



Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **tenth** meeting of the Board of the Regional District of Central Kootenay in 2025 was held on Thursday, October 16, 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	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 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	In-Person
Director L. Main	Village of Silverton	In-Person

ELECTED OFFICIALS

ABSENT

Director J. Lunn	Village of Slocan
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STAFF PRESENT

S. Horn	Chief Administrative Officer
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. Hannon	Disaster Mitigation and Adaptation Senior Advisor
N. Wight	Planning Manager
H. Smith	Manager of Finance
C. Stanley	Regional Manager – Operations and Assent Management
T. Davison	Regional Manager – Recreation and Client Services
M. Crowe	Parks Planner
D. Elliott	Communications Coordinator
C. Hopkyns	Corporate Administration Coordinator/Meeting 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:

514/25

The agenda for the October 16, 2025 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 6.6.1 Letter - BC Hydro Community Reception Alternative;
- inclusion of Item 8.2.2 Small Scale Multi-Unit Housing letter;
- inclusion of Item 8.4.3.3 Directors Report - Fall 2025;
- inclusion of Item 8.4.7 Director Popoff;
- inclusion of Item 8.4.7.1 Letter of Support - Nakusp Ski Club - ETSI-BC Application;
- inclusion of Item 8.4.7.2 Letter of Support - Nakusp Ski Club - REDIP Application; and
- the addition of the addendum;

before circulation.

Carried

2.3 Adoption of the Minutes

Moved and seconded,

And Resolved:

515/25

The minutes from the September 18, 2025 Regular Open Board meeting be adopted as circulated.

Carried

2.4 Delegation**Rural Community Immigration Pilot - Community Futures Central Kootenay**

Andrea Wilkey, Executive Director

Rebecca Richards, Coordinator

Andrea Wilkey, Community Futures Central Kootenay Executive Director, and Rebecca Richards, Rural Community Immigration Pilot (RCIP) Coordinator, gave a presentation to the Board regarding the Community Futures Central Kootenay - Rural Community Immigration Pilot program.

**DIRECTOR
PRESENT**

Director Cunningham joined the meeting at 9:03 a.m.

Andrea Wilkey provided a background to the Board regarding the successes of the Rural & Northern Immigration Pilot (RNIP), sharing stats on the program.

Rebecca Richards provided an overview of the new RCIP program that was launched in June 2025. She shared the program is in high demand and employers rely on the program to retain skilled employees.

Ms. Wilkey reviewed the RNIP management, governance and funding structure; and she provided an overview of the funders of the program. She shared the challenges with having an increased demand for the program while having reduced capacity.

Ms. Richards reviewed the programs priority sectors for our region, sharing this makes sure immigration is meeting local needs.

Ms. Wilkey request the Board consider funding the pilot to support the increase in our region's capacity to support employees to recruit and retain their workforce.

Andrea Wilkey and Rebecca Richards answered the Board's questions.

Chair Watson thanked Andrea and Rebecca for their presentation.

3. COMMITTEES & COMMISSIONS**3.1 With Recommendations****3.1.1 Recreation Commission No. 9 - Electoral Area A: minutes October 1, 2025**

Moved and seconded,

And Resolved:

516/25

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2025 budget:

Boswell & District Farmers' Institute	\$1,865
East Shore Trail and Bike Association	\$2,051
Riondel Community Park & Campground Society	\$746
Riondel Community Association	\$970
Riondel & District Curling Club	\$1,918
Crawford Bay School Parent Advisory	\$3,141
Crawford Bay & District Hall & Parks Association	\$5,497
East Shore Circle of Friends	\$746

Carried**3.1.2 Creston Valley Services Committee: minutes October 2, 2025**

Moved and seconded,

And Resolved:

517/25 That the Board direct staff to pause detailed investigation as per Board resolution 457/25, being:

That the Board approve funds in the amount of \$13,000 to develop a concept design and estimate for the renovation of a new RDCK office space in the Rotacrest Hall upper floor; AND FURTHER, that the Board approve an amendment to the 2025 Financial Plan for General Administration Service S100 to increase capital expenses by \$13,000 and transfer from reserves by \$13,000;

AND FURTHER, that staff be directed to finalize the feasibility study, including the investigation of properties not owned or leased by the RDCK, and bring a report back to the RDCK Board;

AND FURTHER, should any of the options impact services under the purview of the Creston Valley Services Committee, that Committee will receive the information for discussion prior to the RDCK Board.

Carried

Moved and seconded,
And Resolved:

518/25 That the Board approve the RDCK entering into a Lease agreement with Creston Public Library Association for the period of two (2) years ending on May 31, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

3.1.3 Castlegar & District Recreation Commission: minutes October 7, 2025

Moved and seconded,
And Resolved:

519/25 That the Board authorize staff to prepare a service establishment bylaw for the City of Castlegar and Area J to fund a walking track and arena service, a service to fund RDCK – Castlegar & District Recreation Commission the construction and ongoing asset management of a walking track and second arena at the Castlegar & District Community Complex.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And Resolved:

520/25 That the Board authorize staff to prepare a loan authorization bylaw for the City of Castlegar and Area J in the amount of fifteen million dollars (\$15,000,000) to be repaid over 25 years for the purpose of constructing a walking track and second arena at Castlegar and District Community Complex.

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And Resolved:

- 521/25 That the Castlegar and District Regional Facilities, Recreation, Parks and Leisure Services Amendment Bylaw No. 3062, 2025, be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Director Davidoff recorded opposed.
- Moved and seconded,
And Resolved:
- 522/25 That the Castlegar and Area Indoor Aquatic Centre Local Service Area Amendment Bylaw No. 3061 be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Director Davidoff recorded opposed.
- Moved and seconded,
And Resolved:
- 523/25 That the Board approve the payment of the following grant from the Castlegar & District Recreation Commission Castlegar and Areas I & J Service S222 2025 budget:
- | | |
|------------------------------------|----------|
| Castlegar Parks and Trails Society | \$55,000 |
|------------------------------------|----------|
- Carried**
- 3.1.4 Recreation Commission No. 10 - Portion of Area E – Procter/Harrop/Balfour/Queens Bay: minutes October 8, 2025**
Moved and seconded,
And Resolved:
- 524/25 That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2025 budget:
- | | |
|---|---------|
| Balfour Senior Citizens Association Branch #120 | \$988 |
| Balfour Recreation Commission | \$1,000 |
| Kootenay Lake Family Network | \$1,000 |
- Carried**
- 3.1.5 Directors Remuneration Select Committee: minutes October 14, 2025**
- 3.1.6 Community Sustainable Living Advisory Committee: minutes October 14, 2025**
Moved and seconded,
And Resolved:
- 525/25 That the Board authorize staff to apply for \$10,000 from the Community Climate transitions Innovation Fund from the Tamarack Institute to support the Rural Mobility Community Advisory Committee Project: Shared Mobility Programs – Healthcare Transportation; AND FURTHER, that if successful the grant income be allocated to Grant Specified account and expenses to Consulting Fees account, both in A108 Development Services: Rural Mobility Community Advisory Committee.

Carried

Moved and seconded,
And Resolved:

526/25

That the Board authorize staff to apply for the Stream 2 grant from Watershed Security Fund to undertake Foreshore Inventory Mapping (FIM) of the Slocan River for up to \$150,000; AND FURTHER, that if successful the grant funding and related expenses be included in the Community Sustainable Living Service S105 budget and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried**3.1.7 Joint Resource Recovery Committee Meeting: minutes October 15, 2025**

Moved and seconded,
And Resolved:

527/25

That the Board approve the RDCK enter into a Services Agreement with GFL Environmental Inc. for the Creston Landfill Operations and Maintenance contract to a maximum value of \$2,405,662 plus GST for the period of June 1, 2026 to May 31, 2031, with the option to renew two times for a 2 year period, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S186 Refuse Disposal - East Subregion.

Carried

Moved and seconded,
And Resolved:

528/25

That the Board approve the RDCK enter into a Services Agreement with Environmental 360 Solutions Ltd. for the collection, transportation and recycling/disposal of NON-EPR Residential Household Hazardous Waste from the Nelson Leafs Eco-Depot to a maximum value of \$216,199 plus GST for the period of December 1, 2025 to November 30, 2028 with the possibility of two 1 year contract extensions upon mutual agreement, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S187 Refuse Disposal - Central Subregion.

Carried

Moved and seconded,
And Resolved:

529/25

That the Board approve the RDCK enter into a Purchase of Goods Agreement with Dawson International Truck Centres Ltd. for the supply of a tridem axle roll-off truck to a maximum value of \$242,595 plus PST (\$16,982), for a total of \$259,577, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the Board of the Regional District Central Kootenay authorizes up to \$400,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – equipment financing program, for the purchase of a roll-off truck and hoist system; and that the loan be repaid within five (5) years from S187 Refuse Disposal – Central Subregion, with no rights of renewal;

AND FURTHER, that the costs be paid from Service S187 Refuse Disposal – Central Subregion.

Carried

Director Fyke recorded opposed.

Moved and seconded,
And Resolved:

530/25

That the Board approve the RDCK enter into a Purchase of Goods Agreement with Dawson International Truck Centres Ltd. for the supply of a tandem axle highway tractor to a maximum value of \$231,900 plus PST (\$16,233) for a total of \$248,133, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the Board of the Regional District Central Kootenay authorizes up to \$253,483 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority – equipment financing program, for the purchase of a replacement highway tractor; and that the loan be repaid within five (5) years from S187 Refuse Disposal – Central Subregion, with no rights of renewal;

AND FURTHER, that the costs be paid from Service S187 Refuse Disposal - Central Subregion.

Carried

Director Fyke recorded opposed.

Moved and seconded,
And Resolved:

531/25

That the Board approve the RDCK to extend the Goods and Services Agreement with CJ Industries Inc. for Burton and Edgewood Operations and Maintenance to a maximum value of \$138,680 plus GST for a one year period commencing September 30, 2025 and ending on September 30, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S188 Refuse Disposal – West Subregion.

Carried

3.2 Membership/Appointments

3.2.1 External Committees: Nelson Public Library

Moved and seconded,
And Resolved:

532/25

That the Board appoint the following individual to the Nelson Public Library for a term to end December 31, 2027:

Val Mayes (Area H)

Carried

4. CORRESPONDENCE

- 4.1 The emails dated September 24, 2025 and October 2, 2025 from Jan Simpson, Canadian Union of Postal Workers National President, seeking the Board's support regarding the postal strike.**

5. BYLAWS

5.1 Bylaw 2665: Sanca Park Water Supply and Distribution System Service

BYLAW HISTORY

March 21, 2019 RES258/19: FIRST and SECOND reading

December 12, 2024 RES634/24: THIRD reading

Staff was directed by the province to convert the Sanca Park Water Supply and Distribution System Specified Area Bylaw No. 268, 1979 from a continued service to a local service under the provisions of the *Local Government Act*.

Moved and seconded,

And Resolved:

533/25

That THIRD reading of Sanca Park Water Supply and Distribution System Specified Area Amendment Bylaw No. 2665, 2019 BE RESCINDED.

Carried

Moved and seconded,

And Resolved:

534/25

That the Sanca Park Water Supply and Distribution System Service Establishment Bylaw No. 2665, 2019 be read a THIRD time, as amended.

Carried

5.2 Bylaw 2971: East Waste Management Subregion Refuse Disposal/Recycling Service (Creston Landfill - Phase 1 C/D Closure & Berm) Loan Authorization

Moved and seconded,

And Resolved:

535/25

That the East Waste Management Subregion Refuse Disposal/Recycling Service (Creston Landfill - Phase 1 C/D Closure & Berm) Loan Authorization Bylaw No. 2971, 2024 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

5.3 Bylaw 3058: Salmo and Electoral Area G (Rec #7) Recreational Program Amendment

Moved and seconded,

And Resolved:

536/25

That the Salmo and Electoral Area G (Rec #7) Recreational Program Amendment Bylaw No.3058, 2025 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

5.4 Bylaw 3060: Permissive Tax Exemption

Moved and seconded,

And Resolved:

537/25

That the Permissive Tax Exemption Bylaw No. 3060, 2025 be read a THIRD time by content.

Carried

Moved and seconded,

And Resolved:

538/25 That the Permissive Tax Exemption Bylaw No. 3060, 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 Strategic Priorities Fund

Please note that the following recommendation needs to be included to meet the criteria of the 2025 Strategic Priorities Fund application.

Moved and seconded,
And Resolved:

539/25 That the Board supports prioritizing the completion of the following projects, contingent on receiving funding through the Strategic Priorities Fund:

- Creston Septage Receiving Facility;
- Nelson & District and Castlegar & District Arena Refrigeration and DDC Project;
- Castlegar & District Recreation Complex Expansion; and
- Asset Management Capacity Project;

AND FURTHER, that the Board supports all administrative work necessary to meet the requirements of the Strategic Priority Fund program;

AND FURTHER, that the Board will ensure projects are completed in alignment with their intended outcomes;

AND FURTHER, that the RDCK shall be responsible for any costs exceeding the Strategic Priority Fund grant.

Carried

6.2 Development and Community Sustainability

6.2.1 Policy: State of Local Emergency Declaration Consent Policy & Emergency Instrument Issuance Policy

The Board Report from Nora Hannon, Disaster Mitigation and Adaptation Senior Advisor, seeking the Board adopt Policy Number 800-01-01, State of Local Emergency Declaration Consent Policy and Policy Number 800-01-02, Emergency Instrument Issuance Policy, has been received.

Staff answered the Board's questions.

Moved and seconded,
And Resolved:

540/25 That the Board adopt Policy Number 800-01-01 - State of Local Emergency Declaration Consent Policy effective immediately.

Carried

Moved and seconded,
And Resolved:

541/25 That the Board adopt Policy Number 800-01-02 - Emergency Instrument Issuance Policy effective immediately.

Carried**6.2.2 Geospatial Information Services: City of Nelson Withdrawal**

The letter dated September 25, 2025 from the City of Nelson requesting to withdraw for the RDCK Geospatial Information Services, has been received. The Geospatial Information Service Establishment Bylaw No. 2136, 2010, has been received for information.

Moved and seconded,
And Resolved:

542/25

That the Board receive the letter dated September 25, 2025 from the City of Nelson as an official request to withdraw from the Geospatial Information Services; AND FURTHER, staff be directed to prepare an amendment to Geospatial Information Service Establishment Bylaw No. 2136, 2010 for September, 2027 to adhere to the 24 months notice identified in the bylaw.

Carried**6.2.3 For Information: RDCK Emergency Response and Economic Disruption – Research Project**

The Board Report from Dan Séguin, Manager of Community Sustainability, to inform the Board about the Emergency Response and Economic Disruption Research Internship Project, has been received.

Dan Seguin, Manager of Community Sustainability, provided the Board with an overview regarding the Emergency Response and Economic Disruption Research Internship Project and answered questions.

6.3 Environmental Services**6.3.1 Contract Award: Balfour Watermain Upgrades**

The Board Report dated October 16, 2025 from AJ Evenson, Senior Project Manager, seeking the Board to award the contract for the Balfour Watermain Upgrades – PN18-19 to Brenton Industries Ltd, has been received.

Director Hewat declared a conflict of interested due to being employed by Brenton Industries Ltd and left the meeting at 10:17 a.m.

Moved and seconded,
And Resolved:

543/25

That the Board award the contract for the Balfour Watermain Upgrades – PN18-19 to Brenton Industries Ltd; and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$284,622 + GST; AND FURTHER, that the total costs for the project be paid from S255 Water Utility-Def E-Balfour; AND FURTHER, that the Board of the Regional District of Central Kootenay authorizes up to \$30,353 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of Balfour Watermain Upgrades – PN18-19; and that the loan be repaid within 5 years, with no rights of renewal.

Carried

Director Hewat returned to the meeting at 10:18 a.m.

**RECESS/
RECONVENED**

The meeting recessed at 10:18 a.m. for a break and reconvened at 10:30 a.m.

6.4 Administration & Finance**6.4.1 2026-2030 Draft Financial Plan for General Administration Service S100 and Rural Administration Service S101**

The 2026-2030 Draft Financial Plan presentation, has been received.

The 2026-2030 Draft Financial Plan for General Administration Service S100 and Rural Administration Service S101, has been received.

Yev Malloff presented the 2026 - 2030 Draft Financial Plan for General Administration Service S100, Rural Administration Service S100 and answered the Board's questions.

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 11:47 a.m.

No public or media had questions.

ORDER OF AGENDA RESUMED

Item 6.4.2 considered at this time.

6.4.2 For Information: 2025 UBCM Convention - Meeting Summary Notes

The Meeting Summary Notes dated September 24, 2025 from Mike Morrison, Corporate Officer and Stuart Horn, Chief Administrative Officer, providing the Board with the meeting summary notes from the 2025 UBCM Convention, has been received for information.

Chair Watson reviewed the key takeaways from the 2025 UBCM meetings with the Board and answered questions.

6.5 Grants**6.5.1 Discretionary**

Moved and seconded,
And Resolved:

544/25

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

AREA B

Kootenay Region – Skate Canada BC/YT Section	2026 Kootenay Region Figure Skating Championships	\$1,000
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AREA F

Capitol Theatre Restoration Society	Purchase of 3 Choir Microphones	\$1,500
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Corazon Vocal Ensemble Youth Choir	Weekend Retreat	\$1,190
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AREA H

Crescent Valley Firefighters Foundation	Annual Halloween Fireworks Display	\$750
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AREA I

Kootenay Boundary Regional Hospital	Light Up the Hospitals! Pledge Day	\$1,000
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AREA J

Grand Forks ATV Society	Trails of the North Fork Infrastructure	\$5,000
Ootischenia Fire Department	Ootischenia Fire Open House	\$1,200
Deer Park Recreation Society	Generator for Well Pump	\$2,016.30

Carried**6.5.2 Community Development****6.5.2.1 Community Development: October Funds**

Moved and seconded,
And Resolved:

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

AREA G

Salmo Climbing Society	Salmo Climbing Society Climbing Wall Construction - Phase 2	\$4,900
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AREA H

Nakusp Ski Club Association	Nakusp Ski Club Association Insurance Assistance	\$4,500
Krestova Improvement District	Community Rainwater Harvesting Workshop	\$4,314.45

AREA J

Castlegar Skating Club	West Kootenay Invitational Figure Skating Competition	\$1,500
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AREA K

Fauquier & District Golf Club	Hole 3 & 4 Revitalization	\$7,000
Nakusp and District Museum	Tea Party Fundraiser	\$1,000
Nakusp Secondary	Emergency Services Program	\$4,000
Nakusp Ski Club Association	Summit Lake Ski Hill	\$13,500
Fauquier Care Society	Fauquier Cares Youth Music Program	\$2,320
The Edgewood Volunteer Fire Department society	Backup Generator	\$4,000

Carried**6.5.2.2 Community Development (RES 347/25) Amendment**

545/25

Moved and seconded,
And Resolved:

546/25

That Resolution 347/25, being the allocation of Community Development funds, be amended by changing:

SLOCAN

W.E. Graham Community School

\$500

to

SLOCAN

Village of Slocan

\$500

Carried**6.6 Chair/CAO Reports**

The Chair shared that she had already provide an overview of the UBCM Ministry meetings in a previous item and that she would provide an update regarding the Local Government Advisory Committee - Emergency and Disaster Management Act later in the meeting.

CAO Horn indicated that the RDCK has not been contacted by the Canadian Food Inspection Agency (CFIA) regarding disposal of ostrich caucuses and that the RDCK will not be accepting them at our landfills.

**DIRECTOR
ABSENT**

Director Fyke left the meeting at 12:00 p.m.

**RECESS/
RECONVENED**

The meeting recessed at 12:00 p.m. for a break and reconvened at 1:00 p.m.

The Chair recognized the retirement of John Purdy, Development Technician – Creston office.

7. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

547/25

That the Board APPROVE the issuance of Development Variance Permit V2505F to Lissa Knox and Kevin Johnson for the property located at 156 Johnstone Road, Electoral Area F and legally described as LOT 9, DISTRICT LOT 393, KOOTEANY DISTRICT PLAN 1634, EXCEPT PLAN NEP 64487 (PID: 012-561-916) to vary Section 605.5 of RDCK Zoning Bylaw No. 1675, 2004 in order to permit a 0.0 metre setback from the front lot line whereas the bylaw requires a 4.5 metre setback from the front lot line and a 1.9 metre setback from the side lot line whereas the bylaw requires a 2.5 metre setback from the side lot line.

Carried**DIRECTOR
PRESENT**

Director Cunningham joined the meeting at 1:04 p.m.

Moved and seconded,
And Resolved:

548/25

That the Board SUPPORT application A2507K for the proposed Subdivision in the Agricultural Land Reserve proposed by Frank Lansing for the properties located on the westside of Lower Arrow Lake in Electoral Area 'K' and legally described as DISTRICT LOT 7690. KOOTENAY

DISTRICT EXCEPT PART INCLUDED IN PLAN 18829 (PID: 015-979-393) and DISTRICT LOT 7691 KOOTENAY DISTRICT (PID: 015-979-407) and that the Board directs Staff to ADVANCE the subject application to the Agricultural Land Commission for consideration.

Carried

Moved and seconded,

And Resolved:

549/25

That the Community Works Fund application submitted by the RDCK for the RDCK-Taghum Beach Regional Park Improvement Upgrades in the total amount of \$100,000 be approved and that funds be disbursed from Community Works Funds:

Electoral Area E in the amount of \$75,000

Electoral Area F in the amount of \$25,000

Carried

8. CONSENT AGENDA

8.1 For Information: Committees & Commissions

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

8.1.1 Riondel Commission: minutes September 2, 2025

8.1.2 Area A Economic Development Commission: minutes September 9, 2025

8.1.3 Sunshine Bay Regional Park Commission: minutes September 11, 2025

8.1.4 Creston Valley Agricultural Advisory Commission: minutes September 22, 2025

Staff has received direction regarding the Bylaw Amendment Referral Form – Amendments to Zoning Bylaw.

8.1.5 Water Services Committee: minutes October 1, 2025

Staff has received direction to refer Item 3.3 - Staff Support For Other Water and Wastewater Systems to the October 15, 2025 Rural Affairs Committee meeting.

8.1.6 Nelson & District Recreation Commission No. 5: minutes October 1, 2025

8.1.7 West Kootenay Transit Committee: minutes October 2, 2025

8.2 For Information: Communication

8.2.1 Creston New Horizons Senior Society Presentation

8.2.2 The letter dated October 9, 2025 from Christine Boyle, Minister of Housing and Municipal Affairs, regarding new legislation to improve small-scale multi-unit housing (SSMUH).

8.3 For Information: Accounts Payable

The Accounts Payable Summary for September 2025 in the amount of \$3,395,775 has been received for information.

8.4 For Information: Directors' Reports

8.4.1 Director Jackman:

8.4.1.1 Directors Report: CBRAC/RCC/IJC/UBCM

8.4.1.2 Letter of Support: Riondel Curling Center

8.4.2 Director Vandenberghe: KBFA/PCPP**8.4.3 Director Watson****8.4.3.1 Directors Report: UBCM****8.4.3.2 Letter of Support: Lardeau Valley LINKS****8.4.3.3 Directors Report - Fall 2025****8.4.4 Director Graham & Newell: Letter of Comment - Nelson Hydro****8.4.5 Director Hewat: CBT/FCM/UBCM****8.4.6 Director McLaren-Caux: Activities****8.4.7 Director Popoff****8.4.7.1 Letter of Support: Nakusp Ski Club - ETSI-BC Application****8.4.7.2 Letter of Support: Nakusp Ski Club - REDIP Application****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:

550/25

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;
- (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:

551/25

The Open meeting be recessed at 1:10 p.m. in order to conduct the Closed Board meeting and reconvened at 2:07 p.m.

Carried**11. MATTERS ARISING FROM CLOSED MEETING**

Moved and seconded,
And Resolved:

552/25 IC77/25 That the Board authorize staff to submit a proposal to Recycle BC for the provision of recycling consolidation services at Grohman Narrows transfer station for the term June 1, 2026 to May 31, 2031;

AND FURTHER, that staff bring a Committee Report to the open Joint Resource Recovery Committee meeting regarding the proposal.

Carried

Moved and seconded,
And Resolved:

553/25 IC79/25 That the Board approve the RDCK extending the Facility Use Agreement with 16355323 Canada Inc. DBA: Amana's Indo Canadian Grill for use of the Concession at the Castlegar & District Community Complex for the period for the period of one (1) year commencing November 1, 2025 and ending October 31, 2026, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

554/25 IC83/25 That the Board authorize staff to prepare a service establishment bylaw for Dangerous Dog Control within Electoral Areas A, B, and C and to bring back to Rural Affairs Committee Open Meeting.

Carried

Moved and seconded,
And Resolved:

555/25 IC85/25 That the Board authorize staff to prepare a service establishment bylaw for Dangerous Dog Control within Electoral Area H and to bring back to Rural Affairs Committee Open Meeting.

Carried

12. ADJOURNMENT

Moved and seconded,
And Resolved:

556/25 That the meeting adjourn at 2:07 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Christine Hopkyns,
Corporate Administrative Coordinator/Meeting Coordinator

Originally signed by

Angela Lund, Deputy Corporate Officer