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**TO:** Committee of the Whole                      **MEETING:** September 4, 2018  
**FROM:** Tom Osborne  
General Manager,  
Recreation & Parks Services                      **FILE:** 0360-20-DIRC  
**SUBJECT:** Bylaw No. 1777 - District 69 Recreation Commission

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### **RECOMMENDATION**

1. That the "District 69 Recreation Commission Bylaw No. 1777, 2018" be introduced and read three times.
2. That the "District 69 Recreation Commission Bylaw No. 1777, 2018" be adopted.

### **SUMMARY**

The District 69 Recreation Commission operates under Bylaw No. 935, the Joint Civic Properties and Recreation Commission, of which was last updated in 1994.

On March 27, 2018 the Board directed that when the Bylaw was being updated that the Bylaw provide for alternates to be appointed to the Commission.

Bylaw No.1777 has now been developed which provides both updates the original bylaw and provides for the appointment of alternates.

### **BACKGROUND**

At present the District 69 Recreation Commission operates under Bylaw No. 935, a Bylaw for the Establishment of a Joint Civic Properties and Recreation Commission for the City of Parksville, The Town of Qualicum Beach and Regional District of Nanaimo Electoral Areas E, F, G and H.

Sections of the Bylaw require updating, including adding the Arena Multiplex (Oceanside Place), that was constructed after the Bylaw's adoption in 1994.

Recently, the Board directed that alternates to the Commission be appointed, a practice that the two municipalities on the Commission have done occasionally.

At the March 27, 2018 Regional Board Meeting, Resolution 18-104 below was approved:

*"That when the District 69 Recreation Commission Bylaw is updated that it provide for alternates and that the Regional District of Nanaimo, City of Parksville, Town of Qualicum Beach and School District 69 (Qualicum) appoint alternate representatives when making appointments to the District 69 Recreation Commission."*

The proposed Bylaw 1777 provide for alternates, in addition to other housekeeping items. The overall mandate of the Commission would be per Sections 13 and 14 below and as provided in Attachment 1.

13. The Commission shall make recommendations to the Board on the following:
  - (a) the development, establishment, operation and discontinuation of recreational, leisure and associated cultural programs within School District 69;
  - (b) the formulation of policies regarding the operation, equipping, maintenance and management of the District 69 Arena located within the Parksville Community Park, Arena Multiplex located at Wembley Centre and the District 69 Swimming Pool located in Qualicum Beach;
  - (c) the provisional and annual budget for the operation of the Facilities and the operation of recreational, leisure and associated cultural programs and services within School District 69;
  - (d) fees and charges for participation in recreation, leisure and associated cultural programs and services within School District 69 operated by the Regional District of Nanaimo and for the use of the Facilities;
  - (e) policies on schedules for the use of the Facilities operated in connection with community recreational, leisure and associated cultural programs within School District 69;
  - (f) youth and community recreation grants.
14. The Commission may establish any sub-committee, as it deems necessary from time to time, to assist the Commission in the performance of its responsibilities. The Commission may where it considers it appropriate, appoint to a sub-committee persons from the community at large who are not members of the Commission.

The term for appointees to the Commission would be for two years, with the appointment terms commencing January 1st and with half the members appointed each year. This is an adjustment from the current three-year term that was in place when election cycles were for that same period of time.

## **ALTERNATIVES**

1. That the "District 69 Recreation Commission Bylaw No. 1777, 2018" be introduced, read three times and adopted.
2. That the "District 69 Recreation Commission Bylaw No. 1777, 2018" not be introduced and alternative direction be provided.

## FINANCIAL IMPLICATIONS

There are no financial implications to the proposed changes.

## STRATEGIC PLAN IMPLICATIONS

Updating the Bylaw for the District 69 Recreation Commission is in line with the RDN Board Strategic Plan which provides for the development of a governance structure to reflect the regions unique municipal and electoral area demographics and to improve public involvement in the decision-making process.



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Tom Osborne  
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August 22, 2018

Reviewed by:

- T. Mayea, Legislative Coordinator
- P. Carlyle, Chief Administrative Officer

Attachment

1. District 69 Recreation Commission Bylaw No. 1777, 2018