



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

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

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS

PRESENT:

Chair A. Watson	Electoral Area D	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	In-Person
Director C. Graham	Electoral Area E	
Director T. Newell	Electoral Area F	In-Person
Director H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director P. Peterson	Electoral Area K	
Director B. Bogle	City of Castlegar	
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 M. McFaddin	City of Castlegar
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GUEST

Alternate Director D. Dumas	Town of Creston
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STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/ Corporate Officer
A. Lund	Deputy Corporate Officer
Y. Malloff	Chief Financial Officer
U. Wolf	General Manager of Environmental Services
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Development and Community Sustainability Services
D. Séguin	Manager of Community Sustainability Services
D. Lau	Information Technology Manager
C. Gainham	Building Manager
N. Wight	Planning Manager
T. Davison	Regional Manager – Recreation & Client Services

D. Hawkins	Planner
Z. Giacomazzo	Planner
C. Hopkyns	Corporate Administration Coordinator
D. Elliott	Communications Coordinator
T. Dool	Research Analyst
I. Perreault	Information Technology 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

10:00 a.m. MST

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m251c8efb49c1fe8ecbc1810891770eb4>

Join by Phone:

+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

Chief Administrative Officer Horn assumed the chair at 9:03 a.m.

2.1 ELECTIONS

2.1.1 Election of the RDCK Board Chair

Call for Nominations (3 Times)

CAO Horn announced the nominations submitted for Director Watson.

The CAO called for nominations the first time.

The CAO called for nominations the second and third time.

No further nominations.

Director Watson was declared the Chair for 2024 by acclamation.

2.1.2 Election of the RDCK Board Vice-Chair

Call for Nominations (3 Times)

CAO Horn announced the nominations submitted for Directors Lockwood and Vandenberghe.

The CAO called for nominations the first time.

The CAO called for nominations the second and third time.

No further nominations.

Director Vandenberghe declined the nominations.

Director Lockwood was declared the Vice-Chair for 2024 by acclamation.

2.2 CHAIR'S ADDRESS

Chair Watson thanked the Board for their support and looks forward to working with everyone.

2.3 VICE-CHAIR'S ADDRESS

Vice-Chair Lockwood thanked the Board and looks forward to working with everyone.

2.4 COMMENCEMENT OF BOARD MEETING

The RDCK Board Chair assumed the chair.

2.5 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

2.6 ADOPTION OF THE AGENDA

Moved and seconded,
And Resolved:

680/23

The agenda for the November 16, 2023 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 5.5 New Legislation to Support Local Government Housing Initiatives;
- inclusion of Item 5.6 West Kelowna Thank you letter; and
- the addition of the addendum

before circulation.

Carried

2.7 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

681/23

The minutes from the October 19, 2023 Regular Open Board meeting be adopted as circulated.

Carried

2.8 INTRODUCTION

CAO Horn introduced the following new staff:

- Nancy Metz, Environmental Services, Administrative Assistant who is covering a parental leave; and
- Nora Hannon, Disaster Mitigation and Adaptation Senior Advisor, stepping down as the Regional Fire Chief;
- Carly Feeney, Corporate Administration Assistant, replacing Marie-Pierre Hamelin;
- Erik Stout, Senior Building Official - Creston, replacing Tony Hadfield;
- Manda McIntyre, Senior Building Official - Nelson, replacing Graeme Wood; and

Yev Malloff introduced members of his team:

- Ian Perreault, Information Technology Technician replacing retiring staff Kirk Smith; and
- Dwayne Lau, Information Technology Manager, replacing David Oosthuizen.

2.9 DELEGATION

2.9.1 Nelson and Area Economic Development Partnership and M'akola

Andrea Wilkey, Executive Director Community Futures
Tom Thomson, Executive Director, Nelson & District Chamber of Commerce
Sandy, McKay, Housing Research and Policy Lead M'akola
Jenna Hildebrand, Project Planner M'akola

Andrea Wilkey and Tom Thomson introduced Jenna Hildebrand and Sandy McKay from M'akola and the sub-regional project with Nelson and Areas E and F to examine housing in greater Nelson.

Jenna Hildebrand gave a presentation to the Board regarding the Greater Nelson Non-Housing Study and the Phase 2 recommendations. Ms. Hildebrand discussed the objectives of the project to fund, build, operate and reinvest in housing within greater Nelson. The focus of Phase 2 was to generate educated feedback and input from the Nelson Council, the RDCK Board, the Nelson and Area Economic Development Partnership and other relevant housing organizations and committees on the findings in Phase 1.

Ms. Hildebrand discussed recommendations for the immediate (1-2 years) and long-term (3-5 years). She provided the Board with details on funding opportunities that are available for the Phase 2 recommendations and discussed further items for regional considerations.

Ms. Hildebrand identified the next steps for Phase 3 and working with Nelson and the RDCK towards achieving the proposed recommendations.

In conclusion, Andrea Wilkey indicated there is some funding available to move forward with Phase 3 and opportunities for funding through the Columbia Basin Trust ReDi grant.

Sandy McKay and Jenna Hildebrand answered the Board's questions.

Chair Watson thanked Sandy, Jenna, Andrea and Tom for their presentation.

2.9.1.1 For Information: Greater Nelson Housing Entity Study - Phase 2

The Board Report dated October 4, 2023 from Stephanie Johnson, Planner, providing the Board the results of the Greater Nelson Housing Study Phase Two, has been received for information.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Bylaw 2908: Building Amendment

The Board Report dated October 22, 2023 from Chris Gainham, Building Manager, seeking the Board approve third reading and adoption of the Regional District of Central Kootenay Building Amendment Bylaw No. 2908, 2023, has been received.

July 20, 2023 Board Meeting

RES445/23

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

Moved and seconded,

And Resolved:

682/23

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

Moved and seconded,
And Resolved:

683/23

That the Regional District of Central Kootenay Building Amendment Bylaw No. 2908, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

3.2 UBCM Complete Communities Program

The Board Report dated September 27, 2023 from Dana Hawkins, Planner, seeking Board approval to apply for the UBCM Complete Communities Program, has been received.

Moved and seconded,
And Resolved:

684/23

That the Board direct staff to apply to the UBCM Complete Communities Program for growth management planning.

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Sunshine Bay Regional Park Commission: minutes September 14, 2023

4.1.2 Kaslo and Area D Economic Development Commission

4.1.2.1 Kaslo and Area D Economic Development Commission: minutes October 16, 2023

Staff has received the recommendations to write a letter of support for the Village of Kaslo's Columbia Basin Trust application, recommending the Joint Resource Recovery Committee do a feasibility study on Eco Depot in Kaslo and Area D, public engagement to seek input for future activities, adding Imagine Kootenays annual membership fee to the 2024 budget, and stipends for commission members.

4.1.2.2 Letter of Support: Village of Kaslo - Kaslo and District Arena

4.1.2.3 Letter of Support: Village of Kaslo - Kemball Memorial Building

4.1.3 Area I Advisory Planning and Heritage Commission: minutes October 16, 2023

Staff has received the recommendation for the Bylaw Amendment application for Z23017I go to public hearing.

4.1.4 Area G Advisory Planning and Heritage Commission: minutes October 25, 2023

Staff has received the recommendations to support the Zoning Amendment Application and Development Variance Permit Application.

4.1.5 Nelson and District Recreation Commission No. 5: minutes October 25, 2023

4.1.6 Rosebery Parklands and Trails Commission: minutes November 2, 2023

4.1.7 Area A Economic Development Commission: minutes November 3, 2023

Director Jackman requested the Area A Economic Development Commission minutes from the November 3, 2023 meeting be re-submitted and addressed at the December 14, 2023 Board meeting.

4.1.8 Slokan Valley South Regional Parks - Recreation Commission No. 8: minutes November 7, 2023

Staff received the recommendation to prepare a report for the March 5, 2024 Commission meeting on the funding request for the Slokan Park Community Hall Society.

4.1.9 Castlegar and District Community Complex Recreation Commission: minutes November 7, 2023

Staff has received the recommendations to provide an updated Financial and Operations report to the commission and to prepare a media release regarding to recreational services.

4.2 WITH RECOMMENDATIONS

4.2.1 Area H, New Denver and Silverton - Recreation Commission No. 6: minutes October 12, 2023

Staff has received the recommendations regarding investigating dog training at the RDCK facilities and that membership fees for the New Denver and Area Community Fitness Centre remain as is.

Moved and seconded,
And Resolved:

685/23

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

Slokan Lake Golf Club - Power Shed	\$500
Lucerne Parent Advisory Committee - Ski Program	\$1,000
Lucerne Parent Advisory Committee - Swim Program	\$1,000
Silverton Community Club - Canada Day	\$400
Slokan Lake Arts Council - Winterfest	\$975
North Slokan Trails Society - Butter Me Up Trail	\$1,000
Sandon Historical Society - Signage Trail Guide	\$400
New Denver Hospice Society - Exploring Nature	\$800
Slokan Lake Arts Council - Tractorgrease Open Mic Hosting and Production	\$800
Valhalla Hills Nordic Ski Club - Coach Training	\$1,000

Carried

4.2.2 Portion of Area E - Recreation Commission No. 10: October 26, 2023

Moved and seconded,
And Resolved:

686/23

That the Board approve the payment of the following grants from the Recreation Commission No. 10 - Portion of Area E - Procter/Harrop/Balfour/Queens Bay Service No. S279 2023 budget:

Procter Community Society	\$1,000
Balfour Senior Citizens Association BC Branch No. 120	\$1,500
Balfour Recreation Commission	\$1,250
Kootenay Swim Club	\$1,500
Kootenay Lake Family Network Society	\$1,500

Carried

4.2.3 Creston Valley Services Committee: minutes November 2, 2023

Staff has received the recommendations from the Committee regarding the 2024 draft Financial Plan.

Moved and seconded,
And Resolved:

687/23

That the Board send a letter of support to Monique Arès and Marie-Hélène Chang for a Francophone School in Creston.

Carried

4.2.4 Nelson, Salmo, E, F and G Regional Parks Commission: minutes November 14, 2023

Staff has received the recommendations regarding preparing an AKBLG resolution and to include \$15,000 in the 2024 budget to support the initial research phase of the management plan for the Nelson-Salmo Great Northern Trail.

Revisions to Item 6.1 and Item 9 should read “Juliet” instead of “Julie” in the minutes.

4.2.5 Joint Resource Recovery Committee: minutes November 15, 2023

Revisions to the attendee list to include Colin Ferguson was in-person instead of online.

Moved and seconded,
And Resolved:

688/23

That the Board direct staff to advance to detailed design and tendering with Sperling Hansen Associates for the Rosebery Transfer Station Upgrade Option 1 (add compactor and Y&G bin), Slocan Transfer Station Upgrade Option 1 (new bin wall), and Nakusp Transfer Station Upgrade Option 2 (SE of weigh scale) with direction to staff to meet on site with Mayor T. Zeleznik before detailed design to incorporate proposed changes to address congestion and future growth.

Carried

Moved and seconded,
And Resolved:

689/23

That the Defined Areas F and H Curbside Collection Service Establishment Bylaw No. 2933, 2023 be read a FIRST, SECOND, AND THIRD time by content.

Carried

Moved and seconded,
And Resolved:

690/23

That the Defined Area J Curbside Collection Service Establishment Bylaw No. 2934, 2023 be read a FIRST, SECOND, AND THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 691/23 The Board formally respond to the November 13, 2019 letter from the City of Nelson regarding Refuse Disposal Service S187 – Curbside Recycling Collection and include the October 10, 2023 Committee Report from Akane Norimatsu and Travis Barrington, Resource Recovery Technicians;
- AND FURTHER, that a letter and report be sent to the Village of Kaslo;
- AND FURTHER, that any additional staff time for further action on this item be approved by the Board.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 10:23 a.m. for a break and reconvened at 10:32 a.m.

4.3 MEMBERSHIP

4.3.1 Area G Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

- 692/23 That the Board send a letter to outgoing member Che Leblanc thanking him for his service to the Area G Advisory Planning and Heritage Commission.

Carried

4.3.2 Ymir Commission of Management

Moved and seconded,
And Resolved:

- 693/23 That the Board appoint the following individuals to the Ymir Commission of Management for the term to end December 31, 2024:

Leslie Hamnett
Ernie Fidgeon
Jay Leus
Theron Kingsley
Tom Nixon

Carried

Moved and seconded,
And Resolved:

- 694/23 That Item 4.4 Directors' Reports be postponed to before Item 11 In Camera, with Item 5 Communication considered at this time.

Carried

5. COMMUNICATIONS

5.1 The letter dated September 14, 2023 from Ambrose Yung, Youth Parliament of B.C. Alumni Society, providing information on the 95th Parliamentary session for B.C. youth.

5.2 The letter dated October 5, 2023 from Ward Stamer, District of Barriere, responding to the Premier regarding the wildfire task force announcement.

- 5.3 The letter received October 2023 from Andrew Jupp, Selkirk College, inviting the Board of Directors to the Selkirk Gala.
- 5.4 The Monthly Update to the Steering Committee for August and September 2023 from the Kootenay and Boundary Farm Advisors.
- 5.5 The letter dated November 9, 2023 from Honourable Ravi Kahlon, Ministry of Housing, providing details regarding the new legislation to support local government housing initiatives.
- 5.6 The letter dated November 1, 2023 from Gord Milsom, West Kelowna, thanking the RDCK Canyon-Lister Volunteer Fire Department for their support during the McDougall Creek Wildfire recovery efforts.

6. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for October 2023 in the amount of \$2,573,552 has been received for information.

7. BYLAWS

7.1 Bylaw 2902: Slocan Valley Fire Protection Service Establishment Amendment

Moved and seconded,
And Resolved:

695/23

That the Slocan Valley Fire Protection Service Establishment Amendment Bylaw No. 2902, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8. NEW BUSINESS

8.1 COMMUNITY SERVICES

8.1.1 South Slocan Old Schoolhouse Demolition Project

The Board Report dated October 25, 2023 from Patrick Thrift, Project Manager, providing the Board with an update on the South Slocan Old Schoolhouse demolition project and seeking approval to award the contract, has been received.

Moved and seconded,
And Resolved:

696/23

That the Board directs staff to award the contract for the demolition of the South Slocan Old Schoolhouse to Hydraclean Disaster Restoration Services Ltd. in the amount of \$119,250 plus GST and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$119,250 plus GST; AND FURTHER, that the cost be included in the 2023 Financial Plan for Recreation Commission No. 8-Slocan and Area H Service S231 with project funding to come from the Growing Communities Fund allocated to S231.

Carried

8.1.2 Nakusp and Area K Recreation Commission No. 4 - Fall Grant

Staff request the Nakusp and Area K Recreation Commission No. 4 fall grant application be considered at the Board meeting.

Moved and seconded,
And Resolved:

- 697/23 That the Board approve the payment of the following grant from the Nakusp and Area K - Recreation Commission No. 4 Service S228:
- | | |
|---|---------|
| Nakusp Elementary School - After School Clubs | \$5,000 |
|---|---------|
- Carried**

8.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

8.2.1 Policy No. 500-01-07: RDCK Parkland Dedication Review

The Board Report dated November 1, 2023 from Corey Scott, Planner, and Mark Crowe, Regional Park Planner, seeking Board approval to update the RDCK's Parkland Dedication Policy No. 500-01-07, has been received.

Moved and seconded,
And Resolved:

- 698/23 That the Board direct staff to revise the RDCK's Parkland Dedication Policy No. 500-01-07, as described in the staff report "Parkland Dedication Policy No. 500-01-07 Review, dated November 1, 2023.
- Carried**

8.2.2 Natural Resources Canada Funded Community Resilience Advisory Committee Participation

The Board Report dated September 28, 2023 from Dan Séguin, Manager of Community Sustainability, seeking Board approval for staff to participate in an Advisory Committee on Building Capacity for Community Resilience to Climate Change in BC, has been received.

Moved and seconded,
And Resolved:

- 699/23 The Board approve that the proposed staff participate in the Advisory Committee on Building Capacity for Community Resilience to Climate Change in BC, should the proposal be funded by the NRCan Climate Change Adaptation Program.
- Carried**

Director Vandenberghe recorded opposed.

8.3 FINANCE & ADMINISTRATION

8.3.1 For Information: 2024 Resident Directed (ReDi) Grant Program

The Board Report dated October 18, 2023 from Micah Nakonechny, Grants Coordinator, providing the Board information on the 2024 ReDi Program, has been received for information.

8.3.2 For Information: RDCK Quarterly Report (Q3)

The RDCK Quarterly Report (Q3) from Mike Morrison, Corporate Officer, has been received for information.

8.4 GRANTS

8.4.1 Discretionary

Moved and seconded,
And Resolved:

- 700/23 Discretionary grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA A

Creston Valley Ministerial Association	2023 Christmas Hamper Program	\$1,000
Crawford Bay & District Hall & Parks Association	Remembrance Day Service	\$500

AREA B

Creston Valley Ministerial Association	2023 Christmas Hamper Program	\$1,000
Creston Valley Chamber of Commerce	Temporary Project Manager	\$3,000
Creston Curling Club	Bonspiels: Safe Ride Home	\$500
Creston Ministerial Association Christmas Hamper Fund	Christmas Hamper Fund Silent Auction	\$1,000

AREA C

Creston Valley Ministerial Association	2023 Christmas Hamper Program	\$1,000
Town of Creston	Columbaria Purchase	\$2,865
Creston Valley Chamber of Commerce	Temporary Project Manager	\$3,000
Creston Curling Club	Bonspiels: Safe Ride Home	\$500
Neighbours Connecting Neighbours	Storage Unit	\$2,500

AREA E

Our Daily Bread	Meals for Many	\$600
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AREA F

Nelson Rotary Club	Rotary Club of Nelson Beach Accessibility Project	\$2,000
Central Kootenay Invasive Species Society	Area F Landowner Knotweed Support	\$266.35
Blewett Community Society	Morning Mountain Skating Rink	\$4,000
Taghum Community Society	Commercial Dishwasher Replacement	\$8,000

AREA G

Salmo Valley Youth & Community Centre Society	11th Annual Salmo Valley Fall Festival	\$250
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AREA K

Emergency Support Services Area K	Support gift funds for ESS Volunteers	\$700
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Carried

8.4.2 Community Development

Moved and seconded,
And Resolved:

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

AREA A

Town of Creston	Columbaria Purchase	\$5,806
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AREA B

Creston Wave Swim Club	Creston Wave Swim Meet Funding	\$1,000
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Town of Creston	Columbaria Purchase	\$6,858
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AREA D

RDCK S184 Mosquito Control Area D	Mosquito Control Program S184 Meadow Creek/Duncan Dam	\$40,000
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Friends of Kootenay Lake Stewardship Society	Watershed Quality Monitoring	\$4,500
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AREA E

Blewett Community Society	Morning Mountain Skating Rink	\$4,000
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Roots to Sky Forest School Society	Outdoor Adventure	\$900
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AREA H

W.E. Graham Community Service Society	Holiday Hampers	\$5,000
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Winlaw Highway Accident Management Society	WHAMS top up	\$1,000
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AREA I

RDCK S104 Planning & Land Use	Area I Official Community Plan Open House	\$1,392
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AREA K

Arrow Park Community Association	Fire caddy fuel purchase	\$3,600
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KASLO

Kaslo Community Services Society	Holiday Hampers 2023	\$3,500
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NAKUSP

Nakusp & District Museum Society	Digitization Station & Gift Shop Redesign	\$5,000
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Village of Nakusp	Centennial Building Upgrades	\$43,325
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Nakusp Rail Society	Picnic table	\$3,000
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Nakusp and Area Youth Society	New Youth Centre	\$5,000
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Carried**8.5 CHAIR/CAO REPORTS**

The Development Finance Transit Oriented Development Changes to the Local Government Act and Vancouver Charter Technical Briefing notes from the Ministry of Housing dated November 9, 2023, has been received.

The Short-Term Rental Accommodations Act Technical Briefing dated October 16, 2023 from the Ministry of Housing, has been received.

Chair Watson addressed the two technical briefings that were received in the addenda and encouraged the Directors to discuss options for creating a space to network with each other.

CAO Horn provided an update to the Board regarding the *Emergency and Disaster Management Act* and indicated there will be discussions on how this will impact the RDCK.

ORDER OF AGENDA CHANGED The Order of Business was changed to address public time, with Item 10 Public Time was considered at this time.

10. PUBLIC TIME

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

Members of the public asked questions regarding housing, the planning review, staff resources for completing items on the RDCK Quarterly Report, Rosebud Lake Park proposal, Carbon Tax, Garbage Fees, Emergency Management Act and addressing the different needs of each Electoral Area in the RDCK.

Staff and the Chair answered the public's questions.

ORDER OF AGENDA RESUMED Item 9 was considered at this time.

RECESS/ RECONVENED The meeting recessed at 11:56 a.m. for lunch and reconvened at 1:00 p.m.

9. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

702/23 That the Board take no further action to file a Notice on Title relating to land at 3802 Little Slocan South Road, Electoral Area H and legally described as LOT 1, PLAN NEP1572, DISTRICT LOT 6897, KOOTENAY LAND DISTRICT PARCEL B, (SEE K10975).

Carried

Moved and seconded,
And Resolved:

703/23 That the Board APPROVE the issuance of Development Variance Permit V2306F to Roland P. Daniels and Trudy J. Daniels for the property located at 2898 Lower Six Mile Road, Electoral Area F and legally described as LOT A DISTRICT LOTS 787 AND 788 KOOTENAY DISTRICT PLAN NEP70753 (PID: 025-329-243) to vary Section 605 (5) of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a 1.5 metre setback from the northern interior lot line whereas the bylaw requires a 2.5 metre setback from an interior lot line.

Carried

Moved and seconded,
And Resolved:

704/23 That the Board direct staff to organize a workshop for the Rural Directors and all necessary staff to review the Planning Services Work Plan in order to establish recommendations for the prioritized list of projects to be considered by the Board for endorsement at a future meeting.

Carried

Moved and seconded,
And Resolved:

705/23 Item 4.4 Directors' Reports was considered at this time.

Carried

4.4 DIRECTORS' REPORTS

Each Director provided a brief summary of the work they have been doing within their communities.

4.4.1 Director Jackman

4.4.1.1 CBRAC/RCC Report

4.4.1.2 Letter of Support: Creston Valley Community Housing Society - Affordable Family Housing

4.4.1.3 Letter of Support: Creston Valley Market Park - Phase 2

4.4.1.4 Letter of Support: Riondel Community Golf Course - Independent Water Supply Planning

4.4.2 Director Tierney

4.4.2.1 Letter of Support: Creston Valley Chamber of Commerce - Temporary Project Manager

4.4.2.2 Letter of Support: Conseil Scolaire Francophone - Future Creston Francophone School

4.4.2.3 Letter of Support: Creston Valley Tourism Society - Public Engagement and Strategic Planning Initiative

4.4.3 Director Vandenberghe: October Activities

4.4.4 Director Watson

4.4.4.1 Letter of Support: Kaslo and District Community Forest Society – Bioenergy

4.4.4.2 Letter of Support: Central Kootenay Community Futures - Rural Ride-Hailing Feasibility Study

4.4.5 Director Graham

4.4.5.1 Day Care Shortage and October Director Activities Report

4.4.5.2 Letter of Support: Balfour Recreation Commission - Balfour Daycare

4.4.6 Director Newell: Letter of Support - Central Kootenay Community Future - Housing Entity Study

4.4.7 Director McLaren-Caux: October Director's Activities Report

11. IN CAMERA

11.1 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:

706/23 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

11.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

707/23 The Open Meeting be recessed at 1:49 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 2:57 p.m.

Carried

12. MATTERS ARISING FROM IN CAMERA MEETING

No items.

13. ADJOURNMENT

Moved and seconded,
And Resolved:

708/23 That the meeting adjourn at 2:57 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer