

Regular Meeting of the Board of Directors

Thursday, June 18, 2015 - 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) The agenda for the June 18, 2015 meeting of the Regional District of Kootenay Boundary Board of Directors is presented.

Items to be brought forward if necessary.

Recommendation:

That the agenda for the June 18, 2015 meeting of the Regional District of Kootenay Boundary Board of Directors be adopted as presented.

3. Minutes

- a) The draft minutes of the Regional District of Kootenay Boundary Board of Directors meeting held May 28, 2015 are presented.

Recommendation: Corporate Vote Unweighted

That the draft minutes of the Regional District of Kootenay Boundary Board of Directors meeting held May 28, 2015 be adopted as presented.

[Minutes-May 28 Regular Meeting of Board of Directors-Board-June 18, 2015-Pdf](#)

4. Delegation(s)

- a) **R. Simmons & S. Lehbauer**
Hospice without Borders
[Delegation-Hospice-Board-June 18, 2015.pdf](#)

5. Unfinished Business

a) Memorandum of Board Resolutions

The Memorandum of Board Resolutions for the period ending May 31, 2015 is presented.

Recommendation: Corporate Vote Unweighted

That the Memorandum of Board Resolutions for the period ending May 31, 2015 be received as presented.

[Memorandum of Board Resolutions-Ending May 31, 2015.pdf](#)

6. Communications

7. Communications (Information Only)

8. Reports

8a) Interim Schedule of Accounts-Ending May 31, 2015 Chair of Finance Committee - Director Rotvold

The Interim Schedule of Accounts ending May 31, 2015 is presented.

Recommendation: Corporate Vote Unweighted

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

Cheques Nos: 49122-49654	\$ 1,176,715.25
Payroll	337,080.26

Total Expenditures for May 2015 \$ 1,553,795.51

[Interim Schedule of Accounts-Board-June 18, 2015.pdf](#)

8b) RDKB Committees - Draft Minutes-June 2015

Policy, Executive and Personnel Committee; June 10,
Environmental Services Committee; June 10 and Electoral Area
Services Committee; June 11.

Recommendation: Corporate Vote Unweighted

That the following draft minutes be received:

Policy, Executive and Personnel Committee; June 10,
Environmental Services Committee; June 10 and Electoral Area
Services Committee; June 11.

[Minutes-Policy, Executive and Personnel Committee - 10 Jun 2015 - Board-June 18, 2015 - Pdf](#)

[Minutes-Environmental Services-10 Jun 2015-BoardJune 18, 2015 - Pdf](#)

[Minutes-Electoral Area Services - 11 Jun 2015 - Board-June 18, 2015 Pdf](#)

8c) **RDKB Committee Recommendations**
Policy, Executive and Personnel Committee-June 10/15
Chair of Committee - Director Worley

Further to the PEP Committee's review, consideration and amendments as necessary, the following policies have been referred to the Board of Directors and are presented for approval:

- Board and Committee Room Use by Outside Agencies Policy
- Board Delegation/Presentation Policy
- Meals Policy
- Non Profit Refundable Beverage Container Diversion Policy

Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the Board and Committee Room Use by Outside Agencies Policy, Board/Delegation Presentation Policy, Meals Policy and Non-Profit Refundable Beverage Container Diversion Policy as presented.

[Policy - Board and Committee Room Use by Outside Agencies - June 2015 - Final.pdf](#)

[Policy - Board Delegation Presentation Policy - June 2015 - Final.pdf](#)

[Policy - Board and Committee Meals - June 2015 - Final.pdf](#)

[Policy - Non Profits and Refundable Containers - June 2015-Final.pdf](#)

8d) **RDKB Committee Recommendations**
Environmental Services Committee Recommendations-
June 10, 2015
Chair of Committee - Director Russell

8di) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors directs staff to inform CFIA that the RDKB will not accept International Waste at District landfills.

8dii) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors bring a resolution forward to the UBCM seeking an extension on the 2019 deadline to fully fund landfill liabilities.

8diii) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors amends the *Waive Tipping Fee Policy* to include provisions for standing waivers for groups or individuals.

[Staff Report - Environmental Services Committee - June 2015 -](#)

[International Waste - Pdf](#)

[Staff Report - Environmental Services Committee - June 2015 - Jubilee Place Fee Waiver Request - Pdf](#)

e) **RDKB Committee Recommendations
Electoral Area Services Committee - June 11, 2015
Chair of Committee - Director Worley**

8ei) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application in the amount of \$10,000 as submitted by the Castlegar Nordic Ski Club for upgrades to the Paulson cross country ski trails. **FURTHER** that the Board authorizes the RDKB signatories to enter into the contract.

8eii) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application in the amount of \$10,000 as submitted by the Blackjack Cross Country Ski Club Society to partially fund the purchase of a Snow Cat for grooming trails. **FURTHER** that the Board authorizes the RDKB signatories to enter into the contract.

8eiii) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application in the amount of \$14,417 as submitted by the RDKB Manager of Infrastructure and Sustainability for replacing the current streetlights to LED lights in the Rivervale Water and Streetlighting Utility Service Area. **FURTHER** that the Board authorize the RDKB signatories to enter into the contract.

8eiv) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application in the amount of \$90,000 as submitted by the RDKB Manager of Infrastructure and Sustainability for the installation of flow meters and improvements to the pump house in the Rivervale-Oasis Sewer Utility Service Area. **FURTHER** that the Board authorize the RDKB signatories to enter into the contract.

8ev) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application in the amount of \$20,866.89 as submitted by the Rock Creek and Boundary Fair Association for the replacement and upgrades of the existing irrigation system. **FURTHER** that the Board authorize the RDKB signatories to enter into the contract.

8evi) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Gas Tax application in the amount of \$70,280 as submitted by the Christina lake Recreation Commission for the development of a Pickle Ball and Kids Pump Bike Park facility on the old lawn bowling site at Christina Lake. **FURTHER** that the Board authorize the RDKB signatories to enter into the contract.

[EAS-Gas Tax-Castlegar Nordic Ski-Paulson X Country Ski-Board-June 18, 2015.pdf](#)

[EAS-Gas Tax-Black Jack X Country Ski-Snow Cat-Board-June 18, 2015.pdf](#)

[EAS-Gas Tax-RDKB-Rivervale Flow Meters -Board-June 18, 2015.pdf](#)

[EAS-Gas Tax-RDKB-Rivervale Sewer Pump House-Board-June 18, 2015.pdf](#)

[EAS-Gas Tax-Rock Creek Boundary Fair-Irrigation-Board-June 18, 2015.pdf](#)

[EAS-Gas Tax-Pickle Ball Pump Bike Park Christina Lake-Board-June 18, 2015.pdf](#)

J. Wetmore-Selkirk College

re: Painting Mural on RDKB Building in Grand Forks

8evii) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors considers the request as submitted in the letter from Selkirk

College for permission to paint a mural on the east facing wall of the RDKB Building located in the City of Grand Forks and direct staff accordingly.

[Letter-Selkirk College-Mural in Grand Forks-Board-June 18, 2015.pdf](#)

Okanagan Basin Water Board-June 6/15

re: Mussel Control

8eviii) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors considers the Position Statement from the Okanagan Basin Water Board regarding the responsibility of mussel control and directs staff to forward a letter regarding this matter to the Provincial Government as soon as possible.

[Position Statement -Okanagan Basin Water Board-Mussels-Board-June 18, 2015.pdf](#)

8f) Advisory Planning Commissions Draft Minutes

The draft minutes of Advisory Planning Commissions: Electoral Area 'B'/Lower Columbia-Old Glory (June 2), Electoral Area 'D'/Rural Grand Forks (June 2), Electoral Area 'E'/West Boundary (June 1) and Electoral Area 'E'/Big White (June 2) are presented.

Recommendation: Corporate Vote Unweighted

That the draft minutes of Advisory Planning Commissions: Electoral Area 'B'/Lower Columbia-Old Glory (June 2), Electoral Area 'D'/Rural Grand Forks (June 2), Electoral Area 'E'/West Boundary (June 1) and Electoral Area 'E'/Big White (June 2) be received.

[Minutes-APC-Area B Lower Columbia-Board-June 18, 2015.pdf](#)

[Minutes-APC-Area D Rural Grand Forks-Board-June 18, 2015.pdf](#)

[Minutes-APC-Area E West Boundary-Board-June 18, 2015.pdf](#)

[Minutes-APC-Area E Big White-Board-June 18, 2015.pdf](#)

**8g) Draft Recreation Commission Minutes
Christina Lake Recreation Commission June 10, 2015
Grand Forks & District Recreation Commission June 11, 2015**

That the draft minutes of the Christina Lake Recreation Commission meeting held June 10, 2015 and the Grand Forks and

District Recreation Commission meeting held June 11, 2015 are presented.

Recommendation: Corporate Vote Unweighted

That the draft minutes of the Christina Lake Recreation Commission meeting held June 10, 2015 and the Grand Forks and District Recreation Commission meeting held June 22, 2015 be received.

[Minutes-Christina Lake Recreation-June 10-Board-June 18, 2015.pdf](#)
[Minutes -Grand Forks and District Recreation-June 11-Board-June 18, 2015-.pdf](#)

8h) **Recreation Commission Recommendations
Grand Forks & District Recreation Commission - June
11/15
Learning Garden Project**

Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the draft Partnership Agreement between the Regional District of Kootenay Boundary and the Grand Forks and Boundary Regional Agricultural Society to establish the roles and responsibilities of the parties in support of the Learning Garden project and to establish the terms and conditions within the Agreement. **FURTHER** that the Board of Directors approves the RDKB signatories to enter into the Agreement.

[Staff Report-T. Sprado-Learning Garden-Board-June 18, 2015.pdf](#)
[GF Boundary Ag Society-RDKB-Learning Garden Partnership Agreement-June 2015.pdf](#)
[Learning Garden Schedule A.pdf](#)

8i) **Public Hearing Minutes-June 9/15
Revised Zoning Bylaw No. 1540 - Electoral Area 'B'/Lower
Columbia-Old Glory**

Recommendation: Corporate Vote Unweighted

That the Public Hearing Minutes for the Revised Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw No. 1540 be received.

[Public Hearing Minutes-Bylaw 1540-Board-June 18, 2015.pdf](#)

9. Board Appointments Updates

- a) S.I.D.I.T. - Chair McGregor
S.I.B.A.C. - Chair McGregor
Okanagan Film Commission - Director Gee
Boundary Weed Stakeholders Committee - Director Gee
Columbia River Treaty Local Government Committee
Kootenay Booth - Director Rotvold
Chair's Update - Chair McGregor

10. New Business

10a) 2014 Statement of Financial Information (SOFI)

A Staff Report from Beth Burget, General Manager of Finance, regarding the 2014 Statement of Financial Information (SOFI) is presented.

10ai) Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Statement of Financial Information schedules for the Year Ended December 31, 2014.

10aii) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors makes the Statement of Financial Information Schedules available to the public by providing copies upon request and by making the reports available on the Regional District's web site.

10aiii) Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors waive the \$5.00 fee for the Statement of Financial Information Schedules as prescribed by the Financial Information Act.

[Staff Report-SOFI-BRD-June 18, 2015 - Pdf](#)

10b) Building Bylaw Contravention Electoral Area 'E'/West Boundary - Mount Baldy

A staff report from Mark Andison, General Manager of Operations / Deputy CAO regarding a Building Bylaw Contravention for the property described below as:

306 Cougar Road, Mount Baldy, B.C.

Electoral Area 'E' / West Boundary
Parcel Identifier: 023-629-819
Strata Lot 18, D.L. 100S, SDYD, Strata Plan KAS1840
Owner: Eva Duguid

**Recommendation: Electoral Area Directors Only
(Stakeholder Vote) Unweighted**

That the Regional District of Kootenay Boundary Board of Directors invite the owner, Eva Duguid, to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter against the property legally described as Strata Lot 18, D.L. 100S, SDYD, Strata Plan KAS1840.

[History-Background Factors.pdf](#)

[Letter October 22, 2014.pdf](#)

[Registered Letter September 30, 2014.pdf](#)

[Letter April 22, 2014.pdf](#)

[Registered Letter March 27, 2014.pdf](#)

[Building Permit 06-0787E.pdf](#)

10c) **C. Rimell-June 2015**
re: City of Rossland Subdivision Referral

A staff report from Carly Rimell, Planner regarding the subdivision referral submitted by the City of Rossland for the parcels legally described as Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 36, Parcel 1, District Lot 931, Kootenay Land District except Plan 2848, (REF PL, 2347I) & EXC PL NEP 83231, NEP83293, NEP87056 & EPP2679 and Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 56, is presented.

Recommendation: Corporate Vote Unweighted

That the staff report from Carly Rimell, Planner regarding the subdivision referral submitted by the City of Rossland for the parcels legally described as Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 36, Parcel 1, District Lot 931, Kootenay Land District except Plan 2848, (REF PL, 2347I) & EXC PL NEP 83231, NEP83293, NEP87056 & EPP2679 and Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 56, be received.

[Staff Report-City of Rossland-Subdivision-Board-June 18, 2015.pdf](#)

10d) **C. Rimell-June 2015**
re: Peter & Lisa Demski-ALR Subdivision

A staff report from Carly Rimell, Planner regarding an application for subdivision in the ALR, submitted by Peter U. Demski and Lisa N. Demski, for the property at 9385 Granby Road, legally described as Lot A, DL 1357, 1359, 1738 and 2007, SDYD Plan 34983, is presented.

Recommendation: Corporate Vote Unweighted

That the staff report from Carly Rimell, Planner regarding an application for subdivision in the ALR, submitted by Peter U. Demski and Lisa N. Demski, for the property at 9385 Granby Road, legally described as Lot A, DL 1357, 1359, 1738 and 2007, SDYD Plan 34983, be forwarded to the Agricultural Land Commission with a recommendation of support.

[Staff Report-Demski-ALR-SUB- Board-June 18, 2015.pdf](#)

10e) **C. Rimell-June 2015**
re: Regional District of North Okanagan
5-Year Review of Regional Growth Strategy

A staff report from Carly Rimell, Planner regarding a notification from the Regional District of North Okanagan regarding their intent to initiate a 5-Year Review of the North Okanagan Regional Growth Strategy Bylaw No. 2500, 2011, is presented.

Recommendation: Corporate Vote Unweighted

That staff report from Carly Rimell, Planner regarding the notification from the Regional District of North Okanagan regarding their intent to initiate a 5-Year Review of the North Okanagan Regional Growth Strategy Bylaw No. 2500, 2011, be received.

[Staff Report--NORD-Regional Growth-Board-June 18, 2015.pdf](#)

10f) **Oasis-Rivervale Sewer Utility Installation of Flow Meters and Piping Upgrade at Pump Station**

A Staff Report from Goran Denkovski, Manager of Infrastructure and Sustainability, regarding a proposal from Westek Controls Ltd. to install flow meters and upgrade piping at the Oasis-Rivervale

Sewer Utility Pump Station.

Recommendation: Corporate Vote Weighted

That the RDKB Board of Directors approve the May 29, 2015 proposal from Westek Controls Ltd. in the amount of one hundred and three thousand and five hundred and twenty four dollars (\$103,524), plus applicable taxes in order to proceed with the required flow meter installation and piping upgrade at the Oasis-Rivervale Sewer Utility pump station. Further, the RDKB Board of Directors direct staff to enter into a contract with Westek Controls Ltd. in the amount of \$103,524, plus applicable taxes in order to proceed with the required flow meter installation and piping upgrade at the Oasis-Rivervale Sewer Utility pump station.

[Staff Report - Sewer - Oasis-Rivervale Sewer Utility Flow Meter Install - June 2015 - Pdf](#)

10g) **Grant-In-Aid**

**Recommendation: Electoral Area Directors Only
(Stakeholder Vote)**

That the following Grants-in-Aid be approved.

1. Beaver Valley Recreation - Area 'A' - \$600
2. Christina Lake Recreation Commission - Area 'C'/Christina Lake - \$1,000
3. Christina Lake Community Association - Area 'C'/Christina Lake - \$3,000
4. Christina Lake Arts & Artisans Society - Area 'C'/Christina Lake - \$4,750
5. Grand Forks Curling Club - Area 'C'/Christina Lake - \$1,000
6. Grand Forks Curling Club - Area 'D'/Rural Grand Forks - \$2,000
7. Discover Rock Creek (hall rental & advertising) - Area 'E'/West Boundary - \$300
8. Discover Rock Creek (registration and travel) - Area 'E'/West Boundary - \$100
9. Beaverdell Community Club - Area 'E'/West Boundary - \$500
10. Kettle River Museum - Area 'E'/West Boundary - \$1,500

[GIA-Final-Board-June 18, 2015.pdf](#)

11. Bylaws

11a) Third Reading-Bylaw No. 1540 Revised Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw

Recommendation: Electoral Area Directors Only (Stakeholder Vote) and Cities of Trail and Rossland Fringe Areas

That Regional District of Kootenay Boundary Revised Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw No. 1540 be read a third time.

[Bylaw 1540-Third Reading-Board-June 18, 2015.pdf](#)

11b) Adoption-Bylaw No. 1572 RDKB East End Regional Sewer Service (Aerial Crossing) Loan Authorization

Recommendation: Corporate Vote Weighted

That Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Bylaw No. 1572 be reconsidered and adopted.

[Adoption-Bylaw 1572-East End Sewer Aerial Crossing-Board-June 18, 2015.pdf](#)

12. Late (Emergent) Items

13. Discussion of items for future meetings

14. Question Period for Public and Media

15. Board (Quarterly) Discussion-Progress Update

a) Verbal Discussion

16. Closed (Incamera) Session

17. Adjournment



**Regular Meeting of the Board of Directors
Minutes**

**Thursday, May 28, 2015
Regional District of Kootenay Boundary
Board Room, Trail, B.C**

6:00 p.m.

Directors Present:

Director G. McGregor, Chair
Director E. Smith
Director K. Moore
Director N. Krog
Director R. Russell
Director M. Rotvold
Director V. Gee
Director P. Cecchini
Director B. Rakuson (Alternate)
Director J. Danchuk
Director L. Worley
Director R. Cacchioni (Alternate)
Director A. Grieve

Staff Present:

J. MacLean, Chief Administrative Officer
T. Lenardon, Manager of Corporate Administration/Recording Secretary
M. Andison, General Manager of Operations/Deputy Chief Administrative Officer

Others:

Approximately 21 members of the public

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Call to Order

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

Consideration of the Agenda (Additions/Deletions)

The agenda for the May 28, 2015 meeting of the Regional District of Kootenay Boundary Board of Directors was presented.

The Manager of Corporate Administration advised that the order of the agenda would be amended by moving Sidley Mountain and Bridesville Area Residents Delegation forward to Item 4a) and the West-Kootenay Human-Bear Conflict Working Group to Item 4b). Discussions regarding bio-waste solids on ALR land and changes in structure of Improvement Districts were added to Discussion of Items for Future Agendas, and it was;

205-15 Moved: Director Cecchini Seconded: Director Rotvold

That the agenda be adopted as amended.

Carried.

Minutes

The minutes of the Regional District of Kootenay Boundary Board of Directors meeting held April 30, 2015 were presented.

206-15 Moved: Director Worley Seconded: Director Grieve

Corporate Vote Unweighted

That the minutes of the Regional District of Kootenay Boundary Board of Directors meeting held April 30, 2015 be adopted as presented.

Carried.

Delegation(s)**Sidley Mtn. & Bridesville Area Residents****Re: Official Community Plan**

The Chair welcomed residents from the Sidley Mountain and Bridesville areas of RDKB

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Electoral Area 'E'/West Boundary to the meeting and she requested spokesperson Mr. Art Harfman to address the Board.

Mr. Harfman presented information and concerns from the residents regarding the present development of an Official Community Plan. He advised that the residents are requesting that the RDKB Board of Directors suspend further discussions or decisions regarding further development of a proposed Official Community Plan (OCP).

Mr. Harfman summarized the concerns of the residents and those who have signed a petition and he advised that they are also requesting that public assent, that would result in a majority "yes" vote in support of the OCP initiative be held.

Concerns include the intent of the OCP, who will develop it, how it will impact the residents, whether there is individual financial gain, having to already adhere to Agricultural Land Commission regulations and allowing residents to have a say.

Mr. Harfman submitted information including the petition and email communications to RDKB staff.

The Chair thanked Mr. Harfman and the delegates for the information.

There was a discussion regarding the purpose of an OCP and the current OCP review public consultation process that includes feedback from residents. The OCP development process, which includes a public Steering Committee, is the vehicle for the RDKB to communicate necessary information.

There was a request that other members of the delegation be allowed to their express concerns, and it was;

207-15 Moved: Director Moore Seconded: Director Russell

That agenda Item 14; *Question Period for Public and Media* be brought forward on the agenda.

Carried.

**Question Period-Delegation
Sidley Mtn. & Bridesville Area Residents
Re: Official Community Plan**

The Chair advised that the delegates would be provided 10 minutes to present additional information and concerns and to ask questions.

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The Board listened to further points from two individuals who expressed concerns regarding the process used to introduce the OCP initiative to the community.

The Board members offered assistance and advised they would be willing to meet with the delegates to provide the community with more information and education with respect to Official Community Plans. It was emphasized that the current OCP process is an avenue to obtain community input to guide the elected officials in terms of community development.

The delegates thanked the Board for the opportunity to present their comments and they left the meeting.

208-15 Moved: Alternate Director Cacchioni Seconded: Director Rotvold

Corporate Vote Unweighted

That the information presented by the Sidley Mtn. and Bridesville area residents be received.

Carried.

Gillian Sanders, Jason Hawkes & Sharon Weibe

Re: West Kootenay Human-Bear Conflict Working Group-Request for Funds

The Chair welcomed the delegates to the meeting.

Mr. Hawkes, Conservation Officer/Co-Chair, West Kootenay Human-Bear Conflict Working Group introduced himself and provided background information to the bear-proof bin program and the composition/membership of the West Kootenay Human-Bear Conflict Working group that was established in 2012. He described human-bear conflicts, reviewed options for keeping livestock safe, explained what is being done to contain human garbage and provided statistics regarding the numbers of: human-bear conflicts within the Kootenay Boundary area, conflicts that are a result of human garbage and funding support from local governments and other agencies that has been received to date for bear-proof bin programs within the various West Kootenay jurisdictions.

The focus is to provide the bin containers in rural areas for residents who otherwise have no secure place to store garbage.

Gillian Sanders explained the 50/50 cost-share program to assist those who may not be able to afford the bins and she summarized other options and tools that will assist residents to behave appropriately and to store their garbage properly to avoid bear-conflicts.

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The West Kootenay Human-Bear Conflict Working Group is requesting financial support from the RDKB in an amount that the Board may have available for such purpose.

The Chair thanked the delegates for the information. The RDKB has already adopted its 2015 Budget and Financial Plan. Funding from the Electoral Areas may be sought from Electoral Area Grant-in-Aid and the RDKB member municipalities should be contacted for funding separately.

The delegates thanked the Board for the opportunity to explain the program and they left the meeting.

209-15 Moved: Director Russell Seconded: Director Smith

Corporate Vote Unweighted

That the information presented by the West Kootenay Human-Bear Conflict Working Group be received.

Carried.

Unfinished Business

RDKB Board of Directors Memorandum of Resolutions - April 30, 2015

The RDKB Board of Directors Memorandum of Resolutions for the period ending April 30, 2015 was presented.

Director Gee provided an update regarding the *August 28, 2014 Big White Community Action Item*. On May 20, 2015, Chair McGregor, Director Gee and J. MacLean, CAO met with representatives of the Big White Community Association to discuss information respecting resort municipality status. The Community Association appreciated the time and effort given to their concerns and the positive approach. Representatives are reviewing options.

Director Moore updated the Board members respecting the work of the RDKB Board SPCA Sub-Committee concerning the review of the BCSPCA proposal for sheltering/facility and animal control services. The Sub-committee has forwarded follow-up direction, inquiries and action items to RDKB staff for investigation.

Staff are currently working through the action item requests and inquiries and will draft a report for future consideration.

210-15 Moved: Director Rotvold Seconded: Director Grieve

Corporate Vote Unweighted

That the RDKB Board of Directors Memorandum of Resolutions for the period ending April 30, 2015 be received.

Carried.

**B. Burget - General Manager of Finance Re:
Toll Free Phone Number**

A staff report from B. Burget, General Manager of Finance regarding an update on extending the Toll Free Service to the US and other Canadian provinces as well as investigating if a teleconference-on-demand system can include a toll free number was presented.

211-15 Moved: Director Worley Seconded: Director Gee

Corporate Vote Unweighted

That the staff report from Beth Burget, General Manager of Finance regarding an update on extending the Toll Free Service to the US and other Canadian provinces as well as investigating if a teleconference-on-demand system can include a toll free number be received.

Carried.

**J. MacLean-May 22/15
Re: Electronic Meetings**

A staff report from John M. MacLean, CAO regarding the issues surrounding expanding the use of meetings via electronic means was presented.

The CAO reviewed the staff report and Section 8; *Electronic Meetings* of the RDKB Procedural Bylaw No. 1534. He advised that discussions with other Regional District Board Chairs and CAOs at the recent CEO/CAO Forum revealed that most regional districts have challenges with this issue and are taking the default position that a face to face meeting is vital and superseding to electronic means. Many regional districts are limiting the opportunities for electronic meetings.

Should the Board move towards Committee of the Whole meeting days, the need for electronic meetings may be reduced.

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212-15

Moved: Director Danchuk

Seconded: Director Worley

Corporate Vote Unweighted

That the staff report from John M. MacLean, CAO regarding the issues surrounding expanding the use of meetings via electronic means be received.

Carried.

Chair McGregor distributed a proposed Committee of the Whole meeting day schedule and requested the Board members to review the document and to get back to her with input, ideas, suggestions etc. for future discussion.

Communications

There were no communications.

Communications (Information Only)

- a) **Agricultural Land Commission-April 24/15 Re: FortisBC Decision Letter Non Farm Use**
- b) **Honourable T. Stone-Ministry of Transportation and Infrastructure Re: Transit Services**
- c) **UBCM-May 11/15
Re: Provincial Response to 2014 Resolutions**

213-15

Moved: Director Russell

Seconded: Director Worley

Corporate Vote Unweighted

That Communication Information Only Items a) - c) be received.

Carried.

Discussion

Item 7c) Provincial Response to UBCM Resolution

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There was general agreement that the Provincial response to the UBCM endorsed resolution that the RDKB submitted at the 2014 UBCM, regarding the absence of a Director due to illness is not specific enough.

Staff will arrange a meeting with Ministry staff to clarify this matter, and it was;

214-15 Moved: Director Russell Seconded: Director Grieve

Corporate Vote Unweighted

That RDKB staff arrange a meeting with Ministry of Community, Sport and Cultural Development staff at the 2015 UBCM Convention to discuss the Provincial response to 2014 *UBCM Resolution B104; Absence of Director Due to Illness*.

Carried.

Reports

Interim Schedule of Accounts-April 2015 Chair of Finance Committee - Director Rotvold

The April 2015 Interim Schedule of Accounts was presented.

215-15 Moved: Director Rotvold Seconded: Director Danchuk

Corporate Vote Unweighted

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

Cheques Nos. 48537-49117:	\$ 1,331,679.06
Payroll	415,990.35
Total Expenditures for April 2015	\$ 1,747,669.41

Carried.

Draft RDKB Committee Minutes

Boundary Economic Development Committee; May 5, Beaver Valley Recreation Committee; May 12, Policy, Executive and Personnel Committee; May 13, Electoral Area Services Committee; May 14, East End Services Committee; May 19 and Utilities Committee; May 13.

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216-15 Moved: Director Grieve Seconded: Director Cecchini

Corporate Vote Unweighted

That the following draft minutes be received:

1. Boundary Economic Development Committee; May 5,
2. Beaver Valley Recreation Committee; May 12,
3. Policy, Executive and Personnel Committee; May 13,
4. Electoral Area Services Committee; May 14,
5. East End Services Committee; May 19, and
6. Utilities Committee; May 13.

Carried.

**Beaver Valley Recreation Committee - May 12, 2015 - Recommendations
Chair of Committee - Director Grieve**

217-15 Moved: Director Grieve Seconded: Director Cecchini

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the registration of a Restrictive Covenant for the lands donated by Libby Nelson, legally described as Lot 1, Plan NEP14437, Twp 7A, LD 26. **FURTHER** that the RDKB Board of Directors authorizes the RDKB signatories to sign the Section 219 Restrictive Covenant - For Public Recreation Use Agreement accordingly.

Carried.

**Electoral Area Services - May 14/15 - Recommendations
Chair of Committee - Director Worley**

The Chair welcomed Mr. and Mrs. Mathers to the meeting and advised that they were in attendance to represent Agenda Item 10d); Electoral Area 'C'/Christina Lake Development Variance Permit application.
After reviewing the application, it was;

218-15 Moved: Director Worley Seconded: Director Grieve

Electoral Area Directors Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the Development Variance Permit application submitted by Richard and Sandra Mathers to allow a variance to the front parcel line setback of 4.5 meters from 7.5 meters to 3 meters and a height variance for accessory buildings and structures of 1 meter from 4.6 meters to 5.6 meters, on the property legally described as Lot B, DL 3036S, SDYD, Plan KAP16578 **SUBJECT TO** approval from the Ministry of Transportation and Infrastructure.

Carried.

219-15 Moved: Director Worley

Seconded: Director Grieve

Electoral Area Directors Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the application submitted by R-Tex Holdings Ltd. for a Development Variance Permit to allow a variance of 3.7m² to the floor area for a dwelling unit, from 45m² to 41.3m² and for the dwelling unit to be detached from the principal building on the property legally described as Plan NEP13255, DL 205A, Parcel B, Excluding Plan EPP16980 (See XJ14876).

Carried.

220-15 Moved: Director Worley

Seconded: Director Gee

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Greenwood Heritage Society's Gas Tax Application in the amount of \$6,000 to replace "zee" bricks on the exterior southern wall of the museum building.

Carried.

221-15 Moved: Director Worley

Seconded: Director Gee

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves Big White Chamber of Commerce's Gas Tax Application in the amount of \$2,780.93 to design and install a tourist trails information sign.

Carried.

Draft Minutes - Advisory Planning Commissions

The draft minutes of the Big White (April 27), Area 'A' (May 5), Area 'C'/Christina Lake (May 5) and Area 'E'/West Boundary (May 4) Advisory Planning Commissions meetings were presented.

222-15 Moved: Director Grieve Seconded: Director Worley

Corporate Vote Unweighted

That the draft minutes of the Big White (April 27), Area 'A' (May 5), Area 'C'/Christina Lake (May 5) and Area 'E'/West Boundary (May 4) Advisory Planning Commissions meetings be received.

Carried.

Draft Recreation Commission Minutes**Christina Lake Recreation Commission - May 13, 2015****Grand Forks & District Recreation Commission - May 14, 2015**

The draft minutes of the Christina Lake Recreation Commission meeting held May 13, 2015 and the Grand Forks and District Recreation Commission meeting held May 14, 2015 were presented.

223-15 Moved: Director Worley Seconded: Director Grieve

Corporate Vote Unweighted

That the draft minutes of the Christina Lake Recreation Commission meeting held May 13, 2015 and the Grand Forks and District Recreation Commission meeting held May 14, 2015 be received as presented.

Carried.

Board Appointments Updates

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

The next SIDIT Board of Directors meeting and AGM will be held in Kelowna in June. Those interested in attending should contact Chair McGregor for further details.

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

The Rural Development Conference *Keeping it Rural*, with focus on community sustainability was held in Salmon Arm May 26-28 and was very successful. Chair McGregor distributed the Conference agenda for information.

Okanagan Film Commission - Director Gee

The next meeting will be held in June.

Boundary Weed Stakeholders Committee - Director Gee

The AGM was held at the beginning of May and was well attended. The group reviewed progress being made in problem areas and discussed the impact to trails.

Columbia River Treaty Local Government Committee - Directors Worley and Danchuk

The next meeting will be held in June

Kootenay Booth - Director Rotvold

Director Rotvold thanked staff for assisting with the elected officials' sign-up sheet to work at the Kootenay Booth at the upcoming FCM in Edmonton. She also thanked the Directors for volunteering their time to work at the booth.

New Business**M. Andison - Building Bylaw Contravention**

Owner: 0985028 B.C. Ltd.

A staff report from Mark Andison, General Manager of Operations/Deputy CAO, regarding a Building Bylaw Contravention for the property described below as:

#2 - 20 Kettle View Road, Big White, B.C.

Electoral Area 'E'/West Boundary

Parcel Identifier: 002-078-309

Strata Lot 2, D.L. 4109S, SDYD, Strata Plan K351

Owner: 0985028 B. C. Ltd.

224-15

Moved: Director Russell

Seconded: Director Worley

Electoral Area Directors Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors invite the owner, 0985028 B.C. Ltd., to appear before the Board to make a presentation relevant to the filing of a Notice in the Land Title Office pursuant to Section 695 of the Local

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Government Act and Section 57 of the Community Charter against the property legally described as Strata Lot 2, D.L. 4109S, SDYD, Strata Plan K351.

Carried.

C. Rimell

Re: Potential Sale of a Portion of the Cascade Waste Transfer Station

A staff report from Carly Rimell, Planner, regarding an offer from FortisBC to purchase a ±675 m² parcel to be subdivided from the Regional District of Kootenay Boundary's Cascade Waste Transfer Station was presented.

225-15 Moved: Director Gee Seconded: Director Rotvold

Corporate Vote Weighted

That the subdivision and sale of ±675 m² portion of land from the parcel legally described as Lot 4, DL 313, SDYD, KAP31017 to be used for utility purposes, be supported and that staff be directed to proceed with the necessary steps to complete the sale.

Carried.

J. MacLean

Re: Beaverdell Fire Service

A staff report from John M. MacLean, CAO regarding administrative matters related to the Beaverdell Fire Department was presented.

226-15 Moved: Director Worley Seconded: Director Rotvold

Corporate Vote Unweighted

That Dan Jamieson be appointed the Fire Chief for the Beaverdell Fire Service, and **FURTHER** that the Beaverdell Fire Department offer fire protection and suppression services at the Exterior Operations Level as defined by the "Structure Firefighters Competency and Training Playbook".

Carried.

Grants-in-Aid to May 28, 2015

That the following Grants-in-Aid be approved:

227-15 Moved: Director Worley Seconded: Director Grieve

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Electoral Area Directors (Stakeholder) Weighted

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

1. Kootenay Columbia Learning Centre-Area 'B'/Lower Columbia-Old Glory-\$750
2. Rossland Golden City Days 2015-Area 'B'/Lower Columbia-Old Glory-\$1,500
3. Columbia Valley Counselling Centre Society-Area 'B'/Lower Columbia-Old Glory-\$1,000
4. BC Backcountry Horsemen-West Kootenay Chapter-Area 'B'/Lower Columbia-Old Glory-\$1,000
5. Trail Firefighters-Area 'B'/Lower Columbia-Old Glory-\$150
6. Genelle Recreation Society-Area 'B'/Lower Columbia-Old Glory-\$2,000
7. Trails to the Boundary Society-Area 'E'/West Boundary-\$2,000
8. Greenwood Board of Trade-Area 'E'/West Boundary-\$800
9. Beaverdell Volunteer Fire Dept.-Area 'E'/West Boundary-\$5,000
10. Auxiliary to the Big White Fire Department-Area 'E'/West Boundary-\$750
11. Canadian Ski Patrol Ogopogo Zone Big White-Area 'E'/West Boundary-\$2,000

Carried.

J. MacLean-May 22/15

**Re: Grant Funding Agreement-Trails to the Boundary Society
Electoral Area 'E' /West Boundary**

A staff report from John M. MacLean, CAO regarding a grant funding agreement, and a request for the release of funds for the Trails to the Boundary Society was presented.

228-15 Moved: Director Gee Seconded: Director Russell

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Grant Funding Agreement with the Trails to the Boundary Society. **FURTHER** that the Board authorizes the RDKB signatories to enter into the agreement.

Carried.

229-15 Moved: Director Worley Seconded: Director Gee

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approve a Financial Plan amendment for the Regional Parks and Trails Service transferring \$10,000 from reserves to facilitate the provision of a grant to the Trails to the Boundary Society for

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work they are doing in the development and maintenance of public use trails in the West Boundary.

Carried.

230-15 Moved: Director Gee Seconded: Director Worley

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approve a grant in the amount of \$10,000 to the Trails to the Boundary Society, for work they are doing in the development and maintenance of public use trails in the West Boundary, subject to the Society entering into the Grant Funding Agreement.

Carried.

Bylaws

D. Dean - Re: Electoral Area 'B'/Lower Columbia-Old Glory Revised Zoning Bylaw No. 1540

A staff report from Donna Dean, Manager of Planning and Development regarding the revised Electoral Area 'B'/Lower Columbia-Old Glory Revised Zoning Bylaw No. 1540 was presented.

231-15 Moved: Director Worley Seconded: Director Moore

Electoral Area Directors Vote Unweighted Including Cities of Trail and Rossland Fringe Areas

That the third reading of Bylaw No. 1540, 2015 be rescinded.

Carried.

232-15 Moved: Director Worley Seconded: Director Moore

Electoral Area Directors Vote Unweighted Including Cities of Trail and Rossland Fringe Areas

That Bylaw No. 1540, 2015 be given second reading as amended.

Carried.

233-15 Moved: Director Worley

Seconded: Director Grieve

Electoral Area Directors Vote Unweighted Including Cities of Trail and Rossland Fringe Areas

That staff be directed to set up and hold a public hearing for Bylaw No. 1540, 2015 and appoint Director Worley to attend (Director Grieve as Alternate).

Carried.

Late (Emergent) Items

There were no late emergent items to discuss.

Discussion of items for future meetings

1. Staff research a possible moratorium with respect to the mandatory installation of wireless smart utility meters-pursuant to May 1, 2015 resolution adopted by Central Okanagan Regional District Board of Directors
2. Staff investigate Bio-waste solids on ALR lands and prepare report for future consideration
3. Staff explore possible changes to Improvement District legislation
4. Staff consider communications, public consultation and awareness regarding the 2015 Forest Fire Season-RDKB media blitz and consider partnering with Ministry of Forests

Question Period for Public and Media

Brought forward on agenda as Item 4b)

Closed (In-camera) Session

Closed session pursuant to Section 90 (1)(e) of the *Community Charter*.

234-15 Moved: Director Grieve

Seconded: Director Smith

That the Regional District of Kootenay Boundary Board of Directors proceed to a Closed Meeting pursuant to section 90 (1)(e) of the *Community Charter* (time: 7:20 p.m.).

Carried.

235-15 Moved: Director Worley Seconded: Director Moore

That the Regional District of Kootenay Boundary Board of Directors reconvenes to the regular open meeting (time: 7:35 p.m.)

Carried.

Closed Meeting - Items for Release to Public Meeting

The following resolutions were discussed by the Regional District of Kootenay Boundary Board of Directors in the closed meeting and motions were passed to release them to the open public meeting:

236-15 Moved: Director Cacchioni/Seconded: Director Moore:

That the following Closed Meeting resolution be released to the open meeting:

That the Regional District of Kootenay Boundary Board of Directors approves the Annual Operating Agreement between BC Transit, the Regional District of Kootenay Boundary and Trail Transit Services Inc. for Custom/Conventional Services for the period April 1, 2015 to March 31, 2016 for total Conventional Transit Service costs of \$2,283,362.00 (Net Municipal Share: \$1,079,026) and Custom Service costs of \$318,057 (Net Municipal Share: \$119,981). **FURTHER** that the Board of Directors authorizes the RDKB signatories to enter into the Annual Operating Agreement.

Carried.

237-15 Moved: Director Cacchioni/Seconded: Director Moore:

That the following Closed Meeting resolution be released to the open meeting:

That the Regional District of Kootenay Boundary Board of Directors approves the Annual Operating Agreement between BC Transit, the Regional District of Kootenay Boundary and the Interior Health Authority for Paratransit Services for the period April 1, 2015 to March 31, 2016 for total Paratransit Service costs of \$132,969.00 (Net Municipal Share: \$50,509.00). **FURTHER** that the Board of Directors authorizes the RDKB signatories to enter into the Annual Operating Agreement.

Carried.

238-15

Moved: Director Moore/Seconded: Director Smith

That the following Closed Meeting resolution be released to the open meeting:

That the Regional District of Kootenay Boundary Board of Directors forward a letter to B.C. Transit expressing concerns with regards to the 3-year funding freeze currently included in the BC Transit Budget Plan for 2015-2018 while the cost to local governments in providing transit services continue to escalate.

Carried.

Adjournment

There being no further business, it was;

Moved: Director Moore

That the meeting be adjourned (time: 7:40 p.m.)

Chair

Manager of Corporate Administration

TL

Board Delegation/Presentation Policy
Delegation Request Form

Committee/Board Delegation Request Form

Name of person or organization wishing to appear:	Roger Simmons, Suzanne Lehbauer Castlegar Hospice Society Hospice Without Borders		
Subject of delegation:	Hospice Facilities - Gap in local Health Care Facilities		
Purpose of delegation (please check where appropriate):	Information Only		
	Requesting a letter of support	✓	
	Request for funding		
	Other (please provide details):		
Contact Person (if different from above):	Suzanne Lehbauer		
Telephone:	250-304-1266	Email:	Suzanne.Lehbauer@interiorhealth.ca
Meeting Date Requested:	BOARD MTG June 18/15		
Technical Requirements: Will you be using a powerpoint presentation?	YES	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: Manager 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: tlenardon@rdkb.com			
Page 1 of 2			

Board Delegation/Presentation Policy
Delegation Request Form

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:June 11/15
DateApproved ☒Declined ☐

If declined provide explanation:

Date of delegation (if applicable):

Applicant informed of decision:

G. McGregor
Signature_____
Date

Page 2 of 2

Theresa Lenardon

Subject: FW: West Kootenay Hospice facility in Castlegar

From: Roger Simmons [mailto:roger_simmons@live.com]
Sent: Tuesday, June 09, 2015 9:46 AM
To: Gordan Brown [External Email]; Alison Grieve aligrieve@telus.net; Grace McGregor; John MacLean
Cc: Lehbauer, Suzanne
Subject: RE: West Kootenay Hospice facility in Castlegar

Good morning folks!

I am grateful to our mutual good friend, Mayor Kathy Moore, for apprising you of the Castlegar Hospice Society's proposal for a residential hospice to serve the people of Kootenay Boundary.

I have completed your online delegation request form, but I had problems submitting it and the transmission may not have succeeded. If so, may I ask that you consider this email as a formal request for Ms. Suzanne Lehbauer, the Society's Executive Director, and me to make a presentation at your June 18 meeting. The purpose of our appearance would be to inform the Board concerning the hospice project and to request a letter of support.

Many thanks.

Sincerely yours,
 Roger Simmons
 Hospice project consultant

From: kathymoore27@gmail.com
Date: Sat, 6 Jun 2015 06:27:54 -0700
To: aligrieve@telus.net; gem9293@gmail.com; jmaclean@rdkb.com; Suzanne.Lehbauer@interiorhealth.ca; roger_simmons@live.com
Subject: West Kootenay Hospice facility in Castlegar

Good morning folks-

I had a meeting awhile back with Roger Simmons and Suzanne Lehbauer about an exciting project for our region. They have identified a real gap in our local healthcare: We have completely inadequate end-of-life, hospice facilities. Their non-profit group (based in Castlegar) is proposing to build a 10 bed facility in that will serve the West Kootenay region. It is called the "Hospice without Borders" because it will serve the needs of our residents from the RDKB and CKRD. The City of Castlegar has dedicated some land for the project. At this time the non profit group is looking for letters of endorsement from the surrounding municipalities and regional districts to help support their application to some of our local funders like the Trust as well as the big corporate entities. They would like to come to the RDKB as a delegation.

I am very excited about the project and would like everyone in our group to hear about it. Here is a brief overview: <http://castlegarhospice.org/hospice-without-borders/>

Please consider this email your "formal introduction" and now that you are introduced, hopefully a

presentation date can be arranged for their delegation.
thanks
km

--

Mayor Kathy Moore



C: 250-521-1500

P: 250-362-7396

H: 250-362-3319

1899 Columbia Avenue, PO Box 1179
Rossland, BC V0G 1Y0, Canada

6/11/2015

Hospice Without Borders | Castlegar Hospice



Castlegar hospice society
offering support and compassion

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Hospice Without Borders

A Plan to build and operate a residential hospice centre for Kootenay Boundary!

Unfinished business: Palliative care

Canada's health care regime is lauded abroad. There are problems, to be sure — wait times, especially for elective surgery; shortage of medical specialists in less-populated areas, Health Canada's glacial pace in new drug approvals, to name a few. Nonetheless, the universality of our health care system makes it the envy of the world, including the United States where forty-five million citizens are without medical coverage.

And yet, there remains one glaring gap in health care where Canadian governments have been slow off the mark, certainly slower than the need demands. Palliative care deserves much more attention and action from government than it currently receives.

Fortunately, local communities in Kootenay Boundary region are stepping up to the plate. And, the results are impressive: When illness is no longer responsive to treatment aimed at cure, volunteer hospice groups offer holistic palliative care, providing physical, emotional, psychological, spiritual and practical support to people facing a life-threatening illness and to their families and friends.

But, more needs to be done, as the Castlegar Hospice Society has recognized. Its plans for a ten-room residential hospice are laudable and timely, and deserve the enthusiastic support of the community at large and of the Province of British Columbia's decision makers.

Hon. Roger Simmons, PC, former chair, House of commons Standing Committee on Health, & author of the hospice project business plan.

6/11/2015

Hospice Without Borders | Castlegar Hospice

The Palliative need in Kootenay Boundary

- An estimated 500 people die annually in Kootenay Boundary from a palliative illness such as cancer, end stage heart, lung and kidney disease, AIDS, etc.
- The area has a large senior population that is virtually overwhelming the region's hospital system and severely limiting timely access to acute care hospital beds.
- Most (up to 75%) palliative people need to be hospitalized during the last month of life because they require 24-hour care that families are unable to provide.
- More than 300 palliative people die in acute-care beds every year in the region's hospitals. These are people whose symptoms are stabilized and could be at home or in a hospice.
- With a large and burgeoning senior population, the number of palliative deaths in Kootenay Boundary is expected to double in the next 20-30 years.

Responding to the Challenge

- Clearly, the solution is a residential hospice to serve the Kootenay Boundary region, a palliative-care home that provides 24-hour medical care to people who can no longer stay at home through the end of life and do not require the expensive and highly medical, technical care available in a hospital.
- A well-run residential hospice proves compassionate and cost-effective care for patients and loved ones when the curative medical approach is no longer achievable.
- A 10-bed residential hospice, serving 125 to 150 patients/year, will adequately address the current need in the region.

A Compassionate, Cost-effective Solution

The establishment of a residential hospice in Kootenay Boundary will achieve several positive results:

- An estimate 125-150 patients per year who would otherwise face hospitalization in the last month of life, will, instead, receive quality care in a residential hospice program;
- Hundreds of families and loved ones will be supported by the care offered in this program;
- People requiring elective surgery who are currently on long wait lists due to limited access to acute care hospital beds will receive their surgery in a more timely fashion.
- Research has found that residential hospice represent "a significant advancement to the care offered by" health authorities.

The Non-Palliative Case for a Hospice

- A residential hospice in the Kootenay Boundary region will free up hospital acute care beds, reducing wait times for elective surgery patients and saving scarce health care dollars.
- In addition to its palliative care obligations, a residential hospice can also cater to the special needs of non-palliative clients, specifically, those who require pain-symptom management and those whose loved ones require respite care.
- A residential hospice will improve the region's quality of life, especially for loved ones of palliative care patients.
- A residential hospice will provide an additional site for clinical placement options and relevant, meaningful learning experiences for students enrolled in the nursing degree, health-care assistant and human services programs at Selkirk College.

1 "There is good evidence that surviving family members who participate in a hospice program prior to a loved one's death, experience less feelings of guilt, dependency, loss of control, despair, numbness, shock and disbelief, compared to those who do not participate in these programs." (Dr. H. Chochinov, Canada Research Chair in Palliative Care & Director, Manitoba Palliative Research Unit).

6/11/2015

Hospice Without Borders | Castlegar Hospice

2 "...ten beds is the smallest size possible to provide efficient and effective staffing for a dedicated hospice residence." (Fraser Health Hospice Residences, 2007)

3 "The cost of delivering hospice palliative care in a residential hospice based is \$300/day in comparison to \$1000/day in an acute care hospital" – "Realize The Dream", Hospice Greater Saint John, NB, 2009

Projected Capital Costs

Land:

In-kind contribution from the City of Castlegar (\$241,800)

Site Development, Construction:

The following cost projections for a ten-bed hospice are based on estimates supplied by Fairbanks Architects of Nelson.

- Site development \$ 300,000
- City development costs \$ 100,000
- Materials testing \$ 10,000
- Consultant fees \$ 260,000
- Building \$ 2,300,000
- Contingencies (5%) \$ 156,000

Total: \$3,126,000

Equipment, furnishings:

The estimate which follows is based on information obtained from the Salvation Army Rotary Hospice House in Richmond:

Equipment & Furnishings \$ 400,000

Total projected capital costs \$3,526,000

total projected capital cost, including land \$3,767,800

Annual Operating Costs

It is estimated that the annual operating requirement of the proposed hospice will be one and a half million dollars, an estimate based on the operating budget of a ten-bed hospice in the BC Lower Mainland, including funding, amounting to nearly a million dollars, from the Province of British Columbia. On the assumption that the Kootenay Boundary hospice can expect comparable provincial funding, a revenue shortfall of half a million dollars would need to be raised annually to balance the operating budget.

The projected annual fundraising requirement does not appear to be unduly onerous if the experience of other residential hospice operations throughout Canada is used as a reference point. Hospice Greater Saint John noted the following in its March 2009 "Realize the Dream" document.

"All other Canadian hospices have reported success in securing significant additional community support through bequests, memorial donations and event support to cover the cost of residential hospices and ensure sustainability .

"Most report their general donations rose as much as 300% in the first year of operations."

**RDKB Board of Directors
Memorandum of Action Items**

Action Items Arising from Board Direction (Task List)

Updated on June 12, 2015

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>Discussions to resume in the near future.</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
***Note: <i>Proponents need to let their wishes be known.</i>				
5-14	Jan 30/14	Carbon Emissions Reduction	Continue current partnership agreement subject to approved partnership funding contributions	Ongoing
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 August 28, 2014 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
N/A	Big White Community	Staff will meet with Stakeholders after November election to discuss Big White's Advisory Stakeholders Committee and possible financial support.	C

Note: Chair McGregor, Director Gee and J. MacLean met with reps of the Big White Community Assoc. on May 20/15 to discuss information on resort municipality status. Representatives are reviewing options.

TASKS FROM November 27, 2014 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
347-14	ESC – Notice of Intent	Staff will advertise and post a Notice of Intent for the expenditure of up to \$25,000 in 2015 for the completion of a Feasibility Study – Phase 1 to support a program of restoration and afforestation in the RDKB.	

TASKS FROM January 29, 2015 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
n/a	Ground Water Monitoring	Staff will investigate and report back to Board regarding leaching and any consequences should this occur.	

n/a	Bat-Houses	Staff will draft a report regarding a bat-house program and report back to Board.	IP
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TASKS FROM February 26, 2015 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
n/a	Financial Plan Amendment	During 2016, staff will compile a list of various Financial Plan amendments that are made to the 2015 Five Year Financial Plan during the year. The list and summary of total value of all amendments will be provided to the Finance Committee and Board.	

TASKS FROM March 31, 2015 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
122-15	Memorandum of Resolutions	1.The organization/governance review will be brought back to the Board no later than August 2015 so that the matter can be included in the 2016 budget deliberations.	Ongoing
		2.Staff will prepare a report that provides the Board with preliminary information that will be required to review the matter and make an informed decision.	Ongoing

Note: Will be presented at July meeting.

124-15	Toll Free Phone Number	Staff will extend the Toll Free Telephone Service to the US and other Canadian provinces and investigate if a teleconference on-demand system can include a toll free number.	C
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137-15	BCSPCA – New Facility	1.Staff will review the BCSPCA proposal and draft a report for the April 30/15 Board meeting that will provide background/historical information regarding the sheltering and animal control services that BCSPCA has provided the RDKB via contract and lease. 2.The report will include staff's opinions as well as options to the BCSPCA's proposal and level of commitment that is being requested.	C
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145-15	2014 CARIP Report and Contribution to Climate Action Reserve Fund	Staff will provide a report identifying opportunities for further carbon reductions taking into consideration planned retrofits, renewals and staff resources.	
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TASKS FROM April 30, 2015 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
173-15	BC SPCA	1. A sub-committee of the Board will be established to explore the matter of a partnership with BC SPCA for a new animal management welfare facility.	C
174-15		2. The BC SPCA will be advised that the RDKB is interested in a potential partnership to develop a new animal management/welfare facility.	
n/a		3. Staff will contact Craig Daniell to obtain a list of other local governments which have partnerships with the BC SPCA and will contact staff at those local governments to determine how this matter is managed in their organizations.	

Note: The Sub-committee has forwarded follow-up direction, inquiries and action items to RDKB staff for investigation. Staff are currently working through action item

requests and inquiries and will draft a report for future considerations.

182-15	Grand Forks Curling Club Flat Roof	The 2015 Financial Plan will be amended to include the expense of replacing the GF Curling Rink roof with a corresponding transfer from reserve.	Jan 2016
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n/a	Committee Meeting Day	Staff and Chair will develop a proposed schedule while considering Directors' work and Municipal schedules and obligations for a Committee Meeting Day.	IP
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Note: Chair is planning to discuss this further in Strategic Planning. Chair has asked Directors to provide input, ideas and suggestions for the proposed schedule. Staff is currently working on the development of the schedule.

TASKS FROM May 28, 2015 BOARD MEETING

Resolution #	Item/Issue	Actions Required/Taken	Status
214-15	Meeting with Ministry staff at UBCM.	RDKB staff will arrange a meeting with Ministry of Community, Sport and Cultural Development staff at the 2015 UBCM to discuss Provincial response to 2014 UBCM Resolution B104, Absence of Director Due to Illness.	IP
238-15	BC Transit	RDKB will forward a letter to B.C. Transit expressing concerns regarding the 3-year funding freeze currently included in the B.C. Transit Budget Plan for 2015-2018.	IP

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

Date Item/Issue for future meetings

Jan 29/15 - Dates and arrangements for Board meetings that will be held in the future at Big White Ski Resort and in one other RDKB East End community/location.

Feb 26/15 – Board will discuss increasing the amount of sponsorship given to communities that host AKBLG conventions.

Mar 31/15 – Board will discuss the future use of proceeds from the sale of the airport.

Mar 31/15 – Strategic priority-funding of gas tax and the January 2016 intake of proposals regarding a Boundary-scale Trails development for 2016.

Apr 30/15 – Rural Dividends – Rural Advisory Council

Apr 30/15 – Update on AKBLG

May 28/15 – Staff research a possible moratorium with respect to the mandatory installation of wireless smart utility meters pursuant to May 1, 2015 resolution adopted by Central Okanagan Regional District.

May 28/15 – Staff investigate Bio-waste solids on ALR lands and prepare report for future consideration.

May 28/15 – Staff explore possible changes to Improvement District legislation.

May 28/15 – Staff consider communications, public consultation and awareness regarding the 2015 Forest Fire Season-RDKB media blitz and consider partnering with Ministry of Forests.

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


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Page : 1

Date : Jun 08, 2015

Time : 1:49 pm

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-May-2015 To 31-May-2015
 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
49122	07-May-2015	ABE030	ABELL PEST CONTROL	Cleared	184	C	493.50
49123	07-May-2015	ACK020	ACKLANDS-GRAINGER INC.	Cleared	184	C	410.92
49124	07-May-2015	ARR010	ARROW BUILDING SUPPLY	Cleared	184	C	49.76
49125	07-May-2015	BAT020	BATCH, ROBYN	Cleared	184	C	167.23
49126	07-May-2015	BEA014	BEAVERDELL COMMUNITY CLUB	Cleared	184	C	1,050.00
49127	07-May-2015	BEA130	BEAVER VALLEY LIBRARY	Cleared	184	C	15,093.00
49128	07-May-2015	BEL020	BELLA TIRE SERVICE CENTRE LTD.	Cleared	184	C	230.15
49129	07-May-2015	BEN015	BENEFITS BY DESIGN	Cleared	184	C	2,891.09
49130	07-May-2015	BER120	BERTUZZI, LUIGI	Cleared	184	C	74.85
49131	07-May-2015	BIG035	BIG WHITE TOURISM SOCIETY	Cleared	184	C	650.00
49132	07-May-2015	BIG050	BIG WHITE CENTRAL RESERVATIONS LTD.	Cleared	184	C	1,919.12
49133	07-May-2015	BIG060	BIG WHITE SKI RESORT LTD.	Cleared	184	C	1,410.99
49134	07-May-2015	BLA060	BLAIR SPORTS WEAR	Cleared	184	C	131.67
49135	07-May-2015	BOU017	BOUNDARY INVASIVE SPECIES SOCIETY	Cleared	184	C	18,000.00
49136	07-May-2015	BOU045	BOUNDARY WOMEN'S SOFTBALL LEAGUE	Cleared	184	C	1,000.00
49137	07-May-2015	BOU060	BOUNDARY FAMILY & INDIVIDUAL RESOURC	Cleared	184	C	500.00
49138	07-May-2015	BOU290	BOUNDARY MULTI 4H CLUB	Cleared	184	C	2,000.00
49139	07-May-2015	BOU460	BOUNDARY EXCAVATING	Cleared	184	C	459.38
49140	07-May-2015	BOU560	BOUNDARY YOUTH SOCCER ASSOCIATION	Cleared	184	C	500.00
49141	07-May-2015	BRO007	BROOKS, PHIL	Cleared	184	C	74.85
49142	07-May-2015	BRY090	BRYANT, DEAN	Cleared	184	C	165.85
49143	07-May-2015	BUR090	BURGET, BETH, A.	Issued	184	C	55.00
49144	07-May-2015	BVC001	BV COMMUNICATIONS LTD.	Cleared	184	C	11,928.00
49145	07-May-2015	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	184	C	620.37
49146	07-May-2015	CAS040	CASINO RECREATION	Cleared	184	C	3,000.00
49147	07-May-2015	CEC010	CECCHINI, PATRICIA	Cleared	184	C	213.28
49148	07-May-2015	CHR003	CHRISTMAN, MARTIN RUSSELL	Cleared	184	C	1,873.12
49149	07-May-2015	CHR025	CHRISTINA LAKE FIRE FIGHTERS SOCIETY	Issued	184	C	400.00
49150	07-May-2015	CHR400	CHRISTINA WATERWORKS DISTRICT	Cleared	184	C	350.00
49151	07-May-2015	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSO	Cleared	184	C	14,000.00
49152	07-May-2015	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSO	Cleared	184	C	1,188.00
49153	07-May-2015	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSO	Cleared	184	C	16,000.00
49154	07-May-2015	CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSO	Cleared	184	C	5,000.00
49155	07-May-2015	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	184	C	46.89
49156	07-May-2015	CLA130	CLARITY DEVELPMENT CONSULTING INC.	Cleared	184	C	787.50
49157	07-May-2015	CLE001	CLEMENS, CHUCK	Issued	184	C	327.60
49158	07-May-2015	COL017	COLBACHINI, CHERYL ANN	Cleared	184	C	119.50
49159	07-May-2015	COL035	COLUMBIA GARDENS RECREATION SOCIETY	Issued	184	C	2,000.00
49160	07-May-2015	COL240	COLUMBIA FILTER LTD.	Issued	184	C	625.60
49161	07-May-2015	COM020	COMMISSIONAIRES BRITISH COLUMBIA	Cleared	184	C	9,030.00
49162	07-May-2015	COM170	COMMUNITY FUTURES BOUNDARY	Cleared	184	C	500.00
49163	07-May-2015	COO050	COOKSON MOTORS LTD.	Cleared	184	C	698.63
49164	07-May-2015	COR010	CORAL ENVIRONMENTS LTD.	Cleared	184	C	324.45
49165	07-May-2015	COR100	CORDILLERAN ECOLOGICAL	Cleared	184	C	661.50
49166	07-May-2015	DAN090	DANCHUK, JOSEPH, P.	Cleared	184	C	72.88
49167	07-May-2015	DAS015	DA SILVA, JR, EUGENE, T.	Issued	184	C	360.51
49168	07-May-2015	DDS010	D&D SERVICE CENTRE & STORAGE INC.	Cleared	184	C	476.78
49169	07-May-2015	ENO010	ENORMOUS PRODUCTIONS	Cleared	184	C	861.00
49170	07-May-2015	FOR010	FORTISBC - ELECTRICITY	Cleared	184	C	21,264.36
49171	07-May-2015	FOR040	FORTIS BC - NATURAL GAS	Cleared	184	C	3,713.58
49172	07-May-2015	GEE020	GEE, VICKI LYNN	Cleared	184	C	1,164.88
49173	07-May-2015	GIN010	GINALIAS, JEFFREY, L	Cleared	184	C	25.00
49174	07-May-2015	GOL100	GOLDSBURY, CORRIE	Cleared	184	C	115.00
49175	07-May-2015	GRA045	GRAND FORKS ATV CLUB	Cleared	184	C	1,500.00

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

Cheque Register-Summary-Bank



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Date : Jun 08, 2015

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Supplier : 084010 To ZUC010
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 Bank : 1 - CIBC Bank - General

Seq : Cheque No. Status : All
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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1 CIBC Bank - General							
49176	07-May-2015	GRA050	GRAND FORKS HOME HARDWARE	Cleared	184	C	25.00
49177	07-May-2015	GRA055	GRAND FORKS RENOVATION CENTRE	Cleared	184	C	213.92
49178	07-May-2015	GRA080	GRAND FORKS FLYING ASSOCIATION	Cleared	184	C	2,000.00
49179	07-May-2015	GRA240	GRAND FORKS & DISTRICT FALL FAIR	Cleared	184	C	2,500.00
49180	07-May-2015	GRE045	GREATER TRAIL MINOR HOCKEY ASSOCIATI	Issued	184	C	200.00
49181	07-May-2015	GRE080	GRESLEY-JONES, KEN	Cleared	184	C	150.00
49182	07-May-2015	GRI010	GRIEVE, ALI K.	Cleared	184	C	97.59
49183	07-May-2015	GST010	GREG STERLING	Cleared	184	C	1,170.00
49184	07-May-2015	GUI001	GUILLEVIN INTERNATIONAL INC.	Cleared	184	C	315.00
49185	07-May-2015	HAA010	HAAS, IRENE D.	Cleared	184	C	110.00
49186	07-May-2015	HAL010	HALL PRINTING	Cleared	184	C	329.60
49187	07-May-2015	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	184	C	126.12
49188	07-May-2015	HIRO10	HIRAM, JANICE	Cleared	184	C	217.00
49189	07-May-2015	HUB020	HUB FIRE ENGINES & EQUIPMENT LTD.	Cleared	184	C	138.28
49190	07-May-2015	IHA020	IHAS, MICHELE	Cleared	184	C	48.53
49191	07-May-2015	INL070	INLAND ALLCARE	Cleared	184	C	776.66
49192	07-May-2015	INS010	INSURANCE CORPORATION OF BC	Cleared	184	C	1,115.00
49193	07-May-2015	INS015	INSIDE JOB CONSULTING	Cleared	184	C	500.00
49194	07-May-2015	IRI010	IRIDIA MEDICAL INC.	Cleared	184	C	198.85
49195	07-May-2015	JON090	JONES, CHRISTINE	Cleared	184	C	5.91
49196	07-May-2015	KAR010	KARATE B.C. TRAIL TRADITIONAL KARATE	Cleared	184	C	6,893.00
49197	07-May-2015	KID025	KIDS HELPING KIDS	Cleared	184	C	1,000.00
49198	07-May-2015	KOO034	KOOTENAY CAR CARE INC.	Cleared	184	C	60.16
49199	07-May-2015	KOO200	KOOTENAY COFFEE COMPANY	Cleared	184	C	75.00
49200	07-May-2015	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	184	C	127.20
49201	07-May-2015	KOR040	KORPACK CEMENT PRODUCTS	Cleared	184	C	529.15
49202	07-May-2015	KRE010	KREWSKI, DENIS	Cleared	184	C	41.98
49203	07-May-2015	KRO010	KROG, NEIL	Cleared	184	C	50.00
49204	07-May-2015	LGM090	LGMA MATI FOUNDATIONS	Cleared	184	C	1,890.00
49205	07-May-2015	LOR010	LORDCO PARTS LTD.	Cleared	184	C	1,404.94
49206	07-May-2015	MAC025	MACKEY, LYN	Cleared	184	C	200.00
49207	07-May-2015	MAI100	MAILEY, STEPHEN	Cleared	184	C	41.37
49208	07-May-2015	MAL001	MALLACH, ANDY	Cleared	184	C	417.60
49209	07-May-2015	MAR001	MARTIN, MICHAEL, T.	Cleared	184	C	50.00
49210	07-May-2015	MAR140	MARGOREETH, SCOTT	Issued	184	C	52.00
49211	07-May-2015	MCG002	MCGREGOR, GRACE	Cleared	184	C	882.38
49212	07-May-2015	MID010	VILLAGE OF MIDWAY	Cleared	184	C	563.75
49213	07-May-2015	MIN040	MINISTER OF FINANCE	Cleared	184	C	494.85
49214	07-May-2015	MOO090	MOORE, MARY KATHLEEN	Issued	184	C	50.00
49215	07-May-2015	OKT010	OK TIRE STORE	Cleared	184	C	179.55
49216	07-May-2015	OVE010	OVERWAITEA FOODS	Cleared	184	C	35.54
49217	07-May-2015	PAH010	PAHL, EDWARD	Cleared	184	C	163.36
49218	07-May-2015	PAR050	PARSLOW LOCK & SAFE	Cleared	184	C	19.88
49219	07-May-2015	PET010	PETRO CANADA	Cleared	184	C	6,167.83
49220	07-May-2015	PHA010	PHARMASAVE NO 106	Cleared	184	C	8.94
49221	07-May-2015	PIN040	PINEGROVE AUTO & SMALL ENGINE REPAIR	Cleared	184	C	358.40
49222	07-May-2015	PLA100	PLANET CLEAN	Cleared	184	C	142.71
49223	07-May-2015	PRA040	PRAXAIR DISTRIBUTION	Cleared	184	C	109.53
49224	07-May-2015	PRO015	PROMO BRANDIT WHOLESALE LTD	Cleared	184	C	96.60
49225	07-May-2015	QUA020	QUALITY SAW & KNIFE LTD.	Cleared	184	C	453.04
49226	07-May-2015	RAC010	RACE TRAC FUELS	Cleared	184	C	1,481.59
49227	07-May-2015	REC010	RECEIVER GENERAL FOR CANADA	Cleared	184	C	81,203.87
49228	07-May-2015	RJA010	RJAMES MANAGEMENT GROUP	Cleared	184	C	965.49

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
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49229	07-May-2015	ROC050	ROCKY MOUNTAIN AGENCIES	Cleared	184	C	1,352.84
49230	07-May-2015	ROT030	ROTVOLD, MARGUERITE	Cleared	184	C	169.60
49231	07-May-2015	SCH030	SCHOOL DISTRICT NO. 51 (BOUNDARY)	Cleared	184	C	1,000.00
49232	07-May-2015	SEL010	SELECT OFFICE PRODUCTS	Cleared	184	C	92.94
49233	07-May-2015	SEL050	SELKIRK COLLEGE (GRAND FORKS)	Issued	184	C	1,368.00
49234	07-May-2015	SHA030	SHAW CABLE	Cleared	184	C	77.17
49235	07-May-2015	SMI150	SMITH, EDWARD I.	Cleared	184	C	131.12
49236	07-May-2015	SPC010	SOCIETY FOR PREVENTION OF CRUELTY TC	Issued	184	C	7,437.00
49237	07-May-2015	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	184	C	14,821.88
49238	07-May-2015	THE140	THE WOODEN SPOON BISTRO & BAKE SHOF	Cleared	184	C	515.20
49239	07-May-2015	THE410	THE BOUNDARY SENTINEL	Cleared	184	C	100.00
49240	07-May-2015	TOM040	TOMASHEWSKY, ROSANNE	Cleared	184	C	36.40
49241	07-May-2015	TOM060	TOMASHEWSKY, ROSANNE, IN TRUST	Cleared	184	C	145.48
49242	07-May-2015	TOT070	TOTAL SAFETY SERVICES INC.	Cleared	184	C	36.75
49243	07-May-2015	TRA020	TRAIL CLEANERS & LAUNDRY LTD.	Cleared	184	C	105.64
49244	07-May-2015	TRA029	TRAIL COFFEE & TEA COMPANY	Cleared	184	C	168.00
49245	07-May-2015	TRA190	TRAIL & DISTRICT ARTS COUNCIL	Issued	184	C	19,425.00
49246	07-May-2015	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	184	C	51.52
49247	07-May-2015	VAB010	VAB ENTERPRISES	Cleared	184	C	682.50
49248	07-May-2015	VAL020	VALKYRIE LAW GROUP LLP	Cleared	184	C	9,034.94
49249	07-May-2015	VAN060	VAN KAM FREIGHTWAYS LTD.	Cleared	184	C	161.22
49250	07-May-2015	VIS050	VISTA RADIO LTD.	Cleared	184	C	978.08
49251	07-May-2015	WAL080	WAL MART CANADA CORP	Cleared	184	C	46.15
49252	07-May-2015	WAL230	WALTS, MIKE	Cleared	184	C	61.50
49253	07-May-2015	WAT020	WATER PURE AND SIMPLE	Cleared	184	C	80.00
49254	07-May-2015	WEI040	WEISHAUP, KRIS	Cleared	184	C	74.85
49255	07-May-2015	WOR100	WORLEY, LINDA	Cleared	184	C	403.60
49256	07-May-2015	XER010	XEROX CANADA LTD.	Cleared	184	C	608.65
49257	07-May-2015	XPC010	XP CONTRACTING	Cleared	184	C	8,853.20
49258	07-May-2015	YRW010	Y & R WATER SALES & SERVICE INC.	Cleared	184	C	87.66
49259	07-May-2015	ZON020	ZONE WEST ENTERPRISES LTD.	Cleared	184	C	79.80
49260	14-May-2015	ABE030	ABELL PEST CONTROL	Cleared	194	C	46.20
49261	14-May-2015	ACE010	A.C.E. COURIER SERVICES	Cleared	194	C	111.69
49262	14-May-2015	ALP030	ALPINE DISPOSAL & RECYCLING	Cleared	194	C	12,556.16
49263	14-May-2015	APL010	A-PLUS ELECTRIC	Cleared	194	C	2,415.00
49264	14-May-2015	ATS001	AT SOURCE RECYCLING SYSTEMS CORP.	Cleared	194	C	761.60
49265	14-May-2015	BCM020	B.C. MUNICIPAL SAFETY ASSOCIATION	Issued	194	C	2,520.00
49266	14-May-2015	BCR025	THE BC RURAL NETWORK	Issued	194	C	150.00
49267	14-May-2015	BLA020	BLACK TOP LINE PAINTING SERVICES	Issued	194	C	1,840.00
49268	14-May-2015	BOU070	BOUNDARY HOME BUILDING CENTRE	Cleared	194	C	11.52
49269	14-May-2015	BRE090	BREDBECK, HAROLD	Cleared	194	C	268.18
49270	14-May-2015	BRO070	BROWN, MICHELLE	Cleared	194	C	211.43
49271	14-May-2015	BRY020	BRYANT, LIL	Cleared	194	C	733.97
49272	14-May-2015	BVC001	BV COMMUNICATIONS LTD.	Cleared	194	C	6,382.28
49273	14-May-2015	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	194	C	3.35
49274	14-May-2015	CAN170	CANADA POST CORP	Cleared	194	C	2,414.88
49275	14-May-2015	CAR015	CARVELLO LAW CORPORATION	Cleared	194	C	696.17
49276	14-May-2015	CAS016	CASCADES RECOVERY INC.	Cleared	194	C	2,927.20
49277	14-May-2015	CHR010	CHRISTINA LAKE COMMUNITY ASSOCIATION	Cleared	194	C	320.00
49278	14-May-2015	CIN001	CINTAS THE UNIFORM PEOPLE	Cleared	194	C	46.89
49279	14-May-2015	COL090	COLUMBIA RECYCLE	Issued	194	C	730.00
49280	14-May-2015	COM003	COMMERCIAL AQUATIC SUPPLIES	Cleared	194	C	2,228.75
49281	14-May-2015	COR100	CORDILLERAN ECOLOGICAL	Cleared	194	C	7,465.00

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
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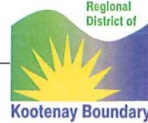
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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1 CIBC Bank - General							
49282	14-May-2015	COR130	CORMACK, CHRISTOPHER	Issued	194	C	125.00
49283	14-May-2015	DAL070	DALEY, CHRISTOPHER	Cleared	194	C	190.00
49284	14-May-2015	DES010	DESROSIERS, JENNIFER	Cleared	194	C	132.29
49285	14-May-2015	DIV050	DIVING DYNAMICS	Cleared	194	C	1,500.00
49286	14-May-2015	DUE020	DUECK, TIM	Cleared	194	C	75.00
49287	14-May-2015	ENO010	ENORMOUS PRODUCTIONS	Cleared	194	C	837.37
49288	14-May-2015	EWA025	EWASIUK, DONALD	Issued	194	C	117.10
49289	14-May-2015	FED020	FEDERATED CO-OPERATIVES LTD.	Cleared	194	C	501.63
49290	14-May-2015	FER050	FERRO, CAROL	Issued	194	C	42.30
49291	14-May-2015	FOR010	FORTISBC - ELECTRICITY	Cleared	194	C	6,935.55
49292	14-May-2015	FOR040	FORTIS BC - NATURAL GAS	Cleared	194	C	4,357.85
49293	14-May-2015	FOU080	FOUR STAR COMMUNICATIONS INC.	Cleared	194	C	175.09
49294	14-May-2015	FRU010	THE VILLAGE OF FRUITVALE	Cleared	194	C	625.00
49295	14-May-2015	FRU020	FRUITVALE CO-OP	Cleared	194	C	467.02
49296	14-May-2015	GES010	SONEPAR CANADA INC - GESCAN WEST	Cleared	194	C	109.34
49297	14-May-2015	GIL140	GILROYED, WAYNE	Cleared	194	C	200.00
49298	14-May-2015	GLE040	GLENMERRY GLASS LTD.	Cleared	194	C	777.49
49299	14-May-2015	GON020	GONZALEZ, DIANA	Cleared	194	C	146.85
49300	14-May-2015	GRA013	GRAYSON, RANDY	Cleared	194	C	134.29
49301	14-May-2015	GRA050	GRAND FORKS HOME HARDWARE	Cleared	194	C	347.06
49302	14-May-2015	GRA055	GRAND FORKS RENOVATION CENTRE	Cleared	194	C	177.33
49303	14-May-2015	GRE080	GRESLEY-JONES, KEN	Cleared	194	C	75.00
49304	14-May-2015	GUI001	GUILLEVIN INTERNATIONAL INC.	Cleared	194	C	277.20
49305	14-May-2015	HAL010	HALL PRINTING	Cleared	194	C	3,489.42
49306	14-May-2015	HEL010	EDMISON, HELENA	Cleared	194	C	110.25
49307	14-May-2015	IHA020	IHAS, MICHELE	Cleared	194	C	215.05
49308	14-May-2015	IMP020	IMPERIAL OIL LIMITED	Cleared	194	C	979.54
49309	14-May-2015	INL070	INLAND ALLCARE	Cleared	194	C	1,267.37
49310	14-May-2015	INT080	INTERIOR SIGNS	Cleared	194	C	3,337.43
49311	14-May-2015	ISS020	ISSEL, SHEILA	Cleared	194	C	211.43
49312	14-May-2015	JES001	JESSE JAMES BOBCAT & LANDSCAPING	Cleared	194	C	294.00
49313	14-May-2015	JJH010	J.J.H. ENTERPRISES	Cleared	194	C	14.00
49314	14-May-2015	KAL040	KAL TIRE	Issued	194	C	58.24
49315	14-May-2015	KAT040	KATNICH, ROSE	Cleared	194	C	131.19
49316	14-May-2015	KEA010	KEAM, KAREN	Cleared	194	C	52.00
49317	14-May-2015	KEL030	CITY OF KELOWNA	Cleared	194	C	11,266.65
49318	14-May-2015	KET170	KETTLE VALLEY WASTE LTD.	Cleared	194	C	20,308.96
49319	14-May-2015	KON001	KONE INC.	Cleared	194	C	527.96
49320	14-May-2015	KOO015	KOOTENAY COLUMBIA TRAILS SOCIETY	Issued	194	C	564.00
49321	14-May-2015	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	194	C	63.60
49322	14-May-2015	KOV010	KOVACS, MARGARET A.	Cleared	194	C	110.00
49323	14-May-2015	KRA010	KRAGH, DOUGLAS J	Issued	194	C	16.67
49324	14-May-2015	MAC011	MACASSO, CHRISTINE	Issued	194	C	20.95
49325	14-May-2015	MAK010	MAKI, PHILLIP	Issued	194	C	368.27
49326	14-May-2015	MET001	METTLER-TOLEDO INC.	Cleared	194	C	1,460.03
49327	14-May-2015	MIL160	MILLS OFFICE PRODUCTIVITY	Cleared	194	C	23.64
49328	14-May-2015	MIN070	MINISTER OF FINANCE AND CORPORATE RE	Issued	194	C	600.00
49329	14-May-2015	MUR020	MURDOCH, GORD	Cleared	194	C	211.43
49330	14-May-2015	OAS030	OASIS WATERWORKS	Cleared	194	C	8,668.00
49331	14-May-2015	PAR025	PARTRIDGE, JANICE	Issued	194	C	26.00
49332	14-May-2015	PEN040	PENNYWISE	Cancelled	211	C	0.00
49333	14-May-2015	PHA010	PHARMASAVE NO 106	Cleared	194	C	24.99
49334	14-May-2015	PHE030	PHELAN, GARRETT	Cleared	194	C	268.20

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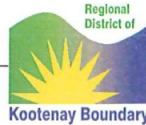
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 Bank : 1 - CIBC Bank - General

Seq : Cheque No. Status : All
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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
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49335	14-May-2015	RIC010	RICOH CANADA INC.	Cleared	194	C	1,190.77
49336	14-May-2015	RID010	RIDGETOP MEAT PIES	Cleared	194	C	11,562.50
49337	14-May-2015	RIM010	RIMELL, CARLY, D.	Cleared	194	C	402.37
49338	14-May-2015	ROB080	ROBLIN, MONTY	Issued	194	C	167.57
49339	14-May-2015	SAV010	SAVAGE PLUMBING & HEATING	Cleared	194	C	515.39
49340	14-May-2015	SCH035	SCHRODER, PETE	Cleared	194	C	211.43
49341	14-May-2015	SEC040	SECURIGUARD SERVICES LIMITED	Cleared	194	C	20,603.73
49342	14-May-2015	SEL010	SELECT OFFICE PRODUCTS	Cleared	194	C	270.74
49343	14-May-2015	SHA030	SHAW CABLE	Issued	194	C	333.55
49344	14-May-2015	SLR010	SLR CONSULTING (CANADA) LTD.	Cleared	194	C	4,725.00
49345	14-May-2015	SOU080	SOURCE OFFICE FURNISHINGS	Cleared	194	C	173.60
49346	14-May-2015	SPE030	SPEEDPRO SIGNS PLUS	Cleared	194	C	44.80
49347	14-May-2015	STC020	ST. COLUMBA UNITED CHURCH	Cleared	194	C	453.96
49348	14-May-2015	SUP170	SUPER SAVE DISPOSAL INC.	Cleared	194	C	23,897.05
49349	14-May-2015	SWA070	SWANSON, LORI	Cleared	194	C	146.85
49350	14-May-2015	TAY002	TAYLOR, MARG	Cleared	194	C	10.00
49351	14-May-2015	TDC020	TD CANADA TRUST	Cleared	194	C	2,894.57
49352	14-May-2015	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	194	C	1,937.33
49353	14-May-2015	TOO010	TOOL TIME SUPPLIES LTD.	Issued	194	C	110.88
49354	14-May-2015	TRA029	TRAIL COFFEE & TEA COMPANY	Cleared	194	C	68.00
49355	14-May-2015	TRA150	TRAIL YOUTH BASEBALL	Issued	194	C	3,250.00
49356	14-May-2015	VAL130	VALLEN	Cleared	194	C	1,357.74
49357	14-May-2015	VAN025	VAN HOOGEVEST, ERIC	Issued	194	C	209.99
49358	14-May-2015	VAN050	VAN HELLEMOND SPORTE LTD.	Cleared	194	C	417.21
49359	14-May-2015	VIS050	VISTA RADIO LTD.	Cleared	194	C	109.20
49360	14-May-2015	VIT001	VITALAIRE	Cleared	194	C	268.34
49361	14-May-2015	VOY030	VOYKIN, WALTER	Issued	194	C	900.00
49362	14-May-2015	WAL090	WALKER, SARAH KELLY	Issued	194	C	73.29
49363	14-May-2015	WAS010	WASTE MANAGEMENT	Cleared	194	C	1,537.94
49364	14-May-2015	WIE030	WIEBE, GABRIEL	Issued	194	C	136.49
49365	14-May-2015	XER010	XEROX CANADA LTD.	Issued	194	C	48.97
49366	14-May-2015	YRW010	Y & R WATER SALES & SERVICE INC.	Issued	194	C	31.50
49378	22-May-2015	ACE010	A.C.E. COURIER SERVICES	Cleared	204	C	106.74
49379	22-May-2015	ACM030	ACME VISIBLE FILING SYSTEMS LTD.	Issued	204	C	80.89
49380	22-May-2015	ALB040	ALBERT'S MECHANICAL LTD.	Cleared	204	C	3,437.93
49381	22-May-2015	ALP030	ALPINE DISPOSAL & RECYCLING	Cleared	204	C	144.51
49382	22-May-2015	AND040	ANDREW SHERET LTD.	Cleared	204	C	1,534.45
49383	22-May-2015	BCT030	BC TRANSIT	Issued	204	C	143,790.58
49384	22-May-2015	BEA036	BEAR ENVIRONMENTAL LTD.	Cleared	204	C	11,175.15
49385	22-May-2015	BEA140	BEAVERDELL RECREATION COMMISSION	Issued	204	C	800.00
49386	22-May-2015	BET001	THE BETTER BOOK	Cleared	204	C	349.65
49387	22-May-2015	BFS010	B & F SALES LTD	Issued	204	C	44.79
49388	22-May-2015	BIG010	BIG WHITE FIRE DEPT. SOCIAL CLUB	Cleared	204	C	465.00
49389	22-May-2015	BIG025	BIG WHITE SEWER UTILITY LTD.	Issued	204	C	201.61
49390	22-May-2015	BIG030	BIG WHITE WATER UTILITY LTD.	Issued	204	C	14,571.20
49391	22-May-2015	BIG060	BIG WHITE SKI RESORT LTD.	Issued	204	C	686.93
49392	22-May-2015	BLA050	BLACK PRESS GROUP LTD.	Cleared	204	C	1,588.22
49393	22-May-2015	BRE020	BRENNTAG CANADA INC.	Cleared	204	C	8,181.56
49394	22-May-2015	BRI001	BRINK'S CANADA LIMITED	Cleared	204	C	163.24
49395	22-May-2015	BRI040	BRIDESVILLE RECREATION COMMISSION	Issued	204	C	500.00
49396	22-May-2015	BRI120	BRITISH COLUMBIA SAFETY AUTHORITY	Cleared	204	C	1,261.80
49397	22-May-2015	BVT010	BV TOOL RENTALS (2011) LTD.	Cleared	204	C	229.60
49398	22-May-2015	CAM100	CAMPBELL, BART	Issued	204	C	550.00

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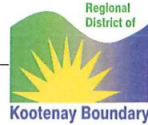
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Supplier : 084010 To ZUC010
 Cheque Dt. : 01-May-2015 To 31-May-2015
 Bank : 1 - CIBC Bank - General

Seq : Cheque No. Status : All
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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1	CIBC Bank - General						
49399	22-May-2015	CAN130	CANADIAN UNION OF PUBLIC EMPLOYEES -	Issued	204	C	4,030.23
49400	22-May-2015	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Cleared	204	C	476.09
49401	22-May-2015	CAN560	CANADIAN LINEN AND UNIFORM SERVICE	Issued	204	C	203.47
49402	22-May-2015	CAN680	CANADIAN RED CROSS	Issued	204	C	106.40
49403	22-May-2015	CAR012	CARO ANALYTICAL SERVICES	Cleared	204	C	1,694.07
49404	22-May-2015	CGW010	CGW PLUMBING & HEATING LTD.	Cleared	204	C	892.50
49405	22-May-2015	CHA030	CHALLENGER AUTO DETAILING	Cleared	204	C	325.50
49406	22-May-2015	CHE050	CHERRY HILL COFFEE INC.	Cleared	204	C	122.50
49407	22-May-2015	CHR003	CHRISTMAN, MARTIN RUSSELL	Issued	204	C	147.40
49408	22-May-2015	COL017	COLBACHINI, CHERYL ANN	Cleared	204	C	119.50
49409	22-May-2015	COL210	COLUMBIA VALLEY GREENHOUSES	Cleared	204	C	12.64
49410	22-May-2015	COO050	COOKSON MOTORS LTD.	Cleared	204	C	310.73
49411	22-May-2015	DEA060	DEAN, DONNA	Cleared	204	C	184.66
49412	22-May-2015	DRA030	DRAKE, JULIE	Issued	204	C	43.55
49413	22-May-2015	DYN010	DYNAMIC ONLINE MARKETING CORP.	Issued	204	C	766.50
49414	22-May-2015	ECO030	ECO-CLEAN DRY CLEANING SERVICES	Cleared	204	C	137.38
49415	22-May-2015	FAI030	FAIRBANK ARCHITECTS LTD	Cleared	204	C	754.44
49416	22-May-2015	FAM020	FAMILY ACTION NETWORK OF THE LOWER C	Cleared	204	C	1,334.00
49417	22-May-2015	FIR020	FIRST REGISTRY SERVICES LTD.	Cleared	204	C	32.02
49418	22-May-2015	FIR040	FIREFIGHTERS ASSOCIATION	Cleared	204	C	3,701.48
49419	22-May-2015	FIV030	FIVE STAR UNIFORMS	Cleared	204	C	1,033.65
49420	22-May-2015	FOR010	FORTISBC - ELECTRICITY	Cleared	204	C	2,738.03
49421	22-May-2015	FOR040	FORTIS BC - NATURAL GAS	Cleared	204	C	2,587.52
49422	22-May-2015	GAR160	GARDNER, MICHELLE	Issued	204	C	28.57
49423	22-May-2015	GEE020	GEE, VICKI LYNN	Issued	204	C	1,136.11
49424	22-May-2015	GEO020	GEOTRAC SYSTEMS INC.	Cleared	204	C	154.56
49425	22-May-2015	GOL220	GOLDEN EARS BRIDGE TOLLS	Cleared	204	C	8.60
49426	22-May-2015	GRE005	GREENWOOD PUBLIC LIBRARY	Issued	204	C	300.00
49427	22-May-2015	GRE030	GREYHOUND COURIER EXPRESS	Issued	204	C	308.42
49428	22-May-2015	GRE070	GREENWOOD RECREATION COMMISSION	Issued	204	C	900.00
49429	22-May-2015	GRI010	GRIEVE, ALI K.	Cleared	204	C	688.64
49430	22-May-2015	GUA010	GUARANTEED AUTOMOTIVE	Cleared	204	C	700.03
49431	22-May-2015	HAC020	HACH SALES AND SERVICE CANADA LTD.	Cleared	204	C	2,050.72
49432	22-May-2015	HAL010	HALL PRINTING	Cleared	204	C	598.46
49433	22-May-2015	HAL060	HALL'S BASICS & GIFTS LTD	Cleared	204	C	37.61
49434	22-May-2015	HAL130	HALIFAX, KAREN	Cleared	204	C	211.43
49435	22-May-2015	HIP010	HI-PRO SPORTING GOODS LTD.	Cleared	204	C	624.75
49436	22-May-2015	HOR015	HORIZON NORTH RELOCATABLE STRUCTUR	Cleared	204	C	106.05
49437	22-May-2015	HOT020	HOT SPOT DINER	Issued	204	C	101.43
49438	22-May-2015	HUB020	HUB FIRE ENGINES & EQUIPMENT LTD.	Cleared	204	C	31.93
49439	22-May-2015	INF030	INFOSAT COMMUNICATIONS	Cleared	204	C	638.47
49440	22-May-2015	INL070	INLAND ALLCARE	Cleared	204	C	4,222.69
49441	22-May-2015	ISL030	ISL ENGINEERING AND LAND SERVICES LTD	Cleared	204	C	1,367.63
49442	22-May-2015	JJH010	J.J.H. ENTERPRISES	Cleared	204	C	1,294.45
49443	22-May-2015	KET002	KETTLE RIVER MUSEUM SOCIETY	Cleared	204	C	400.00
49444	22-May-2015	KET030	KETTLE RIVER RECREATION COMMITTEE	Issued	204	C	500.00
49445	22-May-2015	KET220	KETTLE VALLEY SEPTIC	Cleared	204	C	735.00
49446	22-May-2015	KIW020	KIWANIS CLUB OF TRAIL	Issued	204	C	8,491.07
49447	22-May-2015	KOO027	KOOTENAY INDUSTRIAL SUPPLY LTD.	Cleared	204	C	600.55
49448	22-May-2015	KOO200	KOOTENAY COFFEE COMPANY	Cleared	204	C	300.00
49449	22-May-2015	KOO210	KOOTENAY VALLEY WATER CO.	Cleared	204	C	43.00
49450	22-May-2015	KUH020	KUHN, FELICITY	Issued	204	C	132.29
49451	22-May-2015	LOO020	LOOMIS EXPRESS	Cleared	204	C	44.84

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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
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49452	22-May-2015	LOR010	LORDCO PARTS LTD.	Cleared	204	C	235.65
49453	22-May-2015	LOW020	LOWER COLUMBIA COMMUNITY DEVELOPMI	Issued	204	C	5,250.00
49454	22-May-2015	MAC130	MACARTHUR, SANDI	Issued	204	C	25.38
49455	22-May-2015	MAG020	MAGLIO INSTALLATIONS LTD.	Issued	204	C	1,220.10
49456	22-May-2015	MAR006	MARINO WHOLESALE LTD.	Cleared	204	C	123.77
49457	22-May-2015	MAR340	MARSHALL HOMES BC	Issued	204	C	550.00
49458	22-May-2015	MAS110	MASON, JANET	Cleared	204	C	52.00
49459	22-May-2015	MAT040	MATTEUCCI, MELISSA	Issued	204	C	131.19
49460	22-May-2015	MCA020	MCALPINE, CATHY	Cleared	204	C	33.84
49461	22-May-2015	MCG002	MCGREGOR, GRACE	Issued	204	C	884.16
49462	22-May-2015	MCG020	MCGREGOR, ROBERT	Cleared	204	C	120.44
49463	22-May-2015	MEA040	MEARL'S MACHINE WORKS LTD.	Cleared	204	C	2,970.24
49464	22-May-2015	MID010	VILLAGE OF MIDWAY	Issued	204	C	200.00
49465	22-May-2015	MID025	MIDWAY COMMUNITY ASSOCIATION	Cleared	204	C	500.00
49466	22-May-2015	MID070	MIDWAY PUBLIC LIBRARY	Issued	204	C	300.00
49467	22-May-2015	MIL160	MILLS OFFICE PRODUCTIVITY	Cleared	204	C	1,296.48
49468	22-May-2015	MIN040	MINISTER OF FINANCE	Issued	204	C	1,613.72
49469	22-May-2015	MON001	MONTROSE YOUTH ACTION TEAM SOCIETY	Issued	204	C	5,000.00
49470	22-May-2015	MON140	MONITARIO TECHNICAL SERVICES INC.	Issued	204	C	4,725.00
49471	22-May-2015	OKT010	OK TIRE STORE	Issued	204	C	171.88
49472	22-May-2015	OPU010	OPUS DAYTONKNIGHT CONSULTANTS LTD.	Cleared	204	C	16,012.50
49473	22-May-2015	OVE030	OVERLAND WEST FREIGHT LINES LTD.	Cleared	204	C	100.73
49474	22-May-2015	PAR050	PARSLOW LOCK & SAFE	Cleared	204	C	692.59
49475	22-May-2015	PAS060	THE PASTRY SHOP	Issued	204	C	88.34
49476	22-May-2015	PEN030	PENNER, BRUCE	Issued	204	C	113.42
49477	22-May-2015	POW100	POWER TECH ELECTRIC LTD.	Cleared	204	C	479.07
49478	22-May-2015	PRE140	PREMA SOUTH CENTRAL BC	Cleared	204	C	140.01
49479	22-May-2015	REC010	RECEIVER GENERAL FOR CANADA	Cleared	204	C	77,635.06
49480	22-May-2015	REC030	RECEIVER GENERAL FOR CANADA	Issued	204	C	10.80
49481	22-May-2015	REI060	REID, MARK	Issued	204	C	67.05
49482	22-May-2015	RIC010	RICOH CANADA INC.	Cleared	204	C	5,635.03
49483	22-May-2015	RIM010	RIMELL, CARLY, D.	Cleared	204	C	996.41
49484	22-May-2015	RJA010	RJAMES MANAGEMENT GROUP	Cleared	204	C	544.89
49485	22-May-2015	ROC001	WESTERN ROCKY MOUNTAIN INDUSTRIES	Cleared	204	C	3,388.54
49486	22-May-2015	ROC030	ROCKY MOUNTAIN PHOENIX	Cleared	204	C	6,724.81
49487	22-May-2015	ROC050	ROCKY MOUNTAIN AGENCIES	Cleared	204	C	502.99
49488	22-May-2015	ROY080	ROYAL THEATRE	Issued	204	C	50.00
49489	22-May-2015	RUS010	RUSSELL, ROLY	Issued	204	C	870.64
49490	22-May-2015	SAF100	S & A FALCON ENGINEERING LTD.	Cleared	204	C	3,515.12
49491	22-May-2015	SAV010	SAVAGE PLUMBING & HEATING	Issued	204	C	166.78
49492	22-May-2015	SAV030	SAVOY EQUIPMENT LTD KELOWNA	Cleared	204	C	48.66
49493	22-May-2015	SEL080	SELKIRK COLLEGE (TRAIL)	Issued	204	C	114.00
49494	22-May-2015	SEL160	SELKIRK SECURITY SERVICE	Cleared	204	C	347.53
49495	22-May-2015	SMI150	SMITH, EDWARD I.	Cleared	204	C	1,169.39
49496	22-May-2015	STA007	DESJARDINS CARD SERVICES	Issued	204	C	375.31
49497	22-May-2015	STE130	STERICYCLE COMMUNICATION SOLUTIONS	Cleared	204	C	701.35
49498	22-May-2015	SUN020	SUNWEST CARPET CARE	Issued	204	C	266.00
49499	22-May-2015	SUP030	SUPERIOR PROPANE INC.	Issued	204	C	446.20
49500	22-May-2015	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Cleared	204	C	76.33
49501	22-May-2015	TEL002	TELUS MOBILITY	Cleared	204	C	3,677.24
49502	22-May-2015	TRA170	TRAIL ITALICO RECREATION SOCIETY	Issued	204	C	750.00
49503	22-May-2015	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Cleared	204	C	35.93
49504	22-May-2015	TRO010	TROWELEX RENTALS AND SALES	Issued	204	C	508.48

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Supplier : 084010 To ZUC010
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Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1 CIBC Bank - General							
49505	22-May-2015	VAL110	EMILY, VALIANT	Issued	204	C	345.00
49506	22-May-2015	VAL130	VALLIN	Cleared	204	C	209.48
49507	22-May-2015	WAL080	WAL MART CANADA CORP	Cleared	204	C	59.92
49508	22-May-2015	WAT020	WATER PURE AND SIMPLE	Issued	204	C	134.40
49509	22-May-2015	WAT120	WATERHOUSE ENVIRONMENTAL SERVICES	Cleared	204	C	1,332.80
49510	22-May-2015	WES006	WEST BOUNDARY SENIOR'S HOUSING SOCI	Issued	204	C	100.00
49511	22-May-2015	WES012	WESTKEY GRAPHICS	Cleared	204	C	106.40
49512	22-May-2015	WES100	WESCO	Cleared	204	C	103.89
49513	22-May-2015	WES170	WESTBRIDGE RECREATION COMMISSION	Issued	204	C	500.00
49514	22-May-2015	WOR100	WORLEY, LINDA	Issued	204	C	659.52
49515	22-May-2015	WSP010	WSP CANADA INC.	Cleared	204	C	1,194.90
49516	22-May-2015	WYA010	WYATT AUTO PARTS	Cleared	204	C	41.39
49517	22-May-2015	XLW010	XL QUALITY INDUSTRIAL SERVICES	Cleared	204	C	924.28
49518	22-May-2015	YRW010	Y & R WATER SALES & SERVICE INC.	Issued	204	C	20.97
49520	29-May-2015	ACE010	A.C.E. COURIER SERVICES	Issued	216	C	439.60
49521	29-May-2015	ACK020	ACKLANDS-GRAINGER INC.	Issued	216	C	69.09
49522	29-May-2015	ALP002	ALPINE SIGNS & GRAPHICS	Issued	216	C	1,120.00
49523	29-May-2015	ALP030	ALPINE DISPOSAL & RECYCLING	Issued	216	C	15,362.95
49524	29-May-2015	ARR010	ARROW BUILDING SUPPLY	Issued	216	C	20.35
49525	29-May-2015	BAT030	BATTRICK & SONS LOCKSMITHING	Issued	216	C	185.60
49526	29-May-2015	BEL020	BELLA TIRE SERVICE CENTRE LTD.	Issued	216	C	99.63
49527	29-May-2015	BLA050	BLACK PRESS GROUP LTD.	Issued	216	C	5,081.23
49528	29-May-2015	BLA090	BLACKWELL, CAMERON	Issued	216	C	465.00
49529	29-May-2015	BOR110	BORSATO, CATHY	Issued	216	C	52.00
49530	29-May-2015	BOU460	BOUNDARY EXCAVATING	Issued	216	C	11,103.75
49531	29-May-2015	BUC030	BUCKLAND & TAYLOR LTD. BRIDGE ENGINEE	Issued	216	C	11,456.03
49532	29-May-2015	BVC001	BV COMMUNICATIONS LTD.	Issued	216	C	9,113.68
49533	29-May-2015	BVT010	BV TOOL RENTALS (2011) LTD.	Issued	216	C	385.89
49534	29-May-2015	CAN150	CANADIAN TIRE ASSOCIATE STORE #665	Issued	216	C	311.75
49535	29-May-2015	CAN170	CANADA POST CORP	Issued	216	C	72.03
49536	29-May-2015	CAR012	CARO ANALYTICAL SERVICES	Issued	216	C	2,130.98
49537	29-May-2015	CAS016	CASCADES RECOVERY INC.	Issued	216	C	3,541.38
49538	29-May-2015	CEC010	CECCHINI, PATRICIA	Issued	216	C	99.92
49539	29-May-2015	CEN030	CENTRAL KOOTENAY INVASIVE PLANT COMI	Issued	216	C	5,326.65
49540	29-May-2015	CHE100	CHENEY, JOHN	Issued	216	C	74.85
49541	29-May-2015	CHR003	CHRISTMAN, MARTIN RUSSELL	Issued	216	C	211.29
49542	29-May-2015	CIB010	CIBC VISA	Issued	216	C	7,329.93
49543	29-May-2015	CIN001	CINTAS THE UNIFORM PEOPLE	Issued	216	C	93.78
49544	29-May-2015	CLA130	CLARITY DEVELOPMENT CONSULTING INC.	Issued	216	C	262.50
49545	29-May-2015	COL390	COLUMBIA BASIN BROADBAND CORPORATIK	Issued	216	C	2,240.00
49546	29-May-2015	COR100	CORDILLERAN ECOLOGICAL	Issued	216	C	3,087.00
49547	29-May-2015	DAN090	DANCHUK, JOSEPH, P.	Issued	216	C	84.32
49548	29-May-2015	DEL070	DELL CANADA INC	Issued	216	C	27.42
49549	29-May-2015	DEL100	DELTA T CONSULTANTS	Issued	216	C	210.00
49550	29-May-2015	DER030	DERBY, DANIEL, J.	Issued	216	C	515.50
49551	29-May-2015	DOM030	DOMINION GOVLAW LLP	Issued	216	C	802.21
49552	29-May-2015	FIR020	FIRST REGISTRY SERVICES LTD.	Issued	216	C	81.52
49553	29-May-2015	FLE015	FLEETCOR CANADA MASTERCARD	Issued	216	C	2,592.94
49554	29-May-2015	FLE015	FLEETCOR CANADA MASTERCARD	Issued	216	C	398.02
49555	29-May-2015	FOR010	FORTISBC - ELECTRICITY	Issued	216	C	43.65
49556	29-May-2015	FOR040	FORTIS BC - NATURAL GAS	Issued	216	C	238.10
49557	29-May-2015	FRE030	FREEMAN'S COUNTRY SUPPLY	Issued	216	C	13.83
49558	29-May-2015	GAIO10	GAIA PRINCIPLES IPM SERVICES	Issued	216	C	105.00

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


AP5090

Page : 9

Date : Jun 08, 2015

Time : 1:49 pm

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-May-2015 To 31-May-2015
 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						
49559	29-May-2015	GEN020	GENELLE RECREATION SOCIETY	Issued	216	C	1,500.00
49560	29-May-2015	GES010	SONEPAR CANADA INC - GESCAN WEST	Issued	216	C	299.47
49561	29-May-2015	GRA050	GRAND FORKS HOME HARDWARE	Issued	216	C	52.74
49562	29-May-2015	GRA055	GRAND FORKS RENOVATION CENTRE	Issued	216	C	100.80
49563	29-May-2015	GRE030	GREYHOUND COURIER EXPRESS	Issued	216	C	216.91
49564	29-May-2015	GRE055	GREATER TRAIL HOSPICE SOCIETY	Issued	216	C	2,689.50
49565	29-May-2015	GRE510	GREEN, DALE ALAN	Issued	216	C	45.34
49566	29-May-2015	GRI010	GRIEVE, ALI K.	Issued	216	C	104.60
49567	29-May-2015	GUI001	GUILLEVIN INTERNATIONAL INC.	Issued	216	C	1,305.46
49568	29-May-2015	HAL010	HALL PRINTING	Issued	216	C	404.32
49569	29-May-2015	HAW003	HAWORTH, RICK	Issued	216	C	38.45
49570	29-May-2015	HEA025	HEALTH ARTS SOCIETY	Issued	216	C	4,157.00
49571	29-May-2015	HEC020	HECHT, DAVID	Issued	216	C	50.00
49572	29-May-2015	HIP010	HI-PRO SPORTING GOODS LTD.	Issued	216	C	3,025.96
49573	29-May-2015	HSL010	HSL BUILDING MAINTENANCE	Issued	216	C	450.00
49574	29-May-2015	HUB020	HUB FIRE ENGINES & EQUIPMENT LTD.	Issued	216	C	1,612.83
49575	29-May-2015	INT008	INTER-MTN. TESTING LTD.	Issued	216	C	2,310.00
49576	29-May-2015	JOH012	JOHNSON, KIM, IN TRUST	Issued	216	C	163.93
49577	29-May-2015	JUS010	JUSTICE INSTITUTE OF B.C.	Issued	216	C	1,024.15
49578	29-May-2015	KET170	KETTLE VALLEY WASTE LTD.	Issued	216	C	1,239.23
49579	29-May-2015	KHA020	KHADIKIN, LAWRENCE	Issued	216	C	5.91
49580	29-May-2015	KIM020	KIMCO CONTROLS LTD.	Issued	216	C	905.63
49581	29-May-2015	KNO050	KNOX MOUNTAIN METALS INC.	Issued	216	C	705.60
49582	29-May-2015	KOO015	KOOTENAY COLUMBIA TRAILS SOCIETY	Issued	216	C	1,270.39
49583	29-May-2015	KOO026	KOOTENAY WEED CONTROL	Issued	216	C	8,393.18
49584	29-May-2015	KOO065	KOOTENAY OUTDOOR AND ENVIRONMENTAL	Issued	216	C	700.00
49585	29-May-2015	KRO010	KROG, NEIL	Issued	216	C	163.36
49586	29-May-2015	LAK050	LAKETIME SERVICES	Issued	216	C	107.97
49587	29-May-2015	LAV010	LAVIGNE, LORI	Issued	216	C	78.50
49588	29-May-2015	LIS010	LISTOWEL TROPHIES AND ENGRAVING	Issued	216	C	51.42
49589	29-May-2015	LOR010	LORDCO PARTS LTD.	Issued	216	C	429.99
49590	29-May-2015	LUD001	LUDWAR, CORA	Issued	216	C	126.29
49591	29-May-2015	MAC005	MACARTHUR CONSULTING INC.	Issued	216	C	630.00
49592	29-May-2015	MAG040	MAGLIO BUILDING CENTRE (TRAIL) LTD.	Issued	216	C	223.11
49593	29-May-2015	MAH010	MAHON, BRYAN	Issued	216	C	211.43
49594	29-May-2015	MAK010	MAKI, PHILLIP	Issued	216	C	1,340.47
49595	29-May-2015	MAR020	MARTIN, TERRY K.	Issued	216	C	515.50
49596	29-May-2015	MAT040	MATTEUCCI, MELISSA	Issued	216	C	211.43
49597	29-May-2015	MCG002	MCGREGOR, GRACE	Issued	216	C	917.32
49598	29-May-2015	MIL070	MILLER SPRINGS LTD.	Issued	216	C	141.84
49599	29-May-2015	MIL150	MILLWORKS MFG. LTD.	Issued	216	C	601.53
49600	29-May-2015	MIL160	MILLS OFFICE PRODUCTIVITY	Issued	216	C	197.73
49601	29-May-2015	MIN010	MINISTER OF FINANCE	Issued	216	C	210.00
49602	29-May-2015	MIN020	MINISTER OF FINANCE	Issued	216	C	156.96
49603	29-May-2015	MIN030	MINISTER OF FINANCE	Issued	216	C	10,197.00
49604	29-May-2015	MIN040	MINISTER OF FINANCE	Issued	216	C	134.10
49605	29-May-2015	MIN050	MINISTER OF FINANCE	Issued	216	C	5,927.03
49606	29-May-2015	MOO090	MOORE, MARY KATHLEEN	Issued	216	C	50.00
49607	29-May-2015	MOR015	MORROW BIOSCIENCE LTD.	Issued	216	C	21,630.00
49608	29-May-2015	NOF010	NO FRILLS	Issued	216	C	384.72
49609	29-May-2015	OPU010	OPUS DAYTONKNIGHT CONSULTANTS LTD.	Issued	216	C	677.78
49610	29-May-2015	OVE010	OVERWAITEA FOODS	Issued	216	C	24.77
49611	29-May-2015	OVE030	OVERLAND WEST FREIGHT LINES LTD.	Issued	216	C	202.03

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Cheque Register-Summary-Bank


AP5090

Page : 10

Date : Jun 08, 2015

Time : 1:49 pm

Supplier : 084010 To ZUC010
 Cheque Dt. : 01-May-2015 To 31-May-2015
 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						
49612	29-May-2015	PAC020	PACIFIC BLUE CROSS	Issued	216	C	33,202.74
49613	29-May-2015	PAH010	PAHL, EDWARD	Issued	216	C	50.00
49614	29-May-2015	PER010	PERFECT MATCH	Issued	216	C	56.00
49615	29-May-2015	PER070	PERRY, CHRISTOPHER, MARK	Issued	216	C	298.63
49616	29-May-2015	PIN040	PINEGROVE AUTO & SMALL ENGINE REPAIR	Issued	216	C	30.25
49617	29-May-2015	POW030	POWER PAVING LTD.	Issued	216	C	15,750.00
49618	29-May-2015	POW100	POWER TECH ELECTRIC LTD.	Issued	216	C	92.40
49619	29-May-2015	PRA040	PRAXAIR DISTRIBUTION	Issued	216	C	132.96
49620	29-May-2015	PRO060	PROLINE CUSTOM CLOTHING INC.	Issued	216	C	1,410.53
49621	29-May-2015	PUR020	PUROLATOR INC.	Issued	216	C	103.41
49622	29-May-2015	RIT020	RITEWAY MECHANICAL REPAIR LTD.	Issued	216	C	6,934.25
49623	29-May-2015	ROC030	ROCKY MOUNTAIN PHOENIX	Issued	216	C	474.60
49624	29-May-2015	ROC070	ROCK ISLAND TAPE CENTRE	Issued	216	C	29.07
49625	29-May-2015	ROG001	ROGERS	Issued	216	C	134.29
49626	29-May-2015	ROTV030	ROTVOLD, MARGUERITE	Issued	216	C	941.48
49627	29-May-2015	SCO025	SCOUTS CANADA - FIRST WARFIELD	Issued	216	C	600.00
49628	29-May-2015	SCP010	SCP DISTRIBUTORS INC.	Issued	216	C	1,391.04
49629	29-May-2015	SEC030	SECURE BY DESIGN	Issued	216	C	44.80
49630	29-May-2015	SEL010	SELECT OFFICE PRODUCTS	Issued	216	C	129.14
49631	29-May-2015	SHA010	SHANAHAN'S LTD.	Issued	216	C	49.06
49632	29-May-2015	SHA030	SHAW CABLE	Issued	216	C	679.07
49633	29-May-2015	SIM130	SIMPSON, TYLER, J.	Issued	216	C	17.16
49634	29-May-2015	SMI150	SMITH, EDWARD I.	Issued	216	C	244.48
49635	29-May-2015	SPE030	SPEEDPRO SIGNS PLUS	Issued	216	C	392.00
49636	29-May-2015	SUP030	SUPERIOR PROPANE INC.	Issued	216	C	90.20
49637	29-May-2015	TEL001	TELUS COMMUNICATIONS (B.C.) INC.	Issued	216	C	14,526.17
49638	29-May-2015	THE140	THE WOODEN SPOON BISTRO & BAKE SHOF	Issued	216	C	688.75
49639	29-May-2015	TOO010	TOOL TIME SUPPLIES LTD.	Issued	216	C	88.48
49640	29-May-2015	TOW020	TOWNSEND, RENICE V.	Issued	216	C	21.80
49641	29-May-2015	TRA010	THE CITY OF TRAIL	Issued	216	C	280.00
49642	29-May-2015	TRA029	TRAIL COFFEE & TEA COMPANY	Issued	216	C	136.00
49643	29-May-2015	TRA240	TRAIL HOME HARDWARE BUILDING CENTRE	Issued	216	C	85.93
49644	29-May-2015	TRA540	TRANS-CARE RESCUE LTD.	Issued	216	C	7,506.45
49645	29-May-2015	VAL130	VALLLEN	Issued	216	C	825.45
49646	29-May-2015	VAN050	VAN HELLEMOND SPORTE LTD.	Issued	216	C	33.60
49647	29-May-2015	VIN020	VINCENT HELTON & ASSOC. LTD.	Issued	216	C	144.48
49648	29-May-2015	VIS050	VISTA RADIO LTD.	Issued	216	C	591.68
49649	29-May-2015	WAL080	WAL MART CANADA CORP	Issued	216	C	178.19
49650	29-May-2015	WAT020	WATER PURE AND SIMPLE	Issued	216	C	134.40
49651	29-May-2015	WEB050	WEBSTER SCHOOL PARENT ADVISORY COU	Issued	216	C	932.75
49652	29-May-2015	WOR100	WORLEY, LINDA	Issued	216	C	184.60
49653	29-May-2015	XLW010	XL QUALITY INDUSTRIAL SERVICES	Issued	216	C	944.44
49654	29-May-2015	YRW010	Y & R WATER SALES & SERVICE INC.	Issued	216	C	82.35

Total Computer Paid : 1,176,715.25

Total EFT PAP : 0.00

Total Paid : 1,176,715.25

Total Manually Paid : 0.00

Total EFT File : 0.00

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

INTERIM SCHEDULE SUMMARY:

ACCOUNTS PAYABLE FOR MAY 2015	\$ 1,176,715.25
PAYROLL EXPENDITURES (PP# 10 & 11)	377,080.26
TOTAL EXPENDITURES FOR MAY 2015	<u>\$ 1,553,795.51</u>



Policy, Executive and Personnel Committee

Minutes

**Wednesday, June 10, 2015
RDKB Board Room, Trail, BC**

2:00 P.M.

Directors Present

Director L. Worley, Chair
Director R. Russell
Director R. Cacchioni (Alternate)
Director G. McGregor
Director V. Gee via teleconference

Staff Present

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

CALL TO ORDER

The Chair called the meeting to order at 2:03 p.m.

ADOPTION OF AGENDA (ADDITIONS/DELETIONS)

The agenda for the June 10, 2015 meeting of the Policy, Executive and Personnel Committee was presented.

Moved: Director Cacchioni Seconded: Director Russell

That the agenda for the June 10, 2015 meeting of the Policy, Executive and Personnel Committee be adopted as presented.

Carried.

ADOPTION OF MINUTES

The draft minutes of the Policy, Executive and Personnel Committee meeting held May 13, 2015 were presented.

Moved: Director McGregor Seconded: Director Russell

That the draft minutes of the Policy, Executive and Personnel Committee meeting held May 13, 2015 be adopted as presented.

Carried.

GENERAL DELEGATIONS

There were no delegations in attendance.

UNFINISHED BUSINESS

**Policy, Executive and Personnel Committee
Memorandum of Action Items - May 31, 2015**

The Memorandum of Committee Action Items for the period ending May 31, 2015 was presented.

Moved: Director McGregor Seconded: Alternate Director Cacchioni

That the Memorandum of Committee Action Items for the period ending May 31, 2015 be received.

Carried.

John M. MacLean**Re: Board and Committee Room Use by Outside Agencies Policy**

A staff report from John M. MacLean, CAO presenting the Board and Committee Room Use by Outside Agencies Policy after comments received by the Board of Directors was presented.

It was agreed to include the *Boundary Invasive Species Society* to Section 3e) under Procedure as an example of a Non-profit group from the Boundary area, and it was;

Moved: Director Russell Seconded: Alternate Director Cacchioni

That the Policy, Executive and Personnel Committee approves the Board and Committee Rooms Use by Outside Agencies Policy as amended with the addition of the text: *Boundary Invasive Species Society* to Section 3e) on page 2 of the policy. **FURTHER** that the amended policy be referred to the Regional District of Kootenay Boundary Board of Directors with a recommendation of approval.

Carried.

John M. MacLean
Re: Board Delegation/Presentation Policy

A staff report from John M. MacLean, CAO regarding the Board Delegation Presentation Policy was presented.

Moved: Director Cacchioni

Seconded: Director McGregor

That the Policy, Executive and Personnel Committee approves the Board Delegation/Presentation Policy and recommends that the policy be referred to the Regional District of Kootenay Boundary Board of Directors with a recommendation of approval.

Carried.

Staff will post the Board Delegation/Presentation Policy together with the Board/Committee Delegation Request application form in a visible location on the RDKB website. Information providing clear direction to the public explaining the process for appearing and presenting at a Board or Committee meeting will also be posted.

John M. MacLean
Re: Meals Policy

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

Moved: Alternate Director Cacchioni

Seconded: Director Gee

That the Policy, Executive and Personnel Committee approves the Meals Policy and recommends that the policy be referred to the Regional District of Kootenay Boundary Board of Directors with a recommendation of approval.

Carried.

John M. MacLean**Re: Proposed Policy Restricting Alcohol in RDKB Fire halls**

A staff report from John M. MacLean, CAO regarding a proposed policy restricting alcohol in RDKB Fire Halls was presented.

The Committee discussed the proposed policy.

The Chief Administrative Officer advised that as part of the process in enforcing and meeting the requirements set out in the policy, fire fighters will be required to submit a Management Plan when applying for permission to apply for a Special Occasion Liquor Permit (Section 1 of Procedure). This plan must supply information as to what measures will be taken by the fire fighters to ensure that the fire hall and all related equipment are not damaged from those attending the event.

Moved: Director McGregor Seconded: Alternate Director Cacchioni

That the Policy, Executive and Personnel Committee refer the Alcohol in Fire Halls Policy to the Directors for comments.

Carried.

John M. MacLean**Re: Proposed Employee Recognition Policy**

A staff report from John M. MacLean, CAO regarding a proposed Employee Recognition Policy was presented.

The Policy was referred to member municipalities for comments and comparison.

Moved: Alternate Director Cacchioni Seconded: Director McGregor

That the Policy, Executive and Personnel Committee recommends that the Employee Recognition Policy be amended by adding the word *gift* to the last paragraph on page 1 under the Employee Retirement or Resignation heading so that the text reads: (cheque, gift certificate or *gift*). **FURTHER** that the amended policy be referred to the Directors for comments.

Carried.

NEW BUSINESS**John M. MacLean****Re: Proposed Non-Profit and Charity Refundable Beverage Container Diversion Policy**

A staff report from John M. MacLean, CAO regarding a proposed new policy on Non-Profit and Charity Refundable Beverage Container Diversion was presented.

Moved: Alternate Director Cacchioni Seconded: Director Russell

That the Policy, Executive and Personnel Committee approves the proposed Non-Profit and Charity Refundable Beverage Container Diversion Policy as amended with deleting the words: *and Charity* in the title of the Policy so it reads: *Non-Profit Refundable Beverage Container Diversion Policy*. That the proposed policy also be amended by amending the first sentence in the third paragraph on page 1 under Procedure to read: Every two years, *starting in 2017 or earlier should a non-profit group voluntarily exit any current arrangement regarding refundable bottles...* **FURTHER** that the amended policy be referred to the Regional District of Kootenay Boundary Board of Directors with a recommendation of approval.

Carried.

LATE (EMERGENT) ITEMS

There were no late emergent items to discuss.

DISCUSSION OF ITEMS FOR FUTURE MEETINGS

Discussion regarding technological tools that Directors observed at the FCM in Edmonton and possible presentation to the PEP Committee by the RDKB Manager of Information Services.

QUESTION PERIOD FOR PUBLIC AND MEDIA

A question period was not required.

CLOSED (IN CAMERA) SESSION

A closed meeting was not required.

ADJOURNMENT

Subject to an emergent or timely matter, the July and August PEP Committee meetings are cancelled.

Moved: Director Russell

That the meeting be adjourned (time: 2:50 p.m.).

Carried.

TL



Environmental Services

Minutes
Wednesday, June 10, 2015
RDKB Board Room, Trail, BC

Directors Present

Director R. Russell, Chair
Director L. Worley
Director J. Danchuk
Director R. Cacchioni
Director V. Gee (Teleconference)
Director G. McGregor
Director B. Rakuson
Director M. Rotvold
Director T. Webber (Alternate)
Director K. Moore

Staff Present:

Alan Stanley, General Manager of Environmental Services
Tim Dueck, Solid Waste Program Coordinator (Recording Secretary)

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA (ADDITIONS/DELETIONS)

Chair Russell accepted the following Late (Emergent) Items:

- 7 a) Report on a tour of Waste to Biofuel plant in Edmonton
- b) Communications in Environmental Services

Moved: Director Rotvold, Seconded: Director McGregor

That the Agenda be adopted with additions.

Carried.

June 10, 2015

Page 1 of 6

3. MINUTES

March 11, 2015 Environmental Services Committee meeting minutes.

Moved: Director Worley, Seconded: Director Cacchioni

That the minutes of the March 11, 2015 Environmental Services Committee meeting be adopted.

Carried.

4. DELEGATIONS

5. UNFINISHED BUSINESS

a) The Environmental Services Memorandum of Committee Action Items for the period ending May 2015 is presented.

Moved: Director McGregor, Seconded: Director Rotvold

That the Environmental Services Memorandum of Committee Action Items for the period ending May 2015 be received.

Carried.

b) ES Administration - Solid Waste ES Administration - Solid Waste

A Staff report from Alan Stanley, General Manager of Environmental Services regarding International Waste.

Moved: Director Moore, Seconded: Director Webber

That the Environmental Services Committee direct Staff to work with the CFIA to satisfy the requirements to accept International Waste at RDKB landfills provided that there be no cost to the District for staff training and that there be limitations on the amount of material accepted and that that tipping fees are assessed to ensure that this generates revenue for the District.

Defeated.

Opposed:
Director McGregor
Director Rotvold
Director Cacchioni

June 10, 2015

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Director Worley
Director Rakuson

That the ES Committee direct staff to inform CFIA that the RDKB will not accept International Waste at District landfills.

Moved: Director Rotvold, Seconded: Director Cacchioni

Carried.

c) ES Administration - Solid Waste ES Administration - Solid Waste

A Staff report from Alan Stanley, General Manager of Environmental Services regarding the status of the RDKB Solid Waste Management Plan update.

Moved: Director Cacchioni, Seconded: Director McGregor

That the Environmental Services Committee direct Staff to investigate other internal and external revenue sources and report back to the Committee prior to resuming work on the Solid Waste Management Plan update and that the RDKB become actively involved in the commenting on the 'intentions paper' consultation process.

Carried.

That the RDKB bring a resolution forward at the UBCM to seek an extension on the 2019 deadline to fully fund landfill liabilities.

Moved: Director Moore, Seconded: Director Cacchioni

Carried.

d) A Staff Report from Tim Dueck, Solid Waste Program Coordinator regarding the communications undertaken related to the closure of the Fruitvale recycling depot.

Moved: Director Rotvold, Seconded: Director Worley

That the Environmental Services Committee receive the Staff Report from Tim Dueck, Solid Waste Program Coordinator regarding the communications undertaken related to the closure of the Fruitvale recycling depot.

Carried.

June 10, 2015

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6. NEW BUSINESS

a) ES Administration - Solid Waste ES Administration - Solid Waste

A Staff report from Alan Stanley, General Manager of Environmental Services regarding a request from Jubilee Place Apartments for a fee waiver for solid waste materials generated from a building upgrade.

Moved: Director Cacchioni, Seconded: Director McGregor

That the Environmental Services Committee recommend that the Board of Directors grant a waiver for Jubilee Place Apartments window replacement disposal.

Discussion:

- * Waiving tipping fees may discourage reuse or recycling options from being pursued
- * Disposal costs are a small fraction of the cost of construction/renovation
- * All residents face increased tipping fee costs

Defeated.

Opposed:

Director Gee
 Director McGregor
 Director Rotvold
 Director Rakuson
 Director Moore
 Director Worley
 Director Webber

b) ES Administration - Solid Waste ES Administration - Solid Waste

A Staff report from Alan Stanley, General Manager of Environmental Services regarding amending the tipping fee waiver policy to include a standing waiver for groups or individuals.

Moved: Director McGregor, Seconded: Director Cacchioni

That the Environmental Services recommend that the RDKB Board of Directors amend the Waive Tipping Fee Policy to include provisions for standing waivers for groups or individuals.

Carried.

June 10, 2015

Page 4 of 6

The ES Committee had concerns about how individuals can be monitored and had further suggestions for augmenting the Policy:

- * There should be a probationary period for the group or individual
- * Groups should be informed of all the materials that have to be brought to stewardship agencies.

c) A Staff report from Tim Dueck, Solid Waste Program Coordinator regarding a formal agreement between the RDKB and the City of Kelowna regarding the use of the Glenmore Landfill for disposal of solid waste from the RDKB.

Moved: Director McGregor, Seconded: Director Worley

That the ES Committee recommend to the Board of Directors that the RDKB initiate communications with the City of Kelowna to request secured access for garbage from Big White and Idabel Lake to enter into the Glenmore Landfill.

Discussion:

- * That staff be given latitude to negotiate an agreement with City of Kelowna
- * Important to ensure long-term access for Big White waste.

Carried.

Opposed:

Director Rotvold
Director Russell

d) ES Administration - Solid Waste ES Administration - Solid Waste

A Staff report from Alan Stanley, General Manager of Environmental Services regarding a request from the City of Grand Forks for changes to the downtown Grand Forks recycling depot.

Moved: Director Cacchioni, Seconded: Director Moore

That the Environmental Services Committee recommend that the Board of Directors direct Staff to discuss the possible removal of the unmanned downtown recycling bins with the City of Grand Forks, including associated costs.

Carried.

Opposed:

Director Rotvold

June 10, 2015

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Discussion:

- * Director Gee: I hate to see these downtown depots close.
- * GM This service is a duplication of service that is the regulated responsibility of the stewardship organization MMBC. There is a MMBC depot four minutes away. It is unlikely that another neighbourhood in Grand Forks would want a depot on their block.

7. LATE (EMERGENT) ITEMS

7 A) Oral Report on visit to a waste to biofuel energy plant in Edmonton
ES Chair Director Russell reported on a recent tour of the solid waste processing facility in Edmonton.

7 B) Communications

Discussion about a communications plan for policy changes such as increased tipping fees.

- * It is up to the Board to direct staff to make sure that key policy changes are communicated.
- * Facebook could be used to direct residents to where they can find their collection schedules.

8. DISCUSSION OF ITEMS FOR FUTURE MEETINGS

9. QUESTION PERIOD FOR PUBLIC AND MEDIA

10. CLOSED (IN CAMERA) SESSION

11. ADJOURNMENT

Director Danchuk moved adjournment at 7:27 pm.

June 10, 2015

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Electoral Area Services Minutes

Thursday, June 11, 2015
RDKB Board Room, 2140 Central Ave., Grand Forks, BC

Directors Present:

Director Linda Worley, Chair
Director Ali Grieve
Director Grace McGregor
Director Roly Russell
Director Vicki Gee

Staff Present:

Mark Andison, General Manager of Operations/Deputy CAO
Donna Dean, Manager of Planning and Development
Goran Denkovski, Manager of Infrastructure and Sustainability
Maria Ciardullo, Recording Secretary

CALL TO ORDER

Chair Worley called the meeting to order at 5:00 p.m.

ACCEPTANCE OF AGENDA (ADDITIONS/DELETIONS)

June 11, 2015

There were 8 additions to the agenda as follows:

- 6Ia- Rock Creek Boundary Fair Association Gas Tax application
- 6Ib- Christina Lake Parks & Recreation Commission Gas Tax application
- 6Ic- BC Parks & MOTI meeting with Grace regarding Boat access and parking
- 7A- Selkirk College Graffiti Art
- 7B- UCUT Community Meeting
- 7C- Update on unsightly premises in Bridesville
- 7D- Update on Quagga Mussels
- 7E- Update on TOTA

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**Electoral Area Services
June 11, 2015**

Moved: Director McGregor

Seconded: Director Russell

That the June 11, 2015 Electoral Area Services Agenda be adopted as amended.

Carried.

MINUTES

May 14, 2015

Moved: Director Russell

Seconded: Director McGregor

That the May 14, 2015 Electoral Area services minutes be received.

Carried.

DELEGATIONS

There were no delegations in attendance.

UNFINISHED BUSINESS

Mt. Baldy Ski Resort

Re: Bylaw Amendments Request for Eagle Residential Area (Strata KAS1840)

Mt. Baldy Ski Resort - Eagle Residential Area

Strata Plan KAS1840

RDKB File: M-13

Donna Dean reviewed this item with the Committee members. She stated that this item is back on the EAS agenda due to the issues that were brought forward at Public Hearing that was held in March. The issues coming back to EAS were - removal of parking requirements; removal of landscaping requirements; and removal of sprinkling requirements. There was a general discussion on these issues.

Moved: Director McGregor

Seconded: Director Gee

That the staff report regarding the application for bylaw amendments for the Eagle Residential Area, Strata KAS1840, be received.

Carried.

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Electoral Area Services

June 11, 2015

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Moved: Director Gee

Seconded: Director Russell

That the Mt. Baldy OCP Bylaw No. 1335, 2007 and the Mt. Baldy Zoning Bylaw No. 1340, 2010 be amended to remove the parking requirements for lands covered by Strata Plan KAS1840.

Carried.

Moved: Director Gee

Seconded: Director Russell

That the Mt. Baldy OCP Bylaw No. 1335, 2007 be amended to re-title the Landscaping requirement to "Erosion control and vegetation requirement", or similar.

Carried.

Moved: Director Gee

Seconded: Director McGregor

That the Sprinkler Control Bylaw No. 1323 be amended to remove the sprinkler requirement for the Mt. Baldy Strata KAS 1840, subsequent to the amendment of the Mt. Baldy OCP Bylaw No. 1335, 2007 to clarify the wording on the removal of sprinkler requirements.

Carried.

A Memorandum of resolutions and their status

Moved: Director Grieve

Seconded: Director McGregor

That the Electoral Area Services Committee memorandum of Action Items for the period ending May 2015 be received.

Carried.

NEW BUSINESS

Arrowhead Holdings Ltd. & Waneta Enterprises Ltd.

Re: Development Permit

855 China Creek Road, Electoral Area 'B'/Lower Columbia-Old Glory

Lot B, DL 7187 and DL 8073, KD, Plan NEP62844

RDKB File: B-7187-08836.200

Donna Dean reviewed this application with those present. She explained that the APC had no concerns.

Moved: Director McGregor

Seconded: Director Russell

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Electoral Area Services

June 11, 2015

That the staff report regarding the application submitted by Arrowhead Holdings Ltd. and Waneta Enterprises Ltd. for a Development Permit for the parcel legally described as Lot B, DL 7187 and DL 8073, KD, Plan NEP62844, be received.

Carried.

Theresa & Brad Serwa

Re: Development Permit

635 Feathertop Way, Big White, Electoral Area 'E'/West Boundary
Strata Lot 74, DL 4222, SDYD, Plan KAS3134, Together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form V
RDKB File: BW-4222-07500.970

Donna Dean reviewed the application with those present. It was stated that landscaping is mainly for erosion control. The APC expressed concerns with parking and snow storage, which was clarified through the discussion.

Moved: Director Grieve

Seconded: Director Gee

That the staff report regarding the application for a Development Permit submitted by Bradley and Theresa Serwa, through their agent Weninger Construction & Design Ltd., for the property legally described as Strata Lot 74, DL 4222, SDYD, Plan KAS3134, Together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form V, be received.

Carried.

RDKB - Big White Firehall

Re: Development Permit

7555 Porcupine Rd., Big White, Electoral Area 'E'/West Boundary
DL 4151s, SDYD
RDKB File: BW-4151s-07900.100

This application was reviewed with the Committee members and slides were presented showing the addition to the fire hall.

Moved: Director McGregor

Seconded: Director Gee

That the staff report regarding the application for a Development Permit submitted by the Regional District of Kootenay Boundary, for the property legally described as DL 4151s, SDYD, be received.

Carried.

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Electoral Area Services

June 11, 2015

Regional District of North Okanagan**Re: Regional Growth Strategy - Adjacent Local Government Referral**

RDNO - Portions of the RDNO, including the Cities of Armstrong, Enderby, and Vernon, District of Coldstream, Village of Lumby, Township of Spallumcheen and surrounding Electoral Areas B - Swan Lake, C - B.X. District, D - Rural Lumby, E - Cherryville, and F Rural Enderby.

RDKB File: R-23

There was a very brief discussion on this item. Donna Dean described this referral regarding a proposed review of the RDNO's Regional Growth Strategy and that there will be future opportunities for input.

Moved: Director Russell

Seconded: Director Grieve

That the notification from the Regional District of North Okanagan regarding their intent to initiate a 5-Year Review of the North Okanagan Regional Growth Strategy Bylaw No. 2500, 2011, be received.

Carried.

City of Rossland**Re: Subdivision Referral**

Near Redstone Golf Course

Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 36, Parcel 1, District Lot 931, Kootenay Land District except Plan 2848, (REF PL, 2347I) & EXC PL NEP 83231, NEP83293, NEP87056 & EPP2679

Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 56

RDKB File: R-1

There were no issues with this item.

Moved: Director Grieve

Seconded: Director Russell

That the staff report regarding the subdivision referral submitted by the City of Rossland for the parcels legally described as Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 36, Parcel 1, District Lot 931, Kootenay Land District except Plan 2848, (REF PL, 2347I) & EXC PL NEP 83231, NEP83293, NEP87056 & EPP2679 and Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 56, be received.

Carried.

Castlegar Nordic Ski Club**RE: Gas Tax Application - Electoral Area 'B'**

Moved: Director Russell

Seconded: Director McGregor

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Electoral Area Services

June 11, 2015

That the Castlegar Nordic Ski Club's Gas Tax Application in the amount of \$10,000 to upgrade the Paulson cross country ski trails be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Black Jack Cross Country Ski Club Society
RE: Gas Tax Application - Electoral Area 'B'

It was noted that the equipment will be owned by the Ski Club.

Moved: Director McGregor

Seconded: Director Gee

That the Black Jack Cross Country Ski Club Societies Gas Tax Application in the amount of \$10,000 to partially fund the purchase of a Snow Cat for grooming trails be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Regional District of Kootenay Boundary
RE: Gas Tax Application - Electoral Area 'B'

Moved: Director McGregor

Seconded: Director Russell

That the RDKB's Gas Tax application in the amount of \$14,417.00 for replacing the current streetlights to LED lights in the Rivervale Water & Streetlighting Utility Service Area be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Regional District of Kootenay Boundary
RE: Gas Tax Application - Electoral Area 'B'

Moved: Director Grieve

Seconded: Director McGregor

That the RDKB's Gas Tax application in the amount of \$90,000.00 for installation of flow meters and improvements to the pump house in the Rivervale-Oasis Sewer Utility Service Area be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Rock Creek Boundary Fair Association
RE: Gas Tax Application

Moved: Director Gee

Seconded: Director McGregor

That the Gas Tax application by the Rock Creek and Boundary Fair Association in the amount of \$20,866.89 to replace and upgrade the existing irrigation system be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Christina Lake Parks and Recreation Commission
RE: Gas Tax application

Moved: Director McGregor

Seconded: Director Grieve

That the Gas Tax application by the Christina Lake Parks & Recreation Commission in the amount of \$70,280.00 for the development of 3 pickle ball courts and a kids bike bump-pump park be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Christina Lake Boat Access and Parking
RE: Meeting with BC Parks and MOTI

Director McGregor updated the committee members with this project in Christina Lake regarding boat access and parking issues. She stated that BC Parks is donating a piece of property and MOTI will donate the use of equipment. She also stated that she will likely contribute gas tax funds to this project.

Grant in Aid Update

Moved: Director Gee

Seconded: Director Russell

That the Grant in Aid report be received.

Carried.

Gas Tax Update

Moved: Director McGregor

Seconded: Director Grieve

That the Gas Tax report be received.

Carried.

LATE (EMERGENT) ITEMS**Selkirk College****Re: Mural Painting**

Director Russell reviewed this late item. Selkirk College is running a program for children aged 7-18 to work with Mural Artist Amber Santos. They would like to paint the East side of the RDKB building in Grand Forks. There would be no cost to the RDKB.

Moved: Director Russell

Seconded: Director Gee

That the letter by Selkirk College dated June 8, 2015 with regards to painting a mural on the RDKB Building in Grand Forks be forwarded to the RDKB Board of Directors for further discussion.

Carried.

Upper Columbia United Tribes**RE: Salmon Ceremonies**

Director Russell spoke about this event/meeting to be held on June 22nd in Grand Forks. A poster was also handed out and Director Russell directed staff to email this poster to all of the RDKB Board of Directors.

Bridenville**Re: Unsightly Premises**

Director Gee stated that she has received numerous complaints about an unsightly property in Bridenville. There are heaps of junk on Highways right of way which MOTI has jurisdiction over. There are concerns with health and fire safety. There was a brief discussion on the history of implementing an unsightly premises bylaw in Bridenville, but it would be too costly.

Update on Quagga Mussels

Director McGregor handed out correspondence by the Okanagan Basin Water Board dated June 6, 2015. She directed staff to compose a strongly written letter to the province with regards to the responsibility of mussel control. She stated that timing is crucial and she would like a letter sent out ASAP.

Moved: Director McGregor

Seconded: Director Grieve

That the correspondence from the Okanagan Basin Water Board be forwarded to the Board for further consideration. Further that Staff be directed to draft a letter regarding the responsibility of mussel control to send to the Province.

Carried.

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Electoral Area Services

June 11, 2015

TOTA update

Director Gee informed the committee members of a meeting being held at Big White on June 17th.

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

Titles for Rural Directors

Chair Worley expressed concern over the title of Director. She would like to see the title changed from Director to Rural Mayor. The deadline to make a resolution regarding title changes to the UBCM is June 30th.

CLOSED (IN CAMERA) SESSION

A closed (in camera) meeting was not necessary.

ADJOURNMENT

There being no further business to discuss, Chair Worley adjourned the meeting at 6:20 p.m.



POLICY TITLE: **Board and Committee Room Use
by Outside Agencies**

APPROVAL DATE: **March 31, 2011**

DATE OF REVIEW: **June 2015**

Policy: The Regional District of Kootenay Boundary (RDKB) shall allow use of the Board Room and Committee Meeting Room by public not-for-profit organizations. This policy shall address the use of the Board Rooms in Trail and Grand Forks as well as the Committee Meeting Room in Trail.

Purpose: To provide guidance and direction to staff as how to allow public use of the Board Rooms and Committee Meeting Room.

Procedure: Use of the Board Rooms or Committee Meeting Room shall be governed by the following:

1. RDKB business will take first priority for all bookings. Room booking can be cancelled up to 24 hours prior to the event if the room is required for RDKB business.
2. The Board Room (Trail and Grand Forks) will be available at all hours not already reserved for RDKB business. The Committee Room will not be available for use by outside organizations during the normal business operating hours of the RDKB; 8:00am – 4:30pm Monday through Friday. The Committee Meeting room is not available if the Board Room (Trail) is already booked.
3. Rooms may be booked free of charge by any of the following category of organizations:
 - a. School District
 - b. Member Municipalities and other local governments
 - c. Health Region (or Hospital)
 - d. Provincial Government Ministries, Agencies and Corporations
 - e. Non-profit groups providing direct services to, and which receive funding from the RDKB (i.e. Columbia Valley

Assessments, Kootenay Columbia Trails Society,
Boundary Invasive Species Society etc.)

4. Rooms may be booked at a rate of \$25 for 2 hours (or portion thereof) by organizations not mentioned in item #3 of this policy as outlined. At no time will businesses or “for profit” organizations or groups be entitled to use the rooms.
5. Refreshments will not be provided and are not recommended. At no times will alcohol be allowed in the facilities.
6. The rooms must be booked through the appropriate RDKB office (Grand Forks or Trail) a minimum of one week in advance of the requested date(s).
7. Any use of the rooms after working hours, where a staff member or Elected Official are not attending shall strictly comply with the Board Room or Committee Room Use Procedures supplied by the RDKB. Failure to comply with the requirements outlined will result in not being allowed to utilize the room in the future.
8. The user of the room shall be responsible for all damage. At no time will a user paste, glue, tack or otherwise attach any sign, document or picture to the walls of the rooms.
9. Users are responsible for the proper supervision of all participants and spectators, and accept full responsibility for any personal injury or property damage resulting from inadequate supervision.



POLICY TITLE: Board Delegation/Presentation Policy

APPROVAL DATE: October 27, 2011

DATE OF REVIEW: June 2015

Policy:

Appearances before the Board, or a Board Committee, shall be governed in a way to ensure access to the Board/Committee as well as ensuring the efficient and proper management of Board/Committee activities, as well as ensuring compliance with the Procedural Bylaw.

Purpose:

To establish methods and procedures to be utilized to allow for delegations and presentations to appear before the Board, and its Committees.

Procedure:

1. Definitions

For the purposes of this policy the following definitions shall be utilized:

“Delegation” shall mean a person or group that in order to share information, make a request or support wishes to appear before the Board.

“Presentation” shall mean those instances where the Board has requested an individual or group to appear before the Board in order to provide information.

“Procedural Bylaw” shall mean Regional District of Kootenay Boundary Board of Directors Procedure Bylaw No. 1430, 2009.

2. Delegations

The following excerpt from the Procedural Bylaw outlines generally the policies and procedures of the Board in terms of receiving delegations:

21. REGULAR DELEGATIONS

21.1 A delegation wishing to appear before the Board and/or Committee meetings shall submit a written request to appear as a delegation, together with written copies of any submissions to the Board, to the Corporate Administrator at least seven (7) calendar days prior to the scheduled Board meeting. The request must stipulate the subject matter upon which the delegation wishes to speak.

21.2 The Chair must approve of all delegations before the delegation is set on the Board agenda. Where the Chair has refused a delegation, the Chair shall notify the Board in writing on the Board agenda that the delegation asked to appear before them.

21.3 Where the subject matter of a delegation has previously been dealt with in the form of a delegation, the Chair may advise the delegation of such apparent duplication and/or repetition and refuse such delegation until permission of the Board has been obtained.

21.4 The Corporate Administrator shall notify a representative of the delegation at a time reasonably in advance of the date, time and place of the Board meeting at which the delegation will be heard.

21.5 The delegation appearance, and the subject of the delegation will be included on the agenda for a regular meeting of the Board.

21.6 The number of delegations appearing before the Board and/or Committees shall be limited to two per meeting unless the Chair determines that there is an additional urgent matter or unless a delegation wishes to address an item that is already on the agenda. At the discretion of the Chair, the time limit for presenting is 10 minutes.

21.7 No delegations will be accepted at the December Statutory Board meeting.

22. LATE DELEGATIONS

22.1 Any person or organization who deems its interests to be affected by an item on the Board and/or Committee agenda, who has appeared before an appropriate committee or who, because of circumstance, could not have been expected to appear before a committee or give earlier notice, may request to appear as a late delegation before the Board and/or Committee to address an item

already on the agenda by submitting a written request to the Corporate Administrator no later than twelve o'clock noon on the day before the Board and/or Committee meeting.

22.2 The written request to appear as a late delegation must stipulate the subject matter upon which the late delegation wishes to speak and explain why the Board and/or Committee should consider the late delegation.

22.3 The Corporate Administrator will advise the Chair of the Board and/or Committee of the late delegation request and circulate the written request for a late delegation to Directors by placing the request on the Board and/or Committee table at the meeting.

22.4 The Board and/or Committee shall, by simple majority vote, determine if the late delegation will be heard at the meeting.

22.5 The late delegation shall provide sufficient written copies of their submission for distribution to the Board and/or Committee at the time they are heard.

22.6 Notwithstanding the foregoing, where a written application has not been received as prescribed in Section 22.1 above, a delegation may address the meeting if approved by a unanimous vote of the members present.

22.7 The Chair may determine the maximum time for which each late delegation will be permitted to address the Board and/or Committee, after which time, the Board and/or Committee may dispose of the petition or submission at the meeting, refer the subject matter to a committee or take such other action as is deemed expedient.

All requests to appear before the Board shall be in writing, and will include completion of the "Board Delegation Request Form", attached to and forming part of this policy.

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.

At no time will a delegation be allowed for the purpose of promoting an individual business.

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.

Any material received by the Board or the Committee less than seven (7) days prior to the meeting will not be discussed until a future meeting.

Any materials provided at the meeting will be received for information only.

3. Presentations

Where the Board has requested an individual or group to make a presentation to the Board on a matter that the Board has an interest in there shall be:

- No set time limit. Presenters will be requested to limit their presentation as much as possible to ensure the efficiency of the Board meeting.
- No limit on the number of presentations. Staff will strive to ensure that meetings are not overwhelmed by a large number of lengthy presentations.



Board Delegation Request Form

Name of person or organization wishing to appear:			
Subject of delegation:			
Purpose of delegation (please check where appropriate):	Information Only		
	Requesting a letter of support		
	Request for funding		
	Other (please provide details):		
Contact Person (if different from above):			
Telephone:		Email:	
Meeting Date Requested:			
Technical Requirements: Will you be using a powerpoint presentation?	YES		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: Manager 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: tlennardon@rdkbc.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	

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POLICY TITLE: Board/Committee Meals
APPROVAL DATE: November 1, 2012
REVIEWED BY COMMITTEE: June, 2015
ADOPTED BY BOARD OF DIRECTORS: June 18, 2015

Policy: The Regional District of Kootenay Boundary may provide meals for Directors and staff where appropriate and where the meeting time covers a traditional meal time.

Purpose: To establish the times where staff will be required to arrange for a meal for the Directors and staff resources required at a Board or Committee meetings.

Procedure: Staff may be required to arrange for meals, either through the use of caterers or at local restaurants, whenever the Board or Board Committees are meeting and the meeting time is such that a traditional meal time is impacted.

Staff will advise the Directors of the meals opportunity chosen for that particular meeting. The Directors shall be expected to respond and indicate whether they wish to partake of the meal opportunity provided. Failure to respond, or failure to respond within the specified timeline, will result in no meal be arranged for that particular Director so that food and resources are not wasted.

For clarity, staff will be required to investigate the need to arrange for a meal if the meeting includes or is scheduled to begin or is anticipated to end within:

For Lunch	30 minutes of 12:00 (noon)
For Dinner	60 minutes of 5:30 p.m.

This policy does not restrict, in any way, the ability of a Director to recover costs for meals not covered by this policy in accordance with RDKB policies and bylaws.

This policy does not infringe on the ability of a Director to forego the arranged for meal and submit an expense claim as per the Director Remuneration Bylaw.



POLICY TITLE: Non-Profit Refundable Beverage Container Diversion

APPROVAL DATE: June 18, 2015

DATE OF REVIEW:

Policy:

The Board of Directors of the Regional District of Kootenay Boundary permits non-profit and charity groups to divert refundable beverage containers from disposal at RDKB disposal sites and retain the refunds. The RDKB Board of Directors wishes to make this fund raising opportunity available to all worthy groups through an open and transparent process.

Purpose:

To divert refundable beverage containers from disposal and provide fund-raising opportunities for groups carrying out work beneficial to the local community.

Procedure:

RDKB recycling depot customers often bring mixed loads of recyclables and these loads sometimes contain refundable beverage containers. The RDKB will continue to educate customers that refundable beverage containers should be returned to non-RDKB depots that provide proper refunds, which the RDKB cannot do.

The RDKB provides bins for refundable beverage containers as a “last resort” to ensure that the containers are returned to the proper stewardship program.

Every two years, starting in 2017, or earlier should a non-profit group voluntarily exit any current arrangement regarding refundable bottles, the RDKB will issue a Request for Proposals (RFP) targeted at non-profit community groups across the RDKB. The RFP will describe the opportunities including locations of RDKB sites and describe the roles and responsibilities of the successful proponent. The RFP will request the following information:

- Name and incorporation documents of non-profit group
- Purpose of the group

- Assurance that the work can be done

A brief description of how the work will be done including scheduled clean-ups

What the funds will be used for

Upon receipt of the Proposals, Staff will review the Proposals to ensure compliance with the RFP then refer the proposals to the Environmental Services Committee for consideration.

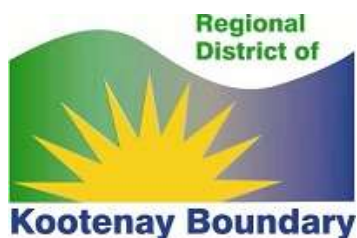
Criteria used to assess the Proposals will include:

- Ability to complete the work
- Use of funds supports beneficial community projects and programs
- Previous benefits from the program

The Environmental Services Committee will recommend to the Board of Directors that agreements be entered into with the preferred Proponents.

The successful Proponents will be required to enter into a binding agreement describing their responsibilities and will retain all refunds from returning the beverage containers to a stewardship depot.

Costs to the RDKB for the program will be included in Annual Budgets and Five-Year Financial Plans and will be primarily for the cost of bins.



STAFF REPORT

Date: 01 May 2015

File

ES Administration -
Solid Waste

To: Chair Russell and Members,
Environmental Services
Committee

From: Alan Stanley - General Manager of
Environmental Services

Re: International Waste

Issue Introduction

A Staff report from Alan Stanley, General Manager of Environmental Services regarding International Waste.

History/Background Factors

There are five Government of Canada Land Border Offices (border posts) that cross the U.S./Canada border into the RDKB. Canadian Border Services Agency (CBSA) officers, from time to time, do not allow certain materials to cross into Canada from the U.S. It is understood by RDKB Staff that the materials are seized and held, typically in a freezer, at the border post. Based on discussions with the Canadian Food Inspection Agency (CFIA) the materials seized are mostly fruits and vegetables. Other items of concern to CFIA include agricultural products, plants and firewood.

The CFIA has strict protocols for management of seized materials designated as International Waste (IW). The CFIA requires that the materials must be contained in special orange plastic bags and upon receipt at a disposal facility are buried immediately under at least 1.8 metres of domestic waste, that there are wildlife and vector controls, that the Staff have received training and that the receiving facility has been inspected and approved by CFIA. Anyone dropping IW at a disposal facility is required to declare the origin and contents and produce a manifest showing same. This is similar to asbestos handling protocols.

The RDKB prohibits waste originating from outside the boundaries from disposal at RDKB facilities. The prohibition on out-of-district waste is generally intended to

conserve landfill space for RDKB residents and allows the RDKB and neighbouring districts to establish tipping fees appropriate to their respective circumstances without significant waste stream leakage between districts. Further, no RDKB facilities have been inspected and approved by CFIA for receipt of IW.

The CFIA requires that any solid waste disposal facility receiving IW be approved by the CFIA. The CFIA facility approval process requires that the RDKB apply CFIA for certification and prove that we have appropriate facilities including a Staff training program.

At the February 2015 Environmental Services Committee meeting, the Committee directed Staff *"to communicate to the Canadian Food Inspection Agency that RDKB disposal facilities cannot receive International Waste pursuant to Canadian Food Inspection Agency protocols"*.

At the March 2015 Environmental Services Committee meeting, the Committee received a delegation from a private contractor performing waste hauling services for CBSA. The delegate informed the Committee that if the RDKB did not have disposal facilities approved by CFIA the delegate would lose the contract. The Committee directed Staff to bring the IW issue back for reconsideration.

A question that remained unanswered was with respect to what liabilities the RDKB may be exposed to if IW was accepted and there was a pathogen escape from an RDKB facility. This question was posed directly to the CFIA representative who answered, *"Absolutely a fair question and potential reality. Great to see his processing the information well. Neither do I have an answer to the question for certain, I am far too low on the totem pole for the answer to that question. I will however direct him/you/others to our policy link above. What it details is a chain of responsibility for everyone involved in International Waste Disposal. CBSA, Transporters, Landfill and CFIA all have obligations and activities to which we are to commit in order to decrease the likelihood of a scenario such as the one described. You as landfill operators are not solely responsible for every step of the process, just one of four. Ultimately, if the other three of us are rightly performing our tasks, the risk would be lessened even farther."*

The link referenced includes the site owner responsibilities shown on the IW Site Owners Responsibilities attached.

The Regional District of Central Kootenay was approached by CFIA to have their disposal sites approved and they declined, stating, *"we request that CFIA provide a schedule to the RDCK for ceasing disposal of IW at RDCK landfills. If the CFIA and CBSA cannot commit to a firm date for establishing alternatives to disposal at RDCK"*

landfills , the RDCK may refuse the further acceptance of IW." The full RDCK response is attached.

Implications

There would be some costs associated with carrying out the necessary steps to acquire CFIA disposal site approval which would include some Staff training. Any additional costs could be recovered through the establishment of an appropriate tipping fee. These costs have not been detailed because at this time, the Committee direction is to not complete approval activities.

The potential liabilities associated with receipt of IW are uncertain.

Advancement of Strategic Planning Goals

N/A

Background Information Provided

- IW Site Owners Responsibilities
- Regional District of Central Kootenay International Waste policy decision

Alternatives

1. Direct Staff to carry out the necessary steps to have RDKB disposal sites approved to receive International Waste by the CFIA including recommending an appropriate tipping fee to ensure full cost recovery.
2. Direct Staff to inform the CFIA that the RDKB will not accept International Waste.
3. Direct Staff to carry out International Waste management at the discretion of the Committee.

Recommendation(s)

That the Environmental Services Committee direct Staff to carry out International Waste management at the discretion of the Committee.

III. Responsibilities of Owner or Person in Charge of a Disposal Site

The disposal site owner or owner's agent is responsible for the following:

- 1 contacting the CFIA to seek approval for the site and subsequent renewals of the site to handle IW; and
- 2 demonstrating to the satisfaction of the CFIA the ability to comply with the requirements of the *International Waste Directive* through:
 - a on-site visits by the CFIA,
 - b the disposal sites' written plan for the following:
 - i employee training,
 - ii spill contingency, and
 - iii any other requirements listed within their approval from the CFIA;
 - c training their employees in the following:
 - i the risks of IW, and
 - ii the emergency spill plan;
 - d monitoring the handling of the IW under their control; and maintaining the training of their employees in all of the above.

Friday, May 1, 2015 at 9:25:35 AM Pacific Daylight Time

Subject: FW: Protocol for IW
Date: Friday, May 1, 2015 at 9:25:10 AM Pacific Daylight Time
From: Alan Stanley

From: Mike Morrison
Sent: April-17-15 10:32 AM
To: 'Andrew Mack'
Cc: Brittany Anderson; Uli Wolf
Subject: RE: Protocol for IW

Hi Andrew

International Waste (IW) was discussed by RDCK Directors at a Committee meeting on Wednesday. No resolutions were proposed or passed, but it seemed clear that there would be little support to pursue certification even if RDCK landfills were to be eligible for certification. As we discussed the RDCK will continue to allow disposal on a temporary basis with each load being disposed under the supervision of a CFIA inspector. However we request that CFIA provide a schedule to the RDCK for ceasing disposal of IW at RDCK landfills. If the CFIA and CBSA cannot commit to a firm date for establishing alternatives to disposal at RDCK landfills, the RDCK may refuse the further acceptance of IW.
 I look forward to your response

Regards

Mike Morrison
Resource Recovery Manager

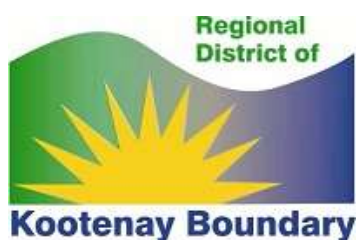
Regional District of Central Kootenay
 Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
Phone: (250) 352-8168 **Fax:** (250) 352-9300
Web: www.rdck.ca **Friend us on** [Facebook](#)

Representing Diverse Communities in the Kootenays

Please think about the environment before you print

This email may contain confidential and/or privileged information. If you are not the intended recipient or have received this email in error, please notify the sender immediately and destroy this email. Any unauthorized copying, disclosure or distribution of the information contained in this email is prohibited.

Page 1 of 1



STAFF REPORT

Date: 01 May 2015

File

ES Administration -
Solid Waste

To: Chair Russell and Members,
Environmental Services
Committee

From: Alan Stanley - General Manager of
Environmental Services

Re: Trail Seniors Home Request for
Tipping Fee Waivers

Issue Introduction

A Staff report from Alan Stanley, General Manager of Environmental Services regarding a request from Jubilee Place Apartments for a fee waiver for solid waste materials generated from a building upgrade.

