



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Sunshine Bay Regional Park Commission
OPEN MEETING AGENDA**

6:00 p.m.

November 9, 2023

Held by remote meeting.

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=mb0167410e867b40a767eac78f1f93ad8>

Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2774 417 5131

Meeting Password: 6V9sksSn5bN

COMMISSION MEMBERS PRESENT

Commissioner Prosser	Area E
Commissioner Foot	Area E
Commissioner Dosenberger	Area E
Commissioner Beaulac	Area E
Commissioner Dehnel	Area E
Commissioner McCulloch	Area E
Commissioner Newton	Area E
Director Graham	Area E

MEMBERS ABSENT

STAFF PRESENT

Joe Chirico	General Manager of Community Services
Cary Gaynor	Regional Parks Manager
Jeff Phillips	Regional Parks Operations Supervisor
Julie Rafuse	Meeting Coordinator

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

1. CALL TO ORDER

Commissioner Dosenberger 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:

The Agenda for the November 9, 2023 Sunshine Bay Regional Park Commission meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The September 14, 2023 Sunshine Bay Regional Park Commission minutes, have been received.

5. CONFIRMATION OF CURRENT COMMISSION APPOINTMENTS

All Commission members accepted to continue for another 1 or 2 year term.

Ken Foot

Ruth Prosser

Elaine Beaulac

Lorie Dosenberger

Jennifer Dehnel

Rich Newton

Alexandria McCulloch

Director Cheryl Graham (Area E) by virtue of office 4 year term November 2022-2025

6. DELEGATE

Ashley Veenstra – Skate Park Proposal

7. STAFF REPORTS

7.1 2023 Budget Update

Jeff Phillips, Regional Parks Operations Supervisor, to provide a verbal report to the Commission in regards to budget items.

8. NEW BUSINESS

8.1 Budget Items

- Swimming Platform – Summer 2024
- Waterline Leak
 - Jeff Phillips to repair in Spring 2024 and obtain quote on replacement – Pending
- Poplars
 - Need two days to finish cleanup – current works being conducted
- Sign at entrance
 - Goal to install banner sign in 2024 and possible prohibition signs
- Maintenance Contract – Contractor or Employee for 2024
- Buoy Replacement
 - Morgan Davies noted some buoys should be replaced, patching not working
 - New buoys are \$600 each and will keep using current ones
 - Need white ropes, orange ropes not for swimming
- Dock Re-Finishing – was the ridge cap replaced
- Parking Solutions
 - Jeff Phillips to help with signage as a possible solution
 - New logs required to replace ones that disappeared in high water

8.2 Future Recreational Activities/Planning

- Outdoor skating rink at old ball field area
- Cross Country Ski tracker
- Disc Golf
- Swings
- **Previous** Pump Track plan approved by Commission
 - Commissioner Foot to obtain more information from Ashlie
 - Jeff Phillips to provide contact information of a Contractor in New Denver

9. PUBLIC TIME

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

10. NEXT MEETING

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.

The Commission will continue meeting remotely in 2024 unless otherwise directed.

DATE	TIME
Thursday, March 14	6:00 p.m.
Thursday, June 13	6:00 p.m.
Thursday, September 12	6:00 p.m.
Thursday, November 14	6:00 p.m.

11. ADJOURNMENT

Moved and Seconded,
And Resolved:

The Sunshine Bay Regional Park Commission meeting be adjourned at [Time] p.m.

Lorie Dosenberger, Chair