

REGIONAL DISTRICT OF CENTRAL KOOTENAY

(Minutes of Board)

Nelson, B.C.
July 21, 2007

The **seventh** regular meeting of the Board of the Regional District of Central Kootenay in 2007 was held on Saturday, July 21, 2007 at 9:00 a.m. in the Regional District Board Room, 202 Lakeside Drive, Nelson, B.C.

PRESENT: Elected Personnel

Acting Chair J. Kettle Area B

MUNICIPALITIES

Director L. Chernoff	Castlegar
Director J. Snopek	Creston
Director J. Holland	Kaslo
Director K. Hamling	Nakusp
Director J. Dooley	Nelson
Alt. Director B. Greensword	New Denver
Director A. Henderson	Salmo
Director C. Bell	Silverton
Director J. Gates	Slocan

ELECTORAL AREAS

Director V. Mayers-McKenzie	Area A-Wyndel/East Shore Kootenay Lake
Director T. Mann	Area C
Director A. Shadrack	Area D
Alt. Director G. Kalinski	Area E
Director A. Dawson	Area F
Director D. Munro	Area H-The Slocan Valley
Director J. Voykin	Area I
Director G. Zaitsoff	Area J – Lower Arrow/Columbia
Alt. Director F. Poirier	Area K-The Arrow Lakes

Appointed Personnel

Ms. D. Attorp	Acting CAO / Mgr. of Corporate Admin.
Mr. B. McLean	Treasurer
Ms. R. Mattix	Manager of Development Services
Mrs. L. Donaldson	Executive/Deputy Secretary

ACTING CHAIR

Board Members were in receipt of notice from Chair Wright advising of his absence, and that of Vice Chair Smienk, from the July 21, 2007 Board Meeting. As prescribed in the RDCK Procedure Bylaw, the Acting Chief Administrative Officer called the meeting to order and called for appointment of an Acting Chair for the meeting.

MOVED by Alternate Director Greensword and seconded,
And Resolved:

621/07

Director Kettle be appointed Acting Chair for the July 21, 2007 Board Meeting.

Acting Chair Kettle assumed the Chair.

**ADOPTION OF
THE AGENDA**

MOVED by Director Voykin and seconded,
And Resolved:

622/07

The agenda for the July 21, 2007 meeting, including the Addenda, be adopted as circulated.

**ADOPTION OF
THE MINUTES**

MOVED by Director Chernoff and seconded,
And Resolved:

623/07

The minutes from the June 23, 2007 meeting and July 5, 2007 Special Meeting be adopted.

**MEETING CLOSED
TO PUBLIC**

MOVED by Director Gates and seconded,
And Resolved:

624/07

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:

- 90(a) PERSONAL INFORMATION
- 90(c) LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS
- 90(d) SECURITY OF REGIONAL DISTRICT PROPERTY
- 90(e) LAND ACQUISITION/DISPOSAL/ EXPROPRIATION
- 90(f) LAW ENFORCEMENT
- 90(g) LITIGATION OR POTENTIAL LITIGATION
- 90(i) SOLICITOR-CLIENT PRIVILEGE

**RECESS OF
OPEN MEETING**

MOVED by Director Dawson and seconded,
And Resolved:

625/07

The Open Meeting be recessed in order to conduct the Closed In Camera Meeting.

**RECESSED /
RECONVENED**

The Open Board Meeting recessed at 9:01 a.m. in order to conduct the Closed in Camera meeting, and reconvened at 9:07 a.m.

**COMMITTEE/COMMISSION REPORTS
PART A (FOR INFORMATION)**

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

SLOCAN LAKE
REC. COMM. NO. 6

Slocan Lake Recreation Commission No. 6 minutes of the June 20, 2007 meeting.

WINLAW NATURE
PARK COMMISSION

Winlaw Regional and Nature Park Commission minutes of the June 14, 2007 meeting.

ADP AREA F

Advisory Planning Commission - Area F minutes of the June 19, 2007 meeting.

APC AREA H SOUTH

Advisory Planning Commission – Area H-South minutes of the May 17, 2007 meeting.

ARROW CK WATER

Arrow Creek Water Treatment & Supply Commission minutes of the July 10, 2007 meeting.

**COMMITTEE/COMMISSION REPORTS
PART B (WITH RECOMMENDATIONS)**

**GENERAL AFFAIRS
COMMITTEE** Minutes of the July 5, 2007 meeting of the General Affairs Committee have been received.

RECOMMENDATION 1 **MOVED** by Director Shadrack and seconded,
COMMUNITY WILDFIRE And Resolved:
PROTECTION PLAN

626/07

The "Community Wildfire Protection Plans, Risk Assessment and Hazard Mitigation Options for Four Application Areas in the Region, Part 1", prepared by B.A. Blackwell & Associates Ltd. be received in draft; AND FURTHER, staff be requested to review the document and prepare a report with suggested recommendations for the RDCK Board's consideration.

RECOMMENDATION 2 **MOVED** by Director Shadrack and seconded,
INVITATION TO MIN. And Resolved:
IDA CHONG

627/07

An invitation be extended to the Honourable Ida Chong, Minister of Community Services to meet with the RDCK Board in Committee.

RECOMMENDATION 3 **MOVED** by Director Shadrack and seconded,
GRANT APPLICATION And Resolved:
PROCESS EXPLORED

628/07

Staff be requested to explore development of a grant application process to be administered through a designated staff member or RFP/contractor, for the purpose of preparing / processing grant applications to facilitate and maximize grant program funding, with a report and recommendations submitted to the General Affairs Committee for consideration.

**RURAL AFFAIRS
COMMITTEE** Minutes of the July 6, 2007 meeting of the Rural Affairs Committee have been received.

RECOMMENDATION 1 **MOVED** by Director Zaitsoff and seconded,
DEV. VARIANCE And Resolved:
PERMIT (CLARK)

629/07

A Development Variance Permit BE ISSUED to Kerry Clark for property located at 3408 Highway 3 in Creston and legally described as: PID 014-907-470 – Lot 1, District Lot 812, Kootenay District Plan 4223, to vary the provisions of Regional District of Central Kootenay Zoning Bylaw No 1675, 2004 Section 607(9) as follows:

To reduce the setback for a dwelling unit or accessory building used for a home-based business involving automotive mechanical or body repairs, electronic repairs, wood working, or iron working from 15 metres to the eastern lot line to 2 metres to the eastern lot line.

RECOMMENDATION 2
K LAND USE AMEND.
(BALCAEN) TABLED

MOVED by Director Zaitsoff and seconded,
And Resolved:

630/07

Bylaw amendment application Z0707K-01924000 in the name of the applicant Balcaen Consolidated Contracting Ltd. to amend Electoral Area 'K' – The Arrows Lakes Rural Land Use Bylaw No. 1248, 1997 pursuant to Amendment Bylaw No. 1908, 2007 for a roughly 5.2 ha portion of a property legally described as District Lot 1139, Except (1) Part included in Plans 1202 and 8351 and (2) Part included in SRW Plan 15702 (PID 006-916-015) to change the land use designation from 'Environmental (ER)' to 'Tourist Commercial (C2)' be **TABLED** and the applicant directed to conduct a reconnaissance level report by a qualified professional in accordance with the requirements of Regional District of Central Kootenay Floodplain Management Bylaw 1650, 2004 in order to determine that the proposed development site can be safely used for a campground as per the applicant's development proposal;

AND FURTHER, due to an error with respect to the original zoning designation for this property, staff is hereby directed to refund the bylaw amendment application fee to the applicant.

RECOMMENDATION 3
RDCK NOISE BYLAW
AMENDMENT

MOVED by Director Zaitsoff and seconded,
And Resolved:

631/07

Staff be directed to proceed with preparation of a Bylaw to amend 'Regional District of Central Kootenay Area F Noise Bylaw No. 1880' to include Electoral Areas G and J.

RECOMMENDATION 4
AREA D OCP -- TERMS
OF REFERENCE

MOVED by Director Zaitsoff and seconded,
And Resolved:

632/07

The Regional District of Central Kootenay Official Community Planning Process for Electoral Area D – Terms of Reference dated July 2007 be endorsed.

RECOMMENDATION 5
MUNIC. TICKET
INFORMATION BYLAW

MOVED by Director Zaitsoff and seconded,
And Resolved:

633/07

"Regional District of Central Kootenay Municipal Ticket Information Utilization Bylaw No. 1907, 2007" be advanced to the Board for consideration of Three Readings.

RECOMMENDATION 6
COMM. WORKS FUND
AREA D PROJECT

MOVED by Director Zaitsoff and seconded,
And Resolved:

634/07

The Community Works Fund Application submitted by Director Shadrack, Electoral Area D for the Lardeau Community Hall Water Treatment system in the amount of \$5,000.00 BE APPROVED for disbursement from Community Works Funds allocated to Area D for the year 2007; AND FURTHER, the necessary agreements be prepared between the Regional District of Central Kootenay and the funding recipients pursuant to Community Works Program criteria for non-RDCK services/assets.

RECOMMENDATION 7 **MOVED** by Director Zaitsoff and seconded,
COMM. WORKS FUND And Resolved:
AREA B PROJECT

635/07

The Community Works Fund Application submitted by Director Kettle, Electoral Area B for provision of Point of Entry Systems at the following locations in the total estimated amount of \$30,000. (based on an estimated final installed cost of \$5,000/unit), BE APPROVED for disbursement from Community Works Funds allocated for Area B for the year 2007; AND FURTHER, the necessary agreements be prepared between the Regional District of Central Kootenay and the funding recipients pursuant to Community Works Program criteria for non-RDCK services/assets:

Canyon Park
Canyon Hall
Lister Community Hall and Park
Yahk Community Hall and Park
Canyon/Lister fire Hall (upgrade to a certified unit).

RECOMMENDATION 8 **MOVED** by Director Zaitsoff and seconded,
RURAL DIRECTORS And Resolved:
STIPEND

636/07

The Rural Directors monthly vehicle expense of \$270.00 be discontinued; AND FURTHER, effective August 1, 2007, Rural Directors stipend be increased by \$350.00/month (taxable) and charged to Rural Administration.

OPPOSED

Director Shadrack was recorded opposed.

RECOMMENDATION 9 **MOVED** by Director Voykin and seconded,
REMUNERATION And Resolved:
BYLAW AMENDMENT

637/07

Staff be directed to amend "*Chair and Directors Remuneration Bylaw No. 1851, 2006*" to reflect the \$350/month increase in stipend applicable to Rural Directors.

OPPOSED

Director Shadrack was recorded opposed.

RECOMMENDATION 10 **MOVED** by Director Zaitsoff and seconded,
LEGAL OPINION -- And Resolved:
FAIR COMPENSATION
ISSUE

638/07

Mr. Don Lidstone of the firm Lidstone Young Anderson be engaged to provide a legal opinion on the **Fair Compensation from BC Hydro For Transmission and Distribution Lines** issue, with costs related thereto to be charged to the *Contingencies, Special Projects and Litigation Fund*.

RECOMMENDATION 11 **MOVED** by Director Zaitsoff and seconded,
DEVELOPMENT COST And Resolved:
CHARGE BYLAWS

639/07

Staff proceed with work to establish Development Cost Charge bylaws based on best practices in eligible Areas under direction from the Area Director.

RECOMMENDATION 12 **MOVED** by Director Zaitsoff and seconded,
ELECTORAL AREA And Resolved:
DIRECTORS FORUMS

640/07 The Chair of the RDCK inform the President of UBCM by letter that the Board supports the following:

- i) the formal creation of an Electoral Area Directors caucus within UBCM;
- ii) the holding of Regional Forums specifically for Electoral Area Directors;
- iii) a two-day annual provincial meeting for Electoral Area Directors;
- iv) creation of a specific electronic/print newsletter/forum for Electoral Area Directors.

RECOMMENDATION 13 **MOVED** by Director Zaitsoff and seconded,
RURAL DIRECTORS And Resolved:
NETWORKING
SESSION

641/07 The following Directors be designated to work on developing an agenda and funding formula for a Rural Directors Networking Session at the upcoming UBCM Convention:

Director Mann	Director Munro
Director Cunningham	Director Smienk.

RECOMMENDATION 14 **MOVED** by Director Zaitsoff and seconded,
ALLOCATION - YMIR And Resolved:
FIRE DEPT. RESERVE

642/07 The Treasurer be authorized to allocate up to \$35,000. from the Ymir Fire Department Reserve account towards purchase of SCBA.

SLOCAN VALLEY EDC Minutes of the June 22, 2007 meeting of the Slocan Valley Economic Development Commission have been received.

RECOMMENDATION **MOVED** by Director Munro and seconded,
AAP - HIGHSPEED And Resolved:
INTERNET SERVICE

643/07 The RDCK Board proceed with an Alternative Approval Process to finance \$232,000 for Highspeed Internet to serve rural Slocan Village to the Junction.

CRESTON, A,B,C Minutes of the June 12, 2007 meeting of the Creston & Areas A,
EMERG. RESPONSE B & C Emergency Response Committee have been received.

RECOMMENDATION **MOVED** by Director Mann and seconded,
APPOINTMENTS And Resolved:

644/07 The following members be appointed to the Creston and Areas A B C Emergency Committee:

(CONTINUED)

Town of Creston Manager (CAO) – James Thackray
 Canyon/Lister Fire Chief – Glenn Guthrie
 Creston and District Recreation Complex – Neil Ostafichuck
 Riondel Commission of Management – Lawrence Ireland
 RCMP – Cpl. Rob Knapton
 RCMP – Cpl. Derren Perpelitz
 PEP/Air Alternate – Carlene Blackmore
 Yahk-Kingsgate Deputy Fire Chief - Bob Hollis

AND FURTHERMORE, the following members be sent a Thank You letter for their service and participation on the Creston and Area A B C Emergency Committee:

RCMP – Sgt. Mark Fisher
 ESS Director – Marlene Palmer
 IHA – Mary Angus
 Riondel Commission of Management – Lee Martin

ERICKSON WATER DISTRIBUTION COMM.

Minutes of the July 10, 2007 meeting of the Erickson Water Distribution Commission have been received.

BOARD REPORT BC/CANADA INFRA-STRUCTURE PROG.

The Board Report dated July 20, 2007 from Barry McLean, Treasurer in regard to the BC/Canada Infrastructure Program as it relates to using the Town of Creston’s forces in replacement of the Arrow Creek water mainline, has been received.

RECOMMENDATION 1 Res. 435/07 RESCINDED

MOVED by Director Mann and seconded, And Resolved:

645/07

Board Resolution #435/07 which reads as follows:

“The following recommendation be referred back to the Erickson Water Distribution Commission for consideration at its next meeting:

The Erickson Water Distribution Commission endorses the following cost sharing formula for the mainline replacement at an estimated project cost of \$892,500:

	Grant	Erickson	Creston	M/L
First \$405,000	\$270,000	\$ 67,500	\$67,500	
Last \$487,500		\$220,000	\$220,000	\$47,500

PROVIDED that the Town of Creston agrees to meet their share of the financial obligation within 30 days of this meeting;

AND FURTHER, that all future cost sharing expenses related to this project be subject to the findings of the Town of Creston service review.”

be **rescinded**.

RECOMMENDATION 2 MAINLINE REPLACEMENT PROJECT

MOVED by Director Mann and seconded, And Resolved:

646/07

The Regional District of Central Kootenay proceed with the replacement of 2 kilometers of mainline in the Arrow Creek Water Treatment & Supply System according to the following cost sharing formula, regardless of participation by the Town of Creston:

	Grant	Erickson	Creston	M/L
First \$405,000	\$270,000	\$ 67,500	\$67,500	
Last \$487,500		\$220,000	\$220,000	\$47,500

CASTLEGAR & DIST. COMMUNITY COMPLEX & REC. COMMISSION Minutes of the July 17, 2007 meeting of the Castlegar & District Community Complex & Recreation Commission, have been received.

RECOMMENDATION 1
ACQUISITION OF
BRILLIANT BRIDGE

MOVED by Director Zaitsoff and seconded,
And Resolved:

647/07

The RDCK apply to the Ministry of Transportation to acquire the Brilliant Bridge structure, subject to mutually agreeable funding by the Ministry of Transportation.

RECOMMENDATION 2
APPLICATION FOR
LAND TENURE

MOVED by Director Zaitsoff and seconded,
And Resolved:

648/07

The RDCK apply to the Integrated Land Management Branch for a land tenure (licence of occupation) over a portion of land described as Sublot 67, District Lot 4598, KD, Plan X34 and a portion of land described as the 'river bed', being a portion of land across the Kootenay River under the Brilliant Bridge.

RECOMMENDATION 3
ACCESS TO BRILLIANT
BRIDGE

MOVED by Director Zaitsoff and seconded,
And Resolved:

649/07

Staff be directed to consult with the Columbia Power Corporation and the Brilliant Expansion Project Consortium regarding access to the Brilliant Suspension Bridge.

**COMMITTEE CHAIRS / BOARD
REPRESENTATIVES VERBAL/WRITTEN
REPORTS (PART C)**

Committee Chairs / Board Representatives verbal and written reports:

Director Dawson	Meeting with consulate
Director Dawson	Climate Change activities
Director Dahlen	UBCM Executive
Director Shadrack	Environmental Conference
Director Kettle	Environmental Conference

Report of Chair Wright:

The communication dated July 10, 2007 from Director Shadrack regarding the General Administration Service Review has been forwarded to the Service Review Steering Committee for inclusion on their agenda.

**BUSINESS ARISING
OUT OF THE MINUTES**

UK BIRDING ECO-
TOURISM PROJECT
#683/06 **RESCINDED**

MOVED by Director Dawson and seconded,
And Resolved:

650/07

That Resolution #683/06 be **rescinded** and that the Board confirm the allocation of funding to the Tourism Action Society of the Kootenays for a birding initiative, subject to submission of an application to, and approval from the UBCM Community Tourism Program, as follows:

(CONTINUED)

(CONTINUED)

Area A	\$ 1,000.00
Area B	\$ 3,400.34
Area H	\$ 1,500.00
Town of Creston	<u>\$ 3,600.00</u>
	\$ 9,500.34

AND FURTHER, that the funds rescinded by the Directors for Electoral Areas E, F and H in the following amounts:

Area E	\$2,000.00
Area F	\$2,852.11
Area H	<u>\$2,000.00</u>
	\$6,852.11

be reallocated to the Taghum Bridge Project subject to submission of an application to, and approval from the UBCM Community Tourism Program.

PHASE 2 - COMMUNITY TOURISM FUNDING PROGRAM The following correspondence has been received:

- Circular dated June 29, 2007 from the UBCM Local Government Program Services providing details of Phase 2 – Community Tourism Funding, which replicates Phase 1 funding with allocations and application processing remaining the same;
- Breakdown of Community Tourism Grants allocated to each Electoral Area on the basis of population.

PHASE 2 ALLOCATIONS AS IN PREVIOUS YEAR **MOVED** by Director Mann and seconded, And Resolved:

651/07

Phase 2 - Community Tourism Program Funds be allocated on the same basis as the previous year, namely, to individual Electoral Areas based on population; AND FURTHER, that the application form provided by the Local Government Program Services be utilized.

CORRESPONDENCE

SUMMARY - WATER SAMPLE RESULTS

The memorandum dated July 12, 2007 from Wendy Horan, Engineering & Environmental Services Coordinator providing a Summary of RDCK Water Sample Results for the period June 15 – July 12, 2007, has been received.

MTG. WITH MIN. IDA CHONG – DECLINED

The communication dated July 3, 2007 from the Honourable Ida Chong, Minister of Community Services regarding Board Resolution #319/07 and declining the invitation to meet with the Board to discuss concerns with distribution of grants in lieu from the Brilliant Expansion Project, has been received.

BC AMBULANCE
CALL OUT
PROCEDURES

The communication dated May 24, 2007 from Bob Gallaher, British Columbia Ambulance Service responding to Board Resolution 347/07 concerning changes to ambulance callout procedures and apprising the Board of initiation of a new 24/7 staffing model whereby paramedics who were on-call via pager are now standing by at the station around the clock in order to respond to calls, has been received.

RDCK APPLICATION -
FCM GREEN MUNICIPAL
FUNDING – DENIED

The communication dated June 19, 2007 from the Federation of Canadian Municipalities advising the RDCK's application under the Green Municipal Fund relating to Point of Entry / Use devices for RDCK-owned water systems pursuant to Board Resolution #39/07 has been denied, and further, advising the FCM has temporarily suspended acceptance of new applications for study grants until January 2008, has been received.

NEW ELECTRONICS
RECYCLING PROGRAM
LAUNCHED

The communication dated June 26, 2007 from the Electronics Stewardship Association of B.C. advising of the launch of a new recycling program for end-of-life televisions, computers, etc. effective August 1, 2007 with designated Return-It Electronics collection sites to be located throughout the province, has been received.

LETTER OF
ACKNOWLEDGEMENT

MOVED by Director Dawson and seconded,
And Resolved:

652/07

A letter be sent to the Electronics Stewardship Association of B.C. acknowledging launch of the new recycling program for end-of-life electronics, and advising of several successful collection events supported by the RDCK in 2006 which served to demonstrate public interest in disposing of these items in a responsible and environmentally conscious manner thereby keeping them out of landfills; AND FURTHER, copies of the letter be forwarded to the Ministry of Community Services and Ministry of Environment.

MEDIA RELEASE
EMERGENCY
SURGERY CRISIS

The July 10, 2007 Media Release from the Nelson & Area Health Task Force concerning "Hospital Faces Emergency Surgery Crisis", has been received.

MOVED by Director Shadrack and seconded,
And Resolved:

653/07

The July 10, 2007 Media Release from the Nelson & Area Health Task Force and the following proposed resolution be **referred** for consideration by the West Kootenay Boundary Regional Hospital District:

"The RDCK Board directs the Chair to write a letter to the Minister of Health requesting retention of a general surgeon at Kootenay Lake Hospital in Nelson and maintenance of 24/7 emergency services in Kaslo."

UPDATE ON ROAD-
RACE CYCLING
EVENT

The communication dated July 10, 2007 from Bob Hennessy, Time-Line Sport Services providing a follow-up to his presentation to the Board regarding a professional road-race cycling event in 2009 and noting that in addition to the RDCK's support, he has now secured support-in-principle from all municipalities impacted by the proposed event, has been received.

**COMMUNICATIONS
FOR INFORMATION**

Communications have been received for information as follows:

UBCM CORRESP.

UBCM correspondence as follows:

- Letter dated June 8, 2007 from Brenda Binnie, UBCM President / Local Government Program Services, advising of RDCK's successful grant application in the amount of \$45,038.75 under the 2007 West Nile Virus Risk Reduction Initiative program.
- UBCM Community Excellence Awards – Application Booklet re: applications invited in three categories: Best Practices; Leadership & Innovation; and Partnerships.
- 2007 Energy Aware Award competition sponsored by UBCM, the Community Energy Association and Province of BC re: Applications invited in two categories: Community-level planning and development; and Corporation operations.

MFA REFUNDS

MFA communications dated June 15 and June 18, 2007 re: MFA final refund of contributions (Nelson: policy & library improvements; street improvements); and cash distribution of Issue #33 surpluses. (North Shore fire; Creston water; water-works improvements).

AKBLG - 2008
CONFERENCE DATES

AKBLG NOTICE dated July 2, 2007: Re: dates for 2008 AKBLG Annual General Meeting and Conference changed to April 17, 18 and 19, 2008, to be hosted by the City of Nelson.

FCM – FUNDING FOR
WATER & BROWN-
FIELD PROJECTS

FCM Circular dated July 11, 2007 re: New Funding Opportunity for Water and Brownfields Projects – funding towards implementation of specific water quality and brownfield remediation capital projects.

HOMEOWNER
PROTECTION OFFICE

Correspondence from the Homeowner Protection Office as follows:

- Dated June 25, 2007 re: Green Roofs and Homeowner Protection in B.C.
- Dated July 9, 2007 re: Important Changes to the *Homeowner Protection Act*.

MIN. OF FINANCE
LETTER TO KASLO

Copy of communication dated July 3, 2007 from the Honourable Carole Taylor, Minister of Finance directed to Mayor Holland and Council of the Village of Kaslo re: perceived inequities in distribution of hydro grants in lieu.

INFRASTRUCTURE
PLANNING GRANT

Communication dated July 9, 2007 from the Honourable Ida Chong, Minister of Community Services advising of successful application for infrastructure Planning Grant as follows:

Engineering Study of Six Mile Water System \$6,000.

BROCHURE - DAVID
SUZUKI FOUNDATION

Circular dated June 12, 2007 from the David Suzuki Foundation re: Attached brochure encouraging governments to use zoning bylaws and regulations to help protect the places where salmon and other fish live.

PORT MOODY RESOL. OLYMPIC TRUCE	Communication dated June 15, 2007 from the City of Port Moody re: Provincial Government encouraged to invoke the Olympic Truce of the United Nations General Assembly at the 2010 Olympic and Paralympic Winter Games.
OFFICIAL OPPOSITION - TILMA AGREEMENT	Communication dated June 21, 2007 from the Official Opposition re: B.C. – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA).
RDEK BOARD HIGHLIGHTS	Regional District of East Kootenay – Highlights of June 8, 2007 Board Meeting.
ALTIA STATUS UPDATE ON FIXED LINK CROSSING	Communication dated June 14, 2007 from Helmut Klughammer, Chair, Arrow Lakes Transportation Infrastructure Association (ALTIA) re: Status update on the fixed link crossing proposed for the upper Arrow Lakes to replace the ferries and providing the Board with the Report titled “Multiple Accounts Evaluation – Arrow Lakes fixed Crossing” prepared by InterVISTAS Consulting Inc., August 2006.
BLDG. PERMIT VALUES REPORT	Monthly Report of Building Permit Values for June 2007.
DEVELOPMENT SERVICES REPORT	Monthly Report of Development Services Applications & Referrals for June 2007.
READING FILE	Reading File for July 21, 2007 Board Meeting.

ACCOUNTS PAYABLE

JUNE

MOVED by Director Voykin and seconded,
And Resolved:

654/07

Accounts Payable for June 2007 in the amount of \$1,882,461. be received.

BYLAWS

PUBLIC HEARING
MINUTES
BYLAW 1904

Minutes from the Public Hearing held July 16, 2007 at the RDCK Board Room, Nelson, B.C. respecting **Electoral Area ‘G’ Rural Land Use Amendment Bylaw No. 1904, 2007**, being a proposed amendment to Bylaw No. 1335, have been received.

BYLAW 1904
‘G’ RURAL LAND USE
AMEND. (DEJONG)
3RD READING

MOVED by Director Voykin and seconded,
And Resolved:

655/07

Electoral Area ‘G’ Rural Land Use Amendment Bylaw No. 1904, 2007 is hereby read the THIRD time by content.

MEMORANDUM --
DIRECTORS’
REMUNERATION

The memorandum dated July 16, 2007 from Barry McLean, Treasurer, providing clarification of remuneration paid to Rural and Municipal Directors, and further, attaching a *REVISED* Bylaw 1905 for consideration by the Board, has been received.

BYLAW 1905
CHAIR & DIRECTORS
REMUNERATION
3 READINGS

MOVED by Director Mayers-McKenzie and seconded,
And Resolved:

656/07

Chair and Directors Remuneration Amendment Bylaw No. 1905, 2007, is hereby read the FIRST, SECOND and THIRD time.

ADOPTION

MOVED by Director Holland and seconded,
And Resolved:

657/07

Chair and Directors Remuneration Amendment Bylaw No. 1905, 2007, is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

BYLAW 1907
MUNICIPAL TICKET
INFO. UTILIZATION
3 READINGS

MOVED by Director Dawson and seconded,
And Resolved:

658/07

Regional District of Central Kootenay Municipal Ticket Information Utilization Bylaw No. 1907, 2007, is hereby read the FIRST, SECOND and THIRD time.

ADOPTION

MOVED by Director Zaitsoff and seconded,
And Resolved:

659/07

Regional District of Central Kootenay Municipal Ticket Information Utilization Bylaw No. 1907, 2007, is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

BYLAW 1909
CASTLEGAR & DIST.
FACIL., REC. & PARKS
3 READINGS

MOVED by Director Chernoff and seconded,
And Resolved:

660/07

Castlegar and District Regional Facilities, Recreation, Parks and Leisure Service Amendment Bylaw No. 1909, 2007, is hereby read the FIRST, SECOND and THIRD time.

BYLAW 1910
RDCK FINANCIAL
PLAN AMEND.
3 READINGS

MOVED by Director Dawson and seconded,
And Resolved:

661/07

The Regional District of Central Kootenay Financial Plan Amending Bylaw No. 1910, 2007, is hereby read the FIRST, SECOND and THIRD time.

ADOPTION

MOVED by Director Munro and seconded,
And Resolved:

662/07

The Regional District of Central Kootenay Financial Plan Amending Bylaw No. 1910, 2007, is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

NELSON COUNCIL
RESOLUTIONS

Council Resolutions signed by the Corporate Officer, City of Nelson requesting the Board's adoption of a Security Issuing Bylaw in the amount of \$290,341. for purpose of the following, have been received:

- Howe Street construction and paving project;
- Water main upgrade and replacement project.

BYLAW 1911
SECURITY ISSUING
NELSON PROJECTS
3 READINGS

MOVED by Director Dooley and seconded,
And Resolved:

663/07

Regional District of Central Kootenay (Nelson – Howe Street & Water Main) Security Issuing Bylaw No. 1911, 2007, is hereby read the FIRST, SECOND and THIRD time.

ADOPTION

MOVED by Director Dooley and seconded,
And Resolved:

664/07

Regional District of Central Kootenay (Nelson – Howe Street & Water Main) Security Issuing Bylaw No. 1911, 2007, is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

BYLAW 1912
POR. H WIRELESS
SERVICE ESTABLISH.
3 READINGS

MOVED by Director Munro and seconded,
And Resolved:

665/07

Portion of Area H Wireless Network Service Establishment Bylaw No. 1912, 2007, is hereby read the FIRST, SECOND and THIRD time.

BYLAW 1913
POR. H WIRELESS
SERVICE LOAN AUTH.
3 READINGS

MOVED by Director Munro and seconded,
And Resolved:

666/07

Portion of Area H Wireless Network Service Loan Authorization Bylaw No. 1913, 2007, is hereby read the FIRST, SECOND and THIRD time.

BYLAW 1914
SECURITY ISSUING
CRESTON FACILITIES
3 READINGS

MOVED by Director Snopek and seconded,
And Resolved:

667/07

Creston & District Community Facilities Security Issuing Bylaw No. 1914, 2007, is hereby read the FIRST, SECOND and THIRD time.

ADOPTION

MOVED by Director Snopek and seconded,
And Resolved:

668/07

Creston & District Community Facilities Security Issuing Bylaw No. 1914, 2007, is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

**NEW
BUSINESS****RELEASE OF FUNDS
- FINANCIAL GRANT
SERVICES****MOVED** by Director Shadrack and seconded,
And Resolved:

669/07

The Board hereby authorizes the release of funding for the following FINANCIAL GRANT SERVICES subject to receipt of Society and Non-profit organization Financial Statements; Minutes of Annual General Meetings and List of Officers:

(SERVICE 141) ECONOMIC DEVELOPMENT (Participants: Creston, B and C)		
	Creston Area Economic Development Society	\$ 130,714.
(SERVICE 143) ECONOMIC DEVELOPMENT (Participants: Nelson, E and F)		
	City of Nelson – Share of Economic Development	\$ 114,000.
(SERVICE 145) ECONOMIC DEVELOPMENT (Participants: New Denver, Silverton, Slocan, H)		
	New Denver, Silverton, Area H Economic Development	\$ 8,375.
(SERVICE 147) ECONOMIC DEVELOPMENT (Participants: Area K)		
	Area K Economic Development	\$5,734.
(SERVICE 149) ECONOMIC CHAIR (Participants:		
	Selkirk College	\$41,000.
(SERVICE 214) FIRE CONTRACT (Participants: Areas B & C)		
	Town of Creston	\$130,000.
(SERVICE 215) FIRE CONTRACT (Participants: Area D)		
	Village of Kaslo	\$26,887.
(SERVICE 218) FIRE CONTRACT (Participants: Area G)		
	Village of Salmo	\$51,050.
(SERVICE 223) FIRE CONTRACT (Participants: Area K)		
	Village of Nakusp	\$60,307.
(SERVICE 224) FIRE CONTRACT (Participants: Area H)		
	Village of New Denver	\$21,416.
(SERVICE 227) FAUQUIER FIRE SERVICE (Participant Portion K)		
	Fauquier Fire Department	\$ 5,984.
(SERVICE 230) FIRE CONTRACT (Participants: Areas J & G)		
	RDKB	\$6,457.
(SERVICE 231) FIRE CONTRACT (Participants: Area J)		
	Fairview – City of Castlegar	\$17,200.
(SERVICE 240) SALMO WELLNESS (Participants: Village of Salmo)		
	Village of Salmo	\$11,949.

(SERVICE 242) JAWS OF LIFE SERVICE (Participants Creston, A, B and C)		
	Town of Creston	\$ 3,500.
	Riondel Fire	\$ 3,500.
	Creston Search & Rescue	\$10,000.
	Creston PEP Air	\$ 5,000.
(SERVICE 245) SEARCH & RESCUE (Participants: Nakusp and K)		
	Arrow Lakes Search & Rescue	\$ 9,933.
(SERVICE 250) EMERGENCY COMMUNICATIONS 9-1-1		
	Contract with RDKB	\$353,392.
(SERVICE 260) GOAT RIVER DYKING (Participants Portions B & C)		
	Goat River Residents Association	\$7,418.
(SERVICE 421) CEMETERY (Participants Creston, A, B and C)		
	Crawford Bay Cemetery	\$ 3,350.
	Boswell Cemetery	\$ 1,500.
	Lister Community Cemetery	\$ 4,500.
	All Saints Anglican Cemetery	\$ 1,445.
(SERVICE 425) CEMETERY (Participants Nakusp & Portion K)		
	Village of Nakusp	\$16,000.
(SERVICE 426) CEMETERY (Participants New Denver, Silverton & Portion H)		
	Village of New Denver	\$ 6,021.
(SERVICE 610) MUSEUM & ARCHIVES (Participants Creston, Portion A, B and C)		
	Creston & District Historical & Museum Society	\$89,616.
(SERVICE 611) MUSEUM (Participants Salmo and G)		
	Salmo Arts and Museum Society	\$ 17,550.
	Ymir Arts and Museum Society	\$ 5,850.
(SERVICE 621) CRESTON LIBRARY (Participants Creston, A, B and C)		
	Creston Public Library	\$ 273,405.
	East Shore/Crawford Bay Library	\$ 17,369.
	Riondel Library Association	\$ 13,785.
(SERVICE 622) KASLO & DISTRICT LIBRARY (Participants Kaslo, Portion D)		
	Kaslo & District Library Association	\$ 28,350.
(SERVICE 623) SALMO LIBRARY (Participants Salmo, Portion G)		
	Salmo Library Association	\$ 50,951.
(SERVICE 624) NAKUSP LIBRARY (Participants Nakusp, Portion K)		
	Nakusp Public Library Association	\$ 68,000.

(SERVICE 625) LIBRARY (Participant Area J)		
	Castlegar Public Library	\$ 68,136.
(SERVICE 626) LIBRARY (Participant Area I)		
	Castlegar Public Library	\$ 60,450.
(SERVICE 631) KASLO & D REGIONAL PARK (Participants Kaslo, Area D)		
	Village of Kaslo	\$ 5,000.
(SERVICE 639) SUMMIT LAKE SKI HILL (Participants: Nakusp, New Denver, Silverton, Area K & Por. H)		
	Summit Lake Ski Hill Society	\$ 19,645.
(SERVICE 640) COMMUNITY HALL (Participant Portion Area D)		
	Lardeau Valley Community Hall	\$ 9,683.
(SERVICE 642) YMIR COMMUNITY HALL (Participant Portion Area G)		
	Ymir Community Hall Association	\$ 4,843.
(SERVICE 644) BURTON COMMUNITY HALL (Participant Portion Area K)		
	Burton Community Hall Association	\$ 4,981.
(SERVICE 645) FAUQUIER COMMUNITY HALL (Participant Portion Area K)		
	Fauquier Community Club	\$ 5,154.
(SERVICE 647) SALMO WELLNESS CENTRE (Participant Area G)		
	Village of Salmo	\$ 10,000.
(SERVICE 648) CASTLEGAR & DIST. YOUTH CENTRE		
	Area I and Portion Area J	\$ 8,028.
(SERVICE 650) CRAWFORD BAY BEACH & HALL (Participant Portion Area A)		
	Crawford Bay Beach & Hall Association	\$ 7,992.
(SERVICE 660) TELEVISION (Participants New Denver, Silverton & Portion H)		
	Area H North T.V. Society	\$ 34,912.
(SERVICE 661) TELEVISION (Participants Slovan & Portion H)		
	Slocan Valley T.V. Society	\$ 29,729.
(SERVICE 681) KASLO & DISTRICT ARENA (Participants Kaslo and D)		
	Kaslo & District Arena Society	\$ 38,601.
	Argenta Community Hall	\$ 2,106.
	Lardeau Valley Community Centre	\$ 8,424.
	Ainsworth Community Hall	\$ 2,106.
	Johnson's Landing Community Hall	\$ 1,404.
(SERVICE 684) RECREATION CENTRE (Participants Nakusp and Portion K)		
	Village of Nakusp	\$166,404.

(SERVICE 685) RECREATIONAL FACILITIES (Participants Creston, Portion A, B, Portion C)		
	Wynndel Community Centre	\$ 20,000.
	Lister Deer Lodge Community Hall	\$ 15,000.
	Yahk-Kingsgate Recreation Assoc.	\$ 17,500.
	Canyon Community Association	\$ 15,000.
	Friends of Kitchener Hall	\$ 2,500.
	West Creston Hall	\$ 15,000.
(SERVICE 697) SWIMMING POOL (Participants Salmo and G)		
	Salmo Valley Swimming Society	\$26,937.
(SERVICE 782) RECREATION COMMISSION NO. 2 (Participants: Kaslo and D)		
	Ainsworth Community Hall Assoc.	\$1,439.
	Argenta Community Hall Assoc.	\$2,697.
	Village of Kaslo	\$6,833.
	Meadow Creek Community Assoc.	\$5,575.
	Johnson's Landing Community Hall Assoc.	\$1,439.
(SERVICE 784) RECREATION COMMISSION NO. 4 (Participants Nakusp & K)		
	Burton Recreation Society	\$ 2,013.
	Fauquier Recreation Society	\$ 1,022.
	Edgewood Recreation Society	\$ 369.
	Inonoaklin Recreation Society	\$ 1,382.

CONFERENCE – BUILDING SUSTAINABLE COMMUNITIES The communication dated June 28, 2007 from the Fresh Outlook Foundation advising of the second annual Building Sustainable Communities Conference scheduled for November 20 – 22, 2007 in Kelowna, B.C. and further, extending an invitation to the RDCK to participate as a conference sponsor, has been received.

NELSON & DIST. HOSPICE SOCIETY The communication dated June 27, 2007 from the Nelson and District Hospice Society advising of plans for a free-standing Hospice in the Nelson community and inviting the Board to provide a letter of support for the Society's application to the Canada Mortgage and Housing Corporation for seed funding for a feasibility study thereof, has been received.

LETTER OF SUPPORT **MOVED** by Director Dawson and seconded, And Resolved:

670/07 The Board provide a letter of support for the application of the Nelson and District Hospice Society for seed funding for a feasibility study on a proposed free-standing hospice in the Nelson Community.

MEETINGS WITH MIN. OF COMM. SERVICES The communication dated July 13, 2007 from the Honourable Ida Chong, Minister of Community Services advising of the process for arranging meetings with the Minister during the upcoming UBCM Convention, has been received.

MEETINGS TO BE REQUESTED **MOVED** by Director Shadrack and seconded, And Resolved:

671/07 Meetings with Cabinet Ministers during the upcoming UBCM Convention with respect to the following topics of regional and subregional interest, be requested as follows:

Individual Topics:

MINISTER	TOPIC
Director Cunningham: The Honourable Kevin Falcon, Minister of Transportation	Sublease of section of Great Northern Trail as per agreement.
Director Shadrack: The Honourable Kevin Falcon, Minister of Transportation	State of roads in the areas of Ainsworth, and Highway 31 north of Schroeder Creek to Howser.
Director Shadrack: The Honourable Kevin Falcon, Minister of Transportation & The Honourable Rich Coleman, Minister of Forests & Range	Duncan Forest Service Road north of the Argenta/ Johnson's Landing turnoff relating to the Purcell Green Power Project.

Regional Topics:

The Honourable George Abbott, Minister of Health	Small Water Systems and Sewerage Regulations.
The Honourable Pat Bell, Minister of Agriculture & Lands (BC Parks) & The Honourable Rich Coleman, Minister of Forests & Range & The Honourable George Abbott, Minister of Health	Interface fire protection & water quality
BC Transit	Rural transit issues
The Honourable Ida Chong, Minister of Community Services & The Honourable Carole Taylor, Minister of Finance	Hydro Grants-in-lieu distribution

DIRECTOR ABSENT

Director Voykin left the meeting at 10:15 a.m.

PRE-MEETING TO BE SCHEDULED

MOVED by Director Zaitsoff and seconded,
And Resolved:

672/07

The Board endorses a meeting of Directors representing municipalities and affected Electoral Areas – *to be scheduled prior to the August Board Meeting* – for purpose of discussing the Hydro Grants-in-lieu issue with a view to formulating a position to be conveyed to the Minister of Community Services and Minister of Finance at a requested meeting during the upcoming UBCM Convention.

OPPOSED

Director Chernoff and Director Dooley were recorded opposed.

DISCRETIONARY GRANTS

MOVED by Director Zaitsoff and seconded,
And Resolved:

673/07

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

Electoral Area B

Creston Masonic Hall Association	\$ 1,000.00
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Electoral Area C

Wynndel Internet Society	\$ 5,000.00
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Electoral Area D

Blue Lake Forest Education Society	\$ 73.60
Kootenay Kids Society	\$ 1,600.00

Electoral Area E

Balfour Recreation Commission	\$ 310.00
Nelson & District Chamber of Commerce	\$ 500.00

Electoral Area G

Salmo Community Services	\$ 500.00
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Electoral Area H – The Slocan Valley

Options for Sexual Health (West Kootenay Branch)	\$ 1,000.00
Crescent Valley Youth Centre	\$ 5,000.00
Crime Stoppers	\$ 300.00
Slocan Lake Dance Camp	\$ 300.00
Silverton Historical Society	\$ 300.00
Hills Recreation Society	\$ 2,500.00
Slocan City Loggers Sports	\$ 1,000.00
Inspiring Youth For Change	\$ 1,000.00

Electoral Area J – Lower Arrow/Columbia

Robson/Raspberry Irrigation District	\$ 2,500.00
George Fehr, Sign Design	\$ 1,500.00
Brilliant Suspension Bridge Restoration Project	\$150,000.00
Cops for Kids	\$ 300.00

Electoral Area K – The Arrow Lakes

Arrow Lakes Historical Society	\$ 2,000.00
Edgewood Community Internet Society	\$ 500.00

**AGREEMENTS, REPORTS &
REQUIRED RESOLUTIONS**APC AREA D –
APPOINTMENTS**MOVED** by Director Shadrack and seconded,
And Resolved:

674/07

The Board hereby appoints the following to the Area D
Advisory Planning Commission for terms ending December 31,
2008 in accordance with Bylaw 1477:Nelly Edmeads
Fiona DanielsFletcher Creek
Cooper Creek;

(CONTINUED)

(CONTINUED)

AND FURTHER, notice of the resignations of Steve Scott and Jim Lawrence be received and letters of appreciation be forwarded.

APC AREA D –
APPOINTMENT

MOVED by Director Shadrack and seconded,
And Resolved:

675/07

The Board hereby appoints Tom Humphries of Kaslo as Commissioner-At-Large to the Area D Advisory Planning Commission for the term ending December 31, 2008 in accordance with Bylaw 1477; AND FURTHER, notice of the resignation of Joe Hawes as Commissioner for Ainsworth be accepted and a letter of appreciation be forwarded to Mr. Hawes.

FIRE PROTECTION
REPORT – AREA A

MOVED by Director Mayers-McKenzie and seconded,
And Resolved:

676/07

Staff be requested to update the October 3, 2006 Administrative Report in order to identify alternatives for the provision of fire protection service to a portion of Area A (Kootenay Bay – Crawford Bay – Gray Creek).

LATE AGENDA
ITEMS

MOVED by Director Shadrack and seconded,
And Resolved:

677/07

The late agenda items, including an additional item to be presented by Director Mann, be considered at this time.

CASTLEGAR ISSUES
IDENTIFIED

The communication dated June 12, 2007 from the City of Castlegar in follow-up to the General Administration Function Service Review initiated by the City, and requesting the RDCK Board address concerns identified in the areas of Development Services, Waste Management, and Recreation, be received.

REFERRAL TO
GENERAL AFFAIRS

MOVED by Director Chernoff and seconded,
And Resolved:

678/07

The June 12, 2007 communication from the City of Castlegar identifying concerns to be addressed by the RDCK Board in the areas of Development Services, Waste Management, and Recreation be **referred** to the next meeting of the General Affairs Committee.

UNAUTHORIZED
CONNECTIONS TO
FOREST SERVICE
ROADS

The communication dated July 10, 2007 from the Ministry of Forests and Range advising the Ministry has identified issues with road use and safety and unauthorized residential driveway connections to the Whatshan Lake Forest Service Road and further, requesting the RDCK consider including the Ministry in the referral process prior to the issuance of building permits in those areas where access is via a Forest Service Road, has been received.

REFERRAL TO
RURAL AFFAIRS

MOVED by Director Shadrack and seconded,
And Resolved:

679/07

The July 10, 2007 communication from the Ministry of Forests and Range regarding unauthorized connections to Forest Service roads be **referred** to the next meeting of the Rural Affairs Committee.

227 July 21, 2007

NEW REGULATIONS -
DISPOSAL OF SRM
CATTLE WASTE

The Board Report dated July 18, 2007 from Reinhard Trautmann, Services & Waste Management Supervisor, apprising the Board of implications on RDCK operations associated with the new regulations imposed by the Canadian Food Inspection Agency respecting disposal requirements for Specified Risk Material (SRM) cattle waste, has been received.

MINISTER REQUESTED
TO INTERCEDE

MOVED by Director Mann and seconded,
And Resolved:

680/07

A letter be sent to the Minister of Agriculture & Lands requesting he intervene with the Minister of Environment and Federal Minister of Agriculture to address implications of the new regulation for disposal of Specified Risk Material (SRM) bovine wastes in order to make it possible for the safe disposal of such waste in British Columbia; AND FURTHER, copies of the letter be forwarded to the UBCM and local governments in the Province.

ZELLSTOFF CELGAR
GREEN ELECTRICITY
GENERATION PROJ.

The communication dated July 14, 2007 from Zellstoff Celgar apprising the Board of its intent to participate in the Federal Government's Renewable Power Program by way of a project to increase its green electricity generation capabilities through installation of a condensing turbine and further, as part of the program requirements, requesting a letter from the RDCK confirming that the Board is aware of this project, has been received.

LETTER OF
ACKNOWLEDGEMENT

MOVED by Director Zaitsoff and seconded,
And Resolved:

681/07

A letter be provided to Zellstoff Celgar confirming that the Board has been made aware of the proposed 35 MW condensing turbine project under the Renewable Power Program.

RESIGNATION – KASLO
& DIST. COMMUNITY
FOREST SOCIETY

MOVED by Director Snopek and seconded,
And Resolved:

682/07

Notice of the resignation of Dave Russell as the Area D appointee to the Board of the Kaslo and District Community Forest Society be accepted and a letter of appreciation be forwarded to Mr. Russell for his services.

LARDEAU VALLEY
MOSQUITO PROGRAM

MOVED by Director Shadrack and seconded,
And Resolved:

683/07

Whereas BC Hydro agreed in a meeting with the Director for Area D and the RDCK Manager for Engineering and Environmental Services in November 2006 that backflooding would occur from Duncan Dam discharges above 350 cubic metres a second;

And Whereas RDCK and BC Hydro staff and the Morrow Bio-Science Ltd contractor in Meadow Creek, Sonja Franz, have been working together in 2007 to make the Lardeau Valley Mosquito Abatement program as effective and efficient as possible;

(CONTINUED)

(CONTINUED)

And Whereas between 8.00 AM Tuesday July 16, 2007 and 1.30 PM July 19 BC Hydro increased Duncan Dam discharges from 332 cubic metres a second (cms) to 510 cms, even while undertaking to increase impoundment in the Dam to .3 metres (1 foot) above full pool.

Therefore Be It Resolved that RDCK staff be authorized to negotiate with BC Hydro any billings from Morrow Bio-Science Ltd that occur effective 8.00 AM Tuesday July 16, 2007 until a mutually agreeable later date between the RDCK and BC Hydro.

And Be It Further Resolved that all correspondence concerning this matter be cc'd to the BC Water Comptroller.

LOCAL GOVERNMENT LEADERSHIP ACADEMY

MOVED by Director Chernoff and seconded, And Resolved:

684/07

The RDCK Board supports the objectives of the Local Government Leadership Academy (LGLA) through a contribution in the amount of \$1,000.00, with such funds charged to General Administration.

COLUMBIA BASIN TRUST ANNUAL REPORT

The communication dated July 12, 2007 from Neil Muth, President/CEO of the Columbia Basin Trust providing a copy of the 2006-07 Annual Report and requesting the opportunity to present to the Board highlights of the report and plans for the coming year, has been received.

CBT DELEGATION

MOVED by Director Snopek and seconded, And Resolved:

685/07

Representatives of the Columbia Basin Trust be scheduled as a delegation at an upcoming Board Meeting.

ZONING BYLAW 1675 - STAFF REVIEW

MOVED by Director Mann and seconded, And Resolved:

686/07

Staff be directed to investigate revision of Section 603(5) of Zoning Bylaw 1675 to allow for a reduction of the minimum lot size for a single lot for subdivision within any Agricultural Zone and to address handling of the agricultural tax assessment requirement in a consolidation, for report and recommendation to the next meeting of the Rural Affairs Committee.

ADJOURNMENT

MOVED by Alternate Director Kalinski and seconded, And Resolved:

687/07

The meeting be adjourned at 10:57 a.m.

Chair

CERTIFIED CORRECT

Secretary