



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

The **ninth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, September 14, 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 T. Weatherhead | Electoral Area K | In-Person |
| Director M. McFaddin | City of Castlegar | In-Person |
| Director A. Deboon | Town of Creston | In-Person |
| Director R. Lang | Village of Kaslo | (a.m.) |
| Director H. Hewat | Village of Kaslo | (p.m.) |
| 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 | In-Person |
| Director E. Buller | Village of Slocan | |

ABSENT DIRECTOR

| | |
|-----------------------|-----------------------|
| Director H. Hanegraaf | Electoral Area J |
| Director L. Casley | Village of New Denver |
| Director J. Lunn | Village of Slocan |

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 |
| 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 |
| J. Dupuis | Bylaw Enforcement Supervisor |
| A. Evenson | Senior Project Manager |
| C. Daoust | Bylaw Enforcement Officer |

| | |
|-------------------|--------------------------------------|
| P. Marshall-Smith | Sustainability Planner |
| C. Scott | Planner |
| C. Hopkyns | Corporate Administration Coordinator |
| D. Elliott | Communications Coordinator |
| T. Dool | Research Analyst |

1. WEBEX REMOTE MEETING INFO

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

Meeting Time:

9:00 a.m. PST/MST

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m99513c324396f3ab21d0db9eac42134b>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2772 489 0948

Meeting Password: DiBk5r2Mpu2

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:

543/23

The agenda for the September 14, 2023 Regular Open Board meeting be adopted with the following:

- inclusion of Item 4.2.3 Creston Valley Services Committee: minutes September 7, 2023;
- inclusions of Item 4.4.5 Director Watson: September Activities and Climate Action Plan Questions;
- inclusion to Item 8.7 Chair/CAO Report a written report from the Chair regarding Climate Action Plan FAQs; and
- the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

544/23

The minutes from the August 17, 2023 Regular Open Board meeting be adopted as circulated.

Carried

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Bylaw 2908: Building Amendment

Staff is requesting to bring the Building Bylaw No. 2908, 2023 to the October 19, 2023 Board meeting to allow for more time for consultation with the municipalities.

3.2 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 H and K.

Moved and seconded,
And Resolved:

545/23

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

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Riondel Commission: minutes August 1, 2023

Staff has received the recommendation for the cost of the security cameras for the Riondel Community Centre.

4.1.2 Area J Advisory Planning and Heritage Commission: minutes August 2, 2023

Staff has received the recommendations to support the zoning bylaw amendment and development variance permit application.

4.1.3 Area A Economic Development Commission: minutes August 14, 2023

4.1.4 Area I Advisory Planning and Heritage Commission: minutes August 21, 2023

4.1.5 South Slokan Commission of Management: minutes August 29, 2023

4.1.6 Nelson and District Recreation Commission No. 5: minutes August 30, 2023

4.1.7 Rosebery Parklands and Trails Commission: minutes August 30, 2023

4.2 WITH RECOMMENDATIONS

4.2.1 Area A Recreation Commission No. 9: minutes August 31, 2023

Moved and seconded,
And Resolved:

546/23

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

| | |
|---|---------|
| South Kootenay Lake Community Services Society – Commercial Liability Insurance | \$1,341 |
| Riondel & District Curling Club - Insurance | \$1,627 |
| Boswell Memorial Hall Society – Hatha Yoga | \$1,522 |
| Kootenay Lake East Shore Men's Shed Society – Laptop for CNC Machine | \$951 |
| Boswell and District Farmers' Institute – Liability Insurance for Boswell Boat Launch and Mackie Park | \$1,689 |
| East Shore Trail and Bike Association – Special Risk Liability Insurance | \$2,352 |
| South Kootenay Lake Community Service Society – | |

| | |
|---|---------|
| Fitness Centre Operating Liability Insurance | \$1,027 |
| South Kootenay Lake Community Service Society – Riondel Halloween | \$776 |
| South Kootenay Lake Community Service Society – Commercial Liability Insurance | \$959 |
| South Kootenay Lake Community Services Society – East Shore Junior Squad | \$1,543 |
| South Kootenay Lake Community Services Society – Directors Liability Insurance | \$780 |
| South Kootenay Lake Art Connect Society | \$1,427 |

Carried

4.2.2 Joint Resource Recovery Committee: minutes September 13, 2023

Moved and seconded,
And Resolved:

547/23

That the Board approve the RDCK enter into a Memorandum of Understanding with the Regional District of Kootenay Boundary (RDKB) which outlines the responsibilities and expectations of the two parties in regards to the delivery and receiving of organic waste originating within the RDKB.

Carried

Moved and seconded,
And Resolved:

548/23

That the Board approve the RDCK enter into a Services Agreement with Andex Sales & Rentals Ltd. for the supply & maintenance of portable toilets with sinks at various Resource Recovery Facilities for a period of 3 years at 3-year contract value of approximately \$152,257 including GST (subject to annual adjustments for inflation);

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from:

- Service S186 East Sub-Region Resource Recovery Service of approximately \$47,796;
- Service S187 Central Sub-Region Resource Recovery Service not to exceed \$43,496; and
- Service S188 West Sub-Region Resource Recovery Service of approximately \$60,964.

Carried

Moved and seconded,
And Resolved:

549/23

That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2926, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

550/23 That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2926, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

4.2.3 Creston Valley Services Committee: minutes September 7, 2023

Moved and seconded,
And Resolved:

551/23 That the Board authorize the Corporate Officer to sign the Creston Valley Transit three (3) Year Transit Expansion Memorandum of Understanding (MOU) with BC Transit for the purpose of confirming transit service expansion plans for 2024/25 and to approve transit expansion priorities for the subsequent two years; AND FURTHER, that the costs associated with MOU be included the 5 Year Financial Plan.

Carried

4.3 MEMBERSHIP

4.3.1 Creston Valley Community Forest

Moved and seconded,
And Resolved:

552/23 That the Board appoint the following individuals to the Creston Valley Community Forest Board for a term to end December 31, 2026:

John Chisamore

Carried

Moved and seconded,
And Resolved:

553/23 That Item 4.4 Directors' Reports be postponed to after Item 12 In Camera, with Item 5 Correspondence considered at this time.

Carried

5. CORRESPONDENCE

5.1 The email dated August 16, 2023 from Monika Laube, Ministry of Public Safety and Solicitor General, seeking feedback about increasing BC licence cap for Cannabis and Producer Retail Store Licensees.

5.2 The email dated August 16, 2023 from Monika Laube, Ministry of Public Safety and Solicitor General, providing a proposed regulatory amendment for temporary relocation for liquor retailers in BC.

5.3 The letter dated August 23, 2023 from Michael Zimmer, Okanagan Nation Alliance, seeking Board support for the Columbia River salmon reintroduction efforts.

Moved and seconded,
And Resolved:

554/23 That the Board send a letter of support to the Okanagan Nation Alliance for the Columbia River salmon reintroduction efforts.

Carried

- 5.4 The email dated September 5, 2023 from Martin Suchy, International Kootenay Lake Board of Control, inviting the Board to attend a public meeting on the Kootenay Lake and Corra Linn Dam operations.

<https://ijc.org/en/klbc/new-kootenay-lake-visualization-tool-helps-understand-water-levels>

6. **FOR INFORMATION: ACCOUNTS PAYABLE**

The Accounts Payable Summary for August 2023 in the amount of \$7,095,531 has been received for information.

7. **BYLAWS**

7.1 **Bylaw 2810: Alternate Approval Process (AAP) Regional District of Central Kootenay Local Conservation Fund Service Establishment Amendment (Area F)**

Moved and seconded,
And Resolved:

555/23

That the Regional District of Central Kootenay Local Conservation Fund Services Establishment Amendment (Area F) Bylaw No. 2810, 2022 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.2 **Bylaw 2904: Regional Accessibility Advisory Committee**

Moved and seconded,
And Resolved:

556/23

That the Regional Accessibility Advisory Committee Bylaw No. 2904, 2023 be read a THIRD time by content.

Carried

Moved and seconded,
And Resolved:

557/23

That the Regional Accessibility Advisory Committee Bylaw No. 2904, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Municipal Appointment

Directors A. DeBoon and A. McLaren-Caux were nominated.

The Directors were provided the opportunity to speak.

Corporate Officer (CO) distributed the secret ballots.

CAO Horn and Deputy Corporate Officer (DCO) Lund received the electronic votes.

CAO Horn and CO Morrison left the room to count the ballots.

CAO Horn announced Director A. DeBoon as the representative for the RDCK Municipalities.

Electoral Area Appointment

Directors K. Vandenberg and A. Davidoff were nominated.

The Directors were provided the opportunity to speak.

Corporate Officer (CO) distributed the secret ballots.

CAO Horn and Deputy Corporate Officer (DCO) Lund received the electronic votes.

CAO Horn and CO Morrison left the room to count the ballots.

CAO Horn announced Director A. Davidoff as the representative for the RDCK Electoral Areas.

Moved and seconded,
And Resolved:

558/23

That the Board appoint the following Directors to the Regional Accessibility Advisory Committee for the term to end December 31, 2024:

Director Davidoff (rural)
Director DeBoon (municipal)

Carried

Moved and seconded,
And Resolved:

559/23

That the ballots for the Regional Accessibility Advisory Committee appointments to be destroyed.

Carried

7.3 Bylaw 2909: West Transit Services Committee

The Board Report dated August 30, 2023 from Tom Dool, Research Analyst, seeking the Board adopt the West Transit Services Committee Bylaw No. 2909, has been received.

Moved and seconded,
And Resolved:

560/23

That the West Transit Services Committee Bylaw No. 2909, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

561/23

That the West Transit Services Committee Bylaw No. 2909, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

562/23

That the inaugural meeting of the West Transit Service Committee be held from 1:00 p.m. on Wednesday, October 4, 2023 at 202 Lakeside Drive in Nelson, BC.

Carried

7.4 Bylaw 2911: Regional District of Central Kootenay Election and Assent Voting Amendment

The Board Report dated August 30, 2023 from Tom Dool, Research Analyst, seeking Board adopt the Regional District of Central Kootenay Election and Assent Voting Amendment Bylaw No. 2911, has been received.

Moved and seconded,
And Resolved:

563/23

That the Regional District of Central Kootenay Election and Assent Voting Amendment Bylaw No. 2911, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

564/23

That the Regional District of Central Kootenay Election and Assent Voting Amendment Bylaw No. 2911, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.5 Bylaw 2917 and 2920: North Shore Fire Protection

The Board Report dated August 30, 2023 from Tom Dool, Research Analyst, seeking Board give three readings to North Shore Fire Protection Bylaws No. 2920 and 2917, has been received.

Moved and seconded,
And Resolved:

565/23

That the North Shore (Area F) Fire Protection Local Service Establishment Bylaw No. 2920, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

566/23

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

Carried

7.6 Bylaw 2921: Permissive Tax Exemption 2024

The Board Report dated August 30, 2023 from Tom Dool, Research Analyst, providing the Board with the Permissive Tax Exemption Bylaw No. 2921 for review, has been received.

Moved and seconded,
And Resolved:

567/23

That the Board receive a draft of Permissive Tax Exemption Bylaw No. 2921, 2023 for information and that comments be submitted to staff no later than October 4, 2023.

Carried

8. NEW BUSINESS

8.1 COMMUNITY SERVICES

8.1.1 Award: Parks, Trails and Water Access Strategy

The Board Report dated August 31, 2023 from Mark Crowe, Park Planner, seeking Board approve the contract award for the Parks, Trails and Water Access Strategy, has been received.

Moved and seconded,
And Resolved:

568/23

That the Board award the contract for the Parks, Trails and Water Access Strategy to RC Strategies; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$79,740.60 plus GST; AND FURTHER, that the Board direct staff to fund the Parks, Trails and Water Access Strategy from Service A104.

Carried

8.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

8.2.1 Regional Invasive Species Working Group

The Board Report dated August 22, 2023 from Paris Marshall Smith, Sustainability Planner, seeking Board appoint two members to the Regional Invasive Species Working Group, has been received.

Moved and seconded,
And Resolved:

569/23

That the Terms of Reference for the Regional Invasive Species Working Group be received and comments be provide to staff by October 4, 2023.

Carried

8.2.2 Kootenay Lake Timber Supply Area Review Response

The Board Report dated July 5, 2023 from Angela French, Wildfire Mitigation Supervisor, seeking Board approval to submit the Kootenay Lake Timber Supply Area Review response to the Ministry of Forests, Lands and Natural Resource Operations, has been received.

**Recess/
Reconvened**

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

Moved and seconded,
And Resolved:

570/23

That the Board direct staff to submit the Kootenay Lake Timber Supply Area Review response, as amended at the September 14, 2023 Open Board meeting, to the Ministry of Forests, Selkirk Resource District; AND FURTHER, as the RDCK Board has not had time for a fulsome review, the RDCK will be sending further comments by October 31, 2023.

Carried

8.3 ENVIRONMENTAL SERVICES

8.3.1 Award: Fauquier Water System Watermain Replacement - Willow Street and Oak Street

The Board Report dated August 31, 2023 from AJ Evenson, Senior Project Manager, seeking Board approval to award the contract for the Fauquier Water System Watermain Replacement, has been received.

Moved and seconded,
And Resolved:

571/23

That the Board award the contract for the Fauquier Water System Watermain Replacement to Speers Construction Inc., and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$349,007.00 plus GST; AND FURTHER, that the funds be drawn from Water-Utility-Def K-Fauquier Service S254.

Carried

8.3.2 Arrow Creek Open Reservoir: Asset Transfer to Town of Creston and SRW

The Committee Report dated July 20, 2023 from Eileen Senyk, Water Services Liaison, presenting the option to the Water Services Committee to go forward with a land transfer agreement for the former Arrow Creek open reservoir, has been received for information.

Moved and seconded,
And Resolved:

572/23

That the Board approve the Offer to Purchase Agreement with the Town of Creston for land legally described as Lot 1, District Lot 891, Kootenay District Plan 9964 (See Plan as to Limited Access) PID 013-048-856 in the amount of \$1.00 for the purpose of public green space and wildlife habitat; and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

8.4 FINANCE & ADMINISTRATION

8.4.1 Policy 200-04-03: Staff Safety and Harassment

The Board Report dated August 30, 2023 from Mike Morrison, Manager of Corporate Administration, seeing the Board adopt Policy 200-04-03 Staff Safety and Harassment, has been received.

Moved and seconded,
And Resolved:

573/23

That the Board adopt Policy Number 200-04-03 Staff Safety and Harassment Policy, effective immediately.

Carried

8.4.2 2023-2026 Draft RDCK Strategic Plan

The DRAFT RDCK Strategic Plan prepared by Tracey Lorensen, has been received. The Board can elect to adopt the plan as prepared or refer it to staff for further input, either via email from the Board or by way of a further workshop session.

Moved and seconded,
And Resolved:

574/23

That the Board direct staff to coordinate a workshop for further discussion on the draft 2023-2026 Strategic Plan.

Carried

8.5 FIRE SERVICES

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

Moved and seconded,
And Resolved:

575/23

That the resolution 400/23 being:

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;

BE RESCINDED.

Carried

8.6 GRANTS

8.6.1 Discretionary

Moved and seconded,
 And Resolved:

576/23

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

AREA A

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|----------------------------|---|-------|
| Creston Valley Rotary Club | Drive for Rotary Golf Tournament fund raiser | \$500 |
|----------------------------|---|-------|

AREA B

| | | |
|--|---|-------|
| Creston Valley Thunder Cats Junior Hockey Association | Creston Valley Thunder Cats Golf Tournament | \$400 |
| Creston Valley Rotary Club | Drive for Rotary Golf Tournament fund raiser | \$500 |

AREA C

| | | |
|--|---|-------|
| Creston Valley Rotary Club | Drive for Rotary Golf Tournament fund raiser | \$500 |
| Creston Valley Thunder Cats Junior Hockey Association | Creston Valley Thunder Cats Golf Tournament | \$400 |

AREA E

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|---|-----------------------------------|-------|
| Balfour Senior Citizens Association Branch 120 | Hot meals and social functions | \$999 |
|---|-----------------------------------|-------|

AREA G

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|-----------------------------|---------------------|-------|
| Salmo District Arts Council | Tech matching funds | \$570 |
|-----------------------------|---------------------|-------|

AREA I

| | | |
|-------------------------|-----------------|---------|
| Shoreacres Hall Society | Operation Costs | \$1,000 |
|-------------------------|-----------------|---------|

AREA K

| | | |
|---|-----------------------|-------|
| Edgewood Volunteer Fire Department Society | Burn Pile Maintenance | \$500 |
|---|-----------------------|-------|

Carried

8.6.2 Community Development

Moved and seconded,
 And Resolved:

577/23

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

AREA A

| | | |
|--|-------------------------------|---------|
| Friends of Kootenay Lake Stewardship Society | Emergency Operational Support | \$2,000 |
|--|-------------------------------|---------|

AREA B

| | | |
|------------------------|---------------------|---------|
| Yahk Allied Horse Club | Equestrian Facility | \$5,000 |
|------------------------|---------------------|---------|

AREA C

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|-----------------|---|---------|
| Town of Creston | Creston Valley Health Working Group - recruitment request | \$2,000 |
|-----------------|---|---------|

AREA E

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|--|--------------------------|-------|
| Balfour Senior Citizens Association Branch 120 | Seniors Christmas dinner | \$985 |
|--|--------------------------|-------|

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|----------------------------------|------------|-------|
| Nelson Search and Rescue Society | SAREX 2023 | \$500 |
|----------------------------------|------------|-------|

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|--|-----------------|------------|
| Procter-Harrop Seniors Association BR118 | Acoustic Panels | \$1,846.77 |
|--|-----------------|------------|

AREA F

| | | |
|----------------------------------|------------|-------|
| Nelson Search and Rescue Society | SAREX 2023 | \$500 |
|----------------------------------|------------|-------|

AREA I

| | | |
|--|-------------------------------|---------|
| Tarrys and District Community Hall Society | Offset 2023 operational costs | \$2,000 |
|--|-------------------------------|---------|

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|---------------------------|---|---------|
| Pass Creek Community Hall | Pass Creek Community Hall Society Support for 2023 Operations | \$2,000 |
|---------------------------|---|---------|

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|--|-------------------------------------|---------|
| Union of Spiritual Communities of Christ | Brilliant Cultural Centre Operation | \$4,500 |
|--|-------------------------------------|---------|

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|----------------------------------|------------|-------|
| Nelson Search and Rescue Society | SAREX 2023 | \$500 |
|----------------------------------|------------|-------|

AREA K

| | | |
|---|----------------------|-------|
| Arrow and Slocan Lakes Community Services | Burton Food Security | \$800 |
|---|----------------------|-------|

SALMO

| | | |
|---|-----------------|----------|
| The Corporation of the Village of Salmo | Well Pump Motor | \$10,574 |
|---|-----------------|----------|

Carried**8.7 CHAIR/CAO REPORTS**

The Chair's Report regarding Question for RDCK and City Councils to Answer before Approving Climate Action Plans, has been received.

Chair Watson provided an overview of the Chair's report and the responses to the emails received regarding the Climate Action Plan. There is discussion around holding a workshop for new Directors regarding the Climate Action Plan.

The 2023 UBCM Convention will be held next week and the ministry meetings for the RDCK have been confirmed and approved.

CAO Horn had no report.

9. RURAL AFFAIRS COMMITTEE

The Committee Report dated August 2, 2023 from Jordan Dupuis, Bylaw Enforcement Supervisor, regarding remedial action required for unsightly property - Tessier, has been received.

The Committee Report dated August 30, 2023 from Charmaine Daoust, Bylaw Enforcement Officer, regarding remedial action required for unsightly property - Jia, has been received.

The Committee Report dated August 30, 2023 from Corey Scott, Planner, regarding the letter to Canadian Forest Products Ltd., has been received.

The spelling of Todd Francoeur in the Rural Affairs Committee September 13, 2023 minutes for Item 5 Delegations needs to read "Francoeur" instead of "Fancoeur".

Moved and seconded,
And Resolved:

- 578/23 That the Board direct staff to provide notification of the Board's intention to consider Temporary Use Permit application T2301B by Oliver Phillip Francoeur for the property located at 5601 Kitchener Road, Electoral Area B and legally described as LOT 2, DISTRICT LOT 4592, KOOTENAY DISTRICT PLAN 2354, EXCEPT PART INCLUDED IN PLAN 9577 (PID: 015-332-799) at the next available opportunity.

Carried

Moved and seconded,
And Resolved:

- 579/23 That the Board APPROVE the issuance of Development Variance Permit V2304B to Tobias Tomas Rempel for the property located at 1016 27th Avenue South, Electoral Area B and legally described as THAT PART OF LOT 2, DISTRICT LOT 812, KOOTENAY DISTRICT PLAN 730B, LYING NORTH OF A LINE WHICH BISECTS THE EASTERLY AND WESTERLY BOUNDARIES OF THE SAID LOT (PID: 016-111-532) to vary Section 23.5 of Rural Creston Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 in order to permit the maximum depth of the Farm Residential Footprint to be 350 metres from the Front Lot Line whereas the bylaw requires that the maximum depth of the Farm Residential Footprint shall not exceed 60 metres from the Front Lot Line.

SUBJECT TO:

1. The Farm Residential Footprint shall be confined to the northern portion of the lot and be substantially in accordance with "Attachment 'D' - Conceptual Farm Residential Footprint Plan".

Carried

Moved and seconded,
And Resolved:

- 580/23 That the Board APPROVE Strata Title Conversion ST2301E for the property located at 1155 Insight Drive, Electoral Area E and legally described as LOT A, DISTRICT LOT 5665, KOOTENAY DISTRICT PLAN NEP66434, EXCEPT PLAN NEP68359 (PID 024-736-449) for the conversion of the existing building to 16 strata units:

SUBJECT TO:

1. Confirmation of water and wastewater services to the satisfaction of the RDCK and Interior Health Authority.

2. Preparation of a restrictive covenant on title for each proposed Strata Unit in order to notify individual unit owners that the use of the units is limited to those uses approved for the F2 category in the BC Building Code and if other uses are proposed, a building permit would be required and;
3. Preparation of a restrictive covenant on title for each proposed Strata Unit in order to notify individual unit owners that the on-site wastewater system is only designed to accommodate conventional domestic waste and other treatment solutions (e.g. pre-treatment) are required to be installed by the unit owner if commercial or industrial waste/by-products are handled/processed or to be flushed down any of the drains that feed into the shared septic system.

Carried

Moved and seconded,
And Resolved:

- 581/23 That the Corporate Officer be authorized to remove the Notice on Title relating to 1076 Columbia Heights, Robson, Electoral Area J, currently owned by Amber & Henry McLachlan, property legally described as LOT 11, DISTRICT LOT 301A, KOOTENAY DISTRICT, PLAN 2692, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

Carried

Moved and seconded,
And Resolved:

- 582/23 That the Board waive the \$750 Notice on Title fee relating to 1076 Columbia Heights, Robson, Electoral Area J, currently owned by Amber & Henry McLachlan, property legally described as LOT 11, DISTRICT LOT 301A, KOOTENAY DISTRICT, PLAN 2692 due to historical considerations.

Carried

Moved and seconded,
And Resolved:

- 583/23 That the Regional Board approve the inclusion of the Lardeau Valley Museum buildings, identified as having heritage value, be included on the Regional District of Central Kootenay Community Heritage Register, and that pursuant to Section 592 of the Local Government Act, the Regional District of Central Kootenay give notice of this to the owner of the heritage property; and pursuant to Section 595 of the Local Government Act, the Regional District of Central Kootenay must give notice of this to the provincial heritage minister.

Carried

Moved and seconded,
And Resolved:

- 584/23 That the Board APPROVE the issuance of Development Variance Permit V2303K to Helena Ondrysek and Roman Ondrysek for the property located at 209 Kilarney Crescent, Electoral Area K and legally described as LOT 14, DISTRICT LOTS 182A AND 183A KOOTENAY DISTRICT PLAN 6069 (PID: 014-211-149) to vary Division 607 (5) of Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 in order to permit a total of six (6) persons who are not a resident of the dwelling to be employed in the Home Based Business whereas the bylaw allows a maximum of two (2) persons who are not a resident of the dwelling to be employed in the Home Base Business.

Moved and seconded,
And Resolved:

- 585/23 The Regional Board order Carl Tessier to meet compliance with the Unsightly Property Bylaw No. 1687, 2004 within thirty (30) days, as per the Community Charter. If the work is not completed within the thirty (30) day timeline, the Board authorize Bylaw Enforcement to enter onto the property located at 1864 Airport Road, Electoral Area G and legally described as, LOT 2, PLAN NEP 14561, DISTRICT LOT 1236, KOOTENAY LAND DISTRICT PID: 009-996-800. with a contractor to remove all offending matter such as rubbish, garbage, bottles, building materials, broken glass or other discarded materials or unwholesome materials or ashes, property not stored or piled in a neat and organized manner, all or part of any machinery such as a tractor, backhoe or similar construction equipment, or equipment which is not capable of performing the task it was originally intended to perform, all wrecked vehicles and demolish any structure deemed unsafe with all cost incurred by the RDCK being billed to the owners of the property, identified as Carl Tessier and Erin Tessier; AND FURTHER, the interim costs be paid from Rural Administration Service S101.

Carried

Moved and seconded,
And Resolved:

- 586/23 All cost incurred be added to the property tax as “taxes in arrears” should the property owners identified as Carl Tessier and Erin Tessier not pay the bill by December 31st of the year the cleanup occurs at the property located at 1864 Airport Road, Electoral Area G and legally described as, LOT 2, PLAN NEP 14561, DISTRICT LOT 1236, KOOTENAY LAND DISTRICT, PID: 009-996-800.

Carried

Moved and seconded,
And Resolved:

- 587/23 The Regional Board order Remedial Action Requirement to Lily Jia to meet compliance with the Unsightly Property Bylaw No. 1687, 2004 within thirty (30) days, as per the Community Charter. If the work is not completed within the thirty (30) day timeline, the Board authorize Bylaw Enforcement to enter onto the property located at 562 Willow Street, Electoral Area K and legally described as LOT 44, PLAN NEP6172, PID: 008- 406-367, DISTRICT LOT 9156800 with a contractor to remove all offending matter such as rubbish, garbage, bottles, building materials, broken glass or other discarded materials or unwholesome materials or ashes, property not stored or piled in a neat and organized manner, all or part of any machinery such as a tractor, backhoe or similar construction equipment, or equipment which is not capable of performing the task it was originally intended to perform, all wrecked vehicles and demolish any structure deemed unsafe with all cost incurred by the RDCK being billed to the owner of the property, identified as Lily Jia; AND FURTHER, the interim costs be paid from Rural Administration Service S101.

Carried

Moved and seconded,
And Resolved:

- 588/23 All cost incurred be added to the property tax as “taxes in arrears” should the property owner identified as Lily Jia not pay the bill by December 31st of the year the cleanup occurs at the property located at 562 Willow Street, Electoral Area K and legally described as LOT 44, PLAN NEP6172, PID: 008-406-367, DISTRICT LOT 9156800.

Carried

Moved and seconded,
And Resolved:

- 589/23 That the Board direct staff to respond to Canadian Forest Products Ltd. regarding "Draft 2023 Forest Stewardship Plan" as described in the Committee Report "Forestry Referral R2335ABC – Canfor Forest Stewardship Plan", dated August 30, 2023.

Carried

ORDER OF AGENDA CHANGED The Order of Business was changed to address public time, with Item 11 Public Time considered at this time.

11. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:38 a.m.

Members of the public asked questions regarding the HB mine and recovering costs, the Climate Action Plan and recording Directors votes at the Board meeting.

RECESS/ RECONVENED The meeting recessed at 11:55 a.m. for lunch and reconvened at 1:00 p.m.

ORDER OF AGENDA RESUMED Item 10.1 was considered at this time.

DIRECTOR ABSENT & PRESENT Director Lang left the meeting at 11:55 a.m. and Director Hewat joined the meeting at 1:00 p.m.

10. DIRECTORS' MOTIONS

10.1 Director Graham: Recording Votes - RDCK Procedure Bylaw Amendment

Moved and seconded,
And Resolved:

- 590/23 That the Board direct staff to prepare an amendment to the RDCK Procedure Bylaw No. 2576, 2019 to include a provision that at the RDCK Board Open meeting Directors "opposed" be recorded in the minutes.

Defeated

Moved and seconded,
And Resolved:

- 591/23 That the Board direct staff to prepare a report with the pros, cons and options to support transparency, including the potential to record those votes that are opposed to motions.

Carried

12. IN CAMERA

12.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,
And Resolved:

592/23 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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

12.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

593/23 The Open Meeting be recessed at 1:37 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 2:51 p.m.

Carried

13. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

594/23 That the Board approve the RDCK enter into a Funding Agreement with Columbia Basin
IC55/23 Broadband Corporation in the amount of \$1,663,620 to develop and implement backbone and last mile fibre for areas within Electoral Areas G, H and K, Salmo, Silvertown, and New Denver, that the Chair and Corporate Officer be authorized to sign the necessary documents, and that the funding from the RDCK and municipalities be provided to CBBC no later than March 31, 2027.

Carried

Moved and seconded,
And Resolved:

595/23 That the Board appoint Ryan Durand and Tyson Ehlers to the Local Conservation Fund –
IC57/23 Technical Review Committee for a three-year term ending in December 2025.

Carried

RECESS/ RECONVENED

The meeting recessed at 2:51 for a break and reconvened at 2:58 p.m.

DIRECTOR ABSENT

Director Davidoff left the meeting at 2:54 p.m.

Moved and seconded,
And Resolved:

596/23 That Item 4.4 Directors' Reports be considered at this time.

Carried

4.4 DIRECTORS' REPORTS

Moved and seconded,
And Resolved:

597/23 That Item 4.4 Directors' Reports verbal reports **BE REFERRED** to the October 19, 2023 Board meeting.

Carried

4.4.1 Director Jackman: CBRAC/RCC

4.4.2 Director Watson: Letter of Support - JB Fletcher Store Museum

4.4.3 Director Graham: Letter of Support - Harrop Procter Community Cooperative

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

4.4.5 Director Watson: September Activities and the Climate Action Plan

14. ADJOURNMENT

Moved and seconded,
And Resolved:

598/23 That the meeting adjourn at 3:01 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer