



Regional District of Central Kootenay REGULAR BOARD MEETING Open Meeting Minutes

The **twelfth** meeting of the Board of the Regional District of Central Kootenay in 2024 was held on Thursday, December 12, 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 J. Smienk	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 H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director B. Bogle	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 L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director L. Main	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

ELECTED OFFICIALS

ABSENT

Director C. Graham	Electoral Area E
Director A. Davidoff	Electoral Area I
Director M. McFaddin	City of Castlegar

STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer/Manager of Corporate Administration
A. Lund	Deputy Corporate Officer
Y. Malloff	Manager of Information Technology, Finance and Economic Development/Chief Financial Officer
S. Sudan	General Manager of Development & Community Sustainability Services
U. Wolf	General Manager of Environmental Services
D. Séguin	Manager of Community Sustainability
N. Wight	Planning Manager
M. McIntyre	Building Manager
T. Davison	Regional Manager – Recreation & Client Services
C. Stanley	Regional Manager – Operations & Asset Management

T. Fehst	Regional Fire Chief
G. Hume	Deputy Regional Fire Chief
N. Hannon	Disaster Mitigation and Adaptation Senior Advisor
P. Marshall Smith	Sustainability Planner
C. Scott	Planner
Z. Giacomazzo	Planner
S. Johnson	Planner
S. Chezenko	Planner
J. Bradley	Project Manager
S. Worden	Records and Information Management Coordinator
T. Dool	Research Analyst
D. Elliott	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 a.m. PST

10:00 a.m. MST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/97300204525?pwd=h6xeT8VoGfCunVnKsjKBExJiPYPcbT.1&from=addon>

Join by Phone:

- 855 703 8985 Canada Toll-free

Meeting ID: 973 0020 4525

Passcode: 257423

In-Person Location:

Boardroom - Nelson Office

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:

625/24

The agenda for the December 12, 2024 Regular Open Board meeting be adopted as circulated with the addition of the addendum.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

626/24

The minutes from the November 14, 2024 Regular Open Board meeting be adopted as circulated.

2.4 INTRODUCTIONS

CAO Horn will introduce the following staff:

- Camille LeBlanc, Community Resilience Coordinator, replacing Dauna Ditson; and
- Sayena Singla, Senior Energy Specialist, replacing Shari Imada.

2.5 DELEGATION

2.5.1 M'Akola and Turner Drake and Partners Ltd.

Jenna Hildebrand
Project Planner, M'Akola
Andrew Scanlan-Dickie
Manager Planning, Turner Drake and Partners Ltd.

Jenna Hildebrand, Project Planner for M'Akola, presented to the Board regarding the RDCK Housing Needs Report Update (HNRU) documents. She recognized the partnership between the RDCK electoral areas and the Villages of Kaslo, Nakusp, Salmo, Silverton and Slocan. Ms. Hildebrand discussed the former provincial Housing Needs reporting requirements and the changes that have been incorporated into the HNRU. She discussed the four (4) key components that were used to build a picture of the housing in the community and handed it over to Andrew Scanlan-Dickie, Manager Planning for Turner Drake and Partners Ltd. to discuss the key findings.

Mr. Scanlan-Dickie identified that the population grew 5% and households grew 6% between 2016-2021. There were the largest growth rates amongst seniors and there are projections to anticipate increases among 25–44-year-olds. The region will continue to grow over the next two decades. He discussed the data collected and identified sales prices are rising, this is making it increasingly more difficult for current and future residents to purchase a home in the region. He reviewed the standardized methodology supplied by the province – current demand, projected demand and demand buffer. Mr. Scanlan-Dickie provided an overview of the data collected for the “anticipated demand by community” and the “distribution of demand”.

In conclusion, Ms. Hildebrand provided four (4) recommendations to the Board.

Jenna Hildebrand and Andrew Scanlan-Dickie answered the Board's questions.

Chair Watson thanked the delegation for their presentation.

3. COMMITTEES & COMMISSIONS

3.1 FOR INFORMATION

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

3.1.1 Creston Valley Agricultural Advisory Commission: minutes October 29, 2024

Staff has received direction regarding the Development Variance Permit Application.

3.1.2 South Slocan Water Services Community Advisory Committee: discussion notes November 1, 2024

3.1.3 South Slocan Commission of Management: minutes November 4, 2024

3.1.4 Riondel Commission: minutes November 5, 2024

Staff has received direction to send a thank you letter to Teresa Johnson, Administrative Assistant for Riondel Commission, create a new sign for the Riondel Community Centre and the framework for the Riondel website.

3.1.5 Nelson, Salmo, E, F and G Regional Parks Commission: minutes November 12, 2024

3.1.6 Sunshine Bay Regional Park Commission: minutes November 14, 2024

3.1.7 Nelson and District Recreation Commission No. 5: minutes November 27, 2024

Staff has received direction to review the program registration process.

3.1.8 Emergency Program Executive Committee: minutes November 28, 2024

3.2 WITH RECOMMENDATIONS

3.2.1 Rosebery Parkland and Trails Commission: minutes November 6, 2024

Moved and seconded,
And Resolved:

627/24

That the Board appoint the following individual(s) to the Rosebery Parkland and Trails Commission for a term to end December 31, 2026:

Richard Allin (Area H)

Carried

3.2.2 Area H, New Denver and Silverton Recreation Commission No. 6: minutes November 7, 2024

Staff has received direction to allocate funds from Recreation Commission No. 6 budget to purchase a punching bag and battle rope.

Moved and seconded,
And Resolved:

628/24

That the Board approve the payment of the following grants from the Recreation Commission No. 6 – New Denver, Silverton & Area Service No. S229 2024 budget:

Silverton Community Club	\$500
Hills Recreation Society	\$1,800
North Slokan Trails Society	\$1,200
West Kootenay Football Club	\$2,000

Carried

Moved and seconded,
And Resolved:

629/24

That the Board appoint the following individual(s) to the Area H, New Denver & Silverton (Slokan Lake) Recreation Commission No. 6 for a term to end December 31, 2026:

Richard Johnson (Area H)
Alternate Tyler Austin Bradley (Alternate - Area H)
Erika McKeil (Area H)
Angela Simpson (Alternate - Area H)

Carried

3.2.3 Winlaw Regional and Nature Park Commission: November 13, 2024

Moved and seconded,
And Resolved:

630/24

That the Board appoint the following individual(s) to the Winlaw Regional and Nature Park Commission Appointees for a term to end December 31, 2026:

Craig Lawrence (Area H)
Lois Lawrence (Area H)
Kaila Ellis (Area H)
Annie Rochette (Area H)

Carried

3.2.4 Salmo and Area G Recreation Commission No. 7: minutes December 2, 2024

Staff has received direction regarding reviewing the Salmo and Electoral Area G Recreational Program Bylaw No. 784, 1990 and to bring options for the 2025 budget to the January meeting.

Moved and seconded,
And Resolved:

631/24

That the Board appoint the following individual(s) to the Salmo & Area G Recreation Commission No. 7 for a term to end December 31, 2026:

Margaret MacDonald (Salmo)
Andrew Ellis (Salmo)
Ian McInnes (Area G)
Cindy Spratt (Area G)

Carried

3.2.5 North Kootenay Lake Committee: minutes December 2, 2024

Moved and seconded,
And Resolved:

632/24

That the Board direct staff to prepare an amendment bylaw for Kaslo and Portion of Electoral Area D Library Financial Aid Service Bylaw No. 790, 1990 to increase the requisition limit by 25%.

Carried

Moved and seconded,
And Resolved:

633/24

That the Board direct staff to prepare an amendment bylaw for Electoral Area D and Village of Kaslo Emergency Response/Jaws of Life Local Service Area Establishment Bylaw No. 1340, 1998 to increase the requisition limit by 25%.

Carried

3.2.6 Water Services Committee: minutes December 4, 2024

Moved and seconded,
And Resolved:

634/24 That Sanca Park Water Supply and Distribution System Specified Area Amendment Bylaw No. 2665, 2019 be read a THIRD time by content.

Carried

Moved and seconded,
And Resolved:

635/24 That Balfour Water Service Establishment Amendment Bylaw No. 2989, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

636/24 That Duhamel Water Service Establishment Amendment Bylaw No. 2991, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

637/24 That Burton Water Service Establishment Amendment Bylaw No. 2993, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

638/24 That Riondel Water Supply and Distribution System Local Service Establishment Amendment Bylaw No. 2995, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

639/24 That Woodbury Water Service Establishment Amendment Bylaw No. 3000, 2024 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

640/24 That the Board increase the Water West Operations staffing FTE from 3.28 to 3.44 by the addition of one (1) full-time Level 1 Operator position, and the reduction of two (2) existing Level 2 Operator positions to 0.72 FTE and the elimination of the seasonal operator position.

Carried

3.2.7 Creston Valley Services Committee: minutes December 5, 2024
Moved and seconded,

And Resolved:

641/24

That the 2024 Financial Plan amend Recreation Facility – Creston and Areas A, B and C Service S224 to allocate up to \$5,000 to support the Christmas parade expenses.

Carried

Moved and seconded,
And Resolved:

642/24

That the Board direct staff to award the contract for the Creston & District Community Complex (CDCC) East Stair Canopy to Z-KO Construction Ltd.; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$214,733.73; AND FURTHER, that the necessary projects costs (\$249,388) be included in the 2025 Financial Plan for S224 Recreation Facility-Creston and Areas B, C and Area A, for the CDCC East Stairwell Cover project.

Carried

Moved and seconded,
And Resolved:

643/24

That the Board direct staff to enter into a five-year agreement with the Creston Curling, beginning on October 1, 2024, and ending on September 31, 2029, for the use of the curling rink and storage at the Creston and District Community Complex; AND FURTHER, that the Board Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

644/24

That the Board direct staff to enter into a five-year agreement with the Creston Curling, beginning on October 1, 2024, and ending on September 31, 2029, for the use of the curling lounge and storage at the Creston and District Community Complex; AND FURTHER, that the Board Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

3.2.8 East Resource Recovery Committee: minutes December 6, 2024

Moved and seconded,
And Resolved:

645/24

That the Board approve the RDCK enter into a Lease Agreement with Arrow Mountain Car Wash and Mini Storage Limited for the Creston Car Wash Recycling Depot at 412 Helen Street, Creston BC, for up to \$36,720 starting June 1, 2025 for a one year period, with the option of three one year extensions with 2% annual fee increases, upon mutual agreement; AND FURTHER that the costs be paid from Service A116 East Recycling.

Carried

3.2.9 Community Sustainable Living Committee: minutes December 10, 2024

Moved and seconded,
And Resolved:

646/24

That Recommendation No. 1 for Item 3.2.9 Community Sustainable Living Committee: minutes December 10, 2024 be postponed to allow staff to review.

Carried

Moved and seconded,
And Resolved:

647/24

That resolution 385/24 being:

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

AND FURTHER that a budget amendment to the 2024-2029 Financial Plan reflect this allocation and that the Sustainability & Resilience Supervisor be approved to issue a Request for Proposal and subsequent contract for the Natural Asset Management Plan for Ymir;

AND FURTHER the Chair and Corporate Officer be authorized to sign the contract once a proponent is selected;

Be amended to read:

That the Community Works Fund application submitted by Regional District Central Kootenay for the Ymir Watershed Natural Asset Management Plan in the amount of \$80,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area G and be allocated to S105 Community Sustainable Living Service;

AND FURTHER that a budget amendment to the 2024-2029 Financial Plan reflect this allocation and that the Sustainability & Resilience Supervisor be approved to issue a Request for Proposal and subsequent contract for the Natural Asset Management Plan for Ymir;

AND FURTHER the Chair and Corporate Officer be authorized to sign the contract once a proponent is selected.

Carried

3.2.10 Joint Resource Recovery Committee: minutes December 11, 2024

Moved and seconded,
And Resolved:

648/24

That the Board authorize staff to draft an amendment to Resource Recovery Facilities Regulatory Bylaw No. 2905, 2023 to incorporate rubble and wood waste under the definition and fee schedule for mixed waste.

Carried

Moved and seconded,
And Resolved:

649/24

That the Board authorize staff to draft two amendments to Resource Recovery Facilities Regulatory Bylaw No. 2905, 2023 updating tipping fees to align with the proposed Tipping Fee Cost Recovery Objectives on a 5-year schedule and a 3-year schedule.

Carried

Moved and seconded,
And Resolved:

650/24

That the Board approve an amendment to the 2024 Financial Plan for Refuse Disposal (West Subregion) Castlegar, New Denver, Slocan and Areas H, I, J and K Service S188 to decrease the Repairs and Maintenance Account 55010 by \$18,170 and increase the Capital Expense Account 60000 by \$18,170 for the Ootischenia Landfill Tipping Wall Bins.

Carried

Moved and seconded,
And Resolved:

651/24

That the Board approve an amendment to the 2024 Financial Plan for Refuse Disposal (Central Subregion) – Nelson, Kaslo, Salmo, and Areas D, E, F and G Service S187 to decrease the Proceeds from Equipment Financing Account 43200 by \$284,395 and increase the Transfer from Regular Reserves Account 45000 by \$284,395 for the Central Loader.

Carried

Moved and seconded,
And Resolved:

652/24

That the Board approve an amendment to the 2024 Financial Plan for Refuse Disposal (Central Subregion) – Nelson, Kaslo, Salmo, and Areas D, E, F and G Service S187 to increase the Transfer to Other Services Account 59500 by \$257,493 and increase the Transfer from Other Services Account 45500 by \$257,493 for the missed 2023 transfer for support of the Central Compost Facility.

Carried

3.3 MEMBERSHIP

Moved and seconded,
And Resolved:

653/24

That the Board appoint the individuals to the following RDCK Commissions and Committees:

Balfour Water Service Community Advisory Committee - term to expire December 31, 2027:

Brant Gray

Roy Van Housen

Bob Kinnear

Burton Water Service Community Advisory Committee - term to expire December 31, 2027:

Barbara Ross
Karey Bilodeau

South Slovan Water Service Community Advisory Committee - term to expire December 31, 2025:

Mandy Chutskoff

West Resource Recovery Committee

Aidan McLaren-Caux
Tom Zeleznik (Alternate)

Joint Resource Recovery Committee

Aidan McLaren-Caux
Tom Zeleznik (Alternate)

Nakusp and Area K Recreation Commission No. 4 - term to expire December 31, 2026

Tom Zeleznik (Nakusp)
Mason Hough (Alternate)

Salmo and Area G Recreation Commission No. 7 - term to expire December 31, 2026:

Susan Chew (School District No. 8)

Slocan Valley South Regional Parks Recreation Commission No. 8 - term to expire December 31, 2026:

Stacey Troop
Sharon Myers
Stacey Kabatoff
Eden Dupont

Carried

3.4 DIRECTORS' REPORTS

3.4.1 Director Watson: CRT Local Government Committee Activities

3.4.2 Director Newell: MFA Quarterly Member Newsletter

3.4.3 Director Hewat

3.4.3.1 Director's Report: 2024 November and December

3.4.3.2 Columbia Basin Trust: Board Highlights

3.4.4 Director McLaren-Caux: November to December 2024 Activities

**RECESS/
RECONVENED**

The meeting recessed at 10:20 a.m. for a break and reconvened at 10:34 a.m.

3.5 2025 APPOINTMENTS: EXTERNAL COMMITTEES

External Committee Appointments in Good Standing:

- Creston Community Forest
- Creston Valley Tourism Society
- Columbia Basin Trust
- Columbia River Treaty Local Governments Committee
- Economic Trust of the Southern Interior BC
- Federation of Canadian Municipalities

- Highway #3 Mayors and Chairs Coalition
- International Joint Commission's (IJC) Council of Governments Advisory Group for the International Elk-Kootenai/Y Watershed Water Pollution Study
- Nelson Public Library Board - Electoral Area F

NOTE: Appointment to External Organizations Policy No. 100-01-19, has been received for information.

3.5.1 Castlegar and District Public Library

Moved and seconded,
And Resolved:

654/24

That the Board appoint the following person as the Electoral Area I representative to the Castlegar & District Public Library Board for a term to end December 31, 2026:

Terry Gerling

Carried

3.5.2 Central Kootenay Food Policy Council

Directors Vandenberghe, McLaren-Caux and Hanegraaf (Alternate) were nominated.

Moved and seconded,
And Resolved:

655/24

That the Board appoint the following Directors to the Central Kootenay Food Policy Council for a term to end December 31, 2026, with stipends and usual expenses to be paid from General Administration Service S100:

Director K. Vandenberghe
Director A. McLaren-Caux
Director H. Hanegraaf (Alternate)

Carried

3.5.3 Columbia Basin Regional Advisory Committee

Directors Weatherhead, Hanegraaf and Jackman (Duncan Reservoir) were nominated.

Moved and seconded,
And Resolved:

656/24

The Board appoints the following Directors to the Columbia Basin Regional Advisory Committee with a term expiring December 31, 2026, with stipends and usual expenses to be paid from the General Administration Service S100:

Director T. Weatherhead
Director H. Hanegraaf
Director G. Jackman (Duncan Reservoir)

Carried

3.5.4 Kaslo and District Community Forest Society Board

Moved and seconded,
And Resolved:

657/24

That the Board appoint the following individual to the Kaslo and District Community Forest Society Board for a term to end December 31, 2026:

Sarah Sinclair

Carried

3.5.5 Municipal Finance Authority

Directors Hewat and Newell (Alternate) were nominated.

Moved and seconded,
And Resolved:

658/24

That the Board appoint the following Directors as representatives to the Municipal Finance Authority for a term to end February 28, 2026, with stipends and usual expenses to be paid from General Administration Service S100:

Director S. Hewat
Director T. Newell (Alternate)

Carried

3.5.6 Municipal Insurance Association of British Columbia (Voting Delegations - MIA AGM)

Directors Page and Tierney (Alternate) were nominated.

Moved and seconded,
And Resolved:

659/24

That the Board appoint the following Directors as the voting delegations for the Municipal Insurance Association of British Columbia for the 2025 Annual General Meeting:

Director K. Page
Director R. Tierney (Alternate)
S. Horn (CAO Alternate)

Carried

3.5.7 Regional Agriculture Liaison Services Steering Committee

Director Vandenberghe was nominated.

Moved and seconded,
And Resolved:

660/24

That the Board appoint the following Director to serve on the Regional Agriculture Liaison Services Steering Committee with a term expiring December 2026, with stipends and usual expenses to be paid from General Administration Service S100:

Director K. Vandenberghe

Carried

3.5.8 Selkirk College Regional Innovation Chair for Rural Economic Development (RDI)

Director McLaren-Caux was nominated.

Moved and seconded,
And Resolved:

661/24

That the Board hereby appoint the following Director to the Selkirk College Regional Innovation Chair in Rural Economic Development - Regional Advisory Committee for a term to end December, 2025, with stipend and expenses to be paid from the General Administration Service S100:
Director A. McLaren-Caux

Carried

3.5.9 Southeastern BC Regional Connectivity Committee

Directors Jackman and Popoff were nominated.

Moved and seconded,
And Resolved:

662/24

That the Board hereby appoint the following Directors to the Southern BC Regional Connectivity Committee for a term to end October 31, 2027, with stipend and expenses to be paid from the General Administration Service S100:

Director G. Jackman
Director W. Popoff

Carried

3.5.10 Treaty Advisory Committee - Ktunaxa/Kinbasket

Directors DeBoon and Vandenberghe (Alternate) were nominated.

Moved and seconded,
And Resolved:

663/24

The Board appoints the following Directors to the Ktunaxa Treaty Advisory Committee with a term expiring December 31, 2025:

Director A. DeBoon
Director K. Vandenberghe (Alternate)

Carried

3.5.11 West Kootenay Transit Committee

Directors Lockwood, Popoff and Hewat (Alternate) were nominated.

Moved and seconded,
And Resolved:

664/24

The Board appoints the following Directors to the West Kootenay Transit Committee (excluding Directors for Electoral Area B and C and the Town of Creston) with the term to end December 31, 2025, with stipends and usual expenses to be paid from the Transit-Kootenay Lake West S239:

Director M. McFaddin
Director D. Lockwood
Director W. Popoff
Director S. Hewat (Alternate)

3.5.12 Collector: Assessment Rolls

Moved and seconded,
And Resolved:

665/24

The Board hereby appoints Yev Malloff, Chief Financial Officer, as Collector for 2025 for the purpose of preparing and amending, as necessary, the following assessment rolls:

Lucas Road Water Parcel Tax
 Voykin Street Lighting Parcel Tax
 South Slocan Water Parcel Tax
 Duhamel Creek Water Parcel Tax
 McDonald Creek Water Parcel Tax
 Balfour Water Parcel Tax
 Burton Water Parcel Tax
 Edgewood Water Parcel Tax
 Fauquier Water Parcel Tax
 West Robson Water Parcel Tax
 Woodland Heights Water Parcel Tax
 Woodbury Water Parcel Tax
 Grandview Heights Water Parcel Tax
 Sanca Park Water Frontage Tax
 Riondel Water Frontage Tax
 Ymir Water Frontage Tax
 Rosebery Water Parcel Tax
 Local Conservation Fund Service Parcel Tax (Areas A, D, E, F, H)

Carried**3.5.13 Parcel Tax Roll Review Panels****3.5.13.1 East**

Moved and seconded,
And Resolved:

666/24

That the Board appoint the following Directors to the 2025 Parcel Tax Roll Review Panel to sit in Creston, BC with stipends and usual expenses to be paid from the General Administration Service S100:

Director G. Jackman
 Director R. Tierney
 Director K. Vandenberghe
 Director A. DeBoon

Carried**3.5.13.2 West**

Directors Newell, Hewat, Popoff and Lunn were nominated.

Moved and seconded,
And Resolved:

667/24

That the Board appoint the following Directors to the 2025 Parcel Tax Roll Review Panel to sit in Nelson, BC with stipends and usual expenses to be paid from the General Administration Service S100:

Director T. Newell
Director S. Hewat
Director W. Popoff
Director J. Lunn

Carried

3.5.14 Election Officials

Moved and seconded,
And Resolved:

668/24

The Board appoint Tom Dool as Chief Election Officer and Angela Lund as Deputy Chief Election Officer for the year 2025.

Carried

3.6 2025 CONFERENCES

3.6.1 Electoral Area Directors Forum: February 6 - 7, 2025

Moved and seconded,
And Resolved:

669/24

That the Board approves the following Directors as delegates to the 2025 Electoral Area Directors Forum held February 6-7, 2024 in Richmond, BC with stipends and expenses to be paid from the Rural Administration Service S101:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead

Carried

3.6.2 LGLA Forum: March 13-14, 2025

Moved and seconded,
And Resolved:

670/24

That the Board approves the following Directors as delegates to the 2025 Local Government Leadership Academy Forum in Richmond, BC from March 13-14, 2025 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf

Director Teresa Weatherhead
Director Maria McFaddin
Director Arnold DeBoon
Director Suzan Hewat
Director Aidan McLaren-Caux
Director Keith Page
Director Leonard Casley
Director Diana Lockwood
Director Leah Main
Director Jessica Lunn

Carried

3.6.3 Association of Kootenay and Boundary Local Governments: April 25-27, 2025

Moved and seconded,
And Resolved:

671/24

That the Board approves the following Directors as delegates to the 2025 Association of Kootenay and Boundary Local Governments Convention from April 25-27, 2025 in Kimberley, BC with stipends and expenses to be paid from the Rural Administration Service S101:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead

Carried

Moved and seconded,
And Resolved:

672/24

That the Board authorizes the Chief Administrative Officer or the Corporate Officer to attend the 2025 Association of Kootenay and Boundary Local Governments Convention in Kimberley, BC from April 25-27, 2025 as a delegate with expenses to be paid from the Rural Administration Service S101.

Carried

3.6.4 Federations of Canadian Municipalities: May 29 - June 1, 2025

Moved and seconded,
And Resolved:

673/24

That the Board approves the following Directors as delegates to the 2025 Federation of Canadian Municipalities Conference in Ottawa, Ontario from May 29 - June 1, 2025 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe

Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead
Director Maria McFaddin
Director Arnold DeBoon
Director Suzan Hewat
Director Aidan McLaren-Caux
Director Keith Page
Director Leonard Casley
Director Diana Lockwood
Director Leah Main
Director Jessica Lunn

AND FURTHER, in event that a Director cannot attend the Alternate Director is not authorized to attend in their absence.

Carried

Moved and seconded,
And Resolved:

674/24

That the Board authorizes the Chief Administrative Officer to attend the 2025 Federation of Canadian Municipalities Conference in Ottawa, Ontario from May 29 - June 1, 2025 as a delegate with expenses to be paid from the General Administration Service S100.

Carried

3.6.5 Union of BC Municipalities: September 22-26, 2025

Moved and seconded,
And Resolved:

675/24

That the Board approves the following Directors as delegates to the 2025 Union of BC Municipalities (UBCM) Conference in Victoria, BC from September 22-26, 2025 with stipends and expenses to be paid from the General Administration Service S100:

Director Garry Jackman
Director Roger Tierney
Director Kelly Vandenberghe
Director Aimee Watson
Director Cheryl Graham
Director Tom Newell
Director Hans Cunningham
Director Walter Popoff
Director Andy Davidoff
Director Henny Hanegraaf
Director Teresa Weatherhead
Director Maria McFaddin
Director Arnold DeBoon
Director Suzan Hewat
Director Aidan McLaren-Caux
Director Keith Page

Director Leonard Casley
Director Diana Lockwood
Director Leah Main
Director Jessica Lunn

AND FURTHER, that in event that a Director cannot attend, that the Alternate Director be approved to attend.

Carried

Moved and seconded,
And Resolved:

676/24

That the Board authorizes the Chief Administrative Officer and the Corporate Officer to attend the Union of BC Municipalities convention in Victoria, BC from September 22-26, 2025 with expenses to be paid from the General Administration Service S100.

Carried

4. COMMUNICATIONS

4.1 The letter dated November 19, 2024 from Madeline L. Maley, Ministry of Emergency Management and Climate Readiness, responding to the RDCK's letter regarding cost sharing for Emergency Management staff.

4.2 The letter dated November 19, 2024 from Newton Steven, Fisheries and Oceans Canada, responding to the RDCK's letter regarding Bringing the Salmon Home.

5. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for November 2024 in the amount of \$3,022,466 has been received for information.

6. BYLAWS

6.1 Bylaw 2786: Electoral Area C Comprehensive Land Use Amendment (Heartland Mennonite Brotherhood - Area C)

Moved and seconded,
And Resolved:

677/24

That Electoral Area 'C' Comprehensive Land Use Amendment Bylaw No. 2786 being a bylaw to amend the Comprehensive Land Use Bylaw No. 2317, 2013 is hereby given THIRD READING.

Carried

Moved and seconded,
And Resolved:

678/24

That Electoral Area 'C' Comprehensive Land Use Amendment Bylaw No. 2786 being a bylaw to amend the Comprehensive Land Use Bylaw No. 2317, 2013 is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

Carried

6.2 Bylaw 2898: RDCK Procedure

Staff has not receive comments from the public. Minor updates have been included and are highlighted in yellow.

Moved and seconded,
And Resolved:

679/24

That the Regional District of Central Kootenay Procedure Bylaw No. 2898, 2024 be read a THIRD time by content to repeal and replace Procedure Bylaw No. 2576, 2019.

Carried

Moved and seconded,
And Resolved:

680/24

That the Regional District of Central Kootenay Procedure Bylaw No. 2898, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

6.3 Bylaws 2931 and 2932: Kootenay-Columbia Rivers Official Community Plan and RDCK Zoning Amendments (TSL Developments Ltd - Area I)

The Board Report dated November 22, 2024 from Sadie Chezenko, Planner, seeking Board adopt Bylaws 2931 and 2932, has been received.

Moved and seconded,
And Resolved:

681/24

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 ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

682/24

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 ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

Carried

6.4 Bylaw 2976: RDCK Zoning Amendment (Taghum Shell - Area F)

The Board Report dated November 12, 2024 from Zachari Giacomazzo, Planner, seeking Board give third reading to Bylaw 2976, has been received.

Moved and seconded,
And Resolved:

683/24

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2976 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. 2976 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. 2976 by the Ministry of Transportation and Infrastructure, pursuant to Section 52 (3)(a) of the Transportation Act.

Carried

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

Moved and seconded,
And Resolved:

684/24

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

Carried

Moved and seconded,
And Resolved:

685/24

That the Regional District of Central Kootenay Defined Area G (Rural Salmo) Fire Service Regulation Amendment Bylaw No. 2979, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

686/24

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

Carried

Moved and seconded,
And Resolved:

687/24

That the Regional District of Central Kootenay Defined Area K (Rural Nakusp) Fire Service Regulation Amendment Bylaw No. 2980, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

688/24

That Defined Area J (Fairview) Fire Service Regulation Amendment Bylaw No. 2981, 2024 be read a THIRD time by content.

Carried

Moved and seconded,
And Resolved:

689/24

That the Defined Area J (Fairview) Fire Service Regulation Amendment Bylaw No. 2981, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

690/24 That Creston Valley Fire Service Regulation Amendment Bylaw No. 2982, 2024 be read a THIRD time by content.

Carried

Moved and seconded,
And Resolved:

691/24 That the Creston Valley Fire Service Regulation Amendment Bylaw No. 2982, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

6.6 Bylaw 3006: Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Security Issuing

Moved and seconded,
And Resolved:

692/24 That the Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Security Issuing Bylaw No. 3006, 2024 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

693/24 That the Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Security Issuing Bylaw No. 3006, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,
And Resolved:

694/24 That Item 10 Public Time be considered at 11:30 a.m.

Carried

ORDER OF THE AGENDA CHANGED The Order of the Business was changed to address public time, with Item 10 Public Time considered at this time.

10. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:30 a.m.

Members of the public asked questions regarding:

- the Central Waste Management Subregion Refuse Disposal/Recycling Service (Nelson Recycling and Fleet Building) Security Issuing Bylaw No. 3006 and the projects related to the borrowing;
- the Kokanee Park Recycling closure and the options for the residents in the area for recycling; and
- the investigation regarding the Sandon property and the Stop Work Orders.

ORDER OF THE AGENDA CHANGED The Order of the Business was changed to address the presentation of the long term service awards, with Item 11 Presentation of Long Term Services Awards considered at this time.

11. PRESENTATION OF LONG TERM SERVICE AWARDS (LTSA)

Chair Watson on behalf of the Board recognized and thank the following staff members for their long service to the RDCK:

NAME	POSITION	DEPARTMENT	YRS SERVICE
Joseph Chirico	GM Community Services	Community Services	30
Mike Morrison	Manager of Corporate Administration / Corporate Officer	Corporate Admin	15
Angela Lund	Deputy Corporate Officer	Corporate Admin	15
Amy Wilson	Resource Recovery Manager	Environmental Services	15
Uli Wolf	General Manager of Environmental Services	Environmental Services	15
Fernando Drabik	Corporate Applications & Data Admin	IT	10
Heather Smith	Finance Manager	Finance	10
Haley Pedersen	Building Administrative Assistant - Nakusp	Nakusp Building	10
Megan Pilla	Lifeguard Supervisor	Community Services - Castlegar Complex	10
Marty Benson	Human Resources Advisor	Human Resources	10
Russel Archibald	Driver Foreman	Environmental Services	5
Chrystal Williams	Senior GIS Analyst	Development Services	5
Dana Hawkins	Planner	Development Services	5
Nelson Wight	Planning Manager	Development Services	5
Shelly Kindred	Development Services Administrative Assistant	Development Services	5
Eric Blow	Aquatic Leader	Community Services - Creston Complex	5
Alexandra Divlakovski	Water Operations Manager	Environmental Services	5
Mike Brohman	Facility Operator	Community Services - Nelson Complex	5
Bryan Storey	IT Technician - Creston	IT	5
Howard Sempf		Environmental Services	5
Gord Ihlen	Regional Assistant Fire Chief / Passmore Fire Chief	Fire Services	5
Donna Carmichael	Building Administrative Assistant	Development Services	5
Jen Small	Customer Service Representative 2	Community Services - Castlegar Complex	5
Quin Johnstone	Maintenance Operator	Community Services - Castlegar Complex	5
Amy Beth Priore	Aquatic Leader	Community Services - Castlegar Complex	5
Kristy Koehle	Utilities Technician 2 – Water West	Environmental Services	5

RECESSED/ RECONVENED The meeting recessed at 11:50 a.m. for a lunch and reconvened at 1:03 p.m.

DIRECTOR ABSENT Director Casley left the meeting at 11:50 a.m.

ORDER OF THE AGENDA Item 7 New Business was considered at this time.
RESUMES

7. NEW BUSINESS

7.1 DEVELOPMENT AND COMMUNITY SUSTAINABILITY

7.1.1 Agreement: Central Kootenay Food Policy Council

The Board Report date November 15, 2024 from Paris Marshall Smith, Sustainability Planner, seeking Board approval to enter into an agreement with Central Kootenay Food Policy Council, has been received.

Moved and seconded,
And Resolved:

695/24

That the Board approve the RDCK enter into an agreement with Central Kootenay Food Policy Council for \$30,000 to be paid from General Administration Service S100 for one year (2025) for core funding; AND FURTHER, that the amount be included in the draft 2025-2029 Financial Plan.

Carried

7.1.2 Agreement: Regional Invasive Species Working Group Report

The Board Report dated November 15, 2024 from Paris Marshall Smith, Sustainability Planner, seeking Board extend the agreement with Central Kootenay Invasive Species Society, has been received.

Moved and seconded,
And Resolved:

696/24

That the Board direct staff to extend the agreement with Central Kootenay Invasive Species Society to continue improving regional capacity for a total not to exceed \$15,000 + GST from July 2025 to July 2026; AND FURTHER, that this amount be included in the 2025 draft Financial Plan for General Administration Service S100.

Carried

7.1.3 Regional Housing Needs Report: Engagement Summary and Final Interim Reports

The Board Report dated November 27, 2024 from Corey Scott, Planner, seeking the Board receive the Regional Housing Needs reports and post on the RDCK website, has been received.

Moved and seconded,
And Resolved:

697/24

That the RDCK Board of Directors receive the "Regional District of Central Kootenay Housing Needs Report Update: Regional Summary Report, Electoral Area Summary Report, and Community Profiles for the Villages of Kaslo, Nakusp, Salmo, and Slocan"; AND FURTHER, that the Board direct staff to publish the aforementioned Reports on the RDCK website.

Carried

7.2 FINANCE & ADMINISTRATION

7.2.1 ReDi Grants Program

The Board Report dated November 29, 2024 from Ashley Grant, Grants Coordinator, seeking Board direction to update the RDCK Policy No. 300-09-07 - Columbia Basin Trust Process, has been received.

Moved and seconded,
And Resolved:

698/24

That the Board direct staff to prepare an update to RDCK Policy 300-09-07 – Columbia Basin Trust Process and bring forward a draft for consideration at the January 2025 Board meeting.

Carried

7.2.2 2025 RDCK Meeting Calendar

Moved and seconded,
And Resolved:

699/24

That the Board approve the 2025 RDCK meeting calendar; AND FURTHER, that staff be directed to schedule budget meetings and RDCK Committee and Commission meetings as necessary.

Carried

7.3 FIRE SERVICES

7.3.1 2024 Financial Plan Amendments: Fire Services

The Board Report dated December 1, 2024 from Grant Hume, Regional Deputy Fire Chief, seek Board approval to amend the 2024 Financial Plan for Fire Services, has been received.

Moved and seconded,
And Resolved:

700/24

That the Board approve an amendment to the 2024 Financial Plan as detailed in the table in Section 3 of the Board Report - Financial Plan Amendments for Fire Services presented by Regional Deputy Fire Chief Grant Hume (dated December 1, 2024) at the December 12, 2024 Open Regular Board Meeting.

Carried

7.4 GRANTS

7.4.1 Discretionary

Moved and seconded,
And Resolved:

701/24

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

AREA F

Blewett PAC	Gagaball Pit	\$362
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AREA I

Kootenay Employment Services	Kootenay Childcare Recruitment Coordinator	\$1,500
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Carried

7.4.2 Community Development

Moved and seconded,
And Resolved:

702/24

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

AREA A

East Shore Trail and Bike Association	Winter Trail Maintenance	\$3,000
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AREA B

Yahk Kingsgate Recreation Society	Equipment Purchase	\$9,200
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AREA D

Argenta Safety and Preparedness Society	Rural Resilience: Argenta's Experience on Emergency Preparedness	\$4,500
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Lardeau Water Users Association	Emergency Back-Up Power Generator	\$5,000
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Jewett Elementary PAC	Hot Lunch Program	\$1,000
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AREA E

West Shores Leisure Advancement Society	Community Events Calendar	\$1,800
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West Shores Leisure Advancement Society	Nature and Drama Camp	\$4,375
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Blewett PAC	Gagaball Pit	\$850
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Harrop School House Society	Little Bear Daycare Proposal Development	\$12,200
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AREA G

Salmo District Golf Club	Golf Cart Purchase	\$5,000
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Salmo District Arts Council	Stage 2 Infrastructure Planning	\$5,000
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Salmo Climbing Society	Salmo Climbing Society SVYCC Renovation	\$4,900
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Columbia Basin Alliance for Literacy – Salmo	Cooking Together	\$4,752.95
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AREA H

Castlegar Snowmobile Association	Parking Lot Enhancement and Repairs	\$5,000
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Slocan Lake Arts Council	Community Arts	\$3,000
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AREA I

Tarrys and District Community Hall Society	Mural Completion	\$1,900
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Tarrys Fire Rescue Auxilliary	Lunch with Santa	\$1,500
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Castlegar Snowmobile Association	Parking Lot Enhancement and Repairs	\$12,500
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Tarrys Fire Social Club	Purchase of Jackets	\$1,000
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AREA J

Castlegar Robson Branch 170 Royal Canadian Legion	Lounge Cooler	\$14,803.95
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Castlegar Snowmobile Association	Parking Lot Enhancement and Repairs	\$12,500
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Deer Park and Area Communication Society	Ongoing Communication	\$4,067.50
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AREA K

Village of Nakusp	Connect Nakusp	\$5,000
Arrow Lakes Gymnastics Club	2024/2025 Gymnastics Season	\$3,000

KASLO

Kaslo Community Services Society	Christmas Hampers	\$4,000
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Carried

7.4.3 Portion of Area A Recreation Commission No. 9: Fall Grant Amendment

Moved and seconded,
 And Resolved:

703/24

That Resolution 534/24, being the allocation of Recreation Commission No. 9 – Area A Service No. S232 2024 grants, be amended by changing:

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

<i>Riondel Arts Club</i>	<i>\$1,733</i>
<i>Boswell Memorial Hall</i>	<i>\$1,600</i>
<i>Boswell & District Farmers Institute</i>	<i>\$1,589.40</i>
<i>Riondel Community Park & Campground</i>	<i>\$873</i>
<i>Riondel Curling Club</i>	<i>\$1,745</i>
<i>South Kootenay Lake Art Connect Society</i>	<i>\$3,300</i>
<i>Crawford Bay & District Hall & Parks Association</i>	<i>\$6,500</i>
<i>The Hexagon Players</i>	<i>\$2,250</i>
<i>South Kootenay Lake Community Service Society - Halloween in Riondel</i>	<i>\$1,215</i>
<i>South Kootenay Lake Community Service Society - Crawford Bay Community Christmas Potluck</i>	<i>\$800</i>

Carried

Moved and second,
 And Resolved:

704/24

That Recommendation No. 1 for Item 3.2.9 Community Sustainable Living Committee: minutes December 10, 2024 be considered at this time.

Carried

3.2.9 Community Sustainable Living Committee: minutes December 10, 2024

Moved and seconded,
 And Resolved:

705/24

That resolution 384/24 being:

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

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

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

Be amended by replacing “\$15,000” with “\$5,000”, thus reading:

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

AND FURTHER, that up to \$5,000 be used from S100- General Administration – Local Government Climate Action Program reserve to fund the initiative;

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

Carried

Moved and seconded,
And Resolved:

706/24

That the Board direct staff to submit an application to the 2024 Age-friendly Communities Grants for the Rural Mobility Working Group in the amount of \$25,000; AND FURTHER, that staff be authorized to enter into a contribution agreement with BC Healthy Communities should the RDCK be awarded funding and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

7.5 CHAIR/CAO REPORTS

CAO Horn had no items.

Chair Watson indicated that the Emergency Disaster Management Act working group has been re-activated. She has been working with staff and has been updating them with items from the working group. She has also been invited to speaker at the LGLA forum and present on the Regional Approach to Indigenous Consultation. The Columbia River Treaty survey link has been sent to Directors and the Chair encourages everyone to fill out the survey to provide their input. She attended her first Creston Valley Services Committee meeting and encourages Directors who would like her to participate in their commission/committee meetings to let her know.

8. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

707/24

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2988, 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 and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

708/24 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area F Director Tom Newell is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

709/24 That Regional District of Central Kootenay Electoral Area 'F' Official Community Plan Amendment Bylaw No. 3002, 2024 being a bylaw to amend Electoral Area 'F' Official Community Plan Bylaw No. 2214, 2011 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

710/24 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3003, 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 and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

711/24 That prior to consideration of THIRD READING for Regional District of Central Kootenay Electoral Area 'F' Official Community Plan Amendment Bylaw No. 3002, 2024 and Regional District of Central Kootenay Zoning Amendment Bylaw No. 3003, 2024, the applicant is required to provide the following additional information to support the proposed Land Use Bylaw Amendment Application:

- Archaeological assessment prepared by a consulting Archaeologist;
- On-site wastewater assessment prepared by a qualified professional (e.g. ROWP or P.Eng);
- Groundwater impact assessment prepared by a Hydro-geotechnical Engineer or other qualified professional;
- Traffic Study prepared to the satisfaction of the Ministry of Transportation and Infrastructure;
- Noise Study prepared by a qualified professional.

Carried

Moved and seconded,
And Resolved:

712/24 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area F Director Tom Newell is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

713/24 That the Sentinel Mountain Electoral Area I Official Community Plan Bylaw No. 2821, 2024 be read a FIRST and SECOND time and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

714/24 That the Sentinel Mountain Electoral Area I Official Community Plan Bylaw No. 2821, 2024 has met the following requirements:

1. The engagement planning process for the public consultation in accordance with Section 475 of the Local Government Act;
2. Is consistent with respect to the RDCK's Financial Plan and applicable RDCK Waste and Resource Management Plan in accordance with Section 477 of the Local Government Act;

AND FURTHER, THAT Bylaw No. 2821, 2024 be referred to affected First Nations, Provincial agencies and ministries including the Agricultural Land Commission.

Carried

Moved and seconded,
And Resolved:

715/24 That Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw 2967, 2024 being a Bylaw to amend Kootenay-Columbia Rivers Official Community Plan Bylaw No. 1157, 1996 be read a FIRST and SECOND time and referred to a PUBLIC HEARING .

Carried

Moved and seconded,
And Resolved:

716/24 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2968, 2024 being a Bylaw to amend Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 be read a FIRST and SECOND time and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

717/24 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area I Director Andy Davidoff is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

718/24 That the Board direct staff to prepare updates to RDCK Policy 300-09-06- Community Works Fund to reflect recent changes to program requirements and that the draft policy be brought forward for Rural Affairs Committee consideration in 2025.

Carried

Moved and seconded,
And Resolved:

- 719/24 That staff prepare a briefing note outlining the Committee's concerns regarding the recent changes to Community Works Fund program requirements, incorporating the concerns regarding equity and the need to support community groups who provide required services. AND FURTHER, that the Board Chair send the Community Works Fund briefing note and staff report to Jerrilyn Kirk, Electoral Area Representative on the UBCM Executive, requesting the briefing note be added to the 2025 Elected Area Directors' Forum agenda.

Carried

Moved and seconded,
And Resolved:

- 720/24 That stipend and expenses be paid to Rural Directors from Rural Administration Service S101 for attendance at the Rural Planning Workshop held on December 3, 2024.

Carried

Item 10.1 on the Rural Affairs Committee (RAC) minutes was referred to the January 15, 2025 RAC meeting, after discussion with staff, the Director is ready to bring forward a recommendation.

Moved and seconded,
And Resolved:

- 721/24 That the Community Works Fund application submitted by the Yahk Fire Hall for the project titled "Overhead Door Repair and Heat Pump Upgrades" in the amount of \$56,884.80 be approved and that funds be disbursed from Community Works Funds allocated to Area B.

Carried

9. DIRECTORS' MOTIONS

9.1 Director Watson: Municipal Regional District Tax (MRDT)
Recommendation has been removed.

9.2 Director Page: Emergency Treatment Funding Proposal
Moved and seconded,
And Resolved:

- 722/24 That the Board send a letter of support to the Nelson Committee on Homelessness and the City of Nelson for their application to Health Canada for Emergency Treatment Funding for the Emergency Treatment Funding proposal.

Carried

12. IN CAMERA

12.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

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

Moved and seconded,
And Resolved:

- 723/24 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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

12.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

724/24

The Open Meeting be recessed at 2:23 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:54 p.m.

Carried

RECESS/ RECONVENED

The meeting recessed at 2:13 p.m. for a break reconvened at 2:23 p.m.

13. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

725/24
IC75/24

That the Board authorize the Project Management Team to proceed with the procurement of architectural services to undertake architectural analyses of all RDCK Fire Halls at a cost of approximately up to \$35,000 per Fire Hall; AND FURTHER that the funds be included in the 2025 Financial Plans for:

- S128 Fire Protection-Area A (Riondel)
- S129 Fire Protection-Areas A and C (Wynndel, Lakeview)
- S130 Fire Protection-Area B (Canyon Lister)
- S134 Fire Protection - Area F (North Shore)
- S136 Fire Protection – Area G (Ymir)
- S137 Fire Protection-Area I (Tarrys, Pass Creek) (2 Hall)
- S138 Fire Protection-Area J (Robson, Raspberry)
- S141 Fire Protection-Area E (Balfour, Harrop) (2 Halls)
- S142 Fire Protection-Areas H and I (Slocan Valley) (4 Halls)
- S144 Fire Protection-Areas E and F (Beasley, Blewett) (2 Halls)
- S145 Fire Protection – Area J (Ootischenia)
- S148 Fire Protection – Area B (Yahk, Kingsgate)
- S280 Fire Protection – Kaslo

Carried

Moved and seconded,
And Resolved:

726/24
IC79/24

That the Board Chair direct staff to write a letter on behalf of the Board to BC Wildfire outlining that while the Board and Staff are in support of the concept of providing a structured, community-based wildfire response outside of fire protection areas, concerns around provincial downloading, consultation and funding for the Cooperative Community Wildfire Response program prevent the Board from directing staff to apply to the 2025 UBCM Community Resiliency Investment - Cooperative Community Wildfire Response Program, with a copy to all other Regional Districts.

Carried

Moved and seconded,
And Resolved:

727/24
IC79/24

That the Board direct the Board Chair and CAO Horn to meet with Minister of State for Local Governments and Rural Communities/MLA Brittney Anderson and MLA Steve Morissette to discuss the concerns and request a meeting to explore a feasible approach to enabling the Cooperative Community Wildfire Response.

Carried

14. ADJOURNMENT

Moved and seconded,
And Resolved:

728/24

That the meeting adjourn at 3:54 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer