

endorse candidates in the Local General Election, has been received.

Moved By: Director Popoff and seconded,
And Resolved:

114/18

That as per section 86 (1) (a) of the Local Government Act the minimum number of qualified nominators remain at 2 for the Local Government Elections.

Carried

Director Chernoff put forth a motion regarding the Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Establishment (Item 3.2.6).

Moved By: Director Chernoff and seconded,
And Resolved:

115/18

Staff be instructed to prepare the necessary establishment and loan authorization bylaws, for consideration at the February 15, 2018 Board meeting, establishing a new recreation service consisting of the Castlegar and District Community Facilities, Recreation, Parks and Leisure service and the Castlegar and Area Indoor Aquatic Centre Local Service Area and the proposed new recreation facility, as described in Option B, at a capital cost of \$32,370,000.00; AND FURTHER, that voter approval, for the bylaws be undertaken by means of assent voting (referendum), on an area by area basis, within the proposed service area.

Carried

8.2 Bylaws 2574 & 2575: Land Use Amendment - Stoddart

The Board Report dated February 2, 2018 from Kristen Aasen, Planner, seeking Board approval to amend the Electoral Area F Official Community Plan and Zoning bylaws, has been received.

Moved By: Director Newell and seconded,
And Resolved:

116/18

That the *Official Community Plan Amendment Bylaw No. 2574, 2017*, being a bylaw to amend Official Community Bylaw No. 2214, 2011 is hereby given THIRD reading.

Carried

Moved By: Director Newell and seconded,
And Resolved:

117/18

That the *Zoning Amendment Bylaw No. 2575, 2017*, being a bylaw to amend Zoning Bylaw No. 1675, 2004 is hereby given THIRD reading.

Carried

Moved By: Director Newell and seconded,
And Resolved:

118/18

That the Board withhold adoption of *Official Community Plan Amendment Bylaw No. 2574, 2017* and *Zoning Amendment Bylaw No. 2575, 2017* pending receipt of the following information. Bylaw No. 2574 and Bylaw No. 2575 will be held for a period not exceeding 12 months from the date of Third Reading or until the following information is provided in full:

- i. construction permits to operate a domestic water system under the Drinking Water Protection Act issued by the Interior Health Authority;
- ii. the Regional District Board approve a strata title conversion application for the previously occupied building;

- iii. the parking area surfaced with asphalt or concrete and the drainage system retrofitted with oilwater separators;
- iv. a covenant registered in favour of the Regional District Board on the property's title restricting development to 4 units; and
- v. a Highway Access Permit issued by the Ministry of Transportation and Infrastructure.

Carried

8.3 Bylaw 2591: Regional Recreation Commission No. 10 Amendment

Moved By: Director Faust and seconded,
And Resolved:

119/18 That the *Regional Recreation Commission Number Ten (10) Amendment Bylaw No. 2591, 2018* be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved By: Director Faust and seconded,
And Resolved:

120/18 That the *Regional Recreation Commission Number Ten (10) Amendment Bylaw No. 2591, 2018* be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.4 Bylaw 2372: Arrow Creek Fire Protection Service

Moved By: Director Binks and seconded,
And Resolved:

121/18 That staff be directed to prepare a service case analysis and report back to the Board on the implications of increasing the requisition for *Arrow Creek Fire Protection Area Service Establishment Bylaw No. 2372* within a portion of Electoral Area B (Arrow Creek).

Carried

8.5 Kitchener Fire Protection Service

Moved By: Director Binks and seconded,
And Resolved:

122/18 That staff be directed to prepare a service case analysis and report back to the Board on the implications of establishing a Fire Protection Service for a portion of Area B (Kitchener).

Carried

8.6 Defined Area D Dog Control Service

Moved By: Director Watson and seconded,
And Resolved:

123/18 That staff be directed to prepare a service case analysis and report back to the Board on the implications of establishing a Dog Control service in a portion of Area D.

Carried

8.7 Bylaw 2597: Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Establishment

Moved By: Director Chernoff and seconded,
And Resolved: