

Regular Meeting of the Board of Directors

Thursday, May 1, 2014 - 6:00 pm

Midway Firehall

A G E N D A

1. Call to Order
2. Consideration of the Agenda (Additions/Deletions)
 - a) Items to be moved forward on the agenda if needed.
3. Minutes
 - a) The minutes of the regular board meeting held March 20, 2014 are presented.

Corporate Vote - Unweighted

Recommendation: That the minutes of the regular board meeting held March 20, 2014 be adopted as circulated.

[Minutes - Board of Directors - 20 Mar 2014 - Pdf](#)

4. Election of Vice Chair
5. Delegation(s)

6. Unfinished Business

- a) The Memorandum of Board Resolutions for the period ending April 30, 2014 is presented.

Recommendation: That the Memorandum of Board Resolutions for the period ending April 30, 2014 be received.

[Memorandum of Board Resolutions-Ending April 30, 2014.pdf](#)

7. Communications

8. Communications (Information Only)

- a) A.L.C. - Mar. 4/14
re: Application to Conduct a Non-Farm Use on Land in the A.L.R.

[ALC Ltr Mar4.pdf](#)

- b) Minutes - Area 'B' A.P.C. - Mar. 31/14
[Minutes - Area 'B' A.P.C. - Mar. 31/14](#)

- c) Minutes - Area 'C' A.P.C. - Mar. 31/14
[Minutes - A.P.C. Area 'C' - Mar. 31/14](#)

- d) Minutes - Area 'D' A.P.C. - Apr. 1/14
[Minutes - Area 'D' A.P.C. - Apr. 1/14](#)

- e) Minutes - Area 'A' A.P.C. - Apr. 1/14
[Minutes - Area 'A' A.P.C. - Apr. 1/14](#)

- f) Okanagan Basin Water Board - Apr. 10/14
re: Prevent Invasive Mussels from Entering B.C. (The Board should consider a letter of support)
[Letter - Okanagan Basin Water Board - Apr. 10/14](#)

9. Reports

a) **Corporate Vote - Unweighted**

That the following minutes be received: Boundary Economic Development Committee, Apr. 1/14; East End Services Committee, March 18/14; East End Sewerage Committee, Apr. 1/14, Electoral Area 'C' Parks & Recreation Commission, Apr. 9/14, Grand Forks & District Recreation Commission, Apr. 3/14, Finance Committee, Mar. 20/14; Electoral Area Services Committee, Apr. 16/14, Public Hearing Minutes for Bylaw 1546; East End Services Committee, Apr. 15/14; Policy, Executive & Personnel Committee, Apr. 16/14; Beaver Valley Recreation Committee, Apr. 15/14.

[Minutes - Boundary Economic Development Committee - 01 Apr 2014 Pdf](#)

[Minutes - East End Services Committee - 18 Mar 2014 - Pdf](#)

[Minutes - Sewerage Committee - 01 Apr 2014 Pdf](#)

[Minutes - Electoral Area C Recreation Commission - 09 April 2014.pdf](#)

[Minutes - Finance Committee - 20 Mar 2014 - Pdf](#)

[Electoral Area Services - 16 Apr 2014 - Minutes - Pdf](#)

[Minutes - Public Hearing - Bylaw1546.pdf](#)

[Minutes - East End Services Committee - 15 Apr 2014 - Pdf](#)

[Minutes - Beaver Valley Recreation Committee - 15 Apr 2014 - Pdf](#)

b) **East End Services Committee**

Chair of the Committee - Director Grieve

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves the donation of surplus firefighting equipment to the Village of Midway to assist with the extension of their services.

Stakeholder Vote

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approve the sole source purchase of two Fire Apparatus from Hub Fire Engines and Equipment Ltd., Abbotsford, B.C., Canada, for the supply and delivery of: one 2015 Freightliner Salvage, Air & Light Apparatus for \$360,173 (January 24, 2014) plus applicable taxes, with lease costs being included in the 2014-2018 Five-Year Financial Plan; one 2016 Freightliner M2-112 4x4 Rescue Pumper, for \$375,000 plus applicable taxes (Actual cost to be confirmed in 2015-2019 Five Year Financial Plan).

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors appoints Director Danchuk to the West Kootenay Transit Committee replacing Director Wallace.

c) **Grand Forks & District Recreation Commission**

Director to Introduce Recommendations - Director Russell

Stakeholder Vote

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves a sum not to exceed \$20,000 on paving the parking lot at the Recreation Centre **AND FURTHER** that these funds be shared equally between Budget 030 and 040 Reserve Accounts **AND FURTHER** that this resolution be forwarded to the Finance Department to be included within a Five Year Financial Plan Amendment Bylaw.

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approve rescheduling the following equipment replacement budgets:

- 2014 score clock - \$11,000 be rescheduled to 2015 budget;
- 2015 skate sharpener - \$10,000 be rescheduled to 2014 budget;

AND FURTHER that this resolution be forwarded to the Finance Department to be included within a Five Year Financial Plan Amendment Bylaw.

d) **Electoral Area Services Committee**

Chair of the Committee - Director Worley

Electoral Area Directors Only & Director Taylor

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves the application for a Development Variance Permit submitted by Karla and Neil Wilkinson, for an increase in height of 0.8 metres (from 5.0 metres to 5.8 metres), to build an accessory building, for the property legally described as Lot 60, Plan KAP8515, S.D.Y.D., Manufactured Home Reg. #96553.

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approve the recommended performance metrics for R.D.K.B. owned and operated water systems.

Electoral Area Directors Only

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application from the Rock Creek & Boundary Fair Association in the amount of \$35,122. to replace all inefficient electrical lighting and equipment with new energy efficient products.

e) **Interim Schedule of Accounts**

Chair of Finance - Director Rotvold

Corporate Vote Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves payment of the Interim Schedule of Account as follows:

Cheque Nos. 41731 - 42218	\$1,140,856.87
Payroll	380,811.51
Total	\$1,521,668.38

[Interim Schedule of Accounts](#)

f) **Board Appointments Update**

S.I.D.I.T. - Chair McGregor

S.I.B.A.C. - Chair McGregor

Okanagan Film Commission - Director Baird

Kootenay Booth - Director Rotvold

Boundary Weed/Stakeholders Committee - Director Baird

C.B.T. Governance Committee - Director Crockett

L.C.I.C. - Director Cecchini

Columbia River Treaty - Directors Worley/Rotvold

Chair's Update

[S.I.D.I.T. Report](#)

10. Bylaws

- a) A staff report from Donna Dean, Planner, regarding suggested edits to Electoral Area 'A' O.C.P. Amendment Bylaw No. 1546 is presented.

Recommendation: Recommendation: That the staff report from Donna Dean, Planner, regarding suggested edits to Electoral Area 'A' O.C.P. Amendment Bylaw No. 1546 be received.

Recommendation: That Bylaw No. 1546 be amended as described in the April 28, 2014 staff report.

[Staff Report - Board - Montrose Aquifer - May 1, 2014](#)

- b) **Third Reading As Amended
Area 'A' O.C.P. Amendment**

Electoral Area Directors Only

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1546 be given third reading as amended.

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1546 be now reconsidered and finally adopted.

[MontroseAquiferBylaw1546.pdf](#)

c) **First & Second Readings
Area 'D' Zoning Amendment
Electoral Area Directors Only**

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1551 be given first and second readings.

[SmithKennels Bylaw1551 .pdf](#)

d) **First Reading Rescinded
First, Second & Third Readings
Adoption
Animal Control - Areas 'C' & 'D', Cities of Grand
Forks & Greenwood**

Stakeholder Vote

Recommendation: That First reading of Regional District of Kootenay Boundary Bylaw No. 1550 be rescinded.

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1550 be given first, second and third readings.

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1550 be now reconsidered and finally adopted.

[Bylaw 1550 Boundary Animal Control.pdf](#)

11. New Business

a) **Grants-in-Aid**

Electoral Area Directors Only

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves the following grants-in-aid:

- Western Financial Group - Area 'A' - \$100;
- Father's Day Charity Golf - Area 'A' - \$600;
- B.V. Citizen of the Year Committee - Area 'A' - \$100;
- B.V. Age Friendly Committee - Area 'A' - \$1,000;
- B.V. Lanes - Area 'A' - \$500;
- Zone 6 B.C. Seniors Games - Area 'A' - \$400;
- Christina Gateway - Area 'C' - \$3,000;
- Discover Rock Creek - Area 'E' - \$25;
- Boundary Creek Times - Area 'E' - \$262.50;
- Riverside Artist Society - Area 'E' - \$385;
- Rivervale Recreation - Area 'B' - \$4,589.54;
- Beaver Creek Soccer Park Society - Area 'B' - \$2,500;
- Bike to Work Kootenays - Area 'A' & 'B' - \$1,000 each;
- Christina Gateway - Area 'C' - \$250;
- KBRH Health Foundation - Area 'A' - \$1,000;
- Solar Car Contest - Area 'D' - \$303.33;
- Greenwood Fire Department - Area 'E' - \$3,500;
- Greenwood Community Association - Area 'E' - \$800;
- King Edward Masonic Lodge - Area 'E' - \$600;
- Founders Day Celebrations - Area 'E' - \$800;
- Canada Day Celebrations - Area 'E' - \$500;
- LCCDTS - Area 'A' - \$1,584;
- LCCDTS - Area 'B' - \$987.

[Grants-in-Aid](#)

[Grants-in-Aid](#)

Grants-in-Aid

b) **Schedule Public Hearing**

Recommendation: That staff be instructed to schedule a public hearing for Bylaw No. 1551 and further that Director Russell be appointed to attend with Directors McGregor & Baird as Alternates.

- c) A Staff Report from Theresa Lenardon, Executive Assistant regarding appointments and remuneration of the Deputy Chief Election Officers and poll clerks and remuneration for the Chief Election Officer (CEO) for the upcoming 2014 Local Government General Elections is presented.

Recommendation: That the Staff Report from Theresa Lenardon, Executive Assistant regarding appointments and remuneration of the Deputy Chief Election Officers and poll clerks and remuneration for the Chief Election Officer (CEO) for the upcoming 2014 Local Government General Elections be received.

Recommendation: That the Regional District of Kootenay Boundary Board of Directors appoints Theresa Lenardon, Chief Elections Officer and Bryan Teasdale, Mark Andison, Diane Heinrich, and Gerry Henke as Deputy Chief Elections Officers for the November 15, 2014 Local Government General Election(s).

Recommendation: That the Regional District of Kootenay Boundary Board of Directors increases the remuneration for the Chief Election Officer from \$1,000 to \$1,300.

[Staff Report - 2014 Election Appointments & Remuneration
- Board - May 1, 2014 - Pdf](#)

- d) A staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'C' is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'C' be received.

Electoral Area Directors Only - Weighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors invite the owner, Michelle Field, to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 8, D.L. 970, S.D.Y.D., Plan 33074.

[Staff Report-Bylaw Contravention-Field-Board May 1, 2014.pdf](#)

- e) A staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'C' is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'C' be received.

Electoral Area Directors Only - Weighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors invite the owners, David Brooks and Lisa Smythe, to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot C, D.L. 970, S.D.Y.D., Plan KAP16806.

[Staff Report-Bylaw Contravention-Brooks&Smythe- Board May 1, 2014.pdf](#)

- f) A staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'E' is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'E' be received.

Electoral Area Directors Only - Weighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors director the Chief

Administrative Officer to file a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 2, D.L. 291S, S.D.Y.D., Plan 29667.

[Staff Report-Bylaw Contravention Notice-Cunningham-Board May 1, 2014.pdf](#)

- g) A staff report from John Mackey, Director of Recreation & Facilities, regarding new metal siding on the Grand Forks Curling Facility is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from John Mackey, Director of Recreation & Facilities, regarding new metal siding on the Grand Forks Curling Facility be received.

Stakeholder Vote - Weighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors award the metal siding project at the Grand Forks & District Curling Rink to WD Sheet Metal at a total price of \$55,805 plus taxes.
[Staff Report - Board - Metal Siding Project - May 1/14](#)

- h) A staff report from Sharon Toupin, C.B.T. Community Initiatives Liaison, regarding the C.B.T. Community Initiatives Project is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Sharon Toupin, C.B.T. Community Initiatives Liason, regarding the C.B.T. Community Initiatives Project be received.

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves the disbursement of C.B.T. Community Initiatives funds as presented.

[Staff Report - Board - CBT Community Initiatives - May 1/14](#)

- i) A staff report from John M. MacLean, CAO, introducing the discussion of future use of the proceeds from the sale of the Trail Airport.

Recommendation: Corporate Vote - Unweighted

That the staff report from John M. MacLean, CAO, introducing the discussion of future use of the proceeds from the sale of the Trail Airport be received.

Further action at the discretion of the Board.

[Staff Report - Board - Use of Land Sale Funds - May 2014 \(1\) - Pdf](#)

- j) A staff report from Elaine Kumar, Manager of Corporate Administration, regarding the Board meeting dates and times for the months of May and June, 2014.

Recommendation: Corporate Vote - Unweighted

That the staff report from Elaine Kumar, Manager of Corporate Administration, regarding the Board meeting dates and times for the months of May and June, 2014 be received.

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves changing the Board meeting date in May to May 28, 2014 at 6:00 p.m. in Trail, B.C. **AND FURTHER** that the Board meeting in June be held on the 26th commencing at 3:00 p.m. in Trail.

[Staff Report - Board - Meeting Time and Dates - May, 2014 - Pdf](#)

12. Late (Emergent) Items
13. Discussion of items for future meetings
14. Question Period for Public and Media
15. Closed (Incamera) Session
 - a) There will be a closed meeting pursuant to Sections 90 (c) and 90 (2) (b) of the Community Charter.
16. Adjournment

The Regional District of Kootenay Boundary Board Room, Trail, B.C.

Present: Director G. McGregor, Chair
Director N. Kettle
Director K. Wallace
Director B. Taylor
Director M. Rotvold
Director B. Baird
Director B. Crockett
Director R. Cacchioni
Director A. Grieve
Director L. Worley (via telephone)
Director R. Russell (via telephone)
Director D. Berriault (Alternate)
Director T. Webber (Alternate)

The Manager of Corporate Administration advised that there were a number of late items and it was;

99-14 Moved: Director Kettle Seconded: Director Rotvold

That the agenda be adopted as amended.

Carried.

The minutes of the regular board meeting held February 27, 2014 were presented.

March 20, 2014

100-14 Moved: Director Cacchioni

Seconded: Director Kettle

That the minutes of the regular board meeting held February 27, 2014 be adopted as circulated.

Carried.

Unfinished Business

The Memorandum of RDKB Board of Directors Resolutions for the period ending February 28, 2014 was presented.

101-14 Moved: Director Cacchioni

Seconded: Director Kettle

That the Memorandum of RDKB Board of Directors Resolutions for the period ending February 28, 2014 be received.

Carried.

Communications (Information Only)

Director McGregor - Jan. 28/14
re: Rural B.C. Project

A.L.C. - Feb. 24/14
re: Application to Subdivide

Councillor DeRosa - Mar. 3/14
re: Thank You Letter

Minutes - Area 'C' A.P.C. - Mar. 4/14

Minutes - A.P.C. Area 'A' - Mar. 4/14

Minutes - A.P.C. Area 'E' - Mar. 5/14

Village of Midway - Mar. 5/14
re: Provincial Review of A.L.C. and A.L.R.

City of Trail - Mar. 6/14
re: Core Review - A.L.R. & A.L.C.

March 20, 2014

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102-14 Moved: Director Grieve Seconded: Director Rotvold

That the items listed under Communications (Information Only) be received.

Carried.

Director Taylor questioned the use of bat houses in Area 'E' for the control of mosquitoes and was advised by the C.A.O. that this issue will be reviewed with the proposed Feasibility Study.

Reports

103-14 Moved: Director Cacchioni Seconded: Alternate Director Berriault

That the following minutes be received: Beaver Valley Water Committee, Mar. 3/14; East End Sewerage Committee, Mar. 4/14; Beaver Valley Recreation Committee, Mar. 11/14; Solid Waste Management Plan Steering and Monitoring Committee, Feb. 13 & 20/14; Kettle River Watershed Management Plan, Mar. 6/14; Electoral Area Services Committee - Mar. 13/14.

Carried.

Director Taylor questioned why a budget was proposed for a community hall in the Electoral Area Services minutes.

The C.A.O. reviewed the history surrounding this budget and noted that it would be deleted in the future should this project not proceed.

Kettle River Watershed Management Plan Stakeholders Advisory Group

104-14 Moved: Director Cacchioni Seconded: Alternate Director Berriault

That the Regional District of Kootenay Boundary Board of Directors send a letter to the Ministry of Forests, Lands and Natural Resource Operations requesting that fish habitat biologist and wildlife biologist positions be provided by the Ministry to cover the Boundary area.

Carried.

Interim Schedule of Account

105-14 Moved: Director Rotvold Seconded: Director Baird

That the Regional District of Kootenay Boundary Board of Directors approves payment of the Interim Schedule of Accounts as follows:

March 20, 2014

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Cheque Nos. 41231 - 41730	\$1,471,143.46
Payroll	362,092.07
Total	\$1,833,235.53

Carried.

Electoral Area Services Committee

106-14 Moved: Director Grieve Seconded: Director Baird

That the Regional District of Kootenay Boundary Board of Directors approves the gas tax application for \$20,000 from Christina Gateway Community Development Association **AND FURTHER** that this be expensed from the Electoral Area 'C' apportionment.

Carried.

Board Appointments Update

S.I.D.I.T.

Chair McGregor updated the Board members on S.I.D.I.T. and advised that she would be attending a meeting the next day.

S.I.B.A.C.

Chair McGregor advised that S.I.B.A.C. is supporting Venture Capital in communities.

Okanagan Film Committee

There was no report.

Boundary Weed/Stakeholders Committee

Director Baird advised that the Boundary Weed/Stakeholders Committee is finalizing the 2014 work program.

Kootenay Booth

Director Rotvold updated the Board members on the Kootenay Booth at the F.C.M. and requested those Directors attending the conference to volunteer their time at the Booth.

March 20, 2014

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Grants-in-Aid**110-14** Moved: Director Grieve

Seconded: Director Baird

That the following grants-in-aid be approved:

- B.V. X-Country Ski Club - Area 'A' - \$500;
- J.L. Crowe Dry Grad - Area 'B' - \$500;
- Genelle Seniors Club - Area 'B' - \$2,800;
- Zone 6 B.C. Seniors Games - Area 'B' - \$400, Area 'C' - \$400;
- Christina Gateway (Temporary Use Permit) - Area 'C' - \$735;
- Christina Gateway (Easter Egg Hunt) - Area 'C' \$300;
- Boundary Youth Soccer - Areas 'C' & 'D' - \$2,000 each;
- Greenwood Elementary Jr. Golf - Area 'E' - \$1,500;
- Village of Montrose - Area 'A' - \$500;
- B.V. Nitehawks Hockey Club - Area 'A' - \$1,500;
- B.V. Golf & Recreation Society - Area 'A' - \$3,000;
- South Okanagan Midget Rep. Hockey - Area 'C' - \$400;
- Christina Gateway (Assist with Advertising) - Area 'C' - \$3,000;
- Rock Creek & Boundary Fair Association - Area 'E' - \$5,000;
- City of Greenwood (pool) - Area 'E' - \$4,500;
- Village of Midway (arena upgrades) - Area 'E' - \$1,200;
- Boundary Women's Softball League - Area 'E' - \$1,000;
- Rock Creek Ladies Fastball - Area 'E' - \$500;
- Champion Lakes Golf & Country Club - Area 'A' - \$224;
- B.V. May Days - Area 'A' - \$4,000.

Carried.

C.B.T. Local Government Governance Committee

A staff report from Theresa Lenardon, Executive Assistant, regarding the replacement of former Director Duclos as one of two RDKB Board Appointments to the CBT Local Government Governance Committee was presented.

111-14 Moved: Director Rotvold

Seconded: Director Wallace

That the staff report from Theresa Lenardon, Executive Assistant, regarding the replacement of former Director Duclos as one of two RDKB Board Appointments to the CBT Local Government Governance Committee be received.

Carried.

March 20, 2014

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112-14 Moved: Director Crockett Seconded: Alternate Director Berriault

That the Regional District of Kootenay Boundary Board of Directors appoints Director Danchuk to replace former Director Duclos as one of two RDKB Appointments to the CBT Local Government Governance Committee. **FURTHER** that the Columbia Basin Trust Board of Directors be advised of the new RDKB appointment.

Carried.

Building Contravention - Area 'E'

A staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'E' was presented.

113-14 Moved: Director Cacchioni Seconded: Director Taylor

That the staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a building bylaw contravention in Area 'E' be received.

Carried.

114-14 Moved: Director Grieve Seconded: Director Worley

That the Regional District of Kootenay Boundary Board of Directors invite the owners, Alain and Jill Cunningham to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 2, D.L. 291S, S.D.Y.D., Plan 29667.

Carried.

Amendment to Forest Stewardship Plan

A staff report from Jeff Ginalias, Assistant Planner, regarding an invitation from Atco Wood Products to provide comments regarding a proposed amendment to their Forest Stewardship Plan was presented.

115-14 Moved: Director Grieve Seconded: Alternate Director Berriault

That the staff report from Jeff Ginalias, Assistant Planner, regarding an invitation from Atco Wood Products to provide comments regarding a proposed amendment to their Forest Stewardship Plan be received.

Carried.

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That the Regional District of Kootenay Boundary Board of Directors advise Atco Wood Products that the application for Amendment #9 to the Atco Wood Products Forest Stewardship Plan, for that portion of Crown land in R.D.K.B. Electoral Area 'A' is supported.

License of Occupation

That the staff report from Jeff Ginalias, Assistant Planner, regarding an invitation from FrontCounter BC for a license of occupation submitted to the Ministry of Forests, Lands and Natural Resource Operations by the Kettle River Mountain Bikers Association for recreational tenure be received.

That the Regional District of Kootenay Boundary Board of Directors advise FrontCounter BC that the application submitted to the Ministry of Forests, Lands and Natural Resource Operations by the Kettle River Mountain Bikers Association seeking recreational trail tenure under the Forest and Range Practices Act for a proposed trail located entirely on Crown land east of Christina Lake between the Sutherland Creek and Baker Creek drainages is supported, and that the A.P.C. comments be provided to FrontCounter BC for consideration.

License of Occupation

119-14 Moved: Director Baird Seconded: Director Rotvold

Carried.

Carried.

Carried.

Carried.

123-14 Moved: Director Worley Seconded: Director Baird

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Carried.

Carried.

Carried.

Carried.

127-14 Moved: Director Grieve Seconded: Alternate Director Webber

That the Regional District of Kootenay Boundary Board of Directors approves the Board meeting dates and locations as follows: April 24 re-scheduled to May 1 in Midway; July 31 in Christina Lake and October 2 in Fruitvale.

Carried.

May Board Meeting

There is a conflict with the May 29 Board meeting as those Directors attending the F.C.M. will be flying out that day. A date for the end of May meeting will be decided through a "doodle poll".

Discussion on Meeting Time for April P.E.P. Meeting

The next Policy, Executive and Personnel Committee will be held in Trail on April 16, 2014 at 2:00 p.m.

Closed (Incamera) Session

There will be a closed meeting pursuant to Section 90 (c) of the Community Charter.

128-14 Moved: Director Kettle Seconded: Director Rotvold

That the Regional District of Kootenay Boundary Board of Directors proceed to a closed meeting pursuant to Section 90 (c) of the Community Charter (time: 6:42 p.m.).

Carried.

129-14 Moved: Alternate Director Webber Seconded: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors reconvenes to the regular meeting (time: 7:00 p.m.).

Carried.

Adjournment

Chair

Manager of Corporate Administration

March 20, 2014

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**RDKB Board of Directors
Memorandum of Resolutions**

Action Items Arising from Board Direction (Task List)

Updated on April 7, 2014

PENDING TASKS

Resolution #	Date	Item/Issue	Actions Required/Taken	Status
231-10	May 26/10	Sidley Mtn. Fire Protection	Staff met with Okanagan Similkameen Regional District in June re. Satellite Service in Area 'E' (Sidley Mountain/Anarchist)	Ongoing
***Note: More work re. communications, management, administration & costs for satellite fire service is required				
232-10	May 26/10	Christian Valley Mosquito Control Service	Staff working with proponents	Ongoing
***Note: Subject to the proponents still wanting to move forward in 2014, Board will receive future request to approve allocation of feasibility funds				
34-14	Jan 30	Org/governance review	Refer to 2015 Budget deliberations	IP
5-14	Jan 30/14	Carbon Emissions Reduction	Continue current partnership agreement subject to approved partnership funding contributions	Ongoing
447-13	Nov 28/13	Kootenay Energy Diet	Staff request Fortis for a breakdown on areas signing up	IP
***Note: Staff continue to stay in touch with Fortis for breakdown				

TASKS FROM MARCH 20, 2014 BOARD MEETING

Resolution #	Date	Item/Issue	Actions Required/Taken	Status
102-14	March 20/14	Mosquito Control	Include use of bat houses in proposed Feasibility Study	IP
104-14	March 20/14	Kettle River Management Plan	Request FLNRO for fish habitat & wildlife biologists positions be provided to the Boundary Area	C
N/A	March 20/14	Meeting Scheduling	Two large calendars for walls in Trail & Grand Forks RDKB Board Rooms	IP
***Note: Calendars and extra white boards for both Board rooms have been ordered – waiting for delivery				
112-14	March 20/14	CBT Governance Committee	Inform CBT Director Danchuk replaces former Director Duclos on CBT Governance Committee	C

Staff & Board Follow-Up –In Addition to Board Resolutions

Resolution #	Date	Item/Issue	Actions Required/Taken	Status
Tour of Waneta Dam Expansion if there is enough interest.				
Arrange: July 31/14 Board meeting in Christina Lake & October 2 nd Board meeting in Fruitvale				



March 4, 2014

R.G. Holtby, P. Ag.
2533 Copper Ridge Drive
West Kelowna, BC, V4T 2X6

Dear Mr. Holtby:

Re: Application to Conduct a Non-Farm Use on Land in the Agricultural Land Reserve (ALR)

It has come to our attention that the previously issued letter that accompanied the Minutes for Resolution #310/2013 was incorrectly dated as February 6, 2013, instead of February 6, 2014. Please replace said package with this corrected letter, dated in 2014.

Please find attached the Minutes of Resolution #310/2013 as it relates to the above noted application. As agent, it is your responsibility to notify your client accordingly. The Commission has also attached a sketch plan depicting the decision.

The Commission draws your attention to Section 33(1) of the *Agricultural Land Commission Act* which provides an applicant with the opportunity to submit a request for reconsideration based on specific criteria.

33(1) On the written request of a person affected or on the commission's own initiative, the commission may reconsider a decision of the commission under this Act and may confirm, reverse or vary it if the commission determines that:

- (a) evidence not available at the time of the original decision has become available,
- (b) all or part of the original decision was based on evidence that was in error or was false.

A revised proposal does not constitute new evidence and as such is not a basis for reconsideration. The time limit for submitting a request for reconsideration is one (1) year from the date of this letter.

Further correspondence with respect to this application is to be directed to Lindsay McCoubrey.

Yours truly,

PROVINCIAL AGRICULTURAL LAND COMMISSION

Per:

Brian Underhill, Deputy Chief Executive Officer

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 10 2014

DOC #

REF. TO:

CC:

Agricultural Land Commission

133-4940 Canada Way
Burnaby, British Columbia V5G 4K6
Tel: 604 660-7000
Fax: 604 660-7033
www.alc.gov.bc.ca

ALC File: #53154

RDKB File: D-363-02654.000

Page 2 of 2

Enclosures: Minutes of Resolution #310/2013
Sketch plan

cc: Regional District of Kootenay Boundary (File # D-363-02654.000)
BC Assessment

53154d1



MINUTES OF THE PROVINCIAL AGRICULTURAL LAND COMMISSION

A meeting was held by the Provincial Agricultural Land Commission on July 17, 2013 at the offices of the Commission located at #133 – 4940 Canada Way, Burnaby, B.C. as it relates to Application #53154.

COMMISSION MEMBERS PRESENT:

Gordon Gillette	Vice-Chair
Jerry Thibeault	Commissioner
Lucille Dempsey	Commissioner
Denise Dowswell	Commissioner
Jim Collins	Commissioner

COMMISSION STAFF PRESENT:

Lindsay McCoubrey	Land Use Planner
Colin Fry	Executive Director

PROPOSAL (Submitted pursuant to section 20(3) of the *Agricultural Land Commission Act*)

To legitimize the operation of an existing truck repair and machine maintenance business on a 0.5 ha portion of the 2.3 ha subject property.

PROPERTY INFORMATION:

Owner: Ronald Darbyshire

Legal: PID: 004-750-772
Lot 3, District Lot 363, Similkameen Division Yale District, Plan 6263

Location: 3345 West Almond Gardens Road, Grand Forks, BC

Size: 2.3 ha

LEGISLATIVE CONTEXT FOR COMMISSION CONSIDERATION

Section 6 (Purposes of the commission) of the *Agricultural Land Commission Act* states:

6 The following are the purposes of the commission:

- (a) to preserve agricultural land;
 - (b) to encourage farming on agricultural land in collaboration with other communities of interest; and
 - (c) to encourage local governments, first nations, the government and its agents to enable and accommodate farm use of agricultural land and uses compatible with agriculture in their plans, bylaws and policies.
-

COMMISSION CONSIDERATION

After considering the information the Commission concluded as follows:

1. The Commission received the report prepared by R.G. (Bob) Holtby, P.Ag. entitled *An Opinion on an Application for a Non-Farm Use* (the "Holtby Report") dated November 14, 2012. The Holtby Report confirms the published agricultural capability ratings and noted that the current owner does not hold any additional water licenses. While the Holtby Report questioned the availability of water licenses, the Local Government staff report notes that communication with Ministry of Environment staff indicates that the Kettle River may not be fully recorded and that provincial ground water data shows there are two domestic wells recorded on the subject property.

Conclusion: The *Agricultural Land Commission Act* does not compel land owners to conduct agricultural activity on property located within the ALR, but neither does the Commission consider the lack of agricultural activity on a property as sufficient reason to allow conversion to non-farm uses.

2. The report states:

"There is no difference between a shop used for the repair and maintenance of the owners' equipment and that of other peoples' equipment. It would be logical to expect a shop of this type to be constructed for farm purposes. While the use of the shop for commercial purposes may have an impact on land use regulations, it does not, in my opinion adversely affect the farming capability of the parcel."

Conclusion: The Commission is of the opinion that an agriculturally related machine repair shop of similar size would only be present on a large scale operation (e.g. a ranch), with a large land base. It would not be constructed for an agricultural operation that takes place on a property 2.3 ha in size.

Conclusion: Using air photo interpretation and the estimated current extent of the repair shop and associated parking area noted in the Holtby Report, the Commission calculates that the very presence of the repair shop and parking area has impacted approximately 0.5 ha, or approximately 22%, of the 2.3 ha subject property previously used as pasture.

3. The Local Government staff report noted that the current Area 'D' Official Community Plan (OCP) provisions on agricultural land and commercial land in Area 'D' indicate that agriculturally designated lands should be used for agriculture and commercial activities should be in commercially designated areas, or directed towards the City.

Conclusion:

The proposal for the repair of trucks and machinery business (Kettle River Mechanical) could be carried out on lands outside of the ALR on parcels that are not designated for agricultural priority.

Conclusion:

The proposed non-farm use is inconsistent with both the objective of the Area 'D' OCP to concentrate commercial activities to areas designated as commercial or directed towards

Page 3 of 4

the City and with the objective of the *Agricultural Land Commission Act* to preserve and encourage agriculture.

4. The Local Government staff report references five other properties in the Almond Gardens Road area that are non-agricultural zoned. The majority of the existing commercial, industrial and other non-farm uses in the Almond Gardens Road area pre-date the ALR and/or exist on properties that are exempt from the *Agricultural Land Commission Act* as per Section 23(1) of said Act.

23(1) Restrictions on the use of agricultural land do not apply to land that, on December 21, 1972, was, by separate certificate of title issued under the Land Registry Act, R.S.B.C. 1960, c. 208, less than 2 acres in area.

Conclusion: Non-farm uses established prior to the ALR and/or parcels exempt from the *Agricultural Land Commission Act* as per Section 23(1) referenced in the Local Government staff report notwithstanding, the Almond Gardens Road area is predominately designated for agricultural use, and as such, these other uses are not considered germane to the proposal to retroactively allow the commercial repair of trucks and machinery on the subject property.

IT WAS

MOVED BY: Commissioner Gillette
SECONDED BY: Commissioner Thibeault

THAT the request to use approximately 0.5 ha for the purpose of a truck and machine repair shop business and associated parking be refused as proposed.

AND THAT the Commission is prepared to allow the temporary non-farm use a 0.2 ha area for truck and machine repair for up to eighteen (18) months from the date of the Commission's letter communicating this decision. The temporary approval is for the sole purpose of facilitating the relocation of the business to a suitably designated site outside the ALR without undue disruption to the business.

AND THAT the temporary approval is subject to the following conditions:

1. That on or before August 31, 2014 the 'Parking Lot' area (approximately 0.3 ha), as detailed in Figure 1.0 of the Holtby Report, is to be rehabilitated to an agricultural standard equal to or better than that which existed prior to the development of the non-farm activity. A report prepared by qualified professional Agrologist detailing the land rehabilitation is to be submitted for Commission review and approval. The report criteria is as follows:

GENERAL REQUIREMENTS

- a. The report is to be prepared by a fully qualified professional capable of preparing a soil reclamation plan.
- b. The qualified professional must state his/her qualifications and experience in the report and certify that adequate field work was carried out and that the report was prepared by the signatory author.

Minutes of Resolution #310/2013 – ALC Application #53154

Page 4 of 4

- c. A report must contain a statement outlining the objectives of the report, limitations of the report which may be imposed by the intensity of survey, survey scale intensity, resource information used and source, and other limitations which may affect the interpretation of the findings in the report.
 - d. The report must be signed by the qualified professional with his/her professional designation attached.
 - e. All reports must contain field evidence or qualified citation of others work which adequately support the opinions, findings and conclusions drawn in the report.
 - f. Subjective or personal opinion must be clearly distinguished from that supported by field evidence or cited authority.
 - g. Certification of the work.
2. This temporary approval for non-farm use is granted for the sole benefit of the applicant and is non-transferable.

AND FINALLY THAT this decision does not relieve the owner or occupier of the responsibility to comply with applicable Acts, regulations, bylaws of the local government, and decisions and orders of any person or body having jurisdiction over the land under an enactment.

CARRIED
Resolution #310/2013

ALC Application #53154

Resolution #310/2013 – Sketch plan



MINUTES OF RDKB AREA "B" APC MEETING

Monday, March 31, 2014

RDKB Administration Building – Trail

The meeting began at 7 p.m.

MEMBERS PRESENT:

Roger Cox
Bill Edwards
Graham Jones
Mary MacInnis
T. Sammartino-McTeer

OTHERS PRESENT:

Linda Worley, Area "B" Director
Mr and Mrs Rob LeRose

ABSENT:

Richie Mann
Henk Ravestein

MINUTES:

There were no minutes.

OLD BUSINESS:

N/A

NEW BUSINESS:

- 1. Rob LeRose, Agent for
Endless Horizons Storage Ltd.
Re: Development Permit with Variances**
875 China Creek Road, Genelle, BC Electoral Area "B"
Lot A, DL 7187 and DL 8073, KD, Plan NEP62884
RDKB File #: B-7187-088363.100

Comments:

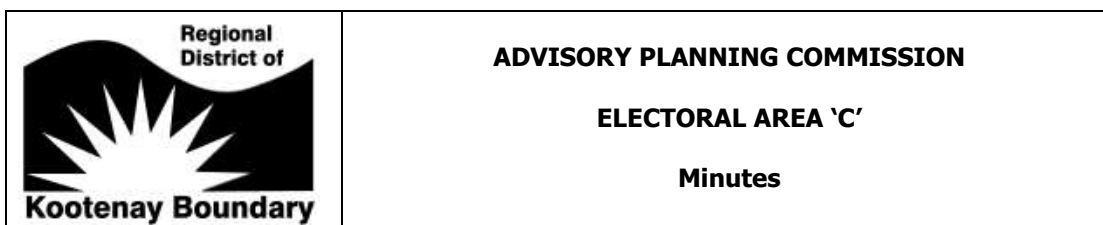
-Mr. LeRose explained the need for signage for his business, Home Goods Furniture, which is located some distance from Highway 22 and is not visible from the highway. The sign he proposes to use has been located in the Okanagan. It will be transported to Trail where it will be finished with the logos for Home Goods Furniture and Endless Horizons Mini Storage.

-The APC accepts the large size of the sign because it is making use of an item which is already constructed. The sign will advertise two businesses, thus reducing the need for additional signage.

-The APC noted that the residents of China Creek Road who may be affected by the sight and light of the sign should be notified in advance by letter of this proposal.

-The APC supports the structure of this sign as long as all other requirements for Variance, Development Permit and the Ministry of Transportation and Infrastructure are satisfied.

There being no further business, the meeting ADJOURNED at 7:30 p.m.



Minutes of the Area 'C' Advisory Planning Commission meeting held on Tuesday, **March 31, 2014** at the Christina Lake Fire Hall, Swanson Road, commencing at 7:00 p.m.

PRESENT: Dave Durand, , Terry Mooney, Richard White, Jeff Olsen, Don Nelson, William Strookoff, Director Grace McGregor, Dave Bartlett, Butch Bisaro,

ABSENT: Jennifer Horahan, Brenda LaCroix, Dawn Sioga, John Mehmal, Peter Darbyshire

Meeting was called to order at 7:05 p.m.

MINUTES OF THE PREVIOUS MEETING: Minutes of March 4, 2014 be received.

OLD BUSINESS: N/A

NEW BUSINESS:

Cindy Milford

RE: Development Variance Permit

73 Sandner Road, Christina Lake

Parcel D, Block 17, DL 317, SDYD, Plan KAP50

RDKB File: C-317-04365.000

- Concerns about water for another residence.
- Parcel coverage is too much.
- Concerns over the large height variance.
- Concerns about the septic system. Would like an Engineer's report regarding both the foundation and the septic system.
- Concerns regarding the integrity of the slope on the west side.
- Can RDKB staff contact the Christina Lake Water District to see how they feel about a secondary suite on the property?
- The drawings are not good.
- It would be beneficial to have someone attend the APC meeting to answer questions.
- APC requests deferral until questions have been answered.

Electoral Area 'C' APC Minutes
March 31, 2014
Page 1 of 1

Advisory Planning Commission- Area D
Minutes – April 1, 2014

In attendance:

Bob DeMaertelaere
David Reid
Deb Billwiller
Edith MacAllister
Lesley Matthews
Werner Behrens
Roly Russell - Acting Director

Guests: Chris Moslin & George Longden from the Grand Forks Community Trails Society; Neil Wilkinson

Meeting was called to order at 7:00 p.m.

Minutes:

The APC did not meet in March so there were no minutes to discuss.

New Business:

1. Chris Moslin gave a presentation on Phase 2 of the Kettle River Heritage Trail beginning with a brief review of Phase 1 which was completed in November 2013. Handouts and power point presentation included key concepts of phase 2, pricing – broken down into various budget items, partnerships and community support, and funding. Highlights, in addition to the trail upgrades include the construction of a parallel equestrian trail, new decking and stairs for the Nursery Trestle, building of the Kenmore Connector and a future day use area in Gilpin Grasslands Provincial Park with new highway access and parking.

Chris also spoke of what the society is asking of area D – specifically a recommitment to allocating \$100,000 of gas tax funds. This could be provided incrementally and designated for those projects that are less controversial than the paving of the trail such as the Kenmore Connector and the new decking and stairs at the Nursery Trestle. He also requested that the Kettle River Heritage Trail and the Trans-Canada Trail be included in the new OCP.

Questions were raised regarding asphalt vs gravel, and how much cooperation there is between GFCTS and other stewardship groups who are opposed to the trail paving. It was suggested that a sheet comparing costs (both initial and maintenance) of asphalt vs gravel would be beneficial.

2. **WILKINSON, Karla and Neil**
RE: Development Variance Permit
6280 York Road, Grand Forks, Area 'D'
Lot 60, Plan KAP8515, SDYD, Manufactured Home Reg. #96553
RDKB File #: D-453-03912.050

Questions were asked regarding type of foundation and its ability to withstand the extra weight of the added height, approximate percentage of property being covered and clarification of

neighbouring structures visible on the ortho photo. There was also discussion regarding potential for the structure to be used commercially in the future.

After clarifying that the neighbouring property owners would be notified and allowed input it was agreed that:

If the neighbouring property owners have no concerns with the height variance, then the APC has no concerns.

3. **SMITH, Kenneth**

RE: Zoning Amendment

6015 Athelston – Hartford Road, Area 'D'

Lot B, DL 3231s, SDYD, Plan 32523

RDKB File #: D-3231s-07116.084

After a discussion focussed on location, buffer zones and proximity to neighbours, it was:

Moved Behrens, seconded MacAllister that the APC supports this application for rezoning. Carried.

4. Old Business

Roly updated the APC on the current status of the Animal Control By-law and answered questions regarding the domestic organics program.

Meeting adjourned at 8:15

**ADVISORY PLANNING COMMISSION
ELECTORAL AREA 'A'**

The meeting planned for April 1, 2014 was cancelled.

Comments were sent via E mail regarding the following application.

ATCO WOOD PRODUCTS

RE: MOTI Road Closure Amended

Portion of Hepburn Drive, adjacent to ATCO Wood Products
Manufacturing Facility, Area 'A'
RDKB File: A-12

RESULTS OF COMMENTS

- One abstention
- "As stated earlier I think this is a good idea but like Atcos property some parcels on Coughlin cross over Beaver creek. The owners cannot access these parts by crossing the creek possibly a letter of understanding could alleviate this. Also would this have any effect on Fruitvale water works easement as the water works goes to the end of the road and services three properties across the creek on Coughlin"
- "I like the idea of a letter of understanding. Otherwise, no concerns from my perspective."
- "I would support this road closure application with the condition that the adjoining neighbours approve and that a restrictive covenant be placed on the Atco titles that they cannot be sold separately"
- "I am in favour of the road closure as long as the neighbours that are affected are informed of the closure and can comment on same."

LETTERS ATTACHED

Emails from: Scott Weatherford, Atco Wood Products
Shane and Jeeni Bjarnason
Jo Bailey

From: Scott Weatherford [<mailto:scott.weatherford@atcwoodproducts.com>]

Sent: March-26-14 12:30 PM

To: 'Ali Grieve'

Cc: craig.stemmler@atcwoodproducts.com; 'Ron Ozanne'

Subject: FW: Atco Road Closure Application

Importance: High

Hi Ali,

I received a note from both Craig Stemmler and Ron Ozanne about our proposal for closure of Hepburn Drive. Craig is away this week, and I'm a bit closer to this situation than Craig, so I can provide some insight into our proposal.

- About 3 weeks ago, ATCO closed on the purchase of the Semenuk Property at the end of Hepburn Drive. We provided the owners with flexibility to move to their new house when they were ready following the closing. Hence, we just took possession of the property at the end of last week.
- With this acquisition, ATCO now owns all of the properties that are accessed along the portion of Hepburn Drive between Beaver Creek. I've attached some diagrams that depict the areas in question.
- We have asked the MOT to close this portion of Hepburn Drive, and to provide ATCO the opportunity to purchase the road from the Province.
- Our belief is that with ownership of these properties along Hepburn, ATCO's ownership of this portion of Hepburn Drive seems like a natural fit. It will simplify the access of our forklifts from the plant to the rail line (currently all of our mobile equipment have highway crossing permits to cross Hepburn Drive). It will also provide us with additional space for our existing operations. We're also better positioned to look after this piece of road real estate than the MOT given our operations on both sides of Hepburn, and the fact that ATCO is the only entity that would be using this road.
- I noticed in the email chain below, there was a comment from Rob Ironmonger regarding restricting ATCO from reselling any of the properties separately if we acquire Hepburn Drive. We don't have a problem with that restriction, as it makes sense to us with the acquisition of the road.

If necessary, I'm happy to come to an APC meeting to make these points in person and answer any other questions that may come up.

Thanks,

Scott

& &

&

Hi Ali,

I'm happy to provide some more information on our perspective on the questions that Jim put forward:

1) **Regarding the Coughlin Road properties**– There are two properties on Coughlin Road where the their rear property line abuts a portion of the Hepburn Drive right of way. These properties are 2206 Coughlin and 2242 Coughlin. Beaver Creek passes through both of these properties, creating a situation where a small portion of these properties lies between Beaver Creek and the Hepburn Drive right of way. All of the structures on both of these properties lie on the Coughlin road side of Beaver Creek, and Coughlin Road provides the primary access to these properties. The paved portion of Hepburn Drive ends prior to where each of these properties abuts the Hepburn Drive right of way, with vegetation on the right of way beyond the paved portion of Hepburn Drive. The situation that would be created on these two properties with the closure of Hepburn Drive is similar to many other properties in Area A through which Beaver Creek passes (a portion of a property is rendered inaccessible due to the configuration of adjoining parcel lines and the location of a water course). On a personal note, I have this exact situation with my personal residence on Webster Road where Kelly Creek bisects a portion of my property making the far side of the property inaccessible. Because of the regular occurrence of this situation within Area A, we did not consider the impact on these two properties to require mitigation prior to proposing the road closure to the MOT. Does the APC know how this issue may have been resolved in similar situations in the past, or if there is any precedence that can help guide us on the proper resolution of this question? Regardless, we would be amenable to Jim's suggestion of providing a letter of understanding regarding access to the impacted portions of these properties if such a letter is necessary.

2) Regarding the water system lines under Hepburn Drive – We were not aware that the water lines under Hepburn drive passed under Beaver Creek and serviced properties on Hepburn Drive (we believed that they only serviced the properties on Hepburn Drive). The MOT would have referred this proposal to the Village of Fruitvale, which would provide them the opportunity to comment on this situation . We have not received any comments from them yet. I will contact Lila at the Village Office to raise this issue, and seek a resolution. We would amenable to provide an easement for the water lines as a resolution.

Thanks,

Scott

From: "jobailey11@shaw.ca" <jobailey11@shaw.ca>

Date: April 1, 2014 at 10:23:15 AM PDT

To: <jillcarruthers@gov.bc.ca>, <aligrieve@telus.net>, <scbjarnason@shaw.ca>

Subject: Hepburn Drive Road Closure File 2013-03821

Ministry of Transportation
And Infrastructure
West Kootenay District
4th Floor - 310 Ward Street
Nelson, B.C. V1L 5Y4
April 1, 2014

Attention: Jill Carruthers

Re: Road Closure File 2013-03821

Further to the letter of March 26, 2014 to Shane and Jeeni Bjarnason regarding the application to close a portion of Hepburn Drive adjacent to Lot 2206 Caughlin Road, NEP499, Lot A, DL 1236.

I also live on this property in my Mobile home (Man.HomeReg.#85174) and pay separate property taxes and water taxes.

If this road is purchased and therefore closed to us, my concerns are the same as Jeeni and Shanes.

- we would both lose access to the lower part of this property
- our water line starts at Hepburn Road, and we wouldn't have access to the water main shut-off valve.
- There would be times we would have to work on our line and would be unable to have access.

My water line is an extension of the same line as Bjarnasons and we both pay separate water tax bills.

We would appreciate it if our concerns would be taken into consideration at this time.
Sincerely,

Jo Bailey
Box 1212
1 2206 Caughlin Road
Fruitvale, B.C., V0G 1L0
250-367-9972

-----Original Message-----

From: Shane [mailto:scbjarnason@shaw.ca]
 Sent: March-31-14 5:20 PM
 To: jill.carruthers@gov.bc.ca; aligrieve@telus.net
 Subject: re road closure file 2013-03821

Jill,

Further to our phone conversation and the letter received about the partial road closure of Hepburn Dr. that is adjacent to our Lot 2206 Caughlin Rd., NEP4999, Lot A, DL 1236.

-We can only access the southern portion of our land via Hepburn Dr. there is no other access.

-We will not be able to access the southern part of our land as Beaver creek divides our property. There is no bridge or any other access to get across Beaver creek to access the southern portion of our property, the only access is Hepburn Dr..

-We get our water from the village of Fruitvale. The water main that services our property and the property beside us (2190) are serviced from this main. Our water shut off and the water shut off for 2190 are located along Hepburn Dr. at the south west corner of our property. We or the Village of Fruitvale will not have access to these shut offs should the need arises. We have had two instances in past years where our water line broke at the the southern portion of our property and we had to have the water turned off by the Village of Fruitvale so we could repair the line via access from Hepburn Dr.. If the road closure happens the village will not be able to access the water shut off and we will not be able to access the southern portion of our land.

-We have talked to the property owners of 2190 Caughlin Rd. and they have similar concerns with regards to their water supply and access rights as they have a waterline easement on the south west portion of our property granting them access so they can service/repair their water line. Closing the road would deny them access to their water line easement.

-We have paid our taxes and water taxes on time every year we have owned the property. If the road closure happens it will deny us of some basic homeowner rights like the ability to access the southern portion of our property and to have a reliable source of water which we have paid for.

Shane and Jeeni Bjarnason

Elaine Kumar

From: Anna Warwick Sears [anna.warwick.sears@obwb.ca]
Sent: April-14-14 3:16 PM
To: info@abbotsford.ca; postmaster@burnaby.ca; admin@cachecreek.info; ssantarossa@crd.bc.ca; castlegar@castlegar.ca; info@rdck.bc.ca; municipalhall@csaanich.ca; info@chilliwack.com; inquiries@csrd.bc.ca; administration@comoxvalleyrd.ca; feedback@coquitlam.ca; cvrd@cvrd.bc.ca; hales@cranbrook.ca; info@creston.ca; clerks@delta.ca; info@cityofenderby.com; info@rdek.bc.ca; cityhall@fernie.ca; info@esquimalt.ca; info@fvrd.bc.ca; enquiries@golden.ca; info@grandforks.ca; info@greenwoodcity.com; info@harrisonhotsprings.ca; lcondon@highlands.ca; info@hope.ca; information@islandstrust.bc.ca; info@kamloops.ca; admin@kaslo.ca; cao@keremeos.ca; info@kimberley.ca; Elaine Kumar; info@ladysmith.ca; general@lakecowichan.ca; info@langleycity.ca; info@tol.bc.ca; districtofloganlake@loganlake.ca; info@lumby.ca; info@merritt.ca; info@metchosin.ca; icentre@metrovanancouver.org; midwaybc@shaw.ca; info@mission.ca; admin@montrose.ca; info@nakusp.com; flong@nelson.ca; office@newdenver.ca; postmaster@newwestcity.ca; info@portcoquitlam.ca; cityhall@quesnel.ca; cityclerk@city.pg.bc.ca; admin@revelstoke.ca; cityhall@rossland.ca; cityclerk@richmond.ca; info@salmo.ca; cityhall@salmonarm.ca; cityhall@sicamous.ca; admin@sidney.ca; info@villageofslocan.ca; clerkswbmail@surrey.ca; admin@tnrd.ca; info@trail.ca; info@vancouver.ca; publicsrv@victoria.ca; webmaster@whiterockcity.ca
Cc: Doug Findlater; Stu Wells (swells@osoyoos.ca); James Little; Corinne Jackson; Nelson Jatel; Lisa Scott (oasiss@shaw.ca)
Subject: Letters calling for action on invasive zebra mussels
Attachments: 140410 Ltr to DFO re Urgency of Invasive Mussels.pdf; 140410 Ltr to Prov re Urgency of Invasive Mussels.pdf

Dear Municipal and Regional District CAOs,

The Okanagan Basin Water Board is sending the attached letters to Premier Clark/Minister Polak, and to federal Ministers Shea/Blaney, on the need for urgent action to prevent invasive zebra and quagga mussels from entering B.C. On behalf of the Water Board, I would like to invite and encourage other local government Boards and Councils to consider sending letters of their own to these elected officials. The economic, environmental, social and infrastructure impacts of these mussels are likely to be common and widespread in most freshwater lake and river systems in southern B.C.

The actions requested in these letters are consistent with a recommendation endorsed by UBCM in 2013 (see below). The urgency of this issue was highlighted by the recent near-miss in Osoyoos, when a boat with visible invasive mussels was stopped and voluntarily decontaminated on March 12th. The Okanagan Basin Water Board would like to see more funds allocated, and rapid action by the federal and provincial governments, leading to boat inspections and ramped up public outreach.

The Federal Government does not have current concrete action plans to inspect and hold boats (with invasive mussels) at the US border. Draft regulations are being developed (Federal Aquatic Species Regulation) which would authorize CBSA agents to hold boats with evidence of invasive mussels to be held at the border and call BC Ministry of Environment experts to confirm and take action if necessary.

The western provinces share information on current initiatives and information related to invasive species, including mussels. Manitoba is doing some eradication of invasive mussels in Lake Winnipeg and has requested (provincial) funds to decontaminate boats found to have the invasive mussels. They have committed to increased monitoring. Saskatchewan is trying to increase the profile of the threat of invasive mussels, but are just starting to ramp up their efforts. Alberta has allocated funds for 5 (voluntary) boat inspection stations, but has no legislation. All four western provinces are requesting provincial funding be allocated for invasive species initiatives. Even if there are inspections south and east of BC, it is desirable to run our own boat inspections for several reasons including: a) no inspections

station is open 24hrs and not all roads are monitored; b) each inspection does not only mean an opportunity to find mussels, but it is also an outreach effort to inform individuals moving boats, either recreationally or commercially, about BC's regulations and the risk these mussels pose to BC's freshwater environment.

The Okanagan Basin Water Board is an inter-jurisdictional local government agency, representing the shared water interests of the three Okanagan regional districts and their member municipalities.

Please don't hesitate to contact me if you have additional ideas, questions or concerns.

Anna Warwick Sears

Anna Warwick Sears, Ph.D.
Executive Director
Okanagan Basin Water Board
 1450 KLO Road
 Kelowna, BC V1W 3Z4

Phone: (250) 469-6251

Email: anna.warwick.sears@obwb.ca

Twitter: @AnnaWSears

Website: www.obwb.ca

Building Bridges blog: www.obwb.ca/blog

2013 UBCM Resolution B76 INVASIVE ZEBRA & QUAGGA MUSSELS (Endorsed)

Okanagan-Similkameen RD

WHEREAS species introductions are the leading cause of biodiversity loss in lake ecosystems and are a growing threat to aquaculture in the Canadian coastal ecosystems;

AND WHEREAS invasive non-indigenous species are recognized as one of the most serious environmental problems in the world:

THEREFORE BE IT RESOLVED that UBCM request the federal and provincial governments to take immediate action to implement legislation and border controls whereby owners of aquatic equipment are obligated to prevent the spread of invasive Zebra and Quagga mussels to the province of British Columbia.

ENDORSED BY THE SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION

UBCM RESOLUTIONS COMMITTEE RECOMMENDATION: Endorse

UBCM RESOLUTIONS COMMITTEE COMMENTS:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution requesting that the provincial and federal governments implement legislation and border controls to ensure that owners of aquatic equipment are obligated to prevent the spread of invasive Zebra and Quagga mussels. However, the Committee notes that members endorsed resolution 2012-LR2, which asked the Province of BC to take immediate measures to protect the lakes of British Columbia from introduction of Quagga and Zebra mussels through mandatory inspections of vessels being transported from Quagga or Zebra mussel infested waters.

As well, the Committee notes that the UBCM membership has consistently endorsed resolutions calling on the Province as well as the federal government to undertake measures to prevent the establishment and spread of invasive species in BC (2011-B44, 2010-B29, 2008-B71, 2008-B86, 2007-B30, 2007-B31, 2006-B32, 2005-B25, 2004-B72, 2003-B81).



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www.obwb.ca

Hon. Gail Shea, P.C., M.P.
 Minister of Fisheries and Oceans
 Parliament Buildings, Wellington Street
 Ottawa, ON K1A 0A6

Hon. Steven Blaney, P.C., M.P.
 Minister of Public Safety
 House of Commons
 Ottawa, ON K1A 0A6

April 10, 2014

Re: Urgent need to prevent invasive mussels from entering B.C.

Dear Ministers Shea and Blaney,

The Okanagan Basin Water Board (OBWB) is extremely concerned about the need for action to prevent invasive zebra and quagga mussels from entering B.C. which could irrevocably harm our environment, economy, and way of life. The mussels would impact every water intake, outfall, boat and dock in our lakes, and all other in-lake infrastructure. Our sense of urgency arises from a recent near-miss that exposed gaps in policy and preparation.

On March 12 this year, an alert Canada Border Official noticed visible invasive mussels on the hull of a boat from the Southwestern U.S.A. and which was supposed to be launched in Okanagan Lake. Working with B.C. Conservation Officers and a cooperative transport company, the boat was decontaminated and released. While we strongly commend the commitment and professionalism of the border agent and conservation officers, and the interagency cooperation they displayed, we note:

- There is no federal legislation in place to prevent a mussel-infested boat from being imported to Canada. The necessary changes to the federal fisheries regulations have been pending for more than a year. We urge rapid passage of these regulations by the Government of Canada.
- The Border Services agent had not received training about mussels, and knew about the issue only from public outreach in Osoyoos. OBWB staff and partner organizations have had several informal conversations with agents who wish to have training, which could be done by provincial Ministry of Environment staff.
- The cost of implementing a boat inspection program would be a fraction of the economic losses from a zebra or quagga mussel infestation. The most conservative estimate is that an invasion would cost \$20 million/year in B.C., but our own study puts the figure at more than \$40 million in the Okanagan alone.

On behalf of the OBWB, I respectfully request that the Government of Canada move quickly to pass the regulations prohibiting transport of invasive zebra and quagga mussels into Canada. We further request that the Ministry of Fisheries and Oceans and the Ministry of Public Safety allocate funds, and enable, train, and equip Canada Border Agents to inspect boats for invasive aquatic species and prohibit their entry without decontamination of the watercraft.

Please give this matter high priority in your ministries. Time is of the essence. You will find many allies and local partners in your efforts.

Sincerely,

A handwritten signature in cursive script that reads "Doug Findlater".

Doug Findlater, Chair
Okanagan Basin Water Board

CC:

- Regional District Chairs for North Okanagan, Central Okanagan, and Okanagan-Similkameen Regional Districts;
- Okanagan Municipalities: Enderby, Armstrong, Spallumcheen, Vernon, Coldstream, Lake Country, Kelowna, West Kelowna, Peachland, Summerland, Penticton, Oliver, Osoyoos;
- Chiefs Executive Council, Okanagan Nation Alliance;
- Okanagan MLAs: Premier Christy Clark, Minister Steve Thomson, Eric Foster, Norm Letnick, Dan Ashton, Linda Larson, Jackie Tegart, Greg Kylo.
- Okanagan MPs: Ron Cannan, Dan Albas, Colin Mayes, Alex Atamanenko;



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Premier Christy Clark
Parliament Buildings
Victoria, B.C. V8V 1X4

Hon. Mary Polak, Minister
B.C. Ministry of Environment
PO Box 9047 STN PROV GOVT
Victoria, B.C. V8W 9E2

April 10, 2014

Re: Urgent need to prevent invasive mussels from entering B.C.

Dear Premier Clark and Minister Polak,

The Okanagan Basin Water Board (OBWB) is extremely concerned about the need for action to prevent invasive zebra and quagga mussels from entering B.C. which could irrevocably harm our environment, economy, and way of life. The mussels would impact every water intake, outfall, boat and dock in our lakes, including infrastructure like the W.R. Bennett Bridge. As we noted in our March 20, 2014 memo to the Okanagan Caucus, our sense of urgency arises from a recent near-miss that exposed gaps in policy and preparation.

On March 12 this year, an alert Canada Border Official noticed visible invasive mussels on the hull of a boat from the Southwestern U.S.A. and which was supposed to be launched in Okanagan Lake. Working with B.C. Conservation Officers and a cooperative transport company, the boat was decontaminated and released. While we strongly commend the commitment and professionalism of the border agent and conservation officers, and the interagency cooperation they displayed, we note:

- There is no federal legislation in place to prevent a mussel-infested boat from being imported to Canada. The necessary changes to the federal fisheries regulations have been pending for more than a year. We strongly urge assistance from the Government of B.C. to request rapid passage of these regulations by the Government of Canada.
- The provincial plan for preventing invasive mussels has not yet been completed.
- The Border Services agent had not received training about mussels, and knew about the issue only from public outreach in Osoyoos. OBWB staff and partner organizations have had several informal conversations with agents who desire training, which should be done by provincial staff at MOE.
- The closest publicly-owned decontamination stations are in Nelson and Kamloops, so a private station had to be located on the morning of March 13.
- We understand that the Invasive Species Council of B.C.'s plan for the Okanagan this year is primarily to rely on voluntary distribution of printed materials by outdoor recreation groups.
- Local invasive species groups provide the only consistent boater outreach in the Interior. They rely solely on grants, and have no consistent funding. For example, the Okanagan and Similkameen Invasive Species Society applied for four separate grants, but only received funding from the OBWB. Because of this, their boater outreach will be far less than 2013.

- We believe the funding shortfalls would best be addressed through a cost-neutral boat/trailer sticker program to fund invasive mussel prevention, and we urge the B.C. Ministry of Environment to initiate a business planning process as soon as possible.
- The cost of implementing a boat inspection program would be a fraction of the economic losses from a zebra or quagga mussel infestation. The most conservative estimate is that an invasion would cost \$20 million/year in B.C., but our own study puts the figure at more than \$40 million in the Okanagan alone.

On behalf of the OBWB, I respectfully request that the Government of B.C. move quickly to complete their aquatic invasive species control plan, establish a boat inspection program at the US/Canada and Alberta/B.C. borders, increase the number of trained Conservation Officers in the Southern Interior, and invest in sufficient decontamination equipment that can be easily accessed when and where needed. We further request that the province move swiftly to design and implement a cost-neutral boat registration and sticker program to raise funds for these measures and to support expanded, on-the-ground boater education programs by invasive species prevention groups in B.C.

Time is of the essence.

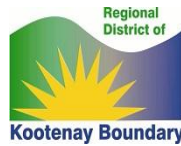
Sincerely,



Doug Findlater, Chair
Okanagan Basin Water Board

CC:

- Regional District Chairs for North Okanagan, Central Okanagan, and Okanagan-Similkameen Regional Districts;
- Okanagan Municipalities: Enderby, Armstrong, Spallumcheen, Vernon, Coldstream, Lake Country, Kelowna, West Kelowna, Peachland, Summerland, Penticton, Oliver, Osoyoos;
- Chiefs Executive Council, Okanagan Nation Alliance;
- Okanagan MLAs: Eric Foster, Norm Letnick, Steve Thomson, Dan Ashton, Linda Larson, Jackie Tegart, Greg Kylo;
- Okanagan MPs: Ron Cannan, Dan Albas, Colin Mayes, Alex Atamanenko;
- Hon. Gail Shea, Minister of Fisheries and Oceans Canada;
- Hon. Steven Blaney, Minister of Public Safety Canada.



Boundary Economic Development Committee

Minutes

**Tuesday, April 1, 2014
RDKB Boardroom - Grand Forks, BC**

9:30 a.m.

Directors Present

Director B. Baird, Chair
Director B. Taylor
Director N. Kettle
Director R. Russell (10:20 a.m.)
Director M Rotvold

Other Elected Officials

Director G. McGregor

Others Present

Wendy McCulloch, Community Futures Boundary
Sandy Elzinga, Community Futures Boundary

Staff Present:

T. Lenardon, Executive Assistant
E. Kumar, Manager of Corporate Administration

Call to Order

The Chair called the meeting to order at 9:30 a.m.

Consideration of the Agenda (additions/deletions)

The agenda for the April 1, 2014 Boundary Economic Development Committee meeting was presented.

The Manager of Corporate Administration advised that the Chair has approved the addition of a delegation and the addition of two late emergent items to the agenda, and it was;

Moved: Director Rotvold Seconded: Director Kettle

That the agenda for the April 1, 2014 Boundary Economic Development Committee meeting be adopted as amended.

Carried.

Consideration of the Minutes

The minutes of the Boundary Economic Development Committee meeting held February 11, 2014 were presented.

Moved: Director Taylor Seconded: Director Rotvold

That the minutes of the Boundary Economic Development Committee meeting held February 22, 2014 be adopted as presented.

Carried.

Delegations**Board Voice****re: Social Policy Framework for B.C.**

The Chair welcomed Connie Bielert, Chair, Boundary Family and Individual Services Society and Leda Leander, Executive Director, Boundary Family and Individual Services Society (FISS) to the meeting.

Ms. Bielert advised that they were attending the meeting to request the BEDC's support for a motion that has been adopted by the City of Nelson. This motion will be put forward to the upcoming Association of Kootenay Boundary Local Governments (AKBLG) Annual General Meeting with the aspiration that it be moved forward to the Union of British Columbia Municipalities (UBCM). The motion calls on the Provincial Government to begin consultation to develop a Social Policy Framework for B.C.

Ms. Leander provided history on how the idea of a social policy framework was formed and how it may guide the Board Voice's discussions with community boards, government officials and social organizations. The Board Voice is dedicated to improving social services to communities

Page 2 of 7

Boundary Economic Development Committee

by speaking to government and residents about the importance of social services to the health and well being of citizens.

Ms. Leander explained that social and complex health issues are increasing throughout BC communities and there are linkages between social and economic development policies which are created when people are looking for employment, a healthy quality of life and a vibrant community. New residents and young families look for social amenities and services when deciding where to live. She also advised that the social policy initiative is not intended to financially burden local governments and taxpayers for additional services. Rather, the Province needs to see that a need exists in order to invest in such a policy framework. Funding for individual communities would be generated from existing funds and the development of partnerships.

Director McGregor noted that this initiative works in collaboration with the Rural BC Project and she stated that she will support the City of Nelson's resolution at the AKBLG.

Director McGregor also advised that she will speak with the Rural BC Project Steering Committee to include the matter of a social policy framework as part of its content, and it was;

Moved: Director Rotvold Seconded: Director Taylor

That the Boundary Economic Development Committee supports the motion from the City of Nelson that is being submitted to the Association of Kootenay Boundary Local Governments calling on the Premiere to begin a consultation with British Columbians to initiate the development of a Social Policy Framework that will set out key policy directions, values, priorities, roles and expectations, and guide the creation of public policy to meet our social needs now and into the future.

Carried

The delegates thanked the Committee for the opportunity to present the social policy framework initiative and they were excused from the meeting.

Mr. Jon Summerland
re: Okanagan Film Commission (OKFC)

The Chair welcomed Mr. Summerland to the meeting.

Mr. Summerland thanked the Committee members for the opportunity to provide an update on the activities of the Okanagan Film Commission and the economic impact that on-location productions produce.

Mr. Summerland distributed a year in review document advising that there has been \$180,000 from Regional Government funding, \$14,474,665 as the return on investment and a return of \$80.42 for every dollar invested in the Commission. He provided information regarding the 2013 productions, 2014 films hoping to shoot in the Okanagan area, Okanagan based animated

series in production during 2014 and scouting for feature films. He advised that the Boundary area has been scouted several times of the past winter however the challenges with shooting in the Boundary include the lack of amenities such as accommodation.

Mr. Summerland noted that animation continues to bring in a large number of productions and revenues and that the industry requires more qualified labourers. He advised that Okanagan College has a 2 year animation program as well as a summer school program for interested high school students and or for individuals struggling to get employment. There are a large number of jobs in animation and the average annual salary is approximately \$85,000.

There was a discussion regarding how Community Futures Boundary can assist with recruiting students into the animation program. It was agreed that Community Futures Boundary will follow-up with this matter and work with the OKFC on developing website content. Community Futures will also investigate posting this information on its website and job board and including the subject matter in career fairs as well as connecting with social media networks and bringing information on animation programs and careers to the local schools.

Mr. Summerland advised that for the next time he presents at a BEDC meeting, he will bring an employee who works in this field to present information on animation careers and other employment.

The Chair thanked Mr. Summerland for the presentation and he was excused from the meeting.

Unfinished Business

Boundary Economic Development Committee Memorandum of Action Items

The BEDC Memorandum of Action Items for the period ending March 31, 2014 was presented.

The Committee members reviewed the action items.

W. McCulloch advised that the Business Opportunities action item has been completed with the arrangement of business workshops in September and that at the next meeting, Director Russell will provide a verbal update on the Agriculture Databases action item, and it was;

Moved: Director Taylor

Seconded: Director Rotvold

That the BEDC Memorandum of Action Items for the period ending March 31, 2014 be received as presented.

Carried.

New Business

Community Futures

BEDC Report - February/March 2014

The Boundary Economic Development Committee Monthly Report for February and March 2014 as submitted by Community Futures Boundary was presented.

W. McCulloch provided updates respecting the following key activities that are noted in the report:

1. **TOTA funding** - a four-page ad has been purchased and an Expression of Interest has been submitted for updating the image bank, website enhancements, a digital strategy and execution, print media and advertising/tradeshows.
2. **Rock Creek Welcome Centre** - still working on securing location for Centre, which will include a kiosk available to travellers. The site may be located on private property this year, perhaps by June. Community Futures is also working with the Ministry of Transportation and Infrastructure to locate a "pull-out" for this purpose. Director Baird continues to discuss options with members of the Lions Club respecting the use of the Lions Park and he is also looking at other location options including the property behind the Petro Can Gas Station.
3. **Agriculture Plan** - Director Russell and W. McCulloch continue discussions in moving this forward.
4. **Welcoming & Inclusive Communities** - Welcome map and website are operational. A plan is being developed to determine how hosting the website and ensuring continuity and future developments can be paid for after March 31st. This will require community support.
5. **City of Grand Forks** - Discussions regarding empty buildings and storefronts continue. A meeting was held to attempt to develop a solution and discussions around renting a digital billboard in West Kelowna to market the Boundary area took place. Discussions have also included finding the costs of, and determining the feasibility of placing kiosks along Highway 3 at the pullout locations between Grand Forks and Christina Lake. W. McCulloch will follow-up to determine whether kiosks can be placed along Highway 33 / the Beavercreek area.
6. **WiFi** - Presentations have been made to Greenwood and Midway regarding installation of hardware for free WiFi. Midway and Greenwood have decided to move forward with Shaw to Go. There was a discussion regarding working towards getting a regional broadband service.

Moved: Director Rotvold Seconded: Director Kettle

That the Boundary Economic Development Committee Monthly Report for February and March 2014 as presented by Community Futures Boundary be received as presented.

Carried.

Late (Emergent) Items**Beaverdell Broadband**

The Committee members discussed broadband and Director Baird noted that there are no broadband service providers in the Beaverdell area.

Director Taylor inquired as to whether the Canpar building, currently in use by the City of Grand Forks until City Hall has been renovated from the fire, would be able to host WiFi or be a resource for the City of Grand Forks to channel WiFi throughout the Boundary.

After further discussion, Director McGregor advised that more information respecting broadband will be presented at the upcoming Association of Kootenay Boundary Local Governments (AKBLG) AGM.

Signage for Trans Canada Trail - West Boundary

Director Baird inquired about signage funding for the Trans Canada Trail. He noted that he is willing to provide Grant in Aid funds however he inquired as to whether there were any grants that would assist with this initiative. He also suggested that using the job creation / skills enhancement program may be a solution.

W. McCulloch advised that the Beaverdell community could submit an application for the job creation grant program. A community group or champion must submit the application along with a detailed budget as well as a letter of intent. She explained that theoretically, the skills enhancement program is for enhancing the skills of those individuals who are working on the project and that the participants must be unemployed and meet other program criteria that would make them eligible.

Christina Gateway Community Development Association

Director McGregor distributed the Christina Gateway Community Development Association's First Annual Report, which has been drafted in a booklet-format.

Members of the BEDC commented on the professional and eye-catching format of the Annual Report document.

Discussion of items for future agendas

A discussion of items for future agendas was not required.

Question Period for Public and Media

A question period was not required.

Closed (In camera) Session

A Closed Session was not required.

Next Meeting

The next Boundary Economic Development Committee meeting will be held on Tuesday, May 6, 2014 at 9:00 a.m. in the RDKB Grand Forks Board Room.

Adjournment

There being no further business, it was;

Moved: Director Rotvold

That the meeting be adjourned (time: 10:50 a.m.)

Carried.

/TL



East End Services Committee

Tuesday, March 18, 2014

**Regional District of Kootenay Boundary Board Room,
Trail, BC**

Minutes

Directors Present

Director A. Grieve - Chair
Director T. Webber (Alternate)
Director R. Cacchioni
Director L. Worley (via teleconference)
Director D. Berriault (Alternate)
Director B. Crockett
Director K. Wallace

Staff Present:

T. Lenardon, Executive Assistant, Recording Secretary
J. M. MacLean, Chief Administrative Officer
M. Daines, Manager of Facilities and Recreation
T. Martin, Fire Chief, Kootenay Boundary Regional Fire Rescue
D. Derby, Deputy Fire Chief, Kootenay Boundary Regional Fire Rescue
E. Kumar, Manager of Corporate Administration
B. Burget, Manager of Financial Services

Call to Order

The Chair called the meeting to order at 4:30 p.m.

Acceptance of the Agenda (additions/deletions)

The Agenda for the March 18, 2014 East End Services Committee meeting was presented.

The Chair welcomed everyone to the meeting and noted that Director Worley would be participating via teleconference.

The Chair advised that the order of the agenda would be amended by moving Unfinished Business Items 5E), 5F), and 5G) and New Business Items 6B) and 6C) to the front of the agenda, and it was;

Moved: Director Wallace Seconded: Director Cacchioni

That the agenda for the March 18, 2014 East End Services Committee meeting be adopted as amended.

Carried.

Minutes

The minutes of the East End Services Committee meeting held February 18, 2014 were presented.

Moved: Director Cacchioni Seconded: Director Worley

That the minutes of the East End Services Committee meeting held February 18, 2014 be received as presented.

Carried.

Delegations

There were no delegations in attendance.

Unfinished Business

Culture, Arts and Recreation 2014 Budget/2014-2018 Financial Plan

The Culture, Arts and Recreation for the Lower Columbia Service 2014 Budget/2014-2018 Financial Plan was presented.

M. Daines, Manager of Facilities and Recreation reviewed the changes that were made to the proposed 2014 Budget/Financial Plan since the February Committee meeting. He noted that due to the final adjustment to the Columbia Basin Trust Grant that the surplus figure has been decreased to \$39,119 and he advised that further to previous discussions on replacing the boilers at the Greater Trail Community and Arts Centre, that financing the costs allows for a Zero requisition in 2014. The total cost of the Boiler Project is estimated to be \$290,480 including MFA interest charges and less a grant from FortisBC.

The Committee members discussed the overall Budget, and it was;

Moved: Director Cacchioni Seconded: Director Wallace

That the Culture, Arts and Recreation for the Lower Columbia Service 2014 Budget/2014-2018 Financial Plan be received.

Carried.

Moved: Director Cacchioni Seconded: Director Crockett

That the East End Services Committee approves the Culture, Arts and Recreation for the Lower Columbia Service 2014 Budget/2014-2018 Financial Plan and recommends that it be referred to the Finance Committee with a recommendation that it be included in the overall Regional District of Kootenay Boundary 2014-2018 Five Year Financial Plan.

Carried.

M. Daines - March 13/14
re: Endorsement for Trail and District Arts Council
Proposed Marketing and Promotions Agreement

A Staff Memorandum from M. Daines, Manager of Facilities and Recreation regarding endorsement for the Trail and District Arts Council's (TDAC) proposal requesting a grant of \$18,500 over a 3-year period to hire a Marketing and Promotions Manager for the Charles Bailey Theatre and a draft proposed 3-Year Marketing/Promotion Agreement were presented.

Moved: Alternate Director Berriault Seconded: Alternate Director Webber

That the Staff Memorandum from Mark Daines, Manager of Facilities and Recreation regarding endorsement for the Trail and District Arts Council's proposal to market and promote the Charles Bailey Theatre as well as the draft proposed Marketing and Promotion Agreement be received.

Carried.

The Manager of Facilities and Recreation reviewed the Memorandum and he explained the three-year request for \$18,500 in funding. He noted that the proposed agreement would include an option to extend the program.

J. MacLean, Chief Administrative Officer advised that the proposed agreement will be forwarded to the RDKB's solicitors for review and comment. Staff will make any necessary updates and will present the proposed agreement back to the Committee members for further consideration and for a formal referral to the RDKB Board of Directors.

Moved: Alternate Director Webber Seconded: Director Wallace

That the East End Services Committee endorses, in principle, the proposal to have the Trail and District Arts Council market and promote the Charles Bailey Theatre. **FURTHER** that Staff be directed to prepare an appropriate agreement for consideration by the East End Services Committee, the Trail and District Arts Council and the Board of Directors.

Carried.

**Kootenay Boundary Regional Fire Rescue (KBRFR)
2014 Budget/2014-2018 Financial Plan and
T. Martin - March 13/14
re: Fire Apparatus Financing Information**

The Kootenay Boundary Regional Fire Rescue Service 2014 Budget/2014-2018 Financial Plan and a Staff Report from Terry Martin, Fire Chief, KBRFR Service regarding vehicle financing were presented.

Moved: Alternate Director Berriault Seconded: Alternate Director Webber

That the Kootenay Boundary Regional Fire Rescue Service 2014 Budget/2014-2018 Financial Plan and the Staff Report from Terry Martin, Fire Chief, KBRFR Service regarding vehicle financing be received.

Carried.

The Manager of Financial Services explained the changes that have been made to the Budget since the February Committee meeting, including the addition of expenses for pension contributions. She answered questions regarding the changes to the contribution to reserves, the pension contributions, the equipment reserve account and the decrease in the previous surplus figures.

It was noted that given the changes, Staff were able to maintain a Zero Requisition.

Moved: Alternate Director Berriault Seconded: Alternate Director Webber

That the East End Services Committee approves the Kootenay Boundary Regional Fire Rescue Service 2014 Budget/2014-2018 Financial Plan and recommends that it be referred to the Finance Committee with a recommendation that it be included in the overall Regional District of Kootenay Boundary 2014-2018 Five Year Financial Plan.

Carried.

The Committee members noted that there were discrepancies from the previous meeting with some of the calculations in the Building Maintenance Account. Chief Martin acknowledged this and advised he would make the necessary adjustments.

**Dave Mitchell and Associates Ltd.
Re: Kootenay Boundary Regional District Fire Services Review**

The final report on the Kootenay Boundary Regional District Fire Services Review completed by Dave Mitchell and Associates was presented.

Moved: Alternate Director Webber Seconded: Director Worley

That the final report on the Kootenay Boundary Regional District Fire Services completed by Dave Mitchell and Associates Ltd. be received.

Carried.

The Committee members reviewed and discussed the Executive Summary on page 4 and the Summary of 39 Recommendations on pages 160-164.

There was general agreement that the changes that have been made to the document need to be tracked and illustrated within the body of the document.

The Consultants will be requested to provide a Table of Concordance to outline the changes that have been made to the overall document since the previous version was submitted.

There was a discussion respecting the recommendations that are included in the Executive Summary but which are not listed with the other 39 recommendations on pages 160-164.

Staff advised that a second section / table to the current Summary of Recommendations will be created to list the recommendations that are currently found in the Executive Summary.

Moved: Director Cacchioni Seconded: Alternate Director Berriault

That Staff compile a list of recommendations from the Executive Summary that are not already included as 1 of the 39 recommendations in the Summary of Recommendations on pages 160-164 and that the Executive Summary recommendations be added to the Summary of Recommendations as a second section. **FURTHER** that the costs of the Executive Summary recommendations be calculated, that a timeline for consideration of these recommendations be provided and that they be categorized and prioritized the same as those recommendations already included in the Summary of Recommendations on pages 160-164. **FURTHER** that the Fire Services Review Sub-Committee be notified of this amendment.

Carried.

T. Martin - March 13/14

**re.: Sub-Committee - Kootenay Boundary Regional Fire Rescue Service
Review Subcommittee**

A staff report from Chief Terry Martin, KBRFR regarding the steps taken to discuss and evaluate the recommendations provided in the Kootenay Boundary Regional Fire Services Review prepared by Dave Mitchell and Associates was presented.

Moved: Alternate Director Webber Seconded: Alternate Director Berriault

That the Staff Report from Chief Terry Martin, KBRFRS regarding the steps taken to discuss and evaluate the recommendations provided in the Kootenay Boundary Regional Fire Services Review prepared by Dave Mitchell and Associates be received.

Carried.

The Committee members reviewed the Staff Report and discussed the proposed representation on the Sub-Committee.

It was agreed that there should be representation from all of the Volunteer Fire Halls.

Chief Martin advised he would update the membership of the Sub-Committee to include a representative Fire Fighter from the Fruitvale and Genelle Volunteer Halls as well as a representative from the KBRFR Career Unit, and it was;

Moved: Director Wallace Seconded: Director Cacchioni

That the Fire Services Review Sub-Committee be expanded to include a representative from the Genelle and a representative from the Fruitvale Volunteer Fire Halls as well as a representative from the KBRFR Career Department.

Carried.

T. Martin - March 13/14
re: Disposition of KBRFR Surplus Equipment

A staff report from Chief Terry Martin, KBRFR Service regarding the disposition of surplus equipment was presented.

Moved: Director Crockett Seconded: Alternate Director Berriault

That the staff report from Chief Terry Martin, Kootenay Boundary Regional Fire Rescue Service regarding the disposition of surplus equipment be received.

Carried.

Moved: Director Cacchioni Seconded: Director Worley

That the East End Services Committee agrees with, and recommends to the Regional District of Kootenay Boundary Board of Directors that the donation of surplus firefighting equipment to the Village of Midway to assist with the extension of their services be approved.

Carried.

East End Services Committee Memorandum of Action Items

The East End Services Committee Memorandum of Action Items for the period ending February 28, 2014 was presented.

Moved: Director Worley Seconded: Director Crockett

That the East End Services Committee Memorandum of Action Items for the period ending February 28, 2014 be received as presented.

Carried.

The Chief Administrative Officer provided updates respecting the Fire Rescue Service Stats Action Item (January 15, 2014) and the Victims Service Assistance Action Item (February 18, 2014). Staff will continue to liaise with the Ministry of Justice regarding the Ministry reviewing its contribution to Victims Services.

East End Services Requisition and Budget Analysis Report

The Requisition and Budget Analysis Report for the East End Services (Kootenay Boundary Regional Fire, Victim Services, Transit, Regional Airport, East End Economic Development, Cemeteries and Culture, Arts and Recreation for the Lower Columbia) was presented.

Moved: Director Crockett Seconded: Director Wallace

That the Requisition and Budget Analysis Report for the East End Services (Kootenay Boundary Regional Fire, Victim Services, Transit, Regional Airport, East End Economic Development, Cemeteries and Culture, Arts and Recreation for the Lower Columbia) be received.

Carried.

To assist with a review of the tax implications and for comparison purposes, Staff will update the Report that is provided to the Municipalities with a summary of the previous year's requisition and budget.

B. Teasdale - March 5/14

re: Trail Regional Airport Service 2014 Budget/2014-2018 Financial Plan

A Staff Report from Bryan Teasdale, Manager of Infrastructure and Sustainability regarding the Trail Regional Airport Service 2014 Budget/2014-2018 Financial Plan was presented.

Moved: Director Cacchioni Seconded: Alternate Director Berriault

That the Staff Report from Bryan Teasdale, Manager of Infrastructure and Sustainability regarding the Trail Regional Airport Service 2014 Budget/2014-2018 Financial Plan be received.

Carried.

Moved: Director Crockett Seconded: Alternate Director Berriault

That the East End Services Committee approves the Trail Regional Airport 2014 Budget/2014-2018 Financial Plan and recommends that it be referred to the Finance Committee with a

recommendation that it be included in the overall Regional District of Kootenay Boundary 2014-2018 Five Year Financial Plan.

Carried.

East End Transit 2014 Budget/2014-2018 Financial Plan

The East End Conventional and Custom Transit Service 2014 Budget/2014-2018 Financial Plan was presented.

It was noted that no changes have been made since the last review by the Committee.

Moved: Director Cacchioni Seconded: Director Wallace

That the East End Conventional and Custom Transit Service 2014 Budget/2014-2018 Financial Plan be received.

Carried.

The Committee members and Staff noted some differences in this Budget compared to previous versions and it was agreed that this matter will be discussed further at the upcoming Finance Committee meeting, and it was;

Moved: Director Cacchioni Seconded: Alternate Director Webber

That the East End Services Committee refers the East End Conventional and Custom Transit Service 2014 Budget/2014-2018 Financial Plan to the Finance Committee for further review and consideration.

Carried.

New Business

B. Teasdale - Feb. 28/14

re. Trail Regional Airport - First Quarter Report 2014

A Staff Report from Bryan Teasdale, Manager of Infrastructure and Sustainability regarding a summary of current events at the Trail Regional Airport for the first quarter of 2014 was presented.

Moved: Director Cacchioni Seconded: Director Worley

That the Staff Report from Bryan Teasdale, Manager of Infrastructure and Sustainability regarding a summary of current events at the Trail Regional Airport for the first quarter of 2014 be received.

Carried.

West Kootenay Transit Committee

re: Service Changes

A recommendation from the West Kootenay Transit Committee regarding service changes was presented.

Moved: Director Wallace Seconded: Director Worley

That the West Kootenay Transit Committee proposal for Service Change Request Policy be approved as presented.

Carried.

The Committee discussed the RDKB's participation on the Committee.

It was agreed that Staff will include the West Kootenay Transit Committee Memorandum of Understanding as an item for discussion on the next East End Services Committee agenda.

Late (Emergent) Items

There were no late emergent items to discuss.

Discussion of Items for Future Agendas

There were no items for future agendas to discuss.

Question Period for Public and Media

A question period was not required.

Closed (In camera) Session

A Closed Session was not required.

Adjournment

There being no further business, it was;

Moved: Director Cacchioni

That the meeting be adjourned (time: 5:45 p.m.).

Carried.

TL



East End Sewerage Committee

Minutes

**Tuesday, April 1, 2014
RDKB Board Room, Trail, BC**

3:00 p.m.

Directors Present

Director R. Cacchioni, Chair
Director B. Crockett
Alternate Director G. Granstrom
Director L. Worley via teleconference

Staff Present

Bryan Teasdale, Manager of Infrastructure and Sustainability
Theresa Lenardon, Executive Assistant/Recording Secretary
J. MacLean, Chief Administrative Officer
Alan Stanley, General Manager of Environmental Services

Others Attending:

N. Gabana, Delegate
B. DeRosa, Observer

Call to Order

The Chair called the meeting to order at 3:00 p.m.

Adoption of Agenda (Additions/Deletions)

The agenda for the April 1, 2014 Regional District of Kootenay Boundary East End Sewerage Committee meeting was presented.

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the Agenda for the April 1, 2014 East End Sewerage Committee meeting be adopted as presented.

Carried.

Adoptions of Minutes

The minutes of the East End Sewerage Committee meeting held March 4, 2014 were presented.

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the minutes of the East End Sewerage Committee meeting held March 4, 2014 be adopted as presented.

Carried.

Delegation(s)

Delegation Request

N. Gabana - Proposed Aerial Sewer Crossing

The Chair welcomed Mr. Gabana to the meeting.

Mr. Gabana thanked the Committee for the opportunity to attend the meeting to discuss his previous suggestion for an alternate crossing, which he reviewed at a Committee meeting held on November 6, 2012. He introduced Mr. Bruno DeRosa, a retired engineer who could answer further questions about the alternate crossing suggestion.

Mr. Gabana explained that he has been following the work the Committee has undertaken with respect to creating a new crossing (e.g. pipe-bridge) to carry the interceptor pipe across the Columbia River and that he is also aware of the cost involved. Now that a pipe-bridge crossing location has been established, operating costs for the alternate route that he has suggested and which may be more feasible can be determined. He also stated that he believes there may be liability with an aerial crossing (e.g. interceptor line transported via a pipe-bridge) in the established location as well as the production of more greenhouse gases.

Mr. Gabana stated that the Committee has responsibility to pursue a proposal that is the cheapest and most reliable operating program for the citizens that are not part of Trail and he explained that his proposal to hang the interceptor line off the river-wall would eliminate pumping costs from Rivervale/Oasis and Teck and that with the proper design of a line in East Trail, the pumping costs on the Robertson Street station could be reduced. He also explained that his proposal would provide gravity feed heating for the Cominco Arena which would also save on current operating costs of the Arena.

The Committee members requested a copy of Mr. Gabana's written proposal from November 2012 as well as the response from Opus DaytonKnight.

The Chair asked the Committee members if there were any questions for Mr. Gabana or Mr. DeRosa. Hearing none, the delegates were excused from the meeting.

Unfinished Business

East End Sewerage Committee Memorandum of Action Items

The East End Sewerage Committee Memorandum of Action Items for the period ending March 31, 2014 was presented.

Moved: Alternate Director Granstrom Seconded: Director Crockett

That the East End Sewerage Committee Memorandum of Action Items for the period ending March 31, 2014 be received.

Carried.

The Committee requested clarification as to the status of the In Progress Action Items (#1) and (#2) - January 7, 2014 respecting the proposed pipe-bridge where Staff are to 1) clarify the current location and costs of the pipe bridge, and 2) clarify whether costs and location being discussed relate to the pipe-bridge only or a pipe-bridge and pedestrian crossing.

The Committee also requested an update regarding the In Progress Action Item (#4) –January 7, 2014 respecting the river crossing options where Staff are to obtain present cost estimates for other river crossings as identified by Opus DaytonKnight) and the In progress Action Item (#5) – February 4, 2014 - new bridge, which instructs Staff to forward correspondence to the City of Trail requesting the City to consider building a bridge independent from the Sewer Service with the Sewer Service leasing part of the bridge to locate the interceptor line..

The Committee expressed concerns that more information respecting these matters is required in order to make the necessary decisions.

With respect to In Progress Action Items Nos. #1 and #2 above, Alternate Director Granstrom noted that the City of Rossland supports Trail's pedestrian crossing initiative, but clarification on the costs for Rosslanders is required. Citizens should know the difference in the costs between a stand-alone bridge and a bridge that includes a pedestrian walkway.

Director Cacchioni advised that the City of Trail is solely responsible for the costs of the pedestrian crossing component of the pipe-bridge.

Staff advised that these items remain In Progress as there has been no new information and Staff are waiting for further information from various parties.

Action Item #3 remains In Progress as although cost estimates on the other river crossing options have been provided (Agenda for the March 4, 2014 meeting) by Opus DaytonKnight, Staff is waiting for a more detailed cost-estimate from the bridge engineering firm.

With regards to Action Item 4), where Staff was to request the City of Trail to consider constructing a bridge independent of the Sewer Service (with the Service leasing part of the bridge to locate the interceptor line). The City has advised that it is not interested in this.

There was a discussion regarding the other river crossing updates including directional drilling and laying the line on the river floor. Staff advised that there are significant "unknowns" with the other options, including bedrock issues with directional drilling and severe weather storms issues / river velocities / bed scouring issues with laying the pipe on the river floor. Although these options may be cheaper, the unknown issues may result in difficulties with getting the interceptor line across the river, which could result in additional costs and a delay in the project, or ultimately abandoning of the project entirely. With the pipe-bridge option, Staff are fairly comfortable knowing the line will get across the river without wasting time and money.

Staff also advised that the pipe-bridge option was selected by the Committee as it is the best option to allow for future operation and maintenance activities, does not currently anticipate upgrades to the lift station and currently has the least amount of risk to construct. Therefore, at this time, \$4.5 million have been included in the Financial Plan, which was approved by the RDKB Finance Committee and the Board of Directors. More work will be done to finalize this number.

There was a brief discussion with respect to moving forward with the pipe-bridge option which includes the referral of a loan authorization bylaw to the participating jurisdictions.

Alternate Director Granstrom stated that it is incumbent upon the Committee to review the updated costs of the other river crossing options as alternatives so that the participating communities know what their additional costs or the difference between a pipe-bridge (only) cost and the costs of the other options would be. He stated that it is difficult to justify the \$4.5 million cost for the pipe-bridge without having all of the financial information to make comparisons and informed decisions and he suggested more investigation is required.

Based on Staff comments and information, Director Cacchioni expressed his concerns with directional drilling and laying the pipe on the river bottom and advised that there is too much risk and not enough guarantee with these options. He advised that he supports the pipe-bridge option even without a walking portion, but that he would not support the Committee reversing its decision. He further advised on the City's position that if any future problems occur at the current crossing and/or the Service faces problems to undertake one of the other options, and consequently due to the aforementioned risks, the other option does not work, the he would recommend that the extra funds spent on these options be charged back to the other participants who favour this approach.

Directors Crockett and Worley noted their concerns respecting the current estimate of the pipe-bridge option; however they also noted their concerns with the risks involved with the other two options and about moving forward in a timelier manner.

After further discussion, it was;

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the Regional District of Kootenay Boundary East End Sewerage Committee instructs Staff to prepare a report for the next meeting that provides more detailed information on the updated costs of the pipe bridge crossing option, the pros and cons and recommendations with respect to both directional drilling and laying the interceptor line on the bottom of the river.

Carried.

New Business

CPCC Sanitary Sewer Monthly Report - February 2014

A Staff Report by J. Paakkunainen, Chief Operator regarding the Sanitary Sewer Monthly Report for February 2014 was presented.

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the Staff Report by J. Paakkunainen, Chief Operator regarding the Sanitary Sewer Monthly Report for February 2014 be received.

Carried.

The Manager of Infrastructure and Sustainability provided an update with respect to a recent event at the CPCC that involved the plant exceeding the allowable permit daily flow levels. He advised that more information on this will be provided within the monthly report for March.

E. Verigin Consultants/March 25, 2014 re: AM Ford Site / Retaining Wall Development

Correspondence from E. Verigin Consultants, dated March 25, 2014 on behalf of AM Ford (Trail) with respect to an updated site development plan and proposed encroachment for landscaping activities of the sloped bank adjacent to the CPCC lands was presented.

Moved: Alternate Director Granstrom Seconded: Director Crockett

That the correspondence from E. Verigin Consultants, dated March 25, 2014 on behalf of AM Ford (Trail) with respect to an updated site development plan and proposed encroachment for landscaping activities of the sloped bank adjacent to the CPCC lands be received.

Carried.

The Committee members reviewed the correspondence and the site development drawings from the proponents in which they advise that they wish discuss additional easements and encroachments over the current RDKB property that would be used for their business to develop an equivalent area for parking (e.g. along the East side of the RDKB's property and adjacent to the Waneta mall), which would be the first phase of AM Ford's future overall development.

The Committee members reviewed the correspondence and drawing. Concerns were expressed that by agreeing to the easement, the RDKB would then have less property for its own future modifications and plans, which specifically include a possible upgrade to the sewage disposal plant.

Director Cacchioni disagreed with the concerns as he does not see an issue with this proposal as submitted, and it was;

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the Regional District of Kootenay Boundary East End Sewerage committee declines the proposal submitted by E. Verigin Consultants, dated March 25, 2014 on behalf of A.M. Ford (Trail) with respect to the proposed updated site development plan for landscaping activities and retaining wall development adjacent to the CPCC site that would require an easement for developing an equivalent area for parking along the East side of the RDKB property and adjacent to the Waneta Mall.

Carried.

(Director Cacchioni opposed)

B. Teasdale - March 20/14

re: Update on Recent Teck Trail Operations Spill to CPCC

A Staff Report from Bryan Teasdale, Manager of Infrastructure and Sustainability regarding an update of a recent Teck Trail Operations chemical spill that entered the Columbia Pollution Control Centre (CPCC) was presented.

The Manager of Infrastructure and Sustainability advised that this report is for information only as a response to the Committee's request for an update respecting this matter, and it was;

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the Staff Report from Bryan Teasdale, Manager of Infrastructure and Sustainability regarding an update of a recent Teck Trail Operations chemical spill that entered the Columbia Pollution Control Centre be received.

Carried.

A. Stanley - March 25/14

re: Regional Sewage Flow Meter RFP

A Staff Report from Alan Stanley, General Manager of Environmental Services regarding the results of a Request for Proposals for a system survey and design, installation, commissioning, certification and operations and maintenance plan for sewage flow meters for the regional sewage system was presented.

Moved: Alternate Director Granstrom Seconded: Director Crockett

That the Staff Report from Alan Stanley, General Manager of Environmental Services regarding the results of a Request for Proposals for a system survey and design, installation, commissioning, certification and operations and maintenance plan for sewage flow meters for the regional sewage system be received.

Carried.

The General Manager of Environmental Services reviewed the Staff Report noting that SFE Global, BotCorp Environmental Services and ISL Engineering responded to the RFP. The next step in the process, according to the Sewer Service Arbitration Minutes of Settlement is to refer the submissions to the participating jurisdictions as to the consultant chosen to undertake the study and as to the results of the study prior to implementing the consultant's recommendations in the study.

Staff will forward the three proposals to the respective Municipal Councils. Should the participants not agree on the selection of a qualified consultant then the matter will be referred to arbitration and a third party for a decision.

Moved: Director Crockett Seconded: Alternate Director Granstrom

That the East End Sewerage Committee directs Staff to forward the sewage flow meter proposals to the Service Participants' Chief Administrative Officers for review.

Carried.

Late (Emergent) Items

There were no late emergent items to review.

Discussion of items for future agendas

There were no items for future agendas to discuss.

Question Period for Public and Media

A question period was not required.

Closed (In camera) Session

A Closed Session was not required.

Next Meeting

The next meeting of the East End Sewerage Committee will be held on Tuesday, May 6, 2014 at 3:00 p.m. in the RDKB Board Room, Trail, BC.

Adjournment

There being no further business to discuss, it was;

Moved: Alternate Director Granstrom

That the meeting be adjourned (time: 4:20 p.m.).

Carried.

TL

**Minutes of the Regular Meeting of the Electoral Area 'C' Parks & Recreation Commission
held Wednesday April 9th, 2014 at the Welcome Centre**

Present

Carlo Crema
Dave Beattie
Paul Beattie
Bob Dupee
Dianne Wales
Dan Marcoux
Liz Stewart
Don Nelson
Larry Walker

Absent

RDKB Staff

John Mackey

Area Director

Grace McGregor

Guest

Sandy Mark
Cavan Gates

Agenda

1. M/S Bob Dupee, Larry Walker that the agenda is accepted as amended.

Carried

Minutes

2. M/S Don Nelson, Dan Marcoux that the minutes of the Regular Meeting of March 12th, 2014 are accepted.

Carried

Old Business

Financial Plan 2014-2018 – Staff advised the plan has been approved by the Board of Directors.

Larson Road Boat Launch Repairs – Staff advised it was waiting for the completion of the environmental review report before proceeding with the permit application. Project is still on target for July 2014.

Feasibility Study – Staff prepared and presented some RFP language options to the Commission. The matter was referred to the Bridge subcommittee for review and report back.

Park Signage Wording – Staff requested input on the wording of the new park information signs. The plan is to make the wording “inclusive” rather than “negative.” Draft wording will be emailed out in short order. The Chair asked for an additional trail route sign for the Community Park. Staff will coordinate with Stewardship Society.

New Business

Sub Committee Reports – Bob Dupee reported that the trail crew was back to work and that new trail development plans have been approved.

COP Update – Dave Beattie advised that regular patrols will start up again in May. COPS will pick up the fleet vehicle and park it for convenient access for its membership.

Cemetery Funding – Dave Beattie advised that the Cemetery Committee is ready to go with the fencing project. Discussion arose about budget funds for project. Staff advised that no resolution was ever passed to fund this project and as such funds were not included in the current financial plan. Staff advised it would find the funds in the 024 budget to meet the Commission's commitment to the project.

Johnson Road End – Bob Dupee advised that the proposed ramp for water access was a non starter. He will look at alternatives and report back.

Promenade Trail Maintenance – Dan Marcoux noted that the Promenade Trail is in need of some repairs. Staff will inspect area and take appropriate corrective action.

Community Coordinator Report, Sandy Mark gave a verbal report on the following:

- Annual General Meeting Report
- Mapping Project
- Bike Racks
- Venture Capital

Christina Lake Riparian Demonstration Site –Cavan Gates presented a detailed proposal of the Stewardship Society's project. He also requested funding in the amount of \$9185.00 for the 2014 fiscal year. The Commission advised that there are no funds available at this time to meet this request. Mr. Gates then requested the Commission accept the project in principle.

3. M/S Carlo Crema, Liz Stewart that the Recreation Commission accepts the Christina Lake Riparian Demonstration Site project in principle.

Carried

Outstanding Projects and Discussions

Christina Crest Trail
Boat House
Seniors Housing
Pole and Light in Playground
Winter Ice Rink on Slab

Teck Property Access
Walking Trail around Golf Course
Disc Golf
Plastic Ice
Pedestrian Bridge
Boat Dock @ Community Park
Fitness Trail in Nature Park

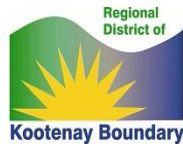
Adjournment

4. Moved by Liz Stewart that the meeting be adjourned.

Carried

John Mackey, Recording Secretary

Diane Wales, Chairperson



Finance Committee

Minutes
Thursday, March 20, 2014
RDKB Board Room, Trail, BC

Directors Present:

Director M. Rotvold, Chair
Director K. Wallace
Director B. Taylor
Director N. Kettle
Director R. Cacchioni
Director G. McGregor
Director B. Crockett
Director B. Baird
Director A. Grieve
Director R. Russell (via telephone)
Director L. Worley (via telephone)
Director T. Webber (Alternate)
Director D. Berriault (Alternate)

Staff Present:

J. MacLean, C.A.O.
E. Kumar, Manager of Corporate Administration
B. Burget, Financial Services Manager

CALL TO ORDER

The Chair called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA (ADDITIONS/DELETIONS)

Moved: Alternate Director Berriault
Cacchioni

Seconded: Director

March 20, 2014

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That the agenda be adopted as circulated.

Carried.

ADOPTION OF MINUTES

The minutes of the Finance Committee meeting held February 20, 2014 were presented.

Moved: Director Cacchioni

Seconded: Director Wallace

That the minutes of the Finance Committee meeting held February 20, 2014 be adopted as circulated.

Carried.

UNFINISHED BUSINESS

The 2014 - 2018 General Government (Administration) Financial Plan was presented.

Moved: Director Cacchioni

Seconded: Director McGregor

That the 2014 - 2018 General Government (Administration) Financial Plan be approved for inclusion in the overall 2014 - 2018 Financial Plan.

Carried.

NEW BUSINESS

Townhall Meetings

The notes from the 2014 Town Hall meetings, including subsequent feedback, were presented.

Moved: Director Baird

Seconded: Director Grieve

That the notes from the 2014 Town Hall meetings held in Big White (Area 'E'), Christina Lake (Area 'C'), Beavertown (Area 'E'), Oasis (Area 'B'), Fruitvale (Area 'A') and Grand Forks (Area 'D'), as well as any subsequent feedback, be received.

Carried.

2014-2018 Financial Plan

March 20, 2014

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A Staff Report from Theresa Lenardon, Executive Assistant regarding the resolutions for the 2014 Budget and the 2014-2018 Five Year Financial Plan as adopted by the individual RKDB Committees and Stakeholder groups for the specific RDKB services / functions was presented.

Moved: Director Worley

Seconded: Director Cacchioni

That the Staff Report from Theresa Lenardon, Executive Assistant presenting the resolutions for the 2014 Budget / 2014-2018 Five Year Financial Plan as adopted by the individual Regional District of Kootenay Boundary Committees and Stakeholder groups for the specific RDKB services / functions be received.

Carried.

2014 Capital Report

The 2014 Capital Report was presented.

Moved: Director Cacchioni

Seconded: Director Crockett

That the 2014 Capital Report be received.

Carried.

Five Year Expenditure Report

The Five Year Expenditure Report was presented.

Moved: Director McGregor

Seconded: Director Baird

That the Five Year Expenditure Report be received.

Carried.

Director Cacchioni requested staff to provide 2013 budget numbers for comparison purposes.

2014 Financial Plan Comparison

The 2014 Financial Plan Comparison (Year over Year) Report is presented.

March 20, 2014

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Moved: Director Worley

Seconded: Director Baird

That the 2014 Financial Plan Comparison (Year over Year) Report be received.

Carried.

Late Arriving Recommendations or Approvals

An item for discussion, late arriving recommendations or approvals that are related to specific financial plan.

Moved: Director Kettle

Seconded: Director Baird

That the Committee receive and consider any late arriving recommendations or approvals related to specific financial plan prior to consideration of final approval.

Carried.

The C.A.O. discussed the Transit Financial Plan.

Director Cacchioni requested information regarding the establishment of reserves and it was;

Moved: Director Cacchioni
Berriault

Seconded: Alternate Director

That staff be directed to develop a policy paper on reserves.

Carried.

Report on 2014 - 2018 Financial Plan

A staff report from Beth Burget, Financial Services Manager, regarding the proposed 2014 - 2018 Financial Plan was presented.

Moved: Director McGregor
Webber

Seconded: Alternate Director

March 20, 2014

Page 4 of 5

That the staff report from Beth Burget, Financial Services Manager, regarding the proposed 2014 - 2018 Financial Plan be received.

Carried.

Moved: Director Cacchioni

Seconded: Director Kettle

That the Finance Committee approve the 2014 - 2018 Financial Plan and recommend that the RDKB Board of Directors adopt the Financial Plan as presented.

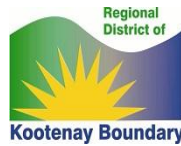
Carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 p.m.

March 20, 2014

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Electoral Area Services

Minutes

Wednesday, April 16, 2014

RDKB Board Room, 843 Rossland Ave., Trail, BC

Directors Present:

Director Linda Worley
Director Grace McGregor
Director Roly Russell
Director Bill Baird

Directors Absent:

Director Grieve

Staff Present:

Elaine Kumar, Director of Corporate Administration
Mark Andison, Director of Planning & Development
Lori Ann King, Recording Secretary

CALL TO ORDER

The Chair called the meeting to order at 6:02 p.m.

ACCEPTANCE OF AGENDA (ADDITIONS/DELETIONS)

April 16, 2014

Moved: Director Baird

Seconded: Director Russell

That the April 16, 2014 Electoral Area Services Agenda be adopted.

Carried.

April 16, 2014

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MINUTES

March 13, 2014

Moved: Director McGregor

Seconded: Director Russell

That the March 13, 2014 Electoral Area Services Minutes be adopted.

Carried.

DELEGATIONS

UNFINISHED BUSINESS

Electoral Area Services Committee Memorandum of Action Items

Moved: Director Baird

Seconded: Director McGregor

That the Electoral Area Services Committee Memorandum of Action Items be received.

Carried.

NEW BUSINESS

SMITH, Ken

RE: Area 'D' Zoning Amendment

6015 Athelston-Hartford Rd., Area 'D'

Lot B, DL 3231s, SDYD, Plan 32523

RDKB File: D-3231s-07116.084

Mark Andison, General Manager of Operations/Deputy CAO reviewed the application with the Committee members and mentioned that the Area 'D' APC supports the application and it was,

Moved: Director Russell

Seconded: Director Baird

That the staff report regarding the application submitted by Ken Smith to amend Area 'D' Zoning Bylaw 1299, 2005 to allow for a kennel and animal shelter use on the property legally described as Lot B, DL 3231S, SDYD, Plan 32523, be received.

Carried.

Electoral Area Services
April 16, 2014

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Moved: Director McGregor Seconded: Director Russell

That the application submitted by Ken Smith to amend the Area 'D' Zoning Bylaw 1299, 2005 to allow for a kennel and animal shelter use on the property legally described as Lot B, DL 3231S, SDYD, Plan 32523, be supported AND FURTHER that staff be directed to draft an amending bylaw for presentation to the Board of Directors for first and second readings and to schedule and hold a public hearing on the proposed zoning bylaw amendment.

Carried.

WILKINSON, Karla and Neil

RE: Development Variance Permit

6280 York Road, Grand Forks, BC, Electoral Area 'D'

Lot 60, Plan KAP8515, SDYD, Manufactured Home Reg. #96553

RDKB File: D-453-03912.050

Mark Andison, General Manager of Operations/Deputy CAO reviewed the application for the Committee members and it was,

Moved: Director Russell

Seconded: Director McGregor

That the staff report regarding the application for a Development Variance Permit submitted by Karla and Neil Wilkinson for the property legally described as Lot 60, Plan KAP8515, SDYD, Manufactured Home Reg. # 96553, be received.

Carried.

Moved: Director Russell

Seconded: Director McGregor

That the application for a Development Variance Permit submitted by Karla and Neil Wilkinson, for an increase in height of 0.8 metres (from 5.0 metres to 5.8 metres), to build an accessory building, for the property legally described as Lot 60, Plan KAP8515, SDYD, Manufactured Home Reg. # 96553, be presented to the Board for consideration with a recommendation of support.

Carried.

Milford, Cindy (Keith Williams as agent)

RE: Development Variance Permit

73 Sandner Road, Christina Lake, BC

Parcel D, Block 17, DL 317, SDYD, Plan KAP50

RDKB File: C-317-00299.020/00293.000

Electoral Area Services

April 16, 2014

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Mark Andison, General Manager of Operations/Deputy CAO reviewed this application with the Committee members. He stated that the applicant is seeking higher density on a small lot. The Area 'C' APC has many concerns and requests the application be deferred until the applicant can meet with them to address these concerns and it was,

Moved: Director McGregor

Seconded: Director Baird

That the staff report regarding the application for a Development Variance Permit submitted by Cindy Milford, through her agent, Keith Williams, for the property legally described as Parcel D Block 17, DL 317, SDYD, Plan KAP50, be received.

Carried.

Moved: Director McGregor

Seconded: Director Russell

That the application for a Development Variance Permit submitted by Cindy Milford, through her agent, Keith Williams, for an increase in height of 3.02 metres (from 4.6 metres to 7.62 metres); an exterior parcel line setback variance of 3.5 metres (from 4.5 metres to 1 metre); a rear parcel line setback variance of 2.2 metres (from 3.0 metres to 0.800 metres); and a variance for parcel coverage expansion of 3% (from 33% to 36%), to build an accessory building, for the property legally described as Parcel D Block 17, DL 317, SDYD, Plan KAP50, be deferred to allow the applicant the opportunity to meet with the APC and address their concerns.

Carried.

Endless Horizons Storage Ltd.,

Rob LeRose as Agent

RE: Development Permit with a Variance

875 China Creek Road, Genelle, BC Electoral Area 'B'

Lot A, DL 7187 and 8073, KD, Plan NEP62884

RDKB File: B-7187-08836.100

Mark Andison, General Manager of Operations/Deputy CAO discussed in depth this application with the Committee members and it was,

Moved: Director McGregor

Seconded: Director Baird

That the staff report regarding the application for a Development Permit with a Variance, submitted by Endless Horizons Storage Ltd. through its agent Rob LeRose, for the property legally described as Lot A, DL 7187 and DL 8073, KD, Plan NEP62884, be received.

Carried.

Electoral Area Services

April 16, 2014

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Rexin, Vern and Ann**RE: MOTI Subdivision**

3940 and 4000 Kettle Valley South Road, Rock Creek, BC Area 'E'

Lot A and B, DL 862, SDYD, Plan KAP61865

RDKB File: E-862-04187.110/120

Moved: Director Baird

Seconded: Director McGregor

That the staff report regarding the Ministry of Transportation and Infrastructure referral for a proposed subdivision boundary adjustment of the properties legally described as Lot A, DL 862, SDYD, Plan KAP61865, and Lot B, DL 862, SDYD, Plan KAP61865, be received.

Carried.

ATCO Wood Products**RE: MOTI Road Closure Amendment**

Portion of Hepburn Drive, adjacent to ATCO Wood Products, Area 'A'

RDKB File: A-12

Mark Andison, General Manager of Operations/Deputy CAO reviewed with the Committee members the concerns of the Area 'A' APC, the impacted neighbours and the easements required for water line services and it was,

Moved: Director McGregor

Seconded: Director Baird

That the staff report regarding the Ministry of Transportation and Infrastructure referral for a proposed road closure on Hepburn Drive described as that portion of Hepburn Drive, adjacent to ATCO property, Lot A, Plan NEP21934, DL 1236, KD, be received, and that the comments received be provided to the Ministry for consideration.

Carried.

A Staff Report from Bryan Teasdale, Manager of Infrastructure and sustainability, regarding the development of goals and objectives for RDKB owned and operated water systems.

Moved: Director Baird

Seconded: Director Russell

That the Staff Report from Bryan Teasdale, Manager of Infrastructure and sustainability, regarding the development of goals and objectives for RDKB owned and operated water systems, be received.

Electoral Area Services

April 16, 2014

Page 5 of 7

Carried.

Moved: Director McGregor

Seconded: Director Baird

That the Electoral Area Services Committee recommend that the RDKB Board of Directors approve the recommended performance metrics for RDKB owned and operated water systems.

Carried.

**Rock Creek & Boundary Fair Association
RE: Gas Tax Application**

Moved: Director Baird

Seconded: Director McGregor

That the Rock Creek & Boundary Fair Association's Gas Tax application in the amount of \$35,122.00, to replace all inefficient electrical lighting and equipment with new energy efficient products, be received.

Carried.

Moved: Director Baird

Seconded: Director McGregor

That the Rock Creek & Boundary Fair Association's Gas Tax application in the amount of \$35,122.00, to replace all inefficient electrical lighting and equipment with new energy efficient products, be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Grant in Aid Update

Moved: Director Russell

Seconded: Director McGregor

That the Grant in Aid report be received.

Carried.

Gas Tax Update

Moved: Director McGregor

Seconded: Director Baird

Electoral Area Services
April 16, 2014

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That the Gas Tax report be received.

Carried.

LATE (EMERGENT) ITEMS

DIRECTOR REQUEST FOR STAFF RESOURCES (DISCUSSION)

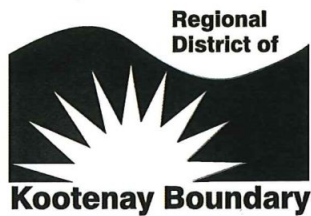
CLOSED (IN CAMERA) SESSION

ADJOURNMENT

There being no further business, the meeting adjourned at 6:24 p.m.

Electoral Area Services
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REGIONAL DISTRICT OF KOOTENAY BOUNDARY PUBLIC HEARING MINUTES

Area 'A' OCP Amendment Bylaw 1546

Minutes of a Public Hearing for Regional District of Kootenay Boundary Area 'A' Official Community Plan Amendment Bylaw 1546 held on Monday, March 31, 2014 at the Montrose Village Office, 565 11th Avenue, Montrose, BC, at 7:00 P.M.

Director Present: Director Ali Grieve

Staff Present: Donna Dean, Planner

Others Present: Three members of the public, Director Danchuk, and Kevin Chartres

Director Grieve opened the Public Hearing for Area 'A' Official Community Plan Amendment Bylaw 1546 at 7:00 P.M. and read the Chairperson's address and asked the Planner explain the purpose of the OCP Amendment Bylaw.

Donna Dean provided a summary of the bylaw approval process, the purpose of the amendment bylaw, and the triggers for a Development Permit. Director Grieve asked if there were any questions or comments from the members of the public present.

Al Wertz, of 8670 Highway 22A, stated that he understands the issues regarding water quality and quantity in the Montrose wells; however he has concerns regarding his ability to use the land that he just recently purchased. He requested that the Regional District stake out the aquifer area on his land so he can determine exactly how he is impacted.

Hearing no further comments, Director Grieve closed the hearing at 7:14 P.M.

I hereby certify that this is a fair and accurate record of the nature of representations made at the March 31, 2014 Public Hearing for Regional District of Kootenay Boundary Area 'A' Official Community Plan Amendment Bylaw 1546.

Recording Secretary

Chairperson



East End Services Committee

Minutes

Tuesday, April 15, 2014

**Regional District of Kootenay Boundary
Board Room, Trail, BC**

4:30 p.m.

Directors Present

Director A. Grieve - Chair
Director K. Wallace
Director R. Cacchioni
Director P. Cecchini
Director L. Worley
Director J. Danchuk
Director B. Crockett

Staff Present:

J. MacLean, Chief Administrative Officer
T. Lenardon, Executive Assistant & Recording Secretary
T. Martin, Fire Chief, KBRFR
D. Derby, Deputy Fire Chief KBRFR
E. Kumar, Manager of Corporate Administration

Call to Order

The Chair called the meeting to order at 4:30 p.m.

Acceptance of the Agenda (additions/deletions)

The agenda for the April 15, 2014 East End Services Committee meeting was presented.

The Chair noted that the order of the agenda would be revised by moving Item No. 6A) forward to after Item 4; Delegations, and it was;

Moved: Director Cacchioni Seconded: Director Cecchini

That the agenda for the April 15, 2014 East End Services Committee meeting be received as amended.

Carried.

Minutes

The minutes of the East End Services Committee meeting held March 18, 2014 were presented.

Moved: Director Cacchioni Seconded: Director Cecchini

That the minutes of the East End Services Committee meeting held March 18, 2014 be adopted as presented.

Carried.

Delegations

Mr. N. Muth, Chief Executive Officer, Columbia Basin Trust (CBT)

Mr. G. DeRosa, Trustee, Columbia Basin Trust (CBT)

re: CBT Assistance - East End Economic Development

The Chair welcomed the delegates to the meeting noting that they were attending to discuss how the CBT may be in a position to assist with economic development at a regional level in the East End of the RDKB jurisdiction.

Mr. Muth thanked the Committee members for the opportunity to speak and acknowledged Mr. DeRosa's work on the CBT Board of Directors as the RDKB's representative. He provided a brief introduction to the CBT's engagement initiative, which was announced at the CBT Symposium last Fall and which was been introduced to the Association of Kootenay Boundary Municipalities (AKBLG) members at the AKBLG AGM recently held in Creston. The engagement initiative process will launch discussions regarding economic development.

Mr. Muth provided a brief summary of the CBT's revenue stream and he advised that there is a high degree of predictability from power projects and with the refinancing of existing assets. He noted that the CBT incrementally adds funds or embarks in new directions based on feedback from residents in the Columbia Basin, which is why the engagement initiative is important.

One of the issues that the CBT is already hearing as a theme for engagement is that there should be more done to support economic development in the Columbia Basin Community. Engagement meetings to provide more information and to gain community feedback will commence this Fall and will be facilitated by Kindy Gosal.

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East End Services Committee

Mr. Muth advised that he understands that the Committee wishes to explore different economic development models. He stated that the CBT is willing to discuss the possibility of entering into a partnership to explore this matter and perhaps to provide some support (e.g. und studies etc.), but would not be able to provide full funding.

Mr. Muth made reference to the economic development work that is currently being undertaken by the Lower Columbia Community Development Team Society (LCCDTS), the Lower Columbia Initiatives Corporation (LCIC) and Community Futures Development Corporation Greater Trail. He explained that there could be a combined effort between the RDKB and these organizations in moving forward. He also explained that Mike Martin, Executive Chair, LCCDTS is willing to be part of the discussions respecting this matter especially given he is also looking at economic development models upon instructions from the Committee.

G. DeRosa explained that the CBT is cognizant that any support would not cross over into other public sector jurisdictions such as education or health (e.g. schools or hospitals).

The Chair opened the floor to questions.

Mr. Muth and Mr. DeRosa answered inquiries regarding the participating communities and when discussions can commence.

There was general agreement from the Committee that the engagement process and economic development discussions should focus on several models that are different than what is currently in place, that all member jurisdictions should be included and that the process should commence sooner than later so that a model will be in place in the Fall.

Mr. Muth explained that discussions and preliminary work can commence any time as this matter does not have to wait for the CBT engagement process to begin. He advised that Mr. Martin's work would act as the basis for the CBT and that a good way to start the dialogue with the Committee.

The CBT does not require additional direction and will move forward with providing further information once the initial dialogue takes place.

The Chair thanked the delegates for attending the meeting and they were excused.

T. Martin - April 10/14

re: Sole Source Purchase of Fire Apparatus

A staff report from Terry Martin, Regional Fire Chief/Fire Dispatch Manager regarding the sole source purchase of Fire Apparatus for Kootenay Boundary Regional Fire Rescue was presented.

Moved: Director Cacchioni Seconded: Director Crockett

That the staff report from Terry Martin Regional Fire Chief/Fire Dispatch Manager, regarding the sole source purchase of Fire Apparatus for Kootenay Boundary Regional Fire Rescue be received.

Carried.

The Fire Chief explained that these vehicles have been identified for replacement over the next two years, completing the current replacement schedule. Provisions for the purchases are included in the Financial Plan.

The Fire Chief noted that undertaking the Award of Sole sourcing contract to HUB is in accordance with the Purchasing Policy as it ensures compatibility with existing products. He added that future apparatus purchases, which will be required in the next 4-5 years will require a Request for Proposal.

Moved: Director Cacchioni Seconded: Director Worley

That the East End Services Committee recommends to the Regional District of Kootenay Boundary Board of Directors to approve the sole source purchase of Two Fire Apparatus from Hub Fire Engines and Equipment LTD, Abbotsford B.C. Canada, for the supply and delivery of:

1. One 2015 Freightliner Salvage, Air & Light Apparatus for \$360,173 (January 24, 2014) plus applicable taxes, with lease costs being included in the 2014-2018 Five-Year Financial Plan.
2. One 2016 Freightliner M2-112 4 x 4 Rescue Pumper, for \$375,000 plus applicable taxes (Actual cost to be confirmed in 2015-2019 Five Year Financial Plan).

Carried.

Unfinished Business

East End Services Committee Memorandum of Action Items

The East End Services Committee Memorandum of Action Items for the period ending March 31, 2014 was presented.

Moved: Director Cacchioni Seconded: Director Danchuk

That the East End Services Committee Memorandum of Action Items for the period ending March 31, 2014 be received as presented.

Carried.

Staff answered inquiries regarding Ongoing and In Progress Transit Action Items from January 15, 2014 which include: 1) timeline involved for Staff to obtain estimated costs of the service over the next 3 years, 2) communicating with the School District should the service to students be reduced and 3) Staff arranging a meeting with BC Transit to discuss ways to control costs of the service.

The Chief Administrative Officer explained that: 1) BC Transit continues to work towards providing a cost estimate and has two different areas that may provide sustainability to the service; one area involves replacing the larger buses with vicinity buses and the second area

involves the creation of a revised schedule that will meet RDKB requirements with respect to the regional service but would reduce the peak level service and reduce the number of buses for our local service. BC Transit is working to complete these tasks as soon as possible; 2) BC Transit is communicating with the School District respecting a possible reduction in service to students and to determine the School District's plans, however there is no additional information from the School District as to what plans may be made; BC Transit will continue the dialogue, and 3) Staff have had initial conversations with BC Transit about arranging a meeting to discuss ways to control the cost of the service and once BC Transit has concluded its research and compiled information, a meeting with the East End Services Committee will be arranged. This probably will not take place until July-August.

The Chief Administrative Officer also answered questions respecting the March 18, 2014 Requisition and Budget Report Action Item.

Director Cacchioni referred to the pending Action Item from March 18, 2014 directing Staff to draft a proposed three-year agreement with the Trail and District Arts Council (TDAC) for marketing and managing the Charles Bailey Theatre and he expressed concerns that local dance groups are holding events in venues located in other communities. He inquired whether this is because user groups aren't aware that Theatre rental fees have been reduced.

Staff explained that the dance companies did not give reasons for using other theatre venues and it was confirmed that the rental fees for the Charles Bailey Theatre have been reduced.

The Manager of Facilities and Recreation was instructed to forward a letter to all users of the Charles Bailey Theatre to inform them that rental fees have been reduced and to provide them with an updated rental cost schedule.

There as a discussion regarding the proposal from the Trail and District Arts Council (TDAC) and the possibility that it will soon assume responsibility for managing and marketing the Charles Bailey Theatre subject to the Committee's and the RDKB Board's approval of a draft agreement. Should an agreement be executed, users of the Theatre and the general public will be advised accordingly at the appropriate time.

S. Anton QC, Attorney General
Minister of Justice - April 8/14
re: Victim Assistance

The Response from the Attorney General (Minister of Justice), dated April 8, 2014 regarding the Committee's request for the Minister to review its contribution to the Victim Assistance program and to consider indexing was presented.

Moved: Director Crocket Seconded: Director Wallace

That the Response from the Attorney General (Minister of Justice), dated April 8, 2014 regarding the Committee's request for the Minister to review its contribution to the Victim Assistance Program and to consider indexing be received.

Carried.

The Chief Administrative Officer noted that he spoke with Staff at the Ministry of Justice who advised that the Community Safety and Crime Prevention Branch will be compiling letters from other jurisdictions expressing the same issues respecting funding and that it is expected that the Ministry will respond to the overall concerns in the future.

The Committee agreed that should the Ministry not respond to the concerns within 60 days of the April 15th East End Services Committee meeting (e.g. by June 14, 2014), that Staff be directed to follow up with this matter.

New Business

J. MacLean - April 12/14

re: Regional Transit Committee - MOU and Committee Terms of Reference

A staff report from John M. MacLean, CAO providing requested information regarding the West Kootenay Regional Transit Committee Memorandum of Understanding and the Committee Terms of Reference was presented.

Moved: Director Cacchioni Seconded: Director Worley

That the staff report from John M. MacLean, CAO providing requested information regarding the West Kootenay Regional Transit Committee Memorandum of Understanding and the Committee Terms of Reference be received.

Carried.

The Chief Administrative Officer advised that this matter was included on the agenda as a follow-up from the previous meeting to explain the context of the service. He explained that the West Kootenay Transit Committee is an advisory body with no authority and that it is only at the beginning stages of the work it wishes to accomplish.

Staff also advised that this arrangement is not a contract with an escape clause or a financial commitment and there is no term; the arrangement will last until such time one of the partners chooses not to participate. There is no impact on the East End services' requisition.

Director Wallace noted her pending resignation and that she would have to be replaced on the West Kootenay Regional Transit Committee.

Chair Grieve provided an opportunity for Committee members to express an interest in replacing Director Wallace as the RDKB representative on the West Kootenay Transit Committee.

Director Danchuk advised he would be interested in sitting on the Transit Committee, and it was;

Moved: Director Cacchioni Seconded: Director Wallace

That the East End Services Committee recommends to the Regional District of Kootenay Boundary Board of Directors that Director Danchuk be appointed to the West Kootenay Transit Committee in place of Director Wallace. **FURTHER** that the West Kootenay Transit Committee be advised of the change in the RDKB's representative.

Carried.

J. MacLean - April 12/14

**re: Rotary Club and Generation to Generations Society
Funding Requests**

A staff report from John M. MacLean, CAO presenting information/requests from the Rotary Club and Generations to Generations was presented.

Moved: Director Cecchini Seconded: Director Crockett

That the staff report from John M. MacLean, CAO presenting information/requests from the Rotary Club and Generations to Generations be received.

Carried.

The Chief Administrative Officer explained the Staff Report and he advised that the East End Services Committee has historically funded various community organizations out of the Culture, Arts and Recreation for the Lower Columbia Budget, including \$10,000 for Generations to Generations (e.g. Sanctuary House) and \$1,500 for the Trail Rotary Club to waive Charles Bailey Theatre rental fees for the annual Carolfest. These funds are included in the 2014 Financial Plan.

Concerns were expressed that this historical type of annual funding/grant allocation is not open to other community groups and organizations and that there are no advertisements making the public aware that such funding exists. Additional concerns respecting the current process being unfair were also noted.

The Chief Administrative Officer noted that this funding has been provided to these two groups based on past practice from the former RDKB Community Services Commission (Greater Trail) when it was decided to include these requests in financial plans.

There was a discussion respecting this matter and how these requests from will be managed once the Trail and District Arts Council assumes responsibility for managing and marketing the Charles Bailey Theatre.

Staff will discuss this matter with these user groups to ensure they are aware of TDAC's pending involvement.

There was a further discussion regarding ways that this matter can be managed so it is fair for all groups, and it was;

Moved: Director Cacchioni Seconded: Director Wallace

That the matter of providing grants (e.g. waive rental fees, donations) to societies and other non-profit organizations for the use of the Charles Bailey Theatre that historically have been provided by the East End Services Committee out of the Culture, Arts and Recreation for the Lower Columbia Service Budget be referred to the Policy, Executive and Personnel Committee for review and discussion. **FURTHER** that a proposed policy respecting this matter be drafted for discussion and possible implementation.

Carried.

Discussion Item

Process for 2014 CBT Community Initiative Fund Application Approval Process

The Committee discussed the process for approving the 2014 Columbia Basin Trust (CBT) Community Initiative Fund applications.

Chair Grieve advised that she included this item on the agenda to review with the other Committee members their thoughts regarding the manner in which the 2014 CBT Community Initiatives Fund applications were received and reviewed and whether there are any opinions that would change the process in 2015 and beyond. She explained that initially, holding the additional regional meeting was implemented as it was thought it would make the application process easier for applicants.

There was agreement that the application process used for 2014 needs to be reviewed further in moving forward to future years.

There was also agreement that more advertising and public awareness respecting the Community Initiatives Fund needs to be undertaken.

Moved: Director Cecchini Seconded: Director Danchuk

That the discussion respecting the 2014 Columbia Basin Trust Community Initiatives Fund application process be received.

Carried.

Late (Emergent) Items

There were no late emergent items to discuss.

Discussion of Items for Future Agendas

Charles Bailey Theatre:

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East End Services Committee

Draft Agreement between the RDKB and the Trail & District Arts Council (TDAC) for TDAC to manage and market the Theatre.

Transit:

Continue to: 1) follow-up in arranging a meeting with BC Transit to discuss ways to control costs, 2) work out cost estimate for service over next three years with reduction in peak hour service to students and refer to member municipalities and 3) discuss possible reduction to student peak hour service with the School District.

Question Period for Public and Media

A question period was not required.

Closed (In camera) Session

A Closed Session was not required.

Adjournment

There being no further business, it was;

Moved: Director Crockett

That the meeting be adjourned (time: 5:40 p.m.)

Carried.

TL



Beaver Valley Recreation Committee

Minutes

Tuesday, April 15, 2014

**Board Room
Regional District of Kootenay Boundary
Trail, BC**

5:55 P.M.

Directors Present

Director A. Grieve, Chair
Director J. Danchuk
Director P. Cecchini

Staff Attending

T. Lenardon, Executive Assistant/Recording Secretary
M. Daines, Manager of Facilities and Recreation

CALL TO ORDER

The Chair called the meeting to order at 5:55 p.m.

ACCEPTANCE OF THE AGENDA (additions/deletions)

The agenda for the April 15, 2014 meeting of the Beaver Valley Recreation Committee was presented.

The Chair advised that the agenda would be amended by adding the Beaver Valley Recreation Reimbursement Program first quarter statistics and a review of the City of Trail's Recreation Fee Bylaw to Unfinished Business Item 5B; *Administration of the Reimbursement Program-Policies*.

Moved: Director Cecchini Seconded: Director Danchuk

That the agenda for the April 15, 2014 Beaver Valley Recreation Committee meeting be adopted as amended.

Carried.

ADOPTION OF MINUTES

The minutes of the March 11, 2014 Beaver Valley Recreation Committee meeting were presented.

Moved: Director Danchuk Seconded: Director Cecchini

That the minutes of the March 11, 2014 Beaver Valley Recreation Committee meeting be adopted as presented.

Carried.

DELEGATIONS

There were no delegations in attendance.

UNFINISHED BUSINESS

Beaver Valley Recreation Committee Memorandum of Action Items

The Beaver Valley Recreation Committee Memorandum of Action Items for the period ending March 31, 2014 was presented.

The Committee members reviewed the action items, and it was;

Moved: Director Cecchini Seconded: Director Danchuk

That the Beaver Valley Recreation Committee Memorandum of Action Items for the period ending March 31, 2014 be received as presented.

Carried.

Beaver Valley Recreation Administration of Reimbursement Program-Policies

The Administration of the Beaver Valley Recreation Reimbursement Program and Policies as updated to the end of March 31, 2014 was presented.

Moved: Director Danchuk Seconded: Director Cecchini

That the Administration of the Beaver Valley Recreation Reimbursement Program and Policies as at March 31, 2014 be received as presented.

Carried.

The Manager of Facilities and Recreation reviewed the program and policies noting that Beaver Valley residents are aware that they can register for the reimbursement program at both the Beaver Valley Arena and Village of Montrose.

The Committee members reviewed ways to keep the reimbursement/subsidy program accountable including how to manage the registration and reimbursement of individuals who do not complete the season (e.g. quit before the season or activity has been completed).

Staff will ensure to maintain records that track the individuals who register, and for what programs or activities he or she registers in.

Recreation Reimbursement First Quarter Statistics

The Committee members reviewed the Recreation Reimbursement First Quarter Statistics and the Manager of Facilities and Recreation noted that to date, Beaver Valley Recreation has paid out \$10,996.16 for the use of the City of Trail's programs and facilities.

The Committee agreed that the reimbursement program does not include a subsidy for renting the City of Trail's facilities for birthday parties or other like events (e.g. weddings, anniversary parties).

There was a discussion regarding a review of the service that is included in the service establishment bylaw. Staff was instructed to report on what the actual definition of a service review means as well as what a service review would entail.

There was a discussion respecting the Beaver Valley Recreation Budgets, the contributions from the three Beaver Valley participants and how Beaver Valley residents are being charged for the reimbursement program. It was agreed that along with Staff, that the three service participants will meet early during the 2014 Fall Budget cycle and will submit their individual requisitions at that meeting as a group. This will provide clarity and insight as to what each participant is able to contribute into the Beaver Valley Recreation Budget and will assist Staff in drafting the 2015 Financial Plan.

City of Trail Recreation Fee Bylaw

There was a discussion respecting the Sport Pass clause in the City's Recreation Fee Bylaw No. 2690, 2009 and the impact on Beaver Valley residents that use the City's facilities during organized sporting activities including slow pitch games.

It was noted that clarification is required respecting the reimbursement of Beaver Valley residents who play in the Trail Slow Pitch League in relation to the City's Sport Pass and the clause in the Beaver Valley Reimbursement Program-Policies stipulating that Beaver Valley

Recreation will not provide reimbursement for the use of programs and facilities that are already offered in the Beaver Valley. The Committee members agreed that this clause should remain in the Reimbursement Program-Policies and that the Trail Slow Pitch League Commissioner be aware that Haines Park is available for slow pitch games and that the Committee would prefer that the slow pitch schedule includes games in this park.

Moved: Director Cecchini Seconded: Director Danchuk

That a letter be forwarded to Bryan Connell, Commissioner, Trail Slow Pitch League advising that Haines Park is available for slow pitch games Monday through Sunday. **FURTHER** that the letter clarify that based on the Beaver Valley Recreation Reimbursement Program-Policies, that the Beaver Valley Recreation Committee agrees to reimbursement of the City of Trail Sports Pass to those Beaver Valley slow pitch players who are affected by the Trail Non Resident program for the 2014 season with preference to having scheduled slow pitch games played at Haines Park in the Beaver Valley. **FURTHER** that the letter also advise that prior to finalizing the 2015 slow pitch schedule that the Trail Slow Pitch League Commissioner contact the Beaver Valley Recreation Committee to discuss the scheduling of games in the Beaver Valley.

Carried.

The Committee members agreed that in moving forward with the Reimbursement Program that the corresponding policies will be dated and that all policies, forms, and procedures, etc. will be reviewed annually. The annual review will occur in November.

**Beaver Valley Recreation
Reimbursement Program Application Form
Group/Club/Special Needs**

The draft Beaver Valley Recreation Reimbursement Program Group, Clubs and Special Needs application form was presented.

Moved: Director Danchuk Seconded: Director Cecchini

That the draft Beaver Valley Recreation Reimbursement Program Group, Clubs and Special Needs application form be received as presented.

Carried.

After discussion, it was agreed that the Group/Club/Special Needs Application Form be modified so that it only pertains to special needs and that groups, clubs etc. will use the Resident Application Form. Staff will delete the text "groups and clubs" from the Special Needs Application form accordingly.

The Committee discussed feedback and concerns respecting Beaver Valley residents who utilize the subsidy program and who are not being reimbursed the GST portion of the fee.

It was noted that the Committee is not allowed to reimburse the tax portion, including GST on the amount of money that is reimbursed to Beaver Valley residents.

The Committee referred this matter to Staff to track and record public input and concerns that are expressed respecting this matter.

Staff was also requested to meet with the RDKB Finance Department to confirm the details around the GST issue and to communicate the details to Beaver Valley residents by including the information on the Beaver Valley Reimbursement Application Form.

Beaver Valley Recreation Reimbursement Program Resident Application Form

The draft Beaver Valley Recreation Reimbursement Program Resident application form was presented.

Moved: Director Cecchini Seconded: Director Danchuk

That the draft Beaver Valley Recreation Reimbursement Program Resident application form be received as presented.

Carried.

The Committee members discussed how to track reimbursements of individuals who pay for team activities as well as how to track reimbursements to the team.

The Manager of Facilities and Recreation advised that Staff will make sure to include the names of each individual team member on the application form that is submitted by the overall team.

Given the Group/Clubs application form will be modified to apply only for special needs circumstances, it was agreed that the Resident Application form will be used for all other applications including teams, clubs and groups.

The Committee members also agreed to keep this matter as an ongoing action item and include it as an item for future agendas.

NEW BUSINESS

Newsletter-Spring Edition

The draft Beaver Valley Recreation Spring Newsletter was presented.

Moved: Director Cecchini Seconded: Director Danchuk

That the draft Beaver Valley Recreation Spring Newsletter be received as presented.

Carried.

The Committee reviewed the newsletter and agreed to some minor formatting changes and that the newsletter would be published twice a year with the first newsletter being distributed by April 22nd.

Staff was instructed to: 1) review the Beaver Valley Recreation Sports Logo, 2) include congratulations to the Beaver Valley Nitehawks for winning the Keystone Cup and the Western Canadian Junior B Hockey Championships, 3) add information to market the Marsh Creek Family Park, 4) add a catchy phrase / slogan encouraging and attracting Beaver Valley residents to use the reimbursement program and 5) include the first quarter statistics as additional information.

LATE (EMERGENT) ITEMS

There were no late emergent items to discuss.

DISCUSSION OF ITEMS FOR FUTURE MEETINGS

1. Administration of Reimbursement Program & Policies
2. Policies, Reimbursement Program, all forms and procedures for annual review in November.
3. Review of Application Forms (Resident, Special Needs)

QUESTION PERIOD FOR PUBLIC AND MEDIA

A question period was not required.

CLOSED (IN CAMERA) SESSION

A closed session was not required.

ADJOURNMENT

There being no further business, it was;

Moved: Director Danchuk

that the meeting be adjourned (time: 6:55 p.m.).

TL



Policy, Executive and Personnel Committee

Minutes
Wednesday, April 16, 2014
RDKB Board Room, Trail, BC

Present:

Director B. Taylor, Chair
Director G. McGregor
Director K. Wallace
Director R. Cacchioni
Director L. Worley
Director B. Baird

Staff Present:

J. MacLean, C.A.O.
E. Kumar, Manager of Corporate Administration

CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA (ADDITIONS/DELETIONS)

Director McGregor requested that an item regarding a presentation from Mr. Don Lidstone be added to the agenda and it was;

Moved: Director Cacchioni

Seconded: Director Worley

That the agenda be adopted as amended.

Carried.

ADOPTION OF MINUTES

April 16, 2014

Page 1 of 4

The Minutes of the Policy, Executive and Personnel Committee meeting held February 12, 2014 were presented.

Moved: Director Wallace

Seconded: Director Worley

That the Minutes of the Policy, Executive and Personnel Committee meeting held February 12, 2014 be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Memorandum of Committee Action Items

The Memorandum of Committee Action Items as of the end of March 214 was presented.

Moved: Director Cacchioni

Seconded: Director Baird

That the Memorandum of Committee Action Items as of the end of March 2014 be received.

Carried.

Hiring Policy

A staff report from John M. MacLean, CAO regarding the review of the RDKB Hiring Policy was presented.

Moved: Director Cacchioni

Seconded: Director McGregor

That the staff report from John M. MacLean, CAO regarding the review of the RDKB Hiring Policy be received.

Carried.

The committee members reviewed the policy and noted some minor changes (i.e. adding the sentence "The Selection Committee shall consist of the following:") and it was;

Moved: Director Baird

Seconded: Director Wallace

That the Hiring Policy be referred to the Board of Directors for comment.

Carried.

April 16, 2014

Page 2 of 4

(Director Cacchioni opposed)

NEW BUSINESS

Board/Committee Meals Policy

A staff report from John M. MacLean, CAO presenting the RDKB Board/Committee Meals Policy for review was presented.

Moved: Director Baird

Seconded: Director Wallace

That the staff report from John M. MacLean, CAO presenting the RDKB Board/Committee Meals Policy be received.

Carried.

The committee members discussed the Meal Policy and it was;

Moved: Director Cacchioni

Seconded: Director Baird

That Directors be entitled to expense a meal even if one is provided.

Carried.

(Director Wallace opposed)

Moved: Director Wallace

Seconded: Director Baird

That the Policy be amended to include committee meetings that are not Committee of the Whole meetings.

Carried.

Moved: Director Cacchioni

Seconded: Director Baird

That the Board/Committee Meals Policy be referred back to staff.

Carried.

LATE (EMERGENT) ITEMS

April 16, 2014

Page 3 of 4

Presentation by Donald Lidstone

Director McGregor commented on the recent workshop she attended at the A.K.B.L.G. where Mr. Donald Lidstone presented.

Director McGregor suggested that the Regional District sponsor a session with Mr. Lidstone and invite all elected officials within the Regional District to participate.

The committee members discussed this item and it was;

Moved: Director Cacchioni

Seconded: Director Baird

That the C.A.O. explore options for the Regional District to host a workshop/forum for a presentation of legal expertise.

Carried.

CLOSED (IN CAMERA) SESSION

There will be a closed session pursuant to Section 90(1)(c) of the *Community Charter*.

Moved: Director Baird

Seconded: Director McGregor

That the Policy, Executive and Personnel Committee convene to a closed meeting (time: 3:00 p.m.).

Carried.

Moved: Director McGregor

Seconded: Director Baird

That the Policy, Executive and Personnel Committee reconvene to the regular meeting (time: 3:15 p.m.).

Carried.

ADJOURNMENT

April 16, 2014

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Apr 17, 2014

Time : 11:31 am

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-Mar-2014 To 31-Mar-2014
 Bank : 1 - CIBC Bank - General

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
41731	06-Mar-2014	ACC050	ACCURA ALARMS SECURITY SERVICE	Cleared	87	C	78.75
41732	06-Mar-2014	ALP002	ALPINE SIGNS & GRAPHICS	Cleared	87	C	44.80
41733	06-Mar-2014	AND060	ANDISON, R. MARK	Cleared	87	C	26.57
41734	06-Mar-2014	AND100	ANDERSON, TARA-LEE	Issued	87	C	8.19
41735	06-Mar-2014	AVI020	AVIS, HEATHER	Cleared	87	C	17.85
41736	06-Mar-2014	BAR150	BARTLETT CONTRACTING & EXCAVATING	Cleared	87	C	1,365.00
41737	06-Mar-2014	BCS070	B.C. SPECIAL OLYMPICS TRAIL LOCAL	Cleared	87	C	500.00
41738	06-Mar-2014	BCW002	BC WATER AND WASTE ASSOCIATION	Cleared	87	C	892.50
41739	06-Mar-2014	BEA130	BEAVER VALLEY LIBRARY	Cleared	87	C	14,365.67
41740	06-Mar-2014	BEA620	BEAVER VALLEY BLOOMING SOCIETY	Issued	87	C	2,500.00
41741	06-Mar-2014	BEN015	BENEFITS BY DESIGN	Cleared	87	C	4,914.14
41742	06-Mar-2014	BIG006	BIG WHITE FIRE DEPT. AUXILIARY	Cleared	87	C	2,500.00
41743	06-Mar-2014	BIG050	BIG WHITE CENTRAL RESERVATIONS LTD.	Cleared	87	C	5,360.48
41744	06-Mar-2014	BOU009	BOUNDARY HORSE ASSOCIATION	Cleared	87	C	3,460.00
41745	06-Mar-2014	BOU030	BOUNDARY MUSEUM SOCIETY	Cleared	87	C	57,876.38
41746	06-Mar-2014	BOU490	BOUNDARY SECURITY SERVICES LTD.	Cleared	87	C	115.50
41747	06-Mar-2014	BRI002	BRITISH COLUMBIA ASSOCIATION OF EMER	Issued	87	C	100.00
41748	06-Mar-2014	BRO070	BROWN, MICHELLE	Cleared	87	C	36.55
41749	06-Mar-2014	BUI020	BUILDING OFFICIAL'S ASSOC. OF BC	Cleared	87	C	1,207.50
41750	06-Mar-2014	BUT010	BUTLER, JULIA	Cleared	87	C	111.34
41751	06-Mar-2014	CAN024	CANCADD IMAGING SOLUTIONS LTD.	Cleared	87	C	417.68
41752	06-Mar-2014	CAN170	CANADA POST CORP	Cleared	87	C	2,374.20
41753	06-Mar-2014	CHA030	CHALLENGER AUTO DETAILING	Cleared	87	C	157.50
41754	06-Mar-2014	CHR010	CHRISTINA LAKE COMMUNITY ASSOCIATION	Cleared	87	C	320.00
41755	06-Mar-2014	CHR400	CHRISTINA WATERWORKS DISTRICT	Cleared	87	C	620.00
41756	06-Mar-2014	CIB010	CIBC VISA	Cleared	87	C	8,324.19
41757	06-Mar-2014	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	87	C	79.52
41758	06-Mar-2014	CLA130	CLARITY DEVELOPMENT CONSULTING INC.	Cleared	87	C	262.50
41759	06-Mar-2014	COM170	COMMUNITY FUTURES BOUNDARY	Cleared	87	C	14,948.40
41760	06-Mar-2014	COO050	COOKSON MOTORS LTD.	Cleared	87	C	64.52
41761	06-Mar-2014	COR100	CORDILLERAN ECOLOGICAL	Cleared	87	C	6,080.21
41762	06-Mar-2014	COU010	COUNTERFORCE INC.	Cleared	87	C	289.80
41763	06-Mar-2014	CRE030	CREATIVE CUSTOM EMBROIDERY	Cleared	87	C	320.04
41764	06-Mar-2014	DEA025	DEADMARSH, KENNY, S.	Cleared	87	C	56.44
41765	06-Mar-2014	EAG010	EAGLE MOUNTAIN CUSTOM METALWORKS L	Cleared	87	C	36.75
41766	06-Mar-2014	ESP010	ESPOSITO'S CAFFE AMERICANO	Cleared	87	C	819.00
41767	06-Mar-2014	FOR010	FORTISBC - ELECTRICITY	Cleared	87	C	5,701.82
41768	06-Mar-2014	FOW030	FOWLER, JACK	Cleared	87	C	12.28
41769	06-Mar-2014	GIN010	GINALIAS, JEFFREY, L	Issued	87	C	35.00
41770	06-Mar-2014	GOL100	GOLDSBURY, CORRIE	Cleared	87	C	170.50
41771	06-Mar-2014	GRA010	CITY OF GRAND FORKS	Cleared	87	C	24,073.66
41772	06-Mar-2014	GRA045	GRAND FORKS ATV CLUB	Cleared	87	C	1,500.00
41773	06-Mar-2014	GRA050	GRAND FORKS HOME HARDWARE	Cleared	87	C	155.10
41774	06-Mar-2014	GRA470	GRANBY DANCE STUDIO	Cleared	87	C	162.00
41775	06-Mar-2014	GUI001	GUILLEVIN INTERNATIONAL INC.	Cleared	87	C	730.32
41776	06-Mar-2014	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	87	C	114.72
41777	06-Mar-2014	HEN080	HENSCHALL, DONNA	Cleared	87	C	594.67
41778	06-Mar-2014	HIR010	HIRAM, JANICE	Cleared	87	C	217.00
41779	06-Mar-2014	INF030	INFOSAT COMMUNICATIONS	Cleared	87	C	733.99
41780	06-Mar-2014	INL070	INLAND ALLCARE	Cleared	87	C	792.59
41781	06-Mar-2014	INN010	INNOV 8 DS DIGITAL SOLUTIONS	Cleared	87	C	100.81
41782	06-Mar-2014	JLC002	JL CROWE SECONDARY SCHOOL	Cleared	87	C	1,000.00
41783	06-Mar-2014	JUS010	JUSTICE INSTITUTE OF B.C.	Cleared	87	C	329.80
41784	06-Mar-2014	KET170	KETTLE VALLEY WASTE LTD.	Cleared	87	C	393.23

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41785	06-Mar-2014	KOO100	KOOTENAY COLUMBIA LEARNING CENTRE	Issued	87	C	500.00
41786	06-Mar-2014	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	87	C	103.35
41787	06-Mar-2014	KOR020	KORMENDY, CHRIS	Cleared	87	C	30.38
41788	06-Mar-2014	LAN010	LAND TITLE & SURVEY AUTHORITY OF BC	Cleared	87	C	24.20
41789	06-Mar-2014	LIM020	LIMBERT, WAYNE	Cleared	87	C	73.34
41790	06-Mar-2014	LIS020	LISA'S LAKESIDE BISTRO	Cleared	87	C	120.00
41791	06-Mar-2014	LOR010	LORDCO PARTS LTD.	Cleared	87	C	282.95
41792	06-Mar-2014	MAC100	MACKEY, JOHN	Cleared	87	C	158.12
41793	06-Mar-2014	MAR006	MARINO WHOLESALE LTD.	Cleared	87	C	127.51
41794	06-Mar-2014	MAR130	MARGA VENTURES LTD.	Cancelled	112	C	0.00
41795	06-Mar-2014	MAT040	MATTEUCCI, MELISSA	Cleared	87	C	100.39
41796	06-Mar-2014	MIN070	MINISTER OF FINANCE AND CORPORATE RE	Cleared	87	C	300.00
41797	06-Mar-2014	MOH020	MOHAWK CANADA LTD.	Cleared	87	C	3,376.12
41798	06-Mar-2014	MOR130	MORAND, LEO	Cleared	87	C	100.00
41799	06-Mar-2014	OAK010	OAKCREEK GOLF & TURF INC.	Cleared	87	C	748.87
41800	06-Mar-2014	OLD030	OLDROYD, RUPERT, LINDSEY	Cleared	87	C	1,034.15
41801	06-Mar-2014	PET010	PETRO CANADA	Cleared	87	C	5,266.71
41802	06-Mar-2014	PHE010	PHELPS, ROBERT, T.	Cleared	87	C	200.00
41803	06-Mar-2014	RAC010	RACE TRAC FUELS	Cleared	87	C	951.34
41804	06-Mar-2014	REC510	RECEIVER GENERAL FOR CANADA	Cleared	87	C	6,446.00
41805	06-Mar-2014	ROC050	ROCKY MOUNTAIN AGENCIES	Cleared	87	C	1,748.17
41806	06-Mar-2014	ROD060	RODGER, COLLEYNE M.	Cleared	87	C	19.43
41807	06-Mar-2014	ROG001	ROGERS	Cleared	87	C	101.61
41808	06-Mar-2014	ROZ020	ROZUM, JANA	Cleared	87	C	41.23
41809	06-Mar-2014	SCP010	SCP DISTRIBUTORS INC.	Cleared	87	C	1,480.48
41810	06-Mar-2014	SEC040	SECURIGUARD SERVICES LIMITED	Cleared	87	C	20,603.73
41811	06-Mar-2014	SEL010	SELECT OFFICE PRODUCTS	Cleared	87	C	185.33
41812	06-Mar-2014	SHA030	SHAW CABLE	Cleared	87	C	659.96
41813	06-Mar-2014	SOS010	SOS MARKETING	Cleared	87	C	582.40
41814	06-Mar-2014	SPC010	SOCIETY FOR PREVENTION OF CRUELTY TC	Issued	87	C	7,291.58
41815	06-Mar-2014	SPE030	SPEEDPRO SIGNS PLUS	Cleared	87	C	221.48
41816	06-Mar-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	87	C	14,940.57
41817	06-Mar-2014	TEL002	TELUS MOBILITY	Cleared	87	C	2,894.83
41818	06-Mar-2014	THE140	THE WOODEN SPOON BISTRO & BAKE SHOF	Cleared	87	C	322.94
41819	06-Mar-2014	THE410	THE BOUNDARY SENTINEL	Cleared	87	C	75.00
41820	06-Mar-2014	TIL010	TILLER, MEGAN	Cleared	87	C	225.00
41821	06-Mar-2014	TOM040	TOMASHEWSKY, ROSANNE	Cleared	87	C	42.50
41822	06-Mar-2014	TOM060	TOMASHEWSKY, ROSANNE, IN TRUST	Cleared	87	C	271.42
41823	06-Mar-2014	TRA020	TRAIL CLEANERS & LAUNDRY LTD.	Cleared	87	C	39.90
41824	06-Mar-2014	TRA029	TRAIL COFFEE & TEA COMPANY	Cleared	87	C	100.00
41825	06-Mar-2014	TRA040	TRAIL DAILY TIMES	Cleared	87	C	100.70
41826	06-Mar-2014	VAB010	VAB ENTERPRISES	Cleared	87	C	682.50
41827	06-Mar-2014	VIS050	VISTA RADIO LTD.	Cleared	87	C	546.00
41828	06-Mar-2014	WAL090	WALKER, KELLY	Cleared	87	C	50.95
41829	06-Mar-2014	WAN050	WANETA AUTO AND EQUIPMENT REPAIR INC	Cleared	87	C	1,803.63
41830	06-Mar-2014	WDS010	W.D. SHEETMETAL LTD.	Cleared	87	C	400.05
41831	06-Mar-2014	WEN002	WENINGER CONSTRUCTION	Cleared	87	C	70.00
41842	13-Mar-2014	ALP030	ALPINE DISPOSAL & RECYCLING	Cleared	97	C	1,571.33
41843	13-Mar-2014	AND040	ANDREW SHERET LTD.	Cleared	97	C	5.17
41844	13-Mar-2014	BAL020	BALDY BOBCAT SERVICES	Cleared	97	C	426.56
41845	13-Mar-2014	BEA026	BEAVERDELL GENERAL STORE	Cleared	97	C	14.47
41846	13-Mar-2014	BIG060	BIG WHITE SKI RESORT LTD.	Cleared	97	C	2,979.10
41847	13-Mar-2014	BIN030	BINOTTO, I.	Cleared	97	C	70.00

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41848	13-Mar-2014	BOA010	BOATES, PHYLLIS	Cleared	97	C	35.05
41849	13-Mar-2014	BOU320	BOUTIN, KYLE	Cleared	97	C	125.56
41850	13-Mar-2014	BRA040	BRADLEY, TYLER	Issued	97	C	5.25
41851	13-Mar-2014	BVC001	BV COMMUNICATIONS LTD.	Cleared	97	C	450.98
41852	13-Mar-2014	CAC020	CACCHIONI, ROBERT CAESAR	Cleared	97	C	348.48
41853	13-Mar-2014	CAL050	CAL-GAS	Cleared	97	C	829.97
41854	13-Mar-2014	CAN035	CANADIAN SPRINGS	Cleared	97	C	4.79
41855	13-Mar-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	97	C	230.87
41856	13-Mar-2014	CAN560	CANADIAN LINEN AND UNIFORM SERVICE	Cleared	97	C	84.64
41857	13-Mar-2014	CAR012	CARO ANALYTICAL SERVICES	Cleared	97	C	1,612.91
41858	13-Mar-2014	CEC010	CECCHINI, PATRICIA	Cleared	97	C	40.00
41859	13-Mar-2014	CEN010	CENTURY VALLEN	Cleared	97	C	539.06
41860	13-Mar-2014	CIE020	CI EXCAVATING	Cleared	97	C	1,882.65
41861	13-Mar-2014	CIM020	CIMS LIMITED PARTNERSHIP	Cleared	97	C	1,313.26
41862	13-Mar-2014	COC010	COCA-COLA BOTTLING LTD.	Cleared	97	C	341.93
41863	13-Mar-2014	COL010	COLANDER RESTAURANTS (1999) LTD.	Cleared	97	C	606.50
41864	13-Mar-2014	COL017	COLBACHINI, CHERYL ANN	Cleared	97	C	202.50
41865	13-Mar-2014	CRO030	CROCKER EQUIPMENT CO LTD	Cleared	97	C	445.76
41866	13-Mar-2014	CRO060	CROCKETT, BERT	Cleared	97	C	285.12
41867	13-Mar-2014	DAN090	DANCHUK, JOE	Cleared	97	C	58.40
41868	13-Mar-2014	DEM070	DEMOSKOFF, REBECCA	Cleared	97	C	128.69
41869	13-Mar-2014	DEN080	DENYSUIK, GLORIA	Cleared	97	C	41.34
41870	13-Mar-2014	DHC010	DHC COMMUNICATIONS INC.	Cleared	97	C	91.00
41871	13-Mar-2014	DOM030	DOMINION GOVLAW LLP	Cleared	97	C	224.00
41872	13-Mar-2014	DUC030	DUCLOS, DON	Issued	97	C	8.40
41873	13-Mar-2014	DUN040	DUNNEBACKE, KEN	Cleared	97	C	32.62
41874	13-Mar-2014	EMC050	EMCON SERVICES INC.	Issued	97	C	174.02
41875	13-Mar-2014	ENO010	ENORMOUS PRODUCTIONS	Cleared	97	C	3,391.50
41876	13-Mar-2014	FED020	FEDERATED CO-OPERATIVES LTD.	Cleared	97	C	543.12
41877	13-Mar-2014	FOR010	FORTISBC - ELECTRICITY	Cleared	97	C	11,155.50
41878	13-Mar-2014	FOR040	FORTIS BC - NATURAL GAS	Cleared	97	C	7,347.89
41879	13-Mar-2014	FRI100	FRITO LAY CANADA	Cleared	97	C	53.93
41880	13-Mar-2014	FRU010	THE VILLAGE OF FRUITVALE	Cleared	97	C	974.63
41881	13-Mar-2014	FRU020	FRUITVALE CO-OP	Cleared	97	C	173.76
41882	13-Mar-2014	FRU090	FRUITVALE FIRE FIGHTERS SOCIETY	Issued	97	C	150.00
41883	13-Mar-2014	GAN020	GANZINI, GAY	Cleared	97	C	22.19
41884	13-Mar-2014	GES010	SONEPAR CANADA INC - GESCAN WEST	Cleared	97	C	247.65
41885	13-Mar-2014	GLE040	GLENMERRY GLASS LTD.	Cleared	97	C	352.80
41886	13-Mar-2014	GOL100	GOLDSBURY, CORRIE	Cleared	97	C	186.00
41887	13-Mar-2014	GON010	GONZALEZ, JOSE ALBERTO	Issued	97	C	582.10
41888	13-Mar-2014	GRA033	GRAY, LARRY	Cleared	97	C	9.67
41889	13-Mar-2014	GRA050	GRAND FORKS HOME HARDWARE	Cleared	97	C	26.41
41890	13-Mar-2014	GRE030	GREYHOUND COURIER EXPRESS	Cleared	97	C	193.78
41891	13-Mar-2014	GRE090	GREENWOOD COMMUNITY ASSOCIATION	Cleared	97	C	50.00
41892	13-Mar-2014	GRI010	GRIEVE, ALI K.	Cleared	97	C	113.00
41893	13-Mar-2014	GUI001	GUILLEVIN INTERNATIONAL INC.	Cleared	97	C	167.95
41894	13-Mar-2014	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	97	C	148.34
41895	13-Mar-2014	HUB020	HUB FIRE ENGINES & EQUIPMENT LTD.	Cleared	97	C	226.60
41896	13-Mar-2014	IMP020	IMPERIAL OIL LIMITED	Cleared	97	C	718.26
41897	13-Mar-2014	INL070	INLAND ALLCARE	Cleared	97	C	5,538.16
41898	13-Mar-2014	INT008	INTER-MTN. TESTING LTD.	Cleared	97	C	819.00
41899	13-Mar-2014	JJH010	J.J.H. ENTERPRISES	Cleared	97	C	131.96
41900	13-Mar-2014	KEM040	KEMP HARVEY BURCH KIENTZ INC.	Cleared	97	C	4,756.50

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41901	13-Mar-2014	KEN030	KENT, CHRISTOPHER	Cleared	97	C	164.28
41902	13-Mar-2014	KET180	KETTLE, ALBERT	Cleared	97	C	213.67
41903	13-Mar-2014	KLE020	KLEIN, MIRANDA	Cleared	97	C	730.00
41904	13-Mar-2014	KLI010	KLICK, LOUISE	Cleared	97	C	73.34
41905	13-Mar-2014	KON001	KONE INC.	Cleared	97	C	504.82
41906	13-Mar-2014	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	97	C	66.85
41907	13-Mar-2014	LAN010	LAND TITLE & SURVEY AUTHORITY OF BC	Cleared	97	C	72.60
41908	13-Mar-2014	LIB010	LIBERTY FOOD STORES	Cleared	97	C	145.07
41909	13-Mar-2014	LIM010	LIME CREEK LOGGING LTD.	Issued	97	C	191.16
41910	13-Mar-2014	LOR010	LORDCO PARTS LTD.	Cleared	97	C	43.42
41911	13-Mar-2014	MAG040	MAGLIO BUILDING CENTRE (TRAIL) LTD.	Cleared	97	C	58.90
41912	13-Mar-2014	MAR006	MARINO WHOLESALE LTD.	Cleared	97	C	1,097.79
41913	13-Mar-2014	MAR110	Mark's B2B AR Dept	Cleared	97	C	191.48
41914	13-Mar-2014	MCG002	MCGREGOR, GRACE	Cleared	97	C	1,094.24
41915	13-Mar-2014	MCG010	MCGREGOR ROBERT "IN TRUST"	Cleared	97	C	76.92
41916	13-Mar-2014	MIN040	MINISTER OF FINANCE	Cleared	97	C	122.02
41917	13-Mar-2014	NIC015	NICLAND FILTER SERVICE LTD.	Cleared	97	C	4,739.60
41918	13-Mar-2014	NOL010	NOLL, BARRY	Issued	97	C	167.13
41919	13-Mar-2014	NOR190	NORTHERN TRAILER	Cleared	97	C	106.05
41920	13-Mar-2014	OME040	OMEGA COMMUNICATIONS LTD.	Cleared	97	C	91.99
41921	13-Mar-2014	PAS060	THE PASTRY SHOP	Issued	97	C	211.60
41922	13-Mar-2014	PEA010	PEAK EXCAVATING	Issued	97	C	441.00
41923	13-Mar-2014	PIR010	PIRANA ENTERTAINMENT BC INC.	Cleared	97	C	324.88
41924	13-Mar-2014	PIT040	PITMAN, TIM	Cleared	97	C	92.95
41925	13-Mar-2014	PLA100	PLANET CLEAN	Cleared	97	C	254.52
41926	13-Mar-2014	POW100	POWER TECH ELECTRIC LTD.	Cleared	97	C	1,095.68
41927	13-Mar-2014	PRA040	PRAXAIR DISTRIBUTION	Cleared	97	C	249.41
41928	13-Mar-2014	PRE130	PRECISION SAW REPAIR	Cleared	97	C	178.22
41929	13-Mar-2014	REC010	RECEIVER GENERAL FOR CANADA	Cleared	97	C	88,391.37
41930	13-Mar-2014	REC510	RECEIVER GENERAL FOR CANADA	Cleared	97	C	270.00
41931	13-Mar-2014	ROC090	THE ROCK WALL PROJECT ENTUSIASTICO	Cleared	97	C	500.00
41932	13-Mar-2014	ROD060	RODGER, COLLEYNE M.	Issued	97	C	19.43
41933	13-Mar-2014	ROS010	THE CITY OF ROSSLAND	Cleared	97	C	120.24
41934	13-Mar-2014	ROT030	ROTVOLD, MARGUERITE	Cleared	97	C	503.60
41935	13-Mar-2014	RUS010	RUSSELL, ROLY	Issued	97	C	232.52
41936	13-Mar-2014	SAV010	SAVAGE PLUMBING & HEATING	Cleared	97	C	218.30
41937	13-Mar-2014	SCO025	SCOUTS CANADA - FIRST WARFIELD	Cleared	97	C	631.45
41938	13-Mar-2014	SEC030	SECURE BY DESIGN	Cleared	97	C	44.80
41939	13-Mar-2014	SEL010	SELECT OFFICE PRODUCTS	Cleared	97	C	63.04
41940	13-Mar-2014	SEL160	SELKIRK SECURITY SERVICE	Cleared	97	C	1,345.65
41941	13-Mar-2014	SHA030	SHAW CABLE	Cleared	97	C	115.19
41942	13-Mar-2014	SKE010	SK ELECTRONICS LTD.	Cleared	97	C	539.84
41943	13-Mar-2014	SPE030	SPEEDPRO SIGNS PLUS	Cleared	97	C	36.96
41944	13-Mar-2014	SPI040	SPINCASTER PRODUCTIONS INC.	Cleared	97	C	231.00
41945	13-Mar-2014	TAY020	TAYLOR, BRIAN	Cleared	97	C	326.72
41946	13-Mar-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	97	C	2,226.73
41947	13-Mar-2014	TEL002	TELUS MOBILITY	Cleared	97	C	259.66
41948	13-Mar-2014	TEL050	TELUS SERVICES INC.	Cleared	97	C	6,292.09
41949	13-Mar-2014	TER010	TERRA NOVA MOTOR INN	Cleared	97	C	457.50
41950	13-Mar-2014	TRA010	THE CITY OF TRAIL	Cleared	97	C	839.34
41951	13-Mar-2014	TRA020	TRAIL CLEANERS & LAUNDRY LTD.	Cleared	97	C	19.96
41952	13-Mar-2014	TRA190	TRAIL & DISTRICT ARTS COUNCIL	Cleared	97	C	8.25
41953	13-Mar-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	97	C	464.33

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41954	13-Mar-2014	TRA490	TRAIL FLYING CLUB	Issued	97	C	750.00
41955	13-Mar-2014	VAL020	VALKYRIE LAW GROUP LLP	Cleared	97	C	12,313.93
41956	13-Mar-2014	VAN060	VAN KAM FREIGHTWAYS LTD.	Cleared	97	C	149.71
41957	13-Mar-2014	VAN140	VAN HEMERT JV	Cleared	97	C	31.50
41958	13-Mar-2014	VAN160	VAN IERSEL, PETER	Cleared	97	C	73.34
41959	13-Mar-2014	VIC007	VICOM DESIGN INC.	Cleared	97	C	2,205.00
41960	13-Mar-2014	VIT001	VITALAIRE	Cleared	97	C	485.72
41961	13-Mar-2014	WAL004	WALLACE, KATHY	Cleared	97	C	58.40
41962	13-Mar-2014	WAL080	WAL MART CANADA CORP	Cleared	97	C	135.26
41963	13-Mar-2014	WAL090	WALKER, KELLY	Cleared	97	C	230.00
41964	13-Mar-2014	WEB050	WEBSTER SCHOOL PARENT ADVISORY COU	Issued	97	C	8,562.54
41965	13-Mar-2014	WES012	WESTKEY GRAPHICS	Cleared	97	C	106.40
41966	13-Mar-2014	WES100	WESCO	Cleared	97	C	124.21
41967	13-Mar-2014	WHI100	WHITEHEAD, MARTIN	Issued	97	C	550.00
41968	13-Mar-2014	WIR020	WIRSCH, LARRY E	Issued	97	C	32.86
41969	13-Mar-2014	WOR100	WORLEY, LINDA	Cleared	97	C	449.00
41970	20-Mar-2014	ACE010	A.C.E. COURIER SERVICES	Issued	106	C	243.20
41971	20-Mar-2014	ACK020	ACKLANDS-GRAINGER INC.	Cleared	106	C	163.97
41972	20-Mar-2014	AIR001	AIR LIQUIDE CANADA INC.	Issued	106	C	16.62
41973	20-Mar-2014	ALP030	ALPINE DISPOSAL & RECYCLING	Cleared	106	C	227.47
41974	20-Mar-2014	AND060	ANDISON, R. MARK	Issued	106	C	169.75
41975	20-Mar-2014	BCT030	BC TRANSIT	Issued	106	C	119,285.00
41976	20-Mar-2014	BLA050	BLACK PRESS GROUP LTD.	Cleared	106	C	2,987.46
41977	20-Mar-2014	BOU010	BOUNDARY ELECTRIC(1985) LTD.	Issued	106	C	15.03
41978	20-Mar-2014	BOU070	BOUNDARY HOME BUILDING CENTRE	Issued	106	C	4.54
41979	20-Mar-2014	BVC001	BV COMMUNICATIONS LTD.	Issued	106	C	951.68
41980	20-Mar-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Issued	106	C	44.29
41981	20-Mar-2014	CAN560	CANADIAN LINEN AND UNIFORM SERVICE	Issued	106	C	78.65
41982	20-Mar-2014	CEN010	CENTURY VALLEN	Issued	106	C	633.06
41983	20-Mar-2014	CHI070	CHINOOK SCAFFOLD SYSTEMS LTD.	Cleared	106	C	4,436.66
41984	20-Mar-2014	CIB010	CIBC VISA	Cleared	106	C	2,814.63
41985	20-Mar-2014	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	106	C	119.28
41986	20-Mar-2014	COM020	COMMISSIONAIRES BRITISH COLUMBIA	Cleared	106	C	9,030.00
41987	20-Mar-2014	COO050	COOKSON MOTORS LTD.	Cleared	106	C	40.53
41988	20-Mar-2014	CRE030	CREATIVE CUSTOM EMBROIDERY	Issued	106	C	40.32
41989	20-Mar-2014	DAN040	DANSHIN, DANNY	Issued	106	C	1,700.00
41990	20-Mar-2014	DAV130	DAVE MITCHELL AND ASSOCIATES LTD.	Issued	106	C	6,605.00
41991	20-Mar-2014	DAY020	DAYTON & KNIGHT LTD.	Issued	106	C	897.23
41992	20-Mar-2014	DAY060	DAYTECH LIMITED	Cleared	106	C	3,239.04
41993	20-Mar-2014	DEL070	DELL CANADA INC	Issued	106	C	1,428.91
41994	20-Mar-2014	DEL080	DE LAGE LANDEN FINANCIAL SERVICES CAN	Issued	106	C	655.20
41995	20-Mar-2014	ENO010	ENORMOUS PRODUCTIONS	Issued	106	C	1,165.50
41996	20-Mar-2014	FER001	FERRARO FOODS	Issued	106	C	121.21
41997	20-Mar-2014	FOR010	FORTISBC - ELECTRICITY	Cleared	106	C	2,732.58
41998	20-Mar-2014	FOR040	FORTIS BC - NATURAL GAS	Cleared	106	C	14,283.33
41999	20-Mar-2014	FOU080	FOUR STAR COMMUNICATIONS INC.	Cleared	106	C	239.93
42000	20-Mar-2014	GIR020	GIROLAMI, RENE	Issued	106	C	41.34
42001	20-Mar-2014	GRA023	GRAND FORKS CONCRETE AND GRAVEL LTI	Cleared	106	C	1,642.22
42002	20-Mar-2014	GRA050	GRAND FORKS HOME HARDWARE	Issued	106	C	219.33
42003	20-Mar-2014	GRE030	GREYHOUND COURIER EXPRESS	Issued	106	C	300.60
42004	20-Mar-2014	GRE033	GREENING, ELAINE	Issued	106	C	2.38
42005	20-Mar-2014	GUI001	GUILLEVIN INTERNATIONAL INC.	Issued	106	C	35.48
42006	20-Mar-2014	HAL060	HALL'S BASICS & GIFTS LTD	Issued	106	C	82.59

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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1 CIBC Bank - General							
42007	20-Mar-2014	HAL100	HALL, LORY	Issued	106	C	92.95
42008	20-Mar-2014	HAR007	HARLAMOVS, MADELEINE	Issued	106	C	73.34
42009	20-Mar-2014	INF030	INFOSAT COMMUNICATIONS	Issued	106	C	870.74
42010	20-Mar-2014	INL070	INLAND ALLCARE	Cleared	106	C	754.69
42011	20-Mar-2014	INS010	INSURANCE CORPORATION OF BC	Cleared	106	C	1,474.00
42012	20-Mar-2014	JON070	JONES, LORETTA	Issued	106	C	32.38
42013	20-Mar-2014	JUS030	JIBC SCHOOL OF HEALTH SCIENCES	Cleared	106	C	78.75
42014	20-Mar-2014	KEL030	CITY OF KELOWNA	Cleared	106	C	367.50
42015	20-Mar-2014	KIN050	KING'S DOOR AND EXTERIOR LTD.	Issued	106	C	1,541.13
42016	20-Mar-2014	KOO200	KOOTENAY COFFEE COMPANY	Cleared	106	C	75.00
42017	20-Mar-2014	KRA010	KRAGH, DOUGLAS J	Issued	106	C	23.24
42018	20-Mar-2014	LIS010	LISTOWEL TROPHIES AND ENGRAVING	Issued	106	C	104.73
42019	20-Mar-2014	LOR010	LORDCO PARTS LTD.	Cleared	106	C	101.42
42020	20-Mar-2014	MAC100	MACKEY, JOHN	Issued	106	C	131.49
42021	20-Mar-2014	MAR050	MARCOUX, DANIEL	Issued	106	C	1,466.10
42022	20-Mar-2014	MIN040	MINISTER OF FINANCE	Cleared	106	C	381.43
42023	20-Mar-2014	MIS050	MISKULIN, PAUL	Issued	106	C	41.34
42024	20-Mar-2014	MOR011	MORISSETTE, DANIELLE	Issued	106	C	12.28
42025	20-Mar-2014	OLS050	CORRINE, OLSEN	Issued	106	C	50.00
42026	20-Mar-2014	PEE040	PEET, LEE	Issued	106	C	48.31
42027	20-Mar-2014	PUR020	PURULATOR COURIER LTD.	Issued	106	C	52.54
42028	20-Mar-2014	REB001	REBELATO MORNING PERK	Issued	106	C	365.63
42029	20-Mar-2014	RIE010	RIEBERGER, CALLA	Issued	106	C	29.74
42030	20-Mar-2014	SCP010	SCP DISTRIBUTORS INC.	Cleared	106	C	444.42
42031	20-Mar-2014	SEL010	SELECT OFFICE PRODUCTS	Issued	106	C	83.57
42032	20-Mar-2014	SEL080	SELKIRK COLLEGE (TRAIL)	Cleared	106	C	260.00
42033	20-Mar-2014	SEX010	SEXAUER LTD.	Issued	106	C	11.83
42034	20-Mar-2014	SFE010	SFE LTD.	Cleared	106	C	1,102.50
42035	20-Mar-2014	SHA030	SHAW CABLE	Issued	106	C	330.12
42036	20-Mar-2014	STA007	DESJARDINS CARD SERVICES	Issued	106	C	693.41
42037	20-Mar-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	106	C	41.62
42038	20-Mar-2014	TER010	TERRA NOVA MOTOR INN	Issued	106	C	197.56
42039	20-Mar-2014	TOW020	TOWNSEND, RENICE V.	Issued	106	C	22.47
42040	20-Mar-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	106	C	245.55
42041	20-Mar-2014	TWI060	TW INSURANCE BROKERS INC.	Issued	106	C	565.00
42042	20-Mar-2014	UTG010	UTGAREN, VAL	Issued	106	C	627.15
42043	20-Mar-2014	VAN035	VANNESS, MARY	Issued	106	C	42.86
42044	20-Mar-2014	WAL080	WAL MART CANADA CORP	Issued	106	C	156.77
42045	20-Mar-2014	WAT120	WATERHOUSE ENVIRONMENTAL SERVICES	Cleared	106	C	6,944.00
42046	20-Mar-2014	WDS010	W.D. SHEETMETAL LTD.	Issued	106	C	518.33
42047	20-Mar-2014	WHI100	WHITEHEAD, MARTIN	Issued	106	C	520.00
42048	20-Mar-2014	XER010	XEROX CANADA LTD.	Issued	106	C	27.79
42049	20-Mar-2014	XLW010	XL QUALITY INDUSTRIAL SERVICES	Issued	106	C	33.60
42050	20-Mar-2014	YOU080	YOUR DOLLAR STORE WITH MORE 180	Issued	106	C	16.13
42061	27-Mar-2014	ACE010	A.C.E. COURIER SERVICES	Issued	118	C	26.33
42062	27-Mar-2014	ACK020	ACKLANDS-GRAINGER INC.	Issued	118	C	61.94
42063	27-Mar-2014	ALB020	ALBERTA FIRE CHIEFS ASSOCIATION	Issued	118	C	1,012.90
42064	27-Mar-2014	ALP030	ALPINE DISPOSAL & RECYCLING	Issued	118	C	77,816.47
42065	27-Mar-2014	ARM010	ARMSTRONG, VANCE	Issued	118	C	34.66
42066	27-Mar-2014	ATS001	AT SOURCE RECYCLING SYSTEMS CORP.	Issued	118	C	761.60
42067	27-Mar-2014	BCM020	B.C. MUNICIPAL SAFETY ASSOCIATION	Issued	118	C	36.75
42068	27-Mar-2014	BCM020	B.C. MUNICIPAL SAFETY ASSOCIATION	Issued	118	C	315.00
42069	27-Mar-2014	BCS006	B.C. SENIORS GAMES SOCIETY - ZONE 6	Issued	118	C	800.00

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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1 CIBC Bank - General							
42070	27-Mar-2014	BEA150	BEAVER VALLEY NITE HAWKS	Issued	118	C	1,500.00
42071	27-Mar-2014	BEA240	BEAVER VALLEY CROSS COUNTRY SKI CLUE	Issued	118	C	500.00
42072	27-Mar-2014	BEA480	BEAVER VALLEY MAY DAYS SOCIETY	Issued	118	C	4,000.00
42073	27-Mar-2014	BEA650	BEAVER VALLEY GOLF & RECREATION SOCII	Issued	118	C	3,000.00
42074	27-Mar-2014	BEN015	BENEFITS BY DESIGN	Issued	118	C	2,457.07
42075	27-Mar-2014	BIG010	BIG WHITE FIRE DEPT. SOCIAL CLUB	Issued	118	C	771.00
42076	27-Mar-2014	BIG015	BIG WHITE GAS UTILITY LTD.	Issued	118	C	3,001.57
42077	27-Mar-2014	BIG025	BIG WHITE SEWER UTILITY LTD.	Issued	118	C	130.73
42078	27-Mar-2014	BIG030	BIG WHITE WATER UTILITY LTD.	Issued	118	C	7,363.12
42079	27-Mar-2014	BIG060	BIG WHITE SKI RESORT LTD.	Issued	118	C	1,244.21
42080	27-Mar-2014	BOR010	BORSATO, ANDREW	Issued	118	C	90.00
42081	27-Mar-2014	BOU010	BOUNDARY ELECTRIC(1985) LTD.	Issued	118	C	101.65
42082	27-Mar-2014	BOU045	BOUNDARY WOMEN'S SOFTBALL LEAGUE	Issued	118	C	1,000.00
42083	27-Mar-2014	BOU530	BOUNDARY LOCKSMITHS	Issued	118	C	44.52
42084	27-Mar-2014	BOU560	BOUNDARY YOUTH SOCCER ASSOCIATION	Issued	118	C	4,000.00
42085	27-Mar-2014	BRE090	BREDBECK, HAROLD	Issued	118	C	434.30
42086	27-Mar-2014	BRI090	BRITISH COLUMBIA LIFE & CASUALTY COMP,	Issued	118	C	10,125.48
42087	27-Mar-2014	BRY110	BRYAN, CARLA	Issued	118	C	121.01
42088	27-Mar-2014	BVC001	BV COMMUNICATIONS LTD.	Issued	118	C	542.08
42089	27-Mar-2014	CAN014	CANADA SAFETY EQUIPMENT LTD.	Issued	118	C	18.99
42090	27-Mar-2014	CAN130	CANADIAN UNION OF PUBLIC EMPLOYEES -	Issued	118	C	4,025.04
42091	27-Mar-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Issued	118	C	53.30
42092	27-Mar-2014	CEN010	CENTURY VALLEN	Issued	118	C	49.93
42093	27-Mar-2014	CHA080	CHAMPION LAKES GOLF AND COUNTRY CLU	Issued	118	C	224.00
42094	27-Mar-2014	CHE020	CHEVY'S SOURCE FOR SPORT	Issued	118	C	2,822.40
42095	27-Mar-2014	CHE050	CHERRY HILL COFFEE INC.	Issued	118	C	179.68
42096	27-Mar-2014	CHE090	CHEROT, MICHEL	Issued	118	C	20.47
42097	27-Mar-2014	CHR002	CHRISTINA LAKE STEWARDSHIP SOCIETY	Issued	118	C	15,000.00
42098	27-Mar-2014	CHR270	CHRISTINA LAKE NEWS	Issued	118	C	40.00
42099	27-Mar-2014	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSO	Issued	118	C	4,035.00
42100	27-Mar-2014	CIE020	CI EXCAVATING	Issued	118	C	985.43
42101	27-Mar-2014	COL017	COLBACHINI, CHERYL ANN	Issued	118	C	202.50
42102	27-Mar-2014	COL090	COLUMBIA RECYCLE	Issued	118	C	430.00
42103	27-Mar-2014	COL240	COLUMBIA FILTER LTD.	Issued	118	C	96.91
42104	27-Mar-2014	COM220	COMMERCIAL MAINTENANCE CHEMICAL CO	Issued	118	C	995.00
42105	27-Mar-2014	COO100	COOPER MEDICAL SUPPLIES LTD.	Issued	118	C	17.85
42106	27-Mar-2014	COR100	CORDILLERAN ECOLOGICAL	Issued	118	C	5,801.25
42107	27-Mar-2014	CUR020	CURE, KATHLEEN	Issued	118	C	65.72
42108	27-Mar-2014	DAI001	DAINES, MARK	Issued	118	C	45.00
42109	27-Mar-2014	DAY030	DAY BUSINESS FORMS & PRINTING	Issued	118	C	151.20
42110	27-Mar-2014	DEL070	DELL CANADA INC	Issued	118	C	929.75
42111	27-Mar-2014	DOM010	DOMMASCH, RON	Issued	118	C	1,150.00
42112	27-Mar-2014	ECO030	ECO-CLEAN DRY CLEANING SERVICES	Issued	118	C	54.07
42113	27-Mar-2014	FAI030	FAIRBANK ARCHITECTS LTD	Issued	118	C	360.00
42114	27-Mar-2014	FIR040	FIREFIGHTERS ASSOCIATION	Issued	118	C	3,564.50
42115	27-Mar-2014	FLA080	FLACK, WANDA J.	Issued	118	C	50.95
42116	27-Mar-2014	FOR040	FORTIS BC - NATURAL GAS	Issued	118	C	447.70
42117	27-Mar-2014	FRI100	FRITO LAY CANADA	Issued	118	C	40.45
42118	27-Mar-2014	GAG001	GAGNON, ANDRE	Issued	118	C	45.00
42119	27-Mar-2014	GEN001	GENELLE SENIOR'S CLUB	Issued	118	C	2,800.00
42120	27-Mar-2014	GEN020	GENELLE RECREATION SOCIETY	Issued	118	C	10,000.00
42121	27-Mar-2014	GES010	SONEPAR CANADA INC - GESCAN WEST	Issued	118	C	204.96
42122	27-Mar-2014	GRA023	GRAND FORKS CONCRETE AND GRAVEL LTI	Issued	118	C	386.41

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Bank : 1 CIBC Bank - General							
42123	27-Mar-2014	GRE010	THE CITY OF GREENWOOD	Issued	118	C	4,500.00
42124	27-Mar-2014	GRE140	GREENWOOD ELEMENTARY SCHOOL	Issued	118	C	1,500.00
42125	27-Mar-2014	GUI001	GUILLEVIN INTERNATIONAL INC.	Issued	118	C	3,652.05
42126	27-Mar-2014	HAL010	HALL PRINTING	Issued	118	C	491.59
42127	27-Mar-2014	HAL060	HALL'S BASICS & GIFTS LTD	Issued	118	C	1,086.63
42128	27-Mar-2014	HER100	HERR, PATRICIA	Issued	118	C	73.34
42129	27-Mar-2014	HOM040	HOMEOWNER PROTECTION OFFICE	Cleared	118	C	160.00
42130	27-Mar-2014	HSL010	HSL BUILDING MAINTENANCE	Issued	118	C	500.00
42131	27-Mar-2014	IMP070	IMPACT EQUIPMENT LTD.	Issued	118	C	455.83
42132	27-Mar-2014	IRI010	IRIDIA MEDICAL INC.	Issued	118	C	735.00
42133	27-Mar-2014	JAM020	RJAMES MANAGEMENT GROUP	Issued	118	C	378.97
42134	27-Mar-2014	JLC020	JL CROWE GRAD COMMITTEE	Issued	118	C	500.00
42135	27-Mar-2014	KEL030	CITY OF KELOWNA	Issued	118	C	6,537.70
42136	27-Mar-2014	KET170	KETTLE VALLEY WASTE LTD.	Issued	118	C	34,804.47
42137	27-Mar-2014	KOO200	KOOTENAY COFFEE COMPANY	Issued	118	C	450.32
42138	27-Mar-2014	KOO210	KOOTENAY VALLEY WATER CO.	Issued	118	C	23.85
42139	27-Mar-2014	KRA003	KRASTEL, MARK	Issued	118	C	90.00
42140	27-Mar-2014	LAR050	LAROCQUE, ALAN	Issued	118	C	166.29
42141	27-Mar-2014	LAS020	LASTING IMPRESSIONS LIMOUSINE	Issued	118	C	210.00
42142	27-Mar-2014	LAV010	LAVIGNE, LORI	Issued	118	C	81.33
42143	27-Mar-2014	LEA001	LEAVITT, LEO	Issued	118	C	45.00
42144	27-Mar-2014	LEN002	LENARDON, THERESA	Issued	118	C	150.00
42145	27-Mar-2014	LIS010	LISTOWEL TROPHIES AND ENGRAVING	Issued	118	C	45.94
42146	27-Mar-2014	LOC080	WEST KOOTENAY BOUNDARY CHAPTER - LC	Issued	118	C	120.00
42147	27-Mar-2014	LOO010	LOOMIS COURIER SERVICE	Issued	118	C	69.57
42148	27-Mar-2014	LOR010	LORDCO PARTS LTD.	Issued	118	C	339.60
42149	27-Mar-2014	MAR006	MARINO WHOLESALE LTD.	Issued	118	C	631.99
42150	27-Mar-2014	MCD040	MCDONALD, KREESHA	Issued	118	C	180.00
42151	27-Mar-2014	MCL030	MCLEAN, KIM	Issued	118	C	90.00
42152	27-Mar-2014	MER100	MERVYN, STEPHANIE	Issued	118	C	23.24
42153	27-Mar-2014	MES010	MESCHI, CHRISTINE	Issued	118	C	58.10
42154	27-Mar-2014	MID010	VILLAGE OF MIDWAY	Issued	118	C	1,200.00
42155	27-Mar-2014	MIN010	MINISTER OF FINANCE	Issued	118	C	15,096.82
42156	27-Mar-2014	MIN040	MINISTER OF FINANCE	Issued	118	C	117.40
42157	27-Mar-2014	MIN070	MINISTER OF FINANCE AND CORPORATE RE	Issued	118	C	300.00
42158	27-Mar-2014	MIR010	MIRCOM DISTRIBUTION (BC) INC.	Issued	118	C	457.10
42159	27-Mar-2014	MMM001	MMM GROUP LIMITED	Issued	118	C	2,100.00
42160	27-Mar-2014	MON010	VILLAGE OF MONTROSE	Issued	118	C	500.00
42161	27-Mar-2014	MYR010	MYRON'S DOOR SERVICE	Issued	118	C	3,437.54
42162	27-Mar-2014	NEL080	NELSON, JOANNE	Issued	118	C	30.38
42163	27-Mar-2014	NEL090	NELSON, RAYMOND G	Issued	118	C	143.90
42164	27-Mar-2014	OKA120	OKANAGAN AUDIO LAB LTD.	Issued	118	C	210.00
42165	27-Mar-2014	OKT010	OK TIRE STORE	Issued	118	C	231.70
42166	27-Mar-2014	OZO010	OZOCAN CORPORATION	Issued	118	C	384.30
42167	27-Mar-2014	PAC020	PACIFIC BLUE CROSS	Cleared	118	C	22,642.09
42168	27-Mar-2014	PAR050	PARSLOW LOCK & SAFE	Issued	118	C	1,078.66
42169	27-Mar-2014	PAR140	PARTRIDGE, JIM	Issued	118	C	43.99
42170	27-Mar-2014	PEN002	PENGELLEY, JOHN	Issued	118	C	187.25
42171	27-Mar-2014	POL040	POLICE VICTIM SERVICES OF BC	Issued	118	C	100.00
42172	27-Mar-2014	PRE100	PREMIUM TRUCK & TRAILER INC.	Issued	118	C	910.16
42173	27-Mar-2014	REC010	RECEIVER GENERAL FOR CANADA	Issued	118	C	82,300.52
42174	27-Mar-2014	REG010	REGIONAL DISTRICT OF CENTRAL KOOTENAY	Issued	118	C	7,500.00
42175	27-Mar-2014	REI020	REID, ASHLEY	Issued	118	C	11.62

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42176	27-Mar-2014	RIC010	RICOH CANADA INC.	Issued	118	C	183.22
42177	27-Mar-2014	RID010	RIDGETOP MEAT PIES	Issued	118	C	5,789.00
42178	27-Mar-2014	ROC010	ROCK CREEK LADIES FASTBALL	Issued	118	C	500.00
42179	27-Mar-2014	ROC100	ROCK CREEK & BOUNDARY FAIR ASSOC.	Issued	118	C	5,000.00
42180	27-Mar-2014	ROD040	RODON VENTURES DBA JOGAS 2009	Issued	118	C	508.00
42181	27-Mar-2014	ROG001	ROGERS	Issued	118	C	99.15
42182	27-Mar-2014	SAV030	SAVOY EQUIPMENT LTD KELOWNA	Issued	118	C	265.68
42183	27-Mar-2014	SCO090	SCOTT, NANCY	Issued	118	C	53.34
42184	27-Mar-2014	SEC030	SECURE BY DESIGN	Issued	118	C	44.80
42185	27-Mar-2014	SEL160	SELKIRK SECURITY SERVICE	Issued	118	C	210.00
42186	27-Mar-2014	SHA030	SHAW CABLE	Issued	118	C	52.30
42187	27-Mar-2014	SHE040	SHELL CANADA PRODUCTS	Issued	118	C	415.29
42188	27-Mar-2014	SIM070	SIMM, LARRY	Issued	118	C	90.00
42189	27-Mar-2014	SOU025	SOUTH OKANAGAN MINOR HOCKEY	Issued	118	C	400.00
42190	27-Mar-2014	SOU110	SOUTHERN INTERIOR WASTE MANAGERS A	Issued	118	C	200.00
42191	27-Mar-2014	SPE030	SPEEDPRO SIGNS PLUS	Issued	118	C	184.30
42192	27-Mar-2014	SPO050	SPORT SYSTEMS UNLIMITED CORP	Issued	118	C	301.28
42193	27-Mar-2014	STC020	ST. COLUMBA UNITED CHURCH	Issued	118	C	453.96
42194	27-Mar-2014	STO090	STOKES, JIM	Issued	118	C	185.90
42195	27-Mar-2014	SUM015	SUMMIT SUBARU	Issued	118	C	52.70
42196	27-Mar-2014	SUP170	SUPER SAVE DISPOSAL INC.	Issued	118	C	12,306.44
42197	27-Mar-2014	TAY090	TAYLOR, ANDREW	Issued	118	C	81.34
42198	27-Mar-2014	TEA020	TEASDALE, BRYAN	Issued	118	C	184.20
42199	27-Mar-2014	TEC060	TECZA, AGATHA	Issued	118	C	600.00
42200	27-Mar-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Issued	118	C	180.95
42201	27-Mar-2014	TEL002	TELUS MOBILITY	Issued	118	C	154.76
42202	27-Mar-2014	TER010	TERRA NOVA MOTOR INN	Issued	118	C	581.43
42203	27-Mar-2014	TIT030	TITUS, WAYNE	Issued	118	C	480.00
42204	27-Mar-2014	TRA029	TRAIL COFFEE & TEA COMPANY	Issued	118	C	100.00
42205	27-Mar-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Issued	118	C	115.67
42206	27-Mar-2014	TRA640	TRAIL FAMILY AND INDIVIDUAL RESOURCE C	Issued	118	C	2,074.60
42207	27-Mar-2014	TRE070	TREMBLAY, DONNA	Issued	118	C	50.95
42208	27-Mar-2014	VAN030	VANDERNIET, CASE	Issued	118	C	180.00
42209	27-Mar-2014	VAN060	VAN KAM FREIGHTWAYS LTD.	Issued	118	C	164.57
42210	27-Mar-2014	VIS050	VISTA RADIO LTD.	Issued	118	C	598.50
42211	27-Mar-2014	WAL080	WAL MART CANADA CORP	Issued	118	C	43.10
42212	27-Mar-2014	WAS010	WASTE MANAGEMENT	Issued	118	C	481.97
42213	27-Mar-2014	WDS010	W.D. SHEETMETAL LTD.	Issued	118	C	882.44
42214	27-Mar-2014	WOL002	WOLFE, DEREK	Issued	118	C	90.00
42215	27-Mar-2014	YRW010	Y & R WATER SALES & SERVICE INC.	Issued	118	C	14.61
42216	31-Mar-2014	ROE010	ROELAND, GRANT	Cleared	122	C	83,652.43
42217	31-Mar-2014	SCO100	SCOTIA BANK	Issued	122	C	10,014.17
42218	31-Mar-2014	ROE010	ROELAND, GRANT	Issued	124	C	1,947.52

Total Computer Paid : 1,140,856.87

Total EFT PAP :

0.00

Total Paid :

1,140,856.87

Total Manually Paid : 0.00

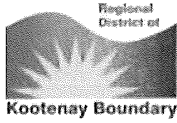
Total EFT File :

0.00

468 Total No. Of Cheque(s) ...

INTERIM SCHEDULE SUMMARY:

ACCOUNTS PAYABLE FOR MARCH 2014	\$ 1,140,856.87
PAYROLL EXPENDITURES (PP# 6 & 7)	380,811.51
TOTAL EXPENDITURES FOR MARCH 2014	<u>\$ 1,521,668.38</u>



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Western Financial Group - Fruitvale		
Address:	1948 Main Street Box 787 Fruitvale BC		
Phone:	250-367-9414	Fax:	250-367-9455
Email:	joyce.verburg@westernfg.ca		
Representative:	Joyce Verburg		
Make cheque payable to:	Western Communities Foundation		

What is the Grant-in-Aid for:

Western Communities Foundation - fund raising.

Amount Requested: \$100

Date: April 14, 2014

Signature: _____

Print name: Joyce Verburg

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve
 Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	FATHERS DAY CHARITY GOLF		
Address:	Box 461		
	FRUITVALE VOG-110		
Phone:	250-231-7712	Fax:	
Email:	goddo@telus.net		
Representative:	Ben Postmus		
Make cheque payable to:	FATHERS DAY CHARITY GOLF		

What is the Grant-in-Aid for:

FATHERS DAY CHARITY GOLF ADULT SPONSOR

Amount Requested: \$600.00

Date: MARCH 24 / 14

Signature: [Signature]

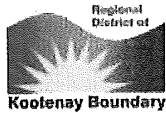
Print name: Ben Postmus

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Mar. 24/14

To eKumar@rdkb.com.

Sent
March 20/2014

Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Citizen of the Year Committee		
Address:	c/o PO Box 316 Montrose, B. C. V0G 1P0		
Phone:	250 367-9498	Fax:	
Email:	gpterness@shaw.ca		
Representative:	Grace Terness		
Make cheque payable to:	Village of Fruitvale, PO Box 370 Fruitvale, B. C. V0G 1L0		

What is the Grant-in-Aid for:

Beaver Valley Citizen of the Year Award & Reception held on Friday, May 23rd at the BV Curling Rink - as part of BV May Days celebration.

Amount Requested: \$100

Date: March 13, 2014

Signature: *Grace Terness*

Print name: Grace Terness

SUBMIT

Office Use Only

Grant approved by Director: *approved by Director Grieve*Approved by Board: *Mar. 24/14*

Mar. 24, 2014 1:34PM VILLAGE OF FRUITVALE

No. 7134 P. 1/1



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepollin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Age Friendly Comittie		
Address:	1522 Green Road Fruitvale, BC V0G 1L1		
Phone:	250.367.7124	Fax:	cell 250.512.9379
Email:	vickief@telus.net		
Representative:	Vickie Fitzpatrick, Beaver Valley Age friendly Coord.		
Make cheque payable to:	Village of Fruitvale (is handling our financial payments)		

What is the Grant-in-Aid for:

Assist Age Friendly in promoting what programs we have for our seniors and the means to get the information to our Seniors. This has been discussed with Director Grieve

Amount Requested: \$1000.00

Date: March 24, 2014

Signature:

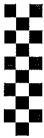
Print name: Vickie Fitzpatrick

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Mar. 24/14



Apr. 11. 2014 3:45PM

VILLAGE OF FRUITVALE



Grant-in-Aid Request

No. 7274 P. 1
REGIONAL DISTRICT OF
KOOTENAY BOUNDARY
FILE #
APR 11 2014
DOC #
REF TO:

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director All Grleve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Ivone Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Lanes		
Address:	Box 430 1968 Main St. Fruitvale B.C V0G 1L0		
Phone:	250-367-9111	Fax:	250-367-9111
Email:	beavervalleylanes@hotmail.com		
Representative:	Kristine MacGillivray		
Make cheque payable to:	Beaver Valley Lanes (Care of Village of Fruitvale)		

What is the Grant-in-Aid for:

Beaver Valley Lanes - Marketing and Promotions (Promotional Material, Advertising, Signage)
--

Amount Requested: \$500

Date: April 11, 2014

Signature: *Kristine MacGillivray*Print name: *Kristine MacGillivray*

SUBMIT

Office Use Only
Grant approved by Director: <i>approved by Director Coricue</i>
Approved by Board: <i>Apr. 14/14</i>



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Zone 6 B.C. Seniors Games		
Address:	99-325 Merry Creek Road Castlegar B.C. V1N 2P1		
Phone:	250 365 1802	Fax:	
Email:	macgregory@telus.net		
Representative:	Kathy Gregory		
Make cheque payable to:	Zone 6 B.C. Seniors Games		

What is the Grant-in-Aid for:

Assist Participants in participating in the Games to be held in Langley.

Amount Requested: \$400

Date: March 3, 2014

Signature: Kathy Gregory

Print name: KATHY Gregory

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Apr. 15/14

Schedule of Events

Tuesday

Accreditation
for those sports that begin on Wednesday
Games Village open with Sponsors' Displays
and Souvenir Sales

Wednesday

Accreditation
for all the rest of the sports
Games Village open with Sponsors' Displays
and Souvenir Sales

Some sports commence
Opening Ceremonies

Thursday

All sports in competition
BCSGS Annual General Meeting
Host Society Entertainment

Friday

All sports in competition
Banquet and Dance

Saturday

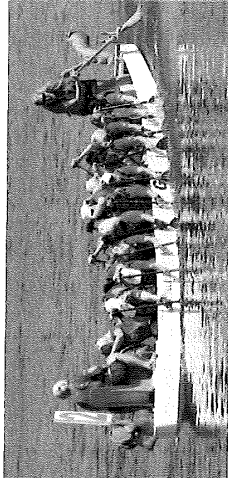
Competition Winds Up
Closing Ceremonies

Complete details available

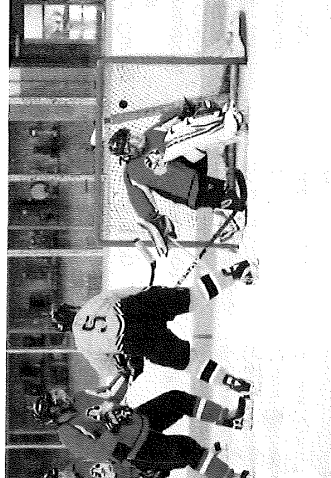
BCSGS website
www.bcseniorgames.org

and

Langley Host website
www.2014bcseniorgames.org



BC Seniors Games Society is a Charitable Organization (#11880 1273 RR0001). Any donations to assist with the operating expenses of the Games would be welcomed, and a tax receipt will be sent to you. For further information please contact the Society Treasurer at treasurer.bcsgs@shaw.ca.



Upcoming Games

North Vancouver – August 25 to 29, 2015

Coquitlam – August 23 to 27, 2016



Cordially invites you to

**"COME PLAY
WITH US"**

September 9 – 13, 2014

Langley, BC



www.bcseniorgames.org

WHO ARE WE?

The Games were established in 1988 to encourage BC's 55+ population to stay healthy and active. The original Games had 650 participants and this has now grown to over 3500 BC Seniors attending the Yearly Games. We encourage you to join the BC Seniors Games Society and participate in this yearly sporting event. Many return because they enjoy the friendly competition and to meet up with friends they have made over the years. Some want to set records while others want to achieve a personal best. We like to think we have something for everyone.

IT'S EASY TO GET INVOLVED

If you are 55 years of age or older, this year you are invited to join the party at the BC Seniors Games in Langley. The Games are a great sporting event as well as a social occasion. Many of the Zones organize social events throughout the year. It is a great way to meet new people.

HOW DO YOU GO ABOUT PARTICIPATING?

1. Take a look at the list of sports (one of them may arouse your interest) and then contact the Sport Coordinator shown opposite.
2. Go to the BC Seniors Games website at www.bcseniorgames.org to download a Membership and Waiver Form. For \$15.00 you will become a Member of the Society. The Coordinator will assist you in becoming a Participant.
3. You may choose to support a Participant at the Games by becoming a Non-participant which will allow you to take part in all the social events that the Host Society has to offer, including the banquet and dance.
4. The Games require over 1200 volunteers annually at the Host Society as well as numerous opportunities for volunteers within the Zone. If you are not inclined to participate, you may want to consider volunteering at the Host or Zone level.

ZONE 6 - WEST KOOTENAY BOUNDARY

Director	Barb Roberts	barb-zone6@telus.net	250.362.9489
Chair	Mac Gregory	macgregory@telus.net	250.365.2386
Treasurer	Bill Babakaiff	bbabakaiff@shaw.ca	250.365.5009
Registrar	Fred Simister	fsimister@telus.net	250.362.7624

ZONE SPORT COORDINATORS

Archery	Mervyn Allin	mervynallin@hotmail.com	250.442.8462
Badminton	Roger Kerby		250.354.4681
Bocce	Mac Gregory	macgregory@telus.net	250.365.2386
Bridge, Duplicate	Warren Watson	wl.watson@yahoo.ca	250.368.3527
Bridge, Social	Warren Watson	wl.watson@yahoo.ca	250.368.3527
Carpet Bowling	Kathy Gregory	macgregory@telus.net	250.365.2386
Cribbage	Mary Bernel		250.365.5571
Cycling	Rino DeBiasio	debiasio@shaw.ca	250.364.1426
Darts	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Dragon Boats	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Equestrian	Richie Mann	richiemann11@gmail.com	250.362.9465
Five Pin Bowling	Lorna Hamilton		250.825.4368
Floor Curling	Mac Gregory	macgregory@telus.net	250.365.2386
Golf	Bill Denys		250.357.2546
Horseshoes	Les Anderson	lva200@yahoo.ca	250.362.5532
Ice Curling	Paul Phipps	iphipps@telus.net	250.365.5128
Ice Hockey	Mike Ramsey	m.ramsey@telus.net	250.362.7787
Lawn Bowling	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Pickleball	Ian Glover	iglover@shaw.ca	250.304.2886
Slo-Pitch	Fred Simister	fsimister@telus.net	250.362.7624
Soccer	John Legg	johnlegg@gmail.com	250.353.2377
Swimming	Barb Roberts	barb-zone6@telus.net	250.362.9489
Table Tennis	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Tennis	Phyllis Dolgopal	pndolgopal@hotmail.com	250.365.2488
Track & Field	Cliff Saunders	cbsaunders@shaw.ca	250.825.9293
Wrest	Joan Steele		250.364.1131



Teck

If you are interested in becoming a Zone Sponsor, please contact the Zone Director.

We would like to thank the Government of British Columbia and the sponsors below for their support of our Games.



BCSGS SPONSORSHIP PROGRAM

With over 3500 BC Seniors now attending the Games and a large membership, we are in contact with over 5000 BC Seniors aged 55+.

Our website, newsletters and pamphlets will display your Corporate Logo.

If you are interested in learning more, please contact our office at:
bcs@shaw.ca
 or 778.426.2940



203 – 2453 Beacon Avenue, Sidney, BC V8L 1X7

Phone: 778.426.2940
Email: bcs@shaw.ca

Fax: 778.426.2941
Website: www.bcseniorgames.org

ZONE 6

SPONSORSHIP PROGRAM

The BC Seniors Games was established in 1987 to produce an annual 'multisport games' for the 55+ BC residents. The first Games were held in Vernon in 1988 with 15 events and 650 participants. In 2011 the Games were held in West Kootenays with 25 events and close to 3,200 participants. The 2012 Games will be held in Burnaby which will mark our 25th Anniversary and close to 4,000 participants are expected.

The BC Seniors Games is a volunteer base non-profit society which consists of 12 Zones, each of who has its own Executive and Committees. Each Zone is responsible for the organization and administration of the Zones process for registering its members in their choice of the 24+ sports within the BC Seniors Games, chosen by the Host Society.

The continual challenge we face is to make resources available to meet the needs at the Zone level. To this end, we are seeking sponsors who share our commitment to seniors, by helping us provide the opportunity to participate in activities that promote a healthy lifestyle.

We encourage organizations and businesses within the community to consider our sponsorship program.

All sponsors will be listed on the Zone web page.

Levels of sponsorship are below:

Zone Level Sponsorship and Recognition Program:

Spirit Bear \$1500.00 Sponsorship

- Shadow Box containing current year's medals
- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on each Zone Newsletter or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Logo or Company recognition on back fold of Zone brochure information page
- Invitation to Zone AGM for recognition and appreciation of contribution

Dogwood \$750.00 Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on each Zone Newsletter or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Logo or Company recognition on back fold of Zone brochure information page
- Invitation to Zone AGM for recognition and appreciation of contribution

Maple \$400.00 + Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on Zone Newsletters or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Invitation to Zone AGM for recognition and appreciation of contribution

Arbutus \$100.00+ Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Opportunity for in-kind sponsorship
- Invitation to Zone AGM for recognition and appreciation of contribution

In the event that a Sponsor elects to provide logos for team uniforms (which must conform with the BC Seniors Games Society Policy on "Logos on Team Uniforms" which can be found at www.bcseniorgames.org) they will not be eligible for benefits associated with the above sponsorship levels.

BCSGS Sponsorship Program

If a zone gets a \$5000.00 or more cash sponsorship for the BCSGS, the zone will receive a 25% finder fee.

"...Come Play With Us ..."

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

APR 11 2014

B.C. Seniors Games 55 Plus, Zone 6
 Kathy Gregory, Corresponding Secretary
 99 – 825 Merry Creek Road
 Castlegar, B.C. V1N 2P1 Phone 250 365 1802

C #

REF. TO: *EAC*

February, 2014

To whom it may concern

The 55 Plus BC Seniors Games promote the active participation in fitness and wellness in sport, recreation and education for B.C. Seniors. This annual four-day celebration attracts about 3500 adults participating in up to 30 sport events. All participants qualifying for the different events, are 55 years or older, representing 13 regions in the province.

Zone 6, West Kootenay-Boundary, holds monthly organizational meetings and participants are busy with their preparation for their events in the 2013 BC Seniors Games throughout the year. The 2014 Games will be located in Langley from September 9th to Sept 13th.

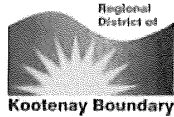
Our goal is to provide for as many participants as possible, an opportunity to develop a healthy active lifestyle and participate in their event of choice. Our Region covers from Rock Creek to Riondel to Nakusp and south to the US border. We are trying to encourage an increase in the number of participants in the games for 2014. The West Kootenay-Boundary seniors ask for your support to help the participants and the volunteer administration prepare for and attend these Games. Seniors in this Zone promote the games locally through the media, posters and brochures. We are anxiously looking forward to doing well again in Kamloops.

I thank you for your support in the past and hope we can count on your support and generosity this year. We thank you for your consideration of this request.

Sincerely



Kathy Gregory
 Corresponding Secretary, Zone 6



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input checked="" type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Christina Gateway CDA		
Address:	1675 HWY 3, Christina Lake, BC V0H 1E2		
Phone:	250 447-6165	Fax:	
Email:	coordinator@christinalake.ca		
Representative:	Sandy Mark		
Make cheque payable to:	Christina Gateway CDA		

What is the Grant-in-Aid for:

Community Economic Development workshop about community Venture Capital Corporations. As part of a strategy to mobilize local investment in Christina Lake.

Amount Requested: \$3,000

Date: April 4, 2014

Signature: Sandra Mark

Print name: Sandy Mark

SUBMIT

Office Use Only

Grant approved by Director: 

Approved by Board: _____

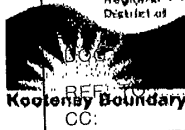
2014.03.27 02:29 PM BIRCH OF Director West 12504456410

PAGE. 1/ 1

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 27 2014



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Discover Rock Creek		
Address:	Box 85, Rock Creek BC. V0H 1Y0		
Phone:	(250) 446-2171 (2407)	Fax:	(250) 446-2402
Email:	rags-relics@hotmail.com		
Representative:	Pat Pownall		
Make cheque payable to:			

What is the Grant-in-Aid for:

advertising for Boundary Creek Times area business directory 2014 and \$25.00 for "Discover Rock Creek" 2014 business directory

Amount Requested: \$25.00 made out to "Discover Rock Creek" and \$262.50 made out to Boundary Creek Times

Date:

March 20th, 2014

Signature:

Pat Pownall

Print name:

PAT POWNALL

SUBMIT

Office Use Only

Grant approved by Director:

Approved by Board:

Thank you!



Grant-in-Aid Request

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 31 2014

DOC #

REF. TO

CC:

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	RIVERSIDE ARTIST SOCIETY		
Address:	S120 C5 RR#2 ROCK CREEK BC V0H 1Y0		
Phone:	250 446 2756/ 446-2409	Fax:	
Email:	hawthornart.ca@gmail.com / annrexin@hotmail.com		
Representative:	Bianca Craig	Ann Rexin	
Make cheque payable to:	Riverside Artist Society		

What is the Grant-in-Aid for:

The second Annual Art and Culture Show, April 26, 2014
at the Rock Creek Pavilion. We have invited artisans and
musicians from the local area, free admission, 6 workshops

Amount Requested: \$385 to pay for the pavilion, thank you

Date: March 25, 2014

Signature: Ann Rexin

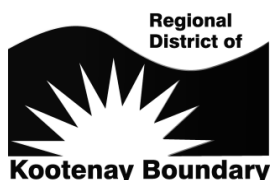
Print name: Ann Rexin (secretary)

SUBMIT

Office Use Only

Grant approved by Director: Director Baird approved

Approved by Board: Apr. Mar. 31/14



STAFF REPORT

Date:	April 28, 2014	File #:	M-9
To:	Chair McGregor and Members of the Board		
From:	Donna Dean, Planner		
RE:	Suggested Edits to Electoral Area A OCP Amendment Bylaw No. 1546		

ISSUE INTRODUCTION

Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1546 was given first and second reading on February 27th, 2014 and a public hearing was held on March 31st. One of the referral agencies, the Ministry of Environment, suggested a few edits to the proposed Montrose Aquifer Development Permit Area. Staff suggests that the Board of Directors take the Ministry of Environment's suggestions into consideration prior to adoption of Amendment Bylaw No. 1546.

BACKGROUND FACTORS

Six of the 12 various agencies that received the referral provided responses (*see attached Summary of Referral Responses*). All agencies supported the proposed Montrose Aquifer Development Permit Area; however the Ministry of Forests, Lands and Natural Resource Operation's Regional Hydrologist had a number of suggested edits to provide more clarity in the Development Permit Area (*see attached letter from Melissa Wade – February 26, 2014*).

In addition to the edits suggested by the Ministry of Forests, Lands and Natural Resource Operation's Regional Hydrologist, staff also suggests that the following two development activities be exempt from the Development Permit requirements: construction of fences, and construction or maintenance of recreational trails with a width of less than two metres.

IMPLICATIONS

The suggested edits to OCP Amendment Bylaw No. 1546 will provide greater clarity to the Montrose Aquifer Development Permit Area (*see attached Copy of Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1546 including the suggested edits shown with 'track changes'*).

ATTACHMENTS

Summary of Referral Responses

Letter from Melissa Wade – February 26, 2014

Copy of Electoral Area 'A' Official Community Plan Amendment Bylaw No. 1546 including the suggested edits shown with 'track changes'

RECOMMENDATIONS

THAT the April 28, 2014 staff report regarding suggested edits to the Area 'A' Official Community Plan Amendment Bylaw No. 1546 be received.

THAT Bylaw No. 1546 be amended as described in the April 28, 2014 staff report titled 'Suggested Edits to Proposed Changes to Area 'A' Official Community Plan Amendment Bylaw No. 1546.'

Respectfully Submitted:

*Concurrence:
(Department Head)*

*Concurrence:
(CAO)*



Bylaw Number 1546 – Summary of Referral Responses

Referral Sent: January 31, 2014

Response Requested by: February 21, 2014

Agency	Response Received	Action Required	Acted on
Provincial:			
Interior Health, Kiro Wellness Centre (Trail)	Yes	No	NA
Ministry of Transportation and Infrastructure (Grand Forks)	Yes	No	NA
Ministry of Environment (Nelson)	Yes	Yes	Yes
Ministry of Forests, Lands & Natural Resources Operations (Cranbrook)	Yes	No	NA
Ministry of Community, Sport and Cultural Development (Victoria)	Yes	No	NA
First Nations:			
Ktunaxa Nation Council	No	No	NA
Okanagan Nation Alliance	No	No	NA
Osoyoos Band	No	No	NA
Lower Similkameen Band	No	No	NA
Penticton Band	No	No	NA
Adjacent Local Governments:			
Village of Fruitvale	Yes	No	NA
City of Trail	No	No	NA

P:\PD\Montrose-M9\Board Report 2014\Referral Agency Comments - Summary.docx



File No.: 38050-40/OCP Montrose

February 26, 2014

Regional District Kootenay Boundary
 202-843 Rossland Ave
 Trail, BC V1R 4S8

Attention: Donna Dean, Planner

Dear Ms. Dean:

**Re: Official Community Plan Amendment Bylaw No. 1546 – Montrose Aquifer
 Development Permit Area**

The Groundwater Section of the Ministry of Forests, Lands and Natural Resource Operations (FLNRO) has reviewed the proposed Bylaw No. 1546 to amend the Electoral Area 'A' Official Community Plan Bylaw No. 1410, 2011 of the Regional District of Kootenay Boundary (RDKB). In general, Bylaw No. 1546 is appropriate for the protection of the Montrose Aquifer and approval is recommended, however, the following comments are provided for your consideration to improve clarity and avoid any future misinterpretation of Bylaw No. 1546.

"Justification" Section:

- The objectives listed should emphasize maintaining the long-term sustainability of the groundwater resource.
- The wording of the first bullet "contamination of the aquifer below the Canadian Drinking Water Standards" may be unclear to some readers. The goal is to maintain the water quality of the aquifer at levels or concentrations below the Canadian Drinking Water Quality Guidelines. In other words, the levels or concentrations should not exceed the levels outlined in the Canadian Drinking Water Quality Guidelines.

"Guidelines" Section:

- The second paragraph mentions promoting and encouraging practices that protect groundwater resources from pollution through minimizing potential leachate conditions. It is suggested the RDKB provide examples of some of these practices. Likewise for activities that present a significant threat to groundwater, it would be helpful to list a few examples of these high-risk land use activities.

Ministry of Forests,
 Lands and Natural
 Resource Operations

Regional Water Management
 Resource Authorizations
 Thompson Okanagan Region

Mailing/Location Address:
 1259 Dalhousie Drive
 Kamloops British Columbia V2C 5Z5

Telephone: (250) 371-6200
 Facsimile: (250) 828-4000
<http://www.gov.bc.ca/>

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Date: February 26, 2014

Guideline Table*Sewerage disposal systems*

- Sewerage disposal systems are outside the jurisdiction of FLNRO. RDKB is encouraged to discuss this section with the Interior Health Authority to see if they have any comments or concerns.

Additional Wells

- Bullet #1 – suggest clarifying the acceptable level for baseflow, i.e. that there is no reduction in base flow contributions to nearby streams.
- Bullet #4 – suggest being more specific on how to ensure that future abstraction activities will not cause unacceptable reductions in groundwater availability. It may be useful to include requirements that a qualified groundwater professional be required to provide a report on any new large water supply systems that includes the results of a water budget assessment, pumping test, long-term sustainable well capacity estimates, and analytical water chemistry testing.
- Bullet #5 – The closure of unused water wells is a legislative requirement under the Groundwater Protection Regulation. Any wells that are no longer in use should be closed by backfilling and sealing the well in accordance with the Ground Water Protection Regulation as they may act as conduits for surface contamination.

Schedule Y

- The Montrose Aquifer Permit Development Area boundary matches the aquifer polygon boundary from the BC Water Resources Atlas, however, it is recommended to extend the boundary to the Columbia River as shown in the Phase II Groundwater Protection Plan report by Golder Associates.

Additional Comments and Recommendations

- The RDKB may be interested in reviewing the Groundwater Bylaws Toolkit (http://www.obwb.ca/fileadmin/docs/groundwater_bylaws_toolkit.pdf) that has been developed by the Okanagan Basin Water Board (OBWB) and partners to help local governments protect the quality and quantity of groundwater within their own geographic and legislative jurisdictions. The Toolkit presents the basic principles of groundwater science, outlines the jurisdiction for managing groundwater, and provides practical land use management tools for local governments to protect groundwater.
- Consideration could be made for public outreach and education for well owners to help proactively protect the Montrose aquifer. This can be achieved by holding well owner workshops in which presenters from the Interior Health Authority, FLNRO, qualified professionals, well drillers and pump installers hold a workshop to educate

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Date: February 26, 2014

homeowners on how to effectively protect their wells and aquifer resources. There are also educational brochures and pamphlets that could be mailed to homeowners which are available for download here:

http://www.env.gov.bc.ca/wsd/plan_protect_sustain/groundwater/wells/rural.html

Additional well and groundwater information brochures that you may be interested in are located here:

http://www.env.gov.bc.ca/wsd/plan_protect_sustain/groundwater/brochures_forms.html

Sincerely,

A handwritten signature in cursive script, appearing to read "Melissa Wade".

Melissa Wade, B.Sc., GIT
Regional Hydrogeologist

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BYLAW NO. 1546**

A Bylaw to amend the Electoral Area 'A' Official Community Plan
Bylaw No. 1410, 2011 of the Regional District of Kootenay Boundary

WHEREAS the Regional District of Kootenay Boundary may amend the provisions of its Official Community Plans pursuant to the provisions of the *Local Government Act*;

AND WHEREAS the Regional District of Kootenay Boundary Board of Directors considers the protection of the Montrose Aquifer to be in the best interest of the community;

AND WHEREAS the Regional District of Kootenay Boundary has considered the requirements under Section 879 of the *Local Government Act* with respect to early and ongoing consultation;

NOW THEREFORE the Regional District of Kootenay Boundary Board of Directors, in open and public meeting assembled, enacts the following:

1. This Bylaw may be cited as Regional District of Kootenay Boundary Official Community Plan Amendment Bylaw No. 1546, 2014.
2. Regional District of Kootenay Boundary Electoral Area 'A' Official Community Plan Bylaw No. 1410, 2011 is hereby amended by adding the following text following Section 19, and updating the Table of Contents:

"20 Montrose Aquifer Development Permit Area

Development proposals within the Montrose Aquifer Development Permit Area will be reviewed by the **Regional District** using the guidelines listed in this section.

Area

Applies to parcels that are either wholly or partially above the Montrose Aquifer as shown on Schedule 9 of this **Plan** (Source: Golder and Associates Ltd. 2009. Village of Montrose: Phase II Groundwater Protection Plan).

Category

The Montrose Aquifer Development Permit Area is designated pursuant to the following sections of the *Local Government Act*:

Section 919.1(1)(a) – protection of the natural environment, its ecosystems and biological diversity; and

Section 919.1(1)(b) – protection of development from hazardous conditions.

Justification

The Montrose Aquifer is the source of potable water for the Village of Montrose, which lies outside the **Plan Area**. Contamination of the groundwater source that serves the Village of Montrose with a population of 1030 (2011 Census) could put the community at risk of waterborne illness. Land uses of concern over the aquifer are outlined in the Groundwater Protection Plan prepared by Golder and Associates in 2009).

The objective of the Montrose Aquifer Development Permit Area is to maintain the long-term sustainability of the groundwater resource by assuring provide assurance that:

- The water quality of the aquifer is maintained and concentrations of potential contaminants do not exceed those in the Development activities above the aquifer do not result in contamination of the aquifer below the Guidelines for Canadian Drinking Water Quality Standards;
- The potential for groundwater recharge is maximized; and
- Any additional wells drawing from the Montrose Aquifer do not negatively impact the productivity of the Montrose wells.

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Exemptions

The following development activities are exempt from the Development Permit process:

- Alteration of a building or structure;

- Construction of an addition to a building, where the addition is less than 100m² of floor area;
- Construction of fences;
- Construction or maintenance of recreational trails with a width of less than two metres.-

Guidelines

All applications for a Montrose Aquifer Development Permit shall be accompanied by a site plan that shows all existing and proposed buildings and structures; storage tanks; sewage disposal systems; abandoned water wells; operational water wells; proposed water wells; and underground pipelines including water and gas lines. Report(s) submitted as part of an application will form part of the Development Permit terms and conditions, and may include recommendations pertaining to registration of a Restrictive Covenant to prohibit particular high-risk land uses or activities or to specify other restrictions on use of the property.

Practices which protect groundwater resources from pollution through minimizing potential leachate conditions are promoted and encouraged. An example would be proper storage of fertilizers, other gardening products, and vehicle maintenance products. Activities above the Montrose Aquifer that present a significant threat to groundwater are strongly discouraged. Examples of such activities include: improper storage of the materials listed above, and the construction of additional sewage disposal systems.

The table below lists the report requirements for the various triggers for a Development Permit:

Application Type	Report Requirements
<ul style="list-style-type: none">• Subdivision• Construction of a new dwelling unit or an addition to a dwelling unit that is 100m² or greater in area• Installation of a new sewage disposal system, upgrading of an existing sewage disposal system; or development changes that may result in an increase in the volume or type of material to be handled by the sewage disposal system.	<p>A report, certified by a professional registered in the Province of British Columbia, and experienced in the design of sewage disposal systems will include the following: an assessment of the projected sewage flows, an assessment of sewage treatment options, identification of the system that will meet or exceed the objective of protecting groundwater quality and a maintenance program for the sewage treatment system.</p> <p>Applicants must also provide assurance that all proper permitting is obtained prior to construction of any sewage disposal system.</p>
<p>Additional wells are proposed <u>for any new large water supply systems</u></p>	<p>A report, certified by a professional registered in the Province of British Columbia, and experienced in groundwater hydrology will include the following assurances:</p> <ul style="list-style-type: none">• That <u>there is no reduction in</u> base flow contributions <u>are maintained at an acceptable level to nearby streams;</u>• That total abstraction from any single groundwater resource is not likely to exceed the long term estimate of the annual renewable resource or average annual rate of aquifer replenishment;• That any proposed additional well will not negatively impact the productivity of the Service Area wells;• That future abstraction activities will not cause deterioration in existing groundwater <u>by including a water budget assessment, pumping test, long-term sustainable well capacity estimates, and analytical water chemistry testing;</u> and• That Best Management and Engineering Practices are followed for the construction <u>of wells and the Groundwater Protection Regulation is followed for</u> and backfilling of any boreholes, test wells, tunnels, shafts and wells.

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Proposed land clearing and earthworks	<p>A report, certified by a professional registered in the Province of British Columbia, and experienced in groundwater hydrology and measures to prevent contamination of aquifers will include the following assurances:</p> <ul style="list-style-type: none">• That site design maximizes the potential for groundwater recharge without compromising the Montrose Aquifer. Groundwater recharge should address how storm water may be retained on site for maximum recharge;• That protection of water resources and the environment is maintained by reducing and/or minimizing the physical disturbance of groundwater levels; and• That disposal of surface drainage water to underground strata has a low contamination risk posed to groundwater and aquifer conditions.• That any land remedial action aims to prevent potential pollution plumes from leaching, seeping or draining into specified groundwater and/or aquifer areas, and that adequate provision for continuous monitoring of groundwater quality is made during those activities."
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3. That Schedule 9 (Development Permit Areas Map) of the Electoral Area 'A' Official Community Plan Bylaw No. 1410, 2010 be amended to add the Montrose Aquifer Development Permit Area, as shown on the attached Schedule Y of this bylaw, to the map and legend.

READ A FIRST AND SECOND TIME this 27th day of February, 2014.

PUBLIC HEARING held on this 31st day of March, 2014.

READ A THIRD TIME this 1st day of May, 2014.

ADOPTED this 1st day of May, 2014.

Director of Corporate Administration

Chair

I, Elaine Kumar, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1546, cited as "Regional District of Kootenay Boundary Official Community Plan Amendment Bylaw No. 1546, 2014".

Manager of Corporate Administration

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BYLAW NO. 1546**

A Bylaw to amend the Electoral Area 'A' Official Community Plan
Bylaw No. 1410, 2011 of the Regional District of Kootenay Boundary

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3. That Schedule 9 (Development Permit Areas Map) of the Electoral Area 'A' Official Community Plan Bylaw No. 1410, 2010 be amended to add the Montrose Aquifer Development Permit Area, as shown on the attached Schedule Y of this bylaw, to the map and legend.

READ A FIRST AND SECOND TIME this 27th day of February, 2014.

PUBLIC HEARING held on this 31st day of March, 2014.

READ A THIRD TIME AS AMENDED this 1st day of May, 2014.

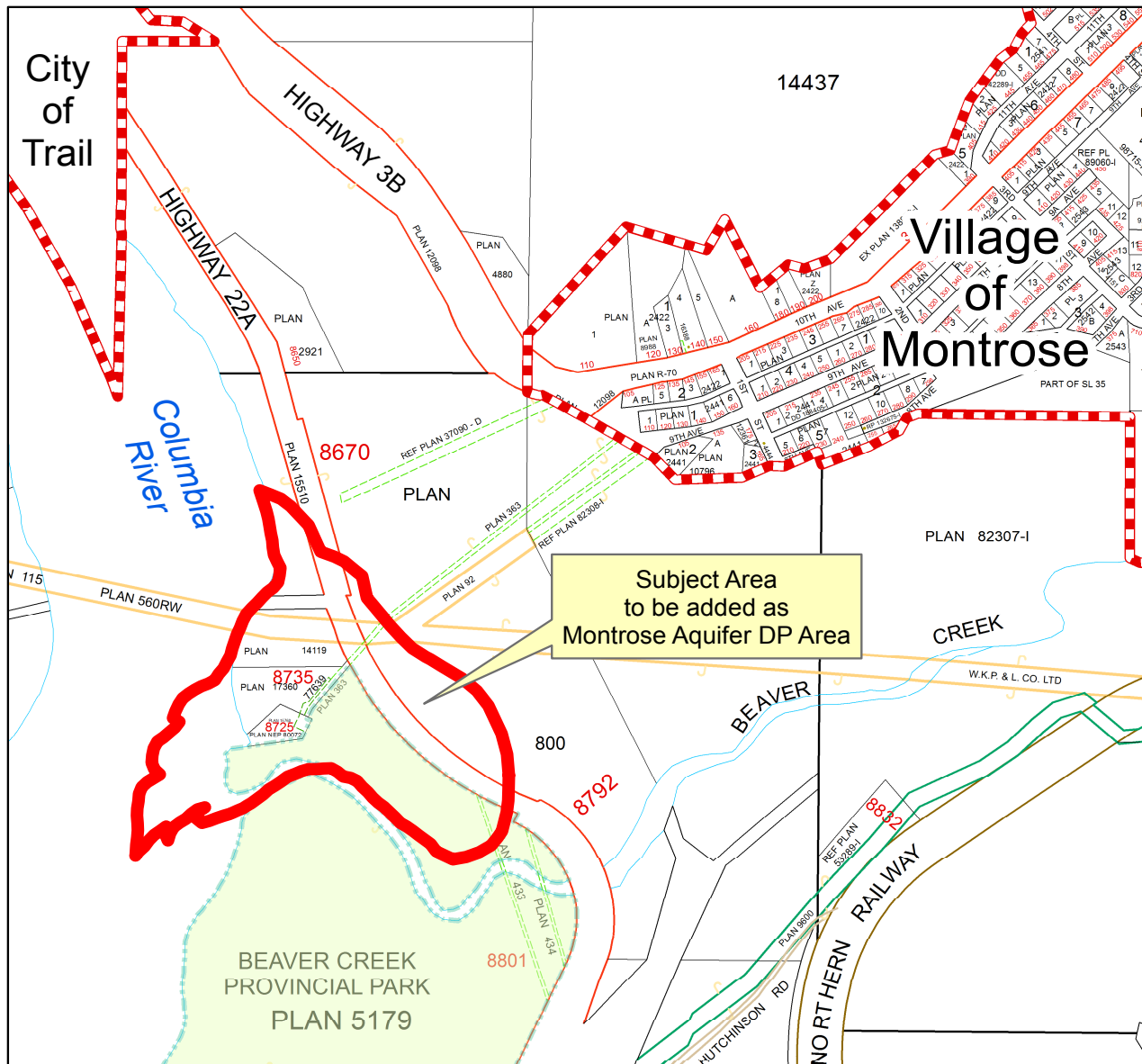
ADOPTED this 1st day of May, 2014.

Manager of Corporate Administration

Chair

I, Elaine Kumar, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1546, cited as "Regional District of Kootenay Boundary Official Community Plan Amendment Bylaw No. 1546, 2014".

Manager of Corporate Administration



I hereby certify this Schedule Y to be a true and correct copy and that this Schedule Y correctly outlines the Subject Area to be added by "Regional District of Kootenay Boundary Bylaw No. 1546."

Manager of Corporate Administration

Date



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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BYLAW No. 1551

A Bylaw to amend Area 'D' Zoning Bylaw No. 1299, 2005
of the Regional District of Kootenay Boundary

WHEREAS the Regional District of Kootenay Boundary may amend the provisions of its Zoning Bylaws pursuant to the provisions of the *Local Government Act*;

AND WHEREAS the Regional District of Kootenay Boundary Board of Directors believes it to be in the public interest to amend the Electoral Area 'D' Zoning Bylaw;

NOW THEREFORE the Regional District of Kootenay Boundary Board of Directors, in open and public meeting assembled, enacts the following:

1. This Bylaw may be cited as Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1551, 2014;
2. That a new 'Rural Resource 1A' (RUR 1A) zone is to be added to the list of zones in Bylaw No. 1299, 2005, shown in the table in Section 401(1), following 'RUR 1 Rural Resource 1'.
3. That a new 'Resource Resource 1A' is to be added to Bylaw No. 1299, 2005 immediately following Section 409, as follows:

409A. *RURAL RESOURCE 1A ZONE* *RUR 1A*

The following provisions apply to lands in the Rural Resource 1A Zone:

1. *Permitted Principal Uses*

Only the following principal uses are permitted:

- (a) Agriculture;
- (b) Campgrounds (See Sections 303 and 318);
- (c) Conservation areas, ecological reserves, wildlife sanctuaries;
- (d) Forestry, logging, silviculture;
- (e) Guest ranches (See Section 319);
- (f) Intensive agriculture, *only on properties located within the Agricultural Land Reserve*;
- (g) Interpretive centres;
- (h) Log dumps and yards;
- (i) Log home manufacturing;
- (j) Portable shake, shingle and sawmills;
- (k) Post and tie operations;
- (l) Processing of agricultural products; *only if a minimum of 50% of products processed are grown on-farm*;
- (m) Ranching;
- (n) Riding stables;
- (o) Sales of agricultural products grown or raised in the area, *only if sales floor area is less than 112 m²*;
- (p) Single family dwelling;
- (q) Veterinary clinics excluding kennels/animal shelters.

2. *Permitted Secondary Uses*

Only the following secondary uses are permitted and only in conjunction with a use listed in paragraph 1 above:

- (a) Accessory buildings and structures;
- (b) Home-based business (See Section 306); and
- (c) Secondary Suite, *on parcels greater than 1.0 hectare in area (see Section 320).*
and
- (d) Kennel.

3. *Parcel Area*

For lands to be subdivided, parcel size must not be less than 10 hectares.

4. **Density**

Maximum one single family dwelling per parcel.

5. **Setbacks**

Minimum setbacks for buildings and structures:

- (a) for parcels less than 1 hectare in area:
 - (i) 7.5 m from a front parcel line;
 - (ii) 1.5 m from an interior side parcel line;
 - (iii) 4.5 m from an exterior side parcel line;
 - (iv) 4.5 m from a rear parcel line.
- (b) for parcels 1 hectare or greater in area minimum setback must not be less than 7.5 m from any parcel line.

6. **Parcel Coverage**

Maximum Coverage for buildings & structures combined	Commodity
20%	Apiculture
25%	Tree, vine, field and forage crops
35%	Mushrooms
35%	Livestock (including confined livestock areas), poultry, game and fur
35%	Nurseries, specialty wood crops and turf farms
75%	Greenhouses

7. **Parking**

Off-street parking must be provided in accordance with the parking regulations as shown in Part 3 of this Bylaw.

4. That Schedule A (Zoning Map) of Bylaw No. 1299, 2005 be amended to rezone the following property from the current Rural Resource 1 (RUR 1) to Rural Resource 1A (RUR 1A):

Lot B, DL 3231S, SDYD, Plan 32523 outlined in red on the Schedule Z attached hereto and forming part of this bylaw.

READ A FIRST TIME AND SECOND TIME this 1st day of May, 2014.

PUBLIC HEARING NOTICE ADVERTISED in the Grand Forks Gazette this ____ day of May, 2014 and also this _____ day of May, 2014.

PUBLIC HEARING held on this ____ day of May, 2014.

READ A THIRD TIME this _____day of May, 2014.

I, Elaine Kumar, Director of Corporate Administration hereby certify the foregoing to be a true and correct copy of Bylaw No. 1551, cited as "Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1551, 2014" as read a third time by the Regional District of Kootenay Boundary Board of Directors this ____ day of _____, 2014.

Director of Corporate Administration

APPROVED by the Ministry of Transportation and Infrastructure Approving Officer this _____ day of _____, 2014.

APPROVING OFFICER

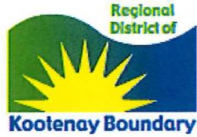
RECONSIDERED AND FINALLY ADOPTED this _____ day of _____, 2014.

Director of Corporate Administration

Chair

I, Elaine Kumar, Director of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1551, cited as "Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1551, 2014".

Director of Corporate Administration



Schedule Z

Lot B, DL 3231S
Plan 32523

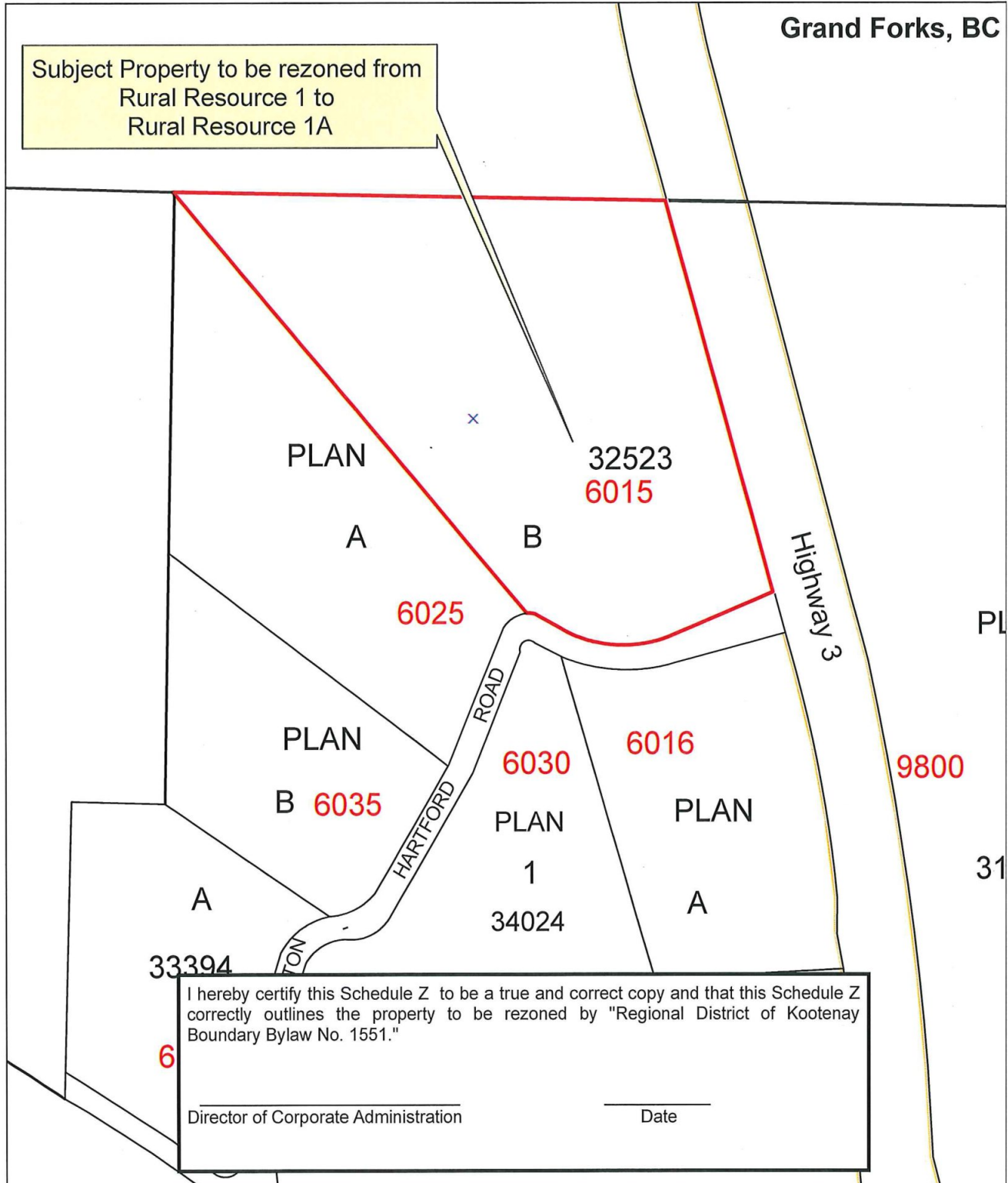
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0 25 50 100 150 200 Meters

Grand Forks, BC

Subject Property to be rezoned from
Rural Resource 1 to
Rural Resource 1A



REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BYLAW NO. 1550

A Bylaw to replace Bylaw Nos. 1081, 1073, 1151 & 1142 being Bylaws to establish and set regulations for a pound and provide for the licensing of dogs within the Area comprising the Corporation of the City of Grand Forks, the Corporation of the City of Greenwood and Electoral Areas 'C' and 'D' of the Regional District of Kootenay Boundary.

WHEREAS the Regional District of Kootenay Boundary was granted the function of Animal Control by Supplementary Letters Patent dated March 2, 1976 which confers exclusive jurisdiction on the Regional Board to exercise the power to regulate animals within specific areas of the Regional District;

AND WHEREAS the aforementioned Supplementary Letters Patent were amended January 10, 1980 to include Regional District of Kootenay Boundary Electoral Area 'C';

AND WHEREAS the Regional District of Kootenay Boundary Board of Directors may exercise the powers under Sections 702.1, 703, 707 and 707.1 of the *Local Government Act* in relation to an animal control service;

NOW THEREFORE BE IT RESOLVED that the Regional District of Kootenay Boundary Board of Directors, in open meeting assembled enacts as follows:

1. Citation

This bylaw may be cited as "Boundary Animal Control Bylaw No. 1550, 2014."

2. Definitions

In this bylaw:

"Grand Forks" means the Corporation of the City of Grand Forks.

"Greenwood" means the Corporation of the City of Greenwood.

"Area D" means Electoral Area 'D' of the Regional District of Kootenay Boundary.

"Area C" means Electoral Area 'C' of the Regional District of Kootenay Boundary.

"Control Area" means all that area within the boundaries of Grand Forks, Greenwood and Electoral Areas 'C' & 'D'.

"Animal" means any stallion, mare, gelding, filly, foal, colt, jackass, mule, bull, cow, heifer, steer, calf, ram, ewe, wether, lamb, goat, swine, dog, fowl, poultry and rabbit but not including a dog.

"Animal Control Officer" means the person appointed from time to time by the Board for the purpose of administering and enforcing this Bylaw, which may include pound keeping services, and includes any assistant or any person appointed by the Board to assist in carrying out the provisions of this Bylaw.

"At Large" means:

- (a) any dog or animal in or upon the lands or premises of any person other than the owner of the animal without the consent, express or implied of that person;

- (b) any dog or animal on a highway or public place not under the adequate control of a responsible and competent person;
- (c) any animal on a highway or a public place posted as being prohibited to dogs or animals; or,
- (d) a vicious dog not securely leashed and muzzled or under the adequate control of a responsible and competent person while on a highway or public place.

“The Board” means the Board of the Regional District of Kootenay Boundary.

“Dog” means the male and female of the canine species;

“Impound” means to seize, deliver, receive or be taken into the Pound or in the custody and control of the Animal Control Officer as authorized by this Bylaw;

“Regional District” means the Regional District of Kootenay Boundary;

“Public Place” means any publicly owned property, park, playground, beach, boulevard, pathway or roadway;

“Vicious dog” means any dog that has attacked or bitten, attempted to attack or bite, or chased any person or animal or wildlife without provocation as determined by an Animal Control Officer;

“Incurable disease” when used in relation to any animal means an animal certified by a licensed and qualified veterinarian to have an incurable disease;

“Collector” means any person authorized by the Regional District of Kootenay Boundary to collect fees and charges connected with this bylaw.

“Kennel” means a building, structure, compound or group of pens or cages where dogs, cats, other domestic pets, or exotic pets are, or are intended to be trained, cared for, bred, boarded or kept for commercial purposes.

3. Dog Licenses

Every person having resided in the Control Area for a period of thirty (30) days or more who owns, harbours or keeps a dog over the age of four (4) months within the Control Area shall pay the Collector an annual license fee as described in Schedule ‘A’ of this Bylaw.

4. Establishment of Pound

- (a) The Board authorizes the establishment, maintenance and operation of facilities for the impounding of dogs and animals at such a place or places within the Control Area as the Board may determined from time to time.
- (b) The Board authorizes the appointment of a person or persons to carry out the duties of the Animal Control Officer at such salary or other remuneration as may be provided by resolution.
- (c) The Animal Control Officer must provide all impounded dogs and animals with daily food, water and property shelter.
- (d) The Animal Control Officer must maintain a log book on behalf of the Regional District and record in the log book the description of every dog or animal impounded, the name of the person who impounded the dog or animal, the time and occasion of the impoundment, the fees owing, and the manner of disposal.

5. Dogs in Public Places

- (1) An owner or person who has control of a dog must not cause or allow the dog to be on a highway or public place unless the dog is under the immediate charge and control of a person competent to restrain the dog:
 - (a) on a leash that is not longer than 2.4 metres; or,
 - (b) on a leash lead that is not longer than 8 metres when fully extended.
- (2) Section 5 (1) does not apply to dogs participating in a lawfully organized dog show or performance trial.
- (3) An owner or a person who has control of a dog must ensure that the dog is under control of a person competent to restrain the dog at all times as prescribed by Section 5 (1) unless specifically posted as an off leash area in the Control Area.
- (4) An owner or person who has control of a dog must not allow the dog to deposit excrement on a highway or public place unless the person immediately removes the excrement and disposes of it in a sanitary manner.
- (5) An owner or person who has control of a dog must not allow the dog to deposit excrement on private property not owned by the owner of the dog or by the person who has control of the dog unless the person immediately removes the excrement and disposes of it in a sanitary manner.
- (6) Section 5 (5) does not apply to a person who is legally blind or visually impaired and accompanied by a registered guide dog.

6. Noisy Dogs

- (1) A person who owns, keeps, or harbours a dog must not cause or allow the dog to cry or bark in a manner which tends to disturb the peace, quiet, rest, enjoyment, comfort or convenience of the neighbourhood or of persons in the vicinity of the place where the dog is kept.

7. Dogs and Animals at Large

- (1) A person must not cause or allow any dog or animal owned or harboured by that person to be at large within the boundaries of the Control Area.

8. Damages for Trespass to Private Property

- (1) In accordance with Section 707 of the *Local Government Act*, the owner of a dog or animal at large is liable for the damages that the dog or animal caused while at large and the damages may be levied and collected as a fine or fee prescribed by the Animal Control Officer.

9. Impounding of Dogs and Animals

- (1) The impoundment and maintenance fees for dogs and animals shall be those listed in Schedule 'A'.
- (2) The Animal Control Office may seize and impound any dog or animal that is found to be at large within the Control Area.
- (3) Once a dog or animal is impounded, the Regional District retains ownership of that dog or animal until otherwise reclaimed by its owner, is sold or humanely euthanized.
- (4) If the owner of any impounded dog or animal is known to the Animal Control Officer, the Animal Control Officer must notify the owner by telephone of the

impoundment or mail the owner a “Notice of Impoundment” as set out in Schedule ‘A’ within one business day of the impoundment.

- (5) The Animal Control Officer may post a “Notice of Impoundment” at the pound or in the local newspaper.
- (6) Impounded dogs or animals shall be kept in the pound for a minimum period of 72 hours.
- (7) The owner of any dog or animal impounded may reclaim the dog or animal prior to its sale or destruction on proof of ownership and on payment of the impoundment, maintenance and license fees prescribed in Schedule ‘A’. The owner must provide the Animal Control Officer with written authorization of the dog or animal’s release from the pound.
- (8) If an impounded dog or animal is not claimed by its owner within the 72 hours from its impoundment and the owner has not paid the impoundment, maintenance and license fees, the Animal Control Officer may sell or humanely euthanize the dog or animal.
- (9) In an impounded animal is a horse or a cow, a Breed Inspector must inspect the horse or cow before the Animal Control Officer may sell or humanely euthanize it.
- (10) Notwithstanding Sections 7 and 9 of this Bylaw for at large dogs and animals and the impounding of dogs and animals, the *Livestock Act, RSBC 1996, Ch. 270 (the “Act”)*, and its regulations and amendments where applicable prevail if there is any conflict between this Bylaw and the Act.
- (11) An owner of a dog or animal is liable for the payment of all fees prescribed in Schedule ‘A’ incurred in relation to any dog or animal impounded at the pound.

10. Vicious Dogs

- (1) An owner or person in control of a vicious dog must keep the vicious dog a minimum distance of 100 metres away from an elementary school, middle school, high school, daycare facility or any public park in the Control Area.
- (2) An owner or person in control of a vicious dog must:
 - (a) securely confine the vicious dog indoors or in an enclosed pen or structure capable of preventing the vicious dog from escaping or being entered by any unauthorized persons; and,
 - (b) securely leash, muzzle or cage the vicious dog to prevent it from biting, attacking or chasing another animal or a person when the vicious dog is off the owner’s premises.

11. Dogs with an Incurable Disease

- (1) A person must not own, keep, harbour or possess any dog with an incurable disease designated by a licensed and qualified veterinarian within the Control Area unless the dog is in isolation and under treatment for the incurable disease.
- (2) The Animal Control Officer may humanely euthanize any dog or animal upon receiving a certificate from a veterinarian that the impounded dog or animal is suffering from an incurable disease or injury and was seized from the municipalities of Grand Forks or Greenwood.

12. Warning Notice

- (1) The Animal Control Officer may issue a warning notice to the owner, possessor or harbourer of a dog or animal who has been found in contravention of this Bylaw.

13. Right of Inspection

- (1) Under Section 268 of the *Local Government Act*, the Animal Control Officer is authorized to enter at all reasonable times upon any property in the Control Area to inspect and determine whether a requirement of this Bylaw is being met or a regulation is being followed.
- (2) Those person(s) appointed by the Board of Directors may enforce this Bylaw.

14. No Interference

- (1) A person must not hinder, delay, obstruct or interfere with an Animal Control Officer in the lawful exercise of his or her duties under this Bylaw.

15. Penalties

- (1) Every person who contravenes any provision of this Bylaw commits an offence punishable upon summary conviction and is liable to a fine not exceeding two thousand dollars as prescribed by the *Offence Act*.
- (2) If an offence is a continuing offence, each day that the offence is continued constitutes a separate and distinct offence.

16. Severability

- (1) If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

17. Number of Dogs

- (1) A person must not keep or allow to be kept more than three (3) dogs on any residential property within the boundaries of the Corporation of the City of Grand Forks.

18. Repeal

Bylaw Nos. 1081, 1151, 1142 and 1073 are hereby rescinded.

Read a **FIRST** time this 30th day of January, 2013.

Read a **SECOND** time this

Read a **THIRD** time this

I, Elaine Kumar, Manager of Corporate Administration of the Regional District of Kootenay Boundary, do hereby certify the foregoing to be a true and correct copy of Bylaw No. 1550, 2014 cited as "Boundary Animal Control Bylaw No. 1550, 2014" as read a third time this

Manager of Corporate Administration

RECONSIDERED, finally passed and adopted this day of , 2013.

Chairperson

Manager of Corporate Administration

I, Elaine Kumar, Manager of Corporate Administration of the Regional District of Kootenay Boundary, do hereby certify the foregoing to be a true and correct copy of Bylaw No. 1550, 2014 cited as “Boundary Animal Control Bylaw No. 1550, 2014” as reconsidered and finally adopted this

Manager of Corporate Administration

Schedule ‘A’

Impoundment and Maintenance Fees

All animals impounded by the Animal Control Officer under the provisions of this Bylaw shall be subject to the following impounding fees:

- (a) For the first offence:
For impounding any horse, jackass, bull, ram, billy-goat or unlicensed dog \$40.00

For impounding any Filly, mule, cow, steer, calf, heifer, foal, Colt, ewe, wether, lamb, sheep, pig, goat, or licensed dog \$30.00

For impounding any vicious dog \$500.00

For each animal other than those specifically mentioned above \$40.00
- (b) For the second offence, the impounding fees shall be double the fees as set out in Section (a) above.

All dogs and animals impounded by the Animal Control Officer under this Bylaw are subject to the following maintenance fees:

- (a) For each dog \$30.00
- (b) For each stallion, mare, filly, foal, gelding, colt, bull, cow, jackass, mule or steer \$30.00
- (c) For each yearling or heifer \$20.00
- (d) For each calf, sheep, ram, goat, wether, ewe, lamb, or pig \$20.00

License Fees

- (a) For each neutered male or spayed female dog by a Certificate from a competent animal medical practitioner \$15.00
- (b) For each male dog \$25.00
- (c) For each female dog \$25.00
- (d) For each kennel or hobby kennel \$100.00
- (e) A duplicate license, whose original has been lost may be issued upon payment of two dollars. \$2.00

No license is required when the person who owns, harbours or keeps a dog produces a valid dog license by another municipality or control area for the current year and registers his/her dog and the license with the Collector.

A person who becomes liable to pay the license fee for the 1st day of February in any year and who does not pay the fee before the 1st day of February shall notwithstanding the provisions of Clauses (a) to (d) inclusive, pay the following license fees:

- (a) For each neutered male or spayed female dog by a Certificate from a competent animal medical practitioner \$30.00
- (b) For each male dog \$40.00
- (c) For each female dog \$40.00
- (d) For each kennel or hobby kennel \$150.00

A person who was not liable to pay the license fee in accordance with Clauses (a) to (d) inclusive and then becomes liable to pay the license fee, shall pay a fee based on a monthly pro ratio of the fee prescribed in Clauses (a) to (d).

The Collect or other person authorized by the Board shall, on payment of the license fee, issue a numbered tag which shall be worn on the collar attached to the dog for which the license is issued.

Licenses shall expire on December 31st of each year.

Other Fees

Dog or animal at large	\$15.00
Noisy Dog	\$25.00
Interference with Animal Control Officer	\$50.00
Failure to secure vicious dog	\$50.00
Failure to remove excrement on public lands	\$25.00
Failure to remove excrement on private lands	\$25.00

Notice of Impoundment

To: _____

TAKE NOTICE that pursuant to the provisions of the Regional District of Kootenay Boundary Animal Control Bylaw No. 1550, 2014:

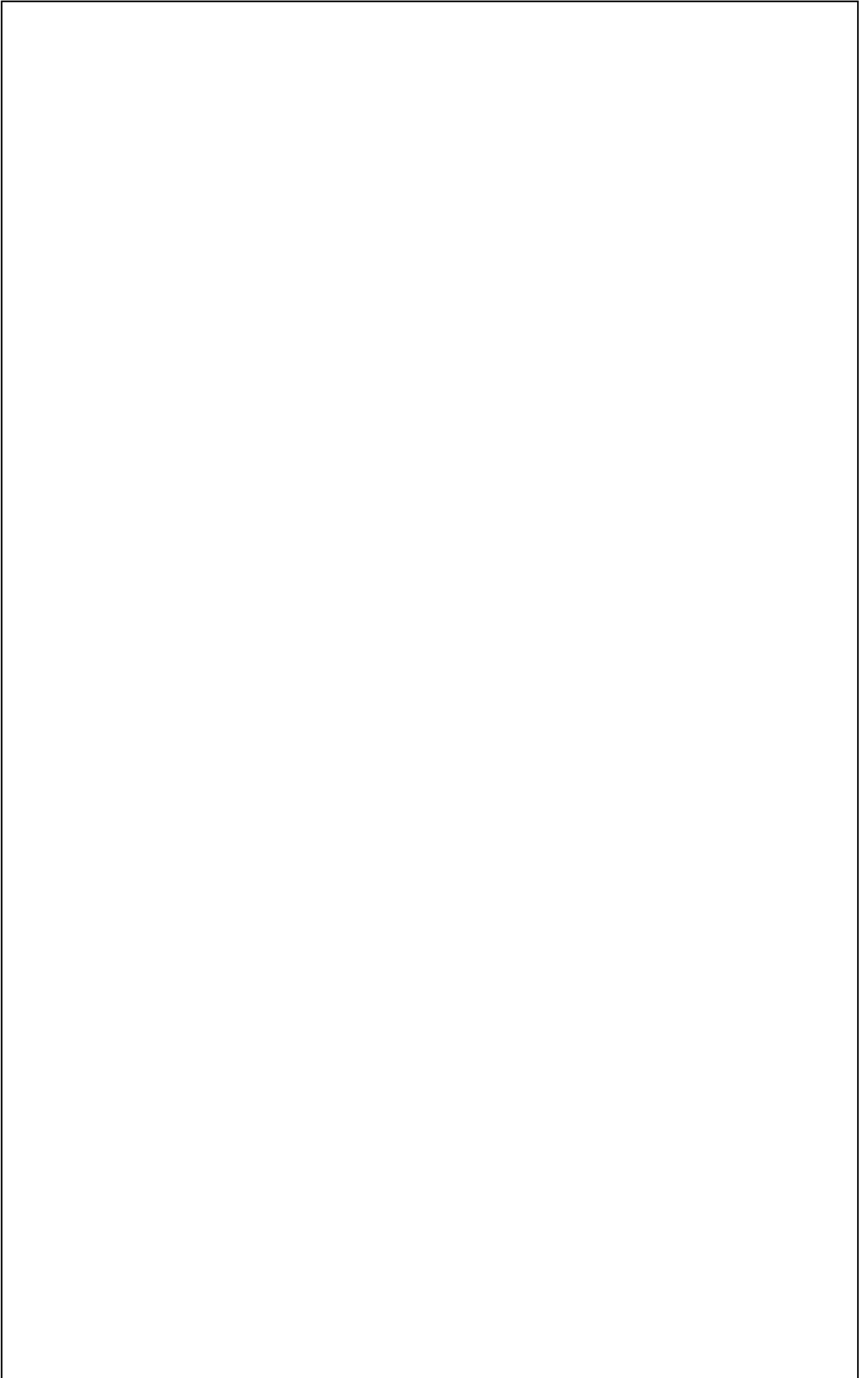
Description of Dog or Animal Impounded

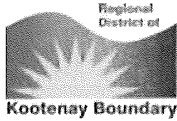
Was (or were) impounded in the Pound kept by the undersigned at _____
on the _____ day of _____, 20 ____ at the hour of _____ A.M./P.M.

AND FURTHER TAKE NOTICE that unless, within three (3) days after the date of this notice, you appear at the Pound and release the dog(s) or animal(s) so impounded by the payment of the lawful fees and charges, the same will be humanely euthanized or sold as provided in the said Bylaw.

Dated this _____ day of _____, 20 ____.

Animal Control Officer





Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Western Financial Group - Fruitvale		
Address:	1948 Main Street Box 787 Fruitvale BC		
Phone:	250-367-9414	Fax:	250-367-9455
Email:	joyce.verburg@westernfg.ca		
Representative:	Joyce Verburg		
Make cheque payable to:	Western Communities Foundation		

What is the Grant-in-Aid for:

Western Communities Foundation - fund raising.

Amount Requested: \$100

Date: April 14, 2014

Signature: _____

Print name: Joyce Verburg

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve
 Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	FATHERS DAY CHARITY GOLF		
Address:	Box 461 FRUITVALE VOG-110		
Phone:	250-231-7712	Fax:	
Email:	goddo@telus.net		
Representative:	Ben Postmus		
Make cheque payable to:	FATHERS DAY CHARITY GOLF		

What is the Grant-in-Aid for:

FATHERS DAY CHARITY GOLF ADULT SPONSOR

Amount Requested:

\$600.00

Date:

MARCH 24 / 14

Signature:

[Signature]

Print name:

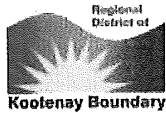
Ben Postmus

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Mar. 24/14

To eKumar@rdkb.com.

Sent
March 20/2014

Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Citizen of the Year Committee		
Address:	c/o PO Box 316 Montrose, B. C. V0G 1P0		
Phone:	250 367-9498	Fax:	
Email:	gpterness@shaw.ca		
Representative:	Grace Terness		
Make cheque payable to:	Village of Fruitvale, PO Box 370 Fruitvale, B. C. V0G 1L0		

What is the Grant-in-Aid for:

Beaver Valley Citizen of the Year Award & Reception held
on Friday, May 23rd at the BV Curling Rink - as part of
BV May Days celebration.

Amount Requested: \$100Date: March 13, 2014Signature: *Grace Terness*Print name: Grace Terness
SUBMIT

Office Use Only

Grant approved by Director: approved by Director GrieveApproved by Board: Mar. 24/14

Mar. 24. 2014 1:34PM VILLAGE OF FRUITVALE

No. 7134 P. 1/1



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepollin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Age Friendly Comittie		
Address:	1522 Green Road Fruitvale, BC V0G 1L1		
Phone:	250.367.7124	Fax:	cell 250.512.9379
Email:	vickief@telus.net		
Representative:	Vickie Fitzpatrick, Beaver Valley Age friendly Coord.		
Make cheque payable to:	Village of Fruitvale (is handling our financial payments)		

What is the Grant-in-Aid for:

Assist Age Friendly in promoting what programs we have for our seniors and the means to get the information to our Seniors. This has been discussed with Director Grieve

Amount Requested: \$1000.00

Date: March 24, 2014

Signature:

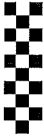
Print name: Vickie Fitzpatrick

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Mar. 24/14



Apr. 11. 2014 3:45PM VILLAGE OF FRUITVALE



Grant-in-Aid Request

No. 7274 P. 1
REGIONAL DISTRICT OF
KOOTENAY BOUNDARY
FILE #
APR 11 2014
DOC #
REF TO:

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director All Grleve	Electoral Area B Director Linda Worley	Electoral Area C Director Grace McGregor	Electoral Area D Director Ivone Perepolkin	Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Lanes		
Address:	Box 430 1968 Main St. Fruitvale B.C V0G 1L0		
Phone:	250-367-9111	Fax:	250-367-9111
Email:	beavervalleylanes@hotmail.com		
Representative:	Kristine MacGillivray		
Make cheque payable to:	Beaver Valley Lanes (Care of Village of Fruitvale)		

What is the Grant-in-Aid for:

Beaver Valley Lanes - Marketing and Promotions (Promotional Material, Advertising, Signage)
--

Amount Requested: \$500

Date: April 11, 2014

Signature: *Kristine MacGillivray*Print name: *Kristine MacGillivray*

SUBMIT

Office Use Only
Grant approved by Director: <i>approved by Director Coricue</i>
Approved by Board: <i>Apr. 14/14</i>



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Zone 6 B.C. Seniors Games		
Address:	99-325 Merry Creek Road Castlegar B.C. V1N 2P1		
Phone:	250 365 1802	Fax:	
Email:	macgregory@telus.net		
Representative:	Kathy Gregory		
Make cheque payable to:	Zone 6 B.C. Seniors Games		

What is the Grant-in-Aid for:

Assist Participants in participating in the Games to be held in Langley.

Amount Requested: \$400

Date: March 3, 2014

Signature: Kathy Gregory

Print name: KATHY Gregory

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Apr. 15/14

Schedule of Events

Tuesday

Accreditation
for those sports that begin on Wednesday
Games Village open with Sponsors' Displays
and Souvenir Sales

Wednesday

Accreditation
for all the rest of the sports
Games Village open with Sponsors' Displays
and Souvenir Sales

Some sports commence
Opening Ceremonies

Thursday

All sports in competition
BCSGS Annual General Meeting
Host Society Entertainment

Friday

All sports in competition
Banquet and Dance

Saturday

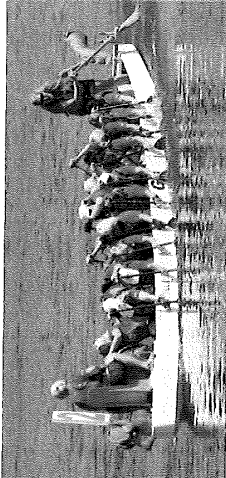
Competition Winds Up
Closing Ceremonies

Complete details available

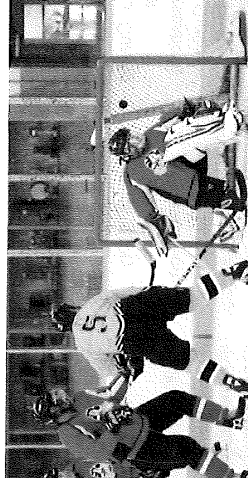
BCSGS website
www.bcseniorgames.org

and

Langley Host website
www.2014bcseniorgames.org



BC Seniors Games Society is a Charitable Organization (#11880 1273 RR0001). Any donations to assist with the operating expenses of the Games would be welcomed, and a tax receipt will be sent to you. For further information please contact the Society Treasurer at treasurer.bcsgs@shaw.ca.



Upcoming Games

North Vancouver – August 25 to 29, 2015

Coquitlam – August 23 to 27, 2016



Cordially invites you to

"COME PLAY WITH US"

September 9 – 13, 2014

Langley, BC



www.bcseniorgames.org

WHO ARE WE?

The Games were established in 1988 to encourage BC's 55+ population to stay healthy and active. The original Games had 650 participants and this has now grown to over 3500 BC Seniors attending the Yearly Games. We encourage you to join the BC Seniors Games Society and participate in this yearly sporting event. Many return because they enjoy the friendly competition and to meet up with friends they have made over the years. Some want to set records while others want to achieve a personal best. We like to think we have something for everyone.

IT'S EASY TO GET INVOLVED

If you are 55 years of age or older, this year you are invited to join the party at the BC Seniors Games in Langley. The Games are a great sporting event as well as a social occasion. Many of the Zones organize social events throughout the year. It is a great way to meet new people.

HOW DO YOU GO ABOUT PARTICIPATING?

1. Take a look at the list of sports (one of them may arouse your interest) and then contact the Sport Coordinator shown opposite.
2. Go to the BC Seniors Games website at www.bcseniorsgames.org to download a Membership and Waiver Form. For \$15.00 you will become a Member of the Society. The Coordinator will assist you in becoming a Participant.
3. You may choose to support a Participant at the Games by becoming a Non-participant which will allow you to take part in all the social events that the Host Society has to offer, including the banquet and dance.
4. The Games require over 1200 volunteers annually at the Host Society as well as numerous opportunities for volunteers within the Zone. If you are not inclined to participate, you may want to consider volunteering at the Host or Zone level.

ZONE 6 - WEST KOOTENAY BOUNDARY

Director	Barb Roberts	barb-zone6@telus.net	250.362.9489
Chair	Mac Gregory	macgregory@telus.net	250.365.2386
Treasurer	Bill Babakaiff	bbabakaiff@shaw.ca	250.365.5009
Registrar	Fred Simister	fsimister@telus.net	250.362.7624

ZONE SPORT COORDINATORS

Archery	Mervyn Allin	mervynallin@hotmail.com	250.442.8462
Badminton	Roger Kerby		250.354.4681
Bocce	Mac Gregory	macgregory@telus.net	250.365.2386
Bridge, Duplicate	Warren Watson	wl.watson@yahoo.ca	250.368.3527
Bridge, Social	Warren Watson	wl.watson@yahoo.ca	250.368.3527
Carpet Bowling	Kathy Gregory	macgregory@telus.net	250.365.2386
Cribbage	Mary Bernel		250.365.5571
Cycling	Rino DeBiasio	debiasio@shaw.ca	250.364.1426
Darts	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Dragon Boats	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Equestrian	Richie Mann	richiemann11@gmail.com	250.362.9465
Five Pin Bowling	Lorna Hamilton		250.825.4368
Floor Curling	Mac Gregory	macgregory@telus.net	250.365.2386
Golf	Bill Denys		250.357.2546
Horseshoes	Les Anderson	lva200@yahoo.ca	250.362.5532
Ice Curling	Paul Phipps	jphipps@telus.net	250.365.5128
Ice Hockey	Mike Ramsey	m.ramsey@telus.net	250.362.7787
Lawn Bowling	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Pickleball	Ian Glover	iglover@shaw.ca	250.304.2886
Slo-Pitch	Fred Simister	fsimister@telus.net	250.362.7624
Soccer	John Legg	johnlegg@gmail.com	250.353.2377
Swimming	Barb Roberts	barb-zone6@telus.net	250.362.9489
Table Tennis	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Tennis	Phyllis Dolgopal	pndolgopal@hotmail.com	250.365.2488
Track & Field	Cliff Saunders	cbsaunders@shaw.ca	250.825.9293
Wrest	Joan Steele		250.364.1131



Teck

If you are interested in becoming a Zone Sponsor, please contact the Zone Director.

We would like to thank the Government of British Columbia and the sponsors below for their support of our Games.



BCSGS SPONSORSHIP PROGRAM

With over 3500 BC Seniors now attending the Games and a large membership, we are in contact with over 5000 BC Seniors aged 55+. Our website, newsletters and pamphlets will display your Corporate Logo.

If you are interested in learning more, please contact our office at: bcs@shaw.ca or 778.426.2940



203 – 2453 Beacon Avenue, Sidney, BC V8L 1X7

Phone: 778.426.2940
Email: bcsgs@shaw.ca

Fax: 778.426.2941
Website: www.bcseniorgames.org

ZONE 6

SPONSORSHIP PROGRAM

The BC Seniors Games was established in 1987 to produce an annual 'multisport games' for the 55+ BC residents. The first Games were held in Vernon in 1988 with 15 events and 650 participants. In 2011 the Games were held in West Kootenays with 25 events and close to 3,200 participants. The 2012 Games will be held in Burnaby which will mark our 25th Anniversary and close to 4,000 participants are expected.

The BC Seniors Games is a volunteer base non-profit society which consists of 12 Zones, each of who has its own Executive and Committees. Each Zone is responsible for the organization and administration of the Zones process for registering its members in their choice of the 24+ sports within the BC Seniors Games, chosen by the Host Society.

The continual challenge we face is to make resources available to meet the needs at the Zone level. To this end, we are seeking sponsors who share our commitment to seniors, by helping us provide the opportunity to participate in activities that promote a healthy lifestyle.

We encourage organizations and businesses within the community to consider our sponsorship program.

All sponsors will be listed on the Zone web page.

Levels of sponsorship are below:

Zone Level Sponsorship and Recognition Program:

Spirit Bear \$1500.00 Sponsorship

- Shadow Box containing current year's medals
- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on each Zone Newsletter or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Logo or Company recognition on back fold of Zone brochure information page
- Invitation to Zone AGM for recognition and appreciation of contribution

Dogwood \$750.00 Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on each Zone Newsletter or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Logo or Company recognition on back fold of Zone brochure information page
- Invitation to Zone AGM for recognition and appreciation of contribution

Maple \$400.00 + Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on Zone Newsletters or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Invitation to Zone AGM for recognition and appreciation of contribution

Arbutus \$100.00+ Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Opportunity for in-kind sponsorship
- Invitation to Zone AGM for recognition and appreciation of contribution

In the event that a Sponsor elects to provide logos for team uniforms (which must conform with the BC Seniors Games Society Policy on "Logos on Team Uniforms" which can be found at www.bcseniorgames.org) they will not be eligible for benefits associated with the above sponsorship levels.

BCSGS Sponsorship Program

If a zone gets a \$5000.00 or more cash sponsorship for the BCSGS, the zone will receive a 25% finder fee.

"...Come Play With Us ..."

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

APR 11 2014

B.C. Seniors Games 55 Plus, Zone 6
 Kathy Gregory, Corresponding Secretary
 99 – 825 Merry Creek Road
 Castlegar, B.C. V1N 2P1 Phone 250 365 1802

C #

REF. TO: *EAC*

February, 2014

To whom it may concern

The 55 Plus BC Seniors Games promote the active participation in fitness and wellness in sport, recreation and education for B.C. Seniors. This annual four-day celebration attracts about 3500 adults participating in up to 30 sport events. All participants qualifying for the different events, are 55 years or older, representing 13 regions in the province.

Zone 6, West Kootenay-Boundary, holds monthly organizational meetings and participants are busy with their preparation for their events in the 2013 BC Seniors Games throughout the year. The 2014 Games will be located in Langley from September 9th to Sept 13th.

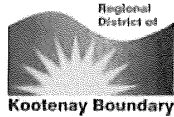
Our goal is to provide for as many participants as possible, an opportunity to develop a healthy active lifestyle and participate in their event of choice. Our Region covers from Rock Creek to Riondel to Nakusp and south to the US border. We are trying to encourage an increase in the number of participants in the games for 2014. The West Kootenay-Boundary seniors ask for your support to help the participants and the volunteer administration prepare for and attend these Games. Seniors in this Zone promote the games locally through the media, posters and brochures. We are anxiously looking forward to doing well again in Kamloops.

I thank you for your support in the past and hope we can count on your support and generosity this year. We thank you for your consideration of this request.

Sincerely



Kathy Gregory
 Corresponding Secretary, Zone 6



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input checked="" type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
--------------------------	---	--------------------------	---	-------------------------------------	---	--------------------------	---	--------------------------	---

Applicant:	Christina Gateway CDA		
Address:	1675 HWY 3, Christina Lake, BC V0H 1E2		
Phone:	250 447-6165	Fax:	
Email:	coordinator@christinalake.ca		
Representative:	Sandy Mark		
Make cheque payable to:	Christina Gateway CDA		

What is the Grant-in-Aid for:

Community Economic Development workshop about community Venture Capital Corporations. As part of a strategy to mobilize local investment in Christina Lake.

Amount Requested: \$3,000

Date: April 4, 2014

Signature: Sandra Mark

Print name: Sandy Mark

SUBMIT

Office Use Only

Grant approved by Director: 

Approved by Board: _____

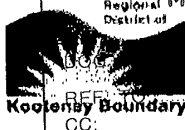
2014.03.27 02:29 PM BIRCH OF Director West 12504456410

PAGE. 1/ 1

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 27 2014



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
---	---	---	---	--

Applicant:	Discover Rock Creek		
Address:	Box 85, Rock Creek BC V0H 1Y0		
Phone:	(250) 446-2171 (2407)	Fax:	(250) 446-2402
Email:	rags-relics@hotmail.com		
Representative:	Pat Pownall		
Make cheque payable to:			

What is the Grant-in-Aid for:

advertising for Boundary Creek Times area business directory 2014 and \$25.00 for "Discover Rock Creek" 2014 business directory

Amount Requested: \$25.00 made out to "Discover Rock Creek" and \$262.50 made out to Boundary Creek Times

Date:

March 20th, 2014

Signature:

Pat Pownall

Print name:

PAT POWNALL

SUBMIT

Office Use Only

Grant approved by Director:

Approved by Board:

Thank you!



Grant-in-Aid Request

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 31 2014

DOC #

REF. TO

CC:

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/>	Electoral Area E Director Bill Baird
--------------------------	--	--------------------------	--	--------------------------	--	--------------------------	--	-------------------------------------	--

Applicant:	RIVERSIDE ARTIST SOCIETY		
Address:	S120 C5 RR#2 ROCK CREEK BC V0H 1Y0		
Phone:	250 446 2756/ 446-2409	Fax:	
Email:	hawthornart.ca@gmail.com / annrexin@hotmail.com		
Representative:	Bianca Craig	Ann Rexin	
Make cheque payable to:	Riverside Artist Society		

What is the Grant-in-Aid for:

The second Annual Art and Culture Show, April 26, 2014
at the Rock Creek Pavilion. We have invited artisans and
musicians from the local area, free admission, 6 workshops

Amount Requested: \$385 to pay for the pavilion, thank you

Date: March 25, 2014

Signature: Ann Rexin

Print name: Ann Rexin (secretary)

SUBMIT

Office Use Only

Grant approved by Director: Director Baird approved

Approved by Board: Apr. Mar. 31/14



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
--	---	--	--	--

Applicant:	Rivervale Rec		
Address:	254 - 2nd Avenue Rivervale		
Phone:	368-3127	Fax:	
Email:	billedwards@telus.net		
Representative:	Bill Edwards		
Make cheque payable to:	Rivervale Rec Society		

What is the Grant-in-Aid for:

A retractable awning to provide shelter, from sun and rain during public events.

Amount Requested: \$5,000.00 (five thousand dollars)

Date: April 16/14

Signature: B Edwards

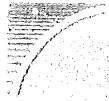
Print name: Bill Edwards

SUBMIT

Office Use Only

Grant approved by Director: Linda Worley

Approved by Board: _____



LANGLEY AWNING & SIGN COMMERCIAL & RESIDENTIAL

304 - 20445 62nd Ave, Langley, BC V3A 5E6
Phone: 604-530-2554 Fax: 604-530-1382

Sales Contract

Date: MAR 31/14 Salesperson: Wayne Maunder
Client: RIVERDALE RECREATION
Address: TRAIL, B.C.
Installation address: N/A - Client install
Contact person: Bill Edwards Telephone #: (250) 365-4845
Fax: _____ Email: glacierhonda-parts@telus.net

Supply and ~~install~~ as follows: 1 - SUNPITCH retractable
awning 20'W X 10'-2" projection, crank-operated
pitch adjustment, white hardware, valance
FABRIC - SUNBRELLA, 10yr warranty, color TBA
Awning has 3 projecting arms & 5 mounting brackets
SUNBRELLA Ashford Forest #4445

Purchase price: <u>FOB LANGLEY</u>	\$	<u>3785.00</u>
Extras: <u>Assist braces (2) 3" x 1/2" w/ 1/2" x 1/2"</u>	\$	<u>225.00</u>
Notes: <u>Lock 2' white</u>	\$	
Subtotal	\$	<u>4020.00</u>
Taxes (5% GST if installed, plus 7% PST if supply only)	\$	<u>482.40</u>
Permit	\$	
Total	\$	<u>4502.40</u>
Notes: <u>Rightside crank wave cut valance</u>		

Terms: Conditional sales contract, 50% deposit required with order, balance due upon substantial completion. By signing this document you are authorizing us to charge the same credit card for the balance of the order on the day of completion. Payment must be received before installers leave premises. These products included in this quotation will remain the property of Langley Awning Co. Ltd. until final payment is received. Purchaser is responsible for supplying power to all units. By agreeing to these terms you hereby authorize Langley Awning Co. Ltd. to enter your property and remove all product if final payment has not been made in full. Late payments are subject to penalty charges and a monthly interest rate of 3%.

Conditions: Changes to this contract must be done in writing and witnessed by both parties. If purchaser chooses to cancel the order, a cancellation fee of 20% of the purchase price, plus time and material charges for any work performed on said order will be charged to the purchaser. This proposal is open for acceptance for 30 days and is subject to confirmation of the site measurements and conditions.

Warranty: All items included in this contract are warranted for two years against defects in all materials and workmanship. Our Sunbrella fabric carries its own pro-rated 10 year warranty. Other fabrics carry 5-8 year pro-rated warranties. Labour is NOT included in these warranties. All warranties provided by Langley Awning & Sign do not cover acts of God, negligence on the part of the purchaser or relating circumstances. Retractable awnings are not designed to hold snow, pooling water, or heavy wind. "Please note: in order to avoid breaking the "eye" of the pitch control, always adjust when retractable awning is extended no more than two feet and never when it is fully extended".

Approved by: _____

Date: _____

\$4502.40 + shipping - \$5,000.00



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Beaver Creek Soccer Park Society		
Address:	8045 Old Waneta Road Att: BCSP Society		
Phone:	250-368-3007	Fax:	
Email:	bcronnie@hotmail.com		
Representative:	John Foglia		
Make cheque payable to:	Beaver Creek Soccer Park Society		

What is the Grant-in-Aid for:

For replacement of soccer posts/net which were destroyed in a structure fire.

Amount Requested: \$2,500.00 (twenty five hundred dollars)

Date: April 16, 2014

Signature: _____

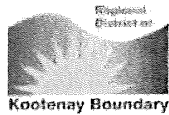
Print name: John Foglia

SUBMIT

Office Use Only

Grant approved by Director: _____

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Bike to Work Kootenays (May 26th - June 1st)		
Address:	200 - 1199 Cedar Avenue, Trail BC, V1R 4B8		
Phone:	250-368-2761	Fax:	250-364-1493
Email:	troy.kusy@kscu.com		
Representative:	Troy Kusy		
Make cheque payable to:	Bike to Work 2014		

What is the Grant-in-Aid for:

We are looking for sponsors to help off-set costs for the event. Our event gets people to reduce carbon emissions, improve their health and raise funds for local charities.

Amount Requested: \$1000

Date: April 16, 2014

Signature: _____

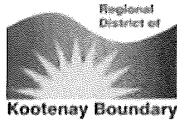
Print name: Troy Kusy

SUBMIT

Office Use Only

Grant approved by Director: *Linda Worley*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/>	Electoral Area B Director Linda Worley		Electoral Area C Director Grace McGregor		Electoral Area D Director Irene Perepolkin		Electoral Area E Director Bill Baird
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Applicant:	Bike to Work Kootenays (May 26th - June 1st)		
Address:	200 - 1199 Cedar Avenue, Trail BC, V1R 4B8		
Phone:	250-368-2761	Fax:	250-364-1493
Email:	troy.kusy@kscu.com		
Representative:	Troy Kusy		
Make cheque payable to:	Bike to Work 2014		

What is the Grant-in-Aid for:

We are looking for sponsors to help off-set costs for the event. Our event gets people to reduce carbon emissions, improve their health and raise funds for local charities.

Amount Requested: \$1000 each A & B

\$2,000

Date: April 16, 2014

Signature: _____

Print name: Troy Kusy

SUBMIT

Office Use Only

Grant approved by Director: Approved by Directors

Approved by Board: Grieve & Worley Apr. 11/14



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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RIV 020

Applicant:	Rivervale Rec		
Address:	254 - 2nd Avenue Rivervale		
Phone:	368-3127	Fax:	
Email:	billedwards@telus.net		
Representative:	Bill Edwards		
Make cheque payable to:	Rivervale Rec Society		

What is the Grant-in-Aid for:

A retractable awning to provide shelter, from sun and rain during public events.

Amount Requested: \$5,000.00 (five thousand dollars)

45 89.54
approved by
Director Worley
Apr. 28/14

Date: April 16/14

Signature: B Edwards

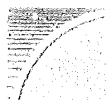
Print name: Bill Edwards

SUBMIT

Office Use Only

Grant approved by Director: Linda Worley

Approved by Board: _____



LANGLEY AWNING & SIGN COMMERCIAL & RESIDENTIAL

304 - 20445 62nd Ave, Langley, BC V3A 5E6
Phone: 604-530-2554 Fax: 604-530-1382

Sales Contract

Date: MAR 31 / 14 Salesperson: Wayne Maunder
Client: RIVERDALE RECREATION
Address: TRAIL, B.C.
Installation address: N/A - Client install
Contact person: Bill Edwards Telephone #: (250) 365-4845
Fax: _____ Email: glacierhonda-ports@telus.net

Supply and ~~install~~ as follows: 1 - SUNPITCH retractable
awning 20'w x 10'-2" projection, crank-operated
pitch adjustment, white hardware, valance
FABRIC - SUNBRELLA, 10yr warranty, color TBA
Awning has 3 projecting arms & 5 mounting brackets
SUNBRELLA Ashford Forest #4445

Purchase price: <u>FOB LANGLEY</u>	\$	<u>3785.00</u>
Extras: <u>Assist braces (2) 3rd w/ twist N</u>	\$	<u>235.00</u>
Notes: <u>Look 2' white</u>	\$	
Subtotal	\$	<u>4020.00</u>
Taxes (5% GST if installed, plus 7% PST if supply only)	\$	<u>482.40</u>
Permit	\$	
Total	\$	<u>4502.40</u>
Notes: <u>Right side crank wave cut valance</u>		

Terms: Conditional sales contract, 50% deposit required with order, balance due upon substantial completion. By signing this document you are authorizing us to charge the same credit card for the balance of the order on the day of completion. Payment must be received before installers leave premises. These products included in this quotation will remain the property of Langley Awning Co. Ltd. until final payment is received. Purchaser is responsible for supplying power to all units. By agreeing to these terms you hereby authorize Langley Awning Co. Ltd. to enter your property and remove all product if final payment has not been made in full. Late payments are subject to penalty charges and a monthly interest rate of 3%.

Conditions: Changes to this contract must be done in writing and witnessed by both parties. If purchaser chooses to cancel the order, a cancellation fee of 20% of the purchase price, plus time and material charges for any work performed on said order will be charged to the purchaser. This proposal is open for acceptance for 30 days and is subject to confirmation of the site measurements and conditions.

Warranty: All items included in this contract are warranted for two years against defects in all materials and workmanship. Our Sunbrella fabric carries its own pro-rated 10 year warranty. Other fabrics carry 5-8 year pro-rated warranties. Labour is NOT included in these warranties. All warranties provided by Langley Awning & Sign do not cover acts of God, negligence on the part of the purchaser or relating circumstances. Retractable awnings are not designed to hold snow, pooling water, or heavy wind. *Please note: in order to avoid breaking the "eye" of the pitch control, always adjust when retractable awning is extended no more than two feet and never when it is fully extended*.

Approved by: _____

Date: _____

\$4502.40 + shipping - \$5,000.00



Grant-in-Aid Request

Application for Grant-in-Aid to Support the following activity:

<input type="checkbox"/> Non-Project Grant A <small>One-off grant for specific project</small>	<input type="checkbox"/> Recurrent Grant A <small>Recurrent grant for ongoing project</small>	<input type="checkbox"/> Non-Project Grant B <small>One-off grant for specific project</small>	<input type="checkbox"/> Recurrent Grant B <small>Recurrent grant for ongoing project</small>
---	--	---	--

Applicant:	Christina Gateway
Address:	1675 Highway 3
Phone:	250-447-6165
Email:	christina@christinagateway.com
Requestor Name:	Sandy Mark
Requestor Address:	Christina Gateway

What is the Grant for and for:

to supply the Welcome Centre Information Desk with logo pins that visitors can take with them

Amount Requested: 250.00

Date: April 25, 2014

Signature: 

Print Name: Sandy Mark

SUBMIT

Officer's Desk

Grant approved by Director: _____

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
--	---	---	---	---

Applicant:	KBRH Health Foundation		
Address:	1200 Hospital Bench Trail, BC V1R 4M1		
Phone:	250-364-3424	Fax:	250-364-5138
Email:	lisa.pasin@interiorhealth.ca		
Representative:	Lisa Pasin		
Make cheque payable to:	KBRH Health Foundation		

What is the Grant-in-Aid for:

TO support the critical care campaign at the KBRH Health Foundation. The funds are requested in conjunction with the B.V. Avalanche Hockey team + fundraising year-end wrap up event.

Amount Requested: \$1000.00

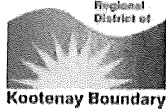
Date: April 24, 2014
 Signature: [Signature]
 Print name: Lisa Pasin

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input checked="" type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
---	---	---	--	---

Applicant:	PAUL PINARD		
Address:	2228 CENTRAL AVENUE GRAND FORKS		
Phone:	250-442-2575	Fax:	_____
Email:	jpfp42@gmail.com		
Representative:			
Make cheque payable to:	Sunwind Solar Industries Inc.		

mail cheque to: P.O. Box 1083, Grand Forks BC V0H 1H0

What is the Grant-in-Aid for:

Purchase of prizes for winners of the Solar Car Contest program in the primary schools in Grand Forks.
--

Amount Requested: \$303.33

Date: April 2, 2014

Signature: Paul Pinard

Print name: PAUL PINARD

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Russel.

Approved by Board: _____

SunWind
Solar Industries, Inc.
P.O. Box 614
Salt Spring Island, B.C.
Canada V8K 2W2

ph: 1-250-931-5350
fax: 1-250-931-5353
ph: 1-866-248-5350 (toll-free)
mcooke@sunwindsolar.com



February 27, 2014

Hello, Paul -

Thank you for requesting a quote from us for several of our individual solar car and inventor kits, which I understand you are considering using for prizes.

8 x Chariot @ \$22 (discount to \$21) = \$168.00

4 x SolarDrive @ \$25 (discount to \$23) = \$92.00

TOTAL GOODS: \$260.00

PARCEL MAIL: \$16.50

SUB-TOTAL: \$276.50

5% GST = \$13.83

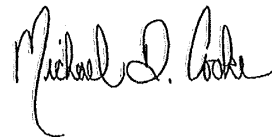
5% PST = \$13.00 (on Goods only. Panels PST free, balance of kit at 7%)

GRAND TOTAL: \$303.33

We are quoting on shipping parcel post; least expensive, with tracking.

Hopefully this will suffice. If not, please get in touch with me.

Best to You,



4/1/2014

Gmail - Grant In Aid

**Grant in Aid**

Paul Pinard <jfp42@gmail.com>
To: russell@rdkb.com

Mon, Mar 10, 2014 at 1:31 PM

Hi,

We planning to do solar cars again this year in the two primary school in Grand Forks.

This program is sponsored by the Grand Fork Environment Committee to promote alternative energy .

This program has proven very popular with the schools and the students.

Last year Area "D" helped with some of the cost. The city of Grand Forks pays for the main cost \$876.13. We would need \$313.33 from Area "D" to complete this project for this year since many of the students are from the area your help would be appreciated.

If you approve let me know and I will complete the necessary paper work for approval

Paul Pinard

(250) 442-2575

Elaine Kumar

From: Roly Russell
Sent: April-28-14 2:00 PM
To: Jennifer Kuhn
Cc: Roly Russell; Elaine Kumar
Subject: Re: Grant-In-Aid Paul Pinard, Sunwind Solar, Solar Car Contest

Hi Jennifer,

I would like to recommend approval of this Grant-in-Aid for the amount requested (\$303.33)

Thanks,
roly.

PS - I realize there are a number of other GIAs outstanding for Area D ... I'm waiting on these until next month, so there will be more recommendations forthcoming in the next couple weeks!

On Tue, Apr 15, 2014 at 2:15 PM, Jennifer Kuhn <jkuhn@rdkb.com> wrote:

Good afternoon Roly,

Please find attached a Grant-In-Aid request for Paul Pinard and Sunwind Solar Industries Inc. for the Solar Car Contest Program. Do you approve this request?

Jennifer Kuhn,

Clerk-Secretary

Regional District of Kootenay Boundary

202 - 843 Rossland Avenue, Trail, BC V1R 4S8

Phone: [250-368-9148](tel:250-368-9148)

2014.04.28 04:27 PM Bill Baird Director West 12504456410

PAGE. 4/ 4

04/23/2014 21:51 2504456552

GREENWOOD FIRE DEPT.

PAGE 01

250-445-6714



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B Director Linda Werley	Electoral Area C Director Grace McGregor	Electoral Area D Director Irene Percival	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Greenwood Fire Department		
Address:	201 S. Government St Box 158 Greenwood BC V0H 1J0		
Phone:	250-443-1984	Fax:	250-445-6552
Email:	firedept@greenwoodcity.com		
Representative:	Roy Terashita, Fire chief		
Make cheque payable to:	Greenwood Fire department.		

What is the Grant-in-Aid for:

the purchase of an Automated external defibrillator (AED)
--

Amount Requested: \$3500

Date: April 23 2014
 Signature: *[Signature]*
 Print name: Roy Terashita

SUBMIT

Office Use Only
Grant approved by Director: <i>[Signature]</i>
Approved by Board: _____



2014.04.28 04:26 PM Bill Baird Director West 12504456410

PAGE. 1/ 4



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Percopolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Greenwood Community Association		
Address:	1355 Veterans Lane PO Box 556 Greenwood BC V0H 1J0		
Phone:	250 445 6511	Fax:	250 445 9902
Email:	ddurban@heritagecu.ca		
Representative:	Donna Durbin		
Make cheque payable to:	Greenwood Community Association		

What is the Grant-in-Aid for:

To assist our organization in
a Complete hall renovation in Kitchen. Hood
exhaust, dishwasher, sink, cooler, 6
burner gas range, cupboards, etc.

Amount Requested:

~~\$5000. to 40,000.~~ 800.00 ~~15~~

Date: April 4 / 2014

Signature: DDurban

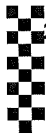
Print name: Donna Durbin - Secretary

SUBMIT

Office Use Only

Grant approved by Director:

Approved by Board:



2014.04.28 04:29 PM Bill Baird Director West 12504456410

PAGE. 1/ 1

Apr 28 14 12:51p

ferndale ranch

250 446-2119

p.1



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director All Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
---	---	---	---	--

Applicant:	King Edward Masonic Lodge, Greenwood, BC		
Address:	Ferndale Ranch, Box 180, Westbridge BC V0H 2B0		
Phone:	250-446-2562	Fax:	250-446-2119
Email:	ferndale@xplornet.com		
Representative:	Geoff Fern, Secretary		
Make cheque payable to:	King Edward Lodge #28		

What is the Grant-in-Aid for:

To support the Masonic Cancer Car operation in the Southern Interior, which transports patients to/from the Cancer Treatment Centres at the Regional Hospitals.

Amount Requested: \$600-00

Date: 27th April 2014

Signature:
Print name: Geoff Fern

SUBMIT

Office Use Only

Grant approved by Director:

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
---	---	---	---	--

Applicant:	GREENWOOD BOARD OF TRADE		
Address:	PO BOX 430 Greenwood, B.C. V5H 1S0		
Phone:	250 445-6506	Fax:	
Email:	greenwoodbot@gmail.com		
Representative:	JIM R. NATHORST PRESIDENT		
Make cheque payable to:	GREENWOOD BOARD OF TRADE		

What is the Grant-in-Aid for:

FOUNDERS DAY CELEBRATIONS

Amount Requested: ~~\$2,000~~ \$800 approved by Director Baird

Date:

Signature:

Print name:

APRIL 15, 2014
[Signature]
JIM R. NATHORST

SUBMIT

Office Use Only

Grant approved by Director: _____

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B Director Linda Worley	Electoral Area C Director Grace McGregor	Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
--	--	--	--	--

Applicant:	GREENWOODS Board of Trade		
Address:	PO Box 430 Greenwood B.C. V0H 1J0		
Phone:	250 445-6506	Fax:	
Email:	jgreenwood@btca.com		
Representative:	JIM R. NATHORST President		
Make cheque payable to:	GREENWOOD BOARD OF TRADE		

What is the Grant-in-Aid for:

CANADA DAY CELEBRATIONS

Amount Requested: ~~\$400~~ \$500 approved by Director Baird

Date: April 15, 2014

Signature:

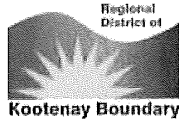
Print name: JIM R. NATHORST

SUBMIT

Office Use Only

Grant approved by Director: _____

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
---	--	--	--	--

Applicant:	Lower Columbia Community Development Team		
Address:	Suite #1 1355 Pine Ave Trail BC V1R 4E7		
Phone:	250 364 6461	Fax:	
Email:	tvanhorn@lccdc.ca		
Representative:	Terry Van Horn		
Make cheque payable to:	Lower Columbia Community Development Team		

What is the Grant-in-Aid for:

LCCDTS Support for 2014

Amount Requested: \$ 1,584.00

Date: April 29, 2014

Signature: _____

Print name: _____

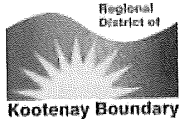
Please See Invoice

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
---	-------------------------------------	---	--------------------------	---	--------------------------	---	--------------------------	---

Applicant:	Lower Columbia Community Development Team		
Address:	Suite #1 1355 Pine Avenue Trail BC V1R 4E7		
Phone:	250 364 6461	Fax:	
Email:	tvanhorn@lccdc.ca		
Representative:	Terry Van Horn		
Make cheque payable to:	Lower Columbia Community Development Team		

What is the Grant-in-Aid for:

LCCDTS Support For 2014

Amount Requested: \$ 987.00

Date: April 29, 2014

Signature: _____ Please See Invoice

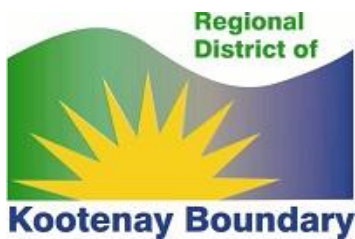
Print name: _____

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Worley

Approved by Board: _____



STAFF REPORT

Date: 31 Mar 2014
To: Chair McGregor and Members of the RDKB Board of Directors
From: Theresa Lenardon, Executive Assistant
Re: 2014 Local Government General Elections-Appointments & Remuneration

File Admn - Elections

Issue Introduction

A Staff Report from Theresa Lenardon, Executive Assistant regarding appointments of, and remuneration for the Chief Election Officer (CEO), the Deputy Chief Election Officers (DCEO) and the poll clerks for the upcoming 2014 Local Government General Elections.

History/Background Factors

The legislation for Local Government General Elections is found in the *Local Government Act* Part 3; Electors / Elections. Pursuant to Section 41 of Part 3, the Board of Directors must appoint a Chief Election Officer (CEO) and based on a recommendation from the CEO, the Board must also appoint Deputy Chief Election Officers (DCEOs).

In 2011, I was appointed the Chief Election Officer for the RDKB's local government voting opportunities (elections, by-elections, referenda, alternate approval etc.). As noted above, and pursuant to Section 41 of the *Local Government Act*, this appointment must be made again for the 2014 election.

As CEO, I must also appoint election officials (e.g. poll clerks) who will be required for the administration and conduct of the polls at the two advanced voting opportunities and during General Voting Day.

Deputy Chief Election Officers - Duties & Remuneration

Given the Regional District covers a vast area and usually involves a number of polls on General Voting Day (14 in 2011) and several polls on the two advanced voting days, as the CEO I will require assistance for managing those polling stations that I am unable to attend. I will also require assistance with completing some of the preliminary administrative election work.

On General Voting Day, DCEOs are typically required to move between polling stations in Electoral Areas 'A' and 'B' which are held throughout Greater Trail including Casino, Genelle, Oasis and Rossland (Area 'B') and at the Villages of Fruitvale and Montrose (Area 'A').

DCEOs are also required to assist with polls in the Boundary area including Area 'C'/Christina Lake, Greenwood, Bridesville, Rock Creek, Westbridge, Beaverdell, Big White Ski Resort and at Perley Elementary School in Grand Forks.

To meet the mail ballot voting legislation so that voters can hand-deliver a mail ballot package in time for the count, one of the DCEOs will be required to be present at the RDKB Trail offices from a time designated by the CEO until the close of the polls (8:00 p.m.) on General Voting day.

The RDKB holds two advanced polls at: the RDKB offices in Trail (Electoral Areas 'A' and 'B'), the Christina Lake Hall (Area 'C'), the RDKB Grand Forks office (Electoral Area 'D') and in Greenwood, Rock Creek and Beaverdell (Electoral Area 'E'). The DCEOs will also assist to manage the advanced voting opportunities.

Presently, the compensations provided to the RDKB DCEOs (\$750) and the CEO appointed poll clerks (\$200 for advanced polls and \$250 for General Voting Day) are in line with election remuneration provided by other applicable regional districts.

Chief Election Officer Remuneration - Duties & Remuneration

The work for this year's November 15th Local General Election has already begun. A few of the CEO's administrative and legislative duties include:

- managing, maintaining and updating the List of Registered Voters and the Voting Day Poll Books,
- drafting mail ballot application forms and mail ballot instructions,
- labeling and organizing mail ballot envelopes and overall mail ballot package,
- creating and maintaining the List of Mail Ballot Requests and the Mail Ballot Voting Record with those mail ballot applicants that register and vote,
- posting information and awareness pieces on the RDKB website and publishing the legislative advertisements in local newspapers and on online publications,
- assembling nomination packages,
- providing training to the poll clerks and the DCEOs,
- drafting and ordering ballots and maintaining the ballot record,
- assembling poll clerk supplies and information folders with the legislation, election forms and other documents for the voting days,
- communications with the media, and
- completing the legislative post election work.

In 2014, the CEO must develop the new mail ballot voting and registration process. In going forward to future elections, the mail ballot voting process will add another level of responsibility as well as increase the volume of work that the CEO is responsible for with the undertaking of several duties that are specific to mail ballot voting and registration as well as a significant number of duplication of regular election tasks.

The present compensation of \$1,000 for the RDKB CEO hasn't been increased since the mid-1990s, does not fully recognize the extra after-hours work that must be completed or the time and work that is involved with managing School District elections and compared to CEO

compensation provided by several municipalities, which have a far less number of polling stations than regional districts, the RDKB compensation is unbalanced.

The following table compares CEO remuneration:

2014 Chief Election Officer Remuneration - Regional Districts	
Cariboo Regional District (12 Electoral Areas)	\$1,000
Cowichan Valley Regional District (9 Electoral Areas)	\$1,500 (Combined flat rate for administrative work & for voting days)
RDCK (11 Electoral Areas)	Approximately \$1,800 + (\$650 flat rate for administrative work plus overtime on two advanced polls and overtime at time and one/half on General Voting Day from 7 a.m. to approximately 11 p.m.)
RDEK (6 Electoral Areas)	\$1,800 (\$900 General Voting Day and \$450 each advanced poll)
RDKB	\$1,000
Average Regional Districts: \$1,420	
2014 Chief Election Officer Remuneration – Municipalities	
Castlegar	\$800
Trail	\$1,000
Rossland	\$1,000
Nelson	\$2,200
Cranbrook	\$1,300
Average Municipalities: \$1,260	
Average Regional Districts & Municipalities: \$1,340.00	

Based on these figures, it is recommended that remuneration for the RDKB CEO be increased to \$1,300 from \$1,000.

Implications

Funds for the 2014 Local Government General Election including costs for stationary supplies, elections materials (ballot boxes, ballots, privacy screens etc.), venues, advertising, and remuneration for all Election Officials are already included in the 2014 Electoral Area Administration Budget.

Deputy Election Officers (DECOs)

Based on a recommendation from the CEO, appointing the appropriate number of DCEOs will ensure that the CEO is provided adequate support so that the RDKB election process is managed efficiently and competently throughout the entire RDKB jurisdiction.

Chief Election Officer (CEO) Remuneration

Increasing the CEO remuneration from \$1,000 to \$1,300 would:

1. recognize the additional work that the mail ballot registration and voting process produces,
2. recognize the additional work that managing School District elections requires,
3. bring the RDKB CEO remuneration more in line with other regional districts and municipalities, and
4. acknowledge the after-hours work and the attention to legalities that is always required for CEOs to manage the Local Government General Election(s) process.

Advancement of Strategic Planning Goals

Appointing Deputy Chief Elections Officers and increasing the remuneration for the Chief Election Officer meets the following RDKB Strategic Planning Goal:

Continue to focus on organizational excellence:

- We recognize the key role that our staff play in delivering services in the region
- We will continue to focus on good management and governance.

Background Information Provided

None

Alternatives

1. Receipt
2. Appoint Theresa Lenardon as the RDBK Chief Election Officer and Bryan Teasdale, Mark Andison, Diane Heinrich, and Gerry Henke as the RDKB Deputy Chief Elections Officers for the 2014 Local Government General Elections.
3. Increase the remuneration for the Chief Election Officer to \$1,300 from \$1,000.

Recommendation(s)

That the Staff Report from Theresa Lenardon, Executive Assistant regarding appointments of the Deputy Chief Election Officers and remuneration for the Chief Election Officer (CEO) for the upcoming 2014 Local Government General Election be received.

That the Regional District of Kootenay Boundary Board of Directors appoints Theresa Lenardon as the Chief Election Officer and Bryan Teasdale, Mark Andison, Diane Heinrich and Gerry Henke as Deputy Chief Election Officers for the November 15, 2014 RDKB Local Government General Election(s).

That the Regional District of Kootenay Boundary Board of Directors increases the remuneration for the Chief Election Officer from \$1,000 to \$1,300.

Respectfully Submitted:

Theresa Lenardon
Executive Assistant

John M. MacLean
Chief Administrative Officer

**STAFF REPORT**

Date:	April 11, 2014	File:	
To:	Chair McGregor and Board of Directors		
From:	Mark Andison, General Manager of Operations / Deputy CAO		
RE:	BUILDING BYLAW CONTRAVENTION 2226 NORTH MASSIE ROAD, CHRISTINA LAKE, B.C. ELECTORAL AREA 'C' PARCEL IDENTIFIER: 003-260-488 LOT 8, D.L. 970, SDYD, PLAN 33074 OWNER: MICHELLE FIELD		

Issue Introduction

A staff report from Mark Andison, General Manager of Operations / Deputy CAO regarding a Building Bylaw Contravention.

History/Background Factors

The owner, Michelle Field has constructed a **carport, garage and sundeck addition to a single family dwelling** at the above referenced property without the final inspection being completed and passed.

April 7, 2006	Building Permit 06-0357C issued for construction of a carport, garage and covered sundeck addition;
May 5, 2006	Foundation and backfill inspections;
June 29, 2006	Framing inspection;
Jan. 27, 2010	Final inspection – no guard rail and hand rail deficiencies;
Jan. 21, 2011	Final inspection – no guard rail and hand rail deficiencies;
Dec. 6, 2011	Final inspection – no guard rail and hand rail deficiencies;
Jan. 8, 2013	Final inspection – no guard rail and hand rail deficiencies;
Jan. 13, 2014	Final inspection – no guard rail and hand rail deficiencies;
Feb. 18, 2014	Registered letter mailed to Michelle Field;
Feb. 26, 2014	Canada Post confirmation that the letter was received by Michelle Field.

Staff Report
May 1, 2014
Page 1 of 3

The Regional District of Kootenay Boundary Building and Plumbing Amendment Bylaw No. 449 states:

Duties

- 8.1 The authority having jurisdiction may:
- (c) establish whether or not any method or type of construction or material used in the construction of any building conforms with the requirements and provisions of the Building Code.

Implications (Financial, Policy/Practice, Interdepartmental or Intergovernmental)

The Regional District of Kootenay Boundary Board of Directors has dealt with a number of Bylaw Contraventions by Filing a Notice on Title. The effect of this Notice is to alert future Purchasers of the property that the building(s) are in contravention of the B.C. Building Code and/or regulatory bylaws.

The above action does not preclude the Regional District of Kootenay Boundary from taking such steps as may be further authorized by Bylaw, Local Government Act and Community Charter to enforce compliance with regulations.

Advancement of Strategic Planning Goals

Not applicable.

Background Information Provided

- Registered letter dated February 18, 2014;
- Final update inspection dated January 13, 2014;
- Final update inspection dated January 8, 2013;
- Final update inspection dated December 6, 2011;
- Final update inspection dated January 21, 2011;
- Final update inspection dated January 27, 2010;
- Building Permit 06-0357C issued April 7, 2006.

Alternatives


1. Once all deficiencies are rectified, the Owner may request that the Regional District of Kootenay Boundary Board of Directors remove the Notice on Title upon receipt of \$200.00 (Administration fee for removal of the Notice).

Recommendation(s)

1. That the staff report from Mark Andison, General Manager of Operations / Deputy CAO be received;

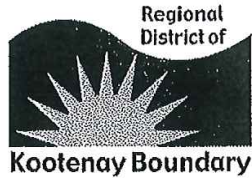
2. That the Regional District of Kootenay Boundary Board of Directors invite the owner, Michelle Field to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 8, D.L. 970, SDYD, Plan 33074

Respectfully submitted:



Concurrence:

(C.A.O.)



February 18, 2014

REGISTERED

Michelle Field
2226 North Massie Rd.
Christina Lake, B.C.
V0H 1E2

**Re: BYLAW ENFORCEMENT – BP #06-0357C
Carport/Sundeck/Garage Addition
2226 Massie Rd., Christina Lake, B.C.
Lot 8, DL 970, Plan 33074**

A review of the above referenced file indicates that to date, guard rails and hand rails have not been installed to meet B.C. Building Code as requested in inspections dated **January 27, 2010, January 21, 2011, December 6, 2011, January 8, 2013 and January 13, 2014.** (attachment)

We will now be recommending to the Regional District of Kootenay Boundary Board of Directors that a notice be registered on title pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter. This notice will refer to a building bylaw contravention on the above referenced property and does not limit further action being taken.

If you have any questions or wish to discuss this notice, please contact the undersigned by **March 18, 2014.**

The above action does not preclude the Regional District of Kootenay Boundary from taking such steps as may be further authorized by Bylaw, Local Government Act and Community Charter to enforce compliance with regulations. Your attention to this matter is appreciated.

Yours truly,

Ken Wagner, RBO
Building & Plumbing Official

KW:rt

(attachment)

Cc: Mark Andison, MCIP, RPP, General Manager, Operations/Deputy CAO

REGIONAL DISTRICT OF KOOTENAY BOUNDARY BUILDING INSPECTION REPORT

Time & Date Call Rec'd	PERMIT NO. <u>06-0357C</u>
Owner's Name: <u>DARREN & MICHELLE FIELD</u>	
Address or Legal Description <u>2226 NORTH MASSIE ROAD, CHRISTIAN LAKE</u>	
Inspection Requested <u>FINAL</u>	Page _____ of _____

- ☐ Construction appears to conform reasonably with examined plans and specifications
☐ Construction appears acceptable subject to correcting items as noted (see below)
☒ Construction NOT acceptable due to deficiencies (see below)
☒ Reinspection required
☐ Submit Engineers Report for: _____

Notes

GUMBO RAILS / HAND RAILS STILL NOT COMPLETE AND
 DO NOT MEET T.B.C. BUILDING CODE.
 BUILDING PERMIT EXPIRED.
 APPLY FOR BUILDING PERMIT RENEWAL (\$50)

Next Req'd Insp. FINAL

Date of Inspection JAN 13 2014 Time 3:15 am/pm

Building Official Kim [Signature]

Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.

This Report

☐ Placed on site

or

☒ Received by

DARREN & MICHELLE FIELD

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BUILDING INSPECTION REPORT

Date Call Rec'd	PERMIT NO. <u>06-0357C</u>
Owner's Name <u>DARRIN & MICHAEL FIELD</u>	
Address or Legal Description <u>2226 NORTH MASSIE ROAD, CHRISTINA LAKE</u>	
Inspection Requested <u>FINAL</u>	Page _____ of _____

- ☐ Construction appears to conform reasonably with examined plans and specifications
☐ Construction appears acceptable subject to correcting items as noted (see below)
☒ Construction **NOT** acceptable due to deficiencies (see below)
☒ Reinspection required
☐ Submit Engineers Report for _____

Notes

FINISH GUARDRAILS TO CODE, THEN
 CALL FOR 1 more FINAL INSPECTION A.S.A.P.

Next Req'd Insp. FINAL

Date of Inspection JAN 8, 2013 Time 2:15 am/pm pm Building Official Km [Signature]

Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.

This Report ☒ Placed on site or ☐ Received by DARRIN & MICHAEL FIELD

REGIONAL DISTRICT OF KOOTENAY BOUNDARY BUILDING INSPECTION REPORT	
Date Call Rec'd	PERMIT NO. <u>06-0357C</u>
Owner's Name <u>DARREN & MICHELLE FIELD</u>	
Address or Legal Description <u>2226 NORTH MASSIE ROAD, CHRISTINA LAKE</u>	
Inspection Requested <u>FINAL</u>	Page _____ of _____
<input type="checkbox"/> Construction appears to conform reasonably with examined plans and specifications <input type="checkbox"/> Construction appears acceptable subject to correcting items as noted (see below) <input checked="" type="checkbox"/> Construction NOT acceptable due to deficiencies (see below) <input checked="" type="checkbox"/> Reinspection required <input type="checkbox"/> Submit Engineers Report for _____	
Notes	
<u>RECONSTRUCT GUARDRAILS TO MEET THE BC</u> <u>BUILDING CODE (4" MINIMUM OVERLAP, 5 1/2" TOP OF</u> <u>BOTTOM RAIL, 36" HIGH MINIMUM NOT CLIMBABLE).</u> <u>INSTALL GUARDRAIL ON BOTH SIDES OF STAIRS</u> <u>THEN CALL FOR FINAL INSPECTION A.S.A.P.</u>	
<u>NOTE THIS IS THE THIRD NOTICE REGARDING</u> <u>THIS SAFETY DEFICIENCY.</u>	
<div style="text-align: right;">Next Req'd Insp. <u>FINAL</u></div>	
Date of Inspection <u>Dec. 6, 2011</u> Time <u>3:00</u> am/pm <u>pm</u>	Building Official <u>[Signature]</u>
Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.	
This Report <input checked="" type="checkbox"/> Placed on site or <input type="checkbox"/> Received by <u>DARREN & MICHELLE FIELD</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY BUILDING INSPECTION REPORT	
Time & Date Call Rec'd	PERMIT NO. 06-0357C
Owner's Name: Darren & Michelle Field	
Address or Legal Description: 2226 NORTH MASSIE ROAD, CHESTNUT LAKE	
Inspection Requested: FINAL	Page ____ of ____
<input type="checkbox"/> Construction appears to conform reasonably with examined plans and specifications <input type="checkbox"/> Construction appears acceptable subject to correcting items as noted (see below) <input checked="" type="checkbox"/> Construction NOT acceptable due to deficiencies (see below) <input checked="" type="checkbox"/> Reinspection required <input type="checkbox"/> Submit Engineers Report for: _____	
Notes	
RECONSTRUCT GUARDRAILS TO MEET THE B.C. BUILDING CODE (4'0" MAXIMUM OPENINGS, 5 1/2' TOP OF BOTTOM RAIL, 36" HIGH MINIMUM & NOT CLIMBABLE).	
INSTALL GUARDRAIL ON BOTH SIDES OF STAIRS & HANDRAILS THEN CALL FOR 1 HOUR FINAL INSPECTION	
NOTE: THIS IS THE SECOND NOTICE REGARDING THESE SAFETY FEATURES	
Next Req'd Insp. FINAL	
Date of Inspection: FEB. 21 / 2011	Time: 3:00 am/pm PM
Building Official: K. M. Day	
Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.	
This Report <input checked="" type="checkbox"/> Placed on site or <input type="checkbox"/> Received by MICHELLE DARREN	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY BUILDING INSPECTION REPORT	
Time & Date Call Rec'd	PERMIT NO. <u>06-0357C</u>
Owners Name <u>DARREN FIELD</u>	
Address or Legal Description <u>2226 NORTH MASSIE ROAD, CHRISTINA LAKE</u>	
Inspection Requested <u>UPDATE</u>	Page _____ of _____
<input type="checkbox"/> Construction appears to conform reasonably with examined plans and specifications <input type="checkbox"/> Construction appears acceptable subject to correcting items as noted (see below) <input type="checkbox"/> Construction NOT acceptable due to serious or extensive deficiencies (see below) <input checked="" type="checkbox"/> Reinspection required <input type="checkbox"/> Submit Engineers Report for _____	
Notes	
<u>RE CONSTRUCT GUARD RAILS TO MEET THE BC BUILDING</u> <u>CODE (4" MINIMUM OPENINGS, 5 1/2" TOP OR BOTTOM RAIL,</u> <u>36" MINIMUM TOP OR TOP RAIL).</u> <u>INSTALL HANDRAILS ON BOTH SIDES OF STAIRS</u> <u>THAN CALL FOR 1 MORE FINAL INSPECTION</u>	
Next Req'd Insp. <u>Final</u>	
Date of Inspection <u>Jan 27/10</u>	Time <u>1:30</u> am/pm <u>pm</u> Building Official <u>[Signature]</u>
<small>1.12.4.(1) Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full compliance with the requirements of the British Columbia Building Code.</small>	
This Report	<input checked="" type="checkbox"/> Placed on site or <input type="checkbox"/> Received by _____

No. 06-0357C

INSPECTION CALLS: (250) 442-2708 or 1-877-520-7352

DATE PERMIT
GRANTED:

Apr 06, 06

Regional District of Kootenay Boundary

BUILDING INSPECTION DEPT.

2140 Central Ave., Box 1965, Grand Forks, B.C. V0H 1H0

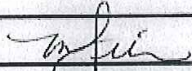
PERMIT TO CONSTRUCT, ERECT, INSTALL, ALTER, ADD TO, REPAIR, MOVE,
OR DEMOLISH, A BUILDING, STRUCTURE, OR PLUMBING

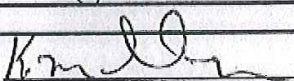
PURSUANT TO THE APPLICABLE REGULATIONS DARREN FIELD		ADDRESS: CHRSTINA LAKE, B.C.		TELEPHONE:	
BEING THE OWNER OR AGENT WITH CONSENT OF THE OWNER IS HEREBY GRANTED					
A PERMIT TO: ADDITION TO SINGLE FAMILY DWELLING					
AT: 2226 NORTH MASSIE RD		FOLIO: 712		04448.080	
LOT: 8	BLOCK:	RANGE:	D.L. 970	PLAN: 33074	LD:
OWNER: DARREN FIELD		ADDRESS:		TELEPHONE:	
CONTRACTOR: G.C. RIDLEY DEV. CONS.		ADDRESS:		TELEPHONE:	
PARTICULARS - PERMIT IS ISSUED SUBJECT TO THE FOLLOWING SPECIAL REQUIREMENTS:					
<p>AREA OF BUILDING: 939 SQ. FT. GARAGE-CARPORT ADDITION ALL WORK TO CONFORM TO THE 1998 B.C. BUILDING CODE AND ALL RELEVANT AREA C BYLAWS. MINIMUM SETBACKS: FRONT & REAR 7.5M, INTERIOR SIDE 1.5M. PROPERTY PINS TO BE IDENTIFIABLE. MAXIMUM HEIGHT 10M FROM AVERAGE GRADE. SEE NOTES ON PLANS. STAMPED ENGINEERED TRUSS DESIGNS AND LAYOUT FOR 63 PSF GROUND SNOW LOAD TO BE SUBMITTED PRIOR TO FRAMING INSPECTION. CALL FOR ALL INSPECTIONS (SEE STAGES LISTED BELOW).</p>					

		FEES
AREA OF LIVING SPACE		
CONSTRUCTION VALUE	\$ 30000	
BUILDING PERMIT FEE		\$ 240
PLUMBING FIXTURES		\$ 0
DEMOLITION		
OTHER		
SUB-TOTAL		\$ 240
TITLE SEARCH		\$ 10
TOTAL		\$ 250
LESS DEPOSIT		
BALANCE OWING		\$ 250

WAIVER OF INDEMNITY

In consideration of the granting of this permit, the undersigned: (a) releases the Regional District of Kootenay Boundary and those acting on behalf of the Regional District of Kootenay Boundary from all claims and expenses which the undersigned may have or incur as a result of the issue of this permit or the enforcement or non-enforcement of the Regional District of Kootenay Boundary Bylaws or of the British Columbia Building Code; (b) indemnifies the Regional District of Kootenay Boundary from all such claims and expenses which may be made by any other person; and (c) acknowledges that the Regional District of Kootenay Boundary owes no duty of care to the undersigned or any one else in respect of these matters. The owner or contractor must give 72 hours notice upon completion of the work.


Owner's Signature


KEN WAGNER, RBO
BUILDING INSPECTOR'S SIGNATURE

DATE PAID APR 07 2006

1. Prior to placing concrete in footings 2. After installation of drain tiles/damproofing/before backfilling 3. When framing completed 4. Insulation and vapour barrier completed 5. Before any part of plumbing system covered 6. Final Inspection - An occupancy permit is required prior to occupancy of building.

**STAFF REPORT**

Date:	April 11, 2014	File:	
To:	Chair McGregor and Board of Directors		
From:	Mark Andison, General Manager of Operations / Deputy CAO		
RE:	BUILDING BYLAW CONTRAVENTION 2085 MASSIE ROAD, CHRISTINA LAKE, B.C. ELECTORAL AREA 'C' PARCEL IDENTIFIER: 008-533-946 LOT C, D.L. 970, SDYD, PLAN KAP16806 OWNER: DAVID BROOKS AND LISA SMYTHE		

Issue Introduction

A staff report from Mark Andison, General Manager of Operations / Deputy CAO regarding a Building Bylaw Contravention.

History/Background Factors

The owners, David Brooks and Lisa Smythe have constructed an **alteration to a single family dwelling** at the above referenced property without the final inspection being completed and passed.

July 15, 2009	Building Permit 09-0335C issued for sundeck repairs;
Nov. 17, 2009	Framing inspection passed, guard rails not in place;
Dec. 30, 2009	Final update inspection – no guard rails in place;
Dec. 28, 2010	Final update inspection – no guard rails in place;
Jan. 9, 2013	Final update inspection – no guard rails in place;
Jan. 15, 2013	Final update inspection – no guard rails in place;
Feb. 18, 2014	Registered Letter mailed to David Brooks and Lisa Smythe;
Feb. 20, 2014	Canada Post confirmation that the letter was received by Lisa Smythe;
Feb. 26, 2014	Canada Post confirmation that the letter was received by David Brooks;

Staff Report
May 1, 2014
Page 1 of 3

The Regional District of Kootenay Boundary Building and Plumbing Amendment Bylaw No. 449 states:

Duties

- 8.1 The authority having jurisdiction may:
- (c) establish whether or not any method or type of construction or material used in the construction of any building conforms with the requirements and provisions of the Building Code.

Implications (Financial, Policy/Practice, Interdepartmental or Intergovernmental)

The Regional District of Kootenay Boundary Board of Directors has dealt with a number of Bylaw Contraventions by Filing a Notice on Title. The effect of this Notice is to alert future Purchasers of the property that the building(s) are in contravention of the B.C. Building Code and/or regulatory bylaws.

The above action does not preclude the Regional District of Kootenay Boundary from taking such steps as may be further authorized by Bylaw, Local Government Act and Community Charter to enforce compliance with regulations.

Advancement of Strategic Planning Goals

Not applicable.

Background Information Provided

- Registered letter dated February 18, 2014;
- Final update inspection dated January 15, 2014;
- Final update inspection dated January 9, 2013;
- Final update inspection dated December 28, 2011;
- Final update inspection dated December 30, 2010;
- Building Permit 09-0335C issued July 15, 2009.

Alternatives

1. Once all deficiencies are rectified, the Owner may request that the Regional District of Kootenay Boundary Board of Directors remove the Notice on Title upon receipt of \$200.00 (Administration fee for removal of the Notice).

Recommendation(s)

1. That the staff report from Mark Andison, General Manager of Operations / Deputy CAO be received;

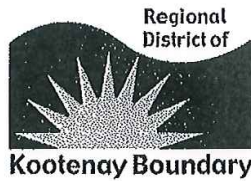
2. That the Regional District of Kootenay Boundary Board of Directors invite the owners, David Brooks and Lisa Smythe to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot C, D.L. 970, SDYD, Plan KAP16806

Respectfully submitted:



Concurrence:

(C.A.O.)



February 18, 2014

REGISTERED

David Brooks
3210 Cheyenne Place
Nanaimo, B.C.
V9V 1K8

**Re: Building Permit #06-0357C
Alteration to SFD – Deck Repair
2085 Massie Rd., Christina Lake, B.C.
Lot C, DL 970, Plan 16806**

A review of the above referenced file indicates that to date, guard rails have not been installed to meet B.C. Building Code as requested in inspections dated **November 17, 2009, December 30, 2010, December 28, 2011, January 9, 2013 and January 15, 2014.** (attachment)

We will now be recommending to the Regional District of Kootenay Boundary Board of Directors that a notice be registered on title pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter. This notice will refer to a building bylaw contravention on the above referenced property and does not limit further action being taken.

If you have any questions or wish to discuss this notice, please contact the undersigned by **March 18, 2014.**

The above action does not preclude the Regional District of Kootenay Boundary from taking such steps as may be further authorized by Bylaw, Local Government Act and Community Charter to enforce compliance with regulations. Your attention to this matter is appreciated.

Yours truly,

Ken Wagner, RBO
Building & Plumbing Official

KW:rt

(attachment)

Cc: Mark Andison, MCIP, RPP, General Manager, Operations/Deputy CAO
Lisa Smythe, 2650 Rosebery Ave., West Vancouver, B.C. V7V 3A2

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BUILDING INSPECTION REPORT

Time & Date Call Rec'd	PERMIT NO. <u>09-0335C</u>
Owner's Name <u>DAVID BROOKS & LISA SMYTHE</u>	
Address or Legal Description <u>2085 MASSIE ROAD, CHRISTIAN LANE</u>	
Inspection Requested <u>FINAL</u>	Page _____ of _____

- ☐ Construction appears to conform reasonably with examined plans and specifications
☐ Construction appears acceptable subject to correcting items as noted (see below)
☒ Construction **NOT** acceptable due to deficiencies (see below)
☒ Reinspection required
☐ Submit Engineers Report for _____

Notes

STILL NO GUARD RAIL ON SUNDBK
 BUILDING PERMIT EXPIRED --
 APPLY FOR A BUILDING PERMIT RENEWAL (\$50.00)

Next Req'd Insp. FINAL

Date of Inspection JAN 15 2014 Time 2:45 am/pm pm Building Official Km Lby

Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.

This Report ☐ Placed on site or ☒ Received by DAVID BROOKS

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BUILDING INSPECTION REPORT

Date Call Rec'd	PERMIT NO. <u>09-0335C</u>
Owner's Name <u>DAVID BROOKS / LISA SMYTHE</u>	
Address or Legal Description <u>2085 MASSIE ROAD, CHRISTINA LAKE</u>	
Inspection Requested <u>FINAL</u>	Page ____ of ____

- ☐ Construction appears to conform reasonably with examined plans and specifications
☒ Construction appears acceptable subject to correcting items as noted (see below)
☐ Construction NOT acceptable due to deficiencies (see below)
☒ Reinspection required
☐ Submit Engineers Report for _____

Notes

FINISH 36" HIGH GUARD RAIL ON SUNDECK THEN
CALL FOR FINAL INSPECTION

NOTES: THIS IS THE 4th REQUEST TO
COMPLETE THIS SAFETY FEATURE. ✓

Next Req'd Insp. FINAL

Date of Inspection JAN 9, 2013 Time 10:30 am/pm Building Official [Signature]

Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.

This Report ☒ Placed on site or ☐ Received by DAVID BROOKS / LISA SMYTHE

REGIONAL DISTRICT OF KOOTENAY BOUNDARY BUILDING INSPECTION REPORT	
Date Call Rec'd _____	PERMIT NO. <u>09-0335C</u>
Owner's Name <u>DAVID BROOKS & LISA SMYTHE</u>	
Address or Legal Description <u>2085 MASSIE ROAD, CHRISTINA LAKE</u>	
Inspection Requested <u>FINAL</u>	Page _____ of _____
<input type="checkbox"/> Construction appears to conform reasonably with examined plans and specifications <input checked="" type="checkbox"/> Construction appears acceptable subject to correcting items as noted (see below) <input type="checkbox"/> Construction NOT acceptable due to deficiencies (see below) <input checked="" type="checkbox"/> Reinspection required <input type="checkbox"/> Submit Engineers Report for _____	
Notes	
<u>FINISH 36" HIGH GUARD RAIL ON SLOPED THEN</u> <u>CAN FOR FINAL INSPECTION</u>	
<u>Notes THIS IS THE THIRD REQUEST TO</u> <u>COMPLETE THIS SAFETY FEATURE</u>	
Next Req'd Insp. <u>FINAL</u>	
Date of Inspection <u>DEC. 28, 2011</u>	Time <u>2:00</u> am/pm <u>pm</u>
Building Official <u>[Signature]</u>	
<small>Neither the granting of a building permit nor the approval of the relevant drawings and specifications nor inspections made by the authority having jurisdiction shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in full accordance with the requirements of the British Columbia Building Code.</small>	
This Report <input checked="" type="checkbox"/> Placed on site or <input type="checkbox"/> Received by <u>DAVID BROOKS / LISA SMYTHE</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BUILDING INSPECTION REPORT

[illegible]

No. 09-0335C

INSPECTION CALLS: (250) 442-2708 or 1-877-520-7352

DATE PERMIT
GRANTED: Jul 15, 09**Regional District of Kootenay Boundary****BUILDING INSPECTION DEPT.**

2140 Central Ave., Box 1965, Grand Forks, B.C. V0H 1H0

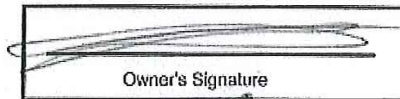
**PERMIT TO CONSTRUCT, ERECT, INSTALL, ALTER, ADD TO, REPAIR, MOVE,
OR DEMOLISH, A BUILDING, STRUCTURE, OR PLUMBING**

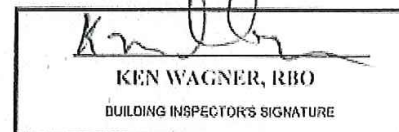
PURSUANT TO THE APPLICABLE REGULATIONS DAVID BROOKS		ADDRESS: NANAIMO, B.C.		TELEPHONE:	
BEING THE OWNER OR ACTING WITH CONSENT OF THE OWNER IS HEREBY GRANTED					
A PERMIT TO: ALTERATION TO SINGLE FAMILY DWELLING					
AT: 2085		MASSIE RD		FOLIO: 712 04477.005	
LOT: C	BLOCK:	RANGE:	D.L. 970	PLAN: 16806	LD:
OWNER: DAVID BROOKS		ADDRESS:		TELEPHONE:	
CONTRACTOR:		ADDRESS:		TELEPHONE:	
PARTICULARS - PERMIT IS ISSUED SUBJECT TO THE FOLLOWING SPECIAL REQUIREMENTS: SUNDECK REPAIR-480 SQ.FT. ALL WORK TO CONFORM TO THE 2006 B.C. BUILDING CODE AND RELEVANT AREA C BYLAWS. MINIMUM SETBACKS: FRONT 4.5M, INTERIOR SIDE 1.5M, REAR 7.5M. MAXIMUM HEIGHT 10 METRES FROM AVERAGE GRADE. SEE NOTES ON PLANS. CALL FOR FRAMING AND FINAL INSPECTIONS.					

		FEES
AREA OF LIVING SPACE		
CONSTRUCTION VALUE	\$ 5000	
BUILDING PERMIT FEE		\$ 40
PLUMBING FIXTURES		\$ 0
DEMOLITION		
OTHER		
SUB-TOTAL		\$ 40
TITLE SEARCH		\$ 49
TOTAL		\$ 89
LESS DEPOSIT		
BALANCE OWING		\$ 89

WAIVER OF INDEMNITY

In consideration of the granting of this permit, the undersigned: (a) releases the Regional District of Kootenay Boundary and those acting on behalf of the Regional District of Kootenay Boundary from all claims and expenses which the undersigned may have or incur as a result of the issue of this permit or the enforcement or non-enforcement of the Regional District of Kootenay Boundary Bylaws or of the British Columbia Building Code; (b) indemnifies the Regional District of Kootenay Boundary from all such claims and expenses which may be made by any other person; and (c) acknowledges that the Regional District of Kootenay Boundary owes no duty of care to the undersigned or any one else in respect of these matters. The owner or contractor must give 72 hours notice upon completion of the work.


Owner's Signature


KEN WAGNER, RBO
BUILDING INSPECTOR'S SIGNATURE

DATE PAID July 15/09

1. Prior to placing concrete in footings 2. After installation of drain tiles/dampproofing/before backfilling 3. When framing completed 4. Insulation and vapour barrier completed 5. Before any part of plumbing system covered 6. Final Inspection - An occupancy permit is required prior to occupancy of building.

**STAFF REPORT**

Date:	April 11, 2014	File:	
To:	Chair McGregor and Board of Directors		
From:	Mark Andison, General Manager of Operations / Deputy CAO		
RE:	<u>BUILDING BYLAW CONTRAVENTION</u> 4690 HIGHWAY 3, ROCK CREEK, B.C. ELECTORAL AREA 'E' PARCEL IDENTIFIER: 004-201-566 LOT 2, D.L. 291S, SDYD, PLAN 29667 OWNER: ALAIN AND JILL CUNNINGHAM		

Issue Introduction

A staff report from Mark Andison, General Manager of Operations / Deputy CAO regarding a Building Bylaw Contravention.

History/Background Factors

The Building Official confirmed that there have been no changes concerning the above referenced property. The owner has constructed a single family dwelling at the above referenced property without the final inspection being completed and a final occupancy permit issued.

Implications (Financial, Policy/Practice, Interdepartmental or Intergovernmental)

The filing of a Notice on Title against the above mentioned property pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter will alert future purchasers of the property that the building(s) are in contravention of the B.C. Building Code and/or Building Bylaw.

Advancement of Strategic Planning Goals

Not applicable.

Background Information Provided

- Staff Report dated March 7, 2014 submitted to the Board regarding the building bylaw contravention;
- Letter dated March 31, 2014 inviting the Owner to the May 1, 2014 Board Meeting.

Staff Report
May 1, 2014
Page 1 of 2

Alternatives

1. Once all deficiencies are rectified, the Owner may request that the Regional District of Kootenay Boundary Board of Directors remove the Notice on Title upon receipt of \$200.00 (Administration fee for removal of the Notice).

Recommendation(s)

1. That the staff report from Mark Andison, General Manager of Operations / Deputy CAO be received;
2. That the Regional District of Kootenay Boundary Board of Directors direct the Chief Administration Officer to file a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 2, D.L. 291S, SDYD, Plan 29667.

Respectfully submitted:



Concurrence:

(C.A.O.)

**STAFF REPORT**

Date:	March 7, 2014	File:	
To:	Chair McGregor and Board of Directors		
From:	Mark Andison, General Manager of Operations / Deputy CAO		
RE:	<u>BUILDING BYLAW CONTRAVENTION</u> 4690 HIGHWAY 3, ROCK CREEK, B.C. ELECTORAL AREA 'E' PARCEL IDENTIFIER: 004-201-566 LOT 2, D.L. 291S, SDYD, PLAN 29667 OWNER: ALAIN AND JILL CUNNINGHAM		

Issue Introduction

A staff report from Mark Andison, General Manager of Operations / Deputy CAO regarding a Building Bylaw Contravention.

History/Background Factors

The owners, Alain and Jill Cunningham have constructed an **addition to an accessory building** at the above referenced property without the final inspection being completed and a final occupancy permit issued.

Sept. 3, 2013	Stop Work Order posted and confirmed;
Sept. 11, 2013	First registered letter mailed to owners requesting a response by October 11, 2013;
Sept. 17, 2013	Canada Post confirmation that the first letter was received by Alain and Jill Cunningham;
Sept. 26, 2013	First letter from owners, Alain and Jill Cunningham, received;
Oct. 2, 2013	Follow up email sent in response to owners first letter;
Oct. 3, 2013	Received completed application form only from owners;
Nov. 5, 2013	Second registered letter mailed to owners requesting a response by December 5, 2013;
Nov. 6, 2013	Canada Post confirmation that the second letter was received by Alain and Jill Cunningham;
Nov. 21, 2013	Second letter from owners, Alain and Jill Cunningham, received;
Dec. 16, 2013	Third registered letter mailed to owners requesting a response by January 16, 2014;

Staff Report
March 20, 2014
Page 1 of 3

Dec. 18, 2013 Canada Post confirmation that the third letter was received by Alain and Jill Cunningham.

The Regional District of Kootenay Boundary Building and Plumbing Amendment Bylaw No. 449 states:

Duties of the Owner:

- 12.1 obtain where applicable from the authority having jurisdiction, permits relating to demolition, excavation, building, repair of buildings, zoning, change in classification of occupancy, sewers, water, plumbing, signs, canopies, awnings, marquees, blasting, street occupancy, electricity, buildings to be moved and all other permits required in connection with the proposed work prior to the commencement of such work.

Implications (Financial, Policy/Practice, Interdepartmental or Intergovernmental)

The Regional District of Kootenay Boundary Board of Directors has dealt with a number of Bylaw Contraventions by Filing a Notice on Title. The effect of this Notice is to alert future Purchasers of the property that the building(s) are in contravention of the B.C. Building Code and/or regulatory bylaws.

The above action does not preclude the Regional District of Kootenay Boundary from taking such steps as may be further authorized by Bylaw, Local Government Act and Community Charter to enforce compliance with regulations.

Advancement of Strategic Planning Goals

Not applicable.

Background Information Provided

- Third Registered letter dated December 16, 2013;
- Second letter from owners dated November 21, 2013;
- Second Registered letter dated November 5, 2013;
- Received application form from owners October 3, 2013;
- Email response to owners first letter dated October 2, 2013;
- First letter from owners dated September 26, 2013;
- First Registered letter dated September 11, 2013.

Alternatives

1. Once all deficiencies are rectified, the Owner may request that the Regional District of Kootenay Boundary Board of Directors remove the Notice on Title upon receipt of \$200.00 (Administration fee for removal of the Notice).

Recommendation(s)

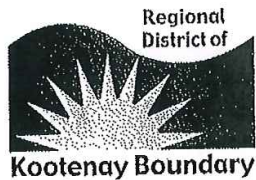
1. That the staff report from Mark Andison, General Manager of Operations / Deputy CAO be received;
2. That the Regional District of Kootenay Boundary Board of Directors invite the owners, Alain and Jill Cunningham to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 2, D.L. 291S, SDYD, Plan 29667.

Respectfully submitted:



Concurrence:

(C.A.O.)



December 16, 2013

Alain & Jill Cunningham
Box 214
Rock Creek, B.C.
VOH 1Y0

REGISTERED

**Re: STOP WORK ORDER – Addition to Accessory Building
4690 Highway 3, Rock Creek, B.C.
DL 291S, Plan 29667, Lot 2**

A review of the above referenced file indicates that we have received a completed building application and floor plan drawing as requested in our letter dated September 11, 2013. In our email dated October 2, 2013, and our letter dated November 5, 2013, this office requested additional requirements for construction:

- A site plan indicating distances from proposed construction to all property lines, lot dimensions, including other building or any water courses on the property.
- Two (2) sets of sealed drawings.
- Schedule "B" from Registered Professional for Structural Engineering.
- Schedule "B" from Registered Professional for Geotechnical Engineering.

To date, the above legal building application requirements have not been received.

We will now be recommending to the Regional District of Kootenay Boundary Board of Directors that a notice be registered on title pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter (copies attached). This notice will refer to a building bylaw contravention on the above referenced property and does not limit further action being taken.

If you have any questions or wish to discuss this notice, please contact the undersigned by **January 16, 2014**.

The above action does not preclude the Regional District of Kootenay Boundary from taking such steps as may be further authorized by Bylaw, Local Government Act and Community Charter to enforce compliance with regulations. Your attention to this matter is appreciated.

Yours truly,

Don Lepitre, RBO
Building & Plumbing Official

DL:rt

Attachment

cc: Mark Andison, MCIP, RPP, Director of Planning & Development

November 20, 2013

Mr. Don Lepitre
Building and Plumbing Official
Box1965
Grand Forks, B.C.
V0H 1H0

Re: Stop Work Order

Dear Mr. Lepitre:

We have stopped work on the hayshed lean-to roof. We previously sent you the details of construction. This was built with all new material by an experience builder, Les Jackman. You are welcome to come and inspect the quality of construction.

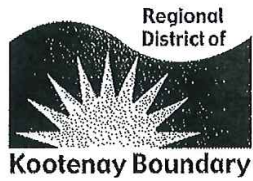
Please send us the invoice for the building permit so we can send you a cheque and consequently close this matter.

Yours truly,



Alain M. Cunningham

RECEIVED
NOV 21 2013
REGIONAL DISTRICT OF KOOTENAY
BOUNDARY



November 5, 2013

Alain & Jill Cunningham
Box 214
Rock Creek, B.C.
VOH 1Y0

REGISTERED

Re: STOP WORK ORDER – Addition to Accessory Building
4690 Highway 3, Rock Creek, B.C.
DL 291S, Plan 29667, Lot 2

A review of the above referenced file indicates that we have received a completed building application and floor plan drawing as requested in our letter dated September 11, 2013. As requested in our email dated October 2, 2013, this office requires:

- A site plan indicating distances from proposed construction to all property lines, lot dimensions, including other building or any water courses on the property.
- Two (2) sets of sealed drawings.
- Schedule 'B' from Registered Professional for Structural Engineering.
- Schedule 'B' from Registered Professional for Geotechnical Engineering.

A **Stop Work Order** was posted on September 3, 2013 for construction of an Addition to an Accessory Building without a building permit.

No building permit has been issued as required by the Regional District of Kootenay Boundary Building Bylaw No. 449

Section 7.1 No person shall commence or continue any work provided for in Section 3.2 or related to building unless he has a valid and subsisting permit issued by the authority having jurisdiction.

Section 12.1 b) Every owner shall:
obtain where applicable from the authority having jurisdiction, permits relating to demolition, excavation, building, repair of buildings, zoning, change in classification of occupancy, sewers, water, plumbing, signs canopies, awnings, marquees, blasting, street occupancy, electricity, buildings to be moved, and all other permits required in connection with the proposed work prior to the commencement of such work;

To apply for a permit, please submit the above referenced documentation also listed on the "How to Obtain a Building Permit" checklist to our office by **December 5, 2013**. Failure to comply may result in legal action.

If you have any questions, please contact the undersigned.

Yours truly,

A handwritten signature in dark ink, appearing to read "Don Lepitre".

Don Lepitre, RBO
Building & Plumbing Official

DL:rt
Attachment
cc: Mark Anderson, MCIP, RPP, Director of Planning & Development

REGIONAL DISTRICT OF KOOTENAY BOUNDARY APPLICATION FOR BUILDING PERMIT

Boundary Office – Building Official

Regional District of Kootenay Boundary, 2140 Central Avenue, Box 1965, Grand Forks, B.C. V0H 1H0
Telephone: (250) 442-2708/Fax: (250) 442-2688

DATE: Oct 2, 2013

This form must be submitted for all new construction, alterations, additions, repairs, demolition, or moving a mobile home or building.

To be completed by applicant:

The undersigned hereby applies for a Building Permit under all applicable bylaws, according to the following specifications and accompanying plans: (Please note reminders on back page) 214 Rock Creek, B.C.

1. Name of Owner Alain Cunningham Mailing Address Box 214, V0H 1Y0
Street Address of Project _____
Legal Description: Lot 2 Block _____ Plan 29667 D.L. 2915
2. Name of Contractor Les Jackman Mailing Address Box 202, Rock Creek, BC Phone Number (250) 446-2096
3. Name of Architect/Designer _____ Mailing Address _____ Phone Number: _____
4. Purpose of Building hay storage If dwelling, for how many families _____
5. Type of Building: New Building Mobile Home Addition Repair Demolition Renovation
Moving a Building Accessory Building Home Occupation or Home-Based Business Use
Provide Details of Project lean-to roof attached to 800^{sq} barn
6. Dimensions of Building: Main floor area 640 sq. ft. Front 40' Depth 16'
7. No. of storeys 1 Height from average grade to highest point of building 12'
8. Estimated cost \$ \$4,000 (total cost of material and labour, exclusive of land).

In consideration of the granting of this permit, the undersigned: (a) releases the Regional District of Kootenay Boundary and those acting on behalf of the Regional District of Kootenay Boundary from all claims and expenses which the undersigned may have or incur as a result of the issue of this permit or the enforcement or non-enforcement of the Regional District of Kootenay Boundary Bylaws or of the British Columbia Building Code; (b) indemnifies the Regional District of Kootenay Boundary from all such claims and expenses which may be made by any other person; and (c) acknowledges that the Regional District of Kootenay Boundary owes no duty of care to the undersigned or any one else in respect of these matters. When requesting an inspection, the owner or contractor must give 72 hours notice upon completion of the work. I/We have read the above agreement, release and indemnity and understand it.

Signature of owner or authorized representative: _____

Address: Box 214, Rock Creek, B.C. V0H 1Y0 Phone No. (250) 446-2007

Fax No. _____ Cell No. _____ Email: alain@osoydcs.ca

Coordinating Registered Professional _____

Print Name: _____

Signature: _____

REGIONAL DISTRICT OF KOOTENAY
BOUNDARY

Rosanne Tomashewsky

From: Rosanne Tomashewsky [rtomashewsky@rdkb.com]
Sent: Wednesday, October 02, 2013 2:45 PM
To: 'alain@osoyoos.ca'
Cc: 'Don Lepitre'
Subject: Building Permit Application
Attachments: RDKB BP_ Application 2013.doc

This office is in receipt of your letter regarding a Stop Work Order at 4960 Highway 3, Rock Creek, B.C. A preliminary review has been completed on the submitted documentation. We are unable to process the application until we receive the following:

- Completed Building Permit Application form (copy attached). ✓
- A site plan indicating distances from proposed construction to all property lines, lot dimensions, including other buildings or any water courses on the property.
- Two (2) sets of sealed drawings.
- Schedule 'B' from Registered Professional for Structural Engineering.
- Schedule 'B' from Registered Professional for Geotechnical Engineering.

The above noted items do not limit further information being requested prior to issuance of the building permit. If you have any questions regarding the above, please contact Building Inspector, Don Lepitre, RBO. dlepitre@rdkb.com or 1-877-520-7352.

Thank you.

Rosanne Tomashewsky

Building & Plumbing Inspection General Secretary
 Regional District of Kootenay Boundary
 2140 Central Avenue, P.O. Box 1965
 Grand Forks, B.C. V0H 1H0
 Phone: 1-877-520-7352 / 250-442-2708

Alain & Jill Cunningham
 Box 214
 Rock Creek, BC
 V0H1Y0

Don Lepitre
 Building and Plumbing Official
 Regional District of Kootenay Boundary

Dear Mr. Lepitre

Re: Stop Work Order. 4960 Highway 3, Rock Creek, B.C. DL291S, Plan 29667, Lot 2

Attached is a floor plan for the lean-to structures that I was adding onto my existing barn. The northern addition is for a hay shed and the southern one is for a loafing area. Both are low human occupancy areas. Some additional information is as follows:

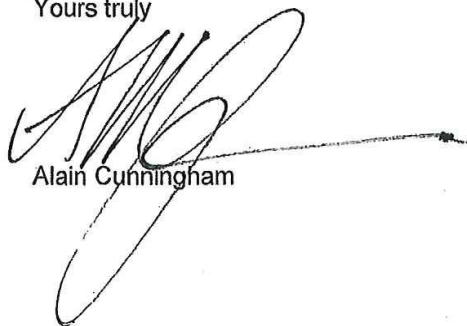
1. The existing barn has a substantial concrete perimeter foundation.
2. Dirt floors will maintained in all areas
3. The new areas will not have any perimeter enclosure walls. The hay shed however will have wire netting and a gate to keep out animals.
4. A retaining wall has been built along on the west side of the hay shed with 100 interlocking Allan blocks, with a maximum height of 5ft by the barn and tapering down to a 2ft. flanking wall on the north side.
5. Both new structures are supported by 6 1/2" pressure treated posts, five on the north side and three on the south side which are buried 3-4 feet into the ground.
6. 6x6" inch cross beams are secured to the top side of the posts by framing brackets on both sides.
7. 6x2" lean-to rafters are placed at 16" centers from the cross beams, where they are secured by hurricane straps, across to the existing barn where they are nailed into the existing rafters.
8. 4x2" cross purlins will be nailed across the rafters at 12' centres upon which the galvanized metal panels will be fastened. We are considering installing snow breaks.
9. The slope on the northern lean-to is an average of 7' on the underside of the cross beams to 12' under the end of the rafters as they join into the existing barn. The comparable dimensions on the south side where the ground is slightly higher are 7' and 11ft 6" respectively.

Both myself and my contractor, Les Jackman were completely unaware that building permission may be required for lean-to additions to an existing farm building structure. That being said, I want to fully comply with all applicable RDKB bylaws. As I have mentioned time is of the essence because we have taken in 7 rescue horses in addition to our existing stock, and our hay is being held for us temporarily at the farm where we have it reserved. and winter is approaching! If you have any questions please call me at my work number (250) 495-6191.

REGIONAL DISTRICT OF KOOTENAY
 BOUNDARY Page 1 of 2

Please advise as to the next steps.

Yours truly

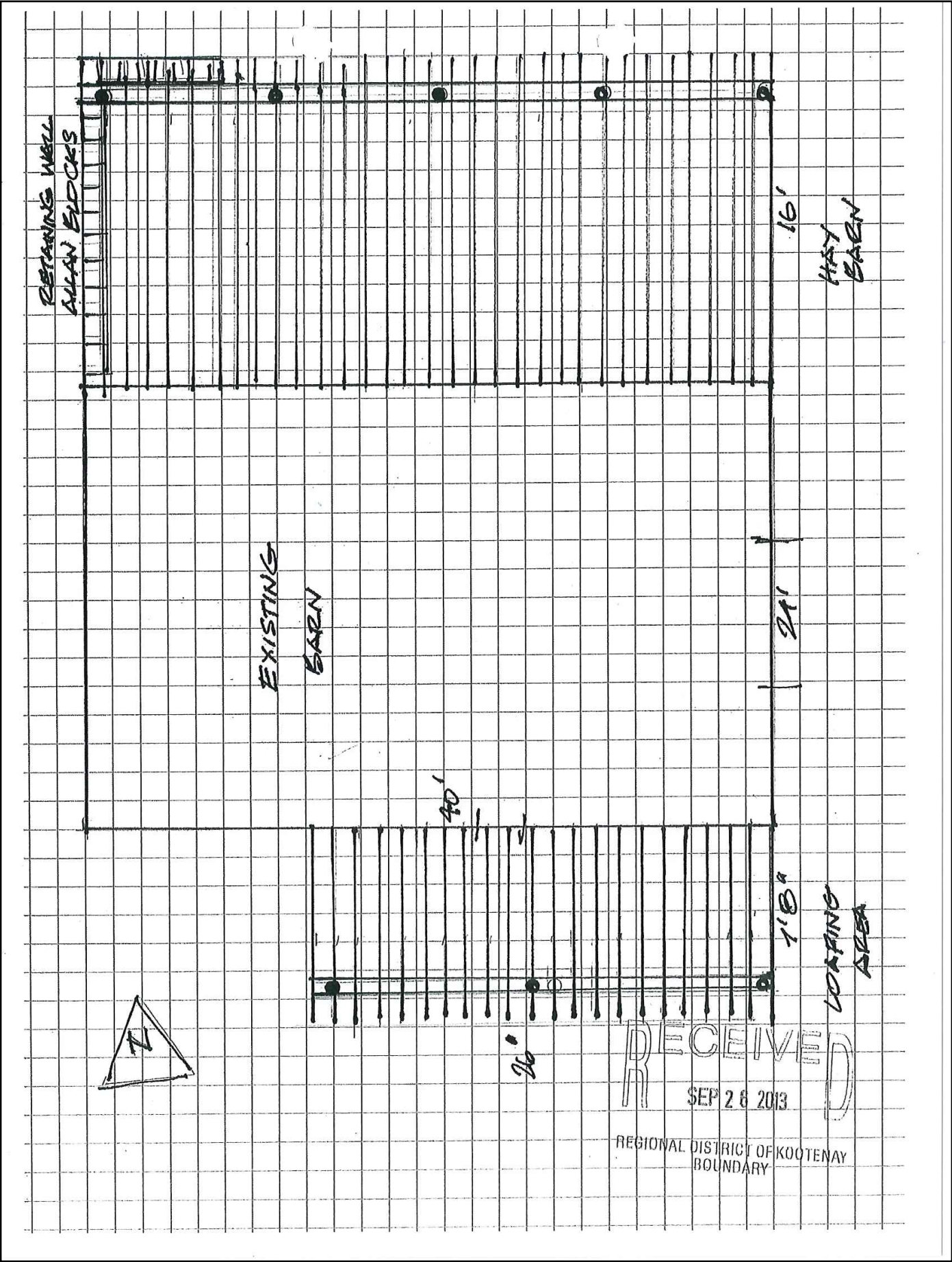
A handwritten signature in black ink, appearing to be 'AC', with a long horizontal line extending to the right.

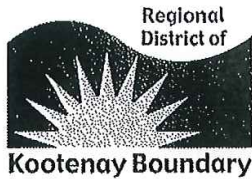
Alain Cunningham

RECEIVED
SEP 26 2013

REGIONAL DISTRICT OF KOOTENAY
BOUNDARY

Page 2 of 2





September 11, 2013

Alain & Jill Cunningham
Box 214
Rock Creek, B.C.
V0H 1Y0

REGISTERED

**Re: STOP WORK ORDER
4690 Highway 3, Rock Creek, B.C.
DL 291S, Plan 29667, Lot 2**

This letter confirms a **Stop Work Order** for construction of an Addition to an Accessory Building at the above referenced property without a building permit.

No building permit has been issued as required by the Regional District of Kootenay Boundary Building Bylaw No. 449,

Section 7.1 No person shall commence or continue any work provided for in Section 3.2 or related to building unless he has a valid and subsisting permit issued by the authority having jurisdiction.

Section 12.1 b) Every owner shall:
obtain where applicable from the authority having jurisdiction, permits relating to demolition, excavation, building, repair of buildings, zoning, change in classification of occupancy, sewers, water, plumbing, signs, canopies, awnings, marquees, blasting, street occupancy, electricity, buildings to be moved, and all other permits required in connection with the proposed work prior to the commencement of such work;

To apply for a permit, please fill out the enclosed application form and submit the relevant documentation listed on the "How to Obtain a Building Permit" checklist to our office by **October 11, 2013**. Failure to comply may result in legal action.

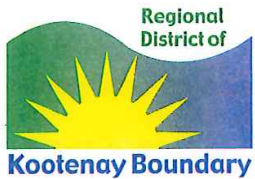
If you have any questions, please contact the undersigned.

Yours truly,

Don Lepitre
Building and Plumbing Official

DL:rt
Attachment

cc: Mark Andison, MCIP, RPP, Director of Planning & Development



March 31, 2014

Alain and Jill Cunningham
PO Box 214
Rock Creek, B.C. V0H 1Y0

**Re: Lot 2, D.L. 291S, SDYD, Plan KAP29667
4690 Highway 3, Rock Creek, B.C., Electoral Area 'E'
Constructed an Addition to an Accessory Building without a Valid Building Permit**

On February 27, 2014 the Board of Directors reviewed the attached report regarding the above referenced property. As a consequence the Board will, at its next regular meeting, be considering a resolution to direct the Chief Administrative Officer to file a formal Notice in the Land Title Office regarding this contravention. Pursuant to Section 695 of the Local Government Act and Section 57 of the Community charter you are to be afforded the opportunity to be heard by the Board of Directors before such a Notice is filled. The Board has therefore, adopted the following resolution.

"That Alain and Jill Cunningham be invited to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Lot 2, District Lot 291S, SDYD, Plan KAP29667".

This hearing before the Board of Directors is scheduled for Thursday, May 1, 2014 at approximately 6:00 p.m. This meeting will be held at the Midway Fire Hall, 661A 8th Avenue, Midway, B.C. Please advise Sara Bradley at the address noted below in advance, whether you or a representative will be present at this hearing. If you will be attending this hearing, we would request a written submission from you relating to this matter by April 24, 2014. This will provide sufficient time for your report to be distributed to the Board of Directors.

Please be advised that, in order to avoid registration of this Notice, the Board of Directors requires a written confirmation from the Building Inspection staff that the property is now in compliance. You are encouraged to acquire that confirmation before the hearing date.

Enclosed for your information is a copy of Section 695 of the Local Government Act and Section 57 of the Community Charter. The effect of this Notice is to remove liability from the Regional District of Kootenay Boundary and warn future purchasers of the property that the building(s) or construction on the property may have been in violation of the B.C. Building Code and/or Regulatory Bylaws of the Authority having Jurisdiction.

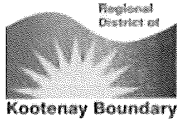
Yours truly,

Elaine Kumar
Director of Corporate Administration

Attachment

/sb





Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Western Financial Group - Fruitvale		
Address:	1948 Main Street Box 787 Fruitvale BC		
Phone:	250-367-9414	Fax:	250-367-9455
Email:	joyce.verburg@westernfg.ca		
Representative:	Joyce Verburg		
Make cheque payable to:	Western Communities Foundation		

What is the Grant-in-Aid for:

Western Communities Foundation - fund raising.

Amount Requested: \$100

Date: April 14, 2014

Signature: _____

Print name: Joyce Verburg

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve
 Approved by Board: _____
 Apr-14/14



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	FATHERS DAY CHARITY GOLF		
Address:	Box 461 FRUITVALE VOG-1LO		
Phone:	250-231-7712	Fax:	
Email:	goddo@telus.net		
Representative:	Ben Postmus		
Make cheque payable to:	FATHERS DAY CHARITY GOLF		

What is the Grant-in-Aid for:

FATHERS DAY CHARITY GOLF ADULT SPONSOR

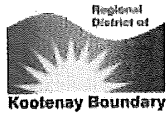
Amount Requested: \$600.00

Date: MARCH 24 / 14
 Signature: [Signature]
 Print name: Ben Postmus

Office Use Only

Grant approved by Director: approved by Director Grieve
 Approved by Board: Mar. 24/14

To eKumar@rdkb.com.

Sent
March 20/2014

Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
--	---	---	---	---

Applicant:	Beaver Valley Citizen of the Year Committee		
Address:	c/o PO Box 316 Montrose, B. C. V0G 1P0		
Phone:	250 367-9498	Fax:	
Email:	gpterness@shaw.ca		
Representative:	Grace Terness		
Make cheque payable to:	Village of Fruitvale, PO Box 370 Fruitvale, B. C. V0G 1L0		

What is the Grant-in-Aid for:

Beaver Valley Citizen of the Year Award & Reception held
on Friday, May 23rd at the BV Curling Rink - as part of
BV May Days celebration.

Amount Requested: \$100

Date: March 13, 2014

Signature: *Grace Terness*

Print name: Grace Terness

SUBMIT

Office Use Only

Grant approved by Director: *approved by Director Grieve*Approved by Board: *Mar. 24/14*

Mar. 24, 2014 1:34PM

VILLAGE OF FRUITVALE

No. 7134 P. 1/1



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepollin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Age Friendly Comittie		
Address:	1522 Green Road Fruitvale, BC V0G 1L1		
Phone:	250.367.7124	Fax:	cell 250.512.9379
Email:	vickief@telus.net		
Representative:	Vickie Fitzpatrick, Beaver Valley Age friendly Coord.		
Make cheque payable to:	Village of Fruitvale (is handling our financial payments)		

What is the Grant-in-Aid for:

Assist Age Friendly in promoting what programs we have for our seniors and the means to get the information to our Seniors. This has been discussed with Director Grieve

Amount Requested: \$1000.00

Date: March 24, 2014

Signature:

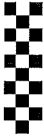
Print name: Vickie Fitzpatrick

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Mar. 24/14



Apr. 11. 2014 3:45PM

VILLAGE OF FRUITVALE



Grant-in-Aid Request

No. 7274 P. 1
REGIONAL DISTRICT OF
KOOTENAY BOUNDARY
FILE #
APR 11 2014
DOC #
REF TO:

Application to (please check where appropriate):

<input checked="" type="checkbox"/>	Electoral Area A Director All Orleve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Ivone Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Beaver Valley Lanes		
Address:	Box 430 1968 Main St. Fruitvale B.C V0G 1L0		
Phone:	250-367-9111	Fax:	250-367-9111
Email:	beavervalleylanes@hotmail.com		
Representative:	Kristine MacGillivray		
Make cheque payable to:	Beaver Valley Lanes (Care of Village of Fruitvale)		

What is the Grant-in-Aid for:

Beaver Valley Lanes - Marketing and Promotions (Promotional Material, Advertising, Signage)
--

Amount Requested: \$500

Date: April 11, 2014

Signature: *Kristine MacGillivray*Print name: *Kristine MacGillivray*
SUBMIT

Office Use Only
Grant approved by Director: <i>approved by Director Coricue</i>
Approved by Board: <i>Apr. 14/14</i>



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Zone 6 B.C. Seniors Games		
Address:	99-325 Merry Creek Road Castlegar B.C. V1N 2P1		
Phone:	250 365 1802	Fax:	
Email:	macgregory@telus.net		
Representative:	Kathy Gregory		
Make cheque payable to:	Zone 6 B.C. Seniors Games		

What is the Grant-in-Aid for:

Assist Participants in participating in the Games to be held in Langley.

Amount Requested: \$400

Date: March 3, 2014

Signature: Kathy Gregory

Print name: KATHY Gregory

SUBMIT

Office Use Only

Grant approved by Director: approved by Director Grieve

Approved by Board: Apr. 15/14

Schedule of Events

Tuesday

Accreditation
for those sports that begin on Wednesday
Games Village open with Sponsors' Displays
and Souvenir Sales

Wednesday

Accreditation
for all the rest of the sports
Games Village open with Sponsors' Displays
and Souvenir Sales

Some sports commence
Opening Ceremonies

Thursday

All sports in competition
BCSGS Annual General Meeting
Host Society Entertainment

Friday

All sports in competition
Banquet and Dance

Saturday

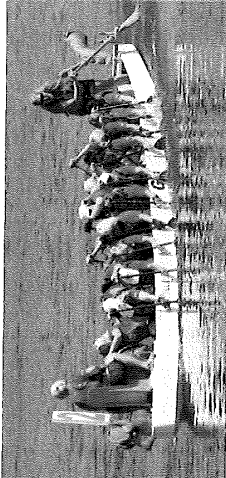
Competition Winds Up
Closing Ceremonies

Complete details available

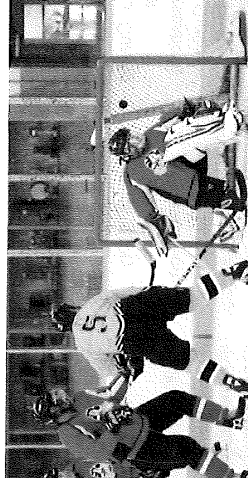
BCSGS website
www.bcseniorgames.org

and

Langley Host website
www.2014bcseniorgames.org



BC Seniors Games Society is a Charitable Organization (#11880 1273 RR0001). Any donations to assist with the operating expenses of the Games would be welcomed, and a tax receipt will be sent to you. For further information please contact the Society Treasurer at treasurer.bcsgs@shaw.ca.



Upcoming Games

North Vancouver – August 25 to 29, 2015

Coquitlam – August 23 to 27, 2016



Cordially invites you to

"COME PLAY WITH US"

September 9 – 13, 2014

Langley, BC



www.bcseniorgames.org

WHO ARE WE?

The Games were established in 1988 to encourage BC's 55+ population to stay healthy and active. The original Games had 650 participants and this has now grown to over 3500 BC Seniors attending the Yearly Games. We encourage you to join the BC Seniors Games Society and participate in this yearly sporting event. Many return because they enjoy the friendly competition and to meet up with friends they have made over the years. Some want to set records while others want to achieve a personal best. We like to think we have something for everyone.

IT'S EASY TO GET INVOLVED

If you are 55 years of age or older, this year you are invited to join the party at the BC Seniors Games in Langley. The Games are a great sporting event as well as a social occasion. Many of the Zones organize social events throughout the year. It is a great way to meet new people.

HOW DO YOU GO ABOUT PARTICIPATING?

1. Take a look at the list of sports (one of them may arouse your interest) and then contact the Sport Coordinator shown opposite.
2. Go to the BC Seniors Games website at www.bcseniorgames.org to download a Membership and Waiver Form. For \$15.00 you will become a Member of the Society. The Coordinator will assist you in becoming a Participant.
3. You may choose to support a Participant at the Games by becoming a Non-participant which will allow you to take part in all the social events that the Host Society has to offer, including the banquet and dance.
4. The Games require over 1200 volunteers annually at the Host Society as well as numerous opportunities for volunteers within the Zone. If you are not inclined to participate, you may want to consider volunteering at the Host or Zone level.

ZONE 6 - WEST KOOTENAY BOUNDARY

Director	Barb Roberts	barb-zone6@telus.net	250.362.9489
Chair	Mac Gregory	macgregory@telus.net	250.365.2386
Treasurer	Bill Babakaiff	bbabakaiff@shaw.ca	250.365.5009
Registrar	Fred Simister	fsimister@telus.net	250.362.7624

ZONE SPORT COORDINATORS

Archery	Mervyn Allin	mervynallin@hotmail.com	250.442.8462
Badminton	Roger Kerby	macgregory@telus.net	250.354.4681
Bocce	Mac Gregory	macgregory@telus.net	250.365.2386
Bridge, Duplicate	Warren Watson	wt.watson@yahoo.ca	250.368.3527
Bridge, Social	Warren Watson	wt.watson@yahoo.ca	250.368.3527
Carpet Bowling	Kathy Gregory	macgregory@telus.net	250.365.2386
Cribbage	Mary Bernel	deblasio@shaw.ca	250.365.5571
Cycling	Rino DeBlasio	deblasio@shaw.ca	250.364.1426
Darts	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Dragon Boats	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Equestrian	Richie Mann	richiemann11@gmail.com	250.362.9465
Five Pin Bowling	Lorna Hamilton	macgregory@telus.net	250.825.4368
Floor Curling	Mac Gregory	macgregory@telus.net	250.365.2386
Golf	Bill Denys	iva200@yahoo.ca	250.357.2546
Horseshoes	Les Anderson	iva200@yahoo.ca	250.362.5532
Ice Curling	Paul Phipps	jphipps@telus.net	250.365.5128
Ice Hockey	Mike Ramsey	m.ramsey@telus.net	250.362.7787
Lawn Bowling	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Pickleball	Ian Glover	iglover@shaw.ca	250.304.2886
Slo-Pitch	Fred Simister	fsimister@telus.net	250.362.7624
Soccer	John Legg	johnlegg@gmail.com	250.353.2377
Swimming	Barb Roberts	barb-zone6@telus.net	250.362.9489
Table Tennis	Barb Saunders	cbsaunders@shaw.ca	250.825.9293
Tennis	Phyllis Dolgopal	pndolgopal@hotmail.com	250.365.2488
Track & Field	Clint Saunders	cbsaunders@shaw.ca	250.825.9293
Wrest	Joan Steele		250.364.1131



Teck

If you are interested in becoming a Zone Sponsor, please contact the Zone Director.

We would like to thank the Government of British Columbia and the sponsors below for their support of our Games.



BCSGS SPONSORSHIP PROGRAM

With over 3500 BC Seniors now attending the Games and a large membership, we are in contact with over 5000 BC Seniors aged 55+. Our website, newsletters and pamphlets will display your Corporate Logo.

If you are interested in learning more, please contact our office at: bcs@shaw.ca or 778.426.2940



203 – 2453 Beacon Avenue, Sidney, BC V8L 1X7

Phone: 778.426.2940
Email: bcs@shaw.ca

Fax: 778.426.2941
Website: www.bcseniorgames.org

ZONE 6

SPONSORSHIP PROGRAM

The BC Seniors Games was established in 1987 to produce an annual 'multisport games' for the 55+ BC residents. The first Games were held in Vernon in 1988 with 15 events and 650 participants. In 2011 the Games were held in West Kootenays with 25 events and close to 3,200 participants. The 2012 Games will be held in Burnaby which will mark our 25th Anniversary and close to 4,000 participants are expected.

The BC Seniors Games is a volunteer base non-profit society which consists of 12 Zones, each of who has its own Executive and Committees. Each Zone is responsible for the organization and administration of the Zones process for registering its members in their choice of the 24+ sports within the BC Seniors Games, chosen by the Host Society.

The continual challenge we face is to make resources available to meet the needs at the Zone level. To this end, we are seeking sponsors who share our commitment to seniors, by helping us provide the opportunity to participate in activities that promote a healthy lifestyle.

We encourage organizations and businesses within the community to consider our sponsorship program.

All sponsors will be listed on the Zone web page.

Levels of sponsorship are below:

Zone Level Sponsorship and Recognition Program:

Spirit Bear \$1500.00 Sponsorship

- Shadow Box containing current year's medals
- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on each Zone Newsletter or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Logo or Company recognition on back fold of Zone brochure information page
- Invitation to Zone AGM for recognition and appreciation of contribution

Dogwood \$750.00 Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on each Zone Newsletter or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Logo or Company recognition on back fold of Zone brochure information page
- Invitation to Zone AGM for recognition and appreciation of contribution

Maple \$400.00 + Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Logo or Company recognition on Zone Newsletters or news updates (if Zone produces one)
- Invitation to speak to Zone members (if applicable)
- Opportunity for in-kind sponsorship
- Invitation to Zone AGM for recognition and appreciation of contribution

Arbutus \$100.00+ Sponsorship

- Logo or Company recognition on Zone website from January 1 to December 31
- Opportunity for in-kind sponsorship
- Invitation to Zone AGM for recognition and appreciation of contribution

In the event that a Sponsor elects to provide logos for team uniforms (which must conform with the BC Seniors Games Society Policy on "Logos on Team Uniforms" which can be found at www.bcseniorgames.org) they will not be eligible for benefits associated with the above sponsorship levels.

BCSGS Sponsorship Program

If a zone gets a \$5000.00 or more cash sponsorship for the BCSGS, the zone will receive a 25% finder fee.

"...Come Play With Us ..."

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

APR 11 2014

B.C. Seniors Games 55 Plus, Zone 6
 Kathy Gregory, Corresponding Secretary
 99 – 825 Merry Creek Road
 Castlegar, B.C. V1N 2P1 Phone 250 365 1802

C #

REF. TO: *EAC*

February, 2014

To whom it may concern

The 55 Plus BC Seniors Games promote the active participation in fitness and wellness in sport, recreation and education for B.C. Seniors. This annual four-day celebration attracts about 3500 adults participating in up to 30 sport events. All participants qualifying for the different events, are 55 years or older, representing 13 regions in the province.

Zone 6, West Kootenay-Boundary, holds monthly organizational meetings and participants are busy with their preparation for their events in the 2013 BC Seniors Games throughout the year. The 2014 Games will be located in Langley from September 9th to Sept 13th.

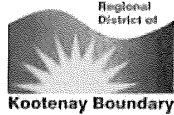
Our goal is to provide for as many participants as possible, an opportunity to develop a healthy active lifestyle and participate in their event of choice. Our Region covers from Rock Creek to Riondel to Nakusp and south to the US border. We are trying to encourage an increase in the number of participants in the games for 2014. The West Kootenay-Boundary seniors ask for your support to help the participants and the volunteer administration prepare for and attend these Games. Seniors in this Zone promote the games locally through the media, posters and brochures. We are anxiously looking forward to doing well again in Kamloops.

I thank you for your support in the past and hope we can count on your support and generosity this year. We thank you for your consideration of this request.

Sincerely



Kathy Gregory
 Corresponding Secretary, Zone 6



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input checked="" type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	Christina Gateway CDA		
Address:	1675 HWY 3, Christina Lake, BC V0H 1E2		
Phone:	250 447-6165	Fax:	
Email:	coordinator@christinalake.ca		
Representative:	Sandy Mark		
Make cheque payable to:	Christina Gateway CDA		

What is the Grant-in-Aid for:

Community Economic Development workshop about community Venture Capital Corporations. As part of a strategy to mobilize local investment in Christina Lake.

Amount Requested: \$3,000

Date: April 4, 2014

Signature: Sandra Mark

Print name: Sandy Mark

SUBMIT

Office Use Only

Grant approved by Director: 

Approved by Board: _____

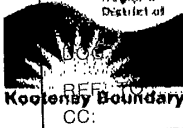
2014.03.27 02:29 PM BIRCH OF Director West 12504456410

PAGE. 1/ 1

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 27 2014



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/> Electoral Area E Director Bill Baird
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Applicant:	Discover Rock Creek		
Address:	Box 85, Rock Creek BC. V0H 1Y0		
Phone:	(250) 446-2171 (2407)	Fax:	(250) 446-2402
Email:	rags-relics@hotmail.com		
Representative:	Pat Pownall		
Make cheque payable to:			

What is the Grant-in-Aid for:

advertising for Boundary Creek Times area business directory 2014 and \$25.00 for "Discover Rock Creek" 2014 business directory

Amount Requested: \$25.00 made out to "Discover Rock Creek" and \$262.50 made out to Boundary Creek Times

Date: March 20th, 2014

Signature: Pat Pownall

Print name: PAT POWNALL

SUBMIT

Office Use Only

Grant approved by Director: 

Approved by Board: _____

Thank you!



Grant-in-Aid Request

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAR 31 2014

DOC #

REF. TO

CC:

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B Director Linda Worley	<input type="checkbox"/>	Electoral Area C Director Grace McGregor	<input type="checkbox"/>	Electoral Area D Director Irene Perepolkin	<input checked="" type="checkbox"/>	Electoral Area E Director Bill Baird
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Applicant:	RIVERSIDE ARTIST SOCIETY		
Address:	S120 C5 RR#2 ROCK CREEK BC V0H 1Y0		
Phone:	250 446 2756/ 446-2409	Fax:	
Email:	hawthornart.ca@gmail.com / annrexin@hotmail.com		
Representative:	Bianca Craig	Ann Rexin	
Make cheque payable to:	Riverside Artist Society		

What is the Grant-in-Aid for:

The second Annual Art and Culture Show, April 26, 2014
at the Rock Creek Pavilion. We have invited artisans and
musicians from the local area, free admission, 6 workshops

Amount Requested: \$385 to pay for the pavilion, thank you

Date: March 25, 2014

Signature: Ann Rexin

Print name: Ann Rexin (secretary)

SUBMIT

Office Use Only

Grant approved by Director: Director Baird approved

Approved by Board: Apr. Mar. 31/14

STAFF REPORT

Date:	ARPIL 22, 2014	File:	CBT Community Initiatives Program
To:	Chair McGregor and Board of Directors		
From:	Sharon Toupin, Accounting Clerk-CBT Community Initiatives Liaison		
RE:	CBT COMMUNITY INITIATIVES PROGRAM		

Issue Introduction

A staff report from Sharon Toupin, Accounting Clerk-CBT Community Initiatives Liaison, regarding the CBT Community Initiatives Program.

History/Background Factors

The Regional District of Kootenay Boundary administers the Trust's Community Initiatives Program. The total funding available for distribution in 20014/15 is \$315,980.25.

The stakeholders are recommending the funds be disbursed as follows:

City of Trail Applicant	Amount
Black Jack Cross Country Ski Club	\$ 2,000.00
Canadian Red Cross Society – City of Trail HELP Depot	5,000.00
Fraternal Order of Eagles No. 2838	4,625.14
Friends of the Rossland Range	1,000.00
Greater Trail Community Justice Program Society	500.00
Greater Trail Creative Activities Centre Society of Visual Arts	2,845.00
Health Arts Society	3,000.00
Holy Trinity Parish – Trail	1,000.00
Kootenay Boundary Regional Hospital & Health Foundation	11,800.00
Kootenay Columbia Educational Heritage Society	500.00
Kootenay Columbia Trails Society	5,500.00
Red Mountain Racers Society	1,000.00
Scouts Canada – Camp Tweedsmuir	3,500.00
Society for the Prevention of Cruelty to Animals	5,000.00
Take a Hike Youth at Risk Foundation	1,612.50
The Rock Wall Project Entusiatico Society	5,000.00
Trail and District Community Arts Council	1,265.00
Trail Gymnastics Club Society	580.00
Trail Historical Society	3,280.00
Trail Hospital Auxiliary sponsoring BC Associations	600.00
Trail Italico Recreation Society	1,000.00
Webster Parents' Advisory Council – Curling Equipment	1,200.00
West Kootenay Brain Injury Association	4,000.00
TOTAL DISBURSEMENT	\$ 65,807.64
TOTAL ALLOCATION	\$ 109,539.37

Village of Warfield

Applicant	Amount
Black Jack Cross Country Ski Club	\$ 2,000.00
Friends of the Rossland Range	500.00
Greater Trail Community Justice Program Society	267.00
Greater Trail Creative Activities Centre Society of Visual Arts	730.00
Health Arts Society	2,000.00
Holy Trinity Parish – Trail	500.00
Horse Association of Central Kootenay	800.00
Kootenay Boundary Regional Hospital & Health Foundation	1,500.00
Red Mountain Racers Society	968.16
Scouts Canada – First Warfield Beavers	4,110.00
Scouts Canada – Camp Tweedsmuir	1,000.00
Society for the Prevention of Cruelty to Animals	800.00
Trail and District Community Arts Council	370.00
Trail Gymnastics Club Society	200.00
Trail Hospital Auxiliary Society sponsoring BC Association	300.00
Webster Parents' Advisory Council – Ski Days	1,000.00
Webster Parents' Advisory Council – Soccer Nets	2,000.00
Webster Parents' Advisory Council – Intermediate Play Structure	10,000.00
West Kootenay Brain Injury Association	1,000.00
TOTAL DISBURSEMENT	\$ 30,045.16
TOTAL ALLOCATION	\$ 30,045.16

Village of Montrose/Fruitvale/Area 'A'

Applicant	Amount
Beaver Mountain Snowmobile Association	\$ 10,000.00
Beaver Valley & Pend D'Oreille Historical Society	697.58
Beaver Valley Blooming Society	5000.00
Beaver Valley Cross Country Ski Club	500.00
Beaver Valley Golf & Recreation Society	5,000.00
Beaver Valley Manor Society	15,948.68
Beaver Valley Curling Club sponsoring BV Senior Men's Curling	4,195.91
B.V. May Days sponsoring Age Friendly Committee for BV	7,200.00
Friends of the Rossland Range	1,000.00
Greater Trail Community Justice Program Society	614.00
Greater Trail Creative Activities Centre Society for the Visual Arts	2,265.00
Health Arts Society	3,000.00
Holy Trinity Parish – Trail	300.00
Horse Association of Central Kootenay	1,000.00
Karate BC Sponsoring Trail Traditional Karate	9,000.00
Kootenay Boundary Regional Hospital & Health Foundation	8,000.00
Kootenay Columbia Educational Heritage	340.00
Montrose youth Team Action Society	2,846.10
Society for the Prevention of Cruelty to Animals	3,000.00
Scouts Canada – Camp Tweedsmuir	2,500.00
Take a Hike Youth at Risk Foundation	967.50
Trail & District Community Arts Council	1,160.00
Trail Gymnastics Club Society	220.00
Trail Hospital Auxiliary Society	300.00
West Kootenay Brain Injury Association	\$ 1,000.00
TOTAL DISBURSEMENT	\$ 86,054.77
TOTAL ALLOCATION	\$100,573.14

Area 'B'

Applicant	Amount
Black Jack Cross Country Ski Club Society	\$ 2,000.00
Friends of the Rossland Range	500.00
Genelle Recreation Commission	8,266.86
Greater Trail Community Justice Program Society	267.00
Greater Trail Creative Activities Centre Society of Visual Arts	730.00
Horse Association of Central Kootenay	1,000.00
Kootenay Boundary Regional Hospital & Health Foundation	2,100.00
Red Mountain Racers Society	5,000.00
Scouts Canada – Camp Tweedsmuir	500.00
Society for the Prevention of Cruelty to Animals	1,000.00
Trail and District Arts Council	370.00
Trail Hospital Auxiliary Society	250.00
Trail Gymnastics Club Society	60.00
Webster Parents' Advisory Council – Intermediate Play Structure	8,266.50
TOTAL DISBURSEMENT	\$30,310.36
TOTAL ALLOCATION	\$30,310.36

City of Rossland

Applicant	Amount
Black Jack Cross Country Ski Club Society	\$ 3,025.00
Friends of the Rossland Range	875.00
Golden City Manors Society	3,875.00
Greater Trail Community Justice Program Society	189.00
Greater Trail Creative Activities Centre Society of Visual Arts	508.00
Holy Trinity Parish – Trail	263.00
Horse Association of Central Kootenay	610.00
Kootenay Boundary Regional Hospital & Health Foundation	4,300.00
Kootenay Columbia Educational Heritage Society	450.00
Red Mountain Racers	6,625.00
Rossland Council for Arts & Culture	3,279.00
Rossland Fall Fair Core Group	1,750.00
Rossland Historical Museum & Archives	2,590.00
Rossland Public Library	9,204.00
Society for the Prevention of Cruelty to Animals	1,925.00
Take a Hike Youth at Risk Foundation	300.00
Tourism Rossland Society	3,750.00
Trail & District Community Arts Council	380.00
Trail Gymnastics Club Society	586.00
Trail Hospital Auxiliary Society	275.00
West Kootenay Brain Injury Association	753.00
TOTAL DISBURSEMENT	\$ 45,512.00
TOTAL ALLOCATION	\$ 45,512.22

TOTAL FUNDS 2014/15	\$ 315,980.25
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TOTAL FUNDS DISBURSED	\$ 257,729.93
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The difference of \$58,250.32 will be put back into the program for 2015/16.

Implications (Financial, Policy/Practice, Interdepartmental or Intergovernmental)

None

Background Information Provided

None

Alternatives

1. Receipt.
2. Receipt and accept.
3. Deferral

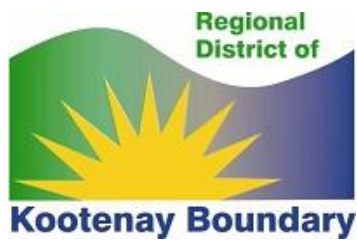
Recommendation(s)

1. That the staff report from Sharon Toupin, Accounting Clerk/CBT Community Initiatives Liaison be received.
2. That the Regional District of Kootenay Boundary Board of Directors approves the disbursement of the Community Initiatives funds as presented.

Respectfully submitted:

Concurrence:
(Dept. Head)

Concurrence:
(C.A.O.)



STAFF REPORT

Date: 28 Apr 2014 **File**
To: Chair McGregor and Members of
the RDKB Board of Directors
From: John M. MacLean, CAO
Re: Use of Airport Sale Funds

Issue Introduction

A staff report from John M. MacLean, CAO, introducing the discussion of future use of the proceeds from the sale of the Trail Airport.

History/Background Factors

Earlier this year the Regional District and the City of Trail completed the sale of the Trail Airport lands to the City. The sale was for a total of \$1.28 million, with \$640,000 received to date, and a further \$640,000 to be received in August.

The purpose of this staff report is to introduce a discussion on how the funds can be utilized by the Regional District.

For the purposes of this discussion we must point out that the funds belong to the General Government (Administration) service.

There is a legislative framework that must also be followed, the *Local Government Act* states as follows:

Use of money from sale of land or improvements

188 (1) Subject to subsections (2) and (3), all money received by a regional district from the sale of land or improvements must be placed to the credit of a reserve fund.

as well as:

*(3) The following provisions of the Community Charter apply to regional districts:
section 167 [annual financial statements];
section 168 [reporting of council remuneration, expenses and contracts];*

section 183 [investment of municipal funds];

Division 2 of Part 6 [Audit];

Division 4 of Part 6 [Reserve Funds];

Division 5 of Part 6 [Restrictions on Use of Municipal Funds].

(4) In relation to the application of Division 4 [Reserve Funds] of Part 6 of the Community Charter,

(a) the provisions apply as though each service were the only service provided by the regional district,

(b) all accounting and other matters relating to a reserve fund must be kept separate for each service, and

(c) a board may adopt a bylaw under section 189 (3) [reserve fund used in relation to expropriation or damage to property] of the Community Charter in relation to compensation in respect of property expropriated or injured or to carry out works referred to in section 311 [entry on land to mitigate damage] of this Act, but only with the approval of the inspector.

(5) Despite subsection (4) (a) and (b), section 189 (4.1) and (4.2) of the Community Charter [use of money in a reserve fund for the purposes of another reserve fund] applies to reserve funds established by a board for capital purposes for the same service or for different services.

The Community Charter states:

Division 4 — Reserve Funds

Establishment of reserve funds

188 (1) A council may, by bylaw, establish a reserve fund for a specified purpose and direct that money be placed to the credit of the reserve fund.

(2) If a municipality receives money in respect of any one of the following, the council must establish a reserve fund for the applicable purpose:

(a) money received from the imposition of a development cost charge, which must be placed to the credit of a reserve fund in accordance with section 935 [use of development cost charges] of the Local Government Act;

(b) money received

(i) from the sale of park land,

(ii) under section 27 (2) (b) [disposal of park land], or

(iii) under section 941 (12) [provision of park land on subdivision] of the Local Government Act,

which must be placed to the credit of a reserve fund for the purpose of acquiring park lands;

(c) money received under section 41 (1) (d) [disposal of highway property that provides access to water], which must be placed to the credit of a reserve fund in accordance with that section;

- (d) money received under section 906 (2) [parking space requirements] of the Local Government Act, which must be placed to the credit of a reserve fund for the purpose of providing*
- (i) off-street parking spaces, or*
- (ii) transportation infrastructure that supports walking, bicycling, public transit or other alternative forms of transportation;*
- (e) except for tax sale proceeds, money received from the sale of land and improvements, which must be placed to the credit of a reserve fund for the purposes of paying any debt remaining in relation to the property and of acquiring land, improvements and other assets of a capital nature.*

Use of money in reserve funds

189 (1) Subject to this section, money in a reserve fund, and interest earned on it, must be used only for the purpose for which the fund was established.

- (2) If the amount to the credit of a reserve fund is greater than required for the purpose for which the fund was established, the council may, by bylaw, transfer all or part of the amount to another reserve fund.*
- (3) If the current municipal revenue is not sufficient for the amount required to pay compensation in respect of property expropriated or injured or to carry out works referred to in section 32 (3) [entry on land to mitigate damage], the council may, by bylaw, use money from a reserve fund to the extent required.*
- (4) As a restriction on subsection (2), a transfer from a reserve fund established for a capital purpose may only be made to another reserve fund established for a capital purpose.*
- (4.1) Despite any other enactment, if*
- (a) money in a reserve fund established for a capital purpose, including a reserve fund under section 935 of the Local Government Act established for a capital purpose, is not currently required for that purpose, and*
- (b) the municipality has another reserve fund established for a capital purpose, the municipality may use money in the first reserve fund for the purposes of the second reserve fund.*
- (4.2) If money from one reserve fund is used under subsection (4.1) for the purposes of another reserve fund, the municipality must repay to the first reserve fund, no later than the time when the money is needed for the purposes of that reserve fund,*
- (a) the amount used, and*
- (b) an amount equivalent to the interest that would have been earned on the amount used had it remained in the first reserve fund.*
- (5) As a restriction on subsections (2) and (3), a council may not transfer amounts or use money from a fund required under section 188 (2) (a) [development cost charge reserve fund] or (b) [park land acquisition reserve fund] unless the bylaw is approved by the minister.*

The "take-away" from the legislative review is that:

- the proceeds must be placed in a reserve in the General Government (Administration) service
- the reserve fund must be used for acquiring land, improvements or other assets of a capital nature
- the reserve funds in General Government (Administration) can be used for a different purpose within Administration or in another service (but there is a process)
- the funds can be used for paying off capital debt in the Administration service
- the funds can be loaned to another reserve for capital purposes

At this time we are presenting this for discussion purposes only at this point. The Board has time to decide how to best manage and utilize the funds.

As a general statement of principle, we would recommend that the Board consider the following:

- As much as is possible the funds should be used for the benefit of the taxpayers that provided the funding in the first place, in this case, the entire Regional District.
- That the use of the funds be consistent with the Board's Strategic Plan.
- We are aware of regional initiatives that these funds would assist in.

We have received a request from the City of Trail that we donate a portion of the funds back to the City to facilitate the construction of a skateboard park. While we have no doubt that the skateboard project will be of benefit to Trail and the surrounding communities, our interpretation of the legislation would be that this project could not be easily facilitated.

Implications

The proceeds of the sale of the Trail Airport lands must be used for the acquisition of land, improvements or capital assets. They must be strictly accounted for and be placed in a reserve established by bylaw.

Advancement of Strategic Planning Goals

Not applicable.

Background Information Provided

Letter from the City of Trail.

Alternatives

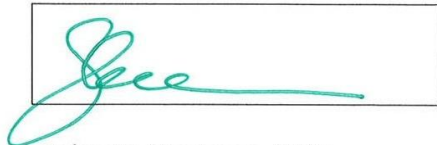
1. Receipt

Recommendation(s)

That the staff report from John M. MacLean, CAO, introducing the discussion of future use of the proceeds from the sale of the Trail Airport be received.

Further action at the discretion of the Board.

Respectfully submitted,



John M. MacLean, CAO



City of Trail
Office of the Mayor

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

APR - 4 2014

DOC #

REF. TO

CC:

Chair McGregor
J. Maclean
B. Teasdale

March 31, 2014

Regional District of Kootenay Boundary
Attention: Grace McGregor, Chair
202 - 843 Rossland Avenue
Trail, BC V1R 4S8

Dear Chair McGregor:

RE: PROCEEDS FROM AIRPORT SALE

I am writing on behalf of Trail City Council to inquire about the RDKB's intended use of the funds received from the sale of the Airport. If there are no specific plans for the monies, Council would respectfully request the Board's consideration of returning a portion of the proceeds to the City to be utilized towards the construction of a skateboard park.

The development of a skateboard park in Trail has been desired by our area's youth and discussed for much of the last decade. In 2012, detailed construction plans and cost estimates were developed for the skate park and related amenities, totaling approximately \$850,000. As proposed, the park will be situated adjacent to the RDKB's Administration office. Once constructed, the park, related amenities and linear green space should significantly improve the landscape of the undeveloped lands along Rossland Avenue.

The skate park and its amenity area will be an asset to the greater area, collectively serving our youth and drawing visitors to our communities. We are therefore hopeful that, should there be discretion in your use of the Airport proceeds, there may be opportunity for the RDKB to contribute to the project's construction.

We appreciate your consideration and look forward to your response.

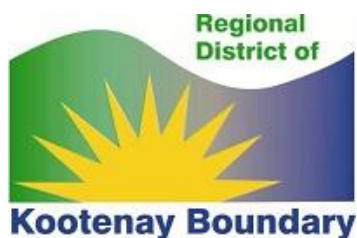
Sincerely,

Dieter A. Bogs
Mayor

cc: Councillor Cacchioni

Explore your
TRAIL

City Hall ♦ 1394 Pine Avenue, Trail, BC, Canada V1R 4E6 ♦ Telephone: (250) 364-1262 ♦ Fax: (250) 364-0830
Public Works ♦ Telephone: (250) 364-0840 ♦ Fax: (250) 364-0831
www.trail.ca ♦ eMail: info@trail.ca

**STAFF REPORT****Date:** 28 Apr 2014**File**Board
Correspondence**To:** Chair McGregor & Board of
Directors**From:** Elaine Kumar, Manager of Corporate
Administration**Re:** Board Meeting Dates and Times in
May and June**Issue Introduction**

A staff report from Elaine Kumar, Manager of Corporate Administration, regarding the Board meeting dates and times for the months of May and June, 2014.

History/Background Factors

A number of Directors will be attending the F.C.M. conference in Niagara Falls this year which commences on May 30, 2014. Most of the delegates are travelling on the 29th which conflicts with our Board meeting. Accordingly, the Board meeting needs to be changed to Wednesday, May 28, 2014 in Trail. This date was agreed to through a "doodle" poll.

On another issue, as all of you know I will be retiring on July 4, 2014. Apparently, the Board wants to have a party for me! Chair McGregor and the C.A.O. have discussed this and came up with holding my party on June 26, 2014 which happens to be our Board meeting night. Soooooooooooooooooooooo, in order to make it easier for you to say "Adios" to me, the Chair wants to hold our regular Board meeting at 3:00 p.m. on June 26th and then you can come to my party! Sounds good to me.

Implications

None.

Advancement of Strategic Planning Goals

N/A

Background Information Provided

None.

Alternatives

Receipt.

Receipt and approve proposed dates.

Receipt and arrive at other dates and times.

Recommendation(s)

That the staff report from Elaine Kumar, Manager of Corporate Administration, regarding Board meeting dates and times in May and June be received.

That the Regional District of Kootenay Boundary Board of Directors approves changing the Board meeting date in May to May 28, 2014 at 6:00 p.m. in Trail, B.C. **AND FURTHER** that the Board meeting in June be held on the 26th commencing at 3:00 p.m. in Trail.