

Minutes of the meeting of the Cowichan Lake Recreation Commission held at the Curling Lounge, Tuesday August 25, 2009. Called to order at 7:00 p.m.

PRESENT: Members: S. McFarlane (Chairperson), K. Kuhn (Area I Director), I. Morrison (Area F Director), B. Peters; D. Darling, L. Olson; R. Wise; C. Bath,

ABSENT: R. Forrest (Mayor of Town of Lake Cowichan),

ALSO PRESENT:

J. Elzinga, Manager, Island Savings Centre; R. Austen, General Manager Parks, Recreation and Culture, L. Backlund, Manager, Cowichan Lake Recreation; N. Olive, Capital Works Manager CVRD; R. Frost, West Cowichan Facility Coordinator; M. Van Ek, Venture Pacific Construction Management.

**ADOPTION OF
AGENDA**

It was moved and seconded:

That the agenda as presented be approved.

MOTION CARRIED

Note it was noticed later that the date on the agenda should be amended to read Tuesday August 25, 2009.

J. Elzinga made introductions and welcomed Mark Van Ek from Venture Pacific.

**ADOPTION OF
MINUTES**

It was moved and seconded:

That the minutes of the July 30, 2009, Cowichan Lake Recreation Commission meeting be approved as presented

MOTION CARRIED

**BUSINESS ARISING
FROM THE
MINUTES**

BA1: Arena Renovation Project:

- Roof Update: M. Van Ek gave an update on recent discoveries regarding the existing roof structure.

It was moved and seconded:

That Venture Pacific explore a 60 ml Polyurethane Coating application as an option to repairing the existing roof structure.

MOTION CARRIED

- Baseball Park Drainage: N. Olive explained the Town's request that we do some work as part of the subdivision request to alleviate the drainage problem into Centennial Baseball Field even though the drainage problem is not happening as a result of this project.

It was moved and seconded:

To proceed with obtaining an Engineer's Report regarding drainage to the baseball park not to exceed ten thousand (10,000) dollars.

MOTION CARRIED

- Budget Cost: Discussion occurred about estimated budget cost to date. Commission wants to avoid cost overruns. Class C Cost Estimate has been requested and is expected to be received in a week or so.
- Voluntary Help: Discussion occurred around having volunteer helpers working in a controlled manner where WCB rules and regulations are still followed. No decisions made.
- Funding: Grant applications are still under review and there is still no news. N. Olive asked for direction on how long the Commission is willing to wait for news on the grants before starting the project. Commission will revisit this question at the meeting in September.

BA2: Camping in the parking lot for the Summer Curling Bonspiel
-new update: L. Backlund informed the Commission that members of the Cowichan Rocks Curling Club had gone as a delegation before Town Council on August 11, 2009 to ask them to reconsider their decision regarding camping in the parking lot. They were successful and Town Council has allowed camping for this event.

CORRESPONDENCE None at this time

NEW BUSINESS None at this time

OLD BUSINESS None at this time

**WEST COWICHAN
FACILITY
COORDINATOR'S
REPORT**

No report at this time

**MANAGER'S
REPORT**

- 38th Annual Summer Hockey School: L. Backlund informed the Commission that we put 60 kids through Hockey School this year bringing in just under \$11,000 with the program costing approximately \$9500.
- Youbou Regatta: Final report was that it was a huge success and was well attended despite the threat of rain. 102 people attended the dance.
- Summer Bonspiel: Reminder that the event is August 27 – 30th with 29 teams attending this year.
- Great Lake Walk: Calling for volunteers for the annual event taking place on Saturday September 19th.

NEXT MEETING

Thursday September 24, 7:00 p.m. Curling Lounge. Mark Van Ek to attend at the Commission's request.

Meeting adjourned at 8:40 p.m.