

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION**

**REGULAR MEETING**

**HELD THURSDAY OCTOBER 15, 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

**Staff:** 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'  
Neil Horner, Councillor, Town of Qualicum Beach

**Also in Attendance:** Director Rogers, Electoral Area 'E'

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**CALL TO ORDER**

Chair Veenhof called the meeting to order at 2:04pm.

**DELEGATIONS/ PRESENTATION**

**RDN Summer Camp Presentation – Kelly Valade/Chrissie Finnie**

Ms. Valade and Ms. Finnie presented the Commission with an overview of the RDN summer camp programs successes and challenges, along with registration numbers and parent feedback.

Commissioners thanked Ms. Valade and Ms. Finnie for a thorough presentation and recommended they present this at an RDN Board meeting.

**MINUTES**

MOVED Commissioner Wiebe SECONDED Commissioner Grier that the Minutes of the Regular District 69 Recreation Commission meeting held June 18, 2015 be approved.

CARRIED

MOVED Commissioner Nosworthy, SECONED Wiebe that the Minutes of the District 69 Recreation Grants Sub-Committee meeting held October 6, 2015 be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

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

<b>Community Group</b>	<b>2015</b>
Arrowsmith Community Recreation Association- youth sports programs	4,200
Bow Horne Bay Community Club- Halloween event	2,500
District 69 Family Resource Association- youth drop-in food	1,800
District 69 Family Resource Association- youth drop-in keyboard and acoustic guitar	500
<b>Total</b>	<b>9,000</b>

CARRIED

MOVED Commissioner Nosworthy, Commissioner Wiebe that the following District 69 Community Recreation Grant applications be approved:

<b>Community Group</b>	<b>2015</b>
Arrowsmith Agricultural Association - Family Day Celebration	1,982
Bowser Tennis Club- court cleaning and signage	2,484
Forward House Community Society- recreation activities	2,328
Lighthouse Community Centre Society- Soupy Café lunch social program	2,200
Lighthouse Community Slo-Pitch League- snow fencing	687
Oceanside Paddlers- boat and equipment	4,243
Qualicum and District Curling Club- BC Mixed Championships	2,000
Ravensong Masters Swim Club- pool rental	1,250
<b>Total</b>	<b>17,174</b>

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

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

M. Butts, Bard to Broadway Theatre Society to B. Veenhof, D69 Commission Chair, **RE: Grant Thank You**

Parksville Qualicum Beach News – **School Board wants input on future of Parksville high school track.**

D. Banman, RDN to R. Koop, SD69, **RE: Partnership Opportunities – Outdoor Multi-Sports Complex in District 69**

Family Resource Association to Regional District of Nanaimo, **RE: Grant Thank You**

CARRIED

## **UNFINISHED BUSINESS**

### **Outdoor Multi-Sport Complex**

Mr. Banman gave a summary of where staff are at with the resolution that the commission put forward for staff to speak to community groups about the interest and support for an Outdoor Multi- Sport Complex.

At the next meeting he will provide a list of organizations and groups that have been contacted and their input. Then the masterplan in 2016 will build on a bigger scale.

Ms. Austin asked if the contact letter could be sent to the school board and a cc to SD staff.

Mr. Banman said a copy would be sent to all commissioners.

## **REPORTS**

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

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

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

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

Mr. Banman gave an overview of the four monthly Oceanside Place reports. He noted the prospect of a Provincial Lacrosse tournament in 2016.

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

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

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

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

Mr. Banman gave an overview of the four Ravensong reports. He noted the upcoming October 29<sup>th</sup> Ravensong 20year anniversary.

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

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

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

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

Mr. Banman gave an overview of the four Northern Recreation Program Services. He gave an update to the Commission about the Meadowood portable project and the next steps.

Ms. King thanked the Commission for the support of Qualicum Commons recreation space and noted the activities and positive outcomes of having the space to use.

### **Monthly Update of Community and Regional Parks and Trails Projects – June - August 2015**

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

Mr. Banman took any questions from the commissioners about the Community Parks and Trails projects Reports. There were none.

MOVED Commissioner Grier, SECONDED Commissioner Wiebe that the Monthly Update Reports be received.

CARRIED

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

Parksville Qualicum Beach News – **School Board wants input on future of Parksville high school track.**

D. Banman, RDN to R. Koop, SD69, **RE: Partnership Opportunities – Outdoor Multi-Sports Complex in District 69**

Commissioners discussed some of the history and probabilities of the Outdoor Multi Sportsplex and their desire to move forward. Commissioner Nosworthy noted that after the passed resolution is fulfilled the information from the organizations will allow them to move in a more focused direction.

## **NEW BUSINESS**

## **COMMISSIONER ROUNDTABLE**

**Commissioner Wiebe** mentioned a signed at an EA 'E' community park that was recently put up that was all negative and not welcoming to the park. He is bringing it to their next Parks and Open Space Advisory Committee meeting.

## **ADJOURNMENT**

MOVED Commissioner Grier that the meeting be adjourned at 3:27 pm.

CARRIED

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Chair