

**COWICHAN VALLEY REGIONAL DISTRICT  
KERRY PARK RECREATION CENTRE**

Minutes of the Regular Commission meeting of the Kerry Park Recreation Centre Commission, meeting held at Kerry Park Recreation Centre on Thursday July 4<sup>th</sup>, 2013 at 5:00 pm.

**PRESENT:** Chairperson: Mike Croft  
Directors: Mike Walker, Bruce Fraser,  
Gerry Giles, Lori Iannidinardo,  
Commissioners: Brian Harrison, Frank Raimondo,  
Leslie Heino,

**ALSO  
PRESENT:** Warren Jones, CAO, CVRD  
Kim Liddle, Manager, South Cowichan Recreation  
Sheena Boyles, Recording Secretary  
Tony Liddle, Facility Operations Coordinator

**CALL TO ORDER:** The meeting was called to order at 5:00 pm.

**APPROVAL OF  
AGENDA:** It was moved and seconded that the agenda as presented be approved.

**MOTION CARRIED**

**ADOPTION OF  
MINUTES:** It was moved and seconded that the minutes from the June 11<sup>th</sup>, 2013 Kerry Park Recreation Commission meeting be adopted as presented.

**MOTION CARRIED**

**BUSINESS ARISING  
FROM THE MINUTES:** None

**DELEGATIONS:** None

**DEPARTMENT  
REPORTS/  
CORRESPONDENCE:** None

**UNFINISHED  
BUSINESS:** **UB1. Kerry Park Upgrades**  
The CVRD CAO, Warren Jones gave the commission an update on the status of the upgrades to Kerry Park. Discussion ensued and the following motions were passed.

**MOTION:**  
That the following June 11, 2013 Commission motion be rescinded: "That the necessary bylaws, resolutions, documents and processes be prepared to enable a referendum in October/November 2013 which would establish a new service for the capital renovation of the Kerry Park Recreation Centre with the service partners being Electoral Areas A – Mil Bay/Malahat, B – Shawnigan Lake, and C – Cobble Hill; and to authorize the borrowing of up to \$14.4 million for the capital renovation."

**MOTION CARRIED**

**That staff be directed to:**

- 1. Initiate a facility retrofit plan for the Kerry Park Recreation Centre;**
- 2. That the Plan be funded within the Kerry Park operational budget; and**
- 3. That other funding opportunities be explored.**

**MOTION CARRIED**

**NEW BUSINESS:** None

**QUESTION PERIOD:**

**MEETING DATE:** The next meeting is scheduled for August 27<sup>th</sup>, 2013.

**ADJOURNMENT:** The meeting adjourned at 5:45 pm

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Chairperson

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Secretary

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Dated