

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

Thursday, October 19, 2017
2:00 P.M.
Oceanside Place

In Attendance:	Commissioner J. Fell	RDN Board
	Commissioner B. Veenhof	Electoral Area 'H'
	Commissioner R. Nosworthy	Electoral Area 'F'
	Commissioner T. Malyk	Electoral Area 'G'
	Commissioner T. Patterson	City of Parksville
	Commissioner N. Horner	Town of Qualicum Beach
	Commissioner E. Young	School District 69 Trustee
Regrets:	Commissioner G. Wiebe	Electoral Area 'E'
Also in Attendance:	Director B. Rogers	Electoral Area 'E'
	T. Osborne	General Manager, Recreation & Park Services
	D. Banman	Manager of Recreation Services
	A. Harvey	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 the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

District 69 Recreation Commission Meeting -September 21, 2017

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held September 21, 2017 be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

K. Valade, RDN Youth Programmer - 2017 Summer Program Review

Ms. Valade gave a presentation about the 2017 summer programs offered, their stats, successes and changes to be made for next year.

COMMITTEE MINUTES

District 69 Recreation Commission Grants Committee Meeting Minutes - October 11, 2017

It was moved and seconded that the Minutes of the District 69 Recreation Commission Grants Committee meeting - October 11, 2017 be received.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

District 69 Recreation Commission Grants Committee

Youth Recreation Grants

It was moved and seconded that the following District 69 Youth Recreation Grant applications be approved:

- Arrowsmith Community Recreation Association - free youth sport programs - \$2,500
 - Oceanside Track and Field Club - storage container - \$2,500
 - Qualicum Beach Elementary School - Bike Club equipment - \$2,500
 - Qualicum & District Curling Club - junior program helmets - \$1,200
- Total - \$8,700

CARRIED UNANIMOUSLY

Community Recreation Grants

It was moved and seconded that the following District 69 Community Recreation Grant applications be approved:

- Arrowsmith Agricultural Association - Family Day Celebration - \$437
 - Corcan Meadowood Residents Association - Halloween Event 2018 - \$2,313
 - Errington War Memorial Hall Association - concert series facility rental and printing - \$1,425
 - Julian Packer and Players - travelling theatre production - \$2,314
 - Oceanside Floor Curling Club - equipment maintenance, insurance, facility rental - \$1,200
 - Parksville Curling Club - footwear cleaners - \$2,314
 - Qualicum Weavers and Spinners Guild - cupboards, tables, canopy tent - \$1,120
- Total - \$11,123

CARRIED UNANIMOUSLY

Staff noted that the grant payment to Julian Packer and Players would be made in care of the Errington War Memorial Hall Association.

Commissioner Young left the meeting due to a conflict of interest with the next item.

Time: 1:20 pm

It was moved and seconded that the following District 69 Community Recreation Grant application be approved:

- Forward House Community Society - recreation outings - \$1,500
- Total \$1,500

CARRIED UNANIMOUSLY

Commissioner Young returned to the meeting.

Time: 1:21 pm

Commissioner Nosworthy gave the Commission some history on the grants from previous years. He has sat on the grants sub-committee for many years and has seen the increasing amount of requests that get turned down due to the amount of funding available. He said the sub-committee felt that the increase of \$12,500 was a fair amount that could help fund the requests.

It was moved and seconded that the District 69 Recreation Grant funding be increased to \$75,000 per year and that any surplus be transferred to the following year's total.

CARRIED UNANIMOUSLY

REPORTS

Commissioner Horner left the meeting for a prior appointment.

Time: 2:45 pm

Draft District 69 (Oceanside) Recreation Services Master Plan

It was moved and seconded that the Draft District 69 (Oceanside) Recreation Services Master Plan report be received as information for future consideration and comment.

CARRIED UNANIMOUSLY

Parks Update Report - Spring and Summer 2017

It was moved and seconded that the Parks Update Report - Spring and Summer 2017 be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Open Houses - Draft Recreation Services Master Plan

It was moved and seconded that the Open Houses - Draft Recreation Services Master Plan hand out be received for information.

CARRIED UNANIMOUSLY

COMMISSIONER ROUNDTABLE

Commissioners gave updates of their perspective areas to the Commission.

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:20 pm