History/Background Factors

The RDKB Board of Directors approved a policy that allows Staff to waive tipping fees for community groups performing beneficial works.

Typically, the policy is used by groups doing community clean ups or outdoor enthusiast groups cleaning up back roads dump sites. From time to time a group requests fee waivers for activities that don't neatly fit the intention of the policy. In these cases the request is brought to the Environmental Services Committee and the Board for a decision.

Jubilee Place Apartments is a 35 Unit building located at 1651 Bay Avenue. These apartments were built in 1982 and are designated for low-income seniors and the disabled. The building is overseen by a Board of Directors incorporated as a non-profit Society.

Implications

Jubilee Place Apartments requested a waiver for the tipping fees that will be incurred when they dispose of old windows that are being replaced in favour of new

windows. The maximum estimated fees would be approximately 2.5 tonnes at \$110/tonne or \$275.

Advancement of Strategic Planning Goals

Background Information Provided

Fee Waiver Request from Jubilee Place Apartments

Alternatives

1. Approve the tipping fee waiver request from Jubilee Place Apartments.
2. Do not approve the tipping fee waiver request from Jubilee Place Apartments.

Recommendation(s)

That the Environmental Services Committee recommend that the Board of Directors grant a waiver for Jubilee Place Apartments window replacement disposal.

Friday, May 1, 2015 at 9:09:29 AM Pacific Daylight Time

Subject: Disposal of old windows Jubilee Place Apartments

Date: Wednesday, April 22, 2015 at 3:30:54 PM Pacific Daylight Time

From: jkempston@shaw.ca

To: Alan Stanley

CC: Glenn Hodge, Ardith White, Scott Daniels

Dear Mr. Stanley

Jubilee Place Apartments is a 35 Unit building located at 1651 Bay Avenue. These apartments were built in 1982 and are designated for low-income seniors and the disabled. The building is overseen by a Board of Directors incorporated as a non-profit Society.

This year the Board is hoping to replace the windows in all of the apartments :

--70 windows (two in each apt) measuring 72" x 42" and 48"x 42"

- 4 windows in the stairwells measuring 72" x 42"

-2 in the common area measuring 48" x 42"

-4 at the end of the hallways measuring 50" x 40"

We would like to respectfully request that the tipping fees for the old windows be waived if we cannot find a means of recycling them.

Thank you for any consideration you can give our request.

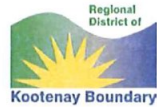
Kind Regards

Margaret Kempston Chairperson
Board of Directors Jubilee Place Apartments

Sent from Windows Mail

Page 1 of 1

ITEM ATTACHMENT # 6.F)



Gas Tax Application

Application to (please check where appropriate):

Electoral Area 'A' Director Ali Grieve	<input checked="" type="checkbox"/>	Electoral Area 'B'/Lower Columbia-Old Glory Director Linda Worley	Electoral Area 'C'/Christina Lake Director Grace McGregor	Electoral Area 'D'/Rural Grand Forks Director Roly Russell	Electoral Area 'E'/West Boundary Director Vicki Gee
---	-------------------------------------	---	--	--	---

Application by:

Applicant:	Castlegar Nordic Ski Club		
Address:	P.O. Box 3213 Castlegar, B.C. V1N 3H5		
Phone:	250-608-3015	Fax:	
Email:	castlegarnordicski@gmail.com or askakun@shaw.ca		
Representative:	Al Skakun, Club Secretary		

Where will the project take place:

Paulson Cross Country Ski Trails, 28km. north of Rossland / 32 km. west of Castlegar.

Is your organization a (please check where appropriate):

<input checked="" type="checkbox"/> Not-For-Profit/Charity	<input checked="" type="checkbox"/> Society	<input type="checkbox"/> Community Organization
--	---	---

Project Description:

The Castlegar Nordic Ski Club is proposing a major upgrade to its ski trail infrastructure, including acquisition and installation of two bridges, upgrades to several ski trail sections, acquisition of a small trailer for fee collection, improvements to parking areas, and various trail-side improvements and amenities. (Please see enclosed detailed project

ITEM ATTACHMENT # 6.F)

description for further information). Request for \$10,000 in funding.

Project outcomes (please check where appropriate):

The Project will ultimately lead to:

Y	Cleaner Air	Y	Cleaner Water		Less Greenhouse Gas Emissions
---	-------------	---	---------------	--	-------------------------------

Please provide a narrative as to the outcomes to be reached, including any energy savings expressed in the appropriate energy unit (i.e. kWh, GJ, Litres):

Replacement of two failing log bridges crossing Big Sheep Creek and trail drainage control works in several locations will contribute to maintenance of high water quality. Big Sheep Creek is both a fish stream and a source for domestic consumptive use. This project will also contribute to the long term viability of the ski trail network, which is located within an area designated by the Provincial Government as a forest Recreation Site. The area is managed for multiple resource values and the Club participates in consultation with Forest Licensees and government agencies to encourage a high standard of resource stewardship, including opportunities for a forest recreation experience.

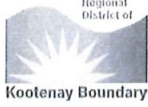
Please attach any documentation, prices or proposals to support your application.

Date: May, 15, 2015

Signature: 

Print name: Al Skakun

ITEM ATTACHMENT # 6.G)

 <p>Regional District of Kootenay Boundary</p>	<h2 style="margin: 0;">Gas Tax Application</h2>	<div style="border: 1px solid black; padding: 5px; margin: 0 auto; width: 80%;"> REGIONAL DISTRICT OF KOOTENAY BOUNDARY MAY 14 2015 </div>
Application to (please check where appropriate):		DOC # REF. TO: <u>11F</u>
Electoral Area 'A' Director Ali Grieve	<input checked="" type="checkbox"/> Electoral Area 'B'/Lower Columbia-Old Glory Director Linda Worley	Electoral Area 'C'/Christina Lake Director Grace McGregor
		Electoral Area 'D'/Rural Grand Forks Director Roly Russell
		Electoral Area 'E'/West Boundary Director Vicki Gee

Application by:

Applicant:	BLACK JACK CROSS COUNTRY SKI CLUB SOCIETY		
Address:	310 CAMPBELL RD , Box 1754		
	KOSLAND BC V0G 1Y0		
Phone:	250 512 2215	Fax:	
Email:	info@ski:blackjack.ca		
Representative:	WANNES LUPPENS wannes.luppens@gmail.com		

Where will the project take place:

at the Black Jack Ski Club (40km of cross country ski trails)
--

Is your organization a (please check where appropriate):

Not-For-Profit/Charity	<input checked="" type="checkbox"/> Society	Community Organization
------------------------	---	------------------------

Project Description:

The club would like to replace its older snow cat (for grooming ski trails) with a newer, faster, more fuel efficient model. The older cat is fuel intensive, needs significant maintenance work, and we are better off to invest in a newer cat instead (and sell the old cat).
--

ITEM ATTACHMENT # 6.G)

Project outcomes (please check where appropriate):

The Project will ultimately lead to:

<input checked="" type="checkbox"/>	Cleaner Air	<input type="checkbox"/>	Cleaner Water	<input checked="" type="checkbox"/>	Less Greenhouse Gas Emissions
-------------------------------------	-------------	--------------------------	---------------	-------------------------------------	-------------------------------

Please provide a narrative as to the outcomes to be reached, including any energy savings expressed in the appropriate energy unit (i.e. kWh, GJ, Litres):

<p>The newer model cat (PB Edge) is newer technology with a better fuel rating per hour than the older cat (PB 280). The Edge is significantly faster, more powerful, and lighter than the 280 (6600 kg vs. 8800 kg). The Edge is conservatively estimated to be 25% more fuel efficient, resulting in an annual energy savings of approximately 2,500 l of diesel fuel. (In a typical year, the club consumes 10,000 l of fuel, one of our single largest expenses.)</p>

Please attach any documentation, prices or proposals to support your application.

Date: May 12, 2015

Signature: 

Print name: WANNES LUPPENS

ITEM ATTACHMENT # 6.G)

6/4/2015

Fwd Gas Tax Application.htm

From: Linda [lindaworleyab@gmail.com]
Sent: May-14-15 12:16 PM
To: Maureen Forster; Goran Denkovski
Subject: Fwd: Gas Tax Application

Good Afternoon Maureen and Goran

I am forwarding this email that Wannes Luppen sent me yesterday with the information on the total cost of the Sno Cat and what they have raised so far.

I would like to contribute \$10,000. (Ten thousand dollars) toward this from Gas Tax of Area B.

Please let me know if you require any further information.

Regards
 Linda

Sent from my iPad

Regional District of Kootenay
 Director - (Area B) Lower Columbia/Old Glory
 Linda Worley
 Phone: 250-231-1300

Begin forwarded message:

From: Wannes Luppens <wannes.luppens@gmail.com>
Date: May 12, 2015 at 7:15:57 PM PDT
To: Linda Worley <lindaworleyab@gmail.com>
Subject: Gas Tax Application

Hi Linda,

Hope you're enjoying this amazing spring we're having!

Further to our discussion a couple of weeks ago, I have completed a Gas Tax Application and I will drop it in the mail tomorrow.

So far we have raised \$99k for the new cat, of a total price of \$124 (including tax).

As you'll see in the Application, annual fuel savings is estimated to be 2,500 liters. I have included some additional background below.

Regards,
 Wannes

file:///Y:/Gas%20Tax%20Correspondence%20Third%20Party%20Agreement/2015/Black%20Jack%20Cross%20Country%20Ski%20Club%20Society/Emails/... 1/2

ITEM ATTACHMENT # 6.G)

6/4/2015

Fwd Gas Tax Application.htm

Our volunteer grooming/maintenance team - Rick Ewing, Ethan Meginnis, Howard May, etc - are strongly advocating the purchase of a new (used) snowcat. Our older of two snowcats is at the end of its reliable life and will be sold at the end of this season while it still has some salvage value. (The alternative to selling it, is to do a complete "rebuild" on it, estimated at \$30-\$40k, and deemed not worth it for such an old machine. I was really hoping we could drag out the life of the old cat by another couple of years, and we did our best to "baby" it this year, but it now needs a number of costly fixes just to be operable, never mind reliable.)

Total cost for a new (used) cat, after trade-in value of the old cat, is ~\$124k after taxes. The club has been proactively building its snowcat fund for many years in preparation for this moment (from membership and day pass sales, member donations, ski swaps, race revenues, grants, etc...)

We are purposely looking at buying the same model snowcat as our current primary cat, resulting in the following benefits: common spare parts, interchangeability of parts for easier troubleshooting, easier operator training, etc. (Equipment reliability and redundancy is a HUGE factor in keeping our volunteer mechanics & operators on board year after year. They've literally put in thousands of hours of volunteer time over the past few years.) With a new snowcat, we will not need another snowcat for at least 20 years (based on annual hours of use). An environmental benefit of the newer model snowcats is that they are substantially more fuel-efficient.

Timeline: fundraising is currently in progress, and we hope to purchase the new cat in the fall, in time for next ski season.

An example of a "return on investment" for the region is that last year's international NorAm event was estimated to be worth \$450k in economic benefit for the region.

Hi Wannes.

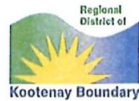
Thanks for doing this, there is no question the PB Edge is more efficient than the older PB 280. The Edge is newer technology with a better fuel rating per hour than the 280. The Edge is rated at 16 litres/hour @ 1600 rpm with a top speed of 20 k/hour. The 280 is 18 litres/hour at 1400 rpm at a top speed of 18k/hour. In short the Edge is faster and burns less fuel over the same distance, we operate both our machines at around 1500-1700 rpm so the rating for the Edge is in the ballpark for our operations while the 280 will burn more fuel per hour than rated. The Edge also outperforms the 280 in power as well, which when operating a tiller will lead to more efficiencies in operation. The Edge generates 240 KW (330 hp) and a torque of 1.300NM/1400 rpm, the machine also weighs 6,300 kg with the aluminum tracks. The 280 generates 205 KW (280 hp) and a torque of 1.082NM/1400 rpm. The machine weighs 8,800 kg with metal tracks. In short the Edge is a lighter more powerful more efficient machine than the 280. My experience operating both machines leads me to a conservative estimate of the Edge having a 25% fuel efficiency over the 280.

Hope this helps

Rick

file:///Y:/Gas%20Tax%20Correspondence%20Third%20Party%20Agreement/2015/Black%20Jack%20Cross%20Country%20Ski%20Club%20Society/Emails/... 2/2

ITEM ATTACHMENT # 6.I)



Gas Tax Application

Application to (please check where appropriate):

Electoral Area 'A' Director Ali Grieve	<input checked="" type="checkbox"/> Electoral Area 'B'/Lower Columbia-Old Glory Director Linda Worley	Electoral Area 'C'/Christina Lake Director Grace McGregor	Electoral Area 'D'/Rural Grand Forks Director Roly Russell	Electoral Area 'E'/West Boundary Director Vicki Gee
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Application by:

Applicant:	RDKB		
Address:	843 Rossland Ave. Trail BC V1R4S8.		
Phone:	250-368-9148	Fax:	
Email:	gdenkovski@rdkb.com		
Representative:	Goran Denkovski, Manager of Infrastructure & Sustainability		

Where will the project take place:

Riverval, BC - Rivervale-Oasis Sewer Utility

Is your organization a (please check where appropriate):

<input type="checkbox"/> Not-For-Profit/Charity	<input type="checkbox"/> Society	<input checked="" type="checkbox"/> Community Organization
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Project Description:

Installation of 2 flow meters at the Rivervale-Oasis Sewer service pump station. This will include updating piping and power. \$90,000 requested of a total project cost of \$109,651.
--

ITEM ATTACHMENT # 6.I)

Project outcomes (please check where appropriate):

The Project will ultimately lead to:

<input type="checkbox"/>	Cleaner Air	<input type="checkbox"/>	Cleaner Water	<input checked="" type="checkbox"/>	Less Greenhouse Gas Emissions
--------------------------	-------------	--------------------------	---------------	-------------------------------------	-------------------------------

Please provide a narrative as to the outcomes to be reached, including any energy savings expressed in the appropriate energy unit (i.e. kWh, GJ, Litres):

This project will update the pump station to operate more efficient and have the ability to measure flows.

Please attach any documentation, prices or proposals to support your application.

Date: June 4 2015

Signature: 

Print name: Goran Denkovski

ITEM ATTACHMENT # 6.I)

WESTEK CONTROLS LTD.

MAY 29, 2015

CUSTOMER # RDKB010

ATTENTION: MR. GORAN DENKOVSKI

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
202-843 ROSSLAND AVENUE
TRAIL, BC
V1R-4S8

PROPSAL NO. 15-034

RBKB - RIVERVALE FLOWMETER INSTALL

Page 137 of 149

ITEM ATTACHMENT # 6.I)

RDKB – RIVERVALE FLOWMETER INSTALL
PROPOSAL NO. 15-034

MAY 29, 2015

SECTION 1 CONTROLS

1.1 CONTROLS

The purpose of this proposal is install flowmeters in both lines going out of the Rivervale lift station. These flowmeters are to provide accurate flow rates of sewage leaving the pump station.

To provide and install these flowmeters, the existing (obsolete) electric/air actuators will need to be replaced to make proper room. The new electric actuators will provide better control and not require the air pressure tank that is there now. This proposal will also cover the programming and wiring of these actuators and flowmeters.

A 4 Gas monitoring system will be supplied and installed to alarm and warn operators of dangerous gases prior to entering the lift station.

This proposal includes the following;

- o Two (2) 4" Toshiba Electromagnetic Flowmeters w/ Integral display
- o Two (2) 4" ball valves w/ bray electric 70 actuators
- o Sch 80 - Piping, flanges, gaskets and fittings
- o Engineering and design drawings
- o Mechanical removal and install of equipment
- o Instrumentation set-up and calibration
- o 4 Gas monitoring system with gas detection sensors
- o PLC programming
- o HMI programming
- o Wiring of all new controls into existing system
- o Electrical cabling and connections
- o AutoCAD drawings
- o Install and commissioning.

TOTAL SYSTEM PRICE.....\$ 103,524.00

Plus applicable taxes

Thank you for giving me the opportunity to quote. I look forward to completing this job to your satisfaction. If you would like to discuss items in this quote, or if you need any additional information, please give me a call.

PAGE 2 OF 3

ITEM ATTACHMENT # 6.I)

RDKB – RIVERVALE FLOWMETER INSTALL
PROPOSAL NO. 15-034

MAY 29, 2015

Best Regards,

Denis Woodcox
Controls Manager

★ **Westek Controls Ltd.**
Castlegar, BC
Phone: (250) 365-5666
Cell: (250) 365-9829
E-mail: denisw@westekcontrols.com

PAGE 3 OF 3

ITEM ATTACHMENT # 6.H)



Gas Tax Application

Application to (please check where appropriate):

Electoral Area 'A' Director Ali Grieve	<input checked="" type="checkbox"/> Electoral Area 'B'/Lower Columbia-Old Glory Director Linda Worley	Electoral Area 'C'/Christina Lake Director Grace McGregor	Electoral Area 'D'/Rural Grand Forks Director Roly Russell	Electoral Area 'E'/West Boundary Director Vicki Gee
--	--	--	--	---

Application by:

Applicant:	RDKB.		
Address:	843 Rossland Ave. Trail, BC V1R4S8.		
Phone:	250-368-9148	Fax:	
Email:	gdenkovski@rdkb.com.		
Representative:	Goran Denkovski Manager of Infrastructure & Sustainability		

Where will the project take place:

Rivervale Area - Rivervale water & Street Lighting.
Utility Service Area

Is your organization a (please check where appropriate):

<input type="checkbox"/> Not-For-Profit/Charity	<input type="checkbox"/> Society	<input checked="" type="checkbox"/> Community Organization
---	----------------------------------	--

Project Description:

To replace streets with higher efficiency
LED Light. Request for \$14,417.00
See quote attached.

ITEM ATTACHMENT # 6.H)

Project outcomes (please check where appropriate):

The Project will ultimately lead to:

<input type="checkbox"/>	Cleaner Air	<input type="checkbox"/>	Cleaner Water	<input checked="" type="checkbox"/>	Less Greenhouse Gas Emissions
--------------------------	-------------	--------------------------	---------------	-------------------------------------	-------------------------------

Please provide a narrative as to the outcomes to be reached, including any energy savings expressed in the appropriate energy unit (i.e. kWh, GJ, Litres):

The completion of this project will reduce the utility's electricity usage.

Please attach any documentation, prices or proposals to support your application.

Date: June 4 2015

Signature: 

Print name: Goran DeKorsh

ITEM ATTACHMENT # 6.H)



POWER TECH ELECTRIC LTD.
P.O. BOX 12
MONTROSE, BC V0G 1P0
Phone: 250-367-6057 Cell: 250-231-0227 Fax: 250-367-7177

April 24, 2015

To: R.D.K.B.

Attn: Jeff Paakkunainen

Job: Rivervale LED Street Lights

Scope of Work: Supply and install 20 (twenty) LED street lights to replace the existing fixtures. These are the same as the City of Trail street lights, as per our conversation.

Our Price for this Work

Is: \$14,417.00 +gst

Note: This quote includes a JLG rental for one week.

Thank you,

A handwritten signature in dark ink, appearing to read "Jake Deadmarsh", is written over a horizontal line.

Jake Deadmarsh
Power Tech Electric Ltd.
ptelec@telus.net



Gas Tax Application

Application to (please check where appropriate):

Electoral Area 'A' Director Ali Grieve	Electoral Area 'B'/Lower Columbia-Old Glory Director Linda Worley	Electoral Area 'C'/Christina Lake Director Grace McGregor	Electoral Area 'D'/Rural Grand Forks Director Roly Russell	Electoral Area 'E'/West Boundary Director Vicki Gee <input checked="" type="checkbox"/>
---	--	--	---	--

Application by:

Applicant:	Rock Creek and Boundary Fair Association		
Address:	P.O. Box 83, Rock Creek, BC V0H 1Y0		
Phone:	250-446-2465	Fax:	250-446-2639
Email:	lisa@lpfgroup.com		
Representative:	Lisa Sims, Treasurer		

Where will the project take place:

Rock Creek Fair Grounds located at 3880 Kettle Valley Road South, Rock Creek, BC
--

Is your organization a (please check where appropriate):

<input checked="" type="checkbox"/> Not-For-Profit/Charity	<input checked="" type="checkbox"/> Society	<input checked="" type="checkbox"/> Community Organization
--	---	--

Project Description:

Please see attached. Project Description
\$20,866.89

Project outcomes (please check where appropriate):

The Project will ultimately lead to:

<input checked="" type="checkbox"/>	Cleaner Air	<input checked="" type="checkbox"/>	Cleaner Water	<input checked="" type="checkbox"/>	Less Greenhouse Gas Emissions
-------------------------------------	-------------	-------------------------------------	---------------	-------------------------------------	-------------------------------

Please provide a narrative as to the outcomes to be reached, including any energy savings expressed in the appropriate energy unit (i.e. KWH, GJ, Litres):

Please see attached Project Outcomes.

Please attach any documentation, prices or proposals to support your application.

Date: April 16, 2015

Signature: *Lisa Sims*

Print name: Lisa Sims

Rock Creek & Boundary Fair Association
Budget Phase One - REVISED June 9, 2015

	<i>Revised</i>
Variable Speed Pump	\$5,885.00
Main Line	\$2,675.00
K-Line	\$6,420.00
Pump Installation	\$750.00
Excavation for Main Line	\$500.00 **
Commercial Low Flush Toilets	\$3,636.89
Labour to Install	<u>\$1,000.00</u>
 Total Phase One Cost	 <u>\$20,866.89</u>

** Please note, the quote is \$2000.00 but the contractor is willing to donate time but would like \$500 for moving equipment and fuel.

Rock Creek & Boundary Fair Association – Gas Tax Application**Project Description:**

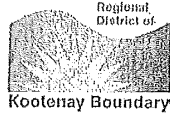
The Rock Creek & Boundary Fair Association is undertaking a two or three phase project (dependent upon funding) taking place over a 2-3 year period aimed at reducing water and energy consumption. The project involves replacing and upgrading the existing irrigation system that services the main field, campground and arena. The first phase will involve the supply and installation of the core components of the system including a new pump, main line and K-Line irrigation line and pods. This phase will also include replacing the 10 residential high water consumption toilets with 10 commercial low flush toilets in both the Pavilion and Campground. Phase two/three involves extending the line and adding subsidiary/underground lines for pop up type sprinklers, on a timer system, to service areas around buildings and structures and possibly the wilderness campsite.

Project Outcomes:

The components of the current irrigation system are an inefficient, single speed pump with a main line that varies between 2 ½" - 3", hand lines and sprinkler guns. The single speed pump draws the same amount of energy whether the requirement is small or large. The varying size of the main line causes friction and cavitation requiring the pump to constantly work at high capacity, consuming more energy and leading to more frequent breakdown/repairs. The hand lines, due to the multiple connections, allow for leakage and waste of water. The proposed system involves a variable speed pump which will automatically adjust, based upon actual requirements, therefore reducing energy consumption (a small reduction in speed of 450 rpm will cut the power consumption almost in half). Increasing the main line to 4" will reduce friction and resistance. The use of continuous length k-lines will cover a larger area while reducing water waste from leaks at joints and connections. It is our goal to maintain the Fair Grounds and Facilities, in an environmentally responsible manner, for the benefit and enjoyment of community members, organizations and future generations.

Please see attached Budget and Funding Request.

Please see attached informational article regarding the Rock Creek & Boundary Fair Association and its support of the surrounding community organizations.



Gas Tax Application

Application to (please check where appropriate):

Electoral Area 'A' Director Ali Grieve	Electoral Area 'B'/Lower Columbia-Old Glory Director Linda Worley	<input checked="" type="checkbox"/> Electoral Area 'C'/Christina Lake Director Grace McGregor	Electoral Area 'D'/Rural Grand Forks Director Roly Russell	Electoral Area 'E'/West Boundary Director Vicki Gee
---	---	--	--	---

Application by:

Applicant:	Tom Sprado - Manager of Facilities & Recreation		
Address:	PO Box 1486 2020 Central Ave BRAND FORTS B.C. V0H 1N0		
Phone:	250-442-2202	Fax:	250 442-2878
Email:	tsprado@rdkb.com		
Representative:	Christina Lake Parks & Recreation Commission		

Where will the project take place:

Christina Lake Lawn Bowling Facility grounds in Christina Lake

Is your organization a (please check where appropriate):

<input type="checkbox"/> Not-For-Profit/Charity	<input type="checkbox"/> Society	<input type="checkbox"/> Community Organization
---	----------------------------------	---

Project Description:

For the development of three (3) Pickle Ball Courts and a Kids Bike Bump-Bump Park on the old lawn bowling site in Christina Lake Project Cost \$70,280.00 Funds Requested \$70,280.00

Project outcomes (please check where appropriate):

The Project will ultimately lead to:

N/A	Cleaner Air	N/A	Cleaner Water	N/A	Less Greenhouse Gas Emissions
-----	-------------	-----	---------------	-----	-------------------------------

Please provide a narrative as to the outcomes to be reached, including any energy savings expressed in the appropriate energy unit (i.e. KWH, GJ, Litres): N/A

Outcome: 3 official size Pickleball courts
60 ft x 80 ft Asphalt pad
10 ft high perimeter fencing
c/w two gates
3 courts with sport coat/corner with
netting & posts
(pls see attached staff report dated MAY22/15)
Re: Christina Lake Pickleball Courts - Bike Pump Park

Please attach any documentation, prices or proposals to support your application.

Date: June 10, 2015

Signature: [Signature]

Print name: Tom Sprad



STAFF REPORT

Date:	May 22, 2015	File:	
To:	Christina Lake Parks & Recreation Commission		
From:	Tom Sprado, Manager of Facilities and Recreation – Grand Forks and District Recreation		
RE:	CHRISTINA LAKE PICKLE BALL COURTS – BIKE PUMP PARK		

Issue Introduction: Developing a facility for pickle ball courts and a bike pump park was discussed at the Electoral Area "C" Parks and Recreation Commission meeting on May 13, 2015. Staff was requested to provide a cost to develop the pickle ball courts and the bike pump park at the old lawn bowling site at Christina Lake.

Background: Attached is a drawing of the existing lawn bowling facility that indicates we can install 3 pickle ball courts and allow room to develop the bike pump park. The area needed for 3 pickle ball courts is 60 ft by 80 ft. minimum (Ideal 60 ft by 90 ft to allow optional fencing between the playing courts)

Projected Costs for a concrete pad 60 ft by 80 ft & Bike Pump Park

Supply and Install Concrete (includes Prep work)	\$32,500*
*Two Quotes Received – Lower Quote Is Shown	
Drainage pipe/2 x plastic layer (Recommended by TOMKO Sports)	\$15,000
Concrete footings for net posts	\$5,000
Sport Coat	\$14,500
Posts, Nets	\$1,450
Fencing (280ft – 10ft high – 2 gates) installed	\$10,000
Remove existing fence to access, repair sprinkler system, landscape etc	\$5,000
Sub-Total	\$83,450
Contingency 10%	\$8,345
Bike-Pump Park Ground work & materials	\$5,000
Projected Cost	\$96,795.00

Projected Costs for an Asphalt Pad 60 ft by 80ft & Bike Pump Park

Paving (Asphalt 2" thick) (1 quote received)	\$15,000
Ground Preparation	\$8,400
Drainage pipe	N/A
Concrete footings for net posts	\$5,000
Sport Coat	\$14,500
Fencing (280ft – 10ft high – 2 gates)	\$10,000
Posts, Nets	\$1,450
Remove fence to access, repair sprinkler system, landscape	\$5,000
Sub-Total	\$59,350
Contingency 10%	\$5,935
Bike-Pump Park Ground work & materials	\$5,000
Projected Cost	\$70,285.00

Staff Report
June 1, 2015

A recommendation for discussion would be to request the group wanting the pickle ball courts to become affiliated with Pickle Ball Canada in order to host sanctioned tournaments and have the Pickle Ball Players adopt the facility structure/club house (Lawn Bowling Building) making them responsible to upgrade and maintain the facility.

Financial Implications: The approved 2015 Operating Budget did not allocate funds for development of pickleball courts/Bike-Pump Park.

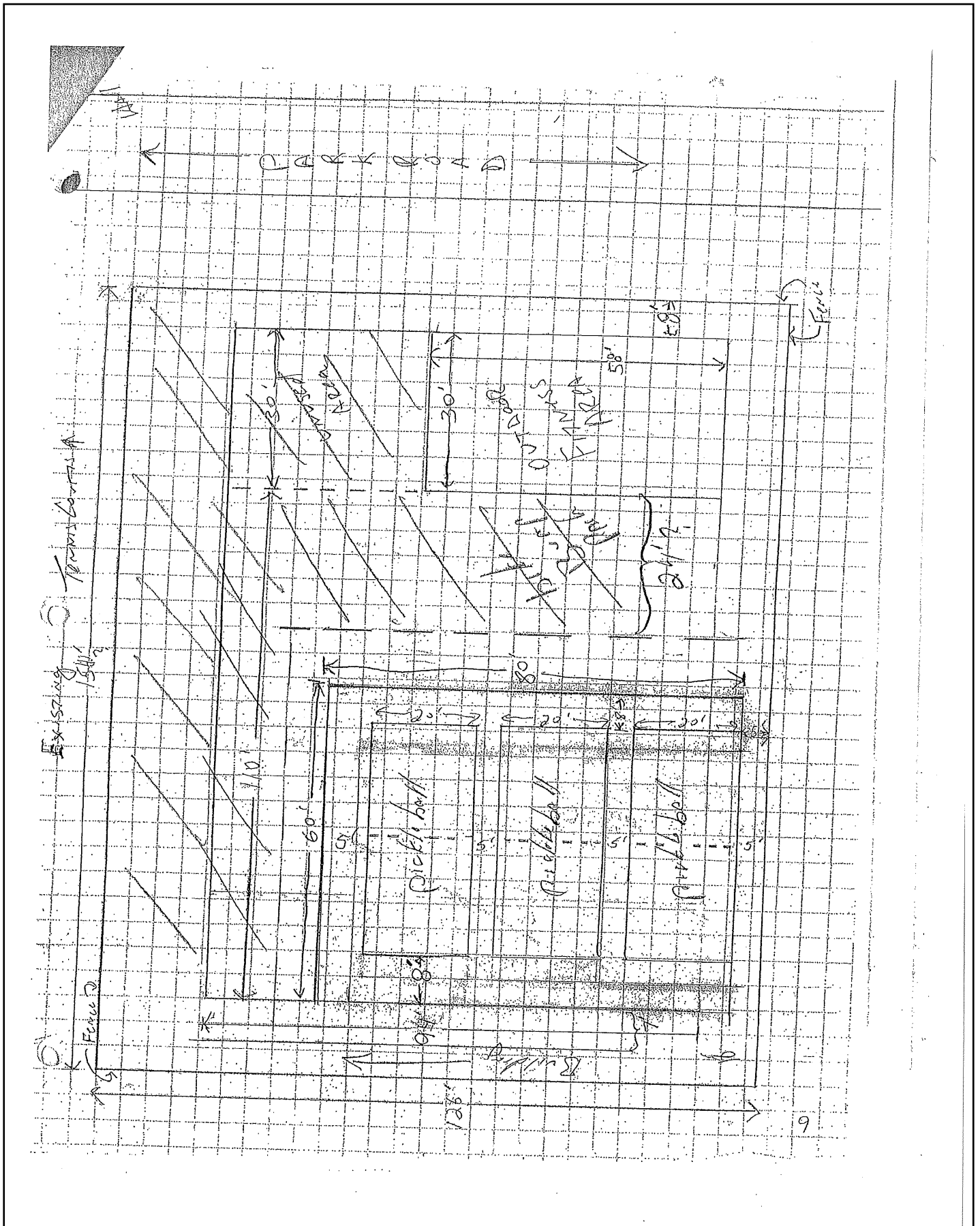
Option 1. It is possible to obtain short term financing. We would need approval through the Christina Lake Recreation Commission and then the Regional District of Kootenay Boundary Board. A motion would be to amend the 5 year financial plan for capital expense of up to \$70,280.00 or \$96,795.00 with funding from Municipal Finance Association (MFA) short term borrowing over a five year period.

Option 2. Gas Tax funding could be applied for.

Recommendation: that Christina Lake Parks & Recreation Commission recommends that the Regional District of Kootenay Board amend the 5 year financial plan for capital expense of up to \$70,280.00 with funding from Municipal Finance Association (MFA) short term borrowing over a five year period for the development of 3 Pickle Ball Courts and Bike Pump Park on the old lawn bowling site in Christina Lake.

Respectfully submitted:





7A

June 8 2015

Attn:Area D Director Roly Russell

The Regional District of Kootenay Boundary

2140 Central Ave

Grand Forks BC

VOH 1H0

Dear Director Russell:

Thank you for discussing with me the potential to partner with the Regional District of Kootenay Boundary on a community development project involving the South ^{east} facing wall of the Regional District of Kootenay Boundary building in Grand Forks. As requested, kindly read on for an overview of the proposed project:

OVERALL SCOPE:

Selkirk College Grand Forks Campus is now in our fourth year of programming summer camps for children aged 7-18 years of age. These camps fill a niche in our community and provide a very important educational and recreational experience for our children. Since its inception, the program has been supported financially by community partners like Community Futures Boundary and KAST (Kootenay Association of Science and Technology) and Grand Forks was the first Selkirk College campus to offer a full range of kid's camp programming. Since then, all campuses have come on board and the offerings have grown significantly in scope.

This year, our programs have shifted from a predominant focus on Science, to a more varied range of opportunities. To date, we have scheduled over 20 offerings ranging from Parkour, to Mapping camps and dance camps to mountain bike camps.

These camps have a significant economic impact on our region and have a long lasting impact on the kids and instructors who work with us. I am easily able to say that the development of this programming is one of the most satisfying portfolios I've had the privilege of working on since I joined the College.

PROJECT SCOPE:

This year, Selkirk College Grand Forks is proud to be working with Mural Artist Amber Santos (<https://bera.carbonmade.com/>) from Nelson. Amber will be instructing three camps working with kids aged 7-18 years of age. Amber has mixed media experience and while she is with us, will be teaching kids mural art in exterior latex paint. Amber has extensive experience in "Street Art" and will be working with our students this talent while she is here. It is estimated that approximately 45 kids will be able to work with Amber while she is here and we anticipate these camps to fill quickly and be well received by the community.



Within Reach. Beyond Imagination.

CASTLEGAR . KASLO . GRAND FORKS . NAKUSP . NELSON . TRAIL

selkirk.ca/ce

PROJECT REQUEST:

Selkirk College Grand Forks would like to ask the RDKB for permission to have Amber and the children paint the east facing wall of the building. We would also like to ask permission to use some space that day in the building for the children to rest and have their lunch. Amber would be sure that the children cleaned up after themselves and left the space as it was found.

In discussion with Amber, she is comfortable guiding the children in a specific thematic direction but would do this "with a light hand" so that the amazing creativity of our children is not lost in the translation. At this point, high level thematic suggestions include agriculture (locally grown food etc), wildlife, rivers, and valleys. Of course, we are open to suggestions but would, ultimately, leave the final creative process up to Amber and the kids.

We have noted that if the RDKB is unhappy with the final product, that Selkirk College is responsible for purchasing building paint and repainting the wall to restore it to its original state. There will be no other monies exchanged - the tuition structure of the program is such that the camps will cover the cost of the instructor's time and supplies.

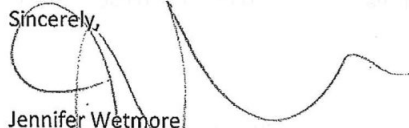
TIMELINE:

We are in the final stages of finalizing our programming. We would very much appreciate hearing from the RDKB by June 19th if possible. The tentative date we have scheduled for the Camp is August 15th.

We very much appreciate your consideration and look forward to partnering with you on this initiative.

Please don't hesitate to contact me with questions and thanks in advance.

Sincerely,



Jennifer Wetmore

Campus Manager, Community Education and Workplace Training Coordinator

Selkirk College Grand Forks Campus

250 442 2704



Okanagan Basin
WATER BOARD

1450 KLO Road, Kelowna, BC V1W 3Z4
P: 250.469.6271 F: 250.762.7011
www.obwb.ca

June 6, 2015

FOR IMMEDIATE RELEASE

WATER BOARD RELEASES POSITION STATEMENT REFUSING RESPONSIBILITY FOR MUSSEL CONTROL

Kelowna, B.C. – With the Province of B.C.'s declaration of June as "Invasive Species Action Month," to bring awareness to invasives including zebra and quagga mussels, the Okanagan Basin Water Board (OBWB) has released its own declaration – a Position Statement on the mussels.

"Awareness is great, but action is better," said OBWB Chair Doug Findlater following a lengthy discussion of the issue at this week's board meeting. "The Water Board is doing all it can within its mandate to prevent the spread of these species into the Okanagan," he added, noting the launch of the Don't Move A Mussel campaign (www.DontMoveAMussel.ca), efforts to help local communities prepare, and an ongoing push on those with greater authority to do more. "Ultimately, it is up to senior levels of government to bring in the appropriate laws and enforce them," Findlater said.

In response, the OBWB has issued a seven-point Position Statement on invasive zebra and quagga mussels. Among the seven points, "the OBWB will not accept responsibility for the long-term treatment, mitigation or control of zebra or quagga mussels if the province fails to enact appropriate prevention measures, and consequently the species are introduced."

According to a staff report, there are lessons to be learned from the 45 years the Water Board has been conducting invasive milfoil control for the Okanagan. Over its lifetime, the program has cost Okanagan taxpayers over \$10 million, while the province has contributed less than \$8 million, and none in the last 15 years, the report states.

At the same time, research for the OBWB has suggested the cost of a mussel invasion in the Okanagan could be at least \$43 million each year in direct costs, lost revenue and property values, added maintenance of aquatic infrastructure, and irreparable ecological damage.

"In light of the cost of the milfoil program, the OBWB believes the province must accept the costly responsibilities for mitigation and control of this invasive species which we've been warning against since 2012, and not pass them to our local property taxpayers," said Findlater.

Speaking to the other points in the Position Statement, the chair added that the federal government is being called upon to complete the process of empowering its Canada Border Services agents to stop and inspect all incoming watercraft. This is something MPs Dan Albas and Ron Cannan announced at a special news conference in Kelowna, noting that they were hoping the regulations would be in place in time for the 2015 boating season. The boats are already coming, added Findlater. "We're hoping for good news soon, but the sooner the better."

The Position Statement also repeats the OBWB's ongoing call for the province to establish permanent inspection stations. On March 31st, the province also came to Kelowna and announced \$1.3 million to fight mussels in B.C. (\$149,000 in 2014-15, \$575,000 in 2015-16 and again in 2016-17). The funding in 2015 and 2016 in large part is for three roving inspection stations with six Conservation Officers total. For a little more funding, added the chair, the province could install five permanent and mandatory inspection stations along the B.C.-Alberta border – a call that is being repeated by an increasing number of local governments around B.C., residents and now even the B.C. Chamber of Commerce thanks to a push by the Kelowna Chamber.

Currently, as far as we know, B.C. is among only a few provinces and U.S. states that are still considered mussel-free, including Alberta, Saskatchewan, Washington, Idaho, Montana, Oregon and Wyoming. But Directors at this week's board meeting once again called for stronger action in response to news of two mussel-infested boats having been stopped in Alberta since the May long weekend. There was a close call at Sylvan Lake when a mussel-fouled boat from Ontario was stopped from launching on May 18 thanks to a mandatory inspection station in the area. Then, on Friday, May 22, another boat was stopped at an inspection station in Hinton, Alta., this time coming from Vancouver. According to a discussion with inspection staff, the B.C. boat was originally purchased from mussel-infested Arizona four years ago. It is believed that the boat has been on dry land every since, but their investigation is continuing.

It's obvious that Alberta is taking this seriously, added Findlater. Alberta has 10 permanent and four roving inspection stations currently in place (about 50 inspectors in all), plus they'll have three mussel sniffing dogs by July and another two by next season. Other provinces and states have also put in permanent inspection stations, recognizing the threat.

The law in B.C. states that it is illegal to transport zebra & quagga mussels in B.C. – dead or alive – and could cost a \$100,000 fine. The legislation is there, now we need the enforcement, he added. "We've made progress but it's frustrating. There is a strong case for permanent inspection stations, and it seems every other province and state gets that. Now we need the Province of B.C. to amp it up.

Find the board's full Position Statement at <http://tinyurl.com/pd9oofx>. For more on zebra and quagga mussels, the risk to the Okanagan and how to protect our waters, visit www.DontMoveAMussel.ca.

A backgrounder is also provided below.

-30-

MEDIA CONTACT: Corinne Jackson, OBWB – Communications Director
 Office: 250-469-6271
 Mobile: 250-718-7249
 E-mail: Corinne.Jackson@obwb.ca

BACKGROUNDER

A study conducted for the OBWB pegged a mussel infestation in the Okanagan at more than \$43 million a year to just manage.

The mussels, which originate from Europe, spread quickly with a single female able to produce a million eggs per year.

At their youngest stage, the mussels are the size of a grain of sand, and at their largest the size of a thumbnail (1.5 to 2 cm).

The mussels are known to stimulate toxic algae blooms, litter beaches with sharp shells, clog boat motors, foul water intakes and outfalls, put fish and the ecology of lakes at risk, and more.

There is no proven method to eradicate the mussels once they arrive that doesn't also cause significant environmental impacts.

For more information on zebra and quagga mussels, the risk to the Okanagan and how to protect our waters, visit www.DontMoveAMussel.ca.

Between 2013 and 2014, the OBWB's Okanagan WaterWise program has spent just over \$85,000 for its Don't Move A Mussel (DMM) initiative, and thanks to in-kind support from several business partners has delivered a program worth over \$359,000. Phone survey results from October 2014 indicate great success in the campaign's effort to raise awareness in the Okanagan.

According to survey results, three out of four (74%) of Okanagan residents have heard about invasive zebra and quagga mussels – this rises to 83% of boat owners. Of those surveyed, 47% (and 64% of boat owners) had specifically heard the "Don't Move a Mussel" message.

Once again, the WaterWise program has launched its DMM campaign for 2015 and anticipates strong in-kind support again, recognizing the importance of prevention measures.

MINUTES OF RDKB AREA (B) - LOWER COLUMBIA/ OLD GLORY - APC MEETING

MONDAY JUNE 2, 2015 1900

RDKB BOARD ROOM, TRAIL

MEETING BROUGHT TO ORDER AT : 1920

PRESENT: Roger Cox - Chair

Ritchie Mann

Graham Jones

Mary MacInnis

ABSENT: Henk Ravenstien

Trinda Ross

MINUTES OF PREVIOUS MEETING:

No APC meeting held in May 2015.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

1. Arrowhead Holdings Ltd. and Waneta Enterprises Ltd.

RE: Development Permit

855 China Creek Road., Genelle Industrial Park, Electoral Area 'B'/Lower Columbia-Old Glory

Lot B, DL 7187 and DL 8073, KD, Plan NEP62844

RDKB File: B-7187-08836.200

The Committee felt application was not complete- after reviewing same feel further information regarding placement of building requires clarification.

2. City of Rossland

RE: Subdivision Referral

Near Redstone Golf Course, City of Rossland

Plan NEPX62, Twp9A, Subcity Lot 36 & 56 Pcl 1, DL 931, KD, except Plan 2848 (REF Pl, 23471)

& Exc Pl NEP 83231, NEP83293, NEP87056 & EPP2679

RDKB File: R-1

The Committee supports RDKB proposal of not allowing logging truck nor residential vehicle access via the rail grade: logging truck access through already established forestry roads. High priority placed on maintaining access to trails for recreational purposes.

We would appreciate clearer explanation of boundary lines for proposed subdivision, RDKB area.

ADJOURNMENT: Being no further business meeting was adjourned at 1945.

Next meeting is scheduled ffor July 6 2015, 1900.

MEETING ADJOURNED:

NEXT SCHEDULED MEETING:

Advisory Planning Commission- Area D
Minutes – June 2, 2015

In attendance:

Deb Billwiller
Edith MacAllister
Lesley Matthews
Werner Behrens
Bob Kendel

Roly Russell, Director
Tim Dueck, Waste Management Coordinator

Guest: Peter Demski

Meeting was called to order at 7:01 p.m.

Minutes:

No previous minutes were discussed.

New Business:

1. **Election of Chair.**

Edith MacAllister nominated Deb Billwiller. Declined.
Werner Behrens nominated Edith MacAllister. Deb Billwiller seconded the nomination. Accepted. Edith MacAllister was acclaimed as new chair.

2. **Solid Waste Questions and Answers**

Tour of composting facility at the landfill has been postponed until June 23rd at 4:00 p.m.

Questions for Tim included potential curbside collection for Granby and north of Hummingbird Bridge or methods to reduce tipping fees to provide equity for residents who don't have curbside collection. Roly will work on this.

Other points made: Clean wood waste is chipped and used as cover material; no apparent correlation between tipping fees and illegal dumping; waste management portion of tax bill is approximately \$20 per 100,000 of assessed value – 30% covered by taxation and 70% by tipping fees; may be stepping up surveillance at land fill; difference between fees for yard & garden waste such as grass clippings or needles and larger woody waste such as branches is due to the cost of operating the chipper; filmy plastic, styrofoam and glass go to the bins at the landfill – this is mandated by MMBC; allowing scavenging at the landfill was stopped due to liability issues.

The guiding principles are: User pay; greenhouse gas reduction, and preserving landfill space.

3. **DEMSKI, Peter and Lisa**

RE: ALR Subdivision

9385 Granby Road, Electoral Area 'D'/Rural Grand Forks
 Lot A, DL 1357, SDYD, KAP34983, Portion and DL 1359 1738 2007
 Manufactured Home Reg. # 8742.8742
 RDKB File: D-1357.04740.130

After a brief discussion of the history of the property, it was noted that any prior non-compliance issues are not relevant to the current application.

As the new application is partially based on the new ALC's new Zone 2 provisions, a question was asked as to whether there would be cost implications for the Regional District to deal with this. It was noted that it is still unclear as to whether local government considers those provisions, but whether there are cost implications or not isn't relevant to our handling of the application.

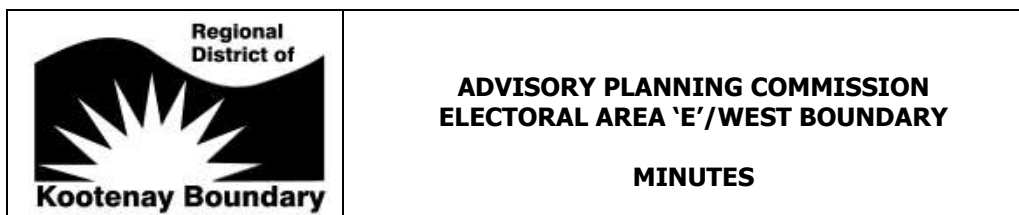
Because this application meets the minimum parcel size for AGR2 zoning and increases the likelihood of the property being used for agriculture it was:

Moved: Deb Billwiller; seconded Werner Behrens that the APC recommends support of this application. Carried.

Old Business:

There was an update of the Darbyshire application from 2014.

The meeting was adjourned at 8:27 p.m.



Minutes of the Area 'E'/West Boundary Advisory Planning Commission meeting held on Monday, June 1, 2015 at the Rock Creek Medical Clinic, 100 Cut Off Rd., Rock Creek, BC, commencing at 6:00 p.m.

PRESENT:

Director Vicki Gee
 Vic Lockhart – Chair
 Harald Zinner - Secretary
 Michael Fenwick-Wilson
 Jamie Haynes
 Grant Harfman
 Stephen Kirkham
 Fred Marshall
 Lynne Storm

ABSENT (with notification):

John Condon
 Lisa Fillmore
 Janet Matsalla

ABSENT (without notification):

George Dagg
 Mary-Jane St. Jean Klassen Prutton

Representatives from the Regional District Kootenay Boundary

Grace McGregor, Director, Christina Lake and Chair of the District Board
 Roly Russell, Director, Area D
 Jeff Ginalias, Planner, Regional District Kootenay Boundary

Area Residents Attending:

19 area residents attended the meeting. The names are on the attached list.

The Chair called the meeting to order at 6:05 p.m.

MINUTES OF THE May 4, 2015 MEETING:

Minutes were accepted as circulated (Harald/Fred).

RESIGNATIONS:

The chair advised the Committee that the following individuals have indicated that they plan to resign from the APC Area E/West Boundary.

- George Dagg
- Lisa Filmore

OLD BUSINESS:

Mt. Baldy – Update on status of zoning bylaw changes

- The District Planning Committee is currently preparing materials for the June Electoral Services Committee.

UPDATE FROM THE DIRECTOR:

- May 28, 2015 Board of Directors Meeting
 - A petition with 125 signatures was presented to the board.
 - The petition requests that that planned Official Community Plan (OCP) process be terminated.
 - It was noted that the development of an OCP is a process.

LETTER SUBMITTED BY A COMMITTEE MEMBER:

A letter from a committee member was read as she was not able to be present. A copy of the letter is attached.

Adjournment:

The APC meeting was adjourned at 6:35 pm.

ATTACHMENT

LIST OF OTHER ATTENDEES

from

AREA E/WEST BOUNDARY

APC MEETING June 1, 2015

Name
Batt, Sheri
Bosovich, Bill
Brock, Jennifer
Campbell, Patti
Corbett, Dean
Dynneson, Todd
Haines, Tom
Harfman, Art
Harfman, Duane
Hedlund, Reid
Hutchison, Darren
Miller, Dan
Miller, Sonya
Nett, John
Spry, Rose
Stewart, Bill
Tilgner, Falko
Tilgner, Norma
Windmill, Elizabeth
<u>Invited Guests</u>
Ginalias, Jeff
Grace McGregor
Russell, Roly

ATTACHMENT

LETTER

Harald Zinner

From: Janet <janlynn293@gmail.com>
Sent: May-26-15 9:11 PM
To: Maria Ciardullo
Cc: Harald Zinner
Subject: Letter

If I may enter this letter in my absence and have it read aloud.

I just have to express my feelings as to my experience with regards to our last meeting on May 4th. I volunteered on this Board with the expectation of learning and sharing knowledge with my fellow APC members. What occurred on May 4th was not what I signed up for. To have a co-member of the APC completely blindsided ALL members including Area E Director, Vicki Gee, was a very selfish act. Grant Harfman, I believe that you owe everyone on the APC who attended the May 4th meeting and especially Area E Director, Vicki Gee, an apology for your actions.

Janet Matsalla
APC member

Big White APC Meeting – June 2, 2015
Globe Restaurant Big White

Call to order: 5:10

Present: Jude Brunt, Gerry Molyneaux, Deb Hopkinson

Missing: Bill DiPasquale, John Lebrun, Ross Langmaid, Paul Sulyma

New Business:

File No: BW-4222-07500.970 “The Serwa Chalet”
635 Feathertop Way, Big White Ski Resort Electoral Area ‘E’ West Boundary
Strata Lot 74, DL 4222,SDYD, Plan KAS 3134

See Comments Below from Email received prior to meeting. I am afraid I cannot include comments from John Lebrun as I did not receive his email.

To All,

I have previously said I would not be available for a June meeting. We leave Sunday and will be away for approximately a month in Europe until June 22nd.

With regard to the two applications I do not have much to contribute. I was a little concerned about the size of the chalet on Feathertop Way. The site plan indicates the ability to park a half dozen cars. That to me certainly indicates there will be more than one family unit that can be accommodated in the premises. But the Planning report does not imply any non-compliance with by-laws.

I have no concerns with the expansion of the fire hall other than to question if this expansion will defer indefinitely the planned development of the new fire hall further down Big White Road, across from the driveway to the ski patrol premises. As a taxpayer I presume this expansion will be funded from Fire Protection reserves, but that is not ours to question.

Regards and best wishes to all,
Bill DiPasquale

Those who attended the meeting were only concerned that snow storage requirements be met. Approve as per application.

File No: BW 4151s-7900.100 "Firehall addition"
7555 Porcupine Rd, Big White, Electoral Area 'E'/West Boundary
DL 4151s,SDYD

Please see previous comments from Bill.

Those present had no concerns, recommended to approve as per application.

Meeting adjourned: 5:50

**Electoral Area “C” Parks & Recreation Commission
Regular Meeting
Wednesday, June 10, 2015
Welcome Centre
8:00 AM**

AGENDA

- 1. Approval of the Agenda**
- 2. Minutes**
 - Minutes of Regular meeting of May 13, 2015
- 3. Delegations: Lewis George- Christina Lake Hall Association**
- 4. Business Arising from the Minutes**
- 5. Financial Plan-**
- 6. Old Business**
 - Feasibility Study-Pedestrian Bridge Update
 - Pickle Ball /Bike Pump Park- Staff Report (page 7,8,9)
 - Dangerous Tree- Dog Park
 - Agreement between MOT and RDKB for Johnson Rd. (page 10)
- 7. New Business**
 - Christina Lake Community Hall Association Insurance Claim Report (page 11, 12)
 - Welcome Centre playground- Staff Report (page 13)
- 8. Sub Committee Report**
 - COP Update-
 - Park Maintenance Monthly Report (TBD)
 - Recreation Program Update
 - Christina Lake Triathlon –Registration Numbers- Adults 38/Kids 7
 - Volunteers Called
 - Barbeque/Family Dance provided by the Community Hall Association
4 to 9pm Saturday, June 27th
 - June Flyer
 - Trails – Bob Dupee
 - Community Coordinator Report- Christina Lake – Cavan Gates
-10 minute presentation
 - Walking Trail Around Golf Course – Grace presented a Map of the Area

Outstanding Projects For Discussion

Pickle Ball Facility
Bump/Pump Track
Pedestrian Bridge
Christina Crest Trail
Boat House (part of Marine Study)
Seniors Housing
Winter Ice Rink on Slab
Cascade Cemetery (Completed)
Tech Property Access
Walking Trail around Golf Course
Disc Golf/Frisbee Golf
Boat Dock @ Community Park (part of Marine Study)
Fitness Trail in Nature Park
Performance Awning for Welcome Centre
Rental agreement for use of Nature Park
Ownership of Provincial Park Beach
Cascade Falls Stairs
Marine Study-Nature Park Shore line and garden Project
Daycare Facility

9. Other Business Arising from the Floor**10. Adjournment**

Minutes of the Regular Meeting of the Electoral Area "C" Parks & Recreation
Commission held Wednesday June 10, 2015 at the Welcome Centre

Present

Brenda Auge
Dan Marcoux
Dave Beattie
Dianne Wales
Larry Walker
Liz Stewart
Paul Beattie
Bob Dupee
Carlo Crema

Absent

Don Nelson

RDKB Staff

Tom Sprado/Lilly Bryant

Area Director

Grace McGregor

Guest

Cavan Gates

Agenda

1. M/S Bob Dupee/Paul Beattie, that the agenda be accepted as amended

Carried

Minutes

2. M/S Liz Stewart/Dan Marcoux, that the minutes of the regular meeting of May 13, 2015 be accepted as amended

Carried

Delegation: Lewis George- Presented an updated Capital Grant Application requesting reallocations of project funds

- Reallocating funds to repair roof on the utility hut and redoing dugouts at the Ballfield.
- Pole and lighting project due to pole replacement Insurance claim requirements
- The HVAC system – Study is required to receive the most beneficial upgrade for hall.
- Grace recommended that the Christina Lake Hall Association complete the Grant-In-Aid on-line application by Wednesday, June 10th to be approved at the RDKB board meeting on June 18th for the HVAC Delta T study in the amount of \$3,000.

Business Arising from the Minutes - None

Financial Plan - None

Old Business:

- **Feasibility Study for the Pedestrian Bridge Update**

Discussed the best way for the public to participate in the on-line survey for the Feasibility study for the Pedestrian Bridge. Tom will look into the option for hard copy participation. Survey to be completed by August 1st, 2015.

- Grace completed a radio report
- CL Recreation Commission members to inform friends, neighbors by word of mouth or email - to complete on-line survey
- Ad in local gazette
- Hard copies to be available at Welcome Centre
- School Newsletter

- **Pickle ball and Kids Bump Bike Park**

Bob Dupee circulated a plan for the Kids Bump Bike Park

Grace indicated she would like to use Gas Tax funding to build the Pickleball and Kids Bump Bike Park

3. M/S Brenda Auge/Bob Dupee, that the Christina Lake Parks and Recreation Commission recommends that an application be submitted for the use of the Gas Tax funds up to the amount of \$70,280.00 for the development of the Pickleball and the Kids Bump Bike Park facility on the old lawn bowling site in Christina Lake.

Carried

- **Dog Park –Tree Removal**

Trees have been cut down- Tom asked if there would be anyone interested in the logs

Suggested calling Borderline Timber Service – Ralph Heiberg

- **Agreement between MOT and RDKB for Johnson Rd.**

RDKB staff did find two agreements in regards to the Johnson Road and Kingsley Road ends that will be used to provide a useable access to water for the public (pedestrian use only). Donna Dean with RDKB Planning is working on the permit needed to construct the path way at Johnson Road.

Cavan suggested the Recreation Commission revisit the opportunity to look at developing more lake access via road ends.

Grace indicated that the Recreation Commission should not move forward with any development on Benniger Road end or any other road ends at this time.

New Business:**Christina Lake Community Hall Association Insurance Claims Report:**

4. M/S Carlo Crema/ Bob Dupee, that the Christina Lake Parks and Recreation Commission provide the additional \$16,914.52 from the Uncommitted Grant Funds towards the Christina Lake Community Association Capital Grant request.

Carried**Christina Lake Welcome Centre Playground Equipment Update:**

5. M/S, Paul Beattie/Dan Marcoux, that Bob Dupee make arrangements to dismantle the playground structure at the Christina Lake Welcome Centre and that Tom Sprado provide a cost for replacing with CSA certified equipment.

Carried**Subcommittee Report****COP Update**

- Seat was installed in the pickup/ working on the Canopy
- Indicated that a COP member's truck was broken into and one other truck was stolen and found in Creston.
- Joe Sioga will let COP park the vehicle in his compound for security.
- Finalizing 2 new members
- RCMP will start June 28th.
- 30km sign has been posted on Park Rd.
- Will work on getting a 30km sign on Kingsley Rd

Park Maintenance Monthly Report

- The Month of May, 2015 hourly Maintenance Report was provided.

Recreation Program Update

- Lilly updated on the registration for the Triathlon and need more volunteers.

Trails

- Bob Dupee commented on the storm damage-He indicated the Trail Maintenance crew had the trails repaired the day after the storm.
- Bob mentioned the Mannerland section just off Spooner Trail and 360% Wall Ride that has just been structured on Swetland Trail.
- Grace circulated a map of the property around the Golf course – **Future walking trail** - Copies are to be made and provided to the Trails committee to review and come back with proposal.

Community Coordinator Report-Christina Lake –Cavan Gates

- AGM was held last week
- Letterhead for Community Hall Association has been completed
- Movie Toonie Nights at the Community Hall on Wednesday Evening during the summer months.
- Stewardship summer program- Thursday mornings
- Mobile Boat Wash station – July 10th demonstration setup one day event
- 50 People attended the Lake Day Cleanup held in May
- Senior Housing Meeting June 15 at 6:30pm

Other Business Arising from the Floor

- Larson Boat Launch – There is still a rope attached to the boat launch- Grace was going to have a conversation with Mark Andison regarding this issue.

Outstanding Projects List for Discussion

Pickle Ball Facility
 Kids Bump Bike Park
 Pedestrian Bridge
 Christina Crest Trail
 Boat House (part of Marine Study)
 Seniors Housing
 Winter Ice Rink on Slab
 Cascade Cemetery (Completed)
 Tech Property Access
 Walking Trail around Golf Course
 Disc Golf/Frisbee Golf
 Boat Dock @ Community Park (part of Marine Study)
 Fitness Trail in Nature Park
 Performance Awning for Welcome Centre
 Rental agreement for use of Nature Park
 Ownership of Provincial Park Beach
 Cascade Falls Stairs
 Day Care Facility

Adjournment

6. Moved by Dan Marcoux that the meeting be adjourned.

Carried

 Lilly Bryant, Recording Secretary

 Dianne Wales, Chairperson

**Grand Forks & District Recreation Commission
Regular Meeting
Thursday, June 11, 2015
Arena Meeting Room
8:45 AM**

AGENDA

- 1. Approval of the Agenda**
- 2. Minutes**
 - Minutes of Regular Meeting of May 14, 2015.
- 3. Business Arising from the minutes**
- 4. Delegation- Pickle Ball Group-Wayne Hall/Dave Schneider**
- 5. Correspondence-**
 - The Grand Forks ATV Club- Thank you letter for Family Fun Day (page 4)
- 6. Old Business**
 - Learning Garden
 - Partnership Agreement – Staff Report (page 5)
 - Partnership – Letter of Understanding (page 6,7)
 - Partnership Agreement (page 8,9,10,11)
 - Recreation Program
 - Stats for Aquatic/Arena usage (page 12,13)
 - YTD Revenue –Grand Forks & District spreadsheet(page 14)
 - GFREC Brochure- June 2015
 - Triathlon –
 - Swim Patrol program – Full
 - Shutdown – Fitness Classes to be held in the Fitness Annex
 - Arena Lighting project
 - UV Aquatic Project
- 7. New Business**
 - Canifest August 7/8 – Opening the pool on Saturday Morning
 - Kevin Sawyer – Partnering with RDKB/Grand Forks Minor Hockey in support of an Arena project
- 8. Other Business Arising from the floor**
- 9. Adjournment**

Minutes of the Regular Meeting of the Grand Forks and District Recreation
Commission held June 11, 2015 in the Jack Goddard Memorial Arena Meeting Room

Present

Gene Robert
Cindy Strukoff
Dean Engen
Julia Butler
Ken Johnston

Absent

Roly Russell

Staff

Tom Sprado/Lilly Bryant

Agenda

1. M/S Julia Butler/Cindy Strukoff that the agenda is accepted as amended.

Carried

Minutes

2. M/S Julia Butler/Cindy Strukoff/ that the minutes of the regular meeting of May 14,2015 be accepted as circulated

Carried

Business Arising from the Minutes

Delegation

- Repairs to the Pickleball courts at the Barbara Ann facility
 - Discussed the two options the Grand Forks City proposed
 - The group will continue to negotiate with the City on the upgrades
 - Gene suggested looking at funding opportunities through the New Horizon Senior grant
 - Contacting the Grand Forks Senior Society to ask for their support in this project
 - Contacting Community Futures for advice.
 - Contacting Roly Russell for support.
3. M/S. Dean Engen/Julia Butler, that the Grand Forks Recreation Commission provide a letter of support to the Pickleball group for the development of the pickleball sport/courts within the City of Grand Forks – Barbara Ann Park that can make use of for grant opportunities.

Carried

Correspondence

The ATV Club was given pool passes for the family day draw. The letter was to acknowledge the support towards their family day event.

Old Business**Learning Garden**

- Learning Garden-Discussed the partnership agreement as per the staff report.
 - Discussed the letter of understanding and the new concept the group will be presenting.
 - Liability Insurance was a concern for the Recreation Commission- Tom reassured the Recreation Commission that the GFBRAS will update their liability insurance to cover the Learning Garden group.
 - The GFBRAS supports the draft partnership agreement and requested for a three year term.
4. M/S Ken Johnston/Dean Engen, that the Grand Forks & District Commission approved the Partnership Agreement and request the RDKB Board of Directors to approve the Partnership Agreement with the Grand Forks Boundary Regional Agricultural Society. FURTHER that the board authorizes the RDKB signatories to enter into the Partnership Agreement.

Carried**Recreation Program-**

- Stats for Aquatic/Arena usage
 - Tom Sprado gave a brief overview of the usage stats indicating Year to Date participation statistics remaining consistent.
- YTD Revenue Report- Recreation Commission were happy with the report
- **Recreation Programming**
 - Discussed the summer programs
 - Pool hours will be changing during summer months
 - Offering Fitness Classes at the Fitness Annex during our pool shut down.
 - Arena Light Project completed –Tom showed the Recreation Commission members the new LED light system.
 - Discussed the UV Aquatic project

New Business

- Canifest Festival August 7/8- The City has requested the Pool to be open for visitors to access showers on Saturday morning.
5. M/S Dean Engen/Ken Johnston, that the Grand Forks Aquatic Centre be open Saturday morning August 8, 2015 during the Canifest weekend to provide showers for the public during the festival.

Carried

- Kevin Sawyer- Supporting an Arena project with a onetime funding opportunity
Kevin met with Tom and discussed the opportunity to partner with RDKB and Grand Forks Minor Hockey to fund part of a project at the Jack Goddard Memorial Arena.
- 6. M/S Dean Engen/Ken Johnston, that Grand Forks Recreation Commission support RDKB staff & Dean Engen to meet with Kevin Sawyer and the Grand Forks Minor Hockey to further discuss potential projects that will benefit all parties.

Carried

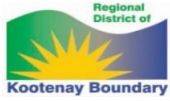
Other Business Arising from the Floor:

7. Moved by Cindy Strukoff that the meeting be adjourned.

Carried

Lilly Bryant, Recording Secretary

Gene Robert, Chairman

**STAFF REPORT**

Date:	June 11, 2015	File:	
To:	Grand Forks & District Recreation Commission		
From:	Tom Sprado, Manager of Facilities and Recreation – Grand Forks and District Recreation		
RE:	LEARNING GARDEN PARTNERSHIP AGREEMENT		

Issue Introduction:

For the Learning Garden Project to move forward we need to establish a written agreement between the Regional District of Kootenay Boundary (RDKB) and the Grand Forks and Boundary Regional Agricultural Society (AG Society). Attached is a draft “Learning Garden Partnership Agreement” for you to review.

Background:

The AG Society and the Learning Garden Project Committee are working together for the purposes of supporting the success of the Learning Garden. (Please see attached Memo of Understanding dated September 24, 2014) The Learning Garden Project was identified as an important project to pursue by the community at the Food Forum-hosted by the Ag Society in January, 2014.

Financial Implications:

The 2015 operating budget approved \$5,000.00 towards the development of the Learning Garden project.

Recommendation: That the Grand Forks & District Recreation Commission approved the Partnership Agreement and request the RDKB Board of Directors to approve the Partnership Agreement with the Ag Society. FURTHER that the Board authorizes the RDKB signatories to enter into the Partnership Agreement.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Tom Sprado", written over a horizontal line.

Staff Report
June 1, 2015
1

LEARNING GARDEN PARTNERSHIP AGREEMENT

THIS AGREEMENT is dated for reference May, 28, 2015.

BETWEEN:

Regional District of Kootenay Boundary
843 Rossland Ave., Trail, British Columbia V1R 4S8

(hereinafter referred to as the “RDKB”)

AND:

Grand Forks and Boundary Regional Agricultural Society
Box 1328, Grand Forks, British Columbia V0H 1H0

(hereinafter referred to as the “GFBRAS”)

WHEREAS:

- A. The RDKB is the legal and beneficial owner of those Lands and premises located in the City of Grand Forks and legally described as:

Parcel Identifier: 027-467-601

Legal Description: Lot A, District Lot 380, S.D.Y.D., Plan KAP86407

- B. The RDKB holds a Licence of Occupation over lands owned by the City of Grand Forks (the “City”) and legally described as :

Parcel Identifier: 023-096-713

Legal Description: Lot 2, District Lot 380, S.D.Y.D., Plan KAP54909, Except Plan KAP86407

(the parcels together hereafter referred to as “the Lands”)

- C. The RDKB and the GFBRAS wish to enter into an agreement to facilitate the development and operation of a demonstration garden (the Learning Garden) on a portion of the lands as shown on Attachment 1 – Schedule “A” Licenced Area

(hereinafter referred to as “the Learning Garden area”)

PURPOSE OF THE AGREEMENT:

The purpose of this Partnership Agreement is to clarify the roles and responsibilities of the parties for the purpose of supporting the success of the Learning Garden project and establish the terms and conditions associated with the Agreement.

ROLES:**RDKB**

The primary role of the RDKB is to permit the GFBRAS to occupy and use the Learning Garden area for the purpose of a demonstration garden. On occasion, the RDKB may be the primary sponsor of projects within the Learning Garden area. For such projects, the RDKB will provide financial oversight.

GFBRAS

The Learning Garden project is deemed officially to be a project of GFBRAS. As such, the GFBRAS, utilizing any committee structure it deems necessary, will provide the required human resources for: direction setting; funding applications; volunteer or staff management; project management; and financial oversight, ensuring deliverables are met including reporting requirements to funders. GFBRAS will be responsible for the development and maintenance of the Learning Garden area in a manner acceptable to the RDKB.

AGREEMENT TERMS AND CONDITIONS:

The RDKB hereby grants to the GFBRAS and their volunteers, employees, contractors, subcontractors and agents a non-exclusive use of the Learning Garden area for the purpose of the establishment of a *demonstration community garden/Learning Garden*, subject to the following terms and conditions;

1. This Agreement shall be in effect from June 1st, 2015 to May 31, 2018 with the option to renew the Agreement if the Learning Garden area is managed and maintained to the satisfaction of the RDKB.
2. GFBRAS, at its cost, will obtain and keep in force:
 - a) Comprehensive general liability insurance (including legal liability insurance) against claims for personal injury, death or property damage occurring upon or about the Learning Garden area, such coverage to include the activities and operations conducted by GFBRAS and those for whom the GFBRAS is in law responsible. Such policies will be written on a comprehensive basis with inclusive limits of not less than \$2,000,000 per occurrence or such higher limit as the RDKB, acting reasonably, may require from time to time; and
 - b) The Liability policy will include the RDKB and the City as an additional named insured with a cross-liability and severability of the interest clause.
3. GFBRAS voluntarily assumes any risk of injury, damage, or legal action and shall indemnify and save harmless the RDKB and its officers, employees, agents, and representatives from and against all liability, actions, claims, losses, costs and damages which may be brought against or suffered by the GFBRAS or the RDKB and which the GFBRAS or the RDKB may incur, sustain or pay arising out of or in connection with the GFBRAS's use of and the RDKB's provision of or termination of any RDKB services or facilities associated with this Agreement. The GFBRAS releases and forever discharges the RDKB from any claim or demand whatsoever in respect of injury, death, loss, or damage to property caused by or arising from the GFBRAS use of the

Lands. The GFBRAS also agrees to hold and save harmless the RDKB from any and all causes of action brought by third parties against the RDKB arising out of the GFBRAS presence on or use of the Lands and/or arising out of any cause of action associated with the GFBRAS deposit of material on the Learning Garden area.

4. GFBRAS will not suffer or permit any liens under the Builders' Lien Act to be registered against title to the Lands, by reason of labour, services or materials supplied to GFBRAS. In the event that any lien is so filled, the GFBRAS will take immediate action to the cause same to be removed.
5. It is understood that the RDKB shall maintain the right to rescind the use of the Learning Garden and the terms of this Agreement if there is reason to believe there is non-compliance with: this Agreement; any local government bylaws; provincial regulations; the Licence of Occupation between the RDKB and the City (Attachment 2 – License of Occupation); or if the property is required for other purposes.
6. The Learning Garden area shall be restricted to the area shown as such in Attachment 1 – Concept Design.
7. Permanent buildings or structures shall not be constructed or located upon the Learning Garden area without a written request to and approval from the RDKB.
8. The GFBRAS will provide and pay the costs associated with the provision of water and electricity required for the Learning Garden.
9. GFBRAS shall notify and receive approval from the RDKB prior to the operation of any heavy equipment in the Learning Garden area.
10. For the duration of all works, GFBRAS will ensure that construction work is carried forward as expeditiously as possible so as to cause minimum nuisance to neighbours and take reasonable precaution to ensure the safety of the public.
11. In 2015 the RDKB will provide a one-time Grant of \$5,000 towards the development of the Learning Garden.

IN WITNESS WHEREOF the parties hereto have executed the Learning Garden Partnership Agreement as of the day and year first above written:

Regional District of Kootenay Boundary, by its authorized signatories:

Name	Signature
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Name	Signature
------	-----------

Grand Forks and Boundary Regional Agricultural Society

Name	Signature
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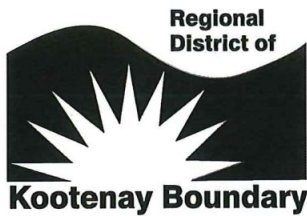
Name	Signature
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**LICENCE OF OCCUPATION - GRAND FORKS RECREATION COMMISSION
DEMONSTRATION COMMUNITY GARDEN**

Schedule "A"

Licensed Area





REGIONAL DISTRICT OF KOOTENAY BOUNDARY PUBLIC HEARING MINUTES

Revised Electoral Area 'B'/Lower Columbia-Old Glory Zoning
Bylaw 1540

Minutes of a Public Hearing for Regional District of Kootenay Boundary Revised Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw No. 1540 held on Tuesday, June 9, 2015 at the RDKB Board Room, Trail, BC at 7:00 p.m.

Director Present:	Director Linda Worley
Staff Present:	Donna Dean, Manager of Planning and Development Carly Rimell, Planner
Members of the Public Present:	1 Electoral Area 'B'/ Lower Columbia-Old Glory APC Member, Mary MacInnis

Director Worley opened the Public Hearing for Bylaw No. 1540 revised Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw at 7:00 P.M.

Director Worley introduced herself and the attending staff members. Director Worley then asked the Manager of Planning and Development to provide a summary of the bylaw. Donna Dean summarized some of the major changes and additions to the revised Electoral Area 'B' Lower Columbia-Old Glory Zoning Bylaw No. 1540, 2015. She also explained the error on the zoning map which lead to holding the second Public Hearing.

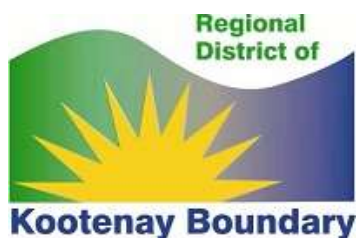
As there were no members of the public present Director Worley brought the meeting to a close.

The public hearing was adjourned 7:05 P.M.

I hereby certify that this is a fair and accurate record of the Public Hearing for Regional District of Kootenay Boundary revised Zoning Bylaw No. 1540.

Recording Secretary

Chairperson

**STAFF REPORT****Date:** 09 Jun 2015**File**Staff Report-SOFI-
BRD-June 18, 2015**To:** Chair McGregor & Board of
Directors**From:** Beth Burget, General Manager of
Finance**Re:** 2014 Statement of Financial
Information (SOFI)**Issue Introduction**

A Staff Report from Beth Burget, General Manager of Finance, regarding the 2014 Statement of Financial Information (SOFI).

History/Background Factors

Annual reporting on the Regional District finances is required by Section 814.1 of the Local Government Act.

Implications

Required for compliance with legislation. The Financial Information Act prescribes a fee of \$5.00 for a copy of the SOFI by a requester. The fee may be waived at the Board's option.

Advancement of Strategic Planning Goals

Supports all primary goals.

Background Information Provided

The Statement of Financial Information contains the 2014 Annual Financial Statements and Auditor's report dated April 30, 2015. The 2014 Audited Financial Statements received Board approval at the April 30, 2015 Regular meeting.

Alternatives

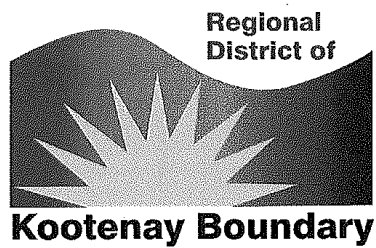
None.

Recommendation(s)

That the Board approve the SOFI schedules for the Year Ended December 31, 2014.

That the Board make the SOFI Schedules available to the public by providing copies on request and by making the reports available on the Regional District's web site.

That the Board waive the \$5.00 fee for the SOFI Schedules as prescribed by the Financial Information Act.



**THE REGIONAL DISTRICT
OF
KOOTENAY BOUNDARY**

**STATEMENT OF FINANCIAL INFORMATION
FOR THE YEAR ENDED
DECEMBER 31, 2014**

The Schedules and Statements contained herein have been prepared and assembled in compliance with the Financial Information Act.

CONTENTS:

- Certification
- Schedule of Debt
- Schedule of Guarantees and Indemnities
- Schedule of Good & Services
- Schedule of Elected Official Remuneration & Indemnification
- Schedule of Employee Compensation & Indemnification
- Schedule of Severance Agreements Paid
- Auditors' Report dated April 30, 2015
- Financial Statements for the Fiscal Year ending December 31, 2014

CERTIFICATION

The following schedules of Debt, Guarantees and Indemnities, Remuneration and payments to suppliers for goods and services have been prepared by the staff of the Regional District of Kootenay Boundary from the accounting records of the District in compliance with the requirements of the Financial Information Act its associated regulations and directives.

These schedules have been reviewed and approved by the Board of Directors of the Regional District of Kootenay Boundary.

The undersigned, as authorized by the Financial Information Regulation, Schedule 1, subsection 9(2), approves all the statements and schedules included in this Statement of Financial Information, produced under the *Financial Information Act*.

Grace McGregor, Chair
Board of Directors
RDKB

Beth Burget, CPA, CGA
General Manager of Finance
RDKB

**SCHEDULE OF DEBT
FOR THE YEAR ENDING DECEMBER 31, 2014**

The schedule of debt obligations of the Regional District of Kootenay Boundary is presented in the 2014 Annual Financial Statements as Schedule 5. The 2014 Annual Financial Statements are included in and comprise a component of the Statement of Financial Information.

The schedule of debt obligations contains debentures issued on behalf of municipalities throughout the Regional District. The listed municipalities and Regional District of Kootenay Boundary are severally liable for the debentures issued on behalf of the municipalities; however, the Regional District of Kootenay Boundary is ultimately jointly liable for the debenture issues.

Beth Burget, CPA, CGA
General Manager of Finance
Regional District of Kootenay Boundary

**SCHEDULE OF GUARANTEES AND INDEMNITIES
FOR THE YEAR ENDING DECEMBER 31, 2014**

The Regional District of Kootenay Boundary has not extended any guarantees nor extended any security either implied or stated for any liability except for debentures issued as presented in the schedule of debts. Municipalities within the Regional District of Kootenay Boundary are severally liable for debentures issued on their behalf through the Regional District; however, the Regional District of Kootenay Boundary is ultimately jointly liable for these issues.

Beth Burget, CPA, CGA
General Manager of Finance
Regional District of Kootenay Boundary

**SCHEDULE OF GOODS AND SERVICES
FOR THE YEAR ENDING DECEMBER 31, 2014**

The schedule of amounts paid to suppliers of goods and services is presented on a cash basis. This schedule may not reconcile to the financial statements of the Regional District of Kootenay Boundary which are produced using accrual accounting.

This schedule lists amounts of \$ 25,000.00 or more paid to suppliers of goods and services as well as grants and expenditures relating to debt servicing during 2014.

Beth Burget, CPA, CGA
General Manager of Finance
Regional District of Kootenay Boundary

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
YTD Paid Report


AP5070

Page : 1

Date : Apr 13, 2015

Time : 2:03 pm

Supplier Code From : 084010
 To : ZUC010

Sequence : By Code **Date Range** From : 01-Jan-2014
 To : 31-Dec-2014

Categories From : E - Employee
 To : U - Unknown

Suppress Printing for \$ Under 25,000.00

Supplier Code	Name	Total
ACT080	ACTIVE PLAYGROUND EQUIPMENT	32,985.64
ALP030	ALPINE DISPOSAL & RECYCLING	682,261.80
AON002	AON REED STENHOUSE INC.	131,821.00
APL010	A-PLUS ELECTRIC	46,990.12
BCT030	BC TRANSIT	1,447,921.96
BEA130	BEAVER VALLEY LIBRARY	177,560.00
BEA640	BEAVER VALLEY MANOR SOCIETY	33,297.68
BEN015	BENEFITS BY DESIGN	36,721.79
BIG030	BIG WHITE WATER UTILITY LTD.	88,316.28
BIG060	BIG WHITE SKI RESORT LTD.	29,165.65
BLA050	BLACK PRESS GROUP LTD.	40,036.30
BOA020	BOARDWALK COMMUNICATIONS	30,755.32
BOU017	BOUNDARY INVASIVE SPECIES SOCIETY	41,681.39
BOU030	BOUNDARY MUSEUM SOCIETY	77,168.50
BRI090	BRITISH COLUMBIA LIFE & CASUALTY COMPANY	39,222.54
BVC001	BV COMMUNICATIONS LTD.	120,002.63
CAM070	CAM CAMPBELL HOLDINGS	110,660.43
CAN130	CANADIAN UNION OF PUBLIC EMPLOYEES - LOCAL 2254	51,979.42
CAR012	CARO ANALYTICAL SERVICES	25,507.17
CAS016	CASCADES RECOVERY INC.	37,611.48
CAS040	CASINO RECREATION	39,660.00
CHR440	CHRISTINA GATEWAY DEVELOPMENT ASSOCIATION	153,440.33
CIB010	CIBC VISA	148,840.84
COM020	COMMISSIONAIRES BRITISH COLUMBIA	108,360.00
COM170	COMMUNITY FUTURES BOUNDARY	81,025.01
COR100	CORDILLERAN ECOLOGICAL	86,034.25
DEL070	DELL CANADA INC	42,871.78
DGR020	D. G. REGAN & ASSOCIATES LTD.	114,507.98
DHC010	DHC COMMUNICATIONS INC.	42,720.13
ECO060	ECOTAINER SALES INC.	76,792.39
ECO080	ECO/LOGIC ENVIRONMENTAL	39,009.25
ENO010	ENORMOUS PRODUCTIONS	52,667.97
ESR010	ESRI CANADA LTD.	25,032.00
FDM010	FDM SOFTWARE LTD.	41,612.56
FIR040	FIREFIGHTERS ASSOCIATION	46,338.50
FOR010	FORTISBC - ELECTRICITY	324,431.40
FOR040	FORTIS BC - NATURAL GAS	167,284.28
FRU010	THE VILLAGE OF FRUITVALE	933,251.74
GEN020	GENELLE RECREATION SOCIETY	49,791.86
GEN050	GENELLE IMPROVEMENT DISTRICT	97,661.20
GRA010	CITY OF GRAND FORKS	407,695.35
GRA170	GRAND FORKS PUBLIC LIBRARY	346,000.00
GRA540	GRAHAM MARINE CONSTRUCTION	30,574.74
GRE010	THE CITY OF GREENWOOD	59,008.87
GUI001	GUILLEVIN INTERNATIONAL INC.	62,091.31
HAL010	HALL PRINTING	31,693.07
HAL060	HALL'S BASICS & GIFTS LTD	35,183.31
INL070	INLAND ALLCARE	75,936.34
INS010	INSURANCE CORPORATION OF BC	78,809.00
ISL030	ISL ENGINEERING AND LAND SERVICES LTD.	180,811.02
JUS010	JUSTICE INSTITUTE OF B.C.	57,416.01
KEL030	CITY OF KELOWNA	43,195.04

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
YTD Paid Report


AP5070

Page : 2

Date : Apr 13, 2015

Time : 2:03 pm

Supplier Code From : 084010

To : ZUC010

Sequence : By Code Date Range From : 01-Jan-2014

To : 31-Dec-2014

Categories From : E - Employee

To : U - Unknown

Suppress Printing for \$ Under

25,000.00

Supplier Code	Name	Total
KET170	KETTLE VALLEY WASTE LTD.	476,800.06
KOO015	KOOTENAY COLUMBIA TRAILS SOCIETY	80,400.00
KOO026	KOOTENAY WEED CONTROL	111,861.86
KOO029	KOOTENAY BOUNDARY REG. HOSPITAL HEALTH FOUND.	28,700.00
MAG020	MAGLIO INSTALLATIONS LTD.	27,126.16
MID010	VILLAGE OF MIDWAY	39,642.08
MIN010	MINISTER OF FINANCE	30,863.73
MIN030	MINISTER OF FINANCE	104,392.25
MOH020	MOHAWK CANADA LTD.	31,764.08
MON010	VILLAGE OF MONTROSE	99,721.00
MUN050	MUNICIPAL INSURANCE ASSOC. OF B. C.	100,071.34
NDB010	NDB CONSTRUCTION LTD.	38,518.20
OAS030	OASIS WATERWORKS	26,250.00
OPU010	OPUS DAYTONKNIGHT CONSULTANTS LTD.	36,860.27
PAC020	PACIFIC BLUE CROSS	339,299.73
PET010	PETRO CANADA	75,475.99
PHO002	PHOENIX MOUNTAIN ALPINE SKI SOCIETY	27,000.00
POW100	POWER TECH ELECTRIC LTD.	37,612.31
REC010	RECEIVER GENERAL FOR CANADA	1,967,784.97
REG070	REGIONAL DISTRICT OF CENTRAL OKANAGAN	156,093.00
RIC010	RICOH CANADA INC.	52,194.88
RID010	RIDGETOP MEAT PIES	52,711.82
RIT020	RITEWAY MECHANICAL REPAIR LTD.	99,495.98
ROC050	ROCKY MOUNTAIN AGENCIES	36,858.20
ROC100	ROCK CREEK & BOUNDARY FAIR ASSOC.	40,422.00
ROE010	ROELAND GRANT	85,599.95
ROS010	THE CITY OF ROSSLAND	34,321.34
RUB010	RUBBER DECK ONT	26,943.50
SEC040	SECURIGUARD SERVICES LIMITED	211,419.13
SFE010	SFE LTD.	32,828.25
SLR010	SLR CONSULTING (CANADA) LTD.	31,483.72
SNC001	SNC-LAVALIN INC.	55,072.00
SOL010	L. SOLIGO & ASSOCIATES LTD.	47,906.25
SPC010	SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS	91,611.50
STR050	STRIKER INDUSTRIES	59,441.25
SUP170	SUPER SAVE DISPOSAL INC.	138,803.38
TEL001	TELUS COMMUNICATIONS (B.C.) INC.	204,504.93
TEL002	TELUS MOBILITY	45,113.12
TEL050	TELUS SERVICES INC.	74,363.59
TET010	TETRA TECH EBA INC.	34,462.66
TRA010	THE CITY OF TRAIL	594,191.61
TRA190	TRAIL & DISTRICT ARTS COUNCIL	45,847.25
VAL020	VALKYRIE LAW GROUP LLP	96,890.52
VAL130	VALLIN	39,692.89
VEN010	VENTURE MECHANICAL SYSTEMS LTD	223,607.30
WAR020	VILLAGE OF WARFIELD	31,240.00
WAT120	WATERHOUSE ENVIRONMENTAL SERVICES CORPORATION	35,644.00
WES021	WESTECH INDUSTRIAL LTD.	26,574.06
WES025	WESTEK CONTROLS LTD.	126,652.47
WOR010	WORKER'S COMPENSATION BOARD OF BC	137,946.62
XPC010	XP CONTRACTING	26,242.49

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
YTD Paid Report


AP5070

Page : 3

Date : Apr 13, 2015

Time : 2:03 pm

Supplier Code From : 084010

To : ZUC010

Sequence : By Code Date Range From : 01-Jan-2014

To : 31-Dec-2014

Categories From : E - Employee

To : U - Unknown

Suppress Printing for \$ Under

25,000.00

Total Suppliers Equal and Over	25,000.00	14,037,738.32
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Other Suppliers Under	25,000.00	3,001,983.22
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Total Of Printed Suppliers :		17,039,721.54
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Pension Corporation EFT 1,196,205.45

TOTAL \$18,235,926.99

**SCHEDULE OF ELECTED OFFICIAL
REMUNERATION & INDEMNIFICATION
FOR THE YEAR ENDING DECEMBER 31, 2014**

The schedule of Director Remuneration and expenses is presented on a cash basis. This schedule does not reconcile to the financial statements of the Regional District of Kootenay Boundary which are based on accrual accounting.

This schedule lists all amounts paid to individuals holding elected office on the Board of Directors of the Regional District of Kootenay Boundary during 2014.

Beth Burget, CPA, CGA
General Manager of Finance
Regional District of Kootenay Boundary

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SECTION 814 - REPORT FOR THE 2014 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'	29,880.33	15,624.60	45,504.93
BERRIAULT, DON	Village of Montrose (Alternate)	415.00	-	415.00
CACCHIONI, ROBERT	City of Trail	16,987.44	1,668.58	18,656.02
CECCHINI, PATRICIA	Village of Fruitvale	15,724.11	2,263.08	17,987.19
CROCKETT, BERT	Village of Warfield	15,018.45	1,517.73	16,536.18
DANCHUK, JOE	Village of Montrose	14,109.21	4,630.72	18,739.93
DEROSA, GORDON	RDKB SIDIT	185.00	-	185.00
DUCLOS, DON	Village of Montrose	1,128.77	50.00	1,178.77
GEE, VICKI LYNN	Electoral Area 'E'	1,489.64	573.94	2,063.58
GEORGETTI, RICHARD	City of Trail (Alternate)	215.00	-	215.00
GRANSTROM, GREG	City of Rossland	8,855.45	572.05	9,427.50
GRAY, LARRY	Village of Fruitvale	377.88	52.31	430.19
GRIEVE, ALI K.	Electoral Area 'A'	34,459.97	4,812.30	39,272.27
KETTLE, NIPPER	City of Greenwood	12,324.81	2,540.36	14,865.17
KROG, NEIL	City of Grand Forks	775.54	147.23	922.77
MARTIN, MICHAEL	City of Trail	726.54	33.87	760.41
MCGREGOR, GRACE	Electoral Area 'C'	56,342.94	23,223.40	79,566.34
MILNE, TOM	Village of Warfield (Alternate)	166.00	-	166.00
MOORE, KATHY	City of Rossland	726.54	33.87	760.41
NOLL, BARRY	City of Greenwood	2,459.64	516.57	2,976.21
PAHL, EDWARD	Village of Warfield	726.54	33.87	760.41
PEREPOLKIN, IRENE	Electoral Area 'D'	24,878.34	-	24,878.34
ROTVOLD, MARGUERITE	Village of Midway	17,608.98	4,924.69	22,533.67
RUSSELL, ROLAND	Electoral Area 'D'	33,249.96	12,844.62	46,094.58
SMITH, EDWARD	City of Greenwood	785.54	197.79	983.33
TAYLOR, BRIAN	City of Grand Forks	15,784.44	2,877.42	18,661.86
WALLACE, KATHY	City of Rossland	6,840.99	200.00	7,040.99
WEBBER, TABATHA	Village of Fruitvale (Alternate)	1,939.00	36.40	1,975.40
WORLEY, LINDA	Electoral Area 'B'	35,306.97	13,684.71	48,991.68
		\$ 349,489.02	\$ 93,060.11	\$ 442,549.13

**SCHEDULE OF EMPLOYEE COMPENSATION & INDEMNIFICATION
FOR THE YEAR ENDING DECEMBER 31, 2014**

The schedule of remuneration is presented on a cash basis. This schedule does not reconcile to the financial statements of the Regional District of Kootenay Boundary which are based on accrual accounting.

This schedule lists amounts over \$ 75,000.00 paid to individuals providing employment services for the Regional District of Kootenay Boundary during 2014.

Beth Burget, CPA, CGA
General Manager of Finance
Regional District of Kootenay Boundary

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SECTION 814 - REPORT FOR THE 2014 FISCAL YEAR
EMPLOYEE'S REMUNERATION and EXPENSE

	Employee	Remuneration	Expenses	Total Remuneration & Expense
1	ALDERSON, CLAYTON	87,770.93	-	87,770.93
2	ANDISON, R. MARK	126,416.91	1,885.05	128,301.96
3	BOUTIN, KYLE	83,973.29	-	83,973.29
4	BURGET, BETH	98,166.55	1,223.15	99,389.70
5	COMO, DAVID K	90,802.89	-	90,802.89
6	DAINES, MARK	89,357.07	602.03	89,959.10
7	DEAN, DONNA	79,805.05	3,771.53	83,576.58
8	DEPELLEGRIN, LEE	100,579.66	-	100,579.66
9	DERBY, DANIEL, J.	104,397.27	4,452.50	108,849.77
10	FERRABY, GREGORY	118,934.17	-	118,934.17
11	GALLAMORE, GLEN	103,665.65	-	103,665.65
12	GREEN, DALE	78,180.07	1,551.15	79,731.22
13	HAMILTON, TIM	129,916.60	-	129,916.60
14	LANGMAN, JASON	99,815.08	-	99,815.08
15	LARMOUR, MATT	79,863.94	-	79,863.94
16	LENARDUZZI, MIKE	95,738.45	-	95,738.45
17	LENARDON, THERESA	76,069.18	8,146.63	84,215.81
18	LEPITRE, DON	75,767.61	225.00	75,992.61
19	MACLEAN, JOHN	152,687.89	8,737.83	161,425.72
20	MARTIN, TERRY K.	114,130.30	3,715.40	117,845.70
21	MCGREGOR, ROBERT	77,050.77	1,043.55	78,094.32
22	MILNE, JASON	113,828.05	-	113,828.05
23	MORRIS, RICHARD	98,681.89	1,720.66	100,402.55
24	PAACKUNAINEN, JEFF	90,622.13	472.27	91,094.40
25	SILVA, ROBERT	77,612.69	1,127.89	78,740.58
26	SMYTH, RYAN	117,148.09	-	117,148.09
27	STANLEY, ALAN	108,503.23	1,699.24	110,202.47
28	SVENDSEN, JAMES	104,137.60	5,091.96	109,229.56
29	TEASDALE, BRYAN	94,490.99	5,244.93	99,735.92
30	TYSON, GRANT	105,008.23	-	105,008.23
31	WAGNER, KEN	76,023.32	83.99	76,107.31
Total Employees earning greater than \$75,000		3,049,145.55	50,794.76	3,099,940.31
Total for Employees earning less than \$75,000 (Excluding Elected Officials)		4,070,452.66	37,830.84	4,108,283.50
Total		\$ 7,119,598.21	\$ 88,625.60	\$ 7,208,223.81
Total Employer Premium for CPP				\$ 239,338.96
Total Employer Premium for EI				\$ 120,988.26

**SCHEDULE OF SEVERANCE AGREEMENTS
PAID FOR THE YEAR ENDING DECEMBER 31, 2014**

There was one severance agreement under which payment commenced between the Regional District of Kootenay Boundary and its non-unionized employees during the fiscal year ending December 31, 2014.

This agreement represents ten months' value of salary and benefits.

Beth Burget, CPA, CGA
General Manager of Finance
Regional District of Kootenay Boundary

REGIONAL DISTRICT
OF
KOOTENAY BOUNDARY

FINANCIAL STATEMENTS
FOR THE
YEAR ENDED DECEMBER 31, 2014


Regional District of Kootenay Boundary Management Report

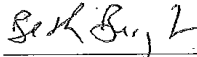
The financial statements have been prepared by management in accordance with generally accepted accounting principles and the integrity and objectivity of these statements are management's responsibility. Management is also responsible for all the notes to the financial statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements.

In meeting its responsibility for the reliability of financial data, management relies on internal accounting, operating and system controls. Controls include an organizational structure providing for effective segregation of responsibilities, delegation of authority and personal accountability, and careful selection and training of personnel; the application of accounting and administrative policies and procedures necessary to ensure adequate internal control over transactions, assets and records, as well as a program of internal audits. These controls are designed to provide reasonable assurance that financial records are reliable for preparing financial statements and maintaining accountability for assets.

The Regional District of Kootenay Boundary Board of Directors is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and exercises this responsibility through the Board of Directors. The Board reviews financial activities on a monthly basis and external audited financial statements annually.

L. Soligo & Associates Ltd. has been appointed by the Board of Directors as independent auditors to examine and report on the consolidated financial statements and their report follows this one. They have full and free access to regional district staff and records.


John MacLean
Chief Administrative Officer


Beth Burget
Gen Manager of Finance

Trail, BC

L. Soligo & Associates Ltd.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

**To the Board of Directors of the
Regional District of Kootenay Boundary:**

We have audited the accompanying consolidated financial statements of the Regional District of Kootenay Boundary, which comprise the consolidated statement of financial position as at December 31, 2014 and the consolidated statements of operations, changes in net financial assets (debt) and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including assessing the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion of the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Audit Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the regional district as at December 31, 2014 and the results of its financial performance and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

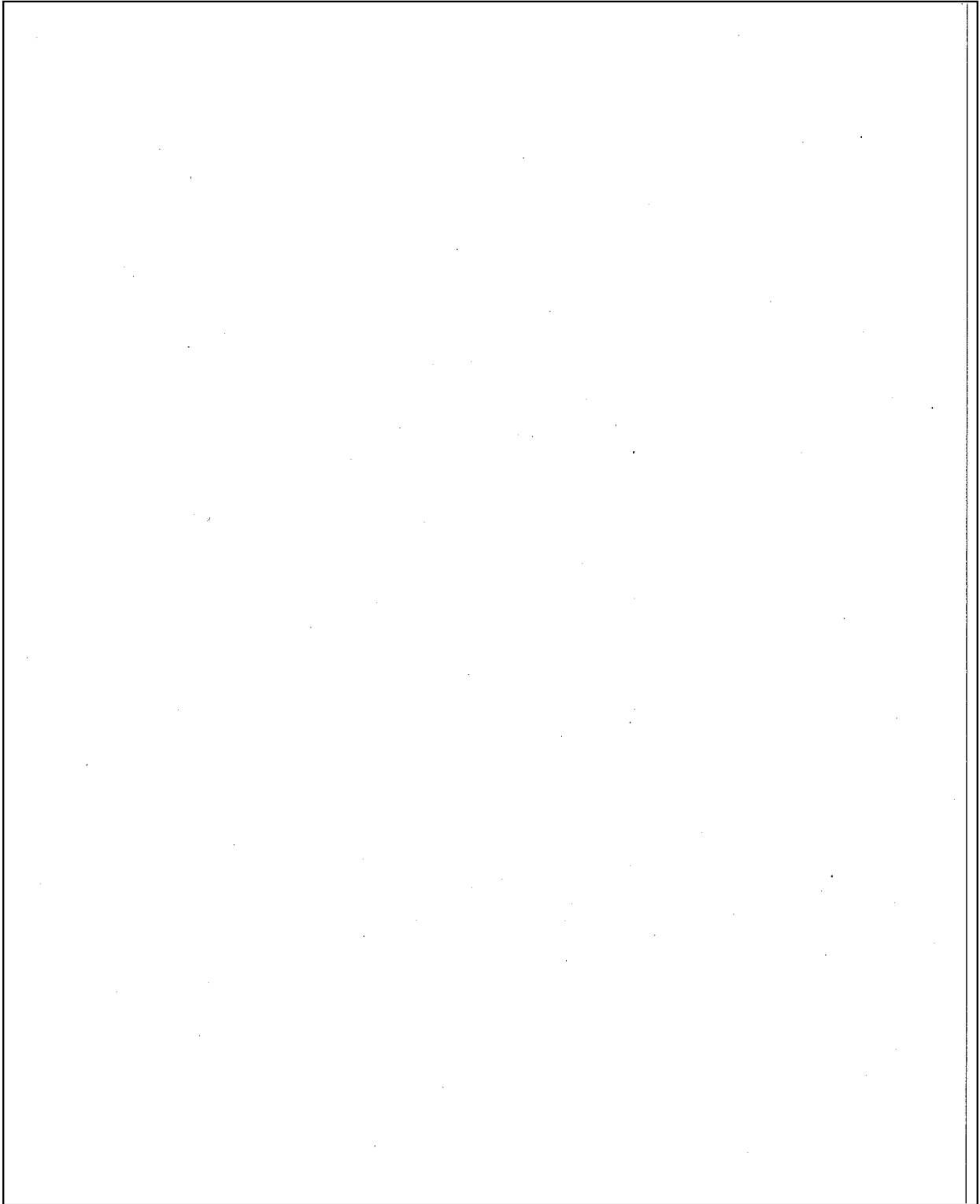
Other Matters

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements taken as a whole. The supplementary information included in the Other Financial Information section is presented for purposes of additional analysis and is not a required part of the consolidated financial statements. Such supplementary information has not been subjected to the auditing procedures applied in the audit of the consolidated financial statements and, accordingly, we express no opinion on them.

L. Soligo & Associates Ltd.
CHARTERED ACCOUNTANTS

TRAIL, B.C.
April 30, 2015

CA Members, Institute of Chartered Accountants of British Columbia



REGIONAL DISTRICT OF KOOTENAY BOUNDARY

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As At December 31 **2014** **2013**

FINANCIAL ASSETS

Cash and Cash Equivalents (Note 2)	\$	16,083,318	\$	13,826,564
Short Term Investments (Note 3)		70,200		314,206
Accounts Receivable (Note 4)		824,582		849,623
Municipal Finance Authority Debt Reserve Fund (Note 5)		1,397,440		1,364,741
Debenture Debt Recoverable from Local Governments (Note 6)		17,646,735		14,457,970
		<u>36,022,275</u>		<u>30,813,104</u>

Accounts Payable		1,808,972		1,681,378
Accounts Payable to Other Governments		645,687		589,901
Deferred Revenue		365,667		344,336
Municipal Finance Authority Debt Reserve Fund: (Note 5)		1,397,440		1,364,741
Other Long Term Debt (Note 11)		155,034		173,946
Debenture Debt (Note 7)		21,990,780		19,587,498
Lease Agreements (Note 8)		1,117,111		1,062,681
Temporary Borrowing - Municipal Finance Authority		633,153		1,197,254
Deferred Revenue (Gas Tax) (Note 9)		1,919,139		1,913,753
Accrued Interest Payable		11,991		20,482
Landfill closure and Post closure costs accruals (Note 10)		4,424,386		4,350,282
Reserve for future capital expenditures		2,478		2,478
Accrued Employee Sick Leave (Note 7)		300,300		328,500
		<u>34,772,138</u>		<u>32,617,230</u>
		1,250,137		(1,804,126)

NON FINANCIAL ASSETS

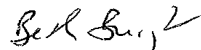
Tangible Capital Assets (Schedule 5)		40,600,879		43,549,447
Supply Inventory		11,063		10,534
Prepaid expenses		99,429		247,148
		<u>40,711,371</u>		<u>43,807,129</u>

Accumulated surplus	\$	41,961,508	\$	42,003,003
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REPRESENTED BY:

Financial Equity				
-Current Revenue Funds	\$	(1,160,823)	\$	(1,915,739)
-Capital Assets		247,675		247,675
-Reserve Funds		8,523,124		7,685,029
		<u>7,609,976</u>		<u>6,016,965</u>
Physical Equity in Capital Assets		<u>34,351,532</u>		<u>35,986,038</u>
	\$	41,961,508	\$	42,003,003

The accompanying notes and schedules are an integral part of these financial statements.



General Manager of Finance

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF OPERATIONS

For the Year Ended December 31st	2014 Budget	2014	2013
REVENUE			
From Own Sources:			
Grants in lieu of taxes	\$ 1,425,684	\$ 1,507,142	\$ 1,444,747
Services provided to other governments	413,006	569,991	194,165
Sale of Services	4,447,644	4,270,056	4,627,858
Other revenue	2,397,110	1,127,576	2,734,748
Gain on disposal of assets	-	-	10,942
From Other Sources:			
Electorate area tax levy	9,578,389	9,445,350	9,028,302
Member municipalities	9,109,724	9,142,317	9,331,371
Other governments	823,233	724,811	839,442
	<u>28,194,791</u>	<u>26,787,243</u>	<u>28,211,575</u>
EXPENSES			
General Government Services	2,928,303	2,651,437	2,224,709
Protective Services	7,044,706	6,201,139	5,666,399
Transportation Services	1,712,250	1,615,506	1,719,110
Environmental Health Services	6,265,776	6,200,207	6,481,423
Environmental Development Services	942,039	916,688	925,019
Recreation and Cultural Services	5,882,517	5,269,912	5,390,544
Fiscal Services	684,024	426,445	521,766
Amortization Expense	-	2,170,070	2,072,687
Loss on Disposal of Assets	-	1,377,334	-
	<u>25,459,615</u>	<u>26,828,738</u>	<u>25,001,657</u>
Annual Surplus (Deficit)	\$ 2,735,176	\$ (41,495)	\$ 3,209,918
Accumulated surplus at beginning of year	1,141,711	42,003,003	38,793,085
Fund Balances at End of Year	\$ 3,876,887	\$ 41,961,508	\$ 42,003,003

The accompanying notes and schedules are an integral part of these financial statements.

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF CHANGES IN NET FINANCIAL ASSETS (DEBT)

For the Year Ended December 31st	2014 Budget	2014	2013
Annual Surplus	\$ 2,735,176	\$ (41,495)	\$ 3,209,918
Loss on disposal of tangible capital assets		1,377,334	(10,942)
Acquisition of tangible capital assets	(7,340,315)	(1,837,338)	(2,682,655)
Amortization of tangible capital assets		2,170,070	2,072,687
Proceeds on sale of tangible capital assets		1,238,502	10,942
	(4,605,139)	2,907,073	2,599,950
Acquisition of supply inventory		(529)	196
Acquisition of prepaid expense		147,719	(165,290)
		147,190	(165,094)
(Increase) / decrease in net financial assets/net debt	(4,605,139)	3,054,263	2,434,856
Net financial assets/(net debt) at beginning of year	(1,804,126)	(1,804,126)	(4,238,982)
Net financial assets/(net debt) at end of year	\$ (6,409,265)	\$ 1,250,137	\$ (1,804,126)

The accompanying notes and schedules are an integral part of these financial statements.

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

CONSOLIDATED STATEMENT OF CASH FLOWS

For the Year Ended December 31st	2014	2013
CASH PROVIDED BY (USED FOR)		
Operating Activities		
Excess Revenues over Expenditures	\$ (41,495)	\$ 3,209,918
Non-cash items:		
Amortization	2,170,070	2,072,687
Loss on disposal of tangible capital assets	1,377,334	(10,942)
Actuarial Recognized on Debenture Debt	(204,866)	(217,224)
Grand Forks Rural Fire Protection surplus recognized	-	(1,528,180)
Decrease(Increase) in Non-Cash Financial Assets		
Receivables	25,041	277,143
Inventories	(529)	196
Prepaid Expenses	147,719	(133,893)
Payables	174,884	135,719
Landfill closure and Post closure costs accruals	74,104	104,725
Deferred Revenue	21,332	(85,904)
Deferred Revenue (Gas Tax)	5,388	374,562
Accrued employee sick leave	(28,200)	(22,900)
Cash Provided by Operating Activities	3,720,781	4,175,907
Financing Activities		
Cash from Grand Forks Rural Fire Protection take over	-	155,369
Proceeds from Long-Term Debt	-	-
Repayment of Long-Term Debt	(580,617)	(626,958)
Proceeds from Temporary Borrowing MFA	298,071	192,020
Repayment of Temporary Borrowing MFA	(862,172)	(888,646)
Other Long Term Debt	(18,912)	(18,071)
Increase (Decrease) in Lease Agreements	54,429	(1,364)
Increase in Short Term Investments	244,007	(144,098)
Cash Used in Financing Activities	(865,194)	(1,331,748)
Capital Activities		
Capital Asset Additions	(1,837,335)	(2,686,349)
Grand Forks Rural Fire Protection capital assets acquired	-	1,212,806
Proceeds on Disposal of Capital Assets	1,238,502	10,942
Cash Used in Capital Activities	(598,833)	(1,462,601)
Increase in Cash and Cash Equivalents	2,256,754	1,381,558
Cash and Cash Equivalents, Beginning of Year	13,826,564	12,445,006
Cash and Cash Equivalents, End of Year	\$ 16,083,318	\$ 13,826,564

The accompanying notes and schedules are an integral part of these financial statements.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES:

The consolidated financial statements of the Regional District are prepared in accordance with Canadian generally accepted accounting principles for local government as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.

a) Basis of Presentation

The Regional District of Kootenay Boundary follows the normal accounting practice for regional district government according to the principles of fund accounting. Under this policy the operation and financial resources of the regional district are segregated into various funds used for specific activities or to meet certain objectives. Each of these funds are treated as a separate entity with responsibility for the stewardship of the assets allocated to it. The basic funds are briefly described as follows:

- i) General Revenue Fund** - This fund is the main fund of the Regional District and is used to reflect the normal operating activities including collection of revenues, administering operations and servicing general debt.
- ii) Capital Funds** - These funds are used to reflect capital assets and unfunded work-in-progress offset by the related long-term debt and investment in capital assets.
- iii) Reserve Funds** - These funds have been created to hold assets, in the manner of a trust, and to provide monies for specific future capital and operational requirements.
- iv) Water and Sewer Funds** - The water and sewer system funds have been established as self-liquidating funds to cover the costs of operating these utilities. The capital funds hold the capital assets and long-term debt related to these functions.
- v) Transit Funds** - These funds provide for the operation of the conventional and special needs public transit systems.

b) Consolidated Financial Statements

These consolidated financial statements include the accounts of all the funds of the Regional District. Inter-fund transactions and balances have been eliminated.

c) Cash and Cash Equivalents

Cash and cash equivalents consist of cash, highly liquid money market investments and investments that can be converted to cash within 30 days of inception.

d) Inventory

Inventory for resale is recorded at the lower of cost or replacement cost on a first in first out basis.

Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2014

e) Tangible Capital Assets

Tangible capital assets are recorded at cost less accumulated amortization. Cost includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital asset is amortized on a straight line basis over their estimated useful life as follows:

<u>Major Asset Category</u>	<u>Average Useful Life</u>
Land	Not amortized
Building & Improvements	15 - 50 years
Vehicles, Machinery & Equipment	5 - 40 years
Land Improvements	15 - 90 years
Water Infrastructures	25 - 80 years
Sewer Infrastructures	5 - 50 years

f) Revenues

Taxation

Each Municipality and Electoral Area within the Regional District is requisitioned for their portion of each service in which they participate. These amounts are then collected by the Municipalities and the Province (for Electoral Areas) by way of levies to (real) property owners and the funds are turned over to the Regional District by August 1 of each year.

Electoral area tax levy and transfers from member municipalities are recognized as income in the year the Regional District of Kootenay Boundary earned the revenue.

g) Expenses

Expenses are recognized in the year they are incurred.

h) Payroll Benefits

Sick leave

Sick leave is recorded in the year it is paid. The Regional District does not have an agreement for vested sick time except for fourteen employees subject to the terms of the collective agreement with the International Association of Fire Fighters Local 941.

Vacation

It is the policy of the Regional District to allow employees other than career fire fighters to carry over one week of vacation entitlement earned in the current year to be taken in the following year. As at December 31, 2014, \$107,492 unpaid vacation was accrued (2013, \$117,254).

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2014

i) Related Party

The Regional District of Kootenay Boundary is related to the Kootenay Boundary Regional Hospital District, since both organizations share the same Board of Directors. In the normal course of business, the Regional District charges the Hospital District an annual administration fee. In the year 2014 the fee was \$12,000 (2013 \$12,000).

j) Debt Charges

Debt charges, including principal and interest, are charged against current revenue in the period in which they are paid. Interest on long term debt (debentures) is accrued for the period between the last annual debt payment to December 31.

2. CASH AND CASH EQUIVALENTS

	2014	2013
General Revenue Fund – unrestricted	\$ 4,601,397	\$ 4,375,976
General Revenue Fund - restricted	3,255,921	1,928,418
General Reserve Fund - restricted	8,226,000	7,522,170
	<u>\$ 16,083,318</u>	<u>\$ 13,826,564</u>

3. SHORT TERM INVESTMENTS

	2014	2013
General Revenue Fund – unrestricted	\$ 0	\$ 183,179
General Reserve Fund - restricted	70,200	131,027
	<u>\$ 70,200</u>	<u>\$ 314,206</u>

Short-term Investments consist of guaranteed income certificates of various dates not exceeding 12 months and at interest rate of 1.3%.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2014

4. ACCOUNTS RECEIVABLE

	2014	2013
Local governments	\$ 230,795	\$ 190,509
Provincial government	217,363	205,714
Federal government	58,503	110,430
Other Receivables	317,921	342,970
	<u>\$824,582</u>	<u>\$849,623</u>

5. DEBT RESERVE FUND WITH MUNICIPAL FINANCE AUTHORITY

The Municipal Finance Authority of British Columbia provides capital financing for regional districts and their member municipalities. The Authority is required to establish a Debt Reserve Fund into which each regional district and member municipality, who share in the proceeds of a debt issue through the Regional District, are required to pay certain amounts set out in the debt agreements. These reserves are made up of cash deposits and demand notes as security for default on Municipal Finance Authority debenture debt. The cash portion of the reserves and the interest earned each year (less administration expenses) becomes an obligation of the Authority to the Regional District. The Authority must then use this fund, if at any time there are insufficient funds, to meet payments on its obligations. When this occurs the regional districts may be called upon to restore the fund. The reserves will be used or cancelled when the particular M.F.A. debentures mature.

	Demand Notes	Cash Deposits	2014	2013
Regional District	\$351,134	\$112,954	\$464,088	541,534
Member Municipalities	622,366	310,986	933,352	823,207
	<u>\$973,500</u>	<u>\$423,940</u>	<u>\$1,397,440</u>	<u>\$1,364,741</u>

6. DEBT CHARGES RECOVERABLE FROM LOCAL GOVERNMENTS

Pursuant to the Local Government Act, the Regional District acts as the agency through which its member municipalities borrow funds from the Municipal Finance Authority (MFA). The annual cost of servicing this municipal debt is recovered entirely from the borrowing member municipality. However, in the event of default the regional district is contingently liable to the MFA for this debt.

	2014	2013
City of Grand Forks	\$2,094,904	\$2,218,335
City of Greenwood	142,161	163,110

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Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2014

City of Rossland	6,594,869	2,763,223
City of Trail	7,375,993	7,752,504
Village of Midway	256,918	294,641
Village of Warfield	1,181,890	1,266,157
	\$17,646,735	\$14,457,970

7. CONTINGENCIES

i) Pension Liability

The regional district and its employees contribute to the Municipal Pension Plan (Plan), a jointly trusted pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the Plan, including investment of the assets and administration of benefits. The Plan is a multi-employer contributory pension plan. Basic pension benefits provided are based on a formula. The plan has about 182,000 active members and approximately 75,000 retired members. Active members include approximately 36,000 contributors from local government.

The most recent actuarial valuation as at December 31, 2012 indicated a \$1,370 million funding deficit for basic pension benefits. The next valuation will be as at December 31, 2015 with results available in 2016. Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the Plan records accrued liabilities and accrued assets for the Plan in aggregate, with the result that there is no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the Plan.

The Regional District of Kootenay Boundary paid \$669,756 for employer contributions to the plan in the 2014 fiscal year (2013 \$613,198).

ii) Debenture Debt

The loan agreements with the Municipal Finance Authority provide that if the Authority does not have sufficient funds to meet payments on its obligations it shall make payments from the Debt Reserve Fund which in turn is established by a similar Debt Reserve Fund in the municipality and all other borrowing participants. If the Debt Reserve Fund is deficient the Authority's obligations become a liability of the regional district and may become a liability of the participating municipalities.

	2014	2013
General	\$3,111,236	\$3,642,637
Water	1,024,101	1,213,896
Sewer	208,708	272,995
Total Regional District	4,344,045	5,129,528

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Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2014

Member municipalities	17,646,735	14,457,970
Total Debenture Debt	\$21,990,780	\$19,587,498

iii) Liability Risk Coverage

The Regional District is a Subscribed member of the Municipal Insurance Association of British Columbia (The "Exchange") as provided by Section 3.02 of the Insurance Act of the Province of British Columbia. The main purpose of the Exchange is to pool the risks of liability so as to lessen the impact upon any Subscriber. Under the Reciprocal Insurance Exchange Agreement the Regional District is assessed a premium and specific deductible for its claims based on population. The obligation of the Regional District with respect to the Exchange and/or contracts and obligations entered into by the Exchange on behalf of its Subscribers in connection with the Exchange are in every case several, and not joint and several. The Regional District irrevocably and unconditionally undertakes and agrees to indemnify and save harmless the other Subscribers against liability losses and costs which the other Subscriber may suffer.

iv) Insurance and Legal Claims

Insurance Claims

The Regional District of Kootenay Boundary has been served with claims for liability for various incidents during the past year. The total claimed losses incurred was \$31,964 in 2014 (2013 \$34,909). At the date of the financial statement the Municipal Insurance Association has not estimated the likely exposure to the Regional District for further legal costs to rebut these claims. The Regional District's deductible for any claim is \$10,000.

v) Post Employment Benefits

Effective January 1, 2005, the Regional District adopted the recommendations under Section PS 3255 of the CICA Public Accounting Board Handbook for post-employment benefits whereby employees are entitled to earned benefits related to non-vested accumulating sick leave. The liability and expense for these post-employment benefits and compensated absences is recognized in the financial statements in the period in which employees render services and on the basis that the benefits are expected to be provided when the employees are no longer providing active service.

The actuarial valuation of the post employment benefits as at December 31, 2012 have been extrapolated to December 31, 2014 using the 2014 valuation assumptions:

	2014	2013
Discount rate	3.10%	4.00%
Inflation rate	2.50%	2.50%
Rate of compensation increase	2.50%-4.63%	2.50% - 4.63%

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Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2014

The continuity of the Regional District's employee benefit liabilities are as follows:

	2014	2013
Beginning of year	\$328,500	\$351,400
Current service cost	15,600	17,100
Interest cost	13,300	12,200
Benefits paid	-17,000	-154,000
Actuarial (Gain)/Loss	-40,100	101,800
	<u>\$300,300</u>	<u>\$328,500</u>

* The plan amendment for Firefighters was recognized December 31, 2012 and reflects the change to how much of unused sick leave an employee is eligible to be paid upon retirement. The reduction in obligation was recognized immediately, in the period of the amendment, as prescribed by the relevant accounting standard PS 3255.

The Regional District manages the payment of these future payroll obligations as they come due in the current Operating Budget

8. LEASE COMMITMENTS

The Regional District of Kootenay Boundary has entered into agreements to lease vehicles and equipment for a period of five years at 2.00% per annum. As the Regional District intends to acquire ownership of these assets at the conclusion of the lease terms, the assets and the corresponding lease obligation have been recognized in these financial statements. The future minimum lease payments are as follows:

2015	\$294,540
2016	300,445
2017	229,917
2018	182,926
2019	55,011
Total Principal Payment Remaining	<u>\$1,062,840</u>
Add: PST Payable	<u>54,271</u>
Total Commitments	<u>\$1,117,111</u>

9. FEDERAL GAS TAX AGREEMENTS

Gas Tax Agreement funding is provided by the Government of Canada. The use of the funding is established by a funding agreement between the Regional District and the Union of British Columbia Municipalities. Gas Tax Agreement funding may be used towards designated public transit, community energy, water, wastewater, solid waste and capacity

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Regional District of Kootenay Boundary

Notes to the Consolidated Financial Statements

December 31, 2014

building projects, as specified in the funding agreements.

Gas Tax Agreement Funds	2014	2013
Opening Balance of unspent Funds	\$ 1,913,753	\$ 1,539,190
Add: Amount received during the year	450,241	462,439
Interest earned	21,103	17,783
Less: Amount spent on projects	(465,958)	(105,659)
Amount spent on administration	-0-	-0-
Closing balance of unspent funds	\$ 1,919,139	\$ 1,913,753

10. LANDFILL CLOSURE AND POST-CLOSURE CARE

The total estimated landfill closure and post-closure care costs of \$35,270,207 for the three main landfills in the Regional District are as follows: (1) \$6,981,428 for the Grand Forks landfill site, (2) \$6,264,695 for the Greenwood landfill site, and (3) \$22,024,084 for the McKelvey Creek Landfill site. The estimated remaining life for the landfill sites ranges from 31 years to 79 years. The estimated landfill closure and post-closure cost and remaining life values are used for landfill planning purposes and for recording these liabilities and expenses in the financial statements.

At December 31, 2014 the estimated landfill closure and post-closure care expenditure requirements were \$4,424,386. At December 31, 2014 a total of \$1,205,124 had been expended and contributed to the landfill closure general revenue investment funds.

The estimated remaining life of the Grand Forks landfill site is 31 years (2045), the McKelvey Creek site is estimated at 79 years (2093) and the remaining life of the Greenwood site is estimated at 36 (2050) years after which the period for post-closure care is estimated to be 25 years for each site.

Landfill closure and post-closure care requirements have been defined in accordance with industry standards and include final covering and landscaping of the landfill and post-closure monitoring of the site. The reported total expenditure is based on estimates and assumptions with respect to events over a 79 year period using the best information available to management.

The Regional District of Kootenay Boundary has had engineers prepare design and operation plans for the McKelvey Creek landfill in 2013, Greenwood and Grand Forks landfill in 2014.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements

December 31, 2014

11. OTHER LONG TERM DEBT

FORMER SPCA PROPERTY IN GRAND FORKS

In 2010 the Regional District agreed to the purchase of a property (land and buildings) from the City of Grand Forks through the RDKB's Boundary Animal Control Service. The property was the former SPCA site within the City of Grand Forks. The fair market value of \$246,138 will be paid to the City of Grand Forks over a 12 year period ending in 2021. The fixed annual interest rate is 4.65%. Annual payments are due August 1st each year.

Grand Forks SPCA Purchase	2014	2013
Amount outstanding	\$ 173,946	\$ 192,017
Less: Annual Principal Payment	(18,912)	(18,071)
Balance Owing December 31st	<u>\$ 155,034</u>	<u>\$ 173,946</u>
Total Other Long Term Debt	<u>\$ 155,034</u>	<u>\$173,946</u>

12. COMPARATIVE AMOUNTS

Certain of the 2013 financial statement amounts have been reclassified to conform to the presentation adopted in the current year.

13. ACCOUNTING ERROR

The Regional District has determined that the accounting for Landfill closure and post closure cost accruals were not in accordance with PSAB 3270 as of December 31st, 2013. PSAB 3270 requires that financial statements recognize a liability for closure and post-closure care as the landfill site's capacity is used. The Regional District has recorded this liability during the current year as \$2,502,425 decrease in the 2013 beginning of the year surplus and adjustment to 2013 expenses in the amount of \$38,078. The Regional District is now in compliance with PSAB 3270.

Regional District of Kootenay Boundary
Notes to the Consolidated Financial Statements
December 31, 2014

14. LOSS ON TRAIL REGIONAL AIRPORT SALE

In 2014, the Regional District sold the Trail Regional Airport to the City of Trail in the amount of \$1,229,502 which resulted in a loss on disposal of assets as detailed below:

Net Book Value of Asset	\$2,580,457
Proceeds from Sale	<u>1,229,502</u>
Loss on Disposal of Assets	<u>\$1,350,955</u>

REGIONAL DISTRICT
OF
KOOTENAY BOUNDARY

SUPPLEMENTARY INFORMATION
TO THE FINANCIAL STATEMENTS

FOR THE
YEAR ENDED DECEMBER 31, 2014

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	2014	2013
Cash	\$ 7,857,318	\$ 6,304,393
Short Term Investments (Note 3)	-	183,179
Accounts Receivable	303,676	292,921
Accounts Receivable from Senior Government	260,777	306,420
Accounts Receivable from Local Government	230,795	190,519
Inventories	11,063	10,534
Municipal Finance Authority Debt Reserve Fund (Note 4)	1,231,166	1,199,796
Prepaid Expenses	99,429	247,148
	<u>9,994,224</u>	<u>8,734,911</u>
Advance to General Capital Fund	-	-
Advance to Oasis/Rivervale Sewer Utility Revenue Fund	-	-
Advance to Mill Road Sewer	-	968
Advance to Beaver Valley Water Revenue Fund	112,895	97,611
Advance to Beaver Valley Water Capital Fund	-	-
Advance to Rivervale Water Capital Fund	-	-
Advance to Columbia Gardens Water Utility Revenue Fund	-	-
Advance to Columbia Gardens Water Utility Capital Fund	-	-
Advance to East End Sewer	-	-
Advance to East End Transit Revenue Fund	-	-
Advance to Boundary Transit Utility Fund	-	-
	<u>\$ 10,107,119</u>	<u>\$ 8,833,490</u>

LIABILITIES

Accounts Payable	\$ 1,808,970	\$ 1,681,378
Accounts Payable to Senior Government	479,206	105,310
Accounts Payable to Local Government	95,889	307,866
Deferred Revenue	365,667	344,197
Accrued Employee Sick Leave	300,300	328,500
Community Works (Gas Tax)	1,919,139	1,913,753
Landfill closure and Post closure costs accruals	4,424,386	4,350,282
Municipal Finance Authority Debt Reserve Fund: (Note 4)		
-Member Municipalities	933,353	823,207
-Regional District	297,814	376,589
	<u>10,624,724</u>	<u>10,231,082</u>
Advance from General Capital Fund	1,748	1,748
Advance from Reserve Fund	212,678	13,521
Advance from Beaver Valley Water Utility Revenue Fund	-	-
Advance from Columbia Gardens Water Utility Revenue Fund	13,454	3,654
Advance from Rivervale Water Utility Revenue Fund	26,457	36,275
Advance from Beaver Valley Water Utility Capital Fund	488,452	488,452
Advance from Columbia Gardens Water Utility Capital Fund	1,907	1,907
Advance from East End Transit Utility Revenue Fund	96,947	263,561
Advance from Boundary Transit Utility Revenue Fund	46,468	33,681
Advance from Oasis/Rivervale Sewer Utility Revenue Fund	20,760	17,065
Advance from Columbia Sewer Treatment Utility Revenue Fund	329,759	266,039
Advance from Columbia Sewer Treatment Utility Capital Fund	3,373	3,373
	<u>\$ 11,866,727</u>	<u>\$ 11,360,358</u>

FUND SURPLUS (DEFICIT)

Surplus (Deficit) From Operations	(1,759,608)	(2,526,868)
Net Surplus (Deficit)	<u>(1,759,608)</u>	<u>(2,526,868)</u>
	<u>\$ 10,107,119</u>	<u>\$ 8,833,490</u>

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

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	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Grants in lieu of taxes	\$ 1,419,622	\$ 1,496,716	\$ 1,437,825
Services provided to other governments	746,236	903,220	515,478
Sale of Services	3,856,556	3,804,688	3,996,151
Proceeds from sale of assets	-	-	10,842
Other revenue	2,509,513	2,177,622	2,541,972
Transfers from:			
-Electoral area tax levy	8,726,562	8,918,007	8,506,853
-Member municipalities	6,468,990	6,497,549	6,870,714
-Other governments	892,233	811,087	718,463
-Reserve fund	2,903,388	1,458,864	593,709
-Capital fund	300,000	298,071	192,020
-Debtenture Issue	-	1,459,842	1,473,096
-Equity Capital	-	-	-
	<u>27,823,100</u>	<u>27,625,656</u>	<u>26,867,213</u>
EXPENDITURE			
Salaries and benefits	\$ 9,297,008	\$ 9,179,236	\$ 9,010,526
Office and supplies	565,380	495,057	443,094
Debt charges - principal	1,467,151	1,290,403	1,362,378
Debt charges - interest	459,982	323,361	376,601
Debt charges - lease	-	33	-
Insurance	280,128	280,000	265,644
Director remuneration and expense	570,619	446,359	412,180
Board fee	(130,371)	-129,065	(126,632)
Utilities	765,276	686,099	665,495
Professional fees	602,903	467,565	471,831
Equipment rentals	62,341	57,927	67,318
Repair and maintenance	1,761,334	1,532,695	1,801,956
Vehicle	623,678	553,710	723,199
Contracted services	3,780,862	3,755,238	3,506,288
Travel and training	516,651	428,714	428,922
Grants to other programs	2,007,726	1,790,896	1,341,054
Miscellaneous	300,274	155,051	160,598
Expenditures capitalized	2,052,815	684,967	1,848,307
Amortization Expense	-	1,459,842	1,473,360
Transfers to:			
Reserve fund	2,726,359	2,356,073	968,405
local governments	1,144,768	970,332	1,073,879
	<u>28,854,884</u>	<u>26,784,293</u>	<u>26,262,401</u>
EXCESS REVENUE (EXPENDITURE)			
BEFORE LANDFILL CLOSURE COSTS PROVISIONS	\$ (1,031,784)	\$ 841,364	\$ 594,812
Provision for Landfill Closure and Post Closure Cost	-	-74,104	-104,725
SURPLUS (DEFICIT) BEGINNING OF YEAR	483,673	-2,526,868	-3,016,955
SURPLUS (DEFICIT) END OF YEAR	\$ 483,673	\$ -1,759,608	\$ -2,526,868

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	2014	2013
Cash	\$ -	\$ -
Capital Assets		
Land	4,276,657	5,474,931
Buildings	21,456,392	21,319,249
Accumulated Amortization	<u>(7,102,713)</u>	<u>(6,598,228)</u>
	14,353,679	14,721,021
Machinery and Equipment	17,837,319	17,874,245
Accumulated Amortization	<u>(10,755,435)</u>	<u>(10,146,929)</u>
	7,081,884	7,727,315
Land Improvements	3,375,094	4,469,527
Accumulated Amortization	<u>(1,135,045)</u>	<u>(1,386,108)</u>
	2,239,449	3,083,419
Work in Progress	230,783	137,467
Due From General Revenue Fund	1,748	1,748
Debenture Debt Recoverable from Local Governments (Note 5)	17,646,735	14,457,970
	<u>\$ 45,830,935</u>	<u>\$ 45,603,870</u>

LIABILITIES AND EQUITY IN CAPITAL ASSETS

Payables		
Beaver Valley Water Utility Capital Fund	\$ 1,550	\$ 1,550
Due To General Revenue Fund	-	-
Columbia Gardens Airport Lands Purchase Agreement	-	-
Municipal Finance Authority - Liabilities Under Agreement	633,153	1,197,254
Municipal Finance Authority - Short Term Borrowing	155,034	173,945
Other Loan Agreements (Grand Forks SPCA)	-	-
Debenture Debt (Note 5)	20,757,971	18,100,607
Lease Agreements	1,117,111	1,062,681
Reserve for future capital expenditures	2,478	2,478
Equity in capital assets	<u>23,163,638</u>	<u>25,065,355</u>
	<u>\$ 45,830,935</u>	<u>\$ 45,603,870</u>

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**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL RESERVE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014**

ASSETS

	2014	2013
Assets:		
Cash in Bank	\$ -	\$ -
Money Market Fund Investment MFA of BC	7,147,479	6,342,447
Money Market Fund Investment CIBC	91,934	221,871
Short Term Investment MMF CIBC	70,200	131,027
Term Deposit Castlegar Savings & Credit Union	986,588	957,853
Accrued Interest Receivable	14,245	18,310
Advance to General Revenue Fund	212,678	13,521
Total Assets	\$ 8,523,124	\$ 7,685,029

LIABILITIES AND FUND BALANCES

Liabilities:		
Advance from General Revenue Fund	\$ -	\$ -
	\$ -	\$ -
Fund Balances:		
Total General Government & Others	\$ 2,244,167	\$ 913,874
Total Protective Services	2,812,316	2,464,781
Total Recreation & Culture	864,722	624,977
Total Environmental Health Services	1,706,063	2,628,851
Total Water & Sewer Utilities	493,595	898,930
Total Transit Services	402,261	153,616
Total Fund Balances	\$ 8,523,124	\$ 7,685,030
Total Liabilities & Fund Balances	\$ 8,523,124	\$ 7,685,030

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL RESERVE FUND
STATEMENT OF SOURCES AND APPLICATION OF FUNDS
DECEMBER 31, 2014

	2013	Interest	Transfer To Reserves	Transfer From Reserves	2014
RESERVE FUNDS					
\$					
General Government & Others:					
General Government & Administration	799,772	17,579	1,351,805	44,520	2,124,636
Economic Development	52,878	566	-	-	53,444
Planning & Development	13,464	158	5,000	-	18,622
Big White Street Lighting	34,123	365	-	-	34,488
Beaverdell Street Lighting	12,840	137	-	-	12,977
Trail Regional Airport	799	-6	-	805	0
Protective Services:					
Beaverdell Fire Protection	19,751	214	1,000	-	20,965
Big White Fire Protection	1,425,127	15,461	75,000	36,157	1,479,430
Building Inspection	372,856	8,022	-	-	380,878
Christina Lake Fire Protection	106,373	1,179	15,000	-	122,552
Emergency Communications (9-1-1)	222,594	2,343	5,000	20,000	209,937
Emergency Preparedness	49,854	585	19,000	-	69,439
Grand Forks Rural Fire Vehicle	150,839	3,244	212,893	-	366,977
Grand Forks Rural Fire Building	72,258	1,019	-	62,893	10,384
Greenwood Rural Fire Service	8,947	96	-	-	9,042
Police Based Victims' Assistance	14,384	154	-	-	14,538
Kootenay Boundary Regional Fire & Rescue	21,796	231	137,000	30,855	128,172
Recreation & Culture:					
Area 'B' Parks & Trails	57,876	587	5,000	24,500	38,964
Area 'C' Parks & Trails	135,691	1,520	25,000	-	162,211
Area 'D' Parks & Trails	1,081	79	25,000	-	26,160
Area 'E' Parks & Trails	35,703	382	-	-	36,085
Beaver Valley Parks & Trails	41,818	467	7,000	-	49,284
Boundary Area Recreation	1,354	15	-	-	1,368
Christina Lake Recreation	24,737	276	4,000	-	29,013
Christina Lake Recreation Facilities	21,025	232	2,500	-	23,757
Grand Forks Aquatic Centre	57,082	610	65,577	10,000	113,279
Grand Forks Arena	95,019	1,153	80,703	10,000	166,875
Grand Forks Curling Rink	24,415	262	-	-	24,676
Greater Trail Community & Arts Centre	129,167	1,383	62,500	-	193,050
Environmental Health Services:					
Big White Noise Control	45,031	482	-	-	45,513
Christina Lake Milfoil Control	14,347	116	-	14,000	463
Composting Facility Operation	1,223	13	-	-	1,236
East End Cemeteries	10,000	107	-	-	10,107
Grand Forks Landfill Closure	562,663	10,572	-	573,235	-
Greenwood, Area 'E' Cemeteries	39,326	421	-	-	39,747
Greenwood Landfill Closure	137,001	2,199	-	139,201	0
McKelvey Creek Refuse Site	485,442	7,246	-	492,688	(0)
Regional Refuse Equipment	1,333,819	18,085	257,095	-	1,608,998
Water & Sewer Utilities:					
Beaver Valley Water Utility	266,825	2,863	2,082	149,538	122,232
Columbia Gardens Water Utility	14,510	155	-	12,900	1,766
Columbia Pollution Control	499,957	5,743	145,000	400,000	250,700
Oasis/Rivervale Sewer	41,346	443	-	-	41,789
Rivervale Water & Street Lighting Utility	76,292	817	-	-	77,109
Transit Services					
East End Transit Services	153,616	1,645	247,000	-	402,261
\$	7,685,029	109,232	2,750,155	2,021,292	8,523,124

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA SEWER TREATMENT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Municipal Finance Authority debt reserve (Note 4)	\$ 26,713	\$ 26,492
Due from Sewer Utility Capital Fund	8,350	8,350
Advance to General Revenue Fund	<u>329,758</u>	<u>266,039</u>
	<u>\$ 364,821</u>	<u>\$ 300,881</u>

LIABILITIES

Due to General Revenue Fund	\$ 0	\$ 0
Municipal Finance Authority debt reserve fund (Note 4)	26,713	26,493
Accrued Interest Payable	<u>2,417</u>	<u>2,417</u>
	29,130	28,910

FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	335,691	271,971
	<u>\$ 364,821</u>	<u>\$ 300,881</u>

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**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA SEWER TREATMENT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014**

	<u>2014 Budget</u>	<u>2014 Actual</u>	<u>2013 Actual</u>
REVENUE			
Sale of services	\$ 17,888	\$ 44,572	\$ 64,932
Proceeds from sale of assets			
Grants in lieu of taxes	3,287	5,783	3,186
Other revenue from own source	25,792	25,792	24,389
Transfers from:			
member municipalities	1,424,669	1,424,669	1,234,798
other governments	-	(591)	120,989
transfer from Equity	-	411,110	330,637
reserve fund	520,000	400,000	20,000
capital fund	4,500,000	-	-
	<u>\$ 6,491,636</u>	<u>\$ 2,311,335</u>	<u>\$ 1,798,931</u>
EXPENDITURE			
Salaries and benefits	\$ 440,971	361,831	\$ 328,967
Debt charges - principal	158,862	50,807	50,807
Debt charges - interest	141,902	29,402	29,402
Insurance	17,400	15,667	15,086
Board Fee	43,099	43,099	42,253
Utilities	181,260	154,942	164,815
Vehicle	30,100	25,418	23,308
Contracted services	131,000	64,762	13,723
Miscellaneous	36,000	14,745	199,630
Operator fee and operating costs	411,154	403,790	387,032
Disposal permit	18,500	17,538	17,538
Amortization Expense	-	411,110	330,637
Expenditures Capitalized	4,997,500	509,504	155,336
Transfer to Reserve fund	145,000	145,000	-
	<u>6,752,748</u>	<u>2,247,615</u>	<u>1,758,534</u>
EXCESS REVENUE (EXPENDITURE)	(261,112)	63,720	40,397
SURPLUS (DEFICIT) BEGINNING	<u>261,112</u>	<u>271,971</u>	<u>231,574</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 335,691</u>	<u>\$ 271,971</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
OASIS/RIVERVALE SEWER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Accounts receivable	\$ 2,957	\$ 2,534
Due from general revenue fund	20,760	17,065
Accounts receivable from other governments	<u>-</u>	<u>-</u>
	23,717	19,599
Advance to Oasis/Rivervale Sewer Utility Capital Fund	<u>410</u>	<u>410</u>
	<u>\$ 24,127</u>	<u>\$ 20,009</u>

LIABILITIES

Advance from General Revenue Fund	\$ -	\$ -
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FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	\$ 24,127	\$ 20,009
	<u>\$ 24,127</u>	<u>\$ 20,009</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
OASIS/RIVERVALE SEWER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Sale of services	\$ 29,592	\$ 29,616	\$ 30,104
Transfer from Reserve Fund	10,000	-	-
Conditional transfers from Electoral Area	30,463	30,463	30,463
Conditional transfers from other governments	-	-	-
Transfer from Equity	-	26,262	26,262
	<u>\$ 70,055</u>	<u>\$ 86,341</u>	<u>\$ 86,829</u>
EXPENDITURE			
Debt charges	\$ 1,003	\$ 843	\$ 801
Insurance	4,786	4,786	4,692
Board fee	5,527	5,522	4,690
Utilities	-	-	-
Contracted services	-	-	-
Repair and maintenance	25,456	16,776	8,476
Consultant fees	-	-	-
Capital	25,000	-	-
Miscellaneous	2,500	2,242	2,228
Amortization Expense	-	26,262	26,262
Transfer to CPCP operating fund	25,792	25,792	24,389
Transfer to Reserve fund	-	-	5,000
	<u>\$ 90,064</u>	<u>\$ 82,223</u>	<u>\$ 76,538</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ (20,009)	 \$ 4,118	 \$ 10,291
SURPLUS (DEFICIT) BEGINNING	<u>20,009</u>	<u>20,009</u>	<u>9,718</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 24,127</u>	<u>\$ 20,009</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
MILL ROAD SANITARY SEWER SERVICE UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Accounts receivable	\$ -	\$ -
Due from general revenue fund	-	-
Accounts receivable from other governments	<u>-</u>	<u>-</u>
	-	-
Advance to Oasis/Rivervale Sewer Utility Capital Fund	<u>-</u>	<u>-</u>
	<u>\$ -</u>	<u>\$ -</u>

LIABILITIES

Advance from General Revenue Fund	\$ -	\$ 968
Deferred Revenue - Mill Road Collection System	-	139

FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	\$ <u>-</u>	\$ <u>(1,107)</u>
	<u>\$ -</u>	<u>\$ 0</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
MILL ROAD SANITARY SEWER SERVICE UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Sale of services	\$ 1,107	\$ 1,107	\$ 1,106
Transfer from Reserve Fund	-	-	-
Conditional transfers from Electoral Area	-	-	-
Conditional transfers from other governments	-	-	-
Transfer from Equity	-	-	-
	<u>\$ 1,107</u>	<u>\$ 1,107</u>	<u>\$ 1,106</u>
EXPENDITURE			
Debt charges	\$ -	\$ -	\$ -
Insurance	-	-	-
Board fee	-	-	-
Utilities	-	-	-
Contracted services	-	-	-
Repair and maintenance	-	-	-
Consultant fees	-	-	-
Capital	-	-	-
Miscellaneous	1,107	-	-
Amortization Expense	-	-	-
Transfer to CPCP operating fund	-	-	-
Transfer to Reserve fund	-	-	-
	<u>\$ 1,107</u>	<u>\$ -</u>	<u>\$ -</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ -	 \$ 1,107	 \$ 1,106
SURPLUS (DEFICIT) BEGINNING	<u>-</u>	<u>(1,107)</u>	<u>(2,213)</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (1,107)</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA SEWER TREATMENT UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

	<u>2014</u>	<u>2013</u>
SEWER CAPITAL FUND ASSETS		
Capital assets		
Land	\$ 57,013	57,013
Buildings	2,976,245	2,976,245
Accumulated Depreciation	<u>(1,951,711)</u>	<u>(1,858,831)</u>
	1,024,534	1,117,414
Machinery & Equipment	2,409,747	2,409,748
Accumulated Depreciation	<u>(1,436,298)</u>	<u>(1,334,908)</u>
	973,449	1,074,840
Engineered Structures	7,026,413	6,517,764
Accumulated Depreciation	<u>(5,246,544)</u>	<u>(5,029,704)</u>
	1,779,869	1,488,060
Work in Progress	856	0
Due From General Revenue Fund	<u>3,373</u>	<u>3,373</u>
TOTAL ASSETS	\$ <u>3,839,094</u>	\$ <u>3,740,700</u>
SEWER CAPITAL FUND LIABILITIES AND EQUITY		
Debenture Debt (Note 6)	\$ 208,707	\$ 272,995
Temporary Borrowing - MFA	-	-
Lease agreements	-	-
Due to Sewer Utility Revenue Fund	8,350	8,350
Equity in Capital assets	<u>3,822,037</u>	<u>3,459,355</u>
	\$ <u>3,839,094</u>	\$ <u>3,740,700</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
OASIS/RIVERVALE SEWER UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

	<u>2014</u>	<u>2013</u>
ASSETS		
Land	\$ 0	\$ 0
Buildings	24,439	24,439
Accumulated Depreciation	<u>(20,529)</u>	<u>(20,040)</u>
	3,910	4,399
Machinery & Equipment	90,485	90,485
Accumulated Depreciation	<u>(25,643)</u>	<u>(23,242)</u>
	64,842	67,243
Engineered Structures	1,168,592	1,168,592
Accumulated Depreciation	<u>(981,617)</u>	<u>(958,245)</u>
	186,975	210,347
TOTAL ASSETS	\$ <u>255,727</u>	\$ <u>281,989</u>
LIABILITY AND EQUITY		
Payables		
Oasis/Riverdale Sewer Utility Revenue Fund	\$ 410	\$ 410
Debtenture debt (Note 6)		
Issued by Regional District	0	0
Equity in capital assets	<u>255,317</u>	<u>281,579</u>
TOTAL LIABILITY AND EQUITY	\$ <u>255,727</u>	\$ <u>281,989</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BEAVER VALLEY WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	2014	2013
Accounts Receivable	\$ -	\$ 25,700
Accounts Receivable from other governments	8,310	9,725
Municipal Finance Authority debt reserve fund (Note 4)	139,561	138,452
Advance to General Revenue Fund	-	-
Due From Beaver Valley Water Utility Capital Fund	236,567	236,567
	<u>\$ 384,438</u>	<u>\$ 410,444</u>

LIABILITIES

Municipal Finance Authority debt reserve fund (Note 4)	\$ 139,561	\$ 138,451
Accounts Payable to local government	70,591	176,725
Due to General Revenue Fund	112,895	97,611
Accrued Interest Payable	<u>9,574</u>	<u>18,066</u>
	<u>\$ 332,621</u>	<u>\$ 430,853</u>

FUND SURPLUS (DEFICIT)

Fund surplus (deficit)	\$ <u>51,817</u>	\$ <u>(20,409)</u>
	<u>\$ 384,438</u>	<u>\$ 410,444</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BEAVER VALLEY WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Sale of services	\$ 331,400	\$ 331,996	\$ 321,976
Grants in lieu of taxes	200	289	189
Transfer From Water Utility Capital			
Transfer From Reserve Fund	243,740	149,538	180,000
Transfer From Equity		212,276	184,067
Parcel taxes			
electoral area tax levy	136,350	135,900	136,350
member municipalities	352,350	352,350	352,350
	<u>\$ 1,064,040</u>	<u>\$ 1,182,349</u>	<u>\$ 1,174,932</u>
EXPENDITURE			
Salaries and benefits	\$ 39,500	\$ 36,149	\$ 36,867
Debt charges - principal	120,490	120,490	120,490
Debt charges - interest	82,140	73,648	115,763
Insurance	7,841	7,841	7,447
Board fee	23,759	23,759	23,293
Utilities	4,699	2,930	3,532
Miscellaneous	83,550	54,185	60,171
Water licence	900	942	769
Purification & treatment	306,600	286,062	293,129
Transmission & Distribution	60,500	33,138	76,671
Pumping	31,250	40,534	19,598
Hydrant Maintenance	16,000	20,091	27,160
Service of supply			
Repairs and Maintenance	46,570	31,193	29,418
Expenditures Capitalized	210,000	158,398	124,600
Amortization Expense		212,276	184,067
Transfers to reserve fund	2,082	2,082	108,716
Transfers to local governments	7,750	6,405	340
	<u>\$ 1,043,631</u>	<u>\$ 1,110,123</u>	<u>\$ 1,232,031</u>
EXCESS REVENUE (EXPENDITURE)	\$ 20,409	\$ 72,226	\$ (57,099)
SURPLUS (DEFICIT) BEGINNING	(20,409)	(20,409)	36,690
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 51,817</u>	<u>\$ (20,409)</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA GARDENS WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Advance to General Revenue Fund	\$ <u>13,454</u>	\$ <u>3,654</u>
	\$ <u>13,454</u>	\$ <u>3,654</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Advance from General Revenue Fund	\$ <u>-</u>	\$ <u>-</u>
Fund surplus (deficit)	\$ <u>13,454</u>	\$ <u>3,654</u>
	\$ <u>13,454</u>	\$ <u>3,654</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA GARDENS WATER UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Sale of Services	\$ 4,328	\$ 6,910	\$ 6,884
Conditional transfers from electoral area tax levy	19,884	19,884	19,300
Other Revenue	10,050	10,000	10,000
Federal Government Water Improvement Grant	-	-	-
Transfer From Equity	-	52,754	52,754
Transfer From Reserve Fund	12,900	12,900	-
Transfer From General Revenue Fund	-	-	-
	<u>\$ 47,162</u>	<u>\$ 102,448</u>	<u>\$ 88,938</u>
EXPENDITURE			
Insurance	\$ 2,800	\$ 2,867	\$ 2,723
Board Fee	2,022	2,022	1,982
Utilities	9,000	5,785	6,755
Professional Fees	-	-	-
Operations and Maintenance	36,994	29,220	22,090
Interest Expense	-	-	-
Capital Expenditure	-	-	13,263
Amortization Expense	-	52,754	52,754
Contribution to Reserve	-	-	5,000
	<u>\$ 50,816</u>	<u>\$ 92,648</u>	<u>\$ 104,567</u>
EXCESS REVENUE (EXPENDITURE)	<u>\$ (3,654)</u>	<u>\$ 9,800</u>	<u>\$ (15,629)</u>
SURPLUS (DEFICIT) BEGINNING	<u>3,654</u>	<u>3,654</u>	<u>19,283</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 13,454</u>	<u>\$ 3,654</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
RIVERVALE WATER & STREET LIGHTING UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Advance to General Revenue Fund	\$ 26,457	\$ 36,275
Accounts Receivable - Rivervale Water Users	<u>3,823</u>	<u>3,493</u>
	<u>\$ 30,280</u>	<u>\$ 39,768</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Advance from General Revenue Fund	\$ -	\$ -
Fund surplus (deficit)	<u>30,280</u>	<u>39,768</u>
	<u>\$ 30,280</u>	<u>\$ 39,768</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
RIVERVALE WATER & STREET LIGHTING UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Sale of Services	\$ 159,043	\$ 160,568	\$ 150,329
Conditional transfers from electoral area tax levy	-	-	-
Miscellaneous	30,000	20,050	-
Federal Government Water Improvement Grant	-	-	-
Transfer From Equity	-	7,825	5,606
Transfer From Reserve Fund	6,697	-	-
	<u>\$ 195,740</u>	<u>\$ 188,443</u>	<u>\$ 155,935</u>
EXPENDITURE			
Insurance	\$ 400	\$ 191	\$ 181
Board Fee	7,190	7,190	7,147
Utilities	5,750	6,398	5,620
Professional Fees	17,500	600	9,325
Operations and Maintenance	149,335	120,272	112,411
Interest Expense	-	-	-
Capital Expenditure	55,000	55,455	5,606
Amortization Expense	-	7,825	-
Contribution to Reserve	-	-	13,000
	<u>\$ 235,175</u>	<u>\$ 197,931</u>	<u>\$ 153,290</u>
 EXCESS REVENUE (EXPENDITURE)	 \$ (39,435)	 \$ (9,488)	 \$ 2,645
SURPLUS (DEFICIT) BEGINNING	<u>39,435</u>	<u>39,768</u>	<u>37,123</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 30,280</u>	<u>\$ 39,768</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BEAVER VALLEY WATER UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

	2014	2013
ASSETS		
Receivable		
General Revenue Fund	\$ 488,452	\$ 488,452
General Capital Fund	<u>1,550</u>	<u>1,550</u>
	490,002	490,002
Non Financial Assets		
Land	150,074	150,074
Work in Progress		97,400
Buildings	1,030,652	1,030,652
Accumulated Depreciation	<u>(313,990)</u>	<u>(293,377)</u>
	716,662	737,275
Machinery and Equipment	1,242,662	1,130,301
Accumulated Depreciation	<u>(684,115)</u>	<u>(627,095)</u>
	558,547	503,206
Engineered Structures	6,455,485	6,312,048
Accumulated Depreciation	<u>(1,730,279)</u>	<u>(1,595,636)</u>
	4,725,206	4,716,412
	<u>\$ 6,640,490</u>	<u>\$ 6,694,369</u>
LIABILITY AND EQUITY		
Due to Water Utility Revenue Fund	\$ 236,567	\$ 236,567
Debtenture Debt (Note 6)		
Issued by MFA	1,024,101	1,213,897
Equity in Capital Assets	<u>5,379,822</u>	<u>5,243,905</u>
	<u>\$ 6,640,490</u>	<u>\$ 6,694,369</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COLUMBIA GARDENS WATER UTILITY CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

	2014	2013
ASSETS		
Non Financial Assets		
Land	\$ 5,707	5,707
Buildings	199,174	199,174
Accumulated Depreciation	(33,196)	(26,557)
	<u>165,978</u>	<u>172,617</u>
Machinery & Equipment	328,731	328,731
Accumulated Depreciation	(54,788)	(43,831)
	<u>273,943</u>	<u>284,900</u>
Engineered Structures	1,757,872	1,757,871
Accumulated Depreciation	(199,904)	(164,746)
	<u>1,557,968</u>	<u>1,593,125</u>
Work In Progress	-	-
Advance to General Revenue Fund	1,907	1,907
	<u>\$ 2,005,503</u>	<u>\$ 2,058,256</u>
 LIABILITY AND EQUITY		
Temporary Borrowing	\$ -	-
Due to General Revenue	-	-
Equity in Capital Assets	2,005,503	2,058,256
	<u>\$ 2,005,503</u>	<u>\$ 2,058,256</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
RIVERVALE WATER & STREET LIGHTING UTILITY - CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

	2014	2013
ASSETS		
Non Financial Assets		
Land	\$ 30,200	\$ 30,200
Buildings	14,650	14,650
Accumulated Depreciation	(11,496)	(11,008)
	<u>3,154</u>	<u>3,642</u>
Machinery & Equipment	31,271	31,271
Accumulated Depreciation	(9,857)	(7,033)
	<u>21,414</u>	<u>24,238</u>
Engineered Structures	170,169.94	114,715
Accumulated Depreciation	(52,045.50)	(47,533)
	<u>118,124.44</u>	<u>67,182</u>
Advance to General Revenue Fund	-	-
	<u>\$ 172,892</u>	<u>\$ 125,262</u>
LIABILITY AND EQUITY		
Temporary Borrowing	\$ -	\$ -
Due to General Revenue	-	-
Equity in Capital Assets	172,892	125,262
	<u>\$ 172,892</u>	<u>\$ 125,262</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
 EAST END TRANSIT UTILITY REVENUE FUND
 STATEMENT OF FINANCIAL POSITION
 December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Advance to General Revenue Fund	\$ 96,947	\$ 263,561
	<u>\$ 96,947</u>	<u>\$ 263,561</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Due to General Revenue Fund	\$ -	\$ -
Fund Surplus (Deficit)	96,947	263,561
	<u>\$ 96,947</u>	<u>\$ 263,561</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
EAST END TRANSIT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
1 Sales of services	\$ 356,297	\$ 400,031	\$ 358,423
2 Grants in lieu of taxes	2,500	4,235	3,477
3 Transfer From Reserves (Gas Tax)	-	-	-
4 Conditional transfers from electoral area tax levy	321,629	317,605	312,293
5 Conditional transfers from member municipalities	<u>837,670</u>	<u>841,693</u>	<u>847,137</u>
	<u>\$ 1,518,096</u>	<u>\$ 1,563,564</u>	<u>\$ 1,521,330</u>
EXPENDITURE			
6 Contracted services	\$ 1,455,140	\$ 1,428,078	\$ 1,325,846
7 Board fee	46,809	46,809	45,891
8 Transfer To Reserves	247,000	247,000	153,616
9 Miscellaneous	<u>34,843</u>	<u>8,291</u>	<u>-</u>
	<u>\$ 1,783,792</u>	<u>\$ 1,730,178</u>	<u>\$ 1,525,353</u>
EXCESS REVENUE (EXPENDITURE)			
	\$ (265,696)	\$ (166,614)	\$ (4,023)
24 SURPLUS (DEFICIT) BEGINNING	<u>265,696</u>	<u>263,561</u>	<u>267,584</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 96,947</u>	<u>\$ 263,561</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BOUNDARY TRANSIT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL POSITION
December 31, 2014

ASSETS

	<u>2014</u>	<u>2013</u>
Cash in Bank	\$ -	\$ -
Accounts Receivable	-	-
Advance to General Revenue Fund	<u>46,468</u>	<u>33,681</u>
	<u>\$ 46,468</u>	<u>\$ 33,681</u>

LIABILITIES AND FUND SURPLUS (DEFICIT)

Due To General Revenue Fund	\$ -	\$ -
Fund surplus (deficit)	<u>46,468</u>	<u>33,681</u>
	<u>\$ 46,468</u>	<u>\$ 33,681</u>

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BOUNDARY TRANSIT UTILITY REVENUE FUND
STATEMENT OF FINANCIAL ACTIVITIES
December 31, 2014**

	2014 Budget	2014 Actual	2013 Actual
REVENUE			
Sale of Services	\$ 10,500	\$ 9,635	\$ 9,923
Grants in lieu of taxes	75	120	71
Conditional transfers from electoral area tax levy	23,501	23,491	23,043
Conditional transfers from member municipalities	26,045	26,056	26,372
	<u>\$ 60,121</u>	<u>\$ 59,302</u>	<u>\$ 59,409</u>
EXPENDITURE			
Contracted services	\$ 62,402	\$ 45,115	\$ 43,209
Board fee	1,400	1,400	1,373
Miscellaneous	30,000		
	<u>\$ 93,802</u>	<u>\$ 46,515</u>	<u>\$ 44,582</u>
EXCESS REVENUE (EXPENDITURE)	\$ (33,681)	\$ 12,787	\$ 14,827
SURPLUS (DEFICIT) BEGINNING	<u>33,681</u>	<u>33,681</u>	<u>18,854</u>
SURPLUS (DEFICIT) ENDING	<u>\$ -</u>	<u>\$ 46,468</u>	<u>\$ 33,681</u>

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**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED STATEMENT OF FINANCIAL ACTIVITIES
EXPENDITURES PRESENTED BY ECONOMIC OBJECT
December 31, 2014**

SCHEDULE 1

REVENUE	2014 Budget	2014 Actual	2013 Actual
From Own Sources:			
Grants in lieu of taxes	\$ 1,425,684	\$ 1,507,142	\$ 1,444,747
Services provided to other governments	413,006	569,991	194,165
Sale of Services	4,447,644	4,270,056	4,627,858
Other revenue	2,397,110	1,127,576	2,734,748
Gain on sale of assets	0	0	10,942
From Other Sources:			
Electoral area tax levy	9,578,389	9,445,350	9,028,302
Member municipalities	9,109,724	9,142,317	9,331,371
Other governments	823,233	724,811	839,442
	<u>28,194,791</u>	<u>26,787,243</u>	<u>28,211,575</u>
EXPENDITURE			
Salaries and benefits	\$ 9,307,320	\$ 9,107,056	\$ 8,910,262
Office and supplies	565,380	495,057	427,832
Debt interest charges	684,024	426,445	521,766
Insurance	309,572	307,410	291,882
Director remuneration and expense	570,619	446,359	412,180
Utilities	954,818	844,982	834,485
Professional fees	620,403	468,164	481,156
Equipment rentals	62,341	57,927	57,316
Repair and maintenance	2,299,599	1,965,693	2,263,880
Vehicle	619,895	178,663	167,074
Contracted services	5,440,881	5,708,615	5,326,856
Travel and training	498,111	410,174	426,922
Grants to other programs	1,877,997	1,660,967	1,331,054
Miscellaneous	459,144	197,866	379,995
Transfers to local governments	1,189,512	1,005,957	1,096,309
Amortization Expense	0	2,170,069	2,072,687
Loss on Disposal of Assets		1,377,334	
	<u>25,459,615</u>	<u>26,828,738</u>	<u>25,001,657</u>
EXCESS REVENUE (EXPENDITURE)	\$ 2,735,176	\$ -41,495	\$ 3,209,918
Fund Balances at Beginning of Year	1,141,711	42,003,003	38,793,085
Fund Balances at End of Year	\$ 3,876,887	\$ 41,961,509	\$ 42,003,003

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COMBINED STATEMENT OF SURPLUS
December 31, 2014

SCHEDULE 2

	General Operating	Sewer	Water Utility	Urban Transit	2014 Total	2013 Total
Balance, beginning of year	\$ -2,526,868	\$ 290,874	\$ 23,013	\$ 297,242	\$ -1,915,739	\$ 104,083
Excess revenue (expenditure)	767,259	68,945	72,537	-153,825	754,916	(2,019,822)
	<u>\$ -1,759,609</u>	<u>\$ 359,819</u>	<u>\$ 95,550</u>	<u>\$ 143,417</u>	<u>\$ -1,160,823</u>	<u>\$ -1,915,739</u>

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
COMBINED STATEMENT OF EQUITY IN CAPITAL ASSETS
December 31, 2014**

SCHEDULE 3

	General Capital Fund	Sewer Capital Fund	Water Capital Fund	2014 Total	2013 Total
Balance, beginning of year	\$ 25,065,355	3,740,935	7,427,423	36,233,713	\$ 34,063,501
Add:					
Assets acquired					
By gov't grants or transfers from other funds	1,197,987	509,504	213,853	1,921,344	2,686,348
Retirement of debentures from revenue fund	409,319	50,807	120,490	580,616	626,959
Retirement of temporary borrowing	881,084			881,084	906,717
Actuarial adjustment to Debenture Sinking Fund	122,081	13,480	69,305	204,866	217,224
Repayment of lease agreements	366,582			366,582	544,206
	2,977,053	573,791	403,648	3,954,492	4,981,454
Deduct:					
Assets disposed	3,297,160			3,297,160	
Loss on disposal of assets					3,693
Amortization Expense	862,528	437,374	272,854	1,572,756	2,072,687
New liabilities under agreement	298,071			298,071	192,020
New lease obligation	421,011			421,011	542,842
	4,878,770	437,374	272,854	5,588,998	2,811,242
Balance, end of year	\$ 23,163,638	3,877,352	7,558,217	34,599,207	36,233,713
Equity in capital assets is comprised of the following:					
Financial equity	(2,280)	\$ (5,387)	\$ 255,342	247,675	\$ 247,675
Physical equity	23,165,918	\$ 3,882,739	7,302,875	34,351,532	35,986,038
	23,163,638	3,877,352	\$ 7,558,217	34,599,207	\$ 36,233,713

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SCHEDULE OF DEBTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2014
MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA DEBTURE ISSUES

SCHEDULE 4

MFA ISSUE NO.	BYLAW NO.	PURPOSE	TERM IN YEARS	DATE OF ISSUE	DATE OF MATURITY	BALANCE OUTSTANDING AT DECEMBER 31, 2013	ISSUED IN 2014	SINKING FUND DEPOSITS IN 2014	ACTUARIAL ADDITIONS IN 2014	BALANCE OUTSTANDING AT DECEMBER 31, 2014	INTEREST PAYMENTS IN 2014	ACCRUED INTEREST IN 2014	TOTAL INTEREST IN 2014
63	903	Village of Midway	20	June 1, 1998	June 1, 2016	70,582		9,768	12,821	48,118	9,690	766	10,456
68	981	City of Rossland	25	November 5, 1997	November 5, 2022	313,886		13,032	16,416	285,238	26,880	4,603	34,890
68	1001	City of Rossland	25	March 24, 1998	March 24, 2023	1,035,752		41,605	45,212	1,038,635	63,000	24,970	117,970
69	1012	McKelvey Creek Refuse Disposal Site	15	Sept 24, 1999	Sept 24, 2013	-		-	-	-	-	-	-
70	1099	City of Grand Forks	20	March 24, 1999	June 1, 2019	79,175		6,495	5,294	87,365	5,144	338	5,481
71	1053	Central Sub Region Waste Management	15	October 7, 1999	Dec 1, 2014	50,034		27,994	22,540	-	17,325	-	17,325
72	1053	Central Sub Region Waste Management	15	Aug 14, 2000	June 1, 2015	44,385		12,462	9,233	22,680	5,975	918	6,193
74	1143	City of Trail	25	April 4, 2001	June 1, 2026	489,873		15,714	12,509	471,652	22,875	1,890	24,765
75	1153	City of Greenwood	20	October 2, 2001	Dec 1, 2021	79,080		4,812	3,970	70,608	4,651	382	5,033
77	1162	City of Trail	25	April 9, 2002	June 1, 2027	1,863,299		56,572	40,165	1,799,545	82,350	6,788	89,118
79	1200	Beaver Valley Water Supply Utility	15	March 31, 2003	Dec 3, 2012	333,899		37,074	23,316	273,302	15,930	1,289	18,099
81	1213	Beaver Valley Water Supply Utility	15	April 22, 2004	April 22, 2019	880,207		83,416	45,690	790,801	65,340	8,286	73,625
81	1207	Village of Midway	20	April 22, 2004	April 22, 2024	109,977		4,990	2,751	102,236	5,980	759	6,749
85	1230	Regional Waste Management	10	October 25, 2004	Dec 2, 2014	83,252		53,695	29,387	(0)	33,581	-	33,581
85	1281	City of Trail	20	October 13, 2005	October 13, 2025	1,493,345		72,134	26,599	1,394,625	89,572	18,397	108,969
85	1282	Regional Waste Management	10	October 13, 2005	October 13, 2015	186,031		66,833	24,569	94,639	33,960	7,220	40,990
95	1278	Village of Midway	20	October 13, 2005	October 13, 2025	114,982		5,548	2,445	106,490	6,889	1,491	9,390
102	1342	Columbia Pollution Control Plant	20	November 2, 2007	December 13, 2027	272,985		50,637	13,480	208,703	26,402	2,417	31,619
102	1343	Regional Waste Management	10	November 2, 2007	December 13, 2017	275,293		51,224	13,591	210,418	26,843	2,436	32,079
104	1388	City of Trail	20	November 20, 2008	November 20, 2028	1,390,788		57,089	12,588	1,321,330	87,550	9,834	97,384
104	1384	Grand Forks Aquatic Centre	20	November 20, 2009	November 20, 2029	1,227,165		50,373	10,513	1,166,279	77,250	8,577	85,827
104	1383	Village of Monrose	5	November 20, 2009	November 20, 2013	-		-	-	-	-	-	-

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
SCHEDULE OF DEBENTURE DEBT
FOR THE YEAR ENDED DECEMBER 31, 2014
MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA DEBENTURE ISSUES**

SCHEDULE 4

MFA ISSUE NO.	BYLAW NO.	PURPOSE	TERM IN YEARS	DATE OF ISSUE	DATE OF MATURITY	BALANCE OUTSTANDING AT DECEMBER 31, 2013	ISSUED IN 2014	SINKING FUND DEPOSITS IN 2014	ACTUARIAL ADDITIONS IN 2014	BALANCE OUTSTANDING AT DECEMBER 31, 2014	INTEREST PAYMENTS IN 2014	ACCRUED INTEREST IN 2014	TOTAL INTEREST IN 2014
106	1863	City of Grand Forks	10	October 13, 2009	October 13, 2019	323,154		41,646	7,074	274,434	20,650	4,469	25,119
106	812	City of Greenwood	10	October 13, 2009	October 13, 2019	84,020		10,828	1,839	71,353	5,369	1,162	6,531
110	1420	Greenwood Fire Service	25	April 8, 2010	April 8, 2032	199,884		5,163	845	193,076	9,675	2,227	11,902
112	1887	City of Grand Forks	15	October 2, 2010	October 2, 2025	89,587		3,498	487	85,155	2,611	815	3,426
112	728	Village of Warfield	15	October 2, 2010	October 2, 2025	1,268,155		74,912	9,954	1,181,889	55,950	13,183	69,133
116	1421	Regional Waste Management	10	April 4, 2011	April 4, 2021	1,245,131		124,936	10,195	1,110,000	69,000	15,189	84,189
117	2344	City of Roseland	20	October 12, 2011	October 12, 2031	1,353,786		48,806	3,668	1,300,997	47,264	10,353	57,617
118	1449	Christina Lake Fire Service	15	April 11, 2012	April 11, 2027	332,821		17,479	689	314,342	11,900	2,841	14,741
126	1873	City of Grand Forks	20	September 26, 2013	September 26, 2033	1,759,620		56,000	-	1,697,920	67,541	17,791	85,332
126	2716	City of Trail	20	September 26, 2013	September 26, 2033	2,492,200		89,357	-	2,386,843	95,595	25,135	120,730
127	1545	City of Roseland	30	April 7, 2014	April 7, 2044	-	4,000,000			4,000,000	66,000	30,740	96,740
TOTAL MFA DEBENTURE ISSUES						19,897,487	4,000,000	1,190,520	406,168	21,594,175	1,191,861	225,352	1,417,213

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
CONSOLIDATED SCHEDULE OF TANGIBLE CAPITAL ASSETS
For the Year Ended December 31, 2014

SCHEDULE 5

	Land	Building	Machinery & Equipment	Land Improvements	Work in Progress	Engineered Structures				2013 Total
						Water	Sewer	Work in Progress	2014 Total	
COST										
Opening Balance	\$ 5,717,925	\$ 25,519,183	\$ 21,864,786	\$ 4,489,527	\$ 280,088	\$ 8,184,633	\$ 7,685,355	\$ -	\$ 73,722,499	\$ 71,285,231
Add: Additions	101,727	215,819	883,615	-	123,186	198,863	505,649	856	2,018,745	2,686,349
Less: Disposals or Write-downs	1,900,000	33,449	788,186	1,094,433	175,481	-	-	-	3,394,569	259,081
Closing Balance	4,519,652	25,701,553	21,940,215	3,375,094	230,794	8,383,526	8,195,005	856	72,346,685	73,722,499
ACCUMULATED AMORTIZATION										
Opening Balance	-	8,808,038	12,183,042	1,386,108	-	1,807,815	5,987,949	-	30,173,052	28,355,753
Add: Additions	-	-	-	-	-	-	-	-	-	-
Add: Amortization	-	645,864	1,016,432	50,448	-	174,314	240,212	-	2,170,070	2,072,887
Less: Acc. Amortization on Disposals	-	20,057	235,338	340,911	-	-	-	-	597,316	255,388
Closing Balance	-	9,433,835	12,966,136	1,135,645	-	1,982,229	6,228,161	-	31,745,805	30,173,052
									1,572,754	
Net Book Value for year ended December 31, 2014	\$ 4,519,652	\$ 16,267,718	\$ 8,974,079	\$ 2,239,449	\$ 230,794	\$ 6,401,297	\$ 1,966,844	\$ 856	\$ 40,600,879	
Net Book Value year ended December 31, 2013	\$ 5,717,925	\$ 16,711,145	\$ 9,681,744	\$ 3,083,419	\$ 280,088	\$ 6,376,718	\$ 1,698,407	\$ -	\$ 43,549,447	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget General Government Services 001	2014 Actual General Government Services 001
REVENUE			
1	Grants in lieu of taxes	\$ 1,400,579	\$ 1,459,846
2	Services provided to other governments	12,000	12,000
3	Sale of services	60,009	59,859
	Proceeds from sale of assets	-	-
4	Other revenue	1,485,982	1,498,179
	Transfers from:		
5	electoral area tax levy	410,312	408,125
6	member municipalities	434,749	436,938
7	other governments	197,334	201,430
8	reserve fund	68,129	35,921
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	97,043
		<u>\$ 4,069,094</u>	<u>\$ 4,209,341</u>
EXPENDITURE			
11	Salaries and benefits	\$ 1,268,074	\$ 1,248,261
12	Office and supplies	82,773	73,235
13	Debt charges - principal	751,156	751,156
14	Debt charges - interest	37,000	30,956
15	Debt charges - lease	-	-
16	Insurance	93,609	88,904
17	Director remuneration and expense	437,929	305,257
18	Board fee	(615,734)	(627,465)
19	Utilities	19,380	31,476
20	Professional fees	459,053	367,906
21	Equipment rentals	35,400	36,495
22	Repair and maintenance	144,920	114,781
23	Vehicle	28,864	14,160
24	Contracted services	-	6,300
25	Travel and training	40,522	26,031
26	Grants to other programs	10,000	10,000
27	Miscellaneous	138,996	78,349
28	Expenditures capitalized	40,000	62,198
	Amortization expense	-	97,043
	Transfers to:		
29	Reserve fund	1,533,503	1,347,128
30	local governments	-	-
		<u>\$ 4,505,445</u>	<u>\$ 4,062,171</u>
EXCESS REVENUE (EXPENDITURE)		(436,351)	147,170
SURPLUS (DEFICIT) BEGINNING OF YEAR		436,351	452,551
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 599,721</u>

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2014 Budget Electoral Area Administration 002	2014 Actual Electoral Area Administration 002	2014 Budget Electoral Area Grant-in Aid 003	2014 Actual Electoral Area Grant-in Aid 003	2014 Budget Building and Plumbing Inspection 004	2014 Actual Building and Plumbing Inspection 004	
\$ 101	\$ 204	\$ -	\$ 296	\$ 1,500	\$ 1,757	1
325,000	478,459	-	-	-	-	2
-	-	-	-	102,500	1,682	3
-	-	-	-	500	8,000	4
227,125	227,126	239,462	239,462	436,008	336,008	5
-	-	-	-	297,881	297,881	6
40,000	40,000	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	36,081	10
<u>\$ 592,226</u>	<u>\$ 745,789</u>	<u>\$ 239,462</u>	<u>\$ 239,758</u>	<u>\$ 838,389</u>	<u>\$ 681,409</u>	
\$ -	\$ -	\$ -	\$ -	\$ 703,607	\$ 691,742	11
45,500	62,565	-	-	18,710	11,205	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
132,690	141,102	-	-	-	-	17
17,883	17,883	8,562	8,562	25,272	25,272	18
-	-	-	-	14,565	13,896	19
-	-	-	-	5,100	1,117	20
-	-	-	-	-	-	21
-	-	-	-	107,000	85,036	22
20,085	20,085	-	-	42,555	24,779	23
75,000	89,813	-	-	-	-	24
70,567	57,074	-	-	24,575	8,502	25
250,000	367,020	298,178	279,586	-	-	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	36,081	
-	-	-	-	1,710	-	29
-	-	-	-	-	-	30
<u>\$ 611,725</u>	<u>\$ 755,542</u>	<u>\$ 306,740</u>	<u>\$ 288,148</u>	<u>\$ 943,094</u>	<u>\$ 897,630</u>	
(19,499)	(9,753)	(67,278)	(48,390)	(104,705)	(216,221)	
<u>19,499</u>	<u>19,499</u>	<u>67,278</u>	<u>67,277</u>	<u>104,705</u>	<u>117,693</u>	
<u>\$ -</u>	<u>\$ 9,746</u>	<u>\$ -</u>	<u>\$ 18,887</u>	<u>\$ -</u>	<u>\$ (98,528)</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

REVENUE		2014 Budget Planning and Development 005	2014 Actual Planning and Development 005
1	Grants in lieu of taxes	\$ 751	\$ 1,144
2	Services provided to other governments	-	-
3	Sale of services	29,500	27,995
	Proceeds from sale of assets	-	-
4	Other revenue	1,000	-
	Transfers from:		
5	electoral area tax levy	613,010	612,566
6	member municipalities	98,018	98,460
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	28,461
		<u>\$ 742,279</u>	<u>\$ 768,626</u>
EXPENDITURE			
11	Salaries and benefits	\$ 560,534	\$ 497,875
12	Office and supplies	24,789	16,344
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	42,954	42,954
19	Utilities	-	-
20	Professional fees	10,000	6,260
21	Equipment rentals	-	-
22	Repair and maintenance	56,020	57,100
23	Vehicle	12,875	12,875
24	Contracted services	41,270	34,300
25	Travel and training	10,000	11,315
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	28,461
	Transfers to:		
29	Reserve fund	6,795	6,795
30	local governments	-	-
		<u>\$ 765,237</u>	<u>\$ 714,279</u>
EXCESS REVENUE (EXPENDITURE)		(22,958)	54,347
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>22,958</u>	<u>26,540</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 80,887</u>

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2014 Budget Feasibility Studies 006	2014 Actual Feasibility Studies 006	2014 Budget Police Based Victims' Services 009	2014 Actual Police Based Victims' Services 009	2014 Budget Area C Economic Dev. 077	2014 Actual Area C Economic Dev. 077	
\$ 100	\$ 78	\$ 200	\$ 182	\$	\$ 102	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
157	143	15,437	15,249	65,817	65,817	5
165	181	40,205	40,394	-	-	6
-	-	47,832	49,278	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 422</u>	<u>\$ 402</u>	<u>\$ 103,674</u>	<u>\$ 105,103</u>	<u>\$ 65,817</u>	<u>\$ 65,919</u>	
\$ -	\$ -	\$ 97,898	\$ 94,257	\$	\$	11
-	-	1,442	1,152	55,000	55,000	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
1,451	1,451	1,298	1,298	1,298	1,298	17
-	-	2,100	2,159	-	-	18
-	-	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
-	-	5,550	2,152	-	-	24
-	-	-	-	-	-	25
52,000	6,900	-	-	15,000	-	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 53,451</u>	<u>\$ 8,351</u>	<u>\$ 108,288</u>	<u>\$ 101,018</u>	<u>\$ 71,298</u>	<u>\$ 56,298</u>	
(53,029)	(7,949)	(4,614)	4,085	(5,481)	9,621	
<u>53,029</u>	<u>43,633</u>	<u>4,614</u>	<u>5,003</u>	<u>5,481</u>	<u>5,481</u>	
<u>\$ -</u>	<u>\$ 35,684</u>	<u>\$ -</u>	<u>\$ 9,088</u>	<u>\$ -</u>	<u>\$ 15,102</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Solid Waste Management 010	2014 Actual Solid Waste Management 010
REVENUE			
1	Grants in lieu of taxes	\$ 2,001	\$ 3,547
2	Services provided to other governments	-	-
3	Sale of services	2,305,310	2,135,482
	Proceeds from sale of assets	-	-
4	Other revenue	451,000	203,630
	Transfers from:		
5	electoral area tax levy	609,568	606,393
6	member municipalities	645,871	649,049
7	other governments	-	-
8	reserve fund	2,055,106	1,205,124
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	283,328
		<u>\$ 6,068,856</u>	<u>\$ 5,086,553</u>
EXPENDITURE			
11	Salaries and benefits	\$ 1,032,160	\$ 1,048,948
12	Office and supplies	60,019	54,200
13	Debt charges - principal	437,051	336,305
14	Debt charges - interest	297,286	178,363
15	Debt charges - lease	-	-
16	Insurance	16,699	20,112
17	Director remuneration and expense	-	-
18	Board fee	48,876	48,876
19	Utilities	40,909	36,513
20	Professional fees	110,000	77,631
21	Equipment rentals	19,694	14,437
22	Repair and maintenance	238,734	268,543
23	Vehicle	-	-
24	Contracted services	966,891	1,337,939
25	Travel and training	49,537	30,109
26	Grants to other programs	-	-
27	Miscellaneous	-	11,142
28	Expenditures capitalized	870,000	73,328
	Amortization expense	-	283,328
	Transfers to:		
29	Reserve fund	470,976	257,095
30	local governments	-	-
		<u>\$ 4,658,832</u>	<u>\$ 4,076,869</u>
EXCESS REVENUE (EXPENDITURE)			
	BEFORE LANDFILL CLOSURE COST PROVISION	1,410,024	1,009,684
	Provision for Landfill Closure Cost Provision	-	74,104
	SURPLUS (DEFICIT) BEGINNING OF YEAR	<u>(1,410,024)</u>	<u>(4,577,918)</u>
	SURPLUS (DEFICIT) END OF YEAR	<u>\$ -</u>	<u>\$ (3,642,338)</u>

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2014 Budget Emergency Preparedness 012	2014 Actual Emergency Preparedness 012	2014 Budget 9-1-1 Emergency Communications 015	2014 Actual 9-1-1 Emergency Communications 015	2014 Budget Greater Trail Community Centre 018	2014 Actual Greater Trail Community Centre 018	
\$ 251	\$ 630	\$ 751	\$ 961	\$ 301	\$ 2,594	1
-	-	-	-	-	-	2
-	-	-	-	594,675	624,463	3
-	-	-	-	451,086	268,437	4
136,064	135,339	164,716	163,856	197,074	194,608	5
119,515	120,242	174,525	175,384	513,272	515,738	6
100,000	-	383,067	383,067	-	-	7
-	-	60,000	20,000	-	-	8
-	-	-	-	300,000	200,844	9
-	35,601	-	33,805	-	131,322	10
<u>\$ 355,830</u>	<u>\$ 291,812</u>	<u>\$ 783,059</u>	<u>\$ 777,073</u>	<u>\$ 2,056,408</u>	<u>\$ 1,938,006</u>	
\$ 137,852	\$ 137,852	\$ 333,230	\$ 333,230	\$ 493,089	\$ 456,635	11
5,571	4,717	1,750	282	17,225	13,669	12
-	-	-	-	132,912	72,912	13
-	-	-	-	10,160	962	14
-	-	-	-	-	-	15
-	-	1,520	1,520	26,245	26,245	16
-	-	-	-	-	-	17
5,079	5,079	15,645	15,645	16,287	16,287	18
12,994	6,220	98,354	95,936	119,128	106,831	19
5,000	3,142	2,500	-	-	-	20
-	-	-	-	-	-	21
46,693	36,968	83,307	102,549	79,653	78,479	22
4,297	3,359	-	-	18,548	12,376	23
17,300	15,927	197,773	156,736	240,453	279,463	24
9,142	4,833	4,000	-	2,030	1,233	25
123,000	22,949	-	-	537,238	354,589	26
-	-	-	-	15,059	15,059	27
-	-	40,000	-	325,000	200,972	28
-	35,601	-	33,805	-	131,322	
19,000	19,000	5,000	5,000	62,500	62,500	29
-	-	-	-	-	-	30
<u>\$ 385,928</u>	<u>295,647</u>	<u>\$ 783,079</u>	<u>744,703</u>	<u>\$ 2,095,527</u>	<u>\$ 1,829,534</u>	
(30,098)	(3,835)	(20)	32,370	(39,119)	108,472	
<u>30,098</u>	<u>30,098.22</u>	<u>20</u>	<u>(10,217)</u>	<u>39,119</u>	<u>(8,334)</u>	
<u>\$ -</u>	<u>\$ 26,263</u>	<u>\$ -</u>	<u>\$ 22,153</u>	<u>\$ -</u>	<u>\$ 100,138</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Beaver Valley Arena 020-011	2014 Actual Beaver Valley Arena 020-011
REVENUE			
1	Grants in lieu of taxes	\$ 200	\$ 367
2	Services provided to other governments	-	-
3	Sale of services	157,781	170,078
	Proceeds from sale of assets	-	-
4	Other revenue	2,071	11,609
	Transfers from:		
5	electoral area tax levy	220,030	218,685
6	member municipalities	104,161	105,507
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	44,190
		<u>\$ 484,243</u>	<u>\$ 550,436</u>
EXPENDITURE			
11	Salaries and benefits	\$ 301,133	\$ 274,781
12	Office and supplies	41,930	36,032
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	11,345	10,354
17	Director remuneration and expense	-	-
18	Board fee	12,141	12,141
19	Utilities	80,533	80,711
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	117,917	81,665
23	Vehicle	13,247	8,812
24	Contracted services	14,288	12,108
25	Travel and training	2,071	30
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	44,190
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 594,605</u>	<u>\$ 560,824</u>
EXCESS REVENUE (EXPENDITURE)		(110,362)	(10,388)
SURPLUS (DEFICIT) BEGINNING OF YEAR		<u>110,362</u>	<u>132,555</u>
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 122,167</u>

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2014 Budget Beaver Valley Recreation 020-013	2014 Actual Beaver Valley Recreation 020-013	2014 Budget Area 'B' Parks & Trails 014	2014 Actual Area 'B' Parks & Trails 014
\$ -	\$ 200	\$ 200	\$ 449
40,896	30,070	-	-
2,139	4,154	-	-
120,795	120,058	244,036	244,036
57,183	57,920	-	-
-	-	24,500	24,500
-	-	-	-
-	-	-	16,671
<u>\$ 221,013</u>	<u>\$ 212,402</u>	<u>\$ 268,736</u>	<u>\$ 285,656</u>
\$ 169,741	\$ 143,897	\$ -	\$ -
20,604	27,146	518	-
-	-	-	-
-	-	3,720	3,019
-	-	-	-
-	-	-	-
11,167	11,167	11,167	11,167
3,832	4,770	760	589
-	-	-	-
-	-	-	-
45,904	46,845	-	-
4,452	3,475	-	-
-	-	-	-
2,071	333	-	-
-	-	245,307	225,068
-	-	-	-
-	-	-	16,671
-	-	5,000	5,000
-	-	-	-
<u>\$ 257,771</u>	<u>\$ 237,633</u>	<u>\$ 266,472</u>	<u>\$ 261,514</u>
(36,758)	(25,231)	2,264	24,142
<u>36,758</u>	<u>36,758</u>	<u>(2,264)</u>	<u>(2,264)</u>
<u>\$ -</u>	<u>\$ 11,527</u>	<u>\$ -</u>	<u>\$ 21,878</u>

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Recreation Commission Grand Forks & Electoral Area 'D' 021	2014 Actual Recreation Commission Grand Forks & Electoral Area 'D' 021
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 1,119
2	Services provided to other governments	-	-
3	Sale of services	67,960	54,972
	Proceeds from sale of assets	-	-
4	Other revenue	2,000	8,325
	Transfers from:		
5	electoral area tax levy	179,259	179,070
6	member municipalities	240,446	240,636
7	other governments	-	-
8	reserve fund	-	3,439
9	capital fund	-	40,086
	debenture issue	-	-
10	equity account	-	3,414
		<u>\$ 489,665</u>	<u>\$ 531,061</u>
EXPENDITURE			
11	Salaries and benefits	\$ 386,360	\$ 389,115
12	Office and supplies	31,945	29,070
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	33
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	11,167	11,167
19	Utilities	7,725	8,600
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	6,500	6,594
23	Vehicle	4,141	3,932
24	Contracted services	-	-
25	Travel and training	10,000	12,415
26	Grants to other programs	20,000	20,000
27	Miscellaneous	-	-
28	Expenditures capitalized	12,000	40,086
	Amortization expense	-	3,414
	Transfers to:		
29	Reserve fund	632	369
30	local governments	-	-
		<u>\$ 490,470</u>	<u>\$ 524,795</u>
EXCESS REVENUE (EXPENDITURE)		(805)	6,266
SURPLUS (DEFICIT) BEGINNING OF YEAR		805	2,184
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 8,450</u>

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2014 Budget Recreation Commission Greenwood Midway & Area 'E' 022	2014 Actual Recreation Commission Greenwood Midway & Area 'E' 022	2014 Budget Recreation Commission Electoral Area 'C' Christina Lake 023	2014 Actual Recreation Commission Electoral Area 'C' Christina Lake 023	2014 Budget Recreation Facilities Electoral Area 'C' Christina Lake 024	2014 Actual Recreation Facilities Electoral Area 'C' Christina Lake 024	
\$ -	\$ -	\$ 25	\$ 192	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	14,490	12,049	-	-	3
-	-	5,000	7,416	-	-	4
37,009	36,930	48,886	48,886	40,000	40,000	5
20,017	20,096	-	-	-	-	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	3,520	10
<u>\$ 57,026</u>	<u>\$ 57,026</u>	<u>\$ 68,401</u>	<u>\$ 68,543</u>	<u>\$ 40,000</u>	<u>\$ 43,520</u>	
\$ -	\$ -	\$ 13,000	\$ 12,293	\$ -	\$ -	11
16,000	930	14,700	17,822	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
1,298	1,298	1,298	1,298	1,298	1,298	18
-	-	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	2,520	546	-	-	23
-	-	32,500	31,000	-	-	24
-	-	1,000	-	-	-	25
12,500	27,260	-	-	42,104	28,063	26
-	-	-	-	-	-	27
-	-	-	-	-	3,520	28
-	-	4,000	4,000	2,500	2,500	29
27,510	27,510	-	-	-	-	30
<u>\$ 57,308</u>	<u>\$ 56,998</u>	<u>\$ 69,018</u>	<u>\$ 66,959</u>	<u>\$ 45,902</u>	<u>\$ 35,381</u>	
(282)	28	(617)	1,584	(5,902)	8,139	
<u>282</u>	<u>282</u>	<u>617</u>	<u>617</u>	<u>5,902</u>	<u>5,902</u>	
<u>\$ -</u>	<u>\$ 310</u>	<u>\$ -</u>	<u>\$ 2,201</u>	<u>\$ -</u>	<u>\$ 14,041</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Grand Forks & District Arena 030	2014 Actual Grand Forks & District Arena 030
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 1,368
2	Services provided to other governments	-	-
3	Sale of services	125,181	114,218
	Proceeds from sale of assets	-	-
4	Other revenue	5,500	12,798
	Transfers from:		
5	electoral area tax levy	129,426	129,426
6	member municipalities	275,030	275,030
7	other governments	-	-
8	reserve fund	10,000	13,869
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	87,413
		<u>\$ 545,137</u>	<u>\$ 634,123</u>
EXPENDITURE			
11	Salaries and benefits	\$ 271,650	\$ 271,102
12	Office and supplies	6,500	6,045
13	Debt charges - principal	14,177	14,177
14	Debt charges - interest	1,245	1,170
15	Debt charges - lease	-	-
16	Insurance	11,286	11,286
17	Director remuneration and expense	-	-
18	Board fee	10,825	10,825
19	Utilities	82,980	72,566
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	137,066	121,553
23	Vehicle	-	-
24	Contracted services	17,000	14,700
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	10,689
	Amortization expense	-	87,413
	Transfers to:		
29	Reserve fund	81,414	81,118
30	local governments	-	-
		<u>\$ 634,143</u>	<u>\$ 702,644</u>
EXCESS REVENUE (EXPENDITURE)		(89,006)	(68,521)
SURPLUS (DEFICIT) BEGINNING OF YEAR		89,006	76,309
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 7,788</u>

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2014 Budget Grand Forks & District Curling Rink 031	2014 Actual Grand Forks & District Curling Rink 031	2014 Budget Grand Forks & District Aquatic Facility 040	2014 Actual Grand Forks & District Aquatic Facility 040	2014 Budget Regional Fire Protection East End 050	2014 Actual Regional Fire Protection East End 050	
\$ 100	\$ 109	\$ -	\$ 1,633	\$ 10,000	\$ 11,190	1
-	-	-	-	346,736	346,762	2
2,500	5,000	139,600	138,455	149,202	145,700	3
-	-	-	-	-	-	
80,000	-	-	10,835	1,015	6,025	4
22,980	22,978	238,149	237,898	850,051	839,413	5
12,020	12,022	319,437	319,689	2,213,927	2,224,565	6
-	-	-	-	-	-	7
-	-	10,000	11,290	30,855	30,855	8
-	57,141	-	-	-	-	9
-	-	-	-	-	-	
-	29,742	-	60,233	-	293,938	10
<u>\$ 117,600</u>	<u>\$ 126,993</u>	<u>\$ 707,186</u>	<u>\$ 780,033</u>	<u>\$ 3,601,786</u>	<u>\$ 3,898,448</u>	
\$ -	\$ -	\$ 345,575	\$ 387,907	\$ 2,348,789	\$ 2,351,866	11
-	-	12,240	10,154	36,750	20,624	12
16,000	-	74,300	74,300	-	-	13
1,600	48	79,308	79,180	-	-	14
-	-	-	-	-	-	15
4,722	4,722	7,850	6,556	57,825	59,652	16
-	-	-	-	-	-	17
2,155	2,155	14,951	14,951	107,600	107,600	18
-	-	121,376	98,673	93,495	73,950	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
11,720	6,750	52,780	63,307	383,104	242,457	22
-	-	-	-	337,515	329,394	23
-	-	23,000	20,546	-	-	24
-	-	-	-	189,629	207,450	25
-	-	-	-	-	-	26
-	-	-	-	-	-	27
80,000	57,141	-	-	-	24,774	28
-	29,742	-	60,233	-	293,938	
-	-	67,086	65,715	318,243	138,960	29
-	-	-	-	73,451	74,956	30
<u>\$ 116,197</u>	<u>\$ 100,558</u>	<u>\$ 798,466</u>	<u>\$ 881,522</u>	<u>\$ 3,946,401</u>	<u>\$ 3,925,621</u>	
1,403	26,435	(91,280)	(101,489)	(344,615)	(27,173)	
<u>(1,403)</u>	<u>(1,403)</u>	<u>91,280</u>	<u>93,526</u>	<u>344,615</u>	<u>137,693</u>	
<u>\$ -</u>	<u>\$ 25,032</u>	<u>\$ -</u>	<u>\$ (7,963)</u>	<u>\$ -</u>	<u>\$ 110,520</u>	

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

	2014 Budget Christina Lake Fire Protection 051	2014 Actual Christina Lake Fire Protection 051	2014 Budget Grand Forks Rural Fire Protection 57	2014 Actual Grand Forks Rural Fire Protection 57
REVENUE				
1 Grants in lieu of taxes	\$ 200	\$ 927	\$ -	\$ -
2 Services provided to other governments	-	-	-	-
3 Sale of services	-	-	-	-
Proceeds from sale of assets	-	-	-	-
4 Other revenue	100	684	-	2,606
Transfers from:				
5 electoral area tax levy	291,608	291,607	320,000	320,000
6 member municipalities	-	-	-	-
7 other governments	-	-	-	62,893
8 reserve fund	-	-	-	-
9 capital fund	-	-	-	-
debtenture issue	-	-	-	-
10 equity account	-	45,071	-	74,934
	<u>\$ 291,908</u>	<u>\$ 338,289</u>	<u>\$ 320,000</u>	<u>\$ 460,433</u>
EXPENDITURE				
11 Salaries and benefits	\$ 78,589	\$ 76,072	\$ -	\$ -
12 Office and supplies	30,474	23,350	-	-
13 Debt charges - principal	17,480	17,479	-	-
14 Debt charges - interest	11,900	11,900	-	-
15 Debt charges - lease	-	-	-	-
16 Insurance	37,057	39,768	-	-
17 Director remuneration and expense	-	-	-	-
18 Board fee	13,296	13,296	13,035	13,035
19 Utilities	15,557	13,925	-	-
20 Professional fees	-	-	-	-
21 Equipment rentals	-	-	-	-
22 Repair and maintenance	25,885	30,058	-	-
23 Vehicle	42,224	39,055	-	-
24 Contracted services	-	-	210,905	250,369
25 Travel and training	46,441	34,774	-	-
26 Grants to other programs	-	-	-	-
27 Miscellaneous	10,353	10,025	50,920	-
28 Expenditures capitalized	-	-	-	-
Amortization expense	-	45,071	-	74,934
Transfers to:				
29 Reserve fund	15,000	15,000	100,000	212,893
30 local governments	-	-	-	-
	<u>\$ 344,256</u>	<u>\$ 369,772.67</u>	<u>\$ 374,860</u>	<u>\$ 551,231</u>
EXCESS REVENUE (EXPENDITURE)	(52,348)	(31,484)	(54,860)	(90,798)
SURPLUS (DEFICIT) BEGINNING OF YEAR	52,348	52,348	54,860	374,161
SURPLUS (DEFICIT) END OF YEAR	<u>\$ -</u>	<u>\$ 20,864</u>	<u>\$ -</u>	<u>\$ 283,363</u>

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2014 Budget Greenwood Rural Fire Service 056	2014 Actual Greenwood Rural Fire Service 056	2014 Budget Beaverdell Fire Service 053	2014 Actual Beaverdell Fire Service 053	2014 Budget Big White Fire Service 054	2014 Actual Big White Fire Service 054	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	11,500	10,000	4,999	20,832	4
18,798	18,798	43,382	43,382	816,867	816,867	5
-	-	-	-	-	-	6
-	-	-	-	600,000	36,158	7
-	-	-	-	-	-	8
-	-	-	10,605	-	68,731	9
-	-	-	-	-	-	10
<u>\$ 18,798</u>	<u>\$ 18,798</u>	<u>\$ 54,882</u>	<u>\$ 63,987</u>	<u>\$ 1,421,866</u>	<u>\$ 942,588</u>	
\$ -	\$ -	\$ 2,000	\$ 1,620.75	\$ 471,690	\$ 472,352	11
-	-	9,650	8,812.21	20,494	12,458	12
-	-	5,163	5,162.57	-	-	13
-	-	9,675	9,675.00	-	-	14
-	-	-	-	-	-	15
-	-	7,729	6,618.00	1,671	1,671	16
-	-	-	-	-	-	17
1,298	1,298	1,298	1,298.00	12,485	12,485	18
-	-	-	-	38,509	24,282	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	8,500	6,464.45	119,878	95,583	22
-	-	9,255	5,274.20	75,000	67,335	23
17,500	17,500	-	-	7,959	420	24
-	-	7,500	7,526.87	38,876	24,015	25
-	-	-	-	-	-	26
-	-	10,000	-	11,000	-	27
-	-	-	-	600,000	36,157	28
-	-	-	10,604.63	-	68,731	29
-	-	1,000	1,000.00	75,000	75,000	30
-	-	-	-	95,000	83,537	
<u>\$ 18,798</u>	<u>\$ 18,798</u>	<u>\$ 71,770</u>	<u>\$ 64,057</u>	<u>\$ 1,567,562</u>	<u>\$ 974,026</u>	
-	-	(16,888)	(70)	(145,696)	(31,438)	
-	-	16,888	16,887	145,696	149,136	
<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 16,817</u>	<u>\$ -</u>	<u>\$ 117,698</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Midway/Beaverdell Emergency Response Area 'E' 055	2014 Actual Midway/Beaverdell Emergency Response Area 'E' 055
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 0
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	5,969	5,969
6	member municipalities	5,969	5,970
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 11,938</u>	<u>\$ 11,939</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	-	-
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	6,000	4,509
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	1,100	6,903
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 7,100</u>	<u>\$ 11,403</u>
EXCESS REVENUE (EXPENDITURE)		4,838	536
SURPLUS (DEFICIT) BEGINNING OF YEAR		(4,838)	(4,838)
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ (4,302)</u>

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2014 Budget Refuse Collection Big White 064	2014 Actual Refuse Collection Big White 064	2014 Budget Animal Control East End 070	2014 Actual Animal Control East End 070	2014 Budget Animal Control Boundary 071	2014 Actual Animal Control Boundary 071	
\$ -	\$ -	\$ 154	\$ 294.77	\$ 104	\$ 361	1
-	-	-	-	-	-	2
-	-	1,785	1,528.45	8,282	10,497	3
-	-	-	-	-	-	4
171,319	171,319	23,146	23,146.05	76,019	76,027	5
-	-	69,440	69,439.00	44,198	44,189	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	5,804	10
<u>\$ 171,319</u>	<u>\$ 171,319</u>	<u>\$ 94,525</u>	<u>\$ 94,408</u>	<u>\$ 128,603</u>	<u>\$ 136,878</u>	
\$ 6,398	\$ 6,417	\$ -	\$ -	\$ -	\$ -	11
-	-	306	777	2,040	1,176	12
-	-	-	-	18,912	18,912	13
-	-	-	-	8,088	8,088	14
-	-	-	-	-	-	15
710	710	-	-	510	-	16
-	-	-	-	-	-	17
5,042	5,042	3,916	3,916	3,916	3,916	18
2,485	1,826	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
9,010	14,729	-	-	13,981	12,172	22
-	-	-	-	-	-	23
146,840	161,175	89,249	89,249	104,700	99,700	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
200	-	816	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	5,804	
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 170,685</u>	<u>\$ 189,899</u>	<u>\$ 94,287</u>	<u>\$ 93,942</u>	<u>\$ 152,147</u>	<u>\$ 149,768</u>	
634	(18,580)	238	466	(23,544)	(12,890)	
<u>(634)</u>	<u>(634)</u>	<u>(238)</u>	<u>(238)</u>	<u>23,544</u>	<u>23,543</u>	
<u>\$ -</u>	<u>\$ (19,214)</u>	<u>\$ -</u>	<u>\$ 228</u>	<u>\$ -</u>	<u>\$ 10,653</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Security Services Big White 074	2014 Actual Security Services Big White 074
REVENUE			
1	Grants in lieu of taxes	\$ 104	\$ -
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	215,861	215,861
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 215,965</u>	<u>\$ 215,861</u>
EXPENDITURE			
11	Salaries and benefits	\$ 12,000	\$ 9,858
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	4,426	4,426
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	220,404	201,351
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	5,000	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 241,830</u>	<u>\$ 215,635</u>
EXCESS REVENUE (EXPENDITURE)		(25,865)	226
SURPLUS (DEFICIT) BEGINNING OF YEAR		25,865	25,865
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 26,091</u>

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2014 Budget Mosquito Control Grand Forks & Area 'D' 080	2014 Actual Mosquito Control Grand Forks & Area 'D' 080	2014 Budget Mosquito Control Christina Lake 081	2014 Actual Mosquito Control Christina Lake 081	2014 Budget Noxious Weed Control Columbia Gardens 090	2014 Actual Noxious Weed Control Columbia Gardens 090	
\$ -	\$ 292	\$ -	\$ 98	\$ 25	\$ 36	1
-	-	-	-	12,500	15,000	2
-	-	-	-	-	10,000	3
-	-	-	-	-	-	4
43,662	43,273	28,476	28,476	20,753	20,753	5
57,208	57,597	-	-	-	-	6
-	-	-	-	3,000	5,000	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 100,870</u>	<u>\$ 101,162</u>	<u>\$ 28,476</u>	<u>\$ 28,574</u>	<u>\$ 36,278</u>	<u>\$ 50,789</u>	
\$ 6,655	\$ 6,675	\$ 1,152	\$ 1,155	\$ 896	\$ 899	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
3,027	3,027	1,910	1,910	1,298	1,298	18
-	-	-	-	-	-	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
109,000	84,546	33,750	24,509	31,591	46,071	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 118,682</u>	<u>\$ 94,248</u>	<u>\$ 36,812</u>	<u>\$ 27,574.03</u>	<u>\$ 33,785</u>	<u>\$ 48,268</u>	
(17,812)	6,914	(8,336)	1,000	2,493	2,521	
<u>17,812</u>	<u>17,812</u>	<u>8,336</u>	<u>8,335</u>	<u>(2,493)</u>	<u>(2,494)</u>	
<u>\$ -</u>	<u>\$ 24,726</u>	<u>\$ -</u>	<u>\$ 9,335</u>	<u>\$ -</u>	<u>\$ 27</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014.

