



## Regional District of Central Kootenay

### REGULAR BOARD MEETING

### Open Meeting Minutes

The **seventh** meeting of the Board of the Regional District of Central Kootenay in 2024 was held on Thursday, July 18, 2024 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 H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director M. McFaddin	City of Castlegar	In-Person
Director D. Dumas	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director R. Logenberg	City of Nelson	In-Person
Director J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director L. Main	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

##### ELECTED OFFICIALS

##### ABSENT

Director A. DeBoon	Town of Creston
Director K. Page	City of Nelson
Director L. Casley	Village of New Denver

##### STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer/Manager of Corporate Administration
C. Hopkyns	Corporate Administrative Coordinator
J. Chirico	General Manager of Community Services
Y. Malloff	General Manager of Finance, Information Technology and Economic Development
U. Wolf	General Manager of Environmental Services
S. Sudan	General Manager of Development & Community Sustainability Services
N. Wight	Planning Manager
P. Marshall Smith	Sustainability Planner
D. Hawkins	Planner
T. Davison	Regional Manager – Recreation & Client Services

T. Dool  
S. Imada  
M. Hamelin  
D. Elliot

Research Analyst  
Senior Energy Specialist  
Bylaw Enforcement Supervisor  
Contract and Procurement Coordinator  
Communications Coordinator

**1. ZOOM REMOTE MEETING INFO**

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

**Meeting Time:**

9:00 a.m. PST

**Join by Video:**

<https://rdck-bc-ca.zoom.us/j/98170316336?pwd=kvVYAXXTow5WMAa85sBUhFMCW7lRho.1&from=addon>

**Join by Phone:**

833 958 1164 Canada Toll-free

**Meeting ID:** 981 7031 6336

**Meeting Password:** 154455

**In-Person Location:**

Nelson Office - 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:

377/24

The agenda for the July 18, 2024 Regular Open Board meeting be adopted with the following amendments:

- inclusion of the revised Schedule A for Item 8.2 Bylaws 2955, 2956 & 2958: Bill 44 Implementation – Small Scale Multi Unit Housing;
- inclusion of the revised Board Report and recommendation for Item 9.1.2 Greenhouse Gas (GHG) Emissions Reduction Pathway Study - FortisBC Funding Application; and
- with the addition of the addendum;

before circulation.

**Carried**

**2.3 ADOPTION OF THE MINUTES**

Moved and seconded,  
And Resolved:

378/24

The minutes from the June 13, 2024 Regular Open Board meeting be adopted as circulated.

**2.4 INTRODUCTIONS**

CAO Horn introduced the following staff:

- Mark Braithwaite, Purchasing Agent;
- Ian Briscoe, Emergency Program Coordinator, new position; and
- Dan Unrau, Accounts Receivable Clerk replacing Bogdan Dimitrijevic.

**3. BUSINESS ARISING OUT OF THE MINUTES****3.1 Agreement: Regional Invasive Species Working Group**

**Board Meeting - March 21, 2024 RES 151/24 to refer to the May 16, 2024 Board meeting**

**Board Meeting - May 16, 2024 Staff requested to bring the Board report to the June 13, 2024 Board meeting.**

**Board Meeting - June 13, 2024 Staff requested to bring the Board report to the July 18, 2024 Board meeting.**

The Board Report dated February 28, 2024 from Paris Marshall Smith, Sustainability Planner, for the Board directed staff to work with Central Kootenay Invasive Species Society (CKISS) to begin implementing the Regional Invasive Species Strategy, has been received.

Stuart Horn, Chief Administrative Officer, provided an overview to the Board regarding the Regional Invasive Species Working Group agreement.

Moved and seconded,  
And Resolved:

379/24

That the Board direct staff to extend the agreement with Central Kootenay Invasive Species Society to continue improving regional capacity for a total not to exceed \$15,000 + GST from July 2024 to July 2025;

AND FURTHER, that the 2024 financial plan for General Administration Service S100 be amended to increase contribution from reserve by \$15,000 and increase grants expense by \$15,000.

**Carried****3.2 Award Contract: Electoral Area K Dog Control**

**Board Meeting - March 21, 2024 RES 148/24 referred to April 18, 2024 Board Meeting**

**Board Meeting - April 18, 2024 Staff requested the award of the contract for Electoral Area K Dog Control be addressed at the May 16, 2024 Board Meeting.**

**Board Meeting - May 16, 2024 Staff requested the award of the contract for Electoral Area K Dog Control be addressed at the June 13, 2024 Board Meeting.**

**June 13, 2024 Board Meeting Staff requested the award of the contract for Electoral Area K Dog Control be addressed at the July 18, 2024 Board Meeting.**

The Board Report dated May 30, 2024 from Jordan Dupuis – Supervisor Bylaw Enforcement Team, to seek Board approval to award the Dog Control contract for enforcement of the Dog Control Service Bylaw No. 2387, 2014 for Electoral Area K, has been received

Moved and seconded,  
And Resolved:

380/24

That the Board approve the RDCK enter into a Dog Control Officer contract with Jackie Kilburn for the period of June 13, 2024 to June 30, 2025 and all associated costs be paid

from Animal Control-Nakusp and Area K Service S182, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

**Carried**

Moved and seconded,  
And Resolved:

381/24

That the Regional Board appoints Jackie Kilburn and alternate Kerry Kilburn as Dog Control Officers for enforcement of the *RDCK Dog Control Bylaw No. 2389, 2014*.

**Carried**

**4. COMMITTEES & COMMISSIONS**

**4.1 FOR INFORMATION**

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

**4.1.1 Area J Advisory Planning and Heritage Commission: minutes June 5, 2024**

**4.1.2 Sunshine Bay Regional Park Commission: minutes June 13, 2024**

**4.2 WITH RECOMMENDATIONS**

**4.2.1 Water Services Committee: minutes June 5, 2024**

Moved and seconded,  
And Resolved:

382/24

That the Board approve the 2024 Water and Wastewater System Acquisition Plan, as amended.

**Carried**

Moved and seconded,  
And Resolved:

383/24

That Resolution 376/23 being:

*That the Board extend the moratorium on the acquisition of water and wastewater systems until June 30, 2024;*

*AND FURTHER, that the Board direct staff to present updated plans, policies and acceptance matrices, as required, to the Water Service Committee meeting on or before June 2024 with the intent to lift the moratorium at that time;*

*AND FURTHER, that the Board direct staff to review and recommend how the RDCK can support governance, asset guidance and operational supports but not ownership of independent, community operated water systems inclusive of Improvement and Irrigation Districts.*

BE RESCINDED

**Carried**

**4.2.2 Community Sustainable Living Advisory Committee: minutes June 18, 2024**

Moved and seconded,  
And Resolved:

384/24

That the RDCK Board direct staff to establish a collaborative working group on regional transportation and partner with regional industry, local governments, and community organizations;

AND FURTHER, that up to \$15,000 be used from S100- General Administration – Local Government Climate Action Program reserve to fund the initiative;

AND FURTHER, that the working group Terms of Reference come back to the Community Sustainable Living Advisory Committee for review.

**Carried**

Moved and seconded,  
And Resolved:

385/24

That the Community Works Fund application submitted by Regional District Central Kootenay for the project titled 'Ymir Watershed Natural Asset Management Plan' in the amount of \$60,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area G and allocated to S105 Community Sustainable Living Service;

AND FURTHER that the 2024 Financial Plan for S105 Community Sustainable Living Service be amended to increase Community Works Grants by \$60,000 and increase Contracted Services Expense by \$60,000.

**Carried**

Moved and seconded,  
And Resolved:

386/24

That the Board direct staff to submit a joint application to the Watershed Security Fund for water sustainability project within the yaqan nu?kiy ?amak?is - Creston Valley in the amount of \$150,000 and that if successful, grant funds be allocated to S105 Community Sustainable Living Service;

AND FURTHER, briefing notes are provided to elected officials and elected officials are engaged when Chief and Council are engaged.

**Carried**

**4.2.3 West Transit Services Committee: minutes June 18, 2024**

Moved and seconded,  
And Resolved:

387/24

That the Board request BC Transit include costing to extend the No. 34 to serve the Grandview Heights subdivision in year one of the Three Year Transit Improvement Proposal.

**Carried**

Moved and seconded,  
And Resolved:

388/24

That the Board request BC Transit include costing to provide Harrop-Proctor with four (4) round trips per week on request service in year one of the Three Year Transit Improvement Proposal.

**Carried**

Moved and seconded,  
And Resolved:

- 389/24 That the Board request BC Transit include costing to provide one route 99 roundtrip to meet the 98 for the four months of the year that it currently doesn't (200 hours) in year one of the Three Year Transit Improvement Proposal.

**Carried**

Moved and seconded,  
And Resolved:

- 390/24 That the Board request BC Transit include costing to add one route 99 roundtrip year-round (800 hours) in year two of the 2026/27 Three Year Transit Improvement Proposal.

**Carried**

Moved and seconded,  
And Resolved:

- 391/24 That the Board request BC Transit include costing and the reallocation of hours from Route 15 to add commuter service between Salmo, Ymir and Nelson, in year one of the 2025/26 Three Year Transit Improvement Proposal.

**Carried**

Moved and seconded,  
And Resolved:

- 392/24 That the Board request BC Transit include costing to provide Trail Regional Airport Service Scenario B: three weekday roundtrips Fruitvale to Salmo in year two of the 2025/26 Three Year Transit Improvement Proposal.

**Carried**

Moved and seconded,  
And Resolved:

- 393/24 That the Board direct staff to provide a service case analysis regarding amalgamating S237 Transit Castlegar and Area, S238 Transit North Shore and Slocan Valley and S239 Transit Kootenay Lake West.

**Carried**

#### **4.2.4 Nelson & District Recreation Commission No. 5: minutes June 20, 2024**

Moved and seconded,  
And Resolved:

- 394/24 The Nelson and District Recreation Commission supports, in principle, the pre-development work by the Nelson CARES Society to determine the feasibility of a potential workforce/below market housing project from the Nelson & District Community Complex footprint to 824 Front Street in Nelson;

AND FURTHER, that the feasibility study identify how a recreation expansion of the Nelson and District Community Complex could be incorporated into the workforce/below market housing project so as to include the feasibility.

**Carried**

**4.2.5 All Recreation Committee: minutes June 26, 2024**

Staff has received direction to improve the allocation process for consideration and bring it back to the September 2024 All Recreation Committee meeting.

Moved and seconded,  
And Resolved:

395/24

That the Board direct staff to bring forward a report to the Board which outlines the necessary regulatory, operational, financial, and communication steps and proposed schedule for implementing Sub-Regional Services Committees for:

- Nelson and Areas E, F
- Salmo and Area G
- Castlegar and Areas I and J
- Nakusp and Area K
- Area H South and Slocan
- Area H North and Silverton and New Denver

**Carried**

Moved and seconded,  
And Resolved:

396/24

That staff recommend to the Board opportunities to convert commissions and committees related to recreation to community advisories in order to increase efficiency in service governance while maintaining the ability for public to engage with the RDCK.

**Carried**

**4.2.6 Riondel Commission: minutes July 2, 2024**

Staff has received direction that the Riondel Commission approves a hot water tank for the Circle of Friends Building with a cost of up to \$1,500 for purchase and installation.

Moved and seconded,  
And Resolved:

397/24

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

Lynne Cranna

**Carried**

**4.2.7 Creston Valley Services Committee: minutes July 4, 2024**

Moved and seconded,  
And Resolved:

398/24

That the Board approve the 2024 Financial Plan for S174 Cemetery – Creston, A, B and C be amended to increase Grants by \$3,500 and decrease accumulated surplus by \$3,500 for the 2024 Grant to the Lister Community Cemetery, AND

FURTHER, that the Board approve the payment of \$3,500 to the Lister Community Cemetery subject to the receipt of the required documentation being submitted to the RDCK finance department.

**Carried**

**4.2.8 Joint Resource Recovery Committee: minutes July 17, 2024**

Moved and seconded,  
And Resolved:

399/24

That the Board approve the RDCK enter into a Service Agreement with AtSource Recycling Systems Inc. for the supply, delivery, and commissioning of four (4) 3 cubic yard compactor and 40-yard receiving bin units to the Slocan, Rosebery, and future Nakusp transfer stations for up to a maximum value of \$370,747;

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

AND FURTHER that the costs be paid from Service S188 West Resource Recovery Waste.

**Carried**

Moved and seconded,  
And Resolved:

400/24

That the Board approve the RDCK extend Goods and Services Agreement No. 2021-070-ENV with GFL Environmental Inc. for the provision of waste hauling services for the Slocan, Rosebery and future Nakusp transfer stations for a one year term from October 1, 2024 to September 30, 2025 at an estimated value of \$105,109;

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

AND FURTHER that the costs be paid from Service S188 West Resource Recovery.

**Carried**

Moved and seconded,  
And Resolved:

401/24

That the Board approve the RDCK enter into a Consulting Services Agreement with Ursus Heritage Consulting Ltd. for completion of an Archaeological Impact Assessment at the Ootischenia Landfill, up to a total cost of \$67,680 not including GST;

AND FURTHER that the costs be paid from Service S188 West Sub-region Resource Recovery.

**Carried**

Moved and seconded,  
And Resolved:

402/24

That the Board approve the RDCK extend Agreement No. 06-2230-20-6500-07 with Kokanee Park Marine Ltd. for the lease of land associated with the recycling depot from August 1, 2024 to December 31, 2024;



AND FURTHER that the costs be paid from Service A117 Central Recycling.

**Carried**

Moved and seconded,  
And Resolved:

403/24

That the Board sends a formal response letter to the Ministry of Environment as per the July 12, 2024 Non-Residential Packaging & Paper Products Discussion Paper Committee Report.

**Carried**

**4.2.9 Recreation Commission No. 4 - Nakusp and Area K: Grant Applications**

Moved and seconded,  
And Resolved:

404/24

That the Board approve the payment of the following grants from the Recreation Commission No. 4 (Service No. S228) 2024 budget:

Music in the Park	\$2,500
The Corporation of the Village of Nakusp	\$1,989

**Carried**

**4.3 MEMBERSHIP**

**4.3.1 Area C Advisory Planning and Heritage Commission**

Moved and seconded,  
And Resolved:

405/24

That the Board appoint the following individual to the Area C Advisory Planning and Heritage Commission for a term to end December 31, 2026:

Roger Chadwick

**Carried**

Director Tierney recorded opposed.

**4.3.2 Grandview Water Service Community Advisory Committee**

Moved and seconded,  
And Resolved:

406/24

That the Board appoint the following individual to the Grandview Water Service Community Advisory Committee for a term to end December 31, 2026:

Jim Swetlikoe  
Robin Cooke

**Carried**

**4.3.3 Regional Accessibility Advisory Committee**

The Board had a discussion regarding the Regional Accessibility Advisory Committee.

Moved and seconded,  
And Resolved:

407/24

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

Herb Alex

AND FURTHER, the Board send a letter to outgoing member Clayton McCann thanking him for his service.

**Carried**

#### **4.4 DIRECTORS' REPORTS**

The External Committees list and Policy 100-01-19 Appointments to External Organizations, has been received for information.

##### **4.4.1 Director Jackman: CBRAC/RCC**

##### **4.4.2 Director Graham: FCM**

##### **4.4.3 Director Hewat**

###### **4.4.3.1 April - June Events**

###### **4.4.3.2 Columbia Basin Trust Board Highlights**

##### **4.4.4 Director McLaren-Caux**

###### **4.4.4.1 May - June Events**

###### **4.4.4.2 Columbia Treaty**

##### **4.4.5 Director Lockwood: Federation of Canadian Municipalities (FCM)**

#### **5. CORRESPONDENCE**

- 5.1 The email dated June 10, 2024 from Paige Thurston, Living Lakes Canada, seeking a letter of support from the Board for their application to the Investment in Agriculture Foundation, Agriculture Water Infrastructure Program fund.**

Moved and seconded,  
And Resolved:

408/24

That the Board send a letter of support to Living Lakes Canada for their application to the Investment in Agriculture Foundation, Agriculture Water Infrastructure Program fund for a Columbia Basin aquifer vulnerability study, associated groundwater supply monitoring and groundwater related public education.

**Carried**

- 5.2 The email dated June 19th from Laura Plante, Ministry of Water, Land and Resource Stewardship regarding an invitation to engage on Provincial Flood Policy Guidance.**

- 5.3 The email dated July 2, 2024 from Ministry of Water, Lands and Resource Stewardship requesting a letter of support for the Translocating Wild Turkeys Initiative.**

#### **6. COMMUNICATIONS**

- 6.1 The letter dated May 28, 2024 from Kermit Dahl, Mayor City of Campbell River, regarding developing policies that support the viability of BC's Forest sector.**

- 6.2 The email dated June 4, 2024 from Colin Kumagai, Ministry of Forests regarding allowable annual cut (AAC) for the Kootenay Lake Timber Supply Area (TSA).**

- 6.3 The letter dated June 11, 2024 from Stephan Thatcher and Tony Gilligan, E-Comm 9-1-1, regarding NG9-1-1 update for Regional Districts - TELUS agreements and revised schedule.
- 6.4 The letter dated June 26, 2024 from Grace Chomitz, Okanagan-Columbia Timber Sales Office, regarding an invitation for comment on the proposed BC Timber Sales Okanagan-Columbia Forest Stewardship Plan.

**DIRECTOR PRESENT** Director Fyke joined the meeting at 10:03 a.m.

**7. FOR INFORMATION: ACCOUNTS PAYABLE**

The Accounts Payable Summary for June, 2024 in the amount of \$3,058,684 has been received for information.

**8. BYLAWS**

**8.1 Bylaw 2923: Results - Defined Area D Medical First Responder Service**

The Corporate Officer's Report dated June 19, 2024 re: Defined Area D Medical First Responder Service Bylaw No. 2923, 2023 - Results, has been received.

Moved and seconded,  
And Resolved:

409/24

That the Defined Area D Medical First Responder Bylaw No. 2923, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**8.2 Bylaws 2955, 2956 & 2958: Bill 44 Implementation – Small Scale Multi Unit Housing**

The Board Report dated July 2, 2024 from Dana Hawkins, Planner 2, to seek the Board approval to the proposed bylaw amendments and to implement the requirements of Provincial Bill 44 Housing Statutes (Residential Development) Amendment Act, which includes provisions to allow Small-Scale Multi-Unit Housing across BC, has been received.

Staff answered the Board's questions.

Moved and seconded,  
And Resolved:

410/24

That the *Electoral Area C Land Use Amendment Bylaw No. 2955, 2024* being a bylaw to amend *Electoral Area C Land Use Bylaw No. 2317, 2013* be read a THIRD time as amended.

**Carried**

Moved and seconded,  
And Resolved:

411/24

That the *Electoral Area C Land Use Amendment Bylaw No. 2955, 2024* being a bylaw to amend *Electoral Area C Land Use Bylaw No. 2317, 2013* is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Moved and seconded,  
And Resolved:

412/24 That the *Electoral Area D Land Use Amendment Bylaw No. 2956, 2024* being a bylaw to amend *Electoral Area D Land Use Bylaw No. 2435, 2016* be read a THIRD time as amended.

**Carried**

Moved and seconded,  
And Resolved:

413/24 That the *Electoral Area D Land Use Amendment Bylaw No. 2956, 2024* being a bylaw to amend *Electoral Area D Land Use Bylaw No. 2435, 2016* is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Moved and seconded,  
And Resolved:

414/24 That the *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2958, 2024* being a bylaw to amend *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* be read a THIRD time as amended.

**Carried**

Moved and seconded,  
And Resolved:

415/24 That the *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2958, 2024* being a bylaw to amend *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**RECESS/  
RECONVENE**

The meeting recessed at 10:14 a.m. for break and reconvened at 10:31 a.m.

**8.3 Bylaw 2959: Local Conservation Fund Service Area Parcel Tax**

The Board Report dated July 8, 2024 from Tom Dool, Research Analyst, for Board consideration to amend the Local Conservation Fund Service Area Parcel Tax Bylaw No. 2438, 2014 to remove the requirement for a 10 year term renewal, has been received.

Tom Dool provided an overview to the Board and answered questions.

Moved and seconded,  
And Resolved:

416/24 That the *Local Conservation Fund Service Area Parcel Tax Bylaw No. 2959, 2024* be read a FIRST and SECOND time by content and be brought back to the September 12, 2024 Board meeting;

AND FURTHER, that staff organize a meeting with participating members, Electoral Areas A, D, E, F and H, to discuss Bylaw 2959: Local Conservation Fund Service Area Parcel Tax and invite the Kootenay Conservation Program.

**Carried**

#### 8.4 **Bylaw 2964 & 2965: Official Community Plan & Zoning Bylaw Amendments (Melville & Whitehead - Area J)**

The Board Report dated July 3, 2024 from Stephanie Johnson, Planner, for the Board to consider an application for amendments to the Official Community Plan Bylaw (OCP) and Zoning Bylaw for the development of a daycare, has been received.

Moved and seconded,  
And Resolved:

417/24 That *Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2964, 2024* being a bylaw to amend *Kootenay-Columbia Rivers Official Community Plan Bylaw No. 1157, 1996* is hereby given THIRD READING.

**Carried**

Moved and seconded,  
And Resolved:

418/24 That *Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2964, 2024* being a bylaw to amend *Kootenay-Columbia Rivers Official Community Plan Bylaw No. 1157, 1996* is hereby ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Moved and seconded,  
And Resolved:

419/24 That *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2965, 2024* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby given THIRD READING.

**Carried**

Moved and seconded,  
And Resolved:

420/24 That *Regional District of Central Kootenay Zoning Amendment Bylaw No. 2965, 2024* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* is hereby ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

#### 8.5 **Bylaw 2966: Public Notice Bylaw**

The Board Report dated July 2, 2024 from Dan Elliott, Communications Coordinator and Angela Lund, Deputy Corporate Officer, to present the Board with a public notice bylaw for three readings and adoption, has been received

Dan Elliot provide an overview to the Board regarding the Public Notice Bylaw, approving the bylaw would provide the RDCK with more flexibility, accessibility, cost savings and continue the transition to predominately digital communication.

The Board had a discussion regarding the bylaw and concerns around not using newspapers or mail outs for public notices.

The Board will provide comments to staff by August 1, 2024. Staff will bring back the revised bylaw to the August 15, 2024 Board meeting.

Moved and seconded,  
And Resolved:

421/24

That the *Regional District of Central Kootenay Public Notice Bylaw No. 2966, 2024* be read a FIRST and SECOND time by content.

Carried

**8.6 Bylaw 2969: Electoral Area F Library Financial Contribution Service Establishment**

Moved and seconded,  
And Resolved:

422/24

That the *Electoral Area F Library Financial Contribution Service Establishment Bylaw No. 2969, 2024* be read a FIRST, SECOND, and THIRD time by content.

Carried

**8.7 Bylaw 2970: Electoral Area H Library Financial Contribution Service Establishment Amendment**

Moved and seconded,  
And Resolved:

423/24

That the *Electoral Area H Library Financial Contribution Service Establishment Amendment Bylaw No. 2970, 2024* be read a FIRST, SECOND, and THIRD time by content.

Carried

**8.8 Bylaw 2972: Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Loan Authorization**

Moved and seconded,  
And Resolved:

424/24

That the *Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Loan Authorization Bylaw No. 2972, 2024* be read a FIRST, SECOND, and THIRD time by content..

Carried

**8.9 Bylaw 2973: West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp Landfill) Loan Authorization**

Moved and seconded,  
And Resolved:

425/24

That the *West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp Landfill) Loan Authorization Bylaw No. 2973, 2024* be read a FIRST, SECOND, and THIRD time by content.

Carried

**8.10 Bylaw 2576: Regional District of Central Kootenay Procedure Board Meeting - May 15, 2024**

*That the Board direct staff to repeal and replace Regional District of Central Kootenay Procedure Bylaw No. 2576, 2019, and that the Board provide their*

*input to staff by June 10, 2024 to incorporate into the new RDCK Procedure Bylaw for review at the July 18, 2024, 2024 Board meeting.*

Staff requested to move this item to the August 15, 2024 Board meeting.

## 9. NEW BUSINESS

### 9.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

#### 9.1.1 Agreement Amendment - M'akola Development Services

The Board had a discussion regarding the agreement amendment and staff answered questions.

Moved and seconded,  
And Resolved:

426/24

That the foregoing resolution 350/24, being:

*That the Board approve the RDCK enter into a Consulting Services Agreement with M'akola Development Services for the Regional Housing Needs Report;*

*AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$83,711 (including GST);*

*AND FURTHER, that the funds be paid by the Service S104 Planning and Land Use;*

be amended to increase the budget from "\$83,711" to "\$95,764", thus reading:

*That the Board approve the RDCK enter into a Consulting Services Agreement with M'akola Development Services for the Regional Housing Needs Report;*

*AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$95,764 (including GST);*

*AND FURTHER, that the funds be paid by the Service S104 Planning and Land Use.*

**Carried**

#### 9.1.2 Greenhouse Gas (GHG) Emissions Reduction Pathway Study - FortisBC Funding Application

The Board Report dated July 3, 2024 from Shari Imada, Senior Energy Specialist, to seek Board approval to submit an application to FortisBC Energy Inc. for additional funding to support the Greenhouse Gas Reduction Pathway Feasibility Study, has been received.

The Board had a discussion regarding the study and application. Staff answered the Board's questions.

Moved, seconded,  
And Resolved:

427/24

That the Board stop debate and call the question.

**2/3's VOTE  
Carried**

Moved and seconded,  
And Resolved:

428/24

That the Board direct staff to submit an application to FortisBC Energy Inc. for additional funding of up to \$65,000 to support the Greenhouse Gas Reduction Pathway Feasibility Study;

AND FURTHER, should the funding be received, that the Chair and Corporate Officer be authorized to sign a contribution agreement with FortisBC Energy Inc. and that the 2024 financial plan for Service A108 be amended to increase Grants Revenue by \$65,000 and Contracted Services by \$65,000.

**Carried**

Director Lockwood and Vandenberghe recorded opposed.

**9.1.3 Local Conservation Fund Terms of Reference**

The Board Report dated July 3, 2024 from Nelson Wight, Planning Manager, to seek Board approval to direct staff to amend the Regional District of Central Kootenay Local Conservation Fund Terms of Reference, has been received.

Moved and seconded,  
And Resolved:

429/24

That the following motion **BE REFERRED** until after the Local Conservation Fund Committee has been established and has had the opportunity to consider the Terms of Reference for the service:

That the Board direct staff to amend the Regional District of Central Kootenay Local Conservation Fund Terms of Reference, as described in the July 3, 2024 Board report "Local Conservation Fund Terms of Reference".

**Carried**

Moved and seconded,  
And Resolved:

430/24

That the Board approve the establishment of a standing committee for the Regional District of Central Kootenay Local Conservation Fund Service; AND FURTHER, that staff be directed to prepare a Local Conservation Fund Committee bylaw for Board consideration.

**Carried**

**9.1.4 Central Kootenay Food Policy Council**

The Board Report dated May 24, 2024 from Paris Marshall Smith, Sustainability Planner, to seek Board approval to enter into agreement with Central Kootenay Food Policy Council for the Grow & Connect Interior project, has been received.

The Board had a discussion regarding the Central Kootenay Food Policy Council.

Moved and seconded,  
And Resolved:

431/24

That the Board authorize staff to enter into a agreement with the Central Kootenay Food Policy Council or the Grow & Connect Interior project for a total of \$20,000 + GST, to be paid from the Local Government Climate Action Funds in



S100 – General Administration and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the 2024 financial plan for S100 General Administration be amended to increase Contribution from Reserve by \$20,000 and Grants expense by \$20,000.

**Carried**

**RECESS/  
RECONVENE**

The meeting recessed at 12:00 p.m. for lunch and reconvened at 1:03 p.m.

**9.1.5 For Information: 2023 State of Climate Action (SOCA)**

The Board Report dated May 24, 2024 from Paris Marshall Smith, Sustainability Planner, to provide the Boards the 2023 State of Climate Action (SOCA) report for receipt, has been received for information.

Staff answered the Board's questions.

**9.1.6 Community Wildfire Resiliency Plan Update Contract**

The Board Report dated June 2, 2024 from Nora Hannon, Disaster Mitigation and Adaption Senior Advisor, to seek Board approval for the RDCK entering into a contract with B.A. Blackwell Ltd to update the Community Wildfire Resiliency Plans (CWRPs) in Electoral Areas: Areas A,B,C,G,H,J,K, Nakusp, and Salmo, has been received.

The Board had a discussion regarding the Community Wildfire Resiliency Plan contract.

Moved and seconded,  
And Resolved:

432/24

The Board approve the RDCK entering into a contract with B.A. Blackwell Ltd. not to exceed \$128,000 to complete the update of the Community Wildfire Resiliency Plans, that the project be funded through A101 Emergency Services via UBCM-CRI grant funds; AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents.

**Carried**

**9.2 ENVIRONMENTAL SERVICES**

**9.2.1 Lister Water System Financial Plan Amendment**

The Board Report dated July 03, 2024 from Alex Divlakovski, Water Operations Manager, to seek Board approval to amend the 2024 Financial Plan for Service S243, Water Utility-Area B (Lister) to include Capital Project funding for the replacement and relocation of a water main, and Board approval of the Community Works Fund application, has been received.

Moved and seconded,  
And Resolved:

433/24

That the Board direct staff to amend the 2024 Financial Plan for Water Utility – Area B (Lister) Service S243 to increase Account Capital Expenditures by \$40,000 for the PN27 14th Street water main replacement project, increase Community Works Grants by \$30,000, and increase Transfer from Reserves by \$10,000.

**Carried**

Moved and seconded,  
 And Resolved:

434/24

That the Board approve the Community Works Funding application in the amount of \$30,000 to partially fund the Water Utility – Area B (Lister) Service S243 water main replacement project identified under capital expenditures.

**Carried**

**9.3 FINANCE & ADMINISTRATION**

**9.3.1 Ootischnia Improvement District Lease**

The Board Report dated June 25, 2024 from Marie-Pierre Hamelin, Contracts and Insurance Coordinator, to seek Board approval for the lease with the Ootischnia Improvement District, has been received.

Moved and seconded,  
 And Resolved:

435/24

That the Board approve the RDCK enter into a Lease with the Ootischnia Improvement District for the use of a section of the RDCK Ootischnia Fire Hall Property for the period of 10 years and that the Chair and Corporate Officer be authorized to sign the necessary documents.

**Carried**

**9.4 GRANTS**

**9.4.1 Discretionary**

**9.4.1.1 Discretionary Grants: July 2024**

Moved and seconded,  
 And Resolved:

436/24

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

**AREA A**

Crawford Bay School	Experiential Play Area	\$1,600
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**AREA B**

The Creston Valley Rod & Gun Club	Goat River Clean up Tools	\$400
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Creston Valley Fall Fair	Fall Fair Local Food Feast	\$2,500
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**AREA C**

West Creston Community Hall	Bursary	\$1,500
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Creston Valley Fall Fair	Fall Fair Local Food Feast	\$1,250
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**AREA D**

Kaslo Emergency Support Services	Team training refreshments and support	\$400
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**AREA E**

Balfour Recreation Commission	Balfour Daycare - Cedar & Starts	\$515
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**AREA F**

Bonnington Regional Park Society	Summer Activities at Bonnington Park	\$5,970
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Nelson Tennis Club	Completion of Tennis Court Lighting	\$2,500
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**AREA H**

Treehugger Retreats and Events Society	Harmony Community Festival on the Beach	\$500
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**AREA K**

Edgewood Community Internet Society	Hopp Road Electrical Transformer Replacement	\$2,000
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Edgewood Cemetery Company	Cemetery Maintenance	\$1,800
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**Carried****9.4.1.2 Creston Valley Chamber of Commerce - Area B**

Moved and seconded,  
And Resolved:

That Resolution 235/24, being the allocation of Discretionary grants funds:

**AREA B**

Creston Valley Chamber of Commerce	\$2,000
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BE RESCINDED.

**Carried****9.4.2 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**

Royal Canadian Legion, Branch #29, Creston	Concrete Repair Legion	\$2,000
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Regional District of Central Kootenay	Creston Valley Alternate Water Supply	\$8,333.33
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**AREA B**

Regional District of Central Kootenay	Creston Valley Alternate Water Supply	\$8,333.33
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Royal Canadian Legion, Branch #29, Creston	Concrete repair Legion	\$5,000
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**AREA C**

Royal Canadian Legion, Branch #29, Creston	Concrete repair Legion	\$1,500
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Regional District of Central Kootenay	Creston Valley Alternate Water Supply	\$8,333.33
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**AREA D**

437/24

438/24

Lardeau Valley Historical Society	Core Funding/General Maintenance	\$5,000
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Lardeau Valley Community Club	Maintenance 2023	\$7,500
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**AREA E**

Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
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**AREA F**

Nelson Public Library	Nelson Public Library Services	\$4,000
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**AREA G**

Ladies Auxiliary to the Royal Canadian Legion Branch 217	Freezer Food Storage	\$2,500
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Salmo Community Resource Society	Family Support Potluck Luncheons	\$3,850
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**AREA H**

Nelson Public Library	Nelson Public Library services	\$3,000
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**CRESTON**

Royal Canadian Legion, Branch 29, Creston	Concrete Repair Legion	\$5,000
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**SLOCAN**

Village of Slocan	2024 WE Graham School Grad Gift Bags	\$500
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Village of Slocan	New Denver Pavillion's Wheelchair Accessible Garden Bed Project	\$1,200
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**Carried****9.5 CHAIR/CAO REPORTS**

Chair Watson shared she attached the season hazard call report to the agenda. She provided an update regarding her meeting with the Food Policy Council.

Stuart informed the Board the Emergency Operation Center (EOC) has been activated and staff are sending out media releases for wildfire evacuation alert and order.

**10. RURAL AFFAIRS COMMITTEE**

Moved and seconded,  
And Resolved:

439/24 That the Board APPROVE the issuance of Development Variance Permit V2403J to Tyler D. Gienger for the property located at 699 Waterloo Road, Electoral Area J and legally described as LOT 3, DISTRICT LOT 4598, KOOTENAY DISTRICT PLAN EPP16789 (PID: 030-905-702) to vary Section 605.1 of *RDCK Zoning Bylaw No. 1675, 2004* in order to permit a 2.4 metre setback from the front lot line for an accessory building whereas the bylaw requires a 7.5 metre setback from a front or exterior side lot line;

SUBJECT TO the existing vegetation (3 coniferous trees) between the road and the proposed building being retained in order to provide a visual buffer from the proposed building and the road.

Moved and seconded,  
And Resolved:

440/24

That the Board direct staff to provide notification of the Board's intention to consider Temporary Use Permit T2401K application by Martin Nolan Janssen and Suzanne Janssen for the property located at 851 Lower Inonoaklin Road, Electoral Area K and legally described as LOT 1, DISTRICT LOT 8135, KOOTENAY DISTRICT PLAN 10859 (PID: 011-581-972) at the next available opportunity;

SUBJECT TO BC Hydro providing the RDCK with written confirmation that the owner worked with the appropriate agencies in order to register the appropriate agreement/easement on the property title.

**Carried**

Moved and seconded,  
And Resolved:

441/24

That the Board APPROVE a Site Specific Floodplain Exemption to permit the construction of a dwelling with a secondary suite with a floodplain setback of 7.5 metres in accordance with the Engineering Report prepared by Crowsnest Engineering for property located at 2205 Bealby Road, Electoral Area 'E' and legally described as LOT A, DISTRICT LOT 1316, KOOTENAY DISTRICT PLAN NEP85347 (PID: 027-301-656) as follows:

SUBJECT TO preparation by Jerry Robert Levinson and Judith Loraine Levinson of a restrictive covenant under Section 219 of the *Land Title Act* and Section 56 of the *Community Charter* in favour of the Regional District of Central Kootenay; and,

SUBJECT TO the applicants providing a wastewater site assessment completed by an authorized person in order to confirm that the land is capable of servicing the scale of residential development that is being proposed (detached dwelling with secondary suite). The wastewater site assessment must indicate a suitable location for an initial field and backup field in order to confirm the long term sustainability of residential development on this lot; and,

SUBJECT TO the registration of a Section 219 restrictive covenant, which identifies that the development and uses shall be limited to the maximum capacity of the proposed on-site wastewater system on the subject property.

**Carried**

Moved and seconded,  
And Resolved:

442/24

That the Board direct staff to respond to TELUS regarding a new telecommunications tower and antenna system(s) location in Electoral Area 'B', as described in Attachment 'C' – RDCK Response Letter, to Rural Affairs Committee Report "Innovation Science & Economic Development Canada Referral: TELUS" dated July 3, 2024 and include the points made by the Rural Affairs Committee.

**Carried**

Moved and seconded,  
And Resolved:

443/24

That the Community Works Fund application submitted by Regional District of Central Kootenay (RDCK) for the project titled "Robson Fire Hall – Fencing and Service Door Upgrade Project" in

the amount of \$63,750.50 be approved and that funds be disbursed from Area J Community Works and allocated to Service S138 – Fire Protection (Robson, Raspberry).

**Carried**

## 11. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:46 a.m.

There were no question from public or media.

## 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:

444/24

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

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

### 12.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,  
And Resolved:

445/24

The Open Meeting be recessed at 1:28 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 2:42 p.m.

**Carried**

## 13. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,  
And Resolved:

446/24

IC49/24

That the Board of Directors direct staff to enter into a Contribution Agreement with the Investment in Agriculture Foundation for \$75,000 of grant funds received to conduct a Feasibility Study for an Alternate Water Supply in the Creston Valley for the period commencing immediately and ending December 31, 2024;

AND FURTHER that the Study will be included on staff's workplan for 2024;

AND FURTHER that \$25,000 will be allocated from the Community Development Fund for Electoral Areas A, B and C for this project.

**Carried**

**14. ADJOURNMENT**

Moved and seconded,  
And Resolved:

447/24 That the meeting adjourn at 2:42 p.m.

**Carried**

Originally signed by

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Aimee Watson, RDCK Board Chair

Originally signed by

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Christine Hopkyns, Corporate Administration Coordinator

Originally signed by

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Angela Lund, Deputy Corporate Officer