

Tuesday, May 25, 2021

Minutes of the meeting of the Comox Valley Recreation Commission held on May 25, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:00 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
	J. Ketler	Village of Cumberland
	W. Morin	City of Courtenay
	S.J. Howe	School District No. 71
<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
	L. Dennis	Acting General Manager of Corporate Services

### ATTENDANCE:

Also in attendance was Jennifer Zbinden, Senior Manager of Recreational Services.

### 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:

E. Grieve/W. Morin: THAT the Comox Valley Recreation Commission management report dated May, 2021 be received.

208

Carried

### REPORTS:

#### **COMOX VALLEY REGIONAL DISTRICT EXHIBITION GROUNDS CONCEPTUAL SITE STUDY**

A. Hamir/D. Hillian: THAT the report dated May 13, 2021 regarding the 2021 Comox Valley Regional District Exhibition Grounds conceptual site study and next steps to strategically invest in Comox Valley recreation services be received.

209

Carried

NAY: E. Grieve

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the staff report regarding the CVRD Exhibition Grounds conceptual site study and next steps.

## **COMOX VALLEY AQUATIC CENTRE FACILITY CONDITION ASSESSMENT**

D. Hillian/J. Ketler: THAT the report dated May 13, 2021 regarding the 2021 Comox Valley Regional District Aquatic Centre facility condition assessment and next steps to strategically invest in Comox Valley recreation services be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the staff report regarding the CVRD Aquatic Centre facility condition assessment.

## **SPORTS RECREATION SERVICES – OPERATIONAL AND STRATEGIC UPDATES**

A. Hamir/J. Ketler: THAT the report dated May 19, 2021 regarding current initiatives and recreation projects in process by the Comox Valley Regional District Recreation Services be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the staff report regarding current initiatives and recreation projects in process by the Comox Valley Regional District Recreation Services.

### **TERMINATION:**

E. Grieve/A. Hamir: THAT the meeting terminate.

Carried

TIME: 3:48 pm.

Confirmed by:

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Daniel Arbour  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services