

Minutes of the Cowichan Lake Recreation Commission Meeting held on Thursday, July 26, 2018 in the Cowichan Lake Sports Arena Curling Lounge, 311 South Shore, Lake Cowichan BC at 7:00 PM.

PRESENT: Chair, L. Johnson
Mayor R. Forrest
Director I. Morrison
Director K. Kuhn
D. Darling
C. Convery
T. Repstock

ALSO PRESENT: L. Blatchford, Manager, Cowichan Lake Recreation
J. Wakeham, Manager, Facilities & Transit Management
R. Frost, West Cowichan Facilities Coordinator
L. Bowery, Recording Secretary
J. Doyle, Guest

ABSENT: E. Fearon

7:03 D. Darling entered

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 June 28, 2018

It was moved and seconded that the minutes of the Regular Cowichan Lake Recreation Commission meeting of June 28, 2018 be adopted.

MOTION CARRIED

REPORTS

Chair L. Johnson moved R2 to R1

R2 L. Blatchford, Manager, Cowichan Lake Recreation Re: Climbing Wall (TBD)

It was moved and seconded that staff investigate options to fund a Climbing Wall using Capital Reserves up to \$100,000.00 in the 2019 budget while pursuing possible grant opportunities.

MOTION CARRIED

- R1 R. Frost, West Cowichan Facility Coordinator Verbal Report Re: Heat Pump; and Envelope of the Old Part of the Arena

It was moved and seconded that staff include a \$100,000.00 supplemental item for transfer to reserve in the 2019 budget.

MOTION CARRIED

- R3 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Youbou Regatta

The Youbou Regatta is Saturday, August 11, 2018 at Arbutus Park.

9:12 J. Wakeham left the meeting

- R4 Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board update

The Budget amendment that K. Kuhn put forward on behalf of the Commission at the April meeting was passed by the board.

Area I, F and Lake Cowichan First Nations will be supporting the Chamber of Commerce and the Visitor Centre by advertising through the new Mobile Visitor Service Unit.

The groundbreaking of the new Cowichan Valley Transit Maintenance and Operations Facility at Boal Rd in Duncan took place a couple of weeks ago.

The Mead Creek Waste Transfer Station is officially open. There is a new initiative through Recycle BC to accept the foil bags for chips, etc. The foil plastics can now be cleaned and brought to the new facility as well as the hard plastic lids from juice boxes, etc.

The Community Health Network has received funding to open Opioid Dialogs. This will consist of a number of programs dealing with the opioid crisis.

Area F & I are supporting the Cub Scouts by way of a grant in aid.

Highways is looking at redoing Youbou Road from Bremner Road to the old Mill site.

Bay Days was a great success.

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

Kudos to everyone involved in the B.C. Summer Games. So many volunteers did such a good job and the event was fantastic for the Cowichan Valley.

Saturday - Sunday, August 11 & 12, 2018 is the Vancouver Island Pickleball Championship in Lake Cowichan on Cowichan Avenue. Nine-year-old, Jaxon Zalinko, will be acting as Honorary Mayor for the day on Saturday travelling around with Mayor Forrest and visiting various events in Lake Cowichan.

The water treatment project is on budget and on time. It is scheduled to be completed by the end of this year.

Only the Greendale trestle water main will be done at this time. The tenders came back and as there are only a few companies that do this kind of work, the whole project with both water mains is quite costly even with the grants.

Town Hall renovations are to start in September and the office will be in a temporary location for 6 – 9 months. The Mildred Child Annex won't come down until after the upgrades to the Town Hall are complete.

The Logger Hut is scheduled for demolition this year. The property will remain to be for public use, but no future plans have been made at this time.

The Rivers Edge Memorial Gardens Columbarium is scheduled to be completed in August 2018. Each segment or section of the columbarium will be named after creeks in Lake Cowichan.

ADJOURNMENT

9:33 PM It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 9:33 PM.

Chair

Recording Secretary

Dated: _____