



## Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **third** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, March 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 J. Elford	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	In-Person
Director J. Lunn	Village of Slocan	In-Person

#### ABSENT DIRECTOR

Director A. DeBoon	Town of Creston
Director L. Casley	Village of New Denver

#### 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. Gainham	Building Manager
J. Southam	Building Development and Special Projects Manager

N. Wight	Planning Manager
P. Marshal Smith	Sustainability Planner
M. Friesen	Financial Analyst
M. Nakonechny	Grants Coordinator
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).

### Meeting Time:

9:00 a.m. PST/MST

### 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:

RDCK Boardroom

202 Lakeside Drive, Nelson, BC

## 2. CALL TO ORDER & WELCOME

Chair Watson recognized the many who came out and supported the drag story time event in Nelson and the importance of inclusion within our communities.

### 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:

165/23

That Item 11.4 Director Davidoff: Watershed Security Strategy and Fund Intention Paper be added to the March 16, 2023 Board agenda.

**Carried**

Moved and seconded,

And Resolved:

166/23

The agenda for the March 16, 2023 Regular Open Board meeting be adopted with the following:

- inclusion of Item 4.4.7 Director Watson: 2023 Area D Draft Budget;
- Item 11.4 Director Davidoff: Watershed Security Strategy and Fund Intention Paper; and
- with the addition of the addendum

before circulation.

**Carried****2.3 ADOPTION OF THE MINUTES****2.3.1 Regular Open Meeting: minutes February 16, 2023**

Moved and seconded,  
And Resolved:

167/23

The minutes from the February 16, 2023 Regular Open Board meeting be adopted as circulated.

**Carried****2.3.2 Special Budget Open Meeting: minutes February 17, 2023**

Director Graham requested to be recorded opposed for Items 3.4, 3.8.2, and 3.8.4 in the February 17, 2023 Special Budget Board meeting minutes.

Moved and seconded,  
And Resolved:

168/23

The minutes from the February 17, 2023 Special Budget Open Board meeting be adopted as amended.

**Carried****2.4 INTRODUCTIONS**

CAO Horn introduced Akane Norimatsu - Resource Recovery Technician while Travis Barrington is on parental leave and Micah Nakonechny - Grants Coordinator acting on behalf of Lisa Rein while she is away.

**2.5 DELEGATIONS****2.5.1 Young Agrarians/BC Land Matching Program**

Hailey Troock

Hailey Troock provided a presentation to the Board regarding the Young Agrarians/BC Land Matching Program (YA). The YA is the largest educational resource network for new and young ecological farmers in Canada. The program is delivered in Western Canada and offers farmer-to-farmer programming to grow the next generation of farmers.

Ms. Troock indicated that only .7% of the Canadian population are farm operators and the cost of land and production creates significant entry barriers. The YA program supports new farmers to access education, training, land, business mentorship, and resources. She discussed the Grow-A-Farmer Program pillars and the YA's impact in 2022.

Ms. Troock provided details on the BC Land Matching Program and how it provides a pathway to agricultural succession, economic development, and rural revitalization. The program provides personalized, hands-on support connecting farmers with landholders and rental equipment. She spoke of the success stories and future opportunities for farmers to engage in the program.

Ms. Troock discussed the challenges, such as climate change, inflation and rising costs, and limited housing supply on and near farmland that affect the farmers of today.

In conclusion, she identified some of the opportunities for farmers through succession planning, building inventory of quality land and equipment, exploring

new ways to attract new farmers to the region, and the ability to collaborate and network with other farmers.

Hailey Troock answered the Board's questions.

Chair Watson thanked Hailey for her presentation.

### **2.5.2 Federation of Canadian Municipalities (FCM) Update**

Leah Main

RDCK Representative - FCM Board of Directors

The March 2023 FCM Report from Leah Main, has been received for information.

Former Director Leah Main, the RDCK's representative on the Federation of Canadian Municipalities Board of Directors, provided the Board with an overview of FCM and her role.

Leah Main answered the Board's questions.

Chair Watson thanked Leah for her presentation.

## **3. BUSINESS ARISING OUT OF THE MINUTES**

### **3.1 Contribution Agreement: 2023 Regional Invasive Species Strategy Board Meeting - January 19, 2023**

#### **RES 60/23 referred to the March 16, 2023 Board Meeting**

The Board Report dated February 22, 2023 from Paris Marshall-Smith, Sustainability Planner, providing the Board an update regarding the Central Kootenay Invasive Species Society agreement, has been received.

Chair Watson requested Vice Chair Lockwood assume the Chair.

Vice Chair Lockwood assumed the Chair.

Moved and seconded,

And Resolved:

169/23

That the Board direct staff to enter into a Contribution Agreement with Central Kootenay Invasive Species Society for the implementation of Option 1 (\$15,000) and PILOT the Good Neighbour program (\$12,000) of the Regional Invasive Species Strategy for a total not to exceed \$27,000 + GST.

**Defeated**

Vice Chair Lockwood step down from the Chair.

Chair Watson assumed the Chair.

Moved and seconded,

And Resolved:

170/23

That the foregoing motion being:

*That the Board direct staff to enter into a Contribution Agreement with Central Kootenay Invasive Species Society for the implementation of Option 1 (\$15,000) and PILOT the Good Neighbour program (\$12,000) of the Regional Invasive Species Strategy for a total not to exceed \$27,000 + GST;*

be reconsidered.

**Carried**

Moved and seconded,

**MOTION ONLY**

That the Board direct staff to enter into a Contribution Agreement with Central Kootenay Invasive Species Society for the implementation of Option 1 (\$15,000) and PILOT the Good Neighbour program (\$12,000) of the Regional Invasive Species Strategy for a total not to exceed \$27,000 + GST;

Moved and seconded,

And Resolved:

171/23 Call for division of the recommendation.

**Carried****RECOMMENDATION NO. 1**

Moved and seconded,

And Resolved:

172/23 That the Board direct staff to enter into a Contribution Agreement with Central Kootenay Invasive Species Society for the implementation of PROGRAM Option 1 of the Regional Invasive Species Strategy for a total not to exceed \$15,000 + GST.

**Carried****RECOMMENDATION NO. 2**

Moved and seconded,

And Resolved:

173/23 That the Board direct staff to enter into a Contribution Agreement with Central Kootenay Invasive Species Society to PILOT the Good Neighbour program of the Regional Invasive Species Strategy for a total not to exceed \$12,000 + GST.

**Defeated****RECESSED/  
RECONVENED**

The meeting recessed at 10:28 a.m. for a break and reconvened at 10:39 a.m.

**4. COMMITTEES & COMMISSIONS****4.1 FOR INFORMATION**

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

**4.1.1 Ymir Commission of Management: minutes February 6, 2023****4.1.2 Nelson, Salmo, E, F and G Regional Parks Commission: minutes February 8, 2023****4.1.3 South Slokan Commission of Management: minutes February 9, 2023**

Staff received the recommendations regarding the following:

- sending a letter to the Ministry of Transportation - community bulletin board
- transitioning S214 Old School House Service into S231 Area H Recreation South Service

- Phase 1 - demolition of the Old School House
- Develop a communication strategy for Phase 2 Old School House project

**4.1.4 Castlegar and District Recreation Commission (CDRC): minutes February 13, 2023**

Staff received the recommendations regarding the draft 2023 Financial Plan.

Director Davidoff request a correction be made to Item 5.2 in the CDRC February 13, 2023 minutes to include as a notation "Subject to the overall lift in taxation".

**4.1.5 Area I Advisory Planning and Heritage Commission: minutes February 13, 2023**

Staff received the recommendation regarding the Land Use Application.

**4.1.6 Kaslo and Area D Economic Development Commission: minutes February 13, 2023**

Staff received the recommendation supporting the 2023 draft Financial Plan.

Director Hewat request a correction to Item 7.6 the service should be "S109" instead of "S1099".

**4.1.7 Salmo and Area G Recreation Commission No. 7: minutes February 13, 2023**

Staff received the recommendation supporting the 2023 draft Financial Plan.

**4.1.8 Area A Recreation Commission No. 9: minutes February 21, 2023**

Staff received the recommendation supporting the 2023 draft Financial Plan.

**4.1.9 Nelson and District Recreation Commission No. 5: minutes February 22, 2023**

**4.1.10 West Resource Recovery Committee: minutes February 22, 2023**

Staff received the recommendation supporting the 2023 draft Financial Plan.

**4.1.11 Central Resource Recovery Committee: minutes February 23, 2023**

**4.1.12 Slocan and Valley South Regional Parks Recreation Commission No. 8: minutes February 27, 2023**

Staff received the recommendation receiving the 2023 draft Financial Plan.

**4.1.13 Area H, New Denver and Silverton Recreation Commission No. 6: minutes March 1, 2023**

Staff has received the recommendations regarding the Gym Committee.

**4.2 WITH RECOMMENDATIONS**

**4.2.1 Riondel Commission of Management: minutes February 7, 2023**

Staff received recommendations regarding the following:

- grant for Riondel & District Curling Club - went to the February 16, 2023 Board meeting
- installation of two propane heaters in the basement of the Riondel Community Centre

Moved and seconded,

And Resolved:

That the recommendation **BE REFERRED** back to staff:

That the Board approve waiving the room rental fees at the Riondel Community Centre for non-profit group activities that are providing a direct benefit to the community.

**Carried****4.2.2 East Resource Recovery Committee: minutes February 27, 2023**

Staff has received the recommendations supporting the 2023 draft Financial Plan and to include the CDCC as the location for East Resource Recovery hybrid meetings.

Moved and seconded,  
And Resolved:

175/23

That the Board direct staff to change the opening hours of the Creston Car Wash recycling depot to be closed on Sundays and revise the operating hours to be 9:00 am-5:00 pm Tuesday to Saturday, year round.

**Carried****4.2.3 Area A Economic Development Commission: minutes March 3, 2023**

Moved and seconded,  
And Resolved:

176/23

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

South Kootenay Lake Community Services Society	\$10,000
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**Carried****4.2.4 Creston Valley Services Committee: minutes March 2, 2023**

Moved and seconded,  
And Resolved:

177/23

That the Board provide a letter of support for the funding application to the Destination Development Fund for the Creston Valley-Kootenay Lake Wayfinding Project.

**Carried**

Moved and seconded,  
And Resolved:

178/23

That the Board direct staff to draft a service establishment Bylaw for dog control of dangerous dogs within Electoral Areas A, B and C in accordance with the *Local Government Act* requirements for participating area approval; AND FURTHER, staff investigate how the service will be delivered.

**Carried****4.2.5 Castlegar and District Recreation Commission: minute March 7, 2023**

Staff has received the recommendation to update the draft 2023 Financial Plan for Service S222 Arena - Castlegar, Areas I and J and Service S227 Aquatic Centre - Castlegar, Areas I and J.

**4.2.6 Joint Resource Recovery Committee: minute March 15, 2023****4.3 MEMBERSHIP****4.3.1 Area A Advisory Planning and Heritage Commission**

Moved and seconded,  
And Resolved:

179/23 That the Board appoint the following individuals to the Area A Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Adam Tschritter  
Branca Lewandowski

**Carried**

**4.3.2 Area G Advisory Planning and Heritage Commission**

Moved and seconded,  
And Resolved:

180/23 That the Board appoint the following individuals to the Area G Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Dave Lang  
Laurie MacDonald  
Che Leblanc  
Tom Nixon  
Tammy Rushforth  
Carla Stephenson  
Bryce Newton

**Carried**

**4.3.3 Slocan Lake Recreation Commission No. 6**

Moved and seconded,  
And Resolved:

181/23 That the Board appoint the following individuals to the Slocan Lake Recreation Commission No. 6 for a term to end December 31, 2024:

Nicolas Graves (Lucerne School)  
Wesley Savill (Alternate - Lucerne School)  
Elvin Padfield (Student Council - Lucerne School)  
Yonah Bahalul (Alternate Student Council - Lucerne School)  
Angela Simpson (Alternate - Area H)

**Carried**

**4.3.4 Central Resource Recovery Committee**

Moved and seconded,  
And Resolved:

182/23 That the recommendation from the City of Nelson appointing Director Keith Page as the representative and Mayor Janice Morrison as the Alternate to the Central Resource Recovery Committee be ratified.

**Carried**

Moved and seconded,  
And Resolved:

183/23 That Item 4.4 Directors' Reports be postponed to before Item 13 In Camera, with Item 5 Correspondence considered at this time.

**Carried**



**5. CORRESPONDENCE**

- 5.1 The letter dated March 6, 2023 from Velvet Kavanagh, Kootenay Cannabis Council, requesting a letter of support for their applications to the Economic Trust of the Southern Interior Innovating and Advancing Key Sector funding stream.**

Moved and seconded,

And Resolved:

184/23

That the Board send a letter of support to the Kootenay Cannabis Council for their application to the Economic Trust of the Southern Interior Innovating and Advancing Key Sector funding stream.

**Carried**

Director Graham and Vandenberg recorded opposed.

- 5.2 The letter dated February 9, 2023 from Montana Burgess, Neighbours United, requesting members of the Board or staff join the renewable energy local government working group.**

**6. COMMUNICATIONS**

- 6.1 The email dated February 15, 2023 from Keira Morgan, Ombudsperson, providing a letter from Jay Chalke outlining ways the Ombudsperson works with and helps local governments in BC.**

- 6.2 The email dated February 28, 2023 from Selkirk Innovates identifying the rise of illicit drug toxicity deaths in the region.**

- 6.3 The email dated March 2, 2023 from Sarah Herring, SPCA, encouraging the RDCK to consider of the organizations actions, policies and bylaws can make communities safer and a more caring place for people and animals.**

**7. ACCOUNTS PAYABLE**

Moved and seconded,

And Resolved:

185/23

The Accounts Payable Summary for February 2023 in the amount of \$2,698,290 be approved.

**Carried**

**8. BYLAWS**

- 8.1 Bylaw 2759: Riondel Commission**

Moved and seconded,

And Resolved:

186/23

That the Riondel Commission Bylaw No. 2759, 2023 be read a FIRST, SECOND and THIRD time by content to repeal and replace Riondel Commission of Management Bylaw No. 607, 1986.

**Carried**

Moved and seconded,

And Resolved:

187/23

That the Riondel Commission Bylaw No. 2759, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**8.2 Bylaw 2832: Sanca Park Commission of Management Repeal**

Moved and seconded,  
And Resolved:

188/23

That the recommendation **BE REFERRED** to the April 20, 2023 Board meeting:

That the Sanca Park Commission of Management Repeal Bylaw No. 2832, 2023 be read a FIRST, SECOND and THIRD time by content to repeal Sanca Park Commission of Management Bylaw No. 364, 2981.

**Carried**

Moved and seconded,  
And Resolved:

189/23

That the recommendation **BE REFERRED** to the April 20, 2023 Board meeting:

That the Sanca Park Commission of Management Repeal Bylaw No. 2832, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**8.3 Bylaws 2859 and 2860: Land Use Amendments (Tassone)**

Moved and seconded,  
And Resolved:

190/23

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 ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Moved and seconded,  
And Resolved:

191/23

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 ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**8.4 Bylaws 2867 and 2868: Land Use Amendments (Horkoff)**

Moved and seconded,  
And Resolved:

192/23

That the recommendation **BE REFERRED** to the April 20, 2023 Board meeting:

That Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2867, 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:

- 193/23 That the recommendation **BE REFERRED** to the April 20, 2023 Board meeting:
- That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2868, 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**
- Moved and seconded,  
And Resolved:
- 194/23 That the recommendation **BE REFERRED** to the April 20, 2023 Board meeting:
- That the consideration of adoption BE WITHHELD for Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2867, 2022 and Zoning Amendment Bylaw No. 2868, 2022 until the following item has been obtained:
- a. Approval from the Ministry of Transportation pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).
- Carried**
- 8.5 Bylaw 2896: RDCK Resource Recovery Facilities Regulatory Amendment**
- Moved and seconded,  
And Resolved:
- 195/23 That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2896, 2023 be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Moved and seconded,  
And Resolved:
- 196/23 That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2896, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- 8.6 Bylaw 2897: Financial Plan 2023 - 2027**
- Chair Watson and CAO Horn recognized the Finance team and all their hard work.
- Moved and seconded,  
And Resolved:
- 197/23 That the Regional District of Central Kootenay Five-Year Financial Plan Bylaw No. 2897, 2023 be read a FIRST and SECOND time by content.
- Carried**
- Moved and seconded,  
And Resolved:
- 198/23 That the 2023 requisition for Discretionary Grants Area C Service S263 be changed to \$0 and that the grants expense be adjusted to \$94,353.

