

Tuesday, May 12, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on May 12, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:46 pm.

MINUTES

Present:

Chair:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Vice-Chair:	M. Swift	Town of Comox
Members:	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	S.J. Howe	School District No. 71
	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area B)
	J. Ketler	Village of Cumberland
	W. Cole-Hamilton	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative 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:

With the exception of Director Grant, all commission members participated in the meeting by electronic means.

RECOGNITION OF TRADITIONAL TERRITORIES

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

DELEGATIONS:

COMOX VALLEY UNITED SOCCER CLUB

E. Grieve/K. Grant: THAT the presentation by Stefan Szkwarek, Comox Valley United Soccer Club, regarding a proposal to build a storage/changeroom/washroom facility at the Vanier Turf Field and request for support in principle for a contribution of up to \$150,000 from the Comox Valley Regional District be received.

208

Carried

D. Hillian/A. Hamir: THAT staff be directed to prepare a staff report on the viability and options for supporting a request from the Comox Valley United Soccer Club for a contribution of up to \$150,000 to build a storage/changeroom/washroom facility at the Vanier Turf Field.

209

Carried

MANAGEMENT REPORT:

K. Grant/A. Hamir: THAT the Comox Valley Sport Centre Commission management report dated May 2020 be received.

208

Carried

REPORTS:

RECREATION SERVICES – OPERATIONAL AND STRATEGIC UPDATES

K. Grant/D. Hillian: THAT the report dated April 29, 2020 regarding current initiatives and recreation projects in process by Comox Valley Regional District Recreation Services, be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented information regarding current initiatives and recreation projects in process by Comox Valley Regional District Recreation Services.

TERMINATION:

D. Hillian/W. Cole-Hamilton: THAT the meeting terminate.

208

Carried

Time: 3:34 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 May 2020.