

Minutes of the Regional Recreation Select Committee Meeting held on Tuesday, November 22, 2016 in the Frank Jameson Community Centre, Ladysmith, BC at 2:00 PM.

**PRESENT:** Chair M. Dorey, CVRD Director, Area G – Saltair / Gulf Islands  
Director A. Nicholson, CVRD Area E – Cowichan Station/Sahtlam/Glenora  
Director I. Morrison, CVRD Area F- Cowichan Lake South / Skutz Falls  
Director M. Marcotte, CVRD Area H North Oyster / Diamond  
Director K. Kuhn, CVRD Area I – Youbou / Meade Creek  
Councillor A. Siebring, Island Savings Centre Commission  
B. Harrison, Kerry Park Recreation Centre Commission  
D. Melnyk, North Cowichan Parks and Recreation Committee  
A. Stone, Mayor, Town of Ladysmith

**ALSO PRESENT:** B. Carruthers, Chief Administrative Officer, CVRD  
J. Elzinga, General Manager, CVRD Community Services  
E. Mansueti, Director, North Cowichan Parks and Recreation  
C. Postings, Director, Ladysmith Parks and Recreation  
A. MacFarlane, Recording Secretary

**ABSENT:** Director M. Clement, CVRD Area C – Cobble Hill  
C. Bath, Cowichan Lake Recreation Commission

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved with the addition of two new Business items:**

**NB1 Regional Recreation Select Committee Chairman’s Report November 2016 Re: Summary of Regional Recreation Issues, to be addressed under Business Arising**

**NB2 Regional Recreation Select Committee Updated Terms of Reference, to be addressed under Reports and,**

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

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** Regular Regional Recreation Select Committee Meeting Minutes of October 11, 2016

**It was moved and seconded that the minutes of the Regular Regional Services Committee meeting of October 11, 2016 be adopted.**

**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES****BA1** Regional Recreation Select Committee Updated Terms of Reference

The Terms of Reference document, updated and submitted to the committee for reference, reflected the changes to the Terms of Reference as agreed upon at the September 13 and October 11, 2016 Regional Recreation Select Committee meetings.

**REPORTS****R1** Regional Recreation Select Committee Chairman's Report November 2016 Re: Summary of Regional Recreation Issues

Report by Chairman M. Dorey presented a summary of Regional Recreation Issues for areas:

- Lake Cowichan (Sub Zone);
- Ladysmith Frank Jameson Facilities (North);
- Kerry Park Area (South);
- Duncan / North Cowichan (Central Area)

**R2** Select Committee Report November 2016, on Workshop December 13, 2016

As directed by the committee, J. Elzinga, General Manager of Community Services presented the committee with information on a Regional Recreation workshop scheduled for December 13, 2016. Direction was given by the committee to approve the workshop session addressing issues of recreation with Brian Johnston, consultant.

**It was moved and seconded to approve the December 13, 2016 workshop session to address issues of recreation with Brian Johnston as consultant.**

**MOTION CARRIED**

**R3** Select Committee Report November 2016, on Regional Recreation 2017 Budget

**It was moved and seconded that the Regional Recreation Select Committee direct staff to continue to budget for 2017, with the inclusion of \$100,000 for a regional recreation master plan, \$45,000 for a recreation facility use analysis, and \$10,000 for public engagement.**

**MOTION CARRIED**

3 Opposed, Director K. Kuhn, Director M. Marcotte, Director I. Morrison

**ADJOURNMENT**

**3:24 PM** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting was adjourned at 3:24 PM.

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Chair

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

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