

Tuesday, January 12, 2021

Minutes of the meeting of the Comox Valley Sports Centre Commission held on January 12, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:15 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:	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:

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

With the exception of Chair Arbour and Director Ketler all commission members participated via electronic means.

Also in attendance were K. Douville and J. Zbinden, CVRD.

ELECTION OF CHAIR:

James Warren, Corporate Legislative Officer, called the meeting to order and opened the floor to nominations for the position of Chair of the Comox Valley Recreation Commission. At the close of nominations, Director Arbour was the only nomination and as such, was declared Chair by acclamation.

James Warren called for nominations for the position of Vice-Chair of the Comox Valley Recreation Commission. At the close of nominations, Director Swift was the only nomination and as such, was declared Vice-Chair by acclamation.

Chair Arbour assumed the role of presiding member at 3:19 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:

D. Arbour/J. Ketler: THAT the Comox Valley Recreation Commission management report dated January 2021 be received.

208

Carried

J. Zbinden, Manager of Recreation Services, provided an update on items on the management report.

REPORTS:

CVRIS GRANT APPLICATION PROPOSAL – SPORTS CENTRE UPGRADES

M. McCollum/A. Hamir: THAT the report dated January 8, 2021 regarding an opportunity to apply to the COVID-19 Resilience Infrastructure Stream (CVRIS) for Comox Valley Sports Centre (CVSC) upgrades be received.

209

Carried

J. Zbinden, Manager of Recreation Services, presented information regarding an application to the COVID-19 Resilience Infrastructure Stream for improvements to the Comox Valley Sports Centre.

Director Grant joined the meeting in the Civic Room at 3:43 pm.

D. Hillian/J. Ketler: THAT the Comox Valley Recreation Commission support an application to the COVID-19 Resilience Infrastructure Stream for improvements to the Comox Valley Sports Centre with a subsequent report to be considered by the board on January 26, 2021 that provides final application details.

209

Carried

TERMINATION:

K. Grant/J. Ketler: THAT the meeting terminate.

208

Carried

Time: 3:51 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

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