



REGIONAL DISTRICT OF CENTRAL KOOTENAY

NELSON & DISTRICT RECREATION COMMISSION NO. 5 OPEN MEETING MINUTES

9:00a.m.

February 5, 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/COMMITTEE MEMBERS

Commissioner K. Page	City of Nelson- Chair
Commissioner K. Tait	City of Nelson
Commissioner J. Morrison	City of Nelson
Commissioner C. Graham	Area E
Commissioner T. Newell	Electoral Area F

STAFF

Joe Chirico	General Manager – Community Services
Trisha Davison	Regional Manager of Recreation and Client Services
Craig Stanley	Regional Manager of Operations and Asset Management
Alana Jenkins	Meeting Coordinator

5 out of 5 voting Commission 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)

Manager Chirico called for nominations three times.

Director T. Newell nominated Director K. Page.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Joe Chirico, General Manager of Community Services ratifies the appointed Commissioner Page as Chair of the Nelson & District Recreation Commission No. 5 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 February 5, 2025 Nelson & District Recreation Commission No. 5 meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The December 10, 2024 Nelson & District Recreation Commission No. 5 minutes, have been received.

MOVED and seconded,
AND Resolved:

That David McCulloch, Nelson Regional Sports Council, be granted Freedom of the Floor.

Carried

6. DELEGATE

Angus Glass, from the Nelson Tennis Club, presented a verbal presentation re: The Nelson Tennis Club to the Commission. Angus Glass advised that the club is currently thriving, with record high enrollment and expanded program availability and noted 2024 marked the end of a seven year capital improvement plan. Angus Glass then answered questions from the Commission members.

7. STAFF REPORTS

7.1 City of Nelson Official Community Plan (OCP) Overview

Alex Thumm, Planner with the City of Nelson provided a recap of the efforts to date regarding the comprehensive update to the Nelson OCP last completed in 2013. Sections pertaining to parks, recreation and public space were reviewed and questions from the Commission members were answered.

7.2 Nelson & District Community Complex Programming

Tia Wayling, Regional Programming Manager, provided an overview of the Nelson & District Community Complex 2024 Programming noting, that usage and revenue is up from 2023 and programming stayed under budget while expanding available programs. Goals for 2025 were reviewed and questions from the Commission members were answered.

RECESS/ The meeting recessed at 10:16 a.m. for break and reconvened at 10:32 a.m.
RECONVENE

7.3 Nelson & District Community Recreation Campus - Public Engagement

The Commission Report dated February 5, 2025 from Trisha Davison, Regional Manager - Recreation & Client Services re: the Nelson & District Community Recreation Campus - Public Engagement has been received. Trisha Davison reviewed the engagement metrics, next steps, and project timeline, then answered questions from the Commission members.

7.4 Service No. S226 - Draft 2025 Budget and Five Year Financial Plan

The Commission Report dated February 5, 2025 from Craig Stanley, Regional Manager Operations & Asset Management re: Service No. S226 Draft 2025 Budget and Five Year Financial Plan has been received. Craig Stanley reviewed revenue and expenses from 2024, along with projections for 2025 then spoke to the 5 year plan and answered questions from the Commission members.

MOVED and seconded,
AND Resolved:

The Commission direct staff to prepare a breakdown of how requisitions and user fees are distributed, prepare a budget option that puts more funds in reserves, and list suggested tax increase by dollar figure for an average household.

Carried

ORDER OF AGENDA CHANGED The Order of Business was changed to accommodate the public with Item 9 Public Time considered at this time.

8. PUBLIC TIME

The Chair called for questions from the public at 11:46 a.m.

Members of the public provided comments and asked questions to the Board regarding the following:

- Status of school skating program at the NDCC
- Arena programming at the NDCC
- Nelson & District Regional Sports Council

ORDER OF AGENDA RESUMED Item 8 Correspondence was considered at this time.

9. CORRESPONDENCE

9.1 Letter from Nelson Regional Sports Council Board

The letter dated January 7, 2025 from the Nelson Regional Sports Council Board, on behalf of the Sports and Recreation Community of Nelson has been received.

10. ACTION ITEMS LIST FROM PREVIOUS MEETINGS

Commission and staff did not review the previous meeting action items list.

11. NEXT MEETING

The next Nelson & District Recreation Commission No. 5 meeting is scheduled for February 11, 2025 at 9:00 a.m. and is a Special Budget Meeting.

12. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Nelson & District Recreation Commission meeting be adjourned at 12:06 p.m.

Carried

Approved by

Keith Page, Chair

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

Future Nelson & District Recreation Commission No. 5 Meetings

- 1. The Commission direct staff to prepare a breakdown of how requisitions and user fees are distributed, prepare a budget option that puts more funds in reserves, and list suggested tax increase by dollar figure for an average household. – February 11, 2025 meeting*

Participant (14)



Joined (14) ▾

	Find a participant	
AJ	Alana Jenkins (Host, Me)	
RD	Regional District Board Room	
R	Rob	
CG	Cheryl Graham	
AT	Alex Thumm	
1	12508254264	
YM	Yev Malloff	
TW	Tia Wayling - RDCK	
B	Brenda	Ask to Unmute More ▾
S-	Staff - Craig Stanley	
TN	Thomas Newell	
JM	janice morrison (she/her)	
SH	Stuart Horn	
R	Ryan	
LP	Leslie Payne	