REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING

Thursday, October 18, 2018
2:00 P.M.
Oceanside Place

In Attendance:	Commissioner J. Fell	Chair
	Commissioner L. Krofta	Electoral Area E
	Commissioner R. Nosworthy	Electoral Area F
	Commissioner T. Malyk	Electoral Area G
	Commissioner K. Burden	City of Parksville
	Commissioner E. Young	School District 69 Trustee
Regrets:	Commissioner B. Veenhof	Electoral Area H
	Commissioner N. Horner	Town of Qualicum Beach
Also in Attendance:	T. Osborne	Gen. Mgr. Recreation & Park Services
	D. Banman	Mgr. 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 20, 2018

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held September 20, 2018, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

S. Hobson, Accessible Oceanside Association, re: Thank you to District 69 Recreation Commission

J. Miller, Jim's Gym, re: Universal Accessible Fitness Centre

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

District 69 Recreation Commission Grants Committee Meeting - October 10, 2018

It was moved and seconded that the minutes of the D69 Recreation Grants Committee Meeting held October 10, 2018, be adopted.

CARRIED UNANIMOUSLY

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

- 893 Beaufort Cadet Squadron - equipment, ski lessons, transportation and lunch- $2,500
- Errington War Memorial Hall Association - equipment, rent- $1,590
- Family Resource Association - recreation passes, bus passes, snacks-$2,500

CARRIED UNANIMOUSLY

It was moved and seconded that the following District 69 Youth Recreation Grant application be approved subject to the outstanding 2015 Recreation Grant Summary Report being submitted by November 15, 2018:

- Oceanside Minor Lacrosse Association - field lacrosse equipment- $2,000

CARRIED UNANIMOUSLY

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

- Arrowsmith Agricultural Association - Family Day - $1,351
- Bow Horne Bay Community Club - Lighthouse Fall Fair - $2,500
- Corcan Meadowood Residents Association - Halloween event 2019 - $2,355
- Oceanside Women's Hockey Travel Team - jerseys - $1,555
- Parksville Golden Oldies Sports Association - rental - $500
- Parksville Indoor Slow-Pitch League- equipment - $1,600
- Qualicum Beach Community Garden Society - raised beds - $1,691
- Ravensong Masters Swim Club- pool rental - $1,200

CARRIED UNANIMOUSLY

REPORTS

District 69 Recreation Services Update June 2018 to September 2018

D. Banman spoke on some of the highlights of the report and answered questions from Commissioners.

It was moved and seconded that the District 69 Recreation Services Update for June 2018 to September 2018 be received for information.

CARRIED UNANIMOUSLY

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: 2:57

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CHAIR