

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING

Thursday, February 21, 2019
2:00 P.M.
Oceanside Place

In Attendance:	Commissioner S. McLean	RDN Board
	Commissioner L. Krofta	Electoral Area E
	Commissioner R. Nosworthy	Electoral Area F
	Commissioner R. White	Electoral Area G
	Commissioner L. Bucke	Electoral Area H
	Commissioner M. Chandler	City of Parksville
	Commissioner E. Young	School District 69 Trustee
Regrets:	Commissioner R. Filmer	Town of Qualicum Beach
Also in Attendance:	Director B. Rogers	Electoral Area E Director
	Director C. Gourlay	Electoral Area G Director
	Director A. Fras	City of Parksville
	T. Osborne	Gen. Mgr. Recreation and Park Services
	D. Banman	Mgr. Recreation Services
	H. King	Superintendent, Recreation Services
	M. Chestnut	Superintendent, Aquatic Services
	J. Marcellus	Superintendent, Arena Services
	A. Harvey	Recording Secretary

CALL TO ORDER

D. Banman chaired the meeting until a Chair was elected.

D. Banman 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

INTRODUCTIONS

Commissioner and staff introductions were made around the table for the newly appointed Commissioners.

ELECTION OF CHAIR & DEPUTY CHAIR

Commissioner Nosworthy nominated Commissioner Young for Chair. Commissioner Young declined the nomination.

Commissioner McLean nominated Commissioner Nosworthy for Chair. Commissioner Nosworthy declined the nomination.

Commissioner Young nominated Commissioner Chandler for Chair. Commissioner Chandler declined the nomination.

Commissioner Nosworthy nominated Commissioner McLean for Chair. Commissioner McLean accepted the nomination.

With no other nominations, Commissioner McLean was acclaimed Chair.

Commissioner Nosworthy nominated Commissioner Bucke for Deputy Chair. Commissioner Bucke accepted the nomination.

With no other nominations, Commissioner Bucke was acclaimed Deputy Chair.

DELEGATIONS

G. Bickerton, Oceanside Generals Junior B Society, re: Introduction between Oceanside Generals & RDN

G. Bickerton introduced himself and described some of the community initiatives the Oceanside Generals are a part of. He mentioned some possible future (team dressing room) projects with Oceanside Place.

Commissioner Chandler left the meeting - 2:25pm

ORIENTATION

D. Banman reviewed some orientation slides to summarize the Recreation and Parks Department as it pertains to the D69 Recreation Commission.

T. Osborne updated the Commission of the Board's resolution to receive the Oceanside Recreation and Sport Infrastructure Sub-Committee Report. The Commissioners had a discussion and it was suggested to bring the topic of the Infrastructure report to New Business for discussion so that the agenda could proceed.

INVITED PRESENTATIONS

D. Cooper, Physical Literacy and Play Oceanside Initiative Presentation

D. Cooper gave a presentation about Physical Literacy and Play Oceanside initiatives. He answered questions from the Commissioners.

ADOPTION OF MINUTES

District 69 Recreation Commission Meeting - October 18, 2018

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held October 18, 2018, be adopted.

CARRIED UNANIMOUSLY

ELECTION OF D69 GRANT SUB-COMMITTEE (3 members)

Commissioner Krofta nominated Commissioner Nosworthy for the D69 Recreation Commission Grant Sub-committee. Commissioner Nosworthy declined.

Commissioner Nosworthy nominated Commissioner Young for the D69 Recreation Commission Grant Sub-committee. Commissioner Young accepted.

Commissioner Young nominated Commissioner Bucke for the D69 Recreation Grant Commission Sub-committee. Commissioner Bucke accepted.

Commissioner Nosworthy nominated Commissioner Krofta for the D69 Recreation Commission Sub-committee. Commissioner Krofta accepted.

With no other nominations, Commissioners Young, Bucke and Krofta were acclaimed to the D69 Recreation Commission Grant Sub-Committee.

ELECTION OF D69 FEES & CHARGES SUB-COMMITTEE (3 members)

Commissioner Krofta nominated Commissioner White for the D69 Fees and Charges Sub-Committee. Commissioner White declined.

Commissioner Krofta nominated Commissioner McLean for the D69 Fees and Charges Sub-Committee. Commissioner McLean accepted.

Commissioner McLean nominated Commissioner Krofta for the D69 Fees and Charges Sub-Committee. Commissioner Krofta declined.

There were no other nominations or volunteers. Commissioner McLean was acclaimed to the Sub-Committee and Mr. Osborne suggested inviting the Commissioners who were unable to attend this meeting to express their interest in sitting on the D69 Fees and Charges Sub-Committee and staff will report back.

CORRESPONDENCE

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

W. Veenhof, RDN Chair, re: Rx for Health Program Funding Request

I. Thorpe, RDN Chair, re: Letter of Support for Qualicum Beach Community Park Upgrade

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS

District 69 Grants Sub-Committee Meeting - February 6, 2019

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

- Bowser Elementary School - spring field trip - \$2,500
- Arrowsmith Community Recreation Association - Youth Week events - \$461
- Mid-Island Distance Youth Running Club - equipment purchase - \$1,054
- Errington War Memorial Hall Association - World Music Youth Camp - \$1,000
- Oceanside Community Arts Council - summer school creative art supplies - \$1,000
- Ravensong Aquatic Club – equipment - \$1,275
- Errington Elementary School - field coach equipment - \$2,219

Total - \$9,509

CARRIED UNANIMOUSLY

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

- Errington Elementary School - Grade 3 swim program - \$1,675
- Forward House Community Society - program costs - \$2,215
- Bow Horn Community Club – fall fair - \$2,500
- Qualicum Beach Weavers & Spinners Guild - materials, promotions, meeting space - \$2,000
- Parksville Golden Oldies Sports Association - meeting space - \$800
- Oceanside Building Learning Together Society - Dad's night out - \$650
- Town of Qualicum Beach - Beach Day event - \$1,000
- Bowser Tennis Club – repair court surface, purchase ball machine - \$2,253
- Arrowsmith Community Recreation Association - Country Picnic event supplies - \$1,250
- Parksville Curling Club- LED lighting upgrade project - \$2,000
- Canadian Paraplegic Association (BC) - Spinal Cord Injury BC event equipment rental - \$1,000

Total - \$17,343

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – October-December 2018

Mr. Osborne gave a summary of the Parks projects in the District 69 area for the Commission's information.

It was moved and seconded that the Parks Update Report – October-December 2018 be received as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

BC Recreation and Parks Association Symposium - May 1-3, 2019

Mr. Banman told the Commission members about the BC Recreation and Parks Association Symposium and 2 members from the Commission are invited to attend. He requested that any Commissioners that are interested in attending May 1-3 to let staff know. Commissioner Bucke and Commissioner Krofta indicated their interest. An email to the members not in attendance will be sent and 2 attendees will be determined.

Recreation Infrastructure

It was moved and seconded that the Recreation Commission strongly recommend that the RDN Board reverse its decision to defer funding for the Multiplex, Ravensong Aquatic Centre and the Ballenas Track and ensure funding for those projects is re-established in the current budget.

This motion was withdrawn with the consent of the assembly.

It was moved and seconded that the Board proceed with the original recommendations of the Oceanside Recreation and Sport Infrastructure Sub-Committee Report without delay.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved that the meeting be adjourned.

TIME: 4:05pm

CHAIR