



REGIONAL DISTRICT OF CENTRAL KOOTENAY

ROSEBERY PARKLAND AND TRAILS COMMISSION OPEN MEETING MINUTES

7:00 p.m.

March 6, 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).

Join by Video:

<https://rdck-bc-ca.zoom.us/j/95540764816?pwd=GPeEuFki9oxfcvJ9ytTgVvdfUYFtFU.1>

Join by Phone:

- +1 778 907 2071 Canada
- 855 703 8985 Canada Toll-free

Meeting Number (access code): 955 4076 4816

Meeting Password: 454291

COMMISSION/COMMITTEE MEMBERS

Director W. Popoff	Electoral Area H
Director L. Main	Village of Silverton
Commissioner G. McRae	Area H
Commissioner H. Hastings	Silverton
Commissioner C. Law	New Denver
Commissioner M. Koolen	Slocan
Commissioner S. Kipkie	Area H

MEMBERS ABSENT

Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan
Commissioner R. Allin	Area H
Commissioner R. Reitmeier	Area H
Commissioner P. Schwartz	Area H

STAFF

Cary Gaynor	Regional Parks Manager
Jeff Phillips	Regional Parks Operations Supervisor
Pearl Anderson	Meeting Coordinator

5 out of 8 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Director Popoff, Director, Electoral Area H, called the meeting to order at 7:10 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Commissioner Koolen nominated Commissioner Hastings.

Commissioner Hastings accepted the nomination.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

There being no further nominations, Director Popoff, Director, Electoral Area H, ratified the appointment of Commissioner Hastings as Chair of the Rosebery Parkland and Trails Commission for 2025.

Commissioner Hastings 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:

The Agenda for the March 6, 2025 Rosebery Parkland and Trails Commission meeting was adopted with the following additions:

- Item No. 8 – New Business
- Item No. 8.1 - Update on the New Forest Road

Carried

5. RECEIPT OF MINUTES

The November 6, 2024 Rosebery Parkland and Trails Commission minutes have been received.

6. DELEGATE

6.1 There were no delegates scheduled for this Commission meeting.

7. STAFF REPORTS

7.1 Rosebery Parkland and Trails Regional Park Operational Update

Jeff Phillips, Regional Parks Operations Supervisor, provided the Commission with a verbal update, re: Rosebery Parkland and Trails Regional Park Operational Update.

Notable Discussion:

- Wildfire burns will be completed over the next few weeks where park access through chipper unavailable.

- Bridge repairs site visits are ongoing.

7.2 Rosebery Parkland and Trails Regional Park Budget Update

Cary Gaynor, Regional Parks Manager, provided the Commission with a verbal update, re: Rosebery Parkland and Trails Regional Park Budget Update.

Notable Discussion:

- \$25,000 from the 2024 approved grant has been approved for carry over to 2025 and will be used towards replacement of the current wood bridge.
- Remainder of costs for the bridge replacement will be funded through a mix of funding from capital funds and grants.
- The approved 2025 budget will be presented at the next meeting.

8. NEW BUSINESS

8.1 Update on the New Forest Road

Cary Gaynor, Regional Parks Manager, advised that an update on the status of the new forest road is awaiting a response from Ministry of Forestry. Once a response is received, information will be presented to the Commission.

9. PUBLIC TIME

The Chair called for questions from the public at 7:42 p.m. There were no questions from the public.

10. NEXT MEETING

The next Rosebery Parkland and Trails Commission meeting is scheduled for May 29, 2025 at 7:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Rosebery Parkland and Trails Commission meeting was adjourned at 7:43 p.m.

Carried

Digitally approved,

H. Hastings, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. N/A

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

Future Rosebery Parkland and Trails Commission Meetings

1. N/A