

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, March 22, 2018 in the Cowichan Lake Sports Arena Multipurpose Room, 311 South Shore, Lake Cowichan BC at 7:00 PM.

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

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

ABSENT: Director 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 February 22, 2018

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation meeting of February 22, 2018 be adopted.

MOTION CARRIED

The Chair varied the order of the agenda by moving the Delegation item before Business Arising From the Minutes.

DELEGATIONS

D1 Kristine Sandhu, President, Cowichan Lake Skating Club Re: Ice Cancellation Penalties; CLR Learn to Skate Program; Ice Schedule; and The Future of Cowichan Lake Skating Club

It was moved and seconded that the matter be referred to staff to prepare a report for a future Commission Meeting.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

BA1 Climbing Wall Discussion

L. Johnson has volunteered to do research on climbing walls for a future discussion.

REPORTS

R1 R. Frost, West Cowichan Facility Coordinator Verbal Report – No report

R2 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Meeting Dates 2018

Meeting dates for 2018 were reviewed and December 27, 2018 will be moved to December 20, 2018. L. Blatchford will send out meeting invites to members.

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

The Association of Vancouver Island and Coastal Communities, AVICC, is holding a conference in Victoria, B.C. on April 12 - 14, 2018.

North Cowichan was sent a letter inviting the CVRD to make an application to host a BC Senior Games. A staff report will be coming back to the Board next week.

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

Duncan Meadows is hosting the Canadian Men's Golf Championship August 6 - 9, 2018.

BC Summer Games are coming to Cowichan July 19 - 22, 2018. Remember to sign up to volunteer at www.bcgames.org. April 19, 2018 is the torch lighting ceremony at BC Forrest Discovery Centre in Duncan.

Centennial Park upgrades are coming along. The fencing should be done next week and the dugouts will be poured soon.

The Town is thinking ahead with regard to the changes to the cannabis regulation.

ADJOURNMENT

8:01 **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 8:01 PM.

Chair

Recording Secretary

Dated: _____