



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

THURSDAY, MAY 25, 2017
COWICHAN LAKE SPORTS ARENA MEETING ROOM
311 SOUTH SHORE ROAD, LAKE COWICHAN BC

7:00 PM

PAGE

1. **APPROVAL OF AGENDA**

2. **ADOPTION OF MINUTES**

M1 Regular Cowichan Lake Recreation Commission meeting of April 27, 2017

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Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission meeting of April 27, 2017 be adopted.

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATIONS**

5. **CORRESPONDENCE**

C1 Lake Cowichan Fire Department (LCFD) – Monroe Grobe

6. **INFORMATION**

7. **REPORTS**

R1 Rob Frost, West Cowichan Facility Coordinator Verbal Report

R2 Linda Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Updates about Lake to Lake Walk & Marathon Press Release; NAHC; BC Hockey; Curling Rink Report Status; LEGEND update; Ice; Lake Days Dance; Free Rec Day; June Commission Agenda; Ice Conditions of Use Form; 2018 Budget Process

R3 Directors I.Morrison and K.Kuhn Verbal Report Re: CVRD Board Update

R4 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan Update

8. **UNFINISHED BUSINESS**

9. NEW BUSINESS

NB1 LCFD request

10. ADJOURNMENT

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, June 22, 2017 at 7:00 PM, in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

Commission Members

T. Gamble, Chairperson
L. Johnson, Vice-Chair
T. Akiyama

C. Bath
E. Fearon
Mayor R. Forrest, Town of Lake Cowichan

Director K. Kuhn
Director I. Morrison
T. Repstock

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, April 27, 2017 in the Cowichan Lake Sports Arena Curling Lounge, 311 South Shore, Lake Cowichan BC at 7:03 PM.

PRESENT: Chair T. Gamble
Vice-Chair L. Johnson
Mayor R. Forrest
Director K. Kuhn
T. Akiyama
E. Fearon
T. Repstock

ALSO PRESENT: L. Blatchford, Manager, Cowichan Lake Recreation
T. Kaul, Recreation Programmer II
R. Frost, West Cowichan Facilities Coordinator
L. Bowery, Recording Secretary

ABSENT: Director I. Morrison
C. Bath

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved with the addition of one new business item:

NB1 CVRD Website; and

that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Cowichan Lake Recreation Commission meeting of February 23, 2017

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation meeting of February 23, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 Tanya Kaul, Programmer Verbal Report Re: Programming Update

Power Point Presentation Re: Christmas Craft Fair 2016; Family New Year’s Eve Event; Tri Cycle Spin; Beginners Stained Glass; Artisan Bread & Pasta; Adult Dance; Hand Sewn Stuffies; Family Day Events; Carpet Bowling Tournaments; Easter Egg Hunt and Skate; Physical Literacy; Kids Obstacle Course; and Adult Free Recreation Day.

R2 Rob Frost, West Cowichan Facility Coordinator Verbal Report Re: Chiller Update

The chiller replacement tender has been awarded to Fraser Valley Refrigeration. This project is expected to be on time and on budget. Considerable savings were achieved by tendering both CLR and Kerry Park Recreation chiller replacements together.

R3 Report, Manager Cowichan Lake Recreation Re: Amended Skate Harness Policy

It was moved and seconded to approve the amended Skate Harness Policy.

MOTION CARRIED

R4 Manager, Cowichan Lake Recreation Verbal Report Re: 2016 Budget Outcome; LEGEND update; National Aboriginal Hockey Championships; BC Hockey's U-18; Spring Ice; Lake to Lake Walk & Marathon

The 2016 budget resulted in a surplus of \$63,392.00. \$30,000.00 was rolled over to the 2017 budget by the Commission to fund the CLASS replacement project and \$33,392.00 was transferred to the operating funds. The operating funds balance is currently \$119,123.00.

Legend staff training starts this week with the Go Live date of May 25, 2017. Legend will go live to customers through reconnect Cowichan and the reconnect Website www.reconnect.ca where clients can search and register for programs provide by the Town of Ladysmith, the Municipality of North Cowichan and the CVRD combined.

The National Aboriginal Hockey Championships, NAHC, are May 1 - 5, 2017. CLR game schedules were handed out. The Silver and Gold Medal games will be held at ISC on May 6, 2017.

The BC Hockey U-18 Female Invitational Selection Camp will be May 17 - 21, 2017 at CLSA. 120 athletes, camp staff, BC Hockey staff, parents and evaluators will be onsite.

Spring Ice 2017 rentals, March 15 - May 22, are up over 2016 in the same time frame with increased hours of use and increased revenue.

The 43 km Lake to Lake Walk and Marathon from Shawnigan Lake to Cowichan Lake will be held on Saturday, September 9, 2017. A map of the route was handed out.

R5 Director K. Kuhn Verbal Report

Mile 77 Park will be spruced up.

R6 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan Update

1. Wall of Fame Ceremony will be held on Saturday, June 10, 2017 at 4 pm

- and will honor the 6 figure skaters from Lake Cowichan who skated with Disney on Ice as well as Olympic skier, Tanya Clark Young;
- 2. Centennial Park project being held up by weather, but should be back up and running soon;
- 3. Conversion of the tennis court to Pickleball on Cowichan Ave should be done by June 1, 2017;
- 4. New washrooms at Duckpond with Job Creations;
- 5. Major capital projects; and
- 6. Still Standing episode shot in Lake Cowichan should be airing in June.

NEW BUSINESS

NB1 CVRD Website - does not show the current minutes when clicking on the minutes link. Lana to email IT.

ADJOURNMENT

8:40 PM **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 8:40 PM.

Chair

Recording Secretary

Dated: _____

