

Tuesday, March 10, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on March 10, 2020 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
Members:	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	S.J. Howe	School District No. 71
	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area B)
	J. Ketler	Village of Cumberland
Alt. Member:	M. McCollum	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

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. Frisch/A. Hamir: THAT the Comox Valley Sports Centre Commission management report dated March 2020 be received.

208

Carried

REPORTS:

RECREATION GRANT – CONSIDERATION OF MEMORIAL POOL FUNDING REQUEST FOR OPTIONS ANALYSIS

E. Grieve/D. Frisch: THAT the report dated February 25, 2020 regarding a joint evaluation of aquatic services and infrastructure at the CVRD Comox Valley Sport Centre pool and City of Courtenay’s Memorial Pool, be received.

209

Carried

D. DeMarzo, General Manager of Community Planning, provided an overview of the staff report regarding a joint evaluation of aquatic services and infrastructure at the CVRD Comox Valley Sport Centre pool and City of Courtenay’s Memorial Pool.

D. Frisch/M. McCollum: THAT an options analysis be completed in 2021 considering the best delivery of aquatic services in the Comox Valley with a focus on the Comox Valley Sports Centre Pool and City of Courtenay’s Memorial Outdoor Pool;

AND FURTHER THAT an allowance for professional fees of up to \$100,000 be included in the 2021-2025 financial plan, allocated equally between the Recreation Grant (600) Service and the Comox Valley Recreation Complexes (645) Service in 2021;

AND FINALLY THAT City of Courtenay and Comox Valley Regional District recreation staff oversee this process in partnership.

209

Carried

2020 - 2024 RECOMMENDED FINANCIAL PLAN – COMOX VALLEY RECREATION COMPLEX SERVICE FUNCTION 645

D. Frisch/A. Hamir: THAT the report dated March 4, 2020 regarding the recommended 2020 - 2024 financial plan and work plan highlights for the Comox Valley Recreation Complex Service, function 645, which updates the proposed financial plan presented to the Commission on January 28, 2020, be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the staff report regarding the recommended 2020 - 2024 financial plan and work plan highlights for the Comox Valley Recreation Complex Service, function 645.

D. Hillian/D. Frisch: THAT the recommended 2020 – 2024 financial plan for the Comox Valley Recreation Complex service, function 645, be approved as outlined in the staff report dated March 4, 2020 resulting in a zero increase to the tax requisition in 2020;

209

Carried

TERMINATION:

D. Frisch/J. Ketler: THAT the meeting terminate.

208

Carried

Time: 3:55 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of _____,
20____.