

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE  
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING  
HELD ON THURSDAY, OCTOBER 17, 2013 AT 2:00pm  
AT OCEANSIDE PLACE – MULTI-PURPOSE ROOM**

Attendance: Scott Tanner, Councillor, Town of Qualicum Beach  
Bill Veenhof, Director, RDN Board Appointee  
Gordon Wiebe, Electoral Area 'E'  
Ross Milligan, Trustee, District #69 School Board  
Peter Morrison, Councillor, City of Parksville

Staff: Tom Osborne, General Manager of Recreation and Parks  
Dean Banman, Manager of Recreation Services  
Ann-Marie Harvey, Recording Secretary

Regrets: Richard Leontowich, Electoral Area 'H'  
David Edgeley, Electoral Area 'F'  
Joe Stanhope, Director, RDN Board, Electoral Area 'G'

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**CALL TO ORDER**

Chair Tanner called the meeting to order at 2:05pm.

**MINUTES**

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison that the Minutes of the Regular District 69 Recreation Commission meeting September 26, 2013 and the Minutes of District 69 Recreation Grants Sub-Committee held October 10, 2013 be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

MOVED Commissioner Wiebe, SECONDED Commissioner Milligan that the following District 69 Youth Recreation Grant applications be approved:

Arrowsmith Community Enhancement Society (ACES) - youth drop-in sports	1,080
District 69 Minor Softball Association- indoor equipment	1,601
Family Resource Association (District 69)- youth drop-in food	1,000
Oceanside BMX- soil and excavator	2,500
Oceanside Track and Field Club- track renovation	3,323

CARRIED

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof that the following District 69 Community Recreation Grant applications be approved:

Arrowsmith Agricultural Association -Family Day event	1,028
Arrowsmith Community Enhancement Society (ACES) - Food Skills for Families program	300
Bow Horne Bay Community Club- projector, advertising, printing costs	750
Errington Elementary School- grade 3 swim program	2,500
Family Resource Association (District 69)- Everybody Rides program; bicycle parts	1,200
French Creek Community School PAC- grade 3 swim program	1,500
Oceanside Building Learning Together Society- Dad's Night Out skating program	295
Parksville Badminton- program costs	337
Ravensong Masters Swim Club- pool rental	1,200

CARRIED

#### COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Veenhof , SECONDED Commissioner Morrison that the following correspondence be received:

**K. Nemrava, Canadian Red Cross to P. Thorkelsson, RDN, RE: Canadian Red Cross Water Safety and Swimming Delegation to China**

**J. MacLean, Br. 76 Legion to Regional District of Nanaimo, RE: Thank You for Donation**

**R. Nosworthy, Chair ACES/ACRA to S. Tanner, Chair, D69 Recreation Commission, RE: RDN/ACES Recreation Agreement 2014-2016**

CARRIED

#### REPORTS

##### Monthly Update – Oceanside Place – September 2013

Mr. Banman updated the Commission with a summary of the Oceanside Place report. He noted the lights for the lighting project at Oceanside Place have been ordered and the project is scheduled to begin in November and be completed by the end of 2013.

##### Monthly Update – Ravensong Aquatic Centre – September 2013

Mr. Banman updated the Commission with a summary of the Ravensong report.

### **Monthly Update – Northern Recreation Program Services – September 2013**

Mr. Banman updated the Commission with a summary of the Northern Recreation Program Services report. He noted that the new Superintendent of Recreation Program Services, Hannah King will be starting October 28<sup>th</sup> and will be at the November meeting for an introduction.

### **Monthly Update of Community and Regional Parks and Trails Projects - September 2013**

Mr. Osborne gave a verbal update of the Regional and Community Parks and Trails project for District 69. He noted the great turn out for the Henry Morgan Community Park Opening in Area H.

MOVED Commissioner Wiebe, SECONDED Commissioner Veenhof that the Function reports be received.

CARRIED

### **BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof, that the following recommendation from the September 26, 2013 District 69 Recreation Commission Meeting be rescinded:

*“That the current Service Agreement with the Arrowsmith Community Enhancement Society (ACES) be extended until March 31, 2014 and the proposed increased funding request be advanced to the 2014 Budget deliberations at the Board.”*

CARRIED

MOVED Commissioner Veenhof, SECONDED Wiebe that the Agreement with the Arrowsmith Community Enhancement Society, as provided in Appendix A, covering the term from January 1, 2014, to December 31, 2016, be approved.

CARRIED

### **COMMISSIONER ROUNDTABLE**

**Commissioner Veenhof** – Inquired to staff about having a trail guide in the RDN equivalent to that of Bowron Lakes Provincial Park where all the trails in the area are listed. Mr. Osborne said that because of the private land ownership on Vancouver Island by forestry companies, a lot of the lands in and around some RDN parks are unavailable to map and identify trails as they are not on public land. Mr. Osborne noted as there is a significant amount of Crown Land on mainland BC, identification of trails can take place within large Provincial Parks and Provincial forest lands.

**Commissioner Tanner** told the Commission about a workshop on Tangible Capital Asset Management he attended. He also commended the City of Parksville and Lion’s Club for the outdoor fitness facilities and hopes the Town of Qualicum could find a way to have a similar facility.

### **ADJOURNMENT**

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison to adjourn the meeting at 3:27pm.

CARRIED