**Carried**

Moved and seconded,  
And Resolved:

199/23 That the 2023 requisition for Discretionary Grants Area D Service S264 be changed to \$0 and that the grants expense be adjusted to \$2,047.

**Carried**

Moved and seconded,  
And Resolved:

200/23 That the 2023 requisition for TV Society-New Denver, Silverton and Area H Service S219 be changed to \$25,000 and that the grants expense be adjusted to \$23,821.

**Carried**

Moved and seconded,  
And Resolved:

201/23 That the 2023 Financial Plan for Tarrys/Pass Creek Fire Service S137 be amended to reduce requisition by \$50,000 and reduce contribution to reserves by \$50,000.

**Carried**

Moved and seconded,  
And Resolved:

202/23 That the 2023 through 2027 requisitions for Museum-Salmo & Area G Service S192 be changed to \$28,506 and that the grants expense be adjusted to the following:

2023	\$27,234;
2024	\$26,788;
2025	\$26,757;
2026	\$26,726; and
2027	\$26,693.

**Carried**

Moved and seconded,  
And Resolved:

203/23 That the 2023 requisition for General Administration Service S100 be reduced by \$12,000 and that Grants expense be reduced by \$12,000 for the removal of the CKISS Good Neighbour program from the Financial Plan.

**Carried**

Moved and seconded,  
And Resolved:

204/23 That the Regional District of Central Kootenay Five-Year Financial Plan Bylaw No. 2897, 2023 be read a THIRD as amended.

**Carried**

Director Davidoff recorded opposed.

Moved and seconded,  
And Resolved:

205/23 That the Regional District of Central Kootenay Five-Year Financial Plan Bylaw No. 2897, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Director Davidoff recorded opposed.

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

**12. PUBLIC TIME**

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

**ORDER OF AGENDA RESUMED**

Item 9 New Business was considered at this time.

**9. NEW BUSINESS**

**9.1 COMMUNITY SERVICES**

**9.1.1 Contract Award: Riondel Community Centre Roof Modifications**

The Board Report dated March 7, 2023 from AJ Evenson, Senior Project Manager, seeking Board approval to award the contract for the Riondel Community Centre Roof modifications, has been received.

Moved and seconded,  
And Resolved:

206/23 That the Board award the contract for the Riondel Community Centre Roof Modifications to Heritage Roofing and Sheet Metal Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$253,780.00 plus GST;

AND FURTHER, that the cost be included in the 2023 Financial Plan for S209 Recreation Facility - Defined Area A – Riondel.

**Carried**

**9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY**

**9.2.1 Funding Agreement: Columbia Basin Trust (CBT): Charge Up Grant**

The Board Report dated February 8, 2023 from Shari Imada, Senior Energy Specialist, seeking Board approval to enter into a Funding Agreement with CBT for the CBT Basin Charge-Up grant, has been received.

Moved and seconded,  
And Resolved:

207/23 That the Board authorize the Chair and Corporate Officer to enter into a funding agreement in the amount of \$142,500 with the Columbia Basin Trust, Basin Charge-Up Program, with the RDCK cost allocations included in the 2023 Financial Plan as follows:

- \$30,000 - S224 Recreation Facility – Creston and Areas B, C and Area A (solar array) as per Board resolution 11/23
- \$20,000 – LGCAP (electric vehicle and charger) as per resolution 603/22
- \$18,750 – S100 General Administration (electric vehicle)

AND FURTHER, that the grant revenue be included in the 2023 Financial Plan for A108 Development Services.

**Carried**

**9.2.2 Service Agreement: Emergency Program Coordinator - Nakusp**

The Board Report dated February 22, 2023 from Stephane Coutu, Emergency Program Coordinator, seeking Board approval to enter into a Service Agreement with the Village of Nakusp to provide an Emergency Program Coordinator, has been received.

Moved and seconded,  
And Resolved:

208/23

That the Board approve the RDCK enter into a Emergency Services Agreement for 2023 between the Village of Nakusp and the RDCK to allow the Village of Nakusp staff to fill the role of the Emergency Program Coordinator for Areas H, K, and Nakusp from January 1, 2023 to December 31, 2023 and for a total amount not to exceed \$20,000; AND FURTHER, that these costs be included in the 2023 Financial Plan in Service A101 – Emergency Program.

