



**Regional District of Central Kootenay**  
**REGULAR BOARD MEETING**  
**Open Meeting Minutes**

The **ninth** meeting of the Board of the Regional District of Central Kootenay in 2026 was held on Thursday, September 24, 2026 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

**ELECTED OFFICIALS**

|                |                          |                       |           |
|----------------|--------------------------|-----------------------|-----------|
| <b>PRESENT</b> | 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 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 A. McLaren-Caux | Village of Nakusp     | In-Person |
|                | Director K. Page         | 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     |           |

**ELECTED OFFICIAL**

|               |                      |                  |
|---------------|----------------------|------------------|
| <b>ABSENT</b> | Director A. Davidoff | Electoral Area I |
|---------------|----------------------|------------------|

|                      |             |                                                                             |
|----------------------|-------------|-----------------------------------------------------------------------------|
| <b>STAFF PRESENT</b> | S. Horn     | Chief Administrative Officer                                                |
|                      | A. Lund     | Deputy Corporate Officer                                                    |
|                      | A. Wilson   | General Manager of Community Sustainability and Development Services        |
|                      | D. Seguin   | General Manager of Fire and Emergency Management Services                   |
|                      | M. Morrison | Manager of Corporate Administration                                         |
|                      | 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                              |
|                      | E. Stout    | Building Manager                                                            |
|                      | K. Calder   | Regional Manager of Recreation and Client Services                          |
|                      | C. Feeney   | Corporate Administration Assistant                                          |
|                      | C. Scott    | Planner                                                                     |
|                      | M. Crowe    | Parks Planner                                                               |
|                      | S. Fuhr     | Community Services Communications Coordinator                               |

1. **ZOOM REMOTE MEETING INFO**

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

**Meeting Time:**  
9:00 PDT

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

**Join by Phone:**  
855 703 8985 Canada Toll-free

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

**Meeting ID:** 955 7334 5491  
**Meeting Password:** 142530

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

2. **CALL TO ORDER & WELCOME**

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:

449/26 The agenda for the September 24, 2026 Regular Open Board meeting be adopted as circulated with the addition of the addendum.

**Carried**

**2.3 Adoption of the Minutes**  
Moved and seconded,  
And Resolved:

450/26 The minutes from the August 20, 2026 Regular Open Board meeting be adopted as circulated.

**Carried**

On behalf of the Board, Chair Watson recognized Rob Lang for his work at the RDCK and as the Village of Kaslo - Alternate Director. The Board sends their condolences to the family and had a moment of silence.

3. **BUSINESS ARISING OUT OF THE MINUTES**

**3.1 Bylaws 3049, 3050, 3051, 3052, and 3076: Density Calculation and Housekeeping Text Amendments**  
**Board Meeting - August 20, 2026**  
**RES 404/26 to refer to the September 24, 2026 Board meeting**  
Moved and seconded,

And Resolved:

451/26                    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 ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**3.2      Bylaw 3088: Chair, Directors and Alternate Directors Remuneration Amendment Board Meeting - August 20, 2026**  
**RES 405/26 - to refer to the September 24, 2026 Board meeting**  
Moved and seconded,  
And Resolved:

452/26                    That the Board consider the following amendment to the Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088 to amend Bylaw 2710 Section 3 subsection (5) to read:

3 (5) For attending to the affairs of the District, each Municipal (from General Administration) and Rural Director (from General and Rural Administration) will be paid twice per month as outlined in Schedule A of this bylaw. The service split for the stipend for Rural Directors is calculated at thirty-nine (39) percent to General Administration and sixty-one percent to Rural Administration. For clarity, this stipend includes attendance monthly at the RDCK Rural Affairs Committee and Board meetings.

**Carried**

Moved and seconded,  
And Resolved:

453/26                    That the Board consider the following amendment to the Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088 to amend Bylaw 2710 Section 3 subsection (25) to read:

3 (25) Board workshops attended by a Director each year are part of regular duties where attendance will allow a Director to claim meeting stipend and related applicable expenses.

**Defeated**

Moved and seconded,  
And Resolved:

454/26                    That the Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088, 2026 be read a THIRD time by content as amended.

**Carried**

Moved and seconded,  
And Resolved:

455/26                    That the Chair, Directors and Alternate Directors Remuneration Amendment Bylaw No. 3088, 2026 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

**Carried**

**4. COMMITTEES & COMMISSIONS**

**4.1 With Recommendations**

**4.1.1 Nelson & District Recreation Commission No. 5: minutes August 25, 2026**

Moved and seconded,  
And Resolved:

456/26 That the Board direct staff to change the Nelson Minor Hockey ice allocation decision; AND FURTHER, review the Recreation Allocation Policy No. 500-01-09 and the accompanying allocation procedures and report back to the first All-Recreation Meeting in 2027 with recommendations.

**Carried**

**4.1.2 Area A Economic Development Commission: minutes September 8, 2026**

Moved and seconded,  
And Resolved:

457/26 That the Board provide a letter of support for an ETSI BC funding application, due on October 8, 2026, by South Kootenay Lake Community Services Society on behalf of Kootenay Lake Geothermal project, for a Community Benefit & Development Evaluation, which is planned for quarter one and quarter two of 2027

**Carried**

**4.1.3 Nelson, Salmo, E, F and G Regional Parks Commission: minutes September 9, 2026**

Moved and seconded,  
And Resolved:

458/26 That the Board approve an amendment to the 2026 Financial Plan for the Nelson, Salmo, E, F and G Parks Service S202 to increase Grants by \$5,719.20 and increase transfer from reserves by \$5,719.20 for a grant to the Nelson Cycling Club;

AND FURTHER, the Board approve an amendment to the 2026 Financial Plan from the Nelson, Salmo and Electoral Areas E, F and G Recreation Commission S202 to increase Transfer to Other Service by \$8,578.80 and increase transfer from reserves by \$8,578.80 to repay Community Works Funds for the Nelson Cycling Club project.

**Carried**

**4.1.4 Joint Resource Recovery Committee: minutes September 23, 2026**

Moved and seconded,  
And Resolved:

459/26 That the Board approve for the 2026 General Local Election year, the East Resource Recovery Committee, Central Resource Recovery Committee, and West Resource Recovery Committee each elect a sub-regional Resource Recovery Chair from among their members at their final meeting of the 2026 calendar year, with the elected Chairs commencing their duties immediately after election until December 31, 2027;

AND FURTHER that staff be directed to incorporate provisions respecting the election of Chairs for the sub-regional Resource Recovery Committees into a 2027 update of Procedure Bylaw No. 2898, 2024.

**Carried**

Moved and seconded,  
And Resolved:

460/26

That the Board direct staff to include effort and capacity for multi-family housing engagement and support within the existing Industrial, Commercial, and Institutional organic waste diversion implementation framework;

AND FURTHER, that \$2,830 be included in the 2027 Financial Plan for Service A102 Resource Recoveries to fund up to 80 hours of Organic Ambassador time;

AND FURTHER, that the following be included in the 2027 Financial Plan to fund the development and distribution of engagement materials:

- \$1,450 for Service S186 Refuse Disposal - East Subregion;
- \$1,650 for Service S187 Refuse Disposal - Central Subregion; and
- \$1,900 for Service S188 Refuse Disposal - West Subregion.

**Carried**

Moved and seconded,  
And Resolved:

461/26

That the Board approve the RDCK enter into a Services Agreement with CJ Industries Inc., for Site Operation and Maintenance Services at the Burton and Edgewood Transfer Stations to a maximum value of \$444,945 plus GST, for the period of October 1, 2026 until September 30, 2029, with up to two (2) one-year extensions, and that the Chair and the Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – West Subregion Service S188.

**Carried**

Moved and seconded,  
And Resolved:

462/26

That the Board approve the RDCK extend the Services Agreement with Waste Management for the collection, transport and marketing services of Industrial, Commercial and Institutional Old Corrugated Cardboards from eight designated depots in the RDCK for the period September 1, 2026 to August 31, 2027 to a maximum value of \$158,240 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that \$25,233 be paid from A116 Recycling Program-East Subregion, \$95,265 be paid from A117 Recycling Program-Central Subregion, \$37,742 be paid from A118-Recycling Program-West Subregion.

**Carried**

Moved and seconded,  
And Resolved:

463/26

That the Board approve the RDCK extend the License of Occupation with the Village of Salmo for the Salmo Recycling Depot for the period of July 1, 2026, to June 30, 2027 to the maximum value of \$6,944.40 plus 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. A117 Recycling Program – Central Subregion.

Carried

**4.2 Membership/Appointments**

**4.2.1 Area D Advisory Planning and Heritage Commission**

Moved and seconded,  
And Resolved:

464/26                      That the Board send a letter to outgoing member Fraser Bonner thanking them for their service with the Area D Advisory Planning and Heritage Commission.

Carried

**4.2.2 Extend Commission and Committee Terms**

Moved and seconded,  
And Resolved:

465/26                      That the Board approve the extension of the public appointments to all RDCK commissions and committees whose terms expire on December 31, 2026, to April 30, 2027, due to the 2026 General Local Election.

Carried

**5. CORRESPONDENCE**

**5.1 The letter dated August 20, 2026 from Simon Yu, City of Prince George, requesting support for the Northern and Rural Homeowners Grant.**

Moved and seconded,  
And Resolved:

466/26                      That a Board send a letter of support for the continuation of the Northern and Rural Homeowners Grant to the Ministry of Housing and Municipal Affair.

Carried

**6. BYLAWS**

**6.1 Bylaw 3087: Zoning Amendment - Hango**

The Board Report, seeking Board approval for adoption of Regional District of Central Kootenay Zoning Amendment Bylaw No. 3087, 2026, has been received.

Moved and seconded,  
And Resolved:

467/26                      That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3087, 2026 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby ADOPTED; AND FURTHER that the Chair and Corporate Officer be authorized to sign the same.

Carried

**6.2 Bylaw 3089: North Slocan Lake Library Society Service Establishment**

The Board Report from Tom Dool, Research Analyst, seeking Board approval for first and second reading of North Slocan Lake Library Contribution Service Establishment Bylaw No. 3089, 2026, has been received.

Moved and seconded,  
And Resolved:

468/26                      That there be no further action regarding North Slocan Lake Library Contribution Service Establishment Bylaw No. 3089, 2026.

Carried

**6.3 Bylaw 3090: Permissive Tax Exemption Bylaw**

The Board Report from Tom Dool, Research Analyst, seeking Board approval for adoption of Permissive Tax Exemption Bylaw No. 3090, 2026, has been received.

Moved and seconded,  
And Resolved:

469/26 That Permissive Tax Exemption Bylaw No. 3090, 2026 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,  
And Resolved:

470/26 That Permissive Tax Exemption Bylaw No. 3090, 2026 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

**6.4 Bylaw 3091: Delegated Authority**

The Board Report from Mike Morrison, Corporate Officer, seeking Board approval for adoption of Regional District of Central Kootenay Delegation of Authority Bylaw No. 3091, 2026, has been received.

Moved and seconded,  
And Resolved:

471/26 That the Regional District of Central Kootenay Delegation of Authority Bylaw No. 3091, 2026 be read a THIRD time by content.

Carried

Directors Gordon and Popoff recorded opposed.

Moved and seconded,  
And Resolved:

472/26 That the Regional District of Central Kootenay Delegation of Authority Bylaw No. 3091, 2026 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Directors Gordon and Popoff recorded opposed.

Moved and seconded,  
And Resolved:

473/26 That the Board direct staff to bring any feedback regarding the Regional District of Central Kootenay Delegation of Authority Bylaw No. 3091, 2026 by September 2027.

Carried

**7. NEW BUSINESS**

**7.1 Community Services**

**7.1.1 Liquor License Third Party Operator Assignment: Nelson & District Community Complex, Creston & District Community Complex**

The Board Report from Trisha Davison, General Manager of Community Services, seeking Board approved regarding Liquor License Third Party Operator assignment, has been received.

Moved and seconded,  
And Resolved:

474/26                      That the Board authorize staff to make an application to the Liquor and Cannabis Regulation Branch to designate the Nelson Leafs Hockey Society as a Third-Party Operator under the RDCK’s liquor primary licence for the Nelson & District Community Complex.

**Carried**

Moved and seconded,  
And Resolved:

475/26                      That the Board approve the use of Third-Party Operator arrangements under RDCK-held liquor primary licences for the Nelson Leafs Hockey Society at the Nelson & District Community Complex, for the Creston Valley Junior Hockey Society at the Creston & District Community Complex, subject to appropriate insurance, risk management, compliance, and oversight measures being included within the Facility Use Agreements.

**Carried**

Moved and seconded,  
And Resolved:

476/26                      That the Board designate the General Manager of Community Services and the Regional Manager of Operations & Asset Management as the RDCK’s Licensee Representatives with the BC Liquor and Cannabis Regulation Branch for the RDCK’s liquor primary licenses held at the Nelson and District Community Complex and at the Creston and District Community Complex.

**Carried**

**7.1.2   Subdivision Parkland Dedication - Area C (Subdivision File #S1524C)**

The Board Report from Mark Crowe, Regional Park Planner, seeking Board approval for a proposed cash payment in lieu of parkland dedication with the proposed subdivision of property, has been received.

Moved and seconded,  
And Resolved:

477/26                      That the Board approve a proposed cash payment of \$28,750 in lieu of parkland dedication in accordance with Section 510 of the Local Government Act in conjunction with the proposed subdivision of property under RDCK Subdivision File #S1524C; AND FURTHER, that the funds be placed into the dedicated parkland reserve for Area C.

**Carried**

**7.1.3   BC Alliance for Healthy Living Active Communities Grant Submission**

The Board Report from Kristi Calder, Regional Manager – Recreation & Client Services, seeking Board retroactive approval for BC Alliance for Healthy Living Active Communities Grant, has been received.

Moved and seconded,

And Resolved:

- 478/26

That the Board approves the Regional District of Central Kootenay acting as the applicant and grant holder for the BC Alliance for Healthy Living Active Communities Grant, on behalf of Kootenay Holds Climbing and Wellness Society, for funding of up to \$20,000 to be held in Recreation Facility-Creston and Areas B, C and Area A Service S224;

AND FURTHER, that the Board authorizes staff to enter into an agreement with Kootenay Holds Climbing and Wellness Society governing the transfer, use, reporting, and accountability requirements associated with any grant funding received through the BC Alliance for Healthy Living Active Communities Grant.

Carried

7.2 Development and Community Sustainability

7.2.1 Community Sustainable Living Advisory Committee: Revised Governance and Funding Report for the Regional Sustainability and Resilience Function

The Board Report from Paris Marshall Smith, Sustainability & Resilience Supervisor, seeking Board approval for the Community Sustainable Living Advisory Committee's revised governance and funding report for the regional sustainability and resilience function, has been received.

Moved and seconded,  
And Resolved:

- 479/26

That the Board direct staff to prepare terms of reference, and any necessary bylaw, to reconstitute the sustainability and resilience function currently carried by the Community Sustainable Living Advisory Committee as a Committee of the Whole of the Board, providing a regular regional forum for sustainability, resilience and emerging cross-boundary issues for the Board's consideration, and that it be brought back to the Board by July 2027.

Carried

7.2.2 Local Government Climate Action Program (LGCAP): Advocacy for Continued Provincial Funding

The Board Report from Paris Marshall Smith, Sustainability & Resilience Supervisor, seeking Board approval for advocacy for continued Provincial funding for the Local Government Climate Action Program (LGCAP), has been received.

Moved and seconded,  
And Resolved:

- 480/26

That the Board send a letter to the Premier of BC and the Ministers of Energy and Climate, Emergency Management and Climate Readiness, Housing and Municipal Affairs, and Finance, with copies to the region's MLAs and member municipalities and regional districts of British Columbia requesting continued funding for the Local Government Climate Action Program.

