



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

The **twelfth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, December 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 J. Smienk	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 H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director M. McFaddin	City of Castlegar	In-Person
Director A. Deboon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director K. Page	City of Nelson	In-Person
Director L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director C. Ferguson	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

ABSENT DIRECTOR

Director C. Graham	Electoral Area E
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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
N. Wight	Planning Manager
T. Davison	Regional Manager – Recreation & Client Services
H. Smith	Finance Manager

A. Evenson	Project Manager
G. Hume	Deputy Regional Fire Chief
T. Service	Fire Chief – North Shore Fire Hall
P. Marshall Smith	Sustainability Planner
Marie-Pierre Hamelin	Contracts and Insurance Coordinator
C. Hopkyns	Corporate Administration Coordinator
S. Worden	Records & Information Management Coordinator
S. Nedham	Development Technician
T. Johnston	Environmental Techologist
A. Hamilton	Environmental Projects Lead
J. Richichi	Facility Operator - NDCC
D. Elliott	Communications Coordinator

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=ma0656be5edb2061ec098bfde43b74b6e>

Join by Phone:

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

Meeting Number (access code): 2773 990 0611

Meeting Password: jEdbf2fmY34

In-Person Location:

202 Lakeside Drive - Boardroom

Nelson, BC

2. CALL TO ORDER & WELCOME

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

2.2 ADOPTION OF THE AGENDA

Moved and seconded,

And Resolved:

709/23

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

- inclusion of Item 3.6.8 Former Director Leah Main - FCM;
- Item 4.2 Letter from Thompson-Nicola Regional District regarding the proposed Emergency and Disaster Management Act;
- Item 5.4 Letter from Ministry of Housing thanking the RDCK for meeting at the 2023 UBCM Convention; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

710/23

The minutes from the November 16, 2023 Regular Open Board meeting be adopted as circulated.

Carried

3. COMMITTEES & COMMISSIONS

3.1 FOR INFORMATION

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

3.1.1 Area B Advisory Planning and Heritage Commission: minutes September 26, 2023

3.1.2 Board of Variance: minutes October 12, 2023

Staff has received the recommendations for the Board of Variance applications.

3.1.3 Area J Advisory Planning and Heritage Commission: minutes November 1, 2023

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

Director Hanegraaf request the title for the Area J Advisory Planning Commission meeting held November 1, 2023 the title be updated to read "Area J" instead of "Area G".

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

Director Jackman requested at the November 16, 2023 Board meeting the minutes be received at the December 14, 2023 meeting with the revisions.

3.1.5 Sunshine Bay Regional Park Commission: minutes November 9, 2023

3.1.6 Sanca Park Water Services Community Advisory Committee: Discussion Notes November 20, 2023

3.1.7 South Slocan Water Services Community Advisory Committee: Discussion Notes November 20, 2023

3.1.8 Woodbury Village Water Services Community Advisory Committee: Discussion Notes November 21, 2023

3.1.9 Winlaw Regional and Nature Park Commission: minutes November 22, 2023

3.1.10 Ymir Commission of Management: minutes November 23, 2023

Staff has received the recommendation to increase Water User Fee and Water Frontage Tax of the draft 2024 Financial Plan.

3.1.11 Edgewood Water Services Community Advisory Committee: Discussion Notes November 23, 2023

3.1.12 East Resource Recovery Committee: minutes November 27, 2023

3.1.13 Area I Advisory Planning and Heritage Commission: minutes November 27, 2023

Staff received the recommendation for the Land Use Bylaw Amendment Application.

**3.1.14 Nakusp and Area K Joint Service Commission Meeting: Draft minutes
November 27, 2023**

**3.1.15 Riondel Water and Drainage Services Community Advisory Committee:
Discussion Notes November 28, 2023**

3.1.16 West Resource Recovery Committee: minutes November 28, 2023

**3.1.17 Balfour Water Services Community Advisory Committee: Discussion Notes
November 30, 2023**

**3.1.18 Grandview Properties Water Service Community Advisory Committee:
Discussion Notes November 30, 2023**

**3.1.19 Arrow Creek Water Treatment and Supply Commission: minutes December 1,
2023**

**3.1.20 Erickson Water Services Community Advisory Committee: Discussion Notes
December 4, 2023**

3.2 WITH RECOMMENDATIONS

3.2.1 Nelson and District Recreation Commission No. 5: minutes November 29, 2023
Moved and seconded,
And Resolved:

711/23

That the Board approve a Service Agreement between the Regional District of Central Kootenay and the City of Nelson for Bylaw enforcement to enforce the City of Nelson two (2) hour parking zone in the Nelson & District Community Complex Parking Lot at approximately 7.5 hours/week at a cost of \$22,540 for a one year period dated to begin December 1, 2023 with funds to be paid from Recreation Facility - Nelson and Area F and Defined E Service S226.

Carried

3.2.2 Central Resource Recovery Committee: minutes November 29, 2023
Moved and seconded,
And Resolved:

712/23

The Board approve an amendment to the 2023 Financial Plan for Service S187 Central Resource Recovery to increase Short Term Borrowing Principal by \$288,688 for the HB Loan No. 0035-0029, Board Resolution No. 428/22 and reduce Contribution to Reserves by \$288,688.

Carried

3.2.3 Water Services Committee: minutes December 6, 2023
Moved and seconded,
And Resolved:

713/23

That the Board refer the matter of providing additional staff to support non-RDCK owned water and wastewater systems to post Board's decision of the moratorium.

Carried

Moved and seconded,
And Resolved:

714/23 That the Board direct staff to include \$57,000 in Capital Infrastructure Charges in the Queens Bay Resort Phase 3 development agreement.

Carried

3.2.4 Community Sustainable Living Advisory Committee: minutes December 12, 2023

Staff has received the recommendation to include the annual grant allocations into the draft 2024 financial plan.

Sangita Sudan provided a verbal update on the UBCM Community to Community (C2C) for Kootenay Lake Partnership 2024 strategic planning application.

Moved and seconded,
And Resolved:

715/23 That the Board submit a Letter of Support for Elk Root Conservation's application to Investment Agriculture Foundation for food storage and distribution infrastructure; AND FURTHER, that this letter recognizes the regional effort to establish food hubs across the RDCK.

Carried

Moved and seconded,
And Resolved:

716/23 That the Board direct staff to submit a funding application to UBCM Community to Community (C2C) for Kootenay Lake Partnership 2024 strategic planning.

Carried

3.2.5 Joint Resource Recovery Committee: minutes December 13, 2023

Moved and seconded,
And Resolved:

717/23 That the Resource Recovery Facilities Regulatory Bylaw No. 2937, 2023, to amend Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2905, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

718/23 That the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2937, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

719/23 That the Board accept the proposed 2024 Scope of Work submitted by SRK Consulting (Canada) Inc. for Engineer-of-Record tasks and engineering support at the HB Mine Tailings Facility in the amount of up to \$228,117 not including GST;

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

AND FURTHER that the Board direct staff to include the funds in the 2024-2028 Financial Plan for Service S187.

Carried

Moved and seconded,
And Resolved:

720/23

The Board direct staff to re-evaluate the no scavenging/salvage policy, including the safety and potential liability concerns, and how to mitigate them to identify areas of opportunity for residents to access waste goods that they desire to repurpose;

AND FURTHER that a report be brought back to the Joint Resource Recovery Committee in 2024;

AND FURTHER that Local Government Climate Action Plan (LGCAP) funds be accessed for support.

Carried

Moved and seconded,
And Resolved:

721/23

The Board direct staff to investigate the feasibility to create an Eco-Depot for Area D and Kaslo.

Carried

3.3 MEMBERSHIP

3.3.1 Area D Advisory Planning and Heritage Commission

Moved and seconded,
And Resolved:

722/23

That the Board send a letter to outgoing member Allan Hobden thanking him for his service to the Area D Advisory Planning and Heritage Commission.

Carried

3.3.2 Area H, New Denver and Silverton Recreation Commission No. 6

Moved and seconded,
And Resolved:

723/23

That the recommendation from the Village of New Denver appointing Councillor Casey Law to the Area H, New Denver and Silverton Recreation Commission No. 6 and Councillor Colin Moss as the alternate be ratified.

Carried

3.3.3 Erickson Water Services Community Advisory Committee

Moved and seconded,
And Resolved:

724/23

That the Board appoint the following individuals to the Erickson Water Services Community Advisory Committee for a term to end December 31, 2026:

Mathilde Armour (Area B)
Mark Harringa (Area B)

Carried

3.3.4 Kaslo and Area D Economic Development Commission

Moved and seconded,
And Resolved:

725/23

That the Board appoint the following individual to the Kaslo and Area D Economic Development Commission for a term to end December 31, 2025:

Donna Cormie (Area D)

Carried

3.3.5 Riondel Commission

Moved and seconded,
And Resolved:

726/23

That the Board appoint the following individuals to the Riondel Commission for a term to end December 31, 2025:

Gerald Panio
Nils Anderson
Tom Wilkinson
Donna Lavigne
Andrew Cop

Carried

3.3.6 Rosebery Parklands and Trails Commission

Moved and seconded,
And Resolved:

727/23

That the Board appoint the following individuals to the Rosebery Parklands and Trails Commission for a term to end December 31, 2025:

Rod Reitmeir (Area H)
Scott Kipkie (Area H)

Carried

3.3.7 Slokan Valley South Regional Parks Recreation Commission No. 8

Moved and seconded,
And Resolved:

728/23

That the Board appoint the following individual to the Slokan Valley South Regional Parks Recreation Commission No. 8 for a term to end December 31, 2025:

Phillip Chernenkoff (Area H)

Carried

3.3.8 Winlaw Regional and Natural Park Commission

Moved and seconded,

And Resolved:

729/23

That the Board appoint the following individuals to the Winlaw Regional and Natural Park Commission for a term to end December 31, 2025:

Victoria Carleton (Area H)
JoAnne Chatten (Area H)
Helen Sebelius (Area H)

Carried

3.3.9 Woodbury Village Water Services Community Advisory Committee

Moved and seconded,
And Resolved:

730/23

That the Board appoint the following individuals to the Woodbury Village Water Services Community Advisory Committee for a term to end December 31, 2026:

Richard Nellis
Barney Gilmore
Allan Hobden
Ken Chambers
Brian Nadwidny

Carried

3.3.10 Nakusp Appointments

Moved and seconded,
And Resolved:

731/23

That the recommendation from the Village of Nakusp appointing Councillor Knooihuizen to the Nakusp and Area K Recreation Commission No. 4 and Councillor Hough as the Alternate be ratified.

Carried

Moved and seconded,
And Resolved:

732/23

That the recommendation from the Village of Nakusp appointing Mayor Zeleznik to the Joint Resource Recovery Committee and Councillor McLaren-Caux as the Alternate be ratified.

Carried

Moved and seconded,
And Resolved:

733/23

That the recommendation from the Village of Nakusp appointing Mayor Zeleznik to the West Resource Recovery Committee and Councillor McLaren-Caux as the Alternate be ratified.

Carried

3.3.11 Silverton Appointments

The appointments from the Village of Silverton will be received December 14, 2023 due to the Council meeting being held December 13, 2023.

Moved and seconded,
And Resolved:

734/23

That the recommendation from the Village of Silverton appointing Councillor Leah Main as the Director and Councillor Clarence denBok as the Alternate of the Regional District of Central Kootenay Board be ratified.

Carried

Moved and seconded,
And Resolved:

735/23

That the recommendation from the Village of Silverton appointing Councillor Leah Main as the representative, Councillor Clarence denBok as the Alternate representative, and Peter Yakachuk as the community representative to the Recreation Commission No. 6 be ratified.

Carried

Moved and seconded,
And Resolved:

736/23

That the recommendation from the Village of Silverton appointing Councillor Leah Main as the representative and Hank Hastings as the community representative to the Rosebery Parklands and Trails Commission be ratified.

Carried

Moved and seconded,
And Resolved:

737/23

That the recommendation from the Village of Silverton appointing Councillor Leah Main as the representative and Barbara Fuhrer as the community representative to the Slocan Valley Economic Development Commission be ratified.

Carried

Moved and seconded,
And Resolved:

738/23

That the recommendation from the Village of Silverton appointing Councillor Leah Main as the representative and Councillor Clarence denBok as the Alternate representative to the Winlaw Regional and Nature Park Commission be ratified.

Carried

3.4 2024 APPOINTMENTS: EXTERNAL COMMITTEES

External Committee Appointments in Good Standing:

- Association of Kootenay and Boundary Local Governments (AKBLG)
- Castlegar and District Public Library Board
- Central Kootenay Food Policy Council
- Creston Community Forest
- Creston Valley Tourism Society
- Columbia Basin Regional Advisory Committee
- Columbia River Treaty Local Governments Committee
- Economic Trust of the Southern Interior BC

- Federation of Canadian Municipalities
- Kaslo and District Community Forest Society Board
- Kootenay Cannabis Council
- Municipal Finance Authority
- Nelson Kootenay Lake Tourism
- Regional Agriculture Liaison Services Steering Committee
- Regional Invasive Species Working Group

3.4.1 Columbia Basin Trust

Director Hewat was nominated.

Chair Watson called a second and third time for nominations.

Moved and seconded,
And Resolved:

739/23

That the Board forward the following nomination to Columbia Basin Trust (CBT) to be considered for the RDCK representative position on the CBT Board of Directors for a term to expire December 31, 2025:

Director S. Hewat

Carried

3.4.2 Highway No. 3 Mayors and Chairs Coalition

Director Vandenberghe was nominated.

Chair Watson called a second and third time for nominations.

Moved and seconded,
And Resolved:

740/23

That the Board appoint the following Director to the Highway No. 3 Mayors and Chair Coalition with a term expiring December 31, 2026:

Director K. Vandenberghe

Carried

3.4.3 Municipal Insurance Association of BC: Voting Delegations

Director Davidoff and Page were nominated.

Chair Watson called a second and third time for nominations.

Director Davidoff removed his name as a nomination.

Director Tierney was nominated as the alternate.

Chair Watson called a second and third time.

Moved and seconded,
And Resolved:

741/23

That the Board appoint the following Directors as the voting delegations for the Municipal Insurance Association of British Columbia for the 2024 Annual General Meeting:

Director K. Page

Director R. Tierney (Alternate)
CAO S. Horn (Alternate)

Carried

3.4.4 Nelson Public Library

Moved and seconded,
And Resolved:

742/23

That the Board appoint the following person as the Electoral Area F representative to the Nelson Public Library Board for a term to end December 31, 2025:

Anni Holtby (Area F)

Carried

3.4.5 Selkirk College Regional Innovation Chair for Rural Economic Development (RDI)

Director McLaren-Caux was nominated.

Chair Watson called a second and third time for nominations.

Moved and seconded,
And Resolved:

743/23

That the Board hereby appoint the following Director to the Selkirk College Regional Innovation Chair in Rural Economic Development - Regional Advisory Committee for a term to end December, 2024, with stipend and expenses to be paid from the General Administration Service S100:

Director A. McLaren-Caux

Carried

3.4.6 Southeastern BC Regional Connectivity Committee

Directors Popoff and Jackman were nominated.

Chair Watson called a second and third time for nominations.

Moved and seconded,
And Resolved:

744/23

That the Board hereby appoint the following Directors to the Southern BC Regional Connectivity Committee for a term to end October 31, 2024, with stipend and expenses to be paid from the General Administration Service S100:

Director G. Jackman
Director W. Popoff

Carried

3.4.7 Ktunaxa/Kinbasket Treaty Advisory Committee

Directors DeBoon and Vandenberghe (Alternate) were nominated.

Chair Watson called a second and third time for nominations.

Moved and seconded,

And Resolved:

745/23

The Board appoints the following Directors to the Ktunaxa Treaty Advisory Committee with a term expiring December 31, 2024:

Director A. DeBoon
Director K. Vandenberghe (Alternate)

Carried

3.4.8 West Kootenay Transit Committee

Directors Lockwood, Popoff and Newell (Alternate) were nominated.

Chair Watson called a second and third time for nominations.

Moved and seconded,
And Resolved:

746/23

The Board appoints the following Directors to the West Kootenay Transit Committee (excluding Directors for Electoral Area B and C and the Town of Creston) with the term to end December 31, 2024, with stipends and usual expenses to be paid from the Transit-Kootenay Lake West S239:

Director M. McFaddin
Director D. Lockwood
Director W. Popoff
Director T. Newell (Alternate)

Carried

3.4.9 Collector: Assessment Rolls

Moved and seconded,
And Resolved:

747/23

The Board hereby appoints Yev Malloff, Chief Financial Officer, as Collector for 2024 for the purpose of preparing and amending, as necessary, the following assessment rolls:

Lucas Road Water Parcel Tax
Voykin Street Lighting Parcel Tax
South Slocan Water Parcel Tax
Duhamel Creek Water Parcel Tax
McDonald Creek Water Parcel Tax
Balfour Water Parcel Tax
Burton Water Parcel Tax
Edgewood Water Parcel Tax
Fauquier Water Parcel Tax
West Robson Water Parcel Tax
Woodland Heights Water Parcel Tax
Woodbury Water Parcel Tax
Grandview Heights Water Parcel Tax
Sanca Park Water Frontage Tax
Riondel Water Frontage Tax
Ymir Water Frontage Tax
Rosebery Water Parcel Tax
Local Conservation Fund Service Parcel Tax (Areas A, D, E, F, H)

Carried

3.4.10 Parcel Tax Roll Review Panels

3.4.10.1 East

Moved and seconded,
And Resolved:

748/23

That the Board appoint the following Directors to the 2024 Parcel Tax Roll Review Panel to sit in Creston, BC with stipends and usual expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Arnold DeBoon

Carried

3.4.10.2 West

Directors Hewat, Newell, Popoff, Cunningham and Weatherhead were nominated.

Director Weatherhead declined the nomination.

Chair Watson called a second and third time for nominations.

Moved and seconded,
And Resolved:

749/23

That the Board appoint the following Directors to the 2024 Parcel Tax Roll Review Panel to sit in Nelson, BC with stipends and usual expenses to be paid from the General Administration Service S100:

Director S. Hewat
Director T. Newell
Director W. Popoff
Director H. Cunningham

Carried

3.4.11 Election Officials

Moved and seconded,
And Resolved:

750/23

The Board appoint Tom Dool as Chief Election Officer and Angela Lund as Deputy Chief Election Officer for the year 2024.

Carried

3.5 2024 CONFERENCES

3.5.1 Electoral Area Directors Forum: January 30-31, 2024

Moved and seconded,
And Resolved:

751/23

That the Board approves the following Directors as delegates to the 2024 Electoral Area Directors Forum held January 30-31, 2024 in Richmond, BC with stipends and expenses to be paid from the Rural Administration Service S101:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead

Carried

3.5.2 LGLA Forum: January 31 - February 2, 2024

Moved and seconded,
And Resolved:

752/23

That the Board approves the following Directors as delegates to the 2024 Local Government Leadership Academy Forum in Richmond, BC from January 31 - February 2, 2024 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead
Director Maria McFaddin
Director Arnold DeBoon
Director Suzan Hewat
Director Aidan McLaren-Caux
Director Keith Page
Director Leonard Casley
Director Diana Lockwood
Director Leah Main
Director Jessica Lunn

Carried

3.5.3 Association of Kootenay and Boundary Local Governments

Moved and seconded,
And Resolved:

753/23

That the Board approves the following Directors as delegates to the 2024 Association of Kootenay and Boundary Local Governments Convention from April 19-21, 2024 in Radium Hot Springs, BC with stipends and expenses to be paid from the Rural Administration Service S101:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead

Carried

Moved and seconded,
And Resolved:

754/23

That the Board authorizes the Chief Administrative Officer or the Corporate Officer to attend the 2024 Association of Kootenay and Boundary Local Governments Convention in Radium Hot Springs, BC from April 19-21, 2024 as a delegate with expenses to be paid from the Rural Administration Service S101.

Carried

3.5.4 Federations of Canadian Municipalities: June 6 - 9, 2024

Moved and seconded,
And Resolved:

755/23

That the Board approves the following Directors as delegates to the 2024 Federation of Canadian Municipalities Conference in Calgary, Alberta from June 6-9, 2024 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead
Director Maria McFaddin
Director Arnold DeBoon
Director Suzan Hewat
Director Aidan McLaren-Caux
Director Keith Page
Director Leonard Casley
Director Diana Lockwood
Director Leah Main
Director Jessica Lunn

AND FURTHER, in event that a Director cannot attend the Alternate Director is not authorized to attend in their absence.

Carried

Moved and seconded,
And Resolved:

756/23

That the Board authorizes the Chief Administrative Officer to attend the 2024 Federation of Canadian Municipalities Conference in Calgary, Alberta from June 6-9, 2024 as a delegate with expenses to be paid from the General Administration Service S100.

Carried

3.5.5 Union of BC Municipalities: September 16 - 20, 2024

Moved and seconded,
And Resolved:

757/23

That the Board approves the following Directors as delegates to the 2024 Union of BC Municipalities (UBCM) Conference in Vancouver, BC from September 16-20, 2024 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead
Director Maria McFaddin
Director Arnold DeBoon
Director Suzan Hewat
Director Aidan McLaren-Caux
Director Keith Page
Director Leonard Casley
Director Diana Lockwood
Director Leah Main
Director Jessica Lunn

AND FURTHER, that in event that a Director cannot attend, that the Alternate Director be approved to attend.

Carried

Moved and seconded,
And Resolved:

758/23

That the Board authorizes the Chief Administrative Officer and the Corporate Officer to attend the Union of BC Municipalities convention in Vancouver, BC from September 16-20, 2024 with expenses to be paid from the General Administration Service S100.

Carried

3.6 DIRECTORS' REPORTS

- 3.6.1 Director Jackman: CBRAC/RCC
- 3.6.2 Director Vandenberghe: November Activities
- 3.6.3 Director Watson
 - 3.6.3.1 December 2023 Activities
 - 3.6.3.2 Letter of Support: Ainsworth Hall
- 3.6.4 Director Popoff: October and November Activities
- 3.6.5 Director Hanegraaf: November Activities
- 3.6.6 Director Hewat: FCM
- 3.6.7 Director McLaren-Caux: November Activities
- 3.6.8 Former Director Leah Main – FCM

4. CORRESPONDENCE

- 4.1 The email dated November 9, 2023 from Jennyce Hoffman, Heritage BC, seeking sponsorship for the 2024 Annual Heritage Conference in Nelson, BC.

Moved and seconded,
And Resolved:

759/23

That the following recommendation **BE REFERRED** to the January 18, 2024 Board meeting:

That the Board sponsor in the amount of \$5,000 to the Heritage BC's 2024 Annual Conference being held May 1 to 3, 2024 in Nelson, BC being paid from General Administration Service S100.

Carried

ORDER OF THE AGENDA CHANGED

The Order of Business was changed to have Item 4.2 be considered with Item 8.2.1 to discuss the proposed Emergency and Disaster Management Act, with Item 5 Communications considered at this time.

5. COMMUNICATIONS

- 5.1 The letter dated November 23, 2023 from Honourable Anne Kang, Ministry of Municipal Affairs, thanking the Directors for meeting with her at the 2023 UBCM Conference.
- 5.2 The email dated December 5, 2023 from the Building and Safety Standards Branch indicating the 2024 editions of the BC Building Code have been adopted.
- 5.3 The email dated December 4, 2023 from Tara Richards, Ministry of Emergency Management and Climate Readiness, indicating the deadline for the Emergency Management regulations engagement has been extended to January 31, 2024.
- 5.4 The letter dated December 13, 2023 from Honourable Ravi Kahlon, Ministry of Housing, thanking the RDCK for meeting at the 2023 UBCM Convention.

6. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for November 2023 in the amount of \$3,629,422 has been received for information.

7. BYLAWS

7.1 Bylaw 2913: Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engines)

The official assent vote results for the Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engines) Bylaw No. 2913, 2023 has been received.

Moved and seconded,
And Resolved:

760/23

That the Tarrys and Pass Creek Fire Protection Service Loan Authorization (Frontline Fire Engines) Bylaw No. 2913, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

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

The official assent vote results for the Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023 has been received.

Moved and seconded,
And Resolved:

761/23

That the Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

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

The official assent vote results for the North Shore Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2917, 2023 has been received.

Moved and seconded,
And Resolved:

762/23

That the North Shore Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2917, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.4 Bylaw 2920: North Shore (Area F) Fire Protection Local Service Establishment

Moved and seconded,
And Resolved:

763/23

That the North Shore (Area F) Fire Protection Local Service Establishment Bylaw No. 2920, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

**RECESSED/
RECONVENED**

The meeting recessed at 10:20 a.m. for a break and reconvened at 10:31 a.m.

8. NEW BUSINESS

8.1 COMMUNITY SERVICES

8.1.1 Community Services Public Engagement Projects

The Board Report dated November 29, 2023 from Trisha Davison, Regional Manager - Recreation and Client Services, seeking Board approval to award the Community Services Public Engagement Project, has been received.

Moved and seconded,
And Resolved:

764/23

That the Board award the project for the Community Services Public Engagement Projects to RC Strategies; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$77,480 plus GST and disbursements; AND FURTHER, that the Board direct staff to fund the Community Services Public Engagement Projects from Nelson and District Community Facilities, Recreation and Leisure Service (S226) and the Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service (S222).

Carried

8.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

Item 4.2 was considered with Item 8.2.1.

4.2 The letter dated December 6, 2023 from Barbara Roden, Thompson-Nicola Regional District, regarding the update on the proposed Emergency and Disaster Management Act.

Moved and seconded,
And Resolved:

765/23

That the Regional District of Central Kootenay Board send a letter to the Minister of Emergency Management and Climate Readiness and the Premier of British Columbia, requesting more time to provide feedback to the Province on its new regulations for post-emergency financial assistance (often referred to as “disaster financial assistance” or “DFA”) and Regulations for Local Authorities related to the Emergency and Disaster Management Act, and that the letter also request that the Province provide supplemental funding to address the capacity and resourcing required to complete this work, and that the letter be copied to all 27 Regional Districts.

Carried

8.2.1 Emergency and Disaster Management Act

The Board Report dated November 29, 2023 from Dan Séguin, Manager of Community Sustainability, seeking Board approval for staff to review and update the Emergency Program Executive Committee’s Terms of Reference, has been received.

Moved and seconded,
MOTION ONLY

That the Board direct staff to review and update the Emergency Program Executive Committee’s Terms of Reference in preparation for the upcoming changes to provincial emergency and disaster management legislation; AND FURTHER, that Staff schedule a 3-hour Board workshop in January during which feedback will be drafted for the Province regarding the Regulations for Local Authorities, AND THAT expenses be paid from Service A101.

Director Jackman called for division of the question.

RECOMMENDATION NO. 1 (DIVISION)

Moved and seconded,

And Resolved:

766/23

That the Board direct staff to review and update the Emergency Program Executive Committee's Terms of Reference in preparation for the upcoming changes to provincial emergency and disaster management legislation; AND FURTHER, that Staff schedule a 3-hour Board workshop in January during which feedback will be drafted for the Province regarding the Regulations for Local Authorities.

Carried

RECOMMENDATION NO. 2 (DIVISION)

Moved and seconded,

MOTION ONLY

That the Board approve expenses for the Emergency Services workshop held in January being paid from Emergency Consolidated Service A101.

Moved and seconded,

And Resolved:

AMENDMENT TO THE MOTION

767/23

That the foregoing motion, being:

That the Board approve expenses for the Emergency Services workshop held in January being paid from Emergency Consolidated Service A101;

be amendment to add "stipend and" before expenses, thus reading:

*That the Board approve **stipend and** expenses for the Emergency Services workshop held in January being paid from Emergency Consolidated Service A101.*

Carried

Director Davidoff recorded opposed.

Moved and seconded,

And Resolved:

MAIN MOTION

768/23

That the Board approve stipend and expenses for the Emergency Services workshop held in January being paid from Emergency Consolidated Service A101.

Carried

Director Davidoff recorded opposed.

8.2.2 For Information: 2023 RDCK Community Ambassador Final Report

The Board Report dated November 13, 2023 from Paris Marshall Smith, Sustainability Planner, providing the Board with the final report for the Community Ambassador program, has been received for information.

8.3 ENVIRONMENTAL SERVICES

8.3.1 Policy 660-03-02: Water Quality Reports

Moved and seconded,

And Resolved:

769/23

That the Board rescind Policy No. 600-03-02 Water Quality Reports, effective immediately.

Carried

8.3.2 Service Agreement: Burton, Edgewood and Fauquier Water Systems - Operations and Maintenance

The Board Report date December 1, 2023 from Alex Divlakovski, Water Operations Manager, seeking Board approval to enter into a service agreement for the Burton, Edgewood and Fauquier Water Systems - Operations and Maintenance, has been received.

Moved and seconded,
And Resolved:

770/23

That the Board direct staff to award the Services Agreement for the Burton, Edgewood & Fauquier Water Systems Operation and Maintenance to Dave's Plumbing Ltd., and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$97,541.92/annually plus GST; AND FURTHER, that the funds be paid from services S252 WATER UTILITY-DEF K-BURTON, S253 WATER UTILITY-DEF K-EDGEWOOD, and S254 WATER UTILITY-DEF K-FAUQUIER.

Carried

8.4 FINANCE & ADMINISTRATION

8.4.1 2023-2026 RDCK Strategic Plan

The draft 2023-2026 Regional District of Central Kootenay Strategic Plan prepared by Tracey Lorensen, has been received.

Moved and seconded,
And Resolved:

771/23

That the Board adopt the 2023-2026 Regional District of Central Kootenay Strategic Plan.

Carried

8.4.2 2024 RDCK Meeting Calendar

The following amendments be made to the 2024 RDCK Meeting Calendar:

- add the Climate Action Workshop - January 24, 2024;
- add the Emergency and Disaster Management Act Workshop - January 25, 2024;
- add the West Resource Recovery Committee - January 4, 2024;
- add the West Transit Services Committee - January 9, 2024; and
- add the Nelson, Salmo, Areas E, F and G Regional Parks Commission meetings.

Moved and seconded,
And Resolved:

772/23

That the Board approve the 2024 RDCK meeting calendar as amended; AND FURTHER, that staff be directed to schedule budget meetings and RDCK Committee and Commission meetings as necessary.

Carried

ORDER OF THE AGENDA CHANGED The Order of Business was changed to address public time and Long Term Service Awards, with Item 11 Public Time and Item 12 Presentation of Long Term Service Awards considered at this time.

11. PUBLIC TIME

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

Members of the public ask questions regarding staffing and the Climate Action Plan.

12. PRESENTATION OF LONG TERM SERVICE AWARDS (LTSA)

The Board will recognize and thank the following staff members for their long service to the RDCK after Item 11 Public Time:

NAME	POSITION	DEPARTMENT	YRS SERVICE
Janet Matheson	Payroll Lead	Finance	35
Joseph Richichi	Facility Operator	Community Services	35
Kim Hayashi	Customer Service Rep 3	Community Services	35
Rachel Zdebiak	Landfill Attendant	Environmental Services	25
David Rowe	GIS Technician	Development Services	15
Thomas Lavis	Nelson Head Custodian (NDCC)	Community Services	15
Heather Zavagno	Contract Payment Coordinator	Finance	15
Evan Bjarnson	Water Technician - Erickson	Environmental Services	15
Stuart Horn	Chief Administrative Officer	Corporate Admin/Finance	10
Christine Hopkyns	Corporate Administration Coordinator	Corporate Admin	5
Shiree Worden	Records & Information Management Coordinator	Corporate Admin	5
Erik Chmara	System Support Technician	IT	5
Suzanne Nedham	Development Technician	Development Services	5
AJ Evenson	Project Manager	Environmental Services	5
Alayne Hamilton	Environmental Projects Lead	Environmental Services	5
Todd Johnston	Environmental Technologist	Environmental Services	5
Paris Marshall Smith	Sustainability Coordinator	Community Sustainability	5

DIRECTOR ABSENT Director DeBoon left the meeting at 12:00 p.m.

RECESS/ RECONVENE The meeting recessed at 12:00 p.m. for lunch and reconvened at 1:02 pm.

ORDER OF THE AGENDA RESUMED Item 8.4.3 was considered at this time.

Chair Watson acknowledged Kirk Smith, Information Technology Technician, who has retired from the RDCK after 17 years.

8.4.3 RDCK Website Redesign

The Board Report dated November 29, 2023 from Dan Elliott, Communications Coordinator, seeking Board approval to go out to Request for Proposal for the RDCK website design, has been received.

Moved and seconded,

And Resolved:

773/23

That the Board direct staff to provide Atomic Crayon with formal notice of termination for the 2021 website development agreement with Atomic Crayon;

AND FURTHER, that \$70,000 (inclusive of \$28,000 from 2023 surplus) be included within the S100 General Administration 2024 Financial plan for completion of the RDCK website project, and that staff be directed to issue a Request for Proposal to procure a qualified contractor to complete the work.

Carried

8.4.4 Purchase Order, Best Value and Written Quotation Method Revisions

The Board Report dated November 20, 2023 from Marie-Pierre Hamelin, Contract and Procurement Coordinator, seeking Board approval to amend the Purchasing Policy, has been received.

