



**Appointed Personnel**

Mr. J. Gustafson	Chief Administrative Officer
Ms. D. Attorp	General Manager of Corporate Administration
Mr. G. Roeland	Chief Financial Officer
Ms. A. Winje	Deputy Corporate Officer
Ms. S. Sudan	General Manager of Development Services
Mr. U. Wolf	General Manager of Environmental Services
Ms. L. Rethoret	Environmental Services Coordinator

**WELCOME**

Chair Kettle welcomed Alternate Directors Johnson, Maxey, and Macdonald to the meeting.

John Kettle announced that the RDCK received an award from the Community Energy Association at the UBCM Convention for the Carbon Neutral Kootenays project. CAO Gustafson recognized staff for their efforts on the initiative.

**ADOPTION OF  
THE AGENDA**

**MOVED** by Director Binks and seconded,  
And Resolved:

660/11

The agenda for the October 20, 2011 meeting be adopted as circulated with the addition of the Addenda.

**ADOPTION OF  
THE MINUTES**

**MOVED** by Director Hamling and seconded,  
And Resolved:

661/11

The minutes from the September 22, 2011 Open Regular meeting be adopted.

**DELEGATION 1**

At 9:13 a.m., Mr. Eberle showed a PowerPoint presentation which provided details on the Highways department's structure, responsibilities, duties and initiatives. In particular, Mr. Eberle described the department's winter operations and explained that priorities are determined based on road classification. He explained that social media is integral to the Ministry's communications strategy.

On behalf of the Board, Vice-Chair Elliott thanked the delegates and presented them with RDCK pins and pens.

**DELEGATION 2**

At 9:37 a.m., Angus Graeme, President of Selkirk College, and Dr. Teri MacDonald, Regional Innovation Chair in Economic Development at Selkirk, were introduced to the Board.

Dr. MacDonald explained her role as Regional Innovation Chair, which is to improve economic development decision-making through research, assist in the diversification of the economy and participate in networks that engage in rural revitalization research.

The Columbia Basin Rural Development Institute is a partnership between Selkirk College and the Columbia Basin Trust which focuses on strengthening communities and promoting sustainability through research and information. The RDI helps communities by gathering data, providing analysis, sharing research, teaching best practices, providing training, and encouraging networking.

Dr. MacDonald asked the Board to support Selkirk’s “Geo-Connections” proposal – a mapping program that will support economic development in the region.

President Graeme stated that Selkirk College is trying to become more relevant to the Basin and its residents.

On behalf of the Board, Vice-Chair Elliott presented President Graeme and Dr. MacDonald with RDCK pins and pens and thanked them for their presentation.

**RECESSED/  
RECONVENED**

The Open Board Meeting recessed at 10:03 a.m. for a break and reconvened at 10:14 a.m.

**MEETING CLOSED  
TO PUBLIC**

**MOVED** by Director Jackman and seconded,  
And Resolved:

662/11

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

**RECESS OF  
OPEN MEETING**

**MOVED** by Director Elliott and seconded,  
And Resolved:

663/11

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

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

SUNSHINE BAY PARK  
RIONDEL MGMT  
SLOCAN PARKS/REC  
SALMO, G EMERG.  
CRESTON, A, B, C  
EMERG. RESPONSE

Sunshine Bay Regional Park Commission—September 13, 2011  
Riondel Commission of Management—October 4, 2011  
Slocan & Valley South Parks & Rec Commission—Sept. 13, 2011  
Salmo and Area Emergency Response Committee—Sept. 28, 2011  
Creston & Areas A, B, C Emergency Response Committee—  
Sept. 28, 2011

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

SILVERTON ET AL.  
ECONOMIC DEV.COMM.

The minutes of the Silverton, New Denver, Slocan and Area H Economic Development Commission meeting held September 1, 2011 have been received.

RECOMMENDATION  
SLOCAN/H ECON DEV  
COMM. APPT.

**MOVED** by Director Popoff and seconded,  
And Resolved:

664/11

That Commissioner Tim Sander's resignation be acknowledged and that a letter be sent to him thanking him for his service to the Silverton, New Denver, Slocan & Area H Economic Development Commission.

RECOMMENDATION  
SLOCAN/H ECON DEV  
WEBSITE DEVELOP.

**MOVED** by Director Popoff and seconded,  
And Resolved:

665/11

That the Chair and Secretary of the Silverton, New Denver, Slocan & Area H Economic Development Commission investigate updating its website on its own; AND FURTHER, that if costs associated with training arise, that the Commission cover such costs up to \$1000.

NELSON, SALMO, E,F,G  
REG. PARKS COMM.

The minutes of the Nelson, Salmo & Areas E, F & G Regional Parks Commission meeting held September 22, 2011 have been received.

RECOMMENDATION  
REG. PARKS  
BUSINESS CASE

**MOVED** by Director Faust and seconded,  
And Resolved:

666/11

That internal capacity be assessed to ascertain the ability to produce a regional parks business case analysis for Board and Park Commission consideration, and if required, a consultant be hired to complete the business case analysis, which would include social and economic values.

RECOMMENDATION  
MORNING MTN.  
P.O.S.

**MOVED** by Director Faust and seconded,  
And Resolved:

667/11

That the Morning Mountain Purpose and Operations Statement be approved and forwarded to the Ministry of Forests, Lands and Natural Resource Operations as a License of Occupation requirement.



RECOMMENDATION  
CRESTON CURLING  
CLUB LEASE

**MOVED** by Director Toyota and seconded,  
And Resolved:

672/11

That the term agreement with the Creston Curling Club leasing the Curling Lounge space in the Creston and District Community Complex be extended from October 1, 2011 to March 31, 2012; AND FURTHER, the standard terms and conditions apply.

RECOMMENDATION  
JAWS OF LIFE  
SERVICE REVIEW

**MOVED** by Director Toyota and seconded,  
And Resolved:

673/11

That Regional District of Central Kootenay staff look at the termination of Service #242 - Jaws of Life and look at replacing the Service with individual contribution services that will provide an appropriate scope of services.

RECOMMENDATION  
CRESTON LIBRARY  
HVAC SYSTEM

**MOVED** by Director Toyota and seconded,  
And Resolved:

674/11

That the cost and maintenance of the HVAC system in the Creston Library building be the responsibility of the Regional District of Central Kootenay.

HISTORIC AINSWORTH  
WHARF COMM.

The minutes of the Historic Ainsworth Wharf Commission meeting held September 15, 2011 have been received.

RECOMMENDATION  
AINS WORTH WHARF  
CONTRACTOR

**MOVED** by Director Shadrack and seconded,  
And Resolved:

675/11

That the 2012 Service 681 budget be revised to include monies for a person to be contracted to check the Ainsworth Wharf on a daily basis from May 1st to October 15th.

CENTRAL RESOURCE  
RECOVERY COMM.

The minutes of the Central Resource Recovery Committee meeting held October 6, 2011 have been received.

RECOMMENDATION  
KASLO BOUNDARY  
EXTENSION

**MOVED** by Director Mickel and seconded,  
And Resolved:

676/11

Whereas Board Resolution #473/11 states that item 4E, being the letter dated June 27, 2011 from the Village of Kaslo proposing a satellite boundary extension to include the municipally owned airport, **be referred** to the Central Resource Recovery Committee and the Area D Advisory Planning Commission; NOW THEREFORE BE IT RESOLVED that the Central Resource Recovery Committee supports the proposed extension of the Village of Kaslo boundaries to include municipally owned airport lands provided that the right of access to the RDCK transfer station, at a reasonable cost, be recognized by the Village of Kaslo; AND FURTHER, that should the current site be selected as the final location for the Kaslo transfer station, that staff be directed to include access provisions in the Letters Patent.

WINLAW REGIONAL  
PARK COMM.

The minutes of the Winlaw Regional & Nature Park Commission meeting held May 14, 2011 have been received.

RECOMMENDATION  
WINLAW REG. PARK  
APPOINTMENT

**MOVED** by Director Popoff and seconded,  
And Resolved:

677/11

The Board hereby appoints Greg Bachelder to the Winlaw Regional and Nature Park Commission for a term ending December 31, 2012 in accordance with Bylaw 1618.

**VERBAL REPORTS**

Board Representatives' verbal reports:

Director Henderson	Kootenay Booth
Director Lay	SIDIT
Director Shadrack	BC Hydro layoffs

**RECESSED/  
RECONVENED**

The Open Board Meeting recessed at 11:16 a.m. for a break and reconvened at 11:28 a.m.

