



Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **tenth** meeting of the Board of the Regional District of Central Kootenay in 2024 was held on Thursday, October 17, 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	
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	
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 J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director J. Lunn	Village of Slocan	In-Person

ELECTED OFFICIALS

ABSENT

Director L. Casley	Village of New Denver
Director L. Main	Village of Silverton

STAFF PRESENT

S. Horn	Chief Administrative Officer
A. Lund	Deputy Corporate Officer
Y. Malloff	Manager of Information Technology, Finance and Economic Development/Chief Financial Officer
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Development & Community Sustainability Services
D. Séguin	Manager of Community Sustainability
N. Wight	Planning Manager
H. Smith	Finance Manager
T. Fehst	Regional Fire Chief
G. Hume	Deputy Regional Fire Chief
T. Pauls	Emergency Program Coordinator
P. Marshall Smith	Sustainability Planner
Z. Giacomazzo	Planner
T. Johnston	Environmental Technologist

T. Dool
D. Elliott

Research Analyst
Communication 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 PST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/92054553276?pwd=0q8YqN1eBtIHZEzhpbr3Ju2Habzo9E.1&from=addon>

Join by Phone:

833-955-1088

Meeting ID: 920 5455 3276

Meeting Password: 558526

In-Person Location:

Boardroom

202 Lakeside Drive, Nelson BC

2. CALL TO ORDER & WELCOME

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

2.2 ADOPTION OF THE AGENDA

Moved and seconded,

And Resolved:

527/24

The agenda for the October 17, 2024 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 4.4.10 Director Casley: UBCM;
- removal of Item 9.1.3 Local Government Climate Action Program (LGCAP);
- inclusion of Item 9.4.2 UBCM Community Emergency Preparedness Fund: Volunteer and Composite Fire Departments Equipment and Training; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

528/24

The minutes from the September 12, 2024 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following:

- Rishab Gaba, Planner, who is backfilling Dana Hawkins's position while she is on parental leave;
- Michelle West the new GIS Manager, replacing Chrystal Williams who has stepped down into the GIS Senior Analyst; and
- Tristan Fehst the new Regional Fire Chief, replacing David Zayonce.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 The letter dated July 22, 2024 from Ken Kalesnikoff, Kalesnikoff, and Forestry WorksforBC Team to introduce the Forestry WorksforBC campaign and requesting a letter of support from local government.

Board Meeting - September 12, 2024

RES 501/24 refer to the October Board Meeting

Ken Kalesnikoff has requested the letter of support for Forestry Works for BC Campaign be addressed after the Provincial Election and be referred to the November 14, 2024 Board meeting.

Moved and seconded,
And Resolved:

529/24

That the letter of support for Forestry WorksforBC Campaign **BE REFERRED** to the November 14, 2024 Board meeting.

Carried

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Castlegar and District Recreation Commission: minutes August 6, 2024

4.1.2 Area H, New Denver & Silverton Recreation Commission No. 6: minutes August 29, 2024

Staff has received direction for the following:

- to use the Grant Review Criteria & Application Scorecard and advertise for the fall grant opportunity;
- the rental agreement with School District No. 10 for the school gym; and
- establishing a working group to develop fees and charges for the use of the New Denver Community gym.

4.1.3 Riondel Commission: minutes September 3, 2024

4.1.4 Area A Economic Development Commission: minutes September 10, 2024

4.1.5 Sunshine Bay Regional Parks Commission: minutes September 12, 2024

4.1.6 Area A Advisory Planning and Heritage Commission: minutes September 23, 2024

Staff received direction regarding the Temporary Use Permit Application and the Development Variance Permit Applications.

4.1.7 Area I Advisory Planning and Heritage Commission: minutes September 23, 2024

Staff received direction regarding the Development Variance Permit.

4.1.8 South Slokan Commission of Management: minutes September 24, 2024

4.1.9 Nelson and District Recreation Commission No. 5: minutes September 25, 2024

Staff received direction regarding supporting the development of the School Skating Instruction Program for 2025.

4.1.10 Area E Advisory Planning and Heritage Commission: minutes September 26, 2024

Staff received direction regarding the Watercourse Development Permit application.

4.1.11 Castlegar and District Recreation Commission No. 2: minutes October 1, 2024

Staff received direction regarding the Wall of Fame at the CDRC.

4.2 WITH RECOMMENDATIONS

4.2.1 Rosebery Parklands and Trails Commission: minutes August 28, 2024

Moved and seconded,
And Resolved:

530/24

That the Board direct staff to explore with Recreation Sites and Trails BC the idea of managing the Galena Trail with a Trails Society in the Northern portion of Area H.

Carried

**DIRECTOR
PRESENT**

Director Davidoff joined the meeting at 9:10 a.m.

Moved and seconded,
And Resolved:

531/24

That a working group be formed to develop content for a sign of historical recognition including acknowledgement of the contribution by Grant Copeland and other volunteers to the development of the Galena Trail in New Denver and Rosebery.

Carried

4.2.2 Salmo and Area G Recreation Commission No. 7: minutes September 9, 2024 Board Meeting - September 12, 2024

RES 497/24 - staff to send a letter to outgoing members

Moved and seconded,
And Resolved:

532/24

That the Board direct staff to develop a Terms of Reference for an operational review of recreational services in Salmo and Area G with a proposed budget.

Carried

4.2.3 Castlegar and District Recreation Commission: minutes September 10, 2024

Staff received direction to raise a banner in the Castlegar and District Community Complex.

Moved and seconded,
And Resolved:

533/24

That the Board approve an amendment to the 2024 Financial Plan for Castlegar and District Community Facilities, Recreation, Parks and Leisure Services – Castlegar and Areas I and J (\$222), to include a decrease of \$137,450 in capital

expenditures, an increase of \$15,450 in operating expenditures, and a decrease of \$122,000 in transfer from reserves.

Carried

4.2.4 Area A Recreation Commission No. 9: minutes October 1, 2024

Moved and seconded,
And Resolved:

534/24

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2024 budget:

Riondel Arts Club	\$1,733
Boswell Memorial Hall	\$2,000
Boswell & District Farmers Institute	\$1,766
Riondel Community Park & Campground	\$873
Riondel Curling Club	\$1,745
South Kootenay Lake Art Connect Society	\$3,300
Crawford Bay & District Hall & Parks Association	\$6,500
The Hexagon Players	\$3,000
South Kootenay Lake Community Service Society - Halloween in Riondel	\$1,350
South Kootenay Lake Community Service Society - Crawford Bay Community Christmas Potluck	\$1,000

Carried

4.2.5 Creston Valley Services Committee: minutes October 3, 2024

Staff received direction to support the Creston Valley Forest Corporation financial review.

Moved and seconded,
And Resolved:

535/24

That the Board send a letter of support to the Town of Creston for the ʔakuᑦni application (at Market Park site) for Rural Economic Diversification and Infrastructure Program.

Carried

Moved and seconded,
And Resolved:

536/24

That the Board approve payment of \$22,000 for each of the 2025 and 2026 budget years from S108 Economic Development – Creston, Area B, Area C to the Creston Valley Tourism Society, SUBJECT TO confirmation of a successful grant application to Destination BC's Co-op Marketing Partnership Program for each of those years.

Carried

4.2.6 Portion of Area E - Procter/Arrop/Balfour/Queens Bay Recreation Commission No. 10: minutes October 7, 2024

Moved and seconded,
And Resolved:

537/24

That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2024 budget:

Kootenay Lake Family Network	\$1,000
Balfour Senior Citizens Assoc. BC Branch #120	\$871
Redfish Parent Advisory Committee (RPAC)	\$1,000
Balfour Recreation Commission	\$1,000

Carried

4.2.7 Joint Resource Recovery Committee: minutes October 16, 2024

Moved and seconded

MOTION ONLY

That the Board authorize staff to purchase a Hyundai HL940A loader from Woodland Equipment Inc. up to a total cost of \$265,790 (excluding taxes); AND FURTHER, that the Chair and Corporate Officer be authorize to sign the necessary documents;

AND FURTHER, that the costs be paid from Service S187 Central Waste.

Moved and seconded,

And Resolved:

AMENDMENT TO THE MOTION

538/24

That the foregoing motion, being:

That the Board authorize staff to purchase a Hyundai HL940A loader from Woodland Equipment Inc. up to a total cost of \$265,790 (excluding taxes);

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

AND FURTHER, that the costs be paid from Service S187 Central Waste;

Be amended to increase the amount from "\$265,790" to "\$287,790", thus reading:

*That the Board authorize staff to purchase a Hyundai HL940A loader from Woodland Equipment Inc. up to a total cost of **\$287,790** (excluding taxes);*

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

AND FURTHER, that the costs be paid from Service S187 Central Waste.

Carried

Moved and seconded,

And Resolved:

MAIN MOTION

539/24

That the Board authorize staff to purchase a Hyundai HL940A loader from Woodland Equipment Inc. up to a total cost of \$287,790 (excluding taxes);

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

AND FURTHER, that the costs be paid from Service S187 Central Waste.

Carried

Director Newell recorded opposed.

Moved and seconded,
And Resolved:

540/24

That the Board accept the insurance modification to the Professional Liability (Errors and Omissions) coverage for Sperling Hansen Associates Inc. for the Nakusp Landfill Closure Planning Project to reduce the in aggregate amount from \$10,000,000 to \$5,000,000.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And Resolved:

541/24

That the Board direct Staff to issue a single Request for Proposal to combine the Creston Landfill and Creston Compost Facility operations contracts, with costs to be paid from Services S186 East Resource Recovery and A120 East Compost, respectively.

Carried

Moved and seconded,
And Resolved:

542/24

That the Board approve the RDCK enter into a Service Agreement with GFL Environmental Ltd. for the operations and maintenance of the Creston Landfill for a six (6) month term starting April 1, 2025, at a total cost of up to \$218,034 not including GST;

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

AND FURTHER, that the costs be paid from Service S186 East Sub-Region Resource Recovery Service.

Carried

Moved and seconded,
And Resolved:

543/24

That the Board approve the RDCK extend the Service Agreement with GFL Environmental Ltd. for the operations and maintenance of the Creston Compost Facility for a five (5) month and twenty (20) day term starting April 10, 2025, at a total cost of up to \$86,659 not including GST;

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

AND FURTHER, that the costs be paid from Service A119 East Compost.

Carried

Moved and seconded,
And Resolved:

544/24

That the Board approve the RDCK enter into a Consulting Services Agreement with SLR Consulting (Canada) Inc. for works associated with environmental support for the HB Tailings Facility for a three year term starting January 1, 2025, at a total cost of up to \$359,800 not including GST;

AND FURTHER, that the Consulting Services Agreement provide two optional one year extensions upon mutual agreement of both parties;

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

AND FURTHER, that the costs be paid from Service S187 Central Sub-Region Resource Recovery.

Carried

Directors Vandenberg and Graham recorded opposed.

Moved and seconded,
And Resolved:

545/24

That the Board approve the RDCK enter into a Consulting Services Agreement with SRK Consulting (Canada) Ltd. for works associated with engineering consulting for the HB Tailings Facility for a two year term starting November 17, 2024, at a total cost of up to \$513,021 not including GST;

AND FURTHER, that the Consulting Services Agreement provide three optional one year extensions upon mutual agreement of both parties;

AND FURTHER, that the Board accept an insurance deductible modification for Professional Errors and Omissions Liability insurance to increase the deductible from \$50,000 to \$500,000;

AND FURTHER, that the Board accept a modification to the Professional Errors and Omissions Liability coverage to reduce the in aggregate amount from \$10,000,000 to \$5,000,000;

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

AND FURTHER, that the costs be paid from Service S187 Central Sub-Region Resource Recovery.

Carried

Director Graham recorded opposed.

Moved and seconded,
And Resolved:

546/24

That the Board authorize the renewal of the License of Occupation with the City of Nelson for Nelson Lakeside Recycling Depot for the term of January 1, 2024 to December 31, 2025 at the fees of \$58,308.27 per year;

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

AND FURTHER, that the costs be paid from Service No. A117 Central Sub-region Recycling.

Carried

4.3 MEMBERSHIP

Moved and seconded,
And Resolved:

547/24

That the Board appoint the individuals to the following commissions:

Rosebery Parklands and Trails Commission - term to expire December 31, 2026

Casey Law

Danica Hammond (Alternate)

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

Councillor Casey Law - term to expire December 31, 2025

Councillor Colin Moss (Alternate) - term to expire December 31, 2025

Mitchell Hemphill (Lucerne School) - term to expire December 31, 2026

AND FURTHER, the Board send a letter to the outgoing members of the following commissions:

Area D Advisory Planning and Heritage Commission

Deb Borsos

Area E Advisory Planning and Heritage Commission

Dan Gatto

Kaslo and Area D Economic Development Commission

Matthew Brown.

Carried

4.4 DIRECTORS' REPORTS

4.4.1 Director Jackman

4.4.1.1 Director's Report: CBRAC/RCC/UBCM

4.4.1.2 Letter of Support: Economic Trust of the Southern Interior - Kootenay Community Geothermal Project

4.4.1.3 Letter of Support: Rural Economic Diversification and Infrastructure Program - Kootenay Community Geothermal Project

4.4.2 Director Watson: Letter of Support - Kaslo Jazz Etc Summer Music Festival

4.4.3 Director Graham: UBCM

4.4.4 Director Newell: Letter of Support – Spearhead

4.4.5 Director Popoff: UBCM

4.4.6 Director McFaddin: UBCM

4.4.7 Director Hewat: UBCM/FCM/CBT

4.4.8 Director McLaren-Caus: Director's Activities from July to October 2024

4.4.9 Director Lockwood

4.4.9.1 Director's Report: UBCM

4.4.9.2 Village of Salmo: Economic Trust of the Southern Interior

4.4.10 Director Casley: UBCM

5. CORRESPONDENCE

5.1 The letter dated September 12, 2024 from Kelly Sims, Water Management Branch, inviting local governments to provide feedback on the Provincial Flood Policy guidelines.

6. COMMUNICATIONS

6.1 The letter dated October 2, 2024 from Lori Halls, Ministry of Water, Land and Resource Stewardship, thanking the RDCK for the letter in support of Columbia River Salmon Reintroduction Initiative.

6.2 The letter dated October 8, 2024 from Lori Halls, Ministry of Water, Land and Resource Stewardship (WLRS), thanking the RDCK for meeting with WLRS at the 2024 UBCM Convention.

7. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for September 2024 in the amount of \$4,649,320 has been received for information.

8. BYLAWS

8.1 Bylaw 2898: RDCK Procedure

The Board Report dated September 17, 2024 from Angela Lund, Deputy Corporate Officer, providing the Directors' survey results and seeking Board directions regarding the RDCK Procedure Bylaw No. 2898, 2024, has been received.

Moved and seconded,
And Resolved:

548/24

That the Regional District of Central Kootenay Procedure Bylaw No. 2898, 2024 be read a FIRST, and SECOND time by content to repeal and replace Procedure Bylaw No. 2576, 2019 and its amendments; AND FURTHER, staff provide public notice in accordance with Section 225 (2) of the Local Government Act.

Carried

8.2 Bylaws 2912 and 2916: West Creston Fire Protection - Assent Vote Results

The official assent vote results dated September 16, 2024 from Tom Dool, Chief Election Officer, has been received.

Moved and seconded,
And Resolved:

549/24

That no further action be taken regarding West Creston Fire Protection Area Service Establishment Amendment Bylaw No. 2912, 2024 and West Creston Fire Protection Service Loan Authorization (Fire Hall, Water Tender & Frontline Fire Engine) Bylaw No. 2916, 2024.

Carried

**DIRECTOR
ABSENT** Director Newell left the meeting at 10:28 a.m.

**RECESSED/
RECONVENED** The meeting recessed at 10:28 a.m. for a break and reconvened at 10:43 a.m.

8.3 Bylaw 2963: 2025 Permissive Tax Exemption

The Board Report dated September 20, 2024 from Tom Dool, Research Analyst, seeking Board adopt the 2025 Permissive Tax Exemption Bylaw No. 2963, has been received.

Moved and seconded,
And Resolved:

550/24 That Permissive Tax Exemption Bylaw No. 2963, 2024 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

551/24 That Permissive Tax Exemption Bylaw No. 2963, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

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

Moved and seconded,
And Resolved:

552/24 That the Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Loan Authorization Bylaw No. 2972, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

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

Moved and seconded,
And Resolved:

553/24 That the West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp Landfill) Loan Authorization Bylaw No. 2973, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.6 Bylaw 2978: RDCK Volunteer Fire Service Regulation Amendment

The Board Report dated October 2, 2024 from Tom Dool, Research Analyst, and Tristan Fehst, Acting Regional Fire Chief, seeking Board adopt RDCK Volunteer Fire Service Regulation Amendment Bylaw 2978, has been received.

Moved and seconded,
And Resolved:

554/24 That Regional District of Central Kootenay Volunteer Fire Service Regulation Amendment Bylaw No. 2978, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

555/24 That Regional District of Central Kootenay Volunteer Fire Service Regulation Amendment Bylaw No. 2978, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

556/24 That the Board direct staff to develop those policies required for the efficient administration of Fire Safety Inspections.

Carried

8.7 Bylaws 2979, 2980, 2981, 2982: Fire Service Regulation Amendments

The Board Report dated October 2, 2024 from Tom Dool, Research Analyst, and Tristan Fehst, Acting Regional Fire Chief, seeking Board give two readings to Bylaws 2979, 2980, 2981 and 2982, has been received.

Moved and seconded,
And Resolved:

557/24 That Regional District of Central Kootenay Defined Area G (Rural Salmo) Fire Service Regulation Amendment Bylaw No. 2979, 2024 be read a FIRST and SECOND time by content.

Carried

Moved and seconded,
And Resolved:

558/24 That Regional District of Central Kootenay Defined Area K (Rural Nakusp) Fire Service Regulation Amendment Bylaw No. 2980, 2024 be read a FIRST and SECOND time by content.

Carried

Moved and seconded,
And Resolved:

559/24 That Defined Area J (Fairview) Fire Service Regulation Amendment Bylaw No. 2981, 2024 be read a FIRST and SECOND time by content.

Carried

Moved and seconded,
And Resolved:

560/24 That Creston Valley Fire Service Regulation Amendment Bylaw No. 2982, 2024 be read a FIRST and SECOND time by content.

Carried

Moved and seconded,
And Resolved:

561/24 That the Board direct staff to develop those policies required for the efficient administration of Fire Safety Inspections within the contract fire service areas.

Carried

8.8 Bylaw 2985: City of Castlegar Columbia Avenue Complete Streets Project Phase 2

Moved and seconded,
And Resolved:

562/24 That the City of Castlegar Columbia Avenue Complete Streets Project Phase 2 Bylaw No. 2985, 2024 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

563/24 That the City of Castlegar Columbia Avenue Complete Streets Project Phase 2 Bylaw No. 2985, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

9. NEW BUSINESS

9.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

9.1.1 Floodplain Bylaw Review and Mapping Update: Disaster Resilience and Innovation Funding Grant Opportunity

The Board Report dated October 2, 2024 from Corey Scott, Planner, seeking Board approval to submit a proposal to the Disaster Resilience and Innovation Funding Program, has been received.

Moved and seconded,
And Resolved:

564/24 That the Board direct staff to submit a full proposal to the Disaster Resilience and Innovation Funding (DRIF) Program, if invited to do so by the Ministry of Emergency Management and Climate Resilience, as described in the staff report "Floodplain Bylaw Review and Mapping Update – Disaster Resilience and Innovation Funding Grant Opportunity", dated October 2, 2024.

Carried

9.1.2 Emergency and Disaster Management Act: Indigenous Engagement Requirements

The Board Report dated September 25, 2024 from Tanya Pauls, Emergency Program Coordinator, seeking Board approval to sign Memorandums of Understandings to detail the pooling of Indigenous Engagement Requirement funds, has been received.

Moved and seconded,
And Resolved:

565/24

That the Emergency and Disaster Management Act: Indigenous Engagement Requirements item **BE REFERRED** back to staff to incorporate the Board's comments and allow the Directors to provide further input, and that staff prepare a report to be brought back to a future Board meeting.

Carried

**ORDER OF AGENDA
CHANGED**

The Order of Business was changed to address public time with Item 12
Public Time considered at this time.

12. PUBLIC TIME

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

Members of the public asked a question regarding the following:

- the status on staff's investigation of a building permit for a property in Sandon.

**ORDER OF AGENDA
RESUMED**

Item 9.1.3 was considered at this time.

9.1.3 Local Government Climate Action Program (LGCAP)

Item removed.

9.1.4 Senior Energy Specialist (SES) Workplan and Agreement with FortisBC

The Board Report dated September 20, 2024 from Paris Marshall Smith, Sustainability Planner, seeking Board approve the SES Workplan and funding agreement with FortisBC, has been received.

Moved and seconded,
And Resolved:

566/24

That the Board approve the RDCK's Senior Energy Specialist (SES) 3-year workplan as amended; AND FURTHER, that the RDCK enter into a 3-year funding agreement with FortisBC and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the Board approve an amendment to the 2024-2027 Financial Plans from Development Services A108, increasing Grant Revenue by \$120,000 for each of those three years and increase Salaries and Benefits by a combined amount of \$120,000 for each years for the Senior Energy Specialist's salary and benefits.

Carried

Director Vandenberg recorded opposed.

**RECESSED/
RECONVENED**

The meeting recessed at 12:10 p.m. for lunch and reconvened at 1:12 p.m.

DIRECTOR PRESENT

Director Newell joined the meeting at 1:12 p.m.

9.1.5 Strata Title Conversion

The Board Report dated September 19, 2024 from Zachari Giacomazzo, Planner, seeking Board approve the Strata Title Conversion, has been received.

Moved and seconded,

And Resolved:

567/24

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

Carried

9.1.6 For Information: Emergency Operations Centre - Activation Update

The Board Report dated September 26, 2024 from Dan Séguin, Manager of Community Sustainability, providing the Board with an update on the Emergency Operations Centre activation in response to the 2024 wildfires, has been received for information.

9.2 ENVIRONMENTAL SERVICES

9.2.1 Wildsight 2022/2023 Final Report and Proposal

The Board Report dated September 16, 2024 from Todd Johnston, Environmental Services Coordinator, providing the Wildsight 2022/2023 Final Report and request to renew the contract, has been received.

Moved and seconded,
And Resolved:

568/24

That the Board approve a two year extension of the current one year contract with Wildsight for the delivery of the “Beyond Recycling” Program for both the 2024/2025 and 2025/2026 school years, with a cost not to exceed \$27,640 plus applicable taxes per year, and that the contract be funded through Service A100 Environmental Services; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.3 FINANCE & ADMINISTRATION

9.3.1 For Information: 2024 UBCM Convention - Meeting Summary Notes

The Meeting Summary Notes dated October 7, 2024 from Mike Morrison, Manager of Corporate Administration, providing the Board with the meeting summary notes from the 2024 UBCM Convention, has been received for information.

9.3.2 2025-2029 Tourism: Municipal and Regional District Tax

9.3.2.1 Nelson Kootenay Lake Tourism

Moved and seconded:

MOTION ONLY

That the Board acknowledge that the RDCK has been adequately consulted regarding Nelson Kootenay Lake Tourism’s Five Year Strategic Plan and Renewal Application to continue as the Designated Recipient for the Municipal and Regional District Tax collected within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F and that a letter be provided to Nelson Kootenay Lake Tourism indicating the RDCK’s support for the imposition of the Municipal and Regional District Tax rate of 2% for 2025 through 2029 within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

569/24

That the foregoing motion, being:

That the Board acknowledge that the RDCK has been adequately consulted regarding Nelson Kootenay Lake Tourism's Five Year Strategic Plan and Renewal Application to continue as the Designated Recipient for the Municipal and Regional District Tax collected within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F and that a letter be provided to Nelson Kootenay Lake Tourism indicating the RDCK's support for the imposition of the Municipal and Regional District Tax rate of 2% for 2025 through 2029 within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F;

be amended by replacing "2029" with "2026", thus reading:

*That the Board acknowledge that the RDCK has been adequately consulted regarding Nelson Kootenay Lake Tourism's Five Year Strategic Plan and Renewal Application to continue as the Designated Recipient for the Municipal and Regional District Tax collected within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F and that a letter be provided to Nelson Kootenay Lake Tourism indicating the RDCK's support for the imposition of the Municipal and Regional District Tax rate of 2% for 2025 through **2026** within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F.*

Defeated

Moved and seconded,
And Resolved:

MAIN MOTION

570/24

That the Board acknowledge that the RDCK has been adequately consulted regarding Nelson Kootenay Lake Tourism's Five Year Strategic Plan and Renewal Application to continue as the Designated Recipient for the Municipal and Regional District Tax collected within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F and that a letter be provided to Nelson Kootenay Lake Tourism indicating the RDCK's support for the imposition of the Municipal and Regional District Tax rate of 2% for 2025 through 2029 within the City of Nelson, Village of Kaslo and RDCK Electoral Areas A, D, E and F.

Carried

Director Watson recorded opposed.

9.3.2.2

Creston Valley Tourism Society

Moved and seconded,
And Resolved:

571/24

That the Board acknowledge that the RDCK has been adequately consulted regarding Creston Valley Tourism Society's Five Year Strategic Plan and Renewal Application to continue as the Designated Recipient for the Municipal and Regional District Tax collected within the Town of Creston and RDCK Electoral Areas B and C and that a letter be provided to Creston Valley Tourism Society indicating the RDCK's support for the imposition of the Municipal and Regional District Tax rate of 2% for 2025 through 2029 within the Town of Creston and RDCK Electoral Areas B and C.

Carried

9.4 FIRE SERVICES

9.4.1 Community Works Funds: Ootischenia Volunteer Fire Hall

The Board Report dated October 1, 2024 from Jeannine Bradley, Project Manager, seeking Board approval to re-allocate Community Works Funds for the Ootischenia Volunteer Fire Hall, has been received.

Moved and seconded,
And Resolved:

572/24

That the Board approve the re-allocation of \$101,296.75 within Community Work Grant #293; AND FURTHER, that the Board award a change order to extend the CCDC2 Stipulated Price Contract with NDB Construction Ltd. for construction services of a vehicle bay expansion at the Ootischenia Fire Hall for the period up to January 31, 2025, and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$605,538.00 plus GST; AND FURTHER, that the costs be included in the 2024 Financial Plans for S145 Fire Protection – Area J.

Carried

9.4.2 UBCM Community Emergency Preparedness Fund: Volunteer and Composite Fire Departments Equipment and Training

The Board Report dated October 4, 2024 from Tristan Fehst, Regional Fire Chief, seeking Board approval to apply for the UBCM Community Emergency Preparedness Fund - Volunteer and Composite Fire Department Equipment and Training, has been received.

Moved and seconded,
And Resolved:

573/24

That the Board direct staff to apply to the UBCM Community Emergency Preparedness Fund intake for Volunteer and Composite Fire Departments, with a \$33,238.13 per fire department grant application (totaling \$532,810) for each of Robson, Ootischenia, Tarrys, Pass Creek, Crescent Valley, Passmore, Winlaw, Slokan, Beasley, Blewett, Ymir, Yahk Kingsgate, Riondel, North Shore, Balfour Harrop and Kaslo fire departments;

AND FURTHER, that if successful the grant funding to be allocated S101 Rural Administration Fire Services budget, and that staff proceed with the extension of the current two temporary full time training positions, contract training, purchase of training props and equipment.

Carried

9.5 GRANTS

9.5.1 Discretionary
 Moved and seconded,
 And Resolved:

574/24

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

AREA A

Selkirk College Foundation	Steps for Success	\$1,000
Creston Valley Ministerial Society	Christmas Hampers	\$1,000

AREA B

Canyon Community Association	Community Association	\$580
Canyon Lister Fire Department	Fire Fighter Appreciation Day	\$750
Ktunaxa Kinbasket	Children's Christmas Gathering	\$1,000
Creston Valley Hospice Society	Volunteer Appreciation Dinner	\$500
Creston Valley Ministerial Association	Christmas Hampers	\$1,000

AREA C

Canyon Lister Fire Department	Fire Fighter Appreciation Day	\$500
Creston Valley Ministerial Association	Christmas Hampers	\$1,000

AREA E

Renee Hayes	Squatters Camp Cleanup\$	419.65
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AREA I

Kootenay Boundary Regional Hospital Health Foundation	Light up the Hospital	\$1,000
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AREA J

Robson Fire Department	Robson Fire Department 45th Anniversary	\$1,500
Robson Fire Department	Halloween Fireworks	\$1,000
Castlegar & District Community Arts Council	A New Economy	\$750

AREA K

Burton Community Association	BVFD Budget Development	\$650
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SLOCAN

Village of Slocan	Earth Day	\$300
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Carried

9.5.2 Community Development
 Moved and seconded,
 And Resolved:

575/24

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

AREA D

Lardeau Valley Opportunity LINKS Society	Argenta Community Workshop	\$5,000
Argenta Safety and Preparedness Society	Building Resilient Communities Conference	\$1,675
Kaslo Community Services Society	Holiday Hampers	\$4,000

AREA E

Taghum Hall Society	Monthly Contra Dances	\$500
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AREA F

Taghum Hall Society	Monthly Contra Dances	\$910
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AREA G

Salmo Emergency Support Services Team	Salmo ESS Discretionary Fund	\$800
Ymir Community Association	Ymir History Billboard	\$4,000

AREA H

Slocan Valley Rail Trail Society	SVRTS Vegetation Management	\$5,000
Selkirk College Foundation	Steps for Success	\$2,000

AREA J

Deer Park Recreation Society	Operating Expenses	\$20,000
Castlegar & District Chamber of Commerce	Business Excellence Awards	\$500

AREA K

Burton Community Association	Burton Volunteer Fire Department Christmas Fundraiser	\$4,999
Grand Forks ATV	Safety Improvements to Shared Trails	\$1,000
Nakusp and Area Development Board	Grow Arrow Lakes	\$4,000
Arrow Lakes Search and Rescue Society	Helmet Purchase	\$4,000

NAKUSP

Nakusp & District Museum	Community Tea	\$980
Arrow Lakes Gymnastics Club	Gymnastics Mats	\$980

SALMO

The Corporation of the Village of Salmo	Bear Proof Garbage Cans	\$6,000
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SLOCAN

Village of Slocan	Library Furniture	\$2,500
Village of Slocan	Saturday Market	\$2,000

Carried

9.6 CHAIR/CAO REPORTS

Chair Watson thanked the Executive Committee for all their support during the 2024 UBCM Convention and the September Board meeting while she tended to a family matter. The Directors' Survey was put on paused while she was away and will be distributed to the Directors after staff has the opportunity to review it. Chair Watson was interviewed by university students regarding human and bear interactions, and was interviewed regarding Cannabis Tourism.

CAO Horn answered the Board's inquiry regarding Item 7 For Information: Accounts Payable.

10. RURAL AFFAIRS COMMITTEE

Director Graham declare a conflict of interest due to her business having interest in development variance permit and left the meeting at 2:18 p.m.

Moved and seconded,
And Resolved:

- 576/24 That the Board APPROVE the issuance of Development Variance Permit V2411A to Bevan and Rhonda May for the property located at 10377 Highway 3A and legally described as LOT A DISTRICT LOT 4595 KOOTENAY DISTRICT PLAN EPP129647 (PID: 032-204-451) to vary Section 18.17 of Electoral Area 'A' Comprehensive Land Use Bylaw No. 2315, 2013 in order to permit a 0.2 metre setback from the western interior lot line whereas the bylaw requires a 2.5 metre setback from an interior lot line.

Carried

Director Graham joined the meeting at 2:19 p.m.

Moved and seconded,
And Resolved:

- 577/24 That the Board NOT APPROVE application A2402B for the proposed Non-Farm Use in the Agricultural Land Reserve proposed by Jon Blackmore for property located at 2445 Lloyd Road, Electoral Area B and legally described as LOT 10, PLAN NEP1494, DISTRICT LOT 812, KOOTENAY LAND DISTRICT (PID: 015-750-698) and that the Board directs Staff to NOT ADVANCE the subject application to the Agricultural Land Commission for consideration.

Carried

Moved and seconded,
And Resolved:

- 578/24 That Electoral Area 'G' Land Use Amendment Bylaw No. 2986, 2024 being a bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given FIRST and SECOND reading by content;

And 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:

579/24 That Electoral Area 'G' Land Use Amendment Bylaw No. 2984, 2024 being a bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING;

And 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:

580/24 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2976, 2024 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST and SECOND reading by content.

Carried

Moved and seconded,
And Resolved:

581/24 That Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2932, 2024 being a bylaw to amend the Kootenay-Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby given THIRD reading by content.

Carried

Moved and seconded,
And Resolved:

582/24 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2931, 2024 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD reading by content.

Carried

Moved and seconded,
And Resolved:

583/24 That the consideration of adoption BE WITHHELD for Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2932, 2024 and Regional District of Central Kootenay Zoning Amendment Bylaw No. 2931, 2024 until the following item has been obtained:
a. Approval from the Ministry of Transportation and Infrastructure pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

11. DIRECTORS' MOTIONS

11.1 Director Popoff: Slocan Valley Economic Diversification Capacity Building Project

Moved and seconded,
And Resolved:

584/24 That the Board approve an RDCK application to the 2024 -2025 intake for the Rural Economic Diversification and Infrastructure Program- Economic Capacity stream for the Slocan Valley Economic Diversification Capacity Building Project in the amount of \$100,000 to be delivered through Service 114 Economic Development- New Denver, Silverton, Slocan and Area H.

Carried

Notice of Motions for November Board meeting:

- Director Davidoff - West Kootenay Sue Big Oil campaign representatives to attend an RDCK Board meeting as a delegation; and
- Director Page - RDCK Insurance Policy to consider amending the existing risk categories criteria based on current local government best practices

11.2 Director Watson: Lardeau Valley - Service and Repair on Landlines

Moved and seconded,

And Resolved:

585/24

That the Board direct the Chair and CAO to request a meeting with the Federal Minister of Canadian Heritage to discuss solutions to the serious implications of lack of service and repair on landlines, outages that are interfering with emergency communications and impediments to alternative technologies imposed by the telecom corporations in the Lardeau Valley and other remote regions of the RDCK.

Carried

**RECESSED/
RECONVENED**

The meeting recessed at 2:36 p.m. for a break and reconvened at 2:48 p.m.

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:

586/24

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:

- (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;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

13.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,

And Resolved:

587/24

The Open Meeting be recessed at 2:49 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:55 p.m.

Carried

- 14. MATTERS ARISING FROM IN CAMERA MEETING**
No items.

- 15. ADJOURNMENT**
Moved and seconded,
And Resolved:

588/24 That the meeting adjourn at 3:55 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer