



Regional District of Central Kootenay
REGULAR BOARD MEETING
Open Meeting Revised

Date: February 17, 2022

Time: 9:00 am

Location: RDCK Remote Meeting

The meeting is held remotely due to COVID-19

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

1. WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mef2c839e2c2b391ec45df38243904590>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2468 384 2355

Meeting Password: vJtu7zkPv35

2. CALL TO ORDER & WELCOME

2.1. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

2.2. ADOPTION OF THE AGENDA

RECOMMENDATION:

(ALL VOTE)

The agenda for the February 17, 2022 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 4.4.2.3 Columbia River Treaty: Update January 2022;
- inclusion of Item 9.3.3 North Shore Hall Audio System Purchase;
- removal of Item 11.3 Director Lunn: Village of Slocan - Expansion of Slocan Valley Fire Protection Area; and
- the addition of the addendum

before circulation.

2.3. ADOPTION OF THE MINUTES

27 - 47

RECOMMENDATION:
(ALL VOTE)

The minutes from the January 20, 2022 Regular Open Board meeting be adopted as circulated.

2.4. INTRODUCTION

CAO Horn will introduce Angela French, Wildfire Mitigation Supervisor, who is replacing Joel Hamilton.

2.5. DELEGATION

- 2.5.1. *Kootenay Lake Board of Control***
Martin Suchy
Canadian Section Secretary

48 - 56

3. BUSINESS ARISING OUT OF THE MINUTES

**3.1. Bylaws 2757: Land Use Amendments
Board Meetings**

57 - 68

October 21, 2021 - RES 715/21, 716/21, 719/21, 720/21

November 18, 2021 - RES 774/21

December 9, 2021 - RES 827/21

January 20, 2022 - RES 06/22 referred to the February 17, 2022

The Board Report dated February 3, 2022 from Dana Hawkins, Planner, seeking Board approve third reading of RDCK Zoning Amendment Bylaw No. 2757, 2021, has been received.

RECOMMENDATION:
(ALL VOTE)

That *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby given THIRD READING; AND FURTHER that the consideration of adoption BE WITHHELD until the following items have been obtained:

i. Approval from the designated authority of Ministry of Transportation and Infrastructure.

4. COMMITTEES & COMMISSIONS

4.1. FOR INFORMATION

4.1.1. Kaslo and Area D Economic Development Commission

4.1.1.1. Minutes January 10, 2022 69 - 72

4.1.1.2. Letter of Support: Village of Kaslo - Outdoor Revitalization 73

4.1.2. Salmo and Area G Recreation Commission No. 7: minutes January 17, 2022 74 - 76

Staff has received the recommendation to support the draft 2022 financial plan.

4.1.3. Castlegar and District Recreation Commission: minutes January 13, 2022 77 - 81

Staff has received the recommendation to include \$10,000 in the draft 2022 financial plan for a strategic planning workshop and the recommendation to meet with MLA Conroy regarding capital asset funding for CDCC Arena service.

4.1.4. Nakusp and Area K Recreation Commission No. 4: minutes January 25, 2022 82 - 84

4.1.5. Nelson and District Recreation Commission No. 5

4.1.5.1. Minutes January 26, 2022 85 - 90

Staff has received the recommendation to increase taxation by 2% and add surplus to the reserves.

4.1.5.2. Commission Letter: Ice Rental Fee 91

4.1.6. East Resource Recovery Committee: minutes February 2, 2022 92 - 95

Staff received the recommendation to amend the FortisBC Inc. powerline installation costs and the recommendation to approve the draft 2022 financial plan for ERRC.

4.1.7. Slocan Valley South Recreation Commission No. 8: minutes February 3, 2022 96 - 98

4.1.8. Creston Valley Services Committee: minutes February 3, 2022 99 - 102

Staff has received the recommendations to amend the draft 2022 financial plan.

4.2. WITH RECOMMENDATIONS

4.2.1. Nelson, Salmo, E, F and G Regional Parks Commission: minutes January 26, 2022

103 - 108

Staff received the recommendations for draft 2022 financial plan and the amendments.

RECOMMENDATION:

(PO WGT)

1. That the City of Nelson, Cultural Development Committee be granted permission to locate and install a maximum of four art sculptures along the Great Northern Rail Trail.

RECOMMENDATION:

(ALL VOTE WGT)

2. That the Board approve the RDCK enter into a Lease Agreement with Sunshine Bay Riding Club for Lease of Property owned by the RDCK located at 6375 Erindale Road, Harrop, BC for the period of ten (10) years commencing May 1, 2021 to April 30, 2031, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

4.2.2. West Resource Recovery Committee (WRRC): minutes January 27, 2022

109 - 113

Staff received the recommendation to approve the draft 2022 financial plan for WRRC.

NOTE: Recommendation regarding Silvertown has been added to the Board addenda and the effective date has been changed to April 1, 2022 as per Item 4.2.6 Joint Resource Recovery Committee: minutes February 16, 2022.

RECOMMENDATION:

(PO WGT)

1. The Board direct Staff to cease operations at the Silvertown satellite recycling depot effective April 1, 2022.

RECOMMENDATION:

(PO WGT)

2. That the Board direct staff to investigate the costs expended by Service S188 West Resource Recovery for the compactor equipment formerly located at the Rosebery transfer station that was utilized by another service to determine if Service S188 was compensated appropriately for the value of the compactor equipment and report back to the West Resource Recovery Committee.

- 4.2.3. Castlegar and District Recreation Commission: minutes February 1, 2022** 114 - 118
- Staff received the recommendation to approve the draft 2022 financial plan for Arena (Castlegar Complex) - Castlegar, Areas I and J Service S222.

RECOMMENDATION:
(ALL VOTE)

That the Board direct staff to proceed with the Application for Cancellation of Interior Lot Lines for the properties legally described as PID: 025-826-191, Lot A District Lot 7173 Kootenay District Plan NEP74742 and PID: 025-826-221, Lot D District Lot 7173 Kootenay District Plan NEP74742, properties known as the Castlegar & District Community Complex; AND FURTHER, the Corporate Officer to sign the necessary documents.

- 4.2.4. Central Resource Recovery Committee (CRRC): minutes February 1, 2022** 119 - 122
- Staff received the recommendation to approve the draft 2022 financial plan for CRRC.

RECOMMENDATION:
(PO WGT)

The draft 2022 Financial Plan for Service S187 – Central Resource Recovery be amended to include funds to host a Household Hazardous Waste Round-Up Event in Kaslo and Salmo in 2022; AND FURTHER that annual events be held in Kaslo and bi-annual events be held in Salmo/Area G.

- 4.2.5. *Community Sustainable Living Advisory Committee: minutes February 15, 2022*** 123 - 129
- Staff has received the recommendations to amend the draft 2022 financial plan for Community Sustainable Living Service S105.

RECOMMENDATION:
(PO WGT)

1. That the Board support an investigation of the Slocan Lake and River Partnership in 2022 with the goal of informed decision-making to ensure the area is best managed for ecological, social, and cultural values; AND FURTHER, that up to \$5,000 is allocated from Service 105 – Community Sustainable Living`s 2022 Financial Plan to support the hiring of a coordinator.

RECOMMENDATION:
(PO WGT)

2. That the Board approve the allocation of \$10,000 in the 2022

Financial Plan to S105 Community Sustainable Living Service Project Fund as a cost share contribution to the South Kootenay Lake Community Services Society for Phase 2 of the Community Geothermal GIS Project; AND FURTHER, the cost share contribution only be paid to the South Kootenay Lake Community Services Society upon the success of the additional funding with the exception of possible reduction in the drone field work.

RECOMMENDATION:

(PO WGT)

3. That the RDCK Board approve funding up to \$25,000 for the 2022 Watershed Governance Initiative budget from S105 Community Sustainable Living Service and include this in the 2022 Financial Plan; AND FURTHER, the Board allocates staff time of the Sustainability Planner and Water Services Liaison to support the 2022 Watershed Governance Initiative.

RECOMMENDATION:

(PO WGT)

4. That the Board approve an allocation of \$10,000 annually from 2022-2024 to fund the Kootenay Lake Partnership Coordinator from the Community Sustainable Living Service S105 and this amount be added to the 2022-2026 Financial Plan; AND FURTHER, the Board approve that amount be paid to the Ktunaxa Nation Land and Resource Division, to support the Kootenay Lake Partnership through contract administration of the Coordinator position.

4.2.6. *Joint Resource Recovery Committee: minutes February 16, 2022*

130 - 140

Staff received the recommendation to change the effective date for ceasing operations at the Silverton satellite recycling depot and the change has been made to Item 4.2.2 West Resource Recovery Committee: minutes January 27, 2022.

RECOMMENDATION:

(ALL VOTE WGT)

1. That the Board authorize Standing Offer Agreements for Environmental Consulting and Engineering Services commencing on April 1, 2022, for a period of two years, with the option to renew for three, one year periods on mutual agreement to the following five firms; AECOM Canada Ltd., GHD Ltd., WOOD Environment and Infrastructure Solutions, a Division of Wood Canada Limited, Sperling Hansen Associates and SLR Consulting (Canada) Ltd. with individual projects to be procured as per the RDCK Purchasing Policy and funded by the applicable Services as detailed in the approved annual RDCK Draft Financial Plan; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

RECOMMENDATION:

(ALL VOTE WGT)

2. That the Board award the Central Compost Facility construction project to Border Holdings Ltd., and that the Chair and Corporate Officer be authorized to sign the necessary documents up to a maximum value of \$2,291,214 not including GST;

AND FURTHER, that the funds be paid from Service A120 Central and West Compost;

AND FURTHER, that the amounts in the draft 2022 Financial Plan for A120 Central and West Compost be increased by \$372,214 to \$2,291,214 for construction costs for the Central Compost Facility, and Account 43100 Proceeds from Borrowing be increased by the equivalent \$372,214.

RECOMMENDATION:

(ALL VOTE WGT)

3. That Resolution 418/19 being:

That the Central Resource Recovery Committee supports the Central Landfill Composting Facility project and commits to funding the RDCK's share of eligible project costs and other costs including ineligible expenses and possible overages, for the total amount of \$801,053;

AND FURTHER, that in accordance with Section 175 of the Community Charter, the Central Resource Recovery Committee authorizes staff to submit an application to the Municipal Finance Authority for a Loan under Agreement to borrow short term funds for a five-year term in the amount of \$801,053 for capital projects for the Central Landfill Composting Facility (Service S187);

Be amended to read:

That the West and Central Resource Recovery Committees supports the Central Landfill Composting Facility project and commits to funding the RDCK's share of eligible project costs and other costs including ineligible expenses and possible overages, for the total amount of \$1,135,481;

AND FURTHER, that in accordance with Section 175 of the Community Charter, the West and Central Resource Recovery Committees authorize staff to submit an application to the Municipal Finance Authority for a Loan under Agreement to borrow short term funds for a five-year term in the amount of \$1,135,481 for capital projects for the Central Landfill Composting Facility (Service A120 Central and West Compost).

RECOMMENDATION:

(ALL VOTE WGT)

4. That the Board approve the RDCK entering into a Goods and Services Agreement with GFL Environmental for Creston Compost Facility Operations and Maintenance for a 2 year and 11 month term starting May 10, 2022 ending April 9, 2025, up to a maximum value of \$450,625 not including GST or annual adjustments to be paid from Service A119 East Compost;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that in the draft 2022 Financial Plan an additional \$27,137 be transferred from Service S186 East Resource Recovery reserves to Service A119 East Compost.

RECOMMENDATION:

(ALL VOTE WGT)

5. That the Board approve a direct award for a Standing Offer Agreement with John Brodie, Brodie Consulting Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the costs be paid from Service S187, Central Sub-Region Resource Recovery.

RECOMMENDATION:

(ALL VOTE WGT)

6. That the Board approve a direct award for a Standing Offer Agreement with Jeremy Boswell, Thurber Engineering Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the costs be paid from Service S187, Central Sub-Region Resource Recovery.

RECOMMENDATION:

(PO WGT)

7. That the Board direct staff to commence a Request for Proposal process to initiate a new Consulting Services Agreement for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER, that the amount included in the draft 2022 Financial Plan for Service S187 Central Resource Recovery for Independent Tailings Review Board services be increased by

\$10,000 to a total amount of \$30,000 to accommodate cost increases associated with onboarding a new Independent Tailings Review Board member;

AND FURTHER, that the costs be paid from Service S187 Central Resource Recovery.

RECOMMENDATION:
(ALL VOTE WGT)

8. That the Board approve the RDCK enter a Goods and Services Agreements with GFL Environmental Inc. for Household Hazardous Waste Collection Services for the period March 1, 2022 to February 28, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER that the costs be paid from Resource Recovery Services S186, S187 and S188 as presented in the draft 2022 Financial Plans.

RECOMMENDATION:
(PO WGT)

9. That the Board direct Staff to prepare and issue Request for Proposals documents for Eco Depot Design, Operation and Maintenance for a three-year period starting fall 2022 in the Castlegar and Nakusp areas respectively with the costs to be paid from Resource Recovery Service S188 as presented in the draft 2022 Financial Plan.

RECOMMENDATION:
(ALL VOTE WGT)

10. That the Board approve the RDCK extend the Goods and Services Agreements with GFL Environmental Inc. for Satellite Depot Material Collection and Transportation Services and Industrial, Commercial and Institutional Recycling Services for the period June 1, 2022 to May 31, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Services East Recycling A116, Central Recycling A117, and West Recycling A118 in the amounts presented in the Draft RDCK 2022 Financial Plan.

4.3. MEMBERSHIP

4.3.1. Balfour Water Service Community Advisory Committee

RECOMMENDATION:
(ALL VOTE)

That the Board appoint the following individuals to the Balfour

Water Service Community Advisory Committee for a term to end December 31, 2024:

Bob Kinnear
Brant Gray
Roy Van Housen

4.4. DIRECTORS' REPORTS

Each Director will be given the opportunity to provide a brief summary of the work they have been doing within their communities.

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|----------|----------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 4.4.1. | Director Jackman: Timber Supply Area/Columbia Basin Regional Advisory Committee/Southeastern BC Regional Connectivity Committee | 141 - 142 |
| | | |
| 4.4.2. | Director Watson | |
| | | |
| 4.4.2.1. | February 2022 Report for Area D | 143 - 147 |
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| 4.4.2.2. | CBT Board Highlights: January 28/29, 2022 Meeting | 148 |
| | | |
| 4.4.2.3. | <i>Columbia River Treaty: Update January 2022</i> | 149 - 155 |
| | | |
| 4.4.3. | Director Davidoff: Letter of Support - Kootenay Doukhobor Historical Society | 156 - 157 |

5. CORRESPONDENCE

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 5.1. | <i>The email dated January 28, 2022 from Tracey Harvey, Selkirk College, requesting a letter of support for their application to the College and Community Social Innovation Fund for the Smart Specialization Cannabis Project.</i> | 158 - 163 |
| | | |
| <i>NOTE: An updated email has been sent with the request to include in-kind contribution of time from the RDCK. The recommendations has been updated to include this request.</i> | | |

RECOMMENDATION:
(ALL VOTE)

That the Board send a letter of support to Selkirk College for their application to the College and Community Social Innovation Fund for the Smart Specialization Cannabis Project; AND FURTHER, provide an in-kind contribution of time from the RDCK planning staff.

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 5.2. | The letter dated January 28, 2022 from Leslie Baird, Village of Cumberland, requesting local governments to support Private Members Bill C-216, Health-Based Approach to the Substance Use Act. | 164 - 166 |
| | | |
| 5.3. | The email dated February 2, 2022 from Andrea Wilkey, Community | 167 - 176 |

Futures Central Kootenay, requesting a letter of support to expand the boundaries of the West Kootenay region for the duration of the Rural and Northern Immigration Pilot.

RECOMMENDATION:

(ALL VOTE)

That the Board send a letter of support to Community Futures Central Kootenay for the expansion of the boundaries of the West Kootenay region for the duration of the Rural and Northern Immigration Pilot.

- 5.4. **The letter dated February 3, 2022 from John Dooley, City of Nelson, requesting the RDCK respond to the November 2019 letter requesting the Central Resource Recovery Committee respond to the City's inquiry regarding the taxation for recycling services.** 177 - 180

Staff considered the letter from the City of Nelson at the Joint Resource Recovery Committee meeting for discussion and action, please see Item 4.2.6 - Joint Resource Recovery Committee: minutes February 16, 2022.

- 5.5. **The certified resolution dated February 8, 2022 from the Village of Kaslo requesting a letter of support and funding commitment from the RDCK for their application to the Investing in Canada Infrastructure Program for the Kaslo Water Treatment** 181

RECOMMENDATION:

(ALL VOTE WGT)

That the Board send an letter of support and approve the allocation of up to \$42,000 in the 2023 Financial Plan to Water Utility-Area D (McDonald Creek) Service S246, 54030 Contracted Services, as a cost share contribution to the Village of Kaslo for their water treatment plant UV treatment system and valve actuator upgrades, and that the funds be paid from RES169 McDonald Creek Water Capital Utility reserves; AND FURTHER, the cost share contribution only be paid to the Village of Kaslo upon the success of the Investing Canada Infrastructure Program – Environmental Quality grant application.

6. COMMUNICATIONS

- 6.1. **The letter dated January 20, 2022 from the Suzan Hewat, Village of Kaslo, expressing interested in the RDCK's organic waste diversion services.** 182

- 6.2. **The letter dated January 28, 2022 from Gina McKay, District of Stewart, supporting the BC Wildfire petition.** 183

- 6.3. **The letter dated January 2022 from Jay Chalke, Ombudsperson, providing the quarterly report from October 1 - December 31, 2021.** 184 - 191

7. ACCOUNTS PAYABLE 192 - 213

RECOMMENDATION:

(ALL VOTE)

The Accounts Payable Summary for January 2022 in the amount of \$3,133,634 be approved.

8. BYLAWS

- 8.1. Bylaw 2596: Special Events Permit** 214 - 228
The Board Report dated January 5, 2022 from Mike Morrison, Manager of Corporate Administration, seeking Board direction regarding Special Events Permit Bylaw No. 2596, 2022, has been received.

- 8.2. Bylaw 2733: RDCK Zoning Amendment (Doukhobor Heritage Retreat Society - Area K)** 229 - 240
The Board Report dated January 25, 2022 from Eileen Senyk, Planner, seeking Board approval to adopt RDCK Zoning Amendment Bylaw No. 2733, 2021 (Doukhobor Heritage Retreat Society), has been received.

RECOMMENDATION:

(ALL VOTE)

That *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2733, 2021* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby ADOPTED.

- 8.3. Bylaw 2747: Electoral Area A Land Use Amendment** 241 - 245

RECOMMENDATION:

(ALL VOTE)

That *Electoral Area A Land Use Amendment Bylaw No. 2747, 2021* being a bylaw to amend the *Electoral Area A Land Use Bylaw No. 2315, 2013* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

- 8.4. Bylaw 2748: Electoral Area B Land Use Amendment** 246 - 249

RECOMMENDATION:

(ALL VOTE)

That *Electoral Area B Land Use Amendment Bylaw No. 2748, 2021* being a bylaw to amend the *Electoral Area B Land Use Bylaw No. 2316, 2013* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

- 8.5. Bylaw 2749: Electoral Area C Land Use Amendment** 250 - 252

RECOMMENDATION:

(ALL VOTE)

That *Electoral Area C Land Use Amendment Bylaw No. 2749, 2021* being a bylaw to amend the *Electoral Area C Land Use Bylaw No. 2317, 2013* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

8.6. Bylaw 2750: Electoral Area D Land Use Amendment

253 - 254

RECOMMENDATION:

(ALL VOTE)

That *Electoral Area D Land Use Amendment Bylaw No. 2750, 2021* being a bylaw to amend the *Electoral Area D Land Use Bylaw No. 2435, 2016* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

8.7. Bylaw 2753: Electoral Area G Land Use Amendment

255 - 257

RECOMMENDATION:

(ALL VOTE)

That *Electoral Area G Land Use Amendment Bylaw No. 2753, 2021* being a bylaw to amend the *Electoral Area G Land Use Bylaw No. 2452, 2018* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

8.8. Bylaw 2798: Water Services Committee Establishment

258 - 270

The Board Report dated November 17, 2021 from Mike Morrison, Manager of Corporate Administration, seeking Board approve adoption of the Water Services Committee Establishment Bylaw No. 2798, 2022, has been received.

RECOMMENDATION:

(ALL VOTE)

1. That the *Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022* be read a FIRST, SECOND, and THIRD time by content.

RECOMMENDATION:

(ALL VOTE)

2. That the *Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

8.9. Bylaw 2807: City of Castlegar Economic Development Service Establishment

271 - 272

RECOMMENDATION:

(ALL VOTE)

That the *City of Castlegar Economic Development Service Establishment Bylaw No. 2807, 2022* be read a FIRST, SECOND, and THIRD time by content.

- 8.10. **Bylaw 2810: Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F)** 273 - 274

RECOMMENDATION:
(ALL VOTE)

That the *Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022* be read a FIRST, SECOND, and THIRD time by content.

- 8.11. **Bylaw 2811: Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area H)** 275 - 276

RECOMMENDATION:
(ALL VOTE)

That the *Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area H) Bylaw No. 2811, 2022* be read a FIRST, SECOND, and THIRD time by content.

- 8.12. **Bylaw 2812: Town of Creston Protective Services Building Security Issuing** 277 - 281
NOTE: Table in Bylaw No. 2812 has been updated.

RECOMMENDATION:
(ALL VOTE WGT)

1. That the *Town of Creston Protective Services Building Security Issuing Bylaw No. 2812, 2022* be read a FIRST, SECOND, and THIRD time by content.

RECOMMENDATION:
(ALL VOTE WGT)

2. That the *Town of Creston Protective Services Building Security Issuing Bylaw No. 2812, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

- 8.13. **Bylaw 2813: Tarrys and Pass Creek Fire Protection Service Establishment Amendment** 282 - 284

RECOMMENDATION:
(ALL VOTE)

That the *Tarrys and Pass Creek Fire Protection Service Establishment Amendment Bylaw No. 2813, 2022* be read a FIRST, SECOND, and THIRD time by content.

9. NEW BUSINESS

9.1. DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.1.1. RDCK Climate Action Targets

285 - 297

The Board Report dated January 15, 2022 from Paris Marshall Smith, Sustainability Planner, seeking Board approval to adopt progressive carbon pollution reduction targets and work with staff to prepare a 4-year climate action plan, has been received.

RECOMMENDATION:

(ALL VOTE)

That the RDCK Board adopt science based carbon pollution (greenhouse gas emissions) reduction targets of 50% below 2018 levels by 2030, and 100% by 2050; AND FURTHER that the Board directs staff in 2022 to prepare 4-year climate action plans as a pathway to 2030 climate action targets and bring a report back to the Board.

9.1.2. 2022 Kootenay Lake Local Conservation Funds (KLLCF): Successful Projects

298 - 322

The Board Report dated January 25, 2022 from Sangita Sudan, General Manager of Development and Community Sustainability, seeking Board approval to grant KLLCF to eight successful projects, has been received.

RECOMMENDATION:

(PO WGT)

That the Kootenay Lake Local Conservation Fund applications submitted by the eight (8) proponents listed in the table below for the total amount of \$75,000 be approved and that funds be disbursed from the Kootenay Lake Local Conservation Funds Service S292 in 2022:

Project Name	Proponent	Amount
Grizzly Bear Coexistence Solutions	Friends of the Lardeau River Society (FOLR)	\$9,000
Habitat Restoration for Beavers along the Duncan Lardeau River Floodplains	British Columbia Conservation Foundation (BCCF)	\$11,500

Bat roost habitat enhancement in the Kootenay Lake Area	Wildlife Conservation Society Canada (WCS)	\$13,000
2022 Harrop Wetland Enhancement Project	Friends of Kootenay Lake Stewardship Society (FOKL)	\$13,000
Fish/Bear Lakes Western Toad Mortality Mitigation Implementation Along Highway 31A	Valhalla Wilderness Society (VWS)	\$4,000
Community Monitoring and Removal of Aquatic Invasive Species	Central Kootenay Invasive Species Society (CKISS)	\$9,000
Kootenay Watershed Science (Name Changed from 2021)	Living Lakes Canada (LLC)	\$7,500
Communities in Nature: supporting intact ecosystems in AREA E watersheds	West Kootenay EcoSociety (WKES)	\$8,000
	Total	\$75,000

9.1.3. Temporary Staffing: Plan Checker (Building)

323 - 326

The Board Report dated January 27, 2022 from Chris Gainham, Building Manager, seeking Board approval for hiring temporary full-time Plan Checker position, has been received.

RECOMMENDATION:

(ALL VOTE WGT)

That the Board approve the hiring of a temporary full-time (0.5 FTE) Plan Checker for the Building Department from S103 Building Services for an amount not to exceed \$34,467.93 and include this in the 2022 Financial Plan, AND FURTHER, that staff report back to the Board in August or September 2022 on how this position has improved the service of the Building Department.

9.1.4. Watershed Security Strategy and Fund Discussion Paper: RDCK Response

327 - 337

The Board Report dated February 7, 2022 from Paris Marshall Smith, Sustainability Planner, seeking Board approval to respond on behalf of the RDCK to the Province on the Watershed Security Strategy and Fund, has been received.

RECOMMENDATION:
(ALL VOTE)

That the Board direct staff to submit a response on behalf of the RDCK to the Province on the Watershed Security Strategy and Fund; AND FURTHER, invite Board members and staff to comment on the draft responses by Monday, February 28, 2022.

9.2. ENVIRONMENTAL SERVICES

9.2.1. Moratorium Status on Acquisition of Water and Wastewater Systems 338 - 340

The Board Report from Uli Wolf, General Manager of Environmental Services, seeking Board direction on the status of the moratorium on the intake of acquisition applications from water and wastewater systems, has been received.

RECOMMENDATION:
(ALL VOTE)

That the Board extend the moratorium until June 30, 2022 and direct staff to bring the decision regarding a recommendation to the Board of Directors for maintaining or lifting the moratorium and the associated update and completion of an associated framework to the Water Services Committee at a subsequent meeting.

9.2.2. Woodland Heights New Water Well Financial Plan Approval 341 - 344

The Board Report dated February 2, 2022 from Jason McDiarmid, Utility Services Manager, seek Board approval to allocate funding for a new ground water well in Woodland Heights, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That Board approve the allocation of \$118,000 in the 2022 Financial Plan to Water Utility-Area F (Woodland Heights) Service S257 Capital Account 60000 for new ground water well construction, and that the project commence in February 2022.

9.3. FINANCE & ADMINISTRATION

9.3.1. Parental Leave for Directors 345 - 346

The Board Report dated February 7, 2022 from Stuart Horn, Chief

Administrative Officer, presenting the Board with the Remuneration Committee's recommendation on parental leave, has been received.

RECOMMENDATION:

(ALL VOTE)

1. That the Board direct staff to prepare an amendment to the *RDCK Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021* to include a provision for Directors to be provided leave from their position as Regional District Director for the purposes of parental leave for a period of up to six months, with continued payment of their regular stipend.

RECOMMENDATION:

(ALL VOTE)

2. That the Chair write a letter on behalf of the Board to Minister Josie Osborne, Ministry of Municipal Affairs, requesting that the Provincial Government include provisions in the *BC Community Charter* and *BC Local Government Act* that enable Council members and Regional District Directors who are new parents to take time off without being disqualified from their positions.

RECOMMENDATION:

(ALL VOTE)

3. That the Board approve the dissolution of the Select Committee on Remuneration as of February 17, 2022.

9.3.2. West Kootenay Transit Governance

347 - 350

The Board Report dated February 2, 2022 from Tom Dool, Research Analyst, seeking Board direction to prepare a report regarding the governance options, has been received.

RECOMMENDATION:

(PO WGT)

That the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan, the apportionment of transit costs, and local government transit infrastructure.

9.3.3. North Shore Hall: Audio System Purchase

351 - 353

The Board Report dated February 11, 2022 from Marty Benson, Manager of Recreation - NDCC, seeking Board approval for the award and purchase of an audio system for the North Shore Hall, has been received.

RECOMMENDATION:

(ALL VOTE WGT)

That the Board approve the award and purchase of an audio system for North Shore Hall from Mountain Water Electrical for \$18,918.15, inclusive of all taxes; AND FURTHER, that this be included in Service S211 – North Shore Hall 2022 Financial Plan.

9.4. GRANTS

9.4.1. Discretionary

354 - 367

RECOMMENDATION:

(ALL VOTE)

Discretionary grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA A

Central Kootenay Invasive Species Society	EcoGarden Project	\$1,000
Creston Valley Shrine Club	Harvey Sayles Memorial Fishing Derby	\$1,000

AREA B

Creston Valley Shrine Club	Harvey Sayles Memorial Fishing Derby	\$1,000
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AREA D

RDCK General Admin.	Annual Ad Placements	\$257.25
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AREA E

Amanda Asay Fundraising Skate	To Offset NDCC Rink Rental Costs	\$110
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AREA F

Amanda Asay Fundraising Skate	To Offset NDCC Rink Rental Costs	\$110
Central Kootenay Invasive Species Society	EcoGarden Project	\$1,000
North Shore Volunteer Fire Department	40 th Anniversary Merchandise	\$2,450

AREA H

Columbia Basin Environmental Education Network	Wild Voices for Kids	\$800
W.E. Graham Community Service Society	Slocan Community Garden Beds	\$1,000

W.E. Graham Community Service Society	Window Upgrades	\$2,000
<u>AREA I</u>		
Mt. Sentinel Secondary School	2022 Greg Patterson Community Service Bursary	\$250
Stanley Humphries Secondary School	Area I Community Service Bursaries	\$4,000
<u>AREA J</u>		
Stanley Humphries Secondary School	2022 Graduation Scholarships and Bursaries	\$3,000

9.4.2. Community Development

9.4.2.1. February Grants

368 - 383

RECOMMENDATION:
(ALL VOTE)

Community Development grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA B

Columbia Basin Environmental Education Network Living Lakes Canada Society	Wild Voices for Kids Program	\$500.00
	Groundwater Monitoring in RDCK Area B	\$14,500

AREA C

Columbia Basin Environmental Education Network	Wild Voices for Kids Program	\$200
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AREA D

Howser Water Users Association	Back-up Generator Installation	\$4,750
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AREA E

Nelson and Area Friends of the Family	Family Support for Medical Expenses	\$2,000
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AREA F

Nelson and Area Friends of the Family	Family Support for Medical Expenses	\$2,000
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AREA G

Nelson and Area Friends of the Family	Family Support for Medical Expenses	\$2,000
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Salmo Valley Curling and Rink Association	Operations Project	\$3,000
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AREA H

Nelson and Area Friends of the Family	Family Support for Medical Expenses	\$2,000
<u>AREA I</u>		
Castlegar & District Hospital Foundation	Light Up 2021 Campaign	\$1,000
Columbia Basin Environmental Education Network	Wild Voices for Kids Program	\$500
Kootenay Gallery of Art	Soup for the Cultured Soul	\$1,000
<u>AREA J</u>		
Columbia Basin Environmental Education Network	Wild Voices for Kids Program	\$400
Robson Community Memorial Church	Resker Hall Upgrades Project	\$10,000
<u>AREA K</u>		
Arrow Lakes Fine Arts Guild Society	Washroom Upgrade at Art Gallery	\$5,000.00
Columbia Basin Environmental Education Network	Wild Voices for Kids Program	\$300.00

9.4.2.2. RES 677/21: Slocan Volunteer Fire Department (Area H)

RECOMMENDATION:
(ALL VOTE)

That Resolution 677/21, being the allocation of Community Development funds, be amended by changing:

AREA H

Slocan Volunteer Fire Department \$2,000

to

AREA H

Slocan Volunteer Fire Department Social Club \$2,000

9.5. CHAIR/CAO REPORTS

384 - 385

The Chair and CAO will provide a verbal report to the Board.

NOTE: Chair's report has been added to the Board addenda.

10. RURAL AFFAIRS COMMITTEE

386 - 395

RECOMMENDATION:
(ALL VOTE)

Rural Affairs Committee - Item 5.1

**Cancel - Building Bylaw Contravention - Kruger & Peacock
Area E**

1. That the Corporate Officer be authorized to remove the Notice on Title relating to 8118 Proctor East Rd, Electoral Area E, currently owned by Dennis G Kruger and Beverley Peacock, property legally described as LOT 34, PLAN NEP1858, DISTRICT LOT 309, KOOTENAY LAND DISTRICT, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 5.2

**Site Specific Floodplain Setback Exemption - Leatherman
Area E**

2. That the Board APPROVE a Site Specific Exemption to reduce the required setback to Kootenay Lake from 15 metres from the natural boundary to 9 metres from the natural boundary in accordance with the Engineering Report prepared by Deverney Engineering Services Ltd. for property located at 373 Park Avenue, Proctor, Electoral Area E and legally described as STRATA LOT 34, PLAN NES3286, DISTRICT LOT 873, KOOTENAY LAND DISTRICT, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V (027-785-092).

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 5.3

**Site Specific Floodplain Setback Exemption - Jones
Area F**

3. That the Board APPROVE a Site Specific Exemption to reduce the required setback to Edwards Creek from 15 metres from the natural boundary to 5 metres from the natural boundary in accordance with the Engineering Report prepared by Edward Nunn and peer reviewed by Anthony Zeberoff and Richard Munroe for property located at 1293 (formerly 1275) Highway 3A, Electoral Area F and legally described as Parcel A (BEING A CONSOLIDATION OF LOTS 1 AND 2, SEE CA8769357), DISTRICT LOT 7705, KOOTENAY DISTRICT PLAN 9963 (PID 031-316-794), SUBJECT to registration by Curtis Jones of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 5.4

**Subdivision in the Agricultural Land Reserve - Croghan Hammond & Hammond
Area G**

4. That the Board FORWARD WITH NO COMMENT regarding application A2113G

for the purposes of subdivision in the Agricultural Land Reserve proposed by Dawna Croghan-Hammond & Dufferin Hammond for property located at 1735 Carney Mills Road and legally described as BLOCK 40, DISTRICT LOT 273, KOOTENAY LAND DISTRICT EXCEPT PLAN 8704. (PID 011-273-348).

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 5.5
Land Use Bylaw Amendment - Adams
Area B**

5. That *Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 2809, 2022* being a bylaw to amend the *Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013* is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 5.5
Land Use Bylaw Amendment - Adams
Area B**

6. That in accordance with *Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015*, Electoral Area B Director Wall is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.1
Community Works Fund Application - Beasley Fire Hall Infrastructure Upgrade
Project
Area F**

7. That the RDCK Community Works Fund application submitted for the Beasley Fire Hall Infrastructure Upgrade Project in the total amount of \$226,992 be approved and that the funds be disbursed from Area F Community Works Funds and allocated to Fire Protection – Areas E and F (Beasley, Blewett) – Service 144.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.2
Community Works Fund Application - Woodland Heights Water Systems New
Drinking Water Well Infrastructure Project
Area F**

8. That the RDCK Community Works Fund application submitted for the Woodland Heights Water System New Drinking Water Well Infrastructure Project

in the total amount of \$100,000 be approved and that the funds be disbursed from Area F Community Works Funds and allocated to Water Utility – Area F (Woodland Heights) – Service 257.

11. DIRECTORS' MOTIONS

11.1. Director Faust: Permissive Tax Exemption - non-profit Community Halls

RECOMMENDATION:

(ALL VOTE)

That staff be directed to prepare a draft policy to establish eligibility criteria and processes for Board consideration of requests for permissive tax exemptions.

11.2. Director Watson: Area D - Community Planning

RECOMMENDATION:

(ALL VOTE)

That the Board direct staff to continue the next phase of community planning for Area D in 2022 with a specific focus on the following unincorporated communities:

- the Kaslo Corridor;
- Woodbury;
- Schroeder Creek;
- Mirror Lake (including Amundsen Road); and
- the Allen Sub-division

not excluding the remaining communities for future discussion.

11.3. Director Lunn: Village of Slocan - Expansion of Slocan Valley Fire Protection Area

The Village of Slocan council recommendation will be received in the addenda package.

11.4. Director Popoff: Environmental Services Fee Workshop - February 7, 2022

NOTE: Service changed to Rural Administration Service S101 in the recommendation.

RECOMMENDATION:

(ALL VOTE)

That the Board approve the Director's stipend for the Environmental Services Fee Workshop held February 7, 2022; and that, it be paid from Rural Administration Service S101.

12. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 11:45 a.m.

Chair Watson will recognize Andrea Peet who has retired from the RDCK.

13. IN CAMERA

13.1. RESOLUTION - MEETING CLOSED TO THE PUBLIC

The Open meeting will be adjourned after In Camera without reconvening back into the open session unless there is business that needs to be addressed.

RECOMMENDATION:

(ALL VOTE)

In the opinion of the Board - 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 bases identified in the following subsections:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

13.2. RESOLUTION - RECESS OF OPEN MEETING

RECOMMENDATION:

(ALL VOTE)

The Open Meeting be recessed at _____ a.m./ p.m. in order to conduct the *In Camera* Board meeting and reconvened at _____ a.m./p.m.

14. MATTERS ARISING FROM IN CAMERA MEETING

15. ADJOURNMENT

RECOMMENDATION:

(ALL VOTE)

That the meeting adjourn at ___ p.m.



Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **first** meeting of the Board of the Regional District of Central Kootenay in 2022 was held on Thursday, January 20, at 9:00 a.m. by remote meeting due to Novel Coronavirus 2019 (COVID-19).

ELECTED OFFICIALS

PRESENT

Chair A. Watson	Electoral Area D
Director G. Jackman	Electoral Area A
Director T. Wall	Electoral Area B
Director A. Casemore	Electoral Area C
Director R. Faust	Electoral Area E
Director T. Newell	Electoral Area F
Director H. Cunningham	Electoral Area G
Director W. Popoff	Electoral Area H
Director A. Davidoff	Electoral Area I
Director R. Smith	Electoral Area J
Director P. Peterson	Electoral Area K
Director K. Duff	City of Castlegar
Director J. Comer	Town of Creston
Director S. Hewat	Village of Kaslo
Director J. Hughes	Village of Nakusp
Director J. Morrison	City of Nelson
Director C. Moss	Village of New Denver
Director D. Lockwood	Village of Salmo
Director L. Main	Village of Silverton
Director J. Lunn	Village of Slocan

GUEST

Alternate Director J. Huser	Village of Salmo
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STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer/Manager of Corporate Administration
A. Lund	Deputy Corporate Officer
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Development & Community Sustainability Services
U. Wolf	General Manager of Environmental Services
C. Saari-Heckley	Human Resources Manager
N. Hannon	Regional Fire Chief
C. Johnson	Manager Community Sustainability Service
T. Dool	Research Analyst
D. Hawkins	Planner
C. Williams	GIS Supervisor
P. Marshall Smith	Sustainability Planner
P. Faulkner	Senior Energy Specialist
D. Elliott	Communications Coordinator

1. CALL TO ORDER & WELCOME**1.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

1.2 ADOPTION OF THE AGENDA

Moved and seconded,
And Resolved:

01/22 The agenda for the January 20, 2022 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 3.2.8 Joint Resource Recovery Committee: minutes January 19, 2022;
- inclusion of Item 3.4.2.4 Columbia Basin Trust: Board Highlights;
- inclusion of Item 3.4.2.5 Area D: Winter 2022 Report;
- inclusion of Item 4.2 Bridging Rural Homelessness & Well-being;
- inclusion of Item 5.8 Mayors and Regional District Chairs December 2021 Regional Meeting; and
- inclusion of the addendum

before circulation.

Carried

1.3 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

02/22 The minutes from the December 9, 2021 Regular Open Board meeting be adopted as circulated.

Carried

1.4 DELEGATION**1.4.1 Columbia Basin Trust**

Johnny Strilaeff
President & CEO

Johnny Strilaeff presented to the Board an update regarding the Columbia Basin Trust (CBT) annual report for 2020/21 and a high level summary of the financials. He indicated there was \$71.2 million in total benefits that supported 2,400 projects and over 70+ programs and initiatives, fulfilling CBT's core mission.

Mr. Strilaeff discussed the six priorities and two integrated priorities that are focused on in the 2020-2022 strategic plan:

- Community well-being;
- Ecosystem enhancement;
- High-speed connectivity;
- Housing;
- Local food production and access; and
- Support for business renewal

Integrated priorities:

- Climate resilience

- Working with Indigenous Peoples

He provided an overview of the projects CBT worked on in 2021 supporting the list of priorities. He discussed projects focused on community well-being and housing. He touched on CBT's improvements to high-speed connectivity with over 975 km of high-speed fibre added and 12,000 rural households being served.

Mr. Stilaeff talked about CBT's focus to support local food production. He discussed CBT's Basin Food Producer loans and wage subsidy available to meet the specific needs of food producers and the many programs to support local food production.

He also discussed local business renewal and supporting businesses through COVID-19. He acknowledge the many businesses resiliency and the ability to adapt to the new working environments created by the pandemic.

He provided an overview of what is next for 2022 and how the pandemic will dictate how CBT engages with the communities. The 2022 symposium was cancelled for the spring but CBT is hoping in the fall they will be able to meet in-person with residents of the Basin.

In conclusion, Mr. Strilaeff encouraged the Board to read the Our Trust magazine and the stories related to the first hand experiences of those who have benefitted from the programs and initiatives available.

Johnny answered the Board's questions.

Chair Watson thanked CBT for all the amazing work done within the Basin.

2. BUSINESS ARISING OUT OF THE MINUTES

2.1 Director Davidoff: Area H and I Cell Service Infrastructure and Leasing Joint Service Feasibility Study

Board Meetings

January 21, 2021 - RES 65/21

February 18, 2021 - RES 96/21

March 18, 2021 - RES 197/21

April 15, 2021 - RES 283/21

June 17, 2021 - RES447/21

September 23, 2021 - RES642/21 - referred to the January 20, 2022 meeting.

Moved and seconded,
And Resolved:

03/22

That the Board take no further action on the following recommendation:

That the Board approve up to \$30,000 in the 2022 Financial Plan from the S106 Feasibility Study Reserve to hire a consultant to determine requirements and a proposed scope for the RDCK to assist telecommunications service providers in expanding cellular service in Electoral Areas I and H.

Carried

2.2 Bylaws 2755 and 2757: Land Use Amendments

Board Meetings

October 21, 2021 - RES 715/21, 716/21, 719/21, 720/21

November 18, 2021 - RES 774/21

December 9, 2021 - RES 827/21 referred to the January 20, 2022 meeting

The Board Report dated January 5, 2022 from Dana Hawkins, Planner, seeking Board approval for Land Use Amendments for Electoral Areas I and J, has been received.

Moved and seconded,
And Resolved:

- 04/22 That the Board take no further action on the following recommendation:
- That *Kootenay - Columbia Rivers Official Community Plan Amendment Bylaw No. 2755, 2021* being a bylaw to amend the *Kootenay - Columbia Rivers Official Community Plan Bylaw No. 1157, 1996* is hereby given THIRD READING.
- Carried**

Moved and seconded,
And Resolved:

- 05/22 That the Board take no further action on the following recommendation:
- That *Kootenay - Columbia Rivers Official Community Plan Amendment Bylaw No. 2755, 2021* being a bylaw to amend the *Kootenay - Columbia Rivers Official Community Plan Bylaw No. 1157, 1996* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.
- Carried**

Moved and seconded,
And Resolved:

- 06/22 That the following recommendation **BE REFERRED** to February 17, 2022 Board meeting:
- That *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby given THIRD READING; AND FURTHER that the consideration of adoption BE WITHHELD until the following items have been obtained:
- i. Approval from the designated authority of Ministry of Transportation and Infrastructure.
- Carried**

**2.3 Service Case Analysis: Local Conservation Fund
Board Meeting**

November 18, 2021 - RES802/21

December 9, 2021 - RES835/21 referred to the January 20, 2022 meeting

The Board Report dated January 6, 2022 from Sangita Sudan, General Manager of Development and Community Sustainability, providing the Board with the results from the Local Conservation Fund Alternative Approval Process/Assent Voting survey for Electoral Areas B, C, F, G, H, I, and J, has been received.

Moved and seconded,
And Resolved:

- 07/22 That the Board authorize staff to prepare a bylaw amendment for the Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420 to

add Electoral Area F to the Service SUBJECT TO a public consultation process; and that voter approval, for the bylaw, be undertaken by means of Assent Voting.

Carried

Moved and seconded,
And Resolved:

08/22 That the Board authorize staff to prepare a bylaw amendment for the Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420 to add Electoral Area H to the Service SUBJECT TO a public consultation process; and that voter approval, for the bylaw, be undertaken by means of Assent Voting.

Carried

2.4 Agreement: Creston Valley/Kootenay Lake Economic Action Partnership - Kootenay Employment Services

Board Meeting

December 9, 2021 - RES907/21 referred to the January 20, 2022 meeting

The Board Report dated November 30, 2021 from Stuart Horn, Chief Administrative Officer, seeking Board approval for the RDCK entering into an agreement with Kootenay Employment Services to provide Economic Development support for the Creston Valley/Kootenay Lake area, has been received for information.

**DIRECTOR
ABSENT**

Director Main left the meeting at 9:55 a.m.

Moved and seconded,
And Resolved:

09/22 That the Board approve the RDCK entering into a three-year agreement with Kootenay Employment Services to provide a Community Development Manager to deliver the economic development program in the Creston Valley beginning December 1, 2021 for an amount not to exceed \$120,000 annually; AND FURTHER, that services S107 Economic Development Area A and S108 Economic Development Areas B, C, Town of Creston share the cost equally by participant based on a weighted average calculation, with 50% weight given to assessment values, and 50% weight given to population numbers, and that the Chief Administrative Officer be authorized to sign on behalf of the RDCK.

Carried

2.5 Electoral Areas I and J-Lower Arrow/Columbia Economic Development Extended Service Area

Board Meeting

December 9, 2021 - RES911/21 referred to the January 20, 2022 meeting

Moved and seconded,
And Resolved:

10/22 That the Board take no further action on the following recommendation:

That the Board direct staff to prepare an amending bylaw to add the City of Castlegar as a participant to the *Electoral Areas I and J-Lower Arrow/Columbia Economic Development Extended Service Area Bylaw No. 1138, 1996*.

Carried

Moved and seconded,
And Resolved:

- 11/22 That the Board direct staff to prepare a bylaw to establish an Economic Development Service with the City of Castlegar as the sole participant and bring the bylaw back to the February 17, 2022 Board meeting, subject to staff receiving a formal request from the City in the form of a resolution of Council.

Carried

3. COMMITTEES & COMMISSIONS

3.1 FOR INFORMATION

Committee/Commission Reports for information have been received as follows:

3.1.1 Area A Economic Development Commission: minutes December 1, 2021

3.1.2 Slocan Valley South Recreation Commission No. 8: minutes December 2, 2021

The following individuals were appointed:

Joanne Chatten and Phillip Chernenkoff

to the Slocan Valley South Recreation Commission No. 8 at the December 9, 2021 Board meeting (RES 861/21).

3.1.3 Salmo and Area G Recreation Commission No. 7: minutes December 6, 2021

3.1.4 Kaslo and Area D Economic Development Commission: minutes December 13, 2021

3.1.5 West Resource Recovery Committee: minutes December 16, 2021

3.1.6 Creston Valley Services Committee: minutes January 6, 2022

3.1.7 Area H, New Denver and Silverton Recreation Commission No. 6: minutes January 6, 2022

Staff has received the recommendations to add \$1,000 to the Recreation Commission No. 6 – New Denver, Silverton and Area Service No. S229, 2022 budget to purchase sanitation supplies and to allocate \$5,150 each for the Spring and Fall grants.

3.1.8 North Kootenay Lake Services Committee

3.1.8.1 Minutes December 13, 2021

3.1.8.2 Minutes January 10, 2022

3.1.9 Riondel Commission of Management

3.1.9.1 Minutes December 1, 2021

3.1.9.2 Minutes January 4, 2022

3.1.10 For Information: Letter of Support - Nelson and District Recreation Commission

3.2 WITH RECOMMENDATIONS

3.2.1 Sunshine Bay Regional Park Commission: minutes November 25, 2021

Moved and seconded,
And Resolved:

12/22 That the Board re-appoint the following individual(s) to the Sunshine Bay Regional Park Commission for a term to end December 31, 2023:

Ken Foot
Ruth Prosser
Elaine Beaulac
Lorie Dosenberger
Jennifer Dehnel
Rich Newton

AND FURTHER, that the Board appoint Alexandria McCulloch to the Sunshine Bay Regional Park Commission for a term to end December 31, 2023;

AND FURTHER, the Board send a letter to outgoing member Commissioners Ashlie DeJong and Scott Gain thanking them for their service to the RDCK.

Carried

3.2.2 Creston Valley Services Committee: minutes December 2, 2021
Staff has received the recommendations that the Creston Valley Services Committee received the Parks & Recreation Master Plan Implementation Strategy and endorsed the 2021 Creston Valley BC Transit Future Services Plan. The adoption for the Creston Valley BC Transit Future Services Plan is addressed in Item 8.3.1 - 2021 Creston Valley BC Transit Future Service Plan.

Moved and seconded,
And Resolved:

13/22 That the Board direct staff to prepare a response to the October 4, 2021 letter from Teck regarding Power Line Beach in Riondel, BC, and that the Regional District is interested in discussing first steps and evaluating the property as per the guidance in the Parks and Recreation Master Plan.

Carried

3.2.3 Sanca Park Water Commission: minutes December 6, 2021
Moved and seconded,
And Resolved:

14/22 That the Board approve the annual honorarium for the Sanca Park Water Commission's meeting coordinator be increased from \$400 to \$500 and it be paid from Water Utility – Area A (Sanca Park) Service S242.

Carried

3.2.4 Riondel Commission of Management: minutes December 7, 2021
Moved and seconded,
And Resolved:

15/22 That the Board appoint the following individual to the Riondel Commission of Management for a term to end December 31, 2023:

Nils Anderson (Riondel)

Carried

3.2.5 Nakusp and Area K Recreation Commission No. 4: minutes December 9, 2021
Moved and seconded,

And Resolved:

- 16/22 That the Board appoint the following individual to the Recreation Commission No. 4 for a term to end December 23, 2024:
- Melinda Scott (Area K)
- AND FURTHER, that the Board send a letter to outgoing member, Sheila Seaton thanking her for her service to the RDCK.
- Carried**

3.2.6 Castlegar and District Recreation Commission: minutes December 14, 2021

Moved and seconded,

And Resolved:

- 17/22 That the Board approve staff to proceed with the Grant Application process for the Castlegar & District Community Complex and Recreation Centre Broadband Connectivity Upgrade Project; AND FURTHER, that 20% of the cost be covered by service Arena (Castlegar Complex)-Castlegar and Areas I and J (S222).
- Carried**

3.2.7 Area A Economic Development Commission: minutes January 5, 2022

Staff has received the recommendation to enter into an agreement with Kootenay Employment Services to provide a Community Development Manager to deliver the economic development program in the Creston Valley and is addressed in Item 2.4 Agreement: Creston Valley/Kootenay Lake Economic Action Partnership - Kootenay Employment Services.

Moved and seconded,

And Resolved:

- 18/22 That the Board send a letter to outgoing member Megan Rokeby Thomas thanking her for her service to the Area A Economic Development Commission.
- Carried**

3.2.8 Joint Resource Recovery Committee: minutes January 19, 2022

Moved and seconded,

And Resolved:

- 19/22 That the Board approve the RDCK extending the Consulting Services Agreement with SLR Consulting (Canada) Ltd. for environmental consulting services for the period from August 1, 2022 to December 31, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents;
- AND FURTHER that the Board accept SLR Consulting (Canada) Ltd. proposed fee schedule increases for the period from August 1, 2022 to December 31, 2022;
- AND FURTHER that the costs be paid from Service S187 Central Sub-Region Resource Recovery.
- Carried**
- Moved and seconded,
And Resolved:

- 20/22 That the Board accept the proposed 2022 Scope of Work submitted by SLR Consulting (Canada) Ltd. for environmental and legal support for the HB Mine Tailings Facility in the amount of \$93,500;
- AND FURTHER that the Board Chair and Corporate Officer be authorized to sign the necessary documents;
- AND FURTHER that the Board direct staff to include the funds in the 2022 Financial Plan for Service S187.
- Carried**
- Moved and seconded,
And Resolved:
- 21/22 That the Board accept the proposed 2022 Scope of Work submitted by SRK Consulting (Canada) Inc. for engineer-of-record tasks and engineering support during construction at the HB Mine Tailings Facility in the amount of \$230,346;
- AND FURTHER that the Board Chair and Corporate Officer be authorized to sign the necessary documents;
- AND FURTHER that the Board direct staff to include the funds in the 2022 Financial Plan for Service S187.
- Carried**
- Moved and seconded,
And Resolved:
- 22/22 That the Board direct staff to apply for funding for both the Bear Safe Curbside Organics and the Resident and Business Education Projects from the Columbia Basin Trust Climate Resilience Program.
- Carried**
- Moved and seconded,
And Resolved:
- 23/22 That the RDCK support the City of Nelson's application to the Federation of Canadian Municipalities Green Municipal Fund, "Waste Pilot Project", for their pre-treated organics diversion program subject to the City of Nelson's assurance that the pre-treated material will subsequently be composted to a generally accepted standard to reduce Greenhouse Gas emissions.
- Carried**
- Moved and seconded,
And Resolved:
- 24/22 The Board approve a total of \$54,411.53 be withheld from material incentive payments from RecycleBC generated in 2022 at West Resource Recovery Sub-region recycling depots and \$29,859.03 be assigned to Central Resource Recovery Service S187 and \$24,552.50 be assigned to East Resource Recovery Service S186 to compensate for unequitable allocation of RecycleBC core depots in the Regional District of Central Kootenay and improve allocation of benefits from RecycleBC to each Sub-region in proportion to population served.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 10:35 a.m. for a break and reconvened at 10:46 a.m.

3.3 MEMBERSHIP

3.3.1 Village of Kaslo: RDCK Appointments

Moved and seconded,
And Resolved:

25/22 That the recommendations from the Village of Kaslo, effective January 1, 2022, appointing Mayor Hewat as the RDCK Board Director and Councillor Lang as the Alternate Director be ratified.

Carried

3.3.2 Village of Nakusp: RDCK Appointments

Moved and seconded,
And Resolved:

26/22 That the recommendation from the Village of Nakusp appointing Councillor Hughes as the RDCK Board Director and Mayor Zeleznik as the Alternate Director for 2022 be ratified.

Carried

Moved and seconded,
And Resolved:

27/22 That the recommendation from the Village of Nakusp appointing Mayor Zeleznik as the committee member for the West Resource Recovery Committee and Councillor Hughes as the Alternate be ratified.

Carried

3.3.3 Village of Salmo: RDCK Appointments

Moved and seconded,
And Resolved:

28/22 That the recommendations from the Village of Salmo appointing Mayor Lockwood as the RDCK Board Director and Councillor Huser as the Alternate Director be ratified.

Carried

3.3.4 Village of Silverton: RDCK Appointments

Moved and seconded,
And Resolved:

29/22 That the recommendation from the Village of Silverton appointing Councillor Main as the RDCK Board Director and Mayor Ferguson as the Alternate RDCK Board Director be ratified.

Carried

Moved and seconded,
And Resolved:

30/22 That the recommendation from the Village of Silverton appointing Councillor Main to the Slocan Valley Economic Development Commission and Barbara Fuhrer as the community member be ratified.

Carried

Moved and seconded,
And Resolved:

31/22 That the recommendation from the Village of Silverton appointing Mayor Ferguson as the commission member for the Area H, New Denver and Silverton Recreation Commission No. 6, Councillor Denbok as the Alternate and Peter Yakachuk as the community member be ratified.

Carried

Moved and seconded,
And Resolved:

32/22 That the recommendation from the Village of Silverton appointing Councillor Main to the Rosebery Parklands and Trails Commission and Hank Hasting as the community member be ratified.

Carried

Moved and seconded,
And Resolved:

33/22 That the recommendation from the Village of Silverton appointing Councillor Main as the commission member for the Winlaw Regional and Natural Park Commission and Mayor Ferguson as the Alternate be ratified.

Carried

3.3.5 Area A Recreation Commission No. 9

Moved and seconded,
And Resolved:

34/22 That the Board appoint the following individual to the Area A Recreation Commission No. 9 for a term to end December 31, 2023:

Dee Gilbertson

Carried

3.3.6 Woodland Heights Water Service Community Advisory Committee

Moved and seconded,
And Resolved:

35/22 That the Board appoint the following individual to the Woodland Heights Water Service Community Advisory Committee for a term to end December 31, 2024:

Sharon Horkoff

Carried

3.4 DIRECTORS' REPORTS

- 3.4.1 Director Jackman: Timber Supply Area/Columbia Basin Regional Advisory Committee/ Southeastern BC Regional Connectivity Committee**
- 3.4.2 Director Watson**
 - 3.4.2.1 Columbia River Treaty**
 - 3.4.2.2 Letter of Support: Outdoor Revitalization and Recreation for Argenta Community Association**
 - 3.4.2.3 Letter of Support: JB Fletcher Museum Restoration**
 - 3.4.2.4 Columbia Basin Trust: Board Highlights**
 - 3.4.2.5 Area D: Winter 2022 Report**
- 3.4.3 Director Faust: Columbia River Treaty Negotiations**
- 3.4.4 Director Newell: Letter of Support - Taghum Hall Society - Community Readiness Program**
- 3.4.5 Director Popoff**
 - 3.4.5.1 Southeastern BC Regional Connectivity Committee/Regional Connectivity Knowledge Network**
 - 3.4.5.2 Letter of Support: Nelson CARES Society Seniors Transportation Program - Health Support Van**
- 3.4.6 Director Hewat: Federation of Canadian Municipalities Board Meetings**
- 3.4.7 Director Morrison: Municipal Finance Authority**

4. CORRESPONDENCE

- 4.1 The letter dated December 15, 2021 from Ron Toyota, Town of Creston, requesting to work with the RDCK to find a long term solution on the governance and operation of the shared Arrow Creek water system.**
Moved and seconded,
And Resolved:

36/22 That the Board direct staff to meet with Town of Creston staff to determine a process to address the Town's concerns regarding the Arrow Creek Water Service, with the goal of avoiding the need to go to a service review.

Carried

Moved and seconded,
And Resolved:

37/22 That the draft RDCK Bylaw No. 2798, being a bylaw to establish a Water Services Committee be amended to reflect the Board's intention that the Arrow Creek Water Commission continue as a delegated governance body of the RDCK Board at this time.

Carried

- 4.2 The Project Proposal overview from Selkirk College regarding bridging rural homelessness and well-being.**
Moved and seconded,
And Resolved:

38/22 That the Board send a letter of support for the Selkirk College project proposal for bridging rural homelessness and well-being; AND FURTHER, that an in kind contribution in the form of staff time of \$7,500 be provided from Planning and Land Use Service S104 as part of the Housing Action Plan.

Carried

5. COMMUNICATIONS

- 5.1 The email dated December 17, 2021 from Tara Faganello, Ministry of Municipal Affairs, providing information for the 150 Time Immemorial Grant Program - Heritage BC and Infrastructure Funding.
- 5.2 The letter dated December 20, 2021 from Josie Osborne, Ministry of Municipal Affairs, responding to the RDCK's letter not supporting Metro Vancouver Regional District's proposing changes to the appointments of municipal directors in Regional District.
- 5.3 The letter dated December 21, 2021 from Susan Stanford, Ministry of Citizens' Services, responding to the RDCK's letter regarding cellular service on Highway 3 and 33.
- 5.4 The update dated December 2021 from the Province of BC providing an update regarding the Kokanee in the Kootenay Lake.
- 5.5 The letter dated January 4, 2022 from Carmen Proctor, City of Nelson, requesting a letter of support from the RDCK regarding the pre-treated organics program. The letter is being addressed at the Joint Resource Recovery Committee meeting.
- 5.6 The email dated January 6, 2022 from Vanessa Isnardy, WildSafeBC Program Manager, inviting communities interested in a WildSafe BC Community Program to apply by February 1, 2022.
- 5.7 The letter dated January 7, 2022 from Ajay Kumar, BC Hydro, following up with the RDCK regarding the the meeting during the 2021 UBCM Convention to discuss power reliability in the Lardeau Valley.
- 5.8 The letter dated January 13, 2022 from Tara Faganello, Ministry of Municipal Affairs, providing an overview of the December 2021 Mayor and Regional District Chair with Ministers Josie Osborne and Murray Rankin.

6. ACCOUNTS PAYABLE

Moved and seconded,
And Resolved:

39/22 The Accounts Payable Summary for December 2021 in the amount of \$2,874,533 be approved.

Carried

**DIRECTOR
PRESENT**

Director Main joined the meeting 10:59 a.m.

7. BYLAWS

- 7.1 **Bylaw 2707: Kootenay Lake West Transit Service Amendment**
Moved and seconded,
And Resolved:

40/22 That the *Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2021* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Director Morrison recorded opposed.

7.2 Bylaw 2804 and 2805: Denver Siding Water System

Moved and seconded,
And Resolved:

41/22 That the *Denver Siding Water Local Service Establishment Repeal Bylaw No. 2804, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

42/22 That the *Denver Siding Water Commission of Management Repeal Bylaw No. 2805, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

43/22 That the *Denver Siding Water Commission of Management Repeal Bylaw No. 2805, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.3 Bylaw 2806: Temporary Loan 2022

Moved and seconded,
And Resolved:

44/22 That the *Temporary Loan Bylaw No. 2806, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

45/22 That the *Temporary Loan Bylaw No. 2806, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8. NEW BUSINESS

8.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

8.1.1 Temporary Use Permit - Allan (Area F)

The Board Report dated January 6, 2022 from Stephanie Johnson, Planner, seeking the Board consider the Temporary Use Permit - Allan, has been received.

Moved and seconded,
And Resolved:

46/22 That the Board APPROVE the issuance of Temporary Use Permit T2104F-07783.380 application by Mike Allan and Lindsay Hewson for the property located at 1953 Highway 3A, and legally described as LOT C PLAN EPP72601

DISTRICT LOT 4780 KOOTENAY LAND DISTRICT (PID: 030-351-626) for a period of three years to permit two accessory structures prior to a principal residential use being established onsite.

Carried

8.1.2 UBCM Community Emergency Preparedness Fund: EOC IT equipment and furniture

The Board Report dated January 7, 2022 from Stephane Coutu, Emergency Program Coordinator, seeking Board approval to submit an application to the 2022 Stream of the UBCM Community Emergency Preparedness Fund to purchase EOC IT equipment and furniture, has been received.

Moved and seconded,
And Resolved:

47/22

That the Board direct staff to apply to the 2022 UBCM Community Emergency Preparedness Fund for up to \$25,000 to purchase IT equipment and furniture for the Emergency Operations Centre facility and that the project grant be received through Emergency Consolidated Service A101.

Carried

8.1.3 Policy 200-01-17 - Better Corporate Building

The Board Report dated January 11, 2022 from Paul Faulkner, Senior Energy Specialist, and Paris Marshall Smith, Sustainability Planner, seeking Board approval of Better Building Policy 200-01-17, has been received.

Moved and seconded,
And Resolved:

48/22

That the Board adopt Policy 200-01-17 Better Corporate Building Policy and accompanying Procedures effective January 20, 2022.

Carried

8.1.4 Policy 400-04-01 - Geospatial Fees and Charges

The Board Report dated November 17, 2021 from Sangita Sudan, General Manager of Development and Community Sustainability, seeking Board approval of Geospatial Fees and Charges Policy 400-04-01, has been received.

Moved and seconded,
And Resolved:

49/22

That the Board adopt Policy 400-04-01 Geospatial Fees and Charges Policy effective March 31, 2022.

Carried

8.1.5 Agreement: Implementation Plan of the Draft Regional Invasive Species Strategy

The Board Report dated November 13, 2021 from Paris Marshall Smith, Sustainability Planner, seeking Board approval to proceed with Phase 1 of the Regional Invasive Species Implementation Plan, has been received.

Moved and seconded,
And Resolved:

50/22 That the Board direct staff to negotiate and enter into a sole-source agreement with the Central Kootenay Invasive Species Society for an invasive plant inventory on RDCK-owned or leased properties and development of a detailed implementation plan of the Regional Invasive Species Strategy for an amount not to exceed \$44,472 exclusive of GST;

AND FURTHER, that the costs for the inventory be paid from the services responsible for the lands and buildings sites identified and the costs of \$8,500 for the Regional Invasive Species Implementation Plan be paid from General Administration Service S100.

Carried

8.1.6 Agreement: Emergency Preparedness Coordinator - Nakusp and RDCK
The Board Report dated January 6, 2022 from Chris Johnson, Manager of Community Sustainability, seeking Board approval to enter into a Service Agreement with the Village of Nakusp to provide an Emergency Program Coordinator to the RDCK Emergency Program, has been received.
Moved and seconded,
And Resolved:

51/22 That the Board approve the RDCK enter into a Emergency Services Agreement – 2022 with the Village of Nakusp to allow the Nakusp Fire Chief to fill the role of the Emergency Preparedness Coordinator for Areas H, K, and the municipalities in those Areas for the period January 1, 2022 to December 31, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

ORDER OF AGENDA CHANGED The order of business was changed to address public time, with Item 10 - Public Time considered at this time.

10. PUBLIC TIME
The Chair called for questions from the public and members of the media at 11:54 a.m.

ORDER OF AGENDA RESUMED Item 8.1.7 – For Information: Assessment of becoming a Diking Authority was considered at this time.

DIRECTOR ABSENT Director Lunn left the meeting at 11:57 a.m.

RECESS/ RECONVENED The meeting recessed at 11:57 a.m. for lunch and reconvened at 1:03 p.m.

8.1.7 For Information: Assessment of becoming a Diking Authority
The Board Report dated January 6, 2022 from Chris Johnson, Manager of Community Sustainability, providing an update to the Board on the National Disaster Mitigation Program Stream 3 project and the Creston Valley Flood Management Partnership, has been received.

8.1.8 For Information: Revised State of Climate Action Framework Update
The Board Report dated November 11, 2021 from Paris Marshal Smith, Sustainability Planner, and Alex Leffelaar, Climate Action Intern, providing the Board with an update on the State of Climate Action Framework, has been received for information.

8.2 ENVIRONMENTAL SERVICES

8.2.1 Regional Asset Management

The Board Report dated January 4, 2022 from AJ Evenson, Senior Project Manager, seeking Board direction regarding sustainable funding for asset management within the RDCK, has been received.

**DIRECTOR
PRESENT**

Director Lunn joined the meeting at 1:19 p.m.

Moved and seconded,
And Resolved:

52/22

That the Board direct staff to fund the building and site condition assessments and related work in the amount of up to \$180,000 funded proportionately by each of the services based on asset distribution; AND FURTHER, that the costs be included in the 2022 Financial Plan for each Service.

Carried

8.2.2 For Information: Wood Stove Exchange Program

The Board Report dated December 2, 2021 from Paige Lefranc, Environmental Services Administrative Assistant, providing the Board with an update on the 2022 Provincial Wood Stove Exchange Program, has been received for information.

8.3 FINANCE & ADMINISTRATION

8.3.1 2021 Creston Valley BC Transit Future Services Plan

Moved and seconded,
And Resolved:

53/22

That the Board adopt the 2021 Creston Valley BC Transit Future Service Plan.

Carried

8.3.2 Special Budget Meeting: Directors' Stipend

Moved and seconded,
And Resolved:

54/22

That the Board approve the reduction in stipend for the January 21, 2022 and the February 18, 2022 Special Budget Meetings to the amount for other meetings, being a reduction from \$427 per meeting to \$193 per meeting.

Carried

8.3.3 AKBLG - First Call for Resolutions

First call for AKBLG Resolutions, all resolutions must be submitted to AKBLG by February 18, 2022.

8.3.3.1 Resolution: Increased Resources for Modernized Land Use Planning

Director Popoff request a recommendation to increase resources for modernized land use planning be sent to AKBLG.

Moved and seconded,
And Resolved:

55/22

WHEREAS public lands in British Columbia are facing complex and cumulative pressures, with competing demands between stakeholders and ever-increasing impacts to wildlife and ecosystems, and in 2018 the Province of BC committed to “work collaboratively with Indigenous governments, communities, and stakeholders to modernize land use

planning”, including “collaborating with Indigenous governments in natural resource management that is informed by the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) and the Truth and Reconciliation Commission Calls to Action”;

AND WHEREAS the advancement of land use planning through the Modernized Land Use Planning program to date has been limited, leaving many regions in BC without strategic direction or guidance on stewardship and management of public land and waters. With communities and Local Governments responding to proposals without the benefit of an integrated approach and knowledge of cumulative impacts;

THEREFORE BE IT RESOLVED that UBCM request that the Province of BC add staffing to facilitate the completion of modernized land use planning, inclusive of the UNDRIP protocols endorsed by the Province of BC, by the end of 2024.

Carried

8.3.4 Membership: Federation of Canadian Municipalities

Moved and seconded,
And Resolved:

56/22

That the Board approve the payment of \$13,854.29 from the General Administration Service S100 to the Federation of Canadian Municipalities for its 2022 membership.

Carried

8.3.5 For Information: 2021 RDCK Quarterly Report (Q4)

The 2021 RDCK Quarterly Report (Q4) from Mike Morrison, Corporate Officer, has been received for information.

8.4 HUMAN RESOURCES

8.4.1 For Information: RDCK Occupational Health and Safety Annual Report

The Board Report from Andre Noel, Safety Advisor, providing the Board with the RDCK Health and Safety Annual Report, has been received for information.

8.5 GRANTS

8.5.1 Discretionary

Moved and seconded,
And Resolved:

57/22

Discretionary grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA E

2022 LVR Graduating Committee	2022 Graduation Activities	\$1,000
Bealby Point Lighting Commission	Street Lighting Costs	\$400

AREA F

2022 LVR Graduating Committee	2022 Graduation Activities	\$1,000
Nelson and District Museum, Archives, Art Gallery	Preservation of Archives Collection	\$3,500

AREA H

New Denver Hospice Society	Spark in the Dark	\$1,000
		Carried

8.5.2 Community Development

Moved and seconded,
 And Resolved:

58/22

Community Development grants out of the funds available for the following
 Electoral Areas/Member Municipalities be approved as designated:

AREA B

Fields Forward Society	Freeze Dryer for Food Hub	\$25,000
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AREA C

West Creston Community Hall Society	Annual Bursary	\$2,000
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AREA D

Argenta Community Association	Accessibility, Safety and Health Improvements to Hall	\$7,900
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AREA E

Kutenai Art Therapy Institute Association	Polka Dot Dragon Lantern Festival	\$700
Nelson Community Food Centre	Good Food Bank Program	\$3,000
Nelson and District Museum, Archives, Art Gallery	Maintaining and Preserving the History Collection	\$5,000
RDCK – Parks Commission	Art in the Park	\$4,000

AREA G

Salmo Watershed Streamkeepers Society	800 MCH Double Bubbles Purchase	\$2,650
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AREA H

W.E. Graham Community Services Society	Upgrade Computer Systems	\$1,500
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AREA J

Castlegar & District Hospital Foundation	Light Up Health Care Centre Fund Raiser	\$2,500
Kootenay Gallery of Art, History & Science	Soup for the Cultured Soul	\$2,000
Ootischenia Improvement District	Water Supply Feasibility Study	\$49,878
Ootischenia Improvement District	VFD of Well #5	\$19,640

AREA K

Nakusp and Area Development Board	Central Food Hub	\$3,000
Summit Lake Racers	2022 Racing Season Support	\$4,980

SALMO

Salmo Community Resource Society Senior Soup Meal Deliveries \$500

Carried

8.6 CHAIR/CAO REPORTS

CAO Horn indicated if there are any amendments to the draft budget on the Special Budget Board addenda to let him know prior to the meeting tomorrow.

Chair Watson attended the Mayor and Chairs announcement with the Ministry of Health and Interior Health regarding temporary service adjustments due to Omicron-related COVID-19 staffing challenges.

9. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

59/22 That the Corporate Officer be authorized to remove the Notice on Title relating to A-1720 Zwicky Rd. Rural Kaslo BC, Electoral Area D, currently owned by Marie L Paquette, property legally described as LOT 9, DISTRICT LOT 875, KOOTENAY DISTRICT, PLAN 1326, except part included in Plan 9184, the RDCK Building Department has confirmed that the building permit has been obtained and the deficiencies associated with the construction has been rectified.

Carried

Moved and seconded,
And Resolved:

60/22 That the Board direct staff to apply to UBCM as part of the Poverty Reduction Planning & Action Program Stream 1 in the amount of \$25,000; AND FURTHER, that the RDCK share of \$10,000 be included in the S104 Planning and Land Use 2022 Financial Plan.

Carried

11. IN CAMERA

11.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

The Open meeting will be adjourned after In Camera without reconvening back into the open session unless there is business that needs to be addressed.

Moved and seconded,
And Resolved:

61/22 In the opinion of the Board - 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 bases identified in the following subsections:

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

11.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

62/22 The Open Meeting be recessed at 1:47 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:07 p.m.

Carried

12. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

63/22 That the Board approve the inclusion of a full time 1.0 FTE Regional Training Officer in the 2022
IC03/22 2026 Draft 5 year financial plan with a proposed start date of April 1, 2022.

Carried

13. ADJOURNMENT

Moved and seconded,
And Resolved:

64/22 That the meeting adjourn at 3:07 p.m.

Carried

Aimee Watson, RDCK Board Chair

Angela Lund, Meeting Coordinator



International Kootenay Lake Board of Control

Presentation to the RDCK

February 17, 2022



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Agenda

- Board Membership & IJC David Hutchinson
- Board Mandate Overview David Hutchinson
- Kootenay Lake Rule Curve David Hutchinson
- Kootenay Basin Information Paper Col. Bullock
- Board Composition David Hutchinson
- IJC IWI Framework Adam Greeley

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Board Membership and IJC Representatives

Canadian Section



Dave Hutchinson, Chair
Environment and Climate Change Canada



Ted White, Member
B.C. Ministry of Forests, Lands, Natural
Resource Operations & Rural Development

U.S. Section



Col. Alexander Bullock, Chair
U.S. Army Corps of Engineers



Roy Bartholomay, Member
U.S. Geological Survey

Secretariat

Martin Suchy
Environment & Climate Change Canada

Sonja Michelsen
U.S. Army Corps of Engineers

IJC Advisors

Rob Caldwell

Adam Greeley

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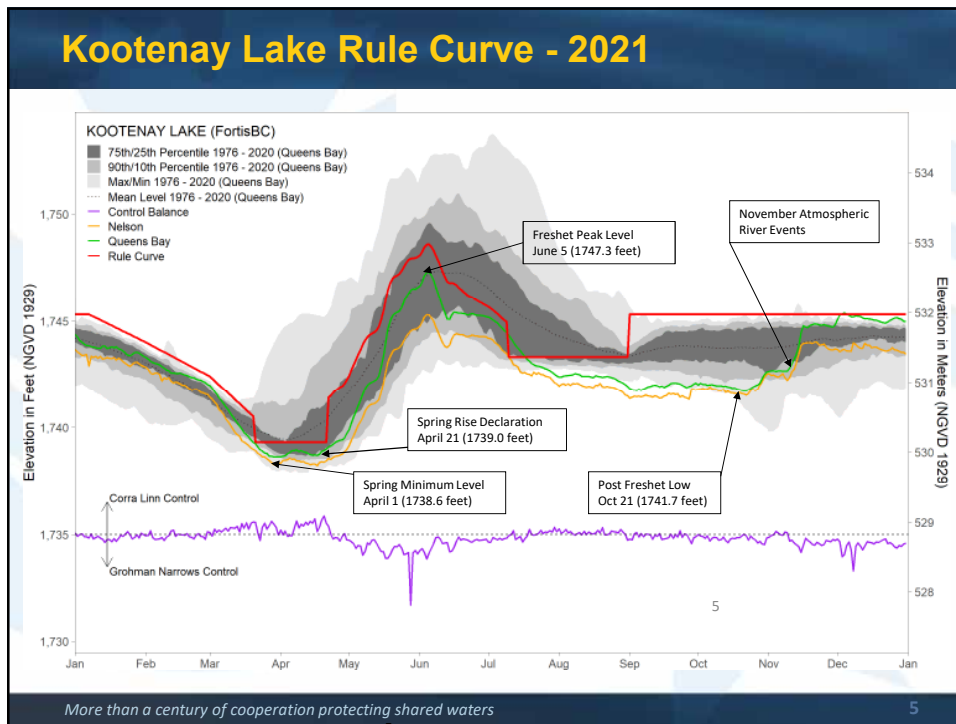
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Board Mandate and Activities

- IKLBC is a control board
- Monitor FortisBC operation of Corra Linn Dam for compliance with the all terms of 1938 IJC Order
- Spring Rise Declaration
- Communications: IJC, Applicant, and Public
 - Fall and Spring Appearances with IJC Commissioners
 - Annual Public Meeting (Fall)
 - Annual meeting with Applicant
 - News Releases
- Board meets annually (three times per year as of 2022)
- Conduct special projects in support of Board mandate

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Information Paper - Process

- The IJC requested a recommendation from the Kootenay Board as to whether the 1938 Order of Approval for Kootenay Lake warrants review
- First step - IKLBC is finalizing an information paper to assemble information to support potential further research. The target date to finalize the paper is this April.

International Joint Commission
International Kootenay Lake Board of Control
Kootenay Lake Information Paper



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Information Paper - Outline

Assemble information to support **potential further research** and study to inform the decision of whether to recommend a review of the 1938 Order, including:

- Climate Change
- Socioeconomic Setting
- Agricultural Impacts
- Grohman Narrows Hydraulics
- Ecological and Fisheries Concerns
- Flood Risk Management
- Other Considerations (hydropower, recreation, navigation)

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Information Paper – Research Areas

Climate Change

- Many **future changes** are expected that **could affect lake regulation**. The changes **could lead to higher winter and early spring lake levels** due to shifted freshet timing, **lower summer lake levels**, and **warmer summer water temperatures** in the lake.

Socioeconomic Setting

- The **population and development** in the areas affected by lake operations have **increased significantly**, and this trend could continue in the future, depending on how development is managed.
- This **could increase the frequency of flood damage** from high lake levels, with increased pressure to address flood risk concerns.

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Information Paper – Research Areas

Agricultural Impacts

- The **backwater effect** from the regulation of the lake can impact drainage in upstream agricultural areas during spring and summer months.
- This issue has become **more critical as agricultural uses have expanded, levees and dykes protecting these agricultural areas have degraded, and the pumping costs for draining the lands have increased.**

Ecological and Fisheries Concerns

- The **regulation of the lake plays a significant role in the ecology, water quality, and fisheries of the lake and surrounding area.**
- The 1938 Order incorporates some flexibility that has been used to periodically alter Corra Linn Dam operations. However, there are possible actions that would be in conflict with the existing Order.

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Information Paper – Research Areas

Grohman Narrows Hydraulics

- A **natural constriction** at Grohman Narrows limits the hydraulic capacity of the lake's outlet during certain conditions. The capacity of this constriction **remains unchanged since the most recent dredging in 1939.**
- Additional dredging to increase the hydraulic capacity could have both positive and negative effects.

Flood Risk Management

- **Flood risk management provisions of the 1938 Order have been very effective for managing flood risk.**
- The construction of the two **upstream dams** has **greatly reduced** the peak lake levels and frequency of **flooding. Continued development in the floodplain** around the lake and in surrounding areas have led to **increased flood risk during high water years.**

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Board Composition - Background

1938 IJC Order

- Two chairs from federal water management agencies

1943 Board Expansion approved by IJC Commissioners

- Two additional members from State and Provincial agencies

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Board Composition – Process

- IJC controls Board mandate and memberships
- IJC acknowledges the importance of local representation
- IJC looking to expand indigenous representation on boards
- Kootenay Board discussed indigenous and local representation at 2021 annual Board meeting, and are evaluating options
- Any expansion must benefit Board mandate and bilateral interests
- All Board decisions are consensus based
- Membership must have equal binational representation
- Board nominates candidates to IJC for consideration
- Board appointments are at the discretion of the IJC

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Board Appointments - Considerations

Factors for Consideration

- Locally based with the basin
- Unbiased expertise
- Well connected and informed
- Serving the public interest
- To the benefit of both countries

Candidate Considerations

- First Nations / Tribes
- Public members
- Municipal or Regional Governments
- Non-governmental organizations / associations

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International Watersheds Initiative (IWI)



- Available to all IJC boards
- Helps boards deliver on their responsibilities
- Assists in preventing and resolving transboundary issues

- Integrated ecosystem approach considers how basin factors interact
 - Water quantity
 - Water quality
 - Aquatic ecosystem health

- Diverse board membership
 - Focus on local knowledge and expertise
 - Identification of key interests
 - Enables and promotes collaboration

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The IJC and the IWI Across the Transboundary

International Watershed Boards (blue)

- St. Croix River Watershed Board
- Rainy-Lake of the Woods Watershed Board
- Red River Watershed Board

Pilot-International Watershed Board (green)

- Souris River Board

Control and Apportionment Boards (yellow)

- Osoyoos Lake Control Board
- Columbia River Control Board
- Kootenay Lake Control Board
- St. Mary Milk River Accredited Officers
- Lake Superior Control Board
- Niagara River Control Board
- Lake Ontario-St. Lawrence River Board

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IWI Projects, Accomplishments, and More

- **International Red River Watershed Board**
 - Water quality trends analysis
- **International Souris River Board**
 - Water quality studies
- **International Rainy-Lake of the Woods Watershed Board**
 - Water management effects on the ecosystem
- **International St. Croix River Watershed Board**
 - Restoring the native population of Alewife in the St. Croix River (anadromous herring)

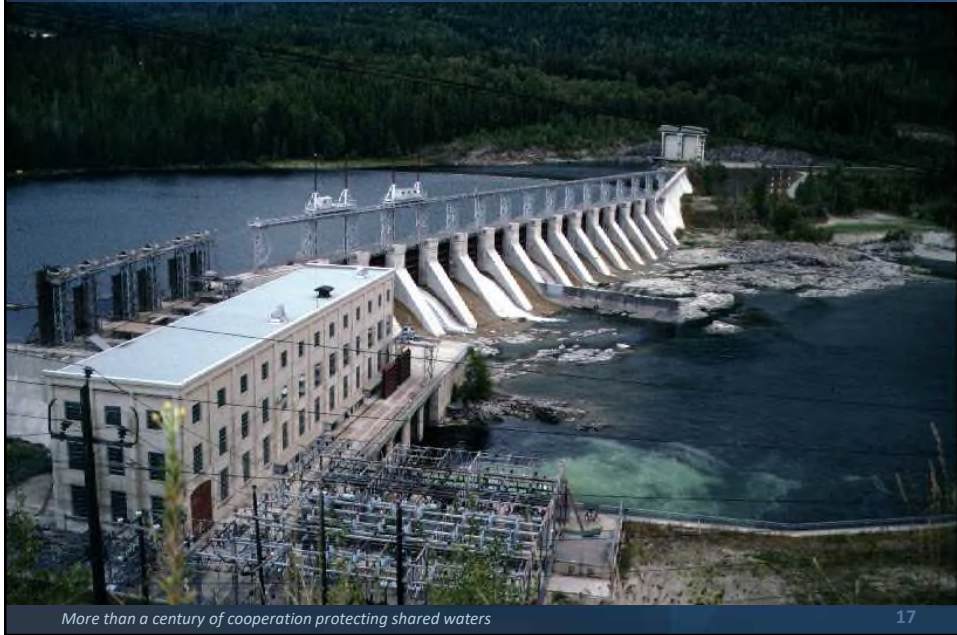
International Kootenay Lake Board

- Working to developing a user-friendly, interactive visualization tool to help communicate the drivers and seasonality of Kootenay Lake water levels to the public and stakeholders
- Will incorporate the constraints of the International Joint Commission's 1938 Order of Approval rule curve and physical limitations from Grohman Narrows

More than a century of cooperation protecting shared waters

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Questions



More than a century of cooperation protecting shared waters

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Board Report

Date of Report:	February 3, 2022
Date & Type of Meeting:	February 17, 2022 Regular Board Meeting
Author:	Dana Hawkins, Planner 2
Subject:	Land Use Bylaw Amendments
File:	10/5110/20/ACCESSORY BUILDINGS AND TUP'S
Electoral Areas:	F, I, J & K

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to consider 3rd reading of Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021.

If successful, the proposed amending bylaw would authorize the following changes to Regional District of Central Kootenay Zoning Amendment Bylaw No. 1675, 2004:

- i. Revision of the definition of park and parks permitted in any zone;
- ii. Revisions to the maximum number of Shipping Containers allowed in certain zones;
- iii. Revision of permitted locations of 2.0 m tall fences in R1, R7 & HR-I zones;
- iv. Removing ability to construct accessory buildings prior to establishing a principal use in residential zones; and,
- v. Other minor amendments such as correcting schedule references.

SECTION 2: BACKGROUND/ANALYSIS

2.1 BACKGROUND CONTEXT

After considering a number of Development Variance Permits on this matter, staff brought forward concerns that most RDCK land use bylaws permit the construction of a smaller accessory building prior to establishing a principal use. At the September 17th, 2020 Regular Board meeting the Board passed resolution 589/20:

That the RDCK discontinue the practice of allowing accessory buildings prior to a principal use unless approval is granted under a temporary use permit or building permits are approved concurrently for the primary residence and the accessory building.

Staff also noted this was an efficient time to make a number of minor amendments as well.

2.2 TIMELINE

- These amendments were first introduced at the February 17th, 2021 Rural Affairs Committee (RAC) meeting and were deferred to the March 17th, 2021 RAC meeting. Feedback was solicited from RAC members and changes were made to the Zoning Bylaw amendments to the parks definition and fence regulations.
- The amending bylaw was granted first and second reading at the March 18th, 2021 Regular Board meeting.
- Notice of waiver of public hearing was placed in issues of local newspapers in early and mid-May.

- Staff brought forward the amending bylaw for consideration of third reading at the May 20th, 2021 Board meeting. However, a large amount of correspondence was received from the public in Electoral Areas B and C regarding the proposed definition of park, leading staff to recommend deferral of the bylaws and the Directors for Areas B and C to request a public hearing be held for bylaws applicable to their areas.
- Changes to the park definition and types of parks permitted in all zones were presented by staff at the October 21, 2021 Board meeting. A repeal and reread of second reading for amending bylaw 2757 was deferred for a future decision.
- Second reading of amending bylaw 2757 was reread on December 9, 2021.
- Notice of waiver of public hearing was placed in issues of local newspapers late December and early January.
- At the January 20, 2022 Board meeting consideration of 3rd reading was deferred until the February Board meeting.

2.2 PLANNING DISCUSSION

The changes that required rereading of 2nd reading and additional public notification were regarding the removal of the sanctioning clause from the parks definition and to specify the types of parks that would be permitted in any zone. The changes are copied below:

FROM:

Parks Definition

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses, and where the park use is sanctioned by the Regional District of Central Kootenay or the Province. It may include Buildings and Structures ancillary to the Park;

General Use Regulations

The following uses shall be permitted in any zone:

- a. Parks;

TO:

Parks Definition

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;

General Use Regulations

The following uses shall be permitted in any zone:

- a) ecological and archeological conservation areas retained in their natural state;
- b) passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
- c) Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
- d) Park established by Section 510 of the *Local Government Act* where the land is dedicated as park by a plan deposited in the Land Title Office;

No other changes were proposed to the amending bylaws.

2.3 NEXT STEPS

The *Transportation Act* requires that a Zoning Bylaw that may affect a controlled area (relating to highways) requires signature by Ministry of Transportation and Infrastructure (MoTI). Therefore, staff recommend that amending bylaw 2757 be granted third reading and referred to MoTI's designated person for signature. Adoption would take place at a future Board meeting.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No Financial Plan Amendment: Yes No
Debt Bylaw Required: Yes No Public/Gov't Approvals Required: Yes No

Costs for newspaper advertising of the waiver of public hearing were incurred.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The *Local Government Act* s. 470 contains direction on how to treat bylaws after public hearing stage.

3.3 Environmental Considerations

Not applicable.

3.4 Social Considerations:

The proposed changes would allow low impact recreation and parks established by a government agency in any location. Other parks would be directed to lands designated in an Official Community Plan and zoned for park or other lands with a successful zoning amendment application - both processes requiring community consultation.

3.5 Economic Considerations:

Not applicable.

3.6 Communication Considerations:

As the public hearing was waived by Board resolution, public notice was advertised in two editions of the Pennywise and Arrow Lakes News, the RDCK website, and RDCK offices. One written comment against the proposed changes were provided in response to the ads and was provided to the Board by staff at the January Board meeting.

3.7 Staffing/Departmental Workplace Considerations:

The proposed amendments fall under the operational role of Planning Services.

3.8 Board Strategic Plan/Priorities Considerations:

Not applicable.

SECTION 4: OPTIONS & PROS / CONS

4.1 SUMMARY

The purpose of this report is to consider third reading of amending bylaw 2757. The process was initiated by Board resolution 589/20. The intent is to consider the following amendments to the zoning bylaw:

- i. Revision of the definition of park and parks permitted in any zone;

- ii. Revisions to the maximum number of Shipping Containers allowed in certain zones;
- iii. Revision of permitted locations of 2.0 m tall fences in R1, R7 & HR-I zones;
- iv. Removing ability to construct accessory buildings prior to establishing a principal use in residential zones; and,
- v. Other minor amendments such as correcting schedule references.

A public hearing was waived for amending bylaw 2757. Staff received one written public comment in response to the notice of waiver against the proposed changes.

Staff recommend amending bylaw 2757 be granted third reading, and be referred to MoTI's designated person for signature and that adoption of these bylaws take place at a future Board meeting once this requirement has been fulfilled.

4.2 OPTIONS

Recommended Option

Grant 3rd Reading and Withhold Adoption

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD READING;

AND FURTHER that the consideration of adoption BE WITHHELD until the following items have been obtained:

- i. Approval from the designated authority of Ministry of Transportation and Infrastructure.

Other Options

Defer Decision to Future Board Meeting

That further consideration of Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 BE REFERRED to the [Date of Board meeting] Regular Open Board meeting.

No Further Action

That no further action be taken with respect to Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004.

SECTION 5: RECOMMENDATIONS

1. That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD READING;

AND FURTHER that the consideration of adoption BE WITHHELD until the following items have been obtained:

- i. Approval from the designated authority of Ministry of Transportation and Infrastructure.

Respectfully submitted,
Dana Hawkins, MCIP, RPP Planner 2

CONCURRENCE

Planning Manager – Nelson Wight

Approved

General Manager of Development Services and Community Sustainability – Sangita Sudan

Approved

Chief Administrative Officer – Stuart Horn

Approved

ATTACHMENTS:

Attachment A – Table of Concurrence for Text Amendments

Attachment B – Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021

Attachment 'B': Concurrence Table

Amendments to Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004

Section Number	Existing Item / Wording	Change	Rationale
Interpretation 5	PARK means any publicly owned or privately owned outdoor land or facility specifically designed for passive or active recreation including tot lots, playgrounds, playing fields, walkways, trails, band shells, green space, buffers, nature interpretation areas and similar land uses, facilities, buildings and structures consistent with the purpose of such park land;	REPLACE PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;	Clarify and update definition.
General Regulations Uses Permitted in All Zones 610	The following uses shall be permitted in any zone: 1 Parks, playgrounds and trails; 2 Fire halls; and 3 Unattended public utility buildings and structures.	REPLACE The following uses shall be permitted in any zone: a. ecological and archeological conservation areas retained in their natural state; b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms; c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;	Land use impacts from parks should be considered.

Attachment 'B': Concurrence Table

		<p>d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;</p> <p>e. Fire Halls; and</p> <p>f. Unattended Public Utility Buildings and Structures.</p>	
<p>General Regulations Shipping Containers 610A.1</p>	<p>The maximum number of shipping containers for storage or other accessory use permitted on a lot at any one time shall be limited to:</p> <p>a. None for lots in any R1, R5, R6, R7, C4 or ER zone;</p> <p>b. One (1) for lots in any R2, C5, or I zone;</p> <p>c. Two (2) for lots in any R3, AG4, C1, C2, C3, M1 or M2 zone; and</p> <p>d. unlimited in other zones.</p>	<p>REPLACE</p> <p>The maximum number of shipping containers for storage or other accessory use permitted on a lot at any one time shall be limited to:</p> <p>a. None for lots in any R1, R5, R6, R7, MFR-F, HR-I or ER zone;</p> <p>b. One (1) for lots in any R2, C5, or I zone;</p> <p>c. Two (2) for lots in any R3, R4, AG, C1, C2, C3, C6, M1 or M2 zone; and</p> <p>d. unlimited in other zones.</p>	<p>Include omitted zones where it is not appropriate to have unlimited number of shipping containers.</p>
<p>General Regulations General Regulations for Landscaping 622.1</p>	<p>In a multi-unit residential development including manufactured home parks, any part of a lot not used for structures and associated parking areas should be fully landscaped and properly maintained as a landscaping area, or as undisturbed forest.</p>	<p>REPLACE</p> <p>In a multi-unit residential development including manufactured home parks, any part of a lot not used for structures and associated parking areas shall be fully landscaped and properly maintained as a landscaping area, or as undisturbed forest.</p>	<p>Use best practices for language for regulations.</p>
<p>Country Residential (R1) Development Regulations 701.12</p>	<p>Fences not exceeding a height of two (2) metres may be sited to the rear of the front lot line setback or exterior side setback on a lot.</p>	<p>Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.</p>	<p>Conflict with BC Building Code regarding minimum fence heights for pools being 1.5 m; therefore, portion of lot that can have 2.0 m fence increased except for site lines.</p>

Attachment 'B': Concurrence Table

Ootischenia Suburban Residential (R1A) Development Regulations 801.12	Fences not exceeding a height of two (2) metres may be sited to the rear of the front lot line setback or exterior side setback on a lot.	Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.	Conflict with BC Building Code regarding minimum fence heights for pools being 1.5 m; therefore, portion of lot that can have 2.0 m fence increased except for site lines.
Suburban Residential F (R1F) Development Regulations 901.12	Fences not exceeding a height of two (2) metres may be sited to the rear of the front lot line setback or exterior side setback on a lot.	Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.	Conflict with BC Building Code regarding minimum fence heights for pools being 1.5 m; therefore, portion of lot that can have 2.0 m fence increased except for site lines.
Country Residential (R2) Development Regulations 1101.8	A garage may be constructed on a lot prior to construction of a dwelling subject to the maximum size of 56 square metres.	REMOVE	Board Resolution 589/20.
Country Residential I (R2I) Development Regulations 1201.7	A garage may be constructed on a lot prior to construction of a dwelling subject to the maximum size of 56 square metres.	REMOVE	Board Resolution 589/20.
Rural Residential (R3) Development Regulations 1501.7	A garage may be constructed on a lot prior to construction of a dwelling subject to the maximum size of 56 square metres.	REMOVE	Board Resolution 589/20.
Rural Residential I (R3I) Development Regulations 1601.7	A garage may be constructed on a lot prior to construction of a dwelling subject to the maximum size of 56 square metres.	REMOVE	Board Resolution 589/20.

Attachment 'B': Concurrence Table

Rural Residential K (R3K) Development Regulations 1701.6	A garage may be constructed on a lot prior to construction of a dwelling subject to the maximum size of 56 square metres.	REMOVE	Board Resolution 589/20.
Rural Resource (R4) Development Regulations 1801.8	A garage may be constructed on a lot prior to construction of a dwelling subject to the maximum size of 56 square metres.	REMOVE	Board Resolution 589/20.
Seasonal Residential (R7) Development Regulations 2501.11	Fences not exceeding a height of two (2) metres may be sited to the rear of the front lot line setback or exterior side setback on a lot.	REPLACE Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.	Conflict with BC Building Code regarding minimum fence heights for pools being 1.5 m; therefore, portion of lot that can have 2.0 m fence increased except for site lines.
Heritage Residential – I (HR-I) Development Regulations 2601.8	Fences not exceeding a height of two (2) metres may be sited to the rear of the front lot line setback or exterior side setback on a lot.	REPLACE Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.	Conflict with BC Building Code regarding minimum fence heights for pools being 1.5 m; therefore, portion of lot that can have 2.0 m fence increased except for site lines.
Park and Recreation (PR) Permitted Uses 4600	n/a	ADD Parks	Parks not meeting criteria within Uses Permitted in all zones shall be directed to the PR zone.

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2757

A Bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004

WHEREAS it is deemed expedient to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004, and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

- 1 That the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 be amended as follows:
 - A) Division 5 Interpretation by replacing existing definitions with the following:

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;
 - B) General Regulations – Uses Permitted in All Zones by replacing Section 610.1 with the following:

The following uses shall be permitted in any zone:

 - a. ecological and archeological conservation areas retained in their natural state;
 - b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
 - c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
 - d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;
 - e. Fire Halls; and
 - f. Unattended Public Utility Buildings and Structures.
 - C) General Regulations – Shipping Containers by replacing Section 610A.1 with the following:

The maximum number of shipping containers for storage or other accessory use permitted on a lot at any one time shall be limited to:

 - a. None for lots in any R1, R5, R6, R7, MFR-F, HR-I or ER zone;
 - b. One (1) for lots in any R2, C5, or I zone;
 - c. Two (2) for lots in any R3, R4, AG, C1, C2, C3, C6, M1 or M2 zone; and
 - d. unlimited in other zones.

- D) General Regulations – General Regulations for Landscaping by replacing Section 622.1 with the following:
In a multi-unit residential development including manufactured home parks, any part of a lot not used for structures and associated parking areas shall be fully landscaped and properly maintained as a landscaping area, or as undisturbed forest.
- E) Country Residential (R1) Development Regulations by replacing Section 701.12 with the following:
Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.
- F) Ootischenia Suburban Residential (R1A) Development Regulations by replacing Section 801.12 with the following:
Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.
- G) Suburban Residential F (R1F) Development Regulations by replacing Section 901.12 with the following:
Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.
- H) Country Residential (R2) - Development Regulations by deleting Section 1101.8.
- I) Country Residential I (R2I) - Development Regulations by deleting Section 1201.7.
- J) Rural Residential (R3) - Development Regulations by deleting Section 1501.7.
- K) Rural Residential I (R3I) - Development Regulations by deleting Section 1601.7.
- L) Rural Residential K (R3K) - Development Regulations by deleting Section 1701.6.
- M) Rural Resource (R4) - Development Regulations by deleting Section 1801.8.
- N) Seasonal Residential (R7) Development Regulations by replacing Section 2501.11 with the following:
Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.
- O) Heritage Residential – I (HR-I) Development Regulations by replacing Section 2601.8 with the following:
Fences not exceeding a height of two (2) metres may be sited to the rear of the required front lot line setback only.
- P) Park and Recreation (PR) – Permitted Uses by adding the following to Section 4600:
Parks

- 2 By making such consequential changes as are required to reflect the foregoing amendments, including without limitation changes in the numbering and Table of Contents of the bylaw.

3 This Bylaw shall come into force and effect upon its adoption.

CITATION

4 This Bylaw may be cited as “**Regional District of Central Kootenay Zoning Amendment Bylaw No. 2757, 2021.**”

READ A FIRST TIME this 18th day of March , 2021.

READ A SECOND TIME this 18th day of March , 2021.

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

REREAD A SECOND TIME this 9th day of December , 2021.

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

READ A THIRD TIME this [Date] day of [Month] , 20XX.

APPROVED under **Section 52 (3)(a) of the Transportation Act**
this [Date] day of [Month] , 20XX.

Approval Authority,
Ministry of Transportation and Infrastructure

ADOPTED this [Date] day of [Month] , 20XX.

Aimee Watson , Board Chair

Mike Morrison, Corporate Office



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Kaslo and Area D Economic Development
Commission S109
OPEN MEETING MINUTES**

1:00pm

Monday, January 10, 2022

Village of Kaslo Council Chambers

COMMISSION MEMBERS

Commissioner Hewat	Village of Kaslo
Commissioner Watson	Area D
Commissioner Gazzard	Area D
Commissioner Lang	Village of Kaslo
Commissioner Brown	Area D
Commissioner Davie	Area D

MEMBERS ABSENT

Commissioner Johnson	Area D
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STAFF

Stuart Horn	CAO, RDCK
Catherine Allaway	CO, Village of Kaslo

GUESTS

Pat Desmeules	Kaslo & Area Chamber of Commerce
Sarah Sinclair	Factor 5
Richard Toperczer	Ministry of Forests, Lands and Natural Resource Operations
Kelvin Saldern	Columbia Basin Trust

1. CALL TO ORDER

RDCK Chief Administrative Officer, Stuart Horn called the meeting to order at 1:00p.m.

2. ELECTION

2.1 ELECTION OF ACTING CHAIR

CALL FOR NOMINATIONS (3 Times)

Commissioner Watson nominated Commission Hewat.

CAO Horn called for nominations the first time.

CAO Horn called for further nominations the second and third time.

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE KASLO AND AREA ECONOMIC DEVELOPMENT COMMISSION S109 COMMITTEE

No Address.

VOTE BY SECRET BALLOT

No Vote.

DECLARATION OF ACTING CHAIR

Being none, CAO Horn ratified the appointed Commissioner Hewat as Chair of the Kaslo and Area Economic Development Commission S109 Committee for 2022 by acclamation.

DESTROY BALLOTS

No Vote.

3. CHAIR'S ADDRESS

Commission Hewat thanked the Commission for their support.

4. COMMENCEMENT OF REGULAR KASLO AND AREA ECONOMIC DEVELOPMENT COMMISSION S109 COMMITTEE MEETING

5. LATE ITEMS

No Late Items

6. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the January 10, 2022, Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

7. RECEIPT OF MINUTES

The December 13, 2021, Kaslo & Area D Economic Development Commission S109 minutes, have been received.

8. DELEGATE

No Delegations

9. STAFF/COORDINATOR REPORTS

9.1 NKL EDC Coordination Report

Sarah Sinclair gave a verbal update to her report.

MOVED and seconded,
AND Resolved:

THAT Pat Desmeules be given freedom of the floor.

Carried

9.2 Chamber Recovery Advisor Report - December 2021
Pat Desmeules gave a verbal report of the Kaslo & District Chamber of Commerce activities.

MOVED and seconded,
AND Resolved:

That the reports be received.

Carried

10. BUSINESS ARISING

NIL

11. NEW BUSINESS

11.1 2022 Meeting Schedule
MOVED and seconded,
AND Resolved:

That the following schedule be approved for 2022.

Feb 14	March 14
April 11	May 9
June 13	July 11
Aug 8	Sept 19
Oct 17	Nov 14
Dec 12	

Carried

11.2 EDC Considerations for 2022

Richard Toperczer summarized the highlights of the Economic Development Commission considerations report.

Commissioner Watson shared that the Regional District of Central Kootenays has grant money allocated for wireless and broadband internet in remote areas and that she will continue to work on power feasibility with Lardeau Valley Opportunity LINKS Society and the Columbia River Treaty Local Governments Committee.

Kelvin Saldern shared that the Columbia Basin is working with Kaslo and District Senior Citizens Shelter Society (Abbey Manor) in Kaslo and discussed the housing market throughout the Basin.

Commissioner Watson commented that a Forestry Initiative and Policy needs to be Regional, not sub-Regional. Invite KDCFS as a delegation to include them in the conversation.

Commissioner Hewat shared that the Tech sector has grants available to the electric vehicle sector for charging stations to encourage more EV usage and that the commission needs to stay updated on the Daycare issues locally. Sarah Sinclair

responded that she would be in touch with Kathy Allaire from North Kootenay Lake Community Services Society to see if she is willing to revisit the issue and join the board.

Corporate Officer Allaway is working on a grant for Destination Kaslo After the Pandemic for the next EDC meeting.

12. PUBLIC TIME

The Chair called for questions from the public at 2:22 p.m.

13. NEXT MEETING

The next for the Kaslo & Area D Economic Development Commission S109 meeting is scheduled for February 14, 2022 at 1:00pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The January 10, 2022 meeting be adjourned at 2:23 p.m.

Approved by

Carried

Suzan Hewat, Chair



Economic Development Commission S109

Kaslo & Area D

September 15, 2021

Columbia Basin Trust
SUITE 300 445 13 AVE
Castlegar, BC
V1N 1G1

To Whom it May Concern:

RE: Columbia Basin Trust Outdoor Revitalization Planning Grant

The Kaslo & Area D Economic Development Commission S109 supports the Village of Kaslo's application to the Columbia Basin Trust Outdoor Revitalization Planning Grant for enhancements to the greenspaces between the SS Moyie and Vimy Park. Improvements to these outdoor spaces will provide the required infrastructure for festivals and events that contribute to the local economy.

Sincerely,

Suzan Hewat
Commission Chair

SH/KS

cc: Village of Kaslo



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Salmo & Area G Recreation Commission
OPEN MEETING Minutes**

7:00 pm

Monday, January 17, 2022

Virtual Meeting:

Webex: <https://nelsonho.webex.com/nelsonho/j.php?MTID=m1a9f40e0bc84e7ece1cb8613376217b5>

Meeting number (access code): 245 090 53042

Meeting password: GNyVSW3rz43

COMMISSION MEMBERS

Commissioner Lockwood	Village of Salmo
Commissioner J. Huser	Village of Salmo
Commissioner M. MacDonald	Village of Salmo
Commissioner H. Cunningham	Area G
Commissioner C Hango	Area G

MEMBERS ABSENT

Commissioner S. Chew	Trustee
Commissioner I. McInnes	Area G

STAFF

Ryan Ricalton	Programmer, Salmo Recreation
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STAFF ABSENT

Joe Chirico	General Manager, Community Services
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1. CALL TO ORDER

Chair Lockwood called the meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the January 17, 2022 Salmo & Area G Recreation Commission meeting be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The December 6, 2021 Salmo & Area G Recreation Commission minutes, have been received.

4. STAFF REPORTS

4.1 Programmer Report

The Commission Report dated January 17, 2022 from Ryan Ricalton, Programmer, re: Programmer Report, has been received.

4.2 S230 2022 DRAFT BUDGET REPORT

The Financial Report dated January 17, 2022 from Ryan Ricalton, Programmer, re: 2022 DRAFT BUDGET REPORT, has been received.

MOVED and seconded,
AND Resolved:

That the Salmo and Area G Recreation Commission approve the draft 2022 Financial Plan for the Service Swimming Pool-Salmo and Area G S225 and for the Service Recreation Commission No.7-Salmo and Area G S230.

Carried

5. SALMO POOL – Planning for 2021/2022

Ryan Ricalton provided an update on CBT grant funding available for the Salmo Pool Project. Update will be available at the next Commission meeting.

6. GRANTS

One grant application dated January 13, 2022 has been received for review from the Recreation 7 Commission. The Grant application was made on behalf of Salmo Elementary School who are not eligible for this grant application.

7. PUBLIC TIME

The Chair will call for questions from the public at 7:42 p.m.

8. MEETING SCHEDULE

Our next meeting will be held on Monday, February 7, 2022.

Carried

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Salmo Area G Recreation Commission meeting be adjourned 7:45 p.m.

Carried

Digitally Approved

Diana Lockwood, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *Nil.*

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

Future Salmo and Area G Recreation Commission Meetings

1. *Nil.*



Regional District of Central Kootenay
CASTLEGAR & DISTRICT RECREATION COMMISSION
Open Meeting Minutes

Thursday, January 13, 2022

4:00 pm

RDCK Remote Meeting

The meeting is held remotely due to COVID-19

COMMISSION	Commissioner K. Duff	City of Castlegar
MEMBERS PRESENT	Commissioner M. McFaddin	City of Castlegar
	Commissioner D. Rye	City of Castlegar
	Commissioner A. Davidoff	Electoral Area I
	Commissioner R. Smith	Electoral Area J
STAFF PRESENT	J. Chirico	General Manager of Community Services
	J. Crockett	CDRC Manager of Recreation
	A. Polovnikoff	Recreation & Cultural Programmer
	J. Chapman	Administrative Assistant
	K. Ali	Meeting Coordinator
GUESTS	J. Craig	Operations Supervisor

1. CALL TO ORDER

Jim Crockett, Manager of Recreation, called the meeting to order at 4:03 p.m.

2. ELECTION OF CHAIR

2.1. CALL FOR NOMINATIONS (3 Times)

Jim Crockett, Manager of Recreation, called for nominations.

Commissioner Smith nominated Commissioner Rye. Commissioner Rye accepted the nomination.

Second call for nominations, no nominations made.

Third and final call for nominations, no nominations made.

2.2. DECLARATION OF ACCLAIMED CHAIR

Jim Crockett ratifies the appointed Commissioner Rye as Chair of the Castlegar and District Recreation Commission for 2022 by acclamation.

Chair Rye assumed control of meeting at 4:06 p.m. and addressed the Commissioners thanking them for their continued confidence in his ability as Chair.

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 January 13, 2022 Castlegar and District Community Complex and Recreation Commission meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The December 14, 2021 Castlegar and District Community Complex and Recreation Commission minutes, have been received.

6. PUBLIC TIME

The Chair called for questions from the public and members of the media at 4:09 p.m.

A member of the public posed a question to the Commission regarding preventing unvaccinated public from using RDCK facilities. Joe Chirico, General Manager of Community Services, provided a response that the Regional District is required to follow all public health orders.

7. IN CAMERA

Meeting Closed to the Public

Moved and seconded,
And resolved:

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. (2)A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b)the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Moved and seconded,
And resolved:

Therefore the Open Meeting be recessed in order to conduct the Closed In Camera meeting.

Carried

Meeting closed to public at 4:21 p.m.

Open meeting resumed at 4:42 p.m.

STAFF ABSENT: Jenna Chapman, Administrative Coordinator – Community Services, left the meeting at 4:42 p.m.

8. MATTERS ARISING FROM IN CAMERA MEETING

The Commission discussed organizing a strategic planning meeting to develop a facility renewal and expansion plan. Commissioner Davidoff suggested a facilitated workshop with Commission and Senior Management.

STAFF PRESENT: Stuart Horn, Chief Administrative Officer, joined the meeting at 4:56 p.m.

Commissioner Davidoff recommended that the Commission meet with the CEO of Columbia Basin Trust and MLA Katrine Conroy regarding immediate capital asset needs and strategic planning. Jim Crockett, Manager of Recreation, stressed that delaying the Arena floor project does not come without risk and the Commission members need to be aware of this. Jim explained that if the floor fails during the season, the impact to the Community will be significant. Jim reminded the Commission that it needs to be aware of, and accept this risk, if the Commission chooses to delay the project. Jim recommended the Commission begin to fund the ice surface replacement in the 2022 budget, or develop a short-term funding and replacement plan during the strategic planning meeting. Jason Craig, Operations Supervisor, cautioned the Commission about delaying the replacement and explained some potential impacts should the

ice surface fail, and recommended the Commission begin the process of tendering the ice surface replacement project soon in order to expedite the completion and minimize revenue impacts in the fall of 2022.

MOVED and seconded,
AND Resolved:

The Castlegar and District Recreation Commission authorize staff to include in the 2022 draft budget the amount up to \$10,000 from Castlegar and District Community Complex Arena Service No. S222 for a facilitator to assist with a Strategic Planning Workshop.

Carried

STAFF ABSENT: Audrey Polovnikoff, Recreation Coordinator, left the meeting at 5:07 p.m.

MOVED and seconded,
AND Resolved:

That the Chair of the Castlegar and District Recreation Commission arrange a meeting with MLA – Kootenay West, Katrine Conroy, and CEO Columbia Basin Trust, Johnny Strilaeff to discuss the immediate capital asset funding needs for Castlegar and District Community Complex Arena Service No. S222 and Castlegar and District Community Complex Aquatic Centre Service No. S227, and that the meeting be held as soon as possible.

Carried

9. PUBLIC TIME

The Chair called for questions a second time from the public and members of the media at 5:23 p.m. No questions were posed to the Commission.

10. NEXT MEETING

The next Castlegar and District Community Complex and Recreation Commission meeting is scheduled for February 1, 2022 at 4:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Castlegar and District Community Complex and Recreation Commission meeting be adjourned at 5:23 p.m.

Carried

Approved by

Dan Rye, Chair

Digitally signed by

Kristin Ali, Meeting Coordinator



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Recreation Commission No. 4
OPEN MEETING MINUTES**

6:30pm

Tuesday January 25, 2022

Webex:

COMMISSION MEMBERS

Commissioner C. Hughes (Chair)	Village of Nakusp
Commissioner K. Miller	Village of Nakusp
Commissioner M. Scott	Area K
Commissioner K. Lario	Area K

MEMBERS ABSENT

Commissioner S. Sanders	Area K
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STAFF PRESENT

Joe Chirico	General Manager of Community Services
Jenna Chapman	Meeting Coordinator
Wayne Robinson	Village of Nakusp

1. CALL TO ORDER

Chair Hughes called the meeting to order at 6:40 p.m.

2. ELECTION OF THE CHAIR

CALL FOR NOMINATIONS (3 Times)

Joe Chirico, General Manager of Community Services called for a nomination.

Commissioner Miller nominated Commissioner Hughes to be the Chair for the Recreation Commission No. 4.

Joe Chirico, General Manager of Community Services called for nominations another two times

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Joe Chirico, General Manager of Community Services, ratifies the appointed Commissioner C. Hughes as Chair of the Area K & Village of Nakusp Recreation Commission No. 4 for 2022 by acclamation.

Carried

3. ADOPTION OF AGENDA
MOVED and seconded,
AND Resolved:

The Agenda for the January 25, 2022 Recreation Commission No. 4 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The December 19, 2021 Recreation Commission No. 4 minutes, have been received.

5. DELEGATE

There are no delegates scheduled for this Commission meeting.

6. COMMISSION APPOINTMENT

Chair Hughes provided the Commission of an overview about Haley Jones being appointed as a new Commission Member, as well as becoming the Meeting Coordinator for future meetings and provided the following recommendation.

That Item 6. Commission Appointment be tabled for consideration to the March 8, 2022 Area K and Village of Nakusp Commission No. 4 meeting with item 7.1 Recreation Coordinator considered at this time.

7. OLD BUSINESS

7.1 Recreation Coordinator

Commission to discuss and review the Job Description and Contract for the Recreation Coordinator position.

Chair Hughes introduced Wayne Robinson to the Commission, who is the new CEO of the Village. Wayne Robinson provided the Commission of an overview of the actions being taken for the Recreation Coordinator Job Description assignment. Chair Hughes to forward the Job Description to the other Commission Members as well as RDCK staff member, Jenna Chapman to ensure it is filed correctly.

STAFF ABSENT: Wayne Robinson, CEO of the Village of Nakusp left the meeting at 6:53pm

7.2 Village of Nakusp Update

Commissioner Miller provided the Commission with a verbal update in regards to the Village of Nakusp Update including, we are working on the budgets right now, it is great to have Wayne on Board it makes our load lightened quite a bit. We are working on a zoning bylaw as well as the zoning maps.

5 PUBLIC TIME

The Chair will call for questions from the public at 6:55 p.m.

6 NEXT MEETING

The next Recreation Commission No. 4 meeting is scheduled for March 8, 2022 at 6:30 p.m.

7 ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 4 meeting be adjourned at 7:02 p.m.

Carried

Approved by

Carlee Hughes, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1.Nil.

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

Future Recreation No. 4 Commission Meeting

1. Commission Appointment be tabled until the March 8, 2022 Commission Meeting.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**NELSON & DISTRICT RECREATION COMMISSION NO. 5
OPEN MEETING MINUTES**

9 a.m. – 12 p.m.

Wednesday, January 26, 2022

Held by remote meeting due to Novel Coronavirus 2019 (COVID-19)

COMMISSION MEMBERS

Commissioner Page	City of Nelson – Chair
Commissioner Logtenberg	City of Nelson
Commissioner Morrison	City of Nelson
Commissioner Faust	Electoral Area E
Commissioner Newell	Electoral Area F

STAFF

Stuart J. Horn	Chief Administrative Officer – RDCK
Joe Chirico	General Manager of Community Services – RDCK
Marty Benson	Manager of Recreation – NDCC
Jodi Vousden	Assistant Manager of Recreation – NDCC
Ashley Chadwick	Administrative Assistant – NDCC – Meeting Coordinator
Darryl Zol	Financial Analyst – RDCK

DELEGATION

Kristina Little	Nelson Curling Club - President
Laura Munoz	Nelson Curling Club - Secretary

1. CALL TO ORDER & WELCOME

1.1 CALL TO ORDER

Joe Chirico, General Manager of Community Services called the meeting to order at 9 a.m.

1.2 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

2. ELECTION OF CHAIR

Joe Chirico, General Manager of Community Services, will call for nominations.

CALL FOR NOMINATIONS (3 Times)

Commissioner Newell nominated Commissioner Page.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

There being no further nominations, Joe Chirico, General Manager of Community Services ratified the appointed Commissioner Page as Chair of the Nelson & District Recreation Commission for 2022 by acclamation.

COMMISSIONER PRESENT: Commissioner Morrison joined the meeting at 9:02 a.m.

3. ADOPTION OF AGENDA & RECEIPT OF MINUTES

3.1 ADOPTION OF AGENDA

Amendment to Agenda:

That item 6.5 NDCC Arena Ice Plant Capacity be moved to item 6.2 on the agenda to allow Kristina Little from the Nelson Curling Club to hear the report before leaving the meeting.

MOVED and seconded,
AND Resolved:

That the agenda for the January 26, 2022 Nelson & District Recreation Commission meeting be adopted with item 6.5 Arena Ice Plant Capacity moved to item 6.2 on the agenda before circulation.

Carried

3.2 RECEIPT OF MINUTES

The November 24, 2021 Nelson & District Recreation Commission minutes, have been received.

4. DELEGATE

4.1 Kristina Little and Laura Munoz, from the Nelson Curling Club presented to the Commission on the state of their sport and club.

STAFF PRESENT: Stuart Horn joined the meeting at 9:08 a.m.

STAFF ABSENT: Joe Chirico left the meeting at 9:33 a.m.

5. CORRESPONDENCE

5.1 DONATION REQUEST

The letter from Danny Leeming dated January 20, 2022 re: Nelson & District Community Complex ice time donation for fundraising in memory of Amanda Asay, has been received.

MOVED and seconded,
AND Resolved:

That Regional District of Central Kootenay Areas E and F will contribute to the ice rental fee at the Nelson & District Community Complex for the memorial fundraiser for Amanda Asay, AND FURTHER, that funds will come from Regional District of Central Kootenay Discretionary Grants.

Carried

Direction to Staff:

That staff respond to Danny Leeming's email dated January 20, 2022, re: Nelson & District Community Complex ice time donation for fundraising in memory of Amanda Asay, to provide information on how Commissioners agreed to cover the cost of the ice rental.

6. STAFF REPORTS

6.1 SERVICE S226 SERVICE REVIEW UPDATE

Stuart Horn, Chief Administrative Officer provided Commission with a verbal update on the RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E Service Review and the potential repeal or replacement of Commission Bylaws.

Stuart Horn informed Commission of the intent to hold a workshop in April/May with all Commissioners and the appointed Board representative to review and consider the potential for repeal and replacement of Commission Bylaws as well as to create a Terms of Reference for the Nelson & District Recreation Commission.

DELEGATE ABSENT: Laura Munoz left the meeting at 9:40 a.m.

STAFF PRESENT: Joe Chirico joined the meeting at 9:48 a.m.

6.2 NDCC ARENA ICE PLANT CAPACITY

The following direct to staff was provided at the November 24, 2021 Nelson & District Recreation Commission meeting:

That staff investigate if the Nelson & District Community Complex ice plant has the capacity to provide refrigeration to the Nelson Curling Centre, when the arena chillers

are replaced in 2024, and report back at the December 14, 2021 Nelson & District Recreation Commission meeting.

The Commission Report dated January 18, 2021 from Jodi Vousden, NDCC Assistant Manager of Recreation, re: NDCC Arena Ice Plant Capacity, has been received. Discussion ensued.

MOVED and seconded,
AND Resolved:

That further discussion on agenda item 6.2 NDCC Arena Ice Plant Capacity be **REFERRED** to the February 14, 2022 Nelson & District Recreation Commission Special Budget meeting.

Carried

RECESS/ The meeting recessed at 10:35 a.m. for a break and reconvened at 10:46 a.m.
RECONVENE

DELEGATE ABSENT: Kristina Little left the meeting at 10:35 a.m.

COMMISSIONER PRESENT: Commissioner Morrison joined the meeting at 10:47 a.m.

6.3 NDCC UPDATE

The Commission Report dated January 17, 2022 from Jodi Vousden, NDCC Assistant Manager of Recreation, re: NDCC Update, has been received.

COMMISSIONER ABSENT: Commissioner Faust lost audio connection at 10:51 a.m.

COMMISSIONER PRESENT: Commissioner Faust joined the meeting at 10:53 a.m.

6.4 NDCC OFFICE RENOVATION STUDY

The Commission Report dated January 18, 2022 from Marty Benson, NDCC Manager of Recreation, re: NDCC Office Renovation Study, has been received.

COMMISSIONER ABSENT: Commissioner Logtenberg left the meeting at 11:02 a.m.

6.5 CIVIC ARENA OPERATING AGREEMENT UPDATE

The Commission Report dated January 14, 2021 from Marty Benson, NDCC Manager of Recreation, re: Civic Arena Operating Agreement Update between the Regional District of Central Kootenay and the City of Nelson, has been received.

ORDER OF AGENDA The Order of Business was changed to allow for the 2022 Draft Financial Plan to
CHANGED be presented before the Service S226 2021 Financial Update.

6.6 SERVICE S226 2022 DRAFT FINANCIAL PLAN

The 2022 Draft Financial Plan presentation for RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E, from Marty Benson, NDCC Manager of Recreation, has been received.

MOVED and seconded,
MOTION ONLY

That based on the 2022 Draft Financial Plan for Service S226 Recreation Facility – Nelson and Area F and Defined Area E, taxation be increased by 2%.

MOVED and seconded,
AND Resolved that:
AMENDMENT TO MOTION

That the foregoing motion being:

That based on the 2022 Draft Financial Plan for Service S226 Recreation Facility – Nelson and Area F and Defined Area E, taxation be increased by 2%.

Be amended to include “that any budget surplus from 2021 that exceeds \$350,000 be transferred to reserves”, thus reading:

That based on the 2022 Draft Financial Plan for Service S226 Recreation Facility – Nelson and Area F and Defined Area E, taxation be increased by 2%, AND FURTHER, that any budget surplus from 2021 that exceeds \$350,000 be transferred to reserves.

Carried

MOVED and seconded,
AND Resolved that:
MAIN MOTION

That based on the 2022 Draft Financial Plan for Service S226 Recreation Facility – Nelson and Area F and Defined Area E, taxation be increased by 2%, AND FURTHER, that any budget surplus from 2021 that exceeds \$350,000 be transferred to reserves.

Carried

6.7 SERVICE S226 2021 FINANCIAL UPDATE

The year to date 2021 Service Statement for RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E has been received.

ORIGINAL ORDER OF AGENDA RESUMED Item 7 Public Time was now considered at this time.

7. PUBLIC TIME

No public were present at the meeting.

8. NEXT MEETING

The next Nelson & District Recreation Commission meeting is scheduled for February 14, 2022 at 9 a.m. and will be a Special Budget Meeting.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Nelson & District Recreation Commission meeting be adjourned at 12.17 p.m.

Carried

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

Future Nelson & District Recreation Commission Meetings

- 1. That further discussion on agenda item 6.2 NDCC Arena Ice Plant Capacity be REFERRED to the February 14, 2022 Nelson & District Recreation Commission Special Budget meeting.*
- 2. Correspondence from Kootenay Swim Club on the lane rental fees be added to the February 23, 2022 agenda.*



Chair, Rec. Comm. 5.
Feb 2nd, 2022



Nelson & District Recreation Commission
City of Nelson, Electoral Area F and Defined Area E

File No. 01-0520-50

January 27, 2022

Danny Leeming
dleeming@gmail.com
250-505-6400

Dear Danny:

RE: Nelson & District Community Complex ice time donation for fundraising in memory of Amanda Asay

I am writing in response to your email dated January 20, 2022 requesting the Regional District of Central Kootenay (RDCK) donate a 2 hour ice slot for a fundraising event in the memory of Amanda Asay.

Your request was discussed at the January 26, 2022 Nelson & District Recreation Commission meeting. As RDCK policy stipulates that fees cannot be waived, Commissioners agreed to cover the ice rental fee each by one third. Commissioner Tom Newell and Commissioner Ramona Faust agreed to contribute to cover the ice rental fees through RDCK Discretionary Grants. Commissioner Janice Morrison agreed to make a personally donation, as the City of Nelson does not have RDCK Discretionary Grants.

Please move forward with booking the ice for the fundraiser.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Page".

Keith Page
Chair, Nelson & District Recreation Commission

AC/AC

cc: Tom Newell, Ramona Faust, Janice Morrison, Stuart Horn



East Resource Recovery Committee Open Meeting **MINUTES**

An East Resource Recovery Committee meeting was held on Wednesday, February 2, 2022 at 9:00 am PST / 10:00 am MST by remote meeting due to Novel Coronavirus 2019 (COVID-19).

Members:	Director G. Jackman Director T. Wall Director A. Casemore Councillor A. DeBoon	Area A (Committee Chair) Area B (<i>joined the meeting @ 9:11 am PST/10:11 am MST</i>) Area C Town of Creston
Guest Directors:	Director W. Popoff Director T. Newell	Chair, West Resource Recovery Committee Chair, Central Resource Recovery Committee
Staff in Attendance:	S. Horn U. Wolf A. Wilson A. Hamilton S. Eckman	Chief Administrative Officer General Manager of Environmental Services Resource Recovery Manager HB Tailings Facility Technologist Meeting Coordinator

1. CALL TO ORDER / ROLL CALL

Chair Jackman called the meeting to order at 9:01 am PST / 10:01 am MST.

1.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

1.2 FREEDOM OF THE FLOOR

Moved and Seconded,
And Resolved:

That Central Resource Recovery Committee Chair Director Newell and West Resource Recovery Committee Chair Director Popoff have freedom of the floor.

Carried

1.3 ADOPTION OF THE AGENDA

Moved and Seconded,
And Resolved:

That the Agenda for the February 2, 2022 East Resource Recovery Committee meeting be adopted with the inclusion of the following:

- Agenda Item #4: Discussion Item: Memorandum of Understanding with Town of Creston for the Septage Treatment Facility
- Agenda Item #5: Discussion Item: Specified Risk Material

Carried

1.4 RECEIPT OF MINUTES

The December 6, 2021 East Resource Recovery Committee minutes, have been received.

2. CRESTON COMPOSTING FACILITY – FORTISBC INSTALLATION COSTS

The January 24, 2022 Committee Report from Alayne Hamilton, HB Tailings Facility Technologist, requesting an amendment to an August 18, 2021 resolution authorizing payment of a Quote Letter for FortisBC power installation costs at the Creston Composting Facility, has been received.

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That Resolution 589/21, being:

The Board approve the FortisBC Inc. power line installation costs for the Creston Composting Facility estimated at \$96,000 not including GST;

AND FURTHER THAT the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$96,000 not including GST;

AND FURTHER that the funds be paid from Service S186 East Resource Recovery.

Be amended to read:

The Board approve the FortisBC Inc. power line installation costs for the Creston Composting Facility estimated at \$125,430.56 not including GST;

AND FURTHER THAT the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$125,430.56 not including GST;

AND FURTHER that the funds be paid from Service S186 East Resource.

Carried

3. DRAFT 2022 FINANCIAL PLANS - EAST RESOURCE RECOVERY

The following draft Financial Plans have been received:

- a. Service S186: East Resource Recovery
- b. Service A116: Recycling Program - East Sub-region
- c. Service A119: Organics Program - East Sub-region

Moved and Seconded,

And Resolved that it be **recommended** to the Board:

That the East Resource Recovery Committee approve the updated Draft 2022 Financial Plans:

- a. Service S186: East Resource Recovery
- b. Service A116: Recycling Program - East Sub-region
- c. Service A119: Organics Program - East Sub-region

subject to contribution changes to or from other services.

Carried

Meeting recessed for a break from 10:07 am (PST) / 11:07 am (MST) to 10:16 (PST) / 11:16 (MST).

4. DISCUSSION ITEM: MEMORANDUM OF UNDERSTANDING WITH TOWN OF CRESTON

Amy Wilson, Resource Recovery Manager, provided a verbal report on the status of the Memorandum of Understanding with the Town of Creston for the construction and operation of the septage treatment facility.

5. DISCUSSION ITEM: SPECIFIED RISK MATERIAL

Amy Wilson, Resource Recovery Manager, provided a verbal report on the acceptance of Specified Risk Material at the Creston Landfill.

6. PUBLIC TIME

The Chair called for questions from the public and members of the media at 10:34 am (PST) / 11:34 am (MST).

7. ADJOURNMENT

Moved and Seconded,

And Resolved:

That the February 2, 2022 East Resource Recovery Committee meeting be adjourned at 10:34 am (PST) / 11:34 am (MST).

Carried

CERTIFIED CORRECT

Approved by

Director G. Jackman, Committee Chair

BOARD RESOLUTIONS AS ADOPTED AT THE FEBRUARY 2, 2022 EAST RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That Resolution 589/21, being:

The Board approve the FortisBC Inc. power line installation costs for the Creston Composting Facility estimated at \$96,000 not including GST;

AND FURTHER THAT the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$96,000 not including GST;

AND FURTHER that the funds be paid from Service S186 East Resource Recovery.

Be amended to read:

The Board approve the FortisBC Inc. power line installation costs for the Creston Composting Facility estimated at \$125,430.56 not including GST;

AND FURTHER THAT the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$125,430.56 not including GST;

AND FURTHER that the funds be paid from Service S186 East Resource.

RECOMMENDATION #2

That the East Resource Recovery Committee approve the updated Draft 2022 Financial Plans:

- a. Service S186: East Resource Recovery
- b. Service A116: Recycling Program - East Sub-region
- c. Service A119: Organics Program - East Sub-region

subject to contribution changes to or from other services.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Slocan Valley South Recreation Commission No. 8 OPEN MEETING MINUTES

7:00pm
February 3rd, 2022
Remote Meeting

COMMISSION MEMBERS

Commissioner Chernenkoff	Area H - Chair
Director Popoff	Area H Director
Commissioner Kabatoff	Area H
Commissioner Myers	Area H
Commissioner Nazaroff	School District No.8
Commissioner Chatten	Area H
Commissioner Dupont	Area H

MEMBERS ABSENT

Commissioner Myers	Area H
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STAFF

Ryan Ricalton	Rural Programmer – Slocan Valley Recreation
Amanda Sawatzky	CSR/Program Support – Slocan Valley Recreation

1. CALL TO ORDER

Ryan Ricalton, Rural Programmer called the meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

MOVED and Seconded,

AND Resolved:

The Agenda for the February 3rd, 2022, Slocan Valley South Recreation meeting, be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The December 2, 2021 Slocan Valley South Recreation Commission minutes, have been received.

4. ELECTION OF CHAIR

Ryan Ricalton, Rural Programmer, called for nominations.

Commissioner Kabatoff nominated Commissioner Chernenkoff.

Ryan Ricalton, Rural Programmer, called for nominations two other times. There are no further nominations.

DECLARATION OF ELECTED OR ACCLAIMED

Director Popoff ratifies the appointed Commissioner Chernenkoff as Chair of the Slocan Valley South Recreation Commission for 2022 by acclamation.

5. STAFF REPORTS

5.1 Programmer Report

The Commission Report dated February 3, 2022 from Ryan Ricalton, Rural Programmer, re: Programmers Report, has been received.

5.2 DRAFT Budget Report

That the financial report dated February 3, 2022 form Ryan Ricalton, re: DRAFT 2022 budget report 2022 has been received.

MOVED and Seconded,
AND Resolved:

That the Slocan Valley Recreation Commission approve the Draft 2022 Financial Plan for Service area Recreation Commission No.8- Slocan Valley South S231

Carried

6. CAMPBELL FIELD UPDATE

Director Popoff will provide the Slocan Valley Recreation Commission a verbal update of the Campbell Field project.

7. MEMBER UPDATES

The Commissioner Members all provide a brief overview of each of their areas.

8. PUBLIC TIME

The Chair will call for questions from the public at 7:50 p.m.

9. NEXT MEETING

The next Slocan Valley South Recreation Commission meeting is scheduled for May 26th, 2022 at 7:00pm.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Slocan Valley South Recreation No. 8 Commission meeting be adjourned at 7:51 pm.

Carried

A handwritten signature in black ink, appearing to read "Phillip Chernenkoff", written over a horizontal line.

Phillip Chernenkoff, Chair



Regional District of Central Kootenay
CRESTON VALLEY SERVICES COMMITTEE
Open Meeting Minutes

Thursday, February 3, 2022

9:00 am MST

RDCK Remote Meeting

The meeting is held remotely due to COVID-19

COMMISSION MEMBERS PRESENT

Director Jen Comer	Town of Creston
Director G. Jackman	Electoral Area A
Director T. Wall	Electoral Area B
Director A. Casemore	Electoral Area C
Mike Moore	Town of Creston

STAFF PRESENT

S. Horn	Chief Administrative Officer
J. Chirico	General Manager of Community Services
Craig Stanley	Manager of Recreation - Creston and District Community Complex
A. Steed	Recording Secretary

GUESTS PRESENT

Bob Kitching	Creston Valley Regional Airport
Saara Itkonen	Creston Valley Public Library
Tammy	Creston Museum

1. CALL TO ORDER

Chair Comer called the meeting to order at 9:00 a.m.

Staff direction to keep the RDCK projected funds amount for 2022.

2. ADOPTION OF AGENDA

Moved and seconded,
 And resolved that:

The agenda for the February 3, 2022 Creston Valley Services Committee meeting be adopted as circulated.

3. RECEIPT OF MINUTES

The February 3, 2021 Creston Valley Services Committee minutes, have been received.

4. DELEGATE

4.1 Creston Airport

The report dated January 2022, from the Creston Airport re: 5 year Budget, has been received.

Future improvements have been included in the projected budget but are not yet confirmed.

Discussion around suggested line items to include in future budget.

Moved and seconded,
And resolved that it:

Staff be directed to include in the 2022 draft budget for Service S240 (Airport – Creston Areas B,C) a grant contribution of \$139,130.

Carried

4.2 Creston Museum

The report dated December 2021 from the Creston Museum re: Budget 2022, has been received.

Discussion around the Creston Museum budget. There was a suggestion of including additional line items in the budget. It was also suggested that the RDCK help the Creston Museum to complete a facility analysis to get ahead of any upcoming repairs that may be needed.

Moved and seconded,
And resolved that:

Staff be directed to include in the 2022 draft budget for Service S191 (Museum Archives – Creston Areas A, B,C) a grant contribution of \$123,156.

Carried

Moved and seconded,
And resolved that:

Staff be directed to include the Creston Museum building on the RDCK facility assessment program with the costs allocated to Service S191 (Museum Archives – Creston Areas A, B,C).

Carried

4.3 Creston Public Library

The reports dated December 2021 from Creston Valley Public Library re: Annual Report Snapshot, 2022 Draft Budget, 2021 Library Usage Statistics, CVPL New Strategic Framework, Children's & Teen Librarian Proposal, have been received.

The Committee discussed options for including a new position at the Library.

Moved and seconded,
And resolved that it:

Staff be directed to include in the 2022 draft budget for Service S193 (Library – Creston A, B, C) a grant contribution to the Creston Valley Library in the amount of \$389,823 which includes new funding for a Children and Teen’s Librarian.

Carried

5. STAFF REPORTS

5.1 Creston and District Community Complex (CDCC)

Craig Stanley, Manager of Recreation, will provide a verbal report re: Creston and District Community Complex Operations.

Craig Stanley provided a PowerPoint presentation and verbal operations report for the Creston and District Community Complex.

6. PUBLIC TIME

The Chair will called for questions from the public and members of the media at 10:30 a.m. MST.

No member of the public present

7. IN CAMERA

7.1 Meeting Closed to the Public

Moved and seconded,
And resolved that:

In the opinion of the Board - 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:

(d) the security of the property of the municipality;

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the municipality;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

7.2 Recess of Open Meeting

Moved and seconded,

And resolved that it be recommended to the Board:

The Open Meeting be recessed at 10:30 am in order to conduct the Closed In Camera meeting.

Carried

8. NEXT MEETING

The next Creston Valley Services Committee meeting is rescheduled for March 10, 2022 at 9:00 a.m. MST (Creston Time).

Meeting rescheduled to March 10, 2022 due to scheduling conflict.

9. ADJOURNMENT

Moved and seconded,

And resolved that:

The Creston Valley Services meeting be adjourned at 11:24 a.m. MST.

Carried

Approved by

Jen Comer, Chair



Regional District of Central Kootenay
NELSON, SALMO, E, F, AND G REGIONAL PARKS COMMISSION

Open Meeting Minutes

Wednesday, January 26, 2022
1:00 pm

COMMISSION MEMBERS PRESENT

Chair R. Faust	Electoral Area E
Director T. Newell	Electoral Area F
Director H. Cunningham	Electoral Area G
Director J. Morrison	City of Nelson
Director D. Lockwood	Village of Salmo

STAFF PRESENT

J. Chirico	General Manager of Community Services
C. Gaynor	Regional Parks Manager
M. Crowe	Parks Planner
J. Chapman	Community Services Administrative Coordinator – Meeting Coordinator

1. Election

CALL FOR NOMINATIONS

Joe Chirico, General Manager of Community Services called for nominations.
Director Newell nominated Director Faust
Joe Chirico, General Manager of Community Services called for further nominations two times.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Being none, Joe Chirico, General manager of Community Services ratifies the appointed Director Faust as Chair of the Nelson, Salmo, E, F, and G Regional Parks Commission for 2022 by acclamation.

2. CALL TO ORDER

Chair Faust called the meeting to order at 1:09 p.m.

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 January 26, 2022 Nelson, Salmo, E, F and G Regional Parks Commission meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The September 29, 2021 Nelson, Salmo, E, F and G Regional Parks Commission minutes, have been received.

6. DELEGATE

Mindy Sjogren, from the Nelson Beach Volleyball provided the Commission with a verbal request to allocate funds and designated spaces for their group to play beach volleyball at Taghum Beach. That Item 6. Delegate Nelson Beach Volleyball be tabled for consideration for the Nelson, Salmo, E, F, and G Regional Parks Commission meeting on March 23, 2022, with item 7.1 2021 Operations Budget Considered at this time.

7. STAFF REPORTS

7.1 2021 Operations Report

The Commission Report dated December 2021 from Jeff Phillips, Parks and Trails Supervisor, re: Operations Report has been received. Jeff Phillips, Parks and Trails Operations Supervisor provided the Commission with an overview of the 2021 Operations Report.

7.2 2021 Parks Update

The E-mail dated December 21, 2021 from Cary Gaynor, Regional Parks Manager, re: Parks Update, has been received. Further, the Letter dated December 13, 2021 from Joy Barrett; Cultural Development Officer with the City of Nelson regarding the Rail Trail Sculptures has been received. Cary Gaynor, Regional Parks Manager provided the Commission with an overview of the 2021 Parks Update.

Moved and Seconded,

MOTION ONLY

Commission supports staff in investigating the installation of the sculptures as mentioned in the e-mail from Joy Barrett, Cultural Development Office with the City of Nelson.

Moved and Seconded,

And Resolved:

AMENDMENT TO THE MOTION

That the foregoing motion being:

Commission supports staff in investigating the installation of the sculptures as mentioned in the e-mail from Joy Barrett, Cultural Development Office with the City of Nelson.

Be amended to indicate, the Cultural Development Committee is granted permission of the installation of a maximum of four (4) sculptures along the Nelson, Salmo Great Northern Trail thus reading:

That the City of Nelson, Cultural Development Committee be granted permission to locate and install a maximum of four art sculptures along the Great Northern Rail Trail.

Carried

Moved and Seconded,

And Resolved and recommended to the Board:

That the City of Nelson, Cultural Development Committee be granted permission to locate and install a maximum of four art sculptures along the Great Northern Rail Trail.

Carried

7.3 2022 Draft Financial Plan

The 2022 Draft Financial Plan for Regional Parks Nelson, Salmo, Area E, F and G for Service S202 from Cary Gaynor, Regional Parks Manager has been received.

**RECESS/
RECONVENE**

The meeting recessed at 2:32 p.m. for a break and reconvened at 2:40 p.m.

Moved and Seconded,

And Resolved:

That the Nelson, Salmo, E, F, and G Regional Parks Commission approve the draft 2022 Financial Plan for the Regional Parks-Nelson, Salmo and Areas E, F and G S202 with the changes identified by the Nelson, Salmo, E, F, and G Regional Parks Commission to; SUBJECT TO, no contribution changes to or from other services.

Carried

7.4 Nelson Cycling Club

The Commission Report dated November 16, 2021 from Cary Gaynor, Regional Parks Manager, re: Nelson Cycling Club has been received.

Moved and Seconded,
And Resolved:

That the Commission approves the amendment to the draft 2022 Financial Plan for the Regional Parks-Nelson, Salmo and Areas E, F and G S202 to include Administrative Costs in the amount of \$20,000.00 for the Nelson Cycling Club.

Carried

8. CORRESPONDENCE

8.1 Rosebud Lake Overnight Staging Area

The e-mail dated January 12, 2022 from Wendy Morrison, Basin Business Advisor with Southwestern Basin Region has been received.

**RECESS/
RECONVENE** The meeting recessed at 4:10 p.m. for a break and reconvened at 4:13 p.m.

Moved and Seconded,
And Resolved:

That Staff review the proposal of the Rosebud Lake Overnight Staging Area with the proponents and keep in mind the rights of the use and report back to the Commission.

Carried

9. NEW BUSINESS

9.1 Sunshine Bay Riding Club Lease Agreement

The Lease Agreement with File #2021-87-PKS between the Regional District of Central Kootenay and the Sunshine Bay Riding Club has been received.

Moved and Seconded,
And Resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Lease Agreement with Sunshine Bay Riding Club for Lease of Property owned by the RDCK located at 6375 Erindale Road, Harrop, BC for the period of ten (10) years commencing May 1, 2021 to April 30, 2031, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.2 2022 Proposed Meeting Dates

Proposed 2022 Nelson, Salmo, Area E, F and G Regional Parks Commission meeting dates:

- March 23, 2022
- April 20, 2022

- July 20, 2022
- September 21, 2022
- November 23, 2022

Moved and Seconded,
And Resolved:

That the Calendar dates as proposed do not work for the Commission, the Commission would like to have Staff come back with new dates that do not conflict with Joint and Recovery Commission Meetings and to send out a Doodle Poll with new proposed dates.

Carried

10. PAST BUSINESS

10.1 Commissioner Grants for Art in Park Granite Dragon at Taghum Beach

Cary Gaynor, Regional Parks Manager provide the Commission with a verbal update regarding Commissioner Grants for Art in Park Granite Dragon at Taghum Beach. Chair Faust addressed the Commission including under the Community Development requested a \$4000.00 initial deposit we will have to pay the remaining when the Dragon can be moved and delivered. The Remainder is another \$4000.00 and you can create a Grant submission to Parks. Commissioner Cunningham will contribute \$1000.00.

11. PUBLIC TIME

There were no members of the public present at this Commission meeting.

12. IN CAMERA

12.1 Meeting Closed to the Public

Moved and Seconded,
And Resolved:

In the opinion of the Board - 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:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Carried

12.2 Recess of Open Meeting

Moved and seconded, And resolved that it be recommended to the Board:

The Open Meeting be recessed at 4:45 p.m. in order to conduct the Closed In Camera meeting.

Carried

13. NEXT MEETING

The next Nelson, Salmo, E, F and G Regional Parks Commission meeting is scheduled for March 23, 2022 at 1:00 p.m.

14. ADJOURNMENT

Moved and Seconded,
And Resolved:

The Nelson, Salmo, E, F and G Regional Parks Commission meeting be adjourned at 5:03 p.m.

Carried

Approved by
Chair Ramona Faust

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That it be recommended to the Board that the City of Nelson, Cultural Development Committee be granted permission to locate and install a maximum of four art sculptures along the Great Northern Rail Trail.*
2. *That the Board approve the Sunshine Bay Riding Club Lease Agreement.*

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

Future Nelson, Salmo, E, F, AND G Regional Parks Commission Meetings

1. *That Staff review the proposal of the Rosebud Lake Overnight Staging Area with the proponents and keep in mind the rights of the use and report back to the Commission*
2. *That the Calendar dates as proposed do not work for the Commission, the Commission would like to have Staff come back with new dates that do not conflict with Joint and Recovery Commission Meetings and to send out a Doodle Poll with new proposed dates.*



West Resource Recovery Committee Open Meeting **MINUTES**

A West Resource Recovery Committee meeting was held on Thursday, January 27, 2022 at 1:00 pm (PST) / 2:00 pm (MST) by remote meeting due to Novel Coronavirus 2019 (COVID-19).

Elected Officials:	Director W. Popoff Director A. Davidoff Director R. Smith Director P. Peterson Director K. Duff Director T. Zeleznik Director C. Moss Director L. Main Director J. Lunn	Area H (Committee Chair) Area I Area J Area K City of Castlegar Village of Nakusp Village of New Denver Village of Silverton Village of Slocan
Guest Directors:	Director G. Jackman Director T. Newell	Chair, East Resource Recovery Committee Chair, Central Resource Recovery Committee
Staff Present:	S. Horn U. Wolf A. Wilson T. Barrington S. Eckman	Chief Administrative Officer General Manager of Environmental Services Resource Recovery Manager Resource Recovery Technician Meeting Coordinator

1. **CALL TO ORDER**

Chair Popoff called the meeting to order at 1:04 pm (PST) / 2:04 pm (MST).

1.1 **TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

1.2 **FREEDOM OF THE FLOOR**

Moved and Seconded,
And Resolved:

That Central Resource Recovery Committee Chair Director Newell and East Resource Recovery Committee Chair Director Jackman have freedom of the floor.

Carried

1.3 ADOPTION OF THE AGENDA

Moved and Seconded,
And Resolved:

The Agenda for the January 27, 2022 West Resource Recovery Committee meeting be adopted with the inclusion of the following:

- Agenda Item 4: Rosebery Transfer Station and Nakusp Landfill Service Interruptions

Carried

1.4 RECEIPT OF MINUTES

The December 16, 2021 West Resource Recovery Committee Minutes, have been received.

2. SILVERTON RECYCLING DEPOT CLOSURE

Excerpt from the minutes of the December 16, 2021 West Resource Recovery Committee meeting:

*The motion to cease operations at the Silverton satellite recycling depot effective March 1, 2022 be **referred** to the next West Resource Recovery budget meeting.*

Moved and Seconded,
And Resolved that:

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective March 1, 2022;

AND FURTHER that the days and hours formerly assigned to the Silverton Satellite Depot be reassigned to the New Denver Core Depot.

Defeated

Moved and Seconded,
And Resolved that it be **recommended** to the Board that:

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective March 1, 2022.

Carried

3. DRAFT 2022 FINANCIAL PLANS - WEST RESOURCE RECOVERY

The following Draft 2022 Financial Plans have been received:

- a. Service S188: West Resource Recovery
- b. Service A118: Recycling Program - West Sub-region
- c. Service A120: Organics Program - Central & West Sub-regions
- d. Service S188: West Resource Recovery - Scenarios for Tipping Fees vs. Taxation

Moved and Seconded,

And Resolved that:

The Board direct Staff to amend the Draft 5 year Financial Plan (2022-2026) for Service S188 West Resource Recovery to increase taxation by 3% in 2022; by 2% in 2023, 2024 & 2025 and by 3% in 2026; and to increase tipping fees by 4% year after year commencing in 2023.

Defeated

NOTICE OF MOTION

Director Davidoff has requested a notice of motion for the next West Resource Recovery Committee meeting.

Moved and Seconded,

And Resolved that it be **recommended** to the Board:

That the West Resource Recovery Committee approve the following Draft 2022 Financial Plans:

- a. Service S188: West Resource Recovery
- b. Service A118: Recycling Program - West Sub-region
- c. Service A120: Organics Program - Central & West Sub-regions

subject to contribution changes to or from other services.

Carried

Moved and Seconded,

And Resolved that it be **recommended** to the Board:

That Staff be requested to investigate the costs expended by Service S188 West Resource Recovery for the compactor equipment formerly located at the Rosebery transfer station that was utilized by another service to determine if Service S188 was compensated appropriately for the value of the compactor equipment and report back to the West Resource Recovery Committee.

Carried

4. ROSEBERY TRANSFER STATION & NAKUSP LANDFILL SERVICE INTERRUPTIONS

Amy Wilson, Resource Recovery Manager, provided a verbal report on the service interruptions at the Rosebery transfer station and Nakusp landfill.

5. PUBLIC TIME

The Chair called for questions from the public and members of the media at 3:22 pm (PST) / 4:22 pm (MST).

6. ADJOURNMENT

Moved and Seconded,
And Resolved:

The January 27, 2022 West Resource Recovery Committee meeting be adjourned 3:23 pm (PST) / 4:23 pm (MST).

Approve by

Director W. Popoff, Committee Chair

BOARD RECOMMENDATIONS AS ADOPTED AT THE JANUARY 27, 2022 WEST RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective March 1, 2022.

RECOMMENDATION #2

That the West Resource Recovery Committee approve the following Draft 2022 Financial Plans:

- a. Service S188: West Resource Recovery
- b. Service A118: Recycling Program - West Sub-region
- c. Service A120: Organics Program - Central & West Sub-regions

subject to contribution changes to or from other services.

RECOMMENDATION #3

That Staff be requested to investigate the costs expended by Service S188 West Resource Recovery for the compactor equipment formerly located at the Rosebery transfer station that was utilized by another service to determine if Service S188 was compensated appropriately for the value of the compactor equipment and report back to the West Resource Recovery Committee.



Regional District of Central Kootenay
CASTLEGAR & DISTRICT RECREATION COMMISSION
Open Meeting Minutes

Tuesday, February 1, 2022

4:00 pm

RDCK Remote Meeting

The meeting is held remotely due to COVID-19

COMMISSION	K. Duff	City of Castlegar
MEMBERS PRESENT	M. McFaddin	City of Castlegar
	D. Rye	City of Castlegar
	A. Davidoff	Electoral Area I
	R. Smith	Electoral Area J
STAFF PRESENT	J. Chirico	General Manager of Community Services
	J. Crockett	CDRC Manager of Recreation
	C. Gaynor	Regional Parks Manager
	A. Polovnikoff	Recreation & Cultural Programmer
	D. Zol	Financial Analyst
	S. Horn	Chief Administrative Officer
	J. Craig	Operations Supervisor
	K. Ali	Meeting Coordinator

1. CALL TO ORDER

Chair Rye 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 February 1, 2022, Castlegar and District Community Complex and Recreation Commission meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The January 13, 2022, Castlegar and District Community Complex and Recreation Commission minutes have been received.

5. DELEGATE

There are no Delegates for this Commission Meeting.

6. STAFF REPORTS

6.1 CDRD Staff Report

The Commission Report dated January 24, 2022, from Audrey Polovnikoff, Recreation Programmer, re: CDRD Staff Report, has been received.

Audrey Polovnikoff, Recreation Programmer, presented the CDRD Staff Report and highlighted items of note from each area within the report.

6.2 CDRD Childcare Centre Project Update

The Commission Report dated January 31, 2022, from Shari Imada, Project Manager, re: CDRD Child Care Centre Project Update, has been received.

Jim Crockett, Manager of Recreation, presented the Childcare Centre Project Update and explained the basis of the recommendation. Commissioner Davidoff asked for assurance that there will be no more overage amounts above \$6,000 for the Childcare Centre Project. Manager Crockett explained that the amount is not expected to be above \$6,000 and may be lower. Manager Crockett reminded the Commission that it has approved a budget of \$30,000 for paving, however, the childcare centre project funding has covered the paving expense.

MOVED and seconded,

And resolved **that it be recommended to the Board:**

That the Board direct staff to proceed with the Application for Cancellation of Interior Lot Lines for the properties legally described as PID: 025-826-191, Lot A District Lot 7173 Kootenay District Plan NEP74742 and PID: 025-826-221, Lot D District Lot 7173

Kootenay District Plan NEP74742, properties known as the Castlegar & District Community Complex; AND FURTHER, the Corporate Officer to sign the necessary documents.

Carried

7. NEW BUSINESS

7.1 2022 Draft Financial Plan

The 2022 Draft Financial Plan from Jim Crockett, Manager of Recreation, has been received.

Jim Crockett, Manager of Recreation, presented the Castlegar and District Recreation Department (CDRC) Budget Presentation.

Cary Gaynor, Regional Parks Manager, provided a verbal update on 2021 parks projects, and explained to the Commission that remaining park project funding noted in the budget is carryover of incomplete projects, such as the Glade Regional Park, Pass Creek Bridge, and Governance Review. Further details on specific items will be presented to the Commission at a future meeting.

Manager Crockett detailed the Capital Program Funding Requests.

Commissioner Davidoff made the following proposal to the Commission; that Area I and Area J would each provide a contribution of \$250,000 from Community Works to Service S222 Arena (Castlegar Complex) - Castlegar and Areas I and J for Capital Works, and requested the City of Castlegar match the contribution, and further, that \$250,000 be contributed from S222 reserves to be used to lower the taxation rate in the service for 2022, as a one time, COVID related tax break for residents.

STAFF DIRECTION CAO Horn, to prepare in written form, an explanation of Commissioner Davidoff's proposition and submit to Castlegar City Council's for their consideration.

7.1.1 CDRD Commission Report - Rehabilitation Specialist

The Commission Report dated January 28, 2022, from Vanessa Bloodoff, Aquatic and Fitness Programmer, re: Rehabilitation Specialist position has been withdrawn by Jim Crockett, Manager of Recreation and will be brought to the Commission at a later meeting.

MOVED and seconded,
And resolved:

That the following motion **BE REFERRED** to the March 1, 2022 Commission meeting:

That the Castlegar and District Community Complex & Recreation Commission approve the draft 2022 Financial Plan for Service No. S222 Arena (Castlegar Complex) - Castlegar and Areas I and J.

Carried

MOVED and seconded,
And resolved:

That the Castlegar and District Community Complex & Recreation Commission approve the draft 2022 Financial Plan for Service No. S227 Aquatic Centre - Castlegar and Areas J and I.

Carried

7.2 CDRC Meeting with Local Officials

Discussion to identify talking points for upcoming meeting with MLA – Kootenay West, Katrine Conroy, and CEO Columbia Basin Trust, Johnny Strilaeff.

STAFF DIRECTION CAO Horn, in partnership with CAO Chris Barlow of City of Castlegar, are to prepare a Ministerial briefing note for the upcoming meeting with MLA Katrine Conroy, and CEO of Columbia Basin Trust, Johnny Strilaeff. The Ministerial briefing note is to be tied to Columbia Basin Trust's strategic priorities, and incorporate the results of the Castlegar City Council's discussions related to Commissioner Davidoff and Commissioner Smith's Area I and Area J funding proposal. The briefing note is to be presented to the Castlegar and District Recreation Commission during the March 1, 2022, In-Camera meeting.

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 6:14 p.m.

No members of the public or media were present.

9. IN CAMERA

There are no In Camera items for this Commission meeting.

10. NEXT MEETING

The next Castlegar and District Community Complex and Recreation Commission meeting is scheduled for March 1, 2022, at 4:00 p.m.

- 11. ADJOURNMENT**
MOVED and seconded,
And resolved:

The Castlegar and District Community Complex and Recreation Commission meeting be adjourned at 6:17 p.m.

Carried

Approved by

Dan Rye, Chair

Signed by

Kristin Ali, Meeting Coordinator



Central Resource Recovery Committee Open Meeting **MINUTES**

A Central Resource Recovery Committee meeting was held on Tuesday, February 1, 2022 at 9:00 am (PST) / 10:00 am (MST) by remote meeting due to Novel Coronavirus 2019 (COVID-19).

Members:	Director T. Newell Director A. Watson Director R. Faust Director H. Cunningham Director J. Morrison Director D. Lockwood Director S. Hewat	Area F (Committee Chair) Area D Area E Area G City of Nelson Village of Salmo Village of Kaslo
Guest Directors:	Director W. Popoff Director G. Jackman	Chair, West Resource Recovery Committee Chair, East Resource Recovery Committee
Staff in Attendance:	S. Horn U. Wolf A. Wilson S. Eckman	Chief Administrative Officer General Manager of Environmental Services Resource Recovery Manager Meeting Coordinator

1. CALL TO ORDER

Chair Newell called the meeting to order at 9:01 am (PST) / 10:01 am (MST).

1.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

1.2 FREEDOM OF THE FLOOR

Moved and Seconded,
And Resolved:

That East Resource Recovery Committee Chair Director Jackman and West Resource Recovery Committee Chair Director Popoff have freedom of the floor.

Carried

1.3 ADOPTION OF THE AGENDA

Moved and Seconded,
And Resolved:

The Agenda for the February 1, 2022 Central Resource Recovery Committee meeting be adopted as circulated.

Carried

1.4 RECEIPT OF MINUTES

The November 30, 2021 Central Resource Recovery Committee Minutes, have been received.

2. DRAFT 2022 FINANCIAL PLANS – CENTRAL RESOURCE RECOVERY

The following Draft 2022 Financial Plans, have been received:

- a. Service S187: Central Resource Recovery
- b. Service A117: Recycling Program - Central Subregion
- c. Service A120: Organics Program - Central & West Subregions

Meeting recessed from 10:22 am to 10:36 am for a break.

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

The draft 2022 Financial Plan for Service S187 – Central Resource Recovery be amended to include funds to host a Household Hazardous Waste Round-Up Event in Kaslo and Salmo in 2022;

AND FURTHER that annual events be held in Kaslo and bi-annual events be held in Salmo/Area G.

Carried

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the Central Resource Recovery Committee approve the following Draft 2022 Financial Plans:

- a. Service S187: Central Resource Recovery
- b. Service A117: Recycling Program - Central Sub-region
- c. Service A120: Organics Program - Central & West Sub-regions

subject to contribution changes to or from other services.

Carried

3. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:47 am (PST) / 12:47 pm (MST).

4. ADJOURNMENT

Moved and Seconded,
And Resolved:

The February 1, 2022 Central Resource Recovery Committee meeting adjourned at at 11:48 am (PST) / 12:48 pm (MST).

CERTIFIED CORRECT

Approved by

Director T. Newell, Committee Chair

BOARD RECOMMENDATIONS AS ADOPTED AT THE FEBRUARY 1, 2022 CENTRAL RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That the Central Resource Recovery Committee approve the following Draft 2022 Financial Plans:

- a. Service S187: Central Resource Recovery
- b. Service A117: Recycling Program - Central Sub-region
- c. Service A120: Organics Program - Central & West Sub-regions

subject to contribution changes to or from other services.

RECOMMENDATION #2

The draft 2022 Financial Plan for Service S187 – Central Resource Recovery be amended to include funds to host a Household Hazardous Waste Round-Up Event in Kaslo and Salmo in 2022;

AND FURTHER that annual events be held in Kaslo and bi-annual events be held in Salmo/Area G.



Regional District of Central Kootenay

COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE

Open Meeting Minutes

Tuesday, February 15, 2022 at 1:00 pm
By remote meeting due to Novel Coronavirus 2019 (COVID-19)

COMMISSION MEMBERS PRESENT

Chair L. Main	Village of Silverton
Director G. Jackman	Electoral Area A
Director T. Wall	Electoral Area B
Director A. Casemore	Electoral Area C
Director A. Watson	Electoral Area D
Director R. Faust	Electoral Area E
Director T. Newell	Electoral Area F
Director H. Cunningham	Electoral Area G
Director W. Popoff	Electoral Area H
Director A. Davidoff	Electoral Area I
Director R. Smith	Electoral Area J
Director P. Peterson	Electoral Area K
Director S. Hewat	Village of Kaslo
Director D. Lockwood	Village of Salmo

STAFF PRESENT

S. Horn	Chief Administrative Officer
S. Sudan	General Manager of Development and Community Sustainability Services
C. Johnson	Manager of Community sustainability
P. Marshall-Smith	Sustainability Planner
M. Morrison	Corporate Officer / Manager of Corporate Administration
N. Wight	Planning Manager
T. Zumpano	Water Services Liaison
A. French	Wildfire Mitigation Supervisor
S. Kindred	Administrative Assistant, Development & Community Sustainability Services

1. ELECTION OF CHAIR

Call for Nomination (3 times)

Director Hewat nominated Director Main.

Chair Watson called for further nominations the second and third time.

Opportunity for Candidates to Address the Committee

No address.

Vote by Secret Ballot (Electronic Voting RDCK Procedure Bylaw No. 2576, 2019)

No vote by secret ballot.

Declaration of Elected or Acclaimed Committee Chair

Being none, Director Main was declared the Community Sustainable Living Advisory Committee Chair for 2022.

Destroy Ballots

No email vote

2. CALL TO ORDER

Chair Main called the meeting to order at 1:03 p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

4. COMMENCEMENT OF REGULAR MEETING

5. ADOPTION OF AGENDA

Moved and seconded,

And Resolved:

The Agenda for the February 15, 2022 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

6. RECEIPT OF MINUTES

The December 7, 2021 Community Sustainable Living Advisory committee minutes, have been received.

7. DELEGATE

Gord MacMahon, from South Kootenay Lake Community Services Society presented *Community Geothermal Phase 2 Proposal* to the Committee.

Gord MacMahon and Dan Gatto answered the Committee's questions.

Chair Main thanked the delegates for their presentation.

8. STAFF REPORTS

8.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS

The Staff Report dated February 15, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

9. NEW BUSINESS

9.1 FOR INFORMATION: CSLAC BUDGET AND WORK PLAN

The CSLAC Budget and Work Plan presentation from Chris Johnson, Manager of Community Sustainability and Paris Marshall Smith, Sustainability Planner, has been received.

9.2 FOR DISCUSSION: SLOCAN LAKE & RIVER COLLABORATIVE

The Committee Report dated January 26, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

The Committee discussed Option 1 from the Committee Report.

Moved and seconded,

And Resolved that it be recommended to the Board:

That the RDCK Board support an investigation of the Slocan Lake + River Partnership in 2022 with the goal of informed decision-making to ensure the area is best managed for ecological, social, and cultural values.

AND FURTHER, that up to \$5,000 is allocated from Service 105 – Community Sustainable Living’s 2022 Financial Plan to support the hiring of a coordinator.

Carried

9.3 FOR DISCUSSION: BRILLIANT HEAD POND ADVISORY GROUP

The Committee Report dated January 26, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That no further action be taken with respect to the following recommendation:

That the RDCK Board direct staff to include the re-activation of the Brilliant Head Pond Advisory Group as part of 2023’s Sustainability Planner’s work plan.

Carried

RECESS/

RECONVENED

The meeting recessed at 2:45 p.m. and reconvened at 2:50 p.m.

9.4 FOR DISCUSSION: COMMUNITY GEOTHERMAL - PHASE 1 REPORT AND PHASE 2 FUNDING REQUEST

The Committee Report dated January 29, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board approve the allocation of \$10,000 in the 2022 Financial Plan to S105 Community Sustainable Living Service Project Fund as a cost share contribution to the South Kootenay Lake Community Services Society for Phase 2 of the Community Geothermal GIS Project,

AND FURTHER, the cost share contribution only be paid to the South Kootenay Lake Community Services Society upon the success of the additional funding with the exception of possible reduction in the drone field work.

Carried

DIRECTOR

ABSENT Director Jackman left the meeting at 3:00 p.m.

10. OLD BUSINESS

10.1 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE UPDATE

The Committee Report dated January 7, 2022, from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the RDCK Board approve funding up to \$25,000 for the 2022 Watershed Governance Initiative budget from S105 Community Sustainable Living Service and include this in the 2022 Financial Plan.

AND FURTHER, the Board allocates staff time of the Sustainability Planner and Water Services Liaison to support the 2022 Watershed Governance Initiative.

Carried

Moved and seconded,

And resolved

That the Board approve transfer of up to \$25,000 in funds for the 2022 Watershed Governance Initiative from the Climate Action Revenue Incentive Program (CARIP) Service S100 to Community Sustainability Service S105 and include in the 2022 Financial Plan.

Carried

10.2 FOR INFORMATION: KOOTENAY LAKE PARTNERSHIP

The Committee Report dated January 28, 2022 from Sangita Sudan, General Manager, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board approve an allocation of \$10,000 annually from 2022-2024 to fund the Kootenay Lake Partnership Coordinator from the Community Sustainable Living Service S105 and this amount be added to the 2022-2026 Financial Plan;

AND FURTHER, the Board approve that amount be paid to the Ktunaxa Nation Land and Resource Division, to support the Kootenay Lake Partnership through contract administration of the Coordinator position.

Carried

10.3 FOR INFORMATION: UPDATE ON SALMO'S WITHDRAWAL FROM CSLAC

Sangita Sudan, General Manager of Development & Community Sustainability, provided the Committee with a verbal overview of the Village of Salmo's departure from the Community Sustainable Living Service S105 Service.

The Directors considered a recommendation for Item 9.1 *CLSAC Budget and Work Plan* at this time.

Moved and seconded,
And resolved:

To direct Staff to reduce the Community Sustainable Living Advisory Committee (CSLAC) 2022 Budget.

Carried

11. NEXT MEETING

The next Community Sustainable Advisory Committee meeting is scheduled for April 19, 2022 at 1:00 p.m.

12. ADJOURNMENT

Moved and seconded,
And resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:30 p.m.

Carried

Approved by

Leah Main, Chair

Signed by

Shelly Kindred, Secretary



Joint Resource Recovery Committee Open Meeting **MINUTES**

A Joint Resource Recovery Committee meeting was held on Wednesday, February 16, 2022 at 1:00 pm PST / 2:00 pm MST by remote meeting due to Novel Coronavirus 2019 (COVID-19).

Members:	Director T. Newell	Area F <i>(Chair, February 16, 2022 meeting)</i>
	Director G. Jackman	Area A
	Director A. Casemore	Area C <i>(joined the meeting 1:42 pm PST / 2:42 pm MST)</i>
	Director A. Watson	Area D
	Director R. Faust	Area E
	Director H. Cunningham	Area G
	Director W. Popoff	Area H
	Director A. Davidoff	Area I
	Director R. Smith	Area J
	Director P. Peterson	Area K
	Director K. Duff	City of Castlegar
	Councillor A. DeBoon	Town of Creston
	Director S. Hewat	Village of Kaslo
	Alt. Director J. Hughes	Village of Nakusp <i>(joined the meeting @ 1:24 pm PST / 2:24 pm MST)</i>
	Director J. Morrison	City of Nelson
	Director C. Moss	Village of New Denver
	Director D. Lockwood	Village of Salmo
	Director J. Lunn	Village of Slocan
	Director L. Main	Village of Silverton
Absent Members:	Director T. Wall	Area B <i>(due to lost internet connection)</i>
Guest(s):	Carey Mclver	Carey Mclver and Associates
	K. Cormack	City of Nelson
Staff in Attendance:	S. Horn	Chief Administrative Officer
	U. Wolf	General Manager of Environmental Services
	A. Wilson	Resource Recovery Manager
	K. Leedham	Environmental Coordinator, Resource Recovery
	M. Deas	Resource Recovery Operations Supervisor
	A. Hamilton	HB Tailings Facility Technologist
	T. Johnston	Environmental Coordinator
	T. Barrington	Resource Recovery Technician
	S. Eckman	Meeting Coordinator

1. **CALL TO ORDER & WELCOME**

Director Newell, Chair Central Resource Recovery Committee, called the meeting to order at 1:05 pm PST / 2:05 pm MST.

1.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

1.2 ADOPTION OF THE AGENDA

Moved and Seconded,
And Resolved:

The Agenda for the February 16, 2022 Joint Resource Recovery Committee meeting be adopted with the inclusion of the following

- Agenda Items re-ordered
- Inclusion of Agenda Item #1.3 – Freedom of the Floor

before circulation.

Carried

1.3 FREEDOM OF THE FLOOR

Moved and Seconded,
And Resolved:

That Alternate Director K. Page have freedom of the floor.

Carried

NOTE: It was anticipated that Alternate Director Page would join the meeting and be granted freedom of the floor; however, he did not join the meeting.

1.4 RECEIPT OF MINUTES

The January 19, 2022 Joint Resource Recovery Committee Minutes, have been received.

2. REQUEST FOR STANDING OFFER TO PROVIDE ENGINEERING SERVICES

The February 2, 2022 Committee Report from Kellie Leedham, Environmental Coordinator, Resource Recovery, providing the results of the Request for Standing Offer (RFSO) for environmental consulting and engineering services to satisfy requirements for upcoming Resource Recovery projects; and to make a recommendation on the successful firms to enter into a Standing Offer Agreement, has been received.

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the Board authorize Standing Offer Agreements for Environmental Consulting and Engineering Services commencing on April 1, 2022, for a period of two years, with the option to renew for three, one year periods on mutual agreement to the following five firms; AECOM Canada Ltd., GHD Ltd., WOOD Environment and Infrastructure Solutions, a Division of Wood Canada Limited, Sperling Hansen Associates and SLR Consulting (Canada) Ltd. with individual projects to be procured as per the RDCK Purchasing Policy and funded by the applicable Services as detailed in the approved annual RDCK Draft Financial Plan;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

3. WASTE SCREENING PROGRAM

The February 1, 2022 Committee Report from Megan Deas, Resource Recovery Operations Supervisor, reporting on the ongoing waste screening program at RDCK Resource Recovery transfer stations and landfills, has been received.

4. ORGANICS IMPLEMENTATION PLAN PRESENTATION

Carey Mclver, Carey Mclver & Associates was in attendance to present the Organics Implementation Plan.

Presentation by Carey Mclver covered:

- *Program objectives*
- *Program scope*
- *Program outcomes*
- *Program Tasks & Schedule*
- *Roles and Responsibilities*
- *Risk Management*
- *Resource Allocation -Budgets*
- *Communication Plan*

5. CENTRAL COMPOST FACILITY - CONSTRUCTION REQUEST FOR PROPOSAL RESULTS

The February 7, 2022 Committee Report from Alayne Hamilton, HB Tailings Facility Technologist, providing an update on the results of the Central Composting Facility Construction Negotiated Request for Proposal process, has been received.

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the Board award the Central Compost Facility construction project to Border Holdings Ltd., and that the Chair and Corporate Officer be authorized to sign the necessary documents up to a maximum value of \$2,291,214 not including GST;

AND FURTHER that the funds be paid from Service A120 Central and West Compost;

AND FURTHER that the amounts in the draft 2022 Financial Plan for A120 Central and West Compost be increased by \$372,214 to \$2,291,214 for construction costs for the Central Compost Facility, and Account 43100 Proceeds from Borrowing be increased by the equivalent \$372,214.

Carried

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That Resolution 418/19 being:

That the Central Resource Recovery Committee supports the Central Landfill Composting Facility project and commits to funding the RDCK's share of eligible project costs and other costs including ineligible expenses and possible overages, for the total amount of \$801,053;

AND FURTHER, that in accordance with Section 175 of the Community Charter, the Central

Resource Recovery Committee authorizes staff to submit an application to the Municipal Finance Authority for a Loan under Agreement to borrow short term funds for a five-year term in the amount of \$801,053 for capital projects for the Central Landfill Composting Facility (Service S187).

Be amended to read:

That the West and Central Resource Recovery Committees supports the Central Landfill Composting Facility project and commits to funding the RDCK's share of eligible project costs and other costs including ineligible expenses and possible overages, for the total amount of \$1,135,481;

AND FURTHER, that in accordance with Section 175 of the Community Charter, the West and Central Resource Recovery Committees authorize staff to submit an application to the Municipal Finance Authority for a Loan under Agreement to borrow short term funds for a five-year term in the amount of \$1,135,481 for capital projects for the Central Landfill Composting Facility (Service A120 Central and West Compost).

Carried

6. CRESTON COMPOST FACILITY – OPERATION & MAINTENANCE CONTRACT AWARD

The February 15, 2022 Committee Report prepared by Alayne Hamilton, HB Tailings Facility Technologist, results of the Creston Compost Facility Operations and Maintenance contract procurement, and requesting approval to award the contract to GFL Environmental Ltd. for a three year term, has been received.

Moved and Seconded,

And Resolved that it be **recommended** to the Board:

That the Board approve the RDCK entering into a Goods and Services Agreement with GFL Environmental for Creston Compost Facility Operations and Maintenance for a 2 year and 11 month term starting May 10, 2022 ending April 9, 2025, up to a maximum value of \$450,625 not including GST or annual adjustments to be paid from Service A119 East Compost;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that in the draft 2022 Financial Plan an additional \$27,137 be transferred from Service S186 East Resource Recovery reserves to Service A119 East Compost.

Carried

7. HB TAILINGS FACILITY - INDEPENDENT TAILINGS REVIEW BOARD CONTRACTS

The February 8, 2022 Committee Report from Alayne Hamilton, HB Tailings Facility Technologist, proposing direct-award for a Standing Offer Agreement with two members of the HB Tailings Facility's Independent Tailings Review Board (ITRB), and to obtain approval to issue an Request for Proposal to replace one member on the ITRB, has been received.

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the Board approve a direct award for a Standing Offer Agreement with John Brodie, Brodie Consulting Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the costs be paid from Service S187, Central Sub-Region Resource Recovery.

Carried

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the Board approve a direct award for a Standing Offer Agreement with Jeremy Boswell, Thurber Engineering Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the costs be paid from Service S187, Central Sub-Region Resource Recovery.

Carried

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the Board direct staff to commence a Request for Proposal process to initiate a new Consulting Services Agreement for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the amount included in the draft 2022 Financial Plan for Service S187 Central Resource Recovery for Independent Tailings Review Board services be increased by \$10,000 to a total amount of \$30,000 to accommodate cost increases associated with onboarding a new Independent Tailings Review Board member;

AND FURTHER that the costs be paid from Service S187 Central Resource Recovery.

Carried

Meeting recessed for a break from 3:10 pm PST / 4:10 pm MST to 3:20 pm PST / 4:20 pm MST.

8. RESOURCE RECOVERY FACILITIES REGULATORY BYLAW AMENDMENT

Todd Johnston, Environmental Coordinator, provided a verbal report on the development of an amendment to the current Resource Recovery Facilities Regulatory Bylaw to include the organics diversion program.

9. VILLAGE OF KASLO - LETTER OF SUPPORT

The January 20, 2022 letter from the Village of Kaslo indicating their support for the RDCK to investigation of options and economic feasibility for organic waste diversion, has been received.

10. HOUSEHOLD HAZARDOUS WASTE - ECO DEPOTS AND 2022 ANNUAL EVENTS

The Committee Report from Travis Barrington, Resource Recovery Technician, requesting approval to direct award a one-year contract to Terrapure Environmental (now part of Green For Life Environmental Inc.) to host 2022 Household Hazardous Waste (HHW) round up events in the RDCK and to request authorization from the Board to issue Request for Proposal (RFP) documents to receive bids for the operation of Eco Depots in Castlegar and Nakusp, has been received.

Moved and Seconded,
And Resolved that it be recommended to the Board:

That the Board approve the RDCK enter a Goods and Services Agreements with GFL Environmental Inc. for Household Hazardous Waste Collection Services for the period March 1, 2022 to February 28, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER that the costs be paid from Resource Recovery Services S186, S187 and S188 as presented in the draft 2022 Financial Plans.

Carried

Moved and Seconded,
And Resolved that it be recommended to the Board:

That the Board direct Staff to prepare and issue Request for Proposals documents for Eco Depot Design, Operation and Maintenance for a three-year period starting fall 2022 in the Castlegar and Nakusp areas respectively with the costs to be paid from Resource Recovery Service S188 as presented in the draft 2022 Financial Plan.

Carried

11. RECYCLING PROGRAM - MATERIAL HAULING CONTRACT EXTENSIONS

The February 7, 2022 Committee Report from Travis Barrington, Resource Recovery Technician, requesting approval to extend the Agreements with local Green For Life Environmental (GFL) branches to provide hauling services for recyclable material collected at the satellite recycling depots across the RDCK and hauling and processing services for Industrial, Commercial and Institutional (ICI) fibre recycling at several RDCK core depots, has been received.

Moved and Seconded,
And Resolved that it be recommended to the Board:

That the Board approve the RDCK extend the Goods and Services Agreements with GFL Environmental Inc. for Satellite Depot Material Collection and Transportation Services and Industrial, Commercial and Institutional Recycling Services for the period June 1, 2022 to May 31, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Services East Recycling A116, Central Recycling A117,

and West Recycling A118 in the amounts presented in the Draft RDCK 2022 Financial Plan.

Carried

12. SILVERTON RECYCLING DEPOT CLOSURE

Amy Wilson, Resource Recovery Manager, provided a verbal report on the closure of the Silverton Satellite Recycling Depot.

Moved and Seconded,
And Resolved that it be **recommended** to the Board:

That the following recommendation as adopted at the January 27, 2022 West Resource Recovery Committee meeting:

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective March 1, 2022.

be amended to change the date from March 1, 2022 to April 1, 2022, thus reading:

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective April 1, 2022.

Carried

Director Watson was absent from the meeting from 4:08 pm PST / 5:08 pm MST to 4:14 pm PST / 5:14 pm MST.

13. CITY OF NELSON CURBSIDE RECYCLING COLLECTION PROGRAM

The February 3, 2022 letter from the City of Nelson attaching the November 13, 2019 letter regarding the City's request for the Central Resource Recovery Committee to review how communities that are collecting recycling at the curbside are being taxed for recycling services, has been received.

14. PROPOSED FEDERAL SINGLE-USE PLASTICS PROHIBITION REGULATIONS

The following correspondence has been received:

- a. Summary Page: Share your thoughts: proposed Single-Use Plastics Prohibition Regulations.
- b. Slideshow: Proposed Single-Use Plastics Prohibition Regulation (SUPPR) Winter 2022 prepared by Environment and Climate Change Canada.

15. CORRESPONDENCE FOR RECEIPT

The following correspondence has been received:

- a. January 26, 2022 Press Release - Response of the Compost Council of Canada following the publication of the BAPE Report.
- b. February 2, 2022 Federal Consultations on Landfill Emissions discussion paper prepared by the Ministry of Environment and Climate Change seeking input on proposed objectives or regulations to reduce methane emissions from municipal solid waste landfills.

16. PUBLIC TIME

The Chair called for questions from the public and members of the media at 4:16 pm PST / 5:16 pm MST.

17. ADJOURNMENT

Moved and Seconded,
And Resolved:

The January 19, 2022 Joint Resource Recovery Committee meeting adjourn at 4:17 pm PST / 5:17 pm MST.

Carried

CERTIFIED CORRECT

Approved by

Director T. Newell

Chair, February 16, 2022 Joint Resource Recovery Committee meeting

BOARD RESOLUTIONS AS ADOPTED AT THE FEBRUARY 16, 2022 JOINT RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That the Board authorize Standing Offer Agreements for Environmental Consulting and Engineering Services commencing on April 1, 2022, for a period of two years, with the option to renew for three, one year periods on mutual agreement to the following five firms; AECOM Canada Ltd., GHD Ltd., WOOD Environment and Infrastructure Solutions, a Division of Wood Canada Limited, Sperling Hansen Associates and SLR Consulting (Canada) Ltd. with individual projects to be procured as per the RDCK Purchasing Policy and funded by the applicable Services as detailed in the approved annual RDCK Draft Financial Plan;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

RECOMMENDATION #2

That the Board award the Central Compost Facility construction project to Border Holdings Ltd., and that the Chair and Corporate Officer be authorized to sign the necessary documents up to a maximum value of \$2,291,214 not including GST;

AND FURTHER that the funds be paid from Service A120 Central and West Compost;

AND FURTHER that the amounts in the draft 2022 Financial Plan for A120 Central and West Compost be increased by \$372,214 to \$2,291,214 for construction costs for the Central Compost Facility, and Account 43100 Proceeds from Borrowing be increased by the equivalent \$372,214.

RECOMMENDATION #3

That Resolution 418/19 being:

That the Central Resource Recovery Committee supports the Central Landfill Composting Facility project and commits to funding the RDCK's share of eligible project costs and other costs including ineligible expenses and possible overages, for the total amount of \$801,053;

AND FURTHER, that in accordance with Section 175 of the Community Charter, the Central Resource Recovery Committee authorizes staff to submit an application to the Municipal Finance Authority for a Loan under Agreement to borrow short term funds for a five-year term in the amount of \$801,053 for capital projects for the Central Landfill Composting Facility (Service S187).

Be amended to read:

That the West and Central Resource Recovery Committees supports the Central Landfill Composting Facility project and commits to funding the RDCK's share of eligible project costs and other costs including ineligible expenses and possible overages, for the total amount of \$1,135,481;

AND FURTHER, that in accordance with Section 175 of the Community Charter, the West and Central Resource Recovery Committees authorize staff to submit an application to the Municipal Finance Authority for a Loan under Agreement to borrow short term funds for a five-year term in the amount of \$1,135,481 for capital projects for the Central Landfill Composting Facility (Service A120 Central and West Compost).

RECOMMENDATION #4

That the Board approve the RDCK entering into a Goods and Services Agreement with GFL Environmental for Creston Compost Facility Operations and Maintenance for a 2 year and 11 month term starting May 10, 2022 ending April 9, 2025, up to a maximum value of \$450,625 not including GST or annual adjustments to be paid from Service A119 East Compost;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that in the draft 2022 Financial Plan an additional \$27,137 be transferred from Service S186 East Resource Recovery reserves to Service A119 East Compost.

RECOMMENDATION #5

That the Board approve a direct award for a Standing Offer Agreement with John Brodie, Brodie Consulting Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the costs be paid from Service S187, Central Sub-Region Resource Recovery.

RECOMMENDATION #6

That the Board approve a direct award for a Standing Offer Agreement with Jeremy Boswell, Thurber Engineering Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the costs be paid from Service S187, Central Sub-Region Resource Recovery.

RECOMMENDATION #7

That the Board direct staff to commence a Request for Proposal process to initiate a new Consulting Services Agreement for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting June 5, 2022, with a maximum annual contract value of \$18,000 per year;

AND FURTHER that the amount included in the draft 2022 Financial Plan for Service S187 Central Resource Recovery for Independent Tailings Review Board services be increased by \$10,000 to a total amount of \$30,000 to accommodate cost increases associated with onboarding a new Independent Tailings Review Board member;

AND FURTHER that the costs be paid from Service S187 Central Resource Recovery.

RECOMMENDATION #8

That the Board approve the RDCK enter a Goods and Services Agreements with GFL Environmental Inc. for Household Hazardous Waste Collection Services for the period March 1, 2022 to February 28, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER that the costs be paid from Resource Recovery Services S186, S187 and S188 as presented in the draft 2022 Financial Plans.

RECOMMENDATION #9

That the Board direct Staff to prepare and issue Request for Proposals documents for Eco Depot Design, Operation and Maintenance for a three-year period starting fall 2022 in the Castlegar and Nakusp areas respectively with the costs to be paid from Resource Recovery Service S188 as presented in the draft 2022 Financial Plan.

RECOMMENDATION #10

That the Board approve the RDCK extend the Goods and Services Agreements with GFL Environmental Inc. for Satellite Depot Material Collection and Transportation Services and Industrial, Commercial and Institutional Recycling Services for the period June 1, 2022 to May 31, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Services East Recycling A116, Central Recycling A117, and West Recycling A118 in the amounts presented in the Draft RDCK 2022 Financial Plan.

RECOMMENDATION #11

That the following recommendation as adopted at the January 27, 2022 West Resource Recovery Committee meeting:

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective March 1, 2022.

be amended to change the date from March 1, 2022 to April 1, 2022, thus reading:

The Board direct Staff to cease operations at the Silverton satellite recycling depot effective April 1, 2022.



Director's Report

Garry Jackman – Area A

Report Date: February 7, 2022

Kootenay Timber Supply Area Collaborative Steering Committee

The collaborative initiative is more than two years old now in response to the letter from Premier Horgan to Don Kayne, Canfor CEO.

The steering committee set up two working groups which developed a series of proposals, vetted through government technical then policy experts, then put back to the large group in September 2021 for consensus to forward to the Premier.

A few of us from the steering committee, representing different industry segments, economic development, one indigenous nation and local government (myself) presented a condensed version of the recommendations on increased fiber value (including waste reduction) and improvements to the forest inventory data base to Minister Conroy on January 20th. The 45 minute meeting went well with adequate time for questions and answers. The steering committee put out an update to all of the collaborative members on February 3rd. The recommendations have now been widely viewed through industry and government so I feel I am able to discuss them further with those who may be interested. The steering committee is optimistic we will hear a response to the proposals from government by the end of February.

Columbia Basin Regional Advisory Committee (CBRAC)

I attended the CBRAC sessions on January 18th to review the Duncan reservoir socio-economic performance measures and on February 1st to review the performance measures for Kootenay Lake. I believe the models are taking shape and reflect the key areas of interest. Later in February or March the coordinating team hopes to have the input from all of the sessions collated and ready to go out for broad public review and input.

Southeastern BC Regional Connectivity Committee

The RCC continues to meet regularly. I was unable to attend the meeting on February 2nd due to a conflict with our East Resource Recovery budget meeting but I did attend the January 18th briefing. At the time of writing this report our next meeting is scheduled for February 11th.

Connectivity committee members have now met with our MLA's and MP's across the basin to ensure they are all aware of the progress which CBBC has facilitated over the past years on both large and small connectivity projects and to outline a path to make significant improvements in connectivity

For more information

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(through fiber optics) for more than 6000 households if the Universal Broadband Fund application for the region is approved.

Discussions with the province continue on how to efficiently tackle connectivity upgrades for the next 7000 households across the Basin which are currently underserved and were not eligible for UBF funding.



Director's Report

Aimee Watson – Electoral Area D

Report Date: February, 2022

In this report:

- Directors Open House
- Vaccine Mandates
- First Responder recruitment
- 2022 Budget update, part 2

Director Open House

Thanks to Chelsey and LINKS for hosting the first in a series of virtual Director open houses. The first one was well attended with great discussion. We had folks from Johnson Landing, Argenta, Lardeau, Kaslo and Allen Subdivision. Topics covered supports for our community halls, economic development work, land use planning for Area D in 2022, vaccine mandates and the upcoming local government election. LINKS and I will continue to host these the last Thursday of the month from 130-230.

Vaccine Mandates

A large part of my work for the past month has been addressing questions, concerns, and requests regarding the vaccine mandates. Public health orders are under provincial authority and thus outside local government, but residents have asked both me as Area D Director and the Village of Kaslo to use our political voices to encourage a change to the Public Health Orders.

The impacts to service delivery at recreation, transfer sites or other public facing RDCK services have fallen under provincial jurisdiction and are directed by the Public Health Orders, I want to clarify they have not been political decisions I have been involved in. Where I do have authority regarding COVID policies is in regards vaccine policies for staff, as required by Work Safe BC. Both boards I am Director on, RDCK and CBT have brought forward policies to guide vaccine requirements for staff.

At both board tables where I was provided an opportunity to vote, I opposed the policies for the following reasons:

- This should not be a political discussion amongst people who are not doctors or scientists
- The ability to gain a legitimate exemption and supports for those who medically cannot receive the vaccine is negligible to nonexistent in our health care system
- Vaccine injury does occur and needs to be a part of the healthcare system supports for mandates to not be punitive inclusive of options for those who cannot get the vaccine

For more information

info@rdck.bc.ca | 250.352.6665 | 1.800.268.7325 (BC) | or visit rdck.ca

The need to mask and distance are undebatable, at the local government level, public health orders, but the option for vaccine requirement is an employer's duty to determine. The vaccination policy for RDCK and CBT did move forward by board decision despite my opposition. The RDCK policy has an accommodation for those that do not want to provide their medical information; no one was to lose their employment or valued position at our Volunteer Fire Department's across the district.

I am reporting here the vote I cast on these policies and reason behind my opposition in answer to those looking for me to make a statement. Please contact your MLA and MP to discuss the issues further.

First Responder Recruitment

Both the North and South end of Area D are recruiting for First Responders!

I cannot emphasize enough how important the role is of our everyday neighbors who train and make themselves available to respond and assist in medical emergencies. With the decreasing capacity in our health care system, these roles are evermore essential. We are hoping to recruit specifically in the Lardeau Valley and Ainsworth areas.

First Responders provide medical prehospital care in support of BC Ambulance and often bridge the gap in patient care between a 911 call being placed for an ambulance and the ambulance arriving on scene.

First Responders serve as members of the Kaslo and Area Volunteer Fire Department, however they only deliver medical prehospital care. All training and PPE is provided.

Interested, potential First Responders may also apply through the 'Expression of Interest' link online at <https://www.rdck.ca/EN/main/services/fire-services/volunteer-as-a-firefighter.html> and select Kaslo as your Fire Department.

One last note, while first responders do work within the fire department, that service jurisdiction is limited to within Cowan Rd and Fletcher Falls due to fire regulations however we do have and need first responders in all of Area D, stay tuned for the creation of a new service to address this gap.

If you are interested in joining the first responders, please contact Doug Yee: dyee@rdck.bc.ca

Budget 2022 – Part Deux.

Area D has 24 services, some across the whole area and some are defined services, such as fire that only has participants in the region from Cowan Rd. to Fletcher Falls area.

The RDCK board has had our first budget meeting for 2022. We reviewed the following services: **General Admin (GA), Rural Admin (RA), GIS, building and planning.**

General Administration is all members of the RDCK, RA is rural areas only, GIS is all participants minus Castlegar, building services is all rural areas as well as Kaslo, Nakusp and Salmo. Planning services are rural areas only.

All numbers provided here are draft and specific to Area D, not the RDCK as a whole which are available.

GA covers all our collective costs, from Nelson head office, Creston office, Director stipend and expenses, conferences, and other common costs. This service also has an allocation formula for expenses that support department through various services such as Information Technology (IT). For 2022, requisition (taxation) in this service is proposed at:

2022: \$41,201 = .081/\$1000

2021: \$37,780 = .085/\$1000

Two actions from the board to look at reductions in this service are to review the building upgrades needed at Lakeside for a leaking roof, HVAC, and other repairs and if they qualify for Community Works grants. The second was for Directors to inform staff which conventions they will be opting to not attend in person, reducing expenses. The annual conventions Directors attend are: FCM- Federation of Canadian Municipalities, UBCM- Union of BC Municipalities, AKBLG- Association of Kootenay Boundary Local Governments.

Our asset management planning will be through this service as well; however, each asset to be assessed will be reviewed at the service level it operates for opportunities to use grants for the work. An example of this is the Kaslo Fire Hall; as an asset of the RDCK, we are now required to have a long-term asset management plan in place. I will apply Community Works grants for this work and remove it from the Kaslo/Area D Fire hall requisition needs

Rural Admin (RA) is only rural electoral areas, not municipalities. A portion of rural area Director stipend and expenses as well as administrative support for our advocacy work, upcoming 2022 municipal election costs and bylaw is all housed in this service.

2022: \$70,822 = .14/\$1000

2021: \$67,128= .15/\$1000

GIS Geospatial Information Systems

This service has seen exceptional demand from increasing real estate needs for information, our work in lidar to assess known and potential land hazards, and the overall RDCK mapping interface that provides multiple levels of information regarding land. Despite this increased demand, we will see a reduction in taxation in this service. We have adopted a policy that will guide this service to a fee for service model opposed to full taxation to residents. The model proposed is similar to building and resource recovery where fees are charged to respective projects to ensure there is cost recovery via the user opposed to all on property taxes. Some expenses will remain in taxation where there is a common benefit such as the RDCK webmap interface that residents access to gain knowledge specific to land use.

2022: \$10,130 = 0.02/\$1000

2021= \$11,914= 0.02/\$1000

Building

This service covers all of our building inspectors and is funded with partial taxation and partial fees recouped through permits. We will be doing a review of our permit fees in 2022. This service has seen capacity issues in 2021 that are anticipated to continue. The need for qualified inspectors has been identified since 2020, before the pandemic, and has been compounded with the last two years of rural influx seeing record breaking building and permit application. We have seen several retirements of long-time inspectors and have

been recruiting from across the province. We will have another opening for a new inspector in the north end of the RDCK region this spring. The following budget has been reduced post board debate, we are using some funds from reserves and increasing anticipated revenues. That updated number will be available at our public budget meeting.

2022: \$33,466=.06/\$1000

2021: \$26,247=.05/\$1000

Planning

This service covers all land use planning and crown referrals across all 11 electoral areas. I have mentioned in previous reports that Area D will be working on phase two of our community planning discussions. The budget includes work for various areas to review current land use policies inclusive of changes to the Agricultural Land Reserve (ALR) and cannabis regulations.

2022: \$41,013 =.08/\$1000

2021: \$42,062=.09/\$1000

Central Resource Recovery

Resource Recovery is garbage, recycling, organics and all other services offered at our transfer stations. In the RDCK, this service is split between three sub-regions, the west, east and central. Area D is a part of the central service.

To see the budgets for Central Resource, right down to the cost of operating Kaslo Transfer, Marblehead, recycling and the new organics program:

[eSCRIBE Agenda Package \(rdck.ca\)](https://rdck.ca/eSCRIBE-Agenda-Package)

Highlights:

- Central Resource taxation for 2022 is proposed at a 3% increase, this is down from 7% at our November review and down from 15% in the 5 year financial plan
- We separate out the organics program so we can properly identify the cost of the service as the plan is to have it cost recovery via user fees, no taxation
- I hope to start discussions on rural supports for in house organics management as we complete the construction and first phase of curbside for cluster development areas.
- COVID sick leave has increased expenses along with increased costs for cleaning and PPE
- Taxation vs fee ratio for all resource recovery (garbage, recycling, organics, appliances etc) 50.3% taxation, 29.2 % in user fees, 11.2% in surplus and 9.3% in other
- an important note is the true cost of recycling. Rebates are budgeted at \$173,228.73 whereas the cost of the whole recycling program is 626,570.51. So while the provincial policy is that the creators of the materials be responsible for the end life of the product, we know rural areas are not seeing these costs covered to the level they should be. This has been an advocacy issue the RDCK Directors have pursued for over a decade.

2022: \$209,699

2021: \$203,592

Kaslo and Area D will have a household hazardous waste event in 2022 and every year moving forward. They average about \$20,000 to do, depending on volumes of materials received. There has been an eco-depot opened in Nelson that is accessible to all residents.

Our next budget meetings are – you are invited! Cause you know, democracy!

RDCK Budget February 18, 9am

To join the meeting: <https://www.rdck.ca/EN/meta/events/events-list/meetings/rdck-board-budget-meeting-1.html>

Kaslo and Area D Public meeting March 7, 6pm

To join that meeting: <https://www.rdck.ca/EN/meta/events/events-list/budget-meetings/public-budget-meeting-kaslo-area-d-1.html>

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **January 28/29, 2022**, which was held virtually. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board elected Jocelyn Carver as Chair of the Trust Board of Directors and David Raven as Vice-Chair. Betty Anne Marino, a nominee of the Regional District of Kootenay Boundary, was also appointed to the Board effective January 1, 2022. Learn more at ourtrust.org/board.
- The Board approved the budget for 2022/23 which included \$56.6 million for Delivery of Benefits activities. Our work is guided by the [Columbia Basin Management Plan Strategic Priorities 2020-2023](#) (CBMP) developed in consultation with Basin residents in 2020.

The Trust will provide support to communities through programs and initiatives that address the six strategic priorities in the CBMP: community well-being, ecosystem enhancement, high-speed connectivity, housing, local food production and access, and support for business renewal, plus integrate climate resilience and working with Indigenous Peoples into all of our work.

Learn more about Trust programs and initiatives at ourtrust.org/ourwork.

- The Board approved the draft *Columbia Basin Trust Service Plan for 2022/23 – 2024/25*, which outlines Trust goals, budget details, performance measures and related targets and financial forecasts, that will be presented in February to the BC Legislature as part of the Province’s annual budget. The Service Plan can be viewed at ourtrust.org/serviceplan as of February 22, 2022.
- The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region. The Board made the following appointments:
 - i. Sarah Boyle is reappointed to the Environment Advisory Committee for a nine-month term to expire December 31, 2022; and,
 - ii. Tim Payne is appointed to the Social Advisory Committee for a three-year term to expire January 31, 2025.

Learn more about our advisory committees at ourtrust.org/advisorycommittees.

- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - March 25/26 Location to be determined
 - May 27/28 Nakusp
 - July 22/23 Golden
 - September 23/24 Valemount (AGM)
 - November 25/26 Rossland

All Board Meeting locations are subject to change due to revisions in Public Health Authority protocols associated with the ongoing assessment of the COVID-19 pandemic health risk.

- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.



Columbia River Treaty Monthly Update for the Local Governments' Committee - January 2022

Issued Feb. 15, 2022

Highlights

- Canada-U.S. CRT negotiations continue
- CRT panel at Northwest Hydroelectric Association Annual Conference
- B.C. CRT Team's 2022 engagement plans
- Latest CRT Newsletter is available
- Summary Report on the CRT Agriculture Discussion Paper is available

Canada-U.S. Treaty Negotiations

Canada-U.S. Negotiations

- Canada and the U.S. met on January 10, 2022 to continue talks about the future of the Columbia River Treaty.
- Building on discussions that occurred during the previous round in December 2021, the one-day virtual session focused on evolving concepts for post-2024 flood risk management, Canada's desire for more operational flexibility, and mechanisms for achieving ecosystem objectives.
- The LGC received an update on this set of discussions via Zoom on January 12, 2022. The update was given by Sylvain Fabi, Canada's Chief Negotiator for the Treaty; Kathy Eichenberger, B.C.'s lead on the Canadian negotiation delegation; Nathan Matthew, Secwepemc Nation representative on the Canadian negotiation delegation; and Bill Green, Ktunaxa Nation representative on the Canadian negotiation delegation.
- The Province released an [Information Bulletin](#) about this session, which has been shared on the [B.C. CRT website](#), [Facebook](#) and [Twitter](#).
- The next round of negotiations will be scheduled in the near future.

CRT Dam Operation Scenario Modelling

- Work is advancing to examine scenarios for how the Canadian CRT dams could be operated differently to meet Basin interests, accounting for factors such as ecosystems, Indigenous cultural values, flood-risk management, hydro power, and other social and economic objectives.
- The results will inform the Canadian negotiating team's discussions on how to address these objectives in a modernized Treaty, and what level of flexibility is needed in B.C. to meet Basin interests.



- The LGC has been leading research to aid in the development of socio-economic performance measures that will contribute to this process. The research team has been engaging with LGC and CBRAC members through a series of virtual sessions to seek input on socio-economic interests related to specific river areas or reservoirs.

Exploring Domestic Governance Options

- Pacific Resolutions, the contractor hired by B.C. under direction of the Negotiations Advisory Team to explore potential domestic CRT governance options, has scheduled virtual sessions with the LGC and CBRAC to seek input.
- The LGC session will be held on March 8 from 9 – 10:30am PT; the CBRAC session is planned for March 16 from 12 – 1:30pm PT.
- The public will be consulted once more concrete options are formed.

U.S. Outreach

- The Columbia River Treaty will be a key topic of discussion at the [Northwest Hydroelectric Association Annual Conference](#), February 23 – 25, 2022 in Portland, Oregon.
- Sylvain Fabi will deliver the keynote address on February 23, after which he will participate on a panel titled “Why you Need to Know About the Renegotiation of the Columbia River Treaty”. Co-panelists include Kathy Eichenberger (B.C.), Nathan Matthew (Secwepemc Nation), Hub Adams (Bonneville Power Administration, U.S. negotiating team) and Rick Agnew (Van Ness Feldman LLP, representing the Power Group).
- The conference is typically attended by Northwest Hydroelectric Association members, who hail from Western Canada, Washington, Idaho, Montana, Oregon, Alaska, and California, representing most major U.S. utilities in the Northwest, including major investor-owned utilities as well as public utility districts. Membership also includes small hydropower developers represented by irrigation and water districts, cities, and private business, as well as the supporting consultants and manufacturers serving the industry.
- The conference is taking place in-person and there is no option to attend virtually. The B.C. CRT Team will include highlights of the event in the next LGC monthly update.



Public Engagement

2022 CRT Public Engagement Plan

- The B.C. CRT Team presented its 2022 Public Engagement Plan to the LGC during a meeting held on Jan. 27, 2022. The team's activities this year will include:
- Continuing to provide public updates on CRT activities via the B.C. CRT website, Facebook, Twitter, newsletter, and media releases.
- Holding multiple virtual public events to provide updates on the CRT modernization process, with the goal of sharing information that will help the public better understand options for a modernized CRT and domestic CRT governance models when the time comes to seek public input.
- Expanding its reach to Basin youth, including supporting and contributing to Wildsight's [Teach the Columbia](#) curriculum; inviting Wildsight Columbia River Field School alumni to CBRAC meetings when appropriate; holding presentations and Q+A sessions with Basin college students; and running a recurring 'Youth Spotlight' column in the CRT newsletter featuring articles authored by Basin youth. The B.C. CRT Team is also exploring a youth-focused virtual event to be held in the fall.
- Continuing the valued partnership with the LGC through frequent communication and collaboration on efforts such as integrating socio-economic interests into Canadian discussions about a modernized CRT and engaging with Basin residents.
- Continuing to support and engage with the Columbia Basin Regional Advisory Committee through regular virtual and potentially in-person meetings when COVID-19 guidelines allow it. Plans are underway for a meeting in Valemount in May 2022. There will be an option to attend virtually.

CRT Newsletter

- The [latest CRT Newsletter](#) was published on February 14, 2022.
- This edition features stories about the two latest rounds of Treaty negotiations, the Columbia Basin Regional Advisory Committee's recent steps to expand their Indigenous learning, insight into Wildsight's new Teach the Columbia program, and the B.C. CRT Team's next steps in seeking to enhance support for Basin agriculture. It also includes the third installment of the Youth Spotlight column, written by Gabrielle Hurst, one of Wildsight's Columbia River Field School alumni.
- Subscribe to the newsletter and read previous editions on the [B.C. CRT website](#).

Ongoing Communication

- As always, the B.C. CRT Team is open to suggestions for how to connect more effectively with Basin residents, especially youth, on the CRT. Please email Brooke.McMurchy@gov.bc.ca if you are aware of any opportunities in your communities.



Community Interest Projects

The B.C. CRT Team continues work on addressing community interests that have been raised throughout the Province's public engagement on the Treaty.

Progress updates on some of the projects are listed below.

Columbia Basin Agriculture Support

- A summary of responses received to the call for feedback on the [CRT Agriculture Discussion Paper](#) is now available on the [B.C. CRT website](#).
- The public comment period was from June 2021 to September 15, 2021. Four submissions were received; three were linked to the same agriculture sector (ranching) and region (East Kootenay). The remaining submission communicated that climate change impacts to agriculture and food sustainability in the Columbia Basin deserved more focus than existing programs provide.
- Industry experts were also contacted for their opinions regarding Columbia Basin agriculture challenges.
- The B.C. CRT Team will share what was heard through this process with provincial ministries and agencies responsible for specific areas of concern, and together, will explore opportunities for enhancing Basin agriculture support. For example, the team has communicated concerns about fencing and vegetation and invasive species management along CPR rail lines with Transport Canada, and facilitated an introduction between Kootenay Livestock Association and Transport Canada staff.
- The B.C. CRT Team will also continue working with industry experts and federal, provincial, and regional agencies to better understand Basin agriculture issues relating to Columbia River Treaty impacts, and potential courses of action.
- The public is invited to provide further comments on this issue. Details on where to send input can be found on the [B.C. CRT website](#). There is no time limit for submissions.
- The B.C. CRT Team is emailing the Summary Report and invitation for additional feedback to 25 Basin agriculture-linked organizations as well as Regional District Board Chairs and staff, and Indigenous Nations.

Columbia River Treaty Heritage Project

- Columbia Basin Trust is supporting the CRT Heritage Project through a \$250,000 contribution agreement signed at the end of January 2022 with the Steering Committee's financial agent, Kootenay Rockies Tourism Association.
- Funding requests were submitted in December 2021 to BC Hydro and the 150 Time Immemorial Grant Program.



- The Steering Committee met on February 3, 2022. The project visual identity and touring route name, *Columbia River Treaty Uncovery Tour*, were finalized. The touring route map was reviewed, and suggested changes provided to the project manager, Denise Cook Design.

Creston Valley Dikes Management

- The Town of Creston led a hiring process for a coordinator for the Creston Valley Flood Management Partnership. In December 2021 they signed a one-year contract with the successful proponent team, John Cathro and Avery Deboer-Smith. The position is funded through a one-time grant from Columbia Basin Trust.
- One of the responsibilities for the new coordinator team is to secure funding for the coordinator position for 2023 and beyond. Other responsibilities include managing the Flood Risk Assessment, Flood Mapping, and Flood Mitigation Planning work that received funding in September 2021 through the Union of British Columbia Municipalities' Community Emergency Preparedness Fund.
- The B.C. CRT Team is no longer directly involved with the Creston Valley Flood Management Partnership but is available to support the Partnership when needed.

Koocanusa Reservoir Safety Signage

- The B.C. CRT Team is working with Recreation Sites and Trails BC staff at the Ministry of Forests, Lands, Natural Resource Operations and Rural Development on a project to install safety signage at select public boat launches on Koocanusa Reservoir.
- A sign template provided by BC Hydro was refined and in December 2021 a request for quotes was sent to five signage companies in the East Kootenay region. An order for signs was placed in January 2022.

Projects Being Monitored

Connectivity/Broadband

- No new updates since October 2021.
- A cross-government working group is continuing to work with key stakeholders to identify and address/mitigate barriers and challenges rural communities face.



Duncan Dam Fish Passage

- No new updates since March 2021.
- BC Hydro has decided to proceed to the detailed design and installation phase to replace the fish weir at Duncan Dam. The detailed design for the project was expected to be completed by the fall of 2021, and construction is expected to take place in the summers of 2023 and 2024.

Ecosystem Enhancement – Spatial Mapping Products

- Arrow and Kinbasket Reservoir spatial mapping data was given to the CRT Ecosystem Function Sub-Committee and to Selkirk College for the CRT portal being developed as part of their [Rural Open Data](#) initiative.
- The CRT Portal project is awaiting the signing of agreements with Indigenous Nations.
- The B.C. CRT Team confirmed that this is still the case as of February 2022.

Kinbasket Recreational Opportunities

- No new updates since November 2021.
- The Town of Golden will be organizing a call with the B.C. CRT Team and key stakeholders.

Koocanusa Debris Management

- No new updates since July 2021.
- Unexpectedly high reservoir levels in the summer of 2021, linked to greater glacial melt entering tributaries due to the summer's heat dome, resulted in even more debris entering Koocanusa Reservoir. No changes are expected in BC Hydro's debris management program.
- Better coordination with the U.S. during Treaty negotiations regarding this topic, would improve debris management.

Lardeau Valley

- No new updates since November 2021.
- Columbia Basin Trust's Community Readiness Program was suggested as a source of funding to support the purchase of emergency readiness equipment for use by communities across the Lardeau Valley.



Nakusp Marina and Breakwater Repairs

- The first phase of the Nakusp marina and breakwater repair project was completed in July 2020. The Village of Nakusp is seeking funding to repair another 300 feet of the breakwater.
- The Village met with BC Hydro at UBCM in September 2021.

Treaty Operating Week

- No new updates since July 2021.
- The current Treaty Operating Week results in Lower Columbia flow changes over seven days, beginning on Friday/Saturday, impacting weekend recreational users.
- The Treaty Operating Week is a clause in the Columbia River Treaty, and any proposed changes would need to be included in Canada-U.S. negotiations.

Valemount Air Quality Project

- The Village of Valemount continues with an Interim Chief Administrative Officer / Corporate Officer. The call for applicants for the permanent CAO position closed in mid-January 2022.
- The B.C. CRT team will continue to monitor, including through the Valemount Clean Air Task Force meetings.

Projects on Pause

- **Grants in Lieu of Taxes** – Standing by to receive questions from the LGC.



Andy Davidoff
Director of Electoral Area I

December 22, 2021

Ryan Dutchak, Director of Museum & Culture
Kootenay Doukhobor Historical Society (Doukhobor Discovery Centre)
112 Heritage Way
Castlegar, BC V1N 4M5

Dear Ryan:

Sent Via Email: ryan@doukhobor-museum.org

RE: Letter of Support for Kootenay Doukhobor Historical Society Application for Heritage BC 150 Time Immemorial Grant Program Funding

As the elected representative for RDCK Electoral Area I, I fully support the Kootenay Doukhobor Historical Society's application for Heritage BC 150 Time Immemorial Grant Program Funding for its Doukhobor Archives and Research Centre (DARC) project.

The DARC project was established as part of the ongoing vision of the Kootenay Doukhobor Historical Society (KDHS) to preserve and share "a traditional cultural museum and archives of the Doukhobor peoples in a traditional communal village setting."

I see great value in the creation of a public archive at the Doukhobor Discovery Centre (DDC) in Castlegar, British Columbia.

The DARC project will play an instrumental role in preserving Doukhobor history and culture as well as Canada's multicultural heritage.

I believe the DARC will help foster a deeper and more complete understanding of cultural diversity in Canada and will contribute to a more inclusive and diverse society.

I have committed \$150,000 of Area I Community Works Funds ("CWF") to support the DARC project to ensure that it reaches its full potential and contributes to the enrichment of our communities.

The funding from this stream of the 150 Time Immemorial Grant Program is essential to:

1. Complete the architectural planning and design work that is required for the society to access the Community Works Funds commitments that I, and other funders have made because CWF grants cannot be utilized for this purpose.
2. Secure the professional services to conduct research and feasibility studies and produce documents to assist with getting this cultural heritage infrastructure project, "shovel-ready".
3. Provide professional fees for heritage professionals, conservation architects, structural and civil engineers, to inspect, evaluate and prepare surveys of condition.

4. Provide for design services for alterations and new construction that is related to and supports this project.

The DARC project will raise cultural awareness and educate people about our colonial past and its ongoing impacts and will advance reconciliation and promote inclusivity and diversity as a foundational aspect of British Columbia's (B.C.) future.

It will also recognize the diversity that contributes to B.C.'s vibrant social and economic fabric, promote intergenerational transfer of knowledge, skills, and stories, strengthen community dialogue and cross-cultural understanding, and support a vision for a resilient, dynamic and equitable future.

I am respectfully requesting approval of this application to secure the funding commitments that I and other local government elected officials have made to this worthy project.

Sincerely,

Originally signed by

Andy Davidoff

RDCK Director

cc: RDCK Board

Angela Lund

From: Tracey Harvey <tharvey@selkirk.ca>
Sent: February 15, 2022 5:06 PM
To: Aimee Watson; Stuart J. Horn
Cc: Angela Lund
Subject: Fw: Seeking support for a grant application
Attachments: Collaborators_CCSIF_SS_Cannabis_Letterhead copy.pdf;
LOStemplate_CCSIF_Cannabis.docx

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Dear Aimee,

As per our email correspondence today, I am following up with a specific ask: I am hoping our request for a letter of support and in-kind contributions of time for the Smart Specialization Cannabis Project Proposal can be raised at the next Board meeting on Thursday. In my previous email below, I asked for one or the other, or both from the RDCK Board, but have since learned from the funders that it is **best** to have both a letter of support **and** in-kind contributions from our project partners/collaborators/supporters.

I have attached a template for a letter of support for your review/use and the original project overview (and request for support) to this email. Please note the main project partner is the Kootenay Cannabis Economic Development Council.

We hope the RDCK board will consider our request to be a project supporter and help contribute to the overall direction of this research project. We are excited for the RDCK board to bring their ideas forward so that we may incorporate them into the proposal, design, construction, and delivery of this exciting project.

Please note the tight timeline as proposals are due March 1st.

Finally, please reach out if you have any questions.

Tracey

From: Tracey Harvey
Sent: Friday, January 28, 2022 2:11 PM
To: awatson@rdck.bc.ca
Subject: Seeking support for a grant application
Dear Amiee,

I hope you are keeping well despite this pandemic madness we continue to find ourselves within!

I am reaching out to ask if you would be willing, on behalf of the RDCK, to support an application we are proposing to the [College and Community Social Innovation Fund](#). In short, we are proposing to undertake an innovative and collaborative approach to economic development for the cannabis sector, utilizing the smart specialization framework. A project overview is attached for your reference.

If you are keen to support our application (which is due March 1st), we ask if you would be willing to write a letter of support (we can provide a template to help) and/or offer in-kind contributions such as time (to participate in an advisory capacity or in a more casual role) resources (i.e., meeting space - assuming we can do this face-to-face again one day), and/or knowledge mobilization (i.e., sharing our findings, etc).

Please let me know if you have any questions. I look forward to hearing from you!

Sincerely,
Tracey

Tracey Harvey, MSc GIS, PhD (she/her) **Instructor & Researcher**

Selkirk College, West Kootenay & Boundary Region

t: 250.304.6522 or 1.866.301.6601; ext. 16522 | e:tharvey@selkirk.ca w: selkirk.ca

Together we build remarkable futures.

Selkirk College acknowledges the traditional territories of the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwépemc (Shuswap) peoples.

January 28, 2022

Subject: Smart Specialization Cannabis Project Proposal Overview

Background and Challenge

It has been more than three years since the Federal government legalized recreational use of cannabis (Department of Justice, 2021). During this time the initiation of the legal cannabis industry in the West Kootenay Region of BC has faced a tumultuous start. Prior to legalization the regional cannabis industry was flourishing with an estimated 2,500 small scale grey-market (i.e., medical and illicit) producers (Ministry of Social Development and Poverty Reduction, 2019). These producers were an integral part of the local socioeconomic fabric of the rural West Kootenays; they provided well-paying flexible employment for communities and families, the earnings from which purportedly circulated within the local economy through spending at local services, restaurants, and other small businesses (Eagland, 2016). Legalization offered the potential to transition the regional cannabis economy from an illicit into a legal sector, bringing with it potential for economic development.

However, since legalization the regional cannabis economy has dramatically changed. The uncertainty and volatility faced by the regional cannabis sector is the combined result of multiple factors. Chief among these is related federal and provincial cannabis policy, developed without a rural lens and with little consideration of small, legacy producers (Harvey, 2021). The transition to legalization brought with it predatory consulting practices and illegal share selling schemes (BC Securities Commission, 2020). Prices of cannabis (within the legal and illicit markets) have dropped significantly, forcing prospective legal participants to dramatically change course (Schafer, 2021) and illicit participants to step away from their legacy businesses. Manufacturing delays and supply chain disruptions due to the ongoing COVID-19 pandemic and recent catastrophic flooding in BC, and other challenges like staffing shortages and steep financial constraints that businesses continue to face during long licensing processes have also thwarted the transition to legalization. Members of the Kootenay Cannabis Economic Development Council (2022) recently expressed concern over losing unique Kootenay-oriented genetics, expertise, knowledge, and resources if a viable path forward cannot be found. In short, despite the regional economic development opportunity, the transition to the legal cannabis sector in the West Kootenay region faces significant barriers that require innovation and collaboration at the regional scale.

Funding Opportunity

The [College and Community Social Innovation Fund \(CCSIF\)](#) is a federal funding stream that offers up to \$120,000 per year for up to three years. It is open to applications that "foster community innovation by connecting the talent, facilities and capabilities of Canada's colleges and polytechnics with the research needs of community organizations". Proposals are due March 1, 2022.

Proposed Project

This three-year project proposes to identify and pilot innovative and viable opportunities and pathways for the cannabis sector in the West Kootenay region. The project will apply the smart specialization framework which has been recognized internationally for enabling and driving collaboration and innovation (European Commission, n.d.). The goal of this project is to pilot the application of the smart specialization framework to the rural regional cannabis sector.

Using the West Kootenay region as a case study, this project has three main objectives:

1. Bring divergent groups from the West Kootenays together (i.e., from illicit cannabis businesses to academia to local governments) to inventory place-based regional strengths (e.g., globally recognized quality, renowned supply chain, specialized growing techniques);

2. Use the smart specialization framework as a lens for regional innovation to identify where the region is at, guide conversations, identify, and prioritize areas for investment and action within the current policy environment; and
3. Develop refocused action plans and pilot select actions within the West Kootenay's rural regional cannabis sector.

Preliminary activities have been identified based on internal conversations and high-level research. These activities will be modified as partners and collaborators provide input so that we can incorporate a variety of research needs.

Phase 1: Foundational Research

- Conduct a literature review on smart specialization, innovation theory, and regional/rural economic development
 - Develop a process guide for activities based on the literature
- Create an inclusive advisory board/governance structure (including stakeholders from the cannabis sector, academia, and government)
- Identify areas of priority for impact (e.g., employment) and use these areas to evaluate opportunities for the highest potential for impact
- Use the process guide to implement the smart specialization framework, facilitating actors within the regional cannabis sector to inventory regional strengths and understand gaps that could be addressed regionally to support regional/rural economic development
- Conduct targeted semi-structured interviews about the state of the cannabis sector at the regional, provincial, and national level
 - Ask about barriers to successfully participate in the legal market and what supports are needed for legal market success
- Conduct regionally and nationally targeted interviews with potential and current legal regional cannabis participants who have demonstrated innovation or the potential for innovation.

Phase 2: Pilot and Evaluate

- Use the input identified in Phase 1 to create a road map while thinking about the future: establish visions, priorities, and policy changes that are based on the identified strengths, weaknesses, opportunities, and threats
- Based on the road map, identify, develop, and deliver a pilot project to test strategies that carry the greatest potential for impact
- Conduct a survey before and after the intervention to evaluate the success, gaps and needs of the pilot (i.e., evaluate how it went)
- Compare this process applied to cannabis to more general regional/rural economic development
 - Identify what cannabis innovations can be exported to other sectors

Phase 3: Capacity Building and Knowledge Mobilization

- Deliver an event to showcase highlights, best practices, and challenges of the pilot
- Share new policy understandings on regional/rural innovation specific to the cannabis sector and beyond:
 - Develop resources (e.g., policy briefs) that support (sector-specific) innovative regional/rural economic development across BC and Canada
- Publish articles sharing lessons learned from the project
 - Highlight this unique application of smart specialization applied to the rural regional cannabis sector

Request for Participation and Support

The purpose of this letter is to solicit your organization's participation and support as a smart specialization cannabis collaborator. We ask that collaborators bring their ideas forward for discussion to find opportunities for mutual benefit. Collaborators are asked to write a letter of support that we can assist with by providing a template. Once we have confirmed your interest I will follow up with additional details regarding such required information.

Thank you, for taking the time to review this project idea. If you have any questions, please reach out at your earliest convenience.

Sincerely,



Tracey Harvey, PhD

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OFFICE OF THE MAYOR



January 28, 2022

File No. 0400-60

Dear UBCM Member Municipalities,

I am reaching out to local governments in British Columbia to urge your support for Private Members Bill C-216, Health-Based Approach to the Substance Use Act, which has received first reading in the House of Commons.

The proposed Act would amend the Controlled Drugs and Substances Act and enact the Expungement of Certain Drug-related Convictions Act and the National Strategy on Substance Use Act. Under Bill C-216, the National Strategy proposes to:

- (a) address the harm associated with the criminalization of substance use;
- (b) ensure that interventions are founded on evidence-based best practices and address the root causes of problematic substance use;
- (c) ensure low-barrier access to a safe supply of medically regulated substances;
- (d) provide universal access to recovery, treatment and harm reduction services for problematic substance use and substance use disorder, including overdose prevention services, relapse prevention services and supervised consumption sites and services;
- (e) implement evidence-based prevention programs that address social and economic factors that contribute to problematic substance use; and
- (f) reduce the stigma associated with substance use, including through outreach and public awareness programs.

Cumberland Council has expressed its support for Bill C-216 to Prime Minister Trudeau and to the Minister of Health and Addictions Carolyn Bennett and I would encourage your Council or Board to do the same in an effort to finally secure Federal aid on decriminalization, safe supply and access to recovery, treatment and harm reduction services.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Leslie Baird".

Leslie Baird
Mayor

OFFICE OF THE MAYOR



January 28, 2022

File No. 0400-40

The Honourable Carolyn Bennett, P.C., M.P.
Minister of Health and Addictions
Carolyn.Bennett@parl.gc.ca

Dear Minister,

I am very pleased to be able to write to you in support of the Private Members Bill C-216, Health-based Approach to the Substance Use Act, which received first reading on December 15, 2021 and which is sponsored by Gord Johns, Member of Parliament for Courtenay-Alberni.

The Council of the Village of Cumberland endorses the National Strategy to address the harm associated with the criminalization of substance use and to ensure that interventions are founded on evidence-based best practices to address the root causes of problematic substance use.

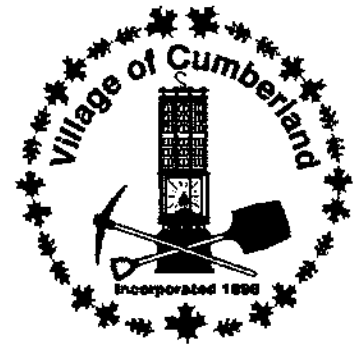
In 2016, harm reduction was restored as a key pillar of Canada's drug strategy with the establishment of the Canadian Drug and Substances Strategy, however further measures are needed to protect the lives of Canadians. I trust that you will support Bill C-216 in order to provide federal aid on decriminalization, safe supply and access to recovery, treatment and harm reductions services.

Yours sincerely,

A handwritten signature in black ink, appearing to read "L Baird".

Leslie Baird
Mayor

OFFICE OF THE MAYOR



January 28, 2022

File No. 0400-40

The Right Honourable Justin Trudeau, P.C., M.P.
Prime Minister of Canada
Justin.Trudeau@parl.gc.ca

Dear Prime Minister,

I am very pleased to be able to write to you in support of the Private Members Bill C-216, Health-based Approach to the Substance Use Act, which received first reading on December 15, 2021 and which is sponsored by Gord Johns, Member of Parliament for Courtenay-Alberni.

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Yours sincerely,

A handwritten signature in black ink, appearing to read "L. Baird".

Leslie Baird
Mayor

Angela Lund

To: Stuart J. Horn
Subject: RE: Request for Letter of Support: Rural & Northern Immigration Pilot Boundary Expansion to include the entire RDCK

From: Andrea Wilkey <awilkey@futures.bc.ca>

Date: February 2, 2022 at 5:46:10 PM PST

To: Aimee Watson <AWatson@rdck.bc.ca>, "Stuart J. Horn" <SHorn@rdck.bc.ca>

Cc: Erin Rooney <erooney@futures.bc.ca>

Subject: Request for Letter of Support: Rural & Northern Immigration Pilot Boundary Expansion to include the entire RDCK

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Chair Watson & CAO Horn,

The [Rural and Northern Immigration Pilot](#) has been successfully supporting the attraction and retention of skilled workers in parts of the RDCK and RDKB in partnership with [Immigration, Refugees and Citizenship Canada](#) (IRCC) and delivered by Community Futures Central Kootenay since 2020. Originally scheduled to end this year, we have the opportunity to extend the duration of the pilot until August 2025 and to expand the boundaries of the pilot to include the entire RDCK region (which means the addition of the municipalities of Kaslo, Nakusp & Creston and surrounding areas). This means RDCK employers, in partnership with a steering committee would have the opportunity to recommend candidates for permanent residency thereby retaining staff and/or creating the opportunity to recruit staff from outside of Canada. We have attached some slides to provide more context on the pilot.

We have engaged economic development representatives from the additional communities and they welcome the opportunity to be included in the RNIP and have already provided us with letters of support.

IRCC has asked that we also provide letters of support from local government in the communities that would be included in the expanded RNIP region.

As such we are reaching out to ask if the RDCK Board would be willing to provide a letter of support at your earliest convenience. A letter of support template is attached.

If we can answer any questions about the pilot/opportunity please feel free to reach out to me or Erin Rooney our Regional Coordinator.

(Please note we will be sending a similar request to Kaslo, Nakusp & Creston)

Best,

Andrea

Andrea Wilkey
Executive Director
Community Futures Central Kootenay



Rural and Northern Immigration Pilot

Community Futures Central Kootenay

Context

Issue: Rural communities face demographic challenges, providing space for immigration to support economic growth and opportunity

1

IN 2019
Canada will welcome
330,000 immigrants



Almost 60% will be selected as
part of the economic class

2

IN 2017
About 4 in 5 new immigrants settled in Canada's 10
largest centres

3

The Canadian population is aging

4 : 1
workers retiree

→
Projection
< 20 years

2 : 1
workers retiree

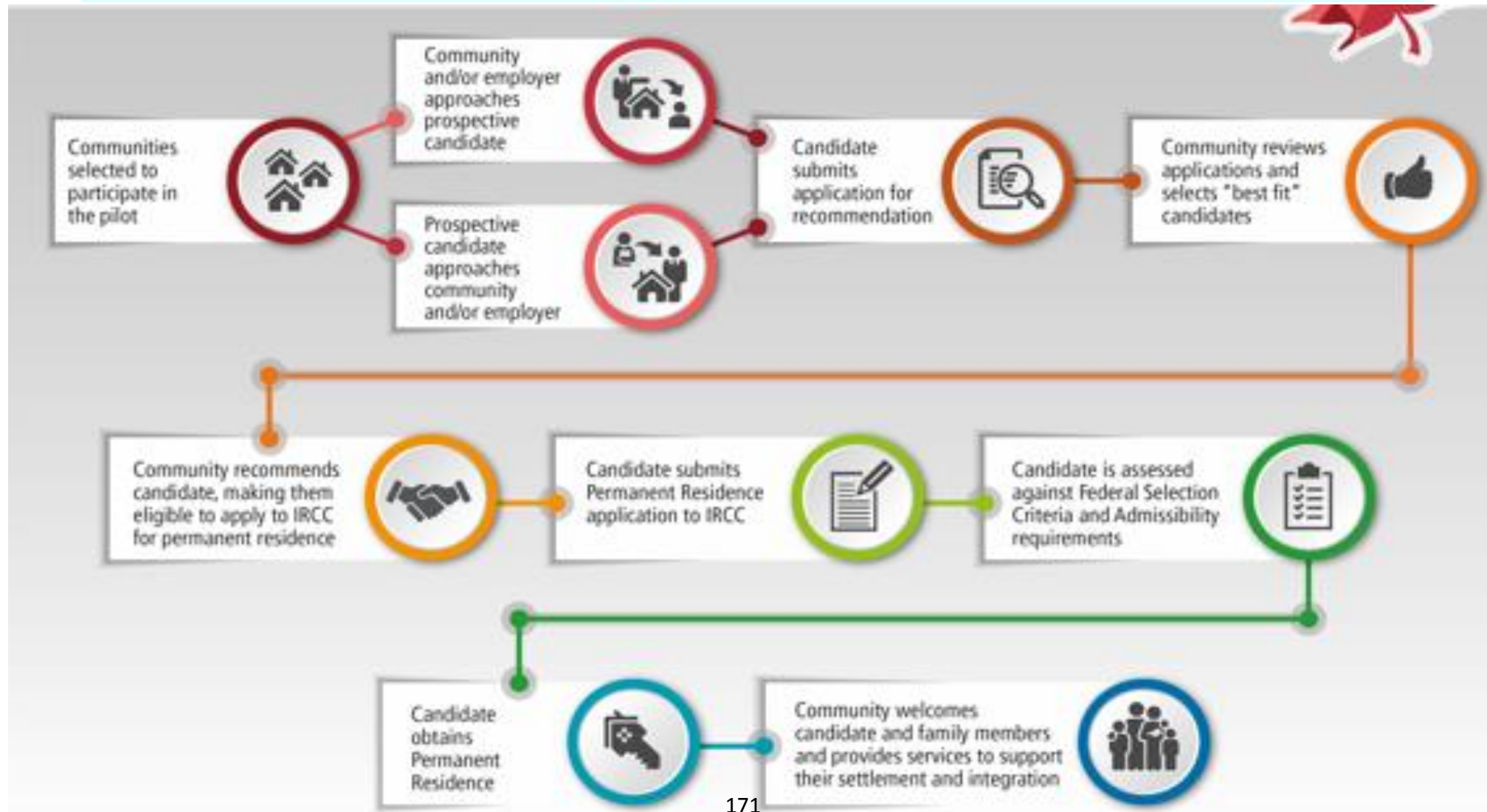
Demographic shifts are felt more acutely in Canada's rural areas, many of which already face population decline despite having local economies poised for growth.

Approach

- A community-based immigration pilot to test targeted attraction and settlement approaches at the local level.
 - An experimental approach in a small number of diverse communities provides an opportunity for innovation.
- Guiding Principles:
 - Community-driven and responsive to local economic development needs.
 - Focused on retention and economic independence of newcomers.
 - Complementary to other federal and provincial immigration initiatives.
 - Outcomes-driven with a strong results framework.
 - Part of the solution, not the only solution.

Addressing the challenge at the community level allows for tailored approaches, and requires the forging of new partnerships

Rural and Northern Immigration Pilot Program Process Flow



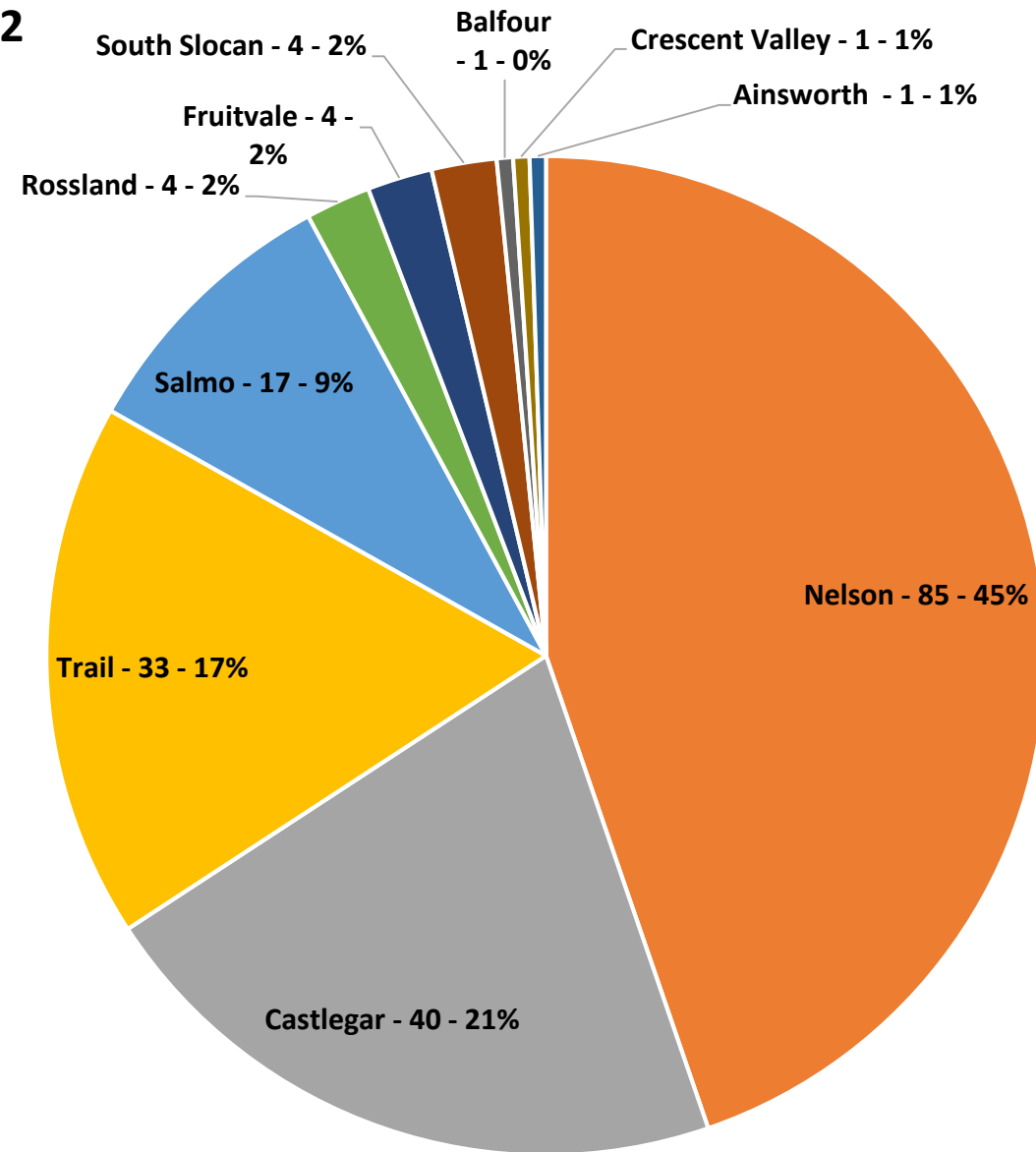
Rural and Northern Immigration Pilot Program Federal Eligibility Requirements

- 1  Education
- 2  Work Experience
- 3  Offer of Employment
- 4  Language
- 5  Intent to reside
- 6  Funds
- 7  Community Recommendation

Eligible to apply for permanent residence under RNIP!!



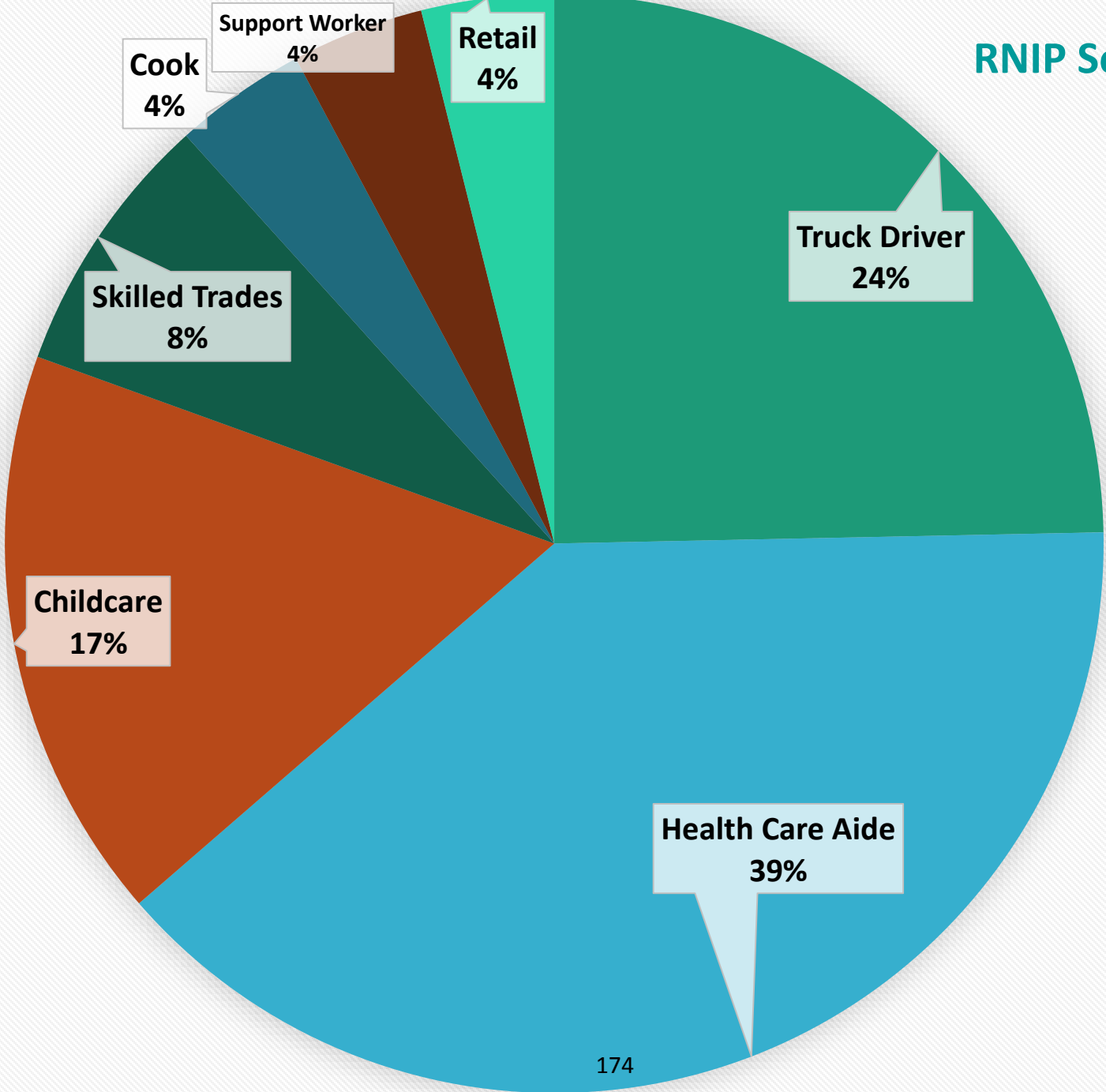
RNIP Job Locations: June 2020 - Jan 2022



Some pilot data since June 2020:

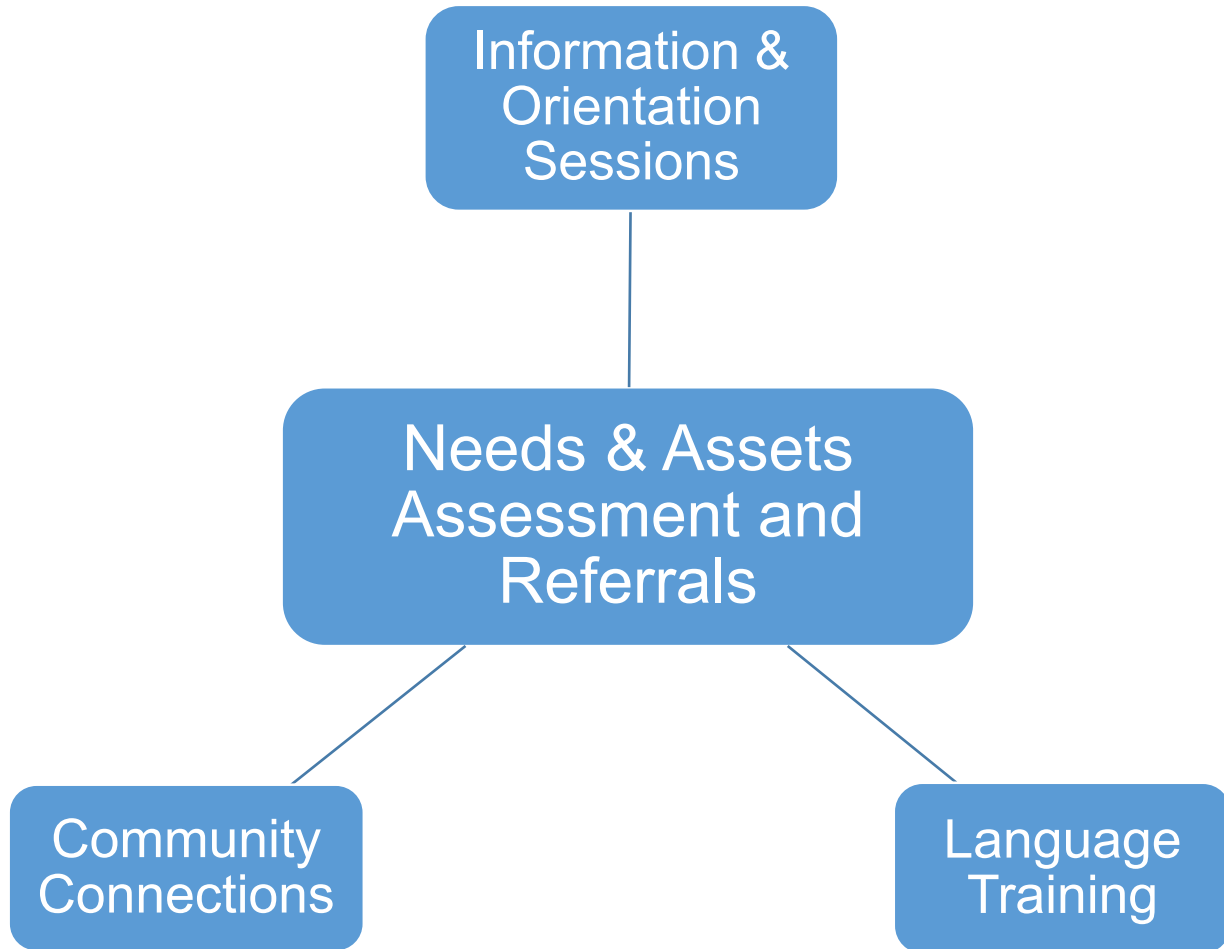
- **190** recommendations were given
- **96** employers have used the pilot
- **126** Selkirk graduates used the pilot
- **64** candidates received permanent residency to date

RNIP Sectors in 2021



174

Settlement Services Overview



- Connection and social networks are vital
- Support services are available; barriers to access are removed
transportation, childminding, translation
- Communities are welcoming and inclusive
provide education & support to employers, community groups and other stakeholders

Thank you

Please contact our Regional Coordinator

Erin Rooney

erooney@futures.bc.ca

250-551-5923

[Our community website](#)

[IRCC Federal website](#)



February 3, 2022

Regional District of Central Kootenay
Attention: Chair Watson
PO Box 590
202 Lakeside Drive
Nelson BC V1L 5R4

Re: Refuse Disposal Service (Service No. 187) - Curbside Recycling Collection – Follow up to November 2019 letter

Dear Chair Watson,

On behalf of the City of Nelson Council, I write to the Regional District of Central Kootenay (RDCK) Board with regard to a request made to the Central Resource Recovery Committee (CRRC) with regard to curbside recycling services. As you may know, in November of 2019, City Council sent a letter to the CRRC requesting that the Committee address a number of issues with regard to how communities in the service area are taxed for recycling services. A copy of the November 2019 letter is attached.

Over two years have passed since City Council's request to the CRRC. The requests made by City Council are reasonable and relevant given that the City of Nelson is a participant in the Service. The request was made in the spirit of collaboration and partnership. This matter was recently discussed at a Council meeting in January, and Council resolved to send this letter to remind the CRRC of its November 2019 letter and ask that the Committee provide a response.

Please accept this letter as a formal request that the CRRC respond to Council's November 2019 letter.

Sincerely,

A handwritten signature in black ink, appearing to be 'John Dooley', enclosed within a hand-drawn oval.

John Dooley
Mayor, City of Nelson

Enclosure

Copies: Director Newell, Chair, Central Resource Recovery Committee
 Director Jackman, Chair, East Resource Recovery Committee
 Director Morrison, City of Nelson
 City of Nelson Council
 City of Nelson City Manager Kevin Cormack
 City of Nelson Chief Financial Officer Colin McClure
 RDCK Chief Administrative Officer, Stuart Horn



November 13, 2019

Central Resource Recovery Committee
Attention: Chair Tom Newell
Regional District of Central Kootenay
PO Box 590
202 Lakeside Drive
Nelson BC V1L 5R4

Re: Refuse Disposal Service (Service No. 187) - Curbside Recycling Collection

Dear Mr. Newell,

On behalf of the City of Nelson Council, I write to the Regional District of Central Kootenay's (RDCK) Central Resource Recovery Committee (CRRC) with regard to curbside recycling services. As the CRRC is aware, the City of Nelson participates in the Regional District's Refuse Disposal Service (Service No. 187). Last year, the City of Nelson withheld approximately \$170,000 in funding for Service No. 187 due to inequities arising out of the recycling program. As those inequities have been discussed at length and in previous correspondence from the City to the CRRC, we will not repeat them here.

We understand that that the RDCK has recently negotiated an agreement with RecycleBC to participate and be funded through the provincial program, and further that, each Resource Recovery Committee has made separate decisions on what level of service they will provide based on the new agreement with RecycleBC.

In light of these developments, and in the spirit of collaboration, on October 21, 2019, City Council passed the following resolutions:

THAT Council approve the release of \$170,000 that the City has withheld in taxation for Service 187.

And,

THAT a letter be sent to the Central Resource Recovery Committee requesting that they review how those communities that are collecting recycling at the curbside are being taxed for recycling services;

AND THAT the City request include:

- 1. That the RDCK reaffirm the impact of financial, staff and other resources on the Central Resource Recovery Service for recycling services (The RDCK has estimated that 30% of Nelson's recycling goes directly to Grohman Narrows or Lakeside Depot).*
- 2. That based on these reviews, a policy be developed by the RDCK addressing fees and taxation for those communities providing their own recycling collection services.*
- 3. That this policy be implemented as part of the CRRC 2020 budget.*
- 4. And finally, that the RDCK consider creating a separate recycling service.*

Please accept this letter as a formal request with respect to the items addressed in City Council's resolution. We look forward to seeing the CRRC and the RDCK make progress on these matters and expect to be kept up to date on such progress. The City values its partnership with the RDCK and looks forward to continued collaboration in providing valuable and efficient services to area residents.

Sincerely,



John Dooley
Mayor, City of Nelson

Copies: City of Nelson Council
 City of Nelson City Manager Kevin Cormack
 City of Nelson Chief Financial Officer Colin McClure
 RDCK Chief Administrative Officer, Stuart Horn



2022.02.08

Certified to be a true resolution adopted by the Council of the Village of Kaslo on February 8, 2022:

18/2022

THAT staff submit an application for grant funding for Kaslo Water Treatment Plant Upgrades (Project IG0568) through the Investing in Canada Infrastructure Program – Environmental Quality; and

THAT Council supports the project and commits to its share (\$271,806) of the project, as well as cost overruns.

20/2022

THAT the Village of Kaslo requests that the Regional District of Central Kootenay provide a letter of support for the Village's application for Kaslo Water Treatment Plant Upgrades (Project IG0568) through the Investing in Canada Infrastructure Program – Environmental Quality and;

THAT the Village of Kaslo requests that the Regional District of Central Kootenay Board approve a proportional funding commitment of 13.7% of the local government portion of the total project cost towards Kaslo Water Treatment Plant Upgrades from the McDonald Creek Water Service if the Village's application is successful.

Ian Dunlop
Chief Administrative Officer

Box 576, Kaslo, BC V0G 1M0
Tel. 250-353-2311 ext. 201 Fax. 250-353-7767
E-mail: cao@kaslo.ca
<http://www.kaslo.ca>



2022.01.20

Ms. Aimee Watson, RDCK Board of Directors, Chair
Regional District of Central Kootenay
Box 590, 202 Lakeside Drive
Nelson, BC V1L 5R4

Dear Chair Watson:

RE: ORGANIC WASTE DIVERSION

The Village of Kaslo would like to express interest in the expansion of organic waste diversion services offered by the Regional District of Central Kootenay. Kaslo Council received staff reports and a presentation on the topic in 2021, as well as the *Final Resource Recovery Plan* prepared by the consultants.

Please be advised that at the July 13, 2021, Regular Meeting, and the following resolution was unanimously adopted:

THAT the Village of Kaslo supports investigating the feasibility, cost and logistics of curbside organics collection.

The matter was also considered at the September 21, 2021, Regular Meeting, and the resolution that was unanimously adopted by Kaslo Council at that time reads as follows:

THAT Council approves sending a letter in support of the Regional District of Central Kootenay Resource Recovery Plan to continue the investigation of options and economic feasibility for organic waste diversion.

I trust this is the information you require. We look forward to hearing about how the Village of Kaslo can be involved in the next steps in the process.

Sincerely,

Suzan Hewat
Mayor

Box 576, Kaslo, BC V0G 1M0
Tel. 250-353-2311 ext. 101 Fax. 250-353-7767
E-mail: admin@kaslo.ca
<http://www.kaslo.ca>



DISTRICT OF STEWART

Office of the Mayor

January 28, 2022

Mr. Taylor Bachrach, MP for Skeena-Bulkley Valley
House of Commons
Ottawa, Ontario K1A 0A6

sent via email to: Taylor.Bachrach@parl.gc.ca

Dear Mr. Bachrach,

Re: BC Wildfires Petition – Letter of Support

Council considered correspondence from the District of Lillooet at the January 24, 2022 Regular Council Meeting, and made a resolution to support the community's BC Wildfires Petition.

The BC Wildfires petition that was previously sent to BC Municipalities from the District of Lillooet, is addressed to the Government of Canada and asks for the Government of BC and Canada to empower local persons, those working with licensees, industry and contractors, Indigenous communities, ranchers and workers such as fire fighters, forestry workers, and all those that see the day-to-day issues and have front line knowledge to provide feedback on the inconsistencies and shortcomings with regard to forest management and wildfire prevention in order to help bring about much-needed change.

Inspired by the Ontario government who assembled an 'All Hazards Agency' that employs people to manage fire, flood and slides, we believe that BC needs this type of agency as well.

We support the District of Lillooet's belief that impacts to lumber prices and job availability, mill closures, current and future mudslides, damage to critical habitat, and house insurance increases are trickle effects that will continue to have detrimental effects on BC's future if we do not make necessary changes to current forest practice procedures.

Consequently, the District of Stewart calls upon the Provincial and Federal Governments to provide better forest management and wildfire protection by assessing the current policies and guidelines to enhance those that are working to re-evaluate and change those that are not.

We respectfully request that you present our letter supporting the District of Lillooet's BC Wildfires petition to the Clerk of Petitions and upon receiving certification, to the House of Commons.

On behalf of Council, thank you for your consideration of this request.

Sincerely,

Gina McKay
Mayor
District of Stewart

Cc: Hon. Nathan Cullen, MLA for Stikine
District of Lillooet
Councils of BC Communities



OMBUDSPERSON
BRITISH COLUMBIA

January 2022

Ms. Aimee Watson
Chair
Regional District of Central Kootenay
202 Lakeside Drive
PO Box 590
NELSON BC V1L 5R4

Dear Ms. Watson,

RE: Quarterly Reports: October 1 – December 31, 2021

This package of documents details the complaint files the Office of the Ombudsperson closed for **the Regional District of Central Kootenay** between October 1 and December 31, 2021. No action is required on your part, however we hope that you will find this information useful and share it within your organization.

These reports provide information about the complaint files we closed regarding your organization within the last quarter, including both files we investigated and files we closed without investigation. Files currently open with the office are not included in these reports.

Enclosed you will find detailed reports containing the following:

- A one-page report listing the number of files closed and the category under which they were closed. The categories we use to close files are based on the sections of the *Ombudsperson Act*, which gives the Ombudsperson the authority to investigate complaints from the public regarding authorities under our jurisdiction. A more detailed description of our closing categories is available on our website at: <https://bcombudsperson.ca/assets/media/QR-Glossary.pdf>.
- *If applicable*: Copies of closing summaries written about the complaint files we investigated. These summaries provide an overview of the complaint received, our investigation and the outcome. Our office produces closing summaries for *investigated* files only, and not for enquiries or those complaints we chose not to investigate.
- *If applicable*: A summary of the topics identified in the complaint files closed during the quarter. We track general complaint topics for all complaints we receive, and when applicable, we include authority-specific and/or sector-specific topics for your organization and/or sector. Our office tracks the topics of complaints we investigate and those we close without investigation, but not for enquiries. Because complaints to our office are confidential, we do not share complaint topic information if we received too few complaints to preserve the complainants' anonymity.

If your organization received too few complaints to produce a summary of complaint topics but you would like further information about the complaints our office received about your organization, our Public Authority Consultation and Training (PACT) Team can provide further details upon request.

Finally, we have been tracking complaints related to the COVID-19 pandemic under the general heading of "COVID-19." If you would like more detailed information about those complaints, please contact our PACT Team.

If you have questions about our quarterly reports, or if you would like to sign up for our mailing list to be notified of educational opportunities provided by our Public Authority Consultation and Training Team, please contact us at 250-508-2950 or consult@bcombudsperson.ca.

Yours sincerely,



Jay Chalke
Ombudsperson
Province of British Columbia

Enclosures



Type of complaint closure	# closed
Enquiries – Many people who contact us are not calling to make a complaint, but are seeking information or advice. These contacts are classified as <i>Enquiries</i> to distinguish them from <i>Complaints</i> , which are requests that our office conduct an investigation.	1
Complaints with No Investigation – Our office does not investigate every complaint it receives. First, we determine whether we have authority to investigate the complaint under the <i>Ombudsperson Act</i> . We also have discretion to decline to investigate for other reasons specified in the <i>Ombudsperson Act</i> .	1
Early Resolution Investigations – Early Resolution investigations provide an expedited process for dealing with complaints when it appears that an opportunity exists for the authority to take immediate action to resolve the issue. Typical issues that are addressed through Early Resolution include timeliness, communication, and opportunities for internal review.	1
Complaint Investigations – When we investigate a complaint we may conclude with a determination that a complaint is not substantiated, or with a negotiated settlement of the complaint, or with public findings and recommendations. We may also exercise discretion to cease investigation for a number of other reasons specified in the <i>Ombudsperson Act</i> .	Total: 1
<i>Reason for closing an Investigation:</i>	
Pre-empted by existing statutory right of appeal, objection or review.	0
Investigation ceased with no formal findings under the <i>Ombudsperson Act</i> .	
More than one year between event and complaint	0
Insufficient personal interest	0
Available remedy	0
Frivolous/vexatious/trivial matter	0
Can consider without further investigation	0
No benefit to complainant or person aggrieved	0
Complaint abandoned	0
Complaint withdrawn	0
Complaint settled in consultation with the authority - When an investigation leads us to conclude that action is required to resolve the complaint, we try to achieve that resolution by obtaining the voluntary agreement of the authority to settle the complaint. This allows matters to be resolved fairly for the complainant and authority without requiring a formal finding of maladministration.	1
Complaint substantiated with formal findings under the <i>Ombudsperson Act</i> .	0
Complaint not substantiated under the <i>Ombudsperson Act</i> .	0
Ombudsperson Initiated Investigations – The Ombudsperson has the authority to initiate investigations independently from our process for responding to complaints from the public. These investigations may be ceased at the discretion of the Ombudsperson or concluded with formal findings and recommendations.	0



Notice: Use of this document as evidence against an individual or institution in a court or tribunal proceeding is prohibited by s. 20(2) of the Ombudsperson Act.

Closing Summary Index

Closing summaries are provided for all investigated files closed in each quarter. Identifying information is removed from the closing summary itself to allow for broader distribution within your organization for quality improvement purposes without disclosing personal information. The table below provides an index of these investigated files and lists the complainant's name, file number and authority contact involved. Files closed under our Early Resolution Program are also identified. This identifying information is provided separately to assist you in following up on individual files with involved staff as needed.

File Number	Complainant	Authority	Authority Contact	ER file
21-193576 /001	[REDACTED]	Regional District of Central Kootenay	Mr. Stuart Horn Chief Administrative Officer	✓
21-187580 /001	[REDACTED]	Regional District of Central Kootenay	Mr. Stuart Horn Chief Administrative Officer	



Closing Summary

Authority:	Regional District of Central Kootenay
File Number:	21-193576 /001
Closing Date:	16-Nov-2021
Closing Status:	<i>Closed; Investigation under ERP; Ceased (discretion) (s.13); Complaint settled under s.14 (s.13(i)); No findings</i>
General Complaint Topics:	Disagreement with Decision or Outcome Treatment by Staff Communication Process or Procedure
Authority-specific Complaint Topics:	Bylaw Enforcement

The complainant told our Office that her dog was involved in a biting incident in Nakusp, part of the Regional District of Central Kootenay. She said she was informed by an Animal Control Officer that, due to the severity of the bite, her dog would need to be euthanized. The complainant states she was not offered the opportunity to declare her dog a dangerous dog and to follow the guidelines associated with that declaration, as stated in the bylaw. She was advised by an Animal Control Officer that if she did not agree to have the dog euthanized that the dog would be removed and euthanized by the Animal Control Officer. The complainant is concerned that the bylaw was not applied correctly in her situation, that the process was not followed impartially and that her business and family's reputation have been defamed as a result. The complainant states that the acting Chief Administrative Officer for the Regional District of Central Kootenay said an inquiry would be made into the incident and the complainant's family would be interviewed. The complainant advised us that she was not contacted for the inquiry and she has not received responses to emails sent to Bylaw Enforcement, the acting Chief Administrative officer or the Chief Administrative Officer.

The Chief Administrative Officer for the Regional District of Central Kootenay advised our Office that the complainant's email had been received and was reviewed by the General Manager of Development Services which encompasses Bylaw. The Chief Administrative Officer emailed the response to the complainant which advised her that, under Section 49 of the community charter, the Regional District of Central Kootenay is not required to follow the process to declare a dog dangerous if the owner agrees to voluntarily euthanize the animal. The Chief Administrative Officer advised our Office that they have found a way to look into the complainant's concerns, despite staffing challenges, and will respond to the complaint as quickly as possible. The Chief Administrative Officer sent an email to the complainant advising her that a review is being performed and thanking her for her patience with the process.

The complainant confirmed that she received the initial email from the Chief Administrative Officer and that she is satisfied with the efforts of the Office of the Ombudsperson to facilitate communication with the Regional District of Central Kootenay.

Based on this I have closed this Early Resolution File.



Closing Summary

Authority:	Regional District of Central Kootenay
File Number:	21-187580 /001
Closing Date:	08-Dec-2021
Closing Status:	<i>Closed; Investigation; Ceased (discretion) (s.13); Complaint settled under s.14 (s.13(i)); No findings</i>
General Complaint Topics:	Disagreement with Decision or Outcome Communication Review or Appeal Process
Authority-specific Complaint Topics:	Services (incl. Garbage, Sewer, Water)

The complainant contacted our office with concerns that the Regional District of Central Kootenay (RDCK) suspended fire suppression services to her community without notice, because the private bridge at issue did not have a current load rating. The complainant described that the RDCK's decision was made quickly and without a formal review, investigation or proper risk assessment. The complainant said the RDCK failed to provide adequate responses to questions about the basis or authority for the decision. The complainant explained that the RDCK subsequently created a policy that requested all residents with private bridges across the region to provide the RDCK with letters of assurance in respect of those bridges. The complainant contended that the RDCK treated her community unfairly and differently than it treated other private bridge owners.

We investigated whether the RDCK followed a fair process with respect to the bridge in question and other private bridges on private property in the area.

In response to our questions, the RDCK said that it received information from the engineer that the bridge in question did not have a current inspection and load rating and that the untreated wood deck may have significantly deteriorated since 2012. The RDCK told us that it reviewed and considered the information from the engineer and determined the bridge presented a hazard to the safe passage of a large fire apparatus. Shortly after the RDCK decided that the fire department would not cross the bridge with a large apparatus to provide fire suppression and it communicated the decision to residents by hand delivered letters.

The RDCK explained that it then identified the private bridge matter to be regional issue that required immediate attention. After determining that its building department did not maintain a record of private bridges, it requested that each Fire Chief in the RDCK identify bridges within their respective fire protection areas. Shortly after, the RDCK explained that it began to work on a Bridges on Private Property in RDCK Fire Service Areas policy. It said that letters were mailed to owners of private bridges notifying them that a review of all privately-owned bridges was being conducted. Those letters requested bridge owners provide requested documentation.

We had concerns about the process the RDCK followed in addressing the bridge issues before it. We questioned the reasonableness of the RDCK's notice to the community in question in respect of the decision that the Pass Creek Fire Department and other RDCK Fire Departments not cross the bridge in question with a large apparatus to provide fire suppression. Although the decision regarding the bridge ultimately appeared consistent with the RDCK's determination that the bridge presented a hazard to the safe passage of large fire apparatus and personnel, when viewed as a whole, the RDCK's process appeared arbitrary and disadvantaged the community at issue vis-à-vis other private bridge owners in the RDCK.

In response to our investigation and in order to remedy the fairness concerns we identified, the RDCK committed to apologizing to the residents for the differential treatment experienced in this case. The RDCK also committed to



posting the amended Bridges on Private Property in RDCK Fire Service Areas policy to its website once its website has been revamped. We discontinued our investigation and closed our file.



All Local Government
Regional District of Central Kootenay

The tables below summarize the complaint topics we are tracking for your sector and/or authority and the number of times this topic was identified in the files (investigated and non-investigated complaints) that were closed in the most recent quarter.

If you would like more information on the types of complaints we receive, please contact our Public Authority Consultation and Training Team: email us at consult@bcombudsperson.ca or call us at 250-508-2950.

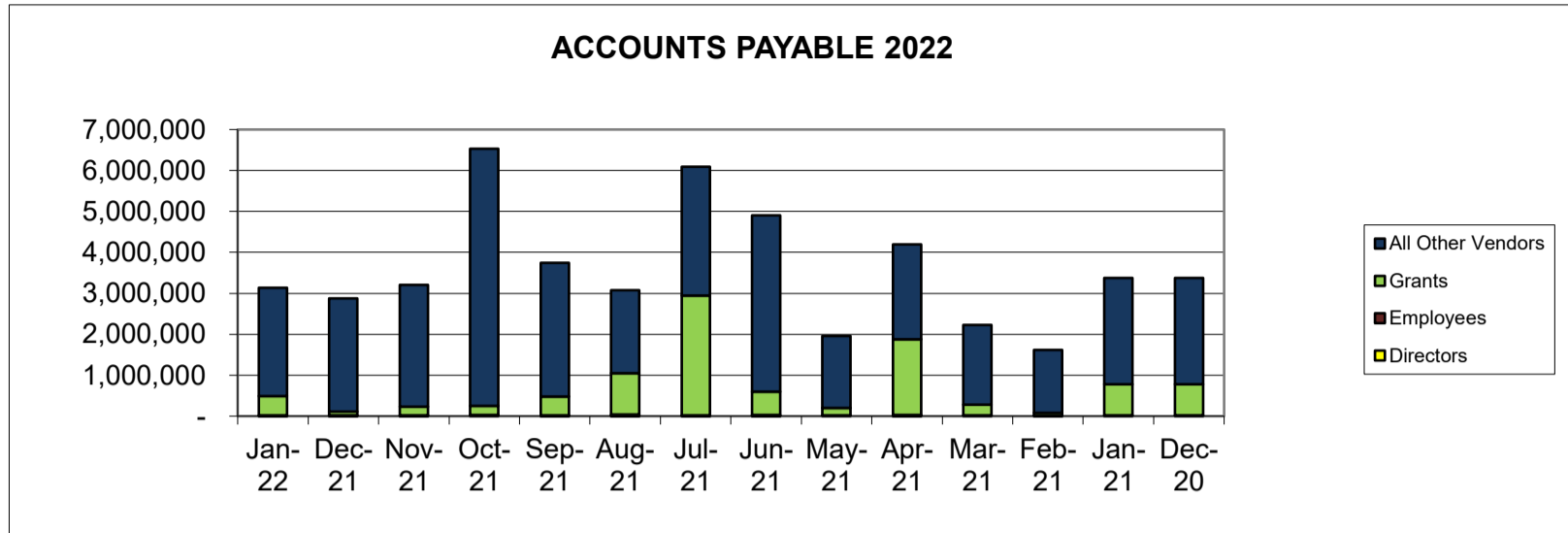
Sector-Specific Complaint Topics - All Local Government

Business Licensing	3	2%
Bylaw Enforcement	44	33%
Council Member Conduct (incl. Conflict of Interest)	10	7%
Official Community Plan/Zoning/Development	24	18%
Fees/Charges (incl. Taxes)	8	6%
Open Meetings	8	6%
Procurement	1	1%
Services (incl. Garbage, Sewer, Water)	14	10%
Response to Damages Claim	3	2%
Other	20	15%

General Complaint Topics - All Local Government

COVID-19	4	2%
Disagreement with Decision or Outcome	59	31%
Accessibility	7	4%
Delay	8	4%
Administrative Error	3	2%
Treatment by Staff	20	10%
Communication	26	14%
Process or Procedure	53	28%
Review or Appeal Process	8	4%
Other	4	2%

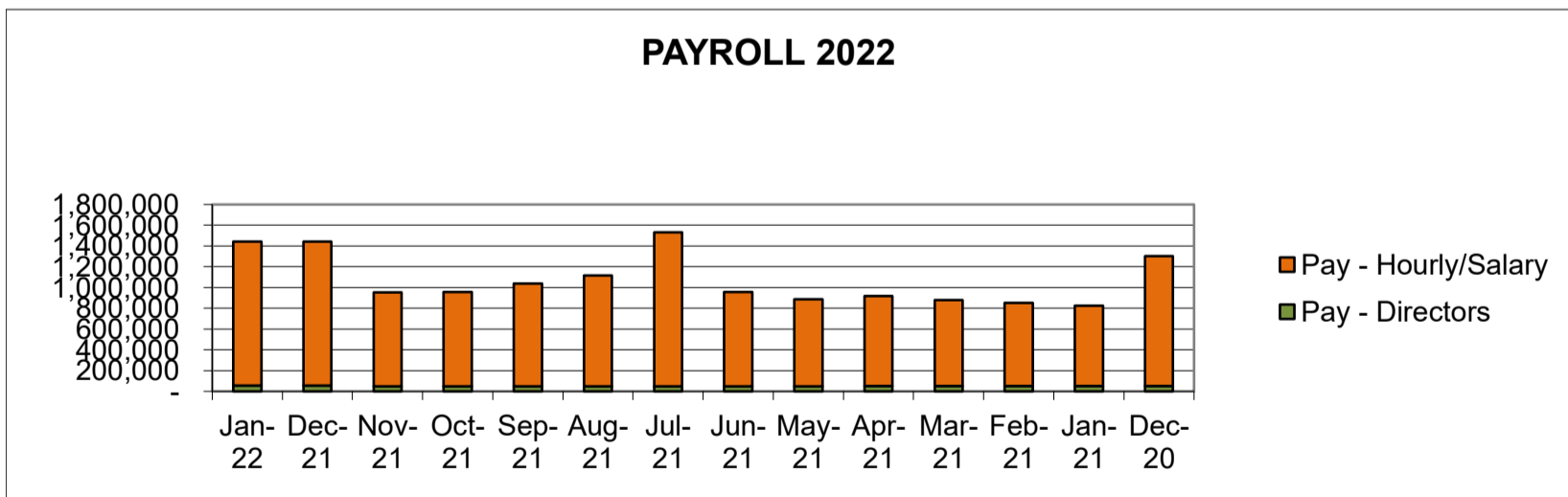
Financial Expenditure Report for January 2022



	Number of Payments	Value	% of Total
	1,273	\$3,133,634	
Top 80% of payments by value	131	2,505,691	80%
Remaining 20% of payments by value	1,142	627,943	20%
Total	1,273	\$3,133,634	100%

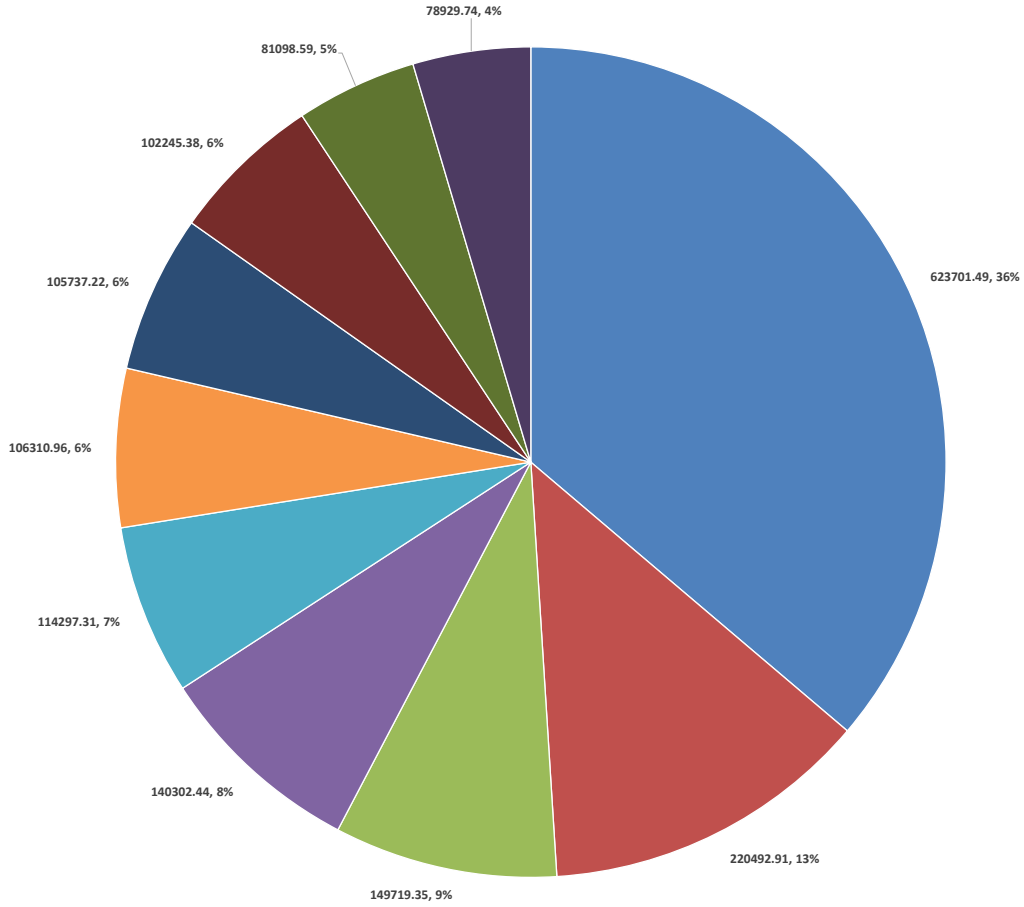
	Number of Payments	Value	% of Total
	1,273	\$3,133,634	
Payments to Directors	1	38	0.0%
Payments to Employees	92	17,313	0.6%
Subtotal	93	17,351	0.6%
Discretionary and Community Development Grants	36	474,330	15.1%
Other Vendors	1,144	2,641,953	84.3%
Subtotal	1,180	3,116,283	99.4%
Total	1,273	\$3,133,634	100%

Payment Method	Direct Deposit	% of Total	Cheques	% of Total
	1091	86%	182	14%



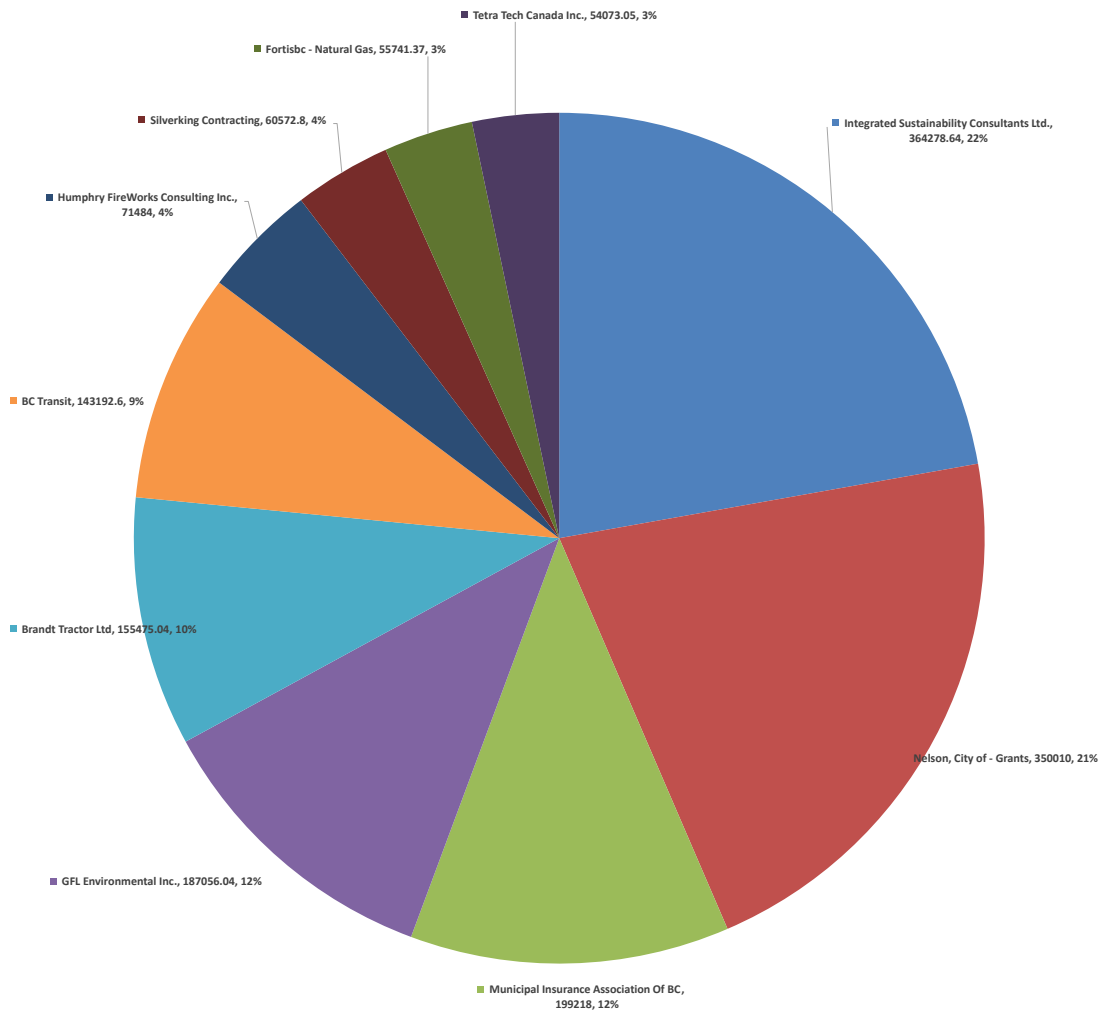
	Number of Payments	Value	% of Total
		\$905,237	100%
Directors		49,085	5.4%
Hourly/Salary		856,153	94.6%

Top 10 Services by Amount Spent



- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Refuse Disposal (West Subregion)-Castlegar, New Denver, Slocan and Area H, I, J, and K
- Water Utility-Area B (Erickson)
- Refuse Disposal (East Subregion)-Creston and Areas A, B and C
- General Administration
- Regional Parks-Nelson, Salmo and Areas E, F and G
- Recreation Facility-Nelson and Areas F and Defined E
- Recreation Facility-Creston and Areas B, C and Area A
- Rural Administration
- Arena (Castlegar Complex)-Castlegar and Areas I and J

Top 10 Vendors by Value



- Integrated Sustainability Consultants Ltd.
- Nelson, City of - Grants
- Municipal Insurance Association Of BC
- GFL Environmental Inc.
- Brandt Tractor Ltd
- BC Transit
- Humphry FireWorks Consulting Inc.
- Silverking Contracting
- Fortisbc - Natural Gas
- Tetra Tech Canada Inc.

Accounts Payable Top 80% of Payments for January 2022

Top 80% of payments by value	Number of Payments		Value
	131	\$	2,505,691
1022117 Alberta Ltd.	2	\$	12,258.75
1162587 AB Ltd.	1	\$	5,488.88
547839 BC Ltd.	1	\$	4,652.03
Ainsworth Recreation Association	1	\$	7,000.00
Akokli Construction LTD.	2	\$	12,993.75
Arrow Lakes Aggregates	3	\$	46,173.76
Arrow Professional Landscaping	1	\$	6,300.00
Association of Kootenay & Boundary Local Governments (AK	1	\$	11,840.80
Atomic Crayon	1	\$	4,383.75
Authorized Security Ltd.	1	\$	13,955.68
BC Transit	4	\$	143,192.60
BGC Engineering Inc.	2	\$	24,829.37
Black Press Group Ltd	1	\$	9,559.71
Box Lake Lumber Products Ltd	2	\$	13,425.67
Brandt Tractor Ltd	1	\$	155,475.04
Brenton Industries Ltd	1	\$	18,333.00
CanGas Propane Inc.	1	\$	4,580.81
Castlegar, City Of	1	\$	3,753.96
CDW Canada Corp	1	\$	5,274.26
Central Kootenay Garbage Club	1	\$	9,292.50
Central Kootenay Invasive Species Society	1	\$	5,743.68
Chris Kellett & Associates Ltd	1	\$	6,221.25
Cover Architectural Collaborative Inc.	1	\$	8,971.07
Creston, Town Of	1	\$	40,000.00
Creston, Town of	1	\$	4,410.00
Custom Dozing Ltd	1	\$	6,615.00
DB Perks & Associates Ltd	1	\$	5,204.47
Fauquier Volunteer Fire Brigade	1	\$	14,627.83
Fire Chiefs' Association Of Bc	1	\$	5,971.00
FortisBC - Electricity	5	\$	46,508.72
Fortisbc - Natural Gas	3	\$	55,741.37
GFL Environmental Inc.	11	\$	187,056.04
Goat Mountain Enterprises Ltd	2	\$	9,469.70
Grant Thornton LLP	1	\$	6,300.00
Gray's Contracting	1	\$	3,917.69
Guillevin International Inc	1	\$	6,361.60
Highland Consulting Ltd	1	\$	6,006.00
Humphry FireWorks Consulting Inc.	8	\$	71,484.00
I.T. Blueprint Solutions Consulting Inc.	4	\$	18,669.28
Inonoaklin Recreation Commission	1	\$	6,750.00
Integrated Sustainability Consultants Ltd.	4	\$	364,278.64
IronTek Land Developments	1	\$	4,919.25
Kaslo Housing Society	1	\$	5,400.00
KEM Services	1	\$	5,831.61
Klines Motors Ltd.	1	\$	11,970.00
Kokanee Creek Nature Centre Society	1	\$	10,000.00
Kootenay Lake Electric Ltd	1	\$	7,786.43
Masse Enviromental Consultants Ltd.	1	\$	5,485.25
Mills Bros Construction Ltd	1	\$	6,429.15
Minister of Finance	1	\$	6,757.38
Municipal Insurance Association Of BC	1	\$	199,218.00
Nelson & District Museum, Archives, Art Gallery & Historical	1	\$	5,000.00
Nelson Hydro	1	\$	25,056.95
Nelson Leafs Hockey Society	1	\$	4,494.00
Nelson Tiny Houses	2	\$	8,400.00
Nelson, City Of	2	\$	20,160.98
Nelson, City of	1	\$	350,010.00
Opus Consulting Group Ltd.	3	\$	47,110.04

Top 80% of payments by value	Number of Payments		Value
	131	\$	2,505,691
Rfs Canada	1	\$	7,682.25
Rocky Mountain Phoenix	1	\$	33,791.97
Roth IAMS	1	\$	4,777.94
Safety Net Security	1	\$	13,608.06
Salmo Museum Society	1	\$	19,923.44
Salmo, Village of	1	\$	4,000.00
Silverking Contracting	4	\$	60,572.80
Sk Electronics Ltd	1	\$	5,806.61
SLR Consulting (Canada) Ltd.	2	\$	27,008.03
SNT Engineering Ltd.	2	\$	16,474.50
SRK Consulting (Canada) Inc.	1	\$	50,777.31
Summit Lake Racers	1	\$	4,980.00
Telus Communications Inc	1	\$	5,089.30
Telus Mobility	1	\$	7,041.56
Tetra Tech Canada Inc.	3	\$	54,073.05
The Corporation of the Village of Salmo	1	\$	3,719.63
Tratech Mechanical Ltd	2	\$	20,071.84
Tree to Truss Timberframing LTD	1	\$	8,400.00
Trobak, Dan	1	\$	4,215.75
WFR Wholesale Fire & Rescue Ltd	2	\$	9,576.07
Z-KO Construction Ltd.	1	\$	27,000.00

Accounts Payable Bottom 20% of Payments for January 2022

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	627,943
1022117 Alberta Ltd.	13	\$	12,055.06
12445450 Canada Inc.	2	\$	570.31
A-3 Plumbing Heating & Gas Fitting Ltd	1	\$	806.15
ACE Courier Services	5	\$	262.13
Acklands-Grainger Inc	1	\$	135.74
Air Liquide Canada Inc	3	\$	348.78
Akokli Construction LTD.	2	\$	3,892.35
ALS Canada Ltd.	2	\$	3,328.60
Anchorpoint Safety Inc.	1	\$	52.50
Ancron Medical Centre	3	\$	135.00
Anderson, Georgina Lynn	1	\$	75.00
Andex Equipment Rentals	3	\$	3,317.43
Andre's TV Sales & Service Ltd.	1	\$	1,018.08
Andrew Sheret Ltd	8	\$	2,467.40
Aon Reed Stenhouse	1	\$	50.00
Aquam Inc	1	\$	128.76
Arrow Lake Motel Feiffer Holdings	1	\$	344.85
Arrow Lakes Aggregates	2	\$	2,364.60
Arrow Mountain Carwash & Mini Storage Ltd	2	\$	6,300.00
Associated Fire Safety Equipment	3	\$	1,012.20
Atomic Crayon	2	\$	2,087.93
Authorized Security Ltd.	1	\$	756.00
Awards & Trophies Headquarters	1	\$	415.22
B&L Security Patrol (1981) Ltd	2	\$	3,462.90
Bailey, Ann	2	\$	225.00
Balfour & District Business & Historic Association	1	\$	75.00
Balfour Autobody & Mechanical Ltd.	1	\$	116.48
Balfour Gill And Gift	1	\$	1,227.11
BC Federation of Labour	1	\$	162.75
BC Hydro & Power Authority	1	\$	1,236.48
BC Transit	1	\$	3,559.09
BCIT Bookstore	2	\$	803.04
Bealby Point Lighting Commission	1	\$	400.00
Beaudet, Philippe	1	\$	29.40
Belleau, Melodie	1	\$	75.00
Berry, Adam	1	\$	25.00
Bigfoot Security Systems	2	\$	529.20
Bill's Heavy Duty Enterprises (2004) Ltd.	1	\$	1,056.51
Black Press Group Ltd	3	\$	5,677.36
Bobs Door Service Kootenays (1213858 BC Ltd.)	1	\$	177.19
Bodley, Peter	1	\$	75.00
Box Lake Lumber Products Ltd	1	\$	3,136.24
BrandSource Vance Home Furnishings	1	\$	729.51
Brenntag Canada Inc	2	\$	5,023.11
Brodie Consulting Ltd.	1	\$	472.50
Burton Internet Society	1	\$	28.00
C.A. Fischer Lumber Co. Ltd.	12	\$	735.32
Canada Post Corporation - Remittance Processing	1	\$	24.64
Canadian Association Of Fire Chiefs	1	\$	315.00
Canadian Centre for Occupational Health and Safety	2	\$	105.00
Canadian Linen & Uniform	3	\$	208.27
Canadian Red Cross	4	\$	2,277.57
CanGas Propane Inc.	6	\$	5,802.13
Cannon, Brice	1	\$	75.00
Caro Analytical Services	1	\$	532.35
Carson, Benjamin A	1	\$	240.00
Cascade Lock & Safe	1	\$	315.35
Castle Fuels (2008) Inc	3	\$	1,172.15
Castlegar & District Hospital Foundation	1	\$	2,500.00
Castlegar Home Hardware	1	\$	424.93
Castlegar Machine & Chrome Ltd	1	\$	100.17
Castlegar Selkirk Lions	1	\$	340.00
Castlegar Snowmobile Association	2	\$	5,058.60

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	627,943
Castlegar, City Of	1	\$	629.64
CDW Canada Corp	7	\$	4,322.29
CIL/ORION	1	\$	561.32
Cimco Refrigeration	1	\$	168.00
Cintas Canada Ltd Location 889	2	\$	263.80
CivicInfo BC	1	\$	1,577.10
Clark, Kim	1	\$	78.02
Classic Glass & Trim	1	\$	445.21
Cleartech Industries Inc	3	\$	6,531.85
Coca-Cola Bottling Company	1	\$	831.04
College Of The Rockies	12	\$	11,650.00
Collier, Caleb	1	\$	25.00
Columbia Basin Broadband Corporation	4	\$	2,861.60
Columbia Wireless Inc	7	\$	576.80
Comfort Welding Ltd	4	\$	198.23
Concept Controls	1	\$	2,100.00
Connect Hearing	4	\$	1,096.20
Counterforce Inc	1	\$	157.50
Coutu, Stephane	1	\$	46.02
Cover Architectural Collaborative Inc.	1	\$	1,732.50
Cowan's Office Supplies	25	\$	3,332.42
Cranbrook Water Conditioning Ltd.	4	\$	78.68
Crawford Bay Store	4	\$	256.43
Crescent Valley Community Hall Society	1	\$	2,100.00
Creston Card & Stationery	2	\$	236.94
Creston Valley Chamber Of Commerce	1	\$	2,651.25
Creston Valley Public Library	1	\$	3,380.49
Creston, Town Of	6	\$	9,130.35
Crockett, Jim	2	\$	374.10
Cupe Local 2262	5	\$	10,005.40
Cupe Local 748	5	\$	4,095.90
Currie, Joshua	1	\$	57.52
Custom Dozing Ltd	1	\$	456.75
Dave's Plumbing Ltd	15	\$	11,487.74
DB Perks & Associates Ltd	3	\$	996.31
Deboon, Arnold	1	\$	265.00
DHC Communications Inc	3	\$	1,268.58
Dickieson, Nicole	2	\$	656.13
Distributel Communications Limited	2	\$	671.69
Dobbyn, Timothy	1	\$	126.34
Dominion Govlaw LLP	1	\$	124.32
Doug'S Disposal Service	1	\$	113.40
Doug's Gas & Plumbing Service	1	\$	1,116.56
Downtown Automotive	2	\$	489.57
Dye, Cindy	2	\$	750.00
Dynamic Online Marketing Corp	1	\$	556.50
East Shore Internet Society	2	\$	113.49
Edwards, Brocklyn	1	\$	75.00
EECOL Electric Corp.	6	\$	3,276.25
Ellison's Market	1	\$	35.62
Emco Corporation	3	\$	2,103.61
Environmental Operators Certification Program	4	\$	796.01
Esler, Christina	1	\$	75.00
Ethier, Steve	1	\$	273.55
Evans, Brent	1	\$	75.00
Expresslane Deliveries	1	\$	275.63
Federated Co-Operatives Ltd	3	\$	978.38
Fehr, Carol	1	\$	266.09
Fire Chiefs' Association Of Bc	1	\$	309.00
FortisBC - Electricity	36	\$	18,704.57
Fortisbc - Natural Gas	2	\$	71.66
Four Star Communications Inc	2	\$	231.00
Francoeur, Richard	1	\$	50.00
Fransen, Thor	1	\$	91.62
Froehlich, Clifford	1	\$	318.60
G&G Woodworking	1	\$	315.00
Gain, Thomas Scott	1	\$	630.00
Geo H Hewitt Co Ltd	1	\$	43.63

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	
George's Excavating Ltd	1	\$	630.00
GFL Environmental Inc.	42	\$	40,973.36
Gilbert Parts Depot	7	\$	1,191.26
Gilroy, Stuart	1	\$	75.00
Glacier Gymnastics Club	1	\$	700.00
Goat Mountain Enterprises Ltd	1	\$	1,724.10
Gogh Van Custom Framing	1	\$	97.44
Gray Creek Store	3	\$	100.78
Gray's Contracting	2	\$	639.45
Greene, Gregory	3	\$	603.25
Greep, Wes	4	\$	135.00
Guillevin International Inc	4	\$	1,378.85
Habljak, Julia	1	\$	75.00
Hach Sales and Service Canada Ltd	1	\$	163.30
Hadfield, Alexandra	1	\$	115.00
Haire, Marjorie	1	\$	135.45
Hall Printing	14	\$	6,316.63
Hanam, Kevin	1	\$	75.00
Harlan Fairbanks Co Ltd	1	\$	662.68
Harrop District Community Centre	1	\$	500.00
Hewgill, Mathew	2	\$	250.00
Hipperson Hardware	1	\$	40.26
Hi-Way 9 Express Ltd	1	\$	22.61
Home Hardware Building Centre Trail	1	\$	1,679.72
Horn, Stuart	1	\$	105.26
Hufy's Leasing Ltd	1	\$	497.88
Hume Hotel	2	\$	393.90
HuskyPro	1	\$	2,280.14
Hywood Truck & Equipment Ltd	14	\$	7,640.67
I.T. Blueprint Solutions Consulting Inc.	2	\$	294.06
Imada, Sharon	1	\$	125.00
Imperial Oil WEX Canada Ltd	1	\$	1,304.20
In the Air Networks	1	\$	78.40
Industrial Alliance Insurance and Financial Services Inc.	1	\$	801.83
Infosat Communications	1	\$	245.46
Inland Allcare	13	\$	5,536.03
Interior Health Authority - Environmental Health	3	\$	378.00
Iridia Medical	1	\$	200.48
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	21	\$	1,120.66
Jems Propane Ltd.	1	\$	582.40
Jennifer Wickwire	1	\$	300.00
Jorgenson, Karin	1	\$	75.00
JVW Property Maintenance	1	\$	997.50
Kal Tire (Creston)	1	\$	372.74
Kal Tire (Nelson)	1	\$	320.55
Kalawsky Chevrolet Buick GMC (1989) Ltd	1	\$	173.72
Kaslo Home Hardware	1	\$	44.71
Kaslo Infonet Society	1	\$	72.69
Kaslo, Village Of	3	\$	1,398.06
Kaslo, Village of	1	\$	1,500.00
Kathy Gordon's Cleaning Services	4	\$	517.00
Kel Print	1	\$	45.21
Kelly's Maintenance and Services	1	\$	2,625.00
KEM Services	2	\$	376.43
Kemle, Gillian	1	\$	2,000.00
Kemlee Equipment Ltd	1	\$	104.81
Kendrick Equipment (2003) Ltd	1	\$	2,196.67
Kennlyn Enterprises	3	\$	1,708.57
Kokanee Fire & Safety Ltd.	3	\$	1,391.28
Kokanee Rural Internet	1	\$	89.60
Kootenay Carshare Cooperative	2	\$	45.92
Kootenay Coffee Company	1	\$	559.20
Kootenay Communications Ltd	3	\$	3,565.24
Kootenay Gallery of Art, History and Science	1	\$	2,000.00
Kootenay Glass & Mirror Ltd	2	\$	3,216.38
Kootenay Industrial Supply Ltd	15	\$	1,978.47
Kootenay Lake Electric Ltd	1	\$	1,964.13
Kootenay Medical Centre	2	\$	74.80

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	627,943
Kootenay Valley Water & Spas	3	\$	71.60
Kootnikoff, Amy (Aimee)	1	\$	95.58
Kutenai Art Therapy Institute Association	1	\$	700.00
Lacelle, Ryan (Jonathan)	2	\$	119.79
Lane, Harvey	2	\$	96.27
Lardeau Valley Community Club	1	\$	1,000.00
Lasko, Carolyn	2	\$	126.92
LCL Enterprises	2	\$	5,795.22
Lectric Ave Electronics	3	\$	615.96
Leecrest Improvement District	1	\$	2,500.00
Legend Logos	1	\$	1,813.79
Lidstone & Company	7	\$	4,375.67
Lifesaving Society	9	\$	3,279.89
Lin & Mike Plumbing & Heating Ltd	1	\$	115.50
Lindsay, Devin F	2	\$	1,874.20
Little h Design Works	2	\$	5,244.75
Lo-Cost Propane	2	\$	4,089.65
LogMeIn Ireland Limited	1	\$	1,237.60
Lordco Parts Ltd	9	\$	368.46
Lorencz, Cal	1	\$	703.31
Lundquist, Russell	1	\$	232.87
LV Rogers Graduating Class	2	\$	2,000.00
M.J Fabrication & Maintenance Welding	1	\$	262.50
Malekow, Pamela	1	\$	75.00
Malenfant, Hannah	1	\$	50.00
Manhas, Simran	1	\$	75.00
Marino Wholesale Ltd	7	\$	2,235.81
Marshall Smith, Paris	1	\$	603.00
Martech Electrical Systems Ltd	3	\$	2,010.63
Martech Motor Winding Ltd	2	\$	1,556.44
Masse Enviromental Consultants Ltd.	7	\$	9,478.74
Matthews, Audrey	1	\$	75.00
Mayday Electric Ltd	1	\$	2,120.55
McCuaig, Stuart	1	\$	75.00
Mearl's Machine Works Ltd	1	\$	92.40
Medical Technology Inc	2	\$	1,454.95
Menzies, Taylor	1	\$	75.00
Mequipco Ltd.	1	\$	370.59
Mike Jones Enterprises Ltd	1	\$	1,575.00
Mills Bros Construction Ltd	4	\$	5,490.80
Mills Office Productivity	1	\$	597.96
Minister of Finance	1	\$	283.32
Minister Of Finance - Product Distribution Centre	3	\$	388.59
Ministry of Transportation and Infrastructure	1	\$	73.68
Mitchell Supply Ltd	5	\$	503.54
Mountain Logic Solutions Inc.	1	\$	201.60
Mountain Transport Institute ltd	1	\$	300.00
Mts Maintenance Tracking Systems Inc	1	\$	590.10
Nakusp & Area Community Trails Society	1	\$	2,500.00
Nakusp & Area Development Board	1	\$	3,000.00
Nakusp Home Hardware	1	\$	29.76
Nakusp, Village Of	2	\$	1,259.52
Nanaimo, City of	10	\$	3,843.00
Napa Auto Parts (Castlegar)	1	\$	120.90
Napa Auto Parts (Nelson)	2	\$	339.11
Nasmyth Morrow & Bogusz (In Trust)	1	\$	890.04
Navigata Communications Limited	1	\$	21.09
Nelson & District Museum, Archives, Art Gallery & Historical	1	\$	3,500.00
Nelson Building Centre Ltd	31	\$	4,378.28
Nelson Chrysler A Division of City Auto Ltd	1	\$	82.81
Nelson Daily	1	\$	315.00
Nelson Farmers Supply Ltd	3	\$	63.48
Nelson Food Cupboard	1	\$	3,000.00
Nelson Hydro	16	\$	9,775.82
Nelson Public Library	1	\$	1,200.00
Nelson Toyota	3	\$	1,291.13
Nelson, Calvin	1	\$	75.00
Nelson, City Of	5	\$	5,023.46

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	627,943
Nelson's Chocofellar	1	\$	422.63
New Denver Hospice Society	1	\$	1,000.00
Newcomen, Jennifer	1	\$	875.00
North Shore Water Utility Nelson Ltd.	1	\$	366.00
Orkin Canada Corporation	2	\$	298.20
Oso Negro	1	\$	75.00
Ostafichuk, Neil	1	\$	37.76
Parantar, Hazel	3	\$	1,925.00
Passmore Laboratory Ltd	3	\$	550.00
Pennywise	5	\$	2,011.75
Pereverzoff, Dan	1	\$	325.41
Phoenix Computers	1	\$	50.68
Pitbull Contracting Ltd	1	\$	1,017.80
Planning Institute Of Bc	2	\$	1,206.00
Plaumann, Jonas	2	\$	1,002.54
Points West Technologies Ltd.	1	\$	938.70
Popoff, Walter A	1	\$	37.82
Postma, Gary	2	\$	2,685.38
Precision Saw Repair	1	\$	332.42
Purolator Inc	6	\$	653.73
Pyramid Building Supplies	4	\$	255.88
Quality Saw & Knife Ltd.	1	\$	501.76
ReCollect Systems a Routeware Global Company	1	\$	3,446.24
Recreation Facilities Association Of Bc	1	\$	750.75
Reliance Office Services Ltd	1	\$	2,415.00
Rfs Canada	7	\$	776.35
Ricoh Canada Inc	3	\$	958.67
Rideau Recognition Solutions Inc	1	\$	1,148.00
Riondel Cable Society	2	\$	80.00
Riverside Farm	10	\$	8,651.11
Roadpost Inc. T46274	2	\$	89.93
ROAM Shop	1	\$	898.13
Rocky Mountain Agencies	7	\$	10,278.96
Rocky Mountain Phoenix	10	\$	4,842.20
Rocky Point Engineering Ltd.	1	\$	1,575.00
Roenspiess, Ethan (Kai)	1	\$	25.00
Rogue	1	\$	3,121.53
Rook Design Media	2	\$	929.60
Rushforth, Nathen	1	\$	280.00
Safety Net Security	1	\$	3,193.58
Salmo Community Resource Society	1	\$	500.00
Salmo Valley Youth & Community Centre	1	\$	866.67
Salmo Watershed Streamkeepers	1	\$	2,650.00
Salmon, Evan	2	\$	313.65
Santos, Wanda	2	\$	150.00
Save-On-Foods (Creston)	1	\$	164.95
Schiffke, Jen	1	\$	365.10
Schmidt, Julie	1	\$	75.00
Scrap King Auto Wrecking & Towing Ltd	1	\$	141.75
Secure By Design	1	\$	61.60
Seguin, Daniel	1	\$	60.38
Selkirk Irrigation Services	6	\$	780.98
Selkirk Security Services Ltd	3	\$	1,915.55
Senyk, Eileen	2	\$	126.66
Sfj Inc	1	\$	2,347.67
Shapovalov, Shannon	1	\$	75.00
Shaw Buisness A division of Shaw Telecom G.P.	1	\$	1,245.74
Shaw Cable	26	\$	3,592.62
Simon's Garage Door Services	1	\$	367.50
Sitek, Les	1	\$	150.00
Sk Electronics Ltd	10	\$	1,499.54
Slocan Park Community Hall Society	1	\$	656.37
Slocan, Village Of	1	\$	1,034.00
Smokey Creek Salvage	1	\$	630.00
Snell, Dani	2	\$	79.13
SNT Geotechnical Ltd.	1	\$	2,824.40
SolComm Technologies Inc.	1	\$	100.80
Spartan Controls Ltd	1	\$	1,495.20

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	
Speedpro Signs	6	\$	4,521.93
Speedpro Signs (Trail)	3	\$	1,237.60
Spencer, Monica	3	\$	1,016.04
SPI Health and Safety Inc	1	\$	102.22
Stafford Welding	2	\$	3,606.75
Sterling Backcheck Canada Corp.	2	\$	590.12
Stokes International	1	\$	332.51
Stout, Erik	1	\$	489.43
Sullivan, Kevin	1	\$	75.00
Summit Truck & Equipment Repair	1	\$	443.42
Sun Life Assurance Company of Canada	2	\$	1,379.71
Sundry Vendor	32	\$	7,995.48
Superior Lighting & Bath	1	\$	415.97
Swift Internet	2	\$	156.80
Taghum Shell (1997)	3	\$	196.81
Tarrys Fire Department Social Club	1	\$	1,500.00
Teale'S Water Utility Services	5	\$	4,519.95
Technical Safety BC	1	\$	73.00
Telus Communications Inc	5	\$	2,091.43
Tenaquip Industrial Distribution	5	\$	3,112.88
The Corporation of the Village of Salmo	2	\$	6,867.00
The Golden Flour Bakery Inc.	1	\$	500.00
The Prophet Corporation	1	\$	1,432.19
Tilley, Colleen F	1	\$	328.00
Tip-it Waste Solutions Inc.	6	\$	1,730.84
Tipple, Brent R	1	\$	315.66
Trane Canada ULC	1	\$	2,006.55
Travis, Danielle	1	\$	25.00
Treadmill Factory, The	2	\$	1,324.86
Tremlock Properties Ltd	2	\$	3,213.32
Trottier, Nadine	1	\$	75.00
Trowalex Equipment Rentals And Sales	2	\$	527.80
Tu-Dor Lock & Safe Ltd	3	\$	465.09
Turlock Electrical Contracting Ltd	1	\$	328.31
Uhlenbrauck, Tyler	1	\$	206.70
Uline Canada Corporation	1	\$	295.48
Union of Spiritual Communities of Christ	1	\$	520.00
Unit4 Business Software Corporation	2	\$	693.00
Valhalla Wilderness Society	1	\$	3,000.00
Vallen Canada Inc	2	\$	1,941.78
Valley Voice Ltd	4	\$	765.97
Van Houtte Coffee Services	2	\$	382.46
Van Kam Freightways Ltd	2	\$	298.90
Vista Radio Ltd	7	\$	3,102.75
Vitalaire Canada Inc	5	\$	230.01
Volunteer Firefighters Association Of Bc	1	\$	140.00
Von Micks, Duke Stacy	1	\$	147.00
Wade Technologies Ltd	4	\$	3,764.07
Waldroff, Collin	2	\$	193.00
Walton, Paul	1	\$	100.00
Waste Management	13	\$	5,218.74
WE Graham Community Service Society	1	\$	1,500.00
Wesco Distribution-Canada Inc	1	\$	985.62
West Creston Community Hall Society	1	\$	2,000.00
West K Concrete Ltd.	1	\$	375.90
Western Auto Wreckers (1974) Ltd	1	\$	667.15
Western Water Associates Ltd.	1	\$	2,123.71
Wetter, Jesse	1	\$	1,754.07
WFR Wholesale Fire & Rescue Ltd	10	\$	10,412.20
White, Marshall	2	\$	902.70
Wildland Recreation Solutions	1	\$	661.50
Wilkinson, James	2	\$	466.76
Winlaw Mini-Mart	2	\$	230.00
Wintergreen Learning Materials Ltd.	3	\$	2,253.81
Wood Environment & Infrastructure Solutions,	2	\$	2,503.87
Wood Wyant Inc	17	\$	6,451.33
Worden, Shiree	1	\$	265.77
XL Quality Industrial Services Inc.	1	\$	1,748.95

Remaining 20% of payments by value	Number of Payments		Value
	1,142	\$	
Xplornet Communications Inc	1	\$	105.84
Yahk-Kingsgate Recreation Society	2	\$	2,000.00
Yee, Douglas	2	\$	411.23
Ymir Community Association	1	\$	2,000.00
Zavagno, Heather E	1	\$	257.55
Zeo Tec Ltd	1	\$	231.00
Zone West Enterprises Ltd	4	\$	1,783.04
			627,943

Employees and Directors January 2022

Directors	Number of Payments	\$	Value
	1		37.82
Popoff, Walter	1	\$	37.82
Employees	Number of Payments	\$	Value
	92		17,313
Anderson, Georgina Lynn	1	\$	75.00
Bailey, Ann	2	\$	225.00
Beaudet, Philippe	1	\$	29.40
Belleau, Melodie	1	\$	75.00
Berry, Adam	1	\$	25.00
Bodley, Peter	1	\$	75.00
Cannon, Brice	1	\$	75.00
Carson, Benjamin A	1	\$	240.00
Clark, Kim	1	\$	78.02
Collier, Caleb	1	\$	25.00
Coutu, Stephane	1	\$	46.02
Crockett, Jim	2	\$	374.10
Currie, Joshua	1	\$	57.52
Dickieson, Nicole	2	\$	656.13
Dobbyn, Timothy	1	\$	126.34
Edwards, Brocklyn	1	\$	75.00
Esler, Christina	1	\$	75.00
Ethier, Steve	1	\$	273.55
Evans, Brent	1	\$	75.00
Fehr, Carol	1	\$	266.09
Francoeur, Richard	1	\$	50.00
Fransen, Thor	1	\$	91.62
Froehlich, Clifford	1	\$	318.60
Gilroy, Stuart	1	\$	75.00
Greene, Gregory	3	\$	603.25
Habljak, Julia	1	\$	75.00
Hadfield, Alexandra	1	\$	115.00
Haire, Marjorie	1	\$	135.45
Hanam, Kevin	1	\$	75.00
Horn, Stuart	1	\$	105.26
Imada, Sharon	1	\$	125.00
Jorgenson, Karin	1	\$	75.00
Kootnikoff, Amy (Aimee)	1	\$	95.58
Lacelle, Ryan (Jonathan)	2	\$	119.79
Lane, Harvey	2	\$	96.27
Lasko, Carolyn	2	\$	126.92
Lindsay, Devin F	2	\$	1,874.20
Lorencz, Cal	1	\$	703.31
Lundquist, Russell	1	\$	232.87
Malekow, Pamela	1	\$	75.00
Malenfant, Hannah	1	\$	50.00
Manhas, Simran	1	\$	75.00
Marshall Smith, Paris	1	\$	603.00
Matthews, Audrey	1	\$	75.00
McCuaig, Stuart	1	\$	75.00
Menzies, Taylor	1	\$	75.00
Nelson, Calvin	1	\$	75.00
Ostafichuk, Neil	1	\$	37.76
Pereverzoff, Dan	1	\$	325.41
Plaumann, Jonas	1	\$	22.54
Roenspiess, Ethan (Kai)	1	\$	25.00
Salmon, Evan	2	\$	313.65
Schmidt, Julie	1	\$	75.00
Seguin, Daniel	1	\$	60.38
Senyk, Eileen	2	\$	126.66
Shapovalov, Shannon	1	\$	75.00
Snell, Dani	2	\$	79.13
Spencer, Monica	3	\$	1,016.04
Stout, Erik	1	\$	489.43
Sullivan, Kevin	1	\$	75.00
Tilley, Colleen F	1	\$	328.00
Tipple, Brent R	1	\$	315.66
Travis, Danielle	1	\$	25.00
Trottier, Nadine	1	\$	75.00
Uhlenbrauck, Tyler	1	\$	206.70
Von Micks, Duke Stacy	1	\$	147.00
Waldroff, Collin	2	\$	193.00
Walton, Paul	1	\$	100.00
Wetter, Jesse	1	\$	1,754.07
White, Marshall	2	\$	902.70
Wilkinson, James	2	\$	466.76
Worden, Shiree	1	\$	265.77
Yee, Douglas	2	\$	411.23

Bailey, Ann	2	\$	225.00
Beudet, Philippe	1	\$	29.40
Zavagno, Heather E	1	\$	257.55

Accounts Payable for January 2022 Breakdown by Type of Payment

Discretionary, Community Development, and Other Grants	Number of Payments		
	36	\$	474,330
Ainsworth Recreation Association	1	\$	7,000.00
Bealby Point Lighting Commission	1	\$	400.00
Castlegar & District Hospital Foundation	1	\$	2,500.00
Castlegar Snowmobile Association	2	\$	5,058.60
Creston, Town of	1	\$	4,410.00
Fauquier Volunteer Fire Brigade	1	\$	14,627.83
Glacier Gymnastics Club	1	\$	700.00
Harrop District Community Centre	1	\$	500.00
Inonoaklin Recreation Commission	1	\$	6,750.00
Kaslo Housing Society	1	\$	5,400.00
Kaslo, Village of	1	\$	1,500.00
Kokanee Creek Nature Centre Society	1	\$	10,000.00
Kootenay Gallery of Art, History and Science	1	\$	2,000.00
Kutenai Art Therapy Institute Association	1	\$	700.00
Lardeau Valley Community Club	1	\$	1,000.00
Leecrest Improvement District	1	\$	2,500.00
LV Rogers Graduating Class	2	\$	2,000.00
Nakusp & Area Community Trails Society	1	\$	2,500.00
Nakusp & Area Development Board	1	\$	3,000.00
Nelson & District Museum, Archives, Art Gallery & Historical	2	\$	8,500.00
Nelson Food Cupboard	1	\$	3,000.00
Nelson Public Library	1	\$	1,200.00
Nelson, City of	1	\$	350,010.00
New Denver Hospice Society	1	\$	1,000.00
Salmo Community Resource Society	1	\$	500.00
Salmo Museum Society	1	\$	19,923.44
Salmo Watershed Streamkeepers	1	\$	2,650.00
Salmo, Village of	1	\$	4,000.00
Summit Lake Racers	1	\$	4,980.00
Union of Spiritual Communities of Christ	1	\$	520.00
WE Graham Community Service Society	1	\$	1,500.00
West Creston Community Hall Society	1	\$	2,000.00
Ymir Community Association	1	\$	2,000.00

All Other Vendors	Number of Payments		Value
	1,144	\$	2,641,953
1022117 Alberta Ltd.	15	\$	24,313.81
1162587 AB Ltd.	1	\$	5,488.88
12445450 Canada Inc.	2	\$	570.31
547839 BC Ltd.	1	\$	4,652.03
A-3 Plumbing Heating & Gas Fitting Ltd	1	\$	806.15
ACE Courier Services	5	\$	262.13
Acklands-Grainger Inc	1	\$	135.74
Air Liquide Canada Inc	3	\$	348.78
Akokli Construction LTD.	4	\$	16,886.10
ALS Canada Ltd.	2	\$	3,328.60
Anchorpoint Safety Inc.	1	\$	52.50
Ancron Medical Centre	3	\$	135.00
Andex Equipment Rentals	3	\$	3,317.43
Andre's TV Sales & Service Ltd.	1	\$	1,018.08
Andrew Sheret Ltd	8	\$	2,467.40
Aon Reed Stenhouse	1	\$	50.00
Aquam Inc	1	\$	128.76
Arrow Lake Motel Feiffer Holdings	1	\$	344.85
Arrow Lakes Aggregates	5	\$	48,538.36
Arrow Mountain Carwash & Mini Storage Ltd	2	\$	6,300.00
Arrow Professional Landscaping	1	\$	6,300.00
Associated Fire Safety Equipment	3	\$	1,012.20
Association of Kootenay & Boundary Local Governments (AKBLG)	1	\$	11,840.80
Atomic Crayon	3	\$	6,471.68
Authorized Security Ltd.	2	\$	14,711.68
Awards & Trophies Headquarters	1	\$	415.22
B&L Security Patrol (1981) Ltd	2	\$	3,462.90
Balfour & District Business & Historic Association	1	\$	75.00
Balfour Autobody & Mechanical Ltd.	1	\$	116.48
Balfour Gill And Gift	1	\$	1,227.11
BC Federation of Labour	1	\$	162.75
BC Hydro & Power Authority	1	\$	1,236.48
BC Transit	5	\$	146,751.69
BCIT Bookstore	2	\$	803.04
BGC Engineering Inc.	2	\$	24,829.37
Bigfoot Security Systems	2	\$	529.20
Bill's Heavy Duty Enterprises (2004) Ltd.	1	\$	1,056.51
Black Press Group Ltd	4	\$	15,237.07
Bobs Door Service Kootenays (1213858 BC Ltd.)	1	\$	177.19
Box Lake Lumber Products Ltd	3	\$	16,561.91
BrandSource Vance Home Furnishings	1	\$	729.51
Brandt Tractor Ltd	1	\$	155,475.04
Brenntag Canada Inc	2	\$	5,023.11
Brenton Industries Ltd	1	\$	18,333.00
Brodie Consulting Ltd.	1	\$	472.50
Burton Internet Society	1	\$	28.00
C.A. Fischer Lumber Co. Ltd.	12	\$	735.32
Canada Post Corporation - Remittance Processing	1	\$	24.64
Canadian Association Of Fire Chiefs	1	\$	315.00
Canadian Centre for Occupational Health and Safety	2	\$	105.00

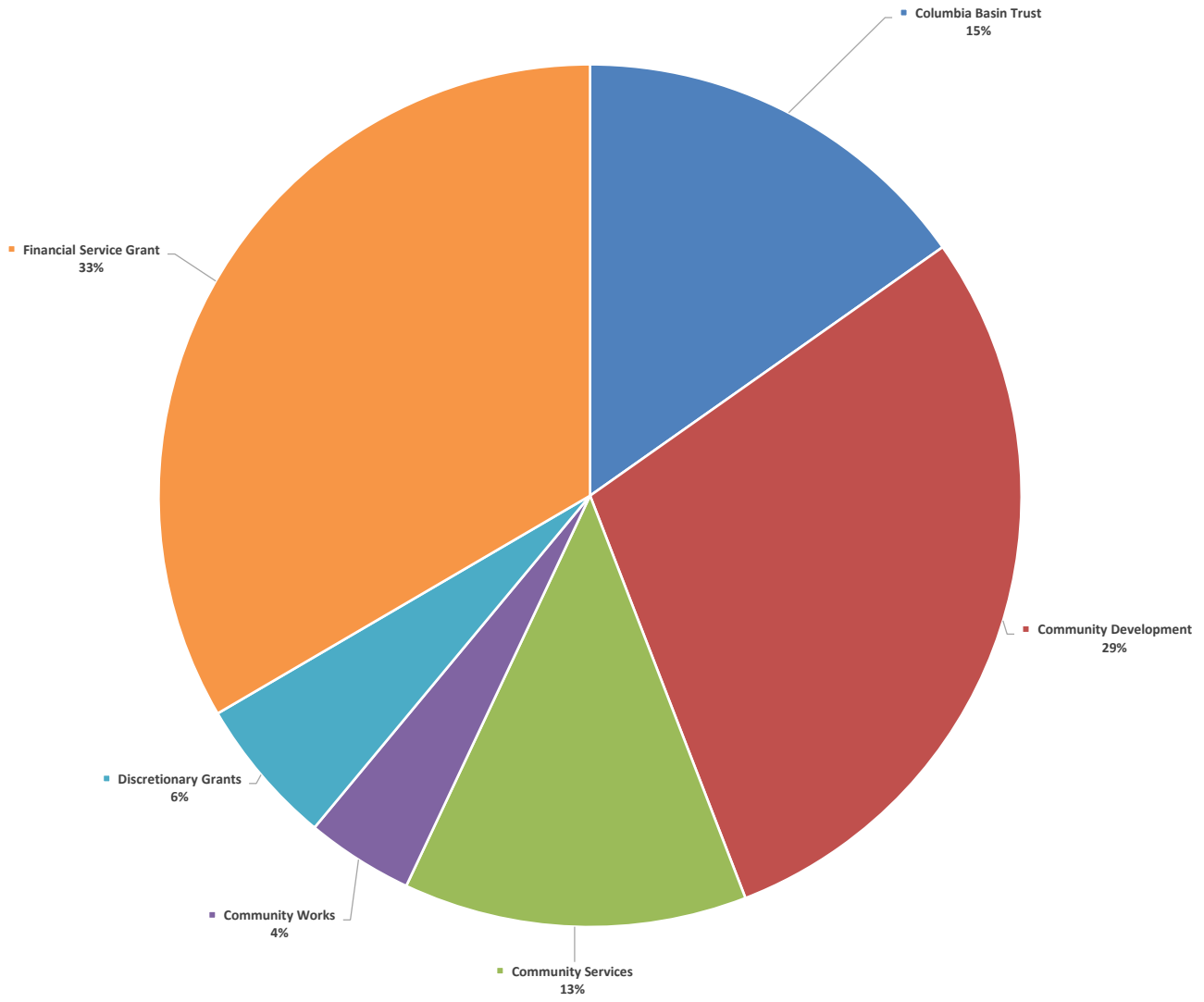
All Other Vendors	Number of Payments		Value	
	1,144	\$		2,641,953
Canadian Linen & Uniform	3	\$		208.27
Canadian Red Cross	4	\$		2,277.57
CanGas Propane Inc.	7	\$		10,382.94
Caro Analytical Services	1	\$		532.35
Cascade Lock & Safe	1	\$		315.35
Castle Fuels (2008) Inc	3	\$		1,172.15
Castlegar Home Hardware	1	\$		424.93
Castlegar Machine & Chrome Ltd	1	\$		100.17
Castlegar Selkirk Lions	1	\$		340.00
Castlegar, City Of	2	\$		4,383.60
CDW Canada Corp	8	\$		9,596.55
Central Kootenay Garbage Club	1	\$		9,292.50
Central Kootenay Invasive Species Society	1	\$		5,743.68
Chris Kellett & Associates Ltd	1	\$		6,221.25
CIL/ORION	1	\$		561.32
Cimco Refrigeration	1	\$		168.00
Cintas Canada Ltd Location 889	2	\$		263.80
CivicInfo BC	1	\$		1,577.10
Classic Glass & Trim	1	\$		445.21
Cleartech Industries Inc	3	\$		6,531.85
Coca-Cola Bottling Company	1	\$		831.04
College Of The Rockies	12	\$		11,650.00
Columbia Basin Broadband Corporation	4	\$		2,861.60
Columbia Wireless Inc	7	\$		576.80
Comfort Welding Ltd	4	\$		198.23
Concept Controls	1	\$		2,100.00
Connect Hearing	4	\$		1,096.20
Counterforce Inc	1	\$		157.50
Cover Architectural Collaborative Inc.	2	\$		10,703.57
Cowan's Office Supplies	25	\$		3,332.42
Cranbrook Water Conditioning Ltd.	4	\$		78.68
Crawford Bay Store	4	\$		256.43
Crescent Valley Community Hall Society	1	\$		2,100.00
Creston Card & Stationery	2	\$		236.94
Creston Valley Chamber Of Commerce	1	\$		2,651.25
Creston Valley Public Library	1	\$		3,380.49
Creston, Town Of	7	\$		49,130.35
Cupe Local 2262	5	\$		10,005.40
Cupe Local 748	5	\$		4,095.90
Custom Dozing Ltd	2	\$		7,071.75
Dave's Plumbing Ltd	15	\$		11,487.74
DB Perks & Associates Ltd	4	\$		6,200.78
Deboon, Arnold	1	\$		265.00
DHC Communications Inc	3	\$		1,268.58
Distributel Communications Limited	2	\$		671.69
Dominion Govlaw LLP	1	\$		124.32
Doug'S Disposal Service	1	\$		113.40
Doug's Gas & Plumbing Service	1	\$		1,116.56
Downtown Automotive	2	\$		489.57
Dye, Cindy	2	\$		750.00
Dynamic Online Marketing Corp	1	\$		556.50
East Shore Internet Society	2	\$		113.49
EECOL Electric Corp.	6	\$		3,276.25
Ellison's Market	1	\$		35.62
Emco Corporation	3	\$		2,103.61
Environmental Operators Certification Program	4	\$		796.01
Expresslane Deliveries	1	\$		275.63
Federated Co-Operatives Ltd	3	\$		978.38
Fire Chiefs' Association Of Bc	2	\$		6,280.00
FortisBC - Electricity	41	\$		65,213.29
Fortisbc - Natural Gas	5	\$		55,813.03
Four Star Communications Inc	2	\$		231.00
G&G Woodworking	1	\$		315.00
Gain, Thomas Scott	1	\$		630.00
Geo H Hewitt Co Ltd	1	\$		43.63
George's Excavating Ltd	1	\$		630.00
GFL Environmental Inc.	53	\$		228,029.40
Gilbert Parts Depot	7	\$		1,191.26
Goat Mountain Enterprises Ltd	3	\$		11,193.80
Gogh Van Custom Framing	1	\$		97.44
Grant Thornton LLP	1	\$		6,300.00
Gray Creek Store	3	\$		100.78
Gray's Contracting	3	\$		4,557.14
Greep, Wes	4	\$		135.00
Guillevin International Inc	5	\$		7,740.45
Hach Sales and Service Canada Ltd	1	\$		163.30
Hall Printing	14	\$		6,316.63
Harlan Fairbanks Co Ltd	1	\$		662.68
Hewgill, Mathew	2	\$		250.00
Highland Consulting Ltd	1	\$		6,006.00
Hipperson Hardware	1	\$		40.26
Hi-Way 9 Express Ltd	1	\$		22.61
Home Hardware Building Centre Trail	1	\$		1,679.72
Huffy's Leasing Ltd	1	\$		497.88
Hume Hotel	2	\$		393.90
Humphry FireWorks Consulting Inc.	8	\$		71,484.00
HuskyPro	1	\$		2,280.14
Hywood Truck & Equipment Ltd	14	\$		7,640.67
I.T. Blueprint Solutions Consulting Inc.	6	\$		18,963.34
Imperial Oil WEX Canada Ltd	1	\$		1,304.20
In the Air Networks	1	\$		78.40
Industrial Alliance Insurance and Financial Services Inc.	1	\$		801.83
Infosat Communications	1	\$		245.46
Inland Allcare	13	\$		5,536.03

All Other Vendors	Number of Payments		Value	
	1,144	\$		2,641,953
Integrated Sustainability Consultants Ltd.	4	\$		364,278.64
Interior Health Authority - Environmental Health	3	\$		378.00
Iridia Medical	1	\$		200.48
IronTek Land Developments	1	\$		4,919.25
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	21	\$		1,120.66
Jems Propane Ltd.	1	\$		582.40
Jennifer Wickwire	1	\$		300.00
JVV Property Maintenance	1	\$		997.50
Kal Tire (Creston)	1	\$		372.74
Kal Tire (Nelson)	1	\$		320.55
Kalawsky Chevrolet Buick GMC (1989) Ltd	1	\$		173.72
Kaslo Home Hardware	1	\$		44.71
Kaslo Infonet Society	1	\$		72.69
Kaslo, Village Of	3	\$		1,398.06
Kathy Gordon's Cleaning Services	4	\$		517.00
Kel Print	1	\$		45.21
Kelly's Maintenance and Services	1	\$		2,625.00
KEM Services	3	\$		6,208.04
Kemle, Gillian	1	\$		2,000.00
Kemlee Equipment Ltd	1	\$		104.81
Kendrick Equipment (2003) Ltd	1	\$		2,196.67
Kennlyn Enterprises	3	\$		1,708.57
Klines Motors Ltd.	1	\$		11,970.00
Kokanee Fire & Safety Ltd.	3	\$		1,391.28
Kokanee Rural Internet	1	\$		89.60
Kootenay Carshare Cooperative	2	\$		45.92
Kootenay Coffee Company	1	\$		559.20
Kootenay Communications Ltd	3	\$		3,565.24
Kootenay Glass & Mirror Ltd	2	\$		3,216.38
Kootenay Industrial Supply Ltd	15	\$		1,978.47
Kootenay Lake Electric Ltd	2	\$		9,750.56
Kootenay Medical Centre	2	\$		74.80
Kootenay Valley Water & Spas	3	\$		71.60
LCL Enterprises	2	\$		5,795.22
Lectric Ave Electronics	3	\$		615.96
Legend Logos	1	\$		1,813.79
Lidstone & Company	7	\$		4,375.67
Lifesaving Society	9	\$		3,279.89
Lin & Mike Plumbing & Heating Ltd	1	\$		115.50
Little h Design Works	2	\$		5,244.75
Lo-Cost Propane	2	\$		4,089.65
LogMeIn Ireland Limited	1	\$		1,237.60
Lordco Parts Ltd	9	\$		368.46
M.J Fabrication & Maintenance Welding	1	\$		262.50
Marino Wholesale Ltd	7	\$		2,235.81
Martech Electrical Systems Ltd	3	\$		2,010.63
Martech Motor Winding Ltd	2	\$		1,556.44
Masse Environmental Consultants Ltd.	8	\$		14,963.99
Mayday Electric Ltd	1	\$		2,120.55
Mearl's Machine Works Ltd	1	\$		92.40
Medical Technology Inc	2	\$		1,454.95
Mequipco Ltd.	1	\$		370.59
Mike Jones Enterprises Ltd	1	\$		1,575.00
Mills Bros Construction Ltd	5	\$		11,919.95
Mills Office Productivity	1	\$		597.96
Minister of Finance	2	\$		7,040.70
Minister Of Finance - Product Distribution Centre	3	\$		388.59
Ministry of Transportation and Infrastructure	1	\$		73.68
Mitchell Supply Ltd	5	\$		503.54
Mountain Logic Solutions Inc.	1	\$		201.60
Mountain Transport Institute Ltd	1	\$		300.00
Mts Maintenance Tracking Systems Inc	1	\$		590.10
Municipal Insurance Association Of BC	1	\$		199,218.00
Nakusp Home Hardware	1	\$		29.76
Nakusp, Village Of	2	\$		1,259.52
Nanaimo, City of	10	\$		3,843.00
Napa Auto Parts (Castlegar)	1	\$		120.90
Napa Auto Parts (Nelson)	2	\$		339.11
Nasmyth Morrow & Bogusz (In Trust)	1	\$		890.04
Navigata Communications Limited	1	\$		21.09
Nelson Building Centre Ltd	31	\$		4,378.28
Nelson Chrysler A Division of City Auto Ltd	1	\$		82.81
Nelson Daily	1	\$		315.00
Nelson Farmers Supply Ltd	3	\$		63.48
Nelson Hydro	17	\$		34,832.77
Nelson Leafs Hockey Society	1	\$		4,494.00
Nelson Tiny Houses	2	\$		8,400.00
Nelson Toyota	3	\$		1,291.13
Nelson, City Of	7	\$		25,184.44
Nelson's Chocofellar	1	\$		422.63
Newcomen, Jennifer	1	\$		875.00
North Shore Water Utility Nelson Ltd.	1	\$		366.00
Opus Consulting Group Ltd.	3	\$		47,110.04
Orkin Canada Corporation	2	\$		298.20
Oso Negro	1	\$		75.00
Parantar, Hazel	3	\$		1,925.00
Passmore Laboratory Ltd	3	\$		550.00
Pennywise	5	\$		2,011.75
Phoenix Computers	1	\$		50.68
Pitbull Contracting Ltd	1	\$		1,017.80
Planning Institute Of Bc	2	\$		1,206.00
Plaumann, Jonas	1	\$		980.00
Points West Technologies Ltd.	1	\$		938.70
Postma, Gary	2	\$		2,685.38

All Other Vendors	Number of Payments		Value	
	1,144	\$		2,641,953
Precision Saw Repair	1	\$		332.42
Purolator Inc	6	\$		653.73
Pyramid Building Supplies	4	\$		255.88
Quality Saw & Knife Ltd.	1	\$		501.76
ReCollect Systems a Routeware Global Company	1	\$		3,446.24
Recreation Facilities Association Of Bc	1	\$		750.75
Reliance Office Services Ltd	1	\$		2,415.00
Rfs Canada	8	\$		8,458.60
Ricoh Canada Inc	3	\$		958.67
Rideau Recognition Solutions Inc	1	\$		1,148.00
Riondel Cable Society	2	\$		80.00
Riverside Farm	10	\$		8,651.11
Roadpost Inc. T46274	2	\$		89.93
ROAM Shop	1	\$		898.13
Rocky Mountain Agencies	7	\$		10,278.96
Rocky Mountain Phoenix	11	\$		38,634.17
Rocky Point Engineering Ltd.	1	\$		1,575.00
Rogue	1	\$		3,121.53
Rook Design Media	2	\$		929.60
Roth IAMS	1	\$		4,777.94
Rushforth, Nathen	1	\$		280.00
Safety Net Security	2	\$		16,801.64
Salmo Valley Youth & Community Centre	1	\$		866.67
Santos, Wanda	2	\$		150.00
Save-On-Foods (Creston)	1	\$		164.95
Schiffke, Jen	1	\$		365.10
Scrap King Auto Wrecking & Towing Ltd	1	\$		141.75
Secure By Design	1	\$		61.60
Selkirk Irrigation Services	6	\$		780.98
Selkirk Security Services Ltd	3	\$		1,915.55
Sfj Inc	1	\$		2,347.67
Shaw Buisness A division of Shaw Telecom G.P.	1	\$		1,245.74
Shaw Cable	26	\$		3,592.62
Silverking Contracting	4	\$		60,572.80
Simon's Garage Door Services	1	\$		367.50
Sitek, Les	1	\$		150.00
Sk Electronics Ltd	11	\$		7,306.15
Slocan Park Community Hall Society	1	\$		656.37
Slocan, Village Of	1	\$		1,034.00
SLR Consulting (Canada) Ltd.	2	\$		27,008.03
Smokey Creek Salvage	1	\$		630.00
SNT Engineering Ltd.	2	\$		16,474.50
SNT Geotechnical Ltd.	1	\$		2,824.40
SolComm Technologies Inc.	1	\$		100.80
Spartan Controls Ltd	1	\$		1,495.20
Speedpro Signs	6	\$		4,521.93
Speedpro Signs (Trail)	3	\$		1,237.60
SPI Health and Safety Inc	1	\$		102.22
SRK Consulting (Canada) Inc.	1	\$		50,777.31
Stafford Welding	2	\$		3,606.75
Sterling Backcheck Canada Corp.	2	\$		590.12
Stokes International	1	\$		332.51
Summit Truck & Equipment Repair	1	\$		443.42
Sun Life Assurance Company of Canada	2	\$		1,379.71
Sundry Vendor	32	\$		7,995.48
Superior Lighting & Bath	1	\$		415.97
Swift Internet	2	\$		156.80
Taghum Shell (1997)	3	\$		196.81
Tarrys Fire Department Social Club	1	\$		1,500.00
Teale'S Water Utility Services	5	\$		4,519.95
Technical Safety BC	1	\$		73.00
Telus Communications Inc	6	\$		7,180.73
Telus Mobility	1	\$		7,041.56
Tenaquip Industrial Distribution	5	\$		3,112.88
Tetra Tech Canada Inc.	3	\$		54,073.05
The Corporation of the Village of Salmo	3	\$		10,586.63
The Golden Flour Bakery Inc.	1	\$		500.00
The Prophet Corporation	1	\$		1,432.19
Tip-it Waste Solutions Inc.	6	\$		1,730.84
Trane Canada ULC	1	\$		2,006.55
Tratech Mechanical Ltd	2	\$		20,071.84
Treadmill Factory, The	2	\$		1,324.86
Tree to Truss Timberframing LTD	1	\$		8,400.00
Tremlock Properties Ltd	2	\$		3,213.32
Trobak, Dan	1	\$		4,215.75
Trowelex Equipment Rentals And Sales	2	\$		527.80
Tu-Dor Lock & Safe Ltd	3	\$		465.09
Turlock Electrical Contracting Ltd	1	\$		328.31
Uline Canada Corporation	1	\$		295.48
Unit4 Business Software Corporation	2	\$		693.00
Valhalla Wilderness Society	1	\$		3,000.00
Vallen Canada Inc	2	\$		1,941.78
Valley Voice Ltd	4	\$		765.97
Van Houtte Coffee Services	2	\$		382.46
Van Kam Freightways Ltd	2	\$		298.90
Vista Radio Ltd	7	\$		3,102.75
Vitalaire Canada Inc	5	\$		230.01
Volunteer Firefighters Association Of Bc	1	\$		140.00
Wade Technologies Ltd	4	\$		3,764.07
Waste Management	13	\$		5,218.74
Wesco Distribution-Canada Inc	1	\$		985.62
West K Concrete Ltd.	1	\$		375.90
Western Auto Wreckers (1974) Ltd	1	\$		667.15
Western Water Associates Ltd.	1	\$		2,123.71

All Other Vendors	Number of Payments		Value
	1,144	\$	2,641,953
WFR Wholesale Fire & Rescue Ltd	12	\$	19,988.27
Wildland Recreation Solutions	1	\$	661.50
Winlaw Mini-Mart	2	\$	230.00
Wintergreen Learning Materials Ltd.	3	\$	2,253.81
Wood Environment & Infrastructure Solutions,	2	\$	2,503.87
Wood Wyant Inc	17	\$	6,451.33
XL Quality Industrial Services Inc.	1	\$	1,748.95
Xplornet Communications Inc	1	\$	105.84
Yahk-Kingsgate Recreation Society	2	\$	2,000.00
Zeo Tec Ltd	1	\$	231.00
Z-KO Construction Ltd.	1	\$	27,000.00
Zone West Enterprises Ltd	4	\$	1,783.04

Grants by Type



■ Columbia Basin Trust

■ Community Development

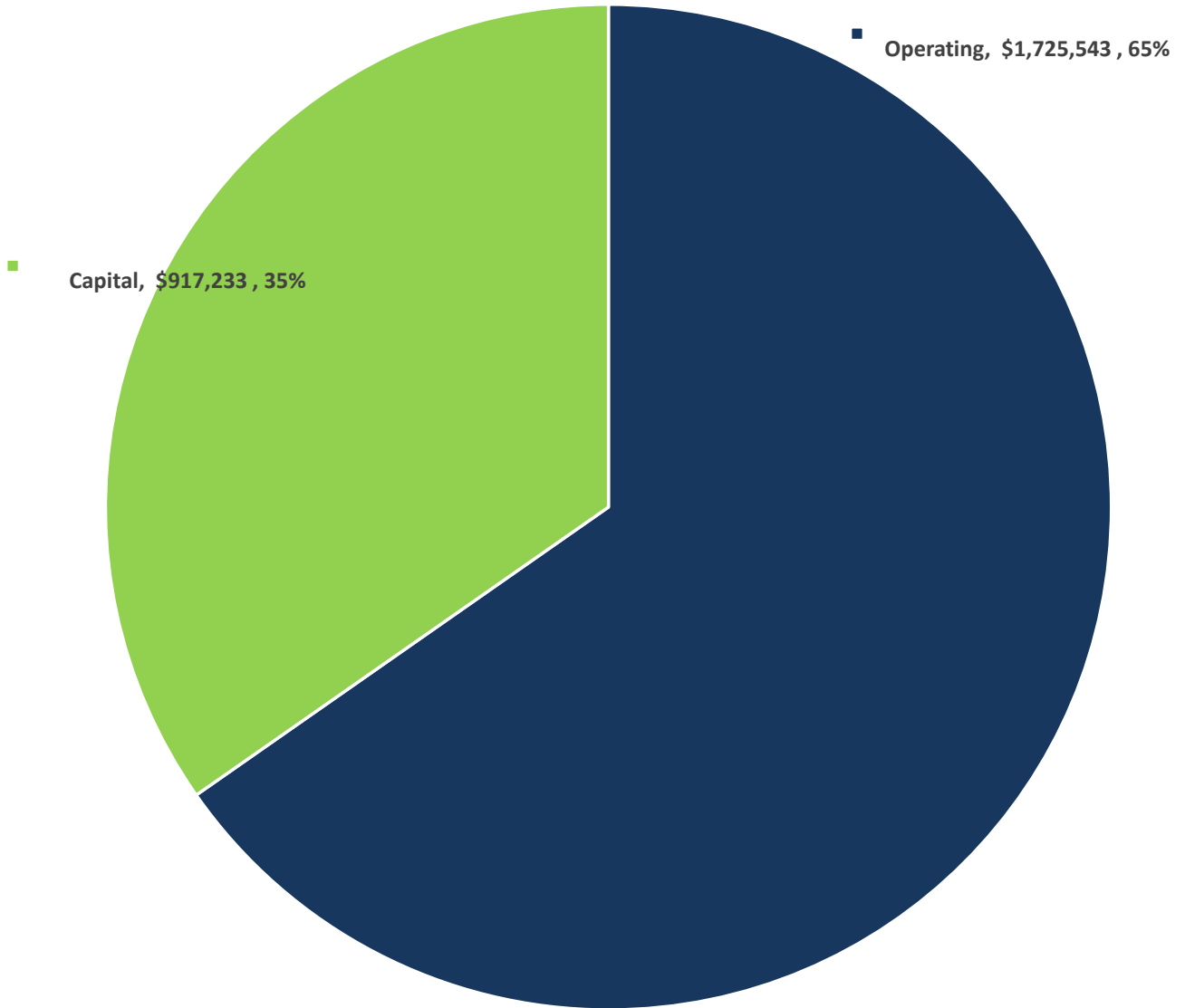
■ Community Services

■ Community Works

■ Discretionary Grants

■ Financial Service Grant

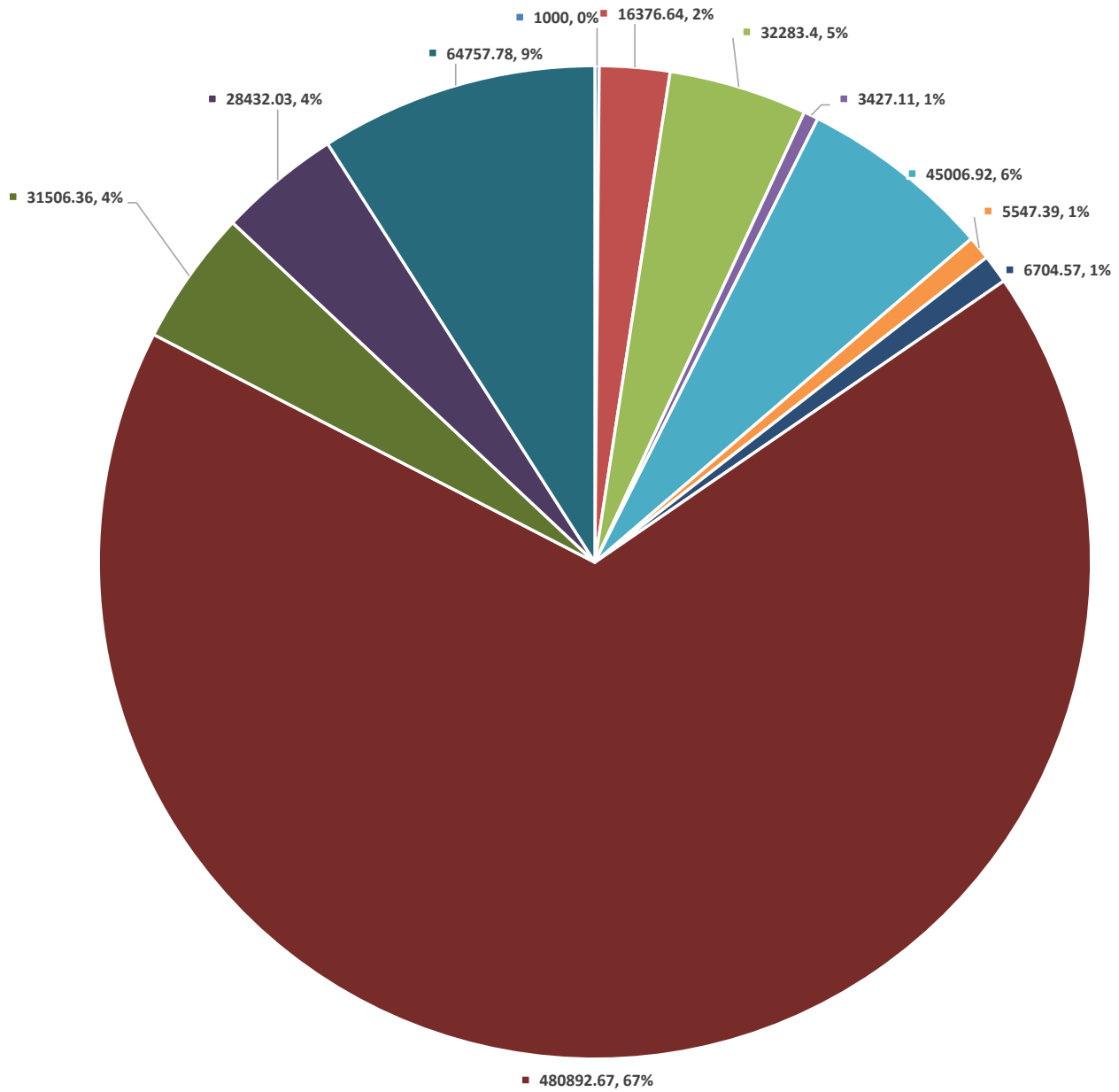
January 2022 Capital VS Operating Expenditures



■ Operating

■ Capital

January 2022 Capital by Service



- Aquatic Centre-Castlegar and Areas J and I
- Arena (Castlegar Complex)-Castlegar and Areas I and J
- Fire Protection-Area G (Ymir)
- Fire Protection-Area I (Tarrys, Pass Creek)
- General Administration
- Jaws of Life-Areas I and J
- Recreation Facility-Creston and Areas B, C and Area A
- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Refuse Disposal (East Subregion)-Creston and Areas A, B and C
- Refuse Disposal (West Subregion)-Castlegar, New Denver, Slocan and Area H, I, J, and K
- Regional Parks-Nelson, Salmo and Areas E, F and G



Board Report

Date of Report: 01-05-2022
Date & Type of Meeting: 01-18-2022 Regular Board Meeting
Author: Mike Morrison, Manager of Corporate Administration
Subject: Special Event Permit Bylaw
File: 08-3200-10
Electoral Area/Municipality: Electoral Area H

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to provide a final version of Bylaw 2596 Special Event Permit to the Board to consider for adoption.

SECTION 2: BACKGROUND/ANALYSIS

The Special Events Permit Bylaw has been in development since 2017. Consideration of the bylaw was originally driven by the RDCK narrowly avoiding having to evacuate the Shambhala music festival in 2017 due to an approaching wildfire. Following Shambhala's construction of an alternate access and egress route to festival site in 2018 there was no longer a pressing reason to regulate in this area.

The bylaw was originally intended to include all electoral areas. In subsequent discussions with directors the number of participants was reduced, and with the recent indication from Director Faust to not proceed with the bylaw in Area E, Area H would be the sole participant in the regulatory bylaw.

The attached report from 2019 contains additional background information on the bylaw. Consideration of the regulatory bylaw was delayed through 2019 due to the requirement to establish a service prior to regulating in this area. Bylaw 2691 which established the regulatory service in Areas E and H was adopted by the Board in January 2020. As large events were cancelled through 2020 and 2021 due to provincial restrictions on public gatherings, Board consideration of this bylaw was postponed to allow staff to work on other priorities.

Director Popoff has requested that the bylaw be brought forward so that it is in place in Area H for the 2022 summer event season. In weighing the costs and relative benefits of adopting an additional regulatory tool for special events, Directors should consider the following factors:

1. Administration of the bylaw prior to events occurring

The fire services group would create the application materials, receive and process applications, review and verify submitted information, liaise with applicants, inspect sites, and issue permits. While staff expect that applications would be infrequent, given the volume of information requested in the application it is expected that processing even a single application would be burdensome if it occurred when most key fire staff are engaged an EOC activation. EOC related work is becoming a primary focus of the fire group during the May – September period each year, which is concurrently the outdoor event season. The regional fire chief has expressed concerns regarding the distraction from core departmental duties that this would require. Typically

pre-event RDCK response to large events of concern to Directors also involves also involves the CAO, local fire departments, and bylaw enforcement officers, with occasional involvement of the Corporate Officer and Communications Coordinator.

2. Appropriateness of the regulatory approach

As reported previously Ministry staff noted that the approach proposed by the RDCK with this bylaw to regulate small events would be a novel. The RDCK was encouraged to pursue other regulatory approaches such as a noise bylaw. In April 2021 the noise control regulatory bylaw was expanded to include in Area H, which provides measures to protect the community from the adverse effects of large events.

3. The limited geographic scope of the bylaw

All current RDCK regulatory bylaws enforced through our bylaw enforcement officers apply to several electoral areas. This bylaw would introduce a novel regulatory approach to benefit a single electoral area. There is nothing limiting this but it would mean this particular regulation, when considered proportionally in terms of the per capita benefitting population, is comparatively more staff resource-intensive than other regulatory bylaws.

4. The limited number of events captured by the bylaw

Staff are not aware of currently confirmed events in 2022 that would be captured under the proposed bylaw, but there are quite likely properties within Area H where large events may be planned in the future. If an event organizers do not pursue compliance with the bylaw, RDCK involvement would be limited to post-event enforcement. It is also likely that some relatively small and nuisance-free events exceeding the 200 participant threshold in the bylaw would require an event permit. While the CAO is delegated the authority to waive permit requirements, staff time would still be required to work through the unique circumstances of each event.

5. Post – event enforcement actions

The bylaw enforcement group would conduct investigations and undertake enforcement actions against non-compliant event operators. As noted previously, RDCK bylaw officers do not work on weekends when events would occur, which limits the ability of the RDCK to undertake bylaw enforcement work. Further, in determining if special events are a regulatory and enforcement priority, directors should consider the increased service demands experienced by RDCK bylaw officers through the pandemic period.

For safety reasons staff would not attend an event without RCMP support, and the extent to which the RCMP would be available and willing to support RDCK staff or respond to an event is not known. It is likely that RDCK enforcement may be limited to actions taken after an event has occurred. It is uncertain whether the \$1,000 maximum ticket issuable under the Municipal Ticketing Information bylaw would provide enough of a deterrent to drive bylaw compliance, nor is it certain that the Board would commit the funds to pursue prosecution under the Offence Act.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov’t Approvals Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

With the exception of nominal application fee revenue to be received by RDCK fire services there are no direct financial implications to adopting the bylaw at this time. Expenses related to administering and enforcing the

bylaw would be included within existing service budgets. Currently all expenses related to Bylaw Enforcement Officers are recovered through the Rural Administration budget. If, in the future, the Board adopts a system of recovering bylaw enforcement costs directly from the individual regulatory services, the Special Event Permit service establishment bylaw provides a mechanism for participant taxation. If bylaw offence prosecutions under the Offence Act are directed by the Board the costs for that enforcement would be recovered from the Rural Administration budget.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

Bylaw 2691 established the legal authority for the RDCK to regulate special events in Areas E and H. If the regulatory bylaw is adopted, staff recommend that the *Bylaw Enforcement Notice and Dispute Adjudication System Bylaw No. 2441, 2015* and the *Municipal Ticket Information Bylaw No. 2423, 2014* be subsequently amended so that a full range of enforcement options would be available to the RDCK.

3.3 Environmental Considerations

None at this time

3.4 Social Considerations:

A special event permit bylaw would give the RDCK an additional tool to minimize disruption to local residents when large events are held nearby.

3.5 Economic Considerations:

None at this time

3.6 Communication Considerations:

If the Special Event Permit Bylaw is adopted staff will reach out to event organizers that were included in the 2018 consultation to ensure they are aware of the new requirement should they be planning an event in Area H.

3.7 Staffing/Departmental Workplan Considerations:

This bylaw has been an outstanding work plan item since 2017. Staff have raised concerns regarding the human resources required to administer and enforce the bylaw relative to the limited expected benefits from enacting the bylaw.

3.8 Board Strategic Plan/Priorities Considerations:

Enactment of this bylaw does not align with a current Board strategic priority.

SECTION 4: OPTIONS & PROS / CONS

Option 1

“That the Special Event Permit Bylaw 2596, 2022 be read a FIRST, SECOND, and THIRD time by content”

“That the Special Event Permit Bylaw 2596, 2022 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.”

Pros

- Provides a regulatory tool for Area H that may help address community concerns regarding large events
- In circumstances where an event organizer chooses to comply with the bylaw, the RDCK will receive information about their event prior to the event occurring

Cons

- The bylaw would not be an effective deterrent when event organizers are not concerned about compliance
- A unique regulatory regime must be created for the benefit of a single electoral area
- Administering and enforcing the bylaw may divert key staff resources from other priorities during wild fire season

Option 2

“ That staff take no further action on Special Event Permit Bylaw 2596, 2022”

Pros

- Will not require staff resources to administer and enforce the bylaw during wildfire season
- A novel regulatory program will not be created to address issues that are regulated through existing bylaws

Cons

- RDCK will not receive formal notification of large events planned for Area H
- There are no other tools available to the RDCK to ensure that event organizers are planning their events in accordance with best practices and requirements.

SECTION 5: RECOMMENDATION

No recommendation from staff.

Respectfully submitted,

Mike Morrison, Manager of Corporate Administration

CONCURRENCE

Chief Administrative Officer – Stuart Horn

ATTACHMENTS:

Attachment A –Board Report dated May 17, 2019: *Draft Special Event Permit Bylaw*

Attachment B – *Special Event Permit Bylaw 2596, 2022*



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Board Report

Date of Report: May 6, 2019
Date & Type of Meeting: May 16, 2019 Open Regular Board Meeting
Author: Mike Morrison, Manager of Corporate Administration
Subject: DRAFT SPECIAL EVENTS PERMIT BYLAW
File: [FILE NO.]

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to update the Board on the development of the draft Special Event Permit Bylaw

SECTION 2: BACKGROUND / ANALYSIS

During the summer of 2017 significant local wildfire activity prompted evacuation orders for the rural communities of Nelway, Rosebud Lake and Pend O'Rielle. During that same time period, the Shambhala music festival was occurring north of the evacuation order area and within the accompanying evacuation alert area. While a large scale evacuation of the Shambhala site was not required, the situation prompted the RDCK to consider adopting a Special Event Permit bylaw to require that organizers of large events have adequate site evacuation plans in place.

Key events in the timeline for development of this bylaw were:

December 2017	Board directs staff to prepare a Special Event Permit bylaw
February 2018	Board directs staff to consult with event holders on draft Special Event Permit bylaw
April 2018	Following consultations with event holders staff recommended the bylaw not be adopted in 2018 due to staffing shortage in the Fire and Emergency Services Dept.
August 2018	Shambhala Music Festival opens a secondary access to their site, vastly improving their site evacuation capabilities.
Sept. 2018	Board directs staff to canvass rural directors for their continued interest in adopting the Special Event Permit bylaw.
January 2019	Staff meet with directors for Areas A,E,H,I and K (alternate) to discuss requested bylaw revisions

In March 2019 Ministry of Municipal Affairs and Housing staff confirmed that the RDCK must establish a service in order to regulate special events. Directors for 3 electoral areas (E,H and K) have confirmed their interest in participating in a service, and staff are awaiting responses from others. The service

would fund the administrative and enforcement aspects of special events permitting. While these would be nominal amounts (likely less than a few thousand dollars per year) there would be a taxation component for each participant. Costs for each participant cannot be determined until all participants are known, however costs could be estimated for different participant scenarios as part of the service case analysis. If the Board wishes to take the next steps with the bylaw, the following issues will need to be worked through:

1. **Consensus of definition of Special Event.** Directors present at the January 2019 meeting expressed an interest in defining a Special Event differently in each electoral area. Such an approach is not recommended therefore a consensus on a definition will have to be attained in order to approve the bylaw. Staff propose defining a Special Event as follows :

Special Event means any public assembly, show, exhibition, carnival, fair, concert, rave, vehicular race, parade, sporting event, performance or other event attended by, or which may reasonably be expected to be attended by, greater than 200 people including all participants, volunteers, performers, vendors, staff, and other attendees, and which is more than 24 hours in duration.

Staff have received feedback from two Directors on the proposed definition.

2. **Applicability of the SEP bylaw on Crown lands.** Staff discussed this with Ministry of Municipal Affairs and Housing. There is a possible mechanism having the SEP bylaw apply to Crown lands through creation of Development Permit Areas, but it must follow from an OCP and zoning bylaw. It would be difficult to have apply on any unzoned property, and it would not be a straightforward or certain process under any scenario. MoMAH staff did not encourage the RDCK to pursue this, but would explore further upon a formal request from the RDCK.
3. **Enforcement of Bylaw.** RDCK Bylaw enforcement staff noted that most events occur during the weekend when there are no bylaw officers on duty. Additionally due to safety concerns they would likely not attend an event site without police accompaniment.

In determining whether or not proceed with the bylaw, Directors are reminded that the primary criteria the RDCK would impose upon holders of Special Events through the bylaw is the requirement for suitable emergency access and egress. With the issues at the Shambhala festival resolved Fire and Emergency Services are not aware of events that could be regulated by this bylaw that have significant access or egress issues that would drive a regulatory approach. Directors should also consider that the staff time required to establish the service, and administer and enforce the bylaw is not insignificant, and should be considered relative to the limited scope of the issues noted within the electoral areas that have indicated interest in adopting the bylaw.

MoMAH staff encourage the RDCK to explore alternatives to the SEP Bylaw, such as a noise control bylaw to achieve RDCK objectives. A noise control bylaw is already in effect in Area E and staff have been directed by Board resolution to gauge public interest in adopting a noise control bylaw in Area H.

SECTION 3: DETAILED ANALYSIS

a. Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Financial Plan Amendment: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Debt Bylaw Required: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Public/Gov't Approvals req'd: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

If a Special Event Permit service were established the funds for this would be included in the 2020 budget.

b. Legislative Considerations (Applicable Policies and/or Bylaws):

A service established to regulate special events must be consented to by the applicable Directors and would not require an elector approval process.

c. Environmental Considerations:

None at this time

d. Social Considerations:

Regulation of special events would help to ensure that a event held in a participating area is held safely and that appropriate authorities are notified of upcoming events.

e. Economic Considerations:

Local music festivals are significant drivers of economic activity in the summer months.

f. Communication Considerations:

Although not universally supported, local music festivals and events have widespread support in some community sectors. Introducing a bylaw that increases the regulatory or financial burden on local festivals may be negatively perceived and could create communications challenges.

g. Staffing/Departmental Workplan Considerations:

Ongoing work on the bylaw was included in the Administration group 2019 work plan, and involves staff from both the Fire and Emergency Services and Development Services departments. Establishing a service for this regulatory function was not included within the 2019 work plan so would have to be added by Board resolution. Adding this may affect the timing of other projects currently in the approved work plan

h. Board Strategic Plan/Priorities Considerations:

This issue does not align with a current Board strategic priority.

SECTION 4: OPTIONS & PROS / CONS

1. That staff be directed to prepare a service case analysis for establishing a Special Event Permit service;
2. That staff be directed to take no further action on the Special Event Permit Bylaw.

SECTION 5: RECOMMENDATION(S)

None at this time. Staff are requesting Board direction on this matter.

Respectfully submitted,

Signature:



CONCURRENCE

Initials:

Chief Administrative Officer
Choose an item.
Choose an item.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2596

A Bylaw to provide for the regulation of Special Events held within the electoral areas of the Regional District of Central Kootenay

WHEREAS the Regional District may regulate a function, gathering or entertainment.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

DEFINITIONS

1 In this bylaw:

Board means the Board of the Regional District of Central Kootenay.

Class I Special Event means a Special Event planned or reasonably anticipated to have an attendance of greater than 200 people and fewer than 5,000 people, including all participants, volunteers, performers, vendors, staff, and other attendees.

Class II Special Event means a Special Event planned or reasonably anticipated to have an attendance of greater than 5,000 people, including all participants, volunteers, performers, vendors, staff, and other attendees.

Permit means a permit issued by the Regional District pursuant to this bylaw.

Permit Holder means a person to whom the Regional District has issued a Permit.

Regional District means the Regional District of Central Kootenay.

School District has the same meaning as under the *School Act*, [RSBC 1996], Chapter 412, and for this bylaw refers only to a School District located wholly or partly within the boundaries of the Regional District.

Special Event means any public assembly, show, exhibition, carnival, fair, concert, rave, vehicular race, parade, sporting event, performance or other event attended by, or which may reasonably be expected to be attended by, greater than 200 people including all participants, volunteers, performers, vendors, staff, and other attendees, and which is more than 24 hours in duration.

Special Event Site means each property on which any portion of a Special Event is held.

APPLICATION

- 2 This bylaw applies to any Special Event, or portion of a Special Event, held in any part of Electoral Area H of the Regional District.

GENERAL

- 3 (1) Unless otherwise exempted under this Bylaw, no person may hold, host, or allow a Special Event to take place unless the Regional District has issued a Permit for the Special Event to each person holding, hosting, or responsible for the Special Event, or each person's duly authorized representative.
- (2) An application for a Permit may be made jointly by more than one person.
- (3) All Special Events occurring in the Regional District require a Permit, except:
 - (a) Special Events held by the Regional District;
 - (b) Special Events held by a School District;
 - (c) Special Events with a primary purpose of holding a youth sports tournament.
- (4) If a Special Event is held on non-consecutive dates, each set of non-consecutive dates shall constitute separate Special Events and shall require a separate Permit.
- (5) The date and time of any Special Event shall include any date or time used for setting up for the Special Event, preparing the Special Event Site for the Special Event, taking down, and disassembling and cleaning up from the Special Event, and restoring the Special Event Site following the Special Event.

APPLICATION REQUIREMENTS

- 4 (1) An application for a permit must be made in writing to the Regional District, and on the following timeline:
 - (a) in the case of a Permit to hold a Class I Special Event, no less than 60 days and no more than 270 days prior to the first day on which the proposed Special Event is to be held; or
 - (b) in the case of a Permit to hold a Class II Special Event, no less than 90 days and no more than 270 days, before the first day on which the proposed Special Event is to be held.
- (2) An application for a Permit must include all of the following information to the satisfaction of the Regional District:
 - (a) the legal description, Parcel Identifier (PID) number, and civic address of each Special Event Site;
 - (b) the name, address, and telephone number of each:
 - (i) promoter of the Special Event;
 - (ii) person holding the Special Event;
 - (iii) registered owner of each Special Event Site;
 - (iv) occupier of each Special Event Site; or

- (v) their authorized representatives;
- (c) the dates and operating hours for each day of the Special Event, including days of set-up and take-down;
- (d) the total number of expected attendees, including the total number of anticipated spectators, participants, performers, volunteers, vendors, staff, and others, as well as the total number of any tickets available for the Special Event;
- (e) a sketch plan of each Special Event Site, showing as applicable:
 - (i) the location and ordinary and proposed uses of existing structures;
 - (ii) the location and ordinary and proposed uses of any temporary structures proposed for the Special Event, including any proposed temporary seating arrangements;
 - (iii) the location, size, and layout of parking and transport areas;
 - (iv) the location, number, and arrangement of washrooms and other sanitation facilities;
 - (v) the location of each Special Event Site relative to primary and secondary site access routes to that Special Event Site;
 - (vi) the location, size, and nature of any facilities to dispense potable water;
 - (vii) the location of any proposed facilities for cooking and other food and drink preparation;
 - (viii) the location of first aid sites and equipment;
 - (ix) the location of any liquor service and consumption areas; and
 - (x) the location of any cannabis service and consumption areas;
- (f) a detailed statement describing the proposed arrangements for ordinary and emergency access and egress to and from each Special Event Site for participants, spectators, volunteers, fire services, and emergency services;
- (g) a Permit application fee in accordance with section 7 of this bylaw;
- (h) a security deposit in accordance with section 5 of this bylaw;
- (i) a written undertaking in a form acceptable to the Regional District under which each person holding the Special Event, and each registered owner and each occupier of each Special Event Site, agree to indemnify the Regional District, and save and hold the Regional District harmless, from and against any and all suits or claims or other damages of any kind as a result of the Special Event;
- (j) proof of insurance, in a form and with an insurer acceptable to the Regional District, on the following terms:
 - i) in respect of a Class I Special Event, commercial general liability insurance with minimum coverage of \$2,000,000.00 (CAD) per occurrence
 - ii) in respect of a Class II Special Event, commercial general liability insurance with minimum coverage of \$5,000,000.00 (CAD) per occurrence;
 - iii) the policy must include a cross-liability clause;
 - iv) the policy must name the Regional District as an additional named insured; and
 - v) the policy must require 30 days' prior written notice to the Regional District in the event of cancellation or material change in the policy;
- (k) a general description of the Special Event and its intended purpose;
- (l) written approval from each registered owner and each occupier of each Special Event Site authorizing the Special Event to take place on the Special Event Site of which that person is the owner or occupier;
- (m) whether the Special Event will use any sound amplification equipment, and if so, the nature of the proposed amplification;
- (n) any proposed measures to limit disturbances to properties adjacent to the Special Event Site;
- (o) whether a Permit for the Special Event was previously denied, and if so, the reason

for the denial.

SECURITY

- 5** (1) At the time of application for a Permit, the applicant must provide to the Regional District a refundable security deposit in the form of cash or a standby irrevocable letter of credit in the amount of:
- (a) \$1,000.00, for a Class I Special Event; and
 - (b) \$20,000.00, for a Class II Special Event.
- (2) The applicant and any owner or occupier of the Special Event Site shall be responsible, jointly and severally, for all costs incurred by the Regional District because of and as a consequence of the Special Event, including but not limited to, costs relating to damage caused by a participant or spectator at the Special Event; expenses for the cleanup, repair, reconstruction or replacement of any public place or Regional District property; costs associated with providing policing, public works and fire services; and costs, including actual and reasonably incurred legal fees, arising from all suits, claims and damages of all kinds.
- (3) If because of and as a consequence of the Special Event, the Regional District lawfully incurs financial costs of any kind, the Regional District may draw down on the security posted to the extent of any cost incurred or reasonably expected to be incurred by the Regional District.
- (4) If the costs incurred by the Regional District as a consequence of the Special Event exceed the amount of the security, the applicant will pay such an excess amount to the Regional District immediately upon receipt of the Regional District's invoice for the same.
- (5) The Regional District will hold any security deposit for up to 120 days following the conclusion of the Special Event, at which time the Regional District shall return any remaining security to the person who paid the security to the Regional District.

OTHER PERMITS AND APPROVALS

- 6** (1) The applicant is responsible for ensuring that the Special Event is held in compliance with all other applicable acts, regulations, decisions, orders, bylaws, and legislation of any other person or body having jurisdiction over the lands where the proposed Special Event will be held.
- (2) Nothing in this bylaw relieves the applicant from any requirement to obtain and comply with any other license, permit or approval, including from the Regional District building department, the BC Safety Authority, the Liquor Control and Licensing Branch of the Provincial government, the BC Agricultural Land Commission, the RCMP, Ministry of Transportation & Infrastructure, the Ministry of Forests, Lands, and Natural Resource Operations, or other bodies.

PERMIT FEE

7 At the time of application, an applicant must pay to the Regional District:

- (a) for Class I Special Events: an application fee of \$200; or
- (b) for Class II Special Events: an application fee of \$500.

COSTS AND EXPENSES

8 All costs and expenses incurred in meeting the requirements of this bylaw shall be borne by the applicant.

PERMIT APPROVAL AND CONDITIONS

- 9** (1) Upon being satisfied as to compliance with the provisions of this bylaw and the information submitted with the application for a Permit, the Regional District may issue a Permit for the Special Event as requested, with additional restrictions or conditions, or contingent on receipt of any outstanding documents or approvals required by this bylaw.
- (2) The Regional District may withhold or decline to issue a Permit if, in the reasonable opinion of the Regional District:
- (a) the application is incomplete;
 - (b) the application is not in compliance with all provisions of this or any other bylaw;
 - (c) a temporary use permit or other approval or permit from the Regional District is required and has not been obtained;
 - (d) there are insufficient security or safety services available;
 - (e) the nature of the proposed Special Event creates a risk of injury or death to participants or spectators or a risk to the public which cannot be adequately addressed to the satisfaction of the Regional District; or
 - (f) the quiet, peace, rest, enjoyment, comfort and convenience of neighbouring residents cannot be adequately protected by the applicant's proposed arrangements, nor by any conditions that may be imposed by the Regional District.
- (3) In addition to the requirements set out in this bylaw, the Regional District may impose any other terms or conditions which, in the reasonable opinion of the Regional District, are reasonably necessary to protect the safety and welfare of individuals attending the Special Event or the general public, including requiring that the Special Event have adequate arrangements for:
- (a) fire protection;
 - (b) first aid and emergency medical services;
 - (c) access and egress to and from the event, including for emergency, medical, police and fire vehicles, equipment and personnel;
 - (d) security and crowd control;
 - (e) water supply systems;
 - (f) sanitary facilities;
 - (g) garbage, recycling and organic waste collection;
 - (h) food premises including off site storage of food and food-related equipment;
 - (i) source of heat for cooking facilities;
 - (j) electrical power supply;

- (k) land disturbance, dust and sediment control; and
 - (l) noise control to protect the quiet , peace , rest , enjoyment comfort and convenience of neighbouring residents and the general public.
- (4) A Permit is not transferrable.

DELEGATION

- 10** The board delegates the authority to the Regional District Chief Administrative Officer, on behalf of the Regional District, to:
- (a) approve applications for Permits in accordance with this bylaw;
 - (b) impose conditions on Permits in accordance with this bylaw;
 - (c) exempt an applicant from providing some or all of the information and materials required under this bylaw, if the Regional District officers consider it to be in the public interest based on the following criteria, where applicable:
 - (i) number of attendees;
 - (ii) minimal need for traffic control, crowd control, security or parking;
 - (iii) minimal need for emergency services and personnel;
 - (iv) limited anticipated community impacts;
 - (v) proposed dates and times of the Special Event;
 - (vi) proposed access and egress route and use of public space;
 - (d) amend Permits granted pursuant to this bylaw if the amendment is in accordance with this bylaw;
 - (e) refuse to issue Permits pursuant to any of the grounds enumerated in section 9 of this bylaw; and
 - (f) revoke Permits where an applicant has failed or is likely to fail to comply with the Permit, this bylaw, or any other applicable acts, regulations, decisions, orders, bylaws or legislation.

INSPECTIONS

- 11** Bylaw enforcement officers, other Regional District staff and members of the RCMP are hereby authorized to enter, at all reasonable times, on any property subject to this bylaw, to ascertain whether this bylaw is being observed.

OFFENCE

- 12** Any persons who violate any of the provisions of this bylaw or who suffer or permits any act or thing to be done in contravention of this bylaw, or who refuses, or omits or neglects to fulfill, observe, carry out or perform any duty or obligation imposed by this bylaw, is guilty of an offense and:
- (a) shall be liable on summary conviction to:
 - (i) a fine not exceeding ten thousand dollars (\$10,000.00), imprisonment of not more than six (6) months, or both pursuant to section 4 of the *Offence Act*;
 - (ii) costs of prosecution;

- (iii) any other penalty or remedy imposed or permissible pursuant to an enactment;
- (b) penalties and remedies imposed under subsection i) shall be in addition to and not in substitution for any other penalty or remedy imposed by or permissible under this bylaw or any other enactment; and
- (c) each day that a violation is caused or allowed to continue constitutes a separate offence under this bylaw.

SEVERABILITY

13 If any section, subsection, sentence, clause, or phrase in this bylaw is for any reason held to be invalid by a decision of any court of competent jurisdiction, the decision shall not affect the validity of the remaining portions of the bylaw.

CITATION

14 This may be cited for all purposes as the **“Regional District Special Events Permit Bylaw No. 2596, 2022.”**

READ A FIRST TIME this _____ day of _____, 2022.

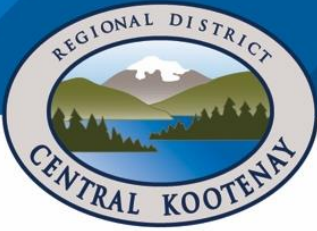
READ A SECOND TIME this _____ day of _____, 2022.

READ A THIRD TIME this _____ day of _____, 2022.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this _____ day of _____, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer



Board Report

Date of Report: January 25, 2022
Date & Type of Meeting: February 17, 2022 Regular Open Board
Author: Eileen Senyk, Planner 1
Subject: Bylaw Amendment
File: Z2006K-01885.000-DHRS-BA000043
Electoral Area/Municipality: K

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to recommend adoption of Bylaw No. 2733 being a bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004.

The applicant seeks to amend the zoning bylaw from Resort Commercial (C6) to Resort Commercial 2 (C7) to add 'Small Scale Water Extraction and Sales' as an accessory use in the zone. This is to enable water extraction not exceeding 106 cubic metres per day for the purpose of sales within the Province of BC.

Staff recommend that Bylaw No. 2733 being a bylaw to amend Regional District of Central Kootenay Bylaw No. 1675, 2004 be adopted.

SECTION 2: BACKGROUND/ANALYSIS

BACKGROUND INFORMATION

Property Owner: Doukhobor Heritage Retreat Society

Property Location: 645 Whatshan Lake Road, Fauquier, BC

Legal Description: District Lot 8186 Kootenay Land District Except Plan Exp PL 85896I (PID: 005-517-966)

Property Size: 82 hectares (203 acres)

SURROUNDING LAND USES

North: Agricultural Land Reserve (Zoning Agriculture 2 and Agriculture 3), Environmental Reserve

South: Agricultural Land Reserve (Zoning Agriculture 2 and Agriculture 3)

East: Agricultural Land Reserve (Zoning Agriculture 3)

West: Agricultural Land Reserve (Zoning Agriculture 2 and Agriculture 3)

Site Context

The subject property is located at the south end of Whatshan Lake and north of the Needles Ferry crossing and the unincorporated community of Edgewood. It is 82 hectares in size and is subject to two different zoning classes: Agriculture 3 (AG3) and Resort Commercial (C6). The property serves as a retreat centre, and hosts programs for youth and adults as well as the Whatshan Jam and 'Kamp' music festivals. The R6 portion of the

property has been used for many years and offers camping facilities, cabins, a stage and a lodge that can be used for gatherings.

Servicing is by on-site waste water disposal and a community water system operated by the Society. Whatshan River and Barnes Creek traverse the property; Whatshan Lake is north of the subject property.

The property is surrounded by the Agricultural Land Reserve to the north, south, east and west. Lands to the east, north east and south are zoned Agriculture 3 (AG3). To the north, west and south west are parcels zoned Agriculture 2 (AG2). The property is accessed via Forest Service Roads off Highway 6.

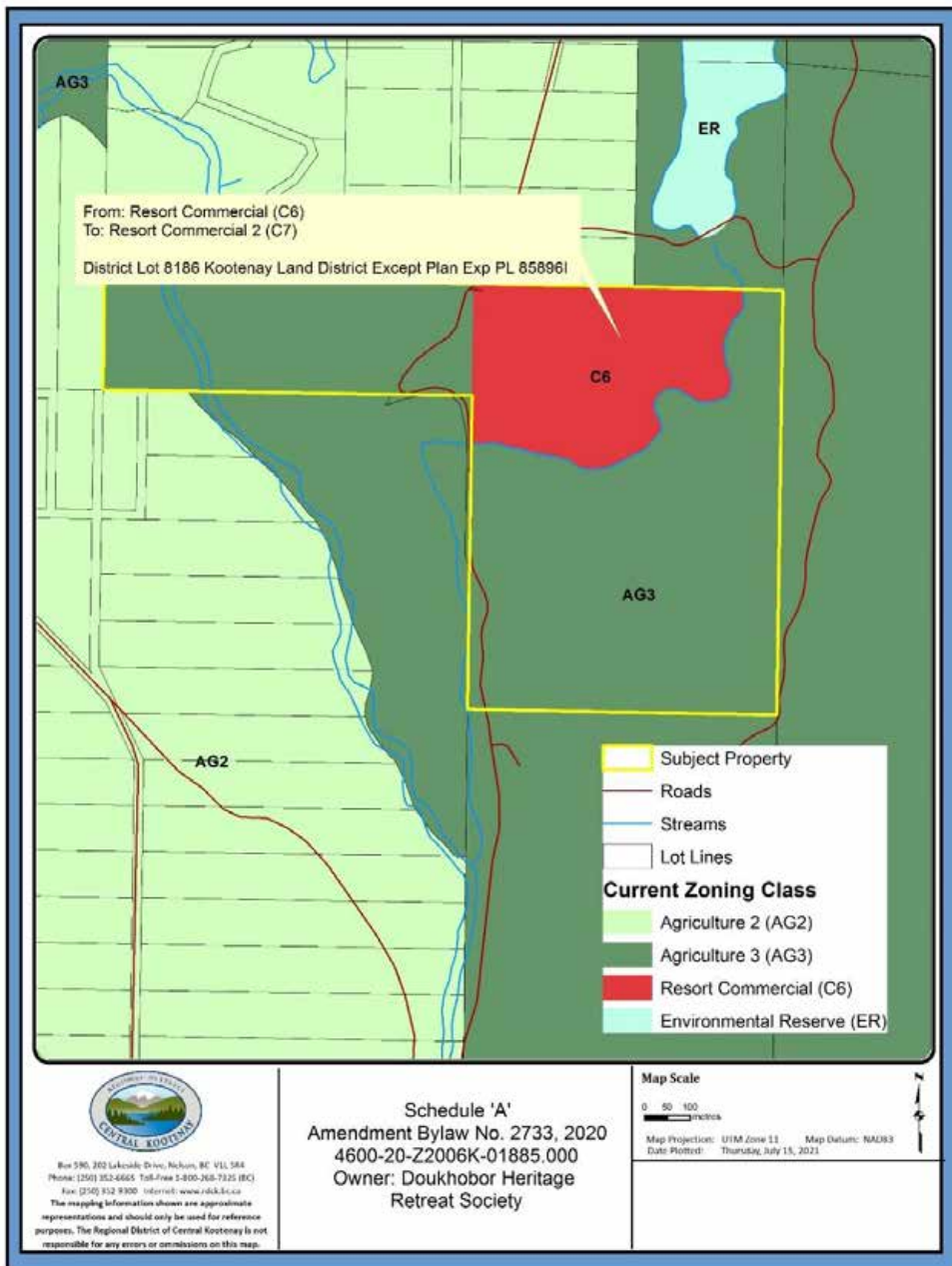


Figure 1: Overview Map

Bylaw 2733 was read a THIRD time by content on November 18, 2021 and adoption was withheld in order to obtain approval from the Ministry of Transportation and Infrastructure regarding a commercial access permit. This approval was not necessary pursuant to the Transportation Act, but was important due to the potential impact of potable water trucks using Whatshan Lake Road, which is publicly maintained. The Ministry of Transportation has confirmed that the applicant has provided adequate information regarding traffic volume, and that they are willing to support a commercial access permit.

Background & Rationale for Application

The Doukhobor Heritage Retreat Society (DHRS) has hosted health and wellness programs on the subject property for several years. The Society now endeavours to add a Social Enterprise component to the facility. Revenue generated from the proposed water sales would pay for some operational costs for the facility and would also subsidize youth programs such as 'Freedom Quest'.

The DHRS has an Operating Permit for the current water distribution system (IHA project file #C12001-059). Water is sent to the Interior Health Authority (IHA) for testing on a regular basis. The water does not require chlorination in order to meet IHA standards, however, the water must be continually circulated through the system in order to maintain its quality. There are times during the year when the operational water needs of the Retreat Center are low, and water can not be circulated through the system quickly enough. The current water license allows for use of 106 cubic metres per day (1.23 litres/second) for purpose of Water Works. The DHRS proposes to sell the water that they do not use for two reasons:

1. To continue circulating the water and thereby maintaining the high water quality without chlorination;
2. To add a revenue stream to the Retreat Center which would in turn pay some operational costs and also help subsidize youth programs that take place on the subject property.

The infrastructure for the proposed operation is shown in Figures 2 & 3. A filling station is proposed to attach to the existing shipping container. It would be accessed by a road located in the north-west corner of the property that is separate from the main entrance. It would be constructed to IHA standards and require a permit pursuant the Drinking Water Act and Regulation. The filling station has not been constructed. This was a point of confusion with IHA when the referral response was received due to a mis-interpretation of the map provided by the applicant (see Figure 9). A site visit conducted by RDCK staff confirmed that the infrastructure is not yet in place.

If the bylaw amendment application is successful, the water would be transported off the property by a vehicle (water truck) that is certified by IHA as a potable water vehicle. The Society will seek out a local contractor to do this. IHA authorization to haul the water are the responsibility of the water truck operator.



Figure 2: Reservoir



Figure 3: Potential Filling Station

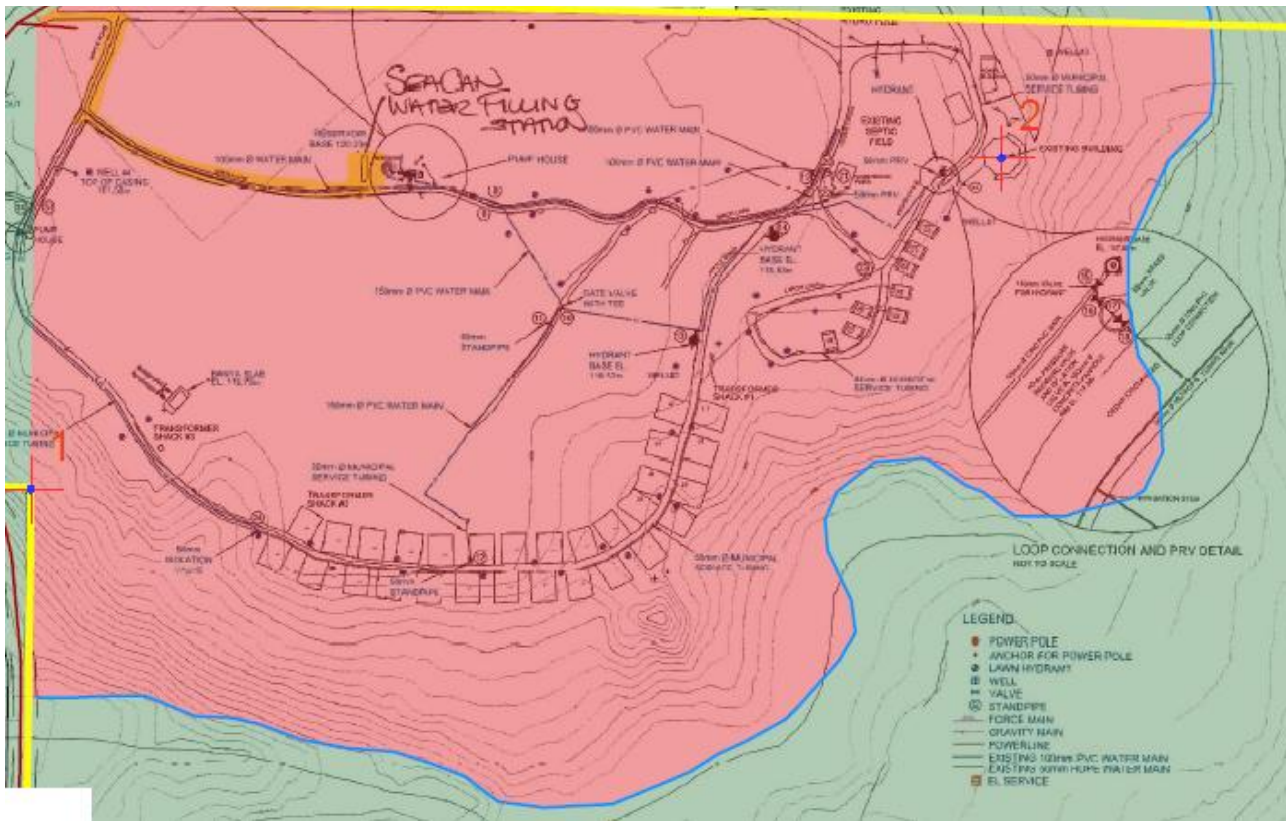


Figure 4: Location of infrastructure

Planning Policy

The Official Community Plan policy and objectives highlighted the following issues of concern for the Board:

1. **Aquifer** – OCP Objective 12.2 “To maintain high water quality of groundwater and surface water sources of domestic water supply.” The Provincial aquifer database has no information on the potential productivity or vulnerability on the subject aquifer.

The Society has obtained a water license for the purpose of Water Works which allows for diversion of up to 106 cubic metres per day (1.23 litres/second).

The DHRS hired a Western Water Associates Ltd., Consultants in Hydrogeology and Environmental Sciences to act as their agent throughout the application for the water license.

A technical report associated with the water license application showed that the aquifer is called the Burton City Unconsolidated aquifer. It is an unconfined sand and gravel aquifer. The aquifer recharges from Whatshan Lake and is hydraulically connected to Whatshan Lake, Whatshan River and Barnes Creek.

The report stated that domestic well density in the area is low. There are six wells within a square kilometer but then none until one reaches the opposite side of Whatshan Lake. Therefore, impacts to neighboring wells would be minimal.

The MFLNRORD determined that 106 cubic metres per day of water would meet the water needs of the resort during peak season. The wells produce 550 cubic metres of water per day (total pumping capacity), but the amount allowed in the water license was capped based on water use needs.

First Nations were consulted as part of the water license review. According to the technical report, consultation opened on May 14, 2019 and closed on August 16, 2019. The technical report states that “the proposed decision is not expected to result in new adverse impacts to First Nations rights and/or title”. The report did not identify which First Nations were consulted. However, presumably the MFLNRORD uses the ‘Consultative Areas Database’ to identify First Nations who interests in any have given area, and therefore contacted the same Nations as did RDCK staff during the referral period for the current application.

The Okanagan Nation Alliance responded to the referral and expressed concern regarding the aquifer. This has been a point of confusion as they have already seen the application for the water license and did not express concern. The applicant and RDCK staff have both contacted the ONA to further discuss. The technical report written to support the water license application has been shared with the ONA in order to provide more information regarding the aquifer. A response has not yet been received.

2. Rural character –Objective 8.2 “To ensure that industrial uses are located in a manner which reduces impacts on neighboring properties and the natural environment.” The proposed bulk water extraction is not customarily considered a ‘tourist commercial’ use. However the visual impact on the land would be negligible, as the water filling station would be sited in an existing shipping container. The proposal area is setback a significant distance from neighboring agricultural properties.

3. Agriculture – Objective 5.4 “To encourage the agricultural sector’s improvement and expansion by pursuing supportive land use policies within and adjacent to farming areas and to ensure adequate water and land resources for agricultural purposes with recognition of the importance of local food security.” The Ministry of Agriculture provided the following comment: “*The Ministry believes that the proposal is unlikely to have a significant negative impact on the water supply availability to agricultural operations in the Edgewood area.*”

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov’t Approvals Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

The application fee was received in accordance with the Planning Procedures and Fees Bylaw No. 2457, 2015.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

This application was processed in accordance with the Planning Procedures and Fees Bylaw No. 2547, 2015. The applicant was required to re-apply and pay the application fee a second time as the first application expired when the proponent was waiting for issuance of the water license.

3.3 Environmental Considerations

To extract a maximum of 106 cubic metres of groundwater per day.

3.4 Social Considerations:

If successful, the proposal would generate revenue for a Social Enterprise that would subsidize youth programs that operate on the property. One of these programs is 'Freedom Quest' programming – a program that benefits youth exposed to substance abuse.

In times of emergency, water would be made available to the Edgewood and Fauquier fire halls.

3.5 Economic Considerations:

If successful, the revenue generated from the water sales would pay some operational costs on the subject property.

3.6 Communication Considerations:

All communications were documented in the report dated November 4th, 2021 which presented the Public Hearing minutes, recommended that Bylaw 2733 be read a third time by content, and documented follow up communication with all agencies and First Nations who responded to the referral.

3.7 Staffing/Departmental Workplace Considerations:

As per bylaw adoption.

3.8 Board Strategic Plan/Priorities Considerations:

The RDCK Strategic Plan states that the RDCK will protect water sources by developing comprehensive watershed management plan with all stakeholders and include them in OCP. This strategic goal should be considered when making decisions regarding this file. The Ministry of Agriculture and the Ministry of Forests, Lands Natural Resource Operations and Rural Development have communicated that extraction of 106 cubic litres per day will have minimal impact on the aquifer. The Okanagan Nation Alliance has expressed concerns regarding the impact of the proposal on the aquifer.

SECTION 4: OPTIONS

Option 1

That Bylaw No. 2733, 2020 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby ADOPTED.

Option 2

That no further action be taken with respect to Bylaw No. 2733, 2020 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004

SECTION 5: RECOMMENDATIONS

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2733, 2021 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby ADOPTED.

Respectfully submitted,
Eileen Senyk

CONCURRENCE

Planning Manager – Nelson Wight

Approved

General Manager Development Community Sustainability – Sangita Sudan

Approved

Chief Administrative Officer – Stuart Horn

Approved

ATTACHMENTS:

Attachment A – Bylaw No. 2733

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2733

A Bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004.

WHEREAS it is deemed expedient to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

- 1 Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 **DIVISION 5 INTERPRETATION** is hereby amended by inserting the following definition after **Small Scale Food Processing** and before **Standard Cultivation, Cannabis**:

SMALL SCALE WATER EXTRACTION AND SALES means the extraction of no more than 106 cubic metres of water per day that is distributed within the Province of BC for the purpose of bulk sales.

- 2 Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 **DIVISION 6 GENERAL REGULATIONS** Section 619 Zone Designations is hereby amended by adding the following to the list of zoning designations:

<u>ZONE</u>	<u>SHORT FORM</u>
Resort Commercial 2	(C7)

- 3 That Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby amended by inserting the following zoning regulations pertaining to the Resort Commercial 2 (C7) zone after the Resort Commercial (C6) zone and before the Light Industrial (MI) zone and re-numbering the Divisions of Bylaw No. 1675 accordingly:

DIVISION 39 **Resort Commercial 2 (C7)**

Permitted Uses

3800 Land, building and structures in the Resort Commercial (C6) zone shall be used for the following purposes only:

Cluster Development
One-Family Dwelling

Two-Family Dwelling
 Multi-Family Dwelling
 Lodges and Seasonal Resorts
 Hotels
 Cabins
 Campgrounds
 Pubs
 Restaurants
 Spa, Health Club and Wellness Facilities
 Personal Service Establishments
 Recreation Facilities *including tennis, basketball, badminton and volley ball courts, bicycle, walking, cross country skiing, and horse riding trails, water craft facilities, playgrounds and other similar facilities but shall not include the following; a casino or similar gaming facility, off-road motorized recreation vehicle trails other than snow mobile trails, gun range, skeet shooting range or any activity that disturbs the peaceful enjoyment of the property by residents and tourists*
 Accessory Uses:
 Maintenance and Infrastructure Buildings and Facilities
 Employee Accommodation.
 Small scale water extraction and sales.

Development Regulations

3901

- 1 All development in the C7 zone used for residential habitation and/or tourist accommodation, except where providing un-serviced campground sites, shall be serviced by a community water system and community sewer system installed, operated and maintained in accordance with Provincial requirements and regulations.
- 2 Development in this zone may be subject to the requirements of a Development Permit.
- 3 Lot coverage meaning the area of a lot covered by buildings, structures, driveways, parking and loading areas and outdoor storage shall not exceed 50 percent of the lot area.
- 4 Unless otherwise stated in this bylaw, no building or structure except a fence may be located within:
 - a. 7.5 m (25 ft) of a front or exterior side lot line;
 - b. 2.5 m (8.2 ft) of any other lot line; and/or
 - c. a minimum separation distance of 6 metres (20 feet) shall be maintained between all buildings used for residential habitation or tourist accommodation.
- 5 In addition to the parking requirements specified under sections 611 and 612, the following off-street parking requirements shall apply:

One-family dwelling	1.5 parking stalls/unit
Two-family dwelling	1.5 parking stalls/unit

Multi-family dwelling	1.0 parking stalls/unit
Cabins	1.0 parking stalls/cabin
Campground	1.0 parking stalls/site

6 Cluster development shall be defined as development consisting of a combination of one-family dwellings, two-family dwellings and/or cabins arranged in clusters with a minimum of four dwelling units.

7 All development shall be subject to the following minimum site area requirements:

One-family dwellings	400 square metres (4306 square feet)
Two-family dwellings	300 square metres (3229 square feet)
Cabins (no kitchen facility)	250 square metres (2691 square feet)
Campgrounds	4000 square metres (1.0 acre)
Lodges, Seasonal Resorts and Hotels	60 units/gross ha (24.3 units/gross acre)
Multi-family Dwelling	30 units/gross ha (12.15 units/gross acre)

8 Excluding underground parking areas; no lodge, seasonal resort, hotel or multi-family dwelling building shall have a height greater than 25 metres (82 feet) above the natural ground elevation on which the building is located.

CITATION

3 This Bylaw may be cited as “Regional District of Central Kootenay Zoning Amendment **Bylaw No. 2733, 2021**”

READ A FIRST TIME this 15th day of April, 2021.

READ A SECOND TIME this 15th day of April, 2021.

SECOND READING RESCINDED 19TH day of August, 2021

SECOND READING AS AMENDED 19TH day of August, 2021

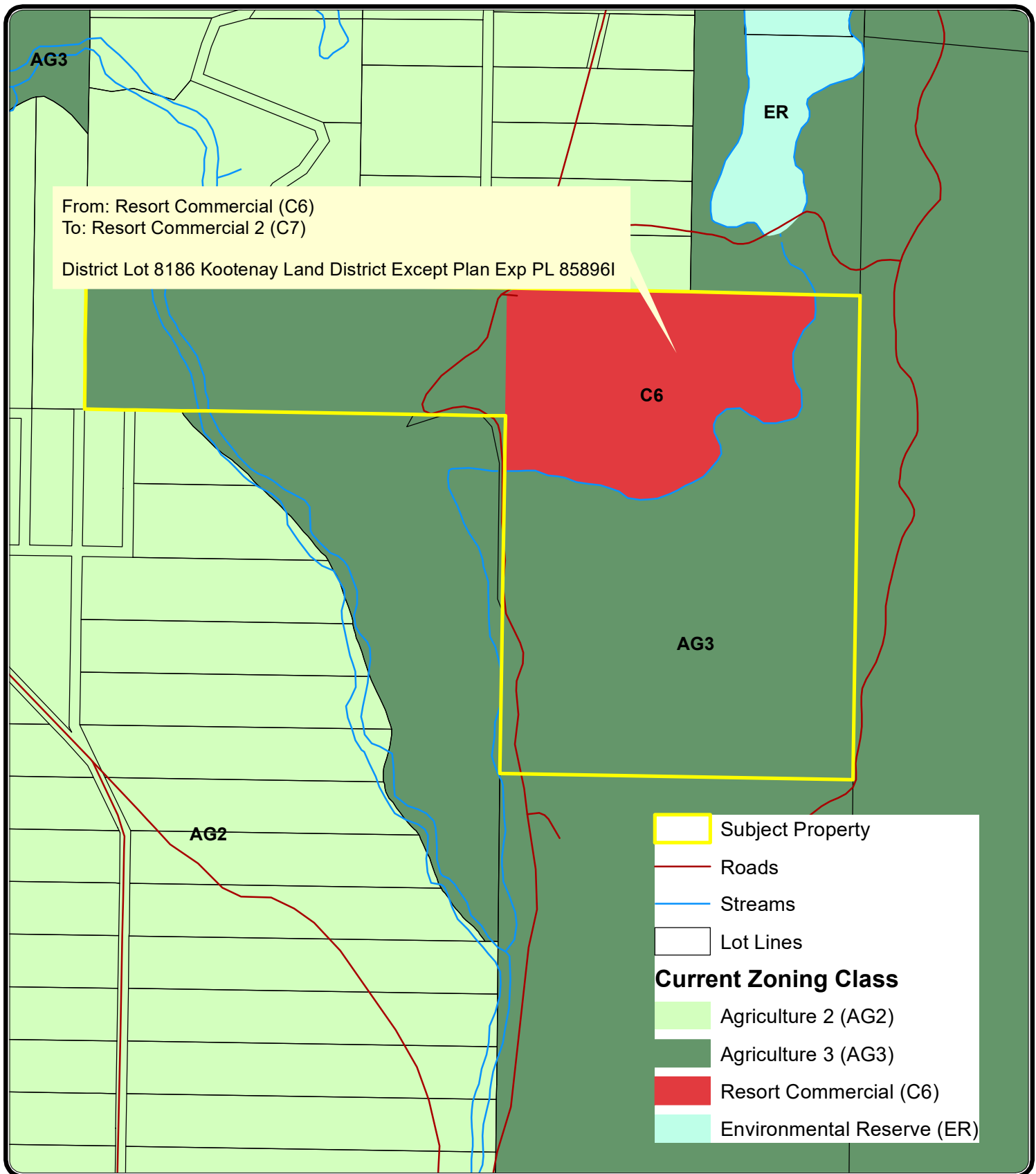
WHEREAS A PUBLIC HEARING was held this 28th day of October, 2021

READ A THIRD TIME this 18th day of November, 2021

ADOPTED this 17th day of February, 2022

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer



From: Resort Commercial (C6)
To: Resort Commercial 2 (C7)

District Lot 8186 Kootenay Land District Except Plan Exp PL 85896I

Legend

- Subject Property
- Roads
- Streams
- Lot Lines

Current Zoning Class

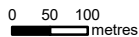
- Agriculture 2 (AG2)
- Agriculture 3 (AG3)
- Resort Commercial (C6)
- Environmental Reserve (ER)



Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
 Phone: (250) 352-6665 Toll-Free 1-800-268-7325 (BC)
 Fax: (250) 352-9300 Internet: www.rdck.bc.ca
 The mapping information shown are approximate representations and should only be used for reference purposes. The Regional District of Central Kootenay is not responsible for any errors or omissions on this map.

Schedule 'A'
 Amendment Bylaw No. 2733, 2020
 4600-20-Z2006K-01885.000
 Owner: Doukhobor Heritage
 Retreat Society

Map Scale



Map Projection: UTM Zone 11 Map Datum: NAD83
 Date Plotted: Thursday, July 15, 2021



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2747

A Bylaw to amend Electoral Area 'A' Land Use Bylaw No. 2315, 2013

WHEREAS it is deemed expedient to amend the Electoral Area 'A' Land Use Bylaw No. 2315, 2013, and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

1 That Electoral Area 'A' Land Use Bylaw No. 2315, 2013 Schedule A Official Community Plan be amended as follows:

- A) 16.0 Development Permit Areas - Development Permit Area #2: Residential Cluster Development Permit Area (RCDP) by replacing 'Development Permit Area #2: Residential Cluster Development Permit (RCDP) Area' in its entirety with the following:

Development Permit Area #2: Residential Cluster Development Permit (RCDP) Area

Designation

The RCDP area is designated under Section 488.1(1) (a) and (e) of the Local Government Act for protection of the natural environment, its ecosystems and biological diversity and the establishment of objectives for the form and character of intensive residential development.

Area

The RCDP Area is comprised of all privately owned or leased lands designated as Suburban Residential (RS), Country Residential (RC), Multi-Family Residential (RM), and Mixed Use Residential (RMU) on Schedule 'A.1'.

Justification

The intent of the RCDP Area is to ensure that intensive residential development is completed in a manner that is sensitive to the rural character of the Plan area, adjoining lands, the natural environment, and achieves a high standard of appearance. Lands in the Plan Area have not been studied to a high level for their ability to sustain intense development over the long term. It is therefore desirable to allow development to occur in a manner which allows for efficient use of land and services and protects lands deemed environmentally sensitive or hazardous from potential adverse impacts.

Objectives

The RCDP Area seeks to achieve the following objectives:

1. Ensure that new intensive residential development respects the existing rural character of surrounding areas.

2. Reduce the impacts of residential land uses on the natural environment and surrounding lands.
3. Achieve a high standard of appearance.

Prohibition

Land within the Residential Cluster Development Permit (RCDP) Area must not be subdivided and construction of, addition to or alteration of a building or other structure must not be started without first obtaining a Development Permit, unless otherwise exempt in this Bylaw.

Guidelines

Development shall be in accordance with the following guidelines:

1. Development that may impact designated “Environmentally Sensitive Development Permit” (ESDP) Areas, either directly through disturbance or indirectly through site infrastructure, shall be subject to the requirements of the ESDP Area in addition to these guidelines.
2. Building footprints and paved areas should be minimized, where possible, or otherwise clustered to reduce the total impervious cover of the site.
3. Natural, on-site filtration is encouraged through means such as, but not limited to, the:
 - a. retention of natural vegetation;
 - b. clustering of buildings and structures; and,
 - c. use of landscaped areas for storm water infiltration.
4. Siting of buildings and structures, uses and site infrastructure away from property boundaries is encouraged to minimize potential impacts to surrounding lands.
5. Building profiles should reflect the character of surrounding development with special attention to the height of new buildings in relationship to surrounding buildings on adjoining properties.
6. Existing vegetation should be retained, where possible, as part of the overall landscape design. Retention of green space in common areas is encouraged.
7. The use of covenants to ensure common lands in strata subdivisions are not subdivided further is encouraged.

Exemptions

The RCDP area does not apply to the following:

1. Fee simple lots, strata developments, shared interest, cooperatives, or companies that propose lots or sub-lots that:
 - a. are all larger than 1 hectare (2.47 acres);
 - b. create less than five sub-lots or lots; or,
 - c. involve the construction of less than five buildings or dwelling units.
2. Additions, alterations and accessory structures in pre-existing developments, where all of the following are demonstrated at the time of application for Building Permit:
 - a. The parcel’s strata, shared interest corporation, cooperative, or company has provided a letter of support for the proposal;
 - b. It is clearly demonstrated that the proposal will not impact adjacent riparian areas; and,
 - c. Appropriate setbacks and screening will be established by either:
 - i. Meeting all applicable zoning regulations, including landscaping requirements, where zoning applies; or,
 - ii. Providing a landscape screen between the proposed structure(s) and adjacent lands as well as a setback equivalent to or greater than those specified in the Zoning Bylaw, where zoning does not apply.

- B) By renaming mapping schedules B1 Land Use Designation Maps, B2 Hazard Maps, B3 Parks, Trails, and Transportation Maps and B4 Natural Areas Maps as follows:
 - A1 Land Use Designation Maps
 - A2 Hazard Maps
 - A3 Parks, Trails, and Transportation Maps
 - A4 Natural Areas Maps

- 2 That Electoral Area 'A' Land Use Bylaw No. 2315, 2013 Schedule B Zoning Bylaw be amended as follows:
 - A) Section 17.0 Interpretation by replacing existing definitions with the following:

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;

 - B) General Regulations – Uses Permitted in All Zones by replacing Section 18.52 with the following:

The following uses shall be permitted in any zone:

 - a. ecological and archeological conservation areas retained in their natural state;
 - b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
 - c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
 - d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;
 - e. Fire Halls; and
 - f. Unattended Public Utility Buildings and Structures.

 - C) General Regulations - Zone Boundaries by adding Section 18.92A as follows:

In circumstances where a single lot is located in more than one zone, the provisions of this Bylaw that regulate the use of land, buildings and structures; the density of the use of land, buildings, and structures; the siting, size, and dimension of buildings and structures, and uses permitted on the land; the location of uses on the land and within the building and structures; and the shape, dimension, and area of all parcels of land that may be created by subdivision; shall apply as if the zone boundary were a property line, and in the case of subdivision, be in compliance with the largest minimum area that applies to that lot or portion of the lot being created.

 - D) Suburban Residential (R1) – Development Regulations by replacing Section 19.12 with the following:

Landscape screens or fences not exceeding a height of one (1) metre may be sited on any portion of a lot; whereas fences not exceeding a height of two (2) metres may be sited only to the rear of the required front lot line setback.

 - E) Country Residential (R2) - Development Regulations by deleting Section 20.7.

 - F) Rural Residential (R3) - Development Regulations by deleting Section 21.7.

- G) Rural Resource (R4) - Development Regulations by deleting Section 22.9.
- H) Agriculture (AG) - Development Regulations by deleting Section 25.12.
- I) Community Services (CS) - Permitted Uses by replacing Section 33.1 with the following:
 Land, buildings and structures in the Community Services (CS) zone shall be used for the following purposes only:
 Cemeteries
 Churches
 Community Care Facilities
 Community Halls
 Convention Facilities
 Day Care Centres
 Educational Facilities
 Group Care Facilities
 Historic Interpretative Facilities
 - accessory uses (heritage restaurants, retail sales of heritage products, small scale manufacture of heritage products)
 Hospitals
 Quasi-Governmental Offices supporting permitted uses
 Recycling Depot
 Retreat Centre
 Accessory Uses:
 - Accessory Buildings or Structures
 - one dwelling unit
- J) Park and Recreation (PR) – Permitted Uses by adding the following to Section 34.1:
 Parks
- K) By renaming mapping schedule B5 Zoning Designation Maps as follows:
 Schedule B1 Zoning Designation Maps

3 By making such consequential changes as are required to reflect the foregoing amendments, including without limitation changes in the numbering and Table of Contents of the bylaw.

4 This Bylaw shall come into force and effect upon its adoption.

CITATION

5 This Bylaw may be cited as **“Electoral Area ‘A’ Land Use Amendment Bylaw No. 2747, 2021.”**

READ A FIRST TIME this 18th day of March, 2021.

READ A SECOND TIME this 18th day of March, 2021.


WHEREAS A PUBLIC HEARING was held this 27th day of April ,2021.

REREAD A SECOND TIME this 21st day of October , 2021

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

READ A THIRD TIME this 9th day of December , 2021.

APPROVED under **Section 52 (3)(a) of the Transportation Act** this 10th day of December, 2021.


Approval Authority,

Ministry of Transportation and Infrastructure

ADOPTED this 17th day of February , 2022.

Aimee Watson , Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2748

A Bylaw to amend Electoral Area 'B' Land Use Bylaw No. 2316, 2013

WHEREAS it is deemed expedient to amend the Electoral Area 'B' Land Use Bylaw No. 2316, 2013, and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

- 1 That Electoral Area 'B' Land Use Bylaw No. 2316, 2013 Schedule A Official Community Plan be amended as follows:
 - A) By renaming mapping schedules B1 Land Use Designation Maps, B2 Hazard Maps, B3 Parks, Trails, and Transportation Maps and B4 Natural Areas Maps as follows:
 - A1 Land Use Designation Maps
 - A2 Hazard Maps
 - A3 Parks, Trails, and Transportation Maps
 - A4 Natural Areas Maps

- 2 That Electoral Area 'B' Land Use Bylaw No. 2316, 2013 Schedule B Zoning Bylaw be amended as follows:
 - A) Section 15.0 Interpretation by replacing existing definitions with the following:

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;

 - B) General Regulations – Uses Permitted in All Zones by replacing Section 16.53. with the following:

The following uses shall be permitted in any zone:

 - a. ecological and archeological conservation areas retained in their natural state;
 - b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
 - c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
 - d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;
 - e. Fire Halls; and
 - f. Unattended Public Utility Buildings and Structures.

- C) General Regulations – Shipping Containers by replacing Section 16.54 as follows:
Shipping containers shall be permitted for use as accessory buildings subject to the requirements that the maximum number of shipping containers for storage or other accessory use permitted on a lot at any one time shall be limited to:
- a. none for lots zoned R1, R5, R6 or ER;
 - b. one (1) for lots zoned R2 or CS;
 - c. two (2) for lots zoned R3, R4, AG, C1, C2, C3, M1 or M2; and
 - d. unlimited in other zones.
- D) General Regulations - Zone Boundaries by adding Section 16.93A as follows:
In circumstances where a single lot is located in more than one zone, the provisions of this Bylaw that regulate the use of land, buildings and structures; the density of the use of land, buildings, and structures; the siting, size, and dimension of buildings and structures, and uses permitted on the land; the location of uses on the land and within the building and structures; and the shape, dimension, and area of all parcels of land that may be created by subdivision; shall apply as if the zone boundary were a property line, and in the case of subdivision, be in compliance with the largest minimum area that applies to that lot or portion of the lot being created.
- E) Suburban Residential (R1) – Development Regulations by replacing Section 17.12 as follows:
Landscape screens or fences not exceeding a height of one (1) metre may be sited on any portion of a lot; whereas fences not exceeding a height of two (2) metres may be sited only to the rear of the required front lot line setback.
- F) Country Residential (R2) - Development Regulations by deleting Section 18.7.
- F) Rural Residential (R3) - Development Regulations by deleting Section 19.7.
- G) Rural Resource (R4) - Development Regulations by deleting Section 20.8.
- H) Agriculture 1 (AG1) - Development Regulations by deleting Section 23.3.
- I) Agriculture 2 (AG2) - Development Regulations by deleting Section 24.3.
- J) Agriculture 3 (AG3) - Development Regulations by deleting Section 25.3.
- K) Community Services (CS) – Permitted Uses by replacing Section 35.1 as follows:
Land, buildings and structures in the Community Services (CS) zone shall be used for the following purposes only:
- Cemeteries
 - Churches
 - Community Care Facilities
 - Community Halls
 - Convention Facilities
 - Day Care Centres
 - Educational Facilities
 - Group Care Facilities
 - Historic Interpretative Facilities
 - accessory uses (heritage restaurants, retail sales of heritage products, small scale

manufacture of heritage products)
Hospitals
Quasi-Governmental Offices supporting permitted uses
Recycling Depot
Retreat Centre.
Accessory Uses:
- Accessory Buildings or Structures
- one dwelling unit

L) Park and Recreation (PR) – Permitted Uses by adding the following to Section 36.1:
Parks

M) By renaming mapping schedule B5 Zoning Designation Maps as follows:
Schedule B1 Zoning Designation Maps

- 3 By making such consequential changes as are required to reflect the foregoing amendments, including without limitation changes in the numbering and Table of Contents of the bylaw.
- 4 This Bylaw shall come into force and effect upon its adoption.

CITATION

5 This Bylaw may be cited as **“Electoral Area ‘B’ Land Use Amendment Bylaw No. 2748, 2021.”**

READ A FIRST TIME this 18th day of March, 2021.

READ A SECOND TIME this 18th day of March, 2021.

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

REREAD A SECOND TIME this 21st day of October, 2021

WHEREAS A PUBLIC HEARING was held this 22nd day of November, 2021

READ A THIRD TIME this 9th day of December, 2021.

APPROVED under **Section 52 (3)(a) of the Transportation Act** this 10th day of December, 2021.



(Approval Authority,
Ministry of Transportation and Infrastructure

ADOPTED this 17th day of February, 2022.

Aimee Watson , Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2749

A Bylaw to amend Electoral Area 'C' Land Use Bylaw No. 2317, 2013

WHEREAS it is deemed expedient to amend the Electoral Area 'C' Land Use Bylaw No. 2317, 2013, and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

- 1 That Electoral Area 'C' Land Use Bylaw No. 2317, 2013 Schedule A Official Community Plan be amended as follows:
 - A) By renaming mapping schedules B1 Land Use Designation Maps, B2 Hazard Maps, B3 Parks, Trails, and Transportation Maps and B4 Natural Areas Maps as follows:
 - A1 Land Use Designation Maps
 - A2 Hazard Maps
 - A3 Parks, Trails, and Transportation Maps
 - A4 Natural Areas Maps
- 2 That Electoral Area 'C' Land Use Bylaw No. 2317, 2013 Schedule B Zoning Bylaw be amended as follows:
 - A) Section 16.0 Interpretation by replacing existing definitions with the following:

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;
 - B) General Regulations – Uses Permitted in All Zones by replacing Section 17.52 with the following:

The following uses shall be permitted in any zone:

 - a. ecological and archeological conservation areas retained in their natural state;
 - b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
 - c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
 - d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;
 - e. Fire Halls; and
 - f. Unattended Public Utility Buildings and Structures.

- C) General Regulations – Shipping Containers by replacing Section 17.53 with the following:
Shipping containers shall be permitted for use as accessory buildings subject to the requirements that the maximum number of shipping containers for storage or other accessory use permitted on a lot at any one time shall be limited to:
 - a. none for lots zoned R1, R5, R6 or ER;
 - b. one (1) for lots zoned R2 or CS;
 - c. two (2) for lots zoned R3, R4, AG, C1, C2, C3, M1 or M2; and
 - d. unlimited in other zones.

- D) General Regulations - Zone Boundaries by adding Section 17.92A as follows:
In circumstances where a single lot is located in more than one zone, the provisions of this Bylaw that regulate the use of land, buildings and structures; the density of the use of land, buildings, and structures; the siting, size, and dimension of buildings and structures, and uses permitted on the land; the location of uses on the land and within the building and structures; and the shape, dimension, and area of all parcels of land that may be created by subdivision; shall apply as if the zone boundary were a property line, and in the case of subdivision, be in compliance with the largest minimum area that applies to that lot or portion of the lot being created.

- E) Suburban Residential (R1) – Development Regulations by replacing Section 18.11 with the following:
Landscape screens or fences not exceeding a height of one (1) metre may be sited on any portion of a lot; whereas fences not exceeding a height of two (2) metres may be sited only to the rear of the required front lot line setback.

- F) Country Residential (R2) - Development Regulations by deleting Section 19.7.

- G) Rural Residential (R3) - Development Regulations by deleting Section 20.6.

- H) Rural Resource (R4) - Development Regulations by deleting Section 21.7.

- I) Agriculture 1 (AG1) - Development Regulations by deleting Section 24.3.

- J) Agriculture 2 (AG2) - Development Regulations by deleting Section 25.3.

- K) Agriculture 3 (AG3) - Development Regulations by deleting Section 26.3.

- L) Park and Recreation (PR) – Permitted Uses by adding the following to Section 35.1:
Parks

- M) By renaming mapping schedule B5 Zoning Designation Maps as follows:
Schedule B1 Zoning Designation Maps

- 3** By making such consequential changes as are required to reflect the foregoing amendments, including without limitation changes in the numbering and Table of Contents of the bylaw.

- 4** This Bylaw shall come into force and effect upon its adoption.

CITATION

5 This Bylaw may be cited as **“Electoral Area ‘C’ Land Use Amendment Bylaw No. 2749, 2021.”**

READ A FIRST TIME this 18th day of March , 2021.

READ A SECOND TIME this 18th day of March , 2021.


WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

REREAD A SECOND TIME this 21st day of October , 2021

WHEREAS A PUBLIC HEARING was held this 22nd day of November , 2021

READ A THIRD TIME this 9th day of December , 2021.

APPROVED under **Section 52 (3)(a) of the Transportation Act** this 10th day of December, 2021.


Approval Authority,
Ministry of Transportation and Infrastructure

ADOPTED this 17th day of February , 2022.

Aimee Watson , Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2750

A Bylaw to amend Electoral Area 'D' Land Use Bylaw No. 2435, 2016

WHEREAS it is deemed expedient to amend the Electoral Area 'D' Land Use Bylaw No. 2435, 2016, and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

- 1 That Electoral Area 'D' Land Use Bylaw No. 2435, 2016 Schedule A Official Community Plan be amended as follows:
 - A) By renaming mapping schedules B1 Land Use Designation Maps, B2 Hazard Maps, B3 Protected Areas as follows:
 - A1 Land Use Designation Maps
 - A2 Hazard Maps
 - A3 Protected Areas

- 2 That Electoral Area 'D' Land Use Bylaw No. 2435, 2016 Schedule B Ainsworth Townsite Zoning Bylaw be amended as follows:
 - A) Section 21.0 Interpretation by replacing existing definitions with the following:

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;

 - B) General Regulations – Uses Permitted in All Zones by replacing Section 22.26 with the following:

The following uses shall be permitted in any zone:

 - a. ecological and archeological conservation areas retained in their natural state;
 - b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
 - c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
 - d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;
 - e. Fire Halls; and
 - f. Unattended Public Utility Buildings and Structures.

C) General Regulations – Zoning Boundaries by adding Section 22.45 as follows:
In circumstances where a single lot is located in more than one zone, the provisions of this Bylaw that regulate the use of land, buildings and structures; the density of the use of land, buildings, and structures; the siting, size, and dimension of buildings and structures, and uses permitted on the land; the location of uses on the land and within the building and structures; and the shape, dimension, and area of all parcels of land that may be created by subdivision; shall apply as if the zone boundary were a property line, and in the case of subdivision, be in compliance with the largest minimum area that applies to that lot or portion of the lot being created.

D) By renaming mapping schedule B4 Zoning Designation Maps as follows:
Schedule B1 Zoning Designation Maps

- 3 By making such consequential changes as are required to reflect the foregoing amendments, including without limitation changes in the numbering and Table of Contents of the bylaw.
- 4 This Bylaw shall come into force and effect upon its adoption.

CITATION

5 This Bylaw may be cited as “Electoral Area ‘D’ Land Use Amendment Bylaw No. 2750, 2021.”

READ A FIRST TIME this 18th day of March, 2021.

READ A SECOND TIME this 18th day of March, 2021.

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

REREAD A SECOND TIME this 21st day of October, 2021

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

READ A THIRD TIME this 9th day of December, 2021.

APPROVED under Section 52 (3)(a) of the Transportation Act this 10th day of December, 2021.


Approval Authority,
Ministry of Transportation and Infrastructure

ADOPTED this 17th day of February, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2753

A Bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018

WHEREAS it is deemed expedient to amend the Electoral Area 'G' Land Use Bylaw No. 2452, 2018, and amendments thereto.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

APPLICATION

- 1 That Electoral Area 'G' Land Use Bylaw No. 2452, 2018 Schedule B Zoning Bylaw be amended as follows:
 - A) Section 17.0 Interpretation by replacing existing definitions with the following:

PARK means land which is publicly owned or under the control of a government agency, or owned or managed by a community association or other registered non-profit association used for the outdoor recreation and enjoyment of the public including playgrounds, playing fields, trails, skate parks, allotment gardens, green space, buffers, ecological and archeological conservation areas, nature and cultural interpretation areas, and similar land uses. It may include Buildings and Structures ancillary to the Park;
 - B) General Regulations – Permitted and Prohibited Uses by replacing Section 18.11 with the following:

The following uses shall be permitted in any zone:

 - a. ecological and archeological conservation areas retained in their natural state;
 - b. passive recreation for informal, low intensity recreation activities such as walking, hiking and biking trails and wildlife viewing platforms;
 - c. Park established by the Regional District of Central Kootenay, Provincial or Federal Government;
 - d. Park established by Section 510 of the Local Government Act where the land is dedicated as park by a plan deposited in the Land Title Office;
 - e. Fire Halls; and
 - f. Unattended Public Utility Buildings and Structures.
 - C) General Regulations – Landscape Screening by replacing Section 18.30 with the following:

Subject to Section 18.29, no fence constructed on properties zoned R1, R2, R3, R4, C1, C2 and CS shall exceed 2.5 m. These height restrictions do not apply to fencing within property lines used for the purposes of restricting access to areas used for horticulture or keeping of farm animals provided all other provisions are met.
 - D) General Regulations – Zoning Boundaries by adding Section 18.59 as follows:

Where a zone boundary does not follow a legally defined line and where the distances are not specifically indicated, the location of the boundary shall be determined by scaling from the zoning sheets referred to in Section 18 (57).

E) General Regulations – Zoning Boundaries by adding Section 18.60 as follows:

In circumstances where a single lot is located in more than one zone, the provisions of this Bylaw that regulate the use of land, buildings and structures; the density of the use of land, buildings, and structures; the siting, size, and dimension of buildings and structures, and uses permitted on the land; the location of uses on the land and within the building and structures; and the shape, dimension, and area of all parcels of land that may be created by subdivision; shall apply as if the zone boundary were a property line, and in the case of subdivision, be in compliance with the largest minimum area that applies to that lot or portion of the lot being created.

F) Parks and Recreation (PR) – Permitted Uses by adding the following to Section 31.1:

Parks

- 2 By making such consequential changes as are required to reflect the foregoing amendments, including without limitation changes in the numbering and Table of Contents of the bylaw.
- 3 This Bylaw shall come into force and effect upon its adoption.

CITATION

- 4 This Bylaw may be cited as “Electoral Area ‘G’ Land Use Amendment Bylaw No. 2753, 2021.”

READ A FIRST TIME this 18th day of March, 2021.

READ A SECOND TIME AS AMENDED this 18th day of March, 2021.

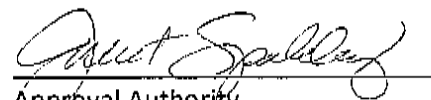
WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

REREAD A SECOND TIME AS AMENDED this 21st day of October, 2021

WHEREAS A PUBLIC HEARING WAS WAIVED according to Section 464(2) of the Local Government Act.

READ A THIRD TIME this 9th day of December, 2021.

APPROVED under Section 52 (3)(a) of the Transportation Act this 10th day of December, 2021.



Approval Authority,
Ministry of Transportation and Infrastructure

ADOPTED this 17th day of February, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer



Board Report

Date of Report: 11-17-21
Date & Type of Meeting: 12-08-21 Open Regular Board Meeting
Author: Mike Morrison, Manager of Corporate Administration
Subject: WATER SERVICES COMMITTEE ESTABLISHMENT BYLAW NO. 2798
File: 01-520-70

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to present the final Water Services Committee delegation bylaw for board adoption inclusive of all Board direction to staff regarding bylaw content

SECTION 2: BACKGROUND/ANALYSIS

The following resolutions were adopted at the December 9, 2021 regular Board meeting:

- 836/21 *That the Ymir Water Commission continue as a delegated governance body of the RDCK Board at this time and that the only matters applicable to the Ymir water system within the scope of the Water Services Committee are those matters common to all water services.*
- 837/21 *That the Board direct staff to amend Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2021 by removing section 6 (p) to "Review the use of Community Works grants for water related capital projects".*
- 838/21 *That the Water Services Committee be scheduled to meet six times annually, with additional meetings called if necessary at the discretion of the Chair.*

The following resolution was adopted at the January 20, 2022 regular Board meeting:

- 37/22 *That the draft RDCK Bylaw No. 2798, being a bylaw to establish a Water Services Committee be amended to reflect the Board's intention that the Arrow Creek Water Commission continue as a delegated governance body of the RDCK Board at this time.*

The bylaw has been amended to reflect the Board's direction. Staff believes that the bylaw is now finalized. Attached are a redline version of the bylaw showing changes made to the draft bylaw received on the October 21, 2021 Board agenda. A final clean version for adoption is also attached.

One final item is highlighted for Board attention. In the Dec. 15, 2021 letter from Town of Creston Mayor Ron Toyota to RDCK Chair Aimee Watson requesting a service review for the Arrow Creek Water Service, the cited Council resolution includes the following :

" AND THAT Council OPPOSES the adoption of the proposed Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2021, specifically

Section 3(2) that contemplates the Water Services Committee will consider the undefined "matters of common interest" to the RDCK for the Arrow Creek Water Treatment and Supply Commission and Section 3(3) that delegates technical, financial, operational and administrative matters related to Arrow Creek Water Treatment and Supply to the Creston Valley Services Committee;

Directors should note that the final version of Bylaw 2798 does include Water Services Committee involvement in governance of the Arrow Creek service relative to matters of common interest to all water systems. While the "matters of common interest" are not clearly defined within the bylaw, staff have identified the following items included in the scope of Committee duties as being of common interest to all water systems. These primarily involve matters of policy and/or the allocation of time for shared staff resources:

6 The Water Services Committee is assigned to the following duties by the RDCK Board:

- (b) Develop operational standards and draft policies applicable to RDCK water systems for consideration by the Board;*
- (c) Consider specific water-related matters not directly associated with the operation of RDCK water systems, as may be directed by the Board from time to time;*
- (f) Review staffing levels within the water services department and make recommendations regarding changes to staffing levels;*
- (g) Review and comment on draft reports, studies, policies, programs, legislation and other initiatives considered relevant to the scope of RDCK water utility services;*
- (j) Review and make recommendations to the Board on water metering, water conservation standards, and water-related regulatory bylaws;*
- (k) Review criteria for evaluating the acquisition of new water systems and make recommendations to the Board regarding acquiring new water systems;*
- (l) Make recommendations to the Board on the application and removal of water system acquisition moratoria;*
- (n) Review and recommend priorities for grant application intakes related to RDCK water systems;*
- (o) Review requests for the RDCK to apply for infrastructure planning grants on behalf for non-RDCK water systems, and make recommendation to the Board;*

Staff did not interpret resolution 37/22 as the Water Services Committee would have no governance role in the Arrow Creek system. While Arrow Creek has unique considerations as the largest RDCK -owned and operated water system, all RDCK water systems have shared interests that the Board desires to discuss in a dedicated forum outside of regular Board meetings. A key driver for the decision to direct creation of the Water Services Committee was the inefficiency and pressure on staff time of having policy and resourcing issues that apply to all water systems discussed through multiple delegated bodies.

Both the Water Services Committee and the Arrow Creek Commission are recommending bodies only, with the Board retaining final decision making on all common interest matters involving policy or shared resources. On matters where the Arrow Creek stakeholders feel their interests do not align with other water systems, the Arrow Creek Commission may make separate recommendations to the Board on those matters, or those Directors may raise those concerns at the Board table. Arrow Creek stakeholder

participation in the Water Services Committee will ensure that working through the finer details of policy development and resource allocation occurs outside of the Board table.

As noted previously there are several implementation steps that would follow from adoption of the Water Services Committee bylaw. The major pieces are summarized as follows:

- Rescind Commission bylaws for the Sanca, Lister, Erickson Commissions.
- Amend Commission Bylaws for Riondel and South Slokan Commissions of Management to remove water system oversight and confirm role as Community Advisory Committees for the respective water systems
- Enable and solicit membership for Community Advisory Committees for the Sanca, Lister, and Erickson water systems.

Following Board adoption of the Water Services Committee bylaw, Environmental Services staff will prepare the agenda for an inaugural meeting of the Committee, proposed to be held at 1:00 pm Tuesday, March 15. On an ongoing basis staff propose that meetings be held on the Tuesday before the Board meeting, on an alternating monthly basis in that time slot with the Community Sustainable Living Advisory Committee meetings.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes x No Financial Plan Amendment: Yes x No
 Debt Bylaw Required: Yes x No Public/Gov't Approvals Required: Yes x No

Staff propose that Director stipend and expenses for participation in the Water Services Committee be borne by the participating water systems.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The changes directed by the Board will be incorporated into the Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2021

3.3 Environmental Considerations

None at this time

3.4 Social Considerations:

Establishment of the Water Services Committee will result in disbanding of many long-standing water Commissions. In most cases these will be replaced with Community Advisory Committees with well defined mandates to ensure community input into water system management.

3.5 Economic Considerations:

None at this time

3.6 Communication Considerations:

If the bylaw is adopted by the Board staff will communicate directly with stakeholders on the affected Commissions. A media release about the governance change is proposed to coincide with the inaugural Committee meeting

3.7 Staffing/Departmental Workplace Considerations:

All steps of the proposed governance changes are included as priorities within the 2022 work plans for the Environmental Services and Administration groups.

3.8 Board Strategic Plan/Priorities Considerations:

This initiative aligns with the **To Excel in Governance and Service Delivery Board** priority

SECTION 4: OPTIONS & PROS / CONS

Directors should note that the question of water governance has been considered many times by the Board. Since 2013 there have been at least three separate resolutions regarding the governance review, with each successive resolution narrowing down the options under consideration. The proposed bylaw is consistent with prior Board direction on water governance changes and reflects the following:

- A reasonable balance between local water system and collective RDCK interests;
- The best practices for water system governance considering the RDCK context;
- A reasonable and practical scope for the Committee;
- Retention of effective public input in to local water systems management;
- Improved risk mitigation and streamlined decision making;
- Facilitation of common standards across RDCK water systems

The primary negative aspect of implementing the Water Services Committee would be the perceived loss of local control over water systems.

Option 1 – Adopt the Water Services Committee bylaw as written

“That the Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2021 be read a FIRST, SECOND, and THIRD time by content”

“That the Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2021 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.”

Option 2 – Direct staff to amend the draft bylaw prior to further Board consideration

“That staff be directed to amend the draft Water Services Committee bylaw as follows : ... “

If this option is chosen staff request that specific changes be directed within the resolution above.

Option 3 – Take no further action

“That staff be directed to take no further action on establishing a Water Services Committee for the RDCK “

SECTION 5: RECOMMENDATIONS

“That the Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022 be read a FIRST, SECOND, and THIRD time by content”

“That the Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.”

Respectfully submitted,

Original signed by

Mike Morrison, Manager of Corporate Administration

CONCURRENCE

Chief Administrative Officer, Stuart Horn

Approved

ATTACHMENTS:

Attachment A – *Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798 – redline version*

Attachment B – *Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798 – final*

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2798

A Bylaw to establish the Water Services Committee as the forum for the consideration of water system issues within the Regional District of Central Kootenay.

WHEREAS the establishment of the Water Services Committee follows from the governance review of Regional District of Central Kootenay (RDCK) water systems conducted in 2020;

AND WHEREAS the Water Services Committee is a Standing Committee of the RDCK Board established in accordance with the *Local Government Act*;

AND WHEREAS the Water Services Committee replaces many of the governance functions previously provided by local RDCK Water Commissions and enables the expansion of the Community Advisory Committee model to provide local input into water management;

AND WHEREAS the Water Services Committee streamlines the overall governance functions for water systems and strengthens the role of the Board as the final decision-making body for water matters. The Water Services Committee exists to provide a dedicated forum for sharing information and best practices across all water systems, for developing common standards across water systems, and for strengthening the asset management objectives of the RDCK;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

COMMITTEE ESTABLISHMENT

1 The Water Services Committee is hereby established.

DELEGATION OF AUTHORITY

2 The Water Services Committee is a subordinate advisory body to the RDCK Board with no specific powers delegated to it by the Board.

APPLICATION

3 (1) The Water Services Committee will consider matters related to the following water utility services:

- Balfour
- Duhamel
- Grandview Heights
- Woodbury Village
- McDonald Creek
- West Robson
- Fauquier
- Burton
- Erickson
- Arrow Creek

- Riondel
- Ymir
- Sanca Park
- Lucas Road
- Lister
- Rosebery Highlands
- South Slovan
- Woodland Heights
- Edgewood

(2) The scope of the governance role of the Water Services Committee relative to the Arrow Creek and Ymir Erickson water systems is limited to matters of common interest to all RDCK water systems.

~~(3) Consideration of technical, financial, operational and administrative matters related to the Arrow Creek and Erickson systems is delegated to the Creston Valley Services Committee.~~

MEMBERSHIP

- 4 (1) The Water Services Committee is comprised of all RDCK Directors who represent an electoral area or municipality that is a participant in an RDCK-owned water service.
- (2) A Chair for the Water Services Committee will be elected annually in accordance with the RDCK Procedures Bylaw.
- (3) RDCK Directors who are not members of the Water Services Committee may attend any open meeting of the Committee as non –voting members, and be invited to participate in any discussion at the discretion of the Chair.

REMUNERATION

- 5 The Water Services Committee members are paid meeting stipends and expenses in accordance with the RDCK Chair and Directors Remuneration Bylaw.

DUTIES OF THE COMMITTEE

- 6 The Water Services Committee is assigned to the following duties by the RDCK Board:
- (a) Consider and provide general direction to staff on matters related to the administration and operation of RDCK water services;
 - (b) Develop operational standards and draft policies applicable to RDCK water systems for consideration by the Board;
 - (c) Consider specific water-related matters not directly associated with the operation of RDCK water systems, as may be directed by the Board from time to time;
 - (d) Provide input and direction to staff on developing annual budgets and work plans for the individual water services;
 - (e) Review draft water system budgets and recommend final budgets for adoption by the Board;
 - (f) Review staffing levels within the water services department and make recommendations regarding changes to staffing levels;
 - (g) Review and comment on draft reports, studies, policies, programs, legislation and other initiatives considered relevant to the scope of RDCK water utility services;

- (h) Receive delegations from and consider input from Community Advisory Committees regarding local water system operations;
- (i) Consider input from individual Directors and make recommendations to the Board regarding appointments to Community Advisory Committees;
- (j) Review and make recommendations to the Board on water metering, water conservation standards, and water-related regulatory bylaws;
- (k) Review criteria for evaluating the acquisition of new water systems and make recommendations to the Board regarding acquiring new water systems;
- (l) Make recommendations to the Board on the application and removal of water system acquisition moratoria;
- (m) Review and make recommendations on asset management plans for RDCK water systems;
- (n) Review and recommend priorities for grant application intakes related to RDCK water systems;
- (o) Review requests for the RDCK to apply for infrastructure planning grants on behalf for non-RDCK water systems, and make recommendation to the Board;
- ~~(p) Review the use of Community Works grants for water related capital projects;~~
- (q) Review and make recommendations to the Board on water system boundary expansions and 'latecomer' agreements for new water system users;
- (r) Any other matters assigned by resolution of the RDCK Board.

MEETINGS

- 7
- (1) The Water Services Committee will be scheduled to meet six (6) times annually, with additional meetings called if necessary at the discretion of the Chair in consultation with management staff.
 - (2) Meeting procedures shall be in accordance with the RDCK Procedure Bylaw.
 - (3) Administrative and coordinating functions for the Water Services Committee are provided by the Environmental Services Department.
 - (4) The annual cost of operating the Water Services Committee shall be recovered through the services that fall within the scope of the Committee.

SEVERABILITY

- 8
- If any section, clause, sub-clause or phrase of this bylaw is for any reason held to be invalid by the decision of the court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this bylaw.

CITATION

- 9
- This Bylaw may be cited as **Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022.**

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February , 2022.

READ A THIRD TIME this 17th day of February, 2022.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 17th day of February, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2798

A Bylaw to establish the Water Services Committee as the forum for the consideration of water system issues within the Regional District of Central Kootenay.

WHEREAS the establishment of the Water Services Committee follows from the governance review of Regional District of Central Kootenay (RDCK) water systems conducted in 2020;

AND WHEREAS the Water Services Committee is a Standing Committee of the RDCK Board established in accordance with the *Local Government Act*;

AND WHEREAS the Water Services Committee replaces many of the governance functions previously provided by local RDCK Water Commissions and enables the expansion of the Community Advisory Committee model to provide local input into water management;

AND WHEREAS the Water Services Committee streamlines the overall governance functions for water systems and strengthens the role of the Board as the final decision-making body for water matters. The Water Services Committee exists to provide a dedicated forum for sharing information and best practices across all water systems, for developing common standards across water systems, and for strengthening the asset management objectives of the RDCK;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

COMMITTEE ESTABLISHMENT

1 The Water Services Committee is hereby established.

DELEGATION OF AUTHORITY

2 The Water Services Committee is a subordinate advisory body to the RDCK Board with no specific powers delegated to it by the Board.

APPLICATION

3 (1) The Water Services Committee will consider matters related to the following water utility services:

- Balfour
- Duhamel
- Grandview Heights
- Woodbury Village
- McDonald Creek
- West Robson
- Fauquier
- Burton
- Erickson
- Arrow Creek

- Riondel
- Ymir
- Sanca Park
- Lucas Road
- Lister
- Rosebery Highlands
- South Slocan
- Woodland Heights
- Edgewood

- (2) The scope of the governance role of the Water Services Committee relative to the Arrow Creek and Ymir water systems is limited to matters of common interest to all RDCK water systems.

MEMBERSHIP

- 4** (1) The Water Services Committee is comprised of all RDCK Directors who represent an electoral area or municipality that is a participant in an RDCK-owned water service.
- (2) A Chair for the Water Services Committee will be elected annually in accordance with the RDCK Procedures Bylaw.
- (3) RDCK Directors who are not members of the Water Services Committee may attend any open meeting of the Committee as non –voting members, and be invited to participate in any discussion at the discretion of the Chair.

REMUNERATION

- 5** The Water Services Committee members are paid meeting stipends and expenses in accordance with the RDCK Chair and Directors Remuneration Bylaw.

DUTIES OF THE COMMITTEE

- 6** The Water Services Committee is assigned to the following duties by the RDCK Board:
- (a) Consider and provide general direction to staff on matters related to the administration and operation of RDCK water services;
 - (b) Develop operational standards and draft policies applicable to RDCK water systems for consideration by the Board;
 - (c) Consider specific water-related matters not directly associated with the operation of RDCK water systems, as may be directed by the Board from time to time;
 - (d) Provide input and direction to staff on developing annual budgets and work plans for the individual water services;
 - (e) Review draft water system budgets and recommend final budgets for adoption by the Board;
 - (f) Review staffing levels within the water services department and make recommendations regarding changes to staffing levels;
 - (g) Review and comment on draft reports, studies, policies, programs, legislation and other initiatives considered relevant to the scope of RDCK water utility services;
 - (h) Receive delegations from and consider input from Community Advisory Committees regarding local water system operations;

- (i) Consider input from individual Directors and make recommendations to the Board regarding appointments to Community Advisory Committees;
- (j) Review and make recommendations to the Board on water metering, water conservation standards, and water-related regulatory bylaws;
- (k) Review criteria for evaluating the acquisition of new water systems and make recommendations to the Board regarding acquiring new water systems;
- (l) Make recommendations to the Board on the application and removal of water system acquisition moratoria;
- (m) Review and make recommendations on asset management plans for RDCK water systems;
- (n) Review and recommend priorities for grant application intakes related to RDCK water systems;
- (o) Review requests for the RDCK to apply for infrastructure planning grants on behalf for non-RDCK water systems, and make recommendation to the Board;
- (p) Review and make recommendations to the Board on water system boundary expansions and 'latecomer' agreements for new water system users;
- (q) Any other matters assigned by resolution of the RDCK Board.

MEETINGS

- 7 (1) The Water Services Committee will be scheduled to meet six (6) times annually, with additional meetings called if necessary at the discretion of the Chair in consultation with management staff.
- (2) Meeting procedures shall be in accordance with the RDCK Procedure Bylaw.
- (3) Administrative and coordinating functions for the Water Services Committee are provided by the Environmental Services Department.
- (4) The annual cost of operating the Water Services Committee shall be recovered through the services that fall within the scope of the Committee.

SEVERABILITY

- 8 If any section, clause, sub-clause or phrase of this bylaw is for any reason held to be invalid by the decision of the court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this bylaw.

CITATION

- 9 This Bylaw may be cited as **Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022.**

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

READ A THIRD TIME this 17th day of February, 2022.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 17th day of February, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2807

A Bylaw to establish an Economic Development service for the City of Castlegar for promotion of economic development.

WHEREAS the regional district may, by bylaw, establish service under the provisions of the *Local Government Act*.

AND WHEREAS the Board of the Regional District of Central Kootenay deems it expedient to establish a service within the City of Castlegar to promote economic development.

AND WHEREAS pursuant of the *Local Government Act* participating area approval has been obtained by consent from the City of Castlegar;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

- 1 The Regional District hereby establishes a service within the City of Castlegar, to be known as the “City of Castlegar Economic Development Service” for the promotion of economic development for the benefit of the service area.
- 2 The sole participant to the service established under Section 1 of this bylaw shall be the City of Castlegar.
- 3 The boundaries of the service area established by this bylaw are the boundaries of the City of Castlegar.
- 4 Pursuant of the *Local Government Act*, the annual cost of providing the service shall be recovered by one or more of the following:
 - (a) property value taxes;
 - (b) fees and charges;
 - (c) revenues raised by other means; or
 - (d) revenues received by way of the agreement, enterprise, gift, grant or otherwise.
- 5 The maximum amount that may be requisitioned annually for this service shall not exceed the greater of \$137,500 or \$0.0782/\$1,000 net taxable value of land and improvements in the service area.

6 This Bylaw may be cited as “**City of Castlegar Economic Development Service Establishment Bylaw No. 2807, 2022.**”

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

READ A THIRD TIME this 17th day of February, 2022.

I hereby certify that this is a true and correct copy of the “**City of Castlegar Economic Development Service Establishment Bylaw No. 2807, 2022**” as read a third time by the Regional District of Central Kootenay Board on the _____ day of _____, 2022.

Mike Morrison, Corporate Officer

ASSENT RECEIVED as per the *Local Government Act – consent on behalf of municipal participating area.*

APPROVE by the Inspector of Municipalities on the _____ day of _____, 2022.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this _____ day of _____, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2810

A Bylaw to amend Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014 to include Electoral Area F as a participant.

WHEREAS the Regional District of Central Kootenay adopted Bylaw No. 2420, being the “Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014” for the purpose of establishing a Local Conservation Fund by collecting up to \$15 per parcel of land annually;

AND WHEREAS the Regional District of Central Kootenay deems it expedient to amend Bylaw No. 2420 and include Electoral Area F as a participant of the service;

AND WHEREAS pursuant of the *Local Government Act* participating area approval through assent of the electors has been obtained;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

- 1 Section 2 is deleted in its entirety and replace with the following:
 2. The Regional Board hereby establishes a service for the purpose of establishing a Local Conservation Fund in Electoral Areas A, D, E and F.
- 2 Section 3 is deleted in its entirety and replace with the following:
 3. The boundaries of the service area established by this bylaw are the boundaries Electoral Areas A, D, E and F and the service area is known as the “Local Conservation Fund Service Area”.
- 3 Section 4 is deleted in its entirety and replace with the following:
 4. The participants in the service established under Section 2 of this bylaw are Electoral Areas A, D, E and F.
- 4 This Bylaw may be cited as “**Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022**”.

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

READ A THIRD TIME this 17th day of February, 2022.

I hereby certify that this is a true and correct copy of the **“Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment Bylaw No. 2810, 2022”** as read a third time by the Regional District of Central Kootenay Board on the _____ day of _____, 2022.

Mike Morrison, Corporate Officer

APPROVE by the Inspector of Municipalities on the _____ day of _____, 2022.

ASSENT RECEIVED as per the *Local Government Act - Approval by assent of the electors.*

ADOPTED this _____ day of _____, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2811

A Bylaw to amend Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014 to include Electoral Area H as a participant.

WHEREAS the Regional District of Central Kootenay adopted Bylaw No. 2420, being the “Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014” for the purpose of establishing a Local Conservation Fund by collecting up to \$15 per parcel of land annually;

AND WHEREAS the Regional District of Central Kootenay deems it expedient to amend Bylaw No. 2420 and include Electoral Area H as a participant of the service;

AND WHEREAS pursuant of the *Local Government Act* participating area approval through assent of the electors has been obtained;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

- 1 Section 2 is deleted in its entirety and replace with the following:
 2. The Regional Board hereby establishes a service for the purpose of establishing a Local Conservation Fund in Electoral Areas A, D, E and H.
- 2 Section 3 is deleted in its entirety and replace with the following:
 3. The boundaries of the service area established by this bylaw are the boundaries Electoral Areas A, D, E and H and the service area is known as the “Local Conservation Fund Service Area”.
- 3 Section 4 is deleted in its entirety and replace with the following:
 4. The participants in the service established under Section 2 of this bylaw are Electoral Areas A, D, E and H.
- 4 This Bylaw may be cited as “**Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area H) Bylaw No. 2811, 2022**”.

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

READ A THIRD TIME this 17th day of February, 2022.

I hereby certify that this is a true and correct copy of the **“Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment Bylaw No. 2811, 2022”** as read a third time by the Regional District of Central Kootenay Board on the _____ day of _____, 2022.

Mike Morrison, Corporate Officer

APPROVE by the Inspector of Municipalities on the _____ day of _____, 2022.

ASSENT RECEIVED as per the *Local Government Act - Approval by assent of the electors.*

ADOPTED this _____ day of _____, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2812

A bylaw to authorize the entering into of an Agreement respecting financing between the Regional District of Central Kootenay and the Municipal Finance Authority of British Columbia.

WHEREAS the Municipal Finance Authority of British Columbia (the "Authority") may provide financing of capital requirements for regional districts or for their member municipalities by the issue of debentures or other evidence of indebtedness of the Authority and lending the proceeds therefrom to the regional district on whose request the financing is undertaken;

AND WHEREAS the Town of Creston is a member municipality of the Regional District of Central Kootenay (the "Regional District");

AND WHEREAS the Regional District will finance from time to time on behalf of and at the sole cost of its member municipalities, under the provisions of Section 410 of the *Local Government Act*, the works financed pursuant to the herein mentioned loan authorization bylaws;

AND WHEREAS under the provisions of Section 411 of the *Local Government Act*, the amount of borrowing authorized by each of the following loan authorization bylaws, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder, the amount being issued under the authority thereof by this bylaw, and the term of the debt are included in this bylaw;

AND WHEREAS the tables contained in this bylaw are to provide clarity and information for the purposes of this bylaw;

AND WHEREAS the Regional Board, by this bylaw, hereby requests such financing shall be undertaken through the Authority;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

- 1 The Regional Board hereby consents to financing the debt of the Town of Creston and further described in the Municipal Loan Authorization Bylaws table, in the amount of one million five hundred thousand dollars (\$1,500,000) in accordance with the following terms.

Municipal Loan Authorization Bylaw

Municipality	Loan Authorization Bylaw #	Purpose	MSIR # /Date	Amount of Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue	Amount of Issue
Creston	1872	Build a new Protective Services Building	26-22 January 25, 2022	\$4,500,000	\$3,000,000	\$1,500,000	30 years	\$1,500,000
TOTAL				\$4,500,000	\$3,000,000	\$1,500,000		\$1,500,000

- 2** The Authority is hereby requested and authorized to finance from time to time the above noted undertakings, and further described in the Municipal Loan Authorization Bylaws table, at the sole cost and on behalf of the Town of Creston up to, but not exceeding one million five hundred thousand dollars (\$1,500,000) in lawful money of Canada (provided that the Regional District may borrow all or part of such amount in such currency as the Trustees of the Authority shall determine but the aggregate amount in lawful money of Canada and in Canadian Dollar equivalents so borrowed shall not exceed \$1,500,000 in Canadian Dollars) at such interest and with such discounts or premiums and expenses as the Authority may deem appropriate in consideration of the market and economic conditions pertaining.
- 3** Upon completion by the Authority of financing undertaken pursuant hereto, the Chair and officer assigned the responsibility of financial administration of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements, which said agreement or agreements shall be substantially in the form annexed hereto as Schedule "A" and made part of this bylaw (such Agreement or Agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
- 4** The Agreement in the form of Schedule "A" shall be dated and payable in the principal amount or amounts of monies and in Canadian dollars or as the Authority shall determine and subject to the *Local Government Act*, in such currency or currencies as shall be borrowed by the Authority under section 1 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
- 5** The obligation incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority, and shall bear interest at a rate to be determined by the Treasurer of the Authority.
- 6** The Agreement shall be sealed with the seal of the Regional District and shall bear the signature of the Chair and the officer assigned the responsibility of financial administration of the Regional District.
- 7** The obligations incurred under the said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Saanich and at such time or times as shall be determined by the Treasurer of the Authority.
- 8** During the currency of the obligations incurred under the said Agreement to secure borrowings in respect of the Town of Creston Loan Authorization Bylaw, *Protective Services Building Loan Authorization Bylaw No. 1872, 2018*, there shall be requisitioned annually an amount sufficient to meet the annual payment of interest and the repayment of principal.
- 9** The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the Agreement, provided, however, that

if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, any deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional Board of the Regional District shall make due provision to discharge such liability.

10 The Regional District shall pay over to the Authority at such time or times as the Treasurer of the Authority so directs such sums as are required pursuant to Section 15 of the *Municipal Finance Authority Act* to be paid into the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

11 This Bylaw may be cited as **“Town of Creston Protective Services Building Security Issuing Bylaw No. 2812, 2022”**.

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

READ A THIRD TIME this 17th day of February, 2022.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 17th day of February, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

Certified a true copy of Bylaw No. 2812 as adopted.

Mike Morrison, Corporate Officer

Schedule "A" to Bylaw No. 2812

**CANADA
PROVINCE OF BRITISH COLUMBIA
AGREEMENT**

Regional District of Central Kootenay

The Regional District of Central Kootenay (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia (the "Authority") at its Head Office in Saanich, British Columbia, the sum of one million five hundred thousand dollars (\$1,500,000) in lawful money of Canada, together with interest thereon from the ____ day of _____ 20__, at varying rates of interest, calculated semi-annually, in each and every year during the currency of this Agreement; and payments of principal and interest shall be as specified in the schedule attached commencing on the ____ day of _____ 20__, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority such further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

DATED at _____, British Columbia, this ____ day of _____, 20__.

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 2812 cited as "**Town of Creston Protective Services Building Security Issuing Bylaw No. 2812, 2022**" this Agreement is sealed with the Corporate Seal of the Regional District of Central Kootenay and signed by the Chair and Treasurer thereof.

Chair

Treasurer

Pursuant to the *Local Government Act*, I certify that the within Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatsoever in any court of the Province of British Columbia.

Deputy Inspector of Municipalities of British Columbia

PRINCIPAL AND/OR SINKING FUND DEPOSIT AND INTEREST PAYMENTS

Date of Payment	Total Payment	Principal/Sinking Fund Deposit	Interest
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2813

A bylaw to amend Electoral Area I Fire Protection Local Service Area Establishment Bylaw No. 921, 1992 for the purpose of expanding the service area.

WHEREAS a regional district may, by bylaw, establish and operate a service under the provisions of the *Local Government Act*;

AND WHEREAS the Board of the Regional District of Central Kootenay established a service for the purpose of fire protection for Electoral Area I and a portion of Electoral Area J by adopting *Electoral Area I Fire Protection Local Service Area Establishment Bylaw No. 921, 1992*;

AND WHEREAS pursuant to the *Regional District Establishing Bylaw Approval Exemption Regulation*, a regional district may amend the service area boundary if the parcel owner submits a petition to the regional district in accordance with requirements;

AND WHEREAS pursuant to the *Local Government Act* and the *Regional District Establishing Bylaw Approval Exemption Regulation*, participating area approval has been given by Electoral Area I and J Directors;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

- 1 Section 7 is hereby deleted in its entirety and replaced with the following:
 - (7) This Bylaw may be cited as **“Tarrys and Pass Creek Service Establishment Bylaw No. 921, 1992”**.

- 2 The **“Tarrys and Pass Creek Service Establishment Bylaw No. 921, 1992”**, is hereby further amended as follows:
 - (a) By extending the service boundaries to include the properties legal described as:
 - i) Lot 110, Plan NEP795, District Lot 301A, Kootenay Land District, PID 016-026-861;
 - ii) Lot 103, Plan NEP795, District Lot 301A, Kootenay Land District, PID 016-026-675

As shown on Schedule ‘A’ attached hereto and forming part of this bylaw.
 - (b) By deleting the Schedule attached to Bylaw No. 921, 1992 and replacing it with the attached Schedule ‘A’.

2 This Bylaw may be cited as “**Tarrys and Pass Creek Service Establishment Amendment Bylaw No. 2813, 2022.**”

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

READ A THIRD TIME this 17th day of February, 2022.

I hereby certify that this is a true and correct copy of the ***Tarrys and Pass Creek Service Establishment Amendment Bylaw No. 2813, 2022*** as read a third time by the Regional District of Central Kootenay Board on the 17th day of February, 2022.

Mike Morrison, Corporate Officer

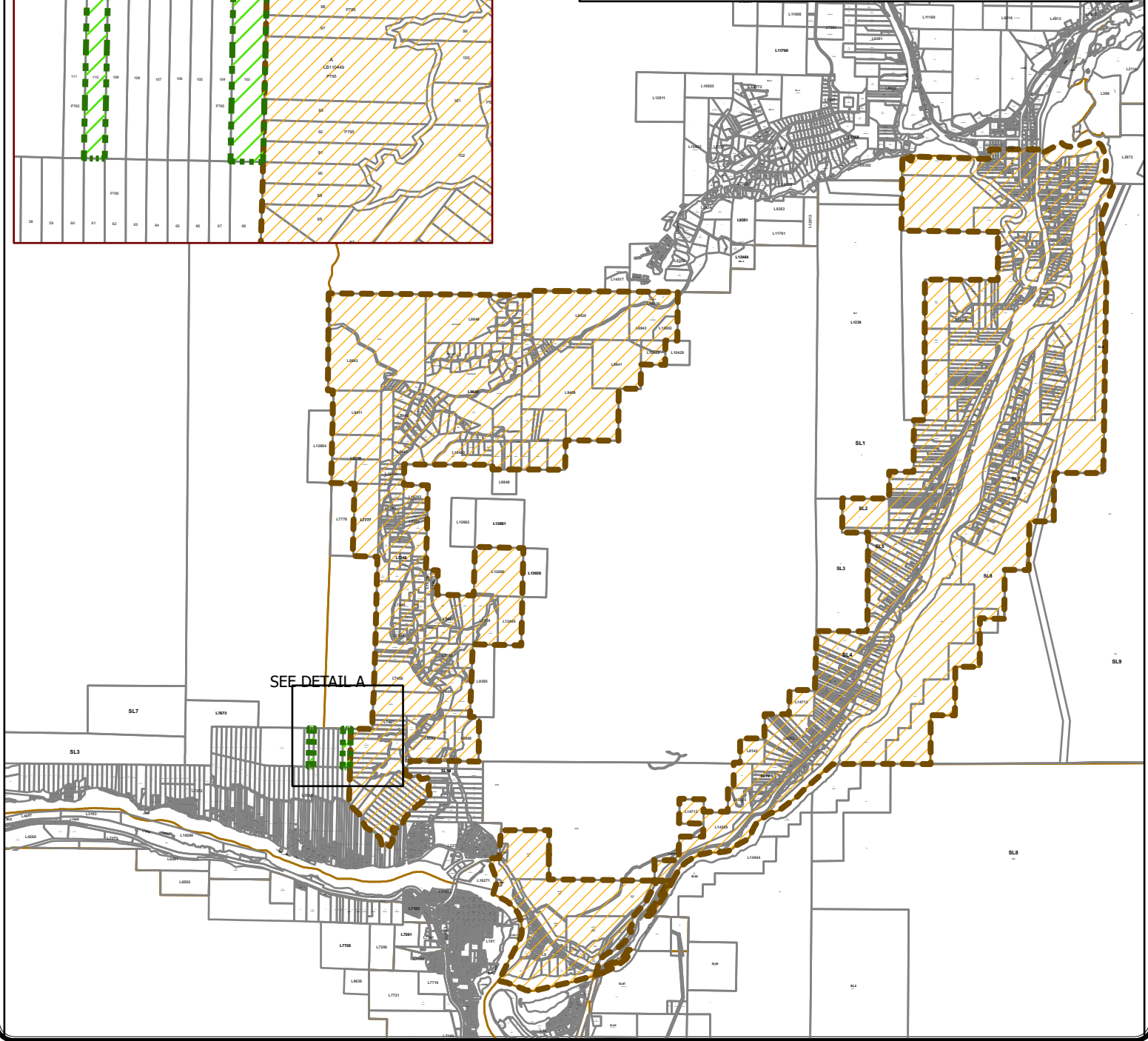
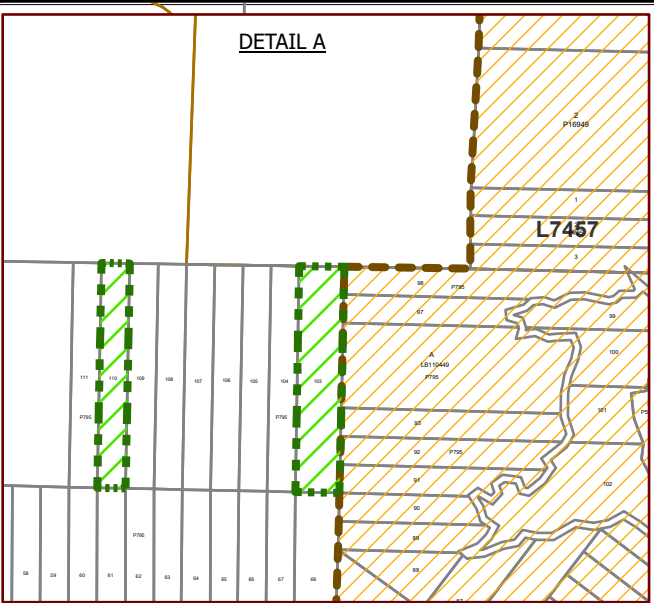
ASSENT RECEIVED as per the *Local Government Act – Consent on behalf of electoral participating area.*

ADOPTED this day of , 2022.

Aimee Watson, Board Chair

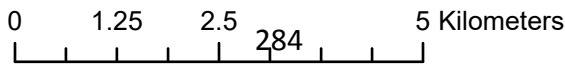
Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 BYLAW NO. 921
 SCHEDULE A
 TARRYS AND PASS CREEK FIRE PROTECTION SERVICE
 ESTABLISHMENT AMENDMENT BY BYLAW No. 2813, 2022



REGIONAL DISTRICT OF CENTRAL KOOTENAY
 Box 590, 202 Lakeside Drive,
 Nelson, BC V1L 5R4
 Phone: 1-800-268-7325 www.rdck.bc.ca
 maps@rdck.bc.ca

SCHEDULE A - 2813
 TARRYS AND PASS CREEK FIRE PROTECTION SERVICE AREA
 TO BE INCLUDED IN SERVICE AREA



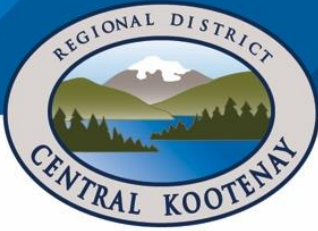
Map Scale:

1:20,445

Date: Tuesday, February 8, 2022



The mapping information shown are approximate representations and should only be used for reference purposes. The Regional District of Central Kootenay is not responsible for any errors or omissions on this map.



Board Report

Date of Report: January 15, 2022
Date & Type of Meeting: February 17, 2022 Open Board Meeting
Author: Paris Marshall Smith, Sustainability Planner
Subject: RDCK Climate Action Targets
File: 10-5200-20-CAS-2022
Electoral Area/Municipality: RDCK

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to

1. Provide a rationale for the RDCK Board to increase its ambition of climate action targets;
2. Recommend that the RDCK Board adopt progressive carbon pollution reduction targets - 50% below 2018 levels by 2030, and 100% by 2050;
3. Request direction from the Board to work with staff to prepare a 4-year climate action plan as a pathway to 2030 climate action targets.

SECTION 2: BACKGROUND/ANALYSIS

BACKGROUND

Over the last number of years the RDCK Board of Directors has given staff direction to take climate action. Building on the work of Carbon Neutral Kootenays, Integrated Community Sustainability Plan (ICSP) and the Strategic Community Energy and Emissions Plan (SCEEP) most efforts by the RDCK to mitigate and adapt to climate action have historically been opportunistic or organic. Staff pursued available avenues to progress work in this area rather than intentionally driving efforts to achieve a goal. Since 2019, the RDCK Climate Action Strategy (Inform, Guide, Act) and the State of Climate Action report (SoCA) have supported the planning and reporting of climate action in the RDCK in an effort to be more intentional and strategic with our climate actions.

While the SoCA and CAS have provided a clearer understanding of what is being done, and what additional action is required, staff recognize the need to: A) further define climate targets; and B) group the actions to achieve those targets into 4 year plans.

SETTING SCIENCE BASED 2030 + 2050 CARBON POLLUTION TARGETS

Science based targets are measurable and actionable environmental targets aligned with the 1.5 degree pathway, as outlined in the Intergovernmental Panel on Climate Change (IPCC) Special Report.¹ They represent a fair share of global carbon pollution reduction based on historic emissions or current development level.²

Staff recommend that the Board update their climate targets to science based carbon pollution (greenhouse gas emission) reduction targets - 50% below 2018 levels by 2030, and 100% by 2050. The targets cover all community and corporate carbon pollution emissions produced within the boundaries of the RDCK and are consistent with IPCC recommendations.

It is understood that there is a significant gap between what can be currently accomplished and the targets proposed, primarily in resource recovery, fossil gas combustion, and commercial vehicles. This is not unique to the RDCK, but rather a challenge being faced globally. Advances in technology will help eliminate some or all of the shortfall, for example with development of renewable-powered commercial vehicles and increased renewable gas production.

In order to optimize the ability of the comprehensive State of Climate Action (SOCA) reporting to evaluate the RDCK Board's term in office, baseline commitments and plans should be determined at the beginning of the term. It is recommended that the Board integrate 4-year Climate Action Plans into their strategic planning and work with staff to consider the priorities and actions necessary to achieve the 2030 and 2050 targets.

PROPOSED 4-YEAR PLAN DEVELOPMENT

A 4-year Climate Action Plan for 2023-2027 would fill a key gap between the Climate Action Strategy and the SoCA reporting tool by providing tangible actions and targets. The annual review and a 4-year development cycle creates a responsive framework that can integrate emerging technology and capabilities. As well, the Plan can identify barriers that currently limit climate action progress and more clearly illustrate when they'll be addressed. The combination of the 3 tools (strategy, planning/action and reporting) provides the structure for the RDCK to act ambitiously, implement system level change, and be accountable.

Following direction from the Board, Community Sustainability staff will work with staff from Resource Recovery, Parks, Transportation, Water, Planning, Fire and Emergency Preparedness to refine the actions. This draft can be presented to the Board in the fall of 2022 or given directly to the incoming Board in 2023 to support their strategic planning process. If presented in the fall the current Board can review and refine as needed, or alternatively this work can happen with the incoming Board in early 2023.

¹ A science-based target should include a net zero target year and an interim target to achieve within the next decade. Led by the latest climate science and aligned with the Paris Agreement and IPCC Special Report Global Warming of 1.5°C which outlines the need to limit warming to 1.5 degrees to avoid catastrophic climate change

² CDP – Science Based Targets 2022, personal communication January 15, 2022

WHY DOES THE RDCK NEED TO SET SCIENCE BASED 2030 AND 2050 TARGETS?³

The flood, fire, drought, and extreme heat of 2021 served as grim reminders of just how real the climate crisis is and how it impacts our daily lives. The physical and emotional loss and uncertainty experienced by so many residents highlights the need for the RDCK to clearly articulate its response and identify how it will work to reduce carbon pollution within the boundary of the RDCK and thus, help to mitigate the impacts of the climate crisis on our planet. Setting science based targets gives local governments and residents confidence that planned carbon pollution reductions are in line with what is needed to avoid the most catastrophic impacts of climate change.⁴ Similar commitments have been made by governments of all orders from around the world and currently represent the standard course of action for policymakers to demonstrate their support for the global efforts to limit the effect of the climate crisis.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov't Approvals Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

No funding is needed at this time. As the Action Plan develops, staff may encounter project costs that will be brought back to the Board for consideration.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

None at this time, though it is worth noting that establishing science based targets provides opportunities for the RDCK to highlight areas where provincial or federal policy or program changes are needed. Furthermore, the CAS intends to embed climate action into all RDCK policies and programs either through standalone policies, additions to existing policy, or by applying a climate action lens to decision making.

3.3 Environmental Considerations

By developing 4-year climate action plans, the RDCK will improve its ability to take advantage of evolving technologies and understanding. This will also provide opportunities to identify opportunities to achieve co-benefits between separate initiatives and opportunities for collaboration. As such, the Climate Action Plans (CAP) will serve as a key component in the RDCK's response to the global climate crisis.

3.4 Social Considerations:

Progressive science based targets that consider equity are a responsible response to the climate crisis. Planning in 4 year increments leading to the 2030 deadline allows for staff to work with community and other orders of government and respond as needed.

3.5 Economic Considerations:

³ Throughout this rational an assumption will be made that we agree that anthropogenic climate change is real and poses a serious threat to our daily lives and the natural systems and ecosystems that our environment is composed of.

⁴ CDP – Science Based Targets 2022, personal communication January 15, 2022

Progressive science based targets will provide clear signals to industry, institutional, and commercial interests that the RDCK is committed to climate action. Furthermore, the 4-year plans will identify where the RDCK needs provincial and federal support to achieve the targets.

It is understood that there is a significant gap between what can be currently accomplished and the targets proposed, primarily in resource recovery, fossil gas combustion, and commercial vehicles. This is consistent with all local governments around the world, no one has determined how to achieve the necessary. Advances in technology will help eliminate some or all of the shortfall as will changes in political and personal will.

3.6 Communication Considerations:

An improved climate action planning framework will improve internal and external communications. Staff plan to work with external consultants to develop climate action communication strategy for the RDCK to support community involvement, feedback and transparency.

3.7 Staffing/Departmental Workplace Considerations:

Creating 4-year plans based on the 2030 and 2050 science based targets requires involvement from all departments, and by including all of these groups in the development of the framework, the system will be optimized to minimize time and resource requirements of the efforts.

Like with the SOCA reporting, the RDCK Climate Action requirements will vary across the organisation. The Climate Action Planning (CAP) and State of Climate Action (SoCA) processes will require regular staff time from all departments and senior management to plan, adjust, and report on our climate actions. Broadly this is anticipated to include initial planning for the 4-year CAP, 1-2 times per year update meetings, and annual SoCA reporting meetings.

3.8 Board Strategic Plan/Priorities Considerations:

In an effort to assess the level of alignment of the RDCK's climate action efforts with the Board's Strategic priorities it was found that nearly all of the Strategic Priorities were addressed by at least one of the climate action initiatives/indicators included in the Climate Action Strategy. Given the priority of climate action identified by the Board, staff see it is critical to integrate this work into all operations and clearly communicate the commitment to the public.

SECTION 4: OPTIONS & PROS / CONS

Staff are recommending that the RDCK Board adopt science based carbon pollution (greenhouse gas – GHG emission) reduction targets - 50% below 2018 levels by 2030, and 100% by 2050

AND request direction from the Board to work with staff in 2022 to prepare 4-year climate action plan as a pathway to 2030 climate action targets.

Option 1 – APPROVE

That the RDCK Board adopt science based carbon pollution (greenhouse gas – GHG emissions) reduction targets of 50% below 2018 levels by 2030, and 100% by 2050;

AND FURTHER that the Board directs staff in 2022 to prepare 4-year climate action plan as a pathway to 2030 climate action targets;

AND FURTHER, that the report be brought back to the Board.

Pro:

- Setting science based targets commits to the recommendations of the IPCC special report to limit global warming to 1.5°C above pre-industrial levels;
- Local governments have a critical role to play in this transition as those most closely connected to the impact of the climate crisis and as able to signal the changes necessary to other orders of government;
- Setting the 2030 and 2050 targets articulates the commitment the RDCK has been working towards but now requires additional an increase in ambition; and,
- Creating 4-year plans that align with Board election terms enable accountability, and responsiveness to emerging technology technological and policies changes.

Con:

- There is significant uncertainty and much that is unknown about how to achieve a reduction of 50% below 2018 levels by 2030, and 100% by 2050;
- Creating 4-year plans that align with Board election terms will require staff time; and,
- The RDCK as a local government is limited in its capacity to implement the necessary changes and as a rural region faces significant barriers to adopting and implement the available technologies.

Option 2 – APPROVE and report back to newly elected RDCK Board in 2023

That the RDCK Board adopt science based carbon pollution (greenhouse gas – GHG emissions) reduction targets of 50% below 2018 levels by 2030, and 100% by 2050;

AND FURTHER that the Board directs staff in 2022 to prepare 4-year climate action plan as a pathway to 2030 climate action targets;

AND FURTHER, that the report be brought back to the Board in 2023.

Pro:

- As above but any planning efforts will be considered by the Board impacted and accountable

Con:

- As above but any planning efforts will be delayed to 2023 and the Board’s strategic planning timeline

Option 3 – DEFER ACTION AT THIS TIME

That the RDCK Board DEFER ACTION AT THIS TIME on adopting science based carbon pollution (greenhouse gas – GHG emissions) reduction targets of 50% below 2018 levels by 2030, and 100% by 2050 and direct staff to report back by (set timeframe).

Pro:

- Given the uncertainty, additional time to consider options not presented could benefit staff and RDCK operations

Con:

- Decisive climate action by the RDCK is stalled; and,
- The RDCK commitment to climate action is delayed.

SECTION 5: RECOMMENDATIONS

That the RDCK Board adopt science based carbon pollution (greenhouse gas emissions) reduction targets of 50% below 2018 levels by 2030, and 100% by 2050; AND FURTHER that the Board directs staff in 2022 to prepare 4-year climate action plans as a pathway to 2030 climate action targets and bring a report back to the Board.

Respectfully submitted,
Paris Marshall Smith – Sustainability Planner

CONCURRENCE

Chief Administrative Officer – Stuart Horn

Approved

General Manager of Development and Community Sustainability Services – Sangita Sudan

Approved

Manager of Community Sustainability Services – Chris Johnson

Approved

ATTACHMENTS:

Attachment A – BRD-CAS2022-ATTACH01

Attachment B - BRD-CAS2022-ATTACH02

RDCK CLIMATE ACTION STRATEGY

TARGETS:

50% by 2030

100% by 2050

GOALS:

reduce risks & increase community resilience

OBJECTIVES:

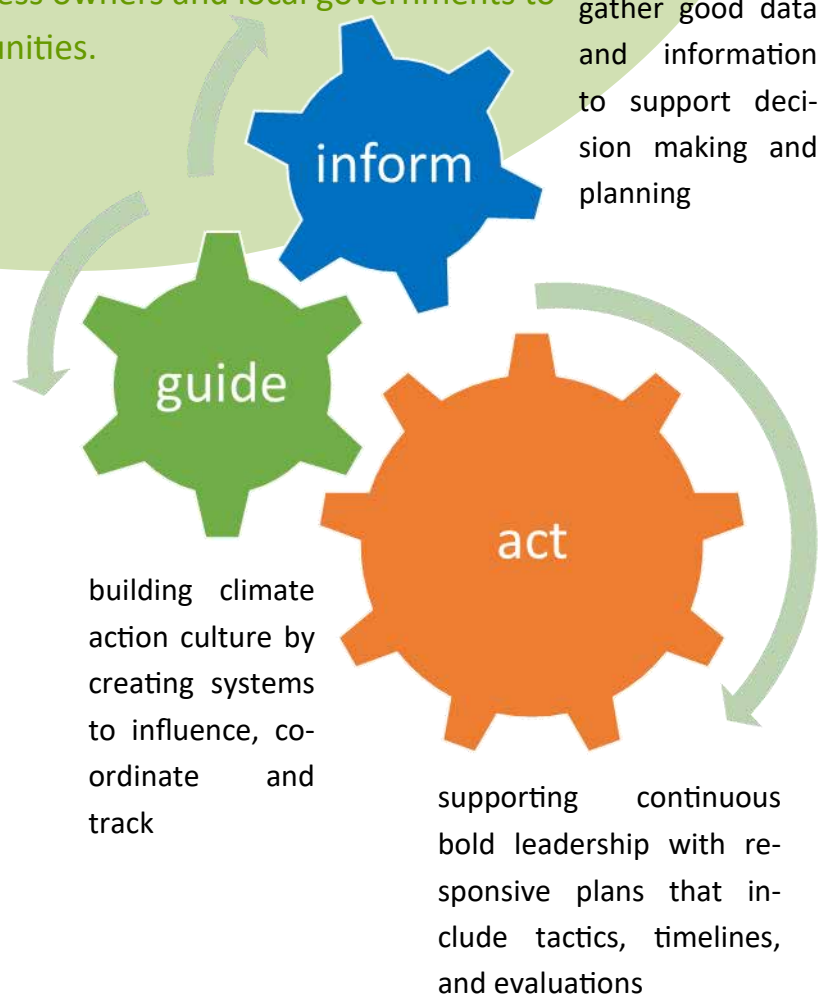
inform, guide, act

PLANS:

evaluate, adjust, refine every 4 years

CLIMATE ACTION GOALS

- Reducing Risks of Climate Change (Climate Mitigation)
 - 100% Renewable Energy by 2050 and Mid Point - 50% reduction of GHG's by 2030.
 - Develop sustainable land use patterns through robust planning policy and regulation to mitigate flood, geohazard and wildfire risks and preserve the landscape.
- Building Climate Resilient Communities (Climate Adaptation)
 - Develop climate adaptation strategies and programs which inform and empower residents, business owners and local governments to create climate resilient communities.



DATA COLLECTION & REPORTING

100% RENEWABLE ENERGY PLAN—outlines actions towards 2030 carbon pollution goals

BUILDING CLIMATE CULTURE

STATE of CLIMATE ACTION (SoCA) - provides an annual report across 10 pathways (5 risk reduction & 5 community resilience)

CREATE ACTION PLANS

SYSTEM CHANGE TOOLS to help staff assess risks and provide adequate information to support Board decision making —eg. climate action checklist, decision making matrix, reporting templates, policy, and procedures

CREATE 4 YEAR PLANS (2023-2026 & 2027-2030) to achieve 2030/2050 targets— Shorter timeframe aligns with Board terms & strategic plans, and supports nimble and responsive planning and action to support rural RDCK conditions



RDCK CLIMATE ACTION STRATEGY (CAS)

February 2022

This document sets out the multi-year corporate vision to address the climate action risks, impacts and opportunities. It is 3-pillar strategy – Inform, Guide and Take action. For best results, all organisational strategies, operations and planning should align with RDCK's climate action commitments and priorities.

Introduction

In 2018 (257) –

That the Board commit to the development of strategies and implementation of projects to achieve the long-term goal of deriving 100% of its net energy from renewable sources by 2050, and commit to demonstrate strong political leadership and significantly contribute to the reduction of greenhouse gases in the region.

In 2019 (270 & 272) –

WHEREAS

1. Climate change is recognized to be an urgent reality requiring rapid decarbonisation of energy across all sectors;
2. Climate change is recognized to be an urgent reality where risks are compounded by increased climate change weather related events (more precipitation in the winter, dryer hotter summers) and increased levels of uncertainty. Preparing for increased resilience and adaptability is critical;

THEREFORE BE IT RESOLVED

That the Board direct staff to report back within 150 days on opportunities to build on work already being undertaken by RDCK, to increase and/or accelerate timelines for existing actions under the ICSP and the SCEEP, and to create a unified document highlighting this work.

WHEREAS

1. Climate change is recognized to be an urgent reality requiring rapid decarbonisation of energy across all sectors;
2. Climate change is recognized to be an urgent reality where risks are compounded by increased climate change weather related events (more precipitation in the winter, dryer hotter summers) and increased levels of uncertainty. Preparing for increased resilience and adaptability is critical;

THEREFORE BE IT RESOLVED

That the Regional District of Central Kootenay Board recognizes that the world is in a global state of climate crisis. This reality creates an imperative for ALL ORDERS OF GOVERNMENT to

undertake “rapid and far reaching” changes to building construction, energy systems, land use and transportation.

Now in 2022, staff are recommending that the RDCK Board to adopt progressive carbon pollution reduction targets - 50% below 2018 levels by 2030, and 100% by 2050

WHEREAS

1. Climate change is recognized to be an urgent reality requiring rapid decarbonisation of energy across all sectors;
2. Climate change is recognized to be an urgent reality where risks are compounded by increased climate change weather related events and increased levels of uncertainty. Preparing for increased resilience and adaptability is critical;

THEREFORE BE IT RESOLVED

That the Board commit to reducing corporate carbon pollution levels to 50% below 2018 levels by 2030, and 100% by 2050 and commit to demonstrate strong political leadership and significantly contribute to the reduction of carbon pollution in the region.

AND FURTHER

That the Board direct staff to report back with a Climate Action Plan for 2023-2027 that advances the RDCK’s goal of reducing corporate carbon pollution levels to 50% below 2018 levels by 2030, and 100% by 2050 and commit to demonstrate strong political leadership and significantly contribute to the reduction of carbon pollution in the region.

WHY DOES THE RDCK NEED TO SET 2030 AND 2050 TARGETS?¹

The flood, fire, drought, and extreme heat of 2021 served as grim reminders of just how real the climate crisis is and how it impacts our daily lives. The physical and emotional loss and uncertainty experienced by so many residents highlights the need for the RDCK to clearly articulate its response and identify how it will work to reduce its carbon emissions and thus, help to mitigate the impacts of climate change on our planet.

This following provides support for the RDCK to adopt progressive carbon pollution reduction targets (50% below 2018 levels by 2030, and 100% by 2050).

Similar commitments have been made by governments of all orders from around the world and currently represent the standard course of action for policymakers to demonstrate their support for the global efforts to limit climate change.

¹ Throughout this rational an assumption will be made that we agree that anthropogenic climate change is real and poses a serious threat to our daily lives and the natural systems and ecosystems that our environment is composed of.

The Intergovernmental Panel on Climate Change (IPCC) was formed by the UN in 1988 with an aim to advance knowledge on human-induced climate change, to provide policymakers with regular scientific updates on climate change and its potential impacts, and to suggest strategies to adapt to and mitigate these risks. The IPCC represents the scientific community and body of knowledge on climate change, and the IPCC Special Report 1.5 predicts with high confidence that humans will need to half their emissions from 2007 levels by 2030 and achieve net-zero emissions by 2050 in order to limit global warming to 1.5-2 degrees Celsius. It states that even this amount of warming will have drastic effects on the environment including increased recurrence and severity of natural disasters and loss of biodiversity (IPCC, 2018).

By adopting the proposed carbon pollution targets the RDCK would be complying with the recommendations of the global body of science on climate change along with many other governments around the world (over 120 countries have committed to net-zero carbon emissions by 2050). Furthermore, such a commitment would also align with the Canadian Federal and BC Provincial commitments as well as with the values of the majority of Canadians.²

Targets

2030 – 50% reduction of carbon pollution
2050 – 100% reduction of carbon pollution
+
Geo-hazard mitigation
+
Community resilience

How do we get there?

3-pillar strategy: Inform, Guide and Take Action via 10 pathways (5 risk reduction & 5 community resilience). For best results, all organisational strategies, operations and planning should align with RDCK's climate action commitments and priorities.

1. INFORM ACTION – *ensuring active and accurate monitoring & transparent reporting*

We need to regularly take stock on our progress towards our climate action goals. The State of Climate Action (SoCA) includes developing key performance indicators, assigning measurable implementation targets, and evaluating success through a framework that promotes

² According to Ipsos (the world's third largest market research and consulting firm), 77% of Canadians think that anthropogenic climate change is real, and 60% believe that if the Canadian government does not act now to combat climate change, it will be failing all citizens. Ipsos also found that 61% of Canadians believe that in the economic recovery from COVID-19, it's important that government action prioritizes climate change (Macey, 2020). A study conducted by the Canadian Nuclear Association (CNA) in 2020 found climate change was the number one extremely serious issue that Canada currently faces. The study found that 91% of Canadians see that climate change is a serious issue, and 88% claim to have been personally impacted by climate change (Canadian Nuclear Association, 2020). Similar studies conducted previously to compare the views of citizens of various Canadian Provinces found BC residents to have the highest level of concern regarding climate change in Canada.

transparency. The hope is that increasingly the SoCA reporting will be used in internal reporting and by the public to encourage accountability.

The key components of this updated framework include:

- Annual reporting
 - an online dashboard that tracks progress on regional climate action annually and will be included on the RDCK's new homepage
- 4 year reporting
 - In order to optimize the ability of the comprehensive 4-year climate action report to evaluate the RDCK Board's term in office, baseline commitments and plans should be determined at the beginning of the term.
 - update GHG reduction progress from baselines established through SCEEP (2016) and then in 100% Renewable Energy Plan (2020), next update will be in 2023.

CURRENT - 2021

- A. State of Climate Action (SoCA) - Annual update of indicators – complete

UPCOMING – 2022 & Beyond

- A. BOARD: SoCA 2021 for receipt + update of digitization plan
- B. BOARD: Report with recommendation for adopting GHG emissions targets + update of Climate Action Strategy
- C. RAC: 100% Renewable Energy Plan recommendations
- D. STAFF: SoCA Dashboard development & 2022 report
- E. STAFF & BOARD: Update the SCEEP or another GHG monitoring framework– planned for 4 year reporting

2. GUIDE ACTION – building climate action culture – The following will support the integration of the climate action into RDCK Planning & Operations

- **TOOLKIT:** Climate Action tools (eg. climate action checklist, decision making matrix (build on HR decision making matrix), and updated Board/Committee reporting template) to help staff assess risks and provide adequate information to support Board decision making. These tools could standardize the organisational approach to climate action.
- **POLICY:** Developing and regularly updating Climate Action policies or guidelines to clarify the importance of climate action, corporate sustainability commitments and how to integrate them into operations.
- **PROCEDURES:** Procedures should follow policy with current information to provide staff with a standard approach to applying policies. Procedures help staff know when to use new tools, how they can use the information the tools provide and where to go for support.

CURRENT

- A. **STAFF:** Fuel reporting & low carbon vehicles – in process
- B. **BOARD:** Better Building Policy – adopted

- C. **STAFF:** Climate Action & Low Carbon Lens Guidelines – overarching framework to set direction and guide decision making by prioritizing integration of low carbon action and resilience into all corporate activities. These guidelines become a reference for operational policy in the areas of land use planning, mobility, buildings, energy, resource recovery and administration – in process
- D. **STAFF:** Procurement – developing a proposal for low carbon ethical and just practices (include Internal Corporate Carbon Pricing Policy) – in process

UPCOMING

- A. **SMT & BOARD:** review policy revision proposals throughout 2022: Climate Action & Low Carbon Lens Guidelines and Low carbon ethical and just practices (include Internal Corporate Carbon Pricing Policy)
 - B. **STAFF:** Review Vehicles and Green Fleet Policy to integrate stronger guidance for transitioning fleet zero emissions vehicles – 2023
- **CLIMATE ACTION EQUITY:** Setting out minimum climate action, anti-oppression, ethical, health, and environmental standards that employees are expected to meet with regard to their work. This could be endorsed by staff during onboarding. This would clearly outline the RDCK’s commitment and place it forefront in the organisation’s operations.
 - **TRAINING & COMMUNICATION:** An overall RDCK climate action communication strategy (building Climate Culture) for the next 4-5 years (includes regional messaging that addresses literacy, efficacy, and relevancy (biggest challenges); uses plain language; reflects the rural, regional identity; and opens up dialogue eg. [deep engagement](#))
 - Internal - Decision making happens in many ways across the RDCK, by many different people. Staff need to understand new organisational climate action structures (eg. policies and guidelines) to understand why it is relevant to them and how to apply it.
 - A. creative ways to **communicate key messages** to the diverse audiences within the RDCK (eg. Energy Wise Network & my RDCK idea)
 - B. **offer interactive training sessions** that inspire dialogue, critical thinking, and innovation
 - C. **be clear about RDCK priorities** – display commitments on website, include in job postings
 - External – Design multiple strategies to engage neighbours across the RDCK towards increase climate action and change.
 - A. Developing stories (print and video) related to each of the 10 pathways from either staff, elected officials or residents with supporting social & print media materials either staff or resident to talk about Health, farming, family recreation (eg. [Renate loves fishing](#)) focus on what we love and value.
 - B. Creating how to guides for each of our pathways (perhaps linked to the stories) Focus on civic and community as well as household actions

3. TAKE ACTION – *supporting continuous bold advancement in climate action with a plan that includes actions, tactics, timeline, evaluations and clarifying resources*

CURRENT – this is the Climate Action Plan that integrate - 100% RE, RDCK workplan & CA goals AND the following

- A. **Integrate 100% carbon neutral by 2050:** 50% reduction of carbon based emissions from 2007 levels by 2030, 100% by 2050. In an effort to align RDCK action with IPCC guidelines, staff will be bringing recommendations for these targets to the Board in 2022.
- B. **Finance:** support the implementation of a carbon pricing tool & establish a low carbon climate lens for budget process. This discussion is currently included in the climate action lens policy development.
- C. **Administration (Project Management):** support the continued creation of an asset management plan that includes natural assets. This goal is currently held within the Watershed Governance Initiative and is waiting for the development of the RDCK Asset Management Plan to proceed.
- D. **Administration (HR):** a business continuity plan and a post-disaster recovery plan, currently in discussion with Human Resources and Emergency Response.

UPCOMING

- A. **RAC:** Consider 100% Renewable Energy Plan recommendations based on outcomes of 2021 workshop
- B. **BOARD:** Review RAC's recommendations for adopting carbon based (GHG) emissions targets + update of Climate Action Strategy

LEADERS AND COLLABORATION:

- Board Strategic Planning - It is recommended that the Board integrate the Climate Action Strategy into their 4-year planning and work with staff to consider the priorities and actions necessary to achieve the 2030 and 2050 targets identified by the Intergovernmental Planning on Climate Change (IPCC) and the Board's commitment to move towards 100% Renewable Energy by 2050.
- Continue to collaborate internally across department to support synergies and co-benefits through a low carbon resilience approach
- Continue to collaborate with other governments: First Nations, member municipalities, RDEK and RDKB, and organisations: academic institutions and non-profits—to develop larger scale, mutually beneficial initiatives.



Board Report

Date of Report:	January 25, 2022
Date & Type of Meeting:	February 17, 2022, Open Board Meeting
Author:	Sangita Sudan, GM Development and Community Sustainability
Subject:	2022 KLLCF Funding Recommendations
File:	10-5210-20-KLLCF
Electoral Area/Municipality:	A, D and E

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to gain Board approval for the distribution of Kootenay Lake Local Conservation Funds to eight 2022 projects recommended by the Technical Review Committee and endorsed by the participating electoral areas.

SECTION 2: BACKGROUND/ANALYSIS

In September 2021, a request for proposals was advertised by the Kootenay Conservation Program (KCP) to solicit submission of proposals to access funding through the Kootenay Lake Local Conservation Fund (KLLCF). Advertisements were placed in local print, online media and the KCP network. On the closing date of November 1, 2021 the KCP received eight (8) proposals seeking funding through the KLLCF program.

In late November the Technical Review Committee (TRC) met to score the proposals and present recommendations to the RDCK. The TRC recommends that funding in the amount of \$75,000 be granted to the eight (8) proponents in 2022.

Project suitability for each proposal must meet a series of mandatory requirements such as:

- Must fall within a KLLCF service area – RDCK Area A, D and E.
- Address one of the International Union for Conservation of Nature (IUCN) threat to biodiversity;
- Be an eligible activity under the terms of reference (ToR)

In addition the proponent must be:

- Registered non-profit organization, local government or First Nations Band or one that is partnered with a qualified organization, and
- Prepared to make a presentation on the outcomes of their work and submit interim and final written reports.

In 2018, a Kootenay Lake Conservation Guidance Document was prepared as a reference to assist proponents with their proposals. This document is available on the Kootenay Conservation Program website at:

http://kootenayconservation.ca/wp-content/uploads/KCP-KLLCF-Guidance-Doc-Handout_FINAL_15Aug2018.pdf

Staff is recommending the projects listed in the table below be approved. **Attachment A** provides more details on the TRC recommendations and the merit of each proposal.

Project Name	Proponent	Amount Recommended
Grizzly Bear Coexistence Solutions	Friends of the Lardeau River Society (FOLR)	\$9,000
Habitat Restoration for Beavers along the Duncan Lardeau River Floodplains	British Columbia Conservation Foundation (BCCF)	\$11,500
Bat roost habitat enhancement in the Kootenay Lake Area	Wildlife Conservation Society Canada (WCS)	\$13,000
2022 Harrop Wetland Enhancement Project	Friends of Kootenay Lake Stewardship Society (FOKL)	\$13,000
Fish/Bear Lakes Western Toad Mortality Mitigation Implementation Along Highway 31A	Valhalla Wilderness Society (VWS)	\$4,000
Community Monitoring and Removal of Aquatic Invasive Species	Central Kootenay Invasive Species Society (CKISS)	\$9,000
Kootenay Watershed Science (Name Changed from 2021)	Living Lakes Canada (LLC)	\$7,500
Communities in Nature: supporting intact ecosystems in AREA E watersheds	West Kootenay Eco Society (WKES)	\$8,000
	Total	\$75,000.00

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No
Financial Plan Amendment: Yes No
Debt Bylaw Required: Yes No
Public/Gov't Approvals Required: Yes No

The Technical Review Committee recommends grant approval for eight proposals received and listed in the table above for a total of \$75,000. Each proponent receives 80% up front and the remaining 20% upon receipt of the final report.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The KLLCF Service was established in consultation with residents in Electoral Areas A, D and E following a referendum in 2014. Proposals to the KLLCF are assessed for eligibility as noted in the Terms of Reference by an independent Technical Review Committee appointed by the Board and made up of conservation professionals.

3.3 Environmental Considerations

The Kootenay Lake and surrounding area has been impacted for its ecological and habitat values due to dam operations and development pressure. As a result, the KLLCF funding provides grants to support Kootenay Lake area local conservation efforts to ensure the broader goals of protecting the watershed and water quality is achieved for future generations.

3.4 Social Considerations:

Conservation efforts address the overall social well being of the residents living in a healthy environment.

3.5 Economic Considerations:

Kootenay Lake area is a high value recreation and tourism asset for the region. It is also a water sources for many residents. The overall sustainability of the Kootenay Lake watershed is enhanced by the conservation efforts. The funding supports projects awarded to local scientist and non-profits which adds to the regional economy.

3.6 Communication Considerations:

Upon approval by the Board, a media release will be prepared to announce the recipients of the Local Conservation Fund in 2022.

3.7 Staffing/Departmental Workplace Considerations:

The management of the KLLCF Service S292 is in the workplan for the General Manager of Development and Community Sustainability supported by administrative staff, finance and Corporate Officer at the RDCK. The Kootenay Conservation Program provides conservation expertise and supports the delivery of the service.

3.8 Board Strategic Plan/Priorities Considerations:

This project aligns with the Board objective: to strengthen our relationships with our community partners and to adapt to our changing climate and mitigate GHG emissions.

SECTION 4: OPTIONS & PROS / CONS

Option 1: That the RDCK Board approves grant funding for eight (8) projects in 2022 for \$75,000 from Service 292.

Pro:

- Each project has met the criteria established in the Service Terms of Reference by the Technical Review Committee.

Con:

- None was identified.

Option 2: That the RDCK board withhold approval for the eight (8) projects in 2022 for \$75,000 and that the funds not be spent in 2022 from Service 292.

Pro:

- None was identified

Con:

- Withholding the funds will require explanation for projects that have been approved by service participants, proponents and the Technical Review Committee.

SECTION 5: RECOMMENDATIONS

That the Kootenay Lake Local Conservation Fund applications submitted by the eight (8) proponents listed in the table below for the total amount of \$75,000 be approved and that funds be disbursed from the Kootenay Lake Local Conservation Funds Service S292 in 2022.

Project Name	Proponent	Amount Recommended
Grizzly Bear Coexistence Solutions	Friends of the Lardeau River Society (FOLR)	\$9,000
Habitat Restoration for Beavers along the Duncan Lardeau River Floodplains	British Columbia Conservation Foundation (BCCF)	\$11,500
Bat roost habitat enhancement in the Kootenay Lake Area	Wildlife Conservation Society Canada (WCS)	\$13,000
2022 Harrop Wetland Enhancement Project	Friends of Kootenay Lake Stewardship Society (FOKL)	\$13,000
Fish/Bear Lakes Western Toad Mortality Mitigation Implementation Along Highway 31A	Valhalla Wilderness Society (VWS)	\$4,000
Community Monitoring and Removal of Aquatic Invasive Species	Central Kootenay Invasive Species Society (CKISS)	\$9,000
Kootenay Watershed Science (Name Changed from 2021)	Living Lakes Canada (LLC)	\$7,500
Communities in Nature: supporting intact ecosystems in AREA E watersheds	West Kootenay Eco Society (WKES)	\$8,000
	Total	\$75,000.00

Respectfully submitted,

Name: Sangita Sudan, GM of Development and Community Sustainability

CONCURRENCE

Chief Administrative Officer, Stuart Horn

Approved

ATTACHMENTS:

Attachment A – RDCK Kootenay Lake Local Conservation Fund (KLLCF) – Funding Recommendations for 2022 Proposals

Regional District of Central Kootenay Kootenay Lake Local Conservation Fund (KLLCF)

Funding Recommendations for 2022 Proposals



Photo: Kootenay Watershed Science

Report Submitted by:
Juliet Craig, Program Director
Kootenay Conservation Program
December 13, 2021



Executive Summary

RDCK staff determined that **\$75,000** would be available for allocation in 2022. The Kootenay Conservation Program (KCP) received eight (8) proposals seeking a combined total of **\$92,001.25** in funding through the Kootenay Lake Local Conservation Fund (KLLCF) program for 2022. Of these proposals, the Technical Review Committee (TRC) recommends that funding in the amount of **\$75,000** be granted to the eight (8) proponents. The TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

The following projects are ranked by priority (highest to lowest score):

Project Name	Proponent	POINTS / 50	Amount Requested	Amount Recommended
Grizzly Bear Coexistence Solutions	Friends of the Lardeau River Society (FOLR)	45.50	\$10,000.00	\$9,000
Habitat Restoration for Beavers along the Duncan Lardeau River Floodplains	British Columbia Conservation Foundation (BCCF)	43.88	\$12,000.00	\$11,500
Bat roost habitat enhancement in the Kootenay Lake Area	Wildlife Conservation Society Canada (WCS)	43.70	\$20,441.25	\$13,000
2022 Harrop Wetland Enhancement Project	Friends of Kootenay Lake Stewardship Society (FOKL)	43.00	\$15,000.00	\$13,000
Fish/Bear Lakes Western Toad Mortality Mitigation Implementation Along Highway 31A	Valhalla Wilderness Society (VWS)	42.30	\$7,000.00	\$4,000
Community Monitoring and Removal of Aquatic Invasive Species	Central Kootenay Invasive Species Society (CKISS)	42.10	\$9,560.00	\$9,000
Kootenay Watershed Science (Name Changed from 2021)	Living Lakes Canada (LLC)	39.80	\$8,000.00	\$7,500
Communities in Nature: supporting intact ecosystems in AREA E watersheds	West Kootenay EcoSociety (WKES)	37.63	\$10,000.00	\$8,000
	Total		\$92,001.25	\$75,000.00

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Project Application Process

In September of 2021, a request for proposals was circulated for the submission of proposals to the Kootenay Conservation Program (KCP) to access funding through the Kootenay Lake Local Conservation Fund (KLLCF). Advertisements were placed in local print and online media as well as via the KCP network channels. The closing date was October 29, 2021, and eight (8) applications were received. On December 2, 2021, KLLCF's Technical Review Committee (TRC) met to collectively score the proposals and make recommendations to the Regional District of Central Kootenay (RDCK).

Technical Review Committee

The TRC members who conducted this technical review were:

- Mr. John Cathro
- Dr. Rachel Holt
- Ms. Claire Peyton
- Ms. Sylvie Masse
- Ms. Kersti Vaino

The TRC operates under a conflict of interest protocol:

Committee members will inform the Consultant of any circumstances, be that an actual conflict of interest or an appearance of conflict, which may have a negative or harmful effect on their ability to perform the duties required of the appointment or the reputation of the Committee.

This year, the following conflicts of interest were declared:

- Rachel Holt declared a potential conflict of interest with the Communities in Nature: Supporting Intact Ecosystems in Area E Watersheds Project. She may be helping them and could be hired for the project. She did stay in the room during discussion of the project but did not participate in scoring.
- Sylvie Masse declared a conflict of interest with the Friends of Kootenay Lake 2022 Harrop Wetland Enhancement Project since Masse Environmental is named in the proposal as a consultant and they would directly benefit from it. She did not participate in scoring or discussions for this project.
- Claire Peyton declared a conflict of interest with the Friends of Kootenay Lake 2022 Harrop Wetland Enhancement Project since she would be involved in this project through strategic advice. She did stay in the room during discussion of the project but did not participate in scoring.
- Kersti Vaino declared a conflict of interest with the BCCF Habitat Restoration for Beavers along the Duncan Lardeau River Floodplains Project as she has had been involved in the development of this project and MLFNRORD – FWCP is funding this work as well. She did stay in the room during discussion of the project but did not participate in scoring.

Project Suitability

To be considered, a project must first meet a series of mandatory requirements.

The project must:

- Fall within the KLLCF service area – RDCK Areas A, D and E;
- Address at least one IUCN threat to biodiversity and one of the KLLCF Guidance Document¹ Priority Conservation Actions; and
- Be an eligible activity under the Terms of Reference.

The proponent must:

- Be a registered non-profit organization, local government or First Nation; and
- Be prepared to make a presentation on the outcomes of their work and submit an interim and final written report.

If the project fulfills these requirements, they are scored out of a total of 50 points:

- Project Feasibility – Maximum 10 points;
- Cost Effectiveness – Maximum 5 points;
- Cost Sharing – Maximum 5 points;
- Project Effectiveness – Maximum 20 points; and
- KLLCF Guidance Document Priority Action – Maximum 10 points.

RDCK staff determined that **\$75,000** would be available for allocation in 2022.

¹ Amec Foster Wheeler Environment and Infrastructure. 2018. Kootenay Lake Local Conservation Fund Guidance Document. Prepared for Regional District of Central Kootenay, Nelson, BC.

Technical Review Committee Recommendations

1. Grizzly Bear Coexistence Solutions

Total: 45.50 Points

Funding Requested: \$10,000

Recommended: \$9,000

Submitted by: Friends of the Lardeau River Society — Gillian Sanders

Project Location: KLLCF — Areas A, D & E

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$10,000	9.1%
Other Cash	\$75,500	68.6%
In Kind	\$24,500	22.3%
Total Project Budget	\$110,000	

Project Description: Grizzly bear/agriculture conflicts create real and tangible threats for both Kootenay Lake residents and recovering grizzly bear populations. With increasing semi-rural and urban residents interested in raising local food, more people are keeping backyard chickens, sheep, pigs, beehives, and growing crops in their backyards. Livestock kills or property/crop damage perpetuates intolerance to grizzly bear presence in human settled valleys and leaves the Conservation Officer Service (COS) with limited management options. Grizzly Bear Coexistence Solutions (GBCS) provides a 50% cost share with residents for electric fencing equipment to protect their livestock and/or crops from bears. This helps to share the social cost of living with grizzly bears on the landscape. Properly installed electric fencing is an excellent tool for farms, homesteads, orchards, and backyard food producers to prevent bear conflicts.

Project Objectives:

- 1) To improve grizzly bear/human coexistence in low-elevation habitats;
- 2) To reduce grizzly bear/agricultural conflicts by providing education and support to Kootenay Lake residents;
- 3) To share the cost of direct conservation action (electric fencing). The outcome of this objective will be 15-20 electric fences installed in the KLLCF area each year of project delivery;
- 4) To assist Kootenay Lake residents and increase tolerance towards grizzly bears as conflicts are reduced;
- 5) To assist MFLNRORD biologists and BC Conservation Officer Service in non-lethal management of grizzly bears, and;

- 6) To provide safety information and bear spray training with inert practice spray to various groups and individuals where human activities and habitat overlap.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Reduce mortality to listed, rare or sensitive species (10)

Recommendation to Directors:

- Great project and proposal with strong partnerships.
- High value, long-term project in the region. Project has good leveraged funding and broad support and is inspiring community change on a deep level.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Great project and proposal with strong partnerships.
- High value, long-term project in the region. Project has good leveraged funding and broad support and is inspiring community change on a deep level.
- Proponent did a great job of detailing how this project builds on existing work.
- Feedback on workshops:
 - Recommend proponent creates a back-up plan for workshop delivery in case COVID-19 requirements to not allow for in-person meetings.
 - Would have been helpful to see workshops as a line-item on the budget to know what the financial cost is.

2. Habitat Restoration for Beavers along the Duncan Lardeau River Floodplains

Total: 43.88 Points

Funding Requested: \$12,000

Recommended: \$11,500

Submitted by: British Columbia Conservation Foundation – Ashley Ekelund

Project Location: KLLCF — Area D

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$12,000	34.3%
Other Cash	\$20,000	57.1%
In Kind	\$3,000	8.6%
Total Project Budget	\$35,000	

Project Description: Beavers are known throughout North America to be ‘wetland engineers’ and a keystone species that creates and maintains critical habitat for many other species. In the Duncan-Lardeau, beaver-created wetlands support species at risk and other rare species including Great Blue Heron, American Bittern, Western Toad, and Western Painted Turtle, all species for which habitat is otherwise scarce in this rugged landscape. Where beaver were once abundant in other parts of western North America but are now absent or rare, actions that have been taken to restore populations include building beaver dam analogues (BDAs) to ‘kick-start’ the use of areas by beaver, re-introducing beaver pairs, food planting, provision of material for larger dam-building and provision of low-cost technology/advice to facilitate human and beaver coexistence. Our project aims to apply some of these techniques and others to help restore the beaver population along the lower Duncan River following a habitat assessment and population inventory in 2020 that observed a marked decrease in the number of beaver colonies along the lower Duncan floodplain compared to 2010. We hope to improve the hydrological suitability for beaver winter lodge/den and food cache establishment in a few key sites that are sheltered from the active river channel and thereby encourage wetland and pond development as well as beaver survival. Our project aims to restore and enrich the remnant lower Duncan valley bottom habitat towards balancing past losses and at the same time address the urgent present-day need for climate resiliency.

Project Objectives:

- 1) Carry out small-scale, low-tech actions in 2 or 3 out of 4 sites to mitigate the stressors and engineering challenges posed by the river for beavers, in locations where the food supply and sediment texture are suitable;
- 2) Obtain comprehensive pre-work baseline information with which to measure the effectiveness of the projects and develop an ongoing monitoring plan that is efficient and sustainable; and
- 3) Explore the possibility of augmenting the beaver population, if needed, by bringing in pairs or families of beavers from nuisance mortality situations in other areas preferably the West Kootenay.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Restore or enhance ecosystem processes/functions (10)

Recommendation to Directors:

- Important project for beaver recovery and riparian restoration in the region that supports local consultants.
- Valuable project to support and see results of on-the-ground work.
- Proponent should ensure that an engineer designs the in-stream structures.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Good to see that previous TRC feedback was considered in this proposal.
- Good to see that proponent is engaging with active trapper in the area.
- Proponent should ensure that an engineer designs the in-stream structures.
- Recommend proponent considers how changing water levels, new structures/barriers, etc. may impact wildlife habitat (e.g., painted turtles, fish habitat, etc.).

3. Bat Roost Habitat Enhancement in the Kootenay Lake Area

Total: 43.70 Points

Funding Requested: \$20,441.25

Recommended: \$13,000.00

Submitted by: Wildlife Conservation Society Canada — Dr. Cori Lausen

Project Location: KLLCF — Areas A, D and E

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$20,441.25	21.7%
Other Cash	\$65,794.00	69.9%
In Kind	\$7,875.00	8.4%
Total Project Budget	\$94,110.25	

Project Description: Bats are the longest-lived slowest reproducing of all small mammals making them vulnerable to slow-developing threats; habitat degradation over the lifetime of a human and bat, which can span decades, can result in dependency on habitats that can instantly be lost (e.g. eviction from a building with no remaining proximal roosts available). Many species of bats depend on crevice habitats, and specifically tree cavities, for rearing young. While adult bats can, and will, roost in many locations, only certain roosts promote successful rearing of young. Building-roosting bats have found suitable varying microclimates in large buildings, simulating the use of multiple types of tree roosts. However, most species, particularly those that are not colonial, have not adapted to use buildings or bat boxes. There is a growing awareness that artificial bark roosts may compensate for lost natural tree habitats more effectively than bat boxes. Our long-term goal is to restore natural, and secure anthropogenic, roosting habitat for bats, and to monitor abundance and diversity of these nocturnal aerial insectivores, which are a critical component of healthy ecosystems. We will use acoustic recording, colony emergence counts, mark-recapture at sentinel roosts, site visits to landowners, genetic sampling (bridges, roosts), and creation of old-growth tree

mimic roosts (BrandenBark and chainsaw cut modification of trees). This will help mitigate loss of habitat, monitor health and population fluctuations at key roosts, and ultimately build population resiliency.

Project Objectives:

- 1) Monitor the new bat condo in Kuskanook;
- 2) Install artificial tree roosts for bats to immediately enhance habitat, and create wildlife trees targeting bats that will become available over time;
- 3) Establish baseline species diversity and relative abundance;
- 4) Work with a local private landowner in the Twin Bays area to protect a significant sentinel bat roost;
- 5) Expand the annual BC Bat Count Initiative; and
- 6) Support KLLCF area landowners who have bats and provide Basin-specific guidance for roost protection, enhancement or replacement.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Protect identified critical, rare or sensitive habitats or features (10)

Recommendation to Directors:

- Important work overall to conserve bat populations which are highly at risk.
- Strong proposal with well thought out work plan.
- Recommend not funding BrandenBark objective since unclear whether natural tree roosts are a limiting factor.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Important work overall to conserve bat populations.
- Would like to see evidence to support that wildlife trees are a limiting factor for bats in the project area and how the installation of BrandenBark is a more effective solution than protecting existing wildlife trees.
 - If wildlife trees are a limiting factor, would prefer to see focus shifted to protecting them, rather than to mitigating their loss.
- Recommend proponent considers raising awareness, identification, and protection of existing wildlife trees as a component of project outreach.
- Would be nice to know the longevity of BrandenBark; could help with understanding the long-term investment of installation.
- Kootenay Connect ECCC funding is not within the KLLCF region.
- Revised workplan for reduced funding should not include BrandenBark objective.

4. 2022 Harrop Wetland Enhancement Project

Total: 43.00 Points

Funding Requested: \$15,000

Recommended: \$13,000

Submitted by: Friends of Kootenay Lake Stewardship Society — Camille LeBlanc

Project Location: KLLCF — Area E

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$15,000.00	17.8%
Other Cash	\$66,388.50	79.0%
In Kind	\$2,700.00	3.2%
Total Project Budget	\$84,088.50	

Project Description: The project is a direct conservation action that will improve 0.7 ha of wetland habitat and reduce mortality of western toad tadpoles that are affected by insufficient water levels and climate stress in Sunshine Bay Regional Park. The Harrop Wetland will be enhanced so it functions as a shallow marsh that retains water year-round by creating one central groundwater-sustained perennial marsh, bordered by surface-water-sustained ephemeral ponds. Pits, mounds, points, and peninsulas will be formed and native vegetation planted to create microhabitats and shade cover. Improvements would provide nesting habitat for waterfowl; breeding habitat for western toad, pacific chorus frog (*Pseudacris regilla*), and numerous insect species; and feeding grounds for bats, songbirds and waterfowl.

Additional benefits include water filtration, floodwater storage, removal of invasive grass and wildlife viewing opportunities for the community. The project will combat the ever-increasing loss of wetlands across the province and create refuge for endangered, threatened or sensitive wetland users that have limited habitat options. Community meetings, training, and volunteer opportunities will ensure long-term community investment in the site.

Project Objectives:

- 1) Create a groundwater-sustained perennial marsh;
- 2) Eliminate tadpole dry-up mortality;
- 3) Increase habitat potential for western toads;
- 4) Monitor water quality to ensure a healthy-functioning ecosystem;
- 5) Expand wetland type diversity and abundance;
- 6) Create microhabitats;

- 7) Accrue a dedicated team of long-term monitors; and
- 8) Develop/maintain strong relationships with community members and adjacent landowners.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Restore or enhance ecosystem processes/functions (10)

Recommendation to Directors:

- Strong proposal, high-value work, and good community support with on-the-ground work.
- Good to see this as a multiyear project with a high percent of leveraged funds.
- Good to see continued relationship with Yaqaan Nukiy.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Strong proposal, high-value work, and good community support with on-the-ground work.
- Good to see this as a multiyear project with a high percent of leveraged funds.
- Good to see continued relationship with Yaqaan Nukiy.
- Comments regarding invasive species:
 - Recommend including invasive species prevention in project plans and reaching out to CKISS for support.
 - Creating permanent wetlands could provide new habitat for American bullfrogs – could include in planned amphibian monitoring program.
- TRC is unsure why proponent has goal of ponds maintaining 15cm or greater water depth specifically for 9 of 10 years.
- Suggest proponent addresses potential for herbicide runoff from nursery.
- Proponent could consider pursuing opportunities for land protection.

5. Fish/Bear Lakes Western Toad Mortality Mitigation Implementation Along Highway 31A

Total: 42.30 Points

Funding Requested: \$7,000

Recommended: \$4,000

Submitted by: Valhalla Wilderness Society — Wayne McCrory

Project Location: KLLCF — Area D

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$7,000	24.3%
Other Cash	\$19,000	66.0%
In Kind	\$2,800	9.3%
Total Project Budget	\$28,800	

Project Description: The high-profile Fish/Bear Lakes Western Toad (*Anaxyrus boreas*) Project occurs at the mountain pass along Highway 31A which forms the headwaters of Kaslo Creek that drains into Kootenay Lake. This is the only toad research and highway mortality mitigation project on-going in RDCK Area D. The project goal is to enhance the long-term survivability of both adult toads and toadlets within the Fish/Bear Lakes wildlife corridor along Highway 31A in the face of increased summer traffic, adjacent logging on private and Crown land, and the threat of climate change.

Project Objectives:

- 1) Continue collaboration with MOTI Environmental Services to finalize the design and costs of two concrete box culvert underpasses to be incorporated into a MOTI culvert replacement engineering report;
- 2) Continue night monitoring and removing breeding adult toads observed on the 2km stretch of highway at Fish/Bear Lakes to contribute to a seventh year of information and data including numbers killed by traffic;
- 3) Survey north of Fish/Bear Lakes along London Ridge to document toadlet migrations above treeline in the alpine;
- 4) Continue to work with Dr. Rebecca Tyson and her students in the math department of University of British Columbia-Okanagan to model population dynamics related to our adult toad counts related to toad mortality factors and potential benefits of underpasses at Fish/Bear Lakes;
- 5) Deliver public outreach to local residents and tourists who visit the Fish Lake Rest Area using a variety of means;

- 6) Continue to work with Kootenay Connect providing information and expertise using toads as a focal species for designing connectivity corridors linking Kokanee and Goat Range Provincial Parks; and
- 7) Summarize our seven years (2015-2021) of research into a Final Research Report that includes a long-term mitigation and management plan for western toads in the Fish/Bear Lakes area.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Reduce mortality to listed, rare or sensitive species (10)

Recommendation to Directors:

- Good long-term project with well outlined work plan.
- Seems project is coming to a natural end-place with culvert implementation and collaboration with MOTI – good to keep momentum going and see the project out to completion this year.
- Would like to see a letter of support from MOTI indicating their support and commitment to installing culverts for the project in the 2022/23 funding year.
- Proposals were all strong. TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Good long-term project with well outlined work plan.
- Seems project is coming to a natural end-place with culvert implementation and collaboration with MOTI – good to keep momentum going and see the project out to completion this year.
- Appreciate seeing how methods have improved over time: fencing style is more robust, new culvert designs, more success with objectives, and a lot of continued community involvement.
- Liked addition of studying toad migration in upland habitat but recommend that the proponent considers impacts of private land logging and development in the area.
- Unsure how the toad underpass will be funded (no line item in budget) – would have been good to know how that portion of the project is being supported.
- Would like to see a letter of support from MOTI indicating their support and commitment to installing culverts for the project in the 2022/23 funding year.
- TRC would like to see a copy of MOTI's *Hydrology and Culvert Sizing for Toad Crossing Culverts C2 and C3 at Fish Lake* report.
- TRC noted the duplication of the scientific paper objective in 2021 and 2022 (interim report indicates it will be completed in early 2022).
- Not clear on difference in deliverables from 2021 and 2022 in terms of the mitigation plan.

6. Community Monitoring and Removal of Aquatic Invasive Species

Total: 42.10 Points

Funding Requested: \$9,560

Recommended: \$9,000

Submitted by: Central Kootenay Invasive Species Society— Erin Bates

Project Location: KLLCF — Areas A, D, and E

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$9,560	44.5%
Other Cash	\$5,865	27.3%
In Kind	\$6,050	28.2%
Total Project Budget	\$21,475	

Project Description: Invasive species impact aquatic ecosystems by displacing native plant and fish species, altering stream bank vegetation vital to fish spawning habitat and water quality, and reducing biodiversity, in addition to numerous economic and social impacts. Kootenay Lake is a waterbody of significant concern in regards to both the risk of invasion by aquatic and riparian invasive species, and the consequence of invasion on native species and their habitats. This community science project will engage lakefront land-owners and citizens in Areas A, D and E of the Regional District of Central Kootenay to contribute to both the removal of invasive riparian plants and the monitoring of invasive aquatic species. The aquatic invasive species targeted for monitoring include zebra and quagga mussels (ZQM) and Asian clams. Surveying and monitoring for these species will provide the greatest opportunity for eradication by enabling the implementation of Early Detection and Rapid Response (EDRR) plans in the event that they are detected. While sampling for ZQM currently takes place each summer on Kootenay Lake, current studies show that confidence in negative monitoring results improves with higher sample numbers. The invasive plants targeted for removal are those present in the region including yellow flag iris and purple loosestrife. Engaging local citizens of the Kootenay Lake region will yield outreach and prevention benefits with more members of the public trained on identification and able to speak about the issue to their friends and neighbours.

Project Objectives:

- 1) Recruit 10-15 private waterfront landowners (minimum of three in each of Areas A, D and E) to install and monitor substrate samplers on their private wharfs throughout the summer, as well as at least 15 additional volunteers to receive training and conduct shoreline surveys for Asian clams and invasive riparian plants Increase landowner and public awareness;
- 2) Develop supporting materials will be developed to provide a comprehensive educational experience, and a seamless data collection experience for volunteers;
- 3) Install substrate monitors and support volunteers;
- 4) Deliver shoreline survey workshops; and
- 5) Compile data and evaluate program.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Implement community group stewardship program for priority habitats or species (9)

Recommendation to Directors:

- Overall great proposal, with well laid out objectives, work plan and intended results. Predict high chance of project effectiveness.
- Strong partnerships and good to see the project utilizing existing outreach networks through Living Lakes Canada and Friends of Kootenay Lake.
- CKISS is requesting a large amount of the project budget to be supported by KLLCF; hope to see CKISS commit to finding other sources of funding in subsequent project years.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Overall great proposal, with well laid out objectives, work plan and intended results. Predict high chance of project effectiveness.
- Strong partnerships and good to see the project utilizing existing outreach networks through Living Lakes Canada and Friends of Kootenay Lake.
- Good to see this level of planned community education and engagement.
- CKISS is requesting a large amount of the project budget to be supported by KLLCF; hope to see CKISS commit to finding other sources of funding in subsequent project years.
- Recommend CKISS explores opportunities supporting installation of boat wash stations around Kootenay Lake.

7. Kootenay Watershed Science (KWS)

Total: 39.80 Points

Funding Requested: \$8,000

Recommended: \$7,500

Submitted by: Living Lakes Canada — Paul Saso

Project Location: KLLCF — Area D

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$8,000	5.5%
Other Cash	\$52,070	35.5%
In Kind	\$86,370	59.0%
Total Project Budget	\$146,440	

Project Description: The number of hydrometric stations has significantly decreased across the Columbia Basin over recent decades, while demand on terrestrial and aquatic resources continues to grow. The absence of a comprehensive dataset creates conservation and community challenges because the data available from government sources does not capture the environmental changes underway in a changing climate. As a result, important decisions about land-use planning, water use, stewardship, forest management, aquatic habitat, and emergency preparedness are being made without appropriate data to support and inform them. Climate change impacts are already having profound effects on the Kootenay Lake region, leaving communities and ecosystems vulnerable. The Kootenay Watershed Science (KWS) hydrometric, snow, precipitation and temperature monitoring project, builds an essential understanding of small- and medium-sized watersheds to determine how they may be impacted by a changing climate.

Project Objectives:

- 1) Maintain and expand the project's network of stream discharge and temperature monitoring stations to fill gaps in our understanding of watersheds in our region;
- 2) Maintain one low elevation and 2 high elevation climate stations which provide us with in-depth, high-resolution information about precipitation and temperature in our region and how they are changing with climate change;
- 3) Continue operation of 2 high elevation snow survey sites providing essential information about snow accumulation;
- 4) Expand our program monitoring the health of alpine lakes and assessing their contribution to streamflow in creeks;

- 5) Continue the ongoing collection, analysis and sharing of high quality, standardized climate and streamflow data;
- 6) Continue to improve and expand our current monitoring program;
- 7) In response to the pressing danger of forest fires in our region, KWS will investigate how streams in our region may be used for forest fire suppression.
- 8) Present both technical field programs and in-class modules to students at Selkirk College in the coming year and continue to engage with other educational partners;
- 9) Continue to build the internship program offering experience to local and international environmental students;
- 10) Continue to work with volunteers from the community to be trained in climate, snow and hydrometric monitoring;
- 11) Make the project's data and reports easily available to the public, government, First Nation groups, researchers and other interested parties;
- 12) Expand innovative and effective partnerships with local and regional governments, decision-makers, educational institutions (Selkirk College and others), and researchers;
- 13) Partner with and support other groups to increase water monitoring networks across the region using the water balance approach as part of the priority monitoring matrix, facilitated by LLC; and
- 14) Work with institutions, researchers and community environmental organizations to ensure our data is used to its maximum potential.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Species or habitat research to help identify threats and mitigation measures (8)

Recommendation to Directors:

- Well established project with a strong group of people responsible for delivery.
- Project contributes a great deal of critical knowledge to the region and has high likelihood of effectiveness.
- Extremely timely topic given the recent floods and lack of hydrological data available in BC.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Well established project with a strong group of people responsible for delivery.
- Project contributes a great deal of critical knowledge to the region and has high likelihood of effectiveness.
- Good to see that alpine lakes have been added to the project.
- Appreciate the strategic direction of being managed through Living Lakes Canada.

- Proposal improved compared to previous years with clear objectives and work plan.
- Would be nice to have included details on how proponent plans to use alpine lake water monitoring data to help guide conservation efforts, and more specific goals around education and outreach component (e.g., # of presentations, # of field tours).

8. Communities in Nature: Supporting Intact Ecosystems in Area E Watersheds

Total: 37.63 Points

Funding Requested: \$10,000

Recommended: \$8,000

Submitted by: West Kootenay EcoSociety – Montana Burgess

Project Location: KLLCF — Area E

Project Budget:

Funding	Amount	Percent
KLLCF Requested	\$10,000	12.5%
Other Cash	\$64,051	80.1%
In Kind	\$5,900	7.4%
Total Project Budget	\$79,951	

Project Description: Land use in watersheds often prioritizes industrial activities over conserving habitat and water for the health of wildlife, the environment, and local residents. Many watersheds in Area E of the RDCK are at-risk of human impacts such as industrial, recreational and climate change, as well as their proximity to Nelson intensifying this pressure. Without adequate information to conserve intact ecological values to maintain watershed function, ecosystems, wildlife, and local residents' drinking water are threatened. This project will use Nature-based Planning to provide information, analyses, and plans to protect and restore natural ecological integrity and biological diversity in consumptive-use watersheds in RDCK Area E in the face of climate change and biodiversity loss. Utilising the precautionary approach, Nature-based Plans (NBP) focus on protecting and, where necessary, restoring natural ecosystem composition, structure, and function therefore acting before species and ecosystems are at risk. This goal will be achieved by identifying suggested protected networks of ecological reserves at multiple spatial scales, based on assessments of hydrological risk and ecosystem sensitivity. The outcome of this project will be scientifically defensible maps that present and describe the most important areas within each watershed, and

also provide an indication of which areas may be suitable for development. The plans will include both private and crown land within each watershed. Coordination with each water user community will ensure an inclusive process. Collaboration with local governments, interested Indigenous Peoples and other partners will ensure this project's outcomes align with existing initiatives.

Project Objectives:

- 1) Area E watershed users will have Nature-based Plans (for RDCK Areas E Redfish, Eagle, Sandy, Bird and 49 Creek) to support watershed governance and a plan to ensure ecosystem health and function of these watersheds; and
- 2) A toolkit guide will be updated (it's being developed in the current phase) to showcase this project, outlining all steps taken and lessons learned, so other groups can have a guide to replicate Nature-based Planning in other watershed ecosystems at risk, without needing as many resources as this project required to develop these learnings and processes.

Primary KLLCF Guidance Document Conservation Action Addressed:

- Species or habitat assessment/inventory to identify critical, rare or sensitive habitat (8)

Recommendation to Directors:

- Exciting to see a different lens on watershed planning.
- Impressed with the breadth of individuals and organizations involved in the project – lots of cumulative experience/expertise.
- Important work, but difficult to predict whether or not it will result in change. Potential to be a great project.
- Interesting concept but concerned about who is going to take on the project results and implement changes. It needs to be adopted by everyone, including government, landowners, etc.
- TRC recommends supporting all projects with reduced funding to match availability of KLLCF funds.

Feedback to Proponent:

- Exciting to see a different lens on watershed planning.
- Impressed with the breadth of individuals and organizations involved in the project – lots of cumulative experience/expertise.
- Would be valuable to tailor outcomes of planning to meet needs of First Nation and Provincial governments to maximize value of project.
- The outcome of identification of restoration and enhancement projects is important since it will lead to on-the-ground results.
- Would like to see more detail in how the project will be carried out. For example:

- Inclusion of cultural values – proponent did not detail which First Nations they were going to consult with and what consultation process would look like. Would be beneficial to reach out to Ktunaxa and Secwépemc and discuss how this project can provide them with resources. Suggest looking at cultural values assessment for Kootenay Lake.
- Watershed selection - how were watersheds selected? Other watersheds could have been included. Would have been nice to know how they were selected.
- Field work – how will field work be carried out (methods, timing) and what species will be included?
- How will the project be evaluated?
- Community engagement and data collection – having community buy-in will be important.



Board Report

Date of Report: January 27, 2022
Date & Type of Meeting: February 17, 2022, Open Board Meeting
Author: Chris Gainham, Building Manager
Subject: Temporary Staffing Complement – Plan Checker– Building Department
File: 01-0510-20-BLD
Electoral Area/Municipality: RDCK

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to seek Board approval to hire a temporary full-time Plan Checker position for approximately 6 months to assist the Building Department with the review and processing of building permit applications during the 2022 peak construction season (~April – September). This position will be responsible for reviewing building permit applications for single family dwellings and other minor structures in accordance with the BC Building Code, RDCK Building Bylaw, and all other applicable regulations. Currently, plan checking is completed by Building Officials, however, the addition of a dedicated position to complete this task can provide a better alignment of staff skills with the needs and demands of the department and potentially reduce wait times for building permit turn around.

If approved, this temporary position would work with customers at the front-end of the permit process to identify building requirements, provide/assist with code interpretations, the need for qualified professionals, and completeness of submission/required corrections to applications at this critical early stage.

SECTION 2: BACKGROUND/ANALYSIS

Previous Resolution

At the January 21, 2022 Special Board Meeting, the Board passed resolution 70/22

That the Board direct the Chief Administrative Officer to investigate the options of employing a Temporary/Part-Time worker to assist the Building Inspection department during peak season, and that the review be brought back to the Board.

Rationale for Additional Position

Since 2017, the Building Department has experienced a large step-increase in the volume of inquiries, complexity of builds, annual construction values and inspections required, placing a burden on the Building Team. The Conference Board of Canada forecast for residential construction predicts strong growth out to 2024, driven by the increased appeal of properties in outlying areas of BC (like the RDCK), and strong population growth as we continue with the recovery. As a result, we expect continued pressure on the Building Department.

Flagging issues and identifying needs/gaps in permit applications at an early stage in the process can improve the quality of Building Permit applications and the overall customer experience. It is expected that the addition of a Plan Checker will result in reduced permit processing times, reduced costs to customers, a reduction in response delays, reduced construction times and facilitate the efficient operation of the Building Department team.

Addressing issues at this stage also reduces the likelihood of compliance errors in a building project – before construction actually occurs, and by doing so, can reduce the compliance related workload placed on Building Officials. Reducing staff time related to compliance matters will free-up time to assist clients with compliant files, or potentially provide Building Official support for things like the advancing identified quick-wins associated with the Housing Action Plan - working with the Planning Department to provide advice on secondary suite development/feasibility to interested property owners.

The responsibilities of the Plan Checker also includes administrative support to the Building Team, a gap that has been identified by staff. This component of the work includes responding to customer service requests, updating the permit database, follow-up with clients and similar tasks that are currently completed by existing administrative staff, Building Officials and management.

Impact to Building Department Service S103

The budget impact for this position in S103 Building Inspection Service would be \$33,142.24 (plus 4%, or \$1,325.69 in lieu of vacation) for a 0.5 FTE in the 2022 budget. As this is a temporary position within the organization, it is un-benefited, but would require 4% in lieu of vacation.

If the Board sees value in making this a permanent position based on the projected building activity over the next few years, and the effort it takes to recruit qualified people, a 1.0 FTE requires a salary of \$66,284.47 annually plus benefits.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov’t Approvals Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

The addition of a Plan Checker for a 6 month temporary term would increase the S103 Building Services budget by \$33,142.24 (plus 4%, or \$1,325.69 in lieu of vacation), for a total of on a one time basis for 2022.

Due to one current staff member being on medical leave and not expected to be back until the fall of 2022 staff is confident that this cost can be included in the 2022 financial plan with no increase in taxation over the amount the Board has reviewed as part of its meeting on January 21, 2022, which was a 7.8% increase in the taxation for S103.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

N/A

3.3 Environmental Considerations

Through the addition of this temporary position we expect to increase our effectiveness in administering building permits. The BC Building Code and our Building Bylaw set minimum requirements for energy and water efficiency, and in doing so, this has a direct impact on the protection of the natural environment.

3.4 Social Considerations:

Improvements in service delivery to our customers contributes to good governance that is of a social benefit to our residents.

3.5 Economic Considerations:

Improvements in service delivery by the Building Department provides an economic benefit to the owners, builders, suppliers, and developers in the region.

3.6 Communication Considerations:

If approved, staff will discuss recruitment with Human Resources.

3.7 Staffing/Departmental Workplace Considerations:

The addition of this position would help improve application review and permit processing and contribute to increased levels of service to internal and external customers.

3.8 Board Strategic Plan/Priorities Considerations:

Building Services is a core RDCK Service and aligns with Board Strategic objective to excel in governance and service delivery.

SECTION 4: OPTIONS & PROS / CONS

Option 1 – APPROVE

That the RDCK Board approve funding of \$33,142.24 (plus 4%, or \$1,325.69 in lieu of vacation) for a total of \$34,467.93 to support the hiring of a temporary full-time (0.5 FTE) Plan Checker for the Building Department from S103 Building Services, and include this in the 2022 Financial Plan.

Pro:

- The addition of a temporary full time Plan Checker will help address the review and processing of building permit applications, with resulting improvements to service delivery during the 2022 peak construction season (~April – September).
- A temporary position will allow staff to determine the benefit to the group and report back to the Board.

Con:

- Term positions are difficult to fill.

Option 2 – DO NOT APPROVE

That the RDCK Board NOT approve funding \$34,467.93 to support the hiring of a temporary full time Plan Checker.

Pro:

- Allows for a potential to reduce taxation further or fund reserves.

Con

- The front end of the building permit application process has been a bottleneck for the department for a number of years. This temporary option will allow staff to see if the plan checker position relieves some of that. Without this, there can be no expectation that processing times will improve in 2022.

SECTION 5: RECOMMENDATIONS

That the RDCK Board approve the hiring of a temporary full-time (0.5 FTE) Plan Checker for the Building Department from S103 Building Services for an amount not to exceed \$34,467.93 and include this in the 2022 Financial Plan, AND FURTHER, that staff report back to the board in August or September 2022 on how this position has improved the service of the Building Department.

Respectfully submitted,

Signature:

Name: Chris Gainham, Building Manager

CONCURRENCE

Chief Administrative Officer, Stuart Horn

Approved



Board Report

Date of Report: February 07, 2022
Date & Type of Meeting: February 17, 2022 Open Board Meeting
Author: Paris Marshall Smith, Sustainability Planner
Subject: WATERSHED SECURITY STRATEGY AND FUND DISCUSSION PAPER – RDCK RESPONSE
File: 10-5200-20-WGI-WSSF
Electoral Area/Municipality: All

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is:

1. Introduce the Province's Watershed Security Strategy and Fund engagement process;
2. Provide the draft RDCK response for Board review; and,
3. Request that the Board comment on the draft response by Monday, February 28th

SECTION 2: BACKGROUND/ANALYSIS

The Province has committed to developing and implementing a Watershed Security Strategy and Fund to strengthen the security of watersheds, and increase the role of Indigenous peoples, local governments and community in watershed governance.¹ As background, the Province has prepared a [discussion paper](#) and several supporting papers.

To support the development of the Strategy, the Province is inviting engagement until March 18th. Staff have prepared a draft response (Attachment A) on behalf of the RDCK and request that the Board provide comments to pmarshallsmith@rdck.bc.ca by end of day on Monday, February 28th.

The process is outlined below.

PROCESS

TASK	WHO	TIMING	NOTES
1. Staff prepare draft responses	STAFF	Current	Staff from Environmental and Development and Community Sustainability Services have collaborated to prepare the draft responses. All RDCK staff will be asked to comment along with the Board.
2. Staff submit draft responses	BOARD	Thursday February 17	Included in the addendum.

¹ https://engage.gov.bc.ca/app/uploads/sites/722/2022/01/Watershed-Security-Strategy-Discussion-Paper_04.pdf

for Board review			
3. Board and staff submit comments	BOARD & STAFF	Monday February 28	Submit comments to pmarshallsmith@rdck.bc.ca by end of day on Monday, February 28 th . Board members are asked to review the answers provided (Attachment A), offer comments, edits or additions and for listed answers - order in level of importance. Elected officials can also submit independent responses. Information about the Provincial engagement process can be found here: https://engage.gov.bc.ca/watershedsecurity/process/
4. Compiling responses	STAFF	February 29-March 3	Responses are restricted to 5 pages; staff will make every effort to best represent all responses provided.
5. Board review final draft of responses	BOARD	Thursday March 17	Board review final response. Small edits and changes can still be made at this time.
6. Submission to Province	STAFF	Friday March 18	Staff submit RDCK response to Province
7. Release of draft strategy	BOARD & STAFF	Fall 2022	A draft strategy will be released for public and Indigenous engagement
8. Launch of Strategy	PROVINCE	Spring/Summer 2023	Launch the Watershed Security Strategy

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No
Financial Plan Amendment: Yes No
Debt Bylaw Required: Yes No
Public/Gov't Approvals Required: Yes No

None at this time

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The proposed Watershed Security Strategy and Fund proposes to provide guidance Declaration Act and the Water Sustainability Act.

3.3 Environmental Considerations

The Watershed Security Strategy and Fund could support a water first approach that prioritizes whole watershed-system protection. This could provide communities with information to more accurately understand the impacts of climate change, industry, recreational, natural hazards, development and also the compounded and unknown and enable communities to prepare for the anticipated events related to climate change: wildfire, drought, flooding, debris flows.

3.4 Social Considerations:

The Watershed Security Strategy and Fund could support diverse cultural, social, recreational and spiritual values in watershed decision making.

3.5 Economic Considerations:

The Watershed Security Strategy and Fund could provide a model of economic development that places water protection and intact watersheds at the forefront to support sustainable regional growth. Prioritizing watershed health could support long term economic planning related to industries such as recreation, forestry, fishing, mining, agriculture, tourism, and the health and wellness industry.

3.6 Communication Considerations:

Staff will coordinate communication with Board members and staff, and with the Province for the final submission.

3.7 Staffing/Departmental Workplace Considerations:

The current actions are included in staff work plans: Sustainability Planner, General Manager of Development and Community Sustainability Services, Community Sustainability Manager and Water Services Liaison to support the project.

3.8 Board Strategic Plan/Priorities Considerations:

Participating in the Watershed Security Strategy and Fund engagement process aligns with the following Board priorities:

1. **Seek opportunities for partnerships with local communities:**
 - Moving towards reconciliation with First Nations through respectful interactions and exploring partnerships
 - Achieve better coordination between the RDCK and local municipalities on common strategic priorities
2. **Protect our water sources**
 - Develop comprehensive watershed management plan with all stakeholders and include them in OCP
 - Crown land logging and private land logging have limited impact on the quality and quantity of water available to RD residents for drinking and recreation
3. **Establish a governance model for watershed management in the RDCK**
 - The RDCK determines what available tools it has to protect watersheds

SECTION 4: OPTIONS & PROS / CONS

Option 1 – THAT the Board direct staff to submit a response on behalf of the RDCK to the Province of BC on the Watershed Security Strategy and Fund, subject to the inclusion of Director comments.

That the RDCK Board direct staff to submit a response on behalf of the RDCK to the Province on the Watershed Security Strategy and Fund.

AND FURTHER, invite Board members and staff to comment on the draft responses by Monday February 28, 2022.

Pro:

- Allows WGI Phase 3 activities to continue as planned and directed by the Board

Con:

- Requires funds that could be used elsewhere

Option 2 – No Further Action.

SECTION 5: RECOMMENDATIONS

That the RDCK Board direct staff to submit a response on behalf of the RDCK to the Province on the Watershed Security Strategy and Fund.

AND FURTHER, invite Board members and staff to comment on the draft responses by Monday February 28, 2022.

Respectfully submitted,
Paris Marshall Smith

CONCURRENCE

Chief Administrative Officer – Stuart Horn

Approved

General Manager of Development and Community Sustainability Services – Sangita Sudan

Approved

Manager of Community Sustainability Services – Chris Johnson

Approved

ATTACHMENTS:

Attachment A – RDCK- draft responses-ATTACH01



WATERSHED SECURITY STRATEGY & FUND – RDCK engagement responses

The RDCK agrees that watershed security includes safe drinking for all; healthy and resilient aquatic, wetland, and watershed ecosystems; sufficient water to support food security, recreation, jobs and local economies; sufficient water for First Nations; and, reduced risks from water related hazards such as flooding and drought. AND the RDCK defines healthy and resilient aquatic, wetland, and watershed ecosystems as those that prioritize water.

OUTCOME ONE: Support and enable watershed governance.

1.1 What could the Province provide to better enable watershed governance initiatives?

In 2018, the RDCK launched the [Watershed Governance Initiative \(WGI\)](#) as a multi-year initiative to create conditions for collaborative decision making regarding drinking water and watershed protection. The WGI responds to a lack of provincial guidance on watershed governance. Summer 2021 the WGI actively engaged with community and produced two mapping products: [Story Map](#) & [Web Map](#). Now in Phase 3, the RDCK calls on the Province to:

1. **Provide support** for community led watershed mapping and communication tools such as story mapping and continue to help residents and water purveyors articulate concerns within their watersheds;
2. Enact **the Water Sustainability Act** and create sub-regional Water Sustainability Plans. The RDCK sees WSPs as critical tools to help communities navigate the complexity of watershed governance.
3. Provide **more resources at provincial level to manage the WSA and associated applications and controls** (i.e. measure quantity, quality and stop excess consumption). Water use conflicts including excessive consumption (over and above the licenced amounts) and illegal draws of water or neighbouring property conflicts over withdraws represent 65% of public calls made the RDCK Utilities department between May – September. The RDCK has no jurisdiction or ability to help.
4. Clarify the **groundwater licensing process**. The deadline has passed (*submission of this document is March 18 after the water licensing deadline of March 1*) and there is still significant confusion about the new requirements for ground water licensing, processing times and quantity determination.

1.2 How can the Province facilitate and support government-to-government arrangements that help improve watershed health and security and advance reconciliation?

1. Order a Water Sustainability Plan to be piloted in the Creston Valley and then applied sub-regionally to all of the RDCK;
2. Prioritize transparent and accountable decision-making;
3. Support the Watershed Governance Initiative and participate as active decision makers;
4. Strengthen First Nations' capacity to participate, govern and advance shared decision making; and,
5. Provide relevant up-to-date data accessible (free, centralized and relatively easy to navigate and manipulate, low band width, non technical language, in person) formats.

1.3 How can watershed governance protect provincial, regional, Indigenous, and local values?

Locally led and provincially supported watershed governance appropriately acknowledges **the priority to protect water** over sectoral growth by identifying shared and distinct values and developing collective collaborative responses to watershed protection.

OUTCOME TWO: Enhance our understanding of watersheds and the risks they face.

2.1 What does your organization, government or community need to be successful to access, collect, and share water data?

- Support for regional application of whole watershed, ecosystem based, culturally and spiritually appropriate collaborative decision making entity and decision makers committed to the process; and,

- Re-establishment of provincially managed ground and surface water monitoring (quality, quantity, flow, and elevation) network.

2.2 Do you use watershed characterizations to help understand the status, drivers, and stressors in your watershed? If so, what do you use watershed characterizations to understand (e.g., land use pressures, climate and climate change, status of fish and aquatic health, etc.)? Though we manage 19 water systems, we don't characterize the watershed as a whole.

2.3 What is preventing you from characterizing the status and risks to water in your local watershed and what can be done to fix this?

The WGI is attempting to understand the unique nature of all drinking water watersheds across the region. The scale of the region - 3 major watersheds (Columbia, Lower Kootenay and Pend D'Oreille Rivers) and an estimated 400 watersheds (many of which support small scale water systems) - present challenges. The RDCK has not developed a classification system and even if one was created, accessing watershed data, due to remoteness, would be difficult. What has been established is an understanding of the pressures and challenges faced by watersheds in the RDCK.

AN OVERVIEW OF WATERSHED PRESSURES AND CHALLENGES IN THE RDCK:

- **GEO-HAZARDS:** Includes landslides, debris flows, and floods associated with and often exacerbated by forestry (service roads), mining (acid rock drainage), wildfire (hydrophobic soils) and drought to watersheds.
- **CLIMATE CHANGE:** Risks compounded by increased climate change weather related events and increased levels of uncertainty; preparation for increased resilience and adaptability is critical.
- **GOVERNANCE CHALLENGES:** Fragmented and limited capacity for effective governance is felt at all levels. There is frustration and fear of being unable to influence activities on provincial public land and therefore the watersheds as a whole.

Community: limited funds, lack of regulatory understanding or interest in becoming compliant with legislation, disintegration and internal conflict impair communities from making good decisions;

Local Government: lack of jurisdiction or mandate restricts ability for effective involvement or regulation;

Provincial: FLNRORD is not activating tools (WSP's) in place to support governance, neither water nor watersheds are prioritized within *Forest & Range Practices Act (FRPA)*. Under *FRPA*, forestry users with approved forest stewardship plan usurp drinking water user protections. The designation of 'community watersheds' is no longer possible and as defined is limiting and discriminatory, the lack of coordination related to resource allocation decisions and on-going local level capacity limitations hinder good governance.

- **DEVELOPMENT PRESSURES:** Vulnerable and sensitive areas of watersheds (floodplains, valley bottoms, steep slopes) continue to be areas placed under pressure for growth. This increases not only the risk of geo-hazards but also for maintaining the integrity of water sources. While the RDCK is not a high area of growth – agricultural demands, riparian area development and increasing tourism are threatening vulnerable watersheds.
- **FORESTRY, AGRICULTURE PRESSURES:** The RDCK does not have jurisdiction on provincial public land and the forestry industry operates under **the Professional Reliance Model which is not effective** at supporting conservation and community interests. Water and watershed protection must be placed at the center of the discussion and a **precautionary approach** used in all decision making.
- **UNKNOWN & COMPOUNDED:** Further to the above mentioned, pressures and challenges are the compounded and unknown impacts of industrial activity, extreme weather related events, increased development pressure or limited oversight.

OUTCOME THREE: Progress reconciliation with Indigenous peoples using new and improved.

3.1 What would be helpful for your organization to better understand the Province's obligations to Indigenous peoples for water policy development (e.g., written materials, webinars, videos)?

- Convene with First Nations in our region and with province to discuss water issues as they relate to access of clean drinking water for Indigenous and non Indigenous communities and their desire to restore fish habitat in the Kootenay/Columbia; and,
- Peer to peer learning and workshops such as Y2Y's [Entering Ethical Space Land Based Reconciliation](#).

OUTCOME FOUR: Achieve healthy water for everyone.

4.1 Which principles do you think should underlie source water protection?

- Water first – water is essential, its protection must be central and primary to any watershed activity.
- Precautionary principle - Watersheds represent complex sensitive ecosystems. Much is unknown about how development impacts water. The RDCK advocates for using a precautionary approach in all decision making regarding all watershed activity. To effectively protect source drinking water, the ecological functioning of watersheds must “be retained or regenerated”.¹
- Whole-system design - Water protection requires a whole watershed/ecosystem-based planning approach that includes consideration of the land and water while also engaging all those involved to promote robust and sustainable economic development.²
- Equity & reconciliation - First Nations have unique water relationships and values that must be considered. Building relationships around water can be an opportunity for reconciliation.³
- Transparent, accountable and equitable decision making – supported by legislation, regulation, and policy to protect watersheds and water.
- Shared responsibility – The RDCK is uniquely positioned to effectively support water protection, this is an all order government responsibility and requires participation, support and funding from First Nations, provincial and federal decision makers.

4.2 How can communities, all levels of government (local, provincial, federal and First Nation), as well as industrial water users work together better to protect drinking water for human health and well being, for now and in the future?

The RDCK currently engages with watersheds and water system protection in a wide range of ways: monitoring, delivery of services (19 water systems), planning (land use, emergency mitigation), and engagement with other orders of government and stakeholders. What is needed is high level participation to influence policy and also ground level intelligence and experience of community stewardship groups to support in technical and advisory roles. In 2020, the RDCK Board submitted the following to UBCM:

*Whereas local governments in British Columbia are the purveyors of water and water is and will become a very important issue as the province experiences the effect of climate change;
And whereas the analysis, quality, abundance protection, conservation, allocation and use of both ground water and surface water is of utmost importance both ecologically and financially now and in the future;
Therefore be it resolved that UBCM request the provincial government to create a ministry with the sole responsibility to research and provide education, protection and conservation of BC's water resources.*

Though they draw on greater tax bases, the Cowichan Water Board and the Regional District of Nanaimo’s Drinking Water and Water Protection program provide strong precedents of locally led, provincially supported long term, regionally scaled, collaborative, evidence based decision-making.

OUTCOME FIVE: Integrate water more efficiently and effectively into Land Use Planning.

¹ A Blueprint for Watershed Governance in British Columbia – POLIS, 2012 p 14

² Ecosystem-based planning focuses first on what to protect and then on what to use. First priority: protect or restore ecological integrity and second priority: provide for balanced ecosystem use across the landscape. Hammond, Herb. Maintaining Whole Systems on Earth’s Crown. 2009, Silva Forest Foundation. Slocan Park

³ The Cowichan Water Board is co-chaired by Cowichan Tribes and the Cowichan Valley Regional District. This partnership is recognized as a commitment of moving down a path of reconciliation. Source: http://cowichanwatershedboard.ca/sites/default/files/CWB-Pathways-Report_20Jun2018-DRAFT.pdf

5.1 What do you value most about your watershed (e.g., water for drinking, water for aquatic species, water for recreation, water for business, wild food harvesting, etc.)? Are any of these values threatened by development in your watershed? If so, how could the Watershed Security Strategy help people in your watershed protect those values?

The region represents extensive and diverse watershed values: recreational, spiritual, cultural, economic, industrial, tourism, ecological, and scientific. ``As watersheds naturally evolve and are affected by resource extraction and climate change, it is critical to protect the long term health and safety of not only our communities, but also of the land. In addition to the protection of drinking water, watershed concerns such as slope stability, wildfire resiliency and ecosystem health must be included in our planning and decision making.``⁴ Understanding the context of each unique watershed (values and risks) is essential to protect and ensure a water secure future for watersheds and the ecosystems within them. Not being able to adequately engage all parties involved, play a formal role in the Provincial decision making processes, and change behaviours or mitigate damage underscores the importance of having an effective, collaborative entity that can convene cross-sectoral oversight. A space for dialogue; meaningful engagement; and, informed planning to produce long term strategies and short term responses is necessary.

5.2 What is the best way to communicate information about WSA tools with you (e.g., written materials, webinars, videos, etc.)?

In person and multi-media materials clarifying the requirements for ground water licensing, processing times and quantity determination.

5.3 How do you think that water should be considered in land use planning

- **Environmental Development Permit Areas** are a tool to ensure that development activities are completed in a way that is sensitive to the natural environment.
- **Community watershed mapping** includes methodologies such a nature based planning that prioritize ecosystem protection, maintenance, restoration, and human use that, as the first priority, maintains or restores natural ecological integrity.
- **Natural Asset Management** values and integrates natural assets into a sustainable service delivery to provide a climate resilience benefit such as water treatment, waste treatment, rainwater management, or flood protection.
- **Agricultural Water Demand Modeling** helps understand current agricultural water use and can be used to establish agricultural water reserves by providing current and future agricultural water use data.
- **Aquifer Vulnerability Assessments & Mapping** informs land use policy and decision making.
- **Geohazard (debris flow, flooding, and wildfire) mapping** supports land use planning and to help our communities be resilient to climate related emergencies.
- **Future Land Use and Growth Management Planning** In rural areas, water capacity (and its future sustainability) is unknown. Planners are not clear about how much growth, and where. Can we have uses like Accessory Dwelling Units? Will this be sustainable in the future? Water is the majority consideration in the RDCK`s current Agricultural Policy Review, Area I OCP & RDCK Housing Action Plan projects.

OUTCOME SIX: Reset the water supply and demand relationship

6.1 What can water users in your watershed do to reduce the amount of water they use?

For a number of years the RDCK implemented a WaterSmart Ambassador program in some of its 18 water systems during the Spring/Summer months. This program provided irrigation assessments on private residential properties for participating water system residents and in more recent years, expanded the programming to include Xeriscaping assessments and recommendations. One way in which users in our region can reduce their water consumption is by converting their landscapes to xeriscaped properties and by planting native and drought tolerant plants.

Within the 18 water systems the RDCK owns, only two are universally metered. Since the introduction of metering and metered water rates, water consumption in these two systems has reduced by an average of 30%. There is a proven direct

⁴ Aimee Watson, RDCK Board Chair

link between universal metering and improved water conservation. Other benefits realized include a reduction in treatment consumables, deferred capacity upgrades, improvements in leak detection and water loss detection, and provides more equitable water rates for all. Very few non-RDCK owned water systems in the region are universally metered, yet they face the same increasing and competing water demands and reduced flows in their water systems during the warmer months.

6.2 How could the Watershed Security Strategy help implement these solutions?

- **Advocate, support and fund** implementation for greywater and wastewater reuse and use of non-potable water for irrigation. A potential application of this in the RDCK is found within the Fauquier Water System. Owned by the RDCK the water system currently services residents with potable water and also the Fauquier golf course for irrigation purposes. The area is also home to the BC Hydro Fauquier wastewater system, which lies adjacent to the golf course. With wastewater re-use, treated wastewater could be used for irrigation on the golf course as opposed to potable surface water that is first treated before being delivered to the golf course for irrigation purposes. Designing and installing infrastructure for these initiatives are cost prohibitive for smaller regional services and governments; senior government capital funding is needed to support initiatives that reduce potable water consumption.
- **Encourage and fund** universal metering projects in rural water systems. Water system customers are unwilling to fund the costs to implement metering; with continued referendums and Alternative Approval Processes for borrowing failing, local governments have no ability to introduce metering to water systems that are in the most need.
- **Implement WSA regulatory tools** which to date, remain largely underutilized. Groundwater and surface water licences applications submitted to the Provinces are averaging a 3 year turnaround process, from the time of submission. It is unclear as well, if during the evaluation process aquifer/source quantity and competing licence applications are being considered collectively. With a total lack of enforcement by the Province, licensees and non-licensees continue to draw water regardless of their approved licenced amount, if they even hold a water licence.

OUTCOME SEVEN: Improve habitats for aquatic ecosystems.

7.1 In your opinion, what actions would best support the restoration, rehabilitation and improvement of water and aquatic habitats in your local watershed? Please provide more details on your answers and include examples where possible (e.g., if you included “provide training”, please discuss what support for this would look like and the types of training or subject areas that would be most useful.)

In late 2018 the RDCK restored a former spring-water source in Lister to a natural series of wetlands. This project has increased habitat for waterfowl, wading birds and shorebirds; increased breeding habitat for a diversity of amphibians and reptiles; improved wildlife viewing opportunities; and restored a turtle hibernation site. Success of this initiative can be directly tied to the collaborative partnership (working and funding) of four separate agencies. There exist several sites within the RDCK that are well suited to aquatic habitat restoration initiatives. However, few are undertaken due to a lack of funding, resources and prioritization. Actions that would best support improvement and implementation of habitat restoration projects include:

- **Designated funding program** available to local governments, First Nations and non-profit societies for wetland/aquatic habitat restoration projects.
- **Prioritize/require integration** of natural assets into Asset Management Planning initiatives by local governments.
- **Designate lead agency** to provide design, planning and permitting guidance to local governments wanting to undertake wetland/habitat restoration projects.

OUTCOME EIGHT: Integrate Indigenous knowledge into decision-making and management

8.1 What do you or your organization need to foster respectful sharing and consideration of science and Indigenous Knowledge within your organization?

- Support to build relationships and agreements with First Nations that support joint decision making on water resource management;
- Ethical engagement, intercultural competency and reconciliation training RDCK and member municipality staff, and elected officials;
- Anti-racism and reconciliation policy and program development;
- Indigenous led learning systems and materials to explore ethical place based relationships, indigenous land and water use law and knowledge, historical and current land use practices in the RDCK, and natural, tangible and intangible cultural heritage; and,
- Staff support to implement and guide necessary changes.

8.2 Does your organization practice the respectful sharing of knowledge? If so, do you have any lessons you may share?

Following Indigenous leadership and incorporating Indigenous knowledge and voices are essential to watershed protection. The RDCK recognizes that strong relationships with key partners are critical for collaborative decision making and that relationships can be built through discussion and shared decision making. The RDCK knows that there is much to learn and that time is needed to support effective communication.

Some examples of how the RDCK is working with First Nations include – working with Yaqan Nukiy and the Ktunaxa Nation Council on watershed management on Kootenay lake through the Kootenay Lake Partnership (KLP) and seeking to develop protocol agreements. Norns Creek at Pass Creek Park , working on restoration with First Nations. And we have engaged with First Nations on the Brilliant Head Pond Advisory Group.

OUTCOME NINE: Strengthen education and outreach about managing water in BC.

9.1 What is the best method for you, your community or organization to receive and share information?

We are flexible in how we receive and share information. If educational, webinars that can be shared and attended as schedules allow are effective, if promotional, then prepared materials for digital and analogue distribution.

9.2 Please list what additional watershed knowledge and/or tools would be most useful to you.

- Indigenous led learning systems and materials on indigenous water laws and principles;
- Guidance on how to implement/activate an order for a Water Sustainability Plan for the RDCK and/or Creston valley; and,
- Clarify the new requirements for ground water licensing, processing times and quantity determination.

OUTCOME TEN: Create a Watershed Security Fund.

10.1 How would you prioritize investments in watershed security if more funding is directed toward supporting a Watershed Security Strategy?

- Strengthen relationships with partners and community stakeholders;
- Re-establish provincial level management of regional quality, quantity and flow monitoring and mapping services for surface and groundwater;
- Create regional cross-jurisdictional and multi-stakeholder entities to support improved collaboration in watershed management; and,
- Develop an action plan for a regionally based watershed initiative that supports education, conservation, relationship building and advocacy.

10.2 What opportunities and priorities do you think a Watershed Security Fund could focus on?

- Province led monitoring and tracking of quality, quantity, and flow data with integration of these findings into water licence application reviews and approvals.
- Enforcement of allowable withdrawals by large, medium and small water system purveyors.



Board Report

Date of Report:	February 1, 2022
Date & Type of Meeting:	February 18, 2022 Open Regular Board Meeting
Author:	Uli Wolf, General Manager of Environmental Services
Subject:	Moratorium Status on Acquisition of Water & Wastewater Systems
File:	11-5700-05-Moratorium
Electoral Area/Municipality:	All

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to seek Board direction on the status of the moratorium on the intake of acquisition applications from water and wastewater systems.

SECTION 2: BACKGROUND/ANALYSIS

During the February 18, 2021 Board meeting the moratorium on the intake of acquisition applications from water and wastewater systems to become RDCK owned and operated systems was extended to allow sufficient time for staff and the Board to develop the Terms of Reference for a Water Services Committee. The associated legislative and policy changes required to support establishment of the Water Services Committee have now been considered a number of times and approval of the *Regional District of Central Kootenay Water Services Committee Establishment Bylaw No. 2798, 2022* is anticipated for February 18, 2022.

As a Standing Committee, the Water Services Committee will serve as the forum for the consideration of water system issues within the RDCK. With a defined purpose to provide a dedicated forum for sharing information and best practices across all water systems, for developing common standards across water systems, and for strengthening the asset management objectives of the RDCK, staff are seeking guidance on next steps in regards to the moratorium.

As outlined within the Duties of the Committee, the Water Services Committee will *'make recommendations to the Board on the application and removal of water system acquisition moratoria.'* In anticipation of this, staff are requesting the Board direct staff to prepare and update the framework under which the moratorium will be lifted. While staff have been previously guided by the Board endorsed Regional Water Management Plan (April 29, 2010 294/10) and associated evaluative matrix and Water and Wastewater System Acquisition Policy (600-03-04), updates to the evaluative framework are required. Given the increasing complex nature, regulatory framework, and infrastructure needs of water systems, new criteria and parameters must be included in any future evaluation process of applicant systems.

Staff have to develop an updated framework matrix to evaluate water and wastewater system applications in preparation of a lifting of the moratorium. Recommendations will then be brought to the Water Services Committee for review and consideration, and for subsequent direction on lifting of the moratorium.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No **Financial Plan Amendment:** Yes No
Debt Bylaw Required: Yes No **Public/Gov't Approvals Required:** Yes No

While the acquisition of more systems may assist in the distribution of overarching costs across more water system customers and users, additional systems may also increase the overall administration costs and efforts by RDCK staff. In addition, the lengthy acquisition process entails staffing costs and the recovery mechanism of that cost needs to be determined prior to the lifting of the moratorium.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

As per the Water & Wastewater System Acquisition Policy (600-03-04), the conversion of any system to a RDCK service is at a minimum an 18 month process, with several processes (including a public consent process) and requirements that must be first met. Any future lifting of the moratorium must consider these conditions, current staff project work, planned internal capital projects, and existing system day-to-day duties. In addition, the framework for evaluating applications must be updated and new criteria added to reflect the full scope of duties and responsibilities inherent to water services.

3.3 Environmental Considerations

N/A

3.4 Social Considerations:

Staff field requests and questions from non-RDCK owned water systems interested in exploring the feasibility of converting to a RDCK service. Primarily, the inquiring systems face similar challenges and issues: limited and failing internal governance structures, lack of Interior Health regulatory and water quality issues understanding, lack of volunteers and volunteer burn-out, limited access to or inability to afford system operators, inadequate and un-sustainable cost recovery mechanisms in place (utility fee and contribution to reserves for asset renewal), inability to address and implement water conservation measures, limited or no access to senior government grant funding programs, and insufficient resources to address the administrative functions of operating a water system (i.e. securing water licences, insurances for equipment & buildings, liability insurance, utilities bill payment, and reporting on water quality & testing results). Prior to lifting the moratorium, the aforementioned issues must be considered and contemplated in tandem with the needs of the existing 18 RDCK owned and operated systems (19 services). Without adequate capacity and internal resources, acquisition of water and wastewater systems will not be tenable.

3.5 Economic Considerations:

The economic viability of some communities could be linked to the continued availability of potable water.

3.6 Communication Considerations:

Any future decision of the Board regarding the status of the moratorium will be communicated to those systems who previously submitted an informal *Expression of Interest* to the RDCK and if required, to the broader water and wastewater system community as well.

3.7 Staffing/Departmental Workplace Considerations:

Pending update of the framework under which the moratorium may be lifted, staff will be required to both guide and complete the 18-24 month conversion process of any applicant system. This, coupled with existing departmental workload will necessitate the prioritization of and limit on the number of incoming systems each year. Staff recommend to limit the acquisition to one system per year, but given there are various stages of assessment, public consultation and legal asset transfer, it is plausible that staff would deal with up to three systems at a time.

3.8 Board Strategic Plan/Priorities Considerations:

Water and wastewater system governance and potential system conversion is directly aligned with the following RDCK Strategic Priorities: *“To excel in Governance and Service Delivery”* and *“To Strengthen our Relationships with our Community Partners”*.

SECTION 4: OPTIONS & PROS / CONS

Option 1: Extend moratorium on the acquisition of water and wastewater systems for five years until January 2027.

PROS: Environmental Services staff remain involved in a wide range of water system projects and initiatives. Extending the moratorium will allow for project completion and thorough review of work plans and capacities.

CONS: This will further delay the provision of support to non-RDCK water and wastewater systems.

Option 2: Extend the moratorium until June 30, 2022 and direct staff to bring the decision regarding a recommendation for maintaining or lifting the moratorium and the associated update and completion of an associated framework to the Water Services Committee at a subsequent meeting.

PROS: This will allow the Water Services Committee to consider in detail an essential decision regarding the future of this department and associated access to service delivery to most RDCK residents.

CONS: Environmental Services staff remain engaged and committed to an extensive list of water system projects; a review of existing work plans and capacities would be required prior to conversion of any new water or wastewater system.

SECTION 5: RECOMMENDATIONS

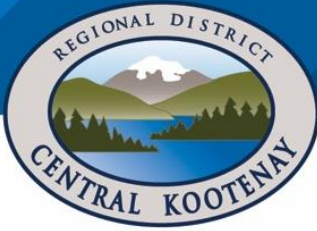
That the Board extend the moratorium until June 30, 2022 and direct staff to bring the decision regarding a recommendation to the board of Directors for maintaining or lifting the moratorium and the associated update and completion of an associated framework to the Water Services Committee at a subsequent meeting.

Respectfully submitted,
Uli Wolf, General Manager of Environmental Services

CONCURRENCE

Manager of Corporate Administration, Mike Morrison
Chief Administrative Officer, Stuart Horn

Approved
Approved



Board Report

Date of Report: February 02, 2022
Date & Type of Meeting: February 17, 2002 Board Meeting
Author: Jason McDiarmid, Utility Services Manager
Subject: Woodland Heights New Water Well Financial Plan Approval
File: 5700-WDH-20
Electoral Area/Municipality: Electoral Area F

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to seek Board approval to allocate funding for Service S257, Water Utility-Area F (Woodland Heights) for a new ground water well so that construction can commence in February 2022 in order to minimize private property disturbance by drilling a new well while the ground is still frozen.

SECTION 2: BACKGROUND/ANALYSIS

The existing Regional District owned Woodland Heights ground water well, constructed in 1978, failed in early March 2021. Trucked water delivery was required and a well contractor was hired in response. The well casing was found to have failed and the well was plugged with sediment. The well was relined and a new pump was installed. The cost of the Regional District response and well repairs totaled about \$31,000.

The well historically yielded about 25 USGM (1.6 L/s) at full pumping capacity. Water yield was low after the well repairs but eventually increased to the current rate of about 18 USGM (1.1 L/s) and water conservation measures were kept in place throughout the summer. Although relined, the well is considered aging and the reliability is unknown.

Letters were sent to customers in June 2021 to seek input. We heard from 15 households. Nearly all respondents indicated:

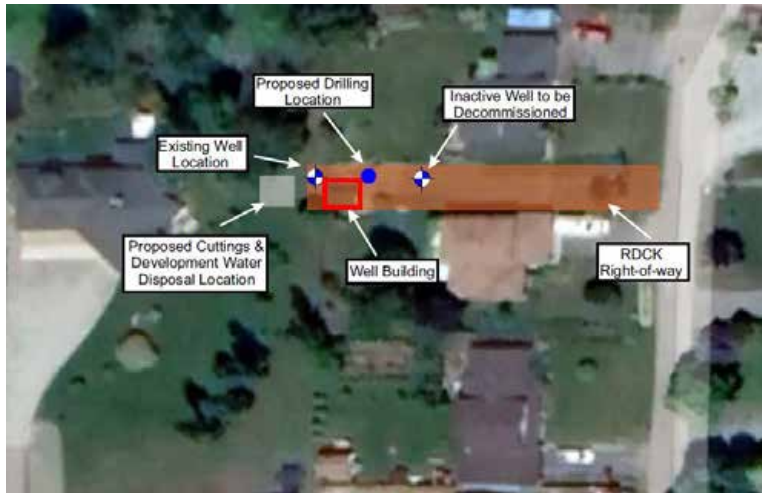
- We should have a community meeting.
- We should get an expert opinion.
- Most were leaning towards a new well.
- A couple respondents were leaning towards maintaining the existing well.
- More information was needed to decide.

Proposals were sought from two consultants for either assessment of the existing well and recommendations for improvement or drilling a new well. Both consultants ultimately submitted proposals to construct a new well rather than rehabilitating the existing well.

New well location options are limited. Area well yields are either typically low yielding or drilled wells were dry. The Regional District only owns a small parcel of land where the water storage reservoir is located. The existing

well and an older abandoned well are located on private property between two water service customers but within a Statutory Right of Way.

The best location for the new well was determined to be adjacent to the existing well due to potential costs and the fact that the existing well had a proven yield.



A public online meeting was held in December 2021 to provide a project update.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No **Financial Plan Amendment:** Yes No
Debt Bylaw Required: Yes No **Public/Gov't Approvals Required:** Yes No

The existing well failure and response resulted in an estimated \$32,700 water service deficit going into 2022.

The cost estimate for the new well is \$118,000. Early 2022 financial plan approval is sought so that well drilling can be conducted while the ground is frozen to minimize private property disturbance, and so that the new well might be in service by the time summer water demands increase. Financial plan amendment was not sought in 2021 because the well failure response was considered an emergency and the decision to drill a new well was not decided until late 2021.

A separate Community Works grant application in the amount of \$100,000 will also be presented to the Board for consideration to fund the majority of the project. 2021 well failure incurred costs and the remainder of the new well costs will be funded from water service reserves, leaving an estimated \$487 in reserves at year end 2022.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The new well has already received preliminary source approval by Interior Health. An Interior Health issued Water Works Construction permit will be required to complete the new well.

3.3 Environmental Considerations

Well cuttings will be generated as part of the well drilling and water will need to be discharged as part of the well drilling and well pump testing. Water will not be discharged to a water course but will be discharged on the

neighboring property during drilling and discharged to a natural low area near Taghum Frontage Road during pump testing. All disturbed areas will be restored.

3.4 Social Considerations:

The existing well reliability is currently in question. Well yield could drop off at any time due to well plugging or other mode of failure.

3.5 Economic Considerations:

The proposed project, even with required majority of funding from Community Works will leave the water system reserves depleted. A 76% rate increase is proposed (based on existing ES fee calculation) in 2022 to cover costs and to recover water system reserves.

3.6 Communication Considerations:

Adjacent property owners have already been contacted and have given access permission to construct a new well, including one property owner not in the water service area. Additional public notices and mail outs will be required to provide project update and information on the proposed rate increases.

3.7 Staffing/Departmental Workplace Considerations:

Staff have already spent a significant amount of operator and administrative time on this project resulting in costs incurred by the water system. Additional time will be required to complete the project.

3.8 Board Strategic Plan/Priorities Considerations:

To Excel in Governance and Service Delivery.

SECTION 4: OPTIONS & PROS / CONS

Option 1 – Do Nothing

Pros

- Reduced immediate additional costs to the water service.

Cons

- Continued water conservation measures.
- Continued risk of ground water well failure and not enough funds in reserves to replace the well.
- Customers wanted something done to improve reliability and well yield.

Option 2 – That Board approve the allocation of \$118,000 in the 2022 Financial Plan to Water Utility-Area F (Woodland Heights) Service S257 Account 60000 for new ground water well construction, and that the project commence in February 2022.

Pros

- New reliable ground water well.
- Reduced water conservation measures.

Cons

- Depleted water system reserves.
- Increased water rates.

SECTION 5: RECOMMENDATIONS

That Board approve the allocation of \$118,000 in the 2022 Financial Plan to Water Utility-Area F (Woodland Heights) Service S257 Capital Account 60000 for new ground water well construction, and that the project commence in February 2022.

Respectfully submitted,
Jason McDiarmid, Utility Services Manager

CONCURRENCE

Chief Administrative Officer – Stuart Horn	Approved
General Manager of Environmental Services – Uli Wolf	Approved

ATTACHMENTS:

None.



Board Report

Date of Report: February 7, 2022
Date & Type of Meeting: February 17, 2022 Open Boar Meeting
Author: Stuart Horn, Chief Administrative Officer
Subject: Parental Leave for Directors
File:
Electoral Area/Municipality: ALL AREAS

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to present to the Board the Remuneration Committee's recommendation on parental leave and to request the Board approve the dissolution of the Committee.

SECTION 2: BACKGROUND/ANALYSIS

The Remuneration Committee originally brought forward a recommendation to the Board in December 2021 to take no further action on the subject of parental leave for Directors.

The Board opted to send the matter back to the Remuneration Committee for further consideration. The Remuneration Committee met and is bringing back a recommendation to the Board to amend the Director Remuneration Bylaw to allow new parents to take up to six months paid leave from RDCK duties.

While there was concern about the fact that the rural Director's alternates are not elected, the committee agreed that because there would be plenty of notice prior to the sitting Director taking leave, the alternate would have time to research the matters of the Board and be prepared. Additionally, staff would also have time to support the alternate director with training and background.

Additionally, the committee is recommending the Board send a letter to the Province to lobby for inclusion of the provision for parental leave in the Community Charter and Local Government Act.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov't Approvals Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Should the Board approve the amending bylaw the potential cost to the RDCK would be six months of meeting stipends for the Alternate Director to attend to RDCK business.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

If approved, the parental leave addition would require an amendment to the RDCK Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021

3.3 Environmental Considerations

None at this time

3.4 Social Considerations:

The inclusion of parental leave may open up opportunities for residents who are thinking of running for elected positions.

3.5 Economic Considerations:

None at this time.

3.6 Communication Considerations:

If approved, the amendment bylaw will be communicated out through regular channels.

3.7 Staffing/Departmental Workplace Considerations:

Staff time required for supporting parental leave would be to ensure that alternate directors have the resources and support they require when stepping into the role as Director.

3.8 Board Strategic Plan/Priorities Considerations:

[Indicate if this aligns with Board strategic priority]

SECTION 4: OPTIONS & PROS / CONS

See recommendation section.

SECTION 5: RECOMMENDATIONS

THAT the Board direct staff to prepare an amendment to the RDCK Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021 to include a provision for Directors to be provided leave from their position as Regional District Director for the purposes of parental leave for a period of up to six months, with continued payment of their regular stipend.

THAT the Chair write a letter on behalf of the Board to Minister Josie Osborne requesting that the Provincial Government include provisions in the BC Community Charter and BC Local Government Act that enable Council members and Regional District Directors who are new parents to take time off without being disqualified from their positions.

THAT the Board approve the dissolution of the Special Committee on Remuneration as of February 17, 2022.

Respectfully submitted,
Stuart Horn – Chief Administrative Officer



Board Report

Date of Report: February 2nd, 2022
Date & Type of Meeting: February 17, 2022 General Open Board Meeting
Author: Tom Dool, Research Analyst
Subject: West Kootenay Transit Governance
File: \15\8020\
Electoral Area/Municipality: Area A, D, E, F, G, H, I, J, K, Castlegar, Kaslo, Nakusp, Nelson, New Denver, Salmo, Silvertown, and Slocan

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to recommend that the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan and the apportionment of costs associated with service options.

SECTION 2: BACKGROUND/ANALYSIS

At the September, 2021 Open Board Meeting the Board adopted the West Kootenay Transit Future Service Plan (TFSP) by way of resolution 593/21.

The TFSP consists of 39 transit service related options and 11 infrastructure proposals developed in consultation with elected officials, targeted stakeholder groups, ridership, and the general public. These options are divided into three time horizons for proposed implementation; critical (options which can be implemented immediately), short-term (2-3 years), medium-term (3-5 years) and longer-term for future consideration (5-10 years). Broadly, the service directions contained in this plan can be described in three steps:

1. Immediate. Recover ridership and fix critical capacity issues.
2. Short Term. Address service inequities and ensure service can be reliably provided.
3. Medium and Longer Term. Implement service improvements of corresponding route classifications consistently across all regions.

The actual order of implementation is at the discretion of the Regional District Board. However, the current means of prioritizing, costing, and implementing available service options will not serve the Board in an efficient fashion and could potentially result in inability to achieve many of the options outlined in the plan.

The West Kootenay Transit Committee (WKTC) is a forum for discussion between the three West Kootenay Transit service participants and BC Transit with focus on system wide considerations such as the 99/98 corridor, harmonizing fares, system electrification, and improved regional connectivity. It does not provide governance of service level options, changes to local transit funding services, or new services by individual participants. These decisions should be considered by the service participants requesting them and if supported, brought to the Board for approval, and then brought forward to the West Kootenay Committee to determine the effects on the West Kootenay Transit Service as a whole.

The decisions required of Elected Officials to enact any of the options proposed in the TFSP must be made in conjunction with annual operating agreements, budgetary processes, capital purchase programs, and mid-range planning processes at BC Transit. The current process of ad-hoc meetings does not allow for the effected service participants to meet and engage in the subject material in a timely or comprehensive fashion. As noted by the Board during the August 2021 Open Board meeting, many of the service participants did not feel that their concerns had been addressed or had fundamental questions regarding the options contained in the TFSP. This, despite 3 previous drafts of the plan being presented to the Board within the minutes of the West Kootenay Transit Committee. The most recent draft containing only minor administrative changes. Scheduling discussions with each effected director required an additional 2 months of discussion and consider time of the part of staff and elected officials before their concerns could be addressed. Because decision making is not in step with the processes required for implementation the resulting delays in process could take years or cease the implementation altogether.

While discussions at the General Open Board meeting are important the format does not lend itself to the in depth question and answer format required to inform service participants of the impacts of changing service levels, proposed new routes, or infrastructure development to their individual apportionments. In an open letter to the Board by the Mayor of Nelson regarding Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020, the City feels largely uninformed and unengaged in the governance of a service for which they are a significant funder. While the questions posed by the Mayor are all entirely valid, it should be noted they were largely addressed in the Board report accompanying the Bylaw. While West Kootenay Transit Committee does not afford the effected a decision-making opportunity the General Open Board Meeting does not afford the effected time or resources to engage in the subject matter adequately.

To facilitate a timely implementation process and efficient use of the Boards time, the Board may wish to consider affording the participants of the services which fund West Kootenay Transit the opportunity to meet regularly to discuss and prioritize which service options and infrastructure projects staff should be directed to pursue. This opportunity would afford staff the space to address participant specific concerns regarding costing, apportionment, service levels, and infrastructure in a more comprehensive fashion than is currently available during the General Open Meetings of the Board.

The opportunity for improved governance regarding the implementation of the WKTFSP does not negate the need for the West Kootenay Transit Committee (WKTC) however it would provide an opportunity to refocus the WKTC on pan-regional and strategic initiatives. It should be noted that the Terms of Reference for the West Kootenay Transit Committee are no longer sufficiently aligned with requirements of the Local Government Act and require update. As transit ridership has grown by about 60% since the committee established itself in 2013 it may be timely to review the role of the committee.

It should be noted that this report does not consider the services which fund Creston Valley Transit because functional governance for that service is provided through the Creston Valley Services Committee.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Public/Gov't Approvals Required:	<input type="checkbox"/> Yes	<input type="checkbox"/> No

The content of this report has no budgetary implications.

The 3 requisition services which fund West Kootenay Transit currently requisition \$1.45 million dollars annually. While transit budgets are a matter of consideration for the Board there is no formal space within which to engage in a detailed discussions of those budgets, capital projects, or the apportionment of costs.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The West Kootenay Transit Committee was established under the Local Government Act Section 176 and 795 to provide advice and assist BC Transit, the RDCK and RDKB Boards of Directors and Council for the City of Nelson regarding transit service changes, fares, improvements, marketing, ridership, efficiencies, long term funding and governance.

The West Kootenay Transit Committee provides an opportunity for the three local government service participants and BC Transit to discuss and make recommendation regarding initiatives that impact the operation of the entire system. Specific service level changes, apportionment, infrastructure developments that exclusively impact Regional District participants are outside of the scope of this committee. While the WKTC does consider the overall impact of a service level change on system as a whole the committee does not make recommendations to the Board regarding the type of local service level changes proposed in the TFSP.

3.3 Environmental Considerations

None.

3.4 Social Considerations:

Any evaluation of proposed service options should consider the degree to which a change would impact access to medical, social, and educational services across the region. There is no formal mechanism to ensure elected officials are provided the necessary information regarding the impact of service level changes to the ridership and the community at large within their respective jurisdictions.

3.5 Economic Considerations:

The current governance structure for transit services within the Regional District does not provide staff with an opportunity to convey to elected officials the impact proposed service level changes on the local employment opportunities and the employment commute.

3.6 Communication Considerations:

While Regional District, BC Transit, and Operating Company staff receive and respond to all public enquiries there is currently no venue suitable for addressing route specific levels brought forward by the ridership with elected officials.

3.7 Staffing/Departmental Workplace Considerations:

The Board may consider it a more efficient use of staff time and resources to have staff engage service participants in a more comprehensive fashion prior to discussion of transit related items at the General Open Board Meetings.

3.8 Board Strategic Plan/Priorities Considerations:

Excellence In Governance And Service Delivery

In an effort to improve governance and service delivery the Board may choose to provide service participants with more access to staff and the information required to make informed decisions regarding service level options.

SECTION 4: OPTIONS & PROS / CONS

Option 1. That the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan, the apportionment of transit costs, and local government transit infrastructure.

PROS

- Opportunity for the Board to consider governance options
- More informed and engaged service participants
- Improved financial oversight and understanding of transit funding mechanisms
- Ensures adherence to the Transit Future Service Plan

CONS

- None

Option 2. That staff take no further action on the matter.

PROS

- Staff time is available for other considerations.

CONS

- The current governance model is poorly suited to the scale of the current transit system.
- Inefficient communication of issues and information between elected officials, the public, and staff
- stalled implementation of TFSP
- delayed implementation of apportionment methods

SECTION 5: RECOMMENDATIONS

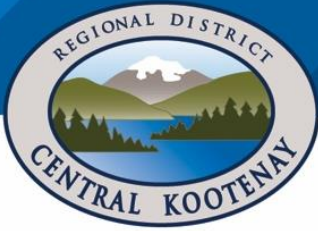
That the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan, the apportionment of transit costs, and local government transit infrastructure.

Respectfully submitted,
Tom Dool, Research Analyst.

CONCURRENCE

Corporate Officer – Mike Morrison
Chief Administrative Officer – Stuart Horn

Approved
Approved



Board Report

Date of Report: February 11, 2022
Date & Type of Meeting: February 17, 2022 Open Board Meeting
Author: Marty Benson, Manager of Recreation
Subject: North Shore Hall Audio System Purchase
File: 2022-0211-NSH
Electoral Area/Municipality: Area F

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to request Board approval for the award and purchase of an audio system for North Shore Hall from Mountain Water Electric for \$18,918.15, inclusive of all taxes.

SECTION 2: BACKGROUND/ANALYSIS

North Shore Hall has undergone extensive capital improvements over the past six years including a major overhaul of the main hall, kitchen and washrooms. These improvements have allowed the hall to be a highly functional community asset that is positioned to meet community need for years to come.

In order to offer even greater community opportunities for participation an audio system has been sourced. The audio system will provide high quality and flexible sound options for RDCK programs, community meetings and training, receptions and other social events. The audio system will be easy to use and will include all required components to provide immediate value to the hall.

A Request for Proposal (RFP) was issued November 19, 2021. The Regional District of Central Kootenay received four proposals. The evaluation team reviewed all proposals and determined two of the proposals best met the RFP requirements and would provide the best flexibility for users.

Of the two preferred proposals the lowest cost proposal was received from Mountain Water Electrical at a cost of \$18,918.15.

The project is included in the 2022 S211 Financial Plan and is being funded through an Area F Community Development Grant.

The project is expected to be completed by late spring 2022.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov't Approvals Required:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

The audio system is included in the 2022 S211 Financial Plan. As the Financial Plan is not approved until March 2022, the recommendation is being brought to the Board to enable spring completion of the project.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

None at this time.

3.3 Environmental Considerations

None at this time.

3.4 Social Considerations:

The addition of an audio system will provide the community with affordable access to a high quality, multi-functional community space.

3.5 Economic Considerations:

The Regional District of Central Kootenay completed a Request for Proposal process to find the best overall value for the RDCK.

3.6 Communication Considerations:

None at this time.

3.7 Staffing/Departmental Workplace Considerations:

The project will be managed within staff work plans.

3.8 Board Strategic Plan/Priorities Considerations:

Excellence in Service Delivery and Governance. The project will allow the RDCK to offer high quality facility space to residents wishing to host meetings, events and gatherings.

SECTION 4: OPTIONS & PROS / CONS

Option 1

That the Board approve the purchase of an audio system for North Shore Hall.

PROS:

- Provides improvements to a community asset that will be enjoyed by a wide variety of users.
- Adds a new amenity to North Shore Hall that will allow for greater facility utilization.

CONS:

- The asset will require routine maintenance to ensure it functions as intended.

Option 2

That the Board does not approve the purchase of an audio system for North Shore Hall.

PROS:

- Grant funding could be directed to other projects or removed from the 2022 Financial Plan.

CONS:

- The lack of an audio system continues to be a barrier for some user groups wishing to use North Shore Hall. Not purchasing an audio system will force user groups to source portable audio options for rentals or find different rental locations that provide audio options.

SECTION 5: RECOMMENDATIONS

That the Board approve the award and purchase of an audio system for North Shore Hall from Mountain Water Electrical for \$18,918.15, inclusive of all taxes and further that this be included in Service S211 – North Shore Hall 2022 Financial Plan.

Respectfully submitted,

Marty Benson, Manager of Recreation

CONCURRENCE

General Manager of Community Services – Joe Chirico

Approved

CAO – Stuart Horn

Approved



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Central Kootenay Invasive Species Society	Date of Application: 01/19/2022
Contact Name: Erin Bates	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality:
Mailing Address: Suite 19-622 Front Street Nelson BC V1L 4B7	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (844) 354-2703	Email: ebates@ckiss.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

One of the many impacts of climate change on our ecosystems, is the shifting of species ranges, a response that many studies have already observed. Native plants, compared to fauna, are generally rooted in place and are very slow dispersers on their own. In comparison, non-native plants in the form of ornamentals have been widely dispersed across the continent. One U.S. study found 53% of invasive species with known introduction histories were spread as ornamentals. With a rapidly changing climate and major climate disturbances, native ecosystems are under stress to adapt quickly. Many non-native plants however, are adapted to disturbance and readily outcompete native species in disturbed areas (such as post fire). The stream of introduced species from around the world, results in the presence of non-native species that are already adapted to thrive and outcompete in all environments, current or future. The question then is, will the ecosystems of the future be monocultures of invasive species? While we can't predict the future with certainty, this is a major concern. How do we help our ...

Grant Application:

Total Grant Requested: \$ 1000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
CBT CIP/APP funds- \$2,000 received

Columbia Basin Trust- \$7,000 unconfirmed (fall application)

Previous Discretionary Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-19 14:34:14

Signature

Laurie Carr

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 1,000.00
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Shrine Club	Date of Application: 02/07/2022
Contact Name: Derick Todd	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality: Kootenay Lake
Mailing Address: PO Box 103 Creston BC V0B 1G0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 428-1895	Email: malibudt@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

100 % of funds received will be used to send patients and a parent to appointments at any Shriners Hospital for Children in North America

Grant Application:

Total Grant Requested: \$1000	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Tickets sold to attendees at Fishing Derby	
Previous Discretionary Grants Received – Year and Amount: 2020- \$2500	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-02-07 09:11:04

Signature

Derick Todd

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 1,000.00
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Creston Valley Shrine Club	Date of Application: 01/12/2022
Contact Name: Derick Todd	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality: Creston
Mailing Address: Box 103 Creston BC V0B 1G0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 428-1895	Email: malibudt@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

Assist families with children who require access to life changing surgeries offered at Shriner's Hospitals at no cost to the family.

Grant Application:

Total Grant Requested: \$1000.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Making Popcorn and hope people make a donation, education of services provided at Shriner's Hospital for Children	
Previous Discretionary Grants Received – Year and Amount: \$2500 - 2021	
By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.	
 Signed at: 2022-01-12 22:51:46 _____ Signature	Derick Todd _____ Print Name
Authorization	
Signature of Area Director	Signed by Director
Board Approved Date:	Total Grant Approved \$ 1,000.00 Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: RDCK General Admin	Date of Application: 02/01/2022
Contact Name: aimee watson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality:
Mailing Address: Box 590, 202 Lakeside Drive Nelson BC V1L 5R4	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 304-5842	Email: awatson@rdck.bc.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

These funds are used to support the annual ads placed in local papers for community services

Grant Application:

Total Grant Requested: \$ 257.25	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

Previous Discretionary Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2022-02-01 17:23:18	aimee watson
Signature	Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 257.25
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Amanda Asay Fundraising Skate	Date of Application: 01/26/2022
Contact Name: Danny Lemeing	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality:
Mailing Address: 660 5th Ave Castlegar BC V1N 1W5	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 505-6400	Email: dleeming@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

A By-Donation adult rec hockey game to support the legacy of Amanda Asay who passed away at Whittewater recently.

Grant Application:

Total Grant Requested: \$ 110	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
community managed GoFundMe

Previous Discretionary Grants Received – Year and Amount: 0

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-26 14:55:32

Signature

Danny Leeming

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 110.00
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Amanda Asay Fundraising Skate	Date of Application: 01/26/2022
Contact Name: Danny Leeming	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: Castlegar
Mailing Address: 660 5th Ave Castlegar BC V1N 1W5	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 505-6400	Email: dleeming@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

A By-Donation adult rec hockey game to support the legacy of Amanda Asay who passed away at Whittewater recently.

Grant Application:

Total Grant Requested: \$ 110	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Community managed GoFundMe

Previous Discretionary Grants Received – Year and Amount: 0

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-26 14:53:19

Signature

Danny Leeming

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 110.00
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Central Kootenay Invasive Species Society	Date of Application: 01/19/2022
Contact Name: Erin Bates	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality:
Mailing Address: Suite 19-622 Front Street Nelson BC V1L 4B7	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (844) 352-1160	Email: ebates@ckiss.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

One of the many impacts of climate change on our ecosystems, is the shifting of species ranges, a response that many studies have already observed. Native plants, compared to fauna, are generally rooted in place and are very slow dispersers on their own. In comparison, non-native plants in the form of ornamentals have been widely dispersed across the continent. One U.S. study found 53% of invasive species with known introduction histories were spread as ornamentals. With a rapidly changing climate and major climate disturbances, native ecosystems are under stress to adapt quickly. Many non-native plants however, are adapted to disturbance and readily outcompete native species in disturbed areas (such as post fire). The stream of introduced species from around the world, results in the presence of non-native species that are already adapted to thrive and outcompete in all environments, current or future. The question then is, will the ecosystems of the future be monocultures of invasive species? While we can't predict the future with certainty, this is a major concern. How do we help our ...

Grant Application:

Total Grant Requested: \$ 1000.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
CBT CIP/APP funds- \$2,000 received

Columbia Basin Trust- \$7,000 unconfirmed (fall application)

Previous Discretionary Grants Received – Year and Amount:

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-19 13:29:29

Signature

Laurie Carr

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 1,000.00
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: North Shore Volunteer Fire Department	Date of Application: 01/26/2022
Contact Name: Chief Jay Marshall	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: North Shore Nelson
Mailing Address: 2703 Greenwood Rd Nelson BC V1L 6L1	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 354-9349	Email: jmarshall@rdck.bc.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

The North Shore VFD will celebrate its 40th anniversary November 2022.
40 years of commitment from the community to support this fire hall.
From volunteers, directors and many others.
It is this year and next to recognize all the people who were involved in the creation & Vision of the North Shore VFD.

Grant Application:

Total Grant Requested: \$2,450.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Some funding coming from the employee incentive account 51060. OPR342-103

Previous Discretionary Grants Received – Year and Amount: 2020. \$4,000.00

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-26 11:30:21

Signature

Chief Jay Marshall

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,450.00
Board Approved Date:	Resolution #



DISCRETIONARY GRANT APPLICATION REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Columbia Basin Environmental Education Network	Date of Application: 01/13/2022
Contact Name: Mia King	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality:
Mailing Address: PO Box 46 Invermere BC VOA 1K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 814-4843	Email: wildvoices@cbeen.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

CBEEN is the regional network for environmental education in the Columbia Basin. Since 2008, CBEEN has delivered the Wild Voices for Kids Program, delivering hands-on localized environmental learning experiences for K-12 students ranging in topics from ecosystems and wildlife, climate change, sustainable food systems, forestry, etc. Funds requested from RDCK H will go directly towards delivery expenses (honoraria for community educators and bussing costs to program field study sites) for local programs.

Grant Application:

Total Grant Requested: \$ 800.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: NSERC - \$12,500 (requested), Fortis BC - \$5000 (received), Hamber Foundation - \$2000 (received), BC Gaming Community Grant - \$5000 (received)	
Previous Community Development Grants Received – Year and Amount: RDCK H - \$600 2017, \$800 2018-2020	
By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.	
 Signed at: 2022-01-13 22:03:43 _____ Signature	Mia King _____ Print Name
Authorization	
Signature of Area Director	SIGNED BY EMAIL
Board Approved Date:	Total Grant Approved \$ 800
	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: W.E. Graham Community Service Society	Date of Application: 02/01/2022
Contact Name: Miryam Bishop	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: Village of Slocan
Mailing Address: 1001 Harold Street Box 10 Slocan BC V0G 2C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 355-2484	Email: coordinator@wegcss.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

Under the umbrella of WEGCSS, The Slocan Community Garden will promote gardening as a healthy lifestyle and as a connection to local food systems in an accessible and affordable garden space. The garden will be open to the community, demonstrating organic practices, growing aesthetic and productive gardens.

The funds will be used to support the costs of starting and maintaining the garden beds.

Grant Application:

Total Grant Requested: \$ 1000.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
WEGCSS - \$100.00

Previous Discretionary Grants Received – Year and Amount: \$483.50 - July 2021

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-02-01 15:01:47

Signature

Miryam Bishop

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 1,000.00
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Board Approved Date:	Resolution #
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Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

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Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: W.E. Graham Community Service Society	Date of Application: 02/01/2022
Contact Name: Miryam Bishop	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: Village of Slocan
Mailing Address: 1001 Harold Street Box 10 Slocan BC V0G 2C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 355-2484	Email: coordinator@wegcss.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

W.E. Graham Community Service Society is looking to upgrade the windows of the community service building. The window upgrade is part of a larger upgrade that will be taking place at the building.

Replacing the current single pain windows with high efficiency windows will help W.E. Graham Community Service Society to reduce our propane consumption by 300 liters annually and our electricity consumption by 3545 kWh annually, resulting in a significant savings for the Community Service Society, which then can be used to support our other programs.

The window replacement will also provide a more comfortable environment for community members, volunteers and staff that access the building on a daily basis.

Grant Application:

Total Grant Requested: \$ 2000.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
CIP/APP - \$7000.00 - requested

~~CBT Sustainability program - \$69,000 - requested...~~
Previous Discretionary Grants Received - Year and Amount: \$483.50 - July 2021

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-02-01 15:09:32

Signature

Miryam Bishop

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,000.00
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Board Approved Date:	Resolution #
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Discretionary Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

Contact Information:	
Organization: Mt. Sentinel Secondary School	Date: January 18, 2022
	Telephone: 250-359-7219
President/Contact: Shellie Maloff	Fax:
Address: PO Box 99, 1014 Playmor Road	Email: smaloff@sd8.bc.ca
South Slocan, BC	
	RDCK Application Area: IIII
Postal Code: V0G 2G0	RDCK Area Director: Andy Davidoff
For office use:	
Cheque to be issued to (circle one): <i>Director</i> <i>Payee</i> <i>Contact</i>	
About Your Organization:	
Overview of Organizations Programs and Services offered in the community: Mt. Sentinel Secondary School serves Grade 8-12 in the Playmor Junction, South Slocan Slocan Valley & District area.	
If available, please attach all or any of the following documents: <i>Most recent Audited Financial Statement and current financial statement</i> <i>List of Directors, Structure of Organization including full time staff, part time staff, community volunteers</i> <i>Current Year Budget</i> <i>Number of Members and Membership Fee (if applicable)</i>	
Grant Application:	
Total Grant Requested: \$ 250	<i>Note: Grants over \$5000. are subject to a 10% holdback</i>
What will this Grant be used for? Provide funds to Mt. Sentinel Secondary School to fund the 2022 Greg Patterson (\$250) Area I Community Service Bursary.	
Signing Authority:	For Office Use:
Signature - Applicant Area Director <div style="border: 1px solid black; padding: 5px; width: fit-content;">Signed by Email</div>	Total Grant Approved: \$ 250.00
Previous Grants Received: 2010 _____ 2009 _____ 2008 _____	Board Approval Date: Board Resolution:



Discretionary Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

Contact Information:	
Organization: Stanley Humphries Secondary School	Date: January 18, 2022
	Telephone: 250-365-7735
President/Contact: Chantal St. Jacques	Fax:
Address: 720 7th Avenue	Email: cstjacques@sd20.bc.ca
Castlegar, BC	
	RDCK Application Area: III
Postal Code: V1N 1R5	RDCK Area Director: Andy Davidoff
For office use:	
Cheque to be issued to (circle one): <i>Director</i> <i>Payee</i> <i>Contact</i>	
About Your Organization:	
Overview of Organizations Programs and Services offered in the community: Stanley Humphries Secondary School serves Grade 8-12 in the Castlegar & District area.	
If available, please attach all or any of the following documents: <i>Most recent Audited Financial Statement and current financial statement List of Directors, Structure of Organization including full time staff, part time staff, community volunteers Current Year Budget Number of Members and Membership Fee (if applicable)</i>	
Grant Application:	
Total Grant Requested: \$ 4000	<i>Note: Grants over \$5000. are subject to a 10% holdback</i>
What will this Grant be used for? Provide funds to Stanley Humphries Secondary School to fund the 2020, John Voykin (\$1000); Fred Bojey (\$500); Andy Ozeroff (\$500); Tom Tarasoff (\$250); Brian Bebelman (\$250); Sam Hadikin (\$250); Alex Pereversoff (\$250); John Johnson (\$250); Dennis Robinson(\$250); Kelly Poznikoff (\$250) and Tony Plonka (\$250) Area I Community Service Bursaries.	
Signing Authority:	For Office Use:
Signature - Applicant Area Director <div style="border: 1px solid black; padding: 5px; width: fit-content;">signed by Email</div>	Total Grant Approved: \$ 4,000.00
Previous Grants Received: 2010 _____ 2009 _____ 2008 _____	Board Approval Date: Board Resolution:



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

*After applications are submitted for grants from a local society the applicant must direct offers to its administrator their grant application

Organization/Society Name: Stanley Humphries Secondary School **Date of Application:** 01/24/2022

Contact Name: Tiare Pion **RDCK Electoral Area/Member Municipality:** RDCK Electoral Area: J Municipality:

Mailing Address: 720 7th Avenue **Payment Type:** Electronic Fund Transfer Mailed cheque

Castlegar BC V1N 1R5 **Phone #:** (250) 365-7735 **Email:** tpion@sd20.bc.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

Funding request for our high school scholarship/bursary program. This will assist our students with post-secondary education.
 Thank you!

Grant Application: **Total Grant Requested:** \$3,000.00 (2x \$1,500.00) **Which funding criteria objective does this project meet?** Social Economic Cultural

Other Funding Sources: Identify all sources of project funding and amounts. Both funds requested and received: **Previous Discretionary Grants Received – Year and Amount:** 2021 - \$3,000.00

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at: 2022.01.24 12:18:48 **Tiare Pion**
 Signature: _____ Print Name

Authorization
 Signature of Area Director **Total Grant Approved \$**

Board Approved Date: _____ **Resolution #** _____



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Columbia Basin Environmental Education Network	Date of Application: 01/13/2022
Contact Name: Mia King	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality:
Mailing Address: PO Box 46 Invermere BC VOA 1K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 814-4843	Email: wildvoices@cbeen.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

CBEEN is the regional network for environmental education in the Columbia Basin. Since 2008, CBEEN has delivered the Wild Voices for Kids Program, delivering hands-on localized environmental learning experiences for K-12 students ranging in topics from ecosystems and wildlife, climate change, sustainable food systems, forestry, etc. Funds requested from RDCK B will go directly towards delivery expenses for programs to students at Canyon-Lister Elementary, Erikson Elementary, and Creston Valley Secondary schools. These expenses include honoraria for the community educators and bussing costs to program field study sites.

Grant Application:

Total Grant Requested: \$ 500.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 NSERC - \$12,500 (requested)
 Fortis BC - \$5000 (received)

Previous Community Development Grants Received – Year and Amount:

None from RDCK B

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
 2022-01-13 21:28:00

Mia King

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 500.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Living Lakes Canada Society	Date of Application: 01/14/2022
Contact Name: Carol Luttmner	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality:
Mailing Address: #202 A Baker Street Nelson British Columbia V0A 1K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 309-8325	Email: carol@livinglakescanada.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The goal of this project is to increase knowledge about groundwater in RDCK Area B to effectively inform water management for the benefit of people and nature.

Living Lakes Canada (LLC) operates a community based groundwater monitoring program that tracks hourly water levels to see how they change seasonally and year to year in different aquifers throughout the Upper Columbia Basin. LLC has been tracking water levels in one well in Area B on South Goat River Road (Aquifer #487) since 2017. This project will help identify priority data needs and establish long-term monitoring of additional aquifers in Area B. Funds from the Community Development Grant will contribute to on-going monitoring of the Observation Well on South Goat River Road, well upgrades and establishment of more Observation Wells in Area B, and partnership building ...

Grant Application:

Total Grant Requested: \$ 14 500	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Columbia Basin Trust (\$60,000 received), Healthy Watersheds Initiative (\$110,000 received), Royal Bank of Canada (\$15,000 received).

Note these funds are for monitoring groundwater throughout the Columbia Basin, a portion of these funds will be spent in RDCK Area B.

BC Ministry of Forests, Lands, Natural Resource Operations and Rural Development and BC Ministry of Environment and Climate ...

Previous Community Development Grants Received – Year and Amount:

No

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-14 14:52:14

Andy Miller- Deputy Director

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 14,500.00
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Board Approved Date:	Resolution #
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Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
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 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Columbia Basin Environmental Education Network	Date of Application: 01/13/2022
Contact Name: Mia King	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality:
Mailing Address: PO Box 46 Invermere BC VOA 1K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 814-4843	Email: wildvoices@cbeen.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

CBEEN is the regional network for environmental education in the Columbia Basin. Since 2008, CBEEN has delivered the Wild Voices for Kids Program, delivering hands-on localized environmental learning experiences for K-12 students ranging in topics from ecosystems and wildlife, climate change, sustainable food systems, forestry, etc. Funds requested from RDCK C will go directly towards delivery expenses (honoraria for community educators and bussing costs to program field study sites) for local programs.

Grant Application:

Total Grant Requested: \$ 200.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: NSERC - \$12,500 (requested), Fortis BC - \$5000 (received), Hamber Foundation - \$2000 (received), BC Gaming Community Grant - \$5000 (received)	
Previous Community Development Grants Received – Year and Amount: None from RDCK C	
By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.	
 Signed at: 2022-01-13 22:11:31 _____ Signature	Mia King _____ Print Name
Authorization	
Signature of Area Director Signed by Email	Total Grant Approved \$ 200.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
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Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Howser Water Users Association	Date of Application: 02/08/2022
Contact Name: Stuart Coopet	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality:
Mailing Address: 300 Howser Ridge Road RR 1 Site 2 Comp 21 Kaslo BC V0G 1M0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 366-4159	Email: howserwater@gmail.com
Project/Service Description	
<p>Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) <i>Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)</i></p> <p>This project will purchase and install a 14kw back up generator and all related accessories including a security gate at the pump house for this water system in order to continue operating during power outages.</p>	
Grant Application:	
Total Grant Requested: \$ 4750.00	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Affected Areas grant from Columbia Basin Trust \$4999.00	
Previous Community Development Grants Received – Year and Amount: \$4750.00 for 2021	
By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.	
Signed at: 2022-02-08 09:59:16 _____ Signature	Stuart Cooper _____ Print Name
Authorization	
Signature of Area Director Signed by Email	Total Grant Approved \$ 4,750.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
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 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson and Area Friends of the Family	Date of Application: 02/02/2022
Contact Name: Patricia Dooley	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: Balfour, Harrop, Procter, ...
Mailing Address: #204 - 518 Lake Street Nelson B.C. V1L 4C6	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-0248	Email: pat.dooley2010@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The mandate of Nelson and Area Friends of the Family is to provide financial support to the families of children who must travel to receive medical treatment or diagnosis outside of their local community. The organization services all communities on the west side of Kootenay Lake which are in the School District #8 boundaries. In 2021, we helped 25 families (13 in Nelson, 1 from North Kootenay Lake, 4 from the Slocan Valley, 3 from Salmo, 2 from the north shore/Balfour area, 1 from Bonnington and 1 from Beasley). We also provide information regarding other family supports, and guidance to families.

Grant Application:

Total Grant Requested: \$ 2000.00	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 We received \$42 949.00 in donations from individuals, organizations, and RDCK grants in 2021

Previous Community Development Grants Received – Year and Amount:
 \$2000 - 2021

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-31 21:40:27

Pat.Dooley

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,000.00
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Board Approved Date:	Resolution #
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Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson and Area Friends of the Family	Date of Application: 02/02/2022
Contact Name: Patricia Dooley	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: North Shore
Mailing Address: #204-518 Lake Street Nelson B.C. V1L 4C6	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-0248	Email: pat.dooley2010@gmail.com
Project/Service Description	
<p>Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) <i>Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)</i></p> <p>Nelson and Area Friends of the Family provides financial support for families of children that must travel to receive medical treatment and/or diagnosis. We support families who live on the west side of Kootenay Lake and within the boundaries of School District #8. We also provide information regarding other resources for family support, as well as guidance and moral support. In 2021, we helped 25 families (13 from Nelson, 1 from North Kootenay Lake, 4 from the Slocan Valley, 3 from Salmo, 2 from the North Shore, and 2 from Bonnington/Beasley)</p>	
Grant Application:	
Total Grant Requested: \$ 2000.00	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: In 2021, we received \$49 949.00 from individuals, organizations and RDCK grants.	
Previous Community Development Grants Received – Year and Amount: \$2000 - 2021	
By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.	
Signed at: 2022-01-31 21:32:40 _____ Signature	Pat Dooley _____ Print Name
Authorization	
Signature of Area Director Signed by Email	Total Grant Approved \$ 2,000.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson and Area Friends of the Family	Date of Application: 02/02/2022
Contact Name: Patricia Dooley	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: G <input type="checkbox"/> Municipality: Salmo
Mailing Address: #204- 518 Lake Street Nelson B.C. V1L 4C6	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-0248	Email: pat.dooley2010@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The mandate of Nelson and Area Friends of the Family is to provide financial support to the families of children who must travel to receive medical treatment or diagnosis outside of their local community. The organization services all communities on the west side of Kootenay Lake which are in the School District #8 boundaries. In 2021, we helped 25 families (13 in Nelson, 1 from North Kootenay Lake, 4 from the Slocan Valley, 3 from Salmo, 2 from the north shore/Balfour area, 1 from Bonnington and 1 from Beasley). We also provide information regarding other family supports, and guidance to families.

Grant Application:

Total Grant Requested: \$ 2000	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 In 2021, we received \$42 949.00 in donations from individuals, organizations and RDCK grants.

Previous Community Development Grants Received – Year and Amount:
 \$2000 - 2021

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-31 21:45:54

Signature

Pat Dooley

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,000.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
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Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Salmo Valley Curling and Rink Association	Date of Application: 02/06/2022
Contact Name: Margaret MacDonald	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: G <input type="checkbox"/> Municipality: Salmo
Mailing Address: 1003 Glendale Avenue PO Box 517 Salmo British Columbia V0G 1Z0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 357-2323	Email: curlsalmo@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The Salmo Curling Rink Operations project will aid in the financial cost of operating the ice plant and operations of the building during the Covid 19 Pandemic. Curling has returned to play for the 2021-2022 season with PHO restrictions in place. The restrictions have eliminated the opportunities for fundraising with curling events and the July 1st Breakfast. The Salmo Curling Rink is open to the public and provides the community members of Salmo and Area G the opportunity to participate in the sport of curling, socialize and physical exercise.

Grant Application:

Total Grant Requested: \$ 3000.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

Previous Community Development Grants Received – Year and Amount:

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-02-07 01:00:01

Margaret MacDonald

Signature

Print Name

Authorization

Signature of Area Director Signed by Email

Total Grant Approved \$ 3,000.00

Board Approved Date:

Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson and Area Friends of the Family	Date of Application: 02/02/2022
Contact Name: Patricia Dooley	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: Slovan Valley
Mailing Address: 204-518 Lake Street, Nelson, B. C. Nelson B.C. V1L 4C6	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-0248	Email: pat@nelsonfriendsofthefamily.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The mandate of Nelson and Area Friends of the Family is to provide financial support to the families of children who must travel to receive medical treatment or diagnosis outside of their local community. The organization services all communities on the west side of Kootenay Lake which are in the School District #8 boundaries. In 2021, we helped 25 families (13 in Nelson, 1 from North Kootenay Lake, 4 from the Slovan Valley, 3 from Salmo, 2 from the north shore/Balfour area, 1 from Bonnington and 1 from Beasley). We also provide information regarding other family supports, and guidance to families.

Grant Application:

Total Grant Requested: \$ 2000.00	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
In 2021, we received a total of \$42, 949.00 from individuals, organizations and RDCK Community Development Grants.

Previous Community Development Grants Received – Year and Amount:

2021- \$2000.00

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-31 21:15:25

Pat Dooley

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,000.00
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Board Approved Date:	Resolution #
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Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Castlegar & District Hospital Foundation	Date of Application: 01/28/2022
Contact Name: Joleen Kinakin	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: I <input type="checkbox"/> Municipality: Castlegar
Mailing Address: 709 10th Street Castlegar BC V1N 2H7	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 304-1209	Email: joleen.kinakin@interiorhealth.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

This year our Light Up 2021 campaign is for the Castlegar Health Centre Laboratory and the purchase of a Hematological Analyzer and other equipment identified as greatest need at the Castlegar Health Centre. The purchase price of the Hematological Analyzer exceeds \$40,000.00 plus installation.

The equipment is used to run tests on patients blood samples and includes tests such as: white blood cell counts, hemoglobin, and white blood cell differentials, which help in the diagnosis and monitoring of anemias, sepsis, leukemia's and other hematological disorders.

Grant Application:

Total Grant Requested: \$ 1000.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Various community and business donations have been contributed to date. We have already received donations and pledges exceeding \$30,000.00.

Previous Community Development Grants Received – Year and Amount:

unsure

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-28 17:01:42

Signature

Joleen Kinakin

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 1,000.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Columbia Basin Environmental Education Network	Date of Application: 01/13/2022
Contact Name: Mia King	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: I <input type="checkbox"/> Municipality:
Mailing Address: PO Box 46 Invermere BC VOA 1K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 814-4843	Email: wildvoices@cbeen.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

CBEEN is the regional network for environmental education in the Columbia Basin. Since 2008, CBEEN has delivered the Wild Voices for Kids Program, delivering hands-on localized environmental learning experiences for K-12 students ranging in topics from ecosystems and wildlife, climate change, sustainable food systems, forestry, etc. Funds requested from RDCK I will go directly towards delivery expenses (honoraria for community educators and bussing costs to program field study sites) for local programs.

Grant Application:

Total Grant Requested: \$ 500.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: NSERC - \$12,500 (requested), Fortis BC - \$5000 (received), Hamber Foundation - \$2000 (received), BC Gaming Community Grant - \$5000 (received)	
Previous Community Development Grants Received – Year and Amount: RDCK I - \$500 2017, \$600 2018, \$500 2019	
By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.	
Signed at: 2022-01-13 21:48:48 _____ Signature	Mia King _____ Print Name
Authorization	
Signature of Area Director Signed by Email	Total Grant Approved \$ 500.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Kootenay Gallery of Art	Date of Application: January 28, 2022
Contact Name: Val Field	RDCK Electoral Area/Member Municipality: <input checked="" type="checkbox"/> RDCK Electoral Area: Area I <input type="checkbox"/> Municipality:
Mailing Address: 120 Heritage Way Castlegar, BC V1N 4M5	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: 250-365-3337	Email: kootenaygallery@telus.net

Project/Service Description
<p>Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) <i>Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)</i></p> <p>The Kootenay Gallery had initially applied for support of the annual Soup for the Cultured Soul event to be held at the Recreation Complex on February 26th. Due to COVID-19 Board and staff made the decision to cancel. A new format has been adopted. The event will still include the gourmet soups donated by local chefs, the creation of pottery bowls by regional artists for participants to keep, as well as wine, chocolates and artisan bread. All this will be delivered to the host homes throughout the community. The intent is for revenues generated to support the Gallery Relocation Project.</p>

Grant Application:	
Total Grant Requested: \$ 1000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Environmental

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
RDKC Area J \$2000 confirmed

Previous Community Development Grants Received – Year and Amount:
February 2020 \$1000

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

 _____ Signature	Val Field _____ Print Name
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Authorization	
Signature of Area Director Signed by Email	Total Grant Approved \$ 1,000.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Columbia Basin Environmental Education Network	Date of Application: 01/13/2022
Contact Name: Mia King	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: J <input type="checkbox"/> Municipality:
Mailing Address: PO Box 46 Invermere BC VOA 1K0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 814-4843	Email: wildvoices@cbeen.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

CBEEN is the regional network for environmental education in the Columbia Basin. Since 2008, CBEEN has delivered the Wild Voices for Kids Program, delivering hands-on localized environmental learning experiences for K-12 students ranging in topics from ecosystems and wildlife, climate change, sustainable food systems, forestry, etc. Funds requested from RDCK J will go directly towards delivery expenses (honoraria for community educators and bussing costs to program field study sites) for local programs.

Grant Application:

Total Grant Requested: \$ 400.00	Which funding critical objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: NSERC - \$12,500 (requested), Fortis BC - \$5000 (received), Hamber Foundation - \$2000 (received), BC Gaming Community Grant - \$5000 (received)	
Previous Community Development Grants Received – Year and Amount: RDCK J - \$300 2017, \$400 2018, 2019	

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-13 22:00:14

Signature

Mia King

Print Name

Authorization

Signature of Area Director	Total Grant Approved \$ 400.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: <i>Robson Community Memorial Church Society #53052</i>	Date of Application: <i>08 FEB 2021</i>
Contact Name: <i>KEN WILLIE</i> <i>email: wyllielaw@gmail.com</i>	RDCK Electoral Area/Member Municipality: <input checked="" type="checkbox"/> RDCK Electoral Area: <i>5</i> <input type="checkbox"/> Municipality:
Mailing Address: <i>P.O. Box 21</i> <i>ROBSON B.C. V0G 1X0</i>	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: <i>(236) - 808-1075; 250 365-7360</i>	Email:

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

(1) Completion of RESKER Exterior PAINTING;
(2) Replacement and installation of RESKER Hall Blinds;
(3) FALLING & REMOVAL of 2 hazardous evergreen trees.

Please Refer to 2022 Project Overview

Grant Application:

Total Grant Requested: \$ <i>10,000</i>	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
- DONATIONS, RENTALS, Volunteers - See Report

Previous Community Development Grants Received - Year and Amount:
2018 - \$28910.85; 2019 - \$5092; 2021 - \$273

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signature: <i>[Handwritten Signature]</i>	Print Name: <i>KEN WILLIE</i> <i>BOARD CHAIR</i>
-------------------------------------------	-----------------------------------------------------

Authorization

Signature of Area Director	Total Grant Approved \$
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Arrow Lakes Fine Arts Guild Society	Date of Application: 01/26/2022
Contact Name: Karen Coon	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality: Nakusp
Mailing Address: PO Box 777 503-1st St NW Nakusp BC V0G 1R0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 863-7633	Email: alfaguilddgallery@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The ALFA Guild has undertaken the renovation of the old Forestry building in Nakusp to create a community art gallery. This will provide a venue for artists of all ages and abilities to exhibit their works, as well as participate in workshops to enhance their skill levels. The completed building will also be used to host music events, literary readings in cooperation with the Nakusp Library, and other events of interest to the community.

The funding from this grant will be used to upgrade the existing bathroom on the main floor to provide handicap accessibility, and add half-bath on the second level for building code standards.

Grant Application:

Total Grant Requested: \$ 5000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
NACF - 15,000.00
CKCA - 10,000.00

Previous Community Development Grants Received – Year and Amount:

2018 - \$1000.00, 2017 - \$2500.00, 2016 - \$2500.00

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-26 15:44:35

Karen Coon

Signature

Print Name

Authorization

Signature of Area Director 	Total Grant Approved \$ 5,000.00
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Columbia Basin Environmental Education Network	Date of Application: 01/13/2022
Contact Name: Mia King	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality:
Mailing Address: PO Box 46 Invermere BC VOA 1K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 814-4843	Email: wildvoices@cbeen.org

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

CBEEN is the regional network for environmental education in the Columbia Basin. Since 2008, CBEEN has delivered the Wild Voices for Kids Program, delivering hands-on localized environmental learning experiences for K-12 students ranging in topics from ecosystems and wildlife, climate change, sustainable food systems, forestry, etc. Funds requested from RDCK K will go directly towards delivery expenses (honoraria for community educators and bussing costs to program field study sites) for local programs.

Grant Application:

Total Grant Requested: \$ 300.00	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
NSERC - \$12,500 (requested), Fortis BC - \$5000 (received), Hamber Foundation - \$2000 (received), BC Gaming Community Grant - \$5000 (received)

Previous Community Development Grants Received – Year and Amount:

RDCK K - \$300 2017

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2022-01-13 22:07:23

Mia King

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 300.00
Board Approved Date:	Resolution #



Chair's Report

Aimee Watson

Report Date: February, 2022

Orientation and Strategic Planning 2023

The executive has begun discussion and giving direction to CAO on the board's orientation and strategic planning post our October 2022 election. Our suggestion is that orientation is staff lead with support and guidance from the executive to include the political context with strategic planning post the 2023 budget process. For new Directors at the table in late 2022, going through the budget process will highlight all that is already occurring and committed to. The executive feels that fully grasping what we do before venturing into what we can do will help inform and constructive and realistic strategic planning process.

International Mountain Day: Reconciling Ways of Knowing

Recording here: https://www.canadianmountainnetwork.ca/blog/conserving-cultural-and-natural-heritage-for-international-mountain-day?fbclid=IwAR2svPxKCSEYQrGeJSZKPamqUPanFuz3VTXJzWB0J2OS_68wdgocSPaf8s

This was a gathering of speakers from all over the country, primarily of indigenous heritage with experience in the mountain tourism sector. Tourism can be a critical tool to enact change, it does not need to be the destructive activity that it historically has been.

This discussion is instigated by the need to shift tourism from degrading and capitalizing on sacred grounds. The hope is to set protocols in place to create safe, respectful guidance for engaging with the land- as visitors and indigenous communities. Using sustainability metrics and respect for the land to shift the perspective that land is here to serve us in both entertainment and resources to honoring and simply being with the land in ways that are not destructive.

Some of the work underway includes a bison cultural study, five years, includes how landscapes are managed inclusively and re-introducing the traditional knowledge aspect. Opportunity to bring together the two ways, scientific western knowledge, and the indigenous way
Lessons learned thus far and work to be done:

- Tourism can support the communities in rural and remote region through the economy supports and the connection. Sustainable tourism is about supporting, respecting, and listening to the community you are visiting.
- Knowing the carrying capacity, through the marrying of both ways of knowing- western science and indigenous- is critical to even opening the 'doors' on the public accessing wild lands
- Sustainable tourism needs to start with what is critical to the lands survival before any action/activity occurs. What was never addressed in the past in terms of land management and use

For more information

info@rdck.bc.ca | 250.352.6665 | 1.800.268.7325 (BC) | or visit rdck.ca

- We do need to address the removal of essential cultural traditions that the Indian Act and overall colonialism did. These practices and ways are critical and were always based on ways of knowing that is inclusive of our dependency and coexistence of being on land
- Must change our policies that erode the truth stated above
- National, provincial and regional parks need to review who's land it was previous to colonial take over, previous to 'crown' land

South BC meeting with Minister Osbourne

These are monthly calls me and the CAO attend. Each one provides updates on various initiatives with a round table for Mayors and Chairs. The ministry office will provide a summary of updates that does get received via board correspondence. Here is the input I provided in the round table.

Guiding question: As we enter the new year, and the final stretch of this local government term, what are the top one or two priorities you've set out to accomplish as we work to ensure a strong foundation is in place to set the next council or board up for success?

Capacity for water systems, crown land management referrals, rural influx quicker than rural areas can have appropriate planning and appropriate services in place. With over 180 services serving 60,000+ residents across 20 jurisdictions, we are slammed. Throw in covid mandates complexities, increasing demands for service provision outside of our conventional history, connectivity, rural housing, climate change mitigation, food security and most concerning, emergency management. Even when we have had a few terms under our belts, staying up to date on the endless details while being community leaders is no simple job. Add in that we are the ones on the ground, simple errands like grocery shopping become angst ridden. I know of several rural directors who are not running again as the joy of working for the people in our respective communities has eroded beyond the joy that drives many of us. One that I cannot express enough is becoming impossible to manage- the fire commissioner making new rules that make it financially impossible for rural depts to survive. Underwriters driving the regulations we must meet regardless, or rural context is moving to an impossible level of service delivery.

To initiate engagement with the public and our board, I have begun monthly open houses for connecting, chatting, sharing concerns or ideas. Connecting and building relationships are the foundation to success, with COVID, this critical component to success has eroded.

Area B meeting with Minister Popham and MLA Anderson on water for Cherry Growers

As most are aware, there were two major heat domes in 2021, these heat domes had a significant impact on agriculture and specifically the cherry growers in Area B. This heat dome also highlighted the known fact that the Erickson water system that they rely on does not have sufficient flows. Director Wall brought the issue to MLA Anderson and was granted a meeting with Minister of Agriculture, Lana Popham. I attended along with General Manager Wolf and CAO Horn.



Regional District of Central Kootenay

RURAL AFFAIRS COMMITTEE MEETING

Open Meeting Minutes

The second Open Meeting of the Rural Affairs Committee for 2022 was held on Wednesday, February 16, 2022 at 9:00 a.m. by remote meeting due to Novel Coronavirus 2019 (COVID-19).

COMMITTEE

MEMBERS PRESENT

Chair A. Casemore	Electoral Area C
Director G. Jackman	Electoral Area A
Director T. Wall	Electoral Area B
Director A. Watson	Electoral Area D
Director R. Faust	Electoral Area E
Director T. Newell	Electoral Area F
Director H. Cunningham	Electoral Area G
Director W. Popoff	Electoral Area H
Director A. Davidoff	Electoral Area I
Director R. Smith	Electoral Area J
Director P. Peterson	Electoral Area K

GUEST PRESENT

Director L. Main	Village of Silverton
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STAFF PRESENT

S. Horn	Chief Administrative Officer
S. Sudan	General Manager of Development and Community Sustainability Initiatives
C. Gainham	Building Manager
N. Wight	Planning Manager
D. Hawkins	Planner
C. Scott	Planner
E. Senyk	Planner
P. Marshall Smith	Sustainability Planner
C. Hopkyns	Corporate Administration Coordinator

1. CALL TO ORDER

Chair Casemore called the meeting to order at 9:08 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 THE AGENDA

Moved and seconded,
And Resolved:

Directors Main have freedom of the floor.

Carried

Moved and seconded,
And resolved:

The agenda for the February 16, 2022 Rural Affairs Committee meeting be adopted with the change of order to the agenda, moving Item 5.8 - For Information: Kootenay Lake Development Permit Area Review – Kootenay Lake Buffer Analysis before Item 5.1 - Cancel - Building Bylaw Contravention - Kruger & Peacock before circulation.

Carried

4. DELEGATIONS

Item 5.1 - Dennis G Kruger
Item 5.2 Charles (Brooke) Leatherman

5. PLANNING & BUILDING

5.8 FOR INFORMATION: KOOTENAY LAKE DEVELOPMENT PERMIT AREA REVIEW – KOOTENAY LAKE BUFFER ANALYSIS

**File No.: \\FILES\RDCK\10\5110\20\KOOTENAY LAKE DPA
Electoral Areas A, D, E & F**

The Committee Report dated February 3, 2022 from Corey Scott, Planner, re: Kootenay Lake Development Permit Area Review - Kootenay Lake Buffer Analysis, has been received.

Corey Scott, Planner, presented to the Committee on the Kootenay Lake Development Permit Area Review - Kootenay Lake Buffer Analysis. He reviewed the Development Permit Area (DPA) Implementation Challenges:

- General awareness of DPA requirements;
- Completing works without permit ('willful blindness');
- DPA clarity;
- Inconsistent area of application around Kootenay Lake, giving an overview of the appropriate size of an Environmental Development Permit Area (EDPA) adjacent to Kootenay Lake.

He shared the total size of the parcel:

- Outside of a 30.0 m wide buffer;
- Within a 30.0 m wide buffer;
- Within a 15.0 m wide buffer.

Corey reviewed parcel size classifications and the parcel analysis. He shared the findings that 50 of the 74 constrained parcels are already developed, of the 17 parcels where disturbance or development within a 15 m wide Streamside Protection and Enhancement Area (SPEA) is unavoidable, and six were major clusters of constrained parcels.

Corey shared the approach staff will take to drafting the DPA will:

- Apply 30 m DPA adjacent to Kootenay Lake;
 - Majority of parcels able to avoid DPA altogether;
 - Protects more SPEA (which is frequently larger than the existing 15 m wide DPA);
 - Goal is to have less permanent loss of fish and wildlife habitat.
- Provide flexibility in guidelines and exemptions for existing 'constrained' parcels
 - Allows for development of all parcels;
 - Some permanent loss of SPEA/fish & wildlife habitat.

Corey answered the Committee's questions.

5.1. CANCEL - BUILDING BYLAW CONTRAVENTION - KRUGER & PEACOCK
File No.: 3135-20-E-707.02237.000 BP024266
8118 Proctor East Rd
(Dennis G Kruger and Beverley Peacock)
Electoral Area E

The Committee Report dated February 3, 2022 from Chris Gainham, Building Manager, re: Cancel - Building Bylaw Contravention - Kruger & Peacock, has been received.

In accordance with Section 57 of the *Community Charter*, opportunity to be heard:

- Delegations was present.

- Chris Gainham, Building Manager, shared the property owner is in compliance.
- Chair Casemore thanked staff and referred the recommendation to Committee for consideration.

Moved and seconded,

And resolved that it be recommended to the Board

That the Corporate Officer be authorized to remove the Notice on Title relating to 8118 Proctor East Rd, Electoral Area E, currently owned by Dennis G Kruger and Beverley Peacock, property legally described as LOT 34, PLAN NEP1858, DISTRICT LOT 309, KOOTENAY LAND DISTRICT, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

Carried

5.2 SITE SPECIFIC FLOODPLAIN SETBACK EXEMPTION - LEATHERMAN

File No.: F2105E-02256.134-LEATHERMAN-FLD00061

373 Park Avenue

(Sandra and Charles Leatherman)

Electoral Area E

The Committee Report dated January 6, 2022 from Stephanie Johnson, Planner, re: Site Specific Floodplain Setback Exemption - Leatherman, has been received.

Rural Affairs Committee Meeting - January 19, 2022 Site Specific Floodplain Setback Exemption - Leatherman be referred to the February 16, 2022 Rural Affairs Committee meeting.

Note: A delegation letter dated February 11, 2022 from Masse Environmental Consultants Ltd. has been received and added to the Addenda.

Nelson Wight, Planning Manager, had no additional information and shared staff maintain the position of no support.

Brooke Leatherman, the property owner, thanked the Committee for looking at their application for a second time. Mr. Leatherman shared with the Committee the history and challenges of the property.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE a Site Specific Exemption to reduce the required setback to Kootenay Lake from 15 metres from the natural boundary to 9 metres from the natural boundary in accordance with the Engineering Report prepared by Deverney Engineering Services Ltd. for property located at 373 Park Avenue, Proctor, Electoral Area E and legally described as STRATA LOT 34, PLAN NES3286, DISTRICT LOT 873, KOOTENAY LAND DISTRICT, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V (027-785-092).

Carried

Director Peterson and Watson recorded opposed.

STAFF ABSENT: Director Watson left the meeting at 10:20 a.m.

5.3 SITE SPECIFIC FLOODPLAIN SETBACK EXEMPTION - JONES
File No.: F2101F-09063.030-425026_BC_Ltd-FLD00056
1293 (Formerly 1275) Highway 3A
(Curtis Jones)
Electoral Area F

The Committee Report dated February 1, 2022 from Eileen Senyk, Planner, re: Site Specific Floodplain Setback Exemption - Jones, has been received.

Eileen Senyk, Planner, had no additional information to share and she was available to answer the Directors questions.

STAFF PRESENT: Director Watson joined the meeting at 10:27 a.m.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board APPROVE a Site Specific Exemption to reduce the required setback to Edwards Creek from 15 metres from the natural boundary to 5 metres from the natural boundary in accordance with the Engineering Report prepared by Edward Nunn and peer reviewed by Anthony Zeberoff and Richard Munroe for property located at 1293 (formerly 1275) Highway 3A, Electoral Area F and legally described as Parcel A (BEING A CONSOLIDATION OF LOTS 1 AND 2, SEE CA8769357), DISTRICT LOT 7705, KOOTENAY DISTRICT PLAN 9963 (PID 031-316-794), SUBJECT to registration by Curtis Jones of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

Carried

5.4 SUBDIVISION IN THE AGRICULTURAL LAND RESERVE - CROGHAN HAMMOND & HAMMOND

File No.: A2113G-01358.000-Hammond-ALC00149

1735 Carney Mill Road

(Dawna Croghan-Hammond & Dufferin Hammond)

Electoral Area G

The Committee Report dated January 25, 2022 from Eileen Senyk, Planner, re: Subdivision in the Agricultural Land Reserve - Croghan- Hammond & Hammond, has been received.

Rural Affairs Committee Meeting - November 17, 2021 Subdivision in the Agricultural Land Reserve - Croghan-Hammond & Hammond be referred to the February 16, 2022 Rural Affairs Committee meeting.

Eileen Senyk, Planner, had no additional information to share and she was available to answer the Directors questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board FORWARD WITH NO COMMENT regarding application A2113G for the purposes of subdivision in the Agricultural Land Reserve proposed by Dawna Croghan-Hammond & Dufferin Hammond for property located at 1735 Carney Mills Road and legally described as BLOCK 40, DISTRICT LOT 273, KOOTENAY LAND DISTRICT EXCEPT PLAN 8704. (PID 011-273-348).

Carried

5.5. LAND USE BYLAW AMENDMENT - ADAMS

File No.: Z2107B-04567.060-Adams-BA000053

6365 Kitchener Road

(Shane & Terry Adams)

Electoral Area B

The Committee Report dated February 1, 2022 from Eileen Senyk, Planner, re: Land Use Bylaw Amendment - Adams, has been received.

Eileen Senyk, Planner, had no additional information to share and she was available to answer the Directors questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 2809, 2022 being a bylaw to amend the Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And resolved that it be recommended to the Board:

That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area B Director Wall is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

**RECESS/
RECONVENE**

The meeting recessed at 11:00 a.m. for a break and reconvened at 11:07 a.m.

**5.6. OFFICIAL COMMUNITY PLAN CONSULTATION POLICY
File No.: 10\5110\20\RDCK Procedures and Fees
All Electoral Areas**

The Committee Report dated February 3, 2022 from Dana Hawkins, Planner, re: Official Community Plan Consultation Policy, has been received.

Dana Hawkins, Planner, provided an overview to the Committee regarding new policy to establish a consistent process to comply with Local Government Act consultation requirements for minor amendments to an Official Community Plan. The policy will provide guidance from the Board on one or more opportunities it considers appropriate for consultation with persons and entities it believes will be impacted by an application for a minor amendment of an Official Community Plan made by the public.

Director Popoff recommended referring this item to allow time for the directors to provide their comments to staff.

Moved and seconded,
And resolved:

That the following motion **BE REFERRED** to the March 16, 2022 Rural Affairs Committee meeting:

That the Board rescind Policy Number 400-2-16 Framework for the Development of Community Plans within the RDCK, and adopt Policy Number 400-2-19 Official Community Plan Consultation Policy, effective immediately.

Carried

5.7 FOR INFORMATION: PROPOSED AMENDMENTS TO PLANNING PROCEDURES AND FEES BYLAW

File No.: 10\5110\20\RDCK Procedures and Fees

All Electoral Areas

The Committee Report dated January 24, 2022 from Nelson Wight, Planning Manager, re: Proposed Amendments to Planning Procedures and Fees Bylaw, has been received.

Nelson Wight, Planning Manager, provided an overview to the Committee regarding the Proposed Amendments to Planning Procedures and Fees Bylaw. He reviewed some of the proposed changes:

- Requirement for notice signs for development permit applications, as previously directed by the Board;
- Incorporate proposed consultation policy change for minor amendments to an Official Community Plan;
- Amend the Temporary Use Permit procedure such that the Board directs when a public hearing is needed, where this was previously at the discretion of staff;
- Improved communication with the Ktunaxa Nation Council and yaqan nukiy on certain development applications;
- Adjust certain application fees to better reflect actual costs incurred by the Planning Service, such as:
 - include a surcharge for applications arising from bylaw enforcement action;
 - pass on actual advertising costs to applicants.

Chair Casemore encouraged Directors to submit their input to staff.

5.9 FOR INFORMATION: WEST KOOTENAY 100% RENEWABLE ENERGY PLAN

File No.: 10-5200-20-RE

All Electoral Areas

The Committee Report dated January 7, 2022 from Paris Marshall Smith, Sustainability Planner, re: West Kootenay 100% Renewable Energy Plan, has been received.

Paris Marshall Smith, Sustainability Planner, provided an overview to the Committee regarding the West Kootenay 100% Renewable Energy Plan. She indicated in 2021, two

workshops were held with members of the Rural Affairs Committee to review and discuss the actions proposed in the 100% Renewable Energy Plan (RE Plan) as they relate to the rural areas of the RDCK. Since then, staff have received and reviewed the notes from the workshops, provided responses and considered how to proceed with the RE Plan. At this time, staff see the RE Plan as a valuable reference tool to inform the RDCK Climate Action Strategy.

6. ENVIRONMENTAL SERVICES

6.1. COMMUNITY WORKS FUND APPLICATION – BEASLEY FIRE HALL INFRASTRUCTURE UPGRADE PROJECT

File No.: 1850-20-CW-253

Community Works Fund application - Beasley Fire Hall Infrastructure Upgrade Project Electoral Area F

The Committee Report dated February 1, 2022 from Tanji Zumpano, Water Services Liaison, re: Community Works Fund application - Beasley Fire Hall Infrastructure Upgrade Project, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the RDCK Community Works Fund application submitted for the Beasley Fire Hall Infrastructure Upgrade Project in the total amount of \$226,992 be approved and that the funds be disbursed from Area F Community Works Funds and allocated to Fire Protection – Areas E and F (Beasley, Blewett) – Service 144.

Carried

6.2. COMMUNITY WORKS FUND APPLICATION – WOODLAND HEIGHTS WATER SYSTEM NEW DRINKING WATER WELL INFRASTRUCTURE PROJECT

File No.: 1850-20-CW-250

Community Works Fund Application - Woodland Heights Water System

New Drinking Water Well Infrastructure Project

Electoral Area F

The Committee Report dated February 2, 2022 from Tanji Zumpano, Water Services Liaison, re: Community Works Fund Application - Woodland Heights Water System New Drinking Water Well Infrastructure Project, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the RDCK Community Works Fund application submitted for the Woodland Heights Water System New Drinking Water Well Infrastructure Project in the total amount of

\$100,000 be approved and that the funds be disbursed from Area F Community Works Funds and allocated to Water Utility – Area F (Woodland Heights) – Service 257.

Carried

8. RURAL ADMINISTRATION

Director Davidoff posed the question to CAO Horn regarding the impacts from the census are on the Regional District of Central Kootenay. CAO Horn indicated he will send information to the directors.

9. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 11:48 a.m.

- Media asked if Item 5.8 was it addressed? The Chair Casemore explained the change of order to the agenda.
- Media requested an email response from CAO Horns comment regarding the census impacts the on the RDCK. CAO Horn agreed.
- Media inquired about Director Watsons comment about a Grohman Narrows event. Director Watson shared she was referring to the presentation being given by the Board delegation, Kootenay Lake Board of Control at Thursday, February 17, 2022 meeting.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The meeting be adjourned at 11:51 a.m.

Carried

Digitally approved by

Adam Casemore, Chair