



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ROSEBERY PARKLAND AND TRAILS COMMISSION
OPEN MEETING AGENDA**

**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 C. Ferguson	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]
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STAFF

Jeff Phillips	Regional Parks Operations Supervisor
Jenna Chapman	Community Meeting Coordinator

1. CALL TO ORDER

Chair Hastings 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 November 6, 2024 Rosebery Parkland and Trails Commission meeting, be adopted as circulated.

Carried/Defeated/Referred

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 to provide the Commission with a verbal report re: Operations.

6.2 Budget Update

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

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:

Carried/Defeated/Referred

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
Commissioner Michael Koolen	Slocan

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 [Month] [Date], 20XX:

[Name of Commission member] [Area]

And further,

the Board send a letter to outgoing member(s) [Name of Commission member] thanking them for their service at the RDCK.

Carried/Defeated/Referred

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 [Date], [Year] at [Time].

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 PARKLANDS AND TRAILS COMMISSION OPEN MEETING MINUTES

7:00 p.m.
August 28, 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/94103171768?pwd=LHZatb3DVQUaOhHD7YZDNIAYVgyfyh.1>

Join by Phone:

1 778 907 2071 Canada
1 833 958 1164 Canada Toll-free

Meeting Number (access code): 941 0317 1768

Meeting Passcode: 273536

In-Person Location: This meeting is held virtually.

COMMISSION MEMBERS

Chair H. Hastings	Silverton
Director W. Popoff	Electoral Area H
Director L. Main	Village of Silverton
Commissioner R. Allin	Area H
Commissioner C. Law	New Denver
Commissioner M. Koolen	Slocan
Director J. Lunn	Village of Slocan
Commissioner P. Schwartz	Area H
Commissioner G. McRae	Area H

ABSENT

Director L. Casley	Village of New Denver
Commissioner R. Reitmeier	Area H
Commissioner S. Kipkie	Area H

STAFF

Jeff Phillips	Regional Parks Operations Supervisor
Teresa Johnson	Community Meeting Coordinator

8 out of 12 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Hastings called the meeting to order at 7:20 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 28, 2024 Rosebery Parklands and Trails Commission meeting, be adopted with the inclusion of items 7.1 Management of Galena Trail & 7.2 Plaque to Honour Grant Copeland, before circulation.

Carried

4. RECEIPT OF MINUTES

The March 6, 2024 Rosebery Parklands and Trails Commission minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission meeting.

6. STAFF REPORTS

6.1 Operational Report

The Commission Report dated August 20, 2024 from Jeff Phillips, Parks and Trails Supervisor, re: Operational Report has been received. Notable discussion points include:

- The outhouse has been well used
- Fuel mitigation work in the parklands was delayed due to forest fires in the region along with smoke.
- Hiring a temporary trail worker to assist through the fall will allow completion of existing work projects.
- Rosebery parklands, which are covenanted land, require a light hand when completing work.
- Deciduous trees in the parklands are marked, rather than coniferous trees. The markings could denote the boundary of the fuel mitigation area rather than the trees to be removed. The question will be presented to staff for clarification.
- Gravel on the trail is sitting on hardpan, which has creating an unstable surface and may pose a safety risk. The trail will be revisited in the spring to determine if settling has fixed the issue. An alternative solution will be to blade the top gravel to the side.

6.2 Budget Report

The Service Statements for S203 Regional Parks – New Denver, Silverton, Slocan and Area H, Rosebery Parkland Park, Rosebery Three Forks/Galena Trail, Bigelow Bay Park has been received. Budget utilization directly reflects work completion to date.

7. NEW BUSINESS

7.1 Galena Trail Management

The Galena trail is currently managed by the Regional District of Central Kootenay (RDCK) and funded through requisitions. Allowing a trails society to take over management of the trail system would provide access to funding through Recreation Sites and Trails BC (RSTBC).

MOVED and seconded,

AND Resolved that it be recommended to the Board:

That the Board direct staff to explore with Recreation Sites and Trails BC the idea of managing the Galena Trail with a Trails Society in the Northern portion of Area H.

Carried

MEMBER PRESENT: Commissioner McRae joined the meeting at 7:58 p.m.

7.2 Plaque to honour Grant Copeland

Honouring those involved with the development of the Galena Trail was discussed, with specific interest in the addition of a plaque at the location of/affixed to the cable car. Additionally, creating a write up about the history of the trail system and those involved with its development in order to pay tribute for their contributions is of interest. The following Commissioners have volunteered to participate as committee members for the development of the aforementioned plaque: Commissioner McRae, Commissioner Allin, and Commissioner Koolen.

MOVED and seconded,

AND Resolved:

That a committee be formed to develop content for a sign of historical recognition and acknowledgement of the contribution by Grant Copeland and other volunteers to the development of the Galena Trail in New Denver and Rosebery.

Carried

8. PUBLIC TIME

The Chair will call for questions from the public at 8:04 p.m.

9. NEXT MEETING

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

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Rosebery Parklands and Trails Commission meeting be adjourned at 8:10 p.m.

Carried

Digitally Approved

H. Hastings, Chair

NOTE: The agenda is the template for your minutes. Remember to identify if a recommendation was **Carried/Defeated/ Referred** after the recommendation has been voted on.

***If there are recommendations that need to go to the Board of Directors please add them to the list below and forward to Angela Lund, alund@rdck.bc.ca to be put on the Board agenda.**

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. That the Board direct staff to explore with Recreation Sites and Trails BC the idea of managing the Galena Trail with a Trails Society in the Northern portion of Area H.*

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

Future Rosebery Parklands and Trails Commission Meetings

- 1. [List of Items]*