



TOWN OF LAKE COWICHAN

Minutes of Parks, Recreation and Culture Committee held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, December 14th, 2021

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

STAFF: Jas Sandhu, Superintendent, Public Works, and Engineering Services
Ronnie Gill, Director of Finance

No. PR.0028/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 5:35 pm.

2. AGENDA

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the agenda be approved as presented.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

None.

6. REPORTS

- (a)** The Superintendent, Public Works and Engineering Services' report for November 2021 was treated as information.

The Superintendent, Public Works and Engineering Services' reported that plans were underway for 2022 park projects; Kasapi, Central and Saywell Parks.

A discussion was had on the provision of a portapotty at Saywell Park and the recent vandalism that has occurred in the public washrooms which have resulted in their closures. The Superintendent advised that the only public washroom opened during the weekday was at the Seniors building on Coronation.

- (b)** No report from the Manager, Cowichan Lake Education Centre was available.

Councillor Austin reminded everyone that Council and the Manager, Cowichan Lake Education Centre would undertake a walkthrough of the facilities at the Education Centre and Lakeview Park.

7. NEW BUSINESS

- (a)** Mayor Day began a discussion on the unfinished projects outlined in the sustainability plan for 2021 and specifically, Centennial Park.

A discussion was had on the feasibility of increasing the parks reserve fund and its potential financial impact.

8. NOTICES OF MOTION

None.

9. PUBLIC RELATIONS ITEMS

- (a) Community Services will be implementing its Christmas Hamper Programme on Thursday, December 16th and Friday, December 17th. Councillor McGonigle wished to extend a thank you to Community Services and the community volunteers assisting with this programme in our community.
- (b) The local food bank will be operational during the month of December.
- (c) Congratulations were extended to Jack’s General Store, a recent business that opened on South Shore Road.

10. QUESTION PERIOD

None.

No. PR.0029/21
Adjournment

11. ADJOURNMENT

Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the meeting be adjourned (6:40 pm).

CARRIED.

Certified correct _____

Confirmed on the _____ day of _____, 2021.

Chair