

Tuesday, May 12, 2015

Minutes of the meeting of the Comox Valley sports centre commission held on May 12, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 3:37 p.m.

MINUTES

Present:

Chair:	K. Grant	Town of Comox
Vice-Chair:	B. Wells	City of Courtenay
Members:	E. Eriksson	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	S. McDonnell	School District No. 71
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
Staff:	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	I. Smith	General Manager of Community Services
	D. Walters	Manager of Recreation Facilities
	J. Warren	Corporate Legislative Officer
	A. Baldwin	Legislative Services Assistant

REPORTS:

ICE ALLOCATION POLICY

B. Price/R. Nichol: THAT the report dated May 1, 2015 regarding the progress of updating the Comox Valley sport centre ice allocation policy be received.

791(4)

Carried

Darcy Walters, manager of recreation facilities, provided an overview of the report regarding the progress of updating the Comox Valley sport centre ice allocation policy.

AWARD OF A CONTRACT FOR AN ICE RESURFACER FOR ARENA 1

B. Jolliffe/B. Wells: THAT the report dated May 6, 2015 regarding the award of a contract to Crocker Equipment Co. Ltd. for the acquisition of a Zamboni ice resurfacer for the Comox Valley Regional District's (CVRD) sports centre arena 1 be received.

791(4)

Carried

Darcy Walters, manager of recreation facilities, provided an overview of the report regarding the award of a contract to Crocker Equipment Co. Ltd. for the acquisition of a Zamboni ice resurfacer for the Comox Valley Regional District's (CVRD) sports centre arena 1.

E. Grieve/B. Wells: THAT following the posting of a notice of intent to direct award on the Comox Valley Regional District website, a contract in the amount of \$115,709.89 be direct awarded to Crocker Equipment Co. Ltd. for the acquisition of a Zamboni ice resurfacer for the Comox Valley sports centre;

AND FURTHER THAT the Comox Valley Regional District be authorized to enter into a short term financing agreement in an amount not to exceed \$110,000 with the Municipal Finance Authority under section 175 (1) of the Community Charter for the purchase of a Zamboni ice resurfacer for the Comox Valley recreation complexes service; such financing to be repaid within five years of entering into the agreement,

AND FINALLY THAT the chair and corporate legislative officer be authorized to execute and sign the agreement on behalf of the Comox Valley Regional District.

791(6) Carried

ADDENDUM - UPON APPROVAL OF THE COMMITTEE:

E. Grieve/B. Jolliffe: THAT the addendum be considered.

791(2) Carried

CURLING CENTRE RENOVATION PROJECT UPDATE

E. Grieve/B. Wells: THAT the report dated May 11, 2015 regarding an update on the progress of the Comox Valley Regional District (CVRD) curling centre renovation project be received.

791(4) Carried

Darcy Walters, manager of recreation facilities, presented an update on the progress of the Comox Valley Regional District (CVRD) curling centre renovation project.

TERMINATION:

B. Jolliffe/B. Wells: THAT the meeting terminate.

791(2) Carried

Time: 4:01 p.m.

Confirmed by:

Ken Grant
Chair

Certified Correct:

James Warren

Corporate Legislative Officer

Recorded By:

Antoinette Baldwin
Recording Secretary

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