



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

The **fourth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, April 20, 2023 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 J. Smienk	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	
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 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	
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	

ABSENT DIRECTOR

Director C. Grahman	Electoral Area E
Director M. McFaddin	City of Castlegar
Director L. Casley	Village of New Denver

STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/Corporate Officer
S. Eckman	Administration Coordinator, Environmental Services
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
P. Marshal Smith	Sustainability Planner
M. Nakonechny	Grants Coordinator
D. Elliott	Communications Coordinator
T. Dool	Research Analyst
T. Fehst	Regional Deputy Fire Chief
T. Johnston	Environmental Coordinator
A. Evenson	Sr. Project Manager

H. Smith
S. Imada
M. Friesen
J. Purdy
S. Johnson

Finance Manager
Senior Energy Specialist
Financial Analyst
Planning Assistant
Planner

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. PDT

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:

229/23

The agenda for the April 20, 2023 Regular Open Board meeting be adopted with the following:

- inclusion of Item 4.3.4 Kaslo and District Community Forest Society;
- removal of Item 4.2.7 Community Sustainable Living Advisory Committee: minutes April 18, 2023; and
- addition of the addendum.

before circulation

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,
And resolved:

230/23

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

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following new staff:

- Allison Fletcher - Planning Assistant replacing Mikaela Wheaton;
- Veronica Kinch - Regional Fire Trainer positions through grant funding; and
- Philippe Beaudet - Regional Fire Trainer positions through grant funding.

2.5 DELEGATIONS**2.5.1 Kootenay Emergency Response Physicians Association (KERPA)**

Dr. Nicolas Sparrow

Dr. Nicolas Sparrow provided a presentation to the Board regarding the Kootenay Emergency Response Physicians Association (KERPA). KERPA is a Canadian Registered Charity that supports and equips volunteer Emergency Response Physicians to attend critical 911 calls in the Kootenay Region.

KERPA is expanding Services in the Kootenay Region. KERPA operates a physician-based EMS ground unit which provides emergency critical care for ill and injured patients in the Kootenay and supports the Emergency Services at the highest priority 911 calls. This program has been operating in the Kootenays for the past 9 years.

A summary of funding from CBT Community Area Grants & RDCK support to date including a funding request for 2023:

2018	KERPA Vehicle (CBT)	\$13,190.60
2019	LUCAS Device (CBT)	\$10,282.00
2020	Zoll X monitor (CBT)	\$2,599.00
2022	Laryngoscope (CBT)	\$25,455.43
2023	Community Video (RDCK)	\$7,500.00

Dr. Nicolas Sparrow answered the Board's questions.

Chair Watson thanked Dr. Nicolas Sparrow for his presentation.

2.5.2 Nelson & Area Economic Development Partnership & M'akola

Sandy Mackay, Housing Research & Policy Lead - M'akola Development Services
Andrea Wilkey, Executive Director - Community Futures Central Kootenay.

Sandy Mackay, Housing Research & Policy Lead - M'akola Development Services and Andrea Wilkey, Executive Director - Community Futures Central Kootenay provided a presentation to the Board regarding the findings from the Greater Nelson Housing Study Phase One: Best Practice Research & Analysis.

The Nelson & Area Economic Development Partnership (NAEDP) is a partnership of RDCK Areas E & F, the City of Nelson, Community Futures Central Kootenay and the Nelson & District Chamber to provide sustainable community economic development to support business retention & expansion. The NAEDP's top priority for 2023 is to address workforce housing shortages.

The NAEDP engaged M'akola Development Services to advise on how to facilitate the creation of workforce housing in Nelson & Area. The presentation shared findings from Phase One of the study which involved researching housing body models and best practices which informed four models for consideration.

Sandy Mackay and Andrea Wilkey answered the Board's questions.

Chair Watson thanked Sandy and Andrea for their presentation.

3. BUSINESS ARISING OUT OF THE MINUTES**3.1 Bylaw 2832: Sanca Park Commission of Management Repeal Board Meeting - March 16, 2023 RES 188/23 & 189/23 - Referred to April 20, 2023**

Moved and seconded,
And resolved:

231/23

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:

232/23

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

**3.2 Bylaws 2867 and 2868: Land Use Amendments (Area J - Horkoff)
Board Meeting - March 16, 2023**

RES 192/23, 193/23 & 194/23 - Referred to April 20, 2023

The Board Report dated March 2, 2023 from Nelson Wight, Planning Manager, seeking Board approval for the Land Use amendment bylaws 2867 and 2868 (Horkoff), has been received.

Moved and seconded,
And resolved:

233/23

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:

234/23

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:

235/23

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.

1. Approval from the Ministry of Transportation pursuant to Section 52(3)(a) of the *Transportation Act (Controlled Access)*.

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

4.1.1 Area I Advisory Planning and Heritage Commission: minutes March 6, 2023

4.1.2 Area J Advisory Planning and Heritage Commission: minutes March 6, 2023
Staff received the recommendation regarding the Development Variance Permit.

4.1.3 Sunshine Bay Regional Park Commission: minutes March 9, 2023

4.1.4 Area D Advisory Planning and Heritage Commission: minutes March 21, 2023

4.1.5 Rosebery Parklands and Trails Commission: minutes March 21, 2023
Staff received the recommendation regarding the Rosebery Parklands park boundaries.

4.1.6 Nelson, Salmo, E, F and G Regional Parks Commission: minutes April 4, 2023

4.1.7 Arrow Creek Water Commission: minutes April 11, 2023

Staff has received the recommendation to refer the Arrow Creek Water Commission Bylaw 2871, 2023 to the next commission meeting.

4.2 WITH RECOMMENDATIONS

4.2.1 Riondel Commission of Management: minutes March 7, 2023

Moved and seconded,
And resolved:

236/23

That the Board appoint the following individuals to the Riondel Commission of Management for a term to end December 31, 2024:

Will Morris (Riondel)

Carried

Moved and seconded,
And resolved:

237/23

That the Riondel Commission of Management support the Board adopt *Riondel Commission Bylaw No. 2759, 2023*.

Carried

4.2.2 All Recreation Committee: minutes March 29, 2023

Moved and seconded,
And resolved:

238/23

That the Board approve the RDCK entering into a Contract Extension Agreement with PerfectMind Inc. for the period of the February 1, 2023 to January 31, 2028; and further, that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

4.2.3 Electoral Area A Recreation Commission No. 9 : minutes April 3, 2023

Moved and seconded,
And resolved:

239/23

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2023 budget:

Senior Citizens Association, Branch 96	\$520
Crawford Bay & District Hall & Parks Association – Insurance	\$5,584
Boswell Memorial Hall	\$3,880
Trails for Creston Valley Society (TCVS)	\$4,148
South Kootenay Lake Community Service Society – Fitness Centre Liability Insurance	\$991
South Kootenay Lake Community Service Society – Riondel Outdoor Pickleball Courts	\$901
East Shore Circle of Friends Society	\$630
East Shore Trail and Bike Association	\$4,503
Riondel Golf Club Society	\$975
Crawford Bay & District Hall & Parks Association – Crawford Bay Community Park Benches	\$901
The Boswell Historical Society	\$901

Carried

4.2.4 Recreation Commission No. 4 – Area K and Village of Nakusp: minutes April 5, 2023

Moved and seconded,
And resolved:

- 240/23 That the Board approve the payment of the following grant from the Recreation No. 4 – Nakusp and Area K Service No. 228 2023 budget:
- | | |
|---|------------|
| Arrow Lakes & District Arts Council Society | \$2,000.00 |
|---|------------|
- Carried**

4.2.5 Water Services Committee: minutes April 5, 2023

Moved and seconded,
And resolved:

- 241/23 That the *Regional District of Central Kootenay Water Bylaw No. 2894, 2023* be read the FIRST, SECOND, and THIRD time by content to repeal and replace *Regional District of Central Kootenay Water Bylaw No. 2824, 2022*.
- Carried**

Moved and seconded,
And resolved:

- 242/23 That the *Regional District of Central Kootenay Water Bylaw No. 2894, 2023* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**

Moved and seconded,
And resolved:

- 243/23 That the *Regional District of Central Kootenay Water Utility Rates, Fees and Charges Bylaw No. 2895, 2023* be read the FIRST, SECOND, and THIRD time by content to repeal and replace *Regional District of Central Kootenay Utility Rates, Fees and Charges Bylaw No. 2825, 2022*.
- Carried**

Moved and seconded,
And resolved:

- 244/23 That the *Regional District of Central Kootenay Utility Rates, Fees and Charges Bylaw No. 2895, 2023* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**

4.2.6 Creston Valley Services Committee: minutes April 6, 2023

Moved and seconded,
And resolved:

- 245/23 That the Board direct staff to prepare a draft policy for Board review that requires recipients of financial grant in aid funds to engage with local area directors and/or provide documentation during the budget process, in order to be eligible for funding via taxation in a given year.
- Carried**

Moved and seconded,
And resolved:

- 246/23 That the Board direct staff to prepare a service case analysis and an amending bylaw for *Creston and Electoral Areas A, B, and C Jaws of Life Local Service Establishment Bylaw 1142, 1995* to reduce the scope of the service to Road Rescue only.
- Carried**

Moved and seconded,
And resolved:

247/23

That the Board direct staff to prepare a service case analysis and a service establishment bylaw for the provision of First Responder Services in a defined portion of Electoral Area A.

Carried

Moved and seconded,
And resolved:

248/23

That the Board direct staff to include Electoral Area B as an option within the service when reviewing *Regional District of Central Kootenay Nuisance Bylaw No. 2043, 2009*.

Carried

4.2.7 Community Sustainable Living Advisory Committee: minutes April 18, 2023
Item removed.

4.2.8 Joint Resource Recovery Committee: minutes April 19, 2023

Moved and seconded,
And resolved:

249/23

That the Board direct Staff to amend the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Bylaw No. 1751, 2005 to increase septage fees in Service S190, Service S187 and Service S186 to \$70/tonne (Bylaw No. 2901); AND FURTHER, that additional revenues created through higher user fees be placed into reserves earmarked for the respective area septage services at year end.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And resolved:

250/23

That the Board direct Staff to bring back further amendments to the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Bylaw No. 1751, 2005 to increase septage fees in Service S190, Service S187 and Service S186 to \$90/tonne in 2025 and \$110/tonne in 2027.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And resolved:

251/23

That the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Amendment Bylaw No. 2901, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And resolved:

252/23

That the Regional District of Central Kootenay Septage Disposal Facilities

Regulatory Amendment Bylaw No 2901, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Director Davidoff recorded opposed.

4.3 MEMBERSHIP

4.3.1 Area A Advisory Planning and Heritage Commission

Moved and seconded,
And resolved:

253/23

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

Michella Moss

Carried

4.3.2 Board of Variance

Moved and seconded,
And resolved:

254/23

That the Board appoint the following individuals to the Board of Variance for a term to end December 31, 2026:

Michael van Wijk
Gary Wright
Sheila Hart

Carried

4.3.3 Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

Moved and seconded,
And resolved:

255/23

That the Board appoint the following individuals to the Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake) for a term to end December 31, 2024:

Tyler Austin Bradley (Alternate – Area H)

Carried

Moved and seconded,
And resolved:

256/23

That the recommendations from the Village of Silverton appointing Clarence Denbok as the council representative and Katrina Summral as the community representative to the Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake) be ratified.

Carried

4.3.4 Kaslo and District Community Forest Society

Moved and seconded,
And resolved:

257/23

That the Board appoint the following individual to the Kaslo and District Community Forest Society Board for a term to end December 31, 2024:

Sarah Sinclair (Area D)

Carried

4.4 DIRECTORS' REPORTS**4.4.1 Director Jackman: CBRAC, RRC, LGLA****4.4.2 Director Watson:****4.4.2.1 Director's Report: March Activities****4.4.2.2 Columbia River Treaty****4.4.2.3 Letter of Support: Hamill Creek Timber Homes****4.4.3 Director Newell: Municipal Finance Association****4.4.4 Director Cunningham: Letter of Support - Nelson Rod & Gun Club Range Building Refurbishment****4.4.5 Director Popoff:****4.4.5.1 Regional Connectivity Committee****4.4.5.2 Letter of Support: Slocan Lake Golf Club****4.4.6 Director McFaddin: Local Government Leadership Academy****4.4.7 Director Hewat:****4.4.7.1 Federation of Canadian Municipalities****4.4.7.2 Municipal Asset Management Program****4.4.8 Director McLaren-Caux: Director's Activities****4.4.9 Director Lockwood: Local Government Leadership Academy****5. CORRESPONDENCE****5.1 The letter from Carol Andrews, Castlegar Nordic Ski Club requesting a letter of support for their application to the Community Gaming Grant.****Moved** and seconded,

And resolved:

258/23

That the Board send a letter of support to the Castlegar Nordic Ski Club for their application for the Community Gaming Grant for trail maintenance and upgrades.

Carried**6. COMMUNICATIONS****6.1 The letter dated March 6, 2023 from UBCM regarding the Provincial Response to 2022.****6.2 The letter dated March 14, 2023 from International Day Against Homophobia and Transphobia regarding support for International Day Against Homophobia and Transphobia on May 17, 2023.****6.3 The letter dated March 16, 2023 from UBCM regarding the Strategic Priorities Fund application for the Arena Renewal and Repair.****6.4 The letter dated March 16, 2023 from UBCM regarding Strategic Priorities Fund application for the Implementation Plan: Climate Action Culture in the RDCK.****6.5 The letter dated March 16, 2023 from UBCM regarding the Strategic Priorities Fund (SPF) application for Erickson Water System Universal Metering Project.****6.6 The letter dated March 16, 2023 from UBCM regarding the Strategic Priorities Fund (SPF) application for the RDCK Water Systems Multi-Year Linear Asset Replacement Project.****6.7 The letter dated March 28, 2023 from Wynndel Irrigation District regarding Huggard Creek sub-drainage.**

7. ACCOUNTS PAYABLE

Moved and seconded,
And resolved:

259/23 The Accounts Payable Summary for April 20, 2023 in the amount of \$ 1,810,649 be approved.

Carried

8. BYLAWS

**8.1 Bylaw 2769: Regional Fire Service Regulatory Bylaw and Policy Number 700-01-02
Regional Volunteer Fire Department Service Level**

The Board Report dated March 28, 2023 from Tom Dool, Research Analyst, seeking the Board repeal and replace the Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw and adopt the Regional Volunteer Fire Department Service Level Policy, has been received.

**RECESS/
RECONVENED** The meeting recessed at 10:07 am for a break and reconvened at 10:16 am.

Moved and seconded,
And resolved:

260/23 That *Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023* be read a FIRST, SECOND and THIRD time by content to repeal and replace *Regional District of Central Kootenay Fire Service Regulation Bylaw No. 2170*.

Carried

Moved and seconded,
And resolved:

261/23 That *Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And resolved:

262/23 That the Board adopt *Policy Number 700-01-02 Regional Volunteer Fire Department Service Level Policy*, effective immediately.

Carried

8.2 Bylaw 2860: Regional District of Central Kootenay Zoning Bylaw (Area J - Tassone)

Moved and seconded,
And resolved:

263/23 That THIRD reading of *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2860, 2022* be RESCINDED.

Carried

Moved and seconded,
And resolved:

264/23 That the *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2860, 2022* be read a THIRD time, as amended.

Carried

Moved and seconded,
And resolved:

265/23 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

9. NEW BUSINESS

9.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.1.1 Memorandum of Understanding: Emergency Support Services Delivery - RDCK & City of Nelson

The Board Report dated March 21, 2023 from Stephane Coutu, Emergency Program Coordinator, seeking Board approval to enter into an agreement with the City of Nelson regarding the delivery of Emergency Support Services, has been received.

Moved and seconded,
And resolved:

266/23 That the Board direct staff to enter into a Memorandum of Understanding with the City of Nelson beginning April 20, 2023, regarding the delivery of Emergency Support Services (ESS) and Emergency Operations Centre (EOC) training efforts; and that the Board Chair and the Corporate Officer be authorized to sign the agreement.

Carried

9.1.2 Memorandum of Understanding: Emergency Support Services Delivery - RDCK & City of Castlegar

The Board Report dated March 16, 2023 from Stephane Coutu, Emergency Program Coordinator, seeking Board approval to enter into an agreement with the City of Castlegar regarding the delivery of Emergency Support Services, has been received.

Moved and seconded,
And resolved:

267/23 That the Board direct staff to enter into a Memorandum of Understanding beginning April 20, 2023 with the City of Castlegar regarding the delivery of Emergency Support Service in our region and that the Board Chair and the Corporate Officer be authorized to sign the agreement.

Carried

9.1.3 RDCK Climate Actions: Supporting Momentum in Rural Communities

The Board Report dated March 24, 2023 from Paris Marshall- Smith, Sustainability Planner, seeking Board approval to refer the RDCK Climate Action Plan to the June 15, 2023 Board meeting, has been received.

Moved and seconded,
And resolved:

268/23 That the Board refer adoption of RDCK Climate Actions to the August 17, 2023 Board meeting to allow for continued engagement through to July 26; AND FURTHER, that Staff are directed to conduct public in-person meetings at the request of Directors (all requests be submitted no later than Friday May 5).

Carried

9.1.4 For Information: Water Sustainability Strategy and Fund Intentions Paper

The Board Report from Paris Marshall-Smith, Sustainability Planner, regarding

the Water Sustainability and Fund Intentions Paper will be received in the addenda package.

9.1.5 For Information: Building Department Fee Review Progress Update

The Board Report dated March 23, 2023 from Chris Gainham, Building Manager, providing the Board with an information update – progress updating and modernizing building permit fees, has been received.

9.2 ENVIRONMENTAL SERVICES

9.2.1 For Information: Wildsight - 2022/2023 Mid-Year Report and Future Funding Discussion

The Board Report dated April 4, 2023 from Todd Johnston, Environmental Services Coordinator, providing the Board with the Beyond Recycling Mid-Year Report for the 2022/2023 School Year and information regarding the potential for the Beyond Recycling program in the Central Kootenay, has been received for information.

9.3 FINANCE & ADMINISTRATION

9.3.1 2022 Audited Financial Statement

Moved and seconded,
And resolved:

269/23

That Item No. 9.3.1 2022 Audited Financial Statement be **postponed** until after the In-Camera session.

Carried

9.3.2 Policy 100-01-20: Permissive Tax Exemption

The Board Report dated March 8, 2023 from Tom Dool, Research Analyst, providing the Board with the Regional District Permissive Tax Exemption Policy 100-01-20, has been received.

Moved and seconded,
And resolved:

270/23

That the Board adopt Policy Number 100-01-20 Regional District Permissive Tax Exemption Policy, effective immediately.

Carried

9.3.3 License Agreement: Ymir Fire Hall Site

The Board Report dated March 31, 2023 from Mike Morrison, Manager of Corporate Administration / Corporate Officer, to request approval to enter into a site license agreement with the Columbia Basin Broadband Corporation, has been received.

Moved and seconded,
And resolved:

271/23

That the Board approve the RDCK enter into a site license agreement with the Columbia Basin Broadband Corporation for the purpose of developing a Point of Presence at the Ymir fire hall for a twenty year period commencing May 1, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.3.4 Lease Agreement: Ootischenia Community Society Playground

The Board Report dated March 28, 2023 from Mike Morrison, Manager of Corporate Administration / Corporate Officer, to request approval to enter into a lease agreement with the Ootischenia Community Society, has been received.

Moved and seconded,
And resolved:

272/23

That the Board approve the RDCK enter into a lease agreement with the Ootischenia Community Society for the purpose of developing a community park/playground at the Ootischenia fire hall for a ten year period commencing May 1, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried**9.3.5 Growing Community Funds****9.3.5.1 Growing Community Funds Information**

The letter dated March 16, 2023 from Anne Kang, Minister of Municipal Affairs, providing the Board with information on the Growing Communities Funds, has been received for information.

The Board Report dated April 12, 2023 from Yev Malloff, General Manager of Finance, IT and Economic Development, seeking Board approval to produce a prioritized list of projects eligible for Growing Communities Funds, has been received.

Moved and seconded,
MOTION ONLY

That the Board direct staff to produce a prioritized list of projects eligible for Growing Communities Funds, including criteria to be used, for consideration by the Board at future board meetings.

Moved and seconded,
And resolved:

AMENDMENT TO THE MOTION

273/23

That the foregoing motion being:

That the Board direct staff to produce a prioritized list of projects eligible for Growing Communities Funds, including criteria to be used, for consideration by the Board at future board meetings.

Be amended to include 'and an equitable allocation formula' after 'including criteria to be used', thus reading:

*That the Board direct staff to produce a prioritized list of projects eligible for Growing Communities Funds, including criteria to be used **and an equitable allocation formula**, for consideration by the Board at future board meetings.*

Carried

Moved and seconded,
And resolved:
MAIN MOTION

274/23

That the Board direct staff to produce a prioritized list of projects eligible for Growing Communities Funds, including criteria to be used and an equitable allocation formula, for consideration by the Board at future board meetings.

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 media at 11:45 a.m.

Members of the public asked questions regarding the Climate Action Plan to the Directors and staff.

**ORDER OF AGENDA
RESUMED**

Item 9.3.5.2 Contract Award: Asset Management Planning and Implementation was considered at this time.

9.3.5.2 Contract Award: Asset Management Planning and Implementation

The Board Report dated April 5, 2023 from AJ Evenson, Senior Project Manager, Board award the contract for Asset Management Planning and Implementation, has been received.

Moved and seconded,
And resolved:

275/23

That the Board award the contract for Asset Management Planning and Implementation to Roth IAMS Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$99,345.00 plus GST; AND FURTHER, that the Board direct staff to fund the Asset Management Planning and Implementation project from the Growing Community Fund allocated to the RDCK.

Carried**9.3.6 Strategic Planning Workshop**

Moved and seconded,
And resolved:

276/23

That the Board approve Directors' stipend and expenses for the 2023 Strategic Planning workshop held April 13 & 14, 2023 and that the funds be paid from General Administration Service S100.

Carried**9.4 FIRE SERVICES****9.4.1 Ymir Fire Department Water Tender Replacement**

The Board Report dated April 11, 2023 from Tristan Fehst, Regional Deputy Fire Chief, seeking Board approval to purchase of a used water Tender for replacing the current Tender for the Ymir Fire Department, has been received.

Moved and seconded,
And resolved:

277/23

That the Board direct staff to proceed with the purchase of a used 2012 Danko Freightliner Commercial Water Tender from Rocky Mountain Phoenix for the purchase price of \$376,320 including PST and GST, for the Ymir Fire Department with total expenditures not to exceed \$375,000 excluding GST with proceeds coming from S136 Fire Protection Area G (Ymir).

Carried**9.5 GRANTS****9.5.1 Discretionary****9.5.1.1 Discretionary Grant Funds**

Moved and seconded,
And resolved:

278/23

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 Kootenay Lake Summit	\$1,500
East Shore Kootenay Lake Community Health Society	East Shore Kootenay Lake Health Fair	\$800
Community Futures Central Kootenay	Kootenay Cannabis Council 2023	\$1,500
KRSS Parent Prom Committee	2023 KRSS Grade 12 Prom	\$500

AREA B

Columbia Brewery Dash for Trash	Dash for Trash	\$1,000
KRSS Parent Prom Committee	2023 KRSS Grade 12 Prom	\$500
Creston Valley Minor Hockey Association	U18 Creston Bruins Represent Kootenays in Hockey Provincials	\$500

AREA C

KRSS Parent Prom Committee	2023 KRSS Grade 12 Prom	\$500
Columbia Brewery Dash for Trash	Dash for Trash	\$1,000

AREA E

Nelson Reflections Artistic Swimming	Travel Grant	\$250
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AREA F

Nelson Reflections Artistic Swimming	Travel Grant	\$750
Nelson Minor Hockey Association	U15 Rep Provincial Hockey Championships	\$1,500

AREA G

Salmo and District Healthcare Auxiliary Society	Renovation of Shoe Display	\$800
Community Futures Central Kootenay	Kootenay Cannabis Council 2023	\$2,500

AREA H

Slocan Valley Outriders Association	Adiva Murphy Clinic	\$500
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AREA I

Glade Recreation Commission	Glade Easter Event	\$500
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AREA J

Robson Community Memorial Church Society #S3052	RCMC Cemetery Marker Grading 2023	\$7,500
Nelson Minor Hockey Association	U15 Rep Provincial Hockey Championships	\$250
Robson Fire Department Social Club	Social Club Incentive	\$4,000

Carried

9.5.1.2 Discretionary Grant: RES 215/23

Moved and seconded,
 And resolved:

279/23

That Resolution 215/23, being the allocation of Discretionary Grant funds,

be amended by changing: Village of Slocan \$10,000 to being the allocation of Community Development Grant funds to Village of Slocan \$10,000.

Carried

9.5.2 Community Development

9.5.2.1 Community Development Grant Funds

Moved and seconded,
 And resolved:

280/23

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

AREA A

East Shore Kootenay	East Shore Health	\$5,000
Lake Community Health Society	Needs Environmental Scan	

AREA D

Lardeau Valley	Community Grub Hub	\$750
Community Club		\$500
Kaslo Logger Sports	2023 Kaslo Logger Sports Show	

AREA E

Nelson Public Library	Public Library Services for Area E residents	\$16,000
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AREA F

Nelson and District Museum, Archives, Art Gallery and Historical Society	Nelson Museum Archives & Collection yearly funding (Area F)	\$2,500
Kootenay Climbing Association	Schematic Design - Cube Climbing Gym 2.0	\$2,000

AREA H

Silvery Slocan Historical Society	Red Mountain Road Activist Project	\$2,500
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AREA I

Castlegar and District Chamber of Commerce	Castlegar and District Business Retention and Expansion Data Collection and Implementation Project	\$2,500
Community Futures Central Kootenay	Kootenay Cannabis Council 2023	\$2,500

AREA J

Castlegar and District Chamber of Commerce	Castlegar and District Business Retention and Expansion Data Collection and Implementation Project	\$2,500
Kootenay Gallery of Art, History and Science	Soup for the Cultured Soul	\$2,250
Deer Park Recreation Society	Operating expenses for firehall and equipment	\$20,000

VILLAGE OF NAKUSP

The Nakusp and District Chamber of Commerce (Nakusp Visitor Centre)	Fund Raising	\$5,000
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Carried

9.5.2.2 Community Development: RES 216/23

Moved and seconded,

And resolved:

That Resolution 216/23, being the allocation of Community Development funds, be amended by changing:

281/23

Area J

Renata and Deer Park Communication Society \$6,165.15

to

Area J

Deer Park and Area Communications Society \$6,165.15.

Carried

9.6 CHAIR/CAO REPORTS

The Chair and CAO provided a verbal report to the Board.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,

And resolved:

282/23 That the Board take no further action to file a Notice on Title relating to land at relating to land at 2830 Highway 6, Electoral Area H, currently owned by Derek & Emily Rosychuk, legally described as LOT A, PLAN NEP13300, DISTRICT LOT 7523, KOOTENAY LAND DISTRICT.

Carried

Moved and seconded,

And resolved:

283/23 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 005-808-090 Highway 6, Electoral Area H, legally described as LOT 1 PLAN NEP13431 DISTRICT LOT 8127 KOOTENAY LAND DISTRICT & DL 8506, 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:

284/23 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 749 Waterloo Road, Electoral Area J, legally described as LOT K, PLAN NEP90327, DISTRICT LOT 4598, KOOTENAY LAND DISTRICT, FOR MHR #36290 SEE 709-07285.057, 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:

285/23 That the Board APPROVE the issuance of Development Variance Permit V2212J to Simon Andrew Laurie and Chanon Louise Eva Laurie for the property located at 715 Waterloo Road and legally described as LOT B DISTRICT LOT 4598 KOOTENAY DISTRICT PLAN NEP90327 (PID: 028-138- 503) to vary Section 605 (1) of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a minimum setback from the southern interior lot line of 1.5 metres whereas the bylaw requires a minimum setback from the southern interior lot line of 2.5 metres.

Carried

Moved and seconded,

And resolved:

- 286/23 That the Board direct staff to respond to Rogers Communications Inc. as described in the Rural Affairs Committee Report "INDUSTRY CANADA REFERRAL: ROGERS COMMUNICATIONS" dated April 5, 2023.

Carried

Moved and seconded,

And resolved:

- 287/23 That the Board direct staff to review the fees associated with similar review processes of other local governments and draft amendments to the *RDCK Planning Procedures and Fees Bylaw No. 2457, 2015* for the purposes of recovering administrative costs associated with these types of referrals.

