

Tuesday, January 26, 2021

Minutes of the meeting of the Comox Valley Recreation Commission held on January 26, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:15 pm.

## MINUTES

### Present:

<b>Chair:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Vice-Chair:</b>	M. Swift	Town of Comox
<b>Members:</b>	W. Cole-Hamilton	City of Courtenay
	M. McCollum	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	S.J. Howe	School District No. 71
	W. Morin	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### Absent:

<b>Members:</b>	J. Ketter	Village of Cumberland
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### ATTENDANCE:

With the exception of Chair Arbour and commission members, Hamir, Grieve and Grant all commission members participated by electronic means.

Also in attendance at the meeting were K. Douville and J. Zbinden, CVRD.

### RECOGNITION OF TRADITIONAL TERRITORIES:

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

### DELEGATIONS:

#### **ACCESS TO AREA SWIMMING POOLS**

A. Hamir/E. Grieve: THAT the information presented by Eleanor and Seamus Nesling regarding insufficient

access to area swimming pools for those who depend on swimming for fitness and wellbeing and a request that the Aquatic Centre be re-opened for lane swimming and rehabilitation be received.

Carried

**MANAGEMENT REPORT:**

E. Grieve/K. Grant: THAT the Comox Valley Recreation Commission management report dated January 2021 be received.

208

Carried

**REPORTS:**

**COVID-19 RESILIENCE INFRASTRUCTURE STREAM (CVRIS) GRANT APPLICATION PROPOSAL - SPORTS CENTRE UPGRADES**

E. Grieve/K. Grant: THAT the report dated January 22, 2021 seeking board approval to apply to the Provincial Government under the COVID-19 Resilience Infrastructure Stream grant for Comox Valley Sports Centre upgrades be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, provided an overview of the report regarding an application to the COVID-19 Resilience Infrastructure Stream grant program for building retrofits and upgrades to the Comox Valley Sports Centre.

D. Hillian/E. Grieve: THAT the Comox Valley Regional District Board support an application to the COVID-19 Resilience Infrastructure Stream grant program for building retrofits and upgrades to the Comox Valley Sports Centre with a total estimated cost of \$2,194,800.

209

Carried

**TERMINATION:**

K. Grant/A. Hamir: THAT the meeting terminate.

208

Carried

Time: 2:52 pm.

Confirmed by:

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Daniel Arbour  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.