

REGIONAL DISTRICT OF CENTRAL KOOTENAY
INAUGURAL BOARD MEETING
December 8, 2011 – 9:00 AM

AGENDA
AND
PROPOSED RESOLUTIONS

TO BE HELD AT:
RDCK BOARD ROOM, 202 LAKESIDE DRIVE
NELSON, B.C.

A. COMMENTS FROM JIM GUSTAFSON, CAO

B. SWEARING IN CEREMONIES

Judge Stewart Enderton

(1) OATH OF OFFICE – Electoral Area Directors

Electoral Area A -Wynndel/East Shore Kootenay Lake	Garry Jackman
Electoral Area B	John Kettle
Electoral Area C	Larry Binks
Electoral Area D	Andrew Shadrack
Electoral Area E	Ramona Faust
Electoral Area F	Ron Mickel
Electoral Area G	Hans Cunningham
Electoral Area H – The Slocan Valley	Walter Popoff
Electoral Area I	Andy Davidoff
Electoral Area J – Lower Arrow/Columbia	Gordon Zaitsoff
Electoral Area K – The Arrow Lakes	Paul Peterson

(2) OATH OF OFFICE – Municipal Directors*

Castlegar	_____
Creston	_____
Kaslo	_____
Nakusp	_____
Nelson	_____
New Denver	_____
Salmo	_____
Silverton	_____
Slocan	_____

**RDCK to be provided letters of appointment from
Councils prior to swearing in of Directors*



PHOTOGRAPH TO BE TAKEN OF THE BOARD

C.

CALL TO ORDER

Jim Gustafson, Chief Administrative Officer

Presentation of LONG SERVICE AWARDS at 10:00 a.m.



Followed by RECEPTION from 10:15 - 10:45 a.m.

D. ELECTIONS

(1) ELECTION OF CHAIR, RDCK
(AUTOMATICALLY ACTING CHAIR OF CKRHD)

CALL FOR NOMINATIONS (3 TIMES)

November 24, 2011 Board Meeting: Director Cunningham nominated Director Kettle

OTHER NOMINATIONS

*** OPPORTUNITY FOR CANDIDATES TO ADDRESS BOARD
(2 MIN./PER ADDRESS)

VOTE BY SECRET BALLOT

Required Resolution:

That the ballots used in the election of RDCK Chair be destroyed.

AV

(2) ELECTION OF VICE CHAIR, RDCK
(AUTOMATICALLY CHAIR OF CKRHD)

CALL FOR NOMINATIONS (3 TIMES)

November 24, 2011 Board Meeting: Director Peterson nominated Director Elliott

OTHER NOMINATIONS

*** OPPORTUNITY FOR CANDIDATES TO ADDRESS BOARD
(2 MIN./PER ADDRESS)

VOTE BY SECRET BALLOT

Required Resolution:

That the ballots used in the election of RDCK Vice-Chair/CKRHD Chair be destroyed.

AV

CHAIR'S ADDRESS TO THE BOARD
VICE CHAIR'S ADDRESS TO THE BOARD



COMMENCEMENT OF BOARD MEETING

(ELECTED CHAIR PRESIDING)

LETTERS OF APPOINTMENT:

Letters of appointment from member municipalities have been received with appointed Directors and Alternate Directors noted as follows:

see Addenda for complete list

MUNICIPALITY	DIRECTOR	ALTERNATE
CASTLEGAR		
CRESTON		
KASLO		
NAKUSP		
NELSON		
NEW DENVER		
SALMO		
SILVERTON		
SLOCAN		

DECLARATIONS:

The sworn declarations of Directors and Alternate Directors have been received and filed.

1.A.

ADOPTION OF THE AGENDA

Av

The agenda for the December 8, 2011 Inaugural Meeting be adopted as circulated with the addition of the Addenda.

1.B. ADOPTION OF THE MINUTES

1.B.1 The minutes from the November 24, 2011 meeting be adopted. **Av**

1.B.2 The minutes from the November 17, 2011 Special meeting be adopted. **Av**

(11:45 A.M.) MEDIA TIME – PUBLIC TIME

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

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

**2.1. NELSON, SALMO AND AREAS E, F, G REGIONAL
PARKS COMMISSION**

Minutes from the November 7, 2011 meeting of the Area A Economic Development Commission, have been received.

RECOMMENDATION 1:

That as per the recommendation of the Area A Economic Development Commission, the following grants be allocated to the South Kootenay Lake Community Services Society for the projects and amounts listed: **Av**

Food Incubation & Community Composting	\$5750
Foreign Student Exchange Program	500
Crawford Bay Sunday Markets	<u>1000</u>
TOTAL	\$7250

RECOMMENDATION 2:

AV

That as per the recommendation of the Area A Economic Development Commission, the following grants be allocated to Invest Kootenay:

Kootenay Lake 2012 Membership	\$2500
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2.C.

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

Committee Chairs / Board Representatives verbal/written reports for information:

3.

BUSINESS ARISING OUT OF THE MINUTES

3.1.

FIRE HYDRANTS – WYNNDEL IRRIGATION

From October 20 2011 Board meeting:

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.

RECOMMENDATION:

AV
WGT

That the Chair and Secretary be authorized to sign the Fire Hydrant Ownership Transfer/Use Agreement between the RDCK and the Wynndel Irrigation District to transfer ownership of hydrants on the Wynndel Irrigation District

4. CORRESPONDENCE

5. COMMUNICATIONS FOR INFORMATION

6. ACCOUNTS PAYABLE

7. BYLAWS

7.1. **BYLAW NO. 2258 – REGIONAL DISTRICT OF
CENTRAL KOOTENAY RESOURCE RECOVERY
FACILITIES REGULATORY AMENDMENT BYLAW NO.
2258, 2011
(3 READINGS & ADOPTION)**

BOARD REPORT

The Board Report dated November 28, 2011 from Lauren Rethoret, Environmental Services Coordinator, presenting an amendment to the Resource Recovery Facilities Regulatory Bylaw, has been received.

3 READINGS

Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2258, 2011 is hereby read the FIRST, SECOND and THIRD time.

PO
WGT

ADOPTION

Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2258, 2011 is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

PO
WGT

**7.2. BYLAW NO. 2259 – TEMPORARY LOAN BYLAW NO. 2259, 2011
(3 READINGS & ADOPTION)**

3 READINGS

Temporary Loan Bylaw No. 2259, 2011 is hereby read the FIRST, SECOND and THIRD time.

AV
WGT

ADOPTION

Temporary Loan Bylaw No. 2259, 2011 is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

AV
WGT

8.

NEW BUSINESS

8.1.

2012 MEETING SCHEDULE PROPOSAL

- see calendar

RECOMMENDATION:

The schedule of meetings for January to December 2012 be approved as proposed in the 2012 Board Meeting Schedule (calendar).

AV

8.2.

2012 CBT PROCESS

The Board Report dated November 28, 2011 from Dawn Attorp, General Manager of Corporate Administration, presenting the CBT Community Initiatives and Affected Areas Funding process schedule, has been received.

RECOMMENDATION:

That the Board approve the CBT Community Initiatives and Affected Areas Funding process schedule.

AV

8.3.

DISCRETIONARY GRANTS

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

AV

8.4.

COMMUNITY DEVELOPMENT GRANTS

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

AV

9.

AGREEMENTS, REPORTS & REQUIRED RESOLUTIONS

9.1.

LICENCE OF OCCUPATION

RECOMMENDATION:

That the Chair and Secretary be authorized to sign a six-year licence of occupation for tenure over land legally described as that portion of Lot 12, District Lots 787 and 788, Kootenay District, Plan 2792, except part included in Plan NEP23611 (Duhamel Creek Road) for waterline purposes with the intention that this will become a Statutory Right-of-Way upon survey completion.

AV
WGT

9.2.

LIFE-SAVING MEDALS

The Board Report dated November 28, 2011 from Regional Fire Chief Terry Swan recommending that five Robson Volunteer Fire Department members be awarded Life Saving Medals, has been received.

RECOMMENDATION:

AV

That the following Robson Volunteer Fire Department members be awarded the Life Saving Medal:

Cyril Ozeroff, Deputy Fire Chief
Fred Vigue, Lieutenant
Robb Graham, Firefighter
Troy Voros, Firefighter
Ian Winsor, Firefighter

9.3.

YEAR-END ADJUSTMENTS

AV
WGT

The Chief Financial Officer is hereby authorized to make year-end adjustments to the financial records of the Regional District as he deems necessary for the year ending December 31, 2011.

10.

APPOINTMENTS

10.1

Rosebery Parklands—Three Forks Trail Commission

RECOMMENDATION:

AV

The Board hereby appoints Susan Johnson to the Rosebery Parklands and Trails Commission for a term to expire on December 31, 2013, in accordance with Bylaw 2062:

11.

COMMITTEES & BOARD REPRESENTATIVE APPOINTMENTS

11a

PARCEL TAX ROLL REVIEW PANEL:

(1) East

AV

***(2011 appointees:
Directors Jackman, Kettle, Binks, Toyota)***

The following are hereby appointed to the Parcel Tax Roll Review Panel to sit in **Creston**, with stipend and usual expenses paid and charged to General Administration:

Directors: _____

(2) West

AV

(2011 appointees: Directors Peterson, Popoff, Voykin)

The following are hereby appointed to the Parcel Tax Roll Review Panel to sit in **Nelson**, with stipend and usual expenses paid and charged to General Administration:

Directors: _____

11b

COLLECTOR – ASSESSMENT ROLLS

AV

The Board hereby appoints Grant Roeland, Chief Financial Officer, as Collector for 2012 for the purpose of preparing and amending, as necessary the following assessment rolls:

Lucas Road Water	Parcel Tax
Davidoff Street Lighting	Parcel Tax
South Slocan Water	Parcel Tax
Duhamel Creek Water	Parcel Tax
McDonald Creek Water	Parcel Tax
Balfour Water	Parcel Tax
Burton Water	Parcel Tax
Edgewood Water	Parcel Tax
Fauquier Water	Parcel Tax
West Robson Water	Parcel Tax
Woodland Heights Water	Parcel Tax
Woodbury Water	Parcel Tax
Grandview Heights Water	Parcel Tax
Sanca Park Water	Frontage Tax
Riondel Water	Frontage Tax
Ymir Water	Frontage Tax

11c

MUNICIPAL INSURANCE ASSOCIATION OF BC

2011 appointee: Director Hamling

AV

Director _____ is hereby appointed to the Municipal Insurance Association of British Columbia as a voting delegate for the year 2012.

11d

TREATY ADVISORY COMMITTEES (TAC)

(1) Westbank TAC

AV

**2011 appointees: Director Bell, Appointee;
Director Elliott, Alternate**

The following are appointed to the Westbank Treaty Advisory Committee to represent the interests of the Regional District of Central Kootenay and its constituent members (Slocan, Silverton, New Denver, Portions of Areas H, J, K) in 2012 with stipend and usual expenses paid and charged to General Administration:

Director _____, Appointee
Director _____, Alternate Appointee

(2) Ktunaxa/Kinbasket TAC

AV

**2011 appointees: Director Kettle, Appointee;
Director Binks, Alternate**

The following are appointed to the Ktunaxa/Kinbasket Treaty Advisory Committee to represent the interests of the Regional District of Central Kootenay in 2012 with stipend and usual expenses paid and charged to General Administration:

Director _____, Appointee
Director _____, Alternate Appointee

11e

BC Hydro - Columbia River Water Planning Process

AV

**2011 appointees: Director Peterson, Appointee
Director Hamling, Alternate**

The following are hereby appointed to the BC Hydro Columbia River Water Planning Process Committee for 2012 with stipend and usual expenses paid and charged to General Administration:

Director _____, Appointee
Director _____, Alternate Appointee.

11f

CENTRAL KOOTENAY INVASIVE PLANT COMMITTEE

AV

*2011 appointees: Director Bell, Appointee;
Director Elliott, Alternate*

The Board hereby authorizes the attendance of Director _____ and Director _____, in an alternate capacity, at meetings of the Central Kootenay Invasive Plant committee on behalf of the RDCK for purpose of reporting back to the Board; AND FURTHER, stipend and usual expenses paid and charged to General Administration.

11g

SELKIRK COLLEGE REGIONAL INNOVATION CHAIR

AV

2011 appointee: Director Elliott

Director _____ is hereby appointed as RDCK representative to the Selkirk College Regional Innovation Chair for Rural Economic Development for the year 2012, with usual expenses paid and charged to General Administration.

11h

ELECTION OFFICERS

AV

Mr. Randy Matheson, Administrative Assistant/ Researcher is hereby appointed Chief Election Officer for the year 2012 and Ms. Anitra Winje, Deputy Corporate Officer, is appointed the Deputy Chief Election Officer for the year 2012 in accordance with Section 41 of the *Local Government Act*.

BOARD POLICY #700/07

3.08 Delegates to UBCM, FCM and AKBLG Conventions:

Municipal and Rural Directors or, in their absence, Alternate Directors, authorized by Board Resolution to attend the Union of BC Municipalities Convention and / or the Federation of Canadian Municipalities Convention be paid stipend and expenses to be charged to the General Administration budget;

AND FURTHER, Rural Directors or, in their absence, Alternate Directors, authorized by Board Resolution to attend the Association of Kootenay & Boundary Local Governments Convention be paid stipend and expenses to be charged to the Rural Administration budget. (85/08)

11i

AKBLG CONFERENCE DELEGATES

PO
Rural

1. The following rural Directors are hereby named as delegates attending the 2012 AKBLG Conference to be held in Trail, B.C., April 19—21, 2012; AND FURTHER, stipend and usual expenses be paid and charged to Rural Administration:

Director Jackman	Director Cunningham
Director Binks	Director Popoff
Director Shadrack	Director Davidoff
Director Faust	Director Zaitsoff
Director Mickel	Director Peterson

2. The Board Chair and Chief Administrative Officer are hereby named as delegates attending the 2012 AKBLG Conference to be held in Trail, B.C., April 19—21, 2012; AND FURTHER, stipend and usual expenses -- as applicable -- be paid and charged to General Administration.

AV

2. The Board Chair and Chief Administrative Officer are hereby named as delegates attending the 2011 UBCM Conference to be held in 2012 UBCM Conference to be held in Victoria, BC, September 24 – 28, 2012; AND FURTHER, stipend and usual expenses—as applicable – be paid and charged to General Administration.

AV

111

**SOUTHERN INTERIOR MOUNTAIN PINE BEETLE
STEERING COMMITTEE**

2011 appointee: Director Lay, Appointee

AV

That Director Lay be appointed as the Board's representative to the Southern Interior Mountain Pine Beetle Steering Committee.

12.

ADJOURN

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	Sunshine Bay Regional Park Commission—Oct. 11, 2011
AREA H EMERG	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.
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**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 Slocan 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 **MOVED** by Director Popoff and seconded,
RFP - LANDFILL And Resolved:
CLOSE LIABILITIES

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 – BIOREMEDIATION
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

The letter dated October 17, 2011 from Gary MacIsaac, 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

MOVED by Director Voykin and seconded,
And Resolved:

744/11

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

BYLAWSPUBLIC 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

MOVED by Alternate Director Lawrence and seconded,
And Resolved:

745/11

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

MOVED by Director Jackman and seconded,
And Resolved:

746/11

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 Attop, 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:

**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 DEVEL-
OPMENT 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
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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

- CONTINUED -

Village of Nakusp

Village of Nakusp	\$ 23,269.00
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Village of Salmo

Village of Salmo	\$ 22,895.00
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RECOMMENDATION
RESCIND 476/11

758/11

MOVED by Director Popoff and seconded,
And Resolved:

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

759/11

MOVED by Director Voykin and seconded,
And Resolved:

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

The Board Report dated October 28, 2011 from Regional Fire Chief Terry Swan recommending that two length-of-service awards be

FOR FIREFIGHTERS

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 **MOVED** by Director Dooley and seconded,
LOC - PARKING 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 -

The Board Report dated October 24, 2011 from Lauren Rethoret,

EXTENDED
PRODUCER RESP.
PROGRAMS

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 **MOVED** by Director Jackman and seconded,
SANCA WATER APPTS. 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

MOVED by Director Elliott and seconded,
And Resolved:

776/11

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.)

MOVED by Director Shadrack and seconded,
And Resolved:

777/11

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)

MOVED by Director Shadrack and seconded,
And Resolved:

778/11

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
(H – NOTICE ON TITLE)

MOVED by Director Shadrack and seconded,
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
(B – NCID WATER
UPGRADE APP.)

MOVED by Director Shadrack and seconded,
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
(B – RYKERTS WATER
PROJECT APP)

MOVED by Director Shadrack and seconded,
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
(G – YMIR WATER
PROJECT APP.)

MOVED by Director Shadrack and seconded,
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

The following four applications were drawn from a hat:

- 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

MEMO – CRESTON
ARENA PROJECT

The memorandum dated November 15, 2011 from Jim Gustafson, CAO, providing a background on the financial status of the Creston Arena Project, has been received.

MEDIA RELEASE -
CRESTON ARENA
PROJECT

The media release dated November 17, 2011 titled "Creston Arena Project: Phase 3 of the Creston & District Community Complex" has been received for information.

PRESENTATIONS

Jim Gustafson, Chief Administrative Officer, gave an overview of his report of November 15, 2011 which details the financial status of the Creston and District Community Complex major arena project. The project has a budget shortfall of \$2.1 million due mainly to unforeseen construction problems and public safety issues. In order to rectify these issues, as well as not to disrupt the 2011—2012 arena season, borrowing is necessary to complete the project. Staff have been working with Ministry officials to facilitate the approval and subsequent adoption of the loan authorization amendment bylaw and the temporary borrowing bylaw.

Grant Roeland, Chief Financial Officer, explained the process involving the adoption of the borrowing bylaws.

Joe Chirico, General Manager of Community Services, outlined the projected amendments to the 2011 Financial Plan. The proposed taxation increase will be 1% for operating costs and 1% to cover capital debt repayment. This 2% increase would mean that the average household would have to pay an additional \$12 per year (approximate).

BYLAWSBYLAW 2253
CRESTON COMPLEX
LOAN AUTHORIZATION
3 RDGS

MOVED by Director Jackman and seconded,
And Resolved:

706/11

Creston and District Community Facilities Recreation and Leisure Service Loan Authorization Amendment Bylaw No. 2253, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

BYLAW 2254
CRESTON COMPLEX
TEMP. BORROWING

MOVED by Director Jackman and seconded,
And Resolved:

707/11

Creston and District Community Facilities Recreation and Leisure Service Temporary Borrowing Bylaw No. 2254, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

**BOARD REPORT -
AMEND. FINANCIAL
PLAN FOR REPAIRS**

The Board Report from Joe Chirico, General Manager of Community Services, recommending an amendment to the Service 685 Financial Plan for major arena repairs, has been received.

**RECOMMENDATION
AMEND. FINANCIAL
PLAN FOR ARENA
REPAIRS**

MOVED by Director Binks and seconded,
And Resolved:

708/11

The Creston and District Community Recreation Service #685 2011 Financial Plan be amended for the budget year 2011 and 2012 as detailed in the attached amended Financial Plan, resulting from revised project estimates for the Creston and District Community Complex Major Arena Repairs.

ADJOURNMENT

MOVED by Director Mickel and seconded,
And Resolved:

709/11

The meeting be adjourned at 9:33 a.m.

Chair

CERTIFIED CORRECT

Secretary

ANITRA

2.1

Garry Jackman

From: "Lorna Robin" <lornarobin@bluebell.ca>
To: "Rob & Janet Schwieger" <schwig@theeastshore.net>; "Lorna Robin" <lornarobin@bluebell.ca>; "Mike & Ivy Jeffery" <mike.ivy@hotmail.com>; <rogben@wynndel.ca>; "Garry Jackman" <gjackman@kootenay.com>; "Susan Dill" <sucabedi@theeastshore.net>; "Shannon Nickisch" <sirdargeneralstore@wynndel.ca>
Sent: November 21, 2011 9:16 PM
Attach: EDC Minutes, Nov 7 2011.docx
Subject: revised minutes from Nov 7

Hello EDC members,

Please review this letter with Nov 7 minutes and added note at the bottom before I send it in to the RDCK office. Let me know if you think anything needs to be changed or clarified. Thanks.

Lorna

Hello Anita,

Please find below the minutes of Area A EDC meeting of November 7, 2011. I have summarized two grant allocation requests for RDCK approval:

- 1) South Kootenay Lake Community Services Society -**
 - \$5750 - Food Incubation and Community composting project**
 - \$500 - Foreign student exchange program**
 - \$1000 - Crawford Bay Sunday Markets**

For a total of \$7250

Cheque to be made to "SKLCCS"

c/o Crawford Bay School, Box 100, Crawford Bay, BC, V0B 1E0

- 2) Invest Kootenay - \$2500 for Kootenay Lake 2012 membership**

Cheque to: "Community Futures Central Kootenay"

201-514 Vernon Street, Nelson BC V1L 4E7

Minutes of the RDCK Area A Economic Development Commission Meeting Held Monday, Nov. 07, 2011 at Crawford Bay School Meeting Room, Crawford Bay, B.C. 7 PM

Present: Garry Jackman, RDCK Area A Director; Susan Dill, Kootenay Bay; Lorna Robin, Crawford Bay; Shannon Nickisch, Boswell; Mike Jeffrey, Area A Alternate.

Regrets: Nancy Galloway, Crawford Bay; Roger Bennett, Wynndel.

Guests: Paris Marshall Smith--East Shore Food; Lavern Booth

Lorna Robin, Chairperson brought the meeting to order at 7 pm and welcomed all present.

Minutes - Shannon Nickisch, Secretary moved Seconded by Susan Dill that the Minutes of June 14, 2011 be adopted as presented. "Carried"

Paris Marshall Smith & Lavern Booth presented the application to EDC on behalf of South Kootenay Lake Community Service Society for funding to serve the East Shore Community. Paris spoke on the areas of food production, building opportunities for new business, marketing & production, community kitchens, value added, building partners with Nelson, Kaslo, Creston, College of the Rockies, etc. Lavern spoke on the Food project, Youth Project, & Core Funding, Administrative Support. Mike Jeffery suggested Paris contact the Boswell Farmers Institute which has been an established system since 1921--Bob Arms, President.

Garry Jackman moved, Susan Dill seconded that we recommend funding to the South Kootenay Lake Community Services Society for food incubation and composting project with support of \$5000 plus Administration Fee of \$750 on a one time basis only. Susan Dill moved the motion tabled and we will have a telephone vote at the Call of the Chair.

Invest Kootenay--Garry Jackman reported on their last meeting.

Garry Jackman moved, Susan Dill seconded that we recommend funding to Invest Kootenay of \$2500.00 for 2012 membership. "Carried"

Susan Dill moved Garry Jackman seconded that we recommend funding through South Kootenay Lake Community Services Society of \$1,000 to the Crawford Bay Sunday Market--2011, and \$500 for the Foreign Student Exchange Project -

22/11/2011

- 2011. "Carried"

Susan Dill moved Garry Jackman seconded that Lorna Robin write a letter of support on behalf of the EDC for community participation in the CBT Youth Initiative Program. "Carried"

Star Belly Jam 2012--looking for more volunteers.

Lorna Robin moved the meeting be adjourned at 9:15 pm.

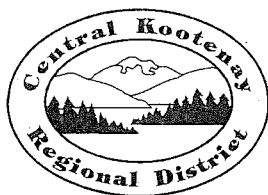
Next meeting will be in March 2012 at the call of the Chair.

Addendum Nov 20, 2011. The administration fee of \$750 for SKLCCS was approved by 5 EDC members who responded to an email query that outlined what the expenditures would be. The motion is now "carried".

Internal Virus Database is out-of-date.

Checked by AVG.

Version: 7.5.560 / Virus Database: 270.12.11/2089 - Release Date: 30/04/2009 5:53 PM



REGIONAL DISTRICT OF CENTRAL KOOTENAY

BOARD REPORT

TO: Board of Directors

FROM: Lauren Rethoret, Environmental Services Coordinator

SUBJECT: Resource Recovery Facilities Regulatory Amendment Bylaw

DATE: November 28th, 2011 File # 6210-07

RECOMMENDATIONS:

That the **Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2258, 2011** be read the first, second, and third time. AND FURTHER that the **Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2258, 2011** be adopted and the Chair and Secretary be authorized to sign same.

SHORT SUMMARY:

The RDCK Board adopted the Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2258, 2011 at the November 24th Board meeting. While preparing communication materials relating to the new bylaw, staff noticed that errors were present in the fee schedules. In order to ensure RDCK site attendants have the regulatory authority to charge the right user fees when the bylaw comes into effect on January 1st, these errors must be corrected, by bylaw, as soon as possible.

The proposed amendment bylaw makes the following changes to the user fee schedules:

Schedule A-1 (Central Sub-Region)

1. The rate for Reusable Products at the Nelson Transfer Station has been changed from \$95/tonne to \$100/tonne to ensure consistency with the Mixed Waste rate at that facility.

Schedule A-3 (East Sub-Region)

1. The rate for Controlled Waste has been changed from \$85/tonne (\$20/m³) to \$70/tonne (\$15/m³) to ensure consistency with the Mixed Waste rate in that Sub-Region.
2. The rate for Reusable Products has been changed from \$85/tonne (\$20/m³) to \$70/tonne (\$15/m³) to ensure consistency with the Mixed Waste rate in that Sub-Region.
3. The per-container rate for Yard and Garden Waste has been changed from \$2.50 to \$2.00 to ensure consistency with the per-container rate for Mixed Waste in that Sub-Region.

POLICY CONSIDERATIONS:

N/A

FINANCIAL CONSIDERATIONS:

N/A

ENVIRONMENTAL CONSIDERATIONS:

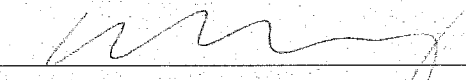
N/A


COMMUNICATION CONSIDERATIONS:

N/A

APPROVED for Board Consideration:

Meeting Date: December 8th, 2011


(Uli Wolf, G.M. of Environmental Services)


(Dawn Attorp, General Manager of Corporate Administration)


(Jim Gustafson, Chief Administrative Officer)

Respectfully submitted,



Lauren Rethoret
Environmental Services Coordinator

SCHEDULE "A-1" TO BYLAW NO. 2174

USER FEES – CENTRAL SUB-REGION

Municipal Solid Waste	Weight-based fee (applicable at Resource Recovery Facilities equipped with a weigh scale)	Volume based fee (applicable at Resource Recovery Facilities not equipped with a weigh scale)	Weight based fees at Nelson Transfer Station (ONLY)
Mixed Waste – Per container (applies to first two containers)	\$2.50	\$2.50	\$2.50
Mixed Waste – Minimum charge for all weighed loads larger than two containers	\$5.00	N/A	\$5.00
Mixed Waste	\$85.00/tonne	\$20.00/m ³	\$100.00/tonne
Mixed Waste (compacted)	\$85.00/tonne	\$27.00/m ³	\$100.00/tonne
Construction, Demolition and Renovation Waste	\$200.00/tonne	\$50.00/m ³	\$200/tonne
Land Clearing Debris including tree stumps	\$200.00/tonne	\$50.00/m ³	Not Accepted
Controlled Waste (See Bylaw Schedule "C")			
Controlled Waste specified in Schedule "C" that is not otherwise specified in this Schedule "A-1"	\$85.00/tonne	\$20.00/m ³	\$100.00/tonne*
Asbestos	\$170.00/tonne	\$45.00/m ³	Not Accepted
Bulky Waste	\$170.00/tonne	\$45.00/m ³	Not Accepted
Waste Soil	\$18.00/tonne	\$27.00/m ³	\$18.00/tonne
Noxious Weeds	No Charge	No Charge	No Charge
Rubble	\$40.00/tonne	\$60.00/m ³	\$40.00/tonne
Recyclable Materials			
CFC/HFC Appliances	\$15.00 ea	\$15.00 ea	\$15.00 each
Propane Tanks	No Charge	No Charge	No Charge
Reusable Products	\$85.00/tonne	\$20.00/m ³	\$95100.00/tonne
Scrap Metal	\$40.00/tonne	\$20.00/m ³	\$40.00/tonne
Wood Waste	\$50.00/tonne	\$25.00/m ³	\$50.00/tonne
Wood Waste – Chipped	\$25.00/tonne	\$12.50/m ³	\$25.00/tonne
Yard & Garden Waste – Per container (applies to first two containers)	\$2.50	\$2.50	\$2.50
Yard & Garden Waste – Loads < 1.5 m ³	\$5.00/load	\$5.00/load	\$5.00/load
Yard & Garden Waste – Loads > 1.5 m ³	\$50.00/tonne	\$10.00/m ³	\$50.00/tonne
Tires 16" or less (includes bicycle, motorcycle & trailer tires)	\$3.00 ea	\$3.00 ea	\$3.00 ea
Tires Over 16" to 24" (with rim)	\$35.00 ea	\$35.00 ea	\$35.00 ea
Tires Over 16" to 24" (without rim)	\$9.00 ea	\$9.00 ea	\$9.00 ea

* Fee applies only to categories of Controlled Waste that are accepted at Transfer Stations. Refer to Schedule "C" for Controlled Waste acceptance at Resource Recovery Facilities.

Other Fees	Fee
Charge to weigh a Vehicle for a person not Disposing of or Depositing Municipal Solid Waste	\$5.00
Application fee for Waste Soil	\$200

Special handling fees for Asbestos – Friable, Asbestos – Non Friable, Bulky Waste, Condemned Foods, Dead Animals and Parts, Food Processing Waste, Land Clearing Debris, Preserved Wood, Steel Cable	Minimum applicable fee = \$25 Rate for quantities less than 1.5 m ³ = \$100 per hour handling time. Rates for all other quantities will be estimated in advance by the Manager and will reflect actual labour and equipment costs expected to be incurred by the RDCK plus a 20% administration fee
Charge for Mixed Waste loads containing more than 20% Recyclable Materials which are not otherwise considered Prohibited Waste	Double applicable user fee (subject to section 3.4.2)
Charge for Unsecured Loads	Double applicable user fee (subject to section 3.4.2)
Charge for Loads of Source Separated Waste that are Contaminated	Double applicable user fee (subject to section 3.4.2)
Charge for a container larger than the maximum size	Double applicable user fee (subject to section 3.4.3)

SCHEDULE "A-3" TO BYLAW NO. 2174

USER FEES – EAST SUB-REGION

Municipal Solid Waste	Weight-based fee (applicable at Resource Recovery Facilities equipped with a weigh scale)	Volume based fee (applicable at Resource Recovery Facilities not equipped with a weigh scale)
Mixed Waste – Per container (applies to first two containers)	\$2.00	\$2.00
Mixed Waste – Minimum charge for all weighed loads larger than two containers	\$5.00	N/A
Mixed Waste	\$70.00/tonne	\$15.00/m ³
Mixed Waste (compacted)	\$70.00/tonne	\$20.00/m ³
Construction, Demolition and Renovation Waste	\$200.00/tonne	\$50.00/m ³
Land Clearing Debris including tree stumps	\$200.00/tonne	\$50.00/m ³
Controlled Waste (See Bylaw Schedule "C")		
Controlled Waste specified in Schedule "C" that is not otherwise specified in this Schedule "A-3"	\$8570.00/tonne	\$1520.00/m ³
Asbestos	\$170.00/tonne	\$45.00/m ³
Bulky Waste	\$170.00/tonne	\$45.00/m ³
Waste Soil	\$18.00/tonne	\$27.00/m ³
Noxious Weeds	No Charge	No Charge
Rubble	\$40.00/tonne	\$60.00/m ³
Recyclable Materials		
CFC/HFC Appliances	\$15.00 ea	\$15.00 ea
Propane Tanks	No Charge	No Charge
Reusable Products	\$7085.00/tonne	\$1520.00/m ³
Scrap Metal	\$40.00/tonne	\$20.00/m ³
Wood Waste	\$50.00/tonne	\$25.00/m ³
Wood Waste – Chipped	\$25.00/tonne	\$12.50/m ³
Yard & Garden Waste – Per container (applies to first two containers)	\$2.00 50	\$2.00 50
Yard & Garden Waste – Loads < 1.5 m ³	\$5.00/load	\$5.00/load
Yard & Garden Waste – Loads > 1.5 m ³	\$50.00/tonne	\$10.00/m ³
Tires 16" or less (includes bicycle, motorcycle & trailer tires)	\$3.00 ea	\$3.00 ea
Tires Over 16" to 24" (with rim)	\$35.00 ea	\$35.00 ea
Tires Over 16" to 24" (without rim)	\$9.00 ea	\$9.00 ea

Other Fees	Fee
Charge to weigh a Vehicle for a person not Disposing of or Depositing Municipal Solid Waste	\$5.00
Application fee for Waste Soil	\$200

Special handling fees for Asbestos – Friable, Asbestos – Non Friable, Bulky Waste, Condemned Foods, Dead Animals and Parts, Food Processing Waste, Land Clearing Debris, Preserved Wood, Steel Cable	Minimum applicable fee = \$25 Rate for quantities less than 1.5 m ³ = \$100 per hour handling time. Rates for all other quantities will be estimated in advance by the Manager and will reflect actual labour and equipment costs expected to be incurred by the RDCK plus a 20% administration fee
Charge for Mixed Waste loads containing more than 20% Recyclable Materials which are not otherwise considered Prohibited Waste	Double applicable user fee (subject to section 3.4.2)
Charge for Unsecured Loads	Double applicable user fee (subject to section 3.4.2)
Charge for Loads of Source Separated Waste that are Contaminated	Double applicable user fee (subject to section 3.4.2)
Charge for a container larger than the maximum size	Double applicable user fee (subject to section 3.4.3)

Resource Recovery Facilities Regulatory Amendment Bylaw No. 2258

REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 2258

A bylaw to amend Bylaw No. 2174 being the "Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw".

WHEREAS the Regional District of Central Kootenay by Bylaw No. 2174, being the "**Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw**", regulates and sets fees for the use of Resource Recovery Facilities in the Regional District of Central Kootenay;

AND WHEREAS the Board of the Regional District of Central Kootenay deems it expedient to amend Bylaw No. 2174 by revising the user fee schedules;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, hereby enacts as follows:

1. The "**Regional District of Central Kootenay Resource Recovery Facilities Regulatory Bylaw No. 2174, 2011**" is hereby amended as follows:
 - a. Schedule "A-1" is deleted in its entirety and Schedule "A-1", attached hereto, is substituted therefore.
 - b. Schedule "A-3" is deleted in its entirety and Schedule "A-3", attached hereto, is substituted therefore.
2. This Bylaw may be cited as the "**Regional District of Central Kootenay Resource Recovery Facilities Regulatory Amendment Bylaw No. 2258, 2011**".

READ A FIRST TIME this 8th day of December, 2011.

READ A SECOND TIME this 8th day of December, 2011.

READ A THIRD TIME this 8th day of December, 2011.

ADOPTED this day of , 2011.

Chair

Secretary

SCHEDULE "A-1" TO BYLAW NO. 2174

USER FEES – CENTRAL SUB-REGION

Municipal Solid Waste	Weight-based fee (applicable at Resource Recovery Facilities equipped with a weigh scale)	Volume based fee (applicable at Resource Recovery Facilities not equipped with a weigh scale)	Weight based fees at Nelson Transfer Station (ONLY)
Mixed Waste – Per container (applies to first two containers)	\$2.50	\$2.50	\$2.50
Mixed Waste – Minimum charge for all weighed loads larger than two containers	\$5.00	N/A	\$5.00
Mixed Waste	\$85.00/tonne	\$20.00/m ³	\$100.00/tonne
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Construction, Demolition and Renovation Waste	\$200.00/tonne	\$50.00/m ³	\$200/tonne
Land Clearing Debris including tree stumps	\$200.00/tonne	\$50.00/m ³	Not Accepted
Controlled Waste (See Bylaw Schedule "C")			
Controlled Waste specified in Schedule "C" that is not otherwise specified in this Schedule "A-1"	\$85.00/tonne	\$20.00/m ³	\$100.00/tonne*
Asbestos	\$170.00/tonne	\$45.00/m ³	Not Accepted
Bulky Waste	\$170.00/tonne	\$45.00/m ³	Not Accepted
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* Fee applies only to categories of Controlled Waste that are accepted at Transfer Stations. Refer to Schedule "C" for Controlled Waste acceptance at Resource Recovery Facilities.

Other Fees	Fee
Charge to weigh a Vehicle for a person not Disposing of or Depositing Municipal Solid Waste	\$5.00
Application fee for Waste Soil	\$200
Special handling fees for Asbestos – Friable, Asbestos – Non Friable, Bulky Waste, Condemned Foods, Dead Animals and Parts, Food Processing Waste, Land Clearing Debris, Preserved Wood, Steel Cable	<p>Minimum applicable fee = \$25 Rate for quantities less than 1.5 m³ = \$100 per hour handling time. Rates for all other quantities will be estimated in advance by the Manager and will reflect actual labour and equipment costs expected to be incurred by the RDCK plus a 20% administration fee</p>
Charge for Mixed Waste loads containing more than 20% Recyclable Materials which are not otherwise considered Prohibited Waste	Double applicable user fee (subject to section 3.4.2)
Charge for Unsecured Loads	Double applicable user fee (subject to section 3.4.2)
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Charge for a container larger than the maximum size	Double applicable user fee (subject to section 3.4.3)

SCHEDULE "A-3" TO BYLAW NO. 2174

USER FEES – EAST SUB-REGION

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Propane Tanks	No Charge	No Charge
Reusable Products	\$70.00/tonne	\$15.00/m ³
Scrap Metal	\$40.00/tonne	\$20.00/m ³
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Tires Over 16" to 24" (without rim)	\$9.00 ea	\$9.00 ea

Other Fees	Fee
Charge to weigh a Vehicle for a person not Disposing of or Depositing Municipal Solid Waste	\$5.00
Application fee for Waste Soil	\$200

<p>Special handling fees for Asbestos – Friable, Asbestos – Non Friable, Bulky Waste, Condemned Foods, Dead Animals and Parts, Food Processing Waste, Land Clearing Debris, Preserved Wood, Steel Cable</p>	<p>Minimum applicable fee = \$25 Rate for quantities less than 1.5 m³ = \$100 per hour handling time. Rates for all other quantities will be estimated in advance by the Manager and will reflect actual labour and equipment costs expected to be incurred by the RDCK plus a 20% administration fee</p>
<p>Charge for Mixed Waste loads containing more than 20% Recyclable Materials which are not otherwise considered Prohibited Waste</p>	<p>Double applicable user fee (subject to section 3.4.2)</p>
<p>Charge for Unsecured Loads</p>	<p>Double applicable user fee (subject to section 3.4.2)</p>
<p>Charge for Loads of Source Separated Waste that are Contaminated</p>	<p>Double applicable user fee (subject to section 3.4.2)</p>
<p>Charge for a container larger than the maximum size</p>	<p>Double applicable user fee (subject to section 3.4.3)</p>

REGIONAL DISTRICT OF CENTRAL KOOTENAY**BYLAW NO. 2259**

A bylaw to provide for the borrowing of \$5,000,000.00 required to meet the current lawful expenditures of the Regional District of Central Kootenay for 2012.

WHEREAS the Board of the Regional District of Central Kootenay is empowered by Section 821 (1) of the *Local Government Act* to pass and to adopt a bylaw to provide for borrowing of money required to meet the current lawful expenditures of the Regional District of Central Kootenay;

AND WHEREAS it is requisite for the Regional Board at the date hereof to borrow the sum of Five Million (\$5,000,000.00) Dollars for the year 2012 to meet the current lawful expenditures of the Regional District of Central Kootenay;

NOW THEREFORE THE BOARD OF THE REGIONAL DISTRICT OF CENTRAL KOOTENAY IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

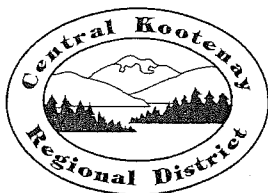
1. It shall be lawful for the Board of the Regional District of Central Kootenay to borrow upon the credit of the Regional District the maximum sum of Five Million (\$5,000,000.00) Dollars for the year 2012, being the amount deemed by the Regional Board to be requisite to meet the current lawful expenditures of the Regional District of Central Kootenay; the sum so borrowed to bear interest to be computed from time to time at a minimum lending rate as established from time to time by the lending institution.
2. The aforesaid sum of \$5,000,000.00 for the year 2012 may from time to time be borrowed in one or more sums as may be required by the Regional District of Central Kootenay.

3. All principal borrowed and the interest thereon shall be payable by and not later than the 31st day of December in the year 2012 and the obligation to be given as acknowledgment of the liability shall be in the form of a promissory note or by way of Lending Agreement in the amount from time to time borrowed; such note to be under the Corporate Seal of the Regional District of Central Kootenay and to be signed by the Chair and the Treasurer of the Regional District.
4. The sums of money so borrowed shall be expended to meet the current lawful expenditures of the Regional District during the year 2012 and for no other purpose or purposes.
5. This Bylaw shall come into force and effect upon its adoption.
6. This Bylaw may be cited for all purposes as "**Temporary Loan Bylaw No. 2259, 2011**".

READ A FIRST TIME this	8 th	day of	December, 2011.
READ A SECOND TIME this	8 th	day of	December, 2011.
READ A THIRD TIME this	8 th	day of	December, 2011.
ADOPTED this	8 th	day of	December, 2011.

Chair

Secretary



REGIONAL DISTRICT OF CENTRAL KOOTENAY
BOARD REPORT

TO: Chair Kettle and Board of Directors
FROM: Dawn Attorp, General Manager of Corporate Administration
SUBJECT: 2012 CBT Process
DATE: November 28, 2011 **File #**

RECOMMENDATION:

That the Board approve the CBT Community Initiatives and Affected Areas Funding process schedule.

SHORT SUMMARY:

The Board has provided a policy to administer the CBT process. The attached schedule is in keeping with the Board's policy and is similar to the timelines for 2011.

POLICY CONSIDERATIONS:

None

FINANCIAL CONSIDERATIONS:

None

ENVIRONMENTAL CONSIDERATIONS:

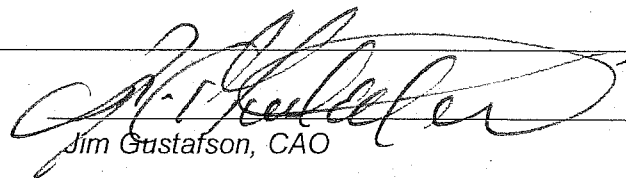
None

COMMUNICATION CONSIDERATIONS:

None

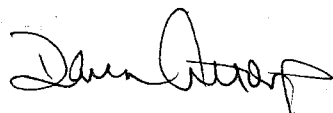
APPROVED for Board Consideration:

Meeting Date: December 8, 2011



Jim Gustafson, CAO

Respectfully submitted,



Dawn Attorp

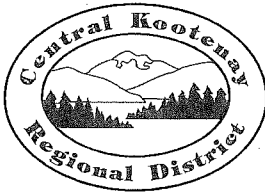
DRAFT

CBT COMMUNITY INITIATIVES & AFFECTED AREAS FUNDING PROGRAMS

2012/2013 RDCK PROCESS SCHEDULE

<u>Date/Period*</u>	<u>Process</u>
January 5	<input type="checkbox"/> CBT Application Packages available for Electoral Area Directors
January 6	<input type="checkbox"/> Correspondence to Municipalities with application packages
January / February	<input type="checkbox"/> Advertisements requesting project proposals
January / February	<input type="checkbox"/> Book facilities for community meetings
February 1 - 15	<input type="checkbox"/> Confirm community meeting dates and locations with Directors
March 6	<input type="checkbox"/> Deadline for proposals to be submitted to the RDCK
March 7-31	<input type="checkbox"/> RDCK review of proposals, copy and send to appropriate municipalities and electoral area committees
March 7 – 24	<input type="checkbox"/> Advertise community meetings
April 1 – 25	<input type="checkbox"/> Community involvement / Public Meetings
April 1 – 30	<input type="checkbox"/> Municipal Councils and Electoral Area Directors review projects and submit recommendations to RDCK (deadline May 2nd)
April 26th, May 10th & May 24th	<input type="checkbox"/> Recommendations to Board Meeting . Board reviews recommendations and approves projects for funding
May 25 – 31	<input type="checkbox"/> Prepare letters and agreements as per recommendations. All applicants (successful & unsuccessful) advised of approved projects
May 25 - 31	<input type="checkbox"/> List of Successful Projects advertised
June	<input type="checkbox"/> Cheque Request to Finance Department; cheques and contracts sent to successful applicants
June 30	<input type="checkbox"/> Approved Projects Report to CBT (deadline Sept 30)
June 30, 2012	<input type="checkbox"/> Due Date for Financial Reports
June 30, 2012	<input type="checkbox"/> Completion date for projects funded in 2011
Sept 30, 2012	<input type="checkbox"/> Final Report to CBT for 2011/2012 Program (deadline Oct 31)

* Please note that dates are meant to be used as guidelines and are therefore subject to change.



REGIONAL DISTRICT OF CENTRAL KOOTENAY

BOARD REPORT

TO: BOARD OF DIRECTORS

FROM: Terry Swan, Regional Fire Chief

SUBJECT: LIFE SAVING MEDALS
– ROBSON VOLUNTEER FIRE DEPARTMENT

DATE: November 28, 2011 File #7800-04 / 7860-03

RECOMMENDATION:

The Regional Fire Chief recommends that the following Robson Volunteer Fire Department members be awarded the Life Saving Medal:

- Cyril Ozeroff, Deputy Fire Chief;
- Fred Vigue, Lieutenant
- Robb Graham, Firefighter
- Troy Voros, Firefighter
- Ian Winsor, Firefighter

SHORT SUMMARY:

On June 27, 2011, five first responders of the Robson/Raspberry Volunteer Fire Department responded to a "21 year old male – cardiac arrest" call. Upon arrival the responders found a patient in full arrest and began CPR. CPR continued through transport to the hospital emergency room (approximately 50 minutes) until the patient was stabilized and a pulse returned. The patient underwent corrective surgery and has recovered. He is living at home and doing well. Without the efforts of the Robson/Raspberry First Responders it is likely that there would not have been such a favorable outcome.

POLICY CONSIDERATIONS:

440/05 The RDCK participate in the Service Valour Commitment Commendation Program as follows:

- Purpose of medals in length of service; meritorious service; and valour;
- Length of service awards to be made upon recommendation to the Board by individual Fire Chiefs;
- Meritorious and valour awards to be made upon recommendation to the Board by the Central Kootenay Regional Fire Services Association;
- The program to apply to all RDCK Fire Departments and Fire Departments of all member municipalities within the RDCK;
- Awards be available to both municipal and rural firefighters and auxiliaries;

Costs to be charged to General Administration

FINANCIAL CONSIDERATIONS:

Costs to be charged to General Administration as per RDCK Policy 440/05

ENVIRONMENTAL CONSIDERATIONS:

N/A

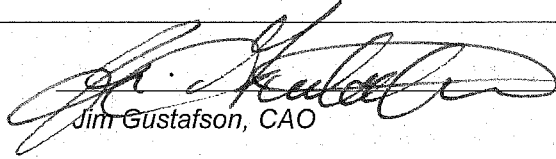
COMMUNICATION CONSIDERATIONS:

None

**SUBJECT: LIFE SAVING MEDALS
– ROBSON VOLUNTEER FIRE DEPARTMENT**

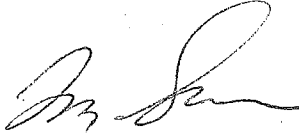
APPROVED for Board Consideration:

Meeting Date: December 8, 2011



Jim Gustafson, CAO

Respectfully submitted,



Terry Swan
Regional Fire Chief

Rosebery
PARKLANDS *Development Society*

PO Box 97 • New Denver, BC • V0G 1S0

2 November, 2011

Regional District of Central Kootenay
PO Box 590
202 Lakeside Drive
Nelson, BC V1L 5R4

Attention: Board and Chair

0535-32
NOV 16 2011
11003422
MCA, LCC, MCS
DIRH, BOARD

VIA EMAIL

Dear Board and Chair:

This letter serves as notification that Rosebery Parklands Development Society wishes to recommend Ms. Susan Johnson to be appointed to the Rosebery Parklands-Three Forks Trail Commission, filling the seat being vacated when Lilliana Wright retires on December 31st. We will suggest an Alternate at a later date.

Thank you for your attention to this matter.

With kindest regards,



Leah Main,
President