

Tuesday, November 17, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on November 17, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:16 pm.

MINUTES

Present:

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|--------------------|------------------|---|
| Chair: | D. Arbour | Baynes Sound-Denman/Hornby Islands (Area A) |
| Vice-Chair: | M. Swift | Town of Comox |
| Members: | W. Cole-Hamilton | City of Courtenay |
| | D. Frisch | 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: | R. Dyson | Chief Administrative Officer |
| | J. Warren | Deputy Chief Administrative Officer |
| | D. DeMarzo | General Manager of Community Services |
| | L. Dennis | Manager of Legislative Services |
| | A. Baldwin | Legislative Services Assistant |

ATTENDANCE:

Commission members Frisch, Cole-Hamilton, Grieve and Howe attended via electronic means.

Also in attendance at the meeting were K. Douville, J. Zbinden and C. Vaughan, 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:

K. Grant/A. Hamir: THAT the Comox Valley Sports Centre Commission management report dated November

2020 be received.

208

Carried

REPORTS:

COMOX VALLEY SPORTS CENTRE – AQUATICS AREA FACILITY CONDITION ASSESSMENT

D. Hillian/K. Grant: THAT the report dated November 12, 2020 regarding the 2020 Comox Valley Regional District (CVRD) Sports Centre aquatics area facility condition assessment and next steps be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, provided an overview of the report regarding the Comox Valley Sports Centre aquatics area facility condition assessment.

Glen Stokes, Carscadden Stokes McDonalds Architects Inc., presented information regarding the Comox Valley Regional District (CVRD) Sports Centre aquatics area facility condition assessment.

K. Grant/A. Hamir: THAT the 2021-2025 CVRD financial plan includes recommendations for Comox Valley Sport Centre aquatics facility building upgrades as noted in the staff report dated November 12, 2020.

209

Carried

A. Hamir/M. Swift: THAT the 2021-2025 CVRD financial plan includes \$50,000 for a facility condition assessment of the Comox Valley Aquatic Centre.

Carried

COMOX VALLEY SPORTS CENTRE COMMISSION SERVICE GOVERNANCE

K. Grant/A. Hamir: THAT the report dated November 9, 2020 regarding an update to the Comox Valley Sports Centre Commission Bylaw to amend the Commission's name and expand its mandate to include the administration and operation of the Comox Valley Exhibition Grounds Service (Function 660) be received.

209

Carried

J. Zbinden presented an update to the Comox Valley Sports Centre Commission Bylaw to amend the Commission's name and expand its mandate to include the administration and operation of the Comox Valley Exhibition Grounds Service.

W. Morin/K. Grant: THAT the board give consideration to an amendment to Bylaw No. 324 being "Comox Valley Sports Centre Commission Bylaw No. 324, 2014" to change the name of the Commission to the Recreation Services Commission and expand its mandate and administrative powers to include the Comox Valley Exhibition Grounds Service.

209

Carried

NEW BUSINESS:

2019-2020 CHAIR'S REPORT

K. Grant/W. Morin: THAT the Chair's report dated November 12, 2020 regarding a 2019-2020 update to the Comox Valley Sports Commission be received.

208

Carried

TERMINATION:

D. Hillian/K. Grant: THAT the meeting terminate.

208

Carried

Time: 3:50 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

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