



BOARD HIGHLIGHTS

Highlights of the RDCK Board Meeting July 19, 2018 REGIONAL DISTRICT OF CENTRAL KOOTENAY NELSON, BC

For more information, contact Angela Lund, Deputy Corporate Officer,
at (250) 352-8160 or alund@rdck.bc.ca

PLATE AND FRAME CHILLER INSTALLATION AT CASTLEGAR & DISTRICT COMMUNITY COMPLEX

The Board approved a recommendation from the Castlegar & District Recreation Commission to purchase and install a "Plate and Frame Chiller" and associated refrigeration work at the Castlegar and District Community Complex arena. The cost of the chiller and the work is \$259,796, and Canada West Refrigeration was awarded the contract. This work is required to be completed in a timely fashion in order to have the arena ready in time for use in the fall.

CONSULTATION FOR CRAWFORD BAY, YAHK AND BOSWELL TRANSFER STATION HOURS

The Board directed staff to carry out a consultation period of at least four weeks beginning in August of 2018 through online and in-person surveys to assess users' opinions to the proposed change in operating hours at the Crawford Bay, Yahk and Boswell transfer stations.

INCREASE TO MIXED WASTE TIPPING FEES

Based on recommendations from the East Resource Recovery Committee, staff were directed to amend the Resource Recovery Facilities Regulatory Amendment Bylaw to increase the Mixed Waste tipping fee for the East Subregion as follows:

- Increase to \$90.00/tonne effective January 1, 2019
- Increase to \$95.00/tonne effective January 1, 2020
- Increase to \$100.00/tonne effective January 1, 2021

The fee increases are to be communicated to the affected Municipalities and private haulers immediately.

LETTER TO FEDERAL GOVERNMENT REGARDING CARIBOU RECOVERY PROGRAM

The Board received a copy of a letter from the Regional District of Bulkley-Nechako (RDBN) to the Honourable Catherine McKenna, Minister of Environment and Climate Change Canada, in regard to the RDBN's support of the Province of B.C.'s Caribou Recovery Program. The Board resolved to write a letter to the Federal Government requesting that scientific research be applied in making decisions on the caribou, in order to balance socioeconomic needs with efforts to maintain and recover caribou.

Web: www.rdck.ca

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MUNICIPALITIES: **Cities:** Castlegar, Nelson **Town:** Creston **Villages:** Kaslo, Nakusp, New Denver, Salmo, Silverton and Slocan

ELECTORAL AREAS: A-Wynndel/East Shore Kootenay Lake B C D E F G H-The Slocan Valley IJ-Lower Arrow/Columbia K-The Arrow Lakes

ARROW LAKES HISTORICAL ARCHIVE GRANT-IN-AID AAP

The Arrow Lakes Historical Archive Grant-in-Aid Service Establishment Bylaw No. 2630, 2018—to provide Grant-in-Aid to the society responsible for the operation of the archives—was read a FIRST, SECOND, and THIRD time by content. It has gone to the Ministry for Inspector Approval, and if approved will proceed to Alternative Approval Process (AAP).

YMIR CEMETERY AAP

The Ymir Cemetery Service Establishment Bylaw No. 2631, 2018—to establish a service within a portion of Electoral Area G to operate and maintain the Ymir Cemetery—was read a FIRST, SECOND, and THIRD time by content. It has gone to the Ministry for Inspector Approval, and if approved will proceed to Alternative Approval Process (AAP).

HB TAILING FACILITY – REMEDIATION AND CLOSURE WORKS PROCEEDING TO AAP

The Board directed staff to proceed with obtaining approval of the electors within the HB Tailing Facility Remediation and Closure Works Loan Authorization Bylaw No. 2568, 2018 with respect to complete remediation and closure works, and moving the HB Tailing Facility into passive closure. Electoral approval will be obtained by Alternative Approval Process (AAP) pursuant to Section 86 of the *Community Charter*. The deadline for receipt of elector responses will be 4:30 p.m. on September 10, 2018. The total number of electors in the area to which the approval process applies is 18,039.

HB TAILING FACILITY – ADDITIONAL FUNDING FOR REMEDIATION AND CLOSURE WORKS

Staff were directed to amend the 2018 Financial Plan to transfer \$17,700 from Central Waste Reserve S187 for SLR Consulting (Canada) Ltd. to complete the tasks associated with environmental permitting and regulatory compliance that are required for the HB Tailings Facility Closure and Remediation project. The Board further directed staff to prepare a grant application for the August 29, 2018 intake for the Investing in Canada Infrastructure Program with respect to this project.

KOOTENAY LAKE LOCAL CONSERVATION FUND – CONSERVATION GUIDANCE DOCUMENT

The Board received the Kootenay Lake Local Conservation Fund (KLLCF) Conservation Guidance Document and directed staff to share it with the KLLCF Technical Review Committee, post to the website, communicate to relevant organizations and provide to RDCK operations, where applicable, to consider in both planning and preplanning for capital projects.

BURTON, DUHAMEL, EDGEWOOD & FAUQUIER PARCEL TAX AMENDMENTS WERE ADOPTED

Parcel Tax Amendment Bylaws were read FIRST, SECOND, and THIRD time by content and adopted for Burton Water Service, Duhamel Creek Water Service, Edgewood Water Service, and Fauquier Water Service.

DISCRETIONARY GRANTS

AREA A

Gray Creek Hall Society	\$1,500
Harrison Memorial	\$ 600

AREA B

CVTC Golf Tournament	\$500
Yahk Kingsgate Recreation Society	\$2,035.18
Yahk Kingsgate Recreation Society	\$2,000

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AREA C

Creston Firefighters Society	\$1,000
Creston Flats Stables	\$1,000
Creston Team Ropers	\$500
I Love Creston Marketing Ltd.	\$551.25
Transborder Grizzly Bear Project	\$1,000

AREA F

Duhamel Watershed Society	\$431.32
Nelson History Theatre	\$500

AREA H

Columbia Basin Environmental Education Network	\$800
Cops For Kids	\$1,000
Nelson History Theatre	\$500

AREA I

Columbia Basin Environmental Education Network	\$600
Glade Recreation Commission	\$3,500

AREA J

Columbia Basin Environmental Education Network	\$400
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COMMUNITY DEVELOPMENT GRANTS

AREA B

Canyon Community Association	\$2,200
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AREA C

West Creston Fire Protection Society	\$500
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AREA D

Kaslo and District Community Forest Society	\$500
RDCK S221 Recreation Service	\$25,000

AREA E

Balfour Recreation Commission	\$10,000
Nelson & District Arts Council	\$2,500
Nelson Nordic Ski Club	\$2,000

AREA F

Beasley Rescue Society	\$2,161.94
Kootenay Literary Society	\$2,000
Nasookin Improvement District	\$6,000

AREA G

Salmo Valley Youth & Community Centre	\$5,000
Ymir Arts & Museum Society	\$5,000

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AREA H

Silvery Slocan Historical Society	\$1,200
Slocan District Chamber of Commerce Health	\$2,100
Village of Silverton	\$1,000

AREA K

Arrow Lakes Historical Society	\$5,000
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