

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, July 27, 2017 in the Cowichan Lake Sports Arena Curling Lounge, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Chair T. Gamble
Vice-Chair L. Johnson
Mayor R. Forrest
Director I. Morrison
Director K. Kuhn
T. Repstock
C. Bath
T. Akiyama

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

ABSENT: E. Fearon

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved as amended with the NB1- NB6 New Business items being changed to R1 - R6 under Reports.

MOTION CARRIED

ADOPTION OF MINUTES

M1 [Regular Cowichan Lake Recreation Commission meeting of June 22 2017](#)

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation Commission meeting of June 22, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 [Rob Frost, West Cowichan Facility Coordinator Verbal Report Re: Chiller update](#)

The chiller is on budget and on schedule.

Quotes for the exterior digital sign have been received and are in line with budget. Town has given approval. Sign regulation bylaw requires the sign to not have any animations. Staff plan to award the project fairly soon. Installation in the fall.

R2 [Report, Manager Cowichan Lake Recreation Re: Fees and Charges Staff Report along with the Survey Results](#)

It was moved and seconded that the Cowichan Lake Recreation Commission approves a 0% increase in fees for 2017/2018.

MOTION CARRIED

ACTION: Staff will send electronic copy of survey to the Commission members.

R3 [Report. Manager Cowichan Lake Recreation Re: Lake Days Dance 2017 Memo](#)

Due to low attendance, the Lake Days Dance did not recuperate all costs. Staff provided the Commission with a report of the expenses and revenue.

R4 [Manager, Cowichan Lake Recreation Verbal Report Re: Agenda Paper Hardcopies; August 24th Commission Meeting; Budget Meeting Date; Bay Days; Youbou Regatta; Trophy Cases](#)

The Commission would like paper copies of the agenda, minutes and reports to be provided.

It was moved and seconded that the Regular Cowichan Lake Recreation Commission meeting of August 24, 2017 be cancelled.

MOTION CARRIED

The budget meeting date for the Commission will be October 26, 2017.

Bay Days was very successful with a large turnout of people throughout the day.

Youbou Regatta is August 12, 2017. This year the quarter mile swim format has been changed.

Two new trophy cases have been completed.

The Curling Rink study is nearly completed and should be out soon.

R5 [Directors I.Morrison and K.Kuhn Re: CVRD Board Update](#)

No report.

R6 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan update

The new pickleball court looks great and is well-used.

Work is continuing on the Centennial Park project.

The water treatment plant project is anticipated to start September 2018

Greendale water main was tendered but no applications were received.

I. Morrison left the meeting at 7:30 pm

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

Chair

Recording Secretary

Dated: _____