



Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **seventh** meeting of the Board of the Regional District of Central Kootenay in 2025 was held on Thursday, July 17, 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 H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director M. McFaddin	City of Castlegar	In-Person
Director D. Dumas	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 L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director L. Main	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

ELECTED OFFICIALS

ABSENT

Director T. Newell	Electoral Area F
Director A. Deboon	Town of Creston

STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Corporate Officer/Manager of Corporate Administration
A. Lund	Deputy Corporate Officer
U. Wolf	General Manager of Environmental Services
J. Chirico	General Manager of Community Services
Y. Malloff	General Manager of Finance, Information Technology and Economic Development
S. Sudan	General Manager of Community Sustainability and Development Services
D. Séguin	Manager of Community Sustainability
N. Wight	Planning Manager
C. Gaynor	Regional Parks Manager

C. Stanley	Regional Manager – Operations and Assent Management
T. Davison	Regional Manager – Recreation and Client Services
P. Marshall Smith	Sustainability and Resilience Supervisor
S. Singla	Senior Energy Specialist
S. Johnson	Planner
S. Chezenko	Planner
S. Worden	Records and Information Management Coordinator
D. Elliott	Communications Coordinator

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:

363/25

The agenda for the July 17, 2025 Regular Open Board meeting be adopted as circulated with the addition of the addendum.

Carried

2.3 Adoption of the Minutes

Moved and seconded,

And Resolved:

364/25

The minutes from the June 19, 2025 Regular Open Board meeting be adopted as circulated.

Carried**2.4 Introduction**

CAO Horn introduced Sydney Brown, Auxiliary Administrative Assistant, replacing Melissa Djakovic.

3. BUSINESS ARISING OUT OF THE MINUTES

**3.1 Director Davidoff: Fossil Fuel Climate Damages and Health Care Costs Recovery BOARD MEETING - June 19, 2025
RES 359/25 To refer to the July 17, 2025 Board meeting.**

Moved and seconded,
And Resolved:

365/25

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.

Defeated**4. COMMITTEES & COMMISSIONS****4.1 With Recommendations****4.1.1 All Recreation: minutes June 25, 2025**

Moved and seconded,
And Resolved:

366/25

That the Board direct staff to amend Community Services Financial Access and Inclusion Policy No. 500-01-11 as recommended to improve the overall administration of the policy for both clients and staff effective immediately; AND FURTHER, to remove the limits on senior staff to provide additional subsidy when appropriate.

Carried

Moved and seconded,
And Resolved:

367/25

That the Board approve the Recreation Client Services Business Coordinator position as a five day per week effective September 1, 2025, or later as agreed to with the Information Technologies Department; AND FURTHER, to amend the 2025 Financial Plan for Community Services Service A109 to increase Salaries and Benefits by \$8,100 with a corresponding reduction in contracted services.

Carried**4.1.2 Creston Valley Services Committee: minutes July 3, 2025**

Moved and seconded,
And Resolved:

368/25

That Creston and Electoral Areas A, B, and C Auto Extrication Service Amending Bylaw 3033, 2025 be read a FIRST, and SECOND time by content.

Carried

Moved and seconded,
And Resolved:

369/25

That the Board approve the RDCK extend the agreement with Kootenay Employment Services for a three month period from June 1, 2025 to September 30, 2025 for the delivery of Economic Development Services at a monthly amount not to exceed \$10,000 including GST, with all terms of the original contract remaining in place; AND FURTHER, that the costs be paid from S107 Area A Economic Development and S108 Areas B, C and Town of Creston Economic Development, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

4.1.3 Castlegar and District Recreation Commission: minutes July 7, 2025

Moved and seconded,
MOTION ONLY

That the Board direct staff to prepare an amendment bylaw for the Castlegar and District Community Facilities, Recreation, Parks and Leisure Service Amendment Bylaw No. 1909, 2007 (S222) to amend Section 5 to define the following powers and authorities:

- The operations, maintenance and capital asset renewal for regional parks, the Castlegar and District Community Complex arena, multi-purpose rooms, senior centre, staff office space, and all indoor public circulation spaces, childcare centre and, all outdoor property that the RDCK owns or leases around the Castlegar and District Community Complex including but not limited to the skateboard park, parking lot, emergency access and public outdoor amenity areas; and
- All recreational and cultural programming staff for the service area.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

370/25

That the foregoing recommendation, being:

That the Board direct staff to prepare an amendment bylaw for the Castlegar and District Community Facilities, Recreation, Parks and Leisure Service Amendment Bylaw No. 1909, 2007 (S222) to amend Section 5 to define the following powers and authorities:

- *The operations, maintenance and capital asset renewal for regional parks, the Castlegar and District Community Complex arena, multi-purpose rooms, senior centre, staff office space, and all indoor public circulation spaces, childcare centre and, all outdoor property that the RDCK owns or leases around the Castlegar and District Community Complex including but not limited to the skateboard park, parking lot, emergency access and public outdoor amenity areas; and*
- *All recreational and cultural programming staff for the service area;*

be amended by adding to the first bullet "and the current" before Castlegar and District Community Complex, thus reading:

That the Board direct staff to prepare an amendment bylaw for the Castlegar and District Community Facilities, Recreation, Parks and Leisure Service

Amendment Bylaw No. 1909, 2007 (S222) to amend Section 5 to define the following powers and authorities:

- *The operations, maintenance and capital asset renewal for regional parks **and the current** Castlegar and District Community Complex arena, multi-purpose rooms, senior centre, staff office space, and all indoor public circulation spaces, childcare centre and, all outdoor property that the RDCK owns or leases around the Castlegar and District Community Complex including but not limited to the skateboard park, parking lot, emergency access and public outdoor amenity areas; and*
- *All recreational and cultural programming staff for the service area.*

Defeated

Moved and seconded,
And Resolved:

MAIN MOTION

371/25

That the Board direct staff to prepare an amendment bylaw for the Castlegar and District Community Facilities, Recreation, Parks and Leisure Service Amendment Bylaw No. 1909, 2007 (S222) to amend Section 5 to define the following powers and authorities:

- The operations, maintenance and capital asset renewal for regional parks, the Castlegar and District Community Complex arena, multi-purpose rooms, senior centre, staff office space, and all indoor public circulation spaces, childcare centre and, all outdoor property that the RDCK owns or leases around the Castlegar and District Community Complex including but not limited to the skateboard park, parking lot, emergency access and public outdoor amenity areas; and
- All recreational and cultural programming staff for the service area.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And Resolved:

372/25

That the Board direct staff to prepare an amendment bylaw for the Castlegar and Area Indoor Aquatic Centre Local Service Area Establishment Bylaw No. 1221, 1997 (S227) to amend the Bylaw to define the following powers and authorities as:

- The operations, maintenance and capital asset renewal for the Castlegar and District Community Complex Aquatic and Fitness Centre; and
- All aquatic and fitness programming staff at the Castlegar and District Community Complex.

Carried

4.1.4 East Resource Recovery Committee: minutes July 10, 2025

Moved and seconded,
And Resolved:

373/25

That the Board approve the RDCK release funds to the Town of Creston for design of the Septage Receiving Facility to be constructed at the Town of Creston Wastewater Treatment Plant to a maximum value of \$116,058.84; AND FURTHER, that the costs be paid from S186 East Waste Service.

Carried

4.1.5 Community Sustainable Living Advisory Committee: minutes July 15, 2025

No recommendations.

4.1.6 Joint Resource Recovery Committee: minutes July 16, 2025

Moved and seconded,
And Resolved:

374/25

That the resolution 645/24 being:

That the Board approve the RDCK enter into a Lease Agreement with Arrow Mountain Car Wash and Mini Storage Limited for the Creston Car Wash Recycling Depot at 412 Helen Street, Creston BC, for up to \$36,720 starting June 1, 2025 for a one year period, with the option of three one year extensions with 2% annual fee increases, upon mutual agreement; AND FURTHER, that the costs be paid from Service A116 East Recycling;

Be amended to read:

That the Board approve the RDCK enter into a Site License Agreement with Arrow Mountain Car Wash and Mini Storage Limited for the Creston Car Wash Recycling Depot to a maximum value of \$42,000, for the period of one year commencing August 1, 2025, with the option of four, one year extensions upon mutual agreement; AND FURTHER, that the costs be paid from Service A116 Recycling Program - East Subregion; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

375/25

That the Board approve the RDCK enter into a Site License Agreement with the Crescent Valley Community Hall Society for the Crescent Valley Recycling Depot to a maximum value of \$36,000 for a three-year period commencing August 1, 2025, with the option of two one-year extensions upon mutual agreement; AND FURTHER that the costs be paid from Service A118 Recycling Program – West Subregion; AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

4.1.7 Nelson and District Recreation Commission No. 5

The Nelson Cycling Club is looking for a letter of support from the Board for their application BC Community Gaming Grant. The next Nelson and District Recreation Commission No. 5 is after the grant deadline.

Moved and seconded,
And Resolved:

376/25

That the Board send a letter of support to the Nelson Cycling Club for its application to the BC Community Gaming Grant for trail maintenance.

Carried

4.2 Membership/Appointments

4.2.1 RDCK Commissions and Committees

Moved and seconded,
And Resolved:

377/25

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

Area B Advisory Planning and Heritage Commission term to end December 31, 2026:

Jeff Karbonik

Joint Resource Recovery Committee and West Resource Recovery term to end November 1 2026:

Tom Zeleznik (Village of Nakusp)

Aidan McLaren-Caux (Alternate - Village of Nakusp)

Regional District of Central Kootenay Board - Nelson for a term to end November 2026:

Jesse Woodward (Alternate Director)

Joint Resource Recovery Committee and Central Resource Recovery Committee term to end November 2026:

Jesse Woodward

Keith Page (Alternate)

AND FURTHER, the Board send a letter to the following outgoing members:

- Adam Tschritter (Area A Advisory Planning and Heritage Commission)
- Tyler Gale (Area B Advisory Planning and Heritage Commission)
- Dave Lamg (Area G Advisory Planning and Heritage Commission)
- Dorothy Wells (Regional Accessibility Advisory Committee)

thanking them for their service.

Carried

4.2.2 Central Kootenay Invasive Species Society

No recommendation.

5. NEW BUSINESS

5.1 Community Services

5.1.1 Canada Community Building Fund: Strategic Priorities Fund - Prioritisation

The Board Report from Joe Chirico, General Manager of Community Services, seeking Board approval to apply for the Strategic Priorities funding, will be received in the addenda package.

Moved and seconded,

MOTION ONLY

That the Board direct staff to prepare and submit four 2025 Strategic Priorities Fund applications to the Union of BC Municipalities for Creston Septage Receiving Facility, Nelson and District and Castlegar and District_Arena Refrigeration Replacement and Direct Digital Control Project, and the Castlegar

and District Recreation Complex Expansion Project through the Capital Infrastructure Stream and Asset Management Capacity Project through the Capacity Building Stream.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

378/25

That the foregoing recommendation, being:

That the Board direct staff to prepare and submit four 2025 Strategic Priorities Fund applications to the Union of BC Municipalities for Creston Septage Receiving Facility, Nelson and District and Castlegar and District Arena Refrigeration Replacement and Direct Digital Control Project, and the Castlegar and District Recreation Complex Expansion Project through the Capital Infrastructure Stream and Asset Management Capacity Project through the Capacity Building Stream;

be amended by replacing "Castlegar and District Recreation Complex Expansion Project" with the "Nelson and District Civic Arena Project", thus reading:

*That the Board direct staff to prepare and submit four 2025 Strategic Priorities Fund applications to the Union of BC Municipalities for Creston Septage Receiving Facility, Nelson and District and Castlegar and District Arena Refrigeration Replacement and Direct Digital Control Project, and the **Nelson and District Civic Arena Project** through the Capital Infrastructure Stream and Asset Management Capacity Project through the Capacity Building Stream.*

Defeated

Moved and seconded,
And Resolved:

MAIN MOTION

379/25

That the Board direct staff to prepare and submit four 2025 Strategic Priorities Fund applications to the Union of BC Municipalities for Creston Septage Receiving Facility, Nelson and District and Castlegar and District_Arena Refrigeration Replacement and Direct Digital Control Project, and the Castlegar and District Recreation Complex Expansion Project through the Capital Infrastructure Stream and Asset Management Capacity Project through the Capacity Building Stream.

Carried

5.2 Development and Community Sustainability

5.2.1 Regional and Local Community Needs Project

The Board Report from Stephanie Johnson, Planner, seeking Board approval of the revised project scope for the Regional And Local Community Needs project, has been received.

Moved and seconded,
And Resolved:

380/25

That the Board consider approval of the revised project scope to focus on fringe planning case study assessments for the Regional and Local Community Needs

project within the existing contract award budget, as recommended by the internal project team, including all participating member municipalities.

Carried

**RECESS/
RECONVENED**

The meeting recess at 10:35 a.m. for a break and reconvened at 10:49 a.m.

5.2.2 For Information: Green House Gas (GHG) Emission Reduction Pathway Study

The Board Report from Sayena Singla, Senior Energy Specialist, providing the Board with an overview of the GHG Emission Reduction Pathway Study, has been received for information.

5.3 Environmental Services

5.3.1 Award: Erickson Water Metering - Phase 1

The Board Report from Jeannine Bradley, Project Manager, seeking Board approval to award the Erickson Metering - Phase 1 Installation project, has been received.

Moved and seconded,
And Resolved:

381/25

That the Board award the Erickson Metering – Phase 1 Installation project to Valhalla Hydrovac Ltd. and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum bid value of \$198,840.00 SUBJECT TO the approval of a Permit to Construct, Use, and Maintain Works within the Right-of-Way of a Provincial Public Highway by the Ministry of Transportation and Transit; AND FURTHER, that the Force Account portion of the contract not exceed Board approved funds for the project in the 2025 Financial Plan; and that the cost be paid from Service S250 Water Utility-Erickson.

Carried

5.4 Administration & Finance

5.4.1 For Information: Policy No. 200-01-18 - Information Request

The Board Report from Shiree Worden, Records and Information Management Coordinator, providing the Board with the draft Information Request Policy No. 200-01-18, has been received for information.

5.4.2 For Information: Proposed Upgrades to Quarterly Report

The Board Report from Mike Morrison, Corporate Administration Manager, providing the Board with an update on the Quarterly Report, has been received for information.

5.5 Grants

5.5.1 Discretionary

Moved and seconded,
And Resolved:

382/25

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

AREA B

Kootenay Mountain Biking	Everyone Rides Grades 4 & 5 Bike Education	\$3,000
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AREA E

Bealby Point Lighting Commission	Street Light Funding	\$400
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Carried

5.5.2 Community Development

Moved and seconded,
 And Resolved:

383/25

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

AREA A

Fields Forward Society	Community Collaboration -Seacan Project	\$3,000
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AREA B

Fields Forward Society	Community Collaboration – Seacan Project	\$3,000
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AREA C

Fields Forward Society	Community Collaboration – Seacan Project	\$3,000
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AREA D

Kaslo Emergency Support Services	Kaslo ESS Team Support	\$1,000
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Lardeau Fire Prevention Association	Lardeau Structure Sprinkler Protection Water Supply Hose Project	\$5,000
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AREA E

Balfour and District Business and Historic Association	Anscomb Display Area Beautification	\$15,750
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AREA F

Nelson District Rod & Gun Club Conservation Society	Acoustic Ceiling Renovation	\$1,000
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AREA G

Nelson District Rod & Gun Club Conservation Society	Acoustic Ceiling Renovation	\$1,500
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AREA H

Kootenay Mountain Biking	Everyone Rides Grades 4 & 5 Bike Education	\$6,,000
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Rosebery Bonanza Summit Trail Alliance Society	RBSTA Interpretive Signage	\$5000
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AREA I

Glade Recreation Commission	32nd Annual Glade Fishing Derby	\$2,000
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Mt. Sentinel Secondary School	Greg Patterson Community Service Bursary	\$250
<u>AREA J</u>		
Nelson Rod & Gun Club Conservation Society	Acoustic Ceiling Renovation	\$1,000
<u>AREA K</u>		
Edgewood Community Club Society	Burn Pile Maintenance/Monitoring	\$1,500
<u>CRESTON</u>		
Creston Valley Minor Hockey Association	100 Years of Ice Sports Legacy Project	\$5,249
Fields Forward Society	Community Collaboration – Seacan Project	\$3,000

Carried

5.5.3 ReDi Grant (RES 289/25) Amendment

Moved and seconded,
 And Resolved:

384/25

That Resolution 289/25, being the allocation of ReDi funds, be amended by changing:

AREA D/KASLO

Kids to Camp 2025 \$3,655

to

Lardeau Valley Community Club \$3,655

AREA D/LARDEAU

Kids to Camp 2025 \$5,420

to

Lardeau Valley Community Club \$5,420

Carried

5.6 Chair/CAO Reports

Chair indicated as an appointee to the Emergency and Disaster Management Committee she will receive the regulations to review but they will remain confidential. The Chair and CAO received a response from the Agriculture Land Reserve regarding their questions about land being designated to agriculture but cannot be used for those purposes due to the land’s limitations that they had asked during the Chair and CAO Forum.

CAO Horn had no items.

6. RURAL AFFAIRS COMMITTEE

6.1 Minutes: March 19, 2025

Rural Affairs Committee - March 19, 2025

Responsible Dog Ownership Bylaw recommendation was missed.

Moved and seconded,

And Resolved:

385/25

That the Responsible Dog Ownership (RDO) Bylaw No. 3009, 2025 be read a FIRST time by content and sent for a legal review; AND FURTHER, that Directors provide comment and feedback on the bylaw, including whether to include patrols, leashing or dogs at large.

Carried

6.2 Minutes: July 16, 2025

Moved and seconded,
And Resolved:

386/25

That the Board direct staff to prepare a compliance agreement to be signed by Mr. Henry Huser in relation to the Southerly #3 dangerous structure located at 605 Cedar Avenue, Salmo BC requiring Mr. Huser to erect construction fencing around the structure to a minimum height of 1.8m by August 31, 2025 and that the structure be either removed or remediated to a state where it is not in breach of Nuisance Bylaw 2043, 2009 by September 1, 2026.

Carried

Moved and seconded,
And Resolved:

387/25

That the Board order Mr. Henry Huser to meet compliance with the Nuisance Bylaw 2043, 2009 by removing the Northerly #1 dangerous structure located at 605 Cedar Avenue, Salmo, B.C. by September 30, 2025. Should the work not be completed within the designated timeline:

1. The Board authorizes Bylaw Enforcement to enter onto the property located at 605 Cedar Avenue, Salmo, BC. Legal description: BLOCK 21, DISTRICT LOT 273, KOOTENAY LAND DISTRICT PARCEL A, REF PLAN 127028I FOR REF TO KINAKIN MHP BAYS SEE FOLIOS 70011.012 ET AL PID 016-360-303 with a contractor to remove the Northerly #1 structure with all cost incurred by the RDCK being billed to the property owner identified as Mr. Henry Huser.
2. All costs incurred be added to the property tax as "taxes in arrears" should the property owner identified as Henry Huser not pay the bill by December 31st of the year the cleanup occurs at the property located at 605 Cedar Avenue, Salmo, BC. Legal description: BLOCK 21, DISTRICT LOT 273, KOOTENAY LAND DISTRICT PARCEL A, REF PLAN 127028I FOR REF TO KINAKIN MHP BAYS SEE FOLIOS 70011.012 ET AL PID 016-360-303.

Carried

Moved and seconded,
And Resolved:

388/25

That the Board APPROVE the issuance of the Development Variance Permit to Kathleen Anne Asher and Erick Raymond for the property located at 3617 Moore Road, Electoral Area B and legally described as LOT 31, DISTRICT LOT 9953, KOOTENAY DISTRICT PLAN 1499 (PID: 015-089-690) to vary Section 16.35 of Electoral Area B Comprehensive Land Use Bylaw No. 2316 to allow a wood working shop for a home based business to be 2.5 metres from the interior lot line and 7.5 metres from the exterior lot line adjacent to Goat Canyon Road.

Carried

Moved and seconded,
And Resolved:

389/25

That the Board APPROVE the issuance of the Development Variance Permit to Dustin McLean for the property located 175 Hudu Creek Road, Electoral Area J and legally described as PARCEL A (SEE 149124I), SUBLOT 3 ,DISTRICT LOT 1237, KOOTENAY DISTRICT PLAN X72 EXCEPT PLANS 18187, EPP16603 AND EPP32055 (PID: 010-359-362) to vary Sections 623(4), 2801(3) and 2801(4) of RDCK Zoning Bylaw No. 1675, 2004 to permit an accessory dwelling unit with the maximum gross floor area of 97.0 square metres and a maximum Farm Residential Footprint area of 7900 square meters and a Farm Residential Footprint with a maximum depth of 100.0 metres measured from the Front Lot Line.

Carried

Moved and seconded,
And Resolved:

390/25

That the Board direct staff to provide notification of the Board's intention to consider Temporary Use Permit T2501G application by Porcupine Wood Products for the property located at 8564 Highway 6, Electoral Area G and legally described as LOT 1, DISTRICT LOT 1237, KOOTENAY DISTRICT PLAN 4415 (PID 010-362-134) at the next available opportunity.

Carried

Moved and seconded,
And Resolved:

391/25

That, having considered appropriate consultation, both early and ongoing, with various persons, organizations and authorities considered to be potentially affected, and having engaged in public consultation since April 24, 2025, including with the School Board of School District No. 8, and having considered the Regional District of Central Kootenay Housing Needs Report, Financial Plan and Resource Recovery Plan, all in consideration of and compliance with the Local Government Act, Electoral Area 'A' Comprehensive Land Use Amendment Bylaw No. 3029, 2025 being a bylaw to amend the Electoral Area 'A' Comprehensive Land Use Bylaw No. 2315, 2013 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

392/25

That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area 'A' Director Jackman is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

393/25

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3031, 2025 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST, SECOND and THIRD reading by content.

Carried

Moved and seconded,
And Resolved:

394/25

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3032, 2025 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST, SECOND and THIRD reading by content.

Carried

Moved and seconded,
And Resolved:

395/25

That the Board approve the inclusion of the Burton Historical Cemetery, identified as having heritage value, on the Regional District of Central Kootenay's Community Heritage Register; and that, pursuant to Section 592 of the Local Government Act, the Regional District of Central Kootenay provide notice of this inclusion to the owner of the heritage property; and pursuant to Section 595 of the Local Government Act, provide notice to the Heritage Minister; AND FURTHER That the RDCK's Community Heritage Register and RDCK web map be updated to reflect the addition of the Burton Historical Cemetery.

Carried

Moved and seconded,
And Resolved:

396/25

That the Board approve the RDCK to enter into a Consulting Services Agreement with Urban Systems Ltd. for the Subdivision Bylaw Review project; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$97,756.00 exclusive of GST; AND FURTHER, that the funds be paid by the Service S104 Planning and Land Use.

Carried

Moved and seconded,
And Resolved:

397/25

That the Community Works Fund application submitted by the Kitchener Improvement District for the applications titled – Kitchener Improvement District – Water System Assessment in the amount of \$30,000.00 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area B.

Carried

Moved and seconded,
And Resolved:

398/25

That the Community Works Fund application submitted by the Fauquier Community Club for the Fauquier Community Club – Solar Array in the amount of \$14,183.90 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area K.

Carried

Moved and seconded,
And Resolved:

399/25 That the Community Works Fund application submitted by the RDCK for the RDCK-Tarrys Fire Hall Infrastructure Upgrade in the amount of \$30,450 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area I.

Carried

Moved and seconded,
And Resolved:

400/25 That the Responsible Dog Ownership (RDO) Bylaw No. 3009, 2025 be read a SECOND time by content.

Carried

7. DIRECTORS' MOTIONS

7.1 Director Main: FCM Committee Appointment

Moved and seconded,
And Resolved:

401/25 That the recommendation **BE REFERRED** to the August 21, 2025:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government;

BE IT RESOLVED that Board of the Regional District of Central Kootenay endorse Leah Main to apply for selection to serve on FCM Standing Committees and Forums for the period starting in September 2025 and ending June 2027; and

BE IT FURTHER RESOLVED that Board assumes all costs associated with Leah Main attending FCM's Standing Committee and Board of Directors meetings with costs to be paid from General Administration Service S100.

Carried

ORDER OF AGENDA CHANGED The order of business was changed to address public time, with Item 9 Public Time considered at this time.

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:56 a.m.

No questions from members of the public or media.

ORDER OF AGENDA RESUMED Item 8 Consent Agenda considered at this time.

8. CONSENT AGENDA

8.1 For Information: Committees & Commissions

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

8.1.1 Area J Advisory Planning and Heritage Commission: minutes June 11, 2025

Staff received direction regarding the Bylaw Amendment application and the Development Variance Permit.

8.1.2 Sunshine Bay Regional Park Commission: minutes June 12, 2025

8.1.3 Local Conservation Fund Committee: minutes June 23, 2025

8.1.4 North Kootenay Lake Services Committee: minutes June 23, 2025

8.1.5 Area B Advisory Planning and Heritage Commission: minutes June 24, 2025

Staff received direction regarding the Development Variance Permit application.

8.2 For Information: Communication

8.2.1 The letter dated June 4, 2025 from Londa Morris, Kootenay Employment Services, providing an update on the Kootenay Region Childcare project.

8.2.2 The letter dated June 17, 2025 from Keri-Ann Austin, District of Coldstream providing a UBCM resolution for the modernization of wastewater regulations.

8.3 For Information: Accounts Payable

The Accounts Payable Summary for June, 2025 in the amount of \$4,206,873 has been received for information.

**RECESS/
RECONVENED**

The meeting recessed at 12:00 p.m. for lunch and reconvened at 1:02 p.m.

**DIRECTOR
PRESENT**

Director Lunn joined the meeting at 1:02 p.m.

8.4 For Information: Directors' Reports

Each Director gave a brief summary of the work they have been doing within their communities.

8.4.1 Director McLaren-Caux: 2025 June-July Activities

10. CLOSED

10.1 Meeting Closed to the Public

The Open meeting will be adjourned after In Camera without reconvening back into the open session unless there is business that needs to be addressed.

Moved and seconded,
And Resolved:

402/25

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:

- (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;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

10.2 Recess of Open Meeting

Moved and seconded,
And Resolved:

403/25 The Open meeting be recessed at 1:41 p.m. in order to conduct the Closed Board meeting and reconvened at 2:03 p.m.

Carried

11. MATTERS ARISING FROM CLOSED MEETING

Moved and seconded,
And Resolved:

404/25 That the Board direct staff to not proceed further with the Creston Valley Flood Management
IC46/25 Working Group Request for Proposal AND return grant funds associated with this project to UBCM and adjust the 2025 financial plan accordingly in Emergency Consolidated Services (A101).

Carried

12. ADJOURNMENT

Moved and seconded,
And Resolved:

405/25 That the meeting adjourn at 2:03 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer