

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION

REGULAR MEETING

HELD THURSDAY NOVEMBER 17, 2016

2:00PM

(OCEANSIDE PLACE)

Attendance: Julian Fell, RDN Board
Bill Veenhof, Director, Electoral Area 'H'
Gordon Wiebe, Electoral Area 'E'
Reg Nosworthy, Electoral Area 'F'
Ted Malyk, Electoral Area 'G'
Neil Horner, Councillor, Town of Qualicum Beach
Julie Austin, School District 69 Trustee

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

Regrets: Teresa Patterson, Councillor, City of Parksville

CALL TO ORDER

Chair Fell called the meeting to order at 2:02pm and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

DELEGATIONS

R. Boag –Parksville Curling Club

Mr. Boag, PCC President, presented the history of the curling club, its membership and the high caliber events they have hosted over the years. Mr. Boag requested the club be more formally included in the Recreation Master Plan.

Brian Onushko, PCC Director, spoke to why the Parksville Curling Club should be a part of the RDN recreation long-term plan. He noted the long-term relationship with the RDN. Mr. Onushko gave an overview of the youth connections the club has made and the economic contributions the club brings to the D69 area with their well-attended events.

Commissioners asked some questions to the delegation about the building needs and operating agreement.

PRESENTATION

RDN Recreation Promotions - C. Jordan, RDN Programmer

Ms. Jordan gave a presentation about the 2016 marketing and promotion campaign done this year for Recreation and Parks programs.

Commissioner Horner left the meeting at 3:00pm

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the Minutes of the Regular District 69 Recreation Commission meeting held October 20, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

COMMUNICATIONS/CORRESPONDENCE

None

UNFINISHED BUSINESS

None

REPORTS

Monthly Update – Oceanside Place – October 2016

Mr. Banman summarized the Oceanside Place Monthly Update, noting the start of the Lion's sponsored skates. He mentioned the folding of one of the adult hockey leagues and that they may see a drop in rental revenue as the space is filled by youth organizations.

Monthly Update – Ravensong Aquatic Centre – October 2016

Mr. Banman updated that the hot tub had some issues with the sand filter and it took some time to figure out and resolve the issue but it is now functioning properly.

Monthly Update – Northern Recreation Program Services – October 2016

Mr. Banman took any questions from the Commission about the Northern Recreation Services report.

Recreation Services Plan Update

Mr. Banman gave an updated that the process has been launched, meeting with the sub-committee and staff have happened with the consultant. Next will be meetings with the recreation user groups in the area with the consultants.

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

CARRIED

Arrowsmith Community Recreation Services Renewal Report 2017-2019

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the Recreation Services Delivery Agreement (Appendix 'A') with the Arrowsmith Community Recreation Association (ACRA) be renewed for a three year term from January 1, 2017 through to December 31, 2019.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Parkville Curling Club

Commissioners discussed the delegations information presented and Mr. Osborne and Mr. Banman answered their questions about the specifics of the building and land.

MOVED Commissioner Austin, SECONDED Commissioner Nosworthy that staff continue to work with the Parkville Curling Club throughout the Recreation Services Plan process.

CARRIED

NEW BUSINESS

None

COMMISSIONER ROUNDTABLE

None

ADJOURNMENT

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the meeting be adjourned at 3:45pm.

CARRIED

Chair