

- WELCOME** Chair Kettle welcomed Alternate Directors McGauley and Lawrence to the meeting.
- PRESENTATION** Chair Kettle acknowledged that Director Bell will be leaving the Board and presented her with a plaque in recognition of her excellent service to the RDCK. Director Bell thanked the Directors and Staff for their support during her time on the Board.
- Also on behalf of the Board, Chair Kettle presented Director John Voykin with a plaque and gifts in recognition of his 31 years with the RDCK as Director of Electoral Area I. Director Voykin has been the RDCK's longest-serving director. The Chair also gifted Mrs. Voykin with flowers.
- Director Voykin thanked everyone; he said it was a pleasure to serve the people and commended staff on their excellence. He said he felt the RDCK is one of the most progressive regional districts in the province.
- ADOPTION OF THE AGENDA** **MOVED** by Director Hamling and seconded,
And Resolved:
- 710/11 The agenda for the November 24, 2011 meeting be adopted as circulated with the addition of the Addenda.
- ADOPTION OF THE MINUTES** **MOVED** by Director Faust and seconded,
And Resolved:
- 711/11 The minutes from the October 20, 2011 Open Regular meeting be adopted.
- MEETING CLOSED TO PUBLIC** **MOVED** by Director Jackman and seconded,
And Resolved:
- 712/11 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 (d) SECURITY OF THE PROPERTY OF THE MUNICIPALITY
90 (e) ACQUISITION, DISPOSITION, EXPROPRIATION OF LAND
90 (g) LITIGATION OR POTENTIAL LITIGATION

**RECESS OF
OPEN MEETING**

MOVED by Director Chernoff and seconded,
And Resolved:

713/11

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

**RECESSED/
RECONVENED**

The Open Board Meeting recessed at 9:13 a.m. in order to conduct the
Closed *In Camera* meeting, and reconvened at 10:16 a.m.

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

NAKUSP, K EMERG	Nakusp & Area K Emergency Response Committee—Oct. 17, 2011
KASLO, D EMERG	Area D & Kaslo Emergency Response Committee—Sept. 21, 2011
NELSON, E, F EMERG	Nelson & Areas E & F Emergency Response Committee—Sept. 22, 2011
SUNSHINE BAY PARK AREA H EMERG	Sunshine Bay Regional Park Commission—Oct. 11, 2011 Area H - The Slocan Valley Emergency Preparedness Committee— Oct. 19, 2011
AREA B APC	Area B Advisory Planning Commission—June 27, 2011
AREA B APC	Area B Advisory Planning Commission—August 17, 2011
SLOCAN PARKS & REC	Slocan & Valley South Parks and Recreation Commission—Oct. 25, 2011
RIONDEL MGMT	Riondel Commission of Management—Nov. 1, 2011

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

KASLO REC/PARKS

The minutes of the Kaslo and Area Regional Facilities, Recreation and Parks Commission meeting held October 12, 2011, have been received.

**RECOMMENDATION
FUNDS FOR ROOF -
LARDEAU VLY CLUB**

MOVED by Director Shadrack and seconded,
And Resolved:

713/11

That \$20,000.00 be allocated to the Lardeau Valley Community Club for capital funding for a new roof.

CENTRAL RESOURCE RECOVERY CTTEE. The minutes of the Central Resource Recovery Committee meeting held October 20, 2011, have been received.

RECOMMENDATION BEAR CREEK ROAD CLEAN-UP **MOVED** by Director Faust and seconded,
And Resolved:

714/11

The RDCK Board offset the waste disposal fees, not to exceed \$10,000, incurred by the Ministry of Forests, Lands and Natural Resource Operations during the closure of the old Ymir landfill site located 1 km up Bear Creek Road; AND FURTHER, that the Financial Plan for Service 552 - Central Sub-region Resource Recovery be amended accordingly.

RECOMMENDATION PACIFIC INSIGHT WATER TANK **MOVED** by Director Faust and seconded,
And Resolved:

715/11

In consideration of the RDCK sharing in the cost of the water tank, that any agreement between Pacific Insight Electronics and the Regional District of Central Kootenay allowing the RDCK unrestricted access to Pacific Insight Electronic's fire protection water tank for fire protection purposes include provisions for the sharing of late-comer fees for any other future users of the fire protection water tank.

JOINT RESOURCE RECOVERY CTTEE. The minutes of the Joint Resource Recovery Committee meeting held October 18, 2011, have been received.

RECOMMENDATION ENVIRO. EDUCATION **MOVED** by Director Popoff and seconded,
And Resolved:

716/11

That \$20,000 be included in the RDCK's 2012 Financial Plan for the provision of an environmental education program; AND FURTHER, that a three-year contract for environmental education be directly awarded to Wildsight for the Beyond Recycling program, and that the new contract provide an option for renewal upon mutual consent by both parties.

RECOMMENDATION
CONTRACTS -
RECYCLABLES

MOVED by Director Popoff and seconded,
And Resolved:

717/11

The contracts between Waste Management of Canada and the Regional District of Central Kootenay for the collection and processing of recyclable materials be amended to allow Waste Management of Canada to market recyclable materials collected through these contracts to their choice of processing facility.

RECOMMENDATION
WOOD GRINDING
SERVICES

MOVED by Director Popoff and seconded,
And Resolved:

718/11

Staff be directed to issue a Request for Proposal for wood grinding services for a three-year term, with the contract to commence on April 1, 2012.

REC. 7 COMM.

The minutes of the Recreation Commission No. 7 meeting held October 17, 2011, have been received.

RECOMMENDATION
FITNESS CENTRE
EQUIPMENT

MOVED by Director Cunningham and seconded,
And Resolved:

719/11

That a joint-use agreement be developed with the Youth Advisory Committee regarding the use of Recreation Commission No. 7 equipment at the fitness center.

RECOMMENDATION
HIRE INSTRUCTOR

MOVED by Director Cunningham and seconded,
And Resolved:

720/11

That Recreation Commission No. 7 hire a qualified instructor to work a 7 1/2 hours a day, three days per week schedule (to begin at 6 a.m.); AND FURTHER, that the schedule be reviewed according to turn-out.

REC. 6 COMM.

The minutes of the Slokan Lake Commission No. 6 meeting held October 19, 2011, have been received.

RECOMMENDATION
REC. 6 GRANTS

MOVED by Director Bunka and seconded,
And Resolved:

721/11

That as per the recommendation from Slocan Lake Recreation Commission No. 6, the following grants applications be approved for the amounts shown:

Hidden Garden Gallery Society	\$250.00
New Denver Quilt Guild	\$200.00
Slocan Lake Arena Society	\$300.00
Valhalla Community Choir	\$300.00
Silverton Community Club	\$500.00
Slocan Valley Snowmobile Assoc.	\$550.00
Slocan Solutions Society	\$100.00
Slocan Community Soccer Club	\$800.00

EAST RESOURCE
RECOVERY COMM.

The minutes of the East Resource Recovery Committee meeting held November 10, 2011, have been received.

RECOMMENDATION
CRESTON LANDFILL
RFP

MOVED by Director Binks and seconded,
And Resolved:

722/11

Staff be directed to prepare the Request for Proposal documents for the operation and maintenance of the Creston Landfill; AND FURTHER, that Staff negotiate a three-month extension with the current contractor.

RECOMMENDATION
RDCK/RDEK WASTE
COLLABORATION

MOVED by Director Binks and seconded,
And Resolved:

723/11

That the following resolution be referred to Staff:

That staff engage the services of a consultant to investigate possible benefits of collaboration between the Regional District of East Kootenay and the RDCK's East Resource Recovery sub-region at a cost not to exceed \$50,000 funded from the Community Works fund.

CENTRAL RESOURCE
RECOVERY COMM.

The minutes of the Central Resource Recovery Committee meeting Held November 16, 2011, have been received.

RECOMMENDATION
KASLO TRANSFER
STATION

MOVED by Director Faust and seconded,
And Resolved:

724/11

The retention and development of the existing location of the Kaslo transfer station be considered; AND FURTHER that staff discuss development costs with the Village of Kaslo.

RECOMMENDATION
NELSON TRANSFER
STATION

MOVED by Director Faust and seconded,
And Resolved:

725/11

Staff be directed to undertake the following actions related to addressing issues raised by Pacific Insight Electronics during the public consultation for the relocation of the Nelson Transfer Station to Insight Drive:

- Include sampling of the Pacific Insight water well within the scope of work for the RDCK contract for environmental monitoring.
- Work with Ministry of Transportation and Pacific Insight to put in place mechanisms by which the RDCK can assume stewardship of Insight Drive with regards to litter and illegal dumping.
- Do not make any requests to Ministry of Transportation and Infrastructure that additional work (i.e. crosswalk, lights, and acceleration lane) be undertaken as part of the transfer station development, at this time.
- Evaluate opportunities to minimize risk by scheduling transfer station operating hours and large load hauling with consideration of the peak traffic periods related to shift changes at Pacific Insight Electronics.
- Staff seek advice from the Ministry of Environment regarding inclusion of operational restrictions of the proposed site (i.e. composting and incineration of landfill waste) and ensure appropriate public consultation prior to implementation of any activities which are not authorized under the Operational Certificate.

DIRECTOR ABSENT:

Director Cunningham left the meeting at 10:32 a.m.

RECOMMENDATION
PAYMENT TO PACIFIC
INSIGHT ELECTRONICS

MOVED by Director Faust and seconded,
And Resolved:

726/11

Staff be directed to offer Pacific Insight Electronics a one-time payment of \$117,400 for sharing of infrastructure development costs subject to Pacific Insight Electronics agreeing to allow the RDCK unrestricted access to their fire protection water tank should the need arise for the purpose of fire protection; AND FURTHER that should Pacific Insight Electronics accept the offer that Staff be directed to increase the 2012 Financial Plan for Service 552-Central Subregion Resource Recovery by \$117,400.

OPPOSED: *Director Henderson was recorded opposed.*

JOINT RESOURCE RECOVERY COMM. The minutes of the Joint Resource Recovery Committee meeting held November 23, 2011, have been received.

Director Popoff moved the following recommendations on behalf of the Joint Resource Recovery Committee:

RECOMMENDATION RFP - LANDFILL CLOSE LIABILITIES **MOVED** by Director Popoff and seconded, And Resolved:

727/11 Staff be directed to issue a Request for Proposal for a qualified consultant to calculate the RDCK's landfill closure liabilities.

BYLAW 2174 RESOURCE RECOVER FACILITIES 3 READINGS **MOVED** by Director Popoff and seconded, And Resolved:

728/11 **“Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2174, 2011”** is hereby read the FIRST, SECOND and THIRD time.

BYLAW 2174 RESOURCE RECOVER FACILITIES ADOPTION **MOVED** by Director Popoff and seconded, And Resolved:

729/11 **“Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2174, 2011”** is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

RECOMMENDATION POLICY - SOIL **MOVED** by Director Popoff and seconded, And Resolved:

730/11 The Soil Acceptance Policy #600-01-06 be adopted by the Board.

RECOMMENDATION
RFP – BIOREMED.
CELLS

MOVED by Director Popoff and seconded,
And Resolved:

731/11

Staff be authorized to issue a Request for Proposal for the operation and management of bioremediation cells for treatable hydrocarbon contaminated soils; AND FURTHER that the 5 year contract, including a renewal clause of 3 one-year extensions, to commence on June 1, 2012; AND FURTHER that the Chair and Secretary be authorized to sign the necessary documents.

RECOMMENDATION
CARCASS DISPOSAL
SITE

MOVED by Director Popoff and seconded,
And Resolved:

732/11

Staff be directed to inform the Investment Agriculture Foundation that the RDCK will not be applying for funding to identify carcass disposal sites.

RECOMMENDATION
RECYCLING PRODUCT
STEWARDSHIP

MOVED by Director Popoff and seconded,
And Resolved:

733/11

Staff be directed to terminate the RDCK's participation in the rechargeable and alkaline battery recycling product stewardship program; AND FURTHER that a press release be issued advising the general public and the Provincial Government of the effective date of May 30, 2012 and that the Program Steward be requested to inform the public of disposal sites for batteries.

REQUEST FOR
RECONSIDERATION
RES. #733/11

MOVED by Director Shadrack and seconded,
And Resolved:

734/11

As requested by Director Shadrack, the order of business be suspended to facilitate **reconsideration** at this time of Resolution 733/11, being:

Staff be directed to terminate the RDCK's participation in the rechargeable and alkaline battery recycling product stewardship program; AND FURTHER that a press release be issued advising the general public and the Provincial Government of the effective date of May 30, 2012 and that the Program Steward be requested to inform the public of disposal sites for batteries.

RECOMMENDATION **MOVED** by Director Jackman and seconded,
 RECYCLING PRODUCT **AND DEFEATED:**
 STEWARDSHIP

That the issue of the RDCK's participation in the rechargeable and alkaline battery recycling product stewardship program be referred back to Staff.

DEFEATED: *The foregoing motion was defeated.*

RECOMMENDATION **MOVED** by Director Popoff and seconded,
 RECYCLING PRODUCT And Resolved:
 STEWARDSHIP

735/11

Staff be directed to terminate the RDCK's participation in the rechargeable and alkaline battery recycling product stewardship program; AND FURTHER that a press release be issued advising the general public and the Provincial Government of the effective date of May 30, 2012 and that the Program Steward be requested to inform the public of disposal sites for batteries.

OPPOSED: *Directors Shadrack, Jackman, Kettle, Bunka and Toyota were recorded opposed.*

SILVERTON *ET AL*
 ECON DEV. COMM.

The minutes of the Silverton, New Denver, Slocan and Area H Economic Development Commission held November 3, 2011, have been received.

RECOMMENDATION **MOVED** by Director Popoff and seconded,
 BOND FOR CROWN And Resolved:
 LAND LEASE

736/11

That the Slocan Valley Economic Development Commission fund Red Mountain Internet Society \$3,000. for the bond required for the Crown land lease; AND FURTHER, that when the term of the lease expires, the funds be returned to the RDCK.

RECOMMENDATION **MOVED** by Director Elliott and seconded,
 RED MTN. INTERNET And Resolved:

737/11

That the Slocan Valley Economic Development Commission grant Red Mountain Internet Society \$2,000 towards the completion of the project for providing internet service to Hills' customers; AND FURTHER, that if the project fails, the funds will be returned to the Economic Development Commission.

RECOMMENDATION
SLOCAN ECON. DEV.
DRAFT BUDGET

MOVED by Director Popoff and seconded,
And Resolved:

738/11

That as per the recommendation from the Economic Development Commission, the Board receive the following draft budget for 2012:

Commission Expenses:	\$ 1,000
RDCK Admin	\$ 600
Training, Conferences & Workshops (Public \$500 / Training \$1000)	\$ 1,500
Web Hosting:	\$ 200
Website Updating:	\$ 2,000
Community Initiatives	<u>\$ 9,700</u>
TOTAL:	\$15,000

REC. 9 COMM.

The minutes of the Rec Commission No. 9 meeting held November 3, 2011, have been received.

RECOMMENDATION
REC. 9 GRANTS

MOVED by Director Jackman and seconded,
And Resolved:

739/11

That as per the recommendation from Recreation Commission No. 9, the following grants applications be approved for the amounts shown:

Boswell Hall	\$ 595.00
Community Connections	\$1,510.00
East Shore Soccer Club	\$ 360.00
Boswell Quilt Guild	\$ 390.00
Eastshore Community Facilities	\$ 785.00
Boswell Farmers Institute	\$ 500.00
Crawford Bay School	\$ 370.00
Gray Creek Historical Society	\$1,430.00
Starbelly Hula Hoop Club	<u>\$ 570.00</u>
TOTAL	\$6,510.00

DIRECTOR PRESENT: *Director Cunningham rejoined the meeting at 10:45 a.m.*

**COMMITTEE CHAIRS'/ BOARD
REPRESENTATIVES' VERBAL/
WRITTEN REPORTS**

Director Henderson

Kootenay Booth

BUSINESS ARISING OUT OF THE MINUTES

RECOMMENDATION
VEHICLE POLICY -
RESCIND & ADOPT

MOVED by Director Shadrack and seconded,
And Resolved:

740/11

That the Board adopt the RDCK Vehicles and Green Fleet Policy and that the previous RDCK Vehicles Policy No. 200-01-05 be rescinded.

RECOMMENDATION
PURCHASING POLICY
ADOPT

MOVED by Director Shadrack and seconded,
And Resolved:

741/11

That the Board adopt the updated RDCK Purchasing Policy No. 300-06-01.

911 SERVICE

The 911 Service Agreement and the Letter of Understanding with Respect to 9-1-1 Emergency Telephone Service Agreement between the Regional District of Kootenay Boundary and the Regional District of Central Kootenay, have been received.

RECOMMENDATION
911 SERVICE AGREE.

MOVED by Director Cunningham and seconded,
And Resolved:

742/11

The following resolution, as adopted at the September 22, 2011 Closed *In Camera* Board meeting, be recorded in the Open Board meeting of November 24, 2011:

"Resolution IC76/11:

It is recommended that the RDCK Board agree to a two-year extension to the 911 Service Contract to December 31, 2013 to coincide with the PSAP agreement, acknowledging that the terms of the contract are assessment based, with the Chair and Secretary authorized to sign same; AND FURTHER, that the Board give consideration to a further-three year agreement to 2016 as outlined in the Board Report of September 1, 2011 from Jim Gustafson AND that this item be moved to the October 20th, 2011 Open Board meeting."

CORRESPONDENCE

STRATEGIC WILDFIRE
PREVENTION

The letter dated October 17, 2011 from Gary Maclsaac, UBCM, in response to the RDCK's correspondence regarding the 2011 Strategic Wildfire Prevention Initiative, has been received.

THANK-YOU CARD	The note of appreciation received October 31, 2011 from Craig Lawrence, has been received.
COMMUNITY REC. PROGRAM FUNDING	The Circular dated October 21, 2011 from the Ministry of Community, Sport and Cultural Development announcing the application intake for the Community Recreation Program, has been received.
SELKIRK COLLEGE AVIATION PROGRAM	The letter dated November 10, 2011 from Dr. Terri MacDonald, Selkirk College, requesting a letter of support from the RDCK for the Aviation Program, has been received.
RECOMMENDATION SELKIRK COLLEGE AVIATION PROGRAM	MOVED by Director Bell and seconded, And Resolved:
743/11	That the RDCK Board send a letter to Western Economic Diversification in support of Selkirk College's funding proposal for its aviation program.
EA ON GAS PIPELINE	The letter dated November 10, 2011 from the Environmental Assessment Office advising that an environmental assessment has been initiated for the Kingsvale-Oliver Natural Gas Pipeline Reinforcement Project, has been received.
COMMUNICATIONS FOR INFORMATION	
SUSTAINABLE COMM'S CONFERENCE	The communication received October 21, 2011 from FCM announcing the Sustainable Communities Conference in Ottawa from February 8-10, 2012.
WATER ACT MODERNIZATION	The correspondence dated October 12, 2011 from the Ministry of Environment providing an update on the Water Act Modernization project.
RCMP CONTRACT NEGOTIATIONS	The Member Release dated October 25, 2011 from UBCM providing an update on the RCMP contract negotiations.
NATURAL RESOURCE ACT	The Member Release dated October 26, 2011 from UBCM regarding the Province's proposal to introduce a Natural Resource Road Act in 2012.
RESORT MUNI INITIATIVE	The letter dated October 24, 2011 from the Ministry of Jobs, Tourism and Innovation regarding the Resort Municipality Initiative.
ELECTED OFFICIALS TRAINING	The communication from AKBLG announcing the Elected Officials Training 2012-2014 in Rossland.
SMALL WATER SYSTEMS SESSION	The letter dated October 20, 2011 from UBCM regarding Director Shadrack's presentation at the Small Water Systems session at the 2011 Convention.

BUILDING PERMITS	Building Permit Summary - October 2011
BC TRANSIT REVIEW	The letter dated October 26, 2011 from Blair Lekstrom, Minister of Transportation, announcing a review of BC Transit.
WATER SYSTEM ACQUISITION	The copy of the letter dated November 14, 2011 from U. Wolf, RDCK, to the Rosebery Highlands Water Company advising that the water system will not be considered for transfer until January 2012.
UBCM ON BILL 9	The communication dated November 9, 2011 from UBCM on Bill 9 - the Community, Sport and Cultural Development Amendment Act.

ACCOUNTS PAYABLE

ACCOUNTS PAYABLE

744/11

MOVED by Director Voykin and seconded,
And Resolved:

The Accounts Payable listing for October 2011 in the amount of \$3,979,773.00 has been received.

BYLAWS

PUBLIC HEARING MINUTES

The Public Hearing minutes of October 26, 2011 for proposed bylaws 2214 and 2225, have been received.

BYLAW 2214 AREA F OCP 3RD RDG

745/11

MOVED by Alternate Director Lawrence and seconded,
And Resolved:

Regional District of Central Kootenay Area F Official Community Plan Bylaw No. 2214, 2011 is hereby read a THIRD time by content and forwarded for APPROVAL by the Ministry of Transportation and Infrastructure.

BYLAW 2225 AREA F ZONING 3RD RDG

746/11

MOVED by Director Jackman and seconded,
And Resolved:

RDCK Zoning Amendment Bylaw No. 2225, 2011 is hereby read a THIRD time by content and forwarded for APPROVAL by the Ministry of Transportation and Infrastructure.

BYLAW 2219
SOIL REMOVAL
& DEPOSIT
ADOPTION

MOVED by Director Elliott and seconded,
And Resolved:

747/11

Regional District of Central Kootenay Soil Removal and Deposit Permit Amendment Bylaw No. 2219, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

BYLAW 2247
DUMONT CREEK
CEMETERY
ADOPTION

MOVED by Director Popoff and seconded,
And Resolved:

748/11

Dumont Creek Cemetery Regulatory Amendment Bylaw No. 2247, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

BYLAW 2256
MUNICIPAL TICKETING
3 READINGS

MOVED by Director Binks and seconded,
And Resolved:

749/11

Regional District of Central Kootenay Municipal Ticketing Information Amendment Bylaw No. 2256, 2011 is hereby read a FIRST, SECOND and THIRD time.

BYLAW 2256
MUNICIPAL TICKETING
ADOPTION

MOVED by Director Binks and seconded,
And Resolved:

750/11

Regional District of Central Kootenay Municipal Ticketing Information Amendment Bylaw No. 2256, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

BYLAW 2229
AREA E FIRE
PROTECTION

MOVED by Director Faust and seconded,
And Resolved:

751/11

Defined Electoral Area E Fire Protection Service Area Establishment Bylaw No. 2229, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

BOARD REPORT -
BYLAW 2253

The Board Report dated November 21, 2011 from Dawn Attorp, General Manager of Corporate Administration, advising that Bylaw 2253 received Ministerial approval, has been received.

BYLAW 2253
CRESTON COMPLEX
LOAN AUTHORIZATION
ADOPTION

MOVED by Director Toyota and seconded,
And Resolved:

752/11

That Bylaw 2253, "**Creston and District Community Facilities, Recreation and Leisure Service Loan Authorization Bylaw No. 2253, 2011**" be finally **ADOPTED**, with the Chair and Secretary authorized to sign same; AND FURTHER, that the bylaw be forwarded to the Municipal Finance Authority and the Ministry of Community, Sport and Cultural Development.

BYLAW 2254
CRESTON COMPLEX
TEMP. BORROWING

MOVED by Director Toyota and seconded,
And Resolved:

753/11

Creston and District Community Facilities Recreation and Leisure Service Temporary Borrowing Bylaw No. 2254, 2011 is hereby **ADOPTED** and the Chair and Secretary are authorized to sign same.

BOARD REPORT -
BYLAW 2257

The Board Report dated November 1, 2011 from Regional Fire Chief Terry Swan recommending the amendment of Bylaw 2170, has been received.

BYLAW 2257
FIRE SERVICES
3 READINGS

MOVED by Director Popoff and seconded,
And Resolved:

754/11

Regional District of Central Kootenay Fire Services Amendment Bylaw No. 2257, 2011 is hereby read a **FIRST**, **SECOND** and **THIRD** time by content.

**BYLAW 2257
FIRE SERVICES
ADOPTION**

MOVED by Director Popoff and seconded,
And Resolved:

755/11

**Regional District of Central Kootenay Fire Services
Amendment Bylaw No. 2257, 2011** is hereby ADOPTED and the
Chair and Secretary are authorized to sign same.

**DISCRETIONARY
GRANTS**

MOVED by Director Jackman and seconded,
And Resolved:

756/11

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

Electoral Area A

Creston Valley Ministerial Association	\$ 300.00
Prince Charles Secondary School Senior Girls Volleyball Team	500.00

Electoral Area C

Prince Charles Secondary School Senior Girls Volleyball Team	\$ 500.00
Creston Valley Embroidery Guild	1,500.00
Community Pride Committee	500.00
Creston Ministerial Association	500.00
Gleaners Food Bank	500.00

**COMMUNITY DEVELOPMENT
GRANTS**

MOVED by Director Binks and seconded,
And Resolved:

757/11

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

Electoral Area C

CIDO Radio	\$ 1,000.00
Creston Pet Adoption & Welfare Society	2,500.00

Electoral Area K

Nakusp Royal Canadian Legion Branch 20	\$ 500.00
Burton Internet Society	5,000.00
Arrow Slokan Lakes Community Services	1,500.00
Arrow Lakes Arts Council	2,000.00
Southern Zone Parent Advisory Council	1,000.00

Village of Nakusp

Village of Nakusp	\$ 23,269.00
-------------------	--------------

Village of Salmo

Village of Salmo	\$ 22,895.00
------------------	--------------

RECOMMENDATION
RESCIND 476/11

MOVED by Director Popoff and seconded,
And Resolved:

758/11

Whereas Board Resolution #773/10 has been enacted upon and thereby conflicts with Board Resolution #476/10; therefore be it resolved that Board Resolution #476/10 be rescinded.

BOARD REPORT -
PASS CREEK FIRE
HALL PAVING

The Board Report dated October 21, 2011 from Terry Swan, Regional Fire Chief, recommending an amendment to the Financial Plan to fund a paving project at the Pass Creek Fire Hall, has been received.

RECOMMENDATION
PASS CRK FIRE HALL
PAVING PROJECT

MOVED by Director Voykin and seconded,
And Resolved:

759/11

That Service 221 - Fire Protection Defined Area I - Financial Plan for 2011 be amended to include a \$11,500.00 transfer from Pass Creek Reserves to fund an increase to Pass Creek Capital Purchases for a total of \$11,500.00 to fund a paving project; AND FURTHER, that the Fire Department be granted the authority to proceed with the project, pursuant to the RDCK Purchasing Policy.

BOARD REPORT -
SERVICE AWARDS
FOR FIREFIGHTERS

The Board Report dated October 28, 2011 from Regional Fire Chief Terry Swan recommending that two length-of-service awards be granted to North Shore Fire Department volunteers, has been received.

RECOMMENDATION
SERVICE AWARDS
FOR FIREFIGHTERS

MOVED by Alternate Director Lawrence and seconded,
And Resolved:

760/11

As recommended by Fire Chief Ron McMurray of the North Shore Fire Department, the following be recognized for Length of Service Awards:

Adam Prisciak (10 years)
Barry Lipscombe (20 years)

BOARD REPORT -
KOOTENAY WEST
TRANSIT SERVICE

The Board Report dated October 27, 2011 from Randy Matheson, Administrative Assistant, recommending that additional costs be approved for the Kootenay Lake West Transit Service, has been received.

RECOMMENDATION
KW TRANSIT - BUS

MOVED by Director Shadrack and seconded,
And Resolved:

761/11

The Regional District of Central Kootenay, specifically the local funding partners of the Kootenay Lake West Transit Service (all municipalities and electoral areas except the Town of Creston and Electoral Areas B and C), approve the additional costs (\$32,000 annually) associated with providing a 2009 Nova Bus to the existing fleet.

RECOMMENDATION
COMMISSION APPTS.

MOVED by Director Popoff and seconded,
And Resolved:

762/11

That terms of appointment to RDCK commissions, which are due to expire on December 31, 2011, continue in effect until such time as appointments can be made, or at the March 2012 Open Board meeting, whichever is earlier.

AREA H DOG CONTROL

The memo dated November 8, 2011 from Randy Matheson, Administrative Assistant, reporting on the results of the opinion poll on dog control in Area H, has been received.

RECOMMENDATION
LOC - PARKING

MOVED by Director Dooley and seconded,
And Resolved:

763/11

That the Chair and Secretary be authorized to sign a Licence of Occupation with the City of Nelson, for a three-year term commencing January 31, 2012, for the parking area fronting the RDCK corporate office at 202 Lakeside Drive.

BOARD REPORT -
ASSET TRANSFER
AGREEMENTS

The Board Report dated November 22, 2011 from Uli Wolf, General Manager of Environmental Services, presenting final versions of asset transfer agreements for Woodbury Village, has been received.

BOARD REPORT -
ASSET TRANSFER
AGREEMENTS

The Board Report dated November 10, 2011 from Uli Wolf, General Manager of Environmental Services, presenting the asset transfer agreements for the Woodbury Village and Grandview Properties Water Systems, has been received.

RECOMMENDATION
ASSET TRANSFER
AGREEMENTS

MOVED by Director Shadrack and seconded,
And Resolved:

764/11

That the Board receives the final versions of the asset transfer agreements for the Woodbury Village Services Society and Coleman Waterworks Ltd. as attached.

RECOMMENDATION
ASSET TRANSFER
AGREEMENT

MOVED by Director Shadrack and seconded,
And Resolved:

765/11

That the Asset Transfer Agreement between the Woodbury Village Services Society and the Regional District of Central Kootenay be approved; AND FURTHER, that the Chair and the General Manager of Corporate Administration be authorized to sign the agreement and ancillary documents.

RECOMMENDATION
ASSET TRANSFER
AGREEMENT

MOVED by Director Faust and seconded,
And Resolved:

766/11

That the Asset Transfer Agreement between the Coleman Waterworks Ltd. and the Regional District of Central Kootenay be approved; AND FURTHER, that the Chair and the General Manager of Corporate Administration be authorized to sign the agreement and ancillary documents.

BOARD REPORT -
PULPIT ROCK

The Board Report dated November 15, 2011 from Grant Roeland, Chief Financial Officer, recommending an amendment to the 2011 Financial Plan for Service 632 - Regional Parks (Nelson, Salmo, E, F, G), has been received.

RECOMMENDATION
PULPIT ROCK

MOVED by Alternate Director Lawrence and seconded,
And Resolved:

767/11

That the 2011 Financial Plan for Service 632 - Regional Parks (Nelson, Salmo, E, F, G) be amended to include transfer of \$8,514.04 from the Pulpit Rock Trust Fund into revenue plus a respective budgeted expenditure for grants to organizations in the amount of \$8,514.04 be made, including authorization to make payments to the Friends of Pulpit Rock Society in the amount of \$8,514.04.

BOARD REPORT -
VEHICLE REPLACE.

The Board Report dated November 8, 2011 from Jim Gustafson, CAO, recommending the replacement of four vehicles, has been received.

RECOMMENDATION
VEHICLE REPLACE.

MOVED by Director Elliott and seconded,
And Resolved:

768/11

That the Board agree to approve, prior to the adoption of the Financial Plan, the replacement of two vehicles from the Building Inspection pool and the replacement of two vehicles from the general pool, with funds from the vehicle replacement reserve fund.

BOARD REPORT -
COMMUNITY REC.
PROGRAM APPS.

The Board Report dated November 15, 2011 from Joe Chirico, General Manager of Community Services, regarding applications for the Community Recreation Program, has been received.

RECOMMENDATION
COMMUNITY REC.
PROGRAM APP.

MOVED by Director Dooley and seconded,
AND DEFEATED:

That the Nelson Skateboard Park be ranked first among the Community Recreation Program applications.

DEFEATED:

The foregoing motion was defeated.

RECESSED/
RECONVENED

The Open Board Meeting recessed at 11:50 a.m. and reconvened at 11:56 a.m.

DIRECTOR ABSENT:

Director Peterson left the meeting at 12:06 p.m.

TABLED:

The matter of the Community Recreation Program applications was tabled at this time.

RECOMMENDATION
FIRE SERVICE
CONTRACT EXTEND.

MOVED by Director Binks and seconded,
And Resolved:

769/11

That the Chair and Secretary be authorized to sign an extension to the Fire Service contract between the RDCK and the Town of Creston for fire protection to portions of Electoral Areas B and C, on the same terms and conditions as the current contract, for a one-year term ending December 31, 2012 or until a new contract is negotiated, whichever is earlier.

BOARD REPORT -
EXTENDED
PRODUCER RESP.
PROGRAMS

The Board Report dated October 24, 2011 from Lauren Rethoret, Environmental Services Coordinator, recommending the endorsement of the Interest Statement on Extended Producer Responsibility Programs, has been received.

RECOMMENDATION
EXTENDED PROD.
RESPONS. PROGRAMS

MOVED by Director Popoff and seconded,
And Resolved:

770/11

The Interest Statement on Extended Producer Responsibility Programs, dated November 2011, be endorsed by the Board as a tool for staff and elected official to use when engaging with the Province, product stewards, the public, and other relevant parties in discussions on BC's product stewardship system.

NOMINATIONS
RECEIVED

Nominations and Declarations of Candidacy for the annual election of RDCK Chair and RDCK Vice-Chair/CKRHD Chair, were received as follows:

RDCK CHAIR

Nominee: Director Kettle Nominator: Director Cunningham

RDCK VICE-CHAIR / CKRHD CHAIR

Nominee: Director Elliott Nominator: Director Peterson

BOARD REPORT -
VEHICLE POLICY

The Board Report dated November 17, 2011 from Regional Fire Chief Terry Swan recommending an amendment to Policy 807/06—RDCK Vehicles, has been received.

RECOMMENDATION
VEHICLE POLICY

MOVED by Director Popoff and seconded,
And Resolved:

771/11

That RDCK Board Policy 807/06, being the RDCK Vehicles Policy, be amended by adding the following section:

9. FUEL CARDS

That the fuel cards are only to be used for RDCK vehicles.

And the following section be renumbered, as follows:

10. SAFETY

BOARD REPORT -
GRAVITY FEED
TANK

The Board Report dated November 18, 2011 from Regional Fire Chief Terry Swan recommending an amendment to the 2011 Slocan Valley Service Financial Plan for the installation of a gravity feed tank, has been received.

RECOMMENDATION
GRAVITY FEED
TANK

MOVED by Director Popoff and seconded,
And Resolved:

772/11

The Slocan Valley Fire Service Financial Plan for 2011 be amended to include an additional \$5,584.52 transfer from Reserves (Service 226) for an amended total purchase of \$10,584.52 for the installation of a 3000 gallon gravity feed tank, and proceed to purchase, pursuant to the RDCK Purchasing Policy.

ELECTION RESULTS

The Declaration of Official Election Results from Randy Matheson, Chief Election Officer, has been received.

RECOMMENDATION
KASLO REC APPT.

MOVED by Director Shadrack and seconded,
And Resolved:

773/11

The Board hereby appoints Eric Outram (Argenta) to the Kaslo and Area Regional Facilities, Recreation and Parks Commission for the term ending December 31, 2014 in accordance with Bylaw 2023.

RECOMMENDATION
SIDIT APPT'S.

MOVED by Director Binks and seconded,
And Resolved:

774/11

That the following three directors be appointed to the Columbia-Kootenay Regional Advisory Committee of the Southern Interior Development Initiatives Trust (SIDIT) for terms ending November 30, 2013:

1. Director Toyota (representing a municipality of 4000+ population)
2. Director Hamling
3. Director Faust

AND FURTHER, that in the absence of any remuneration from SIDIT, the foregoing representatives be paid stipend and expenses charged to General Administration.

RECOMMENDATION
SANCA WATER APPTS.

MOVED by Director Jackman and seconded,
And Resolved:

775/11

The Board hereby appoints the following to the Sanca Park Water Commission for terms ending December 31, 2012, in accordance with Bylaw 364:

Dirk Pastoor
Pat Kelly
Candi Huscroft
Ralph Perrin

DECLARATION OF
ACCLAMATION

The form dated October 24, 2011 and signed by Randy Matheson, Chief Election Officer, declaring those directors elected by acclamation, has been received.

RECOMMENDATION
SLOCAN FIRE CHIEF
APPOINTMENT

776/11

MOVED by Director Elliott and seconded,
And Resolved:

That the RDCK Board endorse the appointment of Mr. John Gates as the Fire Chief of the Slocan Volunteer Fire Department, as he received the support of 100% of the membership on a vote conducted on October 11, 2011.

RURAL AFFAIRS
COMMITTEE

The minutes of the Rural Affairs Committee meeting held November 23, 2011 have been received.

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

RECOMMENDATION
BUILDING PERMIT
(H – 7313 AVIS RD.)

777/11

MOVED by Director Shadrack and seconded,
And Resolved:

The property owners, Christine Anne Nicol and David Jean Ducharme, obtain a building permit from the Regional District of Central Kootenay for 7313 Avis Rd., Winlaw, BC VOG 2JO, "H", legally described as Lot 1 District Lot 8338 Kootenay District Plan 16033.

RECOMMENDATION
(J – DVP DENIED)

778/11

MOVED by Director Shadrack and seconded,
And Resolved:

A Development Variance Permit **BE DENIED** to Jason and Lori Chernoff for property located at 1048 Bridgeview Crescent, and legally described as: PID 014-470-179-Lot 5, DL 4598, KD Plan 5488, to vary the provisions of Regional District of Central Kootenay Bylaw No, 1675,2004 Section 701A(8), maximum size of an accessory building **FROM** 54 square meters, **TO** 243 square meters and to vary the provision of Section 701A(7), maximum height of an accessory building, **FROM** 6 meters **TO** 9 meters.

OPPOSED:

Director Zaitsoff was recorded opposed.

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

779/11

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 4615 Passmore Upper Rd., in Passmore, Electoral Area "H", currently owned by Carl Dennis Schlichting and Dorothea Schlichting, legally described as District Lot 12308 Kootenay District Except parts included in Plans 18867 NEP19673 and NEP23306, 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 **MOVED** by Director Shadrack and seconded,
(B – NCID WATER UPGRADE APP.) And Resolved:

780/11

That the Community Works Fund application for the **North Canyon Improvement District (NCID) Water System Upgrade** project in the amount of \$11,300 **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Area B for the year 2011.

RECOMMENDATION **MOVED** by Director Shadrack and seconded,
(B – RYKERTS WATER PROJECT APP) And Resolved:

781/11

That the Community Works Fund application for the **Rykerts Irrigation District Water Source Protection Project** in the amount of \$10,000 **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Area B for the year 2011.

RECOMMENDATION **MOVED** by Director Shadrack and seconded,
(G – YMIR WATER PROJECT APP.) And Resolved:

782/11

That the Community Works Fund application for the **Ymir Water System Improvement** project in the amount of \$43,900 **BE APPROVED** for disbursement from Community Works Funds allocated to Electoral Area G for the year 2011.

RECOMMENDATION
(E – AGE-FRIENDLY
GRANT APP.)

MOVED by Director Shadrack and seconded,
And Resolved:

783/11

That the Age-friendly Community Planning & Project Grant application for the **Procter Harrop Senior Association** in the amount of \$20,000 **BE APPROVED** for a rural senior's coordinator to work on senior's transportation, home care and housing.

RECOMMENDATION
AGRICULTURE

MOVED by Director Shadrack and seconded,
And Resolved:

784/11

That the potential of establishing an ongoing service for the benefit of enhancing agricultural opportunities, programs, and marketing be referred to the Board in 2012 for discussion.

RECOMMENDATION
AGRICULTURE

MOVED by Director Shadrack and seconded,
And Resolved:

785/11

The Rural Affairs Committee Annual Report be received.

RECOMMENDATION
FINANCIAL SOFTWARE
T.O.R.

MOVED by Director Jackman and seconded,
And Resolved:

786/11

That staff be directed to prepare terms of reference outlining a process for the modernization of the RDCK financial software and report back to the Board in January 2012.

LIFTED:

The matter of the Community Recreation Program applications was lifted at this time.

RECESSED/
RECONVENED

The Open Board Meeting recessed at 12:22 p.m. in order to give Directors an opportunity to caucus, and reconvened at 12:29 p.m.

DIRECTORS ABSENT:

Directors Dooley and Toyota left the meeting at 12:22 p.m.

The Directors shortlisted the following Community Recreation Program Applications:

- Riondel Community Centre
- Trestle Decking Replacement
- Crescent Valley Beach
- Kaslo Outdoor Recreation Society
- Burton Community Hall Association
- Balfour Recreation Commission
- Castlegar Recreation Fitness

After considerable discussion, the following four projects were chosen as priorities:

- Castlegar Recreation Fitness
- Kaslo Outdoor Recreation Society
- Riondel Community Centre
- Trestle Decking Replacement (alternate)

RECOMMENDATION
COMMUNITY REC.
PROGRAM APPS.

MOVED by Director Binks and seconded,
And Resolved:

787/11

That the following project, with the alternate, be submitted to the Community Recreation Program:

- Castlegar Recreation Fitness
- Kaslo Outdoor Recreation Society
- Riondel Community Centre
- Trestle Decking Replacement (alternate)

ADJOURNMENT

MOVED by Director Bell and seconded,
And Resolved:

789/11

The meeting be adjourned at 12:37 p.m.

Chair

CERTIFIED CORRECT

Secretary