

Minutes of the Community Services Committee Meeting held electronically in accordance with Ministerial Order No. 192 issued June 17, 2020 and transmitted via the Board Room, located at 175 Ingram Street, Duncan BC, on Thursday, November 12, 2020 at 3:32 PM.

PRESENT: Chair S. Acton
Director K. Kuhn
Director T. McGonigle <after 3:37 PM>
Director I. Morrison
Director A. Nicholson
Director B. Salmon
Director A. Siebring
Director L. Smith
Director M. Staples
Director A. Stone
Director D. Toporowski
Director M. Wilson
Alternate Director C. Haime
Alternate Director C. Justice

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
A. Legault, Corporate Officer
N. Wehner, Corporate Financial Officer
J. Elzinga, General Manager, Community Services
A. Kjerulf, General Manager, Land Use Services
M. Kueber, General Manager, Corporate Services
K. Schumacher, Manager, Communications and Engagement
J. Wakeham, Manager, Facilities and Transit
R. Williams, Capital Projects Coordinator and Transit Supervisor
R. Rondeau, Transit Analyst
B. Olsen, Systems Support Technician
K. Chrisanthopoulos, Recording Secretary

ABSENT: Director L. Iannidinardo
Director K. Marsh

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Community Services Committee meeting of September 9, 2020

It was moved and seconded that the minutes of the Community Services Committee meeting of September 9, 2020, be adopted.

MOTION CARRIED

REPORTS

R1 Report from the Sport Tourism Event Grant Sub-Committee Re: Sport Tourism Event Grant Allocations

3:37 PM Director McGonigle entered the virtual meeting at 3:37 PM

It was moved and seconded that it be recommended to the Board that the following Sport Tourism Event Grants, totaling \$16,000, be approved:

1.	Ceevacs Roadrunners Club	Cowichan Challenge Triathlon	\$1,500
2.	Chemainus & District Baseball Association	Fenton/Hopwo Tournaments	\$1,000
3.	Cowichan Bowman Archery Club	The Hell Hole 3D Championship	\$1,250
4.	Cowichan Valley Wrestling Club	Western Canada Wrestling Club Championships	\$2,250
5.	Cowichan Women’s Flag Football League	Sun Bowl	\$2,250
6.	Duncan Dynamics Gymnastics	Orca Invitational	\$2,250
7.	Duncan Meadows Members Association	Mid Island Seniors Golf Tournament	\$500
8.	Duncan Swim Team	Spring Break Invitational	\$1,750
9.	Tri 1 Events	Cowichan Crusher Gravel Fondo	\$1,000
10.	Vancouver Island Windsport Society	Windfest	\$2,250

MOTION CARRIED

R2 Report from the Facilities & Transit Division Re: Proposed Three-Year Transit Expansion Plan (2021/22 – 2023/24)

It was moved and seconded that it be recommended to the Board:

- 1. That the Three-Year Transit Expansion Plan for 2021/22 to 2023/24 outlined in BC Transit’s letter of September 29, 2020 be approved subject to deferring the 1,400 hours custom service expansion for basic Sunday service from July 2021 to July 2022.**
- 2. That transit service expansion hours and estimated associated costs for 2021/22 through 2023/24 be incorporated into the 5 Year Financial Plan for Transit Budget Functions 106 and 107.**

MOTION CARRIED

ADJOURNMENT

3:59 PM **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 3:59 PM.

Chair

Recording Secretary

Dated: _____