



BOARD HIGHLIGHTS

Highlights of the RDCK Board Meeting April 11, 2019
REGIONAL DISTRICT OF CENTRAL KOOTENAY NELSON, BC

For more information, contact Angela Lund, Deputy Corporate Officer,
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DECLARATION OF CLIMATE IMPERATIVE

The RDCK Board recognizes that the world is in a global state of climate crisis. This reality creates an imperative for all orders of government to undertake “rapid and far-reaching” changes to building construction, energy systems, land use, and transportation. Staff will report back to the Board on opportunities to build on work already being undertaken by the RDCK to increase and/or accelerate timelines for existing actions under the Integrated Community Sustainability Plan (ICSP - 2010) and the Strategic Community Energy and Emissions Plan (SCEEP - 2016), and to create a unified document highlighting this work.

DIRECTOR MAIN TO STAND FOR ELECTION TO FCM BOARD

The Board endorsed Director Leah Main to stand for election to the Board of the Federation of Canadian Municipalities (FCM). FCM represents the interests of local governments on policy and program matters that fall within federal jurisdiction. Their Board is comprised of elected officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry their messages to the federal government. Director Main has been involved with FCM for four years, and is working on a number of initiatives arising from the Municipal Infrastructure & Transportation Committee; the Environmental Issues & Sustainable Development Committee; and the Rural Forum. She will be delivering a short “FCM 101” tutorial at the upcoming Association of Kootenay and Boundary Local Governments (AKBLG) conference.

COMMUNITY EMERGENCY PREPAREDNESS FUNDING

The RDCK has received a Community Emergency Preparedness Funding grant in the amount of \$24,500 from the Province of British Columbia to contribute to evacuation-route planning in the region. The project will focus on areas that have single access points to communities. The project is projected to be completed by the end of 2019.

INFRASTRUCTURE PLANNING GRANT FOR MIRROR LAKES WATER USERS

The RDCK has also received a grant in the amount of \$10,000 from the Province for the Mirror Lakes Water Users’ Community Plan and Implementation Strategy. This grant is intended to support early and ongoing planning to ensure that environmental, social, and economic needs of the community will continue to be met in the years ahead.

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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

RECYCLE BC AGREEMENT

The Board has approved the RDCK entering into a Collection Agreement with Recycle BC, to develop and initiate service at 12 agreed-upon core depot location and proposed satellite locations for a five-year term. Four high-traffic and centrally located depots will be considered priority sites to launch in July or August 2019: Ootischenia Landfill, Crescent Valley Hall, Nelson Lakeside and Town of Creston. Satellite depots will be developed concurrently for launch at Grohman Narrows Transfer Station and Creston Landfill. RDCK staff will proceed with contracting with additional service providers, and implementing a public education and communication plan. Other communities in the RDCK will continue to be served by the current “green bin” recycling program as more locations transition to the Recycle BC system throughout the summer and fall.

2018 AUDITED FINANCIAL STATEMENTS

The Board approved the unqualified 2018 Audited Financial Statement, as audited by Grant Thornton. The audit was intended to provide reasonable assurance that the financial statements are free of material misstatement, and to review internal controls and processes.

PURCHASE OF USED FIRE APARATUS FOR SLOCAN VALLEY FIRE DEPARTMENT

The Board approved the purchase of a used pumper tanker for the Slocan Valley Fire Department, to replace the ageing apparatus currently in use. The 2010 E-One International tanker will be purchased from the US for \$240,000, and will have an operational lifespan of up to 17 years.

DISCRETIONARY GRANTS

AREA A

Bluebell Manor Society	\$1,000
South Kootenay Lake Community Service Society	\$1,000
The Creston Kids Outside Society	\$750

AREA B

Yahk Kingsgate Recreation Society	\$200
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AREA C

Rick Clark Memorial Society	\$500
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AREA F

Nelson Neptune Swim Club	\$400
West Kootenay/Boundary Crimestoppers	\$500

AREA I

West Kootenay/Boundary Crimestoppers	\$500
Zone 6 Kootenay Boundary 55+ Games	\$600

AREA J

Stanley Humphries Secondary School	\$3,000
West Kootenay/Boundary Crimestoppers	\$500
West Kootenay Fly Fishing Club	\$1,000

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COMMUNITY DEVELOPMENT GRANTS

AREA B

Canadian Council of the Blind - VIBE - Creston Chapter \$1,000

AREA C

Creston Arts Council \$5,000

AREA E

Balfour Recreation Commission \$2,500

Kootenay Mountaineering Club \$1,000

Kootenay Region Branch of the United Nations Association in Canada \$500

Nelson Police Department \$200

West Kootenay/Boundary Crimestoppers \$500

Zone 6 Kootenay Boundary 55+ Games \$300

AREA F

Kootenay Mountaineering Club \$1,000

Nelson & District Arts Council \$2,500

AREA H

Arrow and Slocan Lake Community Services \$666

RDCK (RDI partnership) \$5,000

AREA I

Nelson Police Department \$200

RDCK (Child Care) \$5,000

AREA J

Community Harvest Food Bank \$2,000

Stanley Humphries Secondary School \$2,000

ECONOMIC DEVELOPMENT & COMMUNITY WORKS GRANTS

AREA B

Lister Water System Long-term Infrastructure Capacity Project \$35,000

AREA E

Balfour & District Business & Historic Association \$6,000

Balfour Recreation Commission \$20,000

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