

# **REGIONAL DISTRICT OF CENTRAL KOOTENAY**

# RECREATION COMMISSION NO. 6 OPEN MEETING AGENDA

7:00p.m. August 29, 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/92218925844?pwd=D8Dq8XkwerVHZ6ZbycJsq69Rx52B1V.1&from=addon

# Join by Phone:

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

Meeting Number (access code): 922 1892 5844

**Meeting Passcode:** 346226

In-Person Location: New Denver Knox Hall, 521 6th Avenue

# **COMMISSION/COMMITTEE MEMBERS**

Commissioner L. Casley
Commissioner L. Main
Commissioner W. Popoff
Commissioner E. McKeil
Commissioner R. Johnson
Commissioner P. Yakachuk
Silverton

Commissioner N. Graves School District 8, Lucerne School

Commissioner E. Padfield School District 8, Lucerne Student Council

Commissioner C. Law New Denver Commissioner C. Denbok Silverton

#### **STAFF**

Joe Chirico General Manager of Community Services

Teresa Johnson Meeting Coordinator

#### 1. CALL TO ORDER

Chair Law called the meeting to order at [Time] p.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 August 29, 2024 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried/Defeated/Referred

#### 4. RECEIPT OF MINUTES

The May 2, 2024 Recreation Commission No. 6 meeting minutes, have been received.

#### 5. DELEGATE

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

#### 6. NEW BUSINESS

#### 6.1 Grant Allocation

The Grant Flow Chart dated, August 26, 2024 as well as the Evaluation Scorecard to provide discussion around implementing a minimum and/or maximum for potential applications/applications to the spring and fall cycles has been received.

MOVED and seconded,

AND Resolved:

That the Commission Direct Staff to advertise the Fall Grant Cycle prior to the November 7, 2024 Recreation Commission No. 6 meeting.

#### 6.2 Lucerne (SD 10) Elementary School Gymnasium Agreement for Sports Nights

The Commission to discuss Lucerne (SD10) Elementary School Gymnasium Agreement for Sports Nights.

MOVED and seconded,

AND Resolved:

That the Commission Direct Staff enter into agreement with SD10 for the use of the school gym, Tuesday, Wednesday, Thursdays from October 1<sup>st</sup>, 2024 to May 30, 2025.

**Carried** 

#### 7. ACTION ITEMS FROM PREVIOUS MEETINGS

#### 7.1 Dog Training Rental Request – New Denver Gym

The Commission to discuss a rental policy for pet training in the New Denver Gymnasium.

The Commission Report dated March 01, 2024 from Trisha Davison, Regional Manager, Recreation & Client Services, re: Dog Training Rental Request – New Denver Gym, has been received.

MOVED and seconded, AND Resolved:

That Recreation Commission No. 6 – Area H, New Denver and Silverton (Slocan Lake) directs staff to develop a process to support 3rd party rentals of the New Denver Gym for not-for-profit and commercial use.

Carried.

## 8. PUBLIC TIME

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

#### 9. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for November 7, 2024 at 7:00p.m.

#### 10. ADJOURNMENT

**MOVED** and seconded, AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at [Time].

Carried/Defeated/Referred



# **REGIONAL DISTRICT OF CENTRAL KOOTENAY**

# RECREATION COMMISSION NO. 6 OPEN MEETING MINUTES

May 2, 2024 7:00 p.m.

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://nelsonho.webex.com/nelsonho/j.php?MTID=md126fb50d7683614065eef5324f2860c

#### Join by Phone:

1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2773 357 0628

Meeting Password: XTprypPC738 (98779772 from phones)

In-Person Location: Knox Hall - New Denver

521 6 Avenue New Denver, BC

#### **COMMISSION/COMMITTEE MEMBERS**

Commissioner J. Fyke
Commissioner L. Main
Commissioner E. McKeil
Commissioner R. Johnson
Commissioner P. Yakachuk
Silverton

Commissioner W. Savill School District 8, Lucerne School

Commissioner C. Law New Denver Commissioner C. Denbok Silverton

#### **MEMBERS ABSENT**

Commissioner W. Popoff Area H

Commissioner E. Padfield School District 8, Lucerne Student Council

## **STAFF**

Joe ChiricoGeneral Manager of Community ServicesTrisha DavisonRegional Manager, Recreation & Client Service

Pearl Anderson Meeting Coordinator

## 8 out of 10 voting Commission/Committee members were present - quorum was met.

#### 1. CALL TO ORDER

Chair Law called the meeting to order at 7:14 p.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:

That the Agenda for the May 2, 2024 Recreation Commission No. 6 meeting, be adopted as circulated.

**Carried** 

#### 4. RECEIPT OF MINUTES

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

#### 5. DELEGATE

**5.1** There were no Delegates scheduled for this Commission Meeting

#### 6. STAFF REPORTS

# 6.1 Service No. S229 Recreation Commission No. 6 – New Denver, Silverton & Area Actual to Date

The Service No. S229 Recreation Commission No. 6 – New Denver, Silverton & Area Actual to Date spreadsheet from Joe Chirico, General Manager of Community Services, has been received.

#### 7. NEW BUSINESS

#### 7.1 Purchase of New Treadmill

Commissioner Fyke of New Denver, brought forward the following motion for the May 2, 2024 Recreation Commission No. 6 meeting.

#### Moved and seconded,

AND Resolved that it be recommended to the Board:

That the Board direct staff to allocate up to \$15,000 for the purchase of a new treadmill (FREEMOTION – i10b Incline Trainer) or comparable machine, as recommended by RDCK to replace the existing 2<sup>nd</sup> hand and aging treadmill for the New Denver and Area Community Gym from the 2024 from Equipment Budget (Account No. 55030).

Carried

#### 7.2 2024 Spring Grant Application Review

The 2024 Spring Grant applications have been received.

ORGANIZATION	AMOUNT
Goat Mountain Kids Society	\$ 5,000.00
Slocan Solutions Society - Capital Project	\$ 1,500.00
Slocan Disc Golf Association	\$ 1,000.00
Slocan Solutions Society - Operational Project	\$ 750.00
Summit Lake Nancy Greene Club	\$ 1,500.00
Healthy Community Society	\$ 600.00
New Denver Hospice Society	\$ 1,300.00
North Slocan Trail Society	\$ 3,100.00
Slocan Arts Council	\$ 4,434.00
New Denver Quilt Guild	\$ 1,000.00
TOTAL:	\$ 20,184.00

Commissioner McKeil declared a conflict of interest as she is a Director on the Summit Lake Nancy Greene Club and left the meeting at 7:58 p.m.

Moved and Seconded,

And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grant from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT
Summit Lake Nancy Greene Club	\$ 645.00
TOTAL:	\$ 645.00

**Carried** 

Commissioner McKeil returned to the meeting at 8:14 p.m.

Commissioner Johnson declared a conflict of interest as he is the President of the Slocan Solutions Society and left the meeting at 8:15 p.m.

Moved and Seconded,

And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT
Slocan Solutions Society - Capital Project	\$ 405.00
Slocan Solutions Society - Operational Project	\$ 353.00
TOTAL:	\$ 758.00

Carried

Commissioner Johnson returned to the meeting at 8:21 p.m.

Moved and Seconded,

And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT	
Goat Mountain Kids Society	\$ 990.00	
Slocan Disc Golf Association	\$ 557.00	
Healthy Community Society	\$ 459.00	
New Denver Hospice Society	\$ 451.00	
North Slocan Trail Society	\$ 600.00	
Slocan Arts Council	\$ 600.00	
New Denver Quilt Guild	\$ 440.00	
TOTAL:	\$ 4,097.00	

Carried

## 8. PUBLIC TIME

The Chair called for questions from the public at 8:30 p.m.

#### 9. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for August 29, 2024 at 7:00 p.m.

# 10. ADJOURNMENT

MOVED and seconded,

AND Resolved:

That the Recreation Commission No. 6 meeting be adjourned at 8:31 p.m.

Carried

# Digitally approved,

C. Law, Chair

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

1. That Rec 6 Commission allocate up to \$15,000 for the purchase of a new treadmill (FREEMOTION – i10b Incline Trainer) or comparable machine, as recommended by RDCK to

replace the existing  $2^{nd}$  hand and aging treadmill for the New Denver and Area Community Gym from the 2024 from Equipment Budget (Account 55030).

2. That the Board approve the payment of the following grant from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT	
Summit Lake Nancy Greene Club	\$ 645.00	
TOTAL:	\$ 645.00	

3. That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT
Slocan Solutions Society - Capital Project	\$ 405.00
Slocan Solutions Society - Operational Project	\$ 353.00
TOTAL:	\$ 758.00

4. That the Board approve the payment of the following grants from the S229 Recreation Commission No. 6 – New Denver, Silverton & Area 2024 budget:

ORGANIZATION	AMOUNT	
Goat Mountain Kids Society	\$ 990.00	
Slocan Disc Golf Association	\$ 557.00	
Healthy Community Society	\$ 459.00	
New Denver Hospice Society	\$ 451.00	
North Slocan Trail Society	\$ 600.00	
Slocan Arts Council	\$ 600.00	
New Denver Quilt Guild	\$ 440.00	
TOTAL:	\$ 4,097.00	

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

From: Casey Law <casey@newdenver.ca>

Sent: May 3, 2024 12:14 PM

To: Pearl Anderson

Subject: Re: Draft May 2, 2024 Recreation Commission No. 6 Minutes

CA UTI ON

This email originated from outside the organization. Please proceed only if you trust the sender.

