

Minutes of the regular meeting of the Cowichan Lake Recreation Commission held Thursday, December 19, 2013 in the Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC.

**PRESENT:** Members: D. Darling (Chairman); I. Morrison (Director Area F); P. Weaver (Director Area I); R. Wise; E. Fearon; J. Rowley; R. Forrest (Mayor, Town of Lake Cowichan); B. Peters; L. Johnson.

**ALSO PRESENT:** L. Blatchford, (Manager, Cowichan Lake Recreation); R. Frost (West Cowichan Facility Coordinator); J. Wakeham (Manager, Facility, Fleet and Transit).

**Meeting called to order at 7:08 p.m.**

**ADOPTION OF  
AGENDA**

It was moved and seconded:

**That the agenda be approved as amended with the addition of NB1: Canada Day Funding and NB2: Kraft HockeyVille.**

**MOTION CARRIED**

**ADOPTION OF  
MINUTES**

It was moved and seconded:

**That the minutes of the Cowichan Lake Recreation Commission regular meeting of Thursday, November 28, 2013 be adopted as presented.**

**MOTION CARRIED**

**DELEGATION**

None at this time.

**BUSINESS ARISING  
FROM THE MINUTES**

**BA1: Display Cases:** Staff still to research cost and design of display case for next meeting. P. Weaver spoke with B. Simpson, curator of the Kaatza Museum who would love to do a display of old hockey history for a new display case.

**BA2: Commission Appointments 2014:** R, Wise, L. Johnson, J. Rowley, E. Fearon, B. Peters, D. Darling have been appointed to the Commission for another term. Congratulations to all.

**BA3: Commission Appointment to the Regional Sports Tourism Committee:** R. Wise volunteered his services on this committee.

It was moved and seconded:

**That the Cowichan Lake Recreation Commission appoints Rocky Wise as their designate to the Regional Sports Tourism Committee in 2014.**

**MOTION CARRIED**

**BA4: Bleacher Heaters:** A few members of the public have voiced their discontent to Commission members and staff regarding the recent

removal of the propane fired bleacher heaters. The heaters were removed in order to reduce energy consumption and greenhouse gas emissions from the operation of the Cowichan Lake Sports Arena as per a recommendation made by the CVRD Senior Environmental Energy Analyst. It was noted that the renovation project included the creation of a warm viewing area for spectators.

It was moved and seconded:

**To have no heaters in the arena.**

**MOTION CARRIED**

## **CORRESPONDENCE**

**C1: LCDMHA Request:** R. Garnett wrote a letter to the Commission requesting approval for a sponsorship board that can be hung in the Cowichan Lake Sports Arena.

It was moved and seconded:

**That the Commission waits until the policy regarding memorials in Parks, Recreation and Culture Facilities be adopted and that this policy includes sponsorship boards.**

**MOTION CARRIED**

**C2: Letter to Laurie Johnson from Roxanne Garnett:**

It was moved and seconded:

**To receive and file this letter.**

**MOTION CARRIED**

## **REPORTS**

### **R1: West Cowichan Facility Coordinator - Verbal Report**

- Hall heating systems - Substantially completed. Waiting for some infrastructure from the IT Department which will allow for remote access to controlling the heat pumps.
- Youbou boiler Shed – asbestos abatement and landscaping complete.
- New windows have been installed at the Centennial Hall. Trim to be completed.

### **R2: Cowichan Lake Recreation Manager - Verbal Report**

- Arena Holiday Closure: Dec. 24, 25, 26, 31 and Jan 1
- Winter Wonderland Monday Dec. 23<sup>rd</sup> from 6 – 8 p.m.
- Holiday Happening schedule of drop in hockey, skating and bowling was handed out.
- Atom Hockey Tournament at CLSA on December 28, 29, 30.
- Female Hockey Jamboree, Saturday January 4, 2014.

**R3: CVRD Board - Directors Morrison and Weaver - Verbal Report**

- Sunday December 15<sup>th</sup> the HBCS hosted the Annual Pot Lick Dimmer at the Honeymoon Bay Hall. Over 160 people attended along with Santa and gifts were given to all kids under 12.
- R. Hutchins is the 2014 Chair of the CVRD Board of Directors, M. Walker is Vice Chair.

**R4: Town Of Lake Cowichan – Mayor Forrest - Verbal Report**

- Inter-municipal Business Licenses: contractors can purchase one in their own community for \$150 as of January 1, 2014 and this license will allow them to work in other Vancouver Island communities.
- Update on the Doctor situation in Lake Cowichan. Healthy outlook for 2014. New Doctor to start in August.
- Health Fair on March 1<sup>st</sup> at Centennial Hall.
- Cowichan Waterboard playing a huge leadership role provincially. Hosting the provincial conference in Duncan in late January. LCSS students emphasizing clean water initiatives.

**NEW BUSINESS**

**NB1: Canada Day Funding – staff report**

It was moved and seconded:

**That the Cowichan Lake Recreation Commission supports the application for Canada Day funding through Celebrate Canada for 2014, 2015, 2016, 2017 and 2018 and that the CVRD Board Chair and Corporate Secretary are authorized to enter into the funding agreement each year on behalf of the CVRD.**

**MOTION CARRIED**

**NB2: Kraft HockeyVille:** Discussion on whether Commission members and/or staff should enter this contest on behalf of the Cowichan Lake Sports Arena. It was decided that because of the recent renovations of this facility that someone else deserved the chance for these funds.

It was moved and seconded:

**To receive and file this information.**

**MOTION CARRIED**

**INFORMATION**

None at this time.

**OLD BUSINESS**

**QUESTION PERIOD**

**NEXT MEETING  
DATE**

Thursday, January 23, 2014 at 7 p.m. in the CLSA Curling Lounge.

**MEETING  
ADJOURNED**

It was moved and seconded:

**To adjourn meeting.**

**MOTION CARRIED**

Meeting adjourned at 8:08 pm.

\_\_\_\_\_  
Chairperson

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

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