

WELCOME

Chair Kettle welcomed Alternate Directors McGauley, Maxey and Haughton to the meeting.

ADOPTION OF THE AGENDA

MOVED by Director Chernoff and seconded,
And Resolved:

538/11

The agenda for the August 25, 2011 meeting be adopted as circulated with the addition of the Addenda.

ADOPTION OF THE MINUTES

MOVED by Director Shadrack and seconded,
And Resolved:

539/11

The minutes from the June 23, 2011 Open Regular meeting be amended to include Resolution # 431A/11 - CBT grant name change regarding Front Street Park.

ADOPTION OF THE MINUTES

MOVED by Director Jackman and seconded,
And Resolved:

540/11

The minutes from the July 21, 2011 meeting be adopted as circulated.

DELEGATION 1

At 9:03 a.m., Audrey Repin of Columbia Power Corporation gave a PowerPoint presentation on the "Welcome to Kootenay Country Booth" which will be at the 2011 UBCM Convention. Ms. Repin thanked Wendy Booth - RDEK, Ann Henderson - RDCK, Janine Haughton - RDCK and Marguerite Rotvold - RDKB for working cooperatively on this effort. Ms. Repin gave an overview of the history of the Booth.

Ms. Repin requested promotional items from each electoral area and municipality in the Regional District. She encouraged Directors to volunteer to set up and run the Booth.

On behalf of the Board, Director Voykin thanked Ms. Repin for her efforts and presented her with an RDCK pen and pin.

DIRECTOR PRESENT:

Director Faust joined the meeting at 9:06 a.m.

DELEGATION 2

At 9:16 a.m., Mr. Atamanenko thanked the Directors for the opportunity to address the Board and gave an overview of his activities. He expressed his commitment to work with his Conservative colleague, David Wilks, MP, on their constituents' behalf. He shared stories about former NDP Leader Jack Layton and expressed his sadness at his passing. He commended all those who were involved with the 2011 Seniors' Games. He announced that he would be facilitating a public workshop on GMOs. He is looking into traffic issues in the community of Ainsworth. Mr. Atamanenko is concerned about how U.S. taxation affects Canadians who hold dual citizenship. His personal initiative is the Department of Peace bill. He continues to work on the federal Agriculture Committee.

He encouraged the Directors to contact him with their concerns. Mr. Atamanenko concluded his presentation by wishing the Directors the best of luck in the upcoming election.

The Board asked questions of Mr. Atamanenko. The MP encouraged Directors to submit concerns to him to share with his colleagues in the House of Commons.

On behalf of the Board, Director Zaitsoff thanked Mr. Atamanenko for attending the meeting and presented him with an RDCK pin and pen.

MEETING CLOSED TO PUBLIC

MOVED by Director Hamling and seconded,
And Resolved:

541/11

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 (g) LITIGATION OR POTENTIAL LITIGATION
- 90 (k) PROPOSED PROVISION OF A SERVICE

RECESS OF OPEN MEETING

MOVED by Director Hamling and seconded,
And Resolved:

542/11

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

RECESSED/ RECONVENED

The Open Board Meeting recessed at 9:40 a.m. in order to conduct the Closed *In Camera* meeting, and reconvened at 11:17 a.m.

DIRECTORS ABSENT:

Director Jackman left the meeting at 11:16 a.m. and rejoined the meeting at 11:44 a.m.

AUDITOR'S REPORT

At 11:18 a.m., Stefan Lehmann and Michelle Lemoine of Berg Naqvi Lehmann, Chartered Accountants, presented the 2010 Auditor's Report and Financial Statements.

Chair Kettle thanked Mr. Lehmann and Ms. Lemoine for their presentation and their efforts.

**RECOMMENDATION
FIN. STATEMENTS**

MOVED by Director Hamling and seconded,
And Resolved:

543/11

That the Financial Statements for the Regional District of Central Kootenay as at December 31, 2010 be approved as presented.

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

DUHAMEL WATER
RURAL AFFAIRS

Duhamel Water Commission of Management—June 2, 2011
Rural Affairs Committee—July 20, 2011

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

S. SLOCAN COMM.
OF MANAGEMENT

Minutes from the July 20, 2011 meeting of the South Slocan Commission of Management meeting have been received.

RECOMMENDATION
WATER UTILITY RATE
AMENDMENT

MOVED by Director Popoff and seconded,
And Resolved:

544/11

That as per the recommendation from the South Slocan Commission of Management, the water utility rate for "Restaurant/Cafe/Coffee shop" be reduced to \$1,103. per year for the Water Rate Amendment Bylaw in 2012, plus any % increase as applied to all other South Slocan water rates for the 2012 year.

CRESTON VALLEY
SERVICES COMM.

Minutes from the August 8, 2011 meeting of the Creston Valley Services Committee meeting have been received.

