
**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 in the Lounge on Tuesday March 24th, 2009 at 5:15 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Gerry Giles, Brian Harrison, Lori Iannidinaro
Commissioners: Doug Higginson, Michael Croft,
Alternates: Gerry Gutensohn

**ALSO
PRESENT:** Manager: Kim Liddle,
Administration Coordinator: Sheena Boyles
General Manager: Ron Austen
Facilities Coordinator: Bruce Morey

ABSENT: Director Ken Cossey,
Commissioner Melanie Brancato

CALL TO ORDER The chairperson called the meeting to order at 5:15 pm.

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved with the addition of the topic of Regional Recreation under New Business.

MOTION CARRIED

DELEGATIONS None

**ADOPTION OF
THE MINUTES**

It was moved and seconded that the minutes from the February 24th, 2009 Kerry Park Recreation Centre Commission meeting be adopted with the following changes/additions: listing Doug Higginson as absent and correcting the spelling of CSAC.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES** None

CORRESPONDENCE None

REPORTS – R1

R1 - Manager's Report

The manager reported the following: that the Kerry Park Minor Hockey Association held a very successful Spring Tournament in which our own teams did very well.

The Kerry Park Junior B Islanders did well in their 2008/09 season making it to game 6 of round team, narrowly edged by Oceanside.

Curling - both Kerry Park Men's and Ladies Club champions will be representing the 8 South Island Curling Clubs at the Pacific International Cup in Richmond in April.

The Kerry Park soccer league has started their second season (spring) registration is now up to 180 children all within the first year.

The season has ended for Curling and the ice is now out. The arena ice will be coming out March 30.

Acoustic paneling – report has been presented and now the Facility Coordinator is working with the consultant to produce a tender package. It is expected to come within budget.

HVAC- purchase and installation still being pursued for the curling side of the building, by the end of March a tender ready package should be ready and installation is expected to be completed by the summer.

UNFINISHED BUSINESS: UB1 Kerry Park Recreation Commission Bylaws

The commission supports the forwarding of the revised Kerry Park Commission Bylaws 3264 to the CVRD board for 1st, 2nd and 3rd reading.

MOTION CARRIED

UB2 Barefoot in the Park

Ron Austin has had several meetings with the facility managers and all are very much looking forward to supporting this initiative. Each Manager is looking at his/her perspective facilities to locate possible locations for the boxes. Mr. Austin will report back by April 16th.

The Kerry Park Commission endorses sponsorship of the Cowichan Valley Safer Futures Barefoot in the Park Safe Needles Disposal Partnership Program by pursuing the concept of providing a Safe Needle Disposal Program at Kerry Park Recreation Centre as part of a CVRD Parks, Recreation and Culture Department Initiative.

MOTION CARRIED

NEW BUSINESS:**NB1 Redevelopment Update and Tax Requisition Review
NB2 Appointment of Sub-Committee for Redevelopment Project**

Information was presented to the commission regarding the residential tax affects depending on borrowing amounts for the redevelopment project.

Three open house meetings have been planned for public review, these dates are April 23rd, 25th and 29th with a sub-committee meeting being set for April 9th to review the Open House Process.

Discussion took place regarding the members to be appointed to the sub-committee for the project.

It was moved and seconded that all members of the Kerry Park Commission be appointed to the Kerry Park Redevelopment sub-committee with Director Harrison acting as Public Liaison for the committee.

MOTION CARRIED

It was moved and seconded that Directors Harrison, Giles and Broughton as well as Kim Liddle and Bruce Morey be appointed to review the story boards, General Manager Ron Austin will act as a resource person.

MOTION CARRIED

NB6 Regional Recreation

(Discussed out of order as this tied into NB1 and NB2)

Director Giles gave an update on the Regional Recreation structure that is currently under review by the CVRD Board. A Sub-Regional Recreation model was reviewed and discussion took place regarding the funding structure for the South Cowichan Area which would be made up of Areas A, B, and C in this particular model; what that would mean for area residents in terms of what facilities they would be funding; and how they would fund recreation in the future as a whole. Cowichan Bay would continue to fund the ball fields.

NB3 2015 Canada Winter Games

Discussion took place regarding the bid for the 2015 Canada Winter Games. It was recommended by Senior staff that at this time the CVRD should not move forward in the pursuit of the Games to be held in the Cowichan Valley due to the following factors- not having adequate venues for hosting, several other CVRD projects underway at this time; application fee is upwards of \$50,000 plus with no guarantees of being awarded the bid and that the CVRD as a whole is being more financially responsible.

The commission supports the recommendation to not pursue the 2015 Canada Winter Games for the Cowichan Valley, but that they encourage the CVRD to keep working toward attaining such events in the future.

MOTION CARRIED

NB4 Policy – Camping on Property

Discussion took place regarding allowing camping onsite during events. It was recommended that we “grandfather” the two (2) existing user groups – the Kerry Park Summer Bonspiel and Tyee Kennel Club Dog Show in May, but that no other camping would be permitted. If large events (ie summer games) were planned for the Valley Management may approach the commission to grant permission to allow camping for such events.

The commission supports the policy regarding camping on Kerry Park Recreation Centre as presented.

MOTION CARRIED

NB5 Curling Rates 2009/10

Discussion took place regarding rates charged at various curling facilities on the Island. as some of them are private clubs rates are not easy to compare.

To be consistent with the rates that were approved last meeting for the arena side, management recommended that adult and youth rates increase 5% effective September 1, 2009.

It was moved and seconded that adult and youth curling rates increase by 5% for the 2009/2010 season.

MOTION CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 6:30 pm.

MOTION CARRIED

Certified Correct:

Chairperson

Secretary

Dated