



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

THURSDAY, JANUARY 26, 2017
COWICHAN LAKE SPORTS ARENA MEETING ROOM
311 SOUTH SHORE ROAD, LAKE COWICHAN BC

7:00 PM

PAGE

1. **APPROVAL OF AGENDA**

- 1 Welcome and Introductions
- 2 Elections for Chair and Vice Chair

2. **ADOPTION OF MINUTES**

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- M1 Regular Cowichan Lake Recreation Commission meeting of December 22, 2016

Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission Meeting of December 22, 2016 be adopted

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATIONS**

5. **CORRESPONDENCE**

6. **INFORMATION**

7. **REPORTS**

- R1 West Cowichan Facility Coordinators Verbal Report Re: Update on the Chiller; Security Camera update; Weather issues
- R2 West Cowichan Facility Coordinator and Manager, Cowichan Lake Recreation Verbal Report Re: 2017 Business Plan
- R3 Manager, Cowichan Lake Recreation Verbal Report Re: 2017 hosting opportunities; Commission Meeting dates; Commission Contact Information Sheets TBD
- R4 Directors I. Morrison and K. Kuhn Verbal Reports

R5 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan Update

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, February 23, 2017 at 7:00 PM, in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

Commission Members

T. Repstock
L. Johnson
C. Bath

E. Fearon
Mayor R. Forrest, Town of Lake Cowichan
T. Gamble

Director K. Kuhn
Director I. Morrison
T. Akiyama

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, December 22, 2016 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Chair D. Darling
Vice-Chair B. Peters
Mayor R. Forrest
Director I. Morrison
E. Fearon
L. Johnson
T. Gamble

ALSO PRESENT: R. Frost, West Cowichan Facilities Coordinator
L. Blatchford, Manager, Cowichan Lake Recreation
T. Kaul, Recreation Programmer II
L. Bowery, Recording Secretary

ABSENT: Director K. Kuhn
C. Bath

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Cowichan Lake Recreation Commission meeting of November 17, 2016

It was moved and seconded that the minutes be approved with the correction of appropriately naming B. Peters as Vice-Chair.

MOTION CARRIED

REPORTS

R1 West Cowichan Facility Coordinators Verbal Report Re: Update on the Chiller

The bid for the chiller grant did not go through. We will be going ahead with the project and will be hiring a consultant come January 2017.

Cameras are now being installed in various locations in the facility, but are not yet turned on.

R2 Manager, Cowichan Lake Recreation Verbal Report Re: CLR Office Closure for the Holidays; WWC; New Years; 2017 Commission Members

The office will be open December 23, but will be closed December 24, 25, 26, 31, 2016 and January 1, 2017.

Our Winter Wonderland family event is December 23, 2016. Doors open at 6:00 PM until 8:00 PM

Our New Years Eve family event will be held on December 31, 2016. Doors open at 5:00 PM until 8:00 PM. The cost is \$10.00 per family. Registration required.

On December 14, 2016 the Board appointed the following individuals to the Cowichan Lake Recreation Commission for a term to expire December 31, 2017:

1. Terry Akiyama;
2. Corey Bath;
3. Eva Fearon;
4. Ted Gamble;
5. Laurie Johnson; and
6. Thor Repstock.

R3 Director I. Morrison Verbal Report

At the December 14, 2016 Board Meeting, the Board elected Jon Lefebure, North Cowichan Director, as Board Chair and Bob Day, Lake Cowichan Director, as Vice-Chair for a period ending November 2017.

In the 2017 Budget Area I is at 3.68%, Area F is 3.97% and the Town of Lake Cowichan is 3.17%, so we hold 3 of the 4 lowest positions in the CVRD for the lowest increases.

Building inspection documentation and permits going digital.

Meade Creek transfer station upgrade is moving forward.

The CVRD will host the National Aboriginal Hockey Championships May 1 - 6, 2017.

R4 Mayor R. Forrest, Verbal Report Re: Town of Lake Cowichan Update

2016 has been a good year for investments in the Town of Lake Cowichan such as the expansion of South Shore Cabinetry.

Work on Centennial Park is underway and Dawn Coe Jones will have a field named after her upon completion of the project.

The 6 million dollar capital project for water treatment should be completed in 2017 as should the 1.3 million dollar upgrades to water mains.

There will be a 2.75% increase to Town taxes.

The Town Hall tender should go out in January of 2017.

Thank you to B. Peters and D. Darling for their many years of service as Commission members.

ADJOURNMENT

7:30 PM

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 7:30 PM.

Chair

Recording Secretary

Dated: _____

