



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6

OPEN MEETING MINUTES

7:00 p.m.
March 4, 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 L. Main	Silverton
Commissioner W. Popoff	Area H
Commissioner E. McKeil	Area H
Commissioner R. Johnson	Area H
Commissioner H. Robertson	New Denver
Commissioner P. Yakachuk	Silverton
Commissioner M. Hemphill	School District 10, Lucerne School
Commissioner C. Law	New Denver
Alternate Commissioner J. Fyke	New Denver

MEMBERS ABSENT

Commissioner L. Casley	New Denver
------------------------	------------

STAFF

Trisha Davison	Regional Manager – Recreation & Client Services
Alana Jenkins	Meeting Coordinator

9 out of 9 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Trisha Davison, Regional Manager of Recreation & Client Services, called the meeting to order at 7:06 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 times)

Commissioner W. Popoff nominated Commissioner C. Law

Commissioner Law accepted the nomination.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Trisha Davison, Regional Manager of Recreation & Client Services, ratified the appointed Commissioner C Law as Chair of the Area H, New Denver & Silverton (Slocan Lake) Recreation Commission for 2025.

Commissioner C. Law assumed the Chair.

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:

That the Agenda for the March 4, 2025 meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The November 7, 2024 Recreation Commission No. 6 minutes have been received.

6. DELEGATES

There were no Delegates scheduled for this Commission meeting.

7. CORRESPONDENCE

7.1 Rebecca Sargent – New Denver Gymnasium Bookings

The email dated November 21, 2024 from Rebecca Sargent, re: New Denver Gymnasium, has been received.

The Commission discussed the letter and how the suggested third party usage policy addresses the concerns listed.

8. STAFF REPORTS

8.1 Third Party Usage – New Denver Gymnasium

The Commission report dated March 4, 2025 from Trisha Davison, Regional Manager – Recreation and Client Services, re: Third Party Booking of the New Denver Gymnasium, has been received.

MEMBER PRESENT: Commissioner McKeil joined the meeting at 7:18 pm.

MEMBER PRESENT: Commissioner Johnson joined the meeting at 7:18 pm.

Trisha Davison reviewed the background that led to this report and spoke to the intent of being able to provide additional services to the community via third party usage. Davison provided clarity on the types of usage being considered and the required administration needs and reviewed and answered questions on Staff Recommendation points 1 through 7.

Moved and seconded,
AND Resolved that it be recommended to the Board:

The Board Direct staff to finalize all administrative aspects allowing third party bookings of the New Denver Gymnasium ensuring alignment with the direction from Area H, New Denver & Silverton (Slocan Lake) Recreation Commission No. 6 at their March 4, 2025 Commission meeting.

Carried

8.2 Service S229 2025 Draft Financial Plan

The Commission Report dated February 25, 2025 from Joe Chirico, General Manager of Community Services, re: 2025 Draft Financial Plan Update for Service S229 - Recreation Commission No.6-New Denver, Silverton and Area H, has been received.

The Commission discussed the plan and noted receiving pushback from the public regarding increased taxation.

8.3 2025 Grant Intake Schedule

The Commission determined the 2025 Grant intake schedule and deadlines for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H.

Moved and seconded,
AND Resolved

The Commission Direct Staff to open the 2025 Grant intake for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H on March 27 and close the intake on April 25.

9. PUBLIC TIME

The Chair called for questions from the public at __8:43____ p.m. No questions from the public

10. NEXT MEETING

The next Recreation Commission No. 6 – New Denver, Silverton & Area meeting is scheduled for May 8, 2025 at 7:00 p.m. at Fireweed Hub in New Denver and available online.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at 8:45 pm.

Digitally Approved

Carried

Casey Law - Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. The Board Direct staff to finalize all administrative aspects allowing third party bookings of the New Denver Gymnasium ensuring alignment with the direction from Area H, New Denver & Silverton (Slocan Lake) Recreation Commission No. 6 at their March 4, 2025 Commission meeting.

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

Future Recreation Commission No. 6 – Area H, New Denver, & Silverton (Slocan Lake) Meetings

1. *The Commission Direct Staff to open the 2025 Grant intake for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H on March 27 and close the intake on April 25.*