

Tuesday, November 9, 2021

Minutes of the meeting of the Comox Valley Recreation Commission held on November 9, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:46 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
	S.J. Howe	School District No. 71
	J. Ketler	Village of Cumberland
	W. Morin	City of Courtenay
Staff:	J. Warren	Deputy Chief Administrative Officer
	K. Douville	Acting Chief Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Commissioner Howe attended via electronic means.

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:

COMOX VALLEY UNITED SOCCER CLUB

K. Grant/M. McCollum: THAT the information presented by Stefan Szkwarek, Comox Valley United Soccer Club, regarding a proposal for a new lit artificial turf facility (or indoor facility) in the Comox Valley and to request approval of a location, funding and agreement to pursue this venture be received.

Carried

MANAGEMENT REPORT:

E. Grieve/W. Cole-Hamilton: THAT the Comox Valley Recreation Commission management report dated November 2021 be received.

208

Carried

REPORTS:

RECREATION SERVICES - SPORTS FIELDS

D. Hillian/W. Cole-Hamilton: THAT the report dated November 2, 2021 regarding background information about the 2008 Sports Field Study report be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented information regarding background information about the 2008 Sports Field Study report.

D. Hillian/M. McCollum: THAT staff work directly with local clubs to begin the process for a new artificial turf field including the site location, financing and partnership opportunities;

AND FURTHER THAT the 2008 Sports Field Study to confirm demand and prioritize a strategy be updated concurrently.

Carried

ADULT ICE USERS PUBLIC ENGAGEMENT PLAN

K. Grant/M. McCollum: THAT the report dated October 26, 2021 seeking support to move forward with the proposed Adult Ice User Public Engagement Plan be received.

209

Carried

S. Bullock, Manager of Recreation Programs, presented information via electronic means regarding the proposed Adult Ice User Public Engagement Plan.

D. Hillian/K. Grant: THAT the Comox Valley Recreation Commission supports proceeding with the proposed Adult Ice User Public Engagement Plan, as outlined in the staff report dated October 26, 2021.

209

Carried

RECREATION FACILITIES PROVINCIAL HEALTH ORDERS

K. Grant/M. McCollum: THAT the report dated October 25, 2021 regarding an update/information on CVRD Recreation Facilities mask and vaccine mandates and processes be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented information regarding an update/information on CVRD Recreation Facilities mask and vaccine mandates and processes.

RECREATION SERVICES - 2019 - 2021 STRATEGIC PLAN TERM EXTENSION

K. Grant/W. Cole-Hamilton: THAT the report dated October 26, 2021 regarding a recommendation that the Comox Valley Regional District Recreation Commission Strategic Plan 2019-2021, which is an outcome from the March 5, 2019, strategic planning session with the Commission, term be extended to the spring of 2023 be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented information regarding the 2019-2021 Comox Valley Regional District Recreation Commission Strategic Plan term extension.

E. Grieve/K. Grant: THAT the Comox Valley Recreation Commission strategic plan dated March 2019, with five priorities being asset management, partnerships, connectivity, accessibility and volunteer engagement, term be extended to the spring of 2023.

209

Carried

TERMINATION:

K. Grant/M. McCollum: THAT the meeting terminate.

208

Carried

Time: 3:59 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Jake Martens
General Manager of Corporate Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant