

Tuesday, February 9, 2021

Minutes of the meeting of the Comox Valley Sports Centre Commission held on February 9, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:30 pm.

MINUTES

Present:

Chair:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Vice-Chair:	M. Swift	Town of Comox
Members:	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
Alt. Members:	M. Waite	School District No. 71
Staff:	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

ATTENDANCE:

With the exception of Chair Arbour, and Directors Hillian and Ketler, all commission members attended the meeting by electronic means.

Director Ketler was not in attendance when the meeting was called to order.

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:

D. Arbour/W. Cole-Hamilton: THAT the Comox Valley Recreation Commission management report dated February 2021 be received.

208

Carried

REPORTS:

2021 - 2025 FINANCIAL PLAN – COMOX VALLEY SPORTS TRACK AND FIELD SERVICE – FUNCTION 601-603

E. Grieve/W. Cole-Hamilton: THAT the report dated February 3, 2021 regarding the proposed 2021-2025 financial plan and work plan highlights for the Comox Valley Sports Track and Field Service, function 601-603 be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the proposed 2021-2025 financial plan and work plan highlights for the Comox Valley Sports Track and Field Service, function 601-603.

D. Hillian/M. McCollum: THAT the proposed 2021-2025 financial plan for the Comox Valley Sports Track and Field Service, function 601-603, be approved.

209

Carried

2021 - 2025 FINANCIAL PLAN – COMOX VALLEY EXHIBITION GROUNDS – FUNCTION 660

E. Grieve/D. Hillian: THAT the report dated February 4, 2021 regarding the proposed 2021-2025 financial plan and work plan highlights for the Comox Valley Exhibition Grounds Service, function 660 be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the proposed 2021-2025 financial plan and work plan highlights for the Comox Valley Exhibition Grounds Service, function 660.

Director Ketler entered the meeting at 2:55 pm.

D. Hillian/A. Hamir: THAT the proposed 2021-2025 financial plan for the Comox Valley Exhibition Grounds Service, function 660, be approved.

209

Carried

2021-2025 FINANCIAL PLAN – COMOX VALLEY RECREATION COMPLEX SERVICE – FUNCTION 645

M. McCollum/W. Cole-Hamilton: THAT the report dated February 5, 2021 regarding the proposed 2021-2025 financial plan and work plan highlights for the Comox Valley Recreation Complex Service, function 645 be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the proposed 2021-2025 financial plan and work plan highlights for the Comox Valley Recreation Complex Service, function 645.

A. Hamir/W. Cole-Hamilton: THAT the proposed 2021-2025 financial plan for the Comox Valley Recreation Complex Service, function 645, be approved.

209

Carried

W. Cole-Hamilton/A. Hamir: THAT the allocation of \$223,000 BC Safe Restart Grant funding in support of 2021 capital projects for the Comox Valley Recreation Complex Service, function 645, be approved.

209

Carried

D. Hillian/J. Ketler: THAT the Comox Valley Recreation Commission support the aquatics centre upgrades to utilize the expected COVID-19 related closure period as summarized in Appendix A, Table 2, pending completion of the aquatics facility assessment underway, the pending COVID-19 Resilience Infrastructure Stream grant application, and finalization of the recreation operational and capital plan for funding levels.
209 Carried

TERMINATION:

J. Ketler/D. Hillian: THAT the meeting terminate.
208 Carried

Time: 3:34 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant