

Tuesday, January 29, 2019

Minutes of the meeting of the Comox Valley Sports Centre Commission held on Tuesday, January 29, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:00 pm.

MINUTES

Present:

Members:	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	S. Howe	School District No. 71
	W. Morin	City of Courtenay
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	A. Hamir	Lazo North (Area 'B')
	J. Ketler	Village of Cumberland
	B. Wells	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	J. Bradley	Executive Manager of Human Resources
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	M. Swift	Town of Comox
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ELECTION OF CHAIR AND VICE-CHAIR

James Warren, General Manager of Corporate Services, called the meeting to order and opened the floor to nominations for the position of chair of the Comox Valley Sports Centre Commission. At the close of nominations, Director Ketler was the only nomination and as such, was declared chair by acclamation.

Director Arbour entered the meeting at 1:02 pm.

James Warren, General Manager of Corporate Services, called for nominations for the position of vice-chair of the Comox Valley Sports Centre Commission. At the close of nominations, Director Arbour was the only nomination and as such, was declared vice-chair by acclamation.

Chair Ketler assumed the role of presiding member at 1:03 pm.

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:

E. Grieve/K. Grant: THAT the Comox Valley Sports Centre Commission management report dated January 2019 be received.

208

Carried

REPORTS:

2019 – 2023 FINANCIAL PLAN - COMOX VALLEY TRACK AND FIELDS SERVICE - FUNCTION 601

E. Grieve/D. Hillian: THAT the report dated January 23, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Track and Fields Service, function 601 be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Track and Fields Service, function 601.

K. Grant/B. Wells: THAT the proposed 2019-2023 financial plan for Comox Valley Sports Track and Fields Service, function 601 be approved.

209

Carried

2019 – 2023 FINANCIAL PLAN – COMOX VALLEY RECREATION COMPLEXES SERVICE – FUNCTION 645

K. Grant/B. Wells: THAT the report dated January 24, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Recreation Complexes Service, function 645 be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Recreation Complexes Service, function 645.

D. Frisch/K. Grant: THAT the proposed 2019-2023 financial plan for Comox Valley Recreation Complex Service, function 645 be amended and brought back for review to reflect a proposed two percent increase in requisition.

209

Carried

COMOX VALLEY SPORTS CENTRE COMMISSION - ORIENTATION

B. Wells/D. Frisch: THAT the report dated January 24, 2019 regarding a PowerPoint presentation on services, initiatives and the recreation review provided by the Comox Valley Regional District (CVRD) Recreation Services be received.

208

Carried

Susan Bullock, Manager of Recreation Services, and Jennifer Zbinden, Senior Manager of Recreation Facilities, provided an orientation of the Comox Valley Regional District (CVRD) Recreation Services.

PUBLIC INPUT - FINANCIAL PLANNING PROCESS:

Members of the public were provided an opportunity to give input on the 2019-2023 proposed financial plan and process.

TERMINATION:

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

208

Carried

Time: 2:17 pm.

Confirmed by:

Jesse Ketler
Chair

Certified Correct:

Jake Martens
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 February, 2019.