



Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **first** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, January 19 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS

PRESENT:

Chair A. Watson	Electoral Area D	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	In-Person
Director C. Graham	Electoral Area E	In-Person
Director T. Newell	Electoral Area F	
Director H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director B. Bogle	City of Castlegar	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	
Director K. Page	City of Nelson	In-Person
Director L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director C. Ferguson	Village of Silverton	
Director J. Lunn	Village of Slocan	

ABSENT DIRECTOR

Director M. McFaddin	City of Castlegar
Director A. DeBoon	Town of Creston

STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/ Corporate Officer
A. Lund	Deputy Corporate Officer
Y. Malloff	General Manager of Finance, IT & Economic Development/Chief Financial Officer
U. Wolf	General Manager of Environmental Services
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Development and Community Sustainability Services
C. Johnson	Manager of Community Sustainability
C. Saari-Heckley	Manager of Human Resources
J. Southam	Building Development and Special Projects Manager
N. Wight	Planning Manager

A. French

L. Brown

D. Elliott

Wildfire Mitigation Supervisor

Resource Recovery Mechanical Operations and Site Supervisor

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=m35f547559575ca0c00a7790e3f2b04e2>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2772 721 5567

Meeting Password: pKzPRrEq424

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

2. CALL TO ORDER & WELCOME

Director Page took a moment to commemorate Detective Wade Tittlemore from the City of Nelson Police Department and his contributions to the community.

On behalf of the Board, Chair Watson took a moment of silence for the family of Detective Wade Tittlemore.

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:

01/23

The agenda for the January 19, 2023 Regular Open Board meeting be adopted as circulated with the following amendments:

- removal of Item 4.1.12 Sanca Park Water Commission: minutes January 13, 2023;
- inclusion of Item 4.2.6 Castlegar and District Recreation Commission: minutes January 10, 2023;
- removal of Item 9.1.1 Agreement: TECK Access to Waterloo Eddy; and
- with the addition of the addendum.

Carried**2.3 ADOPTION OF THE MINUTES**

Moved and seconded,

And Resolved:

02/23

The minutes from the December 8, 2022 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following RDCK Staff:

- Charmaine Daoust, Bylaw Enforcement Officer, replacing retired staff member Grace Allen;
- Heidi Bench, Resource Recovery Project Advisor, new role;
- Kurt Casavant, Water Operations Technician, filling in for Kristy Koehle who is on maternity leave;
- Larry Brown, Resource Recovery Mechanical Operations and Site Supervisor, replacing Jason Goosney;
- Tammy Kuntz, Resource Recovery Operations Coordinator, replacing Simran Manhas;
- Paige Lefranc, Human Resources Administrative Assistant, replacing Regan Innis.

**DIRECTOR
PRESENT**

Director Casley joined the meeting at 9:08 a.m.

2.5 DELEGATION

2.5.1 BC Rural Health Network

Colin Moss & Paul Adams

Paul Adams, Executive Director of BC Rural Health Network (BCRHN), presented to the Board regarding the rural healthcare crisis.

The BCRHN was formed in 2017 and is a collective of health advocacy groups from across rural BC. The group has grown rapidly through the need to represent rural health. The BCRHN has expanded to include municipalities, University Research and other active non-profits.

Mr. Adams discussed the purpose of the BCRHN and the work being done to address rural health concerns. The BCRHN is a communication conduit and the volunteers are the backbone of the Board of Directors. They work with the communities to determine the challenges, share knowledge with the membership and the public, and provide regional solutions to policy makers. The BCRHN is advocating for a robust public healthcare system within BC and for solutions to the rural healthcare crisis.

In conclusion, Mr. Adams request the RDCK consider joining the membership.

Paul Adams and Colin Moss answered questions from the Board.

Chair Watson thanked Mr. Adams and Moss for their presentation at 9:31 a.m.

**DIRECTOR
PRESENT**

Director Davidoff joined the meeting at 9:31 a.m.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 AKBLG Calling for Resolutions

Resolutions to AKBLG are due February 20, 2023.

3.1.1 Director Davidoff: Legislated Mapping and Management Plans in Community Watersheds - Central Kootenay RD Board Meeting - December 8, 2022 RES 804/22 - be referred to the January 19, 2023 meeting.

Moved and seconded,
MOTION ONLY

WHEREAS communities across British Columbia relying on surface water systems as their only source of drinking water are facing historic droughts and becoming increasingly aware of the need to maintain the integrity and hydrological production capacity of their community watersheds while they continue to be adversely impacted by other tenure holders or developers;

AND WHEREAS there appears to be a lack of willingness by some tenure holders and developers to prepare and provide comprehensive watershed mapping and management plans in collaboration with such water user communities and licencees;

THEREFORE BE IT RESOLVED that UBCM request the Province of British Columbia to enact legislation prescribing tenure holders and developers to prepare detailed watershed mapping including Lidar imagery and comprehensive community watershed management plans in collaboration with water user communities and licencees prior to any development or incursion into consumptive use watersheds to avoid the risk of adversely impacting the hydrological production capacity of these watersheds.

Moved and seconded,

And Resolved:

AMENDMENT TO THE MOTION

03/23

That the foregoing motion, being:

WHEREAS communities across British Columbia relying on surface water systems as their only source of drinking water are facing historic droughts and becoming increasingly aware of the need to maintain the integrity and hydrological production capacity of their community watersheds while they continue to be adversely impacted by other tenure holders or developers;

AND WHEREAS there appears to be a lack of willingness by some tenure holders and developers to prepare and provide comprehensive watershed mapping and management plans in collaboration with such water user communities and licencees;

THEREFORE BE IT RESOLVED that UBCM request the Province of British Columbia to enact legislation prescribing tenure holders and developers to prepare detailed watershed mapping including Lidar imagery and comprehensive community watershed management plans in collaboration with water user communities and licencees prior to any development or incursion into consumptive use watersheds to avoid the risk of adversely impacting the hydrological production capacity of these watersheds;

be amended by replacing "there appears to be a lack of willingness by some" with "community expectations are often not aligned with requirements for", thus reading:

WHEREAS communities across British Columbia relying on surface water systems as their only source of drinking water are facing historic droughts and becoming increasingly aware of the need to maintain the integrity and hydrological production capacity of their community watersheds while they continue to be adversely impacted by other tenure holders or developers;

*AND WHEREAS **community expectations are often not aligned with requirements for** tenure holders and developers to prepare and provide comprehensive watershed mapping and management plans in collaboration with such water user communities and licencees;*

THEREFORE BE IT RESOLVED that UBCM request the Province of British Columbia to enact legislation prescribing tenure holders and developers to prepare detailed watershed mapping including Lidar imagery and comprehensive community watershed management plans in collaboration with water user communities and licencees prior to any development or incursion into consumptive use watersheds to avoid the risk of adversely impacting the hydrological production capacity of these watersheds.

Carried

Moved and seconded,
And Resolved:

MAIN MOTION

04/23

WHEREAS communities across British Columbia relying on surface water systems as their only source of drinking water are facing historic droughts and becoming increasingly aware of the need to maintain the integrity and hydrological production capacity of their community watersheds while they continue to be adversely impacted by other tenure holders or developers;

AND WHEREAS community expectations are often not aligned with requirements for tenure holders and developers to prepare and provide comprehensive watershed mapping and management plans in collaboration with such water user communities and licencees;

THEREFORE BE IT RESOLVED that UBCM request the Province of British Columbia to enact legislation prescribing tenure holders and developers to prepare detailed watershed mapping including Lidar imagery and comprehensive community watershed management plans in collaboration with water user communities and licencees prior to any development or incursion into consumptive use watersheds to avoid the risk of adversely impacting the hydrological production capacity of these watersheds.

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Winlaw Regional and Nature Park Commission: minutes November 23, 2022

4.1.2 Sunshine Bay Regional Park Commission: minutes November 24, 2022

4.1.3 Nelson, Salmo, E, F and G Regional Parks: minutes November 30, 2022

4.1.4 Riondel Commission of Management: minutes December 6, 2022

4.1.5 Castlegar and District Recreation Commission: minutes December 6, 2022

4.1.6 North Kootenay Lake Service Committee: minutes December 12, 2022

Staff has received the recommendations for the 2023 Financial Plan.

Chair Watson requested the contribution amounts from Area D be added to the December 12, 2023 Kaslo and Area D Economic Development Commission meeting minutes:

- Item 7.1.1 – Library \$118,100 (Area D)
- Item 7.9

- Community Development for the Kaslo Cemetery \$2,500
- Community Works Funds
 - Library \$40,000 (Area D)
 - Housing \$50,000 (Area D)

4.1.7 Creston Valley Agricultural Advisory Commission: minutes December 13, 2022
Staff has received the recommendation to support the Agricultural Land Reserve Non-Farm Use Application.

4.1.8 Arrow Creek Water Treatment and Supply Commission: minutes December 16, 2022

4.1.9 Central Resource Recovery Committee: minutes January 11, 2023
Staff has received the amendment to the recommendation for the Chairs from the sub-regions to receive stipend and expenses.

4.1.10 West Resource Recovery Committee: minute January 12, 2023
Staff has received the recommendations to edit Service S188 and to prepare a projection with a 5% tipping fee increase.

4.1.11 East Resource Recovery Committee: minutes January 13, 2023

Moved and seconded,
And Resolved:

05/23 That the Board approve an amendment to the 2022 Financial Plan for Service S186 for funding the Phase 1E Closure Works (CAP 1100-100) project as follows:

- Reduce Account 43100 Proceeds from Borrowing from \$1,500,800 to \$0
- Increase Account 45900 Transfers from Provisions (Landfill Liability Fund) to \$1,067,890 from \$0
- Increase Account 45000 Transfers from Reserves (East Waste Stabilization Reserve) to \$272,110 from \$0

Carried

4.1.12 Sanca Park Water Commission: minutes January 13, 2023

Item removed.

4.2 WITH RECOMMENDATIONS

4.2.1 Kaslo and Area D Economic Development Commission: minutes December 12, 2022

Staff has received the portion of the recommendation that requests Kaslo & Area D Economic Development Commission's 2023 budget include \$2,500 for Imagine Kootenay membership from April 1, 2023 – March 31, 2024.

Moved and seconded,
And Resolved:

06/23 That the Kaslo & Area D Economic Development Commission commit to the Imagine Kootenay Partnership and that the Regional District of Central Kootenay sign the Memorandum of Understanding with Imagine Kootenay;

AND FURTHER, that Mayor Hewat be appointed to represent the Economic Development Commission on the Imagine Kootenay Steering Committee.

Carried

4.2.2 Nelson and District Recreation Commission No. 5: minutes December 14, 2022

Moved and seconded,
And Resolved:

07/23 That the Board direct staff to prepare Terms of Reference for a feasibility study on long-term concession operations at the Nelson and District Community Complex.

Carried

Moved and seconded,
And Resolved:

08/23 That the Board direct staff to proceed with the development of a Terms of Reference for the development of a Consultation, Engagement & Needs Assessment for the Nelson Community Campus in order to work towards the goal of a coordinated recreation campus.

Carried

4.2.3 Riondel Commission of Management: minutes January 3, 2023

Moved and seconded,
And Resolved:

09/23 That the recommendation **BE REFERRED** to the February 16, 2023 Board Meeting:

The Board approve the payment of the following grants from the Riondel Commission of Management Service Area S209 – Riondel, budget for 2023:

Riondel & District Curling Club - 50% of the Curling club's annual electrical costs, not to exceed \$3,000.

Carried

4.2.4 Creston Valley Services Committee: minutes January 5, 2023

Staff has received the recommendations regarding the items for the draft 2023 Financial Plan.

Moved and seconded,
And Resolved:

10/23 That the Board send a letter of support to the Creston Valley Regional Airport Society for its application to the December 22, 2022 intake of the BC Air Access Program for a total funding amount of \$57,661 to update its Airport Master Plan, upgrade its Fuel Cardlock System and upgrade its Main Entry Texas Gate.

Carried

Moved and seconded,
And Resolved:

11/23 That the Board direct staff to apply for up to \$75,000 of grant funds to the Basin Charge Up Program to purchase and install a solar array system at the Creston & District Community Complex;

AND FURTHER, that staff be authorized to enter into a funding agreement with the Columbia Basin Trust should the RDCK be awarded the grant;

AND FURTHER, that the RDCK's cost for the project of \$30,000 be included in the 2023 Financial Plan for S224 Recreation Facility – Creston and Areas B, C and Area A.

Carried

4.2.5 Joint Resource Recovery Committee: minutes January 18, 2023

Moved and seconded,

And Resolved:

12/23

That the Board approve the RDCK enter into a Standing Offer Agreement with Masse Environmental for works associated with the regular environmental management programs at RDCK's resource recovery sites for a two year term starting January 31, 2023, with the two year agreement cost not to exceed \$252,905;

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

AND FURTHER, that the costs be paid from the following Services:

- Service S186 East Sub-Region Resource Recovery Service not to exceed \$98,105.35
- Service S187 Central Sub-Region Resource Recovery Service not to exceed \$102,504.90
- Service S188 West Sub-Region Resource Recovery not to exceed \$52,293.80

Carried

Moved and seconded,

And Resolved:

13/23

That the Board approve the RDCK enter into a Standing Offer Agreement with SLR Consulting (Canada) Ltd. for works associated with environmental support for the HB Mine Tailings Facility for a two year term starting January 31, 2023, with the two year agreement cost not to exceed \$322,080;

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

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

Carried

Moved and seconded,

And Resolved:

14/23

That the Board approve the RDCK enter into a Standing Offer Agreement with ALS Canada Ltd. for laboratory analysis works associated with the regular environmental management programs at RDCK's resource recovery sites for a two year term starting January 31, 2023, with the two year agreement cost not to exceed \$148,882;

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

AND FURTHER, that the costs be paid from the following Services:

- Service S186 East Sub-Region Resource Recovery Service not to exceed \$59,731.20
- Service S187 Central Sub-Region Resource Recovery Service not to exceed \$71,332.80
- Service S188 West Sub-Region Resource Recovery not to exceed \$17,817.60

Carried

4.2.6 Castlegar and District Recreation Commission: minute January 10, 2023

Moved and seconded,
And Resolved:

15/23 That the Board direct staff to prepare an Invitation to Tender for the CDRD Arena Floor Replacement project and undertake the procurement and award of the contract with the lowest valid bidder which meets all required scope for less than \$1,440,000 plus GST;

AND FURTHER that the cost be included in the 2023 Financial Plan with funds to be paid from Service 222 Recreation Complex – City of Castlegar, Areas I and J;

AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$1,440,000 plus GST with the lowest valid bidder.

Carried

4.3 MEMBERSHIP

4.3.1 Area A Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

16/23 That the Board appoint the following individual to the Area A Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Shawn Ryks

Carried

4.3.2 Area A Economic Development Commission

Moved and seconded,
And Resolved:

17/23 That the Board appoint the following individuals to the Area A Economic Development Commission for a term to end December 31, 2026:

Gordon MacMahon
Gina Medhurst
Richard Bertram
Peter Cullinane
Trish Toole

Carried

4.3.3 Area C Advisory Planning and Heritage Commission

Moved and seconded,

And Resolved:

18/23 That the Board appoint the following individuals to the Area C Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Allen McLaren
Ted Yarema
Lori Kepke
Larry Rast
Bryan Churchill
Joan McKenzie

AND FURTHER, the Board send a letter to outgoing members Roger Chadwich and Calvin Germann thanking them for their service.

Carried

4.3.4 Creston Valley Agricultural Advisory Commission

Moved and seconded,
And Resolved:

19/23 That the Board appoint the following individuals to the Creston Valley Agricultural Commission for a term to end December 31, 2026:

Larry Rast (Area C)
Dean Eastman (Area C)
Dale McNamar (Area C)

Carried

4.3.5 Area D Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

20/23 That the Board appoint the following individuals to the Area D Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Deb Borsos

Carried

4.3.6 Area E Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

21/23 That the Board appoint the following individuals to the Area E Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Kevin Skarbo

Carried

4.3.7 Kaslo and Area D Economic Development Commission

4.3.7.1 Village of Kaslo Appointment

Moved and seconded,
And Resolved:

22/23 That the recommendation from the Village of Kaslo appointing Councillor Rob Lang as the Council representative and Jeff Davie as the Village of Kaslo resident representative to the Kaslo and Area D Economic Development Commission be ratified.

