

Tuesday, September 15, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on September 15, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:00 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
	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
	J. Ketler	Village of Cumberland
	W. Morin	City of Courtenay
Alt. Members:	M. Waite	School District No. 71
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
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Also in attendance at the meeting were K. Douville, J. Zbinden, and S. Bullock, CVRD.

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 RINGETTE ASSOCIATION

E. Grieve/W. Cole-Hamilton: THAT the information presented by Helen Oliphant, and Arran Arthur, Comox Valley Ringette Association, regarding their request for a review of the ice allocation policies to ensure that new user groups and user groups with increasing enrollment have access to ice be received.

Carried

W. Morin/A. Hamir: THAT staff prepare a report that examines the ice time allocation process, and presents options for a more equitable process, including increasing time for user groups that are growing in participation and a long term evaluation to determine if an additional ice sheet is required to meet future user demands.

Carried

MANAGEMENT REPORT:

E. Grieve/K. Grant: THAT the Comox Valley Sports Centre Commission management report dated September 2020 be received.

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Carried

REPORTS:

COVID-19 RESPONSE AND RENEWAL - RECREATION

W. Cole-Hamilton/K. Grant: THAT the information presented by J. Zbinden, Senior Manager of Recreation Services, regarding a COVID-19 Response and Renewal plan be received.

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Carried

GLACIER KINGS JUNIOR B TEAM DRESSING ROOM

D. Hillian/W. Morin: THAT the report dated September 9, 2020 regarding an update/information on the Comox Valley Glacier Kings Junior B Hockey Club dressing room be received.

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Carried

J. Zbinden, Senior Manager of Recreation Services, presented an update on the Comox Valley Glacier Kings Junior B Hockey Club dressing room.

D. Hillian/K. Grant: THAT the Board support creating a new dressing room within the existing footprint of the Comox Valley Sports Centre in partnership with the Comox Valley Glacier Kings Junior B Hockey Club for their primary use during their season, subject to:

- Suitable agreement between the Comox Valley Regional District (CVRD) and the Comox Valley Glacier Kings Junior B Hockey Club.
- Reasonable costs incurred by the CVRD of approximately \$25,000.
- Minimum contribution from the Comox Valley Glacier Kings Junior B Hockey Club of \$20,000.

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Carried

GRANT OPPORTUNITY TO RETROFIT COMOX VALLEY SPORTS CENTRE MEZZANINE AREA

D. Frisch/K. Grant: THAT the report dated September 10, 2020 regarding a possible grant opportunity through the Investing in Canada Infrastructure Program – British Columbia Community, Culture and Recreation Infrastructure and to obtain support for the retrofit of the Comox Valley Sports Centre Mezzanine area be received.

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Carried

Susan Bullock, Manager of Recreation Programs, presented information regarding a grant opportunity towards the retrofit of the Comox Valley Sports Centre Mezzanine.

D. Hillian/K. Grant: THAT to support the priority of retrofitting the Comox Valley Sports Centre Mezzanine area, staff be directed to investigate the Investing in Canada Infrastructure Program – BC Community, Culture and Recreation Infrastructure grant opportunity and report back to the Comox Valley Regional District Board.

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Carried

COMOX VALLEY UNITED SOCCER CLUB FIELDHOUSE FUNDING REQUEST

Alternate Commissioner Waite recused herself from the meeting at 3:51 pm., declaring a conflict of interest regarding the Comox Valley United Soccer Club Fieldhouse funding support request.

D. Hillian/D. Frisch: THAT the report dated August 5, 2020 regarding the Comox Valley United Soccer Club Fieldhouse funding support request be received.

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Carried

J. Zbinden, Senior Manager of Recreation Services, provided an overview of the report regarding the Comox Valley United Soccer Club Fieldhouse funding support request.

TERMINATION:

K. Grant/D. Frisch: THAT the meeting terminate.

Carried

Time: 3:55 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Jake Martens
General Manager of Corporate Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of September, 2020.