

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE ELECTORAL AREA 'A' PARKS, RECREATION AND  
CULTURE COMMISSION REGULAR MEETING  
HELD WEDNESDAY, MAY 18, 2016  
7:00PM**

***(CEDAR HERITAGE CENTRE)***

**Attendance:** Alec McPherson, RDN Director, Chair  
Jim Fiddick  
John O'Connor  
Kerri-Lynne Wilson  
Bernard White  
Patti Grand

**Staff:** Dean Banman, Manager of Recreation Services  
Hannah King, Superintendent of Recreation Program Services  
Ann-Marie Harvey, Recording Secretary

**Regrets:** Angela Davies  
Graham Gidden  
Andrew Thornton

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**CALL TO ORDER**

Chair McPherson called the meeting to order at 7:08pm.

**DELEGATIONS/PRESENTATION**

None

**MINUTES**

MOVED Commissioner Wilson, SECONDED Commissioner Grand that the Minutes of the Regular Electoral Area 'A' Parks, Recreation and Culture Commission meeting held April 20, 2016 be adopted.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**REPORTS**

**Recreation**

**Community Works Fund for Snuneymuxw Sport Court**

Mr. Banman gave a summary of the report and answered questions from the Commissioners about the agreement.

Commissioners agreed that they would like to visit the site where the sport court work will be done. Mr. Banman will contact Snuneymuxw to arrange a time for the Commissioners to visit the site as a group.

MOVED Commissioner White, SECONDED Commissioner Wilson that the Regional District of Nanaimo Board enter into the Contribution Agreement as provided in Attachment I that provides up to \$300,000 in Electoral Area 'A' Community Works Funds to Snuneymuxw First Nation for use in the capital upgrade of the lacrosse box (sport court) located on Nanaimo River I.R. #4 in exchange for community use access as per the terms of the Agreement.

CARRIED

#### **BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

NONE

#### **NEW BUSINESS**

##### **Canada 150**

Chair McPherson mentioned that Sheila Gourlay of Cedar School and Community Enhancement Society (CSCES) asked him about the Cedar Heritage Centre creating a museum type area in the centre with all the heritage information that is stored away and the possibility of funding for that. He noted that Community Works Funds could be a possibility or could be a good project for Canada 150 grants and he will tell Ms. Gourlay that they can make an application for a grant to be considered.

#### **COMMISSIONER ROUND TABLE**

None

#### **ADJOURNMENT**

MOVED Commissioner O'Connor that the meeting be adjourned at 8:05pm.

CARRIED

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*Chair*