



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**SLOCAN VALLEY SERVICES COMMITTEE  
OPEN MEETING AGENDA**

**7:00 p.m.  
February 26, 2026**

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://rdck-bc-ca.zoom.us/j/94936684168?pwd=dedYnz9a1T9QMQB87jCkTcsLdgcrEM.1>

**Join by Phone:**

1 855 703 8985

**Meeting Number (access code):** 949 3668 4168

**Meeting Password:** 062893

**In-Person Location:** Virtual

**COMMITTEE MEMBERS**

Committee Member Casley	New Denver
Committee Member Gordon	Silverton
Committee Member Lunn	Slocan
Committee Member Popoff	Area H

**STAFF**

Trisha Davison	General Manager of Community Services
Cary Gaynor	Regional Parks Manager
Alana Jenkins	Meeting Coordinator

**4 out of 4 voting Committee members were present – quorum was met.**

**1. CALL TO ORDER**

Trisha Davison, General Manager of Community Services called the meeting to order at 7:01 p.m.

**2. ELECTION OF CHAIR**

As per the Board Resolution:

611/25 That the Board direct staff to prepare an amendment to Sub-regional Services Committees Bylaw No. 2242, 2014 that includes the Chair of the Slocan Valley Services Committee rotate on a yearly basis among the members.

Committee Member Lunn, Slocan assumed the role of Chair of the Slocan Valley Services Committee for the year of 2026 and the Committee advised the Silverton representative to chair in 2027, New Denver in 2028.

**Carried**

**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 26, 2026 Slocan Valley Services Committee meeting, be adopted as circulated.

**Carried**

**5. RECEIPT OF MINUTES**

The November 18, 2025 Slocan Valley Services Committee minutes, have been received.

**6. DELEGATE**

**6.1** There are no Delegates scheduled for this Committee meeting.

**7. CORRESPONDENCE**

**7.1** The Request for Financial Support from the Silverton Gallery has been received.

**8. STAFF REPORTS**

**8.1 Regional Facilities Report**

The Committee Report dated February 26, 2026, from Trisha Davison, General Manager of Community Services, re: Regional Facilities Report has been received.

Trisha Davison, General Manager of Community Services reviewed the report and the options available to the Committee.

**STAFF DIRECTION:** That the Committee direct Staff to coordinate a workshop as soon as possible to identify the criteria for funding grants in the service area of the Village of New Denver and Silverton and Portion of Electoral Area H Recreational Program S229.

**8.2 Summit Lake Ski Hill Bylaw Amendment**

The Committee Report dated February 26, 2026, from Joe Chirico, RDCK Staff, re: Summit Lake Ski Hill Bylaw Amendment has been received.

**MOVED** and seconded,  
AND Resolved:

That Director Weatherhead, Area K be granted Freedom of the Floor.

**Carried**

Trisha Davison, General Manager of Community Services reviewed the report and clarified the timeline involved. The Committee discussed how the rate was calculated and which communities fund the service.

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

That the Board authorize staff to prepare a bylaw amendment to Summit Lake Ski Area Financial Contribution Service Establishment Bylaw No. 1829, 2006 to increase the maximum annual allowable requisition to \$32,500 or a rate of \$0.018/\$1000 of actual assessed value as applied to the service area, whichever is greater.

**Carried**

## **9. SERVICE BUDGETS**

### **9.1 S114 Economic Development – New Denver, Silverton, Slocan and Area H**

The DRAFT Five (5) year Financial Plan for Service S114 Economic Development – New Denver, Silverton, Slocan and Area H, has been received.

The Committee discussed the existing agreement with Community Futures that expires in 2027.

### **9.2 S178 Cemetery – New Denver, Silverton and Area H**

The DRAFT 2026 Financial Plan for Service S178 Cemetery – New Denver, Silverton and Area H has been received.

Tricia Davison, General Manager of Community Services explained an error regarding the projected percentage on the draft financial plan that will be corrected.

### **9.3 S200 Public Library – Area H**

The DRAFT 2026 Financial Plan for Service S200 Public Library - Area H has been received.

The Committee discussed the background on the requested increase to the draft financial plan.

### **9.4 S203 Regional Parks – New Denver, Silverton, Slocan and Area H**

The DRAFT 2026 Financial Plan for Service S203 Regional Parks – New Denver, Silverton, Slocan and Area H has been received.

Cary Gaynor, Regional Parks Manager spoke to the expenses listed in the draft financial plans, reviewed plans for the year at the Regional Parks along with the successes of the previous year. The Committee thanked staff for the reporting and asked questions about how operating surpluses are tracked and assigned for the future.

**9.5 S208 Ski Hill – New Denver, Nakusp, Silverton and Areas K and H**

The DRAFT 2026 Financial Plan for Service S208 Ski Hill – New Denver, Nakusp, Silverton and Areas K and H has been received.

The Committee noted the potential changes from the proposed bylaw amendment Summit Lake Ski Area Financial Contribution Service Establishment Bylaw No. 1829, 2006 are not reflected in the draft financial plan.

**9.6 S229 Recreation Commission No. 6 – New Denver, Silverton and Area H**

The DRAFT 2026 Financial Plan for S229 Ski Hill – New Denver, Nakusp, Silverton and Area H has been received.

Trisha Davison, General Manager of Community Services spoke to the addition of a contribution to reserve for equipment and answered questions regarding salaries and staffing levels, how surpluses are allocated, reserves and asset management planning.

**9.7 S231 Recreation Commission No. 8 – Slokan and Area H**

The DRAFT 2026 Financial Plan for S231 Recreation Commission No. 8 – Slokan and Area H has been received.

Trisha Davison, General Manager of Community Services noted a Community Works grant will be added to the budget presentation, spoke to increased programming attendance, and reviewed the 5-year budget, highlighting noted changes. Cary Gaynor, Regional Parks Manager spoke to future plans at Krestova Park and Campbell Field.

**10 OLD BUSINESS**

**10.1 Slokan Valley Services Committee Meeting Date Conflict.**

The Committee to discuss the August 27, 2026 Slokan Valley Services Committee meeting date with the recommendation to change the August 27, 2026 meeting date to the following:

- August 25, 2026, at 7:00p.m. PST

**STAFF DIRECTION:** That staff change the Slokan Valley Services Committee meeting scheduled for August 25, 2026 to September 2, 2026 at 7:00 p.m. PST.

**STAFF DIRECTION:** That staff provide clarification regarding Commissions authority vs Slokan Valley Services Committee authority and reporting structure.

**10.2 Service Case Analysis – New Denver Library**

New Denver City Council Member, Colin Moss to provide the Committee with a detailed overview re: Service Case Analysis – New Denver Library.

Trisha Davison, General Manager Community Services advised Corporate Services staff are reviewing the Service Case Analysis and will have options available for June 2026.

**11 PUBLIC TIME**

The Chair called for questions from the public at 9:02 p.m.

**12 NEXT MEETING**

The next Slocan Valley Services Committee meeting is scheduled for May 27, 2026 at 7:00 p.m.

**13 ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Slocan Valley Services Committee meeting be adjourned at 9:06 p.m.

**Carried**

Digitally Approved

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J. Lunn, Chair

**NOTE:** The agenda is the template for your minutes. Remember to identify if a recommendation was

**RECOMMENDATION(S) TO THE BOARD OF DIRECTORS**

- 1. That the Board authorize staff to prepare a bylaw amendment to Summit Lake Ski Area Financial Contribution Service Establishment Bylaw No. 1829, 2006 to increase the maximum annual allowable requisition to \$32,500 or a rate of \$0.018/\$1000 of actual assessed value as applied to the service area, whichever is greater.*

**THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.**

***Future Slocan Valley Services Committee Meetings***

- 1. That the Committee direct Staff to coordinate a workshop as soon as possible to identify the criteria for funding grants in the service area of the Village of New Denver and Silverton and Portion of Electoral Area H Recreational Program S229.*
- 2. That staff change the Slocan Valley Services Committee meeting scheduled for August 25, 2026 to September 2, 2026 at 7:00 p.m. PST.*
- 3. That staff provide clarification regarding Commissions authority vs Slocan Valley Services Committee authority and reporting structure.*