**CORRESPONDENCE**

NEW RELATIONSHIP W/FIRST NATIONS	The memo dated September 16, 2011 from UBCM advising of a forthcoming survey on local government participation in the New Relationship with BC First Nations, has been received.
RDCK AWARD FOR CARBON NEUTRAL KOOTENAYS	The letter dated September 28, 2011 from the Community Energy Association, announcing the RDCK's honourable mention in the Climate & Energy Action Awards for the Carbon Neutral Kootenays Project, has been received.

**COMMUNICATIONS  
FOR INFORMATION**

WATER SAMPLES	Summary of RDCK Adverse Water Sample Results
SUPPORT FOR HERITAGE BRANCH FUNDING	The copy of the letter dated September 13, 2011 from the Village of Slocan to the UBCM membership advising of its support for Heritage Branch funding.
APPRECIATION LTR. TO ROBSON/RASP. FIRE DEPARTMENT	Copy of a letter dated September 27, 2011 from Regional Fire Chief Terry Swan to Fire Chief Keith Watson expressing appreciation for the Robson/Raspberry Volunteer Fire Department's emergency response.
WEBSITE RE-DESIGN STATUS UPDATE	The memo dated October 1, 2011 from David Oosthuizen to Dawn Attop providing an update on the website redesign and modernization.
UBCM RESOLUTIONS	2011 Resolutions Disposition & UBCM Executive List

**ACCOUNTS PAYABLE**

RECOMMENDATION A/P LISTING	<b>MOVED</b> by Director Hamling and seconded, And Resolved:
678/11	The Accounts Payable listing for September 2011 in the amount of \$2,964,491.00 has been received.

**BYLAWS**

BYLAW 2247  
DUMONT CREEK  
CEMETERY AMEND.  
3 RDGS

**MOVED** by Director Popoff and seconded,  
And Resolved:

679/11

**Dumont Creek Cemetery Regulatory Amendment Bylaw No. 2247, 2011** is hereby read a FIRST, SECOND and THIRD time by content.

**NEW BUSINESS**

**DISCRETIONARY GRANTS**

**MOVED** by Director Jackman and seconded,  
And Resolved:

680/11

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

Village of Slocan

Halloween Hoot	\$ 500.00
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**COMMUNITY DEVELOPMENT GRANTS**

**MOVED** by Director Jackman and seconded,  
And DEFEATED:

That the Board approve an emergency authorization of community development grant allocations for up to \$10,000 for Area A, up to \$20,000 for Area B, up to \$10,000 for Area E, and up to \$20,000 for Area K, if needed, for the RDCK’s contribution to the interface fire mitigation project for 2011—2012.

*The foregoing motion was defeated.*

RECOMMENDATION  
SUPPORT FOR  
SELKIRK PROGRAM

**MOVED** by Director Popoff and seconded,  
And Resolved:

681/11

That the RDCK Chair, on behalf of the Board, be authorized to write a letter of support for the Selkirk College Geo-Connections proposal.

BOARD REPORT -  
JAMES JOHNSTONE  
REG'L PARK P.O.S.

The Board Report dated October 20, 2011 from Monty Horton, Planner, presenting the Purpose and Operations Statement for James Johnstone Regional Park, has been received.

RECOMMENDATION  
POS – JAMES  
JOHNSTONE REG.  
PARK

**MOVED** by Director Cunningham and seconded,  
And Resolved:

682/11

That the Regional District Board approves the Purpose and Operations Statement (POS) for James Johnstone Regional Park.

RECESSED/  
RECONVENED

The Open Board Meeting recessed at 12:01 p.m. for lunch and reconvened at 1:10 p.m.

**DIRECTORS ABSENT:**

*Directors Binks and Toyota left the meeting at 12:01 p.m.*

BOARD REPORT -  
CARBON NEUTRALITY

The Board Report dated September 30, 2011 from Lauren Rethoret, Environmental Services Coordinator, updating the Board on the RDCK's progress towards achieving its carbon neutral commitments, has been received.

RECOMMENDATION  
CARBON NEUTRAL  
COMMITMENT

**MOVED** by Director Jackman and seconded,  
And Resolved:

683/11

That the Board continue to support the RDCK's commitment to becoming carbon neutral by 2012 and direct staff to report on options for establishing an RDCK carbon credit purchase capital reserve to be used to purchase credits from qualifying offset providers.

