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

Minutes of the special commission meeting of the Kerry Park Recreation Centre Commission held at Kerry Park Recreation Centre in the Lounge on Monday July 6th, 2009 at 5:00 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Brian Harrison, Gerry Giles, Ken Cossey, Lori Iannidinardo

ALSO

PRESENT: Manager: Kim Liddle,
Parks, Recreation & Culture Manager: Ron Austin
CVRD Administrator: Warren Jones
Manager Corporate Planning: Jacob Ellis
Administration Coordinator: Sheena Boyles

ABSENT: Michael Croft, Melanie Brancato, Doug Higginson

CALL TO ORDER The chairperson called the meeting to order at 5:20 pm.

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved with the addition of Olympic Torch Relay Grant.

MOTION CARRIED

NEW BUSINESS

NB1 Kerry Park Redevelopment Project

Richard Furbacher presented the LTA Consultants Inc report which included detailed cost information for the redevelopment project as well as conceptual drawings that the report was based on; costs are based on the assumption that top quality materials will be used in construction; review of items not included in the costing were noted and are include in the report with the exception of the exterior east facing wall which we may want to resurface to update the look to match the new construction; confirmation was given that the costing included a deeper pool to accommodate a regular size diving board; suggestion was made to look at updating the existing bleachers so it has a new look and feel when entering the existing arena are; Richard will look into the following costs-

cost to include the library into the new facility, cost to include new plastic bench bleachers to update the current system;

MOTION That staff move forward with preparing a recommendation to the CVRD Board, That staff be authorized to prepare a Loan Authorization Bylaw for up to \$27 million to renovate the Kerry Park Recreation Centre to include an Aquatic Centre and the possibility of a Library space.

MOTION CARRIED

MOTION That staff move forward with preparing a recommendation to the CVRD Board, That the maximum requisition limit for the Kerry Park Recreation Service area be increased to allow for the cost increase associated with this project.

MOTION CARRIED

NEW BUSINESS

NB2 Olympic Torch Relay

Kim updated the commission on the Olympic Torch Relay that will be passing through the Mill Bay and Cowichan Bay communities on Saturday October 31, 2009. Activities are now being planned for both communities and the Provincial Government has announced a grant for up to \$8,000 per community to assist the preparation of this event for the route communities.

MOTION That staff prepare a recommendation to the CVRD Board, That the Board support a Kerry Park Recreation Commission application to the Olympic Torch Relay Community Grant Program to assist in costs associated with the events taking place in the Cowichan Bay and Mill Bay Route Communities

MOTION CARRIED

Ron suggested staff contact Sue Plester to discuss the communications campaign for the Redevelopment Project; *Action- Kim to contact Sue and discuss plans to move forward.*

ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 6:50 pm.

MOTION CARRIED

Certified Correct:

Chairperson

Sheena Boyles
Secretary

July 6th, 2009
Dated