Regional District of Central Kootenay

REGULAR BOARD MEETING

Open Meeting Minutes

The **tenth** meeting of the Board of the Regional District of Central Kootenay in 2026 was held on Thursday, October 22, 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	
	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 B. Bogle	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 J. Fyke	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 A. Davidoff	Electoral Area I	
	Director M. McFaddin	City of Castlegar	
	Director L. Casley	Village of New Denver	
STAFF PRESENT	S. Horn	Chief Administrative Officer	
	A. Wilson	General Manager of Community Sustainability and Development Services	
	M. Morrison	Manager of Corporate Administration	
	T. Davison	General Manager of Community Services	
	Y. Malloff	General Manager of Finance, Information Technology and Economic Development	
	C. Stanley	Regional Manager Operations & Asset Management	
	M. West	GIS Manager	
	K. Calder	Regional Manager of Recreation and Client Services	
	A. Lund	Deputy Corporate Officer/Deputy Chief Elections Officer	
	C. Feeney	Corporate Administration Assistant	
	C. Scott	Planner	
	C. Hogan	Project Manager	
	C. Gaynor	Regional Parks Manager	
	S. Fuhr	Community Services Communications Coordinator	

T. Dool	Research Analyst/Chief Elections Officer
C.Hopkyns	Corporate Administration Coordinator/Meeting Coordinator

1. ZOOM REMOTE MEETING INFO

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

Meeting Time:
9:00 PDT

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

Join by Phone:
855 703 8985 Canada Toll-free

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

Meeting ID: 955 7334 5491
Meeting Password: 142530

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

2. CALL TO ORDER & WELCOME

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:

500/26 The agenda for the October 22, 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:

501/26 The minutes from the September 24, 2026 Regular Open Board meeting be adopted as circulated.

Carried

2.4 Introductions

CAO Horn introduced the following staff:

- Mackenzie Booth, Auxiliary GIS Analyst, covering a leave;
- Robbie Kalabis, Project Manager replacing Jeannine Bradley; and

- Travis Markin, Bylaw Officer, replacing Pamela Guille.

2.5 Delegation

Imagine Kootenay - Kootenay Employment Services
Rafaela Erban, Project Manager & Ben Sargent, Executive Director

Rafaela Erban presented on Imagine Kootenay, sharing that the organization provides a free regional platform that promotes local communities, businesses, jobs and investment opportunities.

She shared the initiative focuses on three main priorities:

- Business succession: Help keep businesses open when owners retire by connecting them with potential buyers.
- Workforce and population attraction: Attract new residents and workers to support local businesses and community services.
- Regional collaboration: Help Kootenay communities work together, reduce duplication and compete with other regions.

Ms. Rafeaela shared their funding request to extend the project's three-year funding through ETSI-BC and seek support from the RDCK to strengthen the initiative and ensure its long-term sustainability.

Rafaela Erban and Ben Sargent answered the Boards questions.

Chair Watson thanked Rafaela and Ben for their presentation.

3. COMMITTEES & COMMISSIONS

3.1 With Recommendations

3.1.1 Recreation Commission No. 9: minutes September 28, 2026

Moved and seconded,
And Resolved:

502/26 That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2026 budget:

- South Kootenay Lake Community Service Society (Deferred from Spring) $1,440
- South Kootenay Lake Community Service Society (Deferred from Spring) $629
- Boswell & District Farmers' Institute $1,555
- Riondel & District Curling Club $1,665
- Riondel Community Association (Insurance) $818
- Riondel Community Association (Printer) $613
- Boswell Memorial Hall $1,378
- East Shore Trail and Bike Association $2,161
- Crawford Bay Parent Advisory Council (PAC) $2,799
- Many Bays Community Band $818
- South Kootenay Lake Community Connection (Youth Centre) $737
- Crawford Bay & District Hall & Parks Association $5,320
- Eastshore Circle of Friends Society $568

Carried

3.1.2 Nelson & District Recreation Commission No. 5: minutes September 29, 2026

Moved and seconded,
And Resolved:

503/26 That the Board approve the RDCK enter into negotiations for a concession services agreement at the Nelson and District Community Complex with the Nelson Leafs Hockey Society commencing on November 1, 2026, and ending on August 31, 2027, with the option to extend for two one-year periods; AND FURTHER; that the Board Chair and Corporate Officer be authorized to execute the agreement.

