

Minutes of the meeting of the Cowichan Lake Recreation Commission held at the Curling Lounge, Thursday December 10, 2009. Called to order at 7:00 p.m.

PRESENT: Members: S. McFarlane (Chairperson), K. Kuhn (Area I Director), R. Wise; I. Morrison (Area F Director), C. Bath, R. Forrest (Mayor of Town of Lake Cowichan), D. Darling, B. Peters.

ABSENT: L. Olson

ALSO PRESENT:

L. Backlund, Manager, Cowichan Lake Recreation; R. Austen, General Manager, Parks, Recreation & Culture – CVRD, J. Wakeham, Manager, Facility, Fleet & Transit – CVRD; R. Frost, West Cowichan Facility Coordinator.

ADOPTION OF AGENDA

It was moved and seconded:

That the agenda be approved with the following additions:

- **NB2 – Eric Olson Request**
- **NB3 – Ballfield Agreement**

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the November 26, 2009, Cowichan Lake Recreation Commission meeting, be approved as presented.

That the minutes of the Special meeting held on December 2, 2009, Cowichan Lake Recreation Commission meeting, be approved as presented.

MOTION CARRIED

DELEGATIONS

None

BUSINESS ARISING FROM THE MINUTES

- BA1 – Budget 2010 Review: The Commission agreed to go through the rest of the agenda and return to this item at the end of the meeting.

CORRESPONDENCE

None

NEW BUSINESS

- NB1 – CVRD Board Meeting Review: Chair person moved this item to the end of New Business.
- NB2 – Eric Olson Request: Eric Olson requested a donation of the Lower Centennial Hall and kitchen for Christmas Day for a free Community Christmas dinner for anyone who finds themselves alone at Christmas.

It was moved and seconded:

That the use of the Lower Centennial Hall and Kitchen be rented to Eric Olson at no charge on December 25th, 2009.

MOTION CARRIED

- NB3 – Ball Field Agreement with the Town of Lake Cowichan:

It was moved and seconded:

That the Cowichan Valley Regional District, through Cowichan Lake Recreation management, seeks to renew the agreement to book the Little League and Centennial Park ball fields within the Town of Lake Cowichan. The terms and conditions of this agreement shall begin January 1, 2010 and end on the 31st day December, 2015.

MOTION CARRIED

- NB1 – CVRD Board Meeting Review (revisited): Director Morrison reported that the following appointments to the Cowichan Lake Recreation Commission were approved for a term to expire December 31, 2010:
 - Dave Darling
 - Sheila McFarlane
 - Bill Peters
 - Rocky Wise
 - Larry Olson
 - Corey Bath

RESOLVING

It was moved and seconded;

That the meeting be closed to the public in accordance with the *Community Charter*, part 4, Division 3, Section 90, Subsection (1) (g).

**RISE FROM
CLOSED SESSION**

MOTION CARRIED

It was moved and seconded;

That the Cowichan Lake Recreation Commission rise with report.

MOTION CARRIED

**Item from closed
session** *Community
Charter*, part 4,
Division 3, Section 90,
Subsection (1) (g).

It was moved and seconded;

That Cowichan Lake Recreation Commission authorizes staff to borrow the remaining funds for the Arena Renovation Project in the Spring of 2010.

MOTION CARRIED

It was moved and seconded;

To increase the requisition in 2010 to be approximately the same level as the anticipated requisition in 2011.

MOTION CARRIED

**BUSINESS ARISING
FROM THE
MINUTES - revisited**

BA1 – Budget 2010 Review (revisited): A summary of the 2010 budget was given. Commission had a chance to ask questions regarding budget concerns and to request clarification if needed. Based on the above two motions, which will affect the Cowichan Lake Recreation Debt Summary, the Commission has requested that staff come back to the next meeting with an updated 2010 requisition review, 5 year financial plan, and supporting documents including a breakdown of allocations to other CVRD functions. Further review and recommendations will be given at this time.

OLD BUSINESS

None

**WEST COWICHAN
FACILITY
COORDINATOR'S
REPORT**

None

**MANAGER'S
REPORT**

As presented on the agenda:

- Winter Wonderland Carnival – Wednesday Dec. 23, 2009, 6 p.m. – 7:50 p.m.
- New Year's Eve Dance – Youbou Hall, Dec. 31st. Tickets \$15, live band "Third Rock", hats, noisemakers, and midnight lunch included.

- Winter Playbook 2010 – arriving in your mailboxes mid December – don't miss it! – Tons of exciting new program opportunities.
- We will be closed for Christmas Family time on Dec. 24, 25, 26, 31st and Jan. 1st

NEXT MEETING

Thursday January 28, 2010, 7:00 p.m. Curling Lounge.

Meeting adjourned at 8:55 p.m.