

Minutes of the regular meeting of the Cowichan Lake Recreation Commission held Thursday, November 22, 2012 in the Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC.

PRESENT: Members: D. Darling (Chair); B. Day (Councilor, Town of Lake Cowichan); B. Peters; J. Rowley E. Fearon; L. Johnson; R. Wise; P. Weaver (Director Area I); I. Morrison (Director Area F)

ABSENT: R. Forrest (Mayor, Town of Lake Cowichan)

ALSO PRESENT: L. Blatchford, (Manager, Cowichan Lake Recreation); R. Frost, (West Cowichan Facility Coordinator); J. Wakeham (Manager of Facilities-Fleet and Transit, E & E); R. Piechnik (Recording Secretary)

Meeting called to order at 7:00 p.m.

**ADOPTION OF
AGENDA**

It was moved and seconded:

That the agenda be approved as amended with the addition of NB1 - Christmas Light-up and NB2 – CVRD Communication.

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded:

That the minutes of the Cowichan Lake Recreation Commission regular meeting of Thursday, October 25, 2012 be adopted as presented.

MOTION CARRIED

DELEGATION

None at this time.

**BUSINESS ARISING
FROM THE MINUTES**

BA1- Lumber left from project - R. Wise: Nothing to report at this time.

CORRESPONDENCE

None at this time.

REPORTS

R1: CVRD Board - Director Weaver and Director Morrison - Verbal Report: Briefly mentioned discussion on funding of other re centre not in this area.

R2: Town of Lake Cowichan - Councilor Day - Verbal Report

- Public meeting Monday, November 26, 2012 at 6pm at Centennial Hall. Will be audience driven.
- Meeting with our VIHA and local doctors at the Council Chambers on Tuesday, December 11, 2012. Discussion will be around an urgent concern that the medical clinic in Lake Cowichan is understaffed and what the town's position is on the recruitment effort which is underway.
- There is a school meeting coming up re schools in Cowichan Lake area.

R3: West Cowichan Facility Coordinator - Verbal Report

- Electric Vehicle Charging Station (EVCS) has been received. Still waiting for a mounting bracket. EVCS will be installed in December. Signage is still being looked at.
- Supplemental requests 2013 – Energy manager working on energy saving options re supplemental requests to be discussed in early 2013.

R4: Cowichan Lake Recreation Manager - Verbal Report

- Corporate Strategic Plan Progress Report has been released. The newly renovated Cowichan Lake Sports Arena is featured on the front cover. Manager reviewed 2012 Work Plan and gave updates on status of various goals. Manager gave Commission members a copy of handout.
- November 2, 2012 US Women's Curling Tour was a huge success with 16 participating US team members visiting from all over the United States. The team was very impressed with the facility, quality of ice and the Cowichan Rocks Curling Club.
- BC Master's Curling Championships will be Feb 28 – March 3, 2013. There is a planning meeting scheduled on Monday, Nov 26, 2012.
- Verbal report on CVRD Director's Tour of November 2, 2012.
- Recent threat to Manager. Commission has been updated that RCMP has advised there has been a second threat on the Manager's life.

NEW BUSINESS

NB1: Christmas Light-up - L. Johnson: The date for the Town of Lake Cowichan Christmas Light-up will be Friday, Dec 7, 2012 with the theme of Trees. Decorating for this event will be on Saturday and Sunday, November 24 & 25.

NB2: CVRD Communications - Director Morrison: Communication Strategy Committee has presented a series of recommendations, including the hiring of a Communication Specialist. The committee is basing their recommendations on a report given in September by a strategic communication's consultant. Director Weaver added that there is a significant need for the CVRD to develop communication between the taxpayer and the CVRD to enable taxpayer's to better understand the services rendered by the CVRD. CVRD will research other levels of government to see what their communication development entails.

INFORMATION

None at this time.

OLD BUSINESS

OB1: Cowichan Lake Recreation Community Hall Report - Nov. 2012 - L. Blatchford, Manager: A detailed staff report on the revenues, expenses and hours of use of the halls in the Cowichan Lake area was reviewed. L. Blatchford, J. Wakeham and R. Frost were thanked for their time and effort in compiling an excellent report for the

Commission.

ACTION: L. Blatchford will compile and report on free services received by the public from Cowichan Lake Recreation. Report will be given at the January Commission meeting.

OB2: Appointed Commission members term expiry Dec. 31, 2012: Commission members' term expiry for 6 members on December 31, 2012. December 12, 2012 will bring a resolution before the board from Directors Morrison, Weaver and Mayor Forrest re appointed members for next term.

Christmas Dinner Meeting will be December 20, 2012 with dinner at 6pm and the meeting to follow at 7pm in the Curling Lounge.

ACTION: Staff will send an email invitation to Commission members.

QUESTION PERIOD

L. Johnson inquired about the RCMP Positive Ticket program. Has Cowichan Lake Recreation seen any tickets come back? Staff confirmed at least one ticket has been remitted.

NEXT MEETING DATE

It was moved and seconded:

To adjourn meeting.

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 8:36pm.

Chairperson

Recording Secretary

Dated:_____