



Regional District of Central Kootenay
REGULAR BOARD MEETING
Open Meeting Revised

Date: Thursday, May 19, 2022
Time: 9:00 am
Location: RDCK Board Room, 202 Lakeside Dr., Nelson, BC

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

Pages

1. WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m384f12f3acb35693620a7ea34668d8be>

Join by Phone:

1-844-426-4405 Canada Toll Free
+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2467 935 9869

Meeting Password: M3WfJNPgk67

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 May 19, 2022 Regular Open Board meeting be adopted with the following:

- inclusion of Item 11.3 Director Main: Federation of Canadian Municipalities;
- inclusions of Item 11.4 Direct Faust: Area E - Open Houses and Engagement; and
- addition of the addendum

before circulation.

2.3. ADOPTION OF THE MINUTES

25 - 46

RECOMMENDATION: (ALL VOTE)

The minutes from the April 21, 2022 Regular Open Board meeting be adopted as circulated.

2.4. INTRODUCTION

CAO Horn will introduce the following new staff:

- Colton Wheaton the new Plan Checker for the Building Department;
- Grace Allen has moved into a new role as Senior Bylaw Officer;
- Jordan Dupuis has moved into a new role as Bylaw Enforcement Supervisor;
- Marlisa Antifaeff the new Administrative Assistant for the Human Resources Department;
- Regan Innis has moved into a new role as Human Resources Coordinator;
- Alex Hadfield has moved into a new role as Human Resources Advisor.

2.5. DELEGATION

Isaac Maxfield, Kaslo infoNet Society, will provide a verbal report,

3. BUSINESS ARISING OUT OF THE MINUTES

3.1. Director Jackman: Crawford Bay Hall Restoration Project Board Meeting - April 21, 2022 RES 288/22

Crawford Bay and District Hall and Parks Association was informed that the RDCK can not apply on their behalf. They have requested a letter of support.

RECOMMENDATION:

(ALL VOTE)

That the resolution being 288/22, being:

That the Board approve the RDCK applying to the Clean BC Communities Fund May 2022 grant stream on behalf of the Crawford Bay and District Hall and Parks Association for the Crawford Bay Hall restoration project.

Be RESCINDED.

RECOMMENDATION:

(ALL VOTE)

That the Board send a letter of support to Crawford Bay and District Hall and Parks Association for the application to the Clean BC Communities Fund May 2022 grant stream for the Crawford Bay Hall restoration project.

4. COMMITTEES & COMMISSIONS

4.1. FOR INFORMATION

- | | |
|--|---------|
| 4.1.1. Electoral Area D Advisory Planning Commission: minutes March 31, 2022 | 47 - 49 |
| Staff has received the recommendation from Area D APC regarding their support for the Crown Referral R2211D. | |
| 4.1.2. Kaslo and Area D Economic Development Commission S109: minutes April 11, 2022 | 50 - 52 |
| 4.1.3. Recreation Commission No. 7 - Salmo and Area G: minutes April 11, 2022 | 53 - 54 |
| Staff has received the recommendation to investigate staffing and recruitment. | |
| 4.1.4. West Kootenay Transit Committee: minutes May 4, 2022 | 55 - 59 |

4.2. WITH RECOMMENDATIONS

- | | |
|---|---------|
| 4.2.1. Sunshine Bay Regional Park Commission: minutes March 24, 2022 | 60 - 63 |
|---|---------|

RECOMMENDATION:

(ALL VOTE WGT)

That the Board appoint RDCK staff, Jenna Chapman, as the meeting coordinator for the Sunshine Bay Regional Park Commission and it be paid from Regional Parks - Nelson, Salmo, Areas E, F and G Service S202.

- | | |
|--|---------|
| 4.2.2. Recreation Commission No. 6 - Area H, New Denver & Silverton | 64 - 68 |
|--|---------|

(Slocan Lake): minutes April 5, 2022

Staff received the recommendation to revise the voting membership in Bylaw No. 2791 and revised the bylaw prior to adoption.

RECOMMENDATION:

(PO WGT)

1. That the Board approve the purchase of the Tower Fitness quote, \$13,857.48 for the additional strength equipment from Recreation Commission No. 6 – New Denver, Silverton and Area H Service No. S229, 2022 budget.

RECOMMENDATION:

(PO WGT)

2. That the Board approve that a \$0.00 admittance fee to use the New Denver Fitness Center be set for all Interior Health Authority (IHA) employees for the 2022 year as the IHA provided the New Denver Fitness Centre use of space for a nominal lease.

RECOMMENDATION:

(PO WGT)

3. That the Board approve payment of the following grants from the Recreation Commission No. 6 – New Denver, Silverton and Area H Service No. S229, 2022 budget:

- Dark Water Dragons Society \$530;
- Goat Mountain Kids Society \$500;
- Hills Recreation Society \$750;
- North Slocan Trail Society \$750;
- Silverton Community Club \$200;
- Slocan Lake Arena Society \$600;
- Slocan Lake Dance Club \$400;
- Slocan Lake Garden Society \$630;
- Slocan Lake Golf Club \$750;
- Valhalla Fine Arts Society \$750.

RECOMMENDATION:

(PO WGT)

STAFF RECOMMENDATION

4. That the Board support Recreation Commission No. 6 – Area H, New Denver, Silverton (Slocan Lake) place ads in the Valley Voice for the Fall Grant Application.

4.2.3. South Slocan Commission of Management: minutes April 13, 2022

69 - 72

RECOMMENDATION:

(ALL VOTE WGT)

That the Board appoint RDCK staff, Jenna Chapman, as the Meeting Coordinator for the South Slokan Commission of Management and it be paid from Recreation Facility - Area H (South Slokan) Service S214.

4.2.4. Nelson & District Recreation Commission No. 5: minutes April 27, 2022

73 - 103

RECOMMENDATION:

(ALL VOTE WGT)

1. That RC Strategies be awarded the contract for the Nelson and District Recreation Commission Service Review Facilitation Process for \$16,296 exclusive of taxes; AND FURTHER, that the 2022 Financial Plan be amended to include a \$16,296 contribution from RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E - Reserve 155 Nelson and District Facility Master Plan to fund the facilitation.

RECOMMENDATION:

(ALL VOTE WGT)

2. That the Board approve the RDCK entering into an Operating Agreement with the City of Nelson for the operation of the Civic Centre Main Arena for the period of 2 years commencing on June 1, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E.

4.2.5. Riondel Commission of Management: minutes May 3, 2022

104 - 110

RECOMMENDATION:

(ALL VOTE WGT)

1. The Board approve the payment of a \$500 stipend from the Riondel Commission of Management S209 Riondel Service budget 2022 for an approved design of the new Riondel town sign.

4.2.6. Water Services Committee: minutes May 4, 2022

111 - 115

RECOMMENDATION:

(ALL VOTE)

1. That the Board direct staff to submit an application for Erickson Universal Metering on the Strategic Priorities Fund grant opportunity that closes on June 30, 2022; AND FURTHER, that the Board approve overall grant management by staff if the grant application is successful.

RECOMMENDATION:

(ALL VOTE)

2. That the Board direct staff to submit an application for Linear Infrastructure Upgrades on the Strategic Priorities Fund grant opportunity that closes on June 30, 2022; AND FURTHER, that the Board approve overall grant management by staff if the grant application is successful.

4.2.7. Creston Valley Services Committee: Minutes May 5, 2022

116 - 119

RECOMMENDATION:

(ALL VOTE WGT)

1. That the Board direct staff to amend the 2022 financial plan for Recreation Facility - Creston and Areas B, C and Area A Service 224 as follows:

Deferral of the DDC Renewal and the Retro-commissioning projects totaling \$240,000;

Addition of the Boiler Replacement project totaling \$85,000;

Additional funding of \$50,000 for the East Stairwell Cover project; and

Increase contributions to reserves of up to \$123,000.

RECOMMENDATION:

(ALL VOTE WGT)

2. That the RDCK support the events coordinator project proposal, presented by the Kootenay Employment Services on behalf of the Economic Action Partnership, by committing \$12,000 and the funds be disbursed from S108 Creston, Area B and C Economic Development, which is holding project funds that include contributions from S107 Area A Economic Development, SUBJECT TO the Economic Trust of Southern Interior -BC grant funding being successful, AND FURTHER that the 2022 Financial Plan be amended to increase Grant Expense by \$12,000 and decrease Accumulated Operating Surplus by \$12,000.

4.2.8. Recreation Commission No. 4 - Nakusp and Area K: minutes May 11, 2022

120 - 122

RECOMMENDATION:

(PO WGT)

1. That the Board direct staff to amend *Nakusp and Electoral Area K (Rec. #4) Recreation Program Bylaw No. 781, 1990* to increase the amount that may be requisitioned annually beginning in 2023, and that staff consult with the directors representing the Village of Nakusp and Electoral Area K regarding the increase.

RECOMMENDATION:

(PO WGT)

2. That the Board approve the payment of the following from the Recreation Commission No. 4- Nakusp and Area K (S228) 2022 budget:

Music In the Park \$2,500.00.

4.2.9. Joint Resource Recovery Committee: minutes May 18, 2022

123 - 127

RECOMMENDATION:

(ALL VOTE WGT)

1. That the Board approve the purchase of the Volvo L70 Leader from Great West Equipment at the price of \$247,631, excluding GST to be paid from Service A120 Central-West Organics;

AND FURTHER that the Board authorize up to \$250,000 to be borrowed under Section 403 of the Local Government Act, from the Municipal Finance Authority's Equipment Financing program, for the purpose of funding the Volvo L70 Loader for the Central Composting Facility;

AND FURTHER, that the loan be repaid within five years from Service A120 Central-West Organics, with no rights of renewal;

AND FURTHER that the loan be repaid within five years through contributions from Service S187 Central Resource Recovery, S188 West Resource Recovery and any other appropriate revenues.

RECOMMENDATION:

(ALL VOTE WGT)

2. That the Board approve the RDCK enter into an agreement with Propeller Aero, including all the Terms and Conditions of the Propeller Aero agreement, for a one year term starting on June 01, 2022 with the option to renew for four one year extensions, and that the Corporate Officer be authorized to sign the required documents;

AND FURTHER that the costs be allocated as per the 2022 Financial Plan for Service S186 East Resource Recovery and S188 West Resource Recovery.

4.3. MEMBERSHIP

4.3.1. Area A Economic Development Commission

RECOMMENDATION:

(ALL VOTE)

That the Board appoint the following individuals to the Area A Advisory Planning Commissions for a term to end December 31, 2022:

Richard Bertram
Peter Cullinane
Trish Toole

4.3.2. Area C Advisory Planning Commissions

RECOMMENDATION:
(ALL VOTE)

That the Board appoint the following individual to the Area C Advisory Planning Commissions for a term to end December 31, 2022:

Joan McKenzie

4.3.3. South Slokan Commission of Management

RECOMMENDATION:
(ALL VOTE)

That the Board send a letter to outgoing Chair, Ruby Payne thanking her for her service to the South Slokan Commission of Management.

4.3.4. Recreation Commission No. 9

RECOMMENDATION:
(ALL VOTE)

That the Board appoint the following individual to the Recreation Commission No. 9 for a term to end December 31, 2022:

Gabriela Gundlach

4.4. DIRECTORS' REPORTS

4.4.1. Director Jackman

4.4.1.1.	Directors Report: TSA/CBRAC/COFI	128 - 130
4.4.1.2.	Letter of Support: Creston Valley – Kootenay Lake Economic Action Partnership Events Coordinator Application	131
4.4.1.3.	Letter of Support: Columbia Basin Trust Property Corp. Funding Application	132

- 4.4.2. **Director Wall: Letter of Support - Columbia Basin Trust Property Corp. Funding Application (Grain Elevators)** 133 - 134
- 4.4.3. **Director Watson: AKBLG/Emergency Services/The Sinixt Way of Life/Mosquito/CRT/Other Updates** 135 - 139
- 4.4.4. **Director Main: Letter of Support - Community Future of Central Kootenay Application (Slocan Valley Economic Development Strategic Plan)** 140 - 142

5. CORRESPONDENCE

- 5.1. **The letter dated March 25, 2022 from Laurent Breault, International Day Against Homophobia and Transphobia, requesting local government to raise a flag in support International Day Against Homophobia and Transphobia on May 17th, 2022.** 143

RECOMMENDATION:
(ALL VOTE)

That the Board send a letter responding to the International Day Against Homophobia and Transphobia that the correspondence was not received with time to be reviewed by the RDCK Board and to send a invitation in advance of the next years event for consideration.

- 5.2. **The email dated May 9, 2022 from Whitney Lafreniere Vicente, West Coast Environmental Law requesting the Board to adopt advocacy resolution to protect biodiversity and ecosystem health.** 144 - 148
- 5.3. **The email dated May 9, 2022 from Cindy Pearce, BC Columbia River Treaty Local Governments Committee, requesting a letter of support for the Columbia River Salmon Recovery Initiative.** 149 - 152

RECOMMENDATION:
(ALL VOTE)

That the Board send a letter of support to Columbia River Treaty Local Governments Committee for the extension of the renewable letter of agreement amongst the five governments leading the Columbia River Salmon Recovery Initiative (CRSRI).

- 5.4. **The email from Pegasis McGauley, Nelson and District Seniors Coordinating Society, requesting a letter of support to restore the weekly grocery bus, a volunteer service of the Nelson and District Seniors Coordinating Society.** 153 - 155

6. COMMUNICATIONS

- 6.1. **The email dated April 29, 2022 from Martin Suchy, Government of** 156

Canada, providing an announcement of the 2022 spring rise on Kootenay Lake.

- 6.2. The letter dated April 26, 2022 from Tara Faganello, Ministry of Municipal Affairs, providing an update from the April 2022 Regional Meetings with Minister Nathan Cullen and ADM Madeline Maley regarding the 2022 Spring freshet. 157 - 158
- 6.3. Luxury Boat Tax
- 6.3.1. The letter dated April 7, 2022 from Terry Rysz, District of Sicamous, regarding luxury tax on recreational boats. 159 - 160
- 6.3.2. The letter dated May 3, 2022 from Christine Fraser, Township of Spallumcheen, regarding luxury tax on recreational boats. 161
- 6.4. The email dated May 2, 2022 from The B.C. Columbia River Treaty Team, providing an invitation to Columbia River Treaty public information sessions. 162
7. ACCOUNTS PAYABLE 163 - 180

RECOMMENDATION:
(ALL VOTE)

The Accounts Payable Summary for April , 2022 in the amount of \$4,512,367 be approved.

8. BYLAWS

- 8.1. **Bylaw 2841: Area E Library Contribution Service** 181 - 186
The Board Report dated May 19, 2022 from Tom Dool, Research Analyst, seeking the Board give three readings of Bylaw No. 2841 for the Area E Library Contribution Service, has been received.

RECOMMENDATION:
(ALL VOTE)

That the Area E Library Financial Contribution Service Bylaw No. 2841, 2022 be read a FIRST, SECOND, and THIRD time by content.

- 8.2. **Public Notice Bylaw** 187 - 190
The Board Report dated May 2, 2022 from Angela Lund, Deputy Corporate Officer, seeking Board direction to investigate the best options for providing public notice of RDCK matters where it is legally required, has been received.

RECOMMENDATION:

(ALL VOTE)

That the Board direct staff to investigate options to be considered for the development of a Public Notice bylaw; AND FURTHER, a report be brought back to the Board in 2023.

9. NEW BUSINESS

9.1. COMMUNITY SERVICES

9.1.1. Portion of Electoral Area A (Rec No. 9) Recreational Program Service - Financial Plan Amendment

RECOMMENDATION:

ALL VOTE WGT

That the Board approve an amendment to the 2022 Financial Plan from the Portion of Electoral Area A (Rec No. 9) Recreational Program Service, S232, to include an increase to Grant and a decrease to Accumulated Operating Surplus expenditures of \$4,736.68 for the ability to increase the funding available for grants in the portion of Area A.

9.2. FINANCE & ADMINISTRATION

9.2.1. 2022 Community Initiatives and Affected Area Proposal

191 - 239

The Board Report dated April,21,2022 from Lisa Rein, Grants Coordinator, seeking the Board approval for the 2022 Community Initiatives and Affected Area (CIP/AAP) Funding proposals, has been received.

RECOMMENDATION:

(ALL VOTE)

That the Community Initiative and Affected Area Program Funding proposals listed in Attachment A be approved and that funds be disbursed from Columbia Basin Trust Community Initiatives Affected Area Funds (Service X101) allocated to Electoral Areas listed in Attachment A as per the 2022 Community Initiatives and Affected Area Proposal Board Report dated April 21, 2022 from Lisa Rein, Grants Coordinator.

9.2.2. BC Transit Annual Operating Agreement

240 - 258

The Board Report dated May 5, 2022 from Tom Dool, Research Analyst, seeking the Board consideration regarding the 2022-2023 Annual Operating Agreement (AOA) between the Regional District of Central Kootenay and British Columbia Transit, has been received.

RECOMMENDATION:

(ALL VOTE WGT)

That the Board approve the RDCK enter into an Annual Operating Agreement with British Columbia Transit for the provision of a Public Passenger Transportation System for the period of April 1, 2022 to March 31, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

9.2.3. For Information: 2022 General Elections, Assent Voting, and Alternative Approval Processes

259 - 264

The Board Report dated May 5, 2022 from Tom Dool, Chief Elections Officer, informing the Board of significant dates and statutory requirements regarding statutory deadlines and requirements for the 2022 General Local Government Election and Electoral Area H Local Conservation Fund Assent Vote, has been received.

9.2.4. 2021 Audited Financial Statements

The 2021 Audited Financial Statements has not been received from the auditors. Staff have requested an extension with the Ministry due to auditor staffing shortages.

9.3. GRANTS

9.3.1. Discretionary

265 - 273

RECOMMENDATION:

(ALL VOTE)

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

Area A

Kootenay River Secondary School	KRSS 2022 Prom	\$300
South Kootenay Lake Community Services Society	Age-Friendly Moving Forward Project Shortfall	\$425

Area B

Canyon Lister Elementary School	Community Pantry	\$400
Kootenay River Secondary School	KRSS 2022 Prom	\$300

Area C

Kootenay River Secondary School	KRSS 2022 Prom	\$300
---------------------------------	----------------	-------

<u>Area G</u>		
Osprey Community Foundation	Neighbourhood Small Grants	\$1,000
Salmo Valley Youth & Community Centre Society	The Dandelion Festival	\$2,000
<u>Area H</u>		
Slocan Lake GREEN Burial Society	Slocan Lake Green Burial Ground	\$2,110
<u>Area I</u>		
Glade Recreation Commission	2022 Family Events	\$2,000

9.3.2. Community Development

274 - 291

<u>RECOMMENDATION:</u>		
(ALL VOTE)		
Community Development grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:		
<u>Area A</u>		
Boswell Historical Society	The Heart - A Gathering Place	\$5,000
<u>Area B</u>		
Rotary Club of Creston	2022 Creston-Kootenay Lake Gran Fondo	\$1,000
<u>Creston</u>		
Town of Creston	Red Grain Elevator Restoration	\$10,000
Town of Creston	Screen Frame for Events	\$2,000
<u>Area D</u>		
Argenta Emergency Preparedness Group	Wildfire Preparedness Equipment	\$3,000
Kaslo and Area Emergency Support Services	Kaslo and Area ESS Volunteer Education Appreciation	\$250
Kaslo Search and Rescue	Wilderness First Aid Readiness	\$1,732.50
<u>Area E</u>		
Balfour and District Business and Historic Association	Connecting the Kootenays Book Distribution	\$2,002

Cover Architectural Collaborative-Indigenous Engagement Committee	Indigenous People's Day Film Screening	\$500
Nelson Reflections Artistic Swimming	BC Summer Games	\$750
Redfish Elementary School	Redfish Elementary Swim Lesson Program 2022	\$2,440.59
<u>Area F</u>		
Six Mile Water Users Group	SMWUG Main Waterline Repair	\$18,000
West Kootenay Amateur Radio Club - REMOVE	Slocan Ridge Radio Repeater Site	\$2,200
<u>Area I</u>		
Tarrys Fire Rescue Social Club	Breathable Waterproof Jackets	\$3,300
Union of Spiritual Communities of Christ	USCC 75th Annual Union of Youth Festival	\$500
<u>Area K</u>		
Bayview Resident's Association	Emergency Response Operations	\$2,000
Nakusp and Area Development Board	Economic Development Coordinator	\$10,000
<u>Slocan</u>		
Village of Slocan	Legion Hall Upper Level Improvements	\$4,539

9.4. CHAIR/CAO REPORTS

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

10. RURAL AFFAIRS COMMITTEE

292 - 304

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.1 Building Bylaw Contravention - Gillman/Rafter Area H

1. That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at 8846 Slocan West Road, Electoral Area H, legally described as Lot 1, Plan Nep8543, District Lot 1531, Kootenay Land District, and further, if an active Building permit or Building

application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.2
Building Bylaw Contravention - Paynton/Smith
Area H**

2. That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at 680 Rosebery Rd, Electoral Area H, legally described as Lot 2, Plan Epp83529, District Lot 298, Kootenay Land District, & DI 4877, and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.3
Building Bylaw Contravention - Shilka
Area K**

3. That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at 4837 Highway 6, Burton, BC V0G 1E0, Electoral Area K, legally described as Lot A, Plan Nep20235, District Lot 7542, Kootenay Land District Manufactured Home Reg. # 53966., and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.4
Development Variance Permit - Salzgeber
Area B**

4. That the Board APPROVE the issuance of Development Variance Permit V2201B-06426.200 to Esther and Juerg Salzgeber for the property located at 3115 Crestview Road and legally described as L LOT 2 DISTRICT LOT 12716 KOOTENAY LAND DISTRICT 15496 (PID: 009-280-111) to vary Section 18.0 Sub-Sections 8. and 9. of Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 as follows:

1. increase the maximum height of an accessory building from 8.0 metres to 8.23 metres; and,
2. increase the maximum gross floor area of an accessory building from 200 m² to 261 m².

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.6
Development Variance Permit - Tait & Mitchell
Area I**

5. That the Board APPROVE the issuance of a Development Permit V2202I to Jason Tait and Julie Mitchell for the property located at 1915 Kalesnikoff Road and legally described as Lot 1, Block 1, Plan NEP2938, District Lot 9, Kootenay Land District.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.7
Development Variance Permit - Wheaton
Area I**

6. That the Board NOT APPROVE the issuance of Development Variance Permit V2203I-01699.590 to Barbara and Greg Wheaton for the property located at 2721 Jacks Crescent and legally described as LOT B DISTRICT LOT 303 KOOTENAY DISTRICT PLAN EPP65772 (PID: 030-006-830) to vary Sections 701.7 and 701.8 of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 as follows:

1. Increase the maximum height of a proposed accessory building from 6.0 metres to 7.62 metres; and
2. Increase the maximum gross floor area of an accessory building from 100 m² to 186 m².

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.8
Temporary Use Permit - Porcupine Wood Products
Area G**

7. That the Board APPROVE the Temporary Use Permit T2105G-05626.040 application by Porcupine Wood Products for the property located at 8564 Highway 6, Rural Salmo BC and legally described as LOT 1 PLAN NEP4415 DISTRICT LOT 1237 KOOTENAY LAND DISTRICT SUBSIDY LOT 71 (PID 010-362-134) for the period June 17, 2022 - Sept. 30, 2022.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.9
Electoral Area B Comprehensive Land Use Bylaw Amendment - Storm/J.H.**

**Huscroft Ltd.
Area B**

8. That the *Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No.2840, 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 6.9
Electoral Area B Comprehensive Land Use Bylaw Amendment - Storm/J.H.
Huscroft Ltd.
Area B**

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

RECOMMENDATION:
(ALL VOTE)

**Rural Affairs Committee - Item 6.10
Zoning Amendment - Works
Area F**

10. That *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2828, 2022* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

RECOMMENDATION:
(ALL VOTE)

**Rural Affairs Committee - Item 6.10
Zoning Amendment - Works
Area F**

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

RECOMMENDATION:
(ALL VOTE)

**Rural Affairs Committee - Item 6.11
Proposed Amendments to Planning Procedures and Fees Bylaw
All Areas**

12. That the *Regional District of Central Kootenay Planning Procedures and Fees*

Amendment Bylaw No. 2839 being a bylaw to amend the *Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015* is hereby given FIRST, and SECOND reading.

RECOMMENDATION:

ADDITIONAL RECOMMENDATION

(ALL VOTE)

**Rural Affairs Committee - Item 6.11
Proposed Amendments to Planning Procedures and Fees Bylaw
All Areas**

13. That the *Regional District of Central Kootenay Planning Procedures and Fees Amendment Bylaw No. 2839, 2022* be read a THIRD time by content.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.12
Official Community Plan Consultation Policy
All Electoral Areas**

14. That the Board rescind Policy Number 400-02-16 Framework for the Development of Community Plans within the RDCK, and adopt Policy Number 400-02-19 Official Community Plan Consultation Policy, effective immediately.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.13
Agriculture Policy Review
Area A, B & C**

15. That *Electoral Area 'A' Land Use Amendment Bylaw No. 2834, 2022* being a bylaw to amend the *Electoral Area 'A' Comprehensive Land Use Bylaw No. 2315, 2013* is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.13
Agriculture Policy Review
Area A, B & C**

16. That *Electoral Area 'B' Land Use Amendment Bylaw No. 2835, 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 6.13

Agriculture Policy Review

Area A, B & C

17. That *Electoral Area 'C' Land Use Amendment Bylaw No. 2836, 2022* being a bylaw to amend the *Electoral Area 'C' Comprehensive Land Use Bylaw No. 2317, 2013* is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.13

Agriculture Policy Review

Area A, B & C

18. That in accordance with *Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015*, Rural Affairs Committee Chair Director Casemore is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.14

Noise Control Bylaw - Amendment Hobby Farms

Areas A, B, C, E, F, G, H, I, J, and K

19. That the Board take no further action on amending the *Regional District of Central Kootenay Noise Control Bylaw No. 2440, 2015* in regards to exempting "Hobby Farms".

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.15

Electoral Areas F and J Repeal Noise Control Bylaws

Areas F & J

20. That *RDCK Area J Noise Control Repeal Bylaw No. 2816, 2022* being a bylaw to repeal the *RDCK Area J Noise Control Bylaw No. 372, 1981* be read a FIRST, SECOND, and THIRD time by content.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.15

Electoral Areas F and J Repeal Noise Control Bylaws

Areas F & J

21. That the *RDCK Area J Noise Control Repeal Bylaw No. 2816, 2022* being a bylaw to repeal the *RDCK Area J Noise Bylaw No. 372, 1981*, is hereby ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the

same.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.15
Electoral Areas F and J Repeal Noise Control Bylaws
Areas F & J**

22. That the *RDCK Area F Noise Control Repeal Bylaw No. 2817, 2022* being a bylaw to repeal the *RDCK Area F Noise Control Bylaw No. 1880, 2007* be read a FIRST, SECOND, and THIRD time by content.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.15
Electoral Areas F and J Repeal Noise Control Bylaws
Areas F & J**

23. That the *RDCK Area F Noise Control Repeal Bylaw No. 2817, 2022* being a bylaw to repeal the *RDCK Area F Noise Bylaw No. 1880, 2007* is hereby ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 7.1
Community Works Fund Application – Crawford Creek Regional Park
Infrastructure Upgrade
Areas A**

24. That the RDCK Community Works Fund application submitted for the Crawford Creek Regional Park Infrastructure Upgrade Project in the total amount of \$150,000 be approved and that the funds be disbursed from Area A Community Works Funds and allocated to Regional Parks - Area A - Service S205.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 7.2
Community Works Fund Application – Erickson Water System Metering Project -
Phase 1
Areas B**

25. That the RDCK Community Works Fund application submitted for the Erickson Water System Metering Project – Phase 1 in the total amount of \$750,000 be approved and that the funds be disbursed from Area B Community Works Funds and allocated to Water Utility – Area B & C (Erickson) – Service S250.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 7.3
Community Works Fund Application – West Creston Fire Hall Project
Areas C**

26. That the RDCK Community Works Fund application submitted for the West Creston Fire Hall Project in the total amount of \$390,000 be approved and that the funds be disbursed from Area C Community Works Funds and allocated to Fire Protection – West Creston – Service S291.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 7.4
Community Works Fund Application – Sunshine Bay Regional Park Dock
Recreation Infrastructure Project
Areas E**

27. That the RDCK Community Works Fund application submitted for the Sunshine Bay Regional Park Dock Recreation Infrastructure Project in the total amount of \$65,000 be approved and that the funds be disbursed from Area E Community Works Funds and allocated to Regional Parks - Nelson, Salmo and Areas E, F and G - Service S202.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 7.5
Community Works Fund Application – North Shore Fire Hall Infrastructure
Upgrade Project
Areas F**

28. That the RDCK Community Works Fund application submitted for the North Shore Fire Hall Infrastructure Upgrade Project – Phase 1 in the total amount of \$113,739 be approved and that the funds be disbursed from Area F Community Works Funds and allocated to Fire Protection – Def F North Shore - Service S134.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 8.1
Director Cunningham - Building Inspection Policy**

29. That the Board direct staff to prepare a draft policy for Board consideration to the effect of defining responses, procedures, and complaint processes to address harassment and abusive behaviour directed at RDCK staff attending private properties in the course of their duties, specifically building inspectors and bylaw enforcement officers.

11. DIRECTORS' MOTIONS

11.1. Chair Watson: Ambulance and Paramedic Services

RECOMMENDATION:

(ALL VOTE)

That the Board requests a meeting with the Ministry of Health and BC Emergency Health Services to discuss decreasing availability of ambulance and paramedic services in our rural areas which is leading to a critical level for baseline emergency care.

11.2. Discussion: 2022 UBCM Resolutions

Board Meeting – April 21, 2022

RES 287/22 – refer to May 19, 2022 Board meeting.

11.2.1. Director Faust: UBCM Resolution - Pricing Policy for Community Forests.

RECOMMENDATION:

(ALL VOTE)

WHEREAS the tabular stumpage rate system that currently applies to community forest agreements provides the ability for community forests to innovate and invest in community priorities including climate change adaptation, wildfire risk reduction, ecosystem restoration, old growth management, recreational infrastructure development, with community economic development relying upon the current tabular stumpage system and rates;

AND WHEREAS any change in the current tabular stumpage policy that results in an increased stumpage rates and additional administrative burden for community forest tenures will greatly reduce and undermine the capacity of community forests to provide key socio-economic benefits to the communities that they support;

THEREFORE BE IT RESOLVED that the Province of British Columbia maintain the tabular rate structure for community forest agreements in order to enable community forest agreement holders to implement modernized forest policies and to meet the full range of community objectives while operating viable businesses.

11.2.2. Director Davidoff: Homeowner Insurance Availability and Provisions

RECOMMENDATION:

(ALL VOTE)

WHEREAS homeowner insurance coverage across British Columbia is unavailable or is prohibitively expensive for many homeowners in rural and remote areas or in areas serviced by cable ferries;

AND WHEREAS homeowner insurance policy provisions across British Columbia are inconsistent, are subject to reductions in coverage when homes are sold or transition from construction insurance to regular homeowner insurance upon occupancy, and many policies cannot be renewed during wildfire season, which is becoming longer and more impactful each year;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities petition the Province to introduce and adopt legislation that requires all underwriters providing homeowner insurance coverage in British Columbia to provide insurance to all homeowners with provisions that are consistent, fair, and equitable to all homeowners in the province.

11.3. Director Main: Federation of Canadian Municipalities

RECOMMENDATION:

(ALL VOTE)

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 3 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Board of the Regional District of Central Kootenay (RDCK) endorse Suzan Hewat to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending June 2023; and

BE IT FURTHER RESOLVED that RDCK Board assumes all costs associated with Suzan Hewat attending FCM's Board of Directors meetings.

11.4. Director Faust: Area E - Open Houses and Engagement

RECOMMENDATION:

(PO WGT)

That the Board—as a follow up to the “Open Houses on Land Use Planning” Project in 2022—direct staff to continue the next phase of community consultation for Area E, where survey results indicate that there is strong interest in pursuing planning or more information about planning, with a specific focus on the following unincorporated communities: Redfish Creek to Liard Creek (Including Grandview); Longbeach, Harrop; and Proctor.

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 Audrey Polovnikoff 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:

(g) litigation or potential litigation affecting the municipality;

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

(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 **fourth** meeting of the Board of the Regional District of Central Kootenay in 2022 was held on Thursday, April 21, 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 K. Page	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

ELECTED OFFICIALS

ABSENT

Director J. Morrison	City of Nelson
----------------------	----------------

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
Y. Malloff	General Manager of Finance, Information Technology and Economic Development
C. Saari-Heckley	Human Resources Manager
C. Johnson	Manager Community Sustainability Service
J. McDiarmid	Manager of Utility Services
N. Wight	Planning Manager
N. Hannon	Regional Fire Chief
C. Stanley	Recreation Manager – CDCC
J. Crockett	Recreation Manager – CDRC
M. Benson	Recreation Manager - NDCC

E. Senyk	Planner
M. Friesen	Financial Analyst
T. Dool	Research Analyst
P. Marshall Smith	Sustainability Planner
G. Allen	Bylaw Enforcement – Team Lead
L. Proft	Fire Services Administrative Assistant
D. Elliott	Communications Coordinator

1. WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mc415cba74bfca779b94fa871ab4db564>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2454 601 0996

Meeting Password: 3xRsCvRt3B6

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

Moved and seconded,

And Resolved:

226/22

The agenda for the April 21, 2022 Regular Open Board meeting be adopted with the following:

- inclusion of Item 9.2.5 Goods and Services Agreement: Selous Creek Cable Reserves Manual Treatments;
- removal of Item 4.2.3 Recreation Commission No. 6 - Slocan Lake: minutes April 5, 2022; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

227/22

The minutes from the March 17, 2022 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTION

CAO Horn introduced the following new staff:

- Yev Malloff the new General Manager of Finance, Information Technology and Economic Development;
- Leanne Proft the new Fire Services Administrative Coordinator who is replacing Matt Carmichael;

- Nicole Soltys the new Community Sustainability Administrative Assistant who is replacing Merissa Bakos;
- Zachari Giacomazzo a new Planning Assistant;
- Andrea Onofrio a new Auxiliary Administration Assistant;
- Alayne Hamilton who is transitioning from HB Tailings Facility Technologist to Environmental Projects Lead; and
- Matt Morrison the new Organics Coordinator.

2.5 DELEGATION

2.5.1 Brittny Anderson - Nelson-Creston Member of Legislative Assembly

Chair Watson welcomed Member of Legislative Assembly (MLA) Brittny Anderson to the Board meeting.

MLA Anderson indicated she would like to hear from the Directors. The following items were brought forward by the Board:

Ministry of Forests, Lands and Natural Resource Operations (FLNRO): The Ministry formally known as FLNRO has been split into the Ministry of Forests (Honourable Katrine Conroy) and Ministry of Land, Water and Resource Stewardship (Honourable Josie Osborne). The Board is inquiring about items, such as water licenses and fuel mitigation and which ministry will be responsible. MLA Anderson will reach out to the Ministries once they have familiarizing themselves with their portfolios and will provide directions to the Board.

Clean Energy for Construction: The cost of building a home has increased substantially and it is difficult for rural communities to obtain clean energy resources for building. MLA Anderson will reach out to the Ministry of Energy, Mines and Low Carbon Innovation.

Community in Grohmans – Boat Access Only: A community in Grohmans with boat access only is having challenges finding areas to dock their boats on the Nelson side. MLA Anderson has made a note and will look into this further.

Potable Water: Small rural communities are facing challenges to provide potable water and the cost of capital infrastructure required to support the water systems is unaffordable. These challenges are also met with the pressures from climate change and the RDCK feels the Province doesn't understand the implications this has on the region and the many water systems. There are infrastructure planning grants but the cost to operate the water systems once the funds are used is substantial. MLA Anderson understands the pressure this puts on the regional district and continues to advocate for the RDCK. She encourages the Directors to reach out to her and she will continue to support potable water initiatives.

Parental Leave in Local Government: The RDCK request MLA Anderson's support to advocate for parental leave for elected officials and to support the resolution at UBCM.

Adventure Tourism: The RDCK requests the Province provide more opportunities for community engagement when reviewing adventure tourism applications. It is important to understand the land use plans of the community prior to awarding the tenure. MLA Anderson made note of the Board's concerns and will look into this further.

Rural Health and Emergency Response: The Board is concerned with the lack of staffing for rural and remote medical services within the region and the long response times to emergencies. MLA Anderson indicated that the Rural Caucus met with the Premiere to discuss strategies and possible solutions.

Chair Watson thanked MLA Anderson for participating in a discussion with the Board and answering their questions.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Select Committee: Remuneration

3.1.1 Bylaw 2838: Chair, Directors and Alternate Directors Remuneration Amendment

Moved and seconded,
And Resolved:

228/22

That the *Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 2838, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

229/22

That the *Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 2838, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

3.1.2 Dissolution: Remuneration Select Committee

Moved and seconded,
And Resolved:

230/22

That the Board approve the dissolution of the Select Committee on Remuneration as of April 21, 2022.

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Recreation Commission No. 7 - Salmo and Area G: minutes February 7, 2022

4.1.2 Castlegar and District Recreation Commission: minutes March 1, 2022

The recommendation from the March 1, 2022 meeting was addressed at the March 17, 2022 Board meeting and the minutes brought forward in April.

4.1.3 Rosebery Parklands and Trails Commission: minutes March 3, 2022

4.1.4 Kaslo and Area D Economic Development: minutes March 14, 2022

Staff has received the recommendation regarding Factor 5 applying on behalf of the RDCK to the Columbia Basin Trust for the North Kootenay Lake Community Economic Development Capacity Building project.

4.1.5 Winlaw Regional & Nature Park Commission: minutes March 29, 2022

4.1.6 Riondel Commission of Management: minutes April 5, 2022

4.1.7 Erickson Water Distribution Commission: minutes April 13, 2022

4.1.8 Creston Valley Services Committee: minutes April 14, 2022

4.2 WITH RECOMMENDATIONS**4.2.1 Recreation Commission No. 4: minutes March 10, 2022**

Moved and seconded,
And Resolved:

231/22 That the Board approve the payment of the following grants from the Recreation Commission No. 4-Nakusp and Area K Service 228, 2022 budget:

School District 20, Nakusp Secondary School \$2,000

Carried

Moved and seconded,
And Resolved:

232/22 That the Board approve the payment of the following grants from the Recreation Commission No. 4-Nakusp and Area K Service 228, 2022 budget:

West Kootenay Football Club \$1,500

Carried

4.2.2 All Recreation Committee: minutes March 30, 2022

The All Recreation Committee minutes from March 30, 2022 need to be amended to remove Director Hewat from the attendees list.

Moved and seconded,
And Resolved:

233/22 That the Board adopt the Regional Recreation Allocation Policy No. 500-01-09, effective immediately.

Carried

4.2.3 Recreation Commission No. 6 - Slocan Lake - minutes April 5, 2022

Removed item.

4.2.4 Community Sustainable Living Committee: minutes April 19, 2022

No recommendations.

4.2.5 Joint Resource Recovery Committee: minutes April 20, 2022

Moved and seconded,
And Resolved:

234/22 That the Board direct staff to modify the Goods and Services Agreement with GFL Environmental Inc. for Industrial, Commercial and Institutional Recycling Services for the period June 1, 2022 to May 31, 2023 with the provision added that the commercial recycling roll-off bin collection service at the Crescent Valley depot be replaced with a front-load bin service and the roll-off bin repurposed for residential use before signing as previously approved.

Carried

Moved and seconded,
And Resolved:

**DIRECTOR
PRESENT**

Director Page joined the meeting at 10:14 a.m.

5.1.1 The email dated April 4, 2022 from Rayn Butt-Grau requesting the RDCK follow-up with M.P. Canning regarding helicopter noise pollution.

5.1.2 The letter dated July 27, 2021 from Aimee Watson, RDCK, to MP Cannings and Morrison regarding helicopter noise pollution.

5.2 The letter dated February 15, 2022 from Lorena Tegart, Shuswap Indian Band, notifying the RDCK of the Shuswap Band's interest in engaging with the RDCK on activities and decisions within the District.

CAO Horn provided a verbal report regarding the Shuswap Indian Band's request to engage with the RDCK.

Moved and seconded,
And Resolved:

241/22

That the Board direct staff to send a letter in response to the Shuswap Indian Band request to engage with the RDCK and coordinate a meeting.

Carried

6. COMMUNICATIONS

6.1 The letter dated February 2, 2022 from Lisa Helps, City of Victoria, providing a resolution to continue to support the legal challenge of the Government of Quebec - Bill 21.

6.2 The letter dated February 16, 2022 from Lorraine Michette, Village of Pouce Coupe, supporting the District of Lillooet in their petition for necessary changes to protect BC forests.

6.3 The letter dated March 10, 2022 from Henry Braun, City of Abbotsford, providing the UBCM resolution to recovering municipal costs through Build Back Better Funding for critical infrastructure.

6.4 The letter dated March 14, 2022 from Leonard Casley, Village of New Denver, seeking for local governments, provincial and federal leaders stand together against Russia's invasion of the Ukraine.

6.5 The email dated March 14, 2022 from Alisa Thompson, City of Terrace, providing the resolution to be considered at the North Central Local Government convention regarding BC Prosecution Service.

6.6 The letter dated March 15, 2022 from Dean McKerracher, Elkford, requesting the Province reconsider the deposit-fund system for milk containers.

6.7 The letter dated March 22, 2022 from Jessica Brooks, Province of BC, thanking the Chairs and Mayors for attending the March 2022 Regional Meeting with the Ministers.

6.8 The letter dated April 7, 2022 from Bonnie McCue, Fort St. John, providing a resolution to UBCM requesting extended hour child care for shift workers.

**RECESS/
RECONVENE**

The meeting recessed at 10:38 a.m. for a break and reconvened at 10:50 a.m.

7. ACCOUNTS PAYABLE

Moved and seconded,

And Resolved:

242/22 The Accounts Payable Summary for March 2022 in the amount of \$1,760,821 be approved.

Carried

8. BYLAWS

8.1 Bylaw 2743: Regional District of Central Kootenay Defined Area J (Fairview) Fire Service Regulation

The Board Report dated April 13, 2022 from Tom Dool, Research Analyst, seeking the Board adopt Bylaw No. 2743 for the provisions of fire protection services within a defined portion of Electoral Area J (Fairview), has been received.

Moved and seconded,

And Resolved:

243/22 That Regional District of Central Kootenay Defined Area J (Fairview) Fire Service Regulation Bylaw No. 2743, 2022 be given FIRST, SECOND, AND THIRD reading by content.

Carried

Moved and seconded,

And Resolved:

244/22 That Regional District of Central Kootenay Defined Area J (Fairview) Fire Service Regulation Bylaw No. 2743, 2022 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.2 Bylaw 2791: Recreation Commission No. 6 – Slocan Lake

Moved and seconded,

And Resolved:

245/22 That the *Recreation Commission No. 6 - Slocan Lake Bylaw No. 2791, 2022* be read a FIRST, SECOND and THIRD time by content to repeal and replace *Slocan Lake Recreation Commission No. 6 Bylaw No. 1273, 1997*.

Carried

Moved and seconded,

And Resolved:

246/22 That the *Recreation Commission No. 6 - Slocan Lake Bylaw No. 2791, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.3 Bylaw 2822: Slocan Valley Fire Protection Service Establishment Amendment

Moved and seconded,

And Resolved:

247/22 That the *Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2822, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

8.4 Bylaw 2823: Regional District of Central Kootenay Election and Assent Voting

The Board Report dated April 15, 2022 from Tom Dool, Chief Elections Officer, seeking the Board adopt Bylaw No. 2823 for the election and assent voting process, has been received.

Moved and seconded,
And Resolved:

248/22

That the *Regional District of Central Kootenay Election and Assent Voting Bylaw 2823, 2022* be read a FIRST, SECOND, and THIRD time by content to repeal and replace the *Local Government Elections & Other Voting Conduct Bylaw 998, 1993*.

Carried

Moved and seconded,
And Resolved:

249/22

That the *Regional District of Central Kootenay Election and Assent Voting Bylaw 2823, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried**8.5 Bylaw 2824: Regional District of Central Kootenay Water**

The Board Report dated April 7, 2022 from Jason McDiarmid, Utility Services Manager, seeking the Board adopt Bylaw No. 2824 to determine which water from the RDCK may be supplied, used and regulated, has been received.

Moved and seconded,
And Resolved:

250/22

That the *Regional District of Central Kootenay Water Bylaw No. 2824, 2022* is hereby read the FIRST, SECOND, and THIRD time by content to repeal and replace *Regional District of Central Kootenay Water Bylaw No. 2766, 2021*.

Carried

Moved and seconded,
And Resolved:

251/22

That the *Regional District of Central Kootenay Water Bylaw No. 2824, 2022* is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

Carried**8.6 Bylaw 2825: Regional District of Central Kootenay Utilities Rates, Fees, and Charges**

The Board Report dated April 7, 2022 from Jason McDiarmid, Utility Services Manager, seeking the Board adopt Bylaw No. 2825 to regulate the rates, fees and charges for the RDCK owed utilities, has been received.

Moved and seconded,
And Resolved:

252/22

That the *Regional District of Central Kootenay Water Utility Rates, Fees and Charges Bylaw No. 2825, 2022* is hereby read the FIRST, SECOND, and THIRD time by content to repeal and replace *Regional District of Central Kootenay Utilities Rates, Fees, and Charges Bylaw No. 2767, 2021*.

Carried

Moved and seconded,
And Resolved:

253/22 That the *Regional District of Central Kootenay Utility Rates, Fees and Charges Bylaw No. 2825, 2022* is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

Carried

8.7 Bylaw 2829: Riondel Recreation Land and Parks Specified Service Area Repeal

Moved and seconded,
And Resolved:

254/22 That the *Riondel Recreation Land and Parks Specified Service Area Repeal Bylaw No. 2829, 2022* is hereby read the FIRST, SECOND, and THIRD time by content to repeal *Riondel Recreation Land and Parks Specified Service Area Bylaw No. 119, 1972*.

Carried

8.8 Bylaw 2837: Salmo and Electoral Area G Library Financial Aid Service

The Board Report dated April 13, 2022 from Tom Dool, Research Analyst, seeking the Board give three readings to Bylaw No. 2837 to expand the service area to include all of Electoral Area G, has been received.

Moved and seconded,
And Resolved:

255/22 That the *Salmo and Electoral Area G Library Financial Aid Service Bylaw No. 2837, 2022* be read a FIRST, SECOND, and THIRD time by content to replace and repeal the *Salmo and Portion of Electoral Area G Library Financial Aid Service Bylaw No. 791, 1990*.

Carried

8.9 Permissive Tax Exemption: Boswell Historical Society

Moved and seconded,
And Resolved:

256/22 That the Board direct staff to include Boswell Historical Society on the Permissive Tax Exemption Bylaw for 2023.

Carried

9. NEW BUSINESS

9.1 COMMUNITY SERVICES

9.1.1 Contribution Agreement: Columbia Basin Trust - Riondel Community Centre Upgrade Planning Support

Moved and seconded,
And Resolved:

257/22 That the Board approve the RDCK enter into a Contribution Agreement with Columbia Basin Trust for Riondel Community Centre upgrade planning support commencing April 12, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.2.1 Temporary Use Permit: Porcupine Wood Products (Area G)

The Board Report dated April 7, 2022 from Eileen Senyk, Planner, seeking Board approval for the Temporary Use Permit - Porcupine Wood Products (Area G), has been received.

NOTE: Staff has requested the application be brought back to the referral stage and the recommendation has been removed.

9.2.2 Watershed Security Strategy & Fund Response: Request for a Water Sustainability Plan

The Board Report dated February 28, 2022 from Paris Marshall Smith, Sustainability Planner, and Tanji Zumpano, Water Services Liaison, seeking the Board formally request the Province order a Water Sustainability Plan for the Creston Valley, and that it be developed in partnership with the RDCK and Yaqan Nukiy, has been received.

Moved and seconded,
And Resolved:

258/22

That the RDCK Board direct staff to send a request to Yaqan Nukiy Chief and Council for their participation on developing a Water Sustainability Plan for the Creston Valley; AND FURTHER, request that the Province order a Water Sustainability Plan be developed in the Creston Valley in partnership with RDCK and Yaqan Nukiy SUBJECT TO agreement from Yaqan Nukiy.

Carried

ORDER OF AGENDA CHANGED

The Order of Business was changed to address public time, with Item 12 - Public Time considered at this time.

12. PUBLIC TIME

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

ORDER OF AGENDA RESUMED

Item 9.2.3 - RDCK Climate Action Planning Budget was considered at this time.

9.2.3 RDCK Climate Action Planning Budget

The Board Report dated March 15, 2022 from Paris Marshall Smith, Sustainability Planner, seeking Board approval for the development of the 2023-2026 Climate Action Plan and Community Engagement Strategy, has been received.

Moved and seconded,
And Resolved:

259/22

That the RDCK Board approve the budget of up to \$80,000 for the development of the 2023-26 Climate Action Plan and associated four (4) year Communication and Engagement Strategy, and that these funds be drawn from the Climate Action Revenue Incentive Program (CARIP) reserve in General Administration Service S100.

Carried

Directors Watson, Hughes, Wall, Davidoff, Hewat, Smith, Cunningham, Casemore, Duff, Peterson and Lockwood recorded opposed on a weighted vote.

**RECESS/
RECONVENE**

The meeting recessed at 12:10 p.m. for lunch and reconvened at 1:10 p.m.

**DIRECTORS
ABSENT**

Directors Jackman and Lunn left the meeting at 1:10 p.m.

9.2.4 Dog Control Contract: Electoral Areas E and F

The Board Report dated March 11, 2022 from Grace Allen, Team Leader - Bylaw Enforcement, seeing Board approval to award the Dog Control Officer contract, has been received.

**DIRECTOR
PRESENT**

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

Moved and seconded,
And Resolved:

260/22

That the Board award the Dog Control Officer contract for Electoral Areas E and F to Bill Hitchon for the period of May 1, 2022 to May 31, 2025, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, all associated costs be paid from Animal Control - Areas E and F Service S183.

Carried

Moved and seconded,
And Resolved:

261/22

That the Regional Board appoints Bill Hitchon and his alternate Dr. John Dale as Dog Control Officers for enforcement of the Electoral Areas E and F Dog Regulatory Bylaw No. 2387, 2014.

Carried

9.2.5 Goods and Services Agreement: Selous Creek Cable Reserves Manual Treatments

The Board Report dated April 20, 2022 from Chris Johnson, Manager of Community Sustainability, seeking Board approval to award the contract for the Selous Creek Cable Reserves Manual Treatments, has been received.

Moved and seconded,
And Resolved:

262/22

That the Board award the contract for Selous Creek Cable Reserves Manual Treatments to Firestorm Inc., and that the Chair and the Corporate Officer be authorized to sign the necessary documents to a maximum value of \$93,750, to be paid from Service A101 Emergency Planning.

Carried

9.3 ENVIRONMENTAL SERVICES

9.3.1 For Information: 2021 Progress Report - Utilities Construction Crew

The Board Report dated February 15, 2022 from Steve Ethier, Water Operations Manager, providing the Board with a 2021 progress update for the newly formed utilities construction crew, has been received for information.

9.4 FINANCE & ADMINISTRATION

9.4.1 Purchasing Replacement for Wireless and Firewalls

The Board Report dated April 4, 2022 from David Oosthuizen, Information Technology Manager, seeking Board approval to purchase the replacement

equipment for the Firewall & Wireless hardware used by the RDCK or by RDCK operated sites, has been received.

Moved and seconded,
And Resolved:

263/22

That the Board approve the purchase of firewalls and wireless access points as part of the five year Information Technology asset management plan for a total amount not to exceed transfer of \$125,462 plus GST; AND FURTHER, that the 2022 Financial Plan for S100 General Administration be amended to add Capital Expenditures of \$125,462 and increase Contribution from Reserve by \$125,462.

Carried

9.4.2 Policy 200-04-02: Proof of Vaccination

Moved and seconded,
And Resolved:

264/22

That the Board rescind the Proof of Vaccination Policy No. 200-04-02, effective immediately.

Carried

9.4.3 Request for Quote: Lakeside Drive Office HVAC Rooftop Unit and Roofing Replacement - Alfred Horie Construction Company Ltd.

The Board Report dated April 7, 2022 from Shari Imada, Project Manager, seeking Board approval to award the construction services for the Lakeside Drive Office HVAC Rooftop Units and Roofing Replacement project, has been received.

**DIRECTOR
ABSENT**

Director Lunn left the meeting at 1:25 p.m. due to technical issues.

Moved and seconded,
And Resolved:

265/22

That the Board award the construction services for the Lakeside Drive Office HVAC RTUs and Roofing Replacement Project to Alfred Horie Construction Company Limited, and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$449,281; AND FURTHER, that the cost be included in the 2022 Financial Plan for S100 General Administration.

Carried

Moved and seconded,
And Resolved:

266/22

That the Board of the Regional District of Central Kootenay authorizes up to \$165,000 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the construction services for the Lakeside Drive Office HVAC Rooftop Units and Roofing Replacement Project; and that the loan be repaid within five (5) years, with no rights of renewal.

Carried

Moved and seconded,
And Resolved:

267/22 That the Board approve an amendment to the 2022 Financial Plan from S100 General Administration Service to include Capital Costs of \$541,648, short-term borrowing proceeds in the amount of \$165,000, a contribution from the CARIP reserve of \$50,000, a contribution from building reserves of \$267,756 and grant revenue of \$48,892 for the purpose of the construction services for the Lakeside Drive Office HVAC Rooftop Units and Roofing Replacement Project.

Carried

9.4.4 Request for Proposal: Property Insurance Services

**DIRECTOR
PRESENT**

Director Lunn joined the meeting at 1:39 p.m.

Moved and seconded,
And Resolved:

268/22 That the Board approve staff issuing a Request for Proposal for property insurance services, and that staff bring back the evaluation to the Board for approval with a policy date of August 1, 2022.

Carried

9.4.5 For Information: 2022 RDCK Quarterly Report (Q1)

The 2022 RDCK Quarterly Report (Q1) from Mike Morrison, Corporate Officer, has been received for information.

9.5 FIRE SERVICES

9.5.1 Agreement: 911 Call Answer and Fire/Rescue Dispatch Service Amendment

The Board Report dated April 5, 2022 dated Nora Hannon, Regional Fire Chief, seeking Board approval for an amended 911 Call Answer and Fire/Rescue Dispatch Service Agreement, has been received.

Moved and seconded,
And Resolved:

269/22 That the Board approve the Regional District Central Kootenay enter into the amended 9-1-1 Call Answer And Fire/Rescue Dispatch Service Amendment Agreement with the Regional District Fraser Fort George for 2022; AND FURTHER that the Board direct staff to amend the 2022 Financial Plan for S156 Emergency Communications 911 for \$80,000 to be transferred from reserves for Radio over Internet Protocol and dispatch equipment upgrades.

Carried

**DIRECTOR
PRESENT**

Director Jackman joined the meeting at 1:47 p.m.

Moved and seconded,
And Resolved:

270/22 That the Board of the Regional District Central Kootenay authorizes up to \$330,000 to be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority – short term financing program, for the purpose of Radio over Internet Protocol and dispatch equipment upgrades; and that the loan be repaid within five (5) years from S156 Emergency Communications 911, with no rights of renewal.

Carried

9.5.2 Replacement Self Contained Breathing Apparatus

The Board Report dated April 10, 2022 from Nora Hannon, Regional Fire Chief, seeking Board approval for the procurement of MSA G1 Self Contained Breathing Apparatus and associated compressor for the Tarrys Volunteer Fire Department, has been received.

Moved and seconded,
And Resolved:

271/22

That the Board direct staff to proceed with the purchase of G1 Self Contained Breathing Apparatus (SCBA) and a compressor from Rocky Mountain Phoenix in the amount of \$145,340.84 for Tarrys /S137 Fire Protection-Area I (Tarrys, Pass Creek); AND FURTHER that the Board of the Regional District Central Kootenay authorizes up to \$137,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – equipment financing program, for the purpose of SCBA and Compressor upgrades; and that the loan be repaid within five (5) years from S137 Fire Protection-Area I (Tarrys, Pass Creek), with no rights of renewal.

Carried

9.5.3 Request for Proposal: West Creston Fire Hall

The Board Report dated April 4, 2022 from AJ Evenson, Senior Project Manager, seeking Board approve the award the West Creston Fire Hall construction, has been received.

Moved and seconded,
And Resolved:

272/22

That the Board award the contract for the West Creston Fire Hall Construction to ZKO Construction Ltd, and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$580,000 SUBJECT TO the receipt of \$90,000 from the West Creston Fire Protection Society; AND FURTHER, that the 2022 Financial Plan for S291 Fire Protection – West Creston be amended to include Capital Expenditures of \$580,000 and Grant Revenue of \$580,000; AND FURTHER, that staff be directed to prepare an application to secure the Community Works funds.

Carried

9.6 GRANTS

9.6.1 Discretionary

Moved and seconded,
And Resolved:

273/22

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

AREA A

BC Senior Games Society	55+BC Games	\$400
Zone 7		

AREA B

BC Senior Games Society Zone 7	55+BC Games	\$400
Cowboy Mounted Shooters Association of BC	Purchase Equine Gaming Equipment	\$1,000
Iron Maiden Ladies Golf Tournament	2022 Iron Maiden	\$500
Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500

AREA C

Iron Maiden Ladies Golf Tournament	2022 Iron Maiden	\$600
Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500
West Creston Community Hall Society	Tree Remediation and Renewal - Phase 2	\$1,500

AREA D

RDCK – General Admin	Pennywise Advertising - Food and Farm Guide	\$325.50
----------------------	--	----------

AREA F

BC Senior Games Society Zone 7	55+BC Games	\$400
Nelson Italian Canadian Society	Lakeside Park Bocce Courts Redevelopment	\$2,000
Nelson Reflections Artistic Swimming Club	BC Summer Games	\$750

AREA G

Nelson Nordic Ski Club	Salmo Riverbank Stabilization and Bull Trout Habitat Enhancement	\$4,000
------------------------	---	---------

AREA H

Slocan Lake Early Learning	New Denver Nursery School	\$2,225
-------------------------------	---------------------------	---------

Carried

9.6.2 Community Development

Moved and seconded,
 And Resolved:

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

AREA B

Town of Creston	Farmers Market Relocation	\$800
<u>AREA D</u>		
BC Senior Games Society, Zone 7	55+BC Games	\$400
Kaslo Logger Sports	Kaslo Logger Sports 2022	\$500
<u>AREA E</u>		
BC Senior Games Society, Zone 7	55+BC Games	\$400
Capitol Theatre Restoration Society	Capitol Theatre Live	\$5,000
Nelson Public Library	Library Services	\$15,800
Nelson Community Food Centre	Phase Three: Kitchen Renovation	\$4,000
Nelson Evangelical Covenant Church- Balfour	Living Garden	\$1,000
<u>AREA F</u>		
Taghum Community Society	Storage Improvements at Taghum Hall	\$2,700
<u>AREA G</u>		
Salmo and District Golf Club	Clubhouse Upgrades	\$7,500
Salmo Valley Trail Society	2022 Trail Expansion	\$5,000
Ymir Community Association	Roof Repair	\$5,000
<u>AREA H</u>		
RDCK Service 104 – Planning	North OCP Survey Costs	\$856.66
Union of Spiritual Communities of Christ	USCC Children's Orchard Childcare Project	\$3,000
<u>AREA I</u>		
Castlegar & District Public Library	Indigenous Collection Development	\$2,500
Union of Spiritual Communities of Christ	USCC Children's Orchard Childcare Project	\$5,000
<u>AREA J</u>		
Union of Spiritual Communities of Christ	USCC Children's Orchard Childcare Project	\$5,000
<u>AREA K</u>		
Rotary Club of Nakusp	Nakusp Natural Adventure Park phase 2	\$5,000

SLOCAN

Village of Slocan	Slocan Asset Management Project Phase 3	\$500
Village of Slocan	WE Graham Technology Upgrades	\$1,500

Carried

9.7 CHAIR/CAO REPORTS

CAO Horn indicated the Vaccination Policy has been rescinded but RDCK staff will continue to wear masks in common spaces at the RDCK facilities unless otherwise directed by management.

Chair Watson attended a meeting with Minister Cullen, Ministry of Municipal Affairs, and Emergency Management of B.C. to discuss freshet and wildfire.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
 And Resolved:

275/22 That the Board take no further action in regard to Regional District of Central Kootenay Zoning Amendment Bylaw No. 2827, 2022.

Carried

Moved and seconded,
 And Resolved:

276/22 That the Corporate Officer be authorized to remove the Notice on Title relating to 2261 Highway 3A, Electoral Area I, currently owned by Neil Van Asperen, property legally described as LOT A, DISTRICT LOT 302A, KOOTENAY DISTRICT, PLAN NEP20055, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

Carried

Moved and seconded,
 And Resolved:

277/22 That the Corporate Officer be authorized to remove the Notice on Title relating to 715Crescent Bay Rd., Electoral Area K, currently owned by John Alexander Madden and Susan Bayly Clift (Madden), property legally described as PARCEL A (SEE L20165), LOT 150, DISTRICT LOT 398, KOOTENAY DISTRICT PLAN 959, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

Carried

Moved and seconded,
 And Resolved:

278/22 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at 540 Kangaroo Trail, Electoral Area K, legally described as LOT 82, PLAN NEP959, DISTRICT LOT 398, KOOTENAY LAND DISTRICT EXCEPT PLAN SRW14274, & EXC PL 11667., and further, if an active Building permit or Building application is in place, that it be

cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded,
And Resolved:

- 279/22 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at 289 Browns Rd, Electoral Area K, legally described as LOT 17 PLAN NEP959 DISTRICT LOT 398 KOOTENAY LAND DISTRICT EXCEPT PLAN 10513., and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded,
And Resolved:

- 280/22 That the Board APPROVE the issuance of Development Variance Permit V2114J- 01477.400 to Martin and Taya Whitehead for the property located at 3195 Upper Levels Road, Electoral Area J and legally described as LOT A, DISTRICT LOT 301A, KOOTENAY DISTRICT PLAN 14092, EXCEPT PART INCLUDED IN PLAN 16758 (PID: 009-150-251) to vary Sections 605.1, 701.7 and 701.8 of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 as follows:
1. increase the maximum height of a proposed workshop accessory building from 6.0 metres to 6.7 metres;
 2. increase the maximum gross floor area from 100 m² to 186 m² to permit the construction of a proposed workshop accessory building; and,
 3. reduce the internal side setback from 2.5 metres to 1.5 metres for the proposed workshop accessory building.

Carried

Moved and seconded,
And Resolved:

- 281/22 That the Board SUPPORT application A2121G for the purposes of a Non- Adhering Residential Use as proposed by Brenda Parsons for the property located at 204 Curwen Road, Electoral Area G and legally described as LOT 7, PLAN NEP1997, DISTRICT LOT 206, LAND DISTRICT 26, EXCEPT PLAN NEP9815 & DISTRICT LOT 206A, MANUFACTURED HOME REG. #3983 (PID 013-994-450) to permit an additional residence within the Agricultural Land Reserve.

Carried

Moved and seconded,
And Resolved:

- 282/22 That the RDCK Community Works Fund application submitted for the Slocan Valley Fire Halls Infrastructure Upgrade Project in the total amount of \$195,096 be approved and that the funds be disbursed from Area H Community Works Funds and allocated to Slocan Valley Fire – Service S142.

Carried

Moved and seconded,
And Resolved:

- 283/22 That the Community Works Fund application submitted by the Kootenay Doukhobor Historical Society for the Doukhobor Archives and Research Centre Project in the total amount of \$200,000 be approved and that funds be disbursed from the following Community Works Funds:

Electoral Area I in the amount of \$150,000
Electoral Area J in the amount of \$50,000

SUBJECT TO total funding for phase one being available.

Carried

Moved and seconded,
And Resolved:

- 284/22 That the Community Works Fund application submitted by the Village of Nakusp for the Nakusp Marina Breakwater Replacement Project in the total amount of \$15,000 be approved and that the funds be disbursed from Community Works Funds allocated to Electoral Area K.

Carried

Moved and seconded,
And Resolved:

- 285/22 That the Board direct staff to respond to BC Timber Sales regarding Draft Forest Stewardship Plan #914 2022-2027 as described in the Committee Report – Forestry Referral R2215BDEF dated April 7, 2022; And that due to the significant scale of the proposed area, the Regional District respectfully requests the opportunity to provide comments at the site plan scale – relative to proposed cutblocks and road locations prior to future cutting or road permits being issued.

Carried

**RECESS/
RECONVENE**

The meeting recessed at 2:33 p.m. for a break and reconvened at 2:43 p.m.

Moved and seconded,
And Resolved:

- 286/22 That Item 4.4 – Directors’ Reports be considered at this time.

Carried

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.

4.4.1 Director Jackman: TSA/CBRAC/RCC/EA & LGLA Forum

4.4.2 Director Watson

4.4.2.1 Columbia River Treaty - March 15, 2022

4.4.2.2 Columbia River Treaty - April 11, 2022

4.4.2.3 Letter of Support - Village of Kaslo Arena

4.4.3 Director Popoff: Electoral Area (EA) & Local Government Leadership Academy(LGLA) Forum

4.4.4 Director Main: Local Government Leadership Academy

4.4.5 Director Peterson: Letter of Support - Mount Abriel to Nakusp

ORDER OF AGENDA Item 11 - Directors' Motions was considered at this time.
RESUMED

11. DIRECTORS' MOTIONS

11.1 Discussion: 2022 UBCM Resolutions

Moved and seconded,
And Resolved:

287/22

That Item 11.1 – Discussion: 2022 UBCM Resolutions and Item 11.1.1 – Director Faust: UBCM Resolution – Pricing Policy for Community Forests **BE REFERRED** to the May 19, 2022 Board meeting.

Carried

11.1.1 Director Faust: UBCM Resolution - Pricing Policy for Community Forests.

11.2 Director Jackman: Crawford Bay Hall Restoration Project

Moved and seconded,
And Resolved:

288/22

That the Board approve the RDCK applying to the Clean BC Communities Fund May 2022 grant stream on behalf of the Crawford Bay and District Hall and Parks Association for the Crawford Bay Hall restoration project.

Carried

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.

Moved and seconded,
And Resolved:

289/22

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

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

Carried

13.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

290/22 The Open Meeting be recessed at 3:30 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 4:29 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

291/22 That Board approve the allocation of \$76,040 in the 2022 Financial Plan to Water Utility – Area
IC21/22 D (Woodbury) Service S259 Capital Account 60000 for water line relocation, and that the project commence in March 2022.

Carried

Moved and seconded,
And Resolved:

292/22 That the Board approve the allocation of \$22,000 in the 2022 Financial Plan to Water Utility
IC22/22 Area D (Woodbury) Service S259 Account 54010 Legal for the costs associated with a water line relocation agreement on private property, Statutory Right of Way Agreement and legal survey.

Carried

Moved and seconded,
And Resolved:

293/22 That the Board direct staff to negotiate and execute a water line relocation agreement, and a
IC23/22 statutory right of way agreement with the property owner of PID 009-970-240, LOT 44 PLAN NEP14423 DISTRICT LOT 6283 KOOTENAY LAND DISTRICT EXCEPT PLAN NEP23102, & DL 6284 for water line relocation, access, operation, maintenance and repair; and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

15. ADJOURNMENT

Moved and seconded,
And Resolved:

294/22 That the meeting adjourn at 4:29 p.m.

Carried

Aimee Watson, RDCK Board Chair

Angela Lund, Deputy Corporate Officer



**REGIONAL DISTRICT OF CENTRAL KOOTENAY
Electoral Area D Advisory Planning Commission
MINUTES**

Date: March 31, 2022

Time: 7:00 p.m.

Location: Zoom Meeting

MEMBERS PRESENT:

<i>Karen Newmoon</i>	Chair
<i>Sarah Sinclair</i>	Member
<i>Rochelle Longval</i>	Member
<i>Allan Hobden</i>	Member
<i>Gerry Devine</i>	Secretary

MEMBERS ABSENT:

<i>Terry Halleran</i>	<i>Member</i>
<i>Ken Hart</i>	<i>Member</i>

STAFF:

N/A

GUESTS:

N/A

1. CALL TO ORDER (7:12 p.m.)

2. ELECTION OF A CHAIR

MOVED by Gerry Devine, seconded by Sarah Sinclair and resolved that:

The Chair of the Electoral Area D Advisory Planning Commission for the calendar year 2022 be
Karen Newmoon.

3. SELECTION OF A VICE CHAIR
(No nominations put forward)

4. ADOPTION OF AGENDA
MOVED and seconded,
And Resolved:

The Agenda for the *March 31, 2022* meeting, be adopted as circulated.

Carried

5. ADOPTION OF MINUTES

MOVED and seconded,
And Resolved:

The Minutes of the *November 4, 2021* meeting, be adopted as circulated.

Carried

NEW BUSINESS

6. APPLICATION (*Crown Referral R2211D*)

The application was reviewed. The APHC supports this application in principle, and recommends the following actions be taken:

1. Stakeholder consultation should include the adjacent neighbours identified on the RDCK Map with designation numbers 718, 722, and 778.
2. No smoking signs should be posted to minimize the risk of fire.
3. Bear-proof debris and recycling containers should be provided at T boxes for debris and container collection.

7. ADJOURNMENT

MOVED and seconded,
And Resolved:

The meeting adjourned at 7:35 p.m.

Carried

CERTIFIED CORRECT

Karen Newmoon
Chair

Gerry Devine
Secretary

RECOMMENDATIONS ARISING OUT OF THE *March 31, 2002* ADVISORY PLANNING COMMISSION MEETING

RECOMMENDATION 1

That the Board of the Regional District of Central Kootenay be advised that:

That the Proponent Kaslo Disc Golf Club -

Kaslo Outdoor Recreation & Trail Society (KORTS) take the following actions:

1. Stakeholder consultation should include the adjacent neighbours identified with designation numbers 718, 722, and 778.
2. No smoking signs should be posted to minimize the risk of fire.
3. Bear-proof debris and recycling containers should be provided at T boxes for garbage and refundable container collection.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00pm

Monday, April 11, 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	Village of Kaslo
Commissioner Jones	Area D
Commissioner Johnson	Area D

MEMBERS ABSENT

NIL

STAFF

Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Recording Secretary

GUESTS

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

1. CALL TO ORDER

The Chair will call the meeting to order

2. LATE ITEMS

Nil

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 11, 2022, Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 14, 2022, Kaslo & Area D Economic Development Commission S109 minutes, have been received.

5. DELEGATE

6. STAFF/COORDINATOR REPORTS

6.1 NKL EDC Coordination Report April 2022

Sarah Sinclair gave a verbal summary of her North Kootenay Lake Economic Development Commission Coordination report.

6.2 Chamber Manager Report - March 2022

Pat Desmeules gave a summary on her Chamber Manager Report.

6.3 EDPN Collaboration Call Minutes March 28, 2022

Sarah Sinclair gave a verbal summary about the Economic Development Practitioners Network.

MOVED and seconded,

AND Resolved:

That the reports be received.

Carried

7. BUSINESS ARISING

8. NEW BUSINESS

8.1 ETSI BC Funding Intake

Sarah Sinclair gave a verbal report on her meetings with ETSI BC and requested input as to where the EDC would like to see funding to go to.

8.2 Special Projects

8.3 Imagine Kootenay – overview and roles of the EDC in the partnership

Sarah gave a verbal report along with a PowerPoint presentation on the Imagine Kootenay Program and Partner Communities.

The Commission asked questions for clarification of the Imagine Kootenay program and discussed how Kaslo and Area D will be involved in the project.

9. PUBLIC TIME

The Chair called for questions from the public at 2:14 p.m.

Richard Toperczer gave a verbal update on items locally and talked about the changes in the provincial government.

10. NEXT MEETING

The next for the Kaslo & Area D Economic Development Commission S109 meeting is scheduled for May 9, 2022 at 1:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

April 11, 2022 meeting be adjourned at 2:24 p.m.

Carried

Digitally approved by

Suzan Hewat, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

7:00 pm

Monday, April 11, 2022

Virtual Meeting:

Webex: <https://nelsonho.webex.com/nelsonho/j.php?MTID=meb701930a0e6da5f05bcd1155794eb79>

Meeting number (access code): 246 986 28020

Meeting password: yxPyYG3Jk62

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
Commissioner S. Chew	Trustee

MEMBERS ABSENT

Commissioner I. McInnes	Area G
-------------------------	--------

STAFF

Joe Chirico	General Manager, Community Services
Ryan Ricalton	Programmer, Salmo Recreation

1. CALL TO ORDER

Chair Lockwood called the meeting to order at 7:08 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 11, 2022 Salmo & Area G Recreation Commission meeting be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The February 7, 2022 Salmo & Area G Recreation Commission minutes, have been received.

4. STAFF REPORTS

4.1 Programmer Report

The Commission Report dated April 11, 2022 from Ryan Ricalton, Programmer, re: Programmer Report, has been received.

MOVED and seconded,
AND Resolved:

That the commission direct staff, due to lack of aquatic staff applications, to investigate staffing and recruitment strategies in order to support the operation of the Salmo outdoor Pool Season.

Carried

5. TENNIS COURT UPDATE

Commissioner Chew provided an update on the sport courts:

- Surface will be completed this spring
- Meeting set with Tennis, Pickleball and Basketball user groups on April 20
 - o Meeting to discuss scheduling and booking procedures
- Meeting with School District 8 to discuss budget status of project on April 26

6. DISCRETIONARY GRANTS

Director Lockwood lead a discussion on temporary considerations for accepting grant application after program implementation.

Commission discussed that last minute applications would be reviewed, but applications submitted afterwards would not.

7. PUBLIC TIME

The Chair will call for questions from the public at 8:25 p.m.

8. MEETING SCHEDULE

Our next meeting will be held on Monday, May 16, 2022.

9. ADJOURNMENT

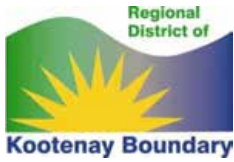
MOVED and seconded,
AND Resolved:

The Salmo Area G Recreation Commission meeting be adjourned at 8:32 p.m.

Carried

Approved by

Chair, Diana Lockwood



WEST KOOTENAY TRANSIT COMMITTEE

MINUTES

May 4, 2022 | 1:00 p.m.
Regional District of Central Kootenay
Webex Meeting

COMMITTEE MEMBERS

Chair Linda Worley

Rik Logtenberg

Kirk Duff

Leah Main

Diana Lockwood

Arlene Parkinson

RDKB – Area B/Lower Columbia

-Old Glory

City of Nelson

RDCK - City of Castlegar

RDCK – Village of Silverton

RDCK – Village of Salmo

RDKB – Village of Warfield

LOCAL GOVERNMENT STAFF

Tom Dool, Research Analyst

Marie-Pierre Hamelin, Recording Secretary

RDCK

RDCK

BC TRANSIT

Seth Wright, Manager, Government Relations

Anthony Mirando, Regional Operations Manager

Melissa Coates, Transit Planner

BC Transit

BC Transit

BC Transit

TRANSIT OPERATING COMPANIES

Trevor Stach, CEO

Shana Jonstone, General Manager, West Kootenays

Baron Gould, Transit Leadhand

Jody Koehle, Fleet and Transit Supervisor

NextGen Transit

NextGen Transit

City of Nelson

City of Nelson

1) Call to Order

Chair Linda Worley called the meeting to order at 1:04 p.m.

2) Territorial Acknowledgement

We recognize and respect that we live and meet within the unceded territories of the Columbia Basin Indigenous Nations peoples.

3) Approval of the Agenda

Moved by: Director Lockwood and seconded,
And Resolved:

That the agenda for the May 4, 2022 meeting of the West Kootenay Transit Committee be approved as presented.

Carried

4) Approval of the Minutes

Moved by: Director Lockwood and seconded,
And Resolved:

That the minutes of the West Kootenay Transit Committee meeting held March 1, 2022 be approved as presented.

Carried

5) Communications/Correspondence

- a) Correspondence from Meghan Morris dated April 13, 2022 received through BC Transit contact us webpage.
- b) Correspondence from Jessica Pressacco dated April 13, 2022 received through BC Transit contact us webpage.
- c) Correspondence from Nathan Bharmal dated April 16, 2022: *Tadanac bus service*.
- d) Correspondence from Bridget Kivell dated April 18, 2022: *Bus service to Tadanac*.
- e) Correspondence from Justin Adrain dated April 18, 2022 received through BC Transit contact us webpage.
- f) Correspondence from Kate DeWitt dated April 21, 2022 received through BC Transit Contact Us webpage.
- g) Correspondence from Maciej Habrych dated April 25, 2022: *Airport bussing*.

Moved by: Director Lockwood and seconded,
And Resolved:

That the communication/correspondence items be received for information.

Carried

6) Business Arising from the Minutes

None

7) Reports

BC Transit

Seth Wright, Government Relations Manager

a) Trail and Nelson Exchange Update

Seth Wright provided the Committee with an update regarding the Nelson and Trail exchanges.

The Committee was informed that BC Transit received Investing in Canada Infrastructure Program (ICIP) approval for the Nelson Downtown Exchange project, which will provide 80% of the funding required for this project. BC Transit will be moving forward with agreements and pursuing development of detailed design and addressing questions and concerns.

For the Trail Transit Exchange, Mr. Wright shared that the location selected was that of the current Trail exchange with an extension a block to beside the college. This plan was adjusted to allow for continued access for large trucks, following feedback from the college and theater, and support was received from Trail Council Monday, May 2, 2022. BC Transit will be moving to present and seek approval from the East End Services Committee on May 17th, after which time they will be submitting to get ICIP approval for this exchange.

In response to Chair Worley's question, Seth confirmed that there is a 3 month anticipated timeline for ICIP funding approval.

Trevor Stach, CEO, NextGen Transit

b) Update on labour shortage and service cancellations

Trevor Stach provided an update on the labour shortage in the Kootenay Lake West System.

NextGen Transit assumed operations of the Kootenay Lake West System on October 1st and on October 9th BC Transit implemented its vaccination policy. This resulted in the loss of four full time drivers, which is close to one third of the workforce in this system.

Recruitment for new drivers is ongoing and staff is evaluating the job applications. Recruitment efforts are bearing fruit with two new employees starting in Nelson and one more expected to start full time in the next two weeks.

The hardest hit area has been Nakusp. NextGen is posting daily service alerts to notify the public on when they will be missing service. Although there was a period where no service was available due to staff shortage, NextGen is currently providing service at least two days per week and is expecting to have two new drivers in the near future.

Mr. Stach estimates a loss of less than 10% of total service since NextGen took over, which is 5% more from when they took over.

Mr. Stach answered questions from the Committee in regards to the vaccination policy, communications strategy and the cost of criminal records check, as well as discussed a potential union change and related wage increase.

8) New Business

a) Low speed micro-mobility vehicles – Councillor Rik Logtenberg

Councillor Logtenberg introduced low speed micro-mobility vehicles for discussion, stating that the City of Nelson is looking at implementing low speed electric vehicles as part of their transportation mix and wanting to hear from BC transit if this is something that they looked at. He also noted there is precedence for using low speed electric buses in Europe and a manufacturer is located in Vernon, therefore a potential for a made in BC solution.

Seth Wright responded by discussing innovation across the transit sphere, including bringing in electronic fare in January 2023, bringing in Next Ride technology deployment this summer, as well as working on battery electric busses. Micro mobility has been identified by senior leadership of something they would like to consider, but are wanting to ensure the technology is proven first.

Tom Dool provided a reminder that West Kootenay Transit is about busses and that the transit ecosystem does not currently reside in anyone's space in any of the Committee's organizations. There are opportunities coming up in the future to talk about the transportation eco system as a whole with a different sort of committee with renewed governance.

b) Service to Tadanac Neighbourhood in Trail – Chair Worley

Chair Worley brought forward the renewed service to the Tadanac Neighbourhood in Trail for discussion following correspondence received from the public wanting to resume service. Chair Worley stated that since service was stopped due to lack of use, there has been a huge turn over in ownership in that area and there are a number of families with young children requiring service pick up.

Committee members and supporting staff discussed the service's history, identified that renewed service would be at the discretion of the East End Services Committee and that if should renewed service be identified as a priority BC Transit would need to look at an engagement process to identify which trip times should be targeted and prospective ridership for both adults and children to avoid replicating a service that wasn't successful.

c) Service to West Kootenay Regional Airport in Castlegar – Director Kirk Duff

Director Duff stated that there was a request from the manager to see if the bus could loop through the airport when going to Selkirk College to pick up passengers. Tom Dool, Seth Wright, Trevor Stach and Melissa Coates discussed the associated challenges, including the

highway safety issue resulting from the bus having to make a left hand turn while in traffic, potential service reliability issues due to the extra time needed for the bus to pull into the airport, but also noted the benefit for people at the airport to be able to rely on bus service. Tom Dool noted that this is a discussion currently being had with BC Transit and they are exploring ways to do this.

9) Next meeting

The Committee requested that staff identify an earlier meeting date in late June or early July for the Committee to meet before the renewal date for the annual operating agreements. The next meeting will be hosted by the Regional District of Kootenay Boundary.

10) Adjournment

Moved by: Committee Member Lockwood and seconded,
And Resolved:

That the meeting be adjourned at 1:55 p.m.

Carried

Digitally approved by

Linda Worley, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Sunshine Bay Regional Park Commission
OPEN MEETING AGENDA**

6:00 pm

Thursday, March 24, 2022

Conference Call

Toll Free Number: 1.844.426.4405

Attendee Access Code:

COMMISSION MEMBERS

Commissioner Dosenberger (Chair)	Area E
Commissioner Beaulac	Area E
Commissioner Prosser	Area E
Commissioner Foot	Area E
Commissioner Dehnel	Area E
Commissioner Newton	Area E
Director Faust	Area E

MEMBERS ABSENT

Commissioner McCulloch	Area E
------------------------	--------

STAFF

Jeff Phillips Regional Parks Operations Supervisor

1. CALL TO ORDER

Director Faust/RDCK Staff called the meeting to order at 6:15 P.M.

2. ELECTION OF CHAIR

Director Faust/RDCK Staff called for nominations.

CALL FOR NOMINATIONS (3 Times)

Commissioner Foot nominated Commissioner Dosenberger

OPPORUNITY FOR CANDIDATES TO ADDRESS THE SUNSHINE BAY REGIONAL PARK COMMISSION

Two Minutes per Commissioner Dosenberger addressed the Sunshine Bay Regional Park Commission.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

RDCK Director ratifies the appointed Commissioner Dosenberger as Chair for the Sunshine Bay Regional Park

3. RECEIPT OF MINUTES

The November 25, 2021 Sunshine Bay Regional Park Commission Meeting minutes, have been received.

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the March 24, 2022 Sunshine Bay Regional Park Commission meeting, be adopted as circulated.

Carried

5. APPOINTMENT OF MEETING COORDINATOR

The majority of Commission members agreed to Option 1.

Director Faust to confirm the appointment of RDCK staff member by the board.

Moved and seconded,
And Resolved:

That the Board appoint RDCK staff, Jenna Chapman, as the meeting coordinator for the Sunshine Bay Regional Park Commission and it be paid from Regional Parks - Nelson, Salmo, Areas E, F and G Service S202.

Carried

6. DELEGATE

There are no delegates scheduled for this commission meeting.

7. STAFF REPORTS

7.1 Operations Update

Jeff Phillips, Regional Parks Operations Supervisor provided the Commission with an overview in regards to the Operations Update including:

- the demolition of the bathroom facility has begun;
- the new dock could be scaled down for a short term;

- the Poplars need to be addressed as well as old docks on the beach, due to low water;
- Sunshine Bay Park Dock has high usage during this time; and
- the fishing derby will be on April 15th.

Jeff Phillips provided a verbal update on the baseball backstop. A doodle poll will be circulating regarding an onsite meeting at Sunshine Bay Park In regards to Jeff Phillips update on the Baseball backstop.

Chair Faust advised the Commission that community works funding will be provided for the dock, and that she will repost clarifying the boat launch open and that a portion of the dock will be closed.

7.2 Budget Update

Jeff Phillips, Regional Parks Operations Supervisor provided a verbal report to the Commission in regards to Budget update.

8. OLD BUSINESS

8.1 Wetlands Update

Commissioner Prosser provided a verbal update to the Commission regarding riparian wetlands and funding application results including, Wetland coordinator Kayla Tillapaugh has been very successful with fundraising 15K for the area and Selkirk College will be there tomorrow. This area is considered to be very educational. Kayla's shore sponsors meet at MacDonald landing. Kayla Tillabough has requested to participate at our future meetings.

8.2 Bike Park Update

Commissioner Foot has advised there are no updates in regards to the Bike Park to report at this time.

8.3 Get out and Get Active Grants

Seniors recreation, this could possibly be included in the dock grant application.

9. NEW BUSINESS

9.1 Commission Appointments Confirmed

The following Commission Appointments are have been confirmed:

- Lorie Dosenberger Area E
- Elaine Beaulac Area E
- Ken Foot Area E
- Ruth Prosser Area E
- Jennifer Dehnel Area E
- Alex Mcculloch Area E
- Rich Newton Area E

9.2 2022 Meeting Dates

Confirmed 2022 Sunshine Bay Regional Park Commission meeting dates:

- Thursday, March 24, 2022

- Thursday, June 23, 2022
- Thursday, September 22, 2022
- Thursday, November 24, 2022

That the proposed 2022 meeting dates were adopted with the inclusion of 6:00 p.m. meeting start times.

7. PUBLIC TIME

The Chair called for questions from the public or media at 7:30 p.m.

There were no members of the media or public in attendance at the Commission meeting.

8. NEXT MEETING

The next Sunshine Bay Regional Park meeting is scheduled for Thursday, June 23, 2022 at 6:00pm.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Sunshine Bay Regional Park Commission meeting be adjourned at 7:40 P.M.

Carried

APPROVED

Chair, Lorie Doesnberger



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Recreation Commission No.6
Area H, New Denver & Silverton
OPEN MEETING MINUTES**

7:00 p.m.

Tuesday, April 5, 2022

Remote Meeting Due to COVID-19

COMMISSION MEMBERS

Commissioner Johnson	Area H
Commissioner Mckeil	Area H
Director Fyke	Village of New Denver
Commissioner Barkowsky	Village of New Denver
Commissioner Wagner	Village of New Denver
Commissioner K. Sumrall	Village of Silverton
Commissioner Yakachuk	Village of Silverton

MEMBERS ABSENT

Director Moss	Village of New Denver
Director Main	Village of Silverton
Commissioner Denbock	Village of Silverton
Director Popoff	Area H
Director Verigin	Area H
Commissioner P. Shandro	Area H
Commissioner Graves	Lucerne Elementary / Secondary School
Commissioner Lada	Lucerne Elementary / Secondary School
Commissioner Bahalul	Lucerne Elementary / Secondary School Student Council

STAFF

Amanda Sawatzky	Customer Service Representative/Program Support
Joe Chirico	General Manager of Community Services

GUESTS

Commissioner Simpson	Area H
Commissioner Gordon	Village of Silverton

1. CALL TO ORDER

Richard Johnson, Chair, called the meeting to order at 7:09p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 5, 2022 Recreation Commission No.6 meeting, be adopted with the inclusion of item 6.1.1 Admittance fee for Interior Health workers into New Denver Fitness Centre and item 6.2.2. Grant Cycles

Carried

4. RECEIPT OF MINUTES

The January 6, 2022 Recreation Commission No. 6 minutes, have been received.

5. OLD BUSINESS

5.1. New Denver Fitness Centre Update

Commissioner Fyke provided a verbal update on the New Denver Fitness Centre including, the electrical work in the gymnasium has been completed, the cleaner to restart and do an initial deep clean with an additional upkeep of three (3) times a week, the lower body equipment will be complete a full body circuit and the west end of the gym will accommodate Basketball, Aikido and Yoga, official Gym opening to be announced through Village website and Valley Voice, and Proof of vaccination will not be required after April 8, 2022. The concern is informing Fitness Center pass holders may require proof of vaccination if there are any changes to vaccine mandates as advised by the PHO.

5.2. Recreation Commission No. 6 Bylaw Review

Moved and seconded,
AND Resolved:

That the Slocan Lake (New Denver, Silverton and Area H) – Recreation Commission No. 6 support the Board adopt Recreation Commission No.6 – Slocan Lake Bylaw No. 2791, 2022.

Defeated

Moved and seconded,
AND Resolved and Recommended to the Board:

That the Board direct RDCK staff to change Membership section 4 part (d) to voting members from non-voting members, and further,

Subject to the previous motion that commissioners have no other comments or concerns about the following bylaw as presented to the Slocan Lake (New Denver, Silverton and Area H) – Recreation Commission No. 6 and support the Board adopt Recreation Commission No.6 – Slocan Lake Bylaw No. 2791, 2022.

Carried

The Commission addressed a comment that if this does not get approved, the Commission would like to ask RDCK Corporate Services to provide a reasoning as to why school staff member and the student representative can not be a voting member with in the Membership Commission

6. NEW BUSINESS

6.1. New Denver Fitness Centre Gym Equipment

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

That Recreation Commission No. 6 - New Denver, Silverton and Area H approve the purchase of the Tower Fitness quote, \$13,857.48 for the additional strength equipment from Service No. S229, 2022 budget.

Carried

6.1.1 Admittance fee for Interior Health Workers into New Denver Fitness Center.

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

That the Recreation Commission No. 6 - New Denver, Silverton and Area H approve that a \$0.00 admittance fee to use the New Denver Fitness Center be set for all Interior Health Authority (IHA) employees for the 2022 year as the IHA provided the New Denver Fitness Centre use of space for adnominal lease.

Carried

6.2. 2022 Community Grants

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

That the Board approve payment of the following grants from the Recreation Commission No. 6 – New Denver, Silverton and Area H Service No. S229, 2022 budget:

Dark Water Dragons Society	\$530
Goat Mountain Kids Society	\$500
Hills Recreation Society	\$750
North Slocan Trail Society	\$750
Silverton Community Club	\$200
Slocan Lake Arena Society	\$600
Slocan Lake Dance Club	\$400
Slocan Lake Garden Society	\$630
Slocan Lake Golf Club	\$750
Valhalla Fine Arts Society	\$750

Total \$6160.00

Carried

6.2.1 Grant Application Process

Commissioner McKeil provided the Recreation Commission No.6 a verbal update on feedback from community members about the RDCK grant application process. The community feedback described the grant application process as complex and onerous.

6.2.2 Grant Cycles

Some comments from the Recreation Commission No.6 to consider changing the grant cycle to \$6000 in the spring and \$4000 in the fall.

6.3 Fall 2022 Grant advertisement

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

That the Slocan Lake (New Denver, Silverton and Area H) – Recreation Commission No. 6 support the Board adopt Recreation Commission No.6 – approve the placement of the Valley Voice advertisements for the Fall Grant Applicants.

Carried

6.4. 2022 Meeting Schedule

Moved and seconded,
AND Resolved:

That the Recreation Commission No. 6 – New Denver, Silverton and Area H 2022 meeting schedule as follows:

September 20, 2022 at 7:00pm
December 6, 2022 at 7:00pm

Carried

7. PUBLIC TIME

The Chair will call for questions from the public at 8:23 p.m.

8. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for September 20, 2022 at 7:00 p.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No.6 meeting be adjourned at 8:24 p.m.

Carried

DIGITALLY APPROVED

Richard Johnson, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That Recreation Commission No. 6 - New Denver, Silverton and Area H approve the purchase of the Tower Fitness quote for the additional strength equipment from Service No. S229, 2022 budget.
 2. That the Recreation Commission No. 6 - New Denver, Silverton and Area H approve that a \$0.00 admittance fee to use the New Denver Fitness Center be set for all IHA employees for the 2022 year.
 3. That the Board approve payment of the following grants from the Recreation Commission No. 6 – New Denver, Silverton and Area H Service No. S229, 2022 budget
 4. That the Slocan Lake (New Denver, Silverton and Area H) – Recreation Commission No. 6 support the Board adopt Recreation Commission No.6 – approve the placement of the Valley Voice advertisements for the Fall Grant Applicants.
 5. That the Board direct RDCK staff to change Membership section 4 part (d) to voting members from non-voting members.
 6. That the board direct RDCK staff to contact RDCK Corporate Services to provide a reasoning as to why school staff member and the student representative can be a voting member with in the Membership of Commission.
7. *ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.*

Future Recreation Commission No. 6 Meetings

1. *September 20, 2022 at 7pm*
 - **ITEM 6.2.2** Some comments from the Recreation Commission No.6 to consider changing the grant cycles to \$6000 in the spring and \$4000 in the fall.
2. *December 6, 2022 at 7pm*



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**South Slokan Commission of Management
OPEN MEETING MINUTES**

7:00 pm

April 12, 2022

Location: Webex

Phone: 1-844-426-4405

Access code: 95329598

COMMISSION MEMBERS

Director Popoff	Area H
Commissioner McGovern	Area H/South Slokan
Commissioner Niminiken	Area H/South Slokan
Commissioner Wood	Area H/South Slokan
Commissioner Loxam	Area H/South Slokan
Commissioner Euerby	Area H/South Slokan
Chair Payne	Area H/South Slokan

ALTERNATES

Cyndi Lawrence	Area H/South Slokan
----------------	---------------------

STAFF

Joe Chirico	General Manager, Community Services
Uli Wolf	General Manager, Environmental Services

1. CALL TO ORDER

RDCK Director Popoff called the meeting to order at 7:06 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Director Popoff called for nominations. Commissioner Wood nominated Commissioner Niminiken.

Director Popoff then called for nominations a second and third time, with no other nominations presented.

DECLARATION OF ACCLAIMED CHAIR

RDCK Director Popoff ratifies the appointed Commissioner Niminiken as Chair of the South Slokan Commission of Management for 2022.

Former Chair Payne was nominated as the Alternate Chair, for the April 12, 2022 South Slokan Commission of Management meeting.

MOVED and seconded,
AND Resolved,

Former Chair Payne appointed act as Chair for the April 12, 2022 South Slokan Commission of Management Meeting due to the newly appointed Chair Niminiken who will commence his term after the April 12, 2022 meeting.

Carried

3. SOUTH SLOKAN COMMISSION OF MANAGEMENT MEETING COORDINATOR

The Commission discussed their options for a meeting coordinator.

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

That the Board appoint RDCK staff, Jenna Chapman, as the Meeting Coordinator for the South Slokan Commission of Management and it be paid from Recreation Facility - Area H (South Slokan) Service S214.

Carried

4. ADOPTION OF AGENDA

MOVED and Seconded

AND Resolved:

The Agenda for the April 12, 2022 South Slokan Commission of Management meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The November 29, 2021 South Slokan Commission of Management meeting minutes, have been received.

6. DELEGATE

Brent Petrick, from Smokey Woodlot Management presented the Commission with an update on the woodlot located above the village to the Commission. There was no harvest in the woodlot in 2021, as they've been working on beetle management, which is still a very bad infestation. They will likely be doing a harvest for beetle management this fall or in the spring of 2023. Mr. Petrick recommends looking at the new regulations relating to watershed management together soon, as well as The Old Growth Report, since there is 20-25 km of designated old growth at the top of the woodlot. Mr. Petrick would like to have a designated contact in the community.

7. STAFF REPORTS

7.1 DRAFT 2021 South Slokan Service Statement

The Commission Report dated Dec 2021 from Jason McDiarmid, Utility Services Manager, re: the DRAFT 2021 South Slokan Service Statement, has been received.

MOVED and seconded,
AND Resolved:

To receive the DRAFT 2021 South Slokan Service Statement.

Carried

7.2 2022 South Slokan Financial Plan

Jason McDiarmid, Utility Services Manager, provided the Commission with an overview of the Commission Report dated March 14, 2022 regarding the 2022 update to the 2022-2026 South Slokan water service budget including a revision to the Environmental Service Fees for 2022. GM Wolf provided some historical context for this change. The RDCK, under direction from the Board of Directors, will be using a new cost distribution formula to assign fees to individual services based on operating costs. Going forward, the environmental service fees will be determined based on the operating costs, which are generally significant in this particular system. Thus, the contributions we made to reserves in order to become more able to apply for grants will now be eaten up by the environmental service fees.

MOVED and seconded,
AND Resolved:

To receive the 2022 South Slokan Financial Plan.

Carried

7.3 Water Service Committee Establishment Bylaw 2798 Board Report, Water & Wastewater System Community Advisory Committee Policy 600-03-05

Uli Wolf, Environmental Services General Manager, discussed with the Commission the planned changes to Commissions of Management responsibilities:

- The Board of Directors formed a Water Services Committee. This group includes all directors that have water systems in the area. It is a governance body that RDCK staff can collaborate with. This committee provides guidance and coordinated direction to the RDCK for all water systems together.
- The RDCK wants to standardize how they govern water systems and how they get input from water system communities.
- Going forward, the SSCM will no longer be a commission but a community advisory committee. Nothing much will change in terms of how things have been done, but from a bylaw perspective, the SSCM no longer exists. It is now the South Slokan Community Advisory Committee. This mirrors many other systems already in place.

MOVED and seconded,
AND Resolved:

The South Slokan Commission of Management supports the Water Service Committee Establishment Bylaw No. 2798, the Board Report and Water & Wastewater System Community Advisory Committee Policy.

Carried

8. OLD BUSINESS

8.1 Water System Updates

Operations Manager Steve Either was unable to attend to provide an operations report.

8.2 Old School House

Joe Chirico, General Manager of Community Services reports to the Commission that Cover and Effistructure (retained by Cover construction) are currently working on the designs for the Old School House. Once those designs are complete, Joe will be putting the package together and turning the project over to the Project Management team (Sheri and Matt). The next step is to begin seeking funding through grants. It may be advantageous to have a community member function as the point person for some of those grants (CBT). The project will likely happen in chunks in order to reduce risks.

8.3 Community Bulletin Board

Mark Crowe, Regional Parks Planner, reached out to Ministry of Transportation and Infrastructure and Recreation Sites and Trails BC for an update on the proposed bulletin board location. Recreation Sites and Trails BC reached out to Slokan Valley Heritage Trail Society. The Slokan Valley Heritage Trail Society is not supporting the community bulletin board. They're concerned about maintenance (trash to treasure deposits) as well as introducing "visual noise/clutter" to the "aesthetically pleasing spot to start or stop ones trail activity."

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

That the Board direct staff to send a letter to the Ministry of Transportation and Infrastructure to request a site for the community bulletin board by the west side of the mail boxes outside the boundary of the head of trail for the Slokan Valley Rail Trail.

Carried

9. PUBLIC TIME

The Chair will call for questions from the public at 8:40 p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The South Slokan Commission of Management meeting be adjourned at 8:44 p.m.

Carried

Digitally Approved by Chair Ruby Payne

1.3 ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

That the agenda for the April 27, 2022 Nelson & District Recreation Commission meeting be adopted as circulated.

Carried

1.4 RECEIPT OF MINUTES

The February 23, 2022 Nelson & District Recreation Commission minutes, have been received.

2. DELEGATE

2.1 NELSON REFLECTIONS ARTISTIC SWIMMING

Erin Fitchett, from Nelson Reflections Artistic Swimming presented to the Commission on opportunities and challenges their organization may be facing.

COMMISSIONER PRESENT: Commissioner Logtenberg joined the meeting at 9:06 a.m.

DELEGATION ABSENT: Erin Fitchett left the meeting at 9:32 a.m.

3. CORRESPONDENCE

3.1 ARTHUR GRYZ – HOMELESS ENCAMPMENT ON NDCC PROPERTY

The emails from Arthur Gryz dated December 12, 2021-March 11, 2022 re: homeless Encampment on NDCC property have been received.

3.2 NELSON REGIONAL SPORTS COUNCIL – PLANNING FOLLOW-UP

The open letter to the Community from the Nelson Regional Sports Council dated April 13, 2022 re: Nelson Regional Sports Council Planning follow up has been received.

MOVED and seconded,
AND Resolved:

That the Nelson & District Recreation Commission send a letter to Nelson Regional Sports Council to acknowledge receipt of their open letter to the Community, dated April 13, 2022 re: Nelson Regional Sports Council planning follow up; AND FURTHER, that the letter provide information on the Commission meeting schedule and member's contacts.

Carried

4. NEW BUSINESS

4.1 YOUTH NON-PROFIT RENTAL RATES

At the February 23, 2022 Nelson & District Recreation Commission meeting Commissioner Newell requested a motion be brought to the April 27, 2022 Nelson & District Recreation Commission meeting regarding youth non-profit rental rates.

No further action, as per Commissioner Newell.

5. STAFF REPORTS

5.1 NDCC UPDATE

The Commission Report dated April 6, 2022 from Jodi Vousden, NDCC Assistant Manager, re: NDCC Update, has been received.

RECESS/ The meeting recessed at 10:22 a.m. for a break and reconvened at 10:31 a.m.
RECONVENE

5.2 ALTERNATIVES TO VENDING WATER IN PLASTIC BOTTLES UPDATE

The Commission Report dated April 14, 2022 from Jodi Vousden, NDCC Assistant Manager of Recreation, re: Alternatives to vending water in plastic bottles update, has been received.

MOVED and seconded,
AND Resolved:

That staff report back to Commission on revenue generated from the vending machines at the Nelson & District Community Complex; AND FURTHER, that the report consider healthy alternatives.

Carried

5.3 SERVICE S226 FINANCIAL UPDATE

The 2022 Quarter 1 Service Statement for RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E has been received.

6. CONTRACTS

6.1 NELSON & DISTRICT RECREATION COMMISSION SERVICE REVIEW FACILITATION PROCESS

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

That RC Strategies be awarded the contract for the Nelson and District Recreation Commission Service Review Facilitation Process for \$16,296 exclusive of taxes; AND FURTHER, that the 2022 Financial Plan be amended to include a \$16,296 contribution from RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E - Reserve 155 Nelson and District Facility Master Plan to fund the facilitation.

Carried

6.2 CIVIC ARENA OPERATING AGREEMENT

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

That the Board approve the RDCK entering into an Operating Agreement with the City of Nelson for the operation of the Civic Centre Main Arena for the period of 2 years commencing on June 1, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E.

Carried

7. PUBLIC TIME

No public were present at the meeting.

8. NEXT MEETING

MOVED and seconded,
AND Resolved:

That the May 25, 2022 Nelson & District Recreation Commission meeting be cancelled to facilitate the scheduling of the RDCK Service S226 Service Review workshop.

Carried

The next Nelson & District Recreation Commission meeting is scheduled for July 27, 2022 at 9 a.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Nelson & District Recreation Commission meeting be adjourned at 11:22 a.m.

Carried

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That RC Strategies be awarded the contract for the Nelson and District Recreation Commission Service Review Facilitation Process for \$16,296 exclusive of taxes; AND FURTHER, that the 2022 Financial Plan be amended to include a \$16,296 contribution from RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E - Reserve 155 Nelson and District Facility Master Plan to fund the facilitation.*
2. *That the Board approve the RDCK entering into an Operating Agreement with the City of Nelson for the operation of the Civic Centre Main Arena for the period of 2 years commencing on June 1, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E.*

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 staff report back to Commission on revenue generated from the vending machines at the Nelson & District Community Complex; AND FURTHER, that the report consider healthy alternatives.*



Keith Page, Chair, Recreation Commission no.5
May 3rd, 2022



Joe Chirico
 General Manager of Community Services
 Regional District of Central Kootenay
 Suite 101, 333 Victoria St, Nelson, BC
 Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
 Phone: (250) 352-8158 Fax: (250) 352-9300

February 28, 2022

RE: NELSON AND DISTRICT RECREATION COMMISSION NO. 5

Joe,

Thank you for the opportunity to provide assistance to the RDCK and the Nelson and District Recreation Commission as you contemplate enhancements to the bylaws and protocols of the Commission and its decision-making processes.

We have developed the following work plan based on our understanding of the situation. We expect that this work will build upon existing strategic planning and experiences found elsewhere (if applicable). We also expect to work closely with RDCK administration (legal and legislative services, leadership, community services, etc.).

Although we expect the project and reporting may evolve, the following work plan outlines tasks associated with achieving this end. We expect that all work can be completed by mid-2022 but will remain flexible as to alternate timelines if need be. It is also important to note that both myself and my colleague Brian Johnston will be engaged in the process from RCS.

Task	Description	RCS Hours	Other (design, research)	Total
	<i>hourly rates</i>	\$200	\$125	
Background information	Review of relevant background information including existing bylaws and other information provided by the client. Also including a review of other similar situations in the province if applicable.	4	8	\$1,900
Staff interviews	Up to 4 interviews with key staff to understand administrative perspectives	4		\$900
Commissioner survey	Survey of commissioners outlining their opinions on why adjustment is needed and identify parameters / characteristics of ideal alterations.	4	8	\$1,900

Task	Description	RCS Hours	Other (design, research)	Total
Options identification	Preparation of potential adjustments to the current bylaw(s) based on input received and background review findings.	12		\$2,700
Administrative workshop	Workshop with administration to better understand implications and implementation considerations.	8	2	\$2,050
Commission workshop	Workshop with Commission to review draft findings and test alternatives.	8	2	\$2,050
Reporting	Reporting on the entire process and outlining key recommendations and next steps to implementation.	4	8	\$1,900
Presentation	Presentation of process and findings to Commission and/or RDCK Board.	4	2	\$1,150
	<i>hours</i>	48	30	78
	<i>fees</i>	\$10,800	\$3,750	\$14,550
Disbursements and administration (12%)				\$1,746
Total project upset (excluding GST)				\$16,296

I hope that this provides enough information for you to move forward. If you require further clarification or would like to discuss, please do not hesitate to call. Should our approach not meet your expectations, we would be more than willing to adjust our work plan to better meet your needs.

Regards,
Originally signed by

Michael Roma, Managing partner
RC Strategies

OPERATING AGREEMENT

CIVIC CENTRE – LARGE ARENA FACILITY

BETWEEN:

The City of Nelson, a municipal corporation having
Offices at #101-310 Ward Street, Nelson, B.C. V1L 5S4

(the “City”)

OF THE FIRST PART

AND:

The Regional District of Central Kootenay
Box 590, 202 Lakeside Drive
Nelson, BC, V1L 5R4

(the “RDCK”)

OF THE SECOND PART

TABLE OF CONTENTS

1. Basic Terms, Schedules and Definitions
2. Premises
3. Term
4. Rent
5. RDCK's Covenants
6. City's Covenants
7. Repair, Damage and Destruction
8. Taxes and Other Costs
9. Utilities and Additional Services
10. Licenses, Assignments and Subletting
11. Fixtures and Improvements
12. Insurance and Liability
13. Occurrence of Default
14. RDCK's Default, Remedies of City and Surrender
15. Miscellaneous

THIS AGREEMENT, dated the _____ day of _____, 2022 is made and entered into by the City and the RDCK named herein who, in consideration of the covenants herein contained, agree as follows:

1. BASIC TERMS AND SCHEDULES

1.1 Basic Terms:

- | | | |
|-----|-----------------------------|---|
| (a) | City:
Address of City: | City of Nelson
City Hall, #101-310 Ward Street
Nelson, B.C. V1L 5S4 |
| (b) | RDCK:
Address of RDCK: | The Regional District of Central Kootenay
Box 590, 202 Lakeside Drive
Nelson, BC, V1L 5R4 |
| (c) | Premises: | A portion of Lot 7, Plan 14844, D.L. 95,
Kootenay Land District defined in Schedule A and
indicated in Schedule D |
| (d) | License Area: | Not Applicable |
| (e) | Term:
Commencement Date: | Two (2) years
June 1, 2022 |
| (f) | Renewal Term (if any): | N/A |
| (g) | Annual Base Rent: | \$1.00 (One) Dollar |
| (h) | Permitted Use: | Operation of the Civic Centre Main Arena |

The foregoing Basic Terms are approved by the parties. Each reference in this Agreement to any of the Basic Terms shall be construed to include the provisions set forth above as well as all of the additional terms and conditions of the applicable sections of this Agreement where such Basic Terms are more fully set forth.

1.2 Schedules

All Schedules to this Agreement are incorporated into and form an integral part of this Agreement and are as follows:

SCHEDULE	SUBJECT
A	Definitions
B	Maintenance and Operations, responsibilities of the RDCK
C	Maintenance and Operations, responsibilities of the City
D	Map of the Premises

2. PREMISES AND LICENSE AREA

In consideration of the rents, covenants, and agreements hereinafter reserved and contained on the part of the RDCK to be paid, observed, and performed, the City hereby demises and agreements to the RDCK, and the RDCK agreements from the City, the Premises.

3. TERM

The Term of this Agreement, and the related License, shall be for the initial term of two (2) years, beginning on June 1, 2022 and expiring on May 31, 2024, and subject to earlier termination or renewal on the terms and conditions as set out herein, with 2 optional 1-year renewals at the mutual agreement of the parties. The RDCK and the City may request a review of this agreement on an annual basis by providing written notice no less than sixty days prior to the anniversary date of the agreement.

4. RDCK'S PAYMENTS

4.1 Rent

The RDCK shall yield and pay to the City, during the Term in lawful money of Canada without any set-off, abatement, compensation, or deduction whatsoever on the days and at the times hereinafter specified, rent which shall include the aggregate of the sums specified in sub-clauses (a) and (b) below:

(a) Annual Base Rent

Annual Base Rent in the amount per annum set out in sub-clause 1.1(g) for each respective Agreement Year.

(b) Additional Rent

In addition, but subject to any operating costs the City expressly agrees to pay for its own account, the RDCK is responsible for all operating costs of whatever nature or kind in connection with the Premises including all janitorial and maintenance costs (as outlined in "Schedule A" of this document).

4.2 Insurance

The RDCK shall yield and pay to the City, 31% of the annual fees for property and boiler and machinery insurance coverage of the Premises. The City will invoice the RDCK for the said fees upon renewal of the City's insurance policies.

5. RDCK'S COVENANTS

5.1 RDCK's Covenants

The RDCK covenants with the City as follow:

(a) Rent

To pay the Rent on the days and in the manner provided herein and to pay all other amounts, charges, costs, and expenses as are required to be paid by the RDCK to the City or to others under this Agreement.

(b) Maintenance

The RDCK will maintain, at the RDCK's cost, the Premises in a neat and tidy condition at all times, and to pay all costs for janitorial and maintenance incurred during the term of this agreement and more specifically will be responsible for maintenance work as outlined in "Schedule B" attached to and forming part of this agreement.

(c) Communication

The RDCK and the City shall communicate to one another any findings on or about the Premises that:

- (i) Result from structural and/or mechanical system assessments of the Premises undertaken during the Term,
- (ii) Might lead to the City's repair of the Premises as required under section 5.1 (b),
- (iii) Might lead to increased operational expense to either party,
- (iv) Might lead to increased liability exposure to either party,
- (v) Might impair, disrupt or change the normal operation of the Premises
- (vi) Might impact the health and safety of the public and/ or employees of either party

(d) Construction

The City shall be responsible for all costs of renovations and construction to the Premises required by the RDCK in its operations and such works or improvements shall be implemented by the City or requested in writing by the RDCK. The City shall consider all requests for renovations in a timely and reasonable manner.

(e) Public Use

The RDCK shall provide the City with an annual schedule of the Premises no later than August 31st of each year. If the RDCK wishes to deviate from the annual schedule, the RDCK shall provide 30 days' written notice to the City.

(f) Occupancy and Permitted Use

To take possession of and occupy the Premises and commence to carry on business in all or substantially all of the Premises no later than 30 days after the Commencement Date, to use the Premises only for the purpose set out herein and not for any other purpose.

(g) Waste and Nuisance

Not to commit or permit: any waste or injury to the Premises including the Agreement Improvements and the trade fixtures therein; any overloading of the floors thereof; any conduct which impedes or, in the opinion of the City acting reasonably, could constitute a nuisance to the City or anyone else; any other use or manner of use which, in the opinion of the City acting reasonably, may have an adverse impact on the reputation of the Premises.

(h) Cleanliness

Not to permit the Premises to become untidy, unsightly, or hazardous, or permit unreasonable quantities of waste or refuse to accumulate therein, and at the end of each business day to leave the Premises in a clean and neat condition, to the satisfaction of the City.

(i) Compliance with Laws

To comply at its own expense with all municipal, provincial, and federal laws, bylaws, regulations, and requirements pertaining to the operation and use of the Premises, the condition of the Agreement Improvements, trade fixtures and equipment installed therein, and the making by the RDCK of any repairs, changes or improvements therein.

(j) Overholding

That if the RDCK shall continue to occupy the Premises after the expiration of this Agreement without any further written agreement and without objection by the City, the RDCK shall be a monthly RDCK paying the additional rents payable by the RDCK as set forth in Article 4. The monthly tenancy shall be (except as to the length of tenancy) subject to the provisions and conditions herein set out.

(k) Signs

Not to display, place, or affix any sign except in accordance with the regulations of the City.

(l) Inspection and Access

To permit the City at any time and from time to time to enter and to have its authorized agents, employees, and contractors enter the Premises for the purpose of inspection or making repairs, alterations, or improvements to the Premises as the City may deem necessary or desirable, or as the City may be required to make by law. The City shall be allowed to take into the Premises all material which may be required for such purpose and the rent reserved shall in no way abate while such repairs, alterations or improvements are being made by reason of interruption of the business of the RDCK. The City shall exercise reasonable diligence as to minimize the disturbance or interruption of the RDCK's operation.

6. CITY'S COVENANTS

6.1 City's Covenants

The City covenants with the RDCK as follows:

(a) Quiet Enjoyment

Provided the RDCK pays the Rent hereby reserved and performs its other covenants herein contained, the RDCK shall and may peaceably possess and enjoy the Premises for the Term hereby granted, without any interruption or disturbance from the City or its assigns, or any other person or persons lawfully, claiming by, from, through, or under the City.

(b) Repair and Maintenance

The City covenants with the RDCK that the major building components are in a good and reasonable state of repair, consistent with the general standards of structures of similar age and character in Nelson, and safe for the intended use of the RDCK. This includes the main structure, roof and mechanical systems.

7. REPAIR, DAMAGE, AND DESTRUCTION

7.1 City's Repairs

The City will be responsible for repair and maintenance to the premises as outlined in Schedule C.

7.2 RDCK's Repairs

The RDCK covenants with the City:

- (a) subject to sub-clause 6.1 (b) and 7.4(b) to keep in a good and reasonable state of repair subject to reasonable wear and tear, the Premises and notify the City of any Major Repairs and maintenance required as they arise so that the City may address such issues in a timely manner;
- (b) that the City may enter and view the state of repair (without having any obligation to do so), and that the RDCK will repair according to notice in writing, and that the RDCK will leave the Premises and License Area in a good and reasonable state of repair, allowing for reasonable wear and tear.

7.3 Ice Plant and Refrigerant Distribution System

The parties acknowledge that refrigerant to the Premises is supplied by the RDCK from an adjacent property owned by the RDCK. The RDCK has sole responsibility for inspecting, maintaining, repairing, and certifying the refrigerant and associated delivery systems outside the boundary of the Premises. The City has sole responsibility for inspecting, maintaining, repairing, and certifying the refrigerant delivery system within the Premises.

7.4 Abatement and Termination

It is agreed between the City and the RDCK that in the event of damage to the Premise:

- (a) if the damage is such that the Premises or any substantial part thereof are rendered not reasonably capable of use and occupancy by the RDCK for the purposes of its business for any period of time in excess of 10 days, then:
 - (i) unless the damage was caused by the fault of negligence of the RDCK or its employees, invitees, or others under its control and the damage is not covered by insurance, from and after the date of occurrence of the damage and until the Premises are again reasonably capable of use and occupancy as aforesaid, Rent shall abate from time to time in proportion to the part or parts of the Premises not reasonably capable of use and occupancy; and
 - (ii) unless this Agreement is terminated as hereinafter provided, the City or the RDCK, as the case may be (according to the nature of the damage and their respective obligations to repair as provided in clauses 7.1, 7.2 and 7.3) shall repair such damage with all reasonable diligence, but to the extent that any part of the Premises is not reasonably capable of such use and occupancy by reason of damage which the RDCK is obligated to repair hereunder, any abatement of Rent to which the RDCK is otherwise entitled hereunder shall not extend later than the time by which, in the reasonable opinion of the City, repairs by the RDCK ought to have been completed with reasonable diligence; and

- (b) if the Premises or any major equipment, including but not limited to the Zamboni, are substantially damaged or destroyed by any cause to the extent such that in the reasonable opinion of the City they cannot be repaired or rebuilt (based on standard hours of construction work) within 240 days after the occurrence of the damage or destruction, then either the City or RDCK may at its option, exercisable by written notice to the RDCK or City, given within 60 days after the occurrence of such damage or destruction, terminate this Agreement, in which event neither the City nor the RDCK shall be bound to repair as provided in clauses 7.1, 7.2 and 7.3, and the RDCK shall instead deliver up possession of the Premises to the City with reasonable expedition but in any event within 60 days after delivery of such notice of termination, and Rent shall be apportioned and paid to the date upon which possession is so delivered up (but subject to any abatement to which the RDCK may be entitled under sub-clause 7.3(a) by reason of the Premises having been rendered in whole or in part not reasonably capable of use and occupancy), but otherwise the City or the RDCK as the case may be (according to the nature of the damage and their respective obligations to repair as provided in clauses 7.1, 7.2, and 7.3) shall repair such damage with reasonable diligence.

7.5 Service Interruptions

The RDCK acknowledges to the City that the operation of systems and the availability of facilities for which the City is responsible may be interrupted from time to time in cases of accident and emergency, in order to carry out maintenance, repairs, alterations, replacements, and upgrading, or for any other reasonable reason required by the City.

The City acknowledges to the RDCK that the operation of systems and the availability of facilities for which the RDCK is responsible may be interrupted from time to time in cases of accident and emergency, in order to carry out maintenance, or repairs, alterations, or for reasons of labour disruption or staff shortage, or for any other reasonable reason required by the RDCK.

8. TAXES AND OTHER COSTS

Not Applicable

9. UTILITIES AND ADDITIONAL SERVICES

9.1 Utilities

The RDCK shall be responsible for water, sewer, and that portion of hydro as sub metered from main meter for the Premises.

9.2 Additional Services

The RDCK shall be responsible for garbage disposal, snow clearing, janitorial and maintenance as set out in Schedule "B".

10. LICENSES, ASSIGNMENTS, AND SUBLETTING

10.1 General

It is understood and agreed that the RDCK may not assign this Agreement, or sublease the Premises, to another party without the written consent of the City, such consent may be arbitrarily withheld. Unless the City has consented to such sub-tenancy, assignment or transfer in accordance with this Article 10, the acceptance of any Rent or the performance of any obligation

hereunder by any person other than the RDCK shall not be construed as an admission by the City of any right, title, or interest of such person as a sub-RDCK, assignee, transferee or otherwise in the place and stead of the RDCK.

Notwithstanding section 10 of this Agreement, it is understood by the City that the nature of the Premises is for the use of ice time by public, including community programs and user groups, and that the RDCK shall charge a fee for the use of ice time. The City and RDCK agree that:

- i. The RDCK is authorized to rent ice to user groups and for community programs, as per the terms and conditions in this agreement.
- ii. All rentals shall follow the terms and conditions used at the Nelson and District Community Complex.
- iii. Ice times shall be allocated as per the RDCK's Ice Allocation Policy.
- iv. Operation of the Premises shall be subject to the applicable policies and procedures in place for operation of the RDCK's Nelson and District Community Complex
- v. The RDCK shall not sublet or provide exclusive use to any user group during the term of this agreement.

10.2 Licenses, Franchises, and Concessions

The RDCK shall not suffer or permit any part of the Premises to be used or occupied by any persons other than the RDCK, any sub-RDCKs or licensees permitted under this Article, and the employees and invitees of the RDCK, and any such permitted sub-RDCK, or suffer or permit any part of the Premises to be used or occupied by any licensee, franchisee, or concessionaire, or suffer or permit any persons to be upon the Premises other than the RDCK, such permitted sub-RDCKs and licensees, and their respective employees, customers, and others having lawful business with them.

10.3 Assignment and Subletting

The RDCK shall not, without first obtaining the written consent of the City, assign this Agreement or sublet the whole or any part of the Premises, unless:

- (a) it shall have received or procured a bona fide written offer to take an assignment or sub-agreement which is not inconsistent with, and the acceptance of which would not breach any provision of, this Agreement if this clause is complied with, and which the RDCK has determined to accept subject to this section being complied with; and
- (b) it shall have first requested and obtained the consent in writing of the City thereto.

