



Regional District of Central Kootenay
REGULAR BOARD MEETING
Open Meeting Agenda

Date: Thursday, June 15, 2023
Time: 9:00 am
Location: Hybrid Model - In-person and Remote

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

1. WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

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:

Boardroom - 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER & WELCOME

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose

traditional lands we are meeting today.

2.2 ADOPTION OF THE AGENDA

RECOMMENDATION:
(ALL VOTE)

The agenda for the June 15, 2023 Regular Open Board meeting be adopted as circulated with the addition of the addendum.

2.3 ADOPTION OF THE MINUTES

18 - 82

RECOMMENDATION:
(ALL VOTE)

The minutes from the May 18, 2023 Regular Open Board meeting be adopted as circulated.

2.4 INTRODUCTIONS

CAO Horn will introduce the following staff:

- Denise Bedell, Environmental Services Administrative Assistant, new position; and
- Dan Seguin, Manager of Community Sustainability, replacing Chris Johnson.

2.5 DELEGATION

- 2.5.1 **Okanagan Nation Alliance**
Carson Kettlewell and Michael Zimmer

83 - 101

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 2023 UBCM Resolutions Board Meeting - May 18, 2023 RES 347/23 Referred to the June 15, 2023 Board meeting

Item 3.1 will be considered with Item 9.3.5 2023 UBCM Resolutions and Ministerial Meetings.

RECOMMENDATION:
(ALL VOTE)

WHEREAS there is a shortage of qualified health care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals.

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

- | | | |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 4.1.1 | Creston Valley Agricultural Advisory Commission: minutes May 9, 2023
Staff has received the recommendations for the proposed subdivisions of ALR Lands. | 102 - 105 |
| 4.1.2 | Area A Economic Development Commission: minutes May 5, 2023 | 106 - 110 |
| 4.1.3 | Recreation Commission No. 9 - Area A: minutes May 8, 2023 | 111 - 114 |
| 4.1.4 | Area J Advisory Planning and Heritage Commission: minutes May 10, 2023
Staff received the recommendation for the bylaw amendment for a second detached dwelling. | 115 - 117 |
| 4.1.5 | Area D Advisory Planning and Heritage Commission: minutes May 18, 2023
Staff received the recommendation for the Community Heritage Register Nomination - Lardeau Valley Museum. | 118 - 120 |
| 4.1.6 | Area I Advisory Planning and Heritage Commission: minutes May 29, 2023
Staff has received the recommendation to support the Community Heritage Register Nomination. | 121 - 124 |
| 4.1.7 | Area B Advisory Planning and Heritage Commission: minutes May 30, 2023
Staff received the recommendation for the proposed non-farm use of ALR Lands. | 125 - 127 |
| 4.1.8 | Area G Advisory Planning and Heritage Commission: minutes May 31, 2023 | 128 - 130 |
| 4.1.9 | Nelson and District Recreation Commission: minutes May 31, 2023 | 131 - 134 |
| 4.1.10 | Rosebery Parklands and Trails Commission: minutes June 1, 2023 | 135 - 137 |
| 4.1.11 | Area D Advisory Planning and Heritage Commission: minutes June 1, 2023
Staff has received the recommendations regarding the | 138 - 141 |

Community Plan and the Development Permit Application.

- 4.1.12 Castlegar and District Recreation Commission: June 6, 2023** 142 - 146
- 4.1.13 Area J Advisory Planning and Heritage Commission: minutes June 7, 2023** 147 - 149
Staff has received the recommendation to support the Development Variance Permit.

4.2 WITH RECOMMENDATIONS

- 4.2.1 Riondel Commission: minutes May 2, 2023** 150 - 156
Staff has received the recommendation to approve payment for cleaning supplies.

RECOMMENDATION:
(ALL VOTE)

That the Board direct staff to prepare an amendment bylaw for the Riondel Commission Bylaw No. 2759, 2023 to adjust the commission membership to include those who reside within the Riondel Fire Service area.

- 4.2.2 Recreation Commission No. 6 - Area H, New Denver and Silverton: minutes May 31, 2023** 157 - 159

RECOMMENDATION:
(PO WGT)

That the Board approve the payment of the following grants from the Recreation Commission No. 6 - New Denver, Silverton and Area H Service S229 2023 Budget:

Sandon Historical Society (Sandon Trails Historic Signage Project)
\$ 1,275

Slocan Solution Society (Shakespeare by the Shore) \$750

Slocan Solution Society (Valhalla Community Choir) \$500

- 4.2.3 Creston Valley Services Committee: minutes June 1, 2023**
The minutes of the Creston Valley Service Committee meeting held June 1, 2023 will be received in the addenda package.

- 4.2.4 West Kootenay Transit: minutes June 6, 2023** 160 - 165

RECOMMENDATION:
(PO WGT)

1. That the Board direct staff to introduce an in-lieu option on the closest day to a West Kootenay Transit free day, for areas that do not have the service on that day.

RECOMMENDATION:

(PO WGT)

2. That the West Kootenay Transit free days include:

- Local, Provincial and Federal election days;
- Earth Day;
- Go By Bike week;
- Clean Air Day; and
- Seniors Day.

RECOMMENDATION:

(PO WGT)

3. That the Board approve there be no bus service on the West Kootenay Transit holiday schedule going forward.

4.2.5 Water Service Committee: minutes June 7, 2023

166 - 170

RECOMMENDATION:

(PO WGT)

That the Board extend the moratorium on the acquisition of water and wastewater systems until June 30, 2024;

AND FURTHER, that the Board direct staff to present updated plans, policies and acceptance matrices, as required, to the Water Service Committee meeting on or before June 2024 with the intent to lift the moratorium at that time;

AND FURTHER, that the Board direct staff to review and recommend how the RDCK can support governance, asset guidance and operational supports but not ownership of independent, community operated water systems inclusive of Improvement and Irrigation Districts.

4.2.6 Community Sustainable Living Committee: minutes June 13, 2023

The minutes of the Community Sustainable Living Committee meeting held June 13, 2023 will be received in the addenda package.

4.2.7 Joint Resource Recovery Committee: minutes June 14, 2023

The minutes of the Joint Resource Recovery Committee meeting held June 14, 2023 will be received in the addenda package.

4.3 MEMBERSHIP

4.3.1 Area D Advisory Planning and Heritage Commission

RECOMMENDATION:
(ALL VOTE)

That the Board send a letter to outgoing members Karen Newmoon and Rochelle Longval thanking them for their service with the Area D Advisory Planning and Heritage Commission.

- 4.3.2 Recreation Commission Appointments: School District No. 8 171**

RECOMMENDATION:
(ALL VOTE)

That the recommendation from School District No. 8 appointing the following individuals to the Recreation Commissions:

Susan Chew (Recreation Commission No. 7 - Salmo and Area G Sharon Nazaroff (Recreation Commission No. 8 - Slocan Valley South Regional Parks)

Lenora Trenaman (Recreation Commission No. 10 - Portion of Area E)

be ratified.

4.4 DIRECTORS' REPORTS

- 4.4.1 Director Jackman: CBRAC/RRC/FCM/ILMA 172 - 176**
- 4.4.2 Director Graham: AKBLG 177 - 179**
- 4.4.3 Director McFaddin: FCM 180 - 181**
- 4.4.4 Director McLaren-Caux: Activities 182 - 184**
- 4.4.5 Director Lockwood: FCM 185**

5. CORRESPONDENCE

- 5.1 The email dated May 17, 2023 from Curtis Wullum, Lower Kootenay Band (LKB), requesting an agreement to support the LKB Emergency Operations Centre. 186 - 187**

RECOMMENDATION:
(ALL VOTE)

That the Board direct staff to draft a service agreement to support the Lower Kootenay Band residents located on the reserve during an active emergency by providing Emergency Operations Centre support.

- 5.2 The email dated May 30, 2023 from Elizabeth Quinn, Creston Climate 188**

Action Society, seeking a letter of support for extending the Kootenay Lake Timber Supply Area Discussion deadline for input to September 1, 2023.

RECOMMENDATION:

(ALL VOTE)

That the Board send a letter to Ministry of Forests requesting the deadline to provide input to the Kootenay Lake Timber Supply Area discussion document be extended from July 4, 2023 to September 1, 2023.

- 5.3 The email dated June 1, 2023 from Wendy Lewis, Nelson Cycling Club, requesting a letter of support to upgrade for their application to the Destination Development Fund. 189**

RECOMMENDATION:

(ALL VOTE)

That the Board send a letter of support to Nelson Cycling Club for their application to the Destination Development Fund from Destination BC for the upgrades to the network of smallwood trails in the region.

- 5.4 The email dated June 7, 2023 from Sharon Gregson, Coalition of Child Care Advocates of BC, seeking local government support to the resolution shared and forward to UBCM for the convention. 190 - 191**

6. COMMUNICATIONS

- 6.1 The letter dated May 9, 2023 from Jen Ford, UBCM, indicating the RDCK Resolutions that received endorsement at the 2023 AKBLG Convention. 192 - 194**

- 6.2 The Council Report dated June 2023 from Councillor Leah Main providing an overview of the 2023 Federation of Canadian Municipalities (FCM) Annual Conference. 195 - 199**

7. FOR INFORMATION: ACCOUNTS PAYABLE 200 - 218

The Accounts Payable Summary for May 2023 in the amount of \$3,455,929 be received for information.

8. BYLAWS

- 8.1 Bylaw 2810: Local Conservation Fund Service Establishment Amendment (Area F) - Alternate Approval Process (AAP) 219 - 235**

The Board Report dated June 1, 2023 from Tom Dool, Research Analyst, seeking electoral approval via the AAP to include Area F in the Local Conservation Fund Service, has been received.

RECOMMENDATION:

(ALL VOTE)

That the Board direct staff to proceed with obtaining approval of the electors within Electoral Area F to proceed with the adoption of Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 and that such approval be obtained by alternative approval process pursuant to Section 86 of the *Community Charter*, AND FURTHER, the Board hereby determines as follows:

1. That participating area approval for Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 be obtained for the entire service area.
2. The deadline for receipt of elector responses is 4:30 p.m. on September 5, 2023.
3. The required Elector Response Form shall be as attached to this report.
4. A fair determination of the total number of electors within the area to which the alternative approval process applies is 3388.

8.2 Bylaw 2904: Regional Accessibility Advisory Committee

236 - 245

The Board Report dated May 24, 2023 from Angela Lund, Deputy Corporate Officer, providing the Board with the draft Regional Accessibility Advisory Committee Bylaw No. 2904, has been received.

RECOMMENDATION:

(ALL VOTE)

That the Board receive the draft Regional Accessibility Advisory Committee (RAAC) Bylaw No. 2904, 2023 for information, and that staff send the draft bylaw to the municipalities within the regional district requesting a response indicating their interest in utilizing the RAAC by August 7, 2023.

8.3 Bylaw 2902: Slocan Valley Fire Protection Service Establishment Amendment

246 - 247

RECOMMENDATION:

(ALL VOTE)

1. That THIRD reading of Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023 be RESCINDED.

RECOMMENDATION:

(ALL VOTE)

2. That the Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023 be read a THIRD time, as amended.

9. NEW BUSINESS

9.1 COMMUNITY SERVICES

9.1.1 Award: Creston and District Community Complex (CDCC) Solar Array Supply and Installation

The Board Report from Craig Stanley, Regional Manager of Operations and Asset Management, seeking Board approval to negotiate the contract award for the CDCC Solar Array project, has been received will be included in the addenda package.

9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.2.1 RDCK Climate Action Plan

248 - 254

The Board Report dated May 24, 2023 from Paris Marshall Smith, Sustainability Planner, seeking Board consider the RDCK Climate Action Communication and Engagement Strategy and the request to establish an advisory group, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

That the Board approve the amount of \$198,400 to support communication and engagement related to RDCK Climate Actions from the Local Government Climate Action Program funding in Service 100 – General Administration; AND FURTHER, that the Board establish a RDCK Climate Action Advisory Committee to inform communication and engagement related to building the RDCK Climate Plan.

9.2.2 Agreement: Community Wildfire Resiliency Plan Project

255 - 271

The Board Report dated May 29, 2023 from Angela French, Wildfire Mitigation Supervisor, seeking Board approval to enter into an agreement to develop the Community Wildfire Resiliency Plans in Electoral Areas D, E, F, I and the Town of Creston, has been received.

RECOMMENDATION:
(ALL VOTE WGT)

The Board approve the RDCK entering into a agreement with B.A. Blackwell Ltd. not to exceed \$150,000 to complete the development of the Community Wildfire Resiliency Plans, and that the project be funded through A101 Emergency Services via UBCM-CRI grant funds; AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents.

9.3 FINANCE & ADMINISTRATION

9.3.1 2022 Statement of Financial Information (SOFI)

272 - 311

RECOMMENDATION:
(ALL VOTE)

The Schedule and Statement of Financial Information for the fiscal year ended December 31, 2022, be approved for release in accordance with the Financial Information Act, with a copy to be filed with the Ministry of Municipal Affairs and Housing.

9.3.2 2023 Financial Service Grants

312 - 313

RECOMMENDATION:

(ALL VOTE WGT)

That the Board authorize the release of funding for the following Financial Grant Services as of August 1, 2023 subject to the receipt and staff review of society and non-profit organization financial statements, minutes of the most recent annual general meeting, and a list of active officers as per the attached 2023 Financial Service Grant list.

9.3.3 Growing Communities Fund - Allocation Proposal

314 - 331

The Board Report dated May 24, 2023 from Yev Malloff, Chief Financial Officer, seeking Board direction on the allocation of the Growing Communities Fund, has been received.

RECOMMENDATION:

(ALL VOTE WGT)

That the board direct staff to allocate Growing Communities Funds (GCF) to each service for a total of \$3,925,000 allocated as outlined in the table in the Board Report dated May 24, 2023 from Yev Malloff.

9.3.4 West Kootenay Transit Funding Service Governance

332 - 345

The Board Report dated June 1, 2023 from Tom Dool, Research Analyst, providing the Board with governance options for the RDCK services which fund West Kootenay Transit, has been received.

RECOMMENDATION:

(ALL VOTE)

1. That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing a West Transit Service Committee.

RECOMMENDATION:

(ALL VOTE)

2. That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing an RDCK West Transit Services Ridership Advisory Committee.

9.3.5 2023 UBCM Resolutions and Ministerial Meetings

The deadline to submit resolutions for the 2023 UBCM Convention is June 30, 2023.

Ministerial Meetings for the Board:

1. Small Water System Proposal: Ministry of Municipal Affairs
2. Recycling: Ministry of Environment and Climate Change
3. Irrigation for Agriculture in Creston Valley: Ministry of Agriculture
4. Borrowing for Fire Apparatus: Premier/Ministry of Finance

9.4 FIRE SERVICES

9.4.1 Assent Vote: West Creston Fire Response - Construct Fire Hall and Replace Frontline Water Tender and Fire Engine

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to prepare a loan authorization bylaw in the amount of \$2,129,000 to be repaid over 20 years for the purpose of completing the construction of the West Creston Fire Hall and replacing the frontline West Creston Water Tender and Fire Engine from Fire Response West Creston Service S291 SUBJECT TO staff conducting a public consultation process; AND FURTHER, that voter approval, for the bylaw, be undertaken by means of Assent voting and to approve amendments to the service establishment bylaw.

9.4.2 Assent Vote: Balfour Harrop (Area E) - Replacing Frontline Engine

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to prepare a loan authorization bylaw in the amount of \$750,000 to be repaid over 20 years for the purpose of replacing the frontline engine in the Balfour Fire Hall from S141 Fire Protection Area E Balfour Harrop SUBJECT TO staff conducting a public consultation process; AND FURTHER, that voter approval, for the bylaw, be undertaken by means of Assent voting.

9.4.3 Assent Vote: North Shore (Area F) Fire Protection - Replacing Frontline Engine

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to prepare a loan authorization bylaw in the amount of \$750,000 to be repaid over 20 years for the purpose of replacing the frontline engine in the North Shore Fire Hall from Fire Protection Area F North Shore Service S134 SUBJECT TO staff conducting a public consultation process; AND FURTHER, that voter approval, for the bylaw, be undertaken by means of Assent voting.

9.4.4 Assent Vote: Tarrys Fire Hall - Replacing Frontline Engine

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to prepare a loan authorization bylaw in the amount of \$750,000 to be repaid over 20 years for the purpose of replacing the frontline engine in the Tarrys Fire Hall from Fire Protection Area I Tarrys, Pass Creek Service S137 SUBJECT TO staff conducting a public consultation process; AND FURTHER, that voter approval, for the bylaw, be undertaken by means of Assent voting.

9.4.5 Assent Vote: Winlaw Fire Hall - Replacing Frontline Engine

RECOMMENDATION:

(ALL VOTE WGT)

That the Board direct staff to prepare a loan authorization bylaw in the amount of \$750,000 to be repaid over 20 years for the purpose of replacing the frontline engine in the Winlaw Fire Hall from S142 Fire Protection Areas H and I Slocan Valley SUBJECT TO staff conducting a public consultation process; AND FURTHER, that voter approval, for the bylaw, be undertaken by means of Assent voting.

9.5 GRANTS

9.5.1 Discretionary

346 - 352

RECOMMENDATION:

(ALL VOTE)

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

AREA B

Canyon Community Association	Canada Day	\$999
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<u>AREA E</u>		
Balfour Seniors Branch #120	Seniors computer	\$515
<u>AREA F</u>		
Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
Bonnington Regional Park Society	Bonnington Community Summer Events	\$2,300
<u>AREA G</u>		
Renascence Arts and Sustainability Society	11th Annual Tiny Lights Festival Infrastructure	\$4,000
<u>AREA I</u>		
BC Backcountry Hunters and Anglers	Backcountry Clean-up	\$500
<u>AREA K</u>		
Nakusp and Area Youth Society	New Youth Centre	\$2,500

9.5.2 Community Development

353 - 362

<u>RECOMMENDATION:</u>		
(ALL VOTE)		
Community Development grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:		
<u>AREA B</u>		
Goat River Residents Association	July Celebration	\$3,000
<u>AREA D</u>		
Lardeau Valley Opportunity Links Society	Lardeau Valley Grid Stability	\$50,000
<u>AREA E</u>		
Balfour Seniors Branch #120	Seniors assistance	\$1,612.50
Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
<u>AREA F</u>		
Beasley Rescue Society	Rope Rescue Training Initiative	\$3,500
Taghum Community Society	Creative Spaces	\$4,000
<u>AREA H</u>		

Slocan Valley Outriders Association	Perimeter Fencing for Safety and Emergencies	\$2,000
<u>AREA I</u>		
Shoreacres Community Cemetery	Upgrade to Cemetery Grounds	\$5,300
<u>Slocan</u>		
Village of Slocan	W.E. Graham Community Service Society Garden	\$500
Village of Slocan	Trails Society	\$1,500

9.5.3 2023 ReDi Grant Amendment

RECOMMENDATION:
(ALL VOTE)

That Resolution 345/23, being the allocation of ReDi Grant funds, be amended by changing:

AREA H

Slocan Solutions Society (Winter Carnival) \$100

to

Treehugger Retreats and Events Society (Winter Carnival) \$100

AREA K

Fauquier Parent Committee for Kids (Outdoor Equipment)
\$3,540

to

Fauquier CARES (Outdoor Equipment) \$3,540

CASTLEGAR

Castlegar Integrated Services Collaborative (Celebration of
Community) \$3,128.57

to

Castlegar and District Community Services Society (Celebration of
Community) \$3,128.57

9.6 CHAIR/CAO REPORTS

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

10. RURAL AFFAIRS COMMITTEE

The minutes of the Rural Affairs Committee meeting held June 14, 2023 will be received in the addenda package.

11. DIRECTORS' MOTIONS

11.1 Director Hewat: Federation of Canadian Municipalities (FCM) Standing Committees

Board Meeting - March 16, 2023

RES 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.

RES 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.

RECOMMENDATION:

(ALL VOTE)

That the Board endorse Director Suzan Hewat to apply to the FCM Standing Committees for the period starting June 2023 and ending May 2024; AND FURTHER, that all costs associated with Director Suzan Hewat attending FCM's Standing Committee meetings will be paid from the General Administration Service S100.

12. PUBLIC TIME

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

RECOMMENDATION:

(ALL VOTE)

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

(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(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);

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

13.2 RESOLUTION - RECESS OF OPEN MEETING

RECOMMENDATION:

(ALL VOTE)

The Open Meeting be recessed at _____ a.m./ p.m. in order to conduct the *In Camera* Board meeting and reconvened at _____ a.m./p.m.

14. MATTERS ARISING FROM IN CAMERA MEETING

15. ADJOURNMENT

RECOMMENDATION:

(ALL VOTE)

That the meeting adjourn at ____ p.m.



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

The **fifth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, May 18, 2023 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS

PRESENT:

Chair D. Lockwood	Village of Salmo	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 J. Fyke	Village of New Denver	
Director C. Ferguson	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

ABSENT DIRECTOR

Chair A. Watson	Electoral Area D
Director K. Page	City of Nelson
Director L. Casley	Village of New Denver

STAFF PRESENT

S. Horn	Chief Administrative 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
N. Wight	Planning Manager
C. Stanley	Regional Manager Operations and Asset Management
A. Divlakovski	Water Operations Manager
N. Hannon	Regional Fire Chief
T. Fehst	Deputy Regional Fire Chief
J. Jackson	Emergency Program Coordinator (Creston)
S. Coutu	Emergency Program Coordinator

S. Johnson	Planner
C. Scott	Planner
M. Nakonechny	Grants Coordinator
D. Elliott	Communications Coordinator
T. Dool	Research Analyst

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.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m6d0c531da6530f53213536c491afa4da>

Join by Phone:

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

Meeting Number (access code): 2771 858 8515

Meeting Password: pKzPRrEq424

In-Person Location:

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:

300/23

The agenda for the May 18, 2023 Regular Open Board meeting be adopted as circulated with the inclusion of Item 4.2.8 Recreation Commission No. 7 - Salmo and Area G and the addition of the addendum before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

301/23

The minutes from the April 20, 2023 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following new staff:

- Lee Telefson, Senior Plan Checker/Trainer, new position;
- Graham Gordon, Plan Checker - Nelson Office, new position;
- Gina Nymeyer, Plan Checker - Creston Office, new position;

- Trisha Davison, Regional Manager - Recreation and Client Services replacing Marty Benson; and
- Marty Benson, Human Resources Advisor, new position.

2.5 DELEGATION

2.5.1 Living Lakes Canada

Georgia Peck
Lakes Program Manager

RECESS/ RECONVENED

The meeting recessed at 9:07 a.m. due to technical issues and reconvened at 9:11 a.m.

Georgia Peck, Lakes Program Manager, gave a presentation to the Board regarding the Foreshore Integrated Management Planning (FIMP) through Living Lakes Canada (LLC). Established in 2017, LLC is an environmental non-profit organization that works to enhance the protection, the restoration, the rehabilitation and the health of watersheds in B.C. and across Canada. LLC is affiliated with Global Nature Funds Living Lakes International.

The FIMP project maps shoreline habitats, assesses habitat values and establishes Shoreline Development Guidelines to conserve ecosystems, support climate resiliency and protect species of conservation concern. Ms. Peck provided an overview of the current approach, which includes three general steps; Shoreline inventory and mapping, Shoreline habitat sensitivities; and creating a Foreshore Development Guide. In 2022-2023, a FIMP survey was conducted on the Arrow Lakes and the survey revealed 87% of the shoreline was in a natural condition, while the remaining 13% was disturbed. Ms. Peck provided five recommendations for the regional district to consider for the planning and developing on the Arrow Lakes to preserve potential impacts to the natural habitat. She showed a table indicating the rate of development per year to the lakes within the Columbia Basin. These rates could have a negative impact to the lakes if there isn't proper planning. Ms. Peck discussed the takeaways to preserve the natural habitat of the lakes within the Columbia Basin when there is an increase in shoreline development.

Georgia Peck answered the Boards questions.

Chair Lockwood thanks Ms. Peck for her presentation.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Director Vandenberghe: Bylaw 2710: Chairs, Directors and Alternate Directors Remuneration

Board Meeting: April 20, 2023

RES 292/23 Referred to the May 18, 2023 Board meeting.

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.

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.

The background and Area C activities summary from Director Vandenberghe, have been received.

Moved and seconded,
And Resolved:

302/23

That the Board direct staff to prepare an amendment to Chair, Directors, and Alternate Directors Remuneration Bylaw No. 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 or policy back to the Board for review and approval.

Defeated

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 January 23, 2023

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

4.1.3 Creston Valley Agricultural Advisory Commission: minutes March 31, 2023

Staff has received the recommendation to support the proposed subdivision of ALR lands (Murphy).

4.1.4 Kaslo and Area D Economic Development Commission: minutes April 3, 2023

4.1.5 Riondel Commission: minutes April 4, 2023

4.1.6 Area B Advisory Planning and Heritage Committee: minutes April 25, 2023

Staff has received the recommendation to support the Development Variance Permit (Verstoep).

4.1.7 Area E Advisory Planning and Heritage Commission: minutes April 27, 2023

4.2 WITH RECOMMENDATIONS

4.2.1 Community Sustainable Living Advisory Committee: minutes April 18, 2023

Moved and seconded,
And Resolved:

303/23

That the Board approve \$6,500 in funding to support a Lardeau Valley Opportunity LINKS Society pilot of residential power back up/renewable home assessment & rebates, to be paid from the Community Sustainable Living Service (S105).

Carried

Moved and seconded,
And Resolved:

304/23 That the Board approve the RDCK enter into a Collaborative Research Agreement with Selkirk College to provide research support for a service case analysis on a Drinking Water and Watershed Protection Service Case Analysis for the period of May 1, 2023 to September 30, 2023; AND FURTHER, that the Agreement be signed by the Chair and Corporate Officer.

Carried

Moved and seconded,
And Resolved:

305/23 That the Board direct staff to conduct Step 1 of Community Sustainable Living Advisory Committee project evaluation of completing a Natural Asset Management Plan for Ymir Water System - Quartz Creek Watershed.

Carried

4.2.2 Recreation Commission No. 6 - Area H, New Denver and Silverton: minutes April 24, 2023

Moved and seconded,
And Resolved:

306/23 That the Board direct RDCK staff to enter into an agreement with School District No.10 for use of the Lucerne gym from October 3, 2023 to May 30, 2024 for Tuesday, Wednesday and Thursday from 7:00 p.m. to 9:00 p.m. for recreational purposes, and that Joe Chirico, General Manager of Community Services, be authorized to sign the necessary documents.

Carried

4.2.3 Nelson and District Recreation Commission No. 5: minutes April 26, 2023

Moved and seconded,
And Resolved:

307/23 That the Board approve a grant of \$5,000 for the Nelson Soccer Association to conduct a feasibility and planning study for an indoor sports facility with funds to come from Recreation Facility Nelson and Areas F and Defined Area E Services S226 - 57010 Grants.

Carried

4.2.4 Castlegar and District Recreation Commission: minutes May 2, 2023

Moved and seconded,
And Resolved:

308/23 That the Board approve the RDCK enter into a lease agreement with Pass Creek Regional Exhibition Society for the period of two years with the option of a one year extension, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

4.2.5 Recreation Commission No. 10 - Portion of Area E: minutes May 9, 2023

Moved and seconded,
And Resolved:

309/23 That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Area E Service S279 2023 budget:

Nelson Reflections Artistic Swimming	\$750
Redfish Parent Advisory Committee	\$2,000
Balfour Recreation Commission (Recumbent Bike)	\$1,000
Balfour Recreation Commission (Balfour Daze)	\$1,500

Carried

4.2.6 Joint Resource Recovery Committee: minutes May 17, 2023

Moved and seconded,
And Resolved:

310/23 That the Board award the contract for the completion of the Creston Landfill Hydrogeological Assessment and Criteria Exemption Analysis to GHD Ltd. up to a maximum value of \$49,543 not including GST; AND FURTHER, that the funds be paid from Service S186 Refuse Disposal (East Subregion).

Carried

Moved and seconded,
And Resolved:

311/23 That the Board approve the RDCK extend the Goods and Services Agreements with Green For Life Environmental Inc. for Satellite Depot Material Collection and Transportation Services and Industrial, Commercial and Institutional Recycling Services for the period June 1, 2023 to May 31, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Services A116 Recycling Program-East Subregion, A117 Recycling Program-Central Subregion, and A118 Recycling Program-West Subregion in the amounts presented in the RDCK 2023 Financial Plan.

Carried

Moved and seconded,
And Resolved:

312/23 That the Board direct staff to prepare and release a Request for Proposal to provide Satellite Depot Material and Transportation Services and Industrial, Commercial and Institutional Recycling Services in the West, Central, and East Sub-regions for a three year period to start June 1, 2024 with two one year extensions.

Carried

Moved and seconded,
And Resolved:

313/23 That the Board approve the RDCK enter into a Service Agreement with Environmental 360 Solutions Ltd. with the total estimated contract value \$319,464.75, subject to hazardous waste unit quantities and annual inflation for the provision of the required services for the Household Hazardous Waste roundup events for the period June 1, 2023 to November 30, 2025 with the possibility of two 1 year extensions, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be

paid from RDCK Financial Plan Resource Recovery Budgets, Service S186 Refuse Disposal (East Subregion), Service S187 Refuse Disposal (Central Subregion), and Service S188 Refuse Disposal (West Subregion).

Carried

Moved and seconded,
And Resolved:

314/23

That the Board authorize staff to purchase up to five organic waste roll off bins from the vendor responding to the Request For Quotes process that meets all requirements and represents best overall value to the RDCK, up to a total cost of \$100,000 (excluding GST) with the cost to be evenly split by the Service S188 Refuse Disposal (West Subregion) (up to \$50,000) and Service S187 Refuse Disposal (Central Subregion) (up to \$50,000), Capital Expenditures; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

315/23

That the Board approve the RDCK enter into a sole source Services Agreement with the Yahk-Kingsgate Recreation Society to provide the waste and recycling collection service for the residents of Yahk for total contract value of \$46,800, for the period of June 1, 2023 to May 31, 2026, with ability to extend the Services Agreement for up to 2 one year extensions; AND FURTHER, that the costs be paid from Service S186: Refuse Disposal (East Subregion).

Carried

Moved and seconded,
And Resolved:

316/23

That the Board approve the RDCK enter into a Consulting Services Agreement with Sperling Hansen Associates for the design of the Nakusp, Rosebery and Slocan Transfer Stations; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$147,384.00 plus GST; AND FURTHER, that the funds be paid by the Service S188 Refuse Disposal (West Subregion).

Carried

Moved and seconded,
And Resolved:

317/23

That the Board direct Staff to proceed with the submission to the Ministry of Environment and Climate Change Strategy of notification of landfill operational permit abandonment at all eleven (11) identified Legacy Landfills in the RDCK, in a phased manner.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 10:34 a.m. for a break and reconvened at 10:45 a.m.

4.2.7 Creston Valley Services Committee: minutes May 4, 2023

The CVSC minutes from May 4, 2023 meeting will go back to the Committee to review two of the recommendations that were documented as “defeated”.

Moved and seconded,
And Resolved:

318/23

That the Lister Community Cemetery 2023 grant be \$3,500 and further; that the 2023 Financial Plan for Cemetery – Creston and Areas A, B and C Service S174 be amended to increase Grant Contributions and decrease Accumulated Surplus.

Carried

4.2.8 Recreation Commission No. 7 - Salmo and Area G: minutes May 15, 2023

Moved and seconded,
And Resolved:

319/23

That the Board award the contract for the Salmo Pool Architectural Renovations to North Mountain Construction Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$100,800.00 plus GST; AND FURTHER, that the cost be included in the 2023 Financial Plan for S230 Recreation Commission No. 7 – Salmo and Area G.

Carried

Moved and seconded,
And Resolved:

320/23

That the Board approve the payment of the following grants from the Recreation Commission No. 7 - Salmo and Area G Service S230:

Salmo Childcare Society	\$2,000
Nelson District Rod and Gun Club	\$2,000

Carried

Moved and seconded,
And Resolved:

321/23

That the Board approve the payment of the following grant from the Recreation Commission No. 7 - Salmo and Area G Service S230:

Salmo and Area Supportive Housing Society	\$500
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Carried

4.3 MEMBERSHIP

4.3.1 Area B Advisory Planning and Heritage Committee

Moved and seconded,
And Resolved:

322/23

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

Karen Kraan

AND FURTHER, the Board send a letter to outgoing member Cynthia Rose thanking them for their service.

Carried

4.3.2 Recreation Commission No. 6 - Area H, New Denver and Silverton

Moved and seconded,
And Resolved:

323/23

That resolution 256/23, being:

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;

be amended by adding (Alternate) after Katrina Summral's name, thus reading:

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

Carried

Moved and seconded,
And Resolved:

324/23

That Item 4.4 Directors' Reports be postponed to before Item 12 In Camera, with Item 5 Correspondence considered at this time.

Carried

5. CORRESPONDENCE

5.1 The email from Ed and Laurie Manning seeking Board support for the paving of the Whitewater Ski Area road.

Moved and seconded,
And Resolved:

325/23

That the Board send a letter to the Ministry of Transportation and Infrastructure and MLA Anderson, Nelson-Creston, requesting that the upper 5.8 km of the Whitewater Ski Area road be paved.

Carried

5.2 The letter dated March 7, 2023 from Nicole Kapell, Ktunaxa Nation Council, seeking fiscal sponsorship of the Kootenay Lake Partnership.

Moved and seconded,
And Resolved:

326/23

That the Regional District of Central Kootenay manage and administer the Ktunaxa Nation Council's successful grant applications for the Kootenay Lake Partnership initiatives, and be compensated for that work through the administration fee included in the grant award; AND FURTHER, that the Chair and Corporate officer be authorized to sign the necessary agreements.

Carried

6. COMMUNICATIONS

6.1 The letter dated March 8, 2023 from Mark Raymond, Ministry of Agriculture and Food, response to the ALC subdivision application referrals.

6.2 The email from Cathy Peters, BC Anti-Human Trafficking, sharing information with the RDCK in regards to Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking.

7. ACCOUNTS PAYABLE

The Board request accounts payable be received for information going forward.

Moved and seconded,
And Resolved:

327/23 The Accounts Payable Summary for April, 2023 in the amount of \$1,975,267 be approved.

Carried

8. BYLAWS

8.1 Bylaws 2848, 2851, 2852 and 2853: Agricultural Policy Review

The Board Report dated May 3, 2023 from Stephanie Johnson, Planner, seeking Board approval for third reading of Bylaws 2848, 2851, 2852 and 2853 pertaining to the Comprehensive Official Community Plans and Sub-Regional Zoning for Electoral Areas F, I, J and K, has been received.

Moved and seconded,
And Resolved:

328/23 That Electoral Area 'F' Official Community Plan Amendment Bylaw No. 2848, 2023 being a bylaw to amend Electoral Area 'F' Official Community Plan Bylaw No. 2214, 2012 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

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

Carried

Moved and seconded,
And Resolved:

329/23 That Kootenay Columbia Rivers Official Community Plan Amendment Bylaw No. 2851, 2023 being a bylaw to amend Kootenay Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

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

Carried

Moved and seconded,
And Resolved:

330/23 That Electoral Area 'K' Official Community Plan Amendment Bylaw No. 2852, 2023 being a bylaw to amend the Electoral Area 'K' Official Community Plan Amendment Bylaw No. 2022, 2009 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

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

Carried

Moved and seconded,
And Resolved:

331/23 That Regional District of Central Kootenay Zoning Amendment Bylaw No.2853, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD until the following items have been obtained:

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

Carried

8.2 Bylaws 2867 and 2868: Official Community Plan and RDCK Zoning (Area J - Horkoff)

The Board Report dated May 1, 2023 from Nelson Wight, Planning Manager, seeking Board approve adoption of Bylaws No. 2867 and 2868 (Horkoff), has been received.

Moved and seconded,
And Resolved:

332/23 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 ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

333/23 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 ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

Carried

8.3 Bylaw 2902: Slocan Valley Fire Protection Service Establishment Amendment

The Board Report dated May 3, 2023 from Tom Dool, Research Analyst, seeking Board approval to give first, second and third reading to Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023, has been received.

Moved and seconded,
And Resolved:

334/23 That Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

9. NEW BUSINESS

9.1 COMMUNITY SERVICES

9.1.1 Contract Award: Salmo Pool Architectural Renovations

The Board Report dated May 3, 2023 from AJ Evenson, Senior Project Manager, seeking Board approval to award the contract for the Salmo Pool, has been received.

Staff request to remove the recommendation as it was addressed in Item 4.2.8 Recreation Commission No. 7 - Salmo and Area G: minutes May 15, 2023.

9.1.2 LEASE: Kootenai Place - Office Space

The two Leases from the Ministry of Citizens' Services for Kootenai Place office space, have been received.

Moved and seconded,
And Resolved:

335/23

That the Board approve the RDCK enter into a Lease with the Province (Ministry of Citizens' Services) for space at Kootenai Place - RDCK Fire and Emergency office space (CL20188) for five (5) years commencing April 1, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

336/23

That the Board approve the RDCK enter into a Lease with the Province (Ministry of Citizens' Services) for space at Kootenai Place - Community Services office space (CL20190) for five (5) years commencing April 1, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.2.1 Affordable Housing Action Plan

The Board Report dated May 3, 2023 from Stephanie Johnson, Planner, providing the draft version of the RDCK Housing Action Plan, has been received.

Moved and seconded,
And Resolved:

337/23

That Sandy MacKay have freedom of the floor.

Carried

Sandy MacKay, M'Akola Development Services, gave a presentation on the RDCK Housing Action Plan regarding the recommended actions and implementation.

Moved and seconded,
And Resolved:

338/23

That the Regional District of Central Kootenay Housing Action Plan prepared by M'Akola Development Services Ltd., dated spring 2023, be endorsed, and that feedback received from the April 20, 2023 Rural Affairs Committee meeting, be

incorporated into the final version of the RDCK Housing Action Plan; AND FURTHER, that the Regional Board directs staff to draft an implementation work plan to be considered by the Board at a future meeting.

Carried

9.2.2 Emergency Support Services (ESS) Program Guide

The Board Report dated February 22, 2023 from Jon Jackson, Emergency Program Coordinator, seeking Board direction to communicate concerns with the appropriate organizations, has been received.

Moved and seconded,
And Resolved:

339/23

That the Board Chair communicate the concerns to the Ministry of Emergency Management and Climate Readiness (EMCR), the EMCR Emergency Support Services (ESS) program, UBCM Flood and Wildfire Advisory Committee, and regional districts addressing the RDCK's concerns with the lack of consultation regarding the ESS Program Guide (2022); AND FURTHER, that staff arrange a meeting with the EMCR Regional Managers to discuss the changes to the ESS Program Guide in the interest of finding a common understanding and alignment with RDCK's implementation of the ESS Program.

Carried

9.2.3 For Information: RDCK Emergency Program Update

The Board Report dated April 13, 2023 from Jon Jackson, Emergency Program Coordinator, providing the Board an overview of the Emergency Program activities performed in 2022, has been received for information.

**DIRECTOR
ABSENT**

Director Lunn left the meeting at 11:41 a.m.

**ORDER OF THE
AGENDA CHANGED**

The Order of Business changed to address public time, with Item 11 Public Time considered at this time.

11. PUBLIC TIME

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

The public and media asked questions regarding the Climate Action Plan public consultation process. CAO Horn addressed the questions.

**ORDER OF THE
AGENDA RESUMED**

Item 9.2.3 For Information: RDCK Emergency Program Update was considered at this time.

**RECESS/
RECONVENED**

The meeting recessed at 11:59 a.m. for lunch and reconvened at 1:00 p.m.

**DIRECTOR
PRESENT**

Director Lunn joined the meeting at 1:00 p.m.

9.3 ENVIRONMENTAL SERVICES

9.3.1 Financial Plan Amendment: Balfour Water System

The Board Report dated May 2, 2023 from Alex Divlakovski, Water Operations Manager, seeking Board approval to amend the 2023 Financial Plan for the replacement of a water main along Balfour Wharf Road, has been received.

Moved and seconded,
And Resolved:

340/23

That the Board direct staff to amend the 2023 Financial Plan for Water Utility – Area E (Balfour) Service S255 to increase Account 60000 Capital Expenditures by \$558,000 for the Balfour Wharf Road water main replacement project, increase Account 43100 Proceeds from Borrowing by \$100,000, increase Account 43030 Community Works Grant by \$150,000, increase Account 45000 Transfer from Reserves by \$313,000, and increase Account 59500 Transfer to Other Services by \$5,000;

AND FURTHER, that staff be authorized to enter into a Service Agreement with the successful proponent of the tendering process for the construction of the Balfour Wharf Road water main replacement for a contract amount not to exceed the amount approved for the project in the 2023-2027 Financial Plan, as amended, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.3.2 Utilities Work Crew - End of Pilot

The Board Report dated May 2, 2023 from Uli Wolf, General Manager of Environmental Services, seeking Board approval to end the pilot project regarding an in-house Utilities Construction Crew, has been received.

Moved and seconded,
And Resolved:

341/23

That the Board direct staff to abandon the 3 year pilot of establishing a Utilities Construction Work Crew, dispose associated assets and provide a subsequent report to the Board of Directors with recommendations to distribute anticipated deficits at the 2023 year end that will result from closing the Allocation Service A113 that carried the budget for the Utilities Construction Work Crew.

Carried

Directors Vandenberghe and McLaren-Caux recorded opposed.

9.4 FINANCE & ADMINISTRATION

9.4.1 Agreement: 2023-24 BC Transit Annual Operating

The Board Report dated May 4, 2023 from Tom Dool, Research Analyst, seeking Board approval to enter into the 2023-24 BC Transit Annual Operating Agreement, has been received.

Moved and seconded,
And Resolved:

342/23

That the Board approve the RDCK enter into an Annual Operating Agreement with British Columbia Transit for the provision of a Public Passenger Transportation System for the period of April 1, 2023 to March 31, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.4.2 Agreement: Transit Shelter Maintenance

The Board Report dated May 4, 2023 from Tom Dool, Research Analyst, seeking Board approval to enter into an agreement for the maintenance of the West Kootenay Transit shelters within Castlegar, has been received.

Moved and seconded,
And Resolved:

343/23

That the Board approve the RDCK enter into a Municipal Service Agreement with the City of Castlegar for the purpose of maintaining those West Kootenay Transit Shelters found within the City of Castlegar commencing May 1, 2023 and ending May 1, 2027, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

344/23

That where the RDCK and a Municipality are amenable the Board approve the RDCK enter into Municipal Service Agreements for the purpose of maintaining transit shelters for 3 year terms, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.4.3 2023 ReDi Grant

The Board Report dated April 19, 2023 from Micah Nakonechny, Grants Coordinator, seeking Board approval for the 2023 Resident Direct (ReDi) grants, has been received.

Moved and seconded,
And Resolved:

345/23

That the Resident Direct (ReDi) funding proposals listed in Attachment A of the 2023 ReDi Grants Board Report dated April 19, 2023 from Micah Nakonechny be approved, and that the funds be disbursed from Service X101 – Columbia Basin Trust Grants allocated to each area as listed.

Area	Organization	Project Title	Area Recommendation
Area A	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$79.17
Area A	Arrow Lakes Environment Stewardship Society	Wildfire Impacts on Vegetation, Wildlife and Water	\$533.33
Area A	Boswell and District Emergency Volunteers (BADEV)	Acquisition of Automated Electronic Defibrillators to Replace Expired AED's	\$2,358.33
Area A	Boswell Historical Society	The Heart - 2023 Capital Improvements	\$2,766.67

Area A	Boswell Memorial Hall Society	Safer Carpet Bowling Shelving Unit	\$633.33
Area A	Central Kootenay Invasive Species Society	Community Pulling Together	\$212.50
Area A	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$281.33
Area A	Community Arts Council of Creston	Welcome to Creston	\$50.00
Area A	Crawford Bay & District Hall & Parks Association	Community Corner Septic Upgrade	\$1,816.67
Area A	Crawford Bay Parent Advisory Council (PAC)	Crawford Bay School Food Program	\$2,050.00
Area A	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$178.33
Area A	Creston Community Auditorium Society	Kooetnay River Theatre request for subsidy	\$400.00
Area A	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$254.17
Area A	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$441.67
Area A	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$303.33
Area A	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$1,025.00
Area A	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$308.33
Area A	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$658.33
Area A	Creston Valley Figure Skating Club	Learn to Skate	\$311.67
Area A	Creston Valley Food Action Coalition	Creston Valley Cookbook	\$200.00
Area A	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$200.00
Area A	Creston Valley Music Teachers Association	Focus on Youth 2024	\$141.67

Area A	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$187.50
Area A	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase "CALL ACROSS THE SEA"	\$93.33
Area A	Creston Valley Regional Airport Society	Water Flow Meter	\$183.33
Area A	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$316.67
Area A	East Shore Internet Society	Office & IT System Upgrades	\$1,008.33
Area A	East Shore Internet Society	Wireless Tower Backhaul Upgrades	\$325.00
Area A	East Shore Internet Society	Off-grid Tower Solar Upgrade	\$266.67
Area A	East Shore Internet Society	Rugged Technician Laptop	\$613.33
Area A	East Shore Trail and Bike Association	Trail Brushing and Fuel Modification for Wildfire Prevention	\$1,750.00
Area A	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Osprey Nest Monitoring Program	\$316.67
Area A	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$270.83
Area A	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean-ups	\$254.17
Area A	Gray Creek Hall Society	Gray Creek Hall: Window Upgrades	\$1,350.00
Area A	Guiding Hands Recreation Society	New Website, Related Content & Program Development	\$433.33
Area A	Health Arts Society	Concerts in Care	\$362.50
Area A	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$145.83
Area A	Kaslo Search and Rescue	KSAR Communications Upgrading Project	\$641.67
Area A	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$366.67

Area A	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$308.33
Area A	Kootenay Film Society	Equipment Aquisition Phase II	\$141.67
Area A	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$204.17
Area A	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$250.00
Area A	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$41.67
Area A	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$116.67
Area A	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$58.33
Area A	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$33.33
Area A	Riondel & District Curling Club	Riondel Curling Club - Lounge Roof Replacement	\$1,833.33
Area A	Riondel Golf Club Society	Irrigation Water Supply Waterline Materials Purchase and Installation	\$783.33
Area A	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$50.00
Area A	South Kootenay Lake ArtConnect Society	New interior stage and spot lighting for Harrison Memorial Cultural Centre	\$708.00
Area A	South Kootenay Lake Community Service Society	East Shore Junior Youth Group	\$1,000.00
Area A	South Kootenay Lake Community Services Society	Early Years Summer Program	\$791.67
Area A	SQx Danza	Tidal Wave	\$83.33
Area A	Starbelly Jam Society	Starbelly Jam Music Festival 2023	\$2,833.33
Area A	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$103.33
Area A	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$251.67

Area A	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$33.33
Area A	Tilted Brick Gallery Association	Exhibition Series	\$33.33
Area A	Valley Community Services Society	Healthy Families Program	\$257.17
Area A	West Kootenay Amateur Radio Club	Install new repeater controller (RC210) onto the Mount Lavina VHF repeater, remove previous ID circuitry	\$50.00
Area A	West Kootenay Amateur Radio Club	Crawford Bay Repeater: Replace VHF repeater with a higher reliability repeater.	\$108.33
Area A	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$41.67
Area A	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$87.50
Area A	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$245.83
Area A	Wynndel Community Centre	Wynndel Community Sports Equipment	\$666.67
		Area A Total	\$35,205.67
Area B	Canyon Community Association	Canyon Park Phase I Prepare the park to be heritage focused, safe, accessible and inclusive	\$5,000.00
Area B	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$2,000.00
Area B	Community Arts Council of Creston	Welcome to Creston	\$750.00
Area B	Crawford Bay & District Hall & Parks Association	Community Corner Septic Upgrade	\$650.00
Area B	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$1,000.00
Area B	Creston Community Auditorium Society	Kooetnay River Theatre request for subsidy	\$2,250.00

Area B	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$2,321.00
Area B	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$1,498.00
Area B	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$5,000.00
Area B	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$525.00
Area B	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$5,250.00
Area B	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$1,000.00
Area B	Creston Valley Disc Golf Club	18 Hole Disc Golf Course; 9 holes in 2023 and remaining 9 holes in 2024.	\$500.00
Area B	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$2,712.00
Area B	Creston Valley Figure Skating Club	Learn to Skate	\$1,125.00
Area B	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$2,047.50
Area B	Creston Valley Music Teachers Association	Focus on Youth 2024	\$500.00
Area B	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$900.00
Area B	Creston Valley Regional Airport Society	Water Flow Meter	\$1,275.00
Area B	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$4,125.00
Area B	Creston Women's Soccer Association	Women's Soccer Development Program	\$1,233.75
Area B	Empire of Dirt Residency Association	Community Engagement Workshops	\$950.00
Area B	Health Arts Society	Concerts in Care	\$950.00
Area B	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$600.00
Area B	Kitchener Valley & Fire Protection	Kitchener Hall Garden and Works Shed and Tools	\$5,000.00

Area B	Kitchener Valley Recreation and Fire Protection Society	Cotton Candy Machine	\$500.00
Area B	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$500.00
Area B	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$1,481.25
Area B	Kootenay Film Society	Equipment Aquisition Phase II	\$433.00
Area B	Kootenay Region Association for Community Living	Solar Farm	\$2,250.00
Area B	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,000.00
Area B	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$375.00
Area B	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$500.00
Area B	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$1,200.00
Area B	South Kootenay Lake ArtConnect Society	New interior stage and spot lighting for Harrison Memorial Cultural Centre	\$250.00
Area B	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$530.00
Area B	Tilted Brick Gallery Association	Exhibition Series	\$1,125.00
Area B	Valley Community Services Society	Healthy Families Program	\$3,749.25
Area B	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$500.00
Area B	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$950.25
Area B	Wildsight - Creston Valley Branch	Healthy Ecosystems with Wildsight Creston	\$2,250.00
Area B	Wynndel Community Centre	Wynndel Community Sports Equipment	\$300.00

Area B	Yahk Kingsgate Recreation Society	Facilities Assessment and Phase One Work	\$4,650.00
		Area B Total	\$73,706.00
Area C	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$514.00
Area C	Community Arts Council of Creston	Welcome to Creston	\$500.00
Area C	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$500.00
Area C	Creston Community Auditorium Society	Kooetnay River Theatre request for subsidy	\$2,000.00
Area C	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$1,000.00
Area C	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$400.00
Area C	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$700.00
Area C	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$1,000.00
Area C	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$2,000.00
Area C	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$750.00
Area C	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$2,500.00
Area C	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$1,500.00
Area C	Creston Valley Music Teachers Association	Focus on Youth 2024	\$200.00
Area C	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$800.00
Area C	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$1,200.00
Area C	Health Arts Society	Concerts in Care	\$400.00
Area C	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$1,500.00

Area C	Kootenay Film Society	Equipment Aquisition Phase II	\$500.00
Area C	Kootenay Region Association for Community Living	Solar Farm	\$1,100.00
Area C	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,000.00
Area C	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$600.00
Area C	Tilted Brick Gallery Association	Exhibition Series	\$250.00
Area C	Valley Community Services Society	Healthy Families Program	\$1,000.00
Area C	West Creston Community Hall Society	Exterior Hall Upkeep	\$2,000.00
Area C	West Creston Community Hall Society	Tree Limbing and Branch Chipping	\$4,250.00
Area C	West Creston Community Hall Society	Playground Improvement	\$2,000.00
Area C	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$200.00
Area C	Wildsight - Creston Valley Branch	Healthy Ecosystems with Wildsight Creston	\$1,500.00
Area C	Wynndel Community Centre	Wynndel Community Sports Equipment	\$500.00
		Area C Total	\$34,364.00
Area D/Kaslo	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$100.00
Area D/Kaslo	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Osprey Nest Monitoring Program	\$500.00
Area D/Kaslo	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$700.00
Area D/Kaslo	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean-ups	\$210.00

Area D/Kaslo	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$60.00
Area D/Kaslo	Health Arts Society	Concerts in Care	\$950.00
Area D/Kaslo	JVH School	School Marimba (music enhancement)	\$3,000.00
Area D/Kaslo	Kaslo & District Public Library Association	Adult & teen maker programs	\$600.00
Area D/Kaslo	Kaslo and Area Youth Council	KAYC Youth Care & Operations Manual	\$700.00
Area D/Kaslo	Kaslo Community Acupuncture Society	Kaslo Community Acupuncture Clinic	\$2,600.00
Area D/Kaslo	Kaslo Community Services Society	Youth Art and Culture	\$2,500.00
Area D/Kaslo	Kaslo Community Services Society	North Kootenay Lake Food Cupboard	\$4,000.00
Area D/Kaslo	Kaslo Community Services Society	Family Centre Guest Speaker Series	\$2,500.00
Area D/Kaslo	Kaslo Community Services Society	Kaslo Saturday Market	\$2,600.00
Area D/Kaslo	Kaslo Concert Society	2023/24 Season Jack McDowall Memorial Concert	\$800.00
Area D/Kaslo	Kaslo Golf Club	Clubhouse Roof Extension	\$4,000.00
Area D/Kaslo	Kaslo Outdoor Recreation & Trails Society	New Connector Trails, Trail Upgrade and Signage, and Nordic Equipment Upgrade	\$4,500.00
Area D/Kaslo	Kaslo Racquet Club	KRC Facility Upgrade	\$3,500.00
Area D/Kaslo	Kaslo Search and Rescue	KSAR Communications Upgrading Project	\$4,000.00
Area D/Kaslo	KASLO TO SANDON RAILS TO TRAILS SOCIETY	Kaslo to Sandon Rails to Trails Society bridge replacement and rest area creation	\$1,550.00
Area D/Kaslo	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$125.00
Area D/Kaslo	Kootenay Carshare Cooperative	Truck Replacement Project	\$2,440.00
Area D/Kaslo	Kootenay Climbing Association	Schematic Design of the Cube Climbing Centre 2.0	\$25.00
Area D/Kaslo	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$1,500.00
Area D/Kaslo	Kootenay Lake Historical Society	125th Anniversary Celebrations of the SS Moyie : A Homecoming	\$2,500.00

Area D/Kaslo	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$50.00
Area D/Kaslo	Kootenay Lake Independent School Society	Periwinkle Children's Centre Storage Shed	\$2,200.00
Area D/Kaslo	Kootenay Musical Theatre Society	Forty Words for Yes	\$6.00
Area D/Kaslo	KYF Holistic Wellness Foundation	KYF Holistic Wellness Foundation - online platform & bursary development	\$6.00
Area D/Kaslo	Langham Cultural Society	Langham Community Japanese Canadian Garden	\$2,000.00
Area D/Kaslo	Lardeau Valley Community Club	Programming 2023/2024	\$1,000.00
Area D/Kaslo	Lardeau Valley Community Club	Swimming Lessons @ Glayco 2023	\$1,000.00
Area D/Kaslo	Lardeau Valley Community Club	Freezer Meals for Community Members and for Seniors and Mobility Challenged	\$900.00
Area D/Kaslo	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$50.00
Area D/Kaslo	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$850.00
Area D/Kaslo	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$450.00
Area D/Kaslo	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$395.00
Area D/Kaslo	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$520.00
Area D/Kaslo	The Kaslo Board of Trade (Kaslo & Area Chamber of Commerce)	Kaslo ArtScape Mural	\$2,500.00
Area D/Kaslo	West Kootenay Amateur Radio Club	Install new repeater controller (RC210) onto the Mount Lavina VHF repeater, remove previous ID circuitry	\$250.00
Area D/Kaslo	West Kootenay Amateur Radio Club	Crawford Bay Repeater: Replace VHF repeater with a higher reliability repeater.	\$20.00
Area D/Kaslo	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$55.00

Area D/Kaslo	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$65.00
Area D/Kaslo	Wynndel Community Centre	Wynndel Community Sports Equipment	\$6.00
		Area D/Kaslo Total	\$58,283.00
Area D/Lardeau Valley	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$570.00
Area D/Lardeau Valley	Argenta Community Association	Kids' Stuff/ youth zone phase1	\$4,669.00
Area D/Lardeau Valley	Crop for a Cure 2023	Crop for a Cure 2023	\$2,894.00
Area D/Lardeau Valley	Grizzly Bear Solutions	Grizzly Bear Coexistence Solutions	\$3,452.00
Area D/Lardeau Valley	Health Arts Society	Concerts in Care	\$854.00
Area D/Lardeau Valley	Johnsons Landing Community Association	JL Hall Energy Audit & Modeling Report	\$3,095.00
Area D/Lardeau Valley	Johnsons Landing Community Association	It Takes a Village Workshop Series	\$3,740.00
Area D/Lardeau Valley	Kaslo Community Acupuncture Society	Kaslo Community Acupuncture Clinic	\$3,400.00
Area D/Lardeau Valley	Kaslo Community Services Society	Youth Art and Culture	\$5,030.00
Area D/Lardeau Valley	Kaslo Community Services Society	Parent and Child Time - Meadow Creek	\$5,398.00
Area D/Lardeau Valley	Kaslo Community Services Society	North Kootenay Lake Food Cupboard	\$7,563.00
Area D/Lardeau Valley	Kaslo Community Services Society	Family Centre Guest Speaker Series	\$4,439.00
Area D/Lardeau Valley	Kaslo Community Services Society	Kaslo Saturday Market	\$940.00
Area D/Lardeau Valley	Kaslo Concert Society	2023/24 Season Jack McDowall Memorial Concert	\$294.00
Area D/Lardeau Valley	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$440.00
Area D/Lardeau Valley	Kootenay Lake Independent School Society	Periwinkle Children's Centre Storage Shed	\$1,720.00
Area D/Lardeau Valley	Kaslo Search and Rescue	KSAR Communications Upgrading Project	\$4,903.00

Area D/Lardeau Valley	Lardeau Valley Community Club	Programming 2023/2024	\$4,460.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Swimming Lessons @ Glayco 2023	\$1,048.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Freezer Meals for Community Members and for Seniors and Mobility Challenged	\$3,380.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Kids To Camp 2023	\$5,063.00
Area D/Lardeau Valley	Lardeau Valley Community Club	Jewett Hot Lunch Program	\$4,758.00
Area D/Lardeau Valley	Lardeau Valley Historical Society (LVHS)	Create video records of Ktunaxa traditional craftsmanship and fish processing.	\$1,621.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Children's group craft supplies	\$720.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Lardeau Valley House Number signage supports	\$1,040.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Lardeau Valley Community Newsletter	\$2,880.00
Area D/Lardeau Valley	Lardeau Valley Opportunity LINKS Society	Emergency Preparedness Courses, Events and Services	\$3,384.00
Area D/Lardeau Valley	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$40.00
Area D/Lardeau Valley	SQx Danza	Tidal Wave	\$40.00
Area D/Lardeau Valley	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$880.00
		Area D/Lardeau Valley Total	\$82,715.00
Area E	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$500.00
Area E	Balfour & District Business & Historic Association	MV Anscomb Wheelhouse Storage	\$1,100.00
Area E	Balfour Recreation Commission	Treadmill	\$2,400.00
Area E	Balfour Recreation Commission	Balfour Daze	\$3,600.00

Area E	Balfour Senior Citizens Association Branch # 120	Seniors Computer	\$1,600.00
Area E	Balfour Senior Citizens Association Branch # 120	Outdoor active recreation	\$4,200.00
Area E	Bee Awareness Society	Bee Awareness Education Program	\$1,100.00
Area E	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Osprey Nest Monitoring Program	\$1,100.00
Area E	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$1,600.00
Area E	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean-ups	\$375.00
Area E	Glacier Gymnastics Club	Administrative Computer & Bookkeeping Software Upgrade	\$300.00
Area E	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$650.00
Area E	Harrop & District Community Centre Society	Harrop Hall Deck Cover	\$6,500.00
Area E	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$575.00
Area E	Kaslo Racquet Club	KRC Facility Upgrade	\$350.00
Area E	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$1,250.00
Area E	Kootenay Brain Injury Association	Community Partnership Project	\$900.00
Area E	Kootenay Climbing Association	Schematic Design of the Cube Climbing Centre 2.0	\$325.00
Area E	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$2,100.00
Area E	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$125.00
Area E	Kootenay Lake Family Network	Parent and Child Time (PACT)	\$1,450.00

Area E	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$1,800.00
Area E	Kootenay Literary Society	Elephant Mountain Literary Festival	\$400.00
Area E	Kootenay Musical Theatre Society	Forty Words for Yes	\$150.00
Area E	Kutenai Art Therapy Institute	A Place of Belonging - Open Studio Proposal	\$170.00
Area E	Kutenai Art Therapy Institute	A Brighter Tomorrow	\$200.00
Area E	KYF Holistic Wellness Foundation	KYF Holistic Wellness Foundation - online platform & bursary development	\$150.00
Area E	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$225.00
Area E	Living Lakes Canada Society	Developing a community vision for Cottonwood Creek enhancement	\$2,700.00
Area E	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$475.00
Area E	Nelson & District Arts Council	ArtWalk 2023	\$875.00
Area E	Nelson & District Arts Council	Rural Artist Support Weekend 2023	\$250.00
Area E	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$150.00
Area E	Nelson Baseball Association	New Lions Park Equipment Building	\$225.00
Area E	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$750.00
Area E	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$1,700.00
Area E	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023-2024	\$175.00
Area E	Nelson History Theatre Society	Youth Heritage Project	\$225.00
Area E	Nelson Izu-shi Friendship Society	Enhancing Cottonwood Falls Park	\$550.00
Area E	Nelson Musical Festival Association	2024 Kootenay Festival of the Arts	\$325.00
Area E	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$1,400.00
Area E	Nelson Reflections	Supporting youth in sports	\$1,650.00
Area E	Nelson Tennis Club	Nelson Tennis Club Landscape Rehabilitation Project	\$325.00
Area E	Nelson Youth Action Network	Youth Mural Project 2023	\$250.00

Area E	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$200.00
Area E	Procter Community Society	2023 Spring upgrade	\$3,800.00
Area E	Selkirk Concert Society	Selkirk Pro-Musica 2023-24 Concert Series	\$350.00
Area E	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$350.00
Area E	SQx Danza	Tidal Wave	\$425.00
Area E	Taghum Community Society	Creative Spaces 2023	\$1,400.00
Area E	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$325.00
Area E	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$350.00
Area E	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$175.00
Area E	West Kootenay Amateur Radio Club	Crawford Bay Repeater: Replace VHF repeater with a higher reliability repeater.	\$250.00
Area E	West Kootenay Amateur Radio Club	Slocan Ridge Repeater: Replace VHF repeater that fails to operate during the winter months.	\$250.00
Area E	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$125.00
Area E	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$425.00
Area E	West Kootenay Pony Club	West Kootenay Pony Club	\$1,000.00
Area E	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$4,600.00
		Area E Total	\$61,245.00

Area F	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk with Me	\$1,000.00
Area F	Beasley Rescue Society	Rope Rescue Training	\$4,999.00
Area F	Central Kootenay Invasive Species Society	Community Pulling Together	\$1,000.00
Area F	Crawford Bay & District Hall & Parks Association	Phase 3 Rejuvenation and Preservation of the Crawford Bay Community Hall	\$500.00
Area F	East Shore Trail and Bike Association	Trail Brushing & Fuel Modification	\$200.00
Area F	Friends of Kootenay Lake Stewardship Society	Osprey Nest Monitoring Program	\$1,000.00
Area F	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$2,000.00
Area F	Friends of Kootenay Lake Stewardship Society	Trash Cleanups	\$500.00
Area F	Friends of the Nelson Municipal Library	Children's Area Improvements	\$1,000.00
Area F	Glacier Gymnastics Club	Computer & Bookkeeping s/w upgrade	\$1,200.00
Area F	Greater Trail Hospice Society	West Kootenay NAV-Care	\$2,000.00
Area F	Health Arts Society	Health Arts Society Concerts in Care	\$950.00
Area F	Kootenay Emergency Response Physicians Association	Equip, Decal & Lights for Emerg Vehicle	\$2,444.00
Area F	Kutenai Art Therapy Institute	A Place of Belonging	\$220.00
Area F	Kutenai Art Therapy Institute	A Brighter Tomorrow	\$400.00
Area F	Kootenay Boundary Regional Hospital & Health Foundation Society	Tier 3 Neonatal Intensive Care Unit	\$3,000.00
Area F	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$500.00

Area F	Kootenay Lake Family Network	Parent and Child Time (PACT)	\$1,250.00
Area F	Kootenay Lake Hospital Foundation	Breath of Spring campaign	\$2,500.00
Area F	Kootenay Literary Society	Elephant Mountain Literary Festival	\$1,000.00
Area F	Kootenay Musical Theatre Society	Forty Words for Yes	\$500.00
Area F	KYF Holistic Wellness Foundation	Online platform & bursary development	\$100.00
Area F	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area F	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$1,000.00
Area F	Massif Music Festival Society	Massif Music 2023	\$400.00
Area F	Nelson & District Arts Council	ArtWalk 2023	\$1,500.00
Area F	Nelson & District Arts Council	Rural Artist Support Weekend 2023	\$750.00
Area F	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$1,000.00
Area F	Nelson Baseball Association	Lions Park Baseball Diamond Repair	\$600.00
Area F	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$1,500.00
Area F	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$3,736.00
Area F	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023 - 2024	\$150.00
Area F	Nelson History Theatre Society	Youth Heritage Project	\$1,000.00
Area F	Nelson Italian-Canadian Society	Bocce Court Redevelopment	\$1,500.00
Area F	Nelson Izu-shi Friendship Society	Enhancing Cottonwood Falls Park	\$750.00
Area F	Nelson Musical Festival Association	2024 Festival of the Arts	\$400.00
Area F	Nelson Nordic Ski Club	Electric snow machine	\$1,500.00
Area F	Nelson Tennis Club	Landscape Rehab Project	\$1,000.00
Area F	Nelson Youth Action Network	Youth Mural Project 2023	\$500.00
Area F	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$500.00
Area F	Selkirk Concert Society	Pro-Musica 2023-24 Concert Series	\$1,000.00

Area F	Slocan Valley Rail Trail Society	Rail Trail Vegetation Management Project	\$750.00
Area F	SQx Danza	Tidal Wave	\$1,100.00
Area F	Taghum Community Society	Creative Spaces 2023	\$2,000.00
Area F	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter Assistance Program	\$400.00
Area F	The Corporation of the City of Nelson	Nelson's Farmers Market - Special Events	\$200.00
Area F	West Kootenay Amateur Radio Club	Slocan Ridge Radio Repeater Site - Replace VHF repeater that fails in the winter	\$3,000.00
Area F	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Group	\$200.00
Area F	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$500.00
Area F	West Kootenay Cycling Coalition	Human Powered Steampunk Parade & Festival	\$1,000.00
Area F	West Kootenay Pony Club	West Kootenay Pony Club	\$1,200.00
Area F	West Kootenay Watershed Collaborative	Empowering Communities to protect the future of water and land security - Phase 1	\$1,500.00
Area F	Wynndel Community Centre	Sports Equipment	\$100.00
		Area F Total	\$59,499.00
Area G/Salmo	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$640.93
Area G/Salmo	Bee Awareness Society	Bee Awareness Education Program	\$295.81
Area G/Salmo	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$197.21
Area G/Salmo	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$49.30
Area G/Salmo	Kootenay Boundary Regional Hospital & Health	KBRH Tier 3 Neonatal Intensive Care Unit	\$936.74

	Foundation Society		
Area G/Salmo	Kootenay Brain Injury Association	Community Partnership Project	\$690.23
Area G/Salmo	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$936.74
Area G/Salmo	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$394.42
Area G/Salmo	Kootenay Mountaineering Club (KMC)	KMC Bonnington Hut Improvements	\$147.91
Area G/Salmo	Ladies Auxiliary to Royal Canadian Legion Branch #17	Electrical Upgrade	\$2,719.28
Area G/Salmo	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area G/Salmo	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$345.11
Area G/Salmo	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$345.11
Area G/Salmo	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$49.30
Area G/Salmo	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut-Ins" Special, & Mentorship Program	\$200.00
Area G/Salmo	Salmo & Area Supportive Housing Society	Salmo Valley Estates Website	\$1,922.78
Area G/Salmo	Salmo and District Healthcare Auxiliary Society	Thrift Store heat system replacement	\$4,190.67
Area G/Salmo	Salmo Child Care Society	Out of School Care/Junior Kindergarten classroom upgrade	\$4,839.27
Area G/Salmo	Salmo Community Garden	Salmo Community Garden	\$1,331.15
Area G/Salmo	Salmo Community Resource Society - Salmo, BC	Off-site Food Security Storage Unit	\$1,429.76
Area G/Salmo	Salmo District Arts Council	Queen City Burlesque Expo	\$700.00
Area G/Salmo	Salmo District Golf Club	Course Improvements	\$4,900.00

Area G/Salmo	Salmo Public Library Association	Collection and Storage Shelving	\$1,500.00
Area G/Salmo	Salmo Senior Citizens Society	Garden/Storage Shed	\$1,824.17
Area G/Salmo	Salmo Ski Club	Upgrade TBar Lift Safety System	\$7,050.19
Area G/Salmo	Salmo Ski Team Society	Salmo Ski Team Program Development	\$1,972.08
Area G/Salmo	Salmo Valley Curling and Rink Association	Building Upgrades	\$3,056.72
Area G/Salmo	Salmo Valley Trail society	2023 Trail Maintenance and Expansion	\$4,683.69
Area G/Salmo	Salmo Valley Youth & Community Centre	Salmo Snowboard Club	\$1,626.97
Area G/Salmo	Salmo Valley Youth & Community Centre	Energy Efficient Blinds SVYCC windows.	\$2,514.40
Area G/Salmo	Salmo Valley Youth & Community Centre Society	Completion of full court basketball space.	\$5,000.00
Area G/Salmo	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$300.00
Area G/Salmo	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$49.30
Area G/Salmo	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$49.30
Area G/Salmo	The Royal Canadian Legion Salmo & District #217	Bathroom/Lobby renovations	\$3,352.54
Area G/Salmo	West Kootenay BMX	Track improvement and maintenance	\$1,873.48
Area G/Salmo	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$49.30
Area G/Salmo	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$197.21

Area G/Salmo	West Kootenay Recreational Dirt Bike and ATV Society	Kootenay Motocross Facility Upgrades	\$493.02
Area G/Salmo	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$1,429.76
Area G/Salmo	Wynndel Community Centre	Wynndel Community Sports Equipment	\$49.30
Area G/Salmo	Ymir Arts and Museum Society	Ymir Arts and Museum Society Enhancement Project	\$3,894.86
		Area G/Salmo Total	\$68,728.01
Area H	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$300.00
Area H	Appledale Daycare Society	Teaching materials to support and understand Metis children and culture in early years programming.	\$750.00
Area H	Arrow Lakes Environment Stewardship Society	Wildfire Impacts on Vegetation, Wildlife and Water	\$500.00
Area H	Bee Awareness Society	Bee Awareness Education Program	\$1,500.00
Area H	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$200.00
Area H	Crescent Valley Community Hall Society	Exterior building upgrades. (new siding, soffits, fascia and metal handrail)	\$4,000.00
Area H	Goat Mountain Kids Society	After School Program New Denver	\$2,000.00
Area H	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$750.00
Area H	Health Arts Society	Concerts in Care	\$400.00
Area H	Healthy Community Society of the North Slokan Valley	Food Program- Share, Teach, Grow	\$350.00
Area H	Healthy Community Society of the North Slokan Valley	The North Slokan Food Program - Meals in Our Community	\$600.00
Area H	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$450.00

Area H	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$200.00
Area H	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$200.00
Area H	Kootenay Literary Society	Elephant Mountain Literary Festival	\$200.00
Area H	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$100.00
Area H	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$250.00
Area H	Lucerne Association for Community Education (LACE)	Bosun Hall sound mitigation	\$500.00
Area H	Nelson Curling Club	Nelson Curling Club Ice Plant Upgrade	\$250.00
Area H	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$250.00
Area H	Nelson Reflections	Supporting youth in sports	\$150.00
Area H	New Denver and Area Youth Centre Society	New Denver and Area Youth Network-Administrative Coordination	\$700.00
Area H	North Slocan Trails Society	Butter MTB Climbing Trail Phase 3	\$4,000.00
Area H	Passmore Public Hall Association	Interior Painting Project	\$2,500.00
Area H	Passmore Public Hall Association	Location Septic Tank and Field Project	\$1,000.00
Area H	Rosebery-Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$4,000.00
Area H	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut-Ins" Special, & Mentorship Program	\$100.00
Area H	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$2,500.00
Area H	Silverton Community Club	Canada Day July 1, 2022	\$200.00
Area H	Slocan And District Rescue Society	Road and water rescue training programming.	\$1,200.00
Area H	Slocan Community Library	Library collection Development and promotion/ advertizing	\$1,300.00
Area H	SLOCAN LAKE ARENA SOCIETY	PAINTING THE ICE SURFACE	\$1,500.00

Area H	Slocan Lake Early Learning Society	Outdoor Play Area- upgrades and resources	\$125.00
Area H	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2023	\$750.00
Area H	Slocan Park Community Hall Society	Purchase Barbeque & Motion Detector Lights	\$1,200.00
Area H	Slocan Park Community Hall Society	Building Upgrades	\$1,100.00
Area H	Slocan Solutions Society	FibreFeelia 2023	\$400.00
Area H	Slocan Solutions Society	Winter Carnival	\$100.00
Area H	Slocan Solutions Society	Slocan Saturday Market	\$1,800.00
Area H	Slocan Solutions Society	Valhalla Community Choir 2023	\$300.00
Area H	Slocan Solutions Society	The Reading Centre annual update	\$300.00
Area H	Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$250.00
Area H	Slocan Valley Community Band	Slocan Valley Community Band Project	\$500.00
Area H	Slocan Valley Housing Society	Slocan Valley Outreach	\$3,800.00
Area H	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$5,600.00
Area H	Spark In The Dark Lantern Festival Society	Spark In The Dark Lantern Festival	\$500.00
Area H	SQx Danza	Tidal Wave	\$150.00
Area H	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$400.00
Area H	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$400.00
Area H	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$100.00
Area H	The Hidden Garden Gallery	The Hidden Garden Gallery	\$800.00
Area H	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$558.00
Area H	The Vallican Whole	Vallican Whole Community Resiliency Project	\$2,500.00

	Community Centre		
Area H	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$750.00
Area H	Valley View Golf Course	Valley View Golf Course equipment replacement and course improvements	\$4,300.00
Area H	W.E. Graham Community Service Society	SV Early Years Coordination & Communication	\$2,300.00
Area H	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$1,500.00
Area H	W.E.Graham Community Service Society	Learning Centre Programming and Technology upgrade	\$1,100.00
Area H	W.E.Graham Community Service Society	Food Recovery and Community Food Stability Program	\$2,000.00
Area H	West Kootenay Amateur Radio Club	Slocan Ridge Repeater: Replace VHF repeater that fails to operate during the winter months.	\$750.00
Area H	West Kootenay and Community Animal Centre Castlegar BC	Spay/Neuter Assistance Program	\$400.00
Area H	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$100.00
Area H	West Kootenay Educational Resource Society	Outdoor Leadership Sponsorship Program	\$1,000.00
Area H	West Kootenay Pony Club	West Kootenay Pony Club	\$1,150.00
		Area H Total	\$69,883.00
Area I	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$500.00
Area I	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$100.00
Area I	Blueberry Creek Community School Council	Cool Our GYM	\$150.00
Area I	Canadian Parents for French - British Columbia (Castlegar Chapter)	The French Connection	\$350.00

Area I	Castlegar & District Hospital Foundation	(Fundraising for) Light Up the Castlegar & District Community Health Centre (CDCHC) and/or Talarico Place 2023	\$1,000.00
Area I	Castlegar Baseball Association	Batting Cage Roof	\$500.00
Area I	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2023	\$500.00
Area I	Castlegar Villa Society	Elevator for Rota Villa	\$1,000.00
Area I	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$500.00
Area I	Health Arts Society	Concerts in Care	\$500.00
Area I	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$850.00
Area I	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$1,000.00
Area I	Kootenay Brain Injury Association	Community Partnership Project	\$750.00
Area I	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$1,000.00
Area I	Kootenay Family Place	Good Food Box	\$250.00
Area I	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support - Phase II	\$500.00
Area I	Kootenay Lake Hospital Foundation	Breath of Spring campaign to purchase Vital Signs Monitors	\$500.00
Area I	KYF Holistic Wellness Foundation	KYF Holistic Wellness Foundation - online platform & bursary development	\$500.00
Area I	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area I	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$500.00
Area I	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$500.00

Area I	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$250.00
Area I	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023-2024	\$100.00
Area I	Nelson Reflections	Supporting youth in sports	\$500.00
Area I	Pass Creek Neighbourhood Association	Pass Creek Community Activities 2023-2024	\$6,000.00
Area I	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut-Ins" Special, & Mentorship Program	\$500.00
Area I	Shoreacres Neighbourhood Community Association	Shoreacres Hall Community Use Project	\$6,000.00
Area I	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$600.00
Area I	SQx Danza	Tidal Wave	\$500.00
Area I	Tarrys and District Community Hall Society	Architectural and engineering services for renovations to comply with Ministry requirements to establish a Child Care facility at Tarrys Hall.	\$6,000.00
Area I	The Association of West Kootenay Rock Climbers (TAWKROC)	Waterline Outhouse Facility	\$500.00
Area I	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$200.00
Area I	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$3,000.00
Area I	West Kootenay Amateur Radio Club	Slocan Ridge Repeater: Replace VHF repeater that fails to operate during the winter months.	\$500.00
Area I	West Kootenay and Community Animal Centre Castlegar BC	Spay/Neuter Assistance Program	\$1,000.00
Area I	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$100.00
Area I	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$150.00

Area I	West Kootenay Cycling Coalition	Human Powered Steampunk Parade and Festival	\$500.00
Area I	West Kootenay Watershed Collaborative	Empowering Communities to Protect the Future of Water & Land Security - Phase 1	\$1,000.00
Area I	Wynndel Community Centre	Wynndel Community Sports Equipment	\$27.00
		Area I Total	\$39,377.00
Area J	BC Association of Community Response Networks CASTLEGAR IRIS PROGRAM	IRIS: Increasing Recreation Involving Seniors	\$4,000.00
Area J	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$300.00
Area J	Blueberry Creek Community School Council	Cool Our GYM	\$450.00
Area J	Castlegar & District Hospital Foundation	(Fundraising for) Light Up the Castlegar & District Community Health Centre (CDCHC) and/or Talarico Place 2023	\$1,375.00
Area J	Castlegar Baseball Association	Batting Cage Roof	\$1,000.00
Area J	Castlegar Golf Club	Replacement of Door & Windows	\$9,500.00
Area J	Castlegar Minor Hockey Association	Pioneer Arena Audio Upgrade	\$1,498.77
Area J	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2023	\$12,000.00
Area J	Central Kootenay Invasive Species Society	Community Pulling Together	\$1,000.00
Area J	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$400.00
Area J	Deer Park Recreation Society	Computer Equipment for Society	\$2,100.00
Area J	Health Arts Society	Concerts in Care	\$1,400.00
Area J	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$850.00

Area J	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$10,000.00
Area J	Kootenay Brain Injury Association	Community Partnership Project	\$1,500.00
Area J	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$2,445.44
Area J	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support - Phase II	\$500.00
Area J	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Area J	Nelson and District Museum, Archives, Art Gallery and Historical Society	Grow Show Publication Project	\$500.00
Area J	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$250.00
Area J	Ootischenia Community Society	Ootischenia Community Improvement Project	\$10,000.00
Area J	Pass Creek Regional Exhibition Society	31st Annual Fall Fair	\$10,000.00
Area J	Robson Fire and Rescue Society	Digital training equipment	\$16,661.00
Area J	The Association of West Kootenay Rock Climbers (TAWKROC)	Waterline Outhouse Facility	\$2,000.00
Area J	Union of Spiritual Communities of Christ	Verigin Memorial Park Tour Guides / groundskeepers (two summer students)	\$3,700.00
Area J	West Kootenay Community EcoSociety, dba Neighbours United	Farms to Friends	\$150.00
		Area J Total	\$94,080.21
Area K - Arrow Park	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$1,000.00
Area K - Arrow Park	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$500.00

Area K - Arrow Park	Arrow Lakes District Arts Council Society	Arrow Lakes & District Arts Council Society - Arts and Culture Events	\$250.00
Area K - Arrow Park	Arrow Park Community Association	Arrow Park Fire Caddy maintenance and upgrades	\$1,015.00
Area K - Arrow Park	Arrow Park Community Association	Arrow Park Signage	\$3,052.00
Area K - Arrow Park	Arrow Park Community Association	Arrow Park Signage - Wildfire Risk	\$6,400.00
Area K - Arrow Park	Burton PAC	Cooking Club	\$400.00
Area K - Arrow Park	Nakusp and Area Youth Society	Nakusp Youth Centre	\$3,750.00
		Area K - Arrow Park Total	\$16,367.00
Nakusp/Bayview/Rural Nakusp	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$13,414.00
Nakusp/Bayview/Rural Nakusp	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$30,000.00
Nakusp/Bayview/Rural Nakusp	Arrow Lakes Cross Country Ski Club	2023_24 Ski Trail Project Works	\$16,063.84
Nakusp/Bayview/Rural Nakusp	Arrow Lakes Historical Society	Updating The Historical Society's Technology	\$2,386.24
Nakusp/Bayview/Rural Nakusp	Arrow Lakes Search and Rescue Society	Emergency Services Drone	\$24,068.16
Nakusp/Bayview/Rural Nakusp	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$819.64
Nakusp/Bayview/Rural Nakusp	Nakusp & District Museum Society	Community Tea Party hosted by the Nakusp Museum	\$4,395.50
Nakusp/Bayview/Rural Nakusp	Nakusp and Area Bike Society	Ride Nakusp	\$9,899.62
Nakusp/Bayview/Rural Nakusp	Nakusp and Area Youth Society	Nakusp Youth Centre	\$15,000.00
Nakusp/Bayview/Rural Nakusp	Nakusp Volunteer Fire Brigade	Nakusp Volunteer Fire Brigade - Vehicle Extrication Training and Certification	\$15,000.00
Nakusp/Bayview/Rural Nakusp	Recreation Nakusp Society	Jackie James Park Restoration	\$30,000.00
Nakusp/Bayview/Rural Nakusp	Royal Canadian Legion Branch #20 Nakusp	Replace lounge tile floor, building upgrades, flag pole and ice maker.	\$23,600.00
Nakusp/Bayview/Rural Nakusp	The Nakusp and District Chamber of Commerce	Interactive Technology	\$4,999.00
		Nakusp/Bayview/Rural Nakusp Total	\$189,646.00

Area K - Burton	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$2,000.00
Area K - Burton	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$750.00
Area K - Burton	Burton Community Association	Upgrading Multi-Use Outdoor Court	\$1,745.24
Area K - Burton	Burton Community Association	Burton Historical Cemetery Commemorative and Interpretive Signs	\$2,500.00
Area K - Burton	Burton Community Association	Playground construction	\$6,500.00
Area K - Burton	Burton Community Association	Kitchen Supplies	\$2,816.50
Area K - Burton	Burton PAC	Cooking Club	\$1,159.26
Area K - Burton	Burton Volunteer Fire Dept.	Equipment Purchase	\$868.00
Area K - Burton	Burton Volunteer Fire Dept.	Fire Logo & Clothing	\$1,350.00
		Area K - Burton Total	\$19,689.00
Area K - Edgewood	Arrow and Slocan Lakes Community Services	Nakusp and Area Food Bank and Breakfast Program	\$2,000.00
Area K - Edgewood	Arrow and Slocan Lakes Community Services	Medical Bus Health Connection	\$750.00
Area K - Edgewood	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$300.00
Area K - Edgewood	Edgewood Cemetery Company	Repairing fencing	\$3,000.00
Area K - Edgewood	Edgewood Community Club	Cell Tower Maintenance	\$2,300.00
Area K - Edgewood	Edgewood Community Club	Cell Tower Maintenance	\$3,000.00
Area K - Edgewood	Edgewood Community Park Society	Repairs to bathroom and shower unit in the campground and improve the solar capacity in the shower building.	\$7,000.00
Area K - Edgewood	Edgewood Community Park Society	To fund needed repairs to bathroom and kitchen facility in the Ball Park	\$7,000.00
Area K - Edgewood	Edgewood Volunteer Fire Department Society	Purchase up to date training manuals	\$1,700.00

Area K - Edgewood	Inonoaklin Valley Reading Centre	Purchase books and supplies, pay for cleaning when we are in the library for extra hours.	\$3,000.00
Area K - Edgewood	Royal Canadian Legion Br. 203	Club room improvements	\$3,637.00
		Area K - Edgewood Total	\$33,687.00
Area K - Fauquier	Fauquier & District Golf Club	Instructional Golf Equipment Setup	\$3,277.26
Area K - Fauquier	Fauquier Community Club	Indoor/Outdoor Recreational Supplies	\$1,000.00
Area K - Fauquier	Fauquier Community Club Society	Pavilion Access Enhancement Project	\$1,200.00
Area K - Fauquier	Fauquier Community Club Society	Pavilion Appliances, Equipment and Supplies	\$3,015.58
Area K - Fauquier	Fauquier Community Club Society	Ground Improvements	\$4,000.00
Area K - Fauquier	Fauquier Family Programs (Arrow Slocan Community Services)	Childrens Summer Camp & Movie Nights	\$2,300.00
Area K - Fauquier	Fauquier Parent Committee for Kids	Outdoor Athletic Equipment & Games	\$3,540.00
Area K - Fauquier	The Fauq Singers	Riser for The Fauq Singer performances	\$2,517.00
		Area K - Fauquier Total	\$20,849.84
Castlegar	BC Association of Community Response Networks CASTLEGAR IRIS PROGRAM	IRIS: Increasing Recreation Involving Seniors	\$17,408.62
Castlegar	Blueberry Creek Community School Council	TGIF Friday Night Youth Program.	\$1,928.57
Castlegar	Blueberry Creek Community School Council	Cool Our GYM	\$1,771.43
Castlegar	Castlegar & District Hospital Foundation	(Fundraising for) Light Up the Castlegar & District Community Health Centre (CDCHC) and/or Talarico Place 2023	\$785.79
Castlegar	Castlegar Baseball Association	Batting Cage Roof	\$2,671.00
Castlegar	Castlegar Golf Club	Replacement of Door & Windows	\$3,357.14

Castlegar	Castlegar Integrated Services Collaborative	"Celebration of Community Resources" Event	\$3,128.57
Castlegar	Castlegar Minor Hockey Association	Pioneer Arena Audio Upgrade	\$3,571.43
Castlegar	Castlegar Pentecostal New Life Assembly	Stove Replacement & Grand Piano Repair	\$9,096.33
Castlegar	Castlegar Sculpturewalk Society	Castlegar Sculpturewalk 2023	\$14,495.00
Castlegar	Castlegar Villa Society	Elevator for Rota Villa	\$17,715.78
Castlegar	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$642.86
Castlegar	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$3,642.93
Castlegar	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$706.50
Castlegar	Kootenay Family Place	Good Food Box	\$6,642.86
Castlegar	Kootenay Gallery of Art, History and Science Society	Kootenay Gallery Relocation Administrative Support - Phase II	\$5,342.86
Castlegar	Pass Creek Regional Exhibition Society	31st Annual Fall Fair	\$1,865.43
Castlegar	Rossland Gold Fever Follies	Trapped at the Murphy Inn (working title) - Show, "Shut-Ins" Special, & Mentorship Program	\$607.14
Castlegar	Rotary Club of Castlegar Sunrise	Castlegar Selkirk Eco-link (trail extension)	\$4,570.71
Castlegar	Slocan Valley Community Band	Slocan Valley Community Band Project	\$204.29
Castlegar	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$121.50
Castlegar	The Association of West Kootenay Rock Climbers (TAWKROC)	Waterline Outhouse Facility	\$9,500.00
Castlegar	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$800.07

Castlegar	West Kootenay and Community Animal Centre Castlegar BC	Spay/Neuter Assistance Program	\$2,128.14
Castlegar	West Kootenay Cycling Coalition	Human Powered Steampunk Parade and Festival	\$1,814.29
Castlegar	West Kootenay Educational Resource Society	Outdoor Leadership Sponsorship Program	\$1,042.86
Castlegar	West Kootenay Recreational Dirt Bike and ATV Society	Kootenay Motocross Facility Upgrades	\$3,161.86
		Castlegar Total	\$118,723.94
Creston	Canyon Community Association	Canyon Park Phase I Prepare the park to be heritage focused, safe, accessible and inclusive	\$1,757.14
Creston	Central Kootenay Spay Neuter Animal Program Society	Angels for Pets	\$1,778.57
Creston	Columbia Basin Environmental Education Network	Wild Voices for Kids in RDCK	\$1,642.86
Creston	Community Arts Council of Creston	Welcome to Creston	\$857.14
Creston	Crawford Bay & District Hall & Parks Association	Community Corner Septic Upgrade	\$250.00
Creston	Creston & District Historical & Museum Society	Summer Programming at the Creston Museum	\$1,885.71
Creston	Creston Community Seed Bank Society	DETECTING HEAT TOLERANCE IN VEGETABLE CROPS	\$2,032.00
Creston	Creston Fire Fighters Society	Camp Ignite - Kootenay Division	\$1,171.86
Creston	Creston Pet Adoption & Welfare Society (PAWS)	Spay/Neuter & Vaccination Program	\$5,059.86
Creston	Creston Quilts 4 Kids	Creston Quilts 4 Kids	\$614.29
Creston	Creston Valley Blossom Festival Association	83rd Annual Creston Valley Blossom Festival (2024)	\$8,049.43
Creston	Creston Valley Cycling Association	2023 Creston Kootenay Lake Gran Fondo cycling event	\$2,357.14
Creston	Creston Valley Disc Golf Club	18 Hole Disc Golf Course; 9 holes in 2023 and remaining 9 holes in 2024.	\$969.71

Creston	Creston Valley Fall Fair Association	Creston Valley Fall Fair	\$6,220.00
Creston	Creston Valley Figure Skating Club	Learn to Skate	\$1,357.14
Creston	Creston Valley Food Action Coalition	Creston Valley Cookbook	\$2,321.43
Creston	Creston Valley Gymnastics Club	New Flexicut Foam Carpet Rolls for the gymnastics floor space	\$2,785.71
Creston	Creston Valley Libation Producers Society	Hop to Vine Hustle	\$1,423.71
Creston	Creston Valley Music Teachers Association	Focus on Youth 2024	\$1,407.14
Creston	Creston Valley Music Teachers Association	Creston Festival of the Arts 2024	\$1,871.43
Creston	Creston Valley Public Art Connection Society	Public Art for the Creston Valley, Purchase "CALL ACROSS THE SEA"	\$1,471.43
Creston	Creston Valley Society for Therapeutic Horsemanship	Therapeutic Riding Program	\$3,507.14
Creston	Creston Women's Soccer Association	Women's Soccer Development Program	\$1,198.57
Creston	Empire of Dirt Residency Association	Community Engagement Workshops	\$642.86
Creston	Health Arts Society	Concerts in Care	\$1,035.71
Creston	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$307.14
Creston	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$757.14
Creston	Kootenay Employment Services Society	P.A.R.T.Y. Program	\$1,142.86
Creston	Kootenay Film Society	Equipment Aquisition Phase II	\$776.14
Creston	Kootenay Region Association for Community Living	Solar Farm	\$1,802.43
Creston	Kootenay-Columbia Discovery Centre Society	Wetland Education and Awareness Program (WEAP)	\$3,142.86

Creston	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$71.43
Creston	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$742.86
Creston	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$142.86
Creston	Royal Canadian Legion Branch #29 Creston	Replace/repair main water lines.	\$1,042.86
Creston	South Kootenay Lake ArtConnect Society	New interior stage and spot lighting for Harrison Memorial Cultural Centre	\$135.71
Creston	SQx Danza	Tidal Wave	\$1,042.86
Creston	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$1,800.00
Creston	Tilted Brick Gallery Association	Exhibition Series	\$1,096.14
Creston	Valley Community Services Society	Healthy Families Program	\$4,585.14
Creston	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$408.57
Creston	Wildsight - Creston Valley Branch	12th Annual Creston Valley Bird Festival - Promotion and Advertising	\$952.57
Creston	Wildsight - Creston Valley Branch	Healthy Ecosystems with Wildsight Creston	\$1,800.00
Creston	Wynndel Community Centre	Wynndel Community Sports Equipment	\$271.43
		Creston Total	\$75,689.00
Nelson	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$1,000.00
Nelson	Bee Awareness Society	Bee Awareness Education Program	\$2,000.00
Nelson	Echo Vocal Arts Alliance	Anything is Possible	\$1,250.00
Nelson	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Watershed Monitoring Program	\$3,000.00

Nelson	Friends of Kootenay Lake Stewardship Society	Kootenay Lake Trash Clean-ups	\$3,000.00
Nelson	Friends of the Nelson Municipal Library	Children's area improvements	\$12,190.00
Nelson	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$2,000.00
Nelson	Health Arts Society	Concerts in Care	\$3,000.00
Nelson	Kootenay Brain Injury Association	Community Partnership Project	\$2,000.00
Nelson	Kootenay Climbing Association	Schematic Design of the Cube Climbing Centre 2.0	\$3,650.00
Nelson	Kootenay Cooperative Radio	KCR Basement Cultural Space	\$4,299.00
Nelson	Kootenay Emergency Response Physicians Association	Equipment, Decals & Lights for Emergency Response Vehicle 'ERV2'	\$2,444.00
Nelson	Kootenay International Burlesque Festival	Kootenay International Burlesque Festival	\$1,750.00
Nelson	Kootenay Lake Sailing Association	Waterfront Lakeside And East District Real-Time Wind Data	\$530.00
Nelson	Kootenay Literary Society	Elephant Mountain Literary Festival	\$4,000.00
Nelson	Kootenay Musical Theatre Society	Forty Words for Yes	\$500.00
Nelson	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$500.00
Nelson	Living Lakes Canada Society	Developing a community vision for Cottonwood Creek enhancement	\$25,000.00
Nelson	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$1,000.00
Nelson	Massif Music Festival Society	Massif Music 2023	\$2,500.00
Nelson	Nelson & District Arts Council	ArtWalk 2023	\$4,000.00
Nelson	Nelson & District Arts Council	Rural Artist Support Weekend 2023	\$2,000.00
Nelson	Nelson Baseball Association	New Lions Park Equipment Building	\$2,999.00
Nelson	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$3,000.00
Nelson	Nelson Fine Art Centre Society	Exhibition & Residency Project 2023-2024	\$4,000.00

Nelson	Nelson Izu-shi Friendship Society	Enhancing Cottonwood Falls Park	\$16,450.00
Nelson	Nelson Musical Festival Association	2024 Kootenay Festival of the Arts	\$2,500.00
Nelson	Nelson Nordic Ski Club	Electric Snow Machine for Nelson Nordic	\$3,000.00
Nelson	Nelson Reflections	Supporting youth in sports	\$2,000.00
Nelson	Nelson Seniors Centre Society	Central Kootenay Chess Club Equipment Upgrade and Tournament Director Training	\$1,000.00
Nelson	Nelson Tennis Club	Nelson Tennis Club Landscape Rehabilitation Project	\$900.00
Nelson	Nelson Youth Action Network	Youth Mural Project 2023	\$3,000.00
Nelson	Polka Dot Dragon Arts Society	Polka Dot Dragon Lantern Festival	\$3,000.00
Nelson	Selkirk Concert Society	Selkirk Pro-Musica 2023-24 Concert Series	\$1,000.00
Nelson	The British Columbia Society for the Prevention of Cruelty to Animals	Community Spay-Neuter & Medical Assistance	\$2,000.00
Nelson	The Corporation of the City of Nelson	Nelson Farmer's Market Program - Special Events	\$2,199.00
Nelson	The Ursa Project Society	Community Outreach and Education	\$7,291.00
Nelson	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$2,000.00
Nelson	West Kootenay Cycling Coalition	Human Powered Steampunk Parade and Festival	\$2,000.00
Nelson	WEST KOOTENAY WOMEN'S ASSOCIATION	Drop-in Expansion/ Queer Connect	\$6,995.00
Nelson	Wynndel Community Centre	Wynndel Community Sports Equipment	\$250.00
		Nelson Total	\$147,197.00
New Denver	Goat Mountain Kids Society	After School Program New Denver	\$3,500.00
New Denver	Harvest Share	Harvest Share	\$1,500.00
New Denver	Healthy Community Society of the	Food Program- Share, Teach, Grow	\$2,500.00

	North Slokan Valley		
New Denver	Healthy Community Society of the North Slokan Valley	The North Slokan Food Program - Meals in Our Community	\$3,000.00
New Denver	Lucerne Association for Community Education (LACE)	Bosun Hall sound mitigation	\$1,250.00
New Denver	New Denver and Area Youth Centre Society	New Denver and Area Youth Network-Administrative Coordination	\$2,800.00
New Denver	North Slokan Trails Society	Butter MTB Climbing Trail Phase 3	\$2,500.00
New Denver	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$1,500.00
New Denver	Silvery Slokan Historial Society	Silvery Slokan Museum - Historic Signage	\$650.00
New Denver	SLOCAN LAKE ARENA SOCIETY	PAINTING THE ICE SURFACE	\$500.00
New Denver	Slocan Lake Arts Council	Summer Sunset Concert Series	\$2,000.00
New Denver	Slocan Lake Early Learning Society	Outdoor Play Area- upgrades and resources	\$600.00
New Denver	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2023	\$2,500.00
New Denver	Slocan Solutions Society	Valhalla Community Choir 2023	\$614.00
New Denver	Slocan Solutions Society	The Reading Centre annual update	\$650.00
New Denver	Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$1,500.00
New Denver	Spark In The Dark Lantern Festival Society	Spark In The Dark Lantern Festival	\$1,500.00
New Denver	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$1,500.00
New Denver	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$2,800.00
New Denver	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$1,000.00
		New Denver Total	\$34,364.00
Silverton	Arrow Lakes Environment Stewardship Society	Wildfire Impacts on Vegetation, Wildlife and Water	\$2,500.00
Silverton	Goat Mountain Kids Society	After School Program New Denver	\$2,800.00

Silverton	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$750.00
Silverton	Harvest Share	Harvest Share	\$1,000.00
Silverton	Healthy Community Society of the North Slokan Valley	Food Program- Share, Teach, Grow	\$2,000.00
Silverton	Healthy Community Society of the North Slokan Valley	The North Slokan Food Program - Meals in Our Community	\$2,000.00
Silverton	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$670.00
Silverton	Lucerne Association for Community Education (LACE)	Bosun Hall sound mitigation	\$800.00
Silverton	Nelson Civic Theatre Society	Supporting the Kootenay Screen-Based Industry	\$200.00
Silverton	New Denver and Area Youth Centre Society	New Denver and Area Youth Network-Administrative Coordination	\$1,500.00
Silverton	North Slokan Trails Society	Butter MTB Climbing Trail Phase 3	\$1,500.00
Silverton	Rosebery-Bonanza-Summit Trail Alliance Society	Rosebery Bonanza Summit Rail Trail Improvements	\$1,500.00
Silverton	Sandon Historical Society	Sandon Museum Upgrades and Repairs	\$994.00
Silverton	Silverton Community Club	Canada Day July 1, 2022	\$500.00
Silverton	Slocan Integral Forestry Cooperative	Community Resiliency Center	\$750.00
Silverton	SLOCAN LAKE ARENA SOCIETY	PAINTING THE ICE SURFACE	\$2,500.00
Silverton	Slocan Lake Arts Council	Summer Sunset Concert Series	\$2,500.00
Silverton	Slocan Lake Early Learning Society	Outdoor Play Area- upgrades and resources	\$800.00
Silverton	Slocan Lake Golf Club	Slocan Lake Golf Course Upgrades 2023	\$500.00
Silverton	Slocan Solutions Society	FibreFeelia 2023	\$500.00
Silverton	Slocan Solutions Society	Valhalla Community Choir 2023	\$800.00
Silverton	Slocan Solutions Society	The Reading Centre annual update	\$500.00
Silverton	Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$500.00
Silverton	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$100.00

Silverton	Spark In The Dark Lantern Festival Society	Spark In The Dark Lantern Festival	\$1,000.00
Silverton	The North Valley Mountain Film Festival Committee	The North Valley Mountain Film Festival	\$1,200.00
Silverton	Valhalla Fine Arts Society	Arts Programming for Children and Youth	\$1,500.00
Silverton	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$2,000.00
Silverton	W.E.Graham Community Service Society	Food Recovery and Community Food Stability Program	\$500.00
		Silverton Total	\$34,364.00
Slocan	ANKORS (AIDS Network Kootenay Outreach and Support Society)	Walk With Me: Survivors Gaining Strength Together Outdoors	\$500.00
Slocan	Bee Awareness Society	Bee Awareness Education Program	\$1,316.00
Slocan	Greater Trail Hospice Society	West Kootenay Nav-CARE	\$750.00
Slocan	Horse Association Central Kootenay	Youth Polish Shine & Show and Horse Activities 2023	\$800.00
Slocan	Kootenay Boundary Regional Hospital & Health Foundation Society	KBRH Tier 3 Neonatal Intensive Care Unit	\$500.00
Slocan	Kootenay Brain Injury Association	Community Partnership Project	\$750.00
Slocan	Little Mittens Animal Rescue Association	Outdoor Flight Cage	\$200.00
Slocan	Living Lakes Canada Society	Water monitoring for local climate change adaptation	\$1,000.00
Slocan	Slocan And District Rescue Society	Road and water rescue training programming.	\$2,100.00
Slocan	Slocan Community Library	Library collection Development and promotion/ advertizing	\$2,300.00
Slocan	Slocan Integral Forestry Cooperative	Community Resiliency Center	\$250.00
Slocan	Slocan Solutions Society	Winter Carnival	\$1,500.00
Slocan	Slocan Solutions Society	Slocan Saturday Market	\$3,000.00
Slocan	Slocan Solutions Society	Valhalla Community Choir 2023	\$300.00

Slocan	Slocan Valley Community Band	Slocan Valley Community Band Project	\$3,568.00
Slocan	Slocan Valley Rail Trail Society	Slocan Valley Rail Trail Vegetation Management Project	\$1,250.00
Slocan	The Canadian Red Cross Society	As the Kootenay Senior Demographic Grows, so Does the Demand for HELP: Keeping Up with New Medical Equipment	\$530.00
Slocan	Valley View Golf Course	Valley View Golf Course equipment replacement and course improvements	\$1,250.00
Slocan	W.E. Graham Community School	Hand Drum Legacy	\$3,500.00
Slocan	W.E. Graham Community Service Society	SV Early Years Coordination & Communication	\$1,500.00
Slocan	W.E. Graham Community Service Society	Slocan Valley Better at Home	\$2,000.00
Slocan	W.E. Graham Community Service Society	Learning Centre Programming and Technology upgrade	\$3,000.00
Slocan	W.E. Graham Community Service Society	Food Recovery and Community Food Stability Program	\$2,000.00
Slocan	West Kootenay Community EcoSociety, dba Neighbours United	Supporting the 100% Renewable Energy Local Government Working Group	\$500.00
Slocan Total			\$34,364.00
Grand Total			\$1,402,026.67

Carried

9.4.4 2023 UBCM Resolutions

The deadline for 2023 UBCM Resolutions is June 30, 2023.

9.4.4.1 Director Popoff: Shortage of Qualified Health Care Workers

Moved and seconded,
MOTION ONLY

WHEREAS there is a shortage of qualified health care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care

Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals and rehire the terminated workers.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

346/23

That the foregoing motion being:

WHEREAS there is a shortage of qualified health care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals and rehire the terminated workers;

Be amended by deleting "and rehire the terminated workers", thus reading:

WHEREAS there is a shortage of qualified health care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals.

Carried

Moved and seconded,
And Resolved:

MAIN MOTION

347/23

That the following motion **BE REFERRED** to the June 15, 2023 Board meeting:

WHEREAS there is a shortage of qualified health care workers in BC resulting in reduced hours of operations and in some cases closures of Rural and Municipal Health Care Facilities;

AND WHEREAS Quebec, Alberta, Saskatchewan, Manitoba, New Brunswick, Newfoundland and Labrador and Yukon no longer require health staff to have COVID-19 vaccinations;

THEREFORE BE IT RESOLVED to alleviate shortage of qualified health care workers and return to pre-covid hours of operations of our Health Care Facilities that UBCM request the Provincial Government to rescind the COVID-19 vaccine mandate for health care professionals.

Carried

Directors Popoff and Graham recorded opposed.

9.4.5 For Information: RDCK Quarterly Report (Q1)

The RDCK Quarterly Report (Q1) from Mike Morrison, Corporate Officer, has been received for information.

9.5 FIRE SERVICES

9.5.1 Service Agreement: Next Generation 911 Local Government

The Board Report dated May 9, 2023 from Nora Hannon, Regional Fire Chief, seeking Board approval to enter into an agreement with Telus for the provision of the Next Generation 911 services, has been received.

Moved and seconded,
And Resolved:

348/23

That the Board direct staff to enter into the Next Generation 9-1-1 Local Government Service Agreement with Telus, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the agreement be administered through Service S156 Emergency Communications 911.

Carried

9.5.2 Fire Protection Agreement: Electoral Area E

The Board Report dated May 9, 2023 from Nora Hannon, Regional Fire Chief, seeking the Board authorize entering into an extension to the current Fire Protection Agreement to include Electoral Area E, has been received.

Moved and seconded,
And Resolved:

349/23

That the Board approve the RDCK enter into a contract extension with the City of Nelson for Fire Protection and Assistance Response for Fire Protection Area E (Nelson Contract) for the period of one year from January 1, 2023 to December 31, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs of \$203,926.00 be paid from S133 Fire Protection Area E (Nelson Contract).

Carried

9.5.3 Balfour Harrop Fire Department Engine Replacement

The Board Report dated May 9, 2023 from Tristan Fehst, Regional Deputy Fire Chief, seeking Board approval to purchase a used 2006 Superior Spartan Engine Fire apparatus, has been received.

Moved and seconded,
And Resolved:

350/23

That the Board approve the purchase of a used 2006 Superior Spartan Engine from the City of Nelson for \$125,000 plus taxes and up to \$16,250 for costs to bring the apparatus into service in order to replace the current Engine for the Balfour Harrop Fire Department with a total cost not to exceed \$150,000 funded from S141 Fire Protection Area E Balfour Harrop capital reserves; AND FURTHER, that the Board approve an amendment to the financial plan for 2023 for S141 to reduce capital expense by \$530,000, remove \$330,000 in proceeds from equipment financing and reduce the transfer from reserves by \$200,000 to account for the purchase of the used replacement apparatus.

Carried

9.5.4 Crescent Valley Fire Department Engine Replacement

The Board Report dated May 9, 2023 from Tristan Fehst, Regional Deputy Fire Chief, seeking Board approval to purchase a used 2013 Pierce Kenworth Engine Fire apparatus, has been received.

Moved and seconded,
And Resolved:

351/23

That the Board approve the purchase of a used 2013 Pierce Kenworth Engine for \$333,000 plus taxes from Rocky Mountain Phoenix and up to \$15,000 for costs to bring the apparatus into service to replace the current Engine for the S142 Fire Protection Areas H and I (Slocan Valley) for the Crescent Valley Fire Department funded from S142 reserves in the amount of \$240,000 and the balance in short term borrowing from the Municipal Finance Authority.

Carried

Moved and seconded,
And Resolved:

352/23

That the Board of the Regional District Central Kootenay authorizes up to \$132,000 be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of purchasing a used 2013 Pierce Kenworth Engine for S142 Fire Protection Areas H and I (Slocan Valley) at the Crescent Valley Fire Department; and that the loan be repaid within five years, with no rights of renewal; AND FURTHER, that the Board approve an amendment to the financial plan for 2023 for S142 to reduce capital expense by \$328,000, reduce equipment financing by \$418,000 and increase the transfer from reserves by \$90,000 to account for the purchase of the used replacement apparatus.

Carried

9.5.5 For Information: Yahk Kingsgate Fire Department - Fire Chief

In accordance with Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023 Section 6 (3)(d), Regional Fire Chief Nora Hannon has appoint Shane Dye as the Fire Chief of the Yahk Kingsgate Volunteer Fire Department.

9.6 GRANTS

9.6.1 Discretionary

Moved and seconded,
And Resolved:

353/23

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

AREA A

South Kootenay Lake Community Service Society	Junior Squad Summer Day Camp	\$2,500
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AREA B

Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500
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AREA C

Kootenay Milk Producers	Breakfast and More	\$1,500
Rick Clark Memorial Society	Rick Clark Memorial Golf Tournament	\$500

AREA I

Kootenay Columbia Educational Heritage Society	Yearbook Scanning Project	\$750
Union of Spiritual Communities of Christ	76th Annual Union of Youth Festival	\$500

AREA J

BCOTF (BC Old Time Fiddlers) Kootenay #9	Kootenay Fiddle, Guitar and Piano Camp	\$500
Kootenay Columbia Educational Heritage Society	Yearbook Scanning Project	\$750

Carried**9.6.2 Community Development**

Moved and seconded,
And Resolved:

354/23

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

AREA A

East Shore Trail and Bike Association	Trail map updates and printing	\$1,000
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AREA B

Creston Valley Libation Producers Society	Hop to Vine Hustle	\$1,500
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AREA C

Creston Valley Food Action Coalition	Creston Valley Cookbook	\$1,000
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AREA D

J.B. Fletcher Restoration Society	Ainsworth Museum Project	\$7,500
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AREA E

Redfish Elementary School PAC	Redfish Elementary Spring Swim Lesson Program	\$2,550
Balfour and District Business and Historical Association	Coordinator Funding	\$10,000
Balfour Recreation Commission	Balfour Daze	\$4,000

AREA F

Polka Dot Dragon Arts Society	Remember the Dead	\$1,000
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AREA H

Slocan and Area Trail Society	Road Maintenance Slocan area - Ottawa Hill	\$3,000
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AREA I

Castlegar and District Community Services Society	Street Outreach & Community Connection Centre	\$2,500
Castlegar Villa Society	Elevator	\$2,500

AREA J

Castlegar/Robson Br#170 R.C.L	Replace flooring in lounge area	\$24,743.03
Deer Park and Area Communications Society	Communication Upgrade Deer Park	\$13,050
Cops for Kids	Cops for Kids Charitable Bike Ride	\$2,000
Castlegar and District Community Services Society	Street Outreach & Community Connection Centre	\$10,000

AREA K

Arrow Lakes Search and Rescue Society	UTV Purchase	\$5,000
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KASLO

Village of Kaslo	Vimy Park Gazebo	\$19,640.50
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SALMO

Community Futures Central Kootenay Kootenay Cannabis Council \$1,000
2023

Carried

9.7 CHAIR/CAO REPORTS

Chair Lockwood had no report.

CAO Horn informed the Board that the RDCK is already seeing efficiencies with the new Building Plan Checker positions.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

355/23 That the Corporate Officer be authorized to remove the Notice on Title relating to 5336 Amundsen Road, Electoral Area D, currently owned by James Struthers, property legally described as LOT 4, DISTRICT LOT 7386, KOOTENAY DISTRICT PLAN 10684, 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:

356/23 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 4315 Highway 3A, Electoral Area F, legally described as LOT 1, PLAN NEP12949, DISTRICT LOT 4217, 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:

357/23 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 7487 Bojey Rd., Electoral Area H, legally described as LOT 1, PLAN NEP1173, DISTRICT LOT 8338, 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:

358/23 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 7630 Rooster Road, Electoral Area H, legally described as LOT 1, PLAN NEP77849, DISTRICT LOT 8253, 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:

- 359/23 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 5629 Highway 23, Electoral Area K , legally described as LOT 3, PLAN NES2925, DISTRICT LOT 2451, KOOTENAY LAND DISTRICT TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V., 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:

- 360/23 That the Community Works Fund application submitted by Kaslo infoNet Society for the project titled "Fibre to the Home throughout Area D" in the amount of \$98,188 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area D.

Carried

Moved and seconded,
And Resolved:

- 361/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Balfour Wharf Road Water Line Replacement" in the amount of \$150,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area E.

Carried

Moved and seconded,
And Resolved:

- 362/23 That the Community Works Fund application submitted by the Sitkum Creek Improvement District for the project titled "Emergency Hwy 3A Waterline Crossing Replacement" in the amount of \$40,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area F.

Carried

Moved and seconded,
And Resolved:

- 363/23 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

4.4.1.1 CBRAC/RCC/AKBLG

4.4.1.2 Letter of Support: Creston Valley Chamber of Commerce (Economic Trust of Southern Interior)

4.4.2 Director Tierney: Letter of Support - Creston Valley Chamber of Commerce (Economic Trust of Southern Interior)

4.4.3 Director Newell: Activities

4.4.4 Director McLaren-Caux

4.4.4.1 Director's Activities

4.4.4.2 Columbia River Treaty Local Government Committee Activities: December 2022 to March 2023

4.4.4.3 Regional Innovation Chair in Regional Economic Development Update: April 2023

4.4.5 Director Lockwood: ABKLG Conference

**RECESSED/
RECONVENED**

The meeting recessed at 2:58 p.m. for a break and reconvened at 3:06 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:

364/23

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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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:

365/23

The Open Meeting be recessed at 3:07 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 4:15 p.m.

Carried

13. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

366/23
IC22/23

That the RDCK has agreed to a Memorandum of Understanding for the Collective Agreements with Local 2262 (Castlegar Arenas, Aquatic Centre, and Landfill Attendants), Local 2262 (Nelson and District Community Complex), and Local 748 (Creston and District Community Complex), for the period from March 1, 2022 through February 29, 2024 which includes a general increase to wages as follows:

March 1, 2022 - 3.25%
March 1, 2023 - 4.4 %
September 1, 2023 - 0.6 %

Carried

14. ADJOURNMENT

Moved and seconded,
And Resolved:

367/23

That the meeting adjourn at 4:15 p.m.

Carried

Diana Lockwood, RDCK Board Chair

Angela Lund, Deputy Corporate Officer

ONA Fisheries Update

**Fish in Schools, Invasive Northern Pike,
Salmon Reintroduction**

Regional District of Central Kootenay
Nelson, British Columbia

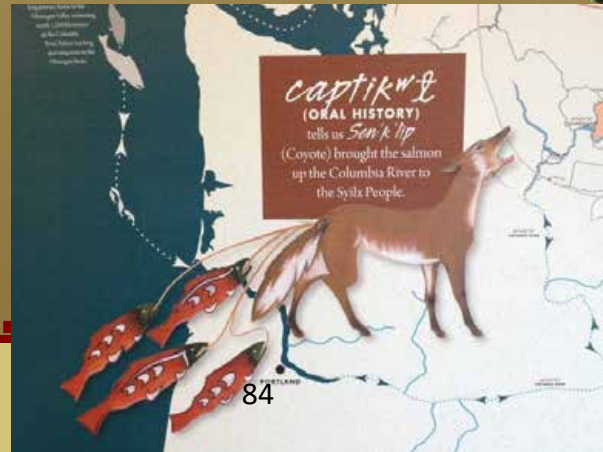
Presented by:
Michael Zimmer and Carson Kettlewell
June 15, 2023 9:00 am



Syilx [Okanagan] Fisheries

The conservation, protection, restoration, and enhancement of indigenous fisheries (anadromous and resident) and aquatic resources within Syilx Okanagan Nation Territory.

– syilx Chief's Mandate



ONA Fish in Schools (FinS)

Year	Schools	Key Notes
2017-18	Glenmerry, Trail Twin Rivers, Castlegar	Pilot Year (bringing over the Okanagan program)
2018-19	11 schools (RDKB, RDCK)	SDs 51, 20, 8, 10, CLSS
2019-20	18	SDs 51, 20, 8, 93 (Covid shutdown)
2020-21	5	Covid protocols (no visits)
2021-22	13	Program revitalization, supply issues
2022-23	27 Schools!!	Back to program maximization!

RDCK (14)	<u>This year:</u> South Nelson , Hume Elementary, Mt. Sentinel Secondary , WE Graham Community, LV Rogers Secondary, Brent Kennedy Elementary , Twin Rivers Elementary, Kinnaird, Robson Community , Burton , Nakusp , Lucerne , Edgewood , Ecole Sentiers-alpins.
-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

“I love this program and feel like my students are participating in a meaningful Truth and Reconciliation activity.”

- Janet Bouchier, JL Webster Elementary, Warfield

Sockeye Egg Delivery – January 2023

- Ecole Sentiers-alpins
- Burton Elementary



April – May – Sockeye Fry

2023 Fry Release – Millennium Park, Castlegar – May 16, 2023

- ~400 attendees (including 100 from RDCK schools)
- 14 total schools (3 from RDCK)

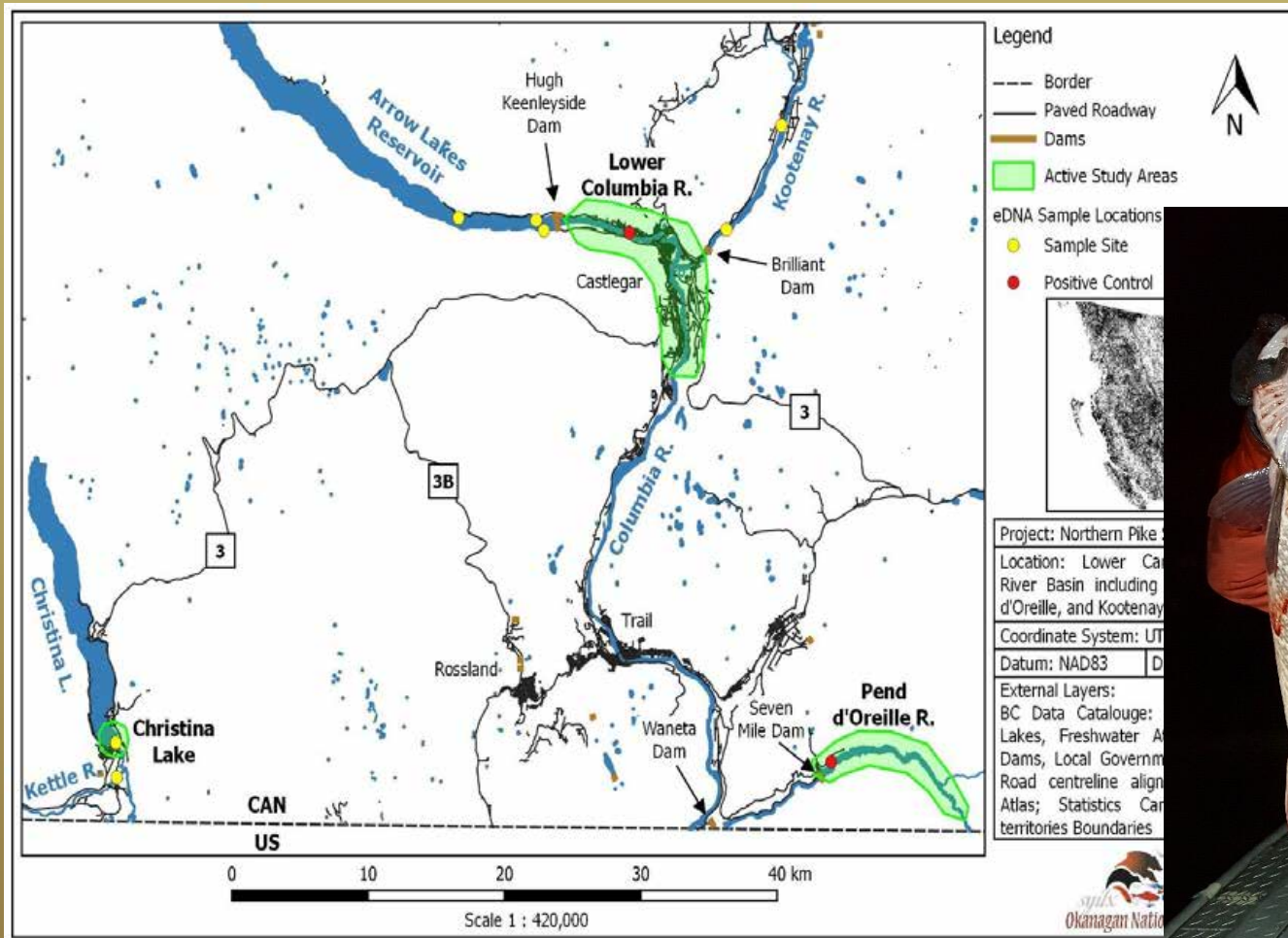


2023 Fry Release – Slocan Beach, Slocan – May 16, 2023



- ~ 140 attendees from RDCK schools
- 4 total schools

Northern Pike Suppression and Monitoring Program



- Columbia incursions since 2010,
- suppression since 2014
- eDNA monitoring since 2021

Northern Pike Suppression and Monitoring Program

Method	Number NP removed since 2010
Gillnetting	954
Boat electrofishing (including CLBMON45)	99
Backpack electrofishing (including CLBMON42a)	35
Angling (including angler incentive program)	48
Fyke netting	1
Minnow trapping	1
Seine netting	2
Light trapping	0
Dip netting	0
Plankton tow	0

2022 Summary

	Effort(hrs)	Pike Captured
COLUMBIA RIVER	763	168
May	39	1
June	561	29
July	113	4
September	48	132
October	2	2
KOOTENAY RIVER	6	0
July	6	0
PEND-D'OREILLE RIVER	98	0
May	98	0

Year	Total Northern Pike	Pend D' Oreille CPUE 8hr	Source
2018	15	0.39	Wood 2019
2019	10	0.15	ONA 2020
2020	6	0.04	ONA 2021
2021	1	0.021	ONA 2022
2022	0	0	ONA 2023

Zuckerberg Pond Feasibility

- Identified as a significant spawning and rearing location
- Looking to limit/minimize benefit to pike
- Engineer a solution or continue annual suppression (and monitoring)



Zuckerberg Pond YOY cohort 2022

Northern Pike Suppression and Monitoring Program

Ongoing works/ on deck....

- Continued suppression LCR/PDO
- eDNA monitoring Arrow/ Kootenay
- Long term fundraising
- Early Detection/Rapid Response Planning
- Angler lottery/Outreach



3.5kg, 750mm – Robson Reach, May 29, 2023

Funders/Supporters: CBT, Teck, DFO, BC Hydro/FWCP, RDCK, RDKB, CLSS, FLNRO/MOE, Anglers

THE SPOKESMAN-REVIEW

SPORTS > OUTDOORS

Surging northern pike population in Lake Roosevelt could threaten salmon, steelhead downstream

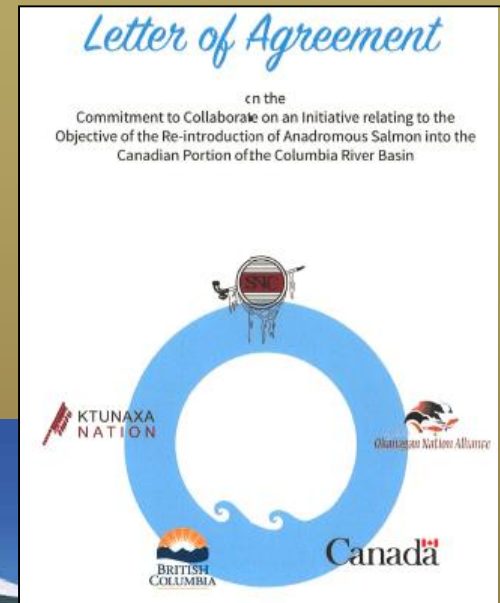
Thu., May 17, 2018, 6 a.m.



Upper Columbia Salmon Reintroduction Letter of Agreement (CRSRI)

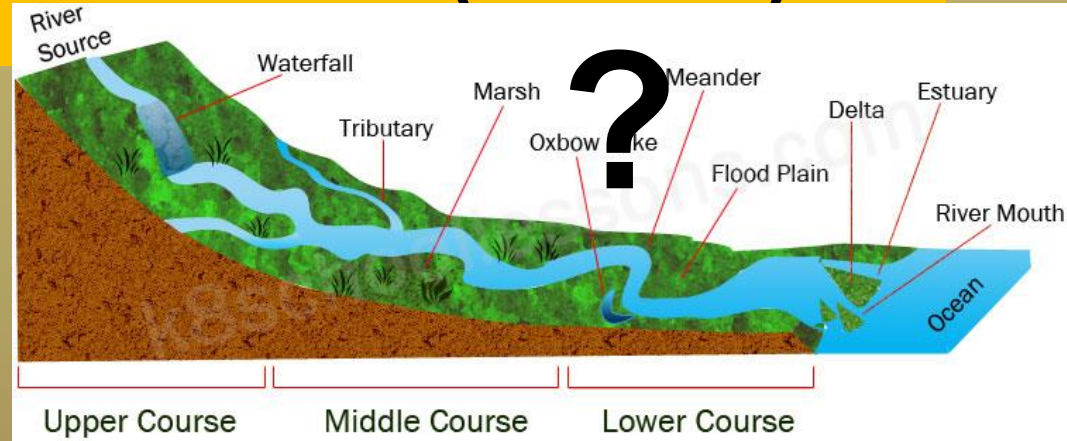
Five Governments – Signing July 29, 2019
Millennium Park, Castlegar

Syilx Okanagan Nation
Ktunaxa Nation
Secwepemc Nation
British Columbia
Canada



Columbia River Salmon Reintroduction Initiative (CRSRI)

2021 to NOW... Salmon Science

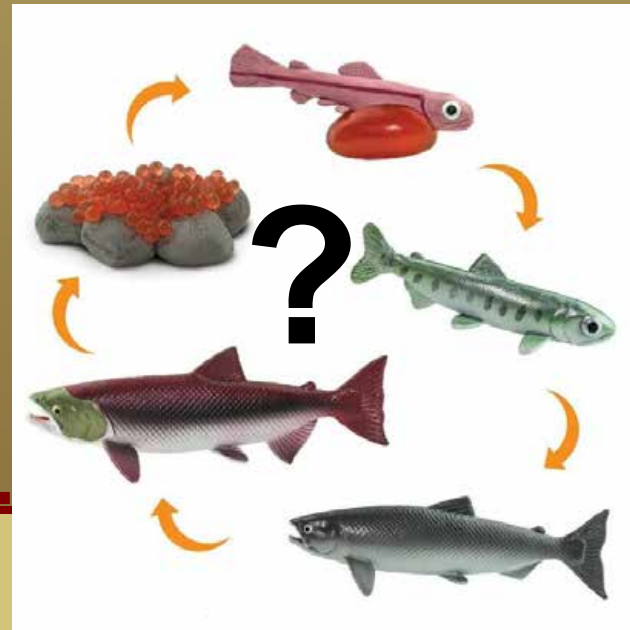


Risks –
Salmon
haven't
been here
for 80
years!

3 BIG QUESTIONS!

Experimental
reintroduction – what
species and life stage?

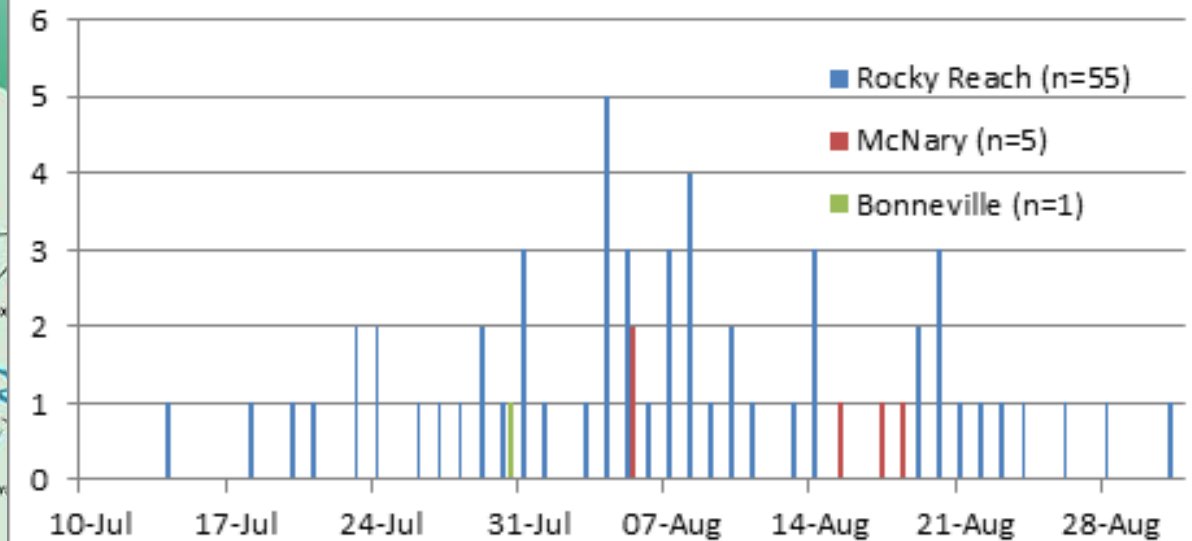
Habitat – is there enough?



ONA Salmon Ceremony and Science



Okanagan Sockeye Releases 23 June, Upper Columbia Castlegar +



Castlegar to Rocky Reach Dam: **490 Km**
 Castlegar to McNary Dam: **787 Km**
 Castlegar to Bonneville Dam: **1,023 Km**

(5,646 PIT Tagged)



Adult Chinook Experimental Release above Grand Coulee Dam 2020, 2022 (CCT)



2020

- 50 acoustic tagged adult CH on July 24, 2020.
- 25 down near Grand Coulee Dam and 25 at Northport.
- one of the 21 detected in Canada was from the GCD release point.

2022

- 59/64 acoustic tagged adult CH on August 19, 2022.
- Results/Analysis pending

Adult Chinook in Castlegar, August 2022



Juvenile Chinook Encounters!

Juvenile Chinooks salmon are starting to show up in the Columbia River and Arrow Lakes (March 2022) from Spokane Tribes And Cour D'Alene Tribes stocking (UCUT, Phase II works).

ONA is calling on anglers to support the science and report any catches!!

ONA Angler Identification Program: Chinook Salmon



This program is part of the ONA's ongoing commitment and responsibility for salmon reintroduction throughout Sylix territory

Calling all anglers and fishing groups to support tracking efforts



Photo: Adult Chinook



Photo Credit: D. Pashin 2012

Tisk, BC: Sub-adult chinook heavy spotting on back, and top and bottom of tails



Photo Credit: J. L. Pashin 2012

Caslagan, BC: Sub-adult chinook dark/dark gums

Chinook Identified in the Upper Columbia

Since March 2022, there have been confirmed catches of sub-adult/juvenile chinook salmon in the eastern portion of Sylix territory — including in the Lower Arrow Lakes, on the Columbia River down river from the Keenleyside Dam and in the Waneta area.

The Okanagan Nation Alliance is calling all anglers and fishing groups to support our efforts in tracking these adult and sub-adult/juvenile chinook salmon in the Columbia region. **If you catch a chinook the following information is requested:** size (fork length), and location of capture (GPS coordinates ideal), along with photo documentation.

We are encouraging all anglers to **minimize handling** when gathering sufficient information for documentation, and to release all specimens after documenting. Please note they may contain a PIT tag - please contact us to send all PIT tags to ONA.

Both adult and sub-adult/juvenile chinook are uniquely distinguished from other trout and salmon by their darkened, or black gums and heavy spotting (fuzzy "x" shapes above lateral line on back), and black spots on upper and lower tail.

For more information or to submit chinook catch information, please contact:

Michael Zimmer, ONA Biologist
mzimmer@sylix.org
98-304-7341

Eleanor Duihuis, ONA Biologist
eduihuis@sylix.org
250-488-2541

Richard Bussanich, ONA Biologist
rbussanich@sylix.org
250-215-0255

Micro fish hatcheries built in shipping containers help salmon recover

KATE HELMORE

VANCOUVER

SPECIAL TO THE GLOBE AND MAIL

PUBLISHED JULY 5, 2022

This article was published more than 6 months ago.
Some information may no longer be current.



Salmon fry are poured out of a hose into the Columbia River near Revelstoke, B.C.

<https://www.theglobeandmail.com/canada/british-columbia/article-fish-hatchery-shipping-container/>

ONA Hatchery in a Box (HIB)

- 100K eggs/fry
- Need stable water supply
- Need stable power supply
- Need Effluent treatment
- Placement relative to water and power
- \$70-100K/HIB

(HIB Fact Sheet Available)



DONATE NOW

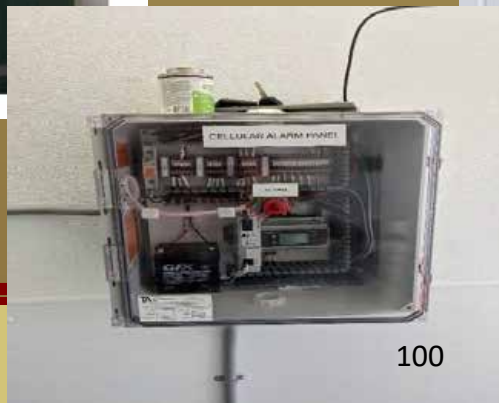
Sea can hatchery brings hope for salmon rebuilding in Ahousesht First Nation

10 gpm during incubation – normally Oct to March

up to a maximum of 25 gpm when feeding the fish –March to May.

30 amp service panel on the inside of the HIB

(inactive June to September)



<https://uuathluk.ca/sea-can-hatchery-brings-hope-for-salmon-rebuilding-in-ahousaht-first-nation/>

Questions ?

Limlemp

Thank you

Michael Zimmer
Okanagan Nation Alliance
875 Columbia Ave
Castlegar, BC

250-304-7341
mzimmer@syilx.org
www.syilx.org

Carson Kettlewell
ckettlewell@syilx.org



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**CRESTON VALLEY AGRICULTURAL ADVISORY
COMMISSION
OPEN MEETING MINUTES**

Time: 2:00pm

Tuesday, May 09, 2023

In-Person Location: Canyon-Lister Fire Hall (2850 Lister Road, Creston)

COMMISSION MEMBERS

Commissioner Meyer	Electoral Area B – In Person
Commissioner Mutch	Electoral Area B – In Person
Commissioner McNamar	Electoral Area C – In Person
Commissioner Eastman	Electoral Area C – In Person

MEMBERS ABSENT

Commissioner Rast	Electoral Area C
Commissioner Poznikoff	Electoral Area B

STAFF

John Purdy	Planning Assistant/Meeting Coordinator – In Person
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DIRECTORS

Director Tierney	Electoral Area B – In Person
Director Vandenberghe	Electoral Area C – In Person
Director Jackman	Electoral Area A – Absent

PUBLIC

Chris Ducharme (Applicant) – Item 4.2

4 out of 6 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Meyer called the meeting to order at 2:15 p.m.

2. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 9, 2023 Creston Valley Agricultural Advisory Commission meeting, be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The March 31, 2023 Creston Valley Agricultural Advisory Commission minutes have been received.

4. STAFF REPORTS- APPLICATIONS

**4.1 Proposed Subdivision (Boundary Adjustment) of ALR Lands – Ogilvie File No. A2305AC
1150 Wigen Road, Wynndel**

The Referral Package dated April 25, 2023 from Sadie Chezenko, Planner, re: the proposed two parcel boundary adjustment of ALR designated parcels was included with the agenda package.

Discussion:

- Purpose of boundary adjustment not clear, application notes to make the parcel and property line easier to find
- Property should be either in Area A or Area C

Moved and seconded,
AND Resolved:

That the Creston Valley Agricultural Advisory Commission **SUPPORT** the Agricultural Land Reserve Application to Barbara and Gordon Ogilvie for the property located at 1150 Wigen Road, Wynndel – Electoral Area ‘A’ and Duck Lake Road, Wynndel – Electoral Area ‘C’ BLOCK 148 DISTRICT LOT 9551 KOOTENAY DISTRICT (PID: 016-456-921) and LOT 2 DISTRICT LOT 15150 KOOTENAY DISTRICT PLAN 2765 EXCEPT PLAN EPP70120 (PID: 015-087-361) to adjust the boundary between the two properties.

Carried

**4.2 Proposed Non-Farm Use of ALR Lands – Ducharme/Jackson File No. A2306B
3951 32 Street, Canyon BC**

The Referral Package dated April 26, 2023 from Sadie Chezenko, Planner, re: application to allow a Non-Farm Use within the ALR to permit the operation of their lumber sale business on the property was included with the agenda package.

Chris Ducharme, applicant, was present at the meeting.

Discussion

- Chair Meyer advised a number of members attended the site on May 9th, photographs taken during the site visit are available.
- Concern expressed about location of north property line relative to road allowance and whether road right of way is being used for structures or material storage.
 - Mr. Ducharme advises property line is about down centre of road, (RDCK map imagery appears to show “driveway” is fully on 32nd St road allowance).

- Material being stored for winter, if it is in road right-of-way then it will be removed.
- Material storage seems to be continuously expanding, where does it end.
 - Mr. Ducharme wants to continue to keep fields in hay and expand farm use as opportunity comes up.
 - Lumber sales is income supplement which will support future purchase of more farmable land and continue to farm and support agricultural use.
 - Affordability for commercial land is an issue.
 - No new buildings proposed, not a big operation. Will continue to work with neighbours.
 - “Canyon City Lumber” was noted on title at purchase, assumed lumber operation was historic *note* Canyon City Lumber is a historic registration on many titles in this area and is not relevant to retail sales.*
- Director Vandenberghe notes new revenue streams are important to support small farm uses.
- Materials and activity on road right-of-way and adjacent parcel is problem, Ministry of Transportation and Infrastructure (MoTI) may take action if aware.
- ROW “improvements” (driveway approach) may not be to MoTI standards
- Director Tierney notes lumber sales is competitive, legit operators have additional costs.
 - Mr. Ducharme explained where he purchases raw lumber and other material. 89% from Huscroft. Only local seller, stay cheaper than Home Depot. Value in selling local lumber.
 - Mr. Ducharme advises Agriculture Land Commission (ALC) approached regarding N, not complaint based but proactive.
 - Parcel is not farm status. *note* parcel could qualify for farm status*
 - Mr. Ducharme will do what is necessary to keep operation small and not an eyesore.
- Impact of additional commercial traffic
 - Mr. Ducharme advises 7-10 large trucks/year deliver material to site, 5 ton truck for pickup, 1 ton for deliveries as required.
 - Fields left fully intact to limit impact on agriculture value.
- Recommendation from CVAAC will establish precedent, either positive or negative.
- Road use can be legitimized by MoTI, either by disposal or by licence of occupation (RDCK input)
- It is AG2 land, not intended for retail or industrial use.
- Lots of similar uses in region (eg logging trucks, gravel trucks etc).
- If ALC supports, there should be conditions attached to limit scope.
- If CVAAC supports, it will send a signal to allow further loss of farm land.

Moved and seconded,
AND Resolved:

That the Creston Valley Agricultural Advisory Commission **OPPOSE** the Agricultural Land Reserve Application to allow a Non-Farm Use within the ALR located at 3951 32 ST CANYON, BC, LOT 3 PLAN NEP2872 DISTRICT LOT 812 KOOTENAY LAND DISTRICT PID: 014-660-431 to permit the operation of their lumber sale business on the property

Carried

5. NEW BUSINESS

None.

6. PUBLIC TIME

No public present.

7. NEXT MEETING

The next Creston Valley Agricultural Advisory Commission meeting is not yet scheduled.

8. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Creston Valley Agricultural Advisory Commission meeting be adjourned at 4:05 p.m.

Approved by

Randy Meyer, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY
Area A Economic Development Commission
OPEN MEETING MINUTES

Friday, May 5, 2023

2:00 p.m. MST

Hybrid Model – In-person and Remote

Kokanee Springs Resort

16028 Woolgar Rd., Crawford Bay, BC

COMMITTEE MEMBERS PRESENT

Director G. Jackman

Commissioner G. MacMahon

Commissioner G. Medhurst

Commissioner P. Cullinane

Commissioner T. Toole

Area A – In-person

Kootenay Bay – In-person

Crawford Bay – Chair – In-person

Boswell – In-person

Crawford Bay/Boswell – In-person

COMMISSION MEMBERS ABSENT

Commissioner R. Bertram

Crawford Bay/Grey Creek

STAFF PRESENT

Julie Rafuse

Meeting Coordinator

GUESTS PRESENT

Janet Wallace

Herve Blezy

Jen Comer

Director, Kootenay Lake Chamber of Commerce

Acting President, Kootenay Lake Chamber of Commerce

Regional Economic Operations Branch – Regional Manager

Central Kootenay / Revelstoke Ministry of Jobs, Economic

Development and Innovation

5 out of 6 voting Commission members were present – quorum was met.

WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mba19023a60c8e99b97784b0c4d386c17>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2773 843 2047

Meeting Password: Fm5hEumaa36

In-Person Location: Kokanee Springs Resort – lower level of the 1st Lodge building at the rear of the building

16028 Woolgar Rd., Crawford Bay, BC

1. CALL TO ORDER

Chair Medhurst called the meeting to order at 2:04 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 5, 2023 Area A Economic Development Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 3, 2023 Area A Economic Development Commission minutes, have been received.

5. OLD BUSINESS

5.1 Kootenay Geothermal Project Update

Commissioner MacMahon provided an update on the Kootenay Geothermal Project. Plans for Phase Three are progressing with the geology student that was hired starting June 1, 2023 and the UVic team will be here the third week in August to conduct an Electrical Resistivity Tomography (ERT) geophysical survey. Commissioner MacMahon and his colleague Dan Gatto, will be travelling to Calgary next week to attend a one day geothermal conference at the University of Calgary. While in Calgary they will pick up the temperature probes offered by the Geological Survey of Canada (GSC) along with other field equipment required for the geochemical sampling program.

Foundation funding is in place, however, word on Geoscience BC funding request of \$30,000 has not yet been provided. This request seems to have been well received by GSBC

however because it was an 'unsolicited' request so there is no set review/response period. MacMahon and Gatto will be meeting with the VP from Geoscience BC while in Calgary.

The Natural Sciences and Engineering Research Council of Canada (NSERC) funding application has been delayed as the Selkirk instructor spearheading the file has been busy with term ending activities. This delay implies that any NSERC funding would not be received before September, however, the base program can still proceed with funding that has been received to date.

In addition a funding request to Colleges and Institutes Canada (CiCAN) was just submitted requesting funding of up to 80% of geology student's salary. If successful, notice of pre-approval should be received by May 12, 2023. CiCAN Funding was awarded for Phase Two.

5.2 East Shore Infrastructure Upgrades – Highway 3A Billboard Update

Commissioner Toole provided a verbal update on the Highway 3A billboard. She talked to the landowners where the Junction 3A sign is located and they are willing to help the Commission out. There will be a contract to sign. As for the Town of Creston, there is an extensive application for signs within the town limits. This needs to be completed. Will need assistance with the design of the signs. The Commission will get one sign up after it's designed. Preferred site is between North Town Rental & Sales and Ricks Iron Kettle Restaurant.

6. NEW BUSINESS

6.1 Kootenay Lake Chamber of Commerce (KLCC) Update – EDC Funds

Janet Wallace, Director, KLCC, will provide a verbal report on the following documents:

The letter dated May 2, 2023 from the KLCC, re: Administration assistance, has been received.

The EDC Admin Payments report from the KLCC, re: Grant EDC Executive Director and Administration received March 29, 2021, has been received.

The Administration Priorities EDC grant report from the KLCC, re: Administration Position for Chamber – Priorities for 2021, has been received.

The Budget for Administration for 2023 report from the KLCC, re: KLCC Administration for remainder of 2023, has been received.

Janet Wallace, Director, KLCC and Herve Blezy, Acting President, KLCC provided a verbal report on the funds KLCC received from the Area A Economic Development Commission (EDC) in 2021. There was a correction to the calculation of administrative staff wages in the Budget for Administration for 2023 report from the KLCC. The correct amount is \$9,355.50 and not \$935.55. Total funding requested is \$11,980.50 and not \$3,560.55. The KLCC had nine people attend their AGM. The KLCC is requesting funding in 2023. The Commission

requested a grant application and a budget and let KLCC know that the next Area A EDC meeting isn't until Friday, July 7, 2023. Garry Jackman, Director – Electoral Area A, informed KLCC that there is a mechanism to do an email vote to get it on the June Board agenda. The June Board deadline is June 6, 2023, however, KLCC should get their grant application in way before that date. Commissioner Medhurst requested a membership update and asked KLCC to develop a governance and social media policy manual. Moving forward, there will be a representative from KLCC attending the Area A EDC meetings.

6.2 East Shore Promotional Video

Commissioner MacMahon requested a discussion on the following video promoting the many features of Kaslo, BC and how a similar initiative should be considered for the East Shore:

<https://www.youtube.com/watch?v=yb9DO8mm41w&t=12s>

Commissioner MacMahon had a discussion on the Kaslo video and expressed that the Commission do something similar that's East Shore focused. The Commission needs to get some funding for videos. To do that, the Commission could direct a request to pursue the project through the Economic Action Partnership as it's easier to get funds that way. Commissioner MacMahon advised the Commission that he would take on the initiative of finding existing images that could be used for the video.

6.3 EastShore.life Videos

Garry Jackman, Director – Electoral Area A, requested a discussion on Eastshore.life videos.

The Commission had a discussion on the Eastshore.life videos. Commissioner Medhurst is willing to look through the Eastshore.life videos to see if there is anything the Commission can use.

6.4 Imagine Kootenay Website

Garry Jackman, Director – Electoral Area A, requested a discussion on the Imagine Kootenay website <https://imaginekootenay.com> and how that site can host content.

RDCK has a partnership with Imagine Kootenay. The Commission may have to look at how to administer the partnership and make a decision on whether or not to renew the membership for \$2,500.00. The Commission is to review the Imagine Kootenay website before the next meeting for discussion.

7. PUBLIC TIME

No public.

8. NEXT MEETING

The next Area A Economic Development Commission meeting is scheduled for July 7, 2023 at 2:00 p.m. MST.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Area A Economic Development Commission meeting be adjourned at 3:30 p.m.

Carried

Digitally approved by

G. Medhurst, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Electoral Area A Recreation Commission No. 9
OPEN MEETING MINUTES**

Monday, May 8, 2023

2:00 p.m. (MST)

Hybrid Model – In-person and Remote
Community Corner

15990 Highway 3A, Crawford Bay BC

COMMISSION MEMBERS PRESENT

Commissioner Gundlach	Area A Crawford Bay – In-person
Commissioner Rabb	Area A Boswell – In-person
Commissioner Gilbertson	Area A Riondel
Director Jackman	RDCK Area A – In-person

STAFF PRESENT

J. Rafuse	Meeting Coordinator
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4 out of 4 voting Commission members were present – quorum was met.

WEBEX REMOTE MEETING INFO

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m0801358f0b9ccc84d885229cf5f79f5d>

Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2771 253 4053

Meeting Password: 3JPc4YSYMF3

In-Person Location: Community Corner

15990 Highway 3A, Crawford Bay BC

1. CALL TO ORDER

Commissioner Gundlach called the meeting to order at 2:05 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

Moved and Seconded,
And Resolved:

The Agenda for the May 8, 2023 Electoral Area A Recreation Commission No. 9 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 3, 2023 Electoral Area A Recreation Commission No. 9 minutes, have been received.

5. OLD BUSINESS

5.1 Spring Advertisement Review

Chair Gundlach requested a discussion around the wording of the Spring advertisement given there were several late requests for grants.

The Commission discussed making the following changes to the Spring advertisement for the Fall advertisement:

- Change the deadline from 12 pm to 4 pm
- Bold 'Late applications will not be considered
- Change Spring to Fall
- Change Monday, April 3 to Thursday, August 31

The Commission had a discussion around the late requests for grants and determined that the onus is on the Commission to look at grant applications that didn't make the Spring deadline. The Commission will evaluate the late grant submissions and determine whether or not to include in the Fall.

COMMISSIONER GILBERTSON PRESENT: Commissioner Gilbertson joined the meeting at 2:15 p.m.

5.2 Recruiting New Commission Members

Chair Gundlach requested a discussion about recruiting new members from the community to be on the Commission.

The Commission discussed that there are many new people in the area. An ad needs to run looking for volunteers for the following three Commissions:

- Electoral Area A Recreation Commission No. 9
- Area A Economic Development Commission
- Recreation Planning

The ad needs to include three links to each of the above. Garry Jackman, Director – Electoral Area A, has been doing key word searches on the RDCK website.

Once the ad has ran, then the Commission will do an email blog post that could be targeted on Facebook and the East Shore Mainstreet. The blog post needs to include concise information on what Electoral Area A Recreation Commission No. 9 is and where the find the information on the RDCK website.

6. NEW BUSINESS

6.1 Grant Application Scorecard

Chair Gundlach requested a discussion on the scorecard that the Commission uses for grant applications in regards to the wording, score breakdown and any other alterations.

The Commission discussed the revisions to the scorecard that is used for the grant applications.

Staff Direction: Meeting Coordinator to make the changes the Commission discussed and email the revised spreadsheet to the Director Jackman to review and approve for the Fall grant applications.

6.2 Grant Application Attachments

Chair Gundlach requested a discussion on how the Commission was not able to open most of the attachments that were submitted with the grant applications in the Spring.

Julie Rafuse, Meeting Coordinator, advised the Commission that she doesn't have access to Jotform. Melanie Loutit, Administrative Coordinator, has access to Jotform. She retrieves the grant applications from Jotform and puts them in a directory for the Meeting Coordinators. Julie Rafuse talked to Melanie Loutit about the issue with the Spring grant applications for Electoral Area A Recreation Commission No. 9 and the attachments not coming through. Melanie Loutit informed Julie Rafuse that the attachments are embedded in Jotform. Moving forward, Melanie Loutit will save all the attachments in the directory in addition to the grant applications.

7. PUBLIC TIME

No public.

8. NEXT MEETING

The next Electoral Area A Recreation Commission No. 9 meeting is scheduled for August 31, 2023.

9. ADJOURNMENT

Moved and Seconded,
And Resolved:

The Electoral Area A Recreation Commission No. 9 meeting be adjourned at 2:58 p.m.

Carried

Digitally approved by

Gabriela Gundlach, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ELECTORAL AREA J ADVISORY PLANNING AND
HERITAGE COMMISSION
OPEN MEETING MINUTES**

Time: 6:00pm

Date: Wednesday, May 10, 2023

Location: Hybrid Model – In-Person and Remote

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m10de708a39bbfd046e69a0372fda26ec>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2774 729 8638

Meeting Password: FMqQbJF9R94

In-Person Location: Robson Fire Hall – 3037 Waldie Avenue, Robson, BC

COMMISSION MEMBERS

Wally Penner

Acting Chair

Jeff Grant

Commissioner

Ian Windsor

Commissioner

MEMBERS ABSENT

Audrey Repin

Commissioner

DIRECTOR

Henny Hanegraaf

Electoral Area J Director

STAFF PRESENT

Sadie Chezenko

Planner

Allison Fletcher

Planning Assistant

Nelson Wight

Planning Manager

1. CALL TO ORDER

Planner Sadie Chezenko called the meeting to order at 6:09 p.m.

2. ELECTION OF CHAIR

Election deferred until next meeting, Commissioner Penner acting as chair.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 10, 2023 Electoral Area J Advisory Planning and Heritage Commission (APHC) meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The February 22, 2023 Electoral Area J Advisory Planning and Heritage Commission minutes, have been received.

6. DELEGATIONS

6.1 No delegations

7. STAFF REPORTS - APPLICATIONS

7.1 Bylaw Amendment – Horcoff

File No. Z2302J

501 Lakeview Road, Castlegar

The Referral Package dated April 19th, 2023 from Sadie Chezenko, Planner, re: Bylaw Amendment application, has been received.

The following was discussed:

- Geographic area seems to suit what he's after
- Curious about neighbour feedback
- Discussion about other precedents
- Questions about what water system applicant is on – determined that site has on site servicing, including well and septic
- Concern with having two people on one well
 - Planning Manager indicated that generally concern from Interior Health Authority occurs when there's more than two dwellings on a well
- Concluded with support of the amendment

Moved and seconded,
AND Resolved:

That the Area J Advisory Planning Commission SUPPORT the Bylaw Amendment to Tim and Katherine Horcoff for the property located at 1501 Lakeview Rd, Rural Castlegar and legally described as LOT 1 DISTRICT LOT 7181 KOOTENAY DISTRICT PLAN EPP14985 to allow a second detached dwelling on the subject property.

Carried

8. NEW BUSINESS

8.1 APHC Orientation

Planning Manager Nelson Wight will present an orientation presentation on the roles and responsibilities of the APHC

The following was discussed:

- Official Community Plans get updated at the direction of the Board
- Commission indicated that there were local people who could serve in a heritage capacity on the APHC
- Regarding conflicts of interest, the person with conflict should remove themselves from the meeting. If there's questions about whether one is in conflict or not, seek legal advice.
- Planner indicated that advice on next meeting time would be sought

9. PUBLIC TIME

No public present

10. NEXT MEETING

The next Electoral Area J Advisory Planning and Heritage Commission meeting is scheduled for May 31, 2023 at 6:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area J Advisory Planning and Heritage Commission meeting be adjourned at 7:03 p.m.

Carried

Approved by
Wally Penner, Acting Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ELECTORAL AREA D ADVISORY PLANNING AND
HERITAGE COMMISSION
OPEN MEETING MINUTES**

Time: 7:00pm

Date: May 18, 2023

Location: Remote via Webex

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mcbf8ea8d3c93569f0050090a4148b56b>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2773 018 2841

Meeting Password: 8Sjay423QKG

COMMISSION MEMBERS

Commissioner G. Devine	Electoral Area D
Commissioner A. Hobden	Electoral Area D
Commissioner R. Longval	Electoral Area D
Commissioner K. Newmoon	Electoral Area D

MEMBERS ABSENT

Commissioner S. Sinclair	Electoral Area D
Commissioner D. Borsos	Electoral Area D
Commissioner F. Bonner	Electoral Area D

STAFF

Sadie Chezenko	Planner I
Allison Fletcher	Planning Assistant
Stephanie Johnson	Planner II

PUBLIC

Berdine Jonker

Heritage Professional

4 out of 7 commissioners were present and quorum was met.

1. CALL TO ORDER

Commissioner Devine called the meeting to order at 7:21 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

Commissioners moved to adopt a revised agenda.

MOVED and seconded,
AND Resolved:

The Revised Agenda for the March 21, 2022 Electoral Area D Advisory Planning and Heritage Commission meeting, be adopted as revised.

Carried

4. RECEIPT OF MINUTES

The March 21, 2023 Electoral Area D Advisory Planning and Heritage Commission minutes, have been received.

5. STAFF REPORTS - REFERRALS

5.1 Community Heritage Register Nomination- Lardeau Valley Museum

Referral Package from planner, Stephanie Johnson.

- Planner II Johnson explained role of APHC, application type, and role of Heritage Consultant
- Commissioner Newmoon moves that the APHC support this application
- Commissioner Devine seconds the motion
- The following was discussed:
 - Commissioners expressed there is tremendous support for this register. The Lardeau Museum is very important historically, economically, socially and industrially. Very big part of history of the area and also includes indigenous history and cultural background of area.
 - Heritage Professional Berdine Jonker – expressed that application could have had more information about why this is supported, talk about artifacts / chronology and timeline of the place. Why should we care about this place should be included in the application.
 - Commissioners expressed that there are signs present that explain the cultural history, the community understands the importance of the museum
 - Berdine – stated that when dealing with value-based management, an explanation of why should we care about this place is important.
 - Commissioners expressed this is an important connecting place, there is an ability to go here and learn. Local families have contributed things from their possession and

family history to this place and several events will occur and have occurred here, keeping old skills alive.

- Berdine – expressed that the application would benefit from information about how the place is a living, breathing window to the past that pulls different groups or generations together
- Question from commissioners about how many more historic projects are in area D, and whether there is any assurance that this nomination will be accepted?
 - The nomination is following RDCK heritage plan and planning supports the application.
 - Other Heritage Resources in Area D:
 - J.B Fletcher Store
 - City of Ainsworth Shipwreck
 - Billy Clark Cabin in Meadow Creek
- Commissioner Newmoon made motion to support the inclusion of the Lardeau Valley Museum on the Community Heritage Register

MOVED and seconded,
AND Resolved:

That the board SUPPORT the application from Peter Jonker for the addition of the Lardeau Valley Museum on the RDCK Community Heritage Register

Carried

- The Commission thanked Commissioner Newmoon for her service on the Advisory Planning and Heritage Commission.
- Commissioners inquired as to the current status of zoning in Area D
 - Planning staff indicated that community conversations had taken place and would report back with more information

6. PUBLIC TIME

No public present.

7. NEXT MEETING

The next Electoral Area D Advisory Planning and Heritage Commission meeting is scheduled for June 1, 2023.

8. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area D Advisory Planning and Heritage Commission meeting be adjourned at 7:50 p.m.

Carried

Approved by
G. Devine, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**AREA I ADVISORY PLANNING AND HERITAGE
COMMISSION
OPEN MEETING MINUTES**

6:35PM

Monday, May 29, 2023

Remote Meeting via Webex

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=maf61dd688b74e235aedaf7f37794ab83>

Join by Phone:

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

Meeting Number (access code): 2770 006 7173

Meeting Password: hT8ka3Wseq8 (48852397 from phones)

In-Person Location: N/A

COMMISSION MEMBERS

Commissioner Poznikoff	Electoral Area I, Secretary
Commissioner Ozeroff	Electoral Area I, Vice-Chair
Commissioner Bebelman	Electoral Area I, Chair

STAFF

Stephanie Johnson	Planner
Allison Fletcher	Planning Assistant

GUESTS

Andrew Davidoff	Director, Electoral Area I
Lisa Markin	Area I OCP Review Guest
Eileen Kooznetsoff	Area I OCP Review Guest

3 out of 3 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Bebelman called the meeting to order at 6:36 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 29, 2023 Electoral Area I Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 06, 2023 Electoral Area I Advisory Planning and Heritage Commission minutes, have been received.

5. DELEGATE

5.1 No delegations

6. STAFF REPORTS – REFERRALS

6.1 Community Heritage Register Nomination- Verigin Memorial Park

Referral Package from planner, Stephanie Johnson.

Moved and seconded,
AND Resolved that it be recommended to the board:

That the Area I Advisory Planning and Heritage Commission SUPPORT the Nomination to Jason Boje for the property located at 1814 Terrace Road and legally described as BLOCK 10 PLAN NEP2938 DISTRICT LOT 4598 KOOTENAY LAND DISTRICT SUBSIDY LOT 28, EXCEPT PLAN NEP6021 for Community Heritage Register Nomination.

The following was discussed:

- Planner II Stephanie gave an overview of the application
- Planning staff notes the roles of the APHC and that board needs to resolve to add this item to the heritage register
- Director gave explanation of application type and history of this type of application
- Question for Planning Staff about other heritage nominations in Area I, including which are not currently on the register
 - Planner Stephanie noted that there are some nominations that seem to have the wrong area; some are listed under area J but are within Area I
 - Currently on the register in Area I:
 - Raspberry / Brilliant School
 - Glade Waterfall
 - Important places not currently listed that the commission would like to be considered for potential inclusion on the heritage register:
 - Thrums Cemetery
 - Shoreacres Cemetery

- Glade Cemetery
- Pass Creek Cemetery
- Brilliant Cemetery
- Historic Stables
- Director asks what internal guidelines are for heritage nominations
 - Planner II Stephanie explains the nomination process; that we would need to go back to heritage register and explain how important places meet criteria of heritage register. Stephanie explained that this occurs on a case-by-case basis, but could included in the OCP review project
- Director also notes that there are other archaeological important sites that are important to be protected but their locations will not be made public
- Question from invited heritage guests about whether that includes the Besedka / meditation spot / Peter Verigin Lordly’s meditation stone
 - Commissioner explains that this item is on private property
- Question from invited heritage guest about whether the foundations at Verigin memorial park will be included in the nomination
 - Director explains that there is not currently a plan to revitalize the old heritage building

Carried

- Director talks about the Historic Stables – would be ideal to restore to certain extent and have farmer’s market there. Spoke of past experiences at the stable.
- Director suggests looking at barn inventory and talks about other standing old historic buildings
- Eileen speaks of historic building in Shoreacres – Springford House ? – 938 MCarthy Road – built in approximately 1920
- Eileen speaks of another building across from the Shoreacres School – Phillips House
- Eileen speaks of another building, log house
- Director speaks of farm that raised claidesdale horses – 100 acre farm – barn, cabin by the mountain. Poznikoff property
- Director mentions that anyone can nominate for inclusion in the heritage register; need to sort out other sites, determine whether these sites should be in heritage register
- Commissioner mentions historical buildings that glade used to have, remnants of old foundation near the ball diamonds

7. OLD BUSINESS

7.1 Official Community Plan Review

Planner Stephanie Johnson provided an update on the current status of the project. The following was discussed:

- Planner Stephanie gives update on Official Community Plan Review and explains that the Planning Department is in the process of finalizing a report, which outlines the community engagement received to date on this project for the June RAC meeting. The deadline is this Wednesday (May 31, 2023) to issue report.

- In Summary, key feedback was based around housing diversity, transportation, increase accessibility and age friendliness, preservation of the natural environment and preservation of public and community spaces, road and highway safety, and recognizing that we are a rural community, which means the majority of services are found in city centers not located in the electoral area.

Director brings up Climate Action Plan review project and staff safety. Director will be seeking direction on how to move forward with the RDCK's CAO.

8. PUBLIC TIME

No questions from the public.

9. NEXT MEETING

The next Electoral Area I Advisory Planning and Heritage Commission meeting will occur on **June 19th at 6:30 p.m.**

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area I Advisory Planning and Heritage Commission meeting be adjourned at **7:55 p.m.**

Approved by
Brian Bebelman, Chair

MOVED and seconded,
AND Resolved:

The Agenda for the April 25th, 2023 Area B Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

4. STAFF REPORTS

4.1. Proposed Non-Farm Use of ALR Lands – Ducharme/Jackson

File No. A2306B

3951 32 Street, Canyon BC

The Referral Package dated April 26, 2023 from Sadie Chezenko, Planner, re: application to allow a Non-Farm Use (NFU) within the Agricultural Land Reserve (ALR) to permit the operation of their lumber sale business on the property, has been received.

Chris Ducharme, the applicant, was in attendance to provide information and answer questions regarding his application.

One member of the public was in attendance in support of Mr. Ducharme.

The RDCK Planning Assistant gave an overview of the application as provided in the referral package.

Chair Brunham invited Mr. Ducharme to describe the operation and the reason for the ALC application.

The following is a general summary of discussion on the matter:

- Scale of the lumber sales operation
- Impact of the operation on the agricultural value of the property
- Impact of the operation relative to a large scale industrial agriculture operation
- Intent of the ALR Use Regulation
- Applicability of zoning requirements if Agricultural Land Commission (ALC) approves the NFU
- Benefits of the operation to owner and local community
- Negative impacts of the operation

Moved and seconded,
AND Resolved:

That the Area B Advisory Planning Commission **SUPPORT** the application to allow a Non-Farm Use within the Agricultural Land Reserve to permit the operation of their lumber sale business on the property located at 3951 32 ST CANYON, BC (LOT 3 PLAN NEP2872 DISTRICT LOT 812 KOOTENAY LAND DISTRICT PID: 014-660-431) **subject to the business not expanding beyond the current scale of operation.**

Carried

5. PUBLIC TIME

The Chair called for questions from the public, no response.

6. NEXT MEETING

The next Area B Advisory Planning and Heritage Commission meeting is scheduled for June 27th, 2023.

7. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Area B Advisory Planning and Heritage Commission meeting be adjourned at 8:35 p.m.

Carried

See attached approval

Wade Brunham, Area B APHC Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ELECTORAL AREA G ADVISORY PLANNING AND
HERITAGE (APHC) COMMISSION
OPEN MEETING MINUTES**

Time: 19:00

Date: Wednesday, May 31, 2023

Location: Remote via Webex

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=mdf4d3d59cd671293ff9983585fab4a9b>

Meeting number (access code): 2468 348 8203

Meeting password: drBQCJrx843

Join by phone

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

COMMISSION MEMBERS

Commissioner Lang	Electoral Area G
Commissioner MacDonald	Electoral Area G
Commissioner Nixon	Electoral Area G
Commissioner Stephenson	Electoral Area G

MEMBERS ABSENT

Commissioner Leblanc	Electoral Area G
Commissioner Rushforth	Electoral Area G
Commissioner Newton	Electoral Area G

STAFF

Nelson Wight	Planning Manager
Allison Fletcher	Planning Assistant

4 out of 7 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Planning Assistant Allison Fletcher called the meeting to order at 7:09 p.m.

2. ELECTION OF CHAIR

Commissioner Nixon nominated Commissioner Lang.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Planning Assistant Allison Fletcher ratifies the appointed Commissioner Lang as Chair of the Area G Advisory Planning and Heritage Commission for the remainder of their term.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 31, 2023 Area G Advisory Planning and Heritage meeting, be adopted as circulated.

Carried

5. NEW BUSINESS

5.1 APHC Orientation

Planning Manager Nelson Wight presented an orientation on the roles and responsibilities of the APHC.

The following was discussed:

- The roles and responsibilities of the APHC, including what will come their way from planning staff
- The roles and responsibilities of the RDCK Planning Staff
- Heritage Commission Role
- Delegations
- Who can attend and their role
- Conflicts of interest
- Procedures and Conduct
- Question from Commissioner about getting a printed copy of Official Community Plan (OCP)
 - Planning Manager Nelson indicated that a physical copy can be printed from the Regional District of Central Kootenay's office and there is typically a cost that comes with this

Planning Manager Nelson Wight continued the presentation on Planning Services at the RDCK.

The following was discussed:

- Types of applications planning services manages

- Current initiatives and community planning projects in the RDCK
- Question from Commissioner about fire mitigation and reduction of wildfire risk and what organization that falls under in the RDCK
 - Nelson answers that it's under the Community Sustainability and Emergency Management team. Nelson explained what wildfire development permit areas are and that they are for guiding development in high hazard areas and providing mitigation strategies.
- Question from Commissioner about volume of applications that committee will be advising
 - Nelson answers that these numbers were across all regional districts; in area G likely just a handful of applications per year
 - Commissioner answers that in previous years there's been approximately 6-8 per year
- Discussion on emergency services in the RDCK

6. PUBLIC TIME

No public present.

7. NEXT MEETING

The next Area G APHC meeting is scheduled for June 28, 2023 at 19:00 Remote via Webex.

8. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Area G APHC meeting adjourned at 7:59 pm.

Carried

Approved by
Dave Lang, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**NELSON & DISTRICT RECREATION COMMISSION NO. 5
OPEN MEETING MINUTES**

9 a.m. – 12 p.m.

Wednesday, May 31, 2023

Held by remote meeting

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m0c856c5d21d7b065095f6499e5065696>

Join by Phone: 1-833-512-2295 Canada Toll Free Or +1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2774 655 6567

Meeting Password: ygZFkuiZ492

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

COMMISSION MEMBERS

Commissioner Page	City of Nelson – Chair
Commissioner Graham	Electoral Area E
Commissioner Newell	Electoral Area F

COMMISSIONERS ABSENT

Commissioner Tait	City of Nelson
Commissioner Morrison	City of Nelson

DELEGATION

Colin Innes	Director of Public Works & Utilities – City of Nelson
Chris Johnson	General Manager – Community Planning, Climate & Infrastructure – City of Nelson

STAFF

Joe Chirico	General Manager of Community Services – RDCK
Craig Stanley	Regional Manager – Operations & Asset Management – RDCK
Ryan Ricalton	Facility Manager – NDCC
Tia Wayling	Regional Programming Supervisor/Community Development – RDCK
Amanda Beavers	Regional Programmer – RDCK
Ashley Chadwick	Administrative Assistant – NDCC – Meeting Coordinator

GUEST

David McCulloch	Nelson Regional Sports Council – Co-Chair
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3 out of 5 voting Commission members were present – quorum was met.

1. CALL TO ORDER

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

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

That the agenda for the May 31, 2023 Nelson & District Recreation Commission meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 26, 2023 Nelson & District Recreation Commission minutes, have been received.

GUEST PRESENT: David McCulloch joined the meeting at 9:03 a.m.

5. DELEGATION

5.1 CITY OF NELSON – CIVIC CENTRE ACCESIBILITY PROJECT

Colin Innis, City of Nelson Director of Public Works & Utilities and Chris Johnson, City of Nelson General Manager – Community Planning, Climate & Infrastructure presented to the Commission on the Nelson Civic Centre accessibility project.

DELEGATION ABSENT: Colin Innes & Chris Johnson left the meeting at 9:19 a.m.

6. OLD BUSINESS

6.1 NDCC OFFICE RENOVATIONS

The following resolution was passed at the October 27, 2020 Nelson & District Recreation Commission meeting:

That staff obtain quotes on office space design and renovation for NDCC staff in the Nelson & District Community Complex and Nelson & District Recreation Campus spaces and report back to Commission in January/February 2021.

An initial report presented at February 24, 2021 Commission meeting and the Commission passed the following recommendation to the Board, which carried:

That the Board approve the exploratory and preliminary work proposed by Cover Architecture Collaborative Inc. at a cost of \$3,500, with work to be completed in 2021.

Staff provided an update at January 26, 2022 meeting noting no action would be taken that year due to the COVID-19 pandemic and high material costs.

MOVED and seconded,
AND Resolved:

That staff take no further action on obtaining quotes on office space design and renovation for NDCC staff in the Nelson & District Community Complex and Nelson & District Recreation Campus spaces as the lack of staff workspace has been identified through recreation campus planning.

Carried

Note: As part of the Recreation Campus review a lack of staff workspace will likely be identified and incorporated into any campus plans.

6.2 TERMS OF REFERENCE – CONSULTATION, ENGAGEMENT & NEEDS ASSESSMENT FOR NELSON COMMUNITY CAMPUS

The revised Terms of Reference dated April 19, 2023 from Joe Chirico – General Manager of Community Services, re: Terms of Reference – Consultation, Engagement & Needs Assessment for Nelson Community Campus, has been received at the April 26, 2023 Commission meeting and the following resolution was passed:

That the Commission approves the Consultation, Engagement & Needs Assessment for the Nelson Community Campus Terms of Reference dated April 19, 2023; AND further, that the Terms of Reference be sent to the City of Nelson for approval.

Staff provided the Consultation, Engagement & Needs Assessment for the Nelson Community Campus Terms of Reference to the City of Nelson for review and feedback.

The City of Nelson passed the following resolution at the May 9, 2023 Regular Council meeting:

THAT Council approves in principle the Nelson & District Recreation Commission No. 5's Terms of Reference regarding the Consultation, Engagement & Needs Assessment for the Nelson Community Campus.

7. STAFF REPORTS

7.1 PROGRAMMING UPDATE

The Commission Report dated May 23, 2023 from Tia Wayling, Regional Programming Supervisor/Community Development, re: Regional Programming Update, has been received.

MOVED and seconded,
AND Resolved:

That David McCulloch of the Nelson Regional Sports Council have freedom of the floor.

Carried

7.2 SUMMER AQUATICS SCHEDULE - GYRO PARK POOL OPERATIONS UPDATE

The Commission Report dated May 23, 2023 from Amanda Beavers, Regional Programmer, re: Gyro Park Pool Operations Update, has been received.

8. PUBLIC TIME

The Chair called for questions from the public at 9:39 a.m.

9. NEXT MEETING

The next Nelson & District Recreation Commission meeting is scheduled for July 26, 2023 at 9 a.m. and will be a hybrid meeting held in the RDCK Board Room with remote meeting access through WebEx.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Nelson & District Recreation Commission meeting be adjourned at 9:47 a.m.

Carried

Approved by

Keith Page, Chair, Rec. Comm. 5
June 8th, 2023



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ROSEBERY PARKLANDS AND TRAILS COMMISSION
OPEN MEETING MINUTES**

7:00 p.m.
Thursday, June 1, 2023
Webex

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mbade46f94198750170bee270ac363b01>

Join by Phone:

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

Meeting Number (access code): 2774 025 9497

Meeting Password: PKmWgxRa362

COMMISSION MEMBERS

Director W. Popoff	Electoral Area H
Director C. Ferguson	Village of Silverton
Commissioner R. Allin	Area H
Commissioner G. McRae	Area H
Commissioner H. Hastings	Silverton
Commissioner C. Law	New Denver
Commissioner M. Koolen	Slocan
Susan Johnson	Rosebery Parklands Society Rep.

MEMBERS ABSENT

Commissioner S. Kipkie	Area H
Commissioner R. Reitmeier	Area H
Commissioner P. Schwartz	Area H
Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan

STAFF

Jeff Phillips
Melanie Loutit

Regional Parks Operations Supervisor
Meeting Coordinator

6 out of 9 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Hastings called the meeting to order at 7:28 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the June 1, 2023 Rosebery Parklands and Trails Commission meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The March 21, 2023 Rosebery Parklands and Trails Commission minutes have been received.

5. DELEGATE

There are no delegates scheduled for this meeting.

6. STAFF REPORTS

6.1 Work Completed in 2023

Jeff Phillips, Regional Parks Operations Supervisor, provided a verbal report regarding the work completed in 2023.

7. NEW BUSINESS

No Items

8. PUBLIC TIME

The Chair called for questions from the public at 7:48 p.m.

9. NEXT MEETING

The next Rosebery Parklands and Trails Commission meeting is scheduled for August 30, 2023 at 7:00 p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Rosebery Parklands and Trails Commission meeting be adjourned at 7:50 p.m.

Carried

Digitally Approved,

Hank Hastings, Chair, Rosebery Parklands & Trails Commission
2023-06-05



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ELECTORAL AREA D ADVISORY PLANNING AND
HERITAGE COMMISSION
OPEN MEETING MINUTES**

Time: 7:00pm

Date: June 1st, 2023

Location: Remote via Webex

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=ma1052b6ec74b6dfa114dedbaa64f6372>

Join by Phone:

Meeting Number (access code): 2773 972 5491

Meeting Password: JaWHfpc3D27

COMMISSION MEMBERS

Commissioner G. Devine	Electoral Area D, Chair
Commissioner R. Longval (Resigned)	Electoral Area D
Commissioner F. Bonner	Electoral Area D
Commissioner D. Borsos	Electoral Area D
Commissioner A. Hobden	Electoral Area D

MEMBERS ABSENT

Commissioner S. Sinclair	Electoral Area D
Commissioner K. Newmoon (Resigned)	Electoral Area D

STAFF

Allison Fletcher	Planning Assistant
Nelson Wight	Planning Manager

GUESTS

Aimee Watson	Director, Electoral Area D
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5 out of 7 commissioners were present and quorum was met.

1. CALL TO ORDER

Commissioner Devine called the meeting to order at 7:01 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the June 1, 2023 Electoral Area D Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The May 18, 2023 Electoral Area D Advisory Planning and Heritage Commission minutes, have been received.

**ORDER OF AGENDA
CHANGED**

The Order of Business was changed to address item 5 Staff Reports after item 6 New Business.

6. NEW BUSINESS

6.1 Community Planning Update

Director Watson provided an update on the Area D community planning process. The following was discussed:

- Director Watson explained that the community consultation process is currently finished with Phase 1, and now entering Phase 2. In general, trying to focus on communities that are interested in conversations for Phase 2.
- Likely a long time until an Official Community Plan (OCP) review is coming to Area D, need to wait until Phase 2 of community consultations is complete
- Hoping to present broad range of issues to community for phase 2
- Question from commissioner about whether next phase could occur in 2024?
 - Planning manager Nelson responds that it's hard to quantify when exactly OCP review can occur; planning services are shared across entire regional district. Nelson notes that it would be ideal for OCP to occur now, directly after community engagement.
 - Currently the Regional District electoral areas are in a new term with new elected officials, the Planning department is hoping to bring list of projects back to the Board to seek guidance on tackling the workload ahead and advocate for support through grants or additional staff to help with the workload.
 - Director Watson adds that the democratic process of community engagement is not something that can be rushed. Part of the hold up on the OCP review is that it's a long conversation until you can come to something that everyone in the community generally agrees with.

- Comment from Commissioner that the OCP review was a big reason for joining the committee and wishes to resign if there is not going to be any movement on the OCP
 - Director Watson clarifies that this OCP is not being put aside, the timeline is just not clear.
- Commissioners thank the resigning Commissioner for their service
- Comments regarding process to hire consultants to help with Planning Department workload and whether consultant names should be brought forward
 - Planning Manager Nelson explains that getting funding first is crucial

**MEMBER
ABSENT**

Commissioner Hobden left the meeting at 7:22 pm

- Discussion from Commissioner whether there is interest in keeping the OCP as a top priority as far as the Board is concerned

MOVED and seconded,
AND Resolved:

That the Area D Advisory Planning and Heritage Commission SUPPORT the Request to the Regional District of Central Kootenay Board to seek additional funding and resources for the community planning initiative that was started two years ago, specifically including the efforts for high priority communities identified

Carried

**DIRECTOR
ABSENT**

Director Watson left the meeting at 7:25 pm

5. STAFF REPORTS

5.1 DP2309D – Development Permit Application

Referral Package from planner, Zachari Giacomazzo

MOVED and seconded,
AND Resolved:

That the Area D Advisory Planning and Heritage Commission SUPPORT the Development Permit Application to Rod Bateman for the property located at P.O. Box 1268, Walter Street, Ainsworth and legally described as BLOCK Z PLAN NEP245A TOWNSHIP 1 SECTION 5 KOOTENAY LAND DISTRICT to allow development of a permanent crane pad with retaining wall and addition of two large concrete tanks as part of the Ainsworth Waste Water Treatment Plant upgrades within the Watercourse Development Permit Area.

The following was discussed:

- Completeness and thoroughness of application
- Environmental consulting has reviewed potential impacts
- Minimal disruptions within the 30 meter setback from watercourse

- Discussion about the Crane pad regarding how materials will get to site, not clear what the procedure is
- Question from Commissioner regarding concern over hazardous materials so close to the lake
 - Commissioner responds that as long as there is safe material handling procedures there shouldn't be an issue
- Planning Manager Nelson clarifies what concerns are as Advisory Planning and Heritage Commission only looks at meeting the Development Permit requirements, above comments are outside of scope of concerns

Carried

5.2 R2311BD – Forestry Referral

Referral Package from BCTS.

The following was discussed:

- As Quorum could not be achieved for this item, comments regarding this referral will be sent to Director Watson directly from commission members.

5.3 R2319D – Forestry Referral

Referral Package from Kaslo and District Community Forest Society.

The following was discussed:

- As Quorum could not be achieved for this item, comments regarding this referral will be sent to Director Watson directly from commission members.

7. PUBLIC TIME

No public present.

8. NEXT MEETING

The next Electoral Area D Advisory Planning and Heritage Commission meeting is scheduled for June 15, 2023.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area D Advisory Planning and Heritage Commission meeting be adjourned at 7:39 p.m.

Approved by
Gerry Devine, Chair.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**CASTLEGAR AND DISTRICT COMMUNITY
COMPLEX RECREATION COMMISSION
OPEN MEETING MINUTES**

4:00 p.m. - 5:30 p.m.

Tuesday, June 6, 2023

**Castlegar & District Community Complex – Columbia Room
2101 6 Avenue, Castlegar, BC**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mb4c07d0fc7e7f9c687968a6403f613e6>

Join by Phone:

1-844-426-4405 Canada Toll Free

Meeting Number (access code): 2771 631 8766

Meeting Password: ZqhigDTf327

In-Person Location: Castlegar & District Community Complex – Columbia Room
2101 6 Avenue, Castlegar, BC

COMMISSION MEMBERS PRESENT

Commissioner M. McFaddin	City of Castlegar
Commissioner B. Bogle	City of Castlegar
Commissioner S. Heaton-Sherstobitoff	City of Castlegar
Commissioner A. Davidoff	Electoral Area I

MEMBERS ABSENT

Commissioner H. Hanegraaf	Electoral Area J
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STAFF PRESENT

Joe Chirico	General Manager of Community Services
Craig Stanley	Regional Manager – Operations and Asset Management
Cary Gaynor	Parks Manager
Ashley Grant	Meeting Coordinator

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

1. CALL TO ORDER

Commissioner Heaton-Sherstobitoff called the meeting to order at 4:10 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the June 6, 2023 Castlegar and District Community Complex Recreation Commission meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The May 2, 2023 Castlegar and District Community Complex Recreation Commission minutes, have been received.

5. STAFF REPORTS

5.1 Project Update on the Castlegar and District Community Complex (CDRD) Arena Floor

Craig Stanley, Regional Manager of Operations and Asset Management, provided an update on the status of the CDRD Arena floor project, announcing that work was two months ahead of schedule. Scheduled pour date for the concrete will be June 20th.

5.2 CDRD Facility Update

Craig Stanley, Regional Manager of Operations and Asset Management, discussed the status of the grounds and parks.

Chair Heaton-Sherstobitoff raised concern with the Rotary Skate Park, in regards to regular maintenance and upkeep.

Staff Direction: Request assessment of the Skate Park from New Line Skate Parks and report back to Commission.

6. OLD BUSINESS

6.1 Pass Creek Regional Park Service Review

Castlegar and District Community Complex Recreation Commission – May 2, 2023

Staff Direction: Staff to bring back information on the bridge to cross Norns Creek within Pass Creek Regional Park.

The Commission Report dated May 31, 2023, from Cary Gaynor, Regional Parks and Trails Manager, re: Pass Creek Footbridge and Trails Past Information Package, has been received.

Staff Direction: Staff to provide a summarization of previous work on the Pass Creek Footbridge including staff options and recommendations no later than the October 2023 Commission meeting.

Cary Gaynor, Regional Parks Manager, provided a report for the Commission with several reports on the feasibility of a foot bridge across Norns Creek. Noted that the British Columbia Hydro and Power Authority contributed \$80,000 in Community Benefit funding for the construction of the Norns Creek footbridge in Electoral Area J as per resolution 476/16.

Chair Heaton-Shertobitoff and Commission agreed to discuss the bridge overpass creek as part of the strategic discussion on the June 27, 2023 Strategic planning meeting.

Staff is to take no further action on the project until after Strategic discussion.

7. RECESS OF OPEN MEETING

Moved and Seconded,
And Resolved:

The Open Meeting be recessed at 4:59pm in order to conduct the Closed in Camera meeting.

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 basis(es) identified in the following Subsections:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(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;

90. 2(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

Carried

Moved and seconded,
And Resolved:

The Open Meeting be recessed in order to conduct the Closed In Camera meeting.

Carried

RECONVENED OPEN MEETING 5:57pm

6.2 Strategic Planning Session Update

The Commission Report dated May 31, 2023, from Joe Chirico, General Manager of Community Services, re: Strategic Planning Topics, has been received.

Staff Direction: Staff to prepare a strategic planning session on the following topics:

- The Commission would like to review and update the new capital and enhancement recommendations for the Community Complex
- The Commission would like to review the asset management and the capital enhancement projects for Regional parks
- Strategies to increase the programming in cultural funding for the service and ways to increase participation
- Review structure of Recreation and Regional parks services (S222 and S227) to plan for the capital and enhancement projects

To be conducted on June 27, 2023 from 9:00am to 2:00pm at the Castlegar & District Community Complex.

Commissioner Davidoff and Commission agreed to request for Stuart Horn, Chief Administrative Officer from the Regional District of Central Kootenay, and Chris Barlow, Chief Administrative Officer for the City of Castlegar, to attend the Strategic Planning Meeting.

8. NEW BUSINESS

8.1 Castlegar Rotary Skatepark

The correspondence from Mark Jennings, re: protecting the Castlegar Rotary Skatepark, has been received.

The correspondence from Katherine Donovan, re: the Castlegar Rotary Skatepark, has been received.

Staff Direction: Staff to respond to correspondence

Commissioner M. McFaddin left the meeting at 6:20pm

9. PUBLIC TIME

The Chair will call for questions from the public at 6:25 pm.

Carried

10. NEXT MEETING

The next Castlegar and District Community Complex Recreation Commission meeting is scheduled for August 1, 2023 at 4:00 p.m.

11. ADJOURNMENT

Moved and Seconded,
And Resolved:

The Castlegar and District Community Complex Recreation Commission meeting be adjourned at 6:25 pm.

Carried

Digitally approved by

S. Heaton-Sherstobitoff, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**ELECTORAL AREA J ADVISORY PLANNING AND
HERITAGE COMMISSION
OPEN MEETING MINUTES**

Time: 6:00pm

Date: Wednesday, June 7, 2023

Location: Hybrid Model – In-Person at the Robson Fire Hall and Remote

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings remotely.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m8b42bbc85c4418ee1af6d160e6d995a9>

Join by Phone:

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

Meeting Number (access code): 2770 900 5570

Meeting Password: MSjQ8Wvz4G8

In-Person Location: Robson Fire Hall – 3037 Waldie Avenue, Robson, BC

COMMISSION MEMBERS

Commissioner A. Repin

Electoral Area J, Chair

Commissioner W. Penner

Electoral Area J

Commissioner I. Windsor

Electoral Area J

MEMBERS ABSENT

Commissioner J. Grant

Electoral Area J

STAFF PRESENT

Allison Fletcher

Planning Assistant

GUESTS

Dave White

Applicant

Bonnie White

Applicant

3 out of 4 commissioners were present and quorum was met.

1. CALL TO ORDER

Planning Assistant Allison Fletcher called the meeting to order at 6:03 p.m.

2. ELECTION OF CHAIR

Commissioner Penner Commissioner Repin.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Planning Assistant Allison Fletcher ratifies the appointed Commissioner Repin as Chair of the Area J Advisory Planning and Heritage Commission for the remainder of their term.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the June 7, 2023 Electoral Area J Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The May 10, 2023 Electoral Area J Advisory Planning and Heritage Commission minutes, have been received.

6. DELEGATIONS

6.1 No delegations

7. STAFF REPORTS - APPLICATIONS

**7.1 Development Variance Permit - White
File No. V2302J**

3040 Charleston Avenue, Robson

The Referral Package dated May 12th, 2023 from Planner Sadie Chezenko has been received.

MOVED and seconded,
AND Resolved:

That the Area J Advisory Planning Commission SUPPORT the Development Variance Permit to Dave White for the property located at 3040 CHARLESTON AVE, ROBSON and legally described as LOT 12 BLOCK 3 PLAN NEP1197 DISTRICT LOT 301A KOOTENAY LAND DISTRICT MANUFACTURED HOME REG. # 54443 for relaxation of exterior and interior setback requirements.

The following was discussed:

- Question from Commissioner about whether structure is going to be jutting out past property line or into another property
 - Applicant responds that the structure will be entirely within the property and at least 1.0 meters from the property line
- Discussion about how this building likely predated zoning
- Applicant explains nature of application; the relaxation of the setback only applies for life of building, once building is destroyed 4.5 meter exterior setback will return to property. The mobile unit is not suited for roof structure and needs structure built around it, hence the reason for the application.
- Question from Commissioner about height of roof and construction, whether roof will be insulated and attached to building
 - Applicant responds that yes roof structure will be attached to mobile home and insulated
- Commissioner notes that an access hatch is necessary for the new roof per the building code

8. PUBLIC TIME

The Chair will call for questions from the public at 6:15 p.m.

No questions.

9. NEXT MEETING

The next Electoral Area J Advisory Planning and Heritage Commission meeting is scheduled for June 28th, 2023 at 6:00 p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area J Advisory Planning and Heritage Commission meeting be adjourned at 6:17 p.m.

Approved By
Audrey Repin, Chair



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RIONDEL COMMISSION
OPEN MEETING MINUTES**

**7:00 PM
May 2, 2023**

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

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

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

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

Meeting Link:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m6f2ed336b61f6443c5ebb48e6b626023>

Toll Free number: 1-844-426-4405

Meeting Number (access code): 2770 280 0001

COMMISSION/COMMITTEE MEMBERS

Commissioner G. Panio	Riondel	In-person
Commissioner N. Anderson	Riondel	In-person
Commissioner T. Wilkinson	Riondel	In-person
Commissioner J. Donald	Riondel	In-person
Commissioner W. Morris	Riondel	In-person
Commissioner G. Jackman	Director – Electoral Area A	In-person

MEMBERS ABSENT

STAFF

Lindsay MacPhee Administrative Assistant - Meeting Coordinator

6 out of 6 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Panio will call the meeting to order at 7:01 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 2, 2023 Riondel Commission meeting, be adopted with the inclusion of items 7.8 Emergency Preparedness Update, 7.9 Security Cameras & Vandalism, 8.4 Radon Testing for Community Centre, 8.5 Playground Cleanup Date, 8.6 Drainage Issues on Campbell Ave., 8.7 Electrical Issues at the Old Recreation Centre, 8.8 Possible Bylaw Amendments Regarding Commissioners, and 8.9 Water Advisory Committee.

Carried

4. RECEIPT OF MINUTES

The April 4, 2023 Riondel Commission minutes, have been received.

5. DELEGATE

- 5.1** Marshall Schurman and Indigo Cannon, community youth residents, recommended that the Commission consider outfitting the outdoor rink with basketball hoops for summer use. A discussion followed indicating the best way to fund this is through a Recreation 9 grant in the fall. Director Jackman may have a hoop or two that could be installed and adjustable hoops are available for \$440. Commissioner Morris will check with Joe Chirico, General Manager of Community Services, regarding any liability issues and potential points of concern.

MOVED and seconded,
AND Resolved, that:

The Riondel Commission support the basketball initiative proposed by Marshall Schurman and Indigo Cannon subject to liability review by Regional District Central Kootenay staff.

Carried

- 5.2** Mike Barradell-Smith, of the East Shore Shed Group, requested Commission support to modify plans for heating, adding dust collection and the acquisition of a Computer Numerical Control (CNC) machine.

MOVED and seconded,
AND Resolved, that:

The Riondel Commission support the East Shore Shed endeavours to modify heat, add dust collection and purchase a Computer Numerical Control machine.

Carried

6. PUBLIC TIME

No public comment.

7. OLD BUSINESS

7.1 Discussion of Rental Fees

Chair Panio led the Commission in a discussion on rental fees for the Riondel Community Centre, including a review of current Regional District of Central Kootenay (RDCK) policy and report on User Fees and Charges for Publicly Provided Parks and Recreation Services. Commissioner Morris will contact Craig Stanley, Regional Manager - Operations & Asset Management, regarding the real costs of operating the Riondel Community Centre. A working group will meet on Tuesday May 23, 2023 at 7:00 pm.

MOVED and seconded,
AND Resolved, that:

Item 7.1 Discussion of Rental Fees lie on the table until a working group can review and evaluate real costs and benefits to determine what appropriate user charges should be for Riondel Facilities.

Carried

7.2 Riondel Community Centre Roof Update

Chair Panio provided the Commission with a verbal update on the Riondel Community Centre Roof modification project, including preparatory work has started and the uncertainty surrounding the cost of repairs to the untendered part of the roof means funds may possibly come out of reserves and from borrowing, which will affect the ability to leverage further funds from Columbia Basin Trust (CBT) for further work on the building.

7.3 Painting of the Riondel Community Centre Hallway

Chair Panio provided the Commission with a verbal update regarding the painting of the main hallway, including that the painting is complete although some of the display boards need touching up. Jed Bowen will return to do this work at no cost to the Riondel Service.

7.4 Report on Columbia Basin Trust (CBT) Session

Chair Panio provided the Commission with a verbal report on CBT's open house and community meeting held Wednesday, April 12, 2023, including that the session went well, attendance was high and CBT representatives were pleased with the turnout.

7.5 Report on ServiceBC Session

Chair Panio provided the Commission with a verbal report on Service BC's mobile office session held Wednesday April 12, 2023 in the Media Lab, including that advertising and publicity could be expanded to promote a stronger response to the next session.

7.6 Update on East Shore Shed Activities

Chair Panio provided the Commission with a verbal update on the activities of the East Shore Shed group, refer to delegate, item 5.2.

7.7 Media Lab Update

Chair Panio provided the Commission with a verbal update regarding activities in the Media Lab, including that attendance is low. Volunteers need training on some of the programs and equipment so they are able to instruct others. Increased advertising is needed to let people know the space is open 6:00 – 9:00 pm every Thursday.

7.8 Emergency preparedness Report

Commissioner Wilkinson provided the Commission with a verbal update on emergency preparedness initiatives, including that neighborhood surveys have been distributed and 40 have been received back thus far. This data will be compiled, responses evaluated, and next steps determined from there. Notable funds available include a Small Community Wildfire grant for sprinkler system installation on public facilities, and funding for emergency generators.

7.9 Security Cameras & Vandalism

Chair Panio provided the Commission with a verbal update on Security cameras and vandalism, including that two more cameras for surveilling the premises have been purchased, these have proved useful to capture and potentially deter intruders. There has been activity at the marina recently but no major incidents or damage reported.

8. NEW BUSINESS

8.1 Irrigation for the Riondel Ball Field

Chair Panio provided the Commission with a verbal report regarding installation of irrigation for the Riondel baseball field, including that the estimate given was \$34,000. Chair Panio is consulting with contacts familiar with such matters to determine whether the quote is reasonable, and if so, he will contact Teck Cominco for financial support through their Heritage Property program.

8.2 Review of March 2023 budgets for Drainage, Water & Recreation Facility

Chair Panio led the Commission in a verbal review of the first quarter 2023 budgets for the Riondel services, notable items include:

- 49% of the Drainage budget has gone towards administration and no work has been done
- Utility costs are quite high which might be due to increased use of auditorium
- The \$3,000 that the Commission voted to support the Riondel Curling Club is likely not going forward due to higher costs in the year's utility budget
- Budget for rentals was \$16,000 and we have received in \$8,400
- 44% of the repairs and maintenance budget for the Water System has been used

8.3 Floor Scrubber for the Riondel Community Centre

Chair Panio provided the Commission with a verbal report on acquiring a floor scrubber for the Riondel Community Centre, including that a scrubber was found in the storage room, the Senior's Association purchased related cleaning supplies and volunteers used the scrubber in the Senior's room with good results and it will be

used elsewhere. The Senior`s Association would like the Commission to subsidize part of the costs of the cleaning supplies at \$300. Instructions have been prepared for others to use the machine.

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

The Board approve the payment of the following funds from the Riondel Commission S209 2023 budget for 50% of the cleaning supplies for the floor scrubber:

Senior`s Association	\$150
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Carried

8.4 Radon Testing for Riondel Community Centre

Chair Panio provided the Commission with a verbal report on radon testing for the Riondel Community Centre, including that testing was done in the Bluebell manor where three units came up positive. Because of this, testing of the Riondel Community Centre should be considered. Andre Noel, Safety Advisor, has a machine and will be contacted to come and perform the testing.

8.5 Playground Cleanup Date

Chair Panio provided the Commission with a verbal report on a playground cleanup date, including that two or three volunteers are needed for a work bee to clean up the playground on May 13, 2023 from 9:00 am - 12:00 pm.

8.6 Drainage Issues on Campbell Ave.

Chair Panio provided the Commission with a verbal report on drainage issues on Campbell Ave., including that the drainage on the west side of Campbell is still causing people problems with water in basements and community residents expressing a desire for this to be investigated. There is a PVC pipe feeding the ditch that goes under the highway on the west side of the road that may need to be investigated.

8.7 Electrical Issues at the Old Recreation Centre

Chair Panio provided the Commission with a verbal report on electrical issues at the old recreation centre, including that when the recent electrical work at the curling club was done, the power to the Recreation Centre was completely disconnected, and this includes the outdoor skating rink and cook shack. Mayday Electric is still waiting for replacement fuses, once these are replaced then next steps will be taken to determine what power supply needs remain.

8.8 Possible Bylaw Amendments Regarding Commissioners

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

That the Board direct staff to prepare an amendment bylaw for Riondel Commission Bylaw No. 2759, 2023 to adjust the commission membership to include those who reside within the Riondel Fire Service area.

Carried

8.9 Water Advisory Committee

Chair Panio provided the Commission with a verbal report on the establishment of the Community Advisory Committee that will advise on the Riondel water system. Any water system users who are interested in participating in this volunteer committee should send an email expressing interest to Area A Director, Garry Jackman. Public communication will be put up advising community residents.

9 CORRESPONDENCE

An email dated April 1, 2023, received from Lorne Jensen regarding concerns about the parking of RV's in front of houses on side streets has been received.

A discussion followed, including that safety and obstruction of maintenance are the only approaches one can take in the absence of bylaws, and Yellowhead Road and Bridge (YRB) has authority over roadways in Riondel and the north east shore area. To push for further movement on this issue, concerned residents can pose the question to MLA, Brittany Anderson, and inquire as to how the province is handling this problem.

10 AREA A DIRECTOR'S REPORT

Director Jackman provided the Commission with a verbal report, including that the Climate Action Plan has been released and there are upcoming public engagement meetings in Wynndel, Crawford Bay and other communities, although dates are not currently set. Residents are advised to look out for notices in the East Shore Mainstreet for meeting dates.

11 FINANCIAL REPORTS

The Revenue and Expense Report for April 2023 have been received. Notable items include the expense for painting in the Riondel Community Centre hallway, and both rentals and refuse are generating a good amount of revenue. There may be a need to for another refuse bin at the refuse station as they seem to be filling up quickly.

12 PUBLIC TIME

No public comment.

13 NEXT MEETING

The following Riondel Commission meeting will be held on June 6, 2023 at 7:00 pm.

14 ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission meeting be adjourned at 9:20 pm.

Carried

Digitally approved via email.

Gerald Panio, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. The Riondel Commission support the basketball initiative proposed by Marshall Schurman and Indigo Cannon subject to liability review by Regional District Central Kootenay staff.*
- 2. The Riondel Commission support the East Shore Shed endeavours to modify heat, add dust collection and purchase a CNC machine.*
- 3. The Board approve the payment of the following funds from the Riondel Commission S209 2023 budget for 50% of the cleaning supplies for the floor scrubber:*

Senior`s Association \$150

- 4. To direct staff to prepare an amendment bylaw for Riondel Commission Bylaw No. 2759, 2023 to adjust the commission membership to include those who reside within the Riondel Fire Service area.*

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Riondel Commission of Management Meetings

- 1. Insurance for Contents*
- 2. User Charges & fees*
- 3. Liability and insurance for activities on the outdoor court*
- 4. Irrigation for the Riondel Ball Field*
- 5. Electrical Issues at the Old Recreation Centre*



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Recreation Commission No. 6
Area H, New Denver & Silverton
OPEN MEETING MINUTES**

7:00 p.m.

Wednesday, May 31, 2023

Held by remote meeting.

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). The RDCK will provide the location for the in-person meeting once determined.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m3e3d57ac1c1b743872ee76dc32b70e2e>

Phone:

1-833-512-2295 Canada Toll Free

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

Meeting Number (access code): 2773 075 3970

Meeting Password: 32mSbfmHsf5

COMMISSION MEMBERS PRESENT

Director W. Popoff	Area H
Director C. Ferguson	Village of Silverton
Commissioner C. Law	New Denver - Chair
Commissioner P. Yakachuk	Village of Silverton
Commissioner C. Denbok	Village of Silverton
Alternate Director J. Fyke	Village of New Denver
Alternate A. Simpson	Area H

COMMISSION MEMBERS ABSENT

Director L. Casley	Village of New Denver
Commissioner R. Johnson	Area H
Commissioner E. McKeil	Area H
Commissioner T. Barkowsky	New Denver
Commissioner N. Graves	Lucerne Elementary/Secondary School
Commissioner E. Padfield	Lucerne Elementary/Secondary School

STAFF PRESENT

Joe Chirico
Julie Rafuse

General Manager of Community Services
Meeting Coordinator

7 out of 11 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Law called the meeting to order at 7:04 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

Moved and Seconded,
And Resolved:

The Agenda for the May 31, 2023 Recreation Commission No. 6 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 24, 2023 Recreation Commission No. 6 minutes, have been received.

5. NEW BUSINESS

5.1 Spring Grant Application Review

The 2023 Spring Grant applications have been received.

ORGANIZATION	AMOUNT
Sandon Historical Society – Sandon Trails Historic Signage Project	\$ 1,275.00
Slocan Solutions Society – Shakespeare by the Shore	\$ 750.00
Slocan Solutions Society – Valhalla Community Choir	\$ 500.00
TOTAL:	\$ 2,525.00

Moved and Seconded,

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

That the Board approve the payment of the following grants from the Recreation Commission No. 6 – New Denver, Silverton and Area H Service No. S229 2023 budget:

ORGANIZATION	AMOUNT
Sandon Historical Society – Sandon Trails Historic Signage Project	\$ 1,275.00
Slocan Solutions Society – Shakespeare by the Shore	\$ 750.00
Slocan Solutions Society – Valhalla Community Choir	\$ 500.00
TOTAL:	\$ 2,525.00

Carried

6. PUBLIC TIME

No public.

7. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for October 12, 2023.

The Commission had a discussion and decided to cancel the August 31, 2023 Recreation Commission No. 6 meeting.

Due to Fall Grant applications, the November 1, 2023 Recreation Commission No. 6 meeting has been rescheduled to October 12, 2023. Fall Grant applications will now close October 2, 2023.

8. ADJOURNMENT

Moved and Seconded,
And Resolved:

The Recreation Commission No. 6 meeting be adjourned at 7:22 p.m.

Digitally approved by

Casey Law, Chair



WEST KOOTENAY TRANSIT COMMITTEE

MINUTES

June 6, 2023 | 1:00 p.m.

Hosted by

Regional District of Central Kootenay RDCK
In-person and Webex Meeting

COMMITTEE MEMBERS

Chair Rik Logtenberg
Vice-Chair Linda Worley

Walter Popoff
Steve Morissette
Terry Martin
Maria McFaddin
Diana Lockwood

City of Nelson
RDKB–Area B/Lower Columbia-Old
Glory
RDCK – Area H
RDKB – Village of Fruitvale
RDKB – City of Trail
RDCK - City of Castlegar
RDCK – Village of Salmo

LOCAL GOVERNMENT STAFF

Tom Dool
Chris Jury
Christine Hopkyns

Research Analyst - RDCK
Deputy CFO - City of Nelson
Recording Secretary - RDCK

BC TRANSIT

Daynika White
James Wadsworth
Anthony Miranda
Jen Getz

Manager, Government Relations
Senior Transit Planner
Regional Operations Manager
Transit Planner

TRANSIT OPERATING COMPANIES

Trevor Stach

CEO - NextGen Transit

Sherry McCuaig

General Manager - West Kootenay
Transit

Baron Gould

Transit Lead Hand - City of Nelson

Jody Koehle

Fleet and Transit Supervisor - City of
Nelson

1) Call to Order

Chair Rik Logtenberg will call the meeting to order at 1:21 p.m. Due to technical difficulties, the meeting started late.

2) Territorial Acknowledgement

We recognize and respect that we live and meet within the unceded territories of the Columbia Basin Indigenous Nations peoples.

3) Approval of the Agenda

Moved by: Committee Member Lockwood and seconded,
And Resolved:

That the agenda for the June 6, 2023 meeting of the West Kootenay Transit Committee be approved as presented.

Carried

4) Approval of the Minutes

Moved by: Committee Member Popoff and seconded,
And Resolved:

That the minutes of the West Kootenay Transit Committee January 31, 2023 meeting be approved as presented.

Carried

5) Communications/Correspondence

a) Presentation from Keith Wiley, West Kootenay Transit Group

Keith Wiley and the Nelson Public Transit Action Group provided background to the Committee, sharing that the group is made up of representatives from the

Nelson Chapter of the Council Canadians, the West Kootenay Climate Hub, doctors and nurses of the Planetary Health West; and the West Kootenay Cycling Coalition. The group's goal is sustained pressure for better transit in the area and in the province. Last year, the group collected signatures in support for a BC wide coach service. They believe there are major deficiency in rural transportation, rural areas do not get the same service as the lower mainland. Rurally, the transit system only takes residents so far. Residents without vehicles are challenged getting to medical appointments or to visit family in other communities. There is a need for a complete system that interconnects BC, connecting Victoria to Alberta to the border, and farther. They shared that transportation is one of the biggest contributors to greenhouse gases. In order to meet climate action targets, better and affordable transit options are needed. The group's big ask is to double BC funding for public transit. They also recommended that transit compliment active transportation, such as cyclists and bikes. Transit issues are national, provincial and regional responsibility. The group recommended improvement to the BC Transit website, better bus stop seating and the need for transit link between Nelson and the Trail Kootenay Boundary Hospital. They would like to see on demand buses in the region. The group wanted to find out how to support the West Kootenay Transit Committee.

The Nelson Public Transit Action Group answered the Committee's questions.

Moved by Committee Member Worley and seconded
And Resolved:

That the West Kootenay Transit Group presentation be received for information.

Carried

- b) Correspondence from F. Smith, regarding operator conduct, addressed to the West Kootenay Transit Committee.

Moved by Committee Member Popoff and seconded
And Resolved:

That the correspondence from F. Smith be received for information.

Carried

6) Business Arising from the Minutes

None.

7) Reports

BC Transit

Daynika White, Manager, Government Relations (Thompson – Kootenay) reviewed the roles and responsibilities of BC Transit and Local Government. She reviewed the funding Shared Service Model, sharing the conventional transit provincial share is 46.69% and the custom transit (HandyDart) provincial share is 66.69%.

a) Transit expansion proposals and costing

Jen Getz, BC Transit Planner provided an overview to the Committee regarding Planning 101, reviewing the roles and responsibilities. She reviewed as West Kootenay Transit map of the region and provided an update on ridership by subsystem. Ms. Getz reviewed the planning work completed for the region. She shared the short-term service priorities and the service expansion timelines for 2023/24. Jen reviewed the transit expansion plan, informing the Committee of the following two deadlines:

- July 21, 2023 - deadline to refine service expansion requests and shift implementation year
- September 29, 2023 - deadline for Local Governments to approve expansion requests

She reviewed the next steps, recommended that staff present transit expansion initiatives to their Board and Council for consideration.

Ms. Getz answered the Committee's questions.

Daynika White confirmed that the year one priorities are the expansion of the Connectors 98 and 99 routes, and the following years would start discussions and planning for local service expansion in the RDCK, Salmo and Castlegar.

Moved by Committee Member Worley and seconded
And Resolved:

That staff present transit expansion initiatives to Boards and Council for consideration.

Carried

a) Updates Holiday Service Levels and Free Transit events

Daynika White, Government Relations Manager, shared with the Committee that with the Province of BC passing legislation to make that September 30th statutory holiday for National Day for Truth and Reconciliation, there is a request to the Committee to determine the service level on this statutory holiday. She reviewed the service level on the statutory holidays in the West Kootenay Transit system holiday schedule and shared potential free transit

events.

Committee had a discussion regarding potential free day options for the region.

Moved by Committee Member Worley and seconded

And resolved that it be recommended to the Board:

That staff introduce an in-lieu option on the closest day to a West Kootenay Transit free day, for areas that do not have the service on that day.

Carried

Moved by Committee Member Worley and seconded

And resolved that it be recommended to the Board:

That the West Kootenay Transit free days include:

- Local, Provincial and Federal election days;
- Earth Day;
- Go By Bike week;
- Clean Air Day; and
- Seniors Day.

Carried

Moved by Committee Member Lockwood and seconded

And resolved that it be recommended to the Board:

That there be no bus service on the West Kootenay Transit holiday schedule going forward.

Carried

b) Update on labour shortage and service delivery

Trevor Stach, CEO, NextGen Transit

Trevor Stach, NextGen Transit CEO, provided an update to the Committee regarding the labour shortage and service delivery challenges. He informed the Committee that there have been positive improvements in service levels. For the month of May, NextGen completed over ninety- six percent of service, only missing forty hours of service in the entire month. Trevor also shared that there has been a significant reduction in the number of service complaints. NextGen is hoping to see these continued improvements on a permanent basis.

Moved by Committee Member Worely and seconded

And Resolved:

That the NextGen Transit presentation be received for information.

Carried

- a) Service to Grandview neighborhood in Castlegar – Maria McFaddin, Mayor of Castlegar.

Maria McFaddin's questions regarding bus service to Grandview neighbourhood in Castlegar were answered during the question period of the BC Transit presentation.

8) Adjournment

Moved by Committee Member Popoff and seconded

And Resolved:

The meeting was adjourned at 3:16 pm.

Carried

Digitally approved by

Chair Logtenberg



Water Services Committee Open Meeting **MINUTES**

A Water Services Committee meeting was held on Wednesday, June 7, 2023 at 9:00 am PDT through a hybrid meeting model.

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS	Director G. Jackman	Area A (Interim Chair)	In-Person
PRESENT:	Alt. Director K. Hooker	Area B	
	Director K. Vandenberghe	Area C	
	Director A. Watson	Area D	In-Person
	Director C. Graham	Area E	
	Director H. Cunningham	Area G	In-Person
	Director W. Popoff	Area H	In-Person
	Director T. Weatherhead	Area K	
	Councillor J. Elford	Town of Creston	
ABSENT MEMBERS:	Director T. Newell	Area F	
	Director H. Hanegraaf	Area J	
STAFF PRESENT:	S. Horn	Chief Administrative Officer	
	U. Wolf	GM – Environmental Services	In-Person
	A. Divlakovski	Water Operations Manager	In-Person
	J. McDiarmid	Utility Services Manager	In-Person
	S. Eckman	Meeting Coordinator	In-Person

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=m95ed778ca097b96d47e8b4df57076b3a>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2771 352 4820

Meeting Password: ejWWZSZ8S57

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER & WELCOME

Board Chair Watson assumed the chair and call the meeting to order at 9:00 am PDT.

3. ELECTION OF INTERIM CHAIR

3.1 Call for Nominations (3 Times)

Director Popoff nominated Director Jackman

3.2 Opportunity for Candidates to Address the Committee

3.3 Vote by Secret Ballot

No Vote.

3.4 Declaration of Elected or Acclaimed Water Services Committee Interim Chair.

Board Chair Watson declared Director Jackman being acclaimed as Interim Chair of the June 7, 2023 Water Services Committee meeting.

3.5 Destroy Ballots

No ballots.

4. INTERIM CHAIR'S ADDRESS

No address.

5. COMMENCEMENT OF REGULAR COMMITTEE MEETING

The Water Services Committee Interim Chair assumed the chair.

5.1 Traditional Lands Acknowledgement Statement

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

5.2 Adoption of The Agenda

Moved and Seconded,
And Resolved:

The Agenda for the June 7 5, 2023 Water Services Committee meeting be adopted as circulated.

Carried

5.3 Receipt of Minutes

The April 5, 2023 Water Services Committee minutes, have been received.

