

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

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre, Lounge on Tuesday, May 25th, 2010 at 5:00 pm.

PRESENT: Chairperson: Heather Broughton,
Alternates: Leslie Heinio, John Krug, Gerald
Gutensohn.
Commissioners: Melanie Brancato, Doug Higginson, Mike
Croft.

PRESENT: Kim Liddle, Manager
Tony Liddle, Acting Operations Manager
Sheena Boyles, Recording Secretary

ABSENT: Directors: Ken Cossey, Brian Harrison, Lori Iannidinardo,
Gerry Giles

**APPROVAL OF
AGENDA**

No Additions.

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes from the April 27th, 2010 Kerry Park Recreation Centre Commission meeting be adopted as presented with the spelling correction of “accept” under NB2.

MOTION CARRIED

BUSINESS ARISING

None.

DELEGATIONS

None.

CORRESPONDENCE

None.

**R1
MANAGERS
REPORT**

We received a grant for Canada Day Celebrations in the amount of \$700.00. In partnership with Shawnigan Lake Community Association many fantastic family events are being planned in the village of Shawnigan Lake and on the Elsie Miles School site, these family events will be open to anyone in the Cowichan Valley.

We received grant funding for 3 summer students positions, this funding will go toward our Adventure Camp Coordinator and Parks Leader positions.

Approximately 300 surveys have been returned; the majority is from the Cobble Hill/Mill Bay area. We are seeing a variety of responses to many of the questions. We will have a full report to the June commission meeting. A total of 6273 surveys were mailed to households that accept "unaddressed ad mail" these consisted of 409 to the Malahat; 1005 to Shawnigan Lake; 3741 to Mill Bay/ Cobble Hill; 1118 to Cowichan Bay.

**R2
LIQUOR LICENSE**

Recommendation: That there be a temporary change to the Primary Liquor License for July 3rd, 2010 Annual Summer Bonspiel, with the following comments required by the Liquor Control and Licensing Board:

1. Noise: The event, with 30 years previous experience without complaint, is held inside the facility. The license change is from the curling Lounge and McLean Room to the Arena floor area;
2. Impact on the community: History of the event has been well received and supported by the community.
3. Purpose: The amendment is consistent with the purpose of the original license with the change being a temporary relocation to facilitate the event; and
4. Impact on Residents: No visible impact as the change is contained within the Kerry Park Recreation Centre Building.

Motion: to accept recommendation as presented noting that the cost would be split between user and KPRC and that this recommendation be forwarded to the CVRD board for approval.

MOTION CARRIED

**R3
RESERVE FUND**

Motion: That the Kerry Park Recreation Commission recommend to the Cowichan Valley Regional District Board that a Reserve Fund Expenditure bylaw be prepared authorizing the expenditure of a maximum of \$100,000 from Reserve Fund Bylaw No. 351 (Mill Bay Recreation Centre Capital project Reserve Fund Bylaw, 1978) for the purpose of funding the replacement of the boiler system within the Kerry Park Recreation Centre, and that the bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

NEW BUSINESS

For information: Volunteers are needed June 19th to assist with Community Clean-up- trail building/grounds work at the Mill Bay Community Hall.

Certified Correct:

Chairperson

Sheena Boyles

Secretary

May 31st, 2010

Dated