



Regional District of Central Kootenay

RURAL AFFAIRS COMMITTEE MEETING

Open Meeting Minutes

Wednesday, July 15, 2026

9:00 a.m.

Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT

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 A. Watson	Electoral Area D – In Person
Director C. Graham	Electoral Area E
Director T. Newell	Electoral Area F
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

STAFF PRESENT

S. Horn	Chief Administrative Officer
A. Wilson	Acting General Manager of Development and Community Sustainability Initiatives
U. Wolf	General Manager of Environmental Services
E. Stout	Manager of Building and Bylaw
N. Wight	Planning Manager
Z. Giacomazzo	Planner
C. Scott	Planner
S. Chezenko	Planner
P. Marshall Smith	Sustainability & Resilience Supervisor
C. Hopkyns	Corporate Administrative 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 a.m. PST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/97918675110?pwd=GmVSuFaa2RntNTq5nTyh8CpcKj5tAL.1>

Join by Phone:

833 955 1088 Canada Toll-free

*6 to unmute or mute

*9 to raise or lower your hand

Meeting ID: 979 1867 5110

Meeting Password: 527524

In-Person Location:

RDCK Board Room

202 Lakeside Dr. Nelson

2. CALL TO ORDER

Chair Jackman called the meeting to order at 9:02 a.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF THE AGENDA

Moved and seconded,

And resolved:

The agenda for the July 15, 2026 Rural Affairs Committee meeting be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The June 17, 2026 Rural Affairs Committee meeting minutes, have been received.

6. DELEGATIONS

Item 7.3 – Jenna Traxel

Item 7.5 - Allie Batchelor

Item 7.6 - Brandon & Staci Lukianoff

Item 7.7 - Rebecca Huscroft

7. PLANNING & BUILDING

7.1 BUILDING BYLAW CONTRAVENTION – JOHNSON

File No.: 3135-20-B-786.05279.000

Railway Avenue

(Lorne Johnson & Barbara Johnson)

Electoral Area B

The Memorandum dated June 12, 2026 from Erik Stout, Manager Building and Bylaw, re: Building Bylaw Contravention – Johnson, has been received.

- Erik Stout provided background to the Committee regarding the file and answered the Committee's questions.
- Property owner was not present.
- Chair Jackman thanked staff and referred the recommendation to Committee for consideration.

Moved and seconded,

And resolved that it be recommended to the Board:

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 Railway Ave, Electoral Area B, and legally described as LOT 1, BLOCK 3, PLAN NEP1407, DISTRICT LOT 4683, KOOTENAY LAND DISTRICT & LOT 2, BLOCK 3, PLAN NEP1407, DISTRICT LOT 4683 KOOTENAY LAND DISTRICT PID 012-042-927 & 012-042-935; 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

7.2 BUILDING BYLAW CONTRAVENTION – LAWRENCE

File No.: 3135-20-786.06219.300-25150 & 26072

1715 West Creston Road

(Philip Lawrence)

Electoral Area C

The Memorandum dated June 16, 2026 from Erik Stout, Manager Building and Bylaw, re: Building Bylaw Contravention – Lawrence, has been received.

- Erik Stout provided background to the Committee regarding the file and answered the Committee's questions.
- Property owner was not present.
- Chair Jackman thanked staff and referred the recommendation to Committee for consideration.

Moved and seconded,

And resolved that it be recommended to the Board:

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 1715 West Creston Road, Electoral Area C, and legally described as LOT C, PLAN NEP13800, DISTRICT LOT 9558, KOOTENAY LAND DISTRICT MANUFACTURED HOME REG. # 6691 PID 005-695-961; 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

7.3 DEVELOPMENT VARIANCE PERMIT - TRAXEL & GIBSON

File No.: V2608B – TRAXEL AND GIBSON

7745 Highway 3

(Jenna Traxel & Jeshua Gibson)

Electoral Area B

The Committee Report dated June 15, 2026 from Sadie Chezenko, Planner, re: Development Variance Permit - Traxel & Gibson, has been received.

Sadie Chezenko, Planner, provided an overview to the Committee regarding the Development Variance Permit application proposing to permit an accessory building.

Property owner, Jenna Traxel, was available to answer questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of Development Variance Permit V2608B to Jenna Traxel and Jeshua Gibson for the property located at 7745 Highway 3, Electoral Area B and legally described as DISTRICT LOT 12974, KOOTENAY DISTRICT, EXCEPT THE MOST

SOUTHERLY 40 CHAINS (PID: 013-872-664) to vary Section 20.10 of Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 in order to permit an accessory building with a footprint of 297 square metres whereas the bylaw requires a maximum footprint of any accessory building or structure shall not exceed 250 square metres.

Carried

7.4 DEVELOPMENT VARIANCE PERMIT - STANLEY

File No.: V2610F - STANLEY

3305 Hamilton Road

(Property Owner: Leslie and Steven Jardin; Applicant: Matthew Stanley)

Electoral Area F

The Committee Report dated June 23, 2026 from Sadie Chezenko, Planner, re: Development Variance Permit - Stanley, has been received.

Sadie Chezenko, Planner, provided an overview to the Committee regarding the Development Variance Permit application proposing to vary the allowable projection into a setback to accommodate the eaves of a residence.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of Development Variance Permit V2610F to Matthew Stanley for the property located at 3305 Hamilton Road, Electoral Area F and legally described as LOT A, DISTRICT LOT 4397, KOOTENAY DISTRICT PLAN EPP143219 (PID: 032-440-791) to vary Section 604.4 of RDCK Zoning Bylaw No. 1675, 2004 in order to vary the allowable projection into a setback from 0.6 m to 1.0 m to accommodate the eaves of a residence.

Carried

7.5 DEVELOPMENT VARIANCE PERMIT – BATCHELOR

File No.: V2609I – Batchelor

1993 Highway 3A

(Allie Batchelor & Jarred Batchelor)

Electoral Area I

The Committee Report dated June 18, 2026 from Zachari Giacomazzo, Planner, re: Development Variance Permit - Batchelor, has been received.

Zachari Giacomazzo, Planner, provided an overview to the Committee regarding the Development Variance Permit application seeking to authorize an accessory dwelling

unit to be constructed in a new Farm Residential Footprint (FRF) at the west side of the property. Staff recommend that the Board not approve the requested variances.

The property owners, Allie Batchelor provided the Committee with background and shared challenges of the property. Ms. Batchelor answered the Committee's questions.

Staff answered the Committee's questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of the Development Variance Permit to Allie Batchelor and Jarred Batchelor for the property located at 1993 Highway 3A, Electoral Area I and legally described as LOT 2, DISTRICT LOT 1239, KOOTENAY DISTRICT PLAN 857, EXCEPT PART OUTLINED RED ON EXPLANATORY PLAN 35476I (PID: 016-022-181) to vary Section 2701.3 and 2701.4 of RDCK Zoning Bylaw No. 1675, 2004 in order to authorize the maximum size of the Farm Residential Footprint to be 6,000 m² and the maximum depth of the Farm Residential Footprint to be 150 metres from the Front Lot Line.

Carried

7.6 DEVELOPMENT VARIANCE PERMIT – LOUKIANOFF

File No.: V2606I – LOUKIANOFF

2295 Highway 3A

(Property Owners: Valentina & Leonard Loukianoff; Applicant: Brandon Loukianoff)

Electoral Area I

The Committee Report dated June 30, 2026 from Sadie Chezenko, Planner, re: Development Variance Permit - Loukianoff, has been received.

Sadie Chezenko, Planner, provided an overview to the Committee regarding the Development Variance Permit application proposing an oversized accessory dwelling unit (ADU) and to construct a new principal residence at the rear of the property. Staff support the requested ADU size variance but do not support the requested Farm Residential Footprint (FRF) area and depth variance.

The applicant, Brandon and Staci Loukianoff, provided the Committee with background regarding the property and answered questions.

Staff answered the Committee's questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board APPROVE the issuance of Development Variance Permit V2606I to Brandon Loukianoff for the property located at 2295 Highway 3A, RDCK Region and legally described as PARCEL A (SEE 7559I) BLOCK 8 DISTRICT LOT 302A KOOTENAY DISTRICT PLAN 781 EXCEPT THAT PART OUTLINED IN RED ON REFERENCE PLAN 69327I AND PLAN 6580 (PID: 011-939-893) to vary Section 623.4 of *RDCK Zoning Bylaw No. 1675, 2004* in order to permit a 155 m² ADU whereas the bylaw permits only a 90 m² ADU and to vary Section 2701.3 of *RDCK Zoning Bylaw No. 1675, 2004* in order to allow a 12,000 m² farm residential footprint area whereas the bylaw only allows a 2500 m² farm residential footprint area and to vary Section 2701.4 of *RDCK Zoning Bylaw No. 1675, 2004* in order to allow a 646 m farm residential footprint depth whereas the bylaw only allows a 60 m farm residential footprint depth.

Carried

7.7 NON FARM USE IN THE AGRICULTURAL LAND RESERVE – HUSCROFT

File No.: A2602B

924 25 Avenue South

(Property Owners: Cory Huscroft and Rebecca Huscroft; Applicant: Cory Huscroft and Rebecca Huscroft)

Electoral Area B

The Committee Report dated June 18, 2025 from Zachari Giacomazzo, Planner, re: Non Farm Use In The Agricultural Land Reserve - Huscroft, has been received.

Zachari Giacomazzo, Planner, provided an overview to the Committee regarding the Agricultural Land Commission application for a Non Farm Use within the Agricultural Land Reserve (ALR) to authorize a butcher shop in an existing accessory building that will process animals that are not raised on the property.

The applicants, Rebecca Huscroft, was available to answer the Committee's question.

Staff answered the Committee's questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board SUPPORT application A2602B for the purposes of a Non-Farm Use in the ALR proposed by Cory Huscroft and Rebecca Huscroft for the property located at 924 25 Avenue South, Electoral Area B and legally described as LOT 26, DISTRICT LOT 891, KOOTENAY DISTRICT PLAN 698, EXCEPT (1) PARCEL A (SEE DD 18512) AND (2) PART INCLUDED IN PLAN 3031 (PID: 015-493-211); AND FURTHER; that the Board directs Staff to ADVANCE the subject application to the Agricultural Land Commission for consideration.

Carried

7.8 AGRICULTURAL LAND COMMISSION REFERRAL – COMER

File No.: A2604B – COMER

905 32nd Avenue South

(Property Owner: Parcel 1 - Gwendolyn Telling, Parcel 2 - Town of Creston; Applicant: Joel Comer)

Electoral Area B

The Committee Report dated June 23, 2026 from Sadie Chezenko, Planner, re: Agricultural Land Commission Referral - Comer, has been received.

Sadie Chezenko, Planner, provided an overview to the Committee regarding the application for subdivision within the Agricultural Land Reserve proposing a boundary adjustment between two existing parcels. The boundary adjustment would enable the Town of Creston to acquire a portion of the adjacent property to formalize and secure legal access to the remainder of its lands.

The Committee had a discussion regarding the application and staff answered questions.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board SUPPORT application A2604B for the proposed Subdivision in the Agricultural Land Reserve proposed by Joel Comer for the properties located on 905 32nd Ave South, Electoral Area B and 1023 32nd Ave South, Electoral Area B and legally described as LOT 16, DISTRICT LOTS 812 AND 3864 KOOTENAY DISTRICT PLAN 1455, EXCEPT PARCEL A (SEE 166370I) (PID: 015-696-235) and LOT 3, DISTRICT LOTS 812 AND 3864 KOOTENAY DISTRICT PLAN 17744 (PID: 009-611-037); and that the Board directs Staff to ADVANCE the subject application to the Agricultural Land Commission for consideration.

Carried

Director Vandenberghe recorded opposed.

DIRECTION TO STAFF: That staff provide additional comment to the Agricultural Land Commission on the application that public feedback has been received and request adequate public engagement be done.

**RECESS/
RECONVENE**

The meeting recessed at 10:24 a.m. for a break and reconvened at 10:40 a.m.

7.9 SITE SPECIFIC FLOODPLAIN EXEMPTION – MYRAM

File No.: F2601F – Myram

**2168 Annabelle Road
(Lindsey and Kurt Myram)
Electoral Area F**

The Committee Report dated July 10, 2026 from Sadie Chezenko, Planner, re: Site Specific Floodplain Exemption - Myram, has been received.

Sadie Chezenko, Planner, provided an overview to the Committee regarding the site-specific floodplain exemption application requesting a relaxation to the floodplain setback from for the construction of an accessory building.

Staff answered the Committee's questions.

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

That the Board APPROVE a Site Specific Exemption to reduce the required setback to Crystal Creek from 15 metres from the natural boundary to 7 metres from the natural boundary in accordance with the Engineering Report prepared by SNT Geotechnical Ltd. for property located at 2168 Annable Road, Electoral Area F and legally described as LOT 3, DISTRICT LOT 4780, KOOTENAY DISTRICT PLAN 5416 (PID 014-442-698) SUBJECT to preparation by Lindsey and Kurt Myram of a restrictive covenant under Section 219 of the Land Title Act and Section 56 of the Community Charter in favour of the Regional District of Central Kootenay.

Carried

**7.10 LAND USE AMENDMENT BYLAW: ENVIRONMENTAL DEVELOPMENT PERMIT AREA (DPA) ENFORCEMENT
File No.: 10\5110\20\COMPLIANCE AND ENFORCEMENT\DEVELOPMENT PERMIT ENFORCEMENT
Electoral Area G**

The Committee Report dated July 15, 2026 from Corey Scott RPP, MCIP, Planner, re: Environmental Development Permit Area (DPA) Enforcement, has been received.

Corey Scott, Planner, provided an overview to the Committee regarding the amendment bylaw would amend the Electoral Area 'G' Official Community Plan (OCP) and Zoning Bylaw to enable the use of bylaw offence notices for contraventions to the Watercourse Development Permit Area (DPA) requirements.

Staff answered the Committee's questions.

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

That Regional District of Central Kootenay Electoral Area 'G' Land Use Amendment Bylaw No. 3025, 2026 being a bylaw to amend the Regional District of Central Kootenay Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

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

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

Carried

7.11 LAND USE AMENDMENT BYLAW: ZONING BYLAW TEXT AMENDMENTS
File No.: \\FILES\RDCK\10\5110\20\PROVINCIAL HOUSING CHANGES\2025
ZONINGAMENDMENTS
Electoral Areas A, B, C, D, I

The Committee Report dated July 02, 2026, re: Zoning Bylaw Text Amendments, has been received.

The Chair provided an overview to the Committee regarding that the Committee requested staff to prepared amendments to change the way residential density is calculated in most residential zones in Electoral Areas A, B, C, D and one zone in Area I.

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

That Electoral Area 'A' Comprehensive Land Use Amendment Bylaw No. 3049, 2026 being a bylaw to amend the Electoral Area 'A' Comprehensive Land Use Bylaw No. 2315, 2013 is hereby given FIRST and SECOND and THIRD READING by content;

- And that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 3049, 2026 until the following item has been obtained:
 - Approval from the Ministry of Transportation and Transit pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 3050, 2026 being a bylaw to amend the Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 is hereby given FIRST and SECOND and THIRD READING by content;

- And that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 3050, 2026 until the following item has been obtained:
 - Approval from the Ministry of Transportation and Transit pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That Electoral Area 'C' Comprehensive Land Use Amendment Bylaw No. 3051, 2026 being a bylaw to amend the Electoral Area 'C' Comprehensive Land Use Bylaw No. 2317, 2013 is hereby given FIRST and SECOND and THIRD READING by content;

- And that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 3051, 2026 until the following item has been obtained:
 - Approval from the Ministry of Transportation and Transit pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That Electoral Area 'D' Comprehensive Land Use Amendment Bylaw No. 3052, 2026 being a bylaw to amend the Electoral Area 'D' Comprehensive Land Use Bylaw No. 2435, 2016 is hereby given FIRST and SECOND and THIRD READING by content;

- And that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 3052, 2026 until the following item has been obtained:
 - Approval from the Ministry of Transportation and Transit pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

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

That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3076, 2026 being a bylaw to amend the District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST and SECOND and THIRD READING by content;

- And that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 3076, 2026 until the following item has been obtained:
 - Approval from the Ministry of Transportation and Transit pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access).

Carried

7.12 FOR INFORMATION: PLANNING SERVICES QUARTERLY REPORT - Q2
New Applications and Referrals
(April to June 2026)
All Electoral Areas

The Report dated April to June 2026 from the Planning Services Department, re: Planning Services Quarterly Report - Q2, has been received.

Staff answered the Committee's questions.

8. RURAL ADMINISTRATION

8.1 COMMUNITY WORKS FUND APPLICATION – RDCK – NORTH SHORE FIRE STATION UPGRADES
File No.: 26-0522-CWF
Electoral Area F

The Committee Report dated June 24, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - RDCK-North Shore Fire Station Upgrades, has been received.

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

That the Community Works Fund application submitted by the RDCK for the RDCK North Shore Fire Station Upgrades in the total amount of \$45,787.20 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area F as an internal transfer to Service S134 Northshore Fire Protection – Area F.

Carried

8.2 COMMUNITY WORKS FUND APPLICATION – RDCK – PASS CREEK FIREHALL UPGRADES
File No.: 26-0528-CWF
Electoral Area I

The Committee Report dated July 2, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - RDCK-Pass Creek Firehall Upgrades, has been received.

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

That the Community Works Fund application submitted by the RDCK for the RDCK-Pass Creek Firehall Upgrades in the total amount of \$75,000 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area I as an internal transfer to Service S137 Pass Creek Fire Protection – Area I.

Carried

8.3 COMMUNITY WORKS FUND APPLICATION – RDCK – PASS CREEK WILDLAND APPARATUS
File No.: 26-0529-CWF
Electoral Area I

The Committee Report dated July 2, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - RDCK-Pass Creek Wildland Apparatus, has been received.

The Committee had a discussion regarding the application.

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

That the Community Works Fund application submitted by the RDCK for the RDCK-Pass Creek Wildland Apparatus in the total amount of \$250,000 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area I as an internal transfer to Service S137 Pass Creek Fire Protection – Area I.

Carried

8.4 COMMUNITY WORKS FUND APPLICATION – RDCK – SLOCAN RIVER FORESHORE INVENTORY MAPPING AND GUIDANCE

File No.: 26-0508-CWF
Electoral Area H

The Committee Report dated June 24, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - RDCK-Slocan River Foreshore Inventory Mapping and Guidance, has been received.

The Committee had a discussion regarding the application and staff answered questions.

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

That the Community Works Fund application submitted by the RDCK for the RDCK Slocan River Foreshore Inventory Mapping and Guidance in the total amount of \$100,000 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area H.

Carried

8.5 COMMUNITY WORKS FUND APPLICATION – RDCK – SLOCAN VALLEY FIREHALL INFRASTRUCTURE UPGRADES
File No.: 26-0521-CWF
Electoral Area H

The Committee Report dated June 24, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - RDCK-Slocan Valley Firehall Infrastructure Upgrades, has been received.

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

That the Community Works Fund application submitted by the RDCK for the RDCK Slocan Valley Firehall Infrastructure Upgrades in the total amount of \$190,000 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area H as an internal transfer to Service S142 Slocan Valley Fire Protection Area H.

Carried

8.6 COMMUNITY WORKS FUND APPLICATION – RDCK – SOUTH SLOCAN WATER DISTRIBUTION SYSTEM UPGRADES
File No.: 26-0508-CWF
Electoral Area H

The Committee Report dated June 24, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - RDCK-South Slovan Water Distribution System Upgrades, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Community Works Fund application submitted by the RDCK for the RDCK South Slovan Water Distribution System Upgrades in the total amount of \$60,000 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area H as an internal transfer to Service S245 Water Utility – Area H (South Slovan).

Carried

8.7 COMMUNITY WORKS FUND APPLICATION - CASTLEGAR & DISTRICT ARENA AND WALKING TRACK PROJECT

The Committee Report dated July 14, 2026 from Monique St Louis, Grants Coordinator, re: Community Works Fund Application - Castlegar & District Arena and Walking Track Project, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Community Works Fund application submitted by the RDCK for the Castlegar & District Arena and Walking Track Project in the total amount of \$60,000 be approved and that funds be disbursed from Community Works Funds and allocated to Electoral Area J as an internal transfer to Service S222 – Area J.

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board approve an amendment to the 2026 Financial Plan for Arena – Castlegar and Area I & J Service S222 to INCREASE Transfer from Community Works by \$60,000 and INCREASE Capital Expenditures by \$60,000.

Carried

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:25 a.m.

No media or public had questions.

10. ADJOURNMENT

Moved and seconded,

And resolved:

The meeting be adjourned at 11:26 a.m.

Carried

Digitally approved

Garry Jackman, Chair