

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION

REGULAR MEETING

HELD WEDNESDAY FEBRUARY 22, 2017

10:00AM

(OCEANSIDE PLACE)

Attendance: Gordon Wiebe, Electoral Area 'E'
Ted Malyk, Electoral Area 'G'
Julie Austin, School District 69 Trustee
Joe Stanhope, Alternate Director, RDN Board
Michael Recalma, Alternate Director, EA 'H'

Staff: Dean Banman, Manager of Recreation Services
Ann-Marie Harvey, Recording Secretary
Kathleen Richmond, Acting Secretary

Regrets: Julian Fell, RDN Board
Bill Veenhof, Director, Electoral Area 'H'
Neil Horner, Councillor, Town of Qualicum Beach
Reg Nosworthy, Electoral Area 'F'
Teresa Patterson, Councillor, City of Parksville

CALL TO ORDER

Commissioner Stanhope volunteered, with Commissioner agreement, that he Chair the meeting in place of Chair Fell who is absent.

Chair Stanhope called the meeting to order at 10:25am and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

ELECTION OF CHAIR, DEPUTY CHAIR AND ELECTION OF GRANT SUB-COMMITTEE

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that election of a Chair, Deputy Chair and Grant Sub-Committee be carried over to the next meeting when more regular Commission members will be in attendance.

CARRIED

DELEGATIONS

No Delegations

MINUTES

MOVED Commissioner Malyk, SECONDED Commissioner Wiebe that the Minutes of the Regular District 69 Recreation Commission meeting held November 17, 2016 be adopted.

CARRIED

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that the Minutes of the D69 Recreation Grants Committee meeting held February 8, 2017 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

District 69 Recreation Grants

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that the District 69 Youth Recreation Grant applications be approved as follows:

Youth Organization	
Arrowsmith Community Recreation Association - youth basketball event	\$485
Ballenas Secondary School- Dry Grad Committee	\$1,000
Errington War Memorial Hall Association- World Music Camp	\$950
Oceanside Minor Softball Association- equipment	\$2,500
School District #69- Quwutsun Cultural Centre trip	\$2,000
Total	\$6,935

CARRIED

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that the District 69 Community Recreation Grant applications be approved as follows:

Community Organization	
Arrowsmith Community Recreation Association- Coombs Community Picnic	\$909
Bow Horne Bay Community Club- Lighthouse Fall Fair	\$1200
Family Resource Association- Special Needs Program family retreat	\$1200
Lighthouse Community Centre Society- pickleball nets	\$500
Oceanside Building Learning Together Society - Dad's Night Out Skating	\$689
Parksville Lions Club- free family skate events	\$1,000
Qualicum Beach Elementary School PAC- play space	\$2,500
Town of Qualicum Beach- Select Committee on Beach Day Celebrations	\$1,000
Town of Qualicum Beach- Select Committee on Family Day Celebrations	\$500
Total	\$9,498

CARRIED

COMMUNICATIONS/CORRESPONDENCE

None

UNFINISHED BUSINESS

None

REPORTS

Monthly Update – Oceanside Place – November 2016

Monthly Update – Oceanside Place – December 2016

Monthly Update – Ravensong Aquatic Centre – November 2016

Monthly Update – Ravensong Aquatic Centre – December 2016

Monthly Update – Northern Recreation Program Services – November 2016

Monthly Update – Northern Recreation Program Services – December 2016

Parks Update Report – Fall 2016

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that the reports be received.

CARRIED

Amended Arrowsmith Community Recreation Association Recreation Services Report

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that the amended Recreation Services Delivery Agreement (Attachment 1) with the Arrowsmith Community Recreation Association be renewed for a three year term from January 1, 2017 through to December 31, 2019.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

None

NEW BUSINESS

2017 Budget Update – Presentation

Mr. Banman gave an overview of the 2017 budget and capital items for D69 Recreation, Oceanside Place and Ravensong Aquatic Centre.

Recreation Facilities Association of BC – Parksville, BC May 8th-11th

Mr. Banman mentioned to Commissioners that there may be a luncheon with this Commission and the Electoral Area 'A' Parks, Recreation and Culture Commission during this conference. He will update the members when this is decided.

BC Recreation and Parks Association Symposium – Kelowna, BC April 5th-7th

Commissioners discussed the Symposium and Ms. Harvey will email all Commissioners for interest in attending the BCRPA Symposium as the registration deadline is nearing.

IN CAMERA

MOVED Commissioner Austin, SECONDED Commissioner Wiebe that pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

TIME: 11:05

CARRIED

COMMISSIONER ROUNDTABLE

Commissioner Austin mentioned the large current interest in basketball with youth and the lack of outdoor basketball courts in Oceanside. She wondered if this was considered in the masterplan consulting.

ADJOURNMENT

MOVED Commissioner Wiebe, SECONDED Commissioner Malyk that the meeting be adjourned at 11:15am.

CARRIED

Chair