

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, May 25, 2017 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Chair T. Gamble
Vice-Chair L. Johnson
Mayor R. Forrest
Director I. Morrison
Alternate Director J. Tatham
T. Akiyama
T. Repstock

ALSO PRESENT: J. Elzinga, General Manager, Community Services, CVRD
L. Blatchford, Manager, Cowichan Lake Recreation
R. Frost, West Cowichan Facilities Coordinator
L. Bowery, Recording Secretary

ABSENT: E. Fearon
C. Bath
K. Kuhn

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 [Regular Cowichan Lake Recreation Commission meeting of April 27, 2017](#)

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation meeting of April 27, 2017 be adopted.

MOTION CARRIED

CORRESPONDENCE

C1 [Lake Cowichan Fire Department \(LCFD\) – Monroe Grobe](#)

The Commission agreed by consensus to move Item NB1 directly after Item C1.

NB1 **It was moved and seconded that a letter be written offering the 40% discount as per established policy and that the discount be offered to Lake Cowichan Fire Department for their annual hockey fundraising event in future years.**

MOTION CARRIED

REPORTS**R1** [Rob Frost, West Cowichan Facility Coordinator Verbal Report](#)

Nothing to 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](#)

Lake to Lake Walk and Marathon press release was shared.

NAHC update by J. Elzinga

- Final debrief coming soon;
- Fantastic event;
- Good sportsmanship shown by the kids and;
- The hand carved trophy may appear in the Sports Hall of Fame.

BC Hockey U-18 female Invitational Selection Camp went extremely well. Cowichan Lake Recreation facility and staff received kudos from BC Hockey staff and Hockey Canada Scouts for being exceptional. This event brought in \$28,235.00.

The RFP for the Curling Rink Report has not been prepared yet, but the plan is to start that process next week.

LEGEND went live today and the manager is excited about the functionality of this system.

The Lake Days Dance poster was shared and dance tickets are now on sale.

Free Rec Day for Adults is Saturday, June 3, 2017 from 4:00 PM to 8:00 PM. There will be free Yoga, Zumba, Carpet Bowling, and Pickleball. As well as a live band and a no host bar from 6:00 PM to 8:00 PM.

The June Commission Agenda will be very full one.

The new Ice – Conditions of Use document was shared.

The 2018 budget process has changed.

R3 [Directors I.Morrison and K.Kuhn Verbal Report Re: CVRD Board Update](#)

- Area F Grants-in-Aid done;
- Compliments received on Kinsol Trestle;
- Saturday Victoria commuter service;
 - \$10.00 flat rate;
 - 3 runs per day and;
 - Pilot project to start in September.
- Public meeting for Water/Sewer Project to be held at Mesachie Hall on June 8, 2017 at 7:00 PM;

- New Area B Interim Director to replace Sonia Furstenuau;
- Meade Creek moved to temporary location on North Shore Rd and;
- Dr. Paul Hasselback from Mid Island Health did a presentation to the Board on a proposed Regional Overdose Prevention Site.

R4

[Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan Update](#)

Capital Projects and Events

- Paving Cowichan Ave West;
- New water mains being installed;
- Tenders out for water treatment plant project;
- Centennial Park project is re-commencing today;
- Applying for a grant to retrofit the Town Hall;
- Public Meeting at the Centennial Hall on May 29, 2017 at 6:30 PM;
- Heritage Wall of Fame Event Saturday, June 10, 2017 at 4:00 PM and;
- Still Standing public showing Tuesday, August 1, 2017 at 9:00 PM, location to be determined.

NEW BUSINESS

NB1

[LCFD request](#)

The Commission agreed by consensus to move Item NB1 directly after Item C1.

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: _____