

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING**

**Thursday, September 21, 2017
2:00 P.M.
Oceanside Place**

In Attendance:	Commissioner Veenhof Commissioner Wiebe Commissioner Nosworthy Commissioner Malyk Commissioner Patterson Commissioner Stanhope Commissioner Young	Electoral Area 'H' Electoral Area 'E' Electoral Area 'F' Electoral Area 'G' City of Parksville Alternate - RDN Board Alternate- School District 69
Regrets:	Commissioner Fell Commissioner Horner Commissioner Austin	RDN Board Town of Qualicum Beach School District 69
Also in Attendance:	D. Banman H. King A. Harvey	Manager of Recreation Services Superintendent of Recreation Program Services Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that agenda be approved with the following amendment:

Business Arising from Delegations/Correspondence be moved to after the Delegations presentations.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

District 69 Recreation Commission Meeting - May 18, 2017

That the minutes of the District 69 Recreation Commission meeting held May 18, 2017, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

R. Boag - Parksville Curling Club re: Renewal of Lease Agreements covering the District 69 Arena

Mr. Boag told the Commission that the lease term of 5 years is insufficient for granting agencies or potential sponsor entities to approve the allocation of fund to capital(as opposed to operating) expenditures.

They presented several lease options to help rectify this situation prior to the expiration of the lease for District 69 Arena.

J. Cooper & S. Beauchesne - Oceanside Youth Soccer re: Sport fields in Oceanside: Availability and Allocation

Ms. Beauchesne told the Commission the struggles the organization has had with field allocations and the need for additional, safe fields and an all-weather turf field.

They would like the Recreation Commission to push for new sports fields, an artificial sport field complex, and to consult with the RON field scheduler for equitable treatment for sport field user groups. The delegation noted OYSS has a \$200,000 segregated fund set aside for the development of an all-weather field complex in Oceanside if partners are available.

BUSINESS ARISING FROM DELEGATIONS

Parkville Curling Club

The Commission discussed the options provided by curling club.

It was moved and seconded that the information from the Parkville Curling Club delegation be received and the results of the master plan regarding the District 69 Arena and the sport of curling in Oceanside be given priority.

CARRIED UNANIMOUSLY

Oceanside Youth Soccer

The Commission discussed the issues identified by Oceanside Youth Soccer.

It was moved and seconded that the information from the Oceanside Youth Soccer delegation be received and the need for an increase in sport fields, including all weather, for District 69 be considered high priority in the recreation services master plan.

CARRIED UNANIMOUSLY

It was moved and seconded that staff work with the City of Parkville, Town of Qualicum Beach, School District 69 and local sport field organizations to determine if there is a need for a sport field allocation policy.

CARRIED UNANIMOUSLY

It was moved and seconded that staff explore funding opportunities for the construction of additional fields and an all-weather turf field in District 69.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

District 69 Recreation Master Plan Sub-Committee Meeting - August 16, 2017

It was moved and seconded the minutes of the D69 Recreation Master Plan Sub-Committee Commission meeting held August 16, 2017, be adopted.

CARRIED UNANIMOUSLY

REPORTS

State of Recreation Research Report for District 69 Oceanside

D. Banman presented a summary of the State of Recreation report results and answered questions from the Commission.

It was moved and seconded that the State of Recreation in District 69 (Oceanside) research report be used as a reference document in the development of the Recreation Services Master Plan for District 69 (Oceanside).

CARRIED UNANIMOUSLY

NEW BUSINESS

Active Aging Week

D. Banman gave a summary of the Active Aging Week activities happening in the community.

ROUND TABLE

Commissioner Veenhof noted that the staff update reports that are usually in the agenda are being reformatted and will be on the next agenda.

Commissioner Wiebe told the Commission that they had a delegation at the last EA 'E' Parks and Open Space Advisory Committee meeting who had a petition from the community for an outdoor racquet court facility. He noted the Es-hw Sme~nts Community Park Dedication and Open House on Oct 4th on Oakleaf Dr.

Commissioner Young inquired about the RDN Board meeting times and the next School District Board meeting is September 26th.

Commissioner Patterson told the Commission about the recently acquired Erminskin lands. She also noted that the City of Parksville also had a delegation requesting 7 pickle ball courts. She told the Commissioner that Oct 2 is when the city's Community Park Master Plan will be presented.

Commissioner Nosworthy noted Arrowsmith Community Recreation Associations' Quarterly update is in the Commission Blue pages.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:35PM

CHAIR