**Carried**

**9.2.3 For Information: Building Permit Fee Review and Update**

The Board Report dated February 27, 2023 from Chris Gainham, Building Manager, providing the Board with a proposed approach to updating and modernizing building permit fees, has been received for information.

**RECESSED/  
RECONVENED**

The meeting recessed at 12:00 p.m. for lunch and reconvened at 1:00 p.m.

**9.2.4 For Information: Energy Step Code Update**

The Board Report dated February 27, 2023 from Chris Gainham, Building Manager, and Shari Imada, Senior Energy Specialist, providing the Board with an update related to regulatory changes to the BC Energy Step Code, has been received for information.

**9.3 ENVIRONMENTAL SERVICES**

**9.3.1 Service Agreement: 2023 Mosquito Control Program**

The Board Report dated March 3, 2023 from Todd Johnson, Environmental Coordinator, seeking Board approval to enter into an agreement for the Mosquito Control Program in a portion of Area D, has been received.

Moved and seconded,  
And Resolved:

209/23

That the Board approve the RDCK enter into a Services Agreement with Morrow Bio Science Ltd. for providing the Mosquito Control Program service in a Portion of Electoral Area D and the Pineridge community for the period of April 1, 2023 to March 31, 2028, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S184 Mosquito Control – Area D not to exceed \$587,199 and Service S185 Mosquito Control – Pineridge not to exceed \$52,720 including 5% contingency and excluding GST.

**Carried**

**9.4 FINANCE & ADMINISTRATION**

**9.4.1 Fibre Optic Licence Agreement: City of Castlegar**

Moved and seconded,  
And Resolved:

210/23

That the Board approve the RDCK enter into a Fibre Optic Licence Agreement with City of Castlegar to use one of the City's fibre optic cables to connect the RDCK Castlegar and District Community Complex to the Columbia Basin Broadband Corporation Network for a three year term starting November 1, 2022, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, be paid from Arena (Castlegar Complex)- Castlegar and Areas I and J S222

**Carried**

Director Davidoff recorded opposed.

**9.4.2 Contribution Agreement: ReDi Grant Program**

Moved and seconded,  
And Resolved:

211/23

That the Board approve the RDCK enter into a Contribution Agreement with Columbia Basin Trust to administer the ReDi Grant Program for the period April 1, 2023 to March 31, 2025, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

**Carried****9.4.3 Nasookin Improvement District: Restructure Study Grant**

Moved and seconded,  
And Resolved:

212/23

That the Board agree to administer a grant from the Province of British Columbia on behalf of the Nasookin Improvement District for the Nasookin Improvement District Restructure Study, and that the Board Chair and Corporate Officer be authorized to sign the necessary agreements subject to revising the Terms of Reference to reflect only an administrative role for the RDCK, with staff time provided through General Administration Service S100.

**Carried****9.4.4 Information Technology Core Network Switch Replacement**

The Board Report dated March 8, 2023 from Yev Malloff, General Manager of Finance, IT and Economic Development, seeking Board approval for the procurement of replacement core network switches, has been received.

Moved and seconded,  
And Resolved:

213/23

That the Board award the procurement of Fortinet core network switches and associated equipment to IT Blueprint for the price of \$90,962 plus PST of \$6,367 for a total of \$97,329 (subject to foreign exchange variation) with costs to be paid from General Administration Service S100.

**Carried**

Moved and seconded,  
And Resolved:

214/23

That the board of the Regional District of Central Kootenay authorizes up to \$110,000 be borrowed, under section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of procurement of Fortinet network switches for installation into the RDCK core networking infrastructure; and that the loan be repaid with 5 years, with no rights of renewal.

**Carried**

**9.5 GRANTS**

**9.5.1 Discretionary**

Moved and seconded,  
 And Resolved:

215/23

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

**AREA A**

Friends of Kootenay Lake Stewardship Society	2023 Osprey Nest Monitoring	\$500
Friends of Kootenay Lake Stewardship Society	2023 Kootenay Lake Shoreline Cleanups	\$695.96
Creston Curling Club Masters Division	Provincial Masters Curling	\$500
BC Senior Games Society Zone 7	55+ BC Games	\$250

**AREA B**

School District 8 International Program	GIE Oaxaca 2023	\$600
Iron Maiden Ladies Golf Tournament	Iron Maiden	\$500
Erickson Historical Society	Erickson History Book Project	\$5,000
Creston Curling Club Masters Division	Provincial Masters Curling	\$500
BC Senior Games Society Zone 7	55+ BC Games	\$250

**AREA C**

Iron Maiden Ladies Golf Tournament	Iron Maiden	\$500
Creston Curling Club	Provincial Masters Curling	\$500

**AREA E**

School District 8 International Program	GIE Oaxaca 2023	\$100
Redfish PAC	Spring Break Camp Redfish After-School	\$1,000
Bealby Point Lighting Commission	Street Light Funding	\$400
Okanagan Nation Alliance	Fish in Schools	\$250
Friends of Kootenay Lake Stewardship Society	2023 Kootenay Lake Shoreline Cleanups	\$200
Friends of Kootenay Lake Stewardship Society	2023 Kootenay Lake Summit	\$150



Friends of Kootenay Lake Stewardship Society	Osprey Monitoring	\$100
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**AREA F**

Nelson District Rod & Gun Conservation Society	AED	\$250
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School District 8 International Program	GIE Oaxaca 2023	\$1,000
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**AREA H**

WE Graham Community Service Society	Community Garden Upgrade	\$500
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School District 8 International Program	GIE Oaxaca 2023	\$200
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**AREA I**

Castlegar Snowmobile Association	Parking Lot Cleanup	\$500
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**SLOCAN**

Village of Slocan	Egg Hunt	\$150
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Village of Slocan	Slocan Affordable Housing Project	\$10,000
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**Carried****9.5.2 Community Development**

Moved and seconded,  
And Resolved:

216/23

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

**AREA A**

Bluebell Manor Society	Bluebell Manor Expansion	\$10,000
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**AREA D**

Kaslo South Area Water Supply Society S0047774	KSAWS Feasibility Study – Phase 2	\$10,000
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Village of Kaslo	Kaslo Cemetary	\$5,000
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**AREA F**

Nelson and District Arts Council	NDAC Programming 2023 - ArtWalk/Mural Fest/Bigby PlaceArts Imitative	\$2,500
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Friends of Pulpit Society	Sproule Creek Trail Upgrade	\$2,500
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**AREA J**

Renata and Deer Park Communication Society	Communication Upgrade Renata	\$6,165.15
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**AREA K**

Fauquier Community Club	Children's Recreation Structure	\$9,000
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Fauquier Community Club	Outdoor Court Solar Lighting	\$1,700
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**VILLAGE OF KASLO**

Kootenay Lake Historical Society	SS Moyie Repairs	\$6,500
Village of Kaslo	VOK Municipal	\$5,000

**Carried****9.6 CHAIR/CAO REPORTS**

CAO Horn had no items to discuss.

Chair Watson had the opportunity to be on a panel with CAO Horn during the LGLA Conference. She indicated there will be a discussion on the old growth forest that her and Director Jackman will be participating in and will share information with the Directors. CAO Horn and she will be attending the Chair/CAO Forum at the end of March.

**10. RURAL AFFAIRS COMMITTEE**

Moved and seconded,  
And Resolved:

- 217/23 That the Corporate Officer be authorized to remove the Notice on Title relating to 7322 Highway 6, Electoral Area H, currently owned by Kimberley McArthur, property legally described as LOT 2, DISTRICT LOT 7357, KOOTENAY DISTRICT PLAN 797A, EXCEPT PART INCLUDED IN PLAN R252, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

**Carried**

Moved and seconded,  
And Resolved:

- 218/23 That the Board take NO FURTHER ACTION to file a Notice on Title relating to land at 1720 Carney Mill Road, Electoral Area Area G, currently owned by Henry and Jaqueline Huser, legally described as LOT 3, DISTRICT LOT 1236, KOOTENAY DISTRICT PLAN 1339.

**Carried**

Moved and seconded,  
And Resolved:

- 219/23 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 3168 Pass Creek Road, Electoral Area H, legally described as LOT 44, PLAN NEP5486, DISTRICT LOT 8773, KOOTENAY LAND DISTRICT EXCEPT PLAN NEP82064, 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:

- 220/23 That the Board SUPPORT application A2210B for the purposes of a Non- Farm Use in the ALR proposed by Kootenay Pet Stop for property located at 3211 Highway 3, Electoral Area B and legally described as LOT 3, DISTRICT LOT 812, KOOTENAY DISTRICT PLAN 13008 (PID: 008-932-344).

**Carried**

**11. DIRECTORS' MOTIONS**

**11.1 Director Tierney: Kitchener Fire Protection**

Moved and seconded,  
And Resolved:

221/23

That the Board direct staff to prepare a service case analysis and report back to the Board on the implications of increasing Fire Protection in the Electoral Area B - Kitchener through the Fire Response Contract from the Town of Creston and/or the Yahk Volunteer Fire Department or through other options.

**Carried**

**11.2 Director Ferguson: Federation of Canadian Municipalities Board of Directors**

Moved and seconded,  
And Resolved:

222/23

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

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

AND WHEREAS FCM's hybrid Annual Conference and Trade Show will be held May 25 – 28, 2023, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Board of the Regional District of Central Kootenay (RDCK) endorse Leah Main to stand for election on FCM's Board of Directors for the period starting in June 2023 and ending June 2024; and

BE IT FURTHER RESOLVED that RDCK Board assumes all costs not covered by the UBCM Small Communities reimbursement fund for Leah Main attending FCM's Board of Directors meetings.

**Carried**

**RECESS/  
RECONVENED**

The meeting recessed at 2:32 p.m. for a break and reconvened at 2:41 p.m.

**11.3 Director Hewat: Federation of Canadian Municipalities Board of Directors**

Moved and seconded,  
And Resolved:

223/23

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

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

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held May 25 to 28, 2023, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Board of the Regional District of Central Kootenay (RDCK) endorse Suzan Hewat to stand for election on FCM's Board of Directors for the period starting in May 2023 and ending June 2024; and

BE IT FURTHER RESOLVED Board assumes all costs not covered by the UBCM Small Communities reimbursement fund for Suzan Hewat attending FCM's Board of Directors meetings.

**Carried**

**11.4 Director Davidoff: Watershed Security Strategy and Fund Intention Paper**

Paris Marshall-Smith provided the Board with the approach the RDCK is taking on their response to the Watershed Security Strategy and Fund Intentions Paper.

Chair Watson requested Vice Chair Lockwood assume the Chair while she attended to a matter.

Vice Chair Lockwood assumed the Chair.

Vice Chair step down from the Chair.

Chair Watson assumed the Chair.

Staff request the Board provide comments on the Watershed Security Strategy and Fund Intention Paper by April 10, 2023.

Moved and seconded,  
And Resolved:

224/23

The Board is asked to provide comments related to watershed ecosystem services and health; climate resiliency; watershed governance and the help needed; economic opportunities within watersheds; reconciliation with Indigenous Peoples as it relates to water; and, advancing the UN Declaration of the Rights of Indigenous Peoples.

**Carried**

**Notice of Motion**

Director Newell - How committee and commission business proceeds on items not included in the published agenda.

Moved and seconded,  
And Resolved:

225/23

That Item 4.4 Directors' Reports be considered at this time.

**Carried**

**4.4 DIRECTORS' REPORTS**

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

**4.4.1 Director Jackman: CBRAC**

**4.4.2 Director Tierney**

**4.4.2.1 Director's Report: February 2023 Update**

**4.4.2.2 Letter of Support: Creston Valley Rod and Gun Club - Return of the Kokanee Project**

**4.4.3 Director Watson: CBT Highlights**

**4.4.4 Director Newell: February 2023 Update**

**4.4.5 Director Hanegraaf: Letter of Support - Robson Recreation Society Outdoor Multi-Use Courts**

**4.4.6 Director McLaren-Caux: February 2023 Update/CRT/CKFP**

**4.4.7 Director Watson: 2023 Area D Draft Budget**

**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:

226/23

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:

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

**Carried**

**13.2 RESOLUTION - RECESS OF OPEN MEETING**

Moved and seconded,  
And Resolved:

227/23

The Open Meeting be recessed at 3:35 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:55 p.m.

**Carried**

**14. MATTERS ARISING FROM IN CAMERA MEETING**

No Items.

**15. ADJOURNMENT**

Moved and seconded,  
And Resolved:

228/23

That the meeting adjourn at 3:55 p.m.

**Carried**

Originally signed by

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Aimee Watson, RDCK Board Chair

Originally signed by

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Angela Lund, Deputy Corporate Officer