



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# ROSEBERY PARKLANDS AND TRAILS COMMISSION OPEN MEETING AGENDA

**7:00 p.m.**

**Thursday, November 2, 2023**

**Webex**

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=mc784fae54b04e0cc9ac1e2e826d58e8d>

**Join by Phone:**

1-844-426-4405 Canada Toll Free

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

**Meeting Number (access code):** 2774 841 4881

**Meeting Password:** cjKMBtCT723

**COMMISSION MEMBERS**

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

**MEMBERS ABSENT**

**STAFF**

Cary Gaynor  
Jeff Phillips  
Pearl Anderson

Regional Parks Manager  
Regional Parks Operations Supervisor  
Community Meeting Coordinator

\_\_\_\_ out of \_\_\_\_ voting Commission members were present – quorum was met.

**1. CALL TO ORDER**

Chair Hastings called the meeting to order at \_\_\_\_ 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 November 2, 2023 Rosebery Parklands and Trails Commission meeting be adopted as circulated.

**Carried/Defeated/Referred**

**4. RECEIPT OF MINUTES**

The August 30, 2023 Rosebery Parklands and Trails Commission minutes have been received.

**5. DELEGATE**

There are no delegates scheduled for this meeting.

**6. STAFF REPORTS**

**6.1 2024 Proposed Budget**

The proposed budget presented by Jeff Phillips, Regional Parks Operations Supervisor, has been received.

**7. NEW BUSINESS**

**8. PUBLIC TIME**

The Chair will call for questions from the public at \_\_\_\_ p.m.

**9. 2024 ROSEBERY PARKLANDS AND TRAILS COMMISSION MEETINGS**

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 discussed the 2024 meeting schedule and selected 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 7, 2024	7:00 p.m.	
June 6, 2024	7:00 p.m.	
August 29, 2024	7:00 p.m.	
November 7, 2024	7:00 p.m.	

**10. NEXT MEETING**

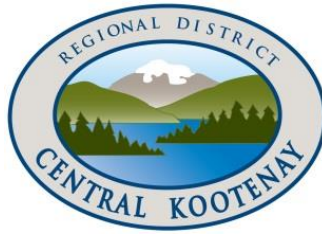
The next Rosebery Parklands and Trails Commission meeting is scheduled for March 7, 2024 at 7:00 p.m.

**11. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

That the Rosebery Parklands 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.**

**Wednesday, August 30, 2023**

**Webex**

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=m99c0f1202d2a66829ddf9d272b5590ae>

**Join by Phone:**

1-844-426-4405 Canada Toll Free

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

**Meeting Number (access code): 2774 025 9497**

**Meeting Password:** PKmWgxRa362

**COMMISSION MEMBERS**

Director W. Popoff	Electoral Area H
Director J. Lunn	Village of Slocan
Director C. Ferguson	Village of Silverton
Commissioner R. Reitmeier	Area H
Commissioner G. McRae	Area H
Commissioner H. Hastings	Village of Silverton
Commissioner C. Law	Village of New Denver
Commissioner M. Koolen	Village of Slocan
Commissioner S. Johnson	Rosebery Parklands Society Representative

**MEMBERS ABSENT**

Director L. Casley	Village of New Denver
Commissioner S. Kipkie	Area H
Commissioner P. Schwartz	Area H
Commissioner R. Allin	Area H

**STAFF**

Jeff Phillips  
Melanie Loutit

Regional Parks Operations Supervisor  
Community Meeting Coordinator

**STAFF ABSENT**

Cary Gaynor

Regional Parks Manager

**6 out of 9 voting Commission members were present – quorum was met.**

**1. CALL TO ORDER**

Chair Hastings called the meeting to order at 7:15 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 30, 2023 Rosebery Parklands and Trails Commission meeting be adopted as circulated with change to Agenda Commission Members Susan Johnson to Commissioner Johnson.

**Carried**

**4. RECEIPT OF MINUTES**

The June 1, 2023 Rosebery Parklands and Trails Commission minutes have been received.

**5. DELEGATE**

There are no delegates scheduled for this meeting.

**6. STAFF REPORTS**

**6.1 Work Completed in 2023**

Jeff Phillips, Regional Parks Operations Supervisor, provided a verbal report regarding the work completed in 2023.

