



REGIONAL DISTRICT OF CENTRAL KOOTENAY

CASTLEGAR & DISTRICT RECREATION COMMISSION OPEN MEETING AGENDA

**4:00 p.m.
August 4, 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).

Meeting Time:
4:00 p.m. PDT

COMMISSION/COMMITTEE MEMBERS

Commissioner Member M. McFaddin	City of Castlegar
Commissioner Member B. Bogle	City of Castlegar
Commissioner Member S. Heaton-Sherstobitoff	City of Castlegar
Commissioner Member H. Hanegraaf	Director Area J
Commissioner Member A. Davidoff	Director Area I

STAFF

Trisha Davison	General Manager of Community Services
Yev Malloff	Chief Financial Officer
Craig Stanley	Regional Manager of Operations and Asset Management
Kristi Calder	Regional Manager of Recreation & Client Services
Alana Jenkins	Meeting Coordinator

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

1. CALL TO ORDER

Chair Bogle called the meeting to order at 4:05 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 4, 2026, Castlegar & District Recreation Commission meeting, be adopted as amended with the addition of items 6.4 - Castlegar & District Arena and Walking Track Project – Naming Rights Guideline, 7.3 – Glade Regional Park Upgrades update, and 9.3 - Castlegar Hockey Society Facility Use Agreement.

Carried

4. RECEIPT OF MINUTES

The July 7, 2026 Castlegar & District Recreation Commission meeting minutes, have been received.

5. DELEGATE

There are no delegates scheduled for this Commission Meeting.

6. STAFF REPORTS

6.1 Castlegar & District Community Complex Facility Update

The Commission Report dated August 4, 2026 from Vanessa Boudreau, Castlegar & District Community Complex Facility Manager re: Castlegar & District Community Complex Facility Update, has been received.

Key discussion items included:

- An overview of the report by Craig Stanley, Regional Manager of Operations and Asset Management including; summer camp attendance, staffing, capital project updates, and the annual pool shutdown.
- Future replacement of the UV Disinfection System.
- The possibility of painting the locker rooms and/or lockers not included in the current project scope.
- Incentives for potential Lifeguards.
- How rates for summer camps are established.
- The potential for the Community Complex to be utilized as an official cooling centre.

6.2 Castlegar & District Community Complex Programming Update

The Commission Report dated August 4, 2026, from Tia Wayling, Regional Programming Manager re: Castlegar & District Community Complex Programming Update, has been received.

Key discussion items included:

- An overview of the report by Kristi Calder, Regional Manager of Recreation & Client Services including; programming overview and financials, user fees, facility rentals, and current staff priorities.
- Potential uses of dry floor space which were not available this year due to ceiling repairs.

6.3 Castlegar & District Arena and Walking Track Project – Timeline Update & Change to Referendum Date

The Commission Report dated August 4, 2026, from Trisha Davison, General Manager of Community Services re: Castlegar & District Arena and Walking Track Project – Timeline Update & Change to Referendum Date has been received.

Key discussion points included:

- Key factors affecting the project schedule.
- Potential plans for more communication to the public.

- Potential improvements to the Engage website.

6.4 Castlegar & District Arena and Walking Track Project – Naming Rights Guideline

The Commission Report dated August 4, 2026, from Yev Mallov, Chief Financial Officer re: Castlegar & District Arena and Walking Track Project – Naming Rights Guideline has been received.

Key discussion points included:

- The need to create a Naming Rights Guideline for the project to allow the board to approve a facility name before a contract is signed with the proponent.

7. NEW BUSINESS

7.1 Castlegar & District Recreation Commission September Meeting Time

Commission to discuss an alternate September 8, 2026 meeting time.

STAFF DIRECTION: That the Commission direct staff to schedule the next Castlegar & District Recreation Commission Meeting on September 1st, at 4:00 p.m.

7.2 Timeliness of Agenda Preparation

Commission to have a discussion pertaining to the Timeliness of Agenda Preparation.

Key discussion items included:

- Potentially adjusting meeting timelines to allow adequate preparation time for staff and Commission members.
- The challenges of balancing timely agenda preparation, business continuity, major projects, and day-to-day priorities.

7.3 Glade Regional Park Upgrade Update

Commission to have a discussion pertaining to the Upgrades at Glade Regional Park

Key discussion items included:

- The assigned project manager and key contact for the project.
- The environmental assessment is expected in the fall, once received staff will be able to provide a report with updated timelines.
- LiDAR survey completed.
- Archeological report is being reviewed.

8. PUBLIC TIME

The Chair called for questions from the public at 5:26 p.m.

No questions received.

9. CLOSED

9.1 Meeting Closed to the Public

RECOMMENDATION:

In the opinion of the Commission - and, in accordance with Section 90 of the Community Charter – the public interest so requires that persons other than DIRECTORS, ALTERNATE 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:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

9.2 Recess of Open Meeting

MOVED and seconded,
AND Resolved:

The Open Meeting be recessed at 5:27 p.m. in order to conduct the Closed meeting.

Carried

9.3 Castlegar Hockey Society Facility Use Agreement

The Commission Report dated August 4, 2026 from Craig Stanley, Regional Manager of Operations & Asset Management re: Castlegar Hockey Society Facility Use Agreement, has been received.

Key discussion points included:

- Contract term and season length.
- Particulars unique to the Castlegar Rebels and/or different from previous agreements.
- The potential budget impact if the Rebels make the playoffs and require ice past the traditional ice removal date.
- Potential concerns regarding insurance and non-profit status following the Rebels league change.
- Potential options for recouping any increased costs incurred by hosting playoff games.

MOVED and seconded,
AND Resolved:

That the Board authorize staff to negotiate and enter into a Facility Use Agreement with the Castlegar Hockey Society for use of the Castlegar and District Community Complex from August 1, 2026 to July 31, 2027, with the option to renew for two additional one-year terms; And that the Board Chair and Corporate office be authorized to sign each agreement upon successful negotiations.

Carried

10. NEXT MEETING

The next Castlegar & District Recreation Commission meeting is scheduled for September 1, 2026 at 4:00 p.m.

11. ADJOURNMENT

MOVED and seconded,

AND Resolved:

The Castlegar & District Recreation Commission meeting be adjourned at 6:32 p.m.

Carried

Digitally Approved

B. Bogle, Chair

***If there are recommendations that need to go to the Board of Directors please add them to the list below and forward to Angela Lund, alund@rdck.bc.ca to be put on the Board agenda.**

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. That the Board authorize staff to negotiate and enter into a Facility Use Agreement with the Castlegar Hockey Society for use of the Castlegar and District Community Complex from August 1, 2026 to July 31, 2027, with the option to renew for two additional one-year terms; And that the Board Chair and Corporate office be authorized to sign each agreement upon successful negotiations.*

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

Future Castlegar & District Recreation Commission Meetings

- 1. That the Commission direct staff to schedule the next Castlegar & District Recreation Commission Meeting on September 1st, at 4:00 p.m.*