RECOMMENDATION
CRESTON CURLING
CLUB LEASE

MOVED by Director Toyota and seconded,
And Resolved:

545/11

That staff be directed to prepare a three-year lease between the Regional District of Central Kootenay and the Creston Curling Club for the use of the ice rink and lower viewing area, including storage room, locker room and office at the Creston Community Complex, for the period of October 1, 2011 to September 30, 2014; AND FURTHER, that the lease agreement be advertised in accordance with Section 187 of the *Local Government Act* prior to signature by the Chair and Secretary, with the following included in said lease agreement:

ARTICLE 3 - RENT

Ice Area, Downstairs Viewing Area, Washrooms (excluding HST)

Oct 1, 2011 - March 31, 2012	2083.39 (wording "per month" added)
Oct 1, 2012 - March 31, 2013	2145.89 (wording "per month" added)
Oct 1, 2013 - March 31, 2014	2210.27 (wording "per month" added)

Locker Room, Office, Storage (Off Season Rent) (excluding HST)

April 1, 2012 - Sept 30, 2012	198.72 (wording "per month" added)
April 1, 2013 - Sept 30, 2013	204.68 (wording "per month" added)
April 1, 2014 - Sept 30, 2014	210.82 (wording "per month" added)

EAST RESOURCE RECOVERY COMM.

Minutes from the August 4, 2011 meeting of the East Resource Recovery Committee meeting have been received.

CONFLICT OF INTEREST DECLARATION

Upon advising the Chair of a possible conflict of interest pertaining to the next item of business relating to the Boswell Transfer Station Redevelopment Project as his company is involved in the project, Director Mickel left the meeting at 11:40 a.m.

RECOMMENDATION BOSWELL TRANSFER STATION PROJECT

MOVED by Director Binks and seconded, And Resolved:

546/11

Staff notify the Contractor to start work immediately on the Boswell Transfer Station Redevelopment Project as per staff instructions or the authorizing purchase order will be cancelled; AND FURTHER, staff be directed to spend up to an additional \$50,000. from capital reserve funds to complete the relocation of the Boswell Transfer Station back to RDCK property.

DIRECTOR PRESENT:

Director Mickel joined the meeting at 11:42 a.m.

VERBAL REPORTS

Board Representatives' verbal reports:

Director Binks	BC Ambulance Service
Director Dooley	FCM Board meeting, BC Seniors' Games
Director Elliott	Selkirk College Regional Innovation Chair
Director Henderson	Kootenay Booth

RECOMMENDATION DELEGATION - REG. INNOVATION

MOVED by Director Elliott and seconded, And Resolved:

547/11

That the Board invite Terri MacDonald, Regional Innovation Chair in Rural Economic Development (RIC), to appear before the Board as a delegation at the October, 2011 Open Regular Board meeting.

BUSINESS ARISING OUT OF THE MINUTES

911 CONTRACT

Jim Gustafson, CAO, advised that RDCK staff and a delegation from RDKB will deliver a three-part report to the Board at the next In Camera meeting regarding the delivery of the 911 service. The proposal will be for a new contract for 2012, the introduction of an activity report, and a discussion regarding the call answer levy. At this point, staff is not actively seeking another supplier.

**RECESSED/
RECONVENED**

The Open Board Meeting recessed at 12:05 p.m. for lunch and reconvened at 1:10 p.m.

**RECOMMENDATION
BOARD MEETING
SCHEDULE**

MOVED by Director Cunningham and seconded,
And Resolved:

548/11

That Board meetings be held once per month for the remainder of 2011.

IT REVIEW

Dawn Attorp, General Manager of Corporate Services, updated the Board on the ongoing IT review. Staff has formed the basis for terms of reference for the review. A company has been hired to conduct the review for \$10,000 beginning in early September. Interviews and site visits will be conducted with a report to follow.

**RECOMMENDATION
AMEND FINANCIAL
SERVICES GRANT**

MOVED by Director Peterson and seconded,
And Resolved:

549/11

That the part of Resolution 440/11 which reads:

645 - FAUQUIER COMMUNITY HALL	PORTION AREA K	FAUQUIER COMMUNITY CLUB SOCIETY	15,603.00
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be **amended** to read:

645 - FAUQUIER COMMUNITY HALL	PORTION AREA K	FAUQUIER COMMUNITY CLUB SOCIETY	9,443.00
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CORRESPONDENCE

MUNICIPAL AUDITOR	The letter received July 28, 2011 from Minister Ida Chong, Ministry of Community, Sport and Cultural Development, seeking feedback on the establishment of a Municipal Auditor General office, has been received.
COMMUNITY WORKS FUND PAYMENT	The letter dated July 25, 2011 from UBCM advising that a Community Works Fund payment in the amount of \$628,184.32 has been transferred to the RDCK, has been received.
5.25% COLLECTION FEE ON RD TAXES	The letter dated July 25, 2011 from the Ministry of Finance explaining the 5.25% collection fee charged on regional district taxes, has been received.
AREA D MOSQUITOES	The letter dated August 2, 2011 from Nelson Comerci of Meadow Creek, expressing dissatisfaction with the mosquito abatement program in Area D, has been received.
ELECTED OFFICIALS TRAINING	The letter dated August 5, 2011 from the City of Rossland announcing Elected Officials Training 2012-2014 to be held in Rossland from November 29 to December 1, has been received.
SENIORS' MSP PREMIUMS	The letter dated August 11, 2011 from the BCGREA requesting that the Board support a motion at the UBCM Convention to call for the elimination of MSP premiums for BC seniors, has been received.
FUNDING FOR COMMUNITY-BASED PROJECTS	The email dated July 21, 2011 from David Wilks, MP, advising that the Government of Canada is accepting funding applications for community-based projects under the New Horizons for Seniors Programs, has been received.
FIRE COVERAGE AGREEMENT WITH KASLO	The email received August 10, 2011 from the Village of Kaslo advising that it does not intend to renew the existing fire coverage agreement in 2012 to the expanded service area of Ainsworth and Woodbury, has been received.
1 ST ANNUAL COLUMBIA SALMON FESTIVAL	The email received August 18, 2011 from the Ktunaxa and Secwepemc Nations inviting the RDCK to sponsor the First Annual Columbia Salmon Festival, has been received.
RECOMMENDATION 1 ST ANNUAL SALMON FESTIVAL SPONSOR.	MOVED by Director Mickel and seconded, And Resolved:
550/11	That the RDCK purchase a gold-level sponsorship in the amount of \$1500 for the First Annual Columbia Salmon Festival, with funds to come from General Administration.

COMMUNICATIONS FOR INFORMATION

FUEL MGMT PROGRAM FUNDING	Copy of a letter from Mayor John Dooley, City of Nelson, to the UBCM, urging funding partners to restore in-kind funding for the Operational Fuel Management Program.
RDCK PARKS	Draft RDCK Parks Update – August 2011
CONTRACTS/ AGREEMENTS	List of RDCK Contracts/Agreements Expiring in 2011
BUILDING PERMITS	Building Permit Report – July 2011

ACCOUNTS PAYABLE

RECOMMENDATION A/P LISTING	MOVED by Director Binks and seconded, And Resolved:
551/11	The Accounts Payable for July 2011 in the amount of \$2,505,464. be received.

BYLAWS

CERTIFICATE OF SUFFICIENCY	The Certificate of Sufficiency dated July 27, 2011 from Dawn Attop, General Manager of Corporate Administration, regarding the petition to expand the Wynndel/Lakeview Fire Protection Local Service Area, has been received.
BYLAW 2237 WYNNDEL/LAKEVIEW FIRE PROTECTION ADOPTION	MOVED by Director Jackman and seconded, And Resolved:
552/11	Wynndel/Lakeview Fire Protection Local Service Area Establishment Bylaw No. 2237, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

BYLAW 2240
GRANDVIEW WATER
SERVICE AREA EST.
3 READINGS

MOVED by Director Faust and seconded,
And Resolved:

553/11

Grandview Water Service Area Establishment Bylaw No. 2240, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

BYLAW 2241
ROSEBERY WATER
SERVICE AREA EST.
3 READINGS

MOVED by Director Popoff and seconded,
And Resolved:

554/11

Rosebery Water Service Area Establishment Bylaw No. 2241, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

BYLAW 2148
WOODBURY WATER
SERVICE AREA EST.
RESCIND 3RD RDG.

MOVED by Director Shadrack and seconded,
And Resolved:

555/11

Third reading of Woodbury Water Service Establishment Bylaw No. 2148, 2010, as read by the Board on May 20, 2010, is hereby *rescinded*.

BYLAW 2148
WOODBURY WATER
SERVICE AREA EST.
3RD RDG AS AMEND.

MOVED by Director Shadrack and seconded,
And Resolved:

556/11

Woodbury Water Service Establishment Bylaw No. 2148, 2010 is hereby read a THIRD time, as amended.

BYLAW 2227
ZONING AMEND.
RESCIND 3RD RDG.

MOVED by Director Jackman and seconded,
And Resolved:

557/11

Third reading of RDCK Zoning Amendment Bylaw No. 2227, 2010 as read by the Board on June 23, 2011 is hereby *rescinded*.

BYLAW 2227
ZONING AMEND.
3RD READING

MOVED by Director Jackman and seconded,
And Resolved:

558/11

RDCK Zoning Amendment Bylaw No. 2227, 2010 is hereby
read a THIRD time as amended.

BYLAW 2227
ZONING AMEND.
ADOPTION

MOVED by Director Mickel and seconded,
And Resolved:

559/11

RDCK Zoning Amendment Bylaw No. 2227, 2010 is hereby
ADOPTED and the Chair and Secretary are authorized to sign same.

BYLAW 2244
NAKUSP HOT SPRINGS
SECURITY ISSUING
3 READINGS

MOVED by Director Hamling and seconded,
And Resolved:

560/11

**Nakusp Hot Springs Infrastructure Security Issuing Bylaw
No. 2244, 2011** is hereby read a FIRST, SECOND and THIRD time
by content.

BYLAW 2244
NAKUSP HOT SPRINGS
SECURITY ISSUING
ADOPTION

MOVED by Director Hamling and seconded,
And Resolved:

561/11

**Nakusp Hot Springs Infrastructure Security Issuing Bylaw
No. 2244, 2011** is hereby ADOPTED and the Chair and Secretary are
authorized to sign same.

