

Minutes of the regular meeting of the Board of the Island Savings Centre Commission held in the Centre Board Room, 2687 James Street, Duncan, on Thursday, November 20, 2008 at 3:30 pm.

PRESENT: Councillors J. Winfrey, G. Seymour, A. Murray,
K. Newcomb, Director M. Tansley

ALSO

PRESENT: R. Austen, General Manager, Island Savings Centre
A. Plunet, Recording Secretary

**APPROVAL OF
AGENDA
08-38**

It was moved and seconded that the agenda be approved with changes in order as presented.

MOTION CARRIED

**ADOPTION OF
MINUTES
08-39**

It was moved and seconded that the Sept. 18, 2008 Regular Minutes of the Island Savings Centre Commission be approved.

MOTION CARRIED

08-40

It was moved and seconded that the Sept. 18, 2008 Closed Session Minutes of the Island Savings Centre Commission be approved.

MOTION CARRIED

DELEGATION

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Cowichan Valley Capitals Jr. A Hockey Club

D1

Cowichan Valley Capitals staff Greg Adams and Tim Hollett spoke on the history of the relationship between the Island Savings Centre and the Cowichan Valley Capitals, listing the recently added mezzanine, 5 suites, theatre seating, clock and exterior front office. A wish list was presented, and a discussion on the items ensued.

Lack of parking was mentioned as an issue, and it was suggested that increased signage would make the public aware of parking

options. As breakage has been occurring with some Arena seats, staff will inform the Operations Manager of the damage, and request that the broken seats be repaired. Although consideration was given to the aging Arena facility, the dressing rooms, offices and Arena lobby were compared unfavorably to newer Arenas, which offer greater amenities to the players than what is offered at the Cowichan Arena. The CV Capitals staff agreed to report back to the ISC Commission with photos taken of comparative facilities, to help determine possible upgrades for the Cowichan Arena in an attempt to assist the team with remaining competitive among the league. ISC staff will then produce a sketch and costing report from the Operations Manager which will be presented to the CV Capitals for review.

**YOUTH
OUTREACH
PROGRAM**

Copy of User Agreement – Recreation Youth Outreach and Cowichan Neighbourhood House Assoc. Old Chemainus Fire Hall

L. Rogerson and D. Begley left the meeting at 3:50 pm.

**BUSINESS
ARISING FROM
THE MINUTES
BA1**

Aquannis Centre Indoor Pool Conversion Project

Letter dated Sept. 24/08 from R. Austen to Dist. Municipality of North Cowichan and City of Duncan Councils Aquannis Pool Conversion to Alternate Uses

Letter dated Oct. 6/08 from J. Dias, Dist. Municipality of North Cowichan Re: Aquannis Pool Conversion to Alternate Uses

It was moved and seconded that all information pertaining to Cowichan Place Reciprocal Parking be received and filed for information.

Island Savings Centre Daily Schedule for Tuesday, Oct. 7/08

- Typical Day of Activities at ISC

IN4 Island Savings Centre October – December, 2008 Special Events
List

**STAFF REPORT
SR1**

08-28

**RESOLVE INTO
CLOSED
SESSION
08-**

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Section Part 4, Division 3, Section 90, Subsection (1) (k).

MOTION CARRIED

**RISE FROM
CLOSED
SESSION
08-
6:00 pm**

It was moved and seconded that the Board rise without Report and return to the Regular portion of the meeting.

MOTION CARRIED

**ADJOURNMENT
08-**

It was moved and seconded that the Regular meeting of the Island Savings Centre Commission adjourn.

MOTION CARRIED

The meeting was adjourned at pm.

Next regular Island Savings Centre Commission Meeting to be held January 8, 2009, or at the call of the Chair.

Certified Correct:

Chairperson

Secretary

Dated: