



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, July 20th, 2021

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

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

1. CALL TO ORDER

The Chair called the meeting to order at 5:45 pm.

No. PR.0015/21
Agenda

2. AGENDA

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the agenda be approved with the addition of the following:

CORRESPONDENCE:

(a) Letter of Assurance re: Duck Pond; and

NEW BUSINESS:

(a) Boating Signage.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) Refer to 8a) Signage for Boat Safety.

4. DELEGATIONS AND REPRESENTATIONS

(a) Alan Drinkwater, Canada National Decibel Coalition gave a presentation on the need for support for the reduction of excessive boat motor noise. This item is to be discussed at the Finance and Administration meeting held in August, 2021.

5. CORRESPONDENCE

No. PR.0016/21

Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the Committee provide a letter of assurance to the Lake Cowichan Kinsmen stating the following on behalf of the Town:

- Authorize the Kinsmen to proceed with an application for recreational improvements on Town property and to manage the project;
- A commitment to maintain the improvements on completion of the project for up to 10 years;

- As its contribution provide municipal funds up to \$50,000 to ensure the success of the project; and
- Work in collaboration with the Kinsmen on the required improvements at the Duck Pond.

CARRIED.

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

8. NEW BUSINESS

- (a)** A discussion was had on signage for boating safety. This item has been referred to staff for its recommendations and which are to be brought at the August, 2021 Parks and Recreation meeting.

9. NOTICES OF MOTION

None.

10. PUBLIC RELATIONS ITEMS

11. QUESTION PERIOD

None.

No. PR.0017/21
Adjournment

12. ADJOURNMENT

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the meeting be adjourned (6:36 pm).

CARRIED.

Certified correct _____

Confirmed on the _____ day of _____, 2021.

Chair