

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, September 21, 2017 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Vice-Chair L. Johnson
Mayor R. Forrest
Director I. Morrison
E. Fearon
T. Repstock
T. Akiyama

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

ABSENT: Chair T. Gamble
Director K. Kuhn
C. Bath

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved with two additions to R2:

R2 Bowling Season; Free Rec Day; and

that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

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

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

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: Trophy case policy; Curling rink study update; Lake to Lake Walk and Marathon; Oct budget meeting reminder; Cowichan Rocks Curling Executive Contribution Curling Season

The trophy cases are now complete. The report regarding guidelines still needs to be developed by staff and be brought back for further discussion. The plan is to bring this back in October or November. In 2015 the idea was to have "recreation notables" in this case. The Commission would like to see Cowichan Lake Parks and Recreation area related items on display and will try to find a volunteer display case curator. For now, the Commission will decide what to display.

ACTION: Staff to obtain lists of what Gordie and Rocky have and to bring the lists before the Commission for their consideration.

The Curling Rink Study (CRS) project has been awarded to RC Strategies Inc. The project start up meeting to review the work plan, identify next steps and discuss project dynamics will happen soon and will be between the consulting team and the project steering committee.

It was moved and seconded that the CRS Steering Committee be represented by the Commission members L. Johnson and T. Repstock along with staff.

MOTION CARRIED

The Lake to Lake Walk & Marathon was held on September 9, 2017. 181 people registered. Of the 181 registered, 156 people started and 147 people finished. The response from participants was really good and there will be only minor changes for next year.

Please remember that the October 26, 2017 meeting is a budget meeting where the core budget along with 2 supplemental requests will be presented for consideration.

The Cowichan Rocks curling executive have requested and contributed \$945.00, half the fees, for 6 staff to attend an ice technician course. R. Frost will be hosting the course here in October 2017.

The 2017/2018 curling season starts October 2, 2017 with Monday 2 vs 2 followed by Wednesday Open Curling on October 4, 2017. CLR will be hosting two Curl BC events this season starting with the BC Winter Games Zone 6 Boys and Girls play downs, January 12 - 14, 2018. The winners of this event will attend the BC Winter Games in February 22 - 25th in Kamloops. The second event is the Island Masters for Men and Women on February 16 - 18, 2018. The 2017/2018 curling season will end on March 7, 2018.

The 2017/2018 bowling season starts September 21, 2017 with the Ladies League on Thursday nights, Mixed League on Sunday nights and the Men's League starting on November 7, 2017 after the close of hunting season. Family Open Bowling has resumed on Friday nights as has Adult Open Drop-in Bowling on Saturday nights.

Free Rec Day is Friday, September 22, 2017 and offers free Bowling at Youbou Lanes and Skating at CLR both starting at 6:30 PM.

R3

Director I. Morrison Verbal Report Re: CVRD Board Update

Elected officials are off to UBCM in Vancouver next week.

The Board will consider changes to the format of Area Parks and APC meetings. A Revised Parks Bylaw review for Committee/Commissions. And, an amendment to Board Procedures to be prepared incorporating a public input period to the order of proceedings and business on the agenda.

There was a vote in favour of funding seed money for the Sports Tourism initiative.

The Well License Information public meeting on September 14, 2017 with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development Groundwater Protection Officer was well received.

R4

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

Elected officials took a tour of the Meade Creek Recycling Plant two weeks ago. The ash is staying onsite, so the new location of the ash will be lined and landscaped. The expected completion is sometime in March or April.

The Centennial Hall Ball Field has top soil and is ready to be seeded.

The water treatment plant will be started soon and it is estimated to be completed in September of 2018.

Lake Cowichan is seeing an increase in building and associated permits.

Mayor Forrest attended a meeting of the Cowichan Community Response Network dealing with homelessness and addiction and how to support both communities and affected individuals. He got a lot out of the meeting and has offered his support.

ADJOURNMENT

8:28 PM

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:28 PM.

Chair

Recording Secretary

Dated: _____