BYLAW 2246
NAKUSP EMERG BLDG
SECURITY ISSUING
3 READINGS

MOVED by Director Hamling and seconded,
And Resolved:

562/11

**Nakusp Emergency Services Building Security Issuing
Bylaw No. 2246, 2011** is hereby read a FIRST, SECOND and THIRD
time by content.

BYLAW 2246
NAKUSP EMERG BLDG
SECURITY ISSUING
ADOPTION

MOVED by Director Hamling and seconded,
And Resolved:

563/11

**Nakusp Emergency Services Building Security Issuing
Bylaw No. 2246, 2011** is hereby ADOPTED and the Chair and
Secretary are authorized to sign same.

NEW BUSINESS

**DISCRETIONARY
GRANTS**

MOVED by Director Peterson and seconded,
And Resolved:

564/11

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

Electoral Area B

Creston Valley Agriculture Society	\$ 1,000.00
Canyon Community Hall Association	1,000.00
Kitchener Community Association	1,000.00
Yahk Kingsgate Recreation Society	1,000.00
Erickson Community Association	1,000.00
Lister Hall Association	1,000.00

Electoral Area C

West Creston Fire Society	\$ 5000.00
Creston Valley Wildlife Management Area	2,000.00
Kootenai Community Centre Society	3,000.00
Creston Valley Wildlife Management Area	3,500.00
Canyon Lister Fire Auxiliary	1,000.00
Creston Valley Quilters' Guild	750.00
West Creston Hall Society	1,500.00
Ducks Unlimited Canada	2,000.00
Creston Valley Thunder Cats	2,000.00

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Electoral Area E

August 25, 2011

Second Chance Animal Shelter Society	\$ 2,000.00
Procter-Harrop Seniors' Association	1,515.00
Nelson and District Museum, Archives, Art Gallery and Historical Society	1,000.00

Electoral Area F

Nelson and District Museum, Archives, Art Gallery and Historical Society	\$ 2,000.00
North Shore Fire Service	6,250.00
Beasley Rescue Society	5,000.00

Electoral Area G

Ymir Community Association	\$ 2,000.00
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Electoral Area H

Winlaw Hall Society	\$ 1,000.00
Perry Ridge Water Users Association	1,000.00
Slocan Valley RiverWatch Society	1,000.00
Nelson and District Museum, Archives, Art Gallery and Historical Society	1,000.00

Electoral Area J

Ootischenia Volunteer Fire Department	\$ 2,000.00
Robson Volunteer Fire Department	2,000.00
Friends of Telarico Place	750.00

**CONFLICT OF INTEREST
DECLARATION**

Upon advising the Chair of a possible conflict of interest pertaining to the next item of business relating to a Community Development grant for North Kootenay Lake Community Services as she is employed by the organization, Director Faust left the meeting a 2:06 p.m.

**COMMUNITY DEVELOPMENT
GRANTS**

MOVED by Director Shadrack and seconded,
And Resolved:

565/11

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

Electoral Area B

Creston Valley Thundercats	\$ 4,500.00
Creston Valley Slo-Pitch Association	1,000.00
Creston Masonic Lodge	1,000.00
Creston Ladies Golf	500.00
CIDO Community Radio	2,000.00

- CONTINUED -

Electoral Area C

RDCK – Offset Tipping Fees	\$ 537.30
RDCK Service 550	753.76

Electoral Area D

Service 469	\$ 10,000.00
Kaslo Senior Citizens Branch 81	500.00
North Kootenay Lake Community Services Society	2,250.00
Lakeside Learning Centre	1,000.00

Electoral Area E

Bealby Point Street Lighting Commission	\$ 300.00
Outlet District Kootenanny Society	1,273.63
Procter Community Society	2,781.15
Balfour Recreation Commission	700.00
Our Daily Bread	2,000.00
WSA Engineering	2,500.20
North Shore Fire Service	6,250.00
Beasley Rescue Society	5,000.00
Helen Jamieson Wildlife Rescue	1,000.00
Nelson Search and Rescue Society	5,000.00
West Arm Outdoors Club	1,870.00

Electoral Area F

Nelson Curling Club	\$ 1,250.00
Nelson Rotary Club	2,500.00

Electoral Area G

Salmo Community Radio	\$ 2,000.00
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Electoral Area H

Slocan Lake Garden Society	\$ 505.00
Slocan Park Community Hall Society	7,212.80
Valley View Golf Club	6,900.00
RDCK Service 633	48,000.00

Electoral Area J

Columbia Basin Alliance for Literacy	\$ 7,000.00
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Electoral Area K

Edgewood Community Club	\$ 1,000.00
Burton Fire Department	3,000.00

Village of Slocan

Village of Slocan	\$ 1,000.00
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DIRECTOR PRESENT:

Director Faust joined the meeting at 2:15 p.m.

RECOMMENDATION
FCM WORKSHOP
FUNDING

MOVED by Director Elliott and seconded,
And Resolved:

566/11

That Discretionary Funds from the following areas in the amounts shown be paid to the Federation of Canadian Municipalities to pay for participants' registration in the "Getting to 30%" workshop to be held in Nelson, BC from August 27-28, 2011:

Area A:	\$300
Area B:	\$100
Area E:	\$100
Area F:	\$300
Area G:	\$100
Area H:	\$100

BOARD REPORT -
COMMUNICATIONS

The Board Report dated August 11, 2011 from David Oosthuizen, Meeri Durand, Tom Dool, Anitra Winje and Lauren Rethoret recommending that the RDCK implement a social media policy and make changes to its existing website, has been received.

RECOMMENDATION
SOCIAL MEDIA POLICY

MOVED by Director Dooley and seconded,
And Resolved:

567/11

That staff be directed to implement a social media trial and amend the RDCK Communications Policy to add a section that will guide management of RDCK social media accounts.

RECOMMENDATION
RDCK WEBSITE

MOVED by Director Dooley and seconded,
And Resolved:

568/11

That staff be directed to investigate opportunities and costs to redesign and modernize the official RDCK website.

RECOMMENDATION
REIMBURSE FOR
MEETING ATTENDANCE

MOVED by Director Peterson and seconded,
And Resolved:

569/11

That those Municipal Directors who attended the meeting on August 3, 2011 at the RDCK head office to discuss building inspection service at the request of the Board Chair, be reimbursed for their expenses from General Administration.

BOARD REPORT -
BLEWETT SKI HILL
BUDGET AMEND.

The Board Report dated August 16, 2011 from Joe Chirico, General Manager of Community Services, requesting an amendment to the budget for the Blewett Ski Hill Facility, has been received.

RECOMMENDATION
BLEWETT SKI HILL
BUDGET AMEND.

MOVED by Director Faust and seconded,
And Resolved:

570/11

The Blewett Ski Hill Facility - Service 638 - 2011 Financial Plan be amended to include: \$12,000 contribution from Reserve for a budget of \$12,000 and a budget of \$12,000 for repairs and maintenance.

BOARD REPORT -
PURPOSE & OPS
STATEMENTS FOR
RDCK PARKS

The Board Report dated August 25, 2011 from Monty Horton, Planner, presenting Purpose and Operations Statements for Glade Regional Park, Morning Mountain and Lardeau Boat Launch, have been received.

RECOMMENDATION
POS FOR PARKS

MOVED by Director Voykin and seconded,
And Resolved:

571/11

That the Regional District Board approve the Purpose and Operations Statements (POS) for Glade Regional Park, Morning Mountain, and Lardeau Boat Launch.

FAT TIRE FESTIVAL
REQUEST

The letter dated July 27, 2011 from the Nelson Cycling Club requesting use of the Morning Mountain Recreation Area in Blewett for the Fat Tire Festival, has been received.

RECOMMENDATION
FAT TIRE FESTIVAL

MOVED by Director Faust and seconded,
And Resolved:

572/11

Staff be directed to prepare a Use and Occupancy Agreement for use of the Morning Mountain Recreation Area for the purpose of holding the Kootenay Fat Tire Festival cycling event August 28, 2011; AND FURTHER, the Chair and Secretary be authorized to sign the agreement.

BOARD REPORT -
DUMONT CREEK
CEMETERY

The Board Report dated July 29, 2011 from Dawn Attorp, General Manager of Corporate Administration, recommending the extension of the operation and maintenance agreement for the Dumont Creek Cemetery in Electoral Area H, has been received.

RECOMMENDATION
DUMONT CREEK
CEMETERY AGREE.

MOVED by Director Popoff and seconded,
And Resolved:

573/11

That the agreement between the RDCK and the Dumont Creek Burial Society for the operation and maintenance of the Dumont Creek Cemetery in Winlaw be extended for one year and that the Chair and Secretary be authorized to sign the agreement; AND FURTHER, that staff be directed to investigate the possibility of transferring ownership of the cemetery lands to the Society.

RECOMMENDATION
KASLO & AREA REC.
COMMISSION FUND
AMENDMENT

MOVED by Director Shadrack and seconded,
And Resolved:

574/11

That capital funding allocations be released to the following organizations, as per the recommendation by the Kaslo and Area Recreation, Facilities and Parks Service Commission:

Johnson's Landing Community Hall	\$5,000
Argenta Community Hall	\$10,000
Lardeau Valley Community Hall	\$15,000

RECOMMENDATION
GROHMAN CREEK
DOCK FEASIBILITY

MOVED by Director Mickel and seconded,
And Resolved:

575/11

That an amount up to \$10,000 be allocated from Service 112 – Feasibility Study Service for the purpose of identifying access alternatives and possible resolutions to the Grohman area access issues, as identified in correspondence from the Grohman Creek Docking Society dated May 24, 2011 in anticipation of a new service.

BOARD REPORT -
MUTUAL AID AGREE.
FIRE PROTECTION

The Board Report dated August 2, 2011 from Terry Swan, Regional Fire Chief, recommending that the RDCK enter into a mutual aid agreement between Hall Mountain Volunteer Fire Association (Idaho State) and Yahk Kingsgate and Canyon Lister Volunteer Fire Departments, has been received.

RECOMMENDATION
MUTUAL AID AGREE.
HALL MOUNTAIN

MOVED by Director Binks and seconded,
And Resolved:

576/11

The RDCK agree in principle, subject to the receipt of an Order in Council, pursuant to the *Local Government Act*, to enter into a mutual aid agreement with Hall Mountain Volunteer Fire Association in Idaho State and Yahk Kingsgate Volunteer Fire Department and Canyon Lister Volunteer Fire Department for the purpose of a mutual aid response in the event of a major conflagration.

BOARD REPORT -
CBT CIP CHANGES
RECOMMENDEND

The Board Report dated August 5, 2011 from Angela Lund, CBT Program Coordinator, recommending changes to the Community Initiatives Program, has been received.

Angela Lund, CBT Program Coordinator, provided an overview of her recommended changes to the administration of the Community Initiatives Program.

RECOMMENDATION
CBT CIP CHANGES
RECOMMENDEND

MOVED by Director Peterson and seconded,
And Resolved:

577/11

That the recommendations provided in the CBT Project Coordinator's memo dated August 5, 2011 be approved and the CBT application and process be amended to incorporate same.

BOARD REPORT -
KOOTENAY LAKE W.
TRANSIT EXPANSION

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the addition of a bus run between Nelson and Castlegar, has been received.

RECOMMENDATION
KOOTENAY LAKE W.
TRANSIT EXPANSION

MOVED by Director Chernoff and seconded,
And Resolved:

578/11

The Regional District of Central Kootenay, specifically the local funding partners of the Kootenay Lake West Transit Service, approve the additional costs associated to provide an additional run between Nelson and Castlegar at the earliest possible date.

BOARD REPORT -
BALFOUR TRANSIT

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the addition of a bus run to Balfour, has been received.

RECOMMENDATION
BALFOUR TRANSIT

MOVED by Director Faust and seconded,
And Resolved:

579/11

The Regional District of Central Kootenay, specifically the local funding partners of the North Shore Transit Service (Electoral Areas E & F), approve the additional costs associated with providing an additional run to Balfour with the implementation date planned for November 1, 2011, and that the expansion be re-evaluated at the end of a six-month trial period.

DIRECTOR ABSENT:

Director Peterson left the meeting at 3:10 p.m.

BOARD REPORT -
OOTISCHENIA BUS
ROUTE

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, Recommending the elimination of the Ootischenia transit route, has been received.

BOARD REPORT -
CELGAR PULP MILL
BUS ROUTE

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the rescheduling of the Celgar Pulp Mill transit route, has been received.

RECOMMENDATION
CASTLEGAR BUS
ROUTES

MOVED by Director Zaitsoff and seconded,
And Resolved:

580/11

That the discussion of changes to the Celgar Pulp Mill bus route and the Ootischenia bus route, be referred to the September Board meeting.

BOARD REPORT -
CRESTON VALLEY
TRANSIT

The Board Report dated August 16, 2011 from Randy Matheson, Administrative Assistant, recommending a service change project to Creston Valley Transit, has been received.

RECOMMENDATION
CRESTON VALLEY
TRANSIT

MOVED by Director Toyota and seconded,
And Resolved:

581/11

The Creston Valley Services Committee receive the Memorandum of Understanding for a service change project in regards to the Creston Valley Transit System and invite representatives from BC Transit to attend a meeting to address the scope of the transit service change.

BOARD REPORT -
BLEWETT TRANSIT
SERVICE

The Board Report dated August 11, 2011 from Randy Matheson, Administrative Assistant, recommending the provision of transit service to Blewett, has been received.

RECOMMENDATION
BLEWETT TRANSIT
SERVICE

MOVED by Director Faust and seconded,
And Resolved:

582/11

The Regional District of Central Kootenay, specifically the local funding partners of the Slocan Valley Transit Service (Electoral Areas E, F, H and the Village of Slocan) approve the additional costs associated with providing a transit service to the Blewett area with the implementation date planned for the earliest possible date, and that the expansion be re-evaluated at the end of six-month trial period.

RECOMMENDATION
RIONDEL CURLING
CLUB AGREEMENT

MOVED by Director Jackman and seconded,
And Resolved:

583/11

That staff be directed to prepare a five-year lease between the Regional District of Central Kootenay and Riondel and District Curling Club for the use of the Riondel Curling Club located at 461 Fowler Street, Riondel, BC; AND FURTHER, that the lease agreement be advertised in accordance with Section 187 of the *Local Government Act* prior to signature by the Chair and Secretary.

RECOMMENDATION
FIRE PROTECTION
AGREE – AREA J

MOVED by Director Zaitsoff and seconded,
And Resolved:

584/11

That the Chair and Secretary be authorized to sign a five-year agreement, with a commencement date of January 1, 2012, with the City of Castlegar, for the provision of fire protection services to a portion of Electoral Area J.

RECOMMENDATION
FIRE PROTECTION
AGREE – AREA G

MOVED by Director Henderson and seconded,
And Resolved:

585/11

That the Chair and Secretary be authorized to sign a five-year agreement, with a commencement date of January 1, 2012, with the Village of Salmo for the provision of fire protection services to a portion of Electoral Area G.

RECOMMENDATION
AREA E APC
APPOINTMENTS

MOVED by Director Faust and seconded,
And Resolved:

586/11

The Board hereby appoints Amy Thompson (Harrop) to the Area E Advisory Planning Commission for a term to end December 31, 2011 in accordance with Bylaw 1477;

AND FURTHER, that letters be sent to outgoing Commission members Rachel Holt, Harold Horsefell, and Jacqueline Turner, thanking them for their service on the Commission.

RECOMMENDATION
AREA D APC
APPOINT. AMEND.

MOVED by Director Shadrack and seconded,
And Resolved:

587/11

That Resolution 506/11 be **amended** to read as follows:

The Board hereby appoints Gerald Garnet (Fletcher Creek) to the Area D Advisory Planning Commission for the term ending December 31, 2011, in accordance with Bylaw No. 1477.

RECOMMENDATION
COMMISSION
RESIGNATION

MOVED by Director Shadrack and seconded,
And Resolved:

588/11

That a letter be sent to outgoing member Julie Davies, thanking her for her service as the Area D representative on the Kaslo and District Recreation, Facilities and Parks Service Commission.

CENTRAL RESOURCE
RECOVERY COMM.
MINUTES

Minutes from the Central Resource Recovery Committee meeting held August 18, 2011 have been received.

RECOMMENDATION **MOVED** by Director Mickel and seconded,
PROPERTY PURCHASE And Resolved:

589/11

The public consultation process undertaken by the RDCK be considered to be satisfactory for the purpose of completing the purchase of the parcel described as Lot A District Lot 8370 Kootenay District Plan 16929 Except Plan NEP82204 (PID 006-772-544); AND FURTHER, that the concerns raised by adjacent property owners be considered as part of the planning process; AND FURTHER, that Richard and Faye Spilker be notified that the RDCK's conditions on purchase of their property have been removed and that the RDCK will be instructing its legal counsel to proceed with the property transfer.

RURAL AFFAIRS
COMM. MINUTES

Minutes from the August 24, 2011 meeting of the Rural Affairs Committee have been received.

Director Shadrack moved the following recommendations on behalf of the Rural Affairs Committee:

RECOMMENDATION **MOVED** by Director Shadrack and seconded,
NOTICE ON TITLE And Resolved:
(H – RYMAN)

590/11

That the Health and Safety Concerns relating to Building Bylaw Contravention on property legally described as Lot B, District Lot 303, Kootenay District Plan 5697, Except Plans 6280, 6618, 7036 and 8016 (Ryman, Christopher Robert and Miller, Andrea May) **be deferred** to the September 8th, 2011 meeting of the Rural Affairs Committee.

RECOMMENDATION **MOVED** by Director Shadrack and seconded,
NOTICE ON TITLE And Resolved:
(G – VOSBURGH)

591/11

The Secretary of the Regional District of Central Kootenay **be directed to file a Notice** at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to lands at **1660 Airport Road, Salmo - Electoral Area G**, currently owned by **Vosburgh, George Albert and Rochelle May**, legally described as **Lot 4, District Lot 1236, Kootenay District Plan 16085**, and that further information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION
NOTICE ON TITLE
(G – NOBERT)

MOVED by Director Shadrack and seconded,
And Resolved:

592/11

The Secretary of the Regional District of Central Kootenay **be directed to file a Notice** at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at **8040 Highway 3A**, Salmo, Electoral **Area G**, currently owned by **Nobert, Abby Lynn and Oswald, Duane Elaine**, legally described as **Lot 1, District Lot 1236, Kootenay District Plan 11847 Except Part Included in Plan 13628**, and that further information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION
NOTICE ON TITLE
(H – BOWMAN)

MOVED by Director Shadrack and seconded,
And Resolved:

593/11

The Secretary of the Regional District of Central Kootenay **be directed to file a Notice** at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at **246 Purdy Road, New Denver**, Electoral **Area H**, currently owned by **Bowman (Colleen, Brigid Anne, Brendan Douglas) and Zoll, Hiagin**, legally described as **Block 48, District Lot 8506, Kootenay District Plan 1187 Except Part included in Plan 10658**, and that further information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION
NOTICE ON TITLE
(G - THOMAS)

MOVED by Director Shadrack and seconded,
And Resolved:

594/11

The Secretary of the Regional District of Central Kootenay **be directed to file a Notice** at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Regional District Board relating to land at **973 Airport Road, Salmo**, Electoral **Area G**, currently owned by **Thomas, Brien Larry**, legally described as **Lot 4, District Lot 1237, KD Plan 14985**, and that further information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION
NOTICE ON TITLE
(H – DAVIES/POPOFF)

MOVED by Director Shadrack and seconded,
And Resolved:

595/11

No further action be taken regarding Health and Safety Concerns relating to Building Bylaw Contravention on property legally described as Lot 2, District Lot 394, Kootenay District Plan NEP78822 (Davies/Popoff) as the building permit has been issued.

RECOMMENDATION
NOTICE ON TITLE
(H – MALLOW)

MOVED by Director Shadrack and seconded,
And Resolved:

596/11

No further action be taken with respect to Health and Safety Concerns relating to Building Bylaw Contravention on property legally described as Lot 47, District Lot 7362 and District Lot 7369, Kootenay District Plan 5921 (Mallow, John Charles) as the building permit has been issued.

RECOMMENDATION
BYLAW AMEND.
(G – PORCUPINE)

MOVED by Director Shadrack and seconded,
And Resolved:

597/11

Proposed Bylaw Amendment Application No. 4600-20-Z103G-05626.040, in the name of Porcupine Wood Products for property legally described as Lot 1, District Lot 1237, Kootenay District Plan 4415, PID 010-362-134, to amend Electoral Area 'G' Rural Land Use Plan Bylaw No. 1335, 1999 pursuant to Amendment Bylaw No 2220 to change the land use designation from Medium Industrial (M4) to Heavy Industrial (M2), **BE DENIED**.

RECOMMENDATION
BYLAW AMEND.
(H – TURNER)

MOVED by Director Shadrack and seconded,
And Resolved:

598/11

That the matter of a Bylaw Amendment Application on property legally described as Lot 1, District Lot 10396, Plan NEP20595 in the name of Richard and Endang Turner, **be deferred**.

RECOMMENDATION
SOIL DEPOSIT &
REMOVAL BYLAW
EXPANSION

MOVED by Director Shadrack and seconded,
And Resolved:

599/11

That *RDCK Soil Removal and Deposit Permit Bylaw 1183* being applicable only in Electoral Areas I and J, be expanded to include Electoral Areas H, K, E, A, F, D.

RECOMMENDATION
UTILITY INTAKE

MOVED by Director Shadrack and seconded,
And Resolved:

600/11

That the RDCK advise the following applicants—Sunshine Estates, Orde Creek, Schroeder Creek and Fauquier, that the RDCK will take a phased approach to the acquisition of new water and sewer systems.

RECOMMENDATION
COMM. WORKS FUND
NORTH SHORE HALL

MOVED by Director Shadrack and seconded,
And Resolved:

601/11

The Community Works Fund application for the **North Shore Hall Retrofit Project** in the amount of \$101,850. **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Area F for the year 2011.

RECOMMENDATION
COMM. WORKS FUND
DUHAMEL WATER

MOVED by Director Shadrack and seconded,
And Resolved:

602/11

The Community Works Fund application for the **Duhamel Water System Upgrade** in the amount of \$55,256. **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Area F for the year 2011.

RECOMMENDATION
COMM. WORKS FUND
NDCC HEAT RECOVERY

MOVED by Director Shadrack and seconded,
And Resolved:

603/11

The Community Works Fund application for **Phase 2 of the Nelson and District Community Complex Heat Recovery Project** in the amount of \$66,000, with \$33,000 to be allocated to each of Areas E and F, **BE APPROVED** for disbursement from Community Works Funds for the year 2011.

RECOMMENDATION
COMM. WORKS FUND
DENVER SIDING

MOVED by Director Shadrack and seconded,
And Resolved:

604/11

The Community Works Fund application for the **Denver Siding Water System** in the amount of \$50,000. **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Area H for the year 2011.

RECOMMENDATION
ALC MEETING

MOVED by Director Shadrack and seconded,
And Resolved:

605/11

That staff be directed to facilitate a meeting with the Agricultural Land Commission and the RDCK Board at the 2011 UBCM Convention.

RECOMMENDATION
2012 BOARD GOALS

MOVED by Director Shadrack and seconded,
And Resolved:

606/11

That the issue of establishing priorities and goals for 2012 be **referred** to the September 8th, 2011 meeting of the Rural Affairs Committee.

RECOMMENDATION
MoT DELEGATION

MOVED by Director Shadrack and seconded,
And Resolved:

607/11

The RDCK invite the Ministry of Transportation and Infrastructure to the October Board meeting to appear as a delegation.

RECOMMENDATION
NELSON TRANSFER
STATION LOCATION

MOVED by Director Mickel and seconded,
And Resolved:

608/11

That staff be directed to work with all stakeholders and neighbouring property owners in the vicinity of the proposed location of the Nelson Transfer Station to ensure issues raised during the public consultation process for relocation of the transfer station are appropriately addressed.

**IN CAMERA ITEM
RECORDED IN OPEN
BOARD – M.O.U.
WITH CUPE**

MOVED by Director Cunningham and seconded,
And Resolved:

609/11

The following resolution as adopted at the August 25, 2011
Closed *In Camera* meeting be recorded in Open Board Meeting:

“Resolution IC71/11:

That the Board ratify the two-year Memorandum of Understanding between
the RDCK and CUPE 748 members at the Creston and District Community Complex
and the Chair and Secretary be authorized to sign same.”

ADJOURNMENT

MOVED by Director Elliott and seconded,
And Resolved:

610/11

The meeting be adjourned at 3:25 p.m.

Chair

CERTIFIED CORRECT

Secretary