10.4 Request for Consent

Any request for such consent shall be in writing and accompanied by a true copy of such offer, and the RDCK shall furnish to the City all information available to the RDCK and requested by the City as to the responsibility, reputation, financial standing, and business of the proposed assignee or sub-RDCK. Within 30 days after the receipt by the City of such request for consent and of all information which the City shall have requested hereunder (and if no such information has been requested, within 30 days after receipt of such request for consent) the City shall have the right upon written notice to the RDCK to:

- (a) in the case of a proposed sub-agreement, either sublet from the RDCK any portion of the Premises proposed to be sublet for the Term for which such portion is proposed to be sublet but at the same Annual Base Rent and Additional Rent as the RDCK is required to pay to the City under this Agreement for such portion or, if the proposed sub-agreement is for all or substantially all of the remainder of the

Term, terminate this Agreement as it pertains to the portion of the Premises so proposed by the RDCK to be sublet; or

- (b) in the case of a proposed assignment, terminate this Agreement.

10.5 If City Terminates

If the City terminates this Agreement in accordance with clause 10.4 with respect to all or a portion of the Premises, such termination shall be effective on the date stipulated in the notice of termination which shall not be less than 30 days or more than 60 days following the giving of such notice, and the RDCK shall surrender the whole or part, as the case may be, of the Premises in accordance with such notice, and Rent shall be apportioned and paid to the date of surrender and, if a part only of the Premises is surrendered, Rent payable under clause 4.1 shall thereafter abate proportionately.

10.6 If City Consents

If the City consents to any proposed assignment or subletting, the RDCK shall assign or sublet, as the case may be, only upon the terms set out in the offer submitted to the City as aforesaid and not otherwise. As a condition of the City's consent, the assignee or sub-RDCK, as the case may be, shall agree (and will be deemed to have agreed) with the City to observe the obligations of the RDCK under this Agreement as the same relate to the space assigned or sublet (except, in the case of a sub-agreement, the RDCK's covenant to pay Rent) by entering into an assignment agreement with the City and the RDCK. The RDCK further agrees that if the City consents to any such assignment or subletting, the RDCK shall be responsible for Improvements and all other expenses, costs, and charges with respect to or arising out of any such assignment or subletting. Notwithstanding any such consent being given by the City and such assignment or subletting being effected, the RDCK shall remain bound to the City for the fulfilment of all the terms, covenants, conditions, and agreements herein contained. Any consent by the City to any assignment or subletting shall not constitute a waiver of the requirement for consent by the City to any subsequent assignment or subletting by either the RDCK or any assignee or sub-RDCK.

10.7 City Not to Unreasonably Withhold Consent

If the RDCK complies with clauses 10.3 and 10.4 and the City does not exercise an option provided to the City under clause 10.4, then the City's consent to a proposed assignment or sublet shall not be unreasonably withheld. The RDCK acknowledges that the City shall not be liable to the RDCK in damages, where, in giving good faith consideration to any request of the RDCK hereunder, it withholds its consent to a proposed assignment or sublease.

10.8 Terms of Consent

If the City consents in writing to an assignment or sub-agreement as contemplated herein, the RDCK may complete such assignment or sub-agreement subject to the following covenants and conditions:

- (a) no assignment or sub-agreement shall be valid and no assignee or sub-RDCK shall take possession of the Premises or any part thereof until an executed duplicate original of such assignment or sub-agreement has been delivered to the City.

11. FIXTURES AND IMPROVEMENTS

11.1 Installation of Fixtures and Improvements

The RDCK will not make, erect, install, or alter any Agreement Improvements in the Premises, any safe or special lock in the Premises, or any apparatus for illumination, air conditioning, cooling, heating, refrigerating, or ventilating the Premises, in any case without having requested and obtained the City's prior written approval, which the City shall not unreasonably withhold. In making, erecting, installing, or altering any Agreement Improvements the RDCK shall comply with the RDCK construction guidelines as established by the City from time to time, and shall obtain all required building and occupancy permits and comply with all laws of all authorities having jurisdiction. The RDCK's request for any approval hereunder shall be in writing and be accompanied by a reasonably detailed description of the contemplated work and, where appropriate, plans, working drawings, and specifications. All work to be performed in the Premises shall be performed by competent contractors and subcontractors and shall be performed and completed in a good and workmanlike manner.

11.2 Liens and Encumbrances on Fixtures and Improvements

In connection with the making, erection, installation, or alteration of Agreement Improvements and trade fixtures, and all other work or installations made by or for the RDCK in the Premises, the RDCK shall comply with all of the provisions of the *Builders Lien Act*, S.B.C. 1997, c. 45 and amendments thereto, and other statutes from time to time applicable thereto (including any provision requiring or enabling the retention of portions of any sums payable by way of holdbacks), shall permit the City to take all steps to enable the City to obtain the benefit of the provisions of the *Builders Lien Act*, and, except as to any lawful holdback, shall promptly pay all accounts relating thereto. The RDCK shall not create any mortgage, conditional sale agreement, general security agreement under the *Personal Property Security Act*, R.S.B.C. 1996, c. 359 and amendments thereto, or other encumbrance in respect of its Agreement Improvements or trade fixtures, or permit any such mortgage, conditional sale agreement, general security agreement under the *Personal Property Security Act*, or other encumbrance to attach to the Premise.

11.3 Discharge of Liens and Encumbrances

If and when any builders' or other lien for work, labour, service, or materials supplied to or for the RDCK or for the cost of which the RDCK may be in any way liable or claims therefore shall arise or be filed or any such mortgage, conditional sale agreement, general security agreement under the *Personal Property Security Act*, or other encumbrance shall attach, the RDCK shall within 20 days after receipt of notice thereof procure the discharge thereof, including any certificate of action registered in respect of any lien, by payment or giving security or in such other manner as may be required or permitted by law, and failing which the City may in addition to all other remedies hereunder avail itself of its remedy under clause 14.1 and may make any payments required to procure the discharge of any such liens or encumbrances, and shall be entitled to be reimbursed by the RDCK as provided in clause 14.1, and its right to reimbursement shall not be affected or impaired if the RDCK shall then or subsequently establish or claim that any lien or encumbrance so discharged was without merit or excessive or subject to any abatement, set-off, or defence.

11.4 Removal of Fixtures and Improvements

All Agreement Improvements in or upon the Premises shall immediately upon affixation be and become the City's property without compensation therefore to the RDCK. Except to the extent otherwise expressly agreed by the City in writing, no Agreement Improvements shall be removed by the RDCK from the Premises or License Area either during or at the expiration or sooner termination of the Term, except that:

- (a) the RDCK may at the end of the Term remove its trade fixtures;
- (b) the RDCK shall at the end of the Term remove such of the Agreement Improvements and trade fixtures as the City shall require to be removed; and

- (c) the RDCK shall remove its furniture and equipment at the end of the Term, and also during the Term in the usual and normal course of its business where such furniture or equipment has become excess for the RDCK's purposes or the RDCK is substituting therefore new furniture and equipment.
- (d) all Agreement Improvements shall be insured by the RDCK as described in section 12.2 (b) unless otherwise agreed in writing by the City.

The RDCK shall, in the case of every removal either during or at the end of the Term, immediately make good any damage caused to the Premises or License Area by the installation and removal.

11.5 Alterations by City

The City reserves the right from time to time to make alterations and additions to the Premises, provided that in exercising any such rights, the City will take reasonable steps to minimize any interference cause to the RDCK's operations in the Premises, but by exercising any such rights, the City shall not be deemed to have constructively evicted the RDCK or otherwise to be in breach of this Agreement, nor shall the RDCK be entitled to any abatement of Rent or other compensation from the City.

12. INSURANCE AND LIABILITY

12.1 City's Insurance

The City shall be deemed to have insured (for which purpose it shall be a co-insurer, if and to the extent that it shall not have insured) the Premises and all improvements and installations made by the City in the Premises, except to the extent hereinafter specified, in respect of perils and to amounts and on terms and conditions which from time to time are insurable at a reasonable premium and which are normally insured by reasonably prudent owners of properties similar to the Premises, as from time to time determined at reasonable intervals (but which need not be determined more often than annually) by insurance advisors selected by the City, and whose written opinion shall be conclusive. Upon the request of the RDCK from time to time the City will furnish a statement as to the perils in respect of which and the amounts to which it has insured the Premises. The City may maintain such other insurance in such amounts and upon such Terms as would normally be carried by a prudent owner.

The RDCK shall be responsible for the portion of said insurance costs as set out in clause 4.2.

12.2 RDCK's Insurance

The RDCK shall take out and keep in force during the Term:

- (a) comprehensive general liability (including bodily injury, death and property damage) insurance on an occurrence basis with respect to the business carried on, in, or from the Premises and the RDCK's use and occupancy thereof, of not less than \$5,000,000 per occurrence, which insurance shall include the City as a named insured and shall protect the City in respect of claims by the RDCK as if the City were separately insured, shall include a cross liability clause and

All insurance required to be maintained by the RDCK hereunder shall be on terms and with insurers to which the City has no reasonable objection and shall provide that such insurers shall provide to the City 30 days' prior written notice of cancellation or material alteration of such terms.

The RDCK shall furnish to the City certificates or other evidence acceptable to the City as to the insurance within 14 days of the execution of this agreement. Failure to provide such documents shall constitute default resulting in termination of this agreement. The RDCK shall also furnish to

the City certificates of other evidence acceptable to the City as to the insurance from time to time required to be effected by the RDCK and its renewal or continuation in force, either by means of a certified copy of the policy or policies which, in the case of comprehensive general liability insurance, shall provide such information as the City reasonably requires. If the RDCK shall fail to take out, renew and keep in force such insurance the City may do so as the agent of the RDCK and the RDCK shall repay to the City any amounts paid by the City as premiums forthwith upon demand.

12.3 Indemnity of City

The RDCK agrees to indemnify and save harmless the City in respect of all claims for bodily injury or death, property damage, or other loss or damage arising from the conduct of any work by or any act or omission of the RDCK or any assignee, sub-tenant, agent, employee, contractor, invitee, or licensee of the RDCK, and in respect of all costs, expenses, and liabilities incurred by the City in connection with or arising out of all such claims including the expenses of any action or proceeding pertaining thereto, and in respect of any loss, costs, expense, or damage suffered or incurred by the City arising from any breach by the RDCK of any of its covenants and obligations under this Agreement. This indemnity shall survive the expiry or termination of this Agreement.

12.4 Indemnity of RDCK

The City agrees to indemnify and save harmless the RDCK in respect of all claims for bodily injury or death, property damage, or other loss or damage arising from the conduct of any work by or any act or omission of the City or any assignee, sub-tenant, agent, employee, contractor, invitee, or licensee of the City, and in respect of all costs, expenses, and liabilities incurred by the RDCK in connection with or arising out of all such claims including the expenses of any action or proceeding pertaining thereto, and in respect of any loss, costs, expense, or damage suffered or incurred by the RDCK arising from any breach by the City of any of its covenants and obligations under this Agreement. This indemnity shall survive the expiry or termination of this Agreement.

13. OCCURRENCE OF DEFAULT

13.1 Unavoidable Delay

Except as herein otherwise expressly provided, if and whenever and to the extent that either the City or the RDCK shall be prevented, delayed, or restricted in the fulfilment of any obligations hereunder in respect of the supply or provision of any service or utility, the making any repair, the doing of any work or any other thing (other than the payment of Rent) by reason of civil commotion, war-like operation, invasion, rebellion, hostilities, sabotage, strike, or work stoppage, or being unable to obtain any material, service, utility, or labour required to fulfill such obligation or by reason of any statute, law, or regulation of or inability to obtain permission from any governmental authority having lawful jurisdiction preventing, delaying, or restricting such fulfilment, or by reason of other unavoidable occurrence other than lack of funds, the time for fulfilment of such obligation shall be extended during the period in which such circumstance operates to prevent, delay, or restrict the fulfilment thereof, and the other party to this Agreement shall not be entitled to compensation for any inconvenience, nuisance, or discomfort thereby occasioned, nor shall Rent abate; but nevertheless the City will use reasonable efforts to maintain services essential to the use and enjoyment of the Premises.

13.2 No Admission

The acceptance of any Rent from or the performance of any obligation hereunder by a person other than the RDCK shall not be construed as an admission by the City of any right, title, or interest of such person as a sub-RDCK, assignee, transferee, or otherwise in the place and stead of the RDCK.

13.3 Part Payment

The acceptance by the City of a part payment of any sums required to be paid hereunder shall not constitute waiver or release of the right of the City to payment in full of such sums.

14 RDCK'S DEFAULT, REMEDIES OF CITY, AND SURRENDER

14.1 Remediating by City, Non-payment, and Interest

In addition to all the rights and remedies of the City available to it in the event of any default hereunder by the RDCK, either by any other provision of this Agreement or by statute or the general law, and the event of default is not remedied within the respective time period for doing so, the City:

- (a) shall have the right at all times to remedy or attempt to remedy any default of the RDCK, and in so doing may make any payments due or alleged to be due by the RDCK to third parties and may enter upon the Premises to do any work or other things therein, and in such event all expenses of the City in remediating or attempting to remedy such default shall be payable by the RDCK to the City forthwith upon demand;
- (b) shall have the same rights and remedies in the event of any non-payment by the RDCK of any amounts payable by the RDCK under any provision of this Agreement as in the case of non-payment of Rent; and
- (c) shall be entitled to be reimbursed by the RDCK, and the RDCK shall forthwith pay the City, the amount of all costs and expenses (including, without limitation, legal costs on a solicitor and own-client basis) incurred by the City in connection with the default or in efforts to enforce any of the rights, or to seek any of the remedies, to which the City is or may be entitled hereunder.

14.2 Remedies Cumulative

The City and the RDCK may from time to time resort to any or all of the rights and remedies available to it in the event of any default hereunder by the RDCK or the City, as the case may be, either by any provision of this Agreement or by statute or the general law, all of which rights and remedies are intended to be cumulative and not alternative, as the express provisions hereunder as to certain rights and remedies are not to be interpreted as excluding any other or additional rights and remedies available to the City or the RDCK, as the case may be, by statute or the general law.

14.3 Right of Re-entry on Default

Provided and it is expressly agreed that:

- (a) if and whenever the Rent hereby reserved or other moneys payable by the RDCK or any part thereof, whether lawfully demanded or not, are unpaid and the RDCK shall have failed to pay such Rent or other moneys within five days after the City has given to the RDCK notice requiring such payment; or
- (b) if the RDCK shall breach or fail to observe and perform any of the covenants, agreements, provisos, conditions, rules, regulations or other obligations on the part of the RDCK to be kept, observed, or performed hereunder and such breach or failure continues for 10 days after the City has given the RDCK notice thereof; or

- (c) if without the written consent of the City the Premises shall be used by any other persons than the RDCK or its permitted assigns or permitted sub-RDCKs or for any purpose other than that for which the Premises pertains to this agreement, or occupied by any persons whose occupancy is prohibited by this Agreement; or
- (d) if the Premises shall be vacated or abandoned or remain unoccupied for 15 days or more while capable of being occupied; or
- (e) if any of the goods and chattels of the RDCK shall at any time be seized in execution or attachment; or
- (f) if a receiver or receiver-manager is appointed of the business or property of the RDCK, or if the RDCK shall make any assignment for the benefit of creditors or any bulk sale, become bankrupt or insolvent or take the benefit of any statute now or hereafter in force for bankrupt or insolvent debtors or (if a corporation) shall take any steps or suffer any order to be made for its winding-up or other termination of its corporate existence; or
- (g) if any policy of insurance upon the Premises from time to time effected by the City shall be cancelled or about to be cancelled by the insurer by reason of the use or occupation of the Premises by the RDCK or any assignee, sub-RDCK, or licensee of the RDCK or anyone permitted by the RDCK to be upon the Premises and the RDCK after receipt of notice in writing from the City shall have failed to take such immediate steps in respect of such use or occupation as shall enable the City to reinstate or avoid cancellation of (as the case may be) such policy of insurance; or
- (h) if the City shall have become entitled to Terminate this Agreement or to re-enter the Premises under any provision hereof;

then and in every such case it shall be lawful for the City thereafter to enter into and upon the Premises or any part thereof in the name of the whole and the same to have again, repossess, and enjoy as of its former estate, anything in this Agreement to the contrary notwithstanding. The City may use such force as it may deem necessary for the purpose of gaining admittance to and re-taking possession of the Premises, and the RDCK hereby releases the City from all actions, proceedings, claims, and demands whatsoever for and in respect of any such forcible entry or any loss or damage in connection therewith.

14.4 Termination and Re-entry

If and whenever the City becomes entitled to re-enter upon the Premises under any provision of this Agreement, the City, in addition to all other rights and remedies, shall have the right to terminate this Agreement by giving to the RDCK or by leaving upon the Premises notice in writing of such termination. Thereupon, this Agreement and the term shall terminate, and the RDCK shall immediately deliver up possession of the Premises and License Area to the City in accordance with clause 14.9.

14.5 Certain Consequences of Termination and Re-entry

If the City re-enters the Premises and License Area or if this Agreement is terminated by reason of any event set out in clause 14.3, then without prejudice to the City's other rights and remedies:

- (a) the provisions of this Agreement which relate to the consequences of termination, and the provisions of this Agreement as they apply with respect to acts, events, and omissions which occurred prior to the termination, shall all survive such termination;

- (b) the RDCK or person then controlling the affairs of the RDCK shall pay to the City on demand such reasonable expenses as the City has incurred, and a reasonable estimate of the City of expenses the City expects to incur, in connection with the re-entering, terminating, re-letting, collecting sums due or payable by the RDCK, and storing and realizing upon assets seized, including without limitation brokerage fees, legal fees, and disbursements, the expenses of cleaning and making and keeping the Premises and License Area in good order, and the expenses of repairing the Premises and preparing them for re-letting.

14.6 Waiver of Distress and Bankruptcy

The RDCK waives the benefit of any present or future statute taking away or limiting the City's right of distress and covenants and agrees that notwithstanding any such statute none of the goods and chattels of the RDCK on the Premises at any time during the Term shall be exempt from levy by distress for Rent in arrears. The RDCK will not sell, dispose of, or remove any other fixtures, goods, or chattels of the RDCK from or out of the Premises during the Term without the consent of the City, unless the RDCK is substituting new fixtures, goods, or chattels of equal value or is bona fide disposing of individual items which have become excess for the RDCK's purposes; and the RDCK will be the owner or lessee of its fixtures, goods, and chattels and will not permit them to become subject to any lien, mortgage, charge, or encumbrance. The RDCK agrees that it will not, without the City's consent, repudiate or disclaim this Agreement in any bankruptcy, insolvency, re-organization, or other proceeding or court application, and if required by the City, waives in favour of the City the benefit of s. 65.2 of the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3 as amended, and any provision of similar import.

14.7 Re-letting and Sale of Property

Whenever the City becomes entitled to re-enter upon the Premises under any provision of this Agreement, the City, in addition to its other rights, shall have the right as agent of the RDCK to enter the Premises and re-let them (for a term or terms shorter or longer than the balance of the Term, granting reasonable concessions in connection therewith), and to receive the Rent therefore, and as the agent of the RDCK to take possession of any furniture or other property thereon, and to sell the same at public or private sale without notice, and to apply the proceeds thereof and any rent derived from re-letting the Premises upon account of the Rent due and to become due under this Agreement, and the RDCK shall be liable to the City for the deficiency, if any.

14.8 Surrender on Termination

Forthwith upon the termination of this Agreement, whether by effluxion of time or otherwise, the RDCK shall vacate and deliver up possession of the Premises in a neat and tidy state and in good and substantial repair in accordance with the RDCK's obligation under this Agreement to repair the Premises and subject to reasonable wear and tear. At the same time the RDCK shall surrender to the City all keys and other devices which provide access to the Premises, or any part thereof and shall inform the City of all combinations to locks, safes, and vaults, if any, in the Premises.

15. MISCELLANEOUS

15.1 Termination by Notice

Notwithstanding any other provisions hereof, either the City or the RDCK may terminate this Agreement at any time on not less than 120 days written notice to the other and, in such case, the RDCK shall vacate the Premises by the date specified in such notice and shall not be entitled to any compensation therefore arising from an early termination of this Agreement nor shall the City be entitled to any further compensation in the event the RDCK utilizes this clause to terminate the Agreement.

15.2 Notices

Any notice required or contemplated by any provision of this Agreement shall be given in writing, and if to the City, either delivered to an executive officer of the City or delivered or mailed (by prepaid registered mail) to the City at the address set out in sub-clause 1.1(a), or if the City has given the RDCK notice of another address in Canada to which notices to the City under this Agreement are to be given, then to the last such address of which the RDCK has been given notice; and if to the RDCK, either delivered to the RDCK personally (or to a partner or officer of the RDCK if the RDCK is a firm or corporation) or delivered or mailed (by prepaid registered mail) to the RDCK at the Premises. Every such notice shall be deemed to have been given when delivered or, if mailed as aforesaid, upon the third business day after the day of mailing thereof in Canada provided that if mailed, should there be a mail strike, slowdown, or other labour dispute which might affect delivery of such notice between the time of mailing and the actual receipt of notice, then such notice shall only be effective if actually delivered.

15.3 Extraneous Agreements

The RDCK acknowledges that there are no covenants, representations, warranties, agreements, or conditions expressed or implied relating to this Agreement, the Premises save as expressly set out in this Agreement and in any agreement to agreement in writing between the City and the RDCK pursuant to which this Agreement has been executed. In the event of any conflict between the terms of this Agreement and such agreement to agreement, the terms of this Agreement shall prevail. This Agreement may not be modified except by an agreement in writing executed by the City and the RDCK, and no verbal agreements or conversations with any officer, agent, or employee of the City, either before or after the execution of this agreement, shall affect or modify any of the terms or obligations herein contained.

15.4 Time of Essence

Time shall be of the essence in this Agreement.

15.5 Enurement

This Agreement and everything herein contained shall enure to the benefit of and be binding upon the successors and assigns of the City and its heirs, executors, and administrators and the permitted successors and permitted assigns of the RDCK.

15.6 References to RDCK

References to the RDCK shall be read with such changes in gender as may be appropriate, depending upon whether the RDCK is a male or female person or a firm or corporation. If the RDCK is comprised of more than one person or entity, then each such person and entity is jointly and severally bound by the representations, warranties, agreements, and covenants of the RDCK herein and any notice given or deemed to have been given at any time to any such person or entity shall be deemed to have been given at the same time to each other such person and entity.

15.7 Frustration

Notwithstanding the occurrence or existence of any event or circumstance or the non-occurrence of any event or circumstance, and so often and for so long as the same may occur or continue which, but for this clause, would frustrate or void this Agreement, and notwithstanding any statutory provision to the contrary, the obligations and liability of the RDCK hereunder shall continue in full force and effect as if such event or circumstance had not occurred or existed.

15.8 Waiver

No condoning, excusing, or overlooking by the City or RDCK of any default, breach, or non-observance by the RDCK or the City at any time or times in respect of any covenant, proviso, or condition herein contained shall operate as a waiver of the City's or the RDCK's rights hereunder in respect of any continuing or subsequent default, breach, or non-observance or so as to defeat or affect in any way the rights of the City or the RDCK herein in respect of any such continuing or subsequent default or breach, and no acceptance of Rent by the City subsequent to a default by the RDCK (whether or not the City knows of the default) shall operate as a waiver by the City, and no waiver shall be inferred from or implied by anything done or omitted by the City or the RDCK save only express waiver in writing.

15.9 Governing Law and Severability

This Agreement shall be governed by and construed in accordance with the laws in force in the province of British Columbia. The venue of any proceedings taken in respect of or under this Agreement shall be Nelson, British Columbia as long as such venue is permitted by law, and the RDCK shall consent to any application by the City to change the venue to Nelson, British Columbia of any proceedings taken elsewhere. The City and the RDCK agree that all the provisions of this Agreement are to be construed as covenants and agreements as though the words importing such covenants and agreements were used in each separate section hereof. Should any provision or provisions of this Agreement be illegal or not enforceable, it or they shall be considered separate and severable from the Agreement and its remaining provisions shall remain in force and be binding upon the parties as though the said provision or provisions had never been included.

15.10 Captions

The captions appearing in this Agreement have been inserted as a matter of convenience and for reference only and in no way define, limit, or enlarge the scope or meaning of this Agreement or of any provision thereof.

15.11 Acceptance

The RDCK accepts this Agreement, to be held by it as RDCK, and subject to the conditions, restrictions, and covenants above set forth. The acceptance of possession of the Premises shall be conclusive evidence as against the RDCK that at the Commencement Date of the Term the City had duly completed all work required to be completed by the City prior to the Commencement Date of the Term and the Premises were in good order and satisfactory condition for the commencement of the work and business of the RDCK.

15.12 Expropriation

If at any time during the Term the interest of the RDCK under this Agreement or the whole or any part of the Premises shall be taken by any lawful power or authority by the right of expropriation, the City may at its option give notice to the RDCK terminating this Agreement on the date when the RDCK or City is required to yield up possession thereof to the expropriating authority. Upon such termination, or upon termination by operation of law, as the case may be, the RDCK shall immediately surrender the Premises and all its interest therein, Rent shall abate and be apportioned to the date of termination, the RDCK shall forthwith pay to the City the apportioned Rent and all other amounts which may be due to the City up to the date of termination, and clause 14.8 shall apply. The RDCK shall have no claim upon the City for the value of its property or the unexpired Term of this Agreement, but the parties shall each be entitled to separately advance their claims for compensation for the loss of their respective interests in the Premises, and the parties shall each be entitled to receive and retain such compensation as may be awarded to each respectively. If an award of compensation made to the City specifically includes an award to the RDCK, the City shall account therefore to the RDCK. In this clause the word "expropriation" shall include a sale by the City to an authority with powers of expropriation, in lieu of or under threat of expropriation.

15.13 No Joint Venture

Nothing in this Agreement is intended, or shall be deemed, to establish a joint venture or partnership between the City and the RDCK . Neither party to this Agreement shall have any express or implied right or authority to assume or create any obligations on behalf of, or in the name of, the other party, or to bind the other party to any contract, agreement or undertaking with any third party.

The RDCK, its agents, servants, employees and workers shall not be deemed to be either agents, servants, employees or workers of the City.
The City, its agents, servants, employees and workers shall not be deemed to be either agents, servants, employees or workers of the RDCK.

15.14 Freedom of Information

Personal information is collected by the City pursuant to the *Community Charter* and *Local Government Act* and City Bylaws for the purpose of administering City operations. Information contained in this Agreement may routinely be made available to the public under freedom of information legislation.

15.15 Statutory Functions

Nothing contained herein shall impair or affect in any way the exercise by the City of its functions and authority under any enactment, constating document, law, bylaw, resolution or other source of authority.

IN WITNESS WHEREOF the parties have executed this Agreement.

SIGNED, SEALED AND DELIVERED by the City in the presence of:

The City of Nelson, by its Authorized Signatories:)	
)	
)	_____
)	Witness
_____)	
Corporate Officer, Sarah Winton)	_____
)	Address
)	
)	_____
)	Occupation

Regional District of Central Kootenay by its Authorized Signatories:)	
)	
)	_____
)	Witness
_____)	
)	_____
)	Address
)	
_____)	_____
)	Occupation

SCHEDULE A**DEFINITIONS**

In this Agreement the following expressions shall have the following meanings:

“Additional Rent” means all sums of money to be paid by the RDCK, whether to the City or otherwise under this Agreement, except for Annual Base Rent and Goods and Services Tax payable by the RDCK.

“Annual Base Rent” means the annual Rent set out in sub-clause 1.1(g) and payable by the RDCK as set forth in clause 4.1.

“Basic Terms” means those terms set out in clause 1.1.

“Commencement Date” means the date the term commences as set forth in or determined under sub-clause 1.1(e) and subject to clause 3.

“Goods and Services Tax” or “GST” means and includes any and all Goods and Services Taxes, sales Taxes, value added Taxes, business transfer Taxes, or any other Taxes imposed on the City or the RDCK from time to time in respect of the Rent payable by the RDCK to the City under this Agreement or the Rental of the Premises or the provision of any goods, services, or utilities whatsoever by the City to the RDCK under this Agreement, whether characterized as a Goods and Services Tax, sales Tax, value added Tax, business transfer Tax, or otherwise.

“Insured Damage” means that part of any damage occurring to any portion of the Premises for which the City is responsible, of which the entire cost of repair is actually recoverable by the City under a policy of insurance in respect of fire and other perils from time to time effected by the City, or, if and to the extent that the City has not insured and is deemed to be a co-insurer or self-insurer under clause 12.1, would have been recoverable had the City effected insurance in respect of perils, to amounts and on terms for which it is deemed to be insured.

“Land” means that parcel of land on 719 Vernon Street in the City of Nelson, British Columbia, more particularly described as Lot 7, Plan 14844, D.L. 95, Kootenay Land District.

“Agreement Year” means, in the case of the first Agreement Year, the period beginning on the Commencement Date and terminating 12 months from the last day of the calendar month in which the Commencement Date occurs (except that if the Commencement Date occurs on the first day of a calendar month, the first Agreement Year shall terminate on the day prior to the first anniversary of the Commencement Date) and, in the case of each subsequent Agreement Year, means each 12-month period after the first Agreement Year.

“Agreement Improvements” means all fixtures, improvements, installations, alterations, and additions now and from time to time hereafter made, erected or installed, whether by the RDCK, and the City or anyone else, in the Premises, including all partitions however fixed (including movable partitions) and all wall-to-wall carpeting with the exception of such carpeting where laid over vinyl tile or other finished floor and affixed so as to be readily removable without damage, but excluding trade fixtures and unattached free-standing furniture and equipment.

“Major Repair” means any major repairs, capital costs or replacements of the Premises exceeding \$2,500 in value required by reasonable wear and tear and damage by fire, lightning and tempest or other casualty.

“Minor Repairs” means any repair to the Premises under \$2,500 in value caused by regular wear and tear.

“Premises” means the portion of the Civic Centre located at 719 Vernon Street (legally described as Lot 7, Plan 14844, D.L. 95, Kootenay Land District) indicated in Schedule D.

“Rent” means and includes the Annual Base Rent, Additional Rent, and all other sums payable by the RDCK to the City under this Agreement except for Goods and Services Tax payable by the RDCK.

“Term” means the Term of this Agreement set forth in sub-clause 1.1(e) and any renewal or extension thereof and any period of permitted overholding.

SCHEDULE BMaintenance and Operations
Responsibilities of the RDCK**Building Interior:**

1. All services work to the Premises, including, but not limited to, janitorial and cleaning of general facilities and public areas. Sweeping and washing floors, cleaning washrooms and change rooms and all set up and clean-up for special events.
2. Providing Minor Repairs to the Premises , including but not limited to the following :
 - a. Plumbing, carpentry, painting & lighting bulb/tube replacement;
 - b. Plexiglass cleaning, repair and replacement;
 - c. Arena boards repair, advertisement placement and removal;
 - d. Stands, Time Clock, Gates, Walkway, Press Box, Penalty Box, Sound Room, Dressing Rooms, Washrooms;
 - e. Repair vandalized and graffiti areas; and
 - f. Report any damage or irregularities to the Manager of Recreation, or designate.
3. Preparation and maintenance of the ice surface (the City acknowledges this has been contracted by the RDCK to a qualified third party); and
4. Operation of the Zamboni and ice edger, including minor maintenance, blade sharpening, and upkeep.

Building Exterior:

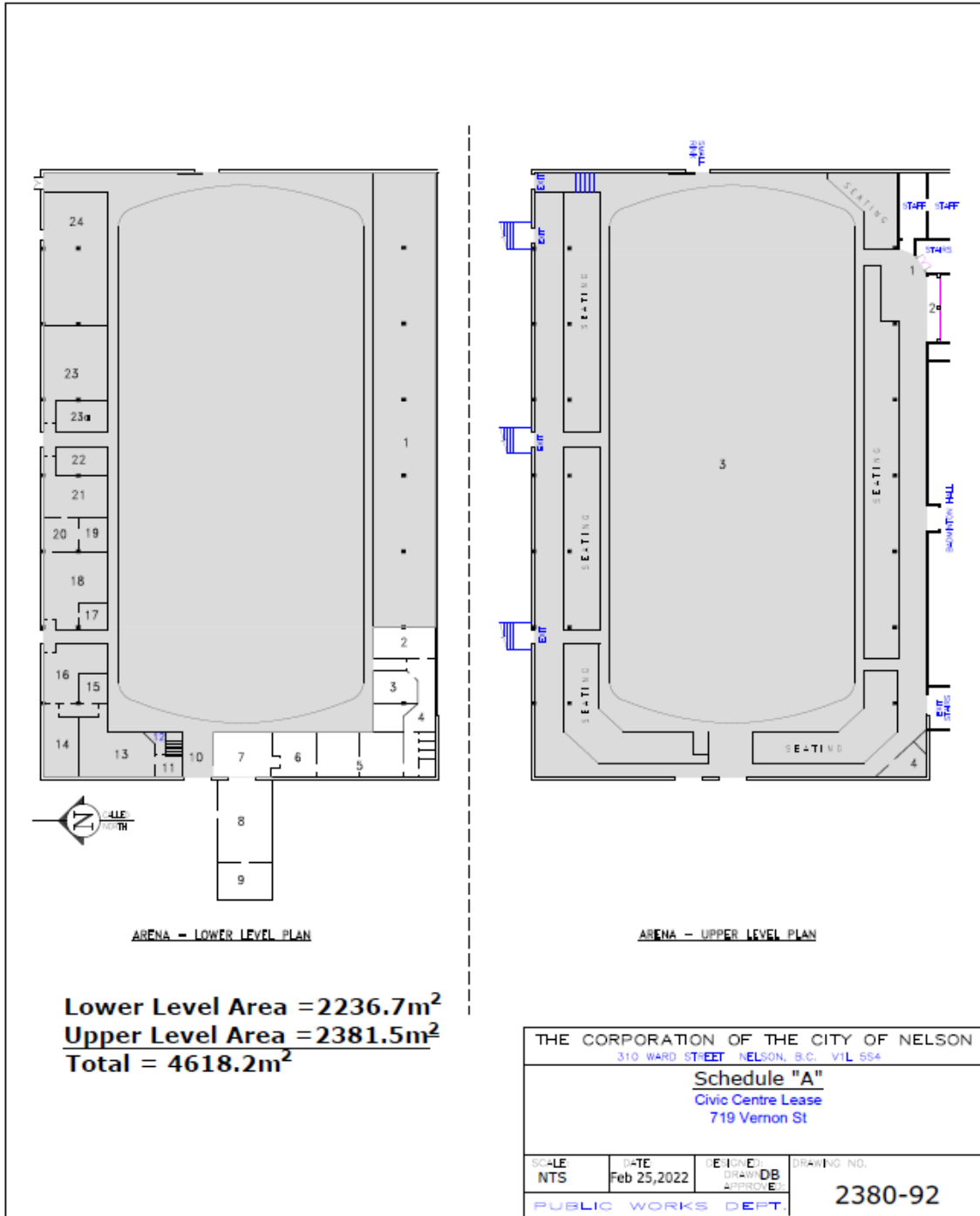
5. Maintain north entrances, west entrance and fire exits:
 - a. Snow removal
 - b. Garbage & debris removal
 - c. light bulb replacement
6. Vandalism:
 - d. Remove minor graffiti from exterior of building
 - e. Report large graffiti
 - f. Report any damage or irregularities to the Manager of Recreation, or designate
7. Weekly maintenance of the Vernon Street east Marquee sign.

SCHEDULE C

Maintenance and Operations
Responsibilities of the City

- a. All electrical work
- b. Major Repairs requiring plumbing, carpentry, and or other trades etc.
- c. Major Repairs involving repair and/ or replacement of plexiglass and arena boards
- d. All repairs to the Zamboni, notwithstanding 7.4(b)
- e. Maintenance of dehumidifiers

Schedule D- Map of the Premises





REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING MINUTES**

**7:00 pm
May 3, 2022
Remote Meeting**

Meeting Link:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m34c6f0b1b8807414c2f6c3d8067b397c>

Toll Free Number: 1-844-426-4405

Meeting Access Code: 2461 031 5454

COMMISSION MEMBERS

Commissioner Panio	Riondel
Commissioner Wallace	Riondel
Commissioner Anderson	Riondel
Commissioner Wilkinson	Riondel
Commissioner Donald	Riondel
Commissioner Jackman	Director – Electoral Area A

MEMBERS ABSENT

Commissioner Cursons	Riondel
----------------------	---------

STAFF

Lindsay MacPhee	Administrative Assistant – Meeting Coordinator
-----------------	--

1. CALL TO ORDER

Chair Panio called the meeting to order at 7:01 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 May 3, 2022 Riondel Commission of Management meeting, be adopted with inclusion of items 8.7 Scrap King Visit and 8.8 Street Sweeping.

Carried

4. RECEIPT OF MINUTES

The April 5, 2022 Riondel Commission of Management minutes, have been received.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

No Public.

7. OLD BUSINESS

7.1 Riondel Community Centre Revitalization & Columbia Basin Trust (CBT) Support

Chair Panio provided the Commission with a verbal update regarding support from CBT for Revitalization plans, including that CBT has provided \$10,000 to cover preliminary costs for the architect which is 43% of the total bill. Nelson Roca is initiating an energy audit and plans to have a tender proposal for the roof repair prepared by the end of June. The total amount of CBT funds that will be received in support of the total revitalization project is not clear at this time.

7.2 Update on Health Regulations at the Riondel Community Centre

Chair Panio provided the Commission with a verbal update regarding the health regulations, including that there are no current restrictions for public use of facilities as the vaccination and masking mandates have been removed.

7.3 Emergency preparedness Update

Commissioner Wilkinson provided the Commission with a verbal update regarding Emergency Preparedness plans, including that he is still waiting to meet with Steve Baxter of Western Pacific Marine. A report is being drafted in collaboration with Jon Jackson, Emergency Program Coordinator, and a town hall meeting is being arranged for June 2022, in the Riondel Community Centre auditorium. Training was held recently with the East Shore Emergency Support Services on setting up reception centers.

7.4 Request for Camping Space

Commissioner Wilkinson provided the Commission with a verbal update regarding Enzo Salviulo's request for additional camping space for the ball tournament, including that he has spoken with Cary Gaynor, Regional Parks Manager, and sent pictures of the area and is awaiting a response.

7.5 Stipend for New Town Sign

Chair Panio provided the Commission with a verbal report regarding a stipend for the new town sign design, including that a reasonable stipend should be offered for the design of a new town sign with money also budgeted for the build.

MOVED and seconded,

AND Resolved, that it be recommended to the Board that:

The Board approve the payment of a \$500 stipend from the Riondel Commission of Management S209 Riondel Service budget 2022 for an approved design of the new Riondel town sign.

Carried

7.6 Replacement Trees for Playground

Chair Panio led the Commission in a discussion regarding replacing the dead trees at the playground, including Director Jackman’s recommendation that the Central Kootenay Invasive Species Society and the Lower Kootenay Band can be consulted in order to determine appropriate species. Chair Panio will ask Assistant Maintenance Person Evan Salmon to contact representatives from both groups to advise on trees for planting.

8. NEW BUSINESS

8.1 Refinishing the Arbor in Front of the Riondel Community Centre

Chair Panio provided the Commission with a verbal report regarding a quote received from Jed Bowan to refinish the arbor, including that the estimate is \$450 for a complete refinishing of the arbor.

MOVED and seconded,

AND Resolved, that it be recommended to the Board that:

The Board approve the payment of the following grant from the Riondel Commission of Management S209 Riondel Service budget 2022 for the refinishing of the arbor in front of the Riondel Community Centre.

Jed Bowan	\$450
-----------	-------

Carried

8.2 Landscaping Work in Front of the Riondel Community Centre

Chair Panio provided the Commission with a verbal report regarding having landscaping work done in front of the Riondel Community Centre, including that he will ask Eowyn Lawrence-Fry to prune the bushes and clean up the beds in front of the Riondel Community Centre. The cost of landscaping maintenance should be minimal as volunteers worked hard last year to make up for the long period since the local Garden Club was unable to continue maintenance.

8.3 Men’s Shed Association Proposal

Chair Panio provided the Commission with a verbal report regarding the local Men’s Shed Association, including that the basement space in the Riondel Community Centre has been cleaned up, residents have donated equipment for the group and the library has already made a project request. The group is awaiting final approval from the Regional District of Central Kootenay (RDCK).

8.4 Community Centre Maintenance Work

Chair Panio provided the Commission with a verbal report regarding recent maintenance work that has been done, including that acknowledgement should be given to Evan Salmon, Maintenance Assistant, for working on maintenance repairs that include:

- Fixing leaky taps
- Replaced faulty lights in the basement

- Repaired the ceiling in the Janitor's room
- Assisting in basement clean-up

8.5 Rental Rates for Auditorium

Chair Panio provided the Commission with a verbal report regarding fees for the rental of the auditorium, including that both the dance and pickle ball groups have been charging a \$5 drop in fee, which has accumulated to over \$700 in revenue over the last few months.

8.6 Security Cameras at the Riondel Community Centre

Chair Panio provided the Commission with a verbal report regarding the security cameras acquired for the Riondel Community Centre, including that 1 or 2 game cameras were purchased in the past and could be put up. Chair Panio will contact Wade Wensink to see if he can install the cameras as a volunteer service.

8.7 Scrap King Visit

Chair Panio provided the Commission with a verbal report regarding a visit from Scrap King, including that there was a handwritten sign posted in Crawford Bay stating that Scrap King was going to be coming to the area collecting derelict vehicles. Chair Panio will follow up with Scrap King to confirm this.

8.8 Street Sweeping

Chair Panio provided the Commission with a verbal report regarding street sweeping in Riondel, including that he has contacted Yellowhead Road and Bridge (YRB) and they responded with the notice that a sweeper will be coming in next week and Chair Panio was advised to notify residents to move their vehicles as far off the road as possible to allow the sweepers to do their job effectively.

9. CORRESPONDENCE

The email dated April 21, 2022 from Shirleen Smith regarding the new town sign has been received.

Chair Panio led the Commission in a discussion regarding Shirleen Smith's suggestions regarding improving signage directing RV's and campers towards the campground and for a sign advising people to slow down using humor. Chair Panio will contact Jack Lesnik about obtaining some blue and white tourist signage directing RV's and campers, put an ad out looking for someone willing to volunteer to design a slowdown sign, and will consult YRB regarding potential concerns with installing such a sign.

10. AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report, including that an overview of external meetings outlined in his May article in the East Shore Main Street which included a United Way Healthy Aging Workshop about Emergency Preparedness with regards to aging seniors, noting that creating contacts within communities and subsequent community clusters is a highly valuable approach. Trusted neighbors should hold a contacts list and in the case of emergency can contact neighbors and groups such as first responders, the Red Cross and United Way to coordinate support for elderly and immobile individuals within the community. He also noted that there are current staffing challenges in the RDCK with many job postings open for a variety of positions.

11. FINANCIAL REPORTS

Chair Panio provided the Commission with a verbal report on Commission expenses and revenues for April 2022.

12. PUBLIC TIME

No public.

13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for June 7, 2022 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved, that:

The Riondel Commission of Management meeting be adjourned at 8:24 p.m.

Carried

Digitally Approved via Email

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. The Board approve the payment of a \$500 stipend from the Riondel Commission of Management S209 Riondel Service budget 2022 for the design of the new Riondel town sign.*
- 2. The Board approve the payment of the following grant from the Riondel Commission of Management S209 Riondel Service budget 2022 for the refinishing of the arbor in front of the Riondel Community Centre.*

Jed Bowan \$450

STAFF DIRECTION

- 1. Nil.*

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

Future Riondel Commission of Management Meetings

- 1. Emergency Preparedness Town Hall meeting*
- 2. Decision on Request for Camping Space*



REVENUE & EXPENSE REPORT

Expenses – April 2022

DATE RECEIVED	DATE ON BILL	EXPENSE	CODE	PURPOSE	AMOUNT
2022.04.05	2022.04.04	Nelson Home Building Ctr.	55010-OPR251-100	Faucet exchange (wrong one)	-\$25.76
2022.04.12	2022.04.05	Crawford Bay Store	55050-OPR251	Gas	\$14.44
2022.04.12	2022.04.11	Crawford Bay Store	55050-OPR251	Gas	\$64.77
2022.05.03	2022.04.19	RDCK Transfer Station	55020-OPR251-100	Refuse	\$19.50
2022.05.03	2022.04.27	Crawford Bay Store	55050-OPR251	Gas	\$60.71
2022.05.03	2022.04.27	Jed Rowan	55010-OPR251-100	Painting the Janitor Room	\$200.00
2022.05.03	2022.04.21	Gray Creek Store	55010-OPR251	Rat & mouse traps	\$18.40
			55010-OPR251-100	Toilet valve	\$13.25
			51050-OPR251	Gloves	\$9.85
2202.05.03	2022.04.28	TuDor Lock & Security	55020-OPR251-100	Defibrillator Keys	\$44.90

Expenses - March 2022

DATE RECEIVED	DATE ON BILL	EXPENSE	CODE	DESCRIPTION	AMOUNT
2022.04.05	2022.03.30	Rona Nelson – Maglio	55030-OPR251	Small tools	\$25.84
2022.04.05	2022.03.17	TuDor Lock & Security	55020-OPR251-100	Padlocks, keys and key tags	\$79.68
2022.04.05	2022.03.30	Nelson Farmer’s Supply	55030-OPR251	Small tools	\$56.65
			55010-OPR251	Rat trap	\$7.95
2022.04.05	2022.03.30	Nelson Building Ctr.	55030-OPR251	Small tools	\$55.62
2022.04.05	2022.03.30	Nelson Home Building Ctr.	55010-OPR251-100	Faucets and plumbing parts	\$300.71

--	--	--	--	--	--

Expenses - November 2021

DATE RECEIVED	DATE ON BILL	EXPENSE	CODE	DESCRIPTION	AMOUNT
2021.11	2021.11.05	Kootenay Industrial Supply Ltd.	51050-OPR251	Health and safety supplies	\$278.44

Revenues

DATE RECEIVED	DATE ON CHEQUE	CODE	DESCRIPTION	AMOUNT
2022.04.05	2022.03.31	42045-OPR251-100	Pickle ball monthly rental fee	\$190.00
2022.05.03	2022.04.27	42045-OPR251-100	Pickle Ball Auditorium Rental	\$145.00
202.05.03	2022.04.27	42045-OPR251-100	Dance Auditorium Rental	\$140.00



Water Services Committee Open Meeting **MINUTES**

A Water Services Committee meeting was held on Wednesday, May 4, 2022 at 9:00 am (PST) by remote meeting due to Novel Coronavirus 2019 (COVID-19).

Members:	Director G. Jackman	Area A
	Director T. Wall	Area B (<i>left the meeting @ 10:03 am</i>)
	Director A. Casemore	Area C
	Director A. Watson	Area D
	Director R. Faust	Area E
	Director T. Newell	Area F
	Director W. Popoff	Area H
	Director R. Smith	Area J (<i>left the meeting @ 10:03 am</i>)
	Director P. Peterson	Area K
	Councillor J. Elford	Town of Creston
Members Absent:	Director H. Cunningham	Area G
Staff Present:	U. Wolf	General Manager of Environmental Services (GMES), RDCK
	J. McDiarmid	Utility Services Manager, RDCK
	S. Ethier	Water Operations Manager, RDCK
	S. Klassen	Director of Finance & Corporate Services, Town of Creston
	A. Divlakovski	Environmental Coordinator, Utility Services, RDCK
	T. Zumpano	Water Services Liaison, RDCK
	S. Eckman	Meeting Coordinator, RDCK

1. WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m5d2099fe1757f2124533c80cb23dac67>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2469 736 4624

Meeting Password: VFrCrHMM338

2. WELCOME

General Manager of Environmental Services Wolf assumed the chair at 9:00 am (PST).

3. APPOINTMENT OF COMMITTEE CHAIR FOR 2022

Moved and Seconded,
And Resolved:

That Director G. Jackman be appointed as Chair of the Water Services Committee for 2022.

Carried

4. CHAIR'S ADDRESS

Chair Jackman thanked the Committee for their support.

5. COMMENCEMENT OF REGULAR WATER SERVICES COMMITTEE MEETING

Director Jackman assumed the chair of Water Services Committee Chair.

5.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

5.2 FREEDOM OF THE FLOOR

Moved and Seconded,
And Resolved:

Steffan Klassen, Director of Finance & Corporate Services, Town of Creston have freedom of the floor

Carried

5.3 ADOPTION OF THE AGENDA

Moved and Seconded,
And Resolved:

The Agenda for the May 4, 2022 Water Services Committee meeting be adopted as circulated.

Carried

5.4 RECEIPT OF MINUTES

The March 11, 2022 Water Services Committee minutes, have been received.

6. STAFF REPORTS

6.1 WATER OPERATIONS AND CAPITAL PROJECTS UPDATE

The April 26, 2022 Committee Report from Steve Ethier, Water Operations Manager, providing an update on the larger maintenance and capital projects completed to date in 2022, has been received.

6.2 REPEAL COMMISSION & ESTABLISH COMMUNITY ADVISORY COMMITTEE BYLAW/POLICY

The April 25, 2022 Committee Report from Tanji Zumpano, Water Services Liaison, seeking input on items for inclusion or amendment to the Water & Wastewater System Community Advisory Committee Policy (600-03-05), has been received.

6.3 ERICKSON METERING

Jason McDiarmid, Utility Services Manager, provided a verbal update on the direction provide by the Erickson Water Distribution Commission, summarized below:

- *Representatives from the agricultural sector recently met with the Ministry of Agriculture.*
- *Potential water system supply increase was discussed at the meeting as an alternative to Erickson metering.*
- *The proposed metering project was reviewed at the April 13, 2022 Erickson Water Distribution Commission meeting.*
- *The Erickson Water Distribution Commission decided to proceed with the metering project as planned with the understanding the o potential Strategic Priorities Fund grant application will be brought to the Water Services Committee*

ORDER OF AGENDA CHANGED

The order of business was changed to address Agenda Item #8 – Strategic Priorities Funds Grant Opportunity.

7. STRATEGIC PRIORITIES FUND GRANT OPPORTUNITY

The April 12, 2022 Committee Report from Jason McDiarmid, Utility Services Manager, seeking direction on the latest Strategic Priorities Fund Grant opportunity for potential Water projects, has been received.

Moved and Seconded,

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

That the Regional District Water Services Committee recommends that the Board direct staff to submit an application for Erickson Universal Metering on the Strategic Priorities Fund grant opportunity that closes on June 30, 2022;

AND FURTHER, that the Board approve overall grant management by staff if the grant application is successful.

Carried

Moved and Seconded,

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

That the Regional District Water Services Committee recommends that the Board direct staff to submit an application for Linear Infrastructure Upgrades on the Strategic Priorities Fund grant opportunity that closes on June 30, 2022;

AND FURTHER, that the Board approve overall grant management by staff if the grant application is successful.

Carried

8. DECOMMISSIONING OF ASBESTOS CEMENT PIPE POLICY

The April 22, 2022 Committee Report from Jason McDiarmid, Utility Services Manager, presenting the proposed Board Policy - Decommissioning of Asbestos Cement Pipe in Regional District Water Services for review and comment, has been received.

9. WATER SERVICES ADMINISTRATION & PLANNING

The April 27, 2022 Committee Report from Jason McDiarmid, Utility Services Manager, providing a summary of the Regional District Water Services Administration current routine activities, has been received.

10. WATER WORK PLAN & POTENTIAL FUTURE WATER SERVICES COMMITTEE AGENDA ITEMS

The April 12, 2022 Committee Report from Jason McDiarmid, Utility Services Manager, providing a summary of significant projects and tasks in the Water Administration's work plan, has been received.

11. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:07 am (PST).

12. ADJOURNMENT

Moved and Seconded,
And Resolved:

The May 4, 2022 Water Services Committee meeting be at 11:07 am (PST).

CERTIFIED CORRECT

Originally signed by

Director Jackman
Chair, Water Services Committee

BOARD RECOMMENDATIONS AS ADOPTED AT THE MAY 4, 2022 WATER SERVICES COMMITTEE MEETING

RECOMMENDATION #1

That the Regional District Water Services Committee recommends that the Board direct staff to submit an application for Erickson Universal Metering on the Strategic Priorities Fund grant opportunity that closes on June 30, 2022;

AND FURTHER, that the Board approve overall grant management by staff if the grant application is successful.

RECOMMENDATION #2

That the Regional District Water Services Committee recommends that the Board direct staff to submit an application for Linear Infrastructure Upgrades on the Strategic Priorities Fund grant opportunity that closes on June 30, 2022;

AND FURTHER, that the Board approve overall grant management by staff if the grant application is successful.



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

Thursday, May 5, 2022

9:04 pm

RDCK Remote Meeting

The meeting is held remotely due to COVID-19

COMMISSION MEMBERS PRESENT

Director Jen Comer (CHAIR)	Town of Creston
Director G. Jackman	Electoral Area A
Director A. Casemore	Electoral Area C

COMMISSION MEMBERS ABSENT

Director T. Wall	Electoral Area B
------------------	------------------

STAFF PRESENT

S. Horn	Chief Administrative Officer - RDCK
J. Chirico	General Manager of Community Services
Craig Stanley	Manager of Recreation - Creston and District Community Complex
C. Hopkyns	Meeting Coordinator

GUESTS PRESENT

S. Itkonen	Creston Library Director
------------	--------------------------

1. WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m222ae3e999c7ed534944f620b45ecf81>

Join by Phone:

1-844-426-4405 Canada Toll Free
 +1-604-449-3026 Canada Toll (Vancouver)
Meeting Number (access code): 2465 765 2828
Meeting Password: JtNJP5J9CQ3

2. CALL TO ORDER

Chair Comer called the meeting to order at 9:04 a.m. MST

3. ADOPTION OF AGENDA

Moved and seconded,
 And resolved:

The agenda for the May 5, 2022 Creston Valley Services Committee meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 14, 2022 Creston Valley Services Committee minutes, have been received.

5. DELEGATE

Item 7.2 - Leah Kleinhans, Creston Valley-Kootenay Lake Economic Action Partnership Manager

ORDER OF AGENDA CHANGED The Order of Business was changed, with Item 6.1 - S224 Financial Plan Amendment considered at this time.

6. STAFF REPORTS

6.1 S224 Financial Plan Amendment

The Committee Report dated April 22, 2022 from Craig Stanley, Manager of Recreation, re: S224 Financial Plan Amendment, has been received.

Craig Stanley, Manager of Recreation, provided an Power Point presentation to the Commission regarding the S224 Financial Plan amendment.

Moved and seconded,

And resolved that it be recommended to the Board that:

That the Board direct staff to amend the 2022 financial plan for S224 as follows:

Deferral of the DDC Renewal and the Retro-commissioning projects totaling \$240,000;
 Addition of the Boiler Replacement project totaling \$85,000;

Additional funding of \$50,000 for the East Stairwell Cover project; and Increase contributions to reserves of up to \$123,000.

Carried

7. NEW BUSINESS

7.1 Creston Valley Public Library Update

The Committee Report dated March 2022 from Saara Itkonen, Library Director, re: CVPL(Creston Valley Public Library) Finance Report, Operations Report, Library Usage Report, and December 31, 2021 Financial Statements, have been received.

Saara Itkonen, Library Director, provided a brief overview to the Commission regarding the 2021 Financial Statements. She was available to answer questions.

7.2. Creston Valley - Kootenay Lake Events Coordinator Proposal

The Creston Valley - Kootenay Lake Events Coordinator Proposal and Budget from Leah Kleinhans, Creston Valley-Kootenay Lake Economic Action Partnership Manager, has been received.

ORDER OF AGENDA Item 5 - Delegation was considered at this time.

RESUMED

Leah Kleinhans, Creston Valley-Kootenay Lake Economic Action Partnership, presented to the Commission on Kootenay Lake Events Coordinator Proposal. She provided background on the CV-KL Economic Action Partners. Leah reviewed stats on the economic impacts and challenges of the festivals and events in the area. She shared the main role of the events coordinator will be event organization, re-invigoration and development. Leah reviewed the budget projection and project milestones.

The commission had a discussion regarding supporting the Kootenay Lake events coordinator proposal

Moved and seconded,

And resolved that it be recommended to the Board that:

That the RDCK support the events coordinator project proposal, presented by the Kootenay Employment Services on behalf of the Economic Action Partnership, by committing \$12,000 and the funds be disbursed from S108 Creston, Area B and C Economic Development, which is holding project funds that include contributions from S107 Area A Economic Development, SUBJECT TO the Economic Trust of Southern Interior -BC grant funding being successful, AND FURTHER that the 2022 Financial Plan be amended to increase Grant Expense by \$12,000 and decrease Accumulated Operating Surplus by \$12,000.

Carried

8. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 10:38 a.m.

9. NEXT MEETING

The next Creston Valley Services Committee meeting - TBA.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Creston Valley Services Committee meeting be adjourned at 10:23 a.m.

Carried

Digitally approved by

Jen Comer, Chair

Digitally approved by

Christine Hopkyns, Secretary

RECOMMENDATIONS TO THE BOARD OF DIRECTORS

1. *That the Board direct staff to amend the 2022 financial plan for S224 as follows:
Deferral of the DDC Renewal and the Retro-commissioning projects totaling \$240,000;
Addition of the Boiler Replacement project totaling \$85,000;
Additional funding of \$50,000 for the East Stairwell Cover project; and
Increase contributions to reserves of up to \$123,000.*
2. *That the RDCK support the events coordinator project proposal, presented by the Kootenay Employment Services on behalf of the Economic Action Partnership, by committing \$12,000 and the funds be disbursed from S108 Creston, Area B and C Economic Development, which is holding project funds that include contributions from S107 Area A Economic Development, SUBJECT TO the Economic Trust of Southern Interior -BC grant funding being successful, AND FURTHER that the 2022 Financial Plan be amended to increase Grant Expense by \$12,000 and decrease Accumulated Operating Surplus by \$12,000.*



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

6:30pm

Thursday May 11, 2022

Webex:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mfebac4ee20eac1d173a4935f14fc6db1>

Meeting number (access code): 245 545 14280

Meeting password: f2EipncJQ87

COMMISSION MEMBERS

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

MEMBERS ABSENT

Commissioner K. Lario	Area K
-----------------------	--------

STAFF PRESENT

Jenna Chapman	RDCK Meeting Coordinator
Tara Paczkowski	Village of Nakusp Recreation Coordinator

1. CALL TO ORDER

Chair Hughes called the meeting to order at 6:32 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 11, 2022 Recreation Commission No. 4 meeting, be adopted as circulated with the inclusion of 6.2 Increase of Taxation and 6.3 Music in the Park.

Carried

3. DELEGATE

There are no delegates scheduled for this Commission meeting.

4. VILLAGE OF NAKUSP UPDATE

Tara Paczkowski, the Village of Nakusp’s Recreation Coordinator introduced herself to the Commission as well gave a brief overview of the new projects she has on the go.

5. RECREATION COORDINATOR

Chair Hughes provided a warm welcome to Tara Paczowski, the Recreation Coordinator.

6. NEW BUSINESS

6.1 Commission Appointment

Chair Hughes provide the Commission with a verbal update re: Commission Appointment. Naomi McKay was not present at this Commission meeting. Recommendation to be REFERRED to the June 8, 2022 meeting

Moved and seconded,
And Resolved:

That the following recommendation **BE REFERRED** to the June 8, 2022 Recreation Commission No. 4 – Nakusp and Area K meeting:

That the Board appoint the following individual to the Area K & Village of Nakusp Recreation Commission No. 4 for a term to end December 31, 2025:

Naomi McKay Area K

Carried

6.2 Increase of Taxation

Chair Hughes provided the Commission with an overview of an increase of taxation including, the tax has not been increased for six (6) years, by doing so it will allow our Commission to increase it’s budget and provide more back to the Community.

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

That the Board direct staff to amend Nakusp and Electoral Area K (Rec. #4) Recreation Program Bylaw No. 781, 1990 to increase the amount that may be requisitioned annually beginning in 2023, and that staff consult with the directors representing the Village of Nakusp and Electoral Area K regarding the increase.

Carried

6.3 Music In the Park

Chair Hughes provided the Commission with a brief discussion in regards to the Music in Park and what an enjoyable event it is for the Community. Chair Hughes explained in previous years the Recreation Commission No. 4 would donate \$1500.00, since Music in the Park has been taken over by a new volunteer, it does not have the same funding as previous years, the Commission discussed they would like to increase the amount donated as a one time thing to help the new Volunteer out.

MOVED and seconded,

AND Resolved that it be recommended to the Board:

That the Board approve the payment of the following from the Recreation Commission No. 4- Nakusp and Area K (S228) 2022 budget:

Music In the Park	\$2,500.00
-------------------	------------

Carried

7. PUBLIC TIME

The Chair will call for questions from the public at 6: 52 p.m.

8. NEXT MEETING

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

9. ADJOURNMENT

MOVED and seconded,

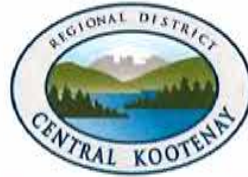
AND Resolved:

The Recreation Commission No. 4 meeting be adjourned at 6:57 p.m.

Carried

Approved by

Carlee Hughes, Chair



Regional District of Central Kootenay

JOINT RESOURCE RECOVERY COMMITTEE MEETING

Open Meeting Minutes

A Joint Resource Recovery Committee meeting was held on Wednesday, May 18, 2022 at 1:00 pm by remote meeting due to Novel Coronavirus 2019 (COVID-19).

ELECTED OFFICIALS PRESENT	Director T. Newell Director G. Jackman Director A. Casemore Director A. Watson Director R. Faust Director H. Cunningham Director W. Popoff Director A. Davidoff Director R. Smith Director P. Peterson Director K. Duff Councillor A. DeBoon Director S. Hewat Alt. Director J. Hughes Alt. Director K. Page Director C. Moss Director D. Lockwood Director L. Main Director J. Lunn	Electoral Area F (Chair, May 18, 2022 meeting) Electoral Area A Electoral Area C Electoral Area D Electoral Area E Electoral Area G Electoral Area H Electoral Area I Electoral Area J Electoral Area K City of Castlegar Town of Creston Village of Kaslo Village of Nakusp City of Nelson Village of New Denver Village of Salmo Village of Silverton Village of Slocan
MEMBERS ABSENT	Director T. Wall	Electoral Area B
GUEST(S)	Emily Mask	Organic Waste Diversion Coordinator, City of Nelson
STAFF PRESENT	S. Horn U. Wolf Y. Malloff A. Wilson T. Johnston J. Goosney K. Leedham A. Hamilton M. Morrison S. Eckman	Chief Administrative Officer General Manager of Environmental Services General Manager of Finance Resource Recovery Manager Environmental Coordinator RR Mechanical and Site Operations Supervisor Environmental Coordinator, Resource Recovery Environmental Services Project Lead Organics Coordinator, RDCK Meeting Coordinator

1. WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m5807bacd793c6f83c1abe51786d0e8c9>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2459 109 0590

Meeting Password: 37hW3Rkxu3c

2. CALL TO ORDER

Director Newell assumed the chair and called the meeting to order at 1:03 pm.

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

Moved and Seconded,
And Resolved:

The Agenda for the May 18, 2022 Joint Resource Recovery Committee meeting be adopted as follows:

- with the addition of the addendum
- with the removal of Agenda Item #7 Service A102 Resource Recovery – Financial Plan Amendment

before circulation.

Carried

2.3 RECEIPT OF MINUTES

The April 20, 2022 Joint Resource Recovery Committee Minutes have been received.

3. CITY OF CASTLEGAR – ORGANICS CURBSIDE COLLECTION UPDATE

The email correspondence from Chris Hallam, Director of Municipal Services, City of Castlegar, providing an update on the timeline for the City of implement a curbside organics collection program, has been received.

4. CRESTON-RDCK COST SHARE AGREEMENT – CLEANBC ORGANIC INFRASTRUCTURE AND COLLECTION PROGRAM GRANT

The May 10, 2022 Committee Report from Todd Johnston, Environmental Coordinator, providing an update on the development of a draft Shared Cost Agreement between RDCK and the Town of Creston, has been received.

5. EQUIPMENT PURCHASE – CENTRAL COMPOST FACILITY LOADER

The May 6, 2022 Committee Report from Jason Goosney, RR Mechanical Operations and Site Supervisor, seeking authorization to purchase the Central Compost Facility loader through the Canoe group purchasing program, and to request a Board resolution to authorize staff to obtain Municipal Financing Authority (MFA) equipment financing, has been received.

Moved and Seconded,

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

That the Board approve the purchase of the Volvo L70 Loader from Great West Equipment at the price of \$247,631, excluding GST to be paid from Service A120 Central-West Organics;

AND FURTHER that the Board authorize up to \$250,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority's Equipment Financing program, for the purpose of funding the Volvo L70 Loader for the Central Composting Facility;

AND FURTHER, that the loan be repaid within five years from Service A120 Central-West Organics, with no rights of renewal;

AND FURTHER that the loan be repaid within five years through contributions from Service S187 Central Resource Recovery, S188 West Resource Recovery and any other appropriate revenues.

Carried

6. EQUIPMENT PURCHASE – DRONE AND LANDFILL MANAGEMENT SOFTWARE

The May 10, 2022 Committee Report from Kellie Leedham, Environmental Coordinator, Resource Recovery, providing an update on the purchase of a drone and landfill management software and request Board approval enter into an agreement with Propeller Aero, has been received.

Moved and Seconded,

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

That the Board approve the RDCK enter into an agreement with Propeller Aero, including all the Terms and Conditions of the Propeller Aero agreement, for a one year term starting on June 01, 2022 with the option to renew for four one year extensions, and that the Corporate Officer be authorized to sign the required documents;

AND FURTHER that the costs be allocated as per the 2022 Financial Plan for Service S186 East Resource Recovery and S188 West Resource Recovery.

Carried

7. STAFF REPORTS

7.1 CRESTON VALLEY EPR EVENTS/ECO-DEPOT

Amy Wilson, Resource Recovery Manager, provided a verbal report on Extended Producer Responsibility (ERP) programs/events and the proposed Eco-Depot for the Creston Valley.

- *Request for Expression of Interest (REOI) to operate and maintain an Eco-Depot was issued on May 18th. It was posted on the RDCK website and BC Bid and sent to various contractors who have expressed interest. A summary of REOI results will be presented at the June JRRC meeting.*
- *A recent electronic round-up event in Creston was organized by Town at the lobbying of Town staff and Mayor – event successful. Town of Creston met the population threshold for the Extended Producer Program to offer the collection event.*
- *EPRs will not sponsor or pay for an event in a community that already has a recycling facility or program.*

7.2 CLEANBC PLASTICS ACTION PLAN

A copy of the CleanBC Preventing Single-Use and Plastic Waste in British Columbia slide show presentation has been received.

Amy Wilson, Resource Recovery Manager, provided a verbal report regarding the Province's proposal for a new regulation to reduce single-use and plastic waste by limiting or banning the use of certain single-use items. The regulation will complement and expand on the actions taken by BC Municipalities and the federal government to tackle waste and pollution.

The survey also seeks input on other actions to reduce plastic waste, address materials that are difficult to reuse or recycle, and keep what we do use working longer.

To access the survey: <https://engage.gov.bc.ca/plastics>

8. PUBLIC TIME

The Chair called for questions from the public and members of the media at 2:47 pm.

9. ADJOURNMENT

Moved and Seconded,
And Resolved:

The May 18, 2022 Joint Resource Recovery Committee meeting adjourn at 2:47 pm.

Carried

CERTIFIED CORRECT

Originally signed by

Director T. Newell
Chair, May 18, 2022 Joint Resource Recovery Committee meeting

BOARD RESOLUTIONS AS ADOPTED AT THE MAY 18, 2022 JOINT RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That the Board approve the purchase of the Volvo L70 Loader from Great West Equipment at the price of \$247,631, excluding GST to be paid from Service A120 Central-West Organics;

AND FURTHER that the Board authorize up to \$250,000 to be borrowed under Section 403 of the *Local Government Act*, from the Municipal Finance Authority's Equipment Financing program, for the purpose of funding the Volvo L70 Loader for the Central Composting Facility;

AND FURTHER, that the loan be repaid within five years from Service A120 Central-West Organics, with no rights of renewal;

AND FURTHER that the loan be repaid within five years through contributions from Service S187 Central Resource Recovery, S188 West Resource Recovery and any other appropriate revenues.

RECOMMENDATION #2

That the Board approve the RDCK enter into an agreement with Propeller Aero, including all the Terms and Conditions of the Propeller Aero agreement, for a one year term starting on June 01, 2022 with the option to renew for four one year extensions, and that the Corporate Officer be authorized to sign the required documents;

AND FURTHER that the costs be allocated as per the 2022 Financial Plan for Service S186 East Resource Recovery and S188 West Resource Recovery.



Director's Report

Garry Jackman – Area A

Garry Jackman – Director Area A – Wynndel/East Shore Kootenay Lake

Report Date: 09 May 2022

Kootenay Timber Supply Area (TSA) Collaborative Steering Committee

The collaborative initiative was the response to a 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 condensed version of the recommendations on increased fiber value (including waste reduction) and improvements to the forest inventory data base was presented to Minister Conroy on January 20th. The response to the proposals from government were received and reviewed by the steering committee on the afternoon of April 21st (conflicting with me attendance of 20 minutes of the Board meeting). The consensus of the steering committee was in view of the government comments, the group would be discontinued, leaving individual industry members to continue to pursue the recommendations on forest industry with their government staff contacts and to wait for government decisions on other recommendations. This will likely be my last report on this topic.

Columbia Basin Regional Advisory Committee (CBRAC)

I attended the CBRAC session on the CRT Negotiations Framework Agreement on May 9th where we learned more about how the 5 nations approach to negotiation was established and general progress to date. CBRAC will hold a hybrid in person/virtual meeting in Valemount on 30th and 31st. Previous meetings were held to review the socio-economic performance measures at various locations around the basin. These reviews have been concluded with the next step is to go out for broad public review and input. The CRT team will host a public event on June 15th to review discussions to change the Treaty operations to improve the eco-systems in the basin.

Regional Connectivity Committee

The RCC continues to meet regularly. We are waiting for government announcements on previous grant applications while formulating the next set of projects to improve connectivity to households not eligible under earlier grant programs.

For more information

info@rdck.bc.ca | 250.352.6665 | 1.800.268.7325 (BC) | or visit rdck.ca

BC Council of Forest Industry (COFI) 2022

I attended the COFI conference in Vancouver on April 27th, 28th and 29th on behalf of the Board. The event began with a networking evening on the 27th which turned out to be my best opportunity to connect one on one with members of the TSA steering committee to get their opinions on the process as well as to connect with ministry staff who were not directly involved in the committee but were involved in the process at some level within government. The message from industry remained that they expected more, while from government that the input likely has greater overall influence than realized by industry reps. The gains in appreciation to improve the inventory data base is clear. The solutions around how to make harvesting more effective/efficient for industry to ensure fiber remains available in quantities to support much of the existing operations, with a key government goal of reducing waste and slash piles, are more complex but as a result of the process I believe there are some valid options have surfaced.

The 28th and 29th included a number of introductions and welcomes plus provided 10 formal presentations, some of which I will elaborate on. The discussion on linear supply chain challenges really just reinforced what we have all observed. The global market risks and opportunities in forestry (including the impacts of Russia's war on Ukraine) began with identifying what the speaker saw as the top world issues, including not reaching zero COVID, US midterm elections and foreign policies of China, Russia and Iran. That speaker did not see a return to the pre COVID world market of sourcing the least expensive inputs across the globe, but rather building more nationalistic, self-reliant economies for the foreseeable future. A few of the speakers made economic growth forecasts, ranging from 3.6% for much of the world to closer to 2% for the US which may face higher inflation and demands for wage increases. Presenters did agree that current interest rate trends could lead to recession. Productivity of the workforce was also raised, noting Canada generally has a lower workforce productivity than the US but the US workforce is aging at a pace similar to Canada with a key difference that Canada has a growth in younger population through immigration (greater than 1% per year) while the US immigration rate has dropped to below 0.2% in recent years.

A panel on zero waste discussed how wood based products can replace plastic packaging, how innovative forest products are utilizing more fiber that could have gone to waste while offering time and cost savings on multi-family residential and mixed use developments (using cross laminated timber or CLT), how emissions at major pulp mills have dropped by 60% since 1990, syngas or renewable natural gas potential and pilot projects (with around 30% subsidies from FESBC) are chipping and hauling out waste piles in BC to reduce slash burn piles.

During conversations around reconciliation, a key point was that resource development jobs will be fundamentally essential to the development and well being of many indigenous communities. Generating community and individual wealth on reserves is not feasible due to the model of the federal government owning all of the land. I have personally had this conversation with a few friends over the past decades. For me the message that resonated from the session is you need to begin by caring about a situation, believing it can change and then doing something to make that change.

The final presentations were around the changes in education relating to the forest sector, with input from department heads from BCIT and UBC as well as a recent forestry grad. Tools for the modern worker supported through the forest industry include drones, virtual reality, 3d modelling, hands on trades training for specialized forest products and more. Classes not only include harvesting, surveys and silviculture but extend to conservation and learning about the complexity of the landscape.

Summit on Aging 2022 – preconference

Prior to my heading to COFI, I was asked by a contact from United Way BC if I would be able to join the Summit on Aging. It conflicted with COFI, but my flight times worked out so I could attend a pre-conference session on emergency preparedness, response and recovery for older adults. I was able to co-facilitate group discussions on rural challenges. I had material produced by our emergency group as well as spoke to the recent forest fire alerts and evacuations in Area A plus the impacts of the heat dome. My co-facilitator provided a contrasting view of how an emergency was managed in the more compact community of Logan Lake.



Garry Jackman

Director of Electoral Area A – Wynndel/
East Shore Kootenay Lake

April 29, 2022

To whom it may concern

Dear grant reviewer:

RE: Letter of Support – Creston Valley – Kootenay Lake EAP Events Coordinator Application

As Director on the RDCK Board for Area A – Wynndel/East Shore Kootenay Lake, and a member of the Creston Valley – Kootenay Lake Economic Action Partnership (EAP), I am writing to demonstrate support for this funding application being submitted by KES.

The proposed project is aimed at advancing tourism in the Creston Valley and Kootenay Lake area. As the fourth largest provider of employment in the area, the tourism sector is a significant contributor to the economic vitality of the Creston Valley and Kootenay Lake communities. As an economic action partner, I support increasing our capacity to provide information to visitors which enhances the quality of their visit and encourages longer stays in our region, which of course brings demonstrated economic returns.

Our region covers communities from Yahk through Creston, Lower Kootenay and up the East Shore to Riondel. This is a very broad area which requires focused attention to gather information about the many events in the region and present a cohesive, informative package for visitors to use to select the events/activities which will provide them with the best possible experiences during their visit. The events strategy will potentially include branding and marketing, as well as innovative new technologies. The events coordinator would consult with community stakeholders to create new events to attract visitors to the area, with a particular focus on times that are not considered peak tourism periods.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Originally signed by

Garry Jackman
RDCK Director Area A – Wynndel/East Shore Kootenay Lake



Garry Jackman

Director of Electoral Area A – Wynndel/
East Shore Kootenay Lake

April 25, 2022

To whom it may concern

Dear grant reviewer:

RE: Letter of Support – CBT Property Corp. Funding Application

As Director on the RDCK Board for Area A – Wynndel/East Shore Kootenay Lake, I am writing to demonstrate support for this funding application being submitted by CBT Property Corp., a wholly owned subsidiary of Columbia Basin Trust. The red and white iconic grain elevators on the main street/highway in Creston are two of the last four historic grain elevators remaining in British Columbia and are invaluable to our community.

We understand that the Application includes completing the conservation of the red elevator so it can:

- Support the conservation of a rare heritage resource;
- Provide a quality revitalized arts and heritage space for residents of the Creston Valley and area to re-engage and explore their community; and
- Attract economic investment, job opportunities and tourism.

Like other rural areas in British Columbia, the Creston Valley is a small community in need of help to revitalize their existing assets, attract and retain economic investment, and secure public access for generations to come. This need has been magnified due to COVID-19 with many people having limited access to community infrastructure while they stay safe through this pandemic.

I am also committed to supporting a \$10,000 Community Development grant from the Electoral Area A allocation towards the conservation of the red elevator. We thank you for your efforts in supporting Creston and rural British Columbia more broadly to conserve the iconic red grain elevator and improve public access to a heritage resource for current and future generations.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Originally signed by

Garry Jackman
RDCK Director Area A – Wynndel/East Shore Kootenay Lake



Tanya Wall
Director of Electoral Area B

File No. 01-0375-20

May 25, 2022

Columbia Basin Trust
300 – 445 13 AVENUE
Castlegar, BC V1L 1G1

To: Whom it May Concern:

RE: LETTER OF SUPPORT – COLUMBIA BASIN TRUST PROPERTY CORP. FUNDING APPLICATION

On behalf of Regional District of Central Kootenay (RDCK), I am writing to demonstrate support for this funding application (Applications) being submitted by CBT Property Corp., a wholly owned subsidiary of Columbia Basin Trust.

The red and white iconic grain elevators on the main street/highway in Creston are two of the last four historic grain elevators remaining in British Columbia and are invaluable to our community.

We understand that the Application includes completing the conservation of the red elevator so it can:

- Support the conservation of a rare heritage resource;
- Provide a quality revitalized arts and heritage space for residents of Creston and British Columbia to re-engage and explore their community; and
- Attract economic investment, job opportunities and tourism.

Like other rural areas in British Columbia, Creston is a small community in dire need of help to revitalize their existing assets, attract and retain economic investment, and secure public access for generations to come. This need has been magnified due to COVID-19 with many people having limited access to community infrastructure while they stay safe through this pandemic.

I am also committing \$10,000 towards the conservation of the red elevator.

We thank you for your efforts in supporting Creston and rural British Columbia more broadly to conserve the iconic red grain elevator and improve public access to a heritage resource for current and future generations.

If you have any questions or concerns, please do not hesitate to contact me at (250)428-1993 or twall@rdck.bc.ca.

Sincerely,

Digitally approved by

Tanya Wall
RDCK Director – Area B

Director's report – May 2022

Another action-packed month!

I will review a few highlights of what I have been up to the past few weeks.

1. AKBLG (Association Kootenay Boundary Local Government)
2. Paramedics and emergency services
3. The s̓n̓s̓ay̓ckstx (Sinixt) Way of Life
4. Mosquito Service town hall
5. Columbia River Treaty Local Govt Committee
6. Unsightly and Noise Bylaw
7. Argenta Johnson Landing (AJL) logging blockade
8. 2022 Area D Funding Commitments, Community Development and Community Works

AKBLG conference

Our first back in person conference in 2 years and I was pleasantly impressed with the substance and connections. I will be honest, I have been very leery of conferences with their energy intensive needs, in terms of travel, food and time vs output, what we gain out of them. The pandemic showed us that we can still do our business and learning remotely, a critical tool we need to continue in many respects. I have personally opted to use discretion if a meetins or conference is necessary to attend in person, before the pandemic, travel was averaging 1500 kms a month. This travel is not always essential and frankly, one of the best ways to reduce our footprint is to be pickier about in person attendance.

The first conference post pandemic was held in Nelson, with many critical conversations in the agenda. It was a great time to connect and reminded me that we are not islands in the world of local government, our colleagues are out there and working hard to build/sustain robust communities. The topics of most interest were:

- Sweetgrass cannabis facility tour: phenomenal facility, high efficiency growing cannabis in living soil. This was very inspirational knowing the hurdles to legalization.
- Fibre infection: rural and remote broadband, essentially the Kaslo Info Net story, we are so very lucky to have this organization, I was grateful to see my colleagues across the region hear about accessible and affordable communications.
- Local government reserves: Municipal Finance Authority presented ethical options on investments
- Collaborating on a: Future Ready Columbia River Treaty: I was honoured to join Minister Conroy and colleagues to present an update on our recommendations (more below with links to reports)
- Rural Economic Resiliency through Cannabis Business Development. While some of us are still reluctant to see or admit to the significant impact that cannabis has played in our rural economy, now that we are moving through the process of legalization, the impacts are being felt across our communities. Legalization has been a double-edged sword with good intentions but falls short of enabling the economic opportunity for our small-scale producers. Less than 2% of the sector was connected to organized crime yet it is still regulated as though its illegal.

Paramedics and emergency services & Emergency Services Committee

Mayor Hewat and I met with local paramedics to learn about the critical state our emergency services are currently in. It's a complex system and I thank the members who provided the background so we can grasp how to seek supports. We do have a great team, but the capacity is falling short of the need. With call outs to other communities and not enough casual support, we do have dark days and/or times where there is no ambulance in the community, Kaslo to Gerrard and south. Mayor Hewat and I hope to take this to the province and request immediate support. We know we are not the only rural communities with these issues and hope to include our neighbors across the RDCK.

RDCK emergency services hold a quarterly committee meeting for our sub regional services, this includes the Village of Kaslo, RDCK emergency operations, Kaslo Fire, Search and Rescue, emergency social services, red cross, paramedics (BCEHS), Lardeau Valley emergency committee, Jewett/JVH administration and the Victorian Community Health Center. These meetings provide the opportunity for all emergency stakeholders to share latest updates, issues and needs for support. Our spring meeting is always full of what to expect in the upcoming, what is now called- emergency season. The Upper Columbia, which feeds into Duncan, is presenting at 120% of normal on snowpack levels which does raise the need to plan for potential flooding. Watch for PR release regarding ways to prepare for and contact numbers for flood, debris, fires and others. There are also handy stack cards around town with this information on it. More information here:

[Emergency Planning | Regional District of Central Kootenay \(rdck.ca\)](#)

The sńŕaýckstx (Sinixt) Way of Life

Reconciliation is one of the most important issues we are addressing at the local government level. Learning is one of our first steps, as such, the staff at RDCK have been working with the Indigenous Nations within the Basin to offer workshops/learning sessions. We have met with the Ktunaxa and this past month, the Sinixt. We partnered with the RD of Kootenay Boundary to offer two sessions for all Directors and staff. I was honoured, as Chair of the Board, to welcome Shelly Boyd and Sulustu of the Sinixt and Spokane nations within the Colville Confederated Tribes. Shelly's history and storytelling of the Sinixt people's history in the region is humbling.

Mosquito Service Town Hall

Area D has two mosquito abatement programs, one in Lardeau Valley and one in Pineridge. The RDCK hosts annual open houses to review the previous year's activities, areas of concerns, outlook for upcoming year and provide a forum for questions/concerns. Annual reports provided by the contractors that outlines the details of each service as well as lots of resources on what is used, how and when, are on the website. This year's annual town hall meeting was held both in person, Lardeau Valley Community Club and online, thanks to everyone who came out or tuned in!

[Mosquito Control Program | Regional District of Central Kootenay \(rdck.ca\)](#)

Columbia River Treaty Local Governments Committee

I have been on this committee for 6 years with previous membership on the Columbia Basin Rural Advisory Committee- both committees have representatives from across the basin. The work of the LGC has ramped up in the past few years with a focus on governance models, ecosystem function work,

socio- economic modelling, annual town hall meetings, and reconciliation. Our most recent meeting was with several Nation leaders to begin building relationships amongst all of us.

I provide the committee updates monthly to the board, to see these, you can follow the board reports and/or go to these websites.

[CRT LGC | Columbia Basin | Columbia River Treaty Local Governments Committee](#)

Unsightly and Noise Bylaw

Unsightly properties are being brought to my attention with a request to regulate them. Area D does not currently have an unsightly bylaw. I have sent photos from residents to our development services staff to seek if the issues would fall under unsightly and if we would have capacity to address them if the bylaw was activated for Area D.

I do currently have a service case analysis in the cue with RDCK staff on establishing a noise bylaw. However, the complaints at the time that instigated the request have not continued.

If you have concerns on either unsightly property, noise issues or the potential of having these bylaws activated in Area D, please do reach out.

Argenta Johnson Landing (AJL) logging blockade

With an impending cutting permit for Cooper Creek Cedar on the Salisbury FSR, there has been a blockade set up to oppose the logging and to support the inclusion of the “AJL Face” within the Purcell Conservancy. Both the campaign “Mt Willet Forever” and the tenure known as the AJL face have a long history, one driven by the community and the other is a forest tenure under jurisdiction of the BC Government with a license to Cooper Creek Cedar for management.

Brief history: When CCC acquired the tenure and provided their Forest Stewardship Plan (FSP) to the community, RDCK and other stakeholders on referral, it was known then there were concerns with logging in this area and several community committees were created to work with CCC. The issue that is not addressed through this community work is the allocation of the tenure for harvest, the Mt Willet Forever campaign was a separate process that addressed that there was indeed community opposition to logging. The committees that were tasked, by the community, to liase with CCC on the site-specific operational plans, have several objectives: wildfire mitigation, community interests and ecological values including wildlife. There have been many meetings, site visits, recommendations and some concessions made, this has been a process over a few years and only covers one section of the harvest area. I want to acknowledge the community efforts over the years to express concerns, commit valuable time, skills, and research to this process. I also want to acknowledge the tireless efforts of the Mt Willet Forever campaign.

I do support the inclusion of the AJL face in the Purcell Conservancy, however, we do also know that this area is one of the highest risk communities for forest fire and thus support has been contingent on the need for wildfire mitigation that is inclusive of ecological values. As part of the initial FSP referral process, the RDCK wildfire mitigation team and I worked with the community to look at what that type of management might look like. Funding for this work has shifted and any mitigation work is now within the realm of the licensee, CCC.

I provide this brief background as many of the calls I am receiving is asking if there has been any community consultation. The questions have been regarding the 24 hour fire, garbage that is accumulating and confusion over if this is from the community as a whole or an outside group representing the issue. I do not have all the answers but have directed folks where I can. Garbage services nor fire service is available in this area.

For more information:

LINKs regularly provides updates:

[Environment & Forestry - LARDEAU VALLEY OPPORTUNITY LINKS SOCIETY](#)

Mt. Willet Forever:

[Mt. Willet Wilderness Forever](#)

2022 Community Development commitments

2022 Commitments		
Community Futures	Cannabis Council policy support	\$3,000
Seniors Branch 81		\$4,000
LV Mosquito		\$20,000
Kaslo Fire Department	Ty bursary	\$3,500
	AED's	\$10,000
Fire Smart Recognition	Ainsworth	\$1,350
	Argenta	\$1,350
	Howser	\$1,350
	Lardeau	\$1,350
	two more	\$2,700
NKLCSS	hampers, nobody's perfect, emergency fund	\$3,750
Schroeder Creek Water Society	GARP assessment	\$7,000
JLCA	Community Readiness	\$10,000
	Food security projects	\$6,000
KSAR	building	\$25,000
Lardeau	water bladder	\$5,000
Ainsowrth Fire Society	insurance	\$2,500
Emergency Social Services	team meetings	\$250
BCEHS	training fund	\$2,500
LINKs	operational	\$12,000
	power stability next steps	\$25,000
	wilderness first aid	\$1,500
	communication	\$1,525
KORTs	bike trails	\$5,000
Argenta Community Assoc.	misc projects for the hall	\$7,900

Howser Water Users	back up generator	\$4,750
Empire Wilderness Society	parking lot maintenance	\$2,500
Argenta Community Assoc.	phone	\$600
Grizzly Bear	bear proof bins for Area D	\$5,000
KiN	AAP carry over	\$11,752
LVCC	hall maintenance	\$9,500
		\$197,627

Organization	Project	Amount
Mirror Lake Water Users Society	water system upgrades	\$30,000
Schroeder Creek Water Users	water system upgrades	\$20,000
KORTS Area D Trails	implementation of master trail plan	\$30,000
Kaslo and Area Public Library	facility upgrades or new	\$50,000
Connectivity, likely KiN	continuing broadband connectivity	100,000
Fletcher Creek ID	implementation of planning	\$30,000
Lardeau Park	implementation of park plan	\$20,000
Kaslo Baseball Diamond	upgrades	\$10,000
Woodbury Water System	removing water lines on private property	\$50,000



Leah Main
Director of Village of Silverton
Chair, Slokan Valley Economic Development Commission

May 3, 2022

Economic Trust of Southern Interior (ETSI-BC)
Attention: Paul Wiest

VIA EMAIL – FOR ENCLOSURE WITH APPLICATION

Dear Paul:

**RE: Letter of Support for CFCK Application
Slokan Valley Economic Development Strategic Plan**

We, the Slokan Valley Economic Development Partnership (SVEDP), are comprised of elected officials from the Villages of Slokan, Silverton and New Denver, and RDCK Area H.

SVEDP has just completed a five-year cycle of community engagement, strategic planning and implementation - largely funded by the province's Rural Dividend Fund and Columbia Basin Trust.

Slokan Valley Economic Development work is now at the stage where it could benefit from a refreshed outlook and strategic plan, to help chart a course for economic development in these changing times.

We therefore wholeheartedly support Community Future of Central Kootenay's (CFCK) proposal and application to create an updated Slokan Valley Economic Development Strategic Plan, to replace the previous plan created by Dale Wheeldon in April 2017.

The broad economic benefits, as we see them, are:

1. Economic diversification
2. Business Retention and Expansion
3. Sector development
4. Workforce development
5. Coordinated regional economic development approach

SVEDP has a good working relationship with CFCK, and through the RDCK, contracts with them to provide ED services in the Slocan Valley.

ETSI-BC funding would provide the capacity necessary to identify current strategic priorities for the Slocan Valley. This would build on the momentum of recent work, capitalize on the supports available and tools that have been developed, and prepare us to pursue any upcoming funding streams from the Province.

We would like to take this opportunity to thank ETSI-BC for the support your organization provides to our small, rural communities.

Sincerely,

A handwritten signature in black ink, appearing to read 'Fyke', written in a cursive style.

RDCK Director, Village of Silverton
Chair, Slocan Valley Economic Development Commission

LM/LM

cc: Slocan Valley Economic Development Partnership Directors Popoff, Lunn, Fyke
RDCK Board



Montréal, Friday, March 25, 2022

Subject: International Day Against Homophobia and Transphobia, May 17, 2022

Hi,

Fondation Émergence's mission is to defend the rights of lesbian, gay, bisexual and trans (LGBTQ+) people. Each year, it organizes the International Day Against Homophobia and Transphobia (May 17), which was created by the Foundation for the first time in the world, in Quebec, in 2003. This day is now recognized nationally and internationally.

For last year's International Day Against Homophobia and Transphobia, Fondation Émergence sent a pride flag (rainbow) to every municipality in Quebec. For this year, we're trying to reach out to every municipality in Canada, this will send a stronger message to the government that the population stand with the LGBTQ+ community. We also invite you to adopt a resolution at City Council to mark this important day (see attached template in the email). Also, we invite you to send us a photo of the flag being raised (raja.dridi@fondationemergence.org), to make a mosaic of all the municipalities in Canada, which will be shared on our social networks.

In addition, we invite you to share this same photo on your social networks by identifying @journee17mai with the #may17mai so that your municipality radiates its inclusiveness throughout Canada.

If you do not have a flag in your possession, you can send us a request at the following email address: (raja.dridi@fondationemergence.org) with the complete address of the City Hall and we will be able to send you one at the price of only \$15.

Last year, several municipalities followed suit, so join us! [Map of Municipalities - May 17](#)

With your support, we continue to make history in Canada and internationally by taking a strong stand against homophobia and transphobia. Together, we can create a country that fully accepts sexual and gender diversity.

Yours sincerely

Laurent Breault
General Director

From: [Aimee Watson](#)
To: [Angela Lund](#); [Stuart J. Horn](#)
Subject: FW: Follow Up Re: Advocacy for new provincial legislation to protect biodiversity and ecosystem health
Date: May 9, 2022 1:34:42 PM
Attachments: [2022 04 05 Attachment 2 Draft Notice of Motion and Advocacy Resolution.docx](#)
[Attachment 1 UBCIC Resolution.pdf](#)

For board correspondence

From: Whitney Lafreniere Vicente <wlvicente@wcel.org>
Sent: Monday, May 9, 2022 1:13 PM
To: Whitney Lafreniere Vicente <wlvicente@wcel.org>
Subject: Follow Up Re: Advocacy for new provincial legislation to protect biodiversity and ecosystem health

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Hello,

I am writing to follow up on my previous email sent on April 29th proposing an advocacy resolution for adoption by your council.

We have updated the draft notice of motion to reflect feedback we have received from local government considering adopting the notice. I am attaching the updated Notice of Motion and a copy of the UBCIC resolution advocating for implementing the Old Growth Strategic Review Recommendations.

If you have any questions, I am happy to meet by phone or via Zoom.

Sincerely,

Whitney Lafreniere Vicente

Whitney Lafreniere Vicente (she/her)
Staff Lawyer | West Coast Environmental Law
#700 – 509 Richards Street, Vancouver BC V6B 2Z6 | Coast Salish Territories
x^wməθk^wəyəm (Musqueam), Skxwú7mesh (Squamish) & səliłwətaʔ (Tsleil-Waututh)
1.800.330.WCEL | F 604.684.131
wlvicente@wcel.org

NEWS FROM WEST COAST ON [OUR BLOG](#), [FACEBOOK](#) AND [TWITTER](#)

Important notice to recipient: This message is confidential and it may be protected by solicitor client privilege. It is intended only for the person to whom it is addressed. If you are not the intended recipient, please notify the sender immediately. Any unauthorized distribution, copying or other use is strictly prohibited.

DRAFT NOTICE OF MOTION AND ADVOCACY RESOLUTION

**Subject: Advocacy for Legislation to Protect Biological Diversity and
 Ecosystem Health**

Recommendation

That Council adopt the following resolution and direct staff to forward electronic copies to the Minister of Land, Water and Resource Stewardship, Minister of Environment and Climate Change Strategy, the Minister of Municipal Affairs, the Premier of British Columbia, Members of the Legislative Assembly, and members of the Union of British Columbia Municipalities, requesting favourable consideration and resolutions of support:

Resolution: Advocacy for Legislation to Protect Biological Diversity and Ecosystem Health

WHEREAS a healthy environment is essential for the wellbeing of residents, local communities and local economies;

AND WHEREAS the cumulative impacts of inadequate provincial environmental regulations impose costs and risks on local communities, including risks associated with climate change, drinking water supply, wildfire hazard, flooding, and security of municipal infrastructure, and may undermine local government planning;

AND WHEREAS protecting and restoring biological diversity and ecosystem health provides an opportunity for strengthening relations between Indigenous and non-Indigenous communities, advancing the objective of reconciliation;

AND WHEREAS the provincial government has committed to fully implement the recommendations of the 2020 Old Growth Strategic Review (OGSR), including recommendation 2: “Declare conservation of ecosystem health and biodiversity of British Columbia’s forests as an overarching priority and enact legislation that legally establishes this priority for all sectors”;

AND WHEREAS residents are passionate about protection of the natural environment and support measures to safeguard and restore biological diversity and ecosystem health.

THEREFORE BE IT RESOLVED THAT the *[name of local government]* calls on the Province of British Columbia, in partnership with Indigenous leadership, to develop and communicate in a timely way the process and timelines through which they will develop new legislation to protect and restore biological diversity and ecosystem health, in a manner consistent with the *United Nations Declaration on the Rights of Indigenous Peoples*, and with the involvement of local governments, civil society groups, Indigenous and western scientific experts, and the concerned public.

Respectfully submitted,

[signature]

[council member / regional director's name]

Attachment:

1. Resolution adopted by Union of British Columbia Indian Chiefs, September 2021

**UNION OF B.C. INDIAN CHIEFS
53RD ANNUAL GENERAL ASSEMBLY
SEPTEMBER 27TH TO 29TH, 2021
VIRTUAL MEETING**

Resolution no. 2021-62

RE: New Law for Biodiversity and Ecosystem Health

WHEREAS Indigenous peoples sustain vital cultural and spiritual relationships with the environment and have derived their livelihoods, way of life, health, and well-being from the care and stewardship of their lands and waters since time immemorial;

WHEREAS recognizing that old growth management, ecosystem health, and biodiversity are Title and Rights issues that greatly impact the sovereignty and welfare of First Nations, by Resolution 2020-23 the UBCIC Chiefs-in-Assembly confirmed full support for the report and recommendations of the independent [Old Growth Strategic Review](#) (OGSR) and called on the provincial government to take immediate and sustained action to ensure that the report's recommendations are carried out;

WHEREAS the *United Nations Declaration on the Rights of Indigenous Peoples*, which the government of Canada has adopted without qualification, and has, alongside the government of BC, committed to implement through legislation, affirms:

Article 19: States shall consult and cooperate in good faith with the indigenous peoples concerned through their own representative institutions in order to obtain their free, prior and informed consent before adopting and implementing legislative or administrative measures that may affect them.

Article 26(1): Indigenous peoples have the right to the lands, territories and resources which they have traditionally owned, occupied or otherwise used or acquired.

(2): Indigenous peoples have the right to own, use, develop and control the lands, territories and resources that they possess by reason of traditional ownership or other traditional occupation or use, as well as those which they have otherwise acquired.

(3): States shall give legal recognition and protection to these lands, territories and resources. Such recognition shall be conducted with due respect to the customs, traditions and land tenure systems of the indigenous peoples concerned.

Article 29(1): Indigenous peoples have the right to the conservation and protection of the environment and the productive capacity of their lands or territories and resource;

WHEREAS one of the key recommendations of the OGSR panel, which the Province has promised to implement in full, is that BC enact a new law to establish ecosystem health and biodiversity as an “overarching priority” across all sectors, including the alignment of “all other land-related provincial legislation, management systems and processes to this overarching goal” (OGSR Recommendation 2);

WHEREAS a year after the release of the OGSR Report, the Province has failed to take any concrete action to implement OGSR Recommendation 2 in cooperation with Indigenous Peoples;

WHEREAS maintaining and restoring the integrity of fully-functioning, healthy ecosystems is foundational to upholding the inherent Title and Rights of Indigenous Peoples and to the well-being of humans and other beings;

WHEREAS the legal priority given to resource extraction by large resource companies in BC’s current logging, mining, oil and gas laws has resulted in ongoing cultural, spiritual, ecological and economic harm to Indigenous peoples and territories, and is inconsistent with the UN Declaration, including but not limited to Articles, 3, 4, 8(2), 12(1), 18, 19, 23, 26, 29 and 32; and

WHEREAS BC’s *Declaration on the Rights of Indigenous Peoples Act* legally obligates BC to “take all measures necessary to ensure the laws of British Columbia are consistent with the Declaration” and to do so in cooperation with Indigenous Peoples”;

WHEREAS the new legislation around ecosystem health and biodiversity that the Province has committed to implement should:

- a) Advance reconciliation by implementing the standards set out in the UN Declaration with regard to all aspects of biodiversity conservation and management, and by ensuring that Indigenous title, rights, jurisdiction, laws, knowledge and worldviews shape all aspects of the new law;
- b) Ensure a robust understanding of the state of biodiversity and ecosystem health, including related cumulative impacts, is developed and consistently maintained throughout BC using standards and indicators based on Indigenous knowledge and science;
- c) Require that proactive measures are taken to protect and where necessary restore biodiversity and ecosystem health in a coordinated manner that establishes and meets measurable targets. This may include new legal tools to recognize Indigenous land use planning, Indigenous Protected and Conserved Areas (IPCAs), and the legal personality of spirited beings, and must recognize and financially support the integral role of Indigenous management in maintaining healthy ecosystem conditions;
- d) Ensure provincial decision-making across all sectors prioritizes the protection and restoration of biodiversity and ecosystem health, is consistent with the UN Declaration, and based on legally mandated requirements, standards and information, as an essential foundation for upholding inherent Indigenous title, rights, cultures and economies; and,
- e) Enhance public confidence by ensuring accessible, credible information is available regarding biodiversity and ecosystem health, meaningful public participation, and safeguards for sensitive or confidential Indigenous knowledge.

THEREFORE BE IT RESOLVED the UBCIC Chiefs-in-Assembly call on the Province of BC to explicitly and publicly commit to the enactment of new, overarching legislation for the protection of biodiversity and ecosystem health, to be developed in cooperation with Indigenous Peoples and in full alignment with the UN Declaration, to advance the actions that are critical for ensuring Title and Rights are upheld and used to strengthen biodiversity conservation and management;

THEREFORE BE IT FINALLY RESOLVED that the UBCIC Chiefs-in-Assembly direct the UBCIC Executive and staff to work with First Nations and like-minded organizations to secure and implement terms of reference for co-development of the new biodiversity law with the Province of BC, and funding for First Nations’ involvement in this process.

Moved: Spokesperson Khelsilem (Dustin Rivers), Squamish Nation
Seconded: Chief James Hobart, Spuzzum First Nation
Disposition: Carried
Date: September 28, 2021

Angela Lund

To: Aimee Watson
Subject: RE: CRSRI support

From: Cindy Pearce <cindypearce@telus.net>

Sent: Monday, May 9, 2022 1:24 PM

To: Jay Johnson <jay.johnson@telus.net>; Jaime Vienneau <Jaime.Vienneau@ktunaxa.org>; Bill Green <bgreen@ktunaxa.org>; Nathan Matthew <nmatthew@look.ca>; Aimee Watson <AWatson@rdck.bc.ca>; Clara Reinhardt <Clara.Reinhardt@radiumhotsprings.ca>; David Brooks-Hill <dbrooks-hill@csrd.bc.ca>; Diane Langman <diane.langman@warfield.ca>; Donnie MacLean <dmaclean@valemount.ca>; Jane Walter <s.janewalter@gmail.com>; Linda Worley <lworley@rdkb.com>; Ramona Faust <RFaust@rdck.bc.ca>; Ron Oszust <ron.oszust@golden.ca>; Stan Doehle <director.doehle@rdek.bc.ca>

Cc: Mark Thomas <mthomas@shuswapband.net>; Sandra Luke <sluke@ktunaxa.org>; CRSRI Comms <comms@columbiariversalmon.ca>

Subject: CRSRI support

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Hi all,

Thank you for the very informative LGC – Indigenous Nations Check-in call this morning.

I was tasked with reaching out to Teresa Marshall at CRSRI (cc'd on this note) about letters of support from local government for CRSRI, particularly in light of CRCRI's current work to secure long-term funding now that the initial 3 years of funding is ending.

First, we wanted to make sure everyone is aware that the LGC sent CRSRI the attached letter of support in January 2022.

Teresa and I suggest that any LGC member is welcomed to use this letter as a foundation for sending a letter of support on their own or for bringing this to their respective local governments for a letter of support from that government.

I've asked Teresa to please let me know anything further that the LGC could do in support of this essential work.

Please let me know if you need any further information.

With hopes that CRSRI is successful in securing long term funding,

Cindy Pearce
250 837-8505
cindypearce@telus.net



January 20, 2022

The Honourable Joyce Murray,
Minister of Fisheries, Oceans and the Canadian Coast Guard
min@dfo-mpo.gc.ca

The Honourable Katrine Conroy,
Minister of Forests, Lands, Natural Resource Operations and Rural Development
FLNR.Minister@gov.bc.ca

Mark Thomas, Chair, Executive Working Group
The Columbia River Salmon Reintroduction Initiative
Mthomas@shuswapband.ca

Dear Minister Murray, Minister Conroy and Mr. Thomas:

The [Columbia River Treaty Local Governments Committee](#) (the Committee) strongly supports the extension of the renewable letter of agreement amongst the five governments leading the Columbia River Salmon Recovery Initiative (CRSRI) for another three years, with a new provision to ensure a longer-term sustainable funding and organizational structure well beyond. As you know, the salmon have been blocked from returning for more than 80 years. It will require generations of continued commitment and effort by all parties, working together, to successfully bring the salmon back to the upper Columbia River region.

This Indigenous led initiative is ground-breaking in this era of reconciliation, upholding UNDRIP and DRIPA principles. Its innovative and effective governance model deserves to be supported for the long term so that the important work that it has undertaken in its short history can be continued without interruption, or distractions.

Since its creation in 2011 the Committee has heard from Basin residents and local governments that they strongly support salmon restoration. They recognize the foundational cultural loss to the regional Indigenous Nations and the ecological damage that occurred when salmon was barred from the upper Columbia River by Grande Coulee dam. Our 2021 Recommendations on the Columbia River Treaty (attached) include a specific recommendation that reflects these views:

Pursue Salmon Restoration: Indigenous Nations and other Basin residents are passionate about returning salmon to the Columbia River in Canada. We strongly support provincial and federal agencies and Indigenous Nations/ Tribes on both sides of the border continuing to jointly explore the technical and financial feasibility and implementing feasible options to return salmon to their historic ranges in the Canadian portion of the Columbia River where habitats can support salmon species. We congratulate the Ktunaxa, Secwepemc and Syilx Okanagan Nations, and the federal and provincial governments, on the signing of the historic Letter of Agreement committing to collaborate on this important initiative.

CRSRI has been extremely successful with its inclusive outreach to and relationship building with Indigenous Nations and Tribes and non-Indigenous communities, particularly through the spectacular 2021 Bringing the Salmon Home Festival, as well as very informative webinars and website. The Committee, the regional local governments and the general public are very eager to hear about the technical studies that are ongoing to fully understand this opportunity.

Restoring salmon to the Upper Columbia River is becoming more possible as the technical options expand and CRSRI completes the technical studies to better understand the ecological and climate change context. It would be a shame if the initiative was not supported on an ongoing basis. It is vital to support this initiative over the long-term when the potential at last appears so very promising.

The Committee urges you to do all you can to ensure CRSRI continues to do its widely supported good work to bring salmon back to the upper Columbia River region.

On behalf of the CRT Local Governments' Committee,



Linda Worley, Chair, Regional Director
Appointed by the Regional District of Kootenay
Boundary



Stan Doehle, Vice-Chair, Regional Director
Appointed by the Regional District of East
Kootenays

c.c.

Rebecca Reid, Executive Working Group (DFO)

Eddy Kennedy, Implementation Team (DFO)

Jennifer Davis, Executive Working Group (FLNRORD)

John Krebs, Implementation Team (FLNRORD)

CRT Local Government Committee members:

Linda Worley, Chair, Regional District of Kootenay Boundary Chair and Electoral Area Director

Stan Doehle, Vice Chair, Regional District of the East Kootenays Electoral Area Director

Aimee Watson, Regional District of Central Kootenay Chair and Electoral Area Director

Ramona Faust, Regional District of Central Kootenay Electoral Area Director

Diane Langman, Mayor, Village of Warfield and appointed by Regional District of Kootenay Boundary

Jane Walter, Regional District of the East Kootenays Electoral Area Director

Ron Oszust, Mayor, Town of Golden and appointed by Columbia-Shuswap Regional District

David Brooks-Hill, Columbia Shuswap Regional District Electoral Area Director

Donnie MacLean, Councillor, Village of Valemount

Clara Reinhardt, Mayor, Village of Radium Hot Springs and Association of Kootenay Boundary Local Governments
President

From: [Aimee Watson](#)
To: [Christine Hopkyns](#)
Cc: [Walter Popoff](#); [Adam Casemore](#)
Subject: FW: Seniors Coordinating Society Grocery Bus
Date: May 11, 2022 11:08:55 AM
Attachments: [pastedGraphic.png](#)

correspondence

From: pegasis mcgauley <pegasisp@gmail.com>
Sent: Wednesday, May 4, 2022 8:55 PM
To: Aimee Watson <AWatson@rdck.bc.ca>
Cc: ahorn@rdck.bc.ca
Subject: Seniors Coordinating Society Grocery Bus

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Hello, Aimee,
Here is an item for the next RDCK Board agenda:

I am writing to ask the RDCK for a letter of support to restore the weekly grocery bus, a volunteer service of the Nelson and District Seniors Coordinating Society. To give you the background of this request, here's a copy of my original letter to Rik Logtenberg as the Nelson rep to the West Kootenay Transit Committee:

March 14, 2022

To Rik Logtenberg, Nelson City Representative to West Kootenay Transit Committee

I am writing as Co-Chair of Nelson and District Seniors Coordinating Society to ask you for help to reinstate our arrangement with the local BC Transit service provider to use a bus in Nelson at mid-day on Thursdays.

Since 2004 Seniors Coordinating Society volunteers were riding this bus to pick up passengers with mobility issues at each of the 4 big grocery stores (scheduled in advance) and bring them to their homes inside Nelson. Our volunteers would carry their groceries first into the bus and then into their homes. The clients paid regular bus fare.

Arrow and Slocan Lakes Community Service Society was running this Thursday bus from Nakusp to Nelson with a break mid-day, when the driver volunteered to drive the bus so that Seniors Coordinating Society could offer this service to Nelson

seniors and others with mobility problems. In 2021 our Grocery Bus made 273 grocery deliveries.

Since this Society no longer has the contract with BC Transit, we have been unable to continue this community service. Our volunteers tried doing it in their own cars, but this didn't work because some clients had difficulties getting in and out of the cars.

Nelson and District Seniors Coordinating Society is requesting your help to negotiate with the new BC Transit contractor in order to once again be able to offer this service to Nelson people with mobility issues.

Please phone me at home for further discussion or information: 250-229-4223.

Thanks for your help,

Pegasis McGauley, Co-Chair Nelson and District Seniors Coordinating Society

From this request we received a letter of support from Nelson City (attached):



April 19, 2022

To whom this may concern:

Re: Nelson and District Seniors Coordinating Society – Grocery Run Bus Service

On behalf of the City of Nelson, I am writing to express support for the Nelson and District Seniors Coordinating Society's (NDSCS) efforts to find a new operator for the Grocery Run Bus Service. The Grocery Run Bus Service assisted seniors in helping them get home with their groceries by offering ride service on its short buses (i.e. not conventional buses). The service was relied upon by many seniors in the Nelson area and the City valued this contribution towards making our community healthy and connected by providing a vital service to our elderly residents. The Service was previously operated through an arrangement with the Arrow and Slocan Lakes Community Services (ASLCS) until the fall of 2021 when the ASLCS downsized its operations. Since this time, the service has not been operating. While the City of Nelson is unable to offer this service as part of its own transit services given that it only operates conventional buses (not short buses that might be suitable for this service) it is hopeful that the NDSCS will be able to find an alternative service provider for this important service.

The City of Nelson sincerely appreciates the efforts being taken by the NDSCS to reintroduce the Grocery Run Bus Service. If I can provide any further information, please do not hesitate to contact me at swinton@nelson.ca.

Sincerely,

Sarah Winton, Corporate Officer
The Corporation of the City of Nelson

www.nelson.ca

tel: 250.352.5511 fax: 250.352.2131 Suite 101, 310 Ward Street, Nelson, British Columbia, V1L 5S4

Now we are asking the Regional District for a similar letter of support.

Please call me at home at 250-229-4223 if you need more information.

Thank you, Pegasis McGauley, Co-Chair
Nelson and District Seniors Co-ordinating Society

Angela Lund

To: Suchy,Martin (ECCC)
Subject: RE: IJC Kootenay Lake Board of Control - Announcement of 2022 Spring Rise on Kootenay Lake: April 27, 00:00 PDT

From: Suchy,Martin (ECCC) <Martin.Suchy@ec.gc.ca>

Sent: April 29, 2022 11:24 AM

Subject: IJC Kootenay Lake Board of Control - Announcement of 2022 Spring Rise on Kootenay Lake: April 27, 00:00 PDT

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

The International Kootenay Lake Board of Control has determined "the commencement of the spring rise" for purposes defined in Paragraph 2, (6) of the 1938 International Joint Commission Order on Kootenay Lake occurred at 0000 PDT on April 27, 2021. The maximum allowable level of Kootenay Lake will thereafter be calculated based upon the lowering formula defined in paragraph 2, (6) of the Order until the lake returns to elevation 1743.32 feet at Nelson on the recession limb of the snowmelt hydrograph.

The level of Kootenay Lake, as of 0000 PDT April 27, was 1,738.73 feet, as measured at Queens Bay (1,738.46 feet at Nelson). Inflow to the lake on April 27 was 18,600 cfs. Kootenay Lake outflow is currently 16,900 cfs, and is being limited by Corra Linn, but has been alternating with Grohman Narrows.

The Order may be viewed here:

<https://ijc.org/sites/default/files/IJCOrder1938.pdf>

Regards,

Sonja Michelsen, Secretary, IKLBC U.S. Section
Martin Suchy, Secretary, IKLBC Canadian Section

Martin Suchy, M.Sc.

A/ BC Section Manager | Chef de section BC
National Hydrological Services | Services hydrologiques Nationaux
Environment and Climate Change Canada | Environnement et Changement Climatique Canada
Government of Canada | Gouvernement du Canada



April 26, 2022

Ref: 270191

Mayors and Regional District Chairs of British Columbia
Attendees of the April 2022 Regional Meetings with Minister Nathan Cullen and ADM Madeline Maley

Dear Mayors and RD Chairs:

Thank you for taking the time to join Minister Nathan Cullen and ADM Madeline Maley for the April 2022 regional meetings that provided an update on the 2022 Spring freshet.

As a follow-up to the meetings, Emergency Management BC (EMBC) is providing you with a seasonal briefing video (<https://youtu.be/1Crnup1kqNI>) recorded on April 14, 2022, which is primarily an update from Environment and Climate Change Canada and the River Forecast Centre.

2022 Spring Freshet

Spring flooding is generally driven by snowmelt and can be compounded by spring rains and prolonged warm temperatures. The River Forecast Centre is monitoring both the snowpack and river systems. The snowpack in many areas of BC is currently slightly above normal.

Cooler conditions this April resulting in a slower melt have potential for elevated flood risk if cooler temperatures continue for an extended period. Weather conditions from now through June will determine how quickly the snow melts. Extreme cold, extended periods of warming, and heavy precipitation are the most concerning weather events with respect to triggering flooding. However, at this point there are no significant imminent concerns.

BC Wildfire Services

BC Wildfire Services are preparing for wildfire season hiring and training staff. Prescribed or traditional burning to reduce fire risk near communities is taking place and you are encouraged to remind people to be cautious with any outdoor burning to reduce the risk of grass fires.

BC Wildfire Services are continuing to monitor the weather—in particular, the precipitation in May and June will influence the fire season in July and August.

EMBC Regional Offices are also working with communities. If you have any questions please contact your EMBC Regional Office directly ([EMBC Contact Information](#)).

EMBC, the River Forecast Centre, and BC Wildfire Service continue to monitor the weather and you can find the latest information at:

- [River Forecast Centre - Province of British Columbia \(gov.bc.ca\)](https://www2.gov.bc.ca/gov/content/safety/river-forecast-centre)
- [Wildfire Service - Province of British Columbia \(gov.bc.ca\)](https://www2.gov.bc.ca/gov/content/safety/wildfire-service)
- [EmergencyInfoBC | Your source for emergency response and recovery information \(gov.bc.ca\)](https://www2.gov.bc.ca/gov/content/safety/emergency-info-bc)
- [Public emergency preparation and recovery - Province of British Columbia \(gov.bc.ca\)](https://www2.gov.bc.ca/gov/content/safety/public-emergency-preparation-recovery)

As well you can follow BCWS and EMBC on Facebook and/or Twitter:

- BCWS [@BCGovFireInfo](https://www.facebook.com/BCGovFireInfo) and [BC Wildfire Service](https://www.facebook.com/BCWildfireService)
- PreparedBC [Facebook](https://www.facebook.com/PreparedBC) and [@PreparedBC](https://twitter.com/PreparedBC)
- EmergencyInfoBC [@EmergencyInfoBC](https://www.facebook.com/EmergencyInfoBC)

And download the BCWS Mobile App:

- Apple (IOS): Go to the App Store, search for “BC Wildfire Service” (select the “Official BC Wildfire Info” version) and install the app. The BC Wildfire Service mobile app can also be downloaded directly from the App Store (IOS) here (<https://apps.apple.com/us/app/bc-wildfire-service/id1477675008?ls=1>)
- Android: Go to the Google Play Store, search for “BC Wildfire Service” (select the “Official BC Wildfire Info” version) and install the official app. The BC Wildfire Service mobile app can also be downloaded directly from the Google Play Store here (<https://play.google.com/store/apps/details?id=ca.bc.gov.WildfireInformation&hl=en>)

Minister Cullen is committed to continuing to meet with local elected leaders on a regular basis. **If there are particular topics or themes you would like to have covered in future meetings, please share these via email to MUNI.Minister@gov.bc.ca.**

I appreciate you communicating back information from the province to your councils and boards, to your local government staff, and to your communities. The next regional meetings will be in June, and Minister’s Office staff will be in contact with you about the date, time, and meeting information.

Sincerely,



Tara Faganello
Assistant Deputy Minister

pc: Chief Administrative Officers
Laurey-Anne Roodenburg, President, UBCM
Gary MacIsaac, Executive Director, UBCM
Candace Witkowskyj, Executive Director, LGMA
Todd Pugh, Executive Director, CivicInfo BC

District of Sicamous

446 Main Street
PO Box 219
Sicamous, BC
V0E 2V0

T: 250 836 2477
F: 250 836 4314
E:
info@sicamous.ca
sicamous.ca



April 7, 2022

Department of Finance Canada
Tax Policy Branch
fin.luxury-luxe.fin@fin.gc.ca

DELIVERED ELECTRONICALLY

Re: Luxury Tax on Recreational Boats

The District of Sicamous is considered the *Houseboat Capital of Canada*, and as such, we strongly object to the implementation of a luxury tax on the sale of recreational boats over \$250,000.

The houseboating industry in Sicamous is comprised of small business owners who provide short-term rentals of houseboats to residents and tourists to explore the Shuswap; tens of thousands visit Sicamous every year bringing their tourist dollars into our community, supporting our small business owners such as our local restaurants and shops.

Our local houseboat companies form part of the fabric of our community, offering local employment opportunities for residents in both tourism and manufacturing trades; these companies are responsible corporations which annually provide financial and in-kind donations to support our community, benefiting local not-for-profit organizations and our elementary and high school students.


The District opposes the proposed introduction of a tax on the sale of boats over \$250K as it would hinder investment in the houseboat industry which supports local employment and creates substantial economic spinoffs within the community. The average houseboat costs \$750,000 – a luxury tax of 10 percent would add \$75,000 in expense directly to our houseboat operators. Beyond houseboats, other boat rental providers will be limited in their offerings as a result of increased taxation. Operators are required to update their rental fleet and the proposed luxury tax will have significant financial implications for our boating industry.

Following the 2008 Financial Crisis, the houseboat manufacturing industry took a devastating hit and is just now starting to witness interest for custom and fleet manufacturing. It is Council's opinion that the federal government has a responsibility to support the industry which has already been negatively impacted, not cause further disruption and damage.

We respectfully request the federal government to reconsider the intent of this luxury tax and the impact it has on small business. Further, we ask for the federal government's continued support of the boating industry and tourism economy that keeps our community the vibrant and attractive destination that it is.

Regards,

DISTRICT OF SICAMOUS

A handwritten signature in black ink, appearing to read "Terry Rysz". The signature is fluid and cursive, with a large initial "T" and a stylized "R".

Terry Rysz, Mayor

cc: MP Mel Arnold
MLA Greg Kylo
Boating BC Association
UBCM Member Municipalities

THE CORPORATION OF THE
TOWNSHIP OF SPALLUMCHEEN

TEL. (250) 546-3013
FAX. (250) 546-8878
OUR FILE NO.

4144 Spallumcheen Way
Spallumcheen, B.C. V0E 1B6

Email: mayor@spallumcheentwp.bc.ca

May 3, 2022

www.spallumcheentwp.bc.ca

OFFICE OF THE MAYOR

File: 0375-01
sent via email

Department of Finance Canada
Tax Policy Branch

fin.luxury-luxe.fin@fin.gc.ca

Re: Luxury Tax on Recreational Boats

The Township of Spallumcheen prides itself on ensuring that farming, business and tourism can cohesively exist together, with each industry complementing the other. The proposed 10% luxury tax on the sale of boats valued at more than \$250,000 is sure to be detrimental to the livelihood of many who live and work in the Okanagan.


Certain niche markets, like the one in the District of Sicamous, known as the Houseboat Capital of Canada, will be severely affected by this tax. Sicamous is famous for its amazing scenery, hospitality and, of course, houseboating.

The local houseboat manufacturers and rental businesses are instrumental in the success of the community, as they provide employment for residents, in both manufacturing and tourism industries. Introducing this luxury tax will have devastating effects on the District of Sicamous, essentially crippling a large portion of their industry.

In support of the District of Sicamous, the Township of Spallumcheen Council wishes to respectfully request the federal government reconsider this luxury tax and consider the impact it will have on local small business in the Sicamous area and the community.

Thank you for your attention to this matter. If you have any questions in this regard, please contact the undersigned.

Respectfully,



Christine Fraser
Mayor

cc: Member Municipalities

Angela Lund

To: Forbes, Chelsea EMLI:EX
Subject: RE: You're Invited! Columbia River Treaty Public Info Sessions

From: Columbia River Treaty EMLI:EX <columbiarivertreaty@gov.bc.ca>
Sent: May 2, 2022 10:00 AM
Subject: You're Invited! Columbia River Treaty Public Info Sessions

Good morning,

The Province of B.C. is excited to [announce](#) two virtual information sessions on the Columbia River Treaty this May and June. Join us to hear the latest news about negotiations between Canada and the U.S. to modernize the Treaty, and Indigenous-led research that is informing Canadian discussions about how Treaty operations could be changed to improve Columbia Basin ecosystems.

Canada-U.S. Negotiations: Where We Are and What's to Come

May 16, 2022, 6 - 8pm Pacific Time / 7 - 9pm Mountain Time

Hear the latest updates on negotiations between Canada and the U.S. and learn about the process for modernizing the Columbia River Treaty in both countries.

Questions are welcomed and can be raised during the event or by emailing them in advance to columbiarivertreaty@gov.bc.ca by May 8.

Exploring Ecosystem Improvements through the Columbia River Treaty

June 15, 2022, 6 - 8pm Pacific Time / 7 - 9pm Mountain Time

Learn about the research and assessments underway to determine how reservoir and river operations might be modified to improve aquatic and riparian ecosystems in the B.C. portion of the Columbia Basin.

[Registration is open for both events.](#) Space is limited so reserve your spot today!

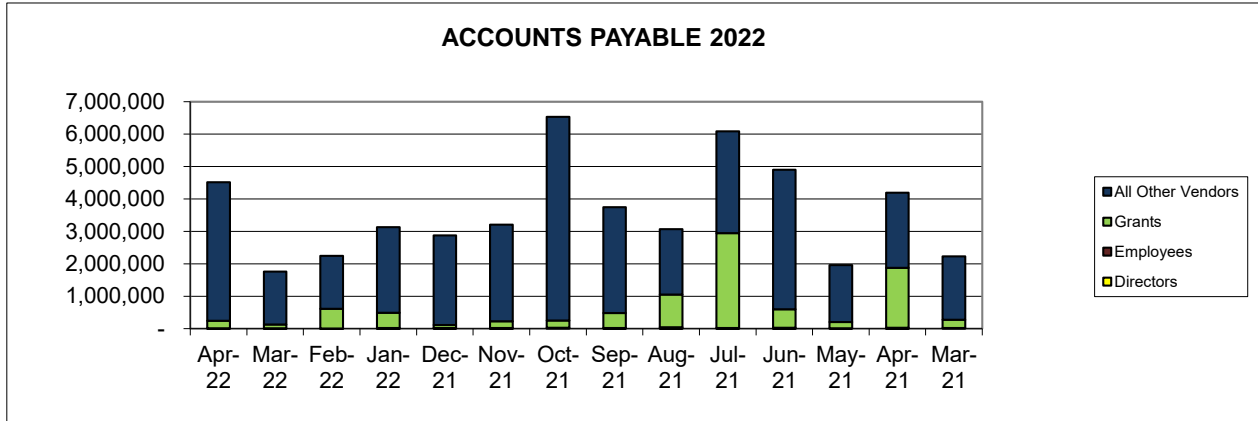
Recordings will be available after each event for those unable to attend live.

We hope you can make it!

Sincerely,
The B.C. Columbia River Treaty Team

You are receiving this message as someone who has subscribed to receive updates on the Columbia River Treaty. If you no longer want to receive updates, please reply to this message with a note that says "unsubscribe".

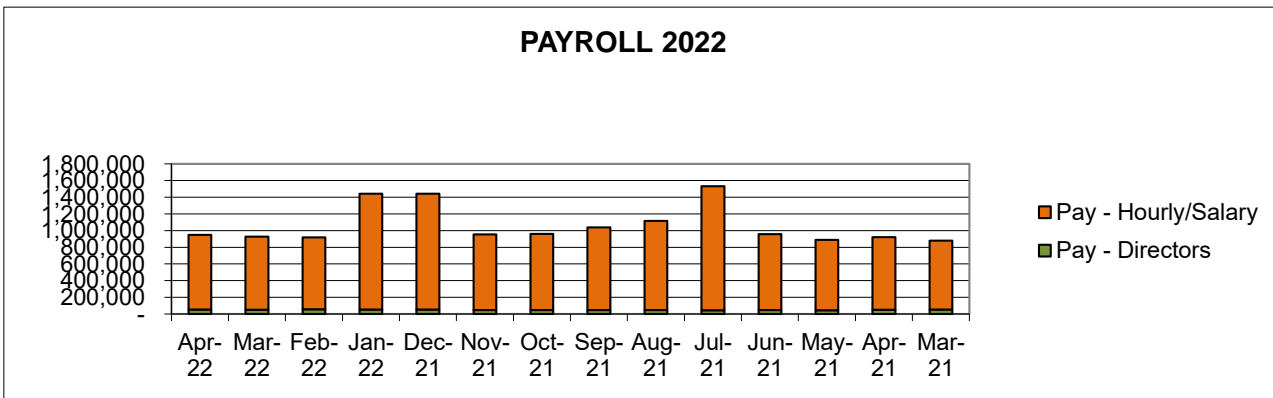
Financial Expenditure Report for April 2022



	Number of Payments	Value	% of Total
	1,055	\$4,512,367	
Top 80% of payments by value	40	3,614,974	80%
Remaining 20% of payments by value	1,015	897,394	20%
Total		\$4,512,367	100%

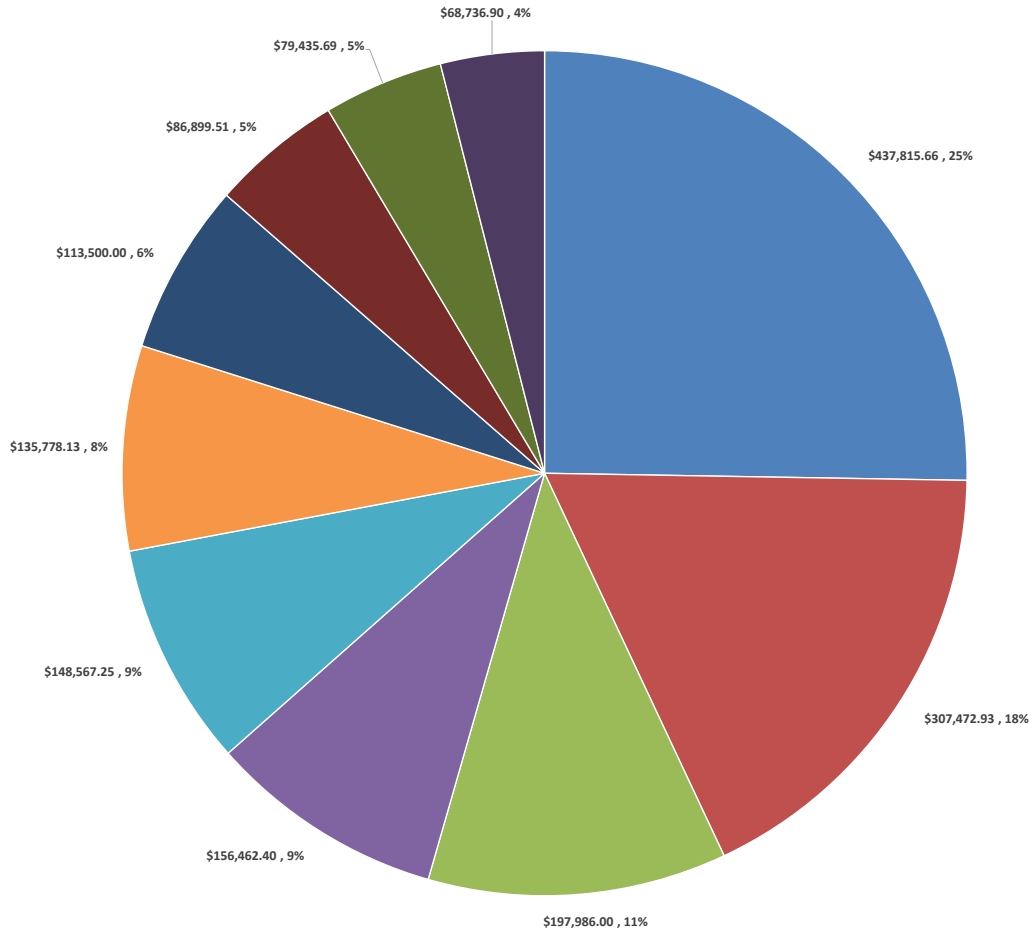
	Number of Payments	Value	% of Total
	1,055	\$4,512,367	
Payments to Directors	4	1,504	0.0%
Payments to Employees	75	13,090	0.3%
Subtotal		14,594	0.3%
Discretionary and Community Development Grants	41	229,414	5.1%
Other Vendors	935	4,268,359	94.6%
Subtotal		4,497,773	99.7%
Total		\$4,512,367	100%

Payment Method	Direct Deposit	% of Total	Cheques	% of Total
	897	85%	158	15%



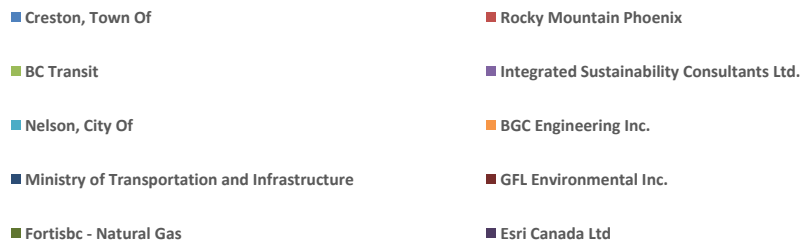
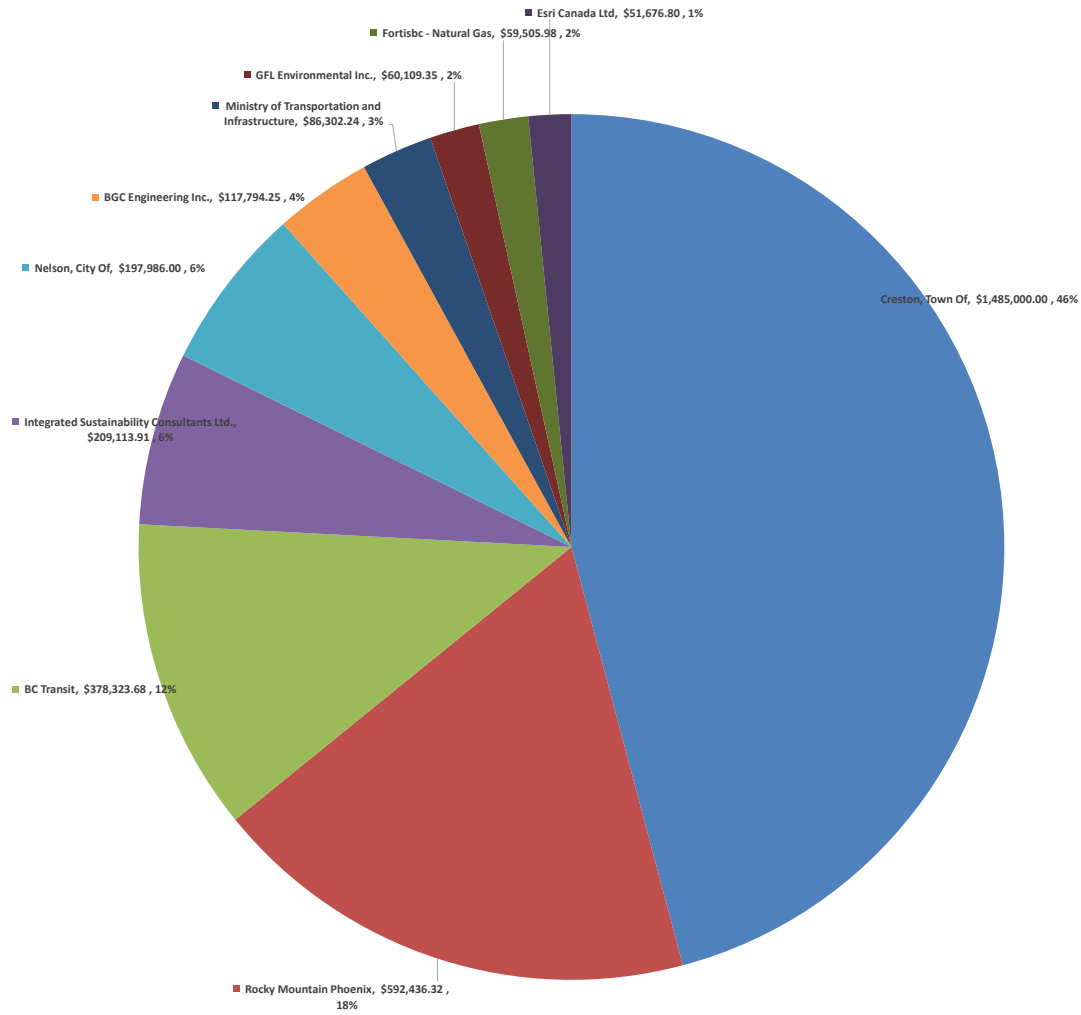
	Number of Payments	Value	% of Total
		\$949,546	100%
Directors		52,310	5.5%
Hourly/Salary		897,236	94.5%

Top 10 Services by Amount Spent



- Fire Protection-Areas H and I (Slocan Valley)
- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Fire Protection-Area E (Nelson Contract)
- Fire Protection-Areas E and F (Beasley, Blewett)
- Fire Protection-Area E (Balfour, Harrop)
- General Administration
- Development Services
- Water Utility-Area E (Balfour)
- Recreation Facility-Nelson and Areas F and Defined E
- Refuse Disposal (West Subregion)-Castlegar, New Denver, Slocan and Area H, I, J, and K

Top 10 Vendors by Value



Accounts Payable Top 80% of Payments for April 2022

Top 80% of payments by value	Number of Payments		Value
	40	\$	3,614,974
Arrow Lakes Aggregates	1	\$	17,944.82
Bc Conservation Foundation	1	\$	15,000.00
BC Transit	8	\$	378,323.68
BGC Engineering Inc.	1	\$	117,794.25
Creston, Town Of	1	\$	1,485,000.00
Esri Canada Ltd	1	\$	51,676.80
FortisBC - Electricity	2	\$	33,405.63
Fortisbc - Natural Gas	3	\$	59,505.98
GFL Environmental Inc.	2	\$	60,109.35
Insight Canada Inc.	1	\$	45,423.37
Integrated Sustainability Consultants Ltd.	1	\$	209,113.91
Kaslo infoNet Society	1	\$	18,750.00
Kaslo Search & Rescue	1	\$	22,500.00
Krestova Improvement District	1	\$	42,503.25
Living Lakes Canada	1	\$	13,050.00
McLeod, Christopher	1	\$	18,918.15
Ministry of Transportation and Infrastructure	1	\$	86,302.24
Nelson Hydro	1	\$	28,076.42
Nelson, City Of	1	\$	197,986.00
New Denver, Village Of	1	\$	27,649.00
Paragon Micro Canada	1	\$	13,384.01
Receiver General	1	\$	24,231.44
Rocky Mountain Phoenix	4	\$	592,436.32
Salmo, Village of	1	\$	27,000.00
Union Of Bc Municipalities	1	\$	14,189.12
Wildland Recreation Solutions	1	\$	14,700.00

Accounts Payable Bottom 20% of Payments for April 2022

Remaining 20% of payments by value	Number of Payments		Value	897,394
	1,015	\$		
1022117 Alberta Ltd.	7	\$	3,969.23	
1162587 AB Ltd.	1	\$	532.88	
4Imprint Inc	1	\$	404.13	
547839 BC Ltd.	1	\$	341.25	
ACE Courier Services	8	\$	1,335.10	
Acklands-Grainger Inc	4	\$	409.55	
Air Liquide Canada Inc	3	\$	684.17	
Akokli Construction LTD.	3	\$	5,910.45	
Alberta Fire Chiefs Association	2	\$	1,445.95	
All Around Septic Services Ltd	1	\$	616.88	
Allaire, Michael	2	\$	94.53	
Allison, Page	1	\$	150.00	
ALS Canada Ltd.	5	\$	8,496.14	
Anderson, Georgina Lynn	1	\$	75.00	
Andex Equipment Rentals	5	\$	3,710.23	
Andrew Sheret Ltd	5	\$	703.57	
Anywear Garment Company	1	\$	1,209.60	
Arrow Lakes Aggregates	1	\$	157.50	
Arrow Mountain Carwash & Mini Storage Ltd	1	\$	3,150.00	
Arrow Professional Landscaping	1	\$	1,050.00	
Associated Fire Safety Equipment	2	\$	1,477.00	
Authorized Security Ltd.	2	\$	645.75	
B&L Security Patrol (1981) Ltd	2	\$	3,444.00	
Bailey, Ann	1	\$	75.00	
Balfour Autobody & Mechanical Ltd.	1	\$	110.46	
Balfour Gill And Gift	2	\$	2,454.87	
BC Air Filter Ltd	2	\$	5,424.83	
BC Hydro & Power Authority	1	\$	3,261.10	
BC One Call Limited	1	\$	70.88	
BC Senior Games Society Zone 7	5	\$	2,000.00	
BC Transit	2	\$	11,086.18	
Bell Media Radio GP	2	\$	667.80	
Belleau, Melodie	1	\$	75.00	
BG Power Clean	1	\$	787.51	
Bill's Heavy Duty Enterprises (2004) Ltd.	2	\$	755.61	
Black Press Group Ltd	1	\$	4,910.44	
Blow, Eric	1	\$	62.22	
Bluewave Energy	1	\$	1,198.82	
Bodley, Peter	2	\$	175.04	
Bonderud, Georgia	1	\$	283.04	
Boswell, Dorian	1	\$	2,035.00	
Brandt Tractor Ltd	2	\$	281.01	
Brenntag Canada Inc	1	\$	4,238.92	
Building Officials' Association Of Bc	4	\$	2,851.94	
Burton Internet Society	2	\$	78.40	
C.A. Fischer Lumber Co. Ltd.	5	\$	555.99	
Canadian Centre for Occupational Health and Safety	6	\$	120.00	
Canadian Linen & Uniform	7	\$	518.45	
Canadian Mental Health Association - Vancouver-Fraser Bra	1	\$	570.00	
Canadian Red Cross	4	\$	1,779.84	
CanGas Propane Inc.	2	\$	5,566.11	
Cannon, Brice	1	\$	75.00	
Capitol Theatre Restoration Society	1	\$	5,000.00	
Carey McIver & Associates Ltd.	1	\$	1,837.50	
Carmichael, Matthew	1	\$	96.25	
Cascade Lock & Safe	2	\$	168.35	
Castle Fuels (2008) Inc	2	\$	523.84	
Castlegar & District Public Library	1	\$	2,500.00	
Castlegar Home Hardware	1	\$	80.62	
Castlegar Winterfest	1	\$	1,350.00	
Castlegar, City Of	4	\$	3,995.56	
CDW Canada Corp	7	\$	5,014.16	
Central Kootenay Garbage Club	1	\$	9,817.50	
Central Kootenay Invasive Species Society	1	\$	5,100.00	

Remaining 20% of payments by value	Number of Payments		Value
	1,015	\$	
Centrix Control Solutions LP	2	\$	669.76
Cintas Canada Ltd Location 889	1	\$	131.90
Clark, Gerald	1	\$	75.00
Cleartech Industries Inc	8	\$	13,393.77
Coca-Cola Bottling Company	1	\$	568.16
Columbia Basin Broadband Corporation	4	\$	2,788.80
Columbia Wireless Inc	8	\$	660.80
Comfort Welding Ltd	8	\$	1,983.29
Concept Controls	1	\$	4,017.98
Connect Hearing	2	\$	504.00
Cover Architectural Collaborative Inc.	2	\$	2,620.80
Cowan's Office Supplies	18	\$	6,772.14
Cowboy Mounted Shooters Association of BC	1	\$	1,000.00
Cranbrook Pest Control	1	\$	1,219.05
Cranbrook Water Conditioning Ltd.	4	\$	68.68
Crawford Bay Hall & Parks Board	2	\$	73.50
Crawford Bay Store	5	\$	295.48
Crescent Valley Community Hall Society	2	\$	2,210.00
Creston Card & Stationery	5	\$	976.02
Creston Valley Chamber Of Commerce	1	\$	2,651.25
Creston, Town Of	1	\$	663.03
Creston, Town of	1	\$	800.00
CT Automotive	1	\$	558.37
Cummins Western Canada	2	\$	4,945.73
Dave's Plumbing Ltd	3	\$	6,343.76
DB Perks & Associates Ltd	5	\$	6,376.03
Deas, Megan	1	\$	62.22
Deboon, Arnold	1	\$	265.00
DHC Communications Inc	1	\$	526.85
Distributel Communications Limited	1	\$	335.81
Doug'S Disposal Service	1	\$	113.40
Downtown Automotive	2	\$	333.76
Dynamic Online Marketing Corp	1	\$	882.00
East Shore Internet Society	4	\$	224.00
East Shore Mainstreet	1	\$	193.73
EECOL Electric Corp.	1	\$	532.45
Entandem	1	\$	52.50
Eric Etelamaki Holdings	2	\$	1,932.00
Esler, Christina	2	\$	237.74
Esovoloff, Darren	1	\$	12.31
Expresslane Deliveries	1	\$	383.23
Factor 5 Group Inc	2	\$	22,757.50
Fanthorpe, Jill	1	\$	113.07
FCABC Conference	3	\$	1,611.75
Federated Co-Operatives Ltd	5	\$	623.02
Fehr, Carol	3	\$	1,352.77
Fernie, Stevie	1	\$	50.00
Finning International Inc	1	\$	2,251.66
Fire Chiefs' Association Of Bc	1	\$	309.00
Flush Away Plumbing & Heating	1	\$	2,616.20
FortisBC - Electricity	53	\$	52,683.00
Fortisbc - Natural Gas	1	\$	63.81
Foster, Noah (VF)	1	\$	80.52
Four Star Communications Inc	1	\$	115.50
Fraser Valley Building Supplies Inc.	5	\$	336.54
Frozen Solutions Inc. dba Frozen Refrigeration	2	\$	1,001.50
G and W Lawncare	1	\$	90.00
Garth'S Plumbing & Heating	1	\$	225.82
Gescan	1	\$	1,485.87
GFL Environmental Inc.	20	\$	43,758.39
Gilbert Parts Depot	7	\$	1,018.90
Gilroy, Stuart	1	\$	75.00
Grant Robinson Photography	1	\$	1,600.00
Gray Creek Store	2	\$	105.07
Greatrex, Sandee	1	\$	217.65
Greene, Gregory	4	\$	924.04
Guille, Pam	2	\$	3,465.00
Guillevin International Inc	4	\$	904.12
Habljak, Julia	1	\$	75.00

Remaining 20% of payments by value	Number of Payments		Value
	1,015	\$	
Hach Sales and Service Canada Ltd	2	\$	704.99
Hall Printing	1	\$	1,649.24
Hanam, Kevin	3	\$	231.16
Hawkins, Dana	1	\$	35.00
Heavy Metal Company	1	\$	2,636.55
Hewgill, Mathew	1	\$	125.00
Hills Recreation Society	1	\$	26.25
Holeshot Originals	1	\$	640.50
Hopkyns, John (Chris)	3	\$	379.40
Hub Fire Engines & Equipment Ltd	1	\$	149.62
Hufty's Leasing Ltd	1	\$	497.88
HuskyPro	1	\$	2,470.59
Hywood Truck & Equipment Ltd	14	\$	15,125.24
I.T. Blueprint Solutions Consulting Inc.	4	\$	27,242.56
ICONIX Waterworks Ltd Partnership	1	\$	9,764.59
Imperial Oil WEX Canada Ltd	1	\$	2,689.74
In the Air Networks	1	\$	89.60
Industrial Alliance Insurance and Financial Services Inc.	1	\$	793.67
Infosat Communications	1	\$	248.85
Inland Allcare	23	\$	6,895.58
Insight Canada Inc.	2	\$	284.72
Insurance Corporation of BC	1	\$	557.00
Interior Health Authority - Environmental Health	1	\$	85.00
Iridia Medical	1	\$	420.79
Iron Maiden Ladies Golf	2	\$	1,100.00
Iron Mountain	1	\$	254.57
Irwin Air Ltd	1	\$	298.49
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	14	\$	2,103.66
Jameson, Gordon	1	\$	83.96
Johnsons Landing Community Association	1	\$	6,572.12
Johnston, Richard	1	\$	83.96
Jorgenson, Karin	1	\$	75.00
Kal Tire (Creston)	1	\$	91.78
Kal Tire (Nelson)	2	\$	3,040.05
Kaslo Building Maintenance	1	\$	535.50
Kaslo Building Supplies	1	\$	50.57
Kaslo Infonet Society	2	\$	145.38
Kaslo Logger Sports	1	\$	500.00
Kaslo Pump	1	\$	122.72
Kaslo, Village Of	1	\$	129.12
Kaslo, Village of	1	\$	9,000.00
Kathy Gordon's Cleaning Services	8	\$	984.00
Kelly's Maintenance and Services	1	\$	2,625.00
KEM Services	3	\$	288.48
Kendrick Equipment (2003) Ltd	2	\$	571.86
Kennlyn Enterprises	1	\$	3,205.44
KGC Fire Rescue Inc	2	\$	1,308.97
Kilburn, Jackie	4	\$	4,350.00
Kite Refrigeration	1	\$	485.33
Klines Motors Ltd.	1	\$	1,706.25
Kokanee Rural Internet	2	\$	179.20
Kootenay Carshare Cooperative	2	\$	45.92
Kootenay Coffee Company	1	\$	65.00
Kootenay Communications Ltd	1	\$	203.84
Kootenay Employment Services Society	1	\$	10,000.00
Kootenay Glass & Mirror Ltd	5	\$	2,267.98
Kootenay Industrial Supply Ltd	9	\$	3,243.54
Kootenay Valley Water & Spas	4	\$	116.35
Lacelle, Ryan (Jonathan)	1	\$	75.00
Lane, Harvey	2	\$	209.20
Lasko, Carolyn	3	\$	209.20
Lectric Ave Electronics	1	\$	10.07
Leisure Development Course	1	\$	500.00
Lesperance Mendes	2	\$	2,447.20
Lidstone & Company	1	\$	152.32
Lifesaving Society	3	\$	483.68
Little h Design Works	1	\$	94.50
Lo-Cost Propane	2	\$	3,127.81
LogMeln Ireland Limited	1	\$	1,237.60

Remaining 20% of payments by value	Number of Payments		Value
	1,015	\$	
Lordco Parts Ltd	8	\$	1,032.72
Lorencz, Cal	1	\$	517.24
Lucerne Association of Community Education	1	\$	50.00
M.J Fabrication & Maintenance Welding	1	\$	787.50
MacKenzie, Mitson	1	\$	100.04
Main Jet Motorsports Inc	3	\$	622.69
Main, Leah	1	\$	257.00
Malekow, Pamela	1	\$	75.00
Manhas, Simran	1	\$	75.00
Marr, Kevin	1	\$	817.36
Marshall, Jay T	1	\$	80.00
Martech Electrical Systems Ltd	3	\$	1,777.19
Masse Enviromental Consultants Ltd.	7	\$	16,817.95
Matthews, Audrey	1	\$	75.00
Mayday Electric Ltd	5	\$	9,066.51
McCuaig, Stuart	1	\$	75.00
Medical Technology Inc	1	\$	515.56
Mequipco Ltd.	1	\$	197.27
Mills Bros Construction Ltd	3	\$	2,501.10
Mills Office Productivity	6	\$	559.01
Minister of Finance	2	\$	6,891.26
Ministry of Transportation and Infrastructure	1	\$	73.68
Mitchell Supply Ltd	4	\$	391.98
Morrison, Janice A	1	\$	983.80
Morrow Bioscience Ltd	1	\$	10,737.50
Mts Maintenance Tracking Systems Inc	1	\$	1,195.95
Municipal Insurance Association Of BC	1	\$	4,226.88
Nakusp Rotary Club	1	\$	5,000.00
Nakusp, Village Of	1	\$	3,690.96
Nanaimo, City of	17	\$	7,596.75
Napa Auto Parts (Castlegar)	1	\$	71.40
Napa Auto Parts (Nelson)	5	\$	181.85
National Process Equipment, Inc.	1	\$	4,321.37
Navigata Communications Ltd. dba ThinkTel	1	\$	27.62
NCGL Construction Ltd.	2	\$	806.40
Nelson Building Centre Ltd	24	\$	3,470.72
Nelson Daily	1	\$	420.00
Nelson Evangelical Covenant Church	1	\$	1,000.00
Nelson Farmers Supply Ltd	7	\$	285.15
Nelson Food Cupboard	1	\$	4,000.00
Nelson Hydro	14	\$	9,945.09
Nelson Italian Canadian Society	1	\$	2,000.00
Nelson Leafs Hockey Society	1	\$	5,250.00
Nelson Nordic Ski Club	2	\$	14,000.00
Nelson Reflections	1	\$	750.00
Nelson, Calvin	1	\$	75.00
Nelson, City Of	6	\$	18,549.20
North Shore Water Utility Nelson Ltd.	1	\$	462.00
Northtown Rental & Sales	1	\$	782.88
Nutrien Ag Solutions, (Canada) Inc.	1	\$	4,342.28
One time Electrical	1	\$	1,317.75
Ootischenia Improvement District	1	\$	1,964.00
Orkin Canada Corporation	1	\$	145.27
Oryx Ventures Inc.	1	\$	2,340.70
Oso Negro	1	\$	34.00
Overland West Freight Lines Ltd	1	\$	1,508.70
Paragon Micro Canada	1	\$	2,431.99
Passmore Laboratory Ltd	5	\$	1,100.00
PEAK Snow Removal & Landscaping	1	\$	168.00
Pennywise	3	\$	1,327.06
Pitbull Contracting ltd	1	\$	1,317.40
Plaumann, Jonas	1	\$	179.92
Polovnikoff, Audrey	1	\$	500.00
Popoff, Walter A	2	\$	263.13
Prism Engineering	1	\$	1,380.75
Purolator Inc	2	\$	89.50
Pyle, Charles (Clayton) J	1	\$	190.32
Pyramid Building Supplies	13	\$	500.21
Quickscribe Services Ltd	1	\$	2,129.40

Remaining 20% of payments by value	Number of Payments		Value
	1,015	\$	
Ramtech Environmental Products	1	\$	4,023.15
RC Strategies Inc.	1	\$	882.00
Receiver General	1	\$	5,227.80
Regional District of Kootenay Boundary	1	\$	967.96
Reliance Office Services Ltd	1	\$	2,415.00
Rfs Canada	6	\$	8,267.20
Ricalton, Ryan	1	\$	500.00
Richichi, Guiseppe	1	\$	236.43
Rick Clark Memorial Society	2	\$	1,000.00
Ricoh Canada Inc	3	\$	916.60
Riondel Cable Society	4	\$	160.00
Riverside Farm	6	\$	10,032.54
Roadpost Inc. T46274	2	\$	515.72
Rocky Mountain Agencies	6	\$	20,729.95
Rocky Mountain Phoenix	5	\$	12,602.86
Roenspiess, Ethan (Kai)	1	\$	75.00
Rushforth, Nathen	1	\$	560.00
Safe Software Inc.	1	\$	11,200.00
Salmo Valley Trail Society	1	\$	5,000.00
Salmo Valley Youth & Community Centre	1	\$	866.67
Santos, Wanda	1	\$	150.00
Schmidt, Julie	1	\$	75.00
Schroeder Creek Water Society	1	\$	6,300.00
Secure By Design	2	\$	123.20
Selkirk Security Services Ltd	3	\$	730.62
Sempf, Howard	1	\$	235.20
Sfj Inc	2	\$	5,045.08
Shapovalov, Shannon	2	\$	324.97
Shaw Cable	36	\$	5,370.40
Shopa'S Excavating Ltd	2	\$	2,562.00
Sitek, Les	1	\$	100.00
Sk Electronics Ltd	15	\$	4,663.08
Slocan Lake Early Learning Society	1	\$	2,225.00
Slocan Park Community Hall Society	2	\$	1,312.74
Slocan, Village of	2	\$	2,000.00
SLR Consulting (Canada) Ltd.	1	\$	8,821.39
Small, Jennifer	1	\$	100.00
SNT Engineering Ltd.	1	\$	8,349.60
South Kootenay Lake Community Service Society	1	\$	5,000.00
Spartan Controls Ltd	1	\$	2,727.65
Speedpro Signs	2	\$	415.03
Speedy Glass Creston (8787) (1042700 BC Ltd.)	1	\$	16.80
Spencer, Monica	1	\$	1,386.00
Sperling Hansen Associates Inc	1	\$	1,528.33
SPI Health and Safety Inc	1	\$	471.72
Stafford Welding	2	\$	756.00
Steer Environmental Associates Ltd.	1	\$	118.13
Sterling Backcheck Canada Corp.	1	\$	31.06
Stewart Mcdannold Stuart	2	\$	948.09
Sullivan Stone Company Ltd	1	\$	280.89
Sullivan, Kevin	1	\$	75.00
Sun Life Assurance Company of Canada	2	\$	1,379.71
Sundry Vendor	22	\$	6,745.71
Superior Propane	1	\$	218.40
Swana Pacific Chapter	1	\$	289.90
Swift Internet	2	\$	156.80
Taghum Community Hall Society	1	\$	2,700.00
Technical Safety BC	3	\$	1,226.00
Telefson, Lee	1	\$	150.00
Telus Communications Inc	5	\$	6,981.94
Telus Mobility	1	\$	11,740.36
Tenaquip Industrial Distribution	2	\$	437.34
Tetra Tech Canada Inc.	1	\$	459.12
The Corporation of the Village of Salmo	1	\$	1,716.75
The Corporation of the Village of Silverton	7	\$	1,470.00
The F.I.R.M. Inc.	1	\$	1,968.75
Thiele, Dustin	1	\$	240.00
Thurber Engineering Ltd.	1	\$	938.44
Tip-it Waste Solutions Inc.	3	\$	899.80

Remaining 20% of payments by value	Number of Payments		Value
	1,015	\$	
Trail Hammer and Bolt Company Ltd.	1	\$	122.53
Trane Canada ULC	1	\$	2,006.55
Tratech Mechanical Ltd	1	\$	847.88
Tree to Truss Timberframing LTD	1	\$	6,720.00
Tremlock Properties Ltd	3	\$	1,810.65
Trottier, Nadine	1	\$	50.00
Trowalex Equipment Rentals And Sales	7	\$	2,057.20
Tu-Dor Lock & Safe Ltd	6	\$	1,220.76
Uline Canada Corporation	1	\$	1,800.90
Unit4 Business Software Corporation	1	\$	1,328.25
United Canada Inc.	1	\$	649.99
Urban Systems Ltd.	2	\$	8,250.01
Valley Voice Ltd	2	\$	343.56
Van Houtte Coffee Services	3	\$	535.65
Van Kam Freightways Ltd	5	\$	3,159.28
VH Sporte Canada	1	\$	150.30
Vista Radio Ltd	1	\$	504.00
Waldroff, Collin	1	\$	75.00
Wasp Manufacturing Ltd.	2	\$	2,053.21
Waste Management	11	\$	4,088.18
Wesco Distribution-Canada Inc	5	\$	1,890.70
West Creston Community Hall Society	1	\$	1,500.00
West Kootenay Cleaners	1	\$	970.20
West Kootenay Eco Society	1	\$	11,250.00
Western Water Associates Ltd.	1	\$	4,805.25
WFR Wholesale Fire & Rescue Ltd	1	\$	359.93
Wight, Nelson	1	\$	35.00
Wilkinson, James	3	\$	1,240.71
Winlaw Mini-Mart	1	\$	89.16
Wood Wyant Inc	6	\$	1,880.17
Wood, Graeme	1	\$	100.00
Workers Compensation Board - Alberta	1	\$	200.00
Xplornet Communications Inc	1	\$	111.44
Yahk-Kingsgate Recreation Society	1	\$	1,000.00
Ymir Community Association	1	\$	5,000.00
Youmans, Victoria	1	\$	50.00
Zone West Enterprises Ltd	2	\$	524.16

Employees and Directors April 2022

Directors	Number of Payments	\$	Value
	4		1,503.93
Main, Leah	1	\$	257.00
Morrison, Janice A	1	\$	983.80
Popoff, Walter A	2	\$	263.13
Employees	Number of Payments	\$	Value
	75		13,090
Allaire, Michael	2	\$	94.53
Allison, Page	1	\$	150.00
Anderson, Georgina Lynn	1	\$	75.00
Bailey, Ann	1	\$	75.00
Belleau, Melodie	1	\$	75.00
Blow, Eric	1	\$	62.22
Bodley, Peter	2	\$	175.04
Bonderud, Georgia	1	\$	283.04
Cannon, Brice	1	\$	75.00
Clark, Gerald	1	\$	75.00
Deas, Megan	1	\$	62.22
Esler, Christina	2	\$	237.74
Esovoloff, Darren	1	\$	12.31
Fanthorpe, Jill	1	\$	113.07
Fehr, Carol	3	\$	1,352.77
Fernie, Stevie	1	\$	50.00
Foster, Noah (VF)	1	\$	80.52
Gilroy, Stuart	1	\$	75.00
Greatrex, Sandee	1	\$	217.65
Greene, Gregory	4	\$	924.04
Habljak, Julia	1	\$	75.00
Hanam, Kevin	3	\$	231.16
Hawkins, Dana	1	\$	35.00
Hopkyns, John (Chris)	3	\$	379.40
Jameson, Gordon	1	\$	83.96
Johnston, Richard	1	\$	83.96
Jorgenson, Karin	1	\$	75.00
Lacelle, Ryan (Jonathan)	1	\$	75.00
Lane, Harvey	2	\$	209.20
Lasko, Carolyn	3	\$	209.20
Lorencz, Cal	1	\$	517.24
MacKenzie, Mitson	1	\$	100.04
Malekow, Pamela	1	\$	75.00
Manhas, Simran	1	\$	75.00
Marr, Kevin	1	\$	817.36
Marshall, Jay T	1	\$	80.00
Matthews, Audrey	1	\$	75.00
McCuaig, Stuart	1	\$	75.00
Nelson, Calvin	1	\$	75.00
Plaumann, Jonas	1	\$	179.92
Polovnikoff, Audrey	1	\$	500.00
Pyle, Charles (Clayton) J	1	\$	190.32
Ricalton, Ryan	1	\$	500.00
Richichi, Guisepppe	1	\$	236.43
Roenspiess, Ethan (Kai)	1	\$	75.00
Schmidt, Julie	1	\$	75.00
Sempf, Howard	1	\$	235.20
Shapovalov, Shannon	2	\$	324.97
Spencer, Monica	1	\$	1,386.00
Sullivan, Kevin	1	\$	75.00
Telefson, Lee	1	\$	150.00
Trottier, Nadine	1	\$	50.00
Waldroff, Collin	1	\$	75.00
Wight, Nelson	1	\$	35.00
Wilkinson, James	3	\$	1,240.71
Wood, Graeme	1	\$	100.00
Youmans, Victoria	1	\$	50.00

Accounts Payable for April 2022 Breakdown by Type of Payment

Discretionary, Community Development, and Other Grants	Number of Payments		\$	229,414
	41			
BC Senior Games Society Zone 7	5		\$	2,000.00
Capitol Theatre Restoration Society	1		\$	5,000.00
Castlegar & District Public Library	1		\$	2,500.00
Castlegar Winterfest	1		\$	1,350.00
Central Kootenay Invasive Species Society	1		\$	5,100.00
Cowboy Mounted Shooters Association of BC	1		\$	1,000.00
Creston, Town of	1		\$	800.00
Iron Maiden Ladies Golf	2		\$	1,100.00
Johnsons Landing Community Association	1		\$	6,572.12
Kaslo infoNet Society	1		\$	18,750.00
Kaslo Logger Sports	1		\$	500.00
Kaslo Search & Rescue	1		\$	22,500.00
Kaslo, Village of	1		\$	9,000.00
Krestova Improvement District	1		\$	42,503.25
Living Lakes Canada	1		\$	13,050.00
Nakusp Rotary Club	1		\$	5,000.00
Nelson Evangelical Covenant Church	1		\$	1,000.00
Nelson Food Cupboard	1		\$	4,000.00
Nelson Italian Canadian Society	1		\$	2,000.00
Nelson Nordic Ski Club	2		\$	14,000.00
Nelson Reflections	1		\$	750.00
Ootischena Improvement District	1		\$	1,964.00
Rick Clark Memorial Society	2		\$	1,000.00
Salmo Valley Trail Society	1		\$	5,000.00
Salmo, Village of	1		\$	27,000.00
Schroeder Creek Water Society	1		\$	6,300.00
Slocan Lake Early Learning Society	1		\$	2,225.00
Slocan, Village of	2		\$	2,000.00
South Kootenay Lake Community Service Society	1		\$	5,000.00
Taghum Community Hall Society	1		\$	2,700.00
West Creston Community Hall Society	1		\$	1,500.00
West Kootenay Eco Society	1		\$	11,250.00
Ymir Community Association	1		\$	5,000.00

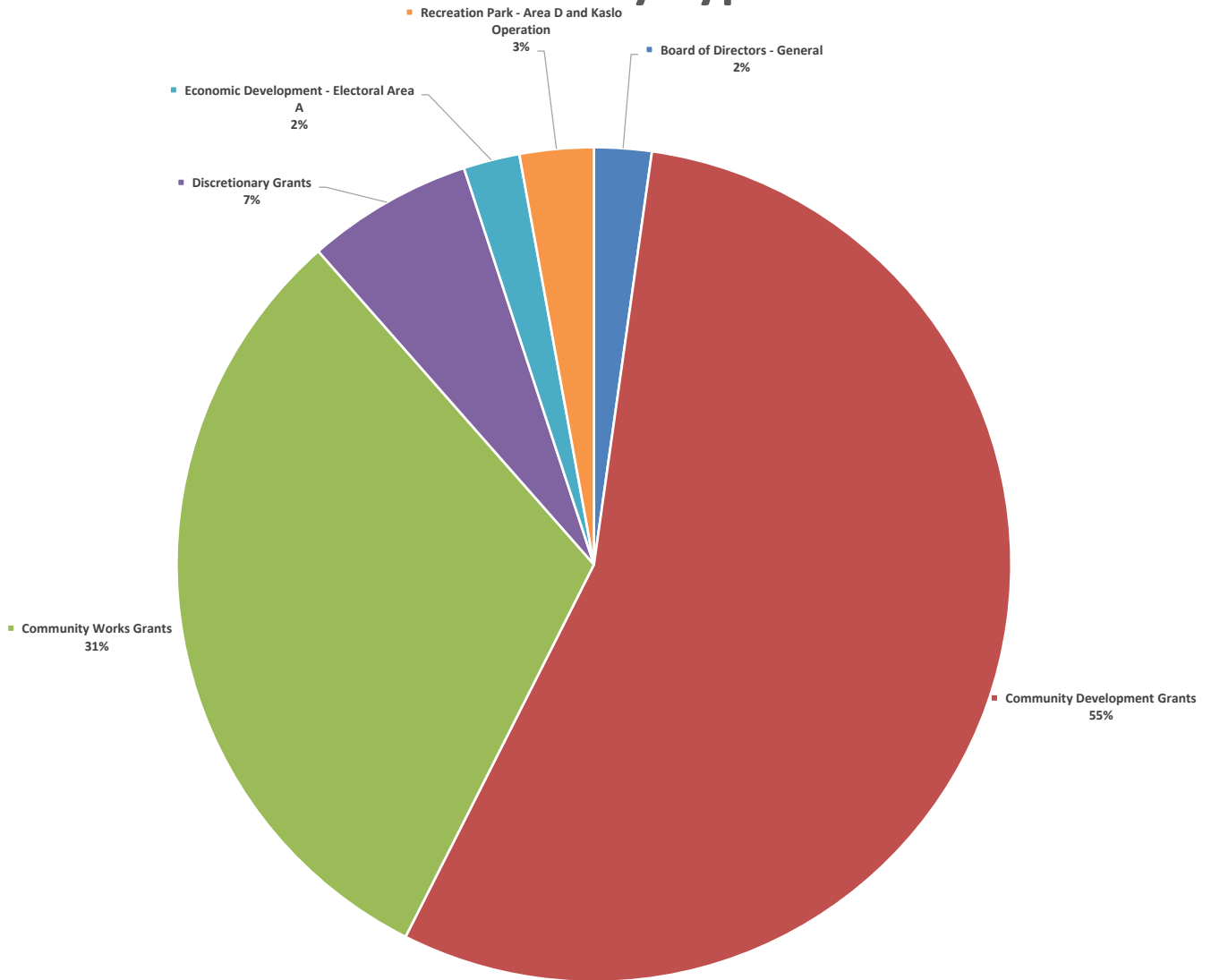
All Other Vendors	Number of Payments		Value	4,268,359
	935		\$	
1022117 Alberta Ltd.	7		\$	3,969.23
1162587 AB Ltd.	1		\$	532.88
4Imprint Inc	1		\$	404.13
547839 BC Ltd.	1		\$	341.25
ACE Courier Services	8		\$	1,335.10
Acklands-Grainger Inc	4		\$	409.55
Air Liquide Canada Inc	3		\$	684.17
Akokli Construction LTD.	3		\$	5,910.45
Alberta Fire Chiefs Association	2		\$	1,445.95
All Around Septic Services Ltd	1		\$	616.88
ALS Canada Ltd.	5		\$	8,496.14
Andex Equipment Rentals	5		\$	3,710.23
Andrew Sheret Ltd	5		\$	703.57
Anywear Garment Company	1		\$	1,209.60
Arrow Lakes Aggregates	2		\$	18,102.32
Arrow Mountain Carwash & Mini Storage Ltd	1		\$	3,150.00
Arrow Professional Landscaping	1		\$	1,050.00
Associated Fire Safety Equipment	2		\$	1,477.00
Authorized Security Ltd.	2		\$	645.75
B&L Security Patrol (1981) Ltd	2		\$	3,444.00
Balfour Autobody & Mechanical Ltd.	1		\$	110.46
Balfour Gill And Gift	2		\$	2,454.87
BC Air Filter Ltd	2		\$	5,424.83
Bc Conservation Foundation	1		\$	15,000.00
BC Hydro & Power Authority	1		\$	3,261.10
BC One Call Limited	1		\$	70.88
BC Transit	10		\$	389,409.86
Bell Media Radio GP	2		\$	667.80
BG Power Clean	1		\$	787.51
BGC Engineering Inc.	1		\$	117,794.25
Bill's Heavy Duty Enterprises (2004) Ltd.	2		\$	755.61
Black Press Group Ltd	1		\$	4,910.44
Bluewave Energy	1		\$	1,198.82
Boswell, Dorian	1		\$	2,035.00
Brandt Tractor Ltd	2		\$	281.01
Brenntag Canada Inc	1		\$	4,238.92
Building Officials' Association Of Bc	4		\$	2,851.94
Burton Internet Society	2		\$	78.40
C.A. Fischer Lumber Co. Ltd.	5		\$	555.99
Canadian Centre for Occupational Health and Safety	6		\$	120.00
Canadian Linen & Uniform	7		\$	518.45
Canadian Mental Health Association - Vancouver-Fraser Branch	1		\$	570.00
Canadian Red Cross	4		\$	1,779.84
CanGas Propane Inc.	2		\$	5,566.11
Carey McIver & Associates Ltd.	1		\$	1,837.50
Carmichael, Matthew	1		\$	96.25
Cascade Lock & Safe	2		\$	168.35
Castle Fuels (2008) Inc	2		\$	523.84
Castlegar Home Hardware	1		\$	80.62
Castlegar, City Of	4		\$	3,995.56
CDW Canada Corp	7		\$	5,014.16

All Other Vendors	Number of Payments		Value
	935	\$	4,268,359
Central Kootenay Garbage Club	1	\$	9,817.50
Centrix Control Solutions LP	2	\$	669.76
Cintas Canada Ltd Location 889	1	\$	131.90
Cleartech Industries Inc	8	\$	13,393.77
Coca-Cola Bottling Company	1	\$	568.16
Columbia Basin Broadband Corporation	4	\$	2,788.80
Columbia Wireless Inc	8	\$	660.80
Comfort Welding Ltd	8	\$	1,983.29
Concept Controls	1	\$	4,017.98
Connect Hearing	2	\$	504.00
Cover Architectural Collaborative Inc.	2	\$	2,620.80
Cowan's Office Supplies	18	\$	6,772.14
Cranbrook Pest Control	1	\$	1,219.05
Cranbrook Water Conditioning Ltd.	4	\$	68.68
Crawford Bay Hall & Parks Board	2	\$	73.50
Crawford Bay Store	5	\$	295.48
Crescent Valley Community Hall Society	2	\$	2,210.00
Creston Card & Stationery	5	\$	976.02
Creston Valley Chamber Of Commerce	1	\$	2,651.25
Creston, Town Of	2	\$	1,485,663.03
CT Automotive	1	\$	558.37
Cummins Western Canada	2	\$	4,945.73
Dave's Plumbing Ltd	3	\$	6,343.76
DB Perks & Associates Ltd	5	\$	6,376.03
Deboon, Arnold	1	\$	265.00
DHC Communications Inc	1	\$	526.85
Distributel Communications Limited	1	\$	335.81
Doug'S Disposal Service	1	\$	113.40
Downtown Automotive	2	\$	333.76
Dynamic Online Marketing Corp	1	\$	882.00
East Shore Internet Society	4	\$	224.00
East Shore Mainstreet	1	\$	193.73
EECOL Electric Corp.	1	\$	532.45
Entandem	1	\$	52.50
Eric Etelamaki Holdings	2	\$	1,932.00
Esri Canada Ltd	1	\$	51,676.80
Expresslane Deliveries	1	\$	383.23
Factor 5 Group Inc	2	\$	22,757.50
FCABC Conference	3	\$	1,611.75
Federated Co-Operatives Ltd	5	\$	623.02
Finning International Inc	1	\$	2,251.66
Fire Chiefs' Association Of Bc	1	\$	309.00
Flush Away Plumbing & Heating	1	\$	2,616.20
FortisBC - Electricity	55	\$	86,088.63
Fortisbc - Natural Gas	4	\$	59,569.79
Four Star Communications Inc	1	\$	115.50
Fraser Valley Building Supplies Inc.	5	\$	336.54
Frozen Solutions Inc. dba Frozen Refrigeration	2	\$	1,001.50
G and W Lawncare	1	\$	90.00
Garth'S Plumbing & Heating	1	\$	225.82
Gescan	1	\$	1,485.87
GFL Environmental Inc.	22	\$	103,867.74
Gilbert Parts Depot	7	\$	1,018.90
Grant Robinson Photography	1	\$	1,600.00
Gray Creek Store	2	\$	105.07
Guille, Pam	2	\$	3,465.00
Guillevin International Inc	4	\$	904.12
Hach Sales and Service Canada Ltd	2	\$	704.99
Hall Printing	1	\$	1,649.24
Heavy Metal Company	1	\$	2,636.55
Hewgill, Mathew	1	\$	125.00
Hills Recreation Society	1	\$	26.25
Holeshot Originals	1	\$	640.50
Hub Fire Engines & Equipment Ltd	1	\$	149.62
Hufty's Leasing Ltd	1	\$	497.88
HuskyPro	1	\$	2,470.59
Hywood Truck & Equipment Ltd	14	\$	15,125.24
I.T. Blueprint Solutions Consulting Inc.	4	\$	27,242.56
ICONIX Waterworks Ltd Partnership	1	\$	9,764.59
Imperial Oil WEX Canada Ltd	1	\$	2,689.74
In the Air Networks	1	\$	89.60
Industrial Alliance Insurance and Financial Services Inc.	1	\$	793.67
Infosat Communications	1	\$	248.85
Inland Allcare	23	\$	6,895.58
Insight Canada Inc.	3	\$	45,708.09
Insurance Corporation of BC	1	\$	557.00
Integrated Sustainability Consultants Ltd.	1	\$	209,113.91
Interior Health Authority - Environmental Health	1	\$	85.00
Iridia Medical	1	\$	420.79
Iron Mountain	1	\$	254.57
Irwin Air Ltd	1	\$	298.49
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	14	\$	2,103.66
Kal Tire (Creston)	1	\$	91.78
Kal Tire (Nelson)	2	\$	3,040.05
Kaslo Building Maintenance	1	\$	535.50
Kaslo Building Supplies	1	\$	50.57
Kaslo Infonet Society	2	\$	145.38
Kaslo Pump	1	\$	122.72
Kaslo, Village Of	1	\$	129.12
Kathy Gordon's Cleaning Services	8	\$	984.00
Kelly's Maintenance and Services	1	\$	2,625.00
KEM Services	3	\$	288.48
Kendrick Equipment (2003) Ltd	2	\$	571.86
Kennlyn Enterprises	1	\$	3,205.44
KGC Fire Rescue Inc	2	\$	1,308.97

All Other Vendors	Number of Payments		Value
	935	\$	
			4,268,359
Kilburn, Jackie	4	\$	4,350.00
Kite Refrigeration	1	\$	485.33
Klines Motors Ltd.	1	\$	1,706.25
Kokanee Rural Internet	2	\$	179.20
Kootenay Carshare Cooperative	2	\$	45.92
Kootenay Coffee Company	1	\$	65.00
Kootenay Communications Ltd	1	\$	203.84
Kootenay Employment Services Society	1	\$	10,000.00
Kootenay Glass & Mirror Ltd	5	\$	2,267.98
Kootenay Industrial Supply Ltd	9	\$	3,243.54
Kootenay Valley Water & Spas	4	\$	116.35
Lectric Ave Electronics	1	\$	10.07
Leisure Development Course	1	\$	500.00
Lesperance Mendes	2	\$	2,447.20
Lidstone & Company	1	\$	152.32
Lifesaving Society	3	\$	483.68
Little h Design Works	1	\$	94.50
Lo-Cost Propane	2	\$	3,127.81
LogMeIn Ireland Limited	1	\$	1,237.60
Lordco Parts Ltd	8	\$	1,032.72
Lucerne Association of Community Education	1	\$	50.00
M.J Fabrication & Maintenance Welding	1	\$	787.50
Main Jet Motorsports Inc	3	\$	622.69
Martech Electrical Systems Ltd	3	\$	1,777.19
Masse Environmental Consultants Ltd.	7	\$	16,817.95
Mayday Electric Ltd	5	\$	9,066.51
McLeod, Christopher	1	\$	18,918.15
Medical Technology Inc	1	\$	515.56
Mequipco Ltd.	1	\$	197.27
Mills Bros Construction Ltd	3	\$	2,501.10
Mills Office Productivity	6	\$	559.01
Minister of Finance	2	\$	6,891.26
Ministry of Transportation and Infrastructure	2	\$	86,375.92
Mitchell Supply Ltd	4	\$	391.98
Morrow Bioscience Ltd	1	\$	10,737.50
Mts Maintenance Tracking Systems Inc	1	\$	1,195.95
Municipal Insurance Association Of BC	1	\$	4,226.88
Nakusp, Village Of	1	\$	3,690.96
Nanaimo, City of	17	\$	7,596.75
Napa Auto Parts (Castlegar)	1	\$	71.40
Napa Auto Parts (Nelson)	5	\$	181.85
National Process Equipment, Inc.	1	\$	4,321.37
Navigata Communications Ltd. dba ThinkTel	1	\$	27.62
NCGL Construction Ltd.	2	\$	806.40
Nelson Building Centre Ltd	24	\$	3,470.72
Nelson Daily	1	\$	420.00
Nelson Farmers Supply Ltd	7	\$	285.15
Nelson Hydro	15	\$	38,021.51
Nelson Leafs Hockey Society	1	\$	5,250.00
Nelson, City Of	7	\$	216,535.20
New Denver, Village Of	1	\$	27,649.00
North Shore Water Utility Nelson Ltd.	1	\$	462.00
Northtown Rental & Sales	1	\$	782.88
Nutrien Ag Solutions, (Canada) Inc.	1	\$	4,342.28
One time Electrical	1	\$	1,317.75
Orkin Canada Corporation	1	\$	145.27
Oryx Ventures Inc.	1	\$	2,340.70
Oso Negro	1	\$	34.00
Overland West Freight Lines Ltd	1	\$	1,508.70
Paragon Micro Canada	2	\$	15,816.00
Passmore Laboratory Ltd	5	\$	1,100.00
PEAK Snow Removal & Landscaping	1	\$	168.00
Pennywise	3	\$	1,327.06
Pitbull Contracting ltd	1	\$	1,317.40
Prism Engineering	1	\$	1,380.75
Purolator Inc	2	\$	89.50
Pyramid Building Supplies	13	\$	500.21
Quickscribe Services Ltd	1	\$	2,129.40
Ramtech Environmental Products	1	\$	4,023.15
RC Strategies Inc.	1	\$	882.00
Receiver General	2	\$	29,459.24
Regional District of Kootenay Boundary	1	\$	967.96
Reliance Office Services Ltd	1	\$	2,415.00
Rfs Canada	6	\$	8,267.20
Ricoh Canada Inc	3	\$	916.60
Riondel Cable Society	4	\$	160.00
Riverside Farm	6	\$	10,032.54
Roadpost Inc. T46274	2	\$	515.72
Rocky Mountain Agencies	6	\$	20,729.95
Rocky Mountain Phoenix	9	\$	605,039.18
Rushforth, Nathan	1	\$	560.00
Safe Software Inc.	1	\$	11,200.00
Salmo Valley Youth & Community Centre	1	\$	866.67
Santos, Wanda	1	\$	150.00
Secure By Design	2	\$	123.20
Selkirk Security Services Ltd	3	\$	730.62
Sfj Inc	2	\$	5,045.08
Shaw Cable	36	\$	5,370.40
Shopa'S Excavating Ltd	2	\$	2,562.00
Sitek, Les	1	\$	100.00
Sk Electronics Ltd	15	\$	4,663.08
Slocan Park Community Hall Society	2	\$	1,312.74
SLR Consulting (Canada) Ltd.	1	\$	8,821.39
Small, Jennifer	1	\$	100.00
SNT Engineering Ltd.	1	\$	8,349.60

All Other Vendors	Number of Payments		Value
	935	\$	
			4,268,359
Spartan Controls Ltd	1	\$	2,727.65
Speedpro Signs	2	\$	415.03
Speedy Glass Creston (8787) (1042700 BC Ltd.)	1	\$	16.80
Sperling Hansen Associates Inc	1	\$	1,528.33
SPI Health and Safety Inc	1	\$	471.72
Stafford Welding	2	\$	756.00
Steer Environmental Associates Ltd.	1	\$	118.13
Sterling Backcheck Canada Corp.	1	\$	31.06
Stewart Mcdannold Stuart	2	\$	948.09
Sullivan Stone Company Ltd	1	\$	280.89
Sun Life Assurance Company of Canada	2	\$	1,379.71
Sundry Vendor	22	\$	6,745.71
Superior Propane	1	\$	218.40
Swana Pacific Chapter	1	\$	289.90
Swift Internet	2	\$	156.80
Technical Safety BC	3	\$	1,226.00
Telus Communications Inc	5	\$	6,981.94
Telus Mobility	1	\$	11,740.36
Tenaquip Industrial Distribution	2	\$	437.34
Tetra Tech Canada Inc.	1	\$	459.12
The Corporation of the Village of Salmo	1	\$	1,716.75
The Corporation of the Village of Silverton	7	\$	1,470.00
The F.I.R.M. Inc.	1	\$	1,968.75
Thiele, Dustin	1	\$	240.00
Thurber Engineering Ltd.	1	\$	938.44
Tip-it Waste Solutions Inc.	3	\$	899.80
Trail Hammer and Bolt Company Ltd.	1	\$	122.53
Trane Canada ULC	1	\$	2,006.55
Tratech Mechanical Ltd	1	\$	847.88
Tree to Truss Timberframing LTD	1	\$	6,720.00
Tremlock Properties Ltd	3	\$	1,810.65
Trowelex Equipment Rentals And Sales	7	\$	2,057.20
Tu-Dor Lock & Safe Ltd	6	\$	1,220.76
Uline Canada Corporation	1	\$	1,800.90
Union Of Bc Municipalities	1	\$	14,189.12
Unit4 Business Software Corporation	1	\$	1,328.25
United Canada Inc.	1	\$	649.99
Urban Systems Ltd.	2	\$	8,250.01
Valley Voice Ltd	2	\$	343.56
Van Houtte Coffee Services	3	\$	535.65
Van Kam Freightways Ltd	5	\$	3,159.28
VH Sporte Canada	1	\$	150.30
Vista Radio Ltd	1	\$	504.00
Wasp Manufacturing Ltd.	2	\$	2,053.21
Waste Management	11	\$	4,088.18
Wesco Distribution-Canada Inc	5	\$	1,890.70
West Kootenay Cleaners	1	\$	970.20
Western Water Associates Ltd.	1	\$	4,805.25
WFR Wholesale Fire & Rescue Ltd	1	\$	359.93
Wildland Recreation Solutions	1	\$	14,700.00
Winlaw Mini-Mart	1	\$	89.16
Wood Wyant Inc	6	\$	1,880.17
Workers Compensation Board - Alberta	1	\$	200.00
Xplornet Communications Inc	1	\$	111.44
Yahk-Kingsgate Recreation Society	1	\$	1,000.00
Zone West Enterprises Ltd	2	\$	524.16

Grants by Type



■ Board of Directors - General

■ Community Development Grants

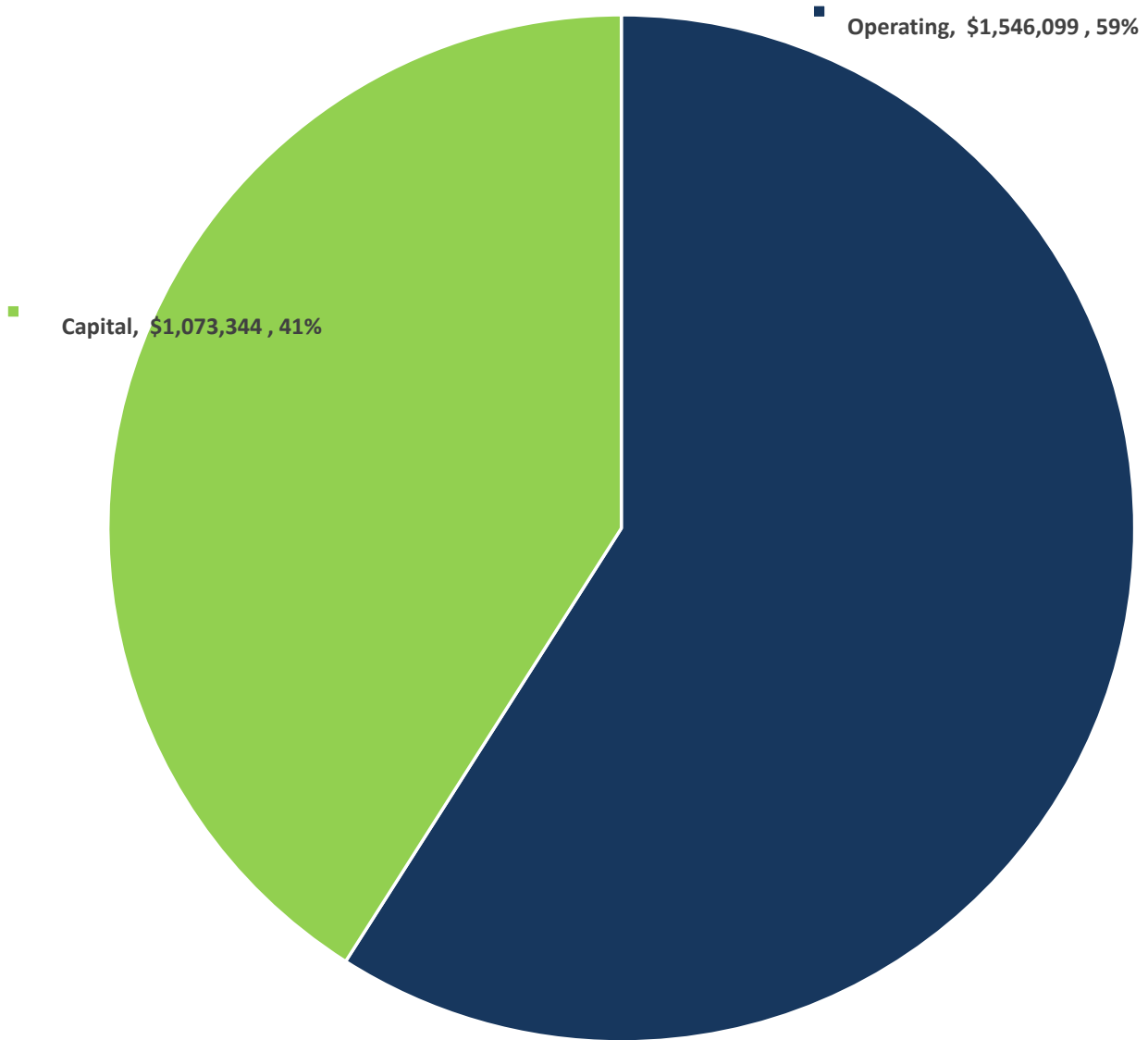
■ Community Works Grants

■ Discretionary Grants

■ Economic Development - Electoral Area A

■ Recreation Park - Area D and Kaslo Operation

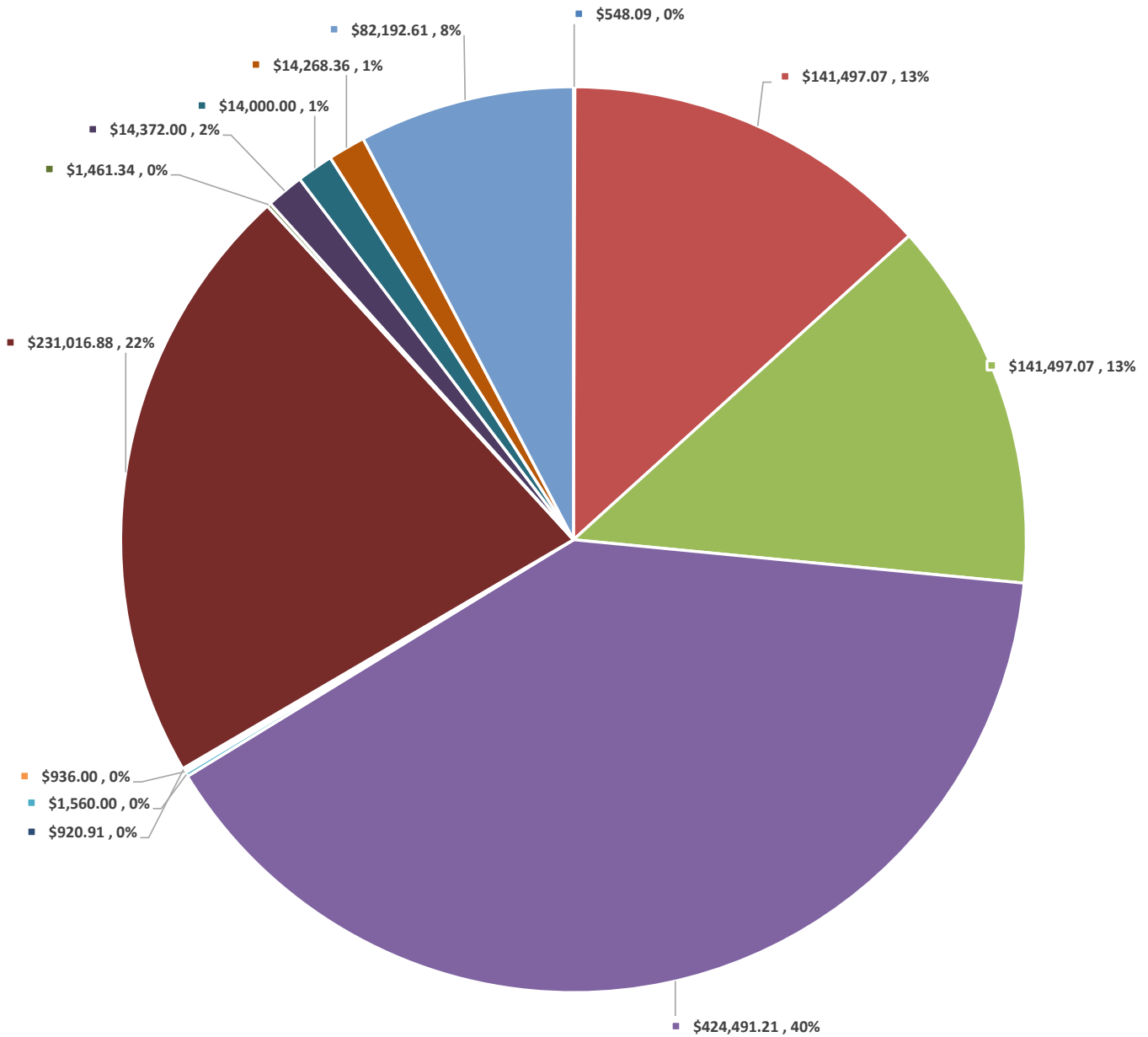
April 2022 Capital VS Operating Expenditures



■ Operating

■ Capital

April 2022 Capital by Service



- Arena (Castlegar Complex)-Castlegar and Areas I and J
- Fire Protection-Area E (Balfour, Harrop)
- Fire Protection-Areas E and F (Beasley, Blewett)
- Fire Protection-Areas H and I (Slocan Valley)
- General Administration
- Recreation Facility-Area H (South Slocan)
- 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
- Regional Parks-Nelson, Salmo and Areas E, F and G
- Regional Parks-New Denver, Silverton, Slocan and Areas H
- Water Utility-Area B (Arrow Creek)
- Water Utility-Area E (Balfour)



Board Report

Date of Report: May 5, 2022
Date & Type of Meeting: May 19, 2022 General Open Board Meeting
Author: Tom Dool, Research Analyst
Subject: Bylaw 2841 Area E Library Contribution Service
File: \08\3200
Electoral Area/Municipality: Electoral Area E

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to provide the Board consideration regarding the first, second, and third reading of the Area E Library Financial Contribution Service Bylaw No. 2841, 2022.

The recommendation is that the Area E Library Financial Contribution Service Bylaw No. 2841, 2022 be read a first, second, and third time by content.

SECTION 2: BACKGROUND/ANALYSIS

At the March 18, 2021 Open Board Meeting the Board passed resolution 238/21

That staff be directed to research the costs, options, processes and the public communications plan for establishing a contribution service in Electoral Area E to provide funding to the Nelson Public Library commencing in 2022.

At the March 17, 2022 Open Board meeting staff presented a report to the Board regarding the cost, options, and process of establishing a contribution service in Electoral Area E to provide funding to the Nelson Municipal Library. As per the recommendation of that report the Board resolved (195/22)

195/22 That the Board direct staff to prepare a service establishment bylaw for the Electoral Area E Library Contribution Service SUBJECT TO staff conducting a public consultation process; and that voter approval, for the bylaw, be undertaken by means of Alternative Approval Process.

Proposed Area E Library Financial Contribution Service Bylaw No. 2841, 2022 (Attachment A), establishes a Contribution Service in Electoral Area E for the purpose of funding, in part, the Nelson Municipal Library.

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

Maximum Annual Allowable Requisition

In a 2010 referendum regarding the establishment of library contribution services in Electoral Areas E, F, and a Defined Portion of Electoral Area H it was proposed that Area E contribute a maximum of \$88,000 annually, Area F contribute \$81,000 and a defined portion of Area H contribute \$58,000. While the proposed contribution services were established in Area F and Defined Portions of H the referendum was not successful in Area E.

From the initiation of the service in 2011 to the service agreement renewal in 2016 the cost of library contribution services in Electoral Area F and Defined Portions of H increased by 5%. Since that time cost of the service has increased by 2% annually. In the 2022 Financial Plan Electoral Area F is budgeted to requisition \$97,424 and the defined portion of Area H is budgeted to requisition \$69,697, for library contribution services. If, Electoral Area E had successfully adopted a library contribution service in 2010 and incurred the same cost increases as Electoral Areas E and Defined Portions of H the cost of the service in 2022 would be \$104,057.

Directors participating in library contribution services for the Nelson Municipal Library have indicated that their preference is to continue to see an annual increase in contributions of 2% annually. Staff anticipate a review of the bylaw in 5 years time. Based on a proposed current day cost of \$104,057, including 2% annual compounding interest, and administration fees, a maximum annual requisition of \$117,185 is being proposed for the service.

Cost Recovery

The annual cost of providing the service shall be recovered by one or more of the following:

1. Property value taxes;
2. Fees and charges;
3. Revenues raised by other means; or
4. Revenues received by way of agreement, enterprise, grant, or otherwise.

Annual Requisition Amounts

Figure 1 describes proposed requisitions and rates based for the Electoral Area E Library Contribution Service. It should be noted final amount will not be determined until a contribution agreement between Electoral Area E and the Nelson Municipal Library has been finalized. It is anticipated that the agreement will be established prior to the 2023 budget approval by the Board.

Figure 1. Proposed Rates and Requisitions

Value	2023	2024	2025	2026	2027
Rate	\$0.0777	\$0.0808	\$0.0824	\$0.0841	\$0.0808
Cash Amount	\$108,261	\$110,426	\$112,635	\$114,887	\$117,185

Based on current assessment amounts and a proposed 2023 contribution of \$106,138 the actual rate per thousand of assessed value would be \$0.0792. The residential rate per thousand of assessed value would be \$0.0746. The owner of a \$500,000 home would anticipate paying \$38.82 for library services.

Based on current assessment amounts and a proposed 2027 contribution of \$114,887 the actual rate per thousand of assessed value would be .0857. The residential rate per thousand of assessed value would be \$0.0808. The owner of a \$500,000 home would anticipate paying \$42.86.

Library Contribution Agreement

The establishment of a service on behalf of Area E to make a contribution to the Nelson Municipal Library requires that the Regional District and the Nelson Municipal Library enter into a funding agreement.

The current funding agreement between the Nelson Municipal Library, Area F, and defined portions of Electoral Area H should be reviewed prior to including Area E in the contribution agreement. The contribution agreement formula should be amenable to all the service participants, transparent, and reflective of varied service arrangements. A renewed Library Contribution Agreement between the Nelson Municipal Library, Area F, Defined Portions of Area H, and Area E should be completed prior to the end of 2022 to ensure Area E's participation in the service in 2023.

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

If it is the Boards intention to give 3 readings to the proposed bylaw the Board should anticipate the bylaw will be submitted to the Local Government Inspector for approval (6 to 8 weeks). Upon receiving approval staff will present the Board with a subsequent recommendation seeking approval to proceed with the previously directed Alternative Approval Process. The recommendation would include the following schedule

- July 18 -Provincial Government Approval
- July 21 - Board Approval of AAP Report
- July 22 to August 5 - Public Consultation
- July 28 - First Notice
- August 4 - Second Notice
- August 5 - The AAP Submission Period Starts
- Sept 5 - The AAP Submission Period Ends
- Sept 7 - Certification of Results
- Sept 15 - Approval by the Board

The subsequent recommendation would also seek approval of the question submitted on the AAP form.

3.3 Environmental Considerations

None.

3.4 Social Considerations:

Sustainable funding for library services contributes to the overall literacy of the community and ensures access to information resources that may not be available to some members of the community otherwise.

3.5 Economic Considerations:

None.

3.6 Communication Considerations:

If it is the Boards intention to give three readings to the proposed bylaw staff will begin to work with Nelson Municipal Library and City Staff regarding a public engagement campaign regarding the Electoral Area E Library Contribution Service.

3.7 Staffing/Departmental Workplace Considerations:

None.

3.8 Board Strategic Plan/Priorities Considerations:

The Board may consider strengthening the relationships between community partners by improving the funding model for the Nelson Municipal Library. The library is an important gathering point within the community and a significant information resource for residents of the City and the Regional District.

SECTION 4: OPTIONS & PROS / CONS

Option 1. That the Area E Library Financial Contribution Service Bylaw No. 2841, 2022 be read a FIRST, SECOND, and THIRD time by content;

Pros

- Provides for a more sustainable funding model for the Nelson Municipal Library
- Establishes an equitable formula for contribution amounts
- May reduce taxation for current service participants

Cons

- Increases taxation for new service participants

Option 2. That Board resolution 195/22 be rescinded and staff be directed to take no further action on the mater.

Pros

None.

Cons

- Current contribution agreement is without a basis
- Perceived inequity in contribution amounts
- Higher barriers to library access for residents of Area E

SECTION 5: RECOMMENDATIONS

That the Area E Library Financial Contribution Service Bylaw No. 2841, 2022 be read a FIRST, SECOND, and THIRD time by content;

Respectfully submitted,

Originally signed by

Tom Dool, Research Analyst

CONCURRENCE

CO – Digitally approved by Mike Morrison.

CAO - Digitally approved by Stuart Horn.

ATTACHMENTS:

Attachment A – The Area E Library Financial Contribution Service Bylaw No. 2841, 2022

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2841

A Bylaw to establish a local service within Electoral Area E
to provide a financial contribution to the Nelson Municipal Library.

WHEREAS the Board of the Regional District of Central Kootenay has chosen to establish a service for the purpose of providing an annual financial contribution to the Nelson Municipal Library from Electoral Area E;

AND WHEREAS in pursuant of the *Local Government Act* participating area approval has been obtained by alternative approval process;

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

DECLARATION

- 1 The Regional District hereby establishes a service within the boundaries of Electoral Area E to be known as the Electoral Area E Library Financial Contribution Service for the purpose of providing a financial contribution towards the costs of operating the Nelson Municipal Library.

SERVICE AREA

- 2 The boundaries of the service area shall include Electoral Area E in its entirety.

PARTICIPANTS

- 3 The participant of the service shall be Electoral Area E.

COST RECOVERY

- 4 The annual cost of providing the service shall be recovered by one or more of the following:
 - (1) Property value taxes;
 - (2) Fees and charges;
 - (3) Revenues raised by other means; or
 - (4) Revenues received by way of agreement, enterprise, grant, or otherwise.

ANNUAL REQUISITION

5 The maximum amount to be requisitioned annually for the service shall be \$117,185.

CITATION

6 This Bylaw may be cited as **“Electoral Area E Library Financial Contribution Service Bylaw No. 2841, 2022”**

READ A FIRST TIME this 21st day of April, 2022.

READ A SECOND TIME this 21st day of April, 2022.

READ A THIRD TIME this 21st day of April, 2022.

I hereby certify that this a true and correct copy of the **“Electoral Area E Library Financial Contribution Service Bylaw No. 2841, 2022”** as read a third time by the Regional District of Central Kootenay Board on the day of , 2022.

Mike Morrison, Corporate Officer

RECEIVED the approval of the Inspector of Municipalities this day of , 2022

ASSENT RECEIVED as per the Local Government Act – Approval by Alternative Approval Process this day of ,2022

ADOPTED this [Date] day of [Month], 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer



Board Report

Date of Report: May 2, 2022
Date & Type of Meeting: May 19, 2022 Board Meeting
Author: Angela Lund, Deputy Corporate Officer
Subject: Public Notice Bylaw
File: 3200-10-RDC-
Electoral Area/Municipality: All Areas

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to seek Board direction to investigate the best options for providing public notice of RDCK matters where it is legally required. This includes notification of public meetings, elections, public hearings, and disposition of land and assets.

Staff are recommending that a report be brought back to the Board in 2023 on matters that affect the consideration of alternate forms of public notice. These include but are not limited to the current costs of advertising, the local media landscape, the results of stakeholders consultation, and the efficacy of web – based and social media notifications.

SECTION 2: BACKGROUND/ANALYSIS

Governance

The *Community Charter (CC)*, *Islands Trust Act*, *Local Government Act (LGA)* and *Vancouver Charter* set out the minimum requirements for providing public notice and how it must be provided. On November 3, 2021 *Bill 26 – 2021: Municipal Affairs Statutes Amendment Act (No. 2)*, 2021 was given third reading and the amendments were brought into force as of February 28, 2022.

Section 94 of the LGA was repealed and now is “in accordance with Section 94 of the CC” which includes two options for publishing notices under Sections 94.1 and 94.2.

Section 94.1 is the default publication requirement and continues to provide public notice by newspaper or alternative means (if not practicable) once each week for two consecutive weeks.

Section 94.2 indicates local government may, by bylaw, provide alternative means of publication. The bylaw must specify at least two means of publication, not including posting in the public notice posting place which is already required in Section 94 (1) (b) of the CC.

Section 94.2 provides local governments the opportunity to explore options for public notice and prepare a bylaw that allows for more flexibility than defaulting to newspaper publications. This is not a requirement and the local government can choose to continue to abide by Section 94.1.

On April 12, 2022 the Ministry of Municipal Affairs (Ministry) held a town hall to discuss the changes to legislation and to express the importance of incorporating the three principles of effective public notice-reliability, suitability and accessibility, when investigating the options. The Ministry provided examples of

suitable and unsuitable means of publication, and outlined the best practices for determining a constructive process to communicate with members of the public.

Regional District of Central Kootenay – Communication Surveys

The RDCK has completed communication surveys with ABACA in 2015 and a RDCK Communication Survey in 2019. The surveys will provide helpful information that staff will be able to draw upon but the results may not reflect the changes that have taken place in the last two years with COVID and the use of new technology to communicate. Another component that was not considered in these surveys was the cost of advertising.

In 2022, the RDCK will be launching a new website which will include new systems to promote and communicate to the public and stakeholders. This will present more options for the RDCK to consider for providing public notice effectively.

Steps for determining the need for a Public Notice Bylaw

The following will need to be considered by staff:

1. Read and comprehend the materials provided by the Ministry regarding legislative requirements, the three principles and best practices.
2. Review past RDCK surveys and the suggestions provided by the consultants.
3. Consult with RDCK staff, partnering jurisdictions and stakeholders.
4. Prepare a cost analysis on current advertising costs and the cost for other options.
5. Prepare materials for public outreach.
6. Review current RDCK bylaws and policies that include public notice.
7. Evaluate and assess all the data to determine the best options for public notice.

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 financial considerations will be determined when a cost analysis is completed on the default public notice model (Section 94.1 of the CC) and the cost of using other options. Staff will assess the opportunities to save on costs or look at the most effective ways to spend on advertising and notifications to increase engagement with members of the public.

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

Public notices are governed by Section 94, 94.1 and 94.2 of the CC, unless otherwise indicated in the LGA.

3.3 Environmental Considerations

None.

3.4 Social Considerations:

Identifying an effective public notice processes for the region will encourage members of the public to participate and get involved in local government processes and provide staff with the guidance to determine the need for a Public Notice bylaw.

3.5 Economic Considerations:

The impact on local media outlets would need to be considered, with cost savings balanced against the value of advertising through the local newspapers.

3.6 Communication Considerations:

Staff will be seeking input and feedback from members of the public, stakeholders and partnering jurisdictions.

3.7 Staffing/Departmental Workplan Considerations:

The Deputy Corporate Officer and Communications Coordinator will begin working on the steps outlined in Section 2 of this report in 2022 but majority of the work will be completed in 2023 due to the General Local Election scheduled in October which will require a larger portion of staff's time.

3.8 Board Strategic Plan/Priorities Considerations:

Excel in Governance and Service Delivery.

SECTION 4: OPTIONS & PROS / CONS

Option 1

That the Board direct staff to investigate options to be considered for the development of a Public Notice bylaw; AND FURTHER, a report be brought back to the Board in 2023.

Pros

- Fresh look at what is best for the region and communication needs
- Potential cost savings
- Input and feedback will provide staff with a direction and determine next steps
- Opportunity to connect with the public
- New options/technology for providing public notice to members of the public
- Assist with developing a strategy for communication and advertising or future policy

Cons

- Staff time will be required to complete what is an optional and discretionary project
- Some media outlets may not be supportive of a change to the status quo

Option 2

Status quo. RDCK continues to use the default public notification requirements, as per Section 94.1 of the CC.

Pros

- staff resources and work load will not be affected
- does not require further communication or training on new processes
- no changes to the RDCK Procedure Bylaw

Cons

- no input or feedback from member of the public – no direction, unknowns
- no cost savings
- focus is on print notifications when it may not be the best option

SECTION 5: RECOMMENDATIONS

That the Board direct staff to investigate options to be considered for the development of a Public Notice bylaw; AND FURTHER, a report be brought back to the Board in 2023.

Respectfully submitted,
Angela Lund, Deputy Corporate Officer

CONCURRENCE

Corporate Officer – Digitally approved by Mike Morrison
Chief Administrative Officer – Digitally approved by Stuart Horn.



Board Report

Date of Report: April,21,2022
Date & Type of Meeting: May 19,2022 Open Regular Board Meeting
Author: Lisa Rein, Grants Coordinator
Subject: 2022 CIP/AAP PROPOSALS RECOMMENDED FOR BOARD APPROVAL
File: 1856-2022-01

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to request Board approval for the 2022 Community Initiatives and Affected Area (CIP/AAP) proposals recommended by Areas A, B, C, D/Village of Kaslo, D-AAP, E, F, G/Village of Salmo, H, I, J-CIP/AAP, K Arrow Park, K Burton, K Edgewood, K Fauquier, City of Castlegar, City of Nelson, Village of Nakusp, Village of New Denver, Village of Silverton and Village of Slocan as detailed in Attachment A.

SECTION 2: BACKGROUND/ANALYSIS

2022 CIP/AAP Project Proposals Received		CIP/AAP Funding Requested
Proposals Received During 2022 CIP/AAP Intake Period	275	\$2,803,989.10
Proposals Denied (Not Eligible)	-8	
Proposals Withdrawn	-1	
Proposals Recommended for 2021 CIP/AAP Funding	266	\$2,754,689.10

Two hundred seventy five (275) proposals were received during the 2022 CIP/AAP intake period representing funding requests totaling \$2,803,989.10, an increase of \$206,370.94 over the same period in 2021. Two hundred and sixty six (266) proposals were deemed eligible for CIP/AAP funding consideration.

Due to ongoing restrictions from the Provincial Health Officer (PHO) around gatherings, and as per Board Resolution 908/21, the board agreed to use the online engagement tool for community input as done in 2020 and 2021. In March of 2022, as per Board Resolution 215/22, the board authorized an in-person meeting to receive community input for Salmo and Area G, which was held in April.

Public engagement was conducted between the dates of March 28 to April 8th. With the exception of Salmo and Area G, a summary of each eligible project was available for public review and feedback. A total of six thousand seven hundred seventy one (6771) entries into this online engagement tool were received.

Results of the public engagement were provided to adjudication community members for consideration in their decision making. Results of adjudication decisions are listed below.

Area recommendation amounts are as follows with proposals listed in **Attachment A**:

2022 CIP/AAP Project Proposals Received		CIP/AAP Funding Requested
Proposals Received During 2022 CIP/AAP Intake Period	275	\$2,803,989.10
Proposals Denied (Not Eligible)	-8	
Proposals Withdrawn	-1	
Proposals Recommended for 2021 CIP/AAP Funding	266	\$2,754,689.10

Two hundred seventy five (275) proposals were received during the 2022 CIP/AAP intake period representing funding requests totaling \$2,803,989.10, an increase of \$206,370.94 over the same period in 2021. Two hundred and sixty six (266) proposals were deemed eligible for CIP/AAP funding consideration.

Due to ongoing restrictions from the Provincial Health Officer (PHO) around gatherings, and as per Board Resolution 908/21, the board agreed to use the online engagement tool for community input as done in 2020 and 2021. In March of 2022, as per Board Resolution 215/22, the board authorized an in-person meeting to receive community input for Salmo and Area G, which was held in April.

Public engagement was conducted between the dates of March 28 to April 8th. With the exception of Salmo and Area G, a summary of each eligible project was available for public review and feedback. A total of six thousand seven hundred seventy one (6771) entries into this online engagement tool were received.

Results of the public engagement were provided to adjudication community members for consideration in their decision making. Results of adjudication decisions are listed below.

Area recommendation amounts are as follows with proposals listed in **Attachment A**:

AREA	Funding Support Requested from Area	2022 AREA Recommendation
Area A CIP Total	\$168,799.54	\$35,234.80
Area B CIP Total	\$186,952.25	\$80,718.00
Area C CIP Total	\$95,906.50	\$35,020.00
Area D AAP Total	\$150,857.35	\$86,789.00
Area D/KAS CIP Total	\$130,995.89	\$60,753.00
Area E CIP Total	\$105,359.57	\$58,770.00
Area F CIP Total	\$80,034.93	\$59,195.00

Area G/Salmo CIP Total	\$134,536.62	\$69,945.00
Area H CIP Total	\$164,980.49	\$68,199.00
Area I CIP Total	\$71,660.00	\$38,925.00
Area J AAP Total	\$77,006.00	\$81,006.00
Area J CIP Total	\$93,116.92	\$43,603.00
Area K Arrow Park CIP/AAP Total	\$6,400.00	\$1,250.00
Area K Burton CIP/AAP Total	\$26,977.27	\$19,611.68
Area K Edgewood CIP/AAP Total	\$46,594.64	\$33,686.00
Area-K Fauquier CIP/AAP Total	\$29,671.96	\$25,172.96
Castlegar CIP Total	\$186,872.92	\$117,083.28
Creston CIP Total	\$167,776.50	\$78,751.00
Nakusp Area K Bayview Rural CIP Total	\$371,171.00	\$192,790.00
Nelson CIP Total	\$261,923.00	\$147,303.00
New Denver CIP Total	\$64,830.00	\$34,363.00
Silverton CIP Total	\$55,034.50	\$37,193.00
Slocan CIP Total	\$77,231.25	\$47,677.00
Grand Total	\$2,754,689.10	\$1,453,038.72

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

Columbia Basin Trust Service X101 – Columbia Basin Trust Community Initiatives and Affected Areas Program Funding.

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

The RDCK is responsible for all aspects of the supervision and administration of the CIP/AAP Program, ensuring adherence to the program parameters as outlined in the contribution agreement between the RDCK and the CBT.

3.3 Environmental Considerations

n/a

3.4 Social Considerations:

The Community Initiatives and Affected Areas Programs (CIP/AAP) are intended to be flexible and incorporate community-based funding decisions. The programs support local projects that provide additional value to Basin communities, and that benefit the broad community and public good.

3.5 Economic Considerations:

2022 CIP/AAP RDCK Electoral Area Funding Allocations for Areas A, B, C, D/Village of Kaslo, D-AAP, E, F, G/Village of Salmo, H, I, J-CIP/AAP, K Arrow Park, K Burton, K Edgewood, K Fauquier, City of Castlegar, City of Nelson, Village of Nakusp, Village of New Denver, Village of Silverton and Village of Slokan = \$1,517,530.00

2022 Recommended Disbursements for Areas A, B, C, D/Village of Kaslo, D-AAP, E, F, G/Village of Salmo, H, I, J-CIP/AAP, K Arrow Park, K Burton, K Edgewood, K Fauquier, City of Castlegar, City of Nelson, Village of Nakusp, Village of New Denver, Village of Silverton and Village of Slokan = \$1,453,038.72

3.6 Communication Considerations:

In conjunction with the CBT, notification to applicants are by media blast and website update.

3.7 Staffing/Departmental Workplace Considerations:

Program administered by RDCK Staff.

3.8 Board Strategic Plan/Priorities Considerations:

Coordinated Service Delivery between Columbia Basin Trust and the Trust's local government partners.

SECTION 4: OPTIONS & PROS / CONS

The Board may elect to not approve the award of the projects in 2022, or to determine different award amounts or different recipients than those listed here. Neither of these options is either desirable or practical to consider. The proposed recipient's and grant award amounts reflect the best available approximation of the wishes of the various communities, a key principle of the CIP/AAP programs.

SECTION 5: RECOMMENDATIONS

That the Community Initiative and Affected Area Program Funding proposals listed in Attachment A be approved and that funds be disbursed from Columbia Basin Trust Community Initiatives Affected Area Funds (Service X101) allocated to Electoral Areas listed in Attachment A.

Respectfully submitted,

Lisa Rein, Grants Coordinator

CONCURRENCE

Corporate Officer – Digitally approved by Mike Morrison

Chief Administrative Officer – Digitally approved by Stuart Horn.

ATTACHMENTS:

Attachment A – Recommended Proposals for 2022 CIP/AAP Funding Support

Area (Description)	Registered Applicant/Organization Legal Name	Project Title	2022 Area Recommendations
Area A CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$40.00
Area A CIP	Bee Awareness Society	Bee Awareness Education Project	\$340.00
Area A CIP	Boswell Memorial Hall Society	Kitchen Appliance- New Coffee pot	\$736.00
Area A CIP	Camp Koolaree Society	New Boat	\$300.00
Area A CIP	Community of Creston Arts Council	Creston's Best Singer	\$112.00
Area A CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$6,581.80
Area A CIP	Creston & District Community Complex	Skatepark Host Program	\$160.00
Area A CIP	Creston Community Seed Bank Society	Growing Food in a Changing Climate	\$480.00
Area A CIP	Creston Firefighters Society	Forcible Entry Props	\$430.00
Area A CIP	Creston Pet Adoption and Welfare Society	Spay/Neuter & Vaccination Program	\$360.00
Area A CIP	Creston Valley Blossom Festival Association	82nd Annual Creston Valley Blossom Festival	\$1,080.00
Area A CIP	Creston Valley Food Action Coalition	Getting the Word Out	\$240.00
Area A CIP	Creston Valley Junior Hockey Society (dba Creston Valley Thunder Cats)	Thunder Cat Organization Technology Grant	\$160.00
Area A CIP	Creston Valley Music Teachers' Association	Creston Festival of the Arts 2023	\$184.00
Area A CIP	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase Steampunk Owl	\$90.00
Area A CIP	Creston Valley Regional Airport Society	Phase 1 - Engineering and Design for Turn-bays	\$1,360.00
Area A CIP	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$270.00
Area A CIP	East Shore Trail and Bike Association	Battery Powered Chainsaws and Trail Building Tools	\$1,580.00

Attachment A

Area A CIP	East Shore Transportation Society	Wheelchair Lift for Electric Bus	\$2,680.00
Area A CIP	Fields Forward Society	Food Security and Fields Forward Strategic Visioning and Planning	\$800.00
Area A CIP	Focus on Youth	Focus on Youth 2023	\$300.00
Area A CIP	Friends of Kootenay Lake Stewardship Society	2022 Osprey Monitoring Project	\$346.00
Area A CIP	Health Arts Society	Health Arts Society Concerts in Care	\$365.00
Area A CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$0.00
Area A CIP	Kaslo Search and Rescue	KSAR Backcountry Response Upgrading Program	\$600.00
Area A CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$380.00
Area A CIP	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$310.00
Area A CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$170.00
Area A CIP	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$360.00
Area A CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$260.00
Area A CIP	Nelson Search and Rescue Society	Nelson Search and Rescue Boathouse	\$360.00
Area A CIP	Northern BC Friends of Children - East Kootenay Branch	Family Support Project 2022-2023	\$200.00
Area A CIP	RDCK Emergency Services	Fabrication of ramp to enable Community emergency evacuation by water	\$1,240.00
Area A CIP	Riondel & District Curling Club	Electrical Upgrade	\$1,720.00
Area A CIP	Riondel Golf Club Society	Office Point-Of-Sale System Upgrade	\$340.00
Area A CIP	Royal Canadian Legion, Creston Branch 29	Replace Building's Roof	\$200.00
Area A CIP	SKLCSS	East Shore Early Years Summer Program	\$700.00

Attachment A

Area A CIP	South Kootenay Lake ArtConnect Society	Harrison Arts and Cultural Health and Safety Renovation Project	\$1,140.00
Area A CIP	South Kootenay Lake Community Service Society	Helping Hands Days	\$800.00
Area A CIP	South Kootenay Lake Community Service Society	East Shore Traveling TAPS program	\$2,300.00
Area A CIP	South Kootenay Lake Community Services Society	East Shore Fitness Center Treadmills	\$980.00
Area A CIP	South Kootenay Lake Community Services Society	New Electric Vehicle	\$1,600.00
Area A CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$40.00
Area A CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$80.00
Area A CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$310.00
Area A CIP	Trails for Creston Valley Society	Martell Beach Development	\$396.00
Area A CIP	Trails for Creston Valley Society	Riverside Park Upgrade	\$134.00
Area A CIP	Valley Community Services Society	Farmer's Market Coupon Program	\$320.00
Area A CIP	West Kootenay Amateur Radio Club	Crawford Bay Repeater Site Work - Retune Repeater frequencies to use a positive offset	\$120.00
Area A CIP	Wynndel Community Centre	Wynndel School Demolition Hazard Assessment	\$1,180.00
Area A CIP Total			\$35,234.80
Area B CIP	Camp Koolaree Society	New Boat	\$2,500.00
Area B CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$815.00
Area B CIP	Community of Creston Arts Council	Creston's Best Singer	\$400.00

Attachment A

Area B CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$1,740.00
Area B CIP	Creston & District Community Complex	Skatepark Host Program	\$1,300.00
Area B CIP	Creston Community Seed Bank Society	Growing Food in a Changing Climate	\$4,000.00
Area B CIP	Creston Firefighters Society	Forcible Entry Props	\$1,500.00
Area B CIP	Creston Pet Adoption and Welfare Society	Spay/Neuter & Vaccination Program	\$3,200.00
Area B CIP	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$900.00
Area B CIP	Creston Valley Blossom Festival Association	82nd Annual Creston Valley Blossom Festival	\$5,400.00
Area B CIP	Creston Valley Food Action Coalition	Getting the Word Out	\$2,740.00
Area B CIP	Creston Valley Junior Hockey Society (dba Creston Valley Thunder Cats)	Thunder Cat Organization Technology Grant	\$2,000.00
Area B CIP	Creston Valley Music Teachers' Association	Creston Festival of the Arts 2023	\$1,900.00
Area B CIP	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase Steampunk Owl	\$3,000.00
Area B CIP	Creston Valley Regional Airport Society	Phase 1 - Engineering and Design for Turn-bays	\$0.00
Area B CIP	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$3,600.00
Area B CIP	Erickson Golden Agers Association	Erickson Golden Manor Gazebo	\$5,000.00
Area B CIP	Fields Forward Society	Food Security and Fields Forward Strategic Visioning and Planning	\$4,000.00
Area B CIP	Focus on Youth	Focus on Youth 2023	\$500.00
Area B CIP	Health Arts Society	Health Arts Society Concerts in Care	\$775.00
Area B CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$600.00
Area B CIP	Kitchener Valley Recreation and Fire Protection Society	Kitchener Community Hall Furnace replacement	\$10,000.00
Area B CIP	Kitchener Valley Recreation and Fire Protection Society	Kitchen Valley Recreational and Fire	\$0.00

Attachment A

		Protection Society Community Hall fencing	
Area B CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$500.00
Area B CIP	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$500.00
Area B CIP	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,240.00
Area B CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$500.00
Area B CIP	Mormon Hills School	Gravel for school playground	\$2,123.00
Area B CIP	Northern BC Friends of Children - East Kootenay Branch	Family Support Project 2022-2023	\$250.00
Area B CIP	Royal Canadian Legion, Creston Branch 29	Replace Building's Roof	\$6,200.00
Area B CIP	South Kootenay Lake ArtConnect Society	Harrison Arts and Cultural Health and Safety Renovation Project	\$200.00
Area B CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$2,400.00
Area B CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$360.00
Area B CIP	Trails for Creston Valley Society	Martell Beach Development	\$2,400.00
Area B CIP	Trails for Creston Valley Society	Riverside Park Upgrade	\$2,000.00
Area B CIP	Valley Community Services Society	Farmer's Market Coupon Program	\$2,000.00
Area B CIP	Wildsight - Creston Valley Branch	Watershed Connections with Wildsight Creston	\$1,950.00
Area B CIP	Wynndel Community Centre	Wynndel School Demolition Hazard Assessment	\$225.00
Area B CIP Total			\$80,718.00

Attachment A

Area C CIP	Camp Koolaree Society	New Boat	\$1,500.00
Area C CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$850.00
Area C CIP	Community of Creston Arts Council	Creston's Best Singer	\$150.00
Area C CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$500.00
Area C CIP	Creston & District Community Complex	Skatepark Host Program	\$500.00
Area C CIP	Creston Community Seed Bank Society	Growing Food in a Changing Climate	\$2,000.00
Area C CIP	Creston Firefighters Society	Forcible Entry Props	\$500.00
Area C CIP	Creston Pet Adoption and Welfare Society	Spay/Neuter & Vaccination Program	\$1,200.00
Area C CIP	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$800.00
Area C CIP	Creston Valley Blossom Festival Association	82nd Annual Creston Valley Blossom Festival	\$4,600.00
Area C CIP	Creston Valley Food Action Coalition	Getting the Word Out	\$2,817.50
Area C CIP	Creston Valley Junior Hockey Society (dba Creston Valley Thunder Cats)	Thunder Cat Organization Technology Grant	\$1,500.00
Area C CIP	Creston Valley Music Teachers' Association	Creston Festival of the Arts 2023	\$500.00
Area C CIP	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase Steampunk Owl	\$150.00
Area C CIP	Creston Valley Regional Airport Society	Phase 1 - Engineering and Design for Turn-bays	\$0.00
Area C CIP	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$1,000.00
Area C CIP	East Shore Trail and Bike Association	Battery Powered Chainsaws and Trail Building Tools	\$250.00
Area C CIP	Fields Forward Society	Food Security and Fields Forward Strategic Visioning and Planning	\$1,600.00
Area C CIP	Focus on Youth	Focus on Youth 2023	\$400.00
Area C CIP	Friends of Kootenay Lake Stewardship Society	2022 Osprey Monitoring Project	\$300.00

Attachment A

Area C CIP	Health Arts Society	Health Arts Society Concerts in Care	\$775.00
Area C CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$200.00
Area C CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$500.00
Area C CIP	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$500.00
Area C CIP	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$4,999.00
Area C CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$400.00
Area C CIP	Northern BC Friends of Children - East Kootenay Branch	Family Support Project 2022-2023	\$500.00
Area C CIP	Royal Canadian Legion, Creston Branch 29	Replace Building's Roof	\$578.50
Area C CIP	South Kootenay Lake ArtConnect Society	Harrison Arts and Cultural Health and Safety Renovation Project	\$200.00
Area C CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$200.00
Area C CIP	The Venue - Performance and Visual Arts Society	The Venue - concession booth equipment	\$200.00
Area C CIP	Trails for Creston Valley Society	Martell Beach Development	\$1,000.00
Area C CIP	Trails for Creston Valley Society	Riverside Park Upgrade	\$600.00
Area C CIP	Valley Community Services Society	Farmer's Market Coupon Program	\$1,500.00
Area C CIP	Wildsight - Creston Valley Branch	Watershed Connections with Wildsight Creston	\$1,000.00
Area C CIP	Wynndel Community Centre	Wynndel School Demolition Hazard Assessment	\$750.00
Area C CIP Total			\$35,020.00
Area D AAP	Argenta Community Association	Argenta Hall - Mapping Plan Stage 2	\$4,400.00
Area D AAP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00

Attachment A

Area D AAP	Crop for a Cure	Crop for a Cure Support	\$3,500.00
Area D AAP	Grizzly Bear Solutions	Grizzly Bear Coexistence Solutions	\$3,000.00
Area D AAP	Health Arts Society	Health Arts Society Concerts in Care	\$1,000.00
Area D AAP	Hospice Society of North Kootenay Lake	Community Outreach and Grief Support (COGS)	\$2,325.00
Area D AAP	Johnsons Landing Community Association	JL Community Readiness and Food Security	\$4,000.00
Area D AAP	JV Humphries Elementary Secondary	JVH Library Senior Fiction Modernization	\$1,000.00
Area D AAP	Kaslo Community Acupuncture Society	Kaslo Community Acupuncture Clinic	\$4,000.00
Area D AAP	Kaslo Concert Society	Concert Piano expenses	\$500.00
Area D AAP	Kaslo Curling Club	Curling Rock Reconditioning	\$500.00
Area D AAP	Kaslo infoNet Society	Improving Internet Reliability for North Kootenay Lake Via Power Improved Power Stability for North Kootenay Lake Wireless Internet Towers	\$5,000.00
Area D AAP	Kaslo Search and Rescue	KSAR Backcountry Response Upgrading Program	\$4,999.00
Area D AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area D AAP	Kootenay Lake Independent School Society	Periwinkle Children's Centre Building Expansion	\$2,500.00
Area D AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area D AAP	Lardeau Valley Community Club	Jewett Elementary Hot Lunch Program	\$4,800.00
Area D AAP	Lardeau Valley Community Club	Maintenance Projects 2022/2023	\$0.00
Area D AAP	Lardeau Valley Community Club	Red Cross Swimming Lessons 2022	\$1,800.00
Area D AAP	Lardeau Valley Community Hall	Programming at LVCC	\$5,000.00
Area D AAP	Lardeau Valley Community Hall	Kids to Camp 2022	\$5,000.00
Area D AAP	Lardeau Valley Historical Society	Museum Host for Summer Visitors, 2022	\$2,494.00

Attachment A

Area D AAP	Lardeau Valley Historical Society (LVHS)	Community Celebration of Local History, June 26, 2022	\$1,000.00
Area D AAP	Lardeau Valley Opportunity LINKS Society	Lardeau Valley Emergency Preparedness	\$3,643.00
Area D AAP	Lardeau Valley Opportunity LINKS Society	LINKS Communications and Accessibility	\$4,830.00
Area D AAP	Lardeau Valley Opportunity LINKS Society	Back up generator installation	\$4,498.00
Area D AAP	Living Lakes Canada Society	Kootenay Watershed Science	\$2,000.00
Area D AAP	North Kootenay Lake Community Services Society	Family Centre Guest Speaker Series	\$2,500.00
Area D AAP	North Kootenay Lake Community Services Society	Youth Art and Culture	\$2,500.00
Area D AAP	North Kootenay Lake Community Services Society	Parent and Child Time “ Meadow Creek	\$5,000.00
Area D AAP	North Kootenay Lake Community Services Society	North Kootenay Lake Food Cupboard	\$5,000.00
Area D AAP Total			\$86,789.00
Area D/Kaslo CIP	Bee Awareness Society	Bee Awareness Education Project	\$1,000.00
Area D/Kaslo CIP	Camp Koolaree Society	New Boat	\$0.00
Area D/Kaslo CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$0.00
Area D/Kaslo CIP	Empire Wilderness Society	The empire turn-off parking snow removal	\$1,000.00
Area D/Kaslo CIP	Friends of Kootenay Lake Stewardship Society	2022 Osprey Monitoring Project	\$0.00
Area D/Kaslo CIP	Health Arts Society	Health Arts Society Concerts in Care	\$775.00
Area D/Kaslo CIP	Hospice Society of North Kootenay Lake	Community Outreach and Grief Support (COGS)	\$1,500.00
Area D/Kaslo CIP	Johnsons Landing Community Association	JL Community Readiness and Food Security	\$3,984.00
Area D/Kaslo CIP	JV Humphries Elementary Secondary	JVH Library Senior Fiction Modernization	\$0.00
Area D/Kaslo CIP	JVHumphries School	Music Mania	\$700.00
Area D/Kaslo CIP	Kaslo & District Public Library Association	Teen bookclub - Climate Action Club	\$750.00

Attachment A

Area D/Kaslo CIP	Kaslo & District Public Library Association	5 New Library Project Events	\$2,250.00
Area D/Kaslo CIP	Kaslo and Area Youth Council	Kaslo Youth Centre - Kitchen and Storage Space Improvements	\$1,100.00
Area D/Kaslo CIP	Kaslo and Area Youth Council	Introduction to the Virtual Reality Experience	\$0.00
Area D/Kaslo CIP	Kaslo Community Acupuncture Society	Kaslo Community Acupuncture Clinic	\$4,000.00
Area D/Kaslo CIP	Kaslo Concert Society	Concert Piano expenses	\$900.00
Area D/Kaslo CIP	Kaslo Curling Club	Curling Rock Reconditioning	\$2,200.00
Area D/Kaslo CIP	Kaslo infoNet Society	Trenching for Fibre-optic Internet Service	\$3,000.00
Area D/Kaslo CIP	Kaslo Outdoor Recreation and Trails Society KORTS	Kaslo & Area trail upgrade, rehabilitation, maintenance, and development	\$2,500.00
Area D/Kaslo CIP	Kaslo Racquet Club	Tennis Ball Machine and Collection Basket	\$500.00
Area D/Kaslo CIP	Kaslo Search and Rescue	KSAR Backcountry Response Upgrading Program	\$4,999.00
Area D/Kaslo CIP	KASLO TO SANDON RAILS TO TRAILS SOCIETY	Kaslo to Sandon Rails to Trails Society trail safety improvements equipment needs	\$3,000.00
Area D/Kaslo CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$1,500.00
Area D/Kaslo CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area D/Kaslo CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$4,345.00
Area D/Kaslo CIP	Kootenay Lake Historical Society	SS Moyie Exterior Painting	\$5,000.00
Area D/Kaslo CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$0.00
Area D/Kaslo CIP	Kootenay Lake Independent School Society	Periwinkle Children's Centre Building Expansion	\$5,000.00
Area D/Kaslo CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00

Attachment A

Area D/Kaslo CIP	Langham Cultural Society	2022 Kaslo Summer Music Series	\$1,500.00
Area D/Kaslo CIP	Lardeau Valley Community Hall	Programming at LVCC	\$1,500.00
Area D/Kaslo CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$0.00
Area D/Kaslo CIP	Nelson Search and Rescue Society	Nelson Search and Rescue Boathouse	\$0.00
Area D/Kaslo CIP	North Kootenay Lake Community Services Society	Feeding Families Not Bears	\$2,000.00
Area D/Kaslo CIP	North Kootenay Lake Community Services Society	Family Centre Guest Speaker Series	\$1,000.00
Area D/Kaslo CIP	North Kootenay Lake Community Services Society	Youth Art and Culture	\$1,000.00
Area D/Kaslo CIP	North Kootenay Lake Community Services Society	North Kootenay Lake Food Cupboard	\$3,000.00
Area D/Kaslo CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$0.00
Area D/Kaslo CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
Area D/Kaslo CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$0.00
Area D/Kaslo CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$0.00
Area D/Kaslo CIP	West Kootenay Amateur Radio Club	Install 2 additional AGM deep-cycle batteries and a new repeater ID circuit at the Mount Lavina Fire Lookout repeater site.	\$750.00
Area D/Kaslo CIP	West Kootenay Community EcoSociety	Farms To Friends	\$0.00
Area D/Kaslo CIP Total			\$60,753.00

Attachment A

Area E CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00
Area E CIP	Balfour & District Business & Historic Association	Kootenay Lake Ferry Advertising Televisions	\$500.00
Area E CIP	Balfour & District Business & Historic Association	Banner Installation	\$1,000.00
Area E CIP	Balfour Recreation Commission	Balfour Community Hall Acoustic Upgrade	\$2,000.00
Area E CIP	Bee Awareness Society	Bee Awareness Education Project	\$2,000.00
Area E CIP	Camp Koolaree Society	New Boat	\$2,500.00
Area E CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$815.00
Area E CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$0.00
Area E CIP	Friends of Kootenay Lake Stewardship Society	2022 Osprey Monitoring Project	\$500.00
Area E CIP	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program - Year 3	\$1,500.00
Area E CIP	Grizzly Bear Solutions	Area E Fruit Harvest Project	\$3,000.00
Area E CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$400.00
Area E CIP	Kalein Hospice Centre Society	Nav-CARE	\$2,000.00
Area E CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$2,500.00
Area E CIP	Kootenay Brain Injury Association	Community Partnership Project	\$1,500.00
Area E CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$4,345.00
Area E CIP	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$0.00
Area E CIP	Kootenay Lake Family Network	Parent and Child Time (PACT)	\$1,750.00
Area E CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$1,000.00
Area E CIP	Kootenay Literary Society	Elephant Mountain Literary Festival	\$800.00

Attachment A

Area E CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$500.00
Area E CIP	Nelson & District Arts Council	ArtWalk 2022	\$1,500.00
Area E CIP	Nelson & District Arts Council	Rural Artist Support Weekend 2022	\$500.00
Area E CIP	Nelson & District Riding Club	Revitalization/Restoration of NDRC Stables	\$10,000.00
Area E CIP	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$400.00
Area E CIP	Nelson Civic Theatre Society	Kootenay Open Sky Film Festival	\$0.00
Area E CIP	Nelson Community Food Centre	Phase 3 - NCFC Kitchen Renovation	\$5,000.00
Area E CIP	Nelson Curling Club	Nelson Curling Club Equipment Upgrade	\$0.00
Area E CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$400.00
Area E CIP	Nelson History Theatre Society	Summer Youth Heritage Project	\$500.00
Area E CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$0.00
Area E CIP	Nelson Izu-shi Friendship Society	Volunteering in Cottonwood Falls Park	\$0.00
Area E CIP	Nelson Reflections Artistic Swim Club	Supporting youth in sports	\$1,000.00
Area E CIP	Nelson Search and Rescue Society	Nelson Search and Rescue Boathouse	\$3,000.00
Area E CIP	Nelson Tennis Club (NTC)	Tennis and Pickleball In-Court Sunshades	\$0.00
Area E CIP	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$0.00
Area E CIP	Procter Community Society	Improvements to Procter Hall Exterior	\$1,050.00
Area E CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$0.00
Area E CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$0.00
Area E CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$750.00
Area E CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
Area E CIP	Taghum Community Society	Taghum Hall Child & Youth Programming 2022	\$2,000.00

Attachment A

Area E CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$400.00
Area E CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$360.00
Area E CIP	The Corporation of The City of Nelson	Sensory Hang Zone	\$0.00
Area E CIP	West Kootenay Amateur Radio Club	Slocan Ridge Radio Repeater Site - Complete site building construction, Replace Faulty repeaters, Install UHF Yagi antenna	\$1,000.00
Area E CIP	West Kootenay Amateur Radio Club	Install 2 additional AGM deep-cycle batteries and a new repeater ID circuit at the Mount Lavina Fire Lookout repeater site.	\$0.00
Area E CIP	West Kootenay Amateur Radio Club	Crawford Bay Repeater Site Work - Retune Repeater frequencies to use a positive offset	\$0.00
Area E CIP	West Kootenay Community EcoSociety	Farms To Friends	\$1,500.00
Area E CIP	West Kootenay Community EcoSociety	Supporting community engagement with marginalized community members	\$500.00
Area E CIP	West Kootenay Women's Association	Garden Project	\$300.00
Area E CIP Total			\$58,770.00
Area F CIP	Camp Koolaree Society	New Boat	\$5,000.00
Area F CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$800.00
Area F CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$1,000.00

Attachment A

Area F CIP	East Shore Trail and Bike Association	Battery Powered Chainsaws and Trail Building Tools	\$750.00
Area F CIP	Friends of Kootenay Lake Stewardship Society	Shore-Spawning Kokanee Habitat Restoration & Research Project Year 3	\$4,000.00
Area F CIP	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program - Year 3	\$2,500.00
Area F CIP	Health Arts Society	Health Arts Society Concerts in Care	\$800.00
Area F CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$500.00
Area F CIP	Kalein Hospice Centre Society	Nav-CARE	\$2,000.00
Area F CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$1,500.00
Area F CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$3,000.00
Area F CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$4,345.00
Area F CIP	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$0.00
Area F CIP	Kootenay Lake Family Network	Parent and Child Time (PACT)	\$1,250.00
Area F CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$2,500.00
Area F CIP	Kootenay Literary Society	Elephant Mountain Literary Festival	\$1,000.00
Area F CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$500.00
Area F CIP	Nelson & District Arts Council	ArtWalk 2022	\$1,500.00
Area F CIP	Nelson & District Arts Council	Rural Artist Support Weekend 2022	\$1,000.00
Area F CIP	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$1,000.00
Area F CIP	Nelson Civic Theatre Society	Kootenay Open Sky Film Festival	\$1,000.00
Area F CIP	Nelson Community Food Centre	Phase 3 - NCFC Kitchen Renovation	\$1,000.00

Attachment A

Area F CIP	Nelson Curling Club	Nelson Curling Club Equipment Upgrade	\$500.00
Area F CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$150.00
Area F CIP	Nelson History Theatre Society	Summer Youth Heritage Project	\$1,500.00
Area F CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$2,500.00
Area F CIP	Nelson Izu-shi Friendship Society	Volunteering in Cottonwood Falls Park	\$500.00
Area F CIP	Nelson Reflections Artistic Swim Club	Supporting youth in sports	\$500.00
Area F CIP	Nelson Search and Rescue Society	Nelson Search and Rescue Boathouse	\$3,000.00
Area F CIP	Nelson Tennis Club (NTC)	Tennis and Pickleball In-Court Sunshades	\$1,000.00
Area F CIP	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$500.00
Area F CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$2,000.00
Area F CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$750.00
Area F CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$1,500.00
Area F CIP	Taghum Community Society	Taghum Hall Child & Youth Programming 2022	\$2,550.00
Area F CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$400.00
Area F CIP	The Corporation of The City of Nelson	Sensory Hang Zone	\$0.00
Area F CIP	West Kootenay Amateur Radio Club	Slocan Ridge Radio Repeater Site - Complete site building construction, Replace Faulty repeaters, Install UHF Yagi antenna	\$2,000.00
Area F CIP	West Kootenay Amateur Radio Club	Install 2 additional AGM deep-cycle batteries and a new repeater ID circuit at the Mount Lavina Fire Lookout repeater site.	\$400.00
Area F CIP	West Kootenay Community EcoSociety	Farms To Friends	\$1,500.00
Area F CIP	West Kootenay Community EcoSociety	Supporting community engagement with marginalized community members	\$0.00

Attachment A

Area F CIP	West Kootenay Women's Association	Garden Project	\$1,000.00
Area F CIP Total			\$59,195.00
Area G/Salmo CIP	Bee Awareness Society	Bee Awareness Education Project	\$1,220.44
Area G/Salmo CIP	Camp Koolaree Society	New Boat	\$751.04
Area G/Salmo CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$140.82
Area G/Salmo CIP	Columbia Basin Alliance for Literacy	Salmo Kid's Summer Program	\$840.00
Area G/Salmo CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$751.04
Area G/Salmo CIP	Kalein Hospice Centre Society	Nav-CARE	\$375.52
Area G/Salmo CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$1,267.38
Area G/Salmo CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$234.70
Area G/Salmo CIP	Kootenay Brain Injury Association	Community Partnership Project	\$563.28
Area G/Salmo CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$891.86
Area G/Salmo CIP	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$469.40
Area G/Salmo CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$0.00
Area G/Salmo CIP	kootenay planetears recycling society	Tobacco Waste Litter Education and Wildfire Prevention campaign	\$996.98
Area G/Salmo CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$93.88
Area G/Salmo CIP	Ladies Auxiliary to the Royal Canadian Legion Branch #217	Upgrade of kitchen storage room	\$1,278.60
Area G/Salmo CIP	Nelson Community Food Centre	Phase 3 - NCFC Kitchen Renovation	\$93.88
Area G/Salmo CIP	Nelson Curling Club	Nelson Curling Club Equipment Upgrade	\$187.76

Attachment A

Area G/Salmo CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$150.00
Area G/Salmo CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$0.00
Area G/Salmo CIP	Salmo And Area Supportive Housing	Paving Parking Lot	\$2,217.40
Area G/Salmo CIP	Salmo and District Healthcare Auxiliary Society	Thrift Store enhancements	\$1,025.00
Area G/Salmo CIP	Salmo Child Care Society	Yard Equipment Upgrade	\$4,095.00
Area G/Salmo CIP	Salmo Community Resource Society - Salmo, BC	Off-site Food Security Storage Unit	\$1,090.84
Area G/Salmo CIP	Salmo Community Resource Society - Salmo, BC	Early Years Strategic Council - promoting, supporting, acknowledging, addressing needs of young families	\$1,325.54
Area G/Salmo CIP	Salmo Community Resource Society - Salmo, BC	Family Interactive On-Site Craft Activities	\$1,654.12
Area G/Salmo CIP	Salmo District Golf Club	Course Improvements	\$4,900.00
Area G/Salmo CIP	Salmo Lions Club	Springboard Park Botanical Identification Marker and Resting Spots Project	\$3,719.48
Area G/Salmo CIP	Salmo Public Library Association	Phyllis Tatum Community Reading Garden - power, lights & shade	\$3,000.00
Area G/Salmo CIP	Salmo Senior Citizens Society	Defibrillator purchase and upgrade washrooms with safety bars	\$1,043.90
Area G/Salmo CIP	Salmo Skateboard Coalition	Salmo indoor skate bowl facility admission subsidy	\$2,000.00
Area G/Salmo CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$7,568.56
Area G/Salmo CIP	Salmo Ski Team Society	Salmo Ski Team Program Development	\$1,701.06
Area G/Salmo CIP	Salmo Valley Swimming Pool Society	Salmo Pool - Pool Cover Replacement and Signage	\$3,062.32
Area G/Salmo CIP	Salmo Valley Trail society	2022 Salmo Valley Trail Expansion	\$4,066.00
Area G/Salmo CIP	Salmo Valley Youth & Community Centre Society	Salmo Snowboard Club	\$2,029.64

Attachment A

Area G/Salmo CIP	Salmo Valley Youth & Community Centre Society	Bathroom upgrades	\$2,452.10
Area G/Salmo CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$0.00
Area G/Salmo CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$46.94
Area G/Salmo CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$375.52
Area G/Salmo CIP	The Royal Canadian Legion #217 Salmo & District	Furnace Upgrades	\$4,001.66
Area G/Salmo CIP	West Kootenay BMX	Facility maintenance and improvement	\$2,029.64
Area G/Salmo CIP	West Kootenay Community EcoSociety	Farms To Friends	\$1,000.00
Area G/Salmo CIP	West Kootenay Community EcoSociety	Supporting community engagement with marginalized community members	\$234.70
Area G/Salmo CIP	Ymir Community Association	Outdoor Recreational Storage Upgrades	\$4,999.00
Area G/Salmo CIP Total			\$69,945.00
Area H CIP	Appledale Daycare Society	Re-painting outside stairs, buying and installing a new toilet	\$1,000.00
Area H CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$500.00
Area H CIP	Bee Awareness Society	Bee Awareness Education Project	\$1,500.00
Area H CIP	Camp Koolaree Society	New Boat	\$0.00
Area H CIP	Castlegar & District Hospital Foundation	Fundraising for Light Up the Castlegar & Community Health Centre and/or Talarico Place 2022	\$100.00
Area H CIP	Central Kootenay Invasive Species Society	Community Pulling Together	\$300.00
Area H CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$200.00
Area H CIP	Corporation of the Village of New Denver	Centennial Park Bottle Fill Station	\$300.00

Attachment A

Area H CIP	Crescent Valley Community Hall Society	Replacement of wheelchair and handicap access ramp.	\$4,500.00
Area H CIP	Goat Mountain Kids Society	Goat Mountain Shade and Play	\$400.00
Area H CIP	Health Arts Society	Health Arts Society Concerts in Care	\$400.00
Area H CIP	Healthy Community Society of the North Slokan Valley	Share, Teach and Grow	\$350.00
Area H CIP	Healthy Community Society of the North Slokan Valley	The North Slokan Food Program - Meals In Our Community	\$800.00
Area H CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$400.00
Area H CIP	Kalein Hospice Centre Society	Nav-CARE	\$200.00
Area H CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$800.00
Area H CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$400.00
Area H CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$500.00
Area H CIP	Kootenay Literary Society	Elephant Mountain Literary Festival	\$250.00
Area H CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area H CIP	Krestova Doukhobor Community Society	Krestova Community Ice Rink	\$3,300.00
Area H CIP	Lucerne Elementary Secondary School	Lucerne Boldering Wall	\$1,000.00
Area H CIP	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$0.00
Area H CIP	Nelson Community Food Centre	Phase 3 - NCFC Kitchen Renovation	\$200.00
Area H CIP	Nelson Curling Club	Nelson Curling Club Equipment Upgrade	\$0.00
Area H CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$100.00
Area H CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$100.00

Attachment A

Area H CIP	Nelson Reflections Artistic Swim Club	Supporting youth in sports	\$0.00
Area H CIP	New Denver and Area Housing Society	Construction of 10 Affordable Rental Housing Units	\$500.00
Area H CIP	New Denver and Area Youth Centre Society	New Denver and Area Youth Network - Administrative Coordination	\$600.00
Area H CIP	Passmore Public Hall Association	Passmore Hall Outdoor Space Project	\$2,500.00
Area H CIP	Passmore Public Hall Association	New Flooring Project	\$5,000.00
Area H CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$0.00
Area H CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$350.00
Area H CIP	Silverton Community Club	Canada Day July 1, 2022	\$1,500.00
Area H CIP	Slocan and District Technical Rescue Society	To offer Road Rescue Rope Operations training, Flat water rescue training and buy equipment.	\$1,900.00
Area H CIP	Slocan Community Library	Library Collection Development and promotion/advertising	\$1,500.00
Area H CIP	Slocan Fitness Centre	Slocan Fitness Centre Upgrades	\$1,500.00
Area H CIP	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2022	\$1,300.00
Area H CIP	Slocan Park Community Hall	Garden Project	\$1,200.00
Area H CIP	Slocan Park Community Hall Society	Ice Rink Liner Project	\$750.00
Area H CIP	Slocan Park Community Hall Society	Ball Field Equipment Project	\$750.00
Area H CIP	Slocan Solutions Society	Reading Centre Update	\$275.00
Area H CIP	Slocan Solutions Society	Spark in the Dark Lantern Festival	\$1,400.00
Area H CIP	Slocan Solutions Society	Slocan Saturday Market	\$1,800.00
Area H CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$4,000.00
Area H CIP	Slocan Valley Housing Society	Passmore Lodge Seniors Outreach Programs	\$4,440.00

Attachment A

Area H CIP	Slocan Valley Outriders Association	SVOA Equestrian Facility, Perimeter Fencing for Safety and Emergencies	\$1,700.00
Area H CIP	Slocan Valley Threads Guild	Preserving Storage Shed	\$2,800.00
Area H CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$200.00
Area H CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$500.00
Area H CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$360.00
Area H CIP	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$559.00
Area H CIP	The Rossland Gold Fever Follies	"What's In A Name?" - Show, "Shut-Ins" Special, & Mentorship Program	\$0.00
Area H CIP	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$750.00
Area H CIP	Valley View Golf Course	Valley View Golf Course Energy Efficiency Improvements	\$6,140.00
Area H CIP	W.E. Graham Community Service Society	SV Early Years Coordination & Communication	\$2,000.00
Area H CIP	W.E. Graham Community Service Society	Sustainability Building Upgrades	\$1,500.00
Area H CIP	W.E. Graham Community Service Society	Learning Centre Programming and Technology Support, Maintenance and Upgrades	\$1,500.00
Area H CIP	W.E.Graham Community Services Society	Mobile Kids Filmmaking and Animation Studio	\$1,000.00
Area H CIP	West Kootenay Amateur Radio Club	Slocan Ridge Radio Repeater Site - Complete site building construction, Replace Faulty repeaters, Install UHF Yagi antenna	\$200.00
Area H CIP	West Kootenay Community EcoSociety	Farms To Friends	\$125.00

Attachment A

Area H CIP	West Kootenay Kennel Club	West Kootenay Kennel Club Dog Show 2022	\$0.00
Area H CIP	West Kootenay Women's Association	Garden Project	\$0.00
Area H CIP Total			\$68,199.00
Area I CIP	Air Cadet League of Canada 581 Squadron	Fix the Cadet Hall	\$0.00
Area I CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$250.00
Area I CIP	BCSPCA	Spay/Neuter Assistance Program	\$500.00
Area I CIP	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$150.00
Area I CIP	Blueberry Creek Community School Council	Energy Retrofits For Blueberry Creek Community School Hub	\$250.00
Area I CIP	Camp Koolaree Society	New Boat	\$250.00
Area I CIP	Castlegar & District Hospital Foundation	Fundraising for Light Up the Castlegar & Community Health Centre and/or Talarico Place 2022	\$1,375.00
Area I CIP	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2022	\$1,000.00
Area I CIP	Castlegar Snowmobile Association	Plow Truck Sander	\$1,000.00
Area I CIP	Central Kootenay Invasive Species Society	Community Pulling Together	\$250.00
Area I CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$250.00
Area I CIP	Health Arts Society	Health Arts Society Concerts in Care	\$500.00
Area I CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$750.00
Area I CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$1,500.00
Area I CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$1,000.00
Area I CIP	Kootenay Brain Injury Association	Community Partnership Project	\$1,500.00

Attachment A

Area I CIP	Kootenay Columbia Learning Centre (KCLC) Castlegar	KCLC Eats Local	\$250.00
Area I CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$1,750.00
Area I CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$500.00
Area I CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$250.00
Area I CIP	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$100.00
Area I CIP	Nelson Community Food Centre	Phase 3 - NCFC Kitchen Renovation	\$500.00
Area I CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$100.00
Area I CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$250.00
Area I CIP	Nelson Reflections Artistic Swim Club	Supporting youth in sports	\$200.00
Area I CIP	Pass Creek Neighbourhood Association	Pass Creek Community Activities 2022-2023	\$6,000.00
Area I CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$0.00
Area I CIP	Shoreacres Neighbourhood Community Association	SaNCA Digital Capacity Project	\$6,000.00
Area I CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$500.00
Area I CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$1,000.00
Area I CIP	Tarrys and District Community Hall Society	Radon mitigation	\$6,000.00
Area I CIP	The Rossland Gold Fever Follies	"What's In A Name?" - Show, "Shut-Ins" Special, & Mentorship Program	\$500.00
Area I CIP	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$3,000.00
Area I CIP	West Kootenay Amateur Radio Club	Slocan Ridge Radio Repeater Site - Complete site building construction, Replace Faulty repeaters, Install UHF Yagi antenna	\$500.00
Area I CIP	West Kootenay Community EcoSociety	Farms To Friends	\$500.00

Attachment A

Area I CIP	West Kootenay Kennel Club	West Kootenay Kennel Club Dog Show 2022	\$250.00
Area I CIP	West Kootenay Minor Lacrosse Association	Supply gear for new players and goalies	\$250.00
Area I CIP Total			\$38,925.00
Area J AAP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$1,000.00
Area J AAP	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2022	\$8,000.00
Area J AAP	Castlegar Snowmobile Association	Plow Truck Sander	\$1,606.00
Area J AAP	Health Arts Society	Health Arts Society Concerts in Care	\$1,000.00
Area J AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$3,000.00
Area J AAP	Kootenay Columbia Learning Centre (KCLC) Castlegar	KCLC Eats Local	\$400.00
Area J AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$500.00
Area J AAP	Renata Development Society	Renata cemetery protection	\$4,000.00
Area J AAP	Robson Fire And Rescue Society	Robson Rescue Drone Project	\$11,500.00
Area J AAP	Robson Recreation Society	Construction of a multi purpose sports court	\$50,000.00
Area J AAP Total			\$81,006.00
Area J CIP	Air Cadet League of Canada 581 Squadron	Fix the Cadet Hall	\$5,000.00
Area J CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$500.00
Area J CIP	BC Association of Community Response Networks (BCCRN)	IRIS: Increasing Recreation Involving Seniors	\$1,000.00
Area J CIP	BCSPCA	Spay/Neuter Assistance Program	\$500.00
Area J CIP	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$600.00

Attachment A

Area J CIP	Blueberry Creek Community School Council	Energy Retrofits For Blueberry Creek Community School Hub	\$1,000.00
Area J CIP	Camp Koolaree Society	New Boat	\$1,000.00
Area J CIP	Castlegar & District Hospital Foundation	Fundraising for Light Up the Castlegar & Community Health Centre and/or Talarico Place 2022	\$1,000.00
Area J CIP	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2022	\$0.00
Area J CIP	Castlegar Snowmobile Association	Plow Truck Sander	\$0.00
Area J CIP	Central Kootenay Invasive Species Society	Community Pulling Together	\$0.00
Area J CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$815.00
Area J CIP	Health Arts Society	Health Arts Society Concerts in Care	\$750.00
Area J CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$850.00
Area J CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$2,500.00
Area J CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$1,500.00
Area J CIP	Kootenay Brain Injury Association	Community Partnership Project	\$938.00
Area J CIP	Kootenay Columbia Learning Centre (KCLC) Castlegar	KCLC Eats Local	\$400.00
Area J CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$2,500.00
Area J CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$500.00
Area J CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$0.00
Area J CIP	RDCK - Ootischenia Fire Department	Fire Department Training Prop C Can Container	\$12,750.00
Area J CIP	Royal Canadian Legion Castlegar/Robson Branch 170	Kitchen and Lounge Renovation	\$6,000.00

Attachment A

Area J CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$0.00
Area J CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
Area J CIP	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$3,000.00
Area J CIP	West Kootenay Kennel Club	West Kootenay Kennel Club Dog Show 2022	\$500.00
Area J CIP	West Kootenay Minor Lacrosse Association	Supply gear for new players and goalies	
Area J CIP Total			\$43,603.00
Area K Arrow Park CIP/AAP	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$1,000.00
Area K Arrow Park CIP/AAP	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$0.00
Area K Arrow Park CIP/AAP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$100.00
Area K Arrow Park CIP/AAP	Central Kootenay Invasive Species Society	EcoGarden Project	\$50.00
Area K Arrow Park CIP/AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area K Arrow Park CIP/AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area K Arrow Park CIP/AAP	Nakusp Centennial Golf Club	New Clubhouse Heat pump/Air Conditioner and New Tables and Chairs for Clubhouse	\$0.00
Area K Arrow Park CIP/AAP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$100.00
Area K Arrow Park CIP/AAP Total			\$1,250.00
Area K Burton CIP/AAP	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$1,000.00
Area K Burton CIP/AAP	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$1,000.00
Area K Burton CIP/AAP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$750.00

Attachment A

Area K Burton CIP/AAP	Burton Community Association	Restoring the Burton Historical Cemeteries	\$5,000.00
Area K Burton CIP/AAP	Burton Volunteer Fire Dept.	Equipment Purchase	\$6,000.00
Area K Burton CIP/AAP	Burton Volunteer Fire Dept.	Fire Truck tire purchase	\$5,311.68
Area K Burton CIP/AAP	Central Kootenay Invasive Species Society	EcoGarden Project	\$50.00
Area K Burton CIP/AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area K Burton CIP/AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area K Burton CIP/AAP	Nakusp Centennial Golf Club	New Clubhouse Heat pump/Air Conditioner and New Tables and Chairs for Clubhouse	\$0.00
Area K Burton CIP/AAP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$500.00
Area K Burton CIP/AAP Total			\$19,611.68
Area K Edgewood CIP/AAP	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$500.00
Area K Edgewood CIP/AAP	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$972.00
Area K Edgewood CIP/AAP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$750.00
Area K Edgewood CIP/AAP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00
Area K Edgewood CIP/AAP	Central Kootenay Invasive Species Society	EcoGarden Project	\$50.00
Area K Edgewood CIP/AAP	Edgewood Community Club	Edgewood Cell tower upgrade - purchase of batteries	\$2,400.00
Area K Edgewood CIP/AAP	Edgewood Community Club	Edgewood Community Park Gazebo	\$5,000.00
Area K Edgewood CIP/AAP	Edgewood Community Club	Generator upgrade for Edgewood cell tower	\$6,500.00
Area K Edgewood CIP/AAP	Edgewood Volunteer Fire Department Society	PPE (turnout gear) upgrade	\$7,200.00
Area K Edgewood CIP/AAP	Edgewood Volunteer Fire Department Society	communication up grades	\$6,814.00

Attachment A

Area K Edgewood CIP/AAP	Inonoaklin Recreation Commission	Barnes creek pony camp	\$1,500.00
Area K Edgewood CIP/AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area K Edgewood CIP/AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area K Edgewood CIP/AAP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$2,000.00
Area K Edgewood CIP/AAP	Royal Canadian Legion Branch #203	Market and Community Use Seating	\$0.00
Area K Edgewood CIP/AAP Total			\$33,686.00
Area K Fauquier CIP/AAP	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$1,000.00
Area K Fauquier CIP/AAP	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$1,000.00
Area K Fauquier CIP/AAP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$750.00
Area K Fauquier CIP/AAP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00
Area K Fauquier CIP/AAP	Central Kootenay Invasive Species Society	EcoGarden Project	\$50.00
Area K Fauquier CIP/AAP	FAUQUIER COMMUNICATION CENTRE SOCIETY	Roof Leak Repair	\$500.00
Area K Fauquier CIP/AAP	Fauquier Community Club	Town Sign	\$7,500.00
Area K Fauquier CIP/AAP	Fauquier Community Club	Fauquier Pavilion Games	\$1,000.00
Area K Fauquier CIP/AAP	Fauquier Community Club	Retaining Wall Restoration	\$1,500.00
Area K Fauquier CIP/AAP	Fauquier Community Club	Portable Advertising Sign	\$1,903.94
Area K Fauquier CIP/AAP	Fauquier Community Club	Kitchen Supplies	\$1,950.00
Area K Fauquier CIP/AAP	Fauquier Community Club	Children's Gardening and Craft Events	\$640.00
Area K Fauquier CIP/AAP	Fauquier Community Club	Outdoor Solar Flood Lights for Town Sign	\$179.03
Area K Fauquier CIP/AAP	Fauquier Community Club Society	Pop up tents	\$700.00

Attachment A

Area K Fauquier CIP/AAP	Fauquier Volunteer Fire Brigade	Fire turn out gear	\$4,999.99
Area K Fauquier CIP/AAP	Kaslo Search and Rescue	KSAR Backcountry Response Upgrading Program	\$0.00
Area K Fauquier CIP/AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area K Fauquier CIP/AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area K Fauquier CIP/AAP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$1,500.00
Area K Fauquier CIP/AAP Total			\$25,172.96
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$26,190.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$2,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow Lakes Cross Country Ski Club	ALCCSC 2022 Cross Country Ski Improvements	\$10,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow Lakes Environment Stewardship Society	Box Mountain Water Monitoring	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrow Lakes Fine Arts Guild Society	Replace all single pane Windows and main entrance door for ALFA Guild Gallery, install heat pumps	\$20,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Arrowtarian Senior Citizens Society	Arrowtarian Rotary Villa Safety Lighting	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Bayview Residents Association	Bayview AED (Automatic External Defibrillator) Project	\$2,500.00

Attachment A

Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Camp Koolaree Society	New Boat	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Central Kootenay Invasive Species Society	Community Pulling Together	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Central Kootenay Invasive Species Society	EcoGarden Project	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Kalein Hospice Centre Society	Nav-CARE	\$2,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Kaslo Search and Rescue	KSAR Backcountry Response Upgrading Program	\$1,500.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Nakusp and Area Bike Society	Nakusp Pump Track & Skills Park Expansion	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Nakusp and Area Community Trails Society	Repair of lightning strike damage and upgrade of lightning protection to the Saddle Mountain Fire Lookout building.	\$8,600.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Nakusp and Area Development Board	Developing Signage and Wayfinding Plan for Nakusp	\$15,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Nakusp Centennial Golf Club	New Clubhouse Heat pump/Air Conditioner and New Tables and Chairs for Clubhouse	\$10,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Nakusp Volunteer Fire Brigade	Road Rescue and Interface Fire Turnout Gear	\$15,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	North Slocan Trails Society	Butter MTB Climbing and Adaptive Trail Phase 2	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$10,000.00

Attachment A

Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Recreation Nakusp Society	Jackie James Park Restoration	\$20,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Rosebery-Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Rotary Club of Nakusp Society	Nakusp Natural Adventure Park - Construction of phase 2	\$0.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	Royal Canadian Legion Branch #20 Nakusp	Building upgrades	\$25,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP	VILLAGE OF NAKUSP	Nakusp Breakwater Replacement Project	\$25,000.00
Area Nakusp/Bayview/Rural Nakusp CIP/AAP Total			\$192,790.00
Castlegar CIP	Air Cadet League of Canada 581 Squadron	Fix the Cadet Hall	\$15,110.62
Castlegar CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00
Castlegar CIP	BC Association of Community Response Networks (BCCRN)	IRIS: Increasing Recreation Involving Seniors	\$11,255.34
Castlegar CIP	BCSPCA	Spay/Neuter Assistance Program	\$2,357.62
Castlegar CIP	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$1,014.29
Castlegar CIP	Blueberry Creek Community School Council	Energy Retrofits For Blueberry Creek Community School Hub	\$4,626.77
Castlegar CIP	Camp Koolaree Society	New Boat	\$0.00
Castlegar CIP	Castlegar & District Hospital Foundation	Fundraising for Light Up the Castlegar & Community Health Centre and/or Talarico Place 2022	\$3,112.48
Castlegar CIP	Castlegar Girls Softball Association	CGSA Equipment Replacement and Spring Clinic	\$3,826.77
Castlegar CIP	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2022	\$19,482.62

Attachment A

Castlegar CIP	Castlegar Snowmobile Association	Plow Truck Sander	\$1,642.86
Castlegar CIP	Central Kootenay Invasive Species Society	Community Pulling Together	\$328.57
Castlegar CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$607.43
Castlegar CIP	Health Arts Society	Health Arts Society Concerts in Care	\$1,642.86
Castlegar CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$557.14
Castlegar CIP	Kootenay Animal Assistance Program Society (KAAP)	Spay-neuter and medical (veterinary) assistance for low income families and homeless animals	\$3,322.48
Castlegar CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$3,541.05
Castlegar CIP	Kootenay Brain Injury Association	Community Partnership Project	\$3,543.14
Castlegar CIP	Kootenay Columbia Learning Centre (KCLC) Castlegar	KCLC Eats Local	\$1,000.00
Castlegar CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$2,933.57
Castlegar CIP	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery EcoGarden Demonstration Garden. Phase 1	\$6,028.57
Castlegar CIP	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support	\$6,049.34
Castlegar CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$2,357.14
Castlegar CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$0.00
Castlegar CIP	Royal Canadian Legion Castlegar/Robson Branch 170	Kitchen and Lounge Renovation	\$9,832.29
Castlegar CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$0.00
Castlegar CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$1,442.43

Attachment A

Castlegar CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$271.43
Castlegar CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
Castlegar CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$3,796.48
Castlegar CIP	The Rossland Gold Fever Follies	"What's In A Name?" - Show, "Shut-Ins" Special, & Mentorship Program	\$785.71
Castlegar CIP	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$1,785.71
Castlegar CIP	West Kootenay Community EcoSociety	Farms To Friends	\$1,428.57
Castlegar CIP	West Kootenay Community EcoSociety	Supporting community engagement with marginalized community members	\$1,142.86
Castlegar CIP	West Kootenay Kennel Club	West Kootenay Kennel Club Dog Show 2022	\$857.14
Castlegar CIP	West Kootenay Minor Lacrosse Association	Supply gear for new players and goalies	\$1,400.00
Castlegar CIP Total			\$117,083.28
Creston CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$759.58
Creston CIP	Community of Creston Arts Council	Creston's Best Singer	\$579.29
Creston CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$810.71
Creston CIP	Creston & District Community Complex	Skatepark Host Program	\$1,780.71
Creston CIP	Creston Community Seed Bank Society	Growing Food in a Changing Climate	\$6,817.86
Creston CIP	Creston Firefighters Society	Forcible Entry Props	\$1,483.93

Attachment A

Creston CIP	Creston Pet Adoption and Welfare Society	Spay/Neuter & Vaccination Program	\$3,391.07
Creston CIP	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$890.36
Creston CIP	Creston Valley Blossom Festival Association	82nd Annual Creston Valley Blossom Festival	\$9,304.32
Creston CIP	Creston Valley Food Action Coalition	Getting the Word Out	\$2,798.96
Creston CIP	Creston Valley Junior Hockey Society (dba Creston Valley Thunder Cats)	Thunder Cat Organization Technology Grant	\$1,978.57
Creston CIP	Creston Valley Music Teachers' Association	Creston Festival of the Arts 2023	\$1,706.61
Creston CIP	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase Steampunk Owl	\$3,660.36
Creston CIP	Creston Valley Regional Airport Society	Phase 1 - Engineering and Design for Turn-bays	\$0.00
Creston CIP	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$4,847.50
Creston CIP	Focus on Youth	Focus on Youth 2023	\$1,185.71
Creston CIP	Health Arts Society	Health Arts Society Concerts in Care	\$2,190.18
Creston CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$741.43
Creston CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$917.86
Creston CIP	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$2,900.71
Creston CIP	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,463.35
Creston CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$841.07
Creston CIP	Northern BC Friends of Children - East Kootenay Branch	Family Support Project 2022-2023	\$1,978.57
Creston CIP	Royal Canadian Legion, Creston Branch 29	Replace Building's Roof	\$0.00
Creston CIP	South Kootenay Lake ArtConnect Society	Harrison Arts and Cultural Health and Safety Renovation Project	\$140.18

Attachment A

Creston CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$3,957.07
Creston CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$5,065.14
Creston CIP	The Venue - Performance and Visual Arts Society	The Venue - concession booth equipment	\$1,565.89
Creston CIP	Trails for Creston Valley Society	Martell Beach Development	\$4,682.14
Creston CIP	Trails for Creston Valley Society	Riverside Park Upgrade	\$1,978.57
Creston CIP	Valley Community Services Society	Farmer's Market Coupon Program	\$2,147.86
Creston CIP	West Kootenay Community EcoSociety	Farms To Friends	\$853.57
Creston CIP	West Kootenay Community EcoSociety	Supporting community engagement with marginalized community members	\$876.79
Creston CIP	Wildsight - Creston Valley Branch	Watershed Connections with Wildsight Creston	\$2,232.50
Creston CIP	Wynndel Community Centre	Wynndel School Demolition Hazard Assessment	\$222.59
Creston CIP Total			\$78,751.01
Nelson CIP	Amy Ferguson Institute	Souvenir	\$2,000.00
Nelson CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$0.00
Nelson CIP	Arrow Lakes Fine Arts Guild Society	Replace all single pane Windows and main entrance door for ALFA Guild Gallery, install heat pumps	\$0.00
Nelson CIP	Bee Awareness Society	Bee Awareness Education Project	\$4,000.00
Nelson CIP	Camp Koolaree Society	New Boat	\$0.00
Nelson CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$813.00

Attachment A

Nelson CIP	Crawford Bay & District Hall & Parks Association	Phase 3 of the Rejuvenation and Preservation of the Crawford Bay Community Hall	\$0.00
Nelson CIP	Health Arts Society	Health Arts Society Concerts in Care	\$3,000.00
Nelson CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$0.00
Nelson CIP	Kalein Hospice Centre Society	Nav-CARE	\$2,000.00
Nelson CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$0.00
Nelson CIP	Kootenay Brain Injury Association	Community Partnership Project	\$1,000.00
Nelson CIP	Kootenay Emergency Response Physicians Association	Expansion of Emergency Physician Services Capacity	\$4,345.00
Nelson CIP	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$1,000.00
Nelson CIP	Kootenay Kids Society	Sustainability upgrades to Family Place	\$6,050.00
Nelson CIP	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$2,500.00
Nelson CIP	Kootenay Literary Society	Elephant Mountain Literary Festival	\$6,500.00
Nelson CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$2,000.00
Nelson CIP	Nelson & District Arts Council	ArtWalk 2022	\$6,500.00
Nelson CIP	Nelson & District Arts Council	Rural Artist Support Weekend 2022	\$2,000.00
Nelson CIP	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$3,046.00
Nelson CIP	Nelson CARES Society	Report Card on Homelessness Support	\$800.00
Nelson CIP	Nelson Civic Theatre Society	Kootenay Open Sky Film Festival	\$2,500.00
Nelson CIP	Nelson Community Food Centre	Phase 3 - NCFC Kitchen Renovation	\$15,000.00
Nelson CIP	Nelson Curling Club	Nelson Curling Club Equipment Upgrade	\$2,000.00

Attachment A

Nelson CIP	NELSON ELECTRIC TRAMWAY SOCIETY	Industrial Strength Tools and Hydraulic Press Acquisition	\$21,170.00
Nelson CIP	Nelson Evangelical Covenant Church	Accessibility Upgrades to Covenant Church	\$0.00
Nelson CIP	Nelson Fine Art Centre Society	Exhibition & Residency Project 2022-2023	\$6,500.00
Nelson CIP	Nelson History Theatre Society	Summer Youth Heritage Project	\$250.00
Nelson CIP	Nelson Hoops Association	Lakeside Park Outdoor Basketball Courts	\$5,000.00
Nelson CIP	Nelson Izu-shi Friendship Society	Volunteering in Cottonwood Falls Park	\$4,260.00
Nelson CIP	Nelson Reflections Artistic Swim Club	Supporting youth in sports	\$2,500.00
Nelson CIP	Nelson Search and Rescue Society	Nelson Search and Rescue Boathouse	\$6,000.00
Nelson CIP	Nelson Tennis Club (NTC)	Tennis and Pickleball In-Court Sunshades	\$3,200.00
Nelson CIP	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$1,500.00
Nelson CIP	Regional District of Central Kootenay	Archery, Circus and Photography Special Summer Programs	\$1,000.00
Nelson CIP	Salmo Ski Club	Ski Hill Infrastructure Upgrades	\$0.00
Nelson CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$675.00
Nelson CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$250.00
Nelson CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$3,000.00
Nelson CIP	Taghum Community Society	Taghum Hall Child & Youth Programming 2022	\$400.00
Nelson CIP	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$2,000.00
Nelson CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$0.00

Attachment A

Nelson CIP	The Corporation of The City of Nelson	Sensory Hang Zone	\$10,000.00
Nelson CIP	The Rossland Gold Fever Follies	"What's In A Name?" - Show, "Shut-Ins" Special, & Mentorship Program	\$0.00
Nelson CIP	West Kootenay Community EcoSociety	Farms To Friends	\$3,000.00
Nelson CIP	West Kootenay Community EcoSociety	Supporting community engagement with marginalized community members	\$3,000.00
Nelson CIP	West Kootenay Women's Association	Garden Project	\$5,544.00
Nelson CIP	West Kootenay Minor Lacrosse Association	Supply gear for new players and goalies	\$1,000.00
Nelson CIP Total			\$147,303.00
New Denver CIP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$200.00
New Denver CIP	Camp Koolaree Society	New Boat	\$0.00
New Denver CIP	Central Kootenay Invasive Species Society	Community Pulling Together	\$0.00
New Denver CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$0.00
New Denver CIP	Corporation of the Village of New Denver	Centennial Park Bottle Fill Station	\$2,000.00
New Denver CIP	Goat Mountain Kids Society	Goat Mountain Shade and Play	\$2,000.00
New Denver CIP	Harvest Share	Harvest Share	\$1,500.00
New Denver CIP	Healthy Community Society of the North Slocan Valley	Share, Teach and Grow	\$2,000.00
New Denver CIP	Healthy Community Society of the North Slocan Valley	The North Slocan Food Program - Meals In Our Community	\$5,300.00
New Denver CIP	Kalein Hospice Centre Society	Nav-CARE	\$750.00
New Denver CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$400.00
New Denver CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
New Denver CIP	Lucerne Elementary Secondary School	Lucerne Boldering Wall	\$5,533.00

Attachment A

New Denver CIP	New Denver and Area Housing Society	Construction of 10 Affordable Rental Housing Units	\$2,000.00
New Denver CIP	New Denver and Area Youth Centre Society	New Denver and Area Youth Network - Administrative Coordination	\$2,000.00
New Denver CIP	North Slokan Trails Society	Butter MTB Climbing and Adaptive Trail Phase 2	\$2,500.00
New Denver CIP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$500.00
New Denver CIP	Rosebery-Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$1,000.00
New Denver CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$0.00
New Denver CIP	Slocan Lake Early Learning Society	Outdoor/Indoor Materials for Learning Enhancement	\$580.00
New Denver CIP	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2022	\$2,000.00
New Denver CIP	Slocan Solutions Society	Reading Centre Update	\$1,000.00
New Denver CIP	Slocan Solutions Society	Spark in the Dark Lantern Festival	\$500.00
New Denver CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$100.00
New Denver CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
New Denver CIP	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$1,000.00
New Denver CIP	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$1,500.00
New Denver CIP Total			\$34,363.00
Silverton CIP	Arrow Lakes Caribou Society	Central Selkirk Caribou Maternity Pen Project	\$144.00
Silverton CIP	Arrow Lakes Environment Stewardship Society	Ecological Impacts of Wildfire and Wildfire Mitigation	\$3,500.00
Silverton CIP	Arrow Lakes Fine Arts Guild Society	Replace all single pane Windows and main entrance door for ALFA Guild Gallery, install heat pumps	\$0.00

Attachment A

Silverton CIP	Camp Koolaree Society	New Boat	\$0.00
Silverton CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$200.00
Silverton CIP	Corporation of the Village of New Denver	Centennial Park Bottle Fill Station	\$0.00
Silverton CIP	Goat Mountain Kids Society	Goat Mountain Shade and Play	\$1,200.00
Silverton CIP	Harvest Share	Harvest Share	\$1,999.00
Silverton CIP	Healthy Community Society of the North Slocan Valley	Share, Teach and Grow	\$3,430.00
Silverton CIP	Healthy Community Society of the North Slocan Valley	The North Slocan Food Program - Meals In Our Community	\$4,700.00
Silverton CIP	Kalein Hospice Centre Society	Nav-CARE	\$750.00
Silverton CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$500.00
Silverton CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Silverton CIP	Lucerne Elementary Secondary School	Lucerne Boldering Wall	\$4,000.00
Silverton CIP	New Denver and Area Housing Society	Construction â€” 10 Affordable Rental Housing Units	\$1,500.00
Silverton CIP	New Denver and Area Youth Centre Society	New Denver and Area Youth Network - Administrative Coordination	\$2,700.00
Silverton CIP	North Slocan Trails Society	Butter MTB Climbing and Adaptive Trail Phase 2	\$1,700.00
Silverton CIP	Protecting Animal Life Society (P.A.L.S.)	P.A.L.S. Animal Rescue Program	\$300.00
Silverton CIP	Rosebery-Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$1,500.00
Silverton CIP	Selkirk College Foundation	Livestreaming Equipment for the Mir Centre for Peace	\$0.00
Silverton CIP	Silverton Community Club	Canada Day July 1, 2022	\$500.00
Silverton CIP	Slocan Lake Early Learning Society	Outdoor/Indoor Materials for Learning Enhancement	\$420.00

Attachment A

Silverton CIP	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2022	\$1,000.00
Silverton CIP	Slocan Solutions Society	Reading Centre Update	\$650.00
Silverton CIP	Slocan Solutions Society	Spark in the Dark Lantern Festival	\$1,500.00
Silverton CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$0.00
Silverton CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
Silverton CIP	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$2,000.00
Silverton CIP	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$3,000.00
Silverton CIP Total			\$37,193.00
Slocan CIP	Arrow Lakes Fine Arts Guild Society	Replace all single pane Windows and main entrance door for ALFA Guild Gallery, install heat pumps	\$0.00
Slocan CIP	Bee Awareness Society	Bee Awareness Education Project	\$650.00
Slocan CIP	Camp Koolaree Society	New Boat	\$0.00
Slocan CIP	Central Kootenay Invasive Species Society	EcoGarden Project	\$0.00
Slocan CIP	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2022	\$0.00
Slocan CIP	Kalein Hospice Centre Society	Nav-CARE	\$750.00
Slocan CIP	Kootenay Boundary Regional Hospital & Health Foundation Society	Urodynamics Project	\$500.00
Slocan CIP	Kootenay Brain Injury Association	Community Partnership Project	\$500.00
Slocan CIP	Kootenay-Columbia School District 20	Outdoor Learning Classroom Kits for Local Schools in the RDCK	\$0.00
Slocan CIP	Passmore Public Hall	New Siding Project	\$0.00
Slocan CIP	Passmore Public Hall Association	New Roof Project	\$0.00
Slocan CIP	Slocan and District Technical Rescue Society	To offer Road Rescue Rope Operations training,	\$2,600.00

Attachment A

		Flat water rescue training and buy equipment.	
Slocan CIP	Slocan Community Library	Library Collection Development andromo/advertising	\$3,000.00
Slocan CIP	Slocan Fitness Centre	Slocan Fitness Centre Upgrades	\$7,500.00
Slocan CIP	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2022	\$0.00
Slocan CIP	Slocan Solutions Society	Slocan Saturday Market	\$3,000.00
Slocan CIP	Slocan Valley Heritage Trail Society	Rail Trail Brush Management Project	\$1,000.00
Slocan CIP	Slocan Valley Outriders Association	SVOA Equestrian Facility, Perimeter Fencing for Safety and Emergencies	\$10,000.00
Slocan CIP	Slocan Waterfront Society (Formerly known as the Slocan Waterfront Restoration & Development Society).	Recycling village of Slocan sawdust waste	\$0.00
Slocan CIP	SQx Danza	Active Inclusion Program (AIP) - Year 3	\$0.00
Slocan CIP	The Canadian Red Cross Society	Keeping Up with the Demand for HELP Equipment as the Number of Loans in 2021 Increases 27% in One Year: The Highest Number of Loans in RDCK History	\$360.00
Slocan CIP	The Rossland Gold Fever Follies	"What's In A Name?" - Show, "Shut-Ins" Special, & Mentorship Program	\$0.00
Slocan CIP	Valley View Golf Course	Valley View Golf Course Energy Efficiency Improvements	\$2,084.00
Slocan CIP	Village of Slocan Climate Action Advisory Commission	Slocan Community Pilot Compost Program	\$3,333.00
Slocan CIP	W.E. Graham Community Service Society	SV Early Years Coordination & Communication	\$1,500.00
Slocan CIP	W.E. Graham Community Service Society	Sustainability Building Upgrades	\$1,500.00
Slocan CIP	W.E. Graham Community Service Society	Learning Centre Programming and Technology Support,	\$4,900.00

Attachment A

		Maintenance and Upgrades	
Slocan CIP	W.E.Graham Community Services Society	Mobile Kids Filmmaking and Animation Studio	\$4,500.00
Slocan CIP Total			\$47,677.00
Grand Total			\$1,453,038.73



Board Report

Date of Report: May 5, 2022
Date & Type of Meeting: May 19, 2022
Author: Tom Dool, Research Analyst
Subject: 2022-23 BC TRANSIT ANNUAL OPERATING AGREEMENT
File: \15\8020\10\2022
Electoral Area/Municipality: All Areas and Municipalities

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is provide the Board consideration regarding the 2022-2023 Annual Operating Agreement (AOA) between the Regional District of Central Kootenay and British Columbia Transit.

This report recommends that the Board approve of the Regional District entering into an Annual Operating Agreement with British Columbia Transit for the provision of a Public Passenger Transportation System for the period of April 1, 2022 to March 31, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

SECTION 2: BACKGROUND/ANALYSIS

The provision of transit services requires the annual establishment of an operating agreement between BC Transit and the Regional District. The operating agreement details fares, service specifications, and budgets for the provincial fiscal year starting April 1, 2021 and ending March 31st, 2022.

Service Changes

Public transit ridership is still in a recovery mode. Depending on the route and time of day current ridership levels fluctuate between 60%-80% of pre-COVID levels. Current forecasts do not expect a return to pre-COVID ridership levels until 2025. For this reason, BC Transit has declined to fund any service expansion in 2022-23. However, the local government timelines required for service expansion, particularly where new rolling stock are required extend beyond this period. For this reason staff anticipate proceeding, as directed by Board, with the work outlined in the Creston Valley and West Kootenay Transit Future Service Plans.

Fuel Price Volatility and Increased Operating Costs

As directed by the Auditor General of BC, BC Transit will no longer fund shared operating reserves on their side of the shared operating budget. This requires that local governments take into consideration the need for operating reserves to cope with fuel price volatility, increased operating costs, and reduced revenue. Operating reserves, exclusive to Local Government, have been established in the shared BCT/Local Government operating budget as Local Transit Funds. The remaining balances of shared operating reserves and safe restart funding have been transferred into these accounts.

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

There are no budgetary considerations associated with the signing of the AOA. All transit services will be funded to the degree specified within Board Approved 5 Year Financial Plan.

The 2022-23 budgets for transit funding services were developed based on forecasting provided by BC Transit in October of 2021. Increased volatility in fuel pricing and operations costs have resulted in a \$41,548 (2%) lift in the projected local government share of public transit costs. Local Transit Fund reserves within the shared operating budget are intended to address operating budget shortfalls of this sort.

The Regional District has requested that the 2022-23 AOA reflect the use of \$41,584 in Local Transit Fund Reserves to offset potential increased operating costs and reduced revenue. Detailed impacts to annual operating costs in 2022 for each operating area will be submitted by BC Transit as Addenda to the attached agreement to ensure consideration by the Board.

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

As per the British Columbia Transit Act the Regional District is required to enter into an Annual Operating Agreement with British Columbia Transit if it is the Boards intention is to provide transit services within the Regional District.

The apportionment of the cost of public transit to the Regional District and BC Transit are specified within the British Columbia Transit Act and are not subject to discretion.

3.3 Environmental Considerations

None.

3.4 Social Considerations:

None.

3.5 Economic Considerations:

None.

3.6 Communication Considerations:

None.

3.7 Staffing/Departmental Workplace Considerations:

The proposed service levels and budgeted amounts detailed in the 2022-23 Annual Operating Agreement support the current Transit Future Service Plans for Creston Valley and West Kootenay Transit.

3.8 Board Strategic Plan/Priorities Considerations:

Manage our Assets and Operations in a Fiscally Responsible Manner

By entering into the AOA with BC Transit the Regional District will ensure the fiscal viability of the services supporting West Kootenay and Creston Valley Transit.

Strengthen our Relationships with our Community Partners

Public Transit within the Regional District of Central Kootenay is an essential service requiring a partnership that spans 3 Regional Districts, 13 Municipalities, 13 Electoral Areas, the Interior Health Authority, the Ministry of Transportation and Infrastructure, and BC Transit. This partnership has created a robust public transportation system that provides for about 650,000 rides annually.

Adapt to Our Changing Climate and Mitigate Greenhouse Gas Emissions

Public Transit has been and will continue be central to the efforts of Federal, Provincial, and Local Government to reduce GhG's and adapt to our changing climate.

SECTION 4: OPTIONS & PROS / CONS

Option 1. Authorize the Chair and Corporate Officer to sign the agreement.

Pros

- Continued provision of transit services in the Regional District
- Alignment with approved transit budgets
- Affords consideration for the long term effects of COVID19
- Minimizes the impact of increased costs and reduced revenue to the taxpayer.

Cons

- No fare increases beyond 2.5% annually for the next 3 years.

Option 2. Do not to authorize the Chair and Corporate Officer to sign the agreement.

Pros

- None

Cons

- Discontinuation of transit services within the Regional District
- Decline the Safe Restart Funding

SECTION 5: RECOMMENDATIONS

That the Board approve the RDCK enter into an Annual Operating Agreement with British Columbia Transit for the provision of a Public Passenger Transportation System for the period of April 1, 2022 to March 31, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Respectfully submitted,

Tom Dool

CONCURRENCE

Corporate Officer – Digitally approved by Mike Morrison.

CAO - Digitally approved by Stuart Horn.

ATTACHMENTS:

Attachment A – BC Transit Fiscal Year 2023 Annual Operating Agreement

ANNUAL OPERATING AGREEMENT

between

Regional District of Central Kootenay

and

British Columbia Transit

Effective
April 1, 2022

CONTENTS

SECTION 1: DEFINITIONS..... 3

SECTION 2: INCORPORATION OF SCHEDULES 3

SECTION 3: INCORPORATION OF TRANSIT SERVICE AGREEMENT..... 3

SECTION 4: TERM AND RENEWAL 4

SECTION 5: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT 4

SECTION 6: SETTLEMENT OF DISPUTES 4

SECTION 7: MISCELLANEOUS PROVISIONS 4

SECTION 8: LOCAL CONTRIBUTIONS AND RESERVES 5

SECTION 9: SAFE RESTART CONTRIBUTION 7

SECTION 10: GOVERNING LAW 7

SECTION 11: COUNTERPARTS..... 7

SECTION 12: NOTICES AND COMMUNICATIONS 7

SCHEDULE A: TARIFF AND FARES..... 9

SCHEDULE B: SERVICE SPECIFICATIONS..... 12

SCHEDULE C: BUDGET 15

ANNUAL OPERATING AGREEMENT

April 1, 2022 – March 31, 2023

BETWEEN: **Regional District of Central Kootenay**
(the "Municipality")

AND: **British Columbia Transit**
(the "Authority")

WHEREAS the Authority is authorized to contract for transit services for the purpose of providing and maintaining those services and facilities necessary for the establishment, maintenance and operation of a public passenger transportation system in the Transit Service Area;

WHEREAS the Municipality is authorized to enter into one or more agreements with the Authority for transit services in the Transit Service Area;

WHEREAS the parties hereto have entered into a Transit Service Agreement which sets out the general rights and responsibilities of the parties hereto;

WHEREAS the Municipality and the Authority are authorized to share in the costs for the provision of a Public Passenger Transportation System pursuant to the *British Columbia Transit Act*;

AND WHEREAS the parties hereto wish to enter into an Annual Operating Agreement which sets out, together with the Transit Service Agreement, the specific terms and conditions for the Public Passenger Transportation System for the upcoming term.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises and of the covenants hereinafter contained, the parties covenant and agree with each other as follows:

SECTION 1: DEFINITIONS

Unless agreed to otherwise in the Annual Operating Agreement, the definitions set out in the Transit Service Agreement shall apply to this Annual Operating Agreement including:

- a) "*Annual Operating Agreement*" shall mean this Annual Operating Agreement and any Annual Operating Agreement Amendments negotiated and entered into by the parties subsequent hereto;
- b) "*Transit Service Agreement*" shall mean the Transit Service Agreement between the parties to this Annual Operating Agreement, including any amendments made thereto;
- c) "*Incurred*" means an event or transaction has taken place for which an obligation to pay exists, even if an invoice has not been received, such that the underlying evidence indicates there is little or no discretion to avoid the obligation. The value of the obligation is to be calculated in accordance with recognized Canadian accounting standards.

SECTION 2: INCORPORATION OF SCHEDULES

All schedules to this agreement are incorporated into the agreement, and form part of the agreement.

SECTION 3: INCORPORATION OF TRANSIT SERVICE AGREEMENT

Upon execution, this Annual Operating Agreement shall be deemed integrated into the Transit Service Agreement and thereafter the Transit Service Agreement and Annual Operating Agreement shall be read together as a single integrated document and shall be deemed to be the Annual Operating Agreement for the purposes of the *British Columbia Transit Act*, as amended from time to time.

SECTION 4: TERM AND RENEWAL

- a) The parties agree that the effective date of this agreement is to be April 1, 2022, whether or not the agreements have been fully executed by the necessary parties. Once this agreement and the associated Transit Service Agreement are duly executed, this agreement will replace all provisions in the existing Transit Service Agreement and Master Operating Agreement with respect to the rights and obligations as between the Authority and the Municipality.
- b) Upon commencement in accordance with Section 4(a) of this agreement, the term of this agreement shall be to March 31, 2023, except as otherwise provided herein. It is acknowledged by the parties that in the event of termination or non-renewal of the Annual Operating Agreement, the Transit Service Agreement shall likewise be so terminated or not renewed, as the case may be.
- c) Either party may terminate this agreement as follows:
 - i. Cancellation by the Authority: In the event that the Authority decides to terminate this Agreement for any reason whatsoever, the Authority shall provide at least one hundred and eighty (180) days prior written notice. Such notice to be provided in accordance with Section 12.
 - ii. Cancellation by the Municipality: In the event that the Municipality decides to terminate this Transit Service Agreement for any reason whatsoever, and by extension the Annual Operating Agreement, the Municipality shall provide at least one hundred and eighty (180) days prior written notice. Such notice to be provided in accordance with Section 12.

SECTION 5: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

This Agreement and the parties hereto are subject to the provisions of the *Freedom of Information and Protection of Privacy Act* (FOIPPA). Any information developed in the performance of this Agreement, or any personal information obtained, collected, or stored pursuant to this Agreement, including database information, shall be deemed confidential and subject to the provisions of FOIPPA including the handling, storage, access and security of such information. Confidential information shall not be disclosed to any third party except as expressly permitted by the Authority or pursuant to the requirements of FOIPPA.

SECTION 6: SETTLEMENT OF DISPUTES

In the event of any dispute arising between or among the parties as to their respective rights and obligations under this Agreement, or in the event of a breach of this Agreement, the parties agree to use their best efforts to find resolution through a mediated settlement. However, in the event that mediation is not successful in finding a resolution satisfactory to all parties involved, any party shall be entitled to give to the other notice of such dispute and to request arbitration thereof; and the parties may, with respect to the particular matter then in dispute, agree to submit the same to a single arbitrator in accordance with the applicable statutes of the Province of British Columbia.

SECTION 7: MISCELLANEOUS PROVISIONS

- a) Amendment: This agreement may only be amended in writing as signed by the Municipality and the Authority and specifying the effective date of the amendment.
- b) Assignment: This Agreement shall not be assignable without prior written consent of the parties.
- c) Enurement: This Agreement shall be binding upon and enure to the benefit of the parties hereto and their respective successors.
- d) The parties agree that this agreement is in substantial compliance with all relevant legislative requirements to establish the rights and obligations of the parties as set out in the *British Columbia Transit Act*.

- e) BC Transit acknowledges receipt of a copy of the Community Transit Partnership Agreement between the Municipality and the Kootenay East Regional Hospital District (the “Partner”) effective February 15, 2006 and a copy of the Community Transit Partnership Agreement between the Municipality and the Interior Health Authority (the “Partner”) effective April 1, 2006. BC Transit hereby provides written consent for the Municipality to enter into the Community Transit Partnership Agreement provided, however, that:
- i. In the event the Partner provides one year’s notice of its intention to terminate the Community Transit Partnership Agreement, the Municipality will immediately notify the Authority in writing of such termination;
 - ii. In the event the Partner provides the Municipality with a payment in lieu of providing notice of termination pursuant to Section 4 of the Community Transit Partnership Agreement, the Municipality will immediately forward to BC Transit the full amount of such payment, without set-off whatsoever; and,
 - iii. In the event the Partner provides the Municipality with payment in accordance with the subsection above, and the Municipality fails or neglects to forward such payment to the Authority, the Authority shall have the right to include such amount in its monthly invoice to the Municipality for immediate payment by the Municipality.

SECTION 8: LOCAL CONTRIBUTIONS AND RESERVES

British Columbia Transit service is provided using a cost-sharing model. Where any transit-related contributions are received and/or third-party revenues are earned that are in excess of expenses, the Authority is required to hold these excess funds in a reserve account for use against transit-related expenditures in future years. When unanticipated expenditures occur that were not included in the budget and cannot be covered by reserves, the Authority will seek to recover these based on the cost-sharing ratios between the Municipality and the Authority.

Eligible Operating Expenses

The Authority will invoice the Municipality and collect on monthly invoices based on incurred eligible operating expenses to provide Transit Service. Eligible operating expenses are comprised of the following costs of providing Public Passenger Transportation Systems:

- a) For *Conventional Transit Service*:
 - i. the operating costs for providing Conventional Transit Service excluding interest and amortization;
 - i. the amount of any operating lease costs of BC Transit for Conventional Transit Services;
 - ii. the amount of the municipal administration charge not exceeding 2% of the direct operating costs payable under an Annual Operating Agreement;
 - iii. an amount of the Annual Operating Costs of the Authority not exceeding 8% of the direct operating costs payable under an Annual Operating Agreement;
- b) For *Custom Transit Service*:
 - i. the operating costs for providing Custom Transit Service excluding interest and amortization, but including the amount paid by the Authority to redeem taxi saver coupons issued under the Taxi Saver Program after deducting from that amount the amount realized from the sale of those coupons;
 - i. the amount of any operating lease costs of the Authority for Custom Transit Service;
 - ii. the amount of the municipal administration charge not exceeding 2% of the direct operating costs payable under an Annual Operating Agreement; and,

- iii. an amount of the Annual Operating Costs of the Authority not exceeding 8% of the direct operating costs payable under an Annual Operating Agreement;
- c) Eligible operating expenses exclude the costs of providing third-party 100%-funded services.
- d) Annual operating costs of the Authority are operations, maintenance and administration costs that are for the shared benefit of all transit systems operated by the Authority. These costs are allocated to each transit system on a pro rata basis, based on the nature of the costs.

Lease Fees

The Authority will invoice the Municipality and collect on monthly invoices for lease fees on tangible capital assets owned by the Authority that are used in the provision of transit service. Lease fees are comprised of the following:

- a) The Municipality's fee for use of the asset, including for the costs of acquisition, construction, development and betterment of the asset and the costs of installing the asset at the location and condition necessary for its intended use;
- b) Debt financing and risk-related charges or costs payable on assets;
- c) Payment into a reserve fund for preventative maintenance and major repair of assets owned or leased by the authority;
- d) Amounts sufficient for the Authority to recover all other costs relating to the asset, including, but not limited to taxes and administrative charges.

Where lease fees are received that exceed actual asset-related expenses in any given period, these will be placed in a pooled reserve. This reserve will be used to offset against future lease fees as outlined above.

Reserve Funds

The Authority will establish the following for each transit system to record the contributions that have been received but not yet earned as follows:

- a. **Operating Reserve:** Contributions by the Municipality prior to March 31, 2022, towards eligible operating expenses that have been matched with a Provincial share Contribution but have not been used to fund incurred Eligible Operating Expenses.
 - i. Any expenditure of monies from the Operating Reserve will only be credited towards shareable Eligible Operating Expenses for the transit system for which it was collected.
 - i. The Operating Reserve excludes amounts collected from the Municipality on lease fees and will not be used toward lease fees.
 - ii. The Authority will provide a quarterly statement of account of the Operating Reserve balance including contributions, amounts utilized and any interest earned for the Operating Reserve.
- b. **Local Transit Fund:** Contributions by the Municipality towards Eligible Operating Expenses that have been received but not matched with a Provincial share contribution will be deferred in the Local Transit Fund.
 - i. Any expenditure of monies from the Local Transit Fund will:
 - 1. only be credited towards the Municipality's share of expenses for the transit system for which it was collected.
 - 1. be applied to reduce Municipal invoices at the discretion of the Municipality as agreed to under the Annual Operating Agreement or amendments as required.
 - i. The Local Transit Fund may be used towards Lease Fees.
 - ii. The Authority will provide a quarterly statement of account of the Local Transit Fund balance including contributions, amounts utilized and interest earned.

SECTION 9: SAFE RESTART CONTRIBUTION

Under the Safe Restart Program, the federal and provincial governments provided a joint one-time contribution to transit systems in British Columbia (the “Safe Restart Contribution”) in 2020/21.

The Authority applied the Safe Restart Contribution as follows:

- a) As a one-time allocation towards the Municipality’s share of 2020/21 Eligible Operating Expenses;
- b) After applying the allocation of Safe Restart Contribution, any excess contributions received from the Municipality were deferred to the Local Transit Fund;
- c) The Authority will apply the remaining Local Transit Fund balance to reduce 2022/23 and future municipal invoices at the discretion of Local Government Partners as agreed to under an Annual Operating Agreement or amendments as required.

It is expected that by receiving the Safe Restart contribution the Municipality will work with the Authority to maintain targeted essential transit service levels by not reducing transit service below existing planned service levels and maintain affordability by limiting annual fare increases to 2.3% through March 31, 2024.

SECTION 10: GOVERNING LAW

This agreement is governed by, and shall be construed in accordance with, the laws of the Province of British Columbia, with respect to those matters within provincial jurisdiction, and in accordance with the laws of Canada with respect to those matters within the jurisdiction of the Government of Canada.

SECTION 11: COUNTERPARTS

This contract and any amendment hereto may be executed in counterparts, each of which shall be deemed to be an original and all of which shall be considered to be one and the same contract. A signed facsimile or PDF copy of this contract, or any amendment, shall be effective and valid proof of execution and delivery.

SECTION 12: NOTICES AND COMMUNICATIONS

All notices, claims and communications required or permitted to be given hereunder shall be in writing and shall be sufficiently given if personally delivered to a designated officer of the parties hereto to whom it is addressed where an electronic signed document is emailed to the parties or if mailed by prepaid registered mail to the Authority at:

British Columbia Transit
c/o Executive Assistant, Business Development
PO Box 9861
520 Gorge Road East
Victoria, BC V8W 9T5

and to the Municipality at:

Regional District of Central Kootenay
202 Lakeside Drive
Nelson, BC V1L 5R4

and, if so mailed, shall be deemed to have been received five (5) days following the date of such mailing.

IN WITNESS WHEREOF, the parties have hereunto set their hand this _____ day of _____, 2022.

Regional District of Central Kootenay

British Columbia Transit

Vice President, Business Development

Vice President, Finance and Chief Financial Officer

SCHEDULE A: TARIFF AND FARES

Creston Valley Transit System

Fixed Route Local Service:

Effective September 1, 2021

a) Cash Fares

- | | |
|----------------------------|--------|
| i) Passengers | \$1.00 |
| ii) Children, 12 and under | Free |

b) BC Bus Pass valid for the current calendar year and available through the Government of British Columbia BC Bus Pass Program.

c) CNIB Identification Card available from the local office of the CNIB.

d) BC Transit Employee Bus Pass

Door-to-Door Service: One-way trip

Registered Passengers	\$1.50
Companions	\$1.50
Attendants	Free
Registered Children, 12 and Under	Free

Note: Visitors may register for temporary handyDART service. Proof of registration in another jurisdiction or proof of eligibility is required.

Health Connections - Creston/Cranbrook

Effective June 2, 2008

Passengers one way	\$2.50
Children, 12 and under	Free

West Kootenay Transit System

Effective as of **September 1, 2021**

Conventional Transit Service:

- | | |
|------------------------------|---------|
| a) Single Cash Fares: | |
| i) All | \$2.25 |
| ii) Children 12 and under | Free |
| b) Day Pass – all passengers | \$4.50 |
| c) Monthly Pass: | |
| i) Adult | \$60.00 |
| ii) Senior */Student** | \$45.00 |
| d) Tickets (Books of 10) | |
| i) Adult/Student/Senior | \$20.25 |
| e) Semester Pass*** | \$125 |
- e) BC Bus Pass valid for the current calendar year and available through the Ministry of Housing and Social Development.
- f) CNIB Pass available from the local office of the CNIB.
- g) BC Transit Employee Bus Pass

(*) Reduced fare with valid I.D. for persons 65

(**) Reduced Fare for students in full-time attendance to Grade 12 and post-secondary students.

(***) Available with valid I.D. to students in full-time attendance to Grade 12 and post-secondary students.

Custom Transit Service:

**NOTE: Paratransit and Custom Transit Services not incorporated below (ie. Kaslo, Nakusp) will follow the existing Schedule “E” Tariff-Fares until services are redefined under the amalgamation of Kootenay services.*

Service Zones

"City of Nelson"

This zone encompasses that area within the City of Nelson

"Castlegar"

This zone encompasses portions of the Central Kootenay Regional District including the City of Castlegar, a portion of Area "I" known as Brilliant and portions of Electoral Area "J" known as Ootischenia, Fairview and Robson.

"Kootenay Boundary"

This zone encompasses portions of the Kootenay Boundary Regional District including the City of Trail, the City of Rossland, the Village of Montrose, the Village of Fruitvale, the Village of Warfield and all the area encompassed by the boundaries of Electoral Areas “A” and “B”

	Nelson	Castlegar	Kootenay Boundary
a) Registered Users and Companions			
Accompanying Registered Users	\$2.00	\$2.50	\$2.50
Attendants Accompanying Registered Users	Free	Free	Free
Registered Children 12 and Under	Free	Free	Free
b) Tickets (20 Trips)	\$40.00	\$50.00	\$50.00

Paratransit Service:

Paratransit: Routes*

51 Nakusp to Hot Springs	\$1.25
52 Nakusp to Silverton	\$2.00
53 Nakusp to Edgewood	\$2.00
57 Kaslo Local	\$1.75
58 Kaslo to Argenta	\$2.00
Nakusp Local	\$1.25

Health Connections*

Nakusp and Kaslo/Nelson	\$4.00
Salmo/Nelson	\$3.50

** Children 12 and under are free on all paratransit and Health Connections routes.*

Note: Visitors may register for temporary handyDART service. Proof of registration in another jurisdiction or proof of eligibility is required.

SCHEDULE B: SERVICE SPECIFICATIONS

Creston Valley

Transit Service Area: The boundaries of the Creston Valley Transit System shall be the Town of Creston and defined portions of Electoral Areas A, B and C as specified in Regional District of Central Kootenay Transit Local Service Area Establishment Bylaw 2700, 2020.

Annual Service Level: for the Creston Valley Transit System shall be **4,800** Service Hours

Exception Days recognized annually for the Creston Valley Transit System are:

Exception Days	Service Level
Good Friday	No Service
Easter Monday	No Service
Victoria Day	No Service
Canada Day	No Service
BC Day	No Service
Labour Day	No Service
Thanksgiving Day	No Service
Remembrance Day	No Service
Christmas Day	No Service
Boxing Day	No Service
New Year's Day	No Service
Family Day	No Service

Kootenay Lake West Paratransit Service (West Kootenay Transit System)

Transit Service Area: The boundaries of Central Kootenay Transit Service Area (Kootenay Lake West) shall be all municipalities and electoral areas included in the Regional District of Central Kootenay Kootenay Lake West Transit Service Establishment Bylaw No. 1783, 2005 as amended.

Annual Service Level: for the Regional District of Central Kootenay shall be **15,400** Service Hours

Kootenay Boundary Conventional Transit Service (West Kootenay Transit System)

Transit Service Area: The boundaries of the Kootenay Boundary Transit Service Area shall be the area encompassed by the Municipal boundaries of the City of Trail, the City of Rosslund, the Village of Montrose, the Village of Fruitvale, the Village of Warfield and all of the area encompassed by the boundaries of Regional District of Kootenay Boundary Electoral Areas A and B. The boundaries of the Kootenay Boundary Transit Service Area shall also include the City of Castlegar and defined portions of Regional District of Central Kootenay Electoral Areas I and J as specified in Regional District of Central Kootenay Local Transit Service Area Establishment Bylaw 1359, 1999.

Annual Service Level: for the Regional District of Central Kootenay shall be **4,700** Service Hours

Kootenay Boundary Custom Transit Service (West Kootenay Transit System)

Transit Service Area: The boundaries of the Kootenay Boundary Transit Service Area shall be the area encompassed by the Municipal boundaries of the City of Trail, the City of Rosslund, the Village of Montrose, the Village of Fruitvale, the Village of Warfield and all of the area encompassed by the boundaries of Regional District of Kootenay Boundary Electoral Areas A and B. The boundaries of the Kootenay Boundary Transit Service Area shall also include the City of Castlegar and defined portions of Regional District of Central Kootenay Electoral Areas I and J as specified in Regional District of Central Kootenay Local Transit Service Area Establishment Bylaw 1359, 1999.

Annual Service Level: for Regional District of Central Kootenay shall be **1,700** Service Hours

Nelson Conventional Transit Service (West Kootenay Transit System)

Transit Service Area: The boundaries of the Nelson Transit Service Area shall be the municipal boundaries of the City of Nelson.

Annual Service Level: for the for the Regional District of Central Kootenay shall be **4,000** Service Hours

Exception Days recognized annually for the West Kootenay Transit System are:

Exception Days	Service Level
Good Friday	No Service
Easter Monday	No Service
Victoria Day	No Service
Canada Day	No Service
BC Day	No Service
Labour Day	No Service
Thanksgiving Day	No Service
Remembrance Day	No Service
Christmas Day	No Service
Boxing Day	No Service
New Year's Day	No Service
Family Day	No Service

SCHEDULE C: BUDGET

CRESTON PARA TRANSIT

	OFFICIAL AOA 2022/23
TOTAL REVENUE	14,077
TOTAL OPERATING COSTS	416,905
TOTAL COSTS (including Local Government Share of Lease Fees)	478,839
NET LOCAL GOVERNMENT SHARE OF COSTS	275,401

KOOTENAY WEST PARA TRANSIT

	OFFICIAL AOA 2022/23
TOTAL REVENUE	\$112,103
TOTAL OPERATING COSTS	2,025,102
TOTAL COSTS (including Local Government Share of Lease Fees)	2,233,281
NET LOCAL GOVERNMENT SHARE OF COSTS	1,168,195

KOOTENAY BOUNDARY CONVENTIONAL

	OFFICIAL AOA 2022/23	REGIONAL DISTRICT OF CENTRAL KOOTENAY	REGIONAL DISTRICT OF KOOTENAY BOUNDARY
TOTAL REVENUE	315,967	60,061	245,906
TOTAL OPERATING COSTS	2,974,220	702,808	2,271,412
TOTAL COSTS (including Local Government Share of Lease Fees)	3,314,806	783,289	2,531,517
NET LOCAL GOVERNMENT SHARE OF COSTS	1,571,727	364,858	1,222,522

KOOTENAY BOUNDARY CUSTOM

	OFFICIAL AOA 2022/23	REGIONAL DISTRICT OF CENTRAL KOOTENAY	REGIONAL DISTRICT OF KOOTENAY BOUNDARY
TOTAL REVENUE	15,554	8,710	6,844
TOTAL OPERATING COSTS	513,387	184,819	328,567
TOTAL COSTS (including Local Government Share of Lease Fees)	558,779	201,160	357,619
NET LOCAL GOVERNMENT SHARE OF COSTS	192,447	66,170	126,277

NELSON CONVENTIONAL

	OFFICIAL AOA 2022/23	CITY OF NELSON	REGIONAL DISTRICT OF CENTRAL KOOTENAY
TOTAL REVENUE	\$358,228	\$239,082	\$119,147
TOTAL OPERATING COSTS	1,789,254	1,194,148	595,106
TOTAL COSTS (including Local Government Share of Lease Fees)	1,958,857	1,307,341	651,516
NET LOCAL GOVERNMENT SHARE OF COSTS	578,100	394,030	184,070



Board Report

Date of Report: May 5, 2022
Date & Type of Meeting: May 19, 2022 General Open Board Meeting
Author: Tom Dool, Chief Elections Officer
Subject: 2022 General Elections, Assent Voting, and Alternative Approval Processes
File: /08/3500/20/2022
Electoral Area/Municipality: All Areas and Municipalities

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to inform the Board of significant dates and statutory requirements regarding statutory deadlines and requirements for the 2022 General Local Government Election and Electoral Area H Local Conservation Fund Assent Vote. While municipalities maintain authority regarding their respective municipal elections the statutory requirements of the Elections Act, Elections Campaign Financing Act, Community Charter and the Local Government Act will inform the timing of several processes under the direction of the Board and decisions for individual Directors.

This report is for information purposes only.

SECTION 2: BACKGROUND/ANALYSIS

Key Dates in the 2022 Election and Assent Voting work-plan for consideration by the Board are included in Figure 1.

Figure 1. 2022 Election and Assent Voting Work-plan

Date	Action Item	Legislation
Jan 1	Start of Election Period <ul style="list-style-type: none"> Subject to the applicable regulations election period expenses may now be incurred 	CFA Div2(10)
Mar 8	Last Day To Meet 6-Month BC Residency Requirement For Candidates <ul style="list-style-type: none"> Nomination documents must be submitted by September 9th, 2022 	LGA 81
Mar 11	Last Day To Meet 6 Month BC Residency Requirement For Extended Deadline Candidates <ul style="list-style-type: none"> If there are no candidates the CEO may extended the deadline by 3 days, requiring nomination documents by September 12th, 2022 	LGA 81
April 21	General Open Board Meeting <ul style="list-style-type: none"> Reading and Adoption of Election and Assent Voting Bylaw 	LGA 56
May 31	Election Expense Limits Are Made Public By Elections BC	CFA s63

June 16	General Open Board Meeting <ul style="list-style-type: none"> • Consideration regarding School District Elections cost sharing agreements 	
July 18	Start of Pre-Campaign Period	CFA 10(1.1)
July 21	General Open Board Meeting <ul style="list-style-type: none"> • Consideration of resolution regarding appointment of CEO and DCEO for Assent Voting 	LGA 58
July 27	Assent Voting Bylaw Must Be Approved By Ministry	
Aug 2	Start period of Notice for Application period for Scrutineers for assent voting	LGA 182
Aug 2	Start of Notice of Nomination Period - Nomination packages available for distribution Start Period for Notice of: <ul style="list-style-type: none"> • Availability of List of Registered Electors • Request to Omit/Obscure Personal Info • Period for objection of Elector Registration SD Election Bylaw Adoption Deadline	LGA 85 LGA 77(6) SA 45 (6)
Aug 18	General Open Board <ul style="list-style-type: none"> • Assent Voting Question Resolution Consideration 	
Aug 23	End of Notice of Nomination Period End of Period of Notice Fore <ul style="list-style-type: none"> • Availability of List of Registered Electors • Request to Omit or Obscure Personal Information • Period for objectin of Elector Registration Last day for entry onto the Provincial Voters List Last day to withdraw consent for non-resident property elector in order to be effective for the election	LGA 85 (1) LGA66(8)
Aug 24	Adoption of Provincial Voters Lists From BC Print Lists	LGA 76
Aug 24	Application for Scrutineers for Assent Voting available for public inspection.	LGA 182 (4)

Aug 30	Community Works Fund requests and release of funds stop for areas with an Election until inaugural meeting Nomination Period begins at 9:00 am (ends at 4 pm September 9 – time period for challenge of nominations is from the time of delivery of nomination documents to 4 pm on Sept 13 – nomination papers must be available for public inspection from time of delivery) List of electors available for public inspection (until close of general voting) Period for objections to elector registration begins (ends 4 pm Sept 9)	LGA 84(1) LGA 89 (7) LGA 91, 96 LGA 79(2)
Aug 30	Start Of Application Period For Scrutineers For Assent Voting	LGA 183 (2)
Sept 6	Start of Notice for Advance Election and Assent Voting Opportunities	
Sept 6	Start of Notice for Advance Assent Voting Opportunities	
Sept 9	End of Nomination Period End of Period for Objections to Elector Registration Declaration of Candidates Start of Challenge of Candidacy Period	LGA 84(1) & 89(5) LGA 97(2) LGA 79(2)
Sept 9	End Of Application Period For Scrutineers For Assent Voting	LGA 183(2) & 182(4)
Sept 12	End of Extended Nomination Period	LGA 97(2)
Sept 13	End of Challenge of Candidacy Period End of Challenge to Endorsement Period	LGA 91 & 96
Sept 15	Start of Notice of Election and Assent Voting Period	LGA 99(1)
Sept 16	End of period for court decision on challenge of nomination End of period for withdrawal of candidates End of period for withdrawal of elector organization endorsement Start of Notice of Election Period Original nomination documents must be received	LGA 91 LGA 101 LGA 95 LGA 89 CFA 92 CFA 10
Sept 17	Start of Campaign Period Signage may be posted Mail In Ballot Request Period Begins	CFA 10(1)
Sept 19	Declaration of Election by Voting or Acclamation	LGA 88
Sept 28	End of Notice of Advance Voting Period	
Oct 5	REQUIRED ADVANCED ELECTION AND ASSENT POLL	LGA 107
Oct 7	End of Notice of Elections and Assent Voting Period	LGA 99(1)
OCT 12	AREA H SECOND ADVANCED ELECTION AND ASSENT VOTING POLL	BYLAW

Oct 13	Mail In Ballot Application Period Ends	Bylaw
Oct 15	GENERAL ELECTION AND ASSENT POLLING DAY End of Inspection of Electors List Period End of Campaign Period	
Oct 19	Declaration of Official Election Results: <ul style="list-style-type: none"> • Time period for judicial recount starts after 4:00 p.m. • Election materials and nomination documents must be available for public inspection until November 18 	LGA 148 LGA 160
Oct 24	Last day for application for judicial recount	LGA 148
Oct 28	Deadline for completing judicial recount	LGA 139
Nov 17	Last day for CEO to submit election report	LGA 158(1)
Nov 17	Inaugural Board Meeting <ul style="list-style-type: none"> • Report Regarding Declaration of Official Results • Election of Chair and Vice Chair 	
Nov 18	End of Period for Public Inspection of Nomination Documents End of Public Inspection of Voting Materials End of Period For Application to Supreme Court to Invalidate Election	LGA 89(7) LGA 160(3) LGA153(3)
TBD	Board Orientation	
Dec 2	End of Period to Make Oath of Office (By Election and Acclimation)	LGA 202 CC 120
Dec 15	Start of Period to Destroy Election and Assent Voting Materials	LGA 160
Jan 13	Deadline for Campaign Financing Disclosure Statement General Election and Assent Voting	LECFA 47, 56, 90

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 proposed budget for the 2022 Election and Assent Voting process was developed assuming an election in each Electoral Area and School District Trustee Division. If this were the case it would require a total of 57 polling locations with a total of 228 elections workers. It should be noted that this very unlikely. Best practices in determining the logistical requirement of a local government election 5 months prior to the announcements of candidacy requires that staff allow all possible outcomes.

Based on the previously mentioned assumptions staff would anticipate attributing the cost of the 2022 Local Government and Assent Voting Process in the following fashion.

Figure 2. Cost Apportionment

Revenue	Cost
Area H Local Conservation Fund	\$ 17,543.81
School District 8	\$ 21,929.77
School District 10	\$ 6,140.33
School District 20	\$ 5,263.14
RDCK	\$ 49,122.67
Total	\$ 99,999.73

The Regional District portion of General Elections costs will be funded through Rural Administration. If the Area H Local Conservation Fund Assent vote is successful the cost of the process will be born by the service. If the assent vote is unsuccessful the cost will be born by General Administration.

Potential Candidates should note that we are currently in an elections period. In order to comply with the requirements of the Campaign Financing Act any receipting associated with elections advertising should be kept for submission and accounting. Similarly any receipting for campaign material regarding the Area H Local Conservation Fund Referendum should also be retained.

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

There are 4 pieces of legislation relevant to the 2022 Election and Assent Voting Process.

Regional District of Central Kootenay Election and Assent Voting Bylaw No. 2823, 2022 was adopted at the April 21, 2022 Board Meeting. The Local Government Act requires that a regional district adopt an elections bylaw to address specifics regarding

- The authority of the Chief Elections Officer
- Nominations and endorsements
- Elector registration
- The organization and availability of the ballot

The Local Government Act provides the framework for provision of local government elections within Part 3 – Electors and Elections and provision for assent voting in Part 4 – Assent Voting. Matters relevant to approval of the electors through assent votes in the Community Charter can be found in Part 4 Division 2 Assent of the Electors. The Local Elections Campaign Financing Act legislates the campaign spending and accounting.

Elections BC provides detailed guidelines regarding all aspects of the elections and assent voting process at <https://elections.bc.ca/local-elections/forms-and-guides/local-forms>.

It should be noted that Election BC staff are available to provide candidates with advice regarding what is allowed or disallowed during the various periods of the Elections and Assent Voting process.

3.3 Environmental Considerations

None

3.4 Social Considerations:

None

3.5 Economic Considerations:

None

3.6 Communication Considerations:

The Chief Elections Officer and Deputy Chief Elections Officer will work with corporate communications resources to ensure that electors and candidates are well informed the timing and engagement opportunities available to throughout the assent and election voting process.

The list of statutory dates included in this report will be published on the Region District Elections web page. Content on the web page is currently being updated and refreshed elections web page is anticipated at the end of May, 2022.

3.7 Staffing/Departmental Workplace Considerations:

The implementation of the 2022 Election and Assent Voting Workplan is the responsibility of the Chief Election Officer and the Deputy Chief Elections Officer.

3.8 Board Strategic Plan/Priorities Considerations:

Efficient and transparent engagement with the electors is critical to the goal of Excellence in Governance.

SECTION 4: OPTIONS & PROS / CONS

None

SECTION 5: RECOMMENDATIONS

This report is for information purposes only.

Respectfully submitted,

Tom Dool, Chief Elections Officer

CONCURRENCE

Corporate Officer – Digitally approved by Mike Morrison

CAO - Digitally approved by Stuart Horn.



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: Kootenay River Secondary School	Date of Application: 04/27/2022
Contact Name: Amber Riel	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality:
Mailing Address: 223-18 Ave. S. Creston BC V0B 1G5	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 402-3962	Email: amberriel@outlook.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.*

The first ever graduating class of Kootenay River Secondary School is excited to be able to have a Prom this year! The funds requested are to cover the cost of the room rental of the Creston Room at the Creston & District Community Complex for the Prom being held on Saturday, June 11, 2022.

Grant Application:

Total Grant Requested: \$300.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
---------------------------------	---

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Requesting Discretionary Grant Funding From RDCK Areas A, B, C for \$300 each.

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:
2022-04-27 20:53:47

Signature

Amber Riel

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 300.00
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: South Kootenay Lake Community Service Society	Date of Application: 04/20/2022
Contact Name: Garry Sly	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality: Crawford Bay
Mailing Address: 16380 Jacobson Road, Box 210 Crawford Bay BC V0B 1E0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 505-2634	Email: skootenaylakecss@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.*

The Age-Friendly Moving Forward Project was initiated to engage and consult seniors and seniors' organizations and businesses in each of the communities in Area A to assess inclusion and access of older adults/elders to transportation, communication and home support services. The funding from the Union of British Columbia Municipalities (UBCM) supported the project but did not cover the GST costs associated with the project. This grant proposal is to cover the GST costs which were incurred during the Age-Friendly project.

Grant Application:

Total Grant Requested: \$ 425.00	Which funding criterion objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
----------------------------------	---

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Income

Union of BC Municipalities : \$25000.00...
Previous Discretionary Grants Received – Year and Amount: Fitness Center Sidewalk : \$2200 (April 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:
2022-04-22 10:48:45

Signature

Garry Sly

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 425.00
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: Be the Change students - Canyon Lister Elementary School	Date of Application: 04/28/2022
Contact Name: Laurel Ewashen	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality: Canyon - Creston B...
Mailing Address: Box 959, 4575 Canyon Lister Road Canyon British Columbia V0B 1C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 428-4161	Email: lewashen@sd8.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 Community Pantry was created to provide a community shared pantry (latched, roofed, walled cupboard) with canned goods, personal hygiene, products, etc. People in need take what they need - others may give what they can to ensure it is always stocked with nonperishable foods, etc.. We have permission to located it behind the library along the walking trail. Initially, it will be stocked by CLES Be the Change students and then by the public. Creston AXIS has volunteered to provide ongoing supervision & maintenance. Upon request, KRSS students have built the pantry and CLES students will paint and install. This reflects the Metis Giving Tree story (Leah Dorion) : a hollow tree always ready with supplies for travellers passing the tree. Caring for community - giving back. We are planning for students to submit a newspaper article and possibly a radio interview to share the news and location of the 'Community Pantry', once installed. The grant would pay for the initial products to stock the pantry: primarily non-perishable food items & tooth brush, soap, personal hygiene, ...

Grant Application:

Total Grant Requested: \$400.00	Which funding criterial objective does this project meet? <input checked="" 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:
 Be the Change students have raised funds to pay the high school for building products. (approx. \$250)

Volunteer labour - KRSS students...
 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.

Laurel Ewashen Signed at: 2022-04-28 16:38:16

 Signature

Laurel Ewashen

 Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 400.00
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: Kootenay River Secondary School	Date of Application: 04/27/2022
Contact Name: Amber Riel	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality:
Mailing Address: 223-18 Ave. S. Creston BC V0B 1G5	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 402-3962	Email: amberriel@outlook.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.*

The first ever graduating class of Kootenay River Secondary School is excited to be able to have a Prom this year! The funds requested are to cover the cost of the room rental of the Creston Room at the Creston & District Community Complex for the Prom being held on Saturday, June 11, 2022.

Grant Application:

Total Grant Requested: \$300.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
---------------------------------	---

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:
2022-04-27 20:48:52

Signature

Amber Riel

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 300.00
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: Kootenay River Secondary School	Date of Application: 04/27/2022
Contact Name: Amber Riel	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality:
Mailing Address: 223-18 Ave. S. Creston BC V0B 1G5	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 402-3962	Email: amberriel@outlook.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.*

The first ever graduating class of Kootenay River Secondary School is excited to be able to have a Prom this year! The funds requested are to cover the cost of the room rental of the Creston Room at the Creston & District Community Complex for the Prom being held on Saturday, June 11, 2022.

Grant Application:

Total Grant Requested: \$300.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
---------------------------------	---

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Requesting Discretionary Grant Funding From RDCK Areas A, B, C for \$300 each.

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:
2022-04-27 20:52:16

Signature

Amber Riel

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 300.00
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: Osprey Community Foundation	Date of Application: 05/09/2022
Contact Name: Tina Choi	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: G <input type="checkbox"/> Municipality: Salmo
Mailing Address: B8, 625 Front Street Nelson BC V1L 4B6	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 352-3643	Email: ed@ospreycommunityfoundation.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.*

Neighbourhood Small Grants (NSG) is a grant stream for individuals created to support small scale community projects that connect people socially or involve sharing skills or talents. The purpose of NSG is to build community strength and resilience, foster community creativity and wellbeing and tackle social isolation.

Individuals can apply for grants of up to \$500 for projects that connect people socially or involve sharing skills or talents with each other. Over the past few years Osprey, in partnership with Vancouver Foundation, has funded and administered these grants to individuals in Nelson and RDCK areas E and F. This year Vancouver Foundation has provided some limited funds so that Osprey may administer these grants in Salmo and RDCK Area G. There is a lot of interest being generated in Salmo and RDCK Area G and we are requesting a grant to help top up these limited funds so that more community individuals can see their small projects come to life. ...

Grant Application:

Total Grant Requested: \$ 4000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
-----------------------------------	---

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Received:

Osprey: \$3000 grants Nelson E&F...
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:
2022-05-09 12:38:27

Tina Choi

Signature

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: Salmo Valley Youth & Community Centre Society	Date of Application: 03/22/2022
Contact Name: Laurie Mac Donald	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: G <input type="checkbox"/> Municipality: Salmo
Mailing Address: 206 7th Street Box 498 Salmo BC V0G1Z0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 357-2320	Email: laurie@svycc.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.*

We are hosting a Spring Dandelion Festival which is comprised of an artisan market, live music, family activities and two days of workshops. A focus will be on exposing the community to the variety of healing modality practitioners at work in the community. Workshops will include, Tai Chi, acupuncture, past life regression hypnosis, massage, sound healing etc. We would like to offer honorariums to all of the workshop presenters and practitioners so to make the introductory services at the Festival free to participants.

Grant Application:

Total Grant Requested: \$ 2000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: CBT \$1000 confirmed Village of Salmo \$300 pending...	
Previous Discretionary Grants Received – Year and Amount: 2020 \$10,000	

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:
2022-03-22 14:02:42

Signature

Laurie Mac Donald

Print Name

Authorization

Signature of Area Director Signed by voicemail	Total Grant Approved \$ 2,000.00
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: Slocan Lake GREEN Burial Society	Date of Application: 05/10/2022
Contact Name: Birgit Schinke	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: New Denver
Mailing Address: Box 69 New Denver BC V0G 1S0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (604) 983-8616	Email: BSCHINKE@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.*

Short term cash flow to bridge until Operations	
1.7' x 3' Banner for Friday Market Table(includes shipping)	50.00
500 Postcards + shipping	100.00
Valley Voice Classified Ads \$20.00 x 9 issues	180.00
Directors + Liability Insurance	1000.00
Ecologist land inventory	120.00
Bookkeeper \$60.00/mo. X 6 mos.	360.00
SAGE lisencing fee \$30.00 x 6 mos	180.00...

Grant Application:

Total Grant Requested: \$ 2110.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Cultural
--	--

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
donated land; 76,500.00

pledges cash; 37,850.00...

Previous Discretionary Grants Received – Year and Amount: nil

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:
2022-05-10 18:29:28

Signature

Birgit Schinke

Print Name

Authorization

Signature of Area Director	Signed by Email	Total Grant Approved \$ 2110
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: Glade Recreation Commission	Date of Application: 05/05/2022
Contact Name: Jennifer Gregor	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: I <input type="checkbox"/> Municipality: Castlegar
Mailing Address: 1007 Moraine Road Castlegar BC V1N 4R5	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 304-9378	Email: glade.recreation@hotmail.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.*

To Help Fund 2022 family events in the community of Glade.

Grant Application:

Total Grant Requested: \$ 2000.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> 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- \$2000	

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:
2022-05-05 11:29:40

Signature

Jennifer Gregor

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: Boswell Historical Society	Date of Application: 04/27/2022
Contact Name: Margaret Crossley	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality:
Mailing Address: 12637 Hephher Road Boswell British Columbia V0B 1A4	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 223-8455	Email: margaret.crossley@usask.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..)

Funds will be used to purchase the St. Anselm's Church property (BHS has an agreement to purchase at \$100,000 including legal fees). BHS will use the property, renamed "The Heart - a gathering place" for its own meetings and events and as a repository for historical artifacts and materials. It will also be available as space for the community paramedic who needs a place to meet local residents, for musical performances and small weddings, for meetings of other local organizations, and for all community service functions that reduce social isolation and loneliness and promote the well-being of East Shore residents.

Grant Application:

Total Grant Requested: \$ 5,000	Which funding criterial 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:
Donations from BHS members and other community residents (goal \$ 20,000; received \$14,500);
BHS Fundraising Events and Activities (goal \$15,000)

~~Kootenay Lake Lions Club grant application (requested \$5,000)...~~
Previous Community Development Grants Received – Year and Amount:

None

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:
2022-04-27 20:00:41

Signature

Tom Wishart

Print Name

Authorization

Signature of Area Director Signed by Email	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: Rotary Club of Creston	Date of Application: 04/25/2022
Contact Name: Don Low	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality:
Mailing Address: PO Box 954 CRESTON BRITISH COLUMBIA V0B 1G0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 431-8852	Email: kootlow@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 Creston-Kootenay Lake Gran Fondo is to be held Saturday June 18th.

We are building on the success of the first Kootenay Lake Gran Fondo cycling event which was held in September of 2019. The first Fondo, which was a partnership between the Creston Valley Chamber of Commerce and the Rotary Club of Creston (the noon club), was a resounding success. We had 130 registered participants, almost all of whom were extremely positive about the course up Kootenay Lake and back. Around 70 of the participants were from out of town and were enthusiastic about the community and our beautiful valley as well as the Fondo. Almost all expressed a desire to return in 2020 to ride again, with most of them saying "we will be encouraging our friends to come as well". ...

Grant Application:

Total Grant Requested: \$ 1000	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:
At this point our 3 Gold Sponsors (\$2500) are RE/MAX Discovery Creston the Town of Creston, and the Creston & District Credit Union.
We are soliciting approximately \$8000 in additional sponsorships.

Previous Community Development Grants Received – Year and Amount:
We also are budgeting on 150 registered riders which will generate \$25000 in revenue.

The 2019 Fondo received \$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.

Don Low Signed at:
2022-04-25 16:21:58

Don Low

Signature

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: Town of Creston	Date of Application: 05/02/2022
Contact Name: Kirsten Dunbar	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: <input type="checkbox"/> Municipality: Creston
Mailing Address: 238-10th Avenue North Creston BC V0B 1G0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 428-2214	Email: kirsten.dunbar@creston.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 Columbia Basin Trust, with the support of the Town of Creston is working towards the completion of the iconic grain elevators. Due to contractor bids that were significantly higher than originally budgeted additional funding is required to complete the conservation of the red grain elevator. The funds will be used to support the completion of the work the Columbia Basin Trust has already initiated, in addition to funding from the CBT, other grants, and area contributions.

Grant Application:

Total Grant Requested: \$ 10,000	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
----------------------------------	---

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 The Columbia Basin Trust is seeking support from the Town of Creston and Electoral Areas A, B and C to show Community Support for the project. In addition to this the CBT is applying for additional federal grants and making their own contribution towards the completion of this project. An additional 1.3 million is required.

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:
2022-05-02 17:15:26

Kirsten Dunbar

Signature

Print Name

Authorization

Signature of Area Director

Total Grant Approved \$ 10,000.00

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: Town of Creston	Date of Application: 04/05/2022
Contact Name: Steffan Klassen	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: <input type="checkbox"/> Municipality: Creston
Mailing Address: PO Box 1339 238 10th Avenue North Creston BC BC V0B 1G0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 428-8650	Email: steffan.klassen@creston.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..)

A screen frame for events held at the Creston Community Complex. The frame will be stored at the complex for future events.

Grant Application:

Total Grant Requested: \$ 2,000.00	Which funding criterial 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: None	
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:
2022-04-05 13:40:37

Signature

Steffan Klassen

Print Name

Authorization

Signature of Area Director	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: Argenta Emergency Preparedness Group	Date of Application: 05/02/2022
Contact Name: Rik Valentine	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: Argenta
Mailing Address: Gen.Del. Argenta BC V0G1B0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 366-4325	Email: rik@lardeauvalley.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..)

Project/Service Description

Top up existing funding to cover price increases for various essentials in the fire shed such as pump repair, hand tools, radio batteries, hose line fittings, PPE, pump and chainsaw fuel and oil, pump spare parts, as well as expanding our capacity into a selection of dedicated sprinkler and hoseline equipment for emergency use on structures and to reinforce fireguards. Additionally, we require plywood and a few other materials to build more shelving and a cabinet in the fire shed to store and protect gear from rodents. All work will be done by volunteers.
 Social: Great support from the community and ties it together.
 Economic: If our trained crew stops a fire from getting away could be huge economic savings....

Grant Application:

Total Grant Requested: \$ 3000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
--------------------------------	--

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 Affected Areas Program Area D \$4984- 2021-2022.

Previous Community Development Grants Received – Year and Amount:

NA

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:
2022-05-02 14:35:11

Rik Valentine

Signature

Print Name

Authorization

Signature of Area Director	Signed by Email	Total Grant Approved \$ 3,000.00
----------------------------	-----------------	----------------------------------

Board Approved Date:	Resolution #
----------------------	--------------



Community Development 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: Kaslo and Area ESS	Date of Application: 04/27/2022
Contact Name: Maggie Crowe	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area D <input type="checkbox"/> Municipality: Kaslo
Mailing Address: Box 523 6050 Pineridge Kaslo BC V0G1M0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 353-2083	Email: maggiecrowe1@outlook.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.*

We want to have monthly ESS meetings for our volunteers. These meetings are for education, appreciation and promotion of team building among our volunteers. The Discretionary Funds being requested would be for refreshments served at our meetings.

Grant Application:

Total Grant Requested: \$250.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
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:
2022-04-27 09:42:15

Signature

Maggie Crowe

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 250.00
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: Kaslo Search and Rescue	Date of Application: 04/27/2022
Contact Name: Robert Gazzard	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: Kaslo
Mailing Address: 592 Arena Ave. PO Box 529 Kaslo BC V0G 1M0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (778) 205-7593	Email: treasurer@kaslosar.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..)

To equip all Search and Rescue responders with first aid supplies in a kit that was used in Wilderness First Aid training by Red Cross instructors. This ensures that all members are equipped with the basic (and similar) kits for medical treatment for a lost and/or injured subject.

Grant Application:

Total Grant Requested: \$ 1732.50

Which funding criterial objective does this project meet?
 Social Economic Environmental

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 No other funding sources have been applied for regarding this project

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:
2022-04-27 13:39:10

Signature

Robert Gazzard

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 1,732.50
Board Approved Date:	Resolution #



Community Development 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: Regional District Business and Historic Association	Date of Application: 04/15/2022
Contact Name: Randy Zelonka	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: RDCK
Mailing Address: 8551 Busk Rd Balfour BC V0G1C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 229-2113	Email: zelonka@netidea.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.*

To supply local historical books to area Gov. officials, libraries, museums along with distribution costs, administrative costs and a book plate acknowledging funding and applying organization.

Grant Application:

Total Grant Requested: \$ 2002.00	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:

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:
2022-04-15 16:09:07

Signature

Randy Zelonka

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,002.00
Board Approved Date:	Resolution #



Community Development 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: Architectural Collaborative - Indigenous Engagement Committee	Date of Application: 05/04/2022
Contact Name: Elyse Kavanagh	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: Nelson
Mailing Address: 96 Baker St 1 Nelson British Columbia V1L 4G9	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 354-4445	Email: elyse@coverac.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.*

We are screening a film about Indigenous architecture - "From Earth to Sky" by Ron Chapman - at the Civic Theatre in Nelson on the afternoon of June 21st. June 21 is National Indigenous Peoples Day. This is a day for all Canadians to recognize and celebrate the unique heritage, diverse cultures and outstanding contributions of First Nations, Inuit and Métis peoples. As a group of Architects and Intern Architects that work at Cover Architectural Collaborative in Nelson we formed an internal Indigenous Engagement Committee, and wanted to bring this film about indigenous architecture to a wider audience in the community.

About the film
"A unique and inspiring story of a proud, accomplished collective of Indigenous architects, driving a movement as climate change threatens the planet. They are world leaders in aesthetics, form, sustainability and ultimately, in protecting mother earth. Their stories have never been ...

Grant Application:

Total Grant Requested: \$500	Which funding criterial objective does this project meet? <input checked="" 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:
The City of Nelson has offered to sponsor the event - \$500

The Civic Theatre is waiving the theatre rental fee of \$50

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: 2022-05-05 17:21:44 _____ Signature	Elyse Kavanagh _____ 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: Nelson Reflections Artistic Swimming	Date of Application: 05/07/2022
Contact Name: Erin Fitchett	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality:
Mailing Address: 6505 Hwy 3A Nelson BC V1L 6S7	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 354-8118	Email: nelsonreflections@shaw.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 we are very excited to announce that 3 of our girls have qualified to go to BC Summer Games! This is an amazing accomplishment for these young, talents athletes. In order to swim at the Games we will be required to train for the month of June and part of July getting ready to represent Nelson. In years past we can often send 6-9 athletes but because of COVID only the 3 girls can compete. It is expensive to rent the pool and hire coaches and so this year the cost must be divided between only 2 families. For that reason we are currently seeking financial sponsors to help our athletes reach their goal of representing Nelson at BC Summer Games.

We are asking for assistance for the pool and coaches expenses but also for help with uniforms in our zone colour (we cannot wear club uniforms at the Games). Our club fundraising efforts have begun to help offset the costs as well....

Grant Application:

Total Grant Requested: \$ 750	Which funding criterial 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:
 We have got a \$600 grant from Nelson Kootenay Lake Tourism and \$750 for Tom Newell also sent over 55 sponsorship letters to local businesses

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:
2022-05-07 12:50:20

Erin Fitchett

Signature

Print Name

Authorization

Signature of Area Director Signed by Email
Ramona Faust

Total Grant Approved \$ 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

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: Redfish Elementry School	Date of Application: 04/29/2022
Contact Name: Terri-Lynn Wilkinson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: RDCK Electoral Area E <input type="checkbox"/> Municipality: Balfour, Proctor, Harrop
Mailing Address: 265 Bryan Road Nelson BC V1L6M9	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 687-0524	Email: tyoungblut@hotmail.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.)

Redfish Elementary is a small rural school set between the West Arm of Kootenay Lake and Kokanee Glacier Park. We are located 23 km east of Nelson along Highway 3A. Redfish is a Kindergarten to Grade seven school. Each spring students enrolled at Redfish Elementary School gain valuable knowledge of water safety and the opportunity to practise and extend their swimming skills through the Redfish Elementary Swim Program. Like most organizations and sectors, we were strongly impacted by COVID-19 and the resulting public health orders which resulted in Redfish students unable to experience and learn from this essential program in the Spring of 2021. This year our swim program was prioritized, and all students were given the opportunity to learn, play, connect, and grow in the pool throughout the month of April. The Redfish Elementary Swim Lesson Program is historically offered in June each spring, however this year it was offered in April due to the ...

Grant Application:

Total Grant Requested: \$ 2,440.59	Which funding criterial 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:
 Currently, the Redfish Elementary Swim Lesson Program has been paid for through the school's General Supplies budget. This was due to the timing of our swim program this year, and is problematic as it takes valuable funds away from other necessary budget items essential to the inherent success of our school community.

Previous Community Development Grants Received – Year and Amount:

To the best of my knowledge, at the time of submission for our application our organization has never received a previous Community ...

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.

Terri-Lynn Wilkinson
 Signed at: 2022-05-01 10:40:46

 Signature

Terri-Lynn Wilkinson

 Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,440.59
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: Six Mile Water Users Group	Date of Application: 03/29/2022
Contact Name: Tony Gower	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area F <input type="checkbox"/> Municipality: Nelson - North Shore
Mailing Address: 3210 Heddle Road Nelson British Columbia V1L6M2	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 509-1888	Email: tgower@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 6 Mile Water Users Community's main 6-inch water line suffered a catastrophic break when the road under which the line lay suffered a wash out on December 8, 2021. The emergency repairs have stabilized the road bed temporarily and a temporary water line has been put in place pending a permanent repair in the spring.

To date we have accomplished the following :

- Stabilized Kalb Way Road after the December 8 washout
- Removed approximately 550 metres of old 6" gray PVC water line.
- Installed temporary ell adapters for hookup of approximately 550 metres flexible fire hose to restore water....

Grant Application:

Total Grant Requested: \$ 7500.	Which funding criterial objective does this project meet? <input 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:
To date, repairs totaling \$25,147.50 have been funded exclusively by the Six Mile Water Users Group.

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:
2022-03-29 16:11:27

Signature

Tony Gower

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 18,000.00
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: West Kootenay Amateur Radio Club	Date of Application: 04/29/2022
Contact Name: Lane Wilson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: Nelson
Mailing Address: 459 Ward Street Nelson British Columbia V1L 1S7	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-4400	Email: lane.wilson.5811@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..)

Complete site building construction: roof eave's soffits and exterior door (metal) cladding. Replace two faulty radio repeaters which have become intermittent over the winter. install a direction (YAGI) antenna to improve the UHF radio link to Crawford Bay (Pilot Point) and Mount Lavina radio sites. This will be achieved with volunteer labor provided by WKARC members.
 Building completion will allow for full weather proof sealing. very important on a mountain top site. These items are the last to complete the final building construction. The current radio repeaters in use at the Slocan Ridge site have been intermittent and require replacement with radio repeaters more suitable to a mountaintop environment. Will replace the VHF (146.640) and the UHF (444.550+) link repeater with BridgeCom BCR50V and BCR40V units. Improve the UHF radio link to both Crawford bay and ...

Grant Application:

Total Grant Requested: \$ 2200	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:
 potential RDCK AREA CPI/AAP Funding - shared with other RDCK areas besides F.
 (have not yet found out what level of funding we will be getting from other RDCK areas)

Previous Community Development Grants Received – Year and Amount:

0

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.

LW

Signed at:
2022-04-29 14:41:56

Lane Wilson

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 2,200.00
---	----------------------------------

Board Approved Date:	Resolution #
----------------------	--------------



COMMUNITY DEVELOPMENT 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

Contact Information:							
Organization: Tarrys Fire Rescue Social Club	Date: April 19, 2022						
Address: c/o Area I Director	President/Contact: Cal Lorencz						
1657 Hwy 3A	Contact Number: 250-231-0925						
Castlegar, BC V1N 4N5	Contact Email: cal.lorencz@gmail.com						
Telephone: 250-304-8233							
Fax:	RDCK Application Area:						
Email: adavidoff@rdck.bc.ca	RDCK Area Director: Andy Davidoff						
The above address will be on your cheque. If you require an alternate payee, please provide:							
Name:	For Completion by Area Director: Cheque to be sent to: (circle one)						
Address:	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border: none;"><i>Director</i></td> <td style="text-align: center; border: none;"><i>Organization</i></td> <td style="text-align: center; border: none;"><i>Contact</i></td> </tr> <tr> <td style="text-align: center; border: none;"><input checked="" type="checkbox"/></td> <td style="text-align: center; border: none;"><input type="checkbox"/></td> <td style="text-align: center; border: none;"><input type="checkbox"/></td> </tr> </table>	<i>Director</i>	<i>Organization</i>	<i>Contact</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Director</i>	<i>Organization</i>	<i>Contact</i>					
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

About Your Organization:
<p>Overview of Organizations Programs and Services offered in the community: The Tarrys Fire Social club supports community programs and events throughout the Area I and greater community.</p>
<p>If available, please attach all or any of the following documents:</p> <ul style="list-style-type: none"> ▪ 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)

Grant Application:
Total Grant Requested: \$3300
What will this Grant be used for? To assist the Tarrys Fire Social Club to offset its expenses of Breathable Waterproof jacket costs.
Which funding criteria objective does the project meet? (Social and/or Economic and/or Environmental) Social

Signing Authority:	For Office Use:
Signature - Applicant Area Director Signed by Email _____	Total Grant Approved: \$ 3,300.00
Previous Grants Received: 2010 _____ 2009 _____ 2008 _____	Board Approval Date: Board 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: Union of Spiritual Communities of Christ	Date of Application: 05/03/2022
Contact Name: Fred Fominoff	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: I <input type="checkbox"/> Municipality:
Mailing Address: Brilliant Cultural Centre care of Box 760 Grand Forks British Columbia V0H 1H0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (604) 741-7792	Email: fred.fominoff@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..)

Funds will be used to purchase ice cream snacks and watermelon refreshments for attendees to the 75th annual USCC Union of youth festival on May 21 and 22, 2022 to be held at the Brilliant Cultural Centre, Brilliant BC. All area residents are invited and there is a program of events and activities for children and adults.

Grant Application:

Total Grant Requested: \$ 500	Which funding criterial 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:
USCC will cover all other expenses of holding this festival including facilities, tent etc.

Previous Community Development Grants Received – Year and Amount:

Information not available.

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:
2022-05-03 21:19:35

Signature

Fred Fominoff

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: Bayview Resident's Association	Date of Application: 04/20/2022
Contact Name: Robert Toews	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality: Nakusp
Mailing Address: 170 Donnellys Road Nakusp BC V0G 1R1	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 265-9951	Email: toewsra@me.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..)

Operating grant to cover Emergency First Response annual costs. This project will allow the Bayview Resident's Association to maintain emergency preparedness by defraying the cost of liability insurance, utilities for our Fire Caddy garage, and miscellaneous supplies including fire suppressant and training supplies.

Grant Application:

Total Grant Requested: \$ 2000.00	Which funding criterial 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:
 Operating costs in excess of this grant request are provided out of the Bayview Resident's Association's reserve fund.

Previous Community Development Grants Received – Year and Amount:

2018 \$1500.00

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:
2022-04-20 17:04:56

Robert Toews

Signature

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: Nakusp and Area Development Board	Date of Application: 04/18/2022
Contact Name: Corinne Tessier	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area K <input type="checkbox"/> Municipality:
Mailing Address: c/o Nakusp and Area Development Board P.O. Box 15 Nakusp BC V0G1R0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 265-9951	Email: nakuspareadevelopment@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..)

Economic Development Coordinator role providing:

- * business advisory service to local businesses
- * point of contact for community-economic-development, facilitating collaboration and synergy among community groups
- *strategic priority setting in consultation with community
- *development of specific economic projects, and funding applications, to support priorities. Leveraging external dollars into community.
- *community wide communications (website, social media, news articles) about economic initiatives and available resources

Grant Application:

Total Grant Requested: \$ 10000	Which funding criterial objective does this project meet? <input 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: Village of Nakusp \$25,000, ETSI-BC \$15,000	
Previous Community Development Grants Received – Year and Amount: \$10,000-2021, \$3000-2021	

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:
2022-04-18 16:19:51

Corinne Tessier

Signature

Print Name

Authorization

Signature of Area Director Signed by Email	Total Grant Approved \$ 10,000.00
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: Slokan - Upper Level	Date of Application: April 19, 2022
Contact Name: Michelle Gordon, CAO	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: <input checked="" type="checkbox"/> Municipality: SLOCAN
Mailing Address: PO Box 50 503 Slokan Street Slokan, BC V0G 2C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: 250-355-2277	Email: cao@villageofslokan.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..)

Legion Hall Upper Level Improvements Project -
 Work will include removal and replacement of damaged drywall, priming and repainting the walls, installation of unfinished shiplap, wooden handrail.

Grant Application:

Total Grant Requested: \$ 4,539	Which funding criteria does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
--	---

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.

_____ Signature	Michelle Gordon, CAO _____ Print Name
--------------------	--

Authorization Jessica Lunn, MAYOR

Signature of Area Director _____	Total Grant Approved \$ 4,539.00
Board Approved Date: _____	Resolution # _____



Regional District of Central Kootenay

RURAL AFFAIRS COMMITTEE MEETING

Open Meeting Minutes

The first Open Meeting of the Rural Affairs Committee for 2022 was held on Wednesday, January 19, 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
------------------	----------------------

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. Hopkyns	Corporate Administration Coordinator

1. CALL TO ORDER

Chair Casemore called the meeting to order at 9:03 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 January 19, 2022 Rural Affairs Committee meeting be adopted as circulated.

Carried

4. DELEGATIONS

No delegations.

5. PLANNING & BUILDING

5.1. CANCEL - BUILDING BYLAW CONTRAVENTION - PAQUETTE

File No.: D-786.03380.000 BP026837

A-1720 Zwicky Rd.

(Marie L Paquette)

Electoral Area D

The Committee Report dated January 6, 2022 from Chris Gainham, Building Manager, re: Cancel - Building Bylaw Contravention - Paquette, has been received.

In accordance with Section 57 of the *Community Charter*, opportunity to be heard:

- Delegations not 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 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

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.

NOTE: During the presentation of this report, staff will be walking through Figure 3 of the report to ensure the Committee has a clear understanding of the site.

Nelson Wight, Planning Manager, provided an overview to the Committee regarding the applicants request for a relaxation to the floodplain setback to develop the foreshore.

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

That the Board NOT 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); AND FURTHER, that staff work with the applicant on an alternative location, if the applicant so chooses and that any other application fees be waived.

Carried

5.3 AFFORDABLE HOUSING ACTION PLAN GRANT APPLICATION
File No.: 10\5200\20\HAP Housing Action Plan
All Electoral Areas

The Committee Report dated January 5, 2022 from Dana Hawkins, Planner, re: Affordable Housing Action Plan Grant Application, has been received.

Dana Hawkins, Planner, shared with the Committee the purpose of the report is to recommend that the Board support a funding application to UBCM Poverty Reduction Planning and Action Program Stream 1 for an Affordable Housing Action Plan. The proposed project will build on previous work such as the Regional Housing Needs Assessment to create an Affordable Housing Action Plan for all Electoral Areas.

Moved and seconded,

And resolved that it be recommended to the Board:

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

5.4 FOR INFORMATION: AGRICULTURE POLICY REVIEW

File No.: 10\5200\20\AG AGRICULTURAL POLICY REVIEW\PHASE2-2019

All Electoral Areas

The Committee Report dated January 6, 2022 from Dana Hawkins, Planner, re: Agriculture Policy Review, has been received.

Dana Hawkins, Planner, presented to the Committee the intent of the project is to consider current legislation, existing plans and best management documents, as well as receive input from farmers, technical advisors and the public to amend Official Community Plans and Zoning Bylaws. Dana answered the Director's questions.

5.5. FOR INFORMATION: TEMPORARY USE PERMITS

File No.: 10/5110/20/ACCESSORY BUILDINGS AND TUP'S

All Electoral Areas

The Committee Report dated January 6, 2022 from Nelson Wight, Planning Manager, re: Temporary Use Permits, has been received.

Nelson Wight, Planning Manager, was available to answer the Director's questions.

5.6. FOR INFORMATION: PLANNING SERVICES YEAR END REPORT – JANUARY TO DECEMBER 2021

File No.:10\4720\01

All Electoral Areas

The Memorandum from Zachari Giacomazzo, Planning Assistant, re: Planning Services Year End Report - January to December 2021, has been received for information.

Chair Casemore requested a reconsideration of the motion for Item 5.2.

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

Staff identified concerns with the motion as it does not give clear direction on how to work with the property owners differently.

Moved and seconded,

And Resolved:

RECONSIDERATION OF THE MOTION

That the foregoing motion being:

That the Board NOT 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) and further that staff work with the applicant on an alternative location, if the applicant so chooses and that any further application fees be waived;

BE RECONSIDERED.

Carried

Staff request a referral on the existing application. This would to allow staff time to talk to the property owner about alternative locations.

Moved and seconded,

And Resolved:

MAIN MOTION

That the following recommendation **BE REFERRED** to the February 16, 2022 Rural Affairs Committee meeting:

That the Board NOT 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

6. ENVIRONMENTAL SERVICES

**6.1. FOR INFORMATION: SUMMARY OF ADVERSE WATER SAMPLE RESULTS FROM
OCTOBER 1, 2021 TO DECEMBER 31, 2021
File No.: 5700-02**

The Memorandum dated January 5, 2022 from Alexandra Divlakovski, Environmental Coordinator - Utility Services, has been received for information.

8. RURAL ADMINISTRATION

No items.

9. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 10:58 a.m.

Media was present.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The meeting be adjourned at 10:59 a.m.

Carried

Digitally approved by

Adam Casemore, Chair

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2839

A Bylaw to amend the Regional District of Central Kootenay Planning Procedures and Fees
Bylaw No. 2457, 2015

WHEREAS the Board of the Regional District of Central Kootenay adopted Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015 to establish planning procedures and fees within the regional district;

AND WHEREAS the Board deems it expedient to amend Bylaw No. 2457 in order to better align the Bylaw with legislation, improve notification and consultation processes, and reflect the actual costs associated with planning procedures;

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

- 1 That the Cover Bylaw of the Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015 be amended by REMOVING the following text in full:

AND WHEREAS the Board may, under Section 393 of the Community Charter and Section 462 of the Local Government Act, by Bylaw establish fees for applications and charges related to the provision of services;

And REPLACING as follows:

AND WHEREAS the Board may, under Section 462 of the *Local Government Act*, by Bylaw establish fees for applications and charges related to the provision of services;

DELEGATION OF DEVELOPMENT PERMIT APPLICATION

- 2 Section 11 is deleted in its entirety and replaced with the following:

The RDCK Board of Directors delegates the authority for the issuance of Development Permits to the General Manager of Development and Community Sustainability Services.

NOTICE OF PROPOSAL SIGN

- 3 Section 16 is deleted in its entirety and replaced with the following:

In the case of applications for Land Use Amendments, Development Permits, Development Variance Permits, Temporary Use Permits, Soil Removal and Deposit Permits, and Liquor and Cannabis Retail Licensing, the applicant shall be responsible for erecting a notice of proposal sign to the specifications outlined in Schedule 'B'.

SCHEDULE A

- 4 That Schedule ‘A’: Fee Schedule clause ‘1’ Land Development Application Fees be deleted in its entirety and replaced with the following:

DEVELOPMENT APPLICATION	FEE SCHEDULE
Amendment Application (Community Plan, Zoning, or CLUB)	\$1600.00 plus advertising costs
Amendment Application (Joint OCP/Zoning)	\$1800.00 plus advertising costs
Development Permit/Amendment to Development Permit	\$500.00
Development Permit with Variance	\$600.00
Development Variance Permit	\$500.00
Board of Variance Permit	\$500.00
Temporary Use Permit	\$1000.00
Site Specific Floodplain Exemption	\$500.00
Soil Removal and Deposit Permit	\$300.00
Manufactured Home Park Permit	\$600.00 for application \$100.00 per unit
Strata Title Conversion	\$600.00 for application \$100 per unit
Subdivision review including final document subdivision applications	\$550.00 for review \$90.00 per additional lot over 5 lots
Liquor and Cannabis Retail Licensing	\$500 for review and notification
Surcharge for Development Application Arising from Bylaw Enforcement Action	\$2,000.00

- 5 That Schedule ‘A’: Fee Schedule clause ‘2’ be deleted in its entirety.

- 6 That Schedule ‘A’: Fee Schedule clause ‘3’ be deleted in its entirety and replaced with the following:

In the case of applications to amend a Comprehensive Land Use Bylaw (CLUB), Official Community Plan (OCP), and/or Zoning Bylaw, applications for Temporary Use Permits or Soil Removal and Deposit Permits, or where applications are required to go before additional public hearings or public meetings, the applicant shall pay for the advertising costs plus an additional \$300.00 to cover venue rental and staffing costs.

- 7 That Schedule ‘A’: Fee Schedule clause ‘3’ be deleted in its entirety and replaced with the following:

In the case of all other development applications, 50% of the application fee listed in Section 1 shall be refunded if the application is withdrawn prior to staff preparing their report for the decision making authority as indicated: Board of Variance, to the Board, or to the General Manager of Development and Community Sustainability Services for consideration.

- 8 That Schedule ‘A’: Fee Schedule clause ‘5’ be deleted in its entirety and replaced with the following:

Administrative Fees (where LTSA means Land Title and Survey Authority) with the following:

SERVICE AND MAPPING FEES	FEE SCHEDULE
Title Search	\$17.00 per title
Registration, Amendment or Removal of Charges on Title	Current LTSA Fee
Administrative Fee to Prepare and Register Restrictive Covenant on Title	\$200.00
Assignment and Change of Address	\$75.00 per address
Maps	\$25.00
Photocopy Charges	
Individual Documents	\$0.25 per page (not to exceed \$10.00)
Bylaw (less than 100 pages)	\$10.00 per copy
Bylaw (over 100 pages)	\$15.00 per copy
Building Drawings – Full Size	\$5.00 per page
NSF Cheques	\$50.00
Archived Document Retrieval	\$50.00 for initial review (one hour) \$15.00 per additional half hour increment
Property Letter	\$50.00 for initial review (one hour) \$15.00 per additional half hour increment \$15.00 annual renewal fee

SCHEDULE C

- 9 That Schedule 'C': Land Use Amendment Procedure clause '3' be deleted in its entirety and replaced with the following:

Within ten (10) days of receiving confirmation from staff that the application is complete, the applicant is required to erect a Notice of Development Sign in accordance with the requirements outlined in Schedule 'B' of this Bylaw.

- 10 That Schedule 'C': Land Use Amendment Procedure be amended by renumbering clause 4 to 4 a), and adding clause 4 b) as follows:

RDCK planning staff will conduct consultation for minor Official Community Plan (OCP) amendments in accordance with Policy 400-02-19. All other OCP amendment applications will require Board direction for the desired consultation for that application.

SCHEDULES C, E, F, G, H, I, J, K

- 11 That Tables 'C-1', 'E-1', 'F-1', 'G-1', 'H-1', 'I-1', 'J-1', and 'K-1' in Schedules 'C', 'E', 'F', 'G', 'H', 'I', 'J', and 'K' clause '3' be deleted in its entirety and replaced with the following:

Provincial Site Disclosure Statement

SCHEDULE D

- 12 That Schedule 'D': Development Permit Procedure be amended by ADDING the following clauses:

2. Within ten (10) days of receiving confirmation from staff that the application is complete, the applicant is required to erect a Notice of Development Sign in accordance with the requirements outlined in Schedule 'B' of this Bylaw.

4. For development permit applications designated under LGA S.488(1)(a), staff will recommend the applicant contact the Ktunaxa Nation where the proposed development is along a segment identified for "enhanced engagement" within the Kootenay Lake Shoreline Guidance Document. Staff will also notify the Ktunaxa Nation of receipt of such applications.

- 13** That Schedule 'D': Development Permit Procedure clauses '3' and '6' be deleted in their entirety and replaced with the following

Following the referral period, staff evaluation and referral agency comments will be incorporated into a technical report to the General Manager of Development and Community Sustainability Services.

If the applicant is dissatisfied with the decision of the General Manager of Development and Community Sustainability Services, the applicant can provide a signed 'Notice of Appeal' Declaration Form within 14 days to the General Manager of Development and Community Sustainability Services for subsequent consideration of the Rural Affairs Committee (RAC). The Permit is suspended until the Board renders a final decision.

- 14** That Schedule 'D': Development Permit Procedure 'Table D-1 – Required Documents' be deleted in its entirety and replaced with the following:

Documents	Notes
1. Certificate of Title	
2. Agent Authorization	
3. Provincial Site Disclosure Statement	
4. Site Plan	
5. Proposal Summary	Written explanation of project conformity to relevant guidelines.
6. Qualified Environmental Professional's Report	Development Permits for the protection of the natural environment, its ecosystems and biological diversity. As per RDCK's prescribed terms of reference
7. Design Plans	Development Permits for the form and character of development. Must include elevation drawings, building section, floor plans, and coloured rendering of the building elevation facing all public roads abutting the site noting all exterior elements (e.g. cladding, roofing, trim, etc.)
8. Landscape Plan	
9. Landscape/restoration plan cost estimate	In accordance with Schedule Q

SCHEDULE E

- 15** That Schedule 'E': Development Variance Permit Procedure clause '3' be deleted in its entirety and replaced with the following:

Within ten (10) days of receiving confirmation from staff that the application is complete, the applicant is required to erect a Notice of Development Sign in accordance with the requirements outlined in Schedule 'B' of this Bylaw.

SCHEDULE G

- 16** That Schedule 'G': Temporary Use Permit Procedure clause '2' be deleted in its entirety and replaced with the following:

Within ten (10) days of receiving confirmation from staff that the application is complete, the applicant is required to erect a Notice of Development Sign in accordance with the requirements outlined in Schedule 'B' of this Bylaw.

- 17** That Schedule 'G': Temporary Use Permit Procedure clauses '5' and '9' be deleted in their entirety.

- 18** That Schedule 'G': Temporary Use Permit Procedure clause '8' be deleted in its entirety and replaced with the following:

7. The Board may require that a public hearing be held. The applicant will be required to pay the cost of any associated public hearing as outlined in Schedule 'A' of this Bylaw.

- 19** That Schedule 'G': Temporary Use Permit Procedure be amended by INCLUDING the following:

Should the Board wish to give consideration to granting the permit, they will direct Staff to provide notice of that future meeting in accordance with the requirements of the *Local Government Act*.

SCHEDULE L

- 20** That Schedule 'L': Subdivision Referral Procedure be amended by INCLUDING the following:

8. Subdivisions approved by the Ministry of Transportation and Infrastructure that result in a Notice on Title registered under Section 56 of the Community Charter being extinguished from the title to the land require the Notice to be re-registered to the newly created title(s). In these circumstances, the applicant for subdivision is required to pay the administrative fee to remove a "Notice on Title" pursuant to the Building Bylaw.

SCHEDULE N

- 21** That the heading for Schedule 'N' be deleted in its entirety and replaced with the following:

Local Government, Provincial Forest, Notice of Works Referral Procedure

SCHEDULE P

- 22** That Schedule 'P': Agricultural Land Reserve (ALR) Application Procedure clause '4' be deleted in its entirety and replaced with the following:

RDCK planning staff will refer the application for information and comment to applicable RDCK departments, Local Area Director(s), Ministry of Agriculture staff, agricultural advisory commission(s), and First Nations for a period of thirty (30) days.

SCHEDULE Q

23 That Schedule 'Q': Security Deposit Calculation be deleted in its entirety and replaced with the following:

1. Under the Local Government Act (S.502), the RDCK Board or delegate may require security as condition for the issuance of Development Permits, Development Variance Permits and Temporary Use Permits. A local government may require that the applicant provide security for the following purposes:

- a. a condition in a permit respecting landscaping has not been satisfied;
- b. an unsafe condition has resulted as a consequence of a contravention of a condition in a permit; or
- c. damage to the natural environment has resulted as a consequence of a contravention of a condition in a permit (e.g., watercourse setback protection fencing, channel reconstruction, riparian replanting).

2. Form of security: Security will be provided in a form chosen by the applicant as either an automatically renewing irrevocable letter of credit or security deposit satisfactory to the General Manager of Development and Community Sustainability Services. Interest earned on the security accrues to the holder of the permit and must be paid to the holder immediately on return of the security or, on default, becomes part of the amount of the security.

3. Amount: The amount of security must be specified in the permit and will be calculated according to the following: (all estimates or quotes will be provided by the applicant at the applicant's expense) Landscaping security. The amount of security will be 125% of an itemized estimate or quote of the cost of works submitted by a Landscape Architect, Qualified Environmental Professional, landscaping company or other professional approved by the General Manager of Development and Community Sustainability Services.

- a. The itemized estimate or quote must reflect the costs that would be required for a third party contractor to complete the works and must be inclusive of all costs associated with: planting and soil amendment materials, labour, equipment mobilization costs, plant delivery, limits of disturbance (such as, but not limited to, snow or silt fencing), irrigation, and monitoring (where required).
- b. Landscaping security may be partially returned when works are partially completed or when monitoring for multiple growing seasons is recommended for the purposes of survival.
- c. Remediation security may be required to rectify an unsafe condition or damage to the natural environment that may result as a consequence or a contravention of a condition in a permit. The amount of security will be 125% of an itemized estimate or quote of the cost of works reflecting the nature of the permit conditions. The estimate must be submitted by a Professional approved by the General Manager of Development and Community Sustainability Services.

- d. In extraordinary circumstances, alternate methodologies to calculate the amount of security may be approved by the General Manager of Development and Community Sustainability Services.

4. Return of Security: If a permit is cancelled by the applicant and no work has occurred related to the security deposit, the security deposit will be returned to the applicant at the approval of the General Manager of Development and Community Sustainability Services. When required works are completed, the applicant may contact planning staff to request an inspection prior to obtaining a refund of the security.

CITATION

24 This Bylaw may be cited as “**Regional District of Central Kootenay Planning Procedures and Fees Amendment Bylaw No. 2839, 2022.**”

READ A FIRST TIME this 21st day of April , 2022.

READ A SECOND TIME this 21st day of April , 2022.

READ A THIRD TIME this 21st day of April , 2022.

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

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer