



Regional District of Central Kootenay
NELSON AND DISTRICT RECREATION COMMISSION NO.5
Open Meeting Agenda

Date: Wednesday, May 29, 2024
Time: 9:00 am
Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

1. WEBEX REMOTE MEETING INFO

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).

Meeting Time:

9:00a.m. PST

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m37b56933f409f915c90cbd2ef75c6112>

Join by Phone:

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

Meeting Number: 2774 022 4532

Meeting Password: jVBBxMXr668 (58229697 when dialing from a phone)

In-Person Location: 202 Lakeside Drive, Nelson, B.C. - RDCK Boardroom

2. CALL TO ORDER

Chair Page called the meeting to order at [Time] a.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

RECOMMENDATION:

The Agenda for the May 29, 2024 Nelson and District Recreation Commission No. 5 meeting, be adopted as circulated.

5. RECEIPT OF MINUTES

The April 24, 2024 Nelson and District Recreation Commission No. 5 minutes, have been received.

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6. DELEGATE

Eleanor Stacey, from the Nelson Civic Theatre Society will present an update on the Nelson Civic Theatre Societies' programs, services and facilities to the Commission.

7. NEW BUSINESS

7.1 Nelson & District Arts Council Mural Proposal

The Proposal dated May 14, 2024 from Sydney Black, Executive Director with the Nelson & District Arts Council, re: Mural Proposal at the Nelson & District Community Complex, has been received.

RECOMMENDATION:

That the Nelson and District Recreation Commission No. 5 approve the Nelson & District Arts Council proposal to have a mural on the portion of the east facing wall of the Nelson & District Community Complex.

8. OLD BUSINESS

8.1 Nelson Regional Sports Council Request for a Permanent Seat at the Commission Table

The Nelson Regional Sports Council to provide a discussion to the Commission re: Nelson Regional Sports Council request for a permanent seat at the Commission table.

9. PUBLIC TIME

The Chair will call for questions from the public and members of the media at _____ a.m.

10. NEXT MEETING

The next Nelson and District Recreation Commission No. 5 meeting is scheduled for July 31, 2024 at 9:00a.m.

11. ACTION ITEM LIST

Previous Meeting Action Items

8

12. ADJOURNMENT

RECOMMENDATION:

The Nelson and District Recreation Commission No. 5 meeting be adjourned at [Time].



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**NELSON AND DISTRICT
RECREATION COMMISSION NO. 5
OPEN MEETING MINUTES**

**9:00 a.m.
April 24, 2024**

COMMISSION MEMBERS

Commissioner Morrison	City of Nelson
Commissioner Tait	City of Nelson
Commissioner Graham	Electoral Area E
Commissioner Newell	Electoral Area F

COMMISSION MEMBERS ABSENT

Commissioner Page	City of Nelson – Chair
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STAFF

Joe Chirico	General Manager of Community Services
Craig Stanley	Regional Manager - Operations and Asset Management
Trisha Davison	Regional Manager – Recreation & Client Services
Jenna Chapman	Meeting Coordinator

GUEST

David McCulloch	Nelson Regional Sports Council – Co-Chair
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4 out of 5 voting Commission members were present – quorum was met.

1. CALL TO ORDER

RDCK Staff, Joe Chirico General Manager of Community Services called the meeting to order at 9:01 a.m.

In Chair Page’s absence, Commissioner Newall will be the alternate Chair for the April 24, 2024 Nelson & District Recreation Commission Meeting.

Carried

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 April 24, 2024 Nelson & District Recreation Commission No. 5 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The February 13, 2024 Nelson & District Recreation Commission No. 5 minutes, have been received.

MOVED and seconded,
AND Resolved:

That David McCulloch of the Nelson Regional Sports Council have freedom of the floor.

Carried

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission Meeting.

6. STAFF REPORTS

6.1 Nelson Campus Study – Community Engagement Project Update

Trisha Davison, Regional Manager of Recreation and Client Services, provided the Commission with an update overview of the Nelson Campus Study – Community Engagement Project.

Trisha Davison answered questions to the Commission Members; the Community Engagement report was received as information.

Direction to Staff: Staff to send a letter to the City of Nelson to request Council Members join the Nelson Community Engagement Working Group.

