REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE OCEANSIDE SERVICES COMMITTEE MEETING

Thursday, September 12, 2019
1:30 P.M.
Town of Qualicum Beach Council Chambers
201 - 660 Primrose Street

In Attendance:	Alternate Director J. Stanhope	Chair
	Director A. Fras	City of Parksville
	Director B. Wiese	Town of Qualicum Beach
	Director E. Mayne	City of Parksville
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Director S. McLean	Electoral Area H
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	D. Pearce	Gen. Mgr. Transportation & Emergency Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	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.

The Chair introduced Ms. Leanne Wallace, who will be taking her place as Electoral Area G Director at the next Oceanside Services Committee.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Oceanside Services Committee Meeting - May 16, 2019

It was moved and seconded that the minutes of the Oceanside Services Committee meeting held May 16, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

M. Garland, Oceanside Community Safety, re: Funding for Full-Time Executive Director

Mr. Garland provided an overview of the Oceanside Community Safety Volunteers initiatives and gave examples of what work goes into the services provided to the community. They are requesting an increase in funding for a full time Executive Director.

CORRESPONDENCE

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

Qualicum Beach Cinema, re Thank You for Funding

ECHO Players Society, Curtain Motorization Project - Summary Report for 2019 Grant

Community Futures Central Island, LEAP! Oceanside - Summary Report for 2018 Grant

Innovation Island Technology Association, Tech Talk QB - Summary Report for 2018 Grant

Parksville & District Chamber of Commerce, VICEDA Tech Attraction Strategy - Summary Report for 2018 Grant

Lighthouse Country Business Association, Lighthouse Country Familiarization Tour 2018 - Summary Report for 2018 Grant

Central Vancouver Island Job Opportunities Building Society, BladeRunners Programs 2018-19 - Summary Report for 2018 Grant

Lighthouse Country Business Association, Deep Bay Information Booth - Project Extension Request - Summary Report for 2018 Grant

Qualicum Beach Streamkeepers Society, Qualicum Beach Interpretive Centre - Summary Report for 2018 Grant

Qualicum Beach Chamber of Commerce, Social Media Ninja - Summary Report for 2018 Grant

Parksville Pool and Fitness Centre Petition

CARRIED UNANIMOUSLY

REPORTS

2018 Northern Community Economic Development Funding Report

It was moved and seconded that the 2018 Northern Community Economic Development Funding report be received as information.

CARRIED UNANIMOUSLY

It was moved and seconded that any remaining Northern Community Economic Development funds from the 2019 grant program be allocated to the 2020 grant program.

Opposed (4): Director Fras, Director Wiese, Director Mayne, and Director Rogers

DEFEATED

Oceanside Community Safety Grants

It was moved and seconded that the $4,800 grant previously approved for signage for the Shorewood San Pareil Owners and Residents Association be approved for the purchase of First Aid equipment and emergency response supplies subject to the completion of an Emergency Plan outlining locations and procedures for access of supplies.

CARRIED UNANIMOUSLY

Recreation Services Agreement Renewal with Arrowsmith Community Recreation Association - 2020-2022

It was moved and seconded that the Recreation Services Delivery Agreement (Attachment 1) with the Arrowsmith Community Recreation Association be renewed for a three-year term from January 1, 2020 through to December 31, 2022.

CARRIED UNANIMOUSLY

Ravensong Aquatic Centre Design Work and Project Planning for Expansion - Update

It was moved and seconded that the Ravensong Aquatic Centre Design Work and Project Planning for Expansion Update be received for information.

CARRIED UNANIMOUSLY

Oceanside Recreation Services Grant Program – Fall 2019 Applications

It was moved and seconded that grant funding be awarded as follows to the following eligible applicants for the fall 2019 intake of the Oceanside Services Committee Recreation Grant Program - Youth:

Applicant	Project	Amount Awarded
Arrowsmith Community Recreation Association	Youth sports programs	$2,100
Arrowsmith Community Recreation Association	Youth Week Basketball tournament	$549
Bard to Broadway	Performing Arts Series	$1,210
Bard to Broadway	Youth Summer Theatre Workshop	$295
Bowser Elementary School	Outdoor recreation field trips	$2,500
Kwalikum Secondary School	Bike Club equipment	$3,500
Oceanside Community Makerspace	Promotional materials, supplies, waiving program fees	$1,750
Oceanside Minor Lacrosse Association	Pinnies; light tokens	$2,500
Oceanside Track and Field Club	Throwing equipment, computer and software	$2,500
Ravensong Aquatic Club	Training equipment	$2,150
Total Youth Recreation Grants		**$19,054**

CARRIED UNANIMOUSLY

It was moved and seconded that grant funding be awarded as follows to the following eligible applicants for the fall 2019 intake of the Oceanside Services Committee Recreation Grant Program – Community Recreation:

Applicant	Project	Amount Awarded
Arrowsmith Agricultural Association	Coombs Fair Family Day	$1,295
Arrowsmith Community Recreation Association	Coombs Candy Walk	$2,127
Arrowsmith Community Recreation Association	Food Skills for Families	$1,200
Arrowsmith Community Recreation Association	Old-fashioned Country Picnic	$1,081
Errington Cooperative Preschool	Preschool supplies	$1,500
Errington War Memorial Hall	Promotion for ongoing events	$2,000
Forward House Community Society	On the Go program funding	$1,750
Friends of Dunsmuir Park	Equipment, picnic tables	$2,500
Lions Club of Parksville	Lions Free Skate ice rental	$500
Parksville Golden Oldies Sports Association	Van-Isle Walking Soccer tournament	$2,000
Parksville Lawn Bowling Club	Lawn bowls	$2,560
Spinal Cord Injury BC	Equipment rental and event supplies	$2,500
Town of Qualicum Beach	Select Committee on Family Day; free family swim 2019	$500
Town of Qualicum Beach	Family Day free swim 2020	$500
Ravensong Masters Swim Club	Program costs, rental fees, coaching expenses	$1,200
Qualicum Community Education and Wellness Society	Universal Access Qualicum Beach fitness equipment	$2,500
Total Community Recreation Grants		**$25,713**

CARRIED UNANIMOUSLY

It was moved and seconded that any remaining funds from the 2019 grant program be allocated to the 2020 grant program.

Opposed (4): Director Fras, Director Wiese, Director Mayne, and Director Rogers

DEFEATED

BUSINESS ARISING FROM DELEGATIONS

M. Garland, Oceanside Community Safety, re: Funding for Full-Time Executive Director

It was moved and seconded that the Oceanside Community Safety funding increase request to hire a full-time executive director be referred to 2020 budget deliberations.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion - Ballenas Track Upgrade Project Steering Committee

Director McLean provided notice of the following motion:

1. That the Regional District of Nanaimo Board of Directors request a seat for a representative to sit on the Ballenas Track Upgrade Project Steering Committee that is being formed by School District 69

2. That RDN Recreation staff work in conjunction with School District 69 staff, the steering committee and any necessary consultants to develop a detailed plan using up to $100,000 of funds that have been set aside in the 2019 budget for this purpose.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:25 PM

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CHAIR