



Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **sixth** meeting of the Board of the Regional District of Central Kootenay in 2024 was held on Thursday, June 13, 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 A. DeBoon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLauren-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	

ELECTED OFFICIALS

ABSENT

Director L. Casley	Village of New Denver
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STAFF PRESENT

S. Horn	Chief Administrative Officer
A. Lund	Deputy Corporate Officer
J. Chirico	General Manager of Community Services
U. Wolf	General Manager of Environmental Services
S. Sudan	General Manager of Development Services and Community Sustainability
D. Lau	Information Technology Manager
D. Zayonce	Regional Fire Chief
D. Séguin	Manager of Community Sustainability
H. Smith	Finance Manager
T. Davison	Regional Manager – Recreation & Client Services
M. Friesen	Financial Analyst
D. Zol	Financial Analyst
C. Scott	Planner
D. Hawkins	Planner

Z. Giacomazzo
L. Rein
D. Elliot

Planner
Grants 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/91784897144?pwd=rZITl4NG99Hs9J6kdYkxkaX5H9V8Am.1&from=addon>

Join by Phone:

1-833-958-1164 Canada Toll-free

Meeting ID: 917 8489 7144

Meeting Password: 764337

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:

313/24

The agenda for the June 13, 2024 Regular Open Board meeting be adopted with the following amendments:

- removal of Item 4.2.5 Community Sustainable Living Advisory Committee: minutes June 11, 2024;
- inclusion of Item 4.1.6 Nelson, Salmo, Areas E, F and G Regional Parks Commission: minutes June 11, 2024;
- inclusion of Item 8.2.3 Award: Regional Housing Needs Report Project;
- inclusion of Item 10.3 Director Main: Federation of Canadian Municipalities Committees; and
- with the addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,
And Resolved:

314/24

The minutes from the May 16, 2024 Regular Open Board meeting be adopted as circulated.

2.4 INTRODUCTIONS

CAO Horn will introduce the following staff:

- Akane Norimatsu, Resource Recovery Technician replacing Travis Barrington; and
- Chris Gainham, Utilities Services Manager replacing Jason McDiarmid.

2.5 DELEGATION

2.5.1 Columbia Basin Trust (CBT)

Johnny Strilaeff

President and Chief Executive Officer

Jocelyn Carver

Board of Directors Chair

Before beginning the presentation, Jocelyn Carver, acknowledged and thanked appointed members Director Aimee Watson, former Trust representative, and Director Hewat, current Trust representative for their contributions to the Board.

Ms. Carver discussed the renewal of the Columbia Basin Management Plan (CBMP) that took eighteen months of engagement with twenty-three communities using different platforms to connect with the residents. The CBMP establishes the Trust's strategic direction for the next ten years and provides the framework for the guiding principles and the Trust's roles. Ms. Carver identified the focus of the Trust is the health and resilience of the organization, relationships, communities and the natural environment.

Johnny Strilaeff was given the floor and discussed the next steps. Mr. Strilaeff indicated 2024 is a transition year and there is a lot of work happening at the staff level to refine and develop new suites of programs and initiatives that align with the plan. There will be a series of announcements throughout the next six to eighteen months in regards to these programs and initiatives.

During all of this planning, the work of the Trust continued in communities and in areas such as wildfire, childcare and housing and community development. Mr. Strilaeff provided highlights of the 2023-24 projects within the region and discussed some of the challenges the Trust has experienced in 2023/24. There was a significant equipment failure at the Arrow Lakes Generating Station that could have potential impacts on delivery of programs and funding.

In conclusion, Mr. Strilaeff recognized the collaboration with First Nations and local governments. He thanked the RDCK for working with the Trust.

Mr. Strilaeff and Ms. Carver answered the Board's questions.

Chair Watson thanked Mr. Strilaeff and Ms. Carver for their presentation.

2.5.2 Greater Nelson Non-Marketing Housing Study: Project Summary and Next Steps

Andrea Wilkey, Executive Director, Community Futures Central Kootenay

Tom Thomson, Executive Director, Nelson and Area Economic Development

Partnership Sandy MacKay, Housing Research and Policy Lead, M'akola

Andrea Wilkey introduced herself and Tom Thomson, representing the Nelson and Area Economic Development Partnership (NAEDP), who engaged M'akola to research the ability for a greater Nelson housing entity. The first two phases are complete and NAEDP is looking to the funders of the Greater Nelson Non-Market Housing Study for next steps.

Sandy MacKay of M'akola was given the floor to provide the objectives of the study, to summarize the process and deliverables for the project's first two phases and discuss the recommendations and resources available to move forward. In phase one M'akola explored different models and in phase two provided two recommendations for immediate and long-term housing development. During phase two it was identified that non-profit operators are willing to assist with developing affordable housing and requesting partners to provide suitable land for development.

Mr. MacKay discussed the pre-development action plan for phase three, the public resources available and three recommendations for the RDCK to consider. In conclusion, Ms. Wilkey encouraged the RDCK to inventory suitable land, to look at the financial mechanism available and consider implementing a regional housing service approach. The NAEDP is holding off on going any further on phase three because they are looking for direction from the funders.

Ms. Wilkey, Mr. Thomson and Mr. MacKay were available to answer the Board's questions.

Chair Watson thanked Ms. Wilkey, Mr. Thomson and Mr. MacKay for their presentation.

3. BUSINESS ARISING OUT OF THE MINUTES

- 3.1 Portion of Area E - Procter/Harrop/Balfour/Queens Bay Recreation Commission No. 10 Board Meeting - January 18, 2024
RES 10/24 referred to April 18, 2024 Board Meeting
Board Meeting - April 18, 2024
Director Graham requested to bring the appointments to Recreation Commission No.10 to the June 13, 2024 Board Meeting.**

Moved and seconded,
And Resolved:

315/24

That the Board appoint the following individuals to the Portion of Area E - Procter/Harrop/Balfour/Queens Bay Recreation Commission No. 10 for a term to end December 31, 2025:

Kim Palfenier
Ellen Schmidt
Lenora Trenaman
Janet Scholz
Erin Christopherson
Dan Rye
Ashley Veenstra (Alternate)

AND FURTHER, the Board send a letter to outgoing members Bill MacPherson and Jenny Hide thanking them for their service.

Carried

- 3.2 Directors Code of Conduct
Board Meeting - December 8, 2022
RES 782/22 referred to the April 18, 2024 Board Meeting
Board Meeting - April 18, 2024
Staff requested to refer the Code of Conduct to the June 13, 2024 Board Meeting.**
The Board Report dated June 1, 2024 from Mike Morrison, Manager of Corporate Administration, seeking Board direction on the content for staff to include within the Board Code of Conduct Policy, as been received.

Moved and seconded,
And Resolved:

316/24

That the Board direct staff to bring forward a draft code of conduct policy that incorporates Sections A-E of the UBCM Model Code of Conduct plus provisions for the following:

- Protocols that specify the channels for elected official's communications with staff ;
- Requirements to handle personal information in accordance with FOIPPA;
- Expectations for maintaining confidentiality;
- Defined roles, mechanisms and procedures for receiving, investigating and resolving complaints related to director conduct;
- Expectations for interactions of elected officials with staff, volunteers, and the public;
- Expectation for use of local government property and resources;
- Expectations for media communications including defining who can speak on behalf of the local government and that distinguish between personal views and Board positions;
- Procedures for handling frivolous or vexatious complaints;
- Outlining sanctions and penalties that the Board may apply for violations of the code;
- Provisions for handling conflict of interest, receipt of gifts, and improper use of influence;
- Provisions for elected officials use of social media;
- Provisions to address reprisals against complainants and obstruction of investigations;
- Provisions for different complaint handling procedures for formal and informal complaints.

Carried

3.3 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.

Staff is requesting to bring the Board report to the July 18, 2024 Board meeting.

3.4 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.

Staff is requesting the award of the contract for Electoral Area K Dog Control be addressed at the July 18, 2024 Board Meeting.

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

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

4.1.1 Area E Advisory Planning and Heritage Commission: minutes April 25, 2024

Staff has received direction regarding the Watercourse Development Permit Applications.

4.1.2 South Slokan Commission of Management: minutes May 6, 2024**4.1.3 Area G Advisory Planning and Heritage Commission: minutes May 29, 2024**

Staff has received direction regarding the Zoning Bylaw Amendment Application.

4.1.4 Creston Valley Services Committee: minutes May 30, 2024**4.1.5 Area E Advisory Planning and Heritage Commission: minutes May 30, 2024**

Staff received direction regarding the Development Permit Application and the Site-Specific Floodplain Exemption Application.

4.1.6 Nelson, Salmo, Areas E, F and G Regional Parks Commission: minutes June 11, 2024**4.2 WITH RECOMMENDATIONS****4.2.1 Riondel Commission: minutes May 7, 2024**

Moved and seconded,
And Resolved:

317/24

That the Board approve the sticker price for refuse bags for Recreation Facility - Area A Service S209 the Riondel Community Centre be increased to \$3.50 per bag.

Carried

Moved and seconded,
And Resolved:

318/24

That the Board send a letter to outgoing member Tom Wilkinson thanking him for his service with the Riondel Commission.

Carried**4.2.2 Emergency Program Executive Committee: minutes May 22, 2024**

Moved and seconded,
And Resolved:

319/24

That the Board directs staff to send a letter to the Ministry of Emergency Management and Climate Readiness (EMCR) requesting their help in attracting and retaining Emergency Support Services (ESS) volunteers.

Carried**4.2.3 West Kootenay Transit Committee (External): minutes May 28, 2024**

Staff received direction to present the West Kootenay Transit Initiatives and discuss the Fare Review with the Board and Councils. The City of Nelson to seek an UBCM appointment with the Ministry of Transportation and Infrastructure for the Chair and BC transit staff.

**DIRETOR
PRESENT**

Director Lunn joined the meeting at 10:03 a.m.

Moved and seconded,
And Resolved:

- 320/24 That the RDCK supports the UBCM appointment with the Ministry of Transportation and Infrastructure regarding rural transit systems; AND FURTHER, if an RDCK representative is required for the meeting the RDCK designates the Board Chair.
- Carried**
- 4.2.4 Nelson and District Recreation Commission No. 5: minutes May 29, 2024**
Moved and seconded,
And Resolved:
- 321/24 That the Board approve the Nelson & District Arts Council proposal to have a mural on the portion of the east-facing wall of the Nelson & District Community Complex.
- Carried**
- 4.2.5 Community Sustainable Living Advisory Committee: minutes June 11, 2024**
Item removed.
- 4.2.6 Castlegar and District Community Complex Recreation Commission: minutes June 11, 2024**
Moved and seconded,
And Resolved:
- 322/24 That the Board award the Castlegar & District Community Complex Arena Metal Roof Coating project to Brault Roofing (B.C.) Inc. and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$306,300;
- AND FURTHER, that the cost be included in the 2024 Financial Plan for Arena (Castlegar Complex) – Castlegar Areas I and J Service S222.
- Carried**
- 4.2.7 East Resource Recovery Committee: minutes June 12, 2024**
Moved and seconded,
And Resolved:
- 323/24 That the Board reject the Proposal from 1436368 B.C. Ltd. submitted in response to Request for Proposal No. 2023-231-ENV issued for the Creston Eco-Depot Establishment, Operate and Maintain 2024-2029 due to the value exceeding the available budget in Service S186 - East Resource Recovery.
- Carried**
- 4.2.8 Recreation Commission No. 4 - Area K and Village of Nakusp: Grant Application**
Moved and seconded,
And Resolved:
- 324/24 That the Board approve the payment of the following grants from the Recreation Commission No. 4 (Service No. S228) 2024 budget:
- Summit Lake Nancy Greene Club \$2,000
- Carried**
- 4.3 MEMBERSHIP**
- 4.3.1 South Slokan Commission of Management**

Moved and seconded,
And Resolved:

325/24

That the Board appoint the following individual to the Slokan Valley South Regional Parks Recreation Commission No. 8 for a term to end December 31, 2024:

Stacey Throop

Carried

4.3.2 South Slokan Water Service Community Advisory Committee

Moved and seconded,
And Resolved:

326/24

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

George Mentz

AND FURTHER, the Board send a letter of condolence to Cindy Lawrence's family.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 10:11 a.m. for a break and reconvened at 10:23 a.m.

4.4 DIRECTORS' REPORTS

Moved and seconded,
And Resolved:

327/24

That the Directors' verbal reports from the May 16, 2024 Board meeting be considered at this time.

Carried

Each Director gave a brief summary of the work they have been doing within their communities.

4.4.1 Director Jackman

4.4.1.1 Director's Report: IJC/CBRAC/RCC

4.4.1.2 Letter of Support: Kootenay Community Geothermal Project

4.4.2 Director Popoff: May 2024 Meetings

4.4.3 Director McLaren-Caux: April - May 2024 Meetings & Events

5. COMMUNICATIONS

5.1 The letter dated May 6, 2024 from Sarah-Patricia Breen, Central Kootenay Food Policy Council, providing a letter of support for the role they play in regional food landscape.

5.2 The letter dated May 10, 2024 from Will Cole-Hamilton, Comox Valley, seeking funding and support for the emergency response, planning and mitigation from the Ministry of Emergency Management and Climate Readiness.

6. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for April 2024 in the amount of \$2,583,507 has been received for information.

7. BYLAWS

7.1 Bylaw 2161: Electoral Area F Library Financial Contribution Service Establishment

Moved and seconded,
And Resolved:

328/24

That the Board direct staff to prepare an amendment bylaw for Electoral Area F Library Financial Contribution Service Establishment Bylaw No. 2161, 2010 to increase the maximum requisition by 25%.

Carried

7.2 Bylaw 2162: Electoral Area H Library Financial Contribution Service Establishment

Moved and seconded,
And Resolved:

329/24

That the Board direct staff to prepare an amendment bylaw for Electoral Area H Library Financial Contribution Service Establishment Bylaw No. 2162, 2010 to increase the maximum requisition by 25%.

Carried

7.3 Bylaws 2801 and 2802: Kootenay-Columbia Rivers Official Community Plan and RDCK Zoning Amendment (Sonntag)

The Board Report dated May 27, 2024 from Zachari Giacomazzo, Planner, seeking the Board give third reading and adopt Bylaw No. 2801 and 2802 amendments (Sonntag), has been received.

Moved and seconded,
And Resolved:

330/24

That Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2801, 2022 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:

331/24

That Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2801, 2022 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:

332/24

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2802, 2022 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:

333/24

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2802, 2022 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

7.4 Bylaw 2935: Electoral Area G Land Use Amendment (Filippo)

The Board Report dated May 28, 2024 from Zachari Giacomazzo, Planner, seeking Board give third reading to Bylaw No. 2935 Amendment (Filippo), has been received.

Moved and seconded,
And Resolved:

334/24

That Land Use Amendment Bylaw No. 2935, 2023 being a bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD for Land Use Amendment Bylaw No. 2935, 2023 being a bylaw to amend Electoral Area 'G' Land Use Bylaw No. 2452, 2018 until the following items have been obtained:

- i. Approval of Land Use Amendment Bylaw No. 2935, 2023 by the Ministry of Transportation and Infrastructure, pursuant to Section 52 (3)(a) of the Transportation Act.

Carried

7.5 Bylaws 2939 and 2940: Kootenay-Columbia Rivers Official Community Plan and RDCK Zoning Amendments (Kalesnikoff Lumber Company Ltd.)

The Board Report dated May 28, 2024 from Zachari Giacomazzo, Planner, seeking the Board give third reading to Bylaws No. 2939 and 2940 Amendments (Kalesnikoff Lumber Company Ltd), has been received.

Moved and seconded,
And Resolved:

335/24

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2939, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 2939, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 until the following items have been obtained:

- i. Approval of Regional District of Central Kootenay Zoning Amendment Bylaw No. 2939, 2023 by the Ministry of Transportation and Infrastructure, pursuant to Section 52 (3)(a) of the Transportation Act.

Carried

Moved and seconded,
And Resolved:

336/24

That Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2940, 2023 being a bylaw to amend the Kootenay-Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 is hereby given THIRD READING; AND FURTHER, that the consideration of adoption BE WITHHELD for Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2940, 2023 being a bylaw to amend the Kootenay-Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 until the following items have been obtained:

ii. Approval of Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2940, 2023 by the Ministry of Transportation and Infrastructure, pursuant to Section 52 (3)(a) of the Transportation Act.

Carried

7.6 Bylaw 2942: Regional District of Central Kootenay Bylaw Enforcement Notice and Dispute Adjudication System Amendment

Moved and seconded,
And Resolved:

337/24

That the Regional District of Central Kootenay Bylaw Enforcement Notice and Dispute Adjudication System Amendment Bylaw No. 2942, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

338/24

That the Regional District of Central Kootenay Bylaw Enforcement Notice and Dispute Adjudication System Amendment Bylaw No. 2942, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

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.

The public asked questions regarding the following:

- SOFI Report – Nelson Transfer Station Closure

ORDER OF AGENDA RESUMED

Item 7.7 Small-Scale Multi-Unit Housing considered at this time.

7.7 Small-Scale Multi-Unit Housing

7.7.1 Bylaw 2953: Electoral Area A Land Use Amendment

Moved and seconded,
And Resolved:

339/24

That the Electoral Area A Land Use Amendment Bylaw No. 2953, 2024 being a bylaw to amend Electoral Area A Land Use Bylaw No. 2315, 2013 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.7.2 Bylaw 2954: Electoral Area B Land Use Amendment

Moved and seconded,
And Resolved:

340/24

That the Electoral Area B Land Use Amendment Bylaw No. 2954, 2024 being a bylaw to amend Electoral Area B Land Use Bylaw No. 2316, 2013 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

7.7.3 Bylaw 2955: Electoral Area C Land Use Amendment

Moved and seconded,
And Resolved:

341/24

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 THIRD reading be rescinded.

Carried

7.7.4 Bylaw 2956: Electoral Area D Land Use Amendment

Moved and seconded,
And Resolved:

342/24

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 THIRD reading be rescinded.

Carried

7.7.5 Bylaw 2957: Electoral Area G Land Use Amendment

Moved and seconded,
And Resolved:

343/24

That the Electoral Area G Land Use Amendment Bylaw No. 2957, 2024 being a bylaw to amend Electoral Area G Land Use Bylaw No. 2452, 2018 is hereby ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

7.7.6 Bylaw 2958: Regional District of Central Kootenay Zoning Amendment

Moved and seconded,
And Resolved:

344/24

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 THIRD reading be rescinded.

Carried

**RECESS/
RECONVENED**

The meeting recessed at 12:07 p.m. for lunch and reconvened at 1:10 p.m.

7.8 Bylaw 2962: West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp & Slocan Transfer Stations) Loan Authorization

Moved and seconded,
And Resolved:

345/24

That the West Waste Management Subregion Refuse Disposal/Recycling Service (Nakusp & Slocan Transfer Stations) Loan Authorization Bylaw No. 2962, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8. NEW BUSINESS

8.1 COMMUNITY SERVICES

8.1.1 Policy 500-01-09: Financial Access and Inclusion

The All Recreation Committee Report dated March 15, 2024 from Trisha Davison, Regional Manager - Recreation and Client Services providing the revised policy to the Committee, has been received for information.

Moved and seconded,
And Resolved:

346/24

That the Board rescind Policy No. 500-01-06 Leisure Access Program Policy, and adopt Policy No. 500-01-09 Financial Access and Inclusion Policy effective September 1, 2024.

Carried**8.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY****8.2.1 Municipal Services Agreement: Village of Kaslo**

The Board Report dated May 28, 2024 from Nora Hannon, Disaster Mitigation and Adaption Senior Advisor, seeking Board approval to enter into a Municipal Services Agreement with the Village of Kaslo to purpose of providing Wildfire Mitigation Specialist and FireSmart Coordination services to the Village of Kaslo and Area D, has been received.

Moved and seconded,
And Resolved:

347/24

That the Board direct staff to enter into a Municipal Services Agreement with the Village of Kaslo from May 1st to October 31st 2024 to deliver and coordinate FireSmart programming in Kaslo and Area D, and supervise a staff position provided by the Village of Kaslo.

Carried**8.2.2 For Information: Greater Nelson Non-Market Housing Study Phase 3**

The Board Report dated May 27, 2024 from Dana Hawkins, Planner 2, providing the Board with the deliverables of the third and final phase of the Greater Nelson Non-Market Housing Study, has been received for information.

Moved and seconded,
And Resolved:

348/24

That the following recommendation **BE REFERRED** until the Regional Housing Needs Report project has been completed:

That the Board direct staff to prepare a report for Board consideration that outlines how the RDCK could establish a service that would enable the collection of funds for the purposes of supporting pre-development of housing projects within the Regional District.

Defeated

Moved and seconded,
And Resolved:

349/24

That the Board direct staff to prepare a report for Board consideration that outlines how the RDCK could establish a service that would enable the collection of funds for the purposes of supporting pre-development of housing projects within the Regional District.

8.2.3 Award: Regional Housing Needs Report Project

The Board Report dated June 11, 2024 from Dana Hawkins, Planner, seeking Board approval to award the contract for the Regional Housing Needs Report project, has been received.

Moved and seconded,
And Resolved:

350/24

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.

Carried**DIRECTOR
ABSENT**

Director Page left the meeting at 1:55 p.m.

8.3 ENVIRONMENTAL SERVICES**8.3.1 Award: Grohman Narrows - Expansion**

The Board Report dated June 3, 2024 from Jeannine Bradley, Project Manager, seeking Board approval to award the Grohman Narrows Upgrade consulting services, has been received.

Moved and seconded,
And Resolved:

351/24

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 funds for the project coming from Service A117 Recycling Program - Central Subregion.

Carried**8.4 FINANCE & ADMINISTRATION****8.4.1 2023 Statement of Financial Information (SOFI)**

Mario Piroddi, BDO Canada LLP - BC Interior was available to answer the Board's questions.

Moved and seconded,
And Resolved:

352/24

The Schedule and Statement of Financial Information for the fiscal year ended December 31, 2023, be approved for release in accordance with the *Financial Information Act*, with a copy to be filed with the Ministry of Municipal Affairs and Housing;

AND FURTHER, that the Board approve the amendment to the 2024 Financial Statements as described in Note 20 of the amended Financial Statements.

Carried**8.4.2 2024 Financial Service Grants**

Moved and seconded,

And Resolved:

353/24

That the Goat River Resident Association grant in the amount of \$7,500 be removed from the 2024 Financial Service Grant list.

Carried

Moved and seconded,

And Resolved:

354/24

That the Board authorize the release of funding for the following Financial Grant Services 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 as per the 2024 Financial Service Grant list:

SERVICE & NAME	2024 Amount	RECIPIENT
S108 - ECONOMIC DEVELOPMENT	\$ 87,550.00	Town of Creston - Economic Development
S111 - ECONOMIC DEVELOPMENT	\$114,000.00	City of Nelson - Share of Economic Development
S113 - ECONOMIC DEVELOPMENT	\$12,240.00	Salmo & District Chamber of Commerce
S116 - ECONOMIC DEVELOPMENT	\$2,876.40	Nakusp & Area Development Board
S143 - FAUQUIER FIRE SERVICE	\$15,071.07	Fauquier Volunteer Fire Brigade
S150 - SEARCH & RESCUE	\$27,000.00	Kaslo Search and Rescue Society
S151 - SALMO JAWS OF LIFE	\$14,754.60	Village of Salmo
S152 - JAWS OF LIFE SERVICE	\$50,000.00	Town of Creston
S153 - SEARCH & RESCUE	\$21,000.00	Arrow Lakes Search & Rescue
S154 - SEARCH & RESCUE	\$33,754.00	Nelson Search & Rescue
S155 - SEARCH & RESCUE	\$18,749.00	Castlegar Search & Rescue
S174 - CEMETERY	\$3,500.00	All Saints Anglican Cemetery
S174- CEMETERY	\$1,500.00	Boswell & District Farmers' Institute
S174 - CEMETERY	\$1,500.00	Gray Creek Cemetery
S174 - CEMETERY	\$93,760.00	Town of Creston Cemetery
S176 - CEMETERY	\$20,000.00	City of Nelson
S177 - CEMETERY	\$20,800.00	Village of Nakusp
S178 - CEMETERY	\$17,852.00	Village of New Denver
S191 - MUSEUM & ARCHIVES	\$125,619.00	Creston & District Historical & Museum Society
S192 - MUSEUM	\$20,468.00	Salmo & Area Museum Society
S192 - MUSEUM	\$6,766.00	Ymir Arts & Museum Society
S193 - CRESTON LIBRARY	\$435,939.00	Creston Public Library Association
S193 - CRESTON LIBRARY	\$20,000.00	East Shore Community Library Society
S193 - CRESTON LIBRARY	\$20,000.00	Riondel Reading Centre
S193 - YAHK LIBRARY	\$15,000.00	Yahk/Kingsgate Recreation Society (Yahk Library Association)
S194 - KASLO & DISTRICT LIBRARY	\$124,595.00	Kaslo & District Public Library Association
S195 - SALMO LIBRARY	\$100,880.00	Salmo Public Library Association
S196 - NAKUSP LIBRARY	\$102,736.00	Nakusp Public Library Association
S197 - LIBRARY	\$101,370.00	Castlegar & District Public Library
S198 - LIBRARY	\$88,992.00	Castlegar & District Public Library

S199 - LIBRARY	\$99,420.00	Nelson Public Library
S200 - LIBRARY	\$70,670.00	Nelson Public Library
S208 - SKI HILL	\$18,246.00	Nakusp Ski Club Association
S210 - RECREATION FACILITY	\$9,570.00	Ymir Community Hall Association
S212 - RECREATION FACILITY	\$17,191.00	Burton Community Association
S213 - RECREATION FACILITY	\$11,643.00	Fauquier Community Club Society
S215 - SALMO WELLNESS CENTRE	\$10,000.00	Village of Salmo
S217 - CRAWFORD BAY BEACH AND COMMUNITY HALL	\$37,281.00	Crawford Bay & District Hall & Parks Association
S218 - SALMO VALLEY YOUTH & COMMUNITY CENTRE	\$64,260.00	Salmo Valley Youth and Community Centre Society
S219 - TV SOCIETY	\$23,799.00	Area H North TV Society
S220 - TV SOCIETY	\$24,002.59	Slocan Valley TV Society
S221 - COMM FACILITY - REC & PARKS	\$8,000.00	Ainsworth Recreation Association
S221 - COMM FACILITY - REC & PARKS	\$11,738.00	Argenta Community Association
S221 - COMM FACILITY - REC & PARKS	\$12,000.00	Johnson's Landing Community Association
S221 - COMM FACILITY - REC & PARKS	\$56,000.00	Kaslo & District Arena Association
S221 - COMM FACILITY - REC & PARKS	\$10,000.00	Village of Kaslo (Kaslo & District Arena Association Reserves)
S221 - COMM FACILITY - REC & PARKS	\$10,000.00	Village of Kaslo - Regional Park
S221 - COMM FACILITY - REC & PARKS	\$10,000.00	Kaslo Curling Club
S221 - COMM FACILITY - REC & PARKS	\$41,487.00	Lardeau Valley Community Club
S221 - COMM FACILITY - REC & PARKS	\$1,500.00	Village of Kaslo (Recreation Grants)
S222 - ARENA - CAST COMPLEX	\$59,000.00	Castlegar Friends of Parks & Trails
S222 - ARENA - CAST COMPLEX	\$350,000.00	City of Castlegar
S223 - RECREATION FACILITIES	\$450,840.00	Village of Nakusp - Arena
S224 - RECREATION FACILITIES	\$21,550.00	Canyon Community Association
S224 - RECREATION FACILITIES	\$16,150.00	Town of Creston
S224 - RECREATION FACILITIES	\$ 21,550.00	Kitchener Valley Recreation & Fire Protection Society
S224 - RECREATION FACILITIES	\$21,550.00	Lister Community Association
S224 - RECREATION FACILITIES	\$21,550.00	West Creston Community Hall Society
S224 - RECREATION FACILITIES	\$21,550.00	Wynndel Community Centre
S224 - RECREATION FACILITIES	\$24,250.00	Yahk/Kingsgate Recreation Centre
S226 - RECREATION FACILITIES	\$38,295.00	City of Nelson
S228 - RECREATION COMMISSION NO. 4	\$3,091.00	Burton Community Association
S228 - RECREATION COMMISSION NO. 4	\$1,546.00	Fauquier Community Club Society
S228 - RECREATION COMMISSION NO. 4	\$589.00	Edgewood Community Club
S228 - RECREATION COMMISSION NO. 4	\$2,134.00	Inonoaklin Recreation Commission
S240 - CRESTON VALLEY AIRPORT	\$188,635.00	Creston Valley Regional Airport Society
S293 - EDGEWOOD FIRE	\$9,700.00	Edgewood Volunteer Fire Department Society
S294 - EDGEWOOD LEGION	\$4,877.00	Royal Canadian Legion Branch 203
S295 - MUSEUM-NAKUSP FINANCIAL CONTRIBUTION	\$18,170.00	Nakusp & District Museum Society
S296 - ARROW LAKES HISTORICAL ARCHIVE GRANT-IN-AID	\$22,170.00	Arrow Lakes Historical Society - Grants
S297 - CEMETERY-YMIR	\$2,413.00	Ymir Cemetery Society - Grants

Carried

8.4.3 2024 UBCM Resolutions and Ministerial Meetings

The deadline to submit resolutions for the 2023 UBCM Convention is June 30, 2024.

Ministerial Meetings for the Board:

1. Ministry of Finance – Request to increase Homeowner Grant for Individuals over 65
2. Ministry of Water, Land and Resource Stewardship – Delay in Water Licensing Approvals
3. Ministry of Environment and Climate Change – Recycle BC
4. Ministry of Water, Land and Resource Stewardship – Permit process and role of Ministry in Riparian Areas (Staff Meeting)

Moved and seconded,
And Resolved:

355/24

WHEREAS, in recent years, there has been an alarming rise in incidents of harassment, intimidation and acts of violence aimed at municipal elected officials, compounding the already strenuous work conditions faced by many local leaders and hindering their retention;

AND WHEREAS, severe abuse, both online and in-person, has the potential to discourage candidates for Local Governments from joining and remaining engaged in local politics, limiting the diversity of opinion needed in healthy democracies;

THEREFORE BE IT RESOLVED, that the BC government, work with UBCM, to identify and implement measures to protect all elected local government officials from harassment, intimidation, and threats, thereby reinforcing a unified front to safeguard democracy.

Carried

8.4.4 License Renewal: Server/Data Centre

The Board Report dated May 30, 2024 from Dwayne Lau, Manager of Information Technology, seeking Board approval to extend the system software subscription license on the Nutanix Server Array used in the on-premise production data center, has been received.

Moved and seconded,
And Resolved:

356/24

That the Board direct staff to proceed with the purchase of a three year renewal of the Nutanix software license and hardware maintenance agreement from IT Blueprint with a maximum spend of \$235,000 plus GST; AND FURTHER, that the Board of the Regional District Central Kootenay authorizes up to \$235,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – for the purpose of renewing the Nutanix license and maintenance agreement; and that the loan be repaid within three (3) years from S100 with no rights of renewal;

AND FURTHER that the Board approve an amendment to the 2024 Financial plan by increasing S100 – General Administration Proceeds from Borrowing by \$230,349 and increasing Capital Projects by \$230,349.

Carried

Director Vandenberghe recorded opposed.

8.4.5 For Information: Permissive Tax Exemption Policy

The Board Report dated May 28, 2024 from Tom Dool, Research Analyst, informing the Board of considerations associated with Regional District Permissive Tax Exemption Policy No. 100-01-20, has been received for information.

8.5 FIRE SERVICES

8.5.1 Agreement Extension: 9-1-1 Contract Extension

The Board Report dated April 23, 2024 from David Zayonce, Regional Fire Chief, seeking Board approval to enter into an Emergency Communications Agreement extension, has been received.

Moved and seconded,
And Resolved:

357/24

That the Board approve the RDCK extend the Emergency Services Communications (911) Agreement – Amendment No.5 with the Regional District of Central Okanagan for negotiating on behalf of Regional District Partners for the period January 1, 2024 to September, 30, 2024, at an annual amount of \$115,483.00 and that the Chair and Corporate Officer be authorized to sign the Service agreement document, AND FURTHER, that all costs be paid from S156 Emergency 911 Communications.

Carried

8.5.2 Fire Service Agreement: Fire Protection - Area H Service S140

Moved and seconded,
And Resolved:

358/24

That the Board approve payment of \$74,175 to the Village of New Denver from Fire Protection-Area H (New Denver Contract) Service S140 as an extension of the fire protection service agreement to December 31, 2024, and that staff be directed to continue negotiating a renewal of the contract for a five (5) year term effective January 1, 2025.

Carried

8.5.3 Fire Service Agreement: Fire Protection - Area E Service S133

Moved and seconded,
And Resolved:

359/24

That the Board approve payment of \$224,319 to the City of Nelson from Fire Protection- Area E (Nelson Contract) Service S133 as an extension of the fire protection service agreement to December 31, 2024, and that staff be directed to continue negotiating a renewal of the contract with an effective date January 1, 2025.

Carried

8.6 GRANTS

8.6.1 Discretionary

Moved and seconded,
And Resolved:

360/24

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

AREA A

Creston Swim Team	Creston Swim Meet	\$750
Wynndel Community Centre	Wynndel Community Centre Security Cameras	\$500
East Shore Trail and Bike Association	Trail Map Printing, delivery and coordination	\$2,766.68
<u>AREA B</u>		
Creston Swim Team	Creston Swim	\$750
Canyon Community Association	Meet Canada Day	\$1,000
<u>AREA C</u>		
Creston Swim Team	Creston Swim Meet	\$250
Creston Valley Food Action Coalition Society	Farmer Market – Market Park Signage	\$200
Wynndel Community Centre	Wynndel Community Centre Security Cameras	\$500
<u>AREA F</u>		
Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
<u>AREA H</u>		
Navy League of Canada Nelson Branch	Sea Cadet Challenge Coin	\$300
<u>AREA K</u>		
Royal Canadian Legion, Branch #20	Wreaths & Hall Floor Restoration	\$999.99
		Carried

8.6.2 Community Development

Moved and seconded,
MOTION ONLY

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

AREA A

Bluebell Manor Society	Emergency Generator Installation	\$2,000
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AREA B

Royal Canadian Legion, Branch #29, Creston	Concrete Replacement	\$5,000
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AREA C

Royal Canadian Legion, Branch #29, Creston	Concrete Replacement	\$1,500
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AREA D

Lardeau Fire Prevention Association	Structural Sprinkler Protection Project - Sprinkler Brackets	\$5,000
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AREA E

Blewett Community Society	BCS Events, supplies and admin support	\$8,250
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Balfour and District Business and Historical Association	Coordinator funding top up	\$5,000
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AREA F

l'Association des parents de l'école des Sentiers-Alpins	Covered outdoor meeting area with table	\$4,200
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Blewett Community Society	BCS Events, supplies and admin support	\$2,250
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AREA I

Shoreacres Neighbourhood Community Association	Shoreacres Beach Porta-a-John	\$2,500
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Glade Recreation Commission	31st Annual Glade Fishing Derby	\$2,000
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AREA J

Cops for Kids	Cops for Kids Charitable Bike Ride	\$2,000
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AREA K

Grand Forks ATV	Edgewood to Christian Valley Link	\$4,000
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KASLO

Kaslo Baseball and Softball Association	Final Design for the ball field improvements	\$12,000
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Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

361/24

That the Community Development grants be amended to remove the following applications from the list:

AREA B

Royal Canadian Legion, Branch #29, Creston	Concrete Replacement	\$5,000
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AREA C

Royal Canadian Legion, Branch #29, Creston	Concrete Replacement	\$1,500
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Carried

Moved and seconded,
And Resolved:

MAIN MOTION

362/24

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

AREA A

Bluebell Manor Society	Emergency Generator Installation	\$2,000
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AREA D

Lardeau Fire Prevention Association	Structural Sprinkler Protection Project - Sprinkler Brackets	\$5,000
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AREA E

Blewett Community Society	BCS Events, supplies and admin support	\$8,250
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Balfour and District Business and Historical Association	Coordinator funding top up	\$5,000
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AREA F

l'Association des parents de l'école des Sentiers-Alpins	Covered outdoor meeting area with table	\$4,200
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Blewett Community Society	BCS Events, supplies and admin support	\$2,250
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AREA I

Shoreacres Neighbourhood Community Association	Shoreacres Beach Porta-a-John	\$2,500
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Glade Recreation Commission	31st Annual Glade Fishing Derby	\$2,000
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AREA J

Cops for Kids	Cops for Kids Charitable Bike Ride	\$2,000
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AREA K

Grand Forks ATV	Edgewood to Christian Valley Link	\$4,000
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KASLO

Kaslo Baseball and Softball Association	Final Design for the ball field improvements	\$12,000
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Carried**8.7 CHAIR/CAO REPORTS**

Chair Watson was away for a part of the month and Director Jackman attended the International Joint Commission of the Kootenays on her behalf. She has reached out to the Central Food Policy Council to discuss grant-funding processes and has answered questions on the Code of Conduct from the public.

CAO Horn had no items.

**RECESSED/
RECONVENED**

The meeting recessed at 2:33 p.m. for a break and reconvened at 2:43 p.m.

**DIRECTOR
ABSENT**

Director Davidoff left the meeting at 2:34 p.m.

9. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

363/24

That the Board approve the inclusion of Verigin Memorial Park identified as having heritage value, be included on the Regional District of Central Kootenay Community Heritage Register; AND THAT pursuant to Section 592 of the Local Government Act, the Regional District of Central Kootenay must give notice of this to the owner of the heritage property; and pursuant to Section 595 of the Local Government Act, the Regional District of Central Kootenay must give notice of this to the provincial heritage minister.

Moved and seconded,
And Resolved:

- 364/24 That the Community Works Fund application submitted by the Balfour Recreation Commission for the Balfour Community Hall Facility Access Upgrade in the total amount of \$17,000 be approved and that the funds be disbursed from Community Works Funds allocated to Electoral Area E.

Carried

Moved and seconded,
And Resolved:

- 365/24 That the Community Works Fund application submitted by the Kootenay Mountaineering Club (KMC) for the project titled "Grassy and Lost Lake Bonnington Huts Waste and Wastewater Management Project" in the amount of \$50,000.00 be approved and that funds be disbursed from Community Works Funds equally allocated to Electoral Areas F, G, H, I and J.

Carried

Moved and seconded,
And Resolved:

- 366/24 That the Board APPROVE the issuance of Development Variance Permit V2404A to 1068616 BC LTD., INC. NO. BC1068616 for the property located at 129 Boulder Beach Road, Electoral Area A and legally described as LOT 5, DISTRICT LOT 4595, KOOTENAY DISTRICT PLAN 811, Except parts included in Plans 3062, 16541, R127, NEP60734, NEP68076, NEP69201 and NEP72451 (PID: 011-123-877) to vary Section 9.01 a. 'On Site Sewerage Disposal' under the RDCK's Subdivision Bylaw No. 2159, 2011 as follows:

- From requiring confirmation of a Type 1 (septic tank) treatment where no community wastewater exists, or is proposed, to permitting a Type 2 treatment system(s) for proposed residential Lots A and B for subdivision file no. S2319A.

Carried

Moved and seconded,
And Resolved:

- 367/24 That the Community Works Fund application submitted by the Castlegar and District Chamber of Commerce for the project titled "The West Kootenays Gateway Visitors Centre and Confluence Building" in the amount of \$60,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Areas I and J, with \$30,000 being contributed by each.

Carried

Moved and seconded,
And Resolved:

- 368/24 That the Community Works Fund application submitted by the Regional District of Central Kootenay (RDCK) for the project titled "CBBC-Backbone and Last Mile Fiber Project" in the amount of \$1,545,285.12 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area G, H and K.

Carried

10. DIRECTORS' MOTIONS

10.1 Director Graham

10.1.1 Electoral Area E Official Community Plan

Moved and seconded,
And Resolved:

369/24

That the Board direct staff to take no further action on RES 375/20 Electoral Area E Official Community Plan, being:

That the Board direct planning staff to expand the Electoral Area E Official Community Plan to include the south border of the City of Nelson to Ymir Road.

Carried

10.1.2 Fireworks Feasibility Study

Moved and seconded,
And Resolved:

370/24

That the Board direct staff to take no further action on RES 756/20 Fireworks Feasibility Study, being:

That Directors interested in a fireworks survey indicate their interest to the Chief Administrative Officer by November 30, 2020;

AND FURTHER, that staff be directed to prepare a report to determine the feasibility of developing and implementing a Fireworks Bylaw to be reviewed at the February 2021 Rural Affairs Committee meeting.

Carried

10.1.3 Electoral Area E Community Planning

No motion passed.

10.2 Director Weatherhead: Area K and Village of Nakusp Recreation Commission No. 4

Moved and seconded,
And Resolved:

371/24

That the Board direct staff to review the current operation of the Recreation Commission No. 4 and the Nakusp and Area K Regional Services Commission and evaluate options for improving governance of Nakusp and Area K shared services, including but not limited to establishing a shared services committee.

Carried

10.3 Director Main: Federation of Canadian Municipalities Committees

Moved and seconded,
And Resolved:

372/24

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government;

AND WHEREAS FCM's Annual General Meeting (AGM) will be held in conjunction with

the Annual Conference and Trade Show, June 6 to 9, 2024, followed by the election of FCM's Board of Directors;

THEREFORE BE IT RESOLVED that Board of the Regional District of Central Kootenay endorse Leah Main to apply for Committee assignment to FCM's Board Committees for the period starting in June 2024 and ending June 2025;

AND BE IT FURTHER RESOLVED that Board assumes all costs associated with Leah Main attending FCM's Board of Directors meetings.

Carried

**DIRECTOR
PRESENT**

Director Page joined the meeting at 3:06 p.m.

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:

373/24

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:

- (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (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:

374/24

The Open Meeting be recessed at 3:09 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:34 p.m.

Carried

**DIRECTOR
ABSENT**

Directors Hanegraaf and McFaddin left the meeting at 3:09 p.m.

13. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

375/24

That the Board direct staff to enter into a Memorandum of Understanding with the Town of

IC42/24 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.

Carried

14. ADJOURNMENT

Moved and seconded,
And Resolved:

376/24 That the meeting adjourn at 3:34 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer