



REGIONAL DISTRICT OF CENTRAL KOOTENAY

SOUTH SLOCAN COMMISSION OF MANAGEMENT OPEN MEETING AGENDA

7:00 p.m.

Monday, May 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://nelsonho.webex.com/nelsonho/j.php?MTID=m27d285d8b9648eca68c3f525a2bbcb15>

Meeting number (access code): 2773 584 9971

Meeting password: 27VYkg8gJMv (27895484 from phones)

Join by Phone

Phone Number: 1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2773 584 9971

In-Person Location: Crescent Valley Hall
Highway 6, Crescent Valley, BC

COMMISSION/COMMITTEE MEMBERS

Director Popoff	Area H
Commissioner Wood	Area H/South Slocan
Commissioner Niminiken	Area H/South Slocan
Commissioner Loxam	Area H/South Slocan
Commissioner Euerby	Area H/South Slocan
Commissioner Throop	Area H/South Slocan
Commissioner Mentz	Area H/South Slocan
Commissioner Chutskoff	Area H/South Slocan

STAFF

Trisha Davison	Regional Manager – Recreation & Client Services
Cary Gaynor	Regional Parks Manager
Pearl Anderson	Community Meeting Coordinator

1. CALL TO ORDER

Chair Loxam 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:

That the Agenda for the May 6, 2024 South Slokan Commission of Management meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The February 22, 2024 South Slokan Commission of Management minutes have been received.

5. REPORTS

5.1 South Slokan Old Schoolhouse Community Project Report

The email dated, April 25, 2024 from the South Slokan Old Schoolhouse Community Project Working group with an update regarding the Old School House Project has been received. Commission to discuss a direction to staff re: a revised scope for Shelter.

6. Proposed 2024 Meeting Dates

To promote openness, transparency and provide accessibility to the public we will be required to provide the ability to attend all RDCK meetings in-person or remote (hybrid model). Meeting spaces must be accessible to the public.

Commission will discuss the 2024 meeting schedule and select dates and times as well suggest a possible location. If a suitable location cannot be determined, staff will assist in finding a location.

DATE	TIME A.M/P.M	HYBRID MEETING LOCATION

7. PUBLIC TIME

The Chair will call for questions from the public at _____ a.m. /p.m.

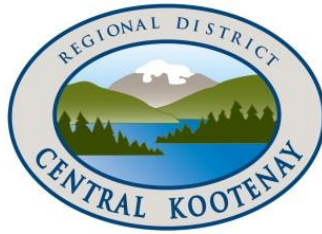
8. NEXT MEETING

The next South Slokan Commission of Management meeting is scheduled for [Date], [Year] at [Time].

9. ADJOURNMENT
MOVED and seconded,
AND Resolved:

That the South Slokan Commission of Management meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**SOUTH SLOCAN COMMISSION OF
MANAGEMENT OPEN MINUTES**

7:00 p.m.
February 22, 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

Director Popoff	Area H
Commissioner McGovern	Area H/South Slocan
Commissioner Niminiken	Area H/South Slocan
Commissioner Wood	Area H/South Slocan
Commissioner Loxam	Area H/South Slocan
Commissioner Euerby	Area H/South Slocan
Commissioner Lawrence	Area H/South Slocan
Commissioner Throop	Area H/South Slocan

STAFF

Joe Chirico	General Manager of Community Services
Jenna Chapman	Meeting Coordinator
Sarah Fuhr	Communications and Community Engagement Lead

1. CALL TO ORDER

Joe Chirico, General Manager of Community Services called the meeting to order at 7:07 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Director Popoff nominated Member K. Loxam.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Joe Chirico, General Manager of Community Services ratifies the appointed Member Loxam as Chair of the South Slocan Commission of Management 2024.

1. CALL TO ORDER

Chair Loxam called the meeting to order at 7:10 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 February 22, 2024 South Slokan Commission of Management meeting, be adopted as circulated with the inclusion of item:

- 7.2 Formation of a Working Group.

Carried

4. RECEIPT OF MINUTES

The August 29, 2023 South Slokan Commission of Management minutes, have been received.

5. DELEGATE

5.1 There are no Delegates scheduled for this Commission Meeting.

6. STAFF REPORTS

6.1 Old School House Project Review

Joe Chirico, General Manager of Community Services provided a detailed summary of The Old School House Project Review February 21, 2024.

7. NEW BUSINESS

7.1 Re-Appointments of Commission Members

That the Board appoint the following individual(s) to the South Slokan Commission of Management for a term to end December 31, 2024.

MOVED and seconded,
AND Resolved and Recommended to the Board:

G. Niminiken	Area H/South Slokan
P. Wood	Area H/South Slokan
K. Loxam	Area H/South Slokan
B. Euerby	Area H/South Slokan
S. Throop	Area H/South Slokan
M. Chutskoff	Area H/South Slokan
G. Mentz	Area H/South Slokan

That the Board appoint the following individual(s) as Alternates to the South Slokan Commission of Management.

I. McGovern	Area H/South Slokan
C. Mentz	Area H/South Slokan
G. Veenstra	Area H/South Slokan

And further, the Board send a letter to outgoing member(s) of the South Slokan Commission of Management thanking them for their service at the RDCK.

C. Lawrence

Area H/South Slokan

RECESS/ The meeting recessed at 8:14 p.m. for a short break and reconvened at
RECONVENE 8:24 p.m.

Carried

7.2 Working Group

The Commission did a call for people to join a working group for the Old School House Property. The Commission needs help with fundraising and guiding design.

The following individuals volunteered to form the working group:

Mandy Chutskoff
Stacey Throop
Chris Mentz
Derek Levan

8. PUBLIC TIME

The Chair will call for questions from the public at 8:35 p.m.

Joe Chirico, General Manager of Community Services and the South Slokan Commission of Management addressed many questions from the public whom were in attendance.

9. NEXT MEETING

The next South Slokan Commission of Management meeting is scheduled for May 6, 2024 at 7:00p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The South Slokan Commission of Management meeting be adjourned at 9:17 p.m.

Carried

DIGITALLY APPROVED

K. Loxam, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Board appoint the following individual(s) to the South Slokan Commission of Management for a term to end December 31, 2024.

MOVED and seconded,
AND Resolved and Recommended to the Board:

G. Niminiken	Area H/Slokan
P. Wood	Area H/Slokan
K. Loxam	Area H/Slokan
B. Euerby	Area H/Slokan
S. Throop	Area H/Slokan
M. Chauskof	Area H/Slokan
G. Mentz	Area H/Slokan

That the Board appoint the following individual(s) as Alternates to the South Slokan Commission of Management.

I. McGovern	Area H/Slokan
C. Mentz	Area H/Slokan
G. Veenstra	Area H/Slokan

And further, the Board send a letter to outgoing member(s) of the South Slokan Commission of Management thanking them for their service at the RDCK.

C. Lawrence	Area H/Slokan
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THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future South Slokan Commission of Management Meetings

1. N/A

From: loxam@shaw.ca
To: [Jenna Chapman](#)
Cc:
Subject: Re: 2024-02-22 SSCM_Minutes
Date: February 28, 2024 11:56:01 AM

Thanks Jenna,

Approved. Thank you.

Sent from my Galaxy

On February 27, 2024, at 4:41 PM, Jenna Chapman <JChapman@rdck.bc.ca> wrote:

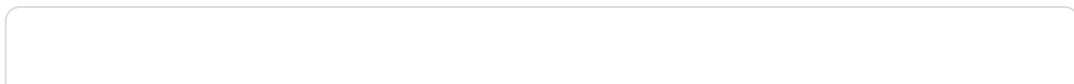
Hi Kathy,

I hope you are well. Please find attached the February 22, 2024 meeting minutes for your review and approval.

Thank you and I look forward to hearing back from you.

Kindest Regards,

Jenna Chapman | Administrative Coordinator – Community Services
Regional District of Central Kootenay
Phone: 250.352.8195 |
rdck.ca



From:
To: Summary of OSH community event and questions from the working group.
Cc: April 25, 2024 5:26:45 PM
Subject:
Date:

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

South Slocan Old Schoolhouse Community Project

*Saturday April 13th 2024 Meeting with Community
(Approximately 30 people attended)*

*Overall summary “Low Maintenance”

Community Wishes – Top 4

1. Cover concrete slab
2. Playground revived/replaced and safe (add a zipline)
3. Multifunctional Court (basketball, pickleball, hockey/skating)
4. Grassy Area (for throwing, running and kicking a ball around)

Additional Ideas

1. Bee garden
2. Bench seats throughout property
3. Historical representation (historical mural, alumni

- remembrance, memorial benches)
4. Picnic tables
 5. Community veggie garden
 6. Stage for music/events
 7. Defined property lines with a fence
 8. Pathway and community handprints in the cement
 9. Covered cement area as a rental space

Requiring Immediate Attention

1. Need to have a concrete plan in place for grant applications – deadline September (September 30th Co-op Grant deadline, up to \$150,000)

*This will also have us prepared for grant season; January, February and March 2025

Potential grant applications for South Slokan Community Project

Stellar Vista

The *StellerImpact* Grant application will be open from July 15th to September 15th, 2024.

The *StellerImpact* program has been built to fund projects and initiatives in range of \$1,000 to \$5,000.

Key Areas of Focus: Community Building, Education & Financial Literacy, Family & Youth Programs, Healthy & Recreation, Arts and Culture and Regional Quality of Life.

Link: <https://www.stellervista.com/community/Grants/StellerImpact>

Kootenay Saving Credit Union

Community Foundation Grant \$1000 and +.

Applications must be received by the Kootenay Savings Community Foundation before 5:00pm PST on March 31 and September 30 each year.

Key Areas of Focus: non-profit cultural, economic, educational, environmental, health and social projects and initiatives in the Kootenays.

Link: <https://www.kscu.com/about-us/community>

Form: <https://www.kscu.com/assets/pdfs/CommunityFoundationApplication.pdf>

Co-op – closed (will open next year)

Community Spaces was developed to support projects in the communities across Western Canada in which we live, work and operate.

Applications run through Feb. 1 - Mar. 1 2024 (5 p.m. CST)

Projects can apply for between \$25,000 and \$150,000 in capital funding.

Key Areas of Focus: recreation, environmental conservation, and urban agriculture.

Link: <https://www.co-op.crs/articles/detail/community-spaces-funding>

Guide: <https://www.co-op.crs/wcm/connect/www.co-op.crs26018/cc02b32b-ec41-4a36-9513-9f1d33196e40/22476+Community+Spaces+Program+Guide.pdf?MOD=AJPERES&CVID=oP.Cm5p>

Sample Application: <https://www.co-op.crs/wcm/connect/www.co-op.crs26018/32089f4b-90df-4371-8fcf-544d4cf25f10/Co-op-Community-Spaces-Application-2024-2.pdf?MOD=AJPERES&CVID=oQo8wdK>

BC HYDRO -closed

The Community Re-Regreening Program supports the planting of trees and other vegetation that help enhance ecological networks across the province.

The application intake for 2024 grant funding closed on February 29, 2024.

Who can apply: **Municipal governments** and Indigenous Nations within BC Hydro's service area are eligible to apply.

We provide financial support up to \$7,500 per applicant to purchase trees and other vegetation for small-scale community planting projects.

Link: https://www.bchydro.com/community/in_your_region/regreening.html

Columbia Basin Trust

Community Development Program

Link: <https://ourtrust.org/grants-and-programs-directory/community-development-program/>

Program guide: <https://ourtrust.org/?ddownload=9529>

The Community Development Program accepts inquiries and applications on a continuous basis throughout the year.

Area of Focus:

- strategic, broadly supported projects that address community challenges or take advantage of unique opportunities that have significant positive impacts on Basin communities;
- planning projects that will lead to implementation of a tangible project;

- **Capital projects such as construction or renovations of community assets; and**
- **Equipment used to enhance program delivery and efficiency.**

Redi Grants – closed (will open next year)

<https://ourtrust.org/grants-and-programs-directory/redi-grants-2/> & <https://www.rdck.ca/EN/main/administration/grants/columbia-basin-trust-resident-directed-grants.html>

Government of Canada

1. **Legacy Fund – Building Communities through Arts and Heritage**

Provides funding for community-initiated capital projects, intended for community use. Recipients may receive up to 50 per cent of eligible project expenses up to a maximum of \$500,000.

There is no established deadline date to submit a funding application under Legacy Fund component, as applications are accepted on a continuous basis

The Rec Commissions would have to apply.

Application guidelines: <https://www.canada.ca/en/canadian-heritage/services/funding/building-communities/legacy-fund/application-guidelines.html>

Form: <https://www.canada.ca/en/canadian-heritage/services/funding/building-communities/legacy-fund/forms.html#a2>

Budget Form: <https://www.canada.ca/en/canadian-heritage/services/funding/building-communities/legacy-fund/forms.html#a2>

Link: <https://www.canada.ca/en/canadian-heritage/services/funding/building-communities/legacy-fund.html>

Questions

1. Who can sign off on grants?
2. Can we have a list of addresses that would be considered part of the tax base?
3. How do we incorporate local businesses, who wish to participate on a volunteer basis?
4. What are your thoughts on parking and capacity?
5. Our community is interested in the property as a whole (building site and playground area) and want to fundraise for this entire area, can we do this?
6. Who is in charge of bids and quotes? Can we

coordinate with them?