Carried

4.3.7.2 Area D Appointment

Moved and seconded,
And Resolved:

23/23 That the Board appoint the following individual to the Kaslo and Area D Economic Development Commission for a term to end December 31, 2024:

Matthew Brown (Area D)

Carried

4.3.8 Rosebery Parklands and Trails Commission

Moved and seconded,
And Resolved:

24/23 That the recommendation from the Village of Slocan appointing Mike Koolen to the community representative to the Rosebery Parklands and Trails Commission for the term to end December 31, 2024 be ratified.

Carried

4.4 2023 APPOINTMENTS: EXTERNAL COMMITTEES AND RDCK COMMITTEES

4.4.1 Highway #3 Mayors and Chairs Coalition

Moved and seconded,
And Resolved:

25/23 That the Board appoint Chair Watson to the Highway #3 Mayors and Chairs Coalition for a term to end December 31, 2023.

Carried

4.4.2 Emergency Program Executive Committee

Current Members:

Chair A. Watson

Former Vice-Chair W. Popoff

Former Director A. Casemore

Director T. Newell

Former Director C. Moss

CAO S. Horn

**RECESS/
RECONVENED**

The meeting recessed at 10:38 p.m. for a break and reconvened at 10:49 a.m.

Directors Vandenberghe, Newell and Casley were nominated.

Moved and seconded,
And Resolved:

26/23 That the Board appoint the following Directors to the Emergency Program Committee for a term to end December 31, 2023:

Chair A. Watson
Vice Chair D. Lockwood
Director Vandenberghe (A, B, C, G, Salmo and Creston)
Director Newell (D, E, F, Kaslo and Nelson)
Director Casley (H, I, J, K, Nakusp, Silverton, New Denver,
Slocan, Castlegar)

Carried

4.4.3 Municipal Financial Authority (MFA)

Directors Hewat and Page were nominated.

The Directors were provided an opportunity to speak.

Corporate Officer (CO) Morrison distributed the secret ballots.

CAO Horn and Deputy Corporate Officer (DCO) received the electronic votes.

CAO Horn and CO Morrison left the room to count the ballots.

**DIRECTOR
ABSENT**

Director Lunn left the meeting at 10:57 a.m.

CAO Horn announced Director Hewat as the alternate representative.

Moved and seconded,
And Resolved:

27/23

That the resolution 752/22, being:

That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2024, with stipends and usual expenses to be paid from General Administration Service S100:

*Director T. Newell
City of Nelson Mayor J. Morrison (Alternate)*

be amended to read:

That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2024, with stipends and usual expenses to be paid from General Administration Service S100:

*Director T. Newell
Director S. Hewat (Alternate)*

Carried

Moved and seconded,
And Resolved:

28/23

That the ballots from all the elections for the appointments be destroyed.

Carried

4.4.4 Village of Salmo: Alternate Director

Moved and seconded,
And Resolved:

29/23 That the recommendation from the Village of Salmo appointing Councillor Jennifer Lins as the RDCK Alternate Director be ratified.

Carried

Moved and seconded,
And Resolved:

30/23 That Item 4.5 Directors' Reports be postponed to before Item 13 In Camera, with Item 5 Correspondence considered at this time.

Carried

5. CORRESPONDENCE

5.1 Letter of Support: West Kootenay 3PL Centre Proposal

Moved and seconded,
And Resolved:

31/23 That the Board send a letter of support to the Ministry of Jobs, Economic Recovery, and Innovation regarding the Nelson and District Chamber of Commerce's Rural Economic Diversification and Infrastructure Program application for the West Kootenay Third Party Logistics (3PL) Centre needs assessment.

Carried

5.2 2023 AKBLG Convention and Annual General Meeting Sponsorship

Moved and seconded,
And Resolved:

32/23 That the Board sponsor the Association of Kootenay and Boundary Local Governments' 2023 AGM and Conference in Cranbrook from April 21 - 23 for the following amount, to come from the General Administration service:

\$6,000

Carried

6. COMMUNICATIONS

6.1 The letter dated October 3, 2022 from Laurey-Anne Roodenburg, UBCM, advising the RDCK of the first Community Works Fund payment for fiscal 2022/23.

6.2 The letter dated December 5, 2022 from Sarah Herring, BC SPCA, providing the new RDCK Board with information regarding the BC SPCA.

6.3 Item Removed.

6.4 The email dated December 19, 2022 from Velvet Kavanagh, Kootenay Cannabis Council, thanking the RDCK for their support and the new contact.

6.5 The letter dated December 21, 2022 from Interior Health (IH) informing the RDCK of IH's role regarding BC's exemption to decriminalize personal possession of some illegal substances beginning January 31, 2023.

6.6 The email dated December 22, 2022 from Jennifer Dyson, Agricultural Land Commission, congratulation the new RDCK Board and to provide information regarding the ALC.

7. ACCOUNTS PAYABLE

Moved and seconded,
And Resolved:

33/23 The Accounts Payable Summary for December 2022 in the amount of \$2,412,268 be approved.

Carried

8. BYLAWS

8.1 Bylaw 2810: Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F)

Moved and seconded,
And Resolved:

34/23 That the Board authorize staff to amend *Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022* to read that voter approval, for the bylaw, be undertaken by means of Alternative Approval Process instead of Assent Vote.

Carried

8.2 Bylaw 2864: Nakusp and Electoral Area K (Rec. #4) Recreational Program Amendment

Moved and seconded,
And Resolved:

35/23 That the Board take no further action regarding Nakusp and Electoral Area K (Rec. #4) Recreational Program Amendment Bylaw No. 2864, 2022 due to not receiving 2/3 consent from participating areas.

Carried

8.3 Bylaw 2865: Nelson and District Community Facilities, Recreation, and Leisure Services Establishment Amendment

Moved and seconded,
And Resolved:

36/23 That the *Nelson and District Community Facilities, Recreation, and Leisure Services Establishment Amendment Bylaw No. 2865, 2022* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.4 Bylaws 2874, 2875, 2876, 2877, 2878, 2880, 2881, 2884, 2886, 2887: Parcel Tax and Water Service Amendments

The Board Report dated December 23, 2022 from Eileen Senyk, Water Services Liaison, seeking Board approval for Water Service Parcel Tax and Service Establishment Amendments for water systems in Areas E, F, G, H, J and K, has been received.

Moved and seconded,
And Resolved:

37/23 That the Burton Water Service Parcel Tax Amendment Bylaw No. 2874, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 38/23 That the Burton Water Service Parcel Tax Amendment Bylaw No. 2874, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- Moved and seconded,
And Resolved:
- 39/23 That the Duhamel Creek Water Service Parcel Tax Amendment Bylaw No. 2875, 2023 be read a FIRST, SECOND AND THIRD time by content.
- Carried**
- Moved and seconded,
And Resolved:
- 40/23 That the Duhamel Creek Water Service Parcel Tax Amendment Bylaw No. 2875, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- Moved and seconded,
And Resolved:
- 41/23 That the Edgewood Water Service Parcel Tax Amendment Bylaw No. 2876, 2023 be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Moved and seconded,
And Resolved:
- 42/23 That the Edgewood Water Service Parcel Tax Amendment Bylaw No. 2876, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- Moved and seconded,
And Resolved:
- 43/23 That the Fauquier Water Service Parcel Tax Amendment Bylaw No. 2877, 2023 be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Moved and seconded,
And Resolved:
- 44/23 That the Fauquier Water Service Parcel Tax Amendment Bylaw No. 2877, 2023 is hereby ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- Moved and seconded,
And Resolved:
- 45/23 That the Lucas Road Water Parcel Tax Amendment Bylaw No. 2880, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 46/23 That the Lucas Road Water Parcel Tax Amendment Bylaw No. 2880, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

- 47/23 That the Woodland Heights Water Service Parcel Tax Amendment Bylaw No. 2881, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 48/23 That the Woodland Heights Water Service Parcel Tax Amendment Bylaw No. 2881, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

- 49/23 That the Regional District of Central Kootenay South Slokan Parcel Tax Amendment Bylaw No. 2886, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 50/23 That the Regional District of Central Kootenay South Slokan Parcel Tax Amendment Bylaw No. 2886, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

- 51/23 That the following recommendation **BE REFERRED** to the February 16, 2023 Board meeting:

That the Grandview Properties Water Service Establishment Amendment Bylaw No. 2878, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

52/23 That the Ymir Water Supply and Distribution System Local Services Establishment Amendment Bylaw No. 2884, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

53/23 That the Rosebery Highlands Water Service Establishment Amendment Bylaw No. 2887, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

8.5 Bylaw 2890: New Denver Drinking Water Source Wells Security Issuing

Moved and seconded,
And Resolved:

54/23 That the New Denver Drinking Water Source Wells Security Issuing Bylaw No. 2890, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

55/23 That the New Denver Drinking Water Source Wells Security Issuing Bylaw No. 2890, 2023 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.6 Bylaw 2889: Temporary Loan 2023

Moved and seconded,
And Resolved:

56/23 That the Temporary Loan Bylaw No. 2889, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

57/23 That the Temporary Loan Bylaw No. 2889, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

9. NEW BUSINESS

9.1 COMMUNITY SERVICES

9.1.1 Agreement: TECK access to Waterloo Eddy
Item removed.

9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.2.1 2023 Columbia Basin Trust: Columbia Basin Wildfire Resiliency Initiative - Dog Creek Water Users Committee Application

The Board Report dated January 3, 2023 from Angela French, Wildfire Mitigation Supervisor, seeking Board approval to be the legal entity for the Dog Creek

Water Users Committee (DCWUC) Columbia Basin Trust – Columbia Basin Wildfire Resiliency Initiative (CBT-CBWRI) fuel mitigation project application, has been received.

Moved and seconded,
And Resolved:

58/23 That the Board direct staff to submit the letter of authorization as the legal entity to the CBT-Columbia Basin Wildfire Resiliency Initiative to manage and administer grant funding for the Dog Creek Water Users Committee wildfire mitigation project, and that the Chair and the Corporate Officer be authorized to sign the necessary documents to a maximum value of \$40,000, to be received and distributed through Service A101 Emergency Program;

AND FURTHER, that a 15% administration fee be incorporated into the grant application for RDCK staff time.

Carried

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

12. PUBLIC TIME

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

The media asked questions regarding the Nakusp and Electoral Area K (Rec. #4) Recreational Program Amendment Bylaw No. 2864, 2022. Manager Chirico provided more details regarding the amendment to have a requisition increase to the service establishment bylaw.

ORDER OF AGENDA RESUMED Item 9.2.2 UBCM Community Emergency Preparedness Fund considered at this time.

9.2.2 UBCM Community Emergency Preparedness Fund

The Board Report dated December 30, 2022 from Jon Jackson, Emergency Program Coordinator, seeking Board approval for the application to the UBCM Community Emergency Preparedness Fund (CEPF) Emergency Support Services (ESS) stream, has been received.

Moved and seconded,
And Resolved:

59/23 That the Board approve the application to the UBCM Community Emergency Preparedness Fund (CEPF) Emergency Support Services (ESS) stream for \$30,000 to: a) help build local ESS capacity b) allow the purchase of additional IT kits to contribute to the modernization of the ESS processes;

AND FURTHER, that these costs be included in the 2023 Financial Plan in Service A101 – Emergency Program subject to successful application.

Carried

9.2.3 Regional Invasive Species Strategy Implementation

The Board Report dated November 17, 2022 from Paris Marshall Smith, Sustainability Planner, seeking Board direction to work with Central Kootenay Invasive Species Society to prepare a detailed implementation plan of the RDCK Invasive Species Strategy, has been received.

Vice-Chair Lockwood assumed the Chair position.

Director Watson spoke on behalf of Electoral Area D and the concerns regarding invasive species.

Director Watson resumed the Chair position.

Moved and seconded,
And Resolved:

60/23 That the Board direct staff to negotiate an agreement with the Central Kootenay Invasive Species Society for implementation of Option 1 (\$15,000) and PILOT the Good Neighbour program (\$12,000) of the Regional Invasive Species Strategy for the 2023;

AND FURTHER, that the costs of no more than \$27,000 + GST be included in the S100 General Administration draft 2023 Financial Plan;

AND FURTHER, that the agreement be brought back to the March 16, 2023 Board meeting.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 12:20 p.m. for lunch and reconvened at 1:21 p.m.

**DIRECTOR
PRESENT**

Director Lunn joined the meeting at 1:21 p.m.

9.2.4 Building Department Board Policies: Revisions

The Board Report dated December 22, 2023 from John Southam, Manager Building Development and Special Projects, has been received.

Moved and seconded,
MOTION ONLY

That the Board direct staff to review existing Building Inspection Service policies 400-01, 02, 03 and 400-01-05, 06, 07; and prepare new policy to clarify: Farm Building Fee application, Building Permit cancellations, fees to be refunded, and Notice on Title Cancellation (Removal) policy; AND FURTHER, that staff return to the Board from time to time within the 2023 calendar year, with modernized policy.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

61/23 That the foregoing motion, being:

That the Board direct staff to review existing Building Inspection Service policies 400-01, 02, 03 and 400-01-05, 06, 07; and prepare new policy to clarify: Farm Building Fee application, Building Permit cancellations, fees to be refunded, and Notice on Title Cancellation (Removal) policy; AND FURTHER, that staff return to the Board from time to time within the 2023 calendar year, with modernized policy;

be amended by adding "Board and Administrative" before "policy to clarify", thus reading:

*That the Board direct staff to review existing Building Inspection Service policies 400-01, 02, 03 and 400-01-05, 06, 07; and prepare new **Board and Administrative** policy to clarify: Farm Building Fee application, Building Permit cancellations, fees to be refunded, and Notice on Title Cancellation (Removal) policy; AND FURTHER, that staff return to the Board from time to time within the 2023 calendar year, with modernized policy.*

Defeated

Moved and seconded,
And Resolved:
MAIN MOTION

62/23 That the Board direct staff to review existing Building Inspection Service policies 400-01, 02, 03 and 400-01-05, 06, 07; and prepare new policy to clarify: Farm Building Fee application, Building Permit cancellations, fees to be refunded, and Notice on Title Cancellation (Removal) policy; AND FURTHER, that staff return to the Board from time to time within the 2023 calendar year, with modernized policy.

Carried

9.2.5 For Information: Wildfire Development Permit Area Project: Project Summary Report

The Board Report dated January 5, 2023 from Corey Scott, Planner, providing the Board with the project summary for the Wildfire Development Permit Area Project, has been received for information.

9.3 FINANCE & ADMINISTRATION

9.3.1 For Information: Resident Directed (ReDi) Grant Program

The Board Report dated January 4, 2023 from Mike Morrison, Manager of Corporate Administration, providing the Board with the background information on the ReDi grant program, has been received for information.

Moved and seconded,
And Resolved:

63/23 That the Board direct staff to provide options for an online public engagement tool and for in-person meetings for the ReDi program, and that the report be brought back to the February 16, 2023 Board meeting.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 2:32 p.m. for a break and reconvened at 2:39 p.m.

9.4 FIRE SERVICES

9.4.1 Amended Agreement: Arrow Creek Fire Protection Service Area

Moved and seconded,
And Resolved:

64/23 That the Board approve the amended Agreement between the RDCK and the Town of Creston for the Fire Protection and Assistance Response with the Arrow Creek Fire Protection Service Area for the period December 31, 2022 to December 31, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.4.2 Agreement: Emergency Communications (911)

The Board Report dated January 3, 2023 from Tristan Fehst, Regional Deputy Fire Chief, seeking Board approval to enter into an Emergency Communication (911) agreement extension, has been received.

Moved and seconded,
 And Resolved:

65/23

That the Board approve the RDCK enter into a contract extension with the Regional District of Central Okanagan for the continued service of ECOMM 9-1-1 Public Safety Answering Point (PSAP) call answering for the period January 1, 2023 until December 31, 2023 and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the cost of \$80,221 be paid from Service S156 Emergency Communications 9-1-1.

Carried

9.5 HUMAN RESOURCES

9.5.1 For Information: RDCK Occupational Health and Safety Annual Report

The Board Report dated January 5, 2023 from Andre Noel, Safety Advisor, providing the Board with the 2022 RDCK Occupational Health and Safety annual report, has been received for information.

9.6 GRANTS

9.6.1 Discretionary

Moved and seconded,
 And Resolved:

66/23

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

AREA A

Crawford Bay Elementary- Secondary School	School Recreational Events	\$400
Creston Valley Shrine Club	Harvey Sayles Fishing Derby	\$500
Kootenay Region - Skate Canada BC/YT Section	Kootenay Region Figure Skating Championships	\$350
South Kootenay Lake Community Service Society	Meditation group	\$350
South Kootenay Lake Community Service Society	Self-Defence Classes	\$700

AREA B

Creston Valley Shrine Club	Harvey Sayles Fishing Derby	\$500
Kootenay Region - Skate Canada BC/YT Section	Kootenay Region Figure Skating Championships	\$600

AREA C

Creston Valley Shrine Club	Harvey Sayles Fishing Derby	\$1,000
Creston Valley Team Ropers Association	Timing Equipment	\$1,000
Kootenay Region - Skate Canada BC/YT Section	Kootenay Region Figure Skating Championships	\$350

AREA E

Nelson Community Food Centre	Good Food Bank	\$1,000
Nelson Blueliners Women's Hockey	Amanda Asay Memorial Cup	\$198

AREA F

2023 LVR Graduation Committee	2023 LVR Graduation	\$1,000
Brent Kennedy Elementary School	Kids art program	\$1,000
Brent Kennedy Elementary School PAC - ADDED	Paint	\$1,000
Nelson Blueliners Women's Hockey	Amanda Asay Memorial Cup	\$198

AREA G

Kootenay Rockies Disc Golf Society	Ymir Disc Golf Improvement Plan	\$5,000
Salmo Watershed Streamkeepers Society	Salmo Watershed Streamkeepers Society	\$1,000

AREA H

Brent Kennedy Elementary School Parent Advisory Council	School Spirit T-Shirts	\$1,000
---	------------------------	---------

AREA I

Brent Kennedy Elementary School PAC	School Spirit T-Shirts	\$500
Kootenay Boundary Regional Hospital & Health Foundation Society	Light-Up the Hospitals! Pledge Day 2022	\$1,000
Castlegar Minor Hockey Association	Castlegar U7 & U9 Tournament	\$250
Stanley Humphries Secondary School	Area I Community Service Bursaries	\$5,000
Castlegar & District Community Services Society	Swim Passes	\$250

AREA J

Castlegar Minor Hockey Association	Castlegar U7 & U9 Tournament	\$250
Stanley Humphries Secondary School	Graduation 2023 Scholarship/Bursary Program	\$3,000

AREA K

Arrow Lakes Cross Country Ski Club	Technical Support	\$1,800
------------------------------------	-------------------	---------

Carried

9.6.2 Community Development

Moved and seconded,
 And Resolved:

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

AREA D

Kaslo Housing Society	Winter in the Forest	\$1,000
Kaslo Community Acupuncture Society	Dope is Death Documentary Showing	\$780

AREA E

Kootenay Emergency Response Physicians Association	KERPA Informational Video Project	\$1,250
--	-----------------------------------	---------

AREA F

Kootenay Emergency Response Physicians Association	KERPA Informational Video Project	\$1,250
--	-----------------------------------	---------

AREA G

Kootenay Emergency Response Physicians Association	KERPA Informational Video Project	\$1,250
--	-----------------------------------	---------

AREA H

Kootenay Emergency Response Physicians Association	KERPA Informational Video Project	\$1,250
Elk Root Conservation Farm Society	Regenerative Educational Community Foods Gardens	\$5,000
Slocan Solutions Society	Winter Carnival	\$3,000
Nakusp Ski Club Association	Summit Lake Ski Area T-bar Haul Rope Replacement, Associated Required Works Project	\$5,000

AREA I

Castlegar & District Hospital Foundation	Light Up 2022	\$1,000
Kootenay Emergency Response Physicians Association	KERPA Informational Video Project	\$1,250

AREA J

Castlegar & District Hospital Foundation	Light Up 2022	\$2,500
Kootenay Emergency Response Physicians Association	KERPA Informational Video Project	\$1,250

AREA K

Arrow Lakes Search and Rescue Society	Emergency Support Services/Community Support Services	\$1,000
Nakusp Secondary School	BC International Boat Show 2023	\$5,000
Nakusp Ski Club Association	Summit Lake Ski Area T-bar Haul Rope Replacement, Associated Required Works Project	\$12,100

Burton Elementary School	Burton/Edgewood to Summit Lake	\$2,000
Nakusp Elementary School	Ski Program Support	\$6,500
<u>SALMO</u>		
Salmo Valley Trail Society	Salmo Valley Trail Society 2023 Season	\$2,500
<u>SLOCAN</u>		
Village of Slocan	Light Up	\$500
Village of Slocan	Food Bank	\$600
Village of Slocan-BC Seniors Games 2023	BC Seniors Games 2023	\$400
Village of Slocan-Winter Carnival	Winter Carnival	\$3,000

Carried

9.6.3 Recreation Commission No. 7 Grant

Moved and seconded,
 And Resolved:

68/23

That the resolution 722/22, being:

That the Board approve payment of a grant in the amount of \$5,000 from the Recreation Commission No. 7– Salmo and Area G Service S230 to School District No. 8 for the purchase and installation of upgrades to the basketball courts at the Salmo Community Courts:

Be amended to read:

*That the Board approve payment of a grant in the amount of \$5,000 from the Recreation Commission No. 7– Salmo and Area G Service S230 to **Salmo Valley Youth and Community Centre** for the purchase and installation of upgrades to the basketball courts at the Salmo Community Courts.*

Carried

9.7 CHAIR/CAO REPORTS

CAO Horn had no items.

Chair Watson indicated there are multiple events coming up in the near future and she will send an email out to the Directors identifying them. She requested Directors submit their questions to Manager Sudan for the upcoming Indigenous workshop and that she has had many one on ones with the new Directors.

She indicated that cards are being sent on behalf of the Board to the families of City of Nelson Police Detective Wade Tittlemore and Constable Mathieu Nolet.

10. RURAL AFFAIRS COMMITTEE (RAC)

RAC Chair G. Jackman request the following revision to the January 18, 2023 RAC meeting minutes:

- Item 5 Delegations – Item 6.5 read Item 6.4

Moved and seconded,
And Resolved:

- 69/23 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 123665 Marrello Road, Electoral Area E, legally described as LOT 2, PLAN NEP 6671, DISTRICT LOT 8257, KOOTENAY LAND DISTRICT, and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded,
And Resolved:

- 70/23 That the Board PROVIDE NO COMMENT 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) and that staff inform the proponent of the current Agricultural Land Reserve regulations.

Carried

Moved and seconded,
And Resolved:

- 71/23 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 in accordance with the Engineering Report prepared by Skmana Engineering Ltd. for property located at 3876 Highway 3A, Nine Mile, Electoral Area F, and legally described as LOT 3, DISTRICT LOT 4398, KOOTENAY DISTRICT PLAN EPP83471 (PID: 030-679-028), SUBJECT to preparation by 0863803 B.C. LTD. 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:

- 72/23 That Electoral Area 'F' Official Community Plan Amendment Bylaw No. 2848, 2023 being a bylaw to amend Electoral Area 'F' Official Community Plan Bylaw No. 2214, 2012 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

- 73/23 That Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2851, 2023 being a bylaw to amend Kootenay Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

- 74/23 That Electoral Area 'K' Official Community Plan Amendment Bylaw No. 2852, 2023 being a bylaw to amend the Electoral Area 'K' Official Community Plan Amendment Bylaw No. 2022, 2009 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

- 75/23 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2853, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

- 76/23 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area K Director Weatherhead is hereby delegated the authority to chair the PUBLIC HEARING on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

- 77/23 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area J Director Hanegraaf is hereby delegated the authority to chair the PUBLIC HEARING on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

- 78/23 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area F Director Newell is hereby delegated the authority to chair the PUBLIC HEARING on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

- 79/23 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area I Director Davidoff is hereby delegated the authority to chair the PUBLIC HEARING on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

80/23 That the Board direct staff to review the Regional District of Central Kootenay Advisory Planning Commission Bylaw No. 1477, 2003 and prepare a bylaw to repeal and replace Bylaw No. 1477.

Carried

11. DIRECTORS' MOTIONS

11.1 Director Vandenberghe: Community Owned Venues

Moved and seconded,
And Resolved:

81/23 That the Board direct staff to create a draft policy around the acquisition, operation and valuation of Community owned venues (assets) including, but not limited to, Community Halls, and bring it back to the Board for review at or before the end of third quarter 2023.

Carried

Moved and seconded,
And Resolved:

82/23 That Item 4.5 Directors' Reports be considered at this time.

Carried

4.5 DIRECTORS' REPORTS

Each Director gave a brief summary of the work they have been doing within their communities.

4.5.1 Director Jackman: CBRAC and RCC

4.5.2 Director Tierney: Letter of Support - Kootenay Employment Services

4.5.3 Director Watson: Columbia River Treaty

4.5.4 Director Graham

4.5.4.1 Letter of Support: Balfour Recreation Commission

4.5.4.2 Letter of Support: Sandy Creek Granite Road Water Users

4.5.5 Director Newell: Letter of Support - Balfour Recreation Commission

4.5.6 Director Popoff

4.5.6.1 Director's Report: Southeastern BC Regional Connectivity Committee

4.5.6.2 Letter of Support: Economic Diversification Capacity Building Project

4.5.7 Director Hewat: Federation of Canadian Municipalities

On behalf of the Board, Chair Watson took a moment of silence for the three tragedies that have occurred in the RDCK communities during January.

13. IN CAMERA

13.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,
And Resolved:

83/23 In the opinion of the Board - and in accordance with Section 90 of the *Community Charter* - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the bases identified in the following subsections:

- (g) litigation or potential litigation affecting the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

13.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

84/23 The Open Meeting be recessed at 3:49 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 4:11 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

85/23 IC04/23 That the Board direct staff to amend the lease agreement with Valley Community Services for the use of the Rotacrest Hall to allow for non-exclusive use of the pavilion and the fee for that use is included in the existing monthly rental, and that the Board Chair and Corporate officer be authorized to sign the amendment.

Carried

15. ADJOURNMENT

Moved and seconded,
And Resolved:

86/23 That the meeting adjourn at 4:11 p.m.

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer