



Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **second** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, February 16 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	In-Person
Director H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director M. McFaddin	City of Castlegar	In-Person
Director A. DeBoon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director K. Page	City of Nelson	In-Person
Director J. Fyke	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 L. Casley	Village of New Denver
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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
A. French	Wildfire Mitigation Supervisor
P. Marshal Smith	Sustainability Planner
S. Imada	Senior Energy Specialist
T. Johnston	Environmental Technologist
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=m251c8efb49c1fe8ecbc1810891770eb4>

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:

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

Moved and seconded,

And Resolved:

89/23 The agenda for the February 16, 2023 Regular Open Board meeting be adopted with the inclusion of the following:

- Item 4.3.4 Kaslo and Area D Economic Development Commission;
- Item 9.2.10 2023 Columbia Basin Trust Lightship Project Authorization;
- Item 11.3 Director Hewat: Workshop Stipend and Expenses - Indigenous Relations and Flood Mitigation; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

90/23 The minutes from the January 19, 2023 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following RDCK staff:

- Eimear Laffan, Environmental Services Administrative Assistant, who is filling in for Abby Fedorak;
- Nathan Schilman, Environmental Technologist, who is replacing Ian Huybregts;
- John Purdy, Planning Administrative Assistant, who is replacing Mikaela Wheaton.

2.5 DELEGATION

2.5.1 Kootenay Conservation Program

Juliet Craig, Program Director

Juliet Craig, Program Director for the Kootenay Conservation Program (KCP), gave a presentation to the Board regarding the RDCK Local Conservation Fund (LCF) and the opportunities for expanding the service within the region. The KCP is a diverse network of 84 partners across the Kootenays. The KCP worked with the RDCK and assisted with the RDCK LCF which was established in 2014.

Ms. Craig discussed the benefits of the LCF and how it supports local priorities for sustainability and climate resilience within the region. She provided examples of some of the projects to date, the current funding model, and the different elector voting processes taken to establish the LCF in the different regions. Ms. Craig discussed the successful assent vote to include Electoral Area H in the RDCK LCF service and KCP's role to educate the communities about the LCF. Electoral Areas C, F and G have expressed interest in the RDCK LCF service and receiving community input through the Alternative Approval Process.

Ms. Craig discussed the 2023 RDCK LCF project recommendations and the process for determining the successful projects. The total amount of RDCK LCF funds for 2023 was \$74,376 provided to the successful applicants.

In conclusion, Ms. Craig discussed the benefits to expanding the service and to continue to promote sustainability and climate action initiatives throughout the region. She encouraged Directors to visit www.kootenayconservation.ca for more information and consider becoming a part of the service.

Ms. Craig answered the Boards questions and Chair Watson thanked Ms. Craig for her presentation.

DIRECTOR PRESENT

Director Jackman joined the meeting at 9:24 a.m.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Treaty Advisory Committee - Ktunaxa/Kinbasket

Board Meeting - December 8, 2023

RES 758/22 - Referred to the February 16, 2023 Board Meeting

Directors Vandenberghe and Deboon were nominated.

The Directors were provided the 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.

CAO Horn announced Director DeBoon as the representative and Director Vandenberghe as the Alternate.

Moved and seconded,
And Resolved.

91/23

That the ballots for the election for the appointment to the Treaty Advisory Committee - Ktunaxa/Kinbasket be destroyed.

Carried

Moved and seconded,
And Resolved:

92/23 The Board appoints the following Directors to the Ktunaxa Treaty Advisory Committee with a term expiring December 31, 2023:

Director DeBoon
Director Vandenberghe (Alternate)

Carried

**3.2 Riondel Commission of Management: minutes January 3, 2023
Board Meeting - January 19, 2023
RES 09/23 - Referred to the February 16, 2023 Board Meeting**

Moved and seconded,
And Resolved:

93/23 That there be no further action for the following recommendation:

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

**3.3 Bylaw 2878: Grandview Properties Water Service Establishment Amendment
Board Meeting - January 19, 2023
RES 51/23 - Referred to the February 16, 2023 Board Meeting**

Grandview Properties Water Service Establishment Amendment Bylaw No. 2878, 2023 will be addressed in Item 8.3 Bylaws 2878, 2884, 2885, 2887 and 2888: Water Service Establishment Amendments and Water Services Parcel Tax Amendments.

**3.4 Resident Directed (ReDi) Grant Program
Board Meeting - January 19, 2023**

RES 63/23 - be brought back to the February 16, 2023 Board Meeting

Mike Morrison answered the Board's question regarding the Columbia Base Trust ReDi program's public meetings process.

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Area I Advisory Planning and Heritage Commission: minutes December 12, 2022

4.1.2 Area E Advisory Planning and Heritage Commission: minutes January 5, 2023

4.1.3 Nakusp and Area K Recreation Commission No. 4 - minutes January 11, 2023

4.1.4 South Slokan Water Community Members Group: Discussion Notes January 12, 2023

4.1.5 Rosebery Parklands and Trails Commission: minutes January 12, 2023

Staff has received the recommendation for the 2023 draft budget for Rosebery Parklands and Trails Commission.

- 4.1.6 Sanca Park Water Commission: minutes January 13, 2023**
Item 4.1 2023 Budget - the word "provincial" be removed.
- 4.1.7 Area D Advisory Planning and Heritage Commission: minutes January 19, 2023**
- 4.1.8 Kaslo and Area D Economic Development Commission: minutes January 23, 2023**
- 4.1.9 North Kootenay Lake Services Committee: minutes January 23, 2023**
Staff received the recommendations regarding the 2023 draft budget for the Regional Facilities, Recreation and Park Service (S2221) and Fire Services (S280).
- 4.1.10 Woodbury Village Water System Community Advisory Committee: Discussion Notes January 25, 2023**
- 4.1.11 Balfour Water System Community Advisory Committee: Discussion Notes January 26, 2023**
- 4.1.12 Grandview Properties Water System Community Advisory Committee: Discussion Notes January 27, 2023**
- 4.1.13 Creston Valley Services Committee: minutes February 2, 2023**
- 4.1.14 North Kootenay Lake Services Committee: minutes February 6, 2023**
Staff has received the recommendations for the 2023 draft financial plan.
- 4.1.15 Community Sustainable Living Advisory Committee: minutes February 14, 2023**
The recommendations will remain at the CSLAC committee.

4.2 WITH RECOMMENDATIONS

4.2.1 Area A Economic Development Commission: minutes January 25, 2023

Moved and seconded,
And Resolved:

94/23

That the Board approve the payment of the following grant from the Area A – Economic Development Commission Service S107 2023 budget:

East Shore Trail and Bike Association	\$10,366.00
South Kootenay Lake ArtConnect Society (start up)	\$2,000

Carried

4.2.2 Nelson and District Recreation Commission No. 5: minutes January 25, 2023

Staff has received the recommendations regarding the following:

- Discretionary Grant funds in the draft financial plan for Recreation Facility - Nelson and Area F and Defined Area E Service S226;
- responding to the Kootenay Swim Club regarding fees and charges policy;
- feasibility of the Nelson Curling Centre request to contract the RDCK to maintain the Nelson Curling Centre Ice Plant; and
- Directing staff to issue a Request for Proposal (RFP) for advertising on the Nelson and District Community Complex Zamboni in Nelson.

Moved and seconded,
And Resolved:

95/23

That the Board approve a Service Agreement between the RDCK and the City of Nelson for bylaw enforcement to enforce the City of Nelson 2 hour parking zone in the Nelson and District Community Complex parking lot at approximately 7.5

hours/week at a cost of \$21,777 for a one year period back dated to begin December 1, 2022 that costs be paid from Recreation Facility - Nelson and Area F and Defined Area E Service S226.

Carried

4.2.3 West Kootenay Transit: minutes January 31, 2023

Moved and seconded,
And Resolved:

96/23

That the Board of the Regional District of Central Kootenay, the Board of the Regional District of Kootenay Boundary and the Council of the City of Nelson directs staff to update:

- The West Kootenay Transit Transfer Policy; and
- The West Kootenay Transit Schedules of Fares

in the 2023 West Kootenay Transit Annual Operating Agreement.

Carried

4.2.4 Water Services Committee: minutes February 1, 2023

Moved and seconded,
And Resolved:

97/23

That the Drainage, Water and Wastewater System Community Advisory Committee Bylaw No. 2858, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

98/23

That the Drainage, Water and Wastewater System Community Advisory Committee Bylaw No. 2858, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

99/23

That the Board direct staff to prepare a report summarizing any major grant funds utilized towards RDCK owned water systems over the past decade for discussion at the October 4, 2023 Water Services Committee meeting.

