

KERRY PARK RECREATION COMMISSION MEETING AGENDA

TUESDAY, NOVEMBER 26, 2013 KERRY PARK RECREATION CENTRE LOUNGE 1035 SHAWNIGAN-MILL BAY ROAD, MILL BAY BC

5:15 PM

			PAGE			
1.	APPF	ROVAL OF AGENDA				
2.	ADOPTION OF MINUTES					
	M1	Regular Kerry Park Recreation Commission meeting of September 23, 2013	1			
3.	BUSI	NESS ARISING FROM THE MINUTES				
4.	DELE	<u>GATIONS</u>				
5.	COR	RESPONDENCE				
	C1	April Robson Re: Display Pendants	5			
6.	INFORMATION					
7.	REPORTS					
	R1	Managers Report	7			
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	R3	Regional Sport Tourism Report	9			
8.	UNFINISHED BUSINESS					
	UB1	Facility Update	Verbal report			
9.	NEW BUSINESS					
10.	QUES	STION PERIOD				
11.	CLOS	SED SESSION				
	Motion that the Closed Session Agenda be approved, and 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

The next Kerry Park Recreation Commission Meeting will be held January 28, 2014, in the Kerry Park Recreation Centre Lounge, 1035 Shawnigan-Mill Bay Road, Mill Bay, BC.

Commission Members

M. Croft, Chair B. Harrison, Vice-Chair Director B. Fraser Director G. Giles L. Heino S. Evans Director L. lannidinardo Director M. Walker

COWICHAN VALLEY REGIONAL DISTRICT KERRY PARK RECREATION CENTRE

Minutes of the regular commission meeting of the Kerry Park Recreation Centre Commission, meeting held at Kerry Park Recreation Centre on Monday, September 23rd, 2013 at 5:00 pm.

PRESENT: Chairperson: Mike Croft

Directors: Bruce Fraser, Frank Raimondo, Lori

lannidinardo

Commissioners: Brian Harrison, Leslie Heino, Sandra

Evans

ALSO

PRESENT: Kim Liddle, Manager, South Cowichan Recreation

Ron Austen, GM, Parks, Recreation, & Culture

Sheena Boyles, Recording Secretary

Tony Liddle, Facility Operations Coordinator Jim Wakeham, Manager, Facility, Fleet and Transit Norm Olive, Manager, Capital Projects Division

David Crowe, Alternate, Area A

ABSENT: Director: Mike Walker

CALL TO ORDER

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved as presented.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded that the minutes from the August 27th, 2013 Kerry Park Recreation Commission meeting, be adopted as presented.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS

None

DEPARTMENT
REPORTS/
CORRESPONDENCE

DR1. Manager's Report

• The manager updated the commission regarding the accommodation of Kerry Park Minor Hockey rep players in the Cowichan Valley Minor Hockey association. KPMH has given CVMH ice time here at Kerry Park as well as some of their ice slots in Lake Cowichan in exchange for accommodating some of our players. Some concern raised by CVMH that players from outside their catchment area are possibly taking positions that may have been given to KPMH players.

 Adult arena ice user group meeting was held earlier in the month. Reps of all teams were made aware of our new policy regarding unlicensed alcohol. Season starting well.

DR2. Facility Coordinator's Report

- The Facility Coordinator reported that the start of the arena season is going well; staff re-educating public of the rules in the arena.
- Curling ice currently being installed; first clinic is running on Thursday September 26th.

UNFINISHED BUSINESS

None

NEW BUSINESS

NB1. Facility Upgrades

The facilities department gave an update on where we are now with respect to the upgrade of the Facility. As per the commission's direction focus is on the repair option; the facility department has put together a Long Term Facility Repair and Maintenance Plan.

MOTION: That the Kerry Park Commission move forward with the Capital Projects in Phase 1 of the Long Term Facility Repair and Maintenance Plan totaling \$2,970,000 and direct staff to include these projects and funding sources in the 2014 budgeting process, while maintaining the current tax requisition, resulting in no tax repercussions to the public.

MOTION CARRIED 2 opposed

NB2. South Cowichan 2013 Work Plan Progress Report

The Manager and Facilities Coordinator updated the Commission as to the items successfully completed from the 2013 South Cowichan Recreation Division Work Plan as well as items planned for 2014.

NB3. 2014 Budget Planning

The 2014 budget is due to Finance by October 11th. It will be based on status quo with 0% increase, including the newly approved items from the Facility Repair and Maintenance Plan.

QUESTION PERIOD

A member of the public asked a question regarding an alternate method of arena slab replacement.

It was moved and seconded that staff investigate alternative methods of arena slab replacement and report back to the commission at the next meeting.

MOTION CARRIED

MEETING DATE

The next meeting is scheduled for Tuesday October 22nd, 2013.

ADJOURNMENT	The meeting adjourned at 6:51 pm.				
	Chairperson	Secretary			
	• • • • • • • • • • • • • • • • • • • •	•			
	Dated				



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October 31, 2013

To Kerry Park Commision Board;

RE: Pendants

I am one of the original and longtime coaches at the Kerry Park Skating Club, and I am writing in request that I be given permission to hang up to 3 (three) Pendants stating the names and accomplishments of the Kerry Park Skating Clubs elite athletes. Our Club is a non-profit society that has been available to our community for 37 years. Through the years we have offered learn to skate programs to young and old, both hockey players and figure skaters alike. Our Canskate program (Skate Canada's flagship program) has helped young hockey players learn to skate to prepare them for their love of hockey.

In the recent past, I was able to work with a Kerry Park Pee Wee team who ended up winning the pendent for their division. I was very happy to be able to lend a hand with the improvement of their skating skills. I was also involved in the learning to skate with the Initiation hockey program to help a group of 5 & 6 year olds prepare for their first adventure in hockey. Lots of fun!

Through the years myself and our club have produced many success stories with some of our young members going on to become professional coaches so that they can carry on the legacy of their learning experiences through our club. There has also been numerous skaters excepted as performers in the Ice Capades' and Disney on Ice'

We have also produced many competitive skaters. Some have done well in their training and were able to earn the right to compete at the National level. One skater, (Rhys Anderson) was a member of the '2010 Game Team' for 4 years. Although he did not qualify to compete at the Olympics, he was invited to be a performer in the Figure Skating Opening Gala'.

As a 'Club' we have always tried to give back to the community in different ways. We have entertained with a bi-annual Ice Show. In 2010, we were part of the 'Torch passing' ceremonies in Mill Bay with one of our members (*Tiffany Darian*) being selected as a 'Torch bearer'. Very exciting for us all! Every year we are part of the July 1st celebrations in Shawnigan Lake by taking part in the parade and also having a kiosk at Elsie Miles school grounds. Selling Christmas trees at Thrifty Foods was a way to help out and also raise funds for the club.

We will be hosting Vancouver Island Regional Competition in February 2014 and I would love to have them hung for that event for sure. After 33 years of coaching, I will soon be preparing for retirement, and would love to see these club accomplishments stated on some pendants similar to the hockey pendants currently hanging in the arena. Please keep in mind that this is an expense that I am personally incurring and would like to donate the pendants to the Kerry Park Skating Club and the Kerry Park Recreation Centre upon my retirement.

If you could see your way to granting permission for these pendants, it would certainly put a very satisfying end to my many years in the professional skating world upon my retirement.

Respectfully

April Robson, Pro. F.S. Coach NCCP Level 3 cert. (Partial 4/5 cert.) CEP: Gold



R2

KPRC Commission Meeting Nov 26, 2013

DR 1 - MANAGER'S REPORT

Topics:

Memorial Policy

DR 2 - FACILITY COORDINATOR'S REPORT

Topics:

- Sound System Disposal Update
- REAL ICE Grant



STAFF REPORT

COWICHAN VALLEY REGIONAL DISTRICT KERRY PARK RECREATION COMMISSION MEETING

OF NOVEMBER 18, 2013

DATE: November 18, 2013

FROM: John Elzinga, Manager, Island Savings Centre

SUBJECT: Regional Sport Tourism Committee

Recommendation/Action:

That the Commissions / Committees of the Island Savings Centre, Kerry Park Recreation, Cowichan Lake Recreation, North Cowichan Parks and Recreation, Ladysmith Parks and Recreation, and the Cowichan Valley Regional District Economic Development Commission, designate a member by January 31, 2014 to a region wide sport tourism committee, to make recommendations on appropriate levels of sport tourism for the Cowichan Valley.

The names of these members will be submitted to the Cowichan Valley Regional District Board for the February, 2014 Board meeting, with a request to the Board to create a select committee with these members.

Relation to the Corporate Strategic Plan:

Pursue large scale Parks, Recreation, and Culture event tourism opportunities that provide both social and economic benefits to the Region.

Financial Impact: (Reviewed by Finance Division: _____)

There is no financial impact to forming a regional committee.

Background:

The Government of Canada in 2003 established a sport hosting policy for international events, recognizing their potential. The province of British Columbia has established resources to assist communities in hosting events. And communities like Kamloops (the Tournament Capital of Canada), Abbotsford (Sport Town Canada), and Prince George (home of the 2015 Canada Winter Games), have recognized the value of sport tourism initiatives.

Staff are unclear where the Cowichan Valley is in this framework. We've hosted three major multi-sport events (1991 BC Winter Games, 2005 BC Seniors Games, 2008 North American Indigenous Games), and we're currently planning toward the 2018 BC Summer Games. Yet, there are many other sport hosting opportunities of which we are unaware, or if we are aware, are unsure whether to pursue.

We do not have a strategy for sport tourism. In the 2010-2015 Cowichan Region Tourism plan, sport tourism is recognized as one of the five pillars, but there are insufficient resources to move the recommendations forward. An advanced sport tourism workshop was held in 2011, but the recommendations have not been acted upon. We don't have any coordinated marketing of our facilities for sport tourism, or hosting packages to provide to tournament participants to advise of other Cowichan amenities, or to extend their stay. When we do have an event, we are unclear on what impact it had.

The Cowichan Valley Regional District Board has been in the position of deciding support for events on a case by case basis. Recent decisions include:

- A \$30,000 grant plus a \$30,000 guarantee against event deficit for the World Junior A Hockey Challenge
- \$95,000 in cash and in-kind donations for the 2018 BC Summer Games
- \$250,000 per year over a 2 year period (\$500,000 total) for the 2008 North American Indigenous Games

All of these initiatives have relied on staff time, and some resources within existing budgets.

Staff are also currently discussing bringing large events to the mid Island region with other Island communities.

Questions staff are currently asking include:

- Should the CVRD make sport tourism a priority?
- Should the community have more, less, or the same amount of large events?
- Should additional resources be allocated to sport tourism?
- Which entity should lead region wide sport tourism?
- Can we establish a sport tourism strategy?

Staff have made presentations on this topic to the Island Savings Centre Commission, Kerry Park Recreation Commission, Cowichan Lake Recreation Commission, North Cowichan Parks and Recreation Committee, and the Ladysmith Parks and Recreation Committee. Staff recognize that these questions should be addressed by commission members across the region. Staff are requesting that one member from each of the aforementioned Commissions, and one member from the Economic Development Commission, come together on a regional committee, with the purpose of providing direction on regional sport tourism.

Staff will be developing a report with options on sport tourism in the fall of 2013, and presenting the report to this committee early in 2014. It is the intent at this time for this regional committee to have potentially three to four meetings, and make a recommendation to the Cowichan Valley Regional District Board on the appropriate levels of resourcing of regional sport tourism.

Submitted by,

John Elzinga, Manager, Island Savings Centre.

Reviewed by: Division Manager:	
Division manager.	
Very By M	
Approved by:	