



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

THURSDAY, MARCH 22, 2018
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 February 22, 2018

Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission Meeting of February 22, 2018 be adopted

3. **BUSINESS ARISING FROM THE MINUTES**

BA1 Climbing Wall Discussion

4. **DELEGATIONS**

D1 Cowichan Lake Skating Club

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: Meeting Dates 2018

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**

COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA
THURSDAY, MARCH 22, 2018

10. ADJOURNMENT

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, April 26, 2018 at 7:00 PM, in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

Commission Members

L. Johnson, Chairperson
D. Darling, Vice-Chair
T. Akiyama

C. Convery
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, February 22, 2018 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC at 7:43 PM.

PRESENT: Chair, L. Johnson
Mayor R. Forrest
Director I. Morrison
E. Fearon
C. Convery

ALSO PRESENT: L. Blatchford, Manager, Cowichan Lake Recreation
J. Wakeham, Manager, Facilities & Transit Management
R. Frost, West Cowichan Facilities Coordinator
L. Bowery, Recording Secretary

ABSENT: Director K. Kuhn
T. Repstock
T. Akiyama
D. Darling

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 January 25, 2018

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation Commission meeting of January 25, 2018 be adopted.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

BA1 Curling Rink Dry Floor re: Review of 2018 floor plan handout for enhanced dry floor use; and Climbing Wall field trip to Mt. Prevost

It was moved and seconded to not invest a lot of money at this time on dry floor use of the Curling rink, but to approve phase 1 of the floor plan in principal.

MOTION CARRIED

Commission members and staff met at Mt. Prevost School to view their climbing walls.

BA2 Youbou Hall Floor - R. Frost, West Cowichan Facility Coordinator Verbal Report

The Sport Court representative advised that the flooring does not deteriorate or break down causing dead spots, but suggested that staff look at the subfloor to see if there is any perceived deterioration, moisture or sagging.

Staff asked pickle ball users to identify locations of perceived dead spots for staff to investigate. Facility staff investigated approximately 12 locations and did not find any evidence of deterioration or reason to cause "dead spots".

The recent condition based assessment that was conducted on the Youbou Hall listed the floor as being in good condition, and that no sub-structure problems were noted.

Staff do not recommend any further action, but will continue to check with users on a yearly basis.

REPORTS**R1** R. Frost, West Cowichan Facility Coordinator Verbal Report

Staff continue to work with WorkSafeBC. The three CVRD arenas went together to hire a consultant to assist them.

R2 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Lake Days Dance request; and Updated Commission Contact List

It was moved and seconded to support Cowichan Lake Recreation in running the Lake Days Safe Ride Home program for a cost of no more than \$1000.00.

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

Director I. Morrison attended Regional Recreation's meeting to discuss ideas for the Phase 4 Master Plan for 2018.

The Watershed Community Consultation is ongoing. Eight two hour sessions over four days have been offered and responses from the public have been encouraging.

There has been some great input from the public with regard to the Honeymoon Bay Community Engagement of Nature Play. Nature Play is the design concept for the proposed playground updates to Central Park in Honeymoon Bay.

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

The Town of Lake Cowichan is looking for a name for both the second new ball field and the new soccer field at Centennial Park. One of the new fields has been named Dawn Coe-Jones field.

The upgrades to Centennial Park are expected to finish up over the next month.

R5

L. Johnson, Chair, Cowichan Lake Recreation Commission Verbal Report Re: Handrails on Stands; and Commission Procedural Bylaw #2922

The Commission discussed a request for handrails in the stands.

It was moved and seconded to stay with the status quo.

MOTION CARRIED

Copies of Bylaw #2922 were handed out to the Commission members to be added to their Commission binders.

ADJOURNMENT

9:08 PM

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 9:08 PM.

Chair

Recording Secretary

Dated: _____

