

Minutes of the Kerry Park Recreation Commission Meeting held on Tuesday, October 24, 2017 in the Kerry Park Recreation Centre Lounge, 1035 Shawnigan-Mill Bay Road, Mill Bay BC at 5:30 PM.

PRESENT: Chair B. Harrison
Director K. Davis
Director S. Acton
Director M. Clement
Director L. Iannidinardo
Appointee S. Evans
Appointee S. Cox
Appointee C. Collister

ALSO PRESENT: Kim Liddle, Manager, South Cowichan Recreation
Lyle. Smith, Assistant Manager, Finance Division
Jim. Wakeham, Manager, Facilities and Transit Management Division
Tony Liddle, Facility Coordinator, South Cowichan Recreation
Sheena Boyles, Administration Coordinator/Recording Secretary

ABSENT: None

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended by adding one New Business Item

NB 1 Commission meeting dinner

and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Kerry Park Recreation Commission meeting of October 3, 2017

It was moved and seconded that the minutes of the October 3, 2017 Kerry Park Commission meeting be adopted.

CORRESPONDENCE

K. Liddle, Manager, South Cowichan Recreation shared an email received from the Total Anarchy Flyball Team thanking staff for the use of the facility, and reporting that the group had just returned from the North American Flyball Championship in Indianapolis, Indiana where they won the three day event and were crowned grand champions over 300 other teams competing from all over North America.

Action – Staff to forward this information to the Cowichan Valley Regional Districts Manager of Strategic Services to publish as a good news story.

INFORMATION**IN1** 2018 Budget Review

K. Liddle, Manager, South Cowichan Recreation reviewed the 2018 Draft Budget Report for Functions 411 & 417 with the Commission.

It was moved and seconded that the 2018 Budget for Function 411 – KPRC be approved.

MOTION CARRIED

It was moved and seconded that the 2018 Budget for Function 417 – KPRC Aquatic Service be approved.

MOTION CARRIED

It was moved and seconded that the Supplementary request for Exterior Door replacement at KPRC be amended to use Capital Reserves to fund the full project for \$75,000, and as amended, be approved.

MOTION CARRIED

It was moved and seconded that the Supplementary request for the Skateboard Park at KPRC be approved.

MOTION CARRIED

REPORTS**R1** Managers Report

Kim Liddle, Manager, South Cowichan Recreation, produced a verbal report and monthly update for information.

Staff attended the Age Friendly meeting for Mill Bay. The group is in the process of putting together an advisory committee and starting to work on next steps and opportunities for the future.

R2 Facility Coordinators Report

Tony Liddle, Facility Coordinator, South Cowichan Recreation, produced a verbal report and monthly update for information.

The well is producing less water than in previous years which is reportedly consistent across the region as water tables fall due to the trend in drought. The well pump was replaced with a lower GPM pump to reduce the water draw on the well.

The Facility Coordinator informed the Commission members on the ammonia release in Fernie, with the little information that is known to date. Our practice and safety regulations were also outlined. The Facility Coordinator did a facility walk through with the Mill Bay Fire department Chief to reacquaint the Department with the facility layout. Future training sessions will be planned for members and may

include other Fire Departments as well in case of mutual aid responses.

Action - Staff to forward condolences to the Fernie Recreation Centre and Cimco Refrigeration.

NEW BUSINESS

NB1 Commission meeting dinner.

To be tabled to the next meeting.

ADJOURNMENT

6:44 pm **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 6:44 pm.

Chair

Recording Secretary

Dated: _____