

Regular Meeting of the Board of Directors

**Thursday, August 28, 2014
6:00 pm**

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

FINAL AGENDA

1. Call to Order

2. Consideration of the Agenda (Additions/Deletions)

- a) Items to be moved forward on agenda if needed.

3. Minutes

- a) The minutes of the Regional District of Kootenay Boundary Board of Directors meeting held July 31, 2014 are presented.

Corporate Vote Unweighted

Recommendation: That the minutes of the Regional District of Kootenay Boundary Board of Directors meeting held July 31, 2014 be adopted as presented.

[Minutes - Regular Meeting of the Board of Directors - 31 Jul 2014 - Pdf](#)

4. Delegation(s)

- a) **FCM Head Start for Young Women Grand Forks**
[Delegation Request - FCM Head Start For Young Women - Board - August 28, 2014.pdf](#)

- b) **Big White Chamber of Commerce**
Delegation Request - Big White Chamber - Board -
August 28, 2014.pdf

5. Unfinished Business

a) Memorandum of Board Resolutions

The Memorandum of Board Resolutions for the period ending July 31, 2014 is presented.

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors Memorandum of Board Resolutions for the period ending July 31, 2014 be received.

[Memorandum of Board Resolutions-Ending July 31 2014 - Board - August 28, 2014.pdf](#)

6. Communications

7. Communications (Information Only)

- a) Regional District of Bulkley Nechako - July 30, 2014
re: Transportation of Dangerous Goods
[Letter - Bulkley Nechako Regional District - Transporting Dangerous Goods - Board - August 28, 2014.pdf](#)
- b) Vaagen Fibre Canada ULC - Aug 7/14
re: Thank You
[Letter - Vaagen Fibre Canada - Thank You - Board - August 28, 2014.pdf](#)
- c) Regional District of Fraser-Fort George - July 23/14
re: Recycling Regulation

[Letter - Fraser-Fort George Regional District - Recycling Regulation - Board - August 28, 2014.pdf](#)

- d) Joint Provincial-UBCM Green Communities Committee - Aug 9/14
re: Green Communities Branding
[Letter - Green Communities Committee - Congratulations & Branding - Board - August 28, 2014.pdf](#)
- e) Agricultural Land Commission - Aug 12/14
re: Decision Letter - Manson ALR Subdivision, Rock Creek
[Letter - ALC Decision - Manson Area E West Boundary - Board - August 28, 2014.pdf](#)
- f) Minutes - APC - Electoral Area 'C'/Christina Lake - Aug 5/14
[Minutes - Area C Christina Lake APC - Aug. 5 - Board - August 28, 2014.pdf](#)
- g) Minutes – APC - Area E/West Boundary - Aug.

Corporate Vote Unweighted

Recommendation: That Communication Information Only Items a) - g) be received.

[Minutes - Area E-West Boundary APC - Aug 2014 - Board - August 28, 2014.pdf](#)

8. Reports

a) Corporate Vote Unweighted

Recommendation: That the following minutes be received: Electoral Area Services Committee, August 14, 2014; East End Services Committee; August 19, 2014.

[Minutes - Electoral Area Services - 14 Aug 2014 - Pdf](#)

[Minutes - East End Services Committee - 19 Aug 2014 - Pdf](#)

b) Electoral Area Services Committee

Chair of Committee - Director Worley

Corporate Vote Unweighted

i) That the Development Variance Permit application submitted by Don and Chantelle Haessel for the property legally described as Lot A, DL 1236, KD, Plan NEP23031, requesting a front parcel line variance of 3m (from 7.5m to 4.5m) to construct an addition to a single family dwelling, be approved.

c) Interim Schedule of Accounts

Chair of Committee - Director Rotvold

Corporate Vote Unweighted

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

Cheques Nos. 43695-44292	\$1,814,006.03
Payroll	\$ 441,629.23
TOTAL	\$ 2,255,635.26

[Interim Schedule of Accounts July 1-July 31, 2014 - Board - August 28, 2014.pdf](#)

d) Board Appointments Update

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

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

Okanagan Film Commission - Director Baird

Boundary Weed/Stakeholders Committee - Director Baird

Columbia River Treaty - Directors Worley and Rotvold

Chair's Update

9. Bylaws

a) First Reading

**Bylaw #1557 - Amending Area C/Christina Lake
Official Community Plan**

Electoral Area Directors - Unweighted

Recommendation: That Regional District of Kootenay
Boundary Bylaw No. 1557 be read a first time.

[Bylaw No. 1557-OCP Amendment-Board - August 28, 2014.pdf](#)

b) First Reading

**Bylaw #1558 - Amending Area C/Christina Lake
Zoning Bylaw**

Electoral Area Directors - Unweighted

Recommendation: That Regional District of Kootenay
Boundary Bylaw No. 1558 be read a first time.

[Bylaw No. 1558 - Zoning Amendment - Board - August 28,
2014.pdf](#)

c) Second Reading

**Bylaw #1557 - Amending Area C/Christina Lake
Official Community Plan**

Electoral Area Directors - Unweighted

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1557 be read a second time.

- d) **Second Reading**
Bylaw #1558-Amending Area C/Christina Lake Zoning Bylaw

Electoral Area Directors - Unweighted

Recommendation: That Regional District of Kootenay Boundary Bylaw No. 1558 be read a second time.

10. New Business

- a) **Schedule Public Hearing**
Bylaw No. 1557

Corporate Vote – Unweighted
(Excluding Village of Midway)

Recommendation: That Staff be instructed to schedule a Public Hearing for Regional District of Kootenay Boundary Bylaw No. 1557. **FURTHER** that Director McGregor be appointed to attend with Directors Russell and Baird as Alternates.

- b) **Schedule Public Hearing**
Bylaw No. 1558

Corporate Vote – Unweighted
(Excluding Village of Midway)

Recommendation: That Staff be instructed to schedule a Public Hearing for Regional District of Kootenay Boundary

Bylaw No. 1558. **FURTHER** that Director McGregor be appointed to attend with Directors Russell and Baird as Alternates.

c) **Grants - in - Aid**

Electoral Area Directors

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves the following Grants-in-Aid:

1. Committee for Communities in Bloom Provincial Conference & Awards - Area 'A' - \$500
2. Genelle Recreation - Area B/Lower Columbia-Old Glory - \$1,800
3. Grand Forks Citizen on Patrol - Area D/Rural Grand Forks - \$1,000
4. Grand Forks Community Trails Society - Area D/Rural Grand Forks - \$4,000
5. Kettle River Museum - Area E/West Boundary - \$1,000

[Grant-in-Aid - To August 21, 2014 - Board - August 28, 2014.pdf](#)

d) **B. Burget - Aug 18/14**
re: Statement of Financial Information (SOFI)
Updated Staff Report (page 3)

A staff report from Beth Burget, General Manager of Finance regarding the 2013 SOFI report relating to Employee's and Director's Remuneration and Expense is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Beth Burget, General Manager of Finance dated August 18, 2014 regarding the 2013 SOFI report relating to Employee's and Director's Remuneration and Expense be received.

Corporate Vote – Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approve the Revised Employee's Remuneration and Expense/Director's Remuneration and Expense schedules and make the reports available on the Regional District's website.

[Staff Report - SOFI - Board - August 28, 2014 .pdf](#)

- e) A staff report from Theresa Lenardon, Manager of Corporate Administration dated August 19, 2014 regarding a proposal for RDKB participation in the 2014 - 2015 Provincial Wood Stove Exchange Program is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Theresa Lenardon, Manager of Corporate Administration dated August 19, 2014 regarding a proposal for RDKB participation in the Fall 2014 Provincial Wood Stove Exchange Program be received.

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves participating in the 2014-2015 Wood Stove Exchange Program, naming the program "The Regional District of Kootenay Boundary Wood Stove Exchange Program" and agrees to act as the local administrator of the program and distribute the grant funds. **FURTHER** that the Board approves the provision of in-kind support from the Administration and Finance Departments to assist Mr. John Vere administer the RDKB Wood Stove Exchange Program for 2014-2015.

[Staff Report - Wood Stove Exchange Program - Board - August 28, 2014 - Pdf](#)

f) J. Ginalias
re: ALR Subdivision - Donavon & Patricia Lawrence

A staff report from Jeff Ginalias regarding the application submitted by Donavon & Patricia Lawrence for subdivision in the Agricultural Land Reserve, for the property legally described as Plan KAP84802, Lot A, DL 269, SDYD is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Jeff Ginalias, Planner regarding the application submitted by Donavon & Patricia Lawrence for subdivision in the Agricultural Land Reserve, for the property legally described as Plan KAP84802, Lot A, DL 269, SDYD be received.

Corporate Vote - Unweighted

Recommendation: That the application submitted by Donavon & Patricia Lawrence for subdivision in the Agricultural Land Reserve, for the property legally described as Plan KAP84802, Lot A, DL 269, SDYD, be forwarded to the Agricultural Land Commission with a recommendation of support.

[Staff Report - Lawrence - ALR Subdivision - Board - August 28, 2014.pdf](#)

g) J. Ginalias
re: ALR Subdivision - M. & J. Orchards Ltd.

A staff report from J. Ginalias, Planner regarding an application submitted by Lual Orchards, as agent for M & J Orchards Ltd. for subdivision in the Agricultural Land Reserve, for the property legally described as DL 471, SDYD, Except Plan B1406 7163 7432 KAP83534 Manufactured Home Reg. # 39484. 39484 30188, is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Jeff Ginalias, Planner regarding the application submitted by Lual Orchards, as agent for M & J Orchards Ltd. for subdivision in the Agricultural Land Reserve, for the property legally described as DL 471, SDYD, Except Plan B1406 7163 7432 KAP83534, Manufactured Home Reg. # 39484. 39484 30188, be received.

Corporate Vote - Unweighted

Recommendation: That the application submitted by Lual Orchards, as agent for M & J Orchards Ltd. for subdivision in the Agricultural Land Reserve, for the property legally described as DL 471, SDYD, Except Plan B1406 7163 7432 KAP83534 Manufactured Home Reg. # 39484. 39484 30188, be forwarded to the Agricultural Land Commission without a recommendation.

[Staff Report - Orchards ALR Subdivision - Board - August 28, 2014.pdf](#)

h) J. Ginalias
re: ALR Inclusion - 0918680 BC Ltd

A staff report from Jeff Ginalias, Planner regarding the application submitted by Bell Family Trust, as agent for 0918680 BC Ltd., for inclusion of land into the Agricultural Land Reserve, being a portion of the property legally described as Lot 1, Sections 29 and 32, Twp 70, SDYD, Plan KAP85369, is presented.

Corporate Vote Unweighted

Recommendation: That the staff from Jeff Ginalias, Planner report regarding the application submitted by Bell Family Trust, as agent for 0918680 BC Ltd., for inclusion of

land into the Agricultural Land Reserve, being a portion of the property legally described as Lot 1, Sections 29 and 32, Twp 70, SDYD, Plan KAP85369, be received.

Corporate Vote - Unweighted

Recommendation: That the application submitted by Bell Family Trust, as agent for 0918680 BC Ltd., for inclusion of land into the Agricultural Land Reserve, being a portion of the property legally described as Lot 1, Sections 29 and 32, Twp 70, SDYD, Plan KAP85369, be forwarded to the Agricultural Land Commission without a recommendation.

[Staff Report - 0918680 BC Ltd - ALR Inclusion - Board - August 28, 2014.pdf](#)

i) J. Ginalias
re: ALR Non-Farm Use - Haynes/Rogers
Communications

A staff report from Jeff Ginalias, Planner regarding the application submitted by James and Maureen Haynes, through their agent Cypress Land Services, on behalf of Rogers Communication Inc., for Non-Farm Use in the ALR, for the properties legally described as DL 1221S, SDYD, Plan KAPDD17084 Except Plan KAP59093; and DL 2350, SDYD, Except Plan DD7881, is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Jeff Ginalias, Planner regarding the application submitted by James and Maureen Haynes, through their agent Cypress Land Services, on behalf of Rogers Communication Inc., for Non-Farm Use in the ALR, for the properties legally described as DL 1221S, SDYD, Plan KAPDD17084 Except Plan KAP59093; and DL 2350, SDYD, Except Plan DD7881, be received.

Corporate Vote - Unweighted

Recommendation: That the application submitted by James and Maureen Haynes, through their agent Cypress Land Services, on behalf of Rogers Communication Inc., for Non-Farm Use in the ALR, for the properties legally described as DL 1221S, SDYD, Plan KAPDD17084 Except Plan KAP59093; and DL 2350, SDYD, Except Plan DD7881, be forwarded to the Agricultural Land Commission without a recommendation.

[Staff Report-Haynes-Non Farm Use-Board-August 28, 2014.pdf](#)

j) J. Ginalias
re: Adjacent Local Government Referral
Regional District of Okanagan Similkameen

A staff report from Jeff Ginalias, Planner regarding the referral from Regional District of Okanagan Similkameen for comments on Amendment Bylaws 2603, 2014 and 2455, 2014 is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Jeff Ginalias, Planner regarding the referral from Regional District of Okanagan Similkameen for comments on Amendment Bylaws 2603, 2014 and 2455, 2014 be received.

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors notify the Regional District of Okanagan Similkameen that the Regional District of Kootenay Boundary's interests are unaffected by Amending Bylaws 2603, 2014 and 2455, 2014.

[Staff Report-RDOS-OCP & Zoning Amend-Board-August 28, 2014.pdf](#)

k) J. Ginalias
re: FrontCounter BC Referral - Communications Site

A staff report from Jeff Ginalias, Planner regarding a referral from FrontCounter BC, submitted by Rogers Communication Inc., for two licenses of occupation to service an existing telecommunications facility on Crown land north of Midway, legally described as DL 1086S, SDYD, is presented.

Corporate Vote - Unweighted

Recommendation: That the staff report from Jeff Ginalias, Planner regarding a referral from FrontCounter BC, submitted by Rogers Communication Inc., for two licenses of occupation to service an existing telecommunications facility on Crown land north of Midway, legally described as DL 1086S, SDYD, be received.

Corporate Vote - Unweighted

Recommendation: That the Regional District of Kootenay Boundary Board of Directors advise FrontCounter BC that the application submitted by Rogers Communication Inc., for two licenses of occupation, to service an existing telecommunications facility on Crown land, legally described as DL 1086S, SDYD, north of Midway, is supported.

[Staff Report - Rogers Communications - Licence of Occupation - Board-August 28, 2014.pdf](#)

l) M. Forster - Aug 21/14
re: Appointment to Southern Interior
Development Initiative Trust (SIDIT)

A Staff Report from Maureen Forster, Executive Assistant dated August 21, 2014 regarding appointments to the Southern Interior Development Initiative Trust (SIDIT) is presented.

Corporate Vote – Unweighted

Recommendation: That the Staff Report from Maureen Forster, Executive Assistant dated August 21, 2014 regarding appointments to the Southern Interior Development Initiative Trust (SIDIT) be received.

Corporate Vote - Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the appointment of Director Cacchioni to the Regional Advisory Committee of the Southern Interior Development Initiative Trust. **FURTHER** that the Southern Interior Development Initiative Trust be advised accordingly.

Staff Report - SIDIT Appointment - Board - August 28, 2014.pdf

11. Late (Emergent) Items

12. Discussion of items for future meetings

13. Question Period for Public and Media

14. Closed (In Camera) Session

- a) There will be a closed meeting pursuant to Section 90 1 (e) of the *Community Charter*.

15. Adjournment



Regular Meeting of the Board of Directors

Minutes

Thursday, July 31, 2014

6:00 p.m.

Present: Director G. McGregor, Chair
Director N. Kettle
Director B. Taylor
Director M. Rotvold
Director B. Crockett
Director D. Berriault (Alternate)
Director L. Worley
Director R. Cacchioni
Director A. Grieve
Director P. Cecchini

Call to Order

The Chair called the meeting to order at 6:00 p.m.

Consideration of the Agenda (Additions/Deletions)

Items to be moved forward on the agenda if needed.

The Chair advised that the resolution for the Milford Development Variance Permit, paragraph 2 of Item 8c) would be moved to the front of the agenda after Item #4. She welcomed Mr. Fraser McAlpine to the meeting and advised that Mr. McAlpine was representing his daughter, Janet McAlpine, an adjacent property-owner who submitted a letter of objection to the Development Variance Permit application submitted by Cindy Milford and Keith Williams, Agent.

The Chair also advised that a Grant-in-Aid application from the Cascade Cemetery Volunteers would be added to the agenda.

Director Crockett requested that receipt of the July 15, 2014 East End Services Committee minutes (Item 8a) be moved to the Closed Meeting agenda, and it was;

252-14 Moved: Director Cecchini Seconded: Director Kettle

That the agenda be adopted as amended.

Carried.

Minutes

The draft minutes of the Regional District of Kootenay Boundary Board of Directors meeting held June 26, 2014 were presented.

Corporate Vote - Unweighted

253-14 Moved: Director Rotvold Seconded: Director Taylor

That the draft minutes of the Regional District of Kootenay Boundary Board of Directors meeting held June 26, 2014 be adopted as presented.

Carried.

Delegation(s)

There were no delegations in attendance.

Item 8 c2)

Milford/Williams Development Variance Permit Application Mr. Fraser McAlpine, Representing Janet McAlpine Letter of Objection

The Manager of Corporate Administration distributed a letter of objection from Janet McAlpine dated July 28, 2014. The letter expresses concerns and objection to the Development Variance Permit application submitted by Cindy Milford/Keith Williams,

Agent for property located at Christina Lake and included an illustration of the proposed height variance for an accessory building.

The Chair noted that Mr. McAlpine would read the letter.

Mr. McAlpine thanked the Board members for the opportunity to represent his daughter. He read the July 28, 2014 letter which outlined concerns with the requested increase in height (148%), which as described in the letter, if approved, would obstruct his daughter's view to the shoreline, have a significant negative impact on the potential of future development of 70 Lavalley Road, may also impact the resale value of the property and would set a precedent for future height variance requests that would in effect, negate the height restriction.

The Chair thanked Mr. McAlpine for the information and as the Director of Electoral Area 'C'/Christina Lake; she briefly summarized the Advisory Planning Commission's (APC) decision to now approve the application. Although the APC's decision was not unanimous, the APC generally agreed that the applicants have worked hard to revise the original proposal and that due to the adjustments made, the height variance no longer impedes views.

After further review, it was;

Electoral Area Directors Only - Unweighted

254-14 Moved: Director Worley Seconded: Director Grieve

That the application for a Development Variance Permit submitted by Cindy Milford, through her agent Keith Williams, for a height variance of 2.2m (from 4.6m to 6.8m) for an accessory building on the property legally described as Parcel D Block 17, DL 317, SDYD, Plan KAP50, be approved.

Carried.

Unfinished Business

Memorandum of Board Resolutions

The Regional District of Kootenay Boundary Board of Directors Memorandum of Board Resolutions for the period ending June 30, 2014 was presented.

Corporate Vote – Unweighted

255-14 Moved: Director Cacchioni Seconded: Director Worley

That the Regional District of Kootenay Boundary Board of Directors Memorandum of Board Resolutions for the period ending June 30, 2014 be received.

Carried.

There was a discussion regarding Action Item (Resolution) 134-14; Summer/Fall Newsletter.

The Chief Administrative Officer explained that the Newsletter has been drafted and will be distributed in the near future.

The Board members discussed the distribution of the Newsletter. Staff was directed to distribute the Newsletter throughout the District via the RDKB website, un-addressed mail and as an insert into the various local newspapers. The Newsletter will also be forwarded to the member municipalities' Chief Administrative Officers for presentation to the Municipal Councils.

Communications (Information Only)

- a) Ministry of Environment - June 30, 2014
re: Invasive Freshwater Mussels
- b) S. Robinson, MLA - June 23, 2014
re: UBCM Meeting with Official Opposition
- c) City of Pitt Meadows - July 2, 2014
re: Concerns with Unified Building Code
- d) Province of BC - July 14, 2014
re: City of Trail's Proposed Boundary Extension
- e) Agricultural Land Commission - June 23/14
re: Reconsideration Request-Harfman-Electoral Area 'E'/West Boundary
- f) Big White Mountain Chamber of Commerce - July 24/14
re: Activity Regarding Community Initiatives

g) Minutes - APC - Electoral Area 'C'/Christina Lake - July 8, 2014

h) Minutes - APC - Electoral Area 'B'/Lower Columbia - Old Glory - July 7, 2014

i) Minutes - APC - Electoral Area 'E'/West Boundary - July 2014

Corporate Vote – Unweighted

256-14 Moved: Director Grieve Seconded: Director Cacchioni

That Communication Information Only Items a) to i) be received.

Carried.

Reports

Committee Minutes

Corporate Vote - Unweighted

257-14 Moved: Director Kettle Seconded: Alternate Director Berriault

That the following draft minutes be received:

Policy, Executive and Personnel Committee, June 26, 2014; Boundary Economic Development Committee, June 24, 2014; Grand Forks and District Recreation Commission, July 10, 2014; Electoral Area 'C'/Christina Lake Recreation Commission, July 9, 2014; Electoral Area Services, July 17, 2014; Beaver Valley Recreation Committee, July 15, 2014.

Carried.

Policy, Executive and Personnel Committee

Corporate Vote - Unweighted

258-14 Moved: Director Taylor Seconded: Director Cacchioni

That the Regional District of Kootenay Boundary Board of Directors adopts the: Meals, Gas Tax, Fleet Replacement and Hiring Policies as presented.

Carried.

Corporate Vote - UnWeighted

259-14 Moved: Director Taylor Seconded: Director Cacchioni

That the Regional District of Kootenay Boundary Board of Directors approves the allocation of \$28,129.03 from the Information Services reserve account to pay for the un-budgeted balance for audio visual enhancements in the Grand Forks Boardroom at the 2140 Central Avenue facility. **FURTHER** that the 2014-2018 Five Year Financial Plan be amended accordingly.

Carried.

Electoral Area Services**1. Development Variance Permit (Waycor Holdings)***Electoral Area Directors Only - Unweighted*

260-14 Moved: Director Worley Seconded: Director Grieve

That the Development Variance Permit application submitted by Waycor Holdings Ltd. for the property legally described as Lot 1, DL 969, SDYD, Plan KAP5451, Parcel A Portion (PLAN 193215F), requesting a front parcel line variance of 7.2 m (from 7.5m to 0.3m) and an interior parcel line variance of 1.8m (from 3.0m to 1.2m), to build and accessory building, be approved.

Carried.

2. Gas Tax Application**Rivervale Water & Streetlighting Utility Service Area (RDKB)***Electoral Area Directors Only - Weighted*

261-14 Moved: Director Worley Seconded: Director Grieve

That the RDKB's Gas Tax application in the amount of \$20,000 (partial funding of total project estimated at approximately \$55,000) for improvements to the Rivervale Water & Streetlighting Utility Service Area be approved.

Carried.

3. Gas Tax Application (Genelle Improvement District)*Electoral Area Directors Only – Weighted***262-14** Moved: Director Worley Seconded: Director Grieve

That the Genelle Improvement District's Gas Tax application in the amount of \$125,000 for the construction of a new water reservoir be approved.

Carried.

4. Gas Tax Application (Oasis Improvement District)*Electoral Area Directors Only - Weighted***263-14** Moved: Director Worley Seconded: Director Grieve

That the Oasis Improvement District's Gas Tax application in the amount of \$35,000 for the installation of a new water well be approved.

Carried.

5. Gas Tax Christina Lake Solar Aquatic System (RDKB)*Electoral Area Directors Only – Weighted***264-14** Moved: Director Worley Seconded: Director Grieve

That the RDKB's Gas Tax application in the amount of \$5,000 for upgrades to the Christina Lake Solar Aquatic System be approved.

Carried.

6. Columbia Gardens Industrial Park Water Service (RDKB)*Corporate Vote - Weighted***265-14** Moved: Director Worley Seconded: Director Grieve

That the RDKB enter into a yearly contract with Re De Vera Holdings Ltd. to provide appropriate access to water within the Columbia Gardens Industrial Park Water Service in the amount of \$2,500, and that the term of this agreement be from January 1, 2014 to December 31, 2014.

Carried.

7. Columbia Gardens Water Supply Utility 2014 Budget (RDKB)

Corporate Vote - Unweighted

266-14 Moved: Director Worley Seconded: Director Grieve

That the Columbia Gardens Water Supply Utility 2014 Budget be amended to allow for the purchase and installation of a new VFD unit by transferring \$12,900 from the service's current reserve funds.

Carried.

8. Development Variance Permit Electoral Area 'B'/Lower Columbia-Old Glory (Borsato/Lukenbill)

Electoral Area Directors Only - Unweighted

267-14 Moved: Director Worley Seconded: Director Grieve

That the Development Variance Permit application submitted by Deb Borsato and; Don Lukenbill for the property legally described as Lot 8, DL 2404, KD, Plan NEP8723, requesting a rear lot line variance of 2.54m (from 3m to 0.46m); an interior lot line variance of 2.54m (from 3m to 0.46m); and a height variance of 0.7m (4.5m to 5.2m), to build an accessory building, be approved.

Carried.

The Board members reviewed a letter of objection from adjacent property owners who have concerns about the requested height variance portion of the application for the reason that if approved, the applicants would be permitted to install a lift for an automotive repair business.

As Director for Electoral Area 'B'/Lower Columbia-Old Glory, Director Worley explained that the opponents' concerns respecting the applicants' request for a height variance to enable the installation of a lift for opening an automotive repair business are related to the RDKB's zoning regulations rather than to those of the Development Variance Permit

regulations. She advised that the applicants worked with the Planning Department and revised their original application for a height variance, which as submitted, meets the RDKB's Development Variance Permit requirements and is supported by her and by the Area 'B'/Lower Columbia-Old Glory Advisory Planning Commission.

Interim Schedule of Accounts

Corporate Vote - Unweighted

268-14 Moved: Director Rotvold Seconded: Director Cacchioni

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

Cheques Nos. 43264-43682	\$1,067,264.86
Payroll	\$ 587,706.12
TOTAL	\$1,654,970.98

Carried.

Board Appointments Update

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

Chair McGregor distributed S.I.D.I.T.'s Annual Report.

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

Chair McGregor advised that in August, S.I.B.A.C. will be meeting with Minister Thomson regarding value-added wood products from BC's forests.

Columbia River Treaty - Directors Worley and Rotvold

Director Worley distributed a report summarizing a Columbia River Treaty Local Government Committee teleconference held on July 7, 2014. She briefly reviewed the report with the Board members noting that discussions with officials from the U.S.A. are progressing and that the Federal Government fully supports the collaborative results and recommendations of the Columbia River Treaty Local Government Committee and the Provincial Team.

Director Rotvold advised that D. Kozak, Chair attended the Pacific Northwest Conference in Whistler that included representatives from the U.S.A. and from the Canadian Federal, Provincial, Local and Aboriginal Governments. The Columbia River Treaty Local Government Committee is being recognized.

Chair's Update

Chair McGregor referred to a photograph of local RDKB Mayors with officials from the Interior Health Authority (IHA) that was published with an article in the Trail Times on July 17, 2014. She advised that the article included information regarding a site visit at the Kootenay Boundary Regional Hospital by the IHA officials to review capital issues at the facility, but that the RDKB Electoral Area Directors were not included.

Chair McGregor stated that the Electoral Area Directors should have been included given that they also sit on the West Kootenay-Boundary Regional Hospital District Board of Directors and contribute funding towards capital needs of the health care facilities within IHA's Kootenay-Boundary jurisdiction and in some cases the Electoral Areas contribute more than the member municipalities. She expressed her concerns regarding the omission of the Electoral Area Directors, and it was;

Corporate Vote - Unweighted

269-14 Moved: Director Grieve Seconded: Director Worley

That a letter be forwarded to the Interior Health Authority advising that the Electoral Area Directors are members of the West Kootenay-Boundary Regional Hospital District Board of Directors and participate in discussions and decision-making relating to capital projects within IHA's Kootenay-Boundary jurisdiction. **FURTHER** that the letter also advise that in some cases, the Electoral Areas contribute more capital-funding than the municipalities and that it is necessary to include the Electoral Area Directors in any future meetings and site visits etc. so that there is appropriate and equitable representation from both the Municipalities and the Electoral Areas.

Carried.

J. MacLean

re: Chief Administrative Officer's Report

The Chief Administrative Officer's Report as of July 28, 2014 was presented.

Corporate Vote - Unweighted

270-14 Moved: Director Rotvold Seconded: Director Worley

That the Chief Administrative Officer's Report as of July 28, 2014 be received.

Carried.

Bylaws

Adoption

(Electoral Area D / Rural Grand Forks Zoning Amendment)

Electoral Area Directors Only - Unweighted

271-14 Moved: Director Worley Seconded: Alternate Director Berriault

That Regional District of Kootenay Boundary Bylaw No. 1551 be now reconsidered and finally adopted.

Carried.

New Business

Grants-in-Aid

Electoral Area Directors Only - Weighted

272-14 Moved: Director Worley Seconded: Director Grieve

That the Regional District of Kootenay Boundary Board of Directors approves the following Grants-in-Aid:

1. West Boundary Road Rescue - Electoral Area 'E'/West Boundary - \$2,300
2. Beaverdell Carmi Fire and First Responder Society - Electoral Area 'E'/West Boundary - \$4,000
3. Big White Community School PAC - Electoral Area 'E'/West Boundary - \$400
4. Christina Lake Community Association - Electoral Area 'C'/Christina Lake - \$500
5. Midway and Beyond Little Theatre - Electoral Area 'E'/West Boundary - \$850
6. Grand Forks & District Fall Fair - Electoral Area 'D'/Rural Grand Forks - \$3,500
7. Christina Lake Ladies Golf Open - Electoral Area 'C'/Christina Lake - \$300
8. Big White Tourism - Electoral Area 'E'/West Boundary - \$2,000
9. Big White Mountain Chamber of Commerce - Electoral Area 'E'/West Boundary - \$2,000
10. Cascade Cemetery Volunteers - Electoral Area 'C'/Christina Lake - \$500

Carried.

Theresa Lenardon - June 23/14
re: UBCM Cabinet Minister Meeting Requests

A staff report from Theresa Lenardon, Manager of Corporate Administration dated June 23, 2014 regarding requests for Cabinet Minister meetings and other information for the 2014 UBCM Convention in Whistler, B.C. September 22-26, 2014 was presented.

Corporate Vote - Unweighted

273-14 Moved: Director Cacchioni Seconded: Director Rotvold

That the staff report from Theresa Lenardon, Manager of Corporate Administration, dated June 23, 2014 regarding requests for Cabinet Minister meetings and other information for the 2014 UBCM Convention in Whistler, B.C. September 22-26, 2014 be received.

Carried.

Corporate Vote - Unweighted

274-14 Moved: Director Worley Seconded: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors considers and prioritizes the list of UBCM Cabinet Minister meeting requests and authorizes staff to undertake the UBCM process for requesting the meetings and to prepare associated briefing notes and Directors binders. **FURTHER** that the Board also select the RDKB's representatives to attend the designated meetings.

Carried.

M. Andison - July 7/14
re: Building Bylaw Contravention

A Staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a Building Bylaw Contravention in Electoral Area 'E'/West Boundary was presented.

Corporate Vote - Unweighted

275-14 Moved: Director Worley Seconded: Alternate Director Berriault

That the staff report from Mark Andison, General Manager of Operations/Deputy C.A.O., regarding a Building Bylaw Contravention in Electoral Area 'E'/West Boundary be received.

Carried.

Electoral Area Directors Only - Weighted

276-14 Moved: Director Rotvold Seconded: Director Kettle

That the Regional District of Kootenay Boundary Board of Directors directs 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 57, D.L. 3638, SDYD, Plan KAP33084.

Carried.

J. Ginalias

re: ATCO Proposed Cut Blocks

Electoral Area 'B'/Lower Columbia-Old Glory

A staff report regarding two proposed timber cutting permits for cut blocks C-03 and C-04 in the Bonanza Creek geographic area, on Crown land within the RDKB Electoral Area 'B'/Lower Columbia-Old Glory was presented.

Corporate Vote - Unweighted

277-14 Moved: Director Worley Seconded: Director Rotvold

That the staff report regarding two proposed timber cutting permits for cut blocks C-03 and C-04 in the Bonanza Creek geographic area, on Crown land within the RDKB Electoral Area 'B'/Lower Columbia-Old Glory, be received.

Carried.

Corporate Vote - Unweighted

278-14 Moved: Director Worley Seconded: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors advise ATCO Wood Products that the application for two proposed timber cutting permits for cut blocks C-03 and C-04 in the Bonanza Creek geographic area, on Crown land within the RDKB Electoral Area 'B'/Lower Columbia-Old Glory, is supported.

Carried.

J. Ginalias**re: ATCO Proposed Cut Blocks
Electoral Area 'B'/Lower Columbia-Old Glory**

A staff report regarding proposed timber cutting permits for cut blocks B-01 to B-08 in the Mitchener and Bulldog Creek geographic area, on Crown land within the RDKB Electoral Area 'B'/Lower Columbia-Old Glory was presented.

Corporate Vote - Unweighted

279-14 Moved: Director Worley Seconded: Director Cacchioni

That the staff report regarding proposed timber cutting permits for cut blocks B-01 to B-08 in the Mitchener and Bulldog Creek geographic area, on Crown land within the RDKB Electoral Area 'B'/Lower Columbia-Old Glory be received.

Carried.

Corporate Vote - Unweighted

280-14 Moved: Director Worley Seconded: Alternate Director Berriault

That the Regional District of Kootenay Boundary Board of Directors advise ATCO Wood products that application for proposed timber cutting permits for cut blocks B-01 to B-08 in the Mitchener and Bulldog Creek geographic area, on Crown land within the RDKB Electoral Area 'B'/Lower Columbia-Old Glory is supported.

Carried.

J. Ginalias**re: Regional District of Okanagan Similkameen
OCP & Zoning Amendments (Ag Plan)**

A staff report regarding the referral from Regional District of Okanagan Similkameen for comments on Amending Bylaws No. 2450.19, 2014 and 2451.16, 2014 was presented.

Corporate Vote - Unweighted

281-14 Moved: Director Kettle Seconded: Director Crockett

That the staff report regarding the referral from Regional District of Okanagan Similkameen for comments on Amending Bylaws No. 2450.19, 2014 and 2451.16, 2014, be received.

Carried.

Corporate Vote - Unweighted

282-14 Moved: Director Rotvold Seconded: Director Kettle

That the Regional District of Kootenay Boundary Board of Directors notify the Regional District of Okanagan Similkameen that the Regional District of Kootenay Boundary's interests are unaffected by Amending Bylaws No. 2450.19, 2014 and 2451.16, 2014.

Carried.

J. Ginalias
re: RDOS Signage Amendment Bylaw

A staff report regarding the referral from Regional District of Okanagan Similkameen for comments on Amending Bylaw No. 2663, 2014 was presented.

Corporate Vote - Unweighted

283-14 Moved: Director Cecchini Seconded: Director Taylor

That the staff report regarding the referral from Regional District of Okanagan Similkameen for comments on Amending Bylaw No. 2663, 2014, be received.

Carried.

Corporate Vote - Unweighted

284-14 Moved: Director Cacchioni Seconded: Director Kettle

That the Regional District of Kootenay Boundary Board of Directors notify the Regional District of Okanagan Similkameen that the Regional District of Kootenay Boundary's interests are unaffected by Amending Bylaw No. 2633, 2014.

Carried.

J. Ginalias**re: Rogers Communication Inc.****Private Communications Site Referral**

A staff report regarding a referral from Rogers Communication Inc., through their agent Cypress Land Services, concerning the application to Industry Canada to establish a radio communication facility on private land south of Rock Creek, legally described as DL 1221S, SDYD, Plan KAPDD17084, Except Plan KAP59093 and DL 2350, SDYD, Except Plan DD7881 was presented.

Corporate Vote - Unweighted

285-14 Moved: Director Grieve Seconded: Director Rotvold

That the staff report regarding a referral from Rogers Communication Inc., through their agent Cypress Land Services, concerning the application to Industry Canada to establish a radio communication facility on private land south of Rock Creek, legally described as DL 1221S, SDYD, Plan KAPDD17084, Except Plan KAP59093 and DL 2350, SDYD, Except Plan DD7881, be received.

Carried.

Corporate Vote - Unweighted

286-14 Moved: Director Cacchioni Seconded: Director Cecchini

That the Regional District of Kootenay Boundary Board of Directors advise Rogers Communication Inc., through their agent Cypress Land Services, that the application to Industry Canada for authority to establish a radio communication facility on private land south of Rock Creek, legally described as DL 1221S, SDYD, Plan KAPDD17084, Except Plan KAP59093 and DL 2350, SDYD, Except Plan DD7881, is supported, and further that:

- a) Rogers Communication Inc. has satisfactorily completed its consultation with the Regional District of Kootenay Boundary;
- b) The Regional District of Kootenay Boundary is satisfied with Rogers Communication Inc. public consultation process and does not require further consultation with the public; and
- c) The Regional District of Kootenay Boundary concurs with Rogers Communication Inc. proposal to construct a wireless telecommunications facility on the property legally described herein, provided they obtain Non-Farm Use approval and the facility is constructed substantially in accordance with the plans submitted.

Carried.

J. Ginalias**re: Van Oyen-ALR Subdivision
Electoral Area 'E'/West Boundary**

A staff report regarding the application for subdivision in the ALR, submitted by Frank Van Oyen, for the property legally described as DL 730s, Except Plan 33808 KAP48435 in RDKB Electoral Area 'E'/West Boundary was presented.

Corporate Vote - Unweighted

287-14 Moved: Director Worley Seconded: Director Kettle

That the staff report regarding the application for subdivision in the ALR, submitted by Frank Van Oyen, for the property legally described as DL 730s, Except Plan 33808 KAP48435, be received.

Carried.

Corporate Vote - Unweighted

288-14 Moved: Director Cacchioni Seconded: Director Rotvold

That the application for subdivision in the ALR, submitted by Frank Van Oyen, for the property legally described as DL 730s, Except Plan 33808 KAP48435, be forwarded to the Agricultural Land Commission without a recommendation.

Carried.

J. Ginalias**re: Grand Forks ATV Club
Application Under the *Forest and Range Practices Act*
Areas of Electoral Area 'C'/Christina Lake and Electoral Area 'D'/Rural Grand Forks**

A staff report regarding a referral from FrontCounter BC submitted by the Grand Forks ATV Club seeking recreational trail tenure under the *Forest and Range Practices Act* to establish two non-commercial, non-exclusive staging areas for motorized and non-motorized recreational users on Crown land in the Stewart Creek and Gilpin areas (Electoral Area 'C'/Christina Lake and Electoral Area 'D'/Rural Grand Forks) was presented.

Corporate Vote - Unweighted

289-14 Moved: Director Taylor Seconded: Director Cacchioni

That the staff report regarding a referral from FrontCounter BC submitted by the Grand Forks ATV Club seeking recreational trail tenure under the *Forest and Range Practices Act* to establish two non-commercial, non-exclusive staging areas for motorized and non-motorized recreational users on Crown land in the Stewart Creek and Gilpin areas, be received.

Carried.

Corporate Vote - Unweighted

290-14 Moved: Director Kettle Seconded: Director Rotvold

That the Regional District of Kootenay Boundary Board of Directors advise FrontCounter BC that the application submitted by the Grand Forks ATV Club seeking recreational trail tenure under the *Forest and Range Practices Act* to establish two non-commercial, non-exclusive staging areas for motorized and non-motorized recreational users on Crown land in the Stewart Creek and Gilpin areas is supported, and that the APC comments be provided to FrontCounter BC for consideration.

Carried.

M. Daines**re: Beaver Valley Arena & Lighting & Ventilation Upgrade**

A staff report from Mark Daines, Manager of Facilities and Recreation, regarding the Beaver Valley Arena Lighting and Ventilation Upgrade project was presented.

Corporate Vote - Unweighted

291-14 Moved: Director Grieve Seconded: Director Cecchini

That the staff report from Mark Daines, Manager of Facilities and Recreation, regarding the Beaver Valley Arena Lighting and Ventilation Upgrade project be received.

Carried.

Corporate Vote - Weighted

292-14 Moved: Director Grieve Seconded: Director Cecchini

That the Regional District of Kootenay Boundary Board of Directors approves the RDKB signatories to enter in to a construction contract with A Plus Electric Ltd. in the amount of \$64,000.00 plus GST for the Beaver Valley Arena Lighting Upgrade portion only of the project pursuant to the letter of recommendation by Fairbank Architects Ltd.

Carried.

B. Teasdale

re: Glenmerry Lift Station Controls System Upgrades

A staff report from Bryan Teasdale, Manager of Infrastructure and Sustainability, regarding a proposal from Westek Controls Ltd. to complete upgrades to the current controls system at the Glenmerry Lift Station was presented.

Corporate Vote - Unweighted

293-14 Moved: Director Cacchioni Seconded: Director Rotvold

That the staff report from Bryan Teasdale, Manager of Infrastructure and Sustainability, regarding a proposal from Westek Controls Ltd. to complete upgrades to the current controls system at the Glenmerry Lift Station, be received.

Carried.

Corporate Vote - Weighted

294-14 Moved: Director Cacchioni Seconded: Director Crockett

That Regional District of Kootenay Boundary Board of Directors approves the July 3, 2014 proposal from Westek Controls Ltd. in the amount of \$79,830, plus applicable taxes in order to proceed with the required control system upgrade work for the Glenmerry Lift Station in 2014.

Carried.

Late (Emergent) Items

There were no late emergent items to discuss.

Discussion of items for future meetings*Statement of Financial Information (SOFI) Reports*

That staff research the *Financial Reporting Act* regarding the process used preparing the Statement of Financial Information (SOFI) and inform the Board at the next meeting of any findings.

Question Period for Public and Media

A question period was not required.

Closed (In Camera) Meeting

295-14 Moved: Director Cacchioni Seconded: Director Crockett

That the Regional District of Kootenay Boundary Board of Directors convene to a closed meeting pursuant to Section 90 (1) (c) of the *Community Charter* (time: 7:00 p.m.).

Carried.

296-14 Moved: Director Crockett Seconded: Director Taylor

That the Regional District of Kootenay Boundary Board of Directors reconvene to the regular meeting (time: 7:25 p.m.).

Carried.

297-14 Moved: Director Grieve Seconded: Director Worley

That the draft minutes of the East End Services Committee meeting held July 15, 2014 be received as presented.

Carried.

Adjournment

There being no further business, it was;

298-14 Moved: Director Cacchioni

That the meeting be adjourned (time: 7:35 p.m.)

Carried.

Chair

Manager of Corporate Administration

Board Delegation/Presentation Policy
Delegation Request Form

Committee/Board Delegation Request Form

Name of person or organization wishing to appear:	<u>FCM Head Start for Young Women Grand Forks</u>		
Subject of delegation:	<u>FCM Head Start Conference for Young Women October 3-5, 2014</u>		
Purpose of delegation (please check where appropriate):	Information Only	<input checked="" type="checkbox"/>	
	Requesting a letter of support		
	Request for funding		
	Other (please provide details):		
	<hr/> <hr/> <hr/> <hr/> <hr/>		
Contact Person (if different from above):	<u>Councillor Cher Wyers</u>		
Telephone:	<u>250-443-1476</u>	Email:	<u>cwyers@grandforks.ca</u>
Meeting Date Requested:	<u>Thursday August 28, 2014 – 6pm</u>		
Technical Requirements: Will you be using a powerpoint presentation?	<u>YES</u>	If yes , you are required to submit the presentation before the meeting as well as bringing it on a memory stick.	
The Regional District utilizes Microsoft Office products. The Regional District is not responsible for software incompatibility. If your presentation does not work on our equipment, you will not be able to use an electronic presentation.			
For more information please contact: Director of Corporate Administration 202-843 Rossland Avenue Trail, BC V1R 4S8			

Board Delegation/Presentation Policy
Delegation Request Form

Phone: 250-368-9148 Toll Free: 1-800-355-7352

Fax: 250-368-3990

Email: ekumar@rdkb.com

Page 1 of 2

To facilitate effective delegations:

1. A ten-minute limit is in place. It does not matter how many people speak. Please allow time for questions.
2. The name of the person and or group appearing before the Board will be published in the agenda and available to the public.
3. If you have not provided your information prior to the meeting, bring sufficient copies to the meeting. Sixteen (16) copies are required.
4. Direct all comments to the Chair.
5. Do not expect an immediate answer. The Board may wish to have further investigation or time to consider the matter.
6. You may not be able to appear before the Board on the day requested. You are not confirmed to appear before the Board until you receive confirmation from staff.
- 7. At no time will a delegation be allowed regarding a bylaw which a Public Hearing has been held, or where a Public Hearing is required under an enactment as a prerequisite to the adoption of the bylaw.**
- 8. At no time will a delegation be allowed for the purpose of discussing a matter to be dealt with as a grievance under a collective agreement.**

I understand and agree with the terms and conditions of my request to appear as a delegation:

Name of Delegate/Representative of Group

Date

Signature

For Office Use Only

Referred to
Chair:

Date

Approved

Declined

If declined provide explanation:

Date of delegation (if applicable):

Applicant informed of decision:

Signature

Date

Page 2 of 2

Taken from RDKB
Board Delegation/Presentation Policy
Page 2 of 2

Board Delegation/Presentation Policy



Board/Committee Delegation Request Form

Name of person or organization wishing to appear:	BIG WHITE CHAMBER OF COMMERCE		
	DAVID WEBB/JUDE BRUNT		
Subject of delegation:	TO ENGAGE THE ELECTORAL AREA E DIRECTOR & RDKB IN DIALOGUE CONCERNING FUTURE GOVERNANCE OF BIG WHITE, & TO REQUEST SUPPORT FOR THE REVIEW PROCESS.		
Purpose of delegation (please check where appropriate):	Information Only	<input checked="" type="checkbox"/>	
	Requesting a letter of support	<input type="checkbox"/>	
	Request for funding	<input type="checkbox"/>	
	Other (please provide details):		
	To follow up the 2 Public Meetings held at Big White this summer & explore opportunities for a first phase governance review study.		
Contact Person (if different from above):	JUDE BRUNT/DAVID WEBB		
Telephone:	250 869 2370	Email:	jude@gbbedlining.com
Meeting Date Requested:	August 28 th 2014		
Technical Requirements: Will you be using a powerpoint presentation?	<input type="checkbox"/>	If yes, you are required to submit the presentation before the meeting as well as bringing it on a memory stick.	
The Regional District utilizes Microsoft Office products. The Regional District is not responsible for software incompatibility. If your presentation does not work on our equipment, you will not be able to use an electronic presentation.			
For more information please contact: Director of Corporate Administration 202-843 Rossland Avenue Trail, BC V1R 4S8 Phone: 250-368-9148 Toll Free: 1-800-355-7352 Fax: 250-368-3990 Email: ekumar@rdkb.com			

Page 1 of 2

Board Delegation/Presentation Policy

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5. Do not expect an immediate answer. The Board may wish to have further investigation or time to consider the matter.
6. You may not be able to appear before the Board on the day requested. You are not confirmed to appear before the Board until you receive confirmation from staff.
7. **At no time will a delegation be allowed regarding a bylaw which a Public Hearing has been held, or where a Public Hearing is required under an enactment as a prerequisite to the adoption of the bylaw.**
8. **At no time will a delegation be allowed for the purpose of discussing a matter to be dealt with as a grievance under a collective agreement.**

I understand and agree with the terms and conditions of my request to appear as a delegation:

Jude Brunt / David Webb

Name of Delegate/Representative of Group

Aug 20th 2014

Date

ASL

Signature

For Office Use Only

Referred to
Chair:

Date

Approved

Declined

If declined provide explanation:

Date of delegation (if applicable):

Applicant informed of decision:

Signature

Date

Page 2 of 2

SUBMIT

**RDKB Board of Directors
Memorandum of Resolutions**

Action Items Arising from Board Direction (Task List)
Updated on August 20, 2014

PENDING TASKS

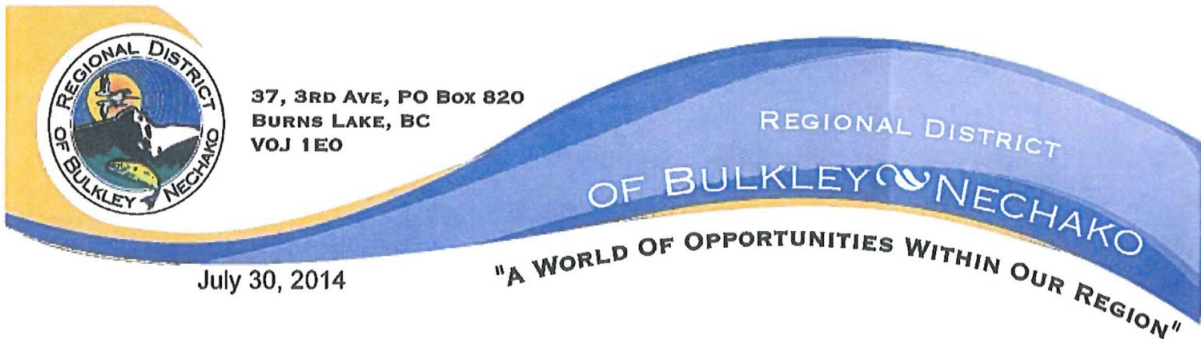
Resolution #	Date	Item/Issue	Actions Required/Taken	Status
231-10	May 26/10	Sidley Mtn. Fire Protection	Staff met with Okanagan Similkameen Regional District in June re. Satellite Service in Area 'E' (Sidley Mountain/Anarchist)	Ongoing
***Note: <i>More work re. communications, management, administration & costs for satellite fire service is required</i>				
232-10	May 26/10	Christian Valley Mosquito Control Service	Staff working with proponents	Ongoing
***Note: <i>Staff continue to wait for proponents as to whether they wish to move forward</i>				
102-14	March 20/14	Mosquito Control	Include use of bat houses in proposed Feasibility Study	IP
5-14	Jan 30/14	Carbon Emissions Reduction	Continue current partnership agreement subject to approved partnership funding contributions	Ongoing
34-14	Jan 30	Org/governance review	Refer to 2015 Budget deliberations	IP
134-14	May 1/14	Summer & Fall Newsletter	Prepare Summer & Fall Newsletters	C
***Note: <i>Summer newsletter has been distributed. Distribution of next newsletter will be early 2015.</i>				
N/A	May 1/14	Waneta Dam Expansion	Arrange tour of project	IP
**Note: <i>RDKB Staff & Staff at WAX working to schedule tour in conjunction with the October 2nd Board meeting. RDKB Staff waiting for confirmation from WAX staff.</i>				
N/A	May 1/14	Sale of Airport	Directors take time to consider future use of proceeds from sale of Trail Airport	IP

TASKS FROM July 31, 2014 BOARD MEETING

Resolution #	Date	Item/Issue	Actions Required/Taken	Status
269-14	July 31/14	IHA	Forward letter advising RDKB Electoral Area Directors must be invited to any meetings, site visits, etc with IHA officials.	C

*Page 1 of 2
Board Resolutions/Action Items
Ending July 31, 2014*

274-14	July 31/14	UBCM Convention	Staff draft briefing notes.	IP
			Staff will request meetings with Ministers.	C
N/A	July 31/14	SOFI	Staff research <i>Financial Reporting Act</i> regarding process used to prepare SOFI reports	C



July 30, 2014

The Honourable Lisa Raitt
Minister of Transport
House of Commons
Ottawa, ON
K1A 0A6

Dear Minister Raitt,

At its July 17, 2014 Board meeting, the Regional District of Bulkley-Nechako Board of Directors addressed a letter from the Village of Telkwa in regard to CN's Emergency Response Plan and the transportation of dangerous goods and resolved the following:

"That the Regional District of Bulkley-Nechako Board of Directors write a letter supporting the Village of Telkwa's letter to Minister Raitt regarding HAZMAT; and further, that the letter be distributed to Regional District's in British Columbia requesting support throughout the region and province."

The Regional Board has brought forward and discussed concerns regarding dangerous goods transportation through our region with CN Rail many times over the past several years. As indicated in our letter to you, dated March 19, 2014, the Regional Board is concerned that CN Rail carries hazardous materials through our communities, which should a derailment occur and hazardous material spill, very well could result in loss of life and/or significant environmental impacts to our region.

CN does not notify or contact local government and/or their first responders to advise what is being transported through our communities, putting lives at risk. The response teams CN Rail has employed under contract and the equipment required to respond to a hazardous material spill, are at a minimum, 24-36 hours away. As a result of the time it takes to actually affect a response, whole communities could be dead, dependent upon the event.

First Responders in the region include volunteers who are not necessarily trained in how to handle specific types of hazardous materials. In support of the Village of Telkwa, a regional HAZMAT response centre in Prince George, with required equipment and trained staff, would allow for adequate and timely response

MUNICIPALITIES:

SMITHERS FORT ST. JAMES
VANDERHOOF FRASER LAKE
HOUSTON TELKWA
BURNS LAKE GRANISLE

ELECTORAL AREAS:

A - SMITHERS RURAL E - OOTSA LAKE/FRANCOIS LAKE
B - BURNS LAKE RURAL F - VANDERHOOF RURAL
C - FORT ST. JAMES RURAL G - HOUSTON RURAL
D - FRASER LAKE RURAL

INQUIRIES@RDBN.BC.CA

WWW.RDBN.BC.CA

PH: 250-692-3195

FX: 250-692-3305

TF: 800-320-3339

capabilities to our communities and region as a whole. The safe transit of HAZMAT through our communities and the safety of our residents and infrastructure is of utmost importance.

Thank you for your consideration of this request.

Yours truly,


for Bill Miller
Chair

cc: Regional Districts



To The Regional District:

On behalf of Vaagen Fibre Canada I would like to sincerely thank you for your donation to our Annual Golf Tournament which took place on June 14, 2014.

Sincerely,

Cindy Paul

Office Administrator
Vaagen Fibre Canada
Email: cpaul@vaagen.ca

RECEIVED
AUG 07 2014

REGIONAL DISTRICT OF KOOTENAY
BOUNDARY

VAAGEN FIBRE CANADA, ULC
Box 510, 1160 HIGHWAY 3, MIDWAY, BC, V0H 1M0 CANADA
PHONE (250) 449-2900 FAX (250) 449-2907



REGIONAL DISTRICT of Fraser-Fort George

Head Office:
155 George Street
Prince George, BC
V2L 1P8

Telephone:
(250) 960-4400
Long Distance
from within
the Regional District:
1-800-667-1959

Fax: (250) 563-7520

<http://www.rdffg.bc.ca>

Municipalities:

McBride
Mackenzie
Prince George
Valemount

Electoral Areas:

Chilako River-Nechako
Crooked River-Parsnip
Robson Valley-Canoe
Salmon River-Lakes
Tabor Lake-Stone Creek
Willow River-Upper Fraser
Woodpecker-Hixon

July 23, 2014

Grace McGregor, Chair
Regional District of Kootenay Boundary
202 - 843 Rossland Avenue
Trail, BC V1R 4S8

Dear Chair McGregor:

The Regional District of Fraser-Fort George invites you to join our call for changes to the provincial Recycling Regulation. We are interested in seeing changes that would compel product stewards to deliver EPR programs in all communities where fees are collected to support these programs.

The Recycling Regulation is a strong piece of legislation, but falls short in holding product stewards accountable for delivering EPR programs that are accessible, or that don't shift the responsibility for collection to other levels of government. Many stewardship programs have a standard established to recover 75% of the materials they produce. However this standard can be easily achieved by focusing serving on large urban centres with dense populations.

In short, the regulation does not provide for equitable service levels for rural and urban areas and consumers.

A recent review of the accessibility of stewardship programs in our region showed that out of 14 different stewardship categories, only six were available to residents in McBride and Mackenzie, while seven were available in Valemount. These communities are two to three hours driving time from large centres such as Prince George where a full suite of stewardship services are offered. As such, residents in and around these smaller centres face significant challenges when it comes to participating or engaging in recycling programs.

The Printed Paper and Packaging (PPP) stewardship program is the newest program and at this time in our region, there are no provisions for access to this program outside of Prince George. And unlike other EPR programs, there are no alternatives through retailers, making curbside and depot collection challenging for small and rural communities.

We understand there are several other communities in the province that are also facing this challenge. The lack of reasonable access to stewardship programs make it challenging for Regional Districts to meet waste diversion targets as established in their Regional Solid Waste Management Plans.

The Regional District of Fraser-Fort George has submitted a resolution on this issue for consideration at the UBCM convention this fall. We ask you to consider supporting the resolution and add your voice to the call for change.

The resolution is as follows:

WHEREAS the Minister of Environment approved a Packaging and Printed Paper Stewardship Plan that allows the Producers of packaging and printed paper to achieve a Province wide recovery rate of 75% and the Producers can meet this recovery rate by focusing service delivery in denser and more populated regions of the Province and consequently avoid service delivery in rural and small communities;

REGIONAL DISTRICT OF KOOTENAY BOUNDARY	
FILE #	BOA 1.8
AUG - 5 2014	
DOC #	
REF. TO:	M.P.
COCHAIR MCGREGOR / A. STANLEY	
T. LEONARD / BOARD OF DIRECTORS	

Letter to: Regional District Chairs
Re: Changes to the Provincial Recycling Regulation

Page 2

AND WHEREAS many of the rural and small communities will not have reasonable access to collection services even though these communities have retail services that will be paying fees to the stewardship agency in support of the operation of collection services for residential packaging and paper products;

THEREFORE BE IT RESOLVED THAT NCLGA and UBCM lobby the Minister of Environment on behalf of all BC Local Governments that the Extended Producer Responsibility Regulation be amended to ensure that in any community where a regulated product or material is retailed to a residential consumer that collection services for these same products be made available.

The most practical solution to address this unfairness in service delivery is to have the Minister of Environment amend the Recycling Regulation so that it meets a simple principle that where regulated products/materials are distributed that there is also a collection service for these same products/materials. Where this may not be practical, the Minister also has the ability to prescribe increased service performance standards that would ensure that small and rural communities are reasonably served.

We thank you for your consideration and look forward to your support.

Sincerely,



Art Kaehn
Chair

AK:RM:jg



August 9, 2014

Ms. Grace McGregor, Chair
and Members of the Board
Regional District of Kootenay Boundary
202 - 843 Rossland Avenue
Trail, BC V1R 4S8

REGIONAL DISTRICT OF KOOTENAY BOUNDARY	
FILE #	AUG 13 2014
DOC #	
REF. TO:	M.F.
CC:	CHAIR MCGREGOR / BOARD
	cc: J. MACLEOD / B. TEASDALE
	T. LEONARDON

Dear Chair McGregor and Members of the Board:

On behalf of the joint Provincial-Union of BC Municipalities (UBCM) Green Communities Committee (GCC), we would like to extend our congratulations for your successful efforts to measure and reduce your corporate greenhouse gas emissions for the 2013 reporting year.

As a signatory to the Climate Action Charter (Charter), you have demonstrated your commitment to work with the Province and UBCM to take action on climate change and to reduce greenhouse gas emissions in your community and corporate operations.

Climate change is a global challenge. The work that your local government has undertaken to measure and reduce its corporate emissions demonstrates strong climate leadership and sets the stage for broader climate action in your community. This leadership and commitment is essential to ensuring the achievement of our collective climate action goals.

As you are likely aware, the GCC was established under the Charter to support local governments in achieving their climate goals. In acknowledgement of the efforts of local leaders, the GCC is again recognizing the progress and achievements of local governments such as yours through the multi-level Climate Action Recognition Program. A description of this program is attached to this letter for your reference.

As a Charter signatory who has completed a corporate carbon inventory for the 2013 reporting year and has demonstrated familiarity with the Community Energy and Emissions Inventory, you have been awarded Level 2 recognition – 'Measurement.'

In recognition of your achievements, the GCC is very pleased to provide you with 'green communities' branding for use on official websites and letter heads. An electronic file with the 2013 logo will be provided to your Chief Administrative Officer. Also included with this letter is a 2013 Green Communities window decal, for use on public buildings.

.../2

Ms. Grace McGregor, Chair and Members of the Board
Page 2

Congratulations again on establishing your corporate emissions inventory and your overall progress. We wish you continued success in your ongoing commitment to the goal of corporate carbon neutrality and your efforts to reduce emissions in the broader community.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Schlosar", with a long horizontal flourish extending to the right.

Jay Schlosar
Assistant Deputy Minister
Local Government Division

A handwritten signature in black ink, appearing to read "Gary MacIsaac", with a stylized, cursive script.

Gary MacIsaac
Executive Director
Union of British Columbia Municipalities

Enclosures



GCC Communiqué on the Climate Action Recognition Program

In acknowledgment of the ongoing efforts of local leaders, the joint Provincial-UBCM Green Communities Committee (GCC) is pleased to be continuing the **Climate Action Recognition Program** for BC local governments for the 2013 reporting year. This is a multi-level program that provides the GCC with an opportunity to review and publicly recognize the progress and achievements of each *Charter* signatory.

Recognition is provided on an annual basis to local governments who demonstrate progress on their *Charter* commitments, according to the following:

Level 1: Progress on Charter Commitments

All local governments who demonstrate progress on fulfilling one or more of their *Charter* commitments will receive a letter from the GCC acknowledging their accomplishments.

Level 2: Measurement

Local governments who have completed a corporate carbon inventory for the reporting year and demonstrate that they are familiar with the Community Energy and Emissions Inventory (CEEI) will receive a 'Climate Action Community 2013' logo, for use on websites, letter head and similar.

Level 3: Achievement of Carbon Neutrality

Local governments who achieve carbon neutrality in the reporting year will receive a 'Climate Action Community – Carbon Neutral 2013' logo, for use on websites, letter head and similar.

To be eligible for this program, local governments will need to complete a Climate Action Revenue Incentive Program (CARIP)/Carbon Neutral Progress Report and submit it to the Province in accordance with the program guidelines. Determination of the level of recognition that each community will receive will be based on the information included in each community's annual CARIP report. Additional information on CARIP reporting is available online at: www.cscd.gov.bc.ca/lgd/greencommunities/carip.htm.



August 12, 2014

Hoefsloot Land Surveying
P.O. Box 2740
Grand Forks, BC V0H 1H0

REGIONAL DISTRICT OF KOOTENAY BOUNDARY	
FILE #	AUG 19 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: #53627

Dear Mr. Hoefsloot:

Re: Application to Subdivide Land in the Agricultural Land Reserve (ALR)

Please find attached the Minutes of Resolution #243/2014 as it relates to the above noted application. As agent, it is your responsibility to notify your client accordingly.

The Commission draws your attention to s. 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.

Correspondence with respect to this application is to be directed to Lindsay McCoubrey (Lindsay.McCoubrey@gov.bc.ca).

Yours truly,

PROVINCIAL AGRICULTURAL LAND COMMISSION

Per:

Colin J. Fry, Chief Tribunal Officer

Enclosure: Minutes of Resolution #243/2014

cc: Regional District of Kootenay Boundary (File: E-683-03093.000)

53627d1



MINUTES OF THE PROVINCIAL AGRICULTURAL LAND COMMISSION

A meeting was held by the Provincial Agricultural Land Commission on May 29, 2014 at the offices of the Commission located at #133 – 4940 Canada Way, Burnaby, BC as it relates to Application #53627.

COMMISSION MEMBERS PRESENT:

Richard Bullock	Chair
Jennifer Dyson	Vice-Chair
Gordon Gillette	Vice-Chair
Bert Miles	Commissioner
Jim Johnson	Commissioner
Jerry Thibeault	Commissioner
Lucille Dempsey	Commissioner

COMMISSION STAFF PRESENT:

Jennifer Carson	Planner
Lindsay McCoubrey	Planner
Brian Underhill	Deputy Chief Executive Officer
Colin Fry	Chief Tribunal Officer

PROPOSAL (Submitted pursuant to s. 21(2) of the *Agricultural Land Commission Act*)

To subdivide the subject 3.6 ha property into two 1.7 ha parcels for the applicant's children as part of her estate planning. The subject property current has two dwellings and the proposed subdivision, if approved, would result in one dwelling being located on each parcel.

PROPERTY INFORMATION:

Owner: Gail Manson

Legal: PID: 007-001-525
Lot 52, District Lot 683, Similkameen Division Yale District, Plan 378

Location: 3565 Kettle Valley East Road, Rock Creek

Size: 3.6 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

Page 2 of 4

- (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

The Commission reviewed a previous application involving the subject property:

Application
ID:43780
(Holtby, 2007)

To subdivide the 3.6 ha lot to create one (1) 1 ha lot and one (1) 2.6 ha lot.

A site inspection of the property was conducted by the Kootenay Panel members and staff on May 2, 2007. The Commissioners viewed the property and discussed the proposal with the applicant. It was noted that there was a steep bank to the Kettle River and that the bottom (i.e. northern) portion of the property flooded. At the time of the site inspection the majority of the property was being used to grow alfalfa. In the minutes of Resolution #240/2007 the Commission commented as follows:

Assessment of Agricultural Capability

In assessing agricultural capability, the Commission refers in part to agricultural capability mapping and ratings. The ratings are on a scale of 1 to 7.

The agricultural capability of the property is identified as 100% Class 3 (improved) with subclasses of moisture deficiency and excess water. Land in this class has limitations that require moderately intensive management practices or moderately restrict the range of crops, or both.

Given the reasonable agricultural capability, the Commission considered that a subdivision would not be warranted.

Assessment of Agricultural Suitability

The Commission assessed whether the external factors such as encroaching non-farm development have caused or will cause the land to become unsuitable for agriculture. The Commission does not believe there are external factors that render the land unsuitable for agricultural use.

Assessment of Impact on Agriculture

The Commission also assessed the impact of the proposal against the long term goal of preserving agricultural land. The property was consistent with the surrounding lot sizes and the Commission believes that the current size of the property was sufficient to support small scale agriculture. The Commission believes the proposal would impact the existing or potential agricultural use of the

Page 3 of 4

surrounding lands by introducing a small lot into this area and raising expectations of future subdivisions in the area.

Assessment of Other Factors

The Commission also noted that the local government had no comments on the application and the Advisory Planning Committee did not support the application.

The application was refused by Resolution #240/2007, dated May 3, 2007.

Note: Regarding the agricultural capability assessment noted above the Commission commented that, *[T]he agricultural capability of the property is identified as 100% Class 3 (improved) with subclasses of moisture deficiency and excess water. However, the agricultural capability polygon was incorrectly identified. Staff notes that the agricultural capability map is difficult to read but now believes the applicable agricultural capability rating identified on Canada Land Inventory map 82E/2 is 5PM (5PM).*

After considering the information the Commission concluded as follows:

1. The 2007 subdivision application was refused after three Commissioners visited the subject property. The rationale provided was the good agricultural capability of the property (improvable to Class 3) and the impact on the potential future agricultural use of the property. The Commission remains concerned about the impacts of the proposed subdivision on the subject property and in the surrounding agricultural community. It has been the Commission's experience that reducing the size of a property reduces the potential range of agricultural options.

Conclusion:

While taking into consideration the clarification regarding agricultural capability, the Commission believes the land is capable of supporting agricultural use as evidenced by the majority of the property being used to grow alfalfa in 2007. The Commission concurs with the 2007 decision to refuse subdivision of the subject property as the basic factors of agricultural capability and potential have not changed.

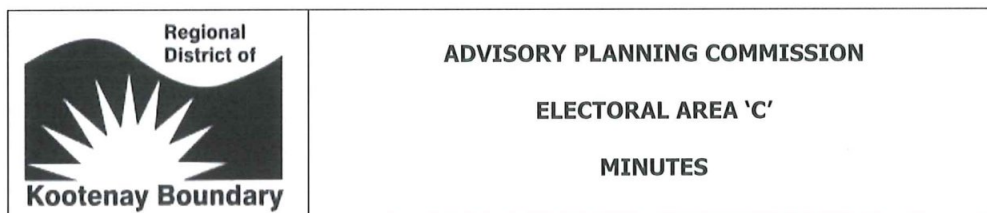
IT WAS

MOVED BY: Commissioner Miles
SECONDED BY: Commissioner Thibeault

THAT the proposal to subdivide the subject property be refused.

CARRIED

Resolution #243/2014



Minutes of the Area 'C' Advisory Planning Commission meeting held on Tuesday, **August 5, 2014** at the Christina Lake Fire Hall, Swanson Road, commencing at 7:00 p.m.

PRESENT: Dave Durand, Terry Mooney, Jennifer Horahan, Dave Bartlett, Butch Bisaro
Richard White, Jeff Olsen, Peter Darbyshire, John Mehmal, Grace McGregor,

ABSENT: William Strookoff, Don Nelson, Dawn Sioga, Brenda LaCroix

The Chair called the meeting to order at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING:

Minutes of July 8, 2014 be received.

OLD BUSINESS: *Deferred back to the APC from the July 17th EAS meeting:*

Cascade Par 3, Donavon & Patricia Lawrence

RE: ALR Subdivision

282-2nd Avenue, Christina Lake, BC
Plan KAP84802, Lot A, DL 269, SDYD
RDKB File: C-269-00179-910

The APC supports this application.

CASCADE PAR 3

RE: OCP and Zoning Amendment

282-2nd Avenue, Christina Lake, BC
Plan KAP84802, Lot A, DL 269, SDYD
RDKB File: C-269-00179-910

The majority of APC members support the proposed OCP/Zoning Amendment; while recognizing that support could result in a subdivision that would contradict the OCP objective of encouraging the protection and use of ALR land for agriculture. The APC also recognizes the importance of looking at the bigger picture regarding agriculture in the area and possible land use conflicts with recreational and residential use.

NEW BUSINESS: No new applications were received for Electoral Area of Christina Lake this month.

FOR INFORMATION: N/A

ADJOURNMENT:

Area E APC Minutes as per telephone meetings for August 2014

1. R.D.O.S. Re: Adjacent Local Government Referral RDOS Electoral Area D2 East of Skaha Lake and Vaseux Lake

The APC has no comment on this information.

2. Rogers Communications Inc.
Crown land north of Midway
RDKB File: E-1086s-04606.000

The APC supports this application and can see no problems with it.

3. Rogers Communications Inc.
Re: ALR Non-Farm Use for Telecommunications Site RDKB File: E-1221s-04668.005/E-2350-05127.000.

The APC supports this application.

4. 0918680 BC Ltd. - Agent Bell Family Trust.
Re: ALR Inclusion
RDKB File: E-Twp70-08016.015

The APC has no problem with this application as it appears to abide by the conditions set out by the ALC in the applicants original application to sub-divide land in the ALR.

5. M&J Orchards Ltd.
Re:ALR Subdivision
1522 Myers Creek West Road
RDKB File: E-471-01940.000

The APC is not opposed to this application as it appears to be on the advice of the ALC. We feel that the ALC has the best interests of all in mind in this action.

6. Mt. Baldy Strata 1840
Re: Request for Bylaw Amendments
Strata Plan KAS1840
RDKB File:M-13

After much discussion the APC came to the following conclusions.

1. Re: Sprinkler Requirements

The APC is opposed by majority to removal of this by-law. We believe that this would create a safety problem to both the building and it's neighbouring buildings. As there is no fire protection and many absentee owners we believe that this protection should remain in place and so should the by- law.

2. Re: Parking Requirements

The APC is opposed by majority to removal of this by-law. It would make snow removal (most occupied time) a nightmare and pose a definite traffic and safety problem.

3. Landscaping Requirements

The APC is opposed by majority to removal of this by-law. The requirements of the by-law appear to be in the very best interests of the general public. If in fact it does coincide with the Stratas Building Scheme then they also should have no problem with retaining this by-law.

4. Add a requirement for Snow Management Plan

The APC has no opposition to this part of the application

Meeting attended by Vic Lockhart, John Condon, Denise Herdman, George Dagg, Michael Fenwick-Wilson, absent Grant Harfman.

Vic Lockhart
Chair Area E APC



**Electoral Area Services
Minutes**

Thursday, August 14, 2014, 4:30 p.m.
RDKB Board Room
2140 Central Ave., Grand Forks, BC

Directors Present:

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

Directors Absent:

Director Ali Grieve

Staff Present:

Donna Dean, Manager of Planning & Development
Maria Ciardullo, Senior Planning Secretary/Recording Secretary

Others Present:

Kathy Canuel

CALL TO ORDER

Chair Worley called the meeting to order at 4:38 p.m.

ACCEPTANCE OF AGENDA (ADDITIONS/DELETIONS)

The agenda for the August 14, 2014 Electoral Area Services Committee was presented.
Item #6C was brought forward on the agenda as Kathy Canuel was in attendance.

Moved: Director McGregor

Seconded: Director Baird

That the August 14, 2014 Electoral Area Services Agenda be adopted as amended.

Carried.

MINUTES

The Minutes of the July 17, 2014 Electoral Area Services Committee meeting were presented.

Donna Dean, Manager of Planning and Development, stated she made some changes to the minutes with regards to Staff Title changes and Electoral Area names.

Moved: Director Baird

Seconded: Director Russell

That the minutes of the July 17, 2014 Electoral Area Services Committee meeting be received as presented.

Carried.

DELEGATIONS

There were no delegations in attendance.

UNFINISHED BUSINESS

The Electoral Area Services Committee Memorandum of Action Items for the period ending July 2014 was presented.

Moved: Director McGregor

Seconded: Director Baird

That the Electoral Area Services Committee Memorandum of Action Items for the period ending July 2014 be received as presented.

Carried.

NEW BUSINESS**Donavon & Patricia Lawrence (Cascade Par 3)****RE: OCP and Zoning Amendment**

282-2nd Ave., Electoral Area 'C'/Christina Lake

Lot A, DL 269, SDYD, Plan KAP84802

RDKB File: C-269-00179-910

The staff report regarding the application for amendments to the Electoral Area 'C'/Christina Lake Official Community Plan and Zoning Bylaw submitted by Donavon and Patricia Lawrence for the property legally described as Lot A, Plan KAP84802, DL269, SDYD, was presented.

Donna Dean, Manager of Planning and Development, reviewed the application with the Committee members and a powerpoint was presented.

Page 2 of 6

Electoral Area Services

August 14, 2014

A discussion commenced regarding the OCP/Zoning amendment. Some points of discussion were:

- The Electoral Area 'C' APC supports this application.
- Do the ALC regulations take precedence over the RDKB Zoning.
- The land in question is completely in the ALR.
- Should the land be excluded from the ALR before subdividing it?

Moved: Director McGregor

Seconded: Director Baird

That the staff report regarding the application for amendments to the Electoral Area 'C'/Christina Lake Official Community Plan and Zoning Bylaw submitted by Donavon and Patricia Lawrence for the property legally described as Lot A, Plan KAP84802, DL269, SDYD, be received as presented.

Carried.

Moved: Director McGregor
Opposed: Director Russell

Seconded: Director Baird

That the application for amendments to the Electoral Area 'C'/Christina Lake Official Community Plan and Zoning Bylaw submitted by Donavon and Patricia Lawrence for the property legally described as Lot A, Plan KAP84802, DL269, SDYD, be supported AND FURTHER that staff be directed to draft amending bylaws for presentation to the Board of Directors for first and second readings and to schedule and hold a public hearing on the proposed OCP/Zoning Bylaw amendments.

Carried.

Don and Chantelle Haessel

Re: Development Variance Permit

441 Barclay Road, Southeast of Fruitvale, Electoral Area 'A'
Lot A, DL 1236, KD, Plan NEP23031 manufactured Home Reg. 58144
RDKB File: A-126-05512.200

A staff report regarding the application for a Development Variance Permit submitted by Don and Chantelle Haessel for the property legally described as Lot A, DL 1236, KD, Plan NEP23031, was presented.

Moved: Director Baird

Seconded: Director McGregor

That the staff report regarding the application for a Development Variance Permit submitted by Don and Chantelle Haessel for the property legally described as Lot A, DL 1236, KD, Plan NEP23031, be received as presented.

Carried.

Donna Dean, Manager of Planning and Development, reviewed the application with the Committee members and presented a powerpoint. The APC supports this application.

Moved: Director McGregor

Seconded: Director Russell

That the Development Variance Permit application submitted by Don and Chantelle Haessel for the property legally described as Lot A, DL 1236, KD, Plan NEP23031, requesting a front parcel line variance of 3m (from 7.5m to 4.5m), to construct an addition to a single family dwelling, be presented to the Board for consideration with a recommendation of support.

Carried.

Linda and William Thompson

RE: Ministry of Transportation Subdivision

2980 Spruce Road, North of Fruitvale, Electoral Area 'A'

Lot 1, DL 1236, KD, Plan NEP11159

RDKB File: A-1236-05536.010

The staff report regarding the subdivision referral from the Ministry of Transportation and Infrastructure regarding a proposed subdivision for a parcel legally described as Lot 1, DL 1236, KD, Plan NEP11159, was presented.

Donna Dean, Manager of Planning and Development, reviewed the application with the Committee members. She noted the history with the ALR and that the APC is supportive of this application.

Moved: Director Baird

Seconded: Director McGregor

That the staff report regarding the subdivision referral from the Ministry of Transportation and Infrastructure regarding a proposed subdivision for a parcel legally described as Lot 1, DL 1236, KD, Plan NEP11159, be received as presented.

Carried.

Mt. Baldy Request for Bylaw Amendments from Strata KAS1840

RDKB File: M-13

The staff report regarding a Request for Bylaw Amendments for the Eagle Residential Area was presented.

Director Baird spoke on this application and stated that his Electoral Area 'E' APC does not support the amendments regarding sprinkler, parking and landscaping regulations, although they are in favour of the snow management plan.

Moved: Director McGregor

Seconded: Director Baird

That the staff report regarding a Request for Bylaw Amendments for the Eagle Residential Area be received as presented.

Carried.

Moved: Director McGregor

Seconded: Director Baird

That the proposed amendment to the Mt. Baldy Official Community Plan (Bylaw No. 1501) to add to the Eagle Residential Development Permit Area a requirement for a Snow Management Plan prepared by a qualified professional to ensure protection of people and property from snow shedding off roofs, be supported AND FURTHER that staff be directed to draft amending bylaws for presentation to the Board of Directors for first and second readings and to hold a public hearing on the proposed OCP amendment.

Carried.

Moved: Director Baird

Seconded: Director McGregor

That the application fee be waived and any required changes be a Regional District initiative.

Carried.

Grant in Aid update

The Grant in Aid report was presented.

Moved: Director Baird

Seconded: Director Russell

That the Grant in Aid report be received as presented.

Carried.

Gas Tax update

The Gas Tax report was presented.

Director Baird questioned whether gas tax money could be used for infrastructure. Director McGregor stated that it could be.

Moved: Director McGregor

Seconded: Director Baird

That the Gas Tax report be received as presented.

Carried.

LATE (EMERGENT) ITEMS

There were no late/emergent items

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

The Committee would like Staff to give an update on the new ALR regulations.

QUESTION PERIOD FOR PUBLIC AND MEDIA

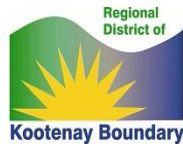
There was no Media in attendance.

CLOSED (IN CAMERA) SESSION

There was no in-camera meeting.

ADJOURNMENT

There being no further business to discuss, Chair Worley adjourned the meeting at 5:25 p.m.



**East End Services Committee
Minutes**

**Tuesday, August 19, 2014
Trail Board Room**

4:30 p.m.

Directors Present

Director A. Grieve, Chair
Director G. Granstrom
Director R. Cacchioni
Director T. Webber (Alternate)
Director L. Worley
Director J. Danchuk
Director T. Milne (Alternate)

Staff Present:

J. MacLean, Chief Administrative Officer
T. Lenardon, Manager of Corporate Administration

Others Present:

M. Martin, Chair, Lower Columbia Community Development Team Society (LCCDTS)
D. Thompson, Chair, Lower Columbia Initiatives Corporation (LCIC)
T. Van Horn, Economic Development Coordinator, Lower Columbia Initiatives Corporation (LCIC)

Call to Order

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

***Page 1 of 6
East End Services Committee
August 19, 2014***

Acceptance of the Agenda (additions/deletions)

The agenda for the August 19, 2014 meeting of the East End Services Committee was presented.

Director Granstrom requested that a closed meeting pursuant to Section 90 (1) (i) of the *Community Charter* be added to the agenda, and it was;

Moved: Director Granstrom

Seconded: Director Worley

That the agenda for the August 19, 2014 meeting of the East End Services Committee be adopted as amended.

Carried.

Closed (In camera) Session

Moved: Director Granstrom

Seconded: Director Worley

That the East End Services Committee convene to a closed meeting pursuant to Section 90 (1) (i) of the *Community Charter* (time: 4:35 p.m.).

Carried.

Moved: Alternate Director Webber

Seconded: Director Cacchioni

That the East End Services Committee reconvene to the open meeting (time: 4:45 p.m.)

Carried.

Minutes

The minutes of the East End Services Committee meeting held July 15, 2014 were presented.

Moved: Director Danchuk

Seconded: Director Cacchioni

That the minutes of the East End Services Committee meeting held on July 15, 2014 be adopted as presented.

Carried.

Delegations

There were no delegations in attendance.

Unfinished Business

East End Services Committee Memorandum of Action Items

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

Moved: Director Cacchioni

Seconded: Alternate Director Milne

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

Carried.

New Business

A staff report from John M. MacLean, CAO regarding participant support for a renewed economic development service in the Lower Columbia was presented.

Director Granstrom left the meeting due to a conflict of duty and the BC Court of Appeal (BCCA, 2013) Schlenker Decision (time: 4:50 p.m.).

Moved: Director Worley

Seconded: Director Cacchioni

That the staff report from John M. MacLean, CAO regarding participant support for a renewed economic development service in the Lower Columbia be received.

Carried.

The Chief Administrative Officer reviewed his staff report noting that since the July 15th meeting, the participants of the East End Economic Development Service have responded to agree in principle to enter into a new five-year contract with the Lower Columbia Community Development Team Society (LCCDTS), for the delivery of economic development services by the Lower Columbia Community Initiatives

Page 3 of 6

East End Services Committee

August 19, 2014

Corporation, for a new annual contribution of \$176,600.00 with the Area B portion to be for its entirely at \$17,430.32 annually.

The Village of Warfield has responded verbally, with written confirmation pending that it supports entering into the contract with the condition that the service establishment bylaw include an annual review of the financial contribution.

The contribution amount will be based on assessment only rather than based on assessment and population.

Formal discussions with the LCCDTS are pending.

There was a discussion regarding financing a new service in the remainder of 2014 when the 2015-2019 Five Year Financial Plan is not adopted until next March 2015.

The Chief Administrative Officer explained that staff will draft a proposed agreement between the RDKB and the LCCDTS as well as a service establishment bylaw which will be presented to the Committee for approval in September. Should the Committee agree to enter into the agreement and once the service establishment bylaw has been adopted and a service is in place, the Board will be requested to provide interim financing for the new service. Finalizing this may not take place until sometime in October-November 2014.

The draft agreement and draft service establishment bylaw will be referred to the Municipal Councils for review and feedback before the September 16th East End Services Committee.

Further to the condition that the service establishment bylaw includes an annual review, there was a discussion regarding cost-sharing for participants of the service should another participant decide to withdraw.

The Committee also discussed the ability of a participant to continue contributing its amount and a potential new contribution amount for that participant should the participant's assessment decrease.

For the Committee's review, the Chief Administrative Officer will draft language regarding these matters.

The Committee discussed cost apportionment for a service review, should a review ever be requested. This matter will also be discussed further at the September meeting.

The Committee entered into a discussion regarding the Court of Appeal Schlenker Decision (BCCA, 2013) concerning whether those members of the East End Services Committee who sit on the LCIC Board and who may be in a conflict of interest in respect to RDKB financial decisions that may affect the LCIC.

There was general agreement that as elected officials, the members of the East End Services Committee should not sit on societies or corporate boards that are affected by financial decisions made by the RDKB and that the Municipal Directors discuss this matter with their respective Councils.

There was a further discussion regarding the appointment of Staff, members of the community or Alternate Directors to societies and corporate boards. Staff will include this matter as an item for future agendas.

Moved: Director Cacchioni

Seconded: Director Danchuk

That staff be directed to enter into discussions with the Lower Columbia Community Development Team Society (LCCDTS) to establish the terms and conditions of a new 5 year agreement for the provision, by the LCCDTS, of economic development services in the Lower Columbia, based on a contribution to the LCCDTS of \$176,600.00 per year.

Carried.

Late (Emergent) Items

There were no late emergent items to discuss.

Discussion of items for future agendas

The matter of elected officials participating on societies and corporate boards where financial decisions made by the RDKB may affect the society or corporate board.

Question Period for Public and Media

D. Thompson, Chair, LCIC requested further information respecting the timeline for approval of the proposed East End Economic Development Service Agreement and the adoption of the East End Economic Development Service Establishment Bylaw in relation to LCIC operations.

The Chief Administrative Officer advised that with the Committee's direction from the September 16th meeting, an agreement may be approved and a service establishment bylaw may be adopted in October or November.

Staff will draft a 2015 Budget for the service.

It was noted that the Columbia Basin Trust's (CBT) involvement in the service will be with the LCIC and not with the Committee.

Adjournment

There being no further business to discuss, it was;

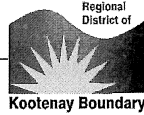
Moved: Alternate Director Milne

Seconded: Director Cacchioni

That the meeting be adjourned (time: 5:10 p.m.).

Carried.

TL

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


AP5090

Page : 1

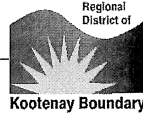
Date : Aug 19, 2014

Time : 8:53 am

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-Jul-2014 To 31-Jul-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
43695	04-Jul-2014	ABE030	ABELL PEST CONTROL	Cleared	260	C	73.50
43696	04-Jul-2014	ACK020	ACKLANDS-GRAINGER INC.	Cleared	260	C	63.86
43697	04-Jul-2014	ALE010	ALEX THE TIREMAN	Cleared	260	C	16.80
43698	04-Jul-2014	AMF010	AM FORD	Cleared	260	C	504.74
43699	04-Jul-2014	AND040	ANDREW SHERET LTD.	Cleared	260	C	2,075.67
43700	04-Jul-2014	ARC040	ARCTEC ALLOYS LIMITED	Cleared	260	C	157.25
43701	04-Jul-2014	ARR010	ARROW BUILDING SUPPLY	Cleared	260	C	151.15
43702	04-Jul-2014	BAI030	BAIRD, BILL	Issued	260	C	1,693.55
43703	04-Jul-2014	BAT030	BATTRICK & SONS LOCKSMITHING	Cleared	260	C	31.50
43704	04-Jul-2014	BEA130	BEAVER VALLEY LIBRARY	Cleared	260	C	14,797.00
43705	04-Jul-2014	BIG010	BIG WHITE FIRE DEPT. SOCIAL CLUB	Cleared	260	C	1,149.64
43706	04-Jul-2014	BIG060	BIG WHITE SKI RESORT LTD.	Cleared	260	C	416.57
43707	04-Jul-2014	BIL100	BILLY'S WATERWORKS	Cleared	260	C	185.66
43708	04-Jul-2014	BLA001	BLATKEWICZ, WADE	Cleared	260	C	375.00
43709	04-Jul-2014	BLA040	BLACK SHEEP CREATIONS	Cleared	260	C	1,250.00
43710	04-Jul-2014	BLA050	BLACK PRESS GROUP LTD.	Cleared	260	C	2,662.63
43711	04-Jul-2014	BOR010	BORSATO, ANDREW	Cleared	260	C	90.00
43712	04-Jul-2014	BOU070	BOUNDARY HOME BUILDING CENTRE	Cleared	260	C	55.85
43713	04-Jul-2014	BRA100	BRACE, CAROL I.	Cleared	260	C	50.95
43714	04-Jul-2014	BRE080	BRETTYOUNG	Cleared	260	C	1,626.24
43715	04-Jul-2014	BRI001	BRINK'S CANADA LIMITED	Cleared	260	C	283.92
43716	04-Jul-2014	BVT010	BV TOOL RENTALS (2011) LTD.	Cleared	260	C	72.45
43717	04-Jul-2014	CAC020	CACCHIONI, ROBERT CAESAR	Cleared	260	C	50.00
43718	04-Jul-2014	CAN014	CANADA SAFETY EQUIPMENT LTD.	Cleared	260	C	759.97
43719	04-Jul-2014	CAN130	CANADIAN UNION OF PUBLIC EMPLOYEES -	Cleared	260	C	5,739.39
43720	04-Jul-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	260	C	156.05
43721	04-Jul-2014	CAN560	CANADIAN LINEN AND UNIFORM SERVICE	Cleared	260	C	399.45
43722	04-Jul-2014	CAS030	CASTLE MOUNTAIN TREE SERVICE	Cleared	260	C	294.00
43723	04-Jul-2014	CEC010	CECCHINI, PATRICIA	Cleared	260	C	98.36
43724	04-Jul-2014	CHE050	CHERRY HILL COFFEE INC.	Cleared	260	C	117.60
43725	04-Jul-2014	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSOC	Cleared	260	C	13,750.00
43726	04-Jul-2014	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSOC	Cleared	260	C	4,000.00
43727	04-Jul-2014	CIB010	CIBC VISA	Cleared	260	C	20,944.29
43728	04-Jul-2014	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	260	C	43.53
43729	04-Jul-2014	CLE010	CLEAR EDGE FILTRATION CANADA	Cleared	260	C	1,617.00
43730	04-Jul-2014	COL017	COLBACHINI, CHERYL ANN	Cleared	260	C	202.50
43731	04-Jul-2014	COL200	C.V.C.C.S.	Cleared	260	C	1,909.22
43732	04-Jul-2014	COM013	COMMERCIAL SOLUTIONS INC.	Cleared	260	C	291.51
43733	04-Jul-2014	COM220	COMMERCIAL MAINTENANCE CHEMICAL COI	Cleared	260	C	995.00
43734	04-Jul-2014	COO100	COOPER MEDICAL SUPPLIES LTD.	Cleared	260	C	39.95
43735	04-Jul-2014	COR010	CORAL ENVIRONMENTS LTD.	Cleared	260	C	447.56
43736	04-Jul-2014	COR110	CORIX CONTROL SOLUTIONS	Cleared	260	C	10.08
43737	04-Jul-2014	CRO060	CROCKETT, BERT	Cleared	260	C	50.00
43738	04-Jul-2014	DAH020	DAHL MECHANICAL	Cleared	260	C	9,296.33
43739	04-Jul-2014	DAI001	DAINES, MARK	Cleared	260	C	60.00
43740	04-Jul-2014	DAN090	DANCHUK, JOE	Cleared	260	C	50.00
43741	04-Jul-2014	DAV050	DAVIES SALES & SERVICE	Cleared	260	C	254.42
43742	04-Jul-2014	DEL100	DELTA T CONSULTANTS	Cleared	260	C	3,641.88
43743	04-Jul-2014	DES010	DESROSIER, JENNIFER	Cleared	260	C	60.28
43744	04-Jul-2014	DRE030	DREXLER COMPUTER SYSTEMS	Cleared	260	C	2,919.35
43745	04-Jul-2014	DYN010	DYNAMIC ONLINE MARKETING CORP.	Cleared	260	C	777.00
43746	04-Jul-2014	EDW060	EDWARDS, BILL	Cleared	260	C	246.84
43747	04-Jul-2014	ENO010	ENORMOUS PRODUCTIONS	Cleared	260	C	457.10
43748	04-Jul-2014	FER001	FERRARO FOODS	Cleared	260	C	45.00
43749	04-Jul-2014	FIR040	FIREFIGHTERS ASSOCIATION	Cleared	260	C	5,346.75
43750	04-Jul-2014	FOR010	FORTISBC - ELECTRICITY	Cleared	260	C	12,315.72

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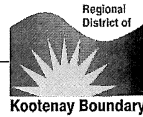
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43751	04-Jul-2014	FOR040	FORTIS BC - NATURAL GAS	Cleared	260	C	231.45
43752	04-Jul-2014	FRU010	THE VILLAGE OF FRUITVALE	Cleared	260	C	140.00
43753	04-Jul-2014	GAG001	GAGNON, ANDRE	Cleared	260	C	60.00
43754	04-Jul-2014	GES010	SONEPAR CANADA INC - GESCAN WEST	Cleared	260	C	191.34
43755	04-Jul-2014	GOL100	GOLDSBURY, CORRIE	Cleared	260	C	115.00
43756	04-Jul-2014	GRA010	CITY OF GRAND FORKS	Cleared	260	C	1,485.16
43757	04-Jul-2014	GRA045	GRAND FORKS ATV CLUB	Cleared	260	C	315.00
43758	04-Jul-2014	GRA047	GRANSTROM, GREG	Cleared	260	C	50.00
43759	04-Jul-2014	GRA050	GRAND FORKS HOME HARDWARE	Cleared	260	C	7.57
43760	04-Jul-2014	GRA170	GRAND FORKS PUBLIC LIBRARY	Cleared	260	C	86,500.00
43761	04-Jul-2014	GRA590	GRAVES, TAD	Cleared	260	C	300.48
43762	04-Jul-2014	GRE030	GREYHOUND COURIER EXPRESS	Cleared	260	C	490.60
43763	04-Jul-2014	GRE080	GRESLEY-JONES, KEN	Cleared	260	C	150.00
43764	04-Jul-2014	GRI010	GRIEVE, ALI K.	Cleared	260	C	141.00
43765	04-Jul-2014	GUI001	GUILLEVIN INTERNATIONAL INC.	Cleared	260	C	697.21
43766	04-Jul-2014	HAL010	HALL PRINTING	Cleared	260	C	484.81
43767	04-Jul-2014	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	260	C	1,613.14
43768	04-Jul-2014	HIP010	HI-PRO SPORTING GOODS LTD.	Cleared	260	C	624.75
43769	04-Jul-2014	HIR010	HIRAM, JANICE	Cleared	260	C	217.00
43770	04-Jul-2014	INF030	INFOSAT COMMUNICATIONS	Cleared	260	C	140.84
43771	04-Jul-2014	INL070	INLAND ALLCARE	Cleared	260	C	1,012.18
43772	04-Jul-2014	INN010	INNOV 8 DS DIGITAL SOLUTIONS	Cleared	260	C	46.27
43773	04-Jul-2014	KEL030	CITY OF KELOWNA	Cleared	260	C	183.75
43774	04-Jul-2014	KET180	KETTLE, ALBERT	Cleared	260	C	261.12
43775	04-Jul-2014	KON001	KONE INC.	Cleared	260	C	295.13
43776	04-Jul-2014	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	260	C	102.12
43777	04-Jul-2014	KOR040	KORPACK CEMENT PRODUCTS	Cleared	260	C	49.28
43778	04-Jul-2014	KRA003	KRASTEL, MARK	Cleared	260	C	90.00
43779	04-Jul-2014	LEA001	LEAVITT, LEO	Issued	260	C	60.00
43780	04-Jul-2014	LIB010	LIBERTY FOOD STORES	Cleared	260	C	9.96
43781	04-Jul-2014	LOC030	LOCK & SONS CONTRACTING	Cleared	260	C	2,016.00
43782	04-Jul-2014	LOC050	LOCAL GOVERNMENT MANAGEMENT ASSOC	Cleared	260	C	496.25
43783	04-Jul-2014	LOR010	LORDCO PARTS LTD.	Cleared	260	C	422.60
43784	04-Jul-2014	MAG040	MAGLIO BUILDING CENTRE (TRAIL) LTD.	Cleared	260	C	463.31
43785	04-Jul-2014	MAR025	MARLEY'S ICE CREAM & PIZZA PARLOUR	Cleared	260	C	130.00
43786	04-Jul-2014	MCG002	MCGREGOR, GRACE	Cleared	260	C	1,013.40
43787	04-Jul-2014	MCL030	MCLEAN, KIM	Issued	260	C	90.00
43788	04-Jul-2014	MIN030	MINISTER OF FINANCE	Cleared	260	C	9,149.25
43789	04-Jul-2014	MIN040	MINISTER OF FINANCE	Cleared	260	C	1,378.39
43790	04-Jul-2014	MON010	VILLAGE OF MONTROSE	Cleared	260	C	830.00
43791	04-Jul-2014	OKA120	OKANAGAN AUDIO LAB LTD.	Cleared	260	C	425.25
43792	04-Jul-2014	OME040	OMEGA COMMUNICATIONS LTD.	Cleared	260	C	101.37
43793	04-Jul-2014	OPU010	OPUS DAYTONKNIGHT CONSULTANTS LTD.	Cleared	260	C	1,745.10
43794	04-Jul-2014	OVE010	OVERWATEA FOODS	Cleared	260	C	8.99
43795	04-Jul-2014	PAC020	PACIFIC BLUE CROSS	Cleared	260	C	30,567.90
43796	04-Jul-2014	PAR050	PARSLOW LOCK & SAFE	Cleared	260	C	96.61
43797	04-Jul-2014	PEN040	PENNYWISE	Cleared	260	C	193.73
43798	04-Jul-2014	PHO030	PHOENIX BENEFITS SOLUTIONS	Cleared	260	C	24,306.00
43799	04-Jul-2014	PLA100	PLANET CLEAN	Cleared	260	C	20.38
43800	04-Jul-2014	POW100	POWER TECH ELECTRIC LTD.	Cleared	260	C	92.40
43801	04-Jul-2014	PUR020	PURULATOR COURIER LTD.	Cleared	260	C	119.44
43802	04-Jul-2014	REC010	RECEIVER GENERAL FOR CANADA	Cleared	260	C	77,337.75
43803	04-Jul-2014	RJA010	RJAMES MANAGEMENT GROUP	Cleared	260	C	669.33
43804	04-Jul-2014	ROC030	ROCKY MOUNTAIN PHOENIX	Cleared	260	C	1,550.85
43805	04-Jul-2014	ROC210	ROCKY MOUNTAIN FITNESS	Cleared	260	C	1,000.00

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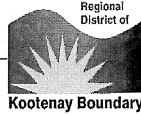
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43806	04-Jul-2014	ROG001	ROGERS	Cleared	260	C	139.47
43807	04-Jul-2014	ROT030	ROTVOLD, MARGUERITE	Cleared	260	C	326.79
43808	04-Jul-2014	RUS010	RUSSELL, ROLY	Issued	260	C	50.00
43809	04-Jul-2014	SAV030	SAVOY EQUIPMENT LTD KELOWNA	Cleared	260	C	395.39
43810	04-Jul-2014	SCP010	SCP DISTRIBUTORS INC.	Cleared	260	C	1,391.04
43811	04-Jul-2014	SEC030	SECURE BY DESIGN	Cleared	260	C	44.80
43812	04-Jul-2014	SEL160	SELKIRK SECURITY SERVICE	Cleared	260	C	399.34
43813	04-Jul-2014	SHA030	SHAW CABLE	Cleared	260	C	532.07
43814	04-Jul-2014	SHE040	SHELL CANADA PRODUCTS	Cleared	260	C	271.88
43815	04-Jul-2014	SHI010	SHIPTON, TAMMY	Cleared	260	C	120.00
43816	04-Jul-2014	SIL070	SILVERFERN FRAMING	Issued	260	C	179.66
43817	04-Jul-2014	SIM070	SIMM, LARRY	Issued	260	C	90.00
43818	04-Jul-2014	SOS010	SOS MARKETING	Cleared	260	C	375.20
43819	04-Jul-2014	SPC010	SOCIETY FOR PREVENTION OF CRUELTY TO	Issued	260	C	7,437.00
43820	04-Jul-2014	SPE030	SPEEDPRO SIGNS PLUS	Cleared	260	C	201.60
43821	04-Jul-2014	TAY020	TAYLOR, BRIAN	Cleared	260	C	259.04
43822	04-Jul-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	260	C	15,212.21
43823	04-Jul-2014	TEL002	TELUS MOBILITY	Cleared	260	C	3,571.27
43824	04-Jul-2014	TER010	TERRA NOVA MOTOR INN	Cleared	260	C	305.00
43825	04-Jul-2014	THE410	THE BOUNDARY SENTINEL	Cleared	260	C	200.00
43826	04-Jul-2014	TOO010	TOOL TIME SUPPLIES LTD.	Cleared	260	C	63.84
43827	04-Jul-2014	TRA190	TRAIL & DISTRICT ARTS COUNCIL	Cleared	260	C	19,425.00
43828	04-Jul-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	260	C	349.39
43829	04-Jul-2014	TRA490	TRAIL FLYING CLUB	Issued	260	C	535.31
43830	04-Jul-2014	TRO010	TROWELEX RENTALS AND SALES	Cleared	260	C	544.52
43831	04-Jul-2014	VAB010	VAB ENTERPRISES	Cleared	260	C	682.50
43832	04-Jul-2014	VAL130	VALLIN	Cleared	260	C	528.38
43833	04-Jul-2014	VAN140	VAN HEMERT JV	Cleared	260	C	126.00
43834	04-Jul-2014	WAJ010	WAJAX INDUSTRIAL COMPONENTS LP	Cleared	260	C	327.62
43835	04-Jul-2014	WAL080	WAL MART CANADA CORP	Cleared	260	C	577.06
43836	04-Jul-2014	WDS010	W.D. SHEETMETAL LTD.	Cleared	260	C	2,364.71
43837	04-Jul-2014	WES320	WEST KOOTENAY PEST CONTROL	Cleared	260	C	115.76
43838	04-Jul-2014	WIC010	WICKED SOUTHERN BARBEQUE	Cleared	260	C	500.00
43839	04-Jul-2014	WOL002	WOLFE, DEREK	Cleared	260	C	90.00
43840	04-Jul-2014	WOR100	WORLEY, LINDA	Cleared	260	C	96.80
43841	04-Jul-2014	YRW010	Y & R WATER SALES & SERVICE INC.	Cleared	260	C	619.64
43845	10-Jul-2014	ACE010	A.C.E. COURIER SERVICES	Cleared	270	C	646.98
43846	10-Jul-2014	ACK020	ACKLANDS-GRAINGER INC.	Cleared	270	C	245.47
43847	10-Jul-2014	ALL140	ALLAN, JONATHAN	Cleared	270	C	181.42
43848	10-Jul-2014	ALV010	AL-VA IRRIGATION LTD.	Cleared	270	C	189.00
43849	10-Jul-2014	AND025	ANDERSON, MARTHA L.	Cleared	270	C	73.34
43850	10-Jul-2014	ARR010	ARROW BUILDING SUPPLY	Cleared	270	C	12.64
43851	10-Jul-2014	ATS001	AT SOURCE RECYCLING SYSTEMS CORP.	Cleared	270	C	761.60
43852	10-Jul-2014	BCT030	BC TRANSIT	Issued	270	C	117,901.00
43853	10-Jul-2014	BEA014	BEAVERDELL COMMUNITY CLUB	Cleared	270	C	1,000.00
43854	10-Jul-2014	BEA026	BEAVERDELL GENERAL STORE	Cleared	270	C	19.39
43855	10-Jul-2014	BLA090	BLACKWELL, CAMERON	Issued	270	C	70.00
43856	10-Jul-2014	BOA020	BOARDWALK COMMUNICATIONS	Cleared	270	C	528.64
43857	10-Jul-2014	BOU017	BOUNDARY INVASIVE SPECIES SOCIETY	Issued	270	C	2,000.00
43858	10-Jul-2014	BOU460	BOUNDARY EXCAVATING	Cleared	270	C	283.50
43859	10-Jul-2014	BRE020	BRENNTAG CANADA INC.	Cleared	270	C	3,429.71
43860	10-Jul-2014	BRE090	BREDBECK, HAROLD	Cleared	270	C	363.94
43861	10-Jul-2014	BRI120	BRITISH COLUMBIA SAFETY AUTHORITY	Cleared	270	C	147.00
43862	10-Jul-2014	BUC030	BUCKLAND & TAYLOR LTD. BRIDGE ENGINEE	Cleared	270	C	20,988.24
43863	10-Jul-2014	BVC001	BV COMMUNICATIONS LTD.	Cleared	270	C	2,049.24

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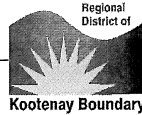
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43864	10-Jul-2014	BVT010	BV TOOL RENTALS (2011) LTD.	Cleared	270	C	131.34
43865	10-Jul-2014	CAM070	CAM CAMPBELL HOLDINGS	Cleared	270	C	15,276.13
43866	10-Jul-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	270	C	468.96
43867	10-Jul-2014	CAN170	CANADA POST CORP	Cleared	270	C	410.20
43868	10-Jul-2014	CAR015	CARVELLO LAW CORPORATION	Cleared	270	C	4,904.11
43869	10-Jul-2014	CAS016	CASCADES RECOVERY INC.	Cleared	270	C	3,882.39
43870	10-Jul-2014	CHR010	CHRISTINA LAKE COMMUNITY ASSOCIATION	Cleared	270	C	283.80
43871	10-Jul-2014	CHR010	CHRISTINA LAKE COMMUNITY ASSOCIATION	Cleared	270	C	320.00
43872	10-Jul-2014	CHR050	CHRISTINA LAKE BOAT ACCESS SOCIETY	Cleared	270	C	400.00
43873	10-Jul-2014	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSOC	Cleared	270	C	300.00
43874	10-Jul-2014	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	270	C	90.42
43875	10-Jul-2014	COL010	COLANDER RESTAURANTS (1999) LTD.	Cleared	270	C	144.30
43876	10-Jul-2014	COL016	COLUMBIA BASIN ALLIANCE FOR LITERACY	Issued	270	C	1,400.00
43877	10-Jul-2014	COL210	COLUMBIA VALLEY GREENHOUSES	Cleared	270	C	100.80
43878	10-Jul-2014	COO050	COOKSON MOTORS LTD.	Cleared	270	C	115.39
43879	10-Jul-2014	COO100	COOPER MEDICAL SUPPLIES LTD.	Issued	270	C	79.22
43880	10-Jul-2014	COU010	COUNTERFORCE INC.	Cleared	270	C	289.80
43881	10-Jul-2014	CRE080	CREWS CONTROL FLAGGING LTD.	Cleared	270	C	982.80
43882	10-Jul-2014	DEA060	DEAN, DONNA	Cleared	270	C	190.48
43883	10-Jul-2014	DEN070	DENNIS, JANE	Cleared	270	C	73.34
43884	10-Jul-2014	DGR020	D. G. REGAN & ASSOCIATES LTD.	Cleared	270	C	19,251.75
43885	10-Jul-2014	DHC010	DHC COMMUNICATIONS INC.	Cleared	270	C	373.77
43886	10-Jul-2014	DON060	DONEGAN, CAMERON	Issued	270	C	182.78
43887	10-Jul-2014	FIN030	FINNING (CANADA) CREDIT DEPT.	Cleared	270	C	332.41
43888	10-Jul-2014	FOR010	FORTISBC - ELECTRICITY	Cleared	270	C	7,483.97
43889	10-Jul-2014	FOR040	FORTIS BC - NATURAL GAS	Cleared	270	C	3,054.79
43890	10-Jul-2014	FRE060	FREEMAN, BOB	Cleared	270	C	1,580.00
43891	10-Jul-2014	FRE100	FREEMAN, CHAD, R.	Issued	270	C	327.41
43892	10-Jul-2014	FRU020	FRUITVALE CO-OP	Cleared	270	C	633.12
43893	10-Jul-2014	GES010	SONEPAR CANADA INC - GESCAN WEST	Cleared	270	C	40.33
43894	10-Jul-2014	GOL200	GOLDEN CITYS MANOR	Cleared	270	C	3,875.00
43895	10-Jul-2014	GRA010	CITY OF GRAND FORKS	Cleared	270	C	12,210.06
43896	10-Jul-2014	GRA045	GRAND FORKS ATV CLUB	Cleared	270	C	4,000.00
43897	10-Jul-2014	GRA160	GRAND FORKS ART GALLERY SOCIETY	Cleared	270	C	1,550.00
43898	10-Jul-2014	GRA560	GRAND FORKS ROTARY CLUB	Cleared	270	C	490.49
43899	10-Jul-2014	GRE025	GREENWOOD REPAIRS	Cleared	270	C	682.50
43900	10-Jul-2014	GRE030	GREYHOUND COURIER EXPRESS	Cleared	270	C	84.21
43901	10-Jul-2014	HAL010	HALL PRINTING	Cleared	270	C	258.00
43902	10-Jul-2014	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	270	C	459.42
43903	10-Jul-2014	HAM015	HAMMOND, MICHELLE	Cleared	270	C	232.75
43904	10-Jul-2014	HOM025	HOMER, ELFRIEDE	Cleared	270	C	146.67
43905	10-Jul-2014	HOR070	HORNE, KEVIN	Cleared	270	C	50.00
43906	10-Jul-2014	HUZ010	HUZZEY, MARTIN, R.	Issued	270	C	150.00
43907	10-Jul-2014	INL070	INLAND ALLCARE	Cleared	270	C	6,258.04
43908	10-Jul-2014	JJH010	J.J.H. ENTERPRISES	Cleared	270	C	12.00
43909	10-Jul-2014	JUS010	JUSTICE INSTITUTE OF B.C.	Cleared	270	C	183.05
43910	10-Jul-2014	KAR010	KARATE B.C. TRAIL TRADITIONAL KARATE	Cleared	270	C	4,500.00
43911	10-Jul-2014	KOO026	KOOTENAY WEED CONTROL	Cleared	270	C	22,553.41
43912	10-Jul-2014	KOO034	KOOTENAY CAR CARE INC.	Cleared	270	C	616.09
43913	10-Jul-2014	KOO200	KOOTENAY COFFEE COMPANY	Cleared	270	C	75.00
43914	10-Jul-2014	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	270	C	130.45
43915	10-Jul-2014	KOR040	KORPACK CEMENT PRODUCTS	Cleared	270	C	197.40
43916	10-Jul-2014	KRA010	KRAGH, DOUGLAS J	Cleared	270	C	21.14
43917	10-Jul-2014	KRA040	KRAVSKI, GABBI	Cleared	270	C	738.00
43918	10-Jul-2014	LAN010	LAND TITLE & SURVEY AUTHORITY OF BC	Cleared	270	C	48.40

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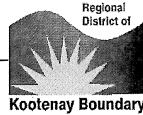
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43919	10-Jul-2014	LAN010	LAND TITLE & SURVEY AUTHORITY OF BC	Cleared	270	C	24.20
43920	10-Jul-2014	LEN030	LENARDUZZI, LOUANN	Cleared	270	C	466.00
43921	10-Jul-2014	LEX010	LEXISNEXIS CANADA INC.	Cleared	270	C	218.65
43922	10-Jul-2014	LOR010	LORDCO PARTS LTD.	Cleared	270	C	1,166.17
43923	10-Jul-2014	LUD001	LUDWAR, CORA	Cleared	270	C	94.50
43924	10-Jul-2014	MAK010	MAKI, PHILLIP	Cleared	270	C	160.00
43925	10-Jul-2014	MAR006	MARINO WHOLESALE LTD.	Cleared	270	C	179.34
43926	10-Jul-2014	MAS010	MASSE ENVIRONMENTAL CONSULTANTS LTD	Cleared	270	C	1,656.38
43927	10-Jul-2014	MAT040	MATTEUCCI, MELISSA	Cleared	270	C	50.62
43928	10-Jul-2014	MCR002	MCRITCHIE, TERRI	Issued	270	C	160.00
43929	10-Jul-2014	MIL070	MILLER SPRINGS LTD.	Cleared	270	C	160.89
43930	10-Jul-2014	MIR010	MIRCOM DISTRIBUTION (BC) INC.	Cleared	270	C	265.30
43931	10-Jul-2014	MKL001	M K LAWN CARE	Cleared	270	C	439.42
43932	10-Jul-2014	MOH020	MOHAWK CANADA LTD.	Cleared	270	C	3,914.08
43933	10-Jul-2014	NOF010	NO FRILLS	Cleared	270	C	190.00
43934	10-Jul-2014	OKT010	OK TIRE STORE	Cleared	270	C	120.92
43935	10-Jul-2014	PET010	PETRO CANADA	Cleared	270	C	5,582.30
43936	10-Jul-2014	PHO001	PHOENIX FOUNDATION OF THE BOUNDARY	Cleared	270	C	1,000.00
43937	10-Jul-2014	PHO015	PHOENIX INTERPRETIVE FOREST SOCIETY	Cleared	270	C	3,000.00
43938	10-Jul-2014	POW100	POWER TECH ELECTRIC LTD.	Cleared	270	C	1,557.07
43939	10-Jul-2014	PRA040	PRAXAIR DISTRIBUTION	Cleared	270	C	239.54
43940	10-Jul-2014	PRI015	PRINCE, JILL	Cleared	270	C	57.15
43941	10-Jul-2014	PUR020	PUROLATOR COURIER LTD.	Cleared	270	C	119.86
43942	10-Jul-2014	RAC010	RACE TRAC FUELS	Cleared	270	C	684.56
43943	10-Jul-2014	RBM010	R B MECHANICAL	Cleared	270	C	141.25
43944	10-Jul-2014	RIC015	RICH, VAL	Cleared	270	C	51.36
43945	10-Jul-2014	RIV010	RIVERBELLE RESTAURANT	Cleared	270	C	3,725.30
43946	10-Jul-2014	ROC050	ROCKY MOUNTAIN AGENCIES	Cleared	270	C	355.36
43947	10-Jul-2014	ROC190	ROCK CREEK COMMUNITY MEDICAL SOCIETY	Cleared	270	C	3,000.00
43948	10-Jul-2014	SEC040	SECURIGUARD SERVICES LIMITED	Cleared	270	C	14,653.05
43949	10-Jul-2014	SEL050	SELKIRK COLLEGE (GRAND FORKS)	Cleared	270	C	327.00
43950	10-Jul-2014	SFE010	SFE LTD.	Cleared	270	C	5,260.50
43951	10-Jul-2014	SHA010	SHANAHAN'S LTD.	Cleared	270	C	3,494.40
43952	10-Jul-2014	SHA030	SHAW CABLE	Cleared	270	C	61.55
43953	10-Jul-2014	SOL010	L. SOLIGO & ASSOCIATES LTD.	Cleared	270	C	44,966.25
43954	10-Jul-2014	SOU080	SOURCE OFFICE FURNISHINGS	Cleared	270	C	866.88
43955	10-Jul-2014	SPE030	SPEEDPRO SIGNS PLUS	Cleared	270	C	116.20
43956	10-Jul-2014	TOM040	TOMASHEWSKY, ROSANNE	Cleared	270	C	52.00
43957	10-Jul-2014	TOM060	TOMASHEWSKY, ROSANNE, IN TRUST	Cleared	270	C	127.12
43958	10-Jul-2014	TRA020	TRAIL CLEANERS & LAUNDRY LTD.	Cleared	270	C	21.24
43959	10-Jul-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	270	C	111.02
43960	10-Jul-2014	TRA410	TRAIL HISTORICAL SOCIETY	Cleared	270	C	3,020.90
43961	10-Jul-2014	TRE070	TREMBLAY, DONNA	Cleared	270	C	50.95
43962	10-Jul-2014	TUR020	TURNER, LENORE	Issued	270	C	31.37
43963	10-Jul-2014	VAN050	VAN HELLEMOND SPORTE LTD.	Cleared	270	C	92.96
43964	10-Jul-2014	VAN140	VAN HEMERT JV	Cleared	270	C	110.25
43965	10-Jul-2014	VIS050	VISTA RADIO LTD.	Cleared	270	C	758.10
43966	10-Jul-2014	VIT001	VITALAIRE	Cleared	270	C	290.75
43967	10-Jul-2014	WAL080	WAL MART CANADA CORP	Cleared	270	C	243.55
43968	10-Jul-2014	WAL090	WALKER, KELLY	Cleared	270	C	63.90
43969	10-Jul-2014	WAN050	WANETA AUTO AND EQUIPMENT REPAIR INC	Cleared	270	C	530.56
43970	10-Jul-2014	WEB050	WEBSTER SCHOOL PARENT ADVISORY COUNCIL	Cleared	270	C	3,196.16
43971	10-Jul-2014	WEI040	WEISHAUP, KRIS	Cleared	270	C	73.34
43972	10-Jul-2014	WYL010	WYLIE, BRIAN	Issued	270	C	14.28
43973	10-Jul-2014	XPL010	XPLORNET COMMUNICATIONS INC.	Cleared	270	C	9,732.33

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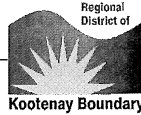
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Bank : 1 CIBC Bank - General							
43974	10-Jul-2014	YOU080	YOUR DOLLAR STORE WITH MORE 180	Cleared	270	C	9.41
44004	17-Jul-2014	ACK020	ACKLANDS-GRAINGER INC.	Cleared	278	C	5,603.03
44005	17-Jul-2014	ACT080	ACTIVE PLAYGROUND EQUIPMENT	Cleared	278	C	32,985.64
44006	17-Jul-2014	AIR001	AIR LIQUIDE CANADA INC.	Cleared	278	C	497.24
44007	17-Jul-2014	ALP002	ALPINE SIGNS & GRAPHICS	Cleared	278	C	302.40
44008	17-Jul-2014	ARG020	ARGOSY CONSTRUCTION	Cleared	278	C	1,181.25
44009	17-Jul-2014	BLA050	BLACK PRESS GROUP LTD.	Issued	278	C	68.88
44010	17-Jul-2014	BOL030	BOLDUC, BEVERLY J.	Cleared	278	C	5,000.00
44011	17-Jul-2014	BOR005	BORDERLINE LUMBER	Cleared	278	C	1,491.84
44012	17-Jul-2014	BOU070	BOUNDARY HOME BUILDING CENTRE	Issued	278	C	144.66
44013	17-Jul-2014	BOU460	BOUNDARY EXCAVATING	Cleared	278	C	5,544.01
44014	17-Jul-2014	BRO015	BROWN, JASON	Issued	278	C	26.60
44015	17-Jul-2014	CAN170	CANADA POST CORP	Cleared	278	C	142.40
44016	17-Jul-2014	CAR190	CARLETON RESCUE EQUIPMENT	Cleared	278	C	151.90
44017	17-Jul-2014	CHR030	CHRISTINA LAKE FIRE DEPT	Cleared	278	C	3,760.00
44018	17-Jul-2014	CHR430	CHRISTINA LAKE PORTA POTTY	Cleared	278	C	900.00
44019	17-Jul-2014	COL017	COLBACHINI, CHERYL ANN	Cleared	278	C	202.50
44020	17-Jul-2014	COL200	C.V.C.C.S.	Issued	278	C	1,909.22
44021	17-Jul-2014	COL370	COLENZO, KIM	Issued	278	C	18.72
44022	17-Jul-2014	COU010	COUNTERFORCE INC.	Cleared	278	C	289.80
44023	17-Jul-2014	CRE030	CREATIVE CUSTOM EMBROIDERY	Cleared	278	C	228.21
44024	17-Jul-2014	CRO090	CROCKETT, BERNICE	Issued	278	C	73.34
44025	17-Jul-2014	DAT020	DATUM CONSULTING LTD.	Cleared	278	C	5,250.00
44026	17-Jul-2014	DEN060	DENKOVSKI, GORAN	Issued	278	C	88.52
44027	17-Jul-2014	DIA030	DIAMETER SERVICES INC.	Cleared	278	C	5,440.34
44028	17-Jul-2014	DUR020	DURAND'S NURSERY	Cleared	278	C	401.53
44029	17-Jul-2014	FAY010	FAYANT, STEVEN	Cleared	278	C	43.10
44030	17-Jul-2014	FIR230	FIRESTORM ENTERPRISES	Issued	278	C	616.00
44031	17-Jul-2014	FOR040	FORTIS BC - NATURAL GAS	Cleared	278	C	2,733.29
44032	17-Jul-2014	GEN020	GENELLE RECREATION SOCIETY	Cleared	278	C	8,266.86
44033	17-Jul-2014	GRA023	GRAND FORKS CONCRETE AND GRAVEL LTD	Cleared	278	C	900.06
44034	17-Jul-2014	GRA050	GRAND FORKS HOME HARDWARE	Cleared	278	C	488.26
44035	17-Jul-2014	GRE080	GRESLEY-JONES, KEN	Cleared	278	C	574.64
44036	17-Jul-2014	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	278	C	442.60
44037	17-Jul-2014	HAR230	HARKNESS, CELIA	Cleared	278	C	92.95
44038	17-Jul-2014	INF030	INFOSAT COMMUNICATIONS	Cleared	278	C	794.96
44039	17-Jul-2014	ISL030	ISL ENGINEERING AND LAND SERVICES LTD.	Cleared	278	C	9,894.48
44040	17-Jul-2014	JUS010	JUSTICE INSTITUTE OF B.C.	Cleared	278	C	160.00
44041	17-Jul-2014	KIM020	KIMCO CONTROLS LTD.	Cleared	278	C	42.00
44042	17-Jul-2014	KIN050	KING'S DOOR AND EXTERIOR LTD.	Cleared	278	C	409.50
44043	17-Jul-2014	LAN010	LAND TITLE & SURVEY AUTHORITY OF BC	Issued	278	C	24.20
44044	17-Jul-2014	LAU010	LAUENER BROS JEWELLERS	Cleared	278	C	102.19
44045	17-Jul-2014	LIF010	LIFESAVING SOCIETY	Cleared	278	C	310.00
44046	17-Jul-2014	LIN070	LINDBERG, TYLER	Issued	278	C	70.00
44047	17-Jul-2014	MCK080	MCKENZIE, MELANIE	Issued	278	C	12.28
44048	17-Jul-2014	OKA120	OKANAGAN AUDIO LAB LTD.	Issued	278	C	52.50
44049	17-Jul-2014	PAR120	PART EVIL CUSTOM AUTOS LTD.	Cleared	278	C	43.40
44050	17-Jul-2014	REB001	REBELATO MORNING PERK	Cleared	278	C	264.89
44051	17-Jul-2014	REC010	RECEIVER GENERAL FOR CANADA	Cleared	278	C	78,590.62
44052	17-Jul-2014	RIT020	RITWAY MECHANICAL REPAIR LTD.	Cleared	278	C	29,333.40
44053	17-Jul-2014	ROC090	THE ROCK WALL PROJECT ENTUSIASTICO	Cleared	278	C	500.00
44054	17-Jul-2014	RUS025	RUSTIC CRUST	Cleared	278	C	98.70
44055	17-Jul-2014	SEL010	SELECT OFFICE PRODUCTS	Cleared	278	C	109.21
44056	17-Jul-2014	SHA030	SHAW CABLE	Cleared	278	C	330.12
44057	17-Jul-2014	SKE010	SK ELECTRONICS LTD.	Cleared	278	C	859.83

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44058	17-Jul-2014	SOU080	SOURCE OFFICE FURNISHINGS	Cleared	278	C	1,930.88
44059	17-Jul-2014	STA007	DESJARDINS CARD SERVICES	Cleared	278	C	60.18
44060	17-Jul-2014	STO030	STOKES INTERNATIONAL	Cleared	278	C	225.75
44061	17-Jul-2014	SWA070	SWANSON, LORI	Issued	278	C	101.90
44062	17-Jul-2014	TDC020	TD CANADA TRUST	Cleared	278	C	8,686.19
44063	17-Jul-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	278	C	2,055.60
44064	17-Jul-2014	TIM050	TIMMS, CHRISTOPHER	Cleared	278	C	122.84
44065	17-Jul-2014	TOM060	TOMASHEWSKY, ROSANNE, IN TRUST	Cleared	278	C	135.05
44066	17-Jul-2014	TOO010	TOOL TIME SUPPLIES LTD.	Cleared	278	C	198.52
44067	17-Jul-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	278	C	26.78
44068	17-Jul-2014	TRE060	TREO PORT MANN	Cleared	278	C	5.30
44069	17-Jul-2014	VAL040	VALLEY PETRO CANADA	Cleared	278	C	180.00
44070	17-Jul-2014	VIS050	VISTA RADIO LTD.	Cleared	278	C	603.75
44071	17-Jul-2014	WAL080	WAL MART CANADA CORP	Cleared	278	C	140.85
44072	17-Jul-2014	WOR010	WORKER'S COMPENSATION BOARD OF BC	Cleared	278	C	40,594.80
44073	22-Jul-2014	RUB010	RUBBER DECK ONT	Cleared	283	C	26,943.50
44074	24-Jul-2014	ACE010	A.C.E. COURIER SERVICES	Cleared	292	C	26.33
44075	24-Jul-2014	ACK020	ACKLANDS-GRAINGER INC.	Cleared	292	C	2,421.56
44076	24-Jul-2014	AIR001	AIR LIQUIDE CANADA INC.	Cleared	292	C	271.55
44077	24-Jul-2014	ALP030	ALPINE DISPOSAL & RECYCLING	Cleared	292	C	65,564.89
44078	24-Jul-2014	AMF010	AM FORD	Cleared	292	C	1,190.32
44079	24-Jul-2014	ARG020	ARGOSY CONSTRUCTION	Cleared	292	C	15,211.13
44080	24-Jul-2014	ARR010	ARROW BUILDING SUPPLY	Cleared	292	C	133.00
44081	24-Jul-2014	BAZ010	THE PARTY BAZAAR	Cleared	292	C	213.65
44082	24-Jul-2014	BEL020	BELLA TIRE SERVICE CENTRE LTD.	Issued	292	C	54.37
44083	24-Jul-2014	BFS010	B & F SALES LTD	Issued	292	C	133.13
44084	24-Jul-2014	BIL100	BILLY'S WATERWORKS	Cleared	292	C	404.25
44085	24-Jul-2014	BLA050	BLACK PRESS GROUP LTD.	Cleared	292	C	2,365.32
44086	24-Jul-2014	BOR110	BORSATO, CATHY	Cleared	292	C	50.95
44087	24-Jul-2014	BOU010	BOUNDARY ELECTRIC(1985) LTD.	Cleared	292	C	95.52
44088	24-Jul-2014	BOU070	BOUNDARY HOME BUILDING CENTRE	Issued	292	C	79.41
44089	24-Jul-2014	BOU460	BOUNDARY EXCAVATING	Cleared	292	C	157.50
44090	24-Jul-2014	BRI120	BRITISH COLUMBIA SAFETY AUTHORITY	Cleared	292	C	60.00
44091	24-Jul-2014	BVC001	BV COMMUNICATIONS LTD.	Issued	292	C	3,091.95
44092	24-Jul-2014	BVT010	BV TOOL RENTALS (2011) LTD.	Issued	292	C	48.81
44093	24-Jul-2014	CAM070	CAM CAMPBELL HOLDINGS	Cleared	292	C	2,961.35
44094	24-Jul-2014	CAN110	CANADIAN RED CROSS SOCIETY	Cleared	292	C	372.92
44095	24-Jul-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	292	C	706.94
44096	24-Jul-2014	CAN560	CANADIAN LINEN AND UNIFORM SERVICE	Issued	292	C	160.97
44097	24-Jul-2014	CAR012	CARO ANALYTICAL SERVICES	Issued	292	C	1,678.11
44098	24-Jul-2014	CAS001	CASCADIA SPORT SYSTEMS INC.	Cleared	292	C	365.40
44099	24-Jul-2014	CAS016	CASCADES RECOVERY INC.	Cleared	292	C	1,296.45
44100	24-Jul-2014	CEN030	CENTRAL KOOTENAY INVASIVE PLANT COMI	Issued	292	C	5,145.00
44101	24-Jul-2014	CEN140	CENTURY MANUFACTURING CORPORATION	Issued	292	C	578.13
44102	24-Jul-2014	CHR010	CHRISTINA LAKE COMMUNITY ASSOCIATION	Issued	292	C	4,480.00
44103	24-Jul-2014	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	292	C	93.78
44104	24-Jul-2014	CLE050	CLEARTECH INDUSTRIES	Issued	292	C	441.30
44105	24-Jul-2014	COL090	COLUMBIA RECYCLE	Issued	292	C	610.00
44106	24-Jul-2014	COM003	COMMERCIAL AQUATIC SUPPLIES	Cleared	292	C	639.52
44107	24-Jul-2014	COM020	COMMISSIONAIRES BRITISH COLUMBIA	Cleared	292	C	9,030.00
44108	24-Jul-2014	COO050	COOKSON MOTORS LTD.	Cleared	292	C	179.59
44109	24-Jul-2014	CRE030	CREATIVE CUSTOM EMBROIDERY	Issued	292	C	63.00
44110	24-Jul-2014	DEL070	DELL CANADA INC	Issued	292	C	190.40
44111	24-Jul-2014	DOM020	DORMAR CONSTRUCTION MANAGEMENT	Cleared	292	C	3,150.41
44112	24-Jul-2014	DOM030	DOMINION GOVLAW LLP	Cleared	292	C	165.57

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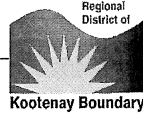
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44113	24-Jul-2014	DUE020	DUECK, TIM	Issued	292	C	50.00
44114	24-Jul-2014	ECO080	ECO/LOGIC ENVIRONMENTAL	Issued	292	C	8,512.49
44115	24-Jul-2014	EWA025	EWASIUK, DONALD	Cleared	292	C	91.49
44116	24-Jul-2014	FAI030	FAIRBANK ARCHITECTS LTD	Issued	292	C	918.75
44117	24-Jul-2014	FED020	FEDERATED CO-OPERATIVES LTD.	Issued	292	C	1,761.20
44118	24-Jul-2014	FER001	FERRARO FOODS	Cleared	292	C	198.03
44119	24-Jul-2014	FIR020	FIRST REGISTRY SERVICES LTD.	Cleared	292	C	112.45
44120	24-Jul-2014	FIR220	FIRE MARSHAL'S PUBLIC FIRE SAFETY COU	Issued	292	C	100.00
44121	24-Jul-2014	FOR010	FORTISBC - ELECTRICITY	Cleared	292	C	1,774.72
44122	24-Jul-2014	FOR040	FORTIS BC - NATURAL GAS	Cleared	292	C	418.08
44123	24-Jul-2014	FRE030	FREEMAN'S COUNTRY SUPPLY	Issued	292	C	1,730.65
44124	24-Jul-2014	FRU010	THE VILLAGE OF FRUITVALE	Issued	292	C	295.00
44125	24-Jul-2014	GEO020	GEOTRAC SYSTEMS INC.	Issued	292	C	154.56
44126	24-Jul-2014	GES010	SONEPAR CANADA INC - GESCAN WEST	Cleared	292	C	178.91
44127	24-Jul-2014	GOO020	GOODWILL, JAMIE, R.	Issued	292	C	200.00
44128	24-Jul-2014	GRA050	GRAND FORKS HOME HARDWARE	Cleared	292	C	141.60
44129	24-Jul-2014	GUI001	GUILLEVIN INTERNATIONAL INC.	Cleared	292	C	3,106.23
44130	24-Jul-2014	HAC020	HACH SALES AND SERVICE CANADA LTD.	Issued	292	C	1,105.44
44131	24-Jul-2014	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	292	C	9,139.17
44132	24-Jul-2014	HSL010	HSL BUILDING MAINTENANCE	Cleared	292	C	450.00
44133	24-Jul-2014	HUB020	HUB FIRE ENGINES & EQUIPMENT LTD.	Issued	292	C	492.15
44134	24-Jul-2014	IMP020	IMPERIAL OIL LIMITED	Issued	292	C	1,275.36
44135	24-Jul-2014	INT080	INTERIOR SIGNS	Issued	292	C	861.00
44136	24-Jul-2014	KEL015	KELOWNA CHAINSAWS	Issued	292	C	17.63
44137	24-Jul-2014	KLO030	CITY OF KELOWNA	Cleared	292	C	913.25
44138	24-Jul-2014	KET170	KETTLE VALLEY WASTE LTD.	Issued	292	C	36,750.91
44139	24-Jul-2014	KON001	KONE INC.	Cleared	292	C	504.82
44140	24-Jul-2014	KOO026	KOOTENAY WEED CONTROL	Cleared	292	C	5,779.42
44141	24-Jul-2014	LAN030	BC LAND TITLE & SURVEY AUTHORITY	Issued	292	C	53.90
44142	24-Jul-2014	LAV020	LAVIGNE, RYAN	Issued	292	C	164.28
44143	24-Jul-2014	LIF010	LIFESAVING SOCIETY	Cleared	292	C	14.56
44144	24-Jul-2014	LIS010	LISTOWEL TROPHIES AND ENGRAVING	Issued	292	C	126.23
44145	24-Jul-2014	LOR010	LORDCO PARTS LTD.	Cleared	292	C	941.77
44146	24-Jul-2014	LUD010	LUDOWICZ MELLET LAW CORP.	Cleared	292	C	263.36
44147	24-Jul-2014	MAG040	MAGLIO BUILDING CENTRE (TRAIL) LTD.	Cleared	292	C	916.90
44148	24-Jul-2014	MAR006	MARINO WHOLESALE LTD.	Cleared	292	C	166.77
44149	24-Jul-2014	MIN040	MINISTER OF FINANCE	Cleared	292	C	626.52
44150	24-Jul-2014	MON010	VILLAGE OF MONTROSE	Issued	292	C	590.00
44151	24-Jul-2014	OKT010	OK TIRE STORE	Issued	292	C	60.86
44152	24-Jul-2014	OPU010	OPUS DAYTONKNIGHT CONSULTANTS LTD.	Cleared	292	C	294.53
44153	24-Jul-2014	PAL070	PALMER, HELEN	Issued	292	C	300.00
44154	24-Jul-2014	PAR050	PARSLOW LOCK & SAFE	Issued	292	C	119.97
44155	24-Jul-2014	PAR150	PARKER, SHARON	Issued	292	C	105.78
44156	24-Jul-2014	POW100	POWER TECH ELECTRIC LTD.	Cleared	292	C	138.61
44157	24-Jul-2014	PRA040	PRAXAIR DISTRIBUTION	Issued	292	C	156.49
44158	24-Jul-2014	PUR020	PUROLATOR COURIER LTD.	Issued	292	C	37.95
44159	24-Jul-2014	RIC010	RICOH CANADA INC.	Cleared	292	C	7,811.75
44160	24-Jul-2014	RJA010	RJAMES MANAGEMENT GROUP	Cleared	292	C	149.69
44161	24-Jul-2014	ROC030	ROCKY MOUNTAIN PHOENIX	Cleared	292	C	380.33
44162	24-Jul-2014	ROC220	ROCK CREEK CEMETERY	Issued	292	C	1,000.00
44163	24-Jul-2014	ROG001	ROGERS	Cleared	292	C	14.17
44164	24-Jul-2014	SAV010	SAVAGE PLUMBING & HEATING	Issued	292	C	5,522.90
44165	24-Jul-2014	SEL010	SELECT OFFICE PRODUCTS	Cleared	292	C	93.35
44166	24-Jul-2014	SEL160	SELKIRK SECURITY SERVICE	Issued	292	C	35.70
44167	24-Jul-2014	SEX010	SEXAUER LTD.	Issued	292	C	153.43

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


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Date : Aug 19, 2014

Time : 8:53 am

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-Jul-2014 To 31-Jul-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
Bank : 1 CIBC Bank - General							
44168	24-Jul-2014	SHA030	SHAW CABLE	Issued	292	C	253.64
44169	24-Jul-2014	SIL070	SILVERFERN FRAMING	Issued	292	C	692.94
44170	24-Jul-2014	SOU001	SOUND SOLUTIONS	Cleared	292	C	12,532.80
44171	24-Jul-2014	SPE030	SPEEDPRO SIGNS PLUS	Cleared	292	C	72.80
44172	24-Jul-2014	SPE110	SPECIALTY TECHNICAL PUBLISHERS	Cleared	292	C	735.00
44173	24-Jul-2014	STE130	STERICYCLE COMMUNICATION SOLUTIONS	Cleared	292	C	1,527.74
44174	24-Jul-2014	SUP170	SUPER SAVE DISPOSAL INC.	Cleared	292	C	10,803.94
44175	24-Jul-2014	TEL050	TELUS SERVICES INC.	Cleared	292	C	6,154.07
44176	24-Jul-2014	THE010	THE SOURCE	Issued	292	C	89.56
44177	24-Jul-2014	THO140	THORIMBERT, CHERYL	Issued	292	C	155.52
44178	24-Jul-2014	TOM050	TOMKAT AUTOMOTIVE	Issued	292	C	74.40
44179	24-Jul-2014	TOO010	TOOL TIME SUPPLIES LTD.	Cleared	292	C	12.19
44180	24-Jul-2014	TRA012	TRAIL GYMNASTICS CLUB	Issued	292	C	4,220.00
44181	24-Jul-2014	TRA029	TRAIL COFFEE & TEA COMPANY	Cleared	292	C	100.00
44182	24-Jul-2014	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	292	C	548.52
44183	24-Jul-2014	UNI008	UNIFAB INDUSTRIES LTD.	Issued	292	C	169.15
44184	24-Jul-2014	VAL130	VALLIN	Cleared	292	C	150.11
44185	24-Jul-2014	VEN010	VENTURE MECHANICAL SYSTEMS LTD	Issued	292	C	8,221.50
44186	24-Jul-2014	VIS050	VISTA RADIO LTD.	Issued	292	C	438.95
44187	24-Jul-2014	WAL080	WAL MART CANADA CORP	Issued	292	C	74.76
44188	24-Jul-2014	WAS010	WASTE MANAGEMENT	Cleared	292	C	2,172.03
44189	24-Jul-2014	WAT020	WATER PURE AND SIMPLE	Issued	292	C	160.00
44190	24-Jul-2014	WOO001	WOOD WYANT INC.	Cleared	292	C	3,110.85
44191	24-Jul-2014	WOR090	WORSNOP, CATHERINE	Issued	292	C	122.84
44192	24-Jul-2014	XER010	XEROX CANADA LTD.	Issued	292	C	12.21
44193	24-Jul-2014	XPC010	XP CONTRACTING	Cleared	292	C	9,732.33
44194	24-Jul-2014	YOU080	YOUR DOLLAR STORE WITH MORE 180	Issued	292	C	15.13
44195	24-Jul-2014	YRW010	Y & R WATER SALES & SERVICE INC.	Cleared	292	C	703.85
44206	31-Jul-2014	ACC030	ACCURATE FIRE PROTECTION SERVICES LT	Issued	300	C	509.25
44207	31-Jul-2014	AHL010	AHLSTROM, ETHAN	Issued	300	C	194.29
44208	31-Jul-2014	ARN030	ARNOLD, DARCY	Issued	300	C	720.00
44209	31-Jul-2014	BCT030	BC TRANSIT	Issued	300	C	122,010.00
44210	31-Jul-2014	BEA150	BEAVER VALLEY NITE HAWKS	Issued	300	C	1,685.30
44211	31-Jul-2014	BEN015	BENEFITS BY DESIGN	Issued	300	C	3,706.59
44212	31-Jul-2014	BIG010	BIG WHITE FIRE DEPT. SOCIAL CLUB	Issued	300	C	591.00
44213	31-Jul-2014	BIG015	BIG WHITE GAS UTILITY LTD.	Issued	300	C	157.11
44214	31-Jul-2014	BIG025	BIG WHITE SEWER UTILITY LTD.	Issued	300	C	300.84
44215	31-Jul-2014	BIG030	BIG WHITE WATER UTILITY LTD.	Issued	300	C	76.20
44216	31-Jul-2014	BIG060	BIG WHITE SKI RESORT LTD.	Issued	300	C	1,788.97
44217	31-Jul-2014	BLA060	BLAIR SPORTS WEAR	Issued	300	C	990.58
44218	31-Jul-2014	BRI001	BRINK'S CANADA LIMITED	Issued	300	C	326.48
44219	31-Jul-2014	BVC001	BV COMMUNICATIONS LTD.	Issued	300	C	124.32
44220	31-Jul-2014	CAN035	CANADIAN SPRINGS	Issued	300	C	118.04
44221	31-Jul-2014	CAN110	CANADIAN RED CROSS SOCIETY	Issued	300	C	40.00
44222	31-Jul-2014	CAN130	CANADIAN UNION OF PUBLIC EMPLOYEES -	Issued	300	C	4,488.63
44223	31-Jul-2014	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Issued	300	C	43.10
44224	31-Jul-2014	CAP030	CAPUTO, MARLO	Issued	300	C	116.84
44225	31-Jul-2014	CER030	CERTIFIED ENSEMBLE SERVICES	Issued	300	C	134.40
44226	31-Jul-2014	CHE050	CHERRY HILL COFFEE INC.	Issued	300	C	117.60
44227	31-Jul-2014	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSOC	Issued	300	C	105.00
44228	31-Jul-2014	COL017	COLBACHINI, CHERYL ANN	Issued	300	C	202.50
44229	31-Jul-2014	COO100	COOPER MEDICAL SUPPLIES LTD.	Issued	300	C	17.85
44230	31-Jul-2014	DEL070	DELL CANADA INC	Issued	300	C	833.29
44231	31-Jul-2014	DHC010	DHC COMMUNICATIONS INC.	Cancelled	301	C	0.00
44232	31-Jul-2014	ERT010	ERT TRAINING INC.	Issued	300	C	4,725.00

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


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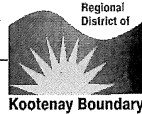
Date : Aug 19, 2014

Time : 8:53 am

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-Jul-2014 To 31-Jul-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
Bank : 1 CIBC Bank - General							
44233	31-Jul-2014	FIR020	FIRST REGISTRY SERVICES LTD.	Issued	300	C	74.28
44234	31-Jul-2014	FIR040	FIREFIGHTERS ASSOCIATION	Issued	300	C	3,564.50
44235	31-Jul-2014	FIV030	FIVE STAR UNIFORMS	Issued	300	C	1,886.52
44236	31-Jul-2014	FOR010	FORTISBC - ELECTRICITY	Issued	300	C	1,553.78
44237	31-Jul-2014	FOR040	FORTIS BC - NATURAL GAS	Issued	300	C	170.58
44238	31-Jul-2014	FRO040	FRONTLINE FIRE DEPT. TRAINING INC.	Issued	300	C	94.50
44239	31-Jul-2014	FRU010	THE VILLAGE OF FRUITVALE	Issued	300	C	1,476.94
44240	31-Jul-2014	GAL060	GALLOWAY, GORDON	Issued	300	C	246.40
44241	31-Jul-2014	GEN020	GENELLE RECREATION SOCIETY	Issued	300	C	19,725.00
44242	31-Jul-2014	GRA010	CITY OF GRAND FORKS	Issued	300	C	530.00
44243	31-Jul-2014	GRA630	GRAYSON, SARA	Issued	300	C	200.00
44244	31-Jul-2014	GRE010	THE CITY OF GREENWOOD	Issued	300	C	2,149.00
44245	31-Jul-2014	HAL010	HALL PRINTING	Issued	300	C	158.23
44246	31-Jul-2014	HAL060	HALL'S BASICS & GIFTS LTD	Issued	300	C	1,233.24
44247	31-Jul-2014	HOM010	HOME DEPOT CREDIT SERVICES	Issued	300	C	730.41
44248	31-Jul-2014	HOR015	HORIZON NORTH RELOCATABLE STRUCTUR	Issued	300	C	106.05
44249	31-Jul-2014	JUS010	JUSTICE INSTITUTE OF B.C.	Issued	300	C	2,090.18
44250	31-Jul-2014	KAL050	KAL TIRE	Issued	300	C	1,144.64
44251	31-Jul-2014	KET002	KETTLE RIVER MUSEUM SOCIETY	Issued	300	C	300.00
44252	31-Jul-2014	KET010	KETTLE RIVER ECHO	Issued	300	C	100.00
44253	31-Jul-2014	KGC001	KGC FIRE RESCUE INC.	Issued	300	C	2,210.99
44254	31-Jul-2014	KRE010	KREWSKI, DENIS	Issued	300	C	41.98
44255	31-Jul-2014	LAN010	LAND TITLE & SURVEY AUTHORITY OF BC	Issued	300	C	48.40
44256	31-Jul-2014	LAR050	LAROCQUE, ALAN	Issued	300	C	73.34
44257	31-Jul-2014	LES025	LESLIE, SARAH	Issued	300	C	150.00
44258	31-Jul-2014	LOR010	LORDCO PARTS LTD.	Issued	300	C	78.46
44259	31-Jul-2014	MAG020	MAGLIO INSTALLATIONS LTD.	Issued	300	C	1,496.25
44260	31-Jul-2014	MAR220	MARSHALL, FRED	Issued	300	C	62.40
44261	31-Jul-2014	MAR290	MARKUS, CHRIS	Issued	300	C	20.23
44262	31-Jul-2014	MID010	VILLAGE OF MIDWAY	Issued	300	C	358.00
44263	31-Jul-2014	MIN030	MINISTER OF FINANCE	Issued	300	C	9,054.00
44264	31-Jul-2014	MIN040	MINISTER OF FINANCE	Issued	300	C	289.72
44265	31-Jul-2014	MON010	VILLAGE OF MONTROSE	Issued	300	C	126.00
44266	31-Jul-2014	MUN070	MUNICIPAL WORLD INC.	Issued	300	C	452.42
44267	31-Jul-2014	MYE010	MYERS, DARCY, J.M.	Issued	300	C	35.48
44268	31-Jul-2014	OME040	OMEGA COMMUNICATIONS LTD.	Issued	300	C	141.12
44269	31-Jul-2014	PRA040	PRAXAIR DISTRIBUTION	Issued	300	C	129.60
44270	31-Jul-2014	PUR020	PUROLATOR COURIER LTD.	Issued	300	C	225.89
44271	31-Jul-2014	REC010	RECEIVER GENERAL FOR CANADA	Issued	300	C	83,026.14
44272	31-Jul-2014	REG010	REGIONAL DISTRICT OF CENTRAL KOOTENAY	Issued	300	C	324.80
44273	31-Jul-2014	RJA010	RJAMES MANAGEMENT GROUP	Issued	300	C	17.98
44274	31-Jul-2014	ROC050	ROCKY MOUNTAIN AGENCIES	Issued	300	C	1,459.84
44275	31-Jul-2014	ROS010	THE CITY OF ROSSLAND	Issued	300	C	1,827.72
44276	31-Jul-2014	ROS150	ROSSLAND - TRAIL COUNTRY CLUB	Issued	300	C	5,000.00
44277	31-Jul-2014	RUD015	RUDDICK, KEN	Issued	300	C	2,200.00
44278	31-Jul-2014	SAV010	SAVAGE PLUMBING & HEATING	Issued	300	C	2,532.60
44279	31-Jul-2014	SAV030	SAVOY EQUIPMENT LTD KELOWNA	Issued	300	C	187.05
44280	31-Jul-2014	SHA030	SHAW CABLE	Issued	300	C	286.34
44281	31-Jul-2014	SHE040	SHELL CANADA PRODUCTS	Issued	300	C	115.53
44282	31-Jul-2014	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Issued	300	C	14,817.89
44283	31-Jul-2014	TEL002	TELUS MOBILITY	Issued	300	C	3,426.04
44284	31-Jul-2014	TER010	TERRA NOVA MOTOR INN	Issued	300	C	152.50
44285	31-Jul-2014	TRA010	THE CITY OF TRAIL	Issued	300	C	9,878.00
44286	31-Jul-2014	TRA011	TRAIL CURLING ASSOCIATION	Issued	300	C	131.25
44287	31-Jul-2014	VAL130	VALLEN	Issued	300	C	145.56

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


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Date : Aug 19, 2014

Time : 8:53 am

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-Jul-2014 To 31-Jul-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
Bank : 1 CIBC Bank - General							
44288	31-Jul-2014	VAN050	VAN HELLEMOND SPORTE LTD.	Issued	300	C	226.81
44289	31-Jul-2014	VEN010	VENTURE MECHANICAL SYSTEMS LTD	Issued	300	C	97,713.00
44290	31-Jul-2014	VER140	VERCILLO, SHELLEY	Issued	300	C	197.63
44291	31-Jul-2014	WAR020	VILLAGE OF WARFIELD	Issued	300	C	4,909.00
44292	31-Jul-2014	WHO010	WHOLESALE FIRE & RESCUE LTD.	Issued	300	C	211.21
Total Computer Paid : 1,814,006.03				Total EFT PAP : 0.00	Total Paid : 1,814,006.03		
Total Manually Paid : 0.00				Total EFT File : 0.00			

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

INTERIM SCHEDULE SUMMARY:

ACCOUNTS PAYABLE FOR JULY 2014	\$ 1,814,006.03
PAYROLL EXPENDITURES (PP# 15, 16)	441,629.23
TOTAL EXPENDITURES FOR JULY 2014	<u>\$ 2,255,635.26</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

BYLAW No. 1557

A Bylaw to amend the Electoral Area 'C'/Christina Lake Official Community Plan
Bylaw No. 1250, 2004 of the Regional District of Kootenay Boundary

WHEREAS the Regional District of Kootenay Boundary may amend the provisions of its Official Community Plan 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 change the designation for the parcel legally described as Lot A, DL 269, SDYD, Plan KAP84802 from 'Parks and Recreational' to 'Rural Residential';

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. 1557, 2014;
2. The Schedule B (Land Use Map) of the Electoral Area 'C'/Christina Lake Official Community Plan No. 1250, 2004 is amended to re-designate the following subject property, from the current 'Parks and Recreational' to 'Rural Residential':

Lot A, DL 269, SDYD, Plan KAP84802 as shown outlined in red on the Schedule X attached hereto and forming part of this Bylaw.

READ A FIRST TIME AND SECOND TIME this 28th day of August, 2014.

PUBLIC HEARING NOTICE ADVERTISED in the _____ this ____ day of _____, 2014 and also this ____ day of _____, 2014.

PUBLIC HEARING held on this _____ day of _____, 2014.

READ A THIRD TIME this _____ day of _____, 2014.

RECONSIDERED AND FINALLY ADOPTED this _____ day of _____, 2014.

Manager of Corporate Administration

Chair

I, Theresa Lenardon, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1557, cited as "Regional District of Kootenay Boundary Official Community Plan Amendment Bylaw No. 1557, 2014".

Manager of Corporate Administration

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BYLAW No. 1558

A Bylaw to amend Electoral Area 'C'/Christina Lake Zoning Bylaw No. 1300, 2007
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 change the zoning for the parcel legally described as Lot A, DL 269, SDYD, Plan KAP84802 from 'Parks and Recreational 1 (P1)' to 'Rural Residential 3' (R3);

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. 1558, 2014;
2. Schedule 1 (Zoning Index Map) and Schedule 2 (Zoning Map – South Map) of the Electoral Area 'C'/Christina Lake Zoning Bylaw No. 1300, 2007 is amended to re-zone the following subject property, from the current 'Parks and Recreational 1 (P1)' to 'Rural Residential 3' (R3):

Lot A, DL 269, SDYD, Plan KAP84802 as shown outlined in red on the Schedule Z attached hereto and forming part of this Bylaw.

READ A FIRST TIME AND SECOND TIME this 28th day of August, 2014.

PUBLIC HEARING NOTICE ADVERTISED in the _____ this ____ day of _____, 2014 and also this ____ day of _____, 2014.

PUBLIC HEARING held on this _____ day of _____, 2014.

READ A THIRD TIME this _____ day of _____, 2014.

RECONSIDERED AND FINALLY ADOPTED this _____ day of _____, 2014.

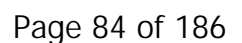
Manager of Corporate Administration

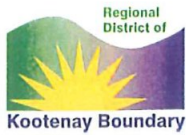
Chair

I, Theresa Lenardon, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1558, cited as "Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1558, 2014".

Manager of Corporate Administration

Lot A, DL 269, SDYD
Plan KAP84802





Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input checked="" type="checkbox"/> Lower Columbia/ Old Glory (Electoral Area B) Director Linda Worley	<input checked="" type="checkbox"/> Christina Lake (Electoral Area C) Director Grace McGregor	<input checked="" type="checkbox"/> Electoral Area D/ Rural Grand Forks Director Irene Perepolkin	<input checked="" type="checkbox"/> West Boundary (Electoral Area E) Director Bill Baird
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Applicant:	Committee for Communities in Bloom Provincial Conference & Award		
Address:	c/o 1358 Cedar Avenue Trail, BC V1R 4C2		
Phone:	c/o 250-231-0264	Fax:	250-368-8812
Email:	mary.martin@century21.ca		
Representative:	Mary Martin		
Make cheque payable to:	City of Trail Communities in Bloom Conference		

****GIA Requests of \$5,000.00 or more may require official receipt****

What is the Grant-in-Aid for:

Our mandate is to assist, promote and network with our communities in showcasing, educating and mentoring in the CIB program. Our conference is September 11, 12 and 13 in Trail. Note: a previous letter was also sent.

Amount Requested: \$2500.00 *Director Griegas supports \$500 email Aug 17/14*

Date: July 18, 2014

Signature: M. Martin

Print name: Mary Martin

SUBMIT

Office Use Only

Grant approved by Director: A. Griegas

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	Electoral Area E Director Bill Baird
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Applicant:	Genelle Recreation		
Address:	1205- 2nd Street Box 73 Genelle BC V0G-1G0		
Phone:	250-693-2216	Fax:	
Email:			
Representative:	Faye Tumber		
Make cheque payable to:	Genelle Recreation		

What is the Grant-in-Aid for:

adult outdoor Fitness equipment

Amount Requested: \$1800.00
(eighteen hundred dollars)
Date: AUGUST 14, 2014
Signature: [Signature]
Print name: Faye Tumber

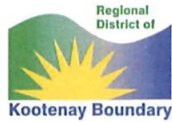
SUBMIT

Office Use Only

Grant approved by Director:

Linda J. Worley

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"/> Lower Columbia/ Old Glory (Electoral Area B) Director Linda Worley	<input type="checkbox"/> Christina Lake (Electoral Area C) Director Grace McGregor	<input checked="" type="checkbox"/> Electoral Area D/ Rural Grand Forks Director Irma Russell <i>Russell</i>	<input type="checkbox"/> West Boundary (Electoral Area E) Director Bill Baird
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Applicant:	Grand Forks Citizens on Patrol		
Address:	box 370 Grand Forks BC V0H 1H0		
Phone:	250 442 3584	Fax:	
Email:	hkopan@hotmail.com		
Representative:	Harold Kopan		
Make cheque payable to:	Grand Forks Citizens on Patrol		

****GIA Requests of \$5,000.00 or more may require official receipt****

What is the Grant-in-Aid for:

for gas and radios to use on patrol of area D

Amount Requested: \$1000.00

Date: August 5 2014

Signature: _____

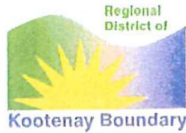
Print name: Harold Kopan

SUBMIT

Office Use Only

Grant approved by Director: *R. Russell*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Lower Columbia/ Old Glory (Electoral Area B) Director Linda Worley	Christina Lake (Electoral Area C) Director Grace McGregor	<input checked="" type="checkbox"/> Electoral Area D/ Rural Grand Forks Director Bar Perpeltin R. Russell	West Boundary (Electoral Area E) Director Bill Baird
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Applicant:	Grand Forks Community Trails Society		
Address:	9125 North Fork R Grand Forks BC UOH 1H2		
Phone:	250 442 2620	Fax:	
Email:	chris.moslin@gmail.com		
Representative:	Chris Moslin, President		
Make cheque payable to:	Grand Forks Community Trails Society		

****GIA Requests of \$5,000.00 or more may require official receipt****

What is the Grant-in-Aid for:

Redecking the Nursery Trestle with treated lumber The work may be done by the military or paid contractor. MFLNRO will also contribute

Amount Requested: 10,000 Director Russell supports \$4,000
Email dated Aug 19/14

Date: July 2, 2014

Signature: Chris Moslin

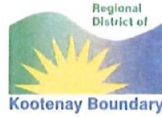
Print name: Chris Moslin

SUBMIT

Office Use Only

Grant approved by Director: Michael F. Russell

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"/>	Lower Columbia/ Old Glory (Electoral Area B) Director Linda Worley	<input type="checkbox"/>	Christina Lake (Electoral Area C) Director Grace McGregor	<input type="checkbox"/>	Electoral Area D/ Rural Grand Forks Director Irene Perepolkin	<input checked="" type="checkbox"/>	West Boundary (Electoral Area E) Director Bill Baird
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Applicant:	Kettle River Museum		
Address:	P.O. Box 149 (907 Hwy #3) Midway, BC V0H 1M0		
Phone:	250 449 2614	Fax:	same
Email:	kettlerivermuseum@shaw.ca		
Representative:	Stephanie Boltz		
Make cheque payable to:	Kettle River Museum		

****GIA Requests of \$5,000.00 or more may require official receipt****

What is the Grant-in-Aid for:

For haelping the cost of up grading electronic equipment, displaying history and providing better service and a more enriching experience to our visitor from all over the world.

Amount Requested: \$3000.00 *Director Baird supports \$1,000
Email dated Aug 11/14*

Date: July 26, 2014

Signature: _____

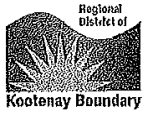
Print name: Stephanie Boltz

SUBMIT

Office Use Only

Grant approved by Director: *B. Baird*

Approved by Board: _____



MEMORANDUM

Date:	August 18, 2014	File:	
To:	Chair McGregor and Members of the RDKB Board of Directors		
From:	Beth Burget - General Manager of Finance		
RE:	SOFI - SECTION 814 EMPLOYEE'S REMUNERATION AND EXPENSE/DIRECTOR'S REMUNERATION AND EXPENSE		

Issue Introduction

A staff report from Beth Burget, General Manager of Finance, regarding 2013 SOFI report relating to Employee's and Director's Remuneration and Expense.

History/Background Factors

The Board had requested in the July 31st Board meeting that staff research the Financial Information Act regarding the process used preparing the Statement of Financial Information (SOFI) and inform the Board at the next meeting of any findings.

A local government's Statement of Financial Information must be prepared in accordance with the Financial Information Act. The FIA requires:

Within 6 months after the end of each fiscal year of a corporation, it must prepare a statement of financial information for that fiscal year that includes the following:

1) a schedule showing

- i. in respect of each employee earning more than a prescribed amount, the total remuneration paid to the employee and total amount paid for the employee's expenses, and
- ii. a consolidated total of all remuneration paid to all other employees;

2) a schedule showing

- i. the total amount paid to each supplier of goods or services during the fiscal year that is greater than a prescribed amount, and
- ii. a consolidated total of all other payments made to suppliers of goods or services during that fiscal year.

The FIA Guidance Package defines expenses as follows:

- includes travel expenses, memberships, tuition, relocation, vehicle leases, extraordinary hiring expenses, registration fees and similar amounts paid directly to an employee, or to a third party on behalf of the employee, and which has not been included in 'remuneration'.
- is not limited to expenses that are generally perceived as perquisites, or bestowing personal benefit, and may include expenditures required for employees to perform their job functions, and
- excludes benefits of a general nature applicable to all employees pursuant to an agreement such as medical, dental, counseling, insurance and similar plans.

On reviewing the FIA requirements with respect to SOFI, it has been determined that the previously reported expenses for staff and Directors, while prepared consistently with RDKB prior practice, did not comply with the FIA as it did not include payments that were paid on behalf of the employee/Director. The following revised schedules are attached:

- Employee's Remuneration and Expense
- Director's Remuneration and Expense

We have not included Board/Committee meeting meals in these schedules. This will be further reviewed to determine how other local governments are handling this and included in future schedules if deemed appropriate.

Implications

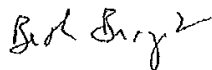
Revised schedules are required to conform with legislation.

Recommendation(s)

That the staff report from Beth Burget, General Manager of Finance regarding Employee's Remuneration and Expense/Director's Remuneration and Expense be received.

That the Board approve the Revised Employee's Remuneration and Expense/Director's Remuneration and Expense schedules and make reports available on the Regional District's web site.

Respectfully submitted,



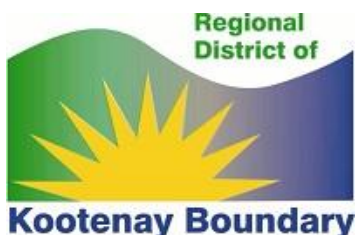
Beth Burget
General Manager of Finance

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SECTION 814 - REPORT FOR THE 2013 FISCAL YEAR
EMPLOYEE'S REMUNERATION and EXPENSE

	Employee	Remuneration	Expenses	Total Remuneration & Expense
1	ALDERSON, CLAYTON	91,859.75	-	91,859.75
2	ANDISON, R. MARK	112,998.42	3,313.34	116,311.76
3	BOUTIN, TIM	77,590.33	-	77,590.33
4	BOUTIN, KYLE	78,751.90	552.63	79,304.53
5	COMO, DAVID K	95,862.06	-	95,862.06
6	DAINES, MARK	87,218.69	760.00	87,978.69
7	DEPELLEGRIN, LEE	104,133.73	885.17	105,018.90
8	DERBY, DANIEL, J.	102,415.40	4,390.68	106,806.08
9	FERRABY, GREGORY	122,602.73	-	122,602.73
10	GALLAMORE, GLEN	110,491.20	-	110,491.20
11	GREEN, DALE	76,719.47	362.82	77,082.29
12	HAMILTON, TIM	127,567.99	-	127,567.99
13	KUMAR, ELAINE	105,982.34	5,486.17	111,468.51
14	LANGMAN, JASON	100,780.26	-	100,780.26
15	LENARDUZZI, MIKE	102,558.45	-	102,558.45
16	MACKEY, JOHN	86,771.40	5,790.27	92,561.67
17	MACLEAN, JOHN	146,397.94	8,097.38	154,495.32
18	MARTIN, TERRY K.	112,009.43	5,394.07	117,403.50
19	MCGREGOR, ROBERT	75,880.40	1,566.35	77,446.75
20	MI LNE, JASON	114,576.16	75.00	114,651.16
21	MORRIS, RICHARD	99,837.67	1,827.49	101,665.16
22	PAKKUNAINEN, JEFF	90,088.14	1,179.01	91,267.15
23	ROELAND, GRANT	94,696.44	6,730.83	101,427.27
24	SILVA, ROBERT	75,443.66	746.59	76,190.25
25	SMYTH, RYAN	115,473.83	-	115,473.83
26	STANLEY, ALAN	106,444.13	2,232.63	108,676.76
27	SVEN DSEN, JAMES	107,927.23	8,935.47	116,862.70
28	TEASDALE, BRYAN	91,497.65	1,432.23	92,929.88
29	TYSON, GRANT	103,870.77	-	103,870.77
Total Employees earning greater than \$75,000		2,918,447.57	59,758.13	2,978,205.70
Total for Employees earning less than \$75,000 (Excluding Elected Officials)		4,108,139.24	86,777.19	4,194,916.43
Total		\$ 7,026,586.81	\$ 146,535.32	\$ 7,173,122.13
Total Employer Premium for CPP				\$ 234,702.20
Total Employer Premium for EI				\$ 118,104.38

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SECTION 814 - REPORT FOR THE 2013 FISCAL YEAR
DIRECTOR'S REMUNERATION and EXPENSE

Elected Official	Regional District of Kootenay Boundary Area Represented	Remuneration	Expenses	Total Remuneration & Expense
BAIRD, WILLIAM	Electoral Area 'E'	30,929.00	17,439.54	48,368.54
CACCHIONI, ROBERT	City of Trail	13,280.00	4,707.85	17,987.85
CECCHINI, PATRICIA	Village of Fruitvale (Alternate)	581.00	-	581.00
CROCKETT, BERT	Village of Warfield	13,081.00	2,403.28	15,484.28
DEROSA, GORDON	RDKB SIDIT	333.00	-	333.00
DUCLOS, DON	Village of Montrose	13,039.00	508.00	13,547.00
GEORGETTI, RICHARD	City of Trail (Alternate)	464.00	-	464.00
GRAY, LARRY	Village of Fruitvale	37,867.00	13,336.58	51,203.58
GRIEVE, ALI K.	Electoral Area 'A'	29,487.00	5,003.09	34,490.09
MCGREGOR, GRACE	Electoral Area 'C'	34,940.00	13,108.28	48,048.28
MILNE, TOM	Village of Warfield (Alternate)	298.00	-	298.00
NOLL, BARRY	City of Greenwood	13,159.00	2,683.84	15,842.84
PEREPOLKIN, IRENE	Electoral Area 'D'	23,863.00	2,093.56	25,956.56
ROTVOLD, MARGUERITE	Village of Midway	15,856.00	4,422.36	20,278.36
RUSSELL, ROLAND	Electoral Area 'D'	24,234.00	4,755.07	28,989.07
TAYLOR, BRIAN	City of Grand Forks	13,050.00	2,242.06	15,292.06
WALLACE, KATHY	City of Rossland	13,883.00	440.00	14,323.00
WORLEY, LINDA	Electoral Area 'B'	30,120.00	18,863.56	48,983.56
		<u>\$ 308,464.00</u>	<u>\$ 92,007.07</u>	<u>\$ 400,471.07</u>



STAFF REPORT

Date: 20 Aug 2014

File Admn - Woodstove Exchange
(Contracts 2230-10)

To: **Chair McGregor and Members of the
RDKB Board of Directors**

From: Theresa Lenardon, Manager of Corporate
Administration

Re: 2014 - 2015 Wood Stove Exchange Proposal

Issue Introduction

A staff report from Theresa Lenardon, Manager of Corporate Administration dated August 19, 2014 regarding a proposal for RDKB participation in the 2014 - 2015 Provincial Wood Stove Exchange Program.

History/Background Factors

The Provincial Wood Stove Exchange Program is designed to encourage British Columbians to change their older, smoky wood stoves for low-emission appliances including new CSA/EPA certified clean-burning wood stoves. Communities benefit from better air quality and individuals benefit from increased efficiency saving money and reducing pollution.

The key goals are:

1. Improving community air quality by providing incentives to change out old, smoky wood stoves with cleaner burning options.
2. Providing education on clean burning techniques through Burn it Smart workshops, brochures, websites and social media.

From Fall 2008 until December 31, 2013 the Regional District of Kootenay Boundary participated in the Provincial Wood Stove Exchange Program via a Program Grant Agreement with the BC Lung Association (Ministry of Environment).

The Province did not renew the Program in 2013 however, John Vere, RDBK Wood Stove Exchange Program Coordinator has advised that the Province is renewing its commitment to fund successful air quality programs including the Wood Stove Exchange Program and will be releasing funding (e.g. Program Grant) for a 2014 - 2015 Wood Stove Exchange Program sometime in September - October 2014. Any local government in B.C. that is willing to run the program is eligible to receive funds to implement a program.

BC Lung has been awarded \$200,000 to continue the program and will be distributing the funding to participating communities following an application process taking place until September 10, 2014.

Mr. Vere will submit the application and proposal to BC Lung on behalf of the RDKB, subject to the RDKB Board of Directors providing support for the program by: 1) allowing it to be named "The Regional District of Kootenay Boundary Wood Stove Exchange Program", 2) providing in-kind support from the Finance and Administration Departments to work with Mr. Vere and 3) agreeing to be the local administrator of the Program and distribute the grant funds via the Finance Department.

Should BC Lung approve the application, a contract (letter of agreement) will be forwarded to the RDKB. This proposed contract will be presented to the Board of Directors for approval at either the October 2nd or the October 30th Board meeting.

Implications

There are no financial costs to the RDKB other than in-kind services from the Administration and Finance Departments. Most of the work is initiated and completed by Mr. Vere. Financial information is found on the last 2 pages of the attached proposal document submitted by Mr. Vere. These figures will be updated once the contract from BC Lung has been received and submitted to the Board in October.

Participating in the Program would assist with reducing the risks of chimney fires and be consistent with the Provincial regulation that requires all solid-fuel wood-burning appliances sold in BC meeting the CSA/EPA standards for reducing emissions.

Advancement of Strategic Planning Goals

This initiative would meet RDKB Strategic Plan Goals:

1. Environmental Stewardship/Climate Preparedness:

We will plan for climate change adaptation and mitigation.

2. Improve and Enhance Communication:

We will continue to advocate on issues that affect our region; and

We will continue to focus on partnerships that advance the interests of the Region

Background Information Provided

2014-2015 RDKB Wood Stove Exchange Program Proposal as submitted by Mr. J. Vere.

Alternatives

1. Receipt
2. Approve the 2014-2015 Wood Stove Exchange Program being cited as "The Regional District of Kootenay Boundary Wood Stove Exchange Program; agree to act as the local

Page 2 of 3

**2014-2015 Wood Stove Exchange Program
Board of Directors – Aug. 28/14**

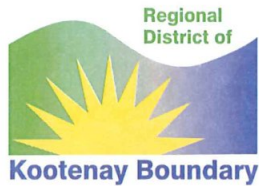
administrator of the program and distribute the grant funds and approve provision of in-kind support from the Administration and Finance Departments.

3. Not approve the RDKB to participate in the Provincial Wood Stove Exchange Program.

Recommendation(s)

That the staff report from Theresa Lenardon, Manager of Corporate Administration dated August 19, 2014 regarding a proposal for RDKB participation in the 2014-2015 Provincial Wood Stove Exchange Program be received.

That the Regional District of Kootenay Boundary Board of Directors approves participating in the 2014-2015 Wood Stove Exchange Program and the Program being cited as "The Regional District of Kootenay Boundary Wood Stove Exchange Program and agrees to act as the local administrator of the program and distribute the grant funds. **FURTHER** that the Board approves the provision of in-kind support from the Regional District of Kootenay Boundary Administration and Finance Departments to assist Mr. John Vere administer the RDKB Wood Stove Exchange Program for 2014-2015.



Regional District Kootenay Boundary Woodstove Exchange

Summary:

The 2014-2015 RDKB Woodstove Exchange program will be a region wide program with the goal of assisting all residence of the RDKB to upgrade their wood burning appliances to modern efficient equipment.

Our wish is to not only rid our communities of pollution from these old appliances but to help improve the quality of life for the end user by making their homes warmer and safer. We believe that by educating people about modern equipment and "Burn it Smart" practices, we can continue to use wood heat as a viable alternate energy source in this region.

Program Team and Leaders:

The program will be managed and administrated by the Regional District Kootenay Boundary and Chief Executive Director John MacLean. On the team will be a Director from each community.

Program will be coordinated by John Vere of Grand Forks. John has been coordinating the Boundary program since March 2008. He is fully trained as a coordinator completing the training in April of 2008. He has also completed the 4 day WETT certification training. His classification is a WETT trainee. He has presented 10 Burn it Smart workshops creating his own custom power point presentation. He sits on the Boundary Air Quality Committee and was responsible for the research and successful drafting of the Wood Burning Bylaw for the city of Grand Forks.

Program Partners:

The RDKB and the board of directors, The Boundary Air Quality Committee, local Credit Unions, B.C. Lung, Insurance Agencies, IHA, the Media and local retailers will act as partners. The retailers play an important roll by promoting the program, collecting doors, filling in tracking forms and taking pictures. Some retailers also offer the dispose of old appliances. Credit Unions will assist with low cost loans, material printing, display advertising and use of projector for workshops. The Boundary Air Quality Committee is an advisory group made up of representatives from local government, industry, Interior Health and the public. They successfully ran the Woodstove Exchange Program during 2008-2009. They will continue to support the program and monitor its success. B.C. Lung offers plenty of excellent printed and hand out materials used to educate and promote the program. Local Government shows support with a total of \$21,500 committed as top up grants over the last few years.

Problem/issue statement:

The majority of residents of the Kootenay Boundary live in valley bottoms and have issues with pollution from wood smoke. This is a generally a rural area with very cold winters. Inversions are common in the winter during the coldest days. Wood heat is used by a large portion of homeowners both full time and for back-up systems. Some communities are working on Bylaws to eliminate the nuisances created by wood burning appliances. We will work with them to create fair bylaws that are designed to educate and not just punish nuisance burners.

There has been a Woodstove Exchange program running in the Grand Forks area since March 2008. RDKB Area E was added to the program in March 2009. The whole of the RDKB was added in September 2009. A total of 276 exchanges have been processed.

Grand Forks and it's neighbouring communities of Area's D and C are all in the same valley bottom. Air movement is very pour and visible smoke has come to the top of the list as a possible heath hazard for the local

residence. As a result the Boundary Air Quality Committee was formed and has been working towards solving this issue. Monitoring equipment has been installed and TEOM data is now available in real time to the public. An Emissions Inventory was performed and wood stoves were identified as being possibly 20% of the problem. The Woodstove Exchange has been a very successful part of the BAQC agenda and public and civic support has been excellent.

The Nephelometer Project and the Boundary Air Quality Committee

Last summer we were granted the use of a nephelometer from U-Vic. We hired a Summer student who was active all summer taking readings and compiling the data on the supplied software. A small group of volunteers was been trained and continued taking readings in the fall and winter. Data will be collected and used as a tool to raise awareness about wood smoke issues.

Program Objectives 2014-15 Season.

The goal would be to exchange 30 old appliances this season throughout the RDKB.

Program Design and Schedule:

With the limited budget we will focus on keeping the money available for the grants and cut back on administrative spending. The coordinator is available 24/7 via phone and E-mail. Grant application "info packs" will be distributed to retailers and Municipal and Regional District offices.

The Coordinator (John Vere) will make at least 3 road trips to follow up and meet with retailers and community staff.

Challenges and Solutions:

Over the last 5 seasons we have learned a lot about how the program can be improved.

A direct business like approach will be required to handle the large area now requesting support. Communication is paramount.

The coordinator is available at most time's to answer calls and advise the public on the status of the grants. Time to do a lot of promo is now an issue

with the reduced budget and any free publicity will be utilized. Johns Web page has become the "go to" for most people looking for info. All the forums and up to date info are easily accessed. John has also started a Facebook Page to supplement the Web Page.

Social Based Marketing is very valuable tool and the Web site is often checked for answers. Also conferencing with the other coordinators has been very helpful. We believe we have gained the publics support and awareness which has even spread to other communities. They are inquiring about how the exchange program works and the By Law we have drafted. The coordinator has been requested to attend council meetings through out the area to promote and explain the program. The area is in an economic slump but this can actually turn more people towards alternative energy to save money. As a community we need to make sure everyone is aware of the new technology and given the tools to burn without polluting.

Use of Social Networking

This fall John will be involved in Social Networking which has been proven to reach a lot of people at virtually no cost. John has already signed up for LinkedIn and Facebook. There are also many Wood Heat related sites that John is already an active member of and occasionally submits articles too. The internet is quickly replacing printed media and not only saves resources, the information stays easily accessible. The plan is to bring more traffic to Johns Wood Stove Exchange Web site and therefore spread the word about our program.

Estimated total Costs of Program:

Estimated Stoves to be exchanged total for area is 30 between September and April 30, 2015. This number was arrived at by using historical change out figures. We believe we have removed the bulk of old stoves from some areas already. The number of old stoves still in service is certainly dwindling.

Total estimated stoves to be exchanged: 30

Proposed budget:

Stoves to be exchanged 2014-15 30 x \$250= \$ 7,500.00

Administration expenses:

Coordinators wages 100 Hours @ \$20.00 \$ 2,000.00

Telephones, internet and communication \$ 500.00

Total Administration	\$2,500.00
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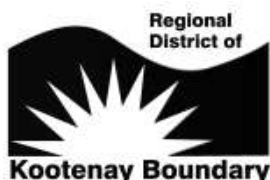
Total project costs	\$ 10,000.00
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Amount requested from Ministry	\$ 10,000.00
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The check will be issued to the RDKB office
 John McLean, Chief Executive Officer
 202 - 843 Rossland Avenue
 Trail, BC V1R 4S8
 250.368.9148
 1.800.355.7352

RDKB in Kind salaries and office expenses

Administration Support		
CAO Support	15 hours@87.50	= \$ 1,312.50
Executive Assistant	30 hours@36.66	= \$ 1,100.00
Finance Department		= \$ 2,000.00
Consumables (copies, paper, etc.)		= \$ 2,000.00
Other municipal offices in Kind services		= \$ 1,200.00
Grand Forks Credit Union est. cost		= \$ 500.00



STAFF REPORT

Prepared for meeting of August 2014

Provincial Referral – ALR Subdivision			
To: Chair McGregor and Members of the RDKB Board of Directors			
Owner: Donavon & Patricia Lawrence		File No: C-269-00179.910	
Location: 282-2 nd Avenue, Electoral Area 'C'/Christina Lake			
Legal Description: Plan KAP84802, Lot A, DL 269, SDYD		Area: 6.58 ha (16.26 acres)	
OCP Designation: Parks and Recreation	Zoning: Parks and Recreational 1 (P1)	ALR status: Entirely in	DP Area: No
Contact Information: Donavon and Patricia Lawrence PO Box 253 282-2 nd Avenue Christina Lake, BC V0H 1E0 250-447-9737 par3golf@nethop.net			
Prepared by: Jeff Ginalias, Planner			

ISSUE INTRODUCTION

Donavon and Patricia Lawrence have submitted an application for subdivision in the Agricultural Land Reserve for a property near the old Cascade townsite south of Christina Lake (*see Site Location Map*).

They propose a 6 parcel rural residential subdivision, with each parcel being about 1 ha, along with .329 ha (about 5%) parkland dedication. The proposal does not meet the current OCP designation or the zoning for the parcel. Accordingly, by separate application, they have applied for an OCP and zoning amendment. That application is being processed concurrently and is on the agenda. The Electoral Area 'C'/Christina Lake APC and the Electoral Area Services Committee support the OCP re-designation and rezoning application.

HISTORY / BACKGROUND FACTORS

This 6.58 hectare (16.26 acre) parcel is located south of Christina Lake, near the old Cascade townsite. It currently operates as a Par 3 Golf Course. It is designated 'Parks and Recreation' in the Area 'C' OCP and zoned 'Parks and Recreational' (P1) in the Area 'C' Zoning Bylaw.

Operation as a farm and then golf course

The parcel originally operated as a farm/ranch. In the early 1980's the owners began looking at other options, deeming the agricultural operation no longer profitable. The adjacent Christina Lake Golf Club was already operating and the owners thought an adjacent Par 3 Golf Course would be a complimentary use. In 1988, the B.C. Land Commission (the predecessor to the Agricultural Land Commission) approved a Non-Farm Use application and the parcel was rezoned from then 'Rural 2' to 'Commercial Recreation' to permit the operation of the Par 3 Golf Course.

Prior Subdivision Proposal

In 2008, the owners submitted an ALR subdivision application to subdivide the parcel into three separate titles. They proposed a 2000m² parcel for the existing residence, a 3000m² parcel for the existing clubhouse and a 5.9ha remainder for the Par 3 golf course. As with the present case, the proposal did not comply with the applicable zoning, and a rezoning application was required. A couple options were considered.

One was creating a new Parks and Recreation Zone which would allow the proposed subdivision, by allowing the principal and secondary uses associated with a golf course to be located on separate parcels. Another consideration was spot zoning of the residential lot and the commercial lot, to allow the proposed uses.

Concerns on future water use and potential future expansion could not be resolved and the application lapsed.

PROPOSAL

The applicants propose an ALR subdivision to create 6 rural residential lots, each approximately 1 hectare in size, with a .329 ha parkland dedication. They are submitting an OCP and zoning bylaw amendment application in conjunction with this application. The rationale for their proposal and how this ALR subdivision satisfies the OPC provisions, and the values and interests of the community is discussed in the application (*see ALC Application*).

Current Uses on the Land:

Residence and Par 3 golf course. Historical use includes Cascade City lots, Crown land, and hobby cattle ranch.

Buildings and structures are:

- House (1946ft²);

- Clubhouse (4350ft²);
- Shed (480ft²);
- Shop (1680ft²)

Adjacent Land Uses:

The applicants list the adjacent land uses:

- | | | |
|-------|---|---|
| North | - | Golf course and forested Crown land |
| East | - | Forested Crown land and one RUR1 zoned vacant lot |
| South | - | R3 zoned lot (w/ residence) and Golf Course |
| West | - | Golf Course |

Agricultural Capability Mapping:

The Agricultural Capability Mapping for the area indicates 2 different ratings for the parcel. The vast majority is Class 5, limited by soil moisture deficiency. The area is improvable to 60% Class 3 and 40% Class 2, with the limiting factor still being soil moisture deficiency.

The southwest corner of the parcel is also Class 5, limited by soil moisture deficiency. It is also improvable to 60% Class 3 and 40% Class 2. The limiting factors here are soil moisture deficiency and stoniness (*see Ag Capability Map*).

Under this rating system, the possible classifications range from Class 1, which has no significant limitations on crops, to Class 7, which has no capability for arable culture or permanent pasture.

This agricultural land capability information and the map were prepared from information generated by Herb Luttmerring, P. Ag., as part of the professional services he provided in developing the Boundary Agricultural Area Plan. This information may differ from the agricultural capability mapping information generated by the Province.

If the ALC considers the application, they will use the information they deem most appropriate in their determination of agricultural capability, whether it be this, their own mapping, or a combination of information.

IMPLICATIONS

Section 25(3) of the *Agricultural Land Commission Act* prohibits the Agricultural Land Commission from processing ALR subdivision applications which do not conform with local government OCP designations or zoning regulations, unless authorized by a resolution from the local government. Additionally, the RDKB Board of Directors, in 1994, adopted a resolution that all ALR applications which do not conform to the Regional District's OCP or zoning bylaws will not be forwarded to the Agricultural Land Commission. Thus the concurrent OCP and rezoning amendment application is necessary.

This is a unique parcel in a unique setting. There are some conflicting policies and objectives around land use in the area and for this parcel. There is no clear cut policy for how future land use of this parcel should be considered. A summary of the status of the parcel may be helpful for reviewing the proposal.

The parcel is flat, high quality, agricultural land. It is irrigated, and originally operated as a farm. Although it is in the ALR, it no longer operates as a farm, nor is it designated or zoned for agriculture. It has a parks and recreational designation and zoning, and is a golf course. It is not uncommon for a golf course to be on agricultural land, and there is an agricultural aspect to golf courses.

Not only is it a golf course, it is surrounded by a bigger golf course and a couple rural lots. On the far side of the bigger golf course is a rural residential subdivision. So, although the vast amount surrounding area is in the ALR, there really is no significant agricultural use occurring in the immediate area, either independently or which relies upon or would benefit from this parcel being or maintaining an agricultural status. To re-designate and rezone the parcel to a rural residential use will not likely have any impact on agricultural operations in the area.

That said, this proposal towards a rural residential land use moves further away from both the agriculture and parks designations. That seems contradictory to uses of agricultural land, especially a parcel in the ALR, notwithstanding the relative lack of other agricultural use in the area.

Further, while the proposal is not to exclude the parcel from the ALR, if the rezoning and the ALR subdivision are approved, it basically has the same effect. The parcel will still be in the ALR, but will be carved into separate smaller parcels, each owned and operated independently. While the ALR status in the area remains unchanged, the parcel will have moved further away from any significant potential agricultural use, with no likelihood of ever reverting back.

Electoral Area 'C'/Christina Lake Official Community Plan

The Electoral Area 'C'/Christina Lake Official Community Plan (OCP) includes policies on agricultural land, parks and recreational land, and rural residential development. The OCP was adopted in 2004. Some aspects of the OCP have very specific policies on land use. However, an argument can be made that the OCP is not very specific in regard to this area of Christina Lake and this parcel in particular.

With that in mind, below are some OCP policies which may be applicable to this application:

Area 'C' OCP Provisions (Excerpts)

There is a broad statement in the *Introduction* section of the OCP which provides a basic statement on community values which may be relevant.

1.4 Community Values

The community values a healthy ecosystem, which includes clean lake water, streams and all land within Area 'C'. It also values the beauty of the area, the quiet and peacefulness, the abundant recreational opportunities and the small town feel. The community's rural character may partly be attributed to lower density residential areas, existing harmoniously with the natural environment, while respecting rural values such as privacy and reliance on the land to earn a livelihood.

Section 2 of the OCP identifies Goals/Objectives/Policies for land use around Christina Lake. The following provisions apply to residential and rural residential land use development. Official Community Plans are required to provide information regarding the approximate location, amount, type and density of residential development required to meet anticipated housing needs over a period of at least 5 years. It should be noted that the demand for Rural Residential parcels in Electoral Area 'C' has diminished somewhat since 2008 and that several Rural Residential parcels are still owned by developers who created those parcels prior to 2008. For example there are 17 vacant parcels on English Ridge with the potential to create more and 9 vacant parcels on River Road. There is also potential to develop several parcels in the Cascade town site.

2.11.1 General Residential and Rural

General Residential and Rural goals, objectives and policies apply to all land use designations where the primary permitted use is residential.

2.11.1.1 Goals

- Suitable land is available to meet anticipated residential needs.
- A range of residential accommodation is available including affordable, rental and special needs housing.
- Rural areas are protected from urbanization.

2.11.1.2 Objectives

- To encourage the use of existing residential lots for new house construction.
- To encourage separation between residential and commercial land uses.
- To consider higher density residential developments within existing residential areas.

This is followed with specific objectives and policies on residential development. The applicant is not proposing small lot residential subdivision, so these objectives and policies on residential development (below) may not be on point.

2.11.2 Single Family Residential

2.11.2.1 Objectives

The objectives in the single family residential designation are the same as those for general residential and rural.

2.11.3 Future Residential

2.11.3.1 Objectives

- To identify potential future areas for residential development.

2.11.3.2 Policies

1. Future Residential areas may be rezoned to Residential once development in existing residential areas has neared capacity. Appropriate service levels must be demonstrated in compliance with the Water and Sewer section of this Plan before approval may be granted.

This proposal is more in line with OCP policies regarding rural residential designation and zoning. These are the objectives and policies most apt. However, the policies are not very specific. This parcel is not identified for rural residential development on the OCP Land Use Map. However, there are no future rural residential areas identified. Whether there is a need for additional rural residential parcels in and around Christina Lake is a matter to be considered (*see OCP Map*).

2.11.4 Rural Residential

2.11.4.1 Objectives

- To provide residential accommodation in a rural setting on lots which are large enough to support independent and self sustaining services without adversely impacting the surrounding natural environment.

2.11.4.2 Policies

1. Those areas which are considered suitable for Rural Residential development are identified on the Land Use Map.
2. Rural residential areas are not intended to become candidates for future urbanization. Consequently, the intrusion of higher density residential uses and all other types of non-residential uses shall be expressly prohibited. The minimum parcel size within Rural Residential areas shall be 1 ha.

There are also OCP policies on Agricultural land, as well as Parks and Recreation land. They include:

a. Agricultural

i. Goal

- Agricultural lands within and outside the Agricultural Land Reserve are protected for agricultural-based activities.
- Agriculture is encouraged within the Agricultural Land Reserve.

ii. Objectives

- To encourage the protection of lands within and outside the Agricultural Land Reserve with a high value for agriculture.
- To ensure agricultural practices respect land, air and water quality.
- To encourage agriculture within the Agricultural Land Reserve.

iii. Policies

1. The Regional District supports the maintenance of a viable agricultural sector in the local economy and shall strive to minimize the opportunity for conflict between agricultural and residential interests in Area 'C'.

The Agricultural Goals and Policies seem contrary to the proposal for a rural residential subdivision development. However, they are broadly stated goals and policies and not specific to any area or specific parcel. While this parcel is in the ALR, it is designated and zoned parks and recreational; not agricultural. How applicable these agricultural objectives are in regard to this parcel is debatable.

The Parks and Recreational goals and policies are below. This is the current designation and zoning for the parcel. Consideration should be given to whether the parks and recreational needs of the community will be served if this 6 ha parcel is rezoned and subdivided. If the OCP and zoning amendments and the ALR subdivision applications are denied, there is no guarantee the Par 3 golf course will continue. However, the parcel will still have the parks and recreational zoning. How does that fit into the community vision? Further, the proposal includes leaving a small portion along the northern edge as park land. Is that sufficient for parks and recreational land around Christina Lake?

2.7 Parks and Recreational

2.7.1 Goal

- Suitable land is available to meet the active and passive recreational needs of the resident population and visitors to the area.

2.7.2 Objectives

- To support the preservation of land and water with high scenic, natural and recreational values for public use and enjoyment.

Finally, there is an OCP provision on subdivision control, which is fairly general and may or may not shed light on this proposal.

2.9 Subdivision Control

2.9.1 Objectives

- To ensure that the creation of new lots within Electoral Area 'C' occur in compliance with the policies of this Plan.
- To encourage wildfire control.

2.9.2 Policies

1. Minimum parcel sizes for new lots are identified for each land use category contained within this Plan. These standards are intended to reflect the available level of service and local site conditions and permitted uses.
2. Minimum parcel sizes and lot coverage standards in the portions of the Plan area without community sewer services shall be designed to ensure an adequate area for ground sewage disposal for both current and future needs.

ADVISORY PLANNING COMMISSION COMMENTS

The majority of APC members support the proposal (the ALR subdivision and the related OCP/Zoning Amendment application); while recognizing that support could result in a subdivision that would contradict the OCP objective of encouraging the protection and use of ALR land for agriculture.

The APC also recognizes the importance of looking at the bigger picture regarding agriculture in the area and possible land use conflicts with recreational and residential use.

PLANNING AND DEVELOPMENT DEPARTMENT COMMENTS

This application is complex. The parcel is a flat piece of ALR land, with decent agricultural capability (Class 5), which can be improved to Class 2 and Class 3. It is quality agricultural land. However, it is not a large parcel by agricultural standards, and is in an area without much agricultural activity. It is in a rural residential node surrounded by a golf course. Even though it is agricultural land it has a parks and recreation designation and zoning. Yet it is privately owned and is not a community park, thus it does not serve a traditional public parks service. It is open to the public, but has a very specific recreational use.

There are provisions in the OCP on rural residential lands, use and preservation of agricultural land, and parks and recreational objectives which may or may not apply to this parcel and this application. It could be that while the OCP has these policies in place, they were envisioned and adopted a decade ago, and they are not specifically on point in regard to this proposal.

BACKGROUND INFORMATION PROVIDED

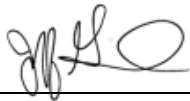
Site Location Map
Ag Capability Map
ALC Application

RECOMMENDATION

That the staff report regarding the application submitted by Donavon & Patricia Lawrence for subdivision in the Agricultural Land Reserve, for the property legally described as Plan KAP84802, Lot A, DL 269, SDYD, be received.

That the application submitted by Donavon & Patricia Lawrence for subdivision in the Agricultural Land Reserve, for the property legally described as Plan KAP84802, Lot A, DL 269, SDYD, be forwarded to the Agricultural Land Commission with a recommendation of support.

Respectfully Submitted:



Concurrence:
(Department Head)

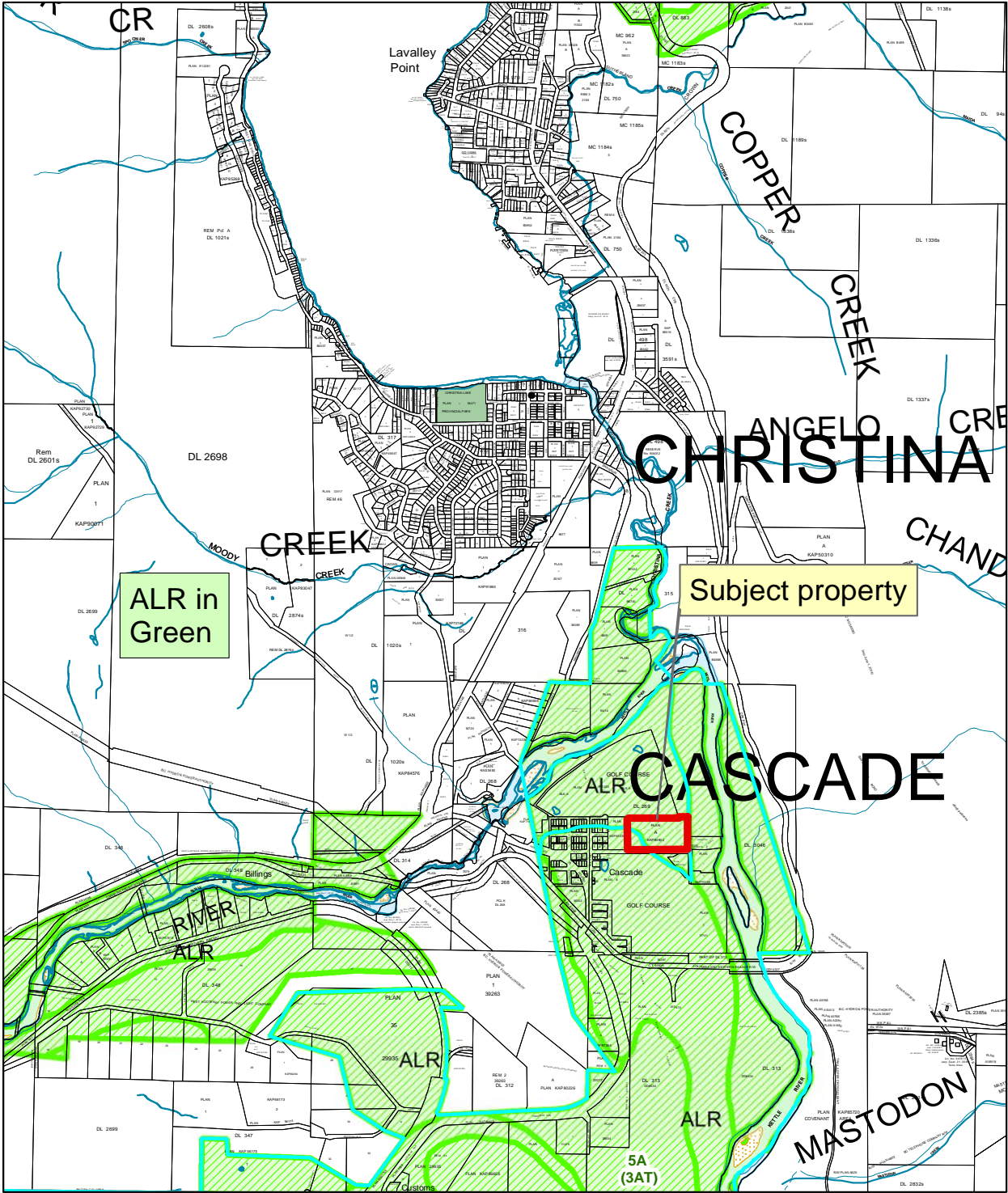


Concurrence:
(CAO)

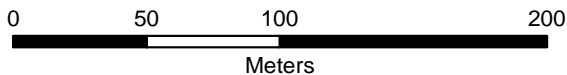




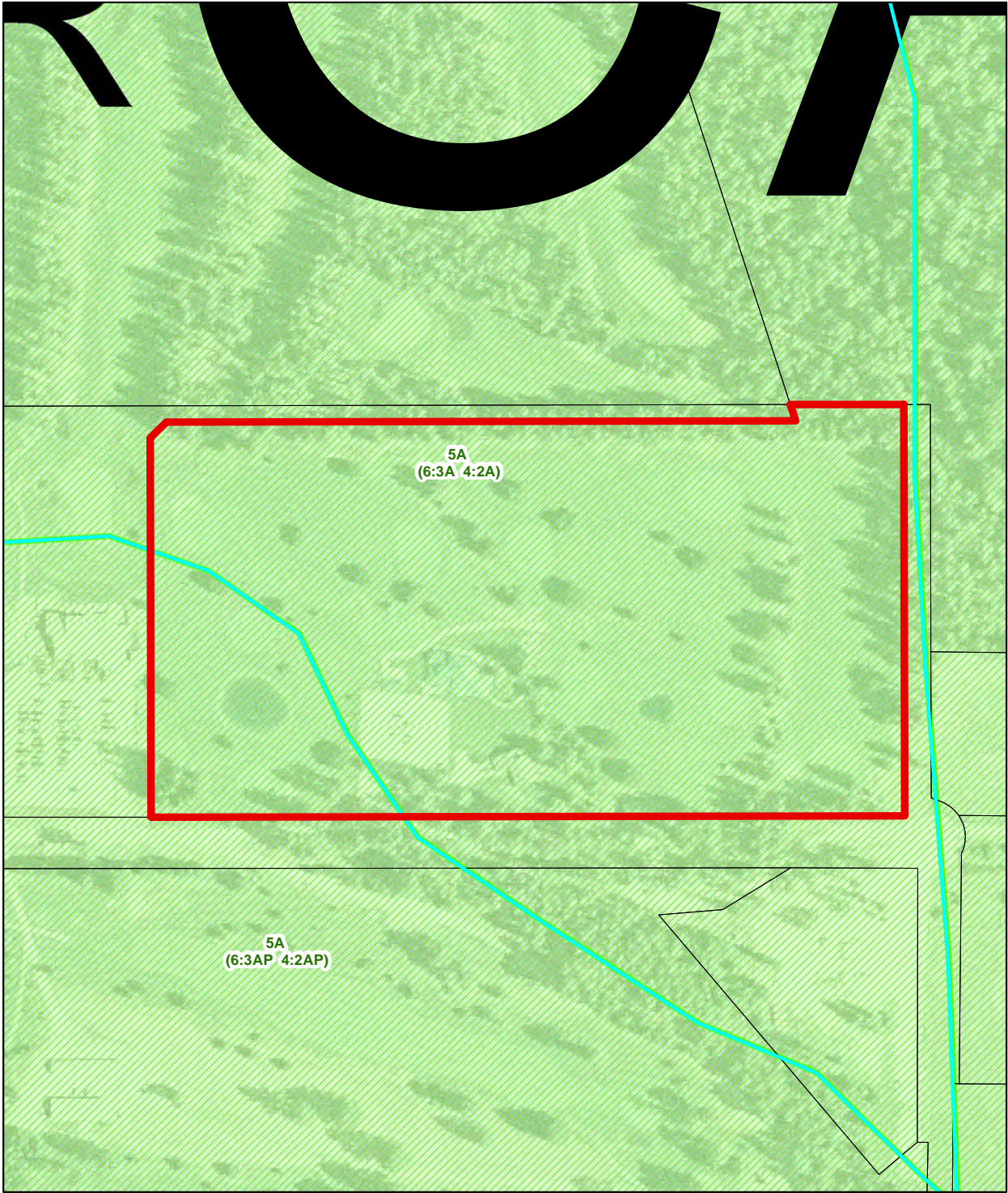
Site Location Map



Projected Coordinate System:
NAD 83 UTM Zone 11N



Ag Capability Map



Projected Coordinate System:
NAD 83 UTM Zone 11N



APPLICATION BY LAND OWNER

NOTE: The information required by this form and the documents you provide with it are collected to process your application under the Agricultural Land Commission Act and regulation. This information will be available for review by any member of the public. If you have any questions about the collection or use of this information, contact the Agricultural Land Commission and ask for the staff member who will be handling your application.

TYPE OF APPLICATION (Check appropriate box)

- ☐ **EXCLUSION**
under Sec. 30(1) of the Agricultural Land Commission Act
 ☒ **SUBDIVISION in the ALR**
under Sec. 21(2) of the Agricultural Land Commission Act
- ☐ **INCLUSION**
under Sec. 17(3) of the Agricultural Land Commission Act
 ☐ **Non-farm USE in the ALR**
under Sec. 20(3) of the Agricultural Land Commission Act

APPLICANT

Registered Owner: <u>Donavon G. Lawrence + Patricia A. Lawrence</u>		Agent:	
Address: <u>PO Box 253</u>		Address:	
<u>282-2nd Avenue</u>			
<u>Christina Lake</u>	Postal Code <u>V0H 1E0</u>		Postal Code
Tel. (home) <u>250-447-9737</u> (work) <u>250-447-9705</u>		Tel.	
Fax <u>250-447-9755</u>		Fax	
E-mail <u>par3golf@nethop.net</u>		E-mail	

LOCAL GOVERNMENT JURISDICTION (Indicate name of Regional District or Municipality)

Regional District of Kootenay Boundary

LAND UNDER APPLICATION (Show land on plan or sketch)

Title Number	Size of Each Parcel (Ha.)	Date of Purchase	
		Month	Year
<u>Plan KAP 84862 LOTA</u>	<u>6.58</u>	<u>06</u>	<u>1979</u>
<u>Dist Lot 269 PID!027-222-268</u>			
<u>Roll 179910</u>			

OWNERSHIP OR INTERESTS IN OTHER LANDS WITHIN THIS COMMUNITY

(Show information on plan or sketch)

If you have interests in other lands within this community complete the following:

Title Number(s): N/A

PROPOSAL (Please describe and show on plan or sketch)

please see attached copy of proposal and diagrams

CURRENT USE OF LAND (Show information on plan or sketch)

List all existing uses on the parcel(s) and describe all buildings

Current uses: residence and Par 3 golf course

Historical uses: Cascade City lots, crownland, hobby cattle ranch

Buildings: House - 1946 sq.ft. Clubhouse - 4350 sq.ft.
Shed - 480 sq.ft. Shop - 1,680 sq.ft.

USES ON ADJACENT LOTS (Show information on plan or sketch)

North	Golf course and forested Crown Land
East	Forested Crown Land and 1-Rur 1 lot (vacant)
South	R3 lot (residence) and Golf Course
West	Golf Course

DECLARATION

I/we consent to the use of the information provided in the application and all supporting documents to process the application in accordance with the *Agricultural Land Commission Act* and regulation. Furthermore, I/we declare that the information provided in the application and all the supporting documents are, to the best of my/our knowledge, true and correct. I/we understand that the Agricultural Land Commission will take the steps necessary to confirm the accuracy of the information and documents provided.

June 14/2014		Donavon G Lawrence
Date	Signature of Owner or Agent	Print Name
June 14/2014		Patricia A Lawrence
Date	Signature of Owner or Agent	Print Name

_____	_____	_____
Date	Signature of Owner or Agent	Print Name

Please ensure the following documents are enclosed with your application:

- | | |
|---|--|
| ▪ Application fee payable to the Local Government | ▪ Map or sketch showing proposal & adjacent uses |
| ▪ Certificate of Title or Title Search Print | ▪ Proof of Notice of Application *(See instructions) |
| ▪ Agent authorization (if using agent) | ▪ Photographs (optional) |

- c. The proposed lots meet the minimum parcel size for unserviced lots (as outlined in Bylaw No. 1250 and as determined by Interior Health) which enables future lot owners to develop onsite water and sewer.
- d. These lots will not adversely impact the surrounding natural environment.
- e. In our residential node, there has been a high level of new construction showing the desirability of our neighbourhood. The proposed lots would be considered desirable because of their size and location.
- f. No change would be required to the Official Community Plan.
- g. These lots would be preserved in the ALR.

PROPOSAL FOR SUBDIVISION AND REZONING OF PROPERTY

Registered Owners: Donavon G. Lawrence and Patricia A. Lawrence

Property: Plan KAP 84802 LOT A, Dist Lot 269, PID:027-222-268, Roll 179910

Proposal: To subdivide 6.58 ha Parks & Rec P1 zoned property into six – 1 ha Rural Residential 3 lots consisting of the following approximate sizes:

- 1 ~ 1.00 ha
- 2 ~ 1.00 ha
- 3 ~ 1.00 ha – includes House, Clubhouse, Shed
- 4 ~ 1.00 ha
- 5 ~ 1.00 ha
- 6 ~ 1.24 ha
- 7 ~ .329 ha – dedication of parkland to RDKB

* exact sizes to be determined by surveyor upon final approval

Bordering Properties:

North, South and West - Christina Lake Golf Course - 73% of the bordering property

North, East – Crown land – 15.5% of bordering property

East – 1.37 ha RUR 1 lot (vacant) KAP 68115 - 6.75% of bordering property

South – 1 ha R3 Lot (residence) KAP 72739 – 4.75% of bordering property

Supporting Information:

We are proposing a subdivision of a small piece of property within the ALR. This property will always be there as farm land, if and when it is ever needed by the community, as it is not being removed from the ALR.

Our community and its needs are changing rapidly and the OCP (Official Community Plan) is dated, making our unique proposal even more complex to address. The following supporting information outlines how our proposal would enhance our community and assist in fulfilling the current needs of our neighbourhood.

Proposal For Subdivision Of Property

1. SUPPORT FOR PROPOSAL FROM WITHIN THE OFFICIAL COMMUNITY PLAN

A. Agricultural

The Agricultural goals, objectives and policies as outlined in the OCP are not relevant to our proposal due to the following reasons:

- Unsuitable Location for Farming
 - Christina Lake is not a farming community; it is a tourist and retirement community.
 - Our neighbourhood is not a farming hub. We are located in the middle of an expanding residential node with a large recreational influence (golf course and RV Park), therefore, it is not an ideal location for a farm.
 - A network of farm support is not available in this area.
 - There is no availability of land for expansion of the existing property for farming.
 - Our property is encompassed by an 18 hole golf course.
 - Historical changes to the neighbourhood over the past 25 years have resulted in development from a sparsely inhabited rural setting to a growing rural residential and recreational node.
- Proposed Subdivision Would Better Protect the Environment in the Following Ways:
 - Traffic – dramatic decrease within community with the closure of the golf course and the restaurant
 - Noise – reduction in noise pollution
 - Wildfire control – cleared lots provide improved wildfire control in accordance with the OCP's Subdivision Control Objective
 - Water -
 - i. Kettle River – conservation of a substantial amount of water from one of B.C.'s most endangered rivers.
 - a. "This river, already suffering from excessive water withdrawals, seasonal low flows and high water temperatures..." (Outdoor Recreation Council of BC's News Release April 18 2011 titled "Kettle River Tops BC's Most Endangered Rivers List for 2011").
 - b. "Recent studies (2010-2011) sponsored by the Ministry of Forests, Lands and Natural Resource Operations... have confirmed that there are substantial reductions in rainbow trout parr rearing habitat under low flow conditions and suggest that these flow conditions in the lower portions of the watershed are significantly exacerbated by water withdrawal." (Excerpt from "RDKB – Kettle River Watershed Management Plan, November, 2012")
 - ii. Aquifer – less pollution to the aquifer. This aquifer is the only major source of drinking water for our neighbourhood. "The aquifer is not only a provincially important aquifer... but is a vital part of the natural heritage of the local community and region." "...if land use in areas currently being irrigated changes in the future to where irrigation is not practiced, the vulnerability may decrease." "All the water supply systems should undertake a program to promote conservative use of water to help promote the sustainability of the aquifer and Kettle River flows." (Excerpts from "State of Understanding of the Hydrogeology of the Grand Forks Aquifer" by the Ministry of Environment and SFU.)

Proposal For Subdivision Of Property

➤ Precedence of ALR Land Being Subdivided

- Historical Subdivision of ALR Land Adjacent to Our Property
 - i. Subdivision of an 11 acre parcel into 3 – RUR1 lots
 - ii. Subdivision by the Christina Lake Golf Course of 1 – R3 (2.5 acres) (KAP 68115)
- Change of Use of ALR Land
 - i. The Christina Lake Golf Course was given permission to change a portion of their land for use as an RV Park

B. Area 'C' Mandate and Community Values

- Area 'C' recently determined the need for higher density housing which resulted in the amendment of the Official Community Plan to allow for secondary suites. One of the OCP's Objectives under Residential and Rural is "To consider higher density residential developments within existing residential areas." Our proposal supports this vision and the mandate of Area 'C' and RDKB for higher density lots by converting a single family dwelling on 16 acres into 6 residential lots, while preserving the rural character of the residential neighbourhood. Each of these residences would have the potential of adding secondary suites furthering the possibility of increasing the density.
- Our proposed 1 ha sized lots and their location coincides with the community values as outlined on Page 2 of the Official Community Plan "It [the community] also values the beauty of the area, the quiet and peacefulness, the abundant recreational opportunities..." "The community realizes it must protect the natural environment and rural character..."

C. The Future Residential Area

- As there is no Future Rural Residential Area designated in the current OCP, our lots would assist in fulfilling this need.
- The OCP's Future Residential Area, which is designated specifically for high density lots, has water issues which will require extensive expenditures in order to make that area a feasible development. Our proposed subdivision would not have building or water issues as its topography is level and it has a good aquifer.

D. Rural Residential R3

- The proposed lots meet the minimum parcel size of 1 ha for unserviced lots (as outlined in the OCP's Rural Residential Policies and as determined by Interior Health), which would allow development of onsite water and sewer.
- Our proposed lots fulfill the objectives as outlined in the OCP's Rural Residential Objectives "To provide residential accommodation in a rural setting on lots which are large enough to support independent and self sustaining services without adversely impacting the surrounding natural environment."
- Our property is currently in the center of an existing residential node consisting of mainly R3 lots, therefore, this rezoning would complement and protect the integrity of the existing neighbourhood.

2. OTHER SUPPORTING FACTORS

A. Demand and Desirability

- According to local realtors, there is a demand for acreage lots especially those bordering golf courses. Our proposal would fulfill these demands.
- In our residential node, there has been a high level of new construction indicating the desirability of our neighbourhood. Our proposed lots would be considered attractive as they offer the option of large manicured parcels bordering the Christina Lake Golf Course.

Proposal For Subdivision Of Property

- Our proposed high-end lots would add diversity to the existing R3 lots that are available as there are no comparable lots in this community. Our proposed subdivision would enhance both the neighbourhood and the community.
- Our proposal would provide spacious lots to accommodate the trend towards the construction of larger homes, often with the need for storage.
- Issues pertaining to the location of wells and septic on smaller lots would not be of concern on our larger sized lots.
- Our proposed lots would complement the Christina Lake Golf Course nicely by providing golf course view lots with easy access to the golf course and walking trails. This would be a great addition for Christina Lake as a whole.

B. Changing Industry

- The golf industry is waning in North America with golf course closures at an all-time high. For instance, more recently to close are Sagebrush Golf in Merritt, Tobiano in Kamloops, Tower Ranch in Kelowna, and Rise in Vernon.
- The Christina Lake Golf Course is one of the few golf courses that continue to flourish; however, it is still not filled to capacity. The Christina Lake Golf Course could easily absorb the market of golfers that would be created by the closure of our golf course. The elimination of local competition for the Christina Lake Golf Course would only strengthen its position in the marketplace. This would be good for the Christina Lake Golf Course and good for the community.

3. DEDICATION OF PARKLAND TO RDKB

We are offering .329 hectares of green space along the North side of the proposed subdivision that will connect to Crown land and 5th Street (see attached map).

The above proposed dedication supports the OCP's objectives under Parks and Recreation "To develop a system of community parks and trails under control of the Regional District... which are designed to meet the needs of local residents and visitors." and "To support the preservation of land and water with high scenic, natural and recreational values for public use and enjoyment."

4. SUMMARY

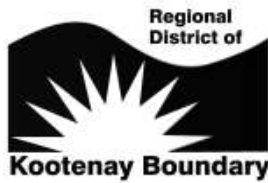
We have served the community for 35 years in both the agricultural and golf industries and feel that we have tried everything in our power to make the property a successful part of the community. We have chosen this proposal for subdivision as it fits in with the community plan, coincides with the direction that Area 'C' is heading, and is highly beneficial to the community.

In addition to preserving property in the ALR, our proposal provides spacious, desirable lots that increase the density of the existing residential neighbourhood. Our proposed subdivision adds diversity to the existing R3 zoned lots, protects the rural character, and improves the environment for future generations. The parkland that is being dedicated enriches our community by providing a natural and scenic addition to the green space available for community members and tourists to enjoy. Our proposal is supported by the APC (Advisory Planning Commission) and the Director of Area 'C' as it creates a viable alternative that is beneficial for our community and enhances the Official Community Plan.

We would like to thank you for your consideration in this matter. Please do not hesitate to contact us if you require further information.

Proposed Subdivision of Plan Kap 84802 Lot A Dist Lot 269 PID:027-222-268





STAFF REPORT

Prepared for meeting of August 2014

Provincial Referral – ALR Subdivision			
To: Chair McGregor and Members of the RDKB Board of Directors			
Owner: M & J Orchards Ltd.		File No: E-471-02940.000	
Agent: Tony Demelo (Lual Orchards)			
Location: 1522 Myers Creek West Road, Electoral Area 'E'/West Boundary			
Legal Description: DL 471, SDYD, Except Plan B1406 7163 7432 KAP83534 Manufactured Home Reg. # 39484. 39484 30188		Area: 290 acres (117ha)	
OCP Designation: N/A	Zoning: N/A	ALR status: Partially within	DP Area: No
Contact Information: Tony DeMelo Lual Orchards 15210 97 St N Osoyoos, B.C. V0H 1V2 (250) 498-7705 tony@lual.ca			
Prepared by: Jeff Ginalias, Planner			

ISSUE INTRODUCTION

Lual Orchards, as agent for M & J Orchards, Ltd., has submitted an application for subdivision in the Agricultural Land Reserve for a property south of Rock Creek (*see Site Location Map*). The applicant actually requests a long term lease for a portion of the parcel, but there are restrictions on this. The process for their request is a subdivision application. The matter is discussed in more detail below and in the application.

HISTORY / BACKGROUND FACTORS

This parcel is partially within the ALR. About 2/3 of the parcel is in the ALR, mostly on the northern portion.

Current Uses on the Land:

The applicants list the following uses:

- hay production
- 30 acres planted cherries
- remainder is rolling and/or steep range land

The structures include:

- 40' x 80' metal building;
- 40' x 80' wood frame building;
- 1600 ft² house;
- 1400 ft² mobile home;
- 32' x 40' shop; and
- 45' x 60' quonset hut.

Adjacent Land Uses:

The applicants list the adjacent land uses as follows:

- | | |
|-------|---|
| North | - Government gravel pit and Highway 3 |
| East | - DL 3280 – hay production |
| South | - Fortis sub-station, Crown land, residential lot |
| West | - DL 1549 - unused |

Agricultural Capability Mapping:

The Agricultural Capability Mapping for the area indicates 2 different ratings for the parcel. The vast majority of the ALR land, about ½ half the parcel, is Class 5, limited by soil moisture deficiency. This portion is improvable to 60% Class 3 and 40% Class 2, still limited by soil moisture deficiency.

The ENE corner of the parcel is Class 6, limited by topography (*see Agriculture Capability Map*).

Under this rating system, the classifications range from Class 1 which has no significant limitations on crops, to Class 7 which has no capability for arable culture or permanent pasture.

This agricultural land capability information and the map were prepared from information generated by Herb Luttmerding, P. Ag., as part of the professional services he provided in developing the Boundary Agricultural Area Plan. This information may differ some from the agricultural capability mapping information generated by the Province. If the application is forwarded to the ALC, they will use the information they

deem most appropriate in their determination of agricultural capability, whether it be this, their own mapping, or a combination of information.

In 2008, an application to subdivide the parcel into one 2ha lot, one 10ha lot, with a 105 ha remainder was submitted. The 10ha parcel was partially within the ALR, thus the subdivision proposal required ALC approval. The applicant also proposed inclusion of the non-ALR land in the proposed 10ha parcel in the ALR.

The ALC, while expressing some hesitation regarding whether the land proposed for inclusion had agricultural capability suitable for inclusion, approved the subdivision, upon condition it be completed within 3 years. For whatever reason, the subdivision was not completed. This leads us to the current proposal.

PROPOSAL

The applicant seeks a long term lease (25 years) for 145 acres (59ha) to work as a fruit farm. The owner would continue to work the remaining acreage as an agricultural operation. A subdivision application is submitted to enable them to formalize and register the lease (*see Applicant's Submission*).

The applicant advises that the Land Title Office will not recognize or accept a long term lease for a portion of a parcel, without some formal approval from an authorizing agency. The ALC advises that they can approve such a lease, but may place conditions on it (e.g., restrictions on buildings or dwellings; requirement that parcel be used for agricultural purposes or the lease terminates and it reverts back; and inclusion of conditions for renewal.

The process for bringing this type of proposal forward is an ALR subdivision application.

IMPLICATIONS

There is no RDKB Official Community Plan or Zoning bylaw in place for this portion of the Electoral Area 'E' / West Boundary, to provide any policies or objectives on agricultural land use. That said, a lease, even though long term, would keep the parcel intact. Conditions in a lease may restrict the tenant from using the portion of the parcel as they deem best.

ADVISORY PLANNING COMMISSION COMMENTS

The Area 'E' APC commented that: The APC is not opposed to this application as it appears to be on the advice of the ALC. We feel that the ALC has the best interests of all in mind in this action.

PLANNING AND DEVELOPMENT DEPARTMENT COMMENTS

Regarding the APC comments, it may not be completely accurate that the long term lease proposal is based on the advice of the ALC. The APC advises that they can

BACKGROUND INFORMATION PROVIDED*Site Location Map**Ortho Photo**Agriculture Capability Map**Applicant's Submission***RECOMMENDATION**

That the staff report regarding the application submitted by Lual Orchards, as agent for M & J Orchards Ltd. for subdivision in the Agricultural Land Reserve, for the property legally described as DL 471, SDYD, Except Plan B1406 7163 7432 KAP83534 Manufactured Home Reg. # 39484. 39484 30188, be received.

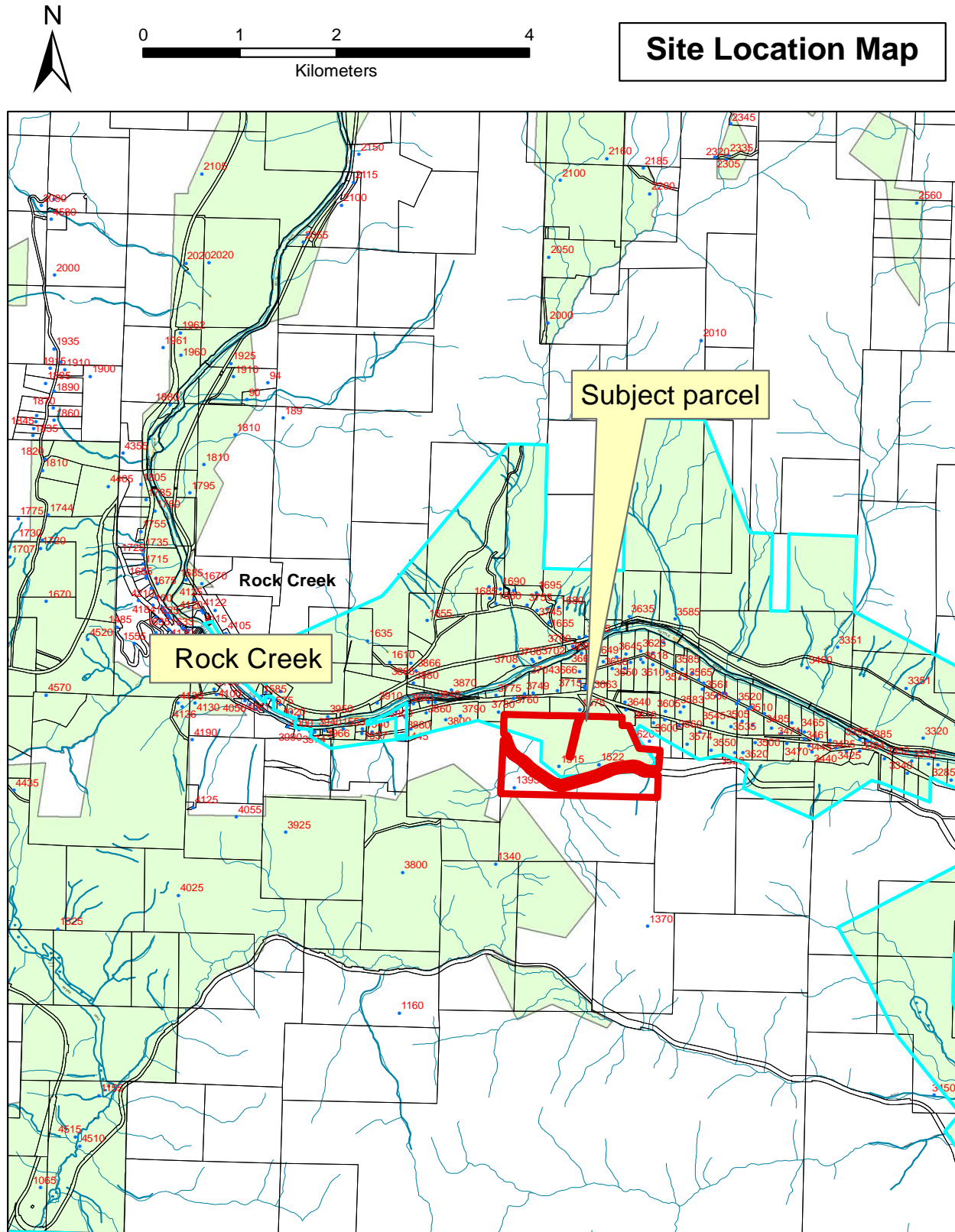
That the application submitted by Lual Orchards, as agent for M & J Orchards Ltd. for subdivision in the Agricultural Land Reserve, for the property legally described as DL 471, SDYD, Except Plan B1406 7163 7432 KAP83534 Manufactured Home Reg. # 39484. 39484 30188, be forwarded to the Agricultural Land Commission without a recommendation.

Respectfully Submitted:

Concurrence:
(Department Head)

Concurrence:
(CAO)



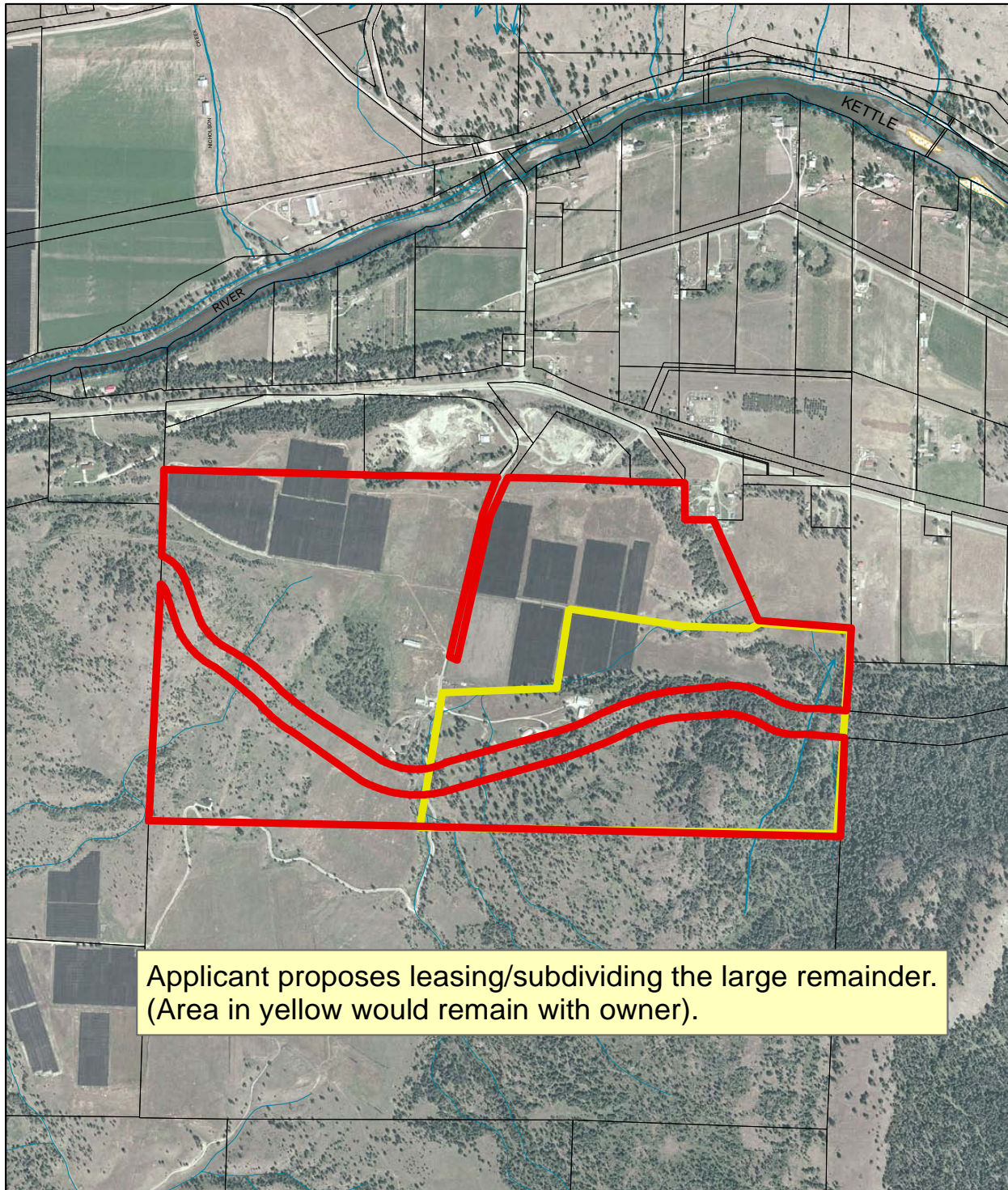



Projected Coordinate System:
NAD 83 UTM Zone 11N



0 250 500 1,000
Meters

Ortho Photo



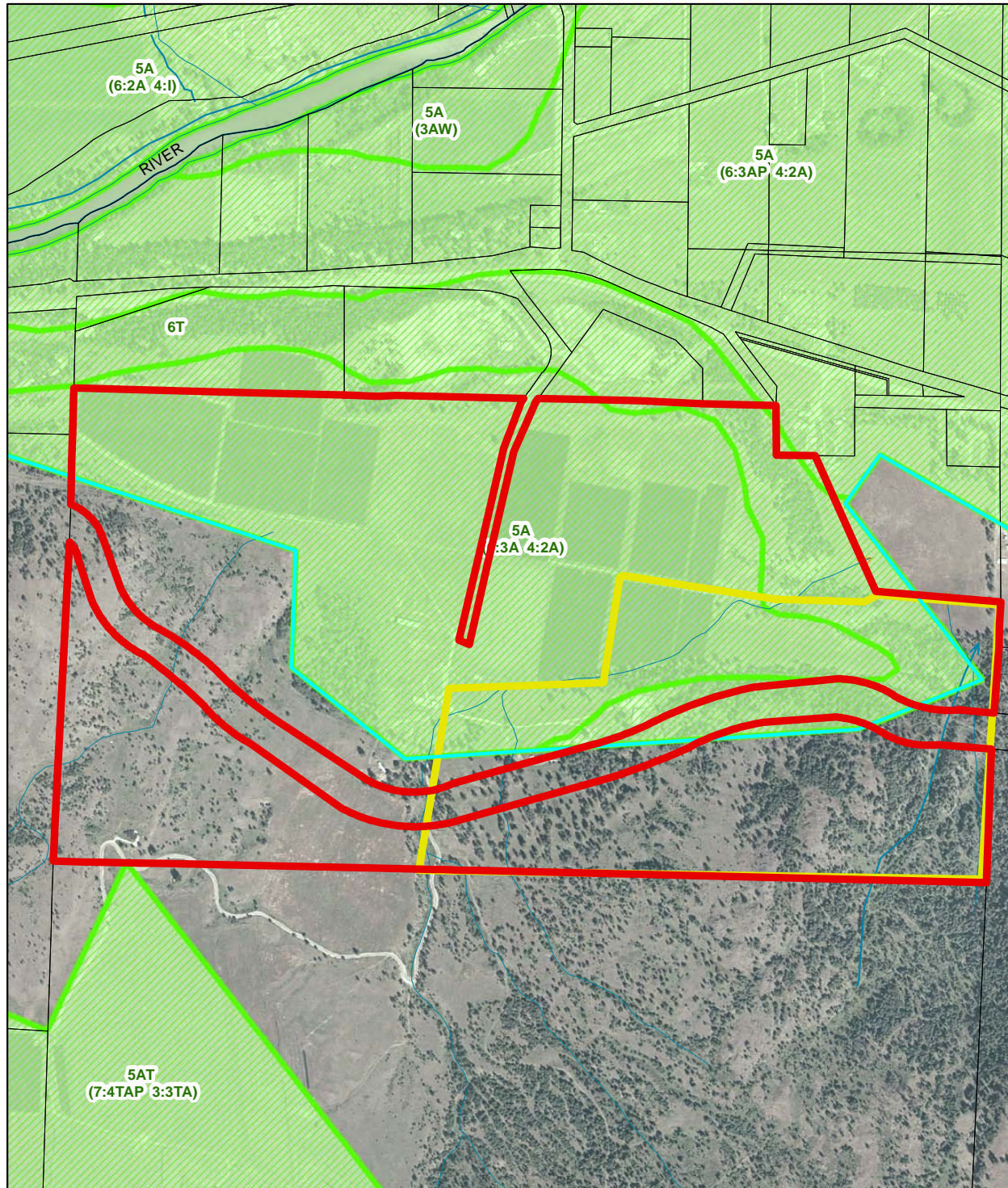
Applicant proposes leasing/subdividing the large remainder.
(Area in yellow would remain with owner).

Projected Coordinate System:
NAD 83 UTM Zone 11N



0 200 400 800
Meters

Ag Capability Map



Projected Coordinate System:
NAD 83 UTM Zone 11N



15210 97 St.
Osoyoos BC V0H 1V2

May 30/2014

RECEIVED
FROM AGRICULTURAL
LAND COMMISSION JUN 25 2014

Agricultural Land Commission
133 - 4940 Canada Way
Burnaby BC V5G 4K6

RE: Request For Long Term Property Lease in Rock Creek BC

Lual Orchards Ltd of Osoyoos BC is proposing to lease orchard property and arable land that is presently in the ALR from M & J Orchards of Rock Creek BC. Our proposal is for a 25 year lease with the sole intended purpose being fruit farming.

There are currently 30 acres on the property, District Lot 471, planted in cherries. There are approximately an additional 115 acres of arable land that we are intending on planting in the near future. M & J Orchards wishes to keep part of the property for their own agricultural production activities.

We are requesting the portion of the property leased by Lual Orchards Ltd to be amended as per the attached maps so we can proceed with registering the lease.

Lual Orchards Ltd is seeking approval of this preliminary application from the Ministry and the Agricultural Land Commission for a long term lease of this property as outlined above. We currently farm 190 acres of fruit in the Okanagan and are committed to farming the above, DL471, for a 25-year period. Thank you for your consideration in this matter.

Lual Orchards Ltd



APPLICATION BY LAND OWNER

NOTE: The information required by this form and the documents you provide with it are collected to process your application under the Agricultural Land Commission Act and regulation. This information will be available for review by any member of the public. If you have any questions about the collection or use of this information, contact the Agricultural Land Commission and ask for the staff member who will be handling your application.

TYPE OF APPLICATION (Check appropriate box)

- ☐ EXCLUSION under Sec. 30(1) of the Agricultural Land Commission Act
- ☒ SUBDIVISION in the ALR under Sec. 21(2) of the Agricultural Land Commission Act
- ☐ INCLUSION under Sec. 17(3) of the Agricultural Land Commission Act
- ☐ Non-farm USE in the ALR under Sec. 20(3) of the Agricultural Land Commission Act

APPLICANT

Registered Owner: Mt Jorchards Ltd		Agent: Tony DEMELO (LUAL Orchards)	
Address: 5-102-C-8, Rte 2		Address: 15210 97 St N	
Rook Creek		OSOYDOS - B.C.	
B.C.	Postal Code V0H 1V2	V0H 1V2	Postal Code V0H 1V2
Tel. (home) (250) 449 8320		Tel. (250) 498-7705	
Fax ()		Fax (250) 495-5394	
E-mail mjg@orchards.net		E-mail Tony@LUAL.ca	

LOCAL GOVERNMENT JURISDICTION (Indicate name of Regional District or Municipality)

Kootney Boundry

LAND UNDER APPLICATION (Show land on plan or sketch)

Title Number

Size of Each Parcel
(Ha.)Date of Purchase
Month Year

SEE ATTACHED

OWNERSHIP OR INTERESTS IN OTHER LANDS WITHIN THIS COMMUNITY

(Show information on plan or sketch)

If you have interests in other lands within this community complete the following:

Title Number(s):

PROPOSAL *(Please describe and show on plan or sketch)*
CURRENT USE OF LAND *(Show information on plan or sketch)*

List all existing uses on the parcel(s) and describe all buildings

SEE ATTACHED**USES ON ADJACENT LOTS** *(Show information on plan or sketch)*

North

East

South

West

SEE ATTACHED**DECLARATION**

I/we consent to the use of the information provided in the application and all supporting documents to process the application in accordance with the *Agricultural Land Commission Act* and regulation. Furthermore, I/we declare that the information provided in the application and all the supporting documents are, to the best of my/our knowledge, true and correct. I/we understand that the Agricultural Land Commission will take the steps necessary to confirm the accuracy of the information and documents provided.

JUNE 18/2014
Date

Signature of Owner or Agent

Mark Geen
Print Name

JUNE 18/2014
Date

Signature of Owner or Agent

Mark Geen
Print Name

JUNE 18/2014
Date

Signature of Owner or Agent

Mark Geen
Print Name

Please ensure the following documents are enclosed with your application:

- Application fee payable to the Local Government
- Certificate of Title or Title Search Print
- Agent authorization (if using agent)
- Map or sketch showing proposal & adjacent uses
- Proof of Notice of Application *(See instructions)
- Photographs (optional)

LAND USES DESCRIPTION DL:471 PID: 014-783-657

CURRENT USES:

- hay production
- 30 acres planted cherries
- remainder is rolling and/or steep range land
- 40' X 80' metal building
- 40' X 80' wood-frame building
- 1600 square ft house
- 1400 square ft mobile home
- 32' X 40' shop
- 45' X 60' quonset hut

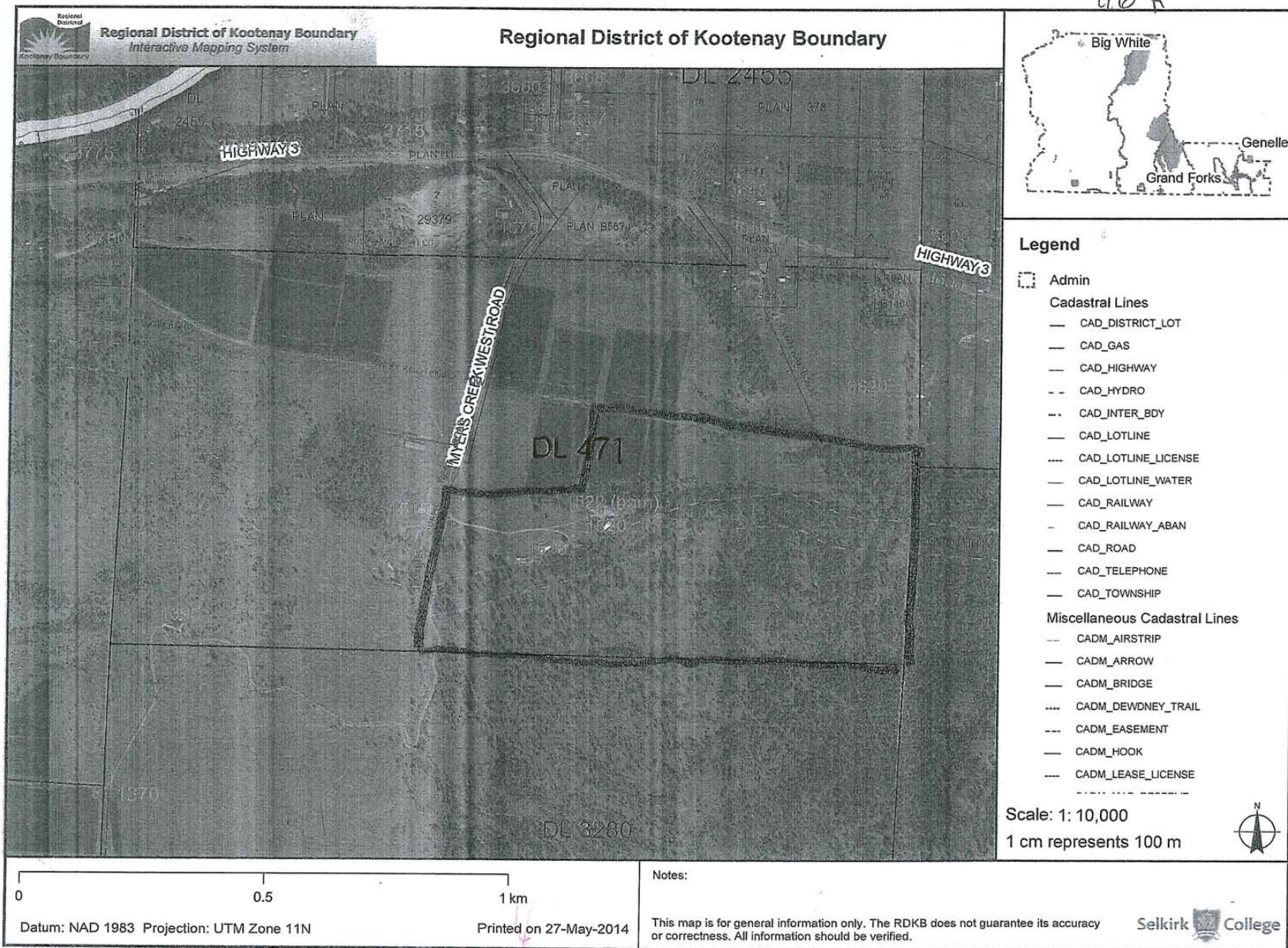
USES ON ADJACENT LOTS:

NORTH: Government gravel pit and highway 3

SOUTH: DL3280 - hay production

EAST: Fortis sub-station, Crown land, residential lot

WEST: DL1549 - unused



LAND USES DESCRIPTION DL:471 PID: 014-783-657

CURRENT USES:

- hay production
- 30 acres planted cherries
- remainder is rolling and/or steep range land
- 40' X 80' metal building
- 40' X 80' wood-frame building
- 1600 square ft house
- 1400 square ft mobile home
- 32' X 40' shop
- 45' X 60' quonset hut

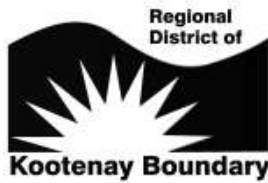
USES ON ADJACENT LOTS:

NORTH: Government gravel pit and highway 3

SOUTH: DL3280 - hay production

EAST: Fortis sub-station, Crown land, residential lot

WEST: DL1549 - unused



STAFF REPORT

Prepared for meeting of August 2014

Provincial Referral – ALR Inclusion			
To: Chair McGregor and Members of the RDKB Board of Directors			
Owner(s): 0918680 BC Ltd.		File No: E-Twp70-0816.015	
Agent (if applicable): Bell Family Trust			
Location: Electoral Area 'E'/West Boundary – South of Greenwood			
Legal Description(s): Lot 1, Sections 29 and 32, Twp 70, SDYD, Plan KAP85369			Area: Total parcel: 33.3 ha Inclusion area: 1 ha
OCP Designation: N/A	Zoning: N/A	ALR status: Out	DP Area: No
Contact Information: Bryan Bell PO Box 713 Greenwood, BC V0H 1J0 (250) 443-1944 mkbwbell@shaw.ca			
Prepared by: Jeff Ginalias, Planner			

ISSUE INTRODUCTION/BACKGROUND

This is an ALR inclusion application, to include 1 ha into the ALR.

This 33.3 ha parcel is in the Electoral Area 'E'/West Boundary (*see Site Location Map*). It is just south of Greenwood. It is partially in the Agricultural Land Reserve (ALR).

In 2012, the Agricultural Land Commission (ALC) approved an application to subdivide the parcel into two lots, creating a 16 ha parcel with a 17.3 ha remainder.

The remainder has 16.3 ha in the ALR and 1 ha outside. As a condition of approval, the ALC requires the 1 ha portion to be included in the ALR, making the remainder entirely in the ALR (*see ALC Resolution*).

PROPOSAL

A 1 ha inclusion of land into the ALR. The proposal is a condition for approval of a subdivision application (*see Applicant's Submission*).

IMPLICATIONS

There is no RDKB Official Community Plan or Zoning bylaw in place for this portion of Electoral Area 'E'/West Boundary, to provide any policies or objectives on agricultural land use. Thus, ALR applications involving land use are generally forwarded to the Agricultural Land Commission without a recommendation.

The surrounding ALR land in the parcel is Class 5, limited by soil moisture deficiency, stoniness and topography. The area is improvable to 60% Class 4, limited by topography and soil moisture deficiency and 40% Class 5, limited by topography and stoniness. As this portion of the parcel was not in the ALR, it is unlikely it will have a better classification than this. The classification for the proposed inclusion portion will likely be the same or very similar.

The effect of inclusion will be:

- a 1 ha increase in ALR land;
- the 17.3 ha remainder will be entirely within the ALR; and
- the proposed subdivision will be allowed to proceed.

ADVISORY PLANNING COMMISSION COMMENTS

The Area 'E' APC expressed no problems or concerns with this application, stating it appears to abide by the conditions set out by the ALC in the applicant's original application to sub-divide land in the ALR.

BACKGROUND INFORMATION PROVIDED

Site Location Map

ALC Resolution

Applicant's Submission

RECOMMENDATION

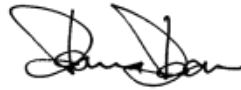
That the staff report regarding the application submitted by Bell Family Trust, as agent for 0918680 BC Ltd., for inclusion of land into the Agricultural Land Reserve, being a portion of the property legally described as Lot 1, Sections 29 and 32, Twp 70, SDYD, Plan KAP85369, be received.

That the application submitted by Bell Family Trust, as agent for 0918680 BC Ltd., for inclusion of land into the Agricultural Land Reserve, being a portion of the property legally described as Lot 1, Sections 29 and 32, Twp 70, SDYD, Plan KAP85369, be forwarded to the Agricultural Land Commission without a recommendation.

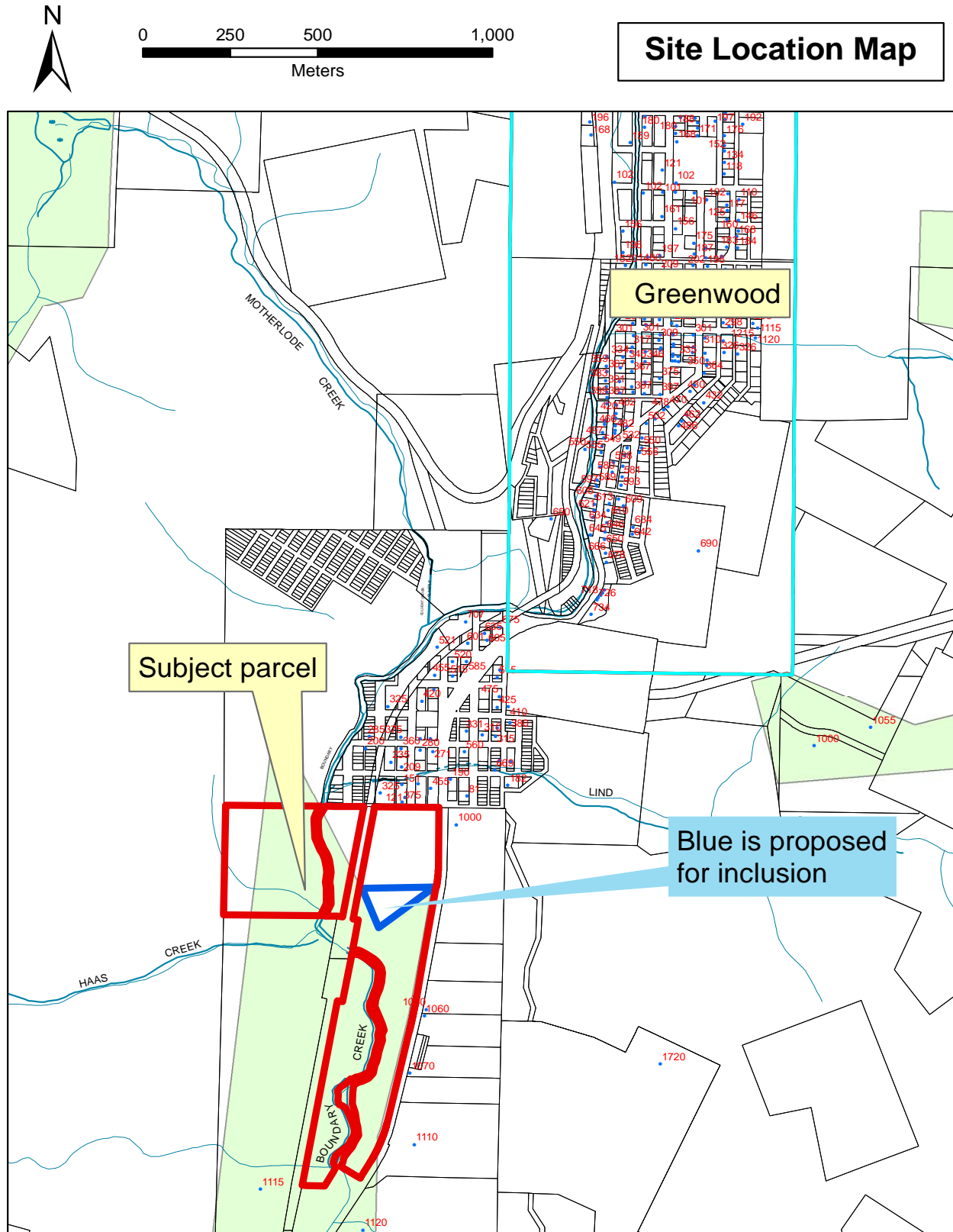
Respectfully Submitted:



*Concurrence:
(Department Head)*



*Concurrence:
(CAO)*



**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

October 9, 2012

A.F Hoefsloot
 PO Box 2740
 Grand Forks, BC
 V0H 1H0

REGIONAL DISTRICT OF
 KOOTENAY BOUNDARY

FILE #

OCT 15 2012

DOC #

REF. TO:

Reply to the attention of Roger Cheetham
 ALC File: #52700

Dear Sir:

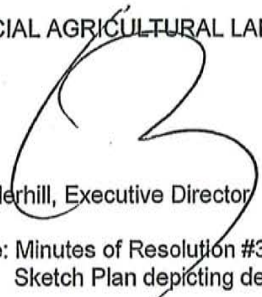
Re: Application to Subdivide Land in the Agricultural Land Reserve (ALR)

Please find attached the Minutes of Resolution #314/2012 outlining the Commission's decision as it relates to the above noted application. As agent, it is your responsibility to notify your client(s) accordingly. A sketch plan depicting the Commission's decision is also attached.

Yours truly,

PROVINCIAL AGRICULTURAL LAND COMMISSION

Per:



Brian Underhill, Executive Director

Enclosure: Minutes of Resolution #314/2012
 Sketch Plan depicting decision

cc: Regional District of Kootenay Boundary (File: E-TWP-70-08016.105)

52700d1 Letter



PROVINCIAL AGRICULTURAL LAND COMMISSION

A meeting was held by the Provincial Agricultural Land Commission on September 20, 2012 at the offices of the Commission located at #133 – 4940 Canada Way, Burnaby, B.C.

COMMISSION MEMBERS PRESENT:

Richard Bullock	Chair
Jennifer Dyson	Vice-Chair
Gordon Gillette	Vice-Chair
Sylvia Pranger	Vice-Chair
Bert Miles	Commissioner
Jim Johnson	Commissioner
Jim Collins	Commissioner
Jerry Thibeault	Commissioner
Lucille Dempsey	Commissioner
Denise Dowswell	Commissioner

COMMISSION STAFF PRESENT:

Roger Cheetham	Regional Planner
Gordon Bednard	Land Use Planner
Eamonn Watson	Land Use Planner
Colin Fry	Executive Director

APPLICATION ID: #52700

PROPOSAL: To subdivide a 33.3 ha parcel into one (1) 16 ha parcel and a 17.3 ha remainder. The proposed 16 ha parcel would have 6.1 ha in the ALR and the remainder would have 16.3 ha in the ALR. In support of the subdivision proposal the applicant is proposes to include an approximately 1 ha area of non-ALR land so that the entire remainder is within the ALR.
(Application submitted pursuant to section 21(2) of the *Agricultural Land Commission Act*)

LEGISLATIVE CONTEXT FOR COMMISSION CONSIDERATION:

Section 6 of the *Agricultural Land Commission Act* identifies the purposes of the Commission as: (1) to preserve agricultural land; (2) to encourage farming on agricultural land in collaboration with other communities of interest; and (3) 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

Based on the information contained in Map 82E/2 (Scale 1:50,000) of the Canada Land Inventory (CLI), 'Land Capability Classification for Agriculture, the agricultural capability ratings of the bulk of the portion of the property within the ALR are identified as being Class 5 improvable to 4 with soil moisture deficiency limitations. A small area to the south west also has stoniness limitations. The north western area west of Boundary Creek has Class 6 and 7 ratings with topography and climate limitations.

Conclusion: The agricultural capability ratings for the land currently in and out of the ALR indicate the lands are appropriately designated as ALR and non-ALR land respectively.

Conclusion: With regard to the proposed inclusion, the Commission noted that the agricultural capability ratings are similar to the ratings associated with the ALR portion of the property located immediately south of the proposed inclusion area.

IT WAS

MOVED BY: Commissioner Thibeault

SECONDED BY: Commissioner Collins

THAT the applicant be granted preliminary approval. Final approval is subject to:

1. The subdivision being in substantial compliance with the plan submitted with the application;
2. The applicant submitting the following documentation for Commission review and approval;
 - a. The Preliminary Layout Approval (PLA) issued by the Approving Officer from Ministry of Transportation and Infrastructure specifying the requirements for subdivision;
 - b. The requirements for subdivision specified by the local government that are not identified in the PLA; and
 - c. The requirements for subdivision of any other person or body having jurisdiction over the land under an enactment.

The Commission will be most concerned with any condition it believes will compromise the ability to comply with Condition No. 1 and any condition it believes to be inconsistent with the purposes of the *Agricultural Land Commission Act* to preserve agricultural land and to encourage farming.

Final approval will not be granted if the Commission does not approve the subdivision requirements as per Condition No. 2;

3. The submission of an inclusion application pursuant to section 17(3) of the *Agricultural Land Commission Act* for the inclusion into the ALR the approximate 1 ha area identified in the application; and
4. The inclusion application being received by the Commission and the subdivision plan registered within three (3) years from the date of this decision.

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 # 314/2012

Commissioner Pranger was opposed to the decision

SCALE 1: 2500

SE 1/4
SEC. 32


A ,
16 ha (Approx.)


A.F. HOEFSLOOT
BRITISH COLUMBIA LAND SURVEYOR
P.O. BOX 2740, GRAND FORKS, B.C.
VOH 1H0 250-442-5597
12SMITH


1
PLAN KAP57186

PLAN KAP57186



 Approved lot to be subdivided

 Remainder of subject property

 Area to be included to the Agricultural Land Reserve (ALR)



BRITISH
COLUMBIA

Ministry of Transportation
and Infrastructure

**PROPOSED SUBDIVISION
PRELIMINARY LAYOUT
APPROVAL**

Your File #: 12-Bell
eDAS File #: 2012-05545
Date: Mar/11/2014

E-TWP 70-08016.105

0918680 BC Ltd.;
c/o Hoefsloot Land Surveying Ltd.
Art Hoefsloot
Box 2740
Grand Forks, British Columbia V0H 1H0

Attention: Art Hoefsloot

**Re: Proposed Subdivision of
Lot 1, Sections 29 and 32, Township 70, SDYD, Plan KAP85369
South of Greenwood BC
Map: 1534037.53,478639.35**

Your proposal for a 2 lot Conventional subdivision has received preliminary layout approval, subject to the following condition(s):

1. **Proposal to comply with ALC Resolution 314/2012**
2. Dedication of Highway #3, 15m from existing centreline or 3m beyond cut and fill extremities, or to current fence line, whichever is greater. Written confirmation from a BC Land Surveyor is required if this criteria is satisfied, sufficient right-of-way exists and no additional dedication is required. BC Land Surveyor to confirm there are no structures located within the dedicated road right-of-way.
3. Dedication of First Street, 11.77m (eleven point seventy-seven metres), along the portion of the northerly boundary of the subject property west of the Trans Canada Trail, complete with a 6m x 6m corner cutoff at the intersection of First Street and Highway 3 as shown on the attached sketch in green.
4. Pursuant to BC Regulation 8/89, Proposed Lot A shall have no direct access to Highway 3. All access shall be from First Street.

Local District Address
Grand Forks Area Office 7290 2nd Street Box 850 Grand Forks, BC V0H 1H0 Canada Phone: (250) 442-4384 Fax: (250) 442-4317

H343a-eDAS (2012/09)

Page 1 of 3



APPLICATION BY LAND OWNER

NOTE: The information required by this form and the documents you provide with it are collected to process your application under the Agricultural Land Commission Act and regulation. This information will be available for review by any member of the public. If you have any questions about the collection or use of this information, contact the Agricultural Land Commission and ask for the staff member who will be handling your application.

TYPE OF APPLICATION (Check appropriate box)

EXCLUSION
under Sec. 30(1) of the Agricultural Land Commission Act

SUBDIVISION in the ALR
under Sec. 21(2) of the Agricultural Land Commission Act

INCLUSION
under Sec. 17(3) of the Agricultural Land Commission Act

Non-farm USE in the ALR
under Sec. 20(3) of the Agricultural Land Commission Act

APPLICANT

Registered Owner:	0918680 BC LTD.		Agent:	Bell Family Trust	
Address:	Box 713.		Address:	Same.	
Greenwood, BC	Postal Code	V0H 1S0		Postal Code	
Tel. (home) ()	(work) ()		Tel. ()		
Fax (cell) - 250-443-1944			Fax ()		
E-mail	mkbwbell@shaw.ca.		E-mail		

LOCAL GOVERNMENT JURISDICTION (Indicate name of Regional District or Municipality)

Regional District of Kootenay Boundary

LAND UNDER APPLICATION (Show land on plan or sketch)

Title Number	Size of Each Parcel (Ha.)	Date of Purchase Month Year
Plan. KAP 85369		Aug 2011
Section 29 & 32		
Township 70, SPYD		

OWNERSHIP OR INTERESTS IN OTHER LANDS WITHIN THIS COMMUNITY
(Show information on plan or sketch)

If you have interests in other lands within this community complete the following:

Title Number(s):

NONE

Application by a Land Owner

1

REGIONAL DISTRICT OF KOOTENAY BOUNDARY	
FILE #	JUL - 9 2014
DOC #
REF. TO:
CC:	2003

PROPOSAL (Please describe and show on plan or sketch)

To subdivide the parcel in to two pieces. One part of the South portion is the part to be included in the ARL - map enclosed.

CURRENT USE OF LAND (Show information on plan or sketch)

List all existing uses on the parcel(s) and describe all buildings

Farm.

USES ON ADJACENT LOTS (Show information on plan or sketch)

North trailer park.
 East farm land.
 South farm land
 West steep mountain owned by the crown.

DECLARATION

I/we consent to the use of the information provided in the application and all supporting documents to process the application in accordance with the *Agricultural Land Commission Act* and regulation. Furthermore, I/we declare that the information provided in the application and all the supporting documents are, to the best of my/our knowledge, true and correct. I/we understand that the Agricultural Land Commission will take the steps necessary to confirm the accuracy of the information and documents provided.

July 3, 2014

Date

Signature of Owner or Agent

Bryan W. Bell.

Print Name

for 0918680 BC Ltd.

Print Name

Date

Signature of Owner or Agent

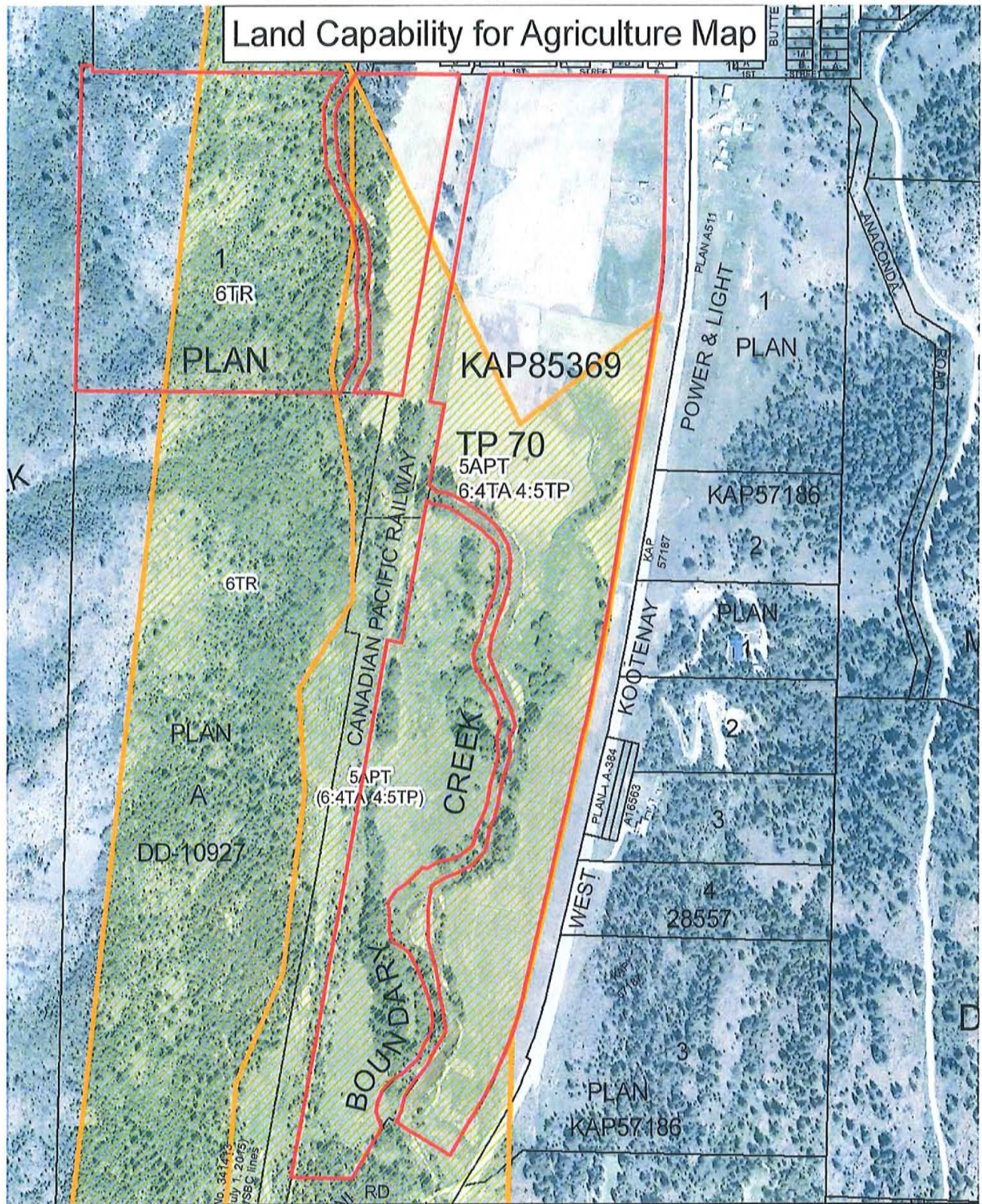
Print Name

Date



Signature of Owner or Agent


Please ensure the following documents are enclosed with your application:

- Application fee payable to the Local Government
- Certificate of Title or Title Search Print
- Agent authorization (if using agent)
- Map or sketch showing proposal & adjacent uses
- Proof of Notice of Application *(See instructions)
- Photographs (optional)



Legend

-  Cadastre
-  Agricultural Land Reserve

 ALR Capability Classification 1:5,000

100 50 0 100
m

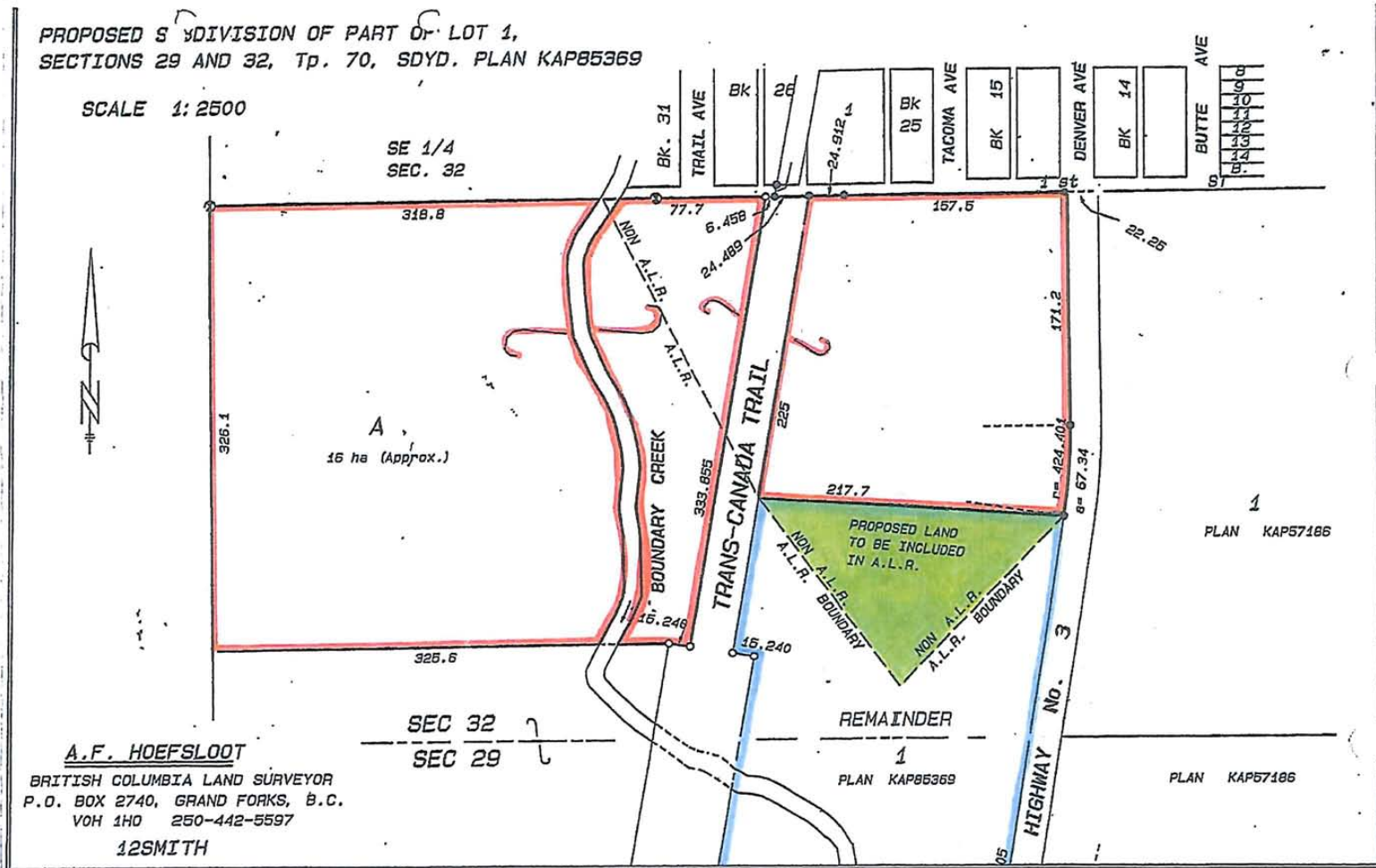


RDKB
Datum: NAD 83
Projection: UTM Zone 11N
Feb 14, 2012

M. Fournier-Becl

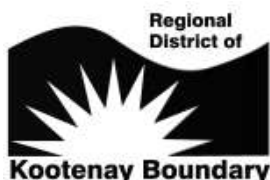
PROPOSED SUBDIVISION OF PART OF LOT 1,
SECTIONS 29 AND 32, Tp. 70, SDYD. PLAN KAP85369

SCALE 1: 2500



PROVINCIAL AGRICULTURAL LAND COMMISSION
Application #52700 (Resolution #314/2012)

- Approved lot to be subdivided
- Remainder of subject property
- Area to be included to the Agricultural Land Reserve (ALR)



STAFF REPORT

Prepared for meeting of August 2014

ALR Non –Farm Use for Telecommunications Site			
To: Chair McGregor and Members of the RDKB Board of Directors			
Applicant: James and Maureen Haynes		File No: E-1221s-4668.005 (tower) E-2350-05127.000 (access)	
Agent (if applicable): Cypress Land Services for Rogers Communications Inc.			
Location: 4025 and 4055 Haynes Road, south of Rock Creek, Electoral Area 'E'/West Boundary			
Legal Description: Tower Site: 4055 Haynes Road, DL 1221S, SDYD, Plan KAPDD17084 Except Plan KAP59093; and Access through: 4025 Haynes Road: DL 2350, SDYD, Except Plan DD7881		Area: 118 acres (47.8 ha) 342 acres (138.4 ha)	
OCP Designation: N/A	Zoning: N/A	ALR status: Partially in	DP Area: N/A
Contact Information: Ingrid Matthews Cypress Land Services Agents to Rogers Communication Inc. Suite 220, 119 West Pender Street Vancouver, BC V6B 1S5 (604) 620-0877 publicconsultation@cypresslandservices.com			
Report Prepared by: Jeff Ginalias, Planner			

ISSUE INTRODUCTION

James and Maureen Haynes, through their agents Rogers Communications Inc. and Cypress Land Services, has submitted an application for Non-Farm Use in the ALR for a proposed radio communications facility on a private parcel of land located south of Rock Creek and Highway 3 (*see Site Location Map*).

As the Board will recall, a referral for the communications facility on this parcel was before them last month. That referral was part of the consultation process for siting telecommunication facilities. This application is for using ALR land for the facility.

HISTORY/BACKGROUND

The proposed site is one of a series of telecommunication towers which are being established throughout rural areas in the Province. The proposed tower will provide service coverage down Highway 3 and the Rock Creek area. The applicant has reviewed and considered whether existing on-site structures could be used to provide the service, and has determined that the existing towers are unable to accommodate additional loading.

Both the parcel where the tower would be located and the parcel used for access are partially within the ALR. The tower and facility is proposed to be on the northerly parcel, near an existing CBC tower and RCMP tower (*see Ortho Photo*).

The CBC tower, established in 1981, is also in the ALR. While the proposed tower and facility will be smaller than 100m² (telecommunication facilities in the ALR below this size do not require an ALC Non-Farm use approval), the combined size of both facilities exceeds this threshold. The size restriction for a Non-Farm Use in the ALR exemption applies to the parcel, not the individual facility. Thus, a Non-Farm Use approval is required.

Current Uses on the Land:

The property consists mainly of densely trees and rock, with an existing CBC tower to the south of the proposed site.

Adjacent Land Uses:

The applicant lists the adjacent land uses as follows:

- North - forested land
- East - forested land
- South - forested land
- West - forested land

Agricultural Capability Mapping:

The Agricultural Capability Mapping shows the vast majority of the parcel, and the area under application as 70% Class 6, limited by topography and shallow soil with bedrock outcroppings and 30% Class 5, limited by topography and soil moisture deficiency. With improvement, the parcel remains 70% Class 6, limited by topography and shallow soil with bedrock outcroppings, 20% Class 5, limited by topography and 10% Class 4, limited by topography and stoniness (*see Agricultural Capability Map*).

Under this rating system, the classifications range from Class 1 which has no significant limitations on crops, to Class 7 which has no capability for arable culture or permanent pasture.

This agricultural land capability information and the map were prepared from information generated by Herb Luttmerding, P. Ag., as part of the professional services he provided in developing the Boundary Agricultural Area Plan. This information may differ some from the agricultural capability mapping information generated by the Province. If the application is forwarded to the ALC, they will use the information they deem most appropriate in their determination of agricultural capability, whether it be this, their own mapping, or a combination of information.

PROPOSAL

The applicant proposes installing a 34.7 metre self-support tower south of the existing CBC tower and east of an existing RCMP tower. There is existing road access to the site, plus existing overhead power (*see Applicant's Submission*).

IMPLICATIONS

As this portion of Electoral Area 'E'/West Boundary has no OCP or Zoning Bylaw in place which establishes policies or regulations for use of agricultural land, ALR applications are generally forwarded to the ALC without a recommendation.

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'E'/West Boundary APC provided the following comments:

The APC supports this application.

BACKGROUND INFORMATION PROVIDED

Site Location Map

Ortho Photo

Ag Capability Map

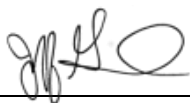
Applicant's Submission

RECOMMENDATION

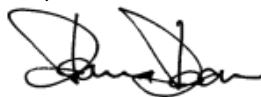
That the staff report regarding the application submitted by James and Maureen Haynes, through their agent Cypress Land Services, on behalf of Rogers Communication Inc., for Non-Farm Use in the ALR, for the properties legally described as DL 1221S, SDYD, Plan KAPDD17084 Except Plan KAP59093; and DL 2350, SDYD, Except Plan DD7881, be received.

That the application submitted by James and Maureen Haynes, through their agent Cypress Land Services, on behalf of Rogers Communication Inc., for Non-Farm Use in the ALR, for the properties legally described as DL 1221S, SDYD, Plan KAPDD17084 Except Plan KAP59093; and DL 2350, SDYD, Except Plan DD7881, be forwarded to the Agricultural Land Commission without a recommendation.

Respectfully Submitted:

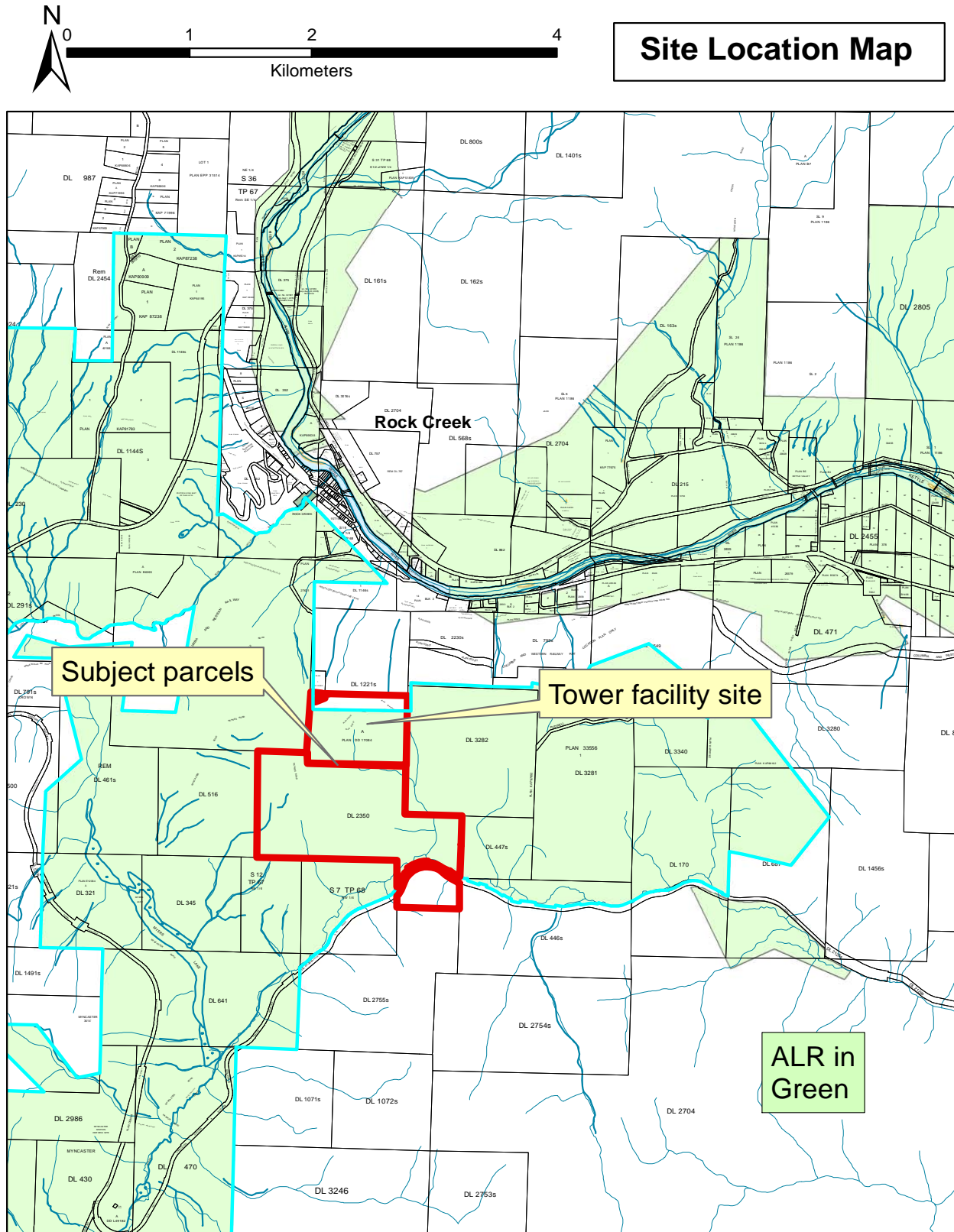


Concurrence:
(Department Head)

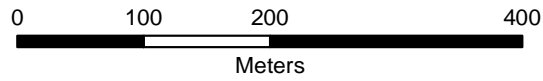


Concurrence:
(CAO)

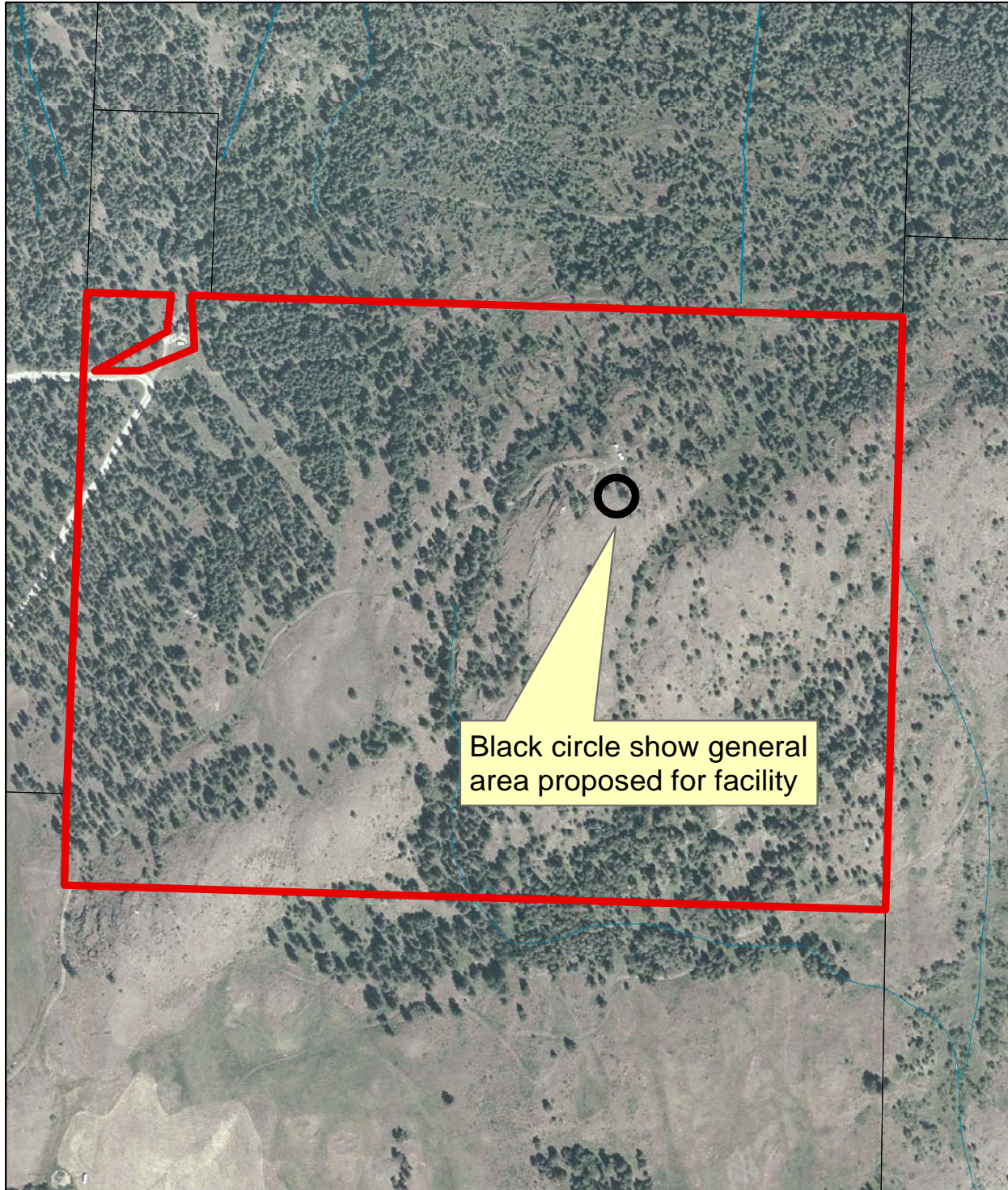




Projected Coordinate System:
NAD 83 UTM Zone 11N



Ortho Photo

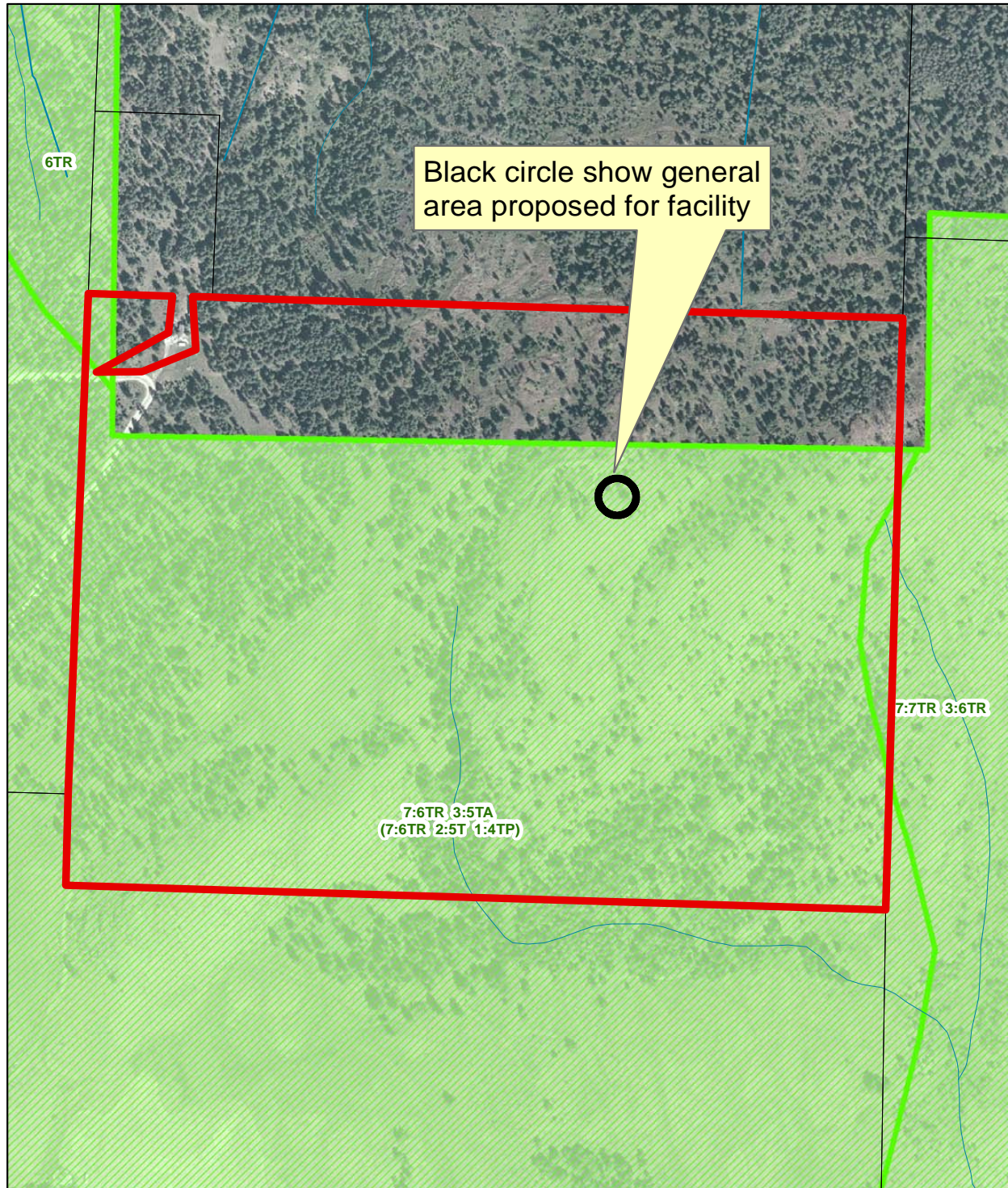


Projected Coordinate System:
NAD 83 UTM Zone 11N



0 100 200 400
Meters

Ag Capability Map



Projected Coordinate System:
NAD 83 UTM Zone 11N



Suite 120, 736 Granville Street, Vancouver, BC V6Z 1G3
 Phone: (604) 620-0877 Toll Free: (855) 301-1520 Fax: (604) 620-0876

July 21, 2014

Via Email & Mail

Jeff Ginalias, Assistant Planner
 Regional District of Kootenay Boundary
 202-843 Rossland Avenue
 Trail, BC V1R 4S8

Dear Mr. Ginalias:

Subject: Agricultural Land Commission (ALC) Application
Proposed Rogers Communication Inc. Telecommunications Facility
Address or Legal: 4025 and 4055 Haynes Road
PID: 014-986-281
Coordinates: 49° 02' 23.99", -118° 59' 32.45"
Rogers Site: W2650 - Rock Creek

Cypress Land Services is representing Rogers Communication Inc. in the land use consultation for the installation and operation of a telecommunications facility for a 34.7 self-support tower. The site is located within the Agricultural Land Reserve ("ALR") and we wish to submit the completed ALC Application by a Land Owner under the Agricultural Land Commission Act to use land in the ALR for non-farm purposes. Please find enclosed:

1. The completed and signed "ALC Application by a Land Owner" form.
2. Copy of Title, as of July 21, 2014.
3. Authorization letter signed by the land owner.
4. Authorization letter signed by Rogers Communications Inc.
5. One (1) copy of preliminary plans that include a tower elevation and a site plan layout.
6. Sketch showing proposal and adjacent uses.
7. Google Earth Image.
8. Photographs.
9. A cheque made to the order of Regional District of Kootenay Boundary (\$600.00) representing the Application Fee (to follow via mail).

In reviewing the enclosed application, please do not hesitate to contact the undersigned by phone, (604) 620-0877 or e-mail tawny@cypresslandservices.com if additional information or details are required.

Sincerely,

Cypress Land Services
Agents for Roger Communication Inc.

A handwritten signature in blue ink, appearing to read "Tawny Verigin". The signature is fluid and cursive, with the first name "Tawny" and last name "Verigin" clearly distinguishable.

Tawny Verigin
Municipal Affairs Specialist

cc: Samuel Sugita, Rogers Communications Inc.



APPLICATION BY LAND OWNER

NOTE: The information required by this form and the documents you provide with it are collected to process your application under the Agricultural Land Commission Act and regulation. This information will be available for review by any member of the public. If you have any questions about the collection or use of this information, contact the Agricultural Land Commission and ask for the staff member who will be handling your application.

TYPE OF APPLICATION (Check appropriate box)

- ☐ **EXCLUSION**
under Sec. 30(1) of the Agricultural Land Commission Act
- ☐ **SUBDIVISION** in the ALR
under Sec. 21(2) of the Agricultural Land Commission Act
- ☐ **INCLUSION**
under Sec. 17(3) of the Agricultural Land Commission Act
- ☒ **Non-farm USE** in the ALR
under Sec. 20(3) of the Agricultural Land Commission Act

APPLICANT

Registered Owner: James & Maureen Haynes		Agent: Rogers Communications Inc. c/o Cypress Land Services	
Address: P.O. Box 5		Address: Suite 120, 736 Granville Street	
Rock Creek, BC	Postal Code V0H 1Y0	Vancouver, BC	Postal Code V6Z 1G3
Tel. (home) 250-446-2446 (work)		Tel. 604-620-0877	
Fax		Fax 604-620-0876	
E-mail haynes4025@look.ca		E-mail tawny@cypresslandservices.com	

LOCAL GOVERNMENT JURISDICTION (Indicate name of Regional District or Municipality)

Regional District of Kootenay Boundary

LAND UNDER APPLICATION (Show land on plan or sketch)

Title Number	Size of Each Parcel (Ha.)	Date of Purchase	
		Month	Year
KP92261	47.66	Oct	2000

OWNERSHIP OR INTERESTS IN OTHER LANDS WITHIN THIS COMMUNITY

(Show information on plan or sketch)

If you have interests in other lands within this community complete the following:

Title Number(s): _____

PROPOSAL *(Please describe and show on plan or sketch)*

A 34.7m self-support tower is proposed to be located on privately owned property that lies within the Kootenay Boundary

Regional District. The proposed 20m x 20m Right of Way Area is located just south of the existing CBC tower (on which Telus is already co-located) and east of an existing RCMP tower. There is an existing access road providing direct access to the Right of Way Area as well as existing overhead power (Fortis). CBC have rights over the access road as part of their Lease so a separate agreement with them to share the roadway will be required.

CURRENT USE OF LAND (*Show information on plan or sketch*)

List all existing uses on the parcel(s) and describe all buildings

The Property consists of mainly of densely treed areas and rock, and existing CBC towers exists to the south of the
proposed tower.

USES ON ADJACENT LOTS *(Show information on plan or sketch)*

North	forested land
East	forested land
South	forested land
West	forested land

DECLARATION

I/we consent to the use of the information provided in the application and all supporting documents to process the application in accordance with the *Agricultural Land Commission Act* and regulation. Furthermore, I/we declare that the information provided in the application and all the supporting documents are, to the best of my/our knowledge, true and correct. I/we understand that the Agricultural Land Commission will take the steps necessary to confirm the accuracy of the information and documents provided.

<u>July 14, 2014</u>		Tawny Verigin
<i>Date</i>	<i>Signature of Owner or Agent</i>	<i>Print Name</i>
<u> </u>	<u> </u>	<u> </u>
<i>Date</i>	<i>Signature of Owner or Agent</i>	<i>Print Name</i>
<u> </u>	<u> </u>	<u> </u>
<i>Date</i>	<i>Signature of Owner or Agent</i>	<i>Print Name</i>
<u> </u>	<u> </u>	<u> </u>

Please ensure the following documents are enclosed with your application:

- Application fee payable to the Local Government
- Certificate of Title or Title Search Print
- Agent authorization (if using agent)
- Map or sketch showing proposal & adjacent uses
- Proof of Notice of Application *(See instructions)
- Photographs (optional)



LETTER OF AUTHORIZATION

Date: July 14, 2014
To: To Whom It May Concern
Legal Description: PID: 014-986-281

I, James & Maureen Haynes, as Owner of the above-mentioned property, hereby give Rogers Communications Inc. and its agents permission to act as our agent to acquire the necessary permits, drawings and/or buildings structural blue-prints, hydro information from the public utility and information from the municipality or other authorities concerned, needed to approve the construction of the telecommunications site at the address indicated above and as shown on the attached plans.

Sincerely,

James Haynes

Maureen Haynes
Maureen Haynes

Site: W2650 – Rock Creek



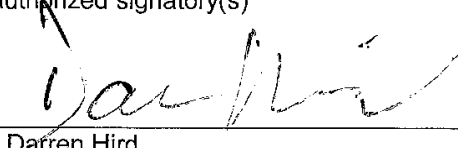
LETTER OF AUTHORIZATION

Date: July 14, 2014
To: To Whom It May Concern
Legal Description: PID: 014-986-281 and 015-109-780
Civic Address: N/A

Rogers Communications Inc., a body corporate having an office at 1600 – 4710 Kingsway, Burnaby V5H 2H4, hereby gives Cypress Land Services, a body corporate having an office at Suite 120, 736 Granville Street, Vancouver, BC V6Z 1G3 permission to act as its agent to acquire the necessary permits, drawings and/or buildings structural blue-prints, hydro information from the public utility and information from the municipality or other authorities concerned, needed to approve the construction of the telecommunications site at the address indicated above.

Sincerely,

Rogers Communications Inc.
by its authorized signatory(s)

Per: 
Darren Hird

Site: W2650 – Rock Creek

W2650 – Rock Creek

Photos

Looking North at Right of Way Area



W2650 – Rock Creek

Photos

View looking South from West Boundary Elementary School

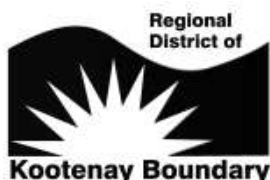


W2650 – Rock Creek

Photos

View looking Southwest from Old Nicholson Creek Rd





STAFF REPORT

Prepared for meeting of August 2014

Adjacent Local Government Referral - RDOS OCP and Zoning Amendment Bylaws No. 2603, 2014 and 2455, 2014	
To: Chair McGregor and Members of the RDKB Board of Directors	
Applicant: Regional District of Okanagan Similkameen	File No: O-2
Location: RDOS – Electoral Area D-2 East of Skaha Lake and Vaseux Lake to RDKB boundary	
Contact Information: Lauri Feindell, Planning Secretary RDOS, Development Services 101 Martin Street Penticton, BC, V2A 5J9 (250) 490-4107 planning@rdos.bc.ca	
Report Prepared by: Jeff Ginalias, Planner	

ISSUE INTRODUCTION

The Regional District of Okanagan Similkameen (RDOS) has referred proposed amending bylaws to the RDKB for comment. The bylaws propose text and mapping amendments to the RDOS Area D-2 Official Community Plan and the implementing Zoning Bylaw.

PROPOSAL

In March 2014, a new Official Community Plan was adopted for RDOS Electoral Area D-2. The proposed amendments provide some consistency provisions between the zoning bylaw and the new OCP, as well as provide an opportunity to “clean up” some typos and other inaccuracies in the zoning bylaw.

Some of the provisions of substance deal with secondary suites in some portions of Electoral Area D-2, some restrictions on expansion or potentially altered use at the Okanagan Falls Landfill, parkland zoning, and some changes on permitted industrial uses (*see Amending Bylaw Referral No. 2603, 2014 and 2455, 2014*).

IMPLICATIONS

The Bylaw was referred to the RDKB because it is an adjoining Regional District with the RDOS (*see Site Location Map*). It appears most of the proposed amendments deal with operations and land uses closer to the core of the RDOS and not along the boundary with the RDKB. The proposed bylaws should not have any direct impact on the RDKB.

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'E' / West Boundary APC had no comments on this referral.

BACKGROUND INFORMATION PROVIDED

*Amendment Bylaw Referral Numbers 2603, 2014 and 2455, 2014
Site Location Map*

RECOMMENDATION

That the staff report regarding the referral from Regional District of Okanagan Similkameen for comments on Amendment Bylaws 2603, 2014 and 2455, 2014 be received.

That the Regional District of Kootenay Boundary Board of Directors notify the Regional District of Okanagan Similkameen that the Regional District of Kootenay Boundary's interests are unaffected by Amending Bylaws 2603, 2014 and 2455, 2014.

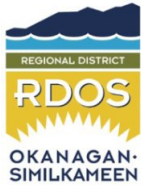
Respectfully Submitted:



*Concurrence:
(Department Head)*



*Concurrence:
(CAO)*



Bylaw Referral

Regional District of Okanagan-Similkameen

101 Martin Street, Penticton, BC, V2A 5J9

Tel: 250-492-0237 / Fax: 250-492-0063 / Email: planning@rdos.bc.ca

OFFICE USE ONLY

Date:	July 4, 2014
Bylaw:	2603.01 & 2455.16
File:	D2014.033-ZONE

You are requested to comment on the attached bylaw for potential effect on your agency's interests. We would appreciate your response **WITHIN 30 DAYS**. If no response is received within that time, it will be assumed that your agency's interests are unaffected.

Please email your reply to planning@rdos.bc.ca or fax to 250-492-0063 by **August 5, 2014**.

PURPOSE OF THE BYLAWS:

These proposed amendment bylaws contemplate a number of textual and mapping amendments to the Electoral Area 'D-2' Official Community Plan (OCP) Bylaw No. 2603, 2008 and Zoning Bylaw No. 2455, 2008. Additional information is contained in the attached staff report and annotated versions of the Amendment Bylaws.

GENERAL LOCATION:

Electoral Area 'D-2'.

AREA OF PROPERTY AFFECTED:	ALR STATUS:	OCP DESIGNATION:	ZONING DISTRICT:
N/A	Yes	various	various

OTHER INFORMATION:

At its meeting of March 6, 2014, the Regional District Board adopted a new Electoral Area 'D-2' Official Community Plan (OCP) Bylaw No. 2603, 2013.

The OCP contemplates a number of changes to the Zoning Bylaw, including, amongst other things, the removal of references to the Okanagan Falls "Townsite" (as this language is no longer used within the OCP), as well as the introduction of "secondary suites" as a permitted uses "within all zones, where determined to be appropriate".

The Regional District has also identified a number of other amendments to the Zoning Bylaw that are seen to require attention, such as typographical errors, an oversight in the Medium Density Residential Zones relating to the 2008 Repeal and Re-enactment (R&R) Process, the need to formalize the operation of the Okanagan Falls Landfill and to amend the OCP designation and zoning of two separate parcels acquired for parkland purposes.

Attached Documentation:

☐ Application Form ☐ Rationale Letter ☐ Context Map ☐ Site Plan ☒ Staff Report ☒ Amendment Bylaws

Please fill out the Response Summary on the back of this form. If your agency's interests are "Unaffected" no further information is necessary. In all other cases, we would appreciate receiving additional information to substantiate your position and, if necessary, outline any conditions related to your position. Please note any legislation or official government policy which would affect our consideration of this bylaw.


Christopher Garrish, MCIP RPP

Agency Referral List

<input checked="" type="checkbox"/> Agricultural Land Commission (ALC)	<input checked="" type="checkbox"/> Integrated Land Management Bureau	<input checked="" type="checkbox"/> Fortis
<input checked="" type="checkbox"/> Interior Health Authority (IHA)	<input checked="" type="checkbox"/> Ministry of Environment	<input checked="" type="checkbox"/> Shaw Cable
<input checked="" type="checkbox"/> Ministry of Agriculture	<input checked="" type="checkbox"/> BC Parks	<input checked="" type="checkbox"/> Ministry of Transportation
<input checked="" type="checkbox"/> Ministry of Energy & Mines	<input checked="" type="checkbox"/> Ministry of Jobs, Tourism and Innovation	<input checked="" type="checkbox"/> Okanagan Basin Water Board
<input checked="" type="checkbox"/> Kootenay Boundary Regional District	<input checked="" type="checkbox"/> School District #67	<input checked="" type="checkbox"/> Penticton Indian Band (PIB)
<input checked="" type="checkbox"/> City of Penticton	<input checked="" type="checkbox"/> Okanagan Nation Alliance	<input checked="" type="checkbox"/> Environment Canada
<input checked="" type="checkbox"/> Fisheries and Oceans Canada	<input checked="" type="checkbox"/> School District #53	<input checked="" type="checkbox"/> Telus
<input checked="" type="checkbox"/> Archaeology Branch	<input checked="" type="checkbox"/> Ministry of Forest, Lands & Natural Resource Operations	<input checked="" type="checkbox"/> Upper & Lower Similkameen Indian Bands
<input checked="" type="checkbox"/> Penticton Indian Band	<input checked="" type="checkbox"/> Osoyoos Indian Band	<input checked="" type="checkbox"/> Nature's Trust BC

RESPONSE SUMMARY

AMENDMENT BYLAW NO. 2603.01 & 2455.16

- ☐ **Approval Recommended for Reasons Outlined Below**
- ☐ **Interests Unaffected by Bylaw**
- ☐ **Approval Recommended Subject to Conditions Below**
- ☐ **Approval Not Recommended Due to Reasons Outlined Below**

Signature: _____

Agency: _____

Date: _____

Signed By: _____

Title: _____

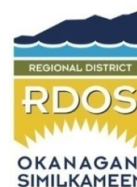
ADMINISTRATIVE REPORT

TO: Planning & Development Committee

FROM: B. Newell, Chief Administrative Officer

DATE: May 22, 2014

RE: Electoral Area 'D-2' OCP and Zoning Bylaw Update



Administrative Recommendation:

THAT the Board of Directors direct staff to initiate Draft Bylaw No. 2603.01, 2014, Electoral Area 'D' Official Community Plan (OCP) Amendment Bylaw and Draft Bylaw No. 2455.16, 2014, Electoral Area 'D' Zoning Amendment Bylaw.

Background:

At its meeting of March 6, 2014, the Regional District Board adopted a new Electoral Area 'D-2' Official Community Plan (OCP) Bylaw No. 2603, 2013.

The OCP contemplates a number of changes to the Zoning Bylaw, including, amongst other things, the removal of references to the Okanagan Falls "Townsite" (as this language is no longer used within the OCP), as well as the introduction of "secondary suites" as a permitted uses "within all zones, where determined to be appropriate".

Administration has also identified a number of other amendments to the Zoning Bylaw that are seen to require attention, such as typographical errors, an oversight in the Medium Density Residential Zones relating to the 2008 Repeal and Re-enactment (R&R) Process, the need to formalize the operation of the Okanagan Falls Landfill and to amend the OCP designation and zoning of two separate parcels acquired for parkland purposes.

Analysis

As there are a number of distinct elements to be considered in relation to these bylaw amendments, each will be reviewed under a different sub-section below:

Secondary Suites

Starting with the comprehensive review of the Electoral Area 'C' OCP and Zoning Bylaws in 2002, the Regional District has generally applied a policy of introducing "secondary suites" as a permitted secondary use in the Rural (i.e. RA, AG, LH and SH) and Low Density Residential (i.e. RS1, RS2, etc.) zones.

"Secondary suites" are seen to be an effective way in which to address affordable and rental housing objectives within a community, and the following table illustrates the implementation of this policy in the different Electoral Areas:

	RA	AG1	AG2	AG3	LH	SH1	SH2	SH3	SH4	SH5	RS1	RS2	RS3
Area 'A'	x	x	x	---	✓	---	✓	✓	✓	---	✓	---	x
Area 'C'	x	✓	✓	---	✓	---	✓	✓	✓	---	✓	x	x
Area 'D-1'	✓	✓	---	✓	✓	---	✓	✓	---	---	✓	✓	✓
Area 'D-2'	x	x	---	x	x	x	---	✓	---	x	x	x	✓
Area 'E'	✓	✓	---	---	✓	✓	✓	✓	✓	✓	✓	---	x
Area 'F'	✓	✓	---	✓	✓	---	✓	x	x	x	x	x	---

Area 'H'	x	---	---	✓	✓	---	✓	✓	✓	✓	✓	✓	---
----------	---	-----	-----	---	---	-----	---	---	---	---	---	---	-----

It is noted, based on the above table, that Zoning Bylaw No. 2457, 2008, already permits “secondary suites” in all of the Electoral Area ‘D-1’ Rural and Low Density Residential zones.

Importantly, OCP Bylaw No. 2603 speaks to a similar approach being applied in Electoral Area ‘D-2’; and Administration considers that, as a matter of consistency, “secondary suites” be introduced into the RA, AG1, AG3, LH, SH1, SH5, RS1 and RS2 Zones.

It is further noted that the Board has already begun to implement this approach in Electoral Area ‘D-2’ with the introduction of the Small Holdings Three (SH3) Zone to Zoning Bylaw in 2011, while, separately, the Agriculture Area Plan (AAP) prepared for Electoral Area ‘A’ has recommended in favour of introducing “secondary suites” into the AG1 and AG2 Zones in that community.

As the Board will recall, the absence of “secondary suites” as a permitted use in the Electoral Area ‘F’ Zoning Bylaw is primarily in relation to the geo-technical issues associated with the West Bench.

A related amendment pertains to the General Regulations applied to secondary suites at Section 7.12 of the Zoning Bylaw. Administration is proposing to update these provisions and, amongst other things, to amend the minimum parcel size requirement for un-serviced parcels (i.e. no community sewer) from 850 m² to 0.2 ha, which is consistent with the provision applied in Electoral Areas ‘A’, ‘C’ and ‘D-1’.

Okanagan Falls Landfill Zoning

The Okanagan Falls Landfill, which is located at 3751 Allendale Lake Road, is currently zoned Resource Area (RA), which is not seen to contemplate the operation of “sanitary landfill” at the site — resulting in the site being legally non-conforming under Section 911 of the *Local Government Act* (as the operation of the landfill is seen to predate the zoning of the area in 1972).

While this situation does not adversely affect the operation of the landfill, it prevents the expansion or alteration of the use — such as the introduction of new structures related to composting and/or recycling activities.

In the other Okanagan Electoral Area Zoning Bylaws, “sanitary landfills” have been included as a permitted use in the Industrial (Heavy) Two (I2) Zone.

Administration does not favour this approach at the Okanagan Falls Landfill given the range of other uses that could occur and is, alternatively, proposing the creation of a new industrial zone tailored to the operation of the landfill – being a new Community Waste Management (CWM) Zone (I5).

Should the Board be supportive of this approach, consideration could be given to applying this zoning to the Oliver Landfill.

Parkland Zoning

At its meeting May 20, 2010, the Regional District Board authorised the purchase of the property at 712 Cedar Street in order to expand Kenyon Park and provide a direct parkland link with the adjacent Christie Memorial Provincial Park.

On September 10, 2012, the Regional District announced the acquisition of the property at 1295 Green Lake Road through funds from various park funds in order to potentially expand the adjacent Okanagan Falls Provincial Park for campground purposes.

In order to better reflect the intended use of these parcels for parkland purposes, Administration is proposing to amend the zoning of these properties to Parks and Recreation (PR).

RM1 & RM2 Zone Reversal

As a result of a property enquiry, Administration has been made aware of an error related to the Repeal and Re-enactment (R&R) Process undertaken in 2008 whereby the zoning regulations related to the Integrated Housing (RM1) Zone and Multiple Dwelling 2 (RM2) Zone under Zoning Bylaw No. 1801, 1998, were inadvertently switched with the introduction of Zoning Bylaw No. 2455, 2008, without any concomitant change to the Zoning Map.

Consequently, the range of uses permitted under the RM2 Zone (being, amongst other things, “single detached dwellings”, “duplexes” and “multi-family dwellings”) were replaced by “integrated housing strata subdivision”.

It has subsequently been determined that the RM1 Zone under Zoning Bylaw No. 1801, 1998, did not apply to any parcels in Electoral Area ‘D-2’ and should not have been carried forward into Zoning Bylaw No. 2455, 2008 (as a local government cannot have a zone in its bylaw which does not apply to a specific property).

To address this situation, Administration is recommending that Section 12.2 of the Zoning Bylaw be deleted, and its provisions carried forward into Section 12.1. This will resolve the issue of the switch that occurred between the RM1 & RM2 Zones will simultaneously dealing with the absence of an RM2 Zone on the Zoning Map.

Modifying Permitted Industrial Uses and Zonings

Section 25.3 of the Plan speaks to modifying the “permitted uses in Commercial and Industrial zones to be consistent with the goals and direction of this OCP”.

Administration is proposing an initial step towards this objective by updating the types of uses permitted in the Industrial (Light) One (I1) in order that they are consistent with the wording used in the other Electoral Area Zoning Bylaws. This requires the introduction of a new definition for “service industry” and deletion of “light industry” under Section 4.0 (Definitions).

Administration is also proposing to address some of the concerns raised during the OCP review process about the range of industrial uses that could be pursued at the former Weyerhaeuser site — i.e. “petroleum or coal products; industrial chemicals and by-products; or similar products” — by rezoning this property to light industrial.

This will require the deletion of the Industrial (Heavy) Two (I2) Zone from the bylaw (as it only applies to the Weyerhaeuser site), as well as the definition of “heavy industry” found in Section 4.0 (Definitions).

Should the Board be supportive of this approach, Administration would advise Weyerhaeuser of the proposed change to the zoning and seek feedback prior to consideration of 1st reading.

Okanagan Falls “Townsite”

Under the Electoral Area ‘D’ OCP Bylaw No. 2454, 2008, the Okanagan Falls “Townsite” was presented at Map 6.1, with a number of policy statements in the Plan as well as regulations under the Zoning Bylaw being applied to this area.

The new OCP Bylaw No. 2603, 2013, did not carry forward the map of the “Townsite” and includes a statement at Section 25.3.5 that “references to the Townsite should be removed and replaced with Okanagan Falls.”

There are two instances in the Zoning Bylaw where reference to the “Townsite” is made and these are both in relation to a variable maximum height in the Marina Commercial (C5) and Parks and Recreation (PR) Zone which differs depending upon whether a property is in the “Townsite”, or not.

Upon further review, it has been determined that the C5 Zone does not currently apply to any properties within Electoral Area ‘D-2’ and, for similar reasons as the current RM1 Zone, Administration is recommending that it be deleted from the Zoning Bylaw.

Respectfully submitted:



C. Garrish, Planning Supervisor

Endorsed by:

D. Butler, Development Services Manager

Attachments: Attachment No. 1 – Draft Amendment Bylaw No. 2603.01, 2014 (annotated version)

Attachment No. 2 – Draft Amendment Bylaw No. 2455.16, 2014 (annotated version)



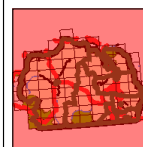
RDOS BASE MAP

Legend:

- Electoral Boundary
- Major Highways
- Large Lakes



This is a consolidated map compiled from representational data to be used for convenience only and has no legal sanction. The Regional District of Okanagan-Similkameen makes no warranty to the correctness or accuracy of the information on this map.



Scale: 1:955,596

0 3.75 7.5 11.25 15 km.

May 9, 2012



STAFF REPORT

Prepared for meeting of August 2014

FrontCounter BC Referral Communications Site and Roadway Referral Crown Land Licenses of Occupation			
To: Chair McGregor and Members of the RDKB Board of Directors			
Applicant: Rogers Communications Inc.		File No: E-1086s-04606.000	
Location: Crown land north of Midway, Electoral Area 'E' / West Boundary			
Legal Description: DL 1086S, SDYD		Area: 162 acres (66ha) Powerline: 1.84 ha Road: 2.07 ha	
OCP Designation: N/A	Zoning: N/A	ALR status: Entirely In	DP Area: N/A
Contact Information: Christine Lohr FrontCounter BC Kootenay Boundary Region Phone: 250-365-8668 christine.lohr@gov.bc.ca		Proponent: Bruce Carrington Rogers Communication Inc. 1600 6710 Kingsway Burnaby, BC V5H 4W4 (604) 889-1472 bruce.carrington.rci@rogers.com	
Report Prepared by: Jeff Ginalias, Planner			

ISSUE INTRODUCTION

FrontCounterBC has invited the Regional District of Kootenay Boundary to comment on an application for two licenses of occupation submitted by Rogers Communications Inc. to service an existing telecommunications facility on Crown land north of Midway (*see Site Location Map*). The license of occupation for the telecommunication facility is held by Rogers Communications Inc.

HISTORY / BACKGROUND FACTORS

This is a request for two licenses of occupation. One is for a utility line and the other is for a roadway. Both licenses are intended to service a Rogers telecommunications tower, which obtained a license of occupation within the past couple years.¹

The utility line and roadway are necessary to complete the infrastructure for the telecommunications site, which will enhance cell coverage and communication in Midway and the immediate area.

PROPOSAL

The applicant requests two licenses of occupation, one for a utility line and the other for a roadway, to service a telecommunications facility, for which a license of occupation has been issued. The utility line will run about 95m and the roadway, a short extension off an existing road, will be about 75m (*see Applicant's Submission*).

IMPLICATIONS

Electoral Area 'E'/West Boundary has no OCP or Zoning Bylaws in place in this portion of the electoral area, which might provide policies and objectives on this application. Even if there were policies, they may not be applicable, as the licensing authority for telecommunications facilities rests with Industry Canada, and the land use request is on provincial Crown land.

The Management Plan shows the proposed utility tenure for the requested licenses to be 0.2 ha (2000m²). The ALC regulations exempt telecommunication facilities (facilities constitutes equipment, buildings and installations) smaller than 100m² from requiring a separate Non-Farm Use in the ALR application. These proposed licenses exceed the exemption area, but they likely do not constitute a facility. FrontCounter BC can refer this matter to the ALC if they seek interpretation on this.

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'E'/West Boundary APC supports this application and they see no problems with it.

BACKGROUND INFORMATION PROVIDED

¹ The referral for the telecommunications facility was referred to and commented on by the RDKB in 2011. In fall 2013, the RDKB submitted a Letter of Concurrence, advising that the RDKB was satisfied with Rogers' consultation process for establishing the telecommunications facility on this Crown parcel (*see attached Board Support for Rogers tower*).

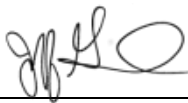
*Site Location Map
Applicant's Submission
Board Support for Rogers Tower*

RECOMMENDATION

That the staff report regarding a referral from FrontCounter BC, submitted by Rogers Communication Inc., for two licenses of occupation to service an existing telecommunications facility on Crown land north of Midway, legally described as DL 1086S, SDYD, be received.

That the Regional District of Kootenay Boundary Board of Directors advise FrontCounter BC that the application submitted by Rogers Communication Inc., for two licenses of occupation, to service an existing telecommunications facility on Crown land, legally described as DL 1086S, SDYD, north of Midway, is supported.

Respectfully Submitted:

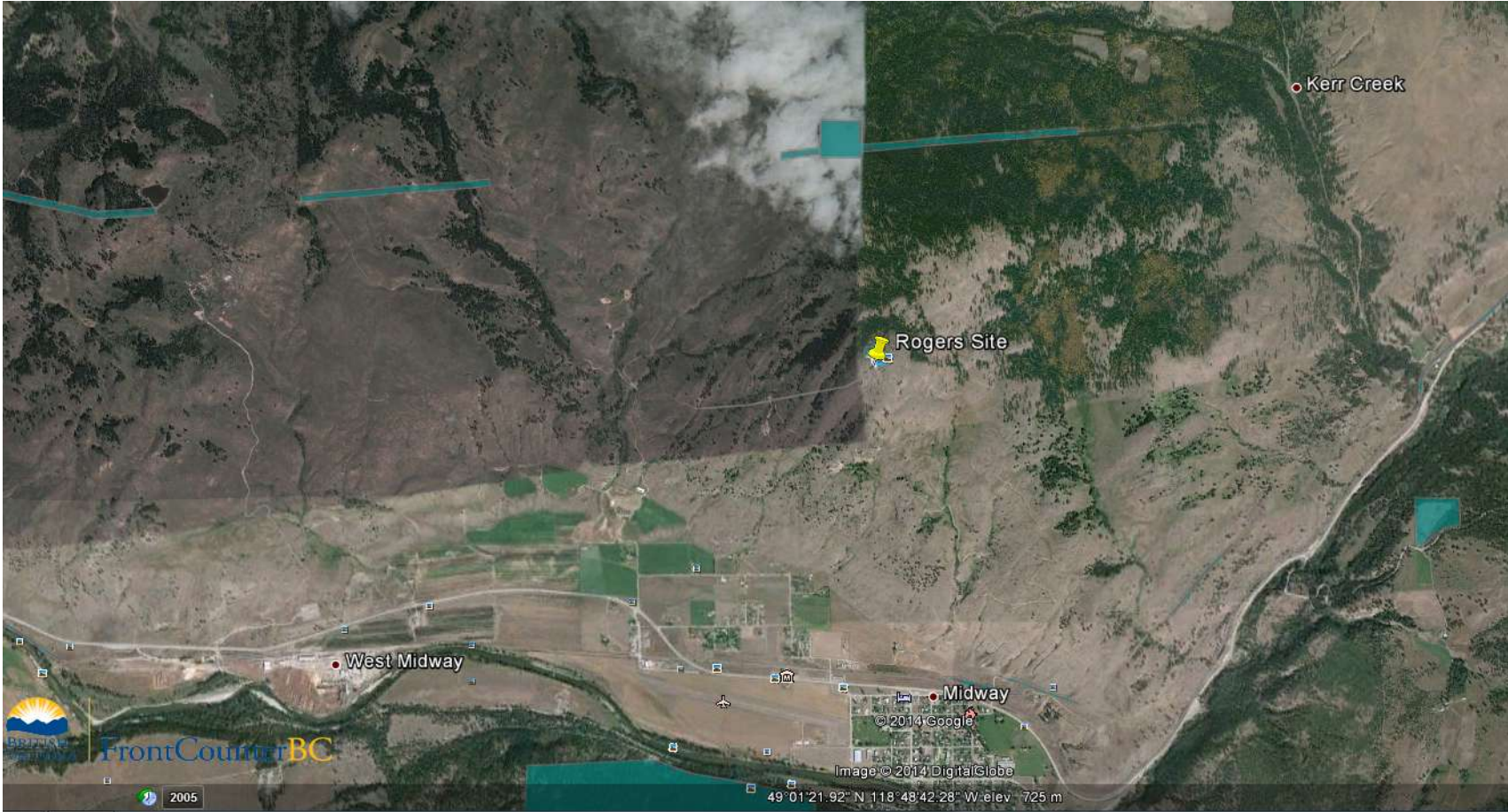


*Concurrence:
(Department Head)*



*Concurrence:
(CAO)*

Site Location : Rogers Communication



Maria Ciardullo

From: FrontCounterBC@gov.bc.ca
Sent: July-02-14 1:43 PM
To: Donna Dean; Jeff Ginalias
Cc: Maria Ciardullo
Subject: Province of BC Referral Request on a multi-authorization project consisting of Land Act tenure applications for a Utility Line and Roadway

Regional District of Kootenay Boundary - Planning & Development
 Donna Dean, Jeff Ginalias

Communication Sites
 Referral Number: 71013223 - 002
 Reference Number: 139424
 Request Sent: July 2, 2014
 Response Due: August 1, 2014

You are invited to comment on the following Crown land application. A response is optional. If no response is received by the deadline, the application and adjudication process will move ahead.

Multiple-authorization project consisting of Utility Line (Lands File 4405478) and Roadway (Lands File 4405476) to service an existing communication site license of occupation.

ATS Project: 139424

Proponent: Rogers Communications Inc., 1600 6710 Kingsway, Burnaby BC V5H 4W4, Contact: Bruce Carrington, Phone: 604 889-1472, Email: bruce.carrington@rci.rogers.com

Agent: Michael Braunstein, Standard Land Company Inc., 610 688 W Hasting St., Vancouver BC V6B 1P1
 Phone: 604 687-1199, Email: michaelb1@standardland.com

Tenure Type: Two (2) separate licences of occupation

Intended Land Use/background context: Utility line (powerline) and roadway

BCGS Mapsheet: 82E.007

Legal Description

Powerline (File 4405478) That part of District Lot 1086S, together with that part of Right of Way over District Lot 1086S, as shown on Plan C17490, both of Similkameen Division of Yale District, shown outlined on map attached

Roadway (File 4405479) That part of District Lot 1086S, Similkameen Division of Yale District, shown outlined on map attached

Size (Area) in ha. (approx.): Total: 0.184 ha (Utility line 0.065 ha Roadway 0.118 ha) :

Schedule/Term Of Proposal: up to 30 year term



Rogers Communications Inc.
1600 – 4710 Kingsway
Burnaby, British Columbia
V5H 4W4
rogers.com

May 14, 2014

MANAGEMENT PLAN – Communications Site Utility and Roadway Right of Way

To Whom It May Concern:

Re: Utility and Roadway Right of Way for Communication Site (Compound Tenure already existing – File #4404671, Disposition #866707)
Rogers File: W0853
Property Location: Midway, BC
PID: N/A
Legal Description: DISTRICT LOT 1086S, SDYD
Coordinates: Lat: 49° 01' 43.4"
Long: -118° 46' 44.6"
Description of location: Utility Tenure and Roadway Tenure to the west of the existing CBC tenure

Section A - Project Overview

Project and purpose – Construction of a power line from the existing Fortis Distribution Pole south of the existing CBC telecommunication compound to the existing Rogers tenure to the West (approximately 95m). Rogers also proposes a short extension road off the existing road to reach their existing tenure (approximately 75m). Both the Utility Line and Road will complete the infrastructure for a telecommunication site to enhance cell coverage and communication in the Town of Midway.

Location, size and main features of project – Rogers proposes the construction of a utility line, approximately 95m in length, across Crown land, to power a communication site Rogers plans to build within their existing Crown Tenure to the West of the CBC tenure (Existing Tenure– File #4404671, Disposition #866707). This will require a pole line to be routed across Crown Land approximately 95m in length. Secondly, Rogers proposes the construction of a short road (approximate 65m) from the existing road to their proposed site. The subject area is open range land. No trees will need to be felled for either the pole line or the proposed road.

Access Plans – Access to the site is via an existing wilderness road starting at a locked gate beginning on private land at civic address 905 Murray Street in Midway, BC. The existing road is approximately 4.4km in length.

Construction Schedule – Approximate construction time will be 4-8 weeks and is scheduled to commence the summer of 2014.



Rogers Communications Inc.
1600 – 4710 Kingsway
Burnaby, British Columbia
V5H 4W4
rogers.com

Section B – Project Description

I. a. **Compound** (Existing Tenure– File #4404671, Disposition #866707)

The existing Rogers telecommunication tenure lies **100m NW** of the existing tower site on the knoll. This Tenure has already been awarded to Rogers. It is located on a rocky knoll with exposed bedrock and minimal till on non-forested grassland. The area is relatively flat with the land dropping off rather steeply on the south and west sides. A large turn-around area can be found near the existing tower locations.

b. **Power Line (Proposed NEW utility tenure) – Approx. 94m x 6m**

The closest existing electrical power source is an existing Fortis BC power pole located near the existing tower sites; the pole is numbered 00331654. There is a 25 KVA transformer mounted on the pole that may require upgrading to a larger transformer to accommodate Rogers' proposed service. From there, three to six secondary poles will be required to run the overhead service to the existing Rogers tenure. Rogers is currently seeking an access agreement with the CBC to access the above mentioned pole as it lies within the CBC utility tenure. The Rogers proposed utility tenure will "jog" around the CBC tenure to the south to avoid any overlapping interests.

Utility line construction & Materials: An auger will be required to dig holes for the poles for the pole line. The foundations of the poles will be a mix of crushed rock, backfill and cement.

c. **Access Road (Proposed NEW access road) – Approx. 56m x 20m**

There is an existing forestry road that provides access to within 65m of the existing Rogers communication site tenure. (Existing Tenure– File #4404671, Disposition #866707). Therefore a new short road is necessary to provide complete access to the proposed Rogers site. The road routing was determined by a professional forest consultant (RFP).

After construction, access over the existing forestry road and new road will take place between six to eight times per year.

Road Construction & Materials: The existing forestry road does not need to be improved. Building the new section of road will involve removing the topsoil, adding fill and grading the proposed roadway route. Crushed rock will then be laid atop the new section of road. Side ditching and some culverts will be required to prevent erosion. Very few if any trees will need to be removed during this process.



Rogers Communications Inc.
 1600 – 4710 Kingsway
 Burnaby, British Columbia
 V5H 4W4
 rogers.com

Section C – Additional Information

I. Environmental

a. Land Impacts

There are no timber values that would be impacted by the proposed new tenures. This proposal will not impact any range structures or breach any natural range barriers. There are four active range licenses on this site.

This area is within designated Mule Deer Winter Range. As no timber will be removed to facilitate the proposed communication site, there will be minimal impact to the Mule Deer Winter Range.

b. Atmospheric Impacts

None.

c. Aquatic Impacts

No riparian features were noted in the area.

II. Socio-Community

a. Land Use

The existing access road is used infrequently for ATV and hunting due to private access. This site will have a low impact on recreation use of the area.

b. Socio-Community Conditions

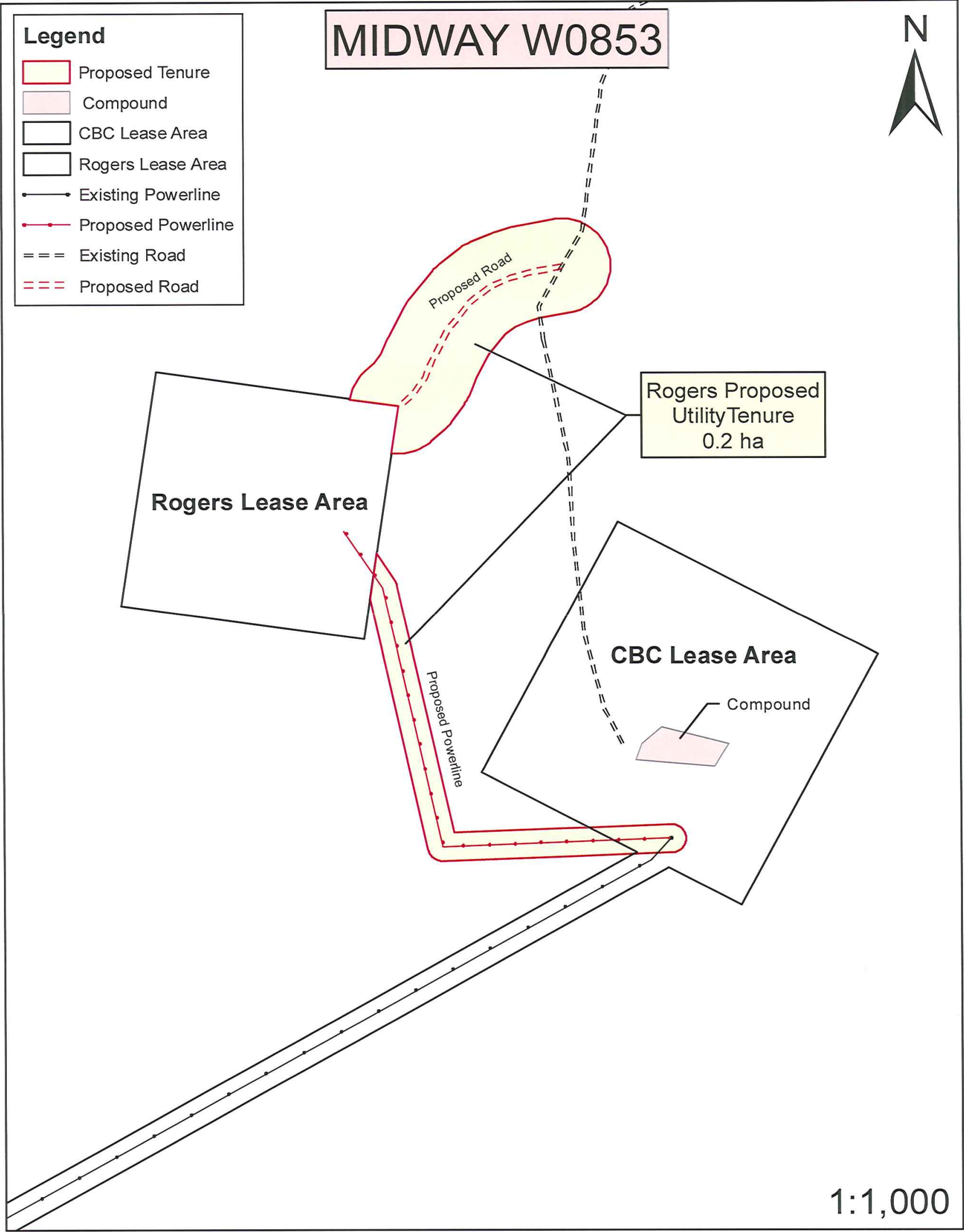
The proposed utility and roadway R/W will provide the structure to enable Rogers to operate a cellular tower to service the town of Midway. Improving Rogers' cellular coverage in the area will increase access to emergency services by way of voice, text or email.

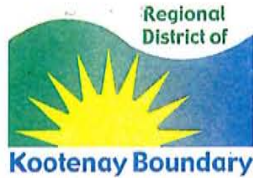
c. Public Health

Rogers will not introduce or use any substance on the proposed site in violation of any applicable law.

d. First Nations

The proposed site is located in an area with overlapping First Nation Interests. These organizations include Okanagan Indian Band, Okanagan Nation Alliance, Penticton Indian Band, Upper Nicola Band, Lower Similkameen Indian Band, Osoyoos Indian Band, Secwepemc Nation, and Splots'in First Nation. Rogers endeavours to notify First Nations in advance of the Crown Notification package to engage First Nations directly and seek input from First Nations with regards to Rogers' proposed telecommunications facilities.





September 4, 2013

Peter Leathley, Municipal Affairs Specialist
 Network Implementation, BC
 Rogers Communications
 1600-4710 Kingsway
 Burnaby, BC V5H 4W4

via email: Peter.Leathley@rci.rogers.com

Dear Mr. Leathley:

RE: Letter of Concurrence – Rogers Communications Inc. Tower – Unsurveyed Crown Land in the Regional District of Kootenay Boundary – Crown land that portion of DL 1086s, SDYD

The Regional District of Kootenay Boundary has adopted the Province of British Columbia's "Land Use Operational Policy – Communication Sites" as its consultation process for telecommunication towers and accessory structures proposed on Crown land.

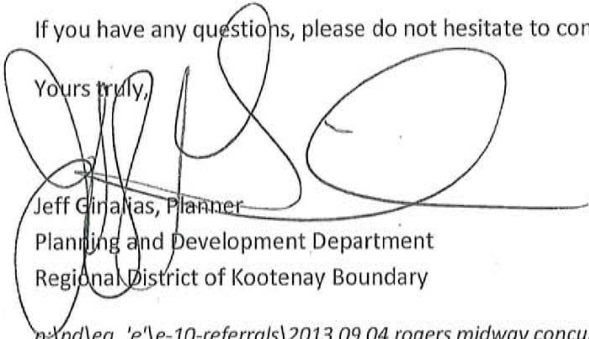
The Board of Directors of the Regional District of Kootenay Boundary has delegated their staff with the authority to provide consultation and concurrence responses for referrals to both Industry Canada and the proponent, Rogers Communications, Inc (hereinafter "Rogers").

In reference to the information package that was received from Rogers, the Regional District of Kootenay Boundary is granting concurrence and confirms the following:

- a) Rogers has satisfactorily completed its consultation with the Regional District of Kootenay Boundary;
- b) The Regional District of Kootenay Boundary is satisfied with Rogers' public consultation process and does not require any further consultation with the public; and
- c) The Regional District of Kootenay Boundary concurs with Rogers' proposal to construct a new wireless telecommunications facility, provided it is constructed substantially in accordance with the submitted plans.

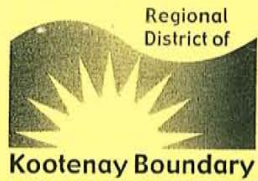
If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,


 Jeff Girafias, Planner
 Planning and Development Department
 Regional District of Kootenay Boundary

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January 28, 2011

RDKB File #: E-10

Please Quote on Correspondence

Rogers Communication Inc.
c/o Sean Galbraith, MCIP, RPP
Municipal Affairs Manager
Proliferate Consulting Group
21 Price Street
Toronto, ON M4W 1Z1

**RE: Proposed Wireless Communication Site – Wireless Communication
Information Package
Crown land; that part of District Lot 1086s, SDYD
Rogers Communication Inc.
RDKB - Electoral Area 'E'**

This is to advise that on January 27, 2011 the Regional District of Kootenay Boundary (RDKB) Board of Directors adopted the following resolution concerning the above-referenced matter:

That the Regional District of Kootenay Boundary Board of Directors support the referral submitted by Rogers Communication Inc. to install a new communication tower on Crown land being that part of District Lot 1086s, SDYD, north of Midway.

Should you require further information, please contact Jeff Ginalias, Assistant Planner.

Sincerely,

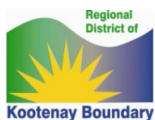
M Ciardullo

for Mark Andison
Director of Planning and Development

MA/mc

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**STAFF REPORT****Date: August 21, 2014****File – Admin – SIDIT – 0450-26****To: Chair McGregor and
RDKB Board of Directors****From: Maureen Forster, Executive Assistant****Re: SIDIT Appointment**

Issue Introduction:

A staff report from Maureen Forster, Executive Assistant, dated August 21, 2014 regarding appointments to the Southern Interior Development Initiative Trust (SIDIT).

Background Factors:

The Regional District of Kootenay Boundary is authorized to appoint three elected officials of the RDKB Board of Directors to the Regional Advisory Committee (RAC) of the Southern Interior Development Initiative Trust whereby at least one elected official must be from a member municipality with a population greater than 4000. The current RDKB appointees are:

1. Chair McGregor,
2. Director Kettle, and
3. Director Worley.

In keeping with SIDIT member qualification policy, it is necessary to replace Director Worley's position on the RAC of SIDIT with an RDKB Director who meets the requirement of representing a member municipality with a population greater than 4000. As such, Director Cacchioni has expressed interest in putting his name forward for the Board of Directors' consideration to represent the RDKB on the RAC of SIDIT.

Implications (Financial, Policy/Practice, Interdepartmental or Intergovernmental):

The Regional District of Kootenay Boundary will be fully represented on the RAC of SIDIT.

Advancement of Strategic Goals:

By ensuring that the RDKB has full representation on the RAC of SIDIT, its strategic priority of improving and enhancing communication by continuing to advocate on issues that affect our region and continuing to focus on partnerships that advance the interests of the Region will be met.

Recommendations:

That the staff report from Maureen Forster, Executive Assistant, dated August 21, 2014 regarding appointments to the Regional Advisory Committee of Southern Interior Development Initiative Trust be received.

That the RDKB Board of Directors approves the appointment of Director Cacchioni to the Regional Advisory Committee of Southern Interior Development Initiative Trust.

FURTHER that the Southern Interior Development Initiative Trust be advised accordingly.