

BOARD HIGHLIGHTS

Highlights of the RDCK Board Meeting November 21, 2019 REGIONAL DISTRICT OF CENTRAL KOOTENAY NELSON, BC

For more information, contact Angela Lund, Deputy Corporate Officer, at (250) 352-8160 or <u>alund@rdck.bc.ca</u>

2020 BOARD CHAIR AND VICE CHAIR ELECTION

At the November Board meeting, Director of Electoral Area D and current Chair Aimee Watson was acclaimed as RDCK Board Chair for 2020. Director of Area H Walter Popoff was elected as Vice Chair.

ANNUAL OPERATING AGREEMENT: BC TRANSIT

The Board approved the RDCK enter into an Annual Operating agreement with British Columbia Transit for providing and maintaining transit services in the Kootenay Lake West, Kootenay Boundary (Castlegar) & Nelson transit service area from April 1, 2019 to March 31, 2020.

CONTRIBUTION AGREEMENT WITH TRANS CANADA TRAIL

The Board approved the RDCK entering into a Contribution Agreement with Trans Canada Trail for the period October 2, 2019 to March 31, 2020 for the Cottonwood Lake Regional Park Trail Connectivity and Accessibility project. This project will significantly improve the quality and usability of The Great Trail, improve the safety and comfort for all users, and provide a much needed adaptive recreational opportunity that can be accessed and enjoyed by all visitors.

RESOURCE RECOVERY BYLAW PASSED 2ND READING

The Board read Resource Recovery Facilities Bylaw No. 2694 for a first and second time with a number of updates to replace Bylaw No. 2635 such as: tipping fee increases including but not limited to a per bag rate of \$3/bag and a mixed waste rate of \$110/tonne; changes to definitions such as the inclusion of furniture and cabinetry in mixed waste; and modifications due to a revised Waste Soil Policy. Each sub-regional committee will be discussing their applicable user fee schedule for consideration at the December Board meeting where staff will propose the third reading and adoption.

FORTISBC RECOMMISSIONING PILOT PROGRAMS FOR RDCK COMMUNITY

The RDCK will be entering into three Participation Agreements with FortisBC for a recommissioning pilot program to identify and undertake energy efficiency projects at the Creston and District Community Complex, Nelson and District Community Complex, and Castlegar and District Community Complex (through Community Sustainable Living Service S105) from November 25, 2019 to December 30, 2020. This program will provide a valuable opportunity to understand the complexes' energy use, the current operational needs and gaps with energy consumption. FortisBC is offering this opportunity at no cost to the RDCK.

MUNICIPALITIES: Cities: Castlegar, Nelson Town: Creston Villages: Kaslo, Nakusp, New Denver, Salmo, Silverton and Slocan ELECTORAL AREAS: A-Wynndel/East Shore Kootenay Lake B C D E F G H-The Slocan Valley IJ-Lower Arrow/Columbia K-The Arrow Lakes

FIRE SERVICE MEDICAL FIRST RESPONSE

Staff will be advising BC Emergency Health Services that RDCK Fire Service members will continue to practice within their current First Responder license levels and scope of practice, and Fire Service members holding Emergency Medical Responder (EMR), Primary Care Paramedic (PCP) and Registered Nursing licenses may practice up to their scope of practice. Allowing Fire Services members to make best use of the skills and licenses many of them already hold will help enhance the timeliness and level of care for patients across the RDCK—particularly those in rural and remote communities.

DISCRETIONARY GRANTS

AREA D Royal Canadian Legion Kaslo Branch No. 74	\$100
AREA E Trish Foy Nelson Hydro (Bealby Point Lighting)	\$150 \$350
AREA F Nelson Circus Performers Association Six Mile Water Users Community Aaron Shrieves (Brooksie Bash) Massif Music Festival Society	\$750 \$6,000 \$335.71 \$1,000
AREA J Ootischenia Fire Department Social	\$2,000
COMMUNITY DEVELOPMENT GRANTS AREA D Schroeder Creek Water Society	\$2,173
AREA F Kutenai Art Therapy Institute	\$1,000
AREA H W.E. Graham Community Service Society	\$4,500
AREA I Castlegar and District Hospital Foundation Community Harvest Food Bank Pass Creek Neighbourhood Association Stanley Humphries Secondary School	\$1,000 \$500 \$500 \$2,000
<u>AREA J</u> Ootischenia Fire Department	\$8,485.58
AREA K Arrow Slocan Lakes Community Services Edgewood Legion Branch No. 203 Royal Canadian Legion Nakusp Branch	\$2,000 \$500 \$500

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COMMUNITY WORKS GRANTS

Nakusp Ski Club Association Summit Lake Ski Hill Recreation Infrastructure Upgrade Project Total: \$27,690 (Area H contributing \$8,307 and Area K contributing \$19,383)

City of Nelson Curling Club Infrastructure Upgrade Project Total: \$24,000 (Areas E & F contributing \$12,000 each)

RECREATION GRANTS

Recreation Commission No. 4	
Rotary Club of Nakusp	\$4,500
Nakusp Secondary School	\$2,500
Recreation Commission No. 6	
Lucerne Parent Advisory Council (Lucerne School Skiing)	\$1,000
Lucerne Parent Advisory Council (After School Indoor Soccer)	\$1,000
New Denver Quilt Guild (Donation Quilts)	\$500
Silverton-New Denver Curling Club (Curling)	\$750
Convergence Writers' Weekend (Slocan Solutions)	\$300
Eldorado Hoedown Square Dance (Slocan Solutions)	\$500
Weekly Seniors Activities Venue Rental (Slocan Solutions)	\$367.50
Valhalla Community Choir (Slocan Solutions)	\$250
Outlet Youth Centre Society (Youth Karate)	\$262.50
Recreation Commission No. 7 – Salmo and Area G	
Salmo Community Resource Society	\$2,400
Recreation Commission No. 9	
Boswell and District Farmers Institute (Toilet pumpout)	\$450
Boswell and District Farmers Institute (Insurance)	\$1,350
Boswell Memorial Hall Society (Yoga Class Mileage)	\$1,500
Crawford Bay School Elementary Secondary School	\$2,000
East Shore Trail and Bike Association (Insurance)	\$1,360
Gray Creek Hall Society (Insurance/Heating)	\$1,800
Gray Creek Historical Society (Museum Displays)	\$1,000
KC Bays Potluck (Decorations/Gifts)	\$300
Riondel Community Campground Society (Roofing material for playhouse)	\$900
Riondel & District Curling Club (Fees BC)	\$1,261
South Kootenay Lake Community Services Society (Insurance/Entertainment/Food)	\$645
South Rootenay Lake Community Services Society (insurance/ Linter (all intent/ FOOU)	70 4 5

\$1,000

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