

Tuesday, October 5, 2021

Minutes of the meeting of the Comox Valley Recreation Commission held on October 5, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:30 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
	K. Douville	Acting Chief Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services

ATTENDANCE:

Commission members Kelter and Howe attended the meeting via 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.

ADDITIONAL AGENDA ITEMS

The commission unanimously consented to the addition of the following items to the agenda:

- consideration of inviting the Comox Valley United Soccer Club to present to the Comox Valley Recreation Commission regarding their concerns around field shortages; and
- update on the pothole at the Comox Valley Sports Centre parking area.

MANAGEMENT REPORT:

E. Grieve/D. Hillian: THAT the Comox Valley Recreation Commission management report dated October 2021 be received.

208

Carried

REPORTS:

RECREATION SERVICES – OPERATIONAL AND STRATEGIC UPDATES

K. Grant/A. Hamir: THAT the staff report dated September 24, 2021 regarding an update on current initiatives and recreation projects that have been completed by the Comox Valley Regional District Recreation Services be received.

209

Carried

J. Zbinden, Senior Manager or Recreation Services, presented information regarding current initiatives and recreation projects that have been completed by the Comox Valley Regional District Recreation Services.

ICE ALLOCATION POLICY UPDATE – APPEAL PROCESS

K. Grant/W. Cole-Hamilton: THAT the staff report dated September 24, 2021 regarding an amendment to the appeal process within the Ice Allocation Policy be received.

209

Carried

J. Zbinden, Senior Manager or Recreation Services, presented information regarding an amendment to the appeal process within the Ice Allocation Policy.

D. Hillian/K. Grant: THAT the Comox Valley Recreation Commission approves amended Ice Allocation Policy Number P55 which includes an appeal process for ice users not satisfied with their ice allocation.

209

Carried

NEW BUSINESS:

COMOX UNITED SOCCER CLUB

D. Hillian/K. Grant: THAT staff invite the Comox Valley United Soccer Club to present their concerns to the Recreation Commission regarding field shortages.

208

Carried

POTHOLE AT THE COMOX VALLEY SPORTS CENTRE - UPDATE

J. Zbinden, Senior Manager or Recreation Services, provided an update regarding the pothole in the parking area of the Comox Valley Sports Centre.

TERMINATION:

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 3:59 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct and Recorded By:

Lisa Dennis
Manager of Legislative Services