

Tuesday, July 14, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on July 14, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:45 pm.

## MINUTES

### Present:

<b>Chair:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Vice-Chair:</b>	M. Swift	Town of Comox
<b>Members:</b>	W. Cole-Hamilton	City of Courtenay
	D. Frisch	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
<b>Staff:</b>	R. Dyson	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

### ATTENDANCE:

Chair Arbour, Directors Hamir, Grieve and Morin, and Trustee S. J. Howe attended via electronic means.

In accordance with the CVRD Procedure Bylaw, Vice-Chair Swift served as the presiding member as Chair Arbour participated via electronic means.

### RECOGNITION OF TRADITIONAL TERRITORIES:

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

### MANAGEMENT REPORT:

D. Frisch/A. Hamir: THAT the Comox Valley Sports Commission management report be received.  
208 Carried

### VARY THE AGENDA:

D. Frisch/K. Grant: THAT the agenda be varied to move item D. 2 (Comox Valley Glacier Kings Junior B Team Dressing Room) further down on the agenda.

208

Carried

**REPORTS:**

**COVID-19 RESPONSE AND RENEWAL - RECREATION**

K. Grant/D. Hillian: THAT the report dated July 9, 2020 regarding a COVID-19 Response and Renewal report for the Recreation core service be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the COVID-19 Response and Renewal report for the Recreation core service.

W. Cole-Hamilton/W. Morin: THAT the COVID-19 Response and Renewal plan for the Recreation core service, as included with the staff report dated July 9, 2020 be approved.

209

Carried

K. Grant/D. Frisch: THAT the General Manager of Community Services apply the flexibility to close or limit services in Comox Valley Regional District recreation facilities on statutory holidays based on financial impacts and programming opportunities.

209

Carried

**GLACIER KINGS JUNIOR B TEAM DRESSING ROOM**

D. Hillian/K. Grant: THAT the report dated July 7, 2020 regarding an update on discussions with the Comox Valley Glacier Kings Junior B Hockey Club owners to locate an existing portable structure at the Comox Valley Sports Centre be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the staff report regarding discussions with the Comox Valley Glacier Kings Junior B Hockey Club owners to locate an existing portable structure at the Comox Valley Sports Centre.

Mike Nesbitt and Iris Churchill, Glacier Kings, presented information regarding requests to enter into an agreement with the CVRD to construct a dressing room behind the sports centre and for funding support.

**ELECTRIC ICE RESURFACER REPLACEMENT CAPITAL EQUIPMENT INITIATIVE**

D. Hillian/K. Grant: THAT the report dated July 7, 2020 regarding the replacement of the propane powered ice resurfacer to an electric ice resurfacer be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, and C. Vaughan, Manager of Sports Centre Operations, presented an overview of the staff report regarding the replacement of the propane powered ice resurfacer to an electric ice resurfacer.

D. Hillian/D. Frisch: THAT the purchase of an electric ice resurfacer continue to be supported for early 2021.  
209 Carried

**TERMINATION:**

D. Frisch/W. Cole-Hamilton: THAT the meeting terminate.  
208 Carried

Time: 3:53 pm.

Confirmed by:

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Maureen Swift  
Vice-Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of July, 2020.