Carried

4.2.5 Nelson and District Recreation Commission: minutes February 13, 2023

Staff has received the recommendation to include a requisition in S226 2023 draft financial plan.

4.2.6 Joint Resource Recovery Committee: minutes February 15, 2023

Staff has received the recommendation to include funds in the draft 2023 financial plan for bird control measures at the Creston Composting Facility.

Moved and seconded,
And Resolved:

100/23 That the Resource Recovery Facilities Regulatory Bylaw No. 2891, 2023, be read a first, second and third time by content to repeal and replace Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2803, 2021.

Carried

Moved and seconded,
And Resolved:

101/23 That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2891, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

102/23 That the Board direct Staff to amend the definition of “Uncontaminated Soil” in RDCK Soil Acceptance Policy No. 600-01-06 to match the definition in Resource Recovery Facilities Regulatory Bylaw No. 2891, 2023.

Carried

Moved and seconded,
And Resolved:

103/23 That the Board accept the proposed 2023 Scope of Work submitted by SRK Consulting (Canada) Inc. for engineer-of-record tasks and engineering support at the HB Mine Tailings Facility in the amount of \$140,688; AND FURTHER that the Board Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER that the Board direct staff to include the funds in the 2023 Financial Plan for Service S187.

Carried

4.3 MEMBERSHIP

4.3.1 Area B Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

104/23 That the Board appoint the following individuals to the Area B Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Daryl Bjarnason
Brock Lillicom
Miriam Chatwin
Jerry Bauer
Wade Brunham
Lon Main
Adam Mjolsness
Tyler Gayle
Jon Delcaro
Randy Meher

Carried

4.3.2 Creston Valley Agricultural Advisory Commission

Moved and seconded,
And Resolved:

105/23

That the Board appoint the following individual to the Creston Valley Agricultural Advisory Commission for a term to end December 31, 2026:

Kieran Poznikoff (Area B)

Carried**4.3.3 Area D Advisory Planning and Heritage Commission**

Moved and seconded,
And Resolved:

106/23

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

Fraser Bonner

Carried**4.3.4 Kaslo and Area D Economic Development Commission**

Moved and seconded,
And Resolved:

107/23

That the recommendation from the Village of Kaslo appointing Rick Nay as the community representative for the village be ratified.

Carried**4.4 EXTERNAL APPOINTMENTS****4.4.1 Columbia Basin Regional Advisory Committee (CBRAC)**

Director Hanegraaf was nominated.

Moved and seconded,
And Resolved:

108/23

The Board appoints the following Director to the Columbia Basin Regional Advisory Committee with a term expiring December 31, 2024, with stipends and usual expenses to be paid from the General Administration Service S100:

Director Hanegraaf (Duncan Reservoir)

Carried**4.4.2 Highway #3 Mayors and Chairs Coalition**

Director Vandenberghe was nominated.

Moved and seconded,
And Resolved:

109/23

That the resolution 25/23 being:

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

BE RESCINDED.

Carried

Moved and seconded,
And Resolved:

110/23

The Board appoint the following Director to the Highway #3 Mayors and Chair Coalition with a term expiring December 31, 2023, with stipends and usual expenses to be paid from the General Administration Service S100:

Director Vandenberghe

Carried

4.5 DIRECTORS' REPORTS

4.5.1 Director Jackman

4.5.1.1 Director's Report: Columbia Basin Regional Advisory Committee and Regional Connectivity Committee

4.5.1.2 Letter of Support: Kootenay Employment Services - Childcare Facility

4.5.1.3 Letter of Support: Kootenay Employment Services - Return of the Kokanee

4.5.1.4 Letter of Support: Kootenay Employment Services - Rural Entrepreneurship Development Program

4.5.2 Director Tierney

4.5.2.1 Director's Report: Electoral Area B - Events and Meetings

4.5.2.2 Letter of Support: Creston Valley Rod and Gun Club - Return of the Kokanee

4.5.2.3 Letter of Support: Kootenay Employment Services - Rural Entrepreneurship Development Program

4.5.3 Director Watson

4.5.3.1 Director's Report: Columbia River Treaty, Columbia Basin Trust, Lardeau Valley Grid Resilience Program and RDCK Annual Budget

4.5.3.2 Letter of Support: Ainsworth Museum Project

4.5.3.3 Letter of Support: Morrow BioSciences LTD. Drone Support Project

4.5.3.4 Letter of Support: Selkirk Snowcat Skiing Microhydro Expansion

4.5.4 Director Graham: Letter of Support - Creston Valley Rod and Gun Club - Return of the Kokanee

4.5.5 Director Cunningham: Letter of Support - Kootenay Mountaineering Club - Huckleberry Backcountry Hut

4.5.6 Director Popoff

4.5.6.1 Letter of Support: North Slokan Trails Society - Climbing/aMTB Trail Butter Me Up

4.5.6.2 Letter of Support: Sandon Historical Society - Sandon Historical Ghost Town

4.5.7 Director McLaren-Caux: BC Regional Innovation Chair in Rural Economic Development

5. CORRESPONDENCE

- 5.1 The letter dated January 30, 2023 from Paul Adams, BC Rural Health Network, requesting RDCK consider becoming a member of the BC Rural Health Network.**

Moved and seconded,

And Resolved:

111/23

That the Board send a letter to the BC Rural Health Network supporting the RDCK become a member, and that the membership to be paid from General Administration Service S100.

Carried

- 5.2 The email dated January 25, 2023 from Tracey Harvey, Selkirk College, seeking the RDCK Board's support for their application to the College and Community Social Innovation Fund for the Smart Specialization Cannabis Project.**

Moved and seconded,

And Resolved:

112/23

That the Board send a letter of support to Selkirk College for their application to the College and Community Social Innovation Fund for the Smart Specialization Cannabis Project; AND FURTHER, provide an in-kind contribution of time from the RDCK planning staff of up to 5 days per year valued at \$500 per day for a total in-kind contribution of \$7,500 over three years of staff time.

Carried

6. COMMUNICATIONS

- 6.1 The letter dated January 3, 2023 from Chima Nkemdirim, Shaw, congratulating the new RDCK Board and providing information about Shaw.**

- 6.2 The letter dated January 16, 2023 from Barbara Roden, Thompson-Nicola Regional District, regarding Recycle BC Packaging and Printed Paper Product, Extended Producer Responsibility Draft Stewardship Plan.**

- 6.3 The letter dated January 18, 2023 from Mark Parker, Regional District of Bulkley Nechako, regarding the 2022 Emergency Support Services Program Guide.**

7. ACCOUNTS PAYABLE

Moved and seconded,

And Resolved:

113/23

The Accounts Payable Summary for January 2023 in the amount of \$1,990,564 be approved.

Carried

8. BYLAWS

- 8.1 Bylaw 2810: RDCK Local Conservation Fund Service Establishment Amendment (Area F)**

Moved and seconded,

And Resolved:

114/23

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

Carried

8.2 Bylaw 2859: Kootenay Columbia Rivers Official Community Plan Amendment (Tassone)

The Board Report dated February 1, 2023 from Nelson Wight, Planning Manager, seeking Board give third reading to Bylaw No. 2859, 2022, has been received.

Moved and seconded,
And Resolved:

115/23 That the Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2859, 2022 being a bylaw to amend Kootenay Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby given THIRD reading by content.

Carried

Moved and seconded,
And Resolved:

116/23 That the Regional District of Central Kootenay Zoning Amendment Bylaw No. 2860, 2022 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD reading by content.

Carried

8.3 Bylaws 2878, 2884, 2885, 2887 and 2888: Water Service Establishment Amendments and Water Services Parcel Tax Amendments

The Board Report dated January 25, 2023 from Eileen Senyk, Water Services Liaison, seeking Board adopt Bylaws 2878, 2884, 2885, 2887 and 2888 to amend the Water Service Establishment and the Water Parcel Taxes, has been received.

Moved and seconded,
And Resolved:

117/23 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:

118/23 That the Ymir Water Supply and Distribution System Local Services Establishment Amendment Bylaw No. 2884, 2023 is hereby ADOPTED and that the Chair and the Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

119/23 That the Electoral Area G (Ymir) Water Frontage Tax Amendment Bylaw No. 2885, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 120/23 That the Electoral Area G (Ymir) Water Frontage Tax Amendment Bylaw No. 2885, 2023 is hereby ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- Moved and seconded,
And Resolved:
- 121/23 That the Rosebery Highlands Water Service Establishment Amendment Bylaw No. 2887, 2023 is hereby ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- Moved and seconded,
And Resolved:
- 122/23 That the Rosebery Highlands Water Service Parcel Tax Amendment Bylaw No. 2888, 2023 be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Moved and seconded,
And Resolved:
- 123/23 That the Rosebery Highlands Water Service Parcel Tax Amendment Bylaw No. 2888, 2023 is hereby ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- 9. NEW BUSINESS**
- 9.1 COMMUNITY SERVICES**
- 9.1.1 Permission to Use Authorization Letter: Waterloo Eddy**
The Board Report dated January 11, 2023 from Cary Gaynor, Manager of Regional Parks, seeking Board approval to renew the Permission to Use Authorization letter with Teck Metals Ltd., has been received.
- Moved and seconded,
And Resolved:
- 124/23 That the Board approve the Teck Metals Ltd.'s "Permission to Use" authorization letter dated November 6, 2022 for road access to the back of Waterloo Eddy Regional Park for a term ending December 31, 2025, and that the Chair and Corporate Officer be authorized to sign.
- Carried**
- 9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY**
- 9.2.1 Climate Action Ambassadors**
The Board Report dated January 12, 2023 from Paris Marshall Smith, Sustainability Planner, seeking Board support the Climate Action Ambassadors program, has been received.
- Moved and seconded,
And Resolved:

125/23

That the Board support the development and delivery of the Climate Action Ambassadors program in partnership with Youth Climate Corps-Wildsight; AND FURTHER, the Board provide a letter of support to partner with Youth Climate Corps through Wildsight for the application to the Rural Economic Diversification & Infrastructure Program (REDIP) contributing in-kind support (\$58,000) and cash contribution (\$40,000 previously approved in reso 259/22) to be funded from the Local Government Climate Action Plan for training in each of the departments and oversight of development and delivery of the program.

Carried

Director Vandenberghe recorded opposed.

9.2.2 Federation of Canadian Municipalities (FCM) - Green Municipal Fund Greenhouse Gas Emissions Pathway Feasibility Study

The Board Report dated January 30, 2023 from Shari Imada, Senior Energy Specialist, seeking Board approval to submit an application to the Federation of Canadian Municipalities (FCM) - Green Municipal Fund Greenhouse Gas Emissions Pathway Feasibility Study, has been received.

**RECESSED/
RECONVENED**

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

Moved and seconded,
And Resolved:

126/23

That the Board direct staff to submit an application to Federation of Canadian Municipalities - Green Municipal Fund for a Greenhouse Gas Reduction Pathway Feasibility Study;

AND FURTHER, that the cost for RDCK's contribution of \$50,000 towards the feasibility study be included in the 2023 draft Financial Plan as follows:

- \$12,000 S222 Castlegar and District Community Complex – Castlegar and Areas I & J
- \$12,000 S224 Creston and District Community Complex – Creston, Area B and Defined Portion of Area A and C
- \$12,000 S226 Nelson and District Community Complex – Nelson, Area F and Defined Portion of Area E
- \$1,000 S193 Public Library Services – Creston and Areas A, B & C
- \$1,000 S209 Recreation Facilities – Defined A - Riondel
- \$1,000 S211 Recreation Facilities – F – North Shore Hall
- \$1,000 S230 Recreation Commission No. 7 - Salmo and Area G
- \$2,000 S100 General Administration
- \$2,000 A102 Resource Recovery
- \$2,000 A103 Utility Services
- \$4,000 various Fire Protection Services - divided equally between 16 services

AND FURTHER, that staff be authorized to enter into a funding agreement with the Federation of Canadian Municipalities – Green Municipal Fund should the RDCK be awarded the grant.

Carried

9.2.3 2023 Local Conservation Funding

The Board Report dated January 16, 2023 from Sangita Sudan, General Manager of Development and Community Sustainability, seeking Board approval to issue Local Conservation Fund grants for 2023, has been received.

Moved and seconded,
And Resolved:

127/23

That the Board approve grant funding for six (6) 2023 projects from the Local Conservation Fund, Service 292 for \$74,376.50, and further include this amount in the 2021-2025 Financial Plan:

- Grizzly Bear Coexistence Solutions - Lardeau Valley Opportunity LINKS \$11,500
- Expansion of Harrop Wetland Restoration - Friends of Kootenay Lake Stewardship Society \$14,662.50
- Protecting Indigenous Cultural Values and Fish and Wildlife Habitat on Kootenay Lake - Ktunaxa Nation Council \$10,000
- Bat roost Habitat Monitoring in the Kootenay Lake Region - Wildlife Conservation Society Canada \$20,441
- Habitat restoration for Beavers along the Duncan and Lardeau River Floodplains - BC Conservation Foundation \$10,000
- Kootenay Watershed Science - Living Lakes Canada \$7,773

Carried

9.2.4 UBCM Community Emergency Preparedness Fund: Emergency Operations Centre Alternate Site

The Board Report dated January 4, 2023 from Stephane Coutu, Emergency Program Coordinator, seeking Board approval to apply for the UBCM Community Emergency Preparedness Fund for an alternate site for the RDCK Emergency Operation Centre, has been received.

Moved and seconded,
And Resolved:

128/23

That the Board direct staff to apply for the Union of British Columbia Municipalities Community Emergency Preparedness Fund Emergency Operations Centre (EOC) grant for the purpose of developing the RDCK EOC Alternate Site; AND FURTHER, that these costs be included in the 2023 Financial Plan in Service A101 – Emergency Program subject to a successful application.

Carried

9.2.5 Kootenay Lake Partnership Coordinator: RES 89/22

Moved and seconded,
And Resolved:

129/23

That the resolution 89/22 being:

That the Board approve an allocation of \$10,000 annually from 2022-2024 to fund the Kootenay Lake Partnership Coordinator from the Community Sustainable Living Service S105 and this amount be added to the 2022-2026 Financial Plan; AND FURTHER, the Board approve that amount be paid to the Ktunaxa Nation Land and Resource Division annually, to support the Kootenay Lake Partnership through contract administration of the Coordinator position SUBJECT TO a contribution agreement with the Ktunaxa Nation Council being prepared and brought back to the Board;

be amended by removing "AND FURTHER, the Board approve that amount be paid to the Ktunaxa Nation Land and Resource Division annually, to support the Kootenay Lake Partnership through contract administration of the Coordinator position SUBJECT TO a contribution agreement with the Ktunaxa Nation Council

being prepared and brought back to the Board" and add "Community Sustainable Living Service S105", thus reading:

That the Board approve an allocation of \$10,000 annually from 2022-2024 to fund the Kootenay Lake Partnership Coordinator from the Community Sustainable Living Service S105 and this amount be added to the 2022-2026 Financial Plan Community Sustainable Living Service S105.

Carried

9.2.6 For Information: RDCK Climate Action - Supporting Momentum in Rural Communities

The Board Report dated January 4, 2023 from Paris Marshall Smith, Sustainability Planner, asking the Board to review four items regarding the continued development and implementation of RDCK Climate Action, has been received for information.

9.2.7 For Information: Kootenay Clean Energy Transition Update

The Board Report dated January 30, 2023 from Shari Imada, Senior Energy Specialist, providing the Board with an update on the Kootenay Clean Energy Transition Pilot Project, has been received for information.

9.2.8 For Information: RDCK Letter - Response to the Flood Intentions Paper

The letter dated January 26, 2023 from Chris Johnson, Manager of Community Sustainability, providing the response to the Flood Intentions Paper, has been received for information.

Flood Intentions Paper -

<https://engage.gov.bc.ca/app/uploads/sites/797/2022/10/From-Flood-Risk-to-Resilience-in-B.C.pdf>

9.2.9 For Information: Kootenay Lake Flood Impact Analysis

The Report dated November 10, 2022 from BGC regarding the RDCK Kootenay Lake Flood Impact Analysis, has been received for information.

9.2.10 2023 Columbia Basin Trust Lightship Project Authorization

The Board Report dated February 10, 2023 from Angela French, Wildfire Mitigation Supervisor, seeking Board approval to complete the grant application with Columbia Basin Trust for the Lightship Project, has been received.

Moved and seconded,

And Resolved:

130/23

That the Board authorize the Corporate Officer to sign the necessary documents to complete the grant agreement with Columbia Basin Trust to manage and administer the funds, and to procure the GIS technician services to implement the Lightship Project to a maximum value of \$127,000, to be received and distributed through Service A101 Emergency Planning.

Carried

9.3 ENVIRONMENTAL SERVICES

9.3.1 2023 Mosquito Control Program Contract and 2022 Final Season Reporting

The Board Report dated January 31, 2023 from Todd Johnson, Environmental Coordinator, providing the Board with the 2022 Annual Report for the Mosquito Control Program, has been received.

