



**Regional District of Central Kootenay**  
**REGULAR BOARD MEETING**  
**Open Meeting Minutes**

The **second** meeting of the Board of the Regional District of Central Kootenay in 2020 was held on **Thursday, February 20, 2020** at 9:00 a.m. in the RDCK Boardroom, 202 Lakeside Drive, Nelson, BC.

Quorum was maintained throughout the meeting.

**ELECTED OFFICIALS PRESENT:**

**ELECTORAL AREAS**

Chair A. Watson	Area D
Director G. Jackman	Area A
Director T. Wall	Area B – by phone
Director A. Casemore	Area C
Director R. Faust	Area E
Director T. Newell	Area F
Director H. Cunningham	Area G
Director W. Popoff	Area H
Director A. Davidoff	Area I
Director R. Smith	Area J
Director P. Peterson	Area K

**MUNICIPALITIES**

Director D. Rye	City of Castlegar
Director R. Toyota	Town of Creston
Director S. Hewat	Village of Kaslo
Director J. Hughes	Village of Nakusp
Director J. Morrison	City of Nelson
Director C. Moss	Village of New Denver
Director D. Lockwood	Village of Salmo
Director L. Main	Village of Silverton
Director J. Lunn	Village of Slocan

**DIRECTOR ABSENT**

Director B. Tassone	City of Castlegar
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**STAFF PRESENT**

S. Horn	Chief Administrative Officer/ Chief Financial Officer
A. Lund	Deputy Corporate Officer
M. Morrison	Manager of Corporate Administration
S. Sudan	General Manager of Development Services
U. Wolf	General Manager of Environmental Services
J. Chirico	General Manager of Community Services
C. Saari-Heckley	Human Resources Manager
H. Smith	Finance Manager
N. Wight	Planning Manager
C. Gaynor	Regional Parks Manager
C. Johnson	Emergency Program Manager

Sandy Mackay gave a presentation to the Board regarding the Regional District of Central Kootenay's (RDCK) housing needs assessment project. He recognized the team of professionals from M'akola Development Services and Turners Drake and Partners Ltd who are working together to collect information and data relating to housing within the region.

Mr. Mackay discussed the new provincial legislation and regulations specifying the requirements for local governments related to reporting housing needs. The requirements focus on:

- the collecting of information to identify current and projected housing needs;
- using the information to prepare and publish an online housing needs report that includes the next five years; and
- considering the housing needs report when amending official community plans and regional growth strategies.

The requirements affect all municipalities and electoral areas and must be completed by April 2022. The RDCK is fortunate to have received funding from UBCM and the City of Nelson to move forward with the study and has the largest number of communities participating in a region.

Mr. Mackay discussed the project goals and the approach that is being taken to create performance measures or common housing indicators to be used to measure progress over time. He reviewed the deliverables and milestone dates starting in January and ending in August when the final report is provided.

Mr. Mackay identified Turners Drake and Partners Ltd's primary data objectives and that data collection will be from government sources, private sources and lived experience to meet all provincial requirements and ensure the study is replicable. The timeline for the data collection is similar to the collection of information.

Mr. Mackay discussed the engagement strategy and the different means that will be used to engage with the public; key informant and lived experience interviews, informal engagement and survey and quantitative data.

In conclusion, he provided a list of organizations that will provide helpful data and information to the team and the link to the survey [www.rdck.ca/housing](http://www.rdck.ca/housing).

Sandy Mackay answered the Board's questions.

Vice Chair Popoff thanked Mr. Mackay and Ms. Delaney and provided them with a pin and pen at 9:35 a.m.

## 2. BUSINESS ARISING OUT OF THE MINUTES

### 2.1 **Bylaw 2679 & 2680: Land Use Amendment - Area K Block**

**RDCK Board Meeting - January 16, 2020**

**Resolution No. 70/20**

*That the following recommendation **BE REFERRED** to the February 20, 2020 Board meeting:*

*That adoption of RDCK Zoning Amendment Bylaw No. 2680, 2019 be withheld until such a time a new water license application from Front Counter BC for the purposes of Industrial sub-purpose - Greenhouse/Nursery for Lot 10, District Lot 4274, Kootenay District Plan 1123 (PID 014-858-941) has been obtained.*

The Board Report dated February 6, 2020 from Dana Hawkins, Planner, seeking Board reconsider THIRD reading of RDCK Zoning Amendment Bylaw No. 2680, 2019 has been received

Dana Hawkins provided an update regarding staff's recommendation to further amend Bylaw No. 2680, 2019 for Block K and rescind third reading. Ms. Hawkins indicated on February 13, 2020 staff received a letter from Front Counter BC and staff is comfortable to move forward with the adoption of the bylaw.

**Moved** and seconded,  
And Resolved:

79/20 That THIRD reading of *Regional District of Central Kootenay Amendment Bylaw No. 2680, 2019* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* be RESCINDED. **Carried**

**Moved** and seconded,  
And Resolved:

80/20 That the *Regional District of Central Kootenay Amendment Bylaw No. 2680, 2019* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* be read a THIRD time, as amended. **Carried**

**Moved** and seconded,  
And Resolved:

81/20 That the *Regional District of Central Kootenay Amendment Bylaw No. 2680, 2019* being a bylaw to amend the *Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004* be ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same. **Carried**

### 3. COMMITTEES & COMMISSIONS

#### 3.1 FOR INFORMATION

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

Chair Watson welcomed Alternate Director Dan Rye to the Board table.

##### 3.1.1 Recreation Commission No. 8: minutes January 15, 2020

Staff has received the Commission's recommendations for the draft 2020 budget.

##### 3.1.2 Nelson, Salmo and Areas E, F and G Regional Parks Commission: minutes January 16, 2020

##### 3.1.3 South Slokan Commission of Management: minutes January 21, 2020

##### 3.1.4 West Kootenay Transit Committee: minutes January 22, 2020

##### 3.1.5 Arrow Creek Water Treatment and Supply Commission: minutes January 23, 2020

##### 3.1.6 Lister Commission of Management: minutes January 24, 2020

**Carried**

**ORDER OF AGENDA CHANGED** The Order of Business was changed to address the adoption of Bylaw No. 2679, 2019 with Item 2.1 reconsidered at this time.

**2.1 Bylaw 2679 & 2680: Land Use Amendment - Area K Block**

**Moved** and seconded,  
And Resolved:

95/20 That *Regional District of Central Kootenay Amendment Bylaw No. 2679, 2019* being a bylaw to amend the *Arrow Lakes Official Community Plan Bylaw No. 2022, 2009* be **ADOPTED**; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**ORDER OF AGENDA RESUMED** Item 3.3 was considered at this time.

**3.3 DIRECTORS' REPORTS**

Each Director was given the opportunity to provide a brief summary of the work they have been doing within their communities.

**3.3.1 Chair Watson**

**3.3.2 Director Casemore: BC Natural Resources Forum**

**3.3.3 Director Newell: February 2020 Events**

**3.3.4 Director Popoff: Electoral Area Directors Forum**

**3.3.5 Director Davidoff: RDI Regional Scale Economic Development Program**

**3.3.6 Director Main: January 2020 Events**

**4. MEMBERSHIP**

**4.1 Area A Economic Development Commission**

**Moved** and seconded,  
And Resolved:

96/20 That the Board send a letter to outgoing member Deborah Johnson thanking her for her service to the Area A Economic Development Commission.

**Carried**

**4.2 Kaslo and Area D Economic Development Commission**

**Moved** and seconded,  
And Resolved:

97/20 That the Board appoint the following individual to the Kaslo and Area D Economic Development Commission for a term to end December 31, 2021:

Ward Taylor (Kaslo)

**Carried**

**RECESS/** The meeting recessed at 10:22 a.m. for a break and reconvened at 10:36 a.m.