Carried

Director Vandenberghe recorded opposed.

Moved and seconded,  
**MOTION ONLY**

That the Board direct staff to send letters to party leaders across the province outlining the RDCK's provincial advocacy items.

Moved and seconded,  
And Resolved:  
**AMENDMENT OF THE MOTION**

481/26                      That the foregoing motion being:

That the Board direct staff to send letters to party leaders across the province outlining the RDCK's provincial advocacy items;

be amended to include "and to the candidates within the Kootenay Boundary region", thus reading:

That the Board direct staff to send letters to party leaders across the province **and to the candidates within the Kootenay Boundary region** outlining the RDCK's provincial advocacy items.

Carried

Moved and seconded,  
And Resolved:  
**MAIN MOTION**

482/26                      That the Board direct staff to send letters to party leaders across the province and to the candidates within the Kootenay Boundary region outlining the RDCK's provincial advocacy items.

Carried

Directors Vandenberghe, Graham, Jackman, Newell, Hanegraaf, McLaren-Caux, and Tierney recorded opposed.

**RECESS  
/RECONVENED**

The meeting recessed at 10:44 a.m. for a break and reconvened at 11:05 a.m.

**DIRECTOR  
ABSENT**

Director Lunn left the meeting at 10:44 a.m.

Moved and seconded,  
And Resolved:  
**RECONSIDERATION OF THE MOTION**

483/26                      That the following motion be reconsidered:

That the Board direct staff to send letters to party leaders across the province and to the candidates within the Kootenay Boundary region outlining the RDCK's provincial advocacy items.

Carried

**DIRECTOR  
PRESENT**

Director Lunn joined the meeting at 11:07 a.m.

Moved and seconded,  
And Resolved:  
**RECONSIDERED MOTION**

That the Board direct staff to send letters to party leaders across the province and to the candidates within the Kootenay Boundary region outlining the RDCK's provincial advocacy items.

## Defeated

### 7.2.3 For Information: Goat River Watershed Water Sustainability Planning: Project Update and Board Workshop

The Board Report from Paris Marshall Smith, Sustainability and Resilience Supervisor, to update the Board regarding the Goat River Watershed Water Sustainability Planning, has been received for information.

#### 7.2.4 For Information: Floodplain Management Bylaw Review Project

The Board Report from Stephanie Johnson, RPP MCIP, Planner, to update the Board regarding the Floodplain Management Bylaw Review Project, has been received for information.

### 7.3 Environmental Services

### 7.3.1 Balfour Water System: Water Servicing for the Proposed Recreational Vehicle Park Development

The Board Report from Chris Gainham, Utility Services Manager, seeking Board approval for water servicing for the proposed 37-pad recreational vehicle park development, has been received.

Moved and seconded,  
And Resolved:

485/26

That the Board approve water servicing for the proposed 37-pad recreational vehicle park development at 7902 Balfour Wharf Road (Lot 1, District Lot 184, Kootenay District, Plan NEP20868), subject to the owner satisfying all applicable requirements of Water Bylaw No. 3078, 2026 and Utilities Rates, Fees and Charges Bylaw No. 3077, including payment of applicable Capital Infrastructure Charges prior to issuance of proof of water.

**Carried**

## 7.4 Administration & Finance

#### 7.4.1 Prioritization Matrix Policy - Director Feedback Report.

Moved and seconded,  
And Resolved:

486/26

That the Board direct staff to update the Board report template to provide more detail on the requirement for the Board to undertake the project being presented; AND FURTHER, that the new template be used starting with the January 2027 Board meeting.

**Carried**

### 7.4.2 Outgoing Directors: RDCK Devices

Moved and seconded,  
And Resolved:

487/26

That the devices provided by the RDCK to Directors for the 2022-2026 term be retained by the outgoing Directors, and that all devices be restored to factory settings by November 30, 2026.

**Carried**

### 7.4.3 For Information: Phase 1 Organizational Assessment Update

The Board Report from Connie Saari-Heckley, Senior Manager, Human Resources, updating the Board on the status of Phase 1 Organizational Assessment recommendations, has been received.

**7.4.4 For Information: 2026 General Local Election - Declaration of Candidates, Declaration of Voting by Election and Acclamation**

The following declarations have been received:

- Declaration of Candidates - September 11
- Declaration of Election by Voting - September 21
- Declaration of Election by Acclamation - September 21

**7.5 Fire Services**

**7.5.1 New Denver Fire Protection Payment**

The Board Report from Dan Séguin– Acting Regional Fire Chief / General Manager, Fire and Emergency Management, seeking Board approval for a payment for the purpose of contracted fire protection services, has been received.

Moved and seconded,  
And Resolved:

488/26

That the Board approve payment of \$76,400.26 from Fire Protection-Area H (New Denver Contract) Service S140 as an extension of the fire protection service agreement to December 31, 2025;

AND that, the Board approve payment of \$78,157 to the Village of New Denver for the purpose of contracted fire protection services in Defined Area H during 2026 from Fire Protection-Area H (New Denver Contract) S140 as an extension of the fire protection service agreement to December 31, 2026;

AND FURTHER that the Board direct staff to continue negotiating a renewal of the contract for a five (5) year term effective January 1, 2027.

**Carried**

**7.6 Grants**

**7.6.1 2026 Financial Service Grants**

Moved and seconded,  
And Resolved:

489/26

That the Board authorize the release of funding for the following Financial Grant Services as of August 1, 2026 subject to the receipt and staff review of society and non-profit organization financial statements, minutes of the most recent annual general meeting, and a list of active officers:

| Service & Name                                | 2026 Amount | Recipient                             |
|-----------------------------------------------|-------------|---------------------------------------|
| S174 - Cemetery Creston and Areas A, B, and C | \$3,500     | All Saints Anglican Cemetery          |
| S174 - Cemetery Creston and Areas A, B, and C | \$1,500     | Boswell & District Farmers' Institute |
| S174 - Cemetery Creston and Areas A, B, and C | \$1,500     | Crawford Bay Cemetery                 |
| S174 - Cemetery Creston and Areas A, B, and C | \$1,500     | Gray Creek Cemetery                   |

|                                               |         |                           |
|-----------------------------------------------|---------|---------------------------|
| S174 - Cemetery Creston and Areas A, B, and C | \$3,500 | Lister Community Cemetery |
|-----------------------------------------------|---------|---------------------------|

Carried

7.7 Chair/CAO Reports

Chair provided an overview of the 2026 UBCM Convention meetings and convention.

CAO Horn provided an overview of the CAO discussions and feedback regarding the in-person and virtual meetings for the UBCM Convention.

**ORDER OF AGENDA CHANGED** The Order of Business changed to address public time, with Item 11 Public Time considered.

11. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:50 a.m.

A member of the public thanked the Board for the Liquor License – Third Party Operator Assignment decision. A member of the public had technical issues and emailed their question to the Board.

**ORDER OF AGENDA RESUME** Item 8 Rural Affairs Committee was considered at this time.

8. RURAL AFFAIRS COMMITTEE

Moved and seconded,  
And Resolved:

490/26 That the Corporate Officer be authorized to remove the Notice on Title relating to 4515 Beasley West Road, Electoral Area F, currently owned by Joseph Jon Shea and Christine Nancy Maclean, and property legally described as LOT B, PLAN NEP21605, DISTRICT LOT 7066, KOOTENAY LAND DISTRICT PID 018-931-146, the RDCK Building Department has confirmed that the stair guardrail deficiencies have been rectified.

Carried

Moved and seconded,  
And Resolved:

491/26 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 1254 Lakeview- Arrow Creek Road, Electoral Area B and legally described as LOT B, PLAN NEP74758, DISTRICT LOT 4595, KOOTENAY LAND DISTRICT; 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:

492/26 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3083, 2026 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST, SECOND and THIRD reading by content; And that the consideration of adoption BE WITHHELD for Regional District of Central Kootenay Zoning Amendment Bylaw No. 3028, 2025 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:

493/26      That the Board direct staff to provide notification of the Board’s intention to consider Temporary Use Permit application T2602F by Ryan Doucet for the property located on 5775 Woodland Drive, Electoral Area ‘F’ and legally described as LOT 2, DISTRICT LOT 5922, KOOTENAY DISTRICT PLAN NEP61991, TOGETHER WITH A 1/3 SHARE IN COMMON LOT 4, PLAN NEP61991 (SEE PLAN AS TO LIMITED ACCESS)(PID: 024-165-751).

**Carried**

Moved and seconded,  
And Resolved:

494/26      That the Board SUPPORT application A2610I for the proposed Placement of Fill in the Agricultural Land Reserve proposed by 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); And that the Board directs Staff to ADVANCE the subject application to the Agricultural Land Commission for consideration.

**Carried**

**9. DIRECTORS' MOTIONS**

**9.1 Director Tierney: Creston Valley Forest Corporation**  
No further action. Directors are sending their own support letters.

**9.2 Director Vandenberghe: West Creston Firehall**  
Moved and seconded,  
And Resolved:

495/26      That the Board approve the waiving of the building permit fee for the West Creston Firehall project in Electoral Area C.

**Defeated**

**9.3 Director Hanegraaf: Sahlstrom Road Fire Protection**  
Moved and seconded,  
And Resolved:

496/26      That the Board direct staff to prepare a report outlining the potential for fire protection services by the City of Castlegar to Sahlstrom Road and any immediately adjacent properties or road segments where inclusion would provide a more effective and logical emergency response area, and report back to the Board with recommendations for an agreement.

**Carried**

**RECESS/  
RECONVENED**      The meeting recessed at 12:06 p.m. for lunch and reconvened at 1:03 p.m.

**DIRECTORS  
ABSENT**      Directors Casley, Weatherhead and Lunn left the meeting at 12:06 p.m.

**10. CONSENT AGENDA**

**10.1 For Information: Committees & Commissions**

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

**10.1.1 Area H, New Denver and Silverton Recreation Commission No. 6: minutes August 26, 2026**

**10.1.2 Castlegar & District Recreation Commission: minutes September 1, 2026**

**10.1.3 Slocan Valley Services Committee: minutes September 2, 2026**

**10.1.4 Creston Valley Services Committee: minutes September 3, 2026**

**10.2 For Information: Communication**

**10.2.1 The letter dated August 18, 2026 from Patrick Johnstone, City of New Westminister, advocating that provincial legislation requiring housing targets or density be directly tied to infrastructure funding.**

**10.3 For Information: Accounts Payable**

The Accounts Payable Summary for August 2026 in the amount of \$7,275,372 has been received for information.

**10.4 For Information: Directors' Reports**

Each Director who attended the 2026 UBCM Convention provided a brief summary of their attendance.

**DIRECTOR  
PRESENT**

Director Casley joined the meeting at 1:08 p.m.

Chair Watson acknowledged Director Cunningham for his 40 years of service to the RDCK.

**10.4.1 Director Jackman: Letter of Support - Starbelly Jam 2027**

**10.4.2 Director Tierney**

**10.4.2.1 Letter of Support: Kootenay-Columbia Discovery Centre Society**

**10.4.2.2 Letter of Support: Creston Valley Forest Corporation**

**12. CLOSED**

**12.1 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:

497/26

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

**12.2 Recess of Open Meeting**  
Moved and seconded,  
And Resolved:

498/26            The Open meeting be recessed at 1:40 p.m. in order to conduct the Closed Board meeting and reconvened at 2:05 p.m.

Carried

**13. MATTERS ARISING FROM CLOSED MEETING**  
No items.

**14. ADJOURNMENT**  
Moved and seconded,  
And Resolved:

499/26            That the meeting adjourn at 2:05 p.m.

Carried

Originally signed by

\_\_\_\_\_  
Aimee Watson, RDCK Board Chair

Originally signed by

\_\_\_\_\_  
Angela Lund, Deputy Corporate Officer