

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION REGULAR
MEETING HELD ON THURSDAY, JUNE 21, 2012
AT OCEANSIDE PLACE**

Attendance: Reg Nosworthy, Chair, Electoral Area 'F'
Scott Tanner, Deputy Chair, Councillor, Town of Qualicum Beach
Ross Milligan, District #69 School Board
Bill Veenhof, Director, RDN Board, Electoral Area 'H'
Peter Morrison, Councillor, City of Parksville
Gordon Wiebe, Electoral Area 'E'
Richard Leontowich, Electoral Area 'H'

Staff: Tom Osborne, General Manager of Recreation and Parks
Dean Banman, Manager of Recreation Services
Sandra Pearson, Superintendent of Recreation Program Services
Chrissie Finnie, Area H Recreation Programmer
Kelly Valade, Youth Recreation Programmer
Ann-Marie Harvey, Recording Secretary

Regrets: Joe Stanhope, Director, RDN Board, Electoral Area 'G'

CALL TO ORDER

Chair Nosworthy called the meeting to order at 2:02pm.

PRESENTATION

Electoral Area H Recreation Services

Ms. Finnie gave an overview of the recreation services that have been provided since 2007, reporting successes as well as the challenges in the area.

Youth Recreation Services Plan 2011 Implementation May 2012

Ms. Valade gave an overview to the commission about the Youth Strategic Plan and its goals and accomplishments since its implementation in 2010.

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison that the Minutes of the regular District 69 Recreation Commission meeting held May 17, 2012 be approved.

CARRIED

COMMUNICATION/CORRESPONDENCE

MOVED Commissioner Morrison, SECONDED Commissioner Veenhof that following correspondence be received:

C. Baird, Errington Therapeutic Riding Association to the Regional District of Nanaimo, Re:
Thank you for funding support.

CARRIED

UNFINISHED BUSINESS

Sports Complex

MOVED Commissioner Tanner, SECONDED Commissioner Veenhof, that the Commission asks staff to report back to the District 69 Recreation Commission on the next steps on the funding, development and construction of an outdoor track and field Sportplex within District 69.

CARRIED

BC Senior Games Bid

Mr. Banman reported that he has a meeting with the City of Parksville on June 28 and will prepare a report for the September District 69 Commission meeting.

Aquatic Survey Assessment

The draft of the aquatic survey was discussed. Through discussion the commission made some editorial changes and Mr. Banman said the survey would be distributed electronically and manually before the end of June.

FUNCTION REPORTS

Monthly Update – Oceanside Place – May 2012

Mr. Banman gave a brief summary of the May Oceanside Place Report.

Monthly Update – Ravensong Aquatic Centre – May 2012

Mr. Banman gave a brief summary of the May Ravensong Aquatic Centre Report.

Monthly Update – Northern Recreation Program Services – May 2012

Ms. Pearson gave a brief summary of the May Northern Recreation Services Report.

Monthly Update of Community and Regional Parks and Trails Projects – April 2012

Monthly Update of Community and Regional Parks and Trails Projects – May 2012

Mr. Osborne gave a brief summary of the April and May Community and Regional Parks and Trails Projects.

MOVED Commissioner Veenhof, SECONDED Commissioner Tanner, that the Function Reports be received.

CARRIED

NEW BUSINESS

Bylaw 1512

Mr. Banman advised the Commission that the handout they received at the start of the meeting was the correct Bylaw to be placed in their Commission Binder for reference.

Blue Communities

Mr. Banman reported to the Commission that the RDN board had been approached to endorse a "Blue Community" strategy which would involve things such as a ban of selling bottled water in facilities, new water fountains and promoting water. Staff will be submitting a report to the board in July.

COMMISSIONER ROUNDTABLE

Commissioner Milligan asked about the possibility of receiving the agenda packages to the commission via email. Mr. Osborne told the commission that discussions are taking place to determine the best way to distribute agenda packages amongst all the committee and that should be determined in the near future.

Commissioner Morrison said he would be sending an email to the commission members about his experience at the BCRPA Symposium.

ADJOURNMENT

MOVED Commissioner Morrison, that the meeting be adjourned at 4:15pm.

CARRIED

Reg Nosworthy, Chair