



TOWN OF LAKE COWICHAN

Minutes of Parks, Recreation and Culture Committee held on electronically at Lake Cowichan, BC as per Ministerial Order M-192 on Tuesday, May 18th, 2021

PRESENT: Councillor Carolyne Austin, Chair
Mayor Bob K. Day
Councillor Tim McGonigle
Councillor Kristine Sandhu

REGRETS: Councillor Lorna Vomacka

(with prior notice)

STAFF: Joseph Fernandez, Chief Administrative Officer
Jas Sandhu, Superintendent, Public Works, and Engineering Services
Dalton Smith, Manager, Cowichan Lake Education Centre
Ronnie Gill, Director of Finance

No. PR.009/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 6:15 pm.

2. AGENDA

Moved: Councillor Sandhu

Seconded: Councillor McGonigle

that the agenda be approved with the addition of the following:

NEW BUSINESS

(b) Ted Burns Trail.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) None.

(b) Ongoing Items Still Being Addressed:

None.

4. DELEGATIONS AND REPRESENTATIONS

(a) Ken Traynor and Dave DePape, Cowichan Lake and River Stewardship Society were on hand to request consideration for implementing a watershed education centre in Saywell Park.

A brief video presentation of the design and concept plan for the new weir was given.

The Chair afforded members to address questions and comments to the delegates.

5. CORRESPONDENCE

None.

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

7. REPORTS

(a) The Superintendent of Public Works and Engineering Services report for April, 2021 was treated as information.

(b) The Manager, Cowichan Lake Education Centre report for April 2021 on the Cowichan Lake Education Centre and Lakeview Park was treated as information.

No. PR.0010/21
Canada Healthy
Communities
Initiative

8. NEW BUSINESS

Moved: Councillor Sandhu
Seconded: Mayor Day
that the Committee recommend that the Town of Lake Cowichan support the Kinsmen Club of Lake Cowichan’s application under the Canada Healthy Communities Initiatives programme for planned upgrades to River Park (Duck Pond).

CARRIED.

- (b)** The Committee spoke about a social disturbance that took place this past weekend at the Ted Burns Nature Trail Park whereby the RCMP are addressing the obstruction of trail usage.

The Committee was advised that a FireSmart opportunity to allow for the area to be more visible and safer for users of the railway may be considered.

No. PR.0011/21
Leave of Absence

- (c)** Moved: Mayor Day
Seconded: Councillor McGonigle
that the Committee recommend that Councillor Vomacka be granted a leave of absence from the Committee meetings held this day.

CARRIED.

9. NOTICES OF MOTION

None.

10. PUBLIC RELATIONS ITEMS

Councillor Austin advised that the Honeymoon Bay market would be opening to the public on Saturday, May 22nd, 2021 with safety precautions in place for the public and vendors.

Mayor Day encouraged those viewing the meeting and the public to register to get vaccinated, if they have not already done so.

11. QUESTION PERIOD

None.

No. PR.0012/21
Adjournment

12. ADJOURNMENT

Moved: Councillor Sandhu
Seconded: Councillor McGonigle
that the meeting be adjourned (7:03 pm).

CARRIED.

Certified correct _____

Confirmed on the _____ day of _____, 2021.

Chair