



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

The **sixth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, June 16, 2023 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS

PRESENT:

Chair A. Watson	Electoral Area D	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	In-Person
Director 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 R. Smith	Electoral Area J	In-Person
Director P. Peterson	Electoral Area K	In-Person
Director M. McFaddin	City of Castlegar	In-Person
Director A. Deboon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director K. Page	City of Nelson	
Director L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director C. Ferguson	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

ABSENT DIRECTOR

Director H. Hanegraaf	Electoral Area J
Director T. Weatherhead	Electoral Area K

STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/ Corporate Officer
A. Lund	Deputy Corporate Officer
Y. Malloff	General Manager of Finance, IT & Economic Development/Chief Financial Officer
U. Wolf	General Manager of Environmental Services
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Development and Community Sustainability Services
N. Wight	Planning Manager
C. Stanley	Regional Manager Operations and Asset Management
C. Gaynor	Regional Parks Manager
N. Hannon	Regional Fire Chief
J. Jackson	Emergency Program Coordinator (Creston)

M. Nakonechny
P. Marshall Smith
T. Dool

Grants Coordinator
Sustainability Planner
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. 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

RECESSED/

RECONVENED

The meeting recessed at 9:01 a.m. due to technical difficulties and reconvened at 9:10 a.m.

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

Chair Watson took a moment of silence for former Electoral Area D Director Larry Greenlaw.

2.2 ADOPTION OF THE AGENDA

Moved and seconded,
And Resolved:

368/23

The agenda for the June 15, 2023 Regular Open Board meeting be adopted with the following:

- inclusion of Item 4.4.6 Director Vandenberghe: FCM;
- inclusion of Item 5.5 Antidote Processing Inc.: Antidote Facility - Micro Legacy Cannabis Sector;
- inclusion of Item 6.3 Columbia River Treaty: Interim Agreement with the Ktunaxa, Secwépemc and Syilx Okanagan Nations; and
- the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

369/23

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

Carried

2.4 INTRODUCTIONS

CAO Horn introduced 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

Michael Zimmer and Carson Kettlewell from the Syilx Okanagan Nation Alliance (ONA) gave a presentation to the Board regarding the conservation, protection, restoration, and enhancement of indigenous fisheries and aquatic resources within the Syilx Okanagan Nation Territory.

Carson discussed the success of the Fish in Schools program (sockeye fry). The program has been running since 2017, and in 2022 the ONA had its most successful year with twenty seven schools participated in the program. The sockeye fry eggs get distributed to the schools in January and once the eggs have hatched the schools participate in a sockeye fry release. The schools, community members and members from the Syilx Nation come together and release the fry into the waters. It is a meaningful truth and reconciliation activity.

Michael provided an overview of the invasive northern pike (pike) suppression and monitoring program. The pike are known to have detrimental effects on native fish populations, including salmon. He discussed the different methods used to suppress the pike and the number of pike that have been removed since 2010. Mr. Zimmer indicated that Zuckerberg Pond is considered to be a significant spawning and rearing location for the pike and the ONA is looking to limit the benefits to pike in the location or engineer a solution through a feasibility study.

Mr. Zimmer discussed the Columbia River Salmon Reintroduction Initiative (CRSRI), which is an agreement that was signed by five governments on July 19, 2019 to investigate and plan for the reintroduction of salmon into their historical spawning grounds in the Canadian portion of the Columbia River.

In conclusion, Mr. Zimmer requested the RDCK's assistance in finding space or property that includes infrastructure to put micro fish hatcheries that are built in containers to assist with the salmon reintroduction.

Michael and Carson answered the Board's question.

Chair Watson thanked the delegation for their presentation.

RECESS/ RECONVENED

The meeting recessed at 9:39 a.m. due to technical difficulties and reconvened at 9:43 a.m.

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.

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Creston Valley Agricultural Advisory Commission: minutes May 9, 2023

Staff has received the recommendations for the proposed subdivisions of ALR Lands.

4.1.2 Area A Economic Development Commission: minutes May 5, 2023

4.1.3 Recreation Commission No. 9 - Area A: minutes May 8, 2023

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.

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.

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.

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.

4.1.8 Area G Advisory Planning and Heritage Commission: minutes May 31, 2023

4.1.9 Nelson and District Recreation Commission: minutes May 31, 2023

4.1.10 Rosebery Parklands and Trails Commission: minutes June 1, 2023

4.1.11 Area D Advisory Planning and Heritage Commission: minutes June 1, 2023

Staff has received the recommendations regarding the Community Plan and the Development Permit Application.

4.1.12 Castlegar and District Recreation Commission: June 6, 2023

4.1.13 Area J Advisory Planning and Heritage Commission: minutes June 7, 2023

Staff has received the recommendation to support the Development Variance Permit.

4.2 WITH RECOMMENDATIONS

4.2.1 Riondel Commission: minutes May 2, 2023

Staff has received the recommendation to approve payment for cleaning supplies.

Moved and seconded,
And Resolved:

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.

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

Moved and seconded,
And Resolved:

371/23

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

Carried**4.2.3 Creston Valley Services Committee: minutes June 1, 2023**

The Board request the May 4, 2023 Creston Valley Services Committee meeting minutes be reviewed by the committee at the July 6, 2023 meeting.

Moved and seconded,
And Resolved:

372/23

That the Board request BC Transit pursue detailed costing and inclusion of the following service options in the BC Transit 3 Year Transit Expansion Proposal for Creston Valley Transit:

1. In 2023/24, 1 additional vehicle and 316 additional custom/on-demand service hours.
2. In 2024/25, 1 additional vehicle and 700 additional custom/on-demand service hours. 300 additional service hours for the Wyndell route.
3. In 2025/26, 1 additional vehicle and 700 additional hours for service expansion on the East Shore.

Carried**4.2.4 West Kootenay Transit: minutes June 6, 2023**

Moved and seconded,
And Resolved:

373/23

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

Carried

Moved and seconded,
And Resolved:

374/23

That the West Kootenay Transit fare free days include:

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

Carried

Moved and seconded,
And Resolved:

375/23

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

Carried

4.2.5 Water Service Committee: minutes June 7, 2023

Moved and seconded,
And Resolved:

376/23

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

4.2.6 Community Sustainable Living Committee: minutes June 13, 2023

Moved and seconded,
And Resolved:

377/23

That the Board direct staff to complete Step 2 of Community Sustainable Living Advisory Committee project evaluation to create a natural asset management plan for the Quartz Creek Watershed prepare a workplan and budget.

Carried

4.2.7 Joint Resource Recovery Committee: minutes June 14, 2023

Moved and seconded,
And Resolved:

378/23

That the Board authorize staff to enter into a Services Agreement with Frazer Excavation Ltd. for Wood Waste Reduction Services at various Resource Recovery sites for the period of September 1, 2023 to August 31, 2025 with the eligibility of three one year extensions, at a total servicing fee of \$13.50 per cubic meter, equating to an estimated total 2 year contract value of \$477,549 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary document;

AND FURTHER, that the costs be paid from Service S186 Refuse Disposal (East Subregion); Service S187 Refuse Disposal (Central Subregion) and Service S188 Refuse Disposal (West Subregion), based on volumes processed from the applicable Contracted Services account.

Carried

Moved and seconded,

And Resolved:

379/23

That the Board approve the RDCK entering into a Collector Agreement with Major Appliance Recycling Roundtable (MARR) to set out the terms and conditions under which the RDCK will manage the collection and processing of Program Products for and on behalf of MARR, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

4.3 MEMBERSHIP

4.3.1 Area D Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

380/23

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.

Carried

4.3.2 Recreation Commission Appointments: School District No. 8

Moved and seconded,
And Resolved:

381/23

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.

Carried

4.4 DIRECTORS' REPORTS

4.4.1 Director Jackman: CBRAC/RRC/FCM/ILMA

4.4.2 Director Graham: AKBLG

4.4.3 Director McFaddin: FCM

4.4.4 Director McLaren-Caux: Activities

4.4.5 Director Lockwood: FCM

4.4.6 Director Vandenberghe: FCM

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.

Moved and seconded,
And Resolved:

- 382/23 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.
- Carried**
- 5.2 The email dated May 30, 2023 from Elizabeth Quinn, Creston Climate Action Society, seeking a letter of support for extending the Kootenay Lake Timber Supply Area Discussion deadline for input to September 1, 2023.**
Moved and seconded,
And Resolved:
- 383/23 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.
- Carried**
- 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.**
Moved and seconded,
And Resolved:
- 384/23 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.
- Carried**
- 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.**
- 5.5 The email dated June 12, 2023 from Shannon Ross, Antidote Processing Inc., seeking a letter of support be sent to the Ministry of Agriculture for an antidote facility for the micro legacy cannabis sector.**
Moved and seconded,
And Resolved:
- 385/23 That the Board send a letter of support for an Antidote Processing Inc. facility to the Ministry of Agriculture to emphasize the need to continue transition supports for micro legacy cannabis sector to the legal market as a critical component of the Kootenay economy.
- Carried**
- 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.**
- 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.**
- 6.3 The email dated June 8, 2023 from Brooke McMurchy, Columbia River Treaty, announcing the interim agreement with the Ktunaxa, Secwépemc and Syilx Okanagan Nations that will share revenue.**

7. FOR INFORMATION: ACCOUNTS PAYABLE

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)**

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.

Moved and seconded,
And Resolved:

386/23

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.

Carried**8.2 Bylaw 2904: Regional Accessibility Advisory Committee**

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.

Moved and seconded,
And Resolved:

387/23

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.

Carried**RECESS/
RECONVENED**

The meeting recessed at 10:25 a.m. for a break and reconvened at 10:42 a.m.

8.3 Bylaw 2902: Slocan Valley Fire Protection Service Establishment Amendment

Moved and seconded,
And Resolved:

388/23

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

Carried

Moved and seconded,
And Resolved:

389/23

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

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

Carried

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.

Moved and seconded,
And Resolved:

390/23

That the Board direct staff to negotiate with the proponent, IEP Energy Economics to achieve highest value to the RDCK, which meets all the required scope to supply and install a solar array as described in the Request for Proposals issued;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents, following negotiations, to award the contract to the IEP Energy Economics Ltd. to a maximum value of \$105,000 with funds to be paid from Service 224 Recreation Complex – Town of Creston, Areas A, B, C.

Carried

9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.2.1 RDCK Climate Action Plan

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.

**DIRECTOR
ABSENT**

Director Davidoff left the meeting at 11:30 a.m.

Moved and seconded,
And Resolved:

391/23

That the Board approve up to the amount of \$121,700 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 utilize the Community Sustainable Living Committee, as an advisory committee, to inform communication and engagement related to building the RDCK Climate Plan.

Carried

Directors McFaddin, Hewat, Lockwood, Graham recorded opposed.

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

12. PUBLIC TIME

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

Members of the public spoke regarding the RDCK Climate Action Plan and the public engagement process.

DIRECTOR ABSENT Director Newel left the meeting at 11:57 a.m.

RECESSED/ RECONVENED The meeting recessed at 11:57 a.m. for lunch and reconvened at 1:01 p.m.

DIRECTOR PRESENT Director Davidoff joined the meeting at 1:01 p.m.

ORDER OF AGENDA RESUMED Item 9.2.2 Agreement: Community Wildfire Resiliency Plan Project was considered at this time.

Moved and seconded,
And Resolved:

392/23 That Item 9.2.2 Agreement: Community Wildfire Resiliency Plan Project be postponed to allow staff to provide Directors with the updated Board Report, Item 9.3 Finance & Administration considered at this time.

Carried

9.3 FINANCE & ADMINISTRATION

9.3.1 2022 Statement of Financial Information (SOFI)

Moved and seconded,
And Resolved:

393/23 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.

Carried

9.3.2 2023 Financial Service Grants

Moved and seconded,
And Resolved:

394/23 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 2023 Financial Service Grant list:

SERVICE & NAME	2023		RECIPIENT
	Amount		
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
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

Carried

9.3.3 Growing Communities Fund - Allocation Proposal

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.

Moved and seconded,
And Resolved:

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:

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
	Totals - \$	3,925,000

Carried

9.3.4 West Kootenay Transit Funding Service Governance

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.

Moved and seconded,
And Resolved:

396/23

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.

Carried

Moved and seconded,
And Resolved:

397/23

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.

Carried**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
5. Increased Funding for the Residential Tenancy Branch: Ministry of Housing

**ORDER OF AGENDA
CHANGED**

The Order of Business changed to address the UBCM Resolution, with Item 3.1 2023 UBCM Resolutions considered at this time.

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

Moved and seconded,

And Resolved:

398/23

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.

Defeated**ORDER OF AGENDA
RESUMED**

Item 9.4 Fire Services was considered at this time.

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

Moved and seconded,

And Resolved:

399/23

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

Moved and seconded,
And Resolved:

400/23

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.

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

Moved and seconded,
And Resolved:

401/23

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.

Carried**9.4.4 Assent Vote: Tarrys Fire Hall - Replacing Frontline Engine**

Moved and seconded,
And Resolved:

402/23

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.

Carried**9.4.5 Assent Vote: Winlaw Fire Hall - Replacing Frontline Engine**

Moved and seconded,
And Resolved:

403/23

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 Slokan Valley SUBJECT TO staff conducting a public consultation process; AND FURTHER, that voter approval, for the bylaw, be undertaken by means of Assent voting.

Carried**9.5 GRANTS****9.5.1 Discretionary**

Moved and seconded,
And Resolved:

404/23

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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AREA E

Balfour Seniors Branch #120	Seniors computer	\$515
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AREA F

Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
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Bonnington Regional Park Society	Bonnington Community Summer Events	\$2,300
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AREA G

Renascence Arts and Sustainability Society	11th Annual Tiny Lights Festival Infrastructure	\$4,000
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AREA I

BC Backcountry Hunters and Anglers	Backcountry Clean-up	\$500
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AREA K

Nakusp and Area Youth Society	New Youth Centre	\$2,500
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Carried**9.5.2 Community Development**

Moved and seconded,
And Resolved:

405/23

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

AREA B

Goat River Residents Association	July Celebration	\$3,000
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AREA D

Lardeau Valley Opportunity Links Society	Lardeau Valley Grid Stability	\$50,000
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AREA E

Balfour Seniors Branch #120	Seniors assistance	\$1,612.50
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Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
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AREA F

Beasley Rescue Society	Rope Rescue Training Initiative	\$3,500
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Taghum Community Society	Creative Spaces	\$4,000
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AREA H

Slocan Valley Outriders Association	Perimeter Fencing for Safety and Emergencies	\$2,000
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AREA I

Shoreacres Community Cemetery	Upgrade to Cemetery Grounds	\$5,300
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SLOCAN

Village of Slocan	W.E. Graham Community Service Society Garden	\$500
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Village of Slocan	Trails Society	\$1,500
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Carried

9.5.3 2023 ReDi Grant Amendment

Moved and seconded,
And Resolved:

406/23

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

Carried

9.6 CHAIR/CAO REPORTS

CAO Horn will reach out to the consultant regarding the Strategic Plan and when to anticipate the document for review. He is expecting the draft for the July Board meeting. The RDCK Leadership Forum will be held in Creston, BC on June 20-21, 2023.

Chair Watson had no report. She thanked Vice Chair Lockwood for chairing the May Board meeting.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

407/23

That the Board take no further action to file a Notice on Title relating to land at 4756 Fletcher Creek Frontage Road, Electoral Area D, currently owned by Madeline Tribble & Austen Heighes, legally described as LOT 9, PLAN NEP11034, DISTRICT LOT 193, KOOTENAY LAND DISTRICT.

Moved and seconded,
And Resolved:

- 408/23 That the Board take no further action to file a Notice on Title relating to land at 2385 Goose Creek Road, Electoral Area I, currently owned by Dean & Dorothy King, legally described as LOT B, PLAN NEP86129, DISTRICT LOT 8649, KOOTENAY LAND DISTRICT.

Carried

Moved and seconded,
And Resolved:

- 409/23 That the Board APPROVE the issuance of Development Variance Permit V2301B to Sherri P. Verstoep for the property located at 318 27th Avenue North, Electoral Area B, and legally described as LOT 1, DISTRICT LOT 812, KOOTENAY DISTRICT PLAN NEP84000 (PID: 027-092-372) to vary Section 16 (17) of Rural Creston Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2022 in order to permit a 1.4 metre setback from the southern interior lot line whereas the bylaw requires a 2.5 metre setback from an interior lot line.

Carried

Moved and seconded,
And Resolved:

- 410/23 That the Board SUPPORT application A2302B for the proposed subdivision in the Agricultural Land Reserve proposed by Matthew Murphy for the properties located at 7005-7015 Hahn Road, Electoral Area B, and legally described as LOT 1, DISTRICT LOT 362, KOOTENAY DISTRICT PLAN 10442, EXCEPT PART INCLUDED IN PLAN 17774 (PID: 008-043-710) and 7109 Hahn Road, Electoral Area B, and legally described as BLOCK A, DISTRICT LOT 362, KOOTENAY DISTRICT PLAN 4585, EXCEPT THAT PART IN PLAN 9117 (PID: 006-011-632).

Carried

Director Graham declared a conflict of interested due to her family business being named as proposed contractor for the project and left the meeting at 1:56 p.m.

Moved and seconded,
And Resolved:

- 411/23 That the Community Works Fund application submitted by the Riondel Boat Club for the project titled "Riondel Marina Entrance West Wall" in the amount of \$10,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area A.

Carried

Director Graham returned to the meeting 1:59 p.m.

Moved and seconded,
And Resolved:

- 412/23 That the Community Works Fund application submitted by Kaslo infoNet Society for the project titled "Kootenay Lake Fibre Loop & Last Mile Boat Access" in the amount of \$50,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area D.

Moved and seconded,
And Resolved:

- 413/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Salmo Pool Mechanical Upgrade" in the amount of \$20,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area G.

Carried

Moved and seconded,
And Resolved:

- 414/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Abandoned Edgewood Wells Retrofit" in the amount of \$20,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area K.

Carried

11. DIRECTORS' MOTIONS

- 11.1 Director Hewat: Federation of Canadian Municipalities (FCM) Standing Committees Board Meeting - March 16, 2023**
RES 222/23 – endorse Leah Main for FCM Board
RES 223/23 – endorse Suzan Hewat for FCM Board

Moved and seconded,
And Resolved:

- 415/23 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 stipend and travel expenses not covered by the UBCM Small Communities associated with Director Suzan Hewat attending FCM's Standing Committee meetings will be paid from the General Administration Service S100.

Carried

Moved and seconded,
And Resolved:

- 416/23 That Item 9.2.2 Agreement: Community Wildfire Resiliency Plan Project be considered at this time.

Carried

**ORDER OF AGENDA
CHANGED**

The Order of Business was changed, Item 9.2.2 Agreement: Community Wildfire Resiliency Plan Project was considered at this time.

9.2.2 Agreement: Community Wildfire Resiliency Plan Project

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.

Moved and seconded,
And Resolved:

417/23 The Board approve the RDCK entering into an agreement 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.

Carried

ORDER OF AGENDA Item 13 In Camera was considered at this time.
RESUMED

13. IN CAMERA

13.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,
And Resolved:

418/23 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:

(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;

Carried

13.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

419/23 The Open Meeting be recessed at 2:21 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:10 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

No items.

15. ADJOURNMENT

Moved and seconded,
And Resolved:

420/23 That the meeting adjourn at 3:10 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer