

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
DISTRICT 69 RECREATION COMMISSION REGULAR MEETING
HELD ON THURSDAY, SEPTEMBER 26, 2013 AT 2:00pm
AT OCEANSIDE PLACE – MULTI-PURPOSE ROOM**

Attendance: Scott Tanner, Councillor, Town of Qualicum Beach
Gordon Wiebe, Electoral Area 'E'
David Edgeley, Electoral Area 'F'
Joe Stanhope, Director, RDN Board, Electoral Area 'G'
Ross Milligan, Trustee, District #69 School Board
Peter Morrison, Councillor, City of Parksville

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

Regrets: Richard Leontowich, Electoral Area 'H'
Bill Veenhof, Director, RDN Board Appointee

CALL TO ORDER

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

DELEGATION

Mr. Nosworthy and Mr. Stahley gave a verbal presentation to the Commission about the Arrowsmith Community Enhancement Society's upcoming budget needs and requests. The delegation also provided an update on changes to the Society as well reviewed their history and successes with recreation services in Electoral Area F.

PRESENTATION

J. Koeleman - Summer Programs 2013 Presentation

Ms.Koelman gave an overview of the summer programs themes, registration numbers and trends.

MINUTES

MOVED Commissioner Stanhope, SECONDED Commissioner Morrison that the Minutes of the Regular District 69 Recreation Commission meeting June 20, 2013 be received.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Wiebe, SECONDED Commissioner Edgeley that the following correspondence be received:

J. Stanhope, RDN Chair to M. Stillwell, MLA, Re: Opportunity to Become Familiar with Local Sport and Health Initiatives Taking Place within District 69

J. Stanhope, RDN Chair to Minister N. Yamamoto, Re: Opportunity to Become Familiar with Local Sport and Health Initiatives Taking Place within District 69

J. Stanhope, RDN Chair to Minister C. Oakes, Re: Opportunity to Become Familiar with Local Sport and Health Initiatives Taking Place within District 69

J. Stanhope, RDN Chair to Minister T. Lakes, Re: Opportunity to Become Familiar with Local Sport and Health Initiatives Taking Place within District 69

R. Passarello, Family Resource Association to RDN, Re: Thank you for Grant

R. Yates, Jugmentals Jug Band to RDN, Re: Appreciation for Grant Funding

D. Dunwoody, PGOSA to J. Marcellus, RDN, Re: September Classic Tournament

T. Osborne to RDN Board, Re: Family Day Report

CARRIED

REPORTS

Monthly Update – Oceanside Place – July/ August 2013

Mr. Banman updated the Commission with a summary of the Oceanside Place report.

Monthly Update – Ravensong Aquatic Centre – July/ August 2013

Mr. Banman updated the Commission with a summary of the Ravensong report.

Monthly Update – Northern Recreation Program Services – July/ August 2013

Mr. Banman updated the Commission with a summary of the Northern Recreation Program Services report.

Mr. Osborne gave a verbal update of the Regional and Community Parks and Trails project for District 69 as well, advised the Commission of a parks staffing shortage due to illness.

MOVED Commissioner Stanhope, SECONDED Commissioner Morrison that the Function reports be received.

CARRIED

Oceanside Place Lighting Upgrade Report

Mr. Banman gave an update to the Commission on the Contractor selection for the Oceanside Place Lighting Upgrade Project.

ACES Agreement Report

MOVED Commissioner Morrison, SECONDED Commissioner Milligan that the current Service Agreement with the Arrowsmith Community Enhancement Society (ACES) be extended until March 31, 2014 and the proposed increased funding request be advanced to the 2014 Budget deliberations at the Board.

CARRIED

NEW BUSINESS

2014 Budget Timeline

It was agreed among the Commission members that November's District 69 Recreation Commission meeting be move from November 21 to November 28 so that the budget information from the Regional Board may be reviewed and discussed with the D69 Recreation Commission.

OP/RAC Funding Bylaw Amendment Update

Mr. Osborne spoke to the Commission about how Ravensong Aquatic Centre and Oceanside Place are funded. Staff have received direction from the Board to factor in usage as a factor in the allocation of the tax requisition. A report is being prepared for the Board that will be presented in October. Elected Board representatives from the District 69 have been involved in these discussions.

Grants Sub-Committee

Commissioner Morrison volunteered to attend the next D69 Grants Sub-Committee meeting as an alternate for Commissioner Milligan on the D69 Grants Sub-Committee as he cannot attend. Commissioner Morrison will be the future first alternate and Commissioner Wiebe volunteered to be a second alternate.

Commissioner Milligan left the meeting at 4:05pm.

Oceanside Place 10 Year Anniversary Schedule of Events

Mr. Banman told the Commission about the Oceanside Place 10yr Anniversary events.

Volunteer Mileage Reimbursement

Mr. Banman explained the RDN's acknowledgement for the volunteer mileage costs for those members who are eligible and not already reimbursed by another organization. He noted that Commission members should send Ms. Harvey their one way kilometre distance from their home to Oceanside Place.

ADJOURNMENT

MOVED Commissioner Veenhof, SECONDED Commissioner Morrison to adjourn the meeting at 4:11pm.

CARRIED

Chair