

Tuesday, January 21, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on January 21, 2020 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:	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area B)
	J. Ketler	Village of Cumberland
Staff:	W. Cole-Hamilton	City of Courtenay
	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	D, DeMarzo	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	S.J. Howe	School District No. 71
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ELECTION OF CHAIR AND VICE-CHAIR

Jake Martens, Deputy Corporate Legislative Officer, called the meeting to order and opened the floor to nominations for the position of chair of the commission. At the close of nominations, Director Arbour was the only nomination and as such, was declared chair by acclamation.

Jake Martens called for nominations for the position of vice-chair of the 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 3:35 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. Hillian/D. Frisch: THAT the Comox Valley Sports Centre Commission management report dated January 2020 be received.

208

Carried

REPORTS:

ACTIVE COMOX VALLEY UPDATE

K. Grant/J. Ketler: THAT the report dated January 17, 2020 regarding the future coordination of Active Comox Valley initiatives be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Services, presented information regarding the future coordination of Active Comox Valley initiatives.

K. Grant/D. Hillian: THAT the goals and mandate of Active Comox Valley will remain and continue to grow;

AND FURTHER THAT staff pursue numerous community partnerships to coordinate Active Comox Valley initiatives.

A. Hamir/D. Hillian: THAT the motion be amended to insert the following words after "community partnerships":

"and funding opportunities to support and".

209

Carried

Vote taken on main motion as amended as follows:

THAT the goals and mandate of Active Comox Valley will remain and continue to grow;

AND FURTHER THAT staff pursue numerous community partnerships and funding opportunities to support and to coordinate Active Comox Valley initiatives.

209

Carried

Director Grieve joined the meeting at 3:51 pm and was present when the vote was taken.

TERMINATION:

K. Grant/E. Grieve: THAT the meeting terminate.

Carried

Time: 3:53 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant