



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

The **eighth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, August 17, 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 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 J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director C. Ferguson	Village of Silverton	
Director J. Lunn	Village of Slocan	In-Person

ABSENT DIRECTOR

Director W. Popoff	Electoral Area H
Director L. Casley	Village of New Denver

STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/ Corporate Officer
A. Lund	Deputy Corporate Officer
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
D. Seguin	Manager of Community Sustainability Services
C. Saarie-Heckley	Human Resources Manager
T. Davison	Regional Manager – Recreation & Client Services
N. Hannon	Regional Fire Chief
J. Dupuis	Bylaw Enforcement Supervisor
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 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

Moved and seconded,
And Resolved:

482/23

The agenda for the August 17, 2023 Regular Open Board meeting be adopted with the following:

- inclusion of Item 4.2.5 Kaslo and Area D Economic Development Commission: minutes August 14, 2023;
- inclusion of Item 4.4.3 Director Watson: CRT;
- inclusion of Item 9.3.2 Site License Agreement: Edgewood Fire Department - Eagle Creek Wells; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

483/23

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

Carried

2.4 INTRODUCTION

CAO Horn introduced Chenoa McLean, GIS Technician, replacing Genevieve Lepage.

2.5 DELEGATION

2.5.1 Interior Lumber Manufacturer's Association (ILMA)

Paul Rasmussen, President - ILMA
Ken Kalesnikoff, Chair - Kalesnikoff Lumber
Mark Semeniuk, Chief Operations Officer – ATCO Wood Products

Paul Rasmussen began the presentation to the Board by introducing Ken Kalesnikoff and Mark Semeniuk members of Interior Lumber Manufacturer's Association (ILMA). Mr. Rasmussen provided the Board with an overview of ILMA and that it is a voice for independent and innovative lumber manufacturers in the southern interior of BC. ILMA members are unique in the BC forest sector because they are among the last independent, family-owned operations.

Mr. Rasmussen discussed the urgent need to have sustainable, suitable and affordable fibre supply. He indicated some of the key drivers to these needs are the new and pending uncertainties on the landbase, declining allowable annual cut (AAC) and ILMA members not having enough tenure, capital and cash flow to manager through extended "tough times".

He provided some opportunities to work together for the Board to consider, such as advocating for the forest sector and partnering with ILMA, having open conversations and reaching out to ILMA if there are questions or concerns, and to consider involving ILMA in regional projects.

Paul Rasmussen opened the floor to Ken Kalesnikoff and Mark Semeniuk to provide details regarding their own operations.

In conclusion, Mr. Rasmussen request ILMA work together with the RDCK.

The three members from ILMA answered the Board's questions.

Chair Watson thanked Paul, Ken and Mark for their presentation.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Bylaw 2908: Building Amendment

The Board requested at the July 20, 2023 Board meeting that the municipalities be allowed more time to review the Building Amendment Bylaw No. 2908, 2023 and staff bring it back to the August 17, 2023 meeting.

Staff is requesting to bring the Building Bylaw No. 2908, 2023 to the September 14, 2023 Board meeting to allow for more time for consultation with the municipalities.

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Area A Economic Development Commission: minutes July 12, 2023

4.1.2 Area I Advisory Planning and Heritage Commission: minutes July 17, 2023

4.1.3 Area D Advisory Planning and Heritage Commission: minutes July 20, 2023

4.1.4 Nelson and District Recreation Commission No. 5: minutes July 26, 2023

4.1.5 Area I Advisory Planning and Heritage Commission: minutes July 31, 2023

4.2 WITH RECOMMENDATIONS

4.2.1 Kaslo and Area D Economic Development Commission: minutes July 24, 2023

Director Hewat requested a revision to the July 24, 2023 Kaslo and Area D Economic Development Commission minutes. Item 9 - Next Meeting the minutes should read S109 instead of S10.

Moved and seconded,
And Resolved:

484/23

That the Board direct staff to prepare an amendment for the Kaslo and Area D Economic Development Commission Bylaw No. 2482, 2016 to refine procedure and review membership.

Carried

4.2.2 Water Services Committee: minutes August 2, 2023

NOTE: The agreement for the Site License with Edgewood Fire Department is addressed in Items 9.3.2.

Moved and seconded,
And Resolved:

485/23

That the Water Services Committee direct staff to replace the water main in the existing Statutory Right-of-Way within the West Robson Water Service and remove 386m of asbestos cement pipe; AND FURTHER that Board approve an amendment to the 2023 Financial Plan for Water Utility – Area J (West Robson) Service S256 to increase Account 60000 by an additional \$20,234 from the Transfer from Reserves Account 45000 for the West Robson Asbestos Cement Pipe Replacement Capital Project (CAP1094-100).

Carried

Moved and seconded,
And Resolved:

486/23

That the Board support the land transfer of the former Arrow Creek reservoir legally described as Lot 1 District Lot 891, Kootenay Land District Plan 9964 (See plan as to Limited Access) (PID 013-048-856) from the RDCK to the Town of Creston.

Carried

Moved and seconded,
And Resolved:

487/23

That the Board direct staff to provide public notice in accordance with the Local Government Act Section 286 of the Board's intent to sell land legally described as Lot 1, District Lot 891, Kootenay District Plan 9964, PID 013-048-856, known generally as the Arrow Open Reservoir property, to the Town of Creston for the amount of \$1.00 for the purpose of providing public green space and wildlife habitat.

Carried

Moved and seconded,
And Resolved:

488/23

That the Board support the Site License Agreement between the Regional District of Central Kootenay and the Edgewood Volunteer Fire Department Society for the use of the former Edgewood production wells located on the

property legally described as Lot A Plan NEP91691 DL 182A Kootenay Land District & District Lot 183A (PID 028-417-445).

Carried

4.2.3 Creston Valley Services Committee: minutes August 3, 2023

Moved and seconded,
And Resolved:

489/23

That the Board direct staff to amend the table in RES 425/23 the "Fee Type for the Ten Single Admission Pass" to expire in 12 months instead of 6 months; AND FURTHER, it be called the "One Year 10 Admission".

Carried

4.2.4 Joint Resource Recovery Committee: minutes August 16, 2023

Moved and seconded,
And Resolved:

490/23

That the Board direct staff to prepare a service establishment Bylaw for Curbside Collection Services within the recommended Service Area Boundaries, maintaining the ability to make adjustments as required to meet relevant program criteria, in portions of Electoral Area J; and that voter approval, for the bylaw, be undertaken by means of Assent Voting.

Carried

Moved and seconded,
And Resolved:

491/23

That the Board direct staff to prepare a service establishment Bylaw for Curbside Collection Services within the recommended Service Area Boundaries, maintaining the ability to make adjustments as required to meet relevant program criteria, in portions of Electoral Areas F and H, and that voter approval, for the bylaw, be undertaken by means of Assent Voting.

Carried

4.2.5 Kaslo and Area D Economic Development Commission: minutes August 14, 2023

Director Hewat requested a revision to the August 14, 2023 Kaslo and Area D Economic Development Commission minutes. Item 9 - Next Meeting the minutes should read S109 instead of S10 and the Guest Delegation name is spelt Dan Quigley.

Moved and seconded,
And Resolved:

492/23

That the Board direct staff to submit an application to the Rural Economic Diversification and Infrastructure Program (REDIP) to study the feasibility of a commercial kitchen in Kaslo and Area D and assess how to increase the utilization of the Kaslo and District Arena.

Carried

4.3 MEMBERSHIP

4.3.1 Edgewood Water Services Community Advisory Committee

Moved and seconded,

And Resolved:

493/23

That the Board appoint the following individuals to the Edgewood Water Services Community Advisory Committee (Water Utility - Area K Service S253) for a term to end December 31, 2025:

Floyd Webber
Bill Penner
Bill Dummett
Kurtis Hopp

Carried

4.3.2 Sanca Water Services Community Advisory Committee

Moved and seconded,
And Resolved:

494/23

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

Marilyn Perrin

Carried

4.3.3 South Slokan Water Service Community Advisory Committee

Moved and seconded,
And Resolved:

495/23

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

Peter Wood
Kathy Loxam
Gary Niminiken
Ian McGovern
Cindy Lawrence

Carried

4.4 DIRECTORS' REPORTS

4.4.1 Director Jackman: CBRAC/RCC/ILMA

4.4.2 Director McLaren-Caux: Activities/CKFPC/CRTLGC/RIC-RED-RAC

4.4.3 Director Watson: CRT

5. CORRESPONDENCE

5.1 The letter dated July 24, 2023 from Suzanne Denbak, Cadence Resort Marketing Inc., seeking a letter of support indicating the RDCK's continued endorsement of the 2% Municipal and Regional District Tax in Areas G and H.

Moved and seconded,
And Resolved:

496/23

That the following recommendation **BE REFERRED** to the September 14, 2023 Board meeting:

That the Board send a letter of support to the Arrow Slokan Tourism Association for the Municipal Regional District Tax Program application.

Carried

- 5.2 The email dated August 9, 2023 from Wendy Lewis, Nelson Cycling Club, requesting a letter of support for their grant application to the BC Gaming Grants fund.**

Moved and seconded,
And Resolved:

497/23

That the Board send a letter of support to the Nelson Cycling Club for their grant application to the BC Gaming Grant fund to continue improving the Nelson and area bike trails.

Carried

6. COMMUNICATIONS

- 6.1 The letter dated June 27, 2023 from Jay Chalke, Ombudsperson, providing the quarterly report for July 1, 2022 to March 31, 2023.**
- 6.2 The letter dated July 15, 2023 from Cindy Webb, Township of Spallumcheen, moved a motion requesting a recycling program for antifreeze containers and used oil collection.**
- 6.3 The letter dated July 17, 2023 from Puja Challenger, Statistics Canada, providing an updated 2021 Census count for the Village of Silverton.**
- 6.4 The letter dated July 26, 2023 from Jen Ford, UBCM, indicating the first Community Works Fund payment for fiscal 2023/2024 in the amount of \$737,867.15.**
- 6.5 The email dated August 2, 2023 from the Ministry of Agriculture and Food announcing drought support for BC producers.**
- 6.6 The email dated August 9, 2023 from Keith Atkinson, BC Forest Practices Board, providing a special report released by the Forest Practices Board.**

7. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for July 2023 in the amount of \$2,412,684 has been received for information.

8. BYLAWS

8.1 Bylaw 2854: Respectful Behaviour

The Board Report dated August 8, 2023 from Mike Morrison, Manager of Corporate Administration, seeking the Board adopt the Respectful Behaviour Bylaw No. 2854, has been received.

Moved and seconded,
And Resolved:

498/23

That the Board refer the Respectful Behaviour bylaw back to staff to convert into a policy.

Carried

RECESS/ RECONVENED

The meeting recessed at 10:30 a.m. for a break and reconvened at 10:42 a.m.

8.2 Bylaw 2904: Regional Accessibility Advisory Committee

Moved and seconded,
And Resolved:

499/23 That the Regional Accessibility Advisory Committee Bylaw No. 2904, 2023 be read a FIRST and SECOND time by content.

Carried

8.3 Bylaw 2913: Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engine)

The Board Report dated August 2, 2023 from Tom Dool, Research Analyst, seek Board approval to read Bylaw No. 2913 three times and move forward with the elector assent process, has been received.

Moved and seconded,
And Resolved:

500/23 That the Board appoint Tom Dool as Chief Elections Officer and Angela Lund as Deputy Chief Election Officer for the Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2913, 2023 assent vote.

Carried

Moved and seconded,
And Resolved:

501/23 That the Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2913, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

502/23 That the Board approve the following question in relation to the Assent Voting for Fire Protection – Area I (Tarrys, Pass Creek) Service S137:

Are you in favour of the Regional District adopting Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2913, 2023, which will permit the Regional District to borrow an amount not to exceed \$750,000 for the purpose of replacing the Tarrys and Pass Creek front line fire engine?

YES NO

Carried

8.4 Bylaw 2914: Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine)

The Board Report dated August 2, 2023 from Tom Dool, Research Analyst, seek Board approval to read Bylaw No. 2914 three times and move forward with the elector assent process, has been received.

Moved and seconded,
And Resolved:

503/23 That the Board appoint Tom Dool as Chief Elections Officer and Angela Lund as Deputy Chief Election Officer for the Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023 assent vote.

Carried

Moved and seconded,
And Resolved:

504/23

That the Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

505/23

That the Board approve the following question in relation to the Assent Voting for Fire Protection - Area H and I (Slocan Valley) Service S142:

Are you in favour of the Regional District adopting Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023, which will permit the Regional District to borrow an amount not to exceed \$750,000 for the purpose of replacing the Winlaw Fire Department front line fire engine?

YES NO

Carried

8.5 Bylaw 2917: North Shore Fire Protection Service Loan Authorization (Frontline Fire Engine)

The Board Report dated August 2, 2023 from Tom Dool, Research Analyst, seek Board approval to read Bylaw No. 2917 three times and move forward with the elector assent process, has been received.

Moved and seconded,
And Resolved:

506/23

That the Board appoint Tom Dool as Chief Elections Officer and Angela Lund as Deputy Chief Election Officer for the North Shore Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2917, 2023 assent vote.

Carried

Moved and seconded,
And Resolved:

507/23

That the North Shore Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2917, 2023 be read a FIRST and SECOND time by content.

Carried

Moved and seconded,
And Resolved:

508/23

That the Board approve the following question in relation to the Assent Voting for Fire Protection – Area F (North Shore) Service S134:

Are you in favour of the Regional District adopting North Shore Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2917, 2023, which will permit the Regional District to borrow an amount not to exceed \$750,000 for the purpose of replacing the North Shore Fire Department front line fire engine?

YES NO

Carried

9. NEW BUSINESS

9.1 COMMUNITY SERVICES

9.1.1 Sole Source Agreement: Asphalt Surfacing North Shore Hall

Moved and seconded,
And Resolved:

509/23

That the Board approve the RDCK enter into a Sole Source Agreement with the Ministry of Transportation and Infrastructure for the asphalt surfacing of the North Shore Hall parking lot with the agreement ending November 30, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the full cost of the project be funded through a Community Works Fund grant allocation from Electoral Area F.

Carried

9.1.2 Award: Nelson and District Community Complex Boiler Supply and Installation

The Board Report dated August 10, 2023 from Craig Stanley, Regional Manager of Operations and Asset Management, seeking Board approval to award the contract for the Nelson and District Community Complex Boiler Supply and Installation, has been received.

Moved and seconded,
And Resolved:

510/23

That the Board direct staff to negotiate with Trainor Mechanical Contractors Ltd. to achieve the highest value to the RDCK, which meets all the required scope to supply and install new boilers as described in the tender issued July 17, 2023; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents, following negotiations, to award the contract to Trainor Mechanical Contractors Ltd. to a maximum value of \$312,900.00 with funds to be paid from Service 226 Recreation Complex – City of Nelson, Areas E, F; AND FURTHER, that the 2023 Financial Plan for S226 Recreation Complex – City of Nelson, Areas E, F be amended to increase Capital Expenditures by \$199,000 and Increase Transfer from Reserves by \$199,000.

Carried

9.1.3 Award: Creston and District Community Complex Aquatics Roof Repair

The Board Report dated August 10, 2023 from Craig Stanley, Regional Manager of Operations and Asset Management, seeking Board approval to award the contract for the Creston and District Community Complex Aquatics Roof Repair, has been received.

Moved and seconded,
And Resolved:

511/23

That the Board direct staff to negotiate with Heritage Roofing and Sheet Metal Ltd. to achieve the highest value to the RDCK, which meets all the required scope to repair the aquatics roof at the Creston and District Community Complex as described in the tender issued July 19, 2023; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents, following negotiations, to award the contract to the Heritage Roofing and Sheet Metal Ltd.

to a maximum value of \$298,253.00 with funds to be paid from Service 224 Recreation Complex – Town of Creston, Defined Areas A, B, C.

Carried

9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.2.1 Funding Agreement: Creston Valley Flood Management Partnership - Funding for Coordinator

The Board Report dated July 14, 2023 from Dan Seguin, Manager of Community Sustainability, seeking Board approval for the funding agreement with the Ministry of Energy and Mines and Low Carbon Innovation to hire a coordinator to support the Creston Valley Flood Management Partnership, has been received.

Moved and seconded,
And Resolved:

512/23

That the Board approve the RDCK enter into a Funding Agreement with Ministry of Energy, Mines and Low Carbon Innovation for a total aggregate amount of \$28,750 to fund the Coordinator to support the Creston Valley Flood Management Partnership for the period of July 15, 2023 to July 31, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.2.2 Neighbourhood Emergency Preparedness Program

The Board Report dated July 10, 2023 from Jon Jackson, Emergency Program Coordinator, seeking Board approval to continue to promote emergency preparedness planning by residents in our communities by way of the Neighbourhood Emergency Preparedness Program, has been received.

Moved and seconded,
And Resolved:

513/23

That the Board approves Emergency Program staff continue to promote emergency preparedness planning by residents in our communities by way of the Neighbourhood Emergency Preparedness Program.

Carried

Director Vandeberghe 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 expressed concerns with taxation increases, staffing and public engagement.

RECESS/ RECONVENED

The meeting recessed at 12:05 p.m. for lunch and reconvened at 1:05 p.m.

ORDER OF AGENDA RESUMED

Item 9.3 Finance & Administration considered at this time.

9.3 FINANCE & ADMINISTRATION

9.3.1 For Information: RDCK Quarterly Report (Q2)

The RDCK Quarterly Report (Q2) from Mike Morrison, Manager of Corporate Administration, has been received for information.

9.3.2 Site License Agreement: Edgewood Fire Department - Eagle Creek Wells

Moved and seconded,
And Resolved:

514/23

That the Board approve the RDCK enter into a Site License Agreement with the Edgewood Volunteer Fire Department Society for use of the Eagle Creek Wells for the period of 5 years beginning August 18, 2023, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

**DIRECTOR
PRESENT**

Director Hewat joined the meeting at 1:07 p.m.

9.4 FIRE SERVICES

9.4.1 Award: Tarrys Fire Hall Insulation and Cladding Upgrades

The Board Report dated July 31, 2023 from Patrick Thrift, Project Manager, seeking Board approval to award the contract for the Tarrys Fire Hall Insulation and Cladding Upgrades, has been received.

Moved and seconded,
And Resolved:

515/23

That the Board award the Goods and Services contract for the supply and installation of insulation and cladding upgrades for Tarrys Firehall to Valhalla Concepts Ltd. In the amount of \$104,000 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$104,000 plus GST; AND FURTHER, that the cost be paid from the 2023 Financial Plan for Service S137 Fire Protection - Area I.

Carried

9.5 GRANTS

9.5.1 Discretionary

Moved and seconded,
And Resolved:

516/23

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

AREA B

Basin Food c/o Columbia Basin Trust	Basin Food Summit (Food & Buyer Expo)	\$1,500
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AREA C

Basin Food c/o Columbia Basin Trust	Basin Food Summit (Food & Buyer Expo)	\$1,000
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AREA G

Village of Salmo	Transit study	\$4,725
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AREA H

Kootenay Yoga Festival	KYF Community Wellness Events	\$1,000
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AREA I

Castlegar and District Community Services Society	Purchase of adult and youth swim passes	\$250
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SLOCAN

Kootenay Yoga Festival c/o Village of Slocan	Seed Starter Sponsorship	\$75
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Carried**9.5.2 Community Development**

Moved and seconded,
And Resolved:

517/23

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

AREA B

Columbia Basin Environmental Education Network	Wild Voices	\$500
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Town of Creston	Creston Valley Health Working Group – Repatriation event	\$4,000
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AREA D

Lardeau Fire Prevention Association	Structural Sprinkler Protection Project	\$5,000
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AREA E

Nelson Tennis Club	Facility Centre Disabled Access Railing	\$500
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AREA F

Nelson Public Library	2023 Library Operational Funding	\$3,839
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Nelson Tennis Club	Facility Centre Disabled Access Railing	\$3,400
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AREA H

Columbia Basin Environmental Education Network	Wild Voices	\$500
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Slocan Solutions Society	Electric Fencing/Fruit Tree Replacement Cost-Share	\$1,500
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New Denver Hospice Society	Volunteer Hospice Training	\$2,000
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Nelson Public Library	2023 Library Operational Funding	\$2,731
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AREA I

Columbia Basin Environmental Education Network	Wild Voices	\$600
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AREA J

Columbia Basin Environmental Education Network	Wild Voices	\$400
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AREA K

Burton Community Association	Burton Ball Diamond Rejuvenation	\$12,000
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SLOCAN

Slocan Valley Outriders Association c/o Village of Slocan	Perimeter Fencing Project	\$3,000
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Carried**9.6 CHAIR/CAO REPORTS**

Chair Watson indicated she met with Minister Bowinn Ma regarding emergency preparedness and Minister Pam Alexis regarding agriculture base projects the RDCK has been working on.

She advised the Board that MLA Brittany Anderson is more than happy to participate in any 2023 UBCM meetings that the RDCK would like her to join.

Chair Watson recognized all the hard work the Board has been doing with their communities and encouraged them to set healthy boundaries with their schedules to avoid burn out.

CAO Horn indicated the draft 2024 Strategic Plan will be brought to the September 14, 2023 Board meeting.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

518/23

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 3311 Kenville Road, Electoral Area E and legally described as LOT 1, PLAN EPP5888, DISTRICT LOT 5284, 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:

519/23

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 4718 Bain Road, Electoral Area F and legally described as LOT 1, PLAN NEP70946, DISTRICT LOT 7360, 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:

- 520/23 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 231 Porcupine Creek Road, Electoral Area G and legally described as LOT C, PLAN NEP10011, DISTRICT LOT 276, 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:
- 521/23 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 231 Porcupine Creek Road, Electoral Area G and legally described as LOT C PLAN NEP10011 DISTRICT LOT 276 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:
- 522/23 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 Wilson Creek Road Rural - 016-183-401, Electoral Area H and legally described as LOT 11, BLOCK 2, PLAN NEP569, DISTRICT LOT 298, 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:
- 523/23 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 7381 Avis Road, Electoral Area H and legally described as LOT 2, PLAN NEP15266, 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:
- 524/23 That the Board SUPPORT application A2308A for the proposed inclusion in the Agricultural Land Reserve proposed by Kokanee Springs Resort Ltd. for property located at 16082 Woolgar Road,

Electoral Area A and legally described as LOT A, DISTRICT LOTS 3888, 5022 AND 7366, KOOTENAY DISTRICT PLAN NEP91692 (PID: 028-426-134).

Carried

Moved and seconded,
And Resolved:

525/23 That the Board APPROVE a Site Specific Floodplain Exemption to permit the construction of a new residence with a floodplain setback of 23.5 metres in accordance with the Engineering Report prepared by Crowsnest Engineering Ltd. for property located at 3974 Broadwater Road, Electoral Area J and legally described as PARCEL 1 (REFERENCED PLAN 38752I), BLOCK 8, DISTRICT LOT 4599, KOOTENAY DISTRICT PLAN 794 (PID: 008-494-622), SUBJECT to preparation by Michael John Arthur Bourcier of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

Carried

Moved and seconded,
And Resolved:

526/23 That the Regional District of Central Kootenay Planning Procedures and Fees Amendment Bylaw No. 2919, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

527/23 That the Regional District of Central Kootenay Planning Procedures and Fees Amendment Bylaw No. 2919, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

528/23 That the Board direct staff to prepare a report to bring back to Rural Affairs Committee on opportunities to respond to housing needs and improve administrative effectiveness through potential amendments to RDCK Planning Procedures and Fees Bylaw No. 2457, as described in the Committee Report "Planning Procedures and Fees Bylaw Amendments", dated August 2, 2023.

Carried

Moved and seconded,
And Resolved:

529/23 That in accordance with Section 33(1) of the Cannabis Control and Licensing Act, the Regional Board recommends support of an application from 1332920 B.C. Ltd. for a proposed non-medical cannabis retail licence at 9130 Highway 3 and 95, Yahk, Electoral Area B (LOT 2 DISTRICT LOT 4683 KOOTENAY DISTRICT PLAN 1503 EXCEPT PART INCLUDED IN PLAN 3091); And that the Regional Board comments are as follows:

I. The proposed store is located in an area with no Official Community Plan or Zoning Bylaw.

II. The Board requests that 1332920 B.C. Ltd. apply for and receive approval a new Highway Access Permit with the Ministry of Transportation and Infrastructure to address any potential traffic and safety issues.

III. No significant impact on the community is anticipated if the application is approved.

IV. The Board provided opportunity for residents to submit their views on the licence application. Public notice indicating that the Board would accept written comments on the application until May 26, 2023 was published in the Creston Valley Advance, posted on the RDCK's website from April 25, 2023, and mailed to owners and tenants within 100 metres of the subject parcel on April 25, 2023. Further, a notification sign was posted on the subject property from April 26, 2023 until the Board considered the application on August 14, 2023.

V. The views of the residents were considered by the Board at its August 17, 2023 Regular Board meeting or delivered as late items if correspondence was received after the agenda was published;

AND FURTHER, that the Regional Board direct staff to forward the above recommendation to the Liquor and Cannabis Regulation Branch.

Carried

Moved and seconded,
And Resolved:

530/23 That the Board direct staff to respond to Rogers Communications Inc. as described in Attachment B – RDCK Response Letter, to Rural Affairs Committee Report “INDUSTRY CANADA REFERRAL: ROGERS COMMUNICATIONS” dated July 25, 2023.

Carried

Moved and seconded,
And Resolved:

531/23 That the Regional District of Central Kootenay Bylaw Notice and Dispute Adjudication System Amending Bylaw No. 2918, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

532/23 That the Regional District of Central Kootenay Bylaw Notice and Dispute Adjudication System Amending Bylaw No. 2918, 2023 be ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

533/23 That the Community Works Fund application submitted by Friends of Pulpit Rock Society for the project titled “Lyons Bluff parking access paving” in the amount of \$24,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area F.

Carried

Moved and seconded,
And Resolved:

534/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled “Beasley Fire Hall Infrastructure Upgrade” in the amount of \$108,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area F.

Carried

Moved and seconded,
And Resolved:

535/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled “Tarrys Fire Hall Infrastructure Upgrade” in the amount of \$35,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area I.

Carried

11. DIRECTORS' MOTIONS

11.1 Director Cunningham: Ymir Cemetery

Moved and seconded,
And Resolved:

536/23 That the Board direct staff to research the ownership and control of the Ymir Cemetery property and evaluate the possibility of ownership of the property by the Regional District, with costs to be paid from Cemetery - Ymir Service S297.

Carried

11.2 Director Popoff: Service Case Analysis - Portion of Area H Fire Protection (Summit Lake)

Moved and seconded,
And Resolved:

537/23 That the Board direct staff to prepare a service case analysis to investigate the possibility to extend the service area for service S139 Fire Protection Area K – Nakusp Contract to include a portion of Area H, south from Nakusp to Summit Lake.

Carried

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:

538/23 In the opinion of the Board - and in accordance with Section 90 of the *Community Charter* - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the bases identified in the following subsections:

- (c) labour relations or other employee relations;
- (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:

539/23

The Open Meeting be recessed at 2:10 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:51 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,

And Resolved:

540/23

IC45/23

That the Board direct staff to undertake a comprehensive review of RDCK bylaw enforcement services which includes analysis of service demands, a review of current regulatory bylaws and service areas, officer enforcement capacity, options for funding enforcement operations, and options for funding legal proceedings related to enforcement.

Carried

Moved and seconded,

And Resolved:

541/23

IC46/23

That the Board approve funding the cost of legal services required to prosecute the alleged violations of the Noise Control Bylaw No. 2440, 2015 committed by the property owners where both the "Labor of Love" and "High Frequency" events were held; AND FURTHER, that all legal cost be paid from the Rural Administration Budget S101.

Carried

15. ADJOURNMENT

Moved and seconded,

And Resolved:

542/23

That the meeting adjourn at 3:51 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer