



TOWN OF LAKE COWICHAN

Parks, Recreation and Culture Committee

Tuesday, January 9th, 2018 at 6:00 p.m. – Council Chambers

AGENDA

1. CALL TO ORDER

Page #

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. BUSINESS ARISING AND UNFINISHED BUSINESS

- (a)**
- (i) Centennial Park Upgrades – Progress Update
 - requirements for completion of playing field for 2018. (see report below)
 - (ii) 75th Birthday Celebration for Town Of Lake Cowichan in 2019- Plans.
 - (iii) Hometown Hockey Paint the Town Red-Status

(b) Ongoing Items Still Being Addressed:

- (i) Riverfront Walkway and Trail Connections – Update.
- (ii) Water Park - Planning.
- (iii) Lamppost Banners.
- (iv) Single Track Trail Along South Shore of Lake on Town Property.

4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

None.

6. REPORTS

- (a)** CAO re: Naming of the Columbarium Site.
- (b)** CAO re: Recommendation for Approval of Certain Capital Projects.

3

4

7. NEW BUSINESS

None.

8. NOTICES OF MOTION

9. PUBLIC RELATIONS ITEMS

10. MEDIA/PUBLIC QUESTION PERIOD

11. ADJOURNMENT

This Page is Intentionally Left Blank

Memo

TO: Chair, Parks, Recreation and Culture Committee
FROM: Chief Administrative Officer
DATE: January 5, 2018
SUBJECT: Naming of the Columbarium Site

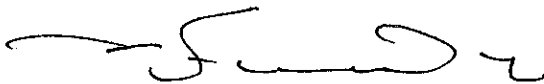
The Consumer Protection Branch would like to have a name put forward for the columbarium site for a Certificate of Public Interest to be issued to the Town. Consumer Protection BC is the provincial licensing and regulatory body for various industries, including the Cremation, Interment and Funeral Services industry. Council tasked the Advisory Planning Commission with selecting one of the following as its preference:

1. River's Edge Memorial Garden;
2. Heritage River Columbarium; and
3. Greendale Memorial Park.

Two votes were cast for each of 1 and 2. To break that tie public input was sought. An overwhelming majority cast votes in favour of River's Edge Memorial Garden.

Recommendation

that the committee recommend approval of River's Edge Memorial Garden as the name assigned to the site selected for the columbarium.



Joseph A. Fernandez
Chief Administrative Officer

Memo

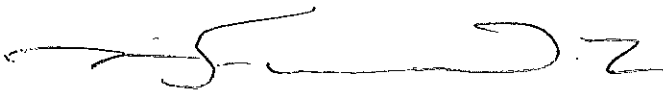
TO: Chair, Parks, Recreation and Culture Committee
FROM: Chief Administrative Officer
DATE: January 5, 2018
SUBJECT: Recommendation for Approval of Certain Capital Projects.

There are some outstanding items that require completion if the Centennial Park upgrades are to be completed in time for the ball playing season this year:

A recommendation to proceed with the installation of backstops with dugouts, wing fencing, perimeter outfield fences and the ballfield backstops, complete with concrete pads behind each backstop is required. In addition, the purchase of portable mounts and an electrical building (may be necessary to complete BC Hydro service to the fields.

Recommendation

that the committee recommend approval of the outstanding improvements at Centennial Park prior to the adoption of the financial plan for an estimated total cost of \$400,000 so the Town may issue proposals seeking bids on the design and pricing for each of the required components so the project as envisaged may be completed prior to the 2018 playing season..



Joseph A. Fernandez
Chief Administrative Officer