

**Tuesday, March 9, 2021**

**Minutes of the meeting of the Comox Valley Recreation Commission held on March 9, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:30 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
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative 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>	S.J. Howe	School District No. 71
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### **ATTENDANCE:**

With the exception of Chair Arbour, and Directors Hillian, Morin, Ketler and Grieve all commission members attended 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.

### **MANAGEMENT REPORT:**

W. Morin/D. Hillian: THAT the Comox Valley Recreation Commission management report dated March, 2021 be received.

208

Carried

### **REPORTS:**

## ICE USE ALLOCATION POLICY

E. Grieve/A. Hamir: THAT the report dated March 2, 2021 regarding an update/information on the process for allotting ice at the Comox Valley Sports Centre be received.

209

Carried

J. Zbinden, Manager of Recreation Services, presented information regarding the process for allotting ice at the Comox Valley Sports Centre.

W. Morin/E. Grieve: THAT Comox Valley Sports Centre Ice Allocation Policy remain with implementation focused on youth and Comox Valley Regional District programming advancements to improve on the ice needs for the community as opposed to past practices of acknowledging historical use.

209

Carried

### **TERMINATION:**

D. Hillian/W. Morin: THAT the meeting terminate.

Carried

Time: 3:58 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 March 2021.