



REGIONAL DISTRICT OF CENTRAL KOOTENAY

CASTLEGAR & DISTRICT RECREATION COMMISSION OPEN MEETING MINUTES

4:00 p.m.

Tuesday, 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).

Join by Video:

<https://rdck-bc-ca.zoom.us/j/92714810874?pwd=DvLw0albx3WUYi5fnlwbmJIqx99J.1&from=addon>

Join by Phone:

+1-778-907-2071 Canada

1- 833-955-1088 Canada Toll-free

Meeting Number (access code): 927 1481 0874

Meeting Password: 986005

In-Person Location: Columbia Room CDRC 2101 - 6th Ave, Castlegar, BC

COMMISSION/COMMITTEE MEMBERS

Commissioner B. Bogle	City of Castlegar	Chair
Commissioner M. McFadden	City of Castlegar	
Commissioner A. Davidoff	Director Area I	
Commissioner H. Hanegraaf	Director Area J	

MEMBERS ABSENT

Commissioner S. Heaton-Sherstobitoff City of Castlegar

STAFF

Stuart Horn	Chief Administrative Officer
Trisha Davison	Regional Manager of Recreation and Client Services
Craig Stanley	Regional Manager of Operations and Asset Management
Cary Gaynor	Regional Parks Manager
Sarah Fuhr	Communications & Community Engagement Lead
Pearl Anderson	Meeting Coordinator

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

1. CALL TO ORDER

Chair Bogle called the meeting to order at 4:02 p.m.

Commissioner Bogle asked for nominations for Chair for this meeting as he had joined the meeting by video and the sound was in and out.

NOMINATIONS FOR CHAIR

Commissioner McFaddin nominated Commissioner Hanegraaf as Chair.

Commissioner Hanegraaf accepted the nomination.

Commissioner Hanegraaf assumed the Chair.

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 March 4, 2025 Castlegar & District Recreation Commission meeting was adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The February 4, 2025 Castlegar & District Recreation Commission minutes have been received.

5. DELEGATES

5.1 Kootenay Rockies Disc Golf Society

Patrick Audet and Mike Misuraca, from the Kootenay Rockies Disc Golf Society, presented the Commission with a power point presentation, re: a proposed disc golf course for Castlegar.

Notable Discussion:

- Two different locations, Kinnaird and Pass Creek Park, were discussed.
- Fund raising and grant applications have been started.
- Requesting funding from the RDCK to support the project.
- Initial goal is to complete a project by August 1, 2025. Funding needs to be confirmed for this to occur.

Patrick Audet and Mike Misuraca left the meeting at 4:40 p.m.

5.2 Trail-Rossland 2026 BC Winter Games Society

James Brotherhood, Jessica Hewitt and Andrew Pitre, from the Trail-Rossland 2026 BC Winter Games Society presented the Commission with a request to use the Castlegar Arena as an ice surface for the speed skating competition during the 2026 BC Winter Games.

Notable Discussion:

- Requesting permission to allow the BC Winter Games Society the use of the Castlegar Arena as an ice surface for speed skating from February 26 to February 28, 2026.
- Confirmation ice will be provided if required to support event planning efforts.
- In-kind rental and grants in aide were discussed to support facility costs.
- Benefits to the community including economic impact, major event in the community and potential resurgence of speed skating in the region.
- Staff advised that ice users in the community have been notified regarding the potential use of the arena from February 26 to February 28, 2026 to support the BC Winter Games.

James Brotherhood, Jessica Hewitt and Andrew Pitre left the meeting at 5:09 p.m.

6. CORRESPONDENCE

6.1 Letter from Kootenay Rockies Disc Golf Society

The letter dated, February 20, 2025, from the Patrick Audet of the Kootenay Rockies Disc Golf Society, re: Request for funding for disc golf course in Kinnaird Park, has been received.

6.2 Letter from Trail-Rossland 2026 BC Winter Games Society

The letter dated, February 20, 2025, from the Trail-Rossland 2026 BC Winter Games Society, re: request for use of the Castlegar Arena ice surface as a speed skating venue during the upcoming 2026 BC Winter Games, has been received.

MOVED and seconded,
AND Resolved:

That staff be directed to grant the 2026 BC Winter Games Society the use of the Castlegar Arena as an ice surface venue for the speed skating competitions during the February 2026 BC Winter Games at full cost to the 2026 BC Winter Games Society.

Carried

6.3 Project Proposal, Power Up Electrical Ltd.

The project proposal dated January 14, 2025 from Derm English written by Power Up Electrical Ltd., re: Pass Creek Park Electrical Upgrades and Repairs, has been received.

7. STAFF REPORTS

7.1 Castlegar & District Engagement Project Update

The Commission Report dated March 4, 2025 from Trisha Davison, Regional Manager - Recreation & Client Services, re: Castlegar & District Engagement Project Update, has been received.

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

That the RDCK Board approve the release of the Castlegar & District “Reimaging Recreation” public engagement report to the public.

Amendment

Amendment Moved and Seconded,
AND Resolved:

That the main motion be amended to read:

That the Castlegar & District Recreation Commission approve the release of the Castlegar & District “Reimagining Recreation” public engagement report to the public.

Carried

7.2 Reimagining Recreation Service Evaluation.

The Commission Report dated March 4, 2025 from Joe Chirico, General Manager of Community Services, re: Reimagining Recreation Service Evaluation, has been received.

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

That the Board authorize staff to prepare a draft service establishment bylaw and a draft loan authorization bylaw for the City of Castlegar and Area J to fund borrowing and asset management of a recreation facility addition to the Castlegar & District Community Complex.

Carried

7.3 Programming Financial Statistics

At the February 4, 2025 Castlegar & District Recreation Commission meeting, the Commission - requested that Tia Wayling – Regional Programming Manager, provide comparisons for programming financial statistics between 2019 (pre-Covid-19) and 2024 at the next Commission meeting.

This report will be provided at the April 1, 2025 Commission meeting.

ORDER OF AGENDA CHANGED: Item No. 9 – Public Time was considered at this time to allow any members of the public wishing to address the Commission the opportunity to do so prior to the meeting going In-Camera.

9. PUBLIC TIME

The Chair called for questions from the public at 5:50 p.m. A representative from the Castlegar Minor Hockey Board advised that the Minor Hockey League had no objections to the Castlegar & District Complex arena being used for the 2026 BC Winter Games.

ORDER OF AGENDA RESUMED Item No. 8 – In Camera was considered at this time.

8. IN CAMERA

8.1 MEETING CLOSED TO THE PUBLIC

MOVED and seconded,
AND Resolved:

In the opinion of the Board - and, in accordance with Section 90 of the *Community Charter* – the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting;

AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the basis(es) identified in the following Subsections:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(d) the security of the property of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Carried

8.2 RECESS OF OPEN MEETING

MOVED and seconded,
AND Resolved:

The Open Meeting recessed at 5:53 p.m. in order to conduct the Closed In Camera meeting.

Carried

10. NEXT MEETING

The next Castlegar & District Recreation Commission meeting is scheduled for April 1, 2025 at 4:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Castlegar & District Recreation Commission meeting was adjourned at 6:28 p.m.

Digitally Approved

Carried

H. Hanegraaf, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Board authorize staff to prepare a draft service establishment bylaw and a draft loan authorization bylaw for the City of Castlegar and Area J to fund borrowing and asset management of a recreation facility addition to the Castlegar & District Community Complex.

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

Future Castlegar & District Recreation Commission Meetings

1. That staff be directed to grant the 2026 BC Winter Games Society the use of the Castlegar Arena as an ice surface venue for the speed skating competitions during the February 2026 BC Winter Games at full cost to the 2026 BC Winter Games Society.
2. That the Castlegar & District Recreation Commission approve the release of the Castlegar & District “Reimaging Recreation” public engagement report to the public.

Pearl Anderson

From: Henny Hanegraaf
Sent: March 11, 2025 9:08 AM
To: Pearl Anderson
Subject: Re: 2025-03-04 Draft CDR Minutes

Hi Pearl,

Both documents are the open meeting minutes, which look fine. I'll await the in camera minutes.

Henny

From: Pearl Anderson <PearlAnderson@rdck.bc.ca>
Sent: Monday, March 10, 2025 7:57 PM
To: Henny Hanegraaf <HHanegraaf@rdck.bc.ca>
Cc: Jenna Chapman <JChapman@rdck.bc.ca>
Subject: RE: 2025-03-04 Draft CDR Minutes

Hi Commissioner Hanegraaf,

I have edited the minutes to show the edit noted below.

Kindly advise if the edited attached minutes are good to go to the Board.

Thank you.

Pearl Anderson | Community Meeting Administrative Support

Regional District of Central Kootenay

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From: Henny Hanegraaf <HHanegraaf@rdck.bc.ca>
Sent: March 10, 2025 12:39 PM
To: Pearl Anderson <PearlAnderson@rdck.bc.ca>
Cc: Jenna Chapman <JChapman@rdck.bc.ca>
Subject: Re: 2025-03-04 Draft CDR Minutes

Hi Pearl,

I just have one change at 6.3, Derm English is not with Power Up Electrical, I think we can say from Derm English and written by Power Up.... Unless you can think of better words.

Henny

From: Pearl Anderson <PearlAnderson@rdck.bc.ca>
Sent: Friday, March 7, 2025 11:59 AM
To: Henny Hanegraaf <HHanegraaf@rdck.bc.ca>
Cc: Jenna Chapman <JChapman@rdck.bc.ca>
Subject: 2025-03-04 Draft CDR Minutes

Hi Commissioner Hanegraaf,

Attached please find the draft 2025-03-04 CDR open minutes.

Kindly advise if you have any edits or if the minutes are approved as attached.

Thank you.

Pearl Anderson | Community Meeting Administrative Support

Regional District of Central Kootenay

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