



REGIONAL DISTRICT OF CENTRAL KOOTENAY

NELSON, SALMO, AREAS E, F AND G REGIONAL PARKS COMMISSION OPEN MEETING MINUTES

9:00 a.m.

January 21, 2025

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

COMMISSION MEMBERS

Commissioner K. Page	City of Nelson
Commissioner D. Lockwood	Village of Salmo
Commissioner C. Graham	Area E
Commissioner T. Newell	Area F
Commissioner H. Cunningham	Area G

STAFF

Joe Chirico	General Manager – Community Services
Craig Stanley	Regional Manager – Operations & Asset Management
Trisha Davison	Regional Manager – Recreation & Client
Cary Gaynor	Regional Parks Manager
Sarah Fuhr	Communications/Community Engagement
Alana Jenkins	Meeting Coordinator
Jenna Chapman	Administrative Coordinator – Community Services

5 out of 5 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Joe Chirico, General Manager of Community Services called the meeting to order at 9:00 a.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Joe called for nominations a first time.

Director D. Lockwood nominated Director K. Page.

Joe called for nominations a second and third time.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Joe Chirico, General Manager of Community Services, ratifies the appointed Director Page as Chair of the Nelson, Salmo, E, F, G, Regional Parks Commission for 2025.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the January 21, 2025 Nelson, Salmo, Areas E, F and G Regional Parks Commission meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The November 12, 2024 Nelson, Salmo, Areas E, F and G Regional Parks Commission minutes, have been received.

6. DELEGATE

There are no Delegates scheduled for this Commission meeting.

7. FREEDOM OF FLOOR

Moved and seconded,
And Resolved:

Chris Jury, Chief Financial Office with the City of Nelson, and Chris Johnson, General Manager - Community Planning, Climate and Infrastructure with the City of Nelson, have freedom of the floor.

Carried

8. NEW BUSINESS

8.1 City of Nelson Parks

Chris Jury, Chief Financial Officer with the City of Nelson, and Chris Johnson, General Manager Community Planning, Climate and Infrastructure with the City of Nelson presented information on the Lakeside Park and Waterfront Sport Field including, recent achievements, future plans, as well they provided overview of the budget.

MOVED and seconded,
AND Resolved:

The Commission direct staff to prepare a draft three-year term agreement for the Municipalities that includes parameters for inflation.

Carried

RECESS/RECONVENE The meeting recessed at 10:07 am for Break and reconvened at 10:16 a.m.

9. NEW BUSINESS

9.1 Service No. S202 Regional Parks – Nelson, Salmo, Areas E, F and G Budget

The Service No. S202 Regional Parks - Nelson, Salmo and Areas E, F and G draft 2025 budget has been received.

Joe Chirico, General Manager of Community Services, and Cary Gaynor, Regional Parks Manager, presented the Service No. S202 Regional Parks – Nelson, Salmo, Areas E, F G 2025 budget.

RECESS/RECONVENE The meeting recessed at 11:00 am for Break and reconvened at 11:07 a.m.

Joe Chirico, General Manager of Community Services, and Cary Gaynor, Regional Parks Manager, answered questions from the Commission Members.

MOVED and seconded,
AND Resolved:

That the Commission direct staff to change the draft 2025 Regional Parks – Nelson, Salmo, Areas E, F and G Service S202 budget to reduce the contribution amount to reserve \$41,288.00 and to increase the budget for Accumulated Operating Surplus \$41,288.00.

Carried

10. PUBLIC TIME

The Chair called for questions from the public at 11:53 a.m.

11. NEXT MEETING

The next Nelson, Salmo, E, F and G Regional Parks Commission meeting is scheduled for March 25, 2025 at 9:00 a.m.

12. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Nelson, Salmo, E, F and G Regional Parks Commission meeting be adjourned at 11:54 a.m.

Carried

Approved by

K. Page, Chair

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Nelson, Salmo, E, F and G Regional Parks Commission Meetings

1. *The Commission direct staff to prepare a draft three-year term agreement for the Municipalities that includes parameters for inflation.*
2. Commission Direct Staff to change the draft 2025 Service NO. S202 Regional Parks – Nelson, Salmo, Areas E, F and G budget to reduce the contribution amount to reserve \$41,288.00 and to increase the budget for accumulated Operating Surplus \$41,288.00.