

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

Thursday, July 19, 2018

3:00 P.M.

Oceanside Place - POND

In Attendance:	Commissioner J. Fell	Chair
	Commissioner L. Krofta	Electoral Area E
	Commissioner R. Nosworthy	Electoral Area F
	Commissioner B. Veenhof	Electoral Area H
	Commissioner N. Horner	Town of Qualicum Beach
	Commissioner K. Burden	City of Parksville
Regrets:	Commissioner T. Malyk	Electoral Area G
Also in Attendance:	T. Osborne	Gen. Mgr. Recreation and Park Services
	D. Banman	Mgr. Recreation Services
	H. King	Superintendent, Recreation Program 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 with the addition of 'Pool Discussion' to New Business under '2017/2018 RDN Board Resolutions'.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

District 69 Recreation Commission Meeting - June 21, 2018

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held June 21, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

J. Waite, Oceanside Track and Field Club, re: Ballenas Track Upgrade

J. Waite presented to the Commission the pros and cons of a cinder vs rubberized track upgrade. She also provided another quote and funding breakdown.

CORRESPONDENCE

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

J. Gray, re: Parksville Public Pool Recreation Request

R. Slaney, Parksville Quilters Guild, re: Bedazzled, Parksville Quilt Show

Town of Qualicum Beach, re: Volunteer Appreciation Reception

M.Patterson, Ravensong Patron, re: Aquafit Instructors

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Commissioners discussed the needs for a track and possible funding options and partnerships that would be needed to move forward.

NEW BUSINESS

2017/2018 RDN Board Resolutions

Commissioners discussed the current priority resolutions approved by the RDN Board.

It was moved and seconded that staff move forward with discussions with School District 69 (Qualicum), City of Parksville and Town of Qualicum Beach for a track without land purchase to bring back for further review and consideration by the District 69 Recreation Commission and RDN Board.

Amendment:

It was moved and seconded to remove 'without land purchase' from the original motion.

Opposed (2): Commissioner Horner, and Commissioner Young

CARRIED

Amendment:

It was moved and seconded to add 'rubberized track up to 8 lanes' to the original motion.

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

It was moved and seconded that staff move forward with discussions with School District 69 (Qualicum), City of Parksville and Town of Qualicum Beach for a rubberized track, up to 8 lanes, to bring back for further review and consideration by the District 69 Recreation Commission and RDN Board.

CARRIED UNANIMOUSLY

Pool Discussion

Commissioners discussed the challenges with the current pool and the possible long term and short-term solutions.

It was moved and seconded that staff proceed to prepare a concept plan to advance the addition of a second 25m tank and expanded change rooms at the Ravensong Aquatic Centre.

CARRIED UNANIMOUSLY

Confirmation of Multiplex Vision

Commissioners discussed their vision of what a Multiplex included or didn't include and if that vision was indoor and outdoor facilities on one site. It was determined that finding enough land was the priority before determining what would be on the site.

Commissioner Horner left the meeting at 4:35pm

It was moved and seconded that a centralized land purchase strategy be developed and implemented for a future indoor/outdoor sport recreation facility complex for the Oceanside area.

CARRIED UNANIMOUSLY

Curling Club

Commissioners discussed the use of the District 69 Arena as curling facility and its benefits to the community with the awareness that a long term strategy needs to be developed as recommended in the Recreation Services Master Plan.

Sport Field Development (Short & Medium Term)

Mr. Osborne referred to Recommendation #22 in the 2018 District 69 Recreation Services Master Plan and informed the Commission that staff would continue to meet with staff at School District 69 and the two municipalities to source out suitable locations for making additional improvements to sport fields in the area.

Formation of a D69 Recreation Commission Infrastructure Planning Sub-Committee

It was moved and seconded that the formation of a District 69 Recreation Commission Infrastructure Planning Sub-Committee be deferred to after the 2018 election.

CARRIED UNANIMOUSLY

Proposed Tour of Aquatic Facilities

D. Banman gave the Commissioners a map of potential aquatic facilities on the mainland that staff could take the Commission to tour.

The Commission decided it would be best to wait until after the election to do this tour.

COMMISSIONER ROUNDTABLE

Some Commissioners gave updates of their prospective areas to the Commission.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:05 PM

CHAIR