

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION REGULAR MEETING HELD ON THURSDAY, MARCH 8, 2012, AT 2:00PM AT OCEANSIDE PLACE

Attendance: Scott Tanner, Deputy Chair, Councillor, Town of Qualicum Beach
Joe Stanhope, Director, RDN Board, Electoral Area 'G'
Bill Veenhof, Director, RDN Board, Electoral Area 'H'
Leanne Salter, Alternate Commissioner, RDN Board, Electoral Area 'F'
Peter Morrison, Councillor, City of Parksville
Gordon Wiebe, Electoral Area 'E'
Richard Leontowich, Electoral Area 'H'

Staff: Tom Osborne, General Manager of Recreation and Parks
Dean Banman, Manager of Recreation Services
Marilynn Newsted, Recording Secretary

Regrets: Reg Nosworthy, Chair, Electoral Area 'F'
Ross Milligan, District #69 School Board

CALL TO ORDER

Deputy Chair Tanner called the meeting to order at 2:00pm.

DELEGATIONS

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof, that the Late Delegation Parksville Adult Badminton Club be received.

CARRIED

Mr. David Feaver, President, of the Parksville Adult Badminton Club provided a brief history of the group, noting they had functioned independently in the Community for about forty years. He stated due to the decrease in membership over the last few years and the increase in facility rental fees the Club had applied for a District 69 Recreation Community grant in the amount of \$2,500 and were approved for a grant in the amount of \$1,250 only. He stated while the partial approval of their grant request is appreciated, the entire funding is required to continue to operate the Club without a deficit. He requested the Commission reconsider their request for a total grant in the amount of \$2,500.

MINUTES

MOVED Commissioner Leontowich, SECONDED Commissioner Veenhof, that the Minutes of the regular District 69 Recreation Commission meeting held February 16, 2012, be approved.

CARRIED

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison, that the Minutes of the District 69 Recreation Commission Grant Committee meeting held February 29, 2012, be approved.

CARRIED

COMMUNICATION/CORRESPONDENCE

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof, that the following Correspondence be received:

- J. Flynn, Re: Appreciation of Honest and Thoughtful Employee.
- S. Pearson, RDN, to C. Bannatyne, A. Harvey and R. Whyte, Re: Appreciation Staff Customer Service.
- T. Coats, Town of Qualicum Beach, Re: Appointments to District 69 Recreation Commission.

CARRIED

UNFINISHED BUSINESS

BC Senior Games Bid

Mr. Banman stated a meeting was held with Town of Qualicum Beach staff to discuss the feasibility of a partnership to prepare a joint bid application to host a BC Senior Games event. Staff will also meet with City of Parksville staff in the same regard. A staff report outlining the bid package and the Regional District commitment to the event, will be presented to the Commission for approval.

FUNCTION REPORTS

Oceanside Place

Mr. Banman provided a brief summary of the Oceanside Place report for February 2012. He noted on page 15 of the Report, the year to date total number under the heading *Child 2012* should read 1,111 not 11,561.

Ravensong Aquatic Centre

Mr. Banman provided an overview of the Ravensong Aquatic Centre report for February 2012. Corrected copies of the report were distributed due to a cut and past error on page 18.

Mr. Banman noted due to the recent strike action by the teachers, additional swim and skate public sessions were scheduled at both the Ravensong Aquatic Centre and Oceanside Place. No other additional recreational programming was offered, as the time frame was very short between the announcement of the strike and the need for the programs.

Northern Community Recreation Services

Mr. Banman briefly reviewed the Northern Community Recreation Services Report for February 2012.

He stated as April 15 to 21, 2012, is designated *Volunteer Week*, all volunteers involved with the Recreation Services in District 69, will be receiving a letter of appreciation on behalf of the Commission for their contribution to the Community.

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison, that the Reports be received.

CARRIED

Grant Committee Recommendations

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison, that the following District 69 Recreation Youth Grants be approved:

Community Group	
Arrowsmith Community Enhancement Society- youth sports and arts	1,090
893 Beaufort Squadron Air Cadets - program expenses	1,500
Ballenas Secondary School - Girls' Resilience Program	880
District 69 Minor Softball- equipment and uniforms	2,000
Oceanside Baseball Association - equipment	1,500
Ravensong Waterdancers Synchro Club - pool rental	500

CARRIED

MOVED Commissioner Veenhof, SECONDED Commissioner Salter, that the following District 69 Recreation Community Grants be approved:

Community Group	
Arrowsmith Community Enhancement Society - Community Music Committee Band in the Box	743
Bowser Tennis Club - court cleaning	1,000
Errington Coop Preschool - supplies and equipment	1,200
Errington Therapeutic Riding Association - program expenses horses and arena	1,100
Nanoose Place Children's Playgroup - sports equipment	1,200
Oceanside Building Learning Together - Dad's Night Out skating program	349
Parksville Adult Badminton - facility rental and insurance	1,250
Vancouver Island Opera- room rental and advertising	1,210

CARRIED

Oceanside Place Five Year Financial Plan

Mr. Banman presented the Five Year Financial Plan for Oceanside Place.

Ravensong Aquatic Centre Five Year Financial Plan

Mr. Banman presented the Five Year Financial Plan for Ravensong Aquatic Centre.

Northern Community Recreation Five Year Financial Plan

Mr. Banman presented the Five Year Financial Plan for Northern Community Recreation Services.

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof, that the presentation on Five Year Financial Plans for Oceanside Place, Ravensong Aquatic Centre and Northern Community Recreation, be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

MOVED Commissioner Veenhof, SECONDED Commissioner Salter, that staff contact the Parksville Adult Badminton Club to advise them to reapply to the District 69 Recreation Community Grant program for the balance of funding requested in their original grant application.

CARRIED

COMMISSION INFORMATION

Chair Tanner presented Ms. Newsted with a bouquet of flowers in recognition of her twenty three years of service with the Regional District and of her pending retirement on behalf of the Commission.

ADJOURNMENT

MOVED Commissioner Veenhof, that the meeting be adjourned at 3:16pm.

NEXT MEETING

The next meeting will be held Thursday, April 26, 2012, at Qualicum Beach, Civic Centre, at 2:00pm. The meeting will include a tour of Ravensong Aquatic Centre.

Chair