Moved and seconded,

MOTION ONLY

That the Board adopt the amended Purchasing Policy No. 300-06-12 as per the Board Report dated November 20, 2023 from Marie-Pierre Hamelin, Contracts and Insurance Coordinator, to include the following changes:

- Increase the Purchase Order minimum and Best Value Method maximum thresholds from \$2,000 to \$5,000;
- Remove the restriction on repetitive purchases from the Purchasing Policy when using the Written Quotation Method and replace these with guidelines on repetitive purchases in the Written Quotation Method form;

AND FURTHER, include:

- A Request for Supplier Qualifications (RFSQ) be advertised annually to gather information about vendors throughout the RDCK in order to create a list that will be used for up to three years' worth of procurements.

Director Newell called for division of the question.

RECOMMENDATION NO. 1 (Division)

Moved and seconded,

And Resolved:

774/23

That the Board adopt the amended Purchasing Policy No. 300-06-12 as per the Board Report dated November 20, 2023 from Marie-Pierre Hamelin, Contracts and Insurance Coordinator, to include the following changes:

- Increase the Purchase Order minimum and Best Value Method maximum thresholds from \$2,000 to \$5,000; and
- Remove the restriction on repetitive purchases from the Purchasing Policy when using the Written Quotation Method and replace these with guidelines on repetitive purchases in the Written Quotation Method form.

Carried

RECOMMENDATION NO. 2 (Division)

Moved and seconded,
And Resolved:

775/23

That the following recommendation **BE REFERRED** to staff for feedback:

That the Board include the following to Purchasing Policy No. 300-06-12:

- A Request for Supplier Qualifications (RFSQ) be advertised annually to gather information about vendors throughout the RDCK in order to create a list that will be used for up to three years' worth of procurements.

Carried

8.5 FIRE SERVICES

8.5.1 Municipal Finance Authority: Pass Creek Fire Department - Command Vehicle

The Board Report dated November 24, 2023 from Grant Hume, Deputy Regional Fire Chief, seeking Board approval to short-term borrow for a command vehicle at the Pass Creek Fire Department, has been received.

Moved and seconded,
And Resolved:

776/23

That the Board of the Regional District Central Kootenay authorizes up to \$75,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – equipment financing program, for the purpose of Command Vehicle; and that the loan be repaid within five (5) years from S137 Fire Protection-Area I (Tarrys, Pass Creek), with no rights of renewal.

Carried

8.5.2 Municipal Finance Authority: Riondel Fire Department - Exhaust Extraction System

The Board Report dated November 30, 2023 from Tristan Fehst, Deputy Regional Fire Chief, seeking Board approval to short-term borrow for a exhaust extraction system at the Riondel Fire Department, has been received.

Moved and seconded,
And Resolved:

777/23

That the Board of the Regional District Central Kootenay authorizes up to \$60,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – equipment financing program, for the purpose of funding the exhaust extraction system; and that the loan be repaid within five (5) years from S128 Fire Protection-Area A (Riondel), with no rights of renewal; AND FURTHER, that the 2023 Financial Plan for S128 Riondel Fire Protection be amended to increase Capital Expenditures to \$60,000 and increase Proceeds from Equipment Financing to \$60,000.

Carried

8.5.3 Municipal Finance Authority: Slocan Fire Department - Self Contained Breathing Apparatus (SCBA)

The Board Report dated November 24, 2023 from Grant Hume, Deputy Regional Fire Chief, seeking Board approval to short-term borrow for a Self Contained Breathing Apparatus at the Slocan Fire Department, has been received.

Moved and seconded,

And Resolved:

778/23

That the Board direct staff to proceed with the purchase of G1 Self Contained Breathing Apparatus (SCBA) from Rocky Mountain Phoenix and upgrade the compressor from Jordair in the amount of \$135,000 for Slocan / S142 Fire Protection-Areas H and I (Slocan Valley); AND FURTHER, that the Board of the Regional District Central Kootenay authorizes up to \$135,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – equipment financing program, for the purpose of SCBA and Compressor upgrades; and that the loan be repaid within five (5) years from S142 Fire Protection-Areas H and I (Slocan Valley), with no rights of renewal.

Carried

8.5.4 For Information: Acting Slocan Fire Chief

In accordance with Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023 Section 6 (3)(d), Deputy Regional Fire Chief Grant Hume has appoint Cliff Froehlich as the Acting Fire Chief of the Slocan Volunteer Fire Department.

8.5.5 For Information: North Shore Fire Chief

In accordance with Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023 Section 6 (3)(d), Deputy Regional Fire Chief Tristan Fehst has appoint Thomas Service as the Fire Chief of the North Shore Volunteer Fire Department.

8.6 GRANTS

8.6.1 Discretionary

Director Smienk declared a conflict of interest due to his involvement with the Balfour & District Business & Historical Association and left the meeting at 1:32 p.m.

Moved and seconded,
 And Resolved:

779/23

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

AREA A

South Kootenay Lake ArtConnect Society	Christmas Open House/Musical	\$500
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AREA B

Ktunaxa Kinbasket Child and Family Services Society	Community Christmas Celebration	\$2,000
Kitchener Valley Recreation & Fire Protection Society	Chairs	\$1,000

AREA E

Balfour & District Business & Historical Association	Wheelhouse Storage	\$831.60
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AREA G

Salmo Community Resource Society	Christmas Hampers	\$500
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AREA I

Castlegar Minor Hockey Association	U7/U9 Annual Tournament	\$250
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AREA J

Ootischenia Fire Department Social Club	Ootischenia Fire Department Social Club	\$2,500
Castlegar Minor Hockey Association	U7/U9 Annual Tournament	\$500

Carried

Director Smienk joined the meeting at 1:33 p.m.

8.6.2 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 B

Creston Valley Minor Hockey Association	100 Years of Ice Sports Legacy Project	\$5,000
Trails for Creston Valley Society	Kapapa Trail Enhancement Project	\$2,500

AREA D

Argenta Community Association	Argenta Yuletide Market	\$500
Jewett PAC	Cross country ski upgrade	\$500
Regional District of Central Kootenay	Glacier Creek Kiosk Signage	\$5,800
Regional District of Central Kootenay	Lardeau Regional Park Development	\$3,000

AREA E

Regional District of Central Kootenay	S279 - Recreation Commission #10	\$23,000
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AREA H

Krestova Doukhobor Community Society	Krestova Community Ice Rink	\$2,575
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AREA I

Tarrys Fire Department Social Club	4x Red & Black Waterproof Fire Rescue Jackets	\$2,000
Tarrys Fire Rescue Auxiliary	Childrens' Xmas Party	\$1,500

CRESTON

Town of Creston	Columbaria purchase	\$6,929
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SLOCAN

Village of Slocan	WE Graham Hamper	\$1,000
Village of Slocan	Halloween Hoot Public	\$1,000

SALMO

Village of Salmo	Washrooms - Lions Park	\$30,000
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Carried

780/23

8.7 CHAIR/CAO REPORTS

Chair Watson provided an update on the small water system work and the UBCM resolution for the Emergency and Disaster Management Act.

CAO Horn was elected the Chair of the Board for the Municipal Insurance Association for 2024.

9. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

781/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "North Shore Hall Paving Project" in the amount of \$100,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area F.

Carried

Moved and seconded,
And Resolved:

782/23 That the Board APPROVE the issuance of Development Variance Permit V2305B to Cheryl Jonk and Henry Jonk for the property located at 3200 Phillips Road and legally described as LOT 4 DISTRICT LOT 12716 KOOTENAY DISTRICT PLAN 12570 (PID: 011-933-097) to vary Sections 24.4, 24.5 and 24.6 of Rural Creston Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 in order to permit:

- A Farm Residential Footprint of 4000 m² whereas the bylaw permits a Farm Residential Footprint of 2500 m² for a Single Family Dwelling with a Secondary Suite.
- A Farm Residential Footprint with a maximum depth of 398 metres from the front property line whereas the bylaw requires that the maximum depth of the Farm Residential Footprint shall not exceed 60 metres from the Front Lot Line.
- A dwelling with a maximum Gross Floor Area (GFA) of 371 m² whereas the bylaw permits a maximum GFA of 300 m².

Carried

Moved and seconded,
And Resolved:

783/23 That the Board APPROVE the issuance of Development Variance Permit V2308G to Ymir Community Association for the property located at 7210 1st Avenue, Electoral Area G and legally described as LOT 3, BLOCK 18, DISTRICT LOT 1242, KOOTENAY DISTRICT PLAN 640 (PID: 007-570-520) and LOT 4, BLOCK 18, DISTRICT LOT 1242, KOOTENAY DISTRICT PLAN 640 (PID: 007-570-538) to vary Section 29.5 of Electoral Area 'G' Land Use Bylaw No 2452, 2018 in order to permit a 0.2 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:

784/23 That Land Use Amendment Bylaw No. 2935, 2023 being a bylaw to amend the Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

- 785/23 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area 'G' Director Hans Cunningham is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

- 786/23 That the Board SUPPORT application A2310Hs for the purposes of subdivision in the Agricultural Land Reserve proposed by Ray Evin for the property located at 2849 Evin Road, Electoral Area 'H' and legally described as PARCEL 2 (SEE 27808I) DISTRICT LOT 8055 KOOTENAY DISTRICT EXCEPT PART INCLUDED IN PLANS 7734 AND NEP63201 (PID: 013--525-760) subject to a S.219 Restrictive Covenant being registered on the proposed parcels limiting the number of residential dwellings to only those that currently exist and that the existing residential footprint be limited to a 25% increase.

Carried

Moved and seconded,
And Resolved:

- 787/23 That the Community Works Fund application submitted by the J.B. Fletcher Restoration Society for the project titled "J.B. Fletcher Store Building Sealing and Solar" in the amount of \$25,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area D.

Carried

Moved and seconded,
And Resolved:

- 788/23 That the Community Works Fund application submitted by the Kaslo Baseball and Softball Association for the project titled "Murray Pearson Memorial Field Renovations" in the amount of \$20,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area D.

Carried

10. DIRECTORS' MOTIONS

10.1 Director Popoff: Telecommunications Tower Siting

An example Telecommunications Tower Siting Policy from the Peace River Regional District, has been received for information.

Moved and seconded,
And Resolved:

- 789/23 That the Board direct staff to prepare a policy on Telecommunications Tower Siting.

Carried

10.2 Director Davidoff: 2018 Using Community Halls for Child Care Feasibility Study

Moved and seconded,

And Resolved:

790/23

That the Board direct staff to contract with Selkirk College, City Spaces or another appropriate contractor to update the 2018 'Using Community Halls for Child Care' feasibility study and that the estimated \$5,000 cost of the project be covered through an Area I Community Development grant; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

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:

791/23

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;
- (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;
- (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:

792/23

The Open Meeting be recessed at 2:06 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 2:58 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

No Items.

15. 2024 APPOINTMENTS: REGIONAL ACCESSIBILITY ADVISORY COMMITTEE

Moved and seconded,
And Resolved:

793/23

That the Board appoint the following individuals to the Regional Accessibility Advisory Committee for a term to end December 31, 2025:

Alexis Folk
Dorothy Weller
Lloyd Popoff
Michael Kanigan
Nik Black
Samuel Dyck
Alisha Stubbs - Member-at-Large
Clayton McCann - Member-at-Large

Carried

16. ADJOURNMENT

Moved and seconded,
And Resolved:

794/23 That the meeting adjourn at 3:03 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer