

**ADOPTION OF
THE AGENDA****MOVED** by Director Hamling and seconded,
And Resolved:

348/11

The agenda for the May 19, 2011 meeting be adopted as
circulated with the addition of the Addenda.**ADOPTION OF
THE MINUTES****MOVED** by Director Jackman and seconded,
And Resolved:

349/11

The minutes from the May 5, 2011 Regular Open meeting
be adopted.**MEETING CLOSED
TO PUBLIC****MOVED** by Director Peterson and seconded,
And Resolved:

350/11

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 basis identified in the
following Subsections:90 (c) LABOUR RELATIONS / EMPLOYEE RELATIONS
90 (k) PROPOSED PROVISION OF A SERVICE**RECESS OF
OPEN MEETING****MOVED** by Director Peterson and seconded,
And Resolved:

351/11

The Open Meeting be recessed in order to conduct the
Closed *In Camera* Meeting.**RECESSED/
RECONVENED**The Open Board Meeting recessed at 9:09 a.m. in order to conduct the
Closed *In Camera* meeting, and reconvened at 9:57 a.m.**COMMITTEE/COMMISSION REPORTS
PART A (FOR INFORMATION)**'B' APC
'D' APC
RIONDEL MGMT
RURAL AFFAIRSArea 'B' Advisory Planning Commission—April 4, 2011
Area 'D' Advisory Planning Commission—March 15, 2011
Riondel Commission of Management—May 3, 2011
Rural Affairs Committee—May 5, 2011

VERBAL REPORTS

Board Representative's verbal report:

Director Dooley

FCM

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

REC. COMM. 4

Minutes from the April 18, 2011 meeting of the Regional Recreation Commission No. 4, have been received.

RECOMMENDATION
REC. 4 SIGNING
AUTHORITY

MOVED by Director Peterson and seconded,
And Resolved:

352/11

That Karen Anderson be removed as a signing authority from the Regional Recreation Commission No. 4 chequing account; and further, that Tawni Sidwell be added as a signing authority on that same account.

RECOMMENDATION
REC. 4 APPOINT.

MOVED by Director Peterson and seconded,
And Resolved:

353/11

The Board hereby appoints Kyle Volansky to Recreation Commission No. 4 for a term ending December 31, 2013, in accordance with Bylaw 706.

RECOMMENDATION
REC. 4 GRANTS

MOVED by Director Peterson and seconded,
And Resolved:

354/11

That as per the recommendation from the Regional Recreation Commission No. 4, the following organizations be given grant allocations for the amounts shown:

Summit Lake Racers	\$ 240.00
Valhalla Fine Arts	960.00
Nakusp Minor Soccer	1,500.00
Nakusp & District Chamber of Commerce	1,000.00
Nakusp Ski Club Association	1,200.00

RECOMMENDATION
REC. 4 FUNDS

MOVED by Director Peterson and seconded,
And Resolved:

355/11

That funds granted by Regional Recreation Commission No. 4 can be used to subsidize registration fees for short-term, skills development recreation programs and camps.

REC. 6 Minutes from the April 20, 2011 meeting of the Slocan Lake Recreation Commission No. 6, have been received.

RECOMMENDATION **MOVED** by Director Bell and seconded,
REC. 6 GRANTS And Resolved:

356/11 That as per the recommendation from the Slocan Lake Recreation Commission No. 6, the following organizations be given grant allocations for the amounts shown:

Hidden Garden Gallery Society	\$ 250.00
LESS-PAC	300.00
Lucerne-PAC	500.00
May Days Committee (SLAS)	750.00
New Denver Quilt Guild	350.00
New Denver Reading Centre	750.00
Slocan Lake Early Learning Society	200.00
Slocan Lake Gallery Society	500.00
Slocan Lake Gallery Society	500.00
Valhalla Dojo Kyokushin Karate	613.00

RECOMMENDATION **MOVED** by Director Bell and seconded,
REC. 6 - SOCCER And Resolved:

357/11 That the Slocan Lake Recreation Commission No. 6 sponsor community soccer by purchasing balls in the amount of \$336.00.

BOARD REPORT - The Board Report dated May 9, 2011 from Jim Gustafson, CAO,
911 OPERATIONS regarding 911 operations, has been received.

MOTION ONLY **MOVED** by Director Mickel and seconded,
911 CONTRACT (MOTION ONLY):

That the RDCK request that the RDKB agree to a one-year extension of the existing 911 service contract from December 31, 2011 to December 31, 2012 to align with the Public Safety Answering Point (PSAP) contract.

AMENDMENT
911 CONTRACT

MOVED by Director Jackman and seconded,
And Resolved:

358/11

That the foregoing motion be amended to include the phrase "subject to renegotiation of costs" and thus would read:

That the RDCK request that the RDKB agree to a one-year extension of the existing 911 service contract *subject to renegotiation of costs* from December 31, 2011 to December 31, 2012 to align with the Public Safety Answering Point (PSAP) contract.

MAIN MOTION
911 CONTRACT

MOVED by Director Mickel and seconded,
And Resolved:

359/11

That the RDCK request that the RDKB agree to a one-year extension of the existing 911 service contract subject to renegotiation of costs from December 31, 2011 to December 31, 2012 to align with the Public Safety Answering Point (PSAP) contract.

RECOMMENDATION
911 CONTRACT
RE-NEGOTIATE

MOVED by Director Mickel and seconded,
And Resolved:

360/11

That RDCK staff be instructed to re-negotiate with RDKB staff to potentially renew the 911 contract; and further, that the negotiations be concluded by November 30, 2011 and a final report be submitted to the Board outlining the status of the negotiations.

RECOMMENDATION
911 CONTRACT
- ADVISE FIRE CHIEFS

MOVED by Director Mickel and seconded,
And Resolved:

361/11

That the RDCK Regional Fire Chief advise the participants in the 911 service that such negotiations regarding 911 operations are underway and that they be asked to submit any concerns regarding the 911 system and a potential renewal of the system by June 30, 2011.

RECOMMENDATION
911 CONTRACT
- ADVISE RDKB

MOVED by Director Mickel and seconded,
And Resolved:

362/11

That the RDCK advise the RDKB Board of its three resolutions regarding the 911 contract; and further, that this notice is pursuant to Clause 14 of the existing contract and that such notice is to be given to the RDKB prior to June 30, 2011.

CORRESPONDENCE

- RDCK RESOLUTIONS AT UBCM The letter dated April 20, 2011 from UBCM President Barbara Steele advising of the provincial response to the resolutions put forward by the RDCK at the 2010 UBCM Convention, has been received.
- SILVERTON - SEC. 16 MAP RESERVE The letter dated May 3, 2011 from the Village of Silverton advising of that Council's support of an extension on the current Section 16 Mapping Reservation on Slocan Lake foreshore and adjacent Crown lands, has been received.
- SLOCAN - SEC. 16 MAP RESERVE The letter dated May 11, 2011 from the Village of Slocan advising of that Council's support of an extension on the current Section 16 Mapping Reservation, has been received.
- NEW DENVER - SEC. 16 MAP RESERVE The letter dated May 16, 2011 from the Village of New Denver advising of that Council's support of an extension on the current Section 16 Mapping Reservation, has been received.

COMMUNICATIONS FOR INFORMATION

- BUILDING PERMITS Building Permit values for April, 2011.

ACCOUNTS PAYABLE

- RECOMMENDATION A/P LISTING **MOVED** by Director Voykin and seconded,
And Resolved:
- 363/11 The Accounts Payable for April 2011 in the amount of \$2,152,618. be received.

BYLAWS

- BYLAW 2222 FIRE SERVICES AMD. 3 READINGS **MOVED** by Director Jackman and seconded,
And Resolved:
- 364/11 **Regional District of Central Kootenay Fire Services Amendment Bylaw No. 2222, 2011** is hereby read the FIRST, SECOND, and THIRD time.

BYLAW 2222
FIRE SERVICES AMD.
ADOPTION

MOVED by Director Jackman and seconded,
And Resolved:

365/11

**Regional District of Central Kootenay Fire Services
Amendment Bylaw No. 2222, 2011** is hereby ADOPTED and the
Chair and Secretary are hereby authorized to sign same.

PUBLIC HEARING
MINUTES

Minutes of the Public Hearing held May 11, 2011 regarding
the following proposed amendments have been received:

1. Bylaw No. 2205, a proposed amendment to Kootenay Lake
Portion of Electoral Area 'A' Official Community Plan Bylaw
No. 1978, 2008
2. Bylaw No. 2206, a proposed amendment to Regional District
of Central Kootenay Zoning Bylaw No. 1675, 2004
3. Bylaw No. 2211, a proposed bylaw to enact zoning regulations
in the area generally described as extending north from
Wynndel to LaFrance Creek, including the community of
Boswell
4. Bylaw No. 2181, a proposed amendment to Regional District
of Central Kootenay Zoning Bylaw No. 1675, 2004
5. Bylaw No. 2198, a proposed amendment to Kootenay
Columbia Rivers Official Community Plan 1157, 1996
6. Bylaw No. 2199, a proposed amendment to Regional District
of Central Kootenay Zoning Bylaw No. 1675, 2004

BYLAW 2181
AREA B – ZONING
3RD READING

MOVED by Director Elliott and seconded,
And Resolved:

366/11

**Regional District of Central Kootenay Zoning
Amendment Bylaw No. 2181, 2011** is hereby read the THIRD
time by content and forwarded for APPROVAL by the Province.

BYLAW 2211
BOSWELL – ZONING
3RD READING

MOVED by Director Elliott and seconded,
And Resolved:

367/11

**Regional District of Central Kootenay Zoning
Amendment Bylaw No. 2211, 2011** is hereby read the THIRD
time by content and forwarded to the Province for APPROVAL.

BYLAW 2205
AREA A – OCP
3RD READING

MOVED by Director Jackman and seconded,
And Resolved:

368/11

**Kootenay Lake portion of Electoral Area 'A' Official
Community Plan Amendment Bylaw No. 2205, 2011** is hereby
read the THIRD time by content.

BYLAW 2205
AREA A – OCP
ADOPTION

MOVED by Director Jackman and seconded,
And Resolved:

369/11

Kootenay Lake portion of Electoral Area 'A' Official Community Plan Amendment Bylaw No. 2205, 2011 is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

BYLAW 2206
AREA A – ZONING
3RD READING

MOVED by Director Jackman and seconded,
And Resolved:

370/11

Regional District of Central Kootenay Zoning Amendment Bylaw No. 2206, 2011 is hereby read the THIRD time by content.

BYLAW 2206
AREA A – ZONING
ADOPTION

MOVED by Director Jackman and seconded,
And Resolved:

371/11

Regional District of Central Kootenay Zoning Amendment Bylaw No. 2206, 2011 is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

BYLAW 2198
KOOT-COLUMBIA
RIVERS OCP AMD.
3RD READING

MOVED by Director Voykin and seconded,
And Resolved:

372/11

Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2198, 2011 is hereby read the THIRD time by content.

BYLAW 2198
KOOT-COLUMBIA
RIVERS OCP AMD.
ADOPTION

MOVED by Director Voykin and seconded,
And Resolved:

373/11

Kootenay-Columbia Rivers Official Community Plan Amendment Bylaw No. 2198, 2011 is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

BYLAW 2199
AREA J – ZONING
3RD READING

MOVED by Director Voykin and seconded,
And Resolved:

374/11

**Regional District of Central Kootenay Zoning
Amendment Bylaw No. 2199, 2011** is hereby read the THIRD
time by content and forwarded for APPROVAL by the Province.

CERTIFICATE OF
SUFFICIENCY

The Certificate of Sufficiency dated May 11, 2011 from Dawn
Attorp, General Manager of Corporate Administration, regarding a
petition to expand the Shannon Orchard Water Service Area, has
been received.

BYLAW 2223
SHANNON ORCHARD
WATER SERVICE AMD.
3 READINGS

MOVED by Director Mickel and seconded,
And Resolved:

375/11

**Shannon Orchard Water Service Establishment
Amendment Bylaw No. 2223, 2011** is hereby read the FIRST,
SECOND, and THIRD time.

BOARD REPORT -
LENGTH OF SERVICE
AWARDS

The Board Report dated April 27, 2011 from Terry Swan,
Regional Fire Chief, recommending the issuance of two Length-
of-Service Awards, has been received.

RECOMMENDATION
LENGTH OF SERVICE
AWARDS

MOVED by Director Popoff and seconded,
And Resolved:

376/11

As recommended by Terry Swan, Regional Fire Chief, the
following members from the Winlaw Volunteer Fire Department be
recognized for the Length-of-Service Award:

Robert Bilton	20 years
Jon Wollenberg	10 years

RECOMMENDATION
SUMMER BOARD
MEETINGS

MOVED by Director Hamling and seconded,
And Resolved:

377/11

That one Board meeting only be held in each of the
following months:

- June 23rd at 9 a.m.
- July 21st at 9 a.m.
- August 25th at 9 a.m.

And further, that the Rural Affairs Committee meetings be scheduled as follows:

- June 9 at 1 pm
- July 20th at 1pm
- August 24th at 1 pm

RECOMMENDATION
JOINT RESOURCE
RECOVERY MTG.

MOVED by Director Dooley and seconded,
And DEFEATED:

That the July Joint Resource Recovery Committee meeting be held on July 21st at 1 p.m.

The foregoing motion was defeated.

RECOMMENDATION
JOINT RESOURCE
RECOVERY MTG.

MOVED by Director Faust and seconded,
And Resolved:

378/11

That the July Joint Resource Recovery Committee meeting be held on July 20th at 9 a.m.

RECOMMENDATION
AREA E EDC FUNDS

MOVED by Director Faust and seconded,
And Resolved:

379/11

Allocations from Electoral Area E's portion of Service 143 – Economic Development Nelson Sub-region be approved as follows:

Nelson Chamber of Commerce – Train Station Project: <i>(as requested in CBT Community Initiatives for 2011)</i>	\$10,000.
Nelson & Area Economic Development Partnership	\$20,000.
Man In Motion tour:	\$5,000.

BOARD REPORT -
SITE SPECIFIC
EXEMPTION

The Board Report dated May 12, 2011 from Max Hoedeman, Chief Building Official, recommending a site specific exemption from the Floodplain Management Bylaw, has been received.

**RECOMMENDATION
SITE SPECIFIC
EXEMPTION
(H – 5321 FILIPOFF RD)**

MOVED by Director Popoff and seconded,
And Resolved:

380/11

- (1) In accordance with Board Policy established by Resolution 08/05 Recommendation 7, the Engineering Report prepared by Deverney Engineering Services Ltd., dated December 6, 2010, as amended by WSA Engineering LTD report, dated March 20, 2011, submitted by Eric Schneider in support of a Site Specific Relaxation (Application #: 4910-20-F1008-Hs21972.000) be ACCEPTED as satisfying the requirements of Section 11.0 of Floodplain Management Bylaw 2080, 2009.
- (2) A Site Specific Exemption from RDCK Floodplain Management Bylaw No. 2080, 2009, to reduce the required setback to Slocan River from 30.0 metres from the natural boundary to 10.0 metres from the natural boundary as specified under Schedule “C” Floodplain Specifications Table BE APPROVED for property located at 5321 Filipoff Road and legally described as DL 7701, Parcel 1 (SEE DD5910I); SUBJECT TO the following conditions:
 - a. Preparation and registration by Eric Schneider of a restrictive covenant under Section 219 of the Land Title Act in favour of the Regional District as prescribed under Section 11.0 of Bylaw No. 2080, 2009 with the report prepared by Deverney Engineering Services Ltd., dated December 6, 2010 to be attached to form part of the registered document.
 - b. That vegetation removal within the area of the 10.0 metre setback from the top of bank of Slocan River be prohibited unless approved by the Province.

**DISCRETIONARY
GRANTS**

MOVED by Director Binks and seconded,
And Resolved:

381/11

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

Electoral Area A

Art Link	\$ 1,000.00
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Electoral Area B

Lower Kootenay Band Pow Wow Committee	\$ 1,000.00
Art Link	\$ 500.00
Pet Adoption Society (PAWS)	\$ 1,000.00

Electoral Area E

Nelson Pilots Association	\$ 1,500.00
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COMMUNITY DEVELOPMENT GRANTS**MOVED** by Director Mickel and seconded,
And Resolved:

382/11

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

Electoral Area A

Gray Creek Hall Society	\$ 2,500.00
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Electoral Area B

Canyon Community Association	\$ 1,000.00
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Electoral Area F

Taghum Hall Society	\$ 14,000.00
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Electoral Area H

Valley View Cemetery	\$ 1,500.00
Hills Community Doukhobor Society	\$ 3,000.00

**RECOMMENDATION
CBT FUNDING ALLOC.****MOVED** by Director Elliott and seconded,
And Resolved:

383/11

That Resolution #331/11 be amended by changing "Slocan Society" to "Slocan *Solutions* Society."**BOARD REPORT -
SHANNON ORCHARD
WATER & SEWER**

The Board Report dated May 5, 2011 from Lauren Rethoret, Water Services Liaison, regarding the establishment of the Shannon Orchard Sewer and Water Services, has been received.

**RECOMMENDATION
SHANNON ORCHARD
WATER & SEWER****MOVED** by Director Mickel and seconded,
And Resolved:

384/11

That the report submitted by Lauren Rethoret, Water Services Liaison, regarding the use of a petition to gain elector assent for the Shannon Orchard Sewer Service Establishment Bylaw and the Shannon Orchard Water Service Amendment Bylaw, be received.

RECOMMENDATION
GYRO PARK
LIFEGUARD AGREE.

MOVED by Director Faust and seconded,
And Resolved:

385/11

The Regional District of Central Kootenay enter into an agreement with the Corporation of the City of Nelson to provide lifeguards at the City-owned Gyro Park Pool for the 2011 operating season and to offer swimming lessons in the month of August; AND FURTHER, that the Chair and Secretary be authorized to sign the necessary agreement.

RECOMMENDATION
SUNSHINE BAY PARK
APPOINTMENT

MOVED by Director Faust and seconded,
And Resolved:

386/11

The Board hereby appoints Scott Gain to the Sunshine Bay Regional Park Commission for the term ending December 31, 2011, in accordance with Bylaw 1832; and further, that the Board send a letter of appreciation to outgoing member Daniel Martin for his years of service on the Commission.

RECOMMENDATION
REC 9 APPOINT'S

MOVED by Director Faust and seconded,
And Resolved:

387/11

The Board hereby appoints the following to Recreation Commission No. 9 for terms ending December 31, 2012, in accordance with Bylaw 1944:

Christy Musil	(Gray Creek)
Val Downig	(Riondel)

And further, that a letter of appreciation be sent to outgoing member Diana Farran for her service on the commission.

RECOMMENDATION
RIONDEL MGMT.
OUTGOING MEMBER

MOVED by Director Faust and seconded,
And Resolved:

388/11

The Board send a letter to outgoing member Bill Smith acknowledging his resignation and expressing the Board's appreciation for his service on the Riondel Commission of Management.

IN CAMERA ITEM
RECORDED IN OPEN
BOARD – AUDITED
FIN. STATEMENTS

MOVED by Director Shadrack and seconded,
And Resolved:

389/11

The following resolution, as adopted at the March 10, 2011, Closed *In Camera* meeting, be recorded in *Open Board Meeting*:

“Resolution IC24/11:

That staff be directed to write to the board of the Kaslo and District Arena Association and advise them that an audited financial statement for 2010 should be provided to the RDCK before the 2011 budget funds are released.”

ADJOURNMENT

MOVED by Director Jackman and seconded,
And Resolved:

390/11

The meeting be adjourned at 11:21 a.m.

Chair

CERTIFIED CORRECT

Secretary