

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

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Elsie Miles School in Classroom 2 on Tuesday, October 27th, 2009 at 5:15 pm.

PRESENT: Chairperson: Heather Broughton,
Directors: Ken Cossey, Brian Harrison, Lori Iannidinardo, Gerry Giles
Commissioners: Doug Higginson, Mike Croft, Melanie Brancato

ALSO

PRESENT: Kim Liddle, Manager
Tony Liddle, Acting Operations Manager
Sheena Boyles, Recording Secretary

**CALL TO
ORDER**

Meeting called to order at 5:40 pm.

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved with the addition of report on Mill Bay Water hook up.

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes from the September 22, 2009 Kerry Park Recreation Centre Commission meeting be adopted as presented.

MOTION CARRIED

BUSINESS ARISING

See managers reports

DELEGATIONS

There were no delegations

CORRESPONDENCE

A letter from the Kerry Park Skating Club was filed and received.

Staff directed to draft a letter on behalf of the Kerry Park Commission Chair stating that their letter was received and the information provided will be will be kept for future reference should the referendum be successful and public input sought for planning purposes.

**R1
MANAGERS
REPORT**

The Manager reported that as of November 1, 2009 the Kerry Park Recreation Centre will carry out the booking of the Mill Bay Community Hall

The Senior Men's Bonspiel will be hosted November 10th to the 13th. Junior B is having a great season, with plenty of positive comments coming in.

Regular programs are going well. The programming department is preparing for the Torch Relay celebrations. They will be held Saturday October 31st from 10 am to noon at the Mill Bay centre and will show case a number of community groups and great activities including a Halloween costume contest, singing by local schools, Bonner band, local scouting group, "passport event with merchants, and many more fun activities.

Preparing for the November 21st referendum is going well however it is taking up lots of time.

**R2
OPERATIONS
REPORT**

The Acting Operations Manager reported that a water study was conducted in October and that the well is currently producing 10 gallons per minute. He is exploring other options including drilling more wells, partnering with Mill Bay Water and new developments.

He also reported *the current* facility can handle 5,000 gal per minute of sewage which is close to what we currently produce with the existing building. The sewage will need to be addressed with the addition of a new building which requires an in depth study which has an estimated cost of \$12,000- \$18,000.

The curling ice condition will be addressed with the new building, looking at mixer board options to improve the sound in the arena. Also working on some concerns; garbage can locations, bathroom stall sizes, automatic doors, seating sites, etc.brought to his attention by a physically challenged patron.

**UNFINISHED
BUSINESS**

Doug Higginson and Brian Harrison met with Mill Bay Water to discuss possible connection from Mill Bay Community League Hall to the water system. They were advised to conduct a study that would include reporting on the present line size, line sizing required, volume required, fire protection and cost to bring the pipeline across the bridge. The study will cost approximately \$5,000 dollars.

NEW BUSINESS

NB1 DEVELOPMENT UPDATE

The first open house will be held tonight, October 27th. Currently mailing out information packages, process has been long and tedious, Canada post very difficult to work with. They debated for days between the flyers being ad mail or regular mail, which it was in the end, far exceeding

budgeted amount.

So far the majority of feedback has been positive.

ADJOURNMENT

The meeting was adjourned at 6:15

Certified Correct:

Chairperson

Sheena Boyles
Secretary

November 2, 2009
Dated