



**Regional District of Central Kootenay**  
**COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE**  
**Open Meeting Minutes**

Tuesday, June 13, 2023 at 1:00 p.m.  
 RDCK Hybrid Meeting

**COMMISSION MEMBERS PRESENT**

Chair W. Popoff	Electoral Area H	In-person
Director G. Jackman	Electoral Area A	In-person
Director R. Tierney	Electoral Area B	
Director K. Vandenberghe	Electoral Area C	In-person
Director A. Watson	Electoral Area D	
Director C. Graham	Electoral Area E	
Director H. Cunningham	Electoral Area G	In-person
Director A. Davidoff	Electoral Area I	
Alt. Director R. Smith	Electoral Area J	In-person
Alt. Director P. Peterson	Electoral Area K	In-person
Director S. Hewat	Village of Kaslo	
Director C. Ferguson	Village of Silverton	

**COMMISSION MEMBERS ABSENT**

Director T. Newell	Electoral Area F
Director H. Hanegraaf	Electoral Area J
Director T. Weatherhead	Electoral Area K

**STAFF PRESENT**

S. Horn	Chief Administrative Officer
S. Sudan	General Manager of Development and Community Sustainability Services
P. Marshall-Smith	Sustainability Planner
S. Kindred	Administrative Assistant, Development & Community Sustainability Services

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**1. WEBEX 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:**

1:00 PM | (UTC-08:00) Pacific Time (US & Canada) | 2 hrs

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m7107993bcc32552f4b408f9edec4ea90>

**Join by Phone:**

1-844-426-4405 Canada Toll Free

+1-604-449-3026 Canada Toll (Vancouver)

**Meeting Number (access code):** 2773 081 0968

**Meeting Password:** wJmaT59JMD4

**In-Person Location:** RDCK Boardroom, 202 Lakeside Drive, Nelson, BC

**2. CALL TO ORDER**

Chair Popoff called the meeting to order at 1:04 p.m.

**3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

**4. ADOPTION OF AGENDA**

Moved and seconded,

And Resolved:

The Agenda for the June 13, 2023 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

**Carried**

**5. RECEIPT OF MINUTES**

The April 18, 2023 Community Sustainable Living Advisory Committee minutes, have been received.

**6. STAFF REPORT**

**6.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS & AREAS OF ACTIVITY**

The Staff Update dated June 13, 2023 from Paris Marshall Smith, Sustainability Planner, has been received.

**7. NEW BUSINESS**

**7.1 FOR DISCUSSION: COMMUNITY FOOD PRODUCTION IN KRESTOVA**

This Item has been removed.

**7.2 FOR DISCUSSION: NATURAL ASSET MANAGEMENT PLAN FOR THE QUARTZ CREEK WATERSHED**

The Committee Report dated May 19, 2023 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,  
And Resolved that it be recommended to the Board:

That the Board direct staff to complete Step 2 of Community Sustainable Living Advisory Committee project evaluation to create a natural asset management plan for the Quartz Creek Watershed prepare a workplan and budget.

**Carried**

**8. PUBLIC TIME**

The Chair called for questions from the public and members of the media at 1:36 p.m.

**9. NEXT MEETING**

The next Community Sustainable Living Advisory committee meeting is scheduled for August 15, 2023 at 1:00 p.m.

**10. IN CAMERA**

**10.1 MEETING CLOSED TO THE PUBLIC**

Moved and seconded,  
And Resolved:

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 basis(es) identified in the following Subsections:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(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;

**Carried**

**10.2 RECESS OF OPEN MEETING**

Moved and seconded,  
And Resolved:

The Open Meeting be recessed at 1:37 p.m. in order to conduct the Closed In Camera meeting.

**Carried**

**11. ADJOURNMENT**

Moved and seconded,  
And Resolved:

The Community Sustainable Living Advisory Service meeting be adjourned at 1:56 p.m.

**Carried**

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Walter Popoff, Chair