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 2026 was held on Thursday, July 16, 2026 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	
	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 T. Zeleznik	Village of Nakusp	In-Person
	Director J. Woodward	City of Nelson	In-Person
	Director L. Casley	Village of New Denver	
	Director D. Lockwood	Village of Salmo	In-Person
	Director T. Gordon	Village of Silverton	In-Person
	Director J. Lunn	Village of Slocan	In-Person

ELECTED OFFICIAL ABSENT	Director S. Hewat	Village of Kaslo
	Director A. McLaren-Caux	Village of Nakusp
	Director K. Page	City of Nelson

STAFF PRESENT	S. Horn	Chief Administrative Officer
	A. Lund	Deputy Corporate Officer
	D. Seguin	General Manager of Fire and Emergency Management Services
	T. Davison	General Manager of Community Services
	U. Wolf	General Manager of Environmental Services
	Y. Malloff	General Manager of Finance, Information Technology and Economic Development
	C. Stanley	Regional Manager Operations & Asset Management
	K. Calder	Regional Manager of Recreation and Client Services
	N. Hannon	Disaster Mitigation and Adaptation Senior Advisor
	A. Leffelaar	Climate Action Assistant
	C. Scott	Planner
	D. Elliott	Communications Coordinator
	D. Zayac	Regional Deputy Fire Chief
	J. Lay	RDCK FireSmart Coordinator

P. Marshall Smith	Sustainability Planner
S. Johnson	Planner
T. Dool	Research Analyst
Z. Giacomazzo	Planner

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1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:
9:00 PDT

Join by Video:
https://rdck-bc-ca.zoom.us/j/95573345491?pwd=k4eCLxEF2ggHCiAbpTcQis1tMHnt5b.1

Join by Phone:
855 703 8985 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 955 7334 5491
Meeting Password: 142530

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

2. CALL TO ORDER & WELCOME

This meeting is being recorded in accordance with the RDCK's Recording Meetings policy and will be posted on the RDCK website.

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:

313/26 The agenda for the July 16, 2026 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 3.1.4 Joint Resource Recovery Committee: minutes July 15, 2026;
- inclusion of Item 7.3 Director Graham: Rink Development at Morning Mountain;
- inclusion of Item 8.4.5 Director Lockwood: WKT/ETSI-BC/FCM; and
- with the addition of the addendum

before circulation.

Carried

2.3 Adoption of the Minutes

Moved and seconded,
And Resolved:

314/26 The minutes from the June 18, 2026 Regular Open Board meeting be adopted as circulated.

Carried

2.4 Introductions
CAO Horn introduced the following staff:

- James Splinter, Bylaw Enforcement Supervisor, replacing Jordan Dupuis; and
- Lynsey Thompson, Emergency Program Coordinator, replacing Ian Briscoe.

2.5 Delegation
2.5.1 Selkirk Innovates at Selkirk College
Lauren Rethoret, Facility Researcher

Lauren Rethoret and Jonathan Doyle of Selkirk College presented the Risk Analysis Calculator, a new decision-support tool available through Columbia Basin Climate Source that helps local governments and other professionals assess climate-related risks using probability-based modelling. Unlike traditional climate tools that rely on long-term averages, the calculator estimates the likelihood that specific climate thresholds—such as extreme heat or heavy rainfall—will be exceeded over the life of a project. Lauren highlighted that the tool uses localized climate data for the Columbia Basin, making it more accurate for the region's mountainous terrain and better suited to infrastructure planning and risk management.

Jonathan demonstrated how the calculator can support local government decision-making by estimating when climate risks may warrant changes to infrastructure investments or operational planning, such as permanent cooling facilities or designing infrastructure to withstand future temperature extremes. He emphasized that the tool provides practical, defensible information for engineers, planners, and asset managers. Lauren concluded by asking the Board to share the resource with relevant local government staff and invited feedback on additional communities and climate indicators to include in future updates.

Lauren and Jonathon answered the Board’s questions.

Chair Watson thanked Lauren and Jonathon for their presentation.

3. COMMITTEES & COMMISSIONS
3.1 With Recommendations
3.1.1 All Recreation Committee: minutes June 24, 2026
Staff received direction to investigate the use of Community Works Funds to support asset management assessments for community halls.

Moved and seconded,
And Resolved:

315/26 That the Board direct staff to prepare a draft policy regarding unstaffed indoor fitness recreation facilities.

Carried

3.1.2 Castlegar and District Recreation Commission: minutes July 7, 2026
Staff received direction to develop a project plan and feasibility assessment for future consideration for the following:

- disc golf course project; and
- cricket pitch project.

Moved and seconded,
And Resolved:

316/26 That the Board approve inviting Scott Builders Inc., Smith Bros. & Wilson (Construction) Ltd., and Kalesnikoff Mass Timber Inc. to participate in the Stage 2 Negotiated Request for Proposals (NRFP) for the Castlegar & District Arena and Walking Track Project, and authorize staff to issue the NRFP to those proponents, subject to final administrative confirmation, confirmation of the additional funding, and execution of the required Participation Agreements;

AND FURTHER, that the Board approve increasing the Stage 2 honorarium budget from $100,000 to up to $150,000, with the additional $50,000 to be funded by the City of Castlegar and Electoral Area J through funding mechanisms to be confirmed by those participants, with any honorarium payable only if the applicable proponent submits a compliant NRFP proposal and satisfies the honorarium requirements in the NRFP and Participation Agreement;

AND FURTHER, that if the additional funding and required Participation Agreement confirmations cannot be completed in time to issue the NRFP without delaying the current project schedule, staff be authorized to proceed with the two highest-ranked Respondents, Scott Builders Inc. and Smith Bros. & Wilson (Construction) Ltd.

Carried

Moved and seconded,
And Resolved:

317/26 That the Commission recommend that the Board approve a fulsome public engagement program of up to $45,000 for the Castlegar & District Arena and Walking Track Project, funded through the reallocation of $12,000 from the existing advertising budget in Arena (Castlegar Complex) - Castlegar and Areas I and J Service S222 , $15,000 from General Administration Service S100 from anticipated 2026 surplus, and the remaining $18,000 from the City of Castlegar and Electoral Area J, conditional on those participants confirming their funding mechanisms, with the professional services agreement to be awarded to HCMA Architecture + Design under the Non-Competitive Purchase Method and delegated purchasing authority in RDCK Purchasing Policy No. 300-06-12;

AND FURTHER, that if the proposed service is established, the new service repay the $12,000 and $15,000 contributions carried by Services S222 and S100 in accordance with section 379(4) of the *Local Government Act*.

Carried

Moved and seconded,
And Resolved:

318/26 That the City of Castlegar and Electoral Area J provide funding to a maximum of $90,000 from their respective financial resources, conditional on those participants confirming their funding mechanisms, to undertake the geotechnical assessment required to advance the Castlegar & District Arena and Walking Track Project and support the next phase of project development.

Carried

3.1.3 Riondel Commission: minutes July 7, 2026

Staff received direction to review the New Recycling and Tip-It Bins hours and report back to the Riondel Commission.

Moved and seconded,
And Resolved:

319/26 That the Board approve an amendment to the 2026 Financial Plan for Recreation Facility Area A - Riondel Service S209, to Decrease Repairs and Maintenance Specified by $95,000, to Increase Transfer from Reserves by $75,000, and Increase Capital Expenditures by $170,000.

Carried

DIRECTOR PRESENT Director Newell joined the meeting at 9:38 a.m.

Moved and seconded,
And Resolved:

320/26 That the Board direct staff to review in six (6) months the reduction of service for the New Recycling and Tip-It Bins from two days per week to one day per week, including consideration of which day would best meet community needs, and report back to the Riondel Commission with recommendations. The current operating hours of 8:30 a.m. to 11:00 a.m. will be maintained.

Carried

3.1.4 Joint Resource Recovery Committee: minutes July 15, 2026

Moved and seconded,
And Resolved:

321/26 That the Board direct staff to initiate Landfill Gas Facilities Design Planning for the Ootischenia landfill in 2027 at the estimated cost of $50,000;

AND FURTHER that the costs be apportioned between Service S187 Refuse Disposal - Central Subregion and S188 Refuse Disposal - West Subregion.

Carried

Moved and seconded,
And Resolved:

322/26 That the Board approve an amendment to the 2026 Financial Plan for Service S186 Refuse Disposal (East Subregion) to INCREASE Account TRANSFERS FROM RESERVES by $156,000 and INCREASE Account CONTRACTED SERVICES by $156,000.

Carried

Moved and seconded,
And Resolved:

323/26 That the Board approve an amendment to the 2026 Financial Plan for Service S188 Refuse Disposal (West Subregion) to INCREASE Account TRANSFERS FROM

RESERVES by $312,000 and INCREASE Account CONTRACTED SERVICES by $312,000 for Eco-Depot service establishments in Nakusp and Ootischenia.

Carried

Moved and seconded,
And Resolved:

324/26 That the Board approve the RDCK enter into a License of Occupation with the City of Nelson for the Nelson Lakeside Recycling Depot for the period of January 1, 2026 to December 31, 2027 at a total cost of $124,290.75 (excluding GST), and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Service A117 Recycling Program – Central Subregion.

Carried

Moved and seconded,
And Resolved:

325/26 That the Board approve the RDCK enter into a Lease Agreement with the Village of New Denver for the New Denver Recycling Depot for the period of June 14, 2025 to June 13, 2027, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

Moved and seconded,
And Resolved:

326/26 That the Board approve the RDCK extend the Site License Agreement with Arrow Mountain Car Wash & Mini Storage Ltd. for the Creston Car Wash Recycling Depot for the period of August 1, 2026 to July 31, 2027 at the cost of $42,000 (excluding GST), and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Service No. A116 Recycling Program – East Subregion.

Carried

3.2 Membership/Appointments

3.2.1 Forest Landscape Planning Advisory Group

That the Board appoint one municipal and one rural elected officials at the next two Kootenay Lake Forest Landscape Plan Advisory Group sessions for scoping purposes only, with staff participation to continue the receipt of materials and administrative coordination, and that any technical or ongoing staff involvement return to the Board once the process reaches mapping, modelling, target setting, or draft objective review.

Directors Vandenberghe and Alternate Director Zeleznik were nominated.

Moved and seconded,
And Resolved:

327/26 That the Board appoint the following Directors as representatives to the Forest Landscape Planning Advisory Group for the term to end December 31, 2026 with stipends and usual expenses to be paid from General Administration Service S100:

Director Vandenberghe (Rural)
Alternate Director Zeleznik (Municipal)

Carried

4. BYLAWS

4.1 Bylaw 3063: City of Castlegar and Area J Arena and Indoor Walking Track Construction and Asset Renewal Service Establishment

Moved and seconded,
And Resolved:

328/26 That the City of Castlegar and Area J Arena and Indoor Walking Track Construction and Asset Renewal Service Establishment Bylaw No. 3063, 2026 be read a THIRD time by content.

Carried

4.2 Bylaw 3064: City of Castlegar and Area J Arena and Indoor Walking Track Construction Loan Authorization

The Board Report from Yev Malloff, General Manager for Finance, IT and Procurement, seeking Board approval for financial plan amendments for the Castlegar & District Arena & Walking Track project, has been received.

Moved and seconded,
And Resolved:

329/26 That the City of Castlegar and Area J Arena and Indoor Walking Track Construction Loan Authorization Bylaw No. 3064, 2026 be read a THIRD time by content.

Carried

Moved and seconded,
And Resolved:

330/26 That the Board approve an amendment to the 2026 Financial Plan for Arena – Castlegar and Areas I & J Service S222 to INCREASE External Contributions and Contracts – Specified by $116,130 and INCREASE Contracted Services by $13,230 and Increase Capital Expenditures by $102,900.

Carried

Moved and seconded,
And Resolved:

331/26 That the Board approve an amendment to the 2026 Financial Plan for General Administration Service S100 to INCREASE Current Year Surplus by $15,000 and INCREASE Contracted Services by $15,000.

Carried

Moved and seconded,
And Resolved:

332/26 That the Board approve the revised 10-year budget for the Castlegar & District Arena and Walking Track as presented in the Castlegar & District Arena & Walking Track Procurement Revisions report presented at the July 16, 2026 Board Meeting.

Carried

Moved and seconded,
And Resolved:

333/26 That the Board approve the change in the number of months to 12, from 24, for item a (number of months to exercise the naming rights), section 8 (Reversion Triggers) in the Naming Rights Guideline for the Castlegar & District Arena & Walking Track project.

Carried

4.3 Bylaw 3079: Electoral Area B Comprehensive Land Use Amendment

The Board Report from Zachari Giacomazzo, Planner, seeking Board approval for third reading and adoption of Bylaw 3079, has been received.

Moved and seconded,
And Resolved:

334/26 That Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 3079, 2026 being a bylaw to amend Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 is hereby given THIRD READING; AND FURTHER, That the consideration of adoption BE WITHHELD for Bylaw No. 3079 until the following item has been satisfied:

- Amendment Bylaw No. 3079 has been approved by the Ministry of Transportation and Transit, pursuant to Section 52 (3)(a) of the Transportation Act.

Carried

4.4 Bylaw 3088: Chair, Directors and Alternate Directors Remuneration Amendment

The Board Report from Yev Malloff, General Manager of Finance, IT and Procurement, seeking Board approval for first and second reading of Bylaw 3088, has been received.

Moved and seconded,
And Resolved:

335/26 That the Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088, 2026 amend Section 1 Definition 2 Board Workshop by deleting the words "orientation and strategic planning session".

Carried

Director Davidoff recorded opposed.

Moved and seconded,
And Resolved:

336/26 That the Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088, 2026 amend Schedule A to adjust the Municipal Directors' monthly stipend from one half of rural directors' monthly stipend back to the base rate as of January 1, 2026.

Carried

RECESS/ RECONVENED The meeting recessed at 10:43 a.m. for a break and reconvened at 10:57 a.m.

Moved and seconded,
And Resolved:

337/26 That Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088, 2026 be read a FIRST and SECOND time as amended.

Carried

5. NEW BUSINESS

5.1 Development and Community Sustainability

5.1.1 For Information: 2025 State of Climate Action (SOCA)

The Board Report from Alex Leffelaar, Climate Action Assistant, providing the Board with the 2025 State of Climate Action (SOCA) report, has been received for information.

5.1.2 For Information: Floodplain Management Bylaw Review Project

The Board Report from Stephanie Johnson and Corey Scott, Planners, providing the Board with the Engagement Summary Report and Flood Hazard Policy and Regulations Review Summary Report, has been received for information.
BGC will present to the Board regarding the Floodplain Management Bylaw Review Project.

Elisa Scordo and Kris Holm of BGC Engineering presented the findings and recommendations from the RDCK Floodplain Management Bylaw Review, undertaken in collaboration with RDCK and the Village of Salmo. They explained that the proposed updates are intended to modernize the bylaws by incorporating the latest flood and geohazard mapping, using clearer and more consistent hazard terminology, and updating regulatory language to reflect current professional practice and provincial guidance. The recommendations also integrate new mapping into the RDCK's public web map and clarify the role of qualified professionals in assessing site-specific development in hazard-prone areas. Elisa and Kris emphasized that the changes will support more informed, risk-based land use decisions while improving consistency, transparency, and implementation. The draft bylaw and supporting recommendations will now move to the implementation phase, including legal review, stakeholder engagement, and formal bylaw consideration by the Board.

Chair Watson thanked Elisa and Kris for their presentation.

Chair Watson acknowledged the passing of RDCK employee Wayne Popoff, who joined the organization in 2023 and served in several casual roles, including Class 3 driver, site attendant at Grohman, and most recently at Central Compost. The Chair extended sincere condolences to Wayne's family, and the Board observed a moment of silence in his memory.

ORDER OF AGENDA CHANGED The Order of Business changed to address public time with Item 9.0 Public Time considered at this time.

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:57 a.m.

A member of the public addressed the RDCK’s traditional land acknowledgement.

RECESS/ RECONVENED The meeting recessed at 12:01 p.m. for lunch and reconvened at 1:01 p.m.

ORDER OF AGENDA RESUMED Item 5.2 Environmental Services considered at this time.

5.2 Environmental Services

5.2.1 2025/2026 Wildsight Final Report and Proposal for 2026-2028

The Board Report from Todd Johnston, Environmental Services Coordinator, seeking Board approval to enter into a contract with Wildsight, has been received.

Moved and seconded,
And Resolved:

338/26 That the Board approve the RDCK enter into a two-year contract with Wildsight for the delivery of the "Beyond Recycling" Program for the 2026/2027 and 2027/2028 school years and that the contract include the option for a one year extension with a cost not to exceed $30,500 plus applicable taxes per year and that the contract be funded by Environmental Services Service A100;

AND FURTHER, that the Chair and Corporate Officer by authorized to sign the necessary documents.

Carried

5.3 Administration & Finance

5.3.1 For Information: Community Works - Asset Management Assessments for Community Halls

The Board Report from Yev Malloff, General Manager of Finance, IT and Procurement, providing the Board with an update regarding additional funding streams for asset management, has been received.

5.3.2 For Information: 2026 RDCK Quarterly Report (Q2)

The 2026 RDCK Quarterly Report (Q2) from Mike Morrison, Corporate Officer, has been received.

5.4 Fire and Emergency Services

5.4.1 Fire Protection Agreement: Village of Nakusp

The Board Report from Dan Seguin, Acting General Manager of Fire and Emergency Management Services, seeking Board approval for a six-month extension to the existing fire services agreement with Village of Nakusp, has been received.

Moved and seconded,
And Resolved:

339/26 That the Board authorize a six-month extension to the existing fire services agreement from June 30, 2026 to December 31, 2026 with the Village of Nakusp to allow completion of negotiations for a new five-year agreement, and the Board Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Fire Protection Defined Area K (Nakusp Contract) Service S139.

Carried

5.4.2 Fire Protection Agreement: Village of Salmo

The Board Report from Dan Seguin, Acting General Manager of Fire and Emergency Management Services, seeking Board approval for a six-month extension to the existing fire services agreement with Village of Salmo, has been received.

Moved and seconded,
And Resolved:

340/26 That the Board authorize a six-month extension to the existing fire services agreement from July 1, 2026 to December 31, 2026 with the Village of Salmo to allow completion of negotiations for a new five-year agreement, and the Board Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that costs be paid from Service S135 Fire Protection Area G (Salmo Contract).

Carried

5.4.3 Lease Agreement: Kaslo Fire Department and Kaslo Search and Rescue

The Board Report from Dan Zayac, Regional Deputy Fire Chief, seeking Board approval to enter into a lease agreement with Kaslo Search And Rescue, has been received.

Moved and seconded,
And Resolved:

341/26 That the following recommendation **BE REFERRED** to the August 17, 2026 North Kootenay Lake Committee meeting:

> *That the Board approve the RDCK enter into a lease agreement with Kaslo Search And Rescue for shared use of the Kaslo Fire Hall's common areas, and lease of an office space for the period of 1 year, with an annual option to renew up to 5 years, and that the Chair and Corporate Officer be authorized to sign the necessary documents.*

Carried

5.4.4 Lease Agreement: Ambulance Bay - Lardeau Valley Community Centre and RDCK Fire Service

The Board Report from Dan Zayac, Regional Deputy Fire Chief, seeking Board approval enter into a lease agreement with Lardeau Valley Community Centre, has been received.

Moved and seconded,
And Resolved:

342/26 That the Board approve the RDCK enter into a lease agreement with Lardeau Valley Community Club for use of their building's rear parking garage for the Lardeau Valley First Responder medical response vehicle for the period of 5 years, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S299 Area D First Responder.

Carried

5.4.5 Financial Plan Amendment: Fire Services

The Board Report from Dan Zayac, Regional Deputy Fire Chief, seeking Board approval to the 2026 Financial Plan for Fire Protection-Areas E and F (Beasley, Blewett) Service S144, has been received.

Moved and seconded,
And Resolved:

343/26 That the Board approve an amendment to the 2026 Financial Plan for Fire Protection-Areas E and F (Beasley, Blewett) Service S144 to Decrease Account Reserves (Blewett) by $7,235.50 and INCREASE Account Equipment (Blewett) by $7,235.50.

Carried

5.4.6 Wynndel/Lakeview Alternative Water Supply
The Board Report from Stuart Horn, Chief Administrative Officer, seeking Board approval to amend the 2026-2030 Financial Plan for Fire Protection-Areas A and C (Wynndel, Lakeview) Service S129, has been received.

Moved and seconded,
And Resolved:

344/26 That the Board approve an amendment to the 2026 year of the 2026-2030 Financial Plan for Fire Protection-Areas A and C (Wynndel, Lakeview) Service S129 to INCREASE External Contributions by $48,826 and INCREASE Grant Expense by $48,826; AND FURTHER, that the Board approve the payment of $48,826 to the Wynndel Irrigation District for the purposes of supporting its capital project to provide alternative water supply services in the Wynndel/Lakeview fire protection area.

Carried

5.4.7 Johnson Landing Landslide Geotechnical Re-assessment
The Board Report from Nora Hannon, Acting Emergency Program Manager, requesting no further action regarding a geotechnical re-assessment of the Johnsons Landing high hazard area, has been received.

Moved and seconded,
And Resolved:

345/26 That the recommendation **BE REFERRED** to after the Area D Community Planning session:

That the Board direct staff to take no further action regarding a geotechnical re-assessment of the Johnsons Landing high hazard area.

Carried

5.4.8 For Information: Kootenay Lake Landslide Study
The Board Report from Nora Hannon, Acting Emergency Program Manager, providing information to the Board regarding a supporting partnership in a potential Landslide Study for Kootenay Lake, has been received.

5.5 Grants
5.5.1 Discretionary
Moved and seconded,
And Resolved:

346/26 Discretionary grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA A

Creston Valley Cycling Association	Wynndel Mountain Bike Trail Network	$5,000

East Shore Trail and Bike Association	Spring Storm Clean Up	$4,200
Wynndel Community Centre	Community Centre Redevelopment Concept	$10,000
AREA B		
Yahk Kingsgate Recreation Society	Yahk Dayz	$1,000
AREA E		
Queens Bay Residents Association	Queens Bay Community First Aid Kit	$796.75
AREA F		
Balfour Recreation Commission	Ping Pong Table	$1,000
AREA J		
Castlegar Pride Association	Pride Extravaganza	$500
AREA K		
Burton Community Learning Center	Find You Fun	$1,000

Carried

5.5.2 Community Development
Moved and seconded,
And Resolved:

347/26 Community Development grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA B		
Diverse Family Roots	Sensory GO Bags	$500
AREA C		
Wynndel Community Centre	Wynndel Community Centre Redevelopment Concept	$10,000
AREA D		
Argenta Safety and Preparedness Society	Reflective Road Marker Signs	$1,471
Kaslo Community Services Society	Holiday Hampers 2026	$4,000
Kaslo to Sandon Rails to Trails Society	Zwicky Road public access	$3,000
Lardeau Fire Prevention Association	Econoline 3/4” Hose Completion	$5,000
AREA E		
Harrop District Community Centre	Harrop Hall Energy Upgrades	$6,000
Procter Community Society	Procter Schoolhouse Parking entrance	$5,000
Regional District of Central Kootenay	Annual Support to S111 Service	$20,000

AREA F		
Diverse Family Roots	Sensory GO Bags	$1,000
AREA H		
Diverse Family Roots	Sensory GO Bags	$1,000
Nelson and District Hospice Society	West Kootenay Boundary Caregiver Support	$1,000
Regional District of Central Kootenays	New Denver - Silverton Corridor Plan	$10,000
AREA I		
Diverse Family Roots	Sensory GO Bags	$1,000
Mount Sentinel Secondary School	Greg Patterson Bursary for Graduate	$500
AREA J		
RDCK Robson Fire Department	Garage Door Opener Replacement	$5,500
RDCK Robson Fire Department	Electrical Upgrades	$6,000
Renata Development Society	Falls trail rehabilitation	$4,202.84
Renata Development Society	Fire truck and AED maintenance	$1,496.04
AREA K		
Fauquier Community Club	Legal Fees	$1,491.42
Kootenay Social Support Society	WK Nav-CARE volunteer mileage	$1,000
Slocan Solutions Society	Friends of the Valley Voice - Picnic in the Park	$800
Wildsight	Columbia River Field School	$700
KASLO		
Kaslo Community Services Society	Holiday Hampers 2026	$4,000
NEW DENVER		
Village of New Denver	Boat Launch Pilings Replacement	$50,000
Village of New Denver	Centennial Park Swim Platform Replacement	$30,000

Carried

5.5.3 Nakusp and Area K Recreation Commission No. 4: Grant Funding

Moved and seconded,
And Resolved:

348/26 That the Board approve the payment of the following grants from the Recreation Commission No. 4 - Nakusp and Area K Service S228 2026 budget:

Nakusp and Area Bike Society $2,000

Carried

5.6 Chair/CAO Reports

The CAO provided a verbal report to the Board and the Chair had no items.

CAO Horn shared updates on the upcoming pre-election workshop for prospective local government candidates and reminded residents that election information and election worker opportunities are available through the RDCK website. He also noted varied feedback on the prioritization process and will bring forward options for improvement in September.

6. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

349/26 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

Moved and seconded,
And Resolved:

350/26 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

Moved and seconded,
And Resolved:

351/26 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

Moved and seconded,
And Resolved:

352/26 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

Moved and seconded,
And Resolved:

353/26 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

Moved and seconded,
And Resolved:

354/26 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

Moved and seconded,
And Resolved:

355/26 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

Moved and seconded,
And Resolved:

356/26 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

Moved and seconded,
And Resolved:

357/26 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

Moved and seconded,
And Resolved:

358/26 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:

359/26 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

Moved and seconded,
And Resolved:

360/26 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:

361/26 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:

362/26 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:

363/26 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:

364/26 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

Moved and seconded,
And Resolved:

365/26 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

Moved and seconded,
And Resolved:

366/26 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

Moved and seconded,
And Resolved:

367/26 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

Moved and seconded,
And Resolved:

368/26 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

Moved and seconded,
And Resolved:

369/26 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

Moved and seconded,
And Resolved:

370/26 That the Community Works Fund application submitted by the RDCK for the RDCK South Slocan 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 Slocan).

Carried

Moved and seconded,
And Resolved:

371/26 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:

372/26 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

7. DIRECTORS' MOTIONS

7.1 Director Vandenberghe: West Creston Community Hall Society

Moved and seconded,
And Resolved:

373/26 That the Board send a letter of support to the West Creston Community Hall Society for their fundraising efforts towards the completion of the West Creston Community Firehall project.

Carried

7.2 Director Cunningham: Financial Service Grant - Salmo Wellness Center S215

Moved and seconded,
And Resolved:

374/26 That the recommendation **BE REFERRED** to the January 2027 Board meeting:

That Resolution 295/26, being the allocation of Financial Service Grant funds:

- *S215 - SALMO WELLNESS CENTRE 10,000.00 Village of Salmo*

BE WITHHELD pending receipt of a report similar to that required by S113 - Economic Development - Salmo & District Chamber of Commerce and S192 - Museum - Salmo & Area Museum Society and a strategic plan.

Carried

7.3 Director Graham: Rink Development at Morning Mountain

Moved and seconded,
And Resolved:

375/26 That the letter dated June 18, 2026 from Lukaz Armstrong, Blewett Community Society, regarding the rink development at Morning Mountain **BE REFERRED** to the July 22, 2026 Nelson, Salmo, Areas E, F and G Commission meeting.

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 June 2, 2026

8.1.2 Creston Valley Agricultural Advisory Commission: minutes June 8, 2026

Staff received direction regarding the Agricultural Land Reserve (Inclusion) Referral applications.

8.1.3 Nelson, Salmo, Areas E, F and G Regional Parks Commission: minutes June 10, 2026

8.1.4 Sunshine Bay Regional Park: minutes June 11, 2026

8.1.5 West Kootenay Transit Committee (WKTC): minutes June 23, 2026

At the WKTC meeting BC Transit was directed to do a fare review and present it to the WKTC. The WKTC agrees to the objectives, deliverables, and scope of work of the Transit Service review.

Update the Committee Members list to reflect Frank Marino – Village of Warfield instead of Steve Morisette.

8.1.6 Creston Valley Services Committee: minutes July 2, 2026

8.1.7 Area A Economic Development Commission: minutes July 7, 2026

8.2 For Information: Communication

8.2.1 The letter dated June 16, 2026 from Ray Knight, Canadian Food Inspection Agency, regarding the expansion of Dutch elm disease (DED) regulated area.

8.2.2 The letter dated June 26, 2026 from Grace McGregor, Regional District of Kootenay Boundary, regarding communication with Ministry of Transportation and Transit.

8.2.3 The letter dated June 30, 2026 from Kevin Murdoch, District of Oak Bay, regarding Local Government Climate Action Program (LGCAP) funding.

Moved and seconded,
And Resolved:

376/26 That the Board send a letter of support to the Ministry of Energy and Climate Solutions for the continuation of the Local Government Climate Action Program funding.

Carried

8.3 For Information: Accounts Payable

The Accounts Payable Summary for June, 2026 in the amount of $3,890,835 has been received for information.

8.4 For Information: Directors' Reports

Half of the Directors gave a brief summary of the work they have been doing within their communities.

DIRECTOR ABSENT Director Weatherhead left the meeting at 2:11 p.m.

8.4.1 Director Jackman: RCC/IJC/CBRAC/AKBLG/FCM

8.4.2 Director Popoff: Letter of Support - Sandon Museum Roof Replacement

8.4.3 Director McLaren-Caux: Activities - June 8 - July 6, 2026
8.4.4 Director Hewat: CBT/FCM/Activities

8.4.5 Director Lockwood: WKT/ETSI-BC/FCM

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:

377/26 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;
(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:

378/26 The Open meeting be recessed at 2:18 p.m. in order to conduct the Closed Board meeting and reconvened at 2:23 p.m.

Carried

11. MATTERS ARISING FROM CLOSED MEETING
No items.

12. ADJOURNMENT
Moved and seconded,
And Resolved:

379/26 That the meeting adjourn at 2:23 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer