

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION**

**REGULAR MEETING**

**HELD THURSDAY JUNE 18, 2015**

**2:00PM**

**(OCEANSIDE PLACE)**

**Attendance:** Reg Nosworthy, Electoral Area 'F'  
Julie Austin, School District 69 Trustee  
Gordon Wiebe, Electoral Area 'E'  
Bill Veenhof, Director, RDN Board  
Al Grier, Councillor, City of Parksville  
Neil Horner, Councillor, Town of Qualicum Beach

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

**Regrets:** Joe Stanhope, Director, Electoral Area 'G'

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**CALL TO ORDER**

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

**DELEGATIONS**

**C. Finnie, RDN Programmer – Golden Shoe Program**

Ms. Finnie gave a history of the Golden Shoe Program and how it has grown since it began 9 years ago.

**MINUTES**

MOVED Commissioner Wiebe SECONDED Commissioner Nosworthy that the Minutes of the Regular District 69 Recreation Commission meeting held May 21, 2015 be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**Delegation Update (verbal)**

Mr. Banman updated the Commission members that he had contacted the delegations from the last meeting and advised them on the resolutions that passed and the next steps in the process.

**COMMUNICATIONS/CORRESPONDENCE**

MOVED Commissioner Horner, SECONDED Commissioner Nosworthy that the following Communications/ Correspondence be received:

L. Denesyk, Parksville Quilters Guild to T. Osborne, RDN, **RE: 215 Quilt Show**

CARRIED

## **UNFINISHED BUSINESS**

None

## **REPORTS**

### **Monthly Update – Oceanside Place – May 2015**

Mr. Banman gave an overview of the two monthly Oceanside Place reports, noting that the dry floor events are in progress and the success of the Quilter Show that was held at Oceanside Place last week.

MOVED Commissioner Wiebe, SECONDED Commissioner Horner that the May Oceanside Place Monthly Update be received.

CARRIED

### **Monthly Update – Ravensong Aquatic Centre –May 2015**

Mr. Banman gave an overview of the two Ravensong reports, noting the pool annual shut down will be August 22-September 13.

MOVED Commissioner Nosworthy, SECONDED Commissioner Horner that the May Ravensong Aquatic Centre Monthly Updates be received.

CARRIED

### **Monthly Update – Northern Recreation Program Services – May 2015**

Mr. Banman gave an overview of the May Northern Recreation Program Services, noting that summer staff training is in full swing and handed out the orientation schedule to Commissioners, showing the quality of training that is provided to leaders.

MOVED Commissioner Horner, SECONDED Commissioner Wiebe that the May Northern Recreation Program Services Monthly Updates be received.

CARRIED

### **Monthly Update of Community and Regional Parks and Trails Projects – May 2015**

Mr. Osborne gave an overview of the May Community and Regional Parks and Trails report.

MOVED Commissioner Horner, SECONDED Commissioner Nosworthy that the May Community and Regional Parks and Trails Projects Monthly Update be received.

CARRIED

### **Hockey Canada VISTC Bid 2016 U18 Women's Hockey Champ. Report - June 2015**

Mr. Banman updated the Commission that Vancouver Island Tourism Council was not successful in their bid for the 2016 National Women's U18 Ice Hockey Championships and nor was any other bid. Another request to communities across Canada to host the event would be occurring shortly.

MOVED Commissioner Grier, SECONDED Commissioner Wiebe that the Regional District of Nanaimo no longer pursue hosting the 2016 National Women's U18 Ice Hockey Championships.

CARRIED

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

None

## **NEW BUSINESS**

### **Outdoor Multi Sport Track Community Interest**

Mr. Banman updated how staff will continue to carry out the motion passed at the last Commission meeting. Staff will start by inviting the local organizations and businesses to an informal discussion whether this is at one of their regular meetings or a one on one with staff and find out what their organizations interests are and what they envision and what they may be able to contribute in various aspects. Staff will report back with the information received. The timeframe for this is anticipated to be early fall and reporting back by November to the Commission. Commissioner Grier would like to see this earlier.

Mr. Osborne said staff would distribute the original sports complex report from 2009 so that Commission members will have a history to what was considered in the past. Chair Veenhof asked Commissioner Austin to take the past report to the School Board for them to review and give direction on their opinion.

## **COMMISSIONER ROUNDTABLE**

**Commissioner Nosworthy** said the Coombs Country Picnic was a success at the French Creek Community School. About 250 people attended and looking forward to the opening of the Meadowood Community Park.

**Commissioner Horner** gave in invitation to attend the Show and Shine on Sunday June 21.

## **ADJOURNMENT**

MOVED Commissioner Grier that the meeting be adjourned at 3:56 pm.

CARRIED

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Chair