

Minutes of the regular meeting of the Board of the Island Savings Centre Commission held in the Centre Board Room, 2687 James Street, Duncan, on Thursday, January 8, 2009 at 3:30 pm.

PRESENT: Councillors D. Haywood, Al Siebring, J. Winfrey,
G. Seymour, T. Duncan
Directors L. Iannidinardo, L. Duncan

ALSO

PRESENT: R. Austen, GM, Parks, Recreation & Culture
A. Plunet, Recording Secretary

**ELECTION OF ISLAND SAVINGS CENTRE COMMISSION
CHAIR**

Nominations were requested by the General Manager for the office of Chair of the Island Savings Centre Commission for the year 2009.

Councillor Winfrey was nominated for the position of Chair.

There being no further nominations, nominations were declared closed and Councillor Winfrey was declared elected by acclamation Chair of the Cowichan Centre Commission for the year 2009.

**ELECTION OF ISLAND SAVINGS CENTRE COMMISSION
VICE-CHAIR**

Nominations were requested by the General Manager for the office of Vice Chair of the Cowichan Centre Commission for the year 2009.

Councillor Seymour was nominated for the position of Vice-Chair.

There being no further nominations, nominations were declared closed and Councillor Seymour was declared elected by acclamation for the position of Vice Chair of the Island Savings Centre Commission for the year 2009.

**APPROVAL OF
AGENDA
09-01**

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

MOTION CARRIED

**ADOPTION OF
MINUTES
09-02**

It was moved and seconded that the Nov. 20, 2008 Regular Minutes of the Island Savings Centre Commission be approved.

MOTION CARRIED

**YOUTH
OUTREACH
PROGRAM**

- Programmer Ms L. Rogerson reported on Youth Outreach activities developed since its beginnings on Nov. 15/05. A 15 passenger van has been acquired, hours of operation have been extended, additional workers hired, and partnerships developed. Core location areas of youth have been identified, and connections are being made between youth in crises and inter-agencies which offer assistance. The majority of programs and events are offered to youth for free; a nominal charge to participate in the successful Community Kitchens program enables youth to prepare and bring home a dinner for \$1.

Commission members acknowledged the validity of the Youth Outreach Program, and that it was initially developed to provide equity in offering programs and services to youth from all social and economic backgrounds.

Ms Rogerson left the meeting at 4:07 pm.

**BUSINESS
ARISING FROM
THE MINUTES
BA1**

Cowichan Valley
Capitals Jr. A
Hockey Club

- A malfunction in the controller of the newly installed Arena Score-clock rendered the clock unusable during the U17 Hockey Challenge exhibition game between Team West and Russia, as articulated in the Dec. 31 Citizen article "Electrical problem darkens score-clock". A joint purchase venture between the CV Capitals and ISC, the repaired clock will be used specifically for use during CV Capitals

games, tournaments and international events. The arena's old scoreboard will continue to be used for House programs and daily events.

- Nov. 16/08 E-Mail to R. Austen from Dr. R. Smith, President, CV Capitals shared voters' results of a Quesnel Referendum to fund a proposed \$30 million multi-centre.

BA2

Aquannis Centre
Indoor Pool
Conversion

- A verbal Report was given by the General Manager of the January 8/09 CVRD/Municipal Staff Meeting on the De-Commissioning of the Aquannis Pool. Recent water leakage in the seams of the basin of the aging facility will increase the costs of maintaining the circulating, chemically treated pool water, if left unaddressed for any length of time. As several Options for addressing the future of the Aquannis Pool have previously been disclosed, the Administrators for the District of North Cowichan and City of Duncan will request direction from their prospective Councils regarding this issue.
- Director Duncan clarified that Electoral Area E (Sahtlam/Glenora) will not be participating in the decommissioning of the Aquannis Centre Project, but will be directing the Area's funds and energies into a solution for the decommissioned schools in the Cowichan Station area.
- Letter dated Dec. 12/08 from the C.V. Arthritis Society to the District of North Cowichan requested an explanation regarding implementation of a two-tier payment system for Joint Wellness Dryland fitness programs at the Cowichan Aquatic Centre.
- Letter dated Jan. 5/09 from J. Dias, Dist. of North Cowichan to C.V. Arthritis Society gave accommodation options to the Society regarding their rehabilitation programs which include dryland activities.

