



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

The **eighth** meeting of the Board of the Regional District of Central Kootenay in 2024 was held on Thursday, August 15, 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	
Director M. McFaddin	City of Castlegar	In-Person
Director A. DeBoon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director K. Page	City of Nelson	In-Person
Director J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director L. Main	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

#### ELECTED OFFICIALS

#### ABSENT

Director L. Casley	Village of New Denver
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#### STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer/Manager of Corporate Administration
A. Lund	Deputy Corporate Officer
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
D. Séguin	Manager of Community Sustainability
T. Davison	Regional Manager – Recreation & Client Services
P. Marshall Smith	Sustainability Planner
S. Johnson	Planner
Z. Giacomazzo	Planner
D. Ditson	Community Resilience 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/96894261533?pwd=uqW8sWIWOVM6iminnW0IUSPDBA42VZ.1&from=addon>

**Join by Phone:**

833 958 1164 Canada Toll-free

**Meeting ID:** 968 9426 1533

**Passcode:** 543188

**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:

448/24

The agenda for the August 15, 2024 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 3.3.2 IJC Board of Control;
- inclusion of Item 8.2.3 Financial Service Grant: Kootenay Family Place; and
- with the addition of the addendum

before circulation.

**Carried**

**2.3 ADOPTION OF THE MINUTES**

Moved and seconded,  
And Resolved:

449/24

The minutes from the July 18, 2024 Regular Open Board meeting be adopted as circulated.

**Carried**

**2.4 INTRODUCTION**

Stuart Horn introduced Ashley Grant, former Customer Service Representative for Creston and District Community Complex, who is replacing Lisa Rein as Grants Coordinator.

**2.5 DELEGATION**

**2.5.1 Forestry WorksforBC Initiative**

**Ken Kalesnikoff**

President and CEO Kalesnikoff

Ken Kalesnikoff, President and CEO of Kalesnikoff, gave a presentation to the Board regarding the Forestry WorksforBC group that consists of forest-based organizations and companies representing more than 1,000 businesses engaged in all aspects of British Columbia’s forestry sector.

Mr. Kalesnikoff indicated that forestry is a major contributor to government revenues and supports programs, services and infrastructure throughout BC. He provided examples of how it effects hospitals, schools, homes, roads and communities. He discussed climate change and natural disasters, such as wildfires, and the importance in managing the forests to protect our homes and lives. He talked about how the forestry industry helps to restore the forests after wildfire to enhance biodiversity with indigenous-led approaches.

Mr. Kalesnikoff identified the future of forestry is uncertain and the effects will have a major impact throughout BC. Community and indigenous leaders across BC have expressed concerns through letters to government and media articles.

In conclusion, Mr. Kalesnikoff requests the RDCK write a letter of support that recognizes the critical need to support forestry in BC and send it to UBCM for the convention in September.

Mr. Kalesnikoff answered the Board’s questions and Chair Watson thanked him for his presentation.

**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 June 25, 2024**

Staff has received direction for the Agriculture Land Reserve referral and Development Variance Permit.

**3.1.2 Area A Advisory Planning and Heritage Commission: minutes July 15, 2024**

Staff has received direction regarding the Development Permit.

**3.2 WITH RECOMMENDATIONS**

**3.2.1 Nakusp and Area K Recreation Commission No. 4 Grants**

Moved and seconded,  
And Resolved:

450/24

That Resolution 404/24, being the allocation of Nakusp and Area K Recreation Commission No. 4 funds, be amended by changing:

Music in the Park \$2,500

To

Arrow Lakes District Arts Council Society \$2,500

**Carried**

Moved and seconded,  
And Resolved:

451/24 That the Board approve the payment of the following grants from the Recreation Commission No. 4 – Area K and Village of Nakusp (Service No. S228) 2024 budget:

Royal Canadian Legion, Branch No. 20 \$1,800

**Carried**

**3.2.2 Arrow Creek Water Treatment & Supply Commission: minutes July 30, 2024**

Staff has received direction to proceed with award of additional consulting services for the Arrow Creek Water Treatment Plan Ceramic Filter Feasibility Study.

Moved and seconded,  
And Resolved:

452/24 That the Board approve an amendment to the 2024 Financial Plan for Service S251 Water Utility – Area B (Arrow Creek) to increase account 60000 Capital Expenses by \$159,000, increase Account 45000 Transfer from Reserves by \$169,320 and increase account 59500 Transfer to Other Service by \$10,320 in order to complete all recommended HVAC upgrade options in 2024.

**Carried**

**3.2.3 Nelson & District Recreation Commission No. 5: minutes July 31, 2024**

Staff has received direction to bring back a report to an upcoming Commission meeting outlining the budgetary impacts to offer an instructional skating opportunity to schools starting in January 2025.

The Board Report dated August 6, 2024 from Mark Crowe, Regional Parks Planner, and Trisha Davison, Regional Manager of Recreation and Client Services, providing the Board with provide background information regarding the Nelson Cares Society's application to BC Housing, has been received.

Moved and seconded,  
And Resolved:

453/24 That the Board provide a letter of support to the Nelson Cares Society to support the application to BC Housing for the potential affordable accommodation project to be located on the RDCK owned property, between the Nelson and District Community Complex and 824 Front Street;

AND FURTHER, that the letter indicate it is the RDCK's intent to donate the RDCK lands to be assembled into a single parcel in conjunction with the adjacent City of Nelson owned property subject to legislated responsibilities and statutory requirements of the local government.

**Carried**

**3.2.4 Creston Valley Services Committee: minutes August 1, 2024**

Staff has received direction to support the use of the Creston Valley Transit Service to provide fare free transportation between the Creston and District Community Complex (CDCC) and Creston Flats Stables during the Creston Valley Fall Fair.

Moved and seconded,  
And Resolved:

454/24 That the resolution 375/24, being:

*That the Board direct staff to enter into a Memorandum of Understanding with the Town of Creston to amend the lease for the use of the Creston Education Centre and that the Board Chair and Corporate Officer be authorized to sign;*

BE RESCINDED.

**Carried**

**3.2.5 Water Services Committee: minutes August 7, 2024**

Moved and seconded,  
And Resolved:

455/24

That the Board adopt the Water and Wastewater System Acquisition Policy No. 600-03-09, and rescind Water and Wastewater System Acquisition Policy No. 600-03-04 (2012), effective immediately.

**Carried**

**3.2.6 Community Sustainable Living Advisory Committee: minutes August 13, 2024**

Moved and seconded,  
And Resolved:

456/24

That the Board direct staff to draft a Community Sustainable Living Advisory Committee Bylaw to replace the Terms of Reference.

**Carried**

Moved and seconded,  
And Resolved:

457/24

That the Board direct staff to prepare a Community Sustainable Living Advisory Committee Project Fund policy.

**Carried**

Moved and seconded,  
And Resolved:

458/24

That the Board direct staff to submit an application to the 2024 Age-friendly Communities Grants for the Regional Mobility Working Group in the amount of \$25,000; AND FURTHER, if successful, grant funds be allocated to the A108 Development Services and the previously allocated \$15,000 Local Government Climate Action Program funding (res 384/24) be returned to S100 reserve; AND FURTHER, that staff be authorized to enter into a contribution agreement with BC Healthy Communities should the RDCK be awarded funding.

**Carried**

**3.2.7 Joint Resource Recovery Committee: minutes August 14, 2024**

Moved and seconded,  
And Resolved:

459/24

That the Board send the letter as drafted to the Ministry of Environment and Climate Change Strategy regarding the Extended Producer Responsibility Programs in the RDCK.

**Carried**

Moved and seconded,  
And Resolved:

460/24

That Resolution #351/24 being:

*That the Board approve the RDCK enter into a Consulting Services Agreement with Ward Engineering and Land Surveying Ltd. for the Grohman Narrows Transfer Station Expansion Project and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$88,275.00 plus GST with the fund of the project coming from Service A117 Recycling Program – Central Subregion.*

BE RESCINDED.

**Carried**

Moved and seconded,  
And Resolved:

461/24

That the Board approve the RDCK enter into a Consulting Services Agreement with Ottotod Engineering Corporation for the Grohman Narrows Transfer Station Expansion project, and that the Chair and Corporate Office be authorize to sign the necessary documents to a maximum value of \$60,609.00 plus GST; AND FURTHER, that the costs be paid from Service A117 Recycling Program – Central Subregion.

**Carried**

Moved and seconded,  
And Resolved:

462/24

That the Board approve the indemnification provisions included within the Service Agreement (No. 2023-253 ENV) with Waste Management of Canada Corporate for provision of collection, transportation and marketing of Industrial, Commercial and Institutional Old Corrugated Cardboard to the effect of indemnifying Waste Management of Canada against losses that may result from the actions of the RDCK.

**Carried**

### **3.3 MEMBERSHIP**

#### **3.3.1 External Committee Appointments**

Moved and seconded,  
And Resolved:

463/24

That the following external committee appointment:

**AKBLG (Small Water System Working Group)**

Garry Jackman

BE RESCINDED.

**Carried**

#### **3.3.2 IJC Board of Control**

Moved and seconded,

And Resolved:

464/24

WHEREAS the IJC Board of Control, which reports annually on the Order on Kootenay Lake, is responding to a government request to establish an IJC Study Board by September 6, 2024 to perform a two-year investigation into pollution on the Elk River and Kootenay River systems, with the scope encompassing the entirety of Kootenay Lake and down to the confluence with the Columbia River;

AND WHEREAS the Study Board will establish advisories to assist them in their work, including a Council of Governments which may include local government officials, with the Regional District of East Kootenay already sending a request for a locally elected representative for the East Kootenay to be appointed to the Council of Governments;

THEREFORE BE IT RESOLVED, that the RDCK Board directs staff to request the IJC to appoint Director Jackman to the Council of Governments as a West Kootenay representative in support of the Study Board.

**Carried**

### **3.4 DIRECTORS' REPORTS**

Moved and seconded,  
And Resolved:

465/24

That the Directors' verbal reports **BE REFERRED** to the September 12, 2024 Board meeting.

**Carried**

#### **3.4.1 Director Jackman**

**3.4.1.1 Director's Report: CBRAC/RCC**

**3.4.1.2 Letter of Support: Creston Non-Profit Housing Collective**

**3.4.2 Director Graham: Letter of Support - Harrop-Procter's Watershed Protection Society**

**3.4.3 Director Popoff: Letter of Support - Selkirk Truss Ltd Expansion Project**

### **4. CORRESPONDENCE**

**4.1 The email dated August 7, 2024 from UBCM and First Nations Leadership Council are seeking a letter of support from local governments for the Relationship Protocols.**

Moved and seconded,  
And Resolved:

466/24

That the Board send a letter to UBCM indicating RDCK support for the drafting of a Relationship Protocol between the UBCM and the First Nations Leadership Council.

**Carried**

### **5. COMMUNICATIONS**

**5.1 The letter dated July 10, 2024 from Chris Trumpy, Environmental Assessment Office, indicating the upcoming legislative review of the Environmental Assessment Act.**

**5.2 The email dated July 11, 2024 from Sydney Murphy, District of Saanich, providing their UBCM resolution regarding BC Hydro projects.**

**5.3 The email dated July 12, 2024 from Ministry of Water, Land and Resource Stewardship, regarding the announcement of the South-East Initiatives Secretariat.**

**5.4 For Information: The email dated July 22, 2024 from Ken Kalesnikoff, Kalesnikoff, and Forestry WorksforBC Team to introduce the Forestry WorksforBC campaign.**

The email is for information and will be brought back to the September 12, 2024 Board meeting for consideration.

**6. FOR INFORMATION: ACCOUNTS PAYABLE**

The Accounts Payable Summary for July 2024 in the amount of \$5,415,622 has been received for information.

Staff answered the Board's questions.

**7. BYLAWS**

**7.1 Bylaw 2898: RDCK Procedure Bylaw**

The Board Report dated July 30, 2024 from Angela Lund, Deputy Corporate Officer, providing the Board with the redlined version of the RDCK Procedure Bylaw No. 2898, has been received.

The Board directed staff to create a survey regarding the items that require direction from the Board and bring the results back to the October 17, 2024 Board meeting.

**7.2 Bylaw 2935: Electoral Area G Land Use Amendment (Area G - Filippo)**

The Board Report dated July 24, 2024 from Zachari Giacomazzo, Planner, seeking the Board adopt Electoral Area G Land Use Amendment Bylaw No. 2935, 2023, has been received.

Moved and seconded,  
And Resolved:

467/24

That Electoral Area 'G' Land Use Amendment Bylaw No. 2935, 2023 being a bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**7.3 Bylaw 2966: RDCK Public Notice**

The Board Report dated July 30, 2024 from Angela Lund, Deputy Corporate Officer, and Dan Elliott, Communication Coordinator, seeking the Board adopt RDCK Public Notice Bylaw No. 2966, has been received.

**RECESS/** The meeting recessed at 10:32 a.m. for a break and reconvened at 10:45 a.m.  
**RECONVENED**

**PRESENT** Director Lunn joined the meeting at 10:45 a.m.  
**DIRECTOR**

Moved and seconded,  
And Resolved:

468/24

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

**Carried**

Moved and seconded,  
And Resolved:

469/24

That the Regional District of Central Kootenay Public Notice Bylaw No. 2966, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.



**Carried**

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

Moved and seconded,  
And Resolved:

470/24

That the Electoral Area F Library Financial Contribution Service Establishment Amendment Bylaw No. 2969, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

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

Moved and seconded,  
And Resolved:

471/24

That the Electoral Area H Library Financial Contribution Service Establishment Amendment Bylaw No. 2970, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**7.6 Bylaw 2971: East Waste Management Subregion Refuse Disposal/Recycling Service (Creston Septage and Creston Landfill - Phase 1 C/D Closure & Berm) Loan Authorization**

Moved and seconded,  
And Resolved:

472/24

That the East Waste Management Subregion Refuse Disposal/Recycling Service (Creston Septage and Creston Landfill - Phase 1 C/D Closure & Berm) Loan Authorization Bylaw No. 2971, 2024 be read a FIRST, SECOND, and THIRD time by content.

**Carried**

Director Vandenberghe recorded opposed.

**7.7 Bylaw 2974: West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp & Slocan Transfer Stations) Security Issuing**

Moved and seconded,  
And Resolved:

473/24

That the West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp & Slocan Transfer Stations) Security Issuing Bylaw No. 2974, 2024 be read a FIRST, SECOND, and THIRD time by content.

**Carried**

Moved and seconded,  
And Resolved:

474/24

That the West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp & Slocan Transfer Stations) Security Issuing Bylaw No. 2974, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**8. NEW BUSINESS**

**8.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY**

**8.1.1 Award: Regional Growth Management Planning Analysis Project**

The Board Report dated July 31, 2024 from Dana Hawkins, Planner, seeking Board approval to award the Regional Growth Management Planning Analysis Project, has been received.

Moved and seconded,  
And Resolved:

475/24

That the Board award the Regional Growth Management Planning Analysis project to Licker Geospatial Consulting Co., and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$234,922.00 inclusive of GST; AND FURTHER, that the cost be included in the 2024 Financial Plan for S104 Planning and Land Use Service.

**Carried**

Director Graham recorded opposed.

**8.1.2 For Information: Active Transportation Corridor Vision Plan**

The Board Report dated July 31, 2024 from Dana Hawkins, Planner, providing the Board with the results of the Active Transportation Corridor Vision Plan. The West Kootenay Cycling Coalition and Watt Consulting Group will be a delegation at the September 12, 2024 Board meeting.

**8.1.3 For Information: Local Government Climate Action Program**

The Board Report dated June 22, 2024 from Paris Marshall Smith, providing the Board an update on the Local Government Climate Action Program, has been received for information.

**ORDER OF AGENDA CHANGED**

The Order of Business was changed to address Public Time, with Item 11 Public Time considered at this time.

**11. PUBLIC TIME**

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

Member of the public asked questions regarding the following:

- the obligations of the Emergency Operation Centre (EOC) , EOC communications, having a debrief with the communities and funding support for evacuees that were effected by the wildfires within the region; and
- limited transportation throughout the region, such as Greyhound.

**ORDER OF AGENDA RESUMED**

Item 8.2.1 was considered at this time.

**8.2 FINANCE & ADMINISTRATION**

**8.2.1 Community Works Fund Agreement: Union of British Columbia Municipalities (UBCM)**

The Board Report dated August 1, 2024 from Mike Morrison, Manager of Corporate Administration, seeking Board approval to enter into a Community Works Fund Agreement with UBCM, has been received.

Moved and seconded,  
And Resolved:

476/24

That the Board enter into the Community Works Fund Agreement with the Union of BC Municipalities to provide ongoing grant funding to the RDCK for the

2024-2034 funding period and that the Board Chair and Corporate Officer staff be authorized to sign the agreement.

**Carried**

**8.2.2 For Information: 2024 RDCK Quarterly Report (Q2)**

The 2024 RDCK Quarterly Report (Q2) from Mike Morrison, Corporate Officer, has been received for information.

**8.2.3 Financial Service Grant: Kootenay Family Place**

Moved and seconded,  
And Resolved:

477/24

That the Board authorize the release of funding for the following Financial Grant Service as of August 1, 2024 subject to the receipt and staff review of society and non-profit organization financial statements, minutes of the most recent annual general meeting, and a list of active officers:

S222 - ARENA - CAST COMPLEX	\$5,000	Kootenay Family Place
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**Carried**

**8.3 GRANTS**

**8.3.1 Discretionary**

Moved and seconded,  
And Resolved:

478/24

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

**AREA A**

Creston Valley Rotary Club	Drive Fore Rotary Golf Tournament	\$500
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**AREA B**

Creston Valley Rotary Club	Drive Fore Rotary Golf Tournament	\$750
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**AREA C**

Creston Valley Rotary Club	Drive Fore Rotary Golf Tournament	\$500
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**AREA E**

West Shores Leisure Advancement Society	Community Camping at Kokanee Park	\$500
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**AREA H**

Kootenay Wellness Foundation	Kootenay Yoga Festival	\$1,000
Valley Volunteers	Fall Feast 2024 (Dinner & Dance)	\$1,000

**AREA K**

Edgewood Volunteer Fire Department society	Rapid Attack Truck upgrades	\$7,500
Burton Community Association	Fence Enclosure Completion	\$400

**Carried**

**8.3.2 Community Development**

Moved and seconded,  
 And Resolved:

479/24

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

**AREA B**

Kitchener Valley Recreation and Fire Protection Society	Revitalizing Kitchener Community Park	\$1,500
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**AREA D**

Argenta Safety and Preparedness Society (ASAP)	Safety Equipment for ASAP	\$4,000
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Kalso Community Acupuncture Society	KCAS Community Emergency Response Trauma Clinic	\$3,000
Lardeau Valley Opportunity LINKS Society	Community Lunch - Fires	\$600

**AREA E**

West Shores Leisure Advancement Society	Erindale Road Beach Cleanup Environmental Assessment, Administration	\$4,333.50
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West Shores Leisure Advancement Society	Area E Society Lunch	\$2,000
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West Shores Leisure Advancement Society	Drama Club and Nature School Pilot Project	\$2,500
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**AREA I**

Tarrys and District Community Hall Society	Tarrys Hall Wall Restoration	\$1,500
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**Carried**

**8.4 CHAIR/CAO REPORTS**

Chair Watson provided a brief summary of her role as Chair during a local state of emergency and indicated she has been appointed to the Emergency and Disaster Management Act (EDMA) committee group. She has been able to provide feedback to the committee regarding the wildfires that have been taking place within the region.

CAO Horn provided an update on the three (3) year maintenance contract for IT and an overview of the last thirty (30) days of having the Emergency Operations Centre (EOC) activated. He discussed staffing, EOC communications, the support to have a debrief regarding the events, and some of the funding available to community members who had to evacuate.

**RECESSED/** The meeting recessed at 12:15 p.m. to take a break and reconvened at 12:29 p.m.  
**RECONVENED**

**9. RURAL AFFAIRS COMMITTEE**

Moved and seconded,  
 And Resolved:

480/24

That the Corporate Officer be authorized to remove the Notice on Title relating to 880 Lewis Road, Electoral Area E, currently owned by Evan Arnott and Jillian Irvine, property legally described as LOT A, DISTRICT LOT 222, KOOTENAY DISTRICT PLAN 16174, the RDCK Building

Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

**Carried**

Moved and seconded,  
And Resolved:

481/24 That the Board APPROVE the issuance of Development Variance Permit V2311G to Anne Filippo and Jerry Filippo for the property located at 4650 Highway 6, Electoral Area G and legally described as LOT A, DISTRICT LOT 1241, KOOTENAY DISTRICT PLAN 17958 (PID 011-707-721) to vary Section 8.02 'Individual Groundwater Services' under the RDCK's Subdivision Bylaw No. 2159, 2011 as follows:

1. By waiving the proof of ground water requirement for subdivision file no. S2332G the proposed remainder lot only.

**Carried**

Moved and seconded,  
And Resolved:

482/24 That the Board SUPPORT application A2401G for the proposed Non- Adhering Residential Use in the Agricultural Land Reserve proposed by Jeremy de Wit for property located at 8965 Highway 6, Electoral Area G and legally described as LOT C, DISTRICT LOTS 273 AND 1237, KOOTENAY DISTRICT PLAN 2329, EXCEPT PARTS INCLUDED IN REFERENCE PLAN 103021I AND PLAN 5659 (PID: 008-683-654).

**Carried**

Moved and seconded,  
And Resolved:

483/24 That the Board APPROVE a Site Specific Floodplain Exemption to permit the construction of a dwelling, as described in the committee report "Site Specific Exemption to the Floodplain Management Bylaw – 2402H Wooley", dated July 31, 2024 with a floodplain setback of 17 metres in accordance with the Engineering Report prepared by Zeberoff Engineering Ltd. for property located at 5570 Winlaw Bridge Road, Electoral Area H and legally described as LOT B, DISTRICT LOT 3464, KOOTENAY DISTRICT PLAN 949, EXCEPT PART INCLUDED IN PLAN NEP19176 (PID: 011-133-384) subject to preparation of a covenant under section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

**Carried**

Moved and seconded,  
And Resolved:

484/24 That the RDCK Community Works Fund application submitted for the North Shore Fire Hall – HVAC Heat Pump Upgrade Project, in the total amount of \$67,900.33 be approved and that the funds be disbursed from Area F Community Works Funds and allocated to Fire Protection – Def F North Shore - Service S134.

**Carried**

Moved and seconded,  
And Resolved:

485/24 That the Community Works Fund application submitted by Regional District of Central Kootenay for the project titled "North Shore Fire Hall Stand-by Generator Project Project" in the amount

of \$87,550.00 be approved and that funds be disbursed from Area F Community Works Funds and allocated to Fire Protection – Def F North Shore - Service S134.

**Carried**

Moved and seconded,  
And Resolved:

486/24 That the Community Works Fund application submitted by Regional District of Central Kootenay (RDCK) for the project titled “Beasley Fire Hall Paving Project” in the amount of \$113,100.00 be approved and that funds be disbursed from Area F Community Works and allocated to Fire Protection – Areas F (Beasley/Blewett) – Service S144.

**Carried**

## 10. DIRECTORS' MOTIONS

### 10.1 Director Vandenberghe: UBCM Recommendation - Land for Potential Housing Projects

Moved and seconded,  
And Resolved:

487/24 That the Board request a meeting with Ministry of Agriculture and Agriculture Land Commission staff to reintroduce the topic of reviewing and modernizing the Agriculture Land Reserve with the view of being able to identify land without agriculture capability that could support potential housing projects.

**Carried**

## 12. IN CAMERA

### 12.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,  
And Resolved:

488/24 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;

(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:

489/24 The Open Meeting be recessed at 12:43 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 2:00 p.m.

**13. MATTERS ARISING FROM IN CAMERA MEETING**

Moved and seconded,  
And Resolved:

490/24 That the Board direct staff to extend the Community Resilience Coordinator term position to December  
IC58/24 2026 at an annual cost of \$70,981 and that the position be funded from the Local Government Climate  
Action Program funds;

AND FURTHER, that the 2024-2028 financial plan for Service 100 – General Administration be amended to increase contribution from the dedicated Local Government Climate Action Program reserve by \$23,630 and to transfer to other service -A108 (Development and Community Sustainability Services) by \$23,630 for 2024 and increase contribution from the dedicated Local Government Climate Action Program reserve by \$70,891 and to transfer to other service -A108 (Development and Community Sustainability Services) by \$70,891 for 2025 and 2026.

**Carried**

Directors Graham, McFaddin, Fyke and Lockwood recorded opposed.

**14. ADJOURNMENT**

Moved and seconded,  
And Resolved:

491/24 That the meeting adjourn at 2:00 p.m.

**Carried**

Originally signed by Diana Lockwood - RDCK Vice Chair for

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Aimee Watson, RDCK Board Chair

Originally signed by

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Angela Lund, Deputy Corporate Officer