



Regional District of Central Kootenay
REGULAR BOARD MEETING
Open Meeting Revised

Date: Thursday, August 18, 2022
Time: 9:00 am
Location: Hybrid Model - In-person and Remote

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 (hybrid model).

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m4a08429d0b6fa7f829a1a6dcdc842b1e>

Join by Phone:

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

Meeting Number (access code): 2468 176 6892

Meeting Password: H9bEAQVcV93

In-Person Location:

Nelson Office - Boardroom
202 Lakeside Drive, Nelson BC

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 August 18, 2022 Regular Open Board meeting be adopted with the following:

- inclusion of Item 3.4.3 Director Watson;
- Inclusion of Item 3.4.3.1 Columbia Basin Trust;
- inclusion of Item 3.4.3.2 Columbia River Treaty: Ministry of Energy, Mines and Low Carbon Innovation Response; and
- the addition of the addendum

before circulation.

2.3. ADOPTION OF THE MINUTES

20 - 44

RECOMMENDATION:

(ALL VOTE)

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

2.4. INTRODUCTIONS

CAO Horn will introduce the following new staff members:

- Linda de Waal - Accounts Receivable Clerk replacing Annette Steed;
- John Purdy - Development Technician covering a 6 month term;
- Ian Huybrecht - Environmental Technologist replacing Kelly Leedham;
- Tristan Fehst - **Regional Deputy Fire Chief replacing Kynan O'Rourke;** and
- Grant Hume - Regional Deputy Fire Chief replacing Brent Scott.

2.5. DELEGATION

2.5.1. **Stewards of Six Mile (SOS) Advocacy Group**

45 - 77

Dave Afford, SOS member
Jean Carne, SOS member
Bob Rutherglen, SOS member
Sheila Hart, SOS member

3. COMMITTEES & COMMISSIONS

3.1. FOR INFORMATION

- 3.1.1. **Sunshine Bay Regional Park Commission: minutes June 23, 2022** 78 - 80
- 3.1.2. **West Kootenay Transit: minutes June 30, 2022** 81 - 83
- 3.1.3. **Riondel Commission of Management: minutes August 2, 2022** 84 - 90
Staff has received the recommendation regarding approaching the RDCK to manage the fitness centre in the Riondel Community Centre.

3.2. WITH RECOMMENDATIONS

- 3.2.1. **Recreation Commission No. 10 - Portion of Area E (Procter/Harrop/Balfour/Queens Bay): minutes April 28, 2022** 91 - 93

RECOMMENDATION:
(ALL VOTE)

1. That the Board appoint RDCK staff, Amanda Sawatzky and Ryan Ricalton as the Meeting Coordinators for the Recreation Commission No. 10 and it be paid from Recreation Commission No. 10 – Area E Service S279.

RECOMMENDATION:
(ALL VOTE)

2. That the Board approve the payment of the following grants from the Recreation Commission No. 10 - Area E Service S279 2022 Budget:

| | |
|--------------------------------------|---------|
| Columbia Basin Alliance for Literacy | \$1,000 |
| Balfour Seniors Branch No. 120 | \$840 |
| Balfour Recreation Commission | \$700 |
| Kootenay Lake Family Network | \$1,500 |

- 3.2.2. **Riondel Commission of Management: minutes July 5, 2022** 94 - 101

RECOMMENDATION:
(ALL VOTE)

STAFF RECOMMENDATION

That resolution 437/22 being:

The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget to install ventilation in the basement crawl space, with labour and materials not to exceed \$2,500:

Turlock Electrical Contracting \$2,500

be amended to read:

The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget to install ventilation in the basement crawl space, with labour and materials not to exceed \$3,000:

Turlock Electrical Contracting \$3,000

3.2.3. Nelson and District Recreation Commission No. 5: minutes July 27, 2022

102 - 108

RECOMMENDATION:

(PO WGT)

1. That the Board approve the rent waiver request by Derek & Patricia Lane for the Nelson & District Community Complex Arena Concession for the period of May 1 - September 30, 2022

RECOMMENDATION:

(ALL VOTE)

2. That the Board authorize the Chair of Nelson & District Recreation Commission No. 5 to write a letter of support to the Kootenay Climbing Association and the City of Nelson for the proposed/preferred site at 820 10th Street near Selkirk College St. Mary Campus for a new indoor climbing facility.

RECOMMENDATION:

(PO WGT)

3. That the Board direct staff to develop a terms of reference with the City of Nelson for the feasibility study to consider options for the development of 824 Front Street as a future multi-purpose facility for the Nelson & District Recreation Commission No. 5 to consider in October 2022.

RECOMMENDATION:

(PO WGT)

4. That the Board direct staff to issue a Request for Proposal for Vending Services with healthy choice options at the Nelson & District Community Complex.

RECOMMENDATION:

(ALL VOTE WGT)

5. That the Board approve a License of Occupation Agreement between Nelson and District Museum, Archives, Art Gallery and Historical Society and the Regional District of Central Kootenay for the use of the defined area of the Nelson and District Community Complex Arena Concourse for the purpose of Nelson Sport Collection displays and memorabilia.

3.2.4. *Castlegar and District Recreation Commission: minutes August 2, 2022*

109 - 112

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to amend the 2022 financial plan for Arena (Castlegar Complex)-Castlegar and Areas I and J Service S222 as follows:

Transfer up to \$150,000 from S222 RES-150 reserves and increase the capital expenditures budget in 2022 to allow for up to \$150,000 for project planning and preparation for the Castlegar and District Recreation Complex Cooling Floor Replacement project.

3.2.5. *Arrow Creek Water Treatment and Supply Commission - Town of Creston, Portion of Area B & C: minutes August 11, 2022*

113 - 117

RECOMMENDATION:

(PO WGT)

That the Board direct staff to prepare amendments to the Arrow Creek Water Treatment and Supply Commission Establishment Bylaw No. 1579, 2003 and incorporate the following:

1. Member of the Commission being:

- RDCK Board Chair (or Vice Chair) or RDCK approved designate, permanently designated as Chair of the Commission;
- RDCK Electoral Area B Director;
- RDCK Electoral Area C Director; and
- Two members of Town of Creston Council.

2. Non-elected officials (alternates) shall **not** have voting privileges at Commission meetings unless acting in the position as Alternate Director for Electoral Area B or C.

3. One member of Town of Creston Council having a position on the new RDCK Water Services Committee.

4. Operational and capital decisions for the Erickson Water District that require cost sharing with the Arrow Creek Water Treatment and Supply service or affect measurably the water supply from the Arrow Creek Water Treatment Plant to the Town of Creston be reviewed at each Arrow Creek Water Commission.

5. That RDCK Staff are provided opportunity to provide recommendation to the Commission and the RDCK Board prior to

Commission recommendations being forwarded to the RDCK Board for approval.

6. That the delegation of authority permitted under the Local Government Act remains for the Arrow Creek Water Treatment and Supply Service.

3.2.6. Community Sustainable Living Committee: minutes August 16, 2022

118 - 122

RECOMMENDATION:

(ALL VOTE)

1. That the Board establish an advisory group and appoint 3-5 members to support the completion of the Regional District of Central Kootenay Climate Action Plan.

RECOMMENDATION:

(ALL VOTE WGT)

2. That the Board direct staff to work with the Wynndel community residents to create a story map, request an investigation under the Drinking Water Protection Act (Section 29) and request that the Ministry of Forests confirm the VRI (vegetation regeneration index) for the Duck Creek Watershed; AND FURTHER, that the Community Sustainable Living Service (\$105) contribute up to a total of \$25,000 of matching funds over 2022 and 2023 budget years to conduct a cumulative impact study of proposed logging in the Duck Creek Watershed.

RECOMMENDATION:

(PO WGT)

3. That the Board direct staff to work with Community Energy Association to understand the potential and limitations of energy storage, micro generation or bi-directional charging and prepare a workplan and budget for 2-3 community pilots in 2023, with the report to come back to the Community Sustainable Living Advisory Committee for review.

RECOMMENDATION:

(PO WGT)

4. That the Board direct staff to prepare an application for the Basin Charge Up Program for the purchase of an electric vehicle, the installation of electric vehicle chargers and installing photovoltaic arrays in communities; AND FURTHER, that staff report back to Community Sustainable Living Advisory Committee at the October 11, 2022 meeting.

3.2.7. Joint Resource Recovery Committee: minutes August 17, 2022

123 - 128

RECOMMENDATION:

(PO WGT)

1. That the Board direct Staff to commence planning to manage the Class A compost sales and distribution in-house for the benefit of all residents;

AND FURTHER, that the Board supports that as a starting point for costing purposes that 80% of the finished Class A compost be reserved for RDCK use or sales and 20% be reserved for municipal and Regional District of Kootenay Boundary partners that provide feedstock to the composting facilities;

AND FURTHER, that the Board direct staff to request that each municipal partner and the Regional District of Kootenay Boundary formally outline what their preferred options for access to finished compost would be, so costing analysis can proceed;

AND FURTHER, that the Board supports providing a percentage (0.5%) of Class A compost for free to non-profit organizations that grow and supply food to local area needs;

AND FURTHER, that the Board direct staff to engage with the agricultural sector to gauge interest in access to discounted compost and an approximate tonnage that may be desired;

AND FURTHER, that the Board direct Staff to return to the Joint Resource Recovery Committee in early 2023 with a report detailing the results of the partners formal requests for access to compost, and recommend sale locations and costs for the Class A product.

RECOMMENDATION:

(PO WGT)

2. That the Board direct staff to provide the Class B compost product to landfill closure projects, the HB remediation project, and reclamation or remediation projects managed by municipal partners, pending submission of a Land Application Plan that meets all requirements of Section 5 of the Organic Matter Recycling Regulation.

RECOMMENDATION:

(ALL VOTE)

3. That the Board direct staff to prepare an amendment for the *Resource Recovery Facilities Regulatory Bylaw No. 2803, 2022* and it be brought to the September 22, 2022 Board meeting for first, second and third readings and adoption.

3.3. MEMBERSHIP

3.3.1. Area D - Advisory Planning and Heritage Commission

RECOMMENDATION:

(ALL VOTE)

That the Board send a letter to outgoing members Terry Halleran and Ken Hart thanking them for their service to the Area D Advisory Planning and Heritage Commission.

3.4. DIRECTORS' REPORTS

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

- 3.4.1. Director Jackman: TSA/CBRAC/RCC** 129 - 130
- 3.4.2. Director Main: 2022 July Events** 131 - 132
- 3.4.3. Director Watson**
- 3.4.3.1. Columbia Basin Trust** 133
- 3.4.3.2. Columbia River Treaty: Ministry of Energy, Mines and Low Carbon Innovation Response** 134 - 136

4. CORRESPONDENCE

- 4.1. The email dated July 22, 2022 from Lisa Rowbotham, Regional District of Nanaimo, seeking support from the UBCM resolution requesting to modernize the Local Government Act.** 137 - 156
- 4.2. The letter dated August 4, 2022 from Rob Gay, Southeast BC Regional Connectivity Committee, seeking Board endorsement for the Southeast BC Regional Connectivity Committee's 2022-2025 Strategic Plan.** 157 - 172

RECOMMENDATION:

(ALL VOTE)

That the Board endorse the Southeast BC Regional Connectivity Committee's 2022-2025 Strategic Plan.

5. COMMUNICATIONS

- 5.1. The email dated July 26, 2022 from Rob Fleming, Ministry of Transportation and Infrastructure, announcing the 2022/23 program intake for the BC Ministry of Transportation and Infrastructure's Active Transportation Infrastructure Grants Program.** 173 - 174
- 5.2. The email dated August 2, 2022 from Jillian Rouselle, Liquor and Cannabis** 175 - 176

Regulation Branch, announcing Policy Directive 22-12 to the Cannabis Retail Store Terms and Conditions Handbook.

- 5.3. The email dated July 28, 2022 from Marijke Edmondson, Ministry of Municipal Affairs, providing a follow-up for the situational heat update call with the ministers. 177 - 187

6. ACCOUNTS PAYABLE 188 - 209

RECOMMENDATION:
(ALL VOTE)

The Accounts Payable Summary for July, 2022 in the amount of \$4,078,884 be approved.

7. BYLAWS

7.1. Bylaw 2596: RDCK Special Events Permit

RECOMMENDATION:
(ALL VOTE)

That the Board direct staff to evaluate options for improving the effectiveness of *Regional District Special Events Permit Bylaw No. 2596, 2022* in addressing the community impacts resulting from large events held in Electoral Area H.

7.2. Bylaw 2809: Electoral Area B Comprehensive Land Use Amendment (Adams) 210 - 221

The Board Report dated June 29, 2022 from Eileen Senyk, Planner, seeking Board approval to adopt Bylaw No. 2809 (Adams), has been received.

RECOMMENDATION:
(ALL VOTE)

That *Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 2809, 2022* being a bylaw to amend the *Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013* is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

7.3. Bylaw 2811: RDCK Local Conservation Fund Service Establishment Amendment (Area H) - Assent Voting Synopsis

RECOMMENDATION:
(ALL VOTE)

WHEREAS the RDCK Board is considering adoption of Bylaw 2623 Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area H) subject to attaining elector approval

by the Assent Voting process;

AND WHEREAS provisions of the *Local Government Act* require the RDCK Board to approve the synopsis of the bylaw to be included within the Notice of Assent Voting advertising;

THEREFORE the Board approve the following synopsis of Bylaw 2811:

Bylaw 2811

The Board authorizes the amendment of the Regional District of Central Kootenay Local Conservation Fund Service Area to include Electoral Area H as a participant and \$15 per parcel of land to be collected annually;

AND FURTHER, that the board approve the following question in relation to the Assent Voting:

Are you in favour of the Regional District of Central Kootenay adopting Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area H) Bylaw No. 2811, 2022 to provide for the following:

- to amend the Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014 to include Electoral Area H as a participant and \$15 per parcel of land to be collected annually

7.4. Bylaw 2819: Recreation Commission No. 10 - Portion of Electoral Area E Service Establishment 222 - 225

The Corporate Officer's Report dated August 3, 2022 from Mike Morrison, Corporate Officer, providing the results of the Alternative Approval Process for the Recreation Commission No. 10 - Portion of Electoral Area E Service Establishment Bylaw No. 2819, 2022, has been received.

RECOMMENDATION:
(ALL VOTE)

That the *Recreation Commission No. 10 - Portion of Electoral Area E Service Establishment Bylaw No. 2819, 2022* to repeal *Portion of Electoral Area E (Rec #10) Recreation Program Bylaw No. 787, 1990* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

7.5. Bylaw 2828: RDCK Zoning Amendment (Work) 226 - 238

The Board Report dated July 27, 2022 from Eileen Senyk, Planner, seeking Board approve third reading of Bylaw No. 2828 (Work), has been received.

RECOMMENDATION:
(ALL VOTE)

1. 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 THIRD reading by content.

RECOMMENDATION:

(ALL VOTE)

2. That the adoption of *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2828, 2022* be withheld until Interior Health Authority requirements have been addressed:

- that a small water system to provide potable water to the public is approved by the Interior Health Authority.

8. NEW BUSINESS

8.1. COMMUNITY SERVICES

8.1.1. Policy 300-03-04: Minimum Required Amounts of Insurance for Contracts

239 - 252

The Board Report dated July 29, 2022 from Tia Wayling, Regional Programming Supervisor/Community Development, seeking Board approval to amend Appendix C for Policy No. 300-03-04, has been received.

RECOMMENDATION:

(ALL VOTE)

That the RDCK Board adopt the amendment to Appendix C – Minimum Required Insurance for Sports/Physical Activities and Meetings/Events for Policy 300-03-04 for Minimum Required Amounts of Insurance for Contracts to include non-contact sports as a medium risk rating, effective August 19, 2022.

8.1.2. Engineering Award: Castlegar and District Recreation Department Cooling Floor Replacement

253 - 255

The Board Report dated August 4, 2022 from Craig Stanley, Regional Manager Operations and Asset Management, seeking Board approval to negotiate the award for the Castlegar and District Recreation Department Cooling Floor Replacement, has been received.

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to negotiate with the proponent, RJC Engineering, to achieve highest value to the RDCK, which meets all the required scope to deliver engineering, design, and contract management services for the CDRD Cooling Floor Replacement Project as described in the Request for Proposals issued July 4,

2022;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents, following negotiations, to award the contract to the RJC Engineering to a maximum value of \$157,488, with funds to be paid from Service 222 Recreation Complex – City of Castlegar, Areas I and J.

8.2. FINANCE & ADMINISTRATION

8.2.1. For Information Policy 100-01-19: Appointments to External Organizations 256 - 265

The Board Report dated July 28, 2022 from Micah Nakonechny, Local Government Intern, presenting the draft Policy 100-01-19 to address appointments made by the Board to external organizations, has been received for information.

Staff request that Directors comments regarding the policy be submitted to the Corporate Officer by September 8, 2022.

8.2.2. 2021 Audited Financial Statements 266 - 312

The 2021 DRAFT Financial Statement for the Board from Grant Thornton, has been received.

Grant Thornton LLP will be available to answer questions from the Board.

RECOMMENDATION: (ALL VOTE)

That the Board approve the unqualified 2021 Audited Financial Statements as audited by Grant Thornton LLP.

8.2.3. 2021 Statement of Financial Information Report (SOFI) 313 - 375

The Statement of Financial Information Report (SOFI), has been received.

RECOMMENDATION: (ALL VOTE)

The Schedule and Statement of Financial Information for the fiscal year ended December 31, 2021, be approved for release in accordance with the *Financial Information Act*, with a copy to be filed with the Ministry of Municipal Affairs and Housing.

8.3. FIRE SERVICES

8.3.1. Fire Hall Vehicle Exhaust Extraction System Procurement 376 - 380

The Board Report dated August 3, 2022 from Shari Imada, Project Manager, seeking Board approval to award the Fire Hall Exhaust

Extraction Systems project, has been received.

NOTE: The Board Report has been revised.

RECOMMENDATION:

(ALL VOTE WGT)

That the Board award the supply and installation services for the Vehicle Exhaust Extraction System Project to Trican Filtration Group Inc., and that the Chair and Corporate Officer be authorized to sign the necessary documents to a **maximum value of \$772,556.20 plus GST**; AND FURTHER, that the cost be included in the 2022 Financial Plans for:

- S128 Fire Protection-Area A (Riondel)
- S129 Fire Protection-Areas A and C (Wynndel, Lakeview)
- S130 Fire Protection-Area B (Canyon Lister)
- S136 Fire Protection – Area G (Ymir)
- S137 Fire Protection-Area I (Tarrys, Pass Creek)
- S138 Fire Protection-Area J (Robson, Raspberry)
- S141 Fire Protection-Area E (Balfour, Harrop)
- S142 Fire Protection-Areas H and I (Slocan Valley)
- S144 Fire Protection-Areas E and F (Beasley, Blewett)
- S145 Fire Protection – Area J (Ootischenia)

8.4. GRANTS

8.4.1. Discretionary

381 - 405

The August 18, 2022 Board meeting is the last intake of Discretionary grant applications until November 2022 due to the General Local Election.

RECOMMENDATION:

(ALL VOTE)

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

Area A

| | | |
|---|-------------------------------------|------------|
| Creston Valley Blossom Festival Association | 81st Annual Blossom Festival (2022) | \$444.63 |
| Rotary Club of Creston Valley | Drive Fore Rotary | \$500 |
| South Kootenay Lake | Knowledge Holder Video | \$1,026.40 |

| | | |
|---|--|---------|
| Community Services Society | Editing | |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$1,000 |
| <u>Area B</u> | | |
| Creston Valley Blossom Festival Association | 81st Annual Blossom Festival (2022) | \$750 |
| Rotary Club of Creston Valley | Drive Fore Rotary | \$500 |
| <u>Area C</u> | | |
| West Creston Community Hall Association | Dike Repair | \$5,000 |
| Rotary Club of Creston Valley | Drive Fore Rotary | \$500 |
| Creston Valley Blossom Festival Association | 81st Annual Blossom Festival (2022) | \$750 |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$500 |
| <u>Area F</u> | | |
| Balfour Retirees Golf League | 31st Annual Balfour Seniors Open Golf Tournament | \$500 |
| NatureKids BC | Nelson NatureKids Club Fall Events | \$950 |
| Nelson Tennis Club | Court Sunshades | \$500 |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$1000 |
| Taghum Community Society | Kitchen Design | \$4000 |
| <u>Area G</u> | | |
| Nelson Tennis Club | Court Sunshades | \$500 |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$500 |
| <u>Area H</u> | | |
| Nelson Tennis Club | Court Sunshades | \$500 |
| Winlaw Fire Department Social Club | 40th Anniversary | \$1,000 |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$1,000 |
| <u>Area I</u> | | |
| Castlegar & District Community Services Society | Swimming Program | \$250 |
| Tarrys Fire Department | Open House to celebrate | \$1,500 |

| | | |
|--------------------------------------|----------------------------------|---------|
| Social Club | 40 years in service | |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$1,000 |
| <u>Area J</u> | | |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$500 |
| <u>Area K</u> | | |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$600 |

8.4.2. Community Development

406 - 436

The August 18, 2022 Board meeting is the last intake of Discretionary grant applications until November 2022 due to the General Local Election.

RECOMMENDATION:
(ALL VOTE)

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

Area B

| | | |
|--|---------------------------------|---------|
| Kootenay Regional Association for Community Living | Space for Axis Family Resources | \$1,000 |
|--|---------------------------------|---------|

Area C

| | | |
|--|---|---------|
| West Creston Community Hall Association | Pavilion Project | \$5,000 |
| Kootenay Region Association for Community Living | Space for Axis Family Resources | \$1,000 |
| Alice Siding Water Society | Fresh Water Access to Small Communities | \$4,800 |

Area D

| | | |
|--|--|----------|
| Kaslo & Area Volunteer Fire Department | First Responder AED Replacement | \$10,000 |
| Kaslo InfoNet Society | Improving Internet Reliability for North Kootenay Lake Via Improved Power Stability for North Kootenay Lake Wireless Internet Towers | \$10,000 |
| Empire Wilderness Society | Empire Parking Ploughing | \$2,500 |

| | | |
|---|--|-----------|
| Regional District of Central Kootenay Service 184 | Mosquito Control Program S184 Meadow Creek/Duncan Dam | \$22,000 |
| North Kootenay Lake Community Services Society | Christmas Hampers/Emergency Fund | \$3,500 |
| Community Futures Central Kootenay | Cannabis Economic Development Council | \$3,000 |
| Argenta Community Association | Emergency VOIP Phone, annual floor resurface, hoses for field watering | \$1,155 |
| Ainsworth Fire Prevention Society | Ainsworth Fire Truck | \$3,500 |
| <u>Area E</u> | | |
| Central Kootenay Food Policy Council | Website Maintenance and Upgrades | \$1,500 |
| Community Futures Central Kootenay | Nelson & Area Workforce Housing | \$7,500 |
| Nelson Tennis Club | Sunshades | \$500 |
| West Kootenay Community EcoSociety | Watershed Governance and Nature Direct | \$13,000 |
| Glade Water Protection Society | Redfish Creek Mapping: Printing | \$400 |
| RDCK General Administration | Library AAP Mailout | \$4,415 |
| Balfour Senior Citizens Association Branch #120 | Operation and maintenance checks for Balfour Senior Center Solar System | \$3,750 |
| University of Alberta | Review of Solar and Efficiency Upgrades - Success and Challenges 3 Years On | \$11,505 |
| <u>Area F</u> | | |
| Community Futures Central Kootenay | Nelson & Area Workforce Housing | \$7,500 |
| <u>Area H</u> | | |
| RDCK Community Services | Krestova Land Acquisition | \$250,000 |
| Valhalla Hills Nordic Ski Club | Enlarge Parking and Use of Excavated Material for Projects | \$2,000 |
| <u>Area I</u> | | |
| Castlegar & District | Free Family Day & Skate | \$750 |

| | | |
|---|---|----------------|
| Community Complex | Swim | |
| Pass Creek Fire Department Social Club | 40-year jackets Celebration for Fire Fighters | \$3,300 |
| Kootenay Gallery of Art, History and Science Society | Fundraiser: Dinner for the Cultured Soul | \$1,000 |
| <u>Area J</u> | | |
| Castlegar & District Community Complex | Free Family Day & Skate Swim | \$750 |
| <u>Area K</u> | | |
| Arrow Lakes Search and Rescue Society | Satellite Communication Devices | \$3,000 |
| Nakusp & Area Community Trails Society | Saddle Mountain Lookout Repair | \$2,500 |
| <u>Slocan</u> | | |
| Village of Slocan | Community Concert in the Park, Council Contribution | \$690 |
| Village of Slocan | Kootenay Yoga Festival Council Contribution | \$75 |

8.5. CHAIR/CAO REPORTS

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

9. RURAL AFFAIRS COMMITTEE

437 - 444

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.1

Building Temporary Use Permit & Development Varianc Permit - Doyle & White Area K

1. That the Board direct staff to provide notification of the Board’s intention to consider Temporary Use Permit T2203K application by Grant Doyle and Cheryl White for the property located at 228 Clark Road, Electoral Area K and legally described as LOT 29, DISTRICT LOT 770, KOOTENAY DISTRICT PLAN 10749 (PID 012-820-733) at the next available opportunity.

RECOMMENDATION:

(ALL VOTE)

Rural Affairs Committee - Item 6.1

Building Temporary Use Permit & Development Varianc Permit - Doyle & White Area K

2. That the Board APPROVE the issuance of Development Variance Permit V2207K

to Grant Doyle and Cheryl White for the property located at 228 Clark Road, Electoral Area K and legally described as LOT 29, DISTRICT LOT 770, KOOTENAY DISTRICT PLAN 10749 (PID 012-820-733) to vary Section 1001.8 of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004: FROM 100 square metres TO 110 square metres SUBJECT TO Approval of Temporary Use Permit No. T2203K.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 6.3
Site Specific Floodplain Exemption - Kerswell
Area D**

3. That the Board APPROVE a Site Specific Floodplain Exemption to permit the construction of a new residence with a minimum floor elevation above natural ground surface of 0.6 metres, and a minimum foundation depth below natural ground elevation of 0.6 metres in accordance with the Engineering Report prepared by Dwyer Engineering and Construction Limited for property located at 207 Nichols Drive, Schroeder Creek, Electoral Area D, and legally described as LOT 39, PLAN NEP14098, DISTRICT LOT 188, KOOTENAY LAND DISTRICT (PID 005-571-871) SUBJECT to preparation by Kevin Kerswell of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

RECOMMENDATION:

(ALL VOTE)

**Rural Affairs Committee - Item 7.1
Community Works Fund Application - Riondel Community Centre Phase 1 - Roof
Replacement Project
Area A**

4. That the RDCK Community Works Fund application submitted for the Riondel Community Centre Phase 1 – Roof Replacement Project in the total amount of \$200,000 be approved and that the funds be disbursed from Area A Community Works Funds and allocated to Recreation Facility- Area A – Service S209.

10. DIRECTORS' MOTIONS

**10.1. Director Watson: Columbia Basin Trust Climate Resiliency Program
Deadline**

RECOMMENDATION:

(ALL VOTE)

That the Board directs staff to review project(s) that meet the criteria for the Columbia Basin Trust Climate Resiliency Program and submit by the August 30th, 2022 deadline.

11. PUBLIC TIME

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

12. IN CAMERA

12.1. RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

RECOMMENDATION:

(ALL VOTE)

In the opinion of the Board - and in accordance with Section 90 of the *Community Charter* - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the bases identified in the following subsections:

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

12.2. 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.

13. MATTERS ARISING FROM IN CAMERA MEETING

14. ADJOURNMENT

RECOMMENDATION:

(ALL VOTE)

That the meeting adjourn at ____ p.m.



Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **seventh** meeting of the Board of the Regional District of Central Kootenay in 2022 was held on Thursday, July 21, 2022, at 9:06 a.m. through a hybrid meeting model that allows the public and media to attend in-person or remotely.

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 T. Weatherhead | Electoral Area K |
| Director D. Rye | City of Castlegar |
| Director J. Comer | Town of Creston |
| Director S. Hewat | Village of Kaslo |
| Director J. Hughes | Village of Nakusp |
| Director J. Morrison | City of Nelson |
| Director C. Moss | Village of New Denver |
| Director D. Lockwood | Village of Salmo |
| Director L. Main | Village of Silverton |
| Director J. Lunn | Village of Slocan |

ELECTED OFFICIALS

ABSENT

| | |
|----------------------|------------------|
| Director P. Peterson | Electoral Area K |
|----------------------|------------------|

GUEST

| | |
|------------|--------------------------------------|
| Deb Chmara | Red Cross/Emergency Support Services |
|------------|--------------------------------------|

STAFF PRESENT

| | |
|----------------|---|
| S. Horn | Chief Administrative Officer |
| Y. Malloff | Chief Financial Officer/General Manager of Finance, Information Technology and Economic Development |
| 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 |
| A. Wilson | Resource Recovery Manager |
| J. McDiarmid | Water Utilities Manager |
| A. Divlakovski | Water Operations Manager |
| C. Johnson | Manager Community Sustainability Service |
| N. Hannon | Regional Fire Chief |

| | |
|------------|----------------------------|
| T. Dool | Research Analyst |
| E. Senyk | Planner |
| S. Johnson | Planner |
| D. Elliott | Communications Coordinator |

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 (hybrid model).

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m99b865f5482b85a7e0c0b17b856cac7e>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2461 800 3921

Meeting Password: kaU583uKnfK

In-Person Location: 202 Lakeside Drive, Nelson, BC

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:

431/22

The agenda for the July 21, 2022 Regular Open Board meeting be adopted with the inclusion of Item 8.3.3 WildSight Year-End Report and School Year Proposal and the addition of the addendum before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

432/22

The minutes from the June 16, 2022 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following new staff members:

- Stefan Jones - Building Official - Nelson Office filling the vacant position;
- Sadie Chezenko - Planning Assistant filling Zachari Giacomazzo position while he covers the Planner position;
- Nicole Barrette - Watershed Governance Initiative GIS Assistant; and
- Julie Rafuse - Receptionist - Creston Office.

2.5 DELEGATIONS

ORDER OF AGENDA The Order of Business was changed due to Kootenay Cannabis Economic

CHANGED

Development Council having technical issues, with Item 2.5.2 Kootenay Southeastern BC Regional Connectivity Committee considered at this time.

2.5.2 Kootenay Southeastern BC Regional Connectivity Committee

Rob Gay, Regional Connectivity Committee Chair

Susan Clovechok, Regional Connectivity Committee

Rob Gay, Regional Connectivity Committee Chair, presented to the Board the three year strategic plan for the Southeastern BC Regional Connectivity Committee (RCC).

Mr. Gay identified the local government and First Nations groups involved in the RCC and the objective to work together to address high speed connectivity and mobility access challenges. He discussed the mission statement and provided the Board with the vision of the RCC. All the members participated in a strategic planning session in October of 2021, doing a full review of the RCC's history, challenges and achievements. The RCC approved the new Strategic Plan for the next three years (2022-2025) and is looking for endorsement from the stakeholders.

Mr. Gay discussed the Universal Broadband Fund application and thanked the Board for funding and supporting the project.

Rob Gay and Susan Clovechok answered the Board's questions.

Chair Watson thanked Mr. Gay and Ms. Clovechok for their presentation at 9:30 a.m.

**ORDER OF AGENDA
RESUMED**

Item 2.5.1 Kootenay Cannabis Economic Development Council was considered at this time.

2.5.1 Kootenay Cannabis Economic Development Council

Shannon Ross, CEO of Antidote

Che' LeBlanc, Antidote and Founder & CEO of Rosebud Cannabis Farms

Shannon Ross, CEO of Antidote, began the presentation to the Board and discussed the purpose of the Kootenay Cannabis Economic Development Council (KCEDC). The KCEDC was established in 2020 and their mandate to support economic development of the regions vital cannabis sector. She discussed the challenges of legalization and identifying opportunities for policy changes to lower the barriers for those seeking a federal licence to produce or process cannabis. She discussed the many benefits and economic impacts cannabis production has within the region.

Che' LeBlanc, member of Antidote and Founder & CEO of Rosebud Cannabis Farms, continued the presentation by thanking the Board for their support to KCEDC and their collaboration towards legalizing cannabis. Mr. LeBlanc provided some of the success stories and discussed how Antidote Processing has assisted small scale cannabis businesses with distribution and the challenges these businesses face within Canada. He indicated the region has a strong reputation for high quality cannabis and the Ministry of Agriculture has recognized "Kootenay Bud/BC Bud" and the potential economic benefits.

Shannon and Che' thanked the Board for providing financial support, through Community Futures, to provide one day a week staff to support the KCEDC. It has been instrumental through the transition to legalization of cannabis.

Chair Watson thanked Ms. Ross and Mr. LeBlanc for their presentation at 9:46 a.m.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Community Sustainable Living Advisory Committee: minutes June 14, 2022

Moved and seconded,
And Resolved:

433/22

That the Board direct staff to prepare a service case analysis and report back to the Board on the implications of establishing the requisition of a Drinking Water & Watershed Protection Service bylaw for protection of watersheds and drinking water in the Regional District of Central Kootenay to be added to the workplan in 2023.

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Salmo and Area G Recreation Commission No. 7: minutes May 16, 2022

4.1.2 Rosebery Parklands and Trails Commission: minutes June 2, 2022

4.1.3 Kaslo and Area D Economic Development Commission: minutes June 13, 2022

4.1.4 Electoral Area D Advisory Planning and Heritage Commission: minutes June 23, 2022

Staff has received the recommendations regarding the Agency Referral (Agriculture Policy Review) and the Crown Referral (Seasons Resort).

4.1.5 Electoral Area D Advisory Planning and Heritage Commission: minutes June 30, 2022

Staff has received the recommendation to support the Floodplain Exemption Application (Kerswell).

4.2 WITH RECOMMENDATIONS

4.2.1 Nelson, E, F and G Regional Parks Commission: minutes May 11, 2022

Moved and seconded,
And Resolved:

434/22

That the Board direct staff to work with Teck Metals Ltd. to develop a Memorandum of Understanding (MOU) which outlines the purpose, timing and sequence of the events for working towards a Lease Agreement for the Vacant Land by Taghum Hall.

Carried

4.2.2 Recreation Commission No. 9 - Portion of Area A: minutes May 26, 2022

Staff has received the recommendation to support Recreation Commission No. 9 - Portion Area A Amendment Bylaw No. 2818, 2022.

Moved and seconded,
And Resolved:

435/22

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service S232 2022 budget:

| | |
|--------------------------|---------|
| 1. Boswell Memorial Hall | \$3,981 |
|--------------------------|---------|

| | | |
|-----|---|------------|
| 2. | East Shore Circle of Friends Society | \$585 |
| 3. | East Shore Trail and Bike Associates | \$5,000 |
| 4. | Trails for Creston Society | \$3,000 |
| 5. | Boswell and District Farmers Institute | \$1,700 |
| 6. | Riondel Golf Club Society | \$1,000 |
| 7. | South Kootenay Lake Community Services Society (Directors' Liability Insurance) | \$624.80 |
| 8. | South Kootenay Lake Community Service Society (East Shore Facilities Society - Directors' Liability Insurance) | \$990 |
| 9. | South Kootenay Lake Community Service Society (Riondel Community Halloween Haunting) | \$700 |
| 10. | South Kootenay Lake Community Services Society (East Shore Youth Network – Adult Supervisor Kayak) | \$1,000 |
| 11. | South Kootenay Lake Art Connect Society | \$360 |
| 12. | Boswell Memorial Hall | \$1,574.80 |
| 13. | Boswell and District Farmers Institute (Deferred from last fall) 2021 | \$600 |
| 14. | Riondel Seniors Association | \$1,000 |

Carried

4.2.3 Riondel Commission of Management: minutes June 7, 2022

Staff received the recommendation regarding the Water Advisory Committee policy.

Moved and seconded,
And Resolved:

436/22

The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget for the purchase and installation of a 60G hot water tank in the Riondel Community Centre, with labour and materials not to exceed \$2,100:

| | |
|-------------|---------|
| Don Horvath | \$2,100 |
|-------------|---------|

Carried

Moved and seconded,
And Resolved:

437/22

The Board approve the payment of the following funds from the Riondel Commission of Management S209 2022 budget to install ventilation in the basement crawl space, with labour and materials not to exceed \$2,500:

| | |
|--------------------------------|---------|
| Turlock Electrical Contracting | \$2,500 |
|--------------------------------|---------|

Carried

4.2.4 Nakusp and Area K Recreation Commission No. 4: minutes June 8, 2022

Moved and seconded,
And Resolved:

438/22

That the Board approve the payment of a \$10,000 grant from Recreation Commission No. 4 Service S228 from the 2022 budget to be paid to the Village of Nakusp for the recreation programming expenses, such as rentals of facilities and supplies to conduct programs created by the Nakusp Recreation Coordinator until June 30, 2023; AND FURTHER, that the Recreation Coordinator provide a

programming report at the Recreation Commission No. 4 meetings noting in general how the funding are being used and the success of the programs.

Carried

4.2.5 All Recreation Committee: minutes June 29, 2022

Moved and seconded,

And Resolved:

439/22

That the following schedule of Fees and Charges for Admissions be implemented for September 6, 2022 as per the All Recreation Committee report (the report) dated June 27, 2022 from Joe Chirico, General Manager of Community Services, regarding the 2022 Admission and Rental Fees;

AND FURTHER, that the following schedule of rental rates for indoor aquatic facilities and a 3.7% increase to all other rental fees be implemented for September 6, 2022 as per the report;

For Services:

- Creston and District Community Facilities, Recreation and Leisure Service Area (S224)
- Nelson and District Community Facilities, Recreation and Leisure Service Area (S226)
- Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Area (S222)
- Castlegar and Area Indoor Aquatic Centre Local Service Area (S227)
- Salmo and Area G Recreational Program Service (S230)

Carried

4.2.6 Water Services Committee: minutes July 6, 2022

Moved and seconded,

And Resolved:

440/22

That the *Regional District of Central Kootenay Water Amendment Bylaw No. 2857, 2022* is hereby read the FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,

And Resolved:

441/22

That the *Regional District of Central Kootenay Water Amendment Bylaw No. 2857, 2022* is hereby ADOPTED and the Chair and Corporate Officer are authorized to sign same.

Carried

4.2.7 Area A Economic Development Commission: minutes July 6, 2022

Moved and seconded,

And Resolved:

442/22

That the Board approve the funds requested in the Grant Application from the East Shore Trails and Bike Association for the amount of \$10,000 as leverage for the Columbia Basin Trust application to be paid from the Economic Development – Area A Service S107 2022 Budget.

Carried

Moved and seconded,
And Resolved:

443/22

That the Board approve the funds requested in the Grant Application from the East Shore Trails and Bike Society Association for the amount of \$2,594.52 for maps and website updates to be paid from the Economic Development – Area A Service S107 2022 Budget.

Carried

4.2.8 Creston Valley Services Committee: minutes July 12, 2022

Moved and seconded,
And Resolved:

444/22

That the Board approve an amount up to \$100,000 for Traditional Use Study work with Ktunaxa Nation Council at 2 locations in Service S201 Regional Parks – Creston and Areas B and C and at 3 locations in Service S205 Regional Parks – Electoral Area A.

Carried

Moved and seconded,
And Resolved:

445/22

That the Board approve funding for the Traditional Use Study work from Regional Park Services as follows:

\$50,000 from consulting services under Service S201 Regional Parks – Creston and Areas B and C, with an additional \$25,000 from consulting fees from Service S205 Regional Parks – Electoral Area A.

Carried

Moved and seconded,
And Resolved:

446/22

That the Board authorize staff to secure the remaining budget required for the Traditional Use Study work by means of external funding or alternatively adjust the project scope and services to match available funding.

Carried

Moved and seconded,
And Resolved:

447/22

That the Board approve the payment of \$4,000 from S108 Creston, Area B and C Economic Development to Kootenay Employment Services for the purpose of the Economic Action Partnership photo bank.

Carried

Moved and seconded,
And Resolved:

448/22 That the Board approve the payment of \$15,000 from the funds held under S108 Creston, Area B and C Economic Development for the Economic Action Partnership to update to the Town of Creston's Downtown Revitalization Plan.

Carried

Moved and seconded,
And Resolved:

449/22 That the Board approves the reallocation of \$30,000 per year for three years (\$90,000 total) towards the Town of Creston's Housing Initiative, using surplus funds from S108 Creston, Area B and C Economic Development, that the Town of Creston is holding from the Health Professional Recruitment program.

Carried

4.3 MEMBERSHIP

4.3.1 Area G Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

450/22 That the Board send a letter to outgoing member Michelle Colley thanking them for their service to the Area G Advisory Planning and Heritage Commission.

Carried

4.3.2 RDCK Director: City of Castlegar

Moved and seconded,
And Resolved:

451/22 That the recommendation from the City of Castlegar, effective July 18, 2022, appoint Councillor Dan Rye as the RDCK Board Director; AND FURTHER, Mayor Kirk Duff be appointed as the Alternate Board Director for the term ending November 30, 2022 be ratified.

Carried

Moved and seconded,
And Resolved:

452/22 That recommendation from the City of Castlegar to appoint Mayor Kirk Duff to the Castlegar and District Recreation Commission for the remainder of the term ending November 30, 2022 be ratified.

Carried

4.4 DIRECTORS' REPORTS

4.4.1 Director Jackman

4.4.1.1 Letter of Support: Creston Valley Market Park - Phase 2

4.4.1.2 Letter of Support: St. Anselm's Church Property

4.4.2 Director Casmore: Letter of Support - Creston Valley Market Park - Phase 2

4.4.3 Director Watson: Columbia Basin Trust May 2022 Highlights

4.4.4 Director Faust: Columbia River Treaty Monthly Update - Local Governments' Committee April - June 2022

4.4.5 Director Popoff: UBCM/FCM/Regional Connectivity/Economic Trust of the Southern Interior BC

4.4.6 Director Davidoff: Rural Advisory Committee

4.4.7 Director Comer: Central Kootenay Food Policy Council

4.4.8 Director Hewat: FCM

5. COMMUNICATIONS

5.1 The letter dated June 16, 2022 from William Beamish, Town of Gibsons, providing a resolution adopted by their council regarding hospice services funding.

5.2 The email dated June 17, 2022 from Kayla Peachey, Selkirk Resource District, providing ministry lead fuel mitigation projects within the Castlegar area.

5.3 The email from Anna Barford, Stand.Earth, providing resolutions going to UBCM to address acidic wastewater discharge in all waters off B.C.

5.4 The letter dated June 21, 2022 from Jonathan X. Cote, City of New Westminster, seeking support for the resolution going to UBCM regarding library funding.

5.5 The letter dated June 20, 2022 from Laurey-Anne Roodenburg, UBCM, confirming receipt of the RDCK Board UBCM resolutions.

6. ACCOUNTS PAYABLE

Moved and seconded,
And Resolved:

453/22 The Accounts Payable Summary for June 2022 in the amount of \$2,282,328 be approved.

Carried

7. BYLAWS

7.1 Bylaw 2808: Community Sustainable Living Service Establishment Amendment (Salmo)
Moved and seconded,
And Resolved:

454/22 That the *Community Sustainable Living Service Establishment Amendment Bylaw No. 2808, 2022* (Salmo) be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.2 Bylaw 2809: Electoral Area B Comprehensive Land Use Amendment (Shane & Terry Adams)

The Board Report dated June 29, 2022 from Eileen Senyk, Planner, seeking Board give third reading to Bylaw 2809 to amend Electoral Area B Comprehensive Land Use Bylaw (Shane & Terry Adams), has been received.

Moved and seconded,
And Resolved:

455/22 That *Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 2809, 2022* being a bylaw to amend the *Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013* is hereby given THIRD READING by content.

Carried

Moved and seconded,
And Resolved:

456/22

That the consideration of adoption BE WITHHELD for *Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 2809, 2022* being a bylaw to amend the *Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013* until the following items have been obtained:

i. Approval from the Ministry of Transportation and Infrastructure pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

7.3 Bylaw 2818: Recreation Commission No. 9 - Portion of Area A Amendment

Moved and seconded,
And Resolved:

457/22

That the *Recreation Commission No. 9 - Portion of Area A Amendment Bylaw No. 2818, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

458/22

That the *Recreation Commission No. 9 - Portion of Area A Amendment Bylaw No. 2818, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 10:24 a.m. for a break and reconvened at 10:34 a.m.

7.4 Bylaws 2834/2835/2836: Comprehensive Land Use Bylaws for Areas A, B and C - Agriculture Policy Review

The Board Report dated July 8, 2022 from Dana Hawkins, Planner, seeking Board adopt land use amendments pertaining to agriculture to the Comprehensive Land Use bylaws for Electoral Areas A, B and C, has been received.

Moved and seconded,
And Resolved:

459/22

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 THIRD READING;

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

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

Carried

Director Comer recorded opposed.

Moved and seconded,
And Resolved:

460/22

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 THIRD READING;

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

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

Carried

Director Comer recorded opposed.

Moved and seconded,
And Resolved:

461/22

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 THIRD READING;

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

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

Carried

Director Comer recorded opposed.

7.5 Bylaw 2837: Salmo and Electoral Area G Library Financial Aid Service - Alternative Approval Process (AAP)

The Board Report dated July 7, 2022 from Tom Dool, Research Analyst, seeking Board approval to proceed with the Alternative Approval Process to repeal and replace the Salmo and Portion of Electoral Area G Library Financial Aid Service Bylaw No. 791, 1990, has been received.

Moved and seconded,
And Resolved:

462/22

That the Board direct staff to proceed with obtaining approval of the electors within Electoral Area G and the Village of Salmo to proceed with the repeal and replacement of *Salmo and Portion of Electoral Area G Library Financial Aid Service Bylaw No. 791, 1990* with *Salmo and Electoral Area G Library Financial Aid Service Bylaw No. 2837, 2022* and that such approval be obtained by alternative approval process pursuant to Section 86 of the *Community Charter*, AND FURTHER, the Board hereby determines as follows:

1. That participating area approval for *Salmo and Electoral Area G Library Financial Aid Service Bylaw No. 2837, 2022* be obtained for the entire service area.
2. The deadline for receipt of elector responses is 4:30 p.m. on September 5, 2022.
3. The required Elector Response Form shall be as attached to this report.
4. A fair determination of the total number of electors within the area to which the alternative approval process applies is 2289.

Carried

7.6 Bylaw 2840: Electoral Area B Comprehensive Land Use Amendment (Storm)

The Board Report dated July 12, 2022 from Stephanie Johnson, Planner, seeking Board's approve third reading of Bylaw 2840 to rezone property within Electoral Area B (Storm), has been received.

Moved and seconded,
And Resolved:

463/22

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 THIRD reading by content.

Carried

Moved and seconded,
And Resolved:

464/22

That the consideration of ADOPTION of *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* BE WITHELD until the following requirement has been met:

- Registration of a Section 219 Restrictive Covenant on the legal title of LOT 4 DISTRICT LOT 4599 KOOTENAY DISTRICT PLAN 842 EXCEPT PLAN 8895 (014-035-651) that notifies current and any future property owners of the recommended guidelines for living adjacent to the Canada Pacific Railway (CPR), and that this is a heavy industrial area.

Carried

7.7 Bylaw 2841: Electoral Area E Library Contribution Service Establishment - Alternative Approval Process (AAP)

The Board Report dated July 7, 2022 from Tom Dool, Research Analyst, seeking Board approval to proceed with Alternative Approval Process to determine if electors would like to proceed with *Electoral Area E Library Financial Contribution Service Bylaw No. 2841, 2022*, has been received.

Moved and seconded,
And Resolved:

465/22

That the Board direct staff to proceed with obtaining approval of the electors within Electoral Area E to proceed with the adoption of *Electoral Area E Library Financial Contribution Service Bylaw No. 2841, 2022* and that such approval be obtained by alternative approval process pursuant to Section 86 of the *Community Charter*, AND FURTHER, the Board hereby determines as follows:

1. That participating area approval for *Electoral Area E Library Financial Contribution Service Bylaw No. 2841, 2022* be obtained for the entire service area.
2. The deadline for receipt of elector responses is 4:30 p.m. on September 5, 2022.
3. The required Elector Response Form shall be as attached to this report.
4. A fair determination of the total number of electors within the area to which the alternative approval process applies is 3,483.

Carried

7.8 Bylaw 2842: Regional District of Central Kootenay Defined Area G and J (Hudu Valley) Fire Service Regulation

The Board Report dated May 31, 2022 from Tom Dool, Research Analyst, seeking Board adopt Bylaw 2842 to regulate fire protection services within defined portion of Electoral Area G, has been received.

Moved and seconded,
And Resolved:

466/22

That the *Regional District of Central Kootenay Defined Area G and J (Hudu Valley) Fire Service Regulation Bylaw No. 2842, 2022* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

467/22

That the *Regional District of Central Kootenay Defined Area G and J (Hudu Valley) Fire Service Regulation Bylaw No. 2842, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8. NEW BUSINESS

8.1 COMMUNITY SERVICES

8.1.1 Parkland Dedication: Area B - Kitto

The Board Report dated May 30, 2022 from Mark Crowe, Regional Parks Planner, seeking Board approval to accept a proposed cash payment in lieu of parkland dedication, has been received.

Moved and seconded,
And Resolved:

468/22

That the Board authorize the acceptance of a cash payment of \$22,500, which must be paid prior to subdivision approval, in order to satisfy the 5% parkland dedication requirement in conjunction with the proposed subdivision of property under RDCK Subdivision File #S2146B, involving land which is legally described as Lot 1 District Lot 4592 Kootenay District Plan NEP21133 Except Plan NEP91334.

Carried

8.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

8.2.1 Temporary Use Permit - Kazda (Area B)

The Board Report dated June 23, 2022 from Eileen Senyk, Planner, seeking Board approval for a Temporary Use Permit in Electoral Area B (Kazda), has been received.

Moved and seconded,
And Resolved:

469/22

That the Board APPROVE the issuance of Temporary Use Permit T2201B to Peter and Lenka Kazda for the property located at 1335 Airport Road and legally described as LOT 2 PLAN EPP18797 TOWNSHIP 7 SECTION 12 KOOTENAY LAND DISTRICT (PID 028-937-601) for a period of three (3) years.

Carried

8.3 ENVIRONMENTAL SERVICES

8.3.1 Development Agreement: Sumac Ventures Inc.

The Board Report dated July 7, 2022 from Alex Divlakovski, Environmental Coordinator - Utility Services, seeking Board approval to execute a Development Agreement for the installation of water system infrastructure within the Balfour water system, has been received.

Moved and seconded,
And Resolved:

470/22

That the Board approve the RDCK enter into a Development Agreement with Sumac Ventures Inc. for the construction of a watermain extension to connect 18 parcels to the Balfour water system, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

8.3.2 HB Tailing Facility Direct Award - Independent Tailings Review Board

The Board Report dated July 11, 2022 from Alayne Hamilton, Environmental Projects Lead, seeking Board approval to add indemnification clauses into the new contract and allow for a three year term to the Standing Offer Agreement for a new member of the HB Facility's Independent Tailings Review Board, has been received.

Moved and seconded,
And Resolved:

471/22

That the Board approve the RDCK enter into a Standing Offer Agreement with David Wilson of SLR Consulting (Canada) Ltd. for works associated with the HB Tailings Facility Independent Tailings Review Board, for a three year contract term starting July 22, 2022, with a maximum annual contract value of \$18,000 per year not including GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S187 Central Resource Recovery.

Carried

Moved and seconded,
And Resolved:

472/22

That the Board approve the Supplemental Terms and Conditions, providing indemnifications and other conditions, as part of a new Independent Tailings Review Board contract for David Wilson, SLR Consulting (Canada) Ltd.

Carried

8.3.3 WildSight Year-End Report and School Year Proposal

The Board Report dated July 11, 2022 from Todd Johnston, Environmental Services Coordinator, providing the Beyond Recycling Year End Report for the 2021/2022 School Year and seeking Board approval to enter into a one year contract for the program in 2022/2023, has been received.

Moved and seconded,
And Resolved:

473/22

That the Board approve the RDCK enter into a sole source contract with Wildsight for the outlay of the Regional Environmental Education Program for the period September 1, 2022 to June 30, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service No. A100, Environmental Services.

Carried

8.4 FINANCE & ADMINISTRATION

8.4.1 Financial Audit Services Request for Proposal (RFP)

The Board Report dated July 7, 2022 from Yev Malloff, General Manager of Finance, IT and Economic Development, seeking Board approval to process with issuing an RFP for financial audit services for the 2022 through 2024 years, has been received.

Moved and seconded,
And Resolved:

474/22

That the Board direct staff to proceed to issue a Request for Proposal for financial audit services for the 2022 through 2024 fiscal years, with an option for annual renewals, and an option for the preparation of the financial statements.

Carried

8.4.2 Assent Voting: Chief Elections Officer and Deputy Chief Elections Officer

Moved and seconded,
And Resolved:

475/22

That the Board appoint Tom Dool as Chief Elections Officer and Angela Lund as Deputy Chief Election Officer for the *Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area H) Bylaw No. 2811, 2022* assent voting.

Carried

8.4.3 For Information: 2022 RDCK Quarterly Report (Q2)

The 2022 RDCK Quarterly Report (Q2) from Mike Morrison, Corporate Officer, has been received for information.

8.5 FIRE SERVICES

8.5.1 Slocan Fire Hall: Fortis Right of Way

The Board Report dated July 11, 2022 from Nora Hannon, Regional Fire Chief, seeking Board approval for a right of way for Fortis BC at the Slocan Fire Hall, has been received.

Moved and seconded,
And Resolved:

476/22

That the Board approve the two Fortis rights of way as proposed at the Slocan Fire Hall property with a legal description of PID 026-081-164 LOT 3 DISTRICT LOT 395 KOOTENAY DISTRICT PLAN NEP76640 to provide power to the works installed by the Columbia Broadband Corporation.

Carried

8.5.2 Fire Services Agreement: Hudu Valley/Ross Spur Fire Protection Service (Portion of Area G & J)

Moved and seconded,
And Resolved:

477/22

That the Board approve the RDCK enter into a Fire Service Agreement with the Regional District of Kootenay Boundary (RDKB) for fire protection services by RDKB for Hudu Valley/Ross Spur Fire Protection Service in a portion of Electoral

Area G and J for the period January 1, 2022 to December 31, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

8.5.3 Fire Services Agreement: Fire Protection - Area J (Castlegar, Fairview Contract)
 Moved and seconded,
 And Resolved:

478/22

That the Board approve payment of \$21,736 from service S147 - Fire Protection-Area J (Castlegar, Fairview Contract) as an extension of the fire protection service agreement to December 31, 2022, and that staff be directed to continue negotiating a renewal of the contract for a five (5) year term effective January 1, 2023.

Carried

8.5.4 Fire Service Agreement: Fire Protection - Area H (New Denver Contract)
 Moved and seconded,
 And Resolved:

479/22

That the Board approve payment of \$71,322 from Fire Protection-Area H (New Denver Contract) Service S140 as an extension of the fire protection service agreement to December 31, 2022, and that staff be directed to continue negotiating a renewal of the contract for a five (5) year term effective January 1, 2023.

Carried

8.6 GRANTS

8.6.1 Discretionary
 Moved and seconded,
 And Resolved:

480/22

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

AREA A

| | | |
|---|---|---------|
| Creston Valley Thunder Cats Golf Tournament | CVTC Golf Tournament and Online Auction | \$500 |
| South Kootenay Lake ArtConnect Society | Concert and Coffee House Programming | \$3,200 |
| Starbelly Jam Society | Starbelly Concert Series | \$1,640 |

AREA B

| | | |
|---|---|---------|
| Creston Valley Fall Fair | Fall Fair Local Food Feast | \$2,500 |
| Creston Valley Food Action Coalition | Solar Cooler | \$4,999 |
| Creston Valley Thunder Cats Golf Tournament | CVTC Golf Tournament and Online Auction | \$500 |

AREA C

| | | |
|---|---|---------|
| Creston Valley Thunder Cats Golf Tournament | CVTC Golf Tournament and Online Auction | \$500 |
| Neighbours Connecting Neighbours | Storage Unit | \$2,500 |

AREA D

| | | |
|-------------------------------|---|---------|
| RDCK Service S109 Kaslo/D EDC | Leadership Workshop stipend for facilitator | \$1,200 |
|-------------------------------|---|---------|

AREA E

| | | |
|-----------------|----------------|-------|
| Our Daily Bread | Tables for ODB | \$650 |
|-----------------|----------------|-------|

AREA F

| | | |
|-------------------|------------------------------------|---------|
| Nelson Road Kings | Entertainment and Other Expenses | \$1,000 |
| Nelson Sno-Goers | Meadow Mountain Cabin Construction | \$2,500 |

AREA G

| | | |
|---|---|----------|
| Salmo Senior Citizens Housing Society | Removal of Old Senior Center Building | \$5,000 |
| Salmo Valley Curling and Rink Association | Kitchen Upgrade and Ice Plant Operations Improvements | \$4,000 |
| Salmo Valley Trail Society | 2022 Trail Expansion | \$5,000 |
| Village of Salmo | EOC Cooling Centres | \$2,000 |
| Ymir Community Association | Playground and Fire Equipment Storage | \$14,350 |

AREA J

| | | |
|----------------------------------|----------------------------------|---------|
| Pass Creek Gospel Music Festival | Pass Creek Gospel Music Festival | \$1,000 |
|----------------------------------|----------------------------------|---------|

Carried**8.6.2 Community Development**

Director Smith declared a conflict of interested due to his wife being the president to the Pass Creek Regional Exhibition Society and left the meeting at 11:34 a.m.

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 A

| | | |
|--|--|----------|
| Crawford Bay & District Hall & Parks Association | Energy Efficiency Retrofit Restoration | \$45,000 |
|--|--|----------|

481/22

AREA B

| | | |
|--|------------------------|---------|
| Creston Valley Public Art Connection Society | Purchase Steampunk Owl | \$1,000 |
|--|------------------------|---------|

CRESTON

| | | |
|-----------------|------------------------|---------|
| Town of Creston | Reconciliation Project | \$2,500 |
|-----------------|------------------------|---------|

AREA D

| | | |
|--|--------------------------------------|---------|
| Johnsons Landing Community Association | Johnsons Landing Community Readiness | \$6,000 |
|--|--------------------------------------|---------|

| | | |
|-------------------------------|----------------------------|---------|
| Lardeau Valley Community Club | General Maintenance @ LVCC | \$9,500 |
|-------------------------------|----------------------------|---------|

| | | |
|-----------------------------------|--|---------|
| Lardeau Valley Historical Society | Museum Community Celebration & Insurance | \$1,000 |
|-----------------------------------|--|---------|

| | | |
|--|------------------------------------|----------|
| Lardeau Valley Opportunity LINKS Society | LINKS Operations and 2022 Projects | \$15,025 |
|--|------------------------------------|----------|

| | | |
|--|---------------------|---------|
| Lardeau Valley Opportunity LINKS Society | Leadership Workshop | \$3,500 |
|--|---------------------|---------|

AREA E

| | | |
|--|--------------------|------------|
| Balfour Senior Citizens Assoc. Branch #120 | Seniors Assistance | \$1,320.25 |
|--|--------------------|------------|

| | | |
|------------------------------------|---|---------|
| Glade Watershed Protection Society | Nature Directed Stewardship Report Presentation | \$1,500 |
|------------------------------------|---|---------|

| | | |
|-----------------------------|--|-------|
| RDCK Nelson Salmo EFG Parks | Installation of Wooden Dragon Sculpture from Sculpturewalk | \$500 |
|-----------------------------|--|-------|

AREA F

| | | |
|-----------------------------|--|---------|
| RDCK Nelson Salmo EFG Parks | Installation of Wooden Dragon Sculpture from Sculpturewalk | \$1,500 |
|-----------------------------|--|---------|

| | | |
|------------------------------------|---|-------|
| Slocan Valley Baseball Association | Baseball field Maintenance - Lawn Mower | \$500 |
|------------------------------------|---|-------|

AREA G

| | | |
|-----------------------------|--|---------|
| RDCK Nelson Salmo EFG Parks | Installation of Wooden Dragon Sculpture from Sculpturewalk | \$2,000 |
|-----------------------------|--|---------|

| | | |
|-----------------------------------|------------------|---------|
| Royal Canadian Legion Branch #217 | Furnace Upgrades | \$5,000 |
|-----------------------------------|------------------|---------|

| | | |
|--|--------------------------------|---------|
| Royal Canadian Legion Branch #217 Ladies Auxiliary | Storeroom Renovation - Leaking | \$5,000 |
|--|--------------------------------|---------|

| | | |
|----------------------------|-----------------------------------|---------|
| Salmo District Golf Course | Course and Clubhouse Improvements | \$5,000 |
|----------------------------|-----------------------------------|---------|

| | | |
|----------------------------------|-----------------|---------|
| Salmo Community Resource Society | Ymir Playschool | \$5,000 |
|----------------------------------|-----------------|---------|

| | | |
|----------------------------------|-------------------------------------|---------|
| Salmo Community Resource Society | Off-site Food Security Storage Unit | \$3,250 |
| Salmo and District Arts Council | Community Concert Series | \$3,320 |
| Ymir Arts and Museum Society | Wheelchair Access | \$5,000 |
| Ymir Cemetery Society | Cemetery Signage | \$4,800 |

AREA H

| | | |
|------------------------------------|---|---------|
| Slocan Valley Baseball Association | Baseball field Maintenance - Lawn Mower | \$1,000 |
|------------------------------------|---|---------|

AREA I

| | | |
|---|---|---------|
| Glade Watershed Protection Society | Nature Directed Stewardship Community Engagement | \$1,200 |
| Mountain Ridge Road Users Cooperative Association | Fire Mitigation / Protection - Bridge Replacement | \$6,000 |
| Slocan Valley Baseball Association | Baseball field Maintenance - Lawn Mower | \$500 |

AREA J

| | | |
|--|---|-------------|
| Pass Creek Regional Exhibition Society | Replace 2 Bleachers at Pass Creek Park Fair Grounds | \$13,112.40 |
| Robson Fire Department | Soundproofing | \$10,114.88 |

SALMO

| | | |
|------------------|---------------------|---------|
| Village of Salmo | EOC Cooling Centres | \$2,000 |
|------------------|---------------------|---------|

Carried

Director Smith returned to the meeting at 11:35 a.m.

8.7 CHAIR/CAO REPORTS

CAO Horn discussed staffing during the summer months.

Chair Watson met with the Colville Confederated Tribes and attended the Trajectory of Awesomeness with Gwen Bridges hosted by the RDCK and RDKB. A meeting with the Shuswap Indian Band was coordinated but due to technical issues has been rescheduled.

Vice Chair Popoff, on behalf of Chair Watson, attended the Emergency preparedness meeting for Mayors and Chairs.

9. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

482/22

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 4190 Mole Road, Electoral Area K and legally described as LOT 177, PLAN

NEP827, DISTRICT LOT 4269, KOOTENAY LAND DISTRICT EXCEPT PLAN 10424, 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:

- 483/22 That the Board APPROVE the issuance of Development Variance Permit V2206B to Peter and Lenka Kazda for the property located at 1335 Airport Road, Electoral Area B and legally described as LOT 2, PLAN EPP18797, TOWNSHIP 7, SECTION 12 KOOTENAY LAND DISTRICT (PID 028-937-601) to vary Section 18.9 of Rural Creston Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2022: FROM 200 square metres gross floor area TO 224 square metres gross floor area.

Carried

Moved and seconded,
And Resolved:

- 484/22 That the Board APPROVE the issuance of Development Variance Permit V2204F-03557.110 to Norman Sims and Shelley Sims for the property located at 2600 Six Mile Road, Electoral Area F and legally described as LOT B, DISTRICT LOT 787, KOOTENAY DISTRICT PLAN NEP91524 (PID: 028-366-875) to vary Sections 605.5 of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 as follows:
1. Reduce the exterior front setback from 4.5 metres to 2.1 metres, and interior side setback from 2.5 metres to 0.6 metres; AND,
 2. Reduce the internal side setback from 2.5 metres to 0.2 metres (the measurement taken to a proposed underground footing) to support a new deck (approximately 29 m2 in size) to be constructed at the rear of the existing building;

SUBJECT TO receipt of confirmation from the Ministry of Transportation and Infrastructure that the owners' encroachment setback application has been approved by the Ministry.

Carried

Moved and seconded,
And Resolved:

- 485/22 That the Board APPROVE the issuance of Development Variance Permit V2205J-07288.062 to Scott and Ryanna McIntosh for the property located at 815 Columbia Road, Electoral Area J and legally described as LOT 3, DISTRICT LOT 4598, KOOTENAY DISTRICT PLAN EPP98537 (PID: 031-146-236) to vary Sections 605.1 and 801.7 of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 as follows:
1. reduce the internal side setback from 2.5 metres to 1.5 metres for the proposed workshop accessory building; and
 2. increase the maximum height of a proposed workshop accessory building from 6.0 metres to 6.6 metres.

Carried

Moved and seconded,
And Resolved:

486/22 That the Board APPROVE a Site Specific Floodplain Exemption to permit the construction of a new residence with a habitable basement in accordance with the Engineering Report prepared by Ground Up Geotechnical Ltd. for property located at 161 Heuston Road, Electoral Area 'E' and legally described as PLAN NEP888, DISTRICT LOT 337, KOOTENAY LAND DISTRICT PARCEL A, (DD 133866I) (PID 015-996-824) SUBJECT to preparation by Scott Heuston of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the *Community Charter* in favour of the Regional District of Central Kootenay.

Carried

Moved and seconded,
And Resolved:

487/22 That *Salmo River Valley Electoral Area G Land Use Amendment Bylaw No. 2856, 2022* being a bylaw to amend the *Salmo River Valley Electoral Area 'G' Land Use Bylaw No. 2452, 2018* is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

488/22 That in accordance with *Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015*, Electoral Area 'G' Director Hans Cunningham is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
MOTION ONLY

That the Board direct staff to respond to ATCO Wood Products regarding 2022 – 2027 Forest Stewardship Plan #921 as described in the Committee Report – Forestry Referral R2220EHGJ dated April 29, 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;

And also consider feedback from the directors from the July 20th, 2022 Rural Affairs Committee meeting.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

489/22 That the foregoing motion being:

That the Board direct staff to respond to ATCO Wood Products regarding 2022 – 2027 Forest Stewardship Plan #921 as described in the Committee Report – Forestry Referral R2220EHGJ dated April 29, 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;

And also consider feedback from the directors from the July 20th, 2022 Rural Affairs Committee meeting;

Be amended to include "and the important watershed and recreational assets contained therein" after "the proposed area", thus reading:

That the Board direct staff to respond to ATCO Wood Products regarding 2022 – 2027 Forest Stewardship Plan #921 as described in the Committee Report – Forestry Referral R2220EHGJ dated April 29, 2022;

*And that due to the significant scale of the proposed area **and the important watershed and recreational assets contained therein**, 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;*

And also consider feedback from the directors from the July 20th, 2022 Rural Affairs Committee meeting.

Carried

Moved and seconded,
And Resolved:

MAIN MOTION

490/22 That the Board direct staff to respond to ATCO Wood Products regarding 2022 – 2027 Forest Stewardship Plan #921 as described in the Committee Report – Forestry Referral R2220EHGJ dated April 29, 2022;

And that due to the significant scale of the proposed area and the important watershed and recreational assets contained therein, 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;

And also consider feedback from the directors from the July 20th, 2022 Rural Affairs Committee meeting.

Carried

Moved and seconded,
And Resolved:

491/22 That the RDCK Community Works Fund application submitted by the Procter Community Society for the Procter Community Hall Potable Water System Project in the total amount of \$10,684 be approved and that the funds be disbursed from Community Works Funds allocated to Electoral Area E; SUBJECT TO submission of the approved Interior Health Construction Permit.

Carried

ORDER OF AGENDA CHANGED The Order of Business was changed to address public time, with Item 11. Public Time considered at this time.

11. PUBLIC TIME

Chair Watson recognized Deb Chmara who retired after 54 years of service to the Red Cross and who has been a team lead for the Emergency Support Services. Deb has been an exceptional volunteer to the region and she will be missed.

The Chair called for questions from the public and members of the media at 11:56 a.m.

Media asked staff what a couple of planning terms meant and staff provided the definitions.

**RECESS/
RECONVENED** The meeting recessed at 12:01 p.m. for lunch and reconvened at 1:06 p.m.

**ORDER OF AGENDA
RESUME** Item 9. Rural Affairs Committee, recommendation regarding Community Works Fund Application - Foster Creek Water Users' Community Water Mainline Replacement Project, was considered at this time.

Moved and seconded,
And Resolved:

492/22 That the Community Works Fund application submitted by the Foster Creek Water Users' Community for the Foster Creek Water Users' Community Water Mainline Replacement Project in the total amount of \$39,000 be approved and that the funds be disbursed from Community Works Funds allocated to Electoral Area F.

Carried

**DIRECTOR
PRESENT** Director Davidoff joined the meeting at 1:09 p.m.

Moved and seconded,
And Resolved:

493/22 That the RDCK Community Works Fund application submitted for the South Slokan Schoolhouse Recreation Infrastructure Revitalization Project in the total amount of \$150,000 be approved and that the funds be disbursed from Area H Community Works Funds and allocated to Recreation Facility Area H South Slokan – Service S214.

Carried

Moved and seconded,
And Resolved:

494/22 That the Community Works Fund application submitted by the Castlegar and District Chamber of Commerce for the West Kootenay Gateway Visitors Centre in the total amount of \$90,000 be approved and that the funds be disbursed from the following Community Works Funds:

Area I in the amount of \$45,000;
Area J in the amount of \$45,000.

Carried

10. DIRECTORS' MOTIONS

10.1 Director Davidoff - Composting

Moved and seconded,
And Resolved:

495/22 That the Board direct staff to investigate composting technology (eg: at-home food recyclers/composters, inter alia) that may be the most appropriate composting alternatives for use in the electoral areas and small municipalities that are not a part of the current Creston and Castlegar Organic Waste Curbside Programs Phase 1 process, with a report back at the December 7, 2022 Joint Resource Recovery Meeting.

Carried

**DIRECTOR
ABSENT** Director Wall left the meeting at 1:37 p.m.

12. IN CAMERA

12.1 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:

496/22

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

12.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

497/22

The Open Meeting be recessed at 1:37 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 2:57 p.m.

Carried

13. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

498/22
IC45/22

That the Board endorse Dan Miles as the Nelson Kootenay Lake Tourism representative for the Village of Kaslo, the Kaslo and Area Chamber of Commerce and Area D.

Carried

Moved and seconded,
And Resolved:

499/22
IC47/22

That the Board direct staff to respond to the Nelson and District Seniors Coordinating Society (NDSCS) to inform them that the Grocery Bus was not operated as part of an RDCK transit service; AND FURTHER, that the RDCK Board supports the NDSCS in looking for an opportunity to restart the service with a new service provider.

Carried

Moved and seconded,
And Resolved:

500/22
IC49/22

That the Board approve the hiring of a .75 full time position for the Kaslo Fire Chief, with the associated salary and benefits to come from S280 – Fire Protection Kaslo Fire, a .75 full time position for the North Shore Fire Chief, with the associated salary and benefits to come from

S134 - Fire Protection-Area F (North Shore), a .50 full time position for the Beasley Fire Chief, with the associated salary and benefits to come from S144 - Fire Protection-Areas E and F, and a .50 full time position for the Blewett Fire Chief, with the associated salary and benefits to come from S144 - Fire Protection-Areas E and F.

Carried

14. ADJOURNMENT

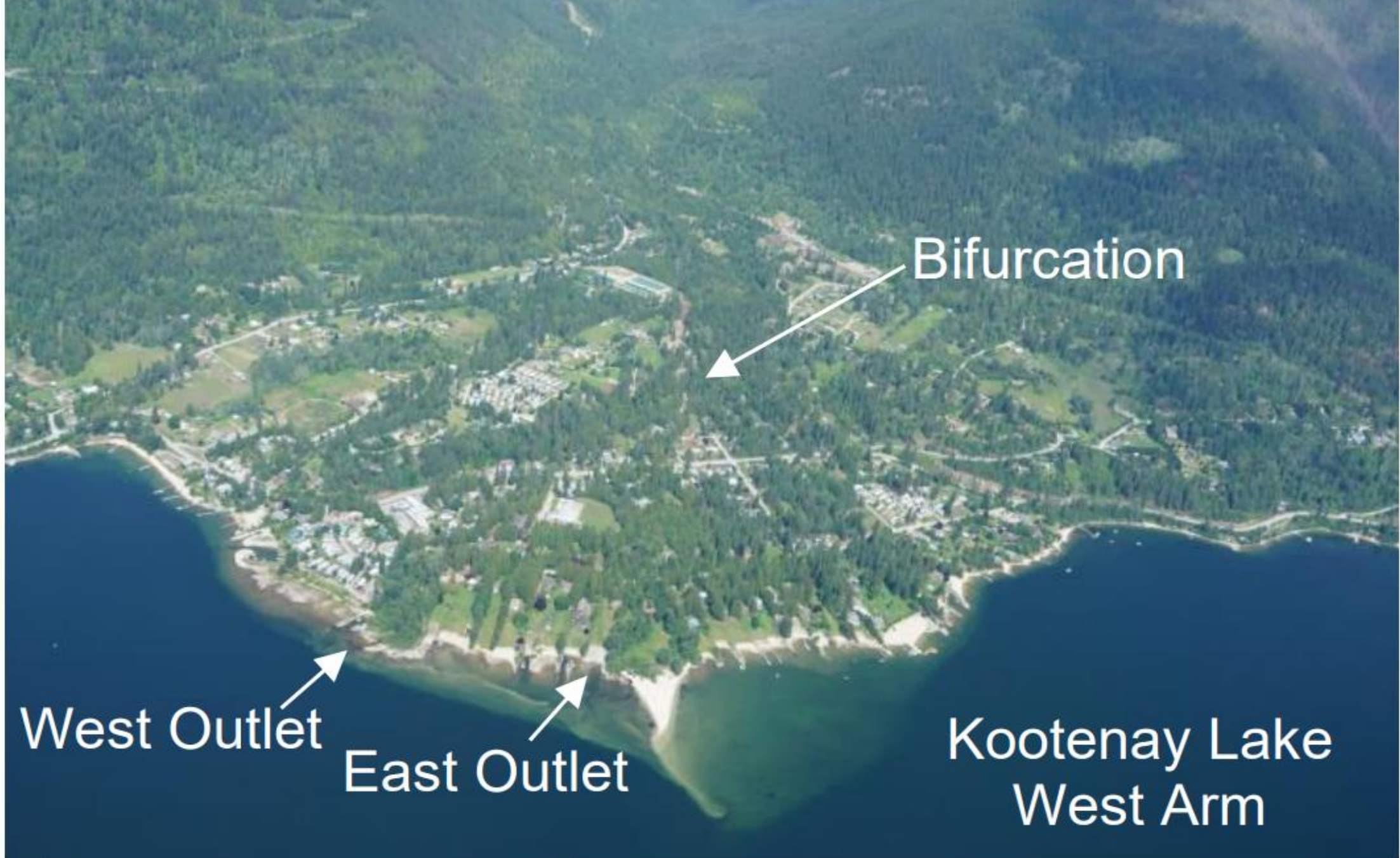
Moved and seconded,
And Resolved:

501/22 That the meeting adjourn at 2:57 p.m.

Carried

Aimee Watson, RDCK Board Chair

Angela Lund, Deputy Corporate Officer



May 31, 2020

Evacuation Order
During COVID





region

by The Nelson Daily Staff on Wednesday January 05 2022

 4



Other News Stories



Nelson Health Camp closer to reality – construction begins on 75 new purpose-built long-term care beds



BC Greens MLA talks affordability solutions to Nelson



Category 2 burning threat in the Southeast Fire



Richard Carver wins Mohammed

Images
s
ents...
e.

US
LOOK!

A hand icon pointing to the text.

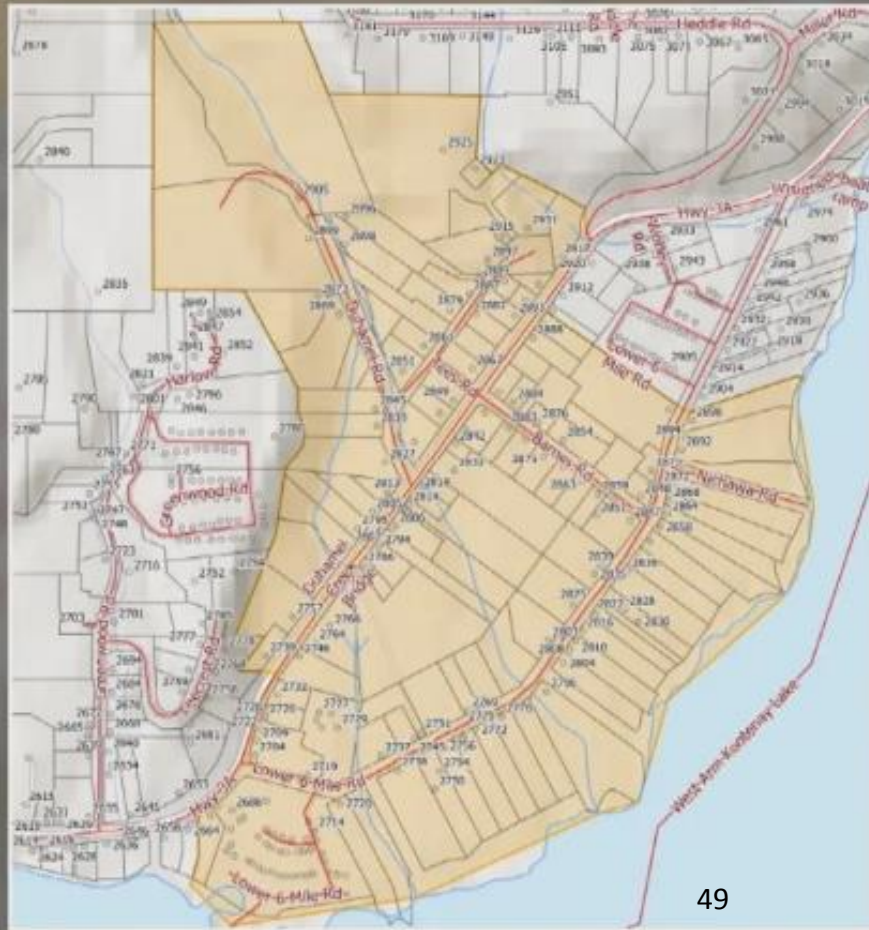
HEEP
HING

Evacuation alert issued for Six Mile around Duhamel Creek due to possible flooding



By [Darrian Matassa-Fung](#) • Global News

Posted June 12, 2022 4:17 pm • Updated June 13, 2022 8:45 am



Ottawa gives
advance pa
disaster rec



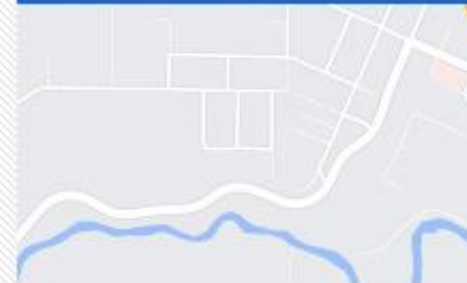
Flood watch
Chilcotin re

ADVERTISEMENT

North Lakes Arborist Tree S
Kaslo to Nakusp

Dangerous Tree Rem
Certified Arborist / F

Professional and Experienc
Honest and Insured. Fully E
for any Project.



An aerial photograph of a serene lake scene. The water is a deep, clear blue, reflecting the sky. A narrow, sandy beach curves along the shoreline, bordered by a dense forest of green trees. The background shows a larger, forested hillside. The text "Stewards of Six Mile" is overlaid on the water in a white, serif font.

Stewards
of Six Mile

Duhamel Creek

Final
March 31, 2020

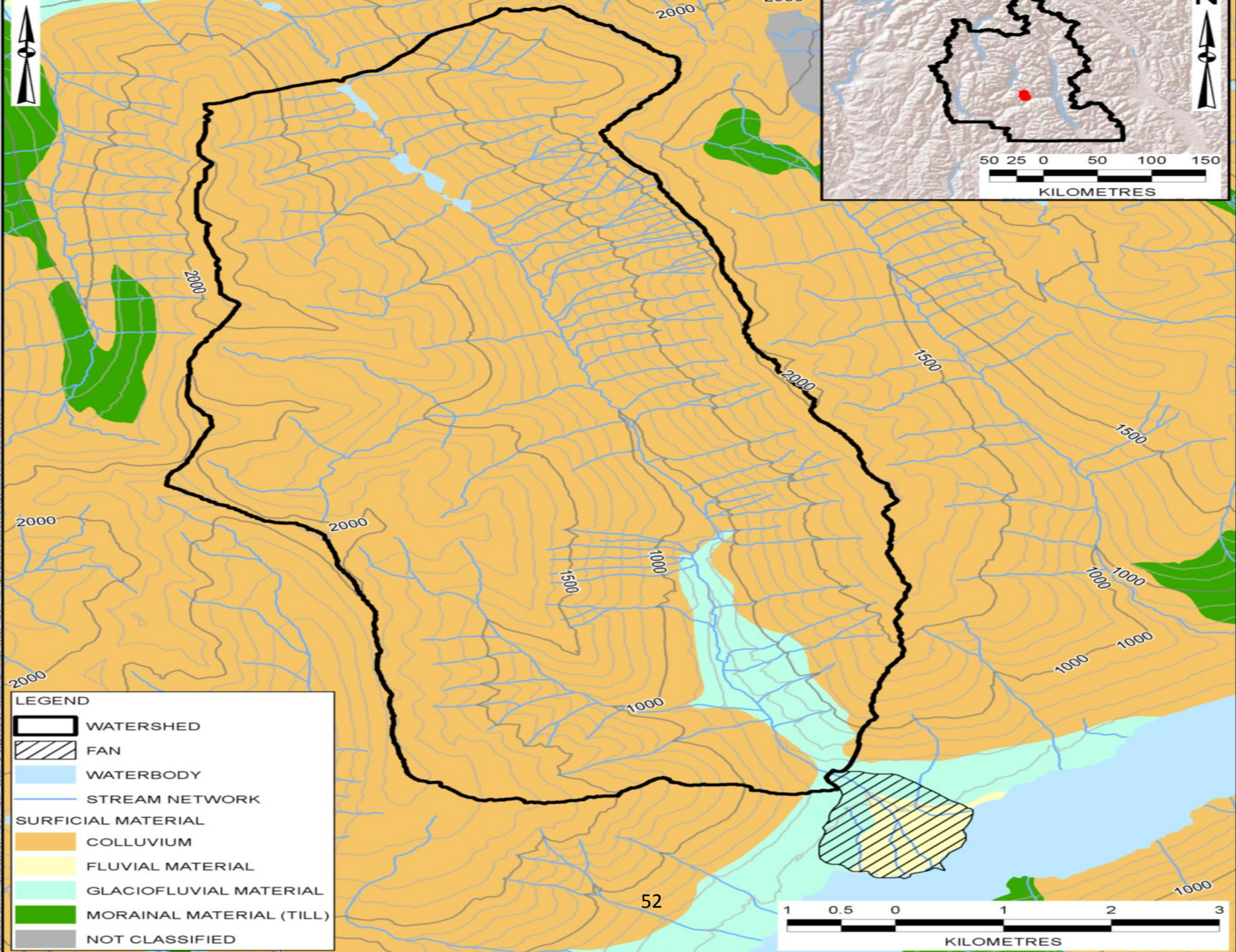
BGC Project No.:
0268007

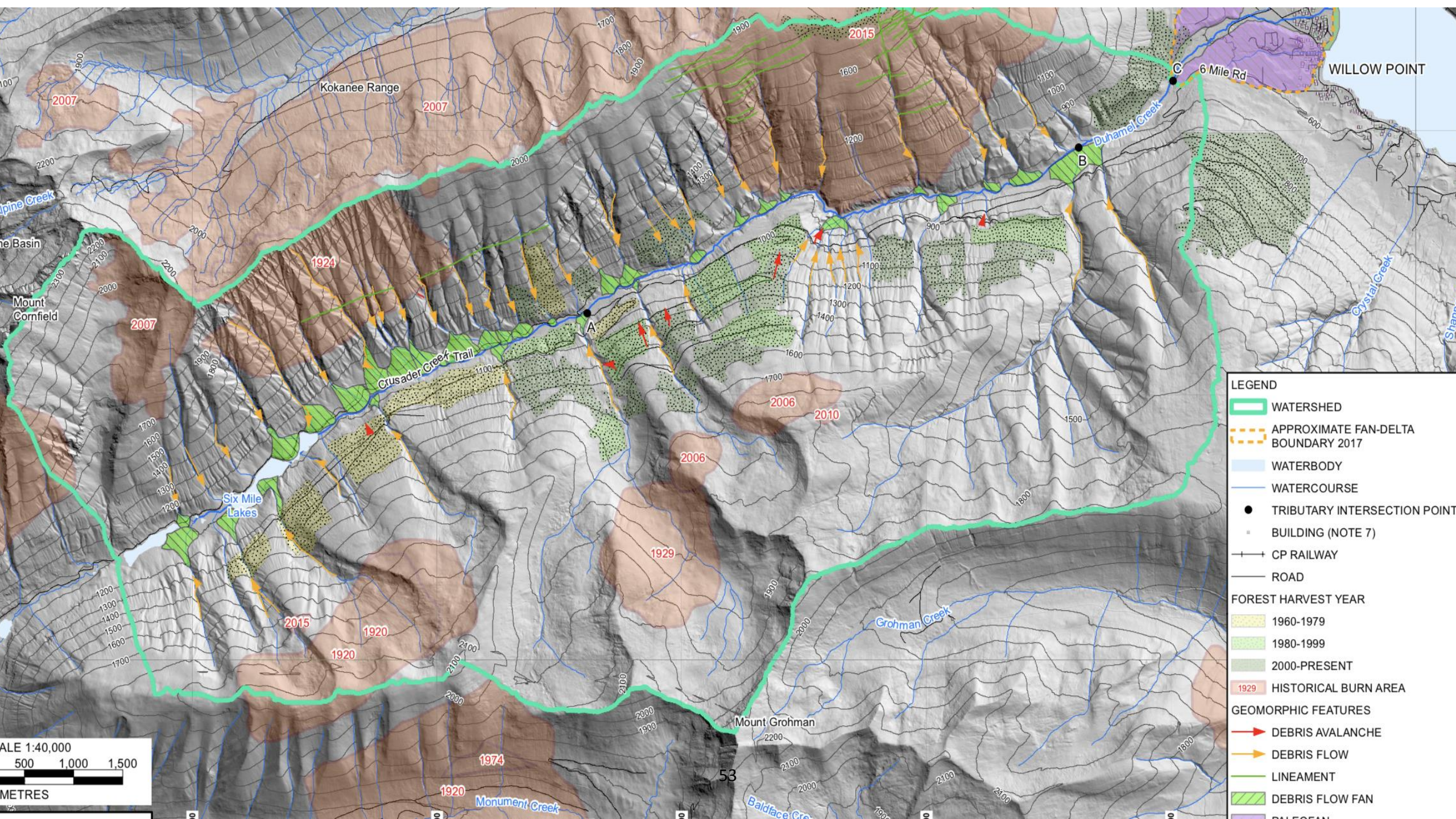
BGC Document No.:
RDCK2-SC-008F

Prepared by BGC Engineering Inc. for:
Regional District of Central Kootenay



Document Path: X:\Projects\0268\007_RDCK_NDMP_Stream_2_Support\GIS\Production\Extract\0190926_RDCK_T11_fourEritsSurfaceGeo\SheepCreek\DuramsSurfaceGeo.mxd





WILLOW POINT

6 Mile Rd

Duhamel Creek

Crystal Creek

Kokanee Range

Crusader Creek Trail

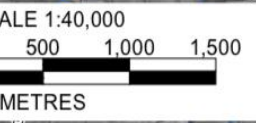
Grohman Creek

Mount Grohman

Monument Creek

Six Mile Lakes

Mount Cornfield



- LEGEND**
- ▭ WATERSHED
 - ▭ APPROXIMATE FAN-DELTA BOUNDARY 2017
 - ▭ WATERBODY
 - ▭ WATERCOURSE
 - TRIBUTARY INTERSECTION POINT
 - BUILDING (NOTE 7)
 - + CP RAILWAY
 - ROAD
- FOREST HARVEST YEAR**
- ▭ 1960-1979
 - ▭ 1980-1999
 - ▭ 2000-PRESENT
- ▭ HISTORICAL BURN AREA
- GEOMORPHIC FEATURES**
- ▶ DEBRIS AVALANCHE
 - ▶ DEBRIS FLOW
 - ▭ LINEAMENT
 - ▭ DEBRIS FLOW FAN
 - ▭ PALFOSIAN

2007

2007

2015

1924

2007

2006

2010

2006

1929

2015

1920

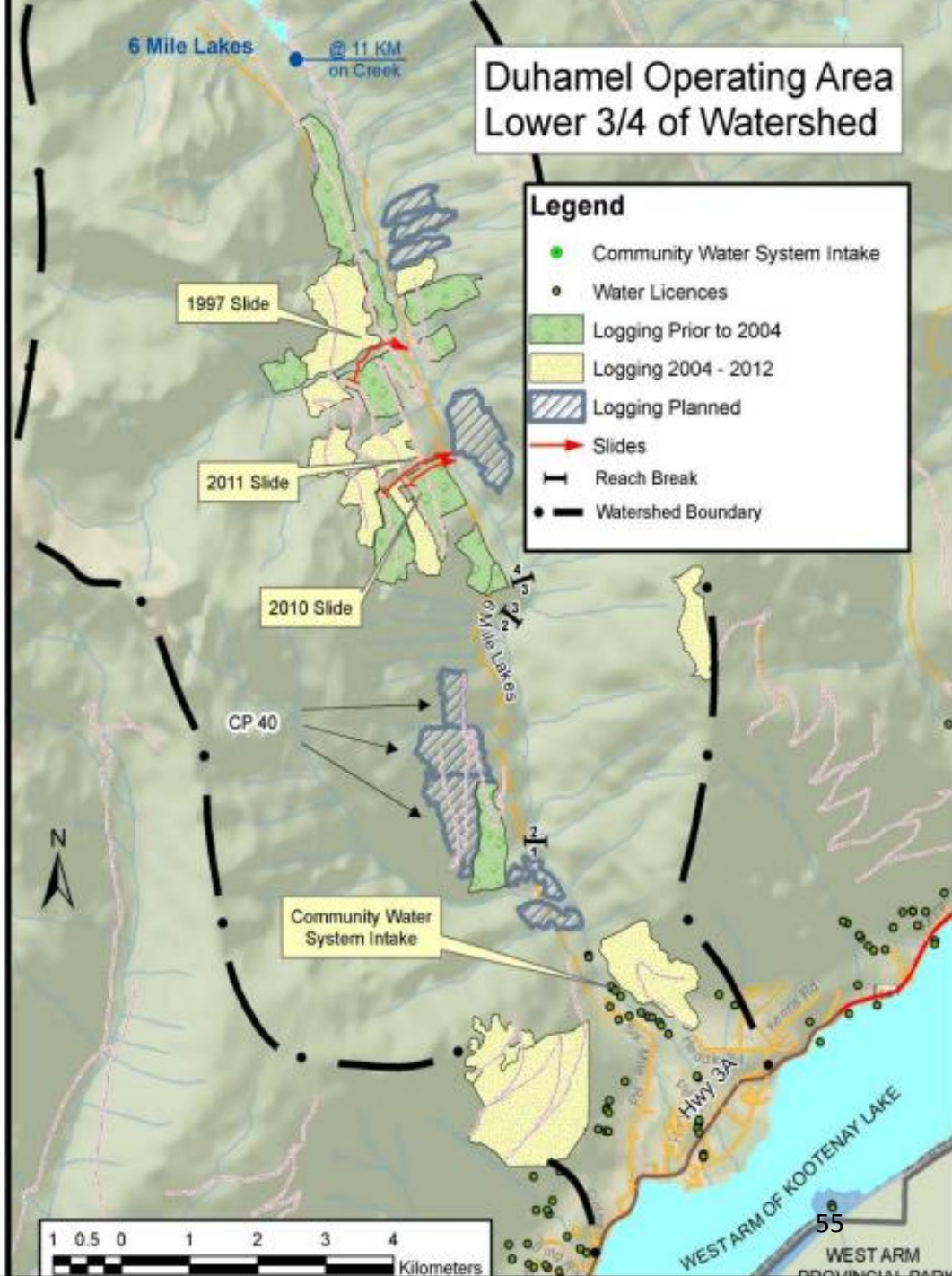
1920

1974

1920

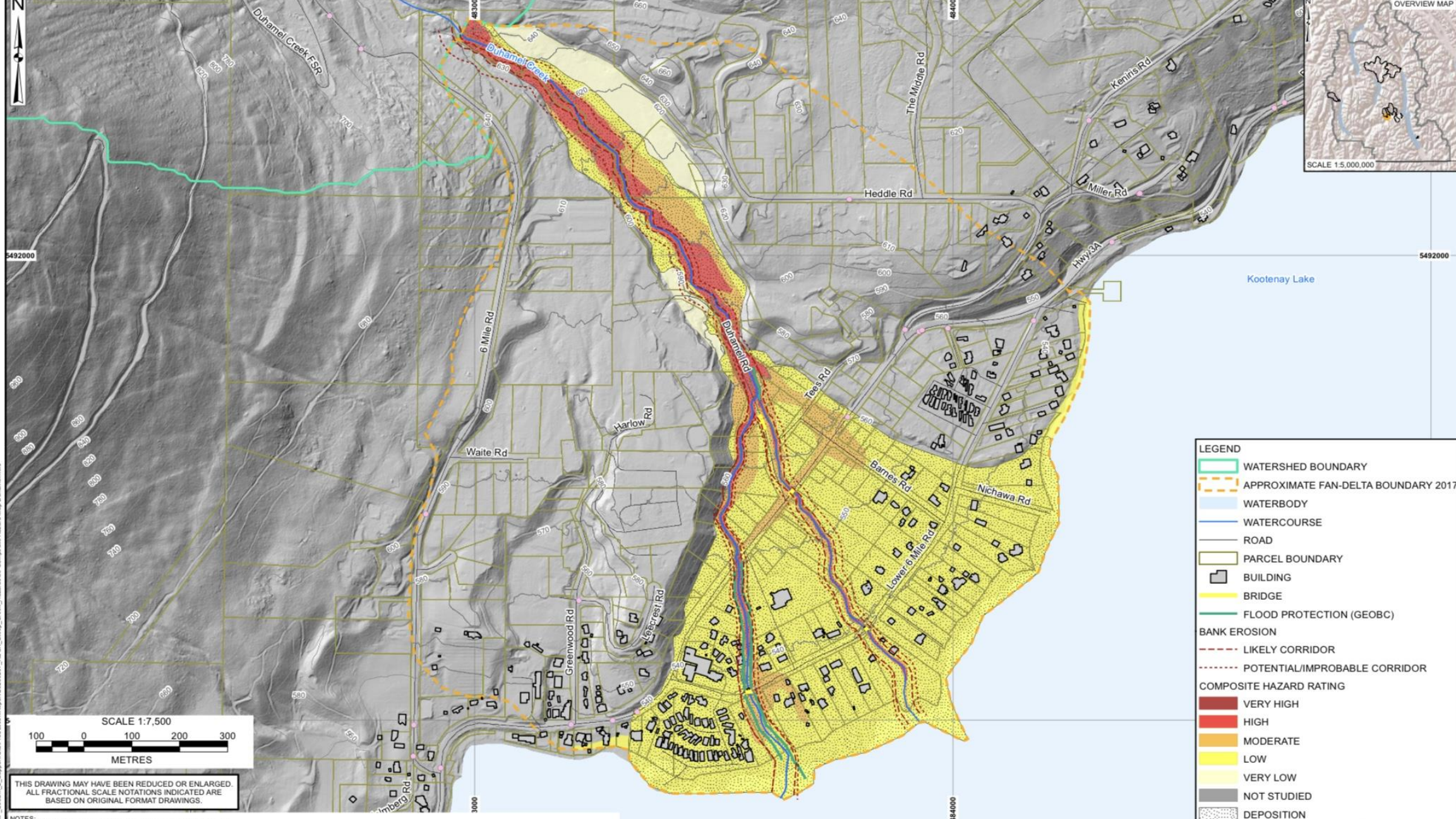
53





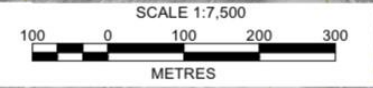
slide, larger than the 2010 slide, originated 25 metres below the road in the residual fill that was too far downslope to pull back during the 2003 deactivation. According to the Six Mile Water Users Group, who assessed the impacts from this slide in September 2011, it caused increased turbidity and maintenance efforts at their water intake, but they did not share this information with the licensee at the time. During the Board's investigation in April 2013, the water-users told the investigator about it and the information was then forwarded to the MFLNRO and the licensee.

Figure 3. Duhamel Operating Area.



LEGEND

- WATERSHED BOUNDARY
- APPROXIMATE FAN-DELTA BOUNDARY 2017
- WATERBODY
- WATERCOURSE
- ROAD
- PARCEL BOUNDARY
- BUILDING
- BRIDGE
- FLOOD PROTECTION (GEOBC)
- BANK EROSION**
- LIKELY CORRIDOR
- POTENTIAL/IMPROBABLE CORRIDOR
- COMPOSITE HAZARD RATING**
- VERY HIGH
- HIGH
- MODERATE
- LOW
- NOT STUDIED
- DEPOSITION



THIS DRAWING MAY HAVE BEEN REDUCED OR ENLARGED.
ALL FRACTIONAL SCALE NOTATIONS INDICATED ARE
BASED ON ORIGINAL FORMAT DRAWINGS.

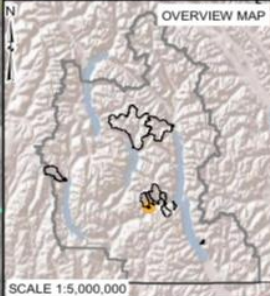
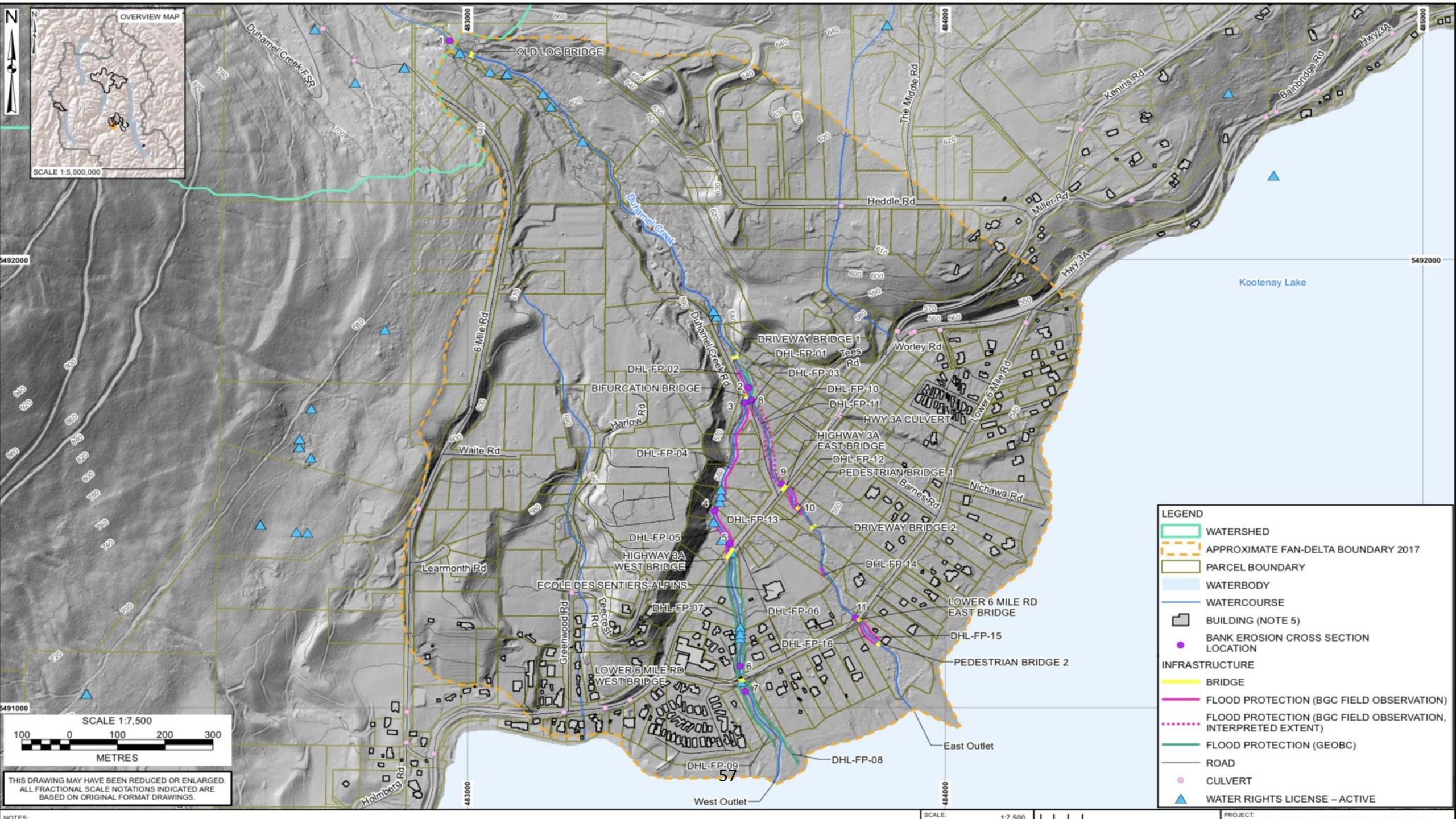
NOTES:

1. ALL DIMENSIONS ARE IN METRES UNLESS OTHERWISE NOTED.
2. THIS DRAWING MUST BE READ IN CONJUNCTION WITH BGC'S REPORTS TITLED "RDCK FLOODPLAIN AND STEEP CREEK STUDY - DUHAMEL CREEK", AND DATED MARCH 2020.
3. BASE TOPOGRAPHIC DATA BASED ON LIDAR PROVIDED BY RDCK, DATED 2017. CONTOUR INTERVAL IS 20 m AND 10 m ON FAN. THE FAN BOUNDARY AS DRAWN IS APPROXIMATE AND DELINEATES THE LANDFORM BASED ON LIDAR DATED 2017.
4. COMPOSITE HAZARD RATINGS PORTRAYED ON THIS DRAWING ONLY REPRESENT HAZARDS STUDIED WITHIN THE FAN-DELTA BOUNDARY.
5. SURFACE FLOW ON PALEO SURFACES WITHIN THE FAN-DELTA BOUNDARY HAVE NOT BEEN ASSESSED IN THIS STUDY.
6. MODELLED BANK EROSION IS SHOWN AS A LIKELY CORRIDOR (DIVIDED BETWEEN CHANNEL BANKS BASED ON CHANNEL GEOMETRY) AND POTENTIAL/IMPROBABLE CORRIDOR (APPLIED EQUALLY TO BOTH BANKS).
7. THIS MAP REPRESENTS A SNAPSHOT IN TIME. FUTURE CHANGES (DEVELOPMENT, DEBRIS FLOOD MITIGATION, GEOHAZARD EVENTS) MAY WARRANT RE-DRAWING OF CERTAIN AREAS.
8. BUILDING FOOTPRINTS DIGITIZED BY BGC. ROADS DATA FROM BC DIGITAL ROAD ATLAS. BANK PROTECTION FROM GEOBC AND BGC FIELD OBSERVATIONS. PARCEL MAP FROM PARCELMAP BC.
9. PROJECTION IS NAD 1983 UTM ZONE 11N.
10. UNLESS BGC AGREES OTHERWISE IN WRITING, THIS DRAWING SHALL NOT BE MODIFIED OR USED FOR ANY PURPOSE OTHER THAN THE PURPOSE FOR WHICH BGC GENERATED IT. BGC SHALL HAVE NO LIABILITY FOR ANY DAMAGES OR LOSS ARISING IN ANY WAY FROM ANY USE OR MODIFICATION OF THIS DOCUMENT NOT AUTHORIZED BY BGC. ANY USE OF OR RELIANCE UPON THIS DOCUMENT OR ITS CONTENT BY SUCH THIRD PARTIES SHALL BE AT SUCH THIRD PARTIES' SOLE RISK.

| | |
|-----------|--------------|
| SCALE: | 1:7,500 |
| DATE: | MAR 2020 |
| DRAWN: | STT, LL, MIB |
| CHECKED: | LCH |
| APPROVED: | HW |

BGC ENGINEERING INC.
AN APPLIED EARTH SCIENCES COMPANY

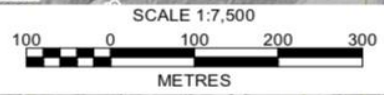
| | |
|--|-------------|
| PROJECT: RDCK FLOODPLAIN AND STEEP CREEK STUDY | |
| TITLE: DUHAMEL CREEK COMPOSITE HAZARD RATING MAP | |
| PROJECT No.: 0268007 | DWG No.: 08 |



5492000

5492000

5491000



THIS DRAWING MAY HAVE BEEN REDUCED OR ENLARGED. ALL FRACTIONAL SCALE NOTATIONS INDICATED ARE BASED ON ORIGINAL FORMAT DRAWINGS.

NOTES:

SCALE: 1:7,500

PROJECT:

| LEGEND | |
|----------------|--|
| | WATERSHED |
| | APPROXIMATE FAN-DELTA BOUNDARY 2017 |
| | PARCEL BOUNDARY |
| | WATERBODY |
| | WATERCOURSE |
| | BUILDING (NOTE 5) |
| | BANK EROSION CROSS SECTION LOCATION |
| INFRASTRUCTURE | |
| | BRIDGE |
| | FLOOD PROTECTION (BGC FIELD OBSERVATION) |
| | FLOOD PROTECTION (BGC FIELD OBSERVATION, INTERPRETED EXTENT) |
| | FLOOD PROTECTION (GEBOC) |
| | ROAD |
| | CULVERT |
| | WATER RIGHTS LICENSE - ACTIVE |

483000

484000

57



East
Outlet

West Outlet

Bifurcation



Geohazard History



Duhamel Creek gullies, 2015 (Copyright Province of British Columbia. All rights reserved. Reproduced with permission from the Province of British Columbia)



Flood damage to building and highway bridge, 1956 (Fred and Audrey Heddle Collection)

July 4, 2015 - Wildfire in Duhamel, Sitkum, and Ainsley Creek watersheds burned approximately 7 km²
2012 - Largest flood on limited record (1995 to present) at Duhamel Creek gauge
2011 - Slope failure on Duhamel Heights FSR; sediment entered channel and impacted water intake
2010 - Slope failure on Duhamel Heights FSR; limited sediment entered channel

May 15, 1997 - Landslide off Duhamel Heights FSR
February 1, 1996 - Creek threatened to flood due to icing

December 29, 1990 - Flooding due to icing

1983 - Approximate date of debris flood event in Duhamel Creek tributary

June 1972 - Creek flooded and avulsed on lower end of western channel; water seeped through dike on western channel and flooded mobile home
May 13, 1971 - Creek flooded and washed out highway bridge
June 3, 1968 - Creek flooded, avulsed at bifurcation, A.I. Collinson School closed, water mains damaged, highway and lower bridges nearly washed out

May 1955 or 1956 - Creek flooded and damaged restaurant, home, and summer camp; highway and lower bridges washed out

1948 - Creek flooded and avulsed in multiple locations, flowing west and crossing highway in seven locations; two bridges and orchards destroyed

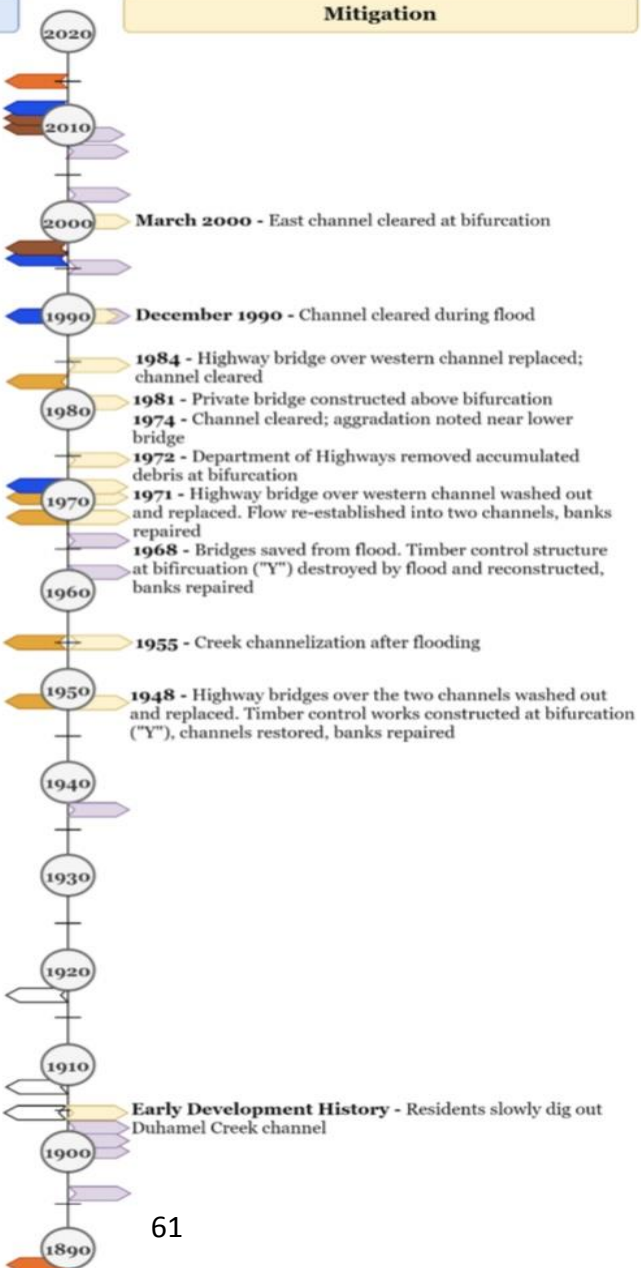
1917 - Survey shows creek channel within existing eastern channel

1907 - Survey shows channel on east side of fan (outside of existing channels)
Early Development History - Duhamel Creek flowed across the fan in unconfined channel

1880s - West Arm drainage areas burned in search of mineral deposits

Mitigation

Development



Late 2000s to Mid 2010s - Logging in upper watershed
2007 - Forestry licensee reactivates Duhamel Heights FSR

2003 - SBFEP deactivates Duhamel Heights FSR

1995 - Duhamel Creek designated community watershed

1990s - Small Business Forest Enterprise Program (SBFEP) builds Duhamel Heights Forest Service Road (FSR) into watershed on western side of valley

Late 1960s to Early 1970s - Logging in upper watershed.

1963 - A.I. Collinson School opens

- Wildfire
- Flood
- Landslide
- Debris flow or debris flood
- Channel location
- Mitigation
- Development event



“This Creek was chosen as a high priority creek amongst hundreds in the Regional District of Central Kootenays from a risk perspective because of its comparatively high hazards and perceived consequences from debris floods. It is the most densely developed fan-delta along the West Arm of Kootenay Lake with the highest asset values.”

“Irrespective, all three structures (DHL-FP-01, 02 and 03) show signs of damage and some logs have slipped out of their original alignment in places.”

“The logs forming the bifurcation structure are rotting and are deteriorating.”

“Approximately 80m upstream of Lower 6 Mile Road, low spots in both berms were observed by BGC, where there is potential for flow to overtop.”

Table 7-2. Mitigation considerations for Duhamel Creek fan-delta

| Option | Description | Effect on Flood Hazard Reduction |
|--------|---|---|
| (a-1) | Debris basin downstream of the fan apex with single outlet structure | Reduction in debris load, reduced chance of downstream avulsions. Minor flow attenuation. |
| (a-2) | Debris basin immediately upstream of the bifurcation with outlet structures into the east and west channels | As above and avoidance of outflanking of bifurcation structure. |
| (a-3) | Debris basin immediately downstream of the bifurcation with outlet structures into the east and west channels | As above but requires deflection berm on east side to prevent outflanking of bifurcation structure. |
| (b-1) | Highway 3A East Bridge replacement (high priority) | Avoidance of bridge blockage and upstream avulsions; avoidance of bridge damage or destruction |
| (b-2) | Highway 3A West Bridge replacement | |
| (c-1) | Lower 6 Mile Road East Bridge replacement | |
| (c-2) | Lower 6 Mile Road West Bridge replacement (high priority) | |
| (d) | Deflection berm upstream of Highway 3A on west channel | Avoidance of avulsion onto far western fan-delta segments |
| (e) | Deflection berm upstream of Lower 6 Mile Road on east side of west channel | Avoidance of avulsions to the east and downstream of Lower 6 Mile Road |

In addition to the mitigation considerations listed above, several other measures are conceivable:

- Enforcement of channel erosion-related construction setbacks from top of bank to avoid undercutting of building foundations during debris floods.
- Establishment and enforcement of construction recommendations based on the composite hazard rating map and RDCK engineering guidelines for construction on alluvial fans. These could be fan-segment specific but would have to be refined for all new building permit applications by qualified professionals.
- Developments east of Greenwood Road and Harlow Road that are close to the edge of the paleofan terrace (Drawings 02A, 02B, 06) require careful roof and property drainage management (Option (f)). Uncontrolled water release down the eastern slopes towards the west channel are to be avoided as those could lead to slope instabilities. Debris slides or slumps from the paleofan terrace could block or divert the west channel leading to forced avulsions towards the east which have not been specifically modeled.
- Similar to the above bullet, developments along the western portion of Heddle Road near the steep escarpment above Duhamel Creek require careful drainage management to avoid slope failures that could impound or deflect Duhamel Creek near the northern end of Duhamel Creek Road (Option (g)).
- The outlets of Six Mile Lakes in the upper watershed of Duhamel Creek could become blocked by log debris or debris flows with commensurate increases in lake level. Should such blockages be noted, the blockages should be carefully removed to avoid outburst

Table 4-1. Previous reports and documents on Duhamel Creek.

| Year | Month/Day | Source | Purpose |
|------|--------------|---|---|
| 1972 | June | Water Resources Branch (BC Government) | Flood survey report |
| 1974 | October 2 | Ministry of Forests, Lands, Natural Resources Operations | Hazard Assessment |
| 1974 | November 15 | Ministry of Forests, Lands, Natural Resources Operations | Hazard Assessment |
| 1975 | September 25 | Ministry of Forests, Lands, Natural Resources Operations | Hazard Assessment with Mitigation Recommendations |
| 1989 | January | Ministry of Environment | Hazard Assessment (Flood Hazard Rating) |
| 1990 | April | Northwest Hydraulic Consultants Ltd. and Thurber Consultants Ltd. | Hazard Assessment |
| 1991 | November 18 | N/A ¹ | Precondition for Subdivision |
| 1997 | June 3 | Nelson Forest Region, Ministry of Environment | Hazard Assessment |
| 1997 | October 20 | EBA Engineering Consultants Ltd. | Precondition for Building Permit |
| 1998 | January 27 | EBA Engineering Consultants Ltd. | Geotechnical Assessment |
| 1998 | February 23 | Klohn-Crippen Consultants Ltd. | Terrain Stability Inventory |
| 1998 | May 12 | Klohn-Crippen Consultants Ltd. | Flood and debris hazard assessment |
| 1998 | May 29 | Klohn-Crippen Consultants Ltd. | Flood and debris hazard assessment |
| 2003 | March 11 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2004 | April 14 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2004 | July 15 | Integrated Hydrogeology Ltd. and Ground Stability Consulting Inc. | Precondition for Building Permit |
| 2005 | May 3 | Integrated Hydrogeology Ltd. | Precondition for Subdivision |
| 2005 | October 13 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2005 | November 21 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2006 | April 5 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2006 | November 10 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2008 | July 23 | Perdue Geotechnical Services Ltd. | Precondition for Building Permit |
| 2009 | January 13 | Intermountain Engineering & Surveying Ltd. | Precondition for Building Permit |
| 2011 | September 1 | Integrated Hydrogeology Ltd. | Precondition for Building Permit |
| 2012 | April 14 | Perdue Geotechnical Services Ltd. | Precondition for Building Permit |
| 2012 | June 8 | Apex Geoscience Consultants Ltd. | Precondition for Building Permit |
| 2012 | August 2 | Perdue Geotechnical Services Ltd. | Precondition for Building Permit |
| 2014 | April | Forest Practices Board | Timber Harvesting Hazard Assessment |
| 2014 | September 19 | Lasca Group Technical Services Ltd. | Precondition for Building Permit |
| 2015 | January 26 | Apex Geoscience Consultants Ltd. | Hydrogeomorphic Assessment |
| 2015 | September 22 | Ministry of Forest, Lands, and Natural Resources Operations | Post-Wildfire Risk Analysis, Fire N70261 |
| 2016 | February 16 | Lasca Group Technical Services Ltd. | Precondition for Site-specific Exemption |

Note:

1. Incomplete application notice, as the applicant did not provide an engineer's report.

WATER INVESTIGATIONS BRANCH
BRITISH COLUMBIA WATER RESOURCES SERVICE
DEPARTMENT OF LANDS, FORESTS AND WATER RESOURCES
PARLIAMENT BUILDINGS
VICTORIA, BRITISH COLUMBIA

Robert Williams, Minister

WATER RESOURCES SERVICE
B.E. Marr
Deputy Minister

WATER INVESTIGATIONS BRANCH
P.M. Brady
Director

DUHAMEL CREEK FLOODING

ASSESSMENT of

PROPOSED CHANNEL IMPROVEMENTS

September, 1975

File: 0253756-20
P-74-93

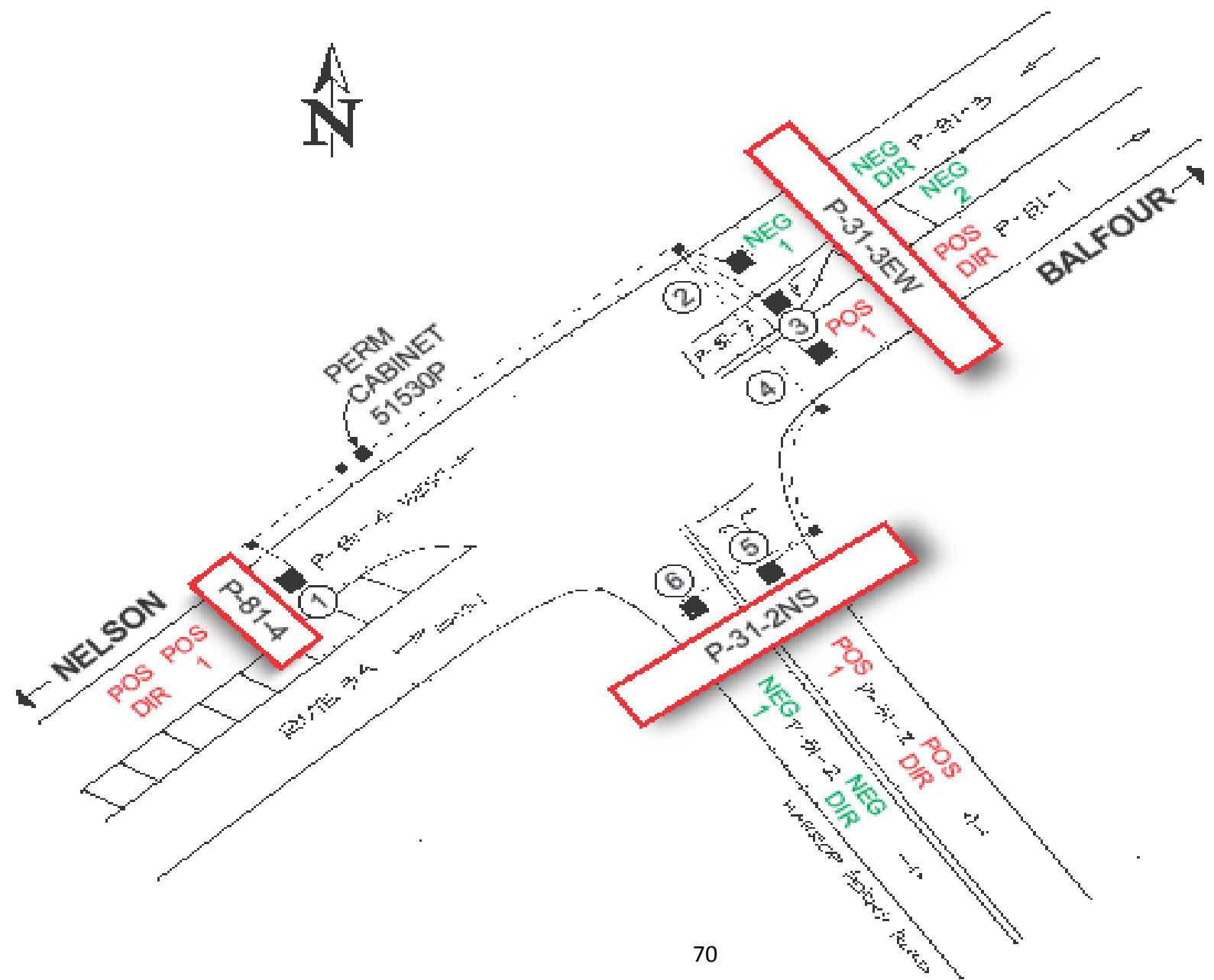
P. J. Woods, P.Eng.

1975 Study Recommendations

- Riprap training dykes both sides above bifurcation with overflow section
- 3,000' of main channel improvements to return the streambed to well below adjacent ground level
- Below the lower 6 mile rd. bridge, widen bed to 30'
- About 600' below bifurcation, place rock riprap protection for 300' on eroding high bank
- 100' of bank protection to train channel into 3A bridge
- Do work after freshet and before Kokanee spawn (July to mid August)

Reasons for Prompt Action

- More severe weather events
- Ageing inadequate protection structures
- Human safety
 - Besides residences, there is a school located at risk between the two creek channels
 - Sudden road damage causing vehicle accidents
- Road closure from bridge/road washouts
 - Prevents emergency vehicle access (ambulance, fire, police)
 - Cuts off commerce route (logging trucks, food supply trucks, workers from commuting)
- Improve fish habitat
 - Avoid emergency excavator work in kokanee spawning bed to break ice jam flooding
 - Year round east channel flow
 - Improve creek sediment conditions for fish spawning



Traffic Volume

June 14, 2019
4,124 vehicles/day

https://tradas.th.gov.bc.ca/reports/AllYears/2019/01/DV01/DV01RE_Harrop%20P-31-3EW%20-%20NY_01-01-2019.pdf

Funding

- Community Works Fund (from Federal gas tax)
 - 1 of the 11 eligible project categories is Disaster Mitigation (“construction, modification or reinforcement of structures that protect physical damage from extreme natural events related to climate change”)
 - “the category is related to disaster prevention (such as dykes, berms, seismic upgrades, etc”)
- BC Climate Preparedness and Adaptation Strategy
 - \$30 million for healthy watersheds
 - \$300 million for B.C. highway resiliency
 - “Redesigning drainage channels for future flow and reinforcing slopes”
- Federal Government Disaster Mitigation and Adaptation Fund
www.infrastructure.gc.ca/dmaf-faac/details-eng.html

Mitigation Stages

- **Initial**

- Lowering of creek bed at ice flood prone lower section (from above Lower 6 Mile Rd. bridge towards Kootenay Lake)

- **Long Term**

- Replace bifurcation structure
- Berm replacement/repairs in areas specified in reports

Why Duhamel Creek Needs to Be Prioritized and Supported for Climate Change Mitigation Now

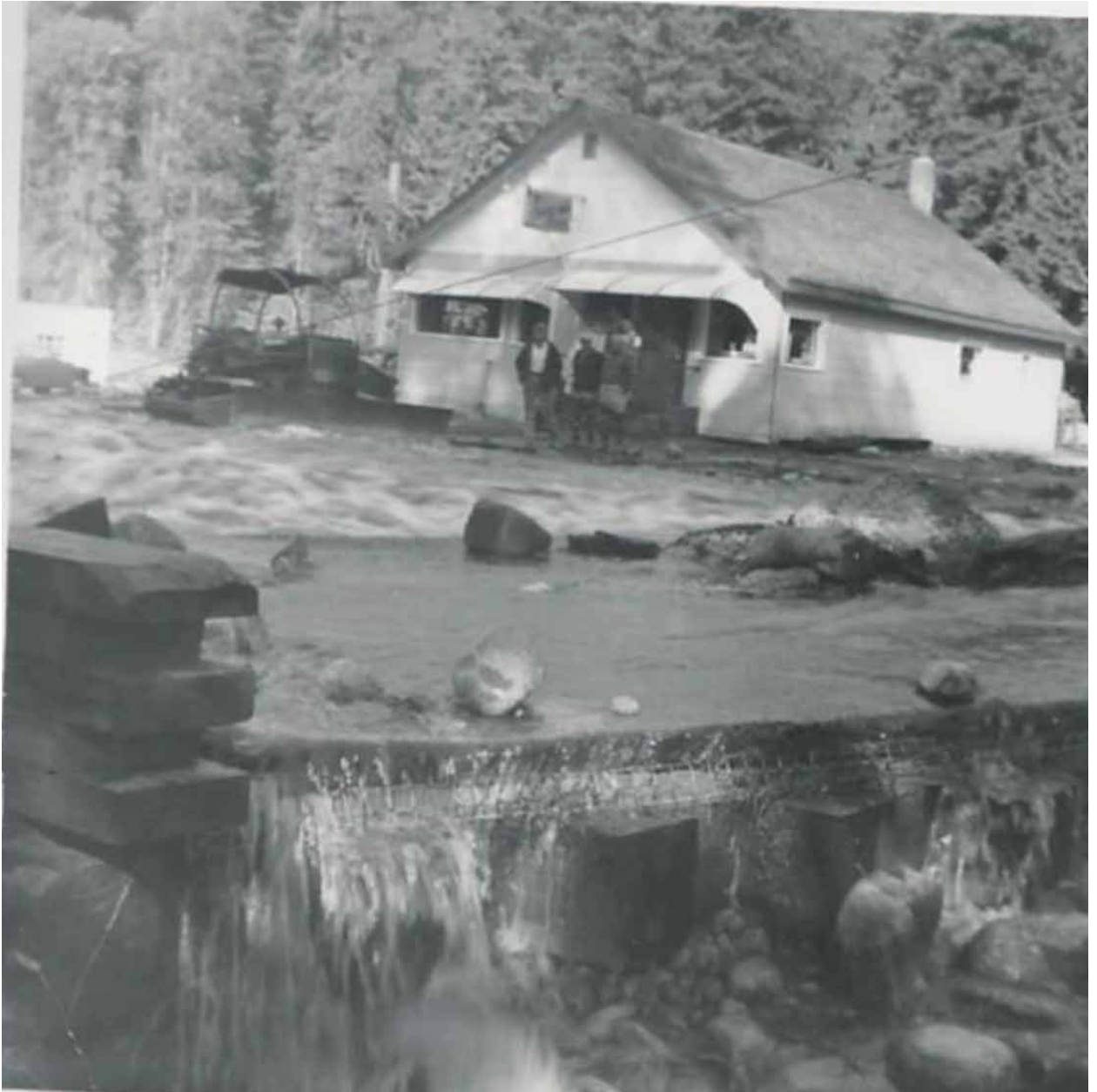
This document supports the August 18, 2022 presentation to the Regional District of the Central Kootenays Board with Jean Carne, Sheila Hart, Bob Rutherglen and Dave Afford.

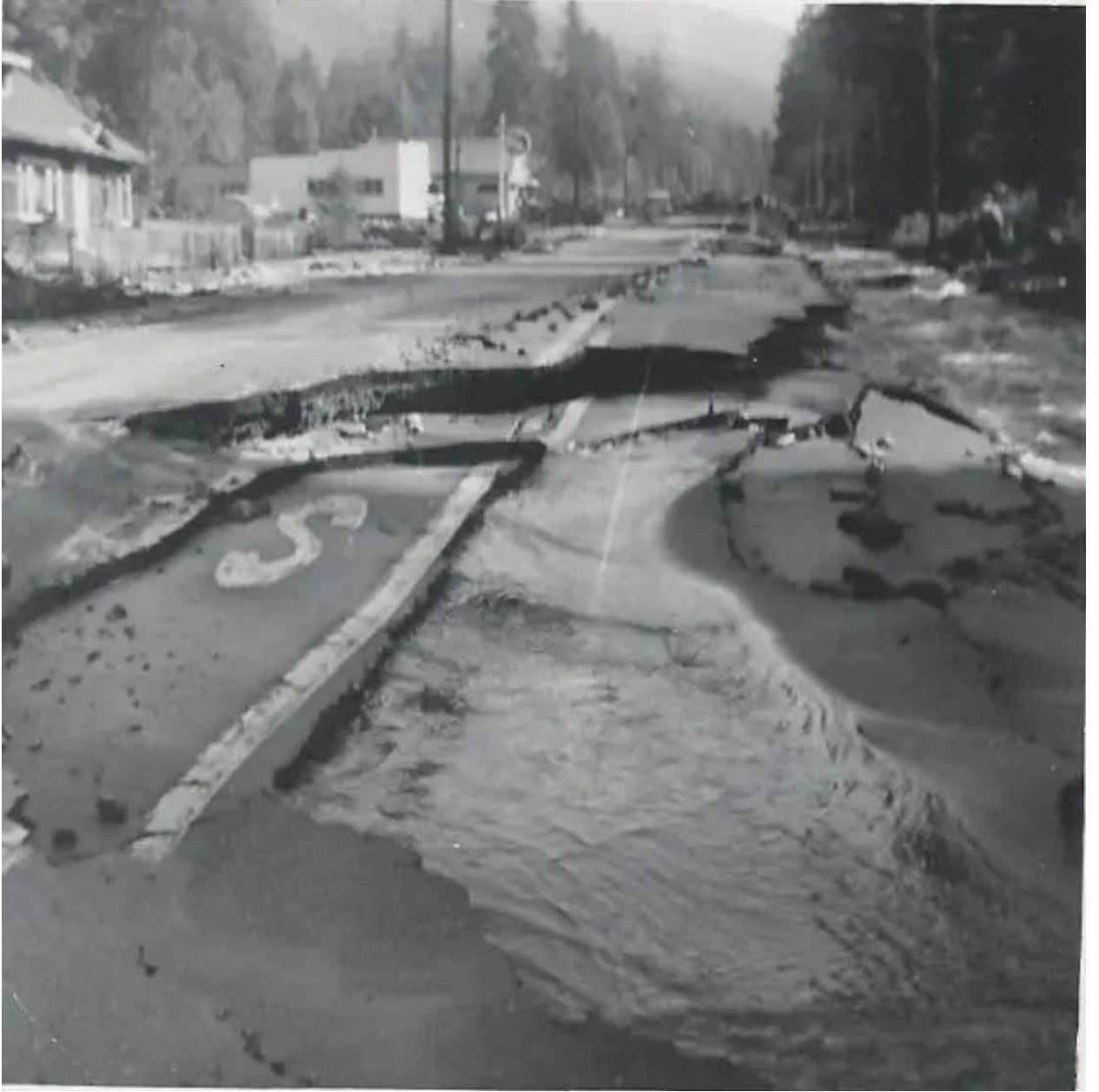
- The Duhamel Creek watershed has already been identified as a creek of top concern for hazards for the Regional District of the Central Kootenays. We who live here have been told that a report has been done (BCG Engineering) https://www.rdck.ca/assets/Government/Documents/2020-07-17-Duhamel_Creek-FINAL.pdf) and that a plan is being put in place that would “break ground” on flood mitigation procedures in 2024. We understand that this plan is part of a larger system-wide plan that includes managing of the lakes above the creek.
- However, mitigation strategies need to be deployed now. Historically, catastrophic floods have occurred. See photos of the 1956 flooding. Catastrophic flooding occurred in 1967. In January of 2021, and 2022, five homes were flooded from ice impounding the creek. The reason this happened is because there are so many rocks, boulders, trees, and other debris in the creek, from Highway 3A to the Kootenay Lake shore, that the creek bed has become raised above the surrounding properties. That debris needs to be removed this July, during the least vulnerable time for spawning fish.
- We respectfully insist that the District prioritize this stretch of Duhamel Creek for mitigation. We need a team that includes a hydrologist, excavator operator, fish biologist, engineer and other experts to come up with and implement a plan for safety measures, to clear the creek of boulders, rocks, and vegetation debris, before 2024 or 2025.
- There has been a bit of a “shell game” regarding responsibility for the Duhamel Creek. Neither the agencies within the District, Highways, Forestry, Lands, Natural Resources (FLNRO) or any other government concern will accept responsibility for the “orphaned dike” condition of the Duhamel Creek. Historically, Highways has been the responsible party (See 1975 Provincial report).
- We have met with every agency we could think of to gain clarity, and it all seems to boil down to RDCK responsibility to make this mitigation happen, whether you have to do the work and bill to another agency or however, you are the only ones who can step in and get it done. There is precedent for this kind of mitigation in Christina Lake, Salmo, Revelstoke, Fairmont Creek, Whistler, and a creek in Kimberly.
- Some say that mitigation would require a heavy local tax burden. We argue that the commerce taking place on Highway 3A, which includes the timber and mining industries, tourism, and of course day to day travel for District residents, warrants a District wide, if not Provincial in scope, concern. If funding must include a tax element, we believe that the same criteria for this project would apply as that of repairing major roadways, taxing

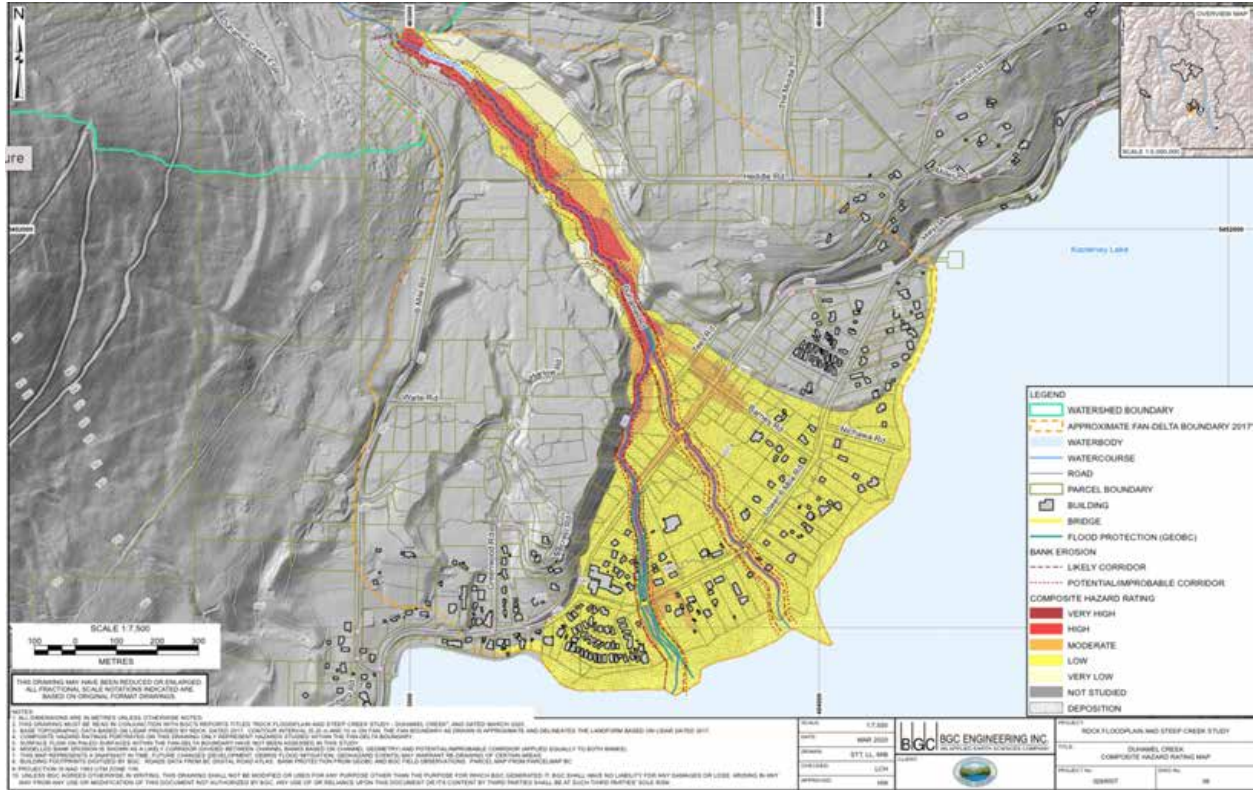
for schools, and other public entities. Every bridge, or highway that gets washed out impacts somebody from somewhere else.

- Aside from that, the BC Provincial Ministry of Climate Change Strategy has issued a report declaring \$95 million this year alone for watershed management and flood mitigation. There's also the Community Works Fund that covers mitigation and adaptation.

Images from [Up the Lake](#), 1956 Flood of Duhamel Creek







(BCG Report)

Resources

1975 BC Water Investigations Report (attached)

2020 BCG Report
https://www.rdck.ca/assets/Government/Documents/2020-07-17-Duhamel_Creek-FINAL.pdf

Dave Afford PowerPoint (showing maps)
<https://vimeo.com/manage/videos/731213277>

Globe and Mail, June 21, 2022
 “Flood Dikes with No Oversight Keeping Current Floodwaters in BC Back”
<https://www.theglobeandmail.com/canada/british-columbia/article-flood-dikes-with-no-oversight-keeping-current-floodwaters-back/#comments>



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

6:00 pm

Thursday, June 23, 2022

Conference Call

Toll Free Number: 1.844.426.4405

Attendee Access Code: 24513001880

COMMISSION MEMBERS

| | |
|----------------------------------|--------|
| Commissioner Dosenberger (Chair) | Area E |
| Commissioner Beaulac | Area E |
| Commissioner Prosser | Area E |
| Commissioner McCulloch | Area E |
| Commissioner Newton | Area E |
| Commissioner Dehnel | Area E |
| Director Faust | Area E |

MEMBERS ABSENT

| | |
|-------------------|--------|
| Commissioner Foot | Area E |
|-------------------|--------|

STAFF

| | |
|-----------------|--|
| Jeff Phillips | Regional Parks Operations Supervisor |
| Amanda Sawatzky | Customer Service Representative and Program Support. |

1. CALL TO ORDER

Chair Dosenberger called the meeting to order at 6:09 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 June 23, 2022 Sunshine Bay Regional Park Commission meeting, with the inclusion of item 7.3 Outhouse redesign.

Carried

4. RECEIPT OF MINUTES

The March 24, 2022 Sunshine Bay Regional Park Commission Meeting minutes, have been received.

5. DELEGATE

There are no delegates scheduled for this commission meeting.

6. STAFF REPORTS

6.1. Operations Update

Jeff Phillips, Regional Parks Operations Supervisor provided a verbal report to the Commission regards to Operations including an update on the bathroom renovation being done in time for the wedding that was attended by approximately 140 persons, and 10 hours of work done by the arborist with approximately 10-20 more hours needed to finish the job, as well as the dock tender closed with 2 submissions.

6.2. Backstop Update

Jeff Phillips, Regional Parks Operations Supervisor provided the Commission with a verbal update in regards to the Backstop. The Commission members discussed placement of the backstop and the benefits of different placements. The majority of the Commission members indicated that in the foreseeable future the backstop will stay in the same place and be netted if possible and see how much use it gets over the summer.

7. OLD BUSINESS

7.1. Wetlands Update

Commissioner Prosser provided a verbal update to the Commission regarding Riparian Wetlands, and invited the Commission members to an event by the Friends of Kootenay Lake Stewardship Society at the Little Red Schoolhouse on Saturday June 25, 2022 from 12:00pm-2:00pm.

ABSENT: Commissioner Prosser left the meeting at 7:14 p.m.

7.2. Bike Park Update

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

7.3 Outhouse redesign

Jeff Phillips, Regional Parks Operations Supervisor will consult with the Commission through email about the cost and redesign of the new outhouse. The redesign would look at the possibility of 2 stalled outhouse with a shared wall and vault, and the possibility of a change of location.

7. PUBLIC TIME

The Chair called for questions from the public or media at 7:28 p.m.

8. NEXT MEETING

The next Sunshine Bay Regional Park meeting is scheduled for September 22, 2022 at 6:00pm.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Sunshine Bay Regional Park Commission meeting be adjourned at 7:33 P.M.

Carried

DIGITALLY APPROVED

Chair, Dosenberger



MINUTES

June 30, 2022 | 10:00 am

Hosted by

Regional District of Kootenay Boundary

In – person and Zoom Meeting

COMMITTEE MEMBERS

Chair Linda Worley

Rik Logtenberg

Dan Rye (alternate)

Leah Main

Diana Lockwood

Colleen Jones

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 – City of Trail

RDKB – Village of Warfield

LOCAL GOVERNMENT STAFF

James Chandler, General Manager of Operations

Maureen Forster, Executive Assistant/Recording Secretary

RDKB

RDKB

BC TRANSIT

Seth Wright, Manager, Government Relations

Erin Sparks, Transit Planner

BC Transit

BC Transit

TRANSIT OPERATING COMPANIES

Mike Morrison

1) Call to Order

Chair Linda Worley called the meeting to order 10:03 am.

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: Committee Member Logtenberg seconded, and resolved:

Carried

4) Approval of the Minutes

Moved by: Committee Member Lockwood seconded, and resolved:

Carried

5) Communications/Correspondence

- a) Correspondence from Jessica Munn received through BC Transit contact us webpage. RE: Trip times between Rossland and Trail
- b) Correspondence from Sloan Welsh received through BC Transit contact us webpage. RE: Sunday Service

Moved by: Committee Member Parkinson 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) Operations Update

The Committee was informed that NextRide went live last week and installed in buses in the West Kootenay. BC Transit invited riders to join the app. A media advisory was sent out announcing this technology.

- b) The Committee was informed of an operator shortage in the area. The shortage has impacted the Nakusp and Slocan Valley. Operators from Trail were brought in to provide service in the impacted area. The service is back to 100% since June 1, 2022. The situation has attracted media inquiries.

- c) Electronic pay technology will be implemented on buses this winter.

Erin Sparks, Transit Planner

a) Transit Investments Program (TIPs) Service Expansion Priorities

The Committee was provided with a presentation, which reviewed, service plan priorities, TIPs update, outlined expansion priorities in the system over a three-year period, update on priorities in Kootenay West Paratransit, and update on priorities in Kootenay Boundary

Conventional.

These costings will be taken to the RDCK and RDKB for board approval and signing of the MOUs in the coming months.

Moved by: Committee Member Lockwood seconded, and resolved:

That the reports be received for information.

Carried

8) New Business

a) Regionalization of Bus Stop Maintenance Contract

James Chandler, GM of Operations - RDKB

The Committee was informed on a proposed three-year contract for the maintenance of shelters and bus stops around rural Castlegar and RDKB areas bordering RDCK. More information on this will be brought to the Committee's fall meeting.

Moved by: Committee Member Parkinson seconded, and resolved:

That the reports be received for information.

Carried

9) Next meeting

The next meeting is scheduled for September 20 at 1:00 pm, hosted by the Regional District of Central Kootenay.

10) Adjournment

The meeting was adjourned at 10:40 am.

Approved by

Linda Worley, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Riondel Commission of Management
OPEN MEETING MINUTES**

**7:00 pm
August 2, 2022**

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

The following location has been determined to hold the in-person meetings for the Riondel Commission of Management:

**Location Name: Room #6, Riondel Community Centre
Location Address: 1511 Eastman Ave., Riondel BC**

The facility listed above will be able to accommodate the remote requirements for the 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 – Recording Secretary |
| Commissioner Wallace | Riondel |
| Commissioner Anderson | Riondel |
| Commissioner Wilkinson | Riondel (left meeting after item 7.2) |
| Commissioner Donald | Riondel |
| Commissioner Jackman | Director – Electoral Area A |

MEMBERS ABSENT

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

STAFF

| | |
|-----------------|---|
| Lindsay MacPhee | Administrative Assistant – Meeting Coordinator (absent) |
|-----------------|---|

1. CALL TO ORDER

Chair Panio will call the meeting to order at 7:10 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the August 2, 2022 Riondel Commission of Management meeting, be adopted as circulated, with the addition of:

- 7.10 Teck Legacy Fund
- 8.8 Commissioner Resignation
- 8.9 Community Centre Vandalism
- 8.10 Watering Restrictions

Carried

4. RECEIPT OF MINUTES

The July 5, 2022 Riondel Commission of Management minutes, have been received with the correction that Yellowhead Road and Brick (YRB) be identified as Yellowhead Road and Bridge.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

No Public. Chair Panio suggested that the Commission attempt to encourage public attendance by increasing community awareness of regular Commission meeting, using all available media. With two years of COVID online sessions, we need to remind residents that we're back to holding in-person meetings (with remote attendance still an option).

7. OLD BUSINESS

7.1 Emergency Preparedness Update

Commissioner Wilkinson provided the Commission with a verbal update regarding emergency preparedness plans for the community of Riondel, including that he is looking for cable and used tires to modify the Galena Bay docking for ferry approach, and will talk to Moss [Chiasson] from Teck about filling in ditch to allow for easier access. The July Emergency Preparedness Meeting in the Riondel Community Centre auditorium had low attendance, but there was a good discussion and groundwork was laid for a future meeting, likely within the next two weeks. Commissioner Wilkinson also set up an Emergency Preparedness table at the Riondel Days Standstill Parade and handed out literature.

7.2 Update on Fitness Space Proposal

Commissioner Wilkinson provided the Commission with a verbal update regarding the proposed fitness space for the Riondel Community Centre, including that he would like to put forward a motion to have the RDCK manage a fitness space in the Riondel Community Centre. RDCK staff would coordinate volunteer supervisors, inspect equipment, and provide insurance coverage. There would be user fee of approximately \$50 per year to partially offset costs.

The budgetary impact on the Commission should be minimal. The location of the fitness centre within the Community Centre needs to be decided.

Moved and seconded,

Ande Resolved:

To approach the RDCK about managing a fitness centre in the Riondel Community Centre.

Carried.

7.3 East Shore Shed Update

Chair Panio provided the Commission with a verbal update regarding the East Shore Shed activities, including that the next steps include doing painting and floor covering and bathroom work in the lounge area, establishing safety protocols through a Health & Safety Committee, and inventorying equipment to possibly establish a Tool Library.

7.4 Riondel Community Centre Roof Update

Chair Panio provided the Commission with a verbal update regarding renovations of the Riondel Community Centre roof, including that he has not heard from the architect Nelson Rocha since his return from holidays in late July and will contact him to see how close we are to seeking tenders for the roof work. The RDCK board could approve funding if costing is established before the August 18th meeting. Commissioner Panio explained that it is important that the change in scope of work, to include the remaining portion of the south end roof, be included in the architect's plans.

7.5 Camera Surveillance Update

Chair Panio provided the Commission with a verbal update regarding plans to install surveillance equipment, including that he has not received a cost estimate from General Manager Joe Chirico in regards to including the Community Centre in the same surveillance system as that used in other RDCK buildings. We currently have two game cameras in the Community Centre. Commissioner Anderson suggested that full coverage of all Riondel RDCK properties might be prohibitive, and that community awareness of vandalism may be the best deterrent.

7.6 Update on Arbor

Chair Panio provided the Commission with a verbal update regarding the refinishing of the arbor outside the Riondel Community Centre, including that Jed Bowen has completed the re-staining of the arbor, and that at some time later this year some work will be done to shore up the supporting columns, which have eroded at the bases. The arbor has recently been used for a musical practice by the Many Bays Band and for a youth outdoor film night.

7.7 Report on Playground Clean-up

Chair Panio provided the Commission with a verbal update on the volunteer playground clean-up effort, including that four volunteers came out to weed the playground, and that the work has been completed. The Commission is still looking for volunteers to help with maintenance, from among families whose children use the playground.

7.8 Update on Riondel Road North

Chair Panio provided the Commission with a verbal update on communications with Jack Lesnik regarding Riondel Road North, including that no line painting is scheduled for this year, but is scheduled for 2023.

7.9 Derelict Vehicle Update

Chair Panio provided the Commission with a verbal update on the removal of derelict vehicles, including that two vehicles were ticketed for removal by the Ministry of Transport due to road safety issues. Commissioner Anderson added that several other vehicles have also recently been removed through private initiatives. Commissioner Wallace reported that he has not yet looked into two abandoned vehicles at the end of Hearst Avenue.

7.10 Teck Legacy Grant

Chair Panio provided the Commission with a verbal update on possible application for the Teck Legacy Grant, including that the Commission will need someone new to follow up on this grant. Chair Panio recommended tabling this item until the next regular Commission meeting, when further information may be available.

8. NEW BUSINESS

8.1 Getting the Message out Protocol

Chair Panio provided the Commission with a verbal report regarding a public communications strategy to increase reach, including that Lindsay has prepared a short form which will allow us to identify and track the best available means for getting Commission messages out to the Riondel community. The form identifies the message medium, the person responsible for using that medium, and whether or not action was taken. It is hoped that this form will help Commissioners and Commission staff relay important messages to the public as effectively as possible.

8.2 Outdoor Movie Theatre for Summer Season

Chair Panio provided the Commission with a verbal report regarding a proposed outdoor movie theatre, including that about 50 people attended the outdoor movie in the park, put on by Bob and Wendy Miller as part of Riondel Days, and that the organizers were pleased with the turnout.

8.3 Repair of Tennis Court

Chair Panio provided the Commission with a verbal report regarding plans to improve the outdoor tennis court, including that a volunteer work bee will be held on Wednesday, August 3, at 8 a.m. to take care of safety issues in the tennis court (fencing, sideboards, playing surface, etc.). The work will be coordinated by Commissioner Anderson, with assistance from our Maintenance Person. The Commission has had requests to allow for one or two outdoor pickleball courts in the tennis court space.

8.4 Municipal Insurance Association Option

Chair Panio provided the Commission with a verbal report regarding a potential insurance option for community events and activities, including that he had had a conversation with a baseball organizer in Salmo who said that she had used the RDCK's agreement with the Municipal Insurance Association (MIA) of B.C. to get very reasonably priced coverage for a recent tournament. Director Jackman explained that MIA was subscribed to by all regional districts, but coverage was only extended to events managed or coordinated by the regional districts. The Commission will explore the MIA option further with one of the local Riondel organizers of softball tournaments, and with the organizers of future Riondel Days events.

Commissioner Panio reported that the Riondel Seniors Association had obtained independent coverage for this year's Riondel Days activities, at a cost of approximately \$250.

8.5 Riondel Days Review

Chair Panio provided the Commission with a verbal report regarding the activities and events of Riondel Days, including that the weekend was very successful and included a Standstill Parade, a children's bike parade, a cake-walk, a pool tournament, the public debut of the Community Centre Virtual Reality space, a massive two-day library booksale, and the grand opening ceremony of the Riondel Heritage Trail.

8.6 Media Lab Update

Chair Panio provided the Commission with a verbal report regarding the progress on opening the media lab up to the public, including that volunteers Evan Salmon and Kevin O'Rourke opened the two Virtual Reality (VR) spaces to the public for two hours on the Riondel Days weekend, with an excellent turnout. Volunteers will be needed to make it possible to open the VR experience, and the Media Lab, to the community on a regular basis.

8.7 Lock Changes at Circle of Friends

Chair Panio provided the Commission with a verbal report regarding the lock changes on the Circle of Friends Building, including that two of the locks had been changed, and the final deadbolt was being rekeyed. It is important to assure that multiple keys for all locks are available at the office, and that the index of keys updated regularly by staff.

8.8 Commissioner Resignation

Chair Panio reported that Commissioner Cursons submitted his resignation via email, effective as of July 28, 2022. This leaves two Commissioner positions open, and current Commissioners are encouraged to approach community members who may be interested. In particular, we would like to try to move towards more of a gender and age balance on the Commission.

8.9 Vandalism at Community Centre

Chair Panio reported that three double-paned windows in the East Shore Shed area of the Riondel Community Centre basement had been broken by rocks thrown from Eastman Ave. There were no witnesses, but the vandalism has been reported to the Creston RCMP. Repair work has begun on the windows, which will be replaced by Lexan plexiglass. The East Shore Shed group has offered to provide funding for repair and replacement of some basement windows. Commissioner Anderson reported that he felt that the vandalism notice that the Commission had posted at the store was an important step in increasing community awareness of the extent and cost of such damage, and could act as a deterrent.

8.10 Watering Restrictions

Chair Panio reported that it is important that the Commission help communicate updated watering restrictions to community members. This can be done by using all of the available media, and by simply talking to neighbors who may be unaware of the restrictions. One challenge is homeowners who set automatic sprinklers and may not be in town when new restrictions are announced. The Commission should request clarification if our Maintenance Person is able to address watering issues. Current Stage 2 restrictions allow for watering of lawns and gardens from 6 a.m. to 10 a.m. and from 8 p.m. to 10 p.m. Full details available on the RDCK website. So far this year, we have not experienced critical shortages. The

Commission would like to thank residents for their cooperation at this challenging time of the year.

9. CORRESPONDENCE

No Correspondence.

10. AREA A DIRECTOR’S REPORT

Director Jackman provided the Commission with a verbal report, including that he was looking at the Commission’s concerns about the administrative costs in relation to the Drainage budget. Director Jackman explained how accounting changes have been made to better track costing of administrative services via timesheets, provide more accountability, and ensure that one-time costing demands do not get carried over into subsequent budgets. Because the Riondel Drainage service is the only one currently managed by the RDCK, there are no district-wide benchmarks that can be applied for comparison. Chair Panio expressed his concern that the administrative charges for the Drainage service seemed to be out of proportion with similar charges in other services, representing approximately 46% of the total budget. He was also concerned that no repair work had been initiated. Chair Panio suggested that it might be possible and more cost-effective to include Drainage in one of the other existing budgets, and leave its management and servicing to current Maintenance personnel and, when necessary, to contracted services. Director Jackman will continue to look into the Riondel Drainage budget in regards to accountability and alternative delivery.

11. FINANCIAL REPORTS

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

12. PUBLIC TIME

No public.

13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for September 6, 2022 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8:45 p.m.

Carried

Digitally Approved via Email

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *Nil.*

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*



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Recreation Commission 10 OPEN MEETING MINUTES

7:00 pm (PST)

Thursday, April 28, 2022

Remote via teleconference

COMMISSION MEMBERS

| | |
|--------------------------------|--|
| Commissioner Gray | Balfour & District Business/Historic Association |
| Commissioner Hide | Queens Bay |
| Commissioner MacPherson | Harrop & District Community Center |
| Commissioner Norris | Procter Community Society |
| Commissioner Palfenier (Chair) | Procter Area |
| Commissioner Schmidt | At large |
| Commissioner Sholz | Balfour Recreation Commission |
| Commissioner Trenaman | School District #8 |
| Director Faust | Director, Area E |

STAFF

| | |
|-----------------|--|
| John McArthur | Community Liaison |
| Ryan Ricalton | Rural Programmer |
| Amanda Sawatzky | CSR/Program Support – Slocan Valley Recreation |

1. ELECTION OF CHAIR

CALL FOR NOMINATIONS

Commissioner Trenaman nominated Commissioner Palfenier.

Commissioner Palfenier accepted the nomination.

Nominations were called three times by Ryan Ricalton.

There were no further nominations.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Faust ratifies the appointed Director Palfenier as Chair for the Recreation Commission No 10 for a term ending April 28, 2023.

2. CALL TO ORDER

Chair Palfenier called the meeting to order at 7:09 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
 AND Resolved:

The agenda for the April 28, 2022, Recreation Commission No.10. meeting, be adopted with the inclusion of item 4.1. Meeting Coordinator and the removal of item 6.1 Grant Application, from Redfish PAC, before circulation.

Carried

3. RECEIPT OF MINUTES

The October 27, 2021 Recreation Commission 10 minutes, have been received.

4. INTRODUCTION

Ryan Ricalton & Amanda Sawatzky introduced themselves to the Commission as Recreation Commission No.10. Community Liaisons.

4.1 Meeting Coordinator

The Commission will appoint a staff member or a volunteer to be the Meeting Coordinator for Recreation Commission No. 10. The meeting coordinator will be required to attend training and work with RDCK staff to make sure the standards and legislative requirements are met.

RECOMMENDATION FOR STAFF

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

The Recreation Commission No.10. Board appoint RDCK staff, Amanda Sawatzky and Ryan Ricalton as the Meeting Coordinators for the Recreation Commission No. 10 and it be paid from Recreation Commission No. 10 – Area E Service S279.

Carried

5. OLD BUSINESS 5.1 Alternate Approval Process (AAP)

Joe Chirico provided an explanation on the following board resolution.

777/21

That the Board direct staff to repeal and replace *Portion of Electoral Area E (Rec#10) Recreational Program Bylaw No 787, 1990* to update the standard cost recovery methods, in accordance to the *Local Government Act*, and increase the annual requisition limit for the service area to \$0.0757 per \$1000 assessed value; AND FURTHER, that elector assent be sought by the alternative approval process.

6. NEW BUSINESS

6.1 FALL 2021 GRANTS

New Grant Applications

| Organization | Amount |
|--------------|--------|
|--------------|--------|

| | |
|--------------------------------------|---------------|
| Nelson Reflections Artistic Swimming | \$1500 |
| Columbia Basin Alliance for Literacy | \$1400 |
| Balfour Seniors Branch #120 | \$840 |
| Proctor Community Society | \$780 |
| Balfour Recreation Commission | \$700 |
| Kootenay Lake Family Network | \$1500 |
| Redfish PAC | \$1500 |
| Total | \$6720 |

MOVED and seconded,

AND Resolved that it be recommended to the Board that:

That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Area E Service No. S279 2022 budget:

| Organization | Amount |
|--------------------------------------|---------------|
| Columbia Basin Alliance for Literacy | \$1000 |
| Balfour Seniors Branch #120 | \$840 |
| Balfour Recreation Commission | \$700 |
| Kootenay Lake Family Network | 1500 |
| Total | \$4040 |

Carried

7. PUBLIC TIME

The Chair will calledfor questions from the public at 9:03 p.m. There were no questions from the public.

8. NEXT MEETING

The next Recreation Commission No.10 meeting is scheduled for October 27, 2022 at 7:00pm.

9. ADJOURNMENT

MOVED and seconded,

AND Resolved:

The Recreation Commission No.10. meeting be adjourned at 9:12pm.

Carried

Approved by

Palfenier, Chair

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 July 5, 2022 Riondel Commission of Management meeting, be adopted with the inclusion of items 8.5 Monitoring of Tagged Garbage and 8.6 Riondel Road North.

Carried

4. RECEIPT OF MINUTES

The June 7, 2022 Riondel Commission of Management minutes, have been received.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

No Public.

7. OLD BUSINESS

7.1 Emergency Preparedness Update

Commissioner Wilkinson provided the Commission with a verbal update regarding emergency preparedness plans, including that an agreement has been received from Western Pacific Marine to access the Galena Bay wharf; Steve Baxter, Regional Marine Manager, also identified the Riondel Campground as an access point for the M.V. Balfour to unload heavy equipment if needed. The Emergency Preparedness Public Meeting is on July 16, 2022 at 2:00 pm, in the Riondel Community Centre auditorium.

7.2 Men's Shed Update

Chair Panio provided the Commission with a verbal update regarding the Men's Shed activities, including that the workshop is mostly set up and the group has completed two picnic tables for the campground. Improvements to the basement will continue, including the completion of a lounge area, installation of flooring, refinishing of the bathroom, and painting.

7.3 Update on Fitness Space Proposal

Commissioner Wilkinson provided the Commission with a verbal update regarding the proposed fitness space for the Riondel Community Centre, including that cost of insurance is the biggest obstacle at this time. Commissioner Wilkinson will look into Sport BC to determine if more affordable insurance options are available. It may be possible to procure some of the old fitness equipment from the Creston & District Community Complex. A possible location for the equipment is the auditorium stage.

7.4 Possible Amendment to Confined Space Motion

Chair Panio provided the Commission with a verbal update regarding the information used to form the June 7, 2022 motion to finance the improvement of the confined space area and

possible amendment to that motion, including that increased costs likely mean that the costs from the previous quote are outdated and will cost more.

MOVED and Seconded,

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

The June 7, 2022 motion to approve the payment of funds from the Riondel Commission of Management S209 2022 budget for the installation of ventilation in the basement crawl space be amended by changing:

Riondel Service Area – S209

| | |
|--|---------|
| Turlock Electrical Contracting - labor and materials not exceeding | \$2,500 |
|--|---------|

To

Riondel Service Area – S209

| | |
|--|---------|
| Turlock Electrical Contracting - labor and materials not exceeding | \$3,000 |
|--|---------|

Carried

7.5 Camera Surveillance

Chair Panio provided the Commission with a verbal update regarding the installation of cameras, including that Evan Salmon has installed one camera, and several may be installed, including signage saying that the area is under surveillance. It may be helpful to reach out to community members asking them to report any vandalism they have experienced. There was an unauthorized access afterhours to the auditorium, with spillage on the floor and theft of a fire extinguisher.

7.6 Update on Architect & Energy Survey

Chair Panio provided the Commission with a verbal update regarding the architect and the energy survey, including that Nelson Roca is on holiday until July 25 and has not completed the tender on the roof. Funds from the Community Work Grant can be accessed and made available via a Board decision on August 18, 2022. Harmony Engineering has requested information to complete the energy survey, Chair Panio will digitize some of the old files on the Community Centre and forward the information to the engineering firm.

7.7 Update on Arbor & Riondel Community Centre Landscape Work

Chair Panio provided the Commission with a verbal update on work done on the arbor and around the Riondel Community Centre building, including that since Jed Bowen has started refinishing the arbor someone has vandalized the structure, breaking one of the boards. Eowyn Lawrence-Fry has been doing the landscaping work around the Riondel Community Centre.

7.8 Update on Ball Tournament & Camper Parking at Ball Diamond

Commissioner Wilkinson provided the Commission with a verbal update regarding the ball tournament and the request for additional camping space, including that the camping behind the Riondel Recreation Centre has been approved for campers and tents by the Regional District of Central Kootenay (RDCK), however there is a lack of leadership in organizing the ball tournament putting the event in question. Riondel Days does not yet have insurance at this time, which was requested for back in April.

8. NEW BUSINESS

8.1 Drainage Survey with Yellowhead Road and Brick (YRB)

Chair Panio provided the Commission with a verbal report regarding a drainage survey with Shane Biddles from YRB, including that responsibility for the permanent repair to the sinkhole between Russel Ave. and Ainsworth Ave. is difficult to assign because of the overlap of jurisdiction between YRB and the RDCK. There is some concern about a blockage in the culvert and drainage on McGarvey St., and some private ditching on Davie St.

8.2 Conversation with MLA Brittany Anderson Regarding Derelict Vehicles

Chair Panio provided the Commission with a verbal report regarding a conversation with MLA Brittany Anderson on the removal of derelict vehicles, including that she has indicated there likely will be no help from the province.

MOVED and seconded,

And Resolved, that it be recommended to the Board:

That the Riondel Commission of Management support a Community Cleanup Fund of \$1500 in 2022 for the clean-up of derelict vehicles.

Carried

Commissioner Wallace volunteered to contact owners of some derelict vehicles to see if they would like to take advantage of Commission support for vehicle removal.

8.3 Playground Clean-Up

Chair Panio provided the Commission with a verbal report regarding organizing a work party to clean up the playground, including that a work party of three to four people is needed to weed and clean up the playground. A sign will be posted for community members to come and join the work party to be held Thursday July 14, 2022 at 9:00 am.

8.4 Review of Building Committee Discussion

Chair Panio provided the Commission with a verbal report regarding the Building Committee discussion from their July 7 meeting, including that the phased proposal for the building will be revised and sent out for review once completed.

8.5 Monitoring of Tagged Garbage

Chair Panio provided the Commission with a verbal report regarding a complaint received about the lack of monitoring of tagged garbage. Chair Panio will contact appropriate staff to address the issue.

8.6 Riondel Road North

Chair Panio provided the Commission with a verbal report regarding an email from Ross Shears indicating that YRB did not paint the line on the road north of Riondel. Chair Panio will forward the email to Jack Lesnik to respond. Director Jackman will arrange another tour with Jack Lesnik to review points of concern.

9. CORRESPONDENCE

No Correspondence.

10. AREA A DIRECTOR’S REPORT

Director Jackman provided the Commission with a verbal report, including that he is in conversation with Area B & C Directors to build a framework for an animal control contract for the East Shore and Creston areas. This will include a compound in Creston with a contract for targeted responses to problem animals that are dangerous or aggressive, based on complaints.

11. FINANCIAL REPORTS

Chair Panio provided the Commission with a verbal report on Commission expenses and revenues for June 2022, notable items include the reasonable tractor repair, landscaping, and grounds work, and pretty substantial refuse revenue.

12. PUBLIC TIME

No public.

13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for August 2, 2022 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission of Management meeting be adjourned at 8:28 pm.

Carried

Digitally approved via email

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- The June 7, 2022 motion to approve the payment of funds from the Riondel Commission of Management S209 2022 budget for the installation of ventilation in the basement crawl space, be amended by changing:*

| | |
|---|----------------|
| <i>Riondel Service Area – S209</i> | |
| <i>Turlock Electrical Contracting - labor and materials not exceeding</i> | <i>\$2,500</i> |
| <i>To</i> | |
| <i>Riondel Service Area – S209</i> | |
| <i>Turlock Electrical Contracting - labor and materials not exceeding</i> | <i>\$3,000</i> |
- That the Riondel Commission of Management support a Community Cleanup Fund of \$1500 in 2022 for the clean-up of derelict vehicles.*

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. *Fitness Space insurance and location*
2. *Architect and Energy Survey*
3. *Emergency Preparedness*

Lindsay MacPhee

From: Panio Gerald <gpanio@bluebell.ca>
Sent: Wednesday, June 15, 2022 9:11 PM
To: Angela Lund
Cc: Jenna Chapman; Lindsay MacPhee
Subject: Re: TIME SENSATIVE - RCM - Meeting Minutes

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Hi Angela,

My apologies. My wife and I are in Victoria at the moment, and I'm only checking my emails early in the morning and in the evening.

I approve the minutes submitted by Lindsay.

Gerald

On Wed, Jun 15, 2022 at 3:49 PM Angela Lund <ALund@rdck.bc.ca> wrote:

Hello,

I wanted to let you know that I did not receive approval from the Chair prior to my cut off for the addenda. I will be removing Riondel Commission minutes from the Board addenda and will add them to the July Board agenda for approval. The recommendation in regards to the water tank will need to wait until after the Board approves the recommendation in July.

Thank you,

Angela Lund | Deputy Corporate Officer

Phone: 250.352.8160

From: Jenna Chapman <JChapman@rdck.bc.ca>
Sent: June 15, 2022 12:19 PM
To: 'Panio Gerald' <gpanio@bluebell.ca>
Cc: Angela Lund <ALund@rdck.bc.ca>; Lindsay MacPhee <LMacPhee@rdck.bc.ca>
Subject: TIME SENSATIVE - RCM - Meeting Minutes
Importance: High

Good Afternoon Gerald,

Can you please approve the attached minutes for Board Inclusion as I know Lindsay asked for there to be a place holder on the Board Agenda so we could include these minutes.

Thank you so much and if you are to have any questions, please do not hesitate to contact me.

Jenna Chapman | Administrative Coordinator – Community Services

Regional District of Central Kootenay

Phone: 250.352.8195 |

rdck.ca



REGIONAL DISTRICT OF CENTRAL KOOTENAY

NELSON & DISTRICT RECREATION COMMISSION NO. 5 OPEN MEETING MINUTES

9 a.m. – 12 p.m.

Wednesday, July 27, 2022

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

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mf69c4eb4a80b85a8631f5cfd1cafca6c>

Join by Phone: 1-844-426-4405 Canada Toll Free Or +1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2451 448 7515

Meeting Password: YZvTwfji825

In-Person Location: Held by remote meeting until further notice

COMMISSION MEMBERS

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

STAFF

| | |
|------------------|--|
| Joe Chirico | General Manager of Community Services – RDCK |
| Marty Benson | Regional Manager – Recreation & Client Services – RDCK |
| Ryan Ricalton | Facility Manager – NDCC |
| Mark Crowe | Parks Planner – RDCK |
| Ashley Chadwick | Administrative Assistant – NDCC – Meeting Coordinator |
| Sebastien Arcand | Director of Development Services – City of Nelson |

DELEGATION

| | |
|----------------|--|
| Tim Wooldridge | Nelson Soccer Association – Board Member |
|----------------|--|

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

1. CALL TO ORDER

Chair Page called the meeting to order at 9:01 a.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

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

Carried

4. RECEIPT OF MINUTES

The April 27, 2022 Nelson & District Recreation Commission minutes, have been received.

STAFF PRESENT: Joe Chirico joined the meeting at 9:02 a.m.

5. STAFF INTRODUCTION

Joe Chirico, General Manager of Community Services introduced the new Nelson & District Community Complex Facility Manager Ryan Ricalton.

6. DELEGATE

6.1 NELSON SOCCER ASSOCIATION

Tim Wooldridge, from Nelson Soccer Association presented to the Commission on the state of the club and sport.

7. CORRESPONDENCE

7.1 NELSON SOCCER ASSOCIATION

The letter dated July 20, 2022 from Tim Wooldridge of the Nelson Soccer Association, re: Nelson Soccer Association Indoor Sports Facility has been received.

7.2 DEREK & PATRICIA LANE – NDCC ARENA CONCESSION REQUEST

The letter dated May 20, 2022 from Derek and Patricia Lane, re: NDCC Arena Concession request has been received.

MOVED and seconded,
MOTION ONLY

That the Board approve the rent waiver request by Derek & Patricia Lane for the Nelson & District Community Complex Arena Concession until a new owner can be found and approved by the Regional District of Central Kootenay.

MOVED and seconded,
And Resolved:
AMENDMENT TO THE MOTION

That the foregoing motion being:

That the Board approve the rent waiver request by Derek & Patricia Lane for the Nelson & District Community Complex Arena Concession until a new owner can be found and approved by the Regional District of Central Kootenay.

Be amended to remove “until a new owner can be found and approved by the Regional District of Central Kootenay”, thus reading:

That the Board approve the rent waiver request by Derek & Patricia Lane for the Nelson & District Community Complex Arena Concession for the period of May 1-September 30 2022.

Carried

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

That the Board approve the rent waiver request by Derek & Patricia Lane for the Nelson & District Community Complex Arena Concession for the period of May 1-September 30 2022.

Carried

MOVED and seconded,
AND Resolved that:

Direction to Staff

That staff report to Commission on the long-term sustainability of Nelson & District Community Complex Arena Concession.

Carried

DELEGATION ABSENT: Tim Wooldridge left the meeting at 9:59 a.m.

RECESS/ The meeting recessed at 10 a.m. for a break and reconvened at 10:07 a.m.
RECONVENE

7.3 NELSON CYCLING CLUB

The email dated July 25, 2022 from Wendy Lewis of the Nelson Cycling Club, re: Letter of Support has been received.

MOVED and seconded,
AND Resolved:

That the Nelson & District Recreation Commission provide a letter of support to the Nelson Cycling Club for their application for a Community Gaming Grant through the BC Government.

Carried

8. STAFF REPORTS

8.1 KOOTENAY CLIMBING ASSOCIATION – INDOOR CLIMBING GYM SITE SELECTION FEEDBACK REQUEST

The Commission Report dated July 19, 2022 from Mark Crowe, Parks Planner, re: Kootenay Climbing Association – Indoor Climbing Gym Site Selection Feedback Request, has been received.

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

That the Board authorize the Chair of Recreation Commission No. 5 to write a letter of support to the Kootenay Climbing Association and the City of Nelson for the proposed/preferred site at 820 10th Street near Selkirk College St. Mary Campus for a new indoor climbing facility.

Carried

MOVED and seconded,
MOTION ONLY

That the Commission directs staff to develop a terms of reference with Kootenay Climbing Association and the City of Nelson for a feasibility analysis study to consider options for the development of 824 Front Street as a future multi-purpose recreation/indoor climbing facility for Commission consideration in October 2022.

MOVED and seconded,
AND Resolved:

That freedom of the floor be granted to Jayme Moye, Board member of the Kootenay Climbing Association.

Carried

MOVED and seconded,
And Resolved:
AMENDMENT TO THE MOTION

That the foregoing motion being:

That the Commission directs staff to develop a terms of reference with Kootenay Climbing Association and the City of Nelson for a feasibility analysis study to consider options for the development of 824 Front Street as a future multi-purpose recreation/indoor climbing facility for Commission consideration in October 2022.

Be amended to remove “Kootenay Climbing Association and” and “recreation/indoor climbing”, thus reading:

That the Commission directs staff to develop a terms of reference with the City of Nelson for a feasibility analysis study to consider options for the development of 824 Front Street as a future multi-purpose facility for Commission consideration in October 2022.

Carried

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

That the Commission directs staff to develop a terms of reference with the City of Nelson for a feasibility analysis study to consider options for the development of 824 Front Street as a future multi-purpose facility for Commission consideration in October 2022.

Carried

STAFF ABSENT: Sebastien Arcand left the meeting at 10:53 a.m.

8.2 NDCC UPDATE

The Commission Report dated July 14, 2022 from Ryan Ricalton, NDCC Facility Manager, re: NDCC Update, has been received.

8.3 SERVICE S226 FINANCIAL UPDATE

The 2022 Quarter 2 Service Statement for RDCK Service S226 Recreation Facility – Nelson and Area F and Defined Area E has been received.

8.4 CIVIC ARENA OPERATING COSTS UPDATE

The Commission Report dated July 19, 2022 from Marty Benson, Regional Manager – Recreation & Client Services, re: Civic Arena Operating Costs Update, has been received.

STAFF ABSENT: Joe Chirico left the meeting at 11:41 a.m.

STAFF PRESENT: Joe Chirico joined the meeting at 11:48 a.m.

8.5 VENDING MACHINE REVENUE & OPTIONS

The Commission Report dated July 13, 2022 from Marty Benson, Regional Manager – Recreation & Client Services, re: Vending Machine Revenue & Options, has been received.

COMMISSIONER ABSENT: Commissioner Faust left the meeting at 11:53 a.m.

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

That Board approves staff to issue a Request for Proposal for Vending Services with healthy choice options at the Nelson & District Community Complex.

Carried

9. CONTRACTS

9.1 NELSON AND DISTRICT MUSEUM, ARCHIVES, ART GALLERY AND HISTORICAL SOCIETY - SPORTS COLLECTION

The Commission Report dated July 26, 2022 from Marty Benson, Regional Manager – Recreation & Client Services, re: Nelson and District Museum, Archives, Art Gallery and Historical Society Sports Collection-Updated, has been received.

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

That the Board approve a License of Occupation Agreement between the Nelson and District Museum, Archives, Art Gallery and Historical Society and the Regional District of Central Kootenay for the use of the defined area of the Nelson and District Community Complex Arena Concourse for the purpose of Nelson Sports Collection displays and memorabilia.

Carried

10. PUBLIC TIME

No public were present at the meeting.

11. NEXT MEETING

The next Nelson & District Recreation Commission meeting is scheduled for August 24, 2022 at 9 a.m.

12. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Nelson & District Recreation Commission meeting be adjourned at 12 p.m.

Carried

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. That the Board approve the rent waiver request by Derek & Patricia Lane for the Nelson & District Community Complex Arena Concession for the period of May 1-September 30 2022.*
- 2. That the Board authorize the Chair of Recreation Commission No. 5 to write a letter of support to the Kootenay Climbing Association and the City of Nelson for the proposed/ preferred site at 820 10th Street near Selkirk College St. Mary Campus.*
- 3. That Board approves staff to issue a Request for Proposal for Vending Services with healthy choice options at the Nelson & District Community Complex.*

4. *That the Board approve a License of Occupation Agreement between the Nelson and District Museum, Archives, Art Gallery and Historical Society and the Regional District of Central Kootenay for the use of the defined area of the Nelson and District Community Complex Arena Concourse for the purpose of Nelson Sports Collection displays and memorabilia.*

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 to Commission on the long-term sustainability of Nelson & District Community Complex Arena Concession.*
2. *Letter from Nelson Soccer Association requesting a letter of support and funds for a feasibility study for an indoor sports facility.*
3. *That the Commission directs staff to develop a terms of reference with the City of Nelson for a feasibility analysis study to consider options for the development of 824 Front Street as a future multi-purpose facility for Commission consideration in October 2022.*



Keith Page, Chair, Rec. Com. 5
August 8th, 2022



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

Tuesday, August 2, 2022
4:00 pm

COMMISSION

| | | |
|------------------------|--------------------------|-------------------|
| MEMBERS PRESENT | Commissioner K. Duff | City of Castlegar |
| | Commissioner M. McFaddin | City of Castlegar |
| | Commissioner D. Rye | City of Castlegar |
| | Commissioner A. Davidoff | Electoral Area I |
| | Commissioner R. Smith | Electoral Area J |

| | | |
|----------------------|-------------|--|
| STAFF PRESENT | J. Chirico | General Manager of Community Services |
| | C. Stanley | CDRC Manager of Recreation |
| | H. Anderson | Recreation Supervisor / Local Programmer |
| | J. Chapman | Meeting Coordinator |

1. CALL TO ORDER

Chair Rye called the meeting to order at 4:03 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 that it be recommended to the Board:

The agenda for the August 2, 2022 Castlegar and District Community Complex and Recreation Commission meeting be adopted as circulated with the inclusion of item 7.3 Glade Regional Park Update.

Carried

4. RECEIPT OF MINUTES

The June 7, 2022 Castlegar and District Community Complex and Recreation Commission minutes, have been received.

5. DELEGATE

There are no Delegate requests for this Commission meeting.

6. STAFF REPORTS**6.1 Staff Report**

The Commission Report dated July 27, 2022 from Heather Anderson, Recreational Supervisor / Local Programmer, provided the Commission with an overview of the Staff Report including:

- Fall programming is now complete.
- Brilliant Bridge lighting went smoothly.
- Staff is getting the Arena ready for the upcoming Ice Season.
- Summer Camps are going really well.

STAFF DIRECTION: Commissioner McFaddin requested an update on the options for replacement costs on the Robson Boat launch for the next Castlegar & District Recreation Commission Meeting.

6.2 Concession RFP Update

Joe Chirico, General Manager of Community Services provided the Commission with an overview of the Commission Report dated July 29, 2022 from Jim Crockett, Assistant Regional Manager / Facility Manager, regarding the Concession Request for Proposals, which was posted to the public.

Craig Stanley, Regional Manager Operation and Asset Management explained that the RFP process has closed and we are currently reviewing and evaluating this week.

7. NEW BUSINESS**7.1 Proposed change of September Meeting Date**

Joe Chirico, General Manager of Community Services provided the Commission with a discussion regarding a proposed meeting date change from September 14, 2022 at 4:00pm to September 7, 2022 at 4:00pm. The agreed upon date change was September 8, 2022 at 3:00pm.

7.2 CDRD (S222) 2022 Financial Plan Amendment

The Commission Report dated July 12, 2022 from Craig Stanley, Regional Manager - Operations and Asset Management, regarding: (S222) 2022 Financial Plan Amendment, was reviewed and discussed with Commission.

MOVED and seconded,

And resolved that it be recommended to the Board:

That the Board direct staff to amend the 2022 financial plan for S222 as follows:

Transfer up to \$150,000 from S222 RES-150 reserves and increase the capital expenditures budget in 2022 to allow for up to \$150,000 for project planning and preparation for the Castlegar and District Recreation Complex Cooling Floor Replacement project.

Carried

7.3 Glade Regional Park Update

Commissioner Davidoff spoke to the Commission in regards to the Glade Regional Park including, I been going to the Glade Regional Park a lot over the last few months, it is a beautiful Park, I believe we should expedite the amenities and bring a park plan to the Community next spring with upgrades.

8. PUBLIC TIME

There were no members of the Public or media present at this Commission Meeting.

9. IN CAMERA

There are no In Camera Items scheduled for this Commission Meeting.

10. NEXT MEETING

The next Castlegar and District Community Complex and Recreation Commission meeting is scheduled for September 8, 2022 at 3:00p.m.

11. ADJOURNMENT

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

The Castlegar and District Community Complex and Recreation Commission meeting be adjourned at 4:50pm

Carried

DIGITALLY APPROVED

Dan Rye, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Board direct staff to amend the 2022 financial plan for S222 as follows:

Transfer up to \$150,000 from S222 RES-150 reserves and increase the capital expenditures budget in 2022 to allow for up to \$150,000 for project planning and preparation for the Castlegar and District Recreation Complex Cooling Floor Replacement project.

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.***Future Castlegar & District Recreation Commission Meetings***

1. Commissioner McFaddin requested an update on the options for replacement costs on the Robson Boat launch for the next Castlegar & District Recreation Commission Meeting.
2. Meeting Date Change from September 14, 2022 at 4:00pm to September 8, 2022 at 3:00pm.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

ARROW CREEK WATER TREATMENT & SUPPLY COMMISSION OPEN MEETING MINUTES

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

The following location has been determined to hold the in-person meetings for the Arrow Creek Water Treatment & Supply Commission meeting:

Time: 9:00 am
Date: Thursday, August 11, 2022
Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

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=m66389f6b455bac2656e6ee70b8528d32>

Join by Phone:

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

Meeting Number (access code): 2455 882 6905

Meeting Password: FrwXs5FbM25

COMMISSION/COMMITTEE MEMBERS

| | |
|--------------------------|---|
| Commissioner J. Elford | Councillor, Town of Creston (2022 Commission Chair) |
| Commissioner T. Wall | Director Electoral Area B |
| Commissioner A. Casemore | Director Electoral Area C |

RDCK STAFF

| | |
|----------------|---|
| S. Horn | Chief Administrative Officer |
| U. Wolf | General Manager of Environmental Services |
| M. Morrison | Manager of Corporate Administration/Corporate Officer |
| A. Divlakovski | Water Operations Manager |
| S. Eckman | Meeting Coordinator |

TOWN OF CRESTON STAFF

| | |
|----------|------------------------------|
| M. Moore | Chief Administrative Officer |
|----------|------------------------------|

1. CALL TO ORDER AND WELCOME

Commission Chair Elford to call the meeting to order at 9:00 am.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the August 11, 2022 Arrow Creek Water Treatment & Supply Commission meeting, be adopted with the inclusion of the following:

- Agenda Item No. 7.2: August 10, 2022 letter from the Town of Creston regarding an Arrow Creek Water Commission Service Review

Carried

4. RECEIPT OF MINUTES

The June 8, 2022 Arrow Creek Water Treatment & Supply Commission minutes, have been received.

5. STAFF REPORTS

5.1 OPERATIONS AND MAINTENANCE UPDATE

Al Richardson, Water Operations Supervisor provided a summary of the operations and maintenance of the Arrow Creek water service.

- *Over all consumption is slowly lessening as we are now in the middle of cherry harvesting but WTP still running most of the day between 250 and 320 l/s.*
- *Arrow Creek in good shape with good flow into ponds, creek and fish ladder.*
- *Arrow creek WTP production (Erickson and Town of Creston consumption) for July 2022 was down 36,000 m3 from 2021 but June 2022 was a huge difference, 267,000 m3 less than 2021.*
- *Crew is catching up on inside and outside WTP site and road maintenance and generally keeping the plant functioning well during high demand.*
- *Fibre Repairs under way on Membrane modules, Train 4 (almost completed) and Train 3 next as Integrity Tests are close to fail.*
- *Surviving UV unit #2 we had to replace a sensor but other than that it hasn't had any major issues to date.*

5.2 CAPITAL PROJECTS UPDATE

Uli Wolf, General Manager of Environmental Services and/or Al Richardson, Water Operations Supervisor, provided a verbal report on the following capital project(s) for 2022.

- Arrow Creek Water Treatment Plant UV Replacement
 - *Notice to Proceed to BI Pure Water issued August 11, 2022*
 - *Work anticipated to be completed by the end of August*

6. OLD BUSINESS

6.1 ARROW CREEK WATER COMMISSION GOVERNANCE

Commission discussed Board Resolution #373/22.

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

That the Board direct staff to prepare amendments to the Arrow Creek Water Treatment and Supply Commission Establishment Bylaw No. 1579, 2003 and incorporate the following:

1. Member of the Commission being:
 - RDCK Board Chair (or Vice Chair) or RDCK approved designate, permanently designated as Chair of the Commission;
 - RDCK Electoral Area B Director;
 - RDCK Electoral Area C Director; and
 - Two members of Town of Creston Council.
2. Non-elected officials (alternates) shall **not** have voting privileges at Commission meetings unless acting in the position as Alternate Director for Electoral Area B or C.
3. One member of Town of Creston Council having a position on the new RDCK Water Services Committee.
4. Operational and capital decisions for the Erickson Water District that require cost sharing with the Arrow Creek Water Treatment and Supply service or affect measurably the water supply from the Arrow Creek Water Treatment Plant to the Town of Creston be reviewed at each Arrow Creek Water Commission.
5. That RDCK Staff are provided opportunity to provide recommendation to the Commission and the RDCK Board prior to Commission recommendations being forwarded to the RDCK Board for approval.
6. That the delegation of authority permitted under the Local Government Act remains for the Arrow Creek Water Treatment and Supply Service.

Carried

7. NEW BUSINESS

7.1 JUNE 2022 SERVICE S251 WATER UTILITY-AREA B (ARROW CREEK) FINANCIAL STATEMENT

A copy of the Service S251 Water Utility-Area B (Arrow Creek) Financial Statement, has been received.

7.2 COMMISSION SERVICE REVIEW

The August 10, 2022 letter from the Town of Creston regarding an Arrow Creek Water Commission Service Review, has been received.

8. PUBLIC TIME

The Chair called for questions from the public at 9:40 am.

9. NEXT MEETING

The next Arrow Creek Water Treatment & Supply Commission meeting will be scheduled at the call of the Commission Chair.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Arrow Creek Water Treatment & Supply Commission meeting adjourn at 9:45 am.

APPROVED

Approved by

Commissioner Elford
2022 Chair, Arrow Creek Water Treatment & Supply Commission

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

RECOMMENDATION #1

That the Board direct staff to prepare amendments to the Arrow Creek Water Treatment and Supply Commission Establishment Bylaw No. 1579, 2003 and incorporate the following:

1. Member of the Commission being:
 - RDCK Board Chair (or Vice Chair) or RDCK approved designate, permanently designated as Chair of the Commission;
 - RDCK Electoral Area B Director;
 - RDCK Electoral Area C Director; and
 - Two members of Town of Creston Council.
2. Non-elected officials (alternates) shall **not** have voting privileges at Commission meetings unless acting in the position as Alternate Director for Electoral Area B or C
3. One member of Town of Creston Council having a position on the new RDCK Water Services Committee.
4. Operational and capital decisions for the Erickson Water District that require cost sharing with the Arrow Creek Water Treatment and Supply service or affect measurably the water supply from the Arrow Creek Water Treatment Plant to the Town of Creston be reviewed at each Arrow Creek Water Commission.
5. That RDCK Staff are provided opportunity to provide recommendation to the Commission and the RDCK Board prior to Commission recommendations being forwarded to the RDCK Board for approval.
6. That the delegation of authority permitted under the *Local Government Act* remains for the Arrow Creek Water Treatment and Supply Service.



Regional District of Central Kootenay
COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE

Open Meeting Minutes

Tuesday, August 16, 2022 at 1:00 p.m.

RDCK Hybrid Meeting

COMMISSION MEMBERS PRESENT

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

COMMISSION MEMBERS ABSENT

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

STAFF PRESENT

| | |
|-------------------|---|
| S. Horn | Chief Administrative Officer |
| S. Sudan | General Manager of Development and Community Sustainability Services |
| C. Johnson | Manager of Community Sustainability |
| P. Marshall-Smith | Sustainability Planner |
| N. Wight | Planning Manager |
| T. Dool | Research Analyst |
| A. Leffelaar | Climate Action Intern |
| S. Kindred | Administrative Assistant, Development & Community Sustainability Services |

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 (hybrid model).

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m70c3cdc970b300604b8c186786d5455f>

Join by Phone:

1-844-426-4405,,24684877821## Canada Toll Free

+1-604-449-3026,,24684877821## Canada Toll (Vancouver)

Meeting Number (access code): 2468 487 7821

Meeting Password: fdKKrJts424

In-Person Location: 202 Lakeside Drive, Nelson BC

2. CALL TO ORDER

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

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

Moved and seconded,

And Resolved:

The Agenda for the August 16, 2022 Community Sustainable Living Advisory Committee meeting be adopted with the following:

- inclusion of Item No. 6.1 Update on Sustainability Service Projects: Recommendation; and
- inclusion of Item 8.3 Regional District of Central Kootenay Active Transportation Service: Staff member's Tom Dool and Nelson Wight will share their experiences regarding requests for active and low carbon transportation

before circulation.

Carried

5. RECEIPT OF MINUTES

The June 14, 2022 Community Sustainable Living Advisory Committee minutes, have been received.

6. STAFF REPORTS

6.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS

The Staff Report dated August 16, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

The Committee directed staff to invite the Regional District of Central Kootenay Board members to the October Community Sustainable Living Advisory Committee meeting for a presentation and discussion with Central Kootenay Food Policy Council Executive Director Marya Skrypiczajko.

7. OLD BUSINESS

7.1 FOR DISCUSSION: DEVELOPMENT OF THE REGIONAL DISTRICT OF CENTRAL KOOTENAY CLIMATE ACTION PLAN

There is no report for this item.

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

That the Board establish an advisory group and appoint 3-5 members to support the completion of the Regional District of Central Kootenay Climate Action Plan.

Carried

8. NEW BUSINESS

8.1 FOR DISCUSSION: DUCK CREEK - WYNNDEL WATERSHED

The Committee Report dated July 19, 2022 from Paris Marshall Smith, Sustainability Planner has been received.

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

That the Board direct staff to work with the Wynndel community residents to create a story map, request an investigation under the Drinking Water Protection Act (Section 29) and request that the Ministry of Forests confirm the VRI (vegetation regeneration index) for the Duck Creek Watershed;

AND FURTHER, that the Community Sustainable Living Service (S105) contribute up to a total of \$25,000 of matching funds over 2022 and 2023 budget years to conduct a cumulative impact study of proposed logging in the Duck Creek Watershed.

Carried

8.2 FOR DISCUSSION: ELECTRICAL GRID STABILIZATION PILOT

The Committee Report dated July 19, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

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

That the Board direct staff to work with Community Energy Association to understand the potential and limitations of energy storage, micro generation or bi-directional charging and prepare a workplan and budget for 2-3 community pilots in 2023, with the report to come back to the Community Sustainable Living Advisory Committee for review.

Carried

**DIRECTOR
ABSENT**

Director Davidoff left the meeting at 2:30 p.m.

**8.3 FOR DISCUSSION: REGIONAL DISTRICT OF CENTRAL KOOTENAY ACTIVE
TRANSPORTATION SERVICE**

Received from Director Davidoff. There is no report for this item.

Tom Dool, Research Analyst and Nelson Wight, Planning Manager, each commented on active transportation in the regional district and rural areas.

The Committee directed staff to prepare options on how to advance the active transportation conversation and provide them to the Community Sustainable Living Advisory Committee at the October 11, 2022 meeting.

**DIRECTOR
ABSENT**

Director Jackman left the meeting at 2:45 p.m.

**8.4 FOR DISCUSSION: PREPARING AN APPLICATION FOR COLUMBIA BASIN CHARGE
UP PROGRAM**

Received from Director Cunningham. There is no report for this item.

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

That the Board direct staff to prepare an application for the Basin Charge Up Program for the purchase of an electric vehicle, the installation of electric vehicle chargers and installing photovoltaic arrays in communities;

AND FURTHER, that Staff report back to Community Sustainable Living Advisory Committee at the October 11, 2022 meeting.

Carried

DIRECTOR

ABSENT Director Popoff left the meeting at 2:45 p.m.

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for October 11, 2022 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 2:50 p.m.

Carried

Approved by

Leah Main, Chair



Regional District of Central Kootenay JOINT RESOURCE RECOVERY COMMITTEE MEETING Open Meeting Minutes

A Joint Resource Recovery Committee meeting was held on Wednesday, August 17, 2022 at 1:00 pm by remote meeting due to Novel Coronavirus 2019 (COVID-19).

| | | |
|-------------------------------------|------------------------|---|
| ELECTED OFFICIALS | Director W. Popoff | Electoral Area H (Chair, August 17, 2022 meeting) |
| | Director G. Jackman | Electoral Area A |
| PRESENT | Director T. Wall | Electoral Area B (<i>left the meeting @ 2:30pm</i>) |
| | Director A. Casemore | Electoral Area C |
| | Director A. Watson | Electoral Area D |
| | Director R. Faust | Electoral Area E |
| | Director T. Newell | Electoral Area F |
| | Director H. Cunningham | Electoral Area G |
| | Director A. Davidoff | Electoral Area I |
| | Director R. Smith | Electoral Area J (<i>left the meeting @ 3:00 pm</i>) |
| | Director P. Peterson | Electoral Area K |
| | Director D. Rye | City of Castlegar |
| | Councillor A. DeBoon | Town of Creston |
| | Director S. Hewat | Village of Kaslo |
| | Director J. Morrison | City of Nelson |
| | Director C. Moss | Village of New Denver |
| | Director D. Lockwood | Village of Salmo (<i>left the meeting @ 2:53 pm</i>) |
| | Director L. Main | Village of Silverton |
| | Director J. Lunn | Village of Slokan (<i>joined the meeting @ 1:37 pm</i>) |
| ELECTED OFFICIALS ABSENT | Director T. Zeleznik | Village of Nakusp |
| STAFF PRESENT | S. Horn | Chief Administrative Officer |
| | U. Wolf | General Manager of Environmental Services |
| | Y. Malloff | General Manager of Finance, IT, ED |
| | A. Wilson | Resource Recovery Manager |
| | A. Hamilton | Environmental Projects Lead |
| | T. Johnston | Environmental Coordinator |
| | T. Barrington | Resource Recovery Technician |
| | I. Huybregts | Environmental Technologist, Resource Recovery |
| | M. Morrison | Organics Coordinator, RDCK |
| | S. Eckman | Meeting Coordinator |

1. WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m9c6190d1e82e382ff4c25ca2b7432110>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2450 402 6351

Meeting Password: CYdsAaSr252

The following location has been determined to hold the in-person meetings for the Joint Resource Recovery Committee:

Location Name: RDCK Board Room

Location Address: 202 Lakeside Drive, Nelson, BC

The facility listed above was able to accommodate the remote requirements for the meeting.

2. CALL TO ORDER

Director Popoff assumed the chair and called the meeting to order at 1:04 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 August 17, 2022 Joint Resource Recovery Committee meeting be adopted with the inclusion of the following:

- Agenda Item No. 4 – Resource Recovery Facilities Regulatory Bylaw Amendment: amended wording for proposed recommendation
- Agenda Item No. 5 – Allocation Services Funding: receipt of financial statements

Carried

2.3 RECEIPT OF MINUTES

The June 15, 2022 Joint Resource Recovery Committee Minutes have been received.

3. COMPOST END PRODUCT MANAGEMENT PLAN

The August 5, 2022 Committee Report from Alayne Hamilton, Environmental Projects Lead, outlining options for end product management for the retail-grade compost produced at the Creston and Central Composting Facilities, as part of a requirement for a Notification of Operations under the Organic Matter Recycling Regulation, has been received.

Moved and seconded,

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

That the Board direct Staff to commence planning to manage the Class A compost sales and distribution in-house for the benefit of all residents;

AND FURTHER, that the Board supports that as a starting point for costing purposes that 80% of the finished Class A compost be reserved for RDCK use or sales and 20% be reserved for municipal and Regional District of Kootenay Boundary partners that provide feedstock to the composting facilities;

AND FURTHER, that the Board direct Staff to request that each municipal partner and the Regional District of Kootenay Boundary formally outline what their preferred options for access to finished compost would be, so costing analysis can proceed;

AND FURTHER, that the Board supports providing a percentage (0.5%) of Class A compost for free to non-profit organizations that grow and supply food to local area needs;

AND FURTHER, that the Board direct staff to engage with the agricultural sector to gauge interest in access to discounted compost and an approximate tonnage that may be desired;

AND FURTHER, that the Board direct Staff to return to the Joint Resource Recovery Committee in early 2023 with a report detailing the results of the partners formal requests for access to compost, and recommend sale locations and costs for the Class A product.

Carried

Moved and seconded,

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

That the Board direct Staff to provide the Class B compost product to landfill closure projects, the HB remediation project, and reclamation or remediation projects managed by municipal partners, pending submission of a Land Application Plan that meets all requirements of Section 5 of the Organic Matter Recycling Regulation.

Carried

4. RESOURCE RECOVERY FACILITIES REGULATORY BYLAW AMENDMENT

The August 12, 2022 Committee Report from Todd Johnston, Environmental Technologist, presenting draft amendments to Resource Recovery Facilities Regulatory Bylaw No. 2803, 2022, in support of the Regional Organic Implementation Strategy, has been received.

Moved and seconded,

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

That the Board direct staff to prepare an amendment for the Resource Recovery Facilities Regulatory Bylaw No. 2803, 2022 and it be brought to the September 22, 2022 Board meeting for first, second and third readings and adoption.

Carried

5. ALLOCATION SERVICES FUNDING

Amy Wilson, Resource Recovery Manager provided a verbal report on the funding of allocation services associated with the Resource Recovery services. The following Financial Statements have been received:

- S186 – East Resource Recovery – 5 Year Financial Plan (2022-2026)
- A116 – East Recycling – 5 Year Financial Plan (2022-2026)
- A119 – East Compost – 5 Year Financial Plan (2022-2026)
- S188 – West Resource Recovery – 5 Year Financial Plan (2022-2026)
- A118 – West Recycling – 5 Year Financial Plan (2022-2026)
- S187 – Central Resource Recovery – 5 Year Financial Plan (2022-2026)
- A117 – Central Recycling – 5 Year Financial Plan (2022-2026)
- A120 – Central/West Compost – 5 Year Financial Plan (2022-2026)

Meeting recessed from 2:39 pm to 2:47 pm.

6. CORRESPONDENCE FOR RECEIPT / STAFF REPORT

6.1 RECYCLE BC 2021 ANNUAL REPORT

The Recycle BC 2021 Annual Report, has been received.

6.2 RCBC HOTLINE 2022 MID-YEAR REPORTS

The 2022 mid-year report from the Recycle Council of BC (RCBC), have been received.

6.3 ELECTRORECYCLE POP-UP RECYCLING EVENTS

Travis Barrington, Resource Recovery Technician, provided a verbal report on the two pop-up recycling events hosted by ElectroRecycle in Nakusp on July 27th and Creston on July 30th.

- Events were hosted by ElectroRecycle in response to lobbying for these services in under-serviced rural areas.
- Event in Nakusp collected/recycled 626 kg of material.
- Event in Creston collected/recycled 683 kg of material.

7. PUBLIC TIME

The Chair called for questions from the public and members of the media at 3:00 pm.

8. ADJOURNMENT

Moved and seconded,
And resolved:

The August 17, 2022 Joint Resource Recovery Committee meeting adjourn at 3:03 pm.

Carried

CERTIFIED CORRECT

Approved by

Director W. Popoff
Chair, August 17, 2022 Joint Resource Recovery Committee meeting

BOARD RESOLUTIONS AS ADOPTED AT THE JUNE 15, 2022 JOINT RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That the Board direct Staff to commence planning to manage the Class A compost sales and distribution in-house for the benefit of all residents;

AND FURTHER, that the Board supports that as a starting point for costing purposes that 80% of the finished Class A compost be reserved for RDCK use or sales and 20% be reserved for municipal and Regional District of Kootenay Boundary partners that provide feedstock to the composting facilities;

AND FURTHER, that the Board direct Staff to request that each municipal partner and the Regional District of Kootenay Boundary formally outline what their preferred options for access to finished compost would be, so costing analysis can proceed;

AND FURTHER, that the Board supports providing a percentage (0.5%) of Class A compost for free to non-profit organizations that grow and supply food to local area needs;

AND FURTHER, that the Board direct staff to engage with the agricultural sector to gauge interest in access to discounted compost and an approximate tonnage that may be desired;

AND FURTHER, that the Board direct Staff to return to the Joint Resource Recovery Committee in early 2023 with a report detailing the results of the partners formal requests for access to compost, and recommend sale locations and costs for the Class A product.

RECOMMENDATION #2

That the Board direct Staff to provide the Class B compost product to landfill closure projects, the HB remediation project, and reclamation or remediation projects managed by municipal partners, pending submission of a Land Application Plan that meets all requirements of Section 5 of the Organic Matter Recycling Regulation.

RECOMMENDATION #3

That the Board direct staff to prepare an amendment for the Resource Recovery Facilities Regulatory Bylaw No. 2803, 2022 and it be brought to the September 22, 2022 Board meeting for first, second and third readings and adoption.



Director's Report

Garry Jackman – Area A – Wynndel/East Shore Kootenay Lake

Report Date: August 8, 2022

Kootenay Timber Supply Area (TSA) Collaborative Steering Committee

This report covers July and August 2022. I saw the fourth draft of the final letter responding to Minister Conroy in late June but as of now it still has not gone out. The consensus of the steering committee was that 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.

Interestingly, Canfor has invited me to their dinner event at UBCM this year, an event where usually only mayors are invited. Perhaps they have noted that 99.9999% of the trees they need come from electoral areas, not towns, villages or cities. Please excuse my sarcasm, but I do view communications on many issues such as forestry to be lacking between industry, the provincial government and electoral area representatives. I will report out on my September discussions.

Columbia Basin Regional Advisory Committee (CBRAC)

I have not attended CBRAC meetings since my last report, although there have been some good briefings such as the CRT eco systems briefing on June 15th and the hydro ops briefings on June 14th. For those wanting to catch up on information from past sessions, go to <https://engage.gov.bc.ca/columbiarivertreaty/info-sessions/>.

I was invited to provide input on an International Joint Commission (IJC) project for the order on Kootenay Lake where the IJC secretaries are developing an interactive web model for the public to learn more about how the lake levels are controlled by the Cora Lynn dam and Grohman Narrows at various times of the year. I referred the IJC working group to our contact in CBRAC for socio-economic impacts, Cindy Pearce, so she could provide the IJC reps and their consultant with a better understanding of the impacts of water levels from that perspective. The IJC web tool should be available this fall.

Regional Connectivity Committee

Mayor Owen Torgenson (Valemount) and I gave a presentation on the RCC strategic plan update to the RDEK Governance & Regional Services Committee on June 9th. This is the same presentation we received at our June Board meeting. We also gave the presentation to the RDKB Board on June 29th.

For more information

info@rdck.bc.ca | 250.352.6665 | 1.800.268.7325 (BC) | or visit rdck.ca

Regular RCC meetings were held on June 21st and July 29th. The next meeting is scheduled for September 1st. We are still waiting for confirmation of detailed results for previous grant applications while formulating the next set of projects to improve connectivity to households not eligible under earlier grant programs.

Miscellaneous

Even though I do not generally mention non-Board appointed activities here, I will make a couple of mentions this month. I realize we all have many meetings to cover but some of the issues below overlap well across our district:

- Housing – a number of meetings around Creston plus Areas A, Band C have resulted in Creston creating a part time position to focus specifically on housing
- Long term care – good discussions are being held (same areas as above) about very short term opportunities to increase long term care units plus look at creating many more local beds to rebalance the number of beds versus demographics



Director's Report

Director Leah Main – Village of Silverton

Report Date: August 2022

18 July

Leadership Workshop with Dr. Christopher Horsethief

- This day-long workshop introduced and explored non-linear/non-hierarchical styles of knowledge and leadership.
- The workshop was sponsored by RDCK Area D Director Aimee Watson, on a pay-it-forward basis. Thank you!!

19 July

Emergency Planning Committee Slocan Valley Sub-Region

- This local resources committee is getting back into full swing after the Covid hiatus
- Village of Silverton Councillor Brian Mills is our lead on this portfolio, I attend as his “second-in-command”

20 July

CAO Candidate Interviews

- As of August 22nd, our new CAO will be Ms. Viv Thoss. She was previously Manager of Legislative Services/Deputy Corporate Officer for the Town of Golden.

24 July

Heat Preparedness Webinar Union of B.C. Municipalities (UBCM)

- In response to impending heat events, reinforcing learnings from last year's Heat Dome
- This was a general information session that covered human responses to heat in urban and suburban environments, and covered such things as:
 - People die indoors because it is hot inside and does not cool down at night
 - A 5% increase in urban/suburban tree canopy results in 10% decrease in population morbidity
 - BC is employing a Heat Alert & Response System with Warnings (when it will be uncomfortable) and Extreme Heat Emergency (when it becomes dangerous)

For more information

info@rdck.bc.ca | 250.352.6665 | 1.800.268.7325 (BC) | or visit rdck.ca

- This year we can expect some heat events in August, September and possibly into October

26 July

Federation of Canadian Municipalities (FCM) Rural Consultation – Infrastructure Funding Needs

- Minister of Intergovernmental Affairs, Infrastructure and Communities Dominic LeBlanc, Infrastructure Canada, and other federal agencies have reached out to FCM (Federation of Canadian Municipalities) for input and consultation on infrastructure & funding needs for rural Canada, in light of the fact that some federal funding programs legislatively end in the coming few years, and new programs and/or terms of reference need to be developed for such programs and funding streams to continue.
- FCM acknowledges that the current NDP/Liberal Supply and Confidence Agreement, and historical support for infrastructure from the Conservatives, make it likely that there will be political stability during these discussions (which are expected to be ongoing)
- We continue to press for development and application of a “rural lens” in policy and program development, that takes into account the fiscal, population growth, demographic, resource and other emerging challenges experienced by and in rural communities, towns and villages, and small cities
- Certain topics received consensus support:
 - Broadband
 - Housing
 - Natural Infrastructure
 - Transit and Transportation – including need for operations funding, not just capital costs
 - Capacity & Knowledge challenges (lack of staff, increased costs when employing consultants)
- Identified need for Allocation funding to be increased and expanded, before launching new Application-based programs
- Identified need to be able to stack funding (ie-use funding from more than one federal program to support a single project)
- Identified make-or-break challenges with funding intake and approval timelines
- I offer my thanks to those Directors who offered their input, which has been forwarded to FCM as part of my written submission.

28 July

FCM Executive Committee

- Monthly meeting, including receiving report from Green Municipal Fund (new stand-alone GMF website to be activated in September)
- FCM will participate in the COP27 meetings Nov 6-18 in Egypt
- FCM has been asked to lead a United Nations Net Zero International Municipal Roundtable August 8th
- Upcoming: September Board Meetings will be spread over two weeks: Sept. 7-9 Caucus and Committee virtual meetings; Sept. 13-15 in-person/hybrid Study Tours, continuing Committee meetings, Forums, COTW and Board meetings in Strathcona, AB
- Due to FCM participation in international events in November, our Ottawa Board meeting and Advocacy Days is rescheduled to the week of December 5

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 22/23, 2022**, which was held in-person in Cranbrook. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the Statement of Financial Information Report 2021/22. This report includes financial statements, schedules of employee and Board remuneration and expenses, and payments to suppliers of goods and services over \$25,000 provided to the Trust and all its subsidiaries. The statement can be found on the Trust website at ourtrust.org/publications and is typically posted in September.
- The Board approved \$2 million for this fiscal year for the new one-year Basin Charge Up Program to be launched on August 2, 2022. The Program will provide funding and technical support to local governments and First Nations in the Basin for the following areas: energy generation, energy retrofits, electrifying transportation, and electric vehicle charging stations. The Program complements our Non-profit Sustainability Program to address the Trust's strategic and integrated priorities of Climate Resilience, Community Well-being and Working with Indigenous Peoples.

Learn more about our work in Climate Resilience here: ourtrust.org/climate-resilience.

- The Trust will be hosting its Annual General Meeting (AGM) on Thursday, September 22, 2022 at 4:00 pm (PT) in Valemount. The Trust will present its 2021/22 Annual Service Plan Report and highlights from the previous year, which will also be found in the upcoming Our Trust magazine distributed to all Basin residents and businesses. More details will be available soon at ourtrust.org/agm.
- The following is the 2022 meeting schedule for the Trust Board of Directors:
 - September 22 Valemount (Annual General Meeting)
 - September 23/24 Valemount
 - November 25/26 Rossland
- The following is the 2023 meeting schedule for the Trust Board of Directors:
 - January 27/28 Fairmont
 - March 24/25 Salmo
 - May 26/27 Revelstoke
 - July 21/22 Fernie
 - September 22/23 (AGM) Ainsworth/Kaslo
 - November 24/25 Nelson
- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.

Angela Lund

To: Aimee Watson
Subject: RE: Minister's statement on Round 13 CRT negotiations

From: McMurchy, Brooke EMLI:EX <Brooke.McMurchy@gov.bc.ca>

Sent: Monday, August 15, 2022 3:10 PM

To: Aimee Watson <AWatson@rdck.bc.ca>; Cindy Pearce <cindypearce@telus.net>; Clara Reinhardt (clara.reinhardt@radiumhotsprings.ca) <clara.reinhardt@radiumhotsprings.ca>; David Brooks-Hill (dbrooks-hill@csrd.bc.ca) <dbrooks-hill@csrd.bc.ca>; Diane Langman <diane.langman@warfield.ca>; Donnie MacLean (dmaclean@valemount.ca) <dmaclean@valemount.ca>; Jane Walter (s.janewalter@gmail.com) <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>

Subject: Minister's statement on Round 13 CRT negotiations

CAUTION

This email originated from outside the organization. Please proceed only if you trust the sender.

