

Thursday, June 13, 2019

Minutes of the meeting of the Comox Valley Sports Centre Commission held on Thursday, June 13, 2019 in the Wave Room of the Comox Valley Aquatic Centre located at 377 Lerwick Road, Courtenay, BC commencing at 1:32 pm.

## MINUTES

### Present:

|                    |            |  |
|--------------------|------------|--|
| <b>Chair:</b>      | J. Ketler  | Village of Cumberland                        |
| <b>Vice-Chair:</b> | D. Arbour  | Baynes Sound-Denman/Hornby Islands (Area A)  |
| <b>Members:</b>    | D. Hillian | City of Courtenay                            |
|                    | D. Frisch  | City of Courtenay                            |
|                    | K. Grant   | Town of Comox                                |
|                    | E. Grieve  | Puntledge/Black Creek (Area C)               |
|                    | W. Morin   | City of Courtenay                            |
|                    | A. Hamir   | Lazo North (Area B)                          |
|                    | M. Swift   | Town of Comox                                |
| <b>Staff:</b>      | R. Dyson   | Chief Administrative Officer                 |
|                    | B. Dunlop  | Corporate Financial Officer                  |
|                    | D. DeMarzo | Acting General Manager of Community Services |
|                    | J. Warren  | General Manager of Corporate Services        |
|                    | J. Martens | Manager of Legislative Services              |
|                    | A. Baldwin | Legislative Services Assistant               |

### Absent:

|                 |            |                        |
|-----------------|------------|------------------------|
| <b>Members:</b> | B. Wells   | City of Courtenay      |
|                 | S. J. Howe | School district No. 71 |

### RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### REPORTS:

#### **COMMUNITY SERVICES - OPERATIONAL HIGHLIGHTS**

D. Hillian/K. Grant: THAT the report dated June 3, 2019 regarding an update on key operational items not reflected in the strategic plan or management reports be received.

209

Carried

D. Arbour/K. Grant: THAT the Community Services Branch provide operational highlight updates in June and October of each year.

209

Carried

## **COMOX VALLEY RECREATION COMPLEXES - FEES AND CHARGES BYLAW UPDATE**

D. Arbour/D. Hillian: THAT the report dated June 6, 2019 regarding an amendment to Bylaw No. 12 being "Comox Valley Recreation Complexes Fees and Charges Bylaw No. 12, 2008", to increase the fees and charges for the Comox Valley Recreation Complexes, be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Facilities, presented information regarding an amendment to Bylaw No. 12 being "Comox Valley Recreation Complexes Fees and Charges Bylaw No. 12, 2008", to increase the fees and charges for the Comox Valley Recreation Complexes.

D. Arbour/K. Grant: THAT Bylaw No. 12 being "Comox Valley Recreation Complexes Fees and Charges Bylaw No. 12, 2008" be amended as attached to the staff report dated June 6, 2019, to be implemented September 1, 2019.

209

Carried

## **2019 - 2021 STRATEGIC PLAN**

K. Grant/D. Arbour: THAT the report dated June 3, 2019 regarding the 2019 - 2021 Sports Centre Strategic Plan be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Facilities, presented information regarding 2019 - 2021 Sports Centre Strategic Plan.

D. Hillian/D. Arbour: THAT the Comox Valley Sports Centre Commission strategic plan dated March 2019 with five priorities being asset management, partnerships, connectivity, accessibility and volunteer engagement be approved.

209

Carried

## **NEW BUSINESS:**

### **COMOX VALLEY AQUATIC CENTRE - TOUR**

A tour of the Comox Valley Aquatic Centre was provided by T. Matfin, Aquatic Centre Coordinator,

## **TERMINATION:**

E. Grieve/D. Frisch: THAT the meeting terminate.

208

Carried

Time: 2:26 pm.

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct:

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Jake Martens  
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 June, 2019.