



**COWICHAN VALLEY REGIONAL DISTRICT
COWICHAN LAKE RECREATION COMMISSION MINUTES
Monday, October 20, 2025 01:30 PM**

**Cowichan Lake Sports Arena - Curling Lounge
311 South Shore Road, Lake Cowichan, BC**

PRESENT:

Chair Director I. Morrison (Cowichan Valley Regional District)
Councillor M. Caljouw (Municipality of North Cowichan)
Director K. Deck (Cowichan Valley Regional District)
Councillor A. Frisby (Town of Lake Cowichan)

REGRETS:

Vice-Chair Councillor T. Manhas (Municipality of North Cowichan)
Councillor K. Sandhu (Town of Lake Cowichan)

ALSO PRESENT:

N. Pukesh, GM Community Services (CVRD)
D. Williams, Manager, Cowichan Lake Recreation
M. Johnson, Manager – Facility Operations (West Cowichan)
L. Bowery, Recording Secretary

1. APPROVAL OF AGENDA

It was moved and seconded:

That the Agenda be approved, as amended.

CARRIED

2. ADOPTION OF MINUTES

2.1 Cowichan Lake Recreation Commission Meeting of July 28, 2025

It was moved and seconded:

That the minutes of the Cowichan Lake Recreation Commission meeting of July 28, 2025 be adopted.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

4. PUBLIC INPUT PERIOD

5. DELEGATIONS

6. CORRESPONDENCE

7. INFORMATION

8. REPORTS

It was moved and seconded:

That Item 9.1 (Facility Tour) be moved ahead of Item 8.1 (Commemorative Recognition Policy).

CARRIED

Staff lead the Commission on facility tour.

- 8.1 Report from the Manager, Cowichan Lake Recreation Re: Recreation Facility Policy – Commemorative Recognitions

It was moved and seconded:

That the draft Recreation Facility Policy – Commemorative Recognitions, as presented at the Cowichan Lake Recreation Commission meeting on October 20, 2025, be approved.

CARRIED

- 8.2 Report from the Manager, Cowichan Lake Recreation Re: Youbou Hall Kitchen License

It was moved and seconded:

That up to \$5000 be allocated from the CLR facilities maintenance budget to

upgrade and license the Youbou Hall kitchen.

CARRIED

8.3 Verbal Report from the Manager, Cowichan Lake Recreation

Verbal report from the Manager, Cowichan Lake Recreation was received, for information.

8.4 Verbal Report from the Manager-Facility Operations (West Cowichan)

Verbal report from the Manager-Facility Operations (West Cowichan) was received, for information.

9. UNFINISHED BUSINESS

9.1 Skating Club Show Case and Facility Tour

It was moved and seconded:

- 1. That the historical items displayed in the CLSA warm room display case belonging to the Cowichan Lake District Skating Club be moved to the case on the south concourse; and**
- 2. That the Cowichan Lake Kraken use the left side of the display case in the CLSA warm room for trophies and awards, but not merchandise.**

CARRIED

10. NEW BUSINESS

10.1 Request for Wall of Fame Located at the Cowichan Lake Sports Arena

It was moved and seconded:

That the request for inductees presented via correspondence be referred to the Town of Lake Cowichan.

CARRIED

11. CLOSED SESSION

That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

12. ADJOURNMENT

It was moved and seconded:

That the meeting be adjourned at 2:52 PM.

CARRIED

CHAIR

RECORDING SECRETARY