Moved and seconded,

And Resolved:

131/23

That the Board direct staff to prepare a five year contract, between RDCK and Morrow BioSciences Ltd. for providing the Mosquito Control Program service in a Portion of Electoral Area D (Meadow Creek area, Service S184) and the Pineridge community (Service S185) between 2023-2027, not to exceed a total of \$587,199 (S184) and \$52,720 (S185) including 5% contingency and excluding GST, for the duration of the contract.

Carried

9.4 FINANCE & ADMINISTRATION

9.4.1 For Information: RDCK Quarterly Report (Q4)

The RDCK Quarterly Report (Q4) from Mike Morrison, Manager of Corporate Administration, has been received for information.

9.5 GRANTS

9.5.1 Discretionary

9.5.1.1 Discretionary Grants

Moved and seconded,
 And Resolved:

132/23

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

AREA B

Salmo District Arts Council	Burlesque Event	\$400
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AREA C

West Creston Community Hall	Bursary	\$1,500
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AREA E

2023 LVR Graduation Committee	2023 LVR Graduation	\$1,000
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Nelson and District Rod and Gun Club	AED	\$250
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AREA F

Friends of Kootenay Lake Stewardship Society	2023 Kootenay Lake Shoreline Cleanups-Excluding Tipping Fees	\$927.94
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Friends of Kootenay Lake Stewardship Society	2023 Kootenay Lake Summit	\$1,500
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Friends of Kootenay Lake Stewardship Society	2023 Osprey (and Bald Eagle) Nest Monitoring	\$500
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Friends of Kootenay Lake Stewardship Society	Bonaventure Lagoon Shore-Spawning Kokanee Habitat Restoration Feasibility Study	\$3,000
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Okanagan Nation Alliance	Fish in Schools	\$1,250
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<u>AREA G</u>	Burlesque Event	\$400
Salmo District Arts Council		
<u>AREA H</u>		
Okanagan Nation Alliance	Fish in Schools	\$1,250
Slocan Valley Community Legacy Society	Get Your Just Desserts	\$1,500
West Kootenay Educational Resource Society	50 Year Anniversary School Promotion	\$800
Winlaw School Parent Advisory Council	Presenting OOPSIE - a Family Literacy Week Show at Winlaw School	\$200
<u>AREA I</u>		
Okanagan Nation Alliance	Fish in Schools	\$1,250
RDCK Service 222-Castlegrar Recreation	Mullaney and Walker Family Fundraising Event	\$790.91
Shoreacres Community Hall	Operating Expenses	\$3,000
<u>AREA J</u>		
RDCK Service 222-Castlegrar Recreation	Mullaney and Walker Family Fundraising Event	\$790.91
<u>AREA K</u>		
The Fauq Singers	The Fauq Singers workshop and performance expenses	\$1,000

Carried

9.5.1.2 RES 66/23: Amend Discretionary Grant - Crawford Bay Elementary/Secondary School

Moved and seconded,
And Resolved:

That Resolution 66/23, being the allocation of Discretionary funds, be amended by changing:

AREA A

Crawford Bay Elementary-Secondary School (Recreational Events) \$400

to

AREA A

Crawford Bay Elementary-Secondary School (Recreational Events)
\$4,200

Carried

9.5.2 Community Development

Moved and seconded,
 And Resolved:

134/23

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

AREA A

Creston Valley Food Action Coalition	Creston Valley Cookbook	\$1,817.50
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AREA D

Kaslo Senior Citizens Association - Branch #81	Taking Care of Seniors	\$4,500
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Kootenay Lake Historical Society	SS Moyie Sternwheeler Safety Upgrades	\$6,500
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AREA E

Blewett Conservation Society	Morning Mountain Skating Rink	\$2,000
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Nelson & District Rod & Gun Club	AED	\$750
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AREA F

Blewett Conservation Society	Morning Mountain Skating Rink	\$1,000
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AREA G

Salmo Chamber of Commerce	Hall Siding Douglas Fir protection	\$4,122
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AREA I

Kootenay Gallery of Art, History and Science	Soup for the Cultured Soul	\$1,500
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West Kootenay Watershed Collaborative	Watershed protection	\$2,500
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AREA J

Okanagan Nation Alliance	Fish in Schools	\$1,250
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AREA K

Edgewood Community Club Society	Seniors Affordable Housing	\$10,000
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CRESTON

Town of Creston	Spirit Square Mural Replacement	\$30,000
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SLOCAN

Village of Slocan	Slocan Valley Youth Choir Programming	\$600
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Carried

9.5.3 Recreation Commission No. 6: New Denver Lantern Festival

Moved and seconded,
 And Resolved:

135/23

That Resolution 715/22, being the allocation of Recreation Commission No. 6 funds, be amended by changing:

Pavilion Bluebird Volunteers	\$400
New Denver Lantern Festival	\$210

to

Slocan Solutions Society	\$400
Hidden Garden Gallery (Lantern Festival)	\$210

Carried

9.6 CHAIR/CAO REPORTS

Chair Watson indicated she was contacted by a consultant regarding a feasibility study regarding small cannabis facilities and will receive the report once the study has been completed. She discussed some of the changes that will be considered in the RDCK Procedure Bylaw and the work being done regarding indigenous relations.

CAO Horn indicated that the *Fire Safety Act* has been paused and has not moved forward.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

136/23

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 322 Aspen Road, Electoral Area A , legally described as LOT A, PLAN NEP22848, DISTRICT LOT 4595, 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:

137/23

That NO FURTHER ACTION be taken regarding the issuance of Temporary Use Permit T2202C application by Marcus E. Anderson for the property located at 1686 Evans Road, Electoral Area C and legally described as BLOCK 199, DISTRICT LOT 9558, KOOTENAY LAND DISTRICT (PID: 016-470- 028) due to the application being cancelled by the applicant.

Carried

Moved and seconded,
And Resolved:

138/23

That the RDCK Community Works Fund application submitted by Crawford Bay & District Hall & Parks Association for the Crawford Bay Community Hall Repair, Restore and Retrofit Project in the total amount of \$140,000 be approved and that the funds be disbursed from Area A Community Works Funds and allocated to Electoral Area A.

Carried

11. DIRECTORS' MOTIONS

11.1 Director Popoff: Rosebery Parklands and Trails Commission Bylaw No. 2062, 2009

Moved and seconded,
And Resolved:

139/23 That the Board direct staff to prepare a bylaw with the intent to repeal the Rosebery Parklands and Trails Commission Bylaw No, 2062, 2009 and replace it with a bylaw based on the RDCK's updated commission bylaw template, and further that the draft bylaw be discussed with the Rosebery Parklands and Trails Commission prior to coming forward for Board consideration.

Carried

11.2 Director Davidoff: AKBLG Resolution - Long-Term Borrowing for Fire Apparatus Acquisition

Moved and seconded,
And Resolved:

140/23 WHEREAS Regional District fire services across British Columbia are facing increasing financial pressure with respect to replacing fire apparatus and are not permitted to utilize long-term borrowing from the Municipal Finance Authority to purchase the same without costly referendum processes;

AND WHEREAS should these referendums fail, communities will be left without fire protection during a time that sees increasing risk from wildfires as well as increased insurance rates, particularly for those without fire protection services;

THEREFORE BE IT RESOLVED that UBCM ask the Province of British Columbia to enact legislation to permit regional districts to utilize long-term borrowing from the Municipal Finance Authority over the life-span of fire apparatus without the requirement to go to referendum, subject to the service having been established through a referendum process.

Carried

ORDER OF AGENDA CHANGED

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

Director Page took a moment to commemorate Constable Mathieu Nolet 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 Constable Mathieu Nolet.

12. PUBLIC TIME

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

Media wanted confirmation that the RDCK was going to become a member of the BC Rural Health Network. Staff confirmed.

ORDER OF AGENDA RESUME

Item 11.3 was considered at this time.

11.3 Director Hewat: Workshop Stipend and Expenses - Indigenous Relations and Flood Mitigation

Moved and seconded,
And Resolved:

141/23 That the Board approve Directors stipend and expenses for the Housing, Indigenous Relations and Flood Mitigation workshops from General Administration Service \$100.

Defeated

**RECESS/
RECONVENED** The meeting recessed at 12:19 p.m. for a lunch and reconvened at 12:35 p.m.

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:

142/23

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:

- (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
- (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;
- (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:

143/23

The Open Meeting be recessed at 12:36 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 1:40 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

No items.

15. ADJOURNMENT

Moved and seconded,
And Resolved:

144/23

That the meeting adjourn at 1:40 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer