

Minutes of the meeting of the Cowichan Lake Recreation Commission held at the Curling Lounge, Thursday April 23, 2009. Called to order at 7:00 p.m.

PRESENT: Members: S. McFarlane (Chairperson), B. Peters, D. Darling, R. Wise, C. Bath, R. Forrest (Mayor of Town of Lake Cowichan), I. Morrison (Area F Director), A. Marshall (Alternate Director Area I)

ABSENT: L. Olson, K. Kuhn (Area I Director),

ALSO PRESENT:

J. Elzinga, Manager, Island Savings Centre; R. Frost, West Cowichan Facility Coordinator; L. Backlund, Manager, Cowichan Lake Recreation and J. Ellis, Special Projects Coordinator, CVRD.

**ADOPTION OF
AGENDA**

It was moved and seconded:

That the agenda be approved with the following additions: Project Design Committee under BA2, TimberWest BA4, Letter of Support for Cowichan Rocks Curling Club NB3

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded:

That the minutes of the March 26, 2009 Cowichan Lake Recreation Commission meeting be approved as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE
MINUTES**

BA 1: Regional Recreation Funding Options Presentation:

J. Ellis, Special Projects Coordinator for the CVRD, presented to the Commission, a summary of options for funding regional recreation in the Cowichan Region.

BA2: Arena Renovation Project:

- Building Canada Fund Communities Component Grant Application: J. Elzinga gave an update stating that no announcements will be made about the funding until June or July.

- Awarding of Construction Management Firm: J. Elzinga gave the Commission an overview of the amendment to the timeline over the next week and requested that the Commission meet on Thursday April 30th at 7:00 p.m. to 1) approve Construction Management firm 2) approve engineering firms 3) approve recommendation from project design committee on room data sheets.
- Project Design Committee:

It was moved and seconded:

That the Cowichan Lake Recreation Commission form a Project Design Committee.

MOTION CARRIED

It was moved and seconded:

That the Project Design Committee be made up of C. Bath, L. Backlund and R. Frost with J. Elzinga as a liason.

MOTION CARRIED

BA3: Clean Street Challenge

Mayor R. Forrest gave a brief overview of the invitation from Town Council to all residents to come out on Sunday April 26th noon – 4 p.m. and help clean up our town.

BA4: TimberWest Update

R. Wise through A. Marshall gave an update on the donation of 3 logging trucks full of wood to be used toward the arena renovation project. 127.113 cubic meters of wood has been cut and transported and is currently being stored at George Donnelly's mill at Meade Creek.

R. Wise asked staff to send a letter of thanks to Mt. Sicker Logging for their donation of logging and hauling the wood.

CORRESPONDENCE

None at this time

NEW BUSINESS

NB1: Restructure Committee and Cowichan Lake Recreation facility use:

It was moved and seconded:

That the Cowichan Lake Recreation Commission give free rent to the Restructure Committee for Cowichan Lake Recreation facilities with the understanding that if the restructure committee receives funding for their project in the future, they will pay the fees back.

MOTION CARRIED

NB2 : Liquor License Extension Application:

It was moved and seconded:

That staff be directed to proceed to the Board requesting the following recommendation:

1. That the Liquor Control and Licensing Branch (LCLB) approve the extension of the liquor primary liquor license #163104 – Curling Club to cover the Annual Lake Days Dance on the arena dry floor space on Saturday June 13, 2009.
2. That the Liquor Control and Licensing Branch (LCLB) approve the extension of the liquor primary liquor license #300537 of the Youbou Community Bowling Alley to cover the Regatta Adult Dance, Saturday August 08, 2009 from 9 p.m. to 1 a.m. and New Year's Eve Adult Dance, Thursday, December 31, 2009 from 9 p.m. to 2 a.m. in the Youbou Community Hall.
3. That, as required by the LCLB, the Board of the Cowichan Valley Regional District has considered the following items: the potential for noise; the impact on the community; whether the extension will result in the establishment being operated in a manner that is contrary to its primary purpose and the views of the residents and offers the following comments:
 - These events involve the residents of the community through participation and volunteer activities.
 - The establishment will still be operating under a liquor primary liquor license for the purpose of these three events if the application is approved.

MOTION CARRIED

NB3: Letter of Support to Cowichan Rocks Curling Club:

Staff to write a letter of support to the Cowichan Rocks Curling Club to accompany their BC Lottery Funding Application.

**WEST COWICHAN
FACILITY
COORDINATOR'S
REPORT**

Zamboni: R. Frost presented a staff report regarding Zamboni replacement. Due to the anticipated lengthy manufacturing time requirement for a new ice resurfacer, it is not likely to be delivered until late 2010 or early 2011

It was moved and seconded:

That Cowichan Lake Recreation enter into the tender phase for the purchase of a propane powered ice resurfacer as soon as possible.

MOTION CARRIED

Other: R. Frost gave an update of some projects that the maintenance department is working on including underground oil tanks at community halls.

**MANAGER'S
REPORT**

L. Backlund gave an update to Commission members about the Capitals Spring Camp coming to the arena on April 24 – 26th and an update on filling the programmer position and summer positions.

NEXT MEETING

Special Meeting Date: Thursday April 30th, 7:00 p.m. Curling Lounge. Next regular meeting date will be discussed at this meeting.