

Minutes of the regular meeting of the Island Savings Centre Commission held in the Centre Board Room, 2687 James Street, Duncan, on Thursday, June 11, 2009 at 3:00 pm.

PRESENT: Councillors Jesse Winfrey, T. Duncan, D. Haywood, A. Siebring, Alternate Director L. Heinio

ALSO

PRESENT: Ron Austen, General Manager, Parks, Recreation and Culture, CVRD
J. Elzinga, Manager, ISC
T. Hamilton, Manager, Arts and Culture, CVRD
B. Coleman, Operations Coordinator, CVRD
A. Plunet, Recording Secretary

**APPROVAL OF
AGENDA
09-32**

It was moved and seconded that the agenda be approved with amendments and changes in order as presented.

MOTION CARRIED

**ADOPTION OF
MINUTES
09-33**

It was moved and seconded that the May 14/09 Regular Minutes of the Island Savings Centre Commission be approved.

MOTION CARRIED

**ISC MANAGER'S
REPORT
ISC Commission
Survey**

- The ISC Manager clarified that the purpose of distributing a Survey to the Commission is to assist staff with identifying priorities, and is a first step only towards future strategic planning.

The decision was made to distribute a copy of the survey to all contributing partners of the ISC Commission, and that survey results would be discussed at future meetings.

09-34

It was moved and seconded that the Island Savings Centre Commission Survey be distributed to all contributing partners of the Island Savings Centre Commission.

MOTION CARRIED

**ARTS &
CULTURE
MANAGER'S
REPORT**

The Arts and Culture Division continues to develop outreach programming into South Cowichan, Cowichan Bay and Crofton, among other areas. Summer programming will include Film in the Parks throughout July and August. In an offsite celebration, the Theatre's volunteer ushers will be recognized this summer for their involvement with the Theatre throughout the previous year.

An up-coming poster-board launch in the ISC lobby will feature a screen TV displaying up-coming shows as well as pre show information. The Fall season will see the launch of a new Cowichan Theatre website, which will include the aspect of on-line ticket sales.

OPERATIONS

- Reporting on the reconditioning of the World's Largest Stick and Puck, the Operations Coordinator stated that the Stick will be refinished through a medium of ice-blasting rather than by traditional sand-blasting. The Coordinator will also accept the offer of two local business owners wishing to donate product for the completion of the Stick restoration.

**BUSINESS
ARISING FROM
THE MINUTES**

**COMMUNI-
CATIONS**

REPORTS

NEW BUSINESS

Bottled Water

- Correspondence regarding bottled water was referred to the Island Savings Centre Commission for consideration, at the June 1/09 City of Duncan Committee of the Whole meeting.

The correspondence cited environmental case studies and Canadian Statistics, in which some Canadian municipalities have taken action limiting or ending the use of bottled water, and promoting the consumption of tap water.

Discussion ensued. The Manager of the Arts and Culture Division informed the Commission of a theatre policy permitting water bottles only during a performance, and that the Theatre is under contractual obligation to allow performers access to water on stage. Recycling of the bottles is currently not a negative issue, as it is a task undertaken by staff. Monitoring liquid content in individual water flasks during an event could become an issue for staff.

Commission members agreed that although recycling of water bottles remains an environmental concern, revenue sales for the Food and Beverage Department are also a concern. The ISC Manager agreed to direct the Food and Beverage staff to isolate sales of water and juice bottles for revenue clarity.

09-35

It was moved and seconded that the ISC Food and Beverage Department include revenue sales of bottled water and juice in a Report to the Commission.

MOTION CARRIED

Staff Achievements

- June 8/09 email recognized recent achievements of Food and Beverage staff at the recent Cowichan Secondary School Athletic Banquet. Awards were given to: Chelsea Morton, for CSS Athlete Scholar of the Year; Caitlin Evans, for CSS Female Athlete of the Year; Marissa Waldron, as CSS Sportsperson of the Year; Amber Thomas, for Athletic Scholarship to Louisville; and Miranda Mann, for Member of National Women's Field Hockey Program.

Showers for the Homeless

- Pending further discussion with Chuck McCandless, Duncan Mental Health Coordinator, the decision was made to extend the timeframe for the use of public showers to the homeless through the month of June, and re-visit the subject at the July Commission meeting.

09-36

It was moved and seconded that the Island Savings Centre staff continue to offer showers to the homeless until further discussion at the July Commission meeting.

MOTION CARRIED

**RESOLVE INTO
CLOSED
SESSION**

09-37

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Section Part 4, Division 3, Section 90, Subsection (1) (j).

MOTION CARRIED

**CLOSED
SESSION**

Freedom of Information and Protection of Privacy Act

**RISE FROM
CLOSED
SESSION**

**09-41
3:50 pm**

It was moved and seconded that the Board rise without Report and return to the Regular portion of the meeting.

MOTION CARRIED

**ADJOURNMENT
09-42**

It was moved and seconded that the Regular meeting of the Island Savings Centre Commission adjourn.

MOTION CARRIED

The meeting was adjourned at 4:10 pm.

The next regular Island Savings Centre Commission Meeting will be held July 9, 2009, at 3:00 pm, or at the call of the Chair.

Certified Correct:

Chairperson

Secretary

Dated: