

Minutes of the Cowichan Core Recreation Commission Meeting held on Thursday, March 14, 2024 in the Koksilah Room at the Cowichan Community Centre, located at 2687 James Street in Duncan BC at 2:32 PM.

PRESENT: Director H. Abbott (*Cowichan Valley Regional District*) Vice-Chair
Director B. Findlay (*Municipality of North Cowichan*)
Director S. Acton (*Cowichan Valley Regional District*)
Director M. Wilson (*Cowichan Valley Regional District*)
Alternate Director D. Toporowski (*Municipality of North Cowichan*)
Alternate Director G. Bruce (*City of Duncan*)

ALSO PRESENT: J. Elzinga, General Manager, Community Services (CVRD)
K. Liddle, Manager, South Cowichan Recreation (CVRD)
R. Williams, Manager, Cowichan Community Centre (CVRD)
P. LeBlanc, Manager, Arts & Culture (CVRD)
B. Coleman, Operations Manager (CVRD)
M. McCooey, Administrative and Facility Booking Coordinator (CVRD)
K. Chrisanthopoulos, Recording Secretary (CVRD)
N. Pukesh, Director of Parks and Recreation (MNC)
N. Jesse, Manager of Recreation (MNC)
C. Jaycox, Executive Director (*Cowichan Sportsplex*)

ABSENT: Director T. Duncan (*City of Duncan*)
Director C. Swustus Jr. (*Cowichan Tribes*)
Director C. Justice (*Municipality of North Cowichan*)
Director A. Nicholson (*Cowichan Valley Regional District*)

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Cowichan Core Recreation Commission meeting of January 25, 2024

It was moved and seconded that the minutes of the Cowichan Core Recreation Commission meeting of January 25, 2024, be adopted.

MOTION CARRIED

REPORTS

R1 Verbal Report and Presentation from the Manager, Cowichan Community Centre (CVRD) was received, for information.

It was moved and seconded that it be recommended to the Board that a letter be written to the Province, highlighting the security challenges associated with the temporary emergency warming centre at the Cowichan Community Centre, and requesting funding to assist in securing a more appropriate permanent emergency warming centre location.

MOTION CARRIED

- R2** Verbal Report from the Manager, Cowichan Performing Arts Centre (CVRD) was received, for information.
- R3** Verbal Report and Presentation from the Manager, Cowichan Aquatic Centre (MNC) was received, for information.
- R4** Verbal Report from the Executive Director, Cowichan Sportsplex was received, for information.
- R5** Report from the Manager, Cowichan Community Centre (CVRD) Re: Cowichan Community Centre – Liquor License Amendment

It was moved and seconded that it be recommended to the Board that the Cowichan Valley Regional District apply to the Liquor and Cannabis Regulation Branch to amend the current Cowichan Community Centre Liquor Licence to include the Arena Press Pad space.

MOTION CARRIED

CLOSED SESSION

- 3:41 PM** It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90 (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, Section 21 - Third Party Business Interests (1 item) and Section 90 (1)(j)} Freedom of Information and Protection of Privacy Act, Section 21 – Third Party Business Interests (1 item).

MOTION CARRIED

RISE FROM CLOSED SESSION

- 4:24 PM** It was moved and seconded that the Commission rise without report, and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

- 4:25 PM** It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:25 PM.

Chair

Recording Secretary

Dated: _____