Good afternoon, Pearl,

I have reviewed the minutes, and I approve.

Thanks so much,

Casey Law Recreation No.6 Commissioner, Chair Village of New Denver, Councilor (250) 265-1923

From: Pearl Anderson < Pearl Anderson @rdck.bc.ca>

Date: Thursday, May 2, 2024 at 9:49 PM To: Casey Law <casey@newdenver.ca>

Subject: Draft May 2, 2024 Recreation Commission No. 6 Minutes

Good Evening Chair Law,

Attached please find the May 2, 2024 draft Recreation Commission No. 6 minutes.

Kindly review and advise me of any changes or if the minutes are approved as is.

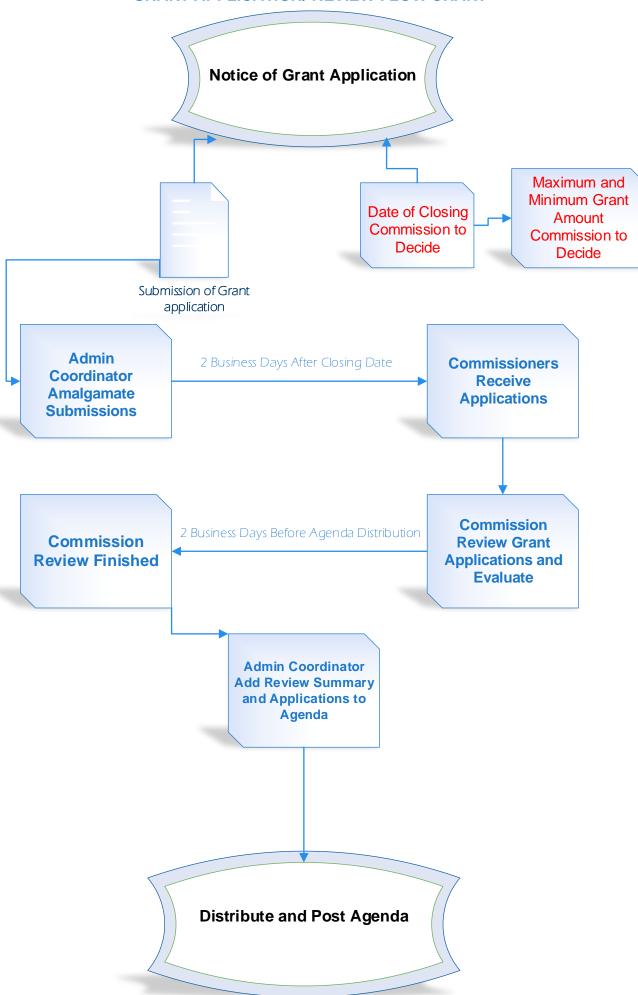
Thank you.

Pearl Anderson | Community Meeting Administrative Support

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# GRANT APPLICATION/ REVIEW FLOW CHART



#### **GRANT REVIEW CRITERIA & APPLICATION SCORECARD**

#### **APPLICATIONS**

**Points** Criteria 1 ELEGIBILITY Available #1 #2 #3 #4 #5 #6 Project must be related to recreation or leisure activity IF PROJECT IS NOT ELIGIBLE. APPLICATION IS REJECTED - DO NOT PROCEED FURTHER **Criteria 2 RECREATION OPPORTUNITY** Project continues to spport existing programs in Rec 10 communities 1 Project expands or creates opportunities for participation in Rec 10 communities Number of participants from Rec 10 communities -not identified / unclear not identified /unlcear 0 less than 10 participants 1 2 more than 10 participants Proven merit of continuing valuable program OR potential merit of new program 1 1 Overall benefit to community 1 Program success in reaching target groups Program is directed to a strategic priority (lake access, trails, seniors, 7-12 yrs) 1 Criteria 2 MAX 8 POINTS 0 0 0 0 0 0 **Criteria 3 APPLICATION AND BUDGET** 0 Quality of budget - budget has errors or is confusing Budget is clear, appropriate and balanced 1 Project leverages additional resources from user fees, admission/ registration, fees, other grants or funers or matching funds for capital projects no other fuding sources identified 0 other funding is less or equal to \$ requested 1 fuding from other sources exceeds \$ requested 2 Value for money as judged by commissioner - max 2 points 2 Criteria 3 MAX 5 POINTS 0 0 0 0 0 Criteria 4 FILLS A CAP IN THE COMMUNITY Project fills a gap in the programming and does not duplicate service currently available in the community 1 Criteria 4 MAX 1 POINT 0 0 0 0 0 0 Criteria 5 NEW PROJECT Project is from a new applicant OR a new program from a previous applicant OR a unique event of special interest 1 0 Criteria 5 MAX 1 POINT 0 0 0 0 0 **Total Maximum Possible Points 15** 0 0