



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING AGENDA**

7:00 pm

December 1, 2020

Remote Meeting

COMMISSION MEMBERS

Commissioner G. Panio(Chair)	Riondel
Commissioner W. Wensink	Riondel
Commissioner G. Tremblay	Riondel
Commissioner B. Wallace	Riondel
Commissioner G. Jackman	Director - Electoral Area A

MEMBERS ABSENT

STAFF

Lindsay MacPhee	Administrative Assistant
-----------------	--------------------------

1. CALL TO ORDER

The Chair will call the meeting to order at [Time] p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the November 3, 2020 Riondel Commission of Management meeting, be adopted as circulated.

Carried/Defeated/Referred

3. RECEIPT OF MINUTES

The November 3, 2020 Riondel Commission of Management minutes be received with the inclusion of the following amendment:

Item 5.1 be corrected to indicate that there are 4 vacancies in addition to those soon to expire.

4. DELEGATE

Cory Medhurst, Community Paramedicine – Riondel.

5. PUBLIC TIME

6. OLD BUSINESS

6.1 Riondel Commission of Management - Appointments

The Chair will call for nominations three times.

[Name]

[Name]

[Name]

[Name]

***If there are more than four nominations an **email vote** will take place for the Riondel Commission of Management members. The results of the vote will be forwarded to the RDCK Board of Directors for final approval. ***

Moved and seconded,

AND Resolved that it be recommended to the Board:

That the Board appoint the following individual(s) to the Riondel Commission of Management for a term to end December 31, 2020:

[Name of Commission member] [Area]

[Name of Commission member] [Area]

[Name of Commission member] [Area]

[Name of Commission member] [Area]

Carried/Defeated/Referred

6.2 Maintenance Report

Chair Panio will provide the Commission with a verbal report in regards to maintenance.

6.3 Status of Community Centre

Chair Panio will provide the Commission with a verbal report in regards to the current COVID regulations affecting the use of the facilities.

6.4 Update on Zoning Process

Commissioner Wensink will provide the Commission with a verbal report in regards to the progress of the zoning process.

6.5 Update on Internet Infrastructure Grant

Commissioner Wensink will provide the Commission with a verbal report in regards to the internet grant meeting.

6.6 Update on Curling

Commissioner Wensink will provide the Commission with a verbal update in regards to curling activities.

6.7 Drainage Meeting

Chair Panio will provide the Commission with a verbal report in regards to the status of the drainage meeting.

6.8 Community Centre Security

Chair Panio will request Commissioner Tremblay provide the Commission with a verbal update in regards to the status of the security equipment for the Community Centre.

6.9 Rainbow Restoration Quote

Chair Panio will provide the Commission with a verbal report in regards to progress with Rainbow Restoration and their quote for Community Centre renovations.

6.10 Riondel Heritage Trail

Chair Panio will provide the Commission with a verbal report in regards to the progress to final amendments on the trail project.

6.11 Tip-It Garbage Bin Management & Recycling

Chair Panio will provide the Commission with a verbal report in regards to the status of the refuse and recycling stations activities.

6.12 Update on New Furnace Installation

Chair Panio will provide the Commission with a verbal update in regards to the progress of the furnace installation.

6.13 Update on Tennis Court/Skating Rink

Chair Panio will request Farley Cursons to provide the Commission with a verbal update in regards to the progress of the evaluation of the tennis court/skating rink.

7. NEW BUSINESS

7.1 Streetlight Problem Reporting

Chair Panio will provide the Commission with a verbal report in regards to the reporting system in place for dealing with outages.

7.2 Commission Budget Review

Commissioner Wensink will provide the Commission with a verbal report in regards to the progress of the 2020 Commission Budget.

7.3 Christmas Lights for the Community Centre

Chair Panio to lead discussions in regards to an email enquiry as to whether the Community Centre will be decorated with lights this holiday season.

7.4 Possible Review of Bylaw No. 607

Chair Panio will lead discussions in regards to whether there is a need to amend or repeal Bylaw No. 607, pertaining to the establishment and responsibilities of the Riondel Commission of Management.

8. CORRESPONDENCE

8.1 The letter received November 11, 2020 from Simon Lazarchuk, re: auditorium usage, has been received.

8.2 The letter received November 24, 2020 from Cory Medhurst, Community Paramedicine, re: community outreach, has been received.

9. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

10. FINANCE REPORTS

Chair Panio will provide the Commission with a verbal report in regards to Commission expenses and revenues.

11. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for January 5, 2021 at 7:00 pm.

12. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY
Riondel Commission of Management
OPEN MEETING MINUTES

7:00pm

November 3, 2020

Remote Meeting due to COVID-19

COMMISSION MEMBERS

Commissioner G. Panio (Chair)	Area A
Commissioner W. Wensink	Area A
Commissioner G. Tremblay	Area A
Commissioner B. Wallace	Area A
G. Jackman	RDCK Director – Area A

STAFF

Lindsay MacPhee	Administrative Assistant – Riondel Commission of Management (Recording Secretary)
-----------------	--

1. CALL TO ORDER

Chair Panio called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

Chair Panio requests that the item 4.8 Maintenance Report be included for consideration.
Commissioner Wensink requests that the item 5.9 Progress on Property Use Bylaw be included for consideration.

MOVED, and seconded,
AND Resolved:

The Agenda for the November 3, 2020 Riondel Commission of Management meeting, be adopted with the inclusion of Items No. 4.8 Maintenance Report and 5.9 Progress on Property Use Bylaw before circulation.

Carried

3. RECEIPT OF MINUTES

The October 6, 2020 Riondel Commission of Management minutes, have been received.

4. OLD BUSINESS

4.1 Re-Opening of Community Centre

Chair Panio provided the Commission with a verbal report in regards to modified protocols for traffic flow, hygiene stations, occupancy, registration and waivers; The Community Centre Safety Plan has been approved & posted on the RDCK website, and the facilities are ready for re-opening under very controlled conditions.

MOVED and seconded,
AND Resolved:

That the Riondel Commission of Management re-open the Community Centre as of November 3, 2020 under correct safety protocols of the Regional District of Central Kootenay (RDCK).

Carried

4.2 Re-Introduction of Garbage Stickers

Chair Panio provided the Commission with a verbal report in regards to the Maintenance Assistant stating the first day of garbage collection using refuse tags went well, mostly everyone had garbage tags, and the Commission will see how much garbage comes in on Thursday, and on the two Tip-it days next week, to see if rental of a fourth Tip-It bin is needed.

4.3 Drainage Meeting

Chair Panio provided the Commission with a verbal report in regards to drainage meeting with Uli Wolf – General Manager of Environmental Services, including no response to date to the October 27, 2020 email requesting a meeting.

4.4 Community Centre Security

Commissioner Tremblay provided the Commission with a verbal report in regards to community centre security including he has reviewed the security camera equipment received to see what is required for installation and, the equipment is working, but will take some effort to get it set up appropriately.

4.5 Elections BC Rental

Chair Panio provided the Commission with a verbal report in regards to Elections BC rental of the Seniors Room and that it went well and a cheque has been received for room rental.

4.6 Rainbow Restoration Visit

Chair Panio provided the Commission with a verbal report in regards to Rainbow Restoration visit including Colin Hardwick, from Rainbow Restorations, is working on providing the

Commission with a cost estimate on two different restoration options for the Community Centre: 1) a roof repair, and 2) a Roof repair plus windows and exterior doors.

4.7 Riondel Road Paving

Chair Panio provided the Commission with a verbal update in regards to Riondel road paving including road maintenance and paving concerns have been noted with Heidi Postnikoff from the Ministry of Transportation and Infrastructure.

4.8 Maintenance Report

Chair Panio provided the Commission with a verbal report in regards to the maintenance report including maintenance is currently re-routing drainage from underneath the auditorium due to recent flooding and redirecting to the grounds to the northwest of the Community Centre.

5. NEW BUSINESS

5.1 Nominations for Commissioners

Chair Panio led discussions with the Commission in regards to Commissioners' terms set to expire and terms set to continue. The terms of Commissioners Tremblay and Wallace will expire December 31, 2020. Chair Panio and Commissioner Wensink's terms to continue through to December 31, 2021. Currently there are 3 vacancies in addition to those soon to expire.

Chair Panio gives the first official call for nominations:

Commissioner Tremblay nominates Farley Curzon for new Commissioner.

Chair Panio gives the second call for nominations:

Commissioner Wensink nominated Commissioner Tremblay to continue.
Commissioner Tremblay nominated Commissioner Wallace to continue.

Chair Panio introduced an email nomination received from Les Elgert nominating Dave Kelleher, which has been made with the approval of Dave Kelleher.

Chair Panio introduced an email request from Tom Wilkinson expressing desire to join the Commission.

MOVED, and seconded,
AND Resolved:

That Item 5.1 Nominations for Commissioners be tabled to the December 1, 2020 meeting of the Riondel Commission of Management for the purposes of giving time for any other interested individuals to come forward, with Item 5.2 Campground Application to Adjust Water Billing to be considered at this time.

Carried

STAFF DIRECTION:

Chair Panio requests that Angela Lund – Deputy Corporate Officer, from the Regional District of Central Kootenay, confirm the status of positions and details of current bylaw regarding nominations and elections.

5.2 Campground Application to Adjust Water Billing

The Water Application dated August 25, 2020 from Riondel Community Campground Society, re: Deferral of Charges on water billing, has been received.

MOVED and seconded,
AND Resolved:

That the Riondel Commission of Management recommend no modifications in billing be granted to the Riondel Community Campground Society for deferral of charges on their water billing,

AND FURTHER; That the Commission notify Regional District of Central Kootenay Staff and send a letter to the Riondel Community Campground Society providing the Commission's response.

Carried

5.3 Riondel Heritage Trail Update & Approval

The Email dated October 24, 2020 from Wendy Miller, on behalf of the Riondel Heritage Trail Project re: Path from baseball field down to the Community Centre, has been received.

MOVED and seconded,
AND Resolved:

That the Commission approve the Riondel Heritage Trail Project building a better path from the baseball field down to the Community Centre, installation of a large town and trail map and a donor board across from the store, pending review of proposed trail enhancements and donor sign by Regional District of Central Kootenay Staff.

Carried

5.4 Maintenance Person Time

MOVED and seconded,
AND Resolved:

That Item No. 5.4 Maintenance Person Time be tabled to the December 1, 2020 In Camera meeting, with Item 5.5 Riondel Golf Course Support Letter considered at this time.

Carried

5.5 Riondel Golf Course Support Letter

Chair Panio provided the Commission with a verbal report in regards to the Riondel Golf Course

including their proposed grant application through New Horizons For Seniors for a new irrigation system which will enable the Golf Course to get off the town's water system, increasing water supply to residents by 25% and their request for a Letter of Support from the Commission.

MOVED and seconded,
AND Resolved that it be Recommended to the Board:

That the Board send a letter of support to the Riondel Golf Course for their grant application to New Horizons For Seniors for a new irrigation system.

Carried

5.6 Fourth Garbage Bin

This item was discussed under Item 4.2 Re-Introduction of Garbage Stickers.

5.7 Vandalism

Chair Panio provided the Commission with a verbal report in regards to an incident of vandalism at the Recreation Centre including, four broken windows, and signs of forced entry; however, no significant damage occurred inside. Chair Panio has opened an RCMP file on this incident and suggested the need for some kind of camera to be installed to deter future incidents.

Commissioner Wensink provided the Commission with a verbal report in regards to a second incident at the curling rink including a couple of doors with screens were kicked in and the building was entered. Chair Panio will follow up with the RCMP and add this incident to the file.

5.8 Next Year's Meeting Calendar

Proposed 2021 Riondel Commission of Management meeting dates for the first Tuesday of every month as follows, with meeting times of 7:00pm – 8:30pm:

January 5	July 6
February 2	August 3
March 2	September 7
April 6	October 5
May 4	November 2
June 1	December 7

MOVED and seconded,
AND Resolved:

That the proposed 2021 Riondel Commission of Management meeting dates be adopted.

Carried

5.9 Progress on Property Use By-Law

Commissioner Wensink provided the Commission with a verbal update in regards to his receipt of an official request from a member of the public, along with expressed desire from three additional members of the public, to investigate the mechanism for working towards the implementation of a property use bylaw for Riondel, including finding out what is involved in this process.

MOVED and seconded,
AND Resolved:

That Riondel Commission of Management staff request a meeting with Nelson Wight - Senior Planner at the RDCK, to gather information on what the zoning process within the community of Riondel would look like.

Carried

6. PUBLIC TIME

The Chair called for questions from the public and members of the media at 8:00pm.

A member of the public expressed interest in getting involved with skating rink activities this winter and raised the question of who to contact and how to move forward. Chair Panio advised they can go ahead and inspect the rink for hazards and make suggestions to the Commission on any maintenance that might be required to ensure the safety of the skaters and additionally, that they may want to speak with the town Maintenance Person.

No further questions.

7. AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report in regards to a formidable grant available for internet upgrades for improving connectivity of critical infrastructure, including a meeting with further details to be held November 23, 2020 from 4:00pm - 5:30pm and Director Jackman requesting that a representative from the Commission be present. A conversation followed on the details of the grant, current infrastructure capacities and potential ways to use the funds within the community. Commissioners Tremblay and Wensink agreed to attend the meeting on behalf of the Commission.

8. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for December 1st, 2020 at 7:00pm.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8:18pm.

Carried

Digitally Approved via email

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board send a letter of support to the Riondel Golf Course for their grant application to New Horizons For Seniors for a new irrigation system.*

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

Future Riondel Commission of Management Meetings

1. *Nil.*

November 24, 2020

Hello Commissioners,

I have recently been hired for the position of the Community Paramedic for Riondel and the East Shore, taking over from Sharon Webster. As you may know, the Community paramedicine program is intended to help address issues such as the lack of access to primary care for medically underserved populations, increasing demand for health care services based on an aging population, any shortages of health care providers, and recruitment and retention of paramedics in BC's smaller communities. I am excited to step into this role and to offer the potential benefits of this program to the patients in our community.

One of my roles as the Community Paramedic will be to assist patients who are dealing with chronic diseases such as COPD, diabetes, and CHF to better self-manage their conditions at home; as well as monitoring patients in palliative care and helping clients to navigate falls risk management. Once a patient is referred to the system I will be working with those clients in their homes and by phone to help educate them on their condition, monitor patient vital signs and medication compliance, perform continued home safety checks, help with finding resources the client may need, and to be a part of the care team that sees the patient on a regular basis in their own environment. I am also able to arrange for Home Health Monitoring (HHM) for those patients who qualify.

My other role is community outreach and awareness with clinical education. As the Commissioners you may know of an unknown need in the community for the CP service or have suggestions or recommendations on services that are missing at this time in Riondel. I will be available, upon request, to hold instructional classes on topics such as CPR/AED training; general first aid; drug and alcohol awareness; healthy lifestyles; how and when to call 911; hand washing and infection control; and more. I can also hold educational sessions for the mentioned chronic diseases (CHF, COPD, and diabetes as well as fall prevention). I have attached a community outreach request form for reference, and I am available for questions regarding the CP program anytime by email or cell phone (below).

Sincerely,

Cory Medhurst

Community Paramedicine -Riondel
BC Emergency Health Services
Provincial Health Services Authority
Stn 423

(P) 250 225-3378, (C) 250 551-6096, (E) cp.riondel@bcehs.ca

Greetings everyone:

This Remembrance Day brings to mind previous years and the wonderful commemorative services we had that we shall miss this year.

With those thoughts I went on to thinking about how much this pandemic has altered our lives and how much we all miss our Community Center. Who knows how much longer this will last and how much programming will actually be able to happen when it reopens? With current COVID protocols, there is just not enough space for everyone to feel safe.

I think this is an opportunity to renovate the gymnasium to better suit the Community's needs.

Wish list ideas:

Drop ceiling

Upgrade heating/cooling and ventilation system

Couple of windows

Think of the possibilities; I am sure there is funding through various grants for projects like this.

I am willing to volunteer for this project and I hope others will too. We would need to apply through existing Societies like the Seniors or Age Friendly.

I would appreciate any feedback:

Regards,

Simon Lazarchuk sh@bluebell.ca