Carried

Moved and seconded,

And resolved:

- 288/23 That the *Municipal Ticketing Information Bylaw No. 2814, 2023* be read a FIRST, SECOND and THIRD time by content to repeal and replace RDCK Municipal Ticketing Information Bylaw No. 2423, 2014.

Carried

Moved and seconded,

And resolved:

- 289/23 That the *RDCK Municipal Ticketing Information Bylaw No. 2814, 2023* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign same.

Carried

Moved and seconded,

And resolved:

- 290/23 That the *Bylaw Enforcement Notice and Dispute Adjudication System Bylaw No. 2855, 2022* be read a FIRST, SECOND and THIRD time by content to repeal and replace *RDCK Bylaw Enforcement Notice and Dispute Adjudication System Bylaw No. 2441, 2015*.

Carried

Moved and seconded,

And resolved:

- 291/23 That the *RDCK Bylaw Enforcement Notice and Dispute Adjudication System Bylaw No. 2855, 2022* is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign same.

Carried

11. DIRECTORS' MOTIONS

11.1 Director Vandenberghe:

11.1.1 Bylaw 2710: Chairs, Directors and Alternate Directors Remuneration

Chairs, Directors and Alternate Directors Remuneration Bylaw No. 2710 and amendments, have been received for information.

The Board Report dated July 30, 2018 from Stuart Horn, Chief Administrative Officer, providing Directors with options regarding the request to staff to review the impact of the removal of the non – taxable portion of director remuneration as per the *Income Tax Act*, has been received for information.

Moved and seconded,
And resolved:

292/23

That the following motion **BE REFERRED** to the May 18, 2023 Board meeting:

That the Board direct staff to prepare an amendment to Chairs, Directors and Alternate Directors Remuneration Bylaw 2710, 2021 to include the ability for Rural Directors to claim mileage and other appropriate out of pocket expenses incurred to attend meetings that include but are not limited to meetings with constituents, local community groups, and RDCK meetings not otherwise covered by Bylaw 2710, 2021;

AND FURTHER, that staff bring the bylaw back to the Board for review and approval.

Carried

11.1.2 Channel Road request for Fire Protection Area C

The full petition from Area C residents requesting to extend the boundaries of the Wynndel Fire Protection Local Service Area can be viewed at the RDCK Nelson office during regular business hours.

Moved and seconded,
And resolved:

293/23

That the Board direct staff to prepare a service case analysis and report back to the Board on the implications of extending Fire Protection in the Electoral Area C to Channel Road under the Wynndel/Lakeview S129 through an amendment to the Wynndel/Lakeview Fire Protection Local Service Area Establishment Bylaw No. 965, 1993.

Carried

11.2 Director Newell: Committee and Commission business proceedings on items not included in the published agenda.

A motion is no longer required.

11.3 Director Weatherhead: Dog Control.

Moved and seconded,
And resolved:

294/23

That the Board direct staff to prepare a service case analysis and report back to the Board on the implications of establishing a dog control service for the entirety of Electoral Area K.

Carried

RECESS/ RECONVENED

The meeting recessed at 12:15 p.m. for a break and reconvened at 1:14 p.m.

12. IN CAMERA

12.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,
And resolved:

295/23

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;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege including communications necessary for that purpose;
- (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

12.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And resolved:

296/23

The Open Meeting be recessed at 1:45 p.m. in order to conduct the In Camera Board meeting and reconvened at 4:23 p.m.

Carried

Moved and seconded,
And Resolved:

297/23

That Item No. 9.3.1 2022 Audited Financial Statement be considered at this time.

Carried

9.3.1 2022 AUDITED FINANCIAL STATEMENT

The 2022 Audited Financial Statements Report from BDO Canada LLP for the year ended December 31, 2022, has been received.

Moved and seconded,
And resolved:

298/23

That the Board approve the unqualified 2022 Audited Financial Statements as audited by BDO Canada LLP.

Carried

13. MATTERS ARISING FROM IN CAMERA MEETING

No matters.

14. ADJOURNMENT

Moved and seconded,
And resolved:

299/23

That the meeting adjourn at 4:55 p.m.

Carried

Originally signed by

Aimee Watson, Board Chair

Originally signed by

Shanna Eckman, Meeting Coordinator

Originally signed by

Angela Lund, Deputy Corporate Officer