

Tuesday, July 13, 2021

Minutes of the meeting of the Comox Valley Recreation Commission held on July 13, 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
Alt. Director:	B. Wells	City of Courtenay
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)
	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

Absent:

Members:	S.J. Howe	School District No. 71
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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:

K. Grant/W. Cole-Hamilton: THAT the Comox Valley Recreation Commission management report dated July, 2021 be received.

208

Carried

REPORTS:

TRI-PARTY AGREEMENT FOR THE DEVELOPMENT OF A COMOX VALLEY HOCKEY LEAGUE

W. Cole-Hamilton/K. Grant: THAT the report dated July 7, 2021 seeking support to enter into an agreement with the Department of National Defence 19 Wing PSP Comox and the Comox Valley Sports & Social Club for the development of a Comox Valley Hockey League be received.

209

Carried

Susan Bullock, Manager of Recreation Programs, presented an overview of the report regarding an agreement with the Department of National Defence 19 Wing PSP Comox and the Comox Valley Sports & Social Club for the development of a Comox Valley Hockey League.

W. Cole-Hamilton/M. McCollum: THAT the Comox Valley Regional District enter into a tri-party agreement with the Department of National Defence 19 Wing PSP Comox utilizing the Glacier Gardens Arena for a portion of the games and the Comox Valley Sports & Social Club to manage aspects of the Comox Valley Hockey League utilizing Glacier Gardens and the Sports Centre.

209

Carried

FINANCIAL ASSISTANCE FOR RECREATION SERVICES

A. Hamir/K. Grant: THAT the report dated July 7, 2021 regarding the current process for determining low income cut-off rates for the Comox Valley Regional District PLAY Program be received.

209

Carried

Susan Bullock, Manager of Recreation Programs, presented an overview of the report regarding the current process for determining low income cut-off rates for the Comox Valley Regional District PLAY Program.

TERMINATION:

B. Wells/M. McCollum: THAT the meeting terminate.

208

Carried

Time: 3:42 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 July, 2021.