6. MORATORIUM ON ACQUISITION OF WATER SYSTEMS

The May 30, 2023 Committee Report from Jason McDiarmid, Utility Services Manager, seek direction on lifting the moratorium on the intake of acquisition applications from water and wastewater systems, has been received.

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

That the Board extend the moratorium on the acquisition of water and wastewater systems until June 30, 2024;

AND FURTHER, that the Board direct staff to present updated plans, policies and acceptance matrices, as required, to the Water Service Committee meeting on or before June 2024 with the intent to lift the moratorium at that time;

AND FURTHER, that the Board direct staff to review and recommend how the RDCK can support governance, asset guidance and operational supports but not ownership of independent, community operated water systems inclusive of Improvement and Irrigation Districts.

Carried

7. ASSET CHALLENGE: ERICKSON ASSET MANAGEMENT PLAN

The Erickson 2022 Asset Management Plan Summary presentation has been received.

RECESS/ The meeting recessed at 10:14 am for a break and reconvened at 10:20 am.
RECONVENED

8. UTILITY SERVICES FINANCIAL STATEMENTS: BUDGET & EXPENDITURES SUMMARY

The April 2023 Summary of Utility Services Financial Statements Budget & Expenditures to Date, has been received.

9. NON-PROFIT RATES POLICY

The June 1, 2023 Committee Report from Jason McDiarmid, Utility Services Manager, seeking direction on the draft Water Rates for Not for Profit Organizations Policy, has been received.

Moved and seconded,
And resolved that:

That the Regional District Water Services Committee direct staff to take no further action on draft Policy Number 600-03-06 Water Rates for Not for Profit Organizations.

Carried

10. STAFF REPORTS

10.1 Water Operations and Capital Projects Update

The June 1, 2023 Committee Report from Alex Divlakovski, Water Operations Manager, providing an update and highlighting the larger maintenance and capital projects completed to date in 2023, has been received.

10.2 Water Quality Quarterly Report

The May 24, 2023 Committee Report from Nathalie Nick, Environmental Coordinator - Utility

Services summarizing the water advisories issued from February 1, 2022 to April 30, 2023 for water systems operated by the Regional District, has been received.

DIRECTOR

ABSENT Alternate Director Hooker left the meeting at 10:30 am.

10.3 Staff Updates

Status updates on the following:

1. Drinking Water Systems Pathogen Risk Water Quality Management Policy
2. Decommissioning of Asbestos Cement Pipe Policy

11. PUBLIC TIME

The Chair called for questions from the public and members of the media at 10:45 am PDT.

12. ADJOURNMENT

Moved and Seconded,
And Resolved:

The Water Services Committee meeting adjourn at 10:45 am PDT.

CERTIFIED CORRECT

Approved by

Garry Jackman, Interim Chair, Water Services Committee
June 7, 2023 meeting

BOARD RECOMMENDATIONS AS ADOPTED AT THE JUNE 7, 2023 WATER SERVICES COMMITTEE MEETING

RECOMMENDATION #1

That the Board extend the moratorium on the acquisition of water and wastewater systems until June 30, 2024;

AND FURTHER, that the Board direct staff to present updated plans, policies and acceptance matrices, as required, to the Water Service Committee meeting on or before June 2024 with the intent to lift the moratorium at that time;

AND FURTHER, that the Board direct staff to review and recommend how the RDCK can support governance, asset guidance and operational supports but not ownership of independent, community operated water systems inclusive of Improvement and Irrigation Districts.

June 06, 2023

Regional District of Central Kootenay
Attn: Ms. Ashley Grant
202 Lakeside Drive
Nelson BC V1L 5R4

RE: Commission Appointments on Recreation Commissions 2023

Dear Angela,

As Chair of the School District 8 (Kootenay Lake) Board of Education, I have appointed the following members for the 2023 Recreation Commissions:

- Trustee Susan Chew (Susan.Chew@sd8.bc.ca),
- Trustee Sharon Nazaroff (Sharon.Nazaroff@sd8.bc.ca),
- Chair Lenora Trenaman (Lenora.Trenaman@sd8.bc.ca).

Please let me know should you have further questions.

Kind regards,



Lenora Trenaman
Board Chair



Director's Report

Garry Jackman – Area A
Wynndel/East Kootenay Lake

Report Date: June 6, 2023

Columbia Basin Regional Advisory Committee (CBRAC)

I was able to catch part of the May 30th CBRAC meeting during the lunch break for the Interior Lumber Manufacturers Association conference. Information being reviewed on socio – economic values around the basin are informing the negotiations.

There is also a scheduled BC Hydro briefing for local government leaders from 10am to noon on June 13th.

For general information go to <https://engage.gov.bc.ca/columbiarivertreaty/info-sessions/>.

Regional Connectivity Committee (RCC)

There has not been an RCC meeting since my report on the 27 April 2023 covering briefings on the Rogers/Shaw merger, some actions being taken by the province to streamline permitting for broadband projects and information on an organization that creates shared tower sites in eastern Canada and is now looking to expand into BC. At FCM I did not get a chance to talk to the reps proposing the new shared tower sites, but I did have an extended conversation for the public/local government rep for our area who shifted from Shaw to Rogers. More on that in my FCM report. The next meeting is set for June 16th.

This fall will mark the 10-year anniversary of the Regional Connectivity Committee

Federation of Canadian Municipalities (FCM) - 2023 Toronto

Again, I will not list all of the specific sessions I sat in on. My flight schedule allowed me to just make it to the Thursday evening BC caucus meeting. From Friday onwards the following are some of the more interesting points I found arising from discussions, along with my editorial comments:

Trade show conversations included:

- Rogers – a conversation about the timing of requests for letters of support from either individual Directors or the Board to accompany funding applications. I relayed two concerns, one being the short timeframe for the requested letter (especially

For more information

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

problematic for the Board requests) and our need to promote transparency in our actions to support projects, including the importance of separating staff “comfort letters” indicating no conflicts between the proposal and our OCP’s and zoning from our need to see the public process is conducted in a clear and open manner. My impression is that Rogers and Shaw had different approaches in the past and a workshop with Roger’s public relations reps and our staff (as well as possibly including interested Directors) would help clarify timelines on our end and set realistic expectations for responses. I can supply info for the industry contact.

- Sustain Technologies - I had another conversation with the rep from Sustain who are still building out the full capacity of their east coast waste processing plant. Their proposal for Prince George is on hold but they have a new initiative in Alberta that may be worth monitoring as part our longer-term resource recovery planning horizon (beyond the current ten-year plan). Their operational plant now has a market for the diesel and naphtha byproducts (extracted from the plastic component of mixed waste) to go to a plastics manufacturer as raw material for new products. This shift would enable consideration of running plastics recovered through ReCycle BC to such a plant in the future if reduced trucking and other market conditions made it viable. The benefit of accepting plastics at small waste processing plant operating in areas such as the Kootenays is it brings the target population for a viable plant down from 200,000 to 100,000 residents. I believe we need to keep our eye on this and other evolving technologies over the next 5 years, well in advance of setting our TOR for the next resource recovery planning cycle.
- My conversation with the Colas reps revolved around their observations across BC and in other provinces between the number of highway capital asset renewal projects taking the more minimal approach of hot in place recycling compared to milling to a greater depth, full repair of soft spots and substandard (poorly drained) grades followed by one or two lifts of hot mix. The latter approach, which was the norm for many years, was more intensive but was expected to yield a full 20 years of pavement life, while significant degradation of some of the heater scarified/recycled in place lifts has been observed in ten years or less.
- The FoodCycler reps had their new version on display. It appears to be more robust than the earlier model. They indicated the independent testing on re-hydration and composting of the product is underway.
- I had an interesting but not fully satisfying conversation with the poultry and dairy producer booth reps around the potential advantages of their associations pro-actively supporting small operations such as are seen in the Creston Valley. I have direct information from a small egg producer (only a few thousand laying hens) who has no issues with marketing his product, while we know of several small dairy producers who also have a widely sought after product. The advantage of pockets of small producers is they are less susceptible to disease outbreaks (such as recurring avian flu bouts which may impact the majority of fowl in dense production zones such as the Fraser Valley) and they can offer reduced carbon footprints to get to market. The person who could best speak to what trends the industry is seeing (small, more agile producers versus the

buying up of quotas and concentration of production) was not available. I do expect a follow up.

- I stopped at the New Line Skateparks booth to catch up with one of the designers of the Creston facility to let him know how well the facility is being used and how the integration of the skatepark with the adjacent family oriented outdoor recreational facilities has been very successful in creating a safe, respectful environment as opposed to the original skatepark which was more isolated on the complex grounds.
- The reps for Park N Play had good answers to my questions about accessible equipment. They have options to ensure children with limited mobility are able to get into the core of the play areas where there are activities suited for children of all abilities. I told them I would send an email introduction to Mike Prescott, one of the AKBLG presenters on accessibility committees and strategies, to see if they could participate in the process in BC.
- I had an interesting conversation with the Empire Hydrogen folks promoting an adaptation for existing commercial diesel trucks to produce hydrogen and oxygen (via electrolysis) on board and inject the products into the combustion chambers to create a more complete/cleaner burn of diesel with a net improvement in mileage and fully compensating for the draw on the power train to produce the electricity needed to split the water. This technology may extend the life of vehicles which would not otherwise meet newer environmental standards set by organizations such as the Port of Vancouver. I am encouraged by moves which will bridge current and evolving technology, as opposed to making existing industrial rolling stock obsolete when the next generation of rolling stock is not yet proven.
- A Green Municipal Fund rep and I had an extensive conversation around two directions for next steps in the deep geothermal energy project. While work is ongoing in the field to further refine the methodology for determining optimal drill sites (a methodology which could be transferred to other locations within BC) there is a need to outline the potential economic ventures and their related carbon offsets as well as a need to move to the test drill step. It looks as though the GMF could support the economic/carbon offset study up to 50%. I plan to approach the Community Energy Association (CEA) for ideas and expertise on this once the outline for the economic opportunities is drafted (work I believe I will need to do). Then the matching funding sources need to be investigated, while the GMF reps review the technical data we have gathered so far and provide what they need to see to support the next investigations. The GMF staff rep told me the question of supporting a test drill project needs to go to the GMF Board for direction on eligibility. MITACS may be another appropriate funding source, along with in kind work by the CEA.

Plenary and breakouts:

- The president's forum began with some familiar statistics and a good overview of where local government initiatives stand. Some interesting points were around how we can simplify what we do to the benefit of our residents. An interesting comment, for me, is Toronto no longer having a single family residential zone, which I want to investigate further. I have thought

about this for the past weeks and can see where we could stop putting each parcel in a box such as R1, R2, R3 etc. (many of which are existing non-conforming anyway) and just have a blanket residential zone for rural areas, allowing what the land can support to be the determining factor on density. We would still enforce setbacks plus accessory uses. Some predict that a very large percentage of skilled trades will retire by 2030 while demand for their replacements may double, resulting on unprecedented strain on the construction industry. I concur with the prediction that fixed price/fixed schedule contracts will not be easy to negotiate and that the trend towards more agile construction management is inevitable in the foreseeable future. Meanwhile Toronto is facing a 40% commercial space vacancy rate due to the increase in work from home. A transition of unused office space to residential occupancy will be one path to meeting housing demands. Another standout comment for me is we have not properly worked out how to do P3's. This is covered later in a separate session.

- Much of the conversation around intercommunity transit was more applicable to larger population canters than ours, but the examples around solutions found at Fraser Lake in northern BC were notable. The multi-faceted approach, ranging from a volunteer driven van to highway coaches, is what some of our communities need.
- In her speech, Melissa Lantsman reminded us how much the cost of housing has increased relative to income over the past decades. She proposed taking under-utilized federal lands for housing projects. She also pointed out how infrastructure funding could be supplemented with capital investments from pension funds, many of which are currently returning profits to offshore ventures. The “unlocking” of funds tied up in self-directed RSP's has been a topic of interest for me, knowing we had a very rapid uptake of our community investment funds when they were created a few years ago. The problem with those funds is they were capped at a relatively small level. Raising that cap to a substantial amount which could provide substantial seed funds to public/public partnerships was a topic I raised during the session on P3's.
- The session on future proofing agriculture dealt mainly with farmers who have a degree of protection through supply side management (quotas). One person sitting near me wanted to expand the conversation to cover issues faced by farmers in the free market economy but that did not happen. I did appreciate points raised around climate impacts on land and productivity, leading to the possibility we may need more land to obtain the same yield in the future. Reference was made to how the ALR in BC protects farmland, although I commented this is arguable and challenged reps from other provinces to consider whether they have a desire to create a quasi-judicial board to manage farmland decisions which could resist most political interference.
- In the rural plenary the moderator pointed out the Canadian rural population of around 6 million is less than 1/7th of the total but rural Canada produces 1/3 of our GDP, hosting 300,000 small to medium size businesses. Overall, the panelists stressed the value of collaboration between rural communities.
- Elizabeth May spent much of her time comparing federations in different parts of the world and indicating how to “fix” ours without reopening the constitution. She suggested the European Union, with 28 diverse members, does a better job at collaborating than our federation with just one federal, 10 provincial and 3 territorial governments.

- The session on P3's brought up a recent report indicating the Canadian Investment Bank (CIB) "failed to meet expectations" around transparency and effectiveness. This is leading to a potential revamping of the mandate and opening the door to funding public/public partnerships. I posed a question around whether our local community investment funds could be used to leverage a matching CIB loan and the reply was likely yes if the funds were held through a credit union or chartered bank. The Creston and area funds are held through the local credit union so I believe we should pursue this option for a market housing project in communities where it is difficult to attract developers who may see more lucrative investments in the Okanagan.
- During the plenary on a new fiscal framework, several examples of funding tools for local governments around the world were mentioned. The negative impacts of homelessness on health were discussed, looking at the costs of providing housing versus the health care costs for those who do not have housing security. A promising funding model developed in Quebec was outlined.
- The session on action against online harassment was informative. I have not suffered this but know many have and continue to experience harassment. There are some interesting tools being developed to identify, monitor, and even block certain content. It appears that legislation is required for any remedies to be fully effective.

I traveled back to BC on Sunday so I could make it to the ILMA conference in Osoyoos.

Interior Lumber Manufacturers Association

The conference was held in Osoyoos this year. I have extensive notes and given the length of my report above I will report out on the ILMA next month.



Director's Report

Cheryl Graham – Area E

Report Date: May 3, 2023

AKBLG CONFERENCE, CRANBROOK, BC

I am grateful to the taxpayers of the RDCK for the opportunity to attend the AKBLG conference in Cranbrook. I was able to attend Saturday, April 22 and Sunday, April 23.

The resolution portion of the conference was very interesting as the delegates discussed support and opposition for the various resolutions. The process was very well done, allowing one person to speak in support and then one in opposition, and repeated as long as the speakers had something new to add instead of repeating what had already been said. The resolutions supported from here will make their way to the Province next. I also learned to watch for opportunities throughout the year for potential resolutions for the AKBLG going forward. I will keep this in mind as the year progresses.

The Canada Community Building Fund Renewal, originally called the Gas Tax Fun, provides \$2.2 billion dollars transfer to local governments based on population. Objectives: Productivity & Economic Growth, Clean Environment and Strong Communities. Projects must meet all three objectives. The Community Works Fund comes from this fund, as well as Strategic Priorities Fund. For the renewal, input is being requested in terms of what works and what doesn't.

ETSI – BC provides grant funding and resources but does not lend money any longer. There is an open intake and two initiatives annually. A transportation study is forthcoming.

My favorite presentation of the day was presented by Jayme Jones and Leeza Perehudoff and covered Polarization. I was so moved by this presentation that I have asked CAO Horne to see if we can get this presentation again for the RDCK Board and Staff at the RDCK who interact with the Board on a regular basis. Polarization is when there are two opposing sides, 'us' against 'them' – or, for or against. Depolarization is not neutrality and often leads to Sorting (staying in groups who are like minded), Othering (when we create 'them', distorts space between groups, and Siloing (filtering what we want to hear.)

We are hardwired as people to want to feel correct, sometimes polarization results in deliberate attempts to misinform, we aren't always as rational as we think. Conflict is necessary and healthy. We need to understand other's view, find common ground, practice humility, pause if we feel triggered, keep a critical eye on ourselves with factual listening. Looping is listening to what someone says and why its important, repeat it back, and check that its right. I will be purchasing the book 'I never thought of it that way,' by Monica Guzman.

Another very interesting and informative presentation was, 'Can Homelessness be Solved?' by James Yardley. We truly do not know how many homeless are in our Regional District Areas because it is unclear on how they are counted or if there is an approved definition of 'unhoused.' For example, does this include people staying on

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couches of friends and relatives. Addictions, mental health issues are fundamental root problems as well as a number of those who refuse housing offered due to pets, partners or other circumstances.

There is no doubt a lack of affordable housing. Government land and parks are often used by homeless. Canadian Charter of Rights affect laws for the Local Government Act but there is no fundamental 'right' to housing. Courts have allowed homeless in public spaces and hearings are now being allowed. Resources and service providers are more preferable than court or enforcement.

I also enjoyed the informative presentations from CUPE, UBCM & MFA.

Diane Kalen-Sukra gave a presentation on Fostering Social Cohesion: Foster civic values, develop skills, provide a forum for dialogue and common good, cultivate servant leadership, cultivate stewardship citizenry, foster human flourishing. Ensure we are drinking from a cup of love and wisdom as opposed to hate and anger. Lots of historical references were provided on this interesting and informative presentation.

Sunday, April 23

We heard Jean Paul Gladu talk about Economic Reconciliation, meaningful collaborations and partnerships with Indigenous groups which can provide a competitive edge.

The convention wrapped up with a presentation on Accessibility and Strategies. Accessible BC Regulations: 1. Must establish an accessible committee, 2. An accessible plan, 3. A tool to receive feedback. We will have to look into the RDCK's accessibility plan.

Again, I am very grateful for these learning opportunities. I have several pages of handwritten notes that I'm sure I will refer to time and time again. A huge thank you to Keith Page and the AKBLG team for setting up a really great conference. There was lots of opportunities to meet other Elected Officials and visit trade show displays, great networking opportunities to discuss issues that are common across the region and hear different ideas.

The next AKBLG Convention will be April 19 - 21, 2024, in Radium Hot Springs and I look forward to attending this convention again next year!

Respectfully submitted,
Cheryl Graham



Director's Report

Maria McFaddin – City of Castlegar

Report Date: [06, 07, 2023]

FCM Report

Highlights:

- Equity Workshop:
 - Different municipalities fund positions and programs to help people with diverse backgrounds to learn about local government.
 - This gives people a space to understand and see themselves reflected in the local government model.
- BC Caucus:
 - Green municipal fund is the funding stream for local governments: wide range of project criteria
 - New Adaptation Fund: new program being launch for climate related projects, can be stacked with other funding
 - This will fund plans/studies, pilot projects, and capital projects
 - They will do program presentation to council, takes approximately 45 minutes
- Retaining employees:
 - Create diversified job descriptions and have flexibility: these things are more important to prospects then wages
 - Care for your employees: they are more then cog
 - Mayor / director and CAO relationship is the most important relations in the whole governing structure and needs to be built on trust
 - Leadership that bring people together and will create good will
 - Need for a caring, benevolent leader in the mayor
 - Vernon has a HR learning and development sector, with a dedicated advisor of leadership and development
 - Know your corporate values as a city and these need to be driven by employees
 - Recognition for demonstrating our values
 - Formal mentorship program - Vernon's model: There tag line is "life is short, work somewhere awesome!"
 - Coaching program
- Housing Strategy:
 - I got some great resources to look into:
 - Community Housing Transformation Centre - <https://centre.support/>

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- For non-profits to get funding
 - Look up past with Canada assistant program
 - Look up National co-investment fund
- A New Fiscal Framework for Municipalities:
 - What municipalities have traditionally done: water, sewer, planning and development
 - We are being asked to do way more
 - Options to help: Vacancy taxes for homes that are not being lived in
 - Financial cost of homelessness: supportive housing is \$3000, shelter cost is \$7000, prison \$10,000, hospital cost \$30,000 per month
- Taking action against online harassment: ideas, innovations, allies:
 - Aretolabs.com: they build software to help with online harassments and abuse
 - Solutions:
 - 1. Awareness
 - 2. Advocacy
 - 3. Lobbying
 - 4. Bystander intervention
 - 5. Moderation technology
 - SAMbot project: podcast: Humans of the House
- The Next Federal Election:
 - We are living in a culture that is in Permacrisis: an extended period of instability and insecurity
 - 18% of Canadians believe the world is heading in the right direction
 - 31% believe Canada is, the lowest in years
 - 51% describe the quality of life being good
 - BC is the 2nd to lowest quality of life rating in the country, Rural Canada doing better than Urban
 - The next election is up in the air!



Director's Report

Aidan McLaren-Caux – Village of Nakusp

Report Date: June 15, 2023

Reporting on activities from May 5th to June 5th, 2023.

Director's Activities

- May 16th, attended online **Emergency Response** meeting
 - Hosted by Jon Jackson, Emergency Program Coordinator
 - What is Emergency Management?
 - How Do We Respond?
 - What Is Your Role?
 - What Does Provincial Support Look Like?
- May 16th, attended in-person Annual General Meeting for **Summit Lake Ski and Snowboard Area**
- May 18th, attended in-person **RDCK Board Meeting** in Nelson
- May 23rd, attended online public engagement session for **Arrow Slocan Tourism Association (ASTA)**
- May 29th, attended in-person dinner and commemoration of True North Forestry Consulting's last week as the managers of the **Nakusp and Area Community Forest (NACFOR)** after 15 years of service to the community
- June 5th, attended in-person **Strategic Planning** for Nakusp Village Council

External Committee Appointments

- May 11th, attended in-person *Annual General Meeting* for the **Central Kootenay Food Policy Council**
 - Introduction from Nelson Community Food Centre
 - Started in 2018
 - Delivery of 5 Programs
 - Food Bank
 - Food Skills
 - Food Garden

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- Food Harvest
 - Food Advocacy
- Community Food Centre Model, also exists in Kamloops and Lillooet First Nation
- Food security is an *income* issue, not a *food* issue
- Partnership with the United Way on West Kootenay Regional Food Hub
 - Significant funding provided for food security
- Tour or urban raised bed gardens and community compost
- Newly developed commercial kitchen and walk-in coolers
- Round Table Discussion
 - Lots of interesting discussion from a wide variety of perspectives: farmers and producers, local government, farm advisors, retailers, community organizers, etc.
 - Basin Food & Buyers Expo, scheduled for November 3rd and 4th in Creston
 - Fireweed Hub, commercial kitchen/co-working space being created in New Denver
 - Kaslo Farmers Market, keeping statistics on economic impacts important to quantify benefits to community and to inform grant applications, public support
- Annual General Meeting
 - Annual Review
 - Year of transition
 - New Executive Director
 - New Strategic Plan
 - Exploring New Funding Opportunities
 - Possible Rebrand
 - Projects:
 - Farm & Food Directory
 - Farm Photos
 - Seasonal Newsletters
 - Research Project: *Resilience and Alternative Food Networks Project*, in conjunction with Selkirk Innovates
 - *Columbia Basin Food Supply Chain Map*, developed by Lower Columbia Initiatives Economic Development and TruGIS
 - Completed:
 - LINKS strategic planning
 - Regional food database for RDCK
 - Coordination of Cannabis Council
 - Strategic Plan Goals:
 - Rebrand
 - Strengthen Council/Network
 - Reinforce Connections with Stakeholders
 - Create Needed Resources

- Acquire Sufficient Funding to Carry on Operations
- May 26th, attended online meeting for the ***Columbia River Treaty Local Governments Committee (CRTLGC)***
- June 1st, attended online orientation session with Columbia Basin Trust for ***CRTLGC***



Director's Report

Director Lockwood – Village of Salmo

Report Date: June 15, 2023

Federation of Canadian Municipalities (FCM)

The conference gave me opportunity to connect with local governments from across the country while learning through workshops and having great engagement about innovation on how to do things better while taking care of the place we call home.

- FCM spoke to us about the Green Municipal Fund and how it can be better utilized. There was conversation around that small municipalities do not have the capacity within their organization to have work ready to go nor the money to make this happen. We are allowed to stack funding with the Federal and Provincial governments with this funding (GMF) and do projects in a phased approach. Net-zero multi building with an energy saving model, electric bus, affordable housing are some examples for funding. FCM can do a presentation for the board if that is wanted.
- Housing affordability with wrap around supports can be beneficial to communities in multitude ways. The two orders of government need a full plan not just housing. Affordability is 30% of a household income which can mean different kinds of housing needed such as workplace housing for example.
- Immigrates can be and are being exploited and we need to do a better job because as we know we do not have enough people to work in this country. We need to stay strong and if we are wanting to resolve the housing crisis, we need to continue to improve the partnership with the Federal and Provincial Governments. FCM and the other orders of government need to make it easier in the granting opportunities for smaller communities. The expense to have a shovel ready project that involves reports then doesn't get funded is an expense small communities can not afford. We need to start thinking outside the box and partnering with the private sector in some way and we need to change empty buildings into housing. Are building officials holding up progress in someway, was a question.
- There are more women leaving government in leadership positions then wanting to run for a position because of harassment and abuse from public. Social media has exploded with attacks of bullying, harassment, hate, and racism. These people making these remarks are looking for a reaction from you or others. The best reaction for everyone is to say, "This is unacceptable behaviour and we all can do better." When you say nothing to these remarks you are apart of the problem.

Permacrisis is the most used word right now signaling a loss or trust in progress, but a realism is how people cope and what they can achieve.

"Permacrisis" is a term that perfectly embodies the dizzying sense of lurching from one unprecedented event to another, as we wonder bleakly what new horrors might be around the corner. Stated by David Shariatmadari

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Angela Lund

To: Stuart J. Horn
Subject: RE: RDCK_LKB EOC Support Agreement Request

From: Curtis Wullum <cwullum@kootenay.com>
Sent: May 17, 2023 3:54 PM
To: Aimee Watson <AWatson@rdck.bc.ca>
Cc: Stuart J. Horn <SHorn@rdck.bc.ca>; Sangita Sudan <SSudan@rdck.bc.ca>; Heather Suttie <lkbcoo@lowerkootenay.com>; Jon Jackson <JJackson@rdck.bc.ca>; Jason Louie <mjasonlouie@gmail.com>
Subject: RDCK_LKB EOC Support Agreement Request

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

Ki?su?k kyukyit Aimee;

Hope this email finds you well and enjoying to the crazy spring/summer weather.

Please find attached a Letter from the Lower Kootenay Band requesting the development of agreement to support the LKB Emergency Operations Centre.

If you have any questions, please feel free to contact me.

Kind Regards,

Curtis Wullum
Lower Kootenay Band
250-428-6394



LOWER KOOTENAY BAND

3425 Hwy 21/Old Community Rd, Creston, BC V0B 1G2 Ph:250-428-4428

Via email

May 15, 2023

Aimee Watson
Board Chair
Regional District of Central Kootenay

Re: Emergency Operations Centre Support Agreement

Ki?su?k kyukyit Aimee;

The Lower Kootenay Band Council is seeking to establish a service agreement with the Regional District of Central Kootenay to support the Lower Kootenay Band residents located on reserve during an active Emergency by providing Emergency Operations Centre (EOC) support.

We request that the RDCK provide a draft service agreement to the Council for our review. Once the agreement is approved by Council, we will notify the RDCK to formally enter into a service agreement for EOC support.

If you have any questions, please feel free to contact Curtis Wullum, Director of Development Services for the Lower Kootenay Band. Mr Wullum can be reached via email at cwullum@kootenay.com or by phone at (250) 428-6394.

Sincerely,

M. Jason Louie
Nasukin

Cc: Sangita Sudan, RDCK
Heather Suttie, LKB

Angela Lund

To: Paris Marshall Smith
Subject: RE: Request for Deadline Extension to September 1 to Comment on Kootenay Lake Timber Supply Area (TSA) Discussion document

From: Elizabeth Quinn <quinnlight@gmail.com>

Sent: May 30, 2023 1:33 PM

To: Paris Marshall Smith <PMarshallSmith@rdck.bc.ca>; Monique Ares <Monique.Ares@creston.ca>

Cc: Jackie Moore <jackiemargaret@hotmail.com>; akleitsch <akleitsch@shaw.ca>

Subject: Request for Deadline Extension to September 1 to Comment on Kootenay Lake Timber Supply Area (TSA) Discussion document

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

Hi Paris and Monique,

The Creston Climate Action Society (CCAS) is organizing input into the Kootenay Lake Timber Supply Area (TSA) Discussion document and is asking the Ministry of Forests to extend the deadline for input **to September 1 from July 4.**

Could the RDCK and the Town of Creston make the same requests? The CCAS group was wondering if you could do this as Local Government; however, we thought we would ask.

Here's a link to an article about the process in the Creston Advance on May 4, 2023

<https://www.crestonvalleyadvance.ca/news/public-input-sought-on-allowable-annual-cut-for-kootenay-lake-timber-supply-area/>

I have attached a BC Ministry of Forests discussion paper about the process and a letter to the Ministry of Forests asking for an extension that you could take a look at.

Thank you very much for considering our request.

Sincerely,
Elizabeth Quinn
Creston Climate Action Society
Board Member
778-235-0850

Angela Lund

To: Ashley Chadwick
Subject: RE: TIME SENSITIVE: Letter of support enquiry

From: Nelson Cycling <nelsoncyclingclub@hotmail.com>

Sent: June 1, 2023 2:18 PM

To: Ashley Chadwick <AChadwick@rdck.bc.ca>

Subject: Letter of support enquiry

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

Hi Ashley

I contacted you last year in search of a letter of support from the RDCK.

I'm on the search again, as we are applying for the Destination Development Fund from Destination BC.

We are applying to upgrade the network of Smallwood trails. We would like to build a lower grade uptrack to replace "Sweet Sally" to lower the barrier of accessing the area for lower-ability/newer riders. We would also propose two new descent tracks to provide a variety of options for riders, again increasing the inclusivity of the area.

This would continue to promote Nelson as a world class mountain bike destination, and continue to develop resources for our residents in a sustainable manner.

More information on the grant can be found here: <https://www2.gov.bc.ca/gov/content/tourism-immigration/tourism-resources/tourism-funding-programs/destination-development-fund>

I have attached a draft letter of support, very similar to last year. The intake for applications on the grant is mid to late June, which is a slightly short time frame I realise. The support of the RDCK would go a long way in this application.

Please let me know if you require more information.

Thank you
Wendy Lewis
Program Manager



Find us at

<https://www.nelsoncyclingclub.org/>

[@nelsoncyclingclub](#) Instagram Page

[Nelson Cycling Club](#) Community Facebook Group

Angela Lund

To: RDCK Info
Subject: RE: Urgent - UBCM Child Care Resolution

From: Sharon Gregson <sharongregson4@gmail.com>
Sent: June 7, 2023 2:56 PM
To: RDCK Info <Info@rdck.ca>; Aimee Watson <AWatson@rdck.bc.ca>
Subject: Urgent - UBCM Child Care Resolution

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

Sharon Gregson
Coalition of Child Care Advocates of BC
2772 East Broadway
Vancouver, BC V5M 1Y8

Chair & Director Aimee Watson
The Regional District of Central Kootenay
Electoral Area D
205 Lakeside Drive
Nelson, BC V1L 5R7

Subject: Urgent - UBCM Child Care Resolution

To Regional District Chair & Director Aimee Watson of Electoral Area D,

The Coalition of Child Care Advocates of BC is a longstanding, non-profit organization dedicated to the creation of a high-quality, affordable, accessible child care system in BC. We appreciate that your Council shares this vision to support families with young children, and the local economy in your district.

In recent years there has been measurable progress toward a quality child care system in BC with historic provincial and federal investments. New publicly-funded affordability measures for families including \$10aDay sites, wage enhancements for educators, and more licensed programs are making a positive difference.

However, local and Indigenous governments and nonprofit organizations across BC are still facing significant child care challenges, with demand for licensed child care outstripping supply, and a severe shortage of early childhood educators.

One of the major obstacles facing local governments when they want to expand child care in their communities is the grant-based application process required to access provincial capital funding. The current process places a major burden on applicants, usually local government staff working with non-profit agencies, requiring them to coordinate all aspects of design, development, and implementation. Significant technical expertise and organizational capacity are also necessary to complete the online applications, which often does not exist at the local level or pulls resources away from other municipal duties.

To address this urgent issue, we request that your Regional District vote to adopt the resolution shared below, as originally supported by the Regional District of Nanaimo, or a similar resolution. Once adopted we ask that you forward your resolution to your local area association and on to the 2023 UBCM Convention.

This resolution urges the Ministry of Education and Child Care to provide multi-year funding to local and Indigenous governments and non-profit organizations to enhance their organizational capacity to coordinate the current grant applications process.

The resolution further requests the Ministry of Education and Child Care to replace the current grant-based application process with a systematic expansion of universal child care that upholds UNDRIP obligations and supports the

involvement of, but does not rely on, local and Indigenous governments and nonprofit organizations to coordinate design and implementation.

Evidence-based research makes clear that such a systemic approach will lead to a more equitable and accessible child care system across British Columbia.

Thank you for your attention to this matter, and for recognizing that child care is a priority for healthy communities. Please reach out should any clarification be required.

Yours sincerely,



Sharon Gregson
Spokesperson \$10aDay
Coalition of Child Care Advocates of BC

Sample Resolution

WHEREAS the Ministry of Education and Child Care is responsible for B.C.'s \$10/day child care program, and ChildCareBC's growing system of universal child care has been life-changing for families, with demand far outstripping supply;

AND WHEREAS the current grant-based process to expand universal child care relies on grant applicants to coordinate all aspects of design and implementation, and local and Indigenous governments and nonprofit organizations often lack the resources to successfully manage this process in accordance with UBCM-funded child care needs assessments and action plans:

THEREFORE BE IT RESOLVED that while the Province continues to rely on individual grant applicants to plan and develop child care expansion, that instead, the Province provide multi-year funding to local and Indigenous governments and nonprofit organizations to support resources to coordinate this process:

AND BE IT FURTHER RESOLVED that UBCM urge the Ministry of Education and Child Care to replace the current grant-based application process with a systematic expansion of universal child care that upholds UNDRIP obligations and supports the involvement of, but does not rely on, local and Indigenous governments and nonprofit organizations to coordinate design and implementation.

May 9, 2023

Chair Aimee Watson
Regional District of Central Kootenay
Box 590
Nelson, BC V1L 5R4

Dear Chair Watson:

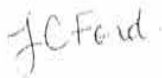
Re: 2023 AKBLG Resolution(s)

UBCM is in receipt of the attached resolution(s) endorsed by your Board. Your resolution(s) received endorsement at the 2023 AKBLG Spring Convention.

As such, the resolution(s) will be included in UBCM Resolutions Book for the 2023 UBCM Convention in September.

Please contact Jamee Justason, Resolutions and Policy Analyst, if you have any questions about this process, email: jjustason@ubcm.ca.

Sincerely,



Jen Ford
UBCM President

Enclosure

Legislated Mapping and Management Plans in Community Watersheds

Central Kootenay RD

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

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

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

Convention Decision:

Long-Term Borrowing for Fire Apparatus Acquisition Central Kootenay RD

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.

Convention Decision:

May 24-29
FCM Annual Conference

Thank you for your support and endorsement for my successful candidacy for a position on the FCM Board of Directors; and I am happy to say that my Caucus colleagues also re-elected me for a fifth year as Caucus Chair.

This year's BC Directors are:

Second Vice President: Rebecca Bligh, Councillor, City of Vancouver
Caucus Chair: Leah Main, Councillor - Village of Silverton/Regional District of Central Kootenay
Daniel Arbour, Director - Comox Valley Regional District
Will Cole-Hamilton - Councillor - City of Courtenay & Vice-Chair Comox Valley Regional District
Chris Coleman, Councillor - City of Victoria
Lisa Dominato, Councillor - City of Vancouver
Jen Ford, President - Union of British Columbia Municipalities
Louise Wallace Richmond, Councillor - City of Salmon Arm
James Wang, Councillor - City of Burnaby

This year's Conference contained a number of Panel Discussions, Workshops and Study Tours, which the attending member of RDCK were able to attend, and I'm sure they will be sharing their experiences. There were also Keynote speeches from Prime Minister Trudeau; Deputy Leader of the CPC Melissa Lantsman; Leader of the Green Party Elizabeth May; and Leader of the Federal NDP Jagmeet Singh.

I will focus my Report on Caucus and on some closed meetings I was able to attend as a member of the Executive Committee.

On Thursday, May 25, all Conference Delegates had an opportunity to meet as Regional Delegates Caucus. As sitting Caucus Chair, it was my pleasure to conduct this meeting. For those who were there, this will be a bit repetitive, but for those who did not attend: this year's Meeting focus was what I call "FCM101" and we presented an outline of FCMs role as a national organization; a quick look at upcoming Conference Highlights; a look back at

the past year's Advocacy and accomplishments (which I will include at the end of this Report); a Green Municipal Fund presentation; a UBCM Report; and introduction of this year's Board Candidates.

Prime Minister Trudeau, MP Lantzman, and MP Singh were generous with their time, making themselves available after their Keynote Speeches to meet with FCMs Executive Committee for a deeper dive into what we will be pressing for in the coming year.

Our messaging to them was clear and consistent, including:

- * Housing - The housing crisis is complex, and it is essential to work together to fix it. All orders of government have an essential role to play, and local governments have unique perspectives and tools to contribute;
- * Population growth - local governments are working to prepare for, and cope with, outmigration from cities and increasing immigration levels. We can't welcome new neighbours without public infrastructure and housing and the right tools to support newcomers to succeed;
- * Infrastructure - it is more than just roads and bridges - it's the foundation on which our communities are built and our economy functions. Local governments of all sizes and every region report that the CCBF (Canada Community Building Fund) is the best tool for supporting key infrastructure. We would like to see this permanently doubled (and indexed to inflation);
- * Climate - local governments being on the front lines of extreme weather and climate change, we need increased investment in tools such as the Disaster Mitigation and Adaptation Fund to help us prepare for and respond to the increasing frequency of these realities;
- * Mental Health - a national emergency impacting all communities, of all sizes, and we need all orders of government at the table to tackle this.

There was a fair amount of discussion on each of those points, and some relationship-building discussions of a more general nature with each of the three.

Our key points for the coming year's Advocacy efforts will, while not losing sight of the above issues, stress the critical importance for all orders of government to work together under a new growth framework that will redefine the way we engage across orders of government to provide each of

the parties (Federal, Provincial/Territorial, Local/Municipal) with the tools they need to respond to the challenges we face.

FCM CAO Carole Saab's Opening Address, which goes into further details about this, can be viewed on Youtube, enter "FCM2023AC opening address from CEO Carole Saab"

While most of my time was taken up by these meetings, I did have the opportunity to attend:

- * an in-person Climate Caucus meeting;
- * a workshop on Inter-community passenger transportation;
- * Standing Committee on Increasing Women's Participation in Local Government annual Scholarships and Awards Reception (which drew a standing room only crowd);
- * the biggest Trade Show I have seen in my 11 years of attending FCM Annual Conferences;
- * Resolutions Plenary, where we passed
 - Establishing an urgent intergovernmental platform on mental health
 - A new growth framework for Canadian municipalities
 - Taking urgent action needed to address the crisis of homelessness
- * Rural Forum: successful storytelling and advocating for rural communities in a crowded country
- * Plenary: a New Fiscal Framework for Municipalities;
- * and of course the Elections and Closing Plenary

It was an exciting and informative Conference that provided lots of educational and professional development opportunities, as well as networking and collaboration potentials.

I give my great thanks to RDCK for continuing to sponsor my candidacy and participation on FCM Board.

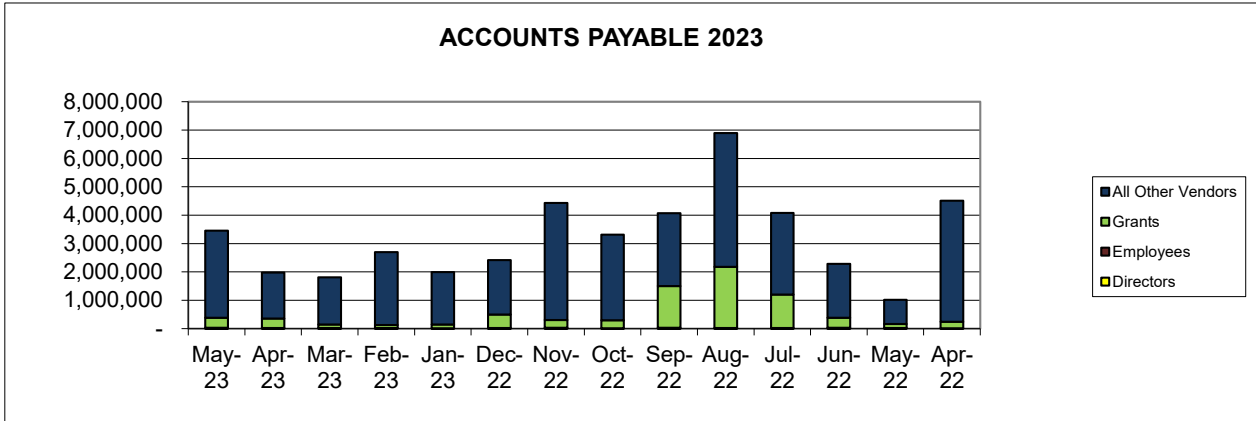
I will be attending an FCM Executive Committee Retreat in Ottawa July 10 & 11 - focusing creating additional tools for Board orientation, strategic direction-setting, and the first formal meeting of the Executive Committee (with a Regular Agenda) since the recent AGM.

ADVOCACY HIGHLIGHTS

- I wanted to take a minute to share some of the advocacy work that our board and staff have been working on over the past year.
- FCM's unique ability to convene and unite different local perspectives continues to make us a trusted partner of the federal government – as well as having the ear of the major opposition parties.
- Throughout the past year your regional caucus members met directly with key representatives from both the federal government and opposition during our December 2022 Advocacy Days in Ottawa. And we kept the conversations going in conversations with MPs ahead of the federal budget.
- Through both our Board and staff, have met with close to 60 different MPs in the past year alone. That includes 32 Ministers, including the Prime Minister, the Deputy Prime Minister and Minister of Finance and other Ministers with portfolios of high value and importance to our advocacy asks such as Public Safety; Intergovernmental Affairs, Infrastructure and Communities; and Housing, Diversity and Inclusion, to name a few.
- Here are some of the notable things we accomplished over the past year:
 - Advocating for the next generation of federal infrastructure programs – with many major federal infrastructure programs set to sunset in the next couple of years, FCM board members and staff have been actively engaged in conversations with the federal government about building the next wave of programs. FCM has been pushing for predictable, long-term funding for critical local priorities like water and wastewater infrastructure – to support our work increasing housing supply and to meet basic local needs.
 - New investment of \$4 billion over 7 years in an Urban, Rural and Indigenous Housing Strategy
 - As part of the National Adaptation Strategy, a significant new investment of \$530 million in FCM's Green Municipal Fund, to support crucial capacity building and resourcing for a minimum of 1,400 community-based climate adaptation and resilient infrastructure projects.
 - A major priority going back more than a year has been RCMP contract policing. In partnership with UBCM and you, our members, we made a united push for the government to cover retroactive pay for RCMP and responded strongly when the federal budget decided to bill local governments even though we were not consulted.
 - Our messaging reached MPs of all parties, media, and residents across the country, and we kept the pressure on. Together, we have made it clear that this cannot happen again – as the federal government considers the future of RCMP contract policing we must ensure that municipalities are meaningfully consulted, fully informed, and at the table on issues related to RCMP contract policing in their communities.

- FCM staff have also appeared 4 times in front of House of Commons committees on topics such as Budget Implementation, National Housing Strategy, Inter-community bus service and adapting infrastructure to face climate change. Committee appearances are an important and multi-partisan way to affirm FCM's importance to any national conversation. Appearing in a professional, political setting to provide expert recommendations to elected officials helps to position FCM as a reliable and knowledgeable partner to all parties.

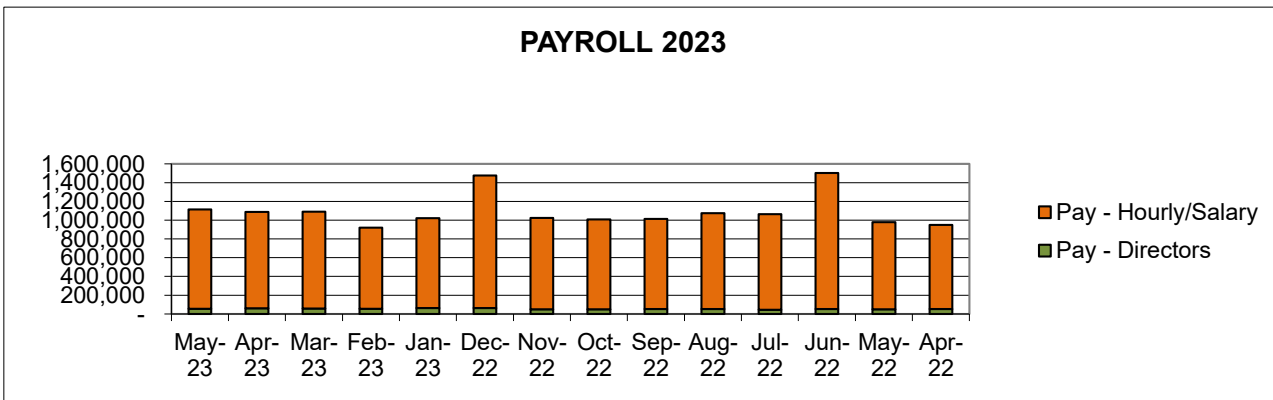
Financial Expenditure Report for May 2023



	Number of Payments	Value	% of Total
	1,140	\$3,455,929	
Top 80% of payments by value	81	2,764,004	80%
Remaining 20% of payments by value	1,059	691,925	20%
Total		\$3,455,929	100%

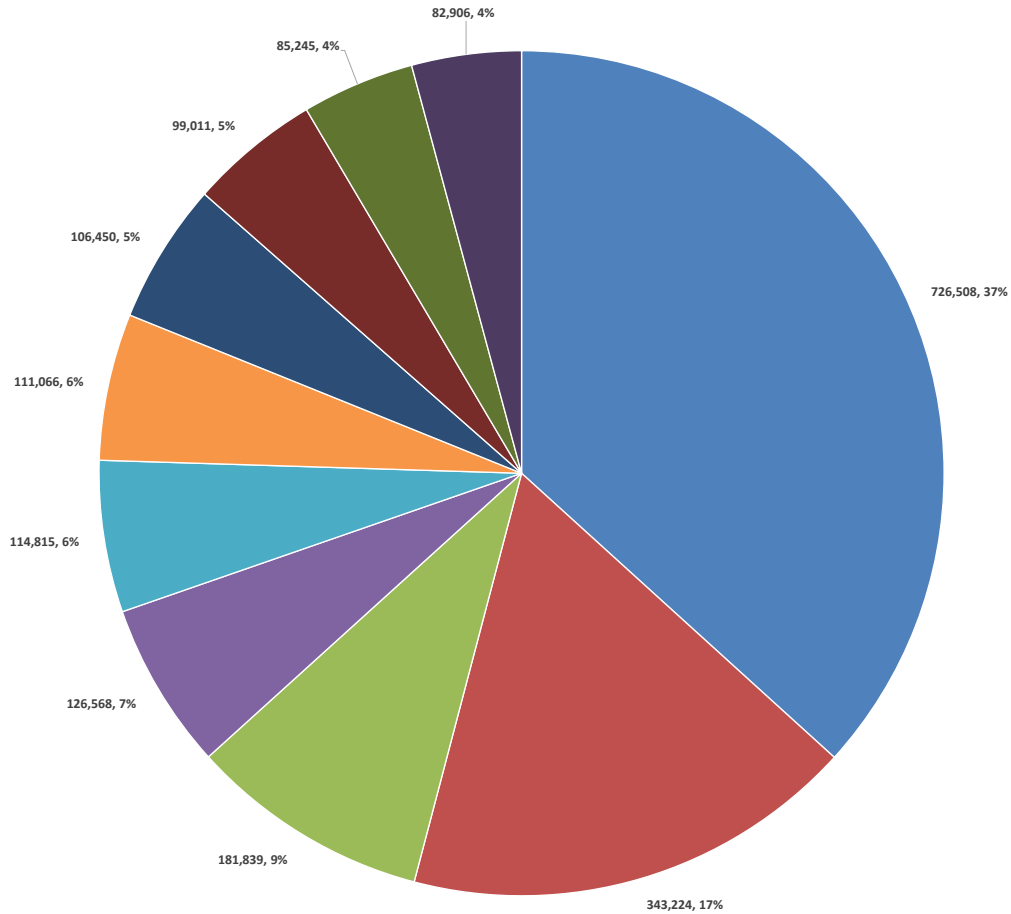
	Number of Payments	Value	% of Total
	1,140	\$3,455,929	
Payments to Directors	29	4,230	0.1%
Payments to Employees	104	27,756	0.8%
Subtotal		31,986	0.9%
Discretionary and Community Development Grants	65	349,668	10.1%
Other Vendors	942	3,074,275	89.0%
Subtotal		3,423,944	99.1%
Total		\$3,455,929	100%

Payment Method	Direct Deposit	% of Total	Cheques	% of Total
	1008	88%	132	12%



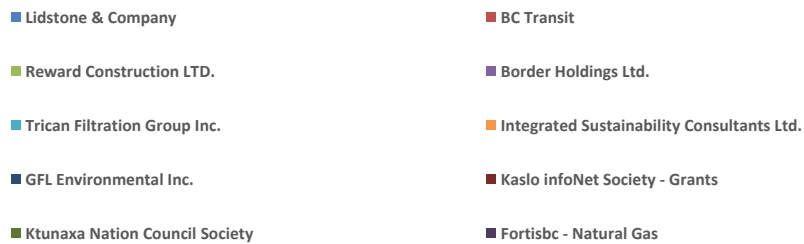
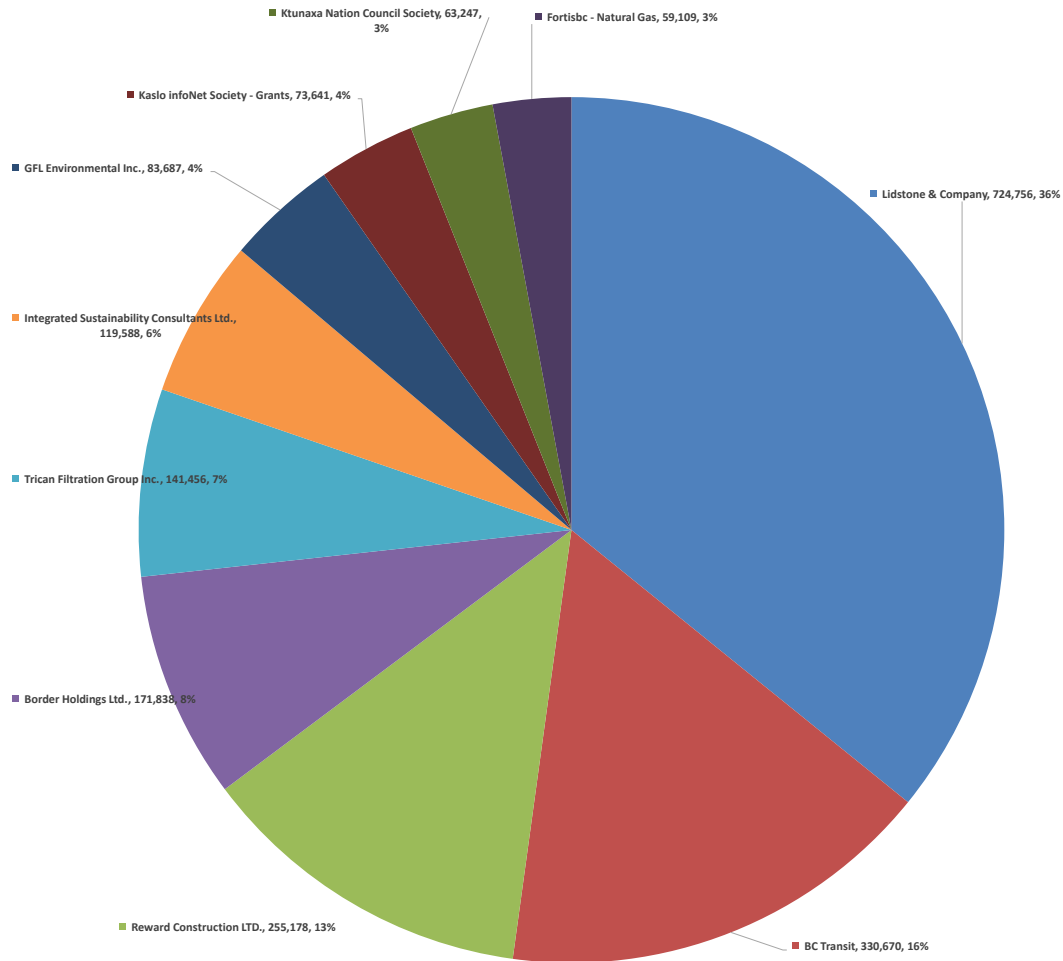
	Number of Payments	Value	% of Total
		\$1,113,942	100%
Directors		55,363	5.0%
Hourly/Salary		1,058,579	95.0%

Top 10 Services by Amount Spent



- Recreation Commission No.8-Slocan and Area H
- Arena (Castlegar Complex)-Castlegar and Areas I and J
- Organics Program – Central & West Subregions
- Water Utility-Area D (Woodbury)
- Transit-Kootenay Lake West
- Recreation Facility-Creston and Areas B, C and Area A
- Transit-North Shore and Slocan Valley
- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Recreation Facility-Nelson and Areas F and Defined E
- Transit-Castlegar and Area

Top 10 Vendors by Value



Accounts Payable Top 80% of Payments for May 2023

Top 80% of payments by value	Number of Payments		Value
	81	\$	
			2,764,004
A&A Painting Ltd.	1	\$	6,195.00
Adm Electric Ltd	1	\$	5,559.75
BC Transit	8	\$	330,669.76
BDO Canada LLP	1	\$	14,215.64
BGC Engineering Inc.	1	\$	11,789.19
Bi Purewater	1	\$	9,642.11
Border Holdings Ltd.	1	\$	171,838.19
BWS Enterprise Ltd	1	\$	7,330.11
Central Kootenay Garbage Club Inc.	1	\$	9,817.50
Christian, Peg	1	\$	5,670.00
Cleartech Industries Inc	1	\$	8,710.86
Community Futures of Central Kootenay	1	\$	12,500.00
Crawford Bay & District Hall & Parks Association	1	\$	5,584.00
Daytech Limited	1	\$	7,778.40
Deer Park & Area Communication Society	1	\$	5,548.64
Deer Park Recreation Society	1	\$	18,000.00
Esri Canada Ltd	1	\$	52,740.80
Evoke Buildings Engineering Inc.	1	\$	10,617.61
Firestorm Enterprises Ltd	1	\$	8,662.50
FortisBC - Electricity	4	\$	43,757.42
Fortisbc - Natural Gas	2	\$	59,108.72
GFL Environmental Inc.	4	\$	83,687.10
Highland Consulting Ltd	1	\$	14,196.00
Integrated Sustainability Consultants Ltd.	1	\$	119,587.81
Kaslo infoNet Society	1	\$	73,641.00
KEM Services	1	\$	6,066.80
Ktunaxa Nation Council Society	1	\$	63,246.90
Lidstone & Company	1	\$	724,756.30
M'akola Development Services	1	\$	5,600.70
McElhanney Consulting Services Ltd	1	\$	8,505.00
McLaughlin MetalFab	1	\$	14,420.00
Minister of Finance	1	\$	6,757.38
Morrow Bioscience Ltd	2	\$	27,526.80
MPE Engineering Ltd.	1	\$	15,277.72
Municipal Insurance Association Of BC	1	\$	25,475.00
Nakusp Centennial Golf Club	1	\$	14,000.00
NCGL Construction Ltd.	1	\$	5,707.52
Nelson Hydro	1	\$	19,938.38
Nelson Leafs Hockey Society	1	\$	6,331.50
Nelson Public Library	1	\$	14,400.00
Nelson Tennis Club	1	\$	11,310.50
Nelson, City Of	2	\$	22,639.06
Pace Electric	2	\$	16,369.77
Pass Creek Exhibition Society	1	\$	11,801.16
PerfectMind Inc.	1	\$	25,453.12
Pitney Works	1	\$	6,300.00
PIVA Mechanical Ind Ltd	1	\$	12,682.15
Propane Busters Inc.	1	\$	6,138.72
Read Jones Christoffersen Ltd.	1	\$	22,366.21
Reward Construction LTD.	1	\$	255,177.70
Riverside Farm	1	\$	7,078.89
Rocky Mountain Fitness	1	\$	6,504.41
Sitkum Creek Improvement District	1	\$	40,000.00
SLR Consulting (Canada) Ltd.	1	\$	14,416.54
SRK Consulting (Canada) Inc.	1	\$	10,253.28
Telus Communications Inc	1	\$	5,827.13
Telus Mobility	2	\$	16,326.94
The ATACC Group Ltd.	1	\$	14,900.00
Tratech Mechanical Ltd	1	\$	16,327.50
Trican Filtration Group Inc.	2	\$	141,456.37
Twin Rivers Controls Ltd	1	\$	8,316.75
West Kootenay Cycling Coalition	1	\$	37,500.00

Accounts Payable Bottom 20% of Payments for May 2023

Remaining 20% of payments by value	Number of Payments		Value
	1,059	\$	
			691,925
1022117 Alberta Ltd.	1	\$	787.50
1098828 B.C. Ltd.	1	\$	1,154.72
12773350 Canada Inc. DBA: Crowsnest Engineering	1	\$	3,396.75
3Birds Consulting	1	\$	387.50
Accent Carpet Care	1	\$	3,403.05
ACE Courier Services	3	\$	188.98
Acklands-Grainger Inc	2	\$	97.27
Air Liquide Canada Inc	2	\$	170.43
Akokli Construction LTD.	2	\$	5,512.50
ALS Canada Ltd.	7	\$	8,005.45
Andex Equipment Rentals	10	\$	1,931.61
Andre's TV Sales & Service Ltd.	1	\$	1,497.98
Andrew Sheret Ltd	14	\$	3,374.15
Aquam Inc	1	\$	62.46
Arrow Glass Limited	1	\$	1,235.51
Arrow Lakes District Arts Council Society	1	\$	2,000.00
Arrow Lakes Search & Rescue	1	\$	5,000.00
Associated Fire Safety Equipment	2	\$	1,871.31
Association of Regional District Planning Managers	2	\$	500.00
Authorized Security Ltd.	1	\$	252.00
Aylesworth, Patricia	1	\$	46.24
B&L Security Patrol (1981) Ltd	2	\$	3,504.90
B.C. Scale Co. Ltd.	1	\$	3,877.16
Bagnoli, Brielle	1	\$	140.44
Balfour Autobody & Mechanical Ltd.	1	\$	185.20
Balfour Recreation Commission	1	\$	4,000.00
Barden-Shanks, Maya	1	\$	144.16
Barnhouse, Greg	1	\$	185.96
BC Hydro & Power Authority	2	\$	2,144.49
BC Municipal Safety Association	2	\$	2,008.13
BC Old Time Fiddlers-Kootenay #9	1	\$	500.00
BC Transit	2	\$	7,997.29
Beaudet, Philippe	2	\$	173.30
Beavers, Amanda	3	\$	1,333.92
Beerens, Kurt	1	\$	325.20
Bell Media Radio GP	2	\$	201.60
Bench, Heidi	1	\$	865.27
Bencor Industries Ltd.	1	\$	332.64
Bergmann, Richard	1	\$	134.64
Best, Elyshia	1	\$	558.20
BG Power Clean	1	\$	787.50
Bill's Heavy Duty Enterprises (2004) Ltd.	3	\$	723.86
Bonikowski, Madelyn	1	\$	257.84
Boswell Historical Society	1	\$	901.00
Boswell Memorial Hall Society	1	\$	3,880.00
Breath Love Enterprises Ltd. O/A Mountain Valley Station	1	\$	221.05
Brenntag Canada Inc	1	\$	2,703.97
Brenton Industries Ltd	3	\$	6,693.85
Brodie Consulting Ltd.	1	\$	1,575.00
Bumstead, Brian	1	\$	106.08
Burton Internet Society	1	\$	39.20
C.A. Fischer Lumber Co. Ltd.	12	\$	3,452.28
Canada Post Corporation - Remittance Processing	1	\$	11.39
Canada West Refrigeration Ltd	1	\$	839.37
Canadian Centre for Occupational Health and Safety	13	\$	274.35
Canadian Fitness Education Services Ltd	1	\$	412.59
Canadian Linen & Uniform	4	\$	384.71
Caro Analytical Services	1	\$	564.90
Castlegar Villa Society	1	\$	2,500.00
Castlegar, City Of	12	\$	9,646.59
CDW Canada Corp	2	\$	333.26
Christenson, Megan	1	\$	4,119.36
Cintas Canada Ltd Location 889	1	\$	143.24
Clark, Gerald	1	\$	108.80

Remaining 20% of payments by value	Number of Payments		Value
	1,059	\$	
Cleartech Industries Inc	4	\$	8,250.67
Coghlan, Kailen	1	\$	95.20
Columbia Basin Broadband Corporation	1	\$	4,860.80
Columbia Wireless Inc	5	\$	408.80
Comfort Welding Ltd	8	\$	1,100.73
Community Futures	1	\$	1,000.00
Connect Hearing	1	\$	375.90
Cops for Kids	1	\$	2,000.00
Cowan's Office Supplies	25	\$	7,059.22
Cranbrook Water Conditioning Ltd.	3	\$	129.58
Crawford Bay & District Hall & Parks Association	1	\$	21.00
Crawford Bay & District Hall & Parks Association	1	\$	901.00
Crawford Bay Store	2	\$	428.07
Creston Card & Stationery	15	\$	3,366.92
Creston Valley Chamber Of Commerce	1	\$	2,651.25
Creston Valley Food Action Coalition Society	1	\$	1,000.00
Creston Valley Libation Producers Socieity	1	\$	1,500.00
Creston, Town Of	1	\$	840.99
Crosland, Brittany	1	\$	403.92
Cummins Western Canada	1	\$	596.74
Cunningham, Hans	3	\$	471.76
Cupe Local 2262	2	\$	4,955.26
Cupe Local 748	2	\$	2,060.00
Dafco Filtration Group	1	\$	1,624.59
Daley, Kimberlee	1	\$	41.41
Danyluk, Richard	1	\$	775.84
Dave's Plumbing Ltd	3	\$	6,343.76
DB Perks & Associates Ltd	6	\$	2,799.39
DeBoon, Arnold Frank	1	\$	200.63
Deer Park Recreation Society	1	\$	1,500.00
Dewar, Janna	1	\$	135.00
DHC Communications Inc	3	\$	3,164.93
Distributel Communications Limited	1	\$	320.99
Doran, Andrew	1	\$	292.32
Dosenberger Excavating Ltd.	1	\$	2,507.40
Downtown Automotive	1	\$	403.24
Dreher, Marla	1	\$	149.82
Durning, Stuart	1	\$	168.64
Dye, Cindy	1	\$	375.00
Dye, Shane	2	\$	1,274.17
E&A Tire Ltd. DBA: Integra Tire Castlegar	1	\$	111.98
East Shore Internet Society	2	\$	129.92
East Shore Trail & Bike Association	2	\$	5,503.00
Eastshore Circle of Friends Society	1	\$	630.00
EcoLogic Consultants Ltd.	1	\$	1,137.15
Entandem	3	\$	211.97
Ernies Used Auto Parts	1	\$	224.00
Expresslane Deliveries	1	\$	350.95
Factor 5 Group Inc	1	\$	2,500.00
Fanthorpe, Jill	2	\$	552.35
Faragher-Miller, Leanne	1	\$	76.16
Fastenal Canada, LTD	2	\$	521.43
Fauquier Community Club Society	1	\$	1,700.00
Federated Co-Operatives Ltd	6	\$	2,284.64
Fehr, Carol	4	\$	2,347.53
Fergie, Barbara	1	\$	92.48
Fire Chiefs' Association Of Bc	1	\$	714.00
Fishlock, Garrett	1	\$	238.20
Flush Away Plumbing & Heating	1	\$	1,470.35
FortisBC - Electricity	39	\$	28,708.55
Fortisbc - Natural Gas	2	\$	90.87
Four Star Communications Inc	1	\$	115.50
Fraser Valley Building Supplies Inc.	15	\$	1,693.41
French, Angela	1	\$	5,181.68
Friends of Kootenay Lake Stewardship Soc.	1	\$	2,916.67
Frozen Solutions Inc. dba Frozen Refrigeration	2	\$	3,830.98
Gain, Thomas Scott	1	\$	630.00
Geo H Hewitt Co Ltd	1	\$	130.59
Gerhardt, Julia C	1	\$	50.40

Remaining 20% of payments by value	Number of Payments		Value
	1,059	\$	
Gerhardt, Marco	1	\$	50.40
GFL Environmental Inc.	30	\$	54,221.52
Gibbons, Donald	1	\$	204.00
Gilbert Parts Depot	6	\$	192.64
Gilbert, Ryan	1	\$	523.20
Glacier View Glass Ltd.	1	\$	106.40
Glade Materials Testing	1	\$	2,362.50
Glendale Tire Ltd.	1	\$	125.45
GoTo Technologies Canada Ltd.	1	\$	406.56
Graham, Cheryl Elaine	2	\$	70.14
Gray's Contracting	2	\$	682.50
Greene, Gregory	2	\$	1,317.84
Guillevin International Inc	1	\$	54.11
Hadfield, Anthony	2	\$	540.00
Hall Printing	2	\$	154.56
Hamelin, Marie-Pierre	1	\$	1,477.90
Hanegraaf, Henny (Henrica)	2	\$	429.32
Hanmer, Jennifer	1	\$	359.44
Heavy Metal Company	1	\$	3,887.10
Hellman Canoes and Kayaks	1	\$	4,194.40
Hewat, Suzan	1	\$	95.20
Hewgill, Mathew	1	\$	125.00
High Terrain Helicopters Ltd.	3	\$	7,115.85
HinterLand Surveying & Geomatics Inc	1	\$	3,181.50
Hitchon, William DBA: 5th Gear	1	\$	2,750.00
Hub Fire Engines & Equipment Ltd	3	\$	6,504.42
Hufty's Leasing Ltd	1	\$	547.66
Hume Hotel	7	\$	1,575.49
HuskyPro	1	\$	2,109.57
Hywood Truck & Equipment Ltd	5	\$	3,320.01
I.T. Blueprint Solutions Consulting Inc.	1	\$	2,744.67
In the Air Networks	1	\$	102.20
Industrial Alliance Insurance and Financial Services Inc.	1	\$	908.18
Infosat Communications	1	\$	242.08
Inland Allcare	13	\$	4,101.65
Innov8 Digital Solutions Inc.	1	\$	168.00
Insight Canada Inc.	2	\$	303.83
Interior Health Authority - Environmental Health	2	\$	252.00
Interior Seed & Fertilizer Ltd	1	\$	3,158.67
Iron Mountain	1	\$	306.82
Irwin Air Ltd	1	\$	88.06
Jackman, Garry	1	\$	98.33
Jackson, Jon	1	\$	100.00
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	20	\$	3,056.64
Janzen, John	1	\$	108.80
Jennifer Wickwire	2	\$	620.00
Johnny's Grocery & Gas Sales	2	\$	157.58
Jones, Stefan	1	\$	650.00
Jorgenson, Karin	1	\$	27.61
Kal Tire (Castlegar)	2	\$	438.45
Kal Tire (Nelson)	2	\$	3,475.86
Kaslo Building Maintenance	1	\$	609.00
Kaslo Building Supplies	2	\$	74.44
Kaslo Infonet Society	2	\$	237.00
Kaslo Pump	1	\$	750.97
Kaslo, Village Of	2	\$	223.86
Kathy Gordon's Cleaning Services	6	\$	880.50
Kel Print	1	\$	55.33
Kelly's Maintenance and Services	1	\$	2,625.00
Kemlee Equipment Ltd	2	\$	33.52
Kennlyn Enterprises	3	\$	1,253.28
Kilburn, Jackie	1	\$	1,800.00
Knudsen, Joshua	1	\$	74.80
Knudsen, Leroy B	1	\$	50.00
Kokanee Ford Sales Ltd.	2	\$	341.07
Kootenay Carshare Cooperative	1	\$	1,242.33
Kootenay Columbia Educational Heritage Society	2	\$	1,500.00
Kootenay Glass & Mirror Ltd	2	\$	879.69
Kootenay Industrial Supply Ltd	9	\$	1,571.94

Remaining 20% of payments by value	Number of Payments		Value
	1,059	\$	
Kootenay Lake Electric Ltd	1	\$	205.54
Kootenay Medical Centre	2	\$	84.80
Kootenay Milk Producers	1	\$	1,500.00
Kootenay Swiftwater Specialists	1	\$	2,401.94
Krohn, Rolf	1	\$	151.99
Lalonde, Chris	1	\$	55.65
Lamb, Terry	1	\$	1,960.00
Laramee, David	1	\$	50.00
Lardeau Valley Community Club	2	\$	6,328.00
Lay, Jessie	1	\$	360.64
Lectric Ave Electronics	1	\$	1,988.97
Lehnert, Chris	1	\$	148.56
Lesperance Mendes	1	\$	3,318.56
LexisNexis Canada Inc.	1	\$	805.30
Lifesaving Society (Burnaby)	6	\$	1,293.74
Lillies, Rebecca	1	\$	430.64
Lindsay, Devin F	1	\$	260.40
Little h Design Works	2	\$	555.19
Lockwood, Diana LD	1	\$	56.94
Lo-Cost Propane	2	\$	2,072.88
Loewen, Trevor	1	\$	25.00
Lordco Parts Ltd	5	\$	681.46
Lorencz, Cal	1	\$	68.00
Lunn, Jessica	1	\$	102.00
M'akola Development Services	1	\$	4,725.00
Main Jet Motorsports Inc	2	\$	94.05
Malekow, Pamela	1	\$	70.72
Marshall Smith, Paris	1	\$	466.52
Martech Electrical Systems Ltd	1	\$	554.54
Martech Motor Winding Ltd	1	\$	529.21
Mascon	7	\$	741.83
Masse Enviromental Consultants Ltd.	1	\$	5,209.27
Matthes, Korre	1	\$	108.80
McCuaig, Stuart	1	\$	151.19
McFaddin, Maria June	3	\$	149.38
McGowan, Brent	1	\$	225.00
Mclaren's Bobcat Services Ltd	1	\$	404.25
McLaren-Caux, Aiden(Kenneth)	3	\$	751.40
Mental Health Commission of Canada	2	\$	730.00
Mills Office Productivity	4	\$	866.68
Minister of Finance	1	\$	100.97
Minister Of Finance - Product Distribution Centre	4	\$	859.42
Mitchell Supply Ltd	15	\$	1,798.62
Mondia, Anthony	2	\$	1,280.00
Motion Industries (Canada) Inc	1	\$	1,150.73
Mounsey, Hannah	1	\$	50.00
Mountain Transport Institute ltd	5	\$	4,613.46
MyZone Media Inc.	1	\$	71.86
Nakusp, Village Of	1	\$	2,458.23
Nanaimo, City of	9	\$	2,186.63
Nature Trust of British Columbia, The	1	\$	750.00
Navigata Communications Ltd. dba ThinkTel	1	\$	14.92
Nelson & District Arts Council	1	\$	3,000.00
Nelson Building Centre Ltd	24	\$	2,938.05
Nelson Farmers Supply Ltd	19	\$	3,356.90
Nelson Fine Art Centre Society	2	\$	5,298.80
Nelson Ford Sales (2003) Inc.	1	\$	1,097.41
Nelson Hydro	14	\$	5,426.47
Nelson Toyota	6	\$	2,542.54
Nelson, City Of	8	\$	2,595.49
Nepitabo, Ethan	1	\$	225.00
Newcomen, Jennifer	1	\$	150.00
Newell, Thomas	2	\$	38.18
Nexgen Municipal Inc.	1	\$	4,182.42
Nick, Nathalie	1	\$	76.70
Niminiken, Justin	1	\$	70.58
Norimatsu, Akane	1	\$	104.99
North Slocan Trails Society	1	\$	1,329.25
Nuru Coffee Bar	1	\$	488.75

Remaining 20% of payments by value	Number of Payments		Value
	1,059	\$	
Okanagan Fertilizer Ltd.	1	\$	1,857.10
Orasuk, Sam	1	\$	75.00
Oso Negro	3	\$	154.25
Overland West Freight Lines Ltd	2	\$	2,213.08
Passmore Laboratory Ltd	5	\$	1,050.00
Patterson, Greg	1	\$	33.32
Pedersen, Carol Ann	1	\$	108.80
Pelmar Engineering Ltd.	1	\$	285.84
Pennywise	4	\$	1,735.00
Peyton, Claire DBA: Upstream Environmental Consulting	2	\$	2,630.40
Pilla, Megan	1	\$	819.00
Pipe, Nicolai	1	\$	28.56
Pitbull Contracting Ltd	1	\$	1,317.40
Points West Technologies Ltd.	1	\$	776.87
Polka Dot Dragon Arts Society	1	\$	1,000.00
Popoff, Walter A	3	\$	502.04
Posgate, Evelyn	1	\$	62.97
Prestige Lakeside Resort	5	\$	966.00
Prism Engineering	1	\$	2,761.50
Purolator Inc	2	\$	182.20
Pyramid Building Supplies	2	\$	85.95
Ramada Creston	2	\$	355.68
Raugust, Shelley	1	\$	65.28
Read Jones Christoffersen Ltd.	1	\$	4,693.73
Recreation Facilities Association Of Bc	4	\$	4,137.21
Redfish Elementary School PAC	1	\$	2,550.00
Reliance Office Services Ltd	1	\$	2,415.00
Rfs Canada	4	\$	5,245.52
Richards, Chloe	1	\$	75.00
Richichi, Guisepp	1	\$	46.87
Rick Clark Memorial Society	2	\$	1,000.00
Ricoh Canada Inc	2	\$	1,040.90
Riondel Cable Society	2	\$	80.00
Riondel Golf Club & District Curling Club	1	\$	975.00
Riondel Seniors Association Branch #96	1	\$	520.00
Riverside Farm	3	\$	1,891.05
Roadpost Inc. T46274	4	\$	1,664.72
Roblee Trucking	1	\$	1,488.38
Rocky Mountain Agencies	5	\$	15,472.63
Rocky Mountain Phoenix	4	\$	3,088.26
Rook Design Media	1	\$	906.65
Roth IAMS	1	\$	3,808.03
Salmo Child Care Society	2	\$	6,839.27
Salmo Community Resource Society	1	\$	1,429.76
Salmo Valley Youth & Community Centre	1	\$	866.67
Salmo Valley Youth & Community Centre	1	\$	2,514.40
Salmons, Susanne	1	\$	125.66
Scott, Corey	1	\$	35.00
Secure By Design	1	\$	215.25
Selkirk Security Services Ltd	1	\$	63.01
Senyk, Eileen	1	\$	64.95
Sfj Inc	1	\$	2,431.83
Shapovalov, Shannon	1	\$	90.00
Shaw Buisness A division of Shaw Telecom G.P.	1	\$	1,556.22
Shaw Cable	23	\$	3,258.06
SHSS Interact Rotary Club	1	\$	528.25
Sigma Safety Corp	1	\$	2,661.79
Simon's Garage Door Services	1	\$	299.25
Sk Electronics Ltd	13	\$	1,689.49
Skyway Hardware	2	\$	49.55
Slocan & Area Trail Society	1	\$	3,000.00
Slocan Lake Golf Club	1	\$	3,750.00
Slocan Park Community Hall Society	1	\$	674.75
Slocan Park Repair	2	\$	938.46
Smienk, Johannes	1	\$	10.50
South Kootenay Lake Community Service Society	4	\$	5,392.00
Speedpro Signs (Trail)	1	\$	1,757.73
Sperling Hansen Associates Inc	1	\$	2,485.69
SRK Consulting (Canada) Inc.	1	\$	190.19

Remaining 20% of payments by value	Number of Payments		Value
	1,059	\$	
Stafford Welding	11	\$	7,875.01
Sterling Backcheck Canada Corp.	1	\$	186.35
Sun Life Assurance Company of Canada	2	\$	2,135.96
Sundry Vendor	16	\$	7,800.27
Sunshine Estates Water Utility Society	1	\$	3,800.00
Swana Pacific Chapter	1	\$	611.00
Taghum Community Society	1	\$	500.00
Taghum Shell (1997)	14	\$	1,515.64
Technel Engineering Inc	1	\$	1,071.95
Technical Safety BC	1	\$	267.00
Telus Communications Inc	4	\$	1,891.11
Tenaquip Industrial Distribution	2	\$	751.46
Terus Construction Ltd.	5	\$	1,970.79
The AME Consulting Group Ltd.	1	\$	184.72
The Corporation of the Village of Silverton	1	\$	150.00
Thor's Pizza	1	\$	1,152.09
Thurber Engineering Ltd.	1	\$	853.13
Tierney, Roger Bruce	2	\$	366.12
Tip-it Waste Solutions Kootenay	2	\$	664.29
Trails for Creston Valley Society	1	\$	4,148.00
Tratech Mechanical Ltd	2	\$	1,317.38
Tremlock Properties Ltd	3	\$	4,806.91
Trevis, Megan	1	\$	225.00
Trican Filtration Group Inc.	1	\$	5,234.58
Trobak, Dan	2	\$	2,244.38
Trottier, Nadine	1	\$	43.52
Trowalex Equipment Rentals And Sales	4	\$	564.36
Tu-Dor Lock & Safe Ltd	4	\$	103.83
Uline Canada Corporation	1	\$	1,399.80
Union of Spiritual Communities of Christ	1	\$	500.00
Valley Boy Tree Service	1	\$	1,522.50
van Eyk, Aldo Z	1	\$	13.60
Van Kam Freightways Ltd	3	\$	1,803.68
Vandenberghe, Kelly	1	\$	173.60
Venture Mechanical Systems Ltd	1	\$	2,376.15
Verigin, Talin E. P.	1	\$	50.00
Verzat, Myriam	1	\$	1,700.00
VH Sport Canada	3	\$	1,525.56
Vista Radio Ltd	1	\$	504.00
Vitalaire Canada Inc	9	\$	510.54
Waste Management	13	\$	7,530.22
WE Graham Community Service Society	2	\$	8,300.00
Weatherhead, Teresa A	2	\$	714.28
Wesco Distribution-Canada Inc	5	\$	2,004.90
West Creston Community Hall Society	3	\$	8,250.00
West Kootenay Amateur Radio Club	3	\$	5,178.33
Wetter, Jesse	1	\$	195.40
WEX Canada Ltd.	1	\$	2,639.57
Wheeler, Tracy	2	\$	99.28
Whitney, Stephanie	1	\$	109.76
Wildland Recreation Solutions	1	\$	730.48
Wildsight - Creston	1	\$	2,348.65
Wilkinson, James	1	\$	531.76
Winlaw Mini-Mart	1	\$	317.16
Witney, Keven	1	\$	19.01
Wood Wyant Inc	11	\$	8,175.96
Wood, Ernestine	3	\$	184.96
Wood, Graeme	6	\$	600.00
Xplore Inc.	2	\$	234.08
Yahk-Kingsgate Recreation Society	1	\$	1,000.00
Yellow Pages Group	1	\$	0.52
Zap Welding	1	\$	650.72
Zayac, Daniel B	1	\$	156.79
Zdebiak, Rachel	1	\$	102.00
Zimich, Robert	1	\$	448.72

Employees and Directors May 2023

Directors	Number of Payments		Value
	29		4,230
Cunningham, Hans	3	\$	471.76
DeBoon, Arnold Frank	1	\$	200.63
Graham, Cheryl Elaine	2	\$	70.14
Hanegraaf, Henny (Henrica)	2	\$	429.32
Hewat, Suzan	1	\$	95.20
Jackman, Garry	1	\$	98.33
Lockwood, Diana LD	1	\$	56.94
Lunn, Jessica	1	\$	102.00
McFaddin, Maria June	3	\$	149.38
McLaren-Caux, Aiden(Kenneth)	3	\$	751.40
Newell, Thomas	2	\$	38.18
Popoff, Walter A	3	\$	502.04
Smienk, Johannes	1	\$	10.50
Tierney, Roger Bruce	2	\$	366.12
Vandenbergh, Kelly	1	\$	173.60
Weatherhead, Teresa A	2	\$	714.28

Employees	Number of Payments		Value
	104	\$	27,756
Aylesworth, Patricia	1	\$	46.24
Bagnoli, Brielle	1	\$	140.44
Barden-Shanks, Maya	1	\$	144.16
Barnhouse, Greg	1	\$	185.96
Beaudet, Philippe	2	\$	173.30
Beavers, Amanda	2	\$	658.92
Beerens, Kurt	1	\$	325.20
Bench, Heidi	1	\$	865.27
Bergmann, Richard	1	\$	134.64
Best, Elyshia	1	\$	558.20
Bonikowski, Madelyn	1	\$	257.84
Bumstead, Brian	1	\$	106.08
Clark, Gerald	1	\$	108.80
Coghlan, Kailen	1	\$	95.20
Crosland, Brittany	1	\$	403.92
Daley, Kimberlee	1	\$	41.41
Danyluk, Richard	1	\$	775.84
Dewar, Janna	1	\$	135.00
Doran, Andrew	1	\$	292.32
Dreher, Marla	1	\$	149.82
Durning, Stuart	1	\$	168.64
Dye, Shane	2	\$	1,274.17
Fanthorpe, Jill	2	\$	552.35
Faragher-Miller, Leanne	1	\$	76.16
Fehr, Carol	4	\$	2,347.53
Fergie, Barbara	1	\$	92.48
Fishlock, Garrett	1	\$	238.20
French, Angela	1	\$	5,181.68
Gerhardt, Julia C	1	\$	50.40
Gerhardt, Marco	1	\$	50.40
Gibbons, Donald	1	\$	204.00
Gilbert, Ryan	1	\$	523.20
Greene, Gregory	2	\$	1,317.84
Hadfield, Anthony	2	\$	540.00
Hamelin, Marie-Pierre	1	\$	1,477.90
Hanmer, Jennifer	1	\$	359.44
Jackson, Jon	1	\$	100.00
Janzen, John	1	\$	108.80
Jones, Stefan	1	\$	650.00
Jorgenson, Karin	1	\$	27.61
Knudsen, Joshua	1	\$	74.80
Knudsen, Leroy B	1	\$	50.00
Krohn, Rolf	1	\$	151.99
Lalonde, Chris	1	\$	55.65
Laramée, David	1	\$	50.00
Lay, Jessie	1	\$	360.64
Lehnert, Chris	1	\$	148.56
Lillies, Rebecca	1	\$	430.64
Lindsay, Devin F	1	\$	260.40
Loewen, Trevor	1	\$	25.00
Lorencz, Cal	1	\$	68.00
Malekow, Pamela	1	\$	70.72
Marshall Smith, Paris	1	\$	466.52
Matthes, Korre	1	\$	108.80

Employees	Number of Payments		Value
	104	\$	
McCuaig, Stuart	1	\$	151.19
McGowan, Brent	1	\$	225.00
Mounsey, Hannah	1	\$	50.00
Nepitabo, Ethan	1	\$	225.00
Nick, Nathalie	1	\$	76.70
Niminiken, Justin	1	\$	70.58
Norimatsu, Akane	1	\$	104.99
Orasuk, Sam	1	\$	75.00
Patterson, Greg	1	\$	33.32
Pedersen, Carol Ann	1	\$	108.80
Pipe, Nicolai	1	\$	28.56
Posgate, Evelyn	1	\$	62.97
Raugust, Shelley	1	\$	65.28
Richards, Chloe	1	\$	75.00
Richichi, Guisepppe	1	\$	46.87
Salmons, Susanne	1	\$	125.66
Scott, Corey	1	\$	35.00
Senyk, Eileen	1	\$	64.95
Shapovalov, Shannon	1	\$	90.00
Trevis, Megan	1	\$	225.00
Trottier, Nadine	1	\$	43.52
van Eyk, Aldo Z	1	\$	13.60
Verigin, Talin E. P.	1	\$	50.00
Wetter, Jesse	1	\$	195.40
Wheeler, Tracy	2	\$	99.28
Whitney, Stephanie	1	\$	109.76
Wilkinson, James	1	\$	531.76
Witney, Keven	1	\$	19.01
Wood, Ernestine	3	\$	184.96
Wood, Graeme	6	\$	600.00
Zayac, Daniel B	1	\$	156.79
Zdebiak, Rachel	1	\$	102.00
Zimich, Robert	1	\$	448.72

Accounts Payable for May 2023 Breakdown by Type of Payment

Discretionary, Community Development, and Other Grants	Number of Payments		\$	349,668
	65			
Arrow Lakes District Arts Council Society	1		\$	2,000.00
Arrow Lakes Search & Rescue	1		\$	5,000.00
Balfour Recreation Commission	1		\$	4,000.00
BC Old Time Fiddlers-Kootenay #9	1		\$	500.00
Boswell Historical Society	1		\$	901.00
Boswell Memorial Hall Society	1		\$	3,880.00
Castlegar Villa Society	1		\$	2,500.00
Community Futures	1		\$	1,000.00
Cops for Kids	1		\$	2,000.00
Crawford Bay & District Hall & Parks Association	2		\$	6,485.00
Creston Valley Food Action Coalition Society	1		\$	1,000.00
Creston Valley Libation Producers Society	1		\$	1,500.00
Deer Park & Area Communication Society	1		\$	5,548.64
Deer Park Recreation Society	2		\$	19,500.00
East Shore Trail & Bike Association	2		\$	5,503.00
Eastshore Circle of Friends Society	1		\$	630.00
Fauquier Community Club Society	1		\$	1,700.00
Friends of Kootenay Lake Stewardship Soc.	1		\$	2,916.67
Kaslo infoNet Society	1		\$	73,641.00
Kootenay Columbia Educational Heritage Society	2		\$	1,500.00
Kootenay Milk Producers	1		\$	1,500.00
Lardeau Valley Community Club	2		\$	6,328.00
Nakusp Centennial Golf Club	1		\$	14,000.00
Nelson & District Arts Council	1		\$	3,000.00
Nelson Fine Art Centre Society	2		\$	5,298.80
Nelson Public Library	1		\$	14,400.00
Nelson Tennis Club	1		\$	11,310.50
North Slocan Trails Society	1		\$	1,329.25
Pass Creek Exhibition Society	1		\$	11,801.16
Polka Dot Dragon Arts Society	1		\$	1,000.00
Redfish Elementary School PAC	1		\$	2,550.00
Rick Clark Memorial Society	2		\$	1,000.00
Riondel Golf Club & District Curling Club	1		\$	975.00
Riondel Seniors Association Branch #96	1		\$	520.00
Salmo Child Care Society	2		\$	6,839.27
Salmo Community Resource Society	1		\$	1,429.76
Salmo Valley Youth & Community Centre	1		\$	2,514.40
Sitkum Creek Improvement District	1		\$	40,000.00
Slocan & Area Trail Society	1		\$	3,000.00
Slocan Lake Golf Club	1		\$	3,750.00
South Kootenay Lake Community Service Society	4		\$	5,392.00
Sunshine Estates Water Utility Society	1		\$	3,800.00
Trails for Creston Valley Society	1		\$	4,148.00
Union of Spiritual Communities of Christ	1		\$	500.00
WE Graham Community Service Society	2		\$	8,300.00
West Creston Community Hall Society	3		\$	8,250.00
West Kootenay Amateur Radio Club	3		\$	5,178.33
West Kootenay Cycling Coalition	1		\$	37,500.00
Wildsight - Creston	1		\$	2,348.65

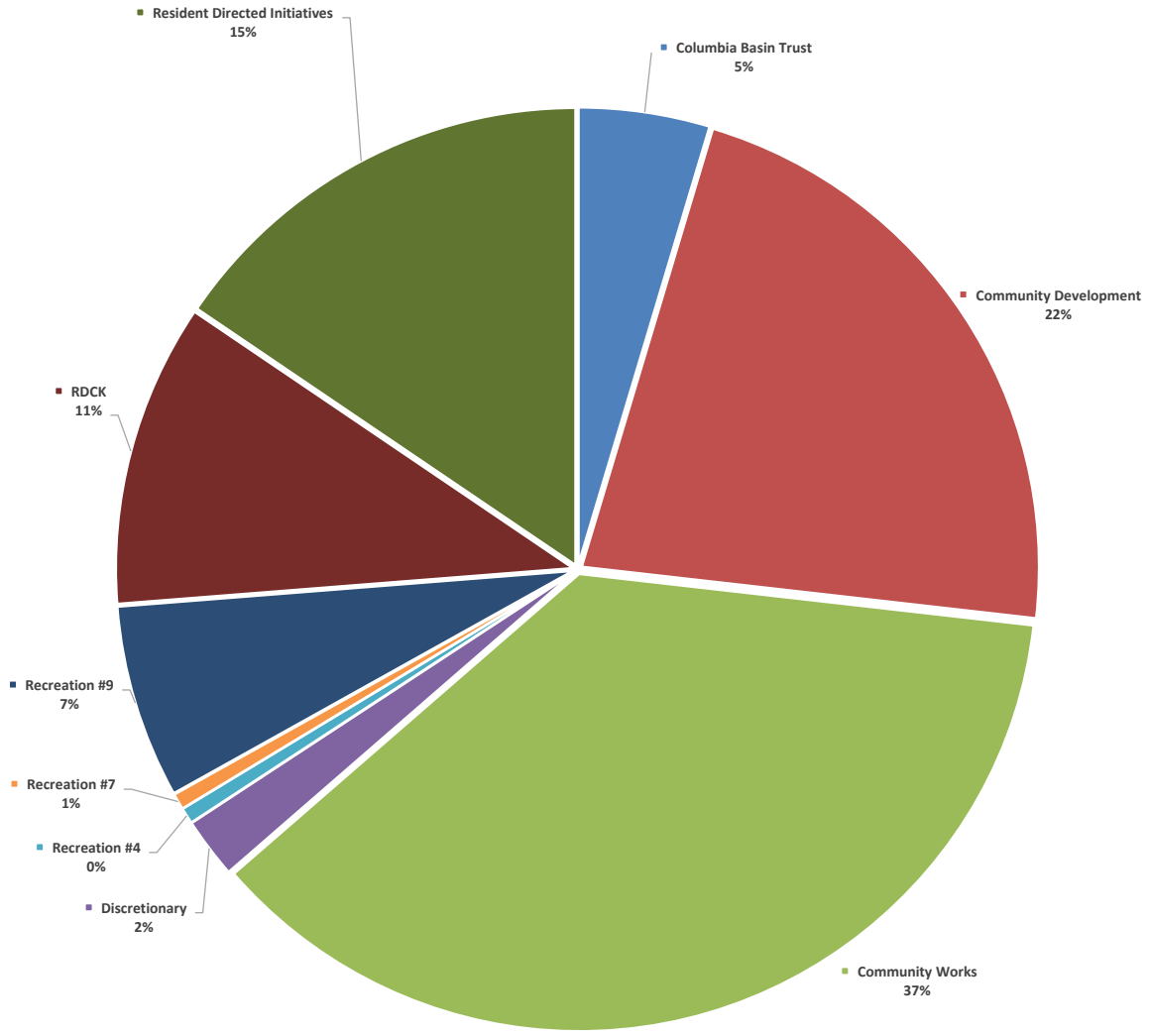
All Other Vendors	Number of Payments		\$	Value
	942			
1022117 Alberta Ltd.	1		\$	787.50
1098828 B.C. Ltd.	1		\$	1,154.72
12773350 Canada Inc. DBA: Crowsnest Engineering	1		\$	3,396.75
3Birds Consulting	1		\$	387.50
A&A Painting Ltd.	1		\$	6,195.00
Accent Carpet Care	1		\$	3,403.05
ACE Courier Services	3		\$	188.98
Acklands-Grainger Inc	2		\$	97.27
Adm Electric Ltd	1		\$	5,559.75
Air Liquide Canada Inc	2		\$	170.43
Akokli Construction LTD.	2		\$	5,512.50
ALS Canada Ltd.	7		\$	8,005.45
Andex Equipment Rentals	10		\$	1,931.61
Andre's TV Sales & Service Ltd.	1		\$	1,497.98
Andrew Sheret Ltd	14		\$	3,374.15
Aquam Inc	1		\$	62.46
Arrow Glass Limited	1		\$	1,235.51
Associated Fire Safety Equipment	2		\$	1,871.31
Association of Regional District Planning Managers	2		\$	500.00
Authorized Security Ltd.	1		\$	252.00
B&L Security Patrol (1981) Ltd	2		\$	3,504.90
B.C. Scale Co. Ltd.	1		\$	3,877.16
Balfour Autobody & Mechanical Ltd.	1		\$	185.20
BC Hydro & Power Authority	2		\$	2,144.49
BC Municipal Safety Association	2		\$	2,008.13
BC Transit	10		\$	338,667.05
BDO Canada LLP	1		\$	14,215.64
Beavers, Amanda	1		\$	675.00
Bell Media Radio GP	2		\$	201.60
Bencor Industries Ltd.	1		\$	332.64
BG Power Clean	1		\$	787.50
BGC Engineering Inc.	1		\$	11,789.19
Bi Purewater	1		\$	9,642.11
Bill's Heavy Duty Enterprises (2004) Ltd.	3		\$	723.86
Border Holdings Ltd.	1		\$	171,838.19
Breath Love Enterprises Ltd. O/A Mountain Valley Station	1		\$	221.05

All Other Vendors	Number of Payments		Value
	942	\$	
			3,074,275
Brenntag Canada Inc	1	\$	2,703.97
Brenton Industries Ltd	3	\$	6,693.85
Brodie Consulting Ltd.	1	\$	1,575.00
Burton Internet Society	1	\$	39.20
BWS Enterprise Ltd	1	\$	7,330.11
C.A. Fischer Lumber Co. Ltd.	12	\$	3,452.28
Canada Post Corporation - Remittance Processing	1	\$	11.39
Canada West Refrigeration Ltd	1	\$	839.37
Canadian Centre for Occupational Health and Safety	13	\$	274.35
Canadian Fitness Education Services Ltd	1	\$	412.59
Canadian Linen & Uniform	4	\$	384.71
Caro Analytical Services	1	\$	564.90
Castlegar, City Of	12	\$	9,646.59
CDW Canada Corp	2	\$	333.26
Central Kootenay Garbage Club Inc.	1	\$	9,817.50
Christenson, Megan	1	\$	4,119.36
Christian, Peg	1	\$	5,670.00
Cintas Canada Ltd Location 889	1	\$	143.24
Cleartech Industries Inc	5	\$	16,961.53
Columbia Basin Broadband Corporation	1	\$	4,860.80
Columbia Wireless Inc	5	\$	408.80
Comfort Welding Ltd	8	\$	1,100.73
Community Futures of Central Kootenay	1	\$	12,500.00
Connect Hearing	1	\$	375.90
Cowan's Office Supplies	25	\$	7,059.22
Cranbrook Water Conditioning Ltd.	3	\$	129.58
Crawford Bay & District Hall & Parks Association	1	\$	21.00
Crawford Bay Store	2	\$	428.07
Creston Card & Stationery	15	\$	3,366.92
Creston Valley Chamber Of Commerce	1	\$	2,651.25
Creston, Town Of	1	\$	840.99
Cummins Western Canada	1	\$	596.74
Cupe Local 2262	2	\$	4,955.26
Cupe Local 748	2	\$	2,060.00
Dafco Filtration Group	1	\$	1,624.59
Dave's Plumbing Ltd	3	\$	6,343.76
Daytech Limited	1	\$	7,778.40
DB Perks & Associates Ltd	6	\$	2,799.39
DHC Communications Inc	3	\$	3,164.93
Distributel Communications Limited	1	\$	320.99
Dosenberger Excavating Ltd.	1	\$	2,507.40
Downtown Automotive	1	\$	403.24
Dye, Cindy	1	\$	375.00
E&A Tire Ltd. DBA: Integra Tire Castlegar	1	\$	111.98
East Shore Internet Society	2	\$	129.92
EcoLogic Consultants Ltd.	1	\$	1,137.15
Entandem	3	\$	211.97
Ernies Used Auto Parts	1	\$	224.00
Esri Canada Ltd	1	\$	52,740.80
Evoke Buildings Engineering Inc.	1	\$	10,617.61
Expresslane Deliveries	1	\$	350.95
Factor 5 Group Inc	1	\$	2,500.00
Fastenal Canada, LTD	2	\$	521.43
Federated Co-Operatives Ltd	6	\$	2,284.64
Fire Chiefs' Association Of Bc	1	\$	714.00
Firestorm Enterprises Ltd	1	\$	8,662.50
Flush Away Plumbing & Heating	1	\$	1,470.35
FortisBC - Electricity	43	\$	72,465.97
Fortisbc - Natural Gas	4	\$	59,199.59
Four Star Communications Inc	1	\$	115.50
Fraser Valley Building Supplies Inc.	15	\$	1,693.41
Frozen Solutions Inc. dba Frozen Refrigeration	2	\$	3,830.98
Gain, Thomas Scott	1	\$	630.00
Geo H Hewitt Co Ltd	1	\$	130.59
GFL Environmental Inc.	34	\$	137,908.62
Gilbert Parts Depot	6	\$	192.64
Glacier View Glass Ltd.	1	\$	106.40
Glade Materials Testing	1	\$	2,362.50
Glendale Tire Ltd.	1	\$	125.45
GoTo Technologies Canada Ltd.	1	\$	406.56
Gray's Contracting	2	\$	682.50
Guillevin International Inc	1	\$	54.11
Hall Printing	2	\$	154.56
Heavy Metal Company	1	\$	3,887.10
Hellman Canoes and Kayaks	1	\$	4,194.40
Hewgill, Mathew	1	\$	125.00
High Terrain Helicopters Ltd.	3	\$	7,115.85
Highland Consulting Ltd	1	\$	14,196.00
HinterLand Surveying & Geomatics Inc	1	\$	3,181.50
Hitchon, William DBA: 5th Gear	1	\$	2,750.00
Hub Fire Engines & Equipment Ltd	3	\$	6,504.42
Huffy's Leasing Ltd	1	\$	547.66
Hume Hotel	7	\$	1,575.49
HuskyPro	1	\$	2,109.57
Hywood Truck & Equipment Ltd	5	\$	3,320.01
I.T. Blueprint Solutions Consulting Inc.	1	\$	2,744.67
In the Air Networks	1	\$	102.20
Industrial Alliance Insurance and Financial Services Inc.	1	\$	908.18
Infosat Communications	1	\$	242.08
Inland Allcare	13	\$	4,101.65
Innov8 Digital Solutions Inc.	1	\$	168.00
Insight Canada Inc.	2	\$	303.83
Integrated Sustainability Consultants Ltd.	1	\$	119,587.81
Interior Health Authority - Environmental Health	2	\$	252.00
Interior Seed & Fertilizer Ltd	1	\$	3,158.67

All Other Vendors	Number of Payments		Value
	942	\$	
			3,074,275
Iron Mountain	1	\$	306.82
Irwin Air Ltd	1	\$	88.06
Jakubow Enterprises Ltd o/a Canadian Tire Castlegar (492)	20	\$	3,056.64
Jennifer Wickwire	2	\$	620.00
Johnny's Grocery & Gas Sales	2	\$	157.58
Kal Tire (Castlegar)	2	\$	438.45
Kal Tire (Nelson)	2	\$	3,475.86
Kaslo Building Maintenance	1	\$	609.00
Kaslo Building Supplies	2	\$	74.44
Kaslo Infonet Society	2	\$	237.00
Kaslo Pump	1	\$	750.97
Kaslo, Village Of	2	\$	223.86
Kathy Gordon's Cleaning Services	6	\$	880.50
Kel Print	1	\$	55.33
Kelly's Maintenance and Services	1	\$	2,625.00
KEM Services	1	\$	6,066.80
Kemlee Equipment Ltd	2	\$	33.52
Kennilyn Enterprises	3	\$	1,253.28
Kilburn, Jackie	1	\$	1,800.00
Kokanee Ford Sales Ltd.	2	\$	341.07
Kootenay Carshare Cooperative	1	\$	1,242.33
Kootenay Glass & Mirror Ltd	2	\$	879.69
Kootenay Industrial Supply Ltd	9	\$	1,571.94
Kootenay Lake Electric Ltd	1	\$	205.54
Kootenay Medical Centre	2	\$	84.80
Kootenay Swiftwater Specialists	1	\$	2,401.94
Ktunaxa Nation Council Society	1	\$	63,246.90
Lamb, Terry	1	\$	1,960.00
Lectric Ave Electronics	1	\$	1,988.97
Lesperance Mendes	1	\$	3,318.56
LexisNexis Canada Inc.	1	\$	805.30
Lidstone & Company	1	\$	724,756.30
Lifesaving Society (Burnaby)	6	\$	1,293.74
Little h Design Works	2	\$	555.19
Lo-Cost Propane	2	\$	2,072.88
Lordco Parts Ltd	5	\$	681.46
M'akola Development Services	2	\$	10,325.70
Main Jet Motorsports Inc	2	\$	94.05
Martech Electrical Systems Ltd	1	\$	554.54
Martech Motor Winding Ltd	1	\$	529.21
Mascon	7	\$	741.83
Masse Enviromental Consultants Ltd.	1	\$	5,209.27
McElhanney Consulting Services Ltd	1	\$	8,505.00
McLaren's Bobcat Services Ltd	1	\$	404.25
McLaughlin MetalFab	1	\$	14,420.00
Mental Health Commission of Canada	2	\$	730.00
Mills Office Productivity	4	\$	866.68
Minister of Finance	2	\$	6,858.35
Minister Of Finance - Product Distribution Centre	4	\$	859.42
Mitchell Supply Ltd	15	\$	1,798.62
Mondia, Anthony	2	\$	1,280.00
Morrow Bioscience Ltd	2	\$	27,526.80
Motion Industries (Canada) Inc	1	\$	1,150.73
Mountain Transport Institute Ltd	5	\$	4,613.46
MPE Engineering Ltd.	1	\$	15,277.72
Municipal Insurance Association Of BC	1	\$	25,475.00
MyZone Media Inc.	1	\$	71.86
Nakusp, Village Of	1	\$	2,458.23
Nanaimo, City of	9	\$	2,186.63
Nature Trust of British Columbia, The	1	\$	750.00
Navigata Communications Ltd. dba ThinkTel	1	\$	14.92
NCGL Construction Ltd.	1	\$	5,707.52
Nelson Building Centre Ltd	24	\$	2,938.05
Nelson Farmers Supply Ltd	19	\$	3,356.90
Nelson Ford Sales (2003) Inc.	1	\$	1,097.41
Nelson Hydro	15	\$	25,364.85
Nelson Leafs Hockey Society	1	\$	6,331.50
Nelson Toyota	6	\$	2,542.54
Nelson, City Of	10	\$	25,234.55
Newcomen, Jennifer	1	\$	150.00
Nexgen Municipal Inc.	1	\$	4,182.42
Nuru Coffee Bar	1	\$	488.75
Okanagan Fertilizer Ltd.	1	\$	1,857.10
Oso Negro	3	\$	154.25
Overland West Freight Lines Ltd	2	\$	2,213.08
Pace Electric	2	\$	16,369.77
Passmore Laboratory Ltd	5	\$	1,050.00
Pelmar Engineering Ltd.	1	\$	285.84
Pennywise	4	\$	1,735.00
PerfectMind Inc.	1	\$	25,453.12
Peyton, Claire DBA: Upstream Environmental Consulting	2	\$	2,630.40
Pilla, Megan	1	\$	819.00
Pitbull Contracting ltd	1	\$	1,317.40
Pitney Works	1	\$	6,300.00
PIVA Mechanical Ind Ltd	1	\$	12,682.15
Points West Technologies Ltd.	1	\$	776.87
Prestige Lakeside Resort	5	\$	966.00
Prism Engineering	1	\$	2,761.50
Propane Busters Inc.	1	\$	6,138.72
Purolator Inc	2	\$	182.20
Pyramid Building Supplies	2	\$	85.95
Ramada Creston	2	\$	355.68
Read Jones Christoffersen Ltd.	2	\$	27,059.94
Recreation Facilities Association Of Bc	4	\$	4,137.21
Reliance Office Services Ltd	1	\$	2,415.00

All Other Vendors	Number of Payments		Value
	942	\$	3,074,275
Reward Construction LTD.	1	\$	255,177.70
Rfs Canada	4	\$	5,245.52
Ricoh Canada Inc	2	\$	1,040.90
Riondel Cable Society	2	\$	80.00
Riverside Farm	4	\$	8,969.94
Roadpost Inc. T46274	4	\$	1,664.72
Roblee Trucking	1	\$	1,488.38
Rocky Mountain Agencies	5	\$	15,472.63
Rocky Mountain Fitness	1	\$	6,504.41
Rocky Mountain Phoenix	4	\$	3,088.26
Rook Design Media	1	\$	906.65
Roth IAMS	1	\$	3,808.03
Salmo Valley Youth & Community Centre	1	\$	866.67
Secure By Design	1	\$	215.25
Selkirk Security Services Ltd	1	\$	63.01
Sfj Inc	1	\$	2,431.83
Shaw Buisness A division of Shaw Telecom G.P.	1	\$	1,556.22
Shaw Cable	23	\$	3,258.06
SHSS Interact Rotary Club	1	\$	528.25
Sigma Safety Corp	1	\$	2,661.79
Simon's Garage Door Services	1	\$	299.25
Sk Electronics Ltd	13	\$	1,689.49
Skyway Hardware	2	\$	49.55
Slocan Park Community Hall Society	1	\$	674.75
Slocan Park Repair	2	\$	938.46
SLR Consulting (Canada) Ltd.	1	\$	14,416.54
Speedpro Signs (Trail)	1	\$	1,757.73
Sperling Hansen Associates Inc	1	\$	2,485.69
SRK Consulting (Canada) Inc.	2	\$	10,443.47
Stafford Welding	11	\$	7,875.01
Sterling Backcheck Canada Corp.	1	\$	186.35
Sun Life Assurance Company of Canada	2	\$	2,135.96
Sundry Vendor	16	\$	7,800.27
Swana Pacific Chapter	1	\$	611.00
Taghum Community Society	1	\$	500.00
Taghum Shell (1997)	14	\$	1,515.64
Technel Engineering Inc	1	\$	1,071.95
Technical Safety BC	1	\$	267.00
Telus Communications Inc	5	\$	7,718.24
Telus Mobility	2	\$	16,326.94
Tenaquip Industrial Distribution	2	\$	751.46
Terus Construction Ltd.	5	\$	1,970.79
The AME Consulting Group Ltd.	1	\$	184.72
The ATACC Group Ltd.	1	\$	14,900.00
The Corporation of the Village of Silverton	1	\$	150.00
Thor's Pizza	1	\$	1,152.09
Thurber Engineering Ltd.	1	\$	853.13
Tip-it Waste Solutions Kootenay	2	\$	664.29
Tratech Mechanical Ltd	3	\$	17,644.88
Tremlock Properties Ltd	3	\$	4,806.91
Trican Filtration Group Inc.	3	\$	146,690.95
Trobak, Dan	2	\$	2,244.38
Trowelex Equipment Rentals And Sales	4	\$	564.36
Tu-Dor Lock & Safe Ltd	4	\$	103.83
Twin Rivers Controls Ltd	1	\$	8,316.75
Uline Canada Corporation	1	\$	1,399.80
Valley Boy Tree Service	1	\$	1,522.50
Van Kam Freightways Ltd	3	\$	1,803.68
Venture Mechanical Systems Ltd	1	\$	2,376.15
Verzat, Myriam	1	\$	1,700.00
VH Sport Canada	3	\$	1,525.56
Vista Radio Ltd	1	\$	504.00
Vitalaire Canada Inc	9	\$	510.54
Waste Management	13	\$	7,530.22
Wesco Distribution-Canada Inc	5	\$	2,004.90
WEX Canada Ltd.	1	\$	2,639.57
Wildland Recreation Solutions	1	\$	730.48
Winiaw Mini-Mart	1	\$	317.16
Wood Wyant Inc	11	\$	8,175.96
Xplore Inc.	2	\$	234.08
Yahk-Kingsgate Recreation Society	1	\$	1,000.00
Yellow Pages Group	1	\$	0.52
Zap Welding	1	\$	650.72

Grants by Type



■ Columbia Basin Trust

■ Community Development

■ Community Works

■ Discretionary

■ Recreation #4

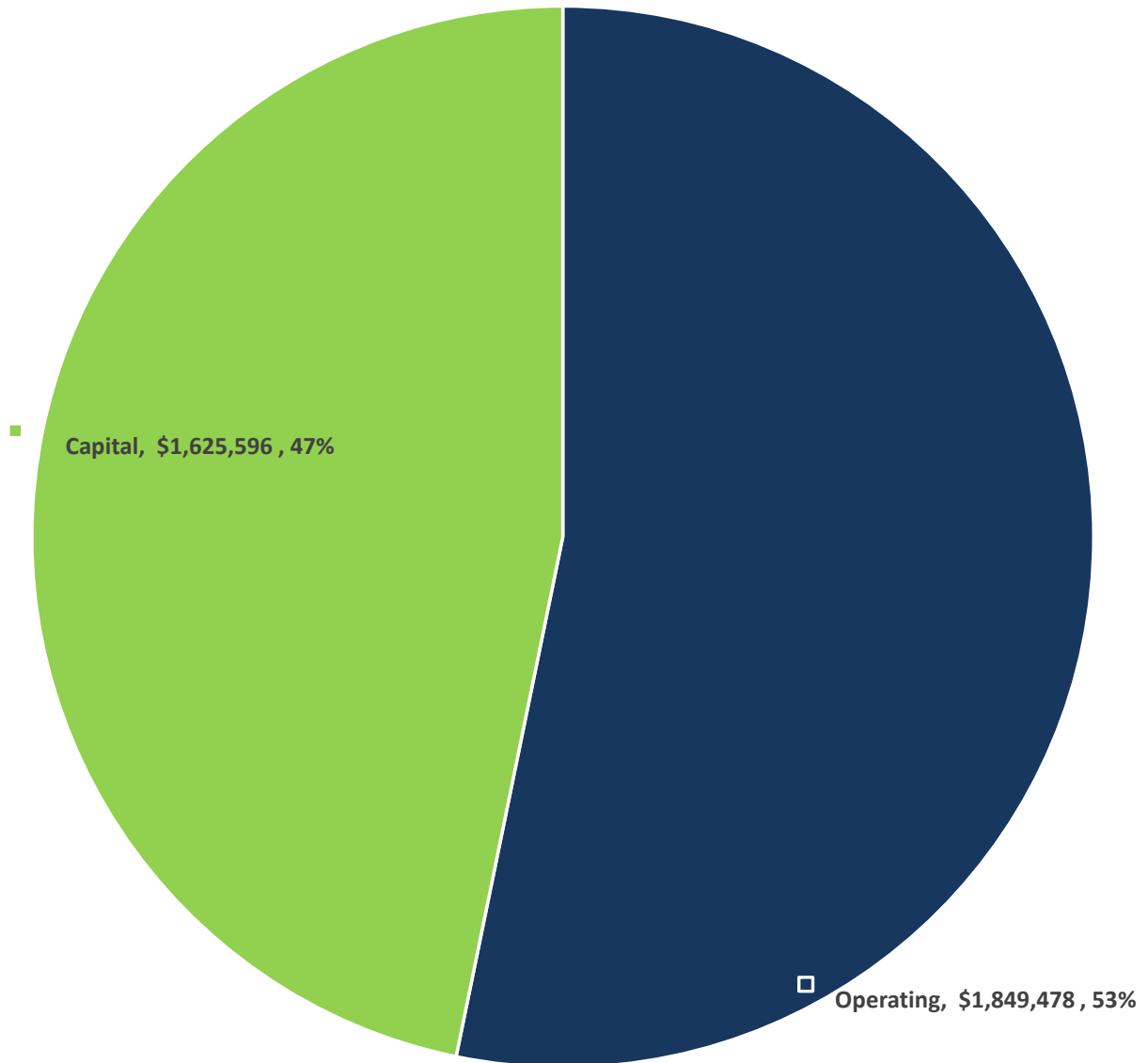
■ Recreation #7

■ Recreation #9

■ RDCK

■ Resident Directed Initiatives

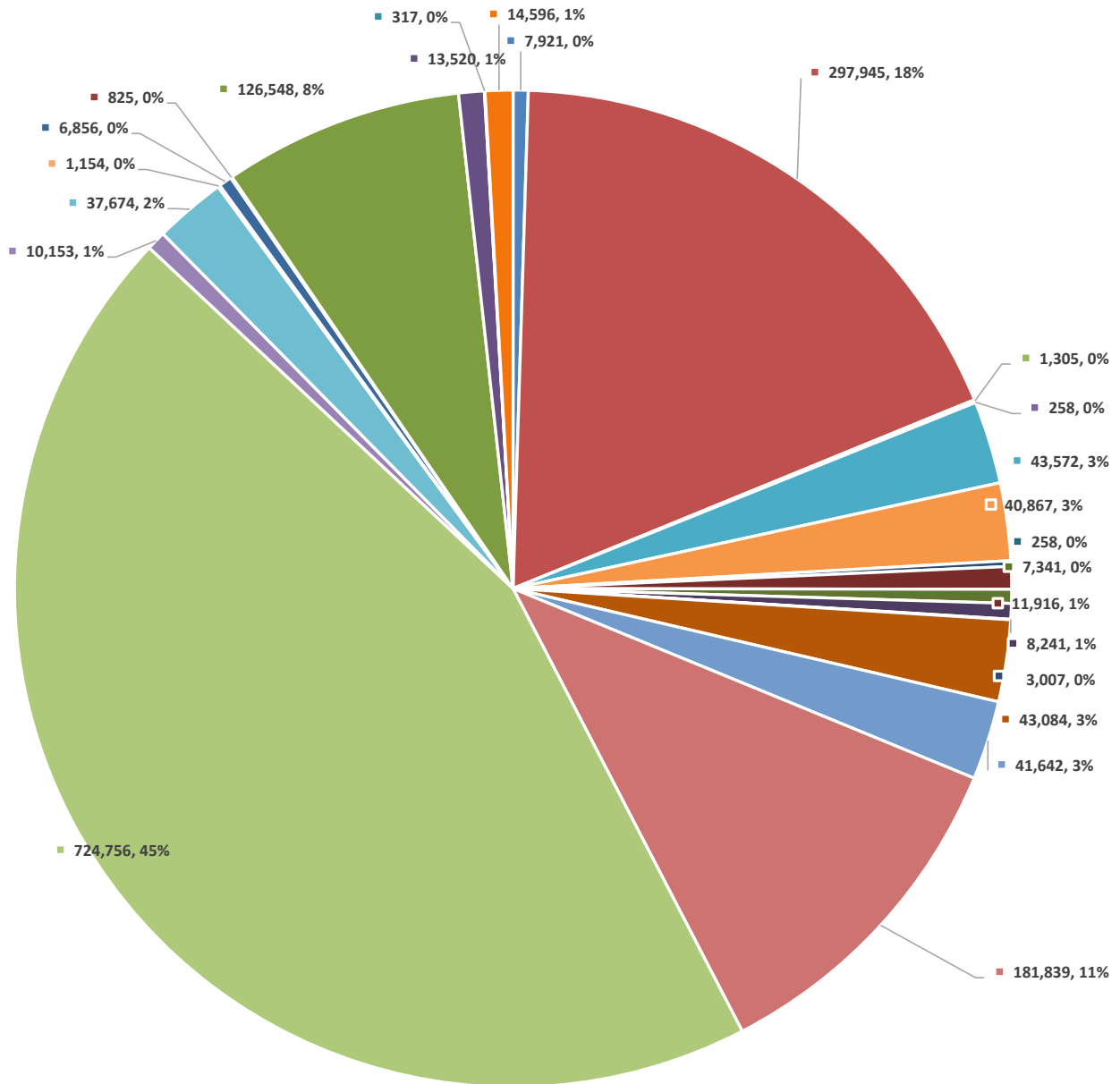
May 2023 Capital VS Operating Expenditures



■ Operating

■ Capital

May Capital by Service



- Aquatic Centre-Castlegar and Areas J and I
- Arena (Castlegar Complex)-Castlegar and Areas I and J
- Fire Protection-Area A (Riondel)
- Fire Protection-Area B (Yahk, Kingsgate)
- Fire Protection-Area E (Balfour, Harrop)
- Fire Protection-Area F (North Shore)
- Fire Protection-Area G (Ymir)
- Fire Protection-Area I (Tarrys, Pass Creek)
- Fire Protection-Area J (Ootischenia)
- Fire Protection-Area J (Robson, Raspberry)
- Fire Protection-Areas A and C (Wynndel, Lakeview)
- Fire Protection-Areas E and F (Beasley, Blewett)
- Fire Protection-Areas H and I (Slocan Valley)
- Organics Program – Central & West Subregions
- Recreation Commission No.8-Slocan and Area H
- Recreation Facility-Creston and Areas B, C and Area A
- Refuse Disposal (Central Subregion)-Nelson, Kaslo, Salmo and Areas D, E, F, and G
- Regional Parks-Area A
- Regional Parks-Nelson, Salmo and Areas E, F and G
- Regional Parks-New Denver, Silverton, Slocan and Area H
- Water Utility-Area D (Woodbury)
- Water Utility-Area E (Balfour)
- Water Utility-Area F (Duhamel Creek)



Board Report

Date of Report: June 1, 2023
Date & Type of Meeting: June 15, 2023 Regular Open Board Meeting
Author: Tom Dool, Research Analyst
Subject: Elector Assent Via Alternative Approval: Area F Local Conservation Fund Service Establishment
File: \08\3900\30\2023
Electoral Area/Municipality: Electoral Area F

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to request Board approval to proceed with seeking elector approval via the Alternative Approval Process (AAP) to determine if electors in Electoral Area F wish the Board to proceed with the approval of Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022.

SECTION 2: BACKGROUND/ANALYSIS

At the Feb 16, 2023 Open Board Meeting the Board 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.

Prior to final adoption of this bylaw, approval from the Inspector of Municipalities and the electors is required. The Board has directed staff to proceed with seeking the approval of the electors within the service area via Alternative Approval Process (AAP) – Board Res34/23. As part of the AAP process, in accordance with Section 86 of the *Community Charter*, the Board is required to establish the deadline for receiving elector responses, establish an elector response form and make a fair determination of the total number of electors of the area to which the approval process applies.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No **Financial Plan Amendment:** Yes No
Debt Bylaw Required: Yes No **Public/Gov't Approvals Required:** Yes No

If the AAP is successful and submissions are received from less than 10% of eligible voters the cost associated with the process will be charged to the newly established service. If the AAP fails and submissions are received from more than 10% of the eligible electors the cost of the process will be charged to Service S292 Local Conservation Fund Service.

Figure 1. AAP Process Budget

Expense	Amount
Advertising	\$3,000

Public Engagement	\$1,200
Office Supplies	\$700
Travel	\$200
Total	\$5,100

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The AAP is prescribed under Section 86 of the *Community Charter*. As per the requirements of the legislation the Board may consider the following:

Extent of the AAP

Only those eligible electors within the area defined for the AAP are entitled to sign an elector response form during the AAP. In this regard the extent of the AAP is all of Electoral Area F.

Elector Eligibility

When signing an elector response form during an AAP, a resident elector must:

- be 18 years of age or older;
- be a Canadian citizen;
- have lived in the jurisdiction for at least 30 days;
- live in the area defined for the AAP; and
- not be disqualified under the *Local Government Act*, or any other enactment from voting in a local election, or be otherwise disqualified by law.

A non-resident property elector must:

- be at least 18 years of age;
- be a Canadian citizen;
- have owned property in the jurisdiction for at least 30 days;
- own property in the area defined for the AAP; and
- not be disqualified under the *Local Government Act*, or any other enactment from voting in a local election, or be otherwise disqualified by law.

Only one owner can sign the elector response form when a property is owned by more than one registered non-resident property owner. That owner must have the written consent of a majority of the other property owners to sign the response form. Where such property is owned in whole or in part by a corporation, no one is eligible to sign the elector response form.

The Number of Eligible Electors

The Regional District may draw upon a number of sources including local and provincial government data sets. Using the 2023 Revised Assessment Data set and the 2021 Federal Census the estimated number of eligible electors is 3388. The 10% threshold for Alternative Approval Process success is estimated to be 338 submissions.

The process to establish the estimated threshold is described in Attachment B: Elector Threshold Calculations.

Elector Notification

Sections 86 and 94.1 of the *Community Charter* and Section 345 of the *Local Government Act* detail the requirements of providing public notice for an AAP. The Regional District is required to provide publish notice of

an AAP once each week for two consecutive weeks in a local newspaper. The Regional District will also publish the required notifications on its corporate website and place print notices on community bulletin boards.

The Elector Notification is attached as Schedule C: Elector Notification.

Elector Response Period

Elector response forms must be submitted to the Regional District at least 30 days from the day on which the second notice was published. The proposed timeline for the AAP is as follows:

- July 28, 2023 – First Notification Publication
- August 4, 2023 – Second Notification Publication
- September 5, 2023 – Submission Deadline
- Sept 8, 2023 - Earliest Certified Results
- Sept 21, 2023 – Adoption of Bylaw By Board

Elector Response Forms

Elector Response form are included as Attachment D – Area F Local Conservation Fund Service AAP Elector Response Forms.

3.3 Environmental Considerations

None

3.4 Social Considerations:

None

3.5 Economic Considerations:

None

3.6 Communication Considerations:

The Regional District is required to place 2 notifications, at least a week apart, in the local media to inform residents of the affected area of the process. Because there is no weekly paper in circulation specifically for the service area the ads will be posted in the Nelson Star. In addition to the legislated requirements Regional District staff will provide notification on the Regional District website and bulletin boards within the affected area.

A Communications Plan for the proposed AAP is included as Schedule E of this report.

3.7 Staffing/Departmental Workplan Considerations:

Corporate Administration staff will:

- Deliver a transparent and well documented AAP process. This includes
- Communicate with electors regarding the process, counting the submissions, and the declaration of results.

Kootenay Conservation Program staff will inform the residents of the rational for the proposed measure and the impact of the measure within the service area. This would include any promotional material, open houses, or online meetings regarding the proposed bylaw.

3.8 Board Strategic Plan/Priorities Considerations:

Excellence in governance and services delivery starts with a robust public engagement process to ensure the public is supportive of the measures proposed by the Board.

SECTION 4: OPTIONS & PROS / CONS

Option 1. That the Board direct staff to proceed with the Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 Alternative Approval Process.

Advantages

- Staff are prepared to proceed with the process
- A cost effective approach to seeking public opinion on the matter
- Provides of a well-documented process by which to gauge the degree of public approval

Disadvantages

None

Option 2. That the Board direct staff to defer the Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 Alternative Approval Process until [Date].

Advantages

None

Cons

- If the matter is deferred beyond Sept 2023 the proposed changes to the service may not be completed in time for the 2023 budget process.

SECTION 5: RECOMMENDATIONS

That the Board direct staff to proceed with obtaining approval of the electors within Electoral Area F to proceed with the adoption of Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 and that such approval be obtained by alternative approval process pursuant to Section 86 of the *Community Charter*, AND FURTHER, the Board hereby determines as follows:

1. That participating area approval for Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 be obtained for the entire service area.
2. The deadline for receipt of elector responses is 4:30 p.m. on September 5, 2023.
3. The required Elector Response Form shall be as attached to this report.
4. A fair determination of the total number of electors within the area to which the alternative approval process applies is 3388.

Respectfully submitted,
Tom Dool, Chief Elections Officer

CONCURRENCE

Chief Administrative Officer – Stuart Horn **Approved**

Corporate Officer – Mike Morrison **Approved**

General Manager of Development and Community Sustainability – Sangita Sudan **Approved**

ATTACHMENTS:

Attachment A – Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022

Attachment B – Electoral Area F Elector Threshold Calculations.

Attachment C – Electoral Area F Local Conservation Fund Service AAP Elector Notification

Attachment D – Electoral Area F Local Conservation Fund Service AAP Elector Response Forms

Attachment E – Electoral Area F Local Conservation Fund Service AAP Communications Plan

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2810

A Bylaw to amend Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014 to include Electoral Area F as a participant.

WHEREAS the Regional District of Central Kootenay adopted Bylaw No. 2420, being the "Regional District of Central Kootenay Local Conservation Fund Service Establishment Bylaw No. 2420, 2014" for the purpose of establishing a Local Conservation Fund by collecting up to \$15 per parcel of land annually;

AND WHEREAS the Regional District of Central Kootenay deems it expedient to amend Bylaw No. 2420 and include Electoral Area F as a participant of the service;

AND WHEREAS pursuant of the *Local Government Act* participating area approval through Alternate Approval Process has been obtained;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

- 1 Section 2 is deleted in its entirety and replace with the following:
 2. The Regional Board hereby establishes a service for the purpose of establishing a Local Conservation Fund in Electoral Areas A, D, E, F and H.

- 2 Section 3 is deleted in its entirety and replace with the following:
 3. The boundaries of the service area established by this bylaw are the boundaries Electoral Areas A, D, E, F and H and the service area is known as the "Local Conservation Fund Service Area".

- 3 Section 4 is deleted in its entirety and replace with the following:
 4. The participants in the service established under Section 2 of this bylaw are Electoral Areas A, D, E, F and H.

- 4 This Bylaw may be cited as "**Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022**".

READ A FIRST TIME this 17th day of March, 2022.

READ A SECOND TIME this 17th day of March, 2022.

READ A THIRD TIME this 16th day of February, 2023.

I hereby certify that this is a true and correct copy of the "Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment Bylaw No. 2810, 2022" as read a third time by the Regional District of Central Kootenay Board on the 16th day of February, 2023.



Mike Morrison, Corporate Officer

APPROVE by the Inspector of Municipalities on the _____ day of _____, 2023.

ASSENT RECEIVED as per the *Local Government Act - Approval by Alternative Approval Process*.

ADOPTED this _____ day of _____, 2023.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

Attachment B - Electoral Area F Elector Threshold Calculations.

Data	Value	Source
Total Private Dwellings	1962	2021 Census
Private Dwellings Occupied by Residents	1761	2021 Census
Non-Resident Electors	120.6	
Area F Occupancy	2.337308348	
Electoral Area F Population 2021:	4116	2021 Census
Electoral Area F Population 2016:	3963	
Population 18 and over	3416.28	83% 2021 Census
Average number of non-Citizens	3.7%	2021 Census Provincial Average
Non-Citizens	126	
Citizens Over 18	3290	
Average Annual in migration	1.5%	2021 Census Provincial Average
Residents ineligible For 6 months	25	
Eligible Residents	3265	
Average annual out migration	0.8%	2021 Census Provincial Average
30 day out migration	2	
Gross Residents and Non-Resident Over 18 remaining	3263	
30 day in migration	4	2021 Census Provincial Average
Total Citizen Residents Over 18	3267	
Total Electors	3388	
Area F Average Annual Population Increase	0.8%	
Area F Average Annual Population Increase	31	



Notice of Alternative Approval Process

Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022

PLEASE TAKE NOTICE that the Board of Directors (the Board) of the Regional District of Central Kootenay (RDCK) proposes to proceed with *Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022*

PURPOSE:

The Bylaw, if adopted, will include Area F in the Regional District Local Conservation Fund service.

Service participants contribute to a Local Conservation Fund which provides funding for conservation projects throughout the service area.

AREA:

The Bylaw No. 2810 will include all of Electoral Area F in the service. Current service participants include Electoral Areas A, D, E, and H

ALTERNATIVE APPROVAL PROCESS (AAP):

Under Section 86 of the *Community Charter*, approval of the electors within the service area is being obtained by means of AAP. Therefore, eligible electors within the service area **opposed** to the RDCK adopting Bylaw No. 2810 may petition against the adoption by signing an **Elector Response Form**.

At least 10% of electors must petition against the proposal prior to the deadline date in order to prevent the Board from proceeding with the Bylaw.

ELECTOR RESPONSE FORM:

The Elector Response Form must be in the form established by the Board and is available at the RDCK Nelson Office at 202 Lakeside Drive or from the RDCK's website.

RATE IMPLICATIONS:

The proposed maximum annual allowable requisition for the service is \$106,500 or 0.062 per \$1000 of taxable assessed value of land and improvements, whichever is greater.

If the service receives elector approval property

owners in Electoral Area F would expect to pay a parcel tax of \$15 per parcel for the service.

WHO MAY SIGN THE ELECTOR RESPONSE FORM:

Electors, either resident or owning property, within the boundaries of the service area are the only persons entitled to sign the Elector Response Form. An elector is a person who meets the requirements and qualifications as described on the Elector Response Form.

The Board has resolved that a fair estimate of the number of electors in the subject area is 3,388. Accordingly, pursuant to Section 86 of the *Community Charter*, 338 or more electors must sign the Elector Response Form to prevent the Board from proceeding.

DEADLINE:

The Elector Response Form must be received by the Chief Elections Officer before **4:30 p.m.** on **September 5, 2023**.

WHERE TO GET MORE INFORMATION:

More information is available on the RDCK Website or at the RDCK Office at 202 Lakeside Dr, Nelson BC.

For information regarding the Alternative Approval Process or to request an Elector Response Form, please contact Tom Dool, Chief Elections Officer at 250.352.8173 or tdool@rdck.bc.ca.

For information regarding the Electoral Area F Local Conservation Fund Service please contact Sangita Sudan, General Manager, Development and Community Sustainability at 250.352.8157 or ssudan@rdck.bc.ca

For information regarding conservation efforts funded through the Local Conservation Fund please contact the Kootenay Conservation Program at 1.844.775.2722 or info@kootenayconservation.ca



Resident Elector Response Form

Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 Alternative Approval Process

I HEREBY DECLARE that on the date that I have signed this Resident Elector Response Form, I am a Resident Elector satisfying the requirements identified on page 2 of this form and residing in the area to which this Alternative Approval Process applies and hereby request the Board of Directors of the Regional District of Central Kootenay **NOT TO PROCEED** with Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 approval.

DATE	FULL NAME (PLEASE PRINT)	HOME ADDRESS	ADDRESS OR LEGAL OF PROPERTY	SIGNATURE

REQUIREMENTS DEFINED IN THE *LOCAL GOVERNMENT ACT*:

RESIDENT ELECTOR (Section 65)

- A person who is age 18 or older
- A Canadian Citizen
- A resident of the area to which this Alternative Approval Process applies for at least 30 days
- Not disqualified by the *Local Government Act* or any other enactment from voting.



Non-Resident Elector Response Form

Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 Alternative Approval Process

I HEREBY DECLARE that on the date that I have signed this Non-Resident Elector Response Form, I am a Non-Resident Elector satisfying the requirements identified on page 2 of this form and hereby request the Board of Directors of the Regional District of Central Kootenay **NOT TO PROCEED** with Electoral Area F Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022.

Submitting Non-Resident Electors

DATE	FULL NAME (PLEASE PRINT)	HOME ADDRESS	ADDRESS OR LEGAL OF PROPERTY	SIGNATURE

On Behalf of Consenting Joint Property Owners Where Applicable

DATE	FULL NAME (PLEASE PRINT)	HOME ADDRESS	ADDRESS OR LEGAL OF PROPERTY	SIGNATURE

REQUIREMENTS DEFINED IN THE *LOCAL GOVERNMENT ACT*:

NON-RESIDENT ELECTOR (Section 66)

- A person who is age 18 or older
- A Canadian Citizen
- Not a resident elector
- A person who is the registered owner of real property in the area to which this Alternative Approval Process applies for at least 30 days
- Not disqualified by the *Local Government Act* or any other enactment from voting
- A person not holding the property in trust for a corporation or another trust
- A person may only sign as a non-resident elector for one parcel within the area to which this Alternative Approval Process applies regardless of the number of parcels they have interest in.
- Where there is more than one person registered as the owner of real property, either as joint tenants in common, only one of those persons may sign this Elector Response Form with the written consent of the majority of the other owners.



Communication Plan

Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 Alternative

Background

- March 2019 the Kootenay Conservation Program (KCP) released the Kootenay Region Research Study.
- The study investigated opportunities to expand and create Local Conservation Funds in the KCP service area, including the Regional District of East Kootenay (RDEK) and Regional District of Central Kootenay (RDCK).
- A telephone survey of 900 adult residents of RDEK and RDCK, with quotas set to ensure a good representation of responses across the service area.
- Survey results suggested a high degree of support in the Kootenay Lake sub-region (Electoral Areas A, D, E, and F) with
 - 2/3 of residents supportive of a mandatory levy for conservation initiatives
 - 9/10 support the idea of a dedicated conservation fund
 - 7.5/10 residents are willing to contribute financially to a dedicated conservation fund
- At the August 19th, 2021 Open Board Meeting the Board directed staff to prepare a service case analysis and report back to the Board on the implications of establishing a Local Conservation fund service in Electoral Area F.
- At the January 20th, 2022 Open Board Meeting the Board directed staff to prepare a bylaw amendment for the RDCK Local Conservation Fund Service Establishment Bylaw No. 2420 to add Electoral Area F to the Service SUBJECT TO a public consultation process; and that voter approval, for the bylaw, be undertaken by means of Assent Voting.
- At the February 17th, 2022 Open Board Meeting the Board referred third reading of the bylaw to March 17, 2022.
- At the March 17th, 2022 Open Board Meeting the Board resolved that the RDCK Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 be read a FIRST and SECOND time by content; AND FURTHER, third reading be considered no earlier than January, 2023.
- At the January 19, 2023 Open Board Meeting the Board authorize staff to amend RDCK Local Conservation Fund Service Establishment Amendment (Area F) Bylaw No. 2810, 2022 to read that voter approval, for the bylaw, be undertaken by means of Alternative Approval Process (AAP) instead of Assent Vote and read the bylaw a third time by content.
- The proposed bylaw amendment establishes a local conservation fund in Electoral Area F for the purpose of funding local conservation projects within the service area.
- The bylaw proposes a maximum annual allowable requisition of \$106,500 or a rate of \$0.062 per \$1000 of taxable assessed value of land and improvements, which ever is greater.
- The service is funded by a \$15 per parcel tax.
- The Board has determined that an AAP would be most appropriate way to seek elector approval.

- This communication plan outlines the public notification and engagement process, as required by the AAP.

Elector Approval Requirements

For certain matters, such as the one at hand, local governments are required to obtain elector approval from eligible electors before a regional district can proceed with its decision.

The **Alternative Approval Process (AAP)** provides an opportunity for electors within the service area to indicate whether they are against a local government’s proposal moving forward. If 10% or more of the eligible electors in the service area submit response forms, the proposal may not move forward. A regional district could then choose to try to obtain participating area approval by Assent Voting.

Assent Voting (Referendum) provides an opportunity for electors within the service area to vote on whether a local government proposal moves forward or not. Assent of the electors is obtained if a majority of the votes counted are in favour of the bylaw or question posed by the local government. The voters list can either be the most current Provincial voters list, if specified, by bylaw, or the local government may maintain their own register of electors. All local governments must offer registration at the time of voting as an option for assent voting. Eligible voters include both resident electors and non-resident property owner electors.

AAP Requirements and Timeline

The RDCK cannot pass a resolution to start the participating area approval process until first approving the new bylaw and receiving approval from the Province.

Staff has prepared the documentation for Ministry approval. This process can take up to six weeks. Once approval is obtained, the Board will direct the AAP through resolution. Once directed, staff prepare to begin the AAP.

A potential AAP process schedule is presented as follows:

Maximum Taxation Requisition Bylaw & AAP	Timeline
Bylaw – Board Third Reading for Content	February 16, 2023
Submission to Province for Approval of the Inspector (anywhere from 6 to 9 weeks)	April 3, 2023
Board Approval to Proceed with AAP	June 15, 2023
First AAP Public Notice	July 28, 2023
Second AAP Public Notice	August 4, 2023
Start of Minimum 30 Day AAP Period	August 4, 2023
AAP Town Hall (if desired)	August 2023
AAP Deadline	September 5, 2023
Earliest Day to Certify Results	September 8, 2023
Adoption of Bylaw by the Board	September 21, 2023

If the issue does not receive electoral assent through AAP, it is not likely that the matter will move to assent voting.

AAP Administration

The RDCK Corporate Officer will have overall administration of the AAP and will assign required tasks to staff.

Communication & Public Engagement Plan

Citizen communication and engagement should consist of the following:

Purpose & Key Messages

The public information messages include:

- The Area F Local Conservation Fund Service would fund programming that is valued by the communities in Electoral Area F.
- Requisitioned amount may be spent throughout the entire service area in Electoral Areas A, D, E, F, and H.
- The service is supported by a \$15/parcel tax.
- The proposed amount to be requisitioned for 2023 would be \$29,430. The average residence would pay \$15.
- Approval for the taxation increase will be sought by the alternative approval process as outlined in the *Local Government Act*. This process will allow the residents affected by the taxation increase to provide their input to the RDCK.
- Conservation efforts are evaluated by a steering committee of technical experts at the Kootenay Conservation Program to validate proposed methodologies and science.
- Vetted Conservation proposals are then recommended to the Board for funding approval to ensure oversight of public funds.

Public notification

Public affected by the AAP will be notified using the following methods:

- Board Highlights (January 19, 2023) – following bylaw readings, provided to the media and posted on the RDCK website
- Board Highlights – following resolution to proceed to AAP (June 15, 2023)
- Media release – following resolution to proceed to AAP (June 15, 2023), with additional background and process information
- Information on website
- Advertisements in the Nelson Star (two consecutive advertisements)

Website

Information about the Electoral Area F Local Conservation Fund Service and the AAP background and process information can be provided on the RDCK website.

Online Town Hall Meeting

An online town hall meeting may be hosted by the RDCK during the AAP response period. The town hall meeting can consist of the following:

- The Town Hall Meeting might be hosted by the Electoral Area F Director and the KCP
- A staff moderator should be provided to coordinate technology, timing, agenda and public online question moderation.
- Kootenay Conservation Fund will present on proposed service background, need and benefits.
- Staff will present on the AAP process.
- Staff will provide an opportunity for written feedback or written questions.
- Presentation or other relevant information will be posted on the RDCK website following the Town Hall Meeting.

AAP Response Forms

The statement or question must be clear so electors understand they are expressing their opinion about whether assent voting must be held with respect to the matter proposed by the local government.

The Response Form will be made available on the RDCK website and made available for pick up at the Regional District Office in Nelson, BC.



Board Report

Date of Report: May 24, 2023
Date & Type of Meeting: June 15, 2023 Board Meeting
Author: Angela Lund, Deputy Corporate Officer
Subject: Regional Accessibility Advisory Committee
File: 08/3200/10/2904
Electoral Area/Municipality: All

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to provide the Board with an overview of the requirements to establish an accessibility committee, develop an accessibility plan and establish a process for receiving feedback as per provincial legislation. This report provides the Board with the draft Regional Accessibility Advisory Committee Bylaw No. 2904, 2023 for consideration.

SECTION 2: BACKGROUND/ANALYSIS

In June 2021, the Accessible British Columbia Act (Act) was enacted, followed by the Accessible British Columbia Regulation on September 1, 2022.

Accessible British Columbia Act - <https://www.bclaws.gov.bc.ca/civix/document/id/complete/statreg/21019>

The purpose of the Act is to establish a framework for government and organizations to work with people with disabilities and the broader community to identify, remove and prevent barriers to accessibility.

In the Act, a barrier is defined as anything that hinders the full and equal participation in society of a person with an impairment. Barriers can be caused by environments, attitudes, practices, policies, information, communications or technologies; an impairment includes a physical, sensory, mental, intellectual or cognitive impairment, whether permanent, temporary, or episodic; and a disability means an inability to participate fully and equally in society as a result of the interaction of an impairment and a barrier.

The provincial government under Part 3 of the Act requires local governments to put into place the following by September 1, 2023:

1. establishment of an accessibility committee;
2. have an accessibility plan; and
3. have a mechanism for providing feedback on accessibility.

The province has been very accommodating with timelines as local governments work towards meeting these requirements.

Staff emailed the nine (9) municipalities within the RDCK to gauge the interest in having a Regional Accessibility Advisory Committee (RAAC):

- Town of Creston Yes
- Village of Nakusp Yes
- Village of Silverton Yes

- City of Castlegar Maybe
- Village of New Denver Maybe
- City of Nelson Maybe
- Village of Salmo Maybe
- Village of Slocan Maybe

- Village of Kaslo No Response

The intentions of the RAAC will be to advise the RDCK, and support the municipalities within the regional district who are unable to form their own Accessibility Advisory Committees due to the small size of their communities, or due to having difficulties finding volunteers to meet the requirements of the Act. The RAAC will provide input and recommendations to the RDCK/municipality on the development or updates of their accessibility plans and work towards establishing a mechanism for public feedback on accessibility in accordance with the Act. Each municipality is responsible for reporting to their respective municipality, to work with their staff and take any resolutions and recommendations from the RAAC to their Councils. The RDCK will work separately with the RAAC to develop and update its own accessibility plan focusing on RDCK programs, services, initiatives and facilities.

Staff has prepared a draft Regional Accessibility Advisory Committee bylaw (see attached – Bylaw No. 2904) that outlines the composition of the committee and provides the scope for the accessibility plan. The RAAC membership will not include representatives from each of the villages but one rural director, one municipal director, and the membership required as per the Act.

The accessibility plan must be reviewed and updated at least once every 3 years. The updates to the plan must also consider comments received through a public feedback mechanism as per the Act.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Public/Gov’t Approvals Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

None at this time. The costs will need to be considered once the accessibility plan is in place and the RDCK has identified the barriers that need to be improved upon within their programs, services, initiatives and facilities.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The Accessible B.C. Act (Act) is a new provincial law, passed in June 2021, followed by the Accessible British Columbia Regulation on September 1, 2022 that establishes a legal framework to identify, remove, and prevent barriers for people with disabilities in B.C. by enabling the development of accessibility standards and introducing new accessibility requirements for government and prescribed organizations.

3.3 Environmental Considerations

None at this time.

3.4 Social Considerations:

In accordance with the Act the accessibility plan must consider the following principles:

- inclusion;
- adaptability;
- diversity;
- collaboration;
- self-determination; and
- universal design

3.5 Economic Considerations:

Removing barriers to accessibility encourages public engagement and may provide new opportunities within the programs, services, initiatives or facilities for individuals in or interacting with the RDCK/municipality.

3.6 Communication Considerations:

In accordance with the Act, with the support of the RAAC, staff must establish a mechanism for receiving public comments from individuals in or interacting with the RDCK/municipality based on inclusion and to focus on the removal of physical, virtual and attitudinal barriers.

3.7 Staffing/Departmental Workplan Considerations:

Staff will be involved in establishing the RAAC, developing and updating the accessibility plan and creating a mechanism for public feedback on accessibility. The staff time allocated to implementing the accessibility plan will be dependent on the barriers identified.

3.8 Board Strategic Plan/Priorities Considerations:

The following strategic priorities will be met:

1. Governance and Services Delivery;
2. Managing Assets and Operations; and
3. Strengthening our relationships with our community partners.

SECTION 4: OPTIONS & PROS / CONS

Option 1:

Regional Accessibility Advisory Committee

That the Board receive the draft Regional Accessibility Advisory Committee (RAAC) Bylaw No. 2904, 2023 for information, and that staff send the draft bylaw to the municipalities within the regional district requesting a response indicating their interest in utilizing the RAAC by August 7, 2023.

Pros to a RAAC

- Provides support to the municipalities that may not have sufficient volunteers within their communities to form an accessibility advisory committee.

- With one accessibility advisory committee there would be consistent messaging and objectives to remove barriers within the accessibility plans throughout the region.
- There would be opportunities for the RDCK and municipalities to share resources or materials.

Cons to a RAAC

- The meeting schedule for the RAAC would be dependent on the RDCK and the municipalities that require assistance.
- The demand on the RAAC to advise the RDCK and municipalities may be considerable for a volunteer committee without remuneration.
- Coordinating meetings around many staff’s schedules and workload may be difficult.

Option 2

RDCK Accessibility Advisory Committee

That the Board direct staff to prepare a RDCK Accessibility Advisory Committee bylaw to support the RDCK with the development and updates of its accessibility plans and mechanisms for receiving public feedback on accessibility.

Pros

- Focus is on the RDCK accessibility plan for its programs, services, initiatives or facilities.
- Less demand on the RAAC as a volunteer committee.
- The meeting schedule would be predictable and staff would be able to plan in advance.

Cons

- Not providing the support that may be needed to the municipalities who may not have sufficient volunteers to form an accessibility advisory committee.
- Varying messaging and objectives throughout the region and the accessibility plans – doubling up on work.

SECTION 5: RECOMMENDATIONS

That the Board receive the draft Regional Accessibility Advisory Committee (RAAC) Bylaw No. 2904, 2023 for information, and that staff send the draft bylaw to the municipalities within the regional district requesting a response indicating their interest in utilizing the RAAC by August 7, 2023.

Respectfully submitted,
Angela Lund, Deputy Corporate Officer

CONCURRENCE

Manager of Corporate Administration – Mike Morrison	Approved
Chief Administrative Officer – Stuart Horn	Approved

ATTACHMENTS:

Attachment A – Draft Regional Accessibility Advisory Committee Bylaw No. 2904, 2023

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2904

A Bylaw to establish the Regional Accessibility Advisory Committee to assist in identifying, removing and preventing barriers concerning accessibility to individuals in or interacting with the Regional District of Central Kootenay.

WHEREAS the Regional Accessibility Advisory Committee is a Standing Committee of the Regional District of Central Kootenay (RDCK) Board established in accordance with the *Accessibility British Columbia Act*;

AND WHEREAS the Regional Accessibility Advisory Committee provides input and direction to the RDCK and municipalities within the RDCK on the development and updates of accessibility plans and establishing process for receiving public comments throughout the region based on inclusion and the removal of physical, virtual and attitudinal barriers;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

COMMITTEE ESTABLISHMENT

- 1 The Regional Accessibility Advisory Committee is hereby established.

DEFINITIONS

- 2 In this bylaw:

Act means the *Accessibility British Columbia Act*.

Board means the Board of the Regional District of Central Kootenay.

Committee means the Regional Accessibility Advisory Committee established in this bylaw.

Meeting Coordinator means the person who is responsible for the preparations of the Committee meetings including the agendas and minutes as established by this bylaw.

Municipality/Municipal means any of the nine municipalities within the RDCK that are without an Accessibility Advisory Committee, as per Schedule A of this bylaw.

Public Notice Posting Places means the RDCK website, RDCK social media sites and the Notice Board located at RDCK offices.

RDCK means the Regional District of Central Kootenay.

DELEGATION OF AUTHORITY

- 3** The Committee is a subordinate advisory body to the Board with no specific powers delegated to it by the Board.

PURPOSE

- 4** The Committee shall advise the RDCK/Municipality on identifying, preventing, and eliminating barriers related to accessibility to people with disabilities in regional/Municipal programs, services, initiatives and facilities. The Committee plays a pivotal role in helping the RDCK/Municipality come to be accessible and promote public engagement in accordance with the *Act*.

MEMBERSHIP

- 5** (1) The Committee shall consist of up to a maximum of twelve (12) members appointed by the Board. The Committee will endeavour to maintain the following membership criteria:
 - (a) One (1) Electoral Area Director;
 - (b) One (1) Municipal Director;
 - (c) a maximum of seven (7) and a minimum of five (5) persons with disabilities or individuals who support or represent organizations that support persons of disabilities;
 - (d) One (1) Indigenous community representative; and
 - (e) Two (2) community members.
- (2) Directors have full voting rights on the Committee. In the absence of the Director, the Alternate Director for the Electoral Area or Municipality may take the place of, vote and generally act in all matters on behalf of the absent Director.

MEMBERSHIP APPOINTMENTS

- 6** (1) The RDCK shall place advertisements in publications and on the Public Notice Posting Places to notify the public about any vacant positions on the Committee.
- (2) The Committee members whose term has not expired, shall review all applications and recommend to the Board the names of candidates for appointment to the Committee. In the event, the Committee does not meet quorum, the Board shall make the appointment recommendation.
- (3) All members of the Committee shall be appointed by resolution of the Board.
- (4) All members may be reappointed at the discretion of the Board.

- (5) The Board may, at any time, by an affirmative vote of not less than two-thirds (2/3) of the members present at the Board meeting, terminate the appointment of any or all members of the Committee.

MEMBERSHIP TERM

- 7 (1) Committee members shall be appointed up to a two (2) year term.
- (2) Terms shall vary, with half of the member's terms expiring a year prior to the other half.
- (3) Members are expected to commit to attending meetings as required. Substitute members will not be permitted unless they are appointed as an alternate.
- (4) A member of the Committee who misses three (3) consecutive meetings without the approval of the Chair or without reason satisfactory to the Committee shall be deemed to have resigned, at which time the Committee shall notify the Board in writing in order to appoint a new member.
- (5) In the event of the death, resignation or disqualification of a member of the Committee, the Board may appoint a new member.

REMUNERATION

- 8 Members of the Committee shall serve without remuneration.

DUTIES OF THE COMMITTEE

- 9 In accordance to the *Act* the Committee shall:
 - (a) Identify accessibility and inclusion barriers that RDCK/Municipality staff and community members experience or may experience in the course of interacting with the RDCK/Municipality in the following areas:
 - (i) Employment;
 - (ii) Delivery of programs and services;
 - (iii) RDCK/Municipal Facilities;
 - (iv) Transportation; and
 - (v) Information and Communications.
 - (b) Advise the RDCK/Municipality on the preparation, implementation and effectiveness of its accessibility plans;
 - (c) Review and work with staff to update the RDCK/Municipality's accessibility plan at least every three (3) years;
 - (d) Review and work with staff to development a mechanism for public feedback on accessibility.

MEETINGS AND STRUCTURE

- 10** (1) All business of the Committee shall be conducted through the forum of a duly constituted meeting. The Committee is not permitted to delegate their duties to a sub-committee.
- (2) Committee meetings held on behalf of a Municipality will work directly with the Municipal staff and will follow the meeting procedures of the Municipality. Each municipality is responsible for reporting to their respective Municipality and to take any resolutions and recommendations from the Committee to their Council.
- (3) Committee meetings held for regional accessibility will be in accordance to the RDCK Procedure Bylaw and no act or other proceeding of the Committee shall be valid unless it is authorized by resolution adopted at a duly constituted meeting of the Committee or a resolution of the Board.
- (4) Committee meetings held for RDCK accessibility will abide by the following:
- (a) All meetings will be open to the public, be held in a publicly accessible meeting place, and must provide a remote attendance option.
 - (b) The Committee shall meet a minimum of four (4) times in a year, or as otherwise convened.
 - (c) Administrative and Meeting Coordinating functions for the Committee are determined by Corporate Administration;
 - (d) The Meeting Coordinator shall provide the meeting dates and times to the Corporate Administration department to add to the RDCK website;
 - (e) Prior to each Committee meeting, the Meeting Coordinator shall prepare an agenda, which shall be circulated to the Committee members and the public at least 48 hours in advance. The Committee may waive the requirement for advance notice of the agenda in emergency situations requiring a special meeting.
 - (f) No meeting may proceed without quorum or the Chair/Acting Chair. If there is no quorum of the Commission within 30 minutes of the scheduled time for the meeting, the meeting must be postponed to the next meeting or rescheduled.

SEVERABILITY

- 11** If any section, clause, sub-clause or phrase of this bylaw is for any reason held to be invalid by the decision of the court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this bylaw.

CITATION

- 12** This Bylaw may be cited as “**Regional Accessibility Advisory Committee Bylaw No. 2904, 2023.**”

READ A FIRST TIME this [Date] day of [Month], 20XX.

READ A SECOND TIME this [Date] day of [Month], 20XX.

READ A THIRD TIME this [Date] day of [Month], 20XX.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this [Date] day of [Month], 20XX.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

DRAFT

SCHEDULE A

The Committee will advise the RDCK, and support any of the municipalities within the regional district who are unable to form their own Accessibility Advisory Committees due to the small size of their communities or due to having difficulties finding volunteers to meet the requirements in accordance to the Act.

The Committee is the standing committee for the RDCK and the following municipalities:

- _____
- _____
- _____
- _____
- _____
- _____

NOTE: The municipalities will have until August 7, 2023 to indicate if they will be added to the above list for the RAAC.

DRAFT

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2902

A Bylaw to amend Slocan Valley Fire Protection Local Service Area Establishment Bylaw No. 892, 1991.

WHEREAS the Board of the Regional District of Central Kootenay established a service for the purpose of fire protection for a portion of Electoral Areas F, H, I and Village of Slocan by adopting Slocan Valley Fire Protection Local Service Area Establishment Bylaw No. 892, 1991;

AND WHEREAS it is deemed appropriate to amend Bylaw No. 892, 1991 to update and remove schedules that are no longer relevant to the bylaw;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

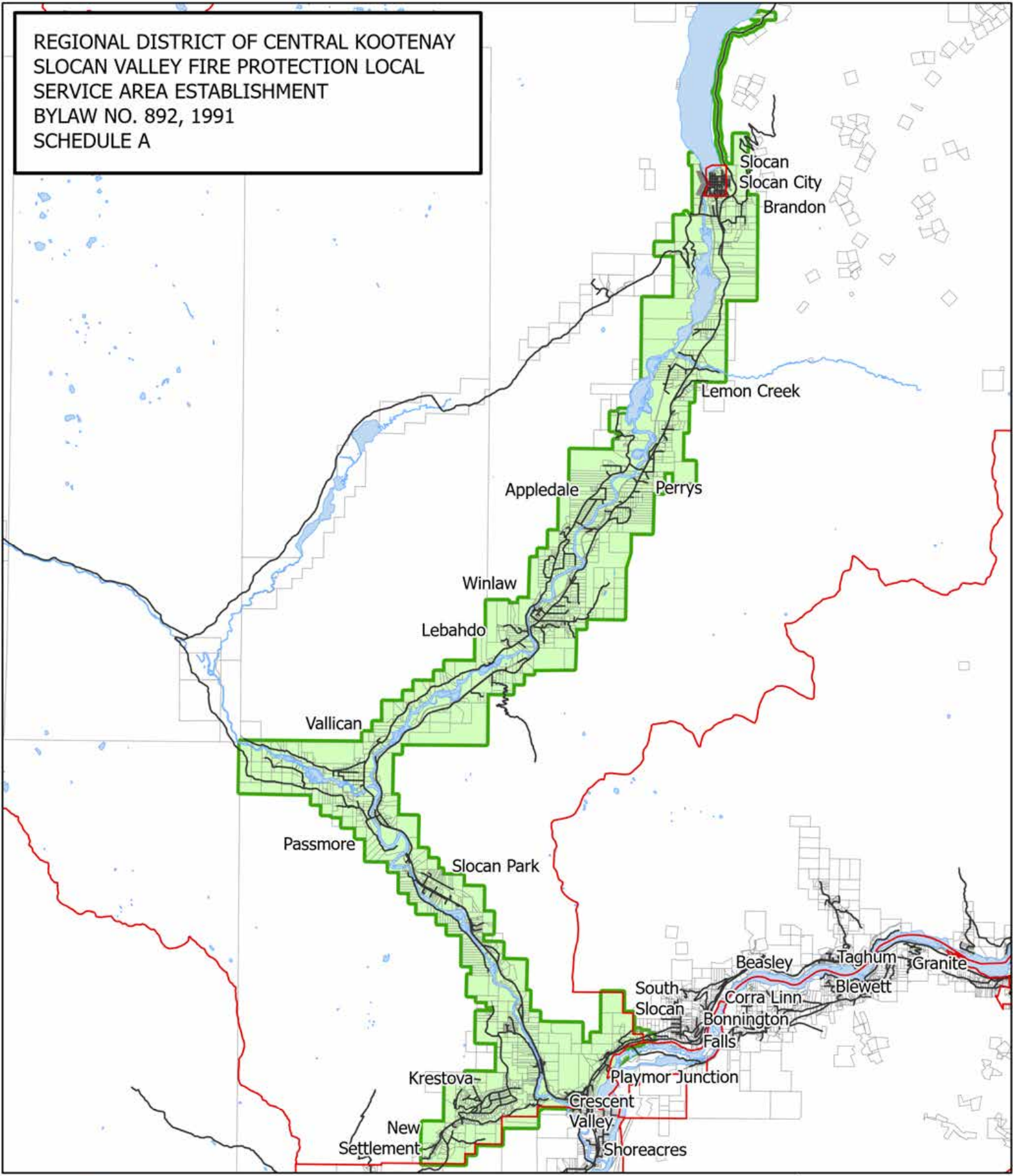
- 1 The Slocan Valley Fire Protection Local Service Area Establishment Bylaw No. 892, 1991 as amended, is hereby further amended as follows:
(a) By deleting Schedule A attached to Bylaw No. 892, 1991 and replacing it with the attached Schedule A.
(b) By deleting Schedules B and C in its entirety.
2 This Bylaw may be cited as "Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023"

READ A FIRST TIME this 18th day of May, 2023.
READ A SECOND TIME this 18th day of May, 2023.
READ A THIRD TIME this 18th day of May, 2023.
RESCINDED THIRD READING this 15th day of June, 2023.
READ A THIRD TIME this 15th day of June, 2023.
ADOPTED this day of , 2023.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 SLOCAN VALLEY FIRE PROTECTION LOCAL
 SERVICE AREA ESTABLISHMENT
 BYLAW NO. 892, 1991
 SCHEDULE A

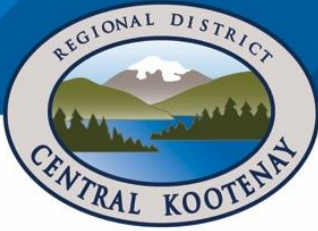


REGIONAL DISTRICT OF
 CENTRAL KOOTENAY

- Slocan Valley Fire Protection Service
- Electoral Boundaries
- Roads
- Cadastre

Date: 6/7/2023

The mapping information
 shown are approximate
 representations and should only
 be used for reference purposes.



Board Report

Date of Report: May 24, 2023
Date & Type of Meeting: June 15, 2023 Open Board Meeting
Author: Paris Marshall Smith, Sustainability Planner
Subject: Supporting Resilience in Rural Communities
File: 5200-20-CAS-CAP
Electoral Area/Municipality: All RDCK Areas

SECTION 1: EXECUTIVE SUMMARY

This report asks the Board to consider two items regarding the continued development and implementation of RDCK Climate Actions.

1. **UPDATED COMMUNICATION & ENGAGEMENT STRATEGY:** An updated strategy has been prepared. Staff request that the Board review the high-level communication and engagement plan and approve the funding requested.
2. **REQUEST FOR ESTABLISHMENT OF AN ADVISORY GROUP:** Staff request that a Board advisory group be established to support the on-going development of the community and engagement plan and implementation to the end of 2023.

Recommendation to the Board – That the Board approve the amount of \$198,400 to support communication and engagement related to RDCK Climate Actions from the Local Government Climate Action Program funding in Service 100 – General Administration

And further, that the Board establish a RDCK Climate Action Advisory Committee to inform communication and engagement related to building the RDCK Climate Plan.

SECTION 2: BACKGROUND/ANALYSIS

1. UPDATED COMMUNICATION & ENGAGEMENT STRATEGY

We are hearing from and speaking to multiple audiences. Of late, we have heard from residents who have concerns for the climate action plan, local government as a whole and the engagement that has happened to date. We have also heard significant feedback from residents who strongly support the plan and want to see the RDCK take action towards mitigating and adapting to climate change.

The strategy is essentially two-fold –

- First, to recognize that this discussion is not limited to a conversation on climate change but also reflects a larger need from the public that seeks transparency and open communication with government. And that the context for which the climate action plan was created and its intent has in some cases been

misunderstood. As such, staff recommend that the engagement strategy begin with listening to residents and providing context for climate action in the RDCK.

- Second, that in-person engagement is critical to (re)build the relationships that will support on-going community resiliency. As such, staff recommend a series of carefully considered in-person sessions supported by larger subject learning gatherings be held in the fall. These sessions will be designed to support feedback, sharing stories and possibly working on solutions.

PHASE 1 – June to August 2023 - LISTENING AND INFORMATION SHARING

Residents are encouraged and welcome to continue to provide feedback through existing and portals that are being developed. Staff recommend that prior to conducting in person feedback sessions that the next round of engagement begin with listening. This initial phase would focus on context building (sharing information), unpacking the issues through research, learning, working with consultants and most importantly listening to residents.

- a. Sharing information – through Community Ambassadors (Youth Climate Corps), articles, subject expert webinars, online engagement (bang the table)
- b. Listening – in person listening sessions, tables hosted by Community Ambassadors (Youth Climate Corps) listening to residents share their experience and relaying it to staff, online portals for expression
- c. Story telling and celebration – gathering stories about RDCK communities to celebrate what is happening in our region to support resilience. These would be published over the next 3 months and then also integrated into the in-person sessions in the fall.
- d. Diversifying mediums - sharing stories and information through short videos, social media, newspaper and radio articles
- e. Additional structures:
 - a. Revised RACK CARD – condensed summary for public distribution & revised for public engagement
 - b. EXECUTIVE SUMMARY – 2 page flyer with condensed highlights of the plan and stories of communities across the region

PHASE 2 – Fall 2023 - OPEN HOUSES AND INVITATION FOR FEEDBACK

It is understood that the in-person meetings must be carefully considered to ensure that sessions are productive, safe and meaningful. Staff are currently working with consultants including Selkirk staff who are leading the [Courageous Dialogues: Moving Beyond Polarization](#) and Tamarack Institute to identify effective structures and processes. Their recommendations include an emphasis on choice, solution seeking and co-development. In other words, that we are seeking to work with residents on solutions that make sense for their neighborhoods and communities. Staff are recommending two types of in person sessions:

- a. In person meetings open houses in Burton, Hills, Silverton, Crescent Valley, Appledale/Winlaw, Balfour, Harrop-Procter, Taghum/Beasley, Meadow Creek, Crawford Bay, Boswell, Wynndel or West Creston, Erickson, Yahk, Salmo, Robson, Tarrys, North Shore
- b. 3-4 subject meetings (eg. Transportation, Land use, Food & Agriculture, Water) with community representatives, local subject experts, non-profit organizations, and interested individuals.

PHASE 3: Late 2023 - Collate all the information and learning from engagement

PHASE 4: Early 2024 - Report to the Board with recommendations on next steps

Funding – Staff are requesting \$198,400 to support the communication, engagement and actions related to climate action. This includes hiring a Resilient Communities Coordinator to support the engagement process over 2 years, events, facilitation, consultant support, advertising and other targeted initiatives. The funding is from the Local Government Climate Action Program grant in S100. Please see below for a more detailed description of costs.

2. ESTABLISH A RDCK CLIMATE ACTION ADVISORY GROUP: Staff are requesting that the Board establish a RDCK Climate Action Advisory Committee of 3-4 Board members, similar to the committee that was established to oversee the development of the RDCK Climate Actions. This committee would meet once or twice per month (as needed) over the next 6 months to review and guide the communication and engagement strategy as it is refined and implemented.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No **Financial Plan Amendment:** Yes No
Debt Bylaw Required: Yes No **Public/Gov’t Approvals Required:** Yes No

RDCK CLIMATE ACTIONS COMMUNICATION & ENGAGEMENT BUDGET -

Hire Resilient Communities Coordinator	2023-2025	\$ 153,400	2-year contract position to develop & implement climate actions with focus on resiliency, land use planning, transportation, parks, leadership & operations
Events	2023 - 2024	\$ 10,000	
Facilitation		\$ 10,000	
Consultant support		\$ 5,000	
Advertising		\$ 5,000	
Piloting localized community resilience solutions:	2023-2024	\$ 15,000	Programme pilot costs for investigations
Soil stewardship – low carbon fuel mitigation strategies (hugle kultur), backyard composting, advocacy for regenerative farming practices, biochar			
Circular Economy – construction, renovation & demolition			
Parks & Natural Spaces – conversations and community priorities			

Transportation – identifying neighbourhood based solutions for increasing low carbon movement			
TOTAL		\$ 198,400	

The funding for the proposed budget would come from the Local Government Climate Action Program (LGCAP). LGCAP is designed to support local governments climate action. In February 2023, the Board received a budget from staff to implement the actions proposed in RDCK Climate Actions that included a coordinator staff position and community engagement.

This new budget moves much of the spending forward (to before plan adoption) and also re-allocates approximately \$30,000 that was earmarked as matching funds to develop a regional active transportation strategy. This change in budget reflects the costs of the Resilient Communities Coordinator to support the Sustainability Planner and to implement a more significant engagement process. Staff are confident that there will be additional grant funding that could be access to make up the difference in costs.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

None at this time

3.3 Environmental Considerations

RDCK Climate Actions recognizes the changing climate, supports pathways to mitigate increased carbon pollution, increases preparedness for extreme weather events and builds greater understanding of impact.

3.4 Social Considerations:

RDCK Climate Actions supports an equitable distribution of the costs and benefits of climate action while transforming systems to make them more accessible to residents across the region, supporting those most vulnerable to the impacts of extreme weather events.

3.5 Economic Considerations:

RDCK Climate Actions includes many opportunities for job creation, economic development and localized investment in community based solutions.

The targets and actions outlined in provide clear signals to other orders of government, industry, institutional, and commercial interests that the RDCK is committed building resilient and where the RDCK needs provincial and federal support to achieve the targets.

It is understood that there is a significant gap between what can be currently accomplished and the targets for 2030 and 2050, primarily in resource recovery, fossil gas combustion, and commercial vehicles. This is consistent with all local governments around the world. No one has determined how to achieve the necessary reductions. Advances in technology will help eliminate some or all of the shortfall as will changes in political and personal will.

3.6 Communication Considerations:

A critical piece to keeping this work dynamic and responsive is our communication and engagement – how we communicate to residents, and how residents communicate back with us. Staff are working with consultants to refine the tools and messaging to support community involvement, feedback and transparency.

- Focus on listening first
- Creating spaces for feedback and idea development
- Continue to correct misinformation and provide wording that is understandable and relatable
- Continue to provide information through diverse portals
- Diversifying distribution centers for example libraries, schools and other community gathering spaces

3.7 Staffing/Departmental Workplan Considerations:

Current project management is included in the Sustainability Planner`s workplan, as is on-going project oversight and support. The staff time required to implement the proposed communication and engagement strategy is beyond current workplans and will either require the Sustainability Planner to forgo work in other areas or to hire an additional staff person. Staff are recommending hiring a dedicated staff person to support continued development and implementation of the RDCK Climate actions.

3.8 Board Strategic Plan/Priorities Considerations:

1. Coordinated delivery - Increase public understanding of and participation in local government programs and how they support community resilience
2. Economic development - Build a more inclusive region and address concerns related to climate action & community resilience
3. Community resilience – Continue to build local government capacity for engagement and develop tools other departments can use

SECTION 4: OPTIONS & PROS / CONS

That the Board approve the amount of \$198,400 to support communication and engagement related to RDCK Climate Actions from the Local Government Climate Action Program funding in Service 100 – General Administration

And further, that the Board establish a RDCK Climate Action Advisory Committee to inform communication and engagement related to building the RDCK Climate Plan.

Option 1 – APPROVE

Pro:

- coordinate communication and promotion of RDCK services
- increase public understanding of, and participation in preparing community resilience
- generate momentum for resilience-informed actions, which could further increase demand for RDCK services
- address public concerns for increased transparency and engagement

Con:

- will require funds that could be used elsewhere
- will require staff time that could be used elsewhere

Option 2 – DO NOT APPROVE

That the Board DO NOT approve the amount of \$198,400 to support communication and engagement related to RDCK Climate Actions from the Local Government Climate Action Program funding in Service 100 – General Administration

And further, that the Board WILL NOT establish a RDCK Climate Action Advisory Committee to inform communication and engagement related to building the RDCK Climate Plan.

Pro:

- funds can be used elsewhere
- staff time can be allocated elsewhere

Con:

- Not proceeding at this time will conflict with commitments made to residents
- The opportunity to coordinate service delivery and promotion, build community resilience and contribute to increased transparency and engagement is stalled

Option 3 – DEFER ACTION AT THIS TIME

That the Board DEFER ACTION AT THIS TIME regarding the ongoing engagement

Pro:

- Board can take time to consider the recommendation
- Greater detail can be provided on the communication and engagement process and approach

Con:

- Delaying at this time will conflict will impair the ability to book venues, provide adequate notice, and prepare a considered communication and engagement process and approach

SECTION 5: RECOMMENDATIONS

That the Board approve the amount of \$198,400 to support communication and engagement related to RDCK Climate Actions from the Local Government Climate Action Program funding in Service 100 – General Administration;

AND FURTHER, that the Board establish a RDCK Climate Action Advisory Committee to inform communication and engagement related to building the RDCK Climate Plan.

Respectfully submitted,
Paris Marshall Smith, Sustainability Planner

CONCURRENCE

Chief Administrative Officer – Stuart Horn

Approved

General Manager of Development and Community Sustainability Services – Sangita Sudan

Approved



Board Report

Date of Report: May 29, 2023
Date & Type of Meeting: June 15, 2023 Open Board Meeting
Author: Angela French, Wildfire Mitigation Supervisor
Subject: Community Wildfire Resiliency Plan Project Contract
File: 14-7625-60
Electoral Area/Municipality: Electoral Areas D, E, F, I and Creston

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to recommend that the Board authorize the Board Chair and Corporate Officer to sign the necessary documents in order to retain B.A. Blackwell & Associates Ltd. (Blackwell) to develop the Community Wildfire Resiliency Plans (CWRPs) in Electoral Areas: D, E, F, and I, as well as the Town of Creston.

SECTION 2: BACKGROUND/ANALYSIS

CWRPs provide communities with an in-depth analysis of the mitigation hazards and the actions they can take to improve their resiliency to wildfire. This is completed by incorporating a variety of factors and data sets which are analyzed by GIS and forest professionals who then prioritize the actions into a set of recommendations that can be systematically referenced. Starting in 2024 in order for communities to be eligible for Community Resiliency Investment (CRI) funding, which is administered by the Union of BC Municipalities (UBCM), it is a requirement to have updated CWRPs to apply. The goal is to update all of the RDCK's CWRPs, however due to funding timelines and application maximums the updates will need to happen over the next few years. Redeveloping the CWRPs are an integral part of the 5 year planning and prioritizing schedule for the Wildfire Mitigation and FireSmart Program. The RDCK currently has 12 Community Wildfire Protection Plans (CWPPs), (which have been re-named as CWRPs), of which Electoral Areas D, E, F and I are the most out of date thus require an update for this application cycle. Since the RDCK is partnering with Creston to provide the FireSmart services within municipal boundaries, to simplify the administrative process the Fire Chief, Jared Riel, has approved including Creston into this contract. Administration of the FireSmart programming within Creston is included in the Financial Plan and will require a service transfer at the end of the season.

Blackwell is a consulting company who provides wildfire risk assessment and mitigation and prevention planning and implementation among many other services throughout the Province. Blackwell in partnership with Cathro Consulting Ltd. (Cathro) completed the majority of RDCKs past Community Wildfire Protection Plans (CWPPs) in 2007-2008, 2016, and 2018-2019. The combination of industry leading experience and the local expertise ensures that the CWRP analyses will be as in-depth, complete and community specific as possible. The two companies are partnering together to offer their services to the RDCK and Creston to complete the CWRPs within this funding application cycle.

This project if approved will be grant funded through the UBCM CRI 2023 RDCK Application.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No Financial Plan Amendment: Yes No
Debt Bylaw Required: Yes No Public/Gov't Approvals Required: Yes No

This project has been included in the 2023 financial plan and paid out of Service A101. This is 100% grant funded for an amount of \$150,000 and will have no direct impact on taxation.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

None at this time.

3.3 Environmental Considerations

Building ecosystem resiliency to wildfire within the Wildland Urban Interface is vital to long term health of our natural spaces.

3.4 Social Considerations:

Improving wildfire resiliency within our communities is essential for the safety of human life, the protection of assets and the resiliency of our surrounding ecosystems.

3.5 Economic Considerations:

None at this time.

3.6 Communication Considerations:

Communications and engagement will be an important aspect in the contract.

3.7 Staffing/Departmental Workplace Considerations:

RDCK staff resources have been allocated to collaboratively manage the project.

3.8 Board Strategic Plan/Priorities Considerations:

4. To adapt to our changing climate and mitigate greenhouse gas emissions

SECTION 4: OPTIONS & PROS / CONS

Option 1: Approve the contract with Blackwell to complete the development of the CWRPs.

SECTION 5: RECOMMENDATIONS

The Board approve the RDCK entering into a contract with B.A. Blackwell Ltd. not to exceed \$150,000 to complete the development of the Community Wildfire Resiliency Plans, that the project be funded through A101 Emergency Services via UBCM-CRI grant funds; AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents.

Respectfully submitted,
Angela French – Wildfire Mitigation Supervisor

CONCURRENCE

Chief Administrative Officer – Stuart Horn

Approved

ATTACHMENTS:

Attachment A – Contract



Consulting Services Agreement

Contract #: 2023-132-WF_B.A.BLACKWELL
Project: Development of Community Wildfire Resiliency Plans
GL Code: 54040 OPR507-103

THIS AGREEMENT executed and dated for reference the:

___ day of _____, _____
(Day) (Month) (Year)

BETWEEN

REGIONAL DISTRICT OF CENTRAL KOOTENAY
(hereinafter called the "RDCK")
at the following address:
Box 590, 202 Lakeside Drive
Nelson, BC V1L 5R4

AND

B.A. BLACKWELL & ASSOCIATES LTD.
(hereinafter called the "Consultant")
at the following address:
270 – 18 Gostick Place
North Vancouver, BC, V7M 3G3

Agreement Administrator: Angela French
Telephone #: 250-352-8177
Email: AFrench@rdck.bc.ca

Agreement Administrator: Bruce Blackwell
Telephone: 604-986-8346
Email: bablackwell@bablackwell.com

FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS CONFIRMED, THE REGIONAL DISTRICT OF CENTRAL KOOTENAY AND THE CONSULTANT AGREE AS FOLLOWS:

- (a) **SERVICES:** The Consultant shall provide the services which are set out in the Consultant's proposal dated June 6, 2023 (the "Proposal") which forms part of this Agreement and as detailed in Schedule "A" of this Agreement (the "Services"). It is agreed that Services may also include any additional services authorized and agreed to by the Consultant and the RDCK by written agreement after the Agreement has commenced ("Additional Services").
- (b) **CHANGES TO SERVICES:** The RDCK and the Consultant acknowledge that it may be necessary to modify the Services, the Project schedule and/or the Budget in order to complete the Project. In the event that the RDCK or the Consultant wishes to make a change or changes to the Services, the Project schedule and/or the Budget it shall notify the other of the proposed change and reason(s) therefore. The party receiving the notification shall review and consider the proposal for change and shall as soon as is reasonably possible and no longer than within five (5) working days, advise in writing the party proposing the change whether it agrees to the change. Where the parties agree to the change, such agreement will form part of this Agreement and be formalized by means of a Scope Change Letter.

Any RDCK authorized services required of the Consultant beyond those Services set out in the Proposal shall be considered Additional Services. The Consultant shall be compensated for all Additional Services on an

hourly or per diem basis, as agreed upon by the RDCK and the Consultant in writing by means of a Scope Change Letter prior to the Consultant performing the Additional Services.

- (c) **TERM:** Notwithstanding the date of execution of this Agreement the Consultant shall provide the Services described in Schedule A hereof commencing on **June 15th, 2023** (Start Date) and ending on **December 31st, 2023** (End Date) (the "Term").
- (d) **LOCATION:** The location for delivery of the Services shall be Electoral Areas D, E, F, and I, and the Town of Creston.
- (e) **PAYMENT:** The total budget for the Services, as specified in the Proposal is **\$150,000** (excluding GST) and on the terms set out in Schedule B. The budget for the Services is broken into tasks in the Proposal. The Consultant agrees to complete all of the tasks specified in the Proposal at a cost that will not exceed the budget amount for each task. The Consultant shall submit an invoice to the RDCK for payment, together with supporting documents, in respect of the hours worked and disbursements made on or before the last day of each month, for the RDCK's approval and due processing.
- (f) Preference may be given to the Consultant for future contracts for the development of the remaining Community Wildfire Resiliency Plans.
- (g) Schedules A and B are incorporated into, and form part of this Agreement.
- (h) The following terms and conditions are incorporated into, and form part of this Agreement.

THE CONSULTANT' OBLIGATIONS

- 1 The Consultant shall:
 - (a) Undertake all work and supply all materials necessary to perform the Services, unless stipulated otherwise in Schedule A.
 - (b) In performing the Services, at all times, act in the best interests of the Regional District of Central Kootenay (herein after called the "RDCK"). ~~Also, the Consultant shall exercise that degree of professional care, skill and diligence required according to generally accepted professional engineering standards and by the *Engineers and Geoscientists Act of British Columbia*, current as of the date that the Services are rendered.~~
 - (c) Engage the services of staff, sub-consultants and sub-contractors who have the education, training, skill and experience necessary to perform the Services, and shall cause them to perform the Services on behalf of the Consultant.
 - (d) Employ only those sub-consultants and sub-contractors identified in the Proposal to supply the Services. The Consultant agrees that it has the responsibility for the coordination of all professional Services rendered to the RDCK by the Consultant or by its sub-consultants or sub-contractors on the Project. The Consultant may, with the written approval of the RDCK, such approval not to be unreasonably withheld, replace any of the identified project team members described in the Proposal with other professional staff possessing equivalent knowledge, ability and skills.
 - (e) Ensure that all personnel hired by the Consultant to perform the Services will be the employees of the Consultant and not to the RDCK with the Consultant being solely responsible for the arrangement of reliefs and substitutions pay supervision, discipline, employment insurance, workers compensation, leave and all other matters arising out of the relationship of employer and employee.

- (f) Upon the request of the RDCK fully inform the RDCK of the work done by the Consultant in connection with the provision of the Services and permit the RDCK at all reasonable times to inspect, review and copy all works, productions, buildings, accounting records, findings, data, specifications, drawings, working papers, reports, documents and materials, whether complete or otherwise, that have been produced, received or acquired by the Consultant as a result of this Agreement.
- (g) Comply with all applicable municipal, provincial and federal legislation and regulations.
- (h) At its own expense, obtain all permits and licenses necessary for the performance of the Services, and on request provide the RDCK with proof of having obtained such licenses or permits.
- (i) Promptly pay all persons employed by it.
- (j) Not assign this Agreement, not subcontract any of its obligations under this Agreement, to any person, firm or corporation without the prior written consent of the RDCK.
- (k) At all times, exercise the standard of care, skill and diligence normally exercised and observed by persons engaged in the performance of services similar to the Services.
- (l) Not perform any service for any other person, firm or corporation which, in the reasonable opinion of the RDCK, may give rise to a conflict of interest.
- (m) Be an independent Consultant and not the servant, employee or agent of the RDCK. The Consultant and the RDCK acknowledge and agree that this Agreement does not create a partnership or joint venture between them.
- (n) Accept instructions from the RDCK, provided that the Consultant shall not be subject to the control of the RDCK in respect of the manner in which such instructions are carried out.
- (o) At its own expense, obtain Workers Compensation Board coverage for itself, all workers and any shareholders, directors, partners or other individuals employed or engaged in the execution of the Work. Upon request, the Consultant shall provide the RDCK with proof of such compliance.
- (p) Be responsible for all fines, levies, penalties and assessments made or imposed under the *Worker's Compensation Act* and regulations relating in any way to the Services, and indemnify and save harmless fines, levies, penalties and assessments.
- (q) Not in any manner whatsoever commit or purport to commit the RDCK to the payment of any money.
- (r) Establish and maintain time records and books of account, invoices, receipts, and vouchers of all expenses incurred.
- (s) Notwithstanding the provision of any insurance coverage by the RDCK, indemnify and save harmless the RDCK, its successor(s), assign(s) and authorized representative(s) and each of them from and against losses, claims, damages, actions, and causes of action (collectively referred to as "Claims"), that the RDCK may sustain, incur, suffer or be put to at any time either before or after the expiration or termination of this Agreement, that arise out of errors, omissions or negligent acts of the Consultant or its subconsultant(s), subcontractor(s), servant(s), agent(s) or employee(s) under this Agreement, excepting always that this indemnity does not apply to the extent, if any, to which the Claims are caused by errors, omissions or the negligent acts of the RDCK its other consultant(s), contractor(s), assign(s) and authorized representative(s) or any other persons.

- (t) Use due care that no person or property is injured and no rights infringed in the performance of the Services, and shall be solely responsible for all losses, damages, costs and expenses in respect to any damage or injury, including death, to persons or property incurred in providing the Services or in any other respect whatsoever.
- (u) The Contractor must provide the RDCK with a certificate of insurance upon execution of this Agreement in a form acceptable to the Chief Financial Officer of the Regional District and shall, during the Term of this Agreement, take out and maintain the following insurance coverage:
 - (i) Automobile Liability (third party) insurance with a minimum limit of \$5,000,000.
 - (ii) Comprehensive Commercial General Liability insurance against claims for bodily injury, death or property damage arising out of this Agreement or the provision of the Services in the amount of **\$2,000,000 dollars per occurrence with a maximum deductible of \$5,000;**

Such insurance will:

- (A) name the Regional District, its elected officials, employees, officers, agents and others as an additional insured;
 - (B) include the Contractor's Blanket contractual liability;
 - (C) include a Cross Liability clause;
 - (D) include occurrence property damage;
 - (E) include personal injury;
 - (F) include a Waiver of Subrogation clause in favor of the RDCK whereby the insurer, upon payment of any claim(s), waives its right to subrogate against the RDCK for any property loss or damage claim(s);
 - (G) be primary in respect to the operation of the named insured pursuant to the contract with the RDCK. Any insurance or self-insurance maintained by the RDCK will be in excess of such insurance policy (policies) and will not contribute to it;
 - (H) require the insurer not cancel or materially change the insurance without first giving the RDCK thirty days' prior written notice; provided that if the Contractor does not provide or maintain in force the insurance required by this Agreement, the Contractor agrees that the RDCK may take out the necessary insurance and the Contractor shall pay to the RDCK the amount of the premium immediately on demand.
- (iii) Professional Liability coverage in the amount of **\$ 2,000,000 dollars per claim and \$ 5,000,000 dollars aggregate, with a maximum deductible of \$50,000;**

Such insurance will:

- (A) name the Regional District, its elected officials, employees, officers, agents and others as an additional insured;
- (B) include the Contractor's Blanket contractual liability;

- (C) include a Cross Liability clause;
 - (D) include occurrence property damage;
 - (E) include a Waiver of Subrogation clause in favor of the RDCK whereby the insurer, upon payment of any claim(s), waives its right to subrogate against the RDCK for any property loss or damage claim(s);
 - (F) be primary in respect to the operation of the named insured pursuant to the contract with the RDCK. Any insurance or self-insurance maintained by the RDCK will be in excess of such insurance policy (policies) and will not contribute to it;
 - (G) require the insurer not cancel or materially change the insurance without first giving the RDCK thirty days' prior written notice; provided that if the Contractor does not provide or maintain in force the insurance required by this Agreement, the Contractor agrees that the RDCK may take out the necessary insurance and the Contractor shall pay to the RDCK the amount of the premium immediately on demand.
- (v) Keep confidential for an unlimited period of time all communications, plans, specifications, reports or other information used in connection with the Project except:
- (i) those requiring disclosure by operation of law; and
 - (ii) any disclosure authorized in writing by the RDCK.

CONSTRUCTION SUPERVISION

- (w) Inspect the site where the Services are to be performed (the “Site”) and become familiar with all conditions pertaining thereto prior to commencement of the Services.
- (x) Where materials and supplies are to be provided by the Consultant, use only the best quality available.
- (y) Where samples of materials or supplies are requested by the RDCK, submit them to the RDCK for the RDCK’s approval prior to their use.
- (z) Not cover up any works without the prior approval or consent of the RDCK and, if so required by the RDCK, uncover such works at the Consultant’s expense.
- (aa) Keep the Site free of accumulated waste material and rubbish caused by it or the Services and, on the completion of the Services, leave the Site in a safe, clean and sanitary condition.
- (bb) At all times, treat as confidential all information and material supplied to or obtained by the Consultant or subconsultant as a result of this Agreement and not permit the publication, release or disclosure of the same without the prior written consent of the RDCK.

STANDARD OF CARE

- (cc) The RDCK recognizes that sub-surface conditions may vary from those encountered where samplings, borings, surveys or explorations are located by the Consultant and that the data, interpretations and recommendations of the Consultant are based solely on the information available to it.

UNDERGROUND UTILITIES

- (dd) The Consultant shall be responsible for locating all underground utilities prior to commencing subterranean work and provide proof of such to the RDCK.

SAFETY

- (ee) The Consultant shall be responsible for its activity and that of its employees on the job site. This shall not be construed to relieve the RDCK or any other contractor of their obligation to maintain a safe job site. Neither the presence of the Consultant nor of its employees, sub-consultants, sub-contractors and agents shall be understood to imply control of the operations of others, nor shall it be construed to be an acceptance of responsibility for job site safety.

THE REGIONAL DISTRICT OF CENTRAL KOOTENAY'S OBLIGATIONS

2 The RDCK shall:

- (a) Retain the Consultant to provide the Services as set out in this Agreement.
- (b) Subject to the provisions of this Agreement, pay the Consultant, in full payment for the Services which in the opinion of the RDCK at the times set out is Schedule "B" of this Agreement (herein called "**Agreement Price**"), and the Consultant shall accept such payment as full payment for the Services.
 - (i) Notwithstanding Subsection 2(b), not be under any obligation to advance to the Consultant more than 90% of the Agreement Price for Services rendered in accordance with Schedule "A" to the satisfaction of the RDCK. The 10% holdback shall be retained and paid back in accordance with the *Builder Lien Act*.
 - (ii) providing that it is not in breach of any of its obligations under this Agreement, holdback from the Agreement Price in addition to the 10% holdback contemplated in Subsection 2(b)(i), sufficient monies to indemnify the RDCK completely against any lien or claim of lien arising in connection with the provision of the Services.
- (c) Provide the Consultant with all reports, data, studies, plans, specifications, documents and information available to the RDCK and relevant to the Project. The Consultant shall be entitled to rely on the reports, data studies, plans, specifications, documents and other information provided by the RDCK.
- (d) Provide access to any site or adjacent properties as required to complete the Project. The Consultant shall be liable for any and all injury or damage which may occur to persons or to property due to any act, omission, neglect or default of the Consultant, or of his employees, sub-consultants, sub-contractors or agents.
- (e) Give the Consultant reasonable notice of anything the RDCK considers likely to materially affect the provision of the Services.
- (f) Examine all studies, reports, sketches, proposals and documents provided by the Consultant under this Agreement, and render decisions pertaining thereto within a reasonable time.

TERMINATION OF AGREEMENT

- 3 Should the Consultant neglect to complete the Services properly or fail to perform any of its obligations under this Agreement, the RDCK may notify the Consultant in writing that it is in default of its contractual obligations and instruct it to correct the default within fourteen (14) working days of receiving the notice.

Failure to comply with the default request extends to the RDCK the option, without any other right or remedy, of suspending the Consultant's performance of the Services or immediately terminating this Agreement. The RDCK shall pay the Consultant for all Services performed and all disbursements incurred pursuant to this Agreement and remaining unpaid as of the effective date of such suspension or termination.

- 4 Other than for reasons set forth in section 3 the RDCK may suspend or terminate this Agreement for any reason by giving thirty (30) calendar days' prior written notice to the Consultant. Upon receipt of such written notice, the Consultant shall perform no further Services other than those reasonably necessary to close out the Project. In such an event, the Consultant will be paid by the RDCK pursuant to this Agreement, for the completed tasks according to the Project schedule of tasks remaining unpaid as of the effective date of such suspension or termination.
- 5 Should the RDCK fail to perform any of its obligations under this Agreement, the Consultant may notify the RDCK in writing that it is in default of its contractual obligations and instruct it to correct the default within fourteen (14) working days of receiving the notice. Failure to comply with the default request extends to the Consultant the option, without limiting any other right or remedy the Consultant may have, of immediately terminating this Agreement and requesting settlement for all Services performed and for all disbursements incurred pursuant to this Agreement and remaining unpaid as of the effective date of such termination.
- 6 Should the Consultant's Services be suspended by the RDCK at any time for more than thirty (30) calendar days in any calendar year through no fault of the Consultant, the Consultant shall have the right until such suspension is lifted by the RDCK, to terminate this Agreement upon giving seven (7) working days' written notice to the RDCK. In such an event, the Consultant will be paid by the RDCK pursuant to this Agreement, for the completed tasks as per the Schedule of Tasks that remain unpaid as of the effective date of such termination.

GENERAL TERMS

- 7 The RDCK shall be the sole judge of the work, material and the standards of workmanship in respect of both quality and quantity of the Services, and their decision on all questions in dispute with regard thereto, or as to the meaning and intentions of this Agreement, and as to the meaning or interpretation of the plans, drawings and specifications, shall be final, and no Services shall be deemed to have been performed as to entitle the Consultant to payment therefrom, until the RDCK is satisfied therewith.
- 8 The RDCK certifies that the Service purchased pursuant to this Agreement are for the use of and are being purchased by the RDCK and are therefore SUBJECT TO THE FEDERAL GOODS AND SERVICES TAX.
- 9 This Agreement shall be governed by and construed in accordance with the laws of the Province of British Columbia.
- 10 Time shall be of the essence of this Agreement.
- 11 Any notice required to be given hereunder shall be delivered or mailed by prepaid certified or registered mail to the addresses above (or at such other address as either party may from time to time designate by notice in writing to the other), and any such notice shall be deemed to be received 72 hours after mailing.
- 12 This Agreement shall be binding upon the parties and their respective successors, heirs and permitted assigns.
- 13 A waiver of any provision or breach by the Consultant of any provision of this Agreement shall be effective

only if it is in writing and signed by the RDCK.

- 14 A waiver under Section 13 shall not be deemed to be a waiver of any subsequent breach of the same or any other provision of this Agreement.
- 15 Everything produced, received or acquired (the **“Material”**) by the Consultant or subcontractor as a result of this Agreement, including any property provided by the RDCK to the Consultant or sub-consultant, shall:
 - (a) be the exclusive property of the RDCK; and
 - (b) be delivered by the Consultant to the RDCK immediately upon the RDCK giving notice of such request to the Consultant.
- 16 The copyright in the Material belongs to the RDCK.
- 17 The RDCK may, at its discretion, notify the Consultant that the terms, amounts and types of insurance required to be obtained by the Consultant hereunder be changed.
- 18 Where the Consultant is a corporation, it does hereby covenant that the signatory hereto has been duly authorized by the requisite proceedings to enter into and execute this Agreement on behalf of the Consultant.
- 19 Where the Consultant is a partnership, all partners are to execute this Agreement.
- 20 Sections 1 f), l), m), s), and 18 of this Agreement will, notwithstanding the expiration or earlier termination of the Term, remain and continue in full force and effect.
- 21 The ideas, processes, or other information contained in the Consultant’s Proposal is proprietary and, until the Consultant’s Proposal is accepted, shall not be disclosed to any parties outside of the RDCK’s staff or be duplicated by any means or used in whole or in part for any purpose. Should the Consultant’s Proposal be accepted, the RDCK shall have the right to duplicate, use or disclose the information contained therein.
- 22 Neither the RDCK nor the Consultant will be considered in default of this Agreement for non-performance due to strikes, labour disputes, riots, civil insurrection, mechanical breakdowns, war, floods, or acts of God or for other reasons beyond the reasonable control of the RDCK or the Consultant.
- 23 Unbudgeted disbursements incurred by the Consultant due to delays caused by weather conditions and/or poor site access shall be for the RDCK’s account.
- 24 The parties shall make all reasonable efforts to resolve a dispute by amicable negotiations and agree to provide, on a without prejudice basis, frank, candid and timely disclosure of relevant facts, information and documents to facilitate these negotiations.
- 25 All matters in dispute, which cannot be settled by the RDCK and the Consultant, may, with the concurrence of both the RDCK and the Consultant, be submitted to final and binding arbitration to a single arbitrator appointed jointly by them.
- 26 No person shall be nominated to act as arbitrator who is in any way financially interested in the Project or in the affairs of either the RDCK or the Consultant.
- 27 In the event that the RDCK and the Consultant cannot agree to an arbitrator, such arbitrator shall be chosen by reference to a Judge of the Supreme Court of British Columbia.

- 28 If any portion of this Agreement is held to be illegal or invalid by a court of competent jurisdiction, the illegal or invalid portion shall be severed and the decision that it is illegal or invalid does not affect the validity of this Agreement.
- 29 This Agreement constitutes the sole and entire Agreement between the RDCK and the Consultant relating to the Project and completely supersedes and abrogates any prior agreements existing between the RDCK and the Consultant, whether written or oral.
- 30 The headings in this Agreement are for convenience of reference only and shall not affect the interpretation or construction of this Agreement.
- 31 The Contractor's Proposal provided are hereby incorporated into and forms part of this Agreement.
- 32 Except as expressly set out in this Agreement, nothing herein shall prejudice or affect the rights and powers of the RDCK in the exercise of its powers, duties or functions under the *Community Charter* or the *Local Government Act* or any of its bylaws, all of which may be fully and effectively exercised as if this Agreement had not been executed or delivered.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

REGIONAL DISTRICT OF CENTRAL KOOTENAY	B.A. BLACKWELL & ASSOCIATES LTD.
<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Signature of Authorized Signatory)	<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Signature of Authorized Signatory)
Aimee Watson, Chair of Board of Directors <hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Name and Title of Authorized Signatory)	<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Name and Title of Authorized Signatory)
<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Signature of Authorized Signatory)	<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Signature of Authorized Signatory)
Mike Morrison, Corporate Officer <hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Name and Title of Authorized Signatory)	<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> (Name and Title of Authorized Signatory)

SCHEDULE A - SERVICES

Introduction:

This proposal is to develop CWRPs for the following communities and electoral areas:

JURISDICTION	CWRP STATUS	GRANT FUNDING AMOUNT
Electoral Area D:	New	\$30,000
Electoral Area E:	New	\$30,000
Electoral Area F:	New	\$30,000
Electoral Area I:	New	\$30,000
Creston:	New	\$30,000

Location:

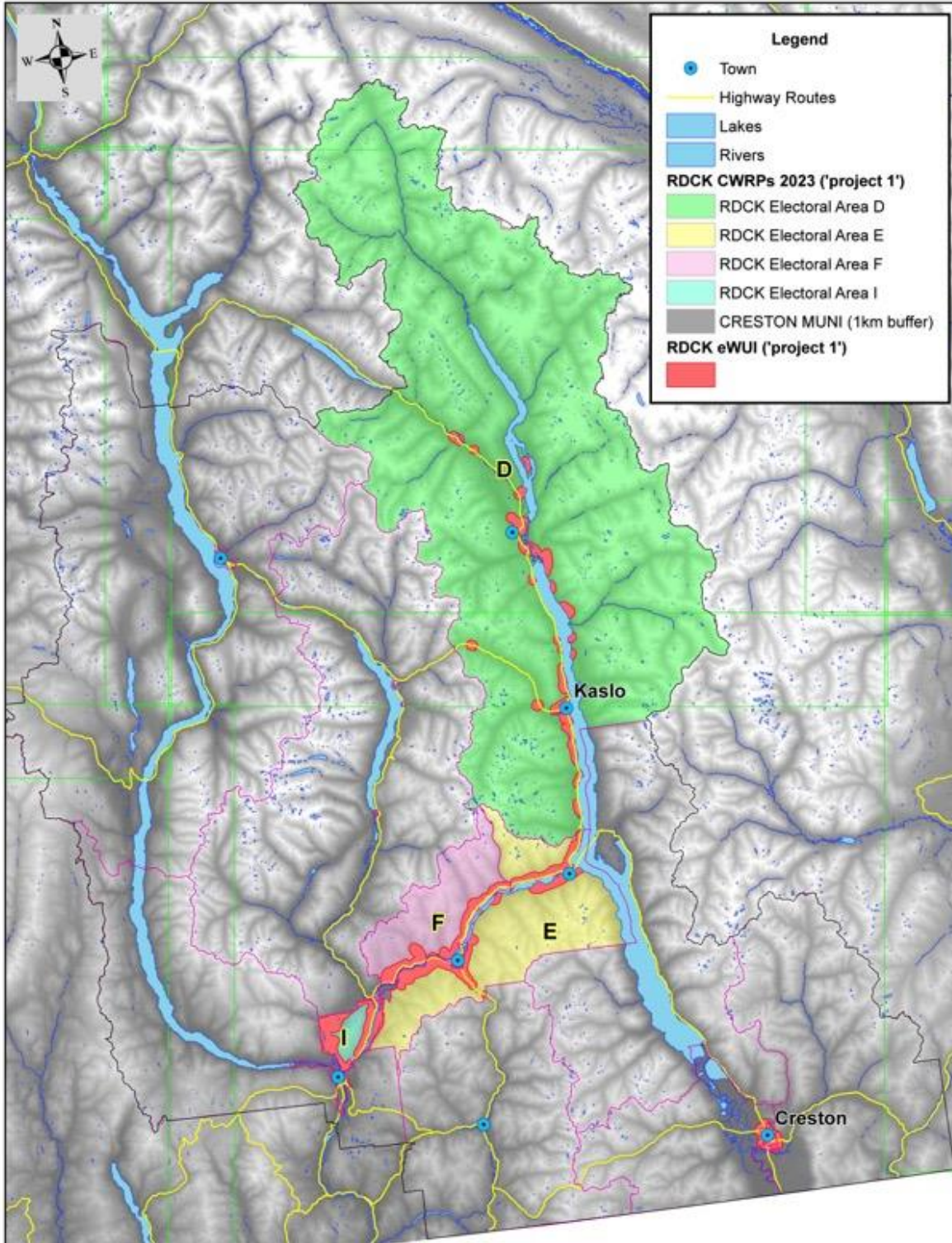


Figure 1 shows the project area including RDCK electoral areas D, E, F and I and Creston

Methodology:

Task	Description of Tasks
<p>Project Initiation:</p> <p>Develop a detailed workplan to guide all activities</p>	<p>Includes field work, community engagement, stakeholder consultation, field work, GIS analysis and report writing. Work closely with RDCK throughout the term of the project to meet the project objectives</p> <p>Build community specific field maps.</p> <p>Confirm with RDCK.</p>
<p>Information Sharing:</p> <p>Establish connection with community</p>	<p>Reach out to municipal, electoral area and Yaqaan Nukiy leadership and senior staff to explain the CWRP development process, establish key contacts, obtain relevant bylaws, OCPs and plans and identify preferences for engagement.</p> <p>Create Engagement Plan for each community.</p> <p>Summarize relevant parts of relevant bylaws, OCPs and plans.</p>
<p>Fieldwork:</p> <p>Confirm fuel types, prioritize treatment areas</p>	<p>Conduct field recces, complete WUI threat assessments and fuel type corrections. Confirm critical infrastructure and new construction as required.</p> <p>Manage data for GIS analysis.</p>
<p>Community Engagement:</p> <p>Gather community knowledge</p>	<p>Conduct interviews with key personnel, engage with FireSmart communities and host public meetings, as appropriate for each community.</p> <p>Develop Community Engagement Report for each community.</p>
<p>GIS Analysis:</p> <p>Analyze spatial data and create maps for each CWRP</p>	<p>Fire behavior threat analysis and WUI threat analysis.</p> <p>Include outcomes of field work and community engagement.</p>
<p>Identify Potential Treatment Areas:</p> <p>Prioritize areas for treatment and mitigation</p>	<p>Based on the existing hazard and risks to structures and infrastructure develop a priority treatment scheme and schedule to mitigate the identified hazards and risk to infrastructure for each community.</p> <p>Develop maps and descriptions for further engagement with each community.</p>

	Includes opportunities for collaboration with licensees.
Develop Action Items: Built for each community, based on 7 FireSmart Disciplines	Based on field work, community engagement and GIS analysis, develop Action Items for each community. Review and confirm these with each community.
Draft Report: To be shared with each community for feedback	Using provincial template, provide detailed CWRP for each community. Provide each community an opportunity to review and make edits.
Finalize Report: Finalize and submit CWRPs for each community	Based on feedback prepare final CWRP including maps and spatial data. Share with key stakeholders as defined by each community. Meet with leadership to present final report.

Deliverables:

The key deliverables are:

- CWRP for each jurisdiction
- Maps and spatial data for each jurisdiction
- Community Engagement Report for each jurisdiction
- Project summary report to RDCK

Schedule and Budget:

Work will be completed for the CWRPs before the end of November 2023.

A detailed project workplan for each community will be developed during the project initiation phase.

Task	Completion Date
Project Initiation: Develop a detailed workplan to guide all activities	June 15
Information Sharing: Establish connection with community	June 30

Task	Completion Date
Fieldwork: Confirm fuel types, prioritize treatment areas	September 30
Community Engagement: Gather community knowledge	October 30
GIS Analysis: Analyze spatial data and create maps for each CWRP	October 30
Identify Potential Treatment Areas: Prioritize areas for treatment and mitigation	October 30
Develop Action Items: Built for each community, based on 7 FireSmart Disciplines	October 30
Draft Report: To be shared with each community for feedback	October 30
Finalize Report: Finalize and submit CWRPs for each community	November 30

SCHEDULE B – CONTRACT PAYMENT TERMS

- 1** Total budget shall not exceed \$150,000 (excluding GST).
- 2** Invoices to be submitted upon completion of the Project.

The following contract number and GL code(s) **must** be quoted on the invoice(s):

Contract Number: **2023-132-WF_B.A.BLACKWELL**

GL Code: **54040 OPR507-103**

Invoices should be emailed to ap@rdck.bc.ca, with the contract administrator identified on the first page of this contract in cc.

- ~~**3**~~ Invoices to be paid on net 30 day term.
- 4** GST (if applicable) shall be listed as a separate line item on all invoices.



June 30, 2023

Director, Local Government Infrastructure
Ministry of Community, Sport and Cultural Development
PO Box 9490 Stn Prov Govt
Victoria, B.C. V8W 9N7

Dear Sir or Madam:

RE: FILING UNDER THE FINANCIAL INFORMATION ACT STATEMENT OF FINANCIAL INFORMATION

On June 15th, 2023, the Board passed the following motion:

"The Schedule and Statement of Financial Information for the Fiscal Year Ended December 31, 2022, having been received, be approved for release in accordance with the Financial Information Act, with a copy to be filed with the Ministry of Community, Sport and Cultural Development."

Enclosed are the following documents as required under the Financial Information Act in draft format until Board approval:

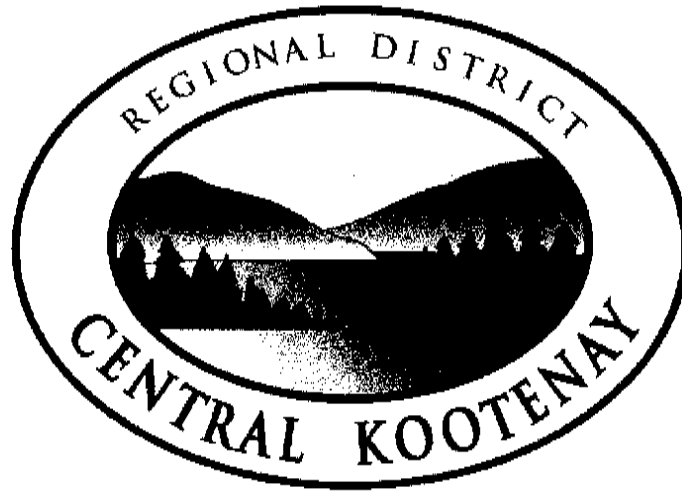
- Statement of Financial Information Approval;
- Schedule and Statement of Financial Information for the year ended December 31, 2022;
- Financial Information Regulation – Schedule 1 – Checklist – Statement of Financial Information (SOFI)

Please contact me if you require any further information.

Sincerely,

Yev Malloff, CPA, CMA
Chief Financial Officer

Enclosures



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Nelson, BC

SCHEDULE AND STATEMENT OF FINANCIAL INFORMATION

**For the Year Ended
December 31, 2022**

REGIONAL DISTRICT OF CENTRAL KOOTENAY

STATEMENT OF FINANCIAL INFORMATION APPROVAL

The undersigned, as authorized by the Financial Information Regulation, Schedule 1, subsection 9 (2) approves all the statements and schedules included in this Statement of Financial Information, produced under the Financial Information Act.

Yev Malloff, CPA, CMA

Chief Financial Officer

June 15th , 2023

Aimee Watson

Chair

June 15th , 2023

**Regional District of Central
Kootenay
Financial Statements**
For the year ended December 31, 2022

Regional District of Central Kootenay
Financial Statements
For the year ended December 31, 2022

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Management's Responsibility for Financial Reporting

The accompanying financial statements of the Regional District of Central Kootenay (the "Regional District") are the responsibility of management and have been approved by the Board of Directors of the Regional District.

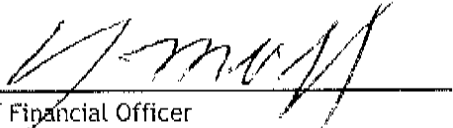
The financial statements have been prepared by management in accordance with Canadian public sector accounting standards. Financial statements are not precise since they include certain amounts based on estimates and judgments. When alternative accounting methods exist, management has chosen those it deems most appropriate in the circumstances, in order to ensure that the financial statements are presented fairly, in all material respects.

The Regional District of Central Kootenay maintains systems of internal accounting and administrative controls of reasonable quality, consistent with reasonable cost. Such systems are designed to provide reasonable assurance that the financial information is relevant, reliable and accurate and the Regional District's assets are appropriately accounted for and adequately safeguarded.

The Regional District of Central Kootenay is responsible for ensuring that management fulfills its responsibilities for financial reporting and is ultimately responsible for reviewing and approving the financial statements.

The Board of Directors review the Regional District's financial statements and recommend their approval. The Board of Directors meet periodically with management, as well as the external auditors, to discuss internal controls over the financial reporting issues, to satisfy themselves that each party is properly discharging their responsibilities, and to review the annual report, the financial statements and the external auditor's report. The Board of Directors take this information into consideration when approving the financial statements for issuance to the taxpayers. The Board of Directors also appoint the engagement of the external auditors.

The financial statements have been audited by BDO Canada LLP in accordance with Canadian generally accepted auditing standards on behalf of the taxpayers. BDO Canada LLP has full access to the Board and management.



Chief Financial Officer



Tel: 250-372-9505
Fax: 250-374-6323
Toll-Free: 1-800-482-4531
www.bdo.ca

BDO Canada LLP
100 - 275 Lansdowne Street
Kelowna, BC V1Y 0J3

Independent Auditor's Report

To the Members of the Board of Director of the Regional District of Central Kootenay

Opinion

We have audited the financial statements of the Regional District of Central Kootenay (the "Regional District"), which comprise the statement of financial position as at December 31, 2022, and the statement of change in net financial assets (debt), statement of operations, and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Regional District as at December 31, 2022, and its results of its changes in net financial assets (debt), operations, and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Other Matters

We have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of Schedule 1 on page 26 of these financial statements.

The financial statements for the year ended December 31, 2022 were audited by another auditor who expressed an unqualified opinion on those financial statements on August 18, 2022.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Regional District in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Regional District's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Regional District or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Regional District's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Regional District's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Regional District's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Regional District to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

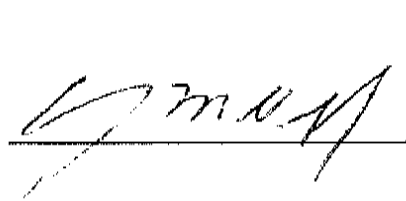
BDO Canada LLP

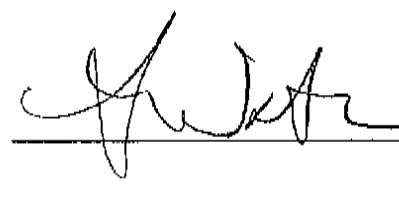
Chartered Professional Accountants

Kamloops, British Columbia
April 26, 2023

Regional District of Central Kootenay
Statement of Financial Position

As at December 31	2022	2021
Financial assets		
Cash (Note 2)	\$ 6,490,521	\$ 5,496,826
Temporary investments (Note 2)	45,418,153	42,993,167
Accounts receivable	2,743,815	4,207,095
Due from member municipalities (Note 11)	19,937,012	20,165,876
Due from member municipalities - accrued interest	214,105	197,353
	74,803,606	73,060,317
Liabilities		
Accounts payable and accrued liabilities	4,555,780	5,232,903
MFA short term financing (Note 6)	5,031,014	2,263,191
Landfill closure and post closure costs accruals (Note 11)	3,680,751	3,851,457
HB Mines- contaminated site liability (Note 14)	3,962,661	5,037,894
Nelson transfer station-contaminated site liability (Note 15)	740,000	740,000
Debenture debt MFA (Note 6)	52,610,058	55,117,218
Equipment financing loans	1,431,587	1,719,023
Deferred revenue (Note 8)	2,315,221	1,938,735
	74,327,072	75,899,921
Net financial assets (debt)	476,534	(2,839,604)
Non-financial assets		
Tangible capital assets (Note 9)	119,194,807	118,205,124
Prepaid expenses	284,603	534,376
	119,479,410	118,739,500
Accumulated surplus (Note 12)	\$119,955,944	\$115,899,896


 Chief
Financial
Officer


 Chair
of the
Board

Regional District of Central Kootenay
Statement of Operations

For the year ended December 31	Financial Plan	2022	2021
Revenue			
Taxation - net	\$36,207,270	\$36,190,470	\$ 34,169,806
User fees, sales and rentals	11,077,679	11,437,714	10,253,647
Government grants and transfers	9,546,892	4,446,080	7,373,268
Gas tax grant - Community Works	-	1,414,593	2,774,321
Committed funding - Columbia Basin Trust	-	1,549,265	1,368,182
Interest income	5,700	54,647	33,803
Interest earnings - capital funds	-	784,306	706,051
Interest earnings - reserve funds	-	633,432	332,902
Rental revenue	901,204	1,025,429	609,199
Permit fees	850,000	1,082,269	904,816
Cost recoveries and contract revenue	2,109,914	2,212,820	3,733,526
Sale of materials	108,250	63,435	33,890
Gain on disposal of equipment	500	23,054	152,199
	<u>60,807,409</u>	<u>60,917,514</u>	<u>62,445,610</u>
Expenses			
General government	8,989,732	8,988,458	9,673,163
Protective services	7,464,351	7,458,971	7,345,399
Transportation services	2,367,945	2,253,195	1,869,205
Recreation, parks, and culture	17,378,000	18,045,432	15,697,952
Waste disposal and resource recovery	10,449,171	10,488,840	10,421,204
Water, utilities, and lighting	2,746,305	3,705,585	4,010,461
Planning, development, and sustainability	1,914,199	1,770,304	1,280,707
Grants	512,813	3,206,776	3,852,716
Economic development	1,078,376	943,905	1,392,490
	<u>52,900,892</u>	<u>56,861,466</u>	<u>55,543,297</u>
Annual surplus	7,906,517	4,056,048	6,902,313
Accumulated surplus, beginning of year	115,899,896	115,899,896	108,997,583
Accumulated surplus, end of year	\$123,806,413	\$119,955,944	\$115,899,896

The accompanying notes are an integral part of these financial statements.

Regional District of Central Kootenay
Statement of Change in Net Financial Assets (Debt)

For the year ended December 31	Fiscal Plan	2022	2021
Annual surplus	\$ 7,906,517	\$ 4,056,048	\$ 6,902,313
Acquisition of tangible capital assets including works-in-progress	(26,065,378)	(7,810,034)	(6,778,225)
Amortization of tangible capital assets including leases	-	6,820,351	6,505,571
Gain on sale of tangible capital assets	-	(23,054)	(152,200)
Proceeds on sale of tangible capital assets	-	23,054	252,737
	<u>18,158,861)</u>	<u>3,066,365</u>	<u>6,730,196</u>
Decrease in supplies inventories	-	-	15,481
Decrease (increase) in prepaid expense	-	249,773	(137,921)
Net change in net financial assets (debt)	18,158,861)	3,316,138	6,607,756
Net debt, beginning of year	<u>(2,839,604)</u>	<u>(2,839,604)</u>	<u>(9,447,360)</u>
Net financial assets (debt), end of year	\$ (20,998,465)	\$ 476,534	\$ (2,839,604)

The accompanying notes are an integral part of these financial statements.

Regional District of Central Kootenay
Statement of Cash Flows

For the year ended December 31	2022	2021
Operating transactions		
Annual surplus	\$ 4,056,048	\$ 6,902,313
Items not involving cash		
Amortization	6,820,351	6,505,571
Gain on disposal of tangible capital assets	(23,054)	(152,200)
Actuarial adjustment on debt	(754,816)	(706,051)
Changes in non-cash operating balances		
Accounts receivable	1,463,280	(1,855,932)
Inventories of supplies	-	15,481
Other receivables	-	(23,100)
Accounts payable and accrued liabilities	(677,126)	2,171,503
Landfill closure & post closure costs accruals	(170,706)	74,899
Contaminated site liability	(1,075,233)	(1,578,412)
Deferred revenue	376,986	(373,316)
Prepaid expenses and deposits	249,773	(137,921)
	<u>10,265,503</u>	<u>10,842,835</u>
Capital transactions		
Acquisition of tangible capital assets	(7,810,034)	(6,778,225)
Proceeds on sale of tangible capital assets	23,054	252,737
	<u>(7,786,980)</u>	<u>(6,525,488)</u>
Financing transactions		
Temporary borrowing proceeds	3,323,819	1,184,258
Equipment finance loan proceeds	-	885,100
Repayment of principal on temporary borrowing	(555,996)	(258,149)
Repayment of principal debt on equipment financing loans	(287,435)	(354,695)
Repayment of long-term debt	(1,540,230)	(1,501,378)
	<u>940,158</u>	<u>(44,864)</u>
Net increase (decrease) in cash	3,418,681	4,272,483
Cash and cash equivalents, beginning of year	48,489,993	44,217,510
Cash and cash equivalents, end of year (Note 2)	\$51,908,674	\$ 48,489,993

The accompanying notes are an integral part of these financial statements.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

1. Significant Accounting Policies

Basis of Presentation The financial statements reflect all revenues, expenditures, assets and liabilities of the Regional District. The statements have been prepared in accordance with Canadian public sector accounting standards (PSAS), as established by the Public Sector Accounting Board (PSAB).

These statements include accounts of all the funds of the Regional District of Central Kootenay. Inter-fund transactions and balances have been eliminated. Revenues are accounted for in the period in which the transactions or events occurred that gave rise to the revenues. Expenditures are accounted for in the period the goods and services are acquired and a liability is incurred or transfers are due.

Investments Investment are recorded at cost unless there has been a decline in the market value which is other than temporary in nature in which case the investments are written down to market value.

Revenue Recognition Taxes are recorded at estimated amounts when they meet the definition of an asset, have been authorized and the taxable event occurs. For property taxes, the taxable event is the period for which the tax is levied. As taxes recorded are initially based on management's best estimate of the taxes that will be received, it is possible that changes in future conditions, such as reassessments due to audits, appeals and court decisions, could result in a change in the amount of tax revenue recognized. Taxes receivable are recognized net of an allowance for anticipated uncollectable amounts.

Charges for water usage are recorded as user fees in the year they are charged. Conditional grant revenue is recognized to the extent the imposed conditions are met. Unconditional grant revenue is recognized when monies are received. Grants for the acquisition of tangible capital assets are recognized in the period the expenditure is made. Sales of services and other revenue is recognized on an accrual basis. Building Permit revenue is recorded when cash is received.

Government Transfers Government transfers are recognized as revenue in the financial statements when the transfer is authorized and any eligibility criteria are met, except to the extent that transfer stipulations give rise to an obligation that meets the definition of a liability. Transfers are recognized as deferred revenue when transfer stipulations give rise to a liability. Transfer revenue is recognized in the statement of operations as the stipulation liabilities are settled.

Deferred Revenue Funds received for specific purposes which are externally restricted by legislation, regulation or agreement and are not available for general municipal purposes are accounted for as deferred revenue on the statement of financial position. The revenue is recognized in the statement of operations in the year in which it is used for the specified purpose.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

1. Significant Accounting Policies (continued)

**Collection of Taxes on
Behalf of Other
Taxation Authorities**

The Regional District collects taxation revenue on behalf of other entities. Such levies, other revenues, expenses, assets and liabilities with respect to the operations of entities are not reflected in these financial statements.

Contaminated sites

Governments are required to accrue a liability for the costs to remediate a contaminated site. Liabilities are recognized when an environmental standard exists, contamination exceeds the standard, the government has responsibility for remediation, future economic benefits will be given up, and a reasonable estimate can be made.

Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Significant areas requiring estimates include the useful life of tangible capital assets for amortization and the provision for any contingencies. Actual results could differ from management's best estimates as additional information becomes available in the future.

**Tangible Capital
Assets**

Tangible capital assets, comprised of capital assets and capital works in progress, are recorded at cost less accumulated amortization and are classified according to their functional use. Cost includes all costs directly attributed to acquisition or construction of the tangible capital asset including transportation costs, installation costs, design and engineering fees, legal fees, and site and preparation costs. Amortization is recorded on a straight line basis over the estimated useful life of the asset. Donated tangible assets are reported at fair value at the time of donation. Estimated useful lives are as follows:

Building and building components	20 to 40 years
Engineering structures (including land improvements)	5 to 60 years
Paving	15 to 40 years
Operating and office equipment	5 to 20 years
Leasehold improvements	term of the lease

Tangible capital assets are written down when conditions indicate that they no longer contribute to the Regional District's ability to provide goods and services, or when the value of future economic benefits associated with the tangible capital assets are less than their net book value. The net write-downs are accounted for as expenses in the statement of operations.

Contributed tangible capital assets are recorded at their fair value on the date of contribution, except in unusual circumstances where fair value cannot be reasonably determined, in which case they are recognized at nominal value.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

1. Significant Accounting Policies (continued)

**Retirement Benefits
and Other Employee
Benefit Plans**

The District's contributions due during the period to its multi-employer defined benefit plan are expensed as incurred. The costs of other pensions and other retirement benefits that accumulate over the period of service provided by employees are actuarially determined using the projected benefit method prorated on services based on management's best estimate of retirement age, inflation rates, investment returns, wage and salary escalation, insurance and health care costs trends, employee turnover and discount rates. Actuarial gains and losses are amortized on a straight-line basis over the expected average remaining service life of the employee group.

Reserve Funds

Reserves represent amounts set aside for specific or future expenditures. Statutory reserves require the passing of a by-law to be established.

2. Cash and temporary Investments

	2022	2021
Reserve funds and temporary investments (Note 13)	\$37,168,475	\$ 31,961,148
Deferred funds (Note 8)	2,315,221	1,938,235
Debt proceeds restricted for HB Mines remediated (Note 5)	3,680,751	3,714,016
Unrestricted cash and temporary investments	8,744,227	10,876,593
	\$51,908,674	\$ 48,489,992

Cash and temporary investments are comprised as follows:

	2022	2021
Cash	\$10,348,548	\$ 9,337,313
Guaranteed Investment Certificates	8,000,000	1,938,235
MFA Money Market Funds	3,680,751	3,714,016
Pooled Investment Funds	29,879,375	10,876,593
	\$51,908,674	\$ 25,866,157

Guaranteed investment certificates bear interest ranging from 2.17% to 2.72% and mature from December 2024 to December 2026.

3. Credit Facility

The Regional District has a credit facility agreement with a financial institution which provides for a total commitment of \$5,000,000. At December 31, 2022, the Regional District had drawn an amount of \$Nil (2021 - \$Nil) on this agreement.

Regional District of Central Kootenay
Notes to Financial Statements

December 31, 2022

4. Due From Member Municipalities

The Regional District of Central Kootenay borrows funds from the Municipal Finance Authority on behalf of its member municipalities. The amounts due from the municipalities is their portion of the debenture debt outstanding.

Regional District of Central Kootenay
Notes to Financial Statements

December 31, 2022

5. Closure Plans - Landfills

The Environmental Management Act of B.C. and the Ministry of Environment of B.C. set out the landfill criteria to properly close and maintain all active and inactive landfill sites. Under the guidelines, there is a requirement for closure and post-closure care of solid waste landfill sites. Provisions are therefore made over the estimated remaining life of the Regional District landfill sites based on records of capacity used and through tipping fees.

The main components of the landfill closure plans are: final capping using an engineered cap design and the implementation of a drainage and gas management plan. The post-closure care requirements may involve: cap maintenance; groundwater monitoring; gas management system operation and maintenance; inspections; leachate treatment and monitoring; and annual reports. Post-closure care activities begin once the entire landfill site no longer accepts waste and continues on for a period of one hundred years. As the date of the site closure is unknown, management estimates the liability to begin after the closure of the current active phase, assuming another phase will not be opened. In the event another phase is opened, the start date for the liability will be adjusted to begin upon closure of the newly opened phase.

The total liability recorded for the estimated landfill closure and post-closure costs are as follows:

	East Waste	Central Waste	West Waste
Cumulative capacity used to date (m3)	225,549	240,509	451,500
Total capacity of the site	1,100,165	240,510	3,443,015
Annual post-closure costs			
Years 1-10	\$ 36,500	\$ 18,557	\$ 58,000
Years 11-25	\$ 23,500	\$ 11,134	\$ 38,000
Post-closure care period in years	25	25	25
Projected year site closure	2085	2017	2081
Projective PV cost of site closure and post closure	\$ 11,154,000	\$ 441,897	\$ 24,675,000
Discount rate used for present value calculations	3%	3%	3%
Inflation rate used for present value calculations	2%	2%	2%
		2022	2021
Landfill liability open sites		\$ 3,122,008	\$ 3,091,697
Landfill liability closed sites		738,743	759,760
Total landfill liability		\$ 3,860,751	\$ 3,851,457

The Central Landfill was closed in January 2017 and the liability recorded represents only post-closure costs.

Regional District of Central Kootenay
Notes to Financial Statements

December 31, 2022

6. M.F.A. Financing

MFA Debenture Debt principal is reported net of sinking fund balances, and interest expense is reported net of sinking fund earnings. Included in the debenture debt is debt that the District has incurred on behalf of its member municipalities.

	2022	2021
Due from member municipalities (Note 4)	\$ 19,937,012	\$ 20,165,876
Owing by the district	32,673,046	34,951,342
Debenture debt outstanding in Canadian funds	\$ 52,610,058	\$ 55,117,218

The debenture debt and short term financing bears various interest rates set at the time of borrowing and adjusted on the 10th anniversary if applicable; debt has varying maturity dates.

The estimated principal payments required until maturity, on the Regional District's portion of debenture debt, are as follows:

2023	\$	1,369,752
2024		1,223,507
2025		1,225,250
2026		1,086,359
2027		1,025,883
Thereafter and actuarial earnings		46,679,307
	\$	52,610,058

7. Equipment Financing Loans - M.F.A.

Equipment financing is repayable to Municipal Finance Authority and bears interest at 1.78% per annum and mature in periods 2022 to 2027

The Regional District's cash payments for interest in 2022 were \$33,991 (2021 - \$10,155).

The estimated principal payments required until maturity, on the equipment financing debt, are as follows:

2023	\$	371,296
2024		352,529
2025		404,078
2026		271,010
2027		32,674
	\$	1,431,587

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

8. Deferred Revenue

Included in deferred revenue are amounts relating to grant funding for the coming year:

	Balance at December 31, 2021	Collected	Recognized	Balance at December 31, 2022
Recreation Centres	\$ 779,686	883,407	779,686	\$ 883,407
Columbia Basin Trust	257,386	1,543,525	1,576,856	224,055
CBT - Wildfire Reduction	240,000	-	240,000	-
CBT - Organics Curbside	-	181,920	-	181,920
West Creston Fire Protection Society	-	90,000	-	90,000
Province of BC - Connectivity	235,200	-	6,122	229,078
Cottonwood - Trans Canada	78,800	-	-	78,800
Economic Recovery - Province of BC	107,775	-	107,775	-
CBT - Salmo Pool	-	121,149	-	121,149
UBCM - FireSmart	-	55,661	-	55,661
NDMP - Province of BC	-	63,087	-	63,087
Climate Action Plan- Province of BC	-	88,729	-	88,729
Other	239,388	299,335	239,388	299,335
	<u>\$ 1,938,235</u>	<u>\$ 3,326,813</u>	<u>\$ 239,388</u>	<u>\$ 2,315,221</u>

December 31, 2022

9. Tangible Capital Assets

	Land	Building & building components	Vehicles	Engineering Structures (including land improvements)	Paving	Operating & office equipment	Bus Shelters	Work in progress	2022 Total	2021 Total
Cost, beginning of year	\$ 15,001,503	\$ 83,680,130	\$ 14,961,175	\$ 60,226,634	\$ 2,445,850	\$ 15,148,086	\$ 817,554	\$ 4,086,420	\$ 196,377,352	\$ 190,238,789
Additions	96,502	1,818,304	2,251,116	425,797	158,131	960,431	-	2,099,751	7,810,032	6,778,225
Disposals	-	-	-	-	-	-	-	-	-	(639,662)
Cost, end of year	15,098,005	85,498,434	17,212,291	60,662,431	2,603,981	16,108,517	817,554	6,186,171	204,187,384	196,377,352
Accumulated amortization, beginning of year	-	42,031,843	9,409,248	17,385,156	643,169	8,448,770	254,040	-	78,172,226	72,205,782
Amortization	-	3,083,668	786,281	1,863,300	71,467	975,057	40,378	-	6,820,351	6,505,571
Disposals	-	-	-	-	-	-	-	-	-	(539,125)
Accumulated amortization, end of year	-	45,115,711	10,195,529	19,248,456	714,636	9,423,827	294,418	-	84,992,577	78,172,228
Net carrying amount, end of year	\$ 15,098,005	\$ 40,382,723	\$ 7,016,762	\$ 41,413,975	\$ 1,889,345	\$ 6,684,690	\$ 523,136	\$ 6,186,171	\$ 119,194,807	\$ 118,205,124

Included in tangible capital assets are \$6,186,171 in work in progress (2021 - \$4,086,420) that is not being amortized as the related assets are not ready for use.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

10. Debt Reserve Funds - Municipal Finance Authority

The District and its member municipalities issues its debt instruments through the Municipal Finance Authority. As a condition of these borrowings a portion of the debenture borrowings is withheld by the Municipal Finance Authority as a debt reserve fund. The District also executes demand notes in connection with each debenture whereby the District may be required to loan certain amounts to the Municipal Finance Authority. These demand notes are contingent in nature. Upon maturity of a debt issue, the unused portion of the Debt Reserve Fund established for that issue will be discharged to the Regional District or the Municipality. The proceeds from these discharges will be credited to income in the year they are received. These amounts are not included in the Regional District's financial statements. The details of the cash deposits and demand note requirements at year end are as follows:

	Cash Deposits	Demand Note Requirement	2022	2021
Balance, beginning of year	\$ 1,223,813	\$ 2,156,304	\$ 3,380,117	\$ 3,281,242
Add: Interest earnings	27,593	-	27,593	20,238
New Issues	15,000	27,887	42,887	143,437
Deduct: Payouts on debt retirement	(5,601)	(14,124)	(19,725)	(64,800)
Balance, end of year	1,260,805	2,170,067	3,430,872	3,509,717
Member municipalities portion	513,096	909,150	1,422,246	1,384,529
Regional District's portion	747,709	1,260,917	2,008,626	1,995,588
	\$ 1,260,805	\$ 2,170,067	\$ 3,430,872	\$ 3,380,117

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

11. Municipal Pension Plan

The Regional District of Central Kootenay and its employees contribute to the Municipal Pension Plan (the Plan), a jointly trustee pension plan. The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2021, the plan has about 227,000 active members and approximately 118,000 retired members. Active members include approximately 42,000 contributors from local governments.

Every three years an actuarial valuation is performed to assess the financial position of the plan and the adequacy of planfunding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent valuation for the Municipal Pension Plan as at December 31, 2021, indicated a \$3,761 million funding surplus for basic pension benefits on a going concern basis.

The Regional District of Central Kootenay paid \$1,030,923 (2021 - \$1,079,875) for employer contributions to the plan in fiscal year 2022.

The next valuation will be as at December 31, 2024, with results available in 2025.

Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate with the result that there is no consistent and reliable basis for allocating the obligation, assets, and cost to the individual employers participating in the plan.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

12. Accumulated Surplus

The Regional District segregates its accumulated surplus in the following categories:

	2022	2021
Unrestricted	\$ 2,727,807	\$ 953,164
Restricted	37,168,475	31,961,148
Equity in tangible capital assets	80,059,662	82,985,584
	\$ 119,955,944	\$ 115,899,896

The investment in tangible capital assets represents amounts already spent and invested in infrastructure and other non-financial assets.

Reserve funds represent funds set aside by bylaw or Board resolution for specific purposes.

13. Restricted Reserve Funds

The District has several reserve funds held for specific purposes. The changes in these funds were as follows:

	2022	2021
Fund Balance, beginning of year	\$ 31,961,148	\$ 28,011,902
Add: Interest Earnings	633,432	332,903
Contributions to reserves	8,300,032	7,725,289
Transfers out of reserves	(3,726,137)	(4,108,946)
Fund balance, end of year	\$ 37,168,475	\$ 31,961,148

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

14. Liability for Contaminated Site - HB Mines

The Regional District, as the current property owner, has responsibility for the remediation and post-remediation monitoring and maintenance costs of a contaminated site (HB mine tailings dam) in accordance with the BC Environmental Management Act. The property is a contaminated site on the provincial contaminated site registry. Contaminated sites are a result of contamination being introduced to air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds the maximum acceptable concentrations under an environmental standard. The accrual as at December 31, 2022 represents management's best estimate at the financial statement date and has been quantified by an environmental consultant. The District concluded the remediation project in 2022 and thus the remaining accrual is for post-remediation monitoring and maintenance costs.

Remediation and post-remediation monitoring period in years	100
Projected year of final post remediation monitoring costs	2122
Discount rate	2 - 4%
Total undiscounted remediation and post-remediation costs	9,254,280

	2022	2021
Remediation liability	\$ -	\$ 1,156,584
Post remediation liability	3,962,661	3,881,310
	\$ 3,962,661	\$ 5,037,894

15. Liability for Nelson Transfer Station Closure

The Regional District is responsible for the closure of the Nelson transfer station to industrial land standards in accordance with the landfill legislation with the Ministry of Environment. The property is a contaminated site on the provincial contaminated site registry. The accrual as at December 31, 2021 represents managements best estimate at the financial statement date. The amount has been estimated by a environmental scientist. A more detailed analysis of costs will be performed in 2023. The Regional District plans to commence the project in 2023. The total remediation liability in 2022 was \$740,000 (2021 - 740,000).

16. Commitments

The Regional District has commitments for specific expenditures in various functions. These commitments will be met through taxation for those functions in the year of the actual expenditures.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

17. Financial Plan

The budgeted figures are based on the adopted Five-Year Financial Plan for the year 2022 approved under bylaw 2820 on March 17, 2022.

The Financial Plan Bylaw anticipated use of surpluses accumulated in previous years to balance against current year expenditures in excess of current year revenues. The Financial Plan was not budgeted in a manner consistent with PSAS, but has been adjusted in the financial statements to conform with PSAS requirements.

	<u>2022</u>
Financial Plan (Budget) Bylaw surplus for the year	\$ -
Add:	
Capital expenditures	26,065,378
Long-term debt principal payments	1,425,000
Equipment financing principal repayments	1,253,931
Less:	
Borrowing	(10,397,967)
Transfers to/from reserves and own funds	<u>(10,439,825)</u>
Financial Plan Bylaw surplus per statement of operations	<u>\$ 7,906,517</u>

18. Contingent Liabilities

The Regional District is a participant in the Municipal Insurance Association of British Columbia. Should the Association pay out claims in excess of premiums received, it is possible the Regional District, along with other participants, would be required to contribute towards the deficit.

From time to time the Regional District is brought forth as a defendant in various lawsuits. The Regional District reviews its exposure to any potential litigation for which it would not be covered by insurance and assesses whether a successful claim against the District would materially affect the financial statements of the District. The Regional District reserves a portion of its operating surplus for future payment of insurance deductibles and payment of claims for which it would not be covered by insurance. The Regional District is currently not aware of any claims brought against it that if not defended successfully would result in a material change to the financial statements of the District.

Regional District of Central Kootenay Notes to the Financial Statements

December 31, 2022

19. Segmented Information

The Regional District of Central Kootenay is a diversified regional district government institution that provides a wide range of over 180 operational and administrative services for its citizens. Distinguishable functional segments have been separately disclosed in the segmented information. The nature of the segments and the activities they encompass are as follows:

General government

General government operations include the functions of governance, general and corporate administration, finance, human resources, information technology, legislative services, and building services.

Protective services

Protective services includes fire protection, fire rescue, 911 services, emergency program management, emergency operations centre management and bylaw enforcement. The mandate of emergency program management is to protect public safety through mitigation, emergency preparedness, emergency response and recovery.

Transportation services

Transportation services includes the rural transit and paratransit services as well as custom transit that carry persons who are unable to access the conventional transit system. This segment also includes funding for airport operations.

Recreation, parks, and culture

Recreation, parks, and culture includes the delivery of recreation programs and services, management of recreation facilities, development & management of parks and the funding of various community organizations including museums, libraries and community centres.

Grants

A multitude of grant programs are managed through the application, board approval, payment, tracking and reporting process. These include discretionary, community development, Community Works and Columbia Basin Trust Resident Directed grant programs.

Waste disposal and resource recovery

Waste disposal and resource recovery services include waste handling facilities (transfer stations and landfills), composting facilities, community recycling depots, materials recovery, transportation of materials and environmental education.

Planning, development, and sustainability

Planning and development includes the administration of zoning, land use and development applications. The department is also involved in the development of long-term community plans which focus on the future vision and objectives of communities within the rural electoral areas of the Regional District. Sustainability includes initiatives to reduce greenhouse gases, increase renewable energy, increase local food production, support water conservation and source water protection, increase active transportation and increase affordable housing.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

19. Segmented Information (continued)

Economic development

This segment includes projects and initiatives with multiple stakeholders to pursue opportunities for economic development, enhance capacity-building for sustainable economic growth and diversification, and create more resilient, prosperous communities across the region.

Water, utilities and lighting

This segment includes the treatment and distribution of potable water as well as providing street lighting for various communities and locations in the region.

The accounting policies used in these segments are consistent with those followed in the preparation of the financial statements as disclosed in Note 1.

The segmented amounts do not include inter-service transfers, debt proceeds and repayments, capital expenditures and reserve transfers and contributions. Amortization has been added to the segmented amounts.

Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

19. Segmented Information (continued)

2022

	General Government	Protective Services	Transportation Services	Recreation, Parks & Culture	Waste Disposal & Resource Recovery	Water, Utilities & Lighting	Planning, Development & Sustainability	Grants	Economic Development	Total
Revenue										
Taxation	\$ 3,916,426	\$ 8,243,165	\$ 1,827,609	\$ 14,565,564	\$ 5,041,597	\$ 523,805	\$ 1,142,505	\$ 211,441	\$ 718,358	\$ 36,190,470
User Fee	14,181	100,987	85,428	1,423,010	6,107,302	3,632,361	74,445	-	-	11,437,714
Grants and Donations	350,536	148,113	297,031	945,593	770,609	42,762	480,653	1,202,464	208,319	4,446,080
Gas Tax grant - Community Works	-	-	-	-	-	-	-	1,414,593	-	1,414,593
Committed funding - Columbia Basin Trust	-	-	-	-	-	-	-	1,549,265	-	1,549,265
Interest earnings	633,431	-	-	4,786	41,358	-	-	7,443	1,061	688,079
Actuarial earnings	784,306	-	-	-	-	-	-	-	-	784,306
Rental revenue	1,200	16,248	-	1,002,676	-	5,305	-	-	-	1,025,429
Permit Fees	1,082,269	-	-	-	-	-	-	-	-	1,082,269
Cost recoveries and contract revenue	345,521	141,070	-	909,850	181,749	397,192	72,310	165,128	-	2,212,820
Sale of materials	-	1,168	-	62,267	-	-	-	-	-	63,435
Gain on disposal of equipment	-	20,953	-	2,101	-	-	-	-	-	23,054
	<u>7,127,870</u>	<u>8,671,704</u>	<u>2,210,068</u>	<u>18,915,847</u>	<u>12,142,615</u>	<u>4,601,425</u>	<u>1,769,913</u>	<u>4,550,334</u>	<u>927,738</u>	<u>60,917,514</u>
Expenditures										
Legislative - directors' expenses	845,483	-	193	2,216	72,933	11,182	15,357	-	-	947,364
Administration services	886,771	346,991	2,595	594,253	151,447	123,619	35,692	2,511	3,678	2,147,557
Wages and employees benefits	6,215,259	2,620,672	13	7,380,335	3,489,313	1,051,640	1,049,872	-	89,343	21,896,447
Provision for landfill closure and post closure costs	-	-	-	-	(1,245,938)	-	-	-	-	(1,245,938)
Utilities	33,015	132,705	-	1,125,664	28,354	227,285	4,163	-	-	1,551,186
General - operations and maintenance	119,842	209,951	6,707	939,435	458,216	328,411	18,104	-	34,682	2,115,348
Vehicles - operations and maintenance	44,224	279,213	-	54,275	215,520	44,417	2,103	-	-	639,752
Equipment - operation and maintenance	127,109	197,463	-	120,322	12,188	12,889	-	-	-	469,971
Grants	43,500	185,901	139,130	3,273,974	28,647	-	82,840	1,012,008	406,637	5,172,637
Committed funding - Columbia Basin Trust	-	-	-	-	-	-	-	1,456,055	-	1,456,055
Gas Tax grant - Community Works	-	-	-	-	-	-	-	676,671	-	676,671
Services contracted out	194,393	2,369,810	2,056,036	828,451	6,075,656	260,590	562,173	59,531	409,565	12,816,205
Debt services charges - interest	5,586	80,330	-	766,688	429,548	115,709	-	-	-	1,397,861
Amortization	473,276	1,035,935	48,521	2,959,819	772,956	1,529,843	-	-	-	6,820,350
	<u>8,988,458</u>	<u>7,458,971</u>	<u>2,253,195</u>	<u>18,045,432</u>	<u>10,488,840</u>	<u>3,705,585</u>	<u>1,770,304</u>	<u>3,206,776</u>	<u>943,905</u>	<u>56,861,466</u>
Surplus (deficit)	\$ (1,860,588)	\$ 1,212,733	\$ (43,127)	\$ 870,415	\$ 1,653,775	\$ 895,840	\$ (391)	\$ 1,343,558	\$ (16,167)	\$ 4,056,048

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Regional District of Central Kootenay
Notes to the Financial Statements

December 31, 2022

19. Segmented information (continued)

2021

	General Government	Protective Services	Transportation Services	Recreation, Parks & Culture	Waste Disposal & Resource Recovery	Water, Utilities & Lighting	Planning, Development & Sustainability	Grants	Economic Development	Total
Revenue										
Taxation	\$ 3,479,894	\$ 7,296,877	\$ 1,778,650	\$ 14,288,958	\$ 4,876,272	\$ 513,001	\$ 1,078,968	\$ 209,355	\$ 647,831	\$ 34,169,806
User Fee	16,622	120,389	81,819	580,208	6,074,769	3,290,873	88,967	-	-	10,253,647
Grants and Donations	1,228,773	435,544	291,553	2,026,591	210,001	153,986	7,202	2,137,780	881,838	7,373,268
Gas Tax Grant - Community Works	-	-	-	-	-	-	-	2,774,321	-	2,774,321
Committed funding - Columbia Basin Trust	-	-	-	-	-	-	-	1,368,182	-	1,368,182
Interest earnings	361,828	-	-	1,705	758	-	-	2,113	301	364,291
Actuarial earnings	706,051	-	-	-	-	-	-	-	-	706,051
Rental revenue	1,200	15,154	-	587,644	-	5,201	-	-	-	609,199
Permit fees	904,816	-	-	-	-	-	-	-	-	904,816
Cost recoveries and contract revenue	656,771	1,115,723	-	720,856	484,311	414,879	157,713	58,272	125,000	3,733,525
Sale of materials	-	3,199	-	30,692	-	-	-	-	-	33,891
Gain on disposal of equipment	(100,538)	16,088	-	-	232,647	4,002	-	-	-	152,199
	<u>7,255,417</u>	<u>9,002,974</u>	<u>2,152,022</u>	<u>18,236,654</u>	<u>11,878,758</u>	<u>4,381,942</u>	<u>1,332,850</u>	<u>6,550,023</u>	<u>1,654,970</u>	<u>62,445,610</u>
Expenditures										
Legislative - directors expenses	720,715	-	624	-	93,799	1,560	12,090	-	-	828,788
Administration services	852,474	313,580	1,801	519,575	183,279	135,422	49,200	2,840	5,466	2,063,637
Wages and employees benefits	6,841,936	2,773,956	43	5,856,880	3,242,484	1,303,067	955,624	-	85,818	21,059,808
Provision for Landfill closure and post closure costs	-	-	-	-	2,329,840	-	-	-	-	2,329,840
Utilities	31,231	120,258	-	861,764	24,035	217,972	4,006	-	-	1,259,266
General - operations and maintenance	157,444	261,191	-	741,817	442,198	244,171	15,198	53	32,068	1,894,140
Vehicles - operations and maintenance	53,587	271,528	-	19,363	166,110	49,893	1,199	-	107	561,787
Equipment - operation and maintenance	104,160	239,100	-	125,600	10,380	58,337	-	-	-	537,577
Grants	50,952	187,318	136,670	3,178,809	(2,250)	7,500	100,830	1,684,186	1,086,636	6,430,651
Committed funding - Columbia Basin Trust	-	-	-	-	-	-	-	1,333,579	-	1,333,579
Gas Tax grant - Community Works	-	-	-	-	-	-	-	814,265	-	814,265
Services contracted out	409,648	2,172,707	1,681,546	700,955	2,865,888	396,269	142,560	17,793	182,395	8,569,761
Debt services charges - interest	9,995	73,477	-	762,412	394,503	114,240	-	-	-	1,354,627
Amortization	441,021	932,284	48,521	2,930,777	670,938	1,482,030	-	-	-	6,505,571
	<u>9,673,163</u>	<u>7,345,399</u>	<u>1,869,205</u>	<u>15,697,952</u>	<u>10,421,204</u>	<u>4,010,461</u>	<u>1,280,707</u>	<u>3,852,716</u>	<u>1,392,490</u>	<u>55,543,297</u>
Surplus (deficit)	<u>\$ (2,417,746)</u>	<u>\$ 1,657,575</u>	<u>\$ 282,817</u>	<u>\$ 2,538,702</u>	<u>\$ 1,457,554</u>	<u>\$ 371,481</u>	<u>\$ 52,143</u>	<u>\$ 2,697,307</u>	<u>\$ 262,480</u>	<u>\$ 6,902,313</u>

Regional District of Central Kootenay
Schedule 1: COVID-19 Safe Restart Grant
(Unaudited)

<u>For the year ended December 31</u>	<u>2022</u>
Balance, beginning of year	<u>\$ 103,694</u>
Expenses	
Administration and Information Technology	<u>72,431</u>
<u>Balance, end of year</u>	<u>\$ 31,263</u>

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 SCHEDULE OF REMUNERATION AND EXPENSES
 6 (2) (d) 2022 PAYROLL RECONCILIATION TO FINANCIAL STATEMENT

Total Remuneration Elected Officials	\$ 815,467.39	
Total Remuneration Other	<u>\$ 16,859,475.16</u>	\$ 17,674,942.55
Wages Per Financial Statements	\$ 22,826,926.00	
Reconciling Items:		
Non Wage Items, Contract Svcs, etc	\$ (1,393,380.01)	
Benefits paid to third party	<u>\$ (3,758,603.44)</u>	
		<u>\$ 17,674,942.55</u>
		<u><u>0</u></u>

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF REMUNERATION AND EXPENSES
6 (2) (a) 2022 SCHEDULE OF ELECTED OFFICIAL'S REMUNERATION AND EXPENSES**

Name	Position	Monthly Allowance	Board & Committee	Total Payroll	Total Expenses	TOTAL
Casemore, Adam	Director	36,846	4,996	41,842		41,842
Casley, Leonard	Director Municipal	2,490	193	2,683	634	3,317
Comer, Jennifer L	Director	14,294	2,123	16,417	5,168	21,585
Cunningham, Hans	Director	42,476	7,773	50,249	7,446	57,694
Davidoff, Andrew	Director	42,476	5,457	47,933	1,099	49,032
DeBoon, Arnold Frank	Director Municipal	2,490	193	2,683	770	3,453
Duff, Kirk	Director	9,499	3,152	12,651	1,560	14,211
Elford, James G	Alternate Director		1,158	1,158		1,158
Faust, Ramona	Director	36,846	10,593	47,439	2,646	50,085
Ferguson, Colin	Director Municipal	2,490	654	3,144	609	3,753
Fyke, John G	Alternate Director		888	888		888
Graham, Cheryl Elaine	Director Electoral Area	5,630	654	6,284	556	6,840
Hanegraaf, Henny (Henri	Director Electoral Area	5,630	461	6,091	437	6,529
Hewat, Suzan	Director	16,784	7,431	24,215	9,149	33,364
Hughes, Joseph	Director	14,294	3,270	17,564	6,965	24,528
Jackman, Garry	Director	42,476	18,425	60,901	14,298	75,199
Lang, Robert	Alternate Director Municipal		695	695		695
Lockwood, Diana LD	Director	16,784	7,802	24,586	6,654	31,240
Lunn, Jessica	Director	16,784	4,685	21,469	3,506	24,975
Main, Leah	Director	14,271	9,324	23,595	8,267	31,862
McFaddin, Maria June	Director Municipal	2,490	461	2,951	217	3,169
McLaren-Caux, Aiden(Ke	Director Municipal	2,490	193	2,683	897	3,581
Morrison, Janice A	Director	14,294	2,670	16,963	3,204	20,167
Moss, Colin	Director	14,294	4,031	18,325	3,772	22,097
Newell, Thomas	Director	42,476	5,575	48,051	5,260	53,311
Page, Keith	Alternate Director	2,490	2,580	5,070		5,070
Peterson, Paul	Director	36,846	4,921	41,767	696	42,463
Popoff, Walter A	Director	42,476	19,311	61,787	15,698	77,484
Rye, Daniel H	Director	5,276	1,499	6,775	337	7,113
Smith, Ricky	Director	36,846	4,803	41,649	683	42,331
Tierney, Roger Bruce	Director Electoral Area	5,630	847	6,477	1,680	8,157
Vandenbergh, Kelly	Director Electoral Area	5,630	847	6,477	817	7,295
Wall, Tanya	Director	36,846	5,811	42,657	6,071	48,727
Watson, Aimee	Director	42,476	49,946	92,422	5,047	97,469
Weatherhead, Teresa A	Director Electoral Area	5,630	1,335	6,965	1,547	8,512
Zeleznik, Thomas M	Alternate Director		1,960	1,960		1,960

\$ 618,751 \$ 196,717 \$ 815,467 \$ 115,689 \$ 931,157

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF REMUNERATION AND EXPENSES
6 (7) (a) & (b) 2022 STATEMENT OF SEVERANCE AGREEMENTS**

There was 3 severance agreements under which payment commenced between the Regional District of Central Kootenay and it's non union employees during fiscal year 2022	\$	42,409
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These agreements represent from .5 to 4 months

REGIONAL DISTRICT OF CENTRAL KOOTENAY
 SCHEDULE OF REMUNERATION EXPENSES
 6(6) 2022 SCHEDULE OF EMPLOYER COSTS

EMPLOYEE	INC TAX	CPP	EI	PENSION	LIFE INSURANCE & HEALTH BENEFITS	TOTAL
RP01	743,734	254,284	80,223			1,078,242
RP02	1,879,761	494,626	139,254			2,513,641
Combined				943,343	166,103	1,109,446
						0
						0
						0
						0
						0
EMPLOYEE TOTALS	2,623,495	748,911	219,477	943,343	166,103	4,701,328

EMPLOYER	CPP	EI	PENSION	WCB	Employer Hlth Tax	LIFE INSURANCE & HEALTH BENEFITS	TOTAL
RP0001	254,284	112,312					366,596
RP0002	494,624	163,238					657,862
Combined			1,030,288	454,499	99,194	1,091,802	2,675,783
EMPLOYER TOTALS	748,909	275,549	1,030,288	454,499	99,194	1,091,802	3,700,242

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF SUPPLIERS OF PROVISION OF GOODS AND SERVICES
7 (1) (a) & (b) 2022 SCHEDULE OF SUPPLIERS AND PAYMENTS EXCEEDING \$25,000

1022117 Alberta Ltd.	359,279
A. F. Timber Co Ltd	34,264
ABH Car Sales Ltd.	43,314
Akokli Construction LTD.	45,882
Alfred Horie Construction Co. Ltd.	529,425
ALS Canada Ltd.	43,741
Andex Equipment Rentals	38,192
Andrew Sheret Ltd	69,540
Arrow Lakes Aggregates	243,505
Arrow Mountain Carwash & Mini Storage Ltd	39,238
Arrow Professional Landscaping	58,270
Associated Fire Safety Equipment	36,701
Atomic Crayon	34,827
B.C. Scale Co. Ltd.	28,111
BC Hydro & Power Authority	37,155
BC Transit	1,849,914
BGC Engineering Inc.	353,508
Bi Purewater	282,389
Bill's Heavy Duty Enterprises (2004) Ltd.	59,627
Black Press Group Ltd	80,278
Border Holdings Ltd.	2,041,912
Brandt Tractor Ltd. (Castlegar)	156,965
Brenntag Canada Inc	27,461
Brenton Industries Ltd	57,084
CanGas Propane Inc.	54,370
Carrier Enterprises Canada	36,407
Castlegar, City Of	161,090
Cathro Consulting Ltd	44,021
CDW Canada Corp	74,074
Central Kootenay Garbage Club	102,877
Central Kootenay Invasive Species Society	59,518
Clartech Industries Inc	94,149
Columbia Basin Broadband Corporation	32,790
Comfort Welding Ltd	30,739
Cottonwood Lake Preservation Society	25,289
Cover Architectural Collaborative Inc.	30,003
Cowan's Office Supplies	65,997
Creston Valley Chamber Of Commerce	30,300
Creston, Town Of	2,357,416
Cupe Local 2262	58,929
D.I.G. Trail Design Ltd.	29,173
Dave's Plumbing Ltd	83,146
DB Perks & Associates Ltd	77,105
DHC Communications Inc	48,569
Emco Corporation	29,916
Esri Canada Ltd	50,570
Factor 5 Group Inc	111,224
Fall Line Forestry Ltd	64,600
Firestorm Enterprises Ltd	75,250
FortisBC - Electricity	746,181
Fortisbc - Natural Gas	399,347
Frazer Excavation Ltd.	139,085
Frozen Solutions inc. dba Frozen Refrigeration	80,923
GFL Environmental Inc.	1,635,086
Goat Mountain Enterprises Ltd	36,386
Graham Marine Construction	67,755
Grant Thornton LLP	58,800
Great West Equipment	264,965

GroupHEALTH Northern Partners	45,358
Guille, Pam	25,600
Hall Printing	50,412
Heavy Metal Company	32,216
Hub Fire Engines & Equipment Ltd	44,733
Humphry FireWorks Consulting Inc.	68,080
HuskyPro	26,045
Hywood Truck & Equipment Ltd	121,273
I.T. Blueprint Solutions Consulting Inc.	247,668
Inland Allcare	83,231
Insight Canada Inc.	76,204
Insurance Corporation of BC	132,298
Integrated Sustainability Consultants Ltd.	2,097,662
IronTek Land Developments	32,107
JY Contracting Ltd.	52,411
Kal Tire (Nelson)	40,846
Kelly's Maintenance and Services	30,000
Kelowna, City of	93,197
KEM Services	50,745
Klines Motors Ltd.	30,539
Kokanee Fire & Safety Ltd.	26,342
Kokanee Ford Sales Ltd.	41,830
Kootenay Employment Services Society	123,354
Krestova Improvement District	59,531
Ktunaxa Nation Council Society	29,550
Lesperance Mendes	69,952
Lidstone & Company	41,988
Lifesaving Society (Burnaby)	27,986
Liv North Inc.	1,16,328
Loki Tree Services	65,000
Masse Environmental Consultants Ltd.	83,454
MCL Group Ltd.	1,039,172
Medteq Solutions CA Ltd.	51,392
Mills Bros Construction Ltd	35,475
Minister of Finance	87,539
Ministry of Transportation and Infrastructure	82,473
Morrow Bioscience Ltd	83,092
Municipal Insurance Association Of BC	205,809
Nakusp, Village Of	93,263
Nanaimo, City of	59,356
Nelson Building Centre Ltd	37,273
Nelson Chrysler A Division of City Auto Ltd	49,996
Nelson Cycling Club	25,000
Nelson Hydro	345,158
Nelson Leafs Hockey Society	68,093
Nelson Tiny Houses	29,214
Nelson, City Of	386,056
New Denver, Village Of	98,971
Opus Consulting Group Ltd.	45,007
Overland West Freight Lines Ltd	26,904
Paragon Micro Canada	80,267
Power Paving	36,375
R.D. of Fraser-Fort George	80,932
Read Jones Christoffersen Ltd.	57,216
Receiver General	4,428,276
Regional District of Central Okanagan	68,023
Regional District of East Kootenay	30,000
Reliance Office Services Ltd	27,705
Rfs Canada	38,200
Ricoh Canada Inc	26,866
Riverside Farm	113,192
Rocky Mountain Agencies	188,081
Rocky Mountain Phoenix	1,927,974

Roth IAMS	38,350
Score Construction Ltd	80,651
Secure Energy	97,523
Sfj Inc	39,643
Shaw Cable	36,193
Shopa'S Excavating Ltd	40,296
Silverking Contracting	157,681
Sk Electronics Ltd	73,430
SLR Consulting (Canada) Ltd.	225,095
SNT Engineering Ltd.	62,445
SNT Geotechnical Ltd.	25,199
Speedpro Signs	31,001
Sperling Hansen Associates Inc	113,549
SRK Consulting (Canada) Inc.	283,882
Stafford Welding	37,313
Studio 9 Architecture & Planning Ltd	28,553
Sunshine Logging (2004) Ltd.	94,008
Swamp Creek Ventures	69,218
Telus Communications Inc	48,380
Tetra Tech Canada Inc.	129,906
The ATACC Group Ltd.	38,360
The Corporation of the Village of Salmo	77,440
Timber Creek Forest Products Ltd	49,463
Top Cat Construction Ltd.	61,880
Tratech Mechanical Ltd	118,529
Unifab Industries Ltd.	53,500
Unit4 Business Software Corporation	60,362
Urban Systems Ltd.	88,240
Valhalla Concepts Ltd.	172,023
Waste Management	55,255
West Kootenay Boundary Regional Hospital District	514,375
WFR Wholesale Fire & Rescue Ltd	58,300
Wild West Drilling Inc	87,533
Wildland Recreation Solutions	203,307
Wood Wyant Inc	45,537
Z-KO Construction Ltd.	110,785
	<u>31,332,120</u>

**REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF SUPPLIERS OF PROVISION OF GOODS AND SERVICES
7 (1) (c) 2022 RECONCILIATION TO FINANCIAL STATEMENT**

RECONCILIATION TO CONSOLIDATED FINANCIAL STATEMENTS

Total aggregate payment exceeding \$25,000 paid to suppliers (a)	\$ 31,332,120	
Total online lease payments	-	
Consolidated total of payments of \$25,000 or less paid to suppliers (b)	3,383,733	
Consolidated total of all grants and contributions exceeding \$25,000 (c)	5,229,006	
Consolidated total of all grants and contributions of \$25,000 or less	<u>2,104,899</u>	\$ 42,049,758

Reconciling Items:

Payroll & Severance Agreements	\$ 16,743,786	
Directors Remuneration & Expenses	947,364	
Change in work in progress, payables and accruals less capital portion of lease payments	(11,618,308)	
HST/GST rebate re purchases	-	
Acquisition of tangible capital assets	928,831	
Equipment disposal	<u>7,810,035</u>	\$ 14,811,708

\$ 56,861,466

Per Consolidated Financial Statements:

Consolidated expenses	\$ 50,392,372
Amortization	6,820,351
Provision for Landfill closure	(170,706)
Provision for Contaminated Site costs	(1,578,412)
Debt service charges - interest and exchange	1,397,861

\$ 56,861,466

Difference

\$ -

REGIONAL DISTRICT OF CENTRAL KOOTENAY
SCHEDULE OF SUPPLIERS OF PROVISION OF GOODS AND SERVICES
7 (2) (b) 2022 SCHEDULE OF PAYMENTS OF GRANTS AND CONTRIBUTIONS EXCEEDING \$25,000

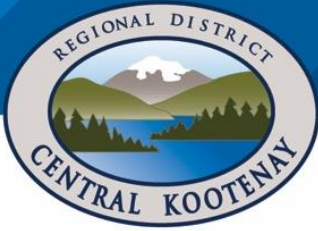
Arrow & Slocan Lakes Community Services (ASLCS) - Grants	34,693
Castlegar & District Chamber of Commerce - Grants	69,500
Castlegar & District Public Library - Grants	185,470
Castlegar Friends of Parks and Trails Society (2001) - Grants	45,000
Castlegar Sculpturewalk Society - Grants	29,354
Castlegar, City of - Grants	350,000
Central Kootenay Food Policy Council - Grants	25,350
Central Kootenay Invasive Species Society - Grants	26,656
Columbia Basin Broadband Corporation - Grants	400,000
Community Futures - Grants	57,540
Crawford Bay & District Hall & Parks Association - Grants	77,658
Creston & District Historical & Museum Society - Grants	123,156
Creston Public Library Association - Grants	389,823
Creston Valley Regional Airport Society - Grants	141,850
Creston, Town of - Grants	768,260
Fauquier Community Club Society - Grants	26,562
Fauquier Volunteer Fire Brigade - Grants	34,402
Fields Forward - Grants	106,331
Foster Creek Water Users Community - Grants	39,000
Friends of Kootenay Lake Stewardship Soc. - Grants	27,546
Johnsons Landing Community Association - Grants	27,608
Kaslo & District Arena Association - Grants	54,000
Kaslo & District Public Library Association - Grants	114,415
Kaslo infoNet Society - Grants	35,250
Kaslo Search & Rescue - Grants	59,290
Kaslo, Village of - Grants	42,000
Kitchener Valley Recreation & Fire Protection Society - Grants	31,724
Krestova Improvement District - Grants	42,503
Lardeau Valley Community Club - Grants	51,660
Lardeau Valley Opportunity Links Society - Grants	29,994
Nakusp & Area Development Board - Grants	38,317
Nakusp Public Library Association - Grants	99,725
Nakusp, Village of - Grants	512,550
Nelson Food Cupboard - Grants	39,614
Nelson Public Library - Grants	191,306
Nelson Search & Rescue - Grants	44,878
Nelson, City of - Grants	530,926
North Kootenay Lake Community Services Society - Grants	26,106
Ootischenia Improvement District - Grants	94,530
Robson Recreation Society - Grants	45,850
Royal Canadian Legion #1-020 Nakusp - Grants	25,500
Salmo Museum Society - Grants	40,145
Salmo Public Library Association - Grants	93,949
Salmo Ski Club - Grants	59,912
Salmo Valley Youth & Community Centre - Grants	62,839
Salmo, Village of - Grants	101,955
Slocan Fitness Centre - Grants	25,200
South Kootenay Lake Community Service Society - Grants	39,961
Swift Internet - Grants	32,225
WE Graham Community Service Society - Grants	26,210
West Creston Community Hall Society - Grants	36,724
West Kootenay Eco Society - Grants	37,045
Yahk-Kingsgate Recreation Society - Grants	38,877
Ymir Community Association - Grants	38,067
	5,229,006

Financial Service Grant Listing 2023

SERVICE & NAME	2023 Amount	RECIPIENT
S108 - ECONOMIC DEVELOPMENT	78,500.00	Town of Creston - Economic Development
S111 - ECONOMIC DEVELOPMENT	114,000.00	City of Nelson - Share of Economic Development
S113 - ECONOMIC DEVELOPMENT	12,240.00	Salmo & District Chamber of Commerce
S116 - ECONOMIC DEVELOPMENT	2,820.00	Nakusp & Area Development Board
S143 - FAUQUIER FIRE SERVICE	14,921.85	Fauquier Volunteer Fire Brigade
S150 - SEARCH & RESCUE	27,000.00	Kaslo Search and Rescue Society
S151 - SALMO JAWS OF LIFE	14,754.60	Village of Salmo
S152 - JAWS OF LIFE SERVICE	50,000.00	Town of Creston
S153 - SEARCH & RESCUE	21,000.00	Arrow Lakes Search & Rescue
S154 - SEARCH & RESCUE	33,754.00	Nelson Search & Rescue
S155 - SEARCH & RESCUE	18,749.00	Castlegar Search & Rescue
S164 - GOAT RIVER DYKING	7,500.00	Goat River Residents Association
S174 - CEMETERY	3,500.00	All Saints Anglican Cemetery
S174- CEMETERY	1,500.00	Boswell & District Farmers' Institute
S174 - CEMETERY	1,500.00	Gray Creek Cemetery
S174 - CEMETERY	91,921.99	Town of Creston Cemetery
S176 - CEMETERY	20,000.00	City of Nelson
S177 - CEMETERY	20,800.00	Village of Nakusp
S178 - CEMETERY	17,852.00	Village of New Denver
S191 - MUSEUM & ARCHIVES	125,619.00	Creston & District Historical & Museum Society
S192 - MUSEUM	20,468.00	Salmo & Area Museum Society
S192 - MUSEUM	6,766.00	Ymir Arts & Museum Society
S193 - CRESTON LIBRARY	413,212.00	Creston Public Library Association
S193 - CRESTON LIBRARY	20,000.00	East Shore Community Library Society
S193 - CRESTON LIBRARY	20,000.00	Riondel Reading Centre
S193 - YAHK LIBRARY	15,000.00	Yahk/Kingsgate Recreation Society (Yahk Library Association)
S194 - KASLO & DISTRICT LIBRARY	118,100.00	Kaslo & District Public Library Association
S195 - SALMO LIBRARY	97,000.00	Salmo Public Library Association
S196 - NAKUSP LIBRARY	100,721.85	Nakusp Public Library Association
S197 - LIBRARY	99,382.42	Castlegar & District Public Library
S198 - LIBRARY	87,247.00	Castlegar & District Public Library
S199 - LIBRARY	97,900.59	Nelson Public Library
S200 - LIBRARY	69,649.11	Nelson Public Library
S208 - SKI HILL	18,377.00	Nakusp Ski Club Association
S210 - RECREATION FACILITY	9,382.00	Ymir Community Hall Association
S212 - RECREATION FACILITY	17,191.00	Burton Community Association
S213 - RECREATION FACILITY	9,643.00	Fauquier Community Club Society
S215 - SALMO WELLNESS CENTRE	10,000.00	Village of Salmo
S216 - CASTLEGAR & DIST. YOUTH PROGRAMS	5,000.00	Castlegar Recreation Complex
S217 - CRAWFORD BAY BEACH AND COMMUNITY HALL	36,348.00	Crawford Bay & District Hall & Parks Association
S218 - SALMO VALLEY YOUTH & COMMUNITY CENTRE	63,000.00	Salmo Valley Youth and Community Centre Society
S219 - TV SOCIETY	23,821.00	Area H North TV Society
S220 - TV SOCIETY	24,002.59	Slocan Valley TV Society
S221 - COMM FACILITY - REC & PARKS	7,000.00	Ainsworth Recreation Association
S221 - COMM FACILITY - REC & PARKS	8,755.00	Argenta Community Association
S221 - COMM FACILITY - REC & PARKS	10,000.00	Johnson's Landing Community Association
S221 - COMM FACILITY - REC & PARKS	54,000.00	Kaslo & District Arena Association
S221 - COMM FACILITY - REC & PARKS	10,000.00	Village of Kaslo (Kaslo & District Arena Association Reserves)
S221 - COMM FACILITY - REC & PARKS	10,000.00	Village of Kaslo - Regional Park
S221 - COMM FACILITY - REC & PARKS	10,000.00	Kaslo Curling Club
S221 - COMM FACILITY - REC & PARKS	41,704.00	Lardeau Valley Community Club
S221 - COMM FACILITY - REC & PARKS	11,500.00	Village of Kaslo (Recreation Grants)
S222 - ARENA - CAST COMPLEX	45,000.00	Castlegar Friends of Parks & Trails
S222 - ARENA - CAST COMPLEX	5,000.00	Kootenay Family Place
S222 - ARENA - CAST COMPLEX	350,000.00	City of Castlegar
S222 - ARENA - CAST COMPLEX	4,000.00	Pass Creek Exhibition Society

Financial Service Grant Listing 2023

S223 - RECREATION FACILITIES	442,000.00	Village of Nakusp - Arena
S224 - RECREATION FACILITIES	21,522.18	Canyon Community Association
S224 - RECREATION FACILITIES	16,141.64	Town of Creston
S224 - RECREATION FACILITIES	21,522.18	Kitchener Valley Recreation & Fire Protection Society
S224 - RECREATION FACILITIES	21,522.18	Lister Community Association
S224 - RECREATION FACILITIES	21,522.18	West Creston Community Hall Society
S224 - RECREATION FACILITIES	21,522.18	Wynndel Community Centre
S224 - RECREATION FACILITIES	24,212.45	Yahk/Kingsgate Recreation Centre
S226 - RECREATION FACILITIES	38,295.16	City of Nelson
S228 - RECREATION COMMISSION NO. 4	3,091.00	Burton Community Association
S228 - RECREATION COMMISSION NO. 4	1,546.00	Fauquier Community Club Society
S228 - RECREATION COMMISSION NO. 4	589.00	Edgewood Community Club
S228 - RECREATION COMMISSION NO. 4	2,134.00	Inonoaklin Recreation Commission
S240 - CRESTON VALLEY AIRPORT	201,775.00	Creston Valley Regional Airport Society
S293 - EDGEWOOD FIRE	9,700.00	Edgewood Volunteer Fire Department Society
S294 - EDGEWOOD LEGION	4,825.75	Royal Canadian Legion Branch 203
S295 - MUSEUM-NAKUSP FINANCIAL CONTRIBUTION	19,065.00	Nakusp & District Museum Society
S296 - ARROW LAKES HISTORICAL ARCHIVE GRANT-IN-AID	23,197.00	Arrow Lakes Historical Society - Grants
S297 - CEMETERY-YMIR	2,270.00	Ymir Cemetery Society - Grants
S298 - ECONOMIC DEVELOPMENT	116,000.00	City of Castlegar



Board Report

Date of Report: May 24, 2023
Date & Type of Meeting: June 15, 2023 Open Regular Board Meeting
Author: Yev Malloff, Chief Financial Officer
Subject: Growing Communities Fund – Allocation Proposal
File: 01-0510-20
Electoral Area/Municipality: All

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to request board direction on the allocation of the Growing Communities Fund (GCF) to RDCK projects and services.

SECTION 2: BACKGROUND/ANALYSIS

This report is the culmination of the following resolution (274/23) that was adopted at the April 20, 2023 RDCK open regular board meeting:

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.

Staff started the prioritization process with the list of all of the projects in the 2023-2027 Financial Plan which numbered 203 projects. The list was reduced to 146 projects after 57 projects were deemed ineligible according to the GCF eligibility criteria (attached). Staff confirmed with the ministry regarding mobile equipment assets that Fire and Emergency services equipment are eligible, whereas Resource Recovery and other services mobile equipment are not eligible for GCF funding.

Staff concluded that prioritizing the list of 146 projects (\$56 million) would be practically impossible as there were no reasonable objective measures to distinguish the priority and rank all of the projects in one singular list. Instead, staff decided to take the following approach:

1. Categorize services/projects on a largely departmental basis
2. Summarize the project costs by service in each category
3. Allocate the GCF funds across the categories
4. Allocate the GCF funds in each category across the services in the category
5. Redistribute GCF funds across categories and services as required so that the allocation is equitable
6. Prioritize the projects in each service that has GCF funds allocated to it

CATEGORIES

The following are the seven categories and the GCF funds allocation method in each category:

1. Critical Projects
 - a. Four projects were selected as critical and to be treated separately from the other categories primarily based on community/organizational need and lack of other available funding. Each project in this category was allocated a fixed amount of GCF funds.
2. Fire Protection and 911 Services – Regional
 - a. Two services/projects were assigned a fixed allocation based on approximately 1/3 of planned project costs to be funded from the GCF.
3. Fire Protection Services – Sub-regional
 - a. GCF funds were allocated to each service in this category based on planned project costs and then redistributed to ensure an equitable allocation
4. Resource Recovery Services
 - a. GCF funds were allocated to each service in this category based on planned project costs and then redistributed to ensure an equitable allocation
5. Major Recreation Facilities
 - a. GCF funds were equally divided among the three major recreational facilities in this category
6. Parks & Recreation
 - a. GCF funds were allocated to each service in this category based on planned project costs and then redistributed to ensure an equitable allocation
7. Water Utilities
 - a. GCF funds were allocated to each service in this category based on planned project costs and then redistributed to ensure an equitable allocation

CRITERIA

The following are the criteria used in the proposed allocation of GCF funds:

1. Allocate funding to the minimum number of projects/services that ensures an equitable allocation. This also eases the administrative burden and helps to not spread the funds too thin so that GCF funding provides more than a minimal impact. This was achieved by:
 - a. Grouping projects into services
 - i. The ministry requires that all GCF funds be allocated to a service (not necessarily a project) by the end of calendar year 2023
 - ii. This allows project funding to shift to other projects within a service (e.g. if higher priority projects are cancelled or delayed) while maintaining the overall equitable allocation of the GCF funds
 - b. Including only 2023-2025 planned project costs
 - i. This adds focus to higher priority projects that are planned to occur earlier in the 5-year Financial Plan and also reduces the risk of including projects that may be delayed and not meet the GCF requirement that all funds be spent within five years
 - c. Removing services that did not meet the minimum planned project costs in each category
2. Use GCF funding per thousand dollars of residential assessment (GCF/\$000) in the electoral area or municipality as a whole as the primary metric to drive an equitable allocation of GCF funds

- a. This metric is easily measurable and provides a direct link to the impact to the ratepayers in each electoral area and municipality
 - b. It should be noted, however, that not all rate payers in an electoral area will see the benefit of a project funded in their electoral area as they may not be participating in the service
3. Use GCF funding per resident (GCF/Resident) in the electoral area or municipality as a whole as the secondary metric to drive an equitable allocation of GCF funds
- a. It should be noted, however, that not all residents in an electoral area will see the benefit of a project funded in their electoral area as they may not be participating in the service
4. Target a ratio of 3:1 for rural electoral areas to municipalities for the GCF/\$000 and GCF/resident metrics to drive an equitable allocation of funds
- a. The 3:1 ratio approximates the population based funding in the RDCK share of GCF funds

	Population	\$/Resident	Total \$	Ratio
Rural	32,614	47	1,532,858	3.0
Municipal	29,895	17	508,215	1.0

5. Target the allocation of GCF funds so that no electoral area is below 80% of the electoral area average on at least one, if not both of the two metrics (GCF/\$000 or GCF/resident) to drive an equitable allocation of funds
6. Redistribute funds between categories/services, or include outlier services/projects if required to achieve an equitable allocation of funds.

PROPOSED ALLOCATION

		2023 - 2025	GCF Allocation	Priority
Category & Service		Project Budget-\$	by Service - \$	Project(s)
1. Critical Projects				
S100	Asset Management Plan	100,000	100,000	Asset Management Plan
S231	Recreation Commission No.8	150,000	150,000	Slocan Schoolhouse Demo / Site Prep
S209	Recreation Facility-Area A (Riondel)	253,000	150,000	Community Centre Roof Replacement
S291	Fire Response - West Creston	580,000	150,000	Fire Hall Construction
		1,083,000	550,000	
2. Fire Protection & 911 Services - Regional				
S101	Rural Administration	75,000	25,000	Fire Command Vehicle
S156	Emergency Communications 911	400,000	125,000	Nextgen 911 / ROIP Upgrade
		475,000	150,000	
3. Fire Protection - Sub Regional				
S129	Fire Protection-Areas A and C (Wynndel, Lakeview)	760,000	92,034	Fire Apparatus x 1
S130	Fire Protection-Area B (Canyon Lister)	818,000	105,584	Fire Apparatus x 1
S134	Fire Protection-Area F (North Shore)	780,000	144,982	Fire Apparatus x 1
S136	Fire Protection-Area G (Ymir)	500,000	131,206	Fire Apparatus x 1
S137	Fire Protection-Area I (Tarrys, Pass Creek)	775,000	126,745	Fire Apparatus x 1
S141	Fire Protection-Area E (Balfour, Harrop)	1,561,842	230,235	Fire Apparatus x 2
S142	Fire Protection-Areas H and I (Slocan Valley)	2,037,341	180,330	Fire Apparatus x 2
S145	Fire Protection-Area J (Ootischenia)	501,209	73,885	Fire Hall addition
		7,733,392	1,085,000	
4. Resource Recovery Services				
A117	Recycling Program – Central Subregion	2,000,000	142,875	Groman Depot Expansion
A120	Organics Program – Central Subregion	425,574	30,402	Composting Facility Completion
A120	Organics Program – West Subregion	541,640	38,693	Composting Facility Completion
S186	Refuse Disposal (East Subregion)	2,265,292	115,399	Septage Receiving Facility
S187	Refuse Disposal (Central Subregion)	711,800	100,849	Fleet Hauling Building
S188	Refuse Disposal (West Subregion)	5,414,272	336,782	NAK/ROS TS Upgrades
		11,408,578	765,000	
5. Major Recreation Facilities				
S222	Arena (Castlegar Complex)-Castlegar and Areas I and J	3,115,000	203,000	Arena Roof Replacement
S227	Aquatic Centre-Castlegar and Areas J and I	384,000	38,668	Roof Top Unit (HVAC)
S224	Recreation Facility-Creston and Areas B, C and Area A	2,255,000	241,664	Aquatic Center Roof Replacement
S226	Recreation Facility-Nelson and Areas F and Defined E	1,373,000	241,668	Boiler Replacement
		7,127,000	725,000	
6. Parks & Recreation				
S202	Regional Parks-Nelson, Salmo and Areas E, F and G	222,000	35,235	Accessibility Project
S221	Community Facility Recreation & Parks-Kaslo and Area D	184,043	94,211	Glacier Creek Park Upgrades
S205	Regional Parks-Area A	161,000	25,554	Crawford Bay Park Upgrades
		567,043	155,000	
7. Water Utilities & Drainage Services				
S241	Water Utility-Area A (Riondel)	235,000	17,191	Portable Generator
S243	Water Utility-Area B (Lister)	600,000	33,892	Water Line Replacement
S248	Water Utility-Area F (Duhamel Creek)	610,000	84,624	Distribution Upgrades
S250	Water Utility-Area B (Erickson)	2,540,000	90,811	Universal Metering
S252	Water Utility-Area K (Burton)	994,000	72,715	Water Line Replacement
S253	Water Utility-Area K (Edgewood)	147,000	10,754	Standby Generator
S254	Water Utility-Area K (Fauquier)	696,215	55,931	Distribution Upgrades
S255	Water Utility-Area E (Balfour)	1,100,000	95,469	Distribution Upgrades
S256	Water Utility-Area J (West Robson)	1,280,000	83,637	Water Line Replacement
S259	Water Utility-Area D (Woodbury)	341,416	49,976	Water Quality Upgrades
		8,543,631	595,000	
	Totals - \$	36,937,645	4,025,000	

GCF ALLOCATION ACROSS ELECTORAL AREAS AND MUNICIPALITIES

Area/Muni	Share of GCF - \$	GCF/\$000		GCF per Resident - \$	
		\$/000	% of Subtot	\$	% of Subtot
A	318,583	0.28	100%	142	149%
B	379,046	0.28	101%	77	81%
C	244,654	0.43	157%	166	173%
D	136,459	0.23	84%	93	98%
E	434,324	0.26	95%	111	116%
F	367,480	0.23	85%	89	93%
G	163,639	0.25	91%	99	104%
H	409,711	0.29	106%	82	86%
I	203,420	0.30	110%	78	82%
J	285,474	0.28	100%	81	85%
K	178,916	0.26	96%	100	105%
Subtotal	3,121,707	0.27		96	
Cre	147,404	0.11		26	
Cas	304,882	0.11		37	
Nel	322,778	0.08		29	
Kas	49,761	0.14		47	
Nak	30,455	0.07		19	
NDe	11,148	0.07		20	
Sal	10,999	0.05		10	
Sil	3,668	0.04		25	
Slo	22,197	0.22		59	
Subtotal	903,293	0.09		30	
Total	4,025,000	0.19		64	

The above table shows that:

1. The target ratio of 3:1 (rural vs municipal) for both GCF/\$000 and GCF/Resident has been achieved
2. The target minimum 80% of average for GCF/\$000 and GCF/Resident for each electoral area has been achieved

Area C is an outlier in the electoral area section as it has \$150,000 allocated to a project (West Creston Fire Hall) that is likely contingent on the outcome of a referendum. If the decision to proceed with the project is not made by the December 31, 2023, the funds may have to be allocated to other services.

The GCF funds allocated to municipalities is largely driven by the categories their services fall in, as well as services they share with rural electoral areas. It is difficult, if not impossible to make direct adjustments to the GCF funds allocation for municipalities to allow for a more equitable spread among the municipalities.

Attachment B shows the % participation in each service as well as the GCF funding by electoral area and municipality for each service.

The GCF allocation that had been proposed by staff is not contingent on additional project funding from the municipalities. If the board decides to explore options to request additional project funding from the municipalities, the potential basis of the request could be based on reasoning including that the provincial allocation of GCF funds to Regional Districts likely did not take into account the rare scenarios where a Regional District owns and operates major recreational facilities or provides fire protection services to the benefit of its partner municipalities.

The table below shows the share of the proposed allocation of GCF funds for these types of services to the municipalities:

Municipality	Service#	Service Type	GCF - \$
Castlegar	S222/7	Rec Facility	150,992
Creston	S224	Rec Facility	93,029
Nelson	S226	Rec Facility	156,489
Slocan	S142	Fire Protection	14,964

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No **Financial Plan Amendment:** Yes No
Debt Bylaw Required: Yes No **Public/Gov’t Approvals Required:** Yes No

The proposed allocation of GCF funds will enable each service to reduce future taxation directly, or indirectly by reducing borrowing, reducing the use of reserve funds or freeing up other grants for other purposes.

Once the board approves the allocation of GCF funds to each service, staff will request approval for specific project(s) in the service to be funded from the GCF funds allocated to the service. These projects are anticipated to be largely comprised of the priority projects listed in the Proposed Allocation Table in Section 2 above.

The allocation of GCF funds will show as Grant Revenue (account 43025) for each service. Depending on the timing (e.g. prior to fiscal year end 2023) of the completion of the GCF funded projects in each service, the GCF funds allocated to the service may show as a contribution to a specified reserve in the service for use in future years.

Staff will request financial plan amendments once the board has provided direction on the allocation of GCF funds.

The \$100,000 allocation to the Asset Management planning project (service S100) has already been approved by the board at the April 2023 board meeting and will not be included in the proposed recommendation.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

As per attached document supplied by the provincial government.

The RDCK has a responsibility to maintain, replace, and retire the assets that are acquired to operate its services that have been legislatively established. This grant provides an opportunity to support those assets without a cost to the taxpayer.

3.3 Environmental Considerations

Depending on the approved allocation

3.4 Social Considerations:

Depending on the approved allocation

3.5 Economic Considerations:

Depending on the approved allocation

3.6 Communication Considerations:

The RDCK may be required to make joint announcements with the provincial government on projects and services approved for GCF funding

3.7 Staffing/Departmental Workplan Considerations:

This will depend on the projects approved by the board for funding. Most projects will require project management and other staffing resources to plan, procure, construct and complete. Finance staff will be required to track and report on GCF funded spending in annual reports.

3.8 Board Strategic Plan/Priorities Considerations:

Although the strategic planning document for 2023-2026 is not yet completed, the Board did focus extensively on asset management in its sessions this year.

SECTION 4: OPTIONS & PROS / CONS

Option 1: Direct staff to allocate GCF funds as per the proposed allocation in section 2 above

Pros

- The proposed allocation meets target criteria as proposed by staff for an equitable allocation
- The proposed allocation meets the other criteria proposed by staff
- Staff can begin allocating funding to the priority project(s) identified in each service
- The provincial deadline of allocating funds to services by December 31, 2023 will be met

Cons

- The board may not agree with the criteria and metrics proposed by staff
- The board may not agree with the allocation method proposed by staff

Option 2: Direct staff to make minor adjustments to the allocations proposed by staff

Pros

- The allocation may more closely reflect the position of the board

Cons

- The revised allocation may not be as equitable or meet the criteria proposed by staff

Option 3: Direct staff to adjust the metrics and criteria and return with a revised allocation using a similar allocation (by category/service) method

Pros

- The allocation may more closely reflect the position of the board

Cons

- The revised metrics and criteria may not be achievable once the calculations are complete
- At least a one month delay in the allocation of the GCF funds

Option 4: Direct staff to produce a different allocation method

Pros

- The allocation may more closely reflect the position of the board

Cons

- At least a one month delay in the allocation of the GCF funds
- A different allocation method may not be as equitable as the proposed allocation method

SECTION 5: RECOMMENDATIONS

That the board direct staff to allocate Growing Communities Funds (GCF) to each service for a total of \$3,925,000 allocated as outlined in the table below:

Service #	Service Name	GCF Allocation - \$
S231	Recreation Commission No.8	150,000
S209	Recreation Facility-Area A (Riondel)	150,000
S291	Fire Response - West Creston	150,000
S101	Rural Administration	25,000
S156	Emergency Communications 911	125,000
S129	Fire Protection-Areas A and C (Wynndel, Lakeview)	92,034
S130	Fire Protection-Area B (Canyon Lister)	105,584
S134	Fire Protection-Area F (North Shore)	144,982
S136	Fire Protection-Area G (Ymir)	131,206
S137	Fire Protection-Area I (Tarrys, Pass Creek)	126,745
S141	Fire Protection-Area E (Balfour, Harrop)	230,235
S142	Fire Protection-Areas H and I (Slocan Valley)	180,330
S145	Fire Protection-Area J (Ootischenia)	73,885
A117	Recycling Program – Central Subregion	142,875
A120	Organics Program – Central Subregion	30,402
A120	Organics Program – West Subregion	38,693
S186	Refuse Disposal (East Subregion)	115,399
S187	Refuse Disposal (Central Subregion)	100,849
S188	Refuse Disposal (West Subregion)	336,782
S222	Arena (Castlegar Complex)-Castlegar and Areas I and J	203,000
S227	Aquatic Centre-Castlegar and Areas J and I	38,668
S224	Recreation Facility-Creston and Areas B, C and Area A	241,664
S226	Recreation Facility-Nelson and Areas F and Defined E	241,668
S202	Regional Parks-Nelson, Salmo and Areas E, F and G	35,235
S221	Community Facility Recreation & Parks-Kaslo and Area D	94,211
S205	Regional Parks-Area A	25,554
S241	Water Utility-Area A (Riondel)	17,191
S243	Water Utility-Area B (Lister)	33,892
S248	Water Utility-Area F (Duhamel Creek)	84,624
S250	Water Utility-Area B (Erickson)	90,811
S252	Water Utility-Area K (Burton)	72,715
S253	Water Utility-Area K (Edgewood)	10,754
S254	Water Utility-Area K (Fauquier)	55,931
S255	Water Utility-Area E (Balfour)	95,469
S256	Water Utility-Area J (West Robson)	83,637
S259	Water Utility-Area D (Woodbury)	49,976
	Total	3,925,000

Respectfully submitted,
Yev Malloff, General Manager Finance, IT and Economic Development / CFO

CONCURRENCE

Joe Chirico – General Manager of Community Services	Approved
Uli Wolf – General Manager of Environmental Services	Approved
Stuart Horn – Chief Administrative Officer	Approved

ATTACHMENTS:

Attachment A – Growing Communities FAQ provided by the Provincial Government
Attachment B – Tables of % Participation and Funding by Service by Area/Municipality



GROWING COMMUNITY FUND (GCF) Frequently Asked Questions (FAQ's) - Regional Districts	
Program Description	
Question	Answer
What is the purpose of the Growing Community Fund for local governments?	The GCF will provide a one-time grant to all 188 of B.C.'s municipalities and regional districts, which they can use to address their community's unique infrastructure and amenity demands.
What is the formula-based model used to allocate funding?	For all regional districts, allocations are the sum of: <ul style="list-style-type: none"> • A flat funding amount of \$500,000; • A funding amount based on the regional districts <u>overall</u> population; • A funding amount based on the regional district's <u>rural</u> population; and • A funding amount based on the growth of the regional district's <u>rural</u> population between 2016-2021. See more detail in the Appendix.
Why is there additional funding for residents in rural (unincorporated) areas?	The additional funding recognizes that rural regions face a particular challenge in the form of relatively high costs of service delivery due to a number of factors: <ul style="list-style-type: none"> • Lower density population • Larger distances that have to be travel by service users and providers • Small number of people in any location that preclude economies of scale.
Why is growth of residents in the unincorporated areas used as one of the measures?	The growth within municipalities is already captured within the municipal grant allocations. The growth of the population in rural (unincorporated areas) is required to capture all areas of population growth within the province.
What is the source of the population data?	The source of the population data is from the BC population estimates (as of January 27, 2023). BC Stats population estimates are based on the Census, they also incorporate other information including provincial health records and tax records from CRA, and accordingly they have historically, on average, been higher than the Census baseline. Be cause of these reasons the



	federal and provincial governments have viewed population estimates as the more accurate of the two (e.g., population estimates are used to determine provincial health transfers from the federal government).
Use of Funds	
Question	Answer
What are the eligible use of funds?	<p>Eligible infrastructure projects are as follows:</p> <ul style="list-style-type: none"> • Public drinking water supply, treatment facilities and water distribution; • Development finance portions of infrastructure costs that support affordable/attainable housing. These may include DCCs or subdivision servicing charges payable or similar costs. • Childcare facilities; • Municipal or regional capital projects that service, directly or indirectly, neighbouring First Nation communities, • Wastewater conveyance and treatment facilities; • Storm water management; • Solid waste management infrastructure; • Public safety/emergency management equipment and facilities not funded by senior level government; • Local road improvements and upgrades; • Sidewalks, curbing and lighting; • Active transportation amenities not funded by senior level government; • Improvements that facilitate transit service • Natural hazard mitigation; • Park additions/maintenance/upgrades including washrooms/meeting space and other amenities; and • Recreation related amenities.
Can the funds only be used for costs other than capital?	Yes. Other eligible one-off costs include: costs of feasibility studies (including infrastructure capacity assessment); other early-stage development work; costs of designing, tendering, and acquiring land (where it is wholly required



	for eligible infrastructure projects); constructing eligible infrastructure projects; and in limited situations, non-capital administrative costs where these are necessary, for example adding staff capacity related to development or to establish complementary financing for local government owned infrastructure or amenities
Are expenditures on natural assets eligible?	Yes, provided the natural asset is providing, or part of providing, one of the services described in the eligible categories above.
Will receipt of the GCF affect our eligibility for other infrastructure grant programs?	No. The GCF will not affect decisions on eligibility for infrastructure grant funding. For local governments with approved projects the GCF funding cannot be used as their match as an incremental spend is required. The GCF could be used to offset cost overruns that exceed the grant amount and the local share
Can local governments provide contributions to third parties from GCF?	No, with the exceptions of: <ul style="list-style-type: none"> • municipal contributions to housing projects and infrastructure owned by a regional district when the municipality is a participant in that service. • First Nations infrastructure when it is a shared service or there is a service relationship.
Can we claim staff time on projects?	Permitted in limited situations. Specifically for non-capital administrative costs where these are necessary, for example adding staff capacity related to development or to establish complementary financing for local government owned infrastructure or amenities
Can a local government use GCF funding for multi-year project that has already started?	Yes. The GCF can be used for any capital project that has not yet been completed. Projects completed prior to March 1st, 2023 are not eligible for GCF funding. GCF is designed to enable an incremental additional expenditures for local governments and not to replace existing capital commitments.
Can GCF be used for related planning projects?	Yes. Feasibility studies (including infrastructure capacity assessment); other early-stage development work are eligible costs.



What happens if funds are ineligibly allocated, if reporting requirements are not met or if funds remain unspent after five years?	The ministry may reclaim any grant funds that are not used for the intended purposes or meet the accountability requirements of the Growing Community Fund. However, the ministry will work with the local government to determine methods of expending it within eligible categories.
Can the funds be invested while being held in reserve?	The funds may be invested in any of the instruments permissible for local governments under section 183 of the <i>Community Charter</i> .
Allocation of Funds	
Question	Answer
Can the GCF funding be allocated to electoral areas based on the Provincial formula used to determine the grant amounts for each Regional District?	No. The grant calculation for each Regional District took into consideration a base amount and several other key variables. The GCF was intended to assist the board in addressing regional priorities for actual infrastructure and other eligible costs. It is not meant to be reallocated back to electoral areas based on the Ministry allocation formula
Will the Province specify to Regional Boards how to allocate the GCF funding?	No. It is the Regional Boards responsibility to determine the regional priorities and ensure that all the GCF funding is allocated to eligible regional services prior to the end of the 2023 calendar year. However, if requested, the ministry staff can assist regional staff on possible methods of allocation. That said, the final decision will rest with the Board.
How will these grants impact DCCs and other development finance charges?	The intent of the Growing Community Fund grant is to support the delivery of projects that are incremental to currently planned infrastructure. As such, the projects may not be part of the current DCC program. However, if the DCC program contains a project to which GCF funds will be allocated, the DCC bylaw must be amended so that the charges take the grant into account. Similar treatment should be used to adjust other development finance charges.



Timing	
Question	Answer
When will the grants be disbursed?	This GCF will be directly transferred to local governments by March 31, 2023.
What is the timeline over which these grant funds must be expended?	The Provincial Government requests that the funds be expended within five years of receipt.
Reporting	
Question	Answer
What are the reporting requirements?	<p>The RD must provide an initial separate report (schedule) outlining how the funds were allocated to eligible costs for various services. This report would be a schedule to the 2023 annual audited financial statements. (as required under S.377(1)(a) of the <i>Local Government Act</i>). Further to the financial reporting, an annual report that identifies work related to Housing Needs Reports and pre-zoning requirements as applicable, is required.</p> <p>The province also encourages highlighting projects that align with provincial priorities such as CleanBC and childcare; as well as those that align with the province’s Environmental, Social and Governance framework for capital projects.</p> <p>Templates for reporting will be posted on line at a later date</p>
Are Regional Districts required to annually report on GCF?	Yes. To ensure full transparency regarding the use of funds, your local government will be required to annually report on how it spends this grant. This will be part of the annual financial reporting required under section 377 (1)(a) of the <i>Local Government Act</i> . Your local government will provide a schedule to the audited financial statements respecting the amount of funding received, the use of those funds, and the year-end balance of unused funds. Your local government must continue to annually report on the use of grant money until the funds are fully drawn down.



Will the schedule to the annual audited financial statements be left to the discretion of the Regional District? Does the Ministry have authority to request additional information?	Yes, and yes. The form of the schedule to the annual audited financial statements will be left to the discretion of the Regional District. The Ministry retains the right to request additional information from Regional Districts as required.
Is a separate auditors' report required for this schedule?	No. The Province does not require a separate auditor's report.
Am I required to acknowledge the provincial financial contribution towards funded projects?	Yes. Fund requirements will include parameters for public recognition of the funding related to capital projects.
Reserve Funds	
Questions	Answers
Do Regional Districts need to segregate GCF funding from other funding sources?	No. GCF funds need only be transferred to existing (or new) capital reserve funds that have been established for each of the services that will be allocated GCF funding.
Does interest earned on the GCF need to be tracked and added to the GCF amounts once the funds are allocated to reserve?	Yes. Interest earned in the GCF fund must be tracked and allocated back to the fund and may only be used for eligible purposes related to the GCF program. This is in accordance with S. 189(1) of the <i>Community Charter</i> .

Appendix: Detailed Calculation of Grants

Example Calculation for a Regional District with 65,000 People, 30,000 in Rural Areas

If the Regional District rural population (unincorporated areas) grew by 2,000 people between 2016-2021, the total grant amount is calculated as follows:

Component	Calculation	Result
Flat Funding	500,000	\$500,000
Total Population	= 65,000 x 17	\$1,105,000
Rural Population	= 30,000 x 30	\$900,000
Rural Population Growth	= 2,000 x 1,000	\$2,000,000



Total Grant		\$4,505,000
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Category & Service		% of Area/Municipality Participating in Each Service (based on residential assessment value)																			
		A	B	C	D	E	F	G	H	I	J	K	Cre	Cas	Nel	Kas	Nak	NDe	Sal	Sil	Slo
1. Critical Projects																					
S100	Asset Management Plan	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
S231	Recreation Commission No.8	0%	0%	0%	0%	0%	0%	0%	84%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S209	Recreation Facility-Area A (Riondel)	9%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S291	Fire Response - West Creston	0%	0%	30%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
2. Fire Protection & 911 Services - Regional																					
S101	Rural Administration	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S156	Emergency Communications 911	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	0%	0%	100%	100%	100%	100%	100%	100%
3. Fire Protection - Sub Regional																					
S129	Fire Protection-Areas A and C (Wynndel, Lakeview)	19%	0%	21%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S130	Fire Protection-Area B (Canyon Lister)	0%	32%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S134	Fire Protection-Area F (North Shore)	0%	0%	0%	0%	0%	66%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S136	Fire Protection-Area G (Ymir)	0%	0%	0%	0%	0%	0%	27%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S137	Fire Protection-Area I (Tarrys, Pass Creek)	0%	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S141	Fire Protection-Area E (Balfour, Harrop)	0%	0%	0%	0%	63%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S142	Fire Protection-Areas H and I (Slocan Valley)	0%	0%	0%	0%	0%	0%	0%	79%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	100%
S145	Fire Protection-Area J (Ootischenia)	0%	0%	0%	0%	0%	0%	0%	0%	0%	49%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
4. Resource Recovery Services																					
A117	Recycling Program – Central Subregion	0%	0%	0%	100%	100%	100%	100%	0%	0%	0%	0%	0%	0%	100%	100%	0%	0%	100%	0%	0%
A120	Organics Program – Central Subregion	0%	0%	0%	100%	100%	100%	100%	0%	0%	0%	0%	0%	0%	100%	100%	0%	0%	100%	0%	0%
A120	Organics Program – West Subregion	0%	0%	0%	0%	0%	0%	0%	100%	100%	100%	100%	0%	100%	0%	0%	100%	100%	0%	100%	100%
S186	Refuse Disposal (East Subregion)	100%	100%	100%	0%	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%
S187	Refuse Disposal (Central Subregion)	0%	0%	0%	100%	100%	100%	100%	0%	0%	0%	0%	0%	0%	100%	100%	0%	0%	100%	0%	0%
S188	Refuse Disposal (West Subregion)	0%	0%	0%	0%	0%	0%	0%	100%	100%	100%	100%	0%	100%	2%	0%	100%	100%	0%	100%	100%
5. Major Recreation Facilities																					
S222	Arena (Castlegar Complex)-Castlegar and Areas I and J	0%	0%	0%	0%	0%	0%	0%	0%	100%	100%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%
S227	Aquatic Centre-Castlegar and Areas J and I	0%	0%	0%	0%	0%	0%	0%	0%	57%	100%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%
S224	Recreation Facility-Creston and Areas B, C and Area A	23%	100%	100%	0%	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%
S226	Recreation Facility-Nelson and Areas F and Defined E	0%	0%	0%	0%	41%	100%	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	0%	0%	0%
6. Parks & Recreation																					
S202	Regional Parks-Nelson, Salmo and Areas E, F and G	0%	0%	0%	0%	100%	100%	100%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	100%	0%	0%
S221	Community Facility Recreation & Parks-Kaslo and Area D	0%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	0%	0%
S205	Regional Parks-Area A	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
7. Water Utilities & Drainage Services																					
S241	Water Utility-Area A (Riondel)	5%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S243	Water Utility-Area B (Lister)	0%	6%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S248	Water Utility-Area F (Duhamel Creek)	0%	0%	0%	0%	0%	6%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S250	Water Utility-Area B (Erickson)	0%	24%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S252	Water Utility-Area K (Burton)	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	3%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S253	Water Utility-Area K (Edgewood)	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	3%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S254	Water Utility-Area K (Fauquier)	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	4%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S255	Water Utility-Area E (Balfour)	0%	0%	0%	0%	11%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S256	Water Utility-Area J (West Robson)	0%	0%	0%	0%	0%	0%	0%	0%	0%	4%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
S259	Water Utility-Area D (Woodbury)	0%	0%	0%	4%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%

Category & Service	Proposed GCF\$ per Electoral Area / Municipality																			
	A	B	C	D	E	F	G	H	I	J	K	Cre	Cas	Nel	Kas	Nak	NDe	Sal	Sil	Slo
1. Critical Projects																				
S100 Asset Management Plan	5,490	6,476	2,703	2,820	7,902	7,498	3,096	6,674	3,212	4,931	3,241	6,549	13,173	19,776	1,647	2,029	813	1,099	395	476
S231 Recreation Commission No.8	-	-	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-	-	-	-	-
S209 Recreation Facility-Area A (Riondel)	150,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S291 Fire Response - West Creston	-	-	150,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2. Fire Protection & 911 Services - Regional																				
S101 Rural Administration	2,540	2,996	1,250	1,304	3,655	3,469	1,432	3,087	1,486	2,281	1,499	-	-	-	-	-	-	-	-	-
S156 Emergency Communications 911	10,235	12,073	5,039	5,257	14,732	13,979	5,772	12,441	5,988	9,193	6,043	12,209	-	-	3,071	3,783	1,515	2,048	736	888
3. Fire Protection - Sub Regional																				
S129 Fire Protection-Areas A and C (Wynndel, Lakeview)	59,472	-	32,562	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S130 Fire Protection-Area B (Canyon Lister)	-	105,584	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S134 Fire Protection-Area F (North Shore)	-	-	-	-	-	144,982	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S136 Fire Protection-Area G (Ymir)	-	-	-	-	-	-	131,206	-	-	-	-	-	-	-	-	-	-	-	-	-
S137 Fire Protection-Area I (Tarrys, Pass Creek)	-	-	-	-	-	-	-	-	126,745	-	-	-	-	-	-	-	-	-	-	-
S141 Fire Protection-Area E (Balfour, Harrop)	-	-	-	-	230,235	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S142 Fire Protection-Areas H and I (Slocan Valley)	-	-	-	-	-	-	-	165,220	146	-	-	-	-	-	-	-	-	-	-	14,964
S145 Fire Protection-Area J (Ootischenia)	-	-	-	-	-	-	-	-	-	73,885	-	-	-	-	-	-	-	-	-	-
4. Resource Recovery Services																				
A117 Recycling Program – Central Subregion	-	-	-	9,190	25,754	24,437	10,091	-	-	-	-	-	-	64,454	5,369	-	-	3,580	-	-
A120 Organics Program – Central Subregion	-	-	-	1,956	5,480	5,200	2,147	-	-	-	-	-	-	13,715	1,142	-	-	762	-	-
A120 Organics Program – West Subregion	-	-	-	-	-	-	-	7,390	3,556	5,460	3,589	-	14,587	-	-	2,247	900	-	437	528
S186 Refuse Disposal (East Subregion)	29,859	35,221	14,701	-	-	-	-	-	-	-	-	35,618	-	-	-	-	-	-	-	-
S187 Refuse Disposal (Central Subregion)	-	-	-	6,487	18,178	17,249	7,123	-	-	-	-	-	-	45,495	3,790	-	-	2,527	-	-
S188 Refuse Disposal (West Subregion)	-	-	-	-	-	-	-	64,898	28,131	49,569	25,144	-	126,130	5,150	-	22,396	7,921	-	2,100	5,342
5. Major Recreation Facilities																				
S222 Arena (Castlegar Complex)-Castlegar and Areas I and J	-	-	-	-	-	-	-	-	30,587	46,959	-	-	125,454	-	-	-	-	-	-	-
S227 Aquatic Centre-Castlegar and Areas J and I	-	-	-	-	-	-	-	-	3,571	9,559	-	-	25,538	-	-	-	-	-	-	-
S224 Recreation Facility-Creston and Areas B, C and Area A	18,244	91,994	38,398	-	-	-	-	-	-	-	-	93,029	-	-	-	-	-	-	-	-
S226 Recreation Facility-Nelson and Areas F and Defined E	-	-	-	-	25,847	59,332	-	-	-	-	-	-	-	156,489	-	-	-	-	-	-
6. Parks & Recreation																				
S202 Regional Parks-Nelson, Salmo and Areas E, F and G	-	-	-	-	7,072	6,710	2,771	-	-	-	-	-	-	17,699	-	-	-	983	-	-
S221 Community Facility Recreation & Parks-Kaslo and Area D	-	-	-	59,469	-	-	-	-	-	-	-	-	-	-	34,742	-	-	-	-	-
S205 Regional Parks-Area A	25,554	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7. Water Utilities & Drainage Services																				
S241 Water Utility-Area A (Riondel)	17,191	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S243 Water Utility-Area B (Lister)	-	33,892	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S248 Water Utility-Area F (Duhamel Creek)	-	-	-	-	-	84,624	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S250 Water Utility-Area B (Erickson)	-	90,811	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S252 Water Utility-Area K (Burton)	-	-	-	-	-	-	-	-	-	-	72,715	-	-	-	-	-	-	-	-	-
S253 Water Utility-Area K (Edgewood)	-	-	-	-	-	-	-	-	-	-	10,754	-	-	-	-	-	-	-	-	-
S254 Water Utility-Area K (Fauquier)	-	-	-	-	-	-	-	-	-	-	55,931	-	-	-	-	-	-	-	-	-
S255 Water Utility-Area E (Balfour)	-	-	-	-	95,469	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
S256 Water Utility-Area J (West Robson)	-	-	-	-	-	-	-	-	-	83,637	-	-	-	-	-	-	-	-	-	-
S259 Water Utility-Area D (Woodbury)	-	-	-	49,976	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Totals - \$	318,583	379,046	244,654	136,459	434,324	367,480	163,639	409,711	203,420	285,474	178,916	147,404	304,882	322,778	49,761	30,455	11,148	10,999	3,668	22,197



Board Report

Date of Report: June 1, 2023
Date & Type of Meeting: June 15, 2023 Open Board Meeting
Author: Tom Dool, Research Analyst
Subject: Transit Funding Service Governance
File: 15\8020\10
Electoral Area/Municipality: Regional District Participants of West Kootenay Transit

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to provide the Board with an opportunity to consider governance options for the Regional District services which fund West Kootenay Transit including:

1. Castlegar and Area Transit Service S234;
2. Slocan Valley North Shore Transit Service S238; and
3. Kootenay Lake West Transit S239.

This report recommends:

1. That the Board direct staff to bring forward a bylaw and a report to the Board which outlines the necessary steps and proposed schedule for establishing a West Transit Services Committee.
2. That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing a West Transit Services Ridership Advisory Committee.

SECTION 2: BACKGROUND/ANALYSIS

BACKGROUND

At the February 17th Open Board Meeting the Board received a report from staff regarding the need for consideration regarding governance of those Regional District services which fund West Kootenay Transit (See Attachment A). As per the recommendation in the report the Board resolved

(134/22) That the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan, the apportionment of transit costs, and local government transit infrastructure.

The current governance structure does not engage most Regional District West Kootenay Transit funding service stakeholders at an appropriate time in the decision making process. This results in:

1. The delayed consideration, by the Board, of the 32 service options specified in the West Kootenay Transit Future Service Plan;

2. Insufficient time and resources afforded the Board for the development of values based objectives for the public transit system;
3. No formal venue for the engagement of transit stakeholders such as Selkirk College, seniors societies, and social service organizations; and
4. Detailed transit discussions regarding the apportionment and budgetary matters happen in a constrained fashion at the Board because there is no other forum.

Governance for West Kootenay Transit is currently provided by the West Kootenay Transit Committee (WKTC). The West Kootenay Transit Committee was established to provide advice and assist BC Transit, the RDCK and RDKB Boards of Directors and Council for the City of Nelson regarding transit service changes, fares, improvements, marketing, ridership, efficiencies, long term funding and governance. The committee currently consists of 3 representative from the Board of the RDKB, 3 representatives from the RDCK, and one representative from the City of Nelson. The Terms of Reference (See Attachment B) clearly state that the committee is not a budgetary decision making body and that all recommendations from the committee that involve budgetary expenditures must be approved by the respective Boards and Councils.

Because most of the scope of the WKTC involves budgetary expenditure, items put before the committee are considered and recommended to the Board where they are then reconsidered by transit service funding participants. These participants are often receiving the information, in an abbreviated fashion, for the first time. The service participants most effected by the recommendations of the WKTC do not have the opportunity to engage in a fulsome discussion of the recommendations prior to the WKTC seeking board approval.

The WKTC exists to foster a coordinated approach to the provision of transit services by the City of Nelson, the RDKB, and the RDCK. The WKTC functions best as a venue for the sharing of transit related objectives defined by the decision making bodies represented at the committee. The options in this report are intended to provide governance of the three Regional District Service which fund West Kootenay Transit and would compliment the function of the WKTC by streamlining the decision making processes of RDCK West Kootenay Transit funding services and communicating those decisions to West Kootenay Transit partners through the WKTC.

It should be noted that the proposed changes to governance are specific to those services funding BC Transit operating areas and local government infrastructure in support of those operations. While the Board may expand the scope of the proposed governance structure to include other parts of the transportation ecosystem, such as active transportation or other modes of shared transportation, the recommendations in this report are intended to inform the governance of transit funding services as they are established now.

The governance options in this report are associated with varying amounts of time and resources required to come to decisions regarding the implementation of the Transit Future Service Plan options in a 3 year framework. Regardless of the options chosen that decision must be made in the second quarter of each year and then confirmed in the 4th quarter of each year. In the evaluation of governance options the Board is encouraged to consider what is a “right sized” allocation of time resources for the decisions at hand.

This report proposes 3 governance solutions. These solutions are not mutually exclusive. The Board may choose to implement some or all of these approaches depending on the degree to which it wants to engage in the governance of transit funding services.

The West Transit Service Model refers to an approach where a single governance body, made up of all RDCK West Kootenay Transit participants, provides governance for all three of the Regional District Transit Funding

Services where governance is either not desirable or feasible through a sub-regional Transit Funding service model.

The Sub-Regional Transit Services Model refers to an approach where governance is established at the individual transit funding service level resulting in 3 governance bodies, made up of participants of the services which fund the Regional District portion of West Kootenay Transit

- Kootenay Lake West Transit (\$239)
 - Electoral Areas A, D, E, F, G, H, I, J and K
 - The Villages of Nakusp, New Denver, Silverton, Slocan, Salmo, and Kaslo
 - The Cities of Castlegar and Nelson
- Slocan Valley North Shore Transit (\$238)
 - Electoral Areas E, F, and H
 - The Village of Slocan
- Castlegar and Area Transit (\$237)
 - Electoral Areas I and J
 - The City of Castlegar

The sub-committees as they are described above could exist in a stand-alone fashion or could function as sub-committees of a larger transit funding service committee whose membership reflected that of the West Transit Service Model as described above.

The Transit Ridership Advisory Committee refers to an Advisory Committee of stakeholder organizations established to receive input from the ridership regarding current transit issues and service levels. A Transit Ridership Advisory Committee would not perform a governance role but operate in a concurrent fashion with the selected governance option. The establishment of a ridership advisory committee is intended address a critical gap by providing recommendations to the governance body based on the needs and observations of the ridership.

ANALYSIS

Regardless of the mechanism the Board considers most appropriate for the governance of West Kootenay Transit it should address three fundamental functions.

1. Informing decision makers in a timely fashion. Those officials responsible for funding transit operations understand whether current or proposed transit investments are aligned with the service levels established in the West Kootenay Transit Future Service Plan.
2. Directing service level expectations. Staff understand the Boards priorities regarding the options in the West Kootenay Transit Future Service Plan and infrastructure development.
3. Timing the issuance of approvals by the Board. The chosen governance options issuance of direction will be timed around key milestones in the annual transit calendar. This ensures provincial agencies and WKT partners can ensure infrastructure and service level changes are implemented in a timely fashion.

In its considerations the Board may choose to apply the functions listed above as criteria for use in evaluation of governance options. In addition to the functions above the Board may also consider

- The effective use of staff time. Staff are currently required to convene irregular meetings with individual or small groups of service participants to discuss specific transit matters.

- The effective use of Board meeting time. By virtue of the size of the agenda the monthly General Open Board Meeting does not allow Board members the opportunity to discuss transit related matters in an indepth fashion.
- Clarifying jurisdictional authority with regard to the inter-regional transit governance component. Service participants should be consulted in a consistent fashion on transit related matters prior to the issue being discussed with other governments and agencies.
- Improving input from transit stakeholders. A Transit Ridership Advisory Committee would give service participants and ridership a direct form of engagement as opposed the current model which involves engagement through the media or other agencies.
- Adhering to Regional District administrative standards. A similar model of transit service governance has proven successful for Creston Valley Transit. The Regional District has used Community Advisory Committees to successfully inform the governance of water systems.
- Strengthening sub-regional cooperation and identity.
- Attracting community members to participate in decision making processes through the community advisory committee format.
- Strengthening the role of non-profit and stewardship groups in service delivery.

There are many potential governance mechanisms that could be placed before the Board for consideration. In reviewing past preferences of the Board with regards to the governance of water and resource recovery services staff has noted that it is the Boards preference is to govern through the establishment of temporary or permanent standing committees as opposed to the creation of commissions or boards. With this in mind the options before the Board are focused largely on the opportunities afforded by a single or multiple committee structure.

A Transit Ridership Advisory Committee would function as an adjunct to the selected governance body. While there are both formal and informal means of surveying the opinions of the ridership on a variety of matters it has been noted that the Board has, in the past, expressed concerns regarding public engagement and consultation on transit related matters. The proposed advisory committee would be established to provide the selected governance body with consideration, by ridership based organizations or individuals, regarding service levels, transit related matters, and Transit Future Service Plan Options.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Financial Plan Amendment:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Debt Bylaw Required:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Public/Gov't Approvals Required:	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Any of the governance options presented here would make recommendations to the Board regarding budgetary matters and the Board would retain full authority for budgetary approval.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

In accordance with Section 218 of the Local Government Act the Board may, by bylaw, establish a committee to consider issues specific to the governance of those Regional District services that fund West Kootenay Transit.

3.3 Environmental Considerations

The implementation of an effective form of transit governance is intended to improve the overall function of transit services in the Regional District. Transit services are widely understood to be of considerable

environmental benefit and in this regard an improvement in transit governance is understood to be a net gain in terms of environmental benefit.

3.4 Social Considerations:

The proposed establishment of a Transit Ridership Advisory Committee is intended provide transit ridership an advisory function in the recommendation of service options by transit funding service governance bodies. This is intended as way to engage and inform a broad cross section of the ridership regarding there opportunities to help improve the system and the processes required.

3.5 Economic Considerations:

Public transit is widely considered an important component in terms of regional economic development. Effective governance is intended to further leverage the economic benefits of transit by providing better connectivity between the workplace and affordable housing.

3.6 Communication Considerations:

None at this time.

3.7 Staffing/Departmental Workplan Considerations:

The establishment of a single transit governance body to address all three transit funding services would likely result in fewer staff hours being required for the administration of transit governance.

3.8 Board Strategic Plan/Priorities Considerations:

The proposed improvements in transit funding service governance substantiate the Boards goal of excellence in governance and service delivery.

SECTION 4: OPTIONS & PROS / CONS

Governance Option 1. That the Board direct staff to bring forward a bylaw and report to the Board which outlines the authorities, steps, and proposed schedule for establishing a West Transit Services Committee.

This option proposes a single standing committee made up of the participants of Castlegar and Area Transit S237, Slocan Valley North Shore Transit S238, and Kootenay Lake West Transit S239. It proposes that all participants of services that fund the RDCK portion of West Kootenay Transit meet to prioritize the implementation of options within the West Kootenay Transit Future Service plan.

Advantages

This method proposes the broadest possible engagement with transit service participants. Participants would be engaged in service recommendations throughout the entire system and informed of the budgetary implications on all three funding services regardless of participation. The membership of this committee would reflect participation in the Kootenay Lake West (S239) Service and for this reason it would provide a well situated venue for discussions regarding

- The #99 Kootenay Connector
- Interior Health Authority Health Connections Funding
- Existing local routes outside of the Castlegar-Nelson Corridor
- TFSP Options for connectivity between rural and urban areas

This format would likely result in the most efficient use of staff time, enabling staff to provide information to decision makers at a single venue and receive direction in a timeframe that allows staff to then engage with other transit service partners in the directed implementations.

Disadvantages

This format, because of the required number of attendees, in some ways approximates a meeting of the Board and as a result presents some of the same challenges. The logistics of a majority of the Board being available to meet at one time are not insignificant. A committee structured in this way will consider implications for all three transit funding services which will extend the time required for that consideration. Committee participants may be called upon to spend a significant portion of the meeting attending to details regarding a services that they do not participate in or service options that do not impact them. Examples of service options that require consideration from a more select group of service participants include:

- Expansion of transit services in the City of Castlegar
- Expansion of transit services in the Slocan Valley
- Expansion of transit services on the North Shore

This format will be the most time consuming in terms of overall participation by elected officials. For example, all service participants have an interest in service levels on the #99, harmonized transit fares, and discussions regarding what the minimum transit service levels should be in the RDCK. However, the majority of the proposed options in the TFSP involve a select group of participants. This structure may create a barrier to attendance and engagement by those participants with fewer proposed transit options resulting in a situation not unlike the current one where service participants are informed of transit service options at the Board with limited opportunity to engage and discuss.

Governance Option 2. That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing three Sub-Regional Transit Funding Committees to provide governance for individual Regional District transit funding services including a Kootenay Lake West Transit (S239) Funding Committee; a Slocan Valley North Shore Transit (S238) Funding Committee; and a Castlegar and Area (S237) Transit Funding Committee.

This option proposes the establishment of three Standing Committees.

- The Kootenay Lake West Transit Funding Committee
- The Slocan Valley North Shore Transit Funding Committee
- The Castlegar and Area Transit Funding Committee

The Kootenay Lake West Transit Funding Committee would include all participants of Service 239. The committees scope would be limited to those Transit Future Service Plan options not applicable to the Slocan Valley North Shore and Castlegar and Area Services as well issues effecting all transit service participants such as fair harmonization, Health Connections Funding, and minimum transit service levels.

The Slocan Valley North Shore Transit and Castlegar and Area Transit Funding Committees would include participants of the respective services. These committees would meet to discuss service level options and financial implications, specific to the portions of the West Kootenay Transit network which they fund.

Advantages

This method proposes the most focused engagement in terms of transit related matters. Participants would be engaged in service option considerations and transit related matters specific to the services they participate in. Convening smaller committees for a shorter period to discuss fewer items could make the availability of service participants more likely and result in the most efficient use of service participants' time and resources. The smaller committee/smaller, agenda model leaves allows for more engagement on a specific item.

Disadvantages

Participants of two transit funding services would be required to attend two meetings. This may result in scheduling issues. The timing of meetings becomes critical. Decisions made by the smaller transit service committees , in the form of minutes, would have to have to be relayed to the Kootenay Lake West Transit Funding Committee. The method is the most intensive in terms of staff resources and time.

Governance Option 3. That the Board direct staff take no further action

Advantages

This method minimizes the time and resources required of transit funding service decision makers and affords the Board further consideration of the matter at a later date.

Disadvantages

The challenges presented by the current governance structure are well documented in the background component of this report and previous reports to the Board (See Attachment A). Maintaining the West Kootenay Transit Committee as the only governance body for transit services at the RDCK will not allow the Board to address these challenges.

Community Advisory Committee Option 1. That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing an RDCK West Transit Services Ridership Advisory Committee.

The establishment of a Community Advisory Committee is a stand-alone option and may be considered either without regard for Governance Options 1,2, or 3.

This option proposes the establishment of a West Transit Ridership Advisory Committee. This community advisory committee would be established to provide transit ridership an opportunity to engage and inform the transit funding governance body regarding transit service levels. The Board may consider focusing this committee on institutional users such as Selkirk College, student organizations, seniors organizations, chambers of commerce or community service societies. This committee would be advisory in nature only and have no operational authority.

Currently, operational concerns of the ridership are addressed through the BC Transit Submission link and by phone to the transit contractor. This practice would continue. The intent of this committee would be to receive and consider service level concerns and recommend how they might be addressed through implementation of the TFSP.

Advantages

The Transit Ridership Advisory Committee would strengthen the relationship between transit funding service governance at the Regional District and the ridership. This committee would provide a venue for institutional transit users to address their transit needs in a formal fashion with transit funding decision makers. Transit

funding decision makers and staff would have the opportunity to address those concerns and leverage additional information such as enrollment numbers, barriers to transit access, and planned changes in ridership demographics.

Disadvantages

Initially, the establishment of a Transit Ridership Advisory Committee would require staff time to facilitate. Once the committee was established it would operate without staff. By establishing this committee the Board would be committed to responding to and engaging with it through the chosen transit funding governance mechanism.

Community Advisory Committee Option 2. That the Board direct staff to take no further action regarding the establishment of a West Transit Services Ridership Advisory Committee.

The Board may consider forgoing the establishment of a Community Advisory Committee and, if it chooses to proceed with a Transit Services West Committee, utilize that as a forum for input from the ridership and ridership stakeholder groups.

Advantages

The status quo is well established and the majority of ridership engagement is managed by BC Transit or their contractors. This minimized the resources required of the Regional District in regarding to ridership engagement.

Disadvantages

The Board has a very limited ability to engage with the public regarding transit related matters. This will continue to result in transit ridership groups and individuals attempting to engage the Board on transit related matters through the media.

SECTION 5: RECOMMENDATIONS

That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing a West Transit Service Committee.

That the Board direct staff to bring forward a report to the Board which outlines the necessary steps and proposed schedule for establishing an RDCK West Transit Services Ridership Advisory Committee.

Respectfully submitted,
Tom Dool, Research Analyst

CONCURRENCE

Stuart Horn – Chief Administrative Officer	Approved
Mike Morrison – Corporate Officer	Approved

ATTACHMENTS:

Attachment A – February 17th Transit Service Governance Open Board Report
Attachment B – WKT Committee ToR



Board Report

Date of Report:	February 2 nd , 2022
Date & Type of Meeting:	February 17, 2022 General Open Board Meeting
Author:	Tom Dool, Research Analyst
Subject:	West Kootenay Transit Governance
File:	\15\8020\
Electoral Area/Municipality:	Area A, D, E, F, G, H, I, J, K, Castlegar, Kaslo, Nakusp, Nelson, New Denver, Salmo, Silverton, and Slocan

SECTION 1: EXECUTIVE SUMMARY

The purpose of this report is to recommend that the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan and the apportionment of costs associated with service options.

SECTION 2: BACKGROUND/ANALYSIS

At the September, 2021 Open Board Meeting the Board adopted the West Kootenay Transit Future Service Plan (TFSP) by way of resolution 593/21.

The TFSP consists of 39 transit service related options and 11 infrastructure proposals developed in consultation with elected officials, targeted stakeholder groups, ridership, and the general public. These options are divided into three time horizons for proposed implementation; critical (options which can be implemented immediately), short-term (2-3 years), medium-term (3-5 years) and longer-term for future consideration (5-10 years). Broadly, the service directions contained in this plan can be described in three steps:

1. Immediate. Recover ridership and fix critical capacity issues.
2. Short Term. Address service inequities and ensure service can be reliably provided.
3. Medium and Longer Term. Implement service improvements of corresponding route classifications consistently across all regions.

The actual order of implementation is at the discretion of the Regional District Board. However, the current means of prioritizing, costing, and implementing available service options will not serve the Board in an efficient fashion and could potentially result in inability to achieve many of the options outlined in the plan.

The West Kootenay Transit Committee (WKTC) is a forum for discussion between the three West Kootenay Transit service participants and BC Transit with focus on system wide considerations such as the 99/98 corridor, harmonizing fares, system electrification, and improved regional connectivity. It does not provide governance of service level options, changes to local transit funding services, or new services by individual participants. These decisions should be considered by the service participants requesting them and if supported, brought to the Board for approval, and then brought forward to the West Kootenay Committee to determine the effects on the West Kootenay Transit Service as a whole.

The decisions required of Elected Officials to enact any of the options proposed in the TFSP must be made in conjunction with annual operating agreements, budgetary processes, capital purchase programs, and mid-range planning processes at BC Transit. The current process of ad-hoc meetings does not allow for the effected service participants to meet and engage in the subject material in a timely or comprehensive fashion. As noted by the Board during the August 2021 Open Board meeting, many of the service participants did not feel that their concerns had been addressed or had fundamental questions regarding the options contained in the TFSP. This, despite 3 previous drafts of the plan being presented to the Board within the minutes of the West Kootenay Transit Committee. The most recent draft containing only minor administrative changes. Scheduling discussions with each effected director required an additional 2 months of discussion and consider time of the part of staff and elected officials before their concerns could be addressed. Because decision making is not in step with the processes required for implementation the resulting delays in process could take years or cease the implementation altogether.

While discussions at the General Open Board meeting are important the format does not lend itself to the in depth question and answer format required to inform service participants of the impacts of changing service levels, proposed new routes, or infrastructure development to their individual apportionments. In an open letter to the Board by the Mayor of Nelson regarding Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020, the City feels largely uninformed and unengaged in the governance of a service for which they are a significant funder. While the questions posed by the Mayor are all entirely valid it should be noted they were largely addressed in the report accompanying the Bylaw. While West Kootenay Transit Committee does not afford the effected a decision making opportunity the General Open Board Meeting does not afford the effected time or resources to engage in the subject matter adequately.

To facilitate a timely implementation process and efficient use of the Boards time, the Board may wish to consider affording the participants of the services which fund West Kootenay Transit the opportunity to meet regularly to discuss and prioritize which service options and infrastructure projects staff should be directed to pursue. This opportunity would afford staff the space to address participant specific concerns regarding costing, apportionment, service levels, and infrastructure in a more comprehensive fashion than is currently available during the General Open Meetings of the Board.

The opportunity for improved governance regarding the implementation of the WKTFSP does not negate the need for the West Kootenay Transit Committee (WKTC) however it would provide an opportunity to refocus the WKTC on pan-regional and strategic initiatives. It should be noted that the Terms of Reference for the West Kootenay Transit Committee are no longer sufficiently aligned with requirements of the Local Government Act and require update. As transit ridership has grown by about 60% since the committee established itself in 2013 it may be timely to review the role of the committee.

It should be noted that this report does not consider the services which fund Creston Valley Transit because functional governance for that service is provided through the Creston Valley Services Committee.

SECTION 3: DETAILED ANALYSIS

3.1 Financial Considerations – Cost and Resource Allocations:

Included in Financial Plan: Yes No Financial Plan Amendment: Yes No
 Debt Bylaw Required: Yes No Public/Gov't Approvals Required: Yes No

The content of this report has no budgetary implications.

The 3 requisition services which fund West Kootenay Transit currently requisition \$1.45 million dollars annually. While transit budgets are a matter of consideration for the Board there is no formal space within which to engage in a detailed discussions of those budgets, capital projects, or the apportionment of costs.

3.2 Legislative Considerations (Applicable Policies and/or Bylaws):

The West Kootenay Transit Committee was established under the Local Government Act Section 176 and 795 to provide advice and assist BC Transit, the RDCK and RDKB Boards of Directors and Council for the City of Nelson regarding transit service changes, fares, improvements, marketing, ridership, efficiencies, long term funding and governance.

The West Kootenay Transit Committee provides an opportunity for the three local government service participants and BC Transit to discuss and make recommendation regarding initiatives that impact the operation of the entire system. Specific service level changes, apportionment, infrastructure developments that exclusively impact Regional District participants are outside of the scope of this committee. While the WKTC does consider the overall impact of a service level change on system as a whole the committee does not make recommendations to the Board regarding the type of local service level changes proposed in the TFSP.

3.3 Environmental Considerations

None.

3.4 Social Considerations:

Any evaluation of proposed service options should consider the degree to which a change would impact access to medical, social, and educational services across the region. There is no formal mechanism to ensure elected officials are provided the necessary information regarding the impact of service level changes to the ridership and the community at large within their respective jurisdictions.

3.5 Economic Considerations:

The current governance structure for transit services within the Regional District does not provide staff with an opportunity to convey to elected officials the impact proposed service level changes on the local employment opportunities and the employment commute.

3.6 Communication Considerations:

While Regional District, BC Transit, and Operating Company staff receive and respond to all public enquiries there is currently no venue suitable for addressing route specific levels brought forward by the ridership with elected officials.

3.7 Staffing/Departmental Workplace Considerations:

The Board may consider it a more efficient use of staff time and resources to have staff engage service participants in a more comprehensive fashion prior to discussion of transit related items at the General Open Board Meetings.

3.8 Board Strategic Plan/Priorities Considerations:

Excellence In Governance And Service Delivery

In an effort to improve governance and service delivery the Board may choose to provide service participants with more access to staff and the information required to make informed decisions regarding service level options.

SECTION 4: OPTIONS & PROS / CONS

Option 1. That the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan, the apportionment of transit costs, and local government transit infrastructure.

PROS

- Opportunity for the Board to consider governance options
- More informed and engaged service participants
- Improved financial oversight and understanding of transit funding mechanisms
- Ensures adherence to the Transit Future Service Plan

CONS

- None

Option 2. That staff take no further action on the matter.

PROS

- Staff time is available for other considerations.

CONS

- The current governance model is poorly suited to the scale of the current transit system.
- Inefficient communication of issues and information between elected officials, the public, and staff
- stalled implementation of TFSP
- delayed implementation of apportionment methods

SECTION 5: RECOMMENDATIONS

That the Board direct staff to prepare a report regarding governance options for Regional District transit funding services S237 Transit Castlegar and Area, S238 Transit North Shore Slocan Valley, and S239 Transit Kootenay Lake West, specifically regarding the implementation of the West Kootenay Transit Future Service Plan, the apportionment of transit costs, and local government transit infrastructure.

Respectfully submitted,
Tom Dool, Research Analyst.

CONCURRENCE

Mike Morrison – Manager of Corporate Administration
Stuart Horn – Chief Administrative Officer

Approved

Approved

Terms of Reference for the RDCK, RDKB West Kootenay Transit Committee

Purpose:

To make recommendations to the Boards of Directors of the Regional District of Central Kootenay and the Regional District of Kootenay Boundary and the City of Nelson on the West Kootenay Transit system

Authority:

Regional District of Central Kootenay

Regional District of Kootenay Boundary

City of Nelson

Local Government Act Sections 176 and 795

Mandate:

The West Kootenay Transit Committee is established under the Local Government Act Section 176 and 795 to provide advice and assist BC Transit, the RDCK and RDKB Boards of Directors and Council for the City of Nelson regarding transit service changes, fares, improvements, marketing, ridership, efficiencies, long term funding and governance.

Membership:

The Committee shall consist of:

- a) Three (3) voting members of the RDKB Board of Directors
- b) Three (3) voting members of the RDCK Board of Directors, excluding the Directors from Electoral Areas B and C and the Town of Creston, one of whom shall be the Director from the City of Castlegar, or designate
- c) One (1) voting member who shall be the Director for the City of Nelson, or designate
- d) Staff from the RDKB, RDCK, Nelson and BC Transit, who will attend meetings as required as non-voting members.

Procedure:

1. All appointments to the West Kootenay Transit Committee must be made annually by the Board of the Regional District of Central Kootenay and Regional District of Kootenay Boundary. The City of Nelson appointee will be the Director for the City or designate.
2. The Committee will nominate and appoint a Chair.

3. The Committee will nominate and appoint a Vice Chair
4. The Regional District of Central Kootenay Procedure Bylaw, as amended from time to time, applies to all meetings of the West Kootenay Transit Committee.
5. A quorum shall be a majority of the total voting membership.
6. The Committee will meet as required, with meetings alternating between the head offices of each Regional District.
7. Minutes of each Committee meeting shall be kept by Regional District of Central Kootenay and forwarded to the Boards of Directors for each Regional District and Council for the City of Nelson for information.
8. The West Kootenay Transit Committee is not a budgetary decision making body. It forwards recommendations for consideration by each affected Board and Council.
9. No direct budget is given to this committee. All recommendations from the committee that involve budgetary expenditures will be approved by each affected Board and Council.
10. The Committee will endeavour to seek public input.
11. The responsibility for coordinating the meetings and taking minutes will alternate annually between the Regional District of Kootenay Boundary and the Regional District of Central Kootenay.
12. The mandate of the Committee shall be reviewed annually.
13. Any local government may opt out of participation in the West Kootenay Transit Committee by giving one year notice in writing to the Committee.



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Canyon Community Association	Date of Application: 06/05/2023
Contact Name: Heather Halliday	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality:
Mailing Address: PO Box 24 4110 43RD ST Canyon BC V0B1C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 301-0631	Email: canyonparkhall@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

We provide Canyon, the Creston Valley and visitors with a beautiful venue to celebrate Canada's birthday. Canyon Community Association and 50 volunteers will host a pancake breakfast, children's activities, ball tournament, bean bag tournament, equine events and possibly dunk tank fun. The requested funds will be used for food, supplies and paid labour associated with the event.

Grant Application:

Total Grant Requested: \$ 999.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: Columbia Basin Trust- \$500	
Previous Discretionary Grants Received – Year and Amount: 2022- \$1,000.00	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

 Signed at: 2023-06-05 23:38:56	Heather Halliday
Signature	Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$999
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Balfour Seniors Branch # 120	Date of Application: 05/16/2023
Contact Name: Edith Lane	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality:
Mailing Address: 28-7126 Hwy 3A Nelson BC V1L6S3	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 229-2204	Email: butch.edith@telus.net

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

The Balfour Seniors applied from the ReDi grant program for a new computer and a program for that computer.
 The grant amount allotted for the purchase is \$1,600.00, which will allow us to purchase a new computer.
 We are asking for the remaining \$515.00 needed to purchase the program.

Grant Application:

Total Grant Requested: \$515.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Cultural
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: ReDi grant amount requested \$2,109.00	
Amount Received: \$1,600.00 Received – Year and Amount: 2023 - \$ 950.00	

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

 Signed at: 2023-05-16 20:53:22 _____ Signature	Edith E Lane _____ Print Name
-------------------------------------------------------------	-------------------------------------

Authorization

Signature of Area Director Signed by Director	Total Grant Approved \$ \$515.00
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson and District Chamber of Commerce	Date of Application: 05/25/2023
Contact Name: Tom Thomson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality:
Mailing Address: 91 Baker Street 1955 British Columbia 3A Nelson British Columbia V1L 4G8	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 352-3433	Email: tom@discovernelson.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

The Canada Day Regional Celebration is an annual event that has been supported by the Celebrate Canada, The City of Nelson, Area E, F and H, and several community minded business sponsors. The event has been organized and produced the Nelson and District Chamber of Commerce for more than 25 years. The free family fun event takes place July 1st in Rotary Lakeside Park. The 12 hour day gets underway at 10:30am with opening ceremonies featuring Police, RCMP, Firefighters and local dignitaries. The day features entertainment from 10:30am following the opening ceremonies through until 10pm in the evening. There are numerous non profits and community organizations, and indigenous representation that provide free family and cultural based activities. The day concludes with fireworks, that are handled safely by the Nelson Professional Firefighters.

Grant Application:

Total Grant Requested: \$ 1000.00

Which funding criterial objective does this project meet?
 Social Economic Cultural

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 Celebrate Canada \$4000.00 Committed

City of Nelson \$3000.00 Committed
 Previous Discretionary Grants Received – Year and Amount: 2022 \$1000

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2023-05-25 17:38:58

Signature

Tom Thomson

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$1000
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

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Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Bonnington Regional Park Society	Date of Application: 06/04/2023
Contact Name: Alison Roy	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality:
Mailing Address: 3817 Woodcrest Road Bonnington BC V0G 2G3	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-4732	Email: alisonlouiseroy@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

The Bonnington Regional Parks Society will be hosting summer community events, including a Family Community Gathering on July 15, and multiple summer movie nights to promote social activities (dates to be determined, but planning for June, August and September). The funds will be used to run the events:

- Insurance - \$500
- Movie License - \$375
- Music - \$450
- Food - \$500
- Face Painters - \$200...

Grant Application:

Total Grant Requested: \$ 2300	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Donations from community members include: event tents, freezer, popcorn machine, and volunteering

Donation received from Save-On Foods: \$50, plus 10% off additional food purchases and event tent
Previous Discretionary Grants Received – Year and Amount: n/a

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Alison Roy Signed at:
2023-06-04 14:15:07

Alison Roy

Signature

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$2300
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Board Approved Date:	Resolution #
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Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

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Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Renaissance Arts and Sustainability Society	Date of Application: 06/04/2023
Contact Name: Shawn Stephenson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: G <input type="checkbox"/> Municipality:
Mailing Address: 7302 2nd Avenue Ymir BC V0G 2K0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 551-6189	Email: shawn@tinylightsfestival.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

Tiny Lights Festival is a long-running multi-disciplinary community arts festival that brings over 1200 people to the region and to the Town of Ymir every year. The festival has become a cornerstone of culture and economic gain in the area and the society also produces year-round arts programming for the community and the greater regional and provincial arts community. This year our infrastructure costs have risen dramatically with nearly all quotes for services and operations equipment from local vendors coming in at higher than anticipated costs. These services include rentals of 20x20 marquee tents, fencing, porta-potties, waste pump outs, technical production equipment, and our shuttle which runs between Ymir and Nelson for the weekend to reduce parking impact locally, reduce our carbon footprint, and provide a safe ride home. The funds requested will greatly assist to defray these unexpected costs, particularly our shuttle as this service has doubled in cost and is essential to the event.

Grant Application:

Total Grant Requested: \$4000	Which funding criterial objective does this project meet? <input type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
Nelson and Kootenay Lake Tourism- \$3000 received for infrastructure

Previous Discretionary Grants Received – Year and Amount: 0

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2023-06-04 18:31:03

Signature

Shawn Stephenson

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$4000
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

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Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Backcountry Hunters and Anglers c/o Joe Munn	Date of Application: 05/31/2023
Contact Name: Joe Munn	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: I <input type="checkbox"/> Municipality:
Mailing Address: 1957 Thompson Ave PO Box 2131 Rossland BC v0g1y0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (250) 231-1361	Email: jjdmunn@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

The West Kootenay table of the BC Backcountry Hunters and Anglers (non-profit) will be holding 2-3 backcountry clean-up days between now and the snow season. The BC Conservation Officer Service has identified backcountry areas considered close to the City of Castlegar that are being used as illegal dumping sites.

BCBHA volunteers will collect garbage at these sites and transport said garbage to the landfill for disposal with their own vehicle.

These events will be held on Saturdays. The funds granted will be used exclusively for the payment of tipping fee's at the landfill.

Grant Application:

Total Grant Requested: \$500	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Cultural
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
N/A

Previous Discretionary Grants Received – Year and Amount: N/A

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2023-06-01 09:14:07

Signature

Joe Munn

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$500
Board Approved Date:	Resolution #



Discretionary Fund Grant Program Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1860-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nakusp and Area Youth Society	Date of Application: 05/22/2023
Contact Name: Carlee Hughes	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: K <input type="checkbox"/> Municipality:
Mailing Address: 467 Nakusp East Rd Nakusp BC V0G1R1	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: (778) 206-2525	Email: carleejaim@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.) *Attach supporting project documentation, organization's list of directors and their respective executive position, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by the organization's most recently approved financial statements.*

NAYS (Nakusp and Area Youth Society) is building a new Youth centre for the youth of Nakusp and Region. We own the land across from the high school, and have had a modular building donated from SD10. Now we just need to build the foundation to put it on! Unfortunately we have discovered that there was a gas station on the lot, so environmental testing must come first. Your support towards this project is greatly appreciated. The benefit will serve the Youth of our Region for decades to come! Once testing is completed, we will be able to subdivide a lot off and this will provide the remaining money we need to finish the project.

Grant Application:

Total Grant Requested: \$ \$2500.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Cultural
----------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
ReDI, \$18,000- received

Previous Discretionary Grants Received – Year and Amount:
Community development, village of Nakusp

By submitting this application for the Discretionary Fund Grant Program, I confirm I am an authorized signatory of the recipient organization and I agree to the Discretionary Fund Grant Program Recipient Obligations detailed on page two of this application.

Signed at:
2023-05-23 08:51:13

Signature

Carlee Hughes

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$2500
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Goat River Residents Association	Date of Application: 05/16/2023
Contact Name: Tamara Orza	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: B <input type="checkbox"/> Municipality:
Mailing Address: PO Box 982 Creston BC V0B 1G0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 428-3338	Email: goatriverresidentsassociation@outlook.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

We would like to hold a celebration in July. We hope to build picnic tables and host a community gathering.

Grant Application:

Total Grant Requested: \$ 3,000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received: None	
Previous Community Development Grants Received – Year and Amount: December 2021 - \$ 3,000	
By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.	
Signed at: 2023-05-16 13:31:12 _____ Signature	Tamara Orza _____ Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$3000
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Lardeau Valley Opportunity LINKS Society	Date of Application: 06/06/2023
Contact Name: Chelsey Jones	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: D <input type="checkbox"/> Municipality:
Mailing Address: PO 194 13429 Highway 31 Meadow Creek BC V0G 1N0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 353-8675	Email: links@lardeauvalley.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.

Following significant investigation of rural grid resilience, Lardeau Valley Opportunity LINKS Society is requesting funding from RDCK Community Development to support a pilot of residential power back up/renewable home assessment & rebates program. LINKS has developed a draft outline of a residential power back up/renewable energy home assessment incentive & rebate program (similar to FireSmart).
 The pilot would include:
 A free home assessment program similar to Fire Smart but for power back up/renewable energy options that provides a review and summary of recommendations for what the building/property needs to ensure grid resilience in power failures. Home assessments are free ...

Grant Application:

Total Grant Requested: \$ 50,000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 Community Sustainability Living Advisory Committee - \$6500

Previous Community Development Grants Received – Year and Amount:

2022: \$15,025 Core Funding and emergency/communications programming; 2021: \$12,000 Core Funding; 2021 \$35000 Farm Innovation; 2020 ...

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

 Signed at: 2023-06-06 10:11:33 _____ Signature	Chelsey Jones _____ Print Name
-------------------------------------------------------------	--------------------------------------

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$50,000
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Balfour Senior Citizens' Association Branch # 120	Date of Application: 05/17/2023
Contact Name: Edith Lane	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality:
Mailing Address: 28-7126 Hwy 3A Nelson BC V1L6S3	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 229-2204	Email: butch.edith@telus.net

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.)

The Balfour Seniors are asking for funding for WI FI, which is needed to read our solar panels, that provide the electricity to our hall.

We are also asking for help with our water cost from the Balfour water system.

Both of these costs are split 50/50 with the BRC.

In addition we are asking for the balance of our ReDI grant, which will complete the required CBT funding of 25% for our outdoor project.

Grant Application:

Total Grant Requested: \$ 1,612.50	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 The seniors applied for ReDI grant of \$ 5,000.00 and we will receive \$4,200.00 for outdoor project.

The seniors portion of the WIFI is \$ 450,00 for July 2023 to July2024. We receive no other funding for water.

Water cost to the seniors is \$362.50 for July 2023 to July2024. We receive no other funding for water.

Previous Community Development Grants Received – Year and Amount:

2022 - \$1,320.55

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2023-05-17 19:49:59

Edith Lane

Signature

Print Name

Authorization

Signature of Area Director <div style="text-align: center;">Signed by director</div>	Total Grant Approved \$ 1,612.50
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Nelson and District Chamber of Commerce	Date of Application: 06/06/2023
Contact Name: Tom Thomson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: E <input type="checkbox"/> Municipality:
Mailing Address: 91 Baker Street Nelson British Columbia V1L 4G8	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 352-3433	Email: tom@discovernelson.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

The Canada Day Regional Celebration is an annual event that has broad-based community and regional support. The free family fun event costs approximately \$15,000 to produce annually. The Nelson and District Chamber of Commerce volunteer board of directors and staff have been organizing and running this free community event for more than 25 years. It is a cultural and economic driver for food and beverage and accommodators, as many individuals from the outlying areas and visitors enjoy the opportunity to attend the event in Nelsons Rotary Lakeside Park to enjoy some of the 12 hours of musical and artistic performances, while also enjoying some local restaurants, pubs and shopping, prior to returning to Lakeside Park later in the day for the fireworks finale. The day gets underway at 10:30am with a colour guard of RCMP, Nelson Police, Firefighters as well as local and regional dignitaries. The opening ceremonies will be followed by an indigenous drum ...

Grant Application:

Total Grant Requested: \$ 1000.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 The Canada Day Regional celebration costs approximately \$15,000 to produce annually Funds have been received from or requested from the following:

Celebrate Canada \$4000...
Previous Community Development Grants Received – Year and Amount:
 \$1000. Discretionary Grant previously

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

 Signature

Tom Thomson

 Print Name

Authorization

Signature of Area Director	Total Grant Approved \$
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Beasley Rescue Society	Date of Application: 05/16/2023
Contact Name: Jess Havisto	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality:
Mailing Address: 5095 Hwy 3A/6 Beasley BC V0G 2G2	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (604) 897-7744	Email: jess.havisto@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)

Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.)

The Rope Rescue Training Initiative project is designed to ensure continued certification and to upgrade our Rope Rescue team's skill base to current protocols. We have ten (10) volunteer firefighters who need to be trained to the Rope Rescue Operator Level 2, to be eligible to continue as volunteer facilitators in the region. Included in this project proposal are two CMC Clutch Devices, which are variable-friction descent control devices for rope rescue systems, and an integral piece of equipment for rope rescue.

Grant Application:

Total Grant Requested: \$3,500	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
The total cost of the Training Initiative will be approximately \$8,259.02. We have applied for and received \$4,999 in funding through the 2023 ReDi Grant program. The remaining program cost (before refreshments) is \$3,260.02.

Previous Community Development Grants Received – Year and Amount:

2023 ReDi Grant- \$4,999

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2023-05-16 16:32:18

Jess Havisto

Signature

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$3500
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Taghum Community Society	Date of Application: 06/01/2023
Contact Name: Deborah Wilson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: F <input type="checkbox"/> Municipality:
Mailing Address: 5811 Taghum Frontage Road Nelson BC V1L6X9	Payment Type: <input checked="" type="radio"/> Electronic Fund Transfer <input type="radio"/> Mailed cheque
Phone #: (250) 352-1332	Email: debwilson5811@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)

Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.

Creative Spaces is a one week children's program that incorporates art, singing, crafts, outdoor play, stories, and other engaging activities. We run this program three times over three weeks each July. It is very popular and booked with anywhere from 10 - 20 children each week. Many kids come for more than one week as each new week has a new theme and activities. The funds we are requesting are to help pay for two people to run the program. We normally have received a Canada Summer Jobs grant but, for reasons unknown, we did not get one this year so we are running short. We can hire two people still (we must as we need them to run the program) but they will have to be on contract (not payroll) and work for us for a much shorter period. We humbly request this additional funding so we can run this program well. In past years, we have offered several spots to new immigrant children free of charge so they can begin to integrate into their new community. This ...

Grant Application:

Total Grant Requested: \$ 4000	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input type="checkbox"/> Economic <input type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
We charge per child with a discount for multiple children &/or multiple weeks. This covers the essentials - food, crafts, other supplies and materials, as well as some of our overhead.

Previous Community Development Grants Received – Year and Amount:

2022 - \$600

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2023-06-01 22:25:01

Deborah Wilson

Signature

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$4000
Board Approved Date:	Resolution #



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Slocan Valley Outriders Association	Date of Application: 06/02/2023
Contact Name: Deborah Nelson	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: H <input type="checkbox"/> Municipality:
Mailing Address: PO BOX 81 910 Arlington Road Slocan BC V0G 2C0	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 551-6662	Email: slocanvalleyoutriders@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)

Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.

Our equestrian grounds are leased from the Village of Slocan and located at 910 Arlington Rd in Slocan BC. They cover a substantial 172,868. 70sqft area and are not currently perimeter fenced. This project will enclose the area, establish a secure boundary to keep our children safe while on the grounds, protect neighbouring properties, enhance privacy and security and also establish a secure venue for livestock if a wildfire occurs. Recent extreme drought conditions with wildfires here in the Slocan Valley have made the need for a well-designed evacuation centre for livestock become a community priority. Materials for the project have been purchased, are on-site and installation has begun. Our goal is to have the perimeter fencing installed before the 2023 season begins, for the club and the community, and to be ready to offer the grounds as a safe, secure, evacuation facility for livestock during wildfire season. Funds received will be used towards the final ...

Grant Application:

Total Grant Requested: \$ 2000.00	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
REQUESTED: CIP/APP \$13, 451.00, HCBC Core Grant \$10,000.00

Columbia Power \$10,000.00, COMMUNITY DEVELOPMENT GRANT-SLOCAN \$3000.00, COMMUNITY DEVELOPMENT GRANT - AREA H \$1500.00...

Previous Community Development Grants Received – Year and Amount:

2016 for \$1000

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Deborah Nelson

Signed at:
2023-06-02 19:06:08

Deborah Nelson

Signature

Print Name

Authorization

Signature of Area Director Signed by director	Total Grant Approved \$ \$2000
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Board Approved Date:	Resolution #
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Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4

Phone 250-352-6665 Fax 250-352-9300

Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: Shoreacres Community Cemetery	Date of Application: 05/23/2023
Contact Name: Peter Chernenkoff	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: <input type="checkbox"/> Municipality:
Mailing Address: 2712 Shoreacres Rd. Castlegar B.C. V1N4R1	Payment Type: <input checked="" type="checkbox"/> Electronic Fund Transfer <input type="checkbox"/> Mailed cheque
Phone #: (250) 608-2348	Email: ptch55@gmail.com

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)

Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.

The repair of approximately 75 identified cemetery plots that have sunk thru the years due to weather deterioration. There also approximately 32 headstone that have shifted through the years that need to be leveled so that the cemetery could be mowed. All the rest of the headstones need to be dressed from the over grow grass that prevents the visibility of the headstone writing. All this to be done with the hiring of a machine to distribute the fill and the rest will labor. This cemetery is run by all Volunteers. Had 6 interested people look at the project but received only one quote so far.

Grant Application:

Total Grant Requested: \$ 5300	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
 We do not have any other fund requests or did not receive any other funds. We do receive money from the burials but that just barely covers the maintenance of the cemetery; mowing, snow plowing and general cleanup.

Previous Community Development Grants Received – Year and Amount:

2017 - \$1712 2014- \$8500

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

Signed at:
2023-05-23 13:56:55

Peter Chernenkoff

Signature

Print Name

Authorization

Signature of Area Director	Signed by director	Total Grant Approved \$ 5300
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Board Approved Date:	Resolution #
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Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
 Phone 250-352-6665 Fax 250-352-9300
 Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: VOS - WEGCSS Garden	Date of Application: June 5, 2023
Contact Name: Michelle Gordon, CAO	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: <input checked="" type="checkbox"/> Municipality: SLOCAN
Mailing Address: PO Box 50 503 Slocan Street Slocan, BC V0G 2C0	Payment Type: Village of Slocan - Box 50 <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: 250-355-2277	Email: cao@villageofslocan.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements..)

WEGCSS Community Food Bank Garden Expansion

Grant Application:

Total Grant Requested: \$ 500	Which funding criterial objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:

Previous Community Development Grants Received – Year and Amount:

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

 _____ Signature	Michelle Gordon, CAO _____ Print Name
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Authorization Jessica Lunn, MAYOR	Total Grant Approved \$ 500
Signature of Area Director 	Resolution #
Board Approved Date:	



Community Development Grant Application Form

REGIONAL DISTRICT OF CENTRAL KOOTENAY

202 Lakeside Drive, Box 590, Nelson, B.C. V1L 5R4
Phone 250-352-6665 Fax 250-352-9300
Toll Free in B.C. 1-800-268-7325

FILE NO. 1865-20-___

Contact Information:

Note: Applicants are encouraged to discuss their project with the applicable RDCK elected official prior to submitting their grant application.

Organization/Society Name: VOS - Trails Society	Date of Application: June 5, 2023
Contact Name: Michelle Gordon, CAO	RDCK Electoral Area/Member Municipality: <input type="checkbox"/> RDCK Electoral Area: <input checked="" type="checkbox"/> Municipality: SLOCAN
Mailing Address: PO Box 50 503 Slocan Street Slocan, BC V0G 2C0	Payment Type: <input type="checkbox"/> Electronic Fund Transfer <input checked="" type="checkbox"/> Mailed cheque
Phone #: 250-355-2277	Email: cao@villageofslocan.ca

Project/Service Description

Please provide an overview of the project and/or service and how the funds will be used. (600 characters max.)
 Attach any supporting documentation such as engineering reports, feasibility studies, and budget documents. All applicants must submit their organization's list of directors showing their respective executive positions, plus overall number of members. Grant requests exceeding \$5,000 must be accompanied by your organization's most recently approved financial statements.)

Slocan and Area Trails Society Project - To maintain and preserve backcountry road access

Grant Application:

Total Grant Requested: \$ 1,500	Which funding critical objective does this project meet? <input checked="" type="checkbox"/> Social <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Environmental
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Other Funding Sources - Identify all sources of project funding and amounts. Both funds requested and received:
RDCK CD Grant

Previous Community Development Grants Received – Year and Amount:

By submitting this application for the Community Development Grant, I confirm I am an authorized signatory of the recipient organization and I agree to the Community Development Grant Recipient Obligations detailed on page two of this application.

 _____ Signature	Michelle Gordon, CAO _____ Print Name
------------------------	----------------------------------------------------

Authorization Jessica Lunn, MAYOR	
Signature of Area Director 	Total Grant Approved \$ 1,500
Board Approved Date:	Resolution #