

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, June 28, 2018 in the Cowichan Lake Sports Arena Multi-Purpose Room, 311 South Shore, Lake Cowichan BC at 7:03 PM.

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

ALSO PRESENT: L. Blatchford, Manager, Cowichan Lake Recreation
R. Frost, West Cowichan Facilities Coordinator
J. Hieta, Recording Secretary
J. Elzinga, General Manager, Community Services, CVRD

ABSENT: T. Akiyama
T. Repstock

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 April 26, 2018

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation Commission meeting of April 26, 2018 be adopted.

MOTION CARRIED

REPORTS

R1 R. Frost, West Cowichan Facility Coordinator Verbal Report

- Visited Gneiss Climbing Wall in Kelowna. More information can be found at gneissclimbing.com.
- AED's installed in Honeymoon Bay, Mesachie Lake & Lake Cowichan Community Halls. All halls are now equipped with one AED and the Arena has two.
- Repaired 24 acoustic tiles in the arena.
- Two new trophy cases built and ready for use in the arena.

R2 L. Blatchford, Manager, Cowichan Lake Recreation Re: Honeymoon Bay

Community Society's Free Use of Honeymoon Bay Hall 2018 – 2019

It was moved and seconded that Cowichan Lake Recreation Commission waive the rental fees for HBCS for hall use from September 1, 2018 to Aug 31, 2019 for the following:

- 11 Board Meetings, 2 Event Planning Meetings and 1 AGM;
- 48 Walking Club Visits;
- 11 Movie Nights;
- 8 Community Events (Craft Fair; Christmas Dinner; Volunteer Appreciation; Sr. Info Day; Cabin Fever Event; Canada Day; Bay Days and a Corn and Hot Dog Roast)

MOTION CARRIED

R3 L. Blatchford, Manager, Cowichan Lake Recreation Re: Youbou Community Society's Free Use of Youbou Hall 2018-2019

It was moved and seconded that Cowichan Lake Recreation Commission waive the rental fees for YCA for hall use from September 1, 2018 to Aug 31, 2019 for the following:

- 12 Board & 2 General Meetings;
- 4 Community Events (Octoberfest; New Year's Eve Dance; Spring Fling Dance; Regatta Dance/Potluck)

MOTION CARRIED

R4 L. Blatchford, Manager, Cowichan Lake Recreation Re: Fees and Charges 2018

It was moved and seconded that the Cowichan Lake Recreation (CLR) Commission approves of:

1. A 0% increase in admission fees;
2. A 3% increase in arena ice and dry floor fees;
3. A 3% increase in hall and room rental fees;

MOTION CARRIED

R5 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Summer Vacation Dates; August Meeting Date; Canada Day; and Bay Days

- Out of office June 29 – July 8. Back to work July 9.
August vacation dates: August 18 – 26.
- August meeting date changed to August 30, 2018.
- Canada Day events at Mesachie Lake Skydome begin at 6:00 PM and go until 8:00 PM Sunday July 1, 2018.
- Bay Days is Saturday July 14th 7:30 AM until 2:30 PM

R6 Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board update

- Director K. Kuhn:
 1. Attended Laketown Ranch Burning Man Event.
- Director I. Morrison:
 1. Official opening of the Meade Creek Recycling Station Friday July 20, 2018.
 2. 2019 Budget process underway.
 3. Area F OCP Meetings to be held July 10, 2018 in Honeymoon Bay, July 12, 2018 in Mesachie Lake & July 13, 2018 in Lake Cowichan.
 4. Director I. Morrison has been appointed by the CVRD as the liaison for the Community Benefit Hub Pilot Project.
 5. Ministry of Transportation is paving 2km of roadway as well as an Active Transportation Roadside Pathway between Robertson River Bridge and the flashing light in Honeymoon Bay.
 6. Alternative groundwater source is going to be a modified Ashburnum Creek Impoundment License.

R7 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan update

- Sports Tourism Grant Subcommittee met and will continue to meet 2 times a year.
- Heritage Sport Wall of Fame inductees Ken Calder & Tony Feltrin were recognized June 16, 2018.
- New Community Paramedic working out of the Lake Cowichan Ambulance Station is a great service offered to our community.
- Property Tax information is out and Lake Cowichan is doing well comparatively.

ADJOURNMENT

8:19 PM **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 8:19 PM.

Chair

Recording Secretary

Dated: _____