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

Minutes of the special commission meeting of the Kerry Park Recreation Centre Commission held at Kerry Park Recreation Centre in the Lounge on Monday August 7<sup>th</sup>, 2009 at 5:00 pm.

PRESENT: Alternate Chairperson: Ken Cossey  
Directors: Gerry Giles, Lori Iannidinaro  
Commissioners: Doug Higginson

**ALSO**

PRESENT: Manager: Kim Liddle,  
Administration Coordinator: Sheena Boyles  
Acting Facilities Coordinator: Tony Liddle  
Water Management Division Manger: David Leitch

ABSENT: Director: Brian Harrison,  
Commissioner: Heather Broughton

**CALL TO ORDER** The chairperson called the meeting to order at 5:10 pm.

**APPROVAL OF AGENDA**

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

***MOTION CARRIED***

**NEW BUSINESS**

**NB1 KPR Water and Sewer for Redevelopment Project**

Mr. Leitch provided the commission members an update on what the CVRD Engineering Department has been involved with regarding the water issues facing Kerry Park. This update included a recommendation of a Pump Test and Hydrological report which will provide a detailed analysis of what our well can/can't produce (quality and quantity). This report will give the commission detailed information necessary to make a decision to either pursue our own water source or look for an alternate water source for the new building if necessary.

**MOTION That staff be authorized to spend up to \$20,000 for a Pump Test and Hydrological Report on the well water at Kerry Park.**

***MOTION CARRIED***

**MOTION** That staff investigate the waste water option of hooking up to the Sunset Maples development off Shawnigan Mill Bay Rd. This process not to exceed \$3500.

*MOTION CARRIED*

**NB2 Mill Bay Community League Service Agreement**

It was reported that an agreement has been finalized between Kerry Park Recreation and Mill Bay Community League. This agreement will be for a term of 1 year and will see the staff of Kerry Park looking after the hall bookings and general building maintenance/upkeep of the Mill Bay Community League Hall.

**MOTION** That the Board Chair and the Corporate Secretary be authorized to sign a service agreement between the CVRD and the Mill Bay Community League for the Kerry Park Recreation Centre to provide facility booking and maintenance at the Mill Bay Community League Hall from September 2009 to September 2010

*MOTION CARRIED*

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 5:45 pm.

*MOTION CARRIED*

Certified Correct:

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Chairperson

Sheena Boyles  
Secretary

Aug 8<sup>th</sup>, 2009  
Dated