



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

The **seventh** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, July 20, 2023 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS

PRESENT:

Chair A. Watson	Electoral Area D	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	In-Person
Director C. Graham	Electoral Area E	In-Person
Director T. Newell	Electoral Area F	In-Person
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director M. McFaddin	City of Castlegar	In-Person
Director A. Deboon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director K. Page	City of Nelson	In-Person
Director 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. Cunningham	Electoral Area G
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STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/ Corporate Officer
C. Hopkyns	Corporate Administration Coordinator
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
C. Stanley	Regional Manager Operations and Asset Management
S. Sudan	General Manager of Development and Community Sustainability Services
N. Wight	Planning Manager
Corey Scott	Planner
C. Gainham	Building Manager
J. Southam	Manager, Building Development and Special Projects
P. Marshall Smith	Sustainability Planner

N. Hannon	Regional Fire Chief
A. French	Wildfire Mitigation Supervisor
D. Elliott	Communications Coordinator
M. Nakonechny	Grants Coordinator
T. Dool	Research Analyst
A. Evenson	Senior Project Manager
F. Drabik	IT Technician

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

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:

202 Lakeside Drive - Boardroom

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:

421/23

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

- inclusion of Item 9.4.3 West Creston Fire Protection Area Service Amendment Bylaw; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

422/23

The minutes from the June 15, 2023 Regular Open Board meeting be adopted as circulated.

Carried

2.4 DELEGATION

2.4.1 Ministry of Jobs Economic Development and Innovation

Jen Comer, Regional Manager Central Kootenay / Revelstoke -
Regional Economic Operations Branch

Jen Comer from the Ministry of Jobs, Economic Development and Innovation (Ministry) gave a presentation to the Board regarding grant opportunities available through the Ministry. She provided an overview of the Rural Economic Diversification and Infrastructure Program (REDIP) and how the program supports community-led economic development activities. Ms. Comer informed the Board that the REDIP intake date is open from July to October 2023.

She reviewed the three funding categories available:

- Economic Capacity (REDIP-EC) - Helps small communities build internal capacity for economic development.
- Economic Diversification (REDIP-ED) - Funds infrastructure projects that promote economic development in rural communities
- Forest Impact Transition REDIP-FIT: - Supports economic recovery and transition in communities impacted by changes in the forest sector.

Ms. Comer provided an overview of the goals and eligibility requirements for the grant opportunities. She concluded by reviewing the resources available for elected officials to share with community members.

Ms. Comer answered the Board's questions.

Chair Watson thanked Jen Comer for her presentation.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Bylaw 2902: Slocan Valley Fire Protection Service Establishment Amendment Board Meeting - June 15, 2023 RES 389/23 referred to the July 20, 2023 Board meeting

Moved and seconded,
And Resolved:

423/23

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

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Nelson, Salmo, E, F and G Regional Parks: minutes May 9, 2023

4.1.2 Area A Advisory Planning and Heritage Commission: minutes June 8, 2023

4.1.3 Sunshine Bay Regional Park Commission: minutes June 8, 2023

4.1.4 Kaslo and Area D Economic Development Commission: minutes June 12, 2023

4.1.5 Recreation Commission No. 4 - Nakusp and Area K: minutes June 21, 2023

4.1.6 Riondel Commission: minutes July 4, 2023

4.1.7 Area I Advisory Planning and Heritage Commission: minutes 22, 2023

Staff has received the recommendation regarding the Agricultural Land Reserve Referral.

4.1.8 Creston Valley Service Committee: minutes July 6, 2023

4.1.9 Area G Advisory Planning and Heritage Commission: minutes July 11, 2023

Staff has received the recommendation regarding the zoning amendment application.

4.2 WITH RECOMMENDATIONS

4.2.1 Riondel Commission: minutes June 6, 2023

DIRECTION TO STAFF:

That the Board direct staff to include in the 2024 financial plan a 10% increase to annual room rental rates for community groups from Recreation Facility Area A Service S209.

4.2.2 All Recreation Committee: minutes June 28, 2023

Moved and seconded,
And Resolved:

424/23

That the Board direct staff to update the All Recreation Committee Terms of References to incorporate the amendments from the draft Terms of References dated June 28, 2023.

