

Minutes of the Special Cowichan Community Centre Commission Meeting held on Tuesday, April 4, 2023 in the Cowichan Community Centre Board Room, 2687 James Street, Duncan BC at 2:30 PM.

**PRESENT:** Chair T. Duncan  
Councillor M. Caljouw\*  
Councillor B. Findlay  
Councillor C. Istace  
Councillor C. Newington  
Director A. Nicholson  
Director H. Abbott\* <after 2:39 PM>

**ALSO PRESENT:** J. Elzinga, General Manager, Community Services Department  
R. Williams, Manager, Cowichan Community Centre Division  
P. LeBlanc, Manager, Arts & Culture Division  
J. Wakeham, Manager, Facilities & Transit Division\*  
K. Schumacher, Manager, Communications & Engagement Division  
M. McCooey, Administrative and Facility Booking Coordinator  
K. Chrisanthopoulos, Recording Secretary

*\*participated electronically*

## **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

## **DELEGATION**

**D1** John Dewar, President / Owner of the Cowichan Valley Capitals Hockey Club provided a presentation and introduction, for information.

## **REPORTS**

**R1** Report from the Manager, Cowichan Community Centre Re: Licence of Occupation – Cowichan Community Centre Parking Lots 2022-2027

**It was moved and seconded that it be recommended to the Board that the CVRD entering into a 5-year Licence of Occupation agreement from October 1, 2022 until September 30, 2027, with the Municipality of North Cowichan and the City of Duncan for parking areas surrounding the Cowichan Community Centre, be approved.**

**MOTION CARRIED**

**R2** Report from the Manager, Cowichan Community Centre Re: World's Largest Hockey Stick (WLHS) Replacement – Public Engagement

**It was moved and seconded that staff report back with a final draft of the public engagement survey questions regarding support and funding options**

for potential replacement of the World's Largest Hockey Stick at the Cowichan Community Centre for approval prior to publishing.

**MOTION CARRIED**

**ADJOURNMENT**

**3:04 PM**                      **It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 3:04 PM.

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Chair

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

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