



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

THURSDAY, SEPTEMBER 21, 2017
COWICHAN LAKE SPORTS ARENA MEETING ROOM
311 SOUTH SHORE ROAD, LAKE COWICHAN BC

7:00 PM

1. **APPROVAL OF AGENDA**

2. **ADOPTION OF MINUTES**

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

Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission meeting of July 27, 2017 be adopted

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATIONS**

5. **CORRESPONDENCE**

6. **INFORMATION**

7. **REPORTS**

R1 R. Frost, West Cowichan Facility Coordinator Verbal Report

R2 L. 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

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

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

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURNMENT**

COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2017

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, October 26, 2017 at 7:00 PM, in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

Commission Members

T. Gamble, Chairperson
L. Johnson, Vice-Chair
T. Akiyama

C. Bath
E. Fearon
Mayor R. Forrest, Town of Lake Cowichan

Director K. Kuhn
Director I. Morrison
T. Repstock

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, July 27, 2017 in the Cowichan Lake Sports Arena Curling Lounge, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Chair T. Gamble
Vice-Chair L. Johnson
Mayor R. Forrest
Director I. Morrison
Director K. Kuhn
T. Repstock
C. Bath
T. Akiyama

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

ABSENT: E. Fearon

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved as amended with the NB1- NB6 New Business items being changed to R1 - R6 under Reports.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Cowichan Lake Recreation Commission meeting of June 22 2017

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation Commission meeting of June 22, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 Rob Frost, West Cowichan Facility Coordinator Verbal Report Re: Chiller update

The chiller is on budget and on schedule and is at substantial completion.

Quotes for the exterior digital sign have been received and are in line with budget. Town has given approval. Sign regulation bylaw requires the sign to not have any animations. Staff plan to award the project fairly soon. Installation in the fall.

R2 Report, Manager Cowichan Lake Recreation Re: Fees and Charges Staff Report along with the Survey Results

It was moved and seconded that the Cowichan Lake Recreation Commission approves a 0% increase in fees for 2017/2018.

MOTION CARRIED

ACTION: Staff will send electronic copy of survey to the Commission members.

R3 Report, Manager Cowichan Lake Recreation Re: Lake Days Dance 2017 Memo

Due to low attendance, the Lake Days Dance did not recuperate all costs. Staff provided the Commission with a memo of the expenses and revenue.

R4 Manager, Cowichan Lake Recreation Verbal Report Re: Agenda Paper Hardcopies; August 24th Commission Meeting; Budget Meeting Date; Bay Days; Youbou Regatta; Trophy Cases

The Commission would like paper copies of the agenda, minutes and reports to be provided each month.

It was moved and seconded that the Regular Cowichan Lake Recreation Commission meeting of August 24, 2017 be cancelled.

MOTION CARRIED

The budget meeting date for the Commission will be October 26, 2017.

Bay Days was very successful due to a great partnership with Honeymoon Bay Community Society, Chamber of Commerce, and Island Savings Credit Union (Lake Cowichan Branch) with a large turnout of people throughout the day.

Youbou Regatta is August 12, 2017. This year the quarter mile swim format has been changed.

Two new trophy cases have been completed.

The Curling Rink study Request For Proposal is nearly completed and should be out soon.

R5 Directors I.Morrison and K.Kuhn Re: CVRD Board Update

No report.

R6 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan update

The new pickleball court looks great and is well-used.

Work is continuing on the Centennial Park project.

The water treatment plant project is anticipated to start September 2018

Greendale water main was tendered but no applications were received.

I. Morrison left the meeting at 7:30 pm

ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 7:34 pm.

MOTION CARRIED

Chair

Recording Secretary

Dated: _____

