

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE OCEANSIDE SERVICES COMMITTEE MEETING

Thursday, November 17, 2022
1:30 P.M.

Town of Qualicum Beach Council Chambers (Webstreamed)

In Attendance:	Director T. Westbroek	Chair
	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 D. O'Brien	City of Parksville
	Director S. Wood	City of Parksville

Also in Attendance:	T. Osborne	Gen. Mgr. Recreation & Parks
	L. Grant	Gen. Mgr. Planning & Development (joined electronically)
	D. Banman	Mgr. Recreation Services
	E. Beauchamp	Mgr. Emergency Services
	D. Marshall	Sr. Mgr. Transportation 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.

TERRITORIAL ACKNOWLEDGMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting takes place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended to replace "adopted" with "received for information" in the recommendation for item 4.1.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Oceanside Services Committee Meeting - June 27, 2022

It was moved and seconded that the minutes of the Oceanside Service Committee meeting held June 27, 2022, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

Oceanside Services Recreation Grant Sub-Committee Meeting Minutes - October 13, 2022

1. It was moved and seconded that the minutes of the Oceanside Services Recreation Grants Sub-Committee meeting held October 13, 2022, be received for information.

CARRIED UNANIMOUSLY

2. It was moved and seconded that MAC School for the Creative - Youth Art Lab \$2,500 grant application for art supplies and software be approved.

CARRIED UNANIMOUSLY

3. It was moved and seconded that the Ravensong Aquatic Club's \$2,500 grant application for equipment and rental fees be approved.

CARRIED UNANIMOUSLY

4. It was moved and seconded that The Old School House Arts Centre's Photography Program \$1,500 grant application for supplies and rental fees be approved.

CARRIED UNANIMOUSLY

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

- Bow Horne Bay Community Club - Community Engagement - Advertising & Signs - \$2,500
- Errington War Memorial Hall Association - Children's Music Program - Rental, equipment - \$1,400
- MAC School for the Creative Arts (OCAC) - The MAC School for the Creative Arts - Materials, marketing & rental - \$2,500
- Oceanside Floor Curling Club - Keeping Seniors Active - Insurance, rental & supplies - \$2,000
- Parksville Community Centre Society - Game nights for adults & youth - Card tables - \$1,800
- Parksville Indoor Slow-pitch League - Seniors & Special Olympics Tournament - Equipment, advertising & awards - \$2,000
- VanIsle Walking Soccer - Tournament - Equipment, rental & awards - \$2,500
- Ravensong Waterdancers Synchro Club - AquaGo! - Rental, coaching & reports - \$2,500
- Shorewood San Pareil Owners and Ratepayers Association - Maple Lane Park project - Equipment, supplies, insurance, rental - \$2,500

CARRIED UNANIMOUSLY

6. It was moved and seconded that the Oceanside Track and Field Club Spring application for \$2,500 be approved as they have provided the requested approval letter from School District 69 to install the concrete pad.

CARRIED UNANIMOUSLY

7. It was moved and seconded that the \$9,839.91 grant surplus funds from 2022 be carried over to the 2023 grant budget.

CARRIED UNANIMOUSLY

REPORTS

2022 Oceanside Community Safety Grant

1. It was moved and seconded that a grant in the amount of \$2,500 for the Arrowsmith Independent School for purchase of a generator, be approved.

CARRIED UNANIMOUSLY

2. It was moved and seconded that a grant in the amount of \$1,000 for the Mid Island Air Search and Rescue Society, be approved.

CARRIED UNANIMOUSLY

Dunsmuir Community Park Sport Court Booking Report

It was moved and seconded that the Dunsmuir Community Park (Electoral Area H) sport court booking procedure (Attachment 1) be approved to take effect March 31, 2023.

CARRIED UNANIMOUSLY

Arrowsmith Community Recreation Association Recreation Services Agreement Renewal 2023-2025

It was moved and seconded that the Recreation Services Delivery Agreement with Arrowsmith Community Recreation Association (Attachment 1) be renewed for a three-year term (January 1, 2023- December 31, 2025).

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 1:36 P.M.

CHAIR