

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION REGULAR
MEETING HELD ON THURSDAY, FEBRUARY 16, 2012
AT OCEANSIDE PLACE, 2:00PM**

Attendance: Bill Veenhof, Director, RDN Board
Reg Nosworthy, Electoral Area 'F'
Richard Leontowich, Electoral Area 'H'
Peter Morrison, Councillor, City of Parksville
Ross Milligan, School District #69
Scott Tanner, Councillor, Town of Qualicum Beach

Staff: Tom Osborne, General Manager of Recreation Services
Dean Banman, Manager of Recreation Services
Sandra Pearson, Superintendent of Recreation Program Services
Marilynn Newsted, Recording Secretary

Regrets: Gordon Wiebe, Electoral Area 'E'

CALL TO ORDER

Mr. Banman called the meeting to order at 2:01pm.

Mr. Banman welcomed and introduced the Commission and staff.

For the convenience of the Delegation present, the review of the orientation binder was moved forward in the meeting.

ELECTION OF OFFICERS

Mr. Banman called for nominations for the position of Chair.

MOVED Commissioner Tanner, SECONDED Commissioner Veenhof, that Commissioner Nosworthy be nominated for the position of Chair.

CARRIED

As no other nominations were received, Mr. Banman declared Commissioner Nosworthy as Chair.

Mr. Banman called for nominations for the position of Deputy Chair.

MOVED Commissioner Nosworthy, SECONDED Commissioner Milligan, that Commissioner Tanner be nominated for the position of Deputy Chair.

CARRIED

As no other nominations were received, Mr. Banman declared Commissioner Tanner as Deputy Chair

Mr. Banman passed the Chair to Commissioner Nosworthy.

DELEGATIONS

MOVED Commissioner Veenhof, SECONDED Commissioner Tanner, that the Late Delegation Qualicum Beach Parks and Recreation Commission Waterfront Celebration Committee, be received.

CARRIED

Mr. Tom Russell and Mr. Peter Drummond, Town of Qualicum Beach's Waterfront Celebration Committee, made a brief presentation on the Town's Parks and Recreation Commission's proposal to initiate a Qualicum Beach, *Beach Day 2012*, to take place on the waterfront in the summer. The day long event is planned to include a pancake breakfast, activities on the beach during low tide and to close with a salmon barbeque. Mr. Russell stated as the event is just in the early planning stages, he did not have definite plans to share, with the function of their presentation to the Commission as an information session only regarding their plan to initiate a new summer event.

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Milligan, that the Minutes of the regular District 69 Recreation Commission meeting held November 17, 2011, be approved.

CARRIED

COMMUNICATION/CORRESPONDENCE

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

- M. Procter, Re: Enjoyed Term as Commissioner.
- T. Osborne, RDN, to Town of Qualicum Beach, Re: Proposed Field House – Qualicum Beach Community Park.
- K. Doerksen, Oceanside Tourism Association, Re: Thank You Grant Support.
- C. Van Herwaarden, Oceanside Minor Hockey Association, Re: Thank You November Bantam/Midget Hockey Tournament Support.
- B. Hannam, School District 69 (Qualicum), Re: Appointment of Trustee Representatives.
- C. Burger, City of Parksville, Re: Proclamation Youth Week.

CARRIED

FUNCTION REPORTS

Oceanside Place Report

Mr. Banman briefly reviewed the Oceanside Place report for November 2011 through to January 2012.

Mr. Banman stated the staff who were directly involved in the two critical events which required the use of the AED unit at Oceanside Place in September and December of 2011, will be recognized by both the Canadian Red Cross and the BC Ambulance Service. On Tuesday, February 28, 2012, the staff directly involved will be presented the BC Ambulance Service Vital Link Award at 2:00pm, at Oceanside Place in Parksville, by BC Ambulance Services representatives. On the same day, at the Regional District of Nanaimo Board Room during their regular meeting at 7:00pm, Canadian Red Cross representatives will present the Oceanside Place staff the Red Cross Rescuer Award. Mr. Banman stated the Commissioners were welcome to attend each of the events.

Mr. Banman stated Mr. John Marcellus was awarded the position of Superintendent of Arena Services which became vacant with the retirement of Mr. Dan Porteous at the end of February. Mr. Marcellus's previous position as Chief Facilities Operator has been posted and should be filled soon.

Northern Community Recreation Services and Ravensong Aquatic Centre

Ms. Pearson presented a brief summary of the Northern Community Recreation Services and Ravensong Aquatic Centre projects from November 2011 to January 2012.

Community Parks and Regional Parks and Trails Projects

Mr. Osborne briefly reviewed the Community Parks and Regional Parks and Trails Projects for November 2011 through to January 2012.

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

CARRIED

Commission Appointments District 69 Fees and Charges Sub-Committee

Chair Nosworthy called for three volunteers for the District 69 Fees and Charges Sub-Committee.

Commissioners Morrison, Leontowich and Nosworthy volunteered to sit on the District 69 Fees and Charges Sub-Committee.

Commission Appointments District 69 Grant-In-Aid Sub-Committee

Chair Nosworthy called for three volunteers for the District 69 Grant-In-Aid Sub Committee.

Commissioners Tanner, Veenhof and Milligan volunteered to sit on the District 69 Fees and Charges Sub-Committee.

BCRPA Symposium

Chair Nosworthy called for two volunteers to attend the BCRPA Symposium to be held May 9 to 11 in Victoria.

Commissioner Morrison volunteered to attend the Symposium and Commissioner Veenhof tentatively volunteered to attend, stating he would confirm his attendance after the meeting.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

The Commission discussed the Waterfront Celebration Committee's presentation and requested staff clarify the request made by the delegation of the Commission.

MOVED Commissioner Tanner, SECONDED Commissioner Veenhof, that staff be directed to contact the Town of Qualicum Beach Parks and Recreation Commission Waterfront Celebration Committee to clarify their request of the District 69 Recreation Commission with regard to their *Beach Day 2012* and report back to the Commission at the next meeting.

CARRIED

COMMISSIONER ROUNDTABLE

Commissioner Leontowich reported the second annual Bluegrass Festival will be held June 29 to July 1 in Qualicum Bay.

ADJOURNMENT

MOVED Commissioner Milligan that the meeting be adjourned at 3:30pm.

Reg Nosworthy, Chair