REGIONAL DISTRICT OF CENTRAL KOOTENAY

ALL RECREATION COMMITTEE
OPEN MEETING MINUTES

9:00 A.M.
October 28, 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).

COMMITTEE MEMBERS

Committee Member G. Jackman	Electoral Area A	Online
Committee Member R. Tierney	Electoral Area B	Online
Committee Member K. Vandenberghe	Electoral Area C	Online
Committee Member A. Watson	Electoral Area D	Online
Committee Member C. Graham	Electoral Area E	Online
Committee Member T. Newell	Electoral Area F	Online
Committee Member W. Popoff	Electoral Area H	Online
Committee Member H. Hanegraaf	Electoral Area J	In-Person
Committee Member T. Weatherhead	Electoral Area K	Online
Committee Member M. McFaddin	Castlegar	In-Person
Committee Member A. DeBoon	Creston	Online
Committee Member S. Hewat	Village of Kaslo	In-Person
Committee Member A. McLaren-Caux	Nakusp	Online
Committee Member K. Page	City of Nelson	In-Person
Committee Member J. Fyke	New Denver	Online
Committee Member D. Lockwood	Village of Salmo	In-Person
Committee Member T. Gordon	Village of Silverton	Online
Committee Member J. Lunn	Slocan	Online

MEMBERS ABSENT

Committee Member H. Cunningham	Electoral Area G
Committee Member A. Davidoff	Electoral Area I

STAFF

Trisha Davison	General Manager of Community Services
Craig Stanley	Regional Manager – Operations & Asset Management
Sarah Fuhr	Communications and Community Engagement Lead
Mark Crowe	Regional Park and Trails Planner
Tia Wayling	Regional Programming Manager
Stuart Horn	Chief Administrative Officer

Cary Gaynor	Regional Parks and Trails Manager
Alana Jenkins	Meeting Coordinator

18 out of 20 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair McFaddin called the meeting to order at 9:00 a.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 October 28, 2026, All Recreation Committee meeting, be adopted as circulated.

Carried

MOVED and seconded,
AND Resolved:

That Mayor Morrison, City of Nelson be granted freedom of the floor.

Carried

4. RECEIPT OF MINUTES

The June 24, 2026, All Recreation Committee minutes, have been received.

5. DELEGATE

There are no Delegates scheduled for this Committee meeting.

6. STAFF REPORTS

6.1 Community Services Recreation Allocation

The Committee Report dated October 28, 2026 from Trisha Davison, General Manager of Community Services, re: Community Services Recreation Allocation, has been received.

Key notable discussion points included:

- Areas where staff have identified a need for greater clarity in the policy.
- The ability for newly elected members to be fully informed for the working group within the suggested timeline.
- The request to include the All Recreation Committee Chair to be included in the working group.

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

That the Board approve the establishment of a Recreation Allocation Policy Review

Working Group comprised of RDCK Community Services staff, the All Recreation Committee Chair, and one (1) representative from each of the following: the Castlegar & District Recreation Commission, the Nelson & District Recreation Commission, and the Creston Valley Shared Services Committee, for the purpose of reviewing Recreation Allocation Policy No. 500-01-09 and bringing forward recommendations to the All Recreation Committee in spring 2027.

Carried

6.2 Operation of Unstaffed Indoor Fitness Oriented Recreations Facilities Policy

The Committee Report dated October 28, 2026 from Trisha Davison, General Manager of Community Services, re: Operation of Unstaffed Indoor Fitness Oriented Recreations Facilities Policy, has been received.

Key notable discussion points included:

- An overview of the policy and addendums, and the reasons for establishing it.
- The committee noted minor corrections for staff and appreciation for the comprehensive policy.
- The potential for applying a similar policy for facilities with limited staff instead of no staff.
- Security technology at the facilities.
- Noted benefits to the community and success of the facilities.

MEMBER ABSENT: Committee Member Popoff left the meeting at 9:30 am.

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

That the Board adopt Policy Number 500-02-12 Operation of Unstaffed Indoor Fitness Oriented Recreation Facilities effective immediately.

Carried

6.3 Programming Projects Overview

The Committee Report dated October 28, 2026 from Tia Wayling, Regional Programming Manager, re: Programming Projects Overview has been received.

Key notable discussion points included:

- An overview of the Program Costing Analysis Project, progress to date and timeline for completion.
- The Recreation Program Management Plan, project goals and next steps.
    - Creating a framework for how to evaluate recreation opportunities across communities to inform future programming decisions.
    - Re-establishing or strengthening contacts with local Community Groups and how best to do that.
    - The need to be able to shift priorities as communities change and grow.
- Fitness instructor recruitment and certification/training updates.
- Programming registration standards.
- An overview of the online ice time availability tool.

6.4 Regional Parks Enhancement Program Update

The Committee Report dated October 28, 2026 from Craig Stanley, Regional Manager of Operations & Asset Management, re: Regional Parks Enhancement Program Update has been received.

Key notable discussion points included:

- An overview of the report and definitions for the statuses listed.
- When a project would require future Board approval.
- Local commission involvement with playground design.

MEMBER ABSENT: Committee Member Lunn left the meeting at 10:20 a.m.

- Lardeau Regional Park Emergency Communication project – potential duplication of efforts with local community group, staff to reach out.

7. NEW BUSINESS

7.1 2027 All Recreation Committee Meeting Dates

The Committee to discuss the 2027 All Recreation Committee Meeting Schedule with the proposed dates of:

- Wednesday, April 7, 2027
- Wednesday, June 23, 2027
- Wednesday, October 27, 2027

With the proposed meeting time being held at 9:00a.m.

The Committee had no objections to the schedule as listed.

8. PUBLIC TIME

The Chair called for questions from the public at 10:28 a.m.

An Area J resident requested more information on the March 2024 Committee decision to purchase services from the company Propulso including the amount spent and utilization of the data. Staff provided a high-level overview on the use of the data and offered to provide a more detailed explanation in writing.

9. NEXT MEETING

The next All Recreation Committee meeting is to be determined.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The All Recreation Committee meeting be adjourned at 10:33 a.m.

Carried

Digitally Approved

M. McFaddin Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board approve the establishment of a Recreation Allocation Policy Review Working Group comprised of RDCK Community Services staff, the All Recreation Committee Chair, and one (1) representative from each of the following: the Castlegar & District Recreation Commission, the Nelson & District Recreation Commission, and the Creston Valley Shared Services Committee, for the purpose of reviewing Recreation Allocation Policy No. 500-01-09 and bringing forward recommendations to the All Recreation Committee in spring 2027.*
2. *That the Board adopt Policy Number 500-02-12 Operation of Unstaffed Indoor Fitness Oriented Recreation Facilities effective immediately.*

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

Future All Recreation Committee Meetings

1. *The Commission had no objections to the proposed 2027 meeting dates of April 7, June 23, and October 27 at 9:00 a.m.*