**7. NEW BUSINESS**

**STAFF ACTION:** Jeff Phillips, Regional Parks Operations Supervisor, to arrange a walkthrough of the Three Forks side of Galena Trail to check for danger areas.

**8. PUBLIC TIME**

The Chair will call for questions from the public at 7:36 p.m.

**9. NEXT MEETING**

The next Rosebery Parklands and Trails Commission meeting is scheduled for November 2, 2023 at 7:00 p.m.

## **10. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Rosebery Parklands and Trails Commission meeting be adjourned at 7:39 p.m.

**Carried**

**Digitally Approved,**

Hank Hastings, Chair, Rosebery Parklands & Trails Commission  
2023-08-31

**From:** [hank.hastings](#)  
**To:** [Melanie Loutit](#)  
**Cc:** [Ashley Grant](#)  
**Subject:** Re: Rosebery August 30 Commission Minutes for Review  
**Date:** Thursday, August 31, 2023 5:27:50 PM

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**CAUTION**

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

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Yes, I approve. Thanks Melanie

On Wed, Aug 30, 2023 at 8:27 PM Melanie Loutit <[MLoutit@rdck.bc.ca](mailto:MLoutit@rdck.bc.ca)> wrote:

Hi Commissioner Hastings,

Roseberry Parklands and Trails Commission minutes for review and approval. Please submit any changes and your approval to Ashley Grant.

Have a great evening.

Thank you,

**Melanie Loutit** | Meeting Coordinator

**Regional District of Central Kootenay**

**Phone:** 250.352.8195 | **Fax:** 250.352.9300

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Park	Item	Estimated cost	Est. Labour	Est. Materials	Notes
GAT	Reduce grade differences in trail through YRB rock slide	\$2,500.00	\$2,000.00	\$500.00	
	Chincane for cable car approach on Three Forks side	\$1,250.00	\$500.00	\$750.00	
	Wildfire fuel management	\$4,500.00	\$4,000.00	\$500.00	
	General labour/maintenance	\$16,000.00	\$16,000.00	\$0.00	
	Realign trail around Slough #2	\$3,500.00	\$3,000.00	\$500.00	
	Rock barrier (or similar) to improve safety at drainage crossing	\$1,500.00	\$1,500.00	\$0.00	approximately 650m East of boardwalk
	Widen trail adjacent cribbing at previous by-pass location	\$1,500.00	\$1,500.00	\$0.00	
	Widen trail at drainage crossing	\$2,500.00	\$2,500.00	\$0.00	approximately 500m West of cable car
	Signage	\$1,500.00	\$0.00	\$1,500.00	
	Grading between New Denver - Rosebery grading	\$5,000.00	\$0.00	\$5,000.00	
	CERIP grant contribution (10% of expenditures)	\$10,000.00	\$0.00	\$10,000.00	Three forks slough repair
	<b>Total GAT</b>	<b>\$49,750.00</b>			
RPRP	Archway replacement	\$1,200.00	\$1,000.00	\$200.00	
	Driftwood management	\$500.00	\$500.00	\$0.00	<i>If required</i>
	parking lot - snow removal	\$750.00	\$0.00	\$750.00	
	Outhouse and area landscaping	\$2,000.00	\$500.00	\$1,500.00	
	Outhouse pumping and consumables	\$1,200.00	\$1,200.00	\$0.00	
	General labour/maintenance	\$2,000.00	\$2,000.00	\$0.00	
	Horticulurist labour	\$4,000.00	\$3,500.00	\$500.00	Invasive species management
	Fuel treatmeant proposed by Rosebery Community Association	\$0.00	\$0.00	\$0.00	<i>unknown costs for partnership</i>
	<b>Total RPRP</b>	<b>\$11,650.00</b>			
BIGP	Outhouse pumping/garbage collection	\$1,500.00	\$0.00	\$1,500.00	
	Outhouse completion and installation	\$8,500.00	\$0.00	\$8,500.00	
	Trail capping and improvements	\$7,500.00	\$4,000.00	\$3,500.00	
	General labour/maintenance	\$3,500.00	\$3,500.00	\$0.00	
	Signage	\$1,000.00	\$0.00	\$1,000.00	
	<b>Total BIGP</b>	<b>\$22,000.00</b>			

**Total 2024 proposed budget**      **\$83,400.00**      \$47,200.00      \$36,200.00

Total 2023 approved budget      \$86,500.00

Difference      -\$3,100.00

% Difference      -4%