

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, April 26, 2018 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore, Lake Cowichan BC and called to order at 7:01 PM.

**PRESENT:** Chair L. Johnson  
Vice-Chair D. Darling  
Mayor R. Forrest  
Director I. Morrison  
Director K. Kuhn  
T. Akiyama  
C. Convery  
E. Fearon  
T. Repstock

**ALSO PRESENT:** L. Blatchford, Manager, Cowichan Lake Recreation  
L. Bowery, Recording Secretary

**ABSENT:**

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved with the addition of NB1:**

**NB1 Regional Recreation; and**

**that the agenda, as amended, be approved.**

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** Regular Cowichan Lake Recreation Commission meeting of March 22, 2018

**It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation meeting of March 22, 2018 be adopted.**

**MOTION CARRIED**

#### **REPORTS**

**R1** L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Perfect Mind Update; Lake Days at Lake Town Ranch; and Sport Tourism Grant Committee

**It was moved and seconded that R. Forrest be recommended as the representative from the CLR Commission for the Sport Tourism Grant Subcommittee.**

**MOTION CARRIED**

R2 L. Blatchford, Manager, Cowichan Lake Recreation Re: Budget Amendment 2018

**It was moved and seconded that the 2018 budget for function 405 – Cowichan Lake Recreation, be amended to:**

- 1. Increase transfer from operating reserves by \$6,178.00; and**
- 2. Decrease the amount funded through surplus by \$6, 178.00.**

**MOTION CARRIED**

R3 L. Blatchford, Manager, Cowichan Lake Recreation Re: Celebrate Canada Funding Application

**It was moved and seconded:**

- 1. That the Cowichan Lake Recreation Commission support the application for Canada Day Funding through Celebrate Canada for 2019, 2020, 2021, 2022 and 2023; and**
- 2. That the Chair and Corporate secretary be authorized to enter into the funding agreement each year on behalf of the CVRD.**

**MOTION CARRIED**

R4 L. Blatchford, Manager, Cowichan Lake Recreation Re: First Lake Cowichan Scouts Mesachie Lake Hall Use 2018

**It was moved and seconded that Cowichan Lake Recreation continue to rent the Mesachie Lake Hall to the Scouts for \$25.00 a month plus tax from September 1, 2018 to August 31, 2019.**

**MOTION CARRIED**

R5 Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board update

Board members and staff attended a Cowichan Tribes hosted fundraiser lunch for the upcoming B.C. Elders Conference on July 9-10, 2018. Approximately 4000 elders and support workers will be attending and volunteers will be needed.

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

Everyone is encouraged to take part in the Trails and Tourism Survey. There is a Trails and Tourism Open House in the Curling Lounge on May 3, 2018 from 11:00 a.m. to 3 p.m.

Centennial Park is now complete and it's just a matter of waiting for the grass to mature. The two new ball fields are Dawn Coe-Jones Field (South field) and Apollos Field (North field). The Town is still accepting suggestions for the name of the new soccer field.

Lake Cowichan will see a 2% hike in property taxes to offset the \$11,000, 000.00 in Capital projects that are either coming up or are ongoing.

The Torch Lighting Ceremony to start the 100 Day Countdown to the B.C. Summer Games was held on April 19, 2018. Organizers are still calling for volunteers to support this event.

**NB1** Regional Recreation Selection Committee update from CLR Commission Representative Director I. Morrison for information.

**ADJOURNMENT**

8:01 **It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 7:50 PM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_