6.2 Nelson and District Community Complex Quarterly Report

The Commission Report dated April 17, 2024 from Craig Stanley, Regional Manager of Operations and Asset Management provided the Commission with a detailed overview of the April 17, 2024 first quarter commission report regarding the Nelson and District Community Complex Facility Manager.

6.3 Service No. S226 Recreation Facility – Nelson & Areas F & Defined E Quarterly Financial Report

Joe Chirico, Regional Manager of Community Services, provided the Commission with a detailed overview of the Service No. S226 Recreation Facility – Nelson & Areas F & Defined E Quarterly Financial Report.

7. NEXT MEETING

The next Nelson & District Recreation Commission No. 5 meeting is scheduled for May 29, 2024 at 9:00 a.m.

8. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Nelson & District Recreation Commission No. 5 meeting be adjourned at 11:03 a.m.

Carried

Digitally Approved

Newell, Alternate Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *[List of Items]*

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

Future Nelson & District Recreation Commission No. 5 Meetings

1. Staff to send a letter to the City of Nelson to request Council Members join the Nelson Community Engagement Working Group.
2. Discussion of the Nelson Regional Sports Council's participation at the Nelson & District Recreation Commission.

From: [Tom Newell](#)
To: jchapman@rdck.bc.ca
Cc: Re: PLEASE APPROVE - April 24, 2024 Nelson and District Recreation Commission No. 5 Meeting Minutes
April 25, 2024 6:38:14 PM
Subject:
Date:

Approved

Tom Newell Director Area F

Good Afternoon Director Newell

It was a pleasure seeing you at the April 24, 2024 Nelson & District Recreation Commission No. 5. Please find attached the meeting minutes for your review and if sufficient, you approval.

Kindest Regards,

Jenna Chapman (She/Her) | Administrative Coordinator -Community ServicesRegional
District of Central Kootenay
Phone: 250.352.8195 |rdck.ca

ACTION ITEMS LIST FROM PREVIOUS MEETINGS

#	ACTION ITEM	MEETING ORIGIN	STATUS
1.	That the Board direct staff to prepare Terms of Reference for a feasibility study on long-term concession operations at the Nelson and District Community Complex.	14-Dec-2022	In progress.
2.	That the Commission directs staff to report back at a future Nelson & District Recreation Commission meeting on the feasibility of the Nelson Curling Centre request to contract the RDCK to maintain the Nelson Curling Centre Ice Plant and possible long-term integration in accordance with the criteria set-out in RDCK Bylaw 2865.	25-Jan-2023	
3.	That the Nelson & District Recreation Commission run a workshop as part of the May 31, 2023 Commission meeting on the Needs Assessment and Prioritization Framework for Potential Projects from the S226 Service Review Background Report dated September 20, 2022 from by RC Strategies.	26-Apr-2023	To be addressed at October 25, 2023 Commission meeting due to staff and Commission capacity.
4.	<u>Direction to Staff:</u> That staff include time for a discussion on formalizing the new grant funding line of the Service S226 – Recreation Facility Nelson and Areas F and Defined E – 57010 Grants, during the Needs Assessment and Prioritization Framework for Potential Projects workshop at the May 31, 2023 Nelson & District Recreation Commission meeting.	26-Apr-2023	To be addressed at October 25, 2023 Commission meeting due to staff and Commission capacity.
5.	That the Nelson & District Recreation Commission send a letter in response to the Nelson Regional Sports Council requesting that they send a liaison to all Nelson & District Recreation Commission meetings from May 2023 to April 2024; AND FURTHER, that their request for a permanent seat on the Commission be REFFERED to the May 2024 Nelson & District Recreation Commission meeting.	26-Apr-2023	Letter sent. Request <u>REFFERED to May 2024 Commission meeting</u> for further consideration.
6.	That the Nelson & District Recreation Commission direct staff to investigate creating a Management Agreement with the City of Nelson to unify field bookings for user groups; AND FURTHER, that staff bring the draft Management Agreement to the Commission for consideration.	26-Apr-2023	In progress.
7.	Staff to send a letter to the City of Nelson to request Council Members join the Nelson Community Engagement Working Group.	24-Apr-2024	Letter Sent
8.			