

Tuesday, May 15, 2018

Minutes of the meeting of the Comox Valley Sports Centre Commission held on Tuesday, May 15, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:00 pm.

MINUTES

Present:

Chair:	M. Theos	City of Courtenay
Vice-Chair:	E. Eriksson	City of Courtenay
Members:	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	B. Wells	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	I. Hargreaves	School District No. 71
-----------------	---------------	------------------------

ATTENDANCE:

Director Jangula was not present when the meeting was called to order.

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

MANAGEMENT REPORT:

K. Grant/E. Grieve: THAT the Comox Valley Sport Centre Commission management report dated May 2018 be received.

REPORTS:**GLACIER KINGS DRESSING ROOM BUILDING PROPOSAL**

B. Jolliffe/K. Grant: THAT the report dated May 8, 2018 regarding discussions with the Comox Valley Glacier Kings Junior B Hockey Club owners on the construction of a team dressing room at the Comox Valley Sports Centre (CVSC) site be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding a Glacier Kings dressing room building proposal.

Director Jangula entered the meeting at 3:04 pm.

David Web, Comox Valley Glacier Kings Junior Hockey Team, provided information regarding their request to build a dressing room behind the Comox Valley Sports Centre.

L. Jangula/K. Grant: THAT the board enter into an agreement with the Comox Valley Glacier Kings Junior B Hockey Club for the construction and operation of a dressing room at the Comox Valley Sports Centre site.

209

Carried

B. Wells/K. Grant: THAT the 2018 – 2022 financial plan be amended to increase Other Professional Fees by \$25,000 as a contribution towards the construction of a dressing room by the Comox Valley Glacier Kings Junior B Hockey Club to be funded by a transfer from the Kraft Hockeyville funds held in the capital works reserve.

209

Carried

COMOX VALLEY RECREATION COMPLEXES – FEES AND CHARGES BYLAW UPDATE

B. Wells/B. Jolliffe: THAT the report dated May 9, 2018 regarding an amendment Bylaw No. 12 being “Bylaw to Impose Fees and Other Charges for Use of the Comox Valley Recreation Complexes No. 12, 2008”, to increase the fees and charges for the Comox Valley Recreation Complexes be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding an amendment to Bylaw No. 12 being “Bylaw to Impose Fees and Other Charges for Use of the Comox Valley Recreation Complexes No. 12, 2008”, to increase the fees and charges for the Comox Valley Recreation Complexes.

K. Grant/B. Jolliffe: THAT Bylaw No. 12 being "Bylaw to Impose Fees and Other Charges for Use of the Comox Valley Recreation Complexes No. 12, 2008" be amended as attached to the staff report dated May 9, 2018, to be implemented September 1, 2018.

209

Carried

BUDGET AMENDMENT FOR CONTRACT AWARD FOR CHILLER AND BRINE PUMP

K. Grant/B. Jolliffe: THAT the report dated May 11, 2018 regarding an amendment to the 2018-2022 financial plan for the Comox Valley Recreation Complexes Function 645 in order to award a contract for the replacement of the chiller in Arena #2 and brine pump in Arena #1 in 2018 be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding a budget amendment for the Comox Valley Recreation Complexes Function 645 in order to award a contract for the replacement of the chiller in Arena #2 and brine pump in Arena #1 in 2018.

B. Wells/R. Nichol: THAT the 2018 – 2022 financial plan for the Comox Valley Recreation Complexes Function 645 be amended to increase the allowance for machinery and equipment in 2018 with respect to the replacement of the refrigeration equipment by \$42,500 to be funded by a further transfer from the capital works reserve.

209

Carried

R. Nichol/E. Grieve: THAT a contract be awarded to CIMCO Refrigeration in the amount of \$165,850, excluding GST, for the replacement of the Arena #2 chiller and the Arena #1 brine pump.

210

Carried

TERMINATION:

E. Grieve/R. Nichol: THAT the meeting terminate.

208

Carried

Time: 3:36 pm

Confirmed by:

Manno Theos

Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of _____,
2018.