

**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the regular Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre on Monday, February 28th, at 5:00 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Lori Iannidinaro, Brian Harrison, Gerry Giles
Commissioners: Doug Higginson,
Leslie Heino (5:15 pm)
Alternate Directors: Buddy Bhandar

ALSO

PRESENT: Ron Austen, GM Parks, Recreation and Culture
Jim Wakeham, Mgr. Facility, Fleet & Transit
Sharon Moss, Manager, Finance Division
Mark Kueber, General Manager, Corporate Services
Sheena Boyles, Recording Secretary

ABSENT: Directors: Ken Cossey
Commissioners: Mike Croft

CALL TO ORDER

The meeting was called to order at 5:00 pm.

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved as presented.

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes from the February 22nd, 2011 Kerry Park Recreation Commission Special Meeting be adopted with the amended correction of the tax requisition percentage increase of 2.35% noted.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

MOTION It was moved and seconded that the inclusion of the Sound System for the Kerry Park complex plus the Arena Score Clock for the Arena be added to the Kerry Park Centre's proposed 2011 Annual Budget capital list; and that these items be financed through a five year short term loan; and that the proposed 2011 transfer to reserves allocation in the Annual Budget be reduced from \$100,000. To \$80,000; and that the net \$20,000. be allocated to finance year one of the five year debt cost on the sound and score clock loan included in the 2011 Annual Budget; and that the total tax requisition increase, including all core and supplemental items for Electoral Areas A, B,C, and D included in the proposed Kerry Park 2011 Annual Budget be 2.5%.

MOTION CARRIED

Opposed Director: Iannidinardo; Alternates: Heino & Bhandar

Mark Kueber and Sharon Moss left the meeting at 5:55 pm

DELEGATIONS None

CORRESPONDENCE None

REPORTS None

UNFINISHED BUSINESS None

NEW BUSINESS **NB 1 Canada Day Grant**
After the staff report was presented the following recommendation was approved:

That support be given for the grant application to the Celebrate Canada Committee for British Columbia c/o Canadian Heritage for funds to host the Canada Day Celebration in the South Cowichan area.

NEXT MEETING The next meeting is scheduled for March 22, 2011

ADJOURNMENT The meeting adjourned at 6:00 pm

Certified Correct:

Chairperson

Secretary

Dated