

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE OCEANSIDE SERVICES COMMITTEE MEETING

Monday, May 30, 2022
1:30 P.M.

City of Parksville Council Chambers (Webstreamed)

In Attendance:	Director B. Wiese	Chair
	Director B. Rogers	Electoral Area E (joined electronically)
	Director L. Salter	Electoral Area F (joined electronically)
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H (joined electronically)
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
Also in Attendance:	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Banman	Mgr. Recreation Services (joined electronically)
	D. Marshall	Mgr. Transit Operations (joined electronically)
	C. Morrison	Mgr. Emergency Services (joined electronically)
	H. King	Supt. Recreation Program Services (joined electronically)
	J. Hopewell	Recreation Coordinator (joined electronically)
	G. Smith	Deputy Corporate Officer
	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 revised agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Oceanside Services Committee Meeting - November 22, 2021

It was moved and seconded that the minutes of the Oceanside Services Committee meeting held November 22, 2021, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Howard Schein, Sources Community Resources Society, re Cost Sharing for Police Based Victim Services

H. Schein presented to request increased Regional District of Nanaimo funding to return the funding arrangement to the 50/50 level with the Ministry of Public Service and Solicitor General to cover operating costs.

CORRESPONDENCE

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

Marcia Wright, re Booking of the Multi Use Public Courts at the Dunsmuir Park

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to provide the Oceanside Services Committee a report outlining options for booking policies and procedures specific to the sport court at Dunsmuir Community Park in Electoral Area H.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

Oceanside Services Recreation Grant Sub-Committee Meeting Minutes - May 16, 2022

1. It was moved and seconded that the minutes of the Oceanside Service Recreation Grants Sub-Committee meeting held May 16, 2022, be adopted.

2. It was moved and seconded that the following Oceanside Recreation Services Youth Grant applications be approved for funding:

- Ballenas Secondary School - Ballenas Dry Grad Prom 2022 - \$2,500.00
- District Parent Advisory Council/DPAC 69 - Accessible bikes - \$2,500.00
- Lighthouse Community Hall Society - Summer Break camp - Facility rentals and supplies - \$2,500.00
- MAC School for the Creative Arts (OCAC) - Youth Art Lab - Program supplies and facilities - \$2,500.00
- Oceanside Minor Softball Association - Training equipment - \$2,000.00
- Ravensong Aquatic Club - Ravensong pool rental - \$2,500.00
- Sources Community Resource Centre - Youth events – Supplies and transportation costs - \$2,500.00
- Town of Qualicum Beach - Qualicum Beach Family Day - Ravensong pool rental fees - \$430.00

CARRIED UNANIMOUSLY

3. It was moved and seconded that the following Oceanside Recreation Services Community Grant applications be approved for funding:

- Bow Horne Bay Community Club - Dog Days of Bowser - \$1,400.00
- Bow Horne Bay Community Club - Lighthouse Country Fall Fair - \$2,500.00
- Bowser Tennis Club - Purchase of windscreens - \$2,500.00
- Forward House Community Society - Recreational outings - \$2,413.59
- MAC School for the Creative Arts (OCAC) - Creative Kids Program - Program supplies - \$2,500.00
- Parksville Lawn Bowling Club - Mobility aids for lawn bowling - \$780.00
- Parksville Seniors Activity and Drop-in Centre - Yoga equipment - \$892.50
- Town of Qualicum Beach - Beach Day 2022 - Equipment rental, advertising, transportation - \$1,000.00
- Qualicum Beach Seniors' Activity Centre - Participant financial assistance - \$2,400.00

CARRIED UNANIMOUSLY

4. It was moved and seconded that the Parksville Community Centre Society's grant application not be approved and that staff refer the Society to the City of Parksville Grant-in-Aid Program.

CARRIED UNANIMOUSLY

Additional Information Requested for Reconsidered Grant Applications

- **Oceanside BMX - Vandalism repairs - Equipment rentals, materials - \$2,500.00**

It was moved and seconded that the grant application from Oceanside BMX for \$2,500.00 be approved for funding.

CARRIED UNANIMOUSLY

- **Nanoose Bay Activities and Recreation Society - Pickleball paddles and balls - \$900.00**

This application was withdrawn.

- **Oceanside Track and Field - Throwing circle - Concrete pad replacement - \$2,500.00**

It was moved and seconded that the grant application from Oceanside Track and Field Club for \$2,500 be approved for funding with the condition of written approval from School District 69 to install the concrete pad.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

It was moved and seconded that the request from Sources BC be referred to staff for a report on recommendations for going forward with increased funding.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 1:56 P.M.

CHAIR