Carried

Moved and seconded,
And Resolved:

425/23

That the Board approve the schedule of Fees and Charges for Admission at the recreation facilities to be implemented for September 5, 2023 as per the All Recreation Commission - June 28, 2023 meeting minutes:

	FEE TYPE	AMOUNT	UNIT
1	Single Admission Fees		
1.1	Adult	\$7.77	Single
1.2	Youth	\$3.88	Single
1.3	Child	\$0.00	Single
1.4	Golden Guest (75 +)	\$0.00	Single
1.5	Family Unit	\$15.54	Single
1.6	Salmo and District Fitness Centre Adult*	\$5.82	Single
1.7	Salmo and District Fitness Centre Youth*	\$2.91	Single
2	Ten Single Admission Pass		
2.1	Adult	\$69.91	10 Single (Expire in 6 Months)
2.2	Youth	\$34.96	10 Single (Expire in 6 Months)
2.3	Salmo and District Fitness Centre Adult*	\$52.39	10 Single (Expire in 6 Months)
2.4	Salmo and District Fitness Centre Youth*	\$26.19	10 Single (Expire in 6 Months)
3	One Month Pass		
3.1	Adult	\$69.91	1 Month
a)	2 nd Adult same household	\$62.93	
3.2	Youth	\$34.96	1 Month

a)	With the Purchase of Adult One Month Pass	\$31.46	
3.3	Salmo and District Adult*	\$52.39	1 Month
a)	2 nd Salmo and District Adult*	\$47.14	
3.4	Salmo and District Youth*	\$26.19	1 Month
a)	With the purchase of an Adult One Month Pass*	\$23.57	
4	Three Month Pass		
4.1	Adult	\$178.28	3 Months
a)	2 nd Adult same household	\$160.46	
4.2	Youth	\$89.14	3 Months
a)	With the Purchase of Adult Three Month Pass	\$80.23	
4.3	Salmo and District Adult*	\$133.59	3 Months
a)	2 nd Salmo and District Adult*	\$120.23	
4.4	Salmo and District Youth*	\$66.79	3 Months
a)	With the purchase of an Adult Three Month Pass*	\$60.11	

5	Six Month Pass		
5.1	Adult	\$314.61	6 Months
a)	2 nd Adult same household	\$283.15	
5.2	Youth	\$157.31	6 Months
a)	With the Purchase of Adult Six Month Pass	\$141.57	
5.2	Salmo and District Adult*	\$235.74	6 Months
a)	2 nd Salmo and District*	\$212.17	
5.3	Salmo and District Youth*	\$117.87	6 Months
a)	With the purchase of an Adult Six Month Pass*	\$106.08	
6	Golden Guest Pass		
6.1	Golden Guest Pass	\$0.00	1 Year

AND FURTHER, that the following schedule of rental rates for indoor aquatic facilities be implemented for September 5, 2023:

Nelson and Castlegar and District Community Complexes

	Rental Type	Amount	Unit
1	Per Lap Lane Rental Fees		
1.1	Youth Non-Profit	\$20.16	Per Hour
1.2	Adult Non-Profit	\$30.23	Per Hour
1.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$40.31	Per Hour
1.4	Commercial	\$50.39	Per Hour
2	Lap pool cost per hour		
2.1	Youth Non-Profit	\$76.11	Per Hour
2.2	Adult Non-Profit	\$114.17	Per Hour
2.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$152.22	Per Hour
2.4	Commercial	\$190.01	Per Hour
3	Leisure Pool: Full Pool		
3.1	Youth Non-Profit	\$42.34	Per Hour
3.2	Adult Non-Profit	\$63.48	Per Hour
3.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$84.65	Per Hour
3.4	Commercial	\$105.82	Per Hour
4	Leisure Pool: Half Pool		
4.1	Youth Non-Profit	\$21.17	Per Hour
4.2	Adult Non-Profit	\$31.74	Per Hour
4.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$42.33	Per Hour

4.4	Commercial	\$52.91	Per Hour
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Creston and District Community Complex

	Rental Type	Amount	Unit
1	Per Lap Lane Rental Fees		
1.1	Youth Non-Profit	\$15.25	Per Hour
1.2	Adult Non-Profit	\$22.88	Per Hour
1.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$30.50	Per Hour
1.4	Commercial	\$50.39	Per Hour
2	Lap pool cost per hour		
2.1	Youth Non-Profit	\$76.11	Per Hour
2.2	Adult Non-Profit	\$114.17	Per Hour
2.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$152.22	Per Hour
2.4	Commercial	\$190.01	Per Hour

- *If a facility has approved Non-Prime hours for a facility with an approved rental fee the maximum discount is 10% off of the approved rental fee. If a facility does not have approved Non-Prime hours, the setting of Non-Prime Hours will require Commission approval.*
- *If a facility rents a proportional amount of a facility with an approved rental fee, the fee will be the approved rental fee multiplied by the proportion of the facility allocated for rental plus 5%.*

AND FURTHER, that the following schedule of rental rates for indoor arena facilities be implemented for September 5, 2023 for:

- Creston and District Community Facilities, Recreation and Leisure Service Area (S224)
- Nelson and District Community Facilities, Recreation and Leisure Service Area (S226)
- Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Area (S222)

	2023-2024 Rental Rate		
	Nelson	Castlegar	Creston
Arena: Ice Rentals			
Youth Non-Profit: Prime	\$116.39	\$93.97	\$79.52
Youth Non-Profit: Non-Prime	\$86.63	\$70.24	\$67.27
Representative Practices	\$116.39	\$93.97	As per contract
Representative Games	\$146.90	\$552.85	As per contract
Adult - Non-Profit: Prime	\$182.91	\$154.04	\$144.41
Adult - Non-Profit: Non-Prime	\$128.86	NA	\$116.21
Private Group or Individual or Fundraising or Non-Profit Special Event	\$403.37	\$403.37	\$251.26
Commercial	\$504.21	\$504.21	\$314.08
Arena: Dry Floor Rentals			
Youth Non-Profit: Prime	\$54.36	\$54.36	\$54.36
Youth Non-Profit: Non-Prime	\$48.92	\$48.92	\$48.92
Adult - Non-Profit: Prime	\$81.54	\$81.54	\$81.54

Adult - Non-Profit: Non-Prime	\$73.39	\$73.39	\$73.39
Private Group or Individual or Fundraising or Non-Profit Special Event	\$108.72	\$108.72	\$108.72
Commercial	\$135.90	\$135.90	\$135.90
All Day Private Group or Individual or Non-Profit Special Event*	\$978.48	\$978.48	\$978.48
All Day Commercial	\$1,359.00	\$1,359.00	\$1,359.00

AND FURTHER, that the following schedule of rental rates for room rentals be implemented for September 5, 2023 for:

- Creston and District Community Facilities, Recreation and Leisure Service Area (S224)
- Nelson and District Community Facilities, Recreation and Leisure Service Area (S226)
- Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Area (S222)
- Castlegar and Area Indoor Aquatic Centre Local Service Area (S227)
- North Shore Hall Service (S211)

Room Rentals			
	Rental Type	2023/2024 Rate	Unit
1	Large Multipurpose Room		
1.1	Youth Non-Profit	\$56.78	Per Hour
1.2	Adult Non-Profit	\$85.31	Per Hour
1.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$113.55	Per Hour
1.4	Commercial Organization	\$141.94	Per Hour
2	Medium/Small Multipurpose Room		
2.1	Youth Non-Profit	\$19.03	Per Hour
2.2	Adult Non-Profit	\$28.54	Per Hour
2.3	Private Group or Individual or Fundraising or Non-Profit Special Event	\$38.05	Per Hour
2.4	Commercial	\$47.56	Per Hour

Room Rental Maximums			
		2023/2024	Unit
1	Large Multipurpose Room		
1.1	Private Group or Individual or Fundraising or Non-Profit Special Event	\$510.98	Per Day
1.2	Commercial	\$851.64	Per Day
2	Medium/Small Multipurpose Room		
2.1	Private Group or Individual or Fundraising or Non-Profit Special Event	\$171.23	Per Day
2.2	Commercial	\$285.36	Per Day

AND FURTHER, all other rental, equipment and extra fees will be increased as per the March 2023 British Columbia Consumer Price Index of 7%.

Carried

Moved and seconded,
And Resolved:

426/23 That the Board direct staff to review the Leisure Access Program and bring forth recommendations to improve the programs inclusivity and impacts on vulnerable populations.

Carried

4.2.3 Joint Resource Recovery Committee: minutes July 19, 2023

Moved and seconded,
And Resolved:

427/23 That the Resource Recovery Facilities Regulatory Bylaw No. 2905, 2023 be read a FIRST, SECOND and THIRD time by content to repeal and replace Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2891, 2023.

Carried

Moved and seconded,
And Resolved:

428/23 That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2905, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

429/23 That the Board direct staff to initiate a pilot of the First Organic Container Waived Tipping Fee and return to the Joint Resource Recovery Committee within three months to report on the program and obtain further direction.

Carried

Moved and seconded,
And Resolved:

430/23 That the Board commits to funding the City of Nelson's two organics community drop-off bins, one public works hopper, and installation, as outlined in the City of Nelson's letter dated March 24, 2023, plus 20% contingency if required, at up to a total cost of \$38,155.38;

AND FURTHER, that the funds be paid out on receipt of proof of payment (invoices) and bin installation (photographs);

AND FURTHER that the funds be paid from Service S187 Central Resource Recovery;

AND FURTHER, that all material received in the bins that is not being used for City of Nelson municipal parks projects must be delivered to a Regional District of Central Kootenay facility;

AND FURTHER that the material must be delivered in a dry state to a Regional District of Central Kootenay facility.

Carried

Moved and seconded,
And Resolved:

431/23

That the Board approve the RDCK extending the term of the Statement of Work with Recycle BC to end December 31, 2024 and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

4.3 MEMBERSHIP

4.3.1 Area G Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

432/23

That the Board send a letter to outgoing member Bryce Newton thanking them for their service to the Area G Advisory Planning and Heritage Commission.

Carried

4.3.2 Creston Valley Agricultural Advisory Commission

Moved and seconded,
And Resolved:

433/23

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

Owen Edwards

And further, the Board send a letter to outgoing member Kieran Poznikoff thanking them for their service.

Carried

4.3.3 Riondel Commission

Moved and seconded,
And Resolved:

434/23

That the Board send a letter to outgoing member Will Morris thanking them for their service on the Riondel Commission.

Carried

4.3.4 Riondel Water Services Community Advisory Committee

Moved and seconded,
And Resolved:

435/23

That the Board appoint the following individual to the Riondel Water Services Community Advisory Committee for a term to end December 31, 2025:

Gerald Panio

Carried

4.3.5 Sanca Water Services Community Advisory Committee

Moved and seconded,
And Resolved:

436/23 That the Board appoint the following individuals to the Sanca Water Services Community Advisory Committee for a term to end December 31, 2025:

John Vander Heide
Mike Thompson
Peter Cartwright
Melissa Izon

Carried

Moved and seconded,
And Resolved:

437/23 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 letter dated June 4, 2023 from Arnold DeBoon, Town of Creston, seeking further discussions on the amendments to the Arrow Creek Water and Treatment and Supply Commission Establishment Bylaw No. 2871.

Moved and seconded,
And Resolved:

438/23 That the Arrow Creek Water Treatment and Supply Commission Establishment Bylaw No. 2871 be brought back to the next Arrow Creek Treatment and Supply Commission meeting for further discussion.

Carried

5.2 The letter dated July 11, 2023 from Arnold DeBoon, Town of Creston, seeking a letter of support for the participation of the RDCK's Electoral Areas A, B and C in the regional policing study in collaboration with the Town of Creston.

Moved and seconded,
And Resolved:

439/23 That the Board send a letter of support to the Town of Creston for the participation of RDCK's Electoral Areas A, B and C in the regional policing study in collaboration with the Town of Creston.

Carried

5.3 The letter dated July 12, 2023 from Sarah Breen, Regional Innovation Chair in Rural Economic Development, requesting RDCK staff participate for the Moving Forward: Determining the Influence of Place on Public Transit in Rural Canada project.

Moved and seconded,
And Resolved:

440/23 That the Board approve staff participate in the Moving Forward: Determining the Influence of Place on Public Transit in Rural Canada project through the Regional Innovation Chair in Rural Economic Development, and that meeting space be provided at the RDCK to hold the sessions.

Carried

6. COMMUNICATIONS

- 6.1 The email dated June 28, 2023 from Leslie Kellett, City of Prince George, submitting a resolution for the 2023 UBCM Conference regarding reimbursing Local Governments (LG) for medical services provided by LG Fire and Rescue Services.
- 6.2 The email dated June 29, 2023 from the BC Dam Safety Program announcing the Ministry of Agriculture and Food's Agriculture Water Infrastructure Program.
- 6.3 The letter dated July 13, 2023 from Jim Brown, Ministry of Forests, responding to the Board's letter regarding the extension for the Kootenay Lake Timber Supply Area Supply Analysis Discussion paper.

7. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for June 2023 in the amount of \$3,522,024 has been received for information.

8. BYLAWS

8.1 Bylaws 2848, 2851, 2852, 2853: Official Community Plans & Zoning Amendments (Areas F, I, J and K)

The Board Report dated July 5, 2023 from Stephanie Johnson, Planner, seeking Board adopt bylaw amendments for Official Community Plans and Zoning for Areas F, I, J and K, has been received.

Moved and seconded,
And Resolved:

- 441/23 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 ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

- 442/23 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 ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

- 443/23 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 ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

- 444/23 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 ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried**8.2 Bylaw 2908: Building Amendment**

The Board Report dated July 5, 2023 from Chris Gainham, Building Manager, and John Southam, Building Development and Special Projects Manager, seeking Board adopt Building Amendment Bylaw No. 2908, 2023, has been received.

Chris Gainham, Building Manager, answered the Boards questions regarding the building bylaw amendment.

The Board discussed allowing more time for the municipalities to review the Building bylaw amendment. Staff will bring the bylaw back to the August 17, 2023 Board meeting.

Moved and seconded,
And Resolved:

445/23

That the Regional District of Central Kootenay Building Amendment Bylaw No. 2908, 2023 be read a FIRST and SECOND time by content.

Carried**8.3 Bylaw 2909: RDCK West Transit Committee Establishment**

The Board Report dated July 6, 2023 from Tom Dool, Research Analyst, providing the draft West Transit Services Committee Bylaw to the Board for comment, has been received.

Tom Dool, Research Analyst, provided an overview to the Board regarding the proposed West Transit Services Committee Bylaw 2909, 2023 and the proposed timeline for the establishment of the West Transit Services Committee.

Moved and seconded,
And Resolved:

446/23

That the Board receive the draft West Transit Service Committee Bylaw No. 2909, 2023 for information and that comments be submitted to staff no later than August 18, 2023.

Carried**9. NEW BUSINESS****9.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY****9.1.1 Creston and District Community Complex: Broadband Connectivity Upgrade Project**

The Board Report dated July 4, 2023 from Jon Jackson, Emergency Program Coordinator, seeking Board approve the application to the Columbia Basin Trust's Community Readiness Program for the Creston and District Community Complex Broadband Connectivity upgrade project, has been received.

Moved and seconded,
And Resolved:

447/23

That the Board approve the application to the Columbia Basin Trust's Community Readiness Program for the Creston & District Community Complex and Recreation Centre Broadband Connectivity Upgrade Project; AND FURTHER, that the RDCK contribute 20% of the funding for the Creston & District Community Complex and Recreation Centre Broadband Connectivity Upgrade Project, up to a maximum amount of \$5,000, to be funded from Recreation Facility - Creston and Areas A, B, and C Service S224 and all costs be run through S224 if the grant is awarded.

Carried**9.1.2 Wildfire Development Permit Area Project Implementation**

The Board Report dated July 5, 2023 from Corey Scott, Planner, seeking Board direction relating to the implementation of a Wildfire Development Permit Area, has been received.

The Board had a discussion regarding the Wildfire Development Permit Area Project Implementation. They discussed the benefits and challenges.

**RECESS/
RECONVENED**

The meeting recessed at 10:34 a.m. for a break and reconvened at 10:50 a.m.

Moved and seconded,
And Resolved:

448/23

That the Board direct staff to draft bylaw amendments to pursue “Option B” – phased and Director led implementation of Wildfire Development Permit Areas in the Regional District of Central Kootenay’s Electoral Area Official Community Plans, as described in the Staff Report “WILDFIRE DEVELOPMENT PERMIT AREA PROJECT – IMPLEMENTATION”, dated July 5, 2023;

AND FURTHER, that the Board direct staff to include a funding request for further outreach and communications, as well as Official Community Plan amendments, in its 2024 Community Resiliency Investment Program application to the Union of British Columbia Municipalities.

Carried**9.1.3 For Information: Wildfire Mitigation and FireSmart Mid-Term Summary Report**

The Board Report from Angela French, Wildfire Mitigation Supervisor, providing the Board a mid-term summary of the Wildfire Mitigation and FireSmart Program, has been received for information.

Angela French, Wildfire Mitigation Supervisor, provided a brief summary regarding the Wildfire Mitigation and FireSmart Program and answered the Board’s questions.

Chair Watson thanked Angela for her work at the RDCK and wished her the best.

9.1.4 For Information: Revised State of Climate Action Framework Update

The Board Report dated May 24, 2023 from Paris Marshall Smith, Sustainability Planner, providing the Board with an update on the State of Climate Action Framework, has been received for information.

Paris Marshall Smith, Sustainability Planner, provided the Board with an update on the State of Climate Action Framework, which is tracking and reporting tool used to report updates on progress made towards developing and implementing the State of Climate Action. Paris answered the Board's questions.

9.2 ENVIRONMENTAL SERVICES**9.2.1 Lister Water System: Financial Plan Amendment**

The Board Report dated June 8, 2023 from Alex Divlakovski, Water Operations Manager, seeking Board approve an amendment to the 2023-2027 Financial Plan for Water Utility - Area B (Lister) Service S243 to procure an auxiliary power supply via a standby propane generator, has been received.

Moved and seconded,
And Resolved:

449/23

That the Board direct staff to amend the 2023-2027 Financial Plan for Water Utility – Area B (Lister) Service S243 to increase Account 60000 by an additional \$50,000 for the Lister Generator (CAP1389-100), increase Account 45000 Transfer from Reserves by \$51,000 for the year 2023, and increase Account 59500 Transfer to Other Services by \$1,000.

Carried

9.3 FINANCE & ADMINISTRATION

9.3.1 Growing Community Fund: Financial Plan Amendment

The Board Report dated July 4, 2023 from Yev Malloff, General Manager of Finance, IT and Economic Development, seek Board approve an amendment to the 2023-2027 Financial Plan to account for the Growing Communities Funds allocation, has been received.

Moved and seconded,
And Resolved:

450/23

That the Board direct staff to amend the current Financial Plan to account for the allocation of Growing Communities Funds approved by the Board at the April and June 2023 regular board meetings by showing the amount allocated to each service as Grant Revenue (account 43020) with an offsetting Contribution to Reserve (account 59000) in each respective service in the 2023 fiscal year.

Carried

9.3.2 Award: East Shore Connectivity

The Board Report dated June 30, 2023 from AJ Evenson, Senior Project Manager, seeking Board award the contract for the East Shore Connectivity, has been received.

Moved and seconded,
And Resolved:

451/23

That the Board award the contract for the East Shore Connectivity Project to Kaslo InfoNet Society; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$675,000.00 plus GST; AND FURTHER, that the cost be included in the 2023 and 2024 Financial Plan for Service S107 Economic Development Area A.

Carried

9.3.3 Microsoft 365 Licenses and Implementation

The Board Report dated July 4, 2023 from Yev Malloff, General Manager of Finance, IT and Economic Development, seeking Board approve the procurement of Microsoft 365, has been received.

Moved and seconded,
And Resolved:

452/23

That the Board direct staff to procure Microsoft 365 licenses for directors and staff with an approximate annual cost of \$200,000 and, that the Board direct staff to procure approximately \$30,000 of consulting services in 2023 to assist with the transition to Microsoft 365.

Carried**9.3.4 Agreement: Mobile/Wireless Telecommunications Service**

The Board Report dated July 4, 2023 from Yev Malloff, General Manager of Finance, IT and Economic Development, seeking Board approval to renew the mobile/telecommunications services agreement, has been received.

Moved and seconded,
And Resolved:

453/23

That the Board approve the RDCK to renew the mobile/wireless telecommunications services agreement with TELUS Mobility for a three year beginning August 1, 2023 and ending July 31, 2026, for a projected cost of \$230,000 over the three year period, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried**9.4 FIRE SERVICES****9.4.1 Kaslo and Area D First Responder Service**

The Board Report dated July 6, 2023 from Tom Dool, Research Analyst, seeking Board approval to prepare a service establishment bylaw for a Medical First Responder Service within defined Area D, has been received.

Moved and seconded,
And Resolved:

454/23

That the Board authorize staff to prepare a service establishment bylaw for a Medical First Responder Service within a defined portion of Area D SUBJECT TO staff conducting a public consultation process; that voter approval, for the bylaw, be undertaken by means of Alternative Approval Process.

Carried**9.4.2 Fire Service Agreement: Fire Protection - Area H (New Denver Contract)**

Moved and seconded,
And Resolved:

455/23

That the Board approve payment of \$74,715 from Fire Protection-Area H (New Denver Contract) Service S140 as an extension of the fire protection service agreement to December 31, 2023, and that staff be directed to continue negotiating a renewal of the contract for a five (5) year term effective January 1, 2024.

9.4.3 West Creston Fire Protection Area Service Establishment Amendment Bylaw

Moved and seconded,
And Resolved:

456/23

That the Board direct staff to prepare an amendment bylaw for West Creston Fire Protection Area Service Establishment Bylaw No. 2408, 2014 to increase the maximum amount of money that may be requisition annually from \$146,250 or \$1.57/\$1000 of net taxable value of land and improvement within the service area, whichever is greater, to \$393,831 or \$2.5519/\$1000 of net taxable value of land and improvements within the service area, whichever is greater.

Carried

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

12. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:44 a.m.

Members of the public spoke regarding the Salmo pool construction delays, RDCK Climate Action Plan, the public engagement process.

RECESS/ RECONVENED The meeting recessed at 12:00 p.m. for lunch and reconvened at 12:59 a.m.

9.5 GRANTS

9.5.1 Discretionary

Moved and seconded,
And Resolved:

457/23

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

AREA A

Wynndel Community Centre - Energy Conservation and Efficiency \$2,000

AREA C

Creston Valley Fall Fair - Fall Fair Local Food Feast \$1,000

Wynndel Community Centre - Energy Conservation and Efficiency \$1,000

AREA F

Nelson Road Kings Car Show \$1,000

AREA G

Ymir Community Association - Concession renovations \$6,750

AREA H

Cops for Kids Cops For Kids Charitable Foundation \$1,500

Slocan Lake Garden Society Art in the Garden \$500

AREA I

Castlegar Hospice Society Training \$1,000

AREA J

Castlegar Hospice Society Training \$4,500

AREA K

Edgewood Volunteer Fire Dept. Burn Pile Clean up \$191.15

Carried

9.5.2 Community Development

Moved and seconded,
And Resolved:

458/23

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 printing and delivery \$2,558.75

AREA B

Creston Valley Fall Fair - Fall Fair Local Food Feast \$2,500

Kitchener Improvement District EOCP – Small Water System Training and Certification	\$1,228.50
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AREA D

Kaslo Emergency Support Services – Meeting and Training Session Refreshments	\$300
Kaslo Community Services Society – Holiday Hampers / Nobody's Perfect	\$4,000
Lardeau Valley Community Club Board Resolution	\$3,000
Kaslo Jazz Etc Festival - KJEF Transportation	\$5,000

AREA H

Slocan Lake Stewardship Society - Kootenay Connect - Slocan River Valley	\$5,000
RDCK Service 142 Slocan Valley Fire Protection - Passmore Swift Water Rescue Training and Equipment	\$5,000

AREA I

Glade Recreation Commission - Glade 30th Fishing Derby	\$1,500
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AREA K

Bayview Residents' Association - Bayview FireSmart Wildland Coveralls	\$3,113.50
Nakusp Secondary School - Cedar Bark Video with Eloise Charet	\$3,000
Nakusp Secondary School - Financial support to help the Golf team go to Golf Provincials	\$1,000
Lower Arrow Lakes Conservation Association - Kids' Whatshan Lake fish Derby	\$500
Royal Canadian Legion Br. 203 - Heat Pump Install	\$5,000
Arrow and Slocan Lakes Community Services - Community Works "Bridging the Labour Force Gap"	\$10,000

Carried**9.6 CHAIR/CAO REPORTS**

CAO Horn provided an update regarding the 2023-2027 Strategic Plan and that he received it for review and will bring it to the August 17, 2023 Board.

Chair Watson confirmed that she is responding to the climate change emails and encouraged Directors to reach out to her if they want copies.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

459/23 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 8670 Highway 6, Electoral Area H and legally described as DISTRICT LOT 7538, KOOTENAY LAND DISTRICT, EXCEPT PLAN EPP56094., 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:

460/23 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 260 Wilson Creek Road, Electoral Area H and legally described as LOT B, PLAN EPP30385, DISTRICT LOT 4877, 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:

- 461/23 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 2048 McDaniels Road, Electoral Area I and legally described as LOT B, PLAN NEP18933, DISTRICT LOT 8942, 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:

- 462/23 That the Board APPROVE the issuance of Development Variance Permit V2302J to Blanche and Dave White for the property located at 3040 Charleston Avenue, Electoral Area J and legally described LOT 12, BLOCK 3, DISTRICT LOT 301A, KOOTENAY DISTRICT PLAN 1197 (PID: 017-218-977) to vary Section 605 (1) of RDCK Zoning Bylaw No. 1675, 2004 and Section 605 (4) of RDCK Zoning Bylaw No. 1675, 2004 in order to reduce the southern interior lot line setback from 2.5 m to 1.0 m, and the front yard setback from 4.5 m to 1.6 m.

Carried

Moved and seconded,
And Resolved:

- 463/23 That the Board SUPPORT application A2305AC for the proposed boundary adjustment subdivision in the Agricultural Land Reserve proposed by Barbara and Gordon Ogilvie for the properties located at 1150 Wigen Road, Wynndel – Electoral Area A and Duck Lake Road, Wynndel – Electoral Area C and legally described as 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).

Carried

Moved and seconded,
And Resolved:

- 464/23 That the Board PROVIDE NO COMMENT regarding application A2208E for the proposed subdivision in the Agricultural Land Reserve proposed by Holly Hale for the property located at 6810 Harrop-Procter Road, Electoral Area 'E' and legally described as LOT B, DISTRICT LOT 306, KOOTENAY PLAN 731D, EXCEPT PART INCLUDED IN PLAN 5526 (PID: 013-614-762).

Carried

Moved and seconded,
And Resolved:

- 465/23 That the Board PROVIDE NO COMMENT regarding application A2303I for the proposed subdivision in the Agricultural Land Reserve proposed by Ben Conroy for property located at 2335 Pass Creek Road, Electoral Area 'I' and legally described as LOT 3 DISTRICT LOT 8640 KOOTENAY DISTRICT PLAN NEP20936 (PID: 018-541-933).

Carried

Moved and seconded,
And Resolved:

- 466/23 That the Board NOT SUPPORT regarding application A2304K for the proposed subdivision in the Agricultural Land Reserve proposed by Kathryn and Donald Yaremicio for the property located at 350 Lower Inonoaklin North Branch Road, Electoral Area K and legally described as LOT 4, DISTRICT LOT 8132, KOOTENAY DISTRICT PLAN 16455 (PID: 007- 974-264).

Carried

Moved and seconded,
And Resolved:

- 467/23 That NO FURTHER ACTION be taken regarding Regional District of Central Kootenay Zoning Amendment Bylaw No. 2906, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004.

Carried

Moved and seconded,
And Resolved:

- 468/23 That NO FURTHER ACTION be taken regarding Regional District of Central Kootenay Electoral Area K – The Arrow Lakes Official Community Plan Amendment Bylaw No. 2907, 2023 being a bylaw to amend Electoral Area K – The Arrow Lakes Official Community Plan Bylaw No. 2022, 2009.

Carried

Moved and seconded,
And Resolved:

- 469/23 That the Board SUPPORT application A2306B for the purposes of a Non-Farm Use in the ALR proposed by Christopher Ducharme and Matthew Jackson for property located at 3951 32nd Street, Canyon and legally described as Lot 3 Plan NEP2872 District Lot 812 Kootenay Land District (PID: 014-660-431), and that it be forwarded to the Agricultural Land Commission for a decision, in accordance with the RDCK Planning Procedures and Fees bylaw and the Agricultural Land Commission Act and further that the Agricultural Land Commission consider approval of a temporary use exemption based on the business not expanding beyond the current footprint and scale of operation, and further that the lumber and retail sales operation be discontinued no later than December 2028.

Carried

Moved and seconded,
And Resolved:

- 470/23 That the Board direct staff to refer drafting bylaw amendments for Environmental Development Permit Areas for Electoral Areas A, D, E and F and that the Environmental Development Permit Areas amendments be addressed within the community planning process for each Area.

Carried

Moved and seconded,
And Resolved:

- 471/23 That the Regional District of Central Kootenay Unsightly Property Amendment Bylaw No. 2903, 2023 is hereby read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 472/23 That the Regional District of Central Kootenay Unsightly Property Amendment Bylaw No. 2903, 2023, be ADOPTED and the Chair and Corporate Officer are authorized to sign same.

Carried

Moved and seconded,
And Resolved:

- 473/23 THAT the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Canyon Lister Fire Hall Infrastructure Upgrade" in the amount of \$69,949.20 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area B.

Carried

Moved and seconded,
And Resolved:

- 474/23 THAT the Community Works Fund application submitted by Kootenay Association for Community Living for the project titled "49.14 kW Solar Project to power low income housing" in the amount of \$12,500 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area C.

Carried

Moved and seconded,
And Resolved:

- 475/23 THAT the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Pass Creek Fire Hall Infrastructure Upgrade" in the amount of \$42,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area I.

Carried

11. DIRECTORS' MOTIONS

11.1 Director McFaddin: Federation of Canadian Municipalities (FCM) - FCM Board/Committee Member Appointment Policy

Moved and seconded,
And Resolved:

476/23 That the Board direct staff to prepare a policy on the Federation of Canadian Municipalities Board and Committee appointments.

Carried

**Moved and seconded,
And Resolved:**

477/23 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.

On behalf of the Board, Director Davidoff took a moment of silence for the family of Devyn Gale a BC Wildfire Service Fire Fighter.

4.4.1 Director Jackman

4.4.1.1 Director's Report: CBRAC/RCC/ILMA

4.4.1.2 Letter of Support: Nelson and Kootenay Lake Tourism - Bear tight Bins

4.4.2 Director Watson

4.4.2.1 Director's Report: June 2023 Update

4.4.2.2 BC Caribou Recovery Program's: Quarterly Update

4.4.2.3 CBT: May 2023 Activity Report

4.4.2.4 Letter of Support: JB Fletcher Museum – Improvements

4.4.3 Director Graham: June 2023 Activities

4.4.4 Director Popoff: RCC/ETSI-BC

4.4.5 Director Hewat: FCM

4.4.6 Director McLaren-Caux: June 2023 Activities

DIRECTOR ABSENT Director Casley left the meeting at 2:15 p.m.

13. IN CAMERA

13.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,
And Resolved:

478/23 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

13.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

479/23

The Open Meeting be recessed at 2:00 p.m. in order to conduct the In Camera Board meeting and reconvened at 2:45 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

480/23
IC39/23

That the Board approve the Creston Valley Flood Management Partnership Memorandum of Understanding and Terms of Reference; AND FURTHER, the Board Chair and Corporate Officer be authorized to sign the documents.

Carried

15. ADJOURNMENT

Moved and seconded,
And Resolved:

481/23

That the meeting adjourn at 2:45 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Christine Hopkyns, Corporate Administration Coordinator

Originally signed by

Angela Lund, Deputy Corporate Officer