

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE OCEANSIDE SERVICES COMMITTEE MEETING**

**Thursday, February 13, 2020**  
**1:30 P.M.**  
**City of Parksville Council Chambers**  
**100 Jensen Avenue East**

In Attendance:	Director B. Wiese (Chair)	Town of Qualicum Beach
	Director A. Fras	City of Parksville
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
	Director E. Mayne	City of Parksville
	Director I. Thorpe	Chair, Regional District of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Pearce	Gen. Mgr. Transportation & Emergency Services
	D. Banman	Mgr., Recreation Services
	T. Mayea	Legislative Coordinator
	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 include the topic of the Parksville Curling Club Arena under New Business.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Oceanside Services Committee Meeting - November 14, 2020**

It was moved and seconded that the minutes of the Oceanside Services Committee meeting held November 14, 2019, be adopted.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

### **Councillor Ron Paulson & Willa Thorpe, Director of Parks, Recreation and Heritage - City of Port Alberni re: Thanking the Regional District of Nanaimo for the use of Oceanside Place Facilities while the City's Multi-Plex was Shut Down**

Port Alberni Councillor Ron Paulson and Director of Parks, Recreation and Heritage, Willa Thorpe were in attendance to express their appreciation to the Regional District of Nanaimo and the City of Parksville for accommodating the Alberni Valley Bulldogs and Junior A hockey teams at the Oceanside Place facilities when Port Alberni's multi-plex facility was shut down. They presented Chair Wiese with a Bulldogs jersey as a thank you.

### **Kim Burden, Executive Director & Corry Hostetter, Economic Development Coordinator - Parksville & District Chamber of Commerce, re: Opening of New Regional Economic Development Function**

Kim Burden, Executive Director and Corry Hostetter, Economic Development Coordinator for the Parksville and District Chamber of Commerce were in attendance to apprise the Committee that as a result of the Jobs Creation Project Grant that was awarded to the Parksville & District Chamber of Commerce, the Oceanside Initiatives office has opened and staff has been hired. Ms. Hostetter noted that the Chamber is now in a position to move forward on programs and projects that will give businesses the tools they need to expand, develop and succeed. She also noted that the Board would be receiving an invitation to attend the grand opening on February 20, 2020 of the new building and an invitation to participate in a Stakeholder Advisory Group.

### **Keven Elder, Superintendent - School District 69 (Qualicum), Oceanside Community Track Steering Committee, re: Request for Regional District of Nanaimo Financial Support for Oceanside Community Track at Ballenas Secondary**

Kevin Elder, Superintendent of Schools, Ron Amos, Secretary Treasurer, and Chris Dempster, General Manager of Operations from School District 69 were in attendance to seek support for the Board of Education's motions to enter into a joint-use agreement with the Regional District of Nanaimo and support, in principle, for construction of an eight-lane competition track at Ballenas School.

It was moved and seconded that the Regional District of Nanaimo support, in principle, the recommendation of the Ballenas Track Renewal Steering Committee to plan for the construction of an eight lane competition standard track at Ballenas Secondary School, with the final decision to come after reports from the School Board on all implications, including funding of both the construction and the ongoing maintenance of the track.

Opposed (4): Director Thorpe, Director Mayne, Director Rogers, and Director Fras

**DEFEATED**

It was moved and seconded that a letter be sent to School District 69 outlining the Committee's concerns and questions that need to be answered in order to further reconsider the costs of funding the Ballenas track.

Opposed (1): Director Salter

CARRIED

## CORRESPONDENCE

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

- **December 20, 2019 Letter from Eve Flynn, Board Chair, School District 69, re: Board of Education's Motion Requesting Financial Support for the Ballenas Track and Support to Enter into a Service Agreement for On-going Maintenance and Track Replacement**
- **January 21, 2020 Letter from Eve Flynn, Board Chair, School District 69, re: Board of Education's Motion Supporting the Construction of an Eight Lane Track at Ballenas School**
- **Daniel Sailland, CAO for the Town of Qualicum Beach, re: Northern Communities Economic Development 2017 Summary Report**

CARRIED UNANIMOUSLY

## REPORTS

### **Ravensong Aquatic Centre Expansion Feasibility Project - February 2020 Update**

Kate Busby, Partner with FaulknerBrowns Architects provided a status update on the concept design work and project planning for expansion to Ravensong Aquatic Centre.

*Director Rogers abstained from voting for the Aquatic Services motions.*

It was moved and seconded that the report by Kate Busby be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that an option be provided to the Committee that outlines what the cost would be to the community for a basic addition to the pool that includes an additional lane tank and expanded change rooms.

Opposed (1): Director Thorpe

CARRIED

**Oceanside Victim Services Funding Agreement**

It was moved and seconded that the Board endorse amending the current agreement with the Family Resource Association to reflect the merger with Sources Community Resources Society effective April 1, 2020.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Parksville Curling Club Arena**

It was moved and seconded that the budgeting and taxation for the demolition of the Parksville Curling Club (District 69 Arena) be delayed until the City of Parksville and the Parksville Curling Club have had an opportunity to comment.

Opposed (3): Director McLean, Director Thorpe, and Director Wiese

CARRIED

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:30 P.M.

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CHAIR