

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING
HELD ON THURSDAY, JUNE 19, 2014 AT 2:00PM
AT OCEANSIDE PLACE – MULTI-PURPOSE ROOM**

Attendance: Scott Tanner, Councillor, Town of Qualicum Beach
Gordon Wiebe, Electoral Area 'E'
Joe Stanhope, Director, RDN Board, Electoral Area 'G'
Richard Leontowich, Electoral Area 'H'
Peter Morrison, Councillor, City of Parksville
Bill Veenhof, Director, RDN Board Appointee

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

Regrets: David Edgeley, Electoral Area 'F'
Ross Milligan, Trustee, District #69 School Board

CALL TO ORDER

Chair Tanner called the meeting to order at 2:01pm

MINUTES

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the Minutes of the Regular District 69 Recreation Commission meeting May 15, 2014 be approved.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

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

A. Weeks, City of Parksville, to D. Banman, RDN, **Re: Permissive Tax Exemption**

CARRIED

REPORTS

Monthly Update – Oceanside Place – May 2014

Mr. Banman gave a summary of the items in the Oceanside Place Monthly Update report.

Monthly Update – Ravensong Aquatic Centre - May 2014

Mr. Banman gave a summary of the items in the Ravensong Aquatic Centre Monthly Update report.

Monthly Update – Northern Recreation Program Services – May 2014

Mr. Banman gave a summary of the items in the Oceanside Place Monthly Update report.

Monthly Update of Community and Regional Parks and Trails Projects – May 2014

Mr. Osborne summarized the Community and Regional parks projects for the Electoral Area's.

Parksville Curling Club Viability Under Reduced Tax Exemption Jun 9 2014

The Commission discussed the report and its options. Mr. Banman and Mr. Osborne clarified questions the Commissioners had and explained some of the different scenarios of options.

Commissioner Morrison noted that he felt the City of Parksville would likely not increase the tax exemption to 100%.

MOVED Commissioner Stanhope, SECONDED Commissioner Wiebe that the Regional District request the City of Parksville to grant 100% tax exemption status for the land and building leased by the Parksville Curling Club Society excluding the commercial area of the building (licensed lounge) in the calculation of taxation assessment.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Leontowich that the Regional District commission an independent building assessment of the District 69 Arena with up to \$15,000 through the Corporate Climate Action Fund (CCAF) to confirm the current level of performance, integrity and life expectancy of the structure and major operating systems to use in long term management of the asset.

CARRIED

District 69 Fees and Charges Report - Bylaw 1701, 1704, 1705

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the "District 69 Recreation Services Fees and Charges Bylaw No. 1701, 2014" be introduced and read three times.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the "District 69 Recreation Services Fees and Charges Bylaw No. 1701, 2014" be adopted.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the "District 69 Arena Services Fees and Charges Bylaw No. 1704, 2014" be introduced and read three times.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Veenhof that the "District 69 Arena Services Fees and Charges Bylaw No. 1704, 2014" be adopted.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Morrison that the "District 69 Aquatic Services Fees and Charges Bylaw No. 1705, 2014" be introduced and read three times.

CARRIED

MOVED Commissioner Stanhope, SECONDED Commissioner Morrison that the "District 69 Aquatic Services Fees and Charges Bylaw No. 1705, 2014" be adopted.

CARRIED

COMMISSIONER ROUND TABLE

Commissioner Leontowich told the Commission of the Bluegrass Festival happening June 27-29 (Fri-Sun), hosted by the Qualicum Bay Lions & the Lighthouse Community Hall

ADJOURNMENT

MOVED Commissioner Veenhof that the meeting be adjourned at 3:20 pm.

CARRIED

Chair