

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 RECREATION COMMISSION

REGULAR MEETING

HELD THURSDAY OCTOBER 20, 2016

2:00PM

(OCEANSIDE PLACE)

Attendance: Julian Fell, RDN Board
Reg Nosworthy, Electoral Area 'F'
Ted Malyk, Electoral Area 'G'
Teresa Patterson, Councillor, City of Parksville
Neil Horner, Councillor, Town of Qualicum Beach
Julie Austin, School District 69 Trustee

Staff: Tom Osborne, General Manager of Recreation and Parks
Hannah King, Superintendent of Recreation Program Services
Ann-Marie Harvey, Recording Secretary

Regrets: Bill Veenhof, Director, Electoral Area 'H'
Gordon Wiebe, Electoral Area 'E'

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.

DELEGATIONS

None

PRESENTATION

RDN Summer Programs - K. Valade, RDN Programmer

Ms. Valade gave a presentation about the 2016 summer programs offered, their stats and changes for next year.

2:15pm – Commissioner Patterson arrived

MINUTES

MOVED Commissioner Horner, SECONDED Commissioner Patterson that the Minutes of the Regular District 69 Recreation Commission meeting held September 15, 2016 be adopted.

CARRIED

MOVED Commissioner Horner, SECONDED Commissioner Patterson that the minutes of the D69 Recreation Grants Sub-Committee meeting held October 12, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Grants

MOVED Commissioner Nosworthy, SECONDED Commissioner Horner that the following District 69 Youth Recreation Grant applications be approved:

Community Group	
Arrowsmith Community Recreation Association- youth sports programs	\$4,200
District 69 Family Resource Association- youth life skills program food and supplies	\$2,500
Parksville Curling Club- junior program equipment	\$2,500
Total	\$9,200

CARRIED

MOVED Commissioner Nosworthy, SECONDED Commissioner Horner that the following District 69 Community Recreation Grant applications be approved:

Community Group	
Arrowsmith Agricultural Association - Family Day Celebration	\$1,414
Errington Elementary School- Tribune Bay for low income families	\$2,500
Inclusion Parksville Society (formerly PDACL)- tables, chairs, tents	\$1,000
Nanoose Place Seniors- carpet bowls for visually impaired players	\$828
Oceanside Community Arts Council- senior's art program	\$1,250
Qualicum Beach Lawn Bowling Club- bowling aides	\$1,000
Qualicum Weavers and Spinners Guild- portable loom	\$1,200
Ravensong Masters Swim Club- pool rental	\$1,000
Total	\$10,192

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Commissioner Horner, SECONDED Commissioner Nosworthy that the following Communications/Correspondence be received:

RDN Public Notice - **District 69 (Oceanside) Recreation Services Update**

CARRIED

UNFINISHED BUSINESS

None

REPORTS

Monthly Update – Oceanside Place – September 2016

Mr. Osborne summarized the Oceanside Place Monthly Update, noting the success of the Panthers Hockey Tournament and the appearance of Kirk Browning at a Skate Canada Development Camp.

Monthly Update – Ravensong Aquatic Centre – September 2016

No Report – This report will come to the November meeting.

Monthly Update – Northern Recreation Program Services – September 2016

Ms. King summarized the Northern Recreation Program Services Monthly Update, noting a successful National Active aging week and Terry Fox Run. She said the volunteering from the Oceanside Generals hockey team has been very helpful at the Terry Fox Run.

Ms. King mentioned the launch of the new Active Reg registration program is mostly been a smooth transition, with some minor issues to iron out.

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

Mr. Osborne gave a summary of the Monthly Update of Community and Regional Parks and Trails Projects in the D69 area. He noted that the E & N Rail Trail is moving along at a good pace. He mentioned the recent Dunsmuir Community Park Open House that had a positive turn out.

MOVED Commissioner Horner, SECONDED Commissioner Patterson that the reports be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

None

COMMISSIONER ROUNDTABLE

Commissioner Nosworthy told the Commission about the new part-time Recreation Coordinator at Arrowsmith Community Recreation Association (ACRA), Jessica McLean.

Commissioner Patterson told the Commission about the Canada 150 mural that was unveiled by the City of Parksville. She also mentioned that due to demand, the City of Parksville is looking to add another dog park or the possibility of splitting one between smaller dogs and larger dogs.

Commissioner Horner attended the very popular the Mushroom Festival in Errington at the North Island Wildlife Recovery Centre and suggested an RDN Mushroom Camp as an idea.

Chair Fell mentioned that the RDN has started GPS mapping their trails and will link to the website. Horne Lake was the start of the mapping.

ADJOURNMENT

MOVED Commissioner Patterson that the meeting be adjourned at 2:50pm.

CARRIED

Chair