



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Slocan & Valley South Regional Parks
Recreation Commission No. 8
OPEN MEETING AGENDA**

**7:00 p.m. (PST)
November 7, 2023**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=ma9be32c70fd467cd4110804f04817e6c>

Phone:

1-833-512-2295 Canada Toll Free
+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2770 978 1507

Meeting password: vMPxkMpu342

COMMISSION MEMBERS PRESENT

Commissioner Chernenkoff	Area H - Chair
Director Popoff	Area H Director
Commissioner Kabatoff	Area H
Commissioner Myers	Area H
Commissioner Chatten	Area H
Commissioner Dupont	Area H
Commissioner Nazaroff	School District #8

MEMBERS ABSENT

[Name]	[Title]
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DELEGATION

Joanne Cotter	Slocan Park Community Hall Society Chair
Lorraine Podovelnikoff	Slocan Park Community Hall Society Secretary

STAFF PRESENT

J. Chirico	General Manager of Community Services
T. Wayling	Regional Programming Manager
P. Anderson	Meeting Coordinator

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

1. **CALL TO ORDER**

Chair Chernenkoff 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:

RECOMMENDATION

That the Agenda for the November 7, 2023 & Valley South Regional Parks Recreation Commission No. 8 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. **RECEIPT OF MINUTES**

The February 27, 2023 Slokan & Valley South Regional Parks Recreation Commission No. 8 minutes have been received.

5. **DELEGATION**

Joanne Cotter and Lorraine Podovelnikoff, representatives of the Slokan Park Community Hall Society, will present a written and verbal report requesting ongoing annual maintenance funding from the Slokan & Valley South Regional Parks Recreation Commission No. 8 as follows:

- Baseball Field Maintenance - \$2,800
- Ice Rink Maintenance - \$4,170
- Minor Playground Maintenance - \$ 200

Total ongoing annual funding request: **\$7,170**

MOVED and seconded,
AND Resolved that it be recommended to the Board:

RECOMMENDATION:

Carried/Defeated/Referred

5. **STAFF REPORT**

5.1. **PROGRAMMING UPDATE**

The report dated September 6, 2023 from Tia Wayling, Regional Programming Manager, providing an update on the various program service areas within the Slokan & Valley region has been received.

6. **PUBLIC TIME**

The Chair will call for questions from the public at [Time] p.m.

7. 2024 Meeting Schedule

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
March		
June		
September		
November		

8. NEXT MEETING

The next Slocan & Valley South Regional Parks Recreation Commission No. 8 meeting is scheduled for _____ at 7:00 p.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

RECOMMENDATION

That the Slocan & Valley South Regional Parks Recreation Commission No. 8 meeting be adjourned at [Time] p.m.

Carried/Defeated/Referred

Commissioner Chernenkoff, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Slocan & Valley South Regional Parks
Recreation Commission No. 8
OPEN MEETING MINUTES**

**7:00 p.m. (PST)
February 27, 2023**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mffd4cf0c7ebe3bfd4ac0ae3a06937d47>

Phone:

1-844-426-4405 Canada Toll Free
+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2774 780 4640

Meeting Password: 7DkhW2hpP9N

COMMISSION MEMBERS PRESENT

Commissioner Chernenkoff	Area H - Chair
Director Popoff	Area H Director
Commissioner Myers	Area H
Commissioner Chatten	Area H
Commissioner Dupont	Area H

MEMBERS ABSENT

Commissioner Kabatoff	Area H
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ALSO PRESENT:

S. Nazaroff

STAFF PRESENT

J. Chirico	General Manager of Community Services
P. Anderson	Meeting Coordinator

5 out of 6 voting Commission/Committee members were present – quorum was met.

CALL TO ORDER

1. **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)

Commissioner Chatten nominated Commissioner Chernenkoff.

Commissioner Chernenkoff accepted the nomination.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

There being no further nominations, Joe Chirico, General Manager of Community Services, ratified the appointed Commissioner Chernenkoff as Chair of the Slocan & Valley South Regional Parks Recreation Commission for 2023.

Commissioner Chernenkoff assumed the Chair.

3. **TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

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

4. **ADOPTION OF AGENDA**

MOVED and seconded,
AND Resolved:

The Agenda for the February 27, 2023 Slocan & Valley South Regional Parks Recreation Commission No. 8 meeting, be adopted as circulated.

Carried

5. **RECEIPT OF MINUTES**

The May 26, 2022 Slocan & Valley South Regional Parks Recreation Commission No. 8 minutes, have been received.

6. **STAFF REPORTS**

- 6.1 **Budget Presentation**

The 2023 Budget Presentation for Service No. S231 Slocan & Valley South Regional Parks Recreation Commission No. 8 from Joe Chirico, General Manager of Community Services, was presented including potential projects for:

- Campbell Field
- Old School House
- Krestova Regional Park

MOVED and seconded,
AND Resolved:

That the Slocan & Valley South Recreation Commission No. 8 draft Budget Presentation for Service No. S231 Slocan & Valley South Recreation Commission No. 8, has been received.

Carried

6.2 Draft Financial Plan

The 2023 Draft Financial Plan for Service No. S231 Slocan & Valley South Regional Parks Recreation Commission No. 8 from Joe Chirico, General Manager of Community Services, has been received.

7. OLD BUSINESS

2023 Meeting Schedule

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 2023 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
June 6	7:00 p.m.	
September 12	7:00 p.m.	
November 7	7:00 p.m.	

8. NEW BUSINESS

8.1 Slocan Valley Program Guide Spring 2023

A proof of the Spring 2023 Slocan Valley Program Guide from Joe Chirico, General Manager of Community Services, has been received.

9. PUBLIC TIME

The Chair called for questions from the public at 9:04 p.m.

Sharon Nazaroff left the meeting at 9:05 p.m.

10. IN CAMERA

10.1 Meeting Closed to the Public

RECOMMENDATION:

In the opinion of the Board and, in accordance with Section 90 of the *Community Charter* – the public interest so requires that persons other than DIRECTORS, ALTERNTAE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting;

AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the basis(es) identified in the following Subsections:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

10.2 RECESS OF OPEN MEETING

MOVED and seconded,
AND Resolved:

That the Open Meeting recess at 9:08 p.m. in order to conduct the Closed In Camera meeting.

Carried

11. NEXT MEETING

The next Slocan & Valley South Regional Parks Recreation Commission No. 8 meeting is scheduled for June 6, 2023 at 7:00 p.m.

12. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Slocan & Valley South Regional Parks Recreation Commission No. 8 meeting be adjourned at 9:29 p.m.

Carried



Commissioner Chernenkoff, Chair

SLOCAN PARK COMMUNITY HALL SOCIETY
PRESENTATION TO REGIONAL RECREATION COMMISSION #8 – SEP 12, 2023

Good Evening and welcome to the Slocan Park Hall. My name is Lorraine Podovelnikoff and standing with me is Peter Cotter. Peter is the Chair of the Slocan Park Community Hall Society and I sit as the Secretary. This non profit Society was incorporated on May 23, 1978 and since that date, has overseen the day-to-day operations and management of the Slocan Park Hall. The Society currently has 8 Directors.

The origin of this Hall started as a one room schoolhouse in 1929 which was eventually closed in 1978. It was sold to Slocan Park Improvement District (SPID), who, in 1985 entered into a 99 year lease with Slocan Park Community Hall Society– this lease expires on November 1, 2085. Since the formation of this Society, there have been countless donations of time, effort and willingness on the part of everyone to continue keeping and using this space as a true recreation and community centre, overseen by elected Directors of the Society.

This Hall is rented for recreation programming, social functions, AGM's/meetings, educational classes and seniors' gatherings, just to name a few. As well, an office space is rented by RDCK for a part-time Recreation position which oversees Rec programming in our area. This relationship and arrangement have been in place for the last 30 years.

The outdoor space at this Hall, in particular, has significantly developed over the last several years and we are requesting ongoing funding from Recreation Commission # 8 budget to upkeep/maintain these outdoor amenities.

We have watched in awe as young families have mobilized and worked so hard to create a ballfield, ice rink and playground on the Hall site – an outdoor space that is now enjoyed by them, their children, parents and grandparents. The 3 amenities described below add immeasurable recreational, sporting and socialization value not only to the residents of Slocan Park, but to folks from the Slocan Valley and beyond.

1. Ballfield:

- A fully developed fenced ballfield with underground irrigation system. The size meets the requirements for under 13 Little League baseball

- 80 players throughout the Slocan Valley and beyond registered for this ball program in 2023 – this is the 6th year since baseball started
- Built and managed by Slocan Valley Baseball Association – many volunteers run this program and maintain the field
- Practices and games use this field 4 times per week during ball season – April, May, June. There were 3 additional ball camps this summer and Fall ball is also scheduled for September/October
- Families use this “green” space off season or in between practices - open for public use
- Equipment storage is in Hall basement – no fee charged for this or for field usage.

Annualized Funding Request for Baseball Field Maintenance Costs:

\$2,800

***Please see handout

2. Ice Rink:

- This rink has been active for the last 2 seasons
- All infrastructure is in place to support an ice rink. There is even, compacted ground, an ice rink liner, outdoor evening lighting and perfect location
- Water source is close to the rink
- Have snowblower to plow out pathways
- Built, flooded, maintained, shovelled, and disassembled by volunteers
- Equipment storage is in Hall basement – no fee charged for this or for field usage
- There is annual damage to grass and irrigation system on baseball field once rink is dismantled
- Very popular with many kids/youth/adults and used evening and daytime hours in winter.

Annualized Funding Request for Ice Rink Maintenance Costs: \$4,170

***Please see handout

3. Playground:

- CSA certified playground was built in 2018

- Encourages play and socialization for children ages 5 to 12 years of age
- The playground lends to the feel of a park-like setting and draws children from the ball program, recreation programs offered at Hall, and the public in general
- Has been instrumental in providing a safe, outdoor “community meeting place”. Used by many families.

Annualized Funding Request for Minor Playground Maintenance Costs:

\$200

***Please see handout

All three amenities have been built as a direct result of community requests – our demographics are changing and younger families have moved to this area, often from larger centres where these types of services are readily available. Our kids, families and seniors deserve a place to gather, socialize, have fun, play sports, etc. and in a manner that is within their geographical and economic reach.

We now need to maintain these amenities for future use and feel our volunteers need some respite too! We respectfully ask Recreation Commission #8 to consider our request for ongoing annualized funding of **\$7,170**.

In closing, I'd like to share comments from an email recently sent to me by Annabelle Piche, Head Recreation and Fitness Leader of Slokan Valley Recreation:

“The Slokan Park Community Hall is our base office in the Slokan Valley. It allows us to offer quality activities in a beautiful setting. This summer, the camps with the highest registration numbers were at this location. Kids were able to run around the baseball field, use the playground (which they did a LOT) and go inside to enjoy cooler temperatures when needed. Booking is easy to do thanks to our contact at the hall and any help that we need is always supported by the Board.

Supporting the ice rink, ballfield and playground would make a huge difference not only for the hall, but also for us. We are still developing programming and showing the community that even though our activities are short in term and variety, we support other organizations in their programming. This could even

become a potential partnership. We are lucky to be able to call this Hall our office.”

Thank you for the opportunity to present this request at your meeting.

Budget Handout - Slocan Park Community Hall Presentation

BALLFIELD ANNUAL MAINTENANCE EXPENSES

LINE ITEM	ANNUAL COST	CURRENT FUNDER	PROJECTED FUNDER
Irrigation Incidentals	\$ 500	SP Hall	SP Hall
Ballfield Mowing	\$1,500	SV Baseball & SP Hall	SP Hall
Seed & Fertilizer	\$ 200	SP Hall Grant	SP Hall
Field Fill for Basepaths	\$ 200	SV Baseball	SP Hall
Line Chalk	\$ 200	SV Baseball	SP Hall
Removal of dangerous trees/branches by ballfield	\$ 200	SP Hall	SP Hall
TOTAL	\$2,800		

ICE RINK ANNUAL MAINTENANCE EXPENSES

LINE ITEM	ANNUAL COST	CURRENT FUNDER	PROJECTED FUNDER
Perimeter Boards & Paint	\$ 600	SP Hall and Grant	SP Hall
Shovels/Scoops, Hoses, Ice Groomers, Eco Extraction, etc.	\$ 700	SP Hall	SP Hall
Snowblower Maintenance/Fuel	\$ 200	SP Hall	SP Hall
Liability Insurance for Rink Only	\$1,670	RDCK	SP Hall
Snowplowing for Ice Rink Days	\$1,000	SP Hall	SP Hall
TOTAL	\$4,170		

PLAYGROUND ANNUAL MAINTENANCE EXPENSES

LINE ITEM	ANNUAL COST	CURRENT FUNDER	PROJECTED FUNDER
Minor Expenses Under \$1,000 (swing chains, tot seats, paint for benches)	\$ 200	SP Hall	SP Hall
TOTAL	\$ 200		

COMBINED OUTDOOR AMENITIES ANNUAL MAINTENANCE EXPENSES: \$7,170



Commission Report

Date of Report: September 12, 2023
Date & Type of Meeting: September 6, 2023, Slokan & Valley South Recreation Commission
Author: Tia Wayling, Regional Programming Manager
Subject: SLOCAN & VALLEY SOUTH PROGRAMMING UPDATE
File: 0520-50-RC8
Electoral Area/Municipality Slokan & Valley South Recreation

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the various program service areas within the Slokan & Valley region.

SECTION 2: BACKGROUND/ANALYSIS

2.1 Regional Programming - General

The programming stats are presented below for the months of January to June and Summer of 2023 with a comparison from 2019. This is the first year a large amount of similar data has been collected for all of the recreation facilities, analyzed independently, and compared to each facility.

Starting in Q4, for 2023 programming updates, stats will be compared to the previous year (2022), as opposed to 2019. Comparing operations to a previous year post-pandemic will be more reflective of the more current planning and targets set to programming strategies.

In parallel to working on the programming plan for 2024, the Programming team is currently working on a programming strategy that will outline programming priorities, goals, and implementation for RDCK Programming. With the use of guiding documents (Recreation Framework, Master Plans, etc), the team will be able to clearly outline what the goals of programming are, why it's important, and how the goals will be achieved. Some of the changes to current practices that will come out of this strategy will include:

- Alignment with guiding best practices
- Continuity and consistency within the services
- Data collection, evaluation, and reporting

The strategy will be shared with the Committees and Commissions once completed.

2.2 Regional Programming - Local

The new Head Rec & Fitness Leader, Annabelle Piché, started this past Spring, re-opening the Recreation Office at Slocan Park Hall. Annabelle comes with experience in Recreation and has been a valuable resource for not only the community, but also the Programming Team as she has been building connections with potential instructors as well as providing a local voice to what opportunities exist in the Valley.

The Regional Programming Team toured the Slocan Valley on May 26 with Annabelle and Joe Chirico to better understand the indoor and park spaces available for programming as well as a better understanding of the proximity of the communities to one another. They toured from the junction to New Denver in hopes to begin offering more recreation opportunities in this area in 2024.

2.3 Pre-Registered Programs

JANUARY - JUNE 2019

WHOLE FACILITY	# of Programs Offered	# of Programs Run	# of Program Hours	# of Participants	Average % Class Fill	Revenue	Program Cancellation Rate
Youth Fitness	-	-	-	-	-	-	-
Adult Fitness	-	-	-	-	-	-	-
TOTAL FITNESS	-	-	-	-	-	-	-
Preschool Rec	-	-	-	-	-	-	-
Youth Rec	-	-	-	-	-	-	-
Adult Rec	1	0	0	0	-	\$-	100%
TOTAL REC	1	0	0	0	-	\$-	100%
TOTAL	1	0	0	0	-	-	100%

JANUARY - JUNE 2023

WHOLE FACILITY	# of Programs Offered	# of Programs Run	# of Program Hours	# of Participants	Average % Class Fill	Revenue	Program Cancellation Rate
Youth Fitness	-	-	-	-	-	-	-
Adult Fitness	-	-	-	-	-	-	-
TOTAL FITNESS	-	-	-	-	-	-	-
Preschool Rec	-	-	-	-	-	-	-
Youth Rec	2	0	0	0	-	\$-	-
Adult Rec	3	1	9	5	42%	\$795.00	67%
TOTAL REC	5	1	9	5	42%	\$795.00	67%
TOTAL	5	1	9	5	42%	\$795.00	67%

SUMMER 2019

SUMMER	# of Programs Offered	# of Programs Run	# of Program Hours	# of Participants	Average % Class Fill	Revenue	Program Cancellation Rate
CAMP PROGRAMS	6	3	100	19	30%	\$1,333.50	50%

SUMMER 2023

SUMMER	# of Programs Offered	# of Programs Run	# of Program Hours	# of Participants	Average % Class Fill	Revenue	Program Cancellation Rate
CAMP PROGRAMS	10	7	143	82	59%	\$8,360.00	30%
HOME ALONE/BABYSITTING	2	2	11	21	88%	\$1,611.00	0%

Coming out of the pandemic, providing registered programs has been challenging in rural areas due to the lack of available instructors. In 2023, there is an increase of program offerings compared to 2019.

In this most recent fall Program Guide, the Programming Team has included regional information like training opportunities, events, and options for schools to visit their nearest pool for lessons or fun swims. There is a mix of previously successful and new programs that include Pilates, Tai Chi, CORE and PAL, Mushroom Walk & Talk, Pro D Day Camp, and a drop-in Parent & Tot time. We are also looking forward to the Annual Senior's Tea Event this December.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No Financial Plan Amendment: Yes No
 Debt Bylaw Required: Yes No Public/Gov't Approvals Required: Yes No

N/A

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

N/A

3.3 Environmental Considerations

N/A

3.4 Social Considerations:

N/A

3.5 Economic Considerations:

N/A

3.6 Communication Considerations:

N/A

3.7 Staffing/Departmental Workplace Considerations:

Staff will continue with providing training opportunities in order to hire qualified staff to instruct programs. Staff will also continue to work on programming strategies and 2024 program plans.

3.8 Board Strategic Plan/Priorities Considerations:

N/A

SECTION 4: OPTIONS & PROS / CONS

N/A

SECTION 5: RECOMMENDATIONS

This report is to be received for information only.

Respectfully submitted,



Tia Wayling, Regional Programming Manager

CONCURRENCE

Trisha Davison – Regional Manager of Recreation and Client Services