



## Regional District of Central Kootenay

### REGULAR BOARD MEETING

### Open Meeting Minutes

The **sixth** meeting of the Board of the Regional District of Central Kootenay in 2025 was held on Thursday, June 19, 2025 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 C. Graham	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	
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	
Director M. McFaddin	City of Castlegar	In-Person
Director A. DeBoon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director K. Page	City of Nelson	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	
Director L. Main	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

#### ELECTED OFFICIALS

##### ABSENT

Director L. Casley	Village of New Denver
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#### STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer/Manager of Corporate Administration
C. Hopkyns	Corporate Administration Coordinator
J. Chirico	General Manager of Community Services
Y. Malloff	General Manager of Finance, Information Technology and Economic Development
C. Saari-Heckley	Senior Manager of Human Resources
N. Wight	Planning Manager
S. Johnson	Planner
S. Chezenko	Planner
Z. Giacomazzo	Planner
T. Fehst	Regional Fire Chief
C. Stanley	Regional Manager – Operations and Assent Management

T. Davison  
D. Elliott

Regional Manager – Recreation and Client Services  
Communications Coordinator

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**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 PDT

**Join by Video:**

<https://rdck-bc-ca.zoom.us/j/95573345491?pwd=k4eCLxEF2ggHCiAbpTcQis1tMHnt5b.1>

**Join by Phone:**

855 703 8985 Canada Toll-free

\*6 to unmute or mute

\*9 to raise or lower your hand

**Meeting ID:** 955 7334 5491

**Meeting Password:** 142530

**In-Person Location:**

Nelson Office - Boardroom  
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:

309/25

The agenda for the June 19, 2025 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 3.1.7 Nelson & District Recreation Commission No. 5: minutes June 17, 2025;
- inclusion of Item 6.5.3 Amendment: Discretionary and Community Development Grant Resolutions;
- removal of Item 8.1 Director Watson: Letter of Opposition - Privatization of Zwicky Road;
- inclusion of Item 9.4.3.1 Director's Report: FCM/SE BC Connectivity; and
- the addition of the addendum

before circulation.

**Carried**

**2.3 Adoption of the Minutes**

Moved and seconded,  
And Resolved:

310/25

The minutes from the May 15, 2025 Regular Open Board meeting be adopted as circulated.

**Carried****2.4 Introductions**

CAO Horn introduced the following:

- Melissa Djakovic as the new RDCK Building Administrative Assistant replacing Donna Carmichael; and
- Amardheer Sidhu as the new RDCK Asset Management Coordinator.

**3. COMMITTEES & COMMISSIONS****3.1 With Recommendations****3.1.1 Water Services Committee: minutes June 4, 2025**

Moved and seconded,  
And Resolved:

311/25

That the Board approve an amendment to the 2025 Financial Plan for Service S243 Water Utility – Area B (Lister) to reduce User Fees by \$37,531 from \$325,268 to \$287,737 and reduce Contribution to Reserves by \$37,531 from \$69,811 to \$32,280.

**Carried**

Moved and seconded,  
And Resolved:

312/25

That the Regional District of Central Kootenay Utilities Rates, Fees and Charges Amendment Bylaw No. 3034, 2025 amending the Regional District of Central Kootenay Utilities Rates, Fees and Charges Amendment Bylaw No. 3027, 2025 be read a FIRST, SECOND and THIRD time by content.

**Carried**

Moved and seconded,  
And Resolved:

313/25

That the Regional District of Central Kootenay Utilities Rates, Fees and Charges Amendment Bylaw No. 3034, 2025 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried****3.1.2 Castlegar & District Recreation Commission: minutes June 3, 2025**

Moved and seconded,  
And Resolved:

314/25

That the Board award the Castlegar and District Community Complex Roof Replacement Project to Heritage Roofing & Sheet Metal Ltd; AND, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$1,359,000.00 + GST;

AND FURTHER, that the costs for the project be paid from Service S227 - Castlegar and District Community Aquatic Service.

**Carried**

Moved and seconded,  
And Resolved:

- 315/25 That the Board award the door replacement project to K4 Construction.; AND, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$88,792.00 + GST;
- AND FURTHER, that the costs for the project be paid from Service S222 - Castlegar and District Community Facilities, Recreation, Parks and Leisure Service.
- Carried**
- Moved and seconded,  
And Resolved:
- 316/25 That the Board approve the RDCK entering into a lease negotiation with Robson Recreation Society for the property(ies) owned by the Robson Recreation Society for Regional/Community park purposes for a maximum period of five (5) years; AND, that the Chair and Corporate Officer be authorized to sign the necessary documents;
- AND FURTHER, that the costs be paid from S222 - Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service.
- Carried**
- Moved and seconded,  
And Resolved:
- 317/25 That the Board authorize staff to prepare a service establishment bylaw and a borrowing bylaw for an expansion of the Castlegar and District Community Complex service within the City of Castlegar and Area J; AND FURTHER, that elector assent be sought by assent voting.
- Carried**
- 3.1.3 Nelson, Salmo, E, F & G Regional Parks Commission: minutes June 10, 2025**  
Moved and seconded,  
And Resolved:
- 318/25 That the Board approve the Regional District of Central Kootenay enter into an agreement for a Statutory Right of Way on LOT A DISTRICT LOT 1241 KOOTENAY DISTRICT PLAN 4014, EXCEPT PARTS INCLUDED IN PLANS 5046,11361 AND EPP121813 (PID 014-973-391) for the purpose of legal access for cross country ski trails, and that the Chair and Corporate Officer be authorized to sign the necessary documents.
- Carried**
- 3.1.4 West Transit Services Committee: minutes June 10, 2025**  
Moved and seconded,  
And Resolved:
- 319/25 That Electoral Areas E & F and Slocan Valley Transit Local Service Establishment Amendment Bylaw No. 3035, 2025 be read a FIRST and SECOND time.
- Carried**
- Moved and seconded,  
And Resolved:

320/25 That Kootenay Lake West Transit Service Establishment Amendment Bylaw No. 3036, 2025 be read a FIRST and SECOND time.

**Carried**

Director Davidoff recorded opposed.

**3.1.5 Slokan Valley Services Committee: minutes June 11, 2025**

Moved and seconded,  
And Resolved:

321/25 That the Board direct staff to enter into a Service Agreement with Community Futures Central Kootenay to provide Economic Development Services, including the administration of REDIP grant funds, for the period April 1, 2025 to March 31, 2027, at an annual cost not to exceed \$11,530;

AND, that the participants of the Service Agreement include Area H, Village of Slokan and Village of Silverton;

AND FURTHER, that it be recommended to Board that the Economic Development funds for the Village of New Denver in the amount of \$970 be paid to the Village from the S114 - Economic Development Area H, Slokan, Silverton and New Denver 2025 Financial Plan.

**Carried**

Moved and seconded,  
And Resolved:

322/25 That the Board direct staff to prepare a service case analysis and report back to the Board on the implications of establishing a North Slokan Library Service Bylaw for library services in a defined portion of Area H, Silverton and New Denver.

**Carried**

**3.1.6 Joint Resource Recovery Committee: minutes June 18, 2025**

Moved and seconded,  
And Resolved:

323/25 That the Board direct Staff to:

1. Continue working with the City of Nelson's Low Carbon Building Specialist to identify realistic Construction, Demolition and Renovation Waste (CDR) diversion pilots (through upcycling), using available grant dollars, secured by City of Nelson's (Nelson) Embodied Carbon Advisory Group from the Fortis "Built Better" fund;
2. Identify opportunities and investigate the feasibility of developing Specified Agreements and/or Remote Supports (as described in this report) with qualified contractors or businesses; and
3. Prepare and issue a Request For Expression Of Interest to seek proposals for alternative management of Contaminated Wood Waste and legacy wood chip piles;

AND FURTHER, that a report be brought back to the Joint Resource Recovery Committee in 2026;

AND FURTHER, that Local Government Climate Action Plan (LGCAP) funds be accessed for support.

**Carried**

Moved and seconded,  
And Resolved:

324/25

That the Board direct staff to undertake the Pilot Sales Plan in 2025 at the Central Transfer Station and Ootischenia Landfill for screened Class A compost produced from the Central Compost Facility, and that compost be made available for purchase by customers at a rate of \$20 per cubic meter for loads equal to or less than 1.5 cubic meters, and by weight at a rate of \$35 per tonne for loads greater than 1.5 cubic meters, and that the minimum charge will be \$5 for all loads less than 0.25 cubic meters, with incremental pricing for each 0.25 cubic meter;

AND FURTHER, that the revenue from the Pilot Sales Plan go to Service A120 Organics Program – Central & West Subregions for compost sold at the Central Transfer Station and Ootischenia Landfill.

**Carried**

Moved and seconded,  
And Resolved:

325/25

That the Board direct staff to provide at no charge an estimated 280 cubic meters of Class A compost at the Creston Compost Facility to the Creston Fields Forward Society for its own sale and distribution in 2025, and that the Creston Fields Forward Society be responsible for transportation and all other logistics and costs associated with collection, use, distribution and sale of the donated compost.

**Carried**

Moved and seconded,  
And Resolved:

326/25

That the Board authorize staff to submit the reapplication request as written for the Climate Resiliency Program Grant from the Columbia Basin Trust, and that the Project Title be amended to be Rural Organic Waste Diversion and Climate Resilient Communities;

AND FURTHER, that if successful, the reallocated grant funding be allocated to Resource Recovery Services S186 Refuse Disposal - East Subregion, S187 Refuse Disposal - Central Subregion, S188 Refuse Disposal - West Subregion and A102 Resource Recoveries.

**Carried**

Moved and seconded,  
And Resolved:

327/25

That staff be directed to submit a response to the Recycle BC Request For Proposals for Post- Collection Services and that the Chief Administrative Officer be authorized to sign the necessary documents.

**Carried**

**DIRECTOR  
PRESENT**

Director Lunn joined the meeting at 9:22 a.m.

**3.1.7 Nelson & District Recreation Commission No. 5: minutes June 17, 2025**

Moved and seconded,  
And Resolved:

328/25

That the Board will not donate RDCK lands to the City of Nelson on 824 Front Street specifically for the Nelson CARES Society proposed housing project in its current form.

**Carried**

**3.2 Membership/Appointments**

Moved and seconded,  
And Resolved:

329/25

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

**Riondel Commission for a term to end December 31, 2027:**

Mike Stevely

**Lister Community Water Advisory Committee for a term to end December 31, 2028:**

Bob Bell

Greg Wanke

Wayne Harris

James Peltzer

Dale Bala

**Area E Advisory Planning and Heritage Commission for a term to end December 31, 2026:**

Erin Fitchett

**Burton Water Service Community Advisory Committee for a term to end December 31, 2028:**

Carol Boccaccio

**Fauquier Water Service Community Advisory Committee for a term to end December 31, 2028:**

Dean McLean

**Carried**

**4. CORRESPONDENCE**

- 4.1 The letter dated May 16, 2025 from Barry Pages, NCRD Chair regarding Pacific Northern Gas proposed increase of natural gas delivery rates.**

**5. BYLAWS**

- 5.1 Bylaws 3002 & 3003: Area F Land Use Amendments (Spearhead)**

The Board Report dated June 4, 2025 from Zachari Giacomazzo, Planner, Planner, seeking the Board adopt Bylaws 3002 and 3003, has been received.

Director Graham declared a conflict of interested due to having a financial gain from the Spearhead project and left the meeting at 9:26 a.m.

Moved and seconded,  
And Resolved:

330/25 That Regional District of Central Kootenay Electoral Area 'F' Official Community Plan Amendment Bylaw No. 3002, 2025 being a bylaw to amend Electoral Area 'F' Official Community Plan Bylaw No. 2214, 2011 is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

Moved and seconded,  
And Resolved:

331/25 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3003, 2025 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**

Director Graham returned to the meeting at 9:27 a.m.

**5.2 Bylaw No. 3028: Area F Land Use Amendment (Maki)**

The Board Report dated May 26, 2025 from Sadie Chezenko, Planner, seeking the Board adopt Bylaw No. 3028, has been received.

Moved and seconded,  
And Resolved:

332/25 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3028, 2025 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**

**5.3 Bylaw 3030: Portions of Electoral Area B and C Fire Protection Local Service Area Establishment Amendment**

Moved and seconded,  
And Resolved:

333/25 That the Portions of Electoral Area B and C Fire Protection Local Service Area Establishment Amendment Bylaw No. 3030, 2025 be read a FIRST, SECOND and THIRD time by content.

**Carried**

**5.4 Bylaw 3038: Nakusp and District Complex Improvement Security Issuing**

Moved and seconded,  
And Resolved:

334/25 That the Nakusp and District Complex Improvement Security Issuing Bylaw No.3038, 2025 be read a FIRST, SECOND, and THIRD time by content.

**Carried**

Moved and seconded,  
And Resolved:

335/25 That the Nakusp and District Complex Improvement Security Issuing Bylaw No.3038, 2025 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried****6. NEW BUSINESS****6.1 Community Services****6.1.1 Draft License to Occupy Agreement Negotiation: School District #8 - Crawford Bay School**

Moved and seconded,  
And Resolved:

336/25

That the Board approve the RDCK entering into a License to Occupy agreement negotiation with School District No. 8 for designated space within the Crawford Bay School for a maximum period of 5 years, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from S232 - Portion of Electoral Area A (Rec #9) Recreational Program.

**Carried****6.1.2 Regional Service Arrangement Review: Village of Nakusp**

Moved and seconded,  
And Resolved:

337/25

That the Board direct staff to prepare a report for Board consideration that presents options to reconfigure service S223 – Nakusp and Area K Arena to change it to an Area K only Financial Service Grant Service Model.

**Carried****6.1.3 Community Services Sponsorship Policy**

The All Recreation Committee endorsed the policy at its April 2, 2005 meeting. The staff report is attached for reference.

Staff answered the Board's questions.

Moved and seconded,  
And Resolved:

338/25

That the Board adopt Policy Number 500-01-12 Community Services Sponsorship Policy, effective immediately.

**Carried****6.2 Development and Community Sustainability****6.2.1 Agreement: Flood Hazard Policy & Regulations Review**

The Board Report from Stephanie Johnson, Planner, seeking the Board approve entering into a Consulting Services Agreement with BGC Engineering Inc. and Pinna Sustainability Inc., has been received.

Moved and seconded,  
And Resolved:

339/25

That the Board approve the RDCK to enter into a Consulting Services Agreement with BGC Engineering Inc. and Pinna Sustainability Inc. for the Flood Hazard Policy and Regulations Review project;

AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents to a value of \$174,000.00 exclusive of GST;

AND FURTHER, that the funds be paid by the Service S104 Planning and Land Use.

**Carried**

**6.2.2 For Information: Community Wildfire Resiliency Plan Updates**

The Board Report from Nora Hannon, Disaster Mitigation and Adaptation Senior Advisor, providing the updated Community Wildfire Resiliency Plans (CWRP) for Electoral Areas A, B, C, Salmo and G, J and Nakusp and K, has been received for information.

Nora Hannon, Disaster Mitigation and Adaptation Senior Advisor Sessions provide an overview to the Board, sharing Community Wildfire Resiliency Plan sessions will be set up with rural directors for areas where plans have been updated in the next weeks.

**6.3 Environmental Services**

**6.3.1 Award: Erickson Metering Phase 2 – Water Meters**

The Board Report from AJ Evenson, Senior Project Manager, seeking the Board award the contract for the Erickson Metering Phase 2 – Water Meters to Metercor Inc., has been received.

Moved and seconded,  
And Resolved:

340/25

That the Board direct staff to award the contract for the Erickson Metering Phase 2 – Water Meters to Metercor Inc; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$291,480.48 plus GST;

AND FURTHER, that the funds be drawn from S250 Water Utility – Area B & C (Erickson).

**Carried**

**6.4 Administration & Finance**

**6.4.1 Financial Plan Amendment: Castlegar and District Victim Services**

Director McFaddin declared a conflict of interested due to her husband being employed by Castlegar and District Victim Services and left the meeting at 9:44 a.m.

Moved and seconded,  
And Resolved:

341/25

That the Board approve an amendment to the 2025 year of the 2025-2029 Financial Plan for S115 Economic Development – Areas I and J to Decrease Accumulated Operating Surplus by \$15,000 and Increase Grants Expense by \$15,000, AND FURTHER, that the Board approve the payment of \$15,000 from S115 Economic Development – Areas I and J to the Castlegar and District Community Services Society for Area I and Area J support to the 2024 Castlegar and District Victim Services program.

**Carried**

Director McFaddin returned to the meeting at 9:45 a.m.

**6.4.2 Financial Plan Amendment: Kootenay & Boundary Farm Advisor Service**

The Board Report from Sangita Sudan, General Manager of Development and Community Sustainability, to seek Board approval to amend the 2025 Financial Plan within the General Administration Service 100 budget to reflect funding contributions for the Regional Agriculture Liaison Service, has been received.

Moved and seconded,  
 And Resolved:

342/25

That the Board approve an amendment to the 2025 Financial Plan for Regional Agricultural Liaison Service funded from Service 100 to INCREASE Grant Revenue – Specified Account by \$135,000 and INCREASE The Contracted Services Account by \$135,000.

**Carried**

**6.4.3 2024 Statement of Financial Information (SOFI)**

Staff answered the Board’s questions.

Moved and seconded,  
 And Resolved:

343/25

The Schedule and Statement of Financial Information for the fiscal year ending December 31, 2024, be approved for release in accordance with the Financial Information Act, with a copy to be filed with the Ministry of Municipal Affairs and Housing.

**Carried**

**6.4.4 2025 Financial Service Grants**

Moved and seconded,  
 And Resolved:

344/25

That the Board authorize the release of funding for the following Financial Grant Services as of August 1, 2025 subject to the receipt and staff review of society and non-profit organization financial statements, minutes of the most recent annual general meeting, and a list of active officers as per the attached 2025 Financial Service Grant list.

<u>SERVICE &amp; NAME</u>	<u>2025 Amount</u>	<u>RECIPIENT</u>
S108 - ECONOMIC DEVELOPMENT	<b>87,550.00</b>	Town of Creston - Economic Development
S111 - ECONOMIC DEVELOPMENT	<b>114,000.00</b>	City of Nelson - Share of Economic Development
S113 - ECONOMIC DEVELOPMENT	<b>12,240.00</b>	Salmo & District Chamber of Commerce
S116 - ECONOMIC DEVELOPMENT	<b>2,933.93</b>	Nakusp & Area Development Board
S143 - FAUQUIER FIRE SERVICE	<b>15,221.78</b>	Fauquier Volunteer Fire Brigade
S150 - SEARCH & RESCUE	<b>30,000.00</b>	Kaslo Search and Rescue Society
S151 - SALMO JAWS OF LIFE	<b>14,754.60</b>	Village of Salmo
S152 - JAWS OF LIFE SERVICE	<b>50,000.00</b>	Town of Creston
S153 - SEARCH & RESCUE	<b>21,000.00</b>	Arrow Lakes Search & Rescue
S154 - SEARCH & RESCUE	<b>33,754.00</b>	Nelson Search & Rescue
S155 - SEARCH & RESCUE	<b>18,749.00</b>	Castlegar Search & Rescue
S163 - EMERGENCY PLANNING	<b>15,790.00</b>	Castlegar & District Community Services Society
S174 - CEMETERY	<b>3,500.00</b>	All Saints Anglican Cemetery
S174- CEMETERY	<b>1,500.00</b>	Boswell & District Farmers' Institute

S174 - CEMETERY	<b>1,500.00</b>	Gray Creek Cemetery
S174 - CEMETERY	<b>3,500.00</b>	Lister Community Cemetery
S174 - CEMETERY	<b>96,010.00</b>	Town of Creston Cemetery
S176 - CEMETERY	<b>20,000.00</b>	City of Nelson
S177 - CEMETERY	<b>21,600.00</b>	Village of Nakusp
S178 - CEMETERY	<b>17,852.00</b>	Village of New Denver
S191 - MUSEUM & ARCHIVES	<b>131,900.00</b>	Creston & District Historical & Museum Society
S192 - MUSEUM	<b>21,457.00</b>	Salmo & Area Museum Society
S192 - MUSEUM	<b>6,966.00</b>	Ymir Arts & Museum Society
S193 - CRESTON LIBRARY	<b>570,537.00</b>	Creston Public Library Association
S193 - CRESTON LIBRARY	<b>20,400.00</b>	East Shore Community Library Society
S193 - CRESTON LIBRARY	<b>20,400.00</b>	Riondel Reading Centre
S193 - CRESTON LIBRARY	<b>15,300.00</b>	Yahk/Kingsgate Recreation Society (Yahk Library Association)
S194 - KASLO & DISTRICT LIBRARY	<b>130,825.00</b>	Kaslo & District Public Library Association
S195 - SALMO LIBRARY	<b>107,523.00</b>	Salmo Public Library Association
S196 - NAKUSP LIBRARY	<b>111,818.00</b>	Nakusp Public Library Association
S197 - LIBRARY	<b>103,397.00</b>	Castlegar & District Public Library
S198 - LIBRARY	<b>90,772.00</b>	Castlegar & District Public Library
S199 - LIBRARY	<b>105,392.00</b>	Nelson Public Library
S200 - LIBRARY	<b>74,917.00</b>	Nelson Public Library
S208 - SKI HILL	<b>18,078.00</b>	Nakusp Ski Club Association
S210 - RECREATION FACILITY	<b>10,000.00</b>	Ymir Community Hall Association
S212 - RECREATION FACILITY	<b>18,191.00</b>	Burton Community Association
S213 - RECREATION FACILITY	<b>12,343.00</b>	Fauquier Community Club Society
S215 - SALMO WELLNESS CENTRE	<b>10,000.00</b>	Village of Salmo
S217 - CRAWFORD BAY BEACH AND COMMUNITY HALL	<b>38,081.00</b>	Crawford Bay & District Hall & Parks Association
S218 - SALMO VALLEY YOUTH & COMMUNITY CENTRE	<b>66,187.80</b>	Salmo Valley Youth and Community Centre Society
S219 - TV SOCIETY	<b>23,799.00</b>	Area H North TV Society
S220 - TV SOCIETY	<b>24,002.59</b>	Slocan Valley TV Society
S221 - COMM FACILITY - REC & PARKS	<b>11,000.00</b>	Ainsworth Recreation Association
S221 - COMM FACILITY - REC & PARKS	<b>9,515.00</b>	Argenta Community Association
S221 - COMM FACILITY - REC & PARKS	<b>12,800.00</b>	Johnson's Landing Community Association
S221 - COMM FACILITY - REC & PARKS	<b>56,000.00</b>	Kaslo & District Arena Association
S221 - COMM FACILITY - REC & PARKS	<b>10,000.00</b>	Village of Kaslo (Kaslo & District Arena Association Reserves)
S221 - COMM FACILITY - REC & PARKS	<b>10,000.00</b>	Village of Kaslo - Regional Park
S221 - COMM FACILITY - REC & PARKS	<b>10,000.00</b>	Kaslo Curling Club
S221 - COMM FACILITY - REC & PARKS	<b>40,789.00</b>	Lardeau Valley Community Club
S221 - COMM FACILITY - REC & PARKS	<b>11,500.00</b>	Village of Kaslo (Recreation Grants)
S222 - ARENA - CAST COMPLEX	<b>45,000.00</b>	Castlegar Friends of Parks & Trails
S222 - ARENA - CAST COMPLEX	<b>5,000.00</b>	Kootenay Family Place
S222 - ARENA - CAST COMPLEX	<b>350,000.00</b>	City of Castlegar
S223 - RECREATION FACILITIES	<b>470,600.00</b>	Village of Nakusp - Arena
S224 - RECREATION FACILITIES	<b>21,550.00</b>	Canyon Community Association
S224 - RECREATION FACILITIES	<b>16,150.00</b>	Town of Creston

S224 - RECREATION FACILITIES	<b>21,550.00</b>	Kitchener Valley Recreation & Fire Protection Society
S224 - RECREATION FACILITIES	<b>21,550.00</b>	Lister Community Association
S224 - RECREATION FACILITIES	<b>21,550.00</b>	West Creston Community Hall Society
S224 - RECREATION FACILITIES	<b>21,550.00</b>	Wynndel Community Centre
S224 - RECREATION FACILITIES	<b>24,250.00</b>	Yahk/Kingsgate Recreation Centre
S226 - RECREATION FACILITIES	<b>58,877.95</b>	City of Nelson

**Carried**

**6.4.5 Memorandum of Understanding: Greater Nelson Economic Development**

Moved and seconded,  
 And Resolved:

345/25

That the Board authorize the Chair and Corporate Officer to sign the Memorandum of Understanding for the period April 1, 2025 to March 31, 2030 for the purpose of developing jointly, on behalf of the City of Nelson, B.C, the Regional District of Central Kootenay Areas E and F, the Nelson & District Chamber of Commerce and the Community Futures Development Corporation of Central Kootenay, Greater Nelson Economic Development as a mechanism through which the parties can cooperate and collaborate in pursuit of local and community economic development opportunities in and around Nelson, British Columbia, AND FURTHER, that annual funding for the term of the MOU of \$40,000 be paid from Service S111 – Nelson, Area E, and Area F Economic Development.

**Carried**

**6.4.6 2025 UBCM Ministerial Meetings**

Ministerial Meetings for the Board:

1. Ministry of Citizen Services – Tele-Communication on Cell Phones
2. Ministry of Agricultural – Reevaluation of Agricultural Land Reserve
3. Ministry of Management and Climate Readiness - Underfunded and Orphan Dikes
4. Ministry of Transportation and Transit – Inland Ferries

**6.5 Grants**

**6.5.1 Discretionary**

Moved and seconded,  
 And Resolved:

346/25

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

**AREA A**

Diverse Family Roots	Riondel R3set	\$500
East Shore Kootenay Lake Community Health Society	Annual Health Fair	\$1,200
Fields Forward Society	Canada Day Celebration	\$1,500

**AREA B**

BC Senior Games Society	55+ BC Games	\$250
Canyon Community Association	Annual Canada Day Celebration	\$1,250
Creston Ladies Iron Maiden	Ladies Iron Maiden	\$500

Creston Valley Rod and Gun Club	National Range Day	\$200
Erickson Community Association	Rental Insurance	\$500
Fields Forward Society	Canada Day Celebration	\$1,500

**AREA C**

West Creston Community Hall	2025 Bursary	\$1,500
Fields Forward Society	Canada Day Celebration	\$1,000

**AREA E**

West Kootenay Family Wellness Society	Cedar & Stars Daycare - Admin	\$250
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**AREA F**

Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
Taghum Community Society	Kids Can Camps	\$2,200

**AREA G**

Salmo Valley Historical Society	Salmo Valley History Displays	\$1,000
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**AREA H**

Mount Sentinel Secondary School	Stage Expansion and Upgrade	\$1,500
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**AREA I**

Diverse Family Roots	Riondel R3set	\$500
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**AREA J**

City of Castlegar	Canada Day Event 2025	\$2,000
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**Carried****6.5.2 Community Development**

Moved and seconded,  
And Resolved:

347/25

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	Mountain Bike Tourism Video	\$5,000
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**AREA B**

Creston Community Auditorium Society	Keeping the Lights On	\$6,000
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Creston Valley Minor Hockey Association	The 100 Years of Ice Sports Legacy Project	\$5,500
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**AREA C**

Creston Valley Cycling Association	Wynndel Mountain Bike Trail Network	\$2,500
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Creston Valley Rod & Gun Club	Indoor Archery for Kids	\$1,000
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Creston Community Auditorium Society	Keeping the Lights On	\$6,000
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**AREA D**

Kaslo and Area Fire Service S280	Wilderness First Aid for Youth	\$4,000
Kaslo Baseball and Softball Association	Picnic Table for Pris	\$800
Kaslo Jazz Etc Society	2025 Kaslo Jazz Shuttle Service	\$5,000

**AREA E**

Balfour and District Business and Historical Association	Coordinator Funding	\$3,800
Balfour Covenant Church	Weed Control	\$612
Nelson and District Chamber of Commerce	Canada Day Regional Celebration	\$1,000
Nelson Area Waldorf School Association	Dishwashers for Childcare Rooms	\$1,833
Blewett Community Society	Blewett & Taghum Community Events	\$4,500
Nelson District Rod & Gun Club Conservation Society	Acoustic Ceiling Tile Renovation	\$1,000

**AREA F**

Mount Sentinel Secondary School	Legacy Skywalk	\$1,500
Nelson Area Waldorf School Association	Dishwashers for Childcare Rooms	\$611
Nelson & District Arts Council	NDAC Programming 2025	\$3,000
Blewett Community Society	Blewett & Taghum Community Events	\$4,500

**AREA H**

Mount Sentinel Secondary School	Legacy Skywalk	\$2,000
Nelson District Rod & Gun Club Conservation Society	Acoustic Ceiling Tile Renovation	\$1,000

**AREA I**

Mount Sentinel Secondary School	Legacy Skywalk	\$1,500
Nelson Area Waldorf School Association	Dishwashers for Childcare Rooms	\$250
Nelson District Rod & Gun Club Conservation Society	Acoustic Ceiling Tile Renovation	\$2,500

**AREA J**

Castlegar and District Curling Club	Roof Replacement	\$12,000
Cops for Kids Charitable Foundation	Cops for Kids Charity Ride	\$3,000
Deer Park Recreation Society	Deer Park Fire Hall Well Drilling Project	\$27,988

**AREA K**

Arrow Lakes Wildfire Fighting Society	Training Members	\$4,500
Burton Community Association	Community Burn Pile	\$2,500
Burton Community Association	Burton Busy Bee Community Garden	\$803
Burton Community Association	Emergency Preparedness	\$1,815
Edgewood Cemetery Company	Cemetery Maintenance	\$3,000
Nakusp and Area Community Trails Society	NACTS Hazard Tree Removal	\$4,000

**CRESTON**

Creston Valley Cycling Association	Wynndel Mountain Bike Trail Network	\$4,000
Town of Creston	Downtown Tree Replacement	\$30,000
Town of Creston	Akuthni Gateway Sign	\$15,000
Town of Creston	Highway 3A Welcome Sign	\$25,000
Town of Creston	Highway 3 Welcome Sign	\$5,000

**SLOCAN**

Village of Slocan	Slocan Beach Volleyball Committee/Recreation Committee	\$600
W.E. Graham Community School	2025 Grad Certificates	\$500
Village of Slocan	Halloween Hoot	\$6,100

**Carried**

**6.5.3 Amendment: Discretionary and Community Development Grant Resolutions**

Moved and seconded,  
 And Resolved:

348/25

That Resolution 241/25, being the allocation of Community Development Grant funds, be amended by changing:

**AREA J**

Canada Jamaica Link Up Festival		\$2,500
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to

**AREA J**

CanJam Link Up Festival		\$2,500
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**Carried**

Moved and seconded,  
 And Resolved:

349/25

That Resolution 291/25, being the allocation of Discretionary Grant funds, be amended by changing:

**AREA I**

Canada Jamaica Link Up Festival \$500

to

**AREA I**

CanJam Link Up Festival \$500

**Carried**

**6.6 Chair/CAO Reports**

Chair Watson thanked Vice-Chair McLaren-Caux for covering her as Board Chair last month and thanked the Board for their support. She gave a brief overview of the proposed legislation changes she emailed to the Board. She shared she attended the Emergency Management and Climate Readiness (EMCR) Technical Briefing meeting, EMCR Executive meeting and Emergency and Disaster Management Act (EDMA) Working Group meeting.

CAO Horn updated the Board on the Emergency Operations Centre (EOC) preparations.

**7. RURAL AFFAIRS COMMITTEE**

**7.1 Rural Affairs Committee: minutes June 18, 2025**

Moved and seconded,  
And Resolved:

350/25

That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 7046 HIGHWAY 3, Kitchener, BC, Electoral Area B, legally described as LOT 4 AND AN UNDIVIDED 1/5 SHARE IN LOT 5, DISTRICT LOT 362, KOOTENAY DISTRICT PLAN EPP16903 (SEE PLAN AS TO LIMITED ACCESS);

AND FURTHER, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

**Carried**

Moved and seconded,  
And Resolved:

351/25

That the Board APPROVE the issuance of the Development Variance Permit to Myrna and Robert Gouin for the property located 4175 Highway 6, and legally described as LOT 3, DISTRICT LOT 8025, KOOTENAY LAND DISTRICT PLAN NEP860 (PID: 016-064-101) to vary Section 2707(4) of RDCK Zoning Bylaw No. 1675, 2004 to allow a maximum Farm Residential Footprint depth of 200.0 metres measured from the Front Lot Line.

**Carried**

Moved and seconded,  
And Resolved:

352/25

That the Board SUPPORT application A2506B for the purposes of a Non-Farm Use in the ALR proposed by Myran Hagenfeldt for the property located at 1140 27th Avenue South, Erickson, Electoral Area 'B' and legally described as LOT 5, DISTRICT LOT 812, KOOTENAY DISTRICT PLAN 730B (PID: 013-868-250); AND FURTHER; that the Board directs Staff to ADVANCE the subject application to the Agricultural Land Commission for consideration.

**Carried**

Moved and seconded,  
And Resolved:

353/25

That the Board NOT SUPPORT the application A2502K for the proposed subdivision in the Agricultural Land Reserve proposed by Rob Tupper for the property located at 5290 Highway 6, Burton, Electoral Area 'K' and legally described as LOT 7, DISTRICT LOT 6919, KOOTENAY DISTRICT PLAN 923, EXCEPT PART INCLUDED IN PLAN 8812 (PID: 011-665-637).

**Carried**

The Board had a discussion regarding municipalities not being notified about the BC Timber Sales Referral.

Moved and seconded,  
And Resolved:

354/25

That the Board direct staff to respond to BC Timber Sales regarding the Draft Forest Stewardship Plan (FSP) 1030, as described in the R25121ALL Forestry Referral – Rural Affairs Committee report dated June 02, 2025;

AND FURTHER, that the response incorporates any comments and recommendations from the Rural Affairs Committee, as provided during its meeting held on June 18, 2025.

**Carried**

Director's McFaddin, Hewat and Lockwood recorded opposed.

Moved and seconded,  
And Resolved:

355/25

That the Board direct staff to respond to SitePath Consulting Ltd., the consultant representing TELUS Communications Inc., regarding the proposed telecommunications installation in Electoral Area 'G', as outlined in Attachment 'A' – RDCK Response Letter, appended to the Rural Affairs Committee Report titled "R2523G - Innovation, Science, and Economic Development (ISED) Canada Referral and Concurrence Request - TELUS", dated May 23, 2025;

AND FURTHER, the response incorporates any comments and recommendations from the Rural Affairs Committee, as provided during its meeting held on June 18, 2025.

**Carried**

Moved and seconded,  
And Resolved:

356/25

That the Board direct staff to submit an Infrastructure Planning Grant Program application on behalf of the Krestova Irrigation District for the development of a Class "C" cost estimate for connecting their existing groundwater well to their distribution system, and if the application is not immediately successful, then to submit again upon subsequent intakes.

**Carried**

Moved and seconded,  
And Resolved:

357/25 That the Board approve the RDCK extend into a Goods and Services Agreement with the British Columbia Conservation Foundation for their WildSafeBC Program for the period of June 30, 2025 and ending on December 31, 2025, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the annual funding for the WildSafeBC Program not exceed an annual cost of \$20,000;

AND FURTHER, that the costs be paid from Service S101 Rural Administration (transferred through A100 Environmental Services).

**Carried**

Moved and seconded,  
And Resolved:

358/25 That the Official Community Plan updates for Areas A, B and C can be performed concurrently to see efficient use of staff time and more consistent wording across the three (3) areas.

**Carried**

## **8. DIRECTORS' MOTIONS**

### **8.1 Director Watson: Letter of Opposition - Privatization of Zwicky Road**

Item removed.

### **RECESS/ RECONVENE**

The meeting recessed at 10:23 a.m. for a break and reconvened at 10:43 a.m.

### **8.2 Director Davidoff: Fossil Fuel Climate Damages and Health Care Costs Recovery**

Director Davidoff provided an overview regarding his motion regarding Fossil Fuel Climate Damages and Health Care Costs Recovery Act.

The Board had a discussion and moved to refer the recommendation to the July 16, 2025 Board meeting, and requested background materials be included.

Moved and seconded,  
And Resolved:

359/25 That the following motion **BE REFERRED** to the July 16, 2025 Board meeting:

That the Board write a letter to the Ministry of Emergency Management and Climate Readiness, and the Ministry of Environment requesting that they enact Fossil Fuel Climate Damages And Health Care Costs Recovery legislation similar to the Tobacco Damages and Health Care Costs Recovery Act [SBC 2000] Chapter 30 that has just provided a \$3.7 billion result for the province as a viable and complementary alternative to class action lawsuits by local governments to recover damages for local government climate damages caused by the fossil fuel industry.

**Carried**

## **9. CONSENT AGENDA**

### **9.1 For Information: Committees & Commissions**

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

#### **9.1.1 Riondel Commission: minutes May 6, 2025**

Staff has received direction for Fortis bill payment.

**9.1.2 West Kootenay Transit Committee: minutes May 13, 2025**

**9.1.3 Riondel Commission: minutes June 3, 2025**

Staff has received direction to pay for the updates on the Riondel website.

**9.1.4 Creston Valley Services Committee: minutes June 5, 2025**

Staff has received direction for the Creston and District Community Centre to host the Canada Day Showcase Gallery Event.

**9.1.5 Area E Advisory Planning and Heritage Commission: minutes April 22, 2025**

Staff has received the support for the Heritage Nomination referral.

**9.2 For Information: Communication**

**9.2.1 The letter dated May 12, 2025 from Trish Mandewo, Union of BC Municipalities (UBCM) President, regarding the RDCK's 2025 Association of Kootenay and Boundary Local Governments (AKBLG) resolutions.**

**9.2.2 The letter date May 29, 2025 from Ravi Kahlon, Minister of Housing and Municipal Affairs regarding the Small-Scale Multi-Unit Housing requirements.**

**9.3 For Information: Accounts Payable**

The Accounts Payable Summary for May, 2025 in the amount of \$2,830,155 has been received for information.

**9.4 For Information: Directors' Reports**

**9.4.1 Director Jackman**

**9.4.1.1 Director's Report: CBRAC/RCC/IJC/AKBLG**

**9.4.1.2 Letter of Support: Starbelly Jam Local Festival Heritage Grant**

**9.4.2 Director Tierney: Letter of Support - Tanya Wall - Application for Executive Director of the Fields Forward Society**

**9.4.3 Director Popoff: Letter of Support - Krestova Improvement District**

**9.4.3.1 Director's Report: FCM/SE BC Connectivity**

**9.4.4 Director McFaddin: FCM Highlights**

**9.4.5 Director McLaren-Caux: Village Council/AKBLG/RDCK/FCM/NORCAC/Appointments**

**9.4.6 Director Hewat: AKLBG/CBT/FCM/MFA/Other**

**9.4.7 Director Lockwood: ETSI-BC/FCM**

**11. CLOSED**

**11.1 Meeting Closed to the Public**

Moved and seconded,  
And Resolved:

360/25

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:

(g) litigation or potential litigation affecting the municipality;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

**Carried**

**11.2 Recess of Open Meeting**

Moved and seconded,  
And Resolved:

The Open meeting be recessed at 10:57 a.m. in order to conduct the Closed Board meeting and reconvened at 11:33 a.m.

**Carried**

**10. PUBLIC TIME**

The Chair called for questions from the public and members of the media at 11:35 a.m.

No public or media had questions.

**12. MATTERS ARISING FROM CLOSED MEETING**

Moved and seconded,  
And Resolved:

361/25  
IC43/25

That the Board approves pursuing a purchase agreement for Lots 7 -16, Block 4, Plan NEP622A, District Lot 206&206A, Kootenay Land District (PIDs: 016-812-557, 016-812-565, 016-812-573, 016-812-581, 016-812-590, 016-812-603, 016-812-611, 016-812-620, 016-812-638 & 016-812-646) with School District No. 8 (Kootenay Lake) for community recreation purposes in an amount equal to School District No. 8's cost of selling the property, subject to approval by the Board of Education and the Ministry of Education and Child Care, following a public consultation process and satisfactory agreement of terms and conditions of sale; AND FURTHER, that the costs be paid from Service S230 Salmo and Electoral Area G Recreational Program (Rec#7).

**13. ADJOURNMENT**

Moved and seconded,  
And Resolved:

362/25

That the meeting adjourn at 11:36 a.m.

**Carried**

Originally signed by

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Aimee Watson, RDCK Board Chair

Originally signed by

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Christine Hopkyns, Corporate Administration Coordinator

Originally signed by

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Angela Lund, Deputy Corporate Officer