

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, November 23, 2017 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Acting-Chair L. Johnson
Mayor R. Forrest
Director K. Kuhn
E. Fearon
T. Repstock
D. Darling

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

ABSENT: Director I. Morrison
T. Akiyama

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved with the addition of one unfinished business item:

UB1 Sustainability Plan; and

that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Cowichan Lake Recreation Commission meeting of October 26, 2017

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

MOTION CARRIED

REPORTS

R1 R. Frost, West Cowichan Facility Coordinator Verbal Report

On Sunday, November 20, 2017 the heavy rain came into the electrical room through a conduit and caused the main 400 amp compressor room breaker to fault resulting in a power failure. The arena ice was fine, but the curling ice was out for the week.

R. Frost attended an Ammonia Symposium November 16, 2017 put on by Accent Refrigeration and circulated the minutes.

RFABC also addressed ammonia procedures at their meeting on November 23, 2017.

On Saturday, November 18, 2017 Air Quality testing was done at the arena and came in as normal.

- R2** L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Curling Rink Study – next steps; Home Town Hockey Paint The Town Red Event; Atom Hockey Tournament; December Meeting; and Appointed positions

Curling Rink Study update and next steps:

1. The soft closing date for people to complete surveys and share opinions is December 1, 2017.
2. The Project Visioning Session is Tuesday, December 5, 2017 from 1:00 PM to 3:00 PM.
3. The presentation to the Commission will be held on Thursday, December 21, 2017 at the 7:00 PM meeting.

Cowichan Lake will Paint the Town Red with HomeTown Hockey on Friday, January 19, 2018 from 6:30 PM to 9:30 PM at CLSA.

LCDMHA Atom Hockey Tournament is this weekend November 24, 25 and 26, 2017 at CLSA.

The Commission's December meeting will be held on December 21, 2017 at 7:00 PM.

Staff would like to remind the Commission that the 6 appointed Commission positions expire at the end of December.

- R3** Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board update

Nothing to report.

- R4** Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan update

Greendale Rd water main is being done now and will be ongoing for a few months.

The geotech studies for the Columbarium have come in and this project will go to tender soon.

UNFINISHED BUSINESS

- UFB1** Sustainability Plan explained.

CLOSED SESSION

- CSR1** **It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, (1)(c) Labour Relations.**

MOTION CARRIED

It was moved and seconded that the meeting move into Closed Session.

MOTION CARRIED

8:12 PM Mayor R. Forrest and L. Bowery left the meeting.

RISE FROM CLOSED SESSION

8:23 PM It was moved and seconded that the Commission rise without report and return to the open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

8:24 PM It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:24 PM.

Chair

Recording Secretary

Dated: _____