

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

**Thursday, May 16, 2019  
1:30 P.M.  
Town of Qualicum Beach Council Chambers  
201 - 660 Primrose Street**

In Attendance:	Director C. Gourlay	Chair
	Director B. Rogers	Electoral Area E
	Director S. McLean	Electoral Area H
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director B. Wiese	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
Also in Attendance:	I. Thorpe	Chair, Regional District of Nanaimo
	P. Carlyle	Chief Administrative Officer
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	D. Pearce	Director of Transportation & Emergency Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	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 addendum items.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

It was moved and seconded that the following minutes be adopted:

District 69 Recreation Commission Meeting - February 21, 2019

Northern Community Economic Development Select Committee Meeting - February 21, 2019

District 69 Community Justice Select Committee Meeting - October 1, 2018

CARRIED UNANIMOUSLY

## **INVITED PRESENTATIONS**

### **Sgt. Marc Pelletier, Oceanside Royal Canadian Mounted Police, re Oceanside RCMP Update**

Sgt. Marc Pelletier provided an update on policing issues in Oceanside area that included crime statistics and challenges the Oceanside detachment are facing.

## **DELEGATIONS**

The following delegations gave presentations on their projects and funding requests:

Town of Qualicum Beach, re Qualicum Beach Airport Parking & Signage

Jolynn Green, Executive Director, Community Futures Central Island, re LEAP: Local Entrepreneurial Accelerator Program

Jennifer Bate, Executive Director, Oceanside Community Arts Council, re McMillan Arts Centre Digital Media Art Gallery

Janet Thony, President, Coombs Farmers' Institute, re CFI 2019 Here We Grow School and Apple Pressing Event

Janet Taggart, Qualicum Beach Multi-Use Cinema Society, re Feasibility Study for a Qualicum Beach Community Cinema

Jim Windsor, ECHO Players Society, re Curtain Motorization Project

### **Marg Albert and Ann McVey, Ravensong Action Group, re Community Concerns for an Upgraded Pool, Upgraded Track, and Plan for a Future Multiplex**

M. Albert and A. McVey from the Ravensong Action Group urged the Committee to move forward with the plans to expand Ravensong Aquatic Centre, the upgraded track, and to plan for a future multiplex.

## **CORRESPONDENCE**

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

Ravensong Waterdancers Synchro Club, re Future Plans of Ravensong Aquatic Centre

School District No. 69 (Qualicum), re District 69 Recreation Commission

CARRIED UNANIMOUSLY

## REPORTS

Ian Thorpe, Chair, Regional District of Nanaimo, left the meeting.

### **Northern Community Economic Development – Spring 2019 Proposals**

It was moved and seconded that Town of Qualicum Beach - Airport Parking and Signage - be awarded \$15,000.00

Opposed (4): Director A. Fras, Director E. Mayne, Director C. Gourlay, and Director S. McLean

DEFEATED

It was moved and seconded that Coombs Farmers' Institute - CFI 2019 Here We Grow and Apple Pressing Event - be awarded \$4,000.00.

CARRIED UNANIMOUSLY

It was moved and seconded that the ECHO Players Society - Curtain Motorization Project - be awarded \$3,850.00.

CARRIED UNANIMOUSLY

It was moved and seconded that the Parksville & District Chamber of Commerce - Parksville Visitor Centre EV Charging Station request for funding in the amount of \$10,000.00 be declined.

CARRIED UNANIMOUSLY

It was moved and seconded that Oceanside Community Arts Council - McMillan Arts Centre Digital Media Art Gallery - be awarded \$7,500.00.

CARRIED UNANIMOUSLY

It was moved and seconded that Community Futures Central Island - LEAP: Local Entrepreneurship Accelerator Program - be awarded \$10,000.00.

It was moved and seconded that the main motion be amended by changing the amount to be awarded to \$5,000.00.

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

That Community Futures Central Island - LEAP: Local Entrepreneurship Accelerator Program - be awarded \$5,000.00.

CARRIED UNANIMOUSLY

It was moved and seconded that Town of Qualicum Beach - Airport Parking and Signage - be awarded \$10,000.00.

Opposed (1): Director A. Fras

CARRIED

It was moved and seconded that the following motion be reconsidered:

That Coombs Farmers' Institute - CFI 2019 Here We Grow and Apple Pressing Event - be awarded \$4,000.00.

CARRIED UNANIMOUSLY

It was moved and seconded that Coombs Farmers' Institute - CFI 2019 Here We Grow and Apple Pressing Event - be awarded \$4,560.00.

CARRIED UNANIMOUSLY

It was moved and seconded that the remaining Northern Community Economic Development funds be moved to a secondary intake in 2019.

Opposed (4): Director B. Wiese, Director E. Mayne, Director C. Gourlay, and Director S. McLean

DEFEATED

It was moved and seconded that Qualicum Beach Multi-Use Cinema Society - Feasibility Study for a Qualicum Beach Community Cinema - be awarded \$7,500.00.

CARRIED UNANIMOUSLY

### **Community Justice Funding**

It was moved and seconded that the Board approve entering into a five-year agreement to formalize the yearly grant of \$30,000.00 to the Arrowsmith Community Justice Society.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board approve entering into a five-year agreement to formalize the yearly grant of \$34,220.00 to the Oceanside Community Safety Volunteers.

CARRIED UNANIMOUSLY

### **Oceanside Recreation Services Update - October 2018 to December 2018**

It was moved and seconded that the Oceanside Recreation Services Update for October 2018 to December 2018 be received for information.

CARRIED UNANIMOUSLY

**Oceanside Recreation Services Update January 2019 - March 2019**

It was moved and seconded that the Oceanside Recreation Services Update for January 2019 - March 2019 be received for information.

CARRIED UNANIMOUSLY

**District 69 Arena and Aquatic Services Fees and Charges Bylaws 1704 and 1705**

It was moved and seconded that:

1. "District 69 Arena Services Fees and Charges Amendment Bylaw No. 1704.02, 2019" be introduced and read three times.
2. "District 69 Arena Services Fees and Charges Amendment Bylaw No. 1704.02, 2019" be adopted.

Opposed (3): Director A. Fras, Director E. Mayne, and Director S. McLean

DEFEATED

It was moved that:

1. "District 69 Aquatic Services Fees and Charges Amendment Bylaw No. 1705.02, 2019" be introduced and read three times.
2. It was moved that the "District 69 Aquatic Services Fees and Charges Amendment Bylaw No. 1705.02, 2019" be adopted.

*This motion was not considered by the Committee due to lack of a seconder.*

**Oceanside Sport and Recreation Infrastructure Development Plan**

It was moved and seconded that a concept design plan for a centralized indoor/outdoor sport and recreation complex for Oceanside begin in 2020.

It was moved and seconded that the main motion be amended to add 'and land acquisition strategy' after concept design plan.

Opposed (3): Director A. Fras, Director B. Wiese, and Director E. Mayne

DEFEATED

The vote was taken on the main motion:

That a concept design plan for a centralized indoor/outdoor sport and recreation complex for Oceanside begin in 2020.

Opposed (3): Director B. Wiese, Director E. Mayne, and Director B. Rogers

DEFEATED

It was moved and seconded that a concept design and project planning including community review, cost estimation and funding sources to expand Ravensong Aquatic Centre be completed and given priority in 2019.

Opposed (3): Director A. Fras, Director E. Mayne

CARRIED

**MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**Qualicum Beach Airport**

Director Weise withdrew the following notice of motion:

"To review the eligibility for grants based on the history provided on the Qualicum Beach Airport with regards to the Northern Community Economic Development Program."

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:04 PM

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CHAIR