



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# ROSEBERY PARKLAND AND TRAILS COMMISSION OPEN MEETING AGENDA

**7:00p.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=GPcEuFkj9oxfcvJ9ytTgVvdfUYFtFU.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 R. Allin     | Area H                |
| Commissioner G. McRae     | Area H                |
| Commissioner H. Hastings  | Silverton             |
| Commissioner C. Law       | New Denver            |
| Commissioner M. Koolen    | Slocan                |
| Director L. Casley        | Village of New Denver |
| Director J. Lunn          | Village of Slocan     |
| Commissioner R. Reitmeier | Area H                |
| Commissioner P. Schwartz  | Area H                |
| Commissioner S. Kipkie    | Area H                |

**MEMBERS ABSENT**

|        |         |
|--------|---------|
| [Name] | [Title] |
|--------|---------|

**STAFF**

|                |                                      |
|----------------|--------------------------------------|
| Jeff Phillips  | Regional Parks Operations Supervisor |
| Pearl Anderson | Meeting Coordinator                  |

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

**1. CALL TO ORDER**

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] called the meeting to order at [Time] p.m.

**2. ELECTION OF CHAIR**

**CALL FOR NOMINATIONS (3 Times)**

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].  
[Director/Member] [Last Name] nominated [Director/Member] [Last Name].  
[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

**OPPORTUNITY FOR CANDIDATES TO ADDRESS THE [COMMISSION/COMMITTEE]**

Two minutes per address.

**VOTE BY SECRET BALLOT**

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] distribute the ballots

**DECLARATION OF ELECTED OR ACCLAIMED CHAIR**

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] ratifies the appointed [Director/Member] [Last Name] as Chair of the [Name of the Commission/Committee] for Rosebery Parkland Trails Commission for 2025.

**DESTROY BALLOTS**

**Moved** and Seconded,  
And Resolved

That the ballots used in the election of the Rosebery Parkland and Trails Commission be destroyed.

**Carried/Defeated/Referred**

**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, be adopted as circulated.

**Carried/Defeated/Referred**

**5. RECEIPT OF MINUTES**

The November 6, 2025 Rosebery Parkland and Trails Commission minutes, have been received.

**6. DELEGATE**

**6.1** There are no Delegates scheduled for this Commission meeting.

**7. STAFF REPORTS**

**7.1 Rosebery Parkland and Trails Operational Update**

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

**7.2 Rosebery Parkland and Trails Budget Update**

Jeff Phillips, Regional Parks Operations Supervisor to provide the Commission with a verbal update re: Rosebery Parkland and Trails Budget Update.

**8. PUBLIC TIME**

The Chair will call for questions from the public at \_\_\_\_\_ p.m.

**9. NEXT MEETING**

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

**10. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Rosebery Parkland and Trails Commission meeting be adjourned at [Time].

**Carried/Defeated/Referred**



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# ROSEBERY PARKLAND AND TRAILS COMMISSION OPEN MEETING MINUTES

**7:00p.m.  
November 6, 2024**

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/91372074795?pwd=2hZbRaP87OK4GBLRmtxbpbeSQGTfQC.1>

**Join by Phone:**

- +1 778 907 2071 Canada
- 833 955 1088 Canada Toll-free

**Meeting ID:** 913 7207 4795

**Meeting Password:** 595604

### COMMISSION/COMMITTEE MEMBERS

|                          |                      |
|--------------------------|----------------------|
| Director W. Popoff       | Electoral Area H     |
| Director L. Main         | Village of Silverton |
| Commissioner R. Allin    | Area H               |
| Commissioner H. Hastings | Silverton            |
| Commissioner C. Law      | New Denver           |
| Commissioner M. Koolen   | Slocan               |
| Commissioner S. Kipkie   | Area H               |

### MEMBERS ABSENT

|                           |                       |
|---------------------------|-----------------------|
| Commissioner G. McRae     | Area H                |
| Director L. Casley        | Village of New Denver |
| Director J. Lunn          | Village of Slocan     |
| Commissioner R. Reitmeier | Area H                |
| Commissioner P. Schwartz  | Area H                |

### STAFF

|               |                                      |
|---------------|--------------------------------------|
| Jeff Phillips | Regional Parks Operations Supervisor |
| Jenna Chapman | Community Meeting Coordinator        |
| Cary Gaynor   | Regional Parks and Trails Manager    |

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

**1. CALL TO ORDER**

Chair Hastings called the meeting to order at 7:07p.m.

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

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

**3. ADOPTION OF AGENDA**

**MOVED** and seconded,  
AND Resolved:

The Agenda for the November 6, 2024 Rosebery Parkland and Trails Commission meeting, be adopted as circulated.

**Carried**

**4. RECEIPT OF MINUTES**

The August 28, 2024 Rosebery Parkland and Trails minutes, have been received.

**5. DELEGATE**

**5.1** There are no Delegates scheduled for this Commission meeting.

**6. STAFF REPORTS**

**6.1 Operational Report**

Jeff Phillips, Regional Parks and Trails Operations Supervisor provided the Commission with a verbal report regarding Operations, including:

- Issues with the fires and the HWY closing as well as staffing issues
- We concentrated on Bigelow, we were able to complete in the fall
- The work is being well received by the public at Bigelow Bay
- The resurfacing we did at Rosebery Shores has improved the ride ability, the new gravel really helps smooth things out
- Budget is a reflection at the work we got done
- We are 30% budget completion
- I have had a chance to look at the loose gravel, I do not have a full solution with the resources but Jeff is working on it
- Winterization happened yesterday on the Cable Car

**DIRECTION TO SATFF:** Working with Rec Site and Trails, staff to send an official letter asking if they would be willing to take the trail.

**6.2 Budget Update**

Jeff Phillips, Regional Parks and Trails Operations Supervisor provide the Commission with a verbal update regarding Budget including:

- Normally what we have in November is some commission members to work with Staff to come up with the Budget for 2025. This is going to come through e-mail, as we have been wrapping up on projects and have not had an opportunity to do this yet but will be sending it prior to the March meeting.
- There was a lot that did not happen this year due to the unforeseen events, which happened this year, this does reflect in the budget.
- What is the process for when you send out the e-mail? Can we all be cc'd in the meeting and then the Chair would then decide if we need to call a meeting if there is an increase.

## 7. NEW BUSINESS

### 7.1 2025 Rosebery Parkland and Trails Commission Proposed meeting dates.

The Commission to review the Proposed 2025 meeting dates and times.

|                  |          |
|------------------|----------|
| March 6, 2025    | 7:00p.m. |
| May 29, 2025     | 7:00p.m. |
| August 28, 2025  | 7:00p.m. |
| November 6, 2025 | 7:00p.m. |

**Moved** and seconded,  
AND Resolved:

That the Commission approve the following 2025 Rosebery Parkland and Trails Commission Meeting dates and times:

|                  |          |
|------------------|----------|
| March 6, 2025    | 7:00p.m. |
| May 29, 2025     | 7:00p.m. |
| August 28, 2025  | 7:00p.m. |
| November 6, 2025 | 7:00p.m. |

**Carried**

### 7.2 Rosebery Parkland and Trails Commission Appointees

The Commission to review the following Rosebery Parkland and Trails Commission Appointees terms, which are set to expire December 31, 2024.

|                             |        |
|-----------------------------|--------|
| Commissioner Richard Allin  | Area H |
| Commissioner Peter Schwartz | Area H |
| Commissioner Greg McRae     | Area H |

Commission Koolen will need to be re-appointed by City Council of Slocan. Commissioner Peter Schwartz Area H and Commissioner Greg McRae Area H were not present. Director Popoff will contact them to see if they would like to be re-appointed.

**Moved** and seconded,

AND Resolved that it be recommended to the Board:

That the Board appoint the following individual(s) to the Rosebery Parkland and Trails Commission for a term to end December 31, 2026:

Commissioner Richard Allin    Area H

**Carried**

**8. PUBLIC TIME**

The Chair will call for questions from the public at 7:49 p.m.

**9. NEXT MEETING**

The next Rosebery Parkland and Trails Commission meeting is scheduled for March 6, 2024 at 7:00p.m.

**10. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Rosebery Parkland and Trails Commission meeting be adjourned at 7:52p.m.

**Carried**

Digitally Approved

---

H. Hastings, Chair

**RECOMMENDATION(S) TO THE BOARD OF DIRECTORS**

1. That the Board appoint the following individual(s) to the Rosebery Parkland and Trails Commission for a term to end December 31, 2026:

Commissioner Richard Allin    Area H

**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