Good afternoon LGC,

Katrine Conroy, Minister Responsible for the Columbia River Treaty, issued [a statement](#) today about the 13th round of CRT negotiations, which took place last week on Aug 10 – 11. The statement is attached and will be shared on the B.C. CRT [website](#), [Facebook](#) and [Twitter](#) before end of today. Feel free to circulate among your networks.

Canada's Chief Negotiator for the Treaty, Sylvain Fabi, will share an update with you all during our meeting **this Wednesday August 17 from 12 – 1pm PT / 1 – 2pm MT**, along with negotiation delegation representatives from B.C. and the Ktunaxa, Secwepemc and *Syilx* Okanagan Nations. Let me know if you have any questions or need the meeting details re-sent.

On a CRT Team staffing note, Chelsea Forbes has moved on to a new position in government and will (sadly for us) no longer be supporting our team. CRT update emails will come from me for the time being.

I hope you're all keeping well and finding time to enjoy the summer.

Take care,

Brooke

Brooke McMurchy

(she/her/hers)

Policy Advisor, Columbia River Treaty

Ministry of Energy, Mines and Low Carbon Innovation

t. 778 698 7277 | c. 250 818 6919

<http://engage.gov.bc.ca/columbiarivertreaty/>



STATEMENT

For Immediate Release
2022EMLI0051-001249
Aug. 15, 2022

Ministry of Energy, Mines and Low Carbon Innovation

Minister's statement on progress toward modernizing Columbia River Treaty

RICHMOND – Katrine Conroy, Minister Responsible for the Columbia River Treaty, has issued the following statement regarding the 13th round of negotiations to modernize the Columbia River Treaty, which took place in Richmond on Aug. 10-11, 2022:

“Discussions toward a modernized Columbia River Treaty progressed last week, as negotiators from Canada and the United States met to review proposals developed by each country. The aim of each proposal is to find agreement on an updated treaty framework that includes not only flood-risk management and hydropower co-ordination, but also co-operation on ecosystems and increased flexibility for Canadian operations. The additional flexibility would enable Canada to meet domestic objectives, including for Indigenous cultural values and socio-economic interests. This latest round of negotiations builds on the work done in a series of meetings between Canada and the U.S. earlier this year.

“The fact that we are exchanging and reviewing proposals is, I believe, a sign that we are getting closer to finding alignment of our objectives. For Canada, that means ensuring the interests of the Columbia Basin are supported now and into the future.

“There is no deadline to complete negotiations, but I have every confidence that both countries are committed to finding common ground and reaching an agreement in a timely manner.”

Quick Facts:

- The teams exchanged initial proposals in 2020.
- At an informal meeting earlier this year, the U.S. team presented Canada with its second proposal and the Canadian team, which includes representatives from Canada, B.C. and the Ktunaxa, Secwepemc and Syilx Okanagan Nations, responded with its second proposal last week.
- The next round of negotiations are expected to be hosted by the U.S. and scheduled for the fall.

Learn More:

To learn more about the Columbia River Treaty, visit:
<https://engage.gov.bc.ca/columbiarivertreaty/>

To keep up with the latest Columbia River Treaty news, follow the Columbia River Treaty on Facebook (@ColumbiaRiverTreaty) or Twitter (@CRTreaty), or sign up for the newsletter:
<https://engage.gov.bc.ca/columbiarivertreaty/sign-up/>

To share views on the Treaty, email columbiarivertreaty@gov.bc.ca

Or write to:

Columbia River Treaty Team
Ministry of Energy, Mines and Low Carbon Innovation
PO Box 9314 Stn Prov Govt
Victoria, B.C.
V8W 9N1

Contact:

Ministry of Energy, Mines and Low Carbon
Innovation
Media Relations
250 952-0622

Connect with the Province of B.C. at: news.gov.bc.ca/connect

Angela Lund

To: RDCK Info
Subject: RE: UBCM Resolution - Legislative Reform Initiative

From: Lisa Rowbotham <LRowbotham@rdn.bc.ca>
Sent: July 22, 2022 8:50 AM
To: Lisa Rowbotham <LRowbotham@rdn.bc.ca>
Cc: Tyler Brown <tyler.brown@nanaimo.ca>; Douglas Holmes <DHolmes@rdn.bc.ca>; Elizabeth Hughes <EHughes@rdn.bc.ca>
Subject: UBCM Resolution - Legislative Reform Initiative

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Good morning,

Please find attached correspondence from Chair Tyler Brown seeking support for the Regional District of Nanaimo's UBCM resolution urging UBCM to work with the Ministry of Municipal Affairs and local governments in a collective endeavour to modernize the *Local Government Act*.

Kind regards,

Lisa Rowbotham

Strategic Initiatives Coordinator, Strategy and Intergovernmental Services

Regional District of Nanaimo

6300 Hammond Bay Road, Nanaimo, BC V9T 6N2

T: 250-390-4111 | C: 250-268-4789 | Email: lrowbotham@rdn.bc.ca

[RDN](#) | [Get Involved RDN](#) | [Facebook](#) | [Twitter](#) | [Instagram](#)

We acknowledge that for thousands of years the Coast Salish First Nations have been deeply connected to the territories where we now work.

This email is confidential and may be privileged; it is for the use of the named recipient(s) only. If you are not an intended recipient of this email, please notify the sender immediately and do not copy or disclose its contents to any person or body. Any use of this email by an unintended recipient is prohibited. The accuracy or completeness of the information attached to, or disclosed in this email is not guaranteed by the sender.



July 22, 2022

Dear B.C. Chairs and Mayors:

I write to seek your support for the Regional District of Nanaimo's UBCM resolution urging UBCM to work with the Ministry of Municipal Affairs and local governments in a collective endeavour to modernize the *Local Government Act*.

Regional districts are limited in their legislative authority in comparison with municipalities in several key areas such as business licensing authority, subdivision approval, regulation of fireworks discharge, parking enforcement, tree management, and taxation and funding models.

Further, social, political and economic environments that local governments operate within continue to evolve in areas such as climate change, environmental stewardship and a recognition of the importance of First Nations' meaningful participation in regional governance. These realities should be reflected in updated legislation. Inclusive governance, a goal identified in the Province's Action Plan under the *Declaration of the Rights of Indigenous Peoples Act*, is an important aspect of legislative reform and will inform any re-envisioning of the *Local Government Act*.

This initiative is also of interest to municipal officials, including to those who look to level the playing field with their rural neighbours, as many aspects of municipal operations are contained in the *Local Government Act*. The planning framework, shared by regional districts and municipalities, is within the *Local Government Act* and needs updating.

In June 2021, the Regional District of Nanaimo, with Don Lidstone, Q.C., hosted a virtual half-day session with regional district Chairs and CAOs across BC to explore the possibility of mobilizing a collaborative effort to modernize the legislation. Participants expressed an interest in proceeding with the initiative, pending approval of their Boards.

On April 1, 2022, the Chairs of the Regional District of Nanaimo and Alberni-Clayoquot Regional District, together with Don Lidstone, hosted a workshop on this topic at the AVICC Convention which was attended by elected officials from regional districts and municipalities and generated robust discussion. The slide presentation used at that session is attached for reference.

The Regional District of Nanaimo resolution, endorsed at the April AVICC Convention and included in the 2022 UBCM resolutions book, proposes action on this matter as follows:

WHEREAS regional districts are limited in their legislative authority in comparison with municipalities in several key areas such as business licensing authority, subdivision approval, regulation of fireworks discharge, parking enforcement, tree management, and taxation and funding models;

AND WHEREAS the social, political and economic environments that local governments operate within continue to evolve in areas such as climate change, environmental stewardship and a recognition of the importance of First Nations' participation in regional governance, and these realities should be reflected in updated legislation;

THEREFORE BE IT RESOLVED THAT UBCM be urged to work with the Ministry of Municipal Affairs and regional districts to further a legislative reform initiative for the purpose of comprehensively reviewing and modernizing the Local Government Act.

In addition, the RDN has requested a meeting with Minister Cullen, to be arranged jointly with Chair John Jack of the Alberni-Clayoquot Regional District, to discuss this initiative further at the upcoming UBCM Convention.

We welcome your support of the UBCM resolution and look forward to achieving forward momentum and interjurisdictional collaboration for this important initiative.

Sincerely,

A handwritten signature in black ink that reads "Tyler Brown". The signature is written in a cursive, flowing style.

Tyler Brown, Chair
Regional District of Nanaimo

Legislative Reform Initiative: Continuing the Discussion

2022 AVICC Annual Convention

April 1, 2022

9:00 -11:00

Agenda

- 9:00-9:10 Welcome and Introductions
- 9:10-9:30 Legislative Reform Initiative: Context and Background
- 9:30-10:25 Discussion: Ideas for Legislative Change
- 10:25-10:45 Discussion: Process to Achieve this Objective
- 10:45-10:55 Discussion: Next Steps to Continue Momentum
- 10:55-11:00 Conclusion/Wrap Up

Panel

- **Tyler Brown**, Chair, Regional District of Nanaimo; Member of Council, City of Nanaimo
- **John Jack**, Chair, Alberni-Clayoquot Regional District; Member of Council, Huu-ay-aht First Nation
- **Douglas Holmes**, Chief Administrative Officer, Regional District of Nanaimo
- **Don Lidstone**, Q.C., Managing Partner, Lidstone & Company

The Challenge

- Limits on legislative authority no longer supported by policy rationales
- Demographics/population growth/increased development/sparsely populated areas
- Business licensing, subdivisions, fireworks, parking, tree management
- Is such a distinction between authority of regional districts and municipalities still supportable?
- Revenue generation, models of taxation, funding for services – lack of flexibility in current paradigm

The Challenge (continued)

- Establishing services to optimize scale, cost distribution, fair participation
- Urban/rural friction
- Social, political, economic values have shifted significantly since legislation was drafted.

Purpose of Today's Workshop

- Continue the conversation
- Hear from local government partners about aspects of the legislation in need of reform
- Confirm support for this important initiative
- Focus forward momentum and collaboration

Summary of Issues

- *Community Charter* replaced *Municipal Act* in 2003; excellent example of municipal legislation in Canada
- *Local Government Act* created 1966, based on 1849 legislation. Not overhauled in early 2000s as planned.

Summary of Issues Continued

- Challenges with *LGA*:
 - a) convoluted language
 - b) anachronistic provisions
 - c) inflexible
 - d) restrictions on taxation/revenue generation
 - e) complexities in service establishment
 - f) lacks provisions to allow RDs to regulate, prohibit and impose requirements by bylaw without provincial approval
- Social/environmental values have changed since *LGA* was drafted, including:
 - a) First Nations inclusive governance/reconciliation
 - b) climate change
 - c) environmental stewardship

Some Themes from Session with Regional District Chairs and CAOs on June 25, 2021

- First Nations must be invited to be part of this modernizing exercise
- UBCM involvement in this initiative is of great value
- A new legislative scheme should contemplate seven generations into the future; establish a framework responsive to future societal changes

Themes from Discussion June 25, 2021, continued

- “Be careful what you wish for”: More authority requires more resources
- Ensure core task of modernizing RD legislation is not sidetracked by other issues
- RDs need more flexibility with revenue sources.
Municipalities have authority to use fees to shape behaviour.

Themes from Discussion June 25, 2021, continued

- Community amenity contributions should be addressed as part of this initiative
- Consultation with Boards, First Nations, stakeholders, developers, owners, citizens, and the Province is key
- MFA could be part of “blue ribbon panel” or a separate technical advisory group

Legislative Reform Ideas Roundtable Discussion

- What kind of legislative reform do you envision?
- How would things improve?

Outline of Process Proposed at June 25, 2021, Session

- 1) Establish a Committee of Board Chairs/CAOs to oversee legislation review process
- 2) Develop “blue ribbon panel”: 3 - 4 experts to identify problems, solutions, consequences. Provide an economic, social, environmental analysis for proposed solutions.
 - a) Panel comprised of elected officials, administrators, and a consultant
 - b) Panel reports to a “parliament” of elected officials/CAOs for guidance
 - c) Process subject to a non-disclosure agreement

Outline of Proposed Process Continued

- 3) Conduct thorough consultation with affected RDs and municipalities
- 4) Invite treaty and non-treaty First Nations as partners in the process
- 5) Based on outcomes from “blue ribbon panel,” Board Chairs produce detailed draft Regional District Charter with accompanying commentary of approximately 15 pages

Outline of Proposed Process Continued

- 6) Identify and consult stakeholder groups including elected officials, administration, LGMA, and MFA. Symposiums could also be conducted for stakeholders to submit ideas and establish a consensus.
- 7) Develop plan to identify milestones of the process to reform legislation.

Outline of Proposed Process Continued

- 8) Establish buy-in from the Premier and Minister of Municipal Affairs
- 9) Engage in the legislative drafting process. Provincial legislative counsel would ultimately present a draft bill to the Legislative Assembly.
- 10) Aim for spring of 2024

Continuing the Momentum

- Where do we go from here?
- Ideas for next steps



August 4, 2022

Attn: Board of Directors
Regional District of Central Kootenay
202 Lakeside Drive
Nelson BC

Dear Board of Directors,

Re: Endorsement Request Letter

Further to our delegation attendance at your July 21, 2022 Board meeting, please accept this letter as a formal request for a Board resolution to endorse the Southeast BC Regional Connectivity Committee's (SE BC RCC) 2022-2025 Strategic Plan.

The SE BC RCC is seeking support for its 2022-2025 Strategic Plan because the RDCK is a voting member of the Committee and the RDCK's community needs related to rural connectivity are represented within our strategic plan. Therefore, RDCK community members stand to directly benefit from the Targeted Outcomes which can be summarized by our Vision:

Equitable, affordable high-speed broadband Internet and mobility services throughout the region, ensuring rural and municipal economic development and sustainable, healthy communities.

Thank you for your consideration,

Sincerely,

Rob Gay
Chair, Southeast BC Regional Connectivity Committee

Southeastern BC Regional Connectivity Strategy 2022 - 2025



Purpose of this document

The purpose of this Connectivity Strategy is to clearly communicate, develop awareness and to obtain support for a plan towards realizing the potential of a highly connected region. The audience for this plan is any community member who has an interest in the connectivity of their region. This strategy is based on a shared vision and objectives in relation to clear needs and identified strategic benefits.

This is not an engineering document. It should be used to establish a general approach and framework for prioritizing need for sustainably connecting the Region. This plan should be used to guide more detailed incremental connectivity plans, grant applications and connectivity deployments throughout the Region.

Ownership of this Plan

This strategy is owned and overseen by the Southeastern BC Regional Connectivity Committee (RCC). The RCC will act as curator for this plan ensuring that it is both updated with regularity and that milestones contained within it are tracked accordingly.

Region

References to the “Region” in this document mean the area including the Columbia Basin, as defined in the Columbia Basin Trust Act, and the Boundary Region of the Regional District of Kootenay Boundary.

Background

It is currently cheaper to provide fast and reliable Internet to densely-populated urban centres than it is to provide that same service to rural areas. The traditional economic motivators are clear for Internet providers and large incumbent carriers: the more people living in an area, the more people there are to pay for service. For large incumbent carriers, the business case for providing adequate connectivity in rural areas is absent. That disparity in service has put residents in rural BC at a significant disadvantage compared to urban counterparts. Within the Region, this issue is particularly acute.

Rural business owners, farmers, students, health and technology professionals in the Region are not able to keep up with their counterparts in centres like Vancouver or Kelowna. The magnitude of the task is further intensified by the challenging geography of the Region (mountainous, deep valleys). To add to this challenge, the COVID-19 pandemic further illustrated the need for vastly improved connectivity, including in the education, health and economic sectors as well as access to a plethora of government services. To address this challenge head-on, help is required both at all levels of government and within communities themselves. The effort to truly connect the Region will require partnerships both large and small.



Regional Connectivity Committee

The Southeastern BC Regional Connectivity Committee, established in 2014, has the following mission:

'The Regional Connectivity Committee is a united voice to advocate for all our constituents through leadership, knowledge sharing, and a common understanding of the current and future needs of high speed broadband Internet services in the region.'

The RCC membership consists of two elected official from each of:

- Columbia Shuswap Regional District
- Kootenay Boundary Regional District
- Ktunaxa Nation Council
- Regional District of Central Kootenay
- Regional District of East Kootenay
- Village of Valemount

Columbia Basin Broadband Corporation

Columbia Basin Broadband Corporation (CBBC) is a wholly owned subsidiary of Columbia Basin Trust (the Trust) created to improve connectivity to Basin communities and rural areas.

The Trust provides funding support for CBBC's ongoing operating costs and the costs of activating CBBC's Open Access¹ fibre optic network in the Region. CBBC acts as the network manager, operator and developer, and as a resource to service providers. CBBC works closely with the RCC and Basin communities to provide support to those seeking to extend or improve local service.

Indigenous Connectivity

Comprehensive and robust connectivity is particularly important for Indigenous peoples in both the preservation of language and culture, as well as ensuring the ability to fully participate in the digital economy.

CRTC: Broadband a Basic Service for All Canadians

In December 2016, the Canadian Radio-television and Telecommunications Commission (CRTC) declared that broadband access Internet service is now considered a basic telecommunications service for all Canadians.²

CRTC has set the following Universal Service Objective (USO) targets for the basic telecommunications services that Canadians need to participate in the digital economy:

¹ <https://muninetworks.org/content/open-access>

² Telecom Regulatory Policy CRTC 2016-496, <https://crtc.gc.ca/eng/archive/2016/2016-496.htm>



- Speeds of 50 megabits per second (Mbps) download/10 Mbps upload for fixed broadband Internet access services.
- An unlimited data option for fixed broadband access services.
- The latest mobile wireless technology available not only in homes and businesses, but also along major Canadian roads.

RCC's Vision

'Equitable, affordable high-speed broadband Internet and mobility services throughout the region, ensuring rural and municipal economic development and sustainable, healthy communities.'

RCC's Benefit Statement

- Information and Communications Technology (ICT) and broadband infrastructure are strategically important tools for economic, education, health, public safety and civic growth and that all communities within the Region should have adequate, affordable and reliable Internet access;
- Community based broadband strategies are being developed and regional broadband infrastructure is being strengthened and expanded; and
- The participating organizations in the Region have expressed a desire to explore and develop a regional approach to developing broadband capacity within the Region in order to coordinate and maximize available resources and external funding, and identify mutually beneficial opportunities.

Targeted Outcomes

1. Access to and adoption of broadband allows the Region to retain and grow businesses, create and retain skilled workers, and re-invigorate communities.
2. Internet speeds are adequate for residents to access advanced tele-medicine diagnostic and specialty health care, where necessary, in the Region.
3. Regional educational institutions and students have network resources and access to Internet speeds that enable virtual learning needs.
4. The Region has robust mobility services coverage in support of public safety communications systems, ensuring that all residents are provided with timely information when needed.
5. Internet speeds are sufficient to access essential Government services.



Initiative Objectives and Scope

The essence of the objectives are simple: at completion of this plan, the people of the Region should have access to reliable and affordable high-speed connectivity adequate enough to achieve the user's intended activity. In acknowledgment that the USO targets, connectivity needs and broadband Infrastructure will evolve throughout the timespan of this plan, the objectives aim for standards beyond what is currently stated by the CRTC.

Quantifying the Connectivity Gap

While connectivity gaps are recognized and reported by residents of the Region. Empirical data is largely lacking. In 2017, the Northern Development Initiative Trust commissioned KPMG to produce a *Benchmarking Connectivity in British Columbia*⁶ report. While the report does provide some useful benchmarking information for urban areas, the CRTC data used⁷ to establish connectivity benchmarks for the Region has been found to be inaccurate and understates the actual connectivity gap.

It is important that accurate data be produced to empirically quantify the gap both to assist in determining the acuteness of the problem, as well as establishing a more accurate estimation of the cost of addressing the connectivity gap.

Cost and the Economics of Rural Connectivity

As noted above, accurate data describing the connectivity gap in the Region is largely lacking. The CRTC roughly estimates the cost to adequately connect rural Canada and the North at \$7 billion.⁸ The cost to adequately connect the Region could likely be in a magnitude of several-hundred million dollars.

The business case for large traditional broadband carriers is largely absent in the Region and in most rural areas of Canada. Communities who have waited for traditional broadband carriers to connect their communities have grown weary and discouraged. Unless economic factors for broadband deployment significantly change, waiting for large traditional carriers to address the Region's needs is not a sufficient strategy.

³ Critical municipal assets: Hospitals, schools, municipal & emergency services, and downtown business cores

⁴ Given the costs and challenging topographies in the region it is not feasibility or realistic to attempt to establish a universal objective. It is hoped that the remaining 15% of households in The Region can achieve 50/10 Mbps

⁵ Every numbered highway: <https://www2.gov.bc.ca/gov/content/transportation/transportation-reports-and-reference/numbered-routes>

⁶ <https://www.northerndevlopment.bc.ca/connecting-british-columbia-resources/>

⁷ <https://crtc.gc.ca/eng/publications/reports/policymonitoring/2016/cmr.htm>

⁸ Broadband Connectivity in Rural Canada: Overcoming the Digital Divide: <http://www.ourcommons.ca/DocumentViewer/en/42-1/INDU/report-11>, Page 24



Regardless of the inaccuracy of cost, the order of magnitude of the likely cost indicates that no single entity can address the funding challenge alone, and numerous funding sources will need to be leveraged to close the gap in the Region.

Need for a Regional Approach: Prioritizing the Need

The existence of a coordinated regional approach will increasingly become a prerequisite for government grant funding applications.

The RCC encourages the regional districts and First Nations communities to continue to coordinate with the Columbia Basin Trust’s Broadband Initiative (CBBC) in broadband-related grant proposals.

General criteria for prioritizing a broadband project in the region:

- Number of communities benefiting
- Number of residents/households/businesses within those communities
- Cost per resident/household
- Magnitude of connectivity gap addressed
- Magnitude of connectivity gap that persists in other parts of the Region
- Existence of funding partners
- Existence of community champions
- Existence of technical, project management, and financial expertise required to complete and operate a project
- Long-term sustainability

Potential Funding Sources

Potential funding sources required to achieve this plan will be quite varied. The predominant funding sources are listed in the following table:

| | |
|---|---|
| Government of Canada | Via programs such as those managed through either Innovation, Science and Economic Development, CRTC and/or Infrastructure Canada |
| BC Government | Via programs such as Connecting BC managed by NDIIT |
| Regional Districts | Via Gas Tax funds, taxation |
| Municipalities | Via individual programs within given municipality |
| Columbia Basin Trust | Via the Trust’s Broadband initiative |
| All Nations Trust Company (ANTCO) | e.g. Pathways to Technology |
| Carriers and Internet Service Providers | Individual service providers (both for-profit and non-profit) |



Sustainability

Given the likely lengthy time-line of implementation and realization of this strategy, the rapid cycle to obsolescence of technology must be carefully monitored. Detailed construction/deployment and the associated operational plans must incorporate effective procedures and associated financial planning from implementation through to ongoing operations. In order to achieve optimal use of infrastructure, an asset lifecycle plan should be developed to ensure their proper servicing, upgrading, renewal and disposal.

Living Plan: Evolution of Technology

It is imperative that this plan remain ‘living’. As technologies advance, so should the parameters of this strategy. A breakthrough in new technologies could completely change the profile of this plan. This plan should be reviewed and refreshed at minimum every 24 months. Some of the technologies that may prove impactful in the coming years include: **Low-Orbit Satellites⁹ and 5G¹⁰**.

Timelines, Risk and Probability

It is important to underscore that statements in this strategy have dependencies that are outside of the realm and control of the plan’s authors. Specifically, addressing the connectivity gap in the region will require committed and sustained funding to do so. At the time of writing, adequate committed funding was largely absent. Therefore, this strategy cannot make confident statements about when objectives could be achieved. It is hoped that this strategy will assist in securing stable funding commitments so that objectives can be stated in more accurate time-related certainty in future versions of this document.

Without both a coordinated regional approach and secured and committed funding, there is a risk this strategy will not be viable.

⁹ <https://www.wired.com/story/can-these-small-satellites-solve-the-riddle-of-Internet-from-space/>

¹⁰ <https://www.rcrwireless.com/20180114/opinion/debunking-5-common-myths-about-5g-reality-check-Tag10>



A clear benchmark indicator needs to be established so that residents can clearly monitor progress:



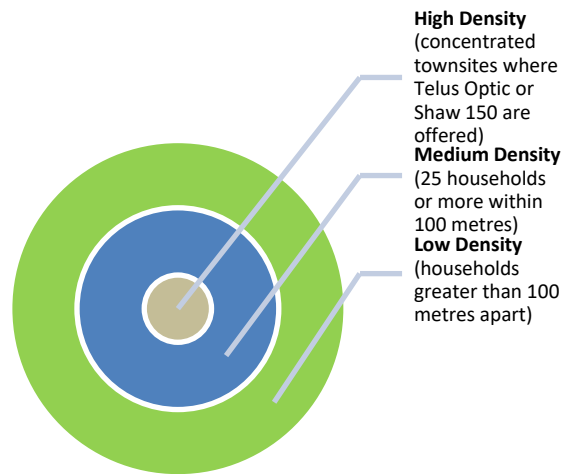
Appendix: Scope, Specific Objectives and Planned Measurements

Scope

The scope of this plan covers all communities and surrounding households in the Region that are considered underserved. The following table outlines the criteria for what is considered underserved and thus in scope of this plan:

| Type | Minimum Standard |
|-----------------------------------|--|
| Critical Community Asset | Broadband Internet access speeds capable of at least 1/1 Gbps |
| Medium-Density Communities | Broadband Internet access speeds capable of at least a committed 100/10 Mbps |
| Low-Density Communities | Robust fixed wireless service capable of 50/10 Mbps |
| Major Transportation Road | Latest generally deployed mobile wireless technology available |

Most high-density communities¹¹ (homes and businesses clustered within a concentration of 25 or more, within 100 metres of each other within the Region) are considered to have ‘adequate’ connectivity, where either Shaw 150 or Telus Optic have a service offering (e.g. services approximately capable of the CRTC USO) costs of bringing those communities to the stated standards are not the focus of this strategy. It should be noted that although connectivity within the core of high-density communities is largely considered adequate, surrounding areas are often underserved.



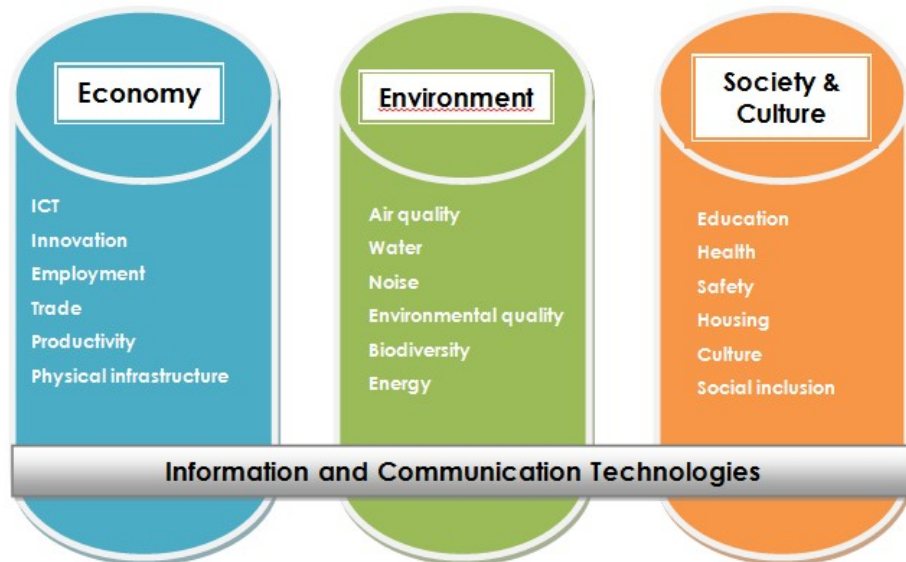
¹¹ Examples of high-density communities in The Region: Cranbrook, Castlegar, Rossland, Nelson, Grand Forks



Specific Objectives

The United Nations Economic Commission for Europe (UNECE) in cooperation with the International Telecommunication Union (ITU) developed a proposal for a set of Smart Sustainable Cities Indicators.¹² The main objective of the UNECE “United Smart Cities” project, within which the draft Smart Sustainable Cities Indicators (SSCIs) have been elaborated, is to support regions/cities, *with economies in transition, to improve their sustainable growth while focusing on a more transparent and efficient use of their resources. Sustainable growth can also be achieved with easier access to new and affordable technologies and will result in better living conditions for citizens.*

The UNECE–ITU Smart Sustainable Cities Indicators (SSCI) visual representation:



¹² http://www.unece.org/fileadmin/DAM/hlm/documents/2015/ECE_HBP_2015_4.en.pdf



Targeted Outcomes and Planned Measurements

The RCC proposes use of selected UNECE–ITU Smart Sustainable Cities Indicators (SSCI) to assist in measuring progress towards the targeted outcomes.

| Targeted Outcomes | Smart Sustainable Cities Indicators (SSCI) |
|--|---|
| Access to and adoption of broadband allows the Region to retain and grow businesses, create and retain skilled workers, and re-invigorate communities. | <ul style="list-style-type: none"> • Attractiveness for skilled people • Employment trends • ICT infrastructure • Internet access in household • e-Commerce transactions |
| Access to health care through advanced tele-medicine diagnostic and specialty care is widely available in the Region, with broadband in the home sufficient to allow home tele-health services to be provided. | <ul style="list-style-type: none"> • Adoption of telemedicine • Life expectancy • Electronic records • Sharing of medical resources • Maternal mortality trends |
| Regional educational institutions have network resources and the capacity to meet 21st century learning needs. | <ul style="list-style-type: none"> • Students’ ICT capability • Adult literacy trends • Higher education ratio |
| The Region has robust public safety communications systems to ensure that all residents are provided with timely information when needed. | <ul style="list-style-type: none"> • Vulnerability assessment • Disaster mitigation plans • Emergency response • Disaster and emergency alert |





Uhh 616 012
Nhz 646 002

October 9, 2018

Dave Lampron, Chief Operating Officer
Columbia Basin Broadband Corporation
Suite 300, 445 – 13 Ave.
Castlegar BC V1N 1G1

via email: dlampron@cbt.org
(original to follow)

Dear Mr. Lampron:

Re: Connecting BC Grant

On October 5, 2018, the RDEK Board of Directors adopted the following resolutions:

THAT the RDEK supports Columbia Basin Broadband Corporation's application to the Connecting BC Program for a backbone build between Jaffray and Roosville.

THAT the RDEK endorses the Regional Broadband Committee's Connectivity Strategy.

The RDEK supports the enhancement and completion of the provision of broadband infrastructure in the region and we wish you success with your application.

Sincerely,

Shannon Moskal
Corporate Officer

Resolutions 48079 and 48078



Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
Telephone: (250) 352-6665
BC Toll Free: 1-800-268-7325

Web: www.rdck.ca
Email: info@rdck.bc.ca
Fax: (250) 352-9300

File No. 0270-20-CBT

October 25, 2018

Dave Lampron
Columbia Basin Broadband Corporation
Via Email: dlampron@cbt.org

Dear Mr. Lampron:

RE: REGIONAL BROADBAND COMMITTEE'S CONNECTIVITY STRATEGY

On behalf of the Board of the Regional District of Central Kootenay (RDCK), it is my pleasure to advise you that the Board passed a resolution at its meeting on October 18, 2018 endorsing the Regional Broadband Committee's Connectivity Strategy to make high-speed internet connectivity available throughout the region.

699/18 That the Board endorse the Regional Broadband Committee's Connectivity Strategy.

If you require anything further, please do not hesitate to contact Stuart Horn, shorn@rdck.bc.ca or (250) 352-8152.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen Hamling".

Karen Hamling
RDCK Board Chair



October 11, 2018

Columbia Basin Broadband Corporation

Attn: Dave Lampron, Chief Operating Officer

via email: dlampron@cbt.org

Re: Endorsement of Columbia Basin and Boundary Connectivity Strategy

With respect to the above-referenced subject, this is to advise that the Regional District of Kootenay Boundary Board of Directors adopted the following recommendation at a meeting held September 27 2018:

416-18

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors endorses the Regional Broadband Committee's *Columbia Basin and Boundary Connectivity Strategy* and approves the approach as stated in the Columbia Basin/Kootenay Boundary Regional Broadband Committee's Memo dated September 13, 2018 as presented to the RDKB Board of Directors on September 27, 2018.

The RDKB Board of Directors thanks you for the work that has been accomplished to date, and looks forward to further dialogue with our partners to achieve the goals as set out in the strategy.

Sincerely,



Theresa Lenardon,

Manager of Corporate Administration/Corporate Officer

From: [Jennifer Sham](#)
To: [Dave Lampron](#)
Cc: [Director Martin](#)
Subject: Columbia Basin Boundary Connectivity Strategy endorsement
Date: October 29, 2018 10:46:14 AM
Attachments: [image002.png](#)
[image003.png](#)

Dave Lampron,

At the regular Board meeting on October 18, 2018, the Columbia Shuswap Regional District Board enthusiastically and unanimously passed the following resolution:

"THAT: the Columbia Shuswap Regional District Board endorse the Columbia Basin & Boundary Regional Broadband Committee's Connectivity Strategy dated September 13, 2018."

Please let me know if you need more information; the minutes for the October meeting can be found [here](#).

Thank you,

Jennifer Sham, MCIP RPP
Assistant Deputy Corporate Officer
Columbia Shuswap Regional District
D: 250.833.5922 | F: 250.832.3375 | TF: 1.888.248.2773
E: jsham@csrd.bc.ca | W: www.csrd.bc.ca



Please consider the environment before printing this e-mail

This e-mail is CONFIDENTIAL. If you are not the intended recipient, please notify me immediately and delete this communication, attachment or any copy. Thank you.

Angela Lund

To: RDCK Info
Subject: RE: Active Transportation Infrastructure Grants Program 2022/23 Intake

From: Transportation, Minister TRAN:EX <Minister.Transportation@gov.bc.ca>

Sent: July 26, 2022 9:14 AM

Subject: Active Transportation Infrastructure Grants Program 2022/23 Intake

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

I am pleased to announce that the 2022/23 program intake for the B.C. Ministry of Transportation and Infrastructure's [Active Transportation Infrastructure Grants Program](#) will open on **September 6, 2022**. This program helps Indigenous and local governments with the cost of planning and building their active transportation networks.

Since 2019, the ministry has invested \$34 million through the Active Transportation Infrastructure Grants Program in active transportation projects across the province. [Communities across B.C.](#) have benefited from new and enhanced infrastructure like pathways, bike lanes, trails and overpasses. For instance, in September 2021, the ministry awarded \$14.2 million in grant funding to 34 infrastructure projects and 29 active transportation network plans, with over 80% of funded projects from Indigenous and small communities. As part of Budget 2022, the budget for this program has been increased to \$60 million over the next three years.

The program has shifted to a September intake, which will be consistent going forward in response to partner and stakeholder feedback, to better align the timing with municipal fiscal cycles and allow communities to plan infrastructure projects with seasonal construction schedules. The intake closing date will be **October 21, 2022**.

This year, the ministry will also provide supplemental resources to assist local governments in the application process, such as updated program guidelines, a pre-recorded webinar, and FAQs, along with the application form itself. These materials will be available a month in advance of the intake and will be available [on the ministry's website](#) on **August 2, 2022**.

The ministry is committed to ensuring applicants have the tools and support they need to build a successful application. This includes the [British Columbia Active Transportation Design Guide](#), which provides practical design guidance for communities of all sizes. Applicants are encouraged to contact our program team at 778 974-5469 or BCATgrants@gov.bc.ca if they require assistance with an application.

Supporting walking, cycling and other forms of active transportation is a key priority for our government. The Active Transportation Infrastructure Grants Program serves a vital role in helping us meet the of our [CleanBC Roadmap to 2030](#), in which we are taking steps to reduce carbon pollution from transportation by six million tonnes by 2030. We are proud to continue to help local communities expand their active transportation networks.

Sincerely,

Rob Fleming

Minister

Angela Lund

To: RDCK Info
Subject: RE: Policy Directive 22-12 Changes to the Cannabis Retail Store Terms and Conditions Handbook

From: LCRB Cannabis Regulation and Policy LCRB:EX <cannabisregs@gov.bc.ca>

Sent: August 2, 2022 12:41 PM

Subject: Re: Policy Directive 22-12 Changes to the Cannabis Retail Store Terms and Conditions Handbook

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

Hello,

I'm writing to announce [Policy Directive 22-12](#). This Policy Directive references several minor changes to the [Cannabis Retail Store \(CRS\) Terms and Conditions Handbook](#) in response to requests for clarity from licensees and inspectors.

Please refer to the list below for details on the changes:

1. ATMs

Clarifies that the ATMs in CRSs are only for legal tender and that automated exchanges (such as Bitcoin ATMs) are not permitted.

2. Touch jars

Updated the record keeping and disposal requirements to include touch jars.

3. Membership and Loyalty Programs

Clarifies that CRS membership programs are permitted to provide notification of offers available to all patrons, if the membership programs comply with federal promotion rules including age-gating communications to protect minors. CRSs cannot charge for membership, have membership be conditional on a transaction, or offer exclusive discounts.

4. Marketing licence

Removed the line, "A non-medical cannabis retail store licensee cannot hold a marketing licence" to align with legal advice received on marketing licences.

Licensees are encouraged to review the updated terms and conditions in the online [Cannabis Retail Store Terms and Conditions Handbook](#).

We continue to look for ways to support the growth of a vibrant, legal non-medical cannabis industry and to provide licensees with the information required to operate in compliance.

If you have any questions about these changes, please email cannabisregs@gov.bc.ca.

Sincerely,

Jillian Rousselle,
A/Assistant Deputy Minister and General Manager
Liquor and Cannabis Regulation Branch
www.gov.bc.ca/lcrb

Angela Lund

To: Aimee Watson
Subject: Follow-up for attendees of the July 26, 2022, Situational Heat Update call with Minister Mike Farnworth, Minister Adrian Dix, and ADM Madeline Maley

From: Maase, Lily MUNI:EX <Lily.Maase@gov.bc.ca>

Sent: Thursday, July 28, 2022 2:41 PM

To: Edmondson, Marijke MUNI:EX <Marijke.Edmondson@gov.bc.ca>

Cc: Faganello, Tara MUNI:EX <Tara.Faganello@gov.bc.ca>; Galego, Ana MUNI:EX <Ana.Galego@gov.bc.ca>; Wilkins, Christina MUNI:EX <Christina.Wilkins@gov.bc.ca>; Starkl-Moser, Miriam MUNI:EX <Miriam.Starklmoser@gov.bc.ca>; Minister, MUNI MUNI:EX <MUNI.Minister@gov.bc.ca>; Banh, Lindsay MUNI:EX <Lindsay.Banh@gov.bc.ca>; Brubacher, Kelly MUNI:EX <Kelly.Brubacher@gov.bc.ca>

Subject: Follow-up for attendees of the July 26, 2022, Situational Heat Update call with Minister Mike Farnworth, Minister Adrian Dix, and ADM Madeline Maley

CAUTION This email originated from outside the organization. Please proceed only if you trust the sender.

This message is being forwarded to you on behalf of Marijke Edmondson, Acting Assistant Deputy Minister of the Local Government Division, Ministry of Municipal Affairs

Please see the attached message and materials.

Marijke Edmondson (Mx/she/her) | [A/Assistant Deputy Minister](#)
Local Government Division | [Ministry of Municipal Affairs](#)
778-698-3227 | marijke.edmondson@gov.bc.ca



Where ideas work



July 28, 2022

Ref: 270880

Mayors, Regional District Chairs, and CAOs of British Columbia
Attendees of the July 26, 2022, Situational Heat Update call with Minister Mike Farnworth,
Minister Adrian Dix, Dr. Sarah Henderson, and ADM Madeline Maley

Dear Mayors, RD Chairs, and CAOs:

Thank you for taking the time on such short notice to join Minister Mike Farnworth, Minister Adrian Dix, Dr. Sarah Henderson, and ADM Madeline Maley for the Situational Heat Update call on July 26. We put this call together very quickly, but it is important to share information from the province on what we are doing and supports available as well as to hear from you about the heat currently impacting communities. I want to recognize the incredible work that local government officials and staff are doing in support of preventing heat related incidents.

Here is a summary of the information provided during the call. Please also refer to the two documents attached to this email for further information.

- On Monday morning, Environment Canada issued Heat Warnings for many areas of the province. These warnings have now been expanded to include West Columbia and East Kootenay, including Cranbrook. The hot weather is expected to continue into the BC Day long weekend – resulting in temperatures peaking in the high 30s over the southern interior, while parts of the south coast will reach the low 30s.
- While an Extreme Heat Emergency or a Heat Dome like last year will likely not be reached during this event, we are experiencing very high temperatures which can still adversely affect vulnerable populations and those who do not take precautions.
- In response to the Heat Dome last summer, the province established the BC Heat Committee which developed the [Provincial-Heat-Alerting-Response-System](#) (BC HARS). The main purpose of the BC HARS system is to alert decisionmakers to take appropriate preventative actions, and to communicate heat risk to support the preparedness of the public.
- The BC Heat Committee is meeting throughout this week to monitor the changes in the forecast. Should the threshold for an Extreme Heat Emergency be reached, EMBC may issue a broadcast intrusive alert on the advice of the BC Heat Committee.

- In response to the heat warnings, the province has undertaken a series of preparedness actions:
 - The Ministry of Health, EMBC, and Environment Canada continue to coordinate public heat preparedness advice and undertake media interviews.
 - EMBC issued an [Information Bulletin](#) last week warning of the upcoming spike in temperature.
 - [EmergencyInfoBC](#) has lists of the communities currently experiencing a heat alert, the cooling centers available to the public, and hosts a suite of materials on how to navigate a heatwave.
- EMBC Regions are monitoring conditions and supporting the preparedness of their local communities, including supporting cooling centers and a series of coordination calls have already taken place.
- During heat warnings or heat emergencies the province will reimburse communities for eligible expenses (see attachments for additional information).
- Local authorities are encouraged to contact EMBC Regional Offices if they have questions regarding activation of Heat Response Plans.
- With hot weather conditions, wildfire risk may increase, and BC Wildfire Service is monitoring the situation and deploying resources as needed.

If you did not have an opportunity to ask questions during the call or have follow-up questions, please reach out to your regional EMBC office or email PSSG.Minister@gov.bc.ca.

Thank you again for your participation.

Sincerely,



Marijke Edmondson
A/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



Mitigation



Preparedness



Response

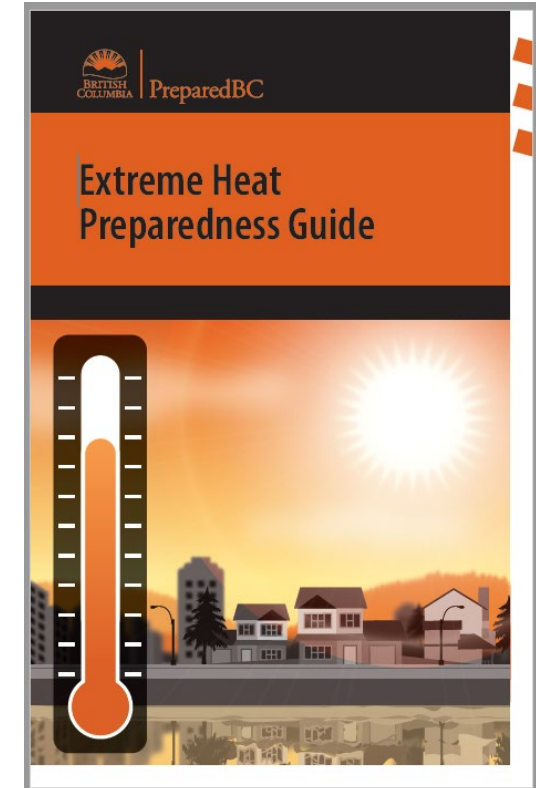


Recovery

EMBC Heat Response Supports

Prepared BC Extreme Heat Preparedness Guide

- Available for your community members
- Focus is helping people understand the risks of extreme heat, how to prepare their residences for extreme heat, and how to cope once temperatures rise.
- Available in hardcopy or by download from www.PreparedBC.ca.





EMBC Financial Supports

- When do supports kick in:
 - Declared Extreme Heat Emergency
 - Forecasted Extreme Heat Emergency
 - Heat Warning where actions are taken as outlined in HARS.

Eligible Expenses

- First Nation or Local Authority
 - Bottled Water for cooling centres
 - Staff overtime or temporary staff to run cooling centres
 - Rental of non owned facilities
 - Transportation to and from cooling centre for places where no public transportation exists
 - Incremental costs to fire services responding to increased heat related medical calls
 - Amplifying ECCC or HEMBC messaging costs



Eligible Expenses

- First Nation or Local Authority
 - Community Navigators to connect community members with supports from FNHA, ISC or FNESS
 - Culturally appropriate services at cooling centres
 - Gathering space at cooling centre
 - Cooling device rentals
 - Incremental utilities
 - Snacks at day and night cooling facilities (not meals)



Process

1. Determine response needs in your community
2. Call the ECC for a task number if you plan to activate your EOC.
3. Are your response actions potentially eligible for reimbursement?
 - Submit Expense Authorization Forms for consideration

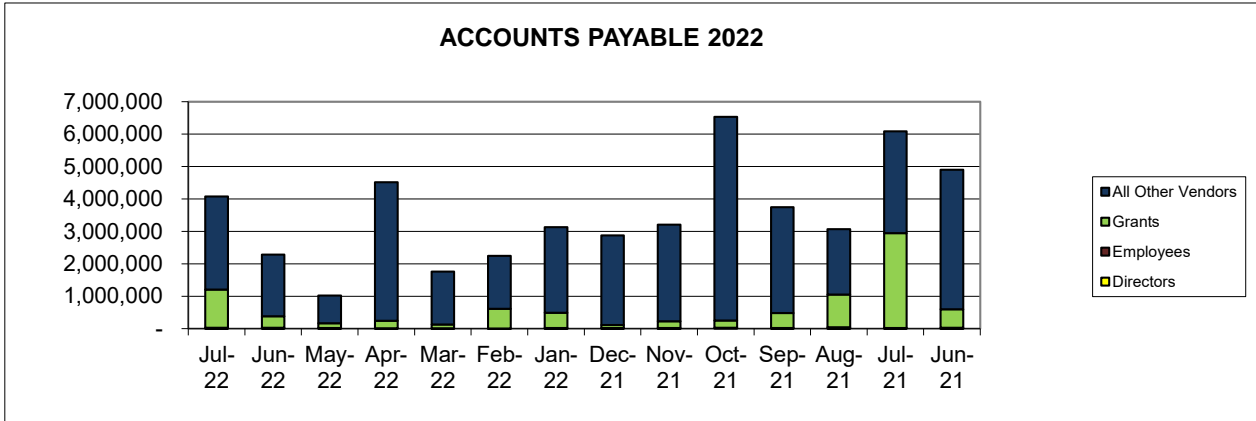
Financial Assistance for Emergency Response and Recovery Costs Addendum - Eligibility Assessment for Heat Emergency

Task numbers may be requested when Environment and Climate Change Canada issues a Heat Warning or an Extreme Heat Emergency, in support of a community's response. The best way to ensure the eligibility of your expense is to submit an Expense Authorization Form (EAF) to EMBC for approval. The EAF provides the details of the expenditure, its rationale, and an estimate of the total expense for the response activity. Incremental costs will be considered for an extreme heat emergency, a forecasted extreme heat emergency, or heat warning where actions are taken as outlined in the BC Provincial Heat Alert and Response System (HARS).

| Expense Item | Response Item | Eligible | Not Eligible |
|---|--|--|--|
| Bottled Water | Materials | <ul style="list-style-type: none"> Bottled water made available at community cooling centre facilities Bottled water distributed during health and wellness checks where water is not readily available | <ul style="list-style-type: none"> Bottled water purchased for distribution to private residences or locations that have water readily available |
| Staff Overtime | Wages and Overtime | <ul style="list-style-type: none"> Incremental overtime for current staff to keep civic facilities open as cooling centres outside of normal operating hours Incremental costs for the wages of temporary auxiliary staff hired under contract specifically to support a designated cooling centre facility | <ul style="list-style-type: none"> Overtime wages that cannot be attributed to event Regular wages and benefits of employees Base operating costs, such as salaries or regular wages of employees, Compensatory Time Off (CTO) or banked overtime Excessive overtime and benefit rate payments |
| Day and night facility for use as Cooling Centres Cooling Centres are not Group Lodging Facilities | Facility Rental | <ul style="list-style-type: none"> Rental of a non-local authority or First Nation facility for the provision of a cooling centre Incremental janitorial and utilities costs Incremental security costs | <ul style="list-style-type: none"> Rental of community-owned facility or loss of use charges |
| Transportation to and from Cooling Centres | Emergency Response Measures Community Partner incremental costs need to be run through contracting Local Government or First Nation | <ul style="list-style-type: none"> Commercial transportation of community members to and from cooling centers as needed in communities where no reliable public transportation exists or deemed to be not appropriate by a First Nation or Local Authority Mileage reimbursement at Provincial government rates for vehicles operated by a First Nation and local authority for the transportation of community to and from cooling centres where no reliable transportation exists Use of Taxis will be considered on a case-by-case basis | <ul style="list-style-type: none"> Transportation costs where other reasonable alternatives exist |
| Emergency Services | Fire Services | <ul style="list-style-type: none"> Incremental costs to fire services responding to increased heat related medical calls, specifically, operational response to assist with supporting medical emergencies | <ul style="list-style-type: none"> Routine operations supporting medical response |

| | | | |
|---|--|--|---|
| Messaging | Emergency Response Measures | <ul style="list-style-type: none"> Print, radio, and social media messages to local population amplifying ECCC and/or HEMBC messaging | <ul style="list-style-type: none"> Messaging unrelated to heat wave response and/or unapproved by ECCC and/or HEMBC |
| Support for wellness checks | Materials Wages or overtime | <ul style="list-style-type: none"> Incremental overtime for Local and First Nations Government staff to provide “Just in Time” training for wellness checks Incremental costs for Local and First Nations Governments to provide additional materials, additional transport costs, or tools to do wellness checks (e.g., thermometer and bottles of water) When working under the request of a First Nation or Local Government, incremental costs incurred by a Community Partner or NG Organization | <ul style="list-style-type: none"> Training that can be planned for in advance of a heatwave |
| Community Partner organization requested by a First Nation or Local Government to operate cooling centers | Wages or overtime for organizations contracted by First Nations and Local Governments *Costs should be run through contracting Local Government or First Nation | <ul style="list-style-type: none"> Incremental overtime for organizational staff keeping facilities open as cooling centres outside of normal operating hours Incremental janitorial and utilities costs | <ul style="list-style-type: none"> Regular salaries or straight time for current staff; benefits and taxes; and the incremental payroll expenses |
| Cultural Supports | Community Navigator | <ul style="list-style-type: none"> Incremental costs for Community Navigator(s) connecting public with supports provided by First Nations Health Authority (FNHA), First Nations Emergency Services Society (FNESS), Indigenous Services Canada (ISC), and/or other Cultural organizations | |
| Cultural Supports | Cultural Activity Locations Support(CALS) | <ul style="list-style-type: none"> Incremental costs for activities aimed at providing culturally appropriate services at cooling centres Incremental costs associated with a dedicated space within or close to a cooling centre, or when requested by a community, a separate designated gathering space where culturally appropriate services can be provided | <ul style="list-style-type: none"> Rental of a community-owned facility or loss of use charges |
| Cooling device rental for Cooling Centres | | <ul style="list-style-type: none"> Cost of cooling device rentals Incremental utility expenses | <ul style="list-style-type: none"> Cooling device costs submitted in the absence of a prior approved EAF |
| Basic snacks and bottled water at day and night facilities | Materials | <ul style="list-style-type: none"> Snacks for the general public at community cooling centre facilities For example, fresh fruit and vegetables, muffins, yogurt, or comfort snacks such as donuts, popcorn Culturally appropriate snacks as determined by a First Nation or Local Authority | <ul style="list-style-type: none"> Food purchased for distribution to private residences Meals provided at day and night facilities |

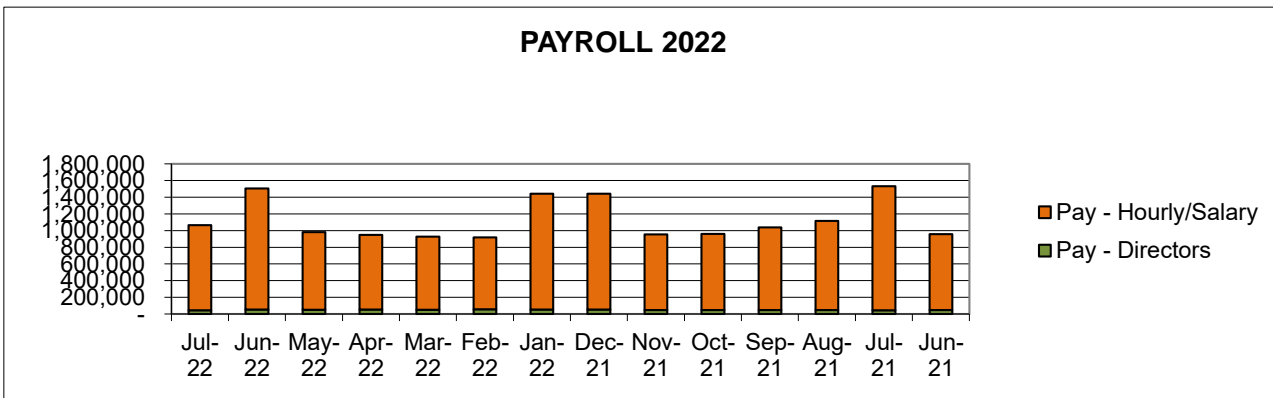
Financial Expenditure Report for July 2022



| | Number of Payments | Value | % of Total |
|---|--------------------|--------------------|-------------|
| | 1,398 | \$4,078,884 | |
| Top 80% of payments by value | 182 | 3,264,092 | 80% |
| Remaining 20% of payments by value | 1,216 | 814,792 | 20% |
| Total | 1,398 | \$4,078,884 | 100% |

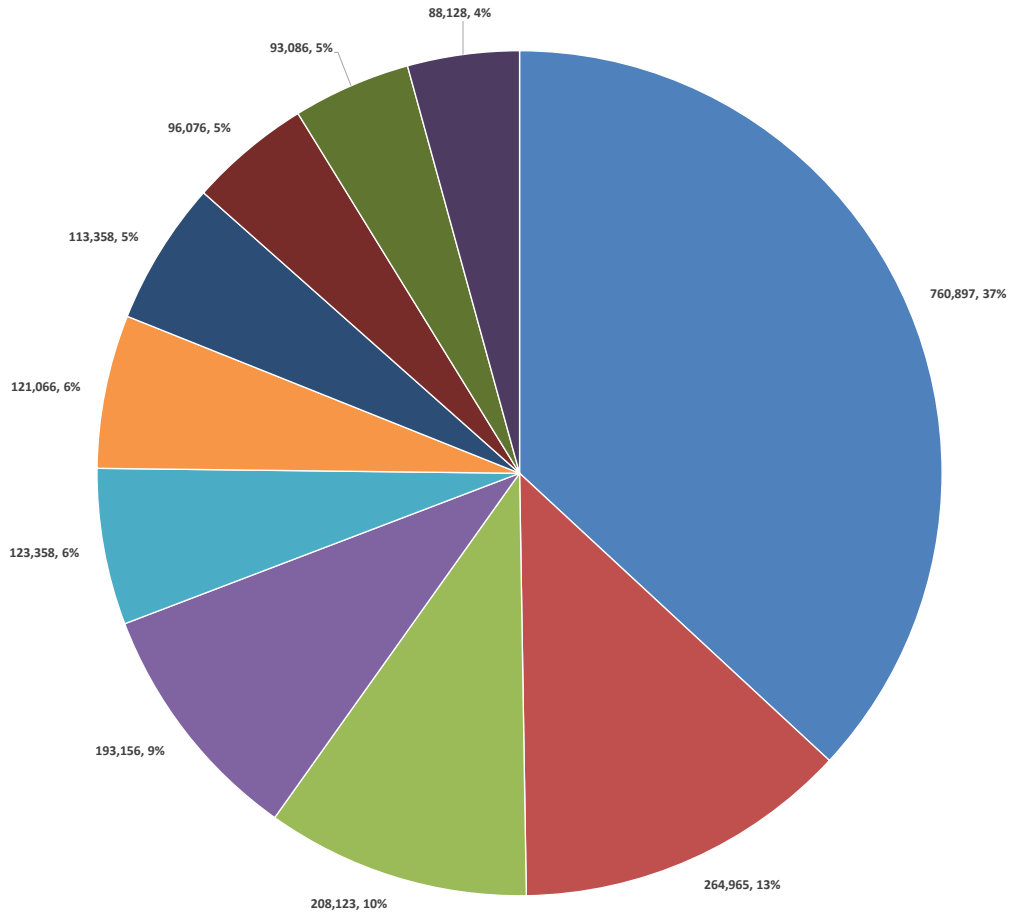
| | Number of Payments | Value | % of Total |
|---|--------------------|--------------------|--------------|
| | 1,398 | \$4,078,884 | |
| Payments to Directors | 12 | 1,486 | 0.0% |
| Payments to Employees | 107 | 24,031 | 0.6% |
| Subtotal | 119 | 25,517 | 0.6% |
| Discretionary and Community Development Grants | 304 | 1,176,220 | 28.8% |
| Other Vendors | 975 | 2,877,147 | 70.5% |
| Subtotal | 1,279 | 4,053,367 | 99.4% |
| Total | 1,398 | \$4,078,884 | 100% |

| Payment Method | Direct Deposit | % of Total | Cheques | % of Total |
|----------------|----------------|------------|---------|------------|
| | 1071 | 77% | 327 | 23% |



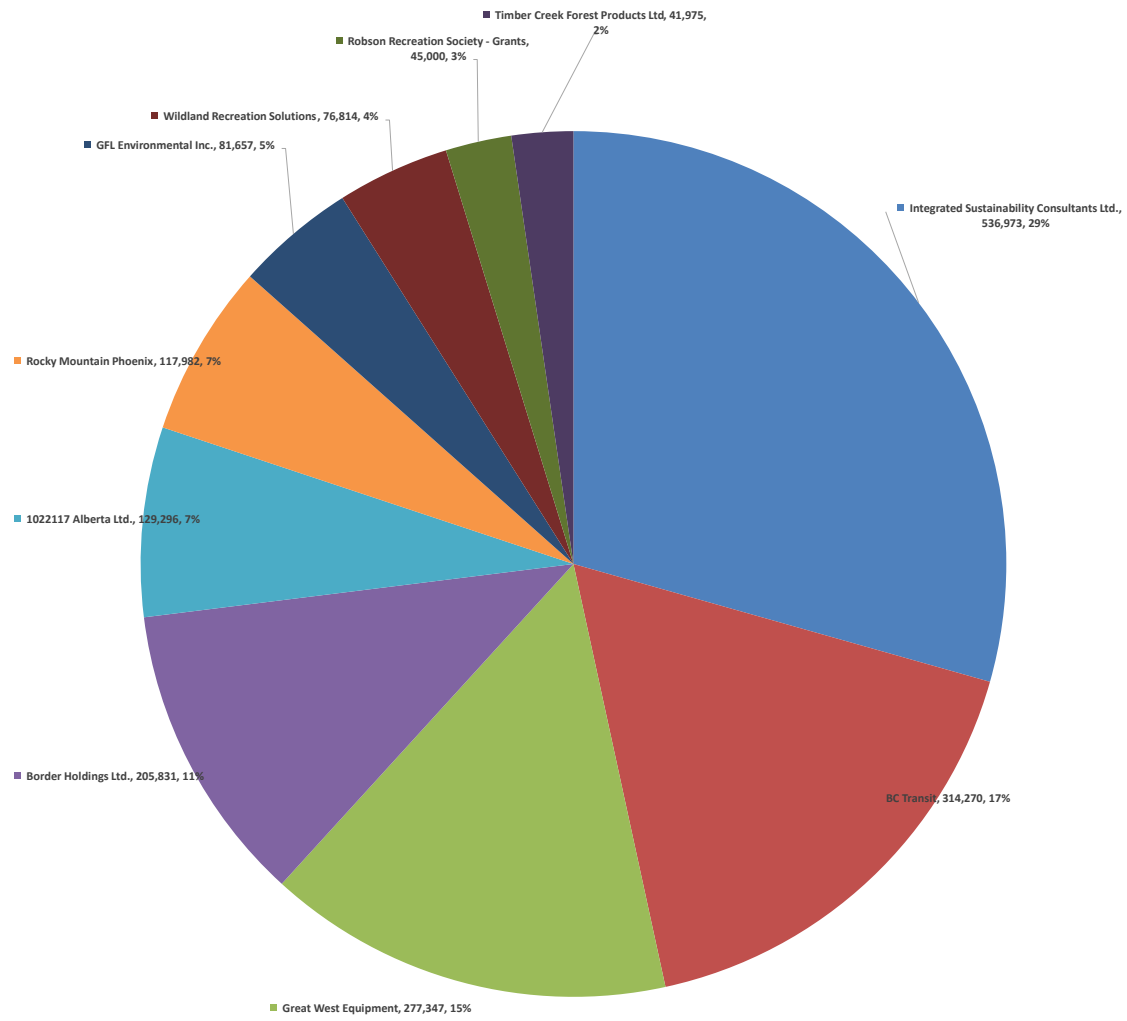
| | Number of Payments | Value | % of Total |
|----------------------|--------------------|-------------|------------|
| | | \$1,063,771 | 100% |
| Directors | 43,969 | 43,969 | 4.1% |
| Hourly/Salary | 1,019,801 | 1,019,801 | 95.9% |

Top 10 Services by Amount Spent



- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Organics Program – Central & West Subregions
- Refuse Disposal (West Subregion)-Castlegar, New Denver, Slocan and Area H, I, J, and K
- Refuse Disposal (East Subregion)-Creston and Areas A, B and C
- Fire Protection-Area I (Tarrys, Pass Creek)
- Regional Parks-Nelson, Salmo and Areas E, F and G
- Transit-North Shore and Slocan Valley
- Recreation Facility-Nelson and Areas F and Defined E
- Transit-Kootenay Lake West
- Recreation Facility-Creston and Areas B, C and Area A

Top 10 Vendors by Value



■ Integrated Sustainability Consultants Ltd.

■ BC Transit

■ Great West Equipment

■ Border Holdings Ltd.

■ 1022117 Alberta Ltd.

■ Rocky Mountain Phoenix

■ GFL Environmental Inc.

■ Wildland Recreation Solutions

■ Robson Recreation Society - Grants

■ Timber Creek Forest Products Ltd

Accounts Payable Top 80% of Payments for July 2022

| Top 80% of payments by value | Number of Payments | | Value |
|---|--------------------|----|------------------|
| | 182 | \$ | |
| | | | 3,264,092 |
| 1022117 Alberta Ltd. | 1 | | 129,295.52 |
| Air Cadet League of Canada | 1 | | 18,099.56 |
| Alfred Horie Construction Co. Ltd. | 1 | | 23,937.15 |
| Andrew Sheret Ltd | 2 | | 12,536.77 |
| Arrow & Slocan Lakes Community Services (ASLCS) | 1 | | 26,721.00 |
| Arrow Lakes Aggregates | 1 | | 19,414.82 |
| Arrow Lakes Cross Country Ski Club | 1 | | 9,000.00 |
| Arrow Lakes Fine Arts Guild | 1 | | 18,000.00 |
| Atomic Crayon | 1 | | 9,954.00 |
| Balfour/Harrop Fire Department Social Committee | 1 | | 5,000.00 |
| BC Association of Community Response Networks (BCCRN) | 1 | | 11,029.81 |
| BC Transit | 8 | | 314,269.62 |
| Bee Awareness Society | 1 | | 9,639.40 |
| Bill's Heavy Duty Enterprises (2004) Ltd. | 1 | | 6,686.99 |
| Black Press Group Ltd | 1 | | 4,262.41 |
| Blueberry Creek Community School Council | 1 | | 5,289.09 |
| Border Holdings Ltd. | 2 | | 205,831.49 |
| Canadian Red Cross Society | 1 | | 9,550.46 |
| Cascade Wear BC Ltd | 1 | | 4,139.52 |
| Central Kootenay Garbage Club | 1 | | 9,817.50 |
| Central Kootenay Invasive Species Society | 1 | | 6,539.25 |
| Chris Kellett & Associates Ltd | 1 | | 6,693.75 |
| Cleartech Industries Inc | 2 | | 10,344.57 |
| Community Futures | 2 | | 40,000.00 |
| Cowan's Office Supplies | 1 | | 4,894.40 |
| Crawford Bay & District Hall & Parks Association | 1 | | 9,569.26 |
| Creston Community Seed Bank Society | 1 | | 11,968.07 |
| Creston Pet Adoption Welfare Society | 1 | | 7,335.96 |
| Creston Valley Food Action Coalition Society | 2 | | 12,735.81 |
| Creston Valley Jr Hockey Society | 1 | | 5,074.71 |
| Creston Valley Public Art Connection | 1 | | 6,210.32 |
| Creston Valley Society for Therapeutic Horsemanship | 1 | | 8,745.75 |
| D.I.G. Trail Design Ltd. | 2 | | 30,631.14 |
| Edgewood Community Club | 1 | | 4,500.00 |
| Edgewood Volunteer Fire Department | 2 | | 12,612.60 |
| Erickson Golden Agers Association | 1 | | 4,500.00 |
| Factor 5 Group Inc | 1 | | 19,923.75 |
| Fauquier Community Club Society | 1 | | 6,750.00 |
| Fields Forward | 1 | | 5,760.00 |
| FortisBC - Electricity | 3 | | 24,260.54 |
| Fortisbc - Natural Gas | 2 | | 19,686.81 |
| GFL Environmental Inc. | 6 | | 81,657.42 |
| Global Industrial Canada | 1 | | 9,679.03 |
| Great West Equipment | 1 | | 277,346.72 |
| Hall Printing | 1 | | 12,653.62 |
| Health Arts Society | 1 | | 12,575.74 |
| Healthy Community Society of the North Slocan Valley | 2 | | 14,922.00 |
| Help Desk Technology Corporation | 1 | | 5,392.93 |
| Horse Association of Central Kootenay | 1 | | 5,174.65 |
| Horvath Contracting and Design LTD. | 1 | | 4,462.50 |
| I.T. Blueprint Solutions Consulting Inc. | 3 | | 38,179.85 |
| Integrated Sustainability Consultants Ltd. | 2 | | 536,972.65 |
| IronTek Land Developments | 1 | | 6,835.50 |
| Izu-Shi Friendship Society | 1 | | 4,260.00 |
| Johnsons Landing Community Association | 1 | | 7,185.60 |
| Kalein Hospice Centre Society | 1 | | 9,742.97 |
| Kaslo infoNet Society | 1 | | 4,500.00 |
| Kaslo Search & Rescue | 1 | | 10,888.20 |
| KBRH Health Foundation | 1 | | 16,986.25 |
| Kitchener Valley Recreation & Fire Protection Society | 1 | | 9,000.00 |
| Kootenay Animal Assistance Program Society (KAAP) | 1 | | 11,150.87 |
| Kootenay Columbia Discovery Society | 1 | | 10,856.12 |
| Kootenay Kids Society | 1 | | 5,445.00 |
| Kootenay Lake Historical Society | 1 | | 4,500.00 |
| Kootenay Lake Hospital Foundation | 1 | | 6,453.00 |
| Ladies Auxiliary to the Royal Canadian Legion #217 | 1 | | 5,000.00 |
| Lardeau Valley Community Club | 1 | | 4,800.00 |
| Lardeau Valley Community Hall | 2 | | 10,350.00 |
| Lardeau Valley Opportunity Links Society | 2 | | 9,328.00 |

| Top 80% of payments by value | Number of Payments | | Value |
|--|--------------------|----|------------|
| | 182 | \$ | |
| Lesperance Mendes | 1 | | 6,629.28 |
| Liv North Inc. | 1 | | 21,991.67 |
| Lucerne School | 1 | | 9,479.70 |
| Masse Enviromental Consultants Ltd. | 1 | | 5,002.74 |
| Minister of Finance | 1 | | 6,757.38 |
| Morrow Bioscience Ltd | 1 | | 10,737.50 |
| Nakusp & Area Community Trails Society | 1 | | 7,740.00 |
| Nakusp & Area Development Board | 3 | | 31,500.00 |
| Nakusp Volunteer Fire Brigade | 1 | | 13,500.00 |
| Nakusp, Village of | 1 | | 27,000.00 |
| Nelson & District Riding Club | 1 | | 9,000.00 |
| Nelson Fine Art Centre Society | 1 | | 6,660.00 |
| Nelson Food Cupboard | 1 | | 19,614.49 |
| Nelson Hoops Association | 1 | | 7,065.00 |
| Nelson Hydro | 1 | | 16,886.98 |
| Nelson Leafs Hockey Society | 1 | | 5,733.00 |
| Nelson Search & Rescue | 1 | | 11,124.00 |
| Nelson, City of | 1 | | 9,000.00 |
| North Kootenay Lake Community Services Society | 2 | | 11,700.00 |
| Passmore Public Hall Association | 1 | | 4,500.00 |
| Protecting Animal Life Society (P.A.L.S.) | 1 | | 13,410.00 |
| RC Strategies Inc. | 1 | | 8,820.00 |
| Recreation Nakusp Society | 1 | | 18,000.00 |
| Regional District of Kootenay Boundary | 1 | | 20,547.43 |
| Rfs Canada | 1 | | 7,682.25 |
| Riada Sales Inc. | 1 | | 7,252.00 |
| Riverside Farm | 1 | | 7,078.89 |
| Robson Fire & Rescue Society | 1 | | 10,350.00 |
| Robson Recreation Society | 1 | | 45,000.00 |
| Rocky Mountain Agencies | 3 | | 13,520.18 |
| Rocky Mountain Phoenix | 1 | | 117,982.20 |
| Royal Canadian Legion #1-020 Nakusp | 1 | | 22,500.00 |
| Royal Canadian Legion #217 Salmo | 1 | | 5,000.00 |
| Royal Canadian Legion #29 Creston | 1 | | 6,280.65 |
| Salmo & District Golf Club | 2 | | 9,900.00 |
| Salmo Community Resource Society | 1 | | 5,000.00 |
| Salmo Senior Citizens Housing Society | 1 | | 5,000.00 |
| Salmo Ski Club | 2 | | 14,911.70 |
| Salmo Valley Trail Society | 1 | | 5,000.00 |
| Salmo, Village of | 2 | | 34,200.00 |
| Sfj Inc | 1 | | 4,862.21 |
| Shopa'S Excavating Ltd | 1 | | 16,647.75 |
| Silverking Contracting | 1 | | 5,667.20 |
| Sk Electronics Ltd | 1 | | 9,874.89 |
| Slocan Fitness Centre | 2 | | 15,600.00 |
| Slocan Valley Heritage Trail Society | 1 | | 6,859.29 |
| Slocan Valley Outriders Association | 1 | | 10,530.00 |
| Slocan Valley Seniors Housing Society | 1 | | 4,440.00 |
| SLR Consulting (Canada) Ltd. | 1 | | 9,428.96 |
| Sperling Hansen Associates Inc | 1 | | 17,546.70 |
| SQx Danza | 1 | | 11,109.61 |
| Sundry Vendor | 1 | | 4,387.70 |
| Telus Communications Inc | 1 | | 4,864.08 |
| Timber Creek Forest Products Ltd | 2 | | 41,974.80 |
| Union of Spiritual Communities of Christ | 1 | | 7,007.14 |
| Urban Systems Ltd. | 3 | | 24,886.16 |
| Valhalla Fine Arts Society | 1 | | 4,725.00 |
| Valley Community Services Society | 1 | | 5,371.07 |
| Valley View Golf Course | 1 | | 7,401.60 |
| WE Graham Community Service Society | 1 | | 4,950.00 |
| West Kootenay Eco Society | 2 | | 14,095.35 |
| West Kootenay Women's Association | 1 | | 6,159.60 |
| Western Water Associates Ltd. | 1 | | 12,246.85 |
| Widowmaker Tree Service | 1 | | 10,500.00 |
| Wild West Drilling Inc | 1 | | 30,928.80 |
| Wildland Recreation Solutions | 2 | | 76,813.80 |
| Wildsight - Creston | 1 | | 4,664.25 |
| Yellowhead Road & Bridge | 1 | | 9,182.88 |
| Ymir Arts & Museum Society | 1 | | 5,000.00 |
| Ymir Cemetery Society | 1 | | 4,800.00 |
| Ymir Community Association | 1 | | 4,999.00 |

Accounts Payable Bottom 20% of Payments for July 2022

| Remaining 20% of payments by value | Number of Payments | | Value | 814,792 |
|--|--------------------|----|----------|---------|
| | 1,216 | \$ | | |
| 0873371 B.C. Ltd. DBA: Cap-It Truck Accessories | 1 | | 2,748.86 | |
| 1217404 BC LTD DBA Trevor Hutt Bulldog | 1 | | 196.88 | |
| 1583343 Ontario Inc. O/A Swiss Print International | 1 | | 3,205.44 | |
| A&G Supply Ltd | 2 | | 1,966.71 | |
| ACE Courier Services | 7 | | 316.81 | |
| Acklands-Grainger Inc | 1 | | 2.06 | |
| Air Liquide Canada Inc | 3 | | 197.53 | |
| Alberta Fire Chiefs Association | 1 | | 677.30 | |
| All Rite Rooter Sewage Pumping Services | 2 | | 266.00 | |
| Allaire, Michael | 1 | | 75.00 | |
| Alligator Pie Catering | 1 | | 346.50 | |
| ALS Canada Ltd. | 1 | | 2,298.71 | |
| Aluma Systems Inc. | 1 | | 2,478.00 | |
| Anderson, Georgina Lynn | 1 | | 75.00 | |
| Andex Equipment Rentals | 5 | | 3,662.63 | |
| Andrew Sheret Ltd | 6 | | 4,521.92 | |
| Anywear Garment Company | 1 | | 212.80 | |
| Applied Compression Systems | 1 | | 1,124.76 | |
| Aquam Inc | 1 | | 675.64 | |
| Armtec | 1 | | 477.75 | |
| Arrow Mountain Carwash & Mini Storage Ltd | 1 | | 3,150.00 | |
| Associated Fire Safety Equipment | 4 | | 3,524.50 | |
| Association of Regional District Planning Managers | 1 | | 500.00 | |
| Atomic Crayon | 1 | | 916.86 | |
| B&L Security Patrol (1981) Ltd | 1 | | 1,740.90 | |
| Bailey, Ann | 1 | | 75.00 | |
| Balfour Gill And Gift | 1 | | 1,628.40 | |
| Balfour Senior Citizens Association Branch #120 | 1 | | 1,320.25 | |
| Barnhouse, Greg | 2 | | 741.14 | |
| BC Hydro & Power Authority | 2 | | 2,255.19 | |
| Beerens, Kurt | 2 | | 250.00 | |
| Belleau, Melodie | 2 | | 158.57 | |
| Bill's Heavy Duty Enterprises (2004) Ltd. | 11 | | 7,612.92 | |
| Bloodoff, Vanessa | 1 | | 242.78 | |
| Bodley, Peter | 2 | | 200.99 | |
| Brenntag Canada Inc | 1 | | 1,325.00 | |
| British Columbia Recreation & Parks Association | 1 | | 1,140.00 | |
| Brodie Consulting Ltd. | 1 | | 354.38 | |
| Burton Internet Society | 1 | | 39.20 | |
| C.A. Fischer Lumber Co. Ltd. | 12 | | 1,606.35 | |
| Calder, Jeffrey | 1 | | 25.00 | |
| Canada Post Nelson Stn Main | 1 | | 330.75 | |
| Canadian Centre for Occupational Health and Safety | 2 | | 30.00 | |
| Canadian Linen & Uniform | 4 | | 305.69 | |
| Cannon, Brice | 1 | | 75.00 | |
| Caro Analytical Services | 4 | | 3,082.55 | |
| Cascade Lock & Safe | 1 | | 78.75 | |
| Casemore, Adam | 1 | | 152.50 | |
| Castle Fuels (2008) Inc | 1 | | 228.71 | |
| Castlegar Sculpturewalk Society | 1 | | 782.25 | |
| Centrix Control Solutions LP | 1 | | 164.64 | |
| Charnell, Sophia | 2 | | 396.50 | |
| Cintas Canada Ltd Location 889 | 2 | | 263.80 | |
| Civic Auto Repair | 1 | | 200.89 | |
| CivicInfo BC | 1 | | 1,785.00 | |
| Clark, Gerald | 1 | | 75.00 | |
| Clartech Industries Inc | 5 | | 7,926.33 | |
| Columbia Basin Broadband Corporation | 4 | | 2,788.80 | |
| Columbia Wireless Inc | 7 | | 576.80 | |
| Comer, Jennifer L | 1 | | 585.03 | |
| Comfort Welding Ltd | 8 | | 304.25 | |
| Community Energy Association | 1 | | 240.00 | |
| Counterforce Inc | 1 | | 157.50 | |
| Coutu, Stephane | 1 | | 82.65 | |

| Remaining 20% of payments by value | Number of Payments | | Value |
|---|--------------------|----|-----------|
| | 1,216 | \$ | 814,792 |
| Cover Architectural Collaborative Inc. | 1 | | 2,296.89 |
| Cowan's Office Supplies | 20 | | 6,977.36 |
| Cranbrook Water Conditioning Ltd. | 5 | | 121.68 |
| Crawford Bay Store | 2 | | 192.79 |
| Creston Valley Chamber Of Commerce | 1 | | 2,651.25 |
| Creston Valley Fall Fair Association | 1 | | 2,500.00 |
| Creston Valley Public Art Connection | 1 | | 1,000.00 |
| Creston Valley Thunder Cats | 3 | | 1,500.00 |
| Creston, Town Of | 1 | | 638.32 |
| Creston, Town of | 1 | | 2,500.00 |
| Crockett, Jim | 1 | | 122.05 |
| Cunningham, Hans | 2 | | 79.30 |
| Cupe Local 2262 | 4 | | 8,767.29 |
| Cupe Local 748 | 4 | | 3,774.85 |
| Custom Park & Leisure Ltd. | 1 | | 3,585.75 |
| Daley, Kimberlee | 1 | | 40.55 |
| Dave's Plumbing Ltd | 4 | | 9,772.80 |
| Davis, Kyle W | 2 | | 1,449.08 |
| DB Perks & Associates Ltd | 6 | | 3,155.83 |
| DHC Communications Inc | 2 | | 439.58 |
| Distributel Communications Limited | 1 | | 328.31 |
| Doran, Andrew | 1 | | 561.29 |
| Doug'S Disposal Service | 2 | | 260.82 |
| Downtown Automotive | 3 | | 889.45 |
| East Shore Internet Society | 2 | | 112.00 |
| East Shore Mainstreet | 1 | | 122.85 |
| Eastshore Automotive | 1 | | 160.19 |
| EcoLogic Consultants Ltd. | 1 | | 1,281.42 |
| EECOL Electric Corp. | 2 | | 246.45 |
| Endless Adventure Inc | 1 | | 1,203.22 |
| Environmental Operators Certification Program | 12 | | 2,205.00 |
| Ernies Used Auto Parts | 1 | | 252.00 |
| Esler, Christina | 1 | | 75.00 |
| Expresslane Deliveries | 1 | | 369.60 |
| Fall Line Forestry Ltd | 1 | | 262.50 |
| Federal Express Canada Ltd. | 1 | | 707.69 |
| Federated Co-Operatives Ltd | 5 | | 1,260.69 |
| Fehr, Carol | 3 | | 1,273.66 |
| Fernie, Stevie | 1 | | 50.00 |
| Fishlock, Garrett | 2 | | 2,332.79 |
| Five Star Uniforms | 1 | | 882.84 |
| FlagHouse | 1 | | 1,027.19 |
| FortisBC - Electricity | 22 | | 11,212.03 |
| Four Star Communications Inc | 1 | | 115.50 |
| Francoeur, Richard | 1 | | 75.00 |
| Fraser Valley Building Supplies Inc. | 10 | | 674.56 |
| Fred Surridge Ltd | 1 | | 251.50 |
| French, Angela | 1 | | 229.33 |
| G and W Lawncare | 1 | | 90.00 |
| Gain, Thomas Scott | 1 | | 2,607.50 |
| Garth'S Plumbing & Heating | 3 | | 1,976.01 |
| Gaynor, Cary | 1 | | 235.19 |
| Geo H Hewitt Co Ltd | 1 | | 325.81 |
| Georama Holdings Ltd. | 5 | | 664.16 |
| GFL Environmental Inc. | 32 | | 45,486.47 |
| Gilbert Parts Depot | 4 | | 1,722.90 |
| Gilroy, Stuart | 1 | | 75.00 |
| Glade Watershed Protection Society | 2 | | 2,700.00 |
| Global Industrial Canada | 1 | | 279.74 |
| Good Water Warehouse | 1 | | 150.19 |
| GoTo Technologies Canada Ltd. | 2 | | 1,261.12 |
| Grant, Ashley | 1 | | 109.48 |
| Grant, Laura | 2 | | 120.00 |
| Gray Creek Store | 1 | | 54.26 |
| Gray's Contracting | 1 | | 541.02 |
| Green, Darrell | 1 | | 4,000.00 |
| Greene, Gregory | 3 | | 1,484.10 |
| GRS Contracting Ltd | 1 | | 850.50 |
| Guille, Pam | 2 | | 3,465.00 |

| Remaining 20% of payments by value | Number of Payments | | Value |
|---|--------------------|----|----------|
| | 1,216 | \$ | 814,792 |
| Guillevin International Inc | 2 | | 2,811.90 |
| Habljak, Julia | 1 | | 75.00 |
| Hadfield, Anthony | 1 | | 900.00 |
| Haigh, Lorne | 1 | | 75.00 |
| Hall Printing | 5 | | 2,651.69 |
| Hamilton, Alayne | 1 | | 50.00 |
| Hanam, Kevin | 1 | | 75.00 |
| Hanmer, Jennifer | 1 | | 356.20 |
| Harrison Fitness Services Inc. | 1 | | 592.51 |
| Heavy Metal Company | 1 | | 3,820.95 |
| Hewgill, Mathew | 1 | | 125.00 |
| High Terrain Helicopters Ltd. | 1 | | 1,908.90 |
| Hipperson Hardware | 2 | | 59.98 |
| Hi-Pro Sporting Goods Ltd | 2 | | 3,020.32 |
| Hitchon, William DBA: 5th Gear | 1 | | 2,600.00 |
| Hi-Way 9 Express Ltd | 1 | | 30.93 |
| Hopkyns, John (Chris) | 1 | | 75.00 |
| Horsethief, Christopher | 1 | | 1,200.00 |
| Hub Fire Engines & Equipment Ltd | 2 | | 2,797.69 |
| Hufty's Leasing Ltd | 1 | | 497.88 |
| Hume Hotel | 1 | | 148.35 |
| HuskyPro | 1 | | 2,631.52 |
| Hywood Truck & Equipment Ltd | 14 | | 7,979.07 |
| I.T. Blueprint Solutions Consulting Inc. | 1 | | 321.56 |
| ICESoft Technologies Holding Ltd | 2 | | 2,798.54 |
| ICONIX Waterworks Ltd Partnership | 1 | | 1,105.49 |
| In the Air Networks | 1 | | 89.60 |
| Industrial Alliance Insurance and Financial Services Inc. | 1 | | 781.32 |
| Infosat Communications | 1 | | 247.72 |
| Inland Allcare | 20 | | 7,016.36 |
| Inonoaklin Recreation Commission | 1 | | 1,500.00 |
| Insight Canada Inc. | 1 | | 52.51 |
| Interior Health Authority - Environmental Health | 1 | | 126.00 |
| IRS Independent Respiratory SE | 2 | | 150.00 |
| Izu-Shi Friendship Society | 1 | | 500.00 |
| Jackman, Garry | 2 | | 158.60 |
| Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492) | 19 | | 1,921.23 |
| Jet Ice Ltd | 2 | | 1,948.98 |
| Johnny's Grocery & Gas Sales | 1 | | 89.01 |
| Jones, Stefan | 3 | | 224.90 |
| Jorgenson, Karin | 1 | | 75.00 |
| Josh The Garage Door Guy | 1 | | 3,039.79 |
| JV Humphries Elementary-Secondary School | 1 | | 1,000.00 |
| JV Humphries School | 1 | | 700.00 |
| Kaslo & Area Youth Council | 1 | | 1,100.00 |
| Kaslo & District Public Library Association | 2 | | 3,000.00 |
| Kaslo Building Maintenance | 1 | | 535.50 |
| Kaslo Building Supplies | 1 | | 157.30 |
| Kaslo Concert Society | 2 | | 1,400.00 |
| Kaslo Curling Club | 2 | | 2,700.00 |
| Kaslo Infonet Society | 1 | | 72.69 |
| Kaslo infoNet Society | 1 | | 3,000.00 |
| Kaslo Outdoor Rec Society (KORS) | 1 | | 2,500.00 |
| Kaslo Pump | 1 | | 23.64 |
| Kaslo Racquet Club | 1 | | 500.00 |
| Kaslo to Sandon Rails to Trails Society | 1 | | 3,000.00 |
| Kaslo, Village Of | 2 | | 357.51 |
| Kathy Gordon's Cleaning Services | 4 | | 517.00 |
| Kelly's Maintenance and Services | 1 | | 2,625.00 |
| KEM Services | 1 | | 1,050.00 |
| Kemlee Equipment Ltd | 3 | | 592.35 |
| Kennlyn Enterprises | 2 | | 296.80 |
| Kim's Creations | 1 | | 2,000.00 |
| Knight Road Repairs | 2 | | 199.25 |
| Knudsen, Joshua | 1 | | 200.00 |
| Kokanee Fire & Safety Ltd. | 2 | | 665.74 |
| Kootenay Carshare Cooperative | 1 | | 1,100.40 |
| Kootenay Columbia Learning Centre | 4 | | 2,050.00 |
| Kootenay Employment Services | 4 | | 4,210.71 |

| Remaining 20% of payments by value | Number of Payments | | Value |
|---|--------------------|----|----------------|
| | 1,216 | \$ | |
| | | | 814,792 |
| Kootenay Glass & Mirror Ltd | 1 | | 459.90 |
| Kootenay Industrial Supply Ltd | 14 | | 2,122.85 |
| Kootenay International Burlesque Festival Association | 2 | | 1,469.40 |
| Kootenay Lake Family Network | 2 | | 3,000.00 |
| Kootenay Landscape A Division of KL Solutions Inc | 1 | | 1,050.00 |
| Kootenay Planeteers Recycling Society | 1 | | 996.98 |
| Kootenay Swiftwater Specialists | 1 | | 1,417.50 |
| Kootenay Valley Water & Spas | 4 | | 143.20 |
| Krestova Doukhobor Community Society | 1 | | 3,300.00 |
| Lacelle, Ryan (Jonathan) | 1 | | 75.00 |
| Ladies Auxiliary to the Royal Canadian Legion #217 | 1 | | 1,278.60 |
| Lalonde, Chris | 1 | | 172.40 |
| Lane, Harvey | 3 | | 237.08 |
| Langham Cultural Society | 1 | | 1,500.00 |
| Lardeau Valley Community Club | 1 | | 1,800.00 |
| Lardeau Valley Historical Society | 3 | | 4,494.00 |
| Lardeau Valley Opportunity Links Society | 2 | | 7,143.00 |
| Lasko, Carolyn | 1 | | 75.00 |
| Law, Valerie | 2 | | 329.15 |
| Lectric Ave Electronics | 4 | | 2,465.66 |
| Lidstone & Company | 3 | | 3,754.52 |
| Lifesaving Society | 12 | | 3,839.21 |
| Lillies, Rebecca | 2 | | 857.77 |
| Lin & Mike Plumbing & Heating Ltd | 1 | | 3,099.08 |
| Living Lakes Canada | 1 | | 2,000.00 |
| Lo-Cost Propane | 1 | | 704.12 |
| Lordco Parts Ltd | 7 | | 263.16 |
| Luck, Kalen | 1 | | 114.45 |
| Lunn, Jessica | 1 | | 91.50 |
| MacKenzie, Madison C P | 1 | | 425.78 |
| Magaw, Donna | 3 | | 165.29 |
| Main Jet Motorsports Inc | 6 | | 1,460.96 |
| Main, Evan | 1 | | 95.00 |
| Malekow, Pamela | 1 | | 75.00 |
| Manhas, Simran | 1 | | 25.00 |
| Marino Wholesale Ltd | 3 | | 97.22 |
| Masse Enviromental Consultants Ltd. | 5 | | 7,345.28 |
| Matthews, Audrey | 1 | | 75.00 |
| Mayday Electric Ltd | 2 | | 1,989.91 |
| McCuaig, Stuart | 1 | | 75.00 |
| Medical Technology Inc | 1 | | 1,043.41 |
| Mid Town Motors | 2 | | 187.38 |
| Mills Office Productivity | 9 | | 700.97 |
| Minister of Finance | 2 | | 427.08 |
| Minister Of Finance - Product Distribution Centre | 7 | | 679.00 |
| Ministry of Transportation and Infrastructure | 1 | | 73.68 |
| Mitchell Supply Ltd | 4 | | 378.21 |
| Montgomery, Brian | 1 | | 134.20 |
| Mormon Hills School Society | 1 | | 2,123.00 |
| Motion Industries (Canada) Inc | 1 | | 305.61 |
| Mountain Logic Solutions Inc. | 2 | | 3,776.22 |
| Mountain Transport Institute ltd | 1 | | 300.00 |
| Mts Maintenance Tracking Systems Inc | 1 | | 349.65 |
| Municipal Insurance Association Of BC | 1 | | 1,863.64 |
| Nanaimo, City of | 1 | | 218.40 |
| Napa Auto Parts (Nelson) | 3 | | 166.62 |
| Nasmyth Morrow & Bogusz (In Trust) | 1 | | 247.79 |
| Navigata Communications Ltd. dba ThinkTel | 1 | | 23.55 |
| Neighbours Connecting Neighbours | 1 | | 2,500.00 |
| Nelson & District Arts Council | 3 | | 3,500.00 |
| Nelson & District Rod & Gun Club | 2 | | 5,000.00 |
| Nelson Baseball Association | 4 | | 4,546.00 |
| Nelson Building Centre Ltd | 31 | | 4,620.86 |
| Nelson Cares Society | 1 | | 800.00 |
| Nelson Christian School Society | 2 | | 750.00 |
| Nelson Civic Theatre Society | 2 | | 3,500.00 |
| Nelson Curling Club | 3 | | 2,687.76 |
| Nelson Farmers Supply Ltd | 16 | | 2,480.08 |
| Nelson History Theatre Society | 3 | | 2,250.00 |

| Remaining 20% of payments by value | Number of Payments | | Value |
|--|--------------------|----|-----------|
| | 1,216 | \$ | 814,792 |
| Nelson Hydro | 13 | | 4,296.67 |
| Nelson Reflections | 4 | | 4,200.00 |
| Nelson Road Kings | 1 | | 1,000.00 |
| Nelson Sno-Goers Snowmobile Club | 1 | | 2,500.00 |
| Nelson Tennis Club | 2 | | 4,200.00 |
| Nelson Toyota | 1 | | 160.11 |
| Nelson, Calvin | 1 | | 75.00 |
| Nelson, City Of | 6 | | 9,486.54 |
| New Denver & Area Housing Society | 3 | | 4,000.00 |
| Newell, Thomas | 1 | | 14.64 |
| North Kootenay Lake Community Services Society | 8 | | 9,000.00 |
| North Shore Water Utility Nelson Ltd. | 1 | | 462.00 |
| North Slokan Trails Society | 2 | | 4,200.00 |
| Northern BC Friends of Children | 4 | | 2,928.57 |
| Northtown Rental & Sales | 6 | | 817.81 |
| Nurndy-Forfire Emergency Graphics Ltd. | 1 | | 568.96 |
| O'Rourke, Kynan | 1 | | 255.00 |
| Ootischenia Fire Department Social Club | 1 | | 3,500.00 |
| Orkin Canada Corporation | 2 | | 327.45 |
| Our Daily Bread | 1 | | 650.00 |
| Overland West Freight Lines Ltd | 8 | | 7,845.84 |
| Paragon Micro Canada | 1 | | 1,345.87 |
| Pass Creek Gospel Music Festival | 1 | | 1,000.00 |
| Passmore Laboratory Ltd | 4 | | 800.00 |
| Passmore Public Hall Association | 1 | | 2,500.00 |
| Patterson, Greg | 1 | | 540.95 |
| Pennywise | 1 | | 443.33 |
| Pipe, Nicolai | 1 | | 54.29 |
| Pitbull Contracting Ltd | 1 | | 1,317.40 |
| Playmor Power Products Ltd. | 4 | | 2,916.32 |
| Polka Dot Dragon Arts Society | 2 | | 2,000.00 |
| Popoff, Walter A | 1 | | 37.82 |
| Precision Saw Repair | 1 | | 505.29 |
| Prestige Lakeside Resort | 2 | | 672.75 |
| Procter Community Harrop Hall | 1 | | 1,050.00 |
| Purolator Inc | 5 | | 529.69 |
| Pyramid Building Supplies | 1 | | 23.82 |
| RC Strategies Inc. | 1 | | 588.00 |
| Reliance Office Services Ltd | 1 | | 2,415.00 |
| Renata Development Society | 1 | | 4,000.00 |
| Rfs Canada | 7 | | 776.35 |
| Ricoh Canada Inc | 2 | | 203.81 |
| Riondel & District Curling Club | 1 | | 1,720.00 |
| Riondel Cable Society | 2 | | 80.00 |
| Riondel Golf Club & District Curling Club | 1 | | 340.00 |
| Riverside Farm | 8 | | 4,239.90 |
| Roadpost Inc. T46274 | 2 | | 692.88 |
| Roblee Trucking | 1 | | 4,068.75 |
| Rocky Mountain Agencies | 2 | | 4,167.36 |
| Rocky Mountain Phoenix | 9 | | 16,186.86 |
| Roenspiess, Ethan (Kai) | 1 | | 75.00 |
| Rosebery-Bonanza-Summit Trail Alliance Society | 2 | | 2,500.00 |
| Rossland Gold Fever Follies | 2 | | 1,285.71 |
| Royal Canadian Legion #217 Salmo | 1 | | 4,001.66 |
| Royal E Holdings Ltd -Nelson Onsite Solutions | 1 | | 1,548.75 |
| Rye, Daniel H | 1 | | 52.20 |
| Rye, Kristine | 1 | | 125.00 |
| Salmo & Area Supportive Housing Society | 1 | | 2,217.40 |
| Salmo & District Arts Council (SDAC) | 1 | | 3,320.00 |
| Salmo & District Health Auxiliary | 1 | | 1,025.00 |
| Salmo Child Care Society | 1 | | 4,095.00 |
| Salmo Community Resource Society | 4 | | 7,320.50 |
| Salmo Lions Club | 1 | | 3,719.48 |
| Salmo Public Library Association | 1 | | 3,000.00 |
| Salmo Senior Citizens Housing Society | 1 | | 1,043.90 |
| Salmo Skateboarding Coalition | 1 | | 2,000.00 |
| Salmo Ski Team Society | 1 | | 1,701.06 |
| Salmo Valley Curling & Rink Association | 1 | | 4,000.00 |
| Salmo Valley Swimming Pool Society | 1 | | 3,062.32 |

| Remaining 20% of payments by value | Number of Payments | | Value |
|---|--------------------|----|-----------|
| | 1,216 | \$ | 814,792 |
| Salmo Valley Trail Society | 1 | | 4,066.00 |
| Salmo Valley Youth & Community Centre | 1 | | 866.67 |
| Salmo Valley Youth & Community Centre | 2 | | 4,481.74 |
| Salmo, Village of | 2 | | 4,000.00 |
| Salmon, Evan | 1 | | 50.00 |
| Sawatzky, Amanda | 1 | | 43.92 |
| Schmidt, Julie | 3 | | 282.40 |
| Scott, Corey | 1 | | 227.40 |
| Secure By Design | 1 | | 61.60 |
| Selkirk College (Nelson) | 3 | | 447.00 |
| Selkirk College Foundation | 3 | | 2,467.43 |
| Selkirk Security Services Ltd | 4 | | 956.41 |
| Seminoff, Michelle | 4 | | 7,800.00 |
| Shapovalov, Shannon | 3 | | 327.49 |
| Shaw Cable | 19 | | 2,688.26 |
| Shopa'S Excavating Ltd | 2 | | 2,940.00 |
| Silverking Contracting | 2 | | 2,620.80 |
| Silverking Small Engine | 4 | | 457.49 |
| Silverton Building Supplies Ltd | 4 | | 3,390.01 |
| Silverton Community Club | 2 | | 2,000.00 |
| Siray, Kim dba Family Design & Creations | 2 | | 3,997.35 |
| Sk Electronics Ltd | 11 | | 2,680.10 |
| Skobalski, John G | 2 | | 343.16 |
| Slocan & District Technical Rescue Society | 2 | | 4,500.00 |
| Slocan Community Library - Village of Slocan | 2 | | 4,500.00 |
| Slocan Fitness Centre | 1 | | 1,500.00 |
| Slocan Lake Early Learning Society | 2 | | 1,000.00 |
| Slocan Lake Golf Club | 3 | | 4,300.00 |
| Slocan Park Community Hall Society | 1 | | 656.37 |
| Slocan Park Community Hall Society | 3 | | 2,700.00 |
| Slocan Solutions Society | 8 | | 10,125.00 |
| Slocan Valley Baseball Association | 3 | | 2,000.00 |
| Slocan Valley Home Hardware | 6 | | 313.41 |
| Slocan Valley Threads Guild | 1 | | 2,800.00 |
| Slocan, Village of | 1 | | 625.00 |
| Smith Cameron Process Solutions | 1 | | 151.20 |
| SNT Geotechnical Ltd. | 1 | | 3,105.75 |
| South Kootenay Lake Art Connect Society | 5 | | 4,880.18 |
| South Kootenay Lake Community Service Society | 5 | | 6,380.00 |
| Speedpro Signs | 3 | | 2,290.18 |
| Speedpro Signs (Trail) | 3 | | 852.32 |
| Spencer, Monica | 1 | | 3,559.97 |
| Stafford Welding | 5 | | 3,412.50 |
| Starbely Jam Society | 1 | | 1,640.00 |
| Stavast, Laura | 1 | | 73.50 |
| Sterling Backcheck Canada Corp. | 1 | | 341.65 |
| Stewart Mcdannold Stuart | 2 | | 1,979.61 |
| Stonewall Fire Protection and Safety | 2 | | 714.00 |
| Sudan, Sangita | 1 | | 303.11 |
| Sullivan, Kevin | 1 | | 75.00 |
| Sun Life Assurance Company of Canada | 2 | | 1,211.07 |
| Sundry Vendor | 38 | | 10,481.78 |
| Superior Propane | 1 | | 39.90 |
| Sutherland Excavating | 1 | | 1,050.00 |
| Swift Internet | 4 | | 291.20 |
| Taghum Community Hall Society | 3 | | 4,950.00 |
| Taghum Shell (1997) | 19 | | 1,653.25 |
| Technical Safety BC | 2 | | 361.20 |
| Telus Communications Inc | 5 | | 3,399.88 |
| Tenaquip Industrial Distribution | 1 | | 488.40 |
| The BC Society for the Prevention of Cruelty to Animals | 6 | | 3,755.52 |
| The North Valley Mountain Film Festival | 3 | | 3,559.00 |
| The Vance Creek Hotel & Conference Centre | 1 | | 772.72 |
| The Venue-Performance & Visual Arts Society | 2 | | 1,765.89 |
| Thiele, Dustin | 3 | | 540.00 |
| Thiessen, Garry | 1 | | 3,045.00 |
| Thomas & Company Locksmithing Ltd. | 1 | | 788.03 |
| Timber Creek Forest Products Ltd | 1 | | 4,029.38 |
| Tip-it Waste Solutions Inc. | 3 | | 1,425.66 |

| Remaining 20% of payments by value | Number of Payments | | Value |
|--|--------------------|----|----------|
| | 1,216 | \$ | |
| Trail Tennis | 1 | | 953.45 |
| Trails for Creston Valley Society | 4 | | 4,712.57 |
| Trane Canada ULC | 1 | | 2,006.55 |
| Trottier, Nadine | 1 | | 75.00 |
| Trowalex Equipment Rentals And Sales | 7 | | 2,069.52 |
| Tu-Dor Lock & Safe Ltd | 6 | | 1,241.19 |
| Uline Canada Corporation | 1 | | 162.40 |
| Urban Systems Ltd. | 1 | | 912.98 |
| Vallen Canada Inc | 1 | | 762.77 |
| Valley Boy Tree Service | 3 | | 1,825.00 |
| Valley Voice Ltd | 1 | | 283.50 |
| Village of Slocan Climate Action Advisory Commission | 1 | | 3,330.00 |
| Vista Radio Ltd | 1 | | 504.00 |
| VOX Communications | 1 | | 3,984.75 |
| W.H. Excavating | 1 | | 1,204.88 |
| Waldroff, Collin | 1 | | 75.00 |
| Wasp Manufacturing Ltd. | 1 | | 32.28 |
| Waste Management | 6 | | 1,682.30 |
| Watson, Aimee | 1 | | 134.20 |
| WE Graham Community Service Society | 4 | | 6,500.00 |
| Weatherhead, Teresa A | 1 | | 179.95 |
| Wesco Distribution-Canada Inc | 4 | | 2,685.22 |
| West K Concrete Ltd. | 1 | | 33.60 |
| West Kootenay Amateur Radio Club | 7 | | 4,970.00 |
| West Kootenay BMX | 1 | | 2,029.64 |
| West Kootenay Kennel Club | 3 | | 1,607.14 |
| West Kootenay Minor Lacrosse Association | 3 | | 2,650.00 |
| Western Auto Wreckers (1974) Ltd | 1 | | 263.20 |
| WEX Canada Ltd. | 1 | | 3,420.45 |
| WFR Wholesale Fire & Rescue Ltd | 4 | | 3,695.58 |
| Wheaton, Mikaela | 1 | | 105.00 |
| Whitehouse, Bill | 1 | | 216.30 |
| Wild West Drilling Inc | 2 | | 4,409.95 |
| Wilkinson, James | 3 | | 1,088.82 |
| Willems, Oscar | 1 | | 34.14 |
| Winlaw Fire Department Social Club | 1 | | 4,000.00 |
| Wood Wyant Inc | 10 | | 7,038.28 |
| Wood, Graeme | 3 | | 300.00 |
| Wynndel Community Centre | 4 | | 2,377.59 |
| Xplornet Communications Inc | 1 | | 111.44 |
| Yellow Line Traffic Control | 2 | | 1,181.25 |
| Youmans, Victoria | 1 | | 75.00 |
| Zayac, Daniel B | 1 | | 36.60 |
| Zimich, Robert | 1 | | 71.98 |
| Z-KO Construction Ltd. | 1 | | 1,039.50 |
| Zone West Enterprises Ltd | 2 | | 305.76 |

Employees and Directors July 2022

| Directors | Number of Payments | Value |
|-----------------------|--------------------|--------------|
| | 12 | 1,486 |
| Casemore, Adam | 1 | 152.50 |
| Comer, Jennifer L | 1 | 585.03 |
| Cunningham, Hans | 2 | 79.30 |
| Jackman, Garry | 2 | 158.60 |
| Lunn, Jessica | 1 | 91.50 |
| Newell, Thomas | 1 | 14.64 |
| Popoff, Walter A | 1 | 37.82 |
| Rye, Daniel H | 1 | 52.20 |
| Watson, Aimee | 1 | 134.20 |
| Weatherhead, Teresa A | 1 | 179.95 |

| Employees | Number of Payments | Value |
|--------------------------|--------------------|------------------|
| | 107 | \$ 24,031 |
| Allaire, Michael | 1 | 75.00 |
| Anderson, Georgina Lynn | 1 | 75.00 |
| Bailey, Ann | 1 | 75.00 |
| Barnhouse, Greg | 2 | 741.14 |
| Beerens, Kurt | 2 | 250.00 |
| Belleau, Melodie | 2 | 158.57 |
| Bloodoff, Vanessa | 1 | 242.78 |
| Bodley, Peter | 2 | 200.99 |
| Calder, Jeffrey | 1 | 25.00 |
| Cannon, Brice | 1 | 75.00 |
| Charnell, Sophia | 2 | 396.50 |
| Clark, Gerald | 1 | 75.00 |
| Coutu, Stephane | 1 | 82.65 |
| Crockett, Jim | 1 | 122.05 |
| Daley, Kimberlee | 1 | 40.55 |
| Davis, Kyle W | 2 | 1,449.08 |
| Doran, Andrew | 1 | 561.29 |
| Esler, Christina | 1 | 75.00 |
| Fehr, Carol | 3 | 1,273.66 |
| Fernie, Stevie | 1 | 50.00 |
| Fishlock, Garrett | 2 | 2,332.79 |
| Francoeur, Richard | 1 | 75.00 |
| French, Angela | 1 | 229.33 |
| Gaynor, Cary | 1 | 235.19 |
| Gilroy, Stuart | 1 | 75.00 |
| Grant, Ashley | 1 | 109.48 |
| Grant, Laura | 2 | 120.00 |
| Greene, Gregory | 3 | 1,484.10 |
| Habljak, Julia | 1 | 75.00 |
| Hadfield, Anthony | 1 | 900.00 |
| Haigh, Lorne | 1 | 75.00 |
| Hamilton, Alayne | 1 | 50.00 |
| Hanam, Kevin | 1 | 75.00 |
| Hanmer, Jennifer | 1 | 356.20 |
| Hopkyns, John (Chris) | 1 | 75.00 |
| Jones, Stefan | 3 | 224.90 |
| Jorgenson, Karin | 1 | 75.00 |
| Lacelle, Ryan (Jonathan) | 1 | 75.00 |
| Lalonde, Chris | 1 | 172.40 |
| Lane, Harvey | 3 | 237.08 |
| Lasko, Carolyn | 1 | 75.00 |
| Law, Valerie | 2 | 329.15 |
| Lillies, Rebecca | 2 | 857.77 |
| Luck, Kalen | 1 | 114.45 |
| MacKenzie, Madison C P | 1 | 425.78 |
| Magaw, Donna | 3 | 165.29 |
| Main, Evan | 1 | 95.00 |
| Malekow, Pamela | 1 | 75.00 |
| Manhas, Simran | 1 | 25.00 |
| Matthews, Audrey | 1 | 75.00 |
| McCuaig, Stuart | 1 | 75.00 |
| Montgomery, Brian | 1 | 134.20 |
| Nelson, Calvin | 1 | 75.00 |
| O'Rourke, Kynan | 1 | 255.00 |
| Patterson, Greg | 1 | 540.95 |
| Pipe, Nicolai | 1 | 54.29 |
| Roenspiess, Ethan (Kai) | 1 | 75.00 |
| Rye, Kristine | 1 | 125.00 |
| Salmon, Evan | 1 | 50.00 |

| Employees | Number of Payments | | Value |
|---------------------|--------------------|----|---------------|
| | 107 | \$ | |
| Sawatzky, Amanda | 1 | | 43.92 |
| Schmidt, Julie | 3 | | 282.40 |
| Scott, Corey | 1 | | 227.40 |
| Shapovalov, Shannon | 3 | | 327.49 |
| Skobalski, John G | 2 | | 343.16 |
| Spencer, Monica | 1 | | 3,559.97 |
| Stavast, Laura | 1 | | 73.50 |
| Sudan, Sangita | 1 | | 303.11 |
| Sullivan, Kevin | 1 | | 75.00 |
| Trottier, Nadine | 1 | | 75.00 |
| Waldroff, Collin | 1 | | 75.00 |
| Wheaton, Mikaela | 1 | | 105.00 |
| Whitehouse, Bill | 1 | | 216.30 |
| Wilkinson, James | 3 | | 1,088.82 |
| Willems, Oscar | 1 | | 34.14 |
| Wood, Graeme | 3 | | 300.00 |
| Youmans, Victoria | 1 | | 75.00 |
| Zayac, Daniel B | 1 | | 36.60 |
| Zimich, Robert | 1 | | 71.98 |
| | | | 24,031 |

Accounts Payable for July 2022 Breakdown by Type of Payment

| Discretionary, Community Development, and Other Grants | Number of Payments | \$ | 1,176,220 |
|---|---------------------------|-----------|------------------|
| | 304 | | |
| Air Cadet League of Canada | 1 | | 18,099.56 |
| Arrow & Slokan Lakes Community Services (ASLCS) | 1 | | 26,721.00 |
| Arrow Lakes Cross Country Ski Club | 1 | | 9,000.00 |
| Arrow Lakes Fine Arts Guild | 1 | | 18,000.00 |
| Balfour Senior Citizens Association Branch #120 | 1 | | 1,320.25 |
| BC Association of Community Response Networks (BCCRN) | 1 | | 11,029.81 |
| Bee Awareness Society | 1 | | 9,639.40 |
| Blueberry Creek Community School Council | 1 | | 5,289.09 |
| Canadian Red Cross Society | 1 | | 9,550.46 |
| Central Kootenay Invasive Species Society | 1 | | 6,539.25 |
| Community Futures | 2 | | 40,000.00 |
| Crawford Bay & District Hall & Parks Association | 1 | | 9,569.26 |
| Creston Community Seed Bank Society | 1 | | 11,968.07 |
| Creston Pet Adoption Welfare Society | 1 | | 7,335.96 |
| Creston Valley Fall Fair Association | 1 | | 2,500.00 |
| Creston Valley Food Action Coalition Society | 2 | | 12,735.81 |
| Creston Valley Jr Hockey Society | 1 | | 5,074.71 |
| Creston Valley Public Art Connection | 2 | | 7,210.32 |
| Creston Valley Society for Therapeutic Horsemanship | 1 | | 8,745.75 |
| Creston Valley Thunder Cats | 3 | | 1,500.00 |
| Creston, Town of | 1 | | 2,500.00 |
| Edgewood Community Club | 1 | | 4,500.00 |
| Edgewood Volunteer Fire Department | 2 | | 12,612.60 |
| Erickson Golden Agers Association | 1 | | 4,500.00 |
| Fauquier Community Club Society | 1 | | 6,750.00 |
| Fields Forward | 1 | | 5,760.00 |
| Glade Watershed Protection Society | 2 | | 2,700.00 |
| Health Arts Society | 1 | | 12,575.74 |
| Healthy Community Society of the North Slokan Valley | 2 | | 14,922.00 |
| Horse Association of Central Kootenay | 1 | | 5,174.65 |
| Inonoaklin Recreation Commission | 1 | | 1,500.00 |
| Izu-Shi Friendship Society | 2 | | 4,760.00 |
| Johnsons Landing Community Association | 1 | | 7,185.60 |
| JV Humphries Elementary-Secondary School | 1 | | 1,000.00 |
| JV Humphries School | 1 | | 700.00 |
| Kalein Hospice Centre Society | 1 | | 9,742.97 |
| Kaslo & Area Youth Council | 1 | | 1,100.00 |
| Kaslo & District Public Library Association | 2 | | 3,000.00 |
| Kaslo Concert Society | 2 | | 1,400.00 |
| Kaslo Curling Club | 2 | | 2,700.00 |
| Kaslo infoNet Society | 2 | | 7,500.00 |
| Kaslo Outdoor Rec Society (KORS) | 1 | | 2,500.00 |
| Kaslo Racquet Club | 1 | | 500.00 |
| Kaslo Search & Rescue | 1 | | 10,888.20 |
| Kaslo to Sandon Rails to Trails Society | 1 | | 3,000.00 |
| KBRH Health Foundation | 1 | | 16,986.25 |
| Kitchener Valley Recreation & Fire Protection Society | 1 | | 9,000.00 |
| Kootenay Animal Assistance Program Society (KAAP) | 1 | | 11,150.87 |
| Kootenay Columbia Discovery Society | 1 | | 10,856.12 |
| Kootenay Columbia Learning Centre | 4 | | 2,050.00 |
| Kootenay Employment Services | 4 | | 4,210.71 |
| Kootenay International Burlesque Festival Association | 2 | | 1,469.40 |
| Kootenay Kids Society | 1 | | 5,445.00 |
| Kootenay Lake Family Network | 2 | | 3,000.00 |
| Kootenay Lake Historical Society | 1 | | 4,500.00 |
| Kootenay Lake Hospital Foundation | 1 | | 6,453.00 |
| Kootenay Planeteers Recycling Society | 1 | | 996.98 |
| Krestova Doukhobor Community Society | 1 | | 3,300.00 |
| Ladies Auxiliary to the Royal Canadian Legion #217 | 2 | | 6,278.60 |
| Langham Cultural Society | 1 | | 1,500.00 |
| Lardeau Valley Community Club | 2 | | 6,800.00 |
| Lardeau Valley Community Hall | 2 | | 10,350.00 |
| Lardeau Valley Historical Society | 3 | | 4,494.00 |
| Lardeau Valley Opportunity Links Society | 4 | | 16,471.00 |
| Living Lakes Canada | 1 | | 2,000.00 |
| Lucerne School | 1 | | 9,479.70 |
| Mormon Hills School Society | 1 | | 2,123.00 |
| Nakusp & Area Community Trails Society | 1 | | 7,740.00 |
| Nakusp & Area Development Board | 3 | | 31,500.00 |
| Nakusp Volunteer Fire Brigade | 1 | | 13,500.00 |
| Nakusp, Village of | 1 | | 27,000.00 |
| Neighbours Connecting Neighbours | 1 | | 2,500.00 |
| Nelson & District Arts Council | 3 | | 3,500.00 |
| Nelson & District Riding Club | 1 | | 9,000.00 |
| Nelson Baseball Association | 4 | | 4,546.00 |
| Nelson Cares Society | 1 | | 800.00 |
| Nelson Civic Theatre Society | 2 | | 3,500.00 |
| Nelson Curling Club | 3 | | 2,687.76 |
| Nelson Fine Art Centre Society | 1 | | 6,660.00 |
| Nelson Food Cupboard | 1 | | 19,614.49 |
| Nelson History Theatre Society | 3 | | 2,250.00 |
| Nelson Hoops Association | 1 | | 7,065.00 |
| Nelson Reflections | 4 | | 4,200.00 |
| Nelson Road Kings | 1 | | 1,000.00 |
| Nelson Search & Rescue | 1 | | 11,124.00 |
| Nelson Sno-Goers Snowmobile Club | 1 | | 2,500.00 |
| Nelson Tennis Club | 2 | | 4,200.00 |
| Nelson, City of | 1 | | 9,000.00 |
| New Denver & Area Housing Society | 3 | | 4,000.00 |
| North Kootenay Lake Community Services Society | 10 | | 20,700.00 |
| North Slokan Trails Society | 2 | | 4,200.00 |
| Northern BC Friends of Children | 4 | | 2,928.57 |

| | | |
|---|---|-----------|
| Our Daily Bread | 1 | 650.00 |
| Pass Creek Gospel Music Festival | 1 | 1,000.00 |
| Passmore Public Hall Association | 2 | 7,000.00 |
| Polka Dot Dragon Arts Society | 2 | 2,000.00 |
| Procter Community Harrop Hall | 1 | 1,050.00 |
| Protecting Animal Life Society (P.A.L.S.) | 1 | 13,410.00 |
| Recreation Nakusp Society | 1 | 18,000.00 |
| Renata Development Society | 1 | 4,000.00 |
| Riondel & District Curling Club | 1 | 1,720.00 |
| Riondel Golf Club & District Curling Club | 1 | 340.00 |
| Robson Fire & Rescue Society | 1 | 10,350.00 |
| Robson Recreation Society | 1 | 45,000.00 |
| Rosebery-Bonanza-Summit Trail Alliance Society | 2 | 2,500.00 |
| Rossland Gold Fever Follies | 2 | 1,285.71 |
| Royal Canadian Legion #1-020 Nakusp | 1 | 22,500.00 |
| Royal Canadian Legion #217 Salmo | 2 | 9,001.66 |
| Royal Canadian Legion #29 Creston | 1 | 6,280.65 |
| Salmo & Area Supportive Housing Society | 1 | 2,217.40 |
| Salmo & District Arts Council (SDAC) | 1 | 3,320.00 |
| Salmo & District Golf Club | 2 | 9,900.00 |
| Salmo & District Health Auxiliary | 1 | 1,025.00 |
| Salmo Child Care Society | 1 | 4,095.00 |
| Salmo Community Resource Society | 5 | 12,320.50 |
| Salmo Lions Club | 1 | 3,719.48 |
| Salmo Public Library Association | 1 | 3,000.00 |
| Salmo Senior Citizens Housing Society | 2 | 6,043.90 |
| Salmo Skateboarding Coalition | 1 | 2,000.00 |
| Salmo Ski Club | 2 | 14,911.70 |
| Salmo Ski Team Society | 1 | 1,701.06 |
| Salmo Valley Curling & Rink Association | 1 | 4,000.00 |
| Salmo Valley Swimming Pool Society | 1 | 3,062.32 |
| Salmo Valley Trail Society | 2 | 9,066.00 |
| Salmo Valley Youth & Community Centre | 2 | 4,481.74 |
| Salmo, Village of | 4 | 38,200.00 |
| Seikirk College Foundation | 3 | 2,467.43 |
| Silverton Community Club | 2 | 2,000.00 |
| Slocan & District Technical Rescue Society | 2 | 4,500.00 |
| Slocan Community Library - Village of Slocan | 2 | 4,500.00 |
| Slocan Fitness Centre | 3 | 17,100.00 |
| Slocan Lake Early Learning Society | 2 | 1,000.00 |
| Slocan Lake Golf Club | 3 | 4,300.00 |
| Slocan Park Community Hall Society | 3 | 2,700.00 |
| Slocan Solutions Society | 8 | 10,125.00 |
| Slocan Valley Baseball Association | 3 | 2,000.00 |
| Slocan Valley Heritage Trail Society | 1 | 6,859.29 |
| Slocan Valley Outriders Association | 1 | 10,530.00 |
| Slocan Valley Seniors Housing Society | 1 | 4,440.00 |
| Slocan Valley Threads Guild | 1 | 2,800.00 |
| Slocan, Village of | 1 | 625.00 |
| South Kootenay Lake Art Connect Society | 5 | 4,880.18 |
| South Kootenay Lake Community Service Society | 5 | 6,380.00 |
| SQx Danza | 1 | 11,109.61 |
| Starbely Jam Society | 1 | 1,640.00 |
| Taghum Community Hall Society | 3 | 4,950.00 |
| The BC Society for the Prevention of Cruelty to Animals | 6 | 3,755.52 |
| The North Valley Mountain Film Festival | 3 | 3,559.00 |
| The Venue-Performance & Visual Arts Society | 2 | 1,765.89 |
| Trails for Creston Valley Society | 4 | 4,712.57 |
| Union of Spiritual Communities of Christ | 1 | 7,007.14 |
| Vaihalla Fine Arts Society | 1 | 4,725.00 |
| Valley Community Services Society | 1 | 5,371.07 |
| Valley View Golf Course | 1 | 7,401.60 |
| Village of Slocan Climate Action Advisory Commission | 1 | 3,330.00 |
| WE Graham Community Service Society | 5 | 11,450.00 |
| West Kootenay Amateur Radio Club | 7 | 4,970.00 |
| West Kootenay BMX | 1 | 2,029.64 |
| West Kootenay Eco Society | 2 | 14,095.35 |
| West Kootenay Kennel Club | 3 | 1,607.14 |
| West Kootenay Minor Lacrosse Association | 3 | 2,650.00 |
| West Kootenay Women's Association | 1 | 6,159.60 |
| Wildsight - Creston | 1 | 4,664.25 |
| Wynndel Community Centre | 4 | 2,377.59 |
| Ymir Arts & Museum Society | 1 | 5,000.00 |
| Ymir Cemetery Society | 1 | 4,800.00 |
| Ymir Community Association | 1 | 4,999.00 |

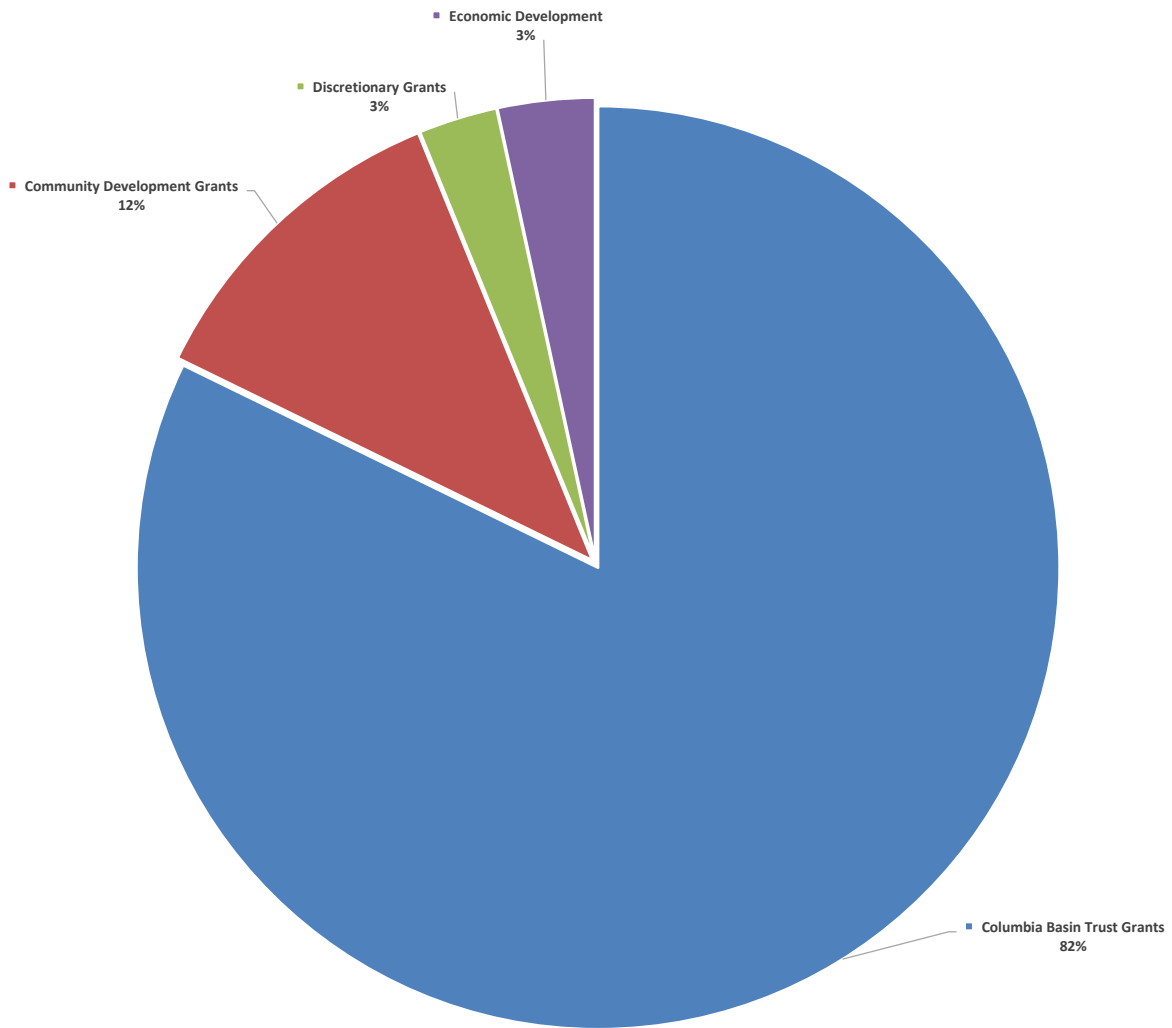
| All Other Vendors | Number of Payments | | Value |
|--|--------------------|----|-----------|
| | 975 | \$ | |
| 0873371 B.C. Ltd. DBA: Cap-It Truck Accessories | 1 | | 2748.86 |
| 1022117 Alberta Ltd. | 1 | | 129295.52 |
| 1217404 BC LTD DBA Trevor Hutt Bulldog | 1 | | 196.88 |
| 1583343 Ontario Inc. O/A Swiss Print International | 1 | | 3205.44 |
| A&G Supply Ltd | 2 | | 1966.71 |
| ACE Courier Services | 7 | | 316.81 |
| Acklands-Grainger Inc | 1 | | 2.06 |
| Air Liquide Canada Inc | 3 | | 197.53 |
| Alberta Fire Chiefs Association | 1 | | 677.3 |
| Alfred Horie Construction Co. Ltd. | 1 | | 23937.15 |
| All Rite Rooter Sewage Pumping Services | 2 | | 266 |
| Alligator Pie Catering | 1 | | 346.5 |
| ALS Canada Ltd. | 1 | | 2298.71 |
| Aluma Systems Inc. | 1 | | 2478 |
| Andex Equipment Rentals | 5 | | 3662.63 |
| Andrew Sheret Ltd | 8 | | 17058.69 |
| Anywear Garment Company | 1 | | 212.8 |
| Applied Compression Systems | 1 | | 1124.76 |

| All Other Vendors | Number of Payments | | Value |
|--|--------------------|----|------------------|
| | 975 | \$ | |
| | | | 2,877,147 |
| Aquam Inc | 1 | | 675.64 |
| Armtec | 1 | | 477.75 |
| Arrow Lakes Aggregates | 1 | | 19414.82 |
| Arrow Mountain Carwash & Mini Storage Ltd | 1 | | 3150 |
| Associated Fire Safety Equipment | 4 | | 3524.5 |
| Association of Regional District Planning Managers | 1 | | 500 |
| Atomic Crayon | 2 | | 10870.86 |
| B&L Security Patrol (1981) Ltd | 1 | | 1740.9 |
| Balfour Gill And Gift | 1 | | 1628.4 |
| Balfour/Harrop Fire Department Social Committee | 1 | | 5000 |
| BC Hydro & Power Authority | 2 | | 2255.19 |
| BC Transit | 8 | | 314269.62 |
| Bill's Heavy Duty Enterprises (2004) Ltd. | 12 | | 14299.91 |
| Black Press Group Ltd | 1 | | 4262.41 |
| Border Holdings Ltd. | 2 | | 205831.49 |
| Brenntag Canada Inc | 1 | | 1325 |
| British Columbia Recreation & Parks Association | 1 | | 1140 |
| Brodie Consulting Ltd. | 1 | | 354.38 |
| Burton Internet Society | 1 | | 39.2 |
| C.A. Fischer Lumber Co. Ltd. | 12 | | 1606.35 |
| Canada Post Nelson Stn Main | 1 | | 330.75 |
| Canadian Centre for Occupational Health and Safety | 2 | | 30 |
| Canadian Linen & Uniform | 4 | | 305.69 |
| Caro Analytical Services | 4 | | 3082.55 |
| Cascade Lock & Safe | 1 | | 78.75 |
| Cascade Wear BC Ltd | 1 | | 4139.52 |
| Castle Fuels (2008) Inc | 1 | | 228.71 |
| Castlegar Sculpturewalk Society | 1 | | 782.25 |
| Central Kootenay Garbage Club | 1 | | 9817.5 |
| Centrix Control Solutions LP | 1 | | 164.64 |
| Chris Kellett & Associates Ltd | 1 | | 6693.75 |
| Cintas Canada Ltd Location 889 | 2 | | 263.8 |
| Civic Auto Repair | 1 | | 200.89 |
| CivicInfo BC | 1 | | 1785 |
| Cleartech Industries Inc | 7 | | 18270.9 |
| Columbia Basin Broadband Corporation | 4 | | 2788.8 |
| Columbia Wireless Inc | 7 | | 576.8 |
| Comfort Welding Ltd | 8 | | 304.25 |
| Community Energy Association | 1 | | 240 |
| Counterforce Inc | 1 | | 157.5 |
| Cover Architectural Collaborative Inc. | 1 | | 2296.89 |
| Cowan's Office Supplies | 21 | | 11871.76 |
| Cranbrook Water Conditioning Ltd. | 5 | | 121.88 |
| Crawford Bay Store | 2 | | 192.79 |
| Creston Valley Chamber Of Commerce | 1 | | 2651.25 |
| Creston, Town Of | 1 | | 638.32 |
| Cupe Local 2262 | 4 | | 8767.29 |
| Cupe Local 748 | 4 | | 3774.85 |
| Custom Park & Leisure Ltd. | 1 | | 3585.75 |
| D.I.G. Trail Design Ltd. | 2 | | 30631.14 |
| Dave's Plumbing Ltd | 4 | | 9772.8 |
| DB Perks & Associates Ltd | 6 | | 3155.83 |
| DHC Communications Inc | 2 | | 439.58 |
| Distributel Communications Limited | 1 | | 328.31 |
| Doug'S Disposal Service | 2 | | 260.82 |
| Downtown Automotive | 3 | | 889.45 |
| East Shore Internet Society | 2 | | 112 |
| East Shore Mainstreet | 1 | | 122.85 |
| Eastshore Automotive | 1 | | 160.19 |
| EcoLogic Consultants Ltd. | 1 | | 1281.42 |
| EECOL Electric Corp. | 2 | | 246.45 |
| Endless Adventure Inc | 1 | | 1203.22 |
| Environmental Operators Certification Program | 12 | | 2205 |
| Ernies Used Auto Parts | 1 | | 252 |
| Expresslane Deliveries | 1 | | 369.6 |
| Factor 5 Group Inc | 1 | | 19923.75 |
| Fall Line Forestry Ltd | 1 | | 262.5 |
| Federal Express Canada Ltd. | 1 | | 707.69 |
| Federated Co-Operatives Ltd | 5 | | 1260.69 |
| Five Star Uniforms | 1 | | 882.84 |
| FlagHouse | 1 | | 1027.19 |
| FortisBC - Electricity | 25 | | 35472.57 |
| Fortisbc - Natural Gas | 2 | | 19686.81 |
| Four Star Communications Inc | 1 | | 115.5 |
| Fraser Valley Building Supplies Inc. | 10 | | 674.56 |
| Fred Surridge Ltd | 1 | | 251.5 |
| G and W Lawncare | 1 | | 90 |
| Gain, Thomas Scott | 1 | | 2607.5 |
| Garth'S Plumbing & Heating | 3 | | 1976.01 |
| Geo H Hewitt Co Ltd | 1 | | 325.81 |
| Georama Holdings Ltd. | 5 | | 664.16 |
| GFL Environmental Inc. | 38 | | 127143.89 |
| Gilbert Parts Depot | 4 | | 1722.9 |
| Global Industrial Canada | 2 | | 9958.77 |
| Good Water Warehouse | 1 | | 150.19 |
| GoTo Technologies Canada Ltd. | 2 | | 1261.12 |
| Gray Creek Store | 1 | | 54.26 |
| Gray's Contracting | 1 | | 541.02 |
| Great West Equipment | 1 | | 277346.72 |
| Green, Darrell | 1 | | 4000 |
| GRS Contracting Ltd | 1 | | 850.5 |
| Guille, Pam | 2 | | 3465 |
| Guillevin International Inc | 2 | | 2811.9 |
| Hall Printing | 6 | | 15305.31 |
| Harrison Fitness Services Inc. | 1 | | 592.51 |
| Heavy Metal Company | 1 | | 3820.95 |
| Help Desk Technology Corporation | 1 | | 5392.93 |

| All Other Vendors | Number of Payments | | Value |
|---|--------------------|----|------------------|
| | 975 | \$ | |
| | | | 2,877,147 |
| Hewgill, Mathew | 1 | | 125 |
| High Terrain Helicopters Ltd. | 1 | | 1908.9 |
| Hipperson Hardware | 2 | | 59.98 |
| Hi-Pro Sporting Goods Ltd | 2 | | 3020.32 |
| Hitchon, William DBA: 5th Gear | 1 | | 2600 |
| Hi-Way 9 Express Ltd | 1 | | 30.93 |
| Horsethief, Christopher | 1 | | 1200 |
| Horvath Contracting and Design LTD. | 1 | | 4462.5 |
| Hub Fire Engines & Equipment Ltd | 2 | | 2797.69 |
| Hufty's Leasing Ltd | 1 | | 497.88 |
| Hume Hotel | 1 | | 148.35 |
| HuskyPro | 1 | | 2631.52 |
| Hywood Truck & Equipment Ltd | 14 | | 7979.07 |
| I.T. Blueprint Solutions Consulting Inc. | 4 | | 38501.41 |
| ICESoft Technologies Holding Ltd | 2 | | 2798.54 |
| ICONIX Waterworks Ltd Partnership | 1 | | 1105.49 |
| In the Air Networks | 1 | | 89.6 |
| Industrial Alliance Insurance and Financial Services Inc. | 1 | | 781.32 |
| Infosat Communications | 1 | | 247.72 |
| Inland Allcare | 20 | | 7016.36 |
| Insight Canada Inc. | 1 | | 52.51 |
| Integrated Sustainability Consultants Ltd. | 2 | | 536972.65 |
| Interior Health Authority - Environmental Health | 1 | | 126 |
| IronTek Land Developments | 1 | | 6835.5 |
| IRS Independent Respiratory SE | 2 | | 150 |
| Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492) | 19 | | 1921.23 |
| Jet Ice Ltd | 2 | | 1948.98 |
| Johnny's Grocery & Gas Sales | 1 | | 89.01 |
| Josh The Garage Door Guy | 1 | | 3039.79 |
| Kaslo Building Maintenance | 1 | | 535.5 |
| Kaslo Building Supplies | 1 | | 157.3 |
| Kaslo Infonet Society | 1 | | 72.69 |
| Kaslo Pump | 1 | | 23.64 |
| Kaslo, Village Of | 2 | | 357.51 |
| Kathy Gordon's Cleaning Services | 4 | | 517 |
| Kelly's Maintenance and Services | 1 | | 2625 |
| KEM Services | 1 | | 1050 |
| Kemlee Equipment Ltd | 3 | | 592.35 |
| Kennlyn Enterprises | 2 | | 296.8 |
| Kim's Creations | 1 | | 2000 |
| Knight Road Repairs | 2 | | 199.25 |
| Knudsen, Joshua | 1 | | 200 |
| Kokanee Fire & Safety Ltd. | 2 | | 665.74 |
| Kootenay Carshare Cooperative | 1 | | 1100.4 |
| Kootenay Glass & Mirror Ltd | 1 | | 459.9 |
| Kootenay Industrial Supply Ltd | 14 | | 2122.85 |
| Kootenay Landscape A Division of KL Solutions Inc | 1 | | 1050 |
| Kootenay Swiftwater Specialists | 1 | | 1417.5 |
| Kootenay Valley Water & Spas | 4 | | 143.2 |
| Lectric Ave Electronics | 4 | | 2465.66 |
| Lesperance Mendes | 1 | | 6629.28 |
| Lidstone & Company | 3 | | 3754.52 |
| Lifesaving Society | 12 | | 3839.21 |
| Lin & Mike Plumbing & Heating Ltd | 1 | | 3099.08 |
| Liv North Inc. | 1 | | 21991.67 |
| Lo-Cost Propane | 1 | | 704.12 |
| Lordco Parts Ltd | 7 | | 263.16 |
| Main Jet Motorsports Inc | 6 | | 1460.96 |
| Marino Wholesale Ltd | 3 | | 97.22 |
| Masse Environmental Consultants Ltd. | 6 | | 12348.02 |
| Mayday Electric Ltd | 2 | | 1989.91 |
| Medical Technology Inc | 1 | | 1043.41 |
| Mid Town Motors | 2 | | 187.38 |
| Mills Office Productivity | 9 | | 700.97 |
| Minister of Finance | 3 | | 7184.46 |
| Minister Of Finance - Product Distribution Centre | 7 | | 679 |
| Ministry of Transportation and Infrastructure | 1 | | 73.68 |
| Mitchell Supply Ltd | 4 | | 378.21 |
| Morrow Bioscience Ltd | 1 | | 10737.5 |
| Motion Industries (Canada) Inc | 1 | | 305.61 |
| Mountain Logic Solutions Inc. | 2 | | 3776.22 |
| Mountain Transport Institute Ltd | 1 | | 300 |
| Mts Maintenance Tracking Systems Inc | 1 | | 349.65 |
| Municipal Insurance Association Of BC | 1 | | 1863.64 |
| Nanaimo, City of | 1 | | 218.4 |
| Napa Auto Parts (Nelson) | 3 | | 166.62 |
| Nasmyth Morrow & Bogusz (In Trust) | 1 | | 247.79 |
| Navigata Communications Ltd. dba ThinkTel | 1 | | 23.55 |
| Nelson & District Rod & Gun Club | 2 | | 5000 |
| Nelson Building Centre Ltd | 31 | | 4620.86 |
| Nelson Christian School Society | 2 | | 750 |
| Nelson Farmers Supply Ltd | 16 | | 2480.08 |
| Nelson Hydro | 14 | | 21183.65 |
| Nelson Leafs Hockey Society | 1 | | 5733 |
| Nelson Toyota | 1 | | 160.11 |
| Nelson, City Of | 6 | | 9486.54 |
| North Shore Water Utility Nelson Ltd. | 1 | | 462 |
| Northtown Rental & Sales | 6 | | 817.81 |
| Nurndy-Forfire Emergency Graphics Ltd. | 1 | | 568.96 |
| Ootischenia Fire Department Social Club | 1 | | 3500 |
| Orkin Canada Corporation | 2 | | 327.45 |
| Overland West Freight Lines Ltd | 8 | | 7845.84 |
| Paragon Micro Canada | 1 | | 1345.87 |
| Passmore Laboratory Ltd | 4 | | 800 |
| Pennywise | 1 | | 443.33 |
| Pitbull Contracting Ltd | 1 | | 1317.4 |
| Playmor Power Products Ltd. | 4 | | 2916.32 |

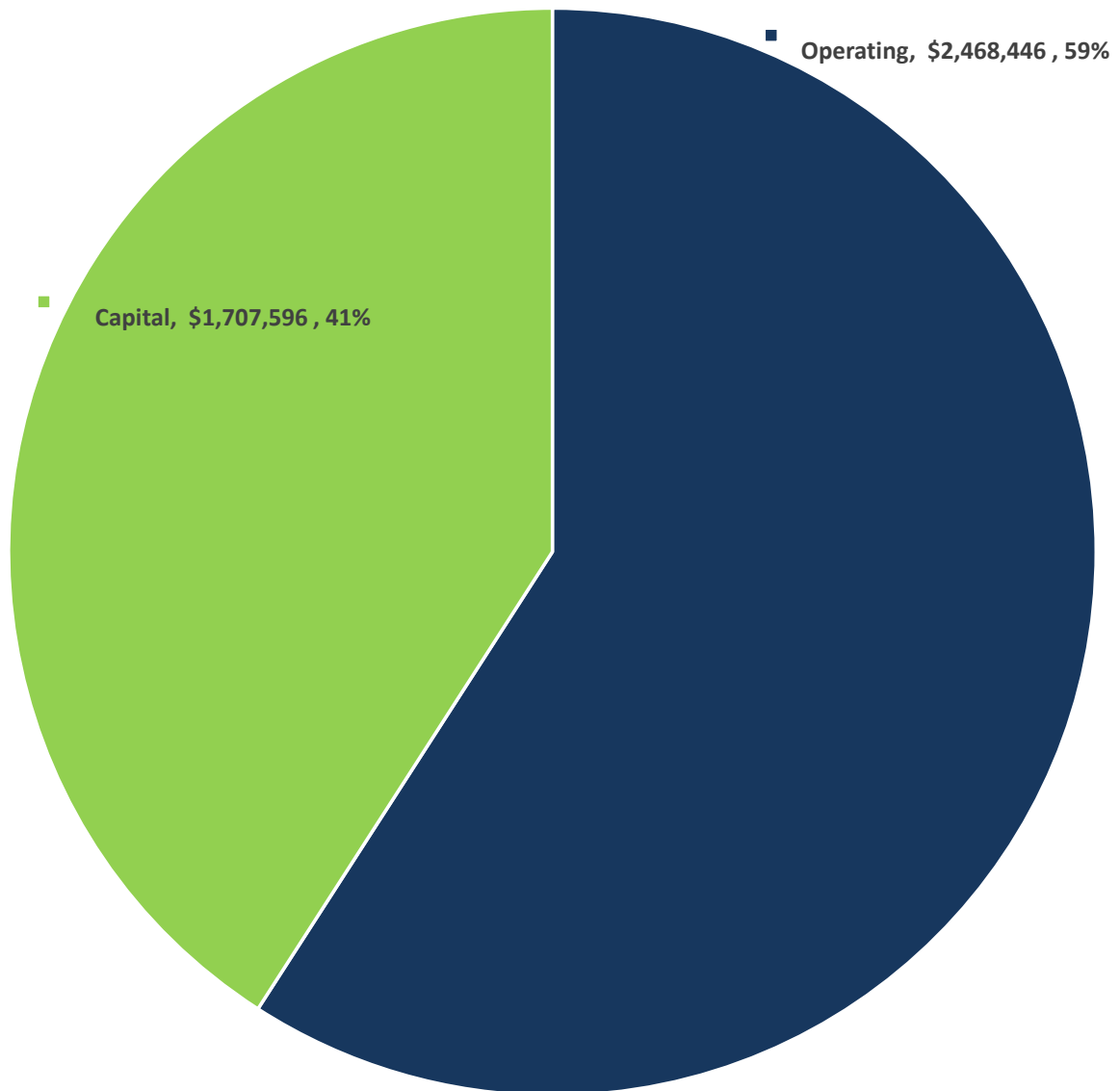
| All Other Vendors | Number of Payments | | Value |
|---|--------------------|----|-----------|
| | 975 | \$ | 2,877,147 |
| Precision Saw Repair | 1 | | 505.29 |
| Prestige Lakeside Resort | 2 | | 672.75 |
| Purolator Inc | 5 | | 529.69 |
| Pyramid Building Supplies | 1 | | 23.82 |
| RC Strategies Inc. | 2 | | 9408 |
| Regional District of Kootenay Boundary | 1 | | 20547.43 |
| Reliance Office Services Ltd | 1 | | 2415 |
| Rfs Canada | 8 | | 8458.6 |
| Riada Sales Inc. | 1 | | 7252 |
| Ricoh Canada Inc | 2 | | 203.81 |
| Riondel Cable Society | 2 | | 80 |
| Riverside Farm | 9 | | 11318.79 |
| Roadpost Inc. T46274 | 2 | | 692.88 |
| Roblee Trucking | 1 | | 4068.75 |
| Rocky Mountain Agencies | 5 | | 17687.54 |
| Rocky Mountain Phoenix | 10 | | 134169.06 |
| Royal E Holdings Ltd -Nelson Onsite Solutions | 1 | | 1548.75 |
| Salmo Valley Youth & Community Centre | 1 | | 866.67 |
| Secure By Design | 1 | | 61.6 |
| Selkirk College (Nelson) | 3 | | 447 |
| Selkirk Security Services Ltd | 4 | | 956.41 |
| Seminoff, Michelle | 4 | | 7800 |
| Sfj Inc | 1 | | 4862.21 |
| Shaw Cable | 19 | | 2688.26 |
| Shopa'S Excavating Ltd | 3 | | 19587.75 |
| Silverking Contracting | 3 | | 8288 |
| Silverking Small Engine | 4 | | 457.49 |
| Silverton Building Supplies Ltd | 4 | | 3390.01 |
| Siray, Kim dba Family Design & Creations | 2 | | 3997.35 |
| Sk Electronics Ltd | 12 | | 12554.99 |
| Slocan Park Community Hall Society | 1 | | 656.37 |
| Slocan Valley Home Hardware | 6 | | 313.41 |
| SLR Consulting (Canada) Ltd. | 1 | | 9428.96 |
| Smith Cameron Process Solutions | 1 | | 151.2 |
| SNT Geotechnical Ltd. | 1 | | 3105.75 |
| Speedpro Signs | 3 | | 2290.18 |
| Speedpro Signs (Trail) | 3 | | 852.32 |
| Sperling Hansen Associates Inc | 1 | | 17546.7 |
| Stafford Welding | 5 | | 3412.5 |
| Sterling Backcheck Canada Corp. | 1 | | 341.65 |
| Stewart Mcdannold Stuart | 2 | | 1979.61 |
| Stonewall Fire Protection and Safety | 2 | | 714 |
| Sun Life Assurance Company of Canada | 2 | | 1211.07 |
| Sundry Vendor | 39 | | 14869.48 |
| Superior Propane | 1 | | 39.9 |
| Sutherland Excavating | 1 | | 1050 |
| Swift Internet | 4 | | 291.2 |
| Taghum Shell (1997) | 19 | | 1653.25 |
| Technical Safety BC | 2 | | 361.2 |
| Telus Communications Inc | 6 | | 8263.96 |
| Tenaquip Industrial Distribution | 1 | | 488.4 |
| The Vance Creek Hotel & Conference Centre | 1 | | 772.72 |
| Thiele, Dustin | 3 | | 540 |
| Thiessen, Garry | 1 | | 3045 |
| Thomas & Company Locksmithing Ltd. | 1 | | 788.03 |
| Timber Creek Forest Products Ltd | 3 | | 46004.18 |
| Tip-it Waste Solutions Inc. | 3 | | 1425.66 |
| Trail Tennis | 1 | | 953.45 |
| Trane Canada ULC | 1 | | 2006.55 |
| Trowalex Equipment Rentals And Sales | 7 | | 2069.52 |
| Tu-Dor Lock & Safe Ltd | 6 | | 1241.19 |
| Uline Canada Corporation | 1 | | 162.4 |
| Urban Systems Ltd. | 4 | | 25799.14 |
| Vallen Canada Inc | 1 | | 762.77 |
| Valley Boy Tree Service | 3 | | 1825 |
| Valley Voice Ltd | 1 | | 283.5 |
| Vista Radio Ltd | 1 | | 504 |
| VOX Communications | 1 | | 3984.75 |
| W.H. Excavating | 1 | | 1204.88 |
| Wasp Manufacturing Ltd. | 1 | | 32.28 |
| Waste Management | 6 | | 1682.3 |
| Wesco Distribution-Canada Inc | 4 | | 2685.22 |
| West K Concrete Ltd. | 1 | | 33.6 |
| Western Auto Wreckers (1974) Ltd | 1 | | 263.2 |
| Western Water Associates Ltd. | 1 | | 12246.85 |
| WEX Canada Ltd. | 1 | | 3420.45 |
| WFR Wholesale Fire & Rescue Ltd | 4 | | 3695.58 |
| Widowmaker Tree Service | 1 | | 10500 |
| Wild West Drilling Inc | 3 | | 35338.75 |
| Wildland Recreation Solutions | 2 | | 76813.8 |
| Winlaw Fire Department Social Club | 1 | | 4000 |
| Wood Wyant Inc | 10 | | 7038.28 |
| Xplornet Communications Inc | 1 | | 111.44 |
| Yellow Line Traffic Control | 2 | | 1181.25 |
| Yellowhead Road & Bridge | 1 | | 9182.88 |
| Z-KO Construction Ltd. | 1 | | 1039.5 |
| Zone West Enterprises Ltd | 2 | | 305.76 |

Grants by Type



■ Columbia Basin Trust Grants ■ Community Development Grants ■ Discretionary Grants ■ Economic Development ■ ■

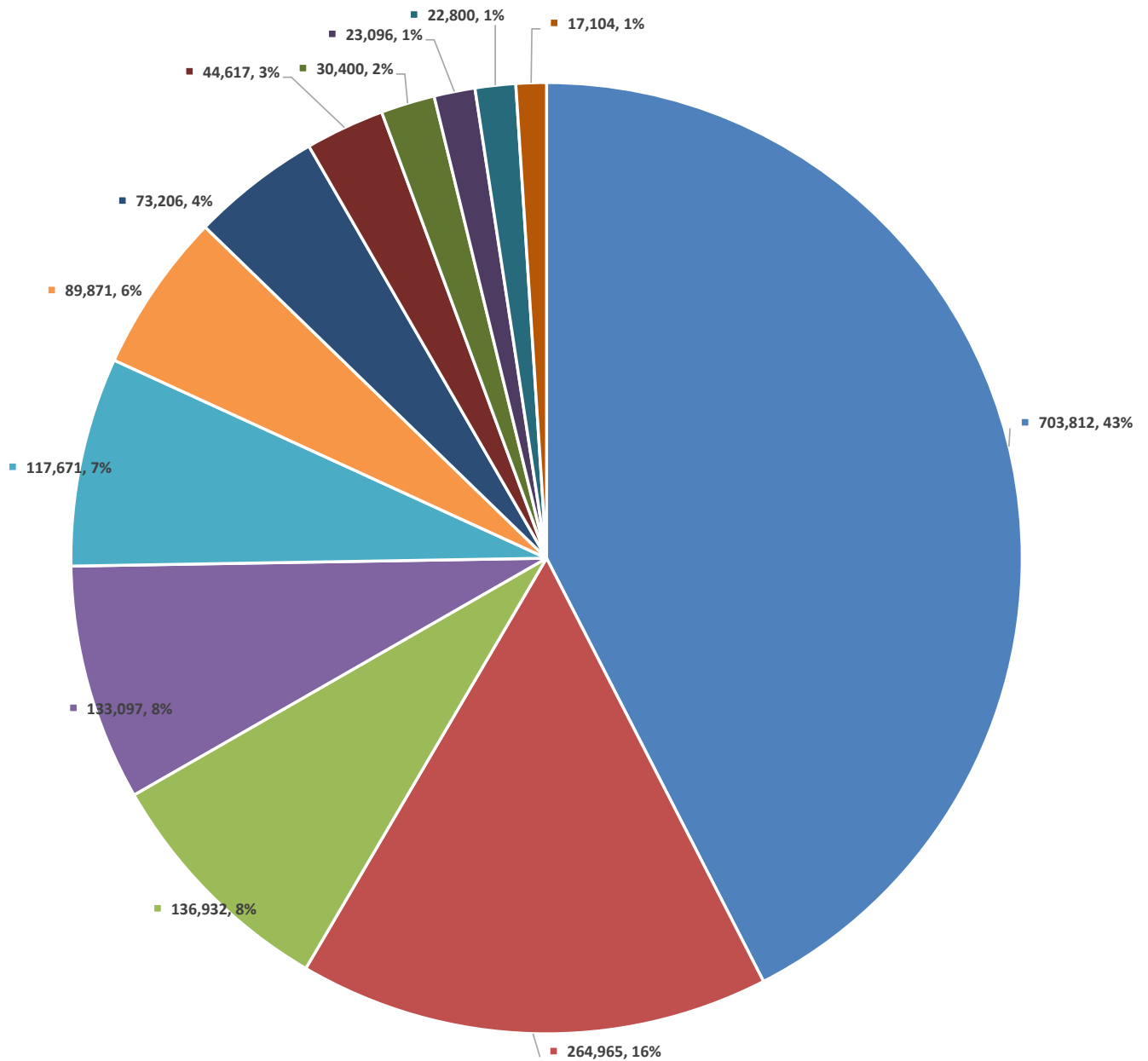
July 2022 Capital VS Operating Expenditures



■ Operating

■ Capital

July 2022 Capital by Service



- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Organics Program – Central & West Subregions
- Refuse Disposal (West Subregion)-Castlegar, New Denver, Slocan and Area H, I, J, and K
- Refuse Disposal (East Subregion)-Creston and Areas A, B and C
- Fire Protection-Area I (Tarrys, Pass Creek)
- Regional Parks-Nelson, Salmo and Areas E, F and G
- Regional Parks-New Denver, Silverton, Slocan and Areas H
- Water Utility-Area F (Woodland Heights)
- General Administration
- Aquatic Centre-Castlegar and Areas J and I
- Fire Protection-Areas H and I (Slocan Valley)
- Recreation Facility-Creston and Areas B, C and Area A



Board Report

Date of Report: June 29, 2022
Date & Type of Meeting: August 18, 2022, Regular Open Board
Author: Eileen Senyk, Planner
Subject: BYLAW AMENDMENT
File: Z2107B-04567.060-Adams-BA000053
Electoral Area/Municipality B

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is for the Board to consider adoption of proposed bylaw amendments to Electoral Area ‘B’ Comprehensive Land Use Bylaw No. 2316, 2013 from the Rural Resource (R4) zone to the Country Residential (R2) zone to enable a five-lot subdivision.

Electoral Area ‘B’ Comprehensive Land Use Amendment Bylaw No. 2809, 2022 (the Bylaw) was read a Third time at the Regular Open Board meeting held July 21, 2022. The Bylaw has since been approved by the Ministry of Transportation and Infrastructure pursuant to Section 52(3)(a) of the Transportation Act. Staff recommend that the Board adopt the Bylaw.

SECTION 2: BACKGROUND/ANALYSIS

GENERAL INFORMATION

| |
|--|
| Property Owner: Shane & Terry Adams |
| Property Location: 6365 Kitchener Road, Electoral Area ‘B’ |
| Legal Description: LOT 1 DISTRICT LOT 4592 KOOTENAY DISTRICT PLAN 16938 (PID 006-761-747) |
| Property Size: 8.72 hectares (21.8 acres) |

SURROUNDING LAND USES

| |
|---|
| North: Country residential (R2) and Neighborhood Commercial (C1) |
| East: Quarry (Q) and Country Residential (R2) |
| South: Rural Resource (R4) & and Meadow (Kitchener) Creek. |
| West: Rural Resource (R4) |

Site Context and Background Information

The subject property is located near the unincorporated community of Kitchener. There are currently two dwellings on the property. It is likely that the property’s limited frontage to Kitchener Road is the reason that it was zoned Rural Resource. The property is flat and is adjacent to Meadow Creek (a channel of Kitchener Creek).

The owner wishes to subdivide the property into five lots. The current Rural Resource (R4) zone has a minimum site area of 2 hectares. Changing the zoning to Country Residential (R2) will enable the proposed subdivision

subject to Ministry of Transportation and Infrastructure’s requirements for access and the RDCK’s provisions for servicing pursuant to Subdivision Bylaw No. 2159.



Figure 1: Overview Map

Proposed subdivision of Lot 1, District Lot 4592,
Kootenay District, Plan 16938.

Scale 1:3000

All distances are in metres unless otherwise noted.

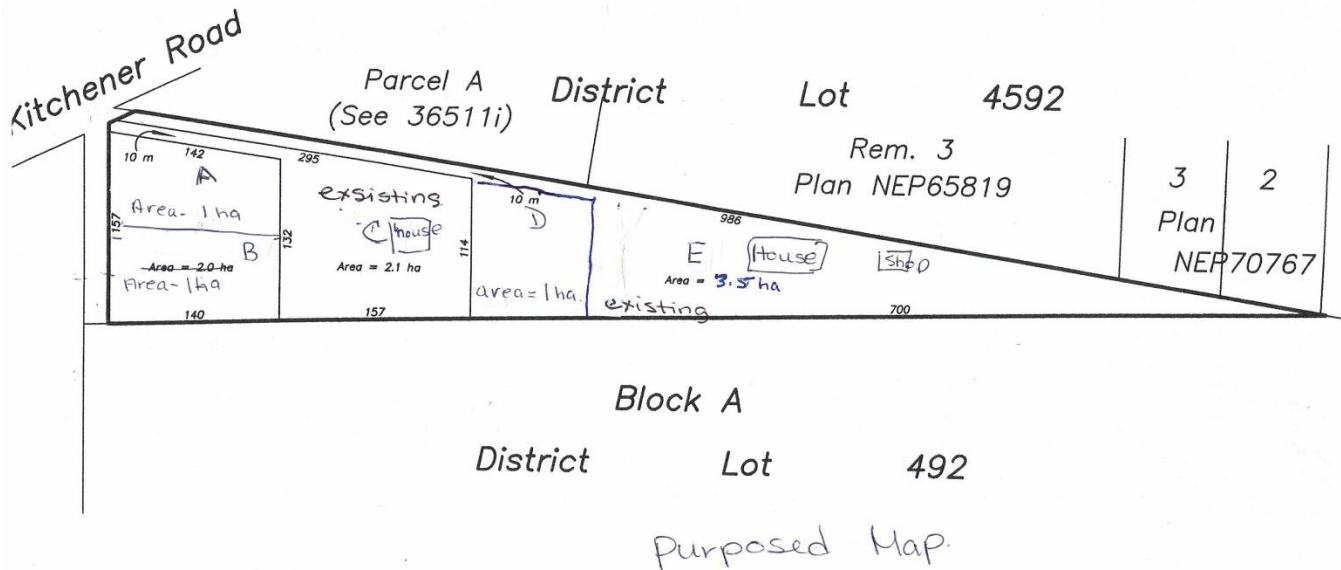


Figure 2: Site Plan



Figure 3: Accessory Building on property, Facing South toward Meadow (Kitchener) Creek



Figure 4: Facing East



Figure 5: Facing West

Planning Policy

Comprehensive Land Use Bylaw No. 2316, 2013

General Residential Policies

The Regional Board:

8. Will assess and evaluate proposed residential development based on the following criteria, irrespective of land use designation:

- a. capability of accommodating on-site domestic water and waste water disposal;
- b. capability of the natural environment to support the proposed development, and its impact on wildlife habitat and riparian areas;
- c. susceptibility to natural hazards including but not limited to flooding, slope instability or wildfire risk;
- d. compatibility with adjacent land uses and designations, and how its form and character complements the surrounding rural area;
- e. proximity and access to existing road networks, and other community and essential services, if they exist;
- f. mitigation of visual impacts where development is proposed on hillsides and other visually sensitive areas; and
- g. type, timing, and staging of the development.

9. Recognizes that existing lots smaller than the minimum lot size permitted by designation, may be used for the purposes permitted in the designation providing all other regulations are met.

10. Encourages the clustering of residential development to create separation between neighbouring developments, to protect ecologically significant areas and to avoid continuous sprawl-like development.
11. Encourages the use of local materials and green building techniques in new and retrofitted developments to reduce greenhouse gas emissions (GHGs) and reduce impacts to the natural environment.
12. Encourages the infill of vacant residential parcels before developing new residential areas.
13. Supports that home based businesses and/or occupations in residential areas consider the quality of life enjoyed by residents in the area and that related activities not generate undue conflict with adjacent property owners and residents.

Country Residential (RC) Policies

The Regional Board:

18. Directs that the principal use shall be single-family or two-family dwellings.
19. Supports low density residential development with lot sizes for subdivision purposes being determined by the requirements of on-site servicing, such as ground or surface water and Type 1 waste water disposal.
20. Provides for property owners or residents to diversify and enhance uses secondary to 'Country Residential' uses with home based business, agri-tourism, home occupations, or bed and breakfast opportunities, provided that they are compatible with the character of the surrounding area.

Rural Residential (RR) Policies

The Regional Board:

21. Directs that the principal use shall be single-family or two-family dwellings.
22. Supports rural residential development with lot sizes for subdivision purposes that generally exceed 2.0 ha (4.94 acres).
23. Provides for property owners or residents to diversify and enhance uses secondary to Rural Residential uses with home based business, agri-tourism, home occupation, or bed and breakfast opportunities, provided that they are compatible with the character of the surrounding area.

Community Specific Policies

Kitchener and Arrow Creek

27. Recognizes that the community is primarily characterized by a mix of residential, commercial and light industrial development with very little land within the Agricultural Land Reserve.
28. Directs that subdivision of lands outside of the Agricultural Land Reserve shall be a minimum lot size of one (1) hectare unless served by community water, in which case the minimum lot size can be reduced to 0.2 hectares.
29. Recognizes the importance of the Kitchener and Kidd Creek Water Systems in the provision of domestic and commercial water supply and supports the improvement and enhancement of local water systems to meet future community needs.

30. Supports the creation of a fire service area for the community of Kitchener or alternatively expansion of the Yahk Kingsgate Fire Service Area, if and when feasible, or supported by the community.

31. Recognizes the Kitchener Community Associations role in providing important community services, such as administration of the Community Hall and Community Park.

32. A number of ‘commercially’ designated lands have been identified within the community of Kitchener. It is the policy of the Regional Board that no further lands will be designated commercial until existing commercial lands are developed and fully utilized for commercial purposes.

33. Lands within the Agricultural Land Reserve east of Kitchener are designated ‘Agriculture’.

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 \$1600 fee has been paid in full pursuant to RDCK Planning Fees and Procedures Bylaw No. 2457, 2015.

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

The purpose of the application is to facilitate subdivision. The RDCK is given authority to have a Subdivision Bylaw under Section 506 of the Local Government Act. RDCK Subdivision Bylaw No. 2159, 2011 identifies provisions for servicing including water, septic disposal and access. In rural areas, the Ministry of Transportation and Infrastructure is the subdivision authority pursuant to the Land Title Act.

3.3 Environmental Considerations

None anticipated.

3.4 Social Considerations:

None anticipated.

3.5 Economic Considerations:

None anticipated.

3.6 Communication Considerations:

All referral responses are included below. Staff have communicated with the Splitsin First Nation through the Nations Connect portal as requested. The standard method of identifying all First Nations with interests in the area was conducted by using the Provincial Consultative Areas Database tool. Specifically, the referral was sent to the Ktunaxa Nation Council, the Shuswap Nation Tribal Council and the Tk’emlups Band. No other responses were received from these Nations. The RDCK has followed up with the Ktunaxa Nation Council on this matter but no response was received.

Splitsin First Nation – Splitsin Referrals – November 19, 2021

‘Splitsin acknowledges receipt of your letter dated 2021-11-19T13:07:47 providing notice of Adams (the “Project”).’

About Splitsin Splitsin is the southernmost campfire of the Secwepemc people, and we have occupied the south-central part of British Columbia for at least 10,000 years. Secwepemc territory stretches from the British Columbia-Alberta border near the Yellowhead Pass to the plateau west of the Fraser River, southwest to the Arrow Lakes and the upper reaches of the Columbia River.

Splitsin are the caretakers or Yucwmenlúcucw of our area of responsibility of Secwepemculucw. Our stewardship area is generally considered to be the Shuswap River Valley, the Salmon River Valley and the Eagle River Valley. Historical and genealogical records as well as oral history link Splitsin to the Arrow Lakes, to the Sicamous Narrows, to the Columbia River at Revelstoke, north to where the Mica Dam is now located, and everywhere in between. We have cared for the lands and waters in our territory for thousands of years.

Our caretaker responsibilities, or Yucwminmen, are a deeply imbedded aspect of Secwepemc law and way of life. These responsibilities guide us in our role as stewards of the land. The protection and maintenance of Secwepemculucw means the resources Splitsin people rely on for sustenance and cultural practices will continue to support current and future generations. Our stewardship allows us to continue our way of life, which is constitutionally protected under s. 35(1) of the Constitution Act, 1982.

We recognize that this Project is not in the core area of our territory. Therefore, we ask for confirmation that further engagement and consultation was conducted with the First Nations and the Indigenous Bands who have a strong strength of claim to the project area. If they were adequately engaged, then we support, and defer to the responses of those communities.

If your project was initially submitted through NationsConnect, please use the messages function on NationsConnect to respond to this letter.'

In response to this communication, staff followed up with the Lower Kootenay Band by sending the referral package directly. An invitation to the Public Hearing was sent to the Lower Kootenay Band, but they did not attend.

Interior Health Authority – Environmental Health Officer – November 22, 2021

'The IH Healthy Community Development Team has received the above captioned referral from your agency. Typically we provide comments regarding potential health impacts of a proposal. More information about our program can be found at [Healthy Built Environment](#).

An initial review has been completed and no health impacts associated with this proposal have been identified. As such, our interests are unaffected by this proposal. Please note that this response does not automatically confer Interior Health support for a future subdivision. additional information will be required at the subdivision stage in order for Interior Health to meaningfully comment on the sewerage servicing capability of the land and long-term sustainability.'

Ministry of Transportation and Infrastructure – Development Officer – December 13, 2021

'MOTI does not have any concerns with the proposed zoning bylaw amendment. The proposed subdivision will need to undergo review separately, of course, and there are no guarantees that the subdivision layout will be approved as proposed. The applicant is welcome to contact us with any subdivision related questions.'

3.7 Staffing/Departmental Workplace Considerations:

As per public hearing and bylaw adoption.

3.8 Board Strategic Plan/Priorities Considerations:

Not applicable.

SECTION 4: OPTIONS

Planning Discussion

The subject property is approximately 8 hectares in size and is very flat. A septic assessment was conducted on the property in 2013. At the time, the septic assessment was done to support a 3 lot subdivision which was never completed. The septic assessment indicates that the entire property has good septic capacity due to the fact that it is flat and located on stony, gravelly sands with interbedded loamy sands and sands of various grades. As a result, a septic field can be located almost anywhere on the property. Domestic water is proposed by wells. There are currently two wells on the property.

In terms of existing policy, the proposal aligns with all General Residential policies. It has capacity for on-site servicing and proposed lots are all 1 hectare or more in size. While Meadow Creek is nearby, the property sits well outside of the riparian area. The neighboring land to the north is already mostly zoned Country Residential. and so re-zoning these lands the same may help reduce neighbor conflicts over time. The current Rural Resource zoning is much more permissive in terms of intensive uses. For example,

the Rural Resource zone allows for horse riding stables and boarding stables, horticulture, micro cultivation, cannabis micro processing, cannabis nursery, cannabis nurseries, greenhouses and florists, veterinary clinics and

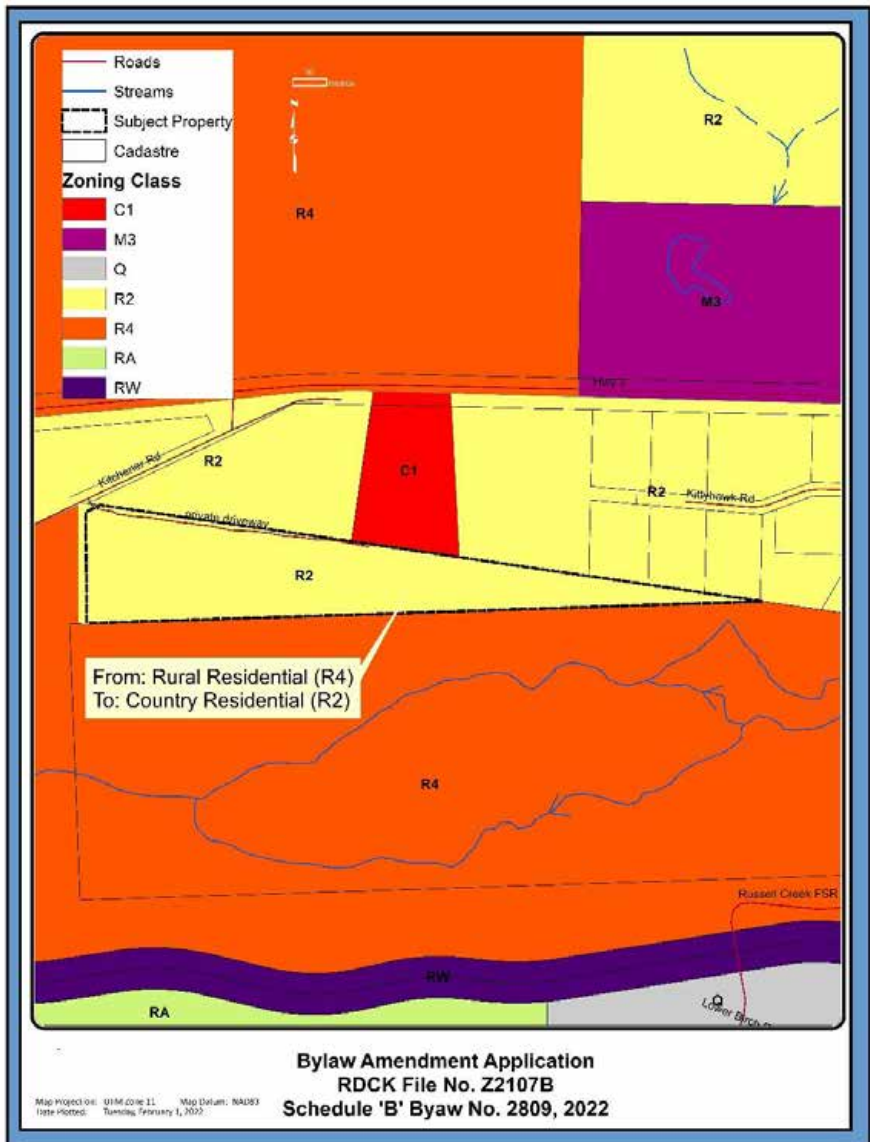


Figure 6: Proposed Schedule B - Zoning

kennels. Eliminating these uses could render the properties more compatible with those to the north (see Figure 6).

Finally, the property is located very close to Kitchener, which has a community hall and other community amenities. While road access to the subject property is somewhat limited, Highway 3A is very close by meaning that traffic coming to and from the property would have limited reliance on secondary roads. For these reasons, staff recommend supporting the application.

Public Hearing

A public hearing was held virtually on June 9th, 2022. There were no submissions and no public attended the hearing.

Ministry of Transportation and Infrastructure (MoTI) Approval

MoTI approval, pursuant Section 52(3)(a) was received on July 25, 2022. This was a condition of final adoption that has now been met.

Option 1

That Electoral Area ‘B’ Comprehensive Land Use Amendment Bylaw No. 2809, 2022 being a bylaw to amend the Electoral Area ‘B’ Comprehensive Land Use Bylaw No. 2316, 2013 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same. .

Option 2

That no further action be taken regarding Electoral Area ‘B’ Comprehensive Land Use Amendment Bylaw No. 2809, 2022 being a bylaw to amend the Electoral Area ‘B’ Comprehensive Land Use Bylaw No. 2316, 2013.

SECTION 5: RECOMMENDATIONS

That Electoral Area ‘B’ Comprehensive Land Use Amendment Bylaw No. 2809, 2022 being a bylaw to amend the Electoral Area ‘B’ Comprehensive Land Use Bylaw No. 2316, 2013 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Respectfully submitted,
Eileen Senyk, Planner

CONCURRENCE

Planning Manager – Nelson Wight

Approved

General Manager Development and Community Sustainability – Sangita Sudan

Approved

Chief Administrative Officer – Stuart Horn

Approved

ATTACHMENTS:

Attachment A – Draft Bylaw

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2809, 2022

A Bylaw to amend Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316

WHEREAS it is deemed expedient to amend the Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, and amendments thereto.

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

APPLICATION

1 That Schedule 'A' and 'B' of Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316 be amended by changing the Land Use Designation and Zoning of LOT 1 DISTRICT LOT 4592 KOOTENAY DISTRICT PLAN 16938 (PID 006-761-747) from Rural Residential (RR) to Country Residential (RC) and Rural Resource (R4) to Country Residential (R2), as shown on the attached Map.

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

CITATION

3 This Bylaw may be cited as "Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 2809, 2022."

READ A FIRST TIME this 17th day of February, 2022.

READ A SECOND TIME this 17th day of February, 2022.

WHEREAS A PUBLIC HEARING was held this 9th day of June, 2022.

READ A THIRD TIME this 21st day of July, 2022.

APPROVED under Section 52 (3)(a) of the Transportation Act this 25th day of July, 2022.


Approval Authority,
Ministry of Transportation and Infrastructure

ADOPTED this

18th

day of

August, 2022.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer



Corporate Officer's Report

Recreation Commission No. 10—Portion of Electoral Area E Service Establishment Bylaw No. 2819, 2022 -

Date: August 3, 2021

File No.: 3900-30-2022-Rec10

Below are the results of the Alternative Approval Process (AAP) that was undertaken to determine elector approval for the adoption of Recreation Commission No. 10 - Portion of Electoral Area E Service Establishment Bylaw No. 2819, 2022. A bylaw to increase the maximum annual allowable requisition for Recreation Commission No. 10—Area E Service S279 from \$1000 per year to the greater of \$62,264 or \$0.0757/\$1,000 of the assessed value of land and improvements per year.

| | |
|---|------|
| The fair estimate of the total number of electors to whom the AAP applied was: | 2080 |
| The number of electors that were required to sign Electoral Response Forms was: | 208 |
| The number of Elector Responses received was | 34 |
| The number of Elector Responses verified as qualified electors | 29 |

I hereby verify that elector approval was therefore obtained.

Mike Morrison
Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2819

A bylaw to repeal *Portion of Electoral Area E (Rec #10) Recreational Program Bylaw No. 787, 1990* and to establish a service to provide recreational programming to a portion of Electoral Area E (Recreation Commission No. 10).

WHEREAS March 24, 1990 the Board of the Regional District of Central Kootenay (RDCK) adopted *Portion of Electoral Area E (Rec #10) Recreational Program Bylaw No. 787, 1990* to convert the recreation program function to a local service in a portion of Electoral Area E (Recreation Commission No. 10);

AND WHEREAS the Board of the Regional District of Central Kootenay deems it expedient to repeal *Portion of Electoral Area E (Rec #10) Recreational Program Bylaw No. 787, 1990* and replace Bylaw No. 787 with Bylaw No. 2819, 2022 to reference the *Local Government Act*, update the standard cost recovery methods and increase the annual requisition limit for the service area;

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:

- 1 The Regional District hereby establishes a service within a portion of Electoral Area E to be known as the "Recreation Commission No. 10 Service Area" for recreational programming within the service area.
- 2 The sole participant to the service established under Section 1 and the boundaries of the service are as per Schedule A of this bylaw.
- 3 Pursuant of the *Local Government Act*, the annual cost of providing the service shall be recovered by one or more of the following:
 - (a) property value taxes;
 - (b) fees and charges;
 - (c) revenues raised by other means; or
 - (d) revenues received by way of the agreement, enterprise, gift, grant or otherwise.
- 4 The maximum amount that may be requisitioned annually for this service shall not exceed the greater of \$62,264 or \$0.0757/\$1,000 net taxable value of land and improvements in the service area.

5 Portion of Electoral Area E (Rec #10) Recreational Program Bylaw No. 787, 1990, and amendments hereto, are hereby repealed.

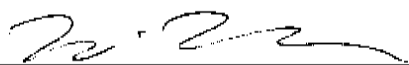
6 This Bylaw may be cited as "Recreation Commission No. 10 – Portion of Electoral Area E Service Establishment Bylaw No. 2819, 2022."

READ A FIRST TIME this 17th day of March, 2022.

READ A SECOND TIME this 17th day of March, 2022.

READ A THIRD TIME this 17th day of March, 2022.

I hereby certify that this is a true and correct copy of the "Recreation Commission No. 10 – Portion of Electoral Area E Service Establishment Bylaw No. 2819, 2022" as read a third time by the Regional District of Central Kootenay Board on the _____ day of _____, 2022.



Mike Morrison, Corporate Officer

APPROVE by the Inspector of Municipalities on the _____ day of _____, 2022.

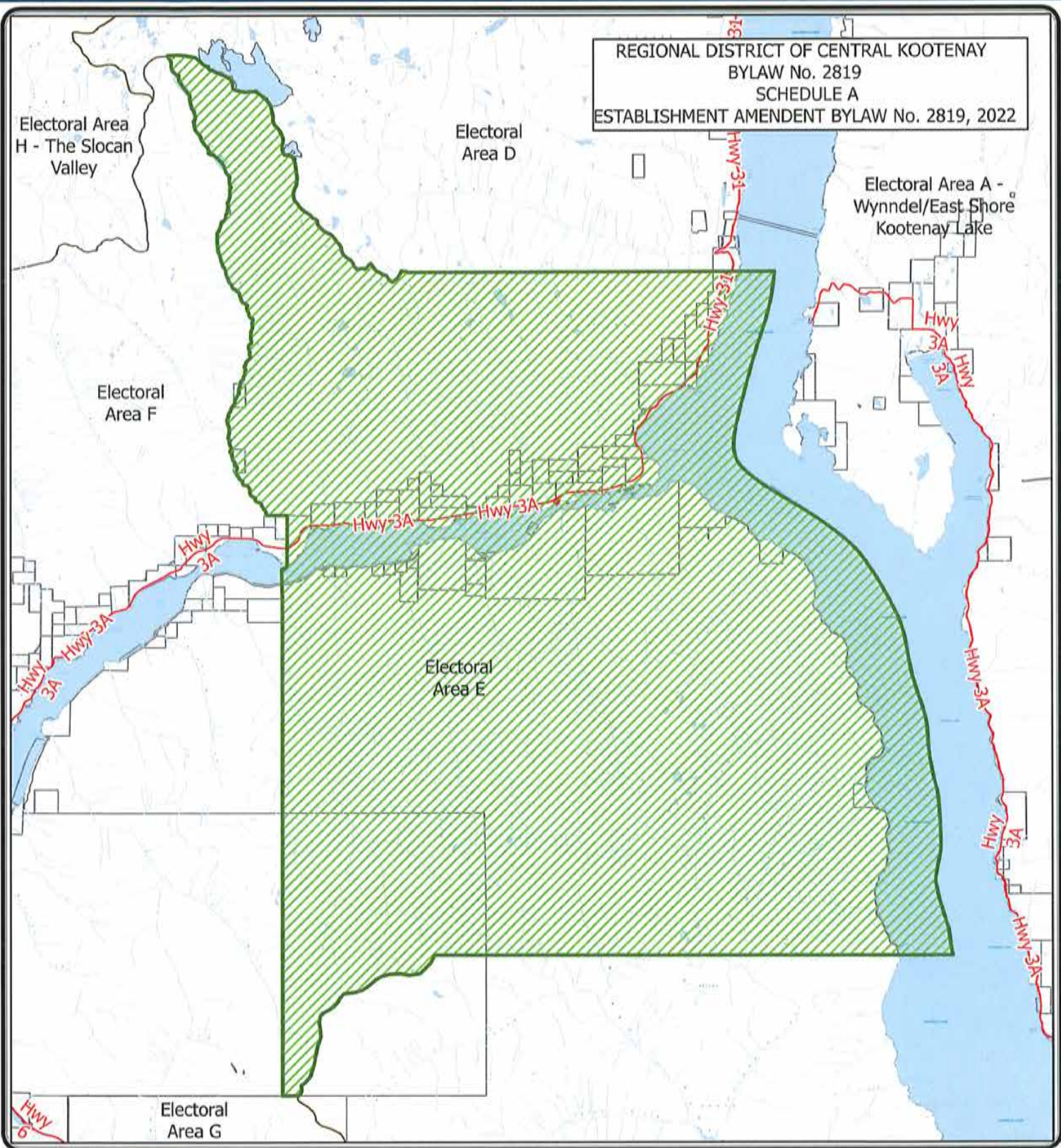
ELECTOR ASSENT obtained by alternative approval process in those areas participating in the service pursuant of the *Local Government Act*.

ADOPTED this _____ day of _____, 2022

Aimee Watson, Board Chair


Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 BYLAW No. 2819
 SCHEDULE A
 ESTABLISHMENT AMENDMENT BYLAW No. 2819, 2022



REGIONAL DISTRICT OF CENTRAL KOOTENAY
 Box 590, 202 Lakeside Drive,
 Nelson, BC V1L 5R4
 Phone: 1-800-268-7325 www.rdck.bc.ca
 maps@rdck.bc.ca

SCHEDULE A - 2819

 BYLAW 2819 SERVICE AREA

Map Scale:

1:20,445



Date: Monday, March 7, 2022

The mapping information shown are approximate representations and should only be used for reference purposes. The Regional District of Central Kootenay is not responsible for any errors or omissions on this map.



Board Report

Date of Report: July 27, 2022
Date & Type of Meeting: August 18, 2022, Regular Open Board
Author: Eileen Senyk, Planner
Subject: BYLAW AMENDMENT
File: Z2202F
Electoral Area/Municipality F

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to present the minutes for a Public Hearing held on July 27, 2022 in consideration of Amending Bylaw No. 2828, 2022 being a bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 (the Bylaw).

Staff recommend that the Bylaw be read a THIRD time by content and that adoption be withheld until the Interior Health Authority (IHA) requirements have been addressed.

SECTION 2: BACKGROUND/ANALYSIS

GENERAL INFORMATION

Property Owner: Adrianna Work

Property Location: 5248 Queen Victoria Mine Road

Legal Description: DISTRICT LOT 8433 KOOTENAY DISTRICT EXCEPT (1) PARTS INCLUDED IN PLANS 1224 AND 9232 AND (2) PARCEL A (REFERENCE PLAN 679641) (PID 010-646-035)

Property Size: 117 hectares – Affected area approximately 12 hectares

Zoning: Rural Residential (R3)

Official Community Plan Designation: Rural Residential (RR)

SURROUNDING LAND USES

North: Open Space (Crown Land)

East: Rural Residential (R3)

South: Open Space (Crown Land) and Kootenay River

West: Open Space (Crown Land) and Country Residential (R2)

Background and Site Context

The subject property is located in the unincorporated community of Beasley approximately 10 km west of the City of Nelson in Electoral Area 'F'. The property is 117 hectares in size and was historically used as a dairy farm and a woodlot. There are two residences on the property which are inhabited by the owner and family members. Horticulture is a principal use on the property with commercial flower sales, a large vegetable garden and an orchard also existing on site.

The property is zoned Rural Residential (R3) which allows for Tourist Accommodation as an accessory use. Currently there are six (6) campsites on the property, which is the maximum number of campsites allowed under Section 608.7 of the Zoning Bylaw. The applicant proposes to add six (6) additional campsites to the property. The principal uses will remain residential and horticultural.



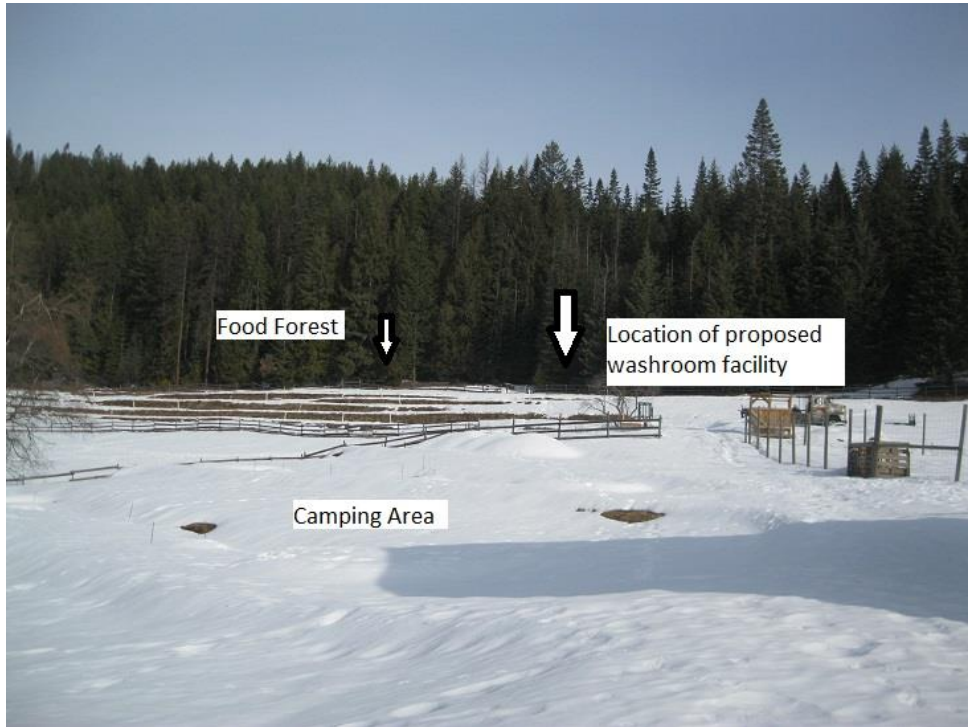


Figure 1: Camping Area During March, Prior to Setting up 'Glamping' Tents



Figure 2: Looking over camping area toward Kootenay River



Figure 3: Camping Area facing one of three houses on the property



Figure 4: Campsites in Summer - Tents are set up for guests and used seasonally

Planning Policy

Electoral Area 'F' Official Community Plan No. 2214, 2011

Section 6: Broad Goals

6.2 Economic

- .1 Ensure an orderly level of growth to protect the “rural sense of community”, and to ensure that growth does not result in large tax increases
- .2 Maintain slow managed growth that fosters the agricultural and small business character of Area 'F', and support for agri-tourism
- .3 Promote the area’s unique character at the same time as adapting to the business needs as demographics shift

Section 8: Economic Development Policies

8.3 Policies

The Regional Board:

- .1 Supports efforts to diversify and strengthen the local economy.
- .2 Continues to support the traditional economic base of the resource sectors, but recognizes and supports the shift towards emerging sustainable resource management opportunities as the new core of the local economy, e.g. tourism, education, value-added.
- .3 Supports a business friendly environment through streamlined approval processes, improved fee structure, open and responsive governance, efficient use of taxation resources and timely delivery of services.
- .4 Recognizes the jurisdiction of the Province over public Crown land.
- .5 Promotes growth and expansion of value added forestry, fishing and agriculture.
- .6 Encourages the development of high-speed internet in the region.
- .7 Supports enforcement of the Noise and Unsightly Premises Bylaws.

Section 9: Food, Agriculture and Rural Land

9.4 Rural and Country Residential Policies

The Regional Board:

- .1 Establishes that Country Residential designations provide for a rural or semi-rural, country residential lifestyle ranging in minimum parcel size from 1 ha to 2 ha.
- .2 Establishes that Rural Residential parcel sizes should be 2 ha and greater to ensure that large parcels of land in these areas are protected.
- .3 Encourages environmental stewardship on private land within Rural and Country Residential designations.
- .4 Encourages the Provincial Subdivision Approving Authority to ensure that development or subdivision located within Rural and Country Residential areas allow for public access to Crown land.
- .5 Encourages the location of buildings and infrastructure in clustered configurations that minimize site disturbance.

.6 Provides for property owners or occupiers to diversify and enhance uses secondary to Rural and Country Residential uses with home based business opportunities, provided that they are compatible with the rural character of the area.

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 application fee was paid in full pursuant to the *Planning Procedures and Fees Bylaw No. 2457, 2015*.

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

Accessory Tourist Accommodation is an accessory use in the Rural Residential (R3) zone. Section 608.7 of RDCK *Zoning Bylaw No. 1675, 2004* allows the following: *Accessory tourist accommodation camping operations shall be limited to a maximum of six (6) campsites on any R3, R4, AG or C5 zoned lot;*

The applicant would like to add 6 campsites in order to make the seasonal camping operation more economically viable. However, the principal uses (residential and horticulture) and residential density on the property would not change.

3.3 Environmental Considerations

The property has been historically used as a farm and a woodlot, and the portion of the property where the campground has been set up is already cleared of trees. The applicant has applied for a building permit to construct a washroom facility. The design of the washroom building and the septic field is included in Attachment B.

3.4 Social Considerations:

The property is very large by R3 standards (117 hectares) and is located on a Forest Service Road. There are no neighbors located anywhere near the property. No negative social impacts are anticipated. There may be a social benefit associated with the horticulture taking place on the property, as a source of local food production.

3.5 Economic Considerations:

The additional six (6) campsites would make the seasonal camping operations economically viable for the property owners.

3.6 Communication Considerations:

The application was sent to 24 neighboring land owners and relevant government agencies and First Nations. No responses were received from neighboring property owners.

The following responses were received from government agencies and First Nations:

Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Water Branch

This change of land use likely requires either an amendment to a current water license, or an application for a new water license for Commercial Enterprise purpose. The landowner should be informed of this obligation, but it should not be a precondition for the change in bylaw, as the processing time for this application may take several years.

Penticton Indian Band – Referrals Coordinator

The proposed activity is located within syilx (Okanagan) Nation Territory and the Penticton Indian Band (PIB) area of responsibility. All lands and resources within the vicinity of the proposed project are subject to our unextinguished Aboriginal Title and Rights. The Penticton Indian Band has worked collaboratively with you and your team and agreed to move forward.

Based upon our review and engagement today we advise that the Penticton Indian Band will offer Conditional Approval for the activity proposed above provided that the following conditions are met:

- 1. The proposed activity does not have deleterious lasting effect on the environment.*
- 2. The proposed activity does not adversely impact syilx culture, resources, environment, or archaeology.*
- 3. The PIB will continue to be meaningfully engaged.*
- 4. Prior to any land altering/ground disturbance activities, the PIB must be contacted and a Cultural Heritage Resource Assessment must be undertaken.*

Please advise the Penticton Indian Band in writing as to your ability to meet the conditions listed above. Failure to meet these conditions will result in the revocation of our Conditional Approval for the proposed activity.

Interior Health Authority – Community Health Facilitator

Thank you for the opportunity to provide comments on this Zoning Bylaw Amendment for 5248 Queen Victoria Road. It is understood that the applicant is seeking to amend the Zoning Bylaw to permit an additional six campsites as an accessory use.

From a planning perspective, we do not have concerns with this amendment however our Drinking Water program has concerns. The water supply system is not currently permitted under the BC Drinking Water Protection Act and is using an untreated surface water source at risk of containing pathogens. Our local drinking water officer has been in direct contact with the applicant and has provided instructions to apply for a permit to operate the water supply system.

As such, we do not recommend the Bear Spring Eco Retreat campground expansion at this time due to the lack of permit and concerns of potential environmental hazard associated with the current water system.

Ministry of Transportation and Infrastructure – District Technician

*Thank you for the opportunity to review the application and provide comment.
The ministry has no concerns with the zoning amendment.*

Ministry of Forests Lands Natural Resource Operations and Rural Development - Habitat Branch

Terrestrial Resource Management reviews referrals with the lens of maintaining the ecological diversity of fish and wildlife species and their habitats, and protecting the environment.

Habitat Management's legislated and professional responsibilities include, but are not limited to: the provincial Water Sustainability Act, the Wildlife Act, the Forest and Range Practices Act (FRPA) and the Government Actions Regulation under FRPA, as well as having provincial responsibility for the federal Species at Risk Act.

These are comments based on the information provided by the proponent in the referral package. They do not represent a comprehensive evaluation, rather some advice on what to consider for mitigation of possible

negative ecosystem impacts of the proposed works. They also do not remove the obligation of the proponent to comply with ALL applicable laws and statutes.

→ This project should not create significant adverse environmental impacts if the proponent follows Section 34 of the Wildlife Act regarding tree removal, implements measures to prevent introduction and/or reduce the spread or establishment of invasive plants on site, and implements a strategy and infrastructure to prevent and mitigate human-wildlife conflicts on site, particularly with bears.

3.7 Staffing/Departmental Workplace Considerations:

Should the Board choose to give the amending bylaw First and Second reading and refer to public hearing, staff will organize the public hearing pursuant to the Planning Fees and Procedures Bylaw No. 2457, 2015.

3.8 Board Strategic Plan/Priorities Considerations:

Not applicable.

SECTION 4: OPTIONS

Planning Discussion

The proposal is to add six campsites to the property for a total of twelve campsites. The existing six campsites are enabled as accessory tourist accommodation under the R3 zone. The Electoral Area 'F' Official Community Plan supports agriculture, agri-tourism and tourism as generators of economic growth in the area, provided they do not create conflict with existing uses. In these ways, the proposal aligns with policies in the Official Community Plan.

The IHA has identified that the property is on a Boil Water Advisory as there is no water supply system in place to support the expansion of the tourist commercial use. When providing water to the public, a water supply system must be in place and permitted under the BC Drinking Water Protection Act. The proponent has made an application to the IHA to commence the permit process. The applicants have requested that the requirement for IHA approval be waived. Reasons given include lack of contractors available to build water supply systems, delays in the supply chain for materials and lack of staff at Interior Health to support the project. The applicants are having difficulty meeting this requirement and request that they be able to move forward with their facility expansion.

The Penticton Indian Band has provided conditional approval for the proposal. One of the conditions is that a Cultural Heritage Resource Assessment be undertaken prior to any land altering activities taking place. The proposed campsites will not require an excavation. The tent pads are placed on decks that sit above natural ground elevation.

The proposed use is a campground that does not involve road building or paving. The campground site is located on a section of the property that was cleared and previously used for farming. There are no neighbors nearby and the property is adjacent to crown land on two sides. While the proposed use is supportable from a land use planning perspective, IHA water potability requirements should be addressed prior to adoption. Staff recommend proceeding with the application to First and Second reading and Public Hearing, but recommend withholding final adoption until IHA requirements have been addressed.

Option 1

1. 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 THIRD reading by content.
2. That the adoption of Regional District of Central Kootenay Zoning Amendment Bylaw No. 2828, 2022 be withheld until Interior Health Authority requirements have been addressed: that a small water system to provide potable water to the public is approved by the Interior Health Authority.

Option 2

1. 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 THIRD reading by content.
2. 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 ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

SECTION 5: RECOMMENDATIONS

1. 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 THIRD reading by content.
2. That the adoption of Regional District of Central Kootenay Zoning Amendment Bylaw No. 2828, 2022 be withheld until Interior Health Authority requirements have been addressed: that a small water system to provide potable water to the public is approved by the Interior Health Authority.

Respectfully submitted,
Eileen Senyk, Planner

CONCURRENCE

Manager of Development and Community Sustainability – Sangita Sudan
Chief Administrative Officer – Stuart Horn

Approved

Approved

ATTACHMENTS:

Attachment A – Public Hearing Minutes

Attachment B – Draft Bylaw



REGIONAL DISTRICT OF CENTRAL KOOTENAY

PUBLIC HEARING MINUTES

AMENDMENT BYLAW NO. 2828

A Public Hearing for Bylaw No. 2828, a proposed amendment to *RDCK Zoning Bylaw No. 1675*, was held on Wednesday, July 27 at 6:00 p.m. remotely via Webex. The Hearing commenced at 6:00 p.m. There were 3 members of the public in attendance including the applicant.

PRESENT

- Tom Newell, Chair of Public Hearing**
- Eileen Senyk, Planner**
- Mikaela Wheaton, Public Hearing Secretary**

CALL TO ORDER

Director Newell called the meeting to order at 6:00 p.m.

INTRODUCTIONS

Director Newell introduced himself and the RDCK staff to the public.

OVERVIEW OF PROPOSAL

A power point presentation was prepared to provide an overview of the proposal. Director Newell asked the members of the public if they would like to see the presentation. As they were all familiar with the proposal they said it was not required.

PRESENTATION BY APPLICANT

The applicant did not make a presentation.

QUESTIONS and ANSWERS

The applicant asked questions which were answered by the Chair and Eileen Senyk.

| |
|---|
| Q: What is the process now once the Public Hearing is over? |
| A: The Public Hearing minutes will be added into a report that will go to the Board with a staff recommendation. Right now the recommendation is that the Board give third reading to the amendment but that adoption is withheld until Interior Health requirements have been addressed. |

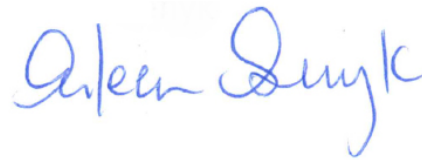
| |
|--|
| Once we get approval from Interior Health the Bylaw will get adopted and you will get a resolution letter letting you know that you can proceed with your proposal. The Zoning Bylaw will also be updated to show the site specific amendment. |
| Q: Is there a way to change the recommendation? We might not be able to get the system approved by Interior Health for a couple years due to supply and demand, lack of Professionals in the area, and Interior Health begin short staffed. Plus, it's already been determined that the water is clean and we just can't afford to wait that long. |
| A: We will have to keep the recommendation as is due to the strong opposition from Interior Health. It is up to the Board to decide if they want to wave that recommendation. |
| Q: Is there anything we can do to speed up the process/add additional concerns to the report? |
| A: We can take note of the concerns discussed at this meeting and add them to the report. You will need to work directly with Interior Health though to determine if there is an alternative route to take to satisfy their requirements and speed up the process. |

FORMAL SUBMISSIONS FOR OR AGAINST PROPOSED BYLAW No. 2828

There were no written or formal subdivisions received prior to or during the Public Hearing.

ADJOURNMENT OF PUBLIC HEARING

The hearing was adjourned at 6:22 p.m.



Eileen Senyk, Planner

Tom Newell, Director
Electoral Area F

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2828, 2022

A Bylaw to amend RDCK Zoning Bylaw No. 1675, 2004

WHEREAS it is deemed expedient to amend the RDCK Zoning Bylaw No. 1675, 2004, and amendments thereto.

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

APPLICATION

- 1 That Schedule 'A' of Amending Bylaw No. 2828, 2022 being a bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 be amended by changing the Zoning Designation of District Lot 8433 Kootenay District Except (1) Parts included in plans 1224 and 9232 and (2) Parcel A (Reference Plan 679641) (PID 010-646-035) from Rural Residential (R3) to Rural Residential (R3) Site Specific to facilitate the addition of six (6) campsites on the property for a total of twelve (12) campsites.
2 This Bylaw shall come into force and effect upon its adoption.

CITATION

- 3 This Bylaw may be cited as "Regional District of Central Kootenay Zoning Amendment Bylaw No. 2828, 2022."

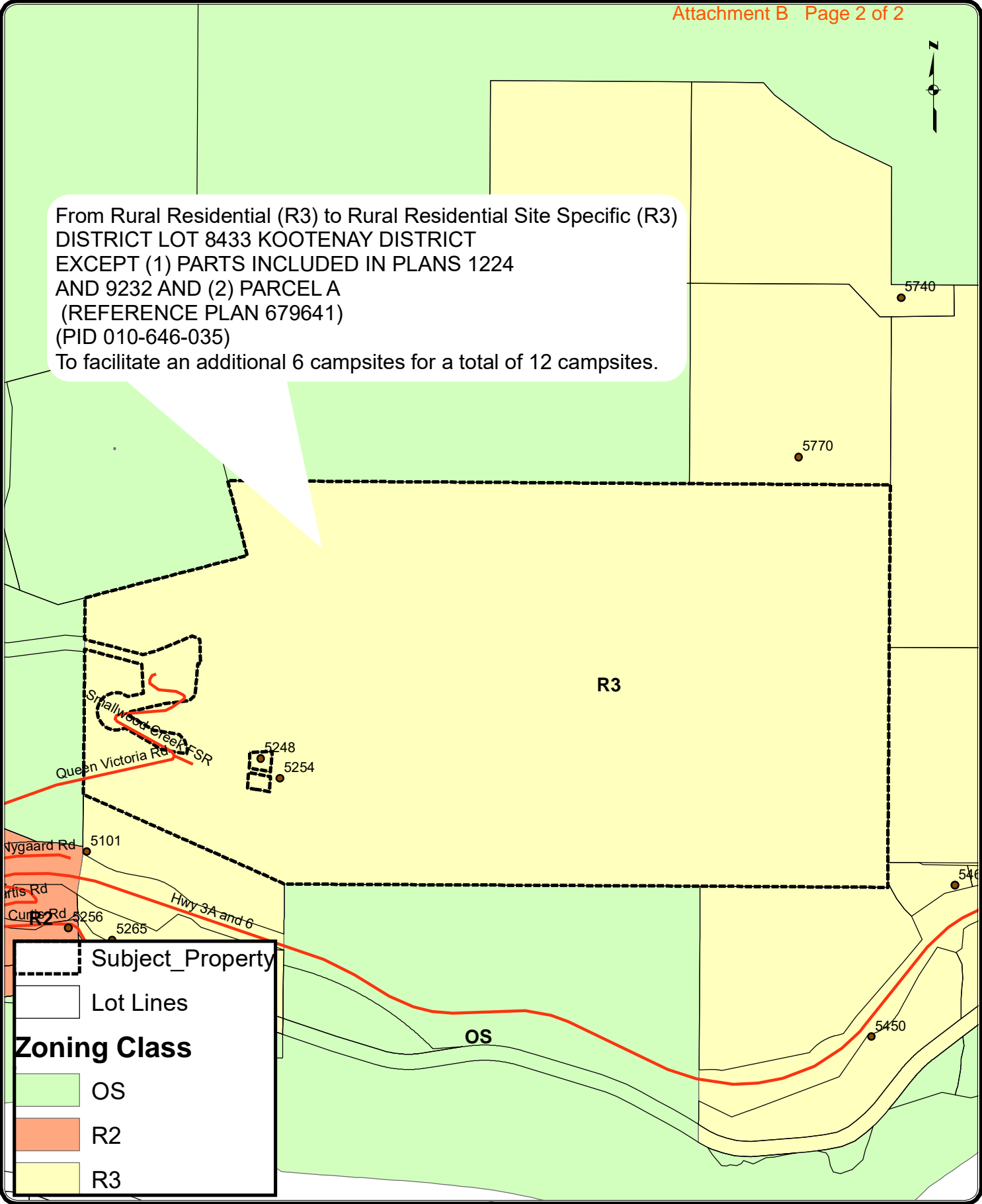
READ A FIRST TIME this 19 day of May ,2022.
READ A SECOND TIME this 19 day of May ,2022.
WHEREAS A PUBLIC HEARING was held this 27 day of July ,2022.
READ A THIRD TIME this 18 day of August ,2022.
ADOPTED this [Date] day of [Month] , 20XX.

[Name of Board Chair], Board Chair

[Name of CO], Corporate Officer



From Rural Residential (R3) to Rural Residential Site Specific (R3)
 DISTRICT LOT 8433 KOOTENAY DISTRICT
 EXCEPT (1) PARTS INCLUDED IN PLANS 1224
 AND 9232 AND (2) PARCEL A
 (REFERENCE PLAN 679641)
 (PID 010-646-035)
 To facilitate an additional 6 campsites for a total of 12 campsites.



| | |
|---------------------|------------------|
| | Subject_Property |
| | Lot Lines |
| Zoning Class | |
| | OS |
| | R2 |
| | R3 |

**Regional District of Central Kootenay Zoning Amendment Bylaw No. 2828, 2022
 Schedule 'A'**



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Board Report

Date of Report: July 29, 2022
Date & Type of Meeting: August 18, 2022 Open Regular Board Meeting
Author: Tia Wayling, Regional Programming Supervisor/Community Development
Subject: RENTAL CONTRACT INSURANCE MODIFICATION RECOMMENDATION – RECREATION
File: 01-0150-20

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to recommend the amendment of *Appendix C – Minimum Required Insurance for Sports/Physical Activities and Meetings/Events* to RDCK Policy 300-03-04 on the Minimum Required Amounts of Insurance for Contracts to include medium risk, non-contact options for sports that can also be played in a high risk, contact fashion.

SECTION 2: BACKGROUND / ANALYSIS

BACKGROUND

In February 2019, the Board adopted Policy 300-03-04 Minimum Required Amounts of Insurance for Contracts, which adapted guidance from the Municipal Insurance Agency of BC in assigning contracted activities to specific risk categories. After implementing this policy, the Community Services group amended the policy in April 2021 to provide a more detailed breakdown for the activities (Appendix C) they typically contract for to include new requirements and processes for contract rentals.

The Municipal Insurance Agency of BC (MIABC) is the RDCK's liability insurance provider and partnered with Shephard Ashmore Insurance (SAIS) to provide local government facilities insurance options for their user groups and individuals that book recreation spaces, to purchase general liability insurance online for low and medium risk activities. All high risk activities would have to use an external provider. The RDCK started using the SAIS Event Policy Portal in 2021 after Policy 300-03-04 was amended. MIABC facilitates the connection of between local governments and Shephard Ashmore's SAIS Event Policy Portal.

The breakdown of activities with associated risk levels (Appendix C) was created by RDCK Community Services staff using MIABC's risk ratings as a guide for various sport and events. A decision was made during the development process to classify all sports that can be played as both contact and non-contact as high risk (ie. hockey and soccer), even though MIABC's listings indicate non-contact sports as medium risk. After using the amended policy with Appendix C for a full year, staff have experienced difficulties and frustrations when user groups acquire insurance from outside providers for non-contact sports. Similar to MIABC, most other insurance providers view non-contact sports as medium risk and therefore are not issuing the correct risk level of insurance that the RDCK Policy indicates. This creates a negative experience for the user because of the confusion and increased administrative time.

ANALYSIS

Over the past year, staff have experienced difficulties and frustrations when user groups acquire insurance from outside providers for non-contact sports. Similar to MIABC, other insurance providers also

view non-contact sports as medium risk and therefore are not issuing the correct risk level of insurance that the RDCK Policy indicates because the user truthfully states the intended non-contact activity. This creates confusion and extra administrative time which ultimately ends in a negative customer service experience.

SECTION 3: DETAILED ANALYSIS

a. 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 req'd: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

The use of SAIS Event Policy Portal is at no additional cost to the RDCK. This amendment is aiming to improve booking processes and provide recreation staff and public with enhanced definitions for insurance risk categories.

Even though medium and high risk insurance amounts are both for \$5 million, the user will pay less for insurance for a medium risk versus a high risk sport. Re-classifying sports with non-contact options will not change the amount of insurance coverage but it will reduce the user cost as well as give them a faster and more convenient way of purchasing insurance through the Portal, which will promote increased use of our facilities. Appendix C has been revised in red to show the proposed additions of non-contact sports.

b. Legislative Considerations (Applicable Policies and/or Bylaws):

The proposed amendment of Appendix C does not require any outside agency or governmental approval.

c. Environmental Considerations:

N/A

d. Social Considerations:

Recreation facilities make an effort to provide low-barrier recreational opportunities for groups to rent facilities within the RDCK while mitigating appropriate risk. The re-classification of non-contact sports will not change the amount of coverage for that sport but will impact the user by enabling them to access an insurance certificate online and pay a reduced rate than the current high risk rating.

e. Economic Considerations:

The proposed amendment of Appendix C has no increased associated risk to the RDCK. By adding a medium risk rating for some non-contact sports, renting a facility in the RDCK will become much easier and promote use of RDCK sporting facilities.

f. Communication Considerations:

The amended Appendix C of the Policy 300-03-04, as it relates to Recreation, will be promptly updated on the website for any potential rental group to have access.

g. Staffing/Departmental Workplan Considerations:

The Community Services Leadership Team will be responsible for promptly updating staff involved with booking processes of the amended Appendix C. Providing better-defined risk categories will allow the RDCK to utilize the SAIS Event Policy Portal more, saving staff time by receiving certificates directly, and reduce margins of error when choosing appropriate levels of insurance.

h. Board Strategic Plan/Priorities Considerations:

1. To Manage our Assets and Operations in a Fiscally Responsible Manner
 - a. This addition to the existing policy helps to better regulate and administer the minimum insurance requirements for contracted activities and ensure the RDCK has adequate coverage.
 - b. Streamlining the process to acquire insurance will save time for the renter and RDCK staff by reducing follow-up time.

SECTION 4: OPTIONS & PROS / CONS

Adopt the recommended change to Appendix C for Policy 300-03-04, which includes medium risk ratings for some non-contact sports.

- Pros:
- Better defined level of risk that is more congruent with most insurance providers and better understood by staff and users
 - There is no less coverage as both medium and high risk activities are rated at \$5 million
 - Reduced costs to the user for insurance coverage
 - Decreased staff and administrative time dedicated to acquiring insurance for rental bookings
 - The RDCK creates a more efficient and positive booking experience for rental groups

- Cons:
- More administrative time will be put towards rental bookings
 - Increased cost to the user
 - Continued negative booking experiences for rental groups

SECTION 5: RECOMMENDATION(S)

That the RDCK Board adopt the amendment to *Appendix C – Minimum Required Insurance for Sports/Physical Activities and Meetings/Events* for Policy 300-03-04 for Minimum Required Amounts of Insurance for Contracts to include non-contact sports as a medium risk rating, effective August 19, 2022.

Respectfully submitted,

Name: Tia Wayling, Regional Programming Supervisor/Community Development

| CONCURRENCE | Initials: |
|---|-----------|
| Chief Administrative Officer – Stuart Horn | Approved |
| General Manager of Community Services – Joe Chirico | Approved |

ATTACHMENTS:
Attachment A –RDCK Policy 300-03-04 for Minimum Required Amounts of Insurance



Number: [300-03-04]
REGIONAL DISTRICT OF CENTRAL KOOTENAY
Policy Manual

Chapter: FINANCE

Section: INSURANCE

Subject: MINIMUM REQUIRED AMOUNTS OF INSURANCE FOR CONTRACTS

| | | | | | |
|--------------------|--------|--------------------|--------------|----------------|---------------|
| Board | 154/19 | Established | 21-February- | Revised | |
| Resolution: | 231/21 | Date: | 2019 | Date: | 08-April-2021 |

POLICY:

INTRODUCTION

This policy outlines the required insurance types and minimum coverage amounts required to be carried by entities that enter into contracts and agreements with the RDCK. This Policy is managed by the RDCK Corporate Officer. Any modifications to this policy must be approved by the RDCK Board, excepting the assignment of agreement types to Appendix A.

POLICY OBJECTIVES

- To require that all entities who enter into agreements with the RDCK carry insurance of the type and minimum amount specified for the risk category applicable to that contracted activity
- To generally align the RDCK risk categorization and insurance requirements with that of the Municipal Insurance Agency of British Columbia
- To define circumstances where the staff may alter or waive insurance requirements

APPLICABILITY

This policy applies to all situations where RDCK standard-form agreements are used for business consulting and professional services, community and recreational programming, construction and other trades work, leases, licenses to use and occupy RDCK facilities, operating agreements, and procurement.

RISK CATEGORY DEFINITIONS

The following descriptions of risk categories apply *generally* to contracts and agreements typically entered into by the RDCK, and form the basis of assigning specific agreement types to the risk categories in Appendix A. In situations where Appendix A may not adequately identify the appropriate risk category to assign to a specific contracted service, these definitions shall be used in determining the appropriate category.

MINIMAL AND LOW RISK ACTIVITIES

- Involve one or more of the following:
- Service does not involve any modification or maintenance to be performed to local government property;
- No engineering or architectural services are required; and/or
- No bodily injury to others, damage to, destruction or loss of property, or loss of income or additional expenses anticipated or likely.



Number: [300-03-04]
REGIONAL DISTRICT OF CENTRAL KOOTENAY
Policy Manual

MEDIUM RISK ACTIVITIES

Meet all or some of the following conditions:

- Service involves some minor modification or maintenance to be performed to local government property, including engineering and/or architectural services;
- Some potential risk of bodily injury to others, damage to, destruction or loss of property, or loss of income or additional expenses;
- A recreation program conducted by a contractor or renter, with moderate physical activity or primarily for vulnerable people (a minor or someone who, for physical or mental reasons, is unable to look after themselves or their finances); and/or
- Activity taking place at locations belonging to others.

HIGH RISK ACTIVITIES

Meet all or a majority of the following conditions:

- A large number of members of the public are present or will utilize the end product;
- New construction over \$3 million in project costs; and/or
- High risk of bodily injury to others, damage to, destruction or loss of property, or loss of income or additional expenses anticipated or likely.

GENERAL INSURANCE REQUIREMENTS

1. Prior to signing any agreement to which this policy applies, staff must ensure that the entity the RDCK is contracting with has provided proof of insurance in the types and minimum amounts specified in Appendix B for the appropriate risk category identified in Appendix A
2. All agreements using the RDCK standard agreement templates must include an indemnity/ hold harmless provision releasing the RDCK from responsibility for claims, demands, actions, damages, losses and expenses arising out of or related to the Contractor's performance under the agreement
3. All agreements using RDCK standard agreement templates must include a requirement that the contractor name the RDCK as an additional insured

INSURANCE DEDUCTIBLES

To ensure that contractors and consultants do not assume a deductible or self-insurance limit that exceeds their financial abilities, the following list specifies maximum insurance deductibles for contractor insurance:

| | |
|--|----------|
| All Risk Property Insurance | \$ 5,000 |
| Commercial General Liability Insurance | \$ 5,000 |
| Professional Liability Insurance | \$50,000 |
| Pollution/Environmental Impairment Liability Insurance | \$50,000 |
| Course of Construction/Builders Risk Insurance | \$10,000 |
| Wrap-up Liability Insurance | \$10,000 |



Number: [300-03-04]
REGIONAL DISTRICT OF CENTRAL KOOTENAY
Policy Manual

MODIFICATION OF INSURANCE REQUIREMENTS

Situations arise where staff may consider that RDCK business interests are best served by either increasing or decreasing insurance requirements in an agreement. Upon careful consideration of the specific circumstances and the intent of RDCK policy staff may do so in accordance with the following table:

| <u>Applicable Risk Category</u> | <u>Staff Authorized to Modify Insurance Requirements</u> |
|---------------------------------|--|
| Minimal or Low Risk | Senior Manager or Chief Administrative Officer |
| Medium Risk | Chief Administrative Officer |
| High Risk | Chief Administrative Officer with Board approval |

| TYPE OF CONTRACT | MINIMAL RISK | LOW RISK | MEDIUM RISK | HIGH RISK |
|--|---|--|--|--|
| Business Consulting and Professional Services | • Conceptual or graphic design | • Public consultation meetings away from the local government | • Audits, actuarial services | • Geological and geotechnical surveys and studies |
| | • Event planning | • Financial valuations, estimates, or projections | • Design and drafting (including structural designs, engineering plans, or dwellings with built-in machinery and equipment) | • Legal and medical services |
| | • Facilitation of presentations | • Advertising, promotions, newsletters, and publications | • Design of electrical, mechanical, and plumbing systems | • Hydrogeological and contaminated sites assessment |
| | • Data collection | • Advice or evaluation of HR products or benefits | • Design of computer systems or programs | • QM inspections and assessments |
| | • Feasibility studies and needs assessment | • Mediation or negotiation on behalf of the local government with public or external agencies | • Media broadcasts and communications | • Landfill design |
| | • Project or program facilitation and administration | • Technical writing with consultations away from the local government facilities (e.g. planning processes) | • Inspections, surveys, or mapping | • Refrigeration systems and ice plant inspection and design |
| | • Strategic planning for land use, art, cultural, social, and community programs or services | • Presentations involving physical fitness activities | • Professional certifications | |
| | • Training and development events (indoors) | • Business consulting services | • Laboratory studies or testing | |
| | • Grant writing | | • Forestry and wildfire mitigation consulting | |
| | | | • Land acquisition consulting services | |
| Community Programs (Sports, leisure recreation) | • Health and wellness programs | • Programs involving animals | • Bike riding (not mountain biking), skateboarding, and rollerblading lessons | • Mountain biking |
| | • Leisure and recreation classes and workshops | • No-contact, low-impact, self-defense martial arts | • Boating, canoeing, kayaking, sailing and skim boarding | • Longer sightseeing trips and programs |
| | • Non-contact recreational sports | • Off-site day trips within BC using public transportation | • Off-site recreation, day trips, and tours within British Columbia involving use of a charter bus or rental passenger vehicle(i.e. senior sightseeing, day camp, hiking, and orienteering activities) | • Boxing and combative martial arts |
| | • Supervised social activities (e.g. seniors center drop in, tots playtime etc...) | • Swimming, diving, and wading in a public life-guarded facility | • Programs for adults and youth involving use of inflatables, bouncy castles, or trampolines | • Rock climbing |
| | • Swimming and skating lessons | • Personal training sessions and wall climbing lessons | • Swimming or wading in a non-public and/or non life-guarded site | • Snowshoeing, snowboarding and ski lessons, and winter tubing |
| | • Art, cultural, or general interest programs | • Community art, mural, or beautification projects that involve installation or erection of minor structures | • Contact sports | • Snorkeling and scuba diving |
| | • Community art, mural, or beautification projects that do not involve installation of any structures | • Small performances that do not require special set-up, modification to the premises, or specialized equipment; or that do not involve high-risk activities | • Any recreational programming involving vulnerable people | • Windsurfing |
| | • Community involvement activities (community meetings) | | | • Performances that require special set-up, modification to the premises |
| | | | | • Large concerts |

RDCK Policy 300-03-04

Minimum Required Amounts of Insurance for Contracts

Appendix A

| TYPE OF CONTRACT | MINIMAL RISK | LOW RISK | MEDIUM RISK | HIGH RISK |
|---|---|--|--|--|
| Construction and Other Trades Work | <ul style="list-style-type: none"> Most, if not all, construction and trade work contracts court some risk, and therefore we have not rated any type of contract in this category as minimal risk. | <ul style="list-style-type: none"> Contracts involving independent sub trades that deal with a small aspect of a larger project, such as installation of roofing, windows, drywall, painting etc. or repair or maintenance projects where the total contract value is less than \$100,000 | <ul style="list-style-type: none"> Contracts involving independent sub trades that deal with a small aspect of a larger project, such as installation of roofing, windows, drywall, painting etc. or significant repairs or maintenance where the total contract value is more than \$100,000 | <ul style="list-style-type: none"> Contractors providing one or more of the following services: <ul style="list-style-type: none"> Construction of buildings, infrastructure, or retaining walls Remediation or restoration projects Repair of building envelope (and roofing) Street or road work |
| | | <ul style="list-style-type: none"> Office furniture and equipment installation | <ul style="list-style-type: none"> Forestry and tree removal | |
| | | <ul style="list-style-type: none"> Basic facilities maintenance or handyperson services | <ul style="list-style-type: none"> Snow plowing and winter road maintenance Park and trail maintenance services | |
| | | | <ul style="list-style-type: none"> Processing waste materials (wood, scrap metal) | |
| | | | <ul style="list-style-type: none"> Well installation | |
| | | | <ul style="list-style-type: none"> Insect, pest, or problem wildlife control | <ul style="list-style-type: none"> Construction or maintenance work involving refrigeration or coolant systems Telecommunications installation or servicing Construction or maintenance work in or around streams or dams |
| Leases | <ul style="list-style-type: none"> Residential leases | <ul style="list-style-type: none"> Commercial leases (i.e. offices, small retail stores, coffee shops, health services, local government offices) | <ul style="list-style-type: none"> Commercial and light industrial leases (i.e. full-service restaurants with deep-frying that serve alcohol, auto garages) | <ul style="list-style-type: none"> No, term, and ground leases (generally have a term of 60 years or more) |
| | | | <ul style="list-style-type: none"> Right of Way and License of Occupation agreements | <ul style="list-style-type: none"> Electric transmission, utilities, telecommunications |
| | | | | <ul style="list-style-type: none"> Leases for waste processing facilities or contaminated soils management |

RDCK Policy 300-03-04

Minimum Required Amounts of Insurance for Contracts

Appendix A

| TYPE OF CONTRACT | MINIMAL RISK | LOW RISK | MEDIUM RISK | HIGH RISK |
|---|---|---|---|-----------|
| License to use / occupy and special events | <ul style="list-style-type: none"> Block parties, picnics, and small group demonstrations and rallies | <ul style="list-style-type: none"> Festivals, community celebrations – NO alcohol consumption | <ul style="list-style-type: none"> Competitive runs and cycling events | |
| | <ul style="list-style-type: none"> Neighbourhood matching fund programs | <ul style="list-style-type: none"> Occupancy of streets at one single location | <ul style="list-style-type: none"> Corporate functions – with or without alcohol consumption | |
| | <ul style="list-style-type: none"> Photography, videography, or filming - less than one day | <ul style="list-style-type: none"> Photography, videography, or filming – less than one week | <ul style="list-style-type: none"> Encroachments or right-of-way | |
| | <ul style="list-style-type: none"> Walk-a-thons and other non-competitive runs | <ul style="list-style-type: none"> Private or non-profit functions – NO alcohol consumption | <ul style="list-style-type: none"> Festivals, community celebrations – involving alcohol consumption | |
| | <ul style="list-style-type: none"> Small to medium size meetings in local government facilities | <ul style="list-style-type: none"> Small theatrical, artistic, or cultural performances on local government streets or in parks | <ul style="list-style-type: none"> Fight sporting events organized by community groups | |
| | | <ul style="list-style-type: none"> Small-scale parties on local government streets or in parks | <ul style="list-style-type: none"> Large-scale parties and special events on local government streets or in parks | |
| | | <ul style="list-style-type: none"> Special events involving rental of local government building facilities for less than one day | <ul style="list-style-type: none"> Greater than 200 persons | |
| | | <ul style="list-style-type: none"> Temporary use of streets | <ul style="list-style-type: none"> Non-competitive horse racing events | |
| | | <ul style="list-style-type: none"> Larger walk-a-thons and other non-competitive runs | <ul style="list-style-type: none"> Occupancy of forests or multiple locations | |
| | | <ul style="list-style-type: none"> Large meetings in local government facilities | <ul style="list-style-type: none"> Operation of horse-drawn carriages or pedicab tourist carriages on local government streets or in parks | |
| | | | <ul style="list-style-type: none"> Rock, rap, or other large concerts | |
| | | | <ul style="list-style-type: none"> Special events or filming involving rental of local government facilities – six or more | |
| | | | <ul style="list-style-type: none"> Special events or filming on local government streets or in parks – six or more | |
| | | | <ul style="list-style-type: none"> Special events or recording concerts | |
| | | | <ul style="list-style-type: none"> Large walk-a-thons and other non-competitive runs | |
| | | <ul style="list-style-type: none"> Hockey tournaments | | |
| | | <ul style="list-style-type: none"> Any event involving pyrotechnics | | |
| | | <ul style="list-style-type: none"> Clubs and associations (clubs, fraternities, bowling clubs, etc.) | | |
| | | <ul style="list-style-type: none"> Community cleanup and highway clean-up | | |
| | | <ul style="list-style-type: none"> Any event without alcohol consumption | | |
| Procurement (goods) | <ul style="list-style-type: none"> Most, if not all, procurement contracts have some risk, and therefore we have not rated any type of contract in this category as minimal risk | <ul style="list-style-type: none"> Vendor supplying or delivering one or more of the following products (excludes installation): | <ul style="list-style-type: none"> Vendor supplying or delivering one or more of the following products (excludes installation) | |
| | | <ul style="list-style-type: none"> Office furnishings, equipment, hardware/software, stationery, supplies, or parts | <ul style="list-style-type: none"> Specialized equipment or supplies | |
| | | <ul style="list-style-type: none"> Lines and uniforms (straps, flags, or workmen, police, or fire uniforms) | <ul style="list-style-type: none"> Flora or ground maintenance supplies (e.g. fertilizer) | |
| | | | <ul style="list-style-type: none"> Telecommunications systems | |
| | | | <ul style="list-style-type: none"> Construction materials, hardware, or supplies | |
| | | | <ul style="list-style-type: none"> Light construction or tools, equipment, or parts | |
| | | | <ul style="list-style-type: none"> Street furniture or ornaments | |
| | | | <ul style="list-style-type: none"> Motorized supplies or parts | |
| | | | <ul style="list-style-type: none"> Automobile or auto parts | |
| | | | <ul style="list-style-type: none"> Specialized heavy equipment, machinery, or parts (including fire apparatus and marine vessels) | |
| | | <ul style="list-style-type: none"> Tools or mechanical lubricants | | |

RDCK Policy 300-03-01

Minimum Required Amounts of Insurance for Contracts

Appendix A

| TYPE OF CONTRACT | MINIMAL RISK | LOW RISK | MEDIUM RISK | HIGH RISK |
|----------------------|---|---|---|-----------|
| Operating Agreements | <ul style="list-style-type: none"> Most, if not all, operating agreements have some risk, and therefore we have not rated any type of contract in this category as minimal risk. | <ul style="list-style-type: none"> Single location childcare/ development services | <ul style="list-style-type: none"> Alarms monitoring, patrol, or other security services | |
| | | <ul style="list-style-type: none"> Leisure, arts and crafts, or other cultural programs or workshops | <ul style="list-style-type: none"> Art, cultural, exhibiting, or educational services | |
| | | <ul style="list-style-type: none"> Employment placement or assistance programs | <ul style="list-style-type: none"> Community-parking services (not, animal control) | |
| | | | <ul style="list-style-type: none"> Course delivery, transportation, moving, packing, or storage services | |
| | | | <ul style="list-style-type: none"> Food preparation, catering services, or restaurants (not, event management) | |
| | | | <ul style="list-style-type: none"> Landscaping or lawn care services | |
| | | | <ul style="list-style-type: none"> Multifaceted facilities of childcare/development services | |
| | | | <ul style="list-style-type: none"> Marina operations | |
| | | | <ul style="list-style-type: none"> Drop-in center offering services for vulnerable people (seniors, youth, etc.) | |
| | | | <ul style="list-style-type: none"> Marketing facilities | |
| | | | <ul style="list-style-type: none"> Property management | |
| | | | <ul style="list-style-type: none"> Recreational services | |
| | | | <ul style="list-style-type: none"> Recreational water/funship items | |
| | | | <ul style="list-style-type: none"> Retail shop maintenance | |

RDCK Policy 300-03-04

Minimum Required Amounts of Insurance for Contracts

Appendix B

| TYPE OF CONTRACT | INSURANCE COVERAGE | | | | | | | |
|---|------------------------------------|------------------------|---|---|--|-------------------------|-----------------------|--|
| | Commercial General Liability (CGL) | All Risk Property | Professional Liability (E & O) (per occurrence & aggregate) | All Risk Course of Construction or Installation Floater (COC) | Wrap up Liability | Tenants Legal Liability | Business Interruption | Other (Comprehensive crime, marine, pollution/EIL) |
| Business Consulting and Professional Services | \$2 million | N/A | N/A | N/A | N/A | N/A | N/A | Pollution/Environmental Impairment Liability Insurance \$2M per occurrence/\$5M aggregate if the professional is advising on dangerous substances. May require higher limits on a case by case basis, depending on the risk of the project. |
| | \$2 million | | \$1 million | | | | | |
| | \$2 million | | \$2 million/ \$5 million | | | | | |
| | \$2 million | | \$5 Million/ \$10 Million | | | | | |
| Community Programs (Sports, leisure recreation) | \$2 million* | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | \$2 million | | | | | | | |
| | \$2 million | | | | | | | |
| | \$2 million | | | | | | | |
| Construction and Other Trades Work Plus 10% | N/A | Contractor's equipment | N/A | Full Replacement value of project + 10% | High risk contracts with total contract value between \$1 million and \$5 million require \$5 million plus 2 years extension of completed operation coverage | N/A | N/A | Pollution/asbestos (EIL) \$2M per occurrence/\$5M aggregate when required. May require higher limits on a case by case basis if the contractor is dealing with dangerous substances. Marine Insurance for contracts involving ownership, use or maintenance of marine vessels. Equipment breakdown insurance should be required /testing and commissioning are required as part of the contract. |
| | \$2 million | | | | | | | |
| | \$5 million | | | | | | | |
| | \$5 million | | | | | | | |

RDCK Policy 300-03-04

Minimum Required Amounts of Insurance for Contracts

Appendix B

| TYPE OF CONTRACT | INSURANCE COVERAGE | | | | | | | |
|----------------------|------------------------------------|--|---|---|-------------------|--|---|---|
| | Commercial General Liability (CGL) | All Risk Property | Professional Liability (E & O) (per occurrence & aggregate) | All Risk Course of Construction or Installation Floater (COC) | Wrap up Liability | Tenants Legal Liability | Business Interruption | Other (Comprehensive crime, marine, pollution/EIL) |
| Leases | \$2 million | Lessee's/tenant's contents & improvements | N/A | N/A | N/A | \$250,000 (or replacement cost of premises if lower) | N/A | Pollution/asbestos (EIL) \$2M per occurrence/\$5M aggregate when required. \$5M per occurrence if the lessee is engaging in operations involving chemicals (i.e. operating a dump or recycling centre). |
| | \$2 million | Lessee's/tenant's contents & improvements | | | | \$250,000 (or replacement cost of premises if lower) | | |
| | \$3 million | Lessee's/tenant's contents & improvements | | | | \$500,00 (or replacement cost of premises) | | |
| | \$5 million | All building structures & improvements located at the leased site including property of every description belonging to the lessee. | | | | N/A | | |
| Operating Agreements | \$2 million | Lessee's contents, equipment & improvements, if the Lessee is the sole occupant of a building owned by the local government or has an air/land/ground lease with the local government and the term of the lease is 10 years or more, you may require Lessee to carry All Risk Property Insurance for the building structures and improvements located at the site. | N/A | N/A | N/A | \$250,000 (or replacement cost of premises if lower) | Applicable to for-profit organizations; up to 12 months' profits. | Crime Policy may be required if lessee handling or has care, custody or control of local government assets (e.g. cash, securities, properties) or is obligated within the governing contract to share a % of annual revenues with the local government. Marine insurance for contracts involving ownership, use or maintenance of marine vessels. |
| | \$5 million | | | | | \$500,000 (or replacement cost of premises) | | |

RDCK Policy 300-03-04

Minimum Required Amounts of Insurance for Contracts

Appendix B

| TYPE OF CONTRACT | INSURANCE COVERAGE | | | | | | | |
|----------------------------------|------------------------------------|--|---|---|-------------------|-------------------------|-----------------------|--|
| | Commercial General Liability (CGL) | All Risk Property | Professional Liability (E & O) (per occurrence & aggregate) | All Risk Course of Construction or Installation Floater (COC) | Wrap up Liability | Tenants Legal Liability | Business Interruption | Other (Comprehensive crime, marine, pollution/EIL) |
| License to use /occupy (rentals) | \$2 million N/A | Permittee's or Licensee's properties | N/A | N/A | N/A | N/A | N/A | N/A |
| | \$2 million | | | | | | | |
| | \$5 million | | | | | | | |
| | \$3 million | | | | | | | |
| Procurement (goods) | \$2 million | Equipment, including work (products) in-progress prior to delivery | N/A | N/A | N/A | N/A | N/A | N/A |
| | \$5 million | | | | | | | |

Appendix C – Minimum Required Insurance for Contracts – License to Use/Occupy (Rentals)

When more than one risk category might apply to a rental request, staff must determine the required insurance based on the highest applicable risk category. For example, a limited duration film shoot might qualify as a low risk rental, but if it involved overhead rigging or extreme sports, it would be considered medium/high risk and the higher insurance requirement would apply.

SPORTS/PHYSICAL ACTIVITY

| MINIMAL | LOW | MEDIUM | HIGH |
|---|---|---------------------------------------|--------------------------------|
| No insurance required | \$2 million (Rentals directed at a vulnerable population will require \$5 million) | \$5 million | |
| No sport/physical activities in this category | Badminton | Baseball/Softball/T-ball | Boxing/Kickboxing/Martial Arts |
| | Bocce | Basketball | Broomball (contact) |
| | Curling | <i>Broomball (non-contact)</i> | Cycling |
| | Figure Skating | Cricket | Ice/Floor Hockey (contact) |
| | Horseshoes | Disc Sports | Football/Rugby |
| | Ice Skating (public) | Dodgeball | Lacrosse (contact) |
| | Pickleball | Field Hockey | Kayak Lessons in pool |
| | Run/Walk | Fitness Classes/Yoga | Roller Derby |
| | Shuffleboard | Handball | Scuba Diving Lessons |
| | Table tennis | <i>Ice/Floor Hockey (non-contact)</i> | Soccer (contact) |
| | Tai Chi | Kickball | Skateboarding |
| | Tennis | <i>Lacrosse (non-contact)</i> | Tournaments/Races (contact) |
| | | Ringette | Triathlon |
| | | <i>Soccer (non-contact)</i> | Water polo (contact) |
| | | Swimming (with lifeguard) | |
| | Touch/Flag Football (non-contact) | | |
| | Tournaments/Races/Walk-a-thons | | |
| | Track & Field/Cross Country | | |
| | Volleyball | | |

MEETINGS/EVENTS

| MINIMAL | LOW | MEDIUM | HIGH |
|--|--|---|---|
| No insurance required (bookings >once/month will require \$2 million insurance) | \$2 million (Rentals directed at a vulnerable population will require \$5 million) | \$5 million | |
| Card, Board, Computer Games | Birthday Party/BBQ Picnic/Family Gathering | Auction | Circus or Fair |
| | | Baptism, Bar/Bat Mitzvah | Fireworks |
| Class Instruction/ Tutoring/Workshops | Meeting/Business Seminar/Conference/ Speaking Engagement (>30 people) | Concert/Theatre Performance | Hip Hop, Punk, Thrash/Metal Concerts or Shows/Raves |
| | | Dance Party (casual, non-competitive) | Parades |
| Small group demonstrations (<30 people) | Farmers' Markets/Craft Fair | Fashion, Art or Trade Show | Political Rally/Protests |
| | Festivals/community celebrations - no alcohol | First Aid Courses (wet) | Events that involve cooking outside of a commercial kitchen |
| Small/medium size meeting (<30 people) | First Aid Courses (dry) | Graduation | Events/lessons/instruction involving hazardous chemicals, agents, biological, incendiary devices or controlled substances |
| | Memorial Service/ Celebration of Life | Music/Dance Recital or Talent Show (no stunts) | Events involving temporary structures or rides, stages, bleachers, large tents, overhead rigging, bouncy castles, inflatable devices, use of aircraft or watercraft, and use of animals. |
| | Movie/Still Photo Presentation/Exhibit | Events where alcohol is served | |
| | Music Recording, workshop or rehearsal | Photography, videography, or filming, three or more business days or over \$10,000 total film budget | Events involving temporary structures or rides, stages, bleachers, large tents, overhead rigging, bouncy castles, inflatable devices, use of aircraft or watercraft, and use of animals. |
| | Photography, videography, or filming, less than three business days and under \$10,000 total film budget | Seasonal Children's Activities (Easter egg hunt, pumpkin carving, etc) | |
| | Private/non-profit functions - no alcohol | Wedding/Banquet – with or without alcohol | |
| | Small theatrical, artistic, or cultural performances in parks (<50 people) | | Events involving motorsports or extreme sports including skiing/snowboarding, parkour, BMX, slacklining, kayaking, kiteskiing, skateboarding, etc |



Board Report

Date of Report: August 4, 2022
Date & Type of Meeting: August 18, 2022 Regular Board Meeting
Author: Craig Stanley, Regional Manager Operations and Asset Management
Subject: CASTLEGAR AND DISTRICT RECREATION DEPARTMENT COOLING FLOOR REPLACEMENT ENGINEERING AWARD
File:
Electoral Area/Municipality Areas I, J, City of Castlegar

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to update the Board on the status of the Castlegar and District Recreation Department (CDRD) Cooling Floor Replacement Project, and request that the contract award for engineering, design and contract management services be negotiated by staff to be signed by the Board Chair and Corporate Officer.

SECTION 2: BACKGROUND/ANALYSIS

The CDRD cooling floor is in need of replacement. The project is scheduled for construction in 2023 and staff have estimated that the budget will be \$1.65 million including engineering and design. Staff posted a request for proposals (RFP) for engineering, design, and project management on the RDCK website and on BCBID from July 4, to August 2, 2022. One submission was received from RJC Engineers from Calgary, AB.

RJC are a large, multi-disciplinary engineering and consulting firm with a strong background as a coordinating consultant, and have a lot of experience with arena cooling floor replacements. After reviewing the proposal from RJC, staff determined that they will provide commensurate and appropriate value to the RDCK.

The estimated budget for the engineering and design for this project was \$150,000. The proposal submitted by RJS suggested a final cost of \$157,884 for all design, engineering, contract management and project management required. Staff will be negotiating a final price for the services to ensure final costs more closely align with budget and provide best value for the delivery of the services.

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 checked="" type="checkbox"/> Yes | <input 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 funding for this project is not part of the approved 2022 financial plan for S222. Staff have requested direction to amend the S222 2022 financial plan.

At the August 3, 2022 Castlegar and District Recreation Commission meeting, the Commission supported the following resolution:

That the Board direct staff to amend the 2022 financial plan for S222 as follows:

Transfer up to \$150,000 from S222 RES-150 reserves and increase the capital expenditures budget in 2022 to allow for up to \$150,000 for project planning and preparation for the Castlegar and District Recreation Complex Cooling Floor Replacement project.

Based on their submitted price, the total value of the contract for RJC could be up to \$157,884 by the completion of the project in late 2023. A portion of those costs will be expensed in 2022 and a portion will be expensed in 2023. The above resolution makes up to \$150,000 available in 2022 and so staff will allocate any required funding from the S222 2023 financial plan as required and approved by the Board. The remaining costs for the project of approximately \$1.5 million will be included in the S222 2023 financial plan.

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

Staff procured this service according to the RDCK procurement policy.

3.3 Environmental Considerations

N/A

3.4 Social Considerations:

N/A

3.5 Economic Considerations:

N/A

3.6 Communication Considerations:

As this project develops, staff will communicate the schedule for work and any service disruptions to the users of the facility.

3.7 Staffing/Departmental Workplace Considerations:

This project is a priority. Recreation management and some project management staff time will be focused on this.

3.8 Board Strategic Plan/Priorities Considerations:

The delivery of recreation services is a core service for the RDCK.

SECTION 4: OPTIONS & PROS / CONS

Option 1: Award the contract to RJC

Pros

- RJC have demonstrated extensive experience and expertise with similar and like projects
- RJC will be able to begin immediately and ensure best schedule for construction

Cons

- A large portion of their cost are for travel and accommodations

Option 2: Reject the submission and repost the RFP

Pros

- Potentially lower costs from a local firm with little or no costs for travel and accommodations

Cons

- The delay could offset the construction schedule, having greater impact on the service delivery
- No local firms have demonstrated the same experience or expertise with cooling floors replacements that RJC has
- No local firms submitted a proposal at the first opportunity to do so

SECTION 5: RECOMMENDATIONS

That the Board direct staff to negotiate with the proponent, RJC Engineering, to achieve highest value to the RDCK, which meets all the required scope to deliver engineering, design, and contract management services for the CDRD Cooling Floor Replacement Project as described in the Request for Proposals issued July 4, 2022;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents, following negotiations, to award the contract to the RJC Engineering to a maximum value of \$157,488, with funds to be paid from Service 222 Recreation Complex – City of Castlegar, Areas I and J.

Respectfully submitted,
Craig Stanley – Regional Manager – Operations and Asset Management

CONCURRENCE

| | |
|---|----------|
| General Manager of Community Services – Joe Chirico | Approved |
| Chief Administrative Officer – Stuart Horn | Approved |



Board Report

Date of Report: July 28, 2022
Date & Type of Meeting: August 18, 2022 Open Regular Board Meeting
Author: Micah Nakonechny, Local Government Intern
Subject: DRAFT: Appointments to external organizations policy
File: 01-0590-10-100-01-19

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to present a draft policy addressing appointments made by the Board to organizations which are external to the Regional District of Central Kootenay.

SECTION 2: BACKGROUND/ANALYSIS

At the Open Board Meeting held on November 18, 2021, Mike Morrison, Manager of Corporate Administration, presented a report to the Board to seek direction on the development of a policy governing appointments made by the Board to external committees and agencies. This report was drafted at the direction of the Executive, requesting that the issues related to external appointments be summarized.

At that same meeting, it was resolved (RES 803/21) *"That the Board direct staff to prepare a draft policy for Board consideration which outlines requirements for RDCK Board appointments to external committees and agencies."*

This draft policy is being circulated to Directors in draft form for review and comment. It is recognized that Directors' input on this policy is essential to achieve a balance between reasonable accountability measures and the additional administrative load that may result from the adoption of such a policy.

A review of other regional districts and municipalities in the province demonstrated that most have a policy or guidelines in place to address external appointments made by their respective governing bodies. As such, adoption of this policy appears to be in line with best practices for local governments.

This draft policy should apply to activities undertaken by Directors outside of external appointments, such as conferences, training, workshops, and other types of professional development.

The draft of this policy includes, but is not limited to, the following pertinent items:

- The manner in which appointees should represent the RDCK;
- Requirements for reporting on the activities of external organizations;
- The appointment process for Directors and non-Board members.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

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

None at this time.

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

Currently there are no RDCK policies that specifically address external appointments and reporting back to the Board. Any policy that governs the conduct of Directors should be adopted via Board resolution.

Any policy developed to address these concerns should be subject to any existing limitations with respect to reporting on the activities of external organizations.

Directors should consult RDCK Policy No. 100-01-17, 2016 “Code of Conduct” as a companion to this Policy.

This policy references Sections 8 and 10 of RDCK Procedure Bylaw No. 2576, 2019.

3.3 Environmental Considerations

None at this time.

3.4 Social Considerations:

The RDCK’s participation with external organizations is an essential governance function which is aligned with RDCK interests. Increasing the transparency behind this function further demonstrates the tangible benefits of collaboration with these organizations to the public.

3.5 Economic Considerations:

None at this time.

3.6 Communication Considerations:

Adoption of a policy regarding external Board appointments and reporting would further the RDCK’s alignment with sound governance practices and demonstrate a commitment to transparency and accountability to RDCK residents.

3.7 Staffing/Departmental Workplan Considerations:

Director input would be considered and a revised draft would be presented to the Board at the October 13, 2022 Open Board Meeting at the earliest.

3.8 Board Strategic Plan/Priorities Considerations:

This policy aligns with the **To Excel in Governance and Service Delivery** Board priority.

SECTION 4: OPTIONS & PROS / CONS

The policy is provided in draft form for Board consideration. Staff request that Directors their input on the policy to staff by September 23, 2022 to incorporate into a final policy for the Board to consider for adoption at the October 13, 2022 Open Board Meeting. The Board also has the option at this time to direct that staff take no further action at this time with respect to this policy.

SECTION 5: RECOMMENDATIONS

None at this time. This draft policy is for information purposes only and Director input is requested.

Respectfully submitted,

Micah Nakonechny, Local Government Intern

CONCURRENCE

Corporate Officer – Mike Morrison

Approved

Chief Administrative Officer – Stuart Horn

Approved

ATTACHMENTS:

Attachment A – DRAFT Policy No. 100-01-19 Appointments to External Organizations

Attachment B – DRAFT Reporting Template

Attachment C – 2022 RDCK External Appointments



Number: [100-01-19]
REGIONAL DISTRICT OF CENTRAL KOOTENAY
Policy Manual

Chapter: 100 – BOARD & GOVERNANCE

Section: 100-01 Board

Subject: APPOINTMENTS TO EXTERNAL ORGANIZATIONS

| | | | | | |
|--------------------------|---------------------------|--------------------------|------------------|----------------------|--------------------------|
| Board Resolution: | [Board resolution number] | Established Date: | [Date of policy] | Revised Date: | [Revised date of policy] |
|--------------------------|---------------------------|--------------------------|------------------|----------------------|--------------------------|

POLICY:

PURPOSE:

Many external organizations request that the RDCK appoint or recommend members to their respective governing or advisory bodies. The Board recognizes that participation in these external organizations is an essential governance function and aligned with RDCK interests. Through this policy, the transparency and accountability objectives of the Board are strengthened by defining the expectations and requirements of Appointees serving on behalf of the Board.

The objectives of this policy are to:

- Define the roles and responsibilities of appointees;
- Provide additional guidance on the overall process of appointments to external organizations;
- Establish a code of conduct for members of the public serving as appointees.

SCOPE:

This policy applies to any person appointed by the Board to an external organization. The “Roles and Responsibilities of Appointees” section of this policy also applies to Directors participating in conferences, training, workshops, and any other professional development activities.

DEFINITIONS:

Appointee: A person appointed via Board resolution to an external organization to provide representation on behalf of the RDCK. Appointees may be Directors or members of the public (“Public Appointee”).

Board: The Regional District of Central Kootenay Board of Directors.

External Organization: Any entity that may be described as a(n) agency, association, board, committee, coalition, council, initiative, panel, subcommittee, task force, working group or any other similar body requesting Appointees, yet is outside the sole jurisdiction of the RDCK.

Public Appointee: Any Appointee who is not a member of the RDCK Board, typically a member of the local community. Unless otherwise indicated, “Appointee” shall also refer to a Public Appointee.



POLICY:

The Appointment Process

- Appointees should be, where possible, appointed at the December Board meeting for appointments for the following calendar year.
- Before an appointment to an External Organization is resolved, the Board should receive one or more of the following foundational documents from that organization, including but not limited to: Terms of Reference, Bylaws, Charter, or Constitution.
- The term of each appointment shall be specified in all resolutions.
- In the event that the number of Directors seeking the same appointment(s) for an External Organization exceeds the number of eligible vacant appointments, an election shall be held to determine the Appointee. The election procedure shall be in accordance with the RDCK Procedure Bylaw.
- If the External Organization requires an Appointee be confirmed via procedures in addition to Board appointment, such as an election, the Appointee shall inform the Board of the outcome of those proceedings as soon as possible.
- In the event of a vacancy for an appointment occupied by a Public Appointee, the RDCK shall place advertisements in publications which serve the applicable local area to notify the public. Staff will consult with the applicable Director(s) on the applicants and prepare a report for the Board.

Roles and Responsibilities of Appointees

Appointees shall:

- Attend scheduled meetings of the External Organization and generally fulfill the duties normally assigned to that appointment;
- Represent the RDCK in a manner that is not inconsistent with bylaws, plans, and/or policies previously approved by the Board;
- Regularly report back to the Board on the activities of the External Organization and their impact on RDCK governance, initiatives, and services to the extent permitted by that organization;
- Only engage in any activities related to the appointment if they provide a demonstrable benefit to RDCK residents;
- Adhere to the Code of Conduct Policy for Directors or the Code of Conduct for Public Appointees (Appendix A) as may be applicable;
- Adhere to standards for conduct developed by the External Organization to which they have been appointed. In the event of a discrepancy between the codes of conduct specified in this policy and that of the External Organization, the standards of the External Organization shall take precedence.



Number: [100-01-19]
REGIONAL DISTRICT OF CENTRAL KOOTENAY
Policy Manual

Where possible, Public Appointees should regularly debrief with the local Director(s) considered most relevant to the work of the External Organization on which the Public Appointee serves. This allows the Director(s) to be informed of the activities of the External Organization as they pertain to the RDCK.

Guidelines for Reporting

- For each External Organization on which an Appointee serves, that Appointee must provide a report to the Board on their activities as an Appointee a minimum of once per calendar year.
- Appointees may use their discretion in determining the content and timing of their reports, but should be focused on the major milestones, initiatives or otherwise noteworthy activities of the External Organization that would reasonably be considered to be of the most interest or impact to the RDCK Board or RDCK residents.
- Reports must be written. Appointees should use a written report template developed by RDCK staff.
- In the event that an External Organization has more than one Appointee, those Appointees should coordinate amongst themselves to avoid redundancy, keep workloads manageable, and ensure accurate, relevant reporting.

RELATED LEGISLATION:

Regional District of Central Kootenay Code of Conduct Policy

Regional District of Central Kootenay Procedure Bylaw



Appendix A – Code of Conduct for Public Appointees

Non-elected members of the public appointed to an External Organization (“Public Appointees”) shall:

1. Work for the common good of the residents of the RDCK, and not for any private or personal interest.
2. Prepare themselves accordingly for all meetings and activities of the External Organization while ensuring that they are informed of relevant issues.
3. Be respectful, professional, and courteous in all interactions.
4. Accurately and adequately communicate the attitudes, positions, and decisions of the Board.
5. Where possible, regularly communicate with the Director(s) considered most relevant to the appointment as to the activities of the External Organization and their impact on RDCK governance, initiatives, and services.

CONCURRENCE

Name (please print)

Signature

| | |
|--|--|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |



Director's Report

[Director's Name] – [Name of Area]

Report Date: [Month, Day, Year]

RE: [External Organization]

[Activity 1] – [Date(s)]

Text goes here.

[Briefly describe any substantive impacts on RDCK governance, initiatives, and/or services]

[If a conference or professional development activity, provide a brief overview of what was learned and how it can benefit the RDCK and its residents]

[Activity 2] – [Date(s)]

Text goes here.

DRAFT

For more information

info@rdck.bc.ca | 250.352.6665 | 1.800.268.7325 (BC) | or visit rdck.ca

Attachment C – RDCK External Appointments as of July 28, 2022

| Organization | Appointee | Resolution | Expiry |
|---|--|---------------------------|--|
| Association of Kootenay and Boundary Local Governments (AKBLG) | G. Jackman (Small Water Systems Working Group) A. Casemore (AKBLG Membership) | 17/15 | |
| Cannabis Economic Development Council (formerly Cannabis Economic Development Task Force) | A. Watson L. Main (alternate) | 560/20 | 2022-12-31 |
| Castlegar & District Public Library Board | Terry Gerling | 622/20 | 2022-12-31 |
| Central Kootenay Food Policy Council | R. Faust J. Comer L. Main (alternate) | 806/20 876/21 | 2022-12-31 2023-12-31 |
| Columbia Basin Regional Advisory Committee | J. Hughes R. Smith G. Jackman | 807/20 | 2022-12-31 |
| Columbia Basin Trust | A. Watson | Letter Jan 4, 2021 | 2022-12-31 |
| Columbia River Treaty Local Governments Committee | A. Watson R. Faust | 851/18 | 2022-12-31 |
| Creston Valley Community Forest | John Chisamore | 865/21 | 2022-12-31 |
| Federation of Canadian Municipalities | L. Main S. Hewat | 220/22 362/22 | 2022-06 |
| Kaslo & District Community Forest | Neil Johnson | 866/21 | 2023-12-31 |
| Municipal Finance Authority | J. Morrison S. Hewat (alternate) | 867/21 | 2023-02-28 |
| Municipal Insurance Association of British Columbia | A. Davidoff A. Casemore (alternate) | 868/21 | 2022-12-31 |
| Nelson Public Library Board | Ana Bersford (Area E) Anni Holtby (Area F) Randi Fjeldseth (Area H) | 16/21 869/21 811/21 | 2022-12-31 2023-12-31 2022-12-31 |
| Parcel Tax Roll Review Panel East | G. Jackman T. Wall A. Casemore J. Comer | 820/20 | |
| Parcel Tax Roll Review Panel West | S. Hewat T. Newell W. Popoff L. Main | 821/20 | |

| | | | |
|--|---|--------|------------|
| Regional Agriculture Liaison Services Steering Committee | T. Wall | 870/21 | 2022-12-31 |
| Selkirk College Regional Innovation Chair for Rural Economic Development (RDI) | A. Davidoff | 871/21 | 2022-12-31 |
| Southeastern BC Regional Connectivity Committee | W. Popoff G. Jackman | 872/21 | 2022-12-31 |
| Economic Trust of the Southern Interior (ETSI, formerly SIDIT) | W. Popoff D. Lockwood T. Wall | 873/21 | 2022-12-31 |
| Kootenay Timber Supply Area Coalitions | G. Jackman R. Faust J. Morrison (alternate) | 874/21 | 2022-12-31 |
| Ktunaxa/Kinbasket Treaty Advisory Committee | A. Casemore G. Jackman | 875/21 | 2022-12-31 |
| West Kootenay Transit Committee | K. Duff L. Main D. Lockwood R. Faust (alternate) | 877/21 | 2022-12-31 |

Financial Statements

Regional District of Central Kootenay

December 31, 2021

Draft for discussion purposes

Contents

| | Page |
|---|-------------|
| Management Responsibility Statement | 1 |
| Independent Auditor's Report | 2 - 3 |
| Statement of Financial Position | 4 |
| Statement of Operations | 5 |
| Statement of Changes in Net Debt | 6 |
| Statement of Cash Flows | 7 |
| Note to the Financial Statements | 8 18 |
| Schedule of Tangible Capital Assets | 19 |
| Statement of Financial Position - Capital Funds | 20 |
| Statement of Equity in Tangible Capital Assets | 21 |
| Reserve Funds | 22-25 |
| Statement of Financial Position - Operating Funds | 26 |
| Summary of Surpluses | 27-31 |
| Statement of Revenue and Expenditure | 32-41 |
| Summary of COVID Safe Restart Grant | 42 |
| Schedule of Debenture Debt | 43-44 |

Management Responsibility Statement

The management of Regional District of Central Kootenay is responsible for preparing the financial statements, the notes to the financial statements and other financial information contained in this annual report.

Management prepares the financial statements in accordance with Canadian public sector accounting standards. The financial statements are considered by management to present fairly the management's financial position and results of operations.

The Regional District, in fulfilling its responsibilities, has developed and maintains a system of internal accounting controls designed to provide reasonable assurance that management assets are safeguarded from loss or unauthorized use, and that the records are reliable for preparing the financial statements.

The financial statements have been reported on by Grant Thornton LLP, Chartered Professional Accountants, the shareholders' auditors. Their report outlines the scope of their examination and their opinion on the financial statements.

Chief Administrative Officer

Independent Auditor's Report

Grant Thornton LLP
513 Victoria Street
Nelson, BC
V1L 4K7

T +1 250 352 3165
F +1 250 352 7166
www.GrantThornton.ca

To the Board of Director's of
Regional District of Central Kootenay

Opinion

We have audited the financial statements of Regional District of Central Kootenay (the "Regional District"), which comprise the statement of financial position as at December 31, 2021, and the statements of income, retained earnings, and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Regional District as at December 31, 2021, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Regional District in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other matter

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements taken as a whole. Statements A - G and Schedule 1 included in the Supplemental Financial Information section are presented for purposes of additional analysis and are not a required part of the financial statements. Such supplemental information has not been subject to the auditing procedures applied in the audit of the financial statements and accordingly, we express no opinion on them.

Responsibilities of management and those charged with governance for the financial statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Regional District's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Regional District or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Regional District's financial reporting process.

Independent Auditor's Report (continued)

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Regional District's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Regional District's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Regional District to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Nelson, Canada

Chartered Professional Accountants

REGIONAL DISTRICT OF CENTRAL KOOTENAY
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
As at December 31, 2021

| | 2021 | 2020 |
|---|-----------------------|-----------------------|
| FINANCIAL ASSETS | | |
| Cash (note 2) | \$ 5,496,826 | \$ 3,926,569 |
| Temporary investments (note 2) | 42,993,166 | 40,290,938 |
| Accounts receivable | 4,207,095 | 2,351,163 |
| Due from member municipalities (note 4) | 20,165,876 | 16,365,739 |
| Due from member municipalities-accrued interest | 197,353 | 174,254 |
| | <u>73,060,316</u> | <u>63,108,663</u> |
| LIABILITIES | | |
| Accounts Payable and accrued liabilities | 4,794,982 | 2,642,358 |
| Loans payable | 2,263,191 | 1,337,081 |
| Accrued interest payable - M.F.A. | 437,922 | 419,042 |
| Landfill closure and post closure costs accruals (note 5) | 3,851,457 | 3,776,558 |
| HB Mines- contaminated site liability (note 18) | 5,037,894 | 6,616,306 |
| Nelson transfer station-contaminated site liability (note 19) | 740,000 | 740,000 |
| Debenture Debt MFA (note 6) | 55,117,218 | 53,524,509 |
| Equipment financing loans (note 7) | 1,719,023 | 1,188,618 |
| Deferred revenue (note 8) | 1,938,235 | 2,311,551 |
| | <u>75,899,921</u> | <u>72,556,023</u> |
| NET DEBT (Exhibit "3") | <u>(2,839,605)</u> | <u>(9,447,361)</u> |
| NON-FINANCIAL ASSETS | | |
| Works-in-progress (note 9) | 4,086,420 | 2,439,331 |
| Tangible capital assets (note 10) | 114,118,704 | 115,593,676 |
| Inventory of supplies | - | 15,481 |
| Prepaid expenses | 534,376 | 396,456 |
| | <u>118,739,501</u> | <u>118,444,944</u> |
| ACCUMULATED SURPLUS (note 11) | <u>\$ 115,899,896</u> | <u>\$ 108,997,583</u> |
| COMMITMENTS (note 16) | | |
| CONTINGENT LIABILITIES (note 21) | | |

Chief Financial Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CONSOLIDATED STATEMENT OF OPERATIONS

For the year ended December 31, 2021

| | Budget 2021 (note 17) | Actual 2021 | Actual 2020 |
|---|-----------------------------|-----------------------|-----------------------|
| REVENUE | | | |
| Tax Levy | \$ 34,174,843 | \$ 34,169,808 | \$ 31,989,996 |
| User Fees | 10,552,970 | 10,253,647 | 8,418,137 |
| Grants and donations | 9,382,621 | 7,373,268 | 6,078,536 |
| Gas Tax grant-Community Works | - | 2,774,321 | 1,356,428 |
| Committed funding - Columbia Basin Trust | - | 1,368,182 | 1,579,344 |
| Donated Land | - | - | - |
| Interest earnings | 5,700 | 33,803 | 43,504 |
| Interest earnings - Capital funds | - | 706,051 | 653,319 |
| Interest earnings - Reserve funds | - | 332,902 | 530,778 |
| Rental revenue | 661,861 | 609,199 | 620,501 |
| Permit fees | - | 904,816 | 817,679 |
| Cost recoveries and contract revenue | 1,342,023 | 3,733,526 | 1,983,692 |
| Sale of materials | 87,127 | 33,890 | 68,471 |
| Refund of surplus- MFA debt retirement | - | - | 20,102 |
| Gain on disposal of equipment | - | 152,199 | - |
| | <u>56,207,145</u> | <u>62,445,613</u> | <u>54,160,487</u> |
| EXPENSES (note 20) | | | |
| Legislative - directors expenses | 950,654 | 826,760 | 806,036 |
| Administration services | 2,135,896 | 2,063,638 | 1,824,886 |
| Wages and employees benefits | 22,505,944 | 21,062,149 | 18,374,356 |
| Provision for Landfill closure and post closure costs | 387,940 | 2,329,840 | 2,210 |
| Provision for Contaminated site costs | - | - | - |
| Utilities | 1,383,325 | 1,259,266 | 1,170,166 |
| General - operations and maintenance | 2,441,688 | 1,894,140 | 1,756,358 |
| Vehicles - operations and maintenance | 530,099 | 561,787 | 478,069 |
| Equipment - operation and maintenance | 878,606 | 537,577 | 432,477 |
| Grants | 4,928,771 | 6,430,651 | 5,176,910 |
| Financial services grant | - | - | - |
| Committed funding - Columbia Basin Trust | - | 1,333,579 | 1,531,281 |
| Gas Tax grant-Community Works | - | 814,265 | 1,163,964 |
| Services contracted out | 10,450,835 | 8,569,450 | 10,025,442 |
| Debt services charges - interest | 1,553,548 | 1,354,627 | 1,406,300 |
| Loss on impairment of tangible capital assets | - | - | - |
| Amortization | - | 6,505,571 | 6,292,111 |
| | <u>48,147,306</u> | <u>55,543,300</u> | <u>50,440,566</u> |
| ANNUAL SURPLUS | 8,059,839 | 6,902,313 | 3,719,921 |
| ACCUMULATED SURPLUS, BEGINNING OF YEAR | 108,997,583 | 108,997,583 | 105,277,662 |
| ACCUMULATED SURPLUS, END OF YEAR | <u>\$ 117,057,422</u> | <u>\$ 115,899,896</u> | <u>\$ 108,997,583</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CONSOLIDATED STATEMENT OF CHANGES IN NET DEBT

For the year ended December 31, 2021

| | Budget 2021 | Actual 2021 | Actual 2020 |
|--|------------------------|-----------------------|-----------------------|
| ANNUAL SURPLUS | \$ 8,059,839 | \$ 6,902,313 | \$ 3,719,921 |
| Acquisition of tangible capital assets including Works-in-progress | (23,494,564) | (6,778,225) | (4,360,418) |
| Amortization of tangible capital assets including leases | - | 6,505,571 | 6,289,474 |
| Loss on impairment of tangible capital assets | - | - | 2,637 |
| Proceeds from sale of tangible capital assets | 220,117 | 252,737 | - |
| Gain on disposal of tangible capital assets | - | (152,200) | - |
| | <u>(23,274,447)</u> | <u>(172,117)</u> | <u>1,931,693</u> |
| Decrease in supplies inventories | - | 15,481 | 38,136 |
| Decrease (increase) in prepaid expense | - | (137,921) | 94,242 |
| | <u>-</u> | <u>(122,440)</u> | <u>132,378</u> |
| CHANGE IN NET DEBT | (15,214,608) | 6,607,756 | 5,783,992 |
| NET DEBT AT BEGINNING OF YEAR | (9,447,361) | (9,447,361) | (15,231,353) |
| NET DEBT AT END OF YEAR | \$ (24,661,969) | \$ (2,839,605) | \$ (9,447,361) |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CONSOLIDATED STATEMENT OF CASH FLOWS

For the year ended December 31, 2021

| | 2021 | 2020 |
|--|----------------------|----------------------|
| OPERATING ACTIVITIES | | |
| Annual surplus | \$ 6,902,313 | \$ 3,719,921 |
| Non-cash items | | |
| Amortization | 6,505,571 | 6,292,111 |
| Gain on disposal of tangible capital assets | (152,200) | - |
| Actuarial adjustments MFA debt | (706,051) | (653,319) |
| Changes in prepaid expenses | (137,921) | 94,242 |
| Changes in inventory of supplies | 15,481 | 38,136 |
| | <u>5,524,880</u> | <u>5,771,170</u> |
| Changes to financial assets | | |
| Accounts receivable | (1,855,932) | 1,094,596 |
| Other receivables | (23,100) | 51,402 |
| | <u>(1,879,032)</u> | <u>1,145,998</u> |
| Changes to financial liabilities | | |
| Accounts payable and accrued liabilities | 2,152,627 | (3,463,885) |
| Landfill closure & post closure costs accruals | 74,899 | 2,210 |
| Contaminated site liability | (1,578,412) | - |
| Accrued interest | 18,880 | (102,553) |
| Deferred revenue | (373,316) | 701,269 |
| | <u>294,677</u> | <u>(2,862,959)</u> |
| Cash Provided By Operating Activities | <u>10,842,838</u> | <u>7,774,130</u> |
| CAPITAL TRANSACTIONS | | |
| Acquisition of tangible capital assets including Works-in-progress | (6,778,225) | (4,360,418) |
| Proceeds from sale of tangible capital assets | 252,737 | - |
| Cash applied to capital transactions | <u>(6,525,488)</u> | <u>(4,360,418)</u> |
| FINANCING ACTIVITIES | | |
| Operating fund borrowing | | - |
| Temporary borrowing | 1,184,258 | 1,077,313 |
| MFA borrowing | - | 2,170,106 |
| Equipment financing borrowing | 885,100 | 1,015,162 |
| Repayment of principal on temporary borrowing | (258,149) | (95,259) |
| Repayment of principal on equipment financing loans | (354,695) | (114,800) |
| Repayment of long-term debt | (1,501,378) | (1,397,881) |
| Cash Provided By Financing Activities | <u>(44,864)</u> | <u>2,654,641</u> |
| INCREASE IN CASH | 4,272,486 | 6,068,353 |
| CASH, BEGINNING OF YEAR | 44,217,506 | 38,149,153 |
| CASH, END OF YEAR | \$ 48,489,992 | \$ 44,217,506 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

1. SIGNIFICANT ACCOUNTING POLICIES

Basis of Presentation

The consolidated financial statements reflect all revenues, expenditures, assets and liabilities of the Regional District of Central Kootenay. It is the District's policy to follow accounting principles generally accepted for British Columbia Regional Districts and apply such principles consistently. The statements have been prepared in accordance with Canadian public sector accounting standards, as established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada.

The focus of the PSAB statements is on the financial position of the District and the changes thereto. The Statement of Financial Position includes all the assets and liabilities of the District. This provides information about the District's overall future revenue requirements and its ability to finance activities and meet its obligations.

These consolidated statements include accounts of all the funds of the Regional District of Central Kootenay. Inter-fund transactions and balances have been eliminated. Revenues are accounted for in the period in which the transactions or events occurred that gave rise to the revenues. Expenditures are accounted for in the period the goods and services are acquired and a liability is incurred or transfers are due.

Investments

Investment deposits are recorded at cost.

Tangible Capital Assets

Tangible capital assets, comprised of capital assets and capital works in progress, are recorded at cost less accumulated amortization and are classified according to their functional use. Amortization is recorded on a straight line basis over the estimated useful life of the asset with one half of the amortization taken in the year the asset is put into service. Donated tangible assets are reported at fair value at the time of donation. Estimated useful lives are as follows:

| | |
|--|-------------------|
| Building and building components | 20 to 40 years |
| Engineering structures (including land improvements) | 5 to 60 years |
| Paving | 15 to 40 years |
| Operating and office equipment | 5 to 20 years |
| Leasehold improvements | term of the lease |

Deferred Revenue

Funds received for specific purposes which are externally restricted by legislation, regulation or agreement and are not available for general municipal purposes are accounted for as deferred revenue on the statement of financial position. The revenue is recognized in the statement of operations in the year in which it is used for the specified purpose.

Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Significant areas requiring estimates include the useful life of tangible capital assets for amortization and the provision for any contingencies. Actual results could differ from management's best estimates as additional information becomes available in the future.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

Revenue Recognition

Taxes are recognized as revenue in the year they are levied.

Charges for water usage are recorded as user fees in the year they are charged.

Conditional grant revenue is recognized to the extent the imposed conditions are met. Unconditional grant revenue is recognized when monies are received.

Grants for the acquisition of tangible capital assets are recognized in the period the expenditure is made.

Sales of services and other revenue is recognized on an accrual basis. Building Permit revenue is recorded when cash is received.

Inventories

Inventories held for consumption are recorded at the lower of cost or net realizable value.

Government Transfers

Government transfers are recognized as revenue in the period that the transfer is authorized, eligibility criteria, if any, have been met, and a reasonable estimate of the amount to be received can be made.

2. CASH AND TEMPORARY INVESTMENTS

| | <u>2021</u> | <u>2020</u> |
|--|----------------------|----------------------|
| Reserve funds and temporary investments (note 13) | \$ 31,961,148 | \$ 28,011,902 |
| Deferred funds (note 8) | 1,938,235 | 2,311,551 |
| MFA debt proceeds internally restricted for HB Mines remediation | 3,714,016 | 3,825,126 |
| Unrestricted cash and temporary investments | <u>10,876,593</u> | <u>10,068,928</u> |
| | <u>\$ 48,489,992</u> | <u>\$ 44,217,507</u> |

3. CREDIT FACILITY

The Regional District has a credit facility agreement with a financial institution which provides for a total commitment of \$5,000,000. At December 31, 2021, the Regional District had drawn an amount of \$Nil (2020 - \$Nil) on this agreement.

4. DUE FROM MEMBER MUNICIPALITIES

The Regional District of Central Kootenay borrows funds from the Municipal Finance Authority on behalf of its member municipalities. The amounts due from the municipalities is their portion of the debenture debt outstanding.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

5. CLOSURE PLANS - LANDFILLS

The Regional District of Central Kootenay has had engineers prepare design and operation plans for the active District landfills. These plans include detailed sequencing of landfill closure phases and costs associated with each phase. The net present value of the landfill closure and post closure monitoring costs for the next several years is as follows:

| | <u>East Waste</u> | <u>Central Waste</u> | <u>West Waste</u> |
|--|-------------------|----------------------|---------------------|
| Cumulative Capacity Used to Date (m3) | 212,797 | 240,509 | 943,115 |
| Total Capacity of the Site | 923,000 | 1,045,000 | 2,382,000 |
| Annual post-closure costs | | | |
| Years 1-10 | \$ 36,500 | \$ 42,500 | \$ 58,000 |
| Years 11-25 | \$ 23,500 | \$ 25,500 | \$ 38,000 |
| Post-closure care period in years | 25 | 25 | 25 |
| Projected year Site Closure | 2062 | 2078 | 2059 |
| Projected PV Cost of Site Closure and Post Closure | \$ 6,371,000 | \$ 2,676,000 | \$ 6,453,000 |
| Discount rate used for present value calculations | 2% | 2% | 2% |
| Inflation rate used for present value calculations | 2% | 2% | 2% |
| Landfill liability at December 31, 2021 | | | |
| Landfill liability and cost accruals | | 2021 | 2020 |
| Total Landfill Liability | | \$ 3,851,457 | \$ 3,776,556 |
| Closure costs expended during the year | | - | - |
| Net Total Landfill Liability | | \$ 3,851,457 | \$ 3,776,556 |
| Landfill Liability Open Sites | | 3,068,820 | 3,068,820 |
| Landfill Liability Closed Sites | | 716,813 | 707,736 |
| | | \$ 3,785,633 | \$ 3,776,556 |

As of January 2017, the Central landfill is closed and the recorded liability represents only post-closure costs.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

6. DEBENTURE DEBT - M.F.A.

Debt principal is reported net of sinking fund balances, and interest expense is reported net of sinking fund earnings. Included in the debenture debt is debt that the District has incurred on behalf of its member municipalities.

| | 2021 | 2020 |
|---|----------------------|----------------------|
| Debt principal allocated as follows: | | |
| Due from member municipalities (see note 2) | \$ 20,165,876 | \$ 16,365,739 |
| Owing by the District | <u>34,951,342</u> | <u>37,158,770</u> |
| Debt principal outstanding in Canadian funds (See Schedule 1) | <u>\$ 55,117,218</u> | <u>\$ 53,524,509</u> |

The debenture debt bears various interest rates set at the time of borrowing and adjusted on the 10th anniversary if applicable; debt has varying maturity dates.

The estimated principal payments required in the next five years, on the District's portion of long-term debt, are as follows:

| | |
|------|-----------|
| 2022 | 2,248,805 |
| 2023 | 2,331,968 |
| 2024 | 2,360,471 |
| 2025 | 2,453,773 |
| 2026 | 2,567,398 |

7. EQUIPMENT FINANCING LOANS -M.F.A

| | 2021 | 2020 |
|---------------------|---------------------|---------------------|
| Equipment financing | <u>\$ 1,719,023</u> | <u>\$ 1,188,618</u> |

Equipment financing is repayable to Municipal Finance Authority and bears interest at 1.78% per annum and mature in periods 2022 to 2026.

The District's cash payments for interest in 2021 were \$10,155 (2020 - \$4,731).

The estimated principal payments required in the next four years, on the equipment financing debt, are as follows:

| | |
|------|---------|
| 2022 | 455,070 |
| 2023 | 395,193 |
| 2024 | 365,887 |
| 2025 | 358,145 |
| 2025 | 181,059 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

8. DEFERRED REVENUE

| | Beginning Balance | Additions | Reductions | Ending Balance |
|------------------------------------|----------------------|---------------------|---------------------|---------------------|
| Recreation Centres | 567,483 | 779,686 | 567,483 | 779,686 |
| Columbia Basin Trust | 139,356 | 1,525,916 | 1,407,886 | 257,386 |
| CBT-Wildfire Reduction | 150,000 | 90,000 | | 240,000 |
| UBCM-FireSafe | 76,952 | | 76,952 | - |
| Province of BC-Child Care | 1,178,324 | 630,883 | 1,809,207 | - |
| Connectivity - Province of BC | | 250,240 | 15,040 | 235,200 |
| Cottonwood - Trans Canada | | 78,800 | | 78,800 |
| Economic Recovery - Province of BC | | 197,413 | 89,638 | 107,775 |
| Other | 199,436 | 239,388 | 199,436 | 239,388 |
| | <u>\$ 2,311,551</u> | <u>\$ 3,792,326</u> | <u>\$ 4,165,642</u> | <u>\$ 1,938,235</u> |

a. Recreation Centres Deferred Revenue

The District has a current balance of \$779,686 of funds received in advance of programming from recreational centre users. These funds are recognized in revenue in the future period when the related program has been provided.

b. Columbia Basin Trust-Community Initiatives Affected Areas Program

The District received \$1,525,916 (2020 - \$1,514,807) in Grant funding and funds returned from completed projects. Interest of \$325 (2020 - \$688) was received in the current year. During the year a total of \$1,407,886 (2020 - \$1,608,402) was expended.

c. Columbia Basin Trust - Wildfire Reduction

In 2021, the District received \$90,000 (2020 - \$150,000) from Columbia Basin Trust for the Wildfire Reduction Innovation Project. As at December 31, 2021, \$nil of these funds have been expended.

d. UBCM-Fire Safe

In 2020, the District received \$199,996 from the Union of BC Municipalities under the Community Emergency Preparedness Fund. As at December 31, 2021, all of the funds were expended.

e. Province of BC - Connectivity

In 2021, the District received \$250,240 from the Province of BC for the East Shore Connectivity Project. As at December 31, 2021, \$15,040 was expended.

f. Province of BC - Community Economic Recovery Infrastructure Program

In 2021, the District received \$197,413 from the Province of BC for the East Shore Connectivity Project. As at December 31, 2021, \$89,638 was expended.

g. Other Deferred Revenue

The District has received \$239,388 in various deposits. These funds are recognized in revenue in the future period when the related program has been provided.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

9. WORKS-IN-PROGRESS

Works-in-progress consists of tangible capital assets that are not being amortized as they were under construction or otherwise not in use at December 31, 2021.

10. TANGIBLE CAPITAL ASSETS

| | 2021 | 2020 |
|--|------------------------------|------------------------------|
| TANGIBLE CAPITAL ASSETS | | |
| General Capital Fund | | |
| Land | \$ 13,560,948 | \$ 13,560,948 |
| Building and building components | 78,914,483 | 76,608,630 |
| Leasehold improvements | 337,009 | 337,009 |
| Engineering structures (including land improvements) | 18,542,390 | 18,451,393 |
| Paving | 1,756,979 | 1,680,958 |
| Operating and office equipment | 28,812,590 | 27,689,638 |
| | <u>141,924,399</u> | <u>138,328,576</u> |
| Accumulated amortization | <u>(63,211,668)</u> | <u>(58,717,842)</u> |
| Net General Capital Fund Tangible Capital Assets | <u>78,712,731</u> | <u>79,610,734</u> |
| Water Utility Capital Fund | | |
| Land | 1,440,555 | 1,419,709 |
| Building and building components | 4,428,639 | 4,370,988 |
| Engineering structures (including land improvements) | 41,694,245 | 41,084,895 |
| Paving | 688,871 | 688,871 |
| Operating and office equipment | 1,296,670 | 1,088,865 |
| | <u>49,548,980</u> | <u>48,653,328</u> |
| Accumulated amortization | <u>(14,706,519)</u> | <u>(13,274,778)</u> |
| Net Water Utility Capital Fund Tangible Capital Assets | <u>34,842,461</u> | <u>35,378,550</u> |
| Transit Utility Capital Fund | | |
| Bus Shelters | 817,553 | 817,553 |
| Accumulated amortization | <u>(254,041)</u> | <u>(213,162)</u> |
| Net Transit Utility Capital Fund Tangible Capital Assets | <u>563,512</u> | <u>604,391</u> |
| TOTAL NET TANGIBLE CAPITAL ASSETS | <u><u>\$ 114,118,704</u></u> | <u><u>\$ 115,593,675</u></u> |

11. ACCUMULATED SURPLUS

| | 2021 | 2020 |
|---|------------------------------|------------------------------|
| Unrestricted | \$ 953,164 | \$ (1,187,982) |
| Restricted reserve funds (note 13) | 31,961,148 | 28,011,901 |
| Equity in tangible capital assets (note 14) | 82,985,584 | 82,173,663 |
| | <u>82,985,584</u> | <u>82,173,663</u> |
| | <u><u>\$ 115,899,896</u></u> | <u><u>\$ 108,997,582</u></u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

12. DEBT RESERVE FUNDS - MUNICIPAL FINANCE AUTHORITY

The District and its member municipalities issues its debt instruments through the Municipal Finance Authority. As a condition of these borrowings a portion of the debenture borrowings is withheld by the Municipal Finance Authority as a debt reserve fund. The District also executes demand notes in connection with each debenture whereby the District may be required to loan certain amounts to the Municipal Finance Authority. These demand notes are contingent in nature. Upon maturity of a debt issue, the unused portion of the Debt Reserve Fund established for that issue will be discharged to the Regional District or the Municipality. The proceeds from these discharges will be credited to income in the year they are received. These amounts are not included in the Regional District's financial statements. The details of the cash deposits and demand note requirements at year end are as follows:

| | Cash deposits | Demand Note Requirement | 2021 Total | 2020 Total |
|------------------------------------|---------------------|-------------------------|---------------------|---------------------|
| Balance, beginning of year | \$ 1,167,968 | \$ 2,113,274 | \$ 3,281,242 | \$ 3,535,579 |
| Add: Interest earnings | 20,238 | - | 20,238 | 24,083 |
| New issues | 54,007 | 89,430 | 143,437 | 66,831 |
| Deduct: Payouts on debt retirement | (18,400) | (46,400) | (64,800) | (345,251) |
| | <u>\$ 1,223,813</u> | <u>\$ 2,156,304</u> | <u>\$ 3,380,117</u> | <u>\$ 3,281,242</u> |
| Member municipalities portion | 491,281 | 893,248 | 1,384,529 | 1,286,996 |
| Regional District's portion | 732,532 | 1,263,056 | 1,995,588 | 1,994,246 |
| | <u>\$ 1,223,813</u> | <u>\$ 2,156,304</u> | <u>\$ 3,380,117</u> | <u>\$ 3,281,242</u> |

13. RESTRICTED RESERVE FUNDS

The District has several reserve funds held for specific purposes. The changes in these funds were as follows:

| | 2021 | 2020 |
|---|----------------------|----------------------|
| Fund Balance, at beginning of year | \$ 28,011,902 | \$ 26,688,768 |
| Add: Interest earnings | 332,903 | 530,778 |
| Contributions to reserves | 7,725,289 | 5,409,198 |
| Transfers out of reserves | (4,108,946) | (4,616,842) |
| Fund Balance, end of year (statement C) | <u>\$ 31,961,148</u> | <u>\$ 28,011,902</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

14. EQUITY IN TANGIBLE CAPITAL ASSETS

The consolidated equity in tangible capital assets represents total tangible assets less the long term debt issued to acquire the assets. The balance is comprised of the following:

| | 2021 | 2020 |
|--|----------------------|----------------------|
| Investment in capital assets is calculated as follows: | | |
| Tangible capital assets | \$ 114,118,704 | \$ 115,593,675 |
| Work in progress | 4,086,420 | 2,439,331 |
| Deduct: Amounts financed by | | |
| -loans and debenture debt (net) | (31,237,326) | (33,333,644) |
| -equipment financing loans | (1,719,023) | (1,188,618) |
| -temporary borrowing | (2,263,191) | (1,337,081) |
| | \$ 82,985,584 | \$ 82,173,663 |
| Fund Balance, end of year (Exhibit 1) | | |

15. MUNICIPAL PENSION PLAN

The Regional District of Central Kootenay and its employees contribute to the Municipal Pension Plan (the Plan), a jointly trustee pension plan. The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2020, the plan has about 220,000 active members and approximately 112,000 retired members. Active members include approximately 42,000 contributors from local governments.

Every three years an actuarial valuation is performed to assess the financial position of the plan and the adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent valuation for the Municipal Pension Plan as at December 31, 2018, indicated a \$2,866 million funding surplus for basic pension benefits on a going concern basis.

The Regional District of Central Kootenay paid \$1,079,875 (2020 - \$989,318) for employer contributions to the plan in fiscal year 2021.

The next valuation will be as at December 31, 2021, with results available in 2022.

Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate with the result that there is no consistent and reliable basis for allocating the obligation, assets, and cost to the individual employers participating in the plan.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

16. COMMITMENTS

The District has commitments for specific expenditures in various functions. These commitments will be met through taxation for those functions in the year of the actual expenditures.

17. BUDGET RECONCILIATION

The budgeted figures are based on the adopted Five-Year Financial Plan for the year 2021 approved under bylaw 2770 on March 18, 2021.

The Financial Plan Bylaw anticipated use of surpluses accumulated in previous years to balance against current year expenditures in excess of current year revenues.

| | | |
|---|----|------------|
| Financial Plan Bylaw surplus for the year | \$ | (177,056) |
| Add: | | |
| Capital expenditures | | 23,494,564 |
| Debt principal repayments | | 1,923,741 |
| Equipment financing principal repayments | | 573,406 |
| Transfers to reserves and own funds | | |
| Deficit included in accumulated surplus | | |
| | | 25,991,711 |
| Deduct | | |
| Borrowing | | 6,428,822 |
| Proceeds from Asset Disposal | | 220,117 |
| Transfers from reserves and own funds | | 6,542,320 |
| Surplus included in accumulated surplus | | 4,563,557 |
| | | 17,754,816 |
| Budget surplus reported in the financial statements | \$ | 8,059,839 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

18. LIABILITY FOR CONTAMINATED SITE-HB MINES

The District, as the current property owner, has responsibility for the remediation of a contaminated site (HB mine tailings dam) in accordance with the BC Environmental Management Act. The property is a contaminated site on the provincial contaminated site registry. Contaminated sites are a result of contamination being introduced to air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds the maximum acceptable concentrations under an environmental standard. The accrual as at December 31, 2021 represents managements best estimate at the financial statement date and has been quantified by a environmental consultant. The District commenced the remediation project in 2021 and plans to conclude it in 2022.

| | | |
|---|-------------------------|-------------------------|
| Remediation and post-remediation monitoring period in years | 100 | |
| Projected year of final post remediation monitoring costs | 2122 | |
| Discount rate | 1.5-3% | |
| Total undiscounted remediation and post-remediation costs | 9,171,000 | |
| | 2021 | 2020 |
| Remediation liability | \$ 1,156,584 | \$ 3,822,056 |
| Post remediation liability | 3,881,310 | 2,794,250 |
| Total Contaminated Site Liability | <u>5,037,894</u> | <u>6,616,306</u> |

19. LIABILITY FOR NELSON TRANSFER STATION CLOSURE

The District is responsible for the closure of the Nelson transfer station to industrial land standards in accordance with the landfill legislation with the Ministry of Environment. The property is a contaminated site on the provincial contaminated site registry. The accrual as at December 31, 2021 represents managements best estimate at the financial statement date. The amount has been estimated by a environmental scientist. A more detailed analysis of costs will be performed in 2022. The District plans to commence the project in 2022.

| | | |
|-----------------------------|--------------------------|--------------------------|
| | 2021 | 2020 |
| Total remediation liability | <u>\$ 740,000</u> | <u>\$ 740,000</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

20. EXPENSES BY FUNCTION

| | 2021 | 2020 |
|--------------------------|-------------------|-------------------|
| General government | 8,702,471 | 8,989,146 |
| Planning and development | 5,610,766 | 4,058,980 |
| Protective services | 7,186,037 | 6,360,197 |
| Parks and recreation | 3,970,006 | 13,384,142 |
| Transit operations | 1,732,535 | 1,631,487 |
| Water utility operations | 14,076,571 | 3,597,250 |
| Refuse services | 9,921,564 | 7,238,617 |
| Grants | 4,343,350 | 5,180,748 |
| Total as per Exhibit 2 | <u>55,543,300</u> | <u>50,440,567</u> |

21. CONTINGENT LIABILITIES

The Regional District of Central Kootenay is currently engaged in certain legal actions initiated by outside parties, the outcome of which are not determinable at this time. Accordingly, no provision has been made in the accounts for any loss which may arise from these actions.

The amount of loss, if any, arising from these contingent liabilities will be recorded in the accounts in the period in which the loss is realized.

Exhibit "6"
REGIONAL DISTRICT OF CENTRAL KOOTENAY
 Consolidated Financial Statements Schedule - Tangible Capital Assets
 For the Year Ended December 31, 2021

| | General Capital Fund | | | | Water Utility Capital Fund | | | | Transit Utility Capital Fund | Work in Process | 2021 Total | 2020 Total | | |
|---|----------------------|--------------------------------|------------------------|--|----------------------------|--|------------------|--------------------------------|--|-----------------|----------------|----------------|------------------------------|--------------------|
| | Land | Building & building components | Leasehold improvements | Engineering structures (include land improvements) | Paving | Operating & office equipment (include computer software) | Land | Building & building components | Engineering structures (include land improvements) | Paving | | | Operating & office equipment | Bus Shelters |
| COST | | | | | | | | | | | | | | |
| Opening Balance | 13,560,948 | 76,608,630 | 337,009 | 18,451,393 | 1,690,956 | 27,689,639 | 1,419,709 | 4,370,988 | 41,084,895 | 688,871 | 1,088,865 | 817,553 | 190,238,789 | 185,878,371 |
| Add: Additions | - | 2,210,194 | - | 76,021 | 1,698,342 | 64,271 | 20,846 | - | 17,152 | - | 197,927 | - | 2,557,742 | 4,360,418 |
| Transfers | - | 95,659 | - | 90,997 | - | 64,271 | - | 57,651 | 592,198 | - | 9,878 | - | (910,653) | - |
| Less: Disposals | - | - | - | - | - | 639,662 | - | - | - | - | - | - | 639,662 | - |
| Closing Balance | 13,560,948 | 78,914,483 | 337,009 | 18,542,390 | 1,756,979 | 28,748,320 | 1,440,555 | 4,428,639 | 41,694,245 | 688,871 | 1,296,670 | 817,553 | 4,086,420 | 190,238,789 |
| ACCUMULATED AMORTIZATION | | | | | | | | | | | | | | |
| Opening Balance | - | 35,359,517 | 337,009 | 6,188,286 | 416,790 | 16,416,240 | - | 3,332,275 | 9,346,613 | 163,606 | 432,284 | 213,162 | - | 72,205,782 |
| Add: Amortization | - | 2,785,858 | - | 702,801 | 45,551 | 1,498,740 | - | 217,185 | 1,147,456 | 17,222 | 49,878 | 40,879 | - | 6,505,571 |
| Less: Acc. Amort on Disposals | - | - | - | - | - | 589,125 | - | - | - | - | - | - | - | 539,125 |
| Closing Balance | - | 38,145,375 | 337,009 | 6,891,087 | 462,341 | 17,375,856 | - | 3,549,460 | 10,494,069 | 180,828 | 482,162 | 254,041 | - | 78,172,228 |
| Net Book Value, year ended December 31, 2021 | 13,560,948 | 40,769,108 | - | 11,651,303 | 1,294,638 | 11,372,464 | 1,440,555 | 879,179 | 31,200,176 | 508,043 | 814,508 | 563,512 | 4,086,420 | 118,033,007 |
| Net Book Value, year ended December 31, 2020 | 13,560,948 | 41,249,113 | - | 12,253,107 | 1,264,188 | 11,273,399 | 1,419,709 | 1,038,713 | 31,738,282 | 525,265 | 656,581 | 604,391 | 2,439,331 | 118,033,007 |

Draft for discussion purposes

REGIONAL DISTRICT OF CENTRAL KOOTENAY

SUPPLEMENTARY INFORMATION

STATEMENT OF FINANCIAL POSITION

CAPITAL FUNDS

AS AT DECEMBER 31, 2021

| | 2021 | 2020 |
|--|----------------------|----------------------|
| <u>NON FINANCIAL ASSETS</u> | | |
| WORKS IN PROGRESS | <u>4,086,420</u> | <u>2,439,331</u> |
| TANGIBLE CAPITAL ASSETS, at cost | | |
| Land | 15,001,503 | 14,980,657 |
| Buildings | 83,680,131 | 81,316,627 |
| Bus shelters | 817,553 | 817,553 |
| Engineering structures | 60,236,635 | 59,536,288 |
| Paving | 2,445,850 | 2,369,829 |
| Operating equipment | 30,109,261 | 28,778,503 |
| Accumulated amortization | <u>(78,172,228)</u> | <u>(72,205,782)</u> |
| | <u>114,118,704</u> | <u>115,593,676</u> |
| TOTAL NON FINANCIAL ASSETS | <u>118,205,124</u> | <u>118,033,007</u> |
| <u>FINANCIAL ASSETS</u> | | |
| DUE FROM OTHER MUNICIPALITIES (re MFA debt) | | |
| Due from Village of Nakusp | 1,113,150 | 1,192,803 |
| Due from City of Nelson | 7,683,456 | 8,597,840 |
| Due from Village of Salmo | 707,958 | 742,913 |
| Due from Village of Kaslo | - | 17,782 |
| Due from City of Castlegar | 6,156,738 | 3,871,795 |
| Due from Village of New Denver | 244,807 | 274,070 |
| Due from Town of Creston | <u>4,566,512</u> | <u>1,953,112</u> |
| | <u>20,472,622</u> | <u>16,650,315</u> |
| Deduct: Actuarial accrual | <u>(306,746)</u> | <u>(284,577)</u> |
| | <u>20,165,876</u> | <u>16,365,739</u> |
| TOTAL ASSETS (BOTH NON FINANCIAL AND FINANCIAL) | <u>138,371,000</u> | <u>134,398,746</u> |
| <u>FINANCIAL LIABILITIES</u> | | |
| TEMPORARY BORROWING | <u>2,263,191</u> | <u>1,337,081</u> |
| DEBENTURES OUTSTANDING | | |
| Municipal Finance Authority (Schedule "1") | 51,976,685 | 50,223,775 |
| Deduct: Accrued Actuarials | <u>(573,483)</u> | <u>(524,392)</u> |
| | <u>51,403,202</u> | <u>49,699,383</u> |
| EQUIPMENT FINANCING LOANS OUTSTANDING | 1,719,023 | 1,188,618 |
| TOTAL FINANCIAL LIABILITIES | <u>55,385,415</u> | <u>52,225,082</u> |
| EQUITY IN TANGIBLE CAPITAL ASSETS | <u>\$ 82,985,585</u> | <u>\$ 82,173,664</u> |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION**

**STATEMENT OF EQUITY IN TANGIBLE CAPITAL ASSETS
CAPITAL FUNDS
AS AT DECEMBER 31, 2021**

| | 2021 | 2020 |
|---|-----------------------------|-----------------------------|
| BALANCE, BEGINNING OF YEAR | <u>\$ 82,173,664</u> | <u>\$ 86,214,553</u> |
| ADD: | | |
| Capital expenditures in the year including works-in-progress | 6,778,224 | 4,360,418 |
| Contributions from operating funds for MFA debt reduction | 1,390,268 | 1,290,007 |
| Contributions from operating funds for equipment financing payments | 354,695 | 114,800 |
| Contributions from operating funds for temporary borrowing principal payments | 258,149 | 95,259 |
| Accrued actuarial increase | 26,922 | 5,644 |
| Actuarial increase - Sinking Funds | 679,129 | 647,675 |
| | <u>9,487,387</u> | <u>6,513,803</u> |
| | <u>91,661,050</u> | <u>92,728,356</u> |
| DEDUCT: | | |
| Amortization | (6,505,571) | (6,292,111) |
| Gain on sale of tangible capital assets | 152,200 | - |
| Proceeds from sale of tangible capital assets | (252,737) | - |
| Proceeds from temporary borrowing | (1,184,258) | (3,247,419) |
| Proceeds from equipment financing agreement with M.F.A. | (885,100) | (1,015,162) |
| | <u>(8,675,466)</u> | <u>(10,554,692)</u> |
| BALANCE, END OF YEAR (Statement "A") | <u><u>\$ 82,985,585</u></u> | <u><u>\$ 82,173,664</u></u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

| | ASSETS | | | | LIABILITIES | | | | Balance at Dec 31 2021 | |
|---|---------|---------------------------|-----------------------------|-----------------|---------------------------|-----------------------|------------------|----------------------|---------------------------|--------------|
| | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | 2021 Contributions | 2021 Earnings | 2021 Expenditures | | |
| RSRV Climate Action - Service 100 | S100 | 124,155 | | 57,417 | 181,572 | 122,467 | 57,417 | 1,688 | - | 181,572 |
| Office Equipment Reserve - Service 100 | S100 | 2,196 | | - | 2,196 | 2,172 | - | 24 | - | 2,196 |
| Administrative Office Capital | | | | | | | | | | |
| Projects and Equipment - Service 100 | S100 | 91,586 | | - | 91,586 | 90,575 | - | 1,011 | - | 91,586 |
| Vehicle Replacement - Service 100 | S100 | 179,565 | | 58,306 | 237,871 | 177,261 | 91,309 | 2,304 | 33,003 | 237,871 |
| Contingency, legal, project fund - Service 100 | S100 | 338 | | - | 338 | 334 | - | 4 | - | 338 |
| Records conversion Reserve - Service 100 | S100 | 25,224 | | - | 25,224 | 24,946 | - | 278 | - | 25,224 |
| Liability Insurance Reserve - Service 100 | S100 | 224,575 | | - | 224,575 | 222,096 | - | 2,479 | - | 224,575 |
| Property Insurance Reserve - Service 100 | S100 | 27,794 | | - | 27,794 | 27,487 | - | 307 | - | 27,794 |
| Vehicle Deductible Reserve - Service 100 | S100 | 1,448 | | - | 1,448 | 1,432 | - | 16 | - | 1,448 |
| Other projects - Service 100 | S100 | 1,093 | | - | 1,093 | 1,081 | - | 12 | - | 1,093 |
| Information Technology Equipment Reserve - Service 100 | S100 | 127,428 | | (126,721) | 707 | 126,721 | - | 707 | 126,721 | 707 |
| COVID Restart Funds - Service 100 | S100 | 575,569 | | (472,864) | 102,705 | 571,825 | 614,960 | 3,744 | 1,087,825 | 102,705 |
| Election Cost Reserve - Service 101 | S101 | 66,567 | | - | 66,567 | 65,832 | - | 735 | - | 66,567 |
| GIS Reserve - Service 102 | S102 | 32,283 | | 15,768 | 48,051 | 31,840 | 15,768 | 443 | - | 48,051 |
| Building Rehab Reserve - Service 103 | S103 | 110,254 | | 172,816 | 283,070 | 108,083 | 172,816 | 2,171 | - | 283,070 |
| Building Legal Reserve - Service 103 | S103 | 15,506 | | 34,000 | 49,506 | 15,147 | 60,000 | 359 | 26,000 | 49,506 |
| Planning & Land Use - Service 104 | S104 | 10,229 | | - | 10,229 | 10,116 | - | 113 | - | 10,229 |
| Feasibility Studies Reserve - Service 106 | S106 | 172,730 | | (33,300) | 139,430 | 171,007 | - | 1,723 | 33,300 | 139,430 |
| Kaslo Fire Reserve - Service 280 | S280 | 134,524 | | 27,669 | 162,193 | 132,887 | 27,669 | 1,638 | - | 162,193 |
| Riondel Fire - Service 128 | S128 | 40,991 | | 22,047 | 63,037 | 40,416 | 22,047 | 574 | - | 63,037 |
| Wynndel Fire - Service 129 | S129 | 331,124 | | 10,836 | 341,960 | 327,409 | 49,836 | 3,716 | 39,000 | 341,960 |
| Canyon Lister Fire Reserve - Service 130 | S130 | 189,332 | | 111,970 | 301,302 | 186,624 | 136,970 | 2,708 | 25,000 | 301,302 |
| Creston Fire Contract - Service 131 | S131 | 48,491 | | - | 48,491 | 47,956 | - | 535 | - | 48,491 |
| Blewett Fire Contract Reserve - Service 133 | S133 | 142 | | - | 142 | 141 | - | 2 | - | 142 |
| North Shore Fire Reserve - Service 134 | S134 | 1,460 | | 71,660 | 73,119 | 1,048 | 71,660 | 412 | - | 73,119 |
| Ymir Fire Reserve - Service 136 | S136 | 504,248 | | (46,463) | 457,785 | 498,998 | 50,863 | 5,311 | 97,326 | 457,785 |
| Tarrys Fire - Service 137 | S137 | 157,798 | | (3,600) | 154,198 | 156,076 | - | 1,722 | 3,600 | 154,198 |
| Pass Creek Fire - Service 137 | S137 | 9,050 | | (8,900) | 150 | 8,999 | - | 51 | 8,900 | 150 |
| Robson Fire Reserve - Service 138 | S138 | 1,500 | | 38,418 | 39,918 | 1,272 | 38,418 | 229 | - | 39,918 |
| New Denver Fire - Service 140 | S140 | 982 | | - | 982 | 971 | - | 11 | - | 982 |
| Balfour Fire Reserve - Service 141 | S141 | 249,452 | | 37,540 | 286,992 | 246,491 | 77,089 | 2,961 | 39,549 | 286,992 |
| Winlaw Fire Building & Major Equipment - Service 142 | S142 | 1,064 | | (1,058) | 6 | 1,058 | 13,155 | 6 | 14,213 | 6 |
| Passmore Fire Building & Major Equipment - Service 142 | S142 | 110,326 | | (63,683) | 46,643 | 109,460 | 16,000 | 867 | 79,683 | 46,643 |
| Slocan Fire Building & Major Equipment - Service 142 | S142 | 115,698 | | (23,684) | 92,014 | 114,552 | 14,582 | 1,147 | 38,266 | 92,014 |
| Crescent Valley Fire Building & Major Equipment - Service 142 | S142 | 85,940 | | (13,536) | 72,404 | 85,066 | 10,200 | 874 | 23,736 | 72,404 |
| | | \$ 3,770,665 | \$ | (135,364) | \$ 3,635,301 | \$ 3,729,782 | \$ 1,540,758 | \$ 40,863 | \$ 1,676,122 | \$ 3,635,301 |

Carried Forward

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

| RESERVE FUNDS | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | LIABILITIES | | | | Balance at Dec 31 2021 |
|--|---------|------------------------|--------------------------|---------------|------------------------|--------------------|---------------|-------------------|---------------|------------------------|
| | | | | | | 2021 Contributions | 2021 Earnings | 2021 Expenditures | 2021 | |
| Brought Forward | | \$ 3,770,665 | \$ (135,364) | \$ 3,635,301 | \$ 3,729,782 | \$ 1,540,758 | \$ 40,883 | \$ 1,676,122 | \$ 3,635,301 | |
| Beasley Fire - Service 144 | S144 | 39,268 | 92,592 | 131,855 | 38,318 | 92,592 | 945 | - | 131,855 | |
| Blewett Fire - Service 144 | S144 | 81,288 | (39,222) | 42,066 | 80,607 | - | 681 | 39,222 | 42,066 | |
| Ootischena Fire Reserve - Service 145 | S145 | 6,124 | - | 6,124 | 6,056 | - | 68 | - | 6,124 | |
| Yahk-Kingsgate fire Reserve - Service 148 | S148 | 170,207 | - | 170,207 | 168,328 | - | 1,879 | - | 170,207 | |
| Area I and J Jaws Fund - Service 149 | S149 | 48,940 | (31,719) | 17,191 | 48,545 | 7,768 | 365 | 39,487 | 17,191 | |
| Jaws of Life - Kaslo - Service 150 | S150 | 676 | - | 676 | 668 | - | 7 | - | 676 | |
| Emergency 911 Capital Reserve Fund - Service 156 | S156 | 7 | 1,239 | 1,246 | - | 1,239 | 7 | - | 1,246 | |
| Emergency Planning - Creston and Areas A, B and C - Service 157 | S157 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Salmo and Area G - Service 158 | S158 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Nakusp and Area K - Service 159 | S159 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Silvertown, Slocan, New Denver and Area H - Service 161 | S161 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Kaslo and Area D - Service 162 | S162 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Areas I and J - Service 163 | S163 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Consolidated Emergency Services - Service A101 | A101 | 379 | 7,000 | 7,379 | 336 | 7,000 | 43 | - | 7,379 | |
| Riondel Drainage Reserve - Service 165 | S165 | 41,110 | 7,209 | 48,319 | 40,617 | 7,209 | 494 | - | 48,319 | |
| Riondel Street Light Reserve - Service 166 | S166 | 3,113 | - | 3,113 | 3,078 | - | 34 | - | 3,113 | |
| Ymir Street Light Reserve - Service 167 | S167 | 18,379 | 238 | 18,617 | 18,175 | 238 | 204 | - | 18,617 | |
| South Slocan Street Light Reserve - Service 168 | S168 | 9,255 | 410 | 9,665 | 9,151 | 410 | 104 | - | 9,665 | |
| Brilliant Street Light Reserve - Service 169 | S169 | 22,690 | 581 | 23,271 | 22,436 | 581 | 254 | - | 23,271 | |
| Robson Street Light Reserve - Service 170 | S170 | 8,531 | 103 | 8,634 | 8,436 | 103 | 95 | - | 8,634 | |
| Edgewood Street Light Reserve - Service 171 | S171 | 616 | 1,031 | 1,647 | 603 | 1,031 | 12 | - | 1,647 | |
| Area I (Voykin Subdivision) Street Light Reserve - Service 172 | S172 | 303 | 34 | 337 | 299 | 34 | 4 | - | 337 | |
| Area H (Mt. Sentinel) Street Light Reserve - Service 173 | S173 | 307 | 53 | 360 | 303 | 53 | 4 | - | 360 | |
| Mosquito Control Area D Reserve - Service 184 | S184 | 16,975 | (4,000) | 12,975 | 16,810 | - | 165 | 4,000 | 12,975 | |
| East Waste Reserve - Service 186 | S186 | 417,097 | (28,942) | 388,155 | 412,652 | 193,281 | 4,445 | 222,223 | 388,155 | |
| Refuse East - Stabilization - Service 186 | S186 | 605,933 | - | 605,933 | 599,243 | - | 6,690 | - | 605,933 | |
| East Refuse Landfill Liability Reserve - Service 186 | S186 | 995,368 | - | 995,368 | 984,379 | - | 10,989 | - | 995,368 | |
| Central Waste Reserve - Service 187 | S187 | 430,155 | (87,257) | 342,899 | 425,888 | 134,449 | 4,267 | 221,676 | 342,899 | |
| Central Septage Reserve - Service 187 | S187 | 50,020 | - | 50,020 | 49,468 | - | 552 | - | 50,020 | |
| Refuse Central - Stabilization - Service 187 | S187 | 148,761 | (145,076) | 3,685 | 147,919 | - | 842 | 145,076 | 3,685 | |
| Refuse West - Stabilization - Service 188 | S188 | 823,977 | 563,862 | 1,387,839 | 811,768 | 563,862 | 12,210 | - | 1,387,839 | |
| West Waste Reserve - Service 188 | S188 | 2,644,388 | (34,378) | 2,610,010 | 2,615,383 | - | 29,005 | 34,378 | 2,610,010 | |
| West Rural Septage Reserve - Service 190 | S190 | 310,787 | 134,064 | 444,851 | 306,616 | 134,064 | 4,171 | - | 444,851 | |
| Creston Library - Service 193 | S193 | 261,227 | 70,000 | 331,227 | 257,957 | 70,000 | 3,270 | - | 331,227 | |
| Carried Forward | | \$ 10,939,356 | \$ 372,458 | \$ 11,311,814 | \$ 10,816,525 | \$ 2,754,643 | \$ 122,831 | \$ 2,382,184 | \$ 11,311,814 | |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

LIABILITIES

ASSETS

RESERVE FUNDS

| | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | 2021 Contributions | 2021 Earnings | 2021 Expenditures | Balance at Dec 31 2021 |
|-----------------|--|------------------------|--------------------------|---------------|------------------------|--------------------|---------------|-------------------|------------------------|
| Brought Forward | | \$ 10,939,356 | \$ 372,458 | \$ 11,311,814 | \$ 10,816,525 | \$ 2,754,643 | \$ 122,831 | \$ 2,382,184 | \$ 11,311,814 |
| S194 | Library - Kaslo & Defined Area D - Service 194 | 12 | 2,100 | 2,112 | - | 2,100 | 12 | - | 2,112 |
| S197 | Library - Area J - Service 197 | 2,106 | - | 2,106 | 2,083 | - | 23 | - | 2,106 |
| S198 | Library - Area I - Service 198 | 1,733 | - | 1,733 | 1,714 | - | 19 | - | 1,733 |
| S201 | Parkland Dedication Area C Reserve - Service 201 | 129 | 23,100 | 23,229 | - | 23,100 | 129 | - | 23,229 |
| S202 | Parkland Dedication Area E Reserve - Service 202 | 45,765 | - | 45,765 | 45,260 | - | 505 | - | 45,765 |
| S202 | Parkland - Area G - Service 202 | 61,257 | 20,000 | 81,257 | 60,470 | 20,000 | 787 | - | 81,257 |
| S205 | Parkland Dedication Area A Reserve - Service 205 | 260 | - | 260 | 257 | - | 3 | - | 260 |
| S207 | Recreation Area, Def E & F - Service 207 | 14,787 | - | 14,787 | 14,624 | - | 163 | - | 14,787 |
| S209 | Riondel Recreation Facility - Service 209 | 136,333 | - | 136,333 | 134,828 | - | 1,505 | - | 136,333 |
| S211 | North Shore Hall - Service 211 | 12,818 | 4,476 | 17,293 | 12,651 | 4,476 | 166 | - | 17,293 |
| S214 | South Slocan School House - Service 214 | 75,720 | (16,165) | 59,555 | 74,973 | - | 747 | 16,165 | 59,555 |
| S222 | Castlegar Complex - Service 222 | 628,866 | 50,000 | 678,866 | 621,647 | 50,000 | 7,219 | - | 678,866 |
| S222 | Union Employee's Unused | - | - | - | - | - | - | - | - |
| S222 | Sick Leave - Service 222 | 75,994 | - | 75,994 | 75,155 | - | 839 | - | 75,994 |
| S222 | Parkland Dedication Area J Reserve - Service 222 | 712 | - | 712 | 704 | - | 8 | - | 712 |
| S224 | Creston Recreation Complex - Service 224 | 335,278 | 235,000 | 570,278 | 330,280 | 235,000 | 4,999 | - | 570,278 |
| S226 | Nelson & District Facility - Master Plan - Service 226 | 24,078 | - | 24,078 | 23,812 | - | 266 | - | 24,078 |
| S226 | Nelson Facility Reserve - Service 226 | 592,538 | - | 592,538 | 585,996 | - | 6,542 | - | 592,538 |
| S227 | Castlegar Aquatic Reserve - Service 227 | 1,157,643 | 100,000 | 1,257,643 | 1,144,310 | 100,000 | 13,333 | - | 1,257,643 |
| S237 | Transit Castlegar - Service 237 | 296,860 | 251,602 | 548,462 | 292,193 | 251,602 | 4,666 | - | 548,462 |
| S234 | Transit Creston - Service 234 | 37,940 | 22,083 | 60,023 | 37,399 | 22,083 | 541 | - | 60,023 |
| S238 | Transit Slocan Valley - Service 238 | 96,980 | 59,254 | 156,234 | 95,582 | 59,254 | 1,398 | - | 156,234 |
| S238 | Transit North Shore - Service 238 | 69,785 | 5,966 | 75,751 | 68,982 | 5,966 | 803 | - | 75,751 |
| S239 | Transit Kootenay - Service 239 | 94,966 | 131,498 | 226,463 | 93,191 | 131,498 | 1,774 | - | 226,463 |
| S241 | Riondel Water Reserve - Service 241 | 106,934 | 48,780 | 155,714 | 105,484 | 50,941 | 1,450 | 2,161 | 155,714 |
| S241 | Riondel Water Capital Utility - Service 241 | 35 | (35) | 0 | 35 | - | 0 | 35 | 0 |
| S242 | Riondel Water Capital Utility - Service 242 | 43,794 | (1,622) | 42,173 | 43,320 | 3,231 | 475 | 4,853 | 42,173 |
| S243 | Lister Water Capital Utility - Service 243 | 257,777 | 54,867 | 312,644 | 254,628 | 54,867 | 3,149 | - | 312,644 |
| S244 | Ymir Water Utility - Service 244 | 69,504 | 32,108 | 101,612 | 68,559 | 32,108 | 945 | - | 101,612 |
| S245 | South Slocan Water Capital Utility - Service 245 | 33,392 | 6,629 | 40,021 | 32,987 | 14,630 | 405 | 8,001 | 40,021 |
| S246 | Macdonald Creek Water Capital Utility - Service 246 | 238,999 | 25,660 | 264,659 | 236,219 | 25,660 | 2,780 | - | 264,659 |
| S247 | Lucas Road Water Capital Utility - Service 247 | 20,386 | 4,041 | 24,427 | 20,139 | 4,041 | 241 | - | 24,427 |
| S248 | Duhamel Creek Water Capital Utility - Service 248 | 208,866 | (2,122) | 206,744 | 206,572 | 18,723 | 2,294 | 20,846 | 206,744 |
| S249 | Denver Siding Water Capital Utility - Service 249 | 102,803 | 1,771 | 104,573 | 101,658 | 1,771 | 1,145 | - | 104,573 |
| Carried Forward | | \$ 15,784,406 | \$ 1,431,448 | \$ 17,215,854 | \$ 15,602,237 | \$ 3,865,693 | \$ 182,169 | \$ 2,434,245 | \$ 17,215,854 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

| | ASSETS | | | LIABILITIES | | | | Balance at Dec 31 2021 | |
|---|---------------|---------------------------|-----------------------------|-----------------|---------------------------|-----------------------|------------------|---------------------------|----------------------|
| | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | 2021 Contributions | 2021 Earnings | | 2021 Expenditures |
| Brought Forward | \$ 15,784,406 | \$ 1,431,448 | \$ 17,215,854 | \$ 15,602,237 | \$ 3,865,693 | \$ 182,169 | \$ 2,434,245 | \$ 17,215,854 | |
| Erickson Water Capital Utility - Service 250 | S250 | 243,190 | 172,954 | 416,144 | 239,550 | 187,310 | 3,640 | 14,356 | 416,144 |
| Arrow Creek Membrane - Service 251 | S251 | 101,770 | 300,000 | 401,770 | 98,990 | 300,000 | 2,780 | - | 401,770 |
| Arrow Creek Water Capital Utility - Service 251 | S251 | 1,119,918 | 50,544 | 1,170,462 | 1,107,275 | 154,000 | 12,643 | 103,456 | 1,170,462 |
| Burton Water Utility BC Hydro Reserve - Service 252 | S252 | 294,592 | 42,632 | 337,224 | 291,104 | 42,632 | 3,488 | - | 337,224 |
| Edgewood Water Utility BC Hydro Reserve - Service 253 | S253 | 44,540 | 56,500 | 101,039 | 43,736 | 56,500 | 804 | - | 101,039 |
| Fauquier Water Utility BC Hydro Reserve - Service 254 | S254 | 1,034,743 | (532,454) | 502,289 | 1,026,258 | 37,060 | 8,485 | 569,513 | 502,289 |
| Balfour Water Utility - Service 255 | S255 | 65,623 | 75,009 | 140,632 | 64,484 | 80,124 | 1,139 | 5,116 | 140,632 |
| West Robson Utility BC Hydro Reserve - Service 256 | S256 | 1,285,592 | 16,448 | 1,302,040 | 1,271,307 | 16,448 | 14,284 | - | 1,302,040 |
| Def F - Woodland Heights - Service 257 | S257 | 48,720 | 2,276 | 50,996 | 48,169 | 2,276 | 550 | - | 50,996 |
| Def E - Grandview - Service 258 | S258 | 47,003 | 26,864 | 73,867 | 46,336 | 26,864 | 667 | - | 73,867 |
| Def D - Woodbury - Service 259 | S259 | 152,715 | 633 | 153,348 | 151,025 | 12,739 | 1,690 | 12,105 | 153,348 |
| Def H - Rosebery - Service 260 | S260 | 85,449 | 1,767 | 87,216 | 84,496 | 2,999 | 953 | 1,232 | 87,216 |
| Regional Parks Fund - Various Services | S201, S2 | 559,379 | 1,197 | 560,576 | 553,196 | 55,000 | 6,182 | 53,803 | 560,576 |
| Utilities Construction Crew Reserve - Service A113 | A113 | 621 | 111,323 | 111,944 | - | 111,323 | 621 | - | 111,944 |
| Community Works Reserve - Service X102 | X102 | 7,476,545 | 1,859,201 | 9,335,746 | 7,383,737 | 2,774,321 | 92,808 | 915,120 | 9,335,746 |
| TOTALS | | \$ 28,344,805 | \$ 3,616,343 | \$ 31,961,148 | \$ 28,011,902 | \$ 7,725,289 | \$ 332,902 | \$ 4,108,946 | \$ 31,961,148 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

STATEMENT OF FINANCIAL POSITION
OPERATING FUNDS
(GENERAL, WATER AND TRANSIT)
AS AT DECEMBER 31, 2021

| | 2021 | 2020 |
|---|-------------------|-----------------------|
| FINANCIAL ASSETS | | |
| Cash on hand and in banks | \$ 5,496,826 | \$ 3,926,569 |
| Short-term investments | 14,648,361 | 13,071,393 |
| Accounts receivable | 4,207,095 | 2,351,163 |
| Due from participating municipalities | 197,353 | 174,254 |
| M.F.A. Debt Reserve Fund | | |
| Member Municipalities | 1,384,529 | 1,286,996 |
| Regional District | 1,995,588 | 1,994,246 |
| | <u>27,929,753</u> | <u>22,804,621</u> |
| LIABILITIES | | |
| Accrued wages payable | 733,135 | 540,621 |
| Accrued interest M.F.A. debt | 437,922 | 419,042 |
| Accounts payable | 4,061,847 | 2,101,738 |
| Deferred revenue | 1,938,235 | 2,311,551 |
| Due to reserve funds (Statement C) | 3,616,343 | 792,357 |
| Landfill closure and post closure cost accruals | 3,851,457 | 3,776,558 |
| HB Mines contaminated site accrual | 5,037,894 | 6,616,306 |
| Nelson transfer station closure accrual | 740,000 | 740,000 |
| Debenture Debt MFA | 3,714,016 | 3,825,126 |
| M.F.A. Debt Reserve Fund | | |
| Member Municipalities | | |
| - Cash requirement | 491,281 | 444,508 |
| - Demand note requirement | 893,248 | 842,488 |
| Regional District | | |
| - Cash requirement | 732,532 | 723,460 |
| - Demand note requirement | 1,263,056 | 1,270,786 |
| | <u>27,510,966</u> | <u>24,404,540</u> |
| NET FINANCIAL ASSETS (LIABILITIES) | <u>418,787</u> | <u>(1,599,919)</u> |
| NON FINANCIAL ASSETS | | |
| Inventory of supplies | - | 15,481 |
| Prepaid expense and travel advances | 534,376 | 396,456 |
| | <u>534,376</u> | <u>411,936</u> |
| ACCUMULATED SURPLUS (DEFICIT) (Statements "E" & "F") | <u>\$ 953,163</u> | <u>\$ (1,187,982)</u> |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | 2021 Surplus (Deficit) | 2020 Surplus (Deficit) |
|--|---------------------------|---------------------------|
| Service A100 - Environmental Services | \$ 49,320 | \$ 44,019 |
| Service A101 - Consolidated Emergency Programs | (463,103) | (600,215) |
| Service A102 - Resource Recoveries | 66,143 | 67,368 |
| Service A103 - Utility Services | 20,675 | 7,508 |
| Service A104 - Parks Services | 102,998 | - |
| Service A108 - Development Services | 29,905 | - |
| Service A109 - Community Services | 42,009 | - |
| Service A112 - Project Management | (857) | (2,616) |
| Service A113 - Utilities Construction | 1,644 | - |
| Service A114 - Grant Administration - Flow Through | 0 | - |
| Service S100 - General Administration | 591,856 | 651,425 |
| Service S101 - General Government - Electoral Areas | 303,737 | 149,622 |
| Service S102 - GIS | 26,681 | (43,363) |
| Service S103 - Building Inspection | 175,806 | 411,633 |
| Service S104 - Planning and Land Use | 42,542 | (4,340) |
| Service S105 - Community Sustainability | 14,531 | 39,716 |
| Service S106 - Feasibility Study Service | - | - |
| Service S107 - Economic Development Services - Area A | 37,364 | 45,372 |
| Service S108 - Economic Development Services - Creston and Areas B & C | 207,074 | 20,626 |
| Service S109 - Economic Development Services - Kaslo and Area D | 26,564 | 39,744 |
| Service S111 - Economic Development Services - Nelson and Areas E & F | 6,979 | 61,071 |
| Service S113 - Economic Development Services - Salmo and Area G | 6,509 | 6,449 |
| Service S114 - Economic Development Services - New Denver, Silverton, Slocan and Area H | 7,603 | (98,997) |
| Service S115 - Economic Development Services - Lower Arrow, Areas I & J | 143,144 | 144,820 |
| Service S116 - Economic Development Services - Upper Arrow, Area K | 8 | 4 |
| Service S117 - Advisory Planning Commission - Area A | 3,229 | 2,673 |
| Service S118 - Advisory Planning Commission - Area B | 6,512 | 5,536 |
| Service S119 - Advisory Planning Commission - Area C | (123) | 177 |
| Service S120 - Advisory Planning Commission - Area D | 1,330 | 955 |
| Service S121 - Advisory Planning Commission - Area E | 9,672 | 3,196 |
| Service S122 - Advisory Planning Commission - Area F | 959 | 959 |
| Service S123 - Advisory Planning Commission - Area G | 925 | 1,225 |
| Service S124 - Advisory Planning Commission - Area H | 430 | 730 |
| Service S125 - Advisory Planning Commission - Area I | 1,377 | 1,677 |
| Service S126 - Advisory Planning Commission - Area J | (556) | (256) |
| Service S127 - Advisory Planning Commission - Area K | (2) | (2) |
| Service S128 - Fire Protection Services - Area A, Riondel | 33,777 | 41,240 |
| Service S129 - Fire Protection Services - Areas A & C, Wynndel | 12,522 | 15,509 |
| Service S130 - Fire Protection Services - Defined Portion of Area B, Lister | 293,382 | 151,980 |
| Service S131 - Fire Protection Services - Creston Fire Contract | 163 | 18,394 |
| Service S132 - Fire Protection Services - Defined Area D, Kaslo Contract | - | - |
| Service S133 - Fire Protection Services - Defined Area E, Blewett - Nelson Fire Contract | 68 | (2,484) |
| Service S134 - Fire Protection Services - Area F, North Shore | 36,810 | 44,115 |
| Service S135 - Fire Protection Services - Area G, Salmo Fire Contract | 1 | 13 |
| Service S136 - Fire Protection Services - Area G, Ymir | 49,615 | 58,952 |
| Service S137 - Fire Protection Services - Area I, Tarrys / Pass Creek | 8,532 | (16,802) |
| Service S138 - Fire Protection Services - Area J, Robson / Raspberry | 45,025 | (56,792) |
| Service S139 - Fire Protection Services - Defined Portion of Area K, Nakusp Contract | 31 | (1,284) |
| Service S140 - Fire Protection Services - Area H, New Denver Fire Contract | 73 | 34 |
| Carried Forward | \$ 1,942,886 | \$ 1,209,593 |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|--|----------------|----------------|
| Carried Forward | \$ 1,942,886 | \$ 1,209,593 |
| Service S141 - Fire Protection Services - Defined Areas 'E' & 'F' - Balfour/Harrop | 57,557 | (73) |
| Service S142 - Fire Protection Services - Defined Area H, Slocan Valley | 44,008 | 25,849 |
| Service S143 - Fire Protection Services - Defined Area K, Fauquier | 3 | 113 |
| Service S144 - Fire Protection Services - Defined Areas E & F, Beasley / Blewett | 28,146 | 41,344 |
| Service S145 - Fire Protection Services - Defined Area J, Ootischenia | (15,786) | (38,778) |
| Service S146 - Fire Protection Services - Defined Area J, Hudu Valley | 10,666 | (3,562) |
| Service S147 - Fire Protection Services - Defined Area J, Fairview | 3 | 7 |
| Service S148 - Fire Protection Services - Defined Area B, Yahk-Kingsgate | 34,955 | 15,707 |
| Service S149 - Jaws of Life Service - Area I & J | 9,175 | 6,257 |
| Service S150 - Jaws of Life Service - Kaslo | 160 | (81) |
| Service S151 - Jaws of Life Service - Salmo and Area G | 122 | 51 |
| Service S152 - Jaws of Life Service - Creston and Areas A, B & C | 1,227 | 855 |
| Service S153 - Jaws of Life Service - Search and Rescue - Nakusp and Area K | 586 | 275 |
| Service S154 - Jaws of Life Service - Search and Rescue - Nelson and Salmo EFG | 2,306 | (4,200) |
| Service S155 - Jaws of Life Service - Search and Rescue - Castlegar | (1,282) | (1,205) |
| Service S156 - Emergency Communication 911 | 51,513 | 22,596 |
| Service S157 - Emergency Program Service - Creston and Areas A, B & C | 2,858 | 2,096 |
| Service S158 - Emergency Program Service - Salmo and Area G | 262 | (1,430) |
| Service S159 - Emergency Program Service - Nakusp and Area K | 683 | (405) |
| Service S160 - Emergency Program Service - Nelson and Areas E & F | 342 | (1,458) |
| Service S161 - Emergency Program Service - Silverton, Slocan and Area H | 1,910 | 1,687 |
| Service S162 - Emergency Program Service - Kaslo and Area D | 793 | 523 |
| Service S163 - Emergency Program Service - Areas I & J | 35 | 26 |
| Service S164 - Dyking - Defined Portion of Areas B & C, Goat River | 12,532 | 9,844 |
| Service S165 - Drainage - Area A, Riondel | 1,096 | 4,877 |
| Service S166 - Street Lighting - Defined Portion of Area A, Riondel | (417) | 1,812 |
| Service S167 - Street Lighting - Defined Portion of Area G, Ymir | 1,332 | 396 |
| Service S168 - Street Lighting - Defined Portion of Area H, South Slocan | 540 | 113 |
| Service S169 - Street Lighting - Defined Portion of Area I, Brilliant | 1,297 | 522 |
| Service S170 - Street Lighting - Defined Portion of Area J, Robson | 768 | (11) |
| Service S171 - Street Lighting - Defined Portion of Area K, Edgewood | 496 | 1,274 |
| Service S172 - Street Lighting - Defined Portion of Area I, Voykin Subdivision | 417 | (1,000) |
| Service S173 - Street Lighting - Southern Slocan Valley | 92 | (1,292) |
| Service S174 - Cemetary - Creston and Areas A, B & C | 7,616 | 6,470 |
| Service S176 - Cemetary - Areas E & F | 16 | 18 |
| Service S177 - Cemetary - Nakusp and Defined Area K | 709 | 361 |
| Service S178 - Cemeteries - New Denver, Silverton and Defined Portion of Area H | (49) | 157 |
| Service S179 - Cemeteries - Defined Area 'H' | - | - |
| Service S180 - Animal Control - Defined Area I, Brilliant | 724 | 381 |
| Service S181 - Animal Control - Defined Area J, Robson | (2,143) | (2,454) |
| Service S182 - Animal Control - Nakusp and Defined Area K | (8,633) | 3,793 |
| Service S183 - Animal Control - Areas E & F | 2,468 | (7,827) |
| Service S184 - Mosquito Control - Area D | (2,528) | (21,456) |
| Service S185 - Mosquito Control - Pineridge | 382 | 1,783 |
| Service S186 - Refuse Disposal - Eastern Subregion - Creston and Areas A, B & C | 719,008 | 444,991 |
| Service S187 - Refuse Disposal - Central Subregion - Nelson, Salmo, Kaslo, and Areas D, E, F & G | (8,501,209) | (7,925,830) |
| Service S188 - Refuse Disposal - Western Subregion - Castlegar, Slocan, Silverton, New Denver, Nakusp, Area H, I, J & K | 1,448,704 | 644,593 |
| Carried Forward | \$ (4,143,658) | \$ (5,562,693) |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|----------------|----------------|
| Carried Forward | \$ (4,143,658) | \$ (5,562,693) |
| Service S189 - Riondel Refuse Transfer - Defined Portion of Area A | 4,548 | 328 |
| Service S190 - Septage Treatment Facility - Western Subregion | 91,469 | 26,145 |
| Service S191 - Museum and Archives - Creston Areas A, B & C | 1,017 | 581 |
| Service S192 - Museum and Archives - Salmo and Area G | 186 | 169 |
| Service S193 - Public Library Services - Creston and Areas A, B & C | 3,784 | 7,338 |
| Service S194 - Library - Kaslo and Defined Portion of Area D | 1,160 | 299 |
| Service S195 - Library - Salmo and Defined Portion of Area G | 735 | 622 |
| Service S196 - Library Financial Grant - Nakusp and Defined Portion of Area K | 3,397 | 1,659 |
| Service S197 - Library Financial Grant - Area J | 24 | 12 |
| Service S198 - Library Financial Grant - Area I | - | - |
| Service S199 - Library Financial Grant - Area F | 109 | 55 |
| Service S200 - Library Financial Grant - Area H | 138 | 69 |
| Service S201 - Regional Parks - Creston and Areas B & C | 78,508 | 59,189 |
| Service S202 - Regional Parks - Nelson, Salmo and Areas E, F & G | 287,440 | 287,184 |
| Service S203 - Regional Parks - Slocan, Silverton, New Denver and Area H | 8,015 | 60,175 |
| Service S205 - Regional Parks - Area A | - | - |
| Service S207 - Recreation Area - Defined Portion of Areas E & F (Formerly Blewett Ski Hill) | 5,669 | 21,105 |
| Service S208 - Summit Lake Ski Hill | | |
| - Nakusp, New Denver, Silverton, Area K & Defined Portion of Area H | 90 | 6 |
| Service S209 - Recreation Facilities - Defined A - Riondel | 18,969 | (54,017) |
| Service S210 - Ymir Community Hall | 33 | 17 |
| Service S211 - Recreation Facilities - F - North Shore Hall | 2,734 | 6,374 |
| Service S212 - Recreation Facilities - Defined Portion of Area K, Burton Hall | - | 1 |
| Service S213 - Recreation Facilities - Defined Portion of Area K, Fauquier | 1 | 1 |
| Service S214 - Recreation Facilities - Area H, South Slocan Hall | - | (1,209) |
| Service S215 - Salmo Wellness Centre - Area G | 47 | 23 |
| Service S216 - Castlegar and District Youth Centre - Areas I & J | 13,657 | 15,122 |
| Service S217 - Crawford Bay Beach and Hall - Defined Area A | - | - |
| Service S218 - Salmo Valley Youth & Community Centre | 319 | 238 |
| Service S219 - T.V. Society - New Denver, Silverton and Defined Area H | 165 | 289 |
| Service S220 - T.V. Society - Defined Area H and Slocan | 1 | 4 |
| Service S221 - Regional Rec Service - Kaslo and Area D | 65,683 | 70,213 |
| Service S222 - Castlegar and District Community Complex, Castlegar and Areas I & J | 388,078 | 339,747 |
| Service S223 - Nakusp Arena/Recreation Centre | 6,667 | 6,618 |
| Service S224 - Creston and District Community Complex | | |
| - Creston, Area B and Defined Portion of Area A and C | 877,881 | 835,971 |
| Service S225 - Swimming Pool - Salmo and Area G | 50,658 | 19,859 |
| Service S226 - Nelson and District Community Complex | | |
| - Nelson, Area F and Defined Portion of Area E | 452,932 | 178,601 |
| Service S227 - Castlegar and District Aquatic and Fitness centre | | |
| - Castlegar, Area J and Defined Portion of Area I | 167,772 | 158,723 |
| Service S228 - Recreation Commission No. 4 - Nakusp and Defined Portion of Area K | 29,631 | 23,612 |
| Service S229 - Recreation Commission No. 6 | | |
| - New Denver, Silverton and Defined Portion of Area H | 22,371 | 24,582 |
| Service S230 - Recreation Commission No. 7 - Salmo and Area G | 61,836 | 45,984 |
| Service S231 - Recreation Commission No. 8 - Slocan and Defined Portion of Area H | 109,791 | 50,023 |
| Carried Forward | \$ (1,388,143) | \$ (3,376,984) |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|----------------|----------------|
| Carried Forward | \$ (1,388,143) | \$ (3,376,984) |
| Service S232 - Recreation Commission No. 9 - Defined Portion of Area A | 7,215 | 2,803 |
| Service S233 - Paratransit Services - Nelson and Area | - | - |
| Service S234 - Creston and Area Transit | 63,282 | 54,375 |
| Service S237 - Castlegar and Area Transit | 35,421 | 192,634 |
| Service S238 - North Shore and Slocan Valley Transit | - | 81,985 |
| Service S239 - Kootenay Lake West Transit | 234,640 | 188,799 |
| Service S240 - Airport - Creston and Areas B & C | 1,054 | 617 |
| Service S241 - Water Utility - Defined Area A - Riondel | 22,351 | 13,009 |
| Service S242 - Water Utility - Sanca Park | 717 | 2,283 |
| Service S243 - Water Utility - Lister | 1,519 | 8,032 |
| Service S244 - Water Utility - Ymir | (3,776) | 10,268 |
| Service S245 - Water Utility - South Slocan | (5,927) | (4,743) |
| Service S246 - Water Utility - Macdonald Creek | (633) | 102 |
| Service S247 - Water Utility - Lucas Road | 10,224 | 3,675 |
| Service S248 - Water Utility - Duhamel Creek | 5,275 | (1,470) |
| Service S249 - Water Utility - Denver Siding | (70,295) | 309 |
| Service S250 - Water Utility - Erickson | 154,954 | 104,007 |
| Service S251 - Water Utility - Arrow Creek | (21,171) | (24,851) |
| Service S252 - Water Utility - Burton | 12,691 | 13,746 |
| Service S253 - Water Utility - Edgewood | 14,866 | 23,467 |
| Service S254 - Water Utility - Fauquier | 15,341 | 4,397 |
| Service S255 - Water Utility - Balfour | 43,124 | 73,291 |
| Service S256 - Water Utility - West Robson | 14,963 | 4,694 |
| Service S257 - Water Utility - Woodland Heights | (37,835) | 1,730 |
| Service S258 - Water Utility - Grandview | 985 | (641) |
| Service S259 - Water Utility - Woodbury | 5,035 | (5,240) |
| Service S260 - Water Utility - Roseberry | 1,859 | 4,271 |
| Discretionary Grants (Grants-in-aid) | | |
| Service S261 - Discretionary Grants (Grants-in-aid) - Area A | 14,136 | 14,916 |
| Service S262 - Discretionary Grants (Grants-in-aid) - Area B | 26,595 | 12,081 |
| Service S263 - Discretionary Grants (Grants-in-aid) - Area C | 62,629 | 35,757 |
| Service S264 - Discretionary Grants (Grants-in-aid) - Area D | 1,930 | 2,487 |
| Service S265 - Discretionary Grants (Grants-in-aid) - Area E | 2,124 | 7,078 |
| Service S266 - Discretionary Grants (Grants-in-aid) - Area F | 30,973 | 14,040 |
| Service S267 - Discretionary Grants (Grants-in-aid) - Area G | 43,236 | 39,472 |
| Service S268 - Discretionary Grants (Grants-in-aid) - Area H | 21,986 | 24,813 |
| Service S269 - Discretionary Grants (Grants-in-aid) - Area I | 27,335 | 27,635 |
| Service S270 - Discretionary Grants (Grants-in-aid) - Area J | 39,216 | 36,964 |
| Service S271 - Discretionary Grants (Grants-in-aid) - Area K | 50,497 | 52,493 |
| Service S277 - Discretionary Grants (Grants-in-aid) - Slocan | 440 | 595 |
| Service S278 - Fire Protection Services - Ainsworth/Woodbury | 129 | 66 |
| Service S279 - Recreation Commission No. 10 - Defined Portion of Area E | 11,341 | 1,022 |
| Service S280 - Fire Protection Services - Kaslo | 24,060 | 28,138 |
| Service S281 - Fire Response - Arrow Creek | (4) | 4,419 |
| Service S282 - Economic Development Services | | |
| - Municipalities and Electoral Areas on West Side of Kootenay Lake except Area F | 74 | 74 |
| Service S283 - Sterile Insect Control - Creston and Defined Portion of Areas A, B & C | 17 | 17 |
| Carried Forward | \$ (525,552) | \$ (2,323,368) |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|-------------------|-----------------------|
| Carried Forward | \$ (525,552) | \$ (2,323,368) |
| Service S284 - Noise Control - Electoral Area J | 10,516 | 10,516 |
| Service S285 - Untidy and Unsightly Properties - Area I | 6,130 | 6,130 |
| Service S286 - Untidy and Unsightly Properties - Area J | 5,388 | 5,388 |
| Service S287 - Untidy and Unsightly Properties - Area E | 1,917 | 1,917 |
| Service S288 - Untidy and Unsightly Properties - Area F | 981 | 1,230 |
| Service S289 - Untidy and Unsightly Properties - Area G | 5,650 | 5,650 |
| Service S290 - Untidy and Unsightly Properties - Area B | 1,156 | 1,156 |
| Service S291 - Fire Response - West Creston | (331,181) | (336,872) |
| Service S292 - Local Conservation Service | 17,874 | 18,908 |
| Service S293 - Edgewood and Area Volunteer Fire Department | 0 | - |
| Service S294 - Edgewood and Area Royal Canadian Legion Hall | 55 | 39 |
| Service S295 - Museum-Nakusp Financial Contribution | 400 | 656 |
| Service S296 - Arrow Lakes Historical Archive Grant-in-Aid | 500 | 786 |
| Service S297 - Cemetery-Ymir | 10 | 10 |
| Service X100 - Community Development | 1,759,320 | 1,419,672 |
| Service X101 - Columbia Basin Trust Funding Initiative | - | - |
| Service X102 - Community Works Funding | - | - |
| (Statements D and F) | \$ 953,163 | \$ (1,187,982) |

Draft for discussion purposes

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | 2021 | 2020 |
|--|---------------|---------------|
| Service A100 - Environmental Services | \$ 597,113 | \$ 515,230 |
| Service A101 - Consolidated Emergency Programs | 1,217,422 | 784,348 |
| Service A102 - Resource Recoveries | 973,397 | 888,388 |
| Service A103 - Utility Services | 1,016,196 | 1,122,017 |
| Service A104 - Parks Services | 103,023 | - |
| Service A108 - Development Services | 273,398 | - |
| Service A109 - Community Services | 42,009 | - |
| Service A112 - Project Management | 316,534 | 289,912 |
| Service A113 - Utilities Construction | 714,874 | - |
| Service A114 - Grant Administration - Flow Through | 1,017,793 | - |
| Service S100 - General Administration | 8,163,246 | 8,820,865 |
| Service S101 - General Government - Electoral Areas | 2,782,238 | 2,153,721 |
| Service S102 - GIS | 410,451 | 378,944 |
| Service S103 - Building Inspection | 1,936,264 | 1,799,564 |
| Service S104 - Planning and Land Use | 900,203 | 1,063,385 |
| Service S105 - Community Sustainability | 226,506 | 309,460 |
| Service S106 - Feasibility Study Service | 2,500 | 31,497 |
| Service S107 - Economic Development Services - Area A | 107,487 | 115,186 |
| Service S108 - Economic Development Services - Creston and Areas B & C | 1,248,508 | 737,947 |
| Service S109 - Economic Development Services - Kaslo and Area D | 155,105 | 142,112 |
| Service S111 - Economic Development Services - Nelson and Areas E & F | 178,639 | 229,052 |
| Service S113 - Economic Development Services - Salmo and Area G | 19,723 | 19,678 |
| Service S114 - Economic Development Services - New Denver, Silyerton, Slocan and Area H | 16,650 | 181,074 |
| Service S115 - Economic Development Services - Lower Arrow, Areas I & J | 144,820 | 166,143 |
| Service S116 - Economic Development Services - Upper Arrow, Area K | 3,127 | 3,095 |
| Service S117 - Advisory Planning Commission - Area A | 3,529 | 2,973 |
| Service S118 - Advisory Planning Commission - Area B | 6,812 | 5,836 |
| Service S119 - Advisory Planning Commission - Area C | 177 | 477 |
| Service S120 - Advisory Planning Commission - Area D | 1,630 | 1,255 |
| Service S121 - Advisory Planning Commission - Area E | 9,972 | 3,496 |
| Service S122 - Advisory Planning Commission - Area F | 1,259 | 1,259 |
| Service S123 - Advisory Planning Commission - Area G | 1,225 | 1,525 |
| Service S124 - Advisory Planning Commission - Area H | 730 | 1,030 |
| Service S125 - Advisory Planning Commission - Area I | 1,677 | 1,977 |
| Service S126 - Advisory Planning Commission - Area J | (256) | 108 |
| Service S127 - Advisory Planning Commission - Area K | (2) | (2) |
| Service S128 - Fire Protection Services - Area A, Riodel | 341,600 | 325,308 |
| Service S129 - Fire Protection Services - Areas A & C, Wynndel | 340,356 | 264,313 |
| Service S130 - Fire Protection Services - Defined Portion of Area B, Lister | 796,111 | 481,079 |
| Service S131 - Fire Protection Services - Creston Fire Contract | 222,661 | 209,359 |
| Service S132 - Fire Protection Services - Defined Area D, Kaslo Contract | - | - |
| Service S133 - Fire Protection Services - Defined Area E, Blewett - Nelson Fire Contract | 194,856 | 186,667 |
| Service S134 - Fire Protection Services - Area F, North Shore | 522,862 | 343,938 |
| Service S135 - Fire Protection Services - Area G, Salmo Fire Contract | 66,850 | 65,696 |
| Service S136 - Fire Protection Services - Area G, Ymir | 367,787 | 222,048 |
| Service S137 - Fire Protection Services - Area I, Tarrys / Pass Creek | 649,149 | 503,386 |
| Service S138 - Fire Protection Services - Area J, Robson / Raspberry | 438,469 | 363,375 |
| Service S139 - Fire Protection Services - Defined Portion of Area K, Nakusp Contract | 80,666 | 77,791 |
| Carried Forward | \$ 26,615,346 | \$ 22,814,512 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 26,615,346 | \$ 22,814,512 |
| Service S140 - Fire Protection Services - Area H, New Denver Fire Contract | 72,423 | 65,034 |
| Service S141 - Fire Protection Services - Defined Areas 'E' & 'F' - Balfour/Harrop | 603,678 | 668,749 |
| Service S142 - Fire Protection Services - Defined Area H, Slocan Valley | 1,347,323 | 1,239,227 |
| Service S143 - Fire Protection Services - Defined Area K, Fauquier | 16,583 | 16,531 |
| Service S144 - Fire Protection Services - Defined Areas E & F, Beasley / Blewett | 730,127 | 591,990 |
| Service S145 - Fire Protection Services - Defined Area J, Ootischenia | 332,591 | 305,814 |
| Service S146 - Fire Protection Services - Defined Area J, Hudu Valley | 23,751 | 20,171 |
| Service S147 - Fire Protection Services - Defined Area J, Fairview | 23,570 | 23,139 |
| Service S148 - Fire Protection Services - Defined Area B, Yahk-Kingsgate | 278,597 | 259,562 |
| Service S149 - Jaws of Life Service - Area I & J | 94,296 | 36,247 |
| Service S150 - Jaws of Life Service - Kaslo | 24,631 | 24,365 |
| Service S151 - Jaws of Life Service - Salmo and Area G | 17,117 | 17,031 |
| Service S152 - Jaws of Life Service - Creston and Areas A, B & C | 117,242 | 103,080 |
| Service S153 - Jaws of Life Service - Search and Rescue - Nakusp and Area K | 23,826 | 23,500 |
| Service S154 - Jaws of Life Service - Search and Rescue - Nelson and Salmo EFG | 38,711 | 32,114 |
| Service S155 - Jaws of Life Service - Search and Rescue - Castlegar | 19,707 | 19,769 |
| Service S156 - Emergency Communication 911 | 446,925 | 416,395 |
| Service S157 - Emergency Program Service - Creston and Areas A, B & C | 231,477 | 200,635 |
| Service S158 - Emergency Program Service - Salmo and Area G | 46,959 | 39,234 |
| Service S159 - Emergency Program Service - Nakusp and Area K | 56,594 | 48,507 |
| Service S160 - Emergency Program Service - Nelson and Areas E & F | 145,023 | 125,816 |
| Service S161 - Emergency Program Service - Silverton, Slocan and Area H | 96,639 | 83,797 |
| Service S162 - Emergency Program Service - Kaslo and Area D | 41,053 | 35,583 |
| Service S163 - Emergency Program Service - Areas I & J | 95,845 | 83,074 |
| Service S164 - Dyking - Defined Portion of Areas B & C, Goat River | 20,704 | 18,296 |
| Service S165 - Drainage - Area A, Riondel | 18,737 | 15,881 |
| Service S166 - Street Lighting - Defined Portion of Area A, Riondel | 8,512 | 11,404 |
| Service S167 - Street Lighting - Defined Portion of Area G, Ymir | 8,706 | 8,698 |
| Service S168 - Street Lighting - Defined Portion of Area H, South Slocan | 4,607 | 4,188 |
| Service S169 - Street Lighting - Defined Portion of Area I, Brilliant | 10,521 | 9,871 |
| Service S170 - Street Lighting - Defined Portion of Area J, Robson | 3,972 | 5,467 |
| Service S171 - Street Lighting - Defined Portion of Area K, Edgewood | 8,386 | 7,963 |
| Service S172 - Street Lighting - Defined Portion of Area I, Voykin Subdivision | 2,626 | 2,107 |
| Service S173 - Street Lighting - Southern Slocan Valley | 3,813 | 4,227 |
| Service S174 - Cemetary - Creston and Areas A, B & C | 106,520 | 103,620 |
| Service S176 - Cemetary - Areas E & F | 21,518 | 21,500 |
| Service S177 - Cemetary - Nakusp and Defined Area K | 23,025 | 22,644 |
| Service S178 - Cemeteries - New Denver, Silverton and Defined Portion of Area H | 19,298 | 17,632 |
| Service S179 - Cemeteries - Defined Area 'H' | - | - |
| Service S180 - Animal Control - Defined Area I, Brilliant | 2,075 | 1,734 |
| Service S181 - Animal Control - Defined Area J, Robson | 13,599 | 13,276 |
| Service S182 - Animal Control - Nakusp and Defined Area K | 18,456 | 29,829 |
| Service S183 - Animal Control - Areas E & F | 28,352 | 18,181 |
| Service S184 - Mosquito Control - Area D | 86,044 | 63,683 |
| Service S185 - Mosquito Control - Pineridge | 14,686 | 14,001 |
| Service S186 - Refuse Disposal - Eastern Subregion - Creston and Areas A, B & C | 4,070,719 | 2,930,065 |
| Service S187 - Refuse Disposal - Central Subregion - Nelson, Salmo, Kaslo, and Areas D, E, F & G | (560,322) | (2,284,315) |
| Carried Forward | \$ 35,474,589 | \$ 28,333,828 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 35,474,589 | \$ 28,333,828 |
| Service S188 - Refuse Disposal - Western Subregion | | |
| - Castlegar, Slocan, Silverton, New Denver, Nakusp, Area H, I, J & K | 4,739,998 | 4,184,421 |
| Service S189 - Riondel Refuse Transfer - Defined Portion of Area A | 19,647 | 14,142 |
| Service S190 - Septage Treatment Facility - Western Subregion | 321,627 | 185,538 |
| Service S191 - Museum and Archives - Creston Areas A, B & C | 123,222 | 120,405 |
| Service S192 - Museum and Archives - Salmo and Area G | 28,207 | 28,175 |
| Service S193 - Public Library Services - Creston and Areas A, B & C | 522,837 | 558,564 |
| Service S194 - Library - Kaslo and Defined Portion of Area D | 113,425 | 104,988 |
| Service S195 - Library - Salmo and Defined Portion of Area G | 93,148 | 91,237 |
| Service S196 - Library Financial Grant - Nakusp and Defined Portion of Area K | 101,681 | 97,109 |
| Service S197 - Library Financial Grant - Area J | 97,012 | 95,112 |
| Service S198 - Library Financial Grant - Area I | 85,324 | 83,665 |
| Service S199 - Library Financial Grant - Area F | 95,672 | 93,759 |
| Service S200 - Library Financial Grant - Area H | 68,547 | 67,151 |
| Service S201 - Regional Parks - Creston and Areas B & C | 116,395 | 74,646 |
| Service S202 - Regional Parks - Nelson, Salmo and Areas E, F & G | 1,150,990 | 1,051,773 |
| Service S203 - Regional Parks - Slocan, Silverton, New Denver and Area H | 285,086 | 509,921 |
| Service S205 - Regional Parks - Area A | 207,045 | 200,831 |
| Service S206 - Riondel Recreation Lands and Parks - Defined Portion of Area A | - | - |
| Service S207 - Recreation Area - Defined Portion of Areas E & F (Formerly Blewett Ski Hill) | 21,105 | 36,263 |
| Service S208 - Summit Lake Ski Hill | | |
| - Nakusp, New Denver, Silverton, Area K & Defined Portion of Area H | 20,202 | 20,294 |
| Service S209 - Recreation Facilities - Defined A - Riondel | 156,531 | 151,962 |
| Service S210 - Ymir Community Hall | 10,420 | 1,678 |
| Service S211 - Recreation Facilities - F - North Shore Hall | 57,988 | 58,845 |
| Service S212 - Recreation Facilities - Defined Portion of Area K, Burton Hall | 18,655 | 18,641 |
| Service S213 - Recreation Facilities - Defined Portion of Area K, Fauquier | 11,108 | 11,093 |
| Service S214 - Recreation Facilities - Area H, South Slocan Hall | 18,267 | 13,996 |
| Service S215 - Salmo Wellness Centre - Area G | 11,512 | 11,472 |
| Service S216 - Castlegar and District Youth Centre - Areas I & J | 15,122 | 21,571 |
| Service S217 - Crawford Bay Beach and Hall - Defined Area A | 22,338 | 22,332 |
| Service S218 - Salmo Valley Youth & Community Centre | 56,914 | 56,818 |
| Service S219 - T.V. Society - New Denver, Silverton and Defined Area H | 31,334 | 31,408 |
| Service S220 - T.V. Society - Defined Area H and Slocan | 25,113 | 25,073 |
| Service S221 - Regional Rec Service - Kaslo and Area D | 362,476 | 324,683 |
| Service S222 - Castlegar and District Community Complex, Castlegar and Areas I & J | 4,639,539 | 2,733,621 |
| Service S223 - Nakusp Arena/Recreation Centre | 418,132 | 418,068 |
| Service S224 - Creston and District Community Complex | | |
| - Creston, Area B and Defined Portion of Area A and C | 7,493,037 | 6,720,875 |
| Service S225 - Swimming Pool - Salmo and Area G | 76,148 | 56,191 |
| Service S226 - Nelson and District Community Complex | | |
| - Nelson, Area F and Defined Portion of Area E | 5,062,731 | 4,642,096 |
| Service S227 - Castlegar and District Aquatic and Fitness centre | | |
| - Castlegar, Area J and Defined Portion of Area I | 1,468,344 | 1,194,769 |
| Service S228 - Recreation Commission No. 4 - Nakusp and Defined Portion of Area K | 53,717 | 48,849 |
| Service S229 - Recreation Commission No. 6 | | |
| - New Denver, Silverton and Defined Portion of Area H | 57,407 | 46,315 |
| Service S230 - Recreation Commission No. 7 - Salmo and Area G | 259,293 | 253,422 |
| Carried Forward | \$ 64,011,884 | \$ 52,815,601 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 64,011,884 | \$ 52,815,601 |
| Service S231 - Recreation Commission No. 8 - Slocan and Defined Portion of Area H | 255,163 | 225,984 |
| Service S232 - Recreation Commission No. 9 - Defined Portion of Area A | 38,989 | 36,956 |
| Service S233 - Paratransit Services - Nelson and Area | - | - |
| Service S234 - Creston and Area Transit | 330,646 | 272,273 |
| Service S237 - Castlegar and Area Transit | 616,818 | 512,780 |
| Service S238 - North Shore and Slocan Valley Transit | 709,207 | 603,319 |
| Service S239 - Kootenay Lake West Transit | 923,093 | 897,429 |
| Service S240 - Airport - Creston and Areas B & C | 139,188 | 136,320 |
| Service S241 - Water Utility - Defined Area A - Riondel | 268,813 | 281,788 |
| Service S242 - Water Utility - Sanca Park | 52,674 | 46,136 |
| Service S243 - Water Utility - Lister | 213,869 | 187,215 |
| Service S244 - Water Utility - Ymir | 168,874 | 155,636 |
| Service S245 - Water Utility - South Slocan | 147,629 | 153,903 |
| Service S246 - Water Utility - Macdonald Creek | 69,092 | 52,091 |
| Service S247 - Water Utility - Lucas Road | 42,331 | 26,778 |
| Service S248 - Water Utility - Duhamel Creek | 110,258 | 99,976 |
| Service S249 - Water Utility - Denver Siding | 94,668 | 27,369 |
| Service S250 - Water Utility - Erickson | 1,552,740 | 1,748,563 |
| Service S251 - Water Utility - Arrow Creek | 2,110,012 | 2,149,567 |
| Service S252 - Water Utility - Burton | 138,918 | 117,504 |
| Service S253 - Water Utility - Edgewood | 283,779 | 311,087 |
| Service S254 - Water Utility - Fauquier | 816,626 | 248,989 |
| Service S255 - Water Utility - Balfour | 652,015 | 615,190 |
| Service S256 - Water Utility - West Robson | 120,897 | 115,438 |
| Service S257 - Water Utility - Woodland Heights | 34,726 | 73,510 |
| Service S258 - Water Utility - Grandview | 141,138 | 72,879 |
| Service S259 - Water Utility - Woodbury | 219,587 | 66,049 |
| Service S260 - Water Utility - Roseberry | 45,350 | 46,455 |
| Discretionary Grants (Grants-in-aid) | | |
| Service 261 - Discretionary Grants (Grants-in-aid) - Area A | 39,916 | 28,901 |
| Service 262 - Discretionary Grants (Grants-in-aid) - Area B | 42,345 | 40,589 |
| Service 263 - Discretionary Grants (Grants-in-aid) - Area C | 77,229 | 68,757 |
| Service 264 - Discretionary Grants (Grants-in-aid) - Area D | 2,487 | 3,709 |
| Service 265 - Discretionary Grants (Grants-in-aid) - Area E | 16,079 | 22,889 |
| Service 266 - Discretionary Grants (Grants-in-aid) - Area F | 44,054 | 47,856 |
| Service 267 - Discretionary Grants (Grants-in-aid) - Area G | 69,536 | 77,856 |
| Service 268 - Discretionary Grants (Grants-in-aid) - Area H | 34,321 | 30,879 |
| Service 269 - Discretionary Grants (Grants-in-aid) - Area I | 42,135 | 42,810 |
| Service 270 - Discretionary Grants (Grants-in-aid) - Area J | 51,466 | 54,864 |
| Service 271 - Discretionary Grants (Grants-in-aid) - Area K | 56,997 | 53,993 |
| Service 277 - Discretionary Grants (Grants-in-aid) - Slocan | 1,512 | 1,125 |
| Service S278 - Fire Protection Services - Ainsworth/Woodbury | 23,987 | 23,906 |
| Service S279 - Recreation Commission No. 10 - Defined Portion of Area E | 31,147 | 26,292 |
| Service S280 - Fire Protection Services - Kaslo | 503,094 | 454,718 |
| Service S281 - Fire Response - Arrow Creek | 49,043 | 56,366 |
| Service S282 - Economic Development Services | | |
| - Municipalities and Electoral Areas on West Side of Kootenay Lake except Area F | 74 | 74 |
| Carried Forward | \$ 75,394,409 | \$ 63,132,368 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|----------------------|----------------------|
| Carried Forward | \$ 75,394,409 | \$ 63,132,368 |
| Service S283 - Sterile Insect Control - Creston and Defined Portion of Areas A, B & C | 17 | 17 |
| Service S284 - Noise Control - Electoral Area J | 10,516 | 10,516 |
| Service S285 - Untidy and Unsightly Properties - Area I | 6,130 | 6,130 |
| Service S286 - Untidy and Unsightly Properties - Area J | 5,388 | 5,388 |
| Service S287 - Untidy and Unsightly Properties - Area E | 1,917 | 1,917 |
| Service S288 - Untidy and Unsightly Properties - Area F | 1,230 | 1,230 |
| Service S289 - Untidy and Unsightly Properties - Area G | 5,650 | 5,650 |
| Service S290 - Untidy and Unsightly Properties - Area B | 1,156 | 1,156 |
| Service S291 - Fire Response - West Creston | (9,553) | (5,603) |
| Service S292 - Local Conservation Service | 119,318 | 126,071 |
| Service S293 - Edgewood and Area Volunteer Fire Department | 10,000 | 10,000 |
| Service S294 - Edgewood and Area Royal Canadian Legion Hall | 5,079 | 5,032 |
| Service S295 - Museum-Nakusp Financial Contribution | 21,000 | 20,656 |
| Service S296 - Arrow Lakes Historical Archive Grant-in-Aid | 25,200 | 24,786 |
| Service S297 - Cemetery-Ymir | 3,015 | 3,010 |
| Service X100 - Community Development | 2,559,949 | 2,424,123 |
| Service X101 - Columbia Basin Trust Funding Initiative | 1,407,886 | 1,608,402 |
| Service X102 - Community Works Funding | 2,774,321 | 2,041,883 |
| | <u>\$ 82,342,628</u> | <u>\$ 69,422,732</u> |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | 2021 | 2020 |
|--|---------------|---------------|
| Service A100 - Environmental Services | \$ 547,793 | \$ 471,211 |
| Service A101 - Consolidated Emergency Programs | 1,680,524 | 1,384,562 |
| Service A102 - Resource Recoveries | 907,253 | 821,020 |
| Service A103 - Utility Services | 995,521 | 1,114,509 |
| Service A104 - Parks Services | 25 | |
| Service A108 - Development Services | 243,493 | |
| Service A109 - Community Services | - | |
| Service A112 - Project Management | 317,390 | 292,528 |
| Service A113 - Utilities Construction | 713,230 | |
| Service A114 - Grant Administration - Flow Through | 1,017,793 | |
| Service S100 - General Administration | 7,571,390 | 8,169,439 |
| Service S101 - General Government - Electoral Areas | 2,478,501 | 2,004,099 |
| Service S102 - GIS | 383,770 | 422,307 |
| Service S103 - Building Inspection | 1,760,459 | 1,387,932 |
| Service S104 - Planning and Land Use | 857,661 | 1,067,725 |
| Service S105 - Community Sustainability | 211,975 | 269,744 |
| Service S106 - Feasibility Study Service | 2,500 | 31,497 |
| Service S107 - Economic Development Services - Area A | 70,123 | 69,814 |
| Service S108 - Economic Development Services - Creston and Areas B & C | 1,041,435 | 717,321 |
| Service S109 - Economic Development Services - Kaslo and Area D | 128,541 | 102,368 |
| Service S111 - Economic Development Services - Nelson and Areas E & F | 171,660 | 167,981 |
| Service S113 - Economic Development Services - Salmo and Area G | 13,214 | 13,229 |
| Service S114 - Economic Development Services - New Denver, Silvertown, Slocan and Area H | 9,047 | 280,071 |
| Service S115 - Economic Development Services - Lower Arrow, Areas I & J | 1,676 | 21,324 |
| Service S116 - Economic Development Services - Upper Arrow, Area K | 3,120 | 3,091 |
| Service S117 - Advisory Planning Commission - Area A | 300 | 300 |
| Service S118 - Advisory Planning Commission - Area B | 300 | 300 |
| Service S119 - Advisory Planning Commission - Area C | 300 | 300 |
| Service S120 - Advisory Planning Commission - Area D | 300 | 300 |
| Service S121 - Advisory Planning Commission - Area E | 300 | 300 |
| Service S122 - Advisory Planning Commission - Area F | 300 | 300 |
| Service S123 - Advisory Planning Commission - Area G | 300 | 300 |
| Service S124 - Advisory Planning Commission - Area H | 300 | 300 |
| Service S125 - Advisory Planning Commission - Area I | 300 | 300 |
| Service S126 - Advisory Planning Commission - Area J | 300 | 363 |
| Service S127 - Advisory Planning Commission - Area K | - | - |
| Service S128 - Fire Protection Services - Area A, Riondel | 307,823 | 284,068 |
| Service S129 - Fire Protection Services - Areas A & C, Wynndel | 327,834 | 248,805 |
| Service S130 - Fire Protection Services - Defined Portion of Area B, Lister | 502,729 | 329,099 |
| Service S131 - Fire Protection Services - Creston Fire Contract | 222,497 | 190,965 |
| Service S132 - Fire Protection Services - Defined Area D, Kaslo Contract | - | - |
| Service S133 - Fire Protection Services - Defined Area E, Blewett - Nelson Fire Contract | 194,787 | 189,150 |
| Service S134 - Fire Protection Services - Area F, North Shore | 486,051 | 299,823 |
| Service S135 - Fire Protection Services - Area G, Salmo Fire Contract | 66,849 | 65,683 |
| Service S136 - Fire Protection Services - Area G, Ymir | 318,172 | 163,096 |
| Service S137 - Fire Protection Services - Area I, Tarrys / Pass Creek | 640,617 | 520,188 |
| Service S138 - Fire Protection Services - Area J, Robson / Raspberry | 393,444 | 420,168 |
| Service S139 - Fire Protection Services - Defined Portion of Area K, Nakusp Contract | 80,635 | 79,075 |
| Service S140 - Fire Protection Services - Area H, New Denver Fire Contract | 72,350 | 65,000 |
| Service S141 - Fire Protection Services - Defined Areas 'E' & 'F' - Balfour/Harrop | 546,121 | 668,823 |
| Service S142 - Fire Protection Services - Defined Area H, Slocan Valley | 1,303,315 | 1,213,378 |
| Carried Forward | \$ 26,594,320 | \$ 23,552,153 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 26,594,320 | \$ 23,552,153 |
| Service S143 - Fire Protection Services - Defined Area K, Fauquier | 16,580 | 16,418 |
| Service S144 - Fire Protection Services - Defined Areas E & F, Beasley / Blewett | 701,981 | 550,646 |
| Service S145 - Fire Protection Services - Defined Area J, Ootischenia | 348,377 | 344,692 |
| Service S146 - Fire Protection Services - Defined Area J, Hudu Valley | 13,085 | 23,733 |
| Service S147 - Fire Protection Services - Defined Area J, Fairview | 23,567 | 23,132 |
| Service S148 - Fire Protection Services - Defined Area B, Yahk-Kingsgate | 243,641 | 243,855 |
| Service S149 - Jaws of Life Service - Area I & J | 85,121 | 29,990 |
| Service S150 - Jaws of Life Service - Kaslo | 24,471 | 24,445 |
| Service S151 - Jaws of Life Service - Salmo and Area G | 16,995 | 16,980 |
| Service S152 - Jaws of Life Service - Creston and Areas A, B & C | 116,015 | 102,225 |
| Service S153 - Jaws of Life Service - Search and Rescue - Nakusp and Area K | 23,240 | 23,225 |
| Service S154 - Jaws of Life Service - Search and Rescue - Nelson and Salmo EFG | 36,405 | 36,314 |
| Service S155 - Jaws of Life Service - Search and Rescue - Castlegar | 20,989 | 20,974 |
| Service S156 - Emergency Communication 911 | 395,413 | 393,800 |
| Service S157 - Emergency Program Service - Creston and Areas A, B & C | 228,619 | 198,540 |
| Service S158 - Emergency Program Service - Salmo and Area G | 46,697 | 40,664 |
| Service S159 - Emergency Program Service - Nakusp and Area K | 55,911 | 48,911 |
| Service S160 - Emergency Program Service - Nelson and Areas E & F | 144,681 | 127,274 |
| Service S161 - Emergency Program Service - Silverton, Slocan and Area H | 94,729 | 82,110 |
| Service S162 - Emergency Program Service - Kaslo and Area D | 40,260 | 35,059 |
| Service S163 - Emergency Program Service - Areas I & J | 95,810 | 83,048 |
| Service S164 - Dyking - Defined Portion of Areas B & C, Goat River | 8,172 | 8,452 |
| Service S165 - Drainage - Area A, Riondel | 17,641 | 11,004 |
| Service S166 - Street Lighting - Defined Portion of Area A, Riondel | 8,929 | 9,592 |
| Service S167 - Street Lighting - Defined Portion of Area G, Ymir | 7,374 | 8,302 |
| Service S168 - Street Lighting - Defined Portion of Area H, South Slocan | 4,067 | 4,075 |
| Service S169 - Street Lighting - Defined Portion of Area I, Brilliant | 9,225 | 9,349 |
| Service S170 - Street Lighting - Defined Portion of Area J, Robson | 3,205 | 5,478 |
| Service S171 - Street Lighting - Defined Portion of Area K, Edgewood | 7,889 | 6,690 |
| Service S172 - Street Lighting - Defined Portion of Area I, Voykin Subdivision | 2,209 | 3,107 |
| Service S173 - Street Lighting - Southern Slocan Valley | 3,721 | 5,519 |
| Service S174 - Cemetary - Creston and Areas A, B & C | 98,904 | 97,149 |
| Service S176 - Cemetary - Areas E & F | 21,502 | 21,481 |
| Service S177 - Cemetary - Nakusp and Defined Area K | 22,316 | 22,282 |
| Service S178 - Cemeteries - New Denver, Silverton and Defined Portion of Area H | 19,347 | 17,475 |
| Service S179 - Cemeteries - Defined Area 'H' | - | - |
| Service S180 - Animal Control - Defined Area I, Brilliant | 1,351 | 1,353 |
| Service S181 - Animal Control - Defined Area J, Robson | 15,741 | 15,730 |
| Service S182 - Animal Control - Nakusp and Defined Area K | 27,090 | 26,036 |
| Service S183 - Animal Control - Areas E & F | 25,884 | 26,008 |
| Service S184 - Mosquito Control - Area D | 88,572 | 85,139 |
| Service S185 - Mosquito Control - Pineridge | 14,304 | 12,218 |
| Service S186 - Refuse Disposal - Eastern Subregion - Creston and Areas A, B & C | 3,351,711 | 2,485,074 |
| Service S187 - Refuse Disposal - Central Subregion - Nelson, Salmo, Kaslo, and Areas D, E, F & G | 7,940,888 | 5,641,515 |
| Carried Forward | \$ 41,066,951 | \$ 34,541,115 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 41,066,951 | \$ 34,541,115 |
| Service S188 - Refuse Disposal - Western Subregion | | |
| - Castlegar, Slocan, Silverton, New Denver, Nakusp, Area H, I, J & K | 3,291,295 | 3,539,828 |
| Service S189 - Riondel Refuse Transfer - Defined Portion of Area A | 15,099 | 13,814 |
| Service S190 - Septage Treatment Facility - Western Subregion | 230,158 | 159,392 |
| Service S191 - Museum and Archives - Creston Areas A, B & C | 122,205 | 119,824 |
| Service S192 - Museum and Archives - Salmo and Area G | 28,021 | 28,006 |
| Service S193 - Public Library Services - Creston and Areas A, B & C | 519,053 | 551,226 |
| Service S194 - Library - Kaslo and Defined Portion of Area D | 112,265 | 104,690 |
| Service S195 - Library - Salmo and Defined Portion of Area G | 92,413 | 90,615 |
| Service S196 - Library Financial Grant - Nakusp and Defined Portion of Area K | 98,284 | 95,450 |
| Service S197 - Library Financial Grant - Area J | 96,988 | 95,100 |
| Service S198 - Library Financial Grant - Area I | 85,324 | 83,665 |
| Service S199 - Library Financial Grant - Area F | 95,563 | 93,704 |
| Service S200 - Library Financial Grant - Area H | 68,409 | 67,082 |
| Service S201 - Regional Parks - Creston and Areas B & C | 37,887 | 15,458 |
| Service S202 - Regional Parks - Nelson, Salmo and Areas E, F & G | 863,549 | 764,589 |
| Service S203 - Regional Parks - Slocan, Silverton, New Denver and Area H | 277,071 | 449,746 |
| Service S205 - Regional Parks - Area A | 207,045 | 200,831 |
| Service S206 - Riondel Recreation Lands and Parks - Defined Portion of Area A | - | - |
| Service S207 - Recreation Area - Defined Portion of Areas E & F (Formerly Blewett Ski Hill) | 15,436 | 15,158 |
| Service S208 - Summit Lake Ski Hill | | |
| - Nakusp, New Denver, Silverton, Area K & Defined Portion of Area H | 20,112 | 20,288 |
| Service S209 - Recreation Facilities - Defined A - Riondel | 137,562 | 205,979 |
| Service S210 - Ymir Community Hall | 10,387 | 1,662 |
| Service S211 - Recreation Facilities - F - North Shore Hall | 55,254 | 52,471 |
| Service S212 - Recreation Facilities - Defined Portion of Area K, Burton Hall | 18,655 | 18,641 |
| Service S213 - Recreation Facilities - Defined Portion of Area K, Fauquier | 11,107 | 11,093 |
| Service S214 - Recreation Facilities - Area H, South Slocan Hall | 18,267 | 15,205 |
| Service S215 - Salmo Wellness Centre - Area G | 11,464 | 11,450 |
| Service S216 - Castlegar and District Youth Centre - Areas I & J | 1,464 | 6,450 |
| Service S217 - Crawford Bay Beach and Hall - Defined Area A | 22,338 | 22,332 |
| Service S218 - Salmo Valley Youth & Community Centre | 56,594 | 56,580 |
| Service S219 - T.V. Society - New Denver, Silverton and Defined Area H | 31,169 | 31,120 |
| Service S220 - T.V. Society - Defined Area H and Slocan | 25,112 | 25,070 |
| Service S221 - Regional Rec Service - Kaslo and Area D | 296,793 | 254,469 |
| Service S222 - Castlegar and District Community Complex, Castlegar and Areas I & J | 4,251,461 | 2,393,875 |
| Service S223 - Nakusp Arena/Recreation Centre | 411,464 | 411,450 |
| Service S224 - Creston and District Community Complex | | |
| - Creston, Area B and Defined Portion of Area A and C | 6,615,156 | 5,884,904 |
| Service S225 - Swimming Pool - Salmo and Area G | 25,490 | 36,332 |
| Service S226 - Nelson and District Community Complex | | |
| - Nelson, Area F and Defined Portion of Area E | 4,609,799 | 4,463,494 |
| Service S227 - Castlegar and District Aquatic and Fitness centre | | |
| - Castlegar, Area J and Defined Portion of Area I | 1,300,573 | 1,036,047 |
| Service S228 - Recreation Commission No. 4 - Nakusp and Defined Portion of Area K | 24,086 | 25,238 |
| Service S229 - Recreation Commission No. 6 | | |
| - New Denver, Silverton and Defined Portion of Area H | 35,036 | 21,733 |
| Service S230 - Recreation Commission No. 7 - Salmo and Area G | 197,457 | 207,438 |
| Carried Forward | \$ 65,509,818 | \$ 56,242,607 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 65,509,818 | \$ 56,242,607 |
| Service S231 - Recreation Commission No. 8 - Slocan and Defined Portion of Area H | 145,372 | 175,962 |
| Service S232 - Recreation Commission No. 9 - Defined Portion of Area A | 31,774 | 34,153 |
| Service S233 - Paratransit Services - Nelson and Area | - | - |
| Service S234 - Creston and Area Transit | 267,364 | 217,898 |
| Service S237 - Castlegar and Area Transit | 581,397 | 320,146 |
| Service S238 - North Shore and Slocan Valley Transit | 709,207 | 521,334 |
| Service S239 - Kootenay Lake West Transit | 688,453 | 708,631 |
| Service S240 - Airport - Creston and Areas B & C | 138,134 | 135,703 |
| Service S241 - Water Utility - Defined Area A - Riondel | 246,463 | 268,779 |
| Service S242 - Water Utility - Sanca Park | 51,957 | 43,853 |
| Service S243 - Water Utility - Lister | 212,351 | 179,182 |
| Service S244 - Water Utility - Ymir | 172,651 | 145,368 |
| Service S245 - Water Utility - South Slocan | 153,556 | 158,646 |
| Service S246 - Water Utility - Macdonald Creek | 69,725 | 51,989 |
| Service S247 - Water Utility - Lucas Road | 32,107 | 23,103 |
| Service S248 - Water Utility - Duhamel Creek | 104,983 | 101,446 |
| Service S249 - Water Utility - Denver Siding | 164,963 | 27,060 |
| Service S250 - Water Utility - Erickson | 1,397,786 | 1,644,555 |
| Service S251 - Water Utility - Arrow Creek | 2,131,183 | 2,174,418 |
| Service S252 - Water Utility - Burton | 126,226 | 103,758 |
| Service S253 - Water Utility - Edgewood | 268,914 | 287,620 |
| Service S254 - Water Utility - Fauquier | 801,285 | 244,592 |
| Service S255 - Water Utility - Balfour | 608,890 | 541,899 |
| Service S256 - Water Utility - West Robson | 105,934 | 110,745 |
| Service S257 - Water Utility - Woodland Heights | 72,562 | 71,780 |
| Service S258 - Water Utility - Grandview | 140,154 | 73,520 |
| Service S259 - Water Utility - Woodbury | 214,551 | 71,289 |
| Service S260 - Water Utility - Roseberry | 43,490 | 42,185 |
| Discretionary Grants (Grants-in-aid) | | |
| Service 261 - Discretionary Grants (Grants-in-aid) - Area A | 25,780 | 13,985 |
| Service 262 - Discretionary Grants (Grants-in-aid) - Area B | 15,750 | 28,508 |
| Service 263 - Discretionary Grants (Grants-in-aid) - Area C | 14,600 | 33,000 |
| Service 264 - Discretionary Grants (Grants-in-aid) - Area D | 557 | 1,222 |
| Service 265 - Discretionary Grants (Grants-in-aid) - Area E | 13,955 | 15,812 |
| Service 266 - Discretionary Grants (Grants-in-aid) - Area F | 13,081 | 33,816 |
| Service 267 - Discretionary Grants (Grants-in-aid) - Area G | 26,300 | 38,384 |
| Service 268 - Discretionary Grants (Grants-in-aid) - Area H | 12,335 | 6,066 |
| Service 269 - Discretionary Grants (Grants-in-aid) - Area I | 14,800 | 15,175 |
| Service 270 - Discretionary Grants (Grants-in-aid) - Area J | 12,250 | 17,900 |
| Service 271 - Discretionary Grants (Grants-in-aid) - Area K | 6,500 | 1,500 |
| Service 277 - Discretionary Grants (Grants-in-aid) - Slocan | 1,073 | 530 |
| Service S278 - Fire Protection Services - Ainsworth/Woodbury | 23,858 | 23,840 |
| Service S279 - Recreation Commission No. 10 - Defined Portion of Area E | 19,806 | 25,271 |
| Service S280 - Fire Protection Services - Kaslo | 479,035 | 426,579 |
| Service S281 - Fire Response - Arrow Creek | 49,047 | 51,947 |
| Carried Forward | \$ 75,919,978 | \$ 65,455,753 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|----------------------|---------------|
| Carried Forward | \$ 75,919,978 | \$ 65,455,753 |
| Service S282 - Economic Development Services | | |
| - Municipalities and Electoral Areas on West Side of Kootenay Lake except Area F | - | - |
| Service S283 - Sterile Insect Control - Creston and Defined Portion of Areas A, B & C | - | - |
| Service S285 - Untidy and Unsightly Properties - Area I | - | - |
| Service S286 - Untidy and Unsightly Properties - Area J | - | - |
| Service S287 - Untidy and Unsightly Properties - Area E | - | - |
| Service S288 - Untidy and Unsightly Properties - Area F | 249 | - |
| Service S289 - Untidy and Unsightly Properties - Area G | - | - |
| Service S290 - Untidy and Unsightly Properties - Area B | - | - |
| Service S291 - Fire Response - West Creston | 321,629 | 331,069 |
| Service S292 - Local Conservation Service | 101,444 | 107,163 |
| Service S293 - Edgewood and Area Volunteer Fire Department | 10,000 | 10,000 |
| Service S294 - Edgewood and Area Royal Canadian Legion Hall | 5,025 | 4,993 |
| Service S295 - Museum-Nakusp Financial Contribution | 20,600 | 20,000 |
| Service S296 - Arrow Lakes Historical Archive Grant-in-Aid | 24,700 | 24,000 |
| Service S297 - Cemetery-Ymir | 3,005 | 3,000 |
| Service X100 - Community Development | 800,629 | 1,004,451 |
| Service X101 - Columbia Basin Trust Funding Initiative | 1,407,886 | 1,608,402 |
| Service X102 - Community Works Funding | 2,774,321 | 2,041,883 |
| | 81,389,465 | 70,610,714 |
| Excess of Revenue Over Expenditure (Statement "E") | 953,163 | (1,187,982) |
| | \$ 82,342,628 | \$ 69,422,732 |

SUPPLEMENTARY INFORMATION

SUMMARY OF COVID SAFE RESTART GRANT
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|-----------|------------------|
| Grant Funding Balance | \$ | 566,276 |
| Additions: | | |
| To reserve | \$ | 516,000 |
| COVID grants | | 98,960 |
| Interest | | 9,293 |
| | \$ | 624,253 |
| Expenditures: | | |
| Fire & Emergency Services | \$ | 25,204 |
| Recreation Services | | 529,025 |
| Resource Recovery Services | | 370,309 |
| Administration and Information Technology | | 143,814 |
| Utility Services | | 2,691 |
| Transit Services | | 402 |
| Parks Ambassador Program | | 9,618 |
| Water Ambassador Program | | 6,761 |
| Total 2021 | \$ | 1,087,824 |
| Grant Funds Remaining | \$ | 102,705 |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF DEBTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2021
M.F.A. DEBT**

| BYLAW | NOMENCLATURE | SERVICE | TERM (IN YEARS) | DATE OF ISSUE | DATE OF MATURITY | BALANCE | | ISSUES/ TRANSFERS | PRINCIPAL REPAYMENTS/ SINKING FUND DEPOSITS | ACTUARIAL ADDITION | CANADIAN FUNDS INTEREST & EXCHANGE PAYMENTS | BALANCE OUTSTANDING DECEMBER 31, 2021 |
|------------|-----------------------|---------|--------------------|--------------------|--------------------|----------------------------------|----------------------------------|----------------------|--|-----------------------|--|---|
| | | | | | | OUTSTANDING DECEMBER 31, 2020 | OUTSTANDING DECEMBER 31, 2021 | | | | | |
| | MUNICIPALITIES | | | | | | | | | | | |
| Bylaw 2550 | City of Castlegar | | 25 | April 7, 2017 | April 7, 2042 | 889,596.94 | | | 26,659.89 | 2,472.09 | 27,216.00 | 860,464.96 |
| Bylaw 2649 | City of Castlegar | | 25 | October 9, 2019 | April 9, 2044 | 2,982,197.92 | | | 84,102.08 | 2,523.06 | 81,563.58 | 2,895,572.78 |
| Bylaw 2760 | City of Castlegar | | 25 | April 15, 2021 | April 15, 2046 | - | 1,600,000.00 | | | | 19,280.00 | 1,600,000.00 |
| Bylaw 2761 | City of Castlegar | | 20 | April 15, 2021 | April 15, 2041 | - | 800,700.00 | | | | 9,648.44 | 800,700.00 |
| Bylaw 1405 | City of Nelson | | 25 | April 12, 2000 | June 1, 2025 | 1,826,988.28 | | | 142,574.95 | 191,385.07 | 145,920.00 | 1,493,038.26 |
| Bylaw 1843 | City of Nelson | | 15 | November 7, 2006 | October 19, 2021 | 73,509.47 | | | 42,449.94 | 31,059.53 | 14,875.00 | - |
| Bylaw 1911 | City of Nelson | | 15 | November 2, 2007 | December 1, 2022 | 49,252.86 | | | 14,499.94 | 9,643.53 | 6,532.68 | 25,109.39 |
| Bylaw 2025 | City of Nelson | | 20 | April 21, 2009 | June 3, 2029 | 1,641,314.00 | | | 100,745.26 | 54,347.44 | 67,500.00 | 1,486,221.30 |
| Bylaw 2302 | City of Nelson | | 20 | October 4, 2012 | October 4, 2032 | 4,143,420.95 | | | 201,490.50 | 74,263.16 | 174,000.00 | 3,867,667.29 |
| Bylaw 2364 | City of Nelson | | 20 | September 26, 2013 | September 26, 2033 | 681,285.40 | | | 30,223.58 | 9,548.59 | 34,650.00 | 621,513.10 |
| Bylaw 2365 | City of Nelson | | 20 | September 26, 2013 | September 26, 2033 | 202,059.40 | | | 9,234.98 | 2,917.62 | 10,587.50 | 189,906.80 |
| Bylaw 1769 | Town of Creston | | 17 | April 19, 2023 | April 19, 2023 | 766,444.24 | | | 141,787.03 | 103,742.23 | 165,648.00 | 520,914.98 |
| Bylaw 2156 | Town of Creston | | 15 | March 29, 2011 | March 29, 2026 | 281,975.40 | | | 42,886.75 | - | 10,292.10 | 239,088.65 |
| Bylaw 2156 | Town of Creston | | 15 | April 8, 2013 | April 8, 2028 | 904,692.45 | | | 74,612.00 | 23,572.30 | 47,061.00 | 806,508.15 |
| Bylaw 2790 | Town of Creston | | 30 | September 27, 2021 | September 27, 2051 | - | 3,000,000.00 | | - | - | - | 3,000,000.00 |
| Bylaw 2232 | Village of Kaslo | | 10 | October 12, 2011 | October 12, 2021 | 17,782.36 | | | 12,493.64 | 5,288.72 | 4,875.00 | - |
| Bylaw 1582 | Village of Nakusp | | 25 | April 7, 2003 | June 3, 2028 | 123,168.32 | | | 5,627.54 | 7,270.88 | 6,043.18 | 110,269.90 |
| Bylaw 2244 | Village of Nakusp | | 20 | October 12, 2011 | October 12, 2021 | 457,674.00 | | | 23,843.04 | 10,093.04 | 23,075.00 | 423,737.92 |
| Bylaw 2246 | Village of Nakusp | | 20 | October 12, 2011 | October 12, 2021 | 70,907.25 | | | 3,693.99 | 1,563.71 | 3,575.00 | 65,649.55 |
| Bylaw 2369 | Village of Nakusp | | 20 | September 26, 2013 | September 26, 2033 | 202,059.40 | | | 9,234.98 | 2,917.62 | 10,587.50 | 189,906.80 |
| Bylaw 2369 | Village of Nakusp | | 20 | October 14, 2014 | October 14, 2034 | 77,725.26 | | | 3,358.18 | 890.99 | 3,000.00 | 73,476.09 |
| Bylaw 2585 | Village of Nakusp | | 20 | March 16, 2005 | March 16, 2025 | 261,268.66 | | | 10,517.90 | 640.54 | 8,902.54 | 250,110.22 |
| Bylaw 1723 | Village of New Denver | | 20 | October 5, 2016 | October 5, 2031 | 76,429.83 | | | 6,653.37 | 7,178.51 | 4,378.00 | 62,597.95 |
| Bylaw 2519 | Village of New Denver | | 15 | April 11, 2007 | April 11, 2027 | 197,640.47 | | | 13,710.48 | 1,720.79 | 5,355.00 | 182,209.20 |
| Bylaw 2070 | Village of Salmo | | 30 | October 13, 2009 | October 13, 2039 | 672,190.21 | | | 15,779.64 | 8,512.39 | 19,912.50 | 647,898.18 |
| Bylaw 2197 | Village of Salmo | | 15 | April 4, 2011 | April 4, 2026 | 70,722.48 | | | 7,491.17 | 3,171.10 | 4,252.50 | 60,060.21 |
| | | | | | | 16,650,315.42 | 5,400,700.00 | | 1,023,670.83 | 554,722.91 | 908,730.52 | 20,472,621.68 |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF DEBTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2021
M.F.A. DEBT**

| BYLAW | NOMENCLATURE | SERVICE | TERM (IN YEARS) | DATE OF ISSUE | DATE OF MATURITY | BALANCE | | ISSUES/ TRANSFERS | PRINCIPAL REPAYMENTS/ SINKING FUND DEPOSITS | ACTUARIAL ADDITION | CANADIAN FUNDS INTEREST & EXCHANGE PAYMENTS | BALANCE OUTSTANDING DECEMBER 31, 2021 |
|------------|-------------------------------------|---------|--------------------|--------------------|--------------------|----------------------------------|----------------------------------|----------------------|--|-----------------------|--|---|
| | | | | | | OUTSTANDING DECEMBER 31, 2020 | OUTSTANDING DECEMBER 31, 2021 | | | | | |
| Bylaw 1524 | Balfour Fire | S141 | 20 | April 9, 2002 | June 1, 2022 | 8,952.11 | 1,814.56 | - | 1,814.56 | 2,552.39 | 720.00 | 4,585.16 |
| Bylaw 1589 | Central Waste | S187 | 20 | April 7, 2003 | June 3, 2023 | 44,359.55 | 6,139.24 | - | 6,139.24 | 7,932.02 | 4,567.50 | 30,288.29 |
| Bylaw 1658 | Nelson Recreation Facility | S226 | 25 | April 22, 2004 | April 22, 2029 | 1,512,952.29 | 62,857.37 | - | 62,857.37 | 74,352.39 | 85,500.00 | 1,375,742.53 |
| Bylaw 1689 | Nelson Recreation Facility | S226 | 25 | October 25, 2004 | December 2, 2029 | 3,025,904.55 | 125,714.74 | - | 125,714.74 | 148,704.77 | 135,000.00 | 2,751,485.04 |
| Bylaw 1727 | Nelson Recreation Facility | S226 | 25 | April 6, 2005 | April 6, 2030 | 674,952.69 | 40,125.05 | - | 40,125.05 | 18,751.42 | 11,830.00 | 616,076.22 |
| Bylaw 1802 | Yank Kingsgate Fire | S148 | 15 | April 19, 2006 | April 19, 2021 | 19,286.24 | 1,281.55 | - | 1,281.55 | 1,679.09 | 820.00 | 16,378.60 |
| Bylaw 1802 | Yank Kingsgate Fire | S148 | 15 | April 19, 2006 | April 19, 2026 | 17,469.38 | 1,088.10 | - | 1,088.10 | 7,381.28 | 1,767.50 | (0.00) |
| Bylaw 1914 | Creston Recreation | S224 | 25 | April 19, 2006 | April 19, 2031 | 600,757.02 | 24,011.96 | - | 24,011.96 | 15,969.72 | 22,500.00 | 560,775.34 |
| Bylaw 1997 | Creston Recreation | S224 | 25 | November 2, 2007 | December 1, 2032 | 6,392,009.16 | 240,119.63 | - | 240,119.63 | 144,319.63 | 290,000.00 | 6,007,569.90 |
| Bylaw 2127 | Creston Recreation | S224 | 25 | October 13, 2009 | October 13, 2034 | 5,355,616.25 | 201,626.75 | - | 201,626.75 | 75,928.43 | 96,320.00 | 5,078,061.07 |
| Bylaw 2309 | East Waste | S186 | 20 | April 8, 2010 | April 8, 2030 | 1,754,894.79 | 84,447.66 | - | 84,447.66 | 31,124.79 | 72,925.98 | 1,639,322.34 |
| Bylaw 2305 | Creston Recreation | S224 | 20 | October 4, 2012 | October 4, 2032 | 1,431,871.64 | 70,521.68 | - | 70,521.68 | 25,992.11 | 60,900.00 | 1,335,357.85 |
| Bylaw 2325 | Central Waste | S187 | 20 | April 8, 2013 | April 8, 2033 | 1,441,942.86 | 65,902.98 | - | 65,902.98 | 20,820.85 | 61,817.62 | 1,355,219.03 |
| Bylaw 2326 | West Waste | S188 | 10 | April 8, 2013 | April 8, 2033 | 126,593.12 | 30,817.65 | - | 30,817.65 | 9,736.28 | 11,655.00 | 86,039.19 |
| Bylaw 2355 | Kaslo Fire | S280 | 20 | September 26, 2013 | September 26, 2033 | 698,023.40 | 31,902.66 | - | 31,902.66 | 10,079.06 | 36,575.00 | 656,041.68 |
| Bylaw 2382 | Central Waste | S187 | 20 | April 7, 2014 | April 7, 2034 | 684,693.14 | 29,582.63 | - | 29,582.63 | 7,848.83 | 29,070.16 | 647,261.68 |
| Bylaw 2411 | Central Waste | S187 | 20 | October 14, 2014 | October 14, 2034 | 1,932,477.35 | 83,494.00 | - | 83,494.00 | 22,152.55 | 74,588.74 | 1,826,830.80 |
| Bylaw 2497 | Kaslo Fire | S280 | 20 | October 5, 2016 | October 5, 2036 | 574,126.29 | 25,306.68 | - | 25,306.68 | 3,176.21 | 14,280.00 | 545,643.40 |
| Bylaw 2561 | West Creston Fire | S291 | 30 | October 4, 2017 | October 4, 2037 | 398,236.48 | 16,747.07 | - | 16,747.07 | 1,552.91 | 14,175.00 | 379,936.50 |
| Bylaw 2641 | Regional Parks-Area A | S205 | 30 | October 9, 2019 | April 9, 2049 | 2,027,182.27 | 43,524.73 | - | 43,524.73 | 1,305.74 | 55,080.80 | 1,982,351.80 |
| Bylaw 2656 | Central Waste - HB Tailing Facility | S187 | 25 | October 9, 2019 | April 9, 2044 | 3,825,126.18 | 107,873.82 | - | 107,873.82 | 3,236.21 | 104,617.80 | 3,714,016.15 |
| Bylaw 2663 | Central Waste | S187 | 25 | October 9, 2019 | April 9, 2044 | 1,334,233.00 | 54,912.65 | - | 54,912.65 | - | 26,551.24 | 1,279,320.35 |
| Bylaw 2696 | Regional Parks-Area E & F | S202 | 20 | | | 252,550.00 | 23,064.51 | - | 23,064.51 | - | 5,025.74 | 229,485.49 |
| | RDCK SUBTOTAL | | | | | 34,134,209.76 | 1,382,275.21 | - | 1,382,275.21 | 634,146.14 | 1,216,288.08 | 32,117,788.41 |
| | RDCK UTILITIES | | | | | 50,784,525.18 | 2,405,946.04 | 5,400,700.00 | 2,405,946.04 | 1,188,869.05 | 2,125,018.60 | 52,590,410.09 |
| Bylaw 1654 | Arrow Creek Water | S251 | 25 | April 22, 2004 | April 22, 2029 | 504,317.33 | 20,952.46 | - | 20,952.46 | 24,784.13 | 28,500.00 | 458,580.74 |
| Bylaw 1726 | McDonald Creek Water | S246 | 25 | April 6, 2005 | April 6, 2030 | 142,259.20 | 8,457.12 | - | 8,457.12 | 3,952.22 | 2,493.40 | 129,849.86 |
| Bylaw 2164 | South Slocan Utility | S245 | 25 | October 6, 2010 | October 6, 2035 | 57,045.82 | 2,146.52 | - | 2,146.52 | 808.33 | 1,025.42 | 54,060.97 |
| Bylaw 2233 | Riondel Water | S241 | 25 | October 12, 2011 | October 12, 2036 | 186,471.57 | 6,002.99 | - | 6,002.99 | 2,541.14 | 8,125.00 | 177,927.44 |
| Bylaw 2234 | Arrow Creek Water | S251 | 20 | October 12, 2011 | October 12, 2031 | 406,105.09 | 21,156.50 | - | 21,156.50 | 8,955.80 | 20,475.00 | 375,992.79 |
| Bylaw 2511 | South Slocan Utility | S245 | 25 | October 5, 2016 | October 5, 2041 | 83,273.69 | 3,273.69 | - | 3,273.69 | 323.59 | 1,974.00 | 80,311.88 |
| Bylaw 2560 | Arrow Creek Water | S251 | 25 | October 5, 2016 | October 5, 2041 | 1,301,670.71 | 39,009.12 | - | 39,009.12 | 3,617.20 | 44,800.68 | 1,259,044.39 |
| Bylaw 2567 | Balfour Water | S255 | 25 | October 5, 2016 | October 4, 2042 | 583,323.00 | 18,800.22 | - | 18,800.22 | - | 5,308.24 | 564,522.78 |
| | RDCK UTILITIES | | | | | 3,264,376.41 | 119,103.15 | - | 119,103.15 | 44,982.41 | 112,701.74 | 3,100,290.85 |
| | RDCK TOTAL | | | | | 37,398,586.17 | 1,501,378.36 | - | 1,501,378.36 | 679,128.55 | 1,328,989.82 | 35,218,079.26 |
| | GRAND TOTAL | | | | | 54,048,901.59 | 2,525,049.19 | 5,400,700.00 | 2,525,049.19 | 1,233,851.46 | 2,237,720.34 | 55,690,700.94 |



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Nelson, BC

SCHEDULE AND STATEMENT OF FINANCIAL INFORMATION

**For the Year Ended
December 31, 2021**

REGIONAL DISTRICT OF CENTRAL KOOTENAY

STATEMENT OF FINANCIAL INFORMATION APPROVAL

The undersigned, as authorized by the Financial Information Regulation, Schedule 1, subsection 9 (2) approves all the statements and schedules included in this Statement of Financial Information, produced under the Financial Information Act.

Yev Malloff, CPA, CMA

Chief Financial Officer

August 18th, 2022

Aimee Watson

Chair

August 18th, 2022

Financial Statements

Regional District of Central Kootenay

December 31, 2021

Draft for discussion purposes

Contents

| | Page |
|---|-------------|
| Management Responsibility Statement | 1 |
| Independent Auditor's Report | 2 - 3 |
| Statement of Financial Position | 4 |
| Statement of Operations | 5 |
| Statement of Changes in Net Debt | 6 |
| Statement of Cash Flows | 7 |
| Note to the Financial Statements | 8 18 |
| Schedule of Tangible Capital Assets | 19 |
| Statement of Financial Position - Capital Funds | 20 |
| Statement of Equity in Tangible Capital Assets | 21 |
| Reserve Funds | 22-25 |
| Statement of Financial Position - Operating Funds | 26 |
| Summary of Surpluses | 27-31 |
| Statement of Revenue and Expenditure | 32-41 |
| Summary of COVID Safe Restart Grant | 42 |
| Schedule of Debenture Debt | 43-44 |

Management Responsibility Statement

The management of Regional District of Central Kootenay is responsible for preparing the financial statements, the notes to the financial statements and other financial information contained in this annual report.

Management prepares the financial statements in accordance with Canadian public sector accounting standards. The financial statements are considered by management to present fairly the management's financial position and results of operations.

The Regional District, in fulfilling its responsibilities, has developed and maintains a system of internal accounting controls designed to provide reasonable assurance that management assets are safeguarded from loss or unauthorized use, and that the records are reliable for preparing the financial statements.

The financial statements have been reported on by Grant Thornton LLP, Chartered Professional Accountants, the shareholders' auditors. Their report outlines the scope of their examination and their opinion on the financial statements.

Chief Administrative Officer

Independent Auditor's Report

Grant Thornton LLP
513 Victoria Street
Nelson, BC
V1L 4K7

T +1 250 352 3165
F +1 250 352 7166
www.GrantThornton.ca

To the Board of Director's of
Regional District of Central Kootenay

Opinion

We have audited the financial statements of Regional District of Central Kootenay (the "Regional District"), which comprise the statement of financial position as at December 31, 2021, and the statements of income, retained earnings, and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Regional District as at December 31, 2021, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Regional District in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other matter

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements taken as a whole. Statements A - G and Schedule 1 included in the Supplemental Financial Information section are presented for purposes of additional analysis and are not a required part of the financial statements. Such supplemental information has not been subject to the auditing procedures applied in the audit of the financial statements and accordingly, we express no opinion on them.

Responsibilities of management and those charged with governance for the financial statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Regional District's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Regional District or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Regional District's financial reporting process.

Independent Auditor's Report (continued)

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Regional District's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Regional District's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Regional District to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Nelson, Canada

Chartered Professional Accountants

REGIONAL DISTRICT OF CENTRAL KOOTENAY
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
As at December 31, 2021

| | 2021 | 2020 |
|---|-----------------------|-----------------------|
| FINANCIAL ASSETS | | |
| Cash (note 2) | \$ 5,496,826 | \$ 3,926,569 |
| Temporary investments (note 2) | 42,993,166 | 40,290,938 |
| Accounts receivable | 4,207,095 | 2,351,163 |
| Due from member municipalities (note 4) | 20,165,876 | 16,365,739 |
| Due from member municipalities-accrued interest | 197,353 | 174,254 |
| | <u>73,060,316</u> | <u>63,108,663</u> |
| LIABILITIES | | |
| Accounts Payable and accrued liabilities | 4,794,982 | 2,642,358 |
| Loans payable | 2,263,191 | 1,337,081 |
| Accrued interest payable - M.F.A. | 437,922 | 419,042 |
| Landfill closure and post closure costs accruals (note 5) | 3,851,457 | 3,776,558 |
| HB Mines- contaminated site liability (note 18) | 5,037,894 | 6,616,306 |
| Nelson transfer station-contaminated site liability (note 19) | 740,000 | 740,000 |
| Debenture Debt MFA (note 6) | 55,117,218 | 53,524,509 |
| Equipment financing loans (note 7) | 1,719,023 | 1,188,618 |
| Deferred revenue (note 8) | 1,938,235 | 2,311,551 |
| | <u>75,899,921</u> | <u>72,556,023</u> |
| NET DEBT (Exhibit "3") | <u>(2,839,605)</u> | <u>(9,447,361)</u> |
| NON-FINANCIAL ASSETS | | |
| Works-in-progress (note 9) | 4,086,420 | 2,439,331 |
| Tangible capital assets (note 10) | 114,118,704 | 115,593,676 |
| Inventory of supplies | - | 15,481 |
| Prepaid expenses | 534,376 | 396,456 |
| | <u>118,739,501</u> | <u>118,444,944</u> |
| ACCUMULATED SURPLUS (note 11) | <u>\$ 115,899,896</u> | <u>\$ 108,997,583</u> |
| COMMITMENTS (note 16) | | |
| CONTINGENT LIABILITIES (note 21) | | |

Chief Financial Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CONSOLIDATED STATEMENT OF OPERATIONS

For the year ended December 31, 2021

| | Budget 2021 (note 17) | Actual 2021 | Actual 2020 |
|---|-----------------------------|-----------------------|-----------------------|
| REVENUE | | | |
| Tax Levy | \$ 34,174,843 | \$ 34,169,808 | \$ 31,989,996 |
| User Fees | 10,552,970 | 10,253,647 | 8,418,137 |
| Grants and donations | 9,382,621 | 7,373,268 | 6,078,536 |
| Gas Tax grant-Community Works | - | 2,774,321 | 1,356,428 |
| Committed funding - Columbia Basin Trust | - | 1,368,182 | 1,579,344 |
| Donated Land | - | - | - |
| Interest earnings | 5,700 | 33,803 | 43,504 |
| Interest earnings - Capital funds | - | 706,051 | 653,319 |
| Interest earnings - Reserve funds | - | 332,902 | 530,778 |
| Rental revenue | 661,861 | 609,199 | 620,501 |
| Permit fees | - | 904,816 | 817,679 |
| Cost recoveries and contract revenue | 1,342,023 | 3,733,526 | 1,983,692 |
| Sale of materials | 87,127 | 33,890 | 68,471 |
| Refund of surplus- MFA debt retirement | - | - | 20,102 |
| Gain on disposal of equipment | - | 152,199 | - |
| | <u>56,207,145</u> | <u>62,445,613</u> | <u>54,160,487</u> |
| EXPENSES (note 20) | | | |
| Legislative - directors expenses | 950,654 | 826,760 | 806,036 |
| Administration services | 2,135,896 | 2,063,638 | 1,824,886 |
| Wages and employees benefits | 22,505,944 | 21,062,149 | 18,374,356 |
| Provision for Landfill closure and post closure costs | 387,940 | 2,329,840 | 2,210 |
| Provision for Contaminated site costs | - | - | - |
| Utilities | 1,383,325 | 1,259,266 | 1,170,166 |
| General - operations and maintenance | 2,441,688 | 1,894,140 | 1,756,358 |
| Vehicles - operations and maintenance | 530,099 | 561,787 | 478,069 |
| Equipment - operation and maintenance | 878,606 | 537,577 | 432,477 |
| Grants | 4,928,771 | 6,430,651 | 5,176,910 |
| Financial services grant | - | - | - |
| Committed funding - Columbia Basin Trust | - | 1,333,579 | 1,531,281 |
| Gas Tax grant-Community Works | - | 814,265 | 1,163,964 |
| Services contracted out | 10,450,835 | 8,569,450 | 10,025,442 |
| Debt services charges - interest | 1,553,548 | 1,354,627 | 1,406,300 |
| Loss on impairment of tangible capital assets | - | - | - |
| Amortization | - | 6,505,571 | 6,292,111 |
| | <u>48,147,306</u> | <u>55,543,300</u> | <u>50,440,566</u> |
| ANNUAL SURPLUS | 8,059,839 | 6,902,313 | 3,719,921 |
| ACCUMULATED SURPLUS, BEGINNING OF YEAR | 108,997,583 | 108,997,583 | 105,277,662 |
| ACCUMULATED SURPLUS, END OF YEAR | <u>\$ 117,057,422</u> | <u>\$ 115,899,896</u> | <u>\$ 108,997,583</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CONSOLIDATED STATEMENT OF CHANGES IN NET DEBT For the year ended December 31, 2021

| | Budget 2021 | Actual 2021 | Actual 2020 |
|--|------------------------|-----------------------|-----------------------|
| ANNUAL SURPLUS | \$ 8,059,839 | \$ 6,902,313 | \$ 3,719,921 |
| Acquisition of tangible capital assets including Works-in-progress | (23,494,564) | (6,778,225) | (4,360,418) |
| Amortization of tangible capital assets including leases | - | 6,505,571 | 6,289,474 |
| Loss on impairment of tangible capital assets | - | - | 2,637 |
| Proceeds from sale of tangible capital assets | 220,117 | 252,737 | - |
| Gain on disposal of tangible capital assets | - | (152,200) | - |
| | <u>(23,274,447)</u> | <u>(172,117)</u> | <u>1,931,693</u> |
| Decrease in supplies inventories | - | 15,481 | 38,136 |
| Decrease (increase) in prepaid expense | - | (137,921) | 94,242 |
| | <u>-</u> | <u>(122,440)</u> | <u>132,378</u> |
| CHANGE IN NET DEBT | (15,214,608) | 6,607,756 | 5,783,992 |
| NET DEBT AT BEGINNING OF YEAR | (9,447,361) | (9,447,361) | (15,231,353) |
| NET DEBT AT END OF YEAR | \$ (24,661,969) | \$ (2,839,605) | \$ (9,447,361) |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

CONSOLIDATED STATEMENT OF CASH FLOWS

For the year ended December 31, 2021

| | 2021 | 2020 |
|--|----------------------|----------------------|
| OPERATING ACTIVITIES | | |
| Annual surplus | \$ 6,902,313 | \$ 3,719,921 |
| Non-cash items | | |
| Amortization | 6,505,571 | 6,292,111 |
| Gain on disposal of tangible capital assets | (152,200) | - |
| Actuarial adjustments MFA debt | (706,051) | (653,319) |
| Changes in prepaid expenses | (137,921) | 94,242 |
| Changes in inventory of supplies | 15,481 | 38,136 |
| | <u>5,524,880</u> | <u>5,771,170</u> |
| Changes to financial assets | | |
| Accounts receivable | (1,855,932) | 1,094,596 |
| Other receivables | (23,100) | 51,402 |
| | <u>(1,879,032)</u> | <u>1,145,998</u> |
| Changes to financial liabilities | | |
| Accounts payable and accrued liabilities | 2,152,627 | (3,463,885) |
| Landfill closure & post closure costs accruals | 74,899 | 2,210 |
| Contaminated site liability | (1,578,412) | - |
| Accrued interest | 18,880 | (102,553) |
| Deferred revenue | (373,316) | 701,269 |
| | <u>294,677</u> | <u>(2,862,959)</u> |
| Cash Provided By Operating Activities | <u>10,842,838</u> | <u>7,774,130</u> |
| CAPITAL TRANSACTIONS | | |
| Acquisition of tangible capital assets including Works-in-progress | (6,778,225) | (4,360,418) |
| Proceeds from sale of tangible capital assets | 252,737 | - |
| Cash applied to capital transactions | <u>(6,525,488)</u> | <u>(4,360,418)</u> |
| FINANCING ACTIVITIES | | |
| Operating fund borrowing | | - |
| Temporary borrowing | 1,184,258 | 1,077,313 |
| MFA borrowing | - | 2,170,106 |
| Equipment financing borrowing | 885,100 | 1,015,162 |
| Repayment of principal on temporary borrowing | (258,149) | (95,259) |
| Repayment of principal on equipment financing loans | (354,695) | (114,800) |
| Repayment of long-term debt | (1,501,378) | (1,397,881) |
| Cash Provided By Financing Activities | <u>(44,864)</u> | <u>2,654,641</u> |
| INCREASE IN CASH | 4,272,486 | 6,068,353 |
| CASH, BEGINNING OF YEAR | 44,217,506 | 38,149,153 |
| CASH, END OF YEAR | \$ 48,489,992 | \$ 44,217,506 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

1. SIGNIFICANT ACCOUNTING POLICIES

Basis of Presentation

The consolidated financial statements reflect all revenues, expenditures, assets and liabilities of the Regional District of Central Kootenay. It is the District's policy to follow accounting principles generally accepted for British Columbia Regional Districts and apply such principles consistently. The statements have been prepared in accordance with Canadian public sector accounting standards, as established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada.

The focus of the PSAB statements is on the financial position of the District and the changes thereto. The Statement of Financial Position includes all the assets and liabilities of the District. This provides information about the District's overall future revenue requirements and its ability to finance activities and meet its obligations.

These consolidated statements include accounts of all the funds of the Regional District of Central Kootenay. Inter-fund transactions and balances have been eliminated. Revenues are accounted for in the period in which the transactions or events occurred that gave rise to the revenues. Expenditures are accounted for in the period the goods and services are acquired and a liability is incurred or transfers are due.

Investments

Investment deposits are recorded at cost.

Tangible Capital Assets

Tangible capital assets, comprised of capital assets and capital works in progress, are recorded at cost less accumulated amortization and are classified according to their functional use. Amortization is recorded on a straight line basis over the estimated useful life of the asset with one half of the amortization taken in the year the asset is put into service. Donated tangible assets are reported at fair value at the time of donation. Estimated useful lives are as follows:

| | |
|--|-------------------|
| Building and building components | 20 to 40 years |
| Engineering structures (including land improvements) | 5 to 60 years |
| Paving | 15 to 40 years |
| Operating and office equipment | 5 to 20 years |
| Leasehold improvements | term of the lease |

Deferred Revenue

Funds received for specific purposes which are externally restricted by legislation, regulation or agreement and are not available for general municipal purposes are accounted for as deferred revenue on the statement of financial position. The revenue is recognized in the statement of operations in the year in which it is used for the specified purpose.

Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Significant areas requiring estimates include the useful life of tangible capital assets for amortization and the provision for any contingencies. Actual results could differ from management's best estimates as additional information becomes available in the future.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

Revenue Recognition

Taxes are recognized as revenue in the year they are levied.

Charges for water usage are recorded as user fees in the year they are charged.

Conditional grant revenue is recognized to the extent the imposed conditions are met. Unconditional grant revenue is recognized when monies are received.

Grants for the acquisition of tangible capital assets are recognized in the period the expenditure is made.

Sales of services and other revenue is recognized on an accrual basis. Building Permit revenue is recorded when cash is received.

Inventories

Inventories held for consumption are recorded at the lower of cost or net realizable value.

Government Transfers

Government transfers are recognized as revenue in the period that the transfer is authorized, eligibility criteria, if any, have been met, and a reasonable estimate of the amount to be received can be made.

2. CASH AND TEMPORARY INVESTMENTS

| | <u>2021</u> | <u>2020</u> |
|--|----------------------|----------------------|
| Reserve funds and temporary investments (note 13) | \$ 31,961,148 | \$ 28,011,902 |
| Deferred funds (note 8) | 1,938,235 | 2,311,551 |
| MFA debt proceeds internally restricted for HB Mines remediation | 3,714,016 | 3,825,126 |
| Unrestricted cash and temporary investments | <u>10,876,593</u> | <u>10,068,928</u> |
| | <u>\$ 48,489,992</u> | <u>\$ 44,217,507</u> |

3. CREDIT FACILITY

The Regional District has a credit facility agreement with a financial institution which provides for a total commitment of \$5,000,000. At December 31, 2021, the Regional District had drawn an amount of \$Nil (2020 - \$Nil) on this agreement.

4. DUE FROM MEMBER MUNICIPALITIES

The Regional District of Central Kootenay borrows funds from the Municipal Finance Authority on behalf of its member municipalities. The amounts due from the municipalities is their portion of the debenture debt outstanding.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

5. CLOSURE PLANS - LANDFILLS

The Regional District of Central Kootenay has had engineers prepare design and operation plans for the active District landfills. These plans include detailed sequencing of landfill closure phases and costs associated with each phase. The net present value of the landfill closure and post closure monitoring costs for the next several years is as follows:

| | <u>East Waste</u> | <u>Central Waste</u> | <u>West Waste</u> |
|--|-------------------|----------------------|---------------------|
| Cumulative Capacity Used to Date (m3) | 212,797 | 240,509 | 943,115 |
| Total Capacity of the Site | 923,000 | 1,045,000 | 2,382,000 |
| Annual post-closure costs | | | |
| Years 1-10 | \$ 36,500 | \$ 42,500 | \$ 58,000 |
| Years 11-25 | \$ 23,500 | \$ 25,500 | \$ 38,000 |
| Post-closure care period in years | 25 | 25 | 25 |
| Projected year Site Closure | 2062 | 2078 | 2059 |
| Projected PV Cost of Site Closure and Post Closure | \$ 6,371,000 | \$ 2,676,000 | \$ 6,453,000 |
| Discount rate used for present value calculations | 2% | 2% | 2% |
| Inflation rate used for present value calculations | 2% | 2% | 2% |
| Landfill liability at December 31, 2021 | | | |
| Landfill liability and cost accruals | | 2021 | 2020 |
| Total Landfill Liability | | \$ 3,851,457 | \$ 3,776,556 |
| Closure costs expended during the year | | - | - |
| Net Total Landfill Liability | | \$ 3,851,457 | \$ 3,776,556 |
| Landfill Liability Open Sites | | 3,068,820 | 3,068,820 |
| Landfill Liability Closed Sites | | 716,813 | 707,736 |
| | | \$ 3,785,633 | \$ 3,776,556 |

As of January 2017, the Central landfill is closed and the recorded liability represents only post-closure costs.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

6. DEBENTURE DEBT - M.F.A.

Debt principal is reported net of sinking fund balances, and interest expense is reported net of sinking fund earnings. Included in the debenture debt is debt that the District has incurred on behalf of its member municipalities.

| | 2021 | 2020 |
|---|----------------------|----------------------|
| Debt principal allocated as follows: | | |
| Due from member municipalities (see note 2) | \$ 20,165,876 | \$ 16,365,739 |
| Owing by the District | <u>34,951,342</u> | <u>37,158,770</u> |
| Debt principal outstanding in Canadian funds (See Schedule 1) | <u>\$ 55,117,218</u> | <u>\$ 53,524,509</u> |

The debenture debt bears various interest rates set at the time of borrowing and adjusted on the 10th anniversary if applicable; debt has varying maturity dates.

The estimated principal payments required in the next five years, on the District's portion of long-term debt, are as follows:

| | |
|------|-----------|
| 2022 | 2,248,805 |
| 2023 | 2,331,968 |
| 2024 | 2,360,471 |
| 2025 | 2,453,773 |
| 2026 | 2,567,398 |

7. EQUIPMENT FINANCING LOANS -M.F.A

| | 2021 | 2020 |
|---------------------|---------------------|---------------------|
| Equipment financing | <u>\$ 1,719,023</u> | <u>\$ 1,188,618</u> |

Equipment financing is repayable to Municipal Finance Authority and bears interest at 1.78% per annum and mature in periods 2022 to 2026.

The District's cash payments for interest in 2021 were \$10,155 (2020 - \$4,731).

The estimated principal payments required in the next four years, on the equipment financing debt, are as follows:

| | |
|------|---------|
| 2022 | 455,070 |
| 2023 | 395,193 |
| 2024 | 365,887 |
| 2025 | 358,145 |
| 2025 | 181,059 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

8. DEFERRED REVENUE

| | Beginning Balance | Additions | Reductions | Ending Balance |
|------------------------------------|----------------------|---------------------|---------------------|---------------------|
| Recreation Centres | 567,483 | 779,686 | 567,483 | 779,686 |
| Columbia Basin Trust | 139,356 | 1,525,916 | 1,407,886 | 257,386 |
| CBT-Wildfire Reduction | 150,000 | 90,000 | | 240,000 |
| UBCM-FireSafe | 76,952 | | 76,952 | - |
| Province of BC-Child Care | 1,178,324 | 630,883 | 1,809,207 | - |
| Connectivity - Province of BC | | 250,240 | 15,040 | 235,200 |
| Cottonwood - Trans Canada | | 78,800 | | 78,800 |
| Economic Recovery - Province of BC | | 197,413 | 89,638 | 107,775 |
| Other | 199,436 | 239,388 | 199,436 | 239,388 |
| | <u>\$ 2,311,551</u> | <u>\$ 3,792,326</u> | <u>\$ 4,165,642</u> | <u>\$ 1,938,235</u> |

a. Recreation Centres Deferred Revenue

The District has a current balance of \$779,686 of funds received in advance of programming from recreational centre users. These funds are recognized in revenue in the future period when the related program has been provided.

b. Columbia Basin Trust-Community Initiatives Affected Areas Program

The District received \$1,525,591 (2020 - \$1,514,807) in Grant funding and funds returned from completed projects. Interest of \$325 (2020 - \$688) was received in the current year. During the year a total of \$1,407,886 (2020 - \$1,608,402) was expended.

c. Columbia Basin Trust - Wildfire Reduction

In 2021, the District received \$90,000 (2020 - \$150,000) from Columbia Basin Trust for the Wildfire Reduction Innovation Project. As at December 31, 2021, \$nil of these funds have been expended.

d. UBCM-Fire Safe

In 2020, the District received \$199,996 from the Union of BC Municipalities under the Community Emergency Preparedness Fund. As at December 31, 2021, all of the funds were expended.

e. Province of BC - Connectivity

In 2021, the District received \$250,240 from the Province of BC for the East Shore Connectivity Project. As at December 31, 2021, \$15,040 was expended.

f. Province of BC - Community Economic Recovery Infrastructure Program

In 2021, the District received \$197,413 from the Province of BC for the East Shore Connectivity Project. As at December 31, 2021, \$89,638 was expended.

g. Other Deferred Revenue

The District has received \$239,388 in various deposits. These funds are recognized in revenue in the future period when the related program has been provided.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

9. WORKS-IN-PROGRESS

Works-in-progress consists of tangible capital assets that are not being amortized as they were under construction or otherwise not in use at December 31, 2021.

10. TANGIBLE CAPITAL ASSETS

| | 2021 | 2020 |
|--|-----------------------|-----------------------|
| TANGIBLE CAPITAL ASSETS | | |
| General Capital Fund | | |
| Land | \$ 13,560,948 | \$ 13,560,948 |
| Building and building components | 78,914,483 | 76,608,630 |
| Leasehold improvements | 337,009 | 337,009 |
| Engineering structures (including land improvements) | 18,542,390 | 18,451,393 |
| Paving | 1,756,979 | 1,680,958 |
| Operating and office equipment | 28,812,590 | 27,689,638 |
| | <u>141,924,399</u> | <u>138,328,576</u> |
| Accumulated amortization | <u>(63,211,668)</u> | <u>(58,717,842)</u> |
| Net General Capital Fund Tangible Capital Assets | <u>78,712,731</u> | <u>79,610,734</u> |
| Water Utility Capital Fund | | |
| Land | 1,440,555 | 1,419,709 |
| Building and building components | 4,428,639 | 4,370,988 |
| Engineering structures (including land improvements) | 41,694,245 | 41,084,895 |
| Paving | 688,871 | 688,871 |
| Operating and office equipment | 1,296,670 | 1,088,865 |
| | <u>49,548,980</u> | <u>48,653,328</u> |
| Accumulated amortization | <u>(14,706,519)</u> | <u>(13,274,778)</u> |
| Net Water Utility Capital Fund Tangible Capital Assets | <u>34,842,461</u> | <u>35,378,550</u> |
| Transit Utility Capital Fund | | |
| Bus Shelters | 817,553 | 817,553 |
| Accumulated amortization | <u>(254,041)</u> | <u>(213,162)</u> |
| Net Transit Utility Capital Fund Tangible Capital Assets | <u>563,512</u> | <u>604,391</u> |
| TOTAL NET TANGIBLE CAPITAL ASSETS | <u>\$ 114,118,704</u> | <u>\$ 115,593,675</u> |

11. ACCUMULATED SURPLUS

| | 2021 | 2020 |
|---|-----------------------|-----------------------|
| Unrestricted | \$ 953,164 | \$ (1,187,982) |
| Restricted reserve funds (note 13) | 31,961,148 | 28,011,901 |
| Equity in tangible capital assets (note 14) | 82,985,584 | 82,173,663 |
| | <u>\$ 115,899,896</u> | <u>\$ 108,997,582</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

12. DEBT RESERVE FUNDS - MUNICIPAL FINANCE AUTHORITY

The District and its member municipalities issues its debt instruments through the Municipal Finance Authority. As a condition of these borrowings a portion of the debenture borrowings is withheld by the Municipal Finance Authority as a debt reserve fund. The District also executes demand notes in connection with each debenture whereby the District may be required to loan certain amounts to the Municipal Finance Authority. These demand notes are contingent in nature. Upon maturity of a debt issue, the unused portion of the Debt Reserve Fund established for that issue will be discharged to the Regional District or the Municipality. The proceeds from these discharges will be credited to income in the year they are received. These amounts are not included in the Regional District's financial statements. The details of the cash deposits and demand note requirements at year end are as follows:

| | Cash deposits | Demand Note Requirement | 2021 Total | 2020 Total |
|------------------------------------|---------------------|-------------------------|---------------------|---------------------|
| Balance, beginning of year | \$ 1,167,968 | \$ 2,113,274 | \$ 3,281,242 | \$ 3,535,579 |
| Add: Interest earnings | 20,238 | - | 20,238 | 24,083 |
| New issues | 54,007 | 89,430 | 143,437 | 66,831 |
| Deduct: Payouts on debt retirement | (18,400) | (46,400) | (64,800) | (345,251) |
| | <u>\$ 1,223,813</u> | <u>\$ 2,156,304</u> | <u>\$ 3,380,117</u> | <u>\$ 3,281,242</u> |
| Member municipalities portion | 491,281 | 893,248 | 1,384,529 | 1,286,996 |
| Regional District's portion | 732,532 | 1,263,056 | 1,995,588 | 1,994,246 |
| | <u>\$ 1,223,813</u> | <u>\$ 2,156,304</u> | <u>\$ 3,380,117</u> | <u>\$ 3,281,242</u> |

13. RESTRICTED RESERVE FUNDS

The District has several reserve funds held for specific purposes. The changes in these funds were as follows:

| | 2021 | 2020 |
|---|----------------------|----------------------|
| Fund Balance, at beginning of year | \$ 28,011,902 | \$ 26,688,768 |
| Add: Interest earnings | 332,903 | 530,778 |
| Contributions to reserves | 7,725,289 | 5,409,198 |
| Transfers out of reserves | (4,108,946) | (4,616,842) |
| | <u>\$ 31,961,148</u> | <u>\$ 28,011,902</u> |
| Fund Balance, end of year (statement C) | <u>\$ 31,961,148</u> | <u>\$ 28,011,902</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

14. EQUITY IN TANGIBLE CAPITAL ASSETS

The consolidated equity in tangible capital assets represents total tangible assets less the long term debt issued to acquire the assets. The balance is comprised of the following:

| | 2021 | 2020 |
|--|----------------------|----------------------|
| Investment in capital assets is calculated as follows: | | |
| Tangible capital assets | \$ 114,118,704 | \$ 115,593,675 |
| Work in progress | 4,086,420 | 2,439,331 |
| Deduct: Amounts financed by | | |
| -loans and debenture debt (net) | (31,237,326) | (33,333,644) |
| -equipment financing loans | (1,719,023) | (1,188,618) |
| -temporary borrowing | (2,263,191) | (1,337,081) |
| | \$ 82,985,584 | \$ 82,173,663 |
| Fund Balance, end of year (Exhibit 1) | | |

15. MUNICIPAL PENSION PLAN

The Regional District of Central Kootenay and its employees contribute to the Municipal Pension Plan (the Plan), a jointly trustee pension plan. The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2020, the plan has about 220,000 active members and approximately 112,000 retired members. Active members include approximately 42,000 contributors from local governments.

Every three years an actuarial valuation is performed to assess the financial position of the plan and the adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent valuation for the Municipal Pension Plan as at December 31, 2018, indicated a \$2,866 million funding surplus for basic pension benefits on a going concern basis.

The Regional District of Central Kootenay paid \$1,079,875 (2020 - \$989,318) for employer contributions to the plan in fiscal year 2021.

The next valuation will be as at December 31, 2021, with results available in 2022.

Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate with the result that there is no consistent and reliable basis for allocating the obligation, assets, and cost to the individual employers participating in the plan.

REGIONAL DISTRICT OF CENTRAL KOOTENAY
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

16. COMMITMENTS

The District has commitments for specific expenditures in various functions. These commitments will be met through taxation for those functions in the year of the actual expenditures.

17. BUDGET RECONCILIATION

The budgeted figures are based on the adopted Five-Year Financial Plan for the year 2021 approved under bylaw 2770 on March 18, 2021.

The Financial Plan Bylaw anticipated use of surpluses accumulated in previous years to balance against current year expenditures in excess of current year revenues.

| | | |
|---|----|------------|
| Financial Plan Bylaw surplus for the year | \$ | (177,056) |
| Add: | | |
| Capital expenditures | | 23,494,564 |
| Debt principal repayments | | 1,923,741 |
| Equipment financing principal repayments | | 573,406 |
| Transfers to reserves and own funds | | |
| Deficit included in accumulated surplus | | |
| | | 25,991,711 |
| Deduct | | |
| Borrowing | | 6,428,822 |
| Proceeds from Asset Disposal | | 220,117 |
| Transfers from reserves and own funds | | 6,542,320 |
| Surplus included in accumulated surplus | | 4,563,557 |
| | | 17,754,816 |
| Budget surplus reported in the financial statements | \$ | 8,059,839 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

18. LIABILITY FOR CONTAMINATED SITE-HB MINES

The District, as the current property owner, has responsibility for the remediation of a contaminated site (HB mine tailings dam) in accordance with the BC Environmental Management Act. The property is a contaminated site on the provincial contaminated site registry. Contaminated sites are a result of contamination being introduced to air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds the maximum acceptable concentrations under an environmental standard. The accrual as at December 31, 2021 represents managements best estimate at the financial statement date and has been quantified by a environmental consultant. The District commenced the remediation project in 2021 and plans to conclude it in 2022.

| | | |
|---|-------------------------|-------------------------|
| Remediation and post-remediation monitoring period in years | 100 | |
| Projected year of final post remediation monitoring costs | 2122 | |
| Discount rate | 1.5-3% | |
| Total undiscounted remediation and post-remediation costs | 9,171,000 | |
| | 2021 | 2020 |
| Remediation liability | \$ 1,156,584 | \$ 3,822,056 |
| Post remediation liability | 3,881,310 | 2,794,250 |
| Total Contaminated Site Liability | <u>5,037,894</u> | <u>6,616,306</u> |

19. LIABILITY FOR NELSON TRANSFER STATION CLOSURE

The District is responsible for the closure of the Nelson transfer station to industrial land standards in accordance with the landfill legislation with the Ministry of Environment. The property is a contaminated site on the provincial contaminated site registry. The accrual as at December 31, 2021 represents managements best estimate at the financial statement date. The amount has been estimated by a environmental scientist. A more detailed analysis of costs will be performed in 2022. The District plans to commence the project in 2022.

| | | |
|-----------------------------|--------------------------|--------------------------|
| | 2021 | 2020 |
| Total remediation liability | <u>\$ 740,000</u> | <u>\$ 740,000</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

As at December 31, 2021

20. EXPENSES BY FUNCTION

| | 2021 | 2020 |
|--------------------------|-------------------|-------------------|
| General government | 8,702,471 | 8,989,146 |
| Planning and development | 5,610,766 | 4,058,980 |
| Protective services | 7,186,037 | 6,360,197 |
| Parks and recreation | 3,970,006 | 13,384,142 |
| Transit operations | 1,732,535 | 1,631,487 |
| Water utility operations | 14,076,571 | 3,597,250 |
| Refuse services | 9,921,564 | 7,238,617 |
| Grants | 4,343,350 | 5,180,748 |
| Total as per Exhibit 2 | <u>55,543,300</u> | <u>50,440,567</u> |

21. CONTINGENT LIABILITIES

The Regional District of Central Kootenay is currently engaged in certain legal actions initiated by outside parties, the outcome of which are not determinable at this time. Accordingly, no provision has been made in the accounts for any loss which may arise from these actions.

The amount of loss, if any, arising from these contingent liabilities will be recorded in the accounts in the period in which the loss is realized.

Exhibit "6"
REGIONAL DISTRICT OF CENTRAL KOOTENAY
 Consolidated Financial Statements Schedule - Tangible Capital Assets
 For the Year Ended December 31, 2021

| | General Capital Fund | | | | | Water Utility Capital Fund | | | | | Transit Utility Capital Fund | Work in Process | 2020 Total | |
|---|----------------------|--------------------------------|------------------------|--|------------------|--|------------------|--------------------------------|--|----------------|------------------------------|-----------------|--------------------|--------------------|
| | Land | Building & building components | Leasehold improvements | Engineering structures (include land improvements) | Paving | Operating & office equipment (include computer software) | Land | Building & building components | Engineering structures (include land improvements) | Paving | Operating & office equipment | Bus Shelters | | 2021 Total |
| COST | | | | | | | | | | | | | | |
| Opening Balance | 13,560,948 | 76,608,630 | 337,009 | 18,451,393 | 1,690,956 | 27,689,639 | 1,419,709 | 4,370,988 | 41,084,895 | 688,871 | 1,088,865 | 817,553 | 190,238,789 | 185,878,371 |
| Add: Additions | - | 2,210,194 | - | 76,021 | 1,698,342 | 64,271 | 20,846 | - | 17,152 | - | 197,927 | - | 6,778,225 | 4,360,418 |
| Transfers | - | 95,659 | - | 90,997 | - | 64,271 | - | 57,651 | 592,198 | - | 9,878 | - | 2,557,742 | - |
| Less: Disposals | - | - | - | - | - | 639,662 | - | - | - | - | - | - | (910,653) | - |
| Closing Balance | 13,560,948 | 78,914,483 | 337,009 | 18,542,390 | 1,756,979 | 28,748,320 | 1,440,555 | 4,428,639 | 41,694,245 | 688,871 | 1,296,670 | 817,553 | 196,377,352 | 190,238,789 |
| ACCUMULATED AMORTIZATION | | | | | | | | | | | | | | |
| Opening Balance | - | 35,359,517 | 337,009 | 6,188,286 | 416,790 | 16,416,240 | - | 3,332,275 | 9,346,613 | 163,606 | 432,284 | 213,162 | 72,205,782 | 65,913,671 |
| Add: Amortization | - | 2,785,858 | - | 702,801 | 45,551 | 1,498,740 | - | 217,185 | 1,147,456 | 17,222 | 49,878 | 40,879 | 6,505,571 | 6,292,111 |
| Less: Acc. Amort on Disposals | - | - | - | - | - | 589,125 | - | - | - | - | - | - | 539,125 | - |
| Closing Balance | - | 38,145,375 | 337,009 | 6,891,087 | 462,341 | 17,375,856 | - | 3,549,460 | 10,494,069 | 180,828 | 482,162 | 254,041 | 78,172,228 | 72,205,782 |
| Net Book Value, year ended December 31, 2021 | 13,560,948 | 40,769,108 | - | 11,651,303 | 1,294,638 | 11,372,464 | 1,440,555 | 879,179 | 31,200,176 | 508,043 | 814,508 | 563,512 | 118,205,124 | 118,033,007 |
| Net Book Value, year ended December 31, 2020 | 13,560,948 | 41,249,113 | - | 12,253,107 | 1,264,188 | 11,273,399 | 1,419,709 | 1,038,713 | 31,738,282 | 525,265 | 656,581 | 604,391 | 118,033,007 | 118,033,007 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY

SUPPLEMENTARY INFORMATION

STATEMENT OF FINANCIAL POSITION

CAPITAL FUNDS

AS AT DECEMBER 31, 2021

| | 2021 | 2020 |
|--|----------------------|----------------------|
| <u>NON FINANCIAL ASSETS</u> | | |
| WORKS IN PROGRESS | <u>4,086,420</u> | <u>2,439,331</u> |
| TANGIBLE CAPITAL ASSETS, at cost | | |
| Land | 15,001,503 | 14,980,657 |
| Buildings | 83,680,131 | 81,316,627 |
| Bus shelters | 817,553 | 817,553 |
| Engineering structures | 60,236,635 | 59,536,288 |
| Paving | 2,445,850 | 2,369,829 |
| Operating equipment | 30,109,261 | 28,778,503 |
| Accumulated amortization | <u>(78,172,228)</u> | <u>(72,205,782)</u> |
| | <u>114,118,704</u> | <u>115,593,676</u> |
| TOTAL NON FINANCIAL ASSETS | <u>118,205,124</u> | <u>118,033,007</u> |
| <u>FINANCIAL ASSETS</u> | | |
| DUE FROM OTHER MUNICIPALITIES (re MFA debt) | | |
| Due from Village of Nakusp | 1,113,150 | 1,192,803 |
| Due from City of Nelson | 7,683,456 | 8,597,840 |
| Due from Village of Salmo | 707,958 | 742,913 |
| Due from Village of Kaslo | - | 17,782 |
| Due from City of Castlegar | 6,156,738 | 3,871,795 |
| Due from Village of New Denver | 244,807 | 274,070 |
| Due from Town of Creston | <u>4,566,512</u> | <u>1,953,112</u> |
| | <u>20,472,622</u> | <u>16,650,315</u> |
| Deduct: Actuarial accrual | <u>(306,746)</u> | <u>(284,577)</u> |
| | <u>20,165,876</u> | <u>16,365,739</u> |
| TOTAL ASSETS (BOTH NON FINANCIAL AND FINANCIAL) | <u>138,371,000</u> | <u>134,398,746</u> |
| <u>FINANCIAL LIABILITIES</u> | | |
| TEMPORARY BORROWING | <u>2,263,191</u> | <u>1,337,081</u> |
| DEBENTURES OUTSTANDING | | |
| Municipal Finance Authority (Schedule "1") | 51,976,685 | 50,223,775 |
| Deduct: Accrued Actuarials | <u>(573,483)</u> | <u>(524,392)</u> |
| | <u>51,403,202</u> | <u>49,699,383</u> |
| EQUIPMENT FINANCING LOANS OUTSTANDING | 1,719,023 | 1,188,618 |
| TOTAL FINANCIAL LIABILITIES | <u>55,385,415</u> | <u>52,225,082</u> |
| EQUITY IN TANGIBLE CAPITAL ASSETS | <u>\$ 82,985,585</u> | <u>\$ 82,173,664</u> |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION**

**STATEMENT OF EQUITY IN TANGIBLE CAPITAL ASSETS
CAPITAL FUNDS
AS AT DECEMBER 31, 2021**

| | 2021 | 2020 |
|---|----------------------|----------------------|
| BALANCE, BEGINNING OF YEAR | \$ 82,173,664 | \$ 86,214,553 |
| ADD: | | |
| Capital expenditures in the year including works-in-progress | 6,778,224 | 4,360,418 |
| Contributions from operating funds for MFA debt reduction | 1,390,268 | 1,290,007 |
| Contributions from operating funds for equipment financing payments | 354,695 | 114,800 |
| Contributions from operating funds for temporary borrowing principal payments | 258,149 | 95,259 |
| Accrued actuarial increase | 26,922 | 5,644 |
| Actuarial increase - Sinking Funds | 679,129 | 647,675 |
| | <u>9,487,387</u> | <u>6,513,803</u> |
| | <u>91,661,050</u> | <u>92,728,356</u> |
| DEDUCT: | | |
| Amortization | (6,505,571) | (6,292,111) |
| Gain on sale of tangible capital assets | 152,200 | - |
| Proceeds from sale of tangible capital assets | (252,737) | - |
| Proceeds from temporary borrowing | (1,184,258) | (3,247,419) |
| Proceeds from equipment financing agreement with M.F.A. | (885,100) | (1,015,162) |
| | <u>(8,675,466)</u> | <u>(10,554,692)</u> |
| BALANCE, END OF YEAR (Statement "A") | \$ 82,985,585 | \$ 82,173,664 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

| | RESERVE FUNDS | | | | LIABILITIES | | | | Balance at Dec 31 2021 |
|---|---------------|---------------------------|-----------------------------|-----------------|---------------------------|-----------------------|------------------|----------------------|---------------------------|
| | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | 2021 Contributions | 2021 Earnings | 2021 Expenditures | |
| RSRV Climate Action - Service 100 | S100 | 124,155 | 57,417 | 181,572 | 122,467 | 57,417 | 1,688 | - | 181,572 |
| Office Equipment Reserve - Service 100 | S100 | 2,196 | - | 2,196 | 2,172 | - | 24 | - | 2,196 |
| Administrative Office Capital | | | | | | | | | |
| Projects and Equipment - Service 100 | S100 | 91,586 | - | 91,586 | 90,575 | - | 1,011 | - | 91,586 |
| Vehicle Replacement - Service 100 | S100 | 179,565 | 58,306 | 237,871 | 177,261 | 91,309 | 2,304 | 33,003 | 237,871 |
| Contingency, legal, project fund - Service 100 | S100 | 338 | - | 338 | 334 | - | 4 | - | 338 |
| Records conversion Reserve - Service 100 | S100 | 25,224 | - | 25,224 | 24,946 | - | 278 | - | 25,224 |
| Liability Insurance Reserve - Service 100 | S100 | 224,575 | - | 224,575 | 222,096 | - | 2,479 | - | 224,575 |
| Property Insurance Reserve - Service 100 | S100 | 27,794 | - | 27,794 | 27,487 | - | 307 | - | 27,794 |
| Vehicle Deductible Reserve - Service 100 | S100 | 1,448 | - | 1,448 | 1,432 | - | 16 | - | 1,448 |
| Other projects - Service 100 | S100 | 1,093 | - | 1,093 | 1,081 | - | 12 | - | 1,093 |
| Information Technology Equipment Reserve - Service 100 | S100 | 127,428 | (126,721) | 707 | 126,721 | - | 707 | 126,721 | 707 |
| COVID Restart Funds - Service 100 | S100 | 575,569 | (472,864) | 102,705 | 571,825 | 614,960 | 3,744 | 1,087,825 | 102,705 |
| Election Cost Reserve - Service 101 | S101 | 66,567 | - | 66,567 | 65,832 | - | 735 | - | 66,567 |
| GIS Reserve - Service 102 | S102 | 32,283 | 15,768 | 48,051 | 31,840 | 15,768 | 443 | - | 48,051 |
| Building Rehab Reserve - Service 103 | S103 | 110,254 | 172,816 | 283,070 | 108,083 | 172,816 | 2,171 | - | 283,070 |
| Building Legal Reserve - Service 103 | S103 | 15,506 | 34,000 | 49,506 | 15,147 | 60,000 | 359 | 26,000 | 49,506 |
| Planning & Land Use - Service 104 | S104 | 10,229 | - | 10,229 | 10,116 | - | 113 | - | 10,229 |
| Feasibility Studies Reserve - Service 106 | S106 | 172,730 | (33,300) | 139,430 | 171,007 | - | 1,723 | 33,300 | 139,430 |
| Kaslo Fire Reserve - Service 280 | S280 | 134,524 | 27,669 | 162,193 | 132,887 | 27,669 | 1,638 | - | 162,193 |
| Riondel Fire - Service 128 | S128 | 40,991 | 22,047 | 63,037 | 40,416 | 22,047 | 574 | - | 63,037 |
| Wynndel Fire - Service 129 | S129 | 331,124 | 10,836 | 341,960 | 327,409 | 49,836 | 3,716 | 39,000 | 341,960 |
| Canyon Lister Fire Reserve - Service 130 | S130 | 189,332 | 111,970 | 301,302 | 186,624 | 136,970 | 2,708 | 25,000 | 301,302 |
| Creston Fire Contract - Service 131 | S131 | 48,491 | - | 48,491 | 47,956 | - | 535 | - | 48,491 |
| Blewett Fire Contract Reserve - Service 133 | S133 | 142 | - | 142 | 141 | - | 2 | - | 142 |
| North Shore Fire Reserve - Service 134 | S134 | 1,460 | 71,660 | 73,119 | 1,048 | 71,660 | 412 | - | 73,119 |
| Ymir Fire Reserve - Service 136 | S136 | 504,248 | (46,463) | 457,785 | 498,998 | 50,863 | 5,311 | 97,326 | 457,785 |
| Tarrys Fire - Service 137 | S137 | 157,798 | (3,600) | 154,198 | 156,076 | - | 1,722 | 3,600 | 154,198 |
| Pass Creek Fire - Service 137 | S137 | 9,050 | (8,900) | 150 | 8,999 | - | 51 | 8,900 | 150 |
| Robson Fire Reserve - Service 138 | S138 | 1,500 | 38,418 | 39,918 | 1,272 | 38,418 | 229 | - | 39,918 |
| New Denver Fire - Service 140 | S140 | 982 | - | 982 | 971 | - | 11 | - | 982 |
| Balfour Fire Reserve - Service 141 | S141 | 249,452 | 37,540 | 286,992 | 246,491 | 77,089 | 2,961 | 39,549 | 286,992 |
| Winlaw Fire Building & Major Equipment - Service 142 | S142 | 1,064 | (1,058) | 6 | 1,058 | 13,155 | 6 | 14,213 | 6 |
| Passmore Fire Building & Major Equipment - Service 142 | S142 | 110,326 | (63,683) | 46,643 | 109,460 | 16,000 | 867 | 79,683 | 46,643 |
| Slocan Fire Building & Major Equipment - Service 142 | S142 | 115,698 | (23,684) | 92,014 | 114,552 | 14,582 | 1,147 | 38,266 | 92,014 |
| Crescent Valley Fire Building & Major Equipment - Service 142 | S142 | 85,940 | (13,536) | 72,404 | 85,066 | 10,200 | 874 | 23,736 | 72,404 |
| | | \$ 3,770,665 | \$ (135,364) | \$ 3,635,301 | \$ 3,729,782 | \$ 1,540,758 | \$ 40,883 | \$ 1,676,122 | \$ 3,635,301 |

Carried Forward

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

| RESERVE FUNDS | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | LIABILITIES | | | | Balance at Dec 31 2021 |
|--|---------|------------------------|--------------------------|---------------|------------------------|--------------------|---------------|-------------------|---------------|------------------------|
| | | | | | | 2021 Contributions | 2021 Earnings | 2021 Expenditures | 2021 | |
| Brought Forward | | \$ 3,770,665 | \$ (135,364) | \$ 3,635,301 | \$ 3,729,782 | \$ 1,540,758 | \$ 40,883 | \$ 1,676,122 | \$ 3,635,301 | |
| Beasley Fire - Service 144 | S144 | 39,268 | 92,592 | 131,855 | 38,318 | 92,592 | 945 | - | 131,855 | |
| Blewett Fire - Service 144 | S144 | 81,288 | (39,222) | 42,066 | 80,607 | - | 681 | 39,222 | 42,066 | |
| Ootischena Fire Reserve - Service 145 | S145 | 6,124 | - | 6,124 | 6,056 | - | 68 | - | 6,124 | |
| Yahk-Kingsgate fire Reserve - Service 148 | S148 | 170,207 | - | 170,207 | 168,328 | - | 1,879 | - | 170,207 | |
| Area I and J Jaws Fund - Service 149 | S149 | 48,940 | (31,719) | 17,191 | 48,545 | 7,768 | 365 | 39,487 | 17,191 | |
| Jaws of Life - Kaslo - Service 150 | S150 | 676 | - | 676 | 668 | - | 7 | - | 676 | |
| Emergency 911 Capital Reserve Fund - Service 156 | S156 | 7 | 1,239 | 1,246 | - | 1,239 | 7 | - | 1,246 | |
| Emergency Planning - Creston and Areas A, B and C - Service 157 | S157 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Salmo and Area G - Service 158 | S158 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Nakusp and Area K - Service 159 | S159 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Silvertown, Slocan, New Denver and Area H - Service 161 | S161 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Kaslo and Area D - Service 162 | S162 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Emergency Planning - Areas I and J - Service 163 | S163 | 2,141 | - | 2,141 | 2,117 | - | 24 | - | 2,141 | |
| Consolidated Emergency Services - Service A101 | A101 | 379 | 7,000 | 7,379 | 336 | 7,000 | 43 | - | 7,379 | |
| Riondel Drainage Reserve - Service 165 | S165 | 41,110 | 7,209 | 48,319 | 40,617 | 7,209 | 494 | - | 48,319 | |
| Riondel Street Light Reserve - Service 166 | S166 | 3,113 | - | 3,113 | 3,078 | - | 34 | - | 3,113 | |
| Ymir Street Light Reserve - Service 167 | S167 | 18,379 | 238 | 18,617 | 18,175 | 238 | 204 | - | 18,617 | |
| South Slocan Street Light Reserve - Service 168 | S168 | 9,255 | 410 | 9,665 | 9,151 | 410 | 104 | - | 9,665 | |
| Brilliant Street Light Reserve - Service 169 | S169 | 22,690 | 581 | 23,271 | 22,436 | 581 | 254 | - | 23,271 | |
| Robson Street Light Reserve - Service 170 | S170 | 8,531 | 103 | 8,634 | 8,436 | 103 | 95 | - | 8,634 | |
| Edgewood Street Light Reserve - Service 171 | S171 | 616 | 1,031 | 1,647 | 603 | 1,031 | 12 | - | 1,647 | |
| Area I (Voykin Subdivision) Street Light Reserve - Service 172 | S172 | 303 | 34 | 337 | 299 | 34 | 4 | - | 337 | |
| Area H (Mt. Sentinel) Street Light Reserve - Service 173 | S173 | 307 | 53 | 360 | 303 | 53 | 4 | - | 360 | |
| Mosquito Control Area D Reserve - Service 184 | S184 | 16,975 | (4,000) | 12,975 | 16,810 | - | 165 | 4,000 | 12,975 | |
| East Waste Reserve - Service 186 | S186 | 417,097 | (28,942) | 388,155 | 412,652 | 193,281 | 4,445 | 222,223 | 388,155 | |
| Refuse East - Stabilization - Service 186 | S186 | 605,933 | - | 605,933 | 599,243 | - | 6,690 | - | 605,933 | |
| East Refuse Landfill Liability Reserve - Service 186 | S186 | 995,368 | - | 995,368 | 984,379 | - | 10,989 | - | 995,368 | |
| Central Waste Reserve - Service 187 | S187 | 430,155 | (87,257) | 342,899 | 425,888 | 134,449 | 4,267 | 221,676 | 342,899 | |
| Central Septage Reserve - Service 187 | S187 | 50,020 | - | 50,020 | 49,468 | - | 552 | - | 50,020 | |
| Refuse Central - Stabilization - Service 187 | S187 | 148,761 | (145,076) | 3,685 | 147,919 | - | 842 | 145,076 | 3,685 | |
| Refuse West - Stabilization - Service 188 | S188 | 823,977 | 563,862 | 1,387,839 | 811,768 | 563,862 | 12,210 | - | 1,387,839 | |
| West Waste Reserve - Service 188 | S188 | 2,644,388 | (34,378) | 2,610,010 | 2,615,383 | - | 29,005 | 34,378 | 2,610,010 | |
| West Rural Septage Reserve - Service 190 | S190 | 310,787 | 134,064 | 444,851 | 306,616 | 134,064 | 4,171 | - | 444,851 | |
| Creston Library - Service 193 | S193 | 261,227 | 70,000 | 331,227 | 257,957 | 70,000 | 3,270 | - | 331,227 | |
| Carried Forward | | \$ 10,939,356 | \$ 372,458 | \$ 11,311,814 | \$ 10,816,525 | \$ 2,754,643 | \$ 122,831 | \$ 2,382,184 | \$ 11,311,814 | |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

LIABILITIES

ASSETS

RESERVE FUNDS

| | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | 2021 Contributions | 2021 Earnings | 2021 Expenditures | Balance at Dec 31 2021 |
|-----------------|--|------------------------|--------------------------|---------------|------------------------|--------------------|---------------|-------------------|------------------------|
| Brought Forward | | \$ 10,939,356 | \$ 372,458 | \$ 11,311,814 | \$ 10,816,525 | \$ 2,754,643 | \$ 122,831 | \$ 2,382,184 | \$ 11,311,814 |
| S194 | Library - Kaslo & Defined Area D - Service 194 | 12 | 2,100 | 2,112 | - | 2,100 | 12 | - | 2,112 |
| S197 | Library - Area J - Service 197 | 2,106 | - | 2,106 | 2,083 | - | 23 | - | 2,106 |
| S198 | Library - Area I - Service 198 | 1,733 | - | 1,733 | 1,714 | - | 19 | - | 1,733 |
| S201 | Parkland Dedication Area C Reserve - Service 201 | 129 | 23,100 | 23,229 | - | 23,100 | 129 | - | 23,229 |
| S202 | Parkland Dedication Area E Reserve - Service 202 | 45,765 | - | 45,765 | 45,260 | - | 505 | - | 45,765 |
| S202 | Parkland - Area G - Service 202 | 61,257 | 20,000 | 81,257 | 60,470 | 20,000 | 787 | - | 81,257 |
| S205 | Parkland Dedication Area A Reserve - Service 205 | 260 | - | 260 | 257 | - | 3 | - | 260 |
| S207 | Recreation Area, Def E & F - Service 207 | 14,787 | - | 14,787 | 14,624 | - | 163 | - | 14,787 |
| S209 | Riondel Recreation Facility - Service 209 | 136,333 | - | 136,333 | 134,828 | - | 1,505 | - | 136,333 |
| S211 | North Shore Hall - Service 211 | 12,818 | 4,476 | 17,293 | 12,651 | 4,476 | 166 | - | 17,293 |
| S214 | South Slocan School House - Service 214 | 75,720 | (16,165) | 59,555 | 74,973 | - | 747 | 16,165 | 59,555 |
| S222 | Castlegar Complex - Service 222 | 628,866 | 50,000 | 678,866 | 621,647 | 50,000 | 7,219 | - | 678,866 |
| S222 | Union Employee's Unused | - | - | - | - | - | - | - | - |
| S222 | Sick Leave - Service 222 | 75,994 | - | 75,994 | 75,155 | - | 839 | - | 75,994 |
| S222 | Parkland Dedication Area J Reserve - Service 222 | 712 | - | 712 | 704 | - | 8 | - | 712 |
| S224 | Creston Recreation Complex - Service 224 | 335,278 | 235,000 | 570,278 | 330,280 | 235,000 | 4,999 | - | 570,278 |
| S226 | Nelson & District Facility - Master Plan - Service 226 | 24,078 | - | 24,078 | 23,812 | - | 266 | - | 24,078 |
| S226 | Nelson Facility Reserve - Service 226 | 592,538 | - | 592,538 | 585,996 | - | 6,542 | - | 592,538 |
| S227 | Castlegar Aquatic Reserve - Service 227 | 1,157,643 | 100,000 | 1,257,643 | 1,144,310 | 100,000 | 13,333 | - | 1,257,643 |
| S237 | Transit Castlegar - Service 237 | 296,860 | 251,602 | 548,462 | 292,193 | 251,602 | 4,666 | - | 548,462 |
| S234 | Transit Creston - Service 234 | 37,940 | 22,083 | 60,023 | 37,399 | 22,083 | 541 | - | 60,023 |
| S238 | Transit Slocan Valley - Service 238 | 96,980 | 59,254 | 156,234 | 95,582 | 59,254 | 1,398 | - | 156,234 |
| S238 | Transit North Shore - Service 238 | 69,785 | 5,966 | 75,751 | 68,982 | 5,966 | 803 | - | 75,751 |
| S239 | Transit Kootenay - Service 239 | 94,966 | 131,498 | 226,463 | 93,191 | 131,498 | 1,774 | - | 226,463 |
| S241 | Riondel Water Reserve - Service 241 | 106,934 | 48,780 | 155,714 | 105,484 | 50,941 | 1,450 | 2,161 | 155,714 |
| S241 | Riondel Water Capital Utility - Service 241 | 35 | (35) | 0 | 35 | - | 0 | 35 | 0 |
| S242 | Riondel Water Capital Utility - Service 242 | 43,794 | (1,622) | 42,173 | 43,320 | 3,231 | 475 | 4,853 | 42,173 |
| S243 | Lister Water Capital Utility - Service 243 | 257,777 | 54,867 | 312,644 | 254,628 | 54,867 | 3,149 | - | 312,644 |
| S244 | Ymir Water Utility - Service 244 | 69,504 | 32,108 | 101,612 | 68,559 | 32,108 | 945 | - | 101,612 |
| S245 | South Slocan Water Capital Utility - Service 245 | 33,392 | 6,629 | 40,021 | 32,987 | 14,630 | 405 | 8,001 | 40,021 |
| S246 | Macdonald Creek Water Capital Utility - Service 246 | 238,999 | 25,660 | 264,659 | 236,219 | 25,660 | 2,780 | - | 264,659 |
| S247 | Lucas Road Water Capital Utility - Service 247 | 20,386 | 4,041 | 24,427 | 20,139 | 4,041 | 241 | - | 24,427 |
| S248 | Duhamel Creek Water Capital Utility - Service 248 | 208,866 | (2,122) | 206,744 | 206,572 | 18,723 | 2,294 | 20,846 | 206,744 |
| S249 | Denver Siding Water Capital Utility - Service 249 | 102,803 | 1,771 | 104,573 | 101,658 | 1,771 | 1,145 | - | 104,573 |
| Carried Forward | | \$ 15,784,406 | \$ 1,431,448 | \$ 17,215,854 | \$ 15,602,237 | \$ 3,865,693 | \$ 182,169 | \$ 2,434,245 | \$ 17,215,854 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION

BALANCE SHEET
RESERVE FUNDS
AS AT DECEMBER 31, 2021

| | ASSETS | | | LIABILITIES | | | | Balance at Dec 31 2021 | |
|---|---------------|---------------------------|-----------------------------|-----------------|---------------------------|-----------------------|------------------|---------------------------|----------------------|
| | Service | Short Term Investments | Due from (to) Operations | Total Assets | Balance at Dec 31 2020 | 2021 Contributions | 2021 Earnings | | 2021 Expenditures |
| Brought Forward | \$ 15,784,406 | \$ 1,431,448 | \$ 17,215,854 | \$ 15,602,237 | \$ 3,865,693 | \$ 182,169 | \$ 2,434,245 | \$ 17,215,854 | |
| Erickson Water Capital Utility - Service 250 | S250 | 243,190 | 172,954 | 416,144 | 239,550 | 187,310 | 3,640 | 14,356 | 416,144 |
| Arrow Creek Membrane - Service 251 | S251 | 101,770 | 300,000 | 401,770 | 98,990 | 300,000 | 2,780 | - | 401,770 |
| Arrow Creek Water Capital Utility - Service 251 | S251 | 1,119,918 | 50,544 | 1,170,462 | 1,107,275 | 154,000 | 12,643 | 103,456 | 1,170,462 |
| Burton Water Utility BC Hydro Reserve - Service 252 | S252 | 294,592 | 42,632 | 337,224 | 291,104 | 42,632 | 3,488 | - | 337,224 |
| Edgewood Water Utility BC Hydro Reserve - Service 253 | S253 | 44,540 | 56,500 | 101,039 | 43,736 | 56,500 | 804 | - | 101,039 |
| Fauquier Water Utility BC Hydro Reserve - Service 254 | S254 | 1,034,743 | (532,454) | 502,289 | 1,026,258 | 37,060 | 8,485 | 569,513 | 502,289 |
| Balfour Water Utility - Service 255 | S255 | 65,623 | 75,009 | 140,632 | 64,484 | 80,124 | 1,139 | 5,116 | 140,632 |
| West Robson Utility BC Hydro Reserve - Service 256 | S256 | 1,285,592 | 16,448 | 1,302,040 | 1,271,307 | 16,448 | 14,284 | - | 1,302,040 |
| Def F - Woodland Heights - Service 257 | S257 | 48,720 | 2,276 | 50,996 | 48,169 | 2,276 | 550 | - | 50,996 |
| Def E - Grandview - Service 258 | S258 | 47,003 | 26,864 | 73,867 | 46,336 | 26,864 | 667 | - | 73,867 |
| Def D - Woodbury - Service 259 | S259 | 152,715 | 633 | 153,348 | 151,025 | 12,739 | 1,690 | 12,105 | 153,348 |
| Def H - Rosebery - Service 260 | S260 | 85,449 | 1,767 | 87,216 | 84,496 | 2,999 | 953 | 1,232 | 87,216 |
| Regional Parks Fund - Various Services | S201, S2 | 559,379 | 1,197 | 560,576 | 553,196 | 55,000 | 6,182 | 53,803 | 560,576 |
| Utilities Construction Crew Reserve - Service A113 | A113 | 621 | 111,323 | 111,944 | - | 111,323 | 621 | - | 111,944 |
| Community Works Reserve - Service X102 | X102 | 7,476,545 | 1,859,201 | 9,335,746 | 7,383,737 | 2,774,321 | 92,808 | 915,120 | 9,335,746 |
| TOTALS | | \$ 28,344,805 | \$ 3,616,343 | \$ 31,961,148 | \$ 28,011,902 | \$ 7,725,289 | \$ 332,902 | \$ 4,108,946 | \$ 31,961,148 |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SUPPLEMENTARY INFORMATION**

**STATEMENT OF FINANCIAL POSITION
OPERATING FUNDS
(GENERAL, WATER AND TRANSIT)
AS AT DECEMBER 31, 2021**

| | 2021 | 2020 |
|---|-------------------|-----------------------|
| FINANCIAL ASSETS | | |
| Cash on hand and in banks | \$ 5,496,826 | \$ 3,926,569 |
| Short-term investments | 14,648,361 | 13,071,393 |
| Accounts receivable | 4,207,095 | 2,351,163 |
| Due from participating municipalities | 197,353 | 174,254 |
| M.F.A. Debt Reserve Fund | | |
| Member Municipalities | 1,384,529 | 1,286,996 |
| Regional District | 1,995,588 | 1,994,246 |
| | <u>27,929,753</u> | <u>22,804,621</u> |
| LIABILITIES | | |
| Accrued wages payable | 733,135 | 540,621 |
| Accrued interest M.F.A. debt | 437,922 | 419,042 |
| Accounts payable | 4,061,847 | 2,101,738 |
| Deferred revenue | 1,938,235 | 2,311,551 |
| Due to reserve funds (Statement C) | 3,616,343 | 792,357 |
| Landfill closure and post closure cost accruals | 3,851,457 | 3,776,558 |
| HB Mines contaminated site accrual | 5,037,894 | 6,616,306 |
| Nelson transfer station closure accrual | 740,000 | 740,000 |
| Debenture Debt MFA | 3,714,016 | 3,825,126 |
| M.F.A. Debt Reserve Fund | | |
| Member Municipalities | | |
| - Cash requirement | 491,281 | 444,508 |
| - Demand note requirement | 893,248 | 842,488 |
| Regional District | | |
| - Cash requirement | 732,532 | 723,460 |
| - Demand note requirement | 1,263,056 | 1,270,786 |
| | <u>27,510,966</u> | <u>24,404,540</u> |
| NET FINANCIAL ASSETS (LIABILITIES) | <u>418,787</u> | <u>(1,599,919)</u> |
| NON FINANCIAL ASSETS | | |
| Inventory of supplies | - | 15,481 |
| Prepaid expense and travel advances | 534,376 | 396,456 |
| | <u>534,376</u> | <u>411,936</u> |
| ACCUMULATED SURPLUS (DEFICIT) (Statements "E" & "F") | <u>\$ 953,163</u> | <u>\$ (1,187,982)</u> |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | 2021 Surplus (Deficit) | 2020 Surplus (Deficit) |
|--|---------------------------|---------------------------|
| Service A100 - Environmental Services | \$ 49,320 | \$ 44,019 |
| Service A101 - Consolidated Emergency Programs | (463,103) | (600,215) |
| Service A102 - Resource Recoveries | 66,143 | 67,368 |
| Service A103 - Utility Services | 20,675 | 7,508 |
| Service A104 - Parks Services | 102,998 | - |
| Service A108 - Development Services | 29,905 | - |
| Service A109 - Community Services | 42,009 | - |
| Service A112 - Project Management | (857) | (2,616) |
| Service A113 - Utilities Construction | 1,644 | - |
| Service A114 - Grant Administration - Flow Through | 0 | - |
| Service S100 - General Administration | 591,856 | 651,425 |
| Service S101 - General Government - Electoral Areas | 303,737 | 149,622 |
| Service S102 - GIS | 26,681 | (43,363) |
| Service S103 - Building Inspection | 175,806 | 411,633 |
| Service S104 - Planning and Land Use | 42,542 | (4,340) |
| Service S105 - Community Sustainability | 14,531 | 39,716 |
| Service S106 - Feasibility Study Service | - | - |
| Service S107 - Economic Development Services - Area A | 37,364 | 45,372 |
| Service S108 - Economic Development Services - Creston and Areas B & C | 207,074 | 20,626 |
| Service S109 - Economic Development Services - Kaslo and Area D | 26,564 | 39,744 |
| Service S111 - Economic Development Services - Nelson and Areas E & F | 6,979 | 61,071 |
| Service S113 - Economic Development Services - Salmo and Area G | 6,509 | 6,449 |
| Service S114 - Economic Development Services - New Denver, Silverton, Slocan and Area H | 7,603 | (98,997) |
| Service S115 - Economic Development Services - Lower Arrow, Areas I & J | 143,144 | 144,820 |
| Service S116 - Economic Development Services - Upper Arrow, Area K | 8 | 4 |
| Service S117 - Advisory Planning Commission - Area A | 3,229 | 2,673 |
| Service S118 - Advisory Planning Commission - Area B | 6,512 | 5,536 |
| Service S119 - Advisory Planning Commission - Area C | (123) | 177 |
| Service S120 - Advisory Planning Commission - Area D | 1,330 | 955 |
| Service S121 - Advisory Planning Commission - Area E | 9,672 | 3,196 |
| Service S122 - Advisory Planning Commission - Area F | 959 | 959 |
| Service S123 - Advisory Planning Commission - Area G | 925 | 1,225 |
| Service S124 - Advisory Planning Commission - Area H | 430 | 730 |
| Service S125 - Advisory Planning Commission - Area I | 1,377 | 1,677 |
| Service S126 - Advisory Planning Commission - Area J | (556) | (256) |
| Service S127 - Advisory Planning Commission - Area K | (2) | (2) |
| Service S128 - Fire Protection Services - Area A, Riondel | 33,777 | 41,240 |
| Service S129 - Fire Protection Services - Areas A & C, Wynndel | 12,522 | 15,509 |
| Service S130 - Fire Protection Services - Defined Portion of Area B, Lister | 293,382 | 151,980 |
| Service S131 - Fire Protection Services - Creston Fire Contract | 163 | 18,394 |
| Service S132 - Fire Protection Services - Defined Area D, Kaslo Contract | - | - |
| Service S133 - Fire Protection Services - Defined Area E, Blewett - Nelson Fire Contract | 68 | (2,484) |
| Service S134 - Fire Protection Services - Area F, North Shore | 36,810 | 44,115 |
| Service S135 - Fire Protection Services - Area G, Salmo Fire Contract | 1 | 13 |
| Service S136 - Fire Protection Services - Area G, Ymir | 49,615 | 58,952 |
| Service S137 - Fire Protection Services - Area I, Tarrys / Pass Creek | 8,532 | (16,802) |
| Service S138 - Fire Protection Services - Area J, Robson / Raspberry | 45,025 | (56,792) |
| Service S139 - Fire Protection Services - Defined Portion of Area K, Nakusp Contract | 31 | (1,284) |
| Service S140 - Fire Protection Services - Area H, New Denver Fire Contract | 73 | 34 |
| Carried Forward | \$ 1,942,886 | \$ 1,209,593 |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|--|----------------|----------------|
| Carried Forward | \$ 1,942,886 | \$ 1,209,593 |
| Service S141 - Fire Protection Services - Defined Areas 'E' & 'F' - Balfour/Harrop | 57,557 | (73) |
| Service S142 - Fire Protection Services - Defined Area H, Slokan Valley | 44,008 | 25,849 |
| Service S143 - Fire Protection Services - Defined Area K, Fauquier | 3 | 113 |
| Service S144 - Fire Protection Services - Defined Areas E & F, Beasley / Blewett | 28,146 | 41,344 |
| Service S145 - Fire Protection Services - Defined Area J, Ootischenia | (15,786) | (38,778) |
| Service S146 - Fire Protection Services - Defined Area J, Hudu Valley | 10,666 | (3,562) |
| Service S147 - Fire Protection Services - Defined Area J, Fairview | 3 | 7 |
| Service S148 - Fire Protection Services - Defined Area B, Yahk-Kingsgate | 34,955 | 15,707 |
| Service S149 - Jaws of Life Service - Area I & J | 9,175 | 6,257 |
| Service S150 - Jaws of Life Service - Kaslo | 160 | (81) |
| Service S151 - Jaws of Life Service - Salmo and Area G | 122 | 51 |
| Service S152 - Jaws of Life Service - Creston and Areas A, B & C | 1,227 | 855 |
| Service S153 - Jaws of Life Service - Search and Rescue - Nakusp and Area K | 586 | 275 |
| Service S154 - Jaws of Life Service - Search and Rescue - Nelson and Salmo EFG | 2,306 | (4,200) |
| Service S155 - Jaws of Life Service - Search and Rescue - Castlegar | (1,282) | (1,205) |
| Service S156 - Emergency Communication 911 | 51,513 | 22,596 |
| Service S157 - Emergency Program Service - Creston and Areas A, B & C | 2,858 | 2,096 |
| Service S158 - Emergency Program Service - Salmo and Area G | 262 | (1,430) |
| Service S159 - Emergency Program Service - Nakusp and Area K | 683 | (405) |
| Service S160 - Emergency Program Service - Nelson and Areas E & F | 342 | (1,458) |
| Service S161 - Emergency Program Service - Silverton, Slokan and Area H | 1,910 | 1,687 |
| Service S162 - Emergency Program Service - Kaslo and Area D | 793 | 523 |
| Service S163 - Emergency Program Service - Areas I & J | 35 | 26 |
| Service S164 - Dyking - Defined Portion of Areas B & C, Goat River | 12,532 | 9,844 |
| Service S165 - Drainage - Area A, Riondel | 1,096 | 4,877 |
| Service S166 - Street Lighting - Defined Portion of Area A, Riondel | (417) | 1,812 |
| Service S167 - Street Lighting - Defined Portion of Area G, Ymir | 1,332 | 396 |
| Service S168 - Street Lighting - Defined Portion of Area H, South Slokan | 540 | 113 |
| Service S169 - Street Lighting - Defined Portion of Area I, Brilliant | 1,297 | 522 |
| Service S170 - Street Lighting - Defined Portion of Area J, Robson | 768 | (11) |
| Service S171 - Street Lighting - Defined Portion of Area K, Edgewood | 496 | 1,274 |
| Service S172 - Street Lighting - Defined Portion of Area I, Voykin Subdivision | 417 | (1,000) |
| Service S173 - Street Lighting - Southern Slokan Valley | 92 | (1,292) |
| Service S174 - Cemetary - Creston and Areas A, B & C | 7,616 | 6,470 |
| Service S176 - Cemetary - Areas E & F | 16 | 18 |
| Service S177 - Cemetary - Nakusp and Defined Area K | 709 | 361 |
| Service S178 - Cemeteries - New Denver, Silverton and Defined Portion of Area H | (49) | 157 |
| Service S179 - Cemeteries - Defined Area 'H' | - | - |
| Service S180 - Animal Control - Defined Area I, Brilliant | 724 | 381 |
| Service S181 - Animal Control - Defined Area J, Robson | (2,143) | (2,454) |
| Service S182 - Animal Control - Nakusp and Defined Area K | (8,633) | 3,793 |
| Service S183 - Animal Control - Areas E & F | 2,468 | (7,827) |
| Service S184 - Mosquito Control - Area D | (2,528) | (21,456) |
| Service S185 - Mosquito Control - Pineridge | 382 | 1,783 |
| Service S186 - Refuse Disposal - Eastern Subregion - Creston and Areas A, B & C | 719,008 | 444,991 |
| Service S187 - Refuse Disposal - Central Subregion - Nelson, Salmo, Kaslo, and Areas D, E, F & G | (8,501,209) | (7,925,830) |
| Service S188 - Refuse Disposal - Western Subregion - Castlegar, Slokan, Silverton, New Denver, Nakusp, Area H, I, J & K | 1,448,704 | 644,593 |
| Carried Forward | \$ (4,143,658) | \$ (5,562,693) |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|----------------|----------------|
| Carried Forward | \$ (4,143,658) | \$ (5,562,693) |
| Service S189 - Riondel Refuse Transfer - Defined Portion of Area A | 4,548 | 328 |
| Service S190 - Septage Treatment Facility - Western Subregion | 91,469 | 26,145 |
| Service S191 - Museum and Archives - Creston Areas A, B & C | 1,017 | 581 |
| Service S192 - Museum and Archives - Salmo and Area G | 186 | 169 |
| Service S193 - Public Library Services - Creston and Areas A, B & C | 3,784 | 7,338 |
| Service S194 - Library - Kaslo and Defined Portion of Area D | 1,160 | 299 |
| Service S195 - Library - Salmo and Defined Portion of Area G | 735 | 622 |
| Service S196 - Library Financial Grant - Nakusp and Defined Portion of Area K | 3,397 | 1,659 |
| Service S197 - Library Financial Grant - Area J | 24 | 12 |
| Service S198 - Library Financial Grant - Area I | - | - |
| Service S199 - Library Financial Grant - Area F | 109 | 55 |
| Service S200 - Library Financial Grant - Area H | 138 | 69 |
| Service S201 - Regional Parks - Creston and Areas B & C | 78,508 | 59,189 |
| Service S202 - Regional Parks - Nelson, Salmo and Areas E, F & G | 287,440 | 287,184 |
| Service S203 - Regional Parks - Slocan, Silverton, New Denver and Area H | 8,015 | 60,175 |
| Service S205 - Regional Parks - Area A | - | - |
| Service S207 - Recreation Area - Defined Portion of Areas E & F (Formerly Blewett Ski Hill) | 5,669 | 21,105 |
| Service S208 - Summit Lake Ski Hill | | |
| - Nakusp, New Denver, Silverton, Area K & Defined Portion of Area H | 90 | 6 |
| Service S209 - Recreation Facilities - Defined A - Riondel | 18,969 | (54,017) |
| Service S210 - Ymir Community Hall | 33 | 17 |
| Service S211 - Recreation Facilities - F - North Shore Hall | 2,734 | 6,374 |
| Service S212 - Recreation Facilities - Defined Portion of Area K, Burton Hall | - | 1 |
| Service S213 - Recreation Facilities - Defined Portion of Area K, Fauquier | 1 | 1 |
| Service S214 - Recreation Facilities - Area H, South Slocan Hall | - | (1,209) |
| Service S215 - Salmo Wellness Centre - Area G | 47 | 23 |
| Service S216 - Castlegar and District Youth Centre - Areas I & J | 13,657 | 15,122 |
| Service S217 - Crawford Bay Beach and Hall - Defined Area A | - | - |
| Service S218 - Salmo Valley Youth & Community Centre | 319 | 238 |
| Service S219 - T.V. Society - New Denver, Silverton and Defined Area H | 165 | 289 |
| Service S220 - T.V. Society - Defined Area H and Slocan | 1 | 4 |
| Service S221 - Regional Rec Service - Kaslo and Area D | 65,683 | 70,213 |
| Service S222 - Castlegar and District Community Complex, Castlegar and Areas I & J | 388,078 | 339,747 |
| Service S223 - Nakusp Arena/Recreation Centre | 6,667 | 6,618 |
| Service S224 - Creston and District Community Complex | | |
| - Creston, Area B and Defined Portion of Area A and C | 877,881 | 835,971 |
| Service S225 - Swimming Pool - Salmo and Area G | 50,658 | 19,859 |
| Service S226 - Nelson and District Community Complex | | |
| - Nelson, Area F and Defined Portion of Area E | 452,932 | 178,601 |
| Service S227 - Castlegar and District Aquatic and Fitness centre | | |
| - Castlegar, Area J and Defined Portion of Area I | 167,772 | 158,723 |
| Service S228 - Recreation Commission No. 4 - Nakusp and Defined Portion of Area K | 29,631 | 23,612 |
| Service S229 - Recreation Commission No. 6 | | |
| - New Denver, Silverton and Defined Portion of Area H | 22,371 | 24,582 |
| Service S230 - Recreation Commission No. 7 - Salmo and Area G | 61,836 | 45,984 |
| Service S231 - Recreation Commission No. 8 - Slocan and Defined Portion of Area H | 109,791 | 50,023 |
| Carried Forward | \$ (1,388,143) | \$ (3,376,984) |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|----------------|----------------|
| Carried Forward | \$ (1,388,143) | \$ (3,376,984) |
| Service S232 - Recreation Commission No. 9 - Defined Portion of Area A | 7,215 | 2,803 |
| Service S233 - Paratransit Services - Nelson and Area | - | - |
| Service S234 - Creston and Area Transit | 63,282 | 54,375 |
| Service S237 - Castlegar and Area Transit | 35,421 | 192,634 |
| Service S238 - North Shore and Slocan Valley Transit | - | 81,985 |
| Service S239 - Kootenay Lake West Transit | 234,640 | 188,799 |
| Service S240 - Airport - Creston and Areas B & C | 1,054 | 617 |
| Service S241 - Water Utility - Defined Area A - Riondel | 22,351 | 13,009 |
| Service S242 - Water Utility - Sanca Park | 717 | 2,283 |
| Service S243 - Water Utility - Lister | 1,519 | 8,032 |
| Service S244 - Water Utility - Ymir | (3,776) | 10,268 |
| Service S245 - Water Utility - South Slocan | (5,927) | (4,743) |
| Service S246 - Water Utility - Macdonald Creek | (633) | 102 |
| Service S247 - Water Utility - Lucas Road | 10,224 | 3,675 |
| Service S248 - Water Utility - Duhamel Creek | 5,275 | (1,470) |
| Service S249 - Water Utility - Denver Siding | (70,295) | 309 |
| Service S250 - Water Utility - Erickson | 154,954 | 104,007 |
| Service S251 - Water Utility - Arrow Creek | (21,171) | (24,851) |
| Service S252 - Water Utility - Burton | 12,691 | 13,746 |
| Service S253 - Water Utility - Edgewood | 14,866 | 23,467 |
| Service S254 - Water Utility - Fauquier | 15,341 | 4,397 |
| Service S255 - Water Utility - Balfour | 43,124 | 73,291 |
| Service S256 - Water Utility - West Robson | 14,963 | 4,694 |
| Service S257 - Water Utility - Woodland Heights | (37,835) | 1,730 |
| Service S258 - Water Utility - Grandview | 985 | (641) |
| Service S259 - Water Utility - Woodbury | 5,035 | (5,240) |
| Service S260 - Water Utility - Roseberry | 1,859 | 4,271 |
| Discretionary Grants (Grants-in-aid) | | |
| Service S261 - Discretionary Grants (Grants-in-aid) - Area A | 14,136 | 14,916 |
| Service S262 - Discretionary Grants (Grants-in-aid) - Area B | 26,595 | 12,081 |
| Service S263 - Discretionary Grants (Grants-in-aid) - Area C | 62,629 | 35,757 |
| Service S264 - Discretionary Grants (Grants-in-aid) - Area D | 1,930 | 2,487 |
| Service S265 - Discretionary Grants (Grants-in-aid) - Area E | 2,124 | 7,078 |
| Service S266 - Discretionary Grants (Grants-in-aid) - Area F | 30,973 | 14,040 |
| Service S267 - Discretionary Grants (Grants-in-aid) - Area G | 43,236 | 39,472 |
| Service S268 - Discretionary Grants (Grants-in-aid) - Area H | 21,986 | 24,813 |
| Service S269 - Discretionary Grants (Grants-in-aid) - Area I | 27,335 | 27,635 |
| Service S270 - Discretionary Grants (Grants-in-aid) - Area J | 39,216 | 36,964 |
| Service S271 - Discretionary Grants (Grants-in-aid) - Area K | 50,497 | 52,493 |
| Service S277 - Discretionary Grants (Grants-in-aid) - Slocan | 440 | 595 |
| Service S278 - Fire Protection Services - Ainsworth/Woodbury | 129 | 66 |
| Service S279 - Recreation Commission No. 10 - Defined Portion of Area E | 11,341 | 1,022 |
| Service S280 - Fire Protection Services - Kaslo | 24,060 | 28,138 |
| Service S281 - Fire Response - Arrow Creek | (4) | 4,419 |
| Service S282 - Economic Development Services | | |
| - Municipalities and Electoral Areas on West Side of Kootenay Lake except Area F | 74 | 74 |
| Service S283 - Sterile Insect Control - Creston and Defined Portion of Areas A, B & C | 17 | 17 |
| Carried Forward | \$ (525,552) | \$ (2,323,368) |

SUPPLEMENTARY INFORMATION

SUMMARY OF SURPLUSES
FOR THE YEAR ENDED DECEMBER 31, 2021

| | | |
|---|-------------------|-----------------------|
| Carried Forward | \$ (525,552) | \$ (2,323,368) |
| Service S284 - Noise Control - Electoral Area J | 10,516 | 10,516 |
| Service S285 - Untidy and Unsightly Properties - Area I | 6,130 | 6,130 |
| Service S286 - Untidy and Unsightly Properties - Area J | 5,388 | 5,388 |
| Service S287 - Untidy and Unsightly Properties - Area E | 1,917 | 1,917 |
| Service S288 - Untidy and Unsightly Properties - Area F | 981 | 1,230 |
| Service S289 - Untidy and Unsightly Properties - Area G | 5,650 | 5,650 |
| Service S290 - Untidy and Unsightly Properties - Area B | 1,156 | 1,156 |
| Service S291 - Fire Response - West Creston | (331,181) | (336,872) |
| Service S292 - Local Conservation Service | 17,874 | 18,908 |
| Service S293 - Edgewood and Area Volunteer Fire Department | 0 | - |
| Service S294 - Edgewood and Area Royal Canadian Legion Hall | 55 | 39 |
| Service S295 - Museum-Nakusp Financial Contribution | 400 | 656 |
| Service S296 - Arrow Lakes Historical Archive Grant-in-Aid | 500 | 786 |
| Service S297 - Cemetery-Ymir | 10 | 10 |
| Service X100 - Community Development | 1,759,320 | 1,419,672 |
| Service X101 - Columbia Basin Trust Funding Initiative | - | - |
| Service X102 - Community Works Funding | - | - |
| (Statements D and F) | \$ 953,163 | \$ (1,187,982) |

Draft for discussion purposes

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | 2021 | 2020 |
|--|---------------|---------------|
| Service A100 - Environmental Services | \$ 597,113 | \$ 515,230 |
| Service A101 - Consolidated Emergency Programs | 1,217,422 | 784,348 |
| Service A102 - Resource Recoveries | 973,397 | 888,388 |
| Service A103 - Utility Services | 1,016,196 | 1,122,017 |
| Service A104 - Parks Services | 103,023 | - |
| Service A108 - Development Services | 273,398 | - |
| Service A109 - Community Services | 42,009 | - |
| Service A112 - Project Management | 316,534 | 289,912 |
| Service A113 - Utilities Construction | 714,874 | - |
| Service A114 - Grant Administration - Flow Through | 1,017,793 | - |
| Service S100 - General Administration | 8,163,246 | 8,820,865 |
| Service S101 - General Government - Electoral Areas | 2,782,238 | 2,153,721 |
| Service S102 - GIS | 410,451 | 378,944 |
| Service S103 - Building Inspection | 1,936,264 | 1,799,564 |
| Service S104 - Planning and Land Use | 900,203 | 1,063,385 |
| Service S105 - Community Sustainability | 226,506 | 309,460 |
| Service S106 - Feasibility Study Service | 2,500 | 31,497 |
| Service S107 - Economic Development Services - Area A | 107,487 | 115,186 |
| Service S108 - Economic Development Services - Creston and Areas B & C | 1,248,508 | 737,947 |
| Service S109 - Economic Development Services - Kaslo and Area D | 155,105 | 142,112 |
| Service S111 - Economic Development Services - Nelson and Areas E & F | 178,639 | 229,052 |
| Service S113 - Economic Development Services - Salmo and Area G | 19,723 | 19,678 |
| Service S114 - Economic Development Services - New Denver, Silyerton, Slokan and Area H | 16,650 | 181,074 |
| Service S115 - Economic Development Services - Lower Arrow, Areas I & J | 144,820 | 166,143 |
| Service S116 - Economic Development Services - Upper Arrow, Area K | 3,127 | 3,095 |
| Service S117 - Advisory Planning Commission - Area A | 3,529 | 2,973 |
| Service S118 - Advisory Planning Commission - Area B | 6,812 | 5,836 |
| Service S119 - Advisory Planning Commission - Area C | 177 | 477 |
| Service S120 - Advisory Planning Commission - Area D | 1,630 | 1,255 |
| Service S121 - Advisory Planning Commission - Area E | 9,972 | 3,496 |
| Service S122 - Advisory Planning Commission - Area F | 1,259 | 1,259 |
| Service S123 - Advisory Planning Commission - Area G | 1,225 | 1,525 |
| Service S124 - Advisory Planning Commission - Area H | 730 | 1,030 |
| Service S125 - Advisory Planning Commission - Area I | 1,677 | 1,977 |
| Service S126 - Advisory Planning Commission - Area J | (256) | 108 |
| Service S127 - Advisory Planning Commission - Area K | (2) | (2) |
| Service S128 - Fire Protection Services - Area A, Riodel | 341,600 | 325,308 |
| Service S129 - Fire Protection Services - Areas A & C, Wynndel | 340,356 | 264,313 |
| Service S130 - Fire Protection Services - Defined Portion of Area B, Lister | 796,111 | 481,079 |
| Service S131 - Fire Protection Services - Creston Fire Contract | 222,661 | 209,359 |
| Service S132 - Fire Protection Services - Defined Area D, Kaslo Contract | - | - |
| Service S133 - Fire Protection Services - Defined Area E, Blewett - Nelson Fire Contract | 194,856 | 186,667 |
| Service S134 - Fire Protection Services - Area F, North Shore | 522,862 | 343,938 |
| Service S135 - Fire Protection Services - Area G, Salmo Fire Contract | 66,850 | 65,696 |
| Service S136 - Fire Protection Services - Area G, Ymir | 367,787 | 222,048 |
| Service S137 - Fire Protection Services - Area I, Tarrys / Pass Creek | 649,149 | 503,386 |
| Service S138 - Fire Protection Services - Area J, Robson / Raspberry | 438,469 | 363,375 |
| Service S139 - Fire Protection Services - Defined Portion of Area K, Nakusp Contract | 80,666 | 77,791 |
| Carried Forward | \$ 26,615,346 | \$ 22,814,512 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 26,615,346 | \$ 22,814,512 |
| Service S140 - Fire Protection Services - Area H, New Denver Fire Contract | 72,423 | 65,034 |
| Service S141 - Fire Protection Services - Defined Areas 'E' & 'F' - Balfour/Harrop | 603,678 | 668,749 |
| Service S142 - Fire Protection Services - Defined Area H, Slocan Valley | 1,347,323 | 1,239,227 |
| Service S143 - Fire Protection Services - Defined Area K, Fauquier | 16,583 | 16,531 |
| Service S144 - Fire Protection Services - Defined Areas E & F, Beasley / Blewett | 730,127 | 591,990 |
| Service S145 - Fire Protection Services - Defined Area J, Ootischenia | 332,591 | 305,814 |
| Service S146 - Fire Protection Services - Defined Area J, Hudu Valley | 23,751 | 20,171 |
| Service S147 - Fire Protection Services - Defined Area J, Fairview | 23,570 | 23,139 |
| Service S148 - Fire Protection Services - Defined Area B, Yahk-Kingsgate | 278,597 | 259,562 |
| Service S149 - Jaws of Life Service - Area I & J | 94,296 | 36,247 |
| Service S150 - Jaws of Life Service - Kaslo | 24,631 | 24,365 |
| Service S151 - Jaws of Life Service - Salmo and Area G | 17,117 | 17,031 |
| Service S152 - Jaws of Life Service - Creston and Areas A, B & C | 117,242 | 103,080 |
| Service S153 - Jaws of Life Service - Search and Rescue - Nakusp and Area K | 23,826 | 23,500 |
| Service S154 - Jaws of Life Service - Search and Rescue - Nelson and Salmo EFG | 38,711 | 32,114 |
| Service S155 - Jaws of Life Service - Search and Rescue - Castlegar | 19,707 | 19,769 |
| Service S156 - Emergency Communication 911 | 446,925 | 416,395 |
| Service S157 - Emergency Program Service - Creston and Areas A, B & C | 231,477 | 200,635 |
| Service S158 - Emergency Program Service - Salmo and Area G | 46,959 | 39,234 |
| Service S159 - Emergency Program Service - Nakusp and Area K | 56,594 | 48,507 |
| Service S160 - Emergency Program Service - Nelson and Areas E & F | 145,023 | 125,816 |
| Service S161 - Emergency Program Service - Silverton, Slocan and Area H | 96,639 | 83,797 |
| Service S162 - Emergency Program Service - Kaslo and Area D | 41,053 | 35,583 |
| Service S163 - Emergency Program Service - Areas I & J | 95,845 | 83,074 |
| Service S164 - Dyking - Defined Portion of Areas B & C, Goat River | 20,704 | 18,296 |
| Service S165 - Drainage - Area A, Riondel | 18,737 | 15,881 |
| Service S166 - Street Lighting - Defined Portion of Area A, Riondel | 8,512 | 11,404 |
| Service S167 - Street Lighting - Defined Portion of Area G, Ymir | 8,706 | 8,698 |
| Service S168 - Street Lighting - Defined Portion of Area H, South Slocan | 4,607 | 4,188 |
| Service S169 - Street Lighting - Defined Portion of Area I, Brilliant | 10,521 | 9,871 |
| Service S170 - Street Lighting - Defined Portion of Area J, Robson | 3,972 | 5,467 |
| Service S171 - Street Lighting - Defined Portion of Area K, Edgewood | 8,386 | 7,963 |
| Service S172 - Street Lighting - Defined Portion of Area I, Voykin Subdivision | 2,626 | 2,107 |
| Service S173 - Street Lighting - Southern Slocan Valley | 3,813 | 4,227 |
| Service S174 - Cemetary - Creston and Areas A, B & C | 106,520 | 103,620 |
| Service S176 - Cemetary - Areas E & F | 21,518 | 21,500 |
| Service S177 - Cemetary - Nakusp and Defined Area K | 23,025 | 22,644 |
| Service S178 - Cemeteries - New Denver, Silverton and Defined Portion of Area H | 19,298 | 17,632 |
| Service S179 - Cemeteries - Defined Area 'H' | - | - |
| Service S180 - Animal Control - Defined Area I, Brilliant | 2,075 | 1,734 |
| Service S181 - Animal Control - Defined Area J, Robson | 13,599 | 13,276 |
| Service S182 - Animal Control - Nakusp and Defined Area K | 18,456 | 29,829 |
| Service S183 - Animal Control - Areas E & F | 28,352 | 18,181 |
| Service S184 - Mosquito Control - Area D | 86,044 | 63,683 |
| Service S185 - Mosquito Control - Pineridge | 14,686 | 14,001 |
| Service S186 - Refuse Disposal - Eastern Subregion - Creston and Areas A, B & C | 4,070,719 | 2,930,065 |
| Service S187 - Refuse Disposal - Central Subregion - Nelson, Salmo, Kaslo, and Areas D, E, F & G | (560,322) | (2,284,315) |
| Carried Forward | \$ 35,474,589 | \$ 28,333,828 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 35,474,589 | \$ 28,333,828 |
| Service S188 - Refuse Disposal - Western Subregion | | |
| - Castlegar, Slocan, Silverton, New Denver, Nakusp, Area H, I, J & K | 4,739,998 | 4,184,421 |
| Service S189 - Riondel Refuse Transfer - Defined Portion of Area A | 19,647 | 14,142 |
| Service S190 - Septage Treatment Facility - Western Subregion | 321,627 | 185,538 |
| Service S191 - Museum and Archives - Creston Areas A, B & C | 123,222 | 120,405 |
| Service S192 - Museum and Archives - Salmo and Area G | 28,207 | 28,175 |
| Service S193 - Public Library Services - Creston and Areas A, B & C | 522,837 | 558,564 |
| Service S194 - Library - Kaslo and Defined Portion of Area D | 113,425 | 104,988 |
| Service S195 - Library - Salmo and Defined Portion of Area G | 93,148 | 91,237 |
| Service S196 - Library Financial Grant - Nakusp and Defined Portion of Area K | 101,681 | 97,109 |
| Service S197 - Library Financial Grant - Area J | 97,012 | 95,112 |
| Service S198 - Library Financial Grant - Area I | 85,324 | 83,665 |
| Service S199 - Library Financial Grant - Area F | 95,672 | 93,759 |
| Service S200 - Library Financial Grant - Area H | 68,547 | 67,151 |
| Service S201 - Regional Parks - Creston and Areas B & C | 116,395 | 74,646 |
| Service S202 - Regional Parks - Nelson, Salmo and Areas E, F & G | 1,150,990 | 1,051,773 |
| Service S203 - Regional Parks - Slocan, Silverton, New Denver and Area H | 285,086 | 509,921 |
| Service S205 - Regional Parks - Area A | 207,045 | 200,831 |
| Service S206 - Riondel Recreation Lands and Parks - Defined Portion of Area A | - | - |
| Service S207 - Recreation Area - Defined Portion of Areas E & F (Formerly Blewett Ski Hill) | 21,105 | 36,263 |
| Service S208 - Summit Lake Ski Hill | | |
| - Nakusp, New Denver, Silverton, Area K & Defined Portion of Area H | 20,202 | 20,294 |
| Service S209 - Recreation Facilities - Defined A - Riondel | 156,531 | 151,962 |
| Service S210 - Ymir Community Hall | 10,420 | 1,678 |
| Service S211 - Recreation Facilities - F - North Shore Hall | 57,988 | 58,845 |
| Service S212 - Recreation Facilities - Defined Portion of Area K, Burton Hall | 18,655 | 18,641 |
| Service S213 - Recreation Facilities - Defined Portion of Area K, Fauquier | 11,108 | 11,093 |
| Service S214 - Recreation Facilities - Area H, South Slocan Hall | 18,267 | 13,996 |
| Service S215 - Salmo Wellness Centre - Area G | 11,512 | 11,472 |
| Service S216 - Castlegar and District Youth Centre - Areas I & J | 15,122 | 21,571 |
| Service S217 - Crawford Bay Beach and Hall - Defined Area A | 22,338 | 22,332 |
| Service S218 - Salmo Valley Youth & Community Centre | 56,914 | 56,818 |
| Service S219 - T.V. Society - New Denver, Silverton and Defined Area H | 31,334 | 31,408 |
| Service S220 - T.V. Society - Defined Area H and Slocan | 25,113 | 25,073 |
| Service S221 - Regional Rec Service - Kaslo and Area D | 362,476 | 324,683 |
| Service S222 - Castlegar and District Community Complex, Castlegar and Areas I & J | 4,639,539 | 2,733,621 |
| Service S223 - Nakusp Arena/Recreation Centre | 418,132 | 418,068 |
| Service S224 - Creston and District Community Complex | | |
| - Creston, Area B and Defined Portion of Area A and C | 7,493,037 | 6,720,875 |
| Service S225 - Swimming Pool - Salmo and Area G | 76,148 | 56,191 |
| Service S226 - Nelson and District Community Complex | | |
| - Nelson, Area F and Defined Portion of Area E | 5,062,731 | 4,642,096 |
| Service S227 - Castlegar and District Aquatic and Fitness centre | | |
| - Castlegar, Area J and Defined Portion of Area I | 1,468,344 | 1,194,769 |
| Service S228 - Recreation Commission No. 4 - Nakusp and Defined Portion of Area K | 53,717 | 48,849 |
| Service S229 - Recreation Commission No. 6 | | |
| - New Denver, Silverton and Defined Portion of Area H | 57,407 | 46,315 |
| Service S230 - Recreation Commission No. 7 - Salmo and Area G | 259,293 | 253,422 |
| Carried Forward | \$ 64,011,884 | \$ 52,815,601 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 64,011,884 | \$ 52,815,601 |
| Service S231 - Recreation Commission No. 8 - Slocan and Defined Portion of Area H | 255,163 | 225,984 |
| Service S232 - Recreation Commission No. 9 - Defined Portion of Area A | 38,989 | 36,956 |
| Service S233 - Paratransit Services - Nelson and Area | - | - |
| Service S234 - Creston and Area Transit | 330,646 | 272,273 |
| Service S237 - Castlegar and Area Transit | 616,818 | 512,780 |
| Service S238 - North Shore and Slocan Valley Transit | 709,207 | 603,319 |
| Service S239 - Kootenay Lake West Transit | 923,093 | 897,429 |
| Service S240 - Airport - Creston and Areas B & C | 139,188 | 136,320 |
| Service S241 - Water Utility - Defined Area A - Riondel | 268,813 | 281,788 |
| Service S242 - Water Utility - Sanca Park | 52,674 | 46,136 |
| Service S243 - Water Utility - Lister | 213,869 | 187,215 |
| Service S244 - Water Utility - Ymir | 168,874 | 155,636 |
| Service S245 - Water Utility - South Slocan | 147,629 | 153,903 |
| Service S246 - Water Utility - Macdonald Creek | 69,092 | 52,091 |
| Service S247 - Water Utility - Lucas Road | 42,331 | 26,778 |
| Service S248 - Water Utility - Duhamel Creek | 110,258 | 99,976 |
| Service S249 - Water Utility - Denver Siding | 94,668 | 27,369 |
| Service S250 - Water Utility - Erickson | 1,552,740 | 1,748,563 |
| Service S251 - Water Utility - Arrow Creek | 2,110,012 | 2,149,567 |
| Service S252 - Water Utility - Burton | 138,918 | 117,504 |
| Service S253 - Water Utility - Edgewood | 283,779 | 311,087 |
| Service S254 - Water Utility - Fauquier | 816,626 | 248,989 |
| Service S255 - Water Utility - Balfour | 652,015 | 615,190 |
| Service S256 - Water Utility - West Robson | 120,897 | 115,438 |
| Service S257 - Water Utility - Woodland Heights | 34,726 | 73,510 |
| Service S258 - Water Utility - Grandview | 141,138 | 72,879 |
| Service S259 - Water Utility - Woodbury | 219,587 | 66,049 |
| Service S260 - Water Utility - Roseberry | 45,350 | 46,455 |
| Discretionary Grants (Grants-in-aid) | | |
| Service 261 - Discretionary Grants (Grants-in-aid) - Area A | 39,916 | 28,901 |
| Service 262 - Discretionary Grants (Grants-in-aid) - Area B | 42,345 | 40,589 |
| Service 263 - Discretionary Grants (Grants-in-aid) - Area C | 77,229 | 68,757 |
| Service 264 - Discretionary Grants (Grants-in-aid) - Area D | 2,487 | 3,709 |
| Service 265 - Discretionary Grants (Grants-in-aid) - Area E | 16,079 | 22,889 |
| Service 266 - Discretionary Grants (Grants-in-aid) - Area F | 44,054 | 47,856 |
| Service 267 - Discretionary Grants (Grants-in-aid) - Area G | 69,536 | 77,856 |
| Service 268 - Discretionary Grants (Grants-in-aid) - Area H | 34,321 | 30,879 |
| Service 269 - Discretionary Grants (Grants-in-aid) - Area I | 42,135 | 42,810 |
| Service 270 - Discretionary Grants (Grants-in-aid) - Area J | 51,466 | 54,864 |
| Service 271 - Discretionary Grants (Grants-in-aid) - Area K | 56,997 | 53,993 |
| Service 277 - Discretionary Grants (Grants-in-aid) - Slocan | 1,512 | 1,125 |
| Service S278 - Fire Protection Services - Ainsworth/Woodbury | 23,987 | 23,906 |
| Service S279 - Recreation Commission No. 10 - Defined Portion of Area E | 31,147 | 26,292 |
| Service S280 - Fire Protection Services - Kaslo | 503,094 | 454,718 |
| Service S281 - Fire Response - Arrow Creek | 49,043 | 56,366 |
| Service S282 - Economic Development Services | | |
| - Municipalities and Electoral Areas on West Side of Kootenay Lake except Area F | 74 | 74 |
| Carried Forward | \$ 75,394,409 | \$ 63,132,368 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

REVENUE

| | | |
|---|----------------------|----------------------|
| Carried Forward | \$ 75,394,409 | \$ 63,132,368 |
| Service S283 - Sterile Insect Control - Creston and Defined Portion of Areas A, B & C | 17 | 17 |
| Service S284 - Noise Control - Electoral Area J | 10,516 | 10,516 |
| Service S285 - Untidy and Unsightly Properties - Area I | 6,130 | 6,130 |
| Service S286 - Untidy and Unsightly Properties - Area J | 5,388 | 5,388 |
| Service S287 - Untidy and Unsightly Properties - Area E | 1,917 | 1,917 |
| Service S288 - Untidy and Unsightly Properties - Area F | 1,230 | 1,230 |
| Service S289 - Untidy and Unsightly Properties - Area G | 5,650 | 5,650 |
| Service S290 - Untidy and Unsightly Properties - Area B | 1,156 | 1,156 |
| Service S291 - Fire Response - West Creston | (9,553) | (5,603) |
| Service S292 - Local Conservation Service | 119,318 | 126,071 |
| Service S293 - Edgewood and Area Volunteer Fire Department | 10,000 | 10,000 |
| Service S294 - Edgewood and Area Royal Canadian Legion Hall | 5,079 | 5,032 |
| Service S295 - Museum-Nakusp Financial Contribution | 21,000 | 20,656 |
| Service S296 - Arrow Lakes Historical Archive Grant-in-Aid | 25,200 | 24,786 |
| Service S297 - Cemetery-Ymir | 3,015 | 3,010 |
| Service X100 - Community Development | 2,559,949 | 2,424,123 |
| Service X101 - Columbia Basin Trust Funding Initiative | 1,407,886 | 1,608,402 |
| Service X102 - Community Works Funding | 2,774,321 | 2,041,883 |
| | <u>\$ 82,342,628</u> | <u>\$ 69,422,732</u> |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | 2021 | 2020 |
|--|---------------|---------------|
| Service A100 - Environmental Services | \$ 547,793 | \$ 471,211 |
| Service A101 - Consolidated Emergency Programs | 1,680,524 | 1,384,562 |
| Service A102 - Resource Recoveries | 907,253 | 821,020 |
| Service A103 - Utility Services | 995,521 | 1,114,509 |
| Service A104 - Parks Services | 25 | |
| Service A108 - Development Services | 243,493 | |
| Service A109 - Community Services | - | |
| Service A112 - Project Management | 317,390 | 292,528 |
| Service A113 - Utilities Construction | 713,230 | |
| Service A114 - Grant Administration - Flow Through | 1,017,793 | |
| Service S100 - General Administration | 7,571,390 | 8,169,439 |
| Service S101 - General Government - Electoral Areas | 2,478,501 | 2,004,099 |
| Service S102 - GIS | 383,770 | 422,307 |
| Service S103 - Building Inspection | 1,760,459 | 1,387,932 |
| Service S104 - Planning and Land Use | 857,661 | 1,067,725 |
| Service S105 - Community Sustainability | 211,975 | 269,744 |
| Service S106 - Feasibility Study Service | 2,500 | 31,497 |
| Service S107 - Economic Development Services - Area A | 70,123 | 69,814 |
| Service S108 - Economic Development Services - Creston and Areas B & C | 1,041,435 | 717,321 |
| Service S109 - Economic Development Services - Kaslo and Area D | 128,541 | 102,368 |
| Service S111 - Economic Development Services - Nelson and Areas E & F | 171,660 | 167,981 |
| Service S113 - Economic Development Services - Salmo and Area G | 13,214 | 13,229 |
| Service S114 - Economic Development Services - New Denver, Silvertown, Slocan and Area H | 9,047 | 280,071 |
| Service S115 - Economic Development Services - Lower Arrow, Areas I & J | 1,676 | 21,324 |
| Service S116 - Economic Development Services - Upper Arrow, Area K | 3,120 | 3,091 |
| Service S117 - Advisory Planning Commission - Area A | 300 | 300 |
| Service S118 - Advisory Planning Commission - Area B | 300 | 300 |
| Service S119 - Advisory Planning Commission - Area C | 300 | 300 |
| Service S120 - Advisory Planning Commission - Area D | 300 | 300 |
| Service S121 - Advisory Planning Commission - Area E | 300 | 300 |
| Service S122 - Advisory Planning Commission - Area F | 300 | 300 |
| Service S123 - Advisory Planning Commission - Area G | 300 | 300 |
| Service S124 - Advisory Planning Commission - Area H | 300 | 300 |
| Service S125 - Advisory Planning Commission - Area I | 300 | 300 |
| Service S126 - Advisory Planning Commission - Area J | 300 | 363 |
| Service S127 - Advisory Planning Commission - Area K | - | - |
| Service S128 - Fire Protection Services - Area A, Riondel | 307,823 | 284,068 |
| Service S129 - Fire Protection Services - Areas A & C, Wynndel | 327,834 | 248,805 |
| Service S130 - Fire Protection Services - Defined Portion of Area B, Lister | 502,729 | 329,099 |
| Service S131 - Fire Protection Services - Creston Fire Contract | 222,497 | 190,965 |
| Service S132 - Fire Protection Services - Defined Area D, Kaslo Contract | - | - |
| Service S133 - Fire Protection Services - Defined Area E, Blewett - Nelson Fire Contract | 194,787 | 189,150 |
| Service S134 - Fire Protection Services - Area F, North Shore | 486,051 | 299,823 |
| Service S135 - Fire Protection Services - Area G, Salmo Fire Contract | 66,849 | 65,683 |
| Service S136 - Fire Protection Services - Area G, Ymir | 318,172 | 163,096 |
| Service S137 - Fire Protection Services - Area I, Tarrys / Pass Creek | 640,617 | 520,188 |
| Service S138 - Fire Protection Services - Area J, Robson / Raspberry | 393,444 | 420,168 |
| Service S139 - Fire Protection Services - Defined Portion of Area K, Nakusp Contract | 80,635 | 79,075 |
| Service S140 - Fire Protection Services - Area H, New Denver Fire Contract | 72,350 | 65,000 |
| Service S141 - Fire Protection Services - Defined Areas 'E' & 'F' - Balfour/Harrop | 546,121 | 668,823 |
| Service S142 - Fire Protection Services - Defined Area H, Slocan Valley | 1,303,315 | 1,213,378 |
| Carried Forward | \$ 26,594,320 | \$ 23,552,153 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 26,594,320 | \$ 23,552,153 |
| Service S143 - Fire Protection Services - Defined Area K, Fauquier | 16,580 | 16,418 |
| Service S144 - Fire Protection Services - Defined Areas E & F, Beasley / Blewett | 701,981 | 550,646 |
| Service S145 - Fire Protection Services - Defined Area J, Ootischenia | 348,377 | 344,692 |
| Service S146 - Fire Protection Services - Defined Area J, Hudu Valley | 13,085 | 23,733 |
| Service S147 - Fire Protection Services - Defined Area J, Fairview | 23,567 | 23,132 |
| Service S148 - Fire Protection Services - Defined Area B, Yahk-Kingsgate | 243,641 | 243,855 |
| Service S149 - Jaws of Life Service - Area I & J | 85,121 | 29,990 |
| Service S150 - Jaws of Life Service - Kaslo | 24,471 | 24,445 |
| Service S151 - Jaws of Life Service - Salmo and Area G | 16,995 | 16,980 |
| Service S152 - Jaws of Life Service - Creston and Areas A, B & C | 116,015 | 102,225 |
| Service S153 - Jaws of Life Service - Search and Rescue - Nakusp and Area K | 23,240 | 23,225 |
| Service S154 - Jaws of Life Service - Search and Rescue - Nelson and Salmo EFG | 36,405 | 36,314 |
| Service S155 - Jaws of Life Service - Search and Rescue - Castlegar | 20,989 | 20,974 |
| Service S156 - Emergency Communication 911 | 395,413 | 393,800 |
| Service S157 - Emergency Program Service - Creston and Areas A, B & C | 228,619 | 198,540 |
| Service S158 - Emergency Program Service - Salmo and Area G | 46,697 | 40,664 |
| Service S159 - Emergency Program Service - Nakusp and Area K | 55,911 | 48,911 |
| Service S160 - Emergency Program Service - Nelson and Areas E & F | 144,681 | 127,274 |
| Service S161 - Emergency Program Service - Silverton, Slocan and Area H | 94,729 | 82,110 |
| Service S162 - Emergency Program Service - Kaslo and Area D | 40,260 | 35,059 |
| Service S163 - Emergency Program Service - Areas I & J | 95,810 | 83,048 |
| Service S164 - Dyking - Defined Portion of Areas B & C, Goat River | 8,172 | 8,452 |
| Service S165 - Drainage - Area A, Riondel | 17,641 | 11,004 |
| Service S166 - Street Lighting - Defined Portion of Area A, Riondel | 8,929 | 9,592 |
| Service S167 - Street Lighting - Defined Portion of Area G, Ymir | 7,374 | 8,302 |
| Service S168 - Street Lighting - Defined Portion of Area H, South Slocan | 4,067 | 4,075 |
| Service S169 - Street Lighting - Defined Portion of Area I, Brilliant | 9,225 | 9,349 |
| Service S170 - Street Lighting - Defined Portion of Area J, Robson | 3,205 | 5,478 |
| Service S171 - Street Lighting - Defined Portion of Area K, Edgewood | 7,889 | 6,690 |
| Service S172 - Street Lighting - Defined Portion of Area I, Voykin Subdivision | 2,209 | 3,107 |
| Service S173 - Street Lighting - Southern Slocan Valley | 3,721 | 5,519 |
| Service S174 - Cemetary - Creston and Areas A, B & C | 98,904 | 97,149 |
| Service S176 - Cemetary - Areas E & F | 21,502 | 21,481 |
| Service S177 - Cemetary - Nakusp and Defined Area K | 22,316 | 22,282 |
| Service S178 - Cemeteries - New Denver, Silverton and Defined Portion of Area H | 19,347 | 17,475 |
| Service S179 - Cemeteries - Defined Area 'H' | - | - |
| Service S180 - Animal Control - Defined Area I, Brilliant | 1,351 | 1,353 |
| Service S181 - Animal Control - Defined Area J, Robson | 15,741 | 15,730 |
| Service S182 - Animal Control - Nakusp and Defined Area K | 27,090 | 26,036 |
| Service S183 - Animal Control - Areas E & F | 25,884 | 26,008 |
| Service S184 - Mosquito Control - Area D | 88,572 | 85,139 |
| Service S185 - Mosquito Control - Pineridge | 14,304 | 12,218 |
| Service S186 - Refuse Disposal - Eastern Subregion - Creston and Areas A, B & C | 3,351,711 | 2,485,074 |
| Service S187 - Refuse Disposal - Central Subregion - Nelson, Salmo, Kaslo, and Areas D, E, F & G | 7,940,888 | 5,641,515 |
| Carried Forward | \$ 41,066,951 | \$ 34,541,115 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 41,066,951 | \$ 34,541,115 |
| Service S188 - Refuse Disposal - Western Subregion | | |
| - Castlegar, Slocan, Silverton, New Denver, Nakusp, Area H, I, J & K | 3,291,295 | 3,539,828 |
| Service S189 - Riondel Refuse Transfer - Defined Portion of Area A | 15,099 | 13,814 |
| Service S190 - Septage Treatment Facility - Western Subregion | 230,158 | 159,392 |
| Service S191 - Museum and Archives - Creston Areas A, B & C | 122,205 | 119,824 |
| Service S192 - Museum and Archives - Salmo and Area G | 28,021 | 28,006 |
| Service S193 - Public Library Services - Creston and Areas A, B & C | 519,053 | 551,226 |
| Service S194 - Library - Kaslo and Defined Portion of Area D | 112,265 | 104,690 |
| Service S195 - Library - Salmo and Defined Portion of Area G | 92,413 | 90,615 |
| Service S196 - Library Financial Grant - Nakusp and Defined Portion of Area K | 98,284 | 95,450 |
| Service S197 - Library Financial Grant - Area J | 96,988 | 95,100 |
| Service S198 - Library Financial Grant - Area I | 85,324 | 83,665 |
| Service S199 - Library Financial Grant - Area F | 95,563 | 93,704 |
| Service S200 - Library Financial Grant - Area H | 68,409 | 67,082 |
| Service S201 - Regional Parks - Creston and Areas B & C | 37,887 | 15,458 |
| Service S202 - Regional Parks - Nelson, Salmo and Areas E, F & G | 863,549 | 764,589 |
| Service S203 - Regional Parks - Slocan, Silverton, New Denver and Area H | 277,071 | 449,746 |
| Service S205 - Regional Parks - Area A | 207,045 | 200,831 |
| Service S206 - Riondel Recreation Lands and Parks - Defined Portion of Area A | - | - |
| Service S207 - Recreation Area - Defined Portion of Areas E & F (Formerly Blewett Ski Hill) | 15,436 | 15,158 |
| Service S208 - Summit Lake Ski Hill | | |
| - Nakusp, New Denver, Silverton, Area K & Defined Portion of Area H | 20,112 | 20,288 |
| Service S209 - Recreation Facilities - Defined A - Riondel | 137,562 | 205,979 |
| Service S210 - Ymir Community Hall | 10,387 | 1,662 |
| Service S211 - Recreation Facilities - F - North Shore Hall | 55,254 | 52,471 |
| Service S212 - Recreation Facilities - Defined Portion of Area K, Burton Hall | 18,655 | 18,641 |
| Service S213 - Recreation Facilities - Defined Portion of Area K, Fauquier | 11,107 | 11,093 |
| Service S214 - Recreation Facilities - Area H, South Slocan Hall | 18,267 | 15,205 |
| Service S215 - Salmo Wellness Centre - Area G | 11,464 | 11,450 |
| Service S216 - Castlegar and District Youth Centre - Areas I & J | 1,464 | 6,450 |
| Service S217 - Crawford Bay Beach and Hall - Defined Area A | 22,338 | 22,332 |
| Service S218 - Salmo Valley Youth & Community Centre | 56,594 | 56,580 |
| Service S219 - T.V. Society - New Denver, Silverton and Defined Area H | 31,169 | 31,120 |
| Service S220 - T.V. Society - Defined Area H and Slocan | 25,112 | 25,070 |
| Service S221 - Regional Rec Service - Kaslo and Area D | 296,793 | 254,469 |
| Service S222 - Castlegar and District Community Complex, Castlegar and Areas I & J | 4,251,461 | 2,393,875 |
| Service S223 - Nakusp Arena/Recreation Centre | 411,464 | 411,450 |
| Service S224 - Creston and District Community Complex | | |
| - Creston, Area B and Defined Portion of Area A and C | 6,615,156 | 5,884,904 |
| Service S225 - Swimming Pool - Salmo and Area G | 25,490 | 36,332 |
| Service S226 - Nelson and District Community Complex | | |
| - Nelson, Area F and Defined Portion of Area E | 4,609,799 | 4,463,494 |
| Service S227 - Castlegar and District Aquatic and Fitness centre | | |
| - Castlegar, Area J and Defined Portion of Area I | 1,300,573 | 1,036,047 |
| Service S228 - Recreation Commission No. 4 - Nakusp and Defined Portion of Area K | 24,086 | 25,238 |
| Service S229 - Recreation Commission No. 6 | | |
| - New Denver, Silverton and Defined Portion of Area H | 35,036 | 21,733 |
| Service S230 - Recreation Commission No. 7 - Salmo and Area G | 197,457 | 207,438 |
| Carried Forward | \$ 65,509,818 | \$ 56,242,607 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|---------------|---------------|
| Carried Forward | \$ 65,509,818 | \$ 56,242,607 |
| Service S231 - Recreation Commission No. 8 - Slocan and Defined Portion of Area H | 145,372 | 175,962 |
| Service S232 - Recreation Commission No. 9 - Defined Portion of Area A | 31,774 | 34,153 |
| Service S233 - Paratransit Services - Nelson and Area | - | - |
| Service S234 - Creston and Area Transit | 267,364 | 217,898 |
| Service S237 - Castlegar and Area Transit | 581,397 | 320,146 |
| Service S238 - North Shore and Slocan Valley Transit | 709,207 | 521,334 |
| Service S239 - Kootenay Lake West Transit | 688,453 | 708,631 |
| Service S240 - Airport - Creston and Areas B & C | 138,134 | 135,703 |
| Service S241 - Water Utility - Defined Area A - Riondel | 246,463 | 268,779 |
| Service S242 - Water Utility - Sanca Park | 51,957 | 43,853 |
| Service S243 - Water Utility - Lister | 212,351 | 179,182 |
| Service S244 - Water Utility - Ymir | 172,651 | 145,368 |
| Service S245 - Water Utility - South Slocan | 153,556 | 158,646 |
| Service S246 - Water Utility - Macdonald Creek | 69,725 | 51,989 |
| Service S247 - Water Utility - Lucas Road | 32,107 | 23,103 |
| Service S248 - Water Utility - Duhamel Creek | 104,983 | 101,446 |
| Service S249 - Water Utility - Denver Siding | 164,963 | 27,060 |
| Service S250 - Water Utility - Erickson | 1,397,786 | 1,644,555 |
| Service S251 - Water Utility - Arrow Creek | 2,131,183 | 2,174,418 |
| Service S252 - Water Utility - Burton | 126,226 | 103,758 |
| Service S253 - Water Utility - Edgewood | 268,914 | 287,620 |
| Service S254 - Water Utility - Fauquier | 801,285 | 244,592 |
| Service S255 - Water Utility - Balfour | 608,890 | 541,899 |
| Service S256 - Water Utility - West Robson | 105,934 | 110,745 |
| Service S257 - Water Utility - Woodland Heights | 72,562 | 71,780 |
| Service S258 - Water Utility - Grandview | 140,154 | 73,520 |
| Service S259 - Water Utility - Woodbury | 214,551 | 71,289 |
| Service S260 - Water Utility - Roseberry | 43,490 | 42,185 |
| Discretionary Grants (Grants-in-aid) | | |
| Service 261 - Discretionary Grants (Grants-in-aid) - Area A | 25,780 | 13,985 |
| Service 262 - Discretionary Grants (Grants-in-aid) - Area B | 15,750 | 28,508 |
| Service 263 - Discretionary Grants (Grants-in-aid) - Area C | 14,600 | 33,000 |
| Service 264 - Discretionary Grants (Grants-in-aid) - Area D | 557 | 1,222 |
| Service 265 - Discretionary Grants (Grants-in-aid) - Area E | 13,955 | 15,812 |
| Service 266 - Discretionary Grants (Grants-in-aid) - Area F | 13,081 | 33,816 |
| Service 267 - Discretionary Grants (Grants-in-aid) - Area G | 26,300 | 38,384 |
| Service 268 - Discretionary Grants (Grants-in-aid) - Area H | 12,335 | 6,066 |
| Service 269 - Discretionary Grants (Grants-in-aid) - Area I | 14,800 | 15,175 |
| Service 270 - Discretionary Grants (Grants-in-aid) - Area J | 12,250 | 17,900 |
| Service 271 - Discretionary Grants (Grants-in-aid) - Area K | 6,500 | 1,500 |
| Service 277 - Discretionary Grants (Grants-in-aid) - Slocan | 1,073 | 530 |
| Service S278 - Fire Protection Services - Ainsworth/Woodbury | 23,858 | 23,840 |
| Service S279 - Recreation Commission No. 10 - Defined Portion of Area E | 19,806 | 25,271 |
| Service S280 - Fire Protection Services - Kaslo | 479,035 | 426,579 |
| Service S281 - Fire Response - Arrow Creek | 49,047 | 51,947 |
| Carried Forward | \$ 75,919,978 | \$ 65,455,753 |

SUPPLEMENTARY INFORMATION

STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED DECEMBER 31, 2021

EXPENDITURE

| | | |
|---|----------------------|---------------|
| Carried Forward | \$ 75,919,978 | \$ 65,455,753 |
| Service S282 - Economic Development Services | | |
| - Municipalities and Electoral Areas on West Side of Kootenay Lake except Area F | - | - |
| Service S283 - Sterile Insect Control - Creston and Defined Portion of Areas A, B & C | - | - |
| Service S285 - Untidy and Unsightly Properties - Area I | - | - |
| Service S286 - Untidy and Unsightly Properties - Area J | - | - |
| Service S287 - Untidy and Unsightly Properties - Area E | - | - |
| Service S288 - Untidy and Unsightly Properties - Area F | 249 | - |
| Service S289 - Untidy and Unsightly Properties - Area G | - | - |
| Service S290 - Untidy and Unsightly Properties - Area B | - | - |
| Service S291 - Fire Response - West Creston | 321,629 | 331,069 |
| Service S292 - Local Conservation Service | 101,444 | 107,163 |
| Service S293 - Edgewood and Area Volunteer Fire Department | 10,000 | 10,000 |
| Service S294 - Edgewood and Area Royal Canadian Legion Hall | 5,025 | 4,993 |
| Service S295 - Museum-Nakusp Financial Contribution | 20,600 | 20,000 |
| Service S296 - Arrow Lakes Historical Archive Grant-in-Aid | 24,700 | 24,000 |
| Service S297 - Cemetery-Ymir | 3,005 | 3,000 |
| Service X100 - Community Development | 800,629 | 1,004,451 |
| Service X101 - Columbia Basin Trust Funding Initiative | 1,407,886 | 1,608,402 |
| Service X102 - Community Works Funding | 2,774,321 | 2,041,883 |
| | 81,389,465 | 70,610,714 |
| Excess of Revenue Over Expenditure (Statement "E") | 953,163 | (1,187,982) |
| | \$ 82,342,628 | \$ 69,422,732 |

SUPPLEMENTARY INFORMATION

SUMMARY OF COVID SAFE RESTART GRANT
FOR THE YEAR ENDED DECEMBER 31, 2021

| | |
|---|--------------------------|
| Grant Funding Balance | \$ 566,276 |
| Additions: | |
| To reserve | \$ 516,000 |
| COVID grants | 98,960 |
| Interest | 9,293 |
| | <u>\$ 624,253</u> |
| Expenditures: | |
| Fire & Emergency Services | \$ 25,204 |
| Recreation Services | 529,025 |
| Resource Recovery Services | 370,309 |
| Administration and Information Technology | 143,814 |
| Utility Services | 2,691 |
| Transit Services | 402 |
| Parks Ambassador Program | 9,618 |
| Water Ambassador Program | 6,761 |
| Total 2021 | <u>\$ 1,087,824</u> |
| Grant Funds Remaining | <u><u>\$ 102,705</u></u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 SCHEDULE OF DEBTURE DEBT
 FOR THE YEAR ENDED DECEMBER 31, 2021
 M.F.A. DEBT

| BYLAW | NOMENCLATURE | SERVICE | TERM (IN YEARS) | DATE OF ISSUE | DATE OF MATURITY | BALANCE | | ISSUES/ TRANSFERS | PRINCIPAL REPAYMENTS/ SINKING FUND DEPOSITS | ACTUARIAL ADDITION | CANADIAN FUNDS INTEREST & EXCHANGE PAYMENTS | BALANCE OUTSTANDING DECEMBER 31, 2021 |
|------------|-----------------------|---------|--------------------|--------------------|--------------------|----------------------------------|----------------------------------|----------------------|--|-----------------------|--|---|
| | | | | | | OUTSTANDING DECEMBER 31, 2020 | OUTSTANDING DECEMBER 31, 2021 | | | | | |
| | CANADIAN FUNDS | | | | | | | | | | | |
| | MUNICIPALITIES | | | | | | | | | | | |
| Bylaw 2550 | City of Castlegar | | 25 | April 7, 2017 | April 7, 2042 | 889,596.94 | 26,659.89 | | 2,472.09 | 27,216.00 | 860,464.96 | |
| Bylaw 2649 | City of Castlegar | | 25 | October 9, 2019 | April 9, 2044 | 2,982,197.92 | 84,102.08 | | 2,523.06 | 81,563.58 | 2,895,572.78 | |
| Bylaw 2760 | City of Castlegar | | 25 | April 15, 2021 | April 15, 2046 | - | 1,600,000.00 | | | 19,280.00 | 1,600,000.00 | |
| Bylaw 2761 | City of Castlegar | | 20 | April 15, 2021 | April 15, 2041 | - | 800,700.00 | | | 9,648.44 | 800,700.00 | |
| Bylaw 1405 | City of Nelson | | 25 | April 12, 2000 | June 1, 2025 | 1,826,988.28 | 142,574.95 | | 191,385.07 | 145,920.00 | 1,493,038.26 | |
| Bylaw 1843 | City of Nelson | | 15 | November 7, 2006 | October 19, 2021 | 73,509.47 | 42,449.94 | | 31,059.53 | 14,875.00 | 25,109.39 | |
| Bylaw 1911 | City of Nelson | | 15 | November 2, 2007 | December 1, 2022 | 49,252.86 | 14,499.94 | | 9,643.53 | 6,532.68 | 1,486,221.30 | |
| Bylaw 2025 | City of Nelson | | 20 | April 21, 2009 | June 3, 2029 | 1,641,314.00 | 100,745.26 | | 54,347.44 | 67,500.00 | 3,867,667.29 | |
| Bylaw 2302 | City of Nelson | | 20 | October 4, 2012 | October 4, 2032 | 4,143,420.95 | 201,490.50 | | 74,263.16 | 174,000.00 | 1,486,221.30 | |
| Bylaw 2364 | City of Nelson | | 20 | September 26, 2013 | September 26, 2033 | 681,285.40 | 30,223.58 | | 9,548.59 | 34,650.00 | 621,513.10 | |
| Bylaw 2365 | City of Nelson | | 20 | September 26, 2013 | September 26, 2033 | 202,059.40 | 9,234.98 | | 2,917.62 | 10,587.50 | 189,906.80 | |
| Bylaw 1769 | Town of Creston | | 17 | April 19, 2023 | April 19, 2023 | 766,444.24 | 141,787.03 | | 103,742.23 | 165,648.00 | 520,914.98 | |
| Bylaw 2156 | Town of Creston | | 15 | March 29, 2011 | March 29, 2026 | 281,975.40 | 42,886.75 | | - | 10,292.10 | 239,088.65 | |
| Bylaw 2156 | Town of Creston | | 15 | April 8, 2013 | April 8, 2028 | 904,692.45 | 74,612.00 | | - | 47,061.00 | 806,508.15 | |
| Bylaw 2790 | Town of Creston | | 30 | September 27, 2021 | September 27, 2051 | - | 3,000,000.00 | | 23,572.30 | - | 3,000,000.00 | |
| Bylaw 2232 | Village of Kaslo | | 10 | October 12, 2011 | October 12, 2021 | 17,782.36 | 12,493.64 | | 5,288.72 | 4,875.00 | - | |
| Bylaw 1582 | Village of Nakusp | | 25 | April 7, 2003 | June 3, 2028 | 123,168.32 | 5,627.54 | | 7,270.88 | 6,043.18 | 110,269.90 | |
| Bylaw 2244 | Village of Nakusp | | 20 | October 12, 2011 | October 12, 2021 | 457,674.00 | 23,843.04 | | 10,093.04 | 23,075.00 | 423,737.92 | |
| Bylaw 2246 | Village of Nakusp | | 20 | October 12, 2011 | October 12, 2021 | 70,907.25 | 3,693.99 | | 1,563.71 | 3,575.00 | 65,649.55 | |
| Bylaw 2369 | Village of Nakusp | | 20 | September 26, 2013 | September 26, 2033 | 202,059.40 | 9,234.98 | | 2,917.62 | 10,587.50 | 189,906.80 | |
| Bylaw 2369 | Village of Nakusp | | 20 | October 14, 2014 | October 14, 2034 | 77,725.26 | 3,358.18 | | 890.99 | 3,000.00 | 73,476.09 | |
| Bylaw 2585 | Village of Nakusp | | 20 | March 16, 2005 | March 16, 2025 | 261,268.66 | 10,517.90 | | 640.54 | 8,902.54 | 250,110.22 | |
| Bylaw 1723 | Village of New Denver | | 20 | October 5, 2016 | October 5, 2031 | 76,429.83 | 6,653.37 | | 7,178.51 | 4,378.00 | 62,597.95 | |
| Bylaw 2519 | Village of New Denver | | 15 | April 11, 2007 | April 11, 2027 | 197,640.47 | 13,710.48 | | 1,720.79 | 5,355.00 | 182,209.20 | |
| Bylaw 2070 | Village of Salmo | | 30 | October 13, 2009 | October 13, 2039 | 672,190.21 | 15,779.64 | | 8,512.39 | 19,912.50 | 647,898.18 | |
| Bylaw 2197 | Village of Salmo | | 15 | April 4, 2011 | April 4, 2026 | 70,722.48 | 7,491.17 | | 3,171.10 | 4,252.50 | 60,060.21 | |
| | | | | | | 16,650,315.42 | 1,023,670.83 | | 554,722.91 | 908,730.52 | 20,472,621.68 | |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF DEBTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2021
M.F.A. DEBT**

| BYLAW | NOMENCLATURE | SERVICE | TERM (IN YEARS) | DATE OF ISSUE | DATE OF MATURITY | BALANCE | | ISSUES/ TRANSFERS | PRINCIPAL REPAYMENTS/ SINKING FUND DEPOSITS | ACTUARIAL ADDITION | CANADIAN FUNDS | | BALANCE OUTSTANDING DECEMBER 31, 2021 |
|-----------------------|-------------------------------------|---------|--------------------|--------------------|--------------------|----------------------------------|----------------------------------|----------------------|--|-----------------------|------------------------------------|------------------------------------|---|
| | | | | | | OUTSTANDING DECEMBER 31, 2020 | OUTSTANDING DECEMBER 31, 2021 | | | | INTEREST & EXCHANGE PAYMENTS | INTEREST & EXCHANGE PAYMENTS | |
| Bylaw 1524 | Balfour Fire | S141 | 20 | April 9, 2002 | June 1, 2022 | 8,952.11 | 1,814.56 | - | 1,814.56 | 2,552.39 | 720.00 | 4,585.16 | |
| Bylaw 1589 | Central Waste | S187 | 20 | April 7, 2003 | June 3, 2023 | 44,359.55 | 6,139.24 | - | 6,139.24 | 7,932.02 | 4,567.50 | 30,288.29 | |
| Bylaw 1658 | Nelson Recreation Facility | S226 | 25 | April 22, 2004 | April 22, 2029 | 1,512,952.29 | 62,857.37 | - | 62,857.37 | 74,352.39 | 85,500.00 | 1,375,742.53 | |
| Bylaw 1689 | Nelson Recreation Facility | S226 | 25 | October 25, 2004 | December 2, 2029 | 3,025,904.55 | 125,714.74 | - | 125,714.74 | 148,704.77 | 135,000.00 | 2,751,485.04 | |
| Bylaw 1727 | Nelson Recreation Facility | S226 | 25 | April 6, 2005 | April 6, 2030 | 674,952.69 | 40,125.05 | - | 40,125.05 | 18,751.42 | 11,830.00 | 616,076.22 | |
| Bylaw 1802 | Yank Kingsgate Fire | S148 | 15 | April 19, 2006 | April 19, 2021 | 19,286.24 | 1,281.55 | - | 1,281.55 | 1,679.09 | 820.00 | 16,378.60 | |
| Bylaw 1802 | Yank Kingsgate Fire | S148 | 15 | April 19, 2006 | April 19, 2026 | 17,469.38 | 1,088.10 | - | 1,088.10 | 7,381.28 | 1,767.50 | (0.00) | |
| Bylaw 1914 | Creston Recreation | S224 | 25 | April 19, 2006 | April 19, 2031 | 600,757.02 | 24,011.96 | - | 24,011.96 | 15,969.72 | 22,500.00 | 560,775.34 | |
| Bylaw 1997 | Creston Recreation | S224 | 25 | November 2, 2007 | December 1, 2032 | 6,392,009.16 | 240,119.63 | - | 240,119.63 | 144,319.63 | 290,000.00 | 6,007,569.90 | |
| Bylaw 2127 | Creston Recreation | S224 | 25 | October 13, 2009 | October 13, 2034 | 5,355,616.25 | 201,626.75 | - | 201,626.75 | 75,928.43 | 96,320.00 | 5,078,061.07 | |
| Bylaw 2309 | East Waste | S186 | 20 | April 8, 2010 | April 8, 2030 | 1,754,894.79 | 84,447.66 | - | 84,447.66 | 31,124.79 | 72,925.98 | 1,639,322.34 | |
| Bylaw 2305 | Creston Recreation | S224 | 20 | October 4, 2012 | October 4, 2032 | 1,431,871.64 | 70,521.68 | - | 70,521.68 | 25,992.11 | 60,900.00 | 1,335,357.85 | |
| Bylaw 2325 | Central Waste | S187 | 20 | April 8, 2013 | April 8, 2033 | 1,441,942.86 | 65,902.98 | - | 65,902.98 | 20,820.85 | 61,817.62 | 1,355,219.03 | |
| Bylaw 2326 | West Waste | S188 | 10 | April 8, 2013 | April 8, 2033 | 126,593.12 | 30,817.65 | - | 30,817.65 | 9,736.28 | 11,655.00 | 86,039.19 | |
| Bylaw 2355 | Kaslo Fire | S280 | 20 | September 26, 2013 | September 26, 2033 | 698,023.40 | 31,902.66 | - | 31,902.66 | 10,079.06 | 36,575.00 | 656,041.68 | |
| Bylaw 2382 | Central Waste | S187 | 20 | April 7, 2014 | April 7, 2034 | 684,693.14 | 29,582.63 | - | 29,582.63 | 7,848.83 | 29,070.16 | 647,261.68 | |
| Bylaw 2411 | Central Waste | S187 | 20 | October 14, 2014 | October 14, 2034 | 1,932,477.35 | 83,494.00 | - | 83,494.00 | 22,152.55 | 74,588.74 | 1,826,830.80 | |
| Bylaw 2497 | Kaslo Fire | S280 | 20 | October 5, 2016 | October 5, 2036 | 574,126.29 | 25,306.68 | - | 25,306.68 | 3,176.21 | 14,280.00 | 545,643.40 | |
| Bylaw 2561 | West Creston Fire | S291 | 30 | October 4, 2017 | October 4, 2037 | 398,236.48 | 16,747.07 | - | 16,747.07 | 1,552.91 | 14,175.00 | 379,936.50 | |
| Bylaw 2641 | Regional Parks-Area A | S205 | 30 | October 9, 2019 | April 9, 2049 | 2,027,182.27 | 43,524.73 | - | 43,524.73 | 1,305.74 | 55,080.80 | 1,982,351.80 | |
| Bylaw 2656 | Central Waste - HB Tailing Facility | S187 | 25 | October 9, 2019 | April 9, 2044 | 3,825,126.18 | 107,873.82 | - | 107,873.82 | 3,236.21 | 104,617.80 | 3,714,016.15 | |
| Bylaw 2663 | Central Waste | S187 | 25 | October 9, 2019 | April 9, 2044 | 1,334,233.00 | 54,912.65 | - | 54,912.65 | - | 26,551.24 | 1,279,320.35 | |
| Bylaw 2696 | Regional Parks-Area E & F | S202 | 20 | | | 252,550.00 | 23,064.51 | - | 23,064.51 | - | 5,025.74 | 229,485.49 | |
| RDCK SUBTOTAL | | | | | | 34,134,209.76 | 1,382,275.21 | - | 1,382,275.21 | 634,146.14 | 1,216,288.08 | 32,117,788.41 | |
| RDCK UTILITIES | | | | | | 50,784,525.18 | 2,405,946.04 | 5,400,700.00 | 2,405,946.04 | 1,188,869.05 | 2,125,018.60 | 52,590,410.09 | |
| Bylaw 1654 | Arrow Creek Water | S251 | 25 | April 22, 2004 | April 22, 2029 | 504,317.33 | 20,952.46 | - | 20,952.46 | 24,784.13 | 28,500.00 | 458,580.74 | |
| Bylaw 1726 | McDonald Creek Water | S246 | 25 | April 6, 2005 | April 6, 2030 | 142,259.20 | 8,457.12 | - | 8,457.12 | 3,952.22 | 2,493.40 | 129,849.86 | |
| Bylaw 2164 | South Slocan Utility | S245 | 25 | October 6, 2010 | October 6, 2035 | 57,045.82 | 2,146.52 | - | 2,146.52 | 808.33 | 1,025.42 | 54,060.97 | |
| Bylaw 2233 | Riondel Water | S241 | 25 | October 12, 2011 | October 12, 2036 | 186,471.57 | 6,002.99 | - | 6,002.99 | 2,541.14 | 8,125.00 | 177,927.44 | |
| Bylaw 2234 | Arrow Creek Water | S251 | 20 | October 12, 2011 | October 12, 2031 | 406,105.09 | 21,156.50 | - | 21,156.50 | 8,955.80 | 20,475.00 | 375,992.79 | |
| Bylaw 2511 | South Slocan Utility | S245 | 25 | October 5, 2016 | October 5, 2041 | 83,273.69 | 3,273.69 | - | 3,273.69 | 323.59 | 1,974.00 | 80,311.88 | |
| Bylaw 2560 | Arrow Creek Water | S251 | 25 | October 5, 2016 | October 5, 2041 | 1,301,670.71 | 39,009.12 | - | 39,009.12 | 3,617.20 | 44,800.68 | 1,259,044.39 | |
| Bylaw 2567 | Balfour Water | S255 | 25 | October 5, 2016 | October 4, 2042 | 583,323.00 | 18,800.22 | - | 18,800.22 | - | 5,308.24 | 564,522.78 | |
| RDCK UTILITIES | | | | | | 3,264,376.41 | 119,103.15 | - | 119,103.15 | 44,982.41 | 112,701.74 | 3,100,290.85 | |
| RDCK TOTAL | | | | | | 37,398,586.17 | 1,501,378.36 | - | 1,501,378.36 | 679,128.55 | 1,328,989.82 | 35,218,079.26 | |
| GRAND TOTAL | | | | | | 54,048,901.59 | 2,525,049.19 | 5,400,700.00 | 2,525,049.19 | 1,233,851.46 | 2,237,720.34 | 55,690,700.94 | |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF REMUNERATION AND EXPENSES
6 (2) (d) 2021 PAYROLL RECONCILIATION TO FINANCIAL STATEMENTS**

| | | | |
|---|----|---------------|------------|
| Total Remuneration Elected Officials | \$ | 802,446.82 | |
| Total Remuneration Other | | 15,977,300.95 | |
| Adjust Taxable Ben Included in Remuneration | | (97,664.47) | 16,682,083 |
| | | | |
| Wages Per Financial Statements | \$ | 16,028,302.49 | |
| Reconciling Items: | | | |
| Earnings Not Reflected in Wage Account/ OT/Elected Officials/ Exempt Earnings | | 822,043.64 | |
| Non Wage Items, Contract Srvs, etc | | (2,664.82) | |
| Accrued Wage Adjustments | | (165,598.01) | |
| | | | 16,682,083 |
| | | | 0 |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF REMUNERATION AND EXPENSES
6 (2) (a) 2021 SCHEDULE OF ELECTED OFFICIAL'S REMUNERATION AND EXPENSES**

| Name | Position | Monthly Allowance | Board & Committee | Total Payroll | Total Expenses | TOTAL |
|------------------------|--------------------|--------------------------|------------------------------|----------------------|-----------------------|----------------|
| Bayeur-Holland, Cloe M | Alternate Director | | 153 | 153 | - | 153 |
| Casemore, Adam | Director | 41,484 | 8,922 | 50,406 | 1,545 | 51,951 |
| Comer, Jennifer L | Director | 16,092 | 1,000 | 17,092 | 926 | 18,018 |
| Cunningham, Hans | Director | 41,484 | 6,176 | 47,660 | | 47,660 |
| Davidoff, Andrew | Director | 41,484 | 8,251 | 49,735 | 1,121 | 50,856 |
| Duff, Kirk | Director | 9,993 | 3,134 | 13,127 | 757 | 13,884 |
| Elford, James G | Alternate Director | | 1,312 | 1,312 | - | 1,312 |
| Faust, Ramona | Director | 41,484 | 6,176 | 47,660 | 1,859 | 49,519 |
| Fyke, John G | Alternate Director | | 156 | 156 | - | 156 |
| Hewat, Suzan | Director | 16,092 | 9,343 | 25,435 | 2,838 | 28,273 |
| Hughes, Joseph | Director | 16,092 | 2,325 | 18,417 | - | 18,417 |
| Jackman, Garry | Director | 41,484 | 11,198 | 52,682 | 4,922 | 57,604 |
| Leduc, Robert S | Alternate Director | | 156 | 156 | - | 156 |
| Lockwood, Diana LD | Director | 16,092 | 7,112 | 23,204 | 401 | 23,605 |
| Lunn, Jessica | Director | 16,092 | 4,710 | 20,802 | | 20,802 |
| Main, Leah | Director | 16,092 | 11,886 | 27,978 | 3,180 | 31,158 |
| Morrison, Janice A | Director | 16,092 | 6,332 | 22,424 | 2,804 | 25,228 |
| Moss, Colin | Director | 16,092 | 4,819 | 20,911 | - | 20,911 |
| Newell, Thomas | Director | 41,484 | 10,700 | 52,184 | 4,660 | 56,844 |
| Page, Keith | Alternate Director | | 265 | 265 | - | 265 |
| Peterson, Paul | Director | 41,484 | 6,067 | 47,551 | 377 | 47,928 |
| Popoff, Walter A | Director | 41,484 | 25,792 | 67,276 | 4,310 | 71,586 |
| Rye, Daniel H | Director | 5,364 | 2,676 | 8,040 | - | 8,040 |
| Smith, Ricky | Director | 41,484 | 5,287 | 46,771 | 475 | 47,246 |
| Tassone, Bruno | Director | 358 | | 358 | - | 358 |
| Wall, Tanya | Director | 41,484 | 5,334 | 46,818 | 34 | 46,852 |
| Watson, Aimee | Director | 41,484 | 48,006 | 89,490 | 769 | 90,259 |
| Watson, Laurie D | Alternate Director | | 468 | 468 | - | 468 |
| Zeleznik, Thomas M | Alternate Director | | 3,916 | 3,916 | 475 | 4,391 |
| | | 600,774.91 | 201,672 | 802,447 | 31,455 | 833,901 |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF REMUNERATION AND EXPENSES
6 (2) (b) & (c) 2021 SCHEDULE OF EMPLOYEES REMUNERATION & EXPENSES

| Name | Position | EARNINGS | TOTAL EXPENSES | TOTAL |
|-----------------------|--|------------|-------------------|------------|
| Bebelman, Aaron | Regional Training Officer | 93,974 | 7,131 | 101,105 |
| Benson, Marty G | Manager Recreation | 102,330 | | 102,330 |
| Bloodoff, Vanessa | Aquatics Programmer - NDCC/CDCC | 79,044 | 1,952 | 80,996 |
| Bourgeois, Jesse | Recreation Service Programmer Creston | 76,046 | | 76,046 |
| Chernenko, Rob | Operations Supervisor Nelson | 94,568 | 596 | 95,164 |
| Chirico, Joseph | General Manager Community Services | 142,281 | | 142,281 |
| Chmara, Erick | Systems Support Technician | 77,603 | | 77,603 |
| Crockett, Jim | Manager Recreation | 100,526 | | 100,526 |
| Crowe, Mark M | Planner | 82,193 | | 82,193 |
| Drabik, Fernando | Corporate Information Services Technician | 84,925 | | 84,925 |
| Durning, Stuart | Working Foreman | 79,389 | | 79,389 |
| Elliott, Dan | Communications Coordinator | 86,012 | | 86,012 |
| Ethier, Steve | Utilities Supervisor | 92,874 | 2,761 | 95,635 |
| Evenson, AJ | Senior Project Manager | 100,522 | 1,101 | 101,623 |
| Faulkner, Paul | Senior Energy Specialist | 76,949 | 177 | 77,126 |
| Friesen, Matthew | Financial Analyst | 86,385 | 950 | 87,335 |
| Gaschnitz, Lindsay | Human Resources Advisor | 90,760 | 167 | 90,927 |
| Gaynor, Cary | Regional Parks Manager | 90,295 | 167 | 90,462 |
| Hannon, Nora | Regional Fire Chief | 143,532 | 701 | 144,233 |
| Hawkins, Dana | Planner 2 | 82,741 | 576 | 83,317 |
| Hergot, Pat | Fire Chief | 75,712 | | 75,712 |
| Horn, Stuart | Chief Administrative Officer/Chief Financial Officer | 244,536 | 5,961 | 250,497 |
| Ihlen, Gord | Regional Assistant Fire Chief, Prevention | 76,499 | 863 | 77,362 |
| Johnson, Chris | Manager of Community Sustainability | 112,575 | 1,763 | 114,338 |
| Lehnert, Chris | Network Administrator | 99,454 | 1,093 | 100,547 |
| Marshall Smith, Paris | Sustainability Planner | 77,710 | 500 | 78,210 |
| McDiarmid, Jason | Manager Utility Services | 112,365 | 2,069 | 114,434 |
| McEwan, Clayton | Regional Training Officer | 78,156 | 9,746 | 87,902 |
| McIntyre, Amanda | Building Official 2 | 79,016 | 2,274 | 81,290 |
| Morrison, Michael | Manager Corporate Administration | 117,951 | 3,039 | 120,990 |
| Niminiken, Justin | Castlegar Facility Maintenance Technician | 79,640 | 2,806 | 82,447 |
| Noel, Andre | Safety Advisor | 90,298 | 78 | 90,376 |
| O'Rourke, Kynan | Regional Deputy Fire Chief | 120,916 | 6,016 | 126,931 |
| Oosthuizen, David | IT Manager | 112,265 | 167 | 112,431 |
| Richardson, Allan K | Water Services Supervisor Erickson | 94,586 | 864 | 95,450 |
| Saari-Heckley, Connie | Human Resources Manager | 143,250 | 3,348 | 146,598 |
| Scott, Brent | Regional Deputy Fire Chief | 118,189 | 3,913 | 122,102 |
| Scott, Corey | Planner 2 | 77,305 | 576 | 77,881 |
| Smith, Heather | Finance Manager | 100,852 | 1,256 | 102,107 |
| Southin, Peter | Building Official | 80,146 | | 80,146 |
| Stanley, Craig | Recreation Manager Creston | 100,526 | 840 | 101,366 |
| Sudan, Sangita | General Manager Development & Community Sustainability Initiatives | 142,281 | 1,602 | 143,883 |
| Vousden, Jodi | Fitness Leader Nelson | 77,893 | 155 | 78,048 |
| Wight, Nelson | Planning Manager | 99,980 | 2,282 | 102,262 |
| Williams, Chrystal | GIS Supervisor | 84,253 | 452 | 84,706 |
| Wilson, Amy | Resource Recovery Manager | 112,265 | 781 | 113,046 |
| Wolf, Uli S | General Manager Environmental Services | 142,281 | 500 | 142,781 |
| Wood, Graeme | Senior Building Official - Technical Lead | 76,396 | 1,183 | 77,579 |
| Worden, Shiree | Records and Information Management Coordinator | 87,474 | | 87,474 |
| Zol, Darryl | Financial Analyst | 83,294 | | 83,294 |
| | Total over \$75000 | 4,961,010 | 70,405 | 5,031,416 |
| | Consolidated Other | 11,016,291 | 244,017 | 11,260,308 |
| | | 15,977,301 | 314,423 | 16,291,724 |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF REMUNERATION AND EXPENSES
6 (7) (a) & (b) 2021 STATEMENT OF SEVERANCE AGREEMENTS**

| | |
|--|--------|
| There was 23 severance agreementS under which payment commenced between the Regional Distr of Central Kootenay and it's non union employees during fiscal year 2021 | 32,392 |
|--|--------|

These agreements represent from 0.5 to 5.5 months

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 SCHEDULE OF REMUNERATION EXPENSES
 6(6) 2021 SCHEDULE OF EMPLOYER COSTS

| EMPLOYEE | INC TAX | CPP | EI | PENSION | LIFE INSURANCE & HEALTH BENEFITS | TOTAL |
|------------------------|------------------|----------------|----------------|----------------|---|------------------|
| RP01 | 714,181 | 210,082 | 63,660 | | | 987,924 |
| RP02 | 1,848,983 | 454,384 | 131,713 | | | 2,435,079 |
| Combined | | | | 942,105 | 153,316 | 1,095,422 |
| EMPLOYEE TOTALS | 2,563,164 | 664,466 | 195,373 | 942,105 | 153,316 | 4,518,424 |

| EMPLOYER | CPP | EI | PENSION | WCB | Employer Hlth Tax | LIFE INSURANCE & HEALTH BENEFITS | TOTAL |
|--------------------------|----------------|----------------|------------------|----------------|----------------------|---|------------------|
| RP0001 (Casual Groups) | 210,082 | 89,124 | | | | | 299,205 |
| RP0002 (Permanent Staff) | 454,384 | 153,585 | | | | | 607,969 |
| Combined | | | 1,079,875 | 301,548 | 327,205 | 1,054,926 | 2,763,554 |
| EMPLOYER TOTALS | 664,466 | 242,709 | 1,079,875 | 301,548 | 327,205 | 1,054,926 | 3,670,728 |

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF SUPPLIERS OF PROVISION OF GOODS AND SERVICES
7 (1) (c) 2021 RECONCILIATION TO FINANCIAL STATEMENT**

RECONCILIATION TO CONSOLIDATED FINANCIAL STATEMENTS

| | | |
|---|------------------|---------------|
| Total aggregate payment exceeding \$25,000 paid to suppliers (a) | \$ 29,953,761 | |
| Total online lease payments | - | |
| Consolidated total of payments of \$25,000 or less paid to suppliers (b) | 3,211,909 | |
| Consolidated total of all grants and contributions exceeding \$25,000 (c) | 6,208,075 | |
| Consolidated total of all grants and contributions of \$25,000 or less | <u>2,051,547</u> | \$ 41,425,292 |

Reconciling Items:

| | | |
|---|------------------|---------------|
| Payroll & Severance Agreements | \$ 15,977,301 | |
| Directors Remuneration & Expenses | 802,447 | |
| Change in work in progress, payables and accruals less capital portion of lease payments | (7,917,628) | |
| HST/GST rebate re purchases | - | |
| Acquisition of tangible capital assets | (882,675) | |
| Equipment disposal | 6,778,225 | |
| | <u>(639,662)</u> | \$ 14,118,008 |

\$ 55,543,300

Per Consolidated Financial Statements:

| | |
|--|---------------|
| Consolidated expenses | \$ 45,353,262 |
| Amortization | 6,505,571 |
| Provision for Landfill closure | 74,899 |
| Provision for Contaminated Site costs | 2,254,941 |
| Debt service charges - interest and exchange | 1,354,627 |

\$ 55,543,300

Difference

\$ 0

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF SUPPLIERS OF PROVISION OF GOODS AND SERVICES
7 (1) (a) & (b) 2021 SCHEDULE OF SUPPLIERS AND PAYMENTS EXCEEDING \$25,000

| | |
|---|-----------|
| 1022117 Alberta Ltd. | 133,155 |
| 360° Contracting | 25,925 |
| 9dot Engineering Inc | 40,240 |
| Alfred Horie Construction Co. Ltd. | 1,304,094 |
| ALS Canada Ltd. | 37,691 |
| Andex Equipment Rentals | 51,406 |
| Andrew Sheret Ltd | 57,512 |
| Aon Reed Stenhouse | 288,551 |
| Arrow Lakes Aggregates | 256,430 |
| Arrow Mountain Carwash & Mini Storage Ltd | 33,000 |
| Arrow Professional Landscaping | 28,370 |
| Associated Fire Safety Equipment | 52,774 |
| BC Hydro & Power Authority | 39,633 |
| BC Transit | 1,646,274 |
| BCRS Road Safe | 66,231 |
| BGC Engineering Inc. | 70,415 |
| Bill's Heavy Duty Enterprises (2004) Ltd. | 26,783 |
| Black Press Group Ltd | 37,782 |
| Border Holdings Ltd. | 827,711 |
| Brenton Industries Ltd | 93,334 |
| Canada West Refrigeration Ltd | 136,355 |
| CanGas Propane Inc. | 88,192 |
| Castlegar Toyota | 86,278 |
| Castlegar, City Of | 2,431,210 |
| CDW Canada Corp | 92,828 |
| Central Kootenay Garbage Club | 106,312 |
| CentralSquare Canada Software Inc. | 37,776 |
| Clartech Industries Inc | 61,173 |
| Columbia Basin Broadband Corporation | 33,528 |
| Cover Architectural Collaborative Inc. | 125,027 |
| Cowan's Office Supplies | 49,130 |
| Crescent Bay Construction Ltd | 34,867 |
| Creston Valley Chamber Of Commerce | 32,825 |
| Creston, Town Of | 3,664,466 |
| Culos Development (1996) INC. | 28,423 |
| Cupe Local 2262 | 147,639 |
| Cupe Local 748 | 27,338 |
| Dave's Plumbing Ltd | 76,349 |
| DB Perks & Associates Ltd | 42,977 |
| DHC Communications Inc | 129,915 |
| Emco Corporation | 175,080 |
| Esri Canada Ltd | 48,503 |
| Factor 5 Group Inc | 179,000 |
| Finning International Inc | 123,277 |
| FortisBC - Electricity | 501,984 |
| Fortisbc - Natural Gas | 241,899 |
| FortisBC Inc. | 53,398 |
| Frazer Excavation Ltd. | 143,058 |
| GFL Environmental Inc. | 1,129,714 |
| Goat Mountain Enterprises Ltd | 92,261 |
| Golden and District Search and Rescue | 83,500 |
| Graham, Ron & Kelli | 31,000 |
| Grant Thornton LLP | 63,000 |
| GRS Contracting Ltd | 125,468 |

| | |
|--|-----------|
| Guille, Pam | 45,270 |
| Guillevin International Inc | 28,794 |
| Hall Printing | 36,331 |
| Heavy Metal Company | 39,181 |
| Hil-Tech Contracting Ltd | 104,601 |
| Hub Fire Engines & Equipment Ltd | 31,564 |
| Hywood Truck & Equipment Ltd | 136,847 |
| I.T. Blueprint Solutions Consulting Inc. | 530,432 |
| ICONIX Waterworks Ltd Partnership | 28,436 |
| Imperial Oil WEX Canada Ltd | 30,175 |
| Inland Allcare | 63,389 |
| Insight Canada Inc. | 104,261 |
| Insurance Corporation of BC | 157,255 |
| Integrated Sustainability Consultants Ltd. | 2,673,122 |
| Kal Tire (Nelson) | 51,061 |
| Kays Road Contracting Ltd | 209,681 |
| Kelly's Maintenance and Services | 30,000 |
| Kelowna, City of | 91,293 |
| KEM Services | 41,852 |
| Kemlee Equipment Ltd | 67,985 |
| KGC Fire Rescue Inc | 60,938 |
| Kootenay Industrial Supply Ltd | 25,734 |
| Lesperance Mendes | 45,940 |
| Lidstone & Company | 51,760 |
| Martech Electrical Systems Ltd | 35,083 |
| Masse Environmental Consultants Ltd. | 52,193 |
| Medteq Solutions CA Ltd. | 47,912 |
| Mills Bros Construction Ltd | 26,237 |
| Minister of Finance | 115,742 |
| Morrow Bioscience Ltd | 91,345 |
| Mountain Eagle Security 2005 Ltd. | 90,796 |
| Municipal Insurance Association Of BC | 248,579 |
| MWA Environmental Consultants Ltd. | 92,289 |
| Nakusp, Village Of | 109,480 |
| Nanaimo, City of | 71,203 |
| Nasmyth Morrow & Bogusz (In Trust) | 95,819 |
| Nelson Building Centre Ltd | 25,345 |
| Nelson Ford Sales (2003) Inc. | 42,547 |
| Nelson Hydro | 289,076 |
| Nelson Leafs Hockey Society | 69,008 |
| Nelson Toyota | 42,118 |
| Nelson, City Of | 347,873 |
| New Denver, Village Of | 139,821 |
| Opus Consulting Group Ltd. | 102,240 |
| PBS Benefits Corporation | 44,722 |
| Pereversoff Automotive Repair | 28,886 |
| PerfectMind Inc. | 30,077 |
| Power Paving | 60,270 |
| R.D. of Fraser-Fort George | 95,629 |
| RC Strategies Inc. | 39,143 |
| Receiver General | 2,331,449 |
| RecTec Industries Inc. | 26,711 |
| Regional District of Central Okanagan | 63,769 |
| Regional District of East Kootenay | 47,500 |
| Regional District of Kootenay Boundary | 76,162 |
| Reliance Office Services Ltd | 27,600 |
| Rfs Canada | 38,612 |
| Ricoh Canada Inc | 32,930 |
| Riverside Farm | 115,692 |

| | |
|---|-------------------|
| RJames Management Group Ltd | 154,861 |
| Rocky Mountain Agencies | 132,595 |
| Rocky Mountain Phoenix | 812,016 |
| Roth IAMS | 40,212 |
| Secret Creek Construction | 66,375 |
| Sfj Inc | 32,419 |
| Shaw Cable | 31,974 |
| Sk Electronics Ltd | 69,485 |
| SLR Consulting (Canada) Ltd. | 257,741 |
| SNT Geotechnical Ltd. | 77,057 |
| Speedpro Signs | 28,593 |
| SRK Consulting (Canada) Inc. | 338,755 |
| Sundry Vendor | 138,983 |
| Telus Communications Inc | 50,335 |
| Terrapure | 160,152 |
| Tetra Tech Canada Inc. | 243,507 |
| The ATACC Group Ltd. | 26,900 |
| The Corporation of the Village of Salmo | 66,916 |
| TRC Timberworks Ltd. | 30,457 |
| Tremlock Properties Ltd | 29,009 |
| Trowalex Equipment Rentals And Sales | 91,712 |
| Tu-Dor Lock & Safe Ltd | 33,204 |
| Unit4 Business Software Corporation | 100,190 |
| Universal Handling Equipment Company Ltd | 151,606 |
| Valhalla Concepts Ltd. | 25,252 |
| Waste Management | 35,691 |
| West Kootenay Boundary Regional Hospital District | 542,407 |
| Westek Controls Ltd | 31,061 |
| WFR Wholesale Fire & Rescue Ltd | 71,988 |
| Wildsight | 33,142 |
| Wood Environment & Infrastructure Solutions, | 25,400 |
| Wood Wyant Inc | 37,238 |
| WSP Canada Inc. | 33,520 |
| Yellowhead Road & Bridge | 90,501 |
| Z-KO Construction Ltd. | 441,694 |
| | <u>29,953,761</u> |

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF SUPPLIERS OF PROVISION OF GOODS AND SERVICES
7 (2) (b) 2021 SCHEDULE OF PAYMENTS OF GRANTS AND CONTRIBUTIONS EXCEEDING \$25,000

| | |
|--|------------------|
| Area H North TV Society - Grants | 30,019 |
| Arrow Lakes ATV Club - Grants | 32,500 |
| Arrow Lakes Search & Rescue - Grants | 27,892 |
| Balfour Recreation Commission - Grants | 59,845 |
| Bonnington Improvement District - Grants | 25,000 |
| Castlegar & District Public Library - Grants | 179,383 |
| Castlegar Friends of Parks and Trails Society (2001) - Grants | 30,000 |
| Castlegar Sculpturewalk Society - Grants | 35,980 |
| Castlegar, City of - Grants | 350,000 |
| Community Futures - Grants | 53,360 |
| Crawford Bay & District Hall & Parks Association - Grants | 32,636 |
| Creston & District Historical & Museum Society - Grants | 123,165 |
| Creston Golf Club - Grants | 29,000 |
| Creston Public Library Association - Grants | 331,280 |
| Creston Valley Regional Airport Society - Grants | 140,625 |
| Creston, Town of - Grants | 247,567 |
| Fields Forward - Grants | 731,639 |
| Friends of Kootenay Lake Stewardship Soc. - Grants | 29,460 |
| Kaslo & District Arena Association - Grants | 50,800 |
| Kaslo & District Public Library Association - Grants | 109,791 |
| Kaslo Search & Rescue - Grants | 31,167 |
| Kaslo, Village of - Grants | 65,975 |
| Kitchener Valley Recreation & Fire Protection Society - Grants | 30,474 |
| Kootenay Adaptive Sport Association - Grants | 35,980 |
| Kootenay Lake Chamber of Commerce - Grants | 26,500 |
| Lardeau Valley Community Club - Grants | 57,818 |
| Lardeau Valley Opportunity Links Society - Grants | 58,434 |
| Lister Community Association - Grants | 34,074 |
| Nakusp Public Library Association - Grants | 103,220 |
| Nakusp Rotary Club - Grants | 31,500 |
| Nakusp Ski Club Association - Grants | 74,354 |
| Nakusp, Village of - Grants | 430,800 |
| Nelson Baseball Association - Grants | 38,783 |
| Nelson Disc Golf Society - Grants | 35,000 |
| Nelson Public Library - Grants | 178,444 |
| Nelson Search & Rescue - Grants | 33,754 |
| Nelson Tennis Club - Grants | 44,271 |
| Nelson, City of - Grants | 565,023 |
| North Kootenay Lake Community Services Society - Grants | 36,294 |
| Ootischenia Improvement District - Grants | 90,000 |
| Procter Community Society - Grants | 45,572 |
| Royal Canadian Legion #1-020 Nakusp - Grants | 27,000 |
| Salmo Public Library Association - Grants | 100,449 |
| Salmo Valley Youth & Community Centre - Grants | 55,130 |
| Salmo, Village of - Grants | 28,809 |
| Slocan, Village of - Grants | 25,750 |
| South Kootenay Lake Community Service Society - Grants | 37,648 |
| Swift Internet - Grants | 43,925 |
| Taghum Community Hall Society - Grants | 51,335 |
| West Creston Community Hall Society - Grants | 27,724 |
| Whitewater Ski Resort Ltd. - Grants | 1,000,000 |
| Wynndel Community Centre - Grants | 73,051 |
| Yahk-Kingsgate Recreation Society - Grants | 39,877 |
| | <u>6,208,075</u> |

Financial Information Regulation, Schedule 1

Checklist – Statement of Financial Information (SOFI)

For the Corporation:

Corporate Name: Regional District of Central Kootenay Contact Name: Heather J Smith
 Fiscal Year End: December 31st, 2021 Phone Number: (250) 352-8181
 Date Submitted: _____ E-mail: hsmith@rdck.bc.ca

For the Ministry:

Ministry Name: _____ Reviewer: _____
 Date Received: _____ Deficiencies: Yes No
 Date Reviewed: _____ Deficiencies Addressed: Yes No
 Approved (SFO): _____ Further Action Taken: _____

Distribution: Legislative Library Ministry Retention

| FIR Schedule 1 Section | Item | Yes | No | N/A | Comments |
|------------------------|---|-------------------------------------|--------------------------|-------------------------------------|--------------------------------|
| General | | | | | |
| 1 (1) (a) | Statement of assets and liabilities | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 1 (1) (b) | Operational statement | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 1 (1) (c) | Schedule of debts | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | See Schedule of Debenture Debt |
| 1 (1) (d) | Schedule of guarantee and indemnity agreements | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 1 (1) (e) | Schedule of employee remuneration and expenses | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | See 6 (2)(b) & (c) |
| 1 (1) (f) | Schedule of suppliers of goods and services | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | See 7 (1)(a) & (b) |
| 1 (3) | Statements prepared on a consolidated basis or for each fund, as appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 1 (4) 1 (5) | Notes to the financial statements for the statements and schedules listed above | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

| FIR Schedule 1 Section | Item | Yes | No | N/A | Comments |
|--|---|-------------------------------------|--------------------------|-------------------------------------|----------|
| Statement of Assets & Liabilities | | | | | |
| 2 | <ul style="list-style-type: none"> • A balance sheet prepared in accordance with GAAP or stated accounting principles / policies, and • Show changes in equity and surplus or deficit due to operations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Operational Statement | | | | | |
| 3 (1) | <p>Prepared in accordance with GAAP or stated accounting principles / policies and consists of:</p> <ul style="list-style-type: none"> • a Statement of Income or Statement of Revenue and Expenditures, and • a Statement of Changes in Financial Position | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3 (2) 3 (3) | <ul style="list-style-type: none"> • The Statement of Changes in Financial Position may be omitted if it provides no additional information • The omission must be explained in the notes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3 (4) | Community colleges, school districts, and municipalities must prepare a Statement of Changes in Financial Position for the Capital Fund | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Schedule of Debts | | | | | |
| 4 (1) (a) 4 (2) | List each long-term debt (secured by debentures, mortgages, bonds, etc.), stating the amount outstanding, the interest rate, and the maturity date | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4 (1) (b) | Identify debts covered by sinking funds or reserves and amounts in these accounts | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 4 (3) 4 (4) | <ul style="list-style-type: none"> • The schedule may be omitted if addressed under section 2 or 5 and it provides no additional information • The omission must be explained in a note to the schedule | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |

| FIR Schedule 1 Section | Item | Yes | No | N/A | Comments |
|---|---|-------------------------------------|--------------------------|-------------------------------------|----------|
| Schedule of Guarantee and Indemnity Agreements | | | | | |
| 5 (1) | List financial agreements that required government approval prior to being given (see Guarantees and Indemnities Regulation in FIA Guidance Package) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 5 (2) | State the entities involved, and the specific amount involved if known | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 5 (3) 5 (4) | <ul style="list-style-type: none"> • The schedule may be omitted if addressed under section 2 or 4 and it provides no additional information • The omission must be explained in a note to the schedule | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Schedule of Remuneration and Expenses (See Guidance Package for suggested format) | | | | | |
| 6 (2) (a) | List separately, by name and position, the total remuneration and the total expenses for each elected official, member of the board of directors, and employee appointed by Cabinet | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 (2) (b) | List alphabetically each employee whose total remuneration exceeds \$75,000 and the total expenses for each [excluding the persons listed under 6 (2) (a)] | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 (2) (c) | Include a consolidated total for employees whose remuneration is \$75,000 or less [excluding the persons listed under 6 (2) (a)] | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 (2) (d) | Reconcile or explain any difference between total remuneration in this schedule and related information in the operational statement | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 6 (3) | Exclude personal information other than name, position, function or remuneration and expenses of employees | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |

| FIR Schedule 1 Section | Item | Yes | No | N/A | Comments |
|--|--|-------------------------------------|--------------------------|-------------------------------------|----------|
| Schedule of Remuneration and Expenses (See Guidance Package for suggested format) | | | | | |
| 6 (6) | Report the employer portion of EI and CPP as a supplier payment to the Receiver General for Canada rather than as employee remuneration | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 (7) (a) 6 (7) (b) | Include a statement of severance agreements providing: <ul style="list-style-type: none"> • the number of severance agreements under which payment commenced in the fiscal year being reported on for non-union employees, and • the range of equivalent months' compensation for them (see Guidance Package for suggested format) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 (8) | Provide the reason for omitting a statement of severance agreements in a note to the schedule of remuneration and expenses | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Schedule of Suppliers of Goods or Services (See Guidance Package for suggested format) | | | | | |
| 7 (1) (a) | List in alphabetical order all suppliers of goods and services who received aggregate payments exceeding \$25,000 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7 (1) (b) | Include a consolidated total of all payments to suppliers who received \$25,000 or less | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7 (1) (c) | Reconcile or explain any difference between the consolidated total and related figures in the operational statement | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7 (2) (b) | Include a statement of payments for the purposes of grants or contributions | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

| FIR Schedule 1 Section | Item | Yes | No | N/A | Comments |
|--|---|-------------------------------------|--------------------------|-------------------------------------|----------|
| Inactive Corporations | | | | | |
| 8 (1) | The ministry reports for the corporation if the corporation is not operating to the extent required to produce a SOFI | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 8 (2) (a) | The ministry's report contains the statements and schedules required under section 1 (1), to the extent possible | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 8 (2) (b) | The ministry's report contains a statement of the operational status of the corporation (see Guidance Package regarding what to include) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Approval of Financial Information | | | | | |
| 9 (1) | Corporations other than municipalities – the SOFI is signed as approved by the board of directors or the governing body (see Guidance Package for example) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 9 (2) | Municipalities – the SOFI is approved by its council and by the officer assigned responsibility for financial administration (see Guidance Package for example) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 9 (3) | A management report is included, signed by the head and chief financial officer, or by the municipal officer assigned responsibility for financial administration (see examples in annual report at http://www.gov.bc.ca/cas/popt/) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 9 (4) | The management report explains the roles and responsibilities of the board of directors or governing body, audit committee, management, and the auditors | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 9 (5) | Signature approvals required in section 9 are for each of the statements and schedules of financial information, not just the financial statements | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |



Board Report

Date of Report: August 16, 2022 (**Revisions in Bold**)
Date & Type of Meeting: August 18, 2022 Open Regular Board Meeting
Author: Shari Imada, Project Manager
Subject: Fire Hall Vehicle Exhaust Extraction Systems Procurement
File: 02-0910-20
Electoral Area/Municipality: various

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to update the Board on the status of the Fire Hall Exhaust Extraction Systems project, and to request that the contract for Supply and Installation Services be awarded to Trican Filtration Group Inc., as determined by the project team through the evaluation of proposals.

SECTION 2: BACKGROUND/ANALYSIS

The RDCK issued a Request for Proposal for supply and installation services for the Vehicle Exhaust Extraction Systems on May 4, 2022. The scope of work includes the supply and installation of design and construction of source capture vehicle exhaust extraction systems at all fire halls in 2022/23, with the goal to ensure clean air in the fire hall vehicle bays. RDCK fire apparatus and accessory vehicles for the most part have diesel engines, which produce a mixture of toxic gases and particulates resulting from the combustion process. Diesel vehicle exhaust emissions are hazardous upon inhalation both immediately in the air and also upon disturbance of turn-out gear stored within the fire hall vehicle bays. Source capture vehicle exhaust extraction systems eliminate these emissions by virtually 100%.

The Contractor will provide turnkey services for the supply and installation of vehicle extraction system in fire hall vehicle bays at 16 fire halls excluding Kaslo and Thrums fire halls (systems previously installed) and at Yahk-Kingsgate fire hall (project team is planning to secure funding at a later date through a Community Works grant).

There were 3 proposals submitted on the closing date of June 23, 2022. Unfortunately one proposal was disqualified because RFP requirements were not met. The results of the RFP were as follows:

| <i>Proponent Name</i> | <i>Submitted Proposal Cost Base Total</i> | <i>Ranking</i> |
|-------------------------------------|---|----------------|
| <i>Trican Filtration Group Inc.</i> | \$692,402 | 1 |
| <i>Trainor</i> | \$1,361,159 | 2 |
| <i>KB Plumbing and Heating Ltd.</i> | n/a | n/a |

Please note that different exhaust extraction products were proposed by the Proponents, which accounts for some of the cost difference.

The Trican Filtration Group Inc. proposal indicated supply and installation costs within the anticipated budget. The final proposed cost from this recommended successful contractor, excluding Yahk-Kingsgate Fire Hall and including reviewed options was: \$ 661,392.86 plus GST.

During the week of August 8, 2022 Trican Filtration Group Inc. advised the RDCK in writing that materials and subcontractor installation costs had increased their base price (not including Yahk-Kingsgate) from \$661,392.86 plus GST to \$772,556.20 plus GST. This cost increase of \$111,163.34 was an average increase of 16.85% per hall.

The project timeline include: a project start date of August 29, 2022, installation start of December 1, 2022 and completion date of September 30, 2023.

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 cost breakdown of the proposed successful Contractor's proposal is as follows, for a total of \$661,392.86 plus GST:

| Fire Hall | Proposed Contract Cost | Fire Hall | Proposed Contract Cost |
|-----------------|------------------------|------------|------------------------|
| Balfour | \$ 40,027.58 | Pass Creek | \$ 37,448.13 |
| Beasley | \$ 39,450.93 | Passmore | \$ 37,620.36 |
| Blewett | \$ 39,103.05 | Riondel | \$ 39,278.19 |
| Canyon-Lister | \$46,170.05 | Robson | \$ 37,535.62 |
| Crescent Valley | \$ 43,047.94 | Slocan | \$ 39,448.73 |
| Harrop | \$ 46,646.54 | Winlaw | \$ 44,295.54 |
| North Shore | \$ 46,879.68 | Wynndel | \$ 38,418.43 |
| Ootischenia | \$ 39,289.31 | Ymir | \$ 46,732.78 |

Revised pricing is shown in the table below:

| NO. | FIRE HALL NAME | PREVIOUS HALL COST | PREVIOUS TOTAL WITH GST | REVISED HALL COST | REVISED TOTAL WITH GST | PRICE INCREASE AMOUNT PER HALL | PERCENTAGE OF PRICE INCREASE BY HALL |
|-----|---|--------------------|-------------------------|-------------------|------------------------|--------------------------------|--------------------------------------|
| 1 | BALFOUR | \$40,027.58 | \$42,028.96 | \$ 47,252.19 | \$ 49,614.80 | \$ 7,224.61 | |
| 2 | HARROP | \$46,646.54 | \$48,978.87 | \$ 54,842.94 | \$ 57,585.09 | \$ 8,196.40 | 17.57% |
| 3 | NORTH SHORE | \$46,879.68 | \$49,223.66 | \$ 55,175.82 | \$ 57,934.61 | \$ 8,296.14 | 17.70% |
| 4 | RIONDEL | \$39,278.19 | \$41,242.10 | \$ 43,991.57 | \$ 46,191.15 | \$ 4,713.38 | 12.00% |
| 5 | BEASLEY | \$39,450.93 | \$41,423.48 | \$ 46,466.34 | \$ 48,789.66 | \$ 7,015.41 | 17.78% |
| 6 | ROBSON | \$37,535.62 | \$39,412.40 | \$ 44,355.35 | \$ 46,573.12 | \$ 6,819.73 | 18.17% |
| 7 | BLEWETT | \$39,103.05 | \$41,058.20 | \$ 46,096.32 | \$ 48,401.14 | \$ 6,993.27 | 17.88% |
| 8 | OOTISCHENIA | \$39,289.31 | \$41,253.78 | \$ 46,451.23 | \$ 48,773.79 | \$ 7,161.92 | 18.23% |
| 9 | PASSMORE | \$37,620.36 | \$39,501.38 | \$ 44,439.10 | \$ 46,661.06 | \$ 6,818.74 | 18.13% |
| 10 | PASS CREEK | \$37,448.13 | \$39,320.54 | \$ 44,245.33 | \$ 46,457.60 | \$ 6,797.20 | 18.15% |
| 11 | CRESCENT VALLEY (includes simple Drop) | \$43,047.94 | \$45,200.34 | \$ 50,707.93 | \$ 53,243.33 | \$ 7,659.99 | 17.79% |
| 12 | SLOCAN | \$39,448.73 | \$41,421.17 | \$ 44,182.58 | \$ 46,717.98 | \$ 4,733.85 | 12.00% |
| 13 | WINLAW (includes | \$44,295.54 | \$46,510.32 | \$ 52,155.36 | \$ 54,763.13 | \$ 7,859.82 | 17.74% |
| 14 | YAHK KINGSGATE | \$38,809.20 | \$40,781.64 | \$ 45,911.26 | \$ 48,206.82 | \$ 7,102.06 | 18.30% |
| 15 | YMIR | \$46,732.78 | \$48,673.24 | \$ 55,019.46 | \$ 57,770.43 | \$ 8,286.68 | 17.73% |
| 16 | CANYON LISTER | \$46,170.05 | \$48,478.55 | \$ 51,710.46 | \$ 54,295.98 | \$ 5,540.41 | 12.00% |
| 17 | WYNNDEL | \$38,418.43 | \$40,339.35 | \$ 45,464.22 | \$ 47,737.43 | \$ 7,045.79 | 18.34% |
| | Totals | \$661,392.86 | \$694,066.34 | \$772,556.20 | \$811,510.28 | \$111,163.34 | |

The vehicle exhaust extraction systems are financed through several Community Works grants and 2022 service budgets. The project budgets include extra costs anticipated in addition to this Contractor pricing, which include: vehicle exhaust pipe modifications and material asbestos testing and containment. Staff believes that the allocated budget will cover these costs plus a 10% contingency and 8% project management fees for all fire halls with the exception of Canyon-Lister. For Canyon-Lister, the possible \$5,500 project budget overrun, if required, will be part of a future Community Works grant application.

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

Vehicle exhaust extractions systems have been recommended for all RDCK fire halls by WorksafeBC. Construction services was competitively procured in accordance with the terms of the RDCK Purchasing Policy

using the RFP procurement process. The project team will apply for all other required permits to perform the scope of work.

3.3 Environmental Considerations

Environmental attributes incorporated into the supply of services are requested and considered for each Proponent during the RFQ process.

3.4 Social Considerations:

n/a

3.5 Economic Considerations:

n/a

3.6 Communication Considerations:

n/a

3.7 Staffing/Departmental Workplan Considerations:

This project is in the work plan for the fire services and project management staff.

3.8 Board Strategic Plan/Priorities Considerations:

- To Excel in Governance and Service Delivery
- To Manage our Assets and Operations in a Fiscally Responsible Manner

SECTION 4: OPTIONS & PROS / CONS

Option 1: That the Board direct staff to award the contract to Trican Filtration Group Inc. for turnkey supply and installation services of vehicle exhaust extraction systems;

Pros:

- Work can start in a timely manner and project will be completed prior to September 30, 2023.

Cons:

- None.

Option 2: That the Board direct staff to delay the project until 2023.

Pros:

- None.

Cons:

- May result in higher pricing.
- The scope of work will not be completed within 2022/23.

SECTION 5: RECOMMENDATIONS

That the Board award the supply and installation services for the Vehicle Exhaust Extraction System Project to Trican Filtration Group Inc., and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of **\$772,556.20 plus GST**; AND FURTHER, that the cost be included in the 2022 Financial Plans for:

- S128 Fire Protection-Area A (Riondel)
- S129 Fire Protection-Areas A and C (Wynndel, Lakeview)
- S130 Fire Protection-Area B (Canyon Lister)
- S136 Fire Protection – Area G (Ymir)
- S137 Fire Protection-Area I (Tarrys, Pass Creek)
- S138 Fire Protection-Area J (Robson, Raspberry)
- S141 Fire Protection-Area E (Balfour, Harrop)
- S142 Fire Protection-Areas H and I (Slocan Valley)
- S144 Fire Protection-Areas E and F (Beasley, Blewett)
- S145 Fire Protection – Area J (Ootischenia)

Respectfully submitted,
Shari Imada, Project Manager

CONCURRENCE

GM Fire & Emergency Services / Regional Fire Chief
Chief Administrative Officer
Chief Financial Officer

Approved
Approved
Approved



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|--|--|
| Organization/Society Name: Creston Valley Blossom Festival Association | Date of Application: 07/26/2022 |
| Contact Name: Bev Caldwell | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality: |
| Mailing Address: PO Box 329 Creston BC V0B 1G0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-4284 | Email: info@blossomfestival.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.*

Free BBQ luncheon served to the public on May 22nd, 2022 at the Creston & District Community Complex; AND hosting the midway during the Blossom Festival weekend, which was located in the parking area of the Creston & District Community Complex. Total of invoices from the Creston & District Community Complex was \$1,944.63 for the rental of the facility for the two events. The Town of Creston has contributed substantially to the 2022 Festival, along with providing facilities at no charge for events. It is requested that RDCK Areas A, B and C share in the rental expense for these two events.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$444.63 | 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: We are requesting \$444.63 from Area A; \$750.00 from Area B and \$750.00 from Area C, for a total request of \$1,944.63 to ... | |
| Previous Discretionary Grants Received – Year and Amount: 2020 Area A - \$300; Area B \$650; Area C \$650 | |

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.

Bev Caldwell Signed at:
2022-07-26 23:14:44

Signature

Bev Caldwell

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 444.63 |
| 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: Rotary Club of Creston Valley | Date of Application: 07/22/2022 |
| Contact Name: Rick Minichiello | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality: |
| Mailing Address: PO Box 495 Creston BC V0B 1G0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-6689 | Email: rickminichiello@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.*

Our major yearly fund raiser is the Drive Fore Rotary Golf Tournament. The tournament is a fun tournament where all levels of golfers are encouraged to participate
The proceeds of the tournament are used to fund Bursaries, Youth sports organizations, School and park improvements. During the past year we have paid for and help install new playground equipment in Wynndel, purchased equipment and supplies for the Erickson breakfast program, given bursaries to three highschool grads, Danated to Angel Flights and the Creston Valley Museum/ ARES Reconciliation project. The funds from the tournament will be used in the current year to support similar projects.

Grant Application:

| | |
|---------------------------------|---|
| Total Grant Requested: \$500.00 | 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:
Estimated revenue

Hotel Sponsors \$12,000...
Previous Discretionary Grants Received – Year and Amount: 2021 - \$500

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:
2022-07-22 12:28:47

Rick Minichiello

Signature

Print Name

Authorization

| | |
|---|-----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 500.00 |
| Board Approved Date: | Resolution # |



Discretionary Grant Application Form

Regional District of Central Kootenay

202 Lakeside Drive, Box 590, Nelson, BC V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in BC 1-800-268-7325

File No. 1860-20-___

| Applicant Information | |
|--|---|
| Name of Applicant (Organization or Society) South Kootenay Lake Community Services Society | Date of Application 08-Aug-2022 |
| Mailing Address (PO Box, Street, City, Prov. Postal Code) Box 182, Crawford Bay, BC V0B 1E0 | Request for Discretionary Grant Funding from |
| Email skootenaylakecss@gmail.com | Electoral Area A |
| Phone No. 250-505-2634 | Municipality |
| Contact Garry Sly and Farley Cursons | Name of Director G Jackman |
| <i>Please note: The Applicant must be able to deposit the funding payment in their name or have a sponsor organization noted.</i> | AMOUNT REQUESTED \$ 1,026.40 |
| Funding Payable to <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization | <i>Guidelines: The primary purpose of these grants is to provide some financial assistance to local community groups and organizations for projects that provide social, economic, sporting, cultural and other benefits to our communities.</i> <i>Grants will not be provided to individuals or 'for profit' entities. Grants over \$5000 are subject to a 10% holdback.</i> |
| Name of Sponsor Organization South Kootenay Lake Community Sevices Society SKLCSS | |
| Address of Sponsor Organization (PO Box, Street, City, Prov. Postal Code) Box 210 Crawford Bay BC, V0B 1E0 | |
| | |
| Organization Overview and Description of How Discretionary Funds will be Used | |
| Please provide an overview of organizational programs and services offered in the community SKLCSS is an NPO operating on the East Shore of Kootenay Lake that focuses primarily on seniors & youth programming as well as sponsoring & administrating community funded | |
| Funding will be used for - Knowledge Holder Interview video editing. Tom Lymbery has been interviewed using smaller than requested allotment from CIP. Funds needed to complete the project and post on East Shore Life YouTube Channel. | |
| <ul style="list-style-type: none"> Please attach the most recent audited financial statement and current financial statement, list of Directors, organizational chart (including full and part-time staff and community volunteers, number of members and membership fees (if applicable)). | |
| Signature of Applicant | Signature of Sponsor Organization (if required) |
| Authorization | |
| Signature of Area Director Approved by Email | AMOUNT APPROVED \$ 1,026.40 |
| Previous Grants Received: __2014 __2015 __2016 | Board Date Resolution # |
| Cheque to be forwarded to: <input type="checkbox"/> Director <input type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization | |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: A <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
|--|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750

Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000

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:
2022-08-05 12:00:02

Signature

Marya Skrypiczajko

Print Name

Authorization

| | |
|--|------------------------------------|
| Signature of Area Director Approved by Email | Total Grant Approved \$ \$1,000.00 |
|--|------------------------------------|

| | |
|----------------------|--------------|
| Board Approved Date: | Resolution # |
|----------------------|--------------|



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|--|--|
| Organization/Society Name: Creston Valley Blossom Festival Association | Date of Application: 07/26/2022 |
| Contact Name: Bev Caldwell | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality: |
| Mailing Address: PO Box 329 Creston BC V0B 1G0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-4284 | Email: info@blossomfestival.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.*

Free BBQ luncheon served to the public on May 22nd, 2022 at the Creston & District Community Complex; AND hosting the midway during the Blossom Festival weekend, which was located in the parking area of the Creston & District Community Complex. Total of invoices from the Creston & District Community Complex was \$1,944.63 for the rental of the facility for the two events. The Town of Creston has contributed substantially to the 2022 Festival, along with providing facilities at no charge for events. It is requested that RDCK Areas A, B and C share in the rental expense for these two events.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$750.00 | 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: We are requesting \$444.63 from Area A; \$750.00 from Area B and \$750.00 from Area C, for a total request of \$1,944.63 to ... | |
| Previous Discretionary Grants Received – Year and Amount: 2020 Area A - \$300; Area B \$650; Area C \$650 | |

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.

Bev Caldwell Signed at:
2022-07-26 23:19:31

Signature

Bev Caldwell

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 750.00 |
| 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: Rotary Club of Creston Valley | Date of Application: 07/22/2022 |
| Contact Name: Rick Minichiello | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality: |
| Mailing Address: PO Box 495 Creston BC V0B 1G0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-6689 | Email: rickminichiello@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.*

Our major yearly fund raiser is the Drive Fore Rotary Golf Tournament. The tournament is a fun tournament where all levels of golfers are encouraged to participate. The proceeds of the tournament are used to fund Bursaries, Youth sports organizations, School and park improvements. During the past year we have paid for and help install new playground equipment in Wynndel, purchased equipment and supplies for the Erickson breakfast program, given bursaries to three highschool grads, Danated to Angel Flights and the Creston Valley Museum/ ARES Reconciliation project. The funds from the tournament will be used in the current year to support similar projects.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$500.00 | 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: Estimated revenue | |
| Hotel Sponsors \$12,000... Previous Discretionary Grants Received – Year and Amount: 2021 - \$1,000 | |

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.

W.M. Minichiello
Signed at:
2022-07-22 12:52:07

Rick Minichiello

Signature

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 500.00 |
| 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: West Creston Community Hall Association | Date of Application: 08/08/2022 |
| Contact Name: Maura Schadel | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality: |
| Mailing Address: 1350 West Creston Road Creston BC Creston BC V0b 1G7 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-3555 | Email: wchsecretary@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 Grant is to be used to contact Front Counter BC and obtain the appropriate approvals to begin the repair of the Dike adjacent to the West Creston Community Hall.

Grant Application:

| | |
|-----------------------------------|---|
| Total Grant Requested: \$ 5000.00 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" 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:
2022-08-08 14:34:01

Signature

Adam Casemore

Print Name

Authorization

| | |
|--|----------------------------------|
| Signature of Area Director Approved by Email | Total Grant Approved \$ 5,000.00 |
| 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: Rotary Club of Creston Valley | Date of Application: 07/22/2022 |
| Contact Name: Rick Minichiello | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality: |
| Mailing Address: PO Box 495 Creston BC V0B 1G0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-6689 | Email: rickminichiello@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.*

Our major yearly fund raiser is the Drive Fore Rotary Golf Tournament. The tournament is a fun tournament where all levels of golfers are encouraged to participate. The proceeds of the tournament are used to fund Bursaries, Youth sports organizations, School and park improvements. During the past year we have paid for and help install new playground equipment in Wynndel, purchased equipment and supplies for the Erickson breakfast program, given bursaries to three highschool grads, Danated to Angel Flights and the Creston Valley Museum/ ARES Reconciliation project. The funds from the tournament will be used in the current year to support similar projects.

Grant Application:

| | |
|---------------------------------|---|
| Total Grant Requested: \$500.00 | 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:
Estimated revenue

Hotel Sponsors \$12,000...
Previous Discretionary Grants Received – Year and Amount: 2021 - \$500

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.

eminiello Signed at:
2022-07-22 13:01:00

Rick Minichiello

Signature

Print Name

Authorization

| | |
|---|----------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$500 |
| Board Approved Date: | Resolution # |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|--|--|
| Organization/Society Name: Creston Valley Blossom Festival Association | Date of Application: 07/26/2022 |
| Contact Name: Bev Caldwell | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality: |
| Mailing Address: PO Box 329 Creston BC V0B 1G0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-4284 | Email: info@blossomfestival.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.*

Free BBQ luncheon served to the public on May 22nd, 2022 at the Creston & District Community Complex; AND hosting the midway during the Blossom Festival weekend, which was located in the parking area of the Creston & District Community Complex. Total of invoices from the Creston & District Community Complex was \$1,944.63 for the rental of the facility for the two events. The Town of Creston has contributed substantially to the 2022 Festival, along with providing facilities at no charge for events. It is requested that RDCK Areas A, B and C share in the rental expense for these two events.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$750.00 | 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: We are requesting \$444.63 from Area A; \$750.00 from Area B and \$750.00 from Area C, for a total request of \$1,944.63 to ... | |
| Previous Discretionary Grants Received – Year and Amount: 2020 Area A - \$300; Area B \$650; Area C \$650 | |

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.

Bev Caldwell Signed at:
2022-07-26 23:25:08

Signature

Bev Caldwell

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 750.00 |
| Board Approved Date: | Resolution # |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
|--|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750

Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000

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:
2022-08-05 12:07:05

Signature

Marya Skrypiczajko

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 500.00 |
| 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: Balfour Retirees Golf League | Date of Application: 07/27/2022 |
| Contact Name: Ian Robinson | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: Nelson |
| Mailing Address: 105 Lakeview Dr Nelson BC V1L6W6 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-1574 | Email: ianrob1574@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.*

Our annual Seniors Golf Tournament is a well attended annual event with the proceeds going towards improvement projects at the golf course.

Each year the Retirees group works in concert with the golf course management group to review projects that help to improve safety or purchasing junior golf equipment used by schools for sport out reach programs.

These purchases improve the viability and enjoyment of our community owned facility and make the Balfour area more attractive to visitors and residents.

Grant Application:

| | |
|----------------------------------|---|
| Total Grant Requested: \$ 500.00 | 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: 2019 - \$300.00

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2022-07-27 10:53:13

Signature

Ian Robinson

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 500.00 |
| 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: NatureKids BC | Date of Application: 07/14/2022 |
| Contact Name: Rebecca Law | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: Nelson |
| Mailing Address: 3818 Woodcrest Rd. Bonnington BC V0G 2G3 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (778) 962-0053 | Email: nelson@naturekidsbc.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 Nelson NatureKids clubs puts on low cost outdoor events for children aged 5-12 and their families. We invite nature mentors from the community to share their knowledge. The activities are open to all and the club hosts an event every month.

Grant Application:

| | |
|-------------------------------|---|
| Total Grant Requested: \$ 950 | 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:
Yearly membership fees: \$35/year for each family.

Previous Discretionary Grants Received – Year and Amount: 2020 - \$1000

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:
2022-07-14 14:10:56

Signature

Rebecca Law

Print Name

Authorization

| | |
|---|-----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 950.00 |
| Board Approved Date: | Resolution # |



Discretionary Grant Application Form

Regional District of Central Kootenay

202 Lakeside Drive, Box 590, Nelson, BC V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in BC 1-800-268-7325

File No. 1860-20-___

| Applicant Information | |
|--|---|
| Name of Applicant (Organization or Society) Nelson Tennis Club | Date of Application 29-Jul-2022 |
| Mailing Address (PO Box, Street, City, Prov. Postal Code) 2162 Hwy 3A, Nelson, V1L 6K5 | Request for Discretionary Grant Funding from |
| Email keithbridger51@gmail.com | Electoral Area F |
| Phone No. 250-825-4688 | Municipality |
| Contact Keith Bridger | Name of Director T. Newell |
| <i>Please note: The Applicant must be able to deposit the funding payment in their name or have a sponsor organization noted.</i> | AMOUNT REQUESTED \$ 500.00 |
| Funding Payable to <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization | <i>Guidelines: The primary purpose of these grants is to provide some financial assistance to local community groups and organizations for projects that provide social, economic, sporting, cultural and other benefits to our communities.</i> <i>Grants will not be provided to individuals or 'for profit' entities. Grants over \$5000 are subject to a 10% holdback.</i> |
| Name of Sponsor Organization | |
| Address of Sponsor Organization (PO Box, Street, City, Prov. Postal Code) | |
| | |
| Organization Overview and Description of How Discretionary Funds will be Used | |
| Please provide an overview of organizational programs and services offered in the community | |
| The Nelson Tennis Club is a registered non-profit organization providing facilities and p competitive tennis and pickleball players of all ages. | |
| Funding will be used for - | |
| The 5 locally designed and fabricated sunshades will provide on-court respite and safety particularly for prolonged events such as the kids Summer Camps and tournament play. | |
| <ul style="list-style-type: none"> Please attach the most recent audited financial statement and current financial statement, list of Directors, organizational chart (including full and part-time staff and community volunteers, number of members and membership fees (if applicable)). | |
| Signature of Applicant Keith Bridger, President, Nelson Tennis | Signature of Sponsor Organization (if required) |
| Authorization | |
| Signature of Area Director Signed by Email | AMOUNT APPROVED \$500.00 |
| Previous Grants Received: <input type="checkbox"/> 2014 <input type="checkbox"/> 2015 <input type="checkbox"/> 2016 | Board Date Resolution # |
| Cheque to be forwarded to: <input type="checkbox"/> Director <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization | |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/04/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
|---|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Kootenay Coop Grocery Store - \$2,500; Government of British Columibs - \$750

Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000

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:
2022-08-04 18:20:28

Signature

Marya Skrypiczajko

Print Name

Authorization

| | |
|--|-------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 1,000 |
| 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: Taghum Community Society | Date of Application: 08/05/2022 |
| Contact Name: Marty Sutmoller | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: Nelson |
| Mailing Address: 5915 Taghum Hall Road Nelson British Columbia V1L 6Y2 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 505-2826 | Email: maart@gmkf.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've been working on making the hall a welcoming place: We renovated the main hall, and the exterior grounds. Now, we turn our attention to a full kitchen upgrade.
At present the kitchen is old, cramped, not code-compliant, and limits what we can offer and how it can be used. Our current kitchen structure was assessed, and needs to be re-built from the ground up.
We require funds for a functional commercial kitchen design, so we can build it. We actively continue society fundraising efforts to afford this design-work from a local firm. This design will include structural plans, electrical/plumbing, mechanical and architectural design, quoted at \$40,000.

Grant Application:

| | |
|-------------------------------|---|
| Total Grant Requested: \$4000 | 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:
Received:

RDCK Area F Community Development \$2000.
Previous Discretionary Grants Received – Year and Amount: 2021 June - \$825; 2020 Nov - \$900;

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:
2022-08-05 12:54:02

Signature

Sarah K MacPherson

Print Name

Authorization

| | |
|---|-------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 4,000 |
| Board Approved Date: | Resolution # |



Discretionary Grant Application Form

Regional District of Central Kootenay

202 Lakeside Drive, Box 590, Nelson, BC V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in BC 1-800-268-7325

File No. 1860-20-___

| Applicant Information | |
|---|---|
| Name of Applicant (Organization or Society) Nelson Tennis Club | Date of Application 29-Jul-2022 |
| Mailing Address (PO Box, Street, City, Prov. Postal Code) 2162 Hwy 3A, Nelson, V1L 6K5 | Request for Discretionary Grant Funding from |
| Email keithbridger51@gmail.com | Phone No. 250-825-4688 |
| Contact Keith Bridger | Electoral Area G |
| | Municipality |
| | Name of Director HCunningham |
| <i>Please note: The Applicant must be able to deposit the funding payment in their name or have a sponsor organization noted.</i> | AMOUNT REQUESTED \$ 500.00 |
| Funding Payable to <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization | <i>Guidelines: The primary purpose of these grants is to provide some financial assistance to local community groups and organizations for projects that provide social, economic, sporting, cultural and other benefits to our communities.</i> <i>Grants will not be provided to individuals or 'for profit' entities. Grants over \$5000 are subject to a 10% holdback.</i> |
| Name of Sponsor Organization | |
| Address of Sponsor Organization (PO Box, Street, City, Prov. Postal Code) | |
| Organization Overview and Description of How Discretionary Funds will be Used | |
| Please provide an overview of organizational programs and services offered in the community | |
| The Nelson Tennis Club is a registered non-profit organization providing facilities and p competitive tennis and pickleball players of all ages. | |
| Funding will be used for - | |
| The 5 locally designed and fabricated on-court sunshades will provide players with respit sun, which is particularly important for prolonged events such as the kids Summer Camps a | |
| <ul style="list-style-type: none"> Please attach the most recent audited financial statement and current financial statement, list of Directors, organizational chart (including full and part-time staff and community volunteers, number of members and membership fees (if applicable). | |
| Signature of Applicant Keith Bridger, President, Nelson Tennis | Signature of Sponsor Organization (if required) |
| Authorization | |
| Signature of Area Director Signed by Email | AMOUNT APPROVED \$500.00 |
| Previous Grants Received: __2014 __2015 __2016 | Cheque to be forwarded to: <input type="checkbox"/> Director <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization |
| | Board Date Resolution # |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: G <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750 | |
| Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000 | |

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:
2022-08-05 12:15:26

Signature

Marya Skrypiczajko

Print Name

Authorization

| | |
|--|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 500.00 |
| Board Approved Date: | Resolution # |




Discretionary Grant Application Form

Regional District of Central Kootenay

202 Lakeside Drive, Box 590, Nelson, BC V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in BC 1-800-268-7325

File No. 1860-20-___

| Applicant Information | |
|--|---|
| Name of Applicant (Organization or Society) Nelson Tennis Club | Date of Application 30-Jul-2022 |
| Mailing Address (PO Box, Street, City, Prov. Postal Code) 2162 Hwy 3A, Nelson BC, V1L 6K5 | Request for Discretionary Grant Funding from Electoral Area H |
| Email keithbridger51@gmail.com | Phone No. 250-825-4688 |
| Contact Keith Bridger | Municipality Name of Director W. POPOFF |
| <i>Please note: The Applicant must be able to deposit the funding payment in their name or have a sponsor organization noted.</i> | AMOUNT REQUESTED \$ 500.00 |
| Funding Payable to <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization | <i>Guidelines: The primary purpose of these grants is to provide some financial assistance to local community groups and organizations for projects that provide social, economic, sporting, cultural and other benefits to our communities.</i> <i>Grants will not be provided to individuals or 'for profit' entities. Grants over \$5000 are subject to a 10% holdback.</i> |
| Name of Sponsor Organization | |
| Address of Sponsor Organization (PO Box, Street, City, Prov. Postal Code) | |
| Organization Overview and Description of How Discretionary Funds will be Used | |
| Please provide an overview of organizational programs and services offered in the community The Nelson Tennis Club is a registered non-profit society dedicated to providing high quality facilities and programs for tennis and pickleball players of all ages. | |
| Funding will be used for - Five locally designed and fabricated on-court sunshades will provide players with respite and safety from the hot summer sun, particularly during extended play events such as the kids Summer Camps and tournaments. | |
| <ul style="list-style-type: none"> Please attach the most recent audited financial statement and current financial statement, list of Directors, organizational chart (including full and part-time staff and community volunteers, number of members and membership fees (if applicable)). | |
| Signature of Applicant Keith Bridger | Signature of Sponsor Organization (if required) |
| Authorization | |
| Signature of Area Director  | AMOUNT APPROVED \$ 500 |
| Previous Grants Received: __2014 __2015 __2016 | Cheque to be forwarded to: Director <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Sponsor Organization |
| Board 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: Winlaw Fire Dept Social Club | Date of Application: 07/27/2022 |
| Contact Name: Steph Whitney | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: winlaw |
| Mailing Address: box 65 hwy 6 winlaw bc v0g2j0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 226-6744 | Email: swhitney@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

Winlaw Fire Dept and Ambulance station turns 40 years old this August.
We would like to host a gathering to celebrate and recognize past employees of both stations.
We will be serving food drinks and giving out awards.
We will also advertise this event.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$ 1000.00 | Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: As of now we have no other funding. | |
| Previous Discretionary Grants Received – Year and Amount: none | |

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:
2022-07-27 20:07:51

Signature

Steph Whitney

Print Name

Authorization

| | | |
|----------------------------|-----------------|-------------------------------|
| Signature of Area Director | Signed by Email | Total Grant Approved \$ 1,000 |
| Board Approved Date: | | Resolution # |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$ 500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750 | |
| Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000 | |
| 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: 2022-08-05 12:18:05 _____ Signature | Marya Skrypiczajko _____ Print Name |
| Authorization | |
| Signature of Area Director | Walter Popoff <small>Digitally signed by Walter Popoff DN: cn=Walter Popoff, o=RDCK, ou=Area H, email=wpopoff@rdckbc.ca, c=CA Date: 2022.08.07 09:38:00 -0700</small> |
| Board Approved Date: | Total Grant Approved \$ 1,000 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: Castlegar and District Community Services Society | Date of Application: 07/22/2022 |
| Contact Name: Kristein Johnson | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area I and J <input type="checkbox"/> Municipality: 1007 2nd Street ... |
| Mailing Address: 1007 2ND ST Castlegar BC V1N1Y4 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 365-2104 | Email: kristein.johnson@cdcss.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 hoping to provide opportunity to our clients that struggle with financial security to utilize the swimming pool for recreation and social outings. We see many people of all ages who are struggling financially.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$ 250.00 | Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: None | |
| Previous Discretionary Grants Received – Year and Amount: none | |

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:
2022-07-22 14:41:20

Signature

Kristein Johnson

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 250.00 |
| Board Approved Date: | Resolution # |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: I <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
|---|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750

Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000

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:
2022-08-05 12:20:38

Signature

Marya Skrypiczajko

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: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: J <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750. | |
| Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000 | |
| 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: 2022-08-05 12:23:10 _____ Signature | Marya Skrypiczajko _____ Print Name |

Authorization

| | |
|----------------------------|--|
| Signature of Area Director | Total Grant Approved \$ 500 ^a |
| Board Approved Date: | Resolution # |



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Central Kootenay Food Policy Council | Date of Application: 08/04/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750 | |
| Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000 | |
| 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: 2022-08-04 18:32:20 _____ Signature | Marya Skrypiczajko _____ Print Name |

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ \$600 |
| Board Approved Date: | Resolution # |



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|---|
| Organization/Society Name: Kootenay Region Association for Community Living | Date of Application: 08/08/2022 |
| Contact Name: Michelle Whiteaway | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area B, Area C <input type="checkbox"/> Municipality: Town of Creston |
| Mailing Address: 849A Erickson Rd Creston BC V0B 1G3 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 402-3400 | Email: KRACLINFO@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..)

Axis Family Resources has signed a three year lease with the Kootenay Region Association for Community Living (KRACL) to rent space in the Rosewood building for use as office and for programming for people with disabilities. This is a great match for both organizations as we both serve people with disabilities. A 3 year lease has been signed with a move in date of October 1st, 2022. Axis Family Resources had been looking for a new space for their growing needs without any success. They were very excited to learn that space was available at KRACL to meet their growing needs and also provides access to outdoor areas for recreation and programming.

The 1200 sq ft space is currently unfinished and we have estimated \$25,940 to complete. Finishing the space requires painting, window and door trim, interior doors, plumbing and fixtures for two bathrooms, light fixtures, heating, cooling and ventilation and building out an ...

Grant Application:

| | |
|-----------------------------------|--|
| Total Grant Requested: \$ 1000.00 | Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
|-----------------------------------|--|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

\$10,540 - Committed - KRACL

\$6,000 - Received - KRACL - Flooring materials

\$3,400 - Committed - Axis Family Resources...

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:
2022-08-08 15:58:25

Michelle Whiteaway

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: West Creston Community Hall Association | Date of Application: 08/08/2022 |
| Contact Name: Maura Schadeli | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality: Creston |
| Mailing Address: 1350 West Creston Road Creston British Columbia V0B 1G7 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 428-3555 | Email: mschadeli@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..)

Building an outdoor pavilion at the hall to create more events for the community.

Grant Application:

| | |
|--|--|
| Total Grant Requested: \$ \$5000.00 | 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: We will be asking for funds from Columbia Basin Trust. Some money will be from our own account. | |
| 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:
2022-08-08 18:44:19

Signature

Maura Schadeli

Print Name

Authorization

| | |
|---|---------------------------------------|
| Signature of Area Director Approved 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: Kootenay Region Association for Community Living | Date of Application: 08/08/2022 |
| Contact Name: Michelle Whiteaway | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area B, Area C <input type="checkbox"/> Municipality: Town of Creston |
| Mailing Address: 849A Erickson Rd Creston BC V0B 1G3 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 402-3400 | Email: KRACLINFO@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..)

Axis Family Resources has signed a three year lease with the Kootenay Region Association for Community Living (KRACL) to rent space in the Rosewood building for use as office and for programming for people with disabilities. This is a great match for both organizations as we both serve people with disabilities. A 3 year lease has been signed with a move in date of October 1st, 2022. Axis Family Resources had been looking for a new space for their growing needs without any success. They were very excited to learn that space was available at KRACL to meet their growing needs and also provides access to outdoor areas for recreation and programming. The 1200 sq ft space is currently unfinished and we have estimated \$25,940 to complete. Finishing the space requires painting, window and door trim, interior doors, plumbing and fixtures for two bathrooms, light fixtures, heating, cooling and ventilation and building out a kitchen.

Grant Application:

| | |
|-----------------------------------|---|
| Total Grant Requested: \$ 1000.00 | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
|-----------------------------------|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
\$10,540 - Committed - KRACL. \$6,000 - Received - KRACL - Flooring materials. \$3,400 - Committed - Axis Family Resources. \$1,000 - Requested - Town of Creston - Community Development Grant. \$1,000 - Requested - RDCK Area B - Community Development Grant. \$1,000 - Requested - RDCK Area C - Community Development Grant. \$3,000 - Requested - Creston Valley Community Foundation

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:
2022-08-08 15:58:25

Michelle Whiteaway

Signature

Print Name

Authorization

| | |
|--|----------------------------------|
| Signature of Area Director Approved 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: Alice Siding Water Society | Date of Application: 08/09/2022 |
| Contact Name: Lana Stace-Smith | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: C <input type="checkbox"/> Municipality: Wynndel bc |
| Mailing Address: 320 Stace Rd Alice Siding British Columbia V0B 1G8 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 254-0934 | Email: alicesiding@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..)

Awareness and isolated homes are an issue and we are constantly trying to get more members to join and bridge the gaps of service.
We need to do up more flyers and get proper maps engineerd so that once water license is approved that new members are able to join.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$ 4800 | 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: We have Member fees that contribute to this ongoing 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:
2022-08-09 21:26:49

Signature

Lana Stace-Smith

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 4,800.00 |
| 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 & Area Volunteer Fire Dept | Date of Application: 08/08/2022 |
| Contact Name: Douglas Yee | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: Kaslo |
| Mailing Address: 520 Arena Avenue PO Box 727 Kaslo BC V0G 1M0 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 505-8175 | Email: dyee@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach 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 grant is to replace out of service AEDs for First Responders in Lardeau Valley (qty 2) and Ainsworth (qty 1). In addition, we will purchase a fourth AED for permanent service in the Kaslo Emergency Services Centre.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ \$10,000 | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
|---|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

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:
2022-08-08 15:06:47

 Signature

Douglas Yee

 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: Kaslo infoNet Society | Date of Application: 08/02/2022 |
| Contact Name: Isaac Maxfield | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: Kaslo |
| Mailing Address: Suite 1 – 404 Front Street PO Box 1081 Kaslo BC V0G 1M0 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 353-8847 | Email: imaxfield@kin.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 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 project will augment the aging battery banks at KiN's remote wireless Internet towers that provide service to the communities in the North Kootenay Lake region, including Argenta, Cooper Creek, Meadow Creek, Lardeau Valley, and Johnsons Landing. If auxiliary power is unavailable, the existing batteries are expected to fail after 48-72hrs. The efficiency of the new batteries will allow the sites to run off of solar power indefinitely for up to 10 years of deep-cycle usage, allowing ample time to replace these towers with KiN's fibre optic network. This project is important to the community because it allows for essential communication channels to remain active during prolonged power outages and road closures. Everyone on the KiN North Kootenay Lake Wireless Internet Network will benefit, from Cooper Creek and Meadow Creek, Lardeau Valley, Argenta and Johnsons Landing.

Grant Application:

| | |
|---------------------------------|---|
| Total Grant Requested: \$ 10000 | Which funding critical 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:
 KiN has received an AAP grant of \$5000 for this project already - \$4500 received to date. We expect this project to cost over \$30,000 for the number of batteries and labour hours, and are asking for additional funds to help us complete the project.

Previous Community Development Grants Received – Year and Amount:

2022: \$3000 RDCK CIP, \$5000 AAP. 2020: \$5000 CIP, \$4477 AAP. 2019 CIP \$5000 AAP \$4719

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:
2022-08-02 15:35:32

Isaac Maxfield

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: Empire Wilderness Society | Date of Application: 08/01/2022 |
| Contact Name: Ken Butt | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: Kaslo |
| Mailing Address: 430 8TH ST S, Box 1258 Box 1258 KASLO BC V0G1M0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (778) 205-4642 | Email: kenacrp@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..)

Prior to the early 2000's this parking lot and several other pullouts along Hwy 31A were maintained by the highways. When that ended Empire Wilderness Society took over management of hiring contractors to plow the Blue Ridge Parking area and have paid for the service. Increasing use shows a parking lot with up to 20 vehicles per day. In addition to Empire users (1-2 vehicles) it could be day skiers, sledders, snowshoers, or trappers on either the Empire Milford or Buchanan areas.

These funds will be used to help pay to keep this highly used parking area ploughed in the winter.

Grant Application:

| | |
|--------------------------------|---|
| Total Grant Requested: \$ 2500 | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
|--------------------------------|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

Previous Community Development Grants Received – Year and Amount:

\$2500 in 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.

Ken Butt Signed at:
2022-08-01 13:17:20

Ken Butt

Signature

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Approved by Email | Total Grant Approved \$ 2,500.00 |
|---|----------------------------------|

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: Regional District of Central Kootenay Service 184 | Date of Application: 08/08/2022 |
| Contact Name: Todd Johnston | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: |
| Mailing Address: 202 Lakeside Drive Nelson BC V1L 5R4 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 354-9781 | Email: tjohnston@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach 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..)

Since 2001 the RDCK has coordinated a mosquito control program in a portion of Electoral Area D (Duncan Dam) Service Area and the Pineridge Subdivision Service Areas
 The goal of the Program is to minimize the nuisance mosquito population to a tolerable level in the Area D-Duncan Dam and Pineridge Subdivision service areas. Contracted nuisance control activities are undertaken in an effort to avoid negative impacts to the local economy and quality of life of our residents which can result from a high nuisance mosquito population. The RDCK's program is primarily focused on larval mosquito control through ground and aerial application of biological larvacides, but may also involve additional work related to West Nile Virus surveillance and control.

Grant Application:

| | |
|----------------------------------|---|
| Total Grant Requested: \$ 22,000 | 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 Mosquito Control Program funding is currently in it's last year of a five year contract (2018-2022) with the RDCK which ends December 31, 2022.

The Area D Meadow Creek Mosquito Control Program (Service 184) has a \$82,814 budget to cover Operating expenses, and non-...
Previous Community Development Grants Received – Year and Amount:
 2021- \$37,500; 2020 - 2020 - \$20,000

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:
2022-08-09 12:42:48

Signature

Todd Johnston

Print Name

Authorization

| | |
|--|-----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 22,000.00 |
| 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: North Kootenay Lake Community Services Society | Date of Application: 08/04/2022 |
| Contact Name: Jane Ballantyne | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: |
| Mailing Address: 336 B Avenue PO Box 945 Kaslo BC V0G1M0 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 353-7691 | Email: janeballantyne@nklcss.org |
| Project/Service Description | |
| <p>Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) <i>Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)</i></p> <p>We will distribute Christmas Hampers to individuals and families in need at Christmas 2022. Hampers will include food for a festive meal and toys for children. Funds will be used to pay for staff wages, food and gifts.</p> <p>We will also maintain an Emergency Fund to help clients with one-time urgent health and safety needs. In the past funds have been used to pay for medical prescription, dental extraction, winter firewood and prevention of power disconnection. Amounts paid out do not usually exceed \$300.</p> | |
| Grant Application: | |
| Total Grant Requested: \$ 3500 | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Individual and business donations - \$5,000 (pending) | |
| Previous Community Development Grants Received – Year and Amount: Nov 2021 \$3,750 / Dec 2020 \$1,500 | |
| 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: 2022-08-04 17:25:36 _____ Signature | Jane Ballantyne _____ Print Name |
| Authorization | |
| Signature of Area Director Signed by Email | Total Grant Approved \$ 3,500.00 |
| 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: Community Futures Central Kootenay | Date of Application: 08/04/2022 |
| Contact Name: Andrea Wilkey | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: |
| Mailing Address: 201-514 Vernon Street Nelson British Columbia V1L 4E7 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 509-0942 | Email: awilkey@futures.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 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 support the ongoing work of the Cannabis Economic Development Council to support the transition to the legal cannabis economy by providing local representation for the sector, advocating for needed policy changes and being a point of contact for government seeking to engage the sector on issues related to rural cannabis.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 3000 | Which funding critical 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: Previous funding sources have included RDCK contributions last year totaling \$14,400 as well as ETSI-BC funds of \$15,000. | |
| Previous Community Development Grants Received – Year and Amount: 2021, \$14,400 | |
| 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: 2022-08-04 19:34:46 _____ Signature | Andrea Wilkey _____ Print Name |
| Authorization | |
| Signature of Area Director Signed by Email | Total Grant Approved \$ 3,000.00 |
| Board Approved Date: | Resolution # |



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|--|--|
| Organization/Society Name: Argenta Community Association | Date of Application: 08/04/2022 |
| Contact Name: Chelsey Jones | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: |
| Mailing Address: 1024 Argenta Road Argenta BC V0G1B0 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 366-0075 | Email: argentaboard@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..)

Voip phone service for the year of 2022 to our emergency phone at the Argenta Hall.

-Annual Floor cleaning, resurfacing and polishing

-new hoses for irrigating the field - for fire safety and social/recreation use of the general field and sports fields of the hall grounds

Grant Application:

| | |
|--------------------------------|--|
| Total Grant Requested: \$ 1155 | 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:
There are no other funding sources

Previous Community Development Grants Received – Year and Amount:
\$7900, January 2022

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:
2022-08-05 00:26:32

Chelsey Jones

Signature

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 1,155.00 |
|---|----------------------------------|

| | |
|----------------------|--------------|
| 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: Ainsworth Fire Prevention Society | Date of Application: 08/05/2022 |
| Contact Name: Samantha Bekker | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality: Ainsworth |
| Mailing Address: PO Box 1355 Ainsworth BC V0G 1A0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-4119 | Email: sb.aramaya@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 Ainsworth Fire Prevention Society takes care of a fire truck that is stationed in Ainsworth Hot Springs, and is supported by the community to ensure that we have fire protection services to support Balfour Fire Department and Kaslo Fire Department in the event of a fire in the community. The grant funds will ensure that we can complete the annual inspection and subsequent servicing/repairs to the fire truck in order to obtain annual insurance.

Approx costs
\$2,000 - annual inspection and resulting service and maintenance costs
\$1,000 - annual insurance with ICBC...

Grant Application:

| | |
|-----------------------------------|--|
| Total Grant Requested: \$ 3500.00 | Which funding critical objective does this project meet? <input checked="" 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:
No other sources of funding

Previous Community Development Grants Received – Year and Amount:
\$3500 in 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:
2022-08-05 14:17:57

Samantha Bekker

Signature

Print Name

Authorization

| | |
|--|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 3,500.00 |
|--|----------------------------------|

| | |
|----------------------|--------------|
| 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: Central Kootenay Food Policy Council | Date of Application: 08/05/2022 |
| Contact Name: Marya Skrypiczajko | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: |
| Mailing Address: 1323 Stanley Street Nelson BC V1L 1P9 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-8343 | Email: ed@ckfoodpolicy.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.*

Please see attached.

Grant Application:

| | |
|--|---|
| Total Grant Requested: \$ 500 - \$1,500 | Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Kootenay Coop Grocery Store - \$2,500; Government of British Columbia - \$750 | |
| Previous Discretionary Grants Received – Year and Amount: 2019 - \$2,500; 2021 - \$9,000 | |

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:
2022-08-05 12:12:43

Signature

Marya Skrypiczajko

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 1,500.00 |
| 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: Community Futures Central Kootenay | Date of Application: 08/03/2022 |
| Contact Name: Andrea Wilkey | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: Nelson |
| Mailing Address: 201-514 Vernon Street Nelson British Columbia V1L 4E7 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 509-0942 | Email: awilkey@futures.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 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 take action towards the Nelson & Area Economic Development Partnership's strategic goal of creating workforce housing for Nelson & Area. This project will support the engagement of a consultant to provide recommendations on the creation of a housing entity for Nelson & Area which will include a gap analysis and the possibility of a recommendation that a housing entity may not be required.

Grant Application:

| | |
|--------------------------------|---|
| Total Grant Requested: \$ 7500 | Which funding critical 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:
 Requesting \$7,500 from RDCK Area E
 Requesting \$7,500 from RDCK Area F
 Requesting \$30,000 from the City of Nelson

Previous Community Development Grants Received – Year and Amount:
 2021, \$1000 Cannabis Economic Development Council

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.

AW Signed at:
2022-08-03 14:11:31

 Signature

Andrea Wilkey

 Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 7,500.00 |
| 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 Tennis Club | Date of Application: 29/07/2022 |
| Contact Name: Keith Bridger | RDCK Electoral Area/Member Municipality: <input checked="" type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: _____ |
| Mailing Address: 2162 Hwy 3A, Nelson, V1L 6K5 | Payment Type: 18bq <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: 250-825-4688 | Email: keithbridger51@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 funds will be used to complete an on-court sunshade project that will provide tennis and pickleball players with respite and msafety from the hot sun. The 5 locally designed and fabricated sunshades are particularly important for prolonged events such as the kids Summer Camps and tournament play.

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"/> Environmental |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: CIP/AAP: City of Nelson 3,200, Area F 1,000; NTC 1,300; Area F Discretionary 5 | |

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.

| | |
|-----------|---------------|
| | Keith Bridger |
| Signature | Print Name |

Authorization

| | | |
|----------------------------|-----------------|--------------------------------|
| Signature of Area Director | Signed by Email | Total Grant Approved \$ 500.00 |
| Board Approved Date: | | Resolution # |



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|---|
| Organization/Society Name: West Kootenay Community EcoSociety | Date of Application: 07/18/2022 |
| Contact Name: Montana Burgess | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: NA |
| Mailing Address: BOX 1152 Nelson BC V1L 6H3 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 509-0184 | Email: montana@neighboursunited.org |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

This project will continue to coordinate Area E watershed users and develop watershed governance, aligned with RDCK's Watershed Governance Initiative. It will continue to build off of preliminary nature-directed plans and support expert-led workshops with community watershed users.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 13000 | Which funding critical objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: RDCK Area E community development grant from spring 2022 - \$12500 | |
| Previous Community Development Grants Received – Year and Amount: 2022 -\$12,500; 2020-\$15,000; 2019-\$7,500 | |

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:
2022-07-18 17:06:48

 Signature

Montana Burgess

 Print Name

Authorization

| | |
|---|-----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 13,000.00 |
| 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: Glade Water Protection Society | Date of Application: 08/08/2022 |
| Contact Name: Hugh Jones | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: Nelson (Longbeach) |
| Mailing Address: 710 Feller Rd Nelson BC V1L 6P4 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 551-2343 | Email: hughjones@columbiawireless.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..)

Using funding from the Columbia Basin Watershed Network's 2022 Summer Mapping Program we have been working with Selkirk College to produce a series of environmentally-oriented thematic maps of the Redfish Creek Watershed. We are asking for this support so that we may print two copies of these maps (a total of 16 maps). We intend to make these maps - digital and paper copies - available to the Redfish water user community in the hope of raising awareness of the important resource that is our watershed. Several sample maps are attached to show their quality.

Grant Application:

| | |
|-------------------------------|--|
| Total Grant Requested: \$ 400 | Which funding critical objective does this project meet? <input checked="" 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:
 We will be printing extra maps using our own or community user funds. The main funding for the mapping came from Columbia Basin Watershed Network. Selkirk College provided a student intern and professional oversight to the project which we consider to be a great success.

Previous Community Development Grants Received – Year and Amount:

none for this project

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:
2022-08-09 14:38:43

Signature

Hugh Jones

Print Name

Authorization

| | |
|---|--------------------------------|
| Signature of Area Director <i>Rosanna Fausst</i> | Total Grant Approved \$ 400.00 |
| Board Approved Date: | Resolution # |



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|---|
| Organization/Society Name: RDCK General Administration | Date of Application: 08/08/2022 |
| Contact Name: Tom Dool | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area E <input type="checkbox"/> Municipality: |
| Mailing Address: Box 590 202 Lakeside Drive Nelson BC V1L 5R4 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 352-8173 | Email: tdool@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach 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..)

Public Consultation on Library

Grant Application:

| | |
|-----------------------------------|---|
| Total Grant Requested: \$ 4415.00 | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
|-----------------------------------|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

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:
2022-08-09 16:03:39

Ramona Faust

Signature

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 4,415.00 |
| 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: Balfour Senior Citizens Association Branch # 120 | Date of Application: 08/04/2022 |
| Contact Name: Edith Lane | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality: Balfour |
| Mailing Address: 28-7126 Hwy 3A Nelson British Columbia V1L6S3 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 229-2204 | Email: butch.edith@telus.net |

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..)

Operation and maintenance checks for Balfour Seniors Solar System for 5 years @ \$750.00 per year.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 3,750.00 | Which funding criterial objective does this project meet? <input 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: None | |
| Previous Community Development Grants Received – Year and Amount: 2021 - \$4,917.00 | |

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:
2022-08-04 18:23:29

Edith Lane

Signature

Print Name

Authorization

| | |
|---|---------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$3,750.00 |
| 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: University of Alberta | Date of Application: 08/10/2022 |
| Contact Name: Tim Weis | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Nelson <input type="checkbox"/> Municipality: |
| Mailing Address: 3rd Floor Administration Building 11380 - 89 Avenue Edmonton AB T6G 2M7 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (780) 667-6519 | Email: tweis@ualberta.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 report reviews several energy efficiency and solar energy installations made to five community buildings in RDCK, BC. The objective is to compare the initial proposals to the observed results with the hopes of passing on lessons learned to future projects in the area.

Grant Application:

| | |
|------------------------------------|--|
| Total Grant Requested: \$ 11505.00 | Which funding critical objective does this project meet? <input 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:

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.



Signed at:
2022-08-10 16:14:52

Tim Weis

Signature

Print Name

Authorization

| | |
|--|-----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 11,505.00 |
| 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: Community Futures Central Kootenay | Date of Application: 08/03/2022 |
| Contact Name: Andrea Wilkey | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality: |
| Mailing Address: 201-514 Vernon Street Nelson British Columbia V1L 4E7 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (250) 509-0942 | Email: awilkey@futures.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 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 take action towards the Nelson & Area Economic Development Partnership's strategic goal of creating workforce housing for Nelson & Area. This project will support the engagement of a consultant to provide recommendations on the creation of a housing entity for Nelson & Area which will include a gap analysis and the possibility of a recommendation that a housing entity may not be required.

Grant Application:

Total Grant Requested: \$ 7500

Which funding critical objective does this project meet?
 Social Economic Environmental

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

Requesting \$7,500 from RDCK Area F

Requesting \$7,500 from RDCK Area E

Requesting \$30,000 from the City of Nelson

Previous Community Development Grants Received – Year and Amount:

2021, \$1500

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.

AW

Signed at:
2022-08-03 14:20:10

Andrea Wilkey

Signature

Print Name

Authorization

Signature of Area Director Signed by Email

Total Grant Approved \$ 7,500.00

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: RDCK Community Services supporting TBD Organization/Society | Date of Application: 08/02/2022 |
| Contact Name: Mark Crowe | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality: |
| Mailing Address: Box 590 202 Lakeside Drive Nelson, BC Nelson BC V1L 5R4 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque |
| Phone #: (253) 352-8172 | Email: mcrowe@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach 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..)

Potential Acquisition of private land totalling approximately 134 acres in Krestova, Electoral Area H, as regional parkland for use by local communities for outdoor recreation and nature appreciation.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 200,000 | 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: Unknown at this time | |
| Previous Community Development Grants Received – Year and Amount: n/a | |
| 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: 2022-08-02 15:56:21 | Mark Crowe |
| Signature | Print Name |

Authorization

| | |
|---|------------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 250,000.00 |
| 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: Valhalla Hills Nordic Ski Clu | Date of Application: July 31, 2022 |
| Contact Name: Kip Drobish | RDCK Electoral Area/Member Municipality: <input checked="" type="checkbox"/> RDCK Electoral Area: <input type="checkbox"/> Municipality: |
| Mailing Address: 113 Reibin Road New Denver, BC V0G1S1 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: 250-358-2660 | Email: kip@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 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..)

There are three parts to this project. First is to enlarge the parking area and use some of the excavated material for filling and leveling low spots in the existing parking. We will also use the excavated material for creating an alternate Sit Ski shallow slope access to one of our otherwise sit skiable trails; and third we will use this material to make a modification of this same trail to get it farther from the highway where the snow plowing often showers the trail with grit and salt. Work is to be completed by the end of September 2022. Grants to cover machinery, culverts, gravel finish.

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"/> Environmental |
|---------------------------------------|---|

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
CBT \$10,000 partially received.

Previous Community Development Grants Received – Year and Amount:

2020-2021 for purchasing snow grooming equipment, \$4500

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.

Kip Drobish
Signature

Kip Drobish
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: Castlegar & District Community Complex | Date of Application: 08/03/2022 |
| Contact Name: Heather Anderson | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area I and Area J <input type="checkbox"/> Municipality: Castlegar & District |
| Mailing Address: 3101 6th Ave Castlegar BC V1N 3B2 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (778) 460-5232 | Email: handerson@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach 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 is a free skate and swim day for all residents of Castlegar & District to be able to attend. This event takes down any financial barriers so everyone has the ability to participate. Participants can choose to go swimming or skating or do both.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$ 1500 (\$750 each for Area I and Area J) | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: None | |
| 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: 2022-08-03 14:42:38 | Heather Anderson |
| Signature | Print Name |
| Authorization | |
| Signature of Area Director Signed by Email | 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: Pass Creek Fire Department Social Club | Date of Application: 08/02/2022 |
| Contact Name: Aaron Bebelman | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area I <input type="checkbox"/> Municipality: |
| Mailing Address: 1789 winter road, Castlegar BC V1N4S6 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 505-7786 | Email: abebelman@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach 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..)

40-year jackets Celebration for Fire Fighters. it is the Departments 40 year Service Celebration, and Our Director has chosen to give us funds for new jackets.

Grant Application:

| | |
|---------------------------------|--|
| Total Grant Requested: \$ 3,300 | 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:

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:
2022-08-04 14:49:50

Aaron Bebelman

Signature

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 3,300.00 |
| Board Approved Date: | Resolution # |



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

| | |
|---|--|
| Organization/Society Name: Kootenay Gallery of Art, History and Science Society | Date of Application: 08/13/2022 |
| Contact Name: Joleen Kinakin | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: RDCK Area I <input type="checkbox"/> Municipality: Castlegar |
| Mailing Address: 120 Heritage Way Castlegar BC V1N 4M5 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 365-3337 | Email: kootenaygallery@telus.net |

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 Kootenay Gallery fundraiser, Dinner for the Cultured Soul, will be held at the 19th Restaurant, Castlegar Golf Club on October 29, 2022. The intent of the fundraiser is to provide an opportunity for the community to support the Gallery and contribute to the exciting new Gallery Relocation Project. It is also seen as an opportunity to raise the profile of the Gallery and in turn puts the Gallery in a better position to support the regional arts community. The events in 2020 and 2021 were cancelled due to COVID-19 but in 2019, 110 people attended.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$ 3000 | 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: Heritage Credit Union \$3000 (pending) CBT \$400 (pending) RDCK Area J \$2000 (pending) | |
| Previous Community Development Grants Received – Year and Amount: February 2020- Soup for the Cultured Soul | |

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:
2022-08-13 16:38:05

Joleen Kinakin

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: Castlegar & District Community Complex | Date of Application: 08/03/2022 |
| Contact Name: Heather Anderson | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: Area I and Area J <input type="checkbox"/> Municipality: Castlegar & District |
| Mailing Address: 3101 6th Ave Castlegar BC V1N 3B2 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (778) 460-5232 | Email: handerson@rdck.bc.ca |

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach 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 is a free skate and swim day for all residents of Castlegar & District to be able to attend. This event takes down any financial barriers so everyone has the ability to participate. Participants can choose to go swimming or skating or do both.

Grant Application:

| | |
|---|--|
| Total Grant Requested: \$ \$1500 (\$750 each for Area I and Area J) | 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: 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: 2022-08-03 14:42:38 _____ Signature | Heather Anderson _____ Print Name |

Authorization

| | |
|----------------------------|--|
| Signature of Area Director | 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: Arrow Lakes Search and Rescue Society | Date of Application: 07/28/2022 |
| Contact Name: Daniel Abraham | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality: Nakusp |
| Mailing Address: 300 8th Avenue NW Nakusp BC V0G1R0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 301-7000 | Email: dan.abraham@nakuspfire.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 a set of 12 Bivy Stick satellite communication devices for use by members while attending to calls. These devices will give us the ability to communicate with incident command in areas without cellular or RF service, which comprises most of our service area.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$ 3000 | Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental |
| Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Arrow Lakes Search and Rescue will cover ongoing subscription fees for the satellite communicators (approximately \$2000/year) | |
| 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:
2022-07-28 19:54:35

Signature

Daniel Abraham

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: Nakusp & Area Community Trails Society | Date of Application: 07/28/2022 |
| Contact Name: Robert Toews | RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality: |
| Mailing Address: 170 Donnelly's Road Nakusp BC V0G 1R1 | Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: (250) 265-9951 | Email: info@nakusptrails.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.*

Repair of fall 2021 lightning damage to the Saddle Mountain Lookout which damaged parts of the roof, upper walls and windows. This grant will make up for 1/2 of a \$5000 shortfall in Society funding for the project. The previous Board underestimated the number and cost of helicopter flights required, and did not include any contingency amount to cover additional helicopter flights which may be required to fly up materials and supplies during the project.

Grant Application:

| | |
|---|---|
| Total Grant Requested: \$2500 | 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: RDCK CBT CIP Grant 2022 \$8600 CBT Work Experience 2021 Roll-over \$5300... | |
| 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:
2022-07-29 09:30:39

Robert Toews

Signature

Print Name

Authorization

| | |
|---|----------------------------------|
| Signature of Area Director Signed by Email | Total Grant Approved \$ 2,500.00 |
| 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: Village of Slocan Concert in the Park | Date of Application: July 13, 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 Slocan Street Slocan, BC V0G 2C0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: 250-355-2277 | Email: cao@villageofslocan.ca |

| |
|--|
| Project/Service Description |
| <p>Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) <i>Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)</i></p> <p>Community Concert in the Park - Council Contribution</p> |

| | |
|--|---|
| Grant Application: | |
| Total Grant Requested: \$ 690 | 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: | |

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.

| | |
|---|---|
| <hr style="border: 0; border-top: 1px solid black;"/> Signature | Michelle Gordon, CAO <hr style="border: 0; border-top: 1px solid black;"/> Print Name |
|---|---|

| | |
|----------------------------|--------------------------------|
| Authorization | Jessica Lunn, MAYOR |
| Signature of Area Director | Total Grant Approved \$ 690.00 |
| 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: Village of Slocan Koot Yoga Festival | Date of Application: July 13, 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 Slocan Street Slocan, BC V0G 2C0 | Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque |
| Phone #: 250-355-2277 | Email: cao@villageofslocan.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..)

Kootenay Yoga Festival - Council Contribution

Grant Application:

| | |
|-------------------------------------|--|
| Total Grant Requested: \$ 75 | 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:

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 \$ 75.00 |
|----------------------------|------------------------------------|

| | |
|----------------------|--------------|
| Board Approved Date: | Resolution # |
|----------------------|--------------|



Regional District of Central Kootenay

RURAL AFFAIRS COMMITTEE MEETING

Open Meeting Minutes

Wednesday, August 17, 2022

9:00 a.m.

Hybrid Model - In-person and Remote

RDCK Board Room, 202 Lakeside Dr., Nelson, BC

COMMITTEE MEMBERS

PRESENT

| | |
|------------------------|------------------------------|
| Chair A. Casemore | Electoral Area C - In-person |
| Director G. Jackman | Electoral Area A - In-person |
| Director T. Wall | Electoral Area B |
| Director A. Watson | Electoral Area D - In-person |
| Director R. Faust | Electoral Area E |
| Director T. Newell | Electoral Area F - In-person |
| Director H. Cunningham | Electoral Area G - In-person |
| 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 DIRECTOR

| | |
|------------------|----------------------------------|
| Director L. Main | Village of Silverton – In-person |
|------------------|----------------------------------|

STAFF PRESENT

| | |
|---------------|--|
| S. Horn | Chief Administrative Officer |
| S. Sudan | General Manager of Development and Community Sustainability Initiatives |
| N. Wight | Planning Manager |
| U. Wolf | General Manager of Environmental Services |
| E. Senyk | Planner |
| Z. Giacomazzo | Planner |
| J. Dupuis | Bylaw Enforcement Supervisor |
| G. Allen | Senior Bylaw Officer |
| C. Gainham | Building Manager |
| C. Hopkyns | Corporate Administrative Coordinator |

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=md27a6fc4fa18dd439e3739c5b7695cc8>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2465 908 3593

Meeting Password: SXyEH3cjc23

In-Person Location: Boardroom - 202 Lakeside Drive, Nelson B.C.

2. CALL TO ORDER

Chair Casemore called the meeting to order at 9:02 a.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF THE AGENDA

Moved and seconded,

And Resolved:

Director Main have freedom of the floor.

Carried

Moved and seconded,

And resolved:

The agenda for the August 17, 2022 Rural Affairs Committee meeting be adopted as circulated.

Carried

5. DELEGATIONS

Item 6.1 - Grant Doyle & Cheryl White

Item 6.2 – Sherri Huser

Item 6.3 – Kevin & Simmone Kerswell

Item 6.5 – Carl Tessier

6. PLANNING & BUILDING**6.1 BUILDING TEMPORARY USE PERMIT & DEVELOPMENT VARIANCE PERMIT - DOYLE & WHITE****File No.: T2203K and V2207K****228 Clark Road****(Grant Doyle & Cheryl White)****Electoral Area K**

The Committee Report dated August 2, 2022 from Eileen Senyk, Planner, re: Temporary Use Permit & Development Variance Permit - Doyle & White, has been received.

Property owners, Grant Doyle & Cheryl White, were present to answer the Committee's questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board direct staff to provide notification of the Board's intention to consider Temporary Use Permit T2203K application by Grant Doyle and Cheryl White for the property located at 228 Clark Road, Electoral Area K and legally described as LOT 29, DISTRICT LOT 770, KOOTENAY DISTRICT PLAN 10749 (PID 012-820-733) at the next available opportunity.

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of Development Variance Permit V2207K to Grant Doyle and Cheryl White for the property located at 228 Clark Road, Electoral Area K and legally described as LOT 29, DISTRICT LOT 770, KOOTENAY DISTRICT PLAN 10749 (PID 012-820-733) to vary Section 1001.8 of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004: FROM 100 square metres TO 110 square metres SUBJECT TO Approval of Temporary Use Permit No. T2203K.

Carried

6.2 SUBDIVISION IN THE AGRICULTURAL LAND RESERVE - HUSER**File No.: A2203G****111 Salmo Ski Hill Road****(Sheri & Walter Huser)****Electoral Area G**

The Committee Report dated August 1, 2022 from Eileen Senyk, Planner, re: Subdivision in the Agricultural Land Reserve, has been received.

Property owner, Sheri Huser shared with the Committee background on the application and requested the opportunity to amend it.

The Committee discussed the application.

Moved and seconded,

And resolved that it be recommended to the Board:

That the following motion **BE REFERRED** to the January 19, 2023 Rural Affairs Committee meeting:

That the Board NOT SUPPORT regarding application A2203G for the purposes subdivision in the Agricultural Land Reserve proposed by Sheri & Walter Huser for property located at 111 Salmo Ski Hill Road, Electoral Area 'G' and legally described as LOT A, DISTRICT LOT 206, KOOTENAY DISTRICT PLAN NEP22968 (PID 023-374-900).

Carried

6.3 SITE SPECIFIC FLOODPLAIN EXEMPTION - KERSWELL

File No.: F2203D-01110.890-KERSWELL-FLD00064

207 Nichols Drive

(Kevin John Kerswell)

Electoral Area D

The Committee Report dated August 3, 2022 from Zachari Giacomazzo, Planner, re: Site Specific Floodplain Exemption - Kerswell, has been received.

Property owners, Kevin and Simone Kerswell, were available to answer the Committee's questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE a Site Specific Floodplain Exemption to permit the construction of a new residence with a minimum floor elevation above natural ground surface of 0.6 metres, and a minimum foundation depth below natural ground elevation of 0.6 metres in accordance with the Engineering Report prepared by Dwyer Engineering and Construction Limited for property located at 207 Nichols Drive, Schroeder Creek, Electoral Area D, and legally described as LOT 39, PLAN NEP14098, DISTRICT LOT 188, KOOTENAY LAND DISTRICT (PID 005-571-871) SUBJECT to preparation by Kevin Kerswell

of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

Carried

6.4 ZONING AMENDMENT BYLAW - TASSONE

File No.: Z2206J

1473 Meadowbrook Drive

(Bruno Tassone)

Electoral Area J

The Committee Report dated July 7, 2022 from Stephanie Johnson, Planner, re: Development Variance Permit - McIntosh, has been received.

Eileen Senyk, Planner, updated the Committee that the applicant requested more time to investigate and provide information regarding a reserve septic area.

Moved and seconded,

And resolved:

That the following motion **BE REFERRED** to the September 21, 2022 Rural Affairs Committee meeting:

That no further action be taken with respect to Regional District of Central Kootenay Zoning Amendment Bylaw No. 2859, 2022 being a bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 and Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2860, 2022 being a bylaw to amend Kootenay Columbia Rivers Official Community Plan Bylaw No. 1157, 1996.

Carried

Moved and seconded,

And resolved:

That Item 6.5 - Unsightly Property Bylaw - Tessier be postponed to allow time for the delegation to attend the meeting, with Item 7.1 - RDCK Community Works Fund Application - Riondel Community Centre Phase 1 – Roof Replacement Project considered at this time.

Carried

7. ENVIRONMENTAL SERVICES

7.1 COMMUNITY WORKS FUND APPLICATION – RIONDEL COMMUNITY CENTRE PHASE 1 – ROOF REPLACEMENT PROJECT

File No.: 1850-20-CW-275

RDCK Community Works Fund Application - Riondel Community Centre Phase 1 – Roof Replacement Project

Electoral Area A

The Committee Report dated July 18, 2022 from Tanji Zumpano, Water Services Liaison, re: RDCK Community Works Fund Application - Riondel Community Centre Phase 1 – Roof Replacement Project, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the RDCK Community Works Fund application submitted for the Riondel Community Centre Phase 1 – Roof Replacement Project in the total amount of \$200,000 be approved and that the funds be disbursed from Area A Community Works Funds and allocated to Recreation Facility- Area A – Service S209.

Carried

Moved and seconded,

And resolved:

That Item 6.5 - Unsightly Property Bylaw - Tessier be considered at this time.

Carried

6.5 UNSIGHTLY PROPERTY BYLAW - TESSIER

File No.: 3310-20-22-25-G-05557.120

1864 Airport Road

(Carl & Erin Tessier)

Electoral Area G

Property owner, Carl Tessier provided an update to the Committee regarding his property, sharing he has been working hard to clean up and comply. He provided his plans of continue cleaning up the property.

The Committee asked the delegations questions.

Staff recommended the property owner enter into a compliance agreement for 45 days.

Moved and seconded,

And resolved:

That the following motion **BE REFERRED** to the October 12, 2022 Rural Affairs Committee meeting to allow the proponent forty five (45) days to meet with staff and comply:

That the Board authorize Bylaw Enforcement to enter onto the property located at 1864 Airport Road, Electoral Area G and legally described as LOT 2, PLAN NEP 14561, DISTRICT LOT 1236, KOOTENAY LAND DISTRICT, PID: 009-996-800, with a contractor to remove all offending matter with all cost incurred by the RDCK being billed to the property owners identified as Mr. Carl Tessier and Ms. Erin Tessier.

Carried

Moved and seconded,
And resolved:

That the following motion **BE REFERRED** to the October 12, 2022 Rural Affairs Committee meeting to give proponent 45 days to meet with staff and comply:

That all cost incurred be added to the property tax as taxes in arrears should the property owners identified as Mr. Carl Tessier and Ms. Erin Tessier not pay the bill by December 31st of the year the cleanup occurs at 1864 Airport Road, Electoral Area G and legally described as LOT 2, PLAN NEP 14561, DISTRICT LOT 1236, KOOTENAY LAND DISTRICT, PID: 009-996-800.

Carried

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 9:45 a.m.

- A member of the public inquired about requirement for fencing. Staff directed them to contact a Building Inspector.
- Delegation, Carl Tessier, thanked the Committee.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The meeting be adjourned at 9:50 a.m.

Carried

Digitally approved by

Adam Casemore, Chair

Christine Hopkyns, Meeting Coordinator