



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

Date: Thursday, June 20, 2024
Time: 2:00 pm
Location: RDCK Board Room, 202 Lakeside Dr., Nelson, BC

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

Pages

1. ZOOM 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:

2:00 PST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/95640264292?pwd=CUUTK3xGnhDX0mrfjoPVMZbOmBftri.1&from=addon>

Join by Phone:

- 1-778-907-2071 Canada
- 1-855-703-8985 Canada Toll-free

Meeting ID: 956 4026 4292

Meeting Password: 264591

In-Person Location: RDCK Head Office - Boardroom- 202 Lakeside Drive

2. CALL TO ORDER

Chair Page called the meeting to order at [Time] p.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 June 20, 2024 Nelson and District Recreation Commission No. 5 meeting, be adopted as circulated.

5. RECEIPT OF MINUTES

The May 29, 2024 Nelson & District Recreation Commission No. 5 minutes, have been received.

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6. DELEGATE

There are no Delegates scheduled for this Commission Meeting.

7. NEW BUSINESS

7.1 Affordable Housing

Steve Thompson with the Nelson CARES Society to provide Commission with a presentation re: pre-development work at 818 to 824 Front Street for Nelson CARES Society, outlining the goal to access the feasibility and scale of potential workforce housing/below -market projects.

RECOMMENDATION:

That the Nelson and District and Recreation Commission supports in principle the pre-development work by the Nelson CARES Society to determine the feasibility of a potential workforce/below market housing project between 818 to 824 Front Street in Nelson;

AND FURTHER:

That Council provide \$5,000 in financial support from the Affordable Housing Reserve Fund to Nelson Cares to support the pre-feasibility study of 818 to 824 Front Street. SUBJECT TO: the application being supported by the Housing Committee and in consultation and support from Rec 5.

Staff Alternate:

The Nelson and District Recreation Commission supports, in principle, the pre-development work by the Nelson CARES Society to determine the feasibility of a potential workforce/below market housing project between 818 to 824 Front Street in Nelson;

AND FURTHER:

That the feasibility study identify how a recreation expansion of the Nelson and District Community Complex could be incorporated into the workforce/below market housing project so as to include the feasibility

results in the Nelson and District Community Campus Engagement Project.

8. ACTION ITEMS FROM PREVIOUS MEETINGS

8

Commission to review Action Items from previous Nelson & District Recreation Commission No. 5 meetings.

9. PUBLIC TIME

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

10. NEXT MEETING

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

11. ADJOURNMENT

RECOMMENDATION:

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



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

**9:00 a.m.
May 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).

COMMISSION/COMMITTEE MEMBERS

Commissioner Page	City of Nelson – Chair
Commissioner Morrison	City of Nelson
Commissioner Tait	City of Nelson
Commissioner Smienk	Alternate- Electoral Area E
Commissioner Newell	Electoral Area F

STAFF

Joe Chirico	General Manager of Community Services
Trisha Davison	Regional Manager – Recreation & Client Services
Teresa Johnson	Meeting Coordinator

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

1. CALL TO ORDER

Chair Page called the meeting to order at 9:00 a.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 May 29, 2024 Nelson & District Recreation Commission No. 5 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

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

MOVED and seconded,
AND Resolved:

That freedom of the floor be granted to the Nelson Regional Sports Representatives.

Carried

5. DELEGATE

Eleanor Stacey, from the Nelson Civic Theatre Society presented a slideshow update on the Nelson Civic Theatre Societies' programs, services and facilities to the Commission. Eleanor Stacey answered the Commissioners questions.

Notable assets, programs, and events include:

- Renovation plans for the Civic Theatre to upgrade from one screening room to three
- Shoebox Theatre
- Addition of the Civic Railtown Drive-in Theatre
- Charity film shows geared towards the arts
- Live artist events
- Reo's video collection accessible with a yearly subscription
- Multiple family programs and events hosted throughout the year
- Super 8 film program for youth
- Indigenous stories film screening
- Kootenay Screen based industrial workers program
- Artist residencies program
- Volunteer program with over 100 participants
- Community outreach
- Employment of youth through the theatre, concession, and Summer Sketch Camp while focusing on modelling a positive workplace environment

6. NEW BUSINESS

6.1 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.

Moved and seconded,
AND Resolved:

RECOMMENDATION TO THE BOARD: That the Board 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.

Carried

7. OLD BUSINESS

7.1 Nelson Regional Sports Council (NRSC) Request for a Permanent Seat at the Commission Table

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

The primary interest of the Nelson Regional Sports Council is to have the opportunity to speak on behalf of user groups and remain included in discussion points as a non-voting participant. The past year’s pilot program which extended courtesy provision of freedom of the floor to NRSC representatives has improved dialogue, communication and understanding between the groups. With consideration given to the Commissions limited scope of governance, it is agreed that the best course of action will be to continue extending the courtesy of freedom of the floor to representatives who attend Rec. 5 meetings.

8. PUBLIC TIME

The Chair will called for questions from the public at 10:15 a.m. One member of the public was present.

9. NEXT MEETING

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

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Nelson & District Recreation Commission No. 5 meeting be adjourned at 10:16 a.m.

Carried

K. Page, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Board 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.
- 2.

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. *[List of Items]*

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 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.
4.			
5.			