

DATE OF MEETING | FEBRUARY 28, 2018 |

AUTHORED BY | RICHARD HARDING, DIRECTOR, PARKS AND RECREATION |

SUBJECT 2018 STRATEGIC DIRECTIONS – PARKS, RECREATION AND WELLNESS COMMITTEE

OVERVIEW

Purpose of Report

To review the Parks, Recreation and Wellness Committee's draft Strategic Directions.

Recommendation

That the Parks, Recreation and Wellness Committee endorse the 2018 Strategic Directions:

1. Maffeo Sutton Park Improvement Plan
2. Recreation Software Update to Perfect Mind
3. The Youth Health Hub Project – Partnership with Island Health/VIU/SD68
4. Linley Valley Park Plan
5. Westwood Lake Improvement Plan
6. Serauxmen Stadium Improvements
7. Caledonia Stadium Improvements
8. Leadership in Asset Management Program (LAMP) with Parks Operations

BACKGROUND

Council's formation of the select committees, including the Parks, Recreation and Wellness Committee, provided for the preparation of annual Strategic Directions for the committee. The Strategic Directions for the committee, together with the committee's terms of reference, provide the scope of content for the committee to provide advice and recommendations to Council and ensure the work of the committee directly links to Council's objectives.

Staff have prepared the draft 2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee (Attachment A). The scope of content for the Strategic Directions relates to the Council Strategic Plan Update 2016-2019, as well as to adopted plans and programs approved by Council.

The 2018 Annual Strategic Directions is provided in draft form to allow for discussion, as well as any amendments and additions in keeping with the committee's mandate, Terms of Reference, and the Strategic Plan Update 2016-2019. |

OPTIONS

1. That the Parks, Recreation and Wellness Committee endorse the 2018 Strategic Directions:
 1. Maffeo Sutton Park Improvement Plan
 2. Recreation Software Update to Perfect Mind
 3. The Youth Health Hub Project – Partnership with Island Health/VIU/SD68
 4. Linley Valley Park Plan
 5. Westwood Lake Improvement Plan
 6. Serauxmen Stadium Improvements
 7. Caledonia Stadium Improvements
 8. Leadership in Asset Management Program (LAMP) with Parks Operations
 - **Budget Implication:** There are no direct budget implications for the Strategic Directions.
 - **Strategic Priorities Implication:** The 2018 Strategic Directions relate to Council's Strategic Plan Update 2016-2019.
2. That the Parks, Recreation and Wellness Committee amend and endorse the 2018 Strategic Directions.
 - **Budget Implication:** There are no direct budget implications for the Strategic Directions.
 - **Strategic Priorities Implication:** The 2018 Strategic Directions relate to Council's Strategic Plan Update 2016-2019.
3. That the Parks, Recreation and Wellness Committee not endorse the 2018 Strategic Directions.

SUMMARY POINTS

- The 2018 Strategic Directions for the Parks, Recreation and Wellness Committee have been prepared for the Committee's consideration and endorsement.
- 2018 Strategic Directions are provided to guide the annual work of the Parks, Recreation and Wellness Committee.

ATTACHMENTS

ATTACHMENT A: 2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee

Submitted by:



Richard Harding
Director, Parks and Recreation

2018 Annual Strategic Directions for the Parks, Recreation and Wellness Committee

Item 1: Maffeo Sutton Park Improvement Plan

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none"> ▪ Cultural Vitality, Active Lifestyle ▪ Recreation, Culture, Sports & Tourism ▪ Community Wellness 	<ul style="list-style-type: none"> ▪ Parks, Recreation & Culture Master Plan 2005 ▪ Maffeo Sutton Park Master Plan 	<ul style="list-style-type: none"> ▪

Item 2: Recreation Software Upgrade to Perfect Mind

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none"> ▪ Social Equity, Cultural Vitality, Active Lifestyle ▪ Recreation, Culture, Sports & Tourism ▪ Community Wellness 	<ul style="list-style-type: none"> ▪ Parks, Recreation & Culture Master Plan 2005 	<ul style="list-style-type: none"> ▪

Item 3: The Youth Health Hub Project – Partnership with Island Health / VIU / SD68

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none"> ▪ Economic Health, Social Equity, Cultural Vitality, Active Lifestyle ▪ Recreation, Culture, Sports & Tourism ▪ Community Wellness 	<ul style="list-style-type: none"> ▪ Parks, Recreation & Culture Master Plan 2005 	<ul style="list-style-type: none"> ▪ LEAP – access for low income ▪ Swim to Survive program ▪ Health Community programs

Item 4: Linley Valley Park Plan

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none"> ▪ Environmental Responsibility, Cultural Vitality, Active Lifestyle ▪ Recreation, Culture, Sports & Tourism ▪ Community Wellness 	<ul style="list-style-type: none"> ▪ Parks, Recreation & Culture Master Plan 2005 ▪ Trail Implementation Plan 	<ul style="list-style-type: none"> ▪ Linley Valley Parkland Acquisition Program ▪ Planning Process approved and underway

Item 5: Westwood Lake Improvement Plan

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none">▪ Cultural Vitality, Active Lifestyle▪ Recreation, Culture, Sports & Tourism▪ Community Wellness	<ul style="list-style-type: none">▪ Parks, Recreation & Culture Master Plan 2005▪ Trail Implementation Plan	

Item 6: Serausmen Stadium Improvements

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none">▪ Economic Health, Cultural Vitality, Active Lifestyle▪ Recreation, Culture, Sports & Tourism▪ Community Wellness	<ul style="list-style-type: none">▪ Parks, Recreation & Culture Master Plan 2005	

Item 7: Caledonia Stadium Improvements

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none">▪ Cultural Vitality, Active Lifestyle▪ Recreation, Culture, Sports & Tourism▪ Community Wellness	<ul style="list-style-type: none">▪ Parks, Recreation & Culture Master Plan 2005	

Item 8: Leadership in Asset Management Program (LAMP) with Parks Operations

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
<ul style="list-style-type: none">▪ Environmental Responsibility, Cultural Vitality, Active Lifestyle▪ Recreation, Culture, Sports & Tourism▪ Community Wellness	<ul style="list-style-type: none">▪ Parks, Recreation & Culture Master Plan 2005▪ City of Nanaimo's Asset Management Plan	