BOARD REPORT -  
SOCIAL MEDIA POLICY

The Board Report dated October 20, 2011 from Lauren Rethoret and Meeri Durand presenting a proposed social media policy, has been received.

RECOMMENDATION  
SOCIAL MEDIA  
POLICY

**MOVED** by Director Hamling and seconded,  
And Resolved:

684/11

That the proposed Social Media Policy be endorsed and approved by the Board; AND FURTHER, that the RDCK initiate a six-month trial period to engage social media tools for the benefit of the organization and that following that six-month period, that staff report on the success of the trial period in meeting social media objectives.

BOARD REPORT -  
'GREEN' POLICY  
AMENDMENTS

The Board Report dated October 5, 2011 from Lauren Rethoret, Environmental Services Coordinator, presenting the RDCK Vehicles and Green Fleet Policy and the RDCK Purchasing Policy, has been received.

RECOMMENDATION  
'GREEN' POLICIES  
REFERRED

**MOVED** by Director Peterson and seconded,  
And Resolved:

685/11

That the RDCK *Vehicles and Green Fleet Policy* and the *Purchasing Policy* be referred to the November 24<sup>th</sup> Board meeting.

RECOMMENDATION  
FIN. SVS. GRANT -  
NAME CHANGE

**MOVED** by Director Jackman and seconded,  
And Resolved:

686/11

That the part of Resolution #440/11 which reads:

685 - RECREATIONAL FACILITIES	CRESTON, PORTION A, B & PORTION C	FRIENDS OF KITCHENER SOCIETY	20,000.00
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be changed to:

685 - RECREATIONAL FACILITIES	CRESTON, PORTION A, B & PORTION C	<b>KITCHENER VALLEY RECREATION AND FIRE PROTECTION SOCIETY</b>	20,000.00
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BOARD REPORT -  
WYNNDEL HYDRANTS

The Board Report dated October 4, 2011 from Dawn Attop, General Manager of Corporate Administration, recommending the transfer of 18 hydrants to the Wynndel Irrigation District, has been received.

RECOMMENDATION  
WYNNDEL HYDRANTS **MOVED** by Director Jackman and seconded,  
And Resolved:

687/11

That the RDCK transfer ownership of the 18 hydrants on the Wynndel Irrigation water systems to the Wynndel Irrigation District (WID) for a nominal fee and that the RDCK fire service be provided ongoing usage of the hydrants, in perpetuity, at no charge, AND FURTHER, that staff be directed to advertise the disposition of RDCK assets in accordance with provisions of the *Local Government Act*.

BOARD REPORT -  
YAHK/KINGSGATE  
1<sup>ST</sup> RESPONDER  
SERVICE

The Board Report dated October 6, 2011 from Regional Fire Chief Terry Swan, recommending that the Yahk/Kingsgate Volunteer Fire Department be authorized to provide first responder service, has been received.

RECOMMENDATION  
YAHK/KINGSGATE  
1<sup>ST</sup> RESPONDER

**MOVED** by Director Cunningham and seconded,  
And Resolved:

688/11

The Yahk/Kingsgate Volunteer Fire Department be authorized to provide First Responder Service within the Yahk/Kingsgate Fire Protection Service area, in accordance with Ministry of Health Services regulations; AND FURTHER, that Bylaw 2170, being the RDCK Fire Services bylaw, be amended accordingly.

BOARD REPORT -  
EMERG. PROGRAM  
EXEC. COMMITTEE

The Board Report dated October 4, 2011 from Joe Chirico, General Manager of Community Services, requesting the appointment of Directors to the Emergency Program Executive Committee, has been received.

RECOMMENDATION  
EMERG. PROGRAM  
EXEC. COMMITTEE

**MOVED** by Director Jackman and seconded,  
And Resolved:

689/11

That Chair Kettle and Vice-Chair Elliott be appointed to the Emergency Program Executive Committee as standing members as per Regional District of Central Kootenay Emergency Regulation Bylaw No. 2210, 2011.

RECOMMENDATION  
REIMBURSEMENT  
FOR EPR MEETING

**MOVED** by Director Mickel and seconded,  
And Resolved:

690/11

That those Directors who attend the Extended Producer Responsibility meeting hosted by the Ministry of Environment on October 14, 2011 in Nelson, BC, be reimbursed expenses from General Administration.

RECOMMENDATION  
SLOCAN ECON DEV.  
RESIGNATION

**MOVED** by Director Shadrack and seconded,  
And Resolved:

691/11

That a letter be sent to outgoing member W.J. Roberts thanking him for his service on the Slocan Valley Economic Development Commission.

RECOMMENDATION  
RIONDEL MGMT.  
RESIGNATION

**MOVED** by Director Shadrack and seconded,  
And Resolved:

692/11

That a letter be sent to outgoing member Karsten Oslie thanking him for his service on the Riondel Commission of Management.

RECOMMENDATION  
AREA 'D' APC  
RESIGNATION

**MOVED** by Director Shadrack and seconded,  
And Resolved:

693/11

That outgoing member Ken Hart be sent a letter thanking him for his service on the Area D Advisory Planning Commission.

MEMO – SLOCAN FIRE  
CHIEF RESIGNATION

The memo dated October 5, 2011 from Regional Fire Chief Terry Swan acknowledging the resignation of Chief Tim Hill, Slocan Volunteer Fire Department, has been received.

RECOMMENDATION  
SLOCAN FIRE DEPT.  
RESIGNATION

**MOVED** by Director Shadrack and seconded,  
And Resolved:

694/11

That the Board send a letter to outgoing Chief Tim Hill of the Slocan Volunteer Fire Department, thanking him for his dedication and contribution to the fire service.

RURAL AFFAIRS  
COMMITTEE

The minutes of the Rural Affairs Committee meeting held October 19, 2011 have been received, with a correction on page 5— that the following wording (in italics) be added to the recommendation:

BE REFERRED to a future Rural Affairs Committee meeting  
*and for a site specific visit by planning staff.*

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

RECOMMENDATION  
DVP – 3385 BALLARD  
(AREA J – WINSOR)

**MOVED** by Director Shadrack and seconded,  
And Resolved:

695/11

That a Development Variance Permit **BE ISSUED** to Ian and Michelle Winsor for the property located at 3385 Ballard Road and legally described as Lot 1 District Lot 301A Kootenay District Plan NEP23029 (PID 023-405-767) to vary the provisions of Regional District of Central Kootenay Zoning Bylaw No 1675, 2004 Section 605.1 by reducing the minimum building setback distance from 7.5 meters to 2.5 meters as measured from the roof line/overhang of the proposed garage structure to the right-of-way of the McDiarmid Road allowance adjacent to the westerly lot line.

RECOMMENDATION  
NOTICE ON TITLE  
(AREA H – MCGREAL)

**MOVED** by Director Shadrack and seconded,  
And Resolved:

696/11

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 6105 Claybrick Rd., Winlaw, BC, Electoral Area "H", currently owned by Ralph McGreal and Lachlan McGreal, legally described as lot 6 District lot 3816 Kootenay District Plan 1075, Except Part Included in Plan NEP21423, **within 30 days if the situation is not resolved to the satisfaction of staff; AND FURTHER**, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

RECOMMENDATION  
NOTICE ON TITLE  
(AREA E – BALL/DUFF)

**MOVED** by Director Shadrack and seconded,  
And Resolved:

697/11

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 5666 Highway 3A, Electoral Area "E", currently owned by Raymond Spencer Ball and Karen Jean Duff, legally described as Lot 1 District Lot 4161 Kootenay District Plan 2106, Except Parcel A (Reference Plan 1048731), 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  
(AREA G – MACCRIMMON)

**MOVED** by Director Shadrack and seconded,  
And Resolved:

698/11

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 7507 Second Avenue, Ymir, BC. Electoral Area "G", currently owned by Sarah Margaret MacCrimmon and Mary Janet MacCrimmon, legally described as Parcel B (being a consolidation of Lots 11 and 12, See LB873(0) Block 8 District Lot 1242 Kootenay District Plan 640, 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.

BYLAW 2225  
AREA F ZONING  
RESCIND/2<sup>ND</sup> RDG

**MOVED** by Director Shadrack and seconded,  
And Resolved:

699/11

That 2<sup>nd</sup> Reading of Regional District of Central Kootenay Zoning Amendment Bylaw No. 2225, 2011 is hereby **RESCINDED** and **read a 2<sup>nd</sup> time as amended**, and referred to a **public hearing**.

RECOMMENDATION  
INJUNCTION  
(AREA K – 5785 HWY 23)

**MOVED** by Director Shadrack and seconded,  
And Resolved:

700/11

That the Regional District of Central Kootenay Board authorize staff to seek an injunction (with cost incurred) to have four unauthorized guest cabins removed from C3 Zoned property legally described as: Lot 1, D.L. 100, Plan NEP61860, Kootenay Land District, P.I.D. 024-181-218 and assigned civic/fire address of 5785 Highway 23, Nakusp, BC. for non compliance with RDCK bylaws.

RECOMMENDATION  
2012 BOARD GOALS

**MOVED** by Director Shadrack and seconded,  
And Resolved:

701/11

The following goals from the memorandum dated September 20, 2011 prepared by Development Services, identified by the Rural Affairs Committee, be endorsed as Board Goals for 2012:

**Community Sustainability Service 107**

- Kootenay Lake Partnership
- Agriculture Area Plan Implementation

**General Administration 101**

- Carbon Neutral Kootenay II

**Parks Planning 101**

- Park Services review
- Parks Planning – POS and Management Plans

**Planning Service 106**

- Area E OCP
- Area F OCP/Zoning (due for adoption at January Board)
- Area ABC OCP review
- Area G OCP/Zoning Bylaw
- Review of Development Permit Areas in all OCPs
- Manufactured Home Park Bylaw review
- Noise Bylaw review
- Soil Removal and Deposit Bylaw review

**Building Services 105**

- Manufactured Home Park Bylaw review
- RDCK Building Bylaw within Municipalities
- Development and adoption of Building Department Procedures Bylaw
- Review lapse permit policy for expired and expiring building permits from Jan 1, 2005 to Oct. 3, 2008
- Upgrades to MAIS to support building inspection and processing
- Review bylaw enforcement procedures for notices on title (NOT), legal action beyond NOT, and use of municipal ticketing

**Geospatial Services 104**

- ArcGIS 10 migration and PIMS Migration to maintain current application
- Planning Services related items:

- Area ABC review
- Area E OCP
- Area G OCP/Zoning when above completed
- Municipality related items:
  - Ongoing mapping support to municipalities and rural areas
  - Nelson – Affordable Housing Project
- Environmental Services related items:
  - Water System data acquisition & maintenance
  - Waste infrastructure upgrades – involves contract monitoring and reporting
  - Reconcile existing leases and proposed waste facility
- Community Services related items:
  - Parks Mapping
  - Wildfire Interface Mapping
  - Fire Department Boundary update to 911 services
- Organization wide related items
  - BC Assessment data integration
  - Updating Ortho Library
  - Overall maintenance of data integrity
  - Support RDCK administration and finance with information requested for mail outs, referendums etc., and provide support through out the RDCK on mapping related issues.

*IN CAMERA* ITEM  
 RECORDED IN OPEN  
 BOARD – CRESCENT  
 VLY BEACH TAX RECEIPT

MOVED by Director Popoff and seconded,  
 And Resolved:

702/11

The following resolution as adopted at the October 20, 2011  
 Closed *In Camera* meeting be recorded in Open Board Meeting:

“Resolution IC82/11:

That the Board agree to the issuance of a tax receipt in the amount of \$224,000 to the owner of the 6.4 acre lot described as Crescent Valley Beach, pursuant to the Keystone Appraisal of September 17, 2011 that was previously distributed to the Board.”

*IN CAMERA* ITEM  
RECORDED IN OPEN  
BOARD – CRESCENT  
VALLEY BEACH P.O.S.

MOVED by Director Popoff and seconded,  
And Resolved:

703/11

The following resolution as adopted at the October 20, 2011  
Closed *In Camera* meeting be recorded in Open Board Meeting:

“Resolution IC83/11:

That the Board Report dated October 20, 2011 from Monty Horton, Planner,  
presenting the Crescent Valley Beach Purpose and Operations Statement, be  
received.”

**ADJOURNMENT**

**MOVED** by Director Jackman and seconded,  
And Resolved:

704/11

The meeting be adjourned at 1:37 p.m.

\_\_\_\_\_  
Chair

**CERTIFIED CORRECT**

\_\_\_\_\_  
Secretary