Carried

Moved and seconded,
And Resolved:

504/26 That the Board approve an amendment to the 2026 Financial Plan for Service S226 Recreation Facility-Nelson and Areas F and Defined E to Decrease Vehicles expense by $15,000 to Increase Transfer to Other Services expense by $15,000.

Carried

3.1.3 Recreation Commission No. 6: minutes October 6, 2026

Moved and seconded,
And Resolved:

505/26 That the Board approve the payment of the following grants from the Recreation Commission No. 6 - New Denver, Silverton & Area Service No. S229 2026 budget:

- New Denver Hospice Society $600
- Slocan Lake Golf Club $1,860
- Silverton Community Club $800
- Nakusp Ski Club Association $3,542

Carried

3.1.4 Recreation Commission No. 10: October 7, 2026

Moved and seconded,
And Resolved:

506/26 That the Board approve the payment of the following grants from the Recreation Commission No. 10 – Portion of Area E – Procter/Harrop/Balfour/Queens Bay Service No. S279 2026 budget:

- Balfour Senior Citizens Association Branch #120 (Yoga) $910
- Balfour Recreation Commission $1,000
- Columbia Basin Alliance for Literacy $1,000
- Queens Bay Residents Association $1,000
- West Kootenay Family Wellness Society $1,000
- Redfish Parent Advisory Council (RPAC) $1,000

Carried

3.1.5 Water Services Committee: minutes October 8, 2026

Moved and seconded,
And Resolved:

507/26 That the Board direct staff to amend the Utilities Rates, Fees and Charges Bylaw No. 3077 to establish an annual flat-use water rate of $100 for the Lister Community Cemetery and All Saints Cemetery, effective January 1, 2027.

Carried

Moved and seconded,
And Resolved:

508/26 The Regional District of Central Kootenay consent to the Village of Salmo providing water and sewer services to #5 Second Street, Salmo (PID: 028-060-636).

Carried

3.1.6 Riondel Commission: minutes October 13, 2026

Moved and seconded,
And Resolved:

509/26 That the Board direct staff to undertake minor ground floor upgrades at the Riondel Community Center to comply with code; AND FURTHER, that staff negotiate a one-year lease for a prospective Canada Postmaster to operate a local post office and bring back the lease to the November 19 Board meeting with costs from Service S209 Recreation facility Area A Riondel.

Carried

3.1.7 Joint Resource Recovery Committee: minutes October 21, 2026

Moved and seconded,
And Resolved:

510/26 That the Board approve the RDCK extend the Consulting Services Agreement with SRK Consulting (Canada) Inc. for HB Tailings Facility Engineering Services for the period of November 17, 2026, to November 16, 2027, with the expanded scope of work not to exceed an additional $85,475 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 S187 Refuse Disposal Central Sub-Region.

Carried

4. BYLAWS

4.1 Bylaw 3098: Geospatial Information Service Establishment Bylaw Amendment

At the October 16, 2025 Board meeting, the following resolution 542/25 was passed:

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

The letter dated October 9, 2026 from Sarah Winton, City of Nelson Director of Corporate Services, regarding withdrawal from participation in the RDCK GIS Services Bylaw No. 2136, effective January 1, 2027, has been received.

Moved and seconded,
And Resolved:

511/26 That the Geospatial Information Service Establishment Amendment Bylaw No. 3098, 2026 be read a FIRST, SECOND, and THIRD time by content.

Carried

Director's Vandenberghe, Lockwood and Graham recorded opposed.

4.2 Bylaw 2413: Regional District of Central Kootenay Elected Officials Oath of Office

The Board Report from Mike Morrison, Corporate Officer, seeking the Board approve Regional District of Central Kootenay Elected Officials Oath of Office Bylaw No. 2413, 2014 be rescinded, has been received.

Moved and seconded,
And Resolved:

512/26 That the Elected Officials' Oath of Office Repeal Bylaw No. 3096, 2026, be read a FIRST, SECOND and THIRD time by content to repeal the Elected Officials' Oath of Office Bylaw No. 2413, 2014.

Carried

Moved and seconded,
And Resolved:

513/26 That the Elected Officials' Oath of Office Repeal Bylaw No. 3096, 2026, to repeal the Elected Officials' Oath of Office Bylaw No. 2413, 2014 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

4.3 Bylaw 2452: Regional District of Central Kootenay Electoral Area G Land Use and Bylaw 3097: Bylaw Enforcement Notice and Dispute Adjudication System Bylaw Amendment Watercourse Development Permit (WDP) Area Enforcement

The Board Report from Corey Scott RPP, MCIP, Planner, seeking the Board approve third reading and adoption of Regional District of Central Kootenay Electoral Area 'G' Land Use Bylaw No. 2452, 2018 and first, second, third reading and adoption of Bylaw Enforcement Notice and Dispute Adjudication System Bylaw Amendment, has been received.

DIRECTOR ABSENT: Director Lunn left the meeting at 10:00 a.m.

Moved and seconded,
And Resolved:

514/26 That Regional District of Central Kootenay Electoral Area 'G' Land Use Bylaw No. 2452, 2018, Amendment No. 3025, 2024 being a bylaw to amend the Regional District of Central Kootenay Electoral Area 'G' Land Use Bylaw No. 2452, 2018 is hereby given THIRD READING.

Carried

Director Lockwood recorded opposed.

Moved and seconded,
And Resolved:

515/26 That Regional District of Central Kootenay Electoral Area 'G' Land Use Bylaw No. 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 ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

Carried

Director Lockwood recorded opposed.

Moved and seconded,
And Resolved:

516/26 That Bylaw Enforcement Notice and Dispute Adjudication System Bylaw Amendment Bylaw No. 3097, 2026 be read a FIRST, SECOND and THIRD time by content.

Carried

Director Lockwood recorded opposed.

Moved and seconded,
And Resolved:

517/26 That Bylaw Enforcement Notice and Dispute Adjudication System Bylaw Amendment Bylaw No. 3097, 2026 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Director Lockwood recorded opposed.

4.4 Bylaw: 3083 Amendment Zoning Bylaw - Glade General Store Ltd. (Area I)

The Board Report seeking the Board adopt Regional District of Central Kootenay Zoning Amendment Bylaw No. 3083, 2026 , has been received.

Moved and seconded,
And Resolved:

518/26 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 ADOPTED; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the same.

Carried

4.5 Bylaw No. 3009: Regional District of Central Kootenay Dangerous and Aggressive Dog Regulatory

Moved and seconded,
And Resolved:

519/26 That Regional District of Central Kootenay Dangerous and Aggressive Dog Regulatory Bylaw No. 3009, 2025 be read a THIRD time by content.

Carried

Moved and seconded,
And Resolved:

520/26 That the Regional District of Central Kootenay Dangerous and Aggressive Dog Regulatory Bylaw No. 3009, 2025 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

5. NEW BUSINESS

5.1 Community Services

5.1.1 Columbia Basin Trust Grant Submission Application

The Board Report from Carolyn Hogan, Project Manager, seeking Board direction to apply to the Columbia Basin Trust GATHER Program, has been received.

Moved and seconded,
And Resolved:

521/26 That the Board direct staff to apply to the Columbia Basin Trust GATHER Program for up to $350,000 of grant funds to complete the Old South Slocan Schoolhouse Pavilion Project; AND FURTHER, that if successful, the funds be administered through Service S231 – Recreation Commission – Slocan, Defined H, and staff be authorized to enter into a funding agreement with the Columbia Basin Trust.

Carried

5.1.2 Regional Parks, Trails & Water Access Strategy Adoption

The Board Report from Trisha Davison, General Manager of Community Services, seeking the Board adopt the final Parks, Trails and Water Access Strategy, has been received.

DIRECTOR ABSENT: Director Hewat left meeting at 10:30 a.m.

Moved and seconded,
And Resolved:

522/26 That the Board adopt the Parks, Trails and Water Access Strategy for the Regional District of Central Kootenay, dated October 2026.

Carried

RECESS/ RECONVENE The meeting recessed at 10:35 a.m. for break and reconvened at 10:49 a.m.

5.1.3 Contribution Agreement: Columbia Basin Trust Project - Shoreline Outdoor Revitalization and Enhancement Planning and Design

The Board Report from Mark Crowe, Parks Planner, seeking the Board approval to enter into a Contribution Agreement with Columbia Basin Trust for Project No. 23,426, has been received.

Moved and seconded,
And Resolved:

523/26 That the Board approve entering into a Contribution Agreement with Columbia Basin Trust for Project 23,426 - RDCK - Shoreline Outdoor Revitalization and Enhancement Planning and Design; and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the Board approve an amendment to the 2026 Financial Plan for Service S201 Regional Parks Creston and Areas B and C to INCREASE Grants by $50,000 and INCREASE Capital Expenditures by $50,000.

Carried

5.2 Development and Community Sustainability

5.2.1 Temporary Use Permit -Doucet (Area F)

The Board Report from Sadie Chezenkoo, Planner, regarding the issuance of Temporary Use Permit (TUP) in Area F, has been received.

Moved and seconded,
And Resolved:

524/26 That the Board APPROVE the issuance of Temporary Use Permit T2602F by Ryan Doucet for the property located on 5775 Woodland Drive, Taghum, 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

5.2.2 Watershed Security Fund Application: Goat River Watershed Water Sustainability Planning

The Board Report from Paris Marshall Smith, Sustainability & Resilience Supervisor, seeking the Board approve staff to apply for a Watershed Security Fund Intake 4, Stream 3 grant to support the next stage of Goat River Watershed water sustainability planning, has been received.

DIRECTOR PRESENT: Director Hewat joined the meeting at 11:08 a.m.

Moved and seconded,
And Resolved:

525/26 That the Board authorize staff to apply for a Watershed Security Fund Intake 4, Stream 3 grant in the amount of $400,000 to support the next stage of Goat River Watershed water sustainability planning as amended with direction to staff at the October 22, 2026 Board meeting to prioritize funding for the agriculture economic analysis component, including Phase 4 community engagement, yaqan nuʔkiy partnership capacity, continued watershed monitoring and economic analysis;

AND FURTHER, that if successful the grant funding be allocated to Service 105 Community Sustainable Living, and that staff and the Chair be authorized to sign all necessary documents.

Carried

5.2.3 Phase 4 Engagement Strategy: Goat River Watershed Water Sustainability Planning

The Board Report from Camille LeBlanc, Community Resilience Coordinator and Paris Marshall Smith, Sustainability & Resilience Supervisor, seeking the Board approve the Phase 4 Engagement Strategy for Goat River Watershed water sustainability planning, has been received.

Moved and seconded,
And Resolved:

526/26 That the Board approve the Phase 4 Engagement Strategy for Goat River Watershed water sustainability planning, as summarized in the Phase 4 Public Engagement Overview (Attachment A) and the In-Person Producer Events Overview (Attachment B) of the October 22, 2026 Board report, with adjustments to public engagement, as appropriate, to include the agricultural and economic analysis results, to begin following Board consideration of the Collective Conversations Working Group recommendations;

AND FURTHER, that a report be submitted to the Board following completion of Phase 4 engagement.

Carried

5.2.4 For Information: RDCK Climate Action Work Overview
The Board Report from Paris Marshall Smith, Sustainability & Resilience Supervisor, to inform the Board of the RDCK Climate Action work overview, has been received.

5.3 Administration & Finance

5.3.1 For Information: 2026 UBCM Convention - Meeting Summary Notes
The Summary Notes from Mike Morrison, Corporate Officer, re: 2026 UBCM Convention meeting summary notes, has been received for information.

5.3.2 For Information: 2026 General Local Election RDCK Results
The 2026 General Local Election Results (Official) dated October 17, 2026 from Tom Dool, Chief Election Officer, has been received.

New Elected Rural Directors
Electoral Area A: Forrest Demman
Electoral Area B: Danny Turner
Electoral Area C: Mike Martell
Electoral Area D: Aimee Watson
Electoral Area E: Landon Veregin
Electoral Area F: Tom Newell
Electoral Area G: Anna Bundschuh
Electoral Area H: Will Parker
Electoral Area I: Chris Popoff
Electoral Area J: Gordon Zaitsoff
Electoral Area K: Teresa Weatherhead

The Chair recognized Tom Dool, Chief Elections Officer and Angela Lund, Deputy Chief Election Officer for their hard work.

5.3.3 For Information: 2026 RDCK Quarterly Report (Q3)
The 2026 RDCK Quarterly Report (Q3) from Mike Morrison, Corporate Officer, has been received for information.

5.4 Grants

5.4.1 Community Development

5.4.1.1 Community Development - October Funds
Moved and seconded,
And Resolved:

527/26 Community Development grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA D

Kaslo & Area Chamber of Commerce	All Candidates Forum - Live Stream/Recording	$450
Royal Canadian Legion Branch 74 Kaslo	Kaslo Legion Emergency Generator Project	$5,000

Carried

5.4.1.2 Community Development (RES 418/26) Amendment
Moved and seconded,
And Resolved:

528/26 That Resolution 418/26, being the allocation of Community Development funds, be amended by changing:

AREA E
Nelson Cycling Club $7,149

AREA F
Nelson Cycling Club $7,149

to

AREA E
Regional District of Central Kootenay $7,149

AREA F
Regional District of Central Kootenay $7,149

Carried

5.4.2 2026 Financial Service Grants (RES 489/26) Amendment
Moved and seconded,
And Resolved:

529/26 That Resolution 489/26, being the allocation of 2026 Financial Service Grants funds, be amended by changing:

S174 - Cemetery Creston and Areas A, B, and C $1,500 Crawford Bay Cemetery

to

S174 - Cemetery Creston and Areas A, B, and C $1,500 South Kootenay Lake Community Services Society.

Carried

5.5 Chair/CAO Reports
Chair Watson thanked the Board for their hard work and commitment during the 2022 – 2026 term.

CAO Horn acknowledged how well this Board worked together and thanked them for their hard work.

6. RURAL AFFAIRS COMMITTEE
Moved and seconded,
And Resolved:

530/26 That the Board APPROVE the issuance of Development Variance Permit V2613J to Wesley Greep for the property located at 3747 Broadwater Road, Electoral Area J and legally described as LOT A DISTRICT LOT 301A KOOTENAY DISTRICT PLAN 17267 (PID: 005-459-818) to vary Sections 707.7, 701.8 and 701.9 of Regional District of Central Kootenay Zoning Bylaw No. 1675 in order to allow that the maximum gross floor area of any accessory building or structure shall not

exceed 135 square metres and to allow that the cumulative gross floor area of all accessory buildings or structures shall no exceed 250 square metres and to allow a maximum height of 7.5 meters;

SUBJECT TO

a) The receipt of payment of the $2,000 surcharge for development applications arising from bylaw enforcement action pursuant to the Planning Procedures and Fees Bylaw No. 2457, 2015.

Carried

Moved and seconded,
And Resolved:

531/26 That the Board direct staff to provide notification of the Board's intention to consider Temporary Use Permit application T2603A by Shaun Thankachen and Kristin Thankachen for the property located at 12541 Lewis Bay Road, Electoral Area A and legally described as STRATA LOT 22, DISTRICT LOT 5027, KOOTENAY DISTRICT STRATA PLAN NES75, TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM V (PID: 030-857-741).

Carried

Moved and seconded,
And Resolved:

532/26 That the Board APPROVE the issuance of a Site-Specific Exemption to RDCK Floodplain Management Bylaw No. 2080, 2009, for the existing unlawfully constructed development (primary residence) on LOT B, DISTRICT LOT 4877, KOOTENAY DISTRICT PLAN EPP30385, as described in the Staff Report "Site Specific Floodplain Exemption F2603HN", dated October 7, 2026;

AND THAT As a condition of the Board's approval of the site-specific exemption to RDCK Floodplain Management Bylaw 2080, 2009 for the existing unlawfully constructed development (primary residence) on LOT B, DISTRICT LOT 4877, KOOTENAY DISTRICT PLAN EPP30385, as described in the Staff Report "Site Specific Floodplain Exemption F2603HN", dated October 7, 2026, and subject to His Majesty the King in Right of the Province of British Columbia's approval and execution, the property owners, at their own expense, prepare and register a modification of the Flood Covenant registered on February 14, 2002 under land title instrument KT16479 – Section 219 flood covenant, and in priority of charges of a financial nature, under section 219 of the Land Title Act, in favour of RDCK, with terms satisfactory to RDCK that will include but not be limited to:

1. a comprehensive waiver of liability, release and indemnification of RDCK;
2. an acknowledgement by the property owners of the dangers in building and occupying lands subject to flooding;
3. an acknowledgment and agreement by the property owners that disaster financial assistance funding is not available for the existing unlawfully constructed development (primary residence) or any other buildings or structures or the contents of such primary residence and any other buildings and structures constructed or erected in contravention of the requirements of RDCK Floodplain Management Bylaw 2080, 2009, as may be amended or replaced from time to time;
4. reference to, attachment of and conditions of the Apex Geoscience Consultants Ltd.'s April 2, 2026 Flood Hazard Assessment and, if possible, Crowsnest Engineering's February 14, 2025 Technical Memorandum - Post-Construction Hazard Assessment Report that includes certification that the subject lands, and the existing unlawfully constructed development (primary residence) on the subject lands, may be used safely for the intended purpose; and

5. with respect to any redevelopment at the end of the building lifespan, any future reconstruction of the existing unlawfully constructed development (primary residence) must meet the flood construction
levels and setback requirements in force at the time of redevelopment; and
6. the property owners:
    a. preparing an emergency plan to account for scenarios such as the loss of access via East Wilson Creek Road due to embankment erosion or structural failure of the existing unlawfully
    constructed development (primary residence)'s patio area spread foundations and roof of the patio area; and, in an effort to possibly mitigate risks in the event of severe hydrogeomorphic events, including debris flooding, avulsion, or deep inundation, occurring within a 200-year period; and
    b. continually monitoring the primary residence's structural integrity, which includes:
        i. annual inspections of the foundation system, slabs, and other structural elements of the primary residence annually, preferably during late summer when water levels are lower;
        ii. using measurement tools such as laser level and tape measures to assess the primary residence's performance under actual service loading; and
        iii. engagement of a qualified professional engineer for detailed assessments if significant changes are identified during routine inspections in an effort to ensure that risk evaluations remain accurate and relevant.

Carried

Moved and seconded,
And Resolved:

533/26 That Electoral Area 'B' Comprehensive Land Use Amendment Bylaw No. 3092, 2026 being a bylaw to amend Electoral Area 'B' Comprehensive Land Use Bylaw No. 2316, 2013 is hereby given FIRST and SECOND reading by content and referred to a public hearing;

AND THAT, the Board of Directors considers the process for minor OCP Amendments, as outlined in RDCK Policy No. 400-02-19 (OCP Consultation Policy), to be appropriate consultation for the purpose of Section 475 of the Local Government Act;

AND THAT, in accordance with Section 477 of the Local Government Act, the Board of Directors has considered Amendment Bylaw No. 3092, 2026, in conjunction with its Financial and Resource Recovery Plans;

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

Carried

Moved and seconded,
And Resolved:

534/26 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 3080, 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. 3080, 2026 until the following items have been obtained:

- Approval from the Ministry of Transportation and Transit pursuant to Section 52(3)(a) of the Transportation Act (Controlled Access);
- Proof of sufficient volume of potable water for the proposed third residence that is intended to be built on the property.

Carried

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

8. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:45 a.m.

Members of the public discussed the following:

- City of Nelson stepping out of the RDCK GIS service; and
- Public thanked directors for dedication and service.

The Chair recognized the outgoing Directors.

DIRECTOR ABSENT: Director Graham left meeting at 11:50 a.m.

Moved and seconded,
And Resolved:

535/26 The Open Meeting take an early recess at 11:50 a.m.

Carried

RECESS/ RECONVENE The meeting recessed at 11:50 a.m. for lunch and reconvened at 1:30 p.m.

DIRECTOR PRESENT: Director Lunn and Hewat joined the meeting at 1:30 p.m.

ORDER OF AGENDA RESUME Item 7 Consent Agenda was considered at this time.

7. CONSENT AGENDA

7.1 For Information: Committees & Commissions

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

7.1.1 Riondel Commission: minutes September 1, 2026

7.1.2 Electoral Area D Advisory Planning and Heritage Commission: minutes September 17, 2026

7.1.3 Electoral Area A Advisory Planning and Heritage Commission: minutes September 21, 2026

Staff has received direction regarding Development Permit application, Temporary Use Permit application and Bylaw Amendment application referral form.

7.1.4 Recreation Commission No. 7: minutes September 21, 2026

Staff has received direction regarding grant funding.

7.1.5 Creston Valley Agricultural Advisory Commission: minutes September 28, 2026

Staff has received direction regarding Land Use Bylaw Amendment application.

7.1.6 Electoral Area B Advisory Planning and Heritage Commission: minutes September 29, 2026

Staff has received direction regarding Land Use Bylaw Amendment application and Bylaw Amendment application.

7.1.7 Creston Valley Services Committee: minutes October 1, 2026

7.1.8 Riondel Commission: minutes October 6, 2026

7.1.9 Castlegar & District Recreation Commission: minutes October 6, 2026

7.2 For Information: Communication

7.2.1 The letter dated August 19, 2026 from Aimee Watson, RDCK, letter of support for the West Creston Community Hall Society fundraising for West Creston Community Firehall Project.
Board Meeting - July 16, 2026
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.

7.2.2 The email dated September 17, 2026 from Honourable Jodie Wickens, Minister of Children and Family Development, regarding Foster Family Month in British Columbia, has been received.

7.2.3 The letter dated September 10, 2026 from Mark Pendergraft, Regional District of Okanagan-Similkameen Chair, regarding support for a minimum five-year renewal of the Local Government Climate Action Program.

7.2.4 The letter dated October 5, 2026 from Aimee Watson, RDCK, letter of support for the South Kootenay Lake Community Services Society for their Economic Trust of Southern Interior British Columbia (ETSI BC) funding application.
Board Meeting - September 24, 2026
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.

7.3 For Information: Accounts Payable

The Accounts Payable Summary for September 2026 in the amount of $5,570,105 has been received for information.

7.4 For Information: Directors' Reports

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

7.4.1 Director Jackman:

7.4.1.1 Report: IJC/CBRAC/RCC/UBCM

7.4.1.2 Letter of Support - Creston Valley Community Forest

7.4.1.3 Letter of Support: Mountain Shores and Gray Creek Bandwidth Uplift

7.4.2 Director Tierney: Letter of Support - Creston Baseball Park Renovation

7.4.3 Director Vandenberghe: Letter of Support - Creston Valley Wildlife Management Area

7.4.4 Director Watson: October Report

7.4.5 Director Graham: Letter of Recognition - Newsletter Coordinator - Erin Christopherson

7.4.6 Director Weatherhead:

7.4.6.1 Letter of Support: Arrow Lakes Caribou Society

7.4.6.2 Letter of Support: Historical Saddle Mountain Fire Lookout Renovation

7.4.6.3 Report: CBRAC/SROCP/UBCM

7.4.7 Director DeBoon: UBCM

7.4.8 Director Hewat: CBT/FCM/UBCM

7.4.9 Director McLaren-Caux: Activities

7.4.10 Director Lockwood: ESTI-BC/UBCM

7.4.11 Director Gordon: UBCM

9. CLOSED

9.1 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:

536/26 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;
(g) litigation or potential litigation affecting the municipality;
(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

9.2 Recess of Open Meeting

Moved and seconded,
And Resolved:

537/26 The Open meeting be recessed at 2:14 p.m. in order to conduct the Closed Board meeting and reconvened at 2:28 p.m.

Carried

10. MATTERS ARISING FROM CLOSED MEETING
No items.

11. ADJOURNMENT
Moved and seconded,
And Resolved:

538/26 That the meeting adjourn at 2:28 p.m.

Carried

Originally signed by

_____
Aimee Watson, RDCK Board Chair

Originally signed by

_____
Christine Hopkyns,
Corporate Administration Coordinator