

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DISTRICT 69 RECREATION COMMISSION
REGULAR MEETING
HELD THURSDAY MARCH 31, 2016
2:00PM
(OCEANSIDE PLACE)**

Attendance: Julian Fell, RDN Board
Reg Nosworthy, Electoral Area 'F'
Bill Veenhof, Director, Electoral Area 'H' (representative)
Neil Horner, Councillor, Town of Qualicum Beach
Ted Malyk, Electoral Area 'G'

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

Regrets: Julie Austin, School District 69 Trustee
Gordon Wiebe, Electoral Area 'E'
Al Grier, Councillor, City of Parksville

CALL TO ORDER

Chair Fell called the meeting to order at 2:00pm and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

Introductions were done for members that were not able to attend the last meeting.

DELEGATIONS/ PRESENTATION

MINUTES

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the Minutes of the Regular District 69 Recreation Commission meeting held February 18, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Veenhof, SECONDED Commissioner Horner that the following correspondence be received:

E. Butts, Bard to Broadway Theatre Society to D69 Commission, RE: **Thank you**

C. Toth, Ravensong patron to Ravensong Aquatic Centre, RE: **Thank you**

CARRIED

UNFINISHED BUSINESS

BCRPA

Mr. Banman clarified that Commissioners Austin and Grier would be attending the Symposium on behalf of the Commission. Commissioner Nosworthy had a prior commitment and cannot attend.

Grant Sub-Committee

Mr. Banman noted that the grants sub-committee would be meeting April 7th to discuss the grant guidelines and terms of reference.

REPORTS

Monthly Update – Oceanside Place – February 2016

Mr. Banman gave an overview of the Monthly Update of Oceanside Place, noting that the ice is coming out of the Pond now and Meeker will follow. This year the Kratz ice will also come out for maintenance. He mentioned that Pat Solway who has run the concession for almost 10 years will be leaving and an RFP for Concession Services has been issued and will close April 29th.

Monthly Update – Ravensong Aquatic Centre – February 2016

Mr. Banman gave an overview of the Monthly Update of Ravensong Aquatic Centre, noting that the new guide is out and lesson sets are starting.

Monthly Update – Northern Recreation Program Services – February 2016

Mr. Banman gave an overview of the Monthly Updates for the Northern Recreation Programs, noting that staff attended a Ministry of Children and Families –Duty to Report Workshop and all staff found it very valuable for the environments our staff engages in with children.

Monthly Update of Community and Regional Parks and Trails Projects – February 2016

Mr. Osborne gave a summary of the Monthly Update of Community and Regional Parks and Trails Projects.

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that the reports be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

Ravensong Expansion

The Commission discussed the status expanding the Ravensong Aquatic Centre.

MOVED Commissioner Veenhof, SECONDED Commissioner Nosworthy that staff bring forward a report on the current state of the expansion of the Ravensong Aquatic Centre and that any further action engage the District 69 Recreation Commission.

CARRIED

COMMISSIONER ROUNDTABLE

None

ADJOURNMENT

MOVED Commissioner Veenhof that the meeting be adjourned at 3:25 pm.

CARRIED

Chair