

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, February 23, 2017 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC at 7:04 PM.

PRESENT: Chair T. Gamble
Director K. Khun
Alternate Director D. Darling
Councillor B. Day, Town of Lake Cowichan
E. Fearon
C. Bath
T. Repstock
L. Johnson

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

ABSENT: Mayor R. Forrest
Director I. Morrison
T. Akiyama

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 January 26, 2017

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation meeting of January 26, 2017 be adopted.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

BA1 [Election of Vice Chair](#)

L. Johnson was elected to Vice Chair by acclamation.

CORRESPONDENCE

C1 [Cowichan Lake District Figure Skating Club request](#)

Director I. Morrison volunteered to speak at the CLD Skating Club Ice Show on March 3, 2017 as per their request.

REPORTS**R1** [West Cowichan Facility Coordinator Verbal Report Re: Chiller Update](#)

Staff have met with two contractors and we are now waiting for the tender to close. R. Frost will update the Commission on the price at that time.

R2 [Manager, Cowichan Lake Recreation Verbal Report Re: Family Day Turnout; BC Hockey's U-18 Female Invitational Selection Camp; Spring Hockey; National Aboriginal Hockey Championships; LEGEND](#)

Our Family Day programs saw 185 participants at the arena free skate and 150 participants out in Youbou for free bowling and free pickleball. The funding for these free programs was provided by two \$1000.00 grants awarded to our program section.

B.C. Hockey's U-18 Female Invitational Selection Camp press release was shared with the Commission.

The Monarchs are looking for spring ice in three arenas and may need office space for three months.

The Manager gave an overview of the game slots at the CLSA for the National Aboriginal Hockey Championships.

The LEGEND "Go Live" date has been changed from March 1, 2017 to May 4, 2017.

Plans are underway for the Cowichan Valley Trail Walk and Ultra Marathon scheduled for Saturday, September 9, 2017. It will model after The Great Lake Walk starting at West Shawnigan Lake Park and ending here at CLSA with rest stops in between.

R3 [Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board Update](#)

Nothing to report.

R4 [Councillor B. Day Verbal Report Re: Town of Lake Cowichan Update](#)

Work on Centennial Park is underway again. The Town is looking to work with Cowichan Lake Recreation to promote and host soccer or ball tournaments on the two new ball fields and new soccer field.

Public works has a new foreman.

Tenders have gone out for the Town Hall project.

The CVRD would like input on the Watershed issues and encourages the public to go onto PlaceSpeak to make their opinions known.

Shaw Creek property has been sold and will be discussed at an upcoming public

meeting.

B.C. Assessments are in and the Town of Lake Cowichan is up by 8.6%.

Councillor B. Day noted the work of the Cowichan District Hospital Foundation in procuring a 1.8 million dollar CT scanner.

ADJOURNMENT

7:45 PM

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 7:45 PM.

Chair

Recording Secretary

Dated: _____