BA3

Friends of the
Cowichan Theatre

- The Friends of the Cowichan Theatre presented a "Christmas Carol" award to the ISC Commission, in appreciation for permission given to waive the Theatre rent for a Nov. 27/28 Fund Raising Event.

BA4

ISC Naming Rights

- Letter dated Oct. 24, 2008 from the City of Duncan to Island Savings Centre Commission advised of the resolution adopted by City Council at the Oct. 10, 2008 Closed Council meeting to accept the ISC Naming Rights Agreement with no objections.

- E-Mail dated Oct. 12/08 from J. & J. Ward to Island Savings Centre expressed concerns regarding the Centre's name change in the Naming Rights Agreement.
- E-Mail reply dated Oct. 21/08 from R. Austen to M. & J. Ward explained a history of Naming Rights Agreements in the interest of maintaining public sports, recreation and culture buildings, and the economics involved in the decision to form a partnership with Island Savings Credit Union.
- E-Mail reply dated Oct. 21/08 from R. Dewars, CAO, Island Savings Centre to M. & J. Ward reiterated the decision to support the community with a donation of \$1 million (\$100,000. per year over the next 10 years) for the exchange of Naming Rights which will provide the Centre with much needed funding for capital improvements.

**COMMUNI-
CATIONS**

C1

- Copy of Letter dated Oct. 20/08 from the Municipality of North Cowichan referred to the CVRD for consideration the invitation from the BC Games Society to Bid on the 2012 & 2014 BC Winter & Summer Games.

C2

- Letter dated Dec. 3/08 from City of Duncan advised of the appointment to office of Councillors Tom Duncan and Jesse Winfrey as newly appointed City of Duncan Representatives of the 2009 Island Savings Centre Commission.

C3

- Letter dated Dec. 9/08 from Municipality of North Cowichan advised of the appointment to office of Councillors Dave Haywood; Al Siebring and George Seymour as newly appointed Dist. Of North Cowichan Representatives of the 2009 Island Savings Centre Commission.

C4

- Letter dated Dec. 10/08 from Vancouver Island Regional Library Energy Saving Committee to Island Savings Centre requested a mutual involvement between landlord and leaseholder in the implementation of proposed energy savings projects at Cowichan Branch VIRL, Island Savings Centre.

As energy saving initiatives would pass to both the VIRL, Island Savings Centre branch and ISC as landlord, the General Manager requested direction from the Commission.

Staff was directed to research energy saving initiatives currently implemented by ISC, and report back with potential further energy saving measures for consideration.

C5

- Candace Spilsbury, Co-Chair Cultural Connections Council, Social Planning Cowichan spoke in a letter dated Dec. 17/08 of the legacy passed down through the Cowichan 2008 North American Indigenous Games, and invited Ron Austen to become a member of the Cultural Connections Council of key leaders in the Cowichan Region committed to the vision of strengthening the cultural relations that began during NAIG.

Mr. Austen has agreed to sit on the Council.

INFORMATION

IN1

- Citizen article dated Dec. 19/08 articulated the organizational restructuring of managerial positions within the CVRD.

IN2

- On behalf of the CVRD Parks, Recreation & Culture Department, the newly appointed Manager of ISC, John Elzinga, attended the 2015 Canada Winter Games Bid Process Information Session on Jan. 8/09, and will report back to the Commission at the Feb 12/09 meeting regarding the CVRD's potential to host the Winter Games.

REPORTS

No Reports

NEW BUSINESS

- ISC Commission members were asked for their preferences in arranging the dates and times of the 2009 monthly Commission meetings.

It was generally agreed to hold monthly Commission meetings at the ISC at 2:30 pm on the second Thursday of each month beginning Feb. 12, 2009. Director Lori Iannidinardo agreed to report back to the Commission with the name of her alternate, as she will be unable to attend at the agreed upon time on a regular basis.

ADJOURNMENT
09-03

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

MOTION CARRIED

The meeting was adjourned at 5:10 pm.

The next regular Island Savings Centre Commission Meeting will be held February 12, 2009, at 2:30 pm, or at the call of the Chair.

This meeting concludes under the Management of the Island Savings Centre General Manager, Ron Austen. The February 12/09 ISC Commission meeting will commence under the direction of John Elzinga, as the new ISC Manager.

Certified Correct:

Chairperson

Secretary

Dated: