

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING****Thursday, April 19, 2018****2:00 P.M.****Oceanside Place**

In Attendance:	Commissioner J. Fell	Chair
	Commissioner K. Burden	City of Parksville
	Commissioner N. Horner	Town of Qualicum Beach
	Commissioner E. Young	School District 69 Trustee
	Commissioner L. Krofta	Electoral Area E
	Commissioner R. Nosworthy	Electoral Area F
Regrets:	Commissioner B. Veenhof	Electoral Area H
	Commissioner T. Malyk	Electoral Area G
Also in Attendance:	Director B. Rogers	Electoral Area E
	T. Osborne	Gen. Mgr. Recreation and Park Services
	D. Banman	Mgr. Recreation Services
	M. Chestnut	Superintendent, Aquatic 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 amended to consider Reports prior to Correspondence.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES****District 69 Recreation Commission Meeting - February 15, 2018**

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held February 15, 2018, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Recreation Services Master Plan for District 69 (Oceanside) 2019-2029**

S. Slawuta via teleconference presented the Recreation Services Master Plan for District 69 and answered questions from the Commissioners.

The Commissioners discussed the Master Plan, its recommendations and how the Commission should proceed with the approval of the document.

It was moved and seconded that the Recreation Services Master Plan for District 69 (Oceanside) 2019-2029 be approved as presented.

It was moved and seconded that the Commission amend the main motion by deleting the words "as presented" and add "as a guiding document".

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

That the Recreation Services Master Plan for District 69 (Oceanside) 2019-2029 be approved as a guiding document.

Opposed (2): Commissioner Nosworthy, and Commissioner Horner

CARRIED

**CORRESPONDENCE**

It was moved and seconded that the following Correspondence be received for information:

J. Malcom, Oceanside Building Learning Together, re: Commission Makerspace Tour

G. Filipski, Ravensong Patron, re: Ravensong

M. Albert, Ravensong Action Group, re: Master Plan and Ravensong Renovations

Correspondence to B. Veenhof, re: Ravensong Pool

M. Sluyter, Ravensong Patron to B. Veenhof, RDN Chair, re: D69 Swimming Pool

B. Girard, D. Sharp, Ravensong Patrons to B.Veenhof, RDN Chair, re: Swimming Pool Upgrade

CARRIED UNANIMOUSLY

**J. Malcom, Oceanside Building Learning Together, re: Commission Makerspace Tour**

The Commission discussed the time of the invitation to tour the Makerspace. They will attend on their own time.

**COMMISSIONER ROUNDTABLE**

Commissioners gave updates of their prospective areas to the Commission.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:00 PM

---

CHAIR