SCHEDULE 6

REVENUE

		2014 Budget Noxious Weed Control Christina Lake Milfoil 091	2014 Actual Noxious Weed Control Christina Lake Milfoil 091
1	Grants in lieu of taxes	\$ 75	\$ 988
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	2,071	1,854
	Transfers from:		
5	electoral area tax levy	288,476	288,476
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	14,000	14,000
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	2,073
		<u>\$ 304,622</u>	<u>\$ 307,391</u>

EXPENDITURE

11	Salaries and benefits	\$ 185,398	\$ 198,193
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	1,791	1,791
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	7,247	6,995
22	Repair and maintenance	21,512	13,912
23	Vehicle	5,100	4,212
24	Contracted services	-	-
25	Travel and training	2,500	920
26	Grants to other programs	-	-
27	Miscellaneous	85	173
28	Expenditures capitalized	-	-
	Amortization expense	-	2,073
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 223,633</u>	<u>\$ 228,269</u>
	EXCESS REVENUE (EXPENDITURE)	80,989	79,122
	SURPLUS (DEFICIT) BEGINNING OF YEAR	(80,989)	(80,657)
	SURPLUS (DEFICIT) END OF YEAR	<u>\$ -</u>	<u>\$ (1,535)</u>

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2014 Budget Noxious Weed Control Electoral Areas 'D' & 'E' 092	2014 Actual Noxious Weed Control Electoral Areas 'D' & 'E' 092	2014 Budget Street Lighting Big White 101	2014 Actual Street Lighting Big White 101	2014 Budget Regional Airport East End 110	2014 Actual Regional Airport East End 110	
\$ 20	\$ 3	\$ -	\$ -	\$ -	\$ 365	1
50,000	51,000	-	-	-	-	2
25,500	31,609	-	-	31,385	31,029	3
50	-	-	-	3,500	-	4
74,711	74,711	10,249	10,249	-	(102)	5
-	-	-	-	-	102	6
52,000	46,628	-	-	-	-	7
-	-	-	-	798	805	8
-	-	-	-	-	-	9
-	6,777	-	-	-	-	10
<u>\$ 202,281</u>	<u>\$ 210,728</u>	<u>\$ 10,249</u>	<u>\$ 10,249</u>	<u>\$ 35,683</u>	<u>\$ 32,199</u>	
\$ 5,119	\$ 5,133	\$ -	\$ -	\$ 9,125	\$ 9,889	11
-	-	-	-	8,450	8,291	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	1,350	1,882	16
-	-	-	-	-	-	17
1,298	1,298	1,298	1,298	23,676	23,678	18
-	-	8,364	10,006	1,230	1,978	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	6,250	6,045	22
-	-	-	-	-	-	23
203,300	195,861	-	-	-	-	24
-	-	-	-	-	-	25
-	-	-	-	-	-	26
-	-	-	-	21,915	22,749	27
-	6,777	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 209,717</u>	<u>\$ 209,069</u>	<u>\$ 9,662</u>	<u>\$ 11,304</u>	<u>\$ 71,996</u>	<u>\$ 74,512</u>	
(7,436)	1,659	587	(1,055)	(36,313)	(42,313)	
<u>7,436</u>	<u>7,436</u>	<u>(587)</u>	<u>(587)</u>	<u>36,313</u>	<u>42,313</u>	
<u>\$ -</u>	<u>\$ 9,095</u>	<u>\$ -</u>	<u>\$ (1,642)</u>	<u>\$ -</u>	<u>\$ -</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget House Numbering Electoral Areas 'A' & 'C' 120	2014 Actual House Numbering Electoral Areas 'A' & 'C' 120
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 14
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	6,000	6,000
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 6,000</u>	<u>\$ 6,014</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	-	-
19	Utilities	-	-
20	Professional fees	4,500	4,500
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	-	-
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	1,500	1,500
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 6,000</u>	<u>\$ 6,000</u>
EXCESS REVENUE (EXPENDITURE)		-	14
SURPLUS (DEFICIT) BEGINNING OF YEAR		-	-
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 14</u>

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2014 Budget House Numbering Electoral Area 'D' 121	2014 Actual House Numbering Electoral Area 'D' 121	2014 Budget House Numbering Electoral Area 'B' 122	2014 Actual House Numbering Electoral Area 'B' 122	2014 Budget House Numbering Electoral Area 'E' 123	2014 Actual House Numbering Electoral Area 'E' 123	
\$ -	\$ 1	\$ -	\$ 6	\$ -	\$ 0	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
3,000	3,000	3,000	3,000	3,000	3,000	5
-	-	-	-	-	-	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ 3,000</u>	<u>\$ 3,001</u>	<u>\$ 3,000</u>	<u>\$ 3,006</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
-	-	-	-	-	-	18
2,250	2,250	2,250	2,250	2,250	2,250	19
-	-	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
-	-	-	-	-	-	24
-	-	-	-	-	-	25
750	750	750	750	750	750	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	<u>\$ 3,000</u>	
-	1	-	6	-	0	
-	-	-	-	-	-	
<u>\$ -</u>	<u>\$ 1</u>	<u>\$ -</u>	<u>\$ 6</u>	<u>\$ -</u>	<u>\$ 0</u>	

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REGIONAL DISTRICT OF KOOTENAY BOUNDARY
GENERAL REVENUE FUND
SCHEDULE OF FINANCIAL ACTIVITY BY FUNCTION
December 31, 2014

SCHEDULE 6

		2014 Budget Grand Forks & Electoral Areas 'C' & 'D' Library 140	2014 Actual Grand Forks & Electoral Areas 'C' & 'D' Library 140
REVENUE			
1	Grants in lieu of taxes	\$ 250	\$ 1,065
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	229,022	228,997
6	member municipalities	119,787	119,813
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 349,059</u>	<u>\$ 349,875</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	3,571	3,571
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	-	-
25	Travel and training	-	-
26	Grants to other programs	346,000	346,000
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 349,571</u>	<u>\$ 349,571</u>
EXCESS REVENUE (EXPENDITURE)		(512)	304
SURPLUS (DEFICIT) BEGINNING OF YEAR		512	511
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 815</u>

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2014 Budget Library Greenwood & Specified Area 'E' 141	2014 Actual Library Greenwood & Specified Area 'E' 141	2014 Budget Cemeteries East End 150	2014 Actual Cemeteries East End 150	
\$ -	\$ -	1,000	\$ 1,634	\$ 1
-	-	-	-	2
-	-	-	-	3
-	-	-	-	4
3,500	3,500	126,799	125,223	5
-	-	330,243	331,818	6
-	-	-	-	7
-	-	-	-	8
-	-	-	-	9
-	-	-	-	10
<u>\$ 3,500</u>	<u>\$ 3,500</u>	<u>458,042</u>	<u>\$ 458,676</u>	\$
\$ -	\$ -	-	\$ -	\$ 11
-	-	-	-	12
-	-	-	-	13
-	-	-	-	14
-	-	-	-	15
-	-	-	-	16
-	-	-	-	17
-	-	4,656	4,656	18
-	-	-	-	19
-	-	-	-	20
-	-	-	-	21
-	-	-	-	22
-	-	-	-	23
-	-	-	-	24
3,500	3,500	-	-	25
-	-	-	-	26
-	-	-	-	27
-	-	-	-	28
-	-	-	-	29
-	-	453,892	453,892	30
<u>\$ 3,500</u>	<u>\$ 3,500</u>	<u>458,548</u>	<u>\$ 458,548.00</u>	\$
-	-	(506)	128	
-	-	506	506	
<u>\$ -</u>	<u>\$ -</u>	<u>-</u>	<u>\$ 634</u>	\$

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SCHEDULE 6

REVENUE

		2014 Budget Boundary Economic Development 008	2014 Actual Boundary Economic Development 008
1	Grants in lieu of taxes	\$ 99	\$ 100
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	65,756	65,671
6	member municipalities	34,582	34,663
7	other governments	-	-
8	reserve fund	-	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 100,437</u>	<u>\$ 100,434</u>

EXPENDITURE

11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	3,993	3,993
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	101,923	82,269
25	Travel and training	640	-
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 106,556</u>	<u>\$ 86,262</u>
	EXCESS REVENUE (EXPENDITURE)	(6,119)	14,172
	SURPLUS (DEFICIT) BEGINNING OF YEAR	<u>6,119</u>	<u>6,120</u>
	SURPLUS (DEFICIT) END OF YEAR	<u>\$ -</u>	<u>\$ 20,292</u>

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2014 Budget East End Economic Development 017	2014 Actual East End Economic Development 017	2014 Budget Boundary Museum Service 026	2014 Actual Boundary Museum Service 026	2014 Budget Beaverdell Community Club 028	2014 Actual Beaverdell Community Club 028	
\$ -	\$ 846	-	\$ 40	\$ -	\$ -	1
-	-	-	-	-	-	2
-	-	-	-	-	-	3
-	-	-	-	-	-	4
-	-	30,000	30,000	19,950	19,950	5
-	-	-	-	-	-	6
-	-	-	-	-	-	7
-	-	-	-	-	-	8
-	-	-	-	-	-	9
-	-	-	-	-	-	10
<u>\$ -</u>	<u>\$ 846</u>	<u>30,000</u>	<u>\$ 30,040</u>	<u>\$ 19,950</u>	<u>\$ 19,950</u>	
\$ -	\$ -	-	\$ -	\$ -	\$ -	11
-	-	-	-	-	-	12
-	-	-	-	-	-	13
-	-	-	-	-	-	14
-	-	-	-	-	-	15
-	-	-	-	-	-	16
-	-	-	-	-	-	17
-	-	-	-	-	-	18
-	-	-	-	-	-	19
-	258	-	-	-	-	20
-	-	-	-	-	-	21
-	-	-	-	-	-	22
-	-	-	-	-	-	23
140,000	140,000	30,000	30,000	-	-	24
-	-	-	-	19,950	19,950	25
-	-	-	-	-	-	26
-	-	-	-	-	-	27
-	-	-	-	-	-	28
-	-	-	-	-	-	29
-	-	-	-	-	-	30
<u>\$ 140,000</u>	<u>\$ 140,258</u>	<u>30,000</u>	<u>\$ 30,000</u>	<u>\$ 19,950</u>	<u>\$ 19,950</u>	
(140,000)	(139,412)	-	40	-	-	
<u>140,000</u>	<u>141,041</u>	-	-	-	-	
<u>\$ -</u>	<u>\$ 1,629</u>	<u>-</u>	<u>\$ 40</u>	<u>\$ -</u>	<u>\$ -</u>	

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SCHEDULE 6

		2014 Budget Area 'E' Parks & Trails 065	2014 Actual Area 'E' Parks & Trails 065
REVENUE			
1	Grants in lieu of taxes	\$ -	\$ 0
2	Services provided to other governments	-	-
3	Sale of services	-	-
	Proceeds from sale of assets	-	-
4	Other revenue	-	-
	Transfers from:		
5	electoral area tax levy	6,298	6,298
6	member municipalities	-	-
7	other governments	-	-
8	reserve fund	5,000	-
9	capital fund	-	-
	debenture issue	-	-
10	equity account	-	-
		<u>\$ 11,298</u>	<u>\$ 6,298</u>
EXPENDITURE			
11	Salaries and benefits	\$ -	\$ -
12	Office and supplies	-	-
13	Debt charges - principal	-	-
14	Debt charges - interest	-	-
15	Debt charges - lease	-	-
16	Insurance	-	-
17	Director remuneration and expense	-	-
18	Board fee	1,298	1,298
19	Utilities	-	-
20	Professional fees	-	-
21	Equipment rentals	-	-
22	Repair and maintenance	-	-
23	Vehicle	-	-
24	Contracted services	10,000	1,838
25	Travel and training	-	-
26	Grants to other programs	-	-
27	Miscellaneous	-	-
28	Expenditures capitalized	-	-
	Amortization expense	-	-
	Transfers to:		
29	Reserve fund	-	-
30	local governments	-	-
		<u>\$ 11,298</u>	<u>\$ 3,136</u>
EXCESS REVENUE (EXPENDITURE)		-	3,162
SURPLUS (DEFICIT) BEGINNING OF YEAR		-	-
SURPLUS (DEFICIT) END OF YEAR		<u>\$ -</u>	<u>\$ 3,162</u>

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2014 Budget Big White Noise Control 075	2014 Actual Big White Noise Control 075	2014 Budget Beaverdell Street Lighting Service 103	2014 Actual Beaverdell Street Lighting Service 103	2014 Budget Greenwood & Area 'E' Cemeteries 145	2014 Actual Greenwood & Area 'E' Cemeteries 145		
\$ -	\$ -	-	\$ -	\$ -	\$ 2	1	
-	-	-	-	-	-	2	
-	-	-	-	-	-	3	
-	-	-	-	-	-	4	
12,571	12,571	622	622	13,781	13,773	5	
-	-	-	-	1,863	1,871	6	
-	-	-	-	-	-	7	
-	-	-	-	-	-	8	
-	-	-	-	-	-	9	
-	-	-	-	-	-	10	
<u>\$ 12,571</u>	<u>\$ 12,571</u>	<u>622</u>	<u>\$ 622</u>	<u>\$ 15,644</u>	<u>\$ 15,646</u>		
\$ -	\$ -	-	\$ -	\$ -	\$ -	11	
-	-	-	-	-	-	12	
-	-	-	-	-	-	13	
-	-	-	-	-	-	14	
-	-	-	-	-	-	15	
-	-	-	-	-	-	16	
-	-	-	-	-	-	17	
1,298	1,298	1,000	1,193	1,298	1,298	18	
-	-	-	-	-	-	19	
-	-	-	-	-	-	20	
-	-	-	-	-	-	21	
-	-	-	-	-	-	22	
-	-	-	-	-	-	23	
-	-	-	-	25,500	21,760	24	
-	-	-	-	-	-	25	
-	-	-	-	-	-	26	
15,000	-	-	-	-	-	27	
-	-	-	-	-	-	28	
-	-	-	-	-	-	29	
-	-	-	-	-	-	30	
<u>\$ 16,298</u>	<u>\$ 1,298</u>	<u>1,000</u>	<u>\$ 1,193</u>	<u>\$ 26,798</u>	<u>\$ 23,058</u>		
(3,727)	11,273	(378)	(571)	(11,154)	(7,412)		
<u>3,727</u>	<u>3,727</u>	<u>378</u>	<u>378</u>	<u>11,154</u>	<u>11,154</u>		
<u>\$ -</u>	<u>\$ 15,000</u>	<u>-</u>	<u>\$ (193)</u>	<u>\$ -</u>	<u>\$ 3,742</u>		

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SCHEDULE 6

REVENUE

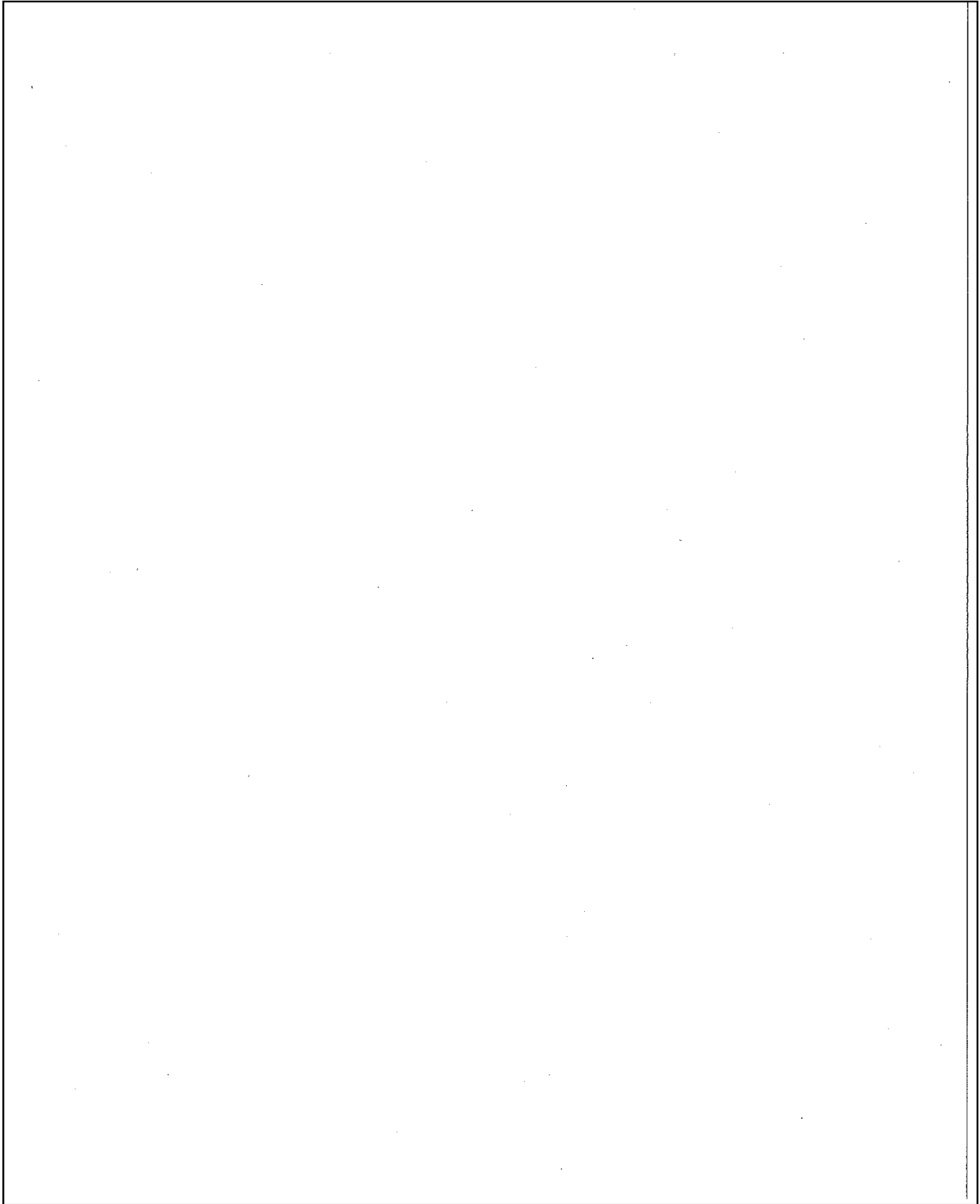
	2014 Budget Beaver Valley Parks & Trails 019	2014 Actual Beaver Valley Parks & Trails 019
1 Grants in lieu of taxes	\$ 531	\$ 835
2 Services provided to other governments	-	-
3 Sale of services	-	-
Proceeds from sale of assets	-	-
4 Other revenue	-	99,000
Transfers from:		
5 electoral area tax levy	505,453	502,375
6 member municipalities	239,278	242,355
7 other governments	69,000	85,684
8 reserve fund	-	-
9 capital fund	-	-
debenture issue	-	-
10 equity account	-	48,084
	<u>814,262</u>	<u>\$ 978,333</u>
	\$	

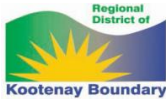
EXPENDITURE

11 Salaries and benefits	\$ -	\$ -
12 Office and supplies	-	-
13 Debt charges - principal	-	-
14 Debt charges - interest	-	-
15 Debt charges - lease	-	-
16 Insurance	-	-
17 Director remuneration and expense	-	-
18 Board fee	11,167	11,167
19 Utilities	-	-
20 Professional fees	-	-
21 Equipment rentals	-	-
22 Repair and maintenance	-	4,530
23 Vehicle	-	-
24 Contracted services	177,560	177,560
25 Travel and training	-	-
26 Grants to other programs	42,449	29,000
27 Miscellaneous	-	-
28 Expenditures capitalized	85,815	179,621
Amortization expense	-	48,084
Transfers to:		
29 Reserve fund	7,000	7,000
30 local governments	494,915	330,437
	<u>\$ 818,906</u>	<u>\$ 787,399</u>
EXCESS REVENUE (EXPENDITURE)	(4,644)	190,934
SURPLUS (DEFICIT) BEGINNING OF YEAR	<u>4,644</u>	<u>4,644</u>
SURPLUS (DEFICIT) END OF YEAR	<u>\$ -</u>	<u>\$ 195,578</u>

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2014 Budget Area 'C' Parks & Trails 027	2014 Actual Area 'C' Parks & Trails 027	2014 Budget Area 'D' Parks & Trails 045	2014 Actual Area 'D' Parks & Trails 045	2014 Budget Total	2014 Actual Total	
\$ -	\$ 830	\$ -	\$ 10	\$ 1,419,622	\$ 1,496,716	1
-	-	-	-	746,236	903,220	2
-	-	-	-	3,856,556	3,604,688	3
-	3,238	-	-	2,509,513	2,177,622	4
275,055	275,055	48,088	48,088	8,726,562	8,918,007	5
-	-	-	-	6,468,990	6,497,549	6
-	-	-	-	892,233	811,087	7
25,000	-	-	-	2,903,388	1,468,854	8
-	-	-	-	300,000	298,071	9
-	13,000	-	-	-	1,459,842	10
<u>\$ 300,055</u>	<u>\$ 292,123</u>	<u>\$ 48,088</u>	<u>\$ 48,098</u>	<u>\$ 27,823,100</u>	<u>\$ 27,625,656</u>	
\$ 55,294	\$ 51,213	\$ -	\$ -	\$ 9,297,008	\$ 9,179,236	11
-	-	-	-	565,380	495,057	12
-	-	-	-	1,467,151	1,290,403	13
-	-	-	-	459,982	323,361	14
-	-	-	-	-	33	15
-	-	-	-	280,128	280,000	16
-	-	-	-	570,619	446,359	17
7,137	7,137	1,298	1,298	(130,371)	(129,065)	18
-	-	-	-	765,276	686,099	19
-	-	-	-	602,903	467,565	20
-	-	-	-	62,341	57,927	21
45,000	36,576	-	-	1,761,334	1,532,695	22
3,000	4,041	-	-	623,678	553,710	23
132,000	101,726	20,000	25,999	3,780,862	3,755,238	24
-	-	-	-	516,651	428,714	25
57,500	57,711	-	-	2,007,726	1,790,696	26
-	-	-	-	300,274	155,051	27
-	-	-	-	2,052,815	684,967	28
-	13,000	-	-	-	1,459,842	
25,000	25,000	25,000	25,000	2,726,359	2,356,073	29
-	-	-	-	1,144,768	970,332	30
<u>\$ 324,931</u>	<u>\$ 296,404</u>	<u>\$ 46,298</u>	<u>\$ 52,297</u>	<u>\$ 28,854,884</u>	<u>\$ 26,784,293</u>	
(24,876)	(4,281)	1,790	(4,199)	(483,673)	841,363	
					74,104	
24,876	24,984	(1,790)	(1,790)	483,673	(2,526,868)	
<u>\$ -</u>	<u>\$ 20,704</u>	<u>\$ -</u>	<u>\$ (5,989)</u>	<u>\$ -</u>	<u>\$ (1,759,609)</u>	



**STAFF REPORT ATTACHMENT**

Date:	June 10, 2015	File:	
To:	Chair McGregor and Board of Directors		
From:	Mark Andison, General Manager of Operations / Deputy CAO		
RE:	<u>BUILDING BYLAW CONTRAVENTION</u> 306 COUGAR ROAD, MOUNT BALDY, B.C. ELECTORAL AREA 'E' / WEST BOUNDARY PARCEL IDENTIFIER: 023-629-819 STRATA LOT 18, D.L. 100S, SDYD, STRATA PLAN KAS1840 OWNER: EVA DUGUID		

History/Background Factors

The owner, Eva Duguid, has constructed and occupied a single family dwelling at the above referenced property without a final inspection being passed or an occupancy permit.

Aug. 8, 2006	Building permit application and documentation submitted to construct a single family dwelling;
Sept. 7, 2006	Building permit 06-0787E issued to construct a single family dwelling;
Nov. 10, 2006	Framing inspection;
Dec. 13, 2006	Plumbing inspection;
Dec. 29, 2006	Insulation and vapour barrier inspection;
Jan. 10, 2012	Site inspection conducted and outstanding items noted;
Feb. 21, 2014	Letter mailed to owner requesting a response by March 21, 2014;
March 27, 2014	First registered letter mailed to owner requesting a response by April 28, 2014;
April 10, 2014	Canada Post confirmation that the letter was successfully delivered;
April 28, 2014	Letter received from owner regarding completion of some of the outstanding requirements;
April 29, 2014	Letter mailed to owner enclosing requested form and contact date of September 30, 2014;
Sept. 30, 2014	Second registered letter mailed to owner requesting a response by October 30, 2014;

Oct. 3, 2014	Canada Post confirmation that the letter was successfully delivered;
Oct. 27, 2014	Letter from owner regarding completion of some of the outstanding requirements and submission of required forms;
June 3, 2015	Follow up with no progress to date, outstanding guard rail at front door entry;
June 10, 2015	To date, we have had no further contact from the owner regarding the building permit.

October 22, 2014

Regional District of Kootenay Boundary
Box 1965
Grand Forks, BC V0H 1H0

Attention: Robert Silva, RBO

Dear Sir:

RE: BP #06-0787E 306 Cougar Rd., Mt. Baldy, BC

In response to your letter dated September 30, 2014, we attached the following:

1. Completed Certification of Plumbing Instalation
2. Completed Mechanical Ventilation Checklist A
3. Solid Fuel Heating Questionnaire

As per the attached copy of your Building Inspection Report, we have completed 6 of the 7 items required to ask for a final building inspection to obtain an occupancy permit. As you can see we are working towards that goal.

Unfortunately, we did not have the financial resources available in 2014 to complete the final item which is the guard rail at our front entrance (item 5).

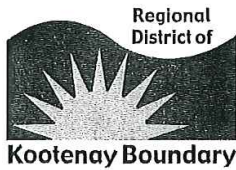
You are very welcome to inspect our property but you will find that we still have the one item noted above to complete. Our plan is to complete the guard rail in 2015 subject to having the financial resources available to us.

Regards,


EVA DUGUID

RECEIVED
OCT 27 2014
REGIONAL DISTRICT OF KOOTENAY
BOUNDARY

Follow up June 3, 2015 - No progress to date June 8, 15.



September 30, 2014

REGISTERED

Eva Duguid
57 Cactus Crescent
Osoyoos, B.C.
V0H 1V1

RE: Bylaw Contravention
Single Family Dwelling, BP #06-0787E
Strata Lot 18, DL 100s, Plan KAS 1840
306 Cougar Rd., Mt. Baldy, B.C.

A review of the above referenced file indicates that a final inspection has not been arranged as requested in our letters dated February 21, 2014 and March 27, 2014. An inspection has not been carried out since **January 10, 2012**. A **Bylaw Contravention** was posted on the above referenced property on February 21, 2014.

An Occupancy permit has not been issued as required by the Regional District of Kootenay Boundary Building Bylaw No. 449

Section 7.2 No person shall occupy or use any building or part thereof contrary to the terms of any permit, notice or certificate given by the authority having jurisdiction.

An Occupancy Permit may be issued if all building code requirements have been met.

Please call this office to make arrangements for a final inspection by **October 30, 2014**. Failure to comply may result in legal action.

If you have any questions, please contact the undersigned.

Respectfully,

A handwritten signature in dark ink, appearing to read "R. Silva", is written over a light background.

Robert Silva, RBO
Building & Plumbing Official

RS:rt



April 22, 2014

Regional District of Kootenay Boundary
Box 1965
Grand Forks, BC V0H 1H0

Attention: Don Lepitre, RBO

Re: Building Permit #06-0787E

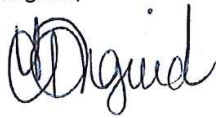
We are in the process of finishing our ski cabin at Mt. Baldy and we have completed many of the items on your list attached. The mechanical ventilation checklist will need to be updated for the fan put in the bathroom downstairs. We have addressed the hammer valve issue, the basement is completely dry walled, a timer has been added to the bathroom fan and a pressure release valve has been added to the hot water tank.

We plan on addressing the railing issue on our outside front entrance this year.

Please send us the form required so that our plumber can complete and sign off regarding his plumbing.

We will ask for a final inspection when we are complete. Our plan is the fall of 2014.

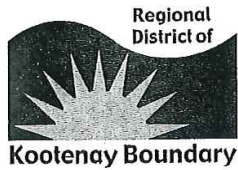
Regards,



Eva Duguid
57 Cactus Crescent
Osoyoos, BC V0H 1V1
250-495-5035

RECEIVED
APR 28 2014

REGIONAL DISTRICT OF KOOTENAY
BOUNDARY



March 27, 2014

REGISTERED

Eva Duguid
57 Cactus Crescent
Osoyoos, B.C.
V0H 1V1

RE: Bylaw Contravention
Single Family Dwelling, BP #06-0787E
Strata Lot 18, DL 100s, Plan KAS 1840
306 Cougar Rd., Mt. Baldy, B.C.

A review of the above referenced file indicates that a final inspection has not been arranged as requested in our letter dated February 21, 2014. An inspection has not been carried out since **January 10, 2012.**

An Occupancy permit has not been issued as required by the Regional District of Kootenay Boundary Building Bylaw No. 449

Section 7.2

No person shall occupy or use any building or part thereof contrary to the terms of any permit, notice or certificate given by the authority having jurisdiction.

An Occupancy Permit may be issued if all building code requirements have been met.

Please call this office to make arrangements for a final inspection by **April 28, 2014.** Failure to comply may result in legal action.

If you have any questions, please contact the undersigned.

Respectfully,

A handwritten signature in black ink, appearing to read "Don Lepitre".

Don Lepitre, RBO
Building & Plumbing Official

DL:rt



SEP 05, 2006 15:53

2504954805

Page 2

09/05/2006 TUE 15:32 FAX 250 2688 RDKB GRAND FORKS

003/003

No. 06-0787E

INSPECTION CALLS: (250) 442-2708 or (250) 520-7352

DATE PERMIT
GRANTED: Sep 05, 06**Regional District of Kootenay Boundary**

BUILDING INSPECTION DEPT.

2140 Central Ave., Box 1965, Grand Forks, B.C. V0H 1H0

PERMIT TO CONSTRUCT, ERECT, INSTALL, ALTER, ADD TO, REPAIR, MOVE,
OR DEMOLISH, A BUILDING, STRUCTURE, OR PLUMBING

PURSUANT TO THE APPLICANT'S REPRESENTATION		ROY FERNANDES		ADDRESS: OSOYOOS, B.C.		TELEPHONE:	
BEFORE THE CHAIRMAN OR ACTING CHAIRMAN OF THE OVERSIGHT BOARD IS GRANTED							
A PERMIT TO: CONSTRUCT SINGLE FAMILY DWELLING							
AT: 306		COUGAR RD		FOKID: 713		01400.085	
LOT: 18	BLOCK:	RANGE:	DL 1005	PLAN: KAS1840	LD:		
OWNER: ROY FERNANDES		ADDRESS:		TELEPHONE:			
CONTRACTOR: KELLY PAZIUK		ADDRESS:		TELEPHONE:			
PARTICULARS - PERMIT IS ISSUED SUBJECT TO THE FOLLOWING SPECIAL REQUIREMENTS:							
<p>A1.1. WORK TO CONFORM TO THE 1998 B.C. BUILDING CODE AND ALL RELEVANT AREA BYLAWS.</p> <p>BUILDING PERMIT RESTRICTIONS FORM PART OF THIS PERMIT.</p> <p>MINIMUM SUBTRACKS: FRONT AND EXTERIOR SIDE 4.5M, INTERIOR SIDE AND REAR 1.5M. PROPERTY PINS TO BE IDENTIFIABLE.</p> <p>SEE NOTES ON PLANS.</p> <p>Mechanical Ventilation Checklist "A, B, C" TO BE SUBMITTED PRIOR TO THE FRAMING INSPECTION.</p> <p>CALL FOR ALL INSPECTIONS (SEE STAGES LISTED BELOW).</p> <p>SECTION 290 LETTER FROM THE LOCAL GOVERNMENT ACT FORM PART OF THIS PERMIT.</p> <p>PRIOR TO OCCUPANCY PERMIT, PROOF OF LEGAL DISPOSITION OF CONSTRUCTION WASTE IS REQUIRED. CONTACT RESOURCE RECOVERY PERSONNEL.</p> <p>A1.1.1. FIELD REPORTS BY REGISTERED PROFESSIONALS MUST BE SUBMITTED TO BUILDING OFFICIAL ON DATE OF INSPECTION.</p> <p>SCHEDULES C-D TO BE SUBMITTED FROM ALL REGISTERED PROFESSIONALS ENGAGED IN CONSTRUCTION PRIOR TO OCCUPANCY.</p> <p>SUBMIT COMPLETED "CERTIFICATE OF PLUMBING INSTALLATION" FORM (COPY ATTACHED).</p>							

		FEES
AREA OF LIVING SPACE	768 SQ. FT.	
CONSTRUCTION VALUE	\$ 100000	
BUILDING PERMIT FEE		\$ 800
PLUMBING FIXTURES	8	\$ 80
DEMOLITION		
OTHER	SECTION 290 LETTER	-\$ 80
SUB-TOTAL		\$ 800
TITLE SEARCH		\$ 10
TOTAL		\$ 810
LESS DEPOSIT		
BALANCE OWING		\$ 810

WARRANTY OF INDEMNITY

In consideration of the granting of this permit, the undersigned: (a) releases the Regional District of Kootenay Boundary and those acting on behalf of the Regional District of Kootenay Boundary from all claims and expenses which the undersigned may have or incur as a result of the issue of this permit or the enforcement or non-enforcement of the Regional District of Kootenay Boundary Bylaws or of the British Columbia Building Code; (b) indemnifies the Regional District of Kootenay Boundary from all such claims and expenses which may be made by any other persons and (c) acknowledges that the Regional District of Kootenay Boundary owes no duty of care to the undersigned or any one else in respect of these matters. The owner or contractor shall give 72 hours notice upon completion of the work.

Roy Fernandes
Owner's Signature

Don Lepitre
DON LEPITRE
BUILDING INSPECTOR'S SIGNATURE

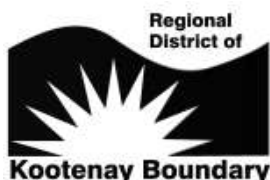
DATE PAID *Sept 7, 06*

1. Prior to placing concrete in footings. 2. After installation of drain tiles/damp proofing/before backfilling. 3. When framing completed all insulation and vapour barrier completed. 4. Before any part of plumbing system covered. 5. Final inspection. An occupancy permit is required prior to occupancy of building.

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Page 3



STAFF REPORT

Prepared for meeting of June 2015

Subdivision Referral – City of Rossland	
To: Chair McGregor and Members of the RDKB Board of Directors	
Owners: Rossland Property Investments Ltd.	File No: R-1
Location: Near Redstone Golf Course, City of Rossland	
Legal Description: Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 36, Parcel 1, District Lot 931, Kootenay Land District except Plan 2848, (REF PL, 23471) & EXC PL NEP 83231, NEP83293, NEP87056 & EPP2679 Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 56	Area: 254.9 acres (103.2 ha) 56.5 acres (22.9 ha)
Contact Information: Stacey Lightbourne, Planner City of Rossland 1899 Columbia Avenue, PO Box 1179 Rossland, BC V0G 1Y0 250.362.2329 staceylightbourne@rossland.ca	
Report Prepared by: Carly Rimell, Planner	

ISSUE INTRODUCTION

The Planning and Development Department has received a subdivision referral from the City of Rossland for parcels that are adjacent to Electoral Area 'B'/Lower Columbia-Old Glory, in the South belt region (*see attached Site Location Map; Parcel Reports; Subdivision Referral Package from City of Rossland*). The proposed subdivision would be an interior lot line adjustment to create the new boundary along the southern portion of the railway right of way.

BACKGROUND INFORMATION

The two subject properties are located within the City of Rossland.

Lot 56 is zoned 'Resource Management Area (P4)'. The intent of this zone as stated in the City of Rossland Zoning Bylaw Section 9.4 is to ensure that the undeveloped resource management, ecologically sensitive, riparian and habitat areas within the City boundaries are protected and preserved. Permitted uses include parks, trails, natural open space, forestry, and extracting raw materials.

Lot 36 is zoned 'Resort Recreation' (P3). The intent of this zone as stated within the City of Rossland Zoning Bylaw Section 9.3 is to provide areas to support resort recreational uses. Development is limited to facilities required to support the use and maintenance of the recreation areas. Permitted uses include campground, golf course, ski facilities, trails, parks, and recreational activities.

The adjacent properties within the Regional District of Kootenay Boundary Electoral Area 'B'/ Lower Columbia-Old Glory have similar uses within the current zoning Bylaw No. 1175 and proposed zoning Bylaw No. 1540.

In Bylaw No. 1175 the adjacent parcels are 'Rural Resource 1' which has a wide range of permitted uses from agriculture, portable sawmill and lumber operations, ranching, equestrian facilities and other land uses.

In the proposed Bylaw No. 1540 there would be two different types of zoning which would be adjacent to these properties: 'Rural Resource 3' and 'Forest Resource'. These zones are more restrictive in their use. The 'Rural Resource 3' only permits campground and resource use. The 'Forest Resource' zone only permits agriculture, forest management activity, and single family dwellings.

Considering the current zoning and proposed zoning these land use bylaws have similar uses for these properties within their jurisdictions.

PROPOSAL

The applicant, Rossland Property Investments Ltd., requests to adjust the lot line between their two parcels, lot 36 and lot 56, to follow the southern border of the railway right of way.

Lot 56 is currently 22.9 ha and proposed to be 43.9 ha all along the southern border of the railway right of way. This is the portion which is proposed to be sold to Selkirk Forests.

Lot 36 is currently 103.2 ha and is proposed to be 82.2 ha divided along the northern border of the railway right of way.

IMPLICATIONS

The RDKB Planning department had concerns regarding access to trails and access for logging. The City of Rossland has stipulates that access not be provided via the rail grade but through already established forestry roads through the adjacent lands. Access to trails is high on the city's priority list as they are looking to make a permanent dedication.

The applicant, Rossland Property Investments Ltd., is applying to subdivide with intention to sell the remainder parcel to Selkirk Mountain Forests (Selkirk). Selkirk already owns some adjacent parcels to these subject properties within the boundaries of Electoral Area 'B'/ Lower Columbia-Old Glory. Selkirk's intent with this proposed property is to actively manage this property by selective logging and silviculture. Neighbouring properties within the RDKB are currently owned by the Crown and Selkirk; this should help eliminate or reduce any land use conflicts which may have been more likely with private property owners which use the land for residential purposes.

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'B'/Lower Columbia-Old Glory Advisory Planning Commission had concerns regarding access and trails.

PLANNING AND DEVELOPMENT DEPARTMENT COMMENTS

Planning and Development Department staff contacted the APC members to clarify some confusion in regards to the mapping and address concerns of access and trails. It was reiterated that access would be through private adjacent properties owned by Selkirk. The City of Rossland has also specified Selkirk is not to use the rail grade for access. The members of the APC were informed the subdivision proposal had been referred to the Columbia Kootenay Trail Society (KCTS). The APC felt that the KCTS would protect their interests in the referral process.

BACKGROUND INFORMATION PROVIDED

Site Location Map

Parcel Reports

Subdivision Referral Package from City of Rossland

RECOMMENDATION

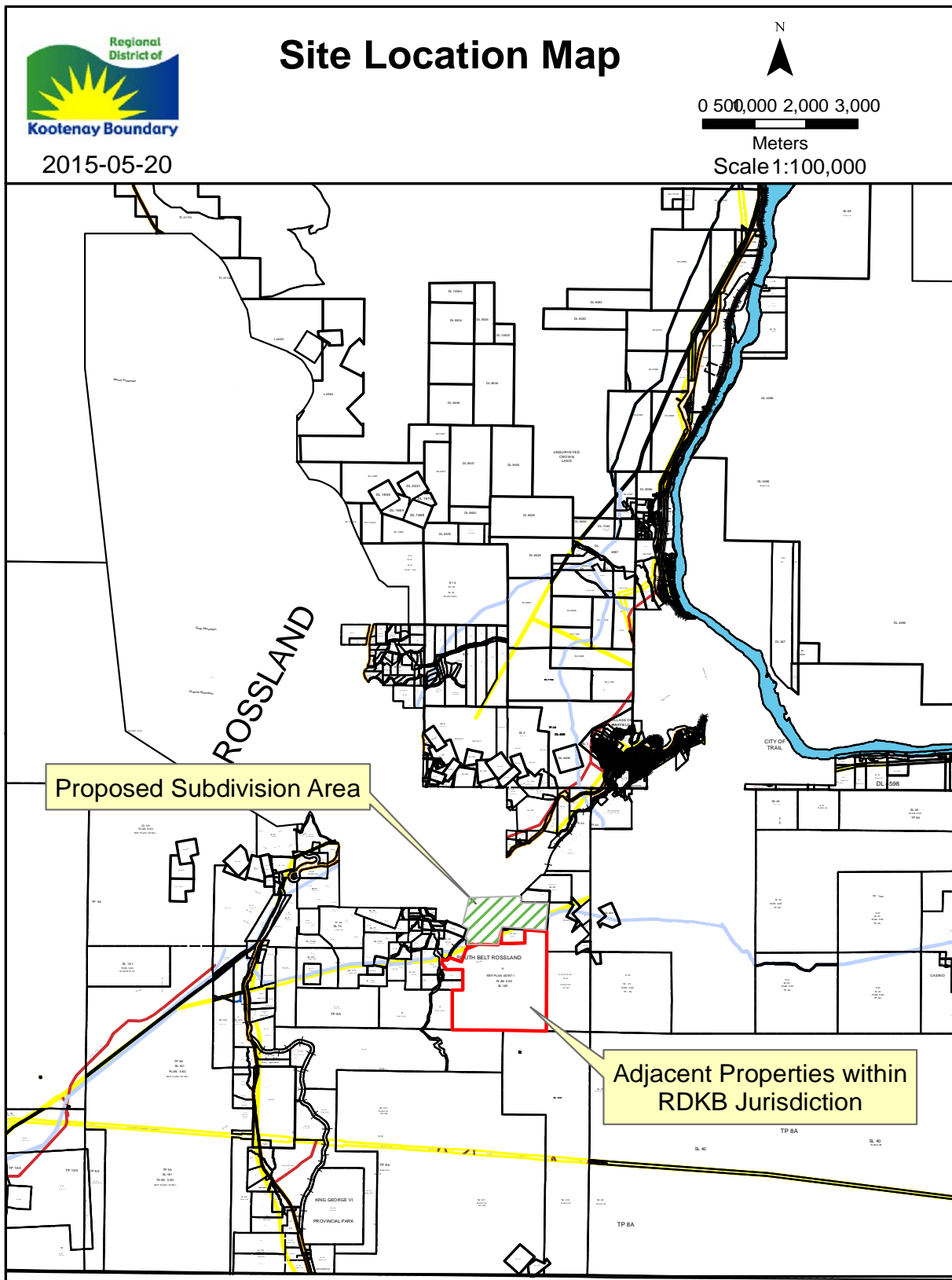
That the staff report regarding the subdivision referral submitted by the City of Rossland for the parcels legally described as Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 36, Parcel 1, District Lot 931, Kootenay Land District except Plan 2848, (REF PL, 2347I) & EXC PL NEP 83231, NEP83293, NEP87056 & EPP2679 and Plan NEPX62, Land District 26, Township 9A, Subsidy Lot 56, be received.

Respectfully Submitted:



Concurrence: (Department Head)

Concurrence: (CAO)



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Parcel Report

5/12/2015, 2:23:50 PM



Parcel Information

Address: 953 Redstone Dr
Roll Number: 01607.001
PID: 017-311-268
Area: 1,031,504.18 meters squared

Assessment

Land Gross Value: \$355,000
Land Exempt Value: N/A
Improvements Gross Value: N/A
Improvements Exempt Value: N/A
Property Tax Gross Value: \$30,449.85

Land Use

Zoning: Resort Recreation
OCP: P3

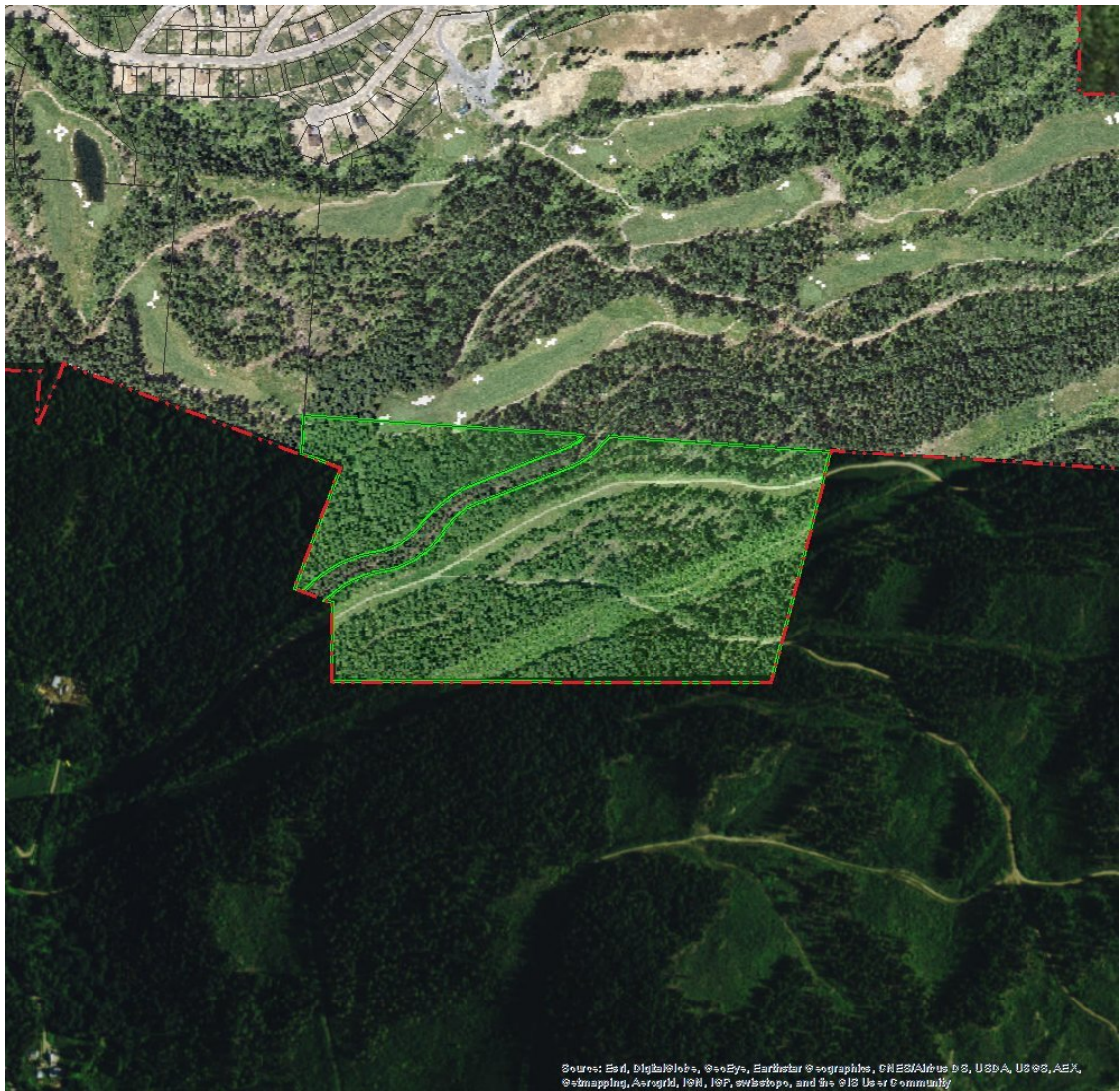
Legal Description:
PLAN NUMBER NEPX62, LAND DISTRICT 26, TOWNSHIP 9A
Subsidy Lot 36, Parcel 1, District Lot 931,, Kootenay Land District, Except
Plan 2848, (REF PL, 2347I) & EXC PL NEP83231, NEP83293, NEP87056 &, EPP2679;
AND OCCUPIER OF 2.24 AD DEWDNEY TRAIL RW, IN PCL 1 2347I, Parcel 52B, Plan
NEPX62, Section 26, Towns

This report and map is for general information only. The City of Rossland does not guarantee its accuracy or correctness. All information should be verified.



Parcel Report

5/12/2015, 2:21:30 PM



Parcel Information	Assessment	Land Use
Address: N/A	Land Gross Value: \$170,500	Zoning: PTOS
Roll Number: 01628.800	Land Exempt Value: \$4,250	OCP: P4
PID: 017-673-453	Improvements Gross Value: N/A	
Area: 228,817.51 meters squared	Improvements Exempt Value: N/A	
	Property Tax Gross Value: \$2,089.72	
Legal Description: PLAN NUMBER NEPX62, LAND DISTRICT 26, TOWNSHIP 9A Subsidy Lot 56.		

This report and map is for general information only. The City of Rossland does not guarantee its accuracy or correctness. All information should be verified.



File No: 3320.20/02-2015

April 20, 2015

(v)	File Copy	()	Shaw Cable Technician
()	Deputy Fire Chief (RDKB)	()	Telus Engineering Technician
()	Building Inspection	()	Fortis Distribution Design Technician
()	Manager of Public Works (Rossland)	()	Terasen Gas
(v)	Manager of Planning (Rossland)	()	MoT – Grand Forks
()	Chief Administrative Officer (Rossland)	()	MoE – Nelson
()	Interior Health Authority	()	DFO - Nelson
()	Deputy City Clerk/Bylaw Officer (Rossland)	(✓)	KCTS–Kootenay Columbia Trail Society
(✓)	Adjacent Municipalities: RDKB	()	Other:

Dear Sir/Madam:

Re: SUBDIVISION APPLICATION

PID_NUMBER 017-311-268

LEGAL PLAN NUMBER NEPX62, LAND DISTRICT 26, TOWNSHIP 9A, SUBSIDY LOT 36, PARCEL 1, DISTRICT LOT 931,, KOOTENAY LAND DISTRICT, EXCEPT PLAN 2848, (REF PL, 2347I) & EXC PL NEP83231, NEP83293, NEP87056 &, EPP2679; AND OCCUPIER OF 2.24 AD DEWDNEY TRAIL RW, IN PCL 1 2347I, PARCEL 52B, PLAN NEPX62,

PID_NUMBER 017-673-453

LEGAL PLAN NUMBER NEPX62, LAND DISTRICT 26, TOWNSHIP 9A, SUBSIDY LOT 56.

Please find enclosed a copy of the proposed Subdivision Application for the above noted properties located near Redstone Golf Course in Rossland, BC. It should be noted that the land is zoned P-4: Resource Management Area and the proposed subdivision is not for residential development. The applicant states that the subdivided property will be sold to the adjacent land owner (Selkirk Forest Products) and used for forestry and recreation.

It would be appreciated if you would examine this proposed subdivision from the viewpoint of your regulations and policies and give us your comments.

Please send us your reply to this office.

In order to expedite the processing of the application, could you please reply within **14 days**. Please contact this office if you will be responding after this period.

Yours truly,

Stacey Lightbourne

Planner

Phone: 250.362.2329

Email: staceylightbourne@rossland.ca



SUBDIVISION APPLICATION REFERRAL RESPONSE FORM

(REPLY TO THE ATTENTION OF STACEY LIGHTBOURNE, PLANNER
VIA FAX/MAIL/OR EMAIL)

OUR FILE NUMBER: 3320.20/02-2015

YOUR FILE NUMBER: _____

NAME: _____

DATE: _____

AGENCY/DEPARTMENT: _____

POSITION: _____

PHONE: _____

FAX: _____

Please indicate whether your agency or department's interests are affected by the subject application by checking one of the following boxes (please use the space provided below for written comments):

- () Our interests are unaffected and we have no objections to the subject application.
- () Our interests are unaffected subject to: (list conditions below).
- () Our interests are unaffected. The applicant should contact us regarding the following: (list requirements below:
- () Our interests are affected. Brief details of our concerns are noted below.
- () We cannot recommend approval at this time. Reasons for our objections are listed below.
- () We are unable to respond at this time, but expect to have a response to your office by: _____
- () Other: _____

Written response: _____

APPLICATION FOR SUBDIVISION



City of Rossland
1899 Columbia Avenue
Rossland, British Columbia

Application/File No. _____

The information requested in this form is required to expedite the application and assist the staff in preparing a recommendation.

This form is to be completed in full and submitted with all requested information and Application Fees. For Assistance, please refer to the Guide to Subdivision Applications.

1. Applicant & Registered Owner

Applicant's Name: Rossland Property Investments Ltd _____

Address: Box 1164 _____

City: Rossland _____ Postal Code: V0G1Y0 _____

Telephone: 250 362-2214 _____ Fax 250 362-2250 _____

Registered Owner's Name: Rossland Property Investments Ltd _____

Address: Same As Above _____

City: _____ Postal Code: _____

Telephone: _____ Fax _____

2. Subject Property

Legal Description in Full: PID_NUMBER 017-311-268

LEGAL PLAN NUMBER NEPX62, LAND DISTRICT 26, TOWNSHIP 9A, Subsidy Lot 36, Parcel 1, District Lot 931,, Kootenay Land District, Except Plan 2848, (REF PL, 2347I) & EXC PL NEP83231, NEP83293, NEP87056 &, EPP2679; AND OCCUPIER OF 2.24 AD DEWDNEY TRAIL RW, IN PCL 1 2347I, Parcel 52B, Plan NEPX62,

PID_NUMBER 017-673-453

LEGAL PLAN NUMBER NEPX62, LAND DISTRICT 26, TOWNSHIP 9A, Subsidy Lot 56.

Location of Property (street address, general description or map): The property is located on the southern boundary of the railgrade to the south of the the golf course

Size of Property (area, number of parcels): 99 acres _____

Present OCP Designation: P-4 Parks and Open Space _____

Present Zoning Designation: P-4 _____

Description of the Existing Use/Development: _____
Forestry and Recreation

Description of Proposed Development: Forestry and Recreation _____

Existing or Readily Available Services:

Services	Currently Existing		Readily Available*	
	Yes	No	Yes	No
Road Access	X			
Water Supply		X		X
Sewage Disposal		X		X
Storm Sewers		X		X
Stormwater Management		X		X
Hydro		X		X
Telephone		X		X
Natural Gas		X		X
Cable Television		X		X

*Readily Available means services can be easily extended from the existing mains to the subject property.

Proposed Water Supply Method:N/A _____

Proposed Sewage Disposal Method:N/A _____

Proposed Storm Drainage Method:N/A _____

Approximate Commencement Date of Proposed Project:ASAP _____

3. *Reasons and Comments in Support of the Application*
(Attach separate sheet if necessary)

The current lands that are proposed to be subdivided will be sold to a company who already owns and actively manages Forest and Recreation properties adjacent to the proposed subdivision.

The highest and best use of the land are for the current OCP and Zoning designations.

Essentially Rossland Property Investments is selling this property to a company who's intent is to actively manage this property including select logging and silvaculture. _____

4. *Attachments*

The Applicant shall submit the following plans and information at time of application:

- ☐ Ten (10) copies of a plan or plans drawn to a minimum of 1:1000 scale clearly indicating:
 - a) The legal description of the parcel or parcels to be subdivided;
 - b) The dimensions of the parcel or parcels to be subdivided with the boundaries outlined in red;
 - c) The arrangement of parcels and streets which would be created by the subdivision, including the widths of the proposed streets and the approximate dimensions and area of each proposed parcel complete with lot numbers;
 - d) The relationship of the proposed subdivision to adjacent and existing streets and parcels and the connections of proposed streets thereto;
 - e) The existing and proposed uses of the parcel or parcels to be subdivided;
 - f) Existing buildings and/or structures located and identified, and illustrating the dimensions and the relationship of same to existing and proposed property lines;
 - g) The approximate location of any buildings to be demolished upon approval of the subdivision;
 - h) Existing property lines and streets to be eliminated by the proposed subdivision;
 - i) Utility and other existing rights-of-way located and identified, including flood plain areas where applicable;
 - j) Existing topography based upon true datum with contour lines at no greater than one metre intervals;
 - k) Existing creeks, watercourses, natural drainage channels and other pertinent topographic features, including all large or desirable trees on or near proposed roadways;
 - l) The location of all existing roads, pipelines and utilities;
 - m) The location of existing septic tank and septic tank drainage fields where applicable;

- n) The location of any wells within 30 metres of the parcel or parcels to be subdivided if the proposed lots are to be served by septic systems;
- o) The location of any existing drainage facilities, such as storm sewers, tile drains or culverts, whether in use or not;
- p) The proposed water and sewer main extensions to service the subdivision;
- q) The proposed road grades where steep and uneven terrain exists; and
- r) A scale, north arrow and any other plan identification that shall be considered relevant.

Note: In some circumstances, where a development proposal is relatively simple, the above requested information may be combined on one plan.

- ☐ Proof of Ownership (a title search dated no more than 30 days prior to submission of the application).
- ☐ Copies of any previous studies or reports made on the subject property relating to its present condition and suitability for the proposed use/development, e.g. geotechnical reports, site contamination and remediation studies.

5. Application Fee (GST Exempt Service – GST Reg. No. 103799000)

An applicant for subdivision shall submit with the application a non-refundable fee in the following amounts:

- a) For a subdivision that creates two new parcels\$250.00
- b) For a subdivision that creates three or more parcels\$100.00 per parcel

The appropriate fee must accompany the application and shall be made payable to the City of Rossland.

Other fees such as Development Cost Charges and Administration fees may apply before final approval of the subdivision.

6. Application

I, _____, am making an application pursuant to the *Land Title Act* and/or the *Condominium Act* for subdivision of the above listed property or properties. To the best of my knowledge, the information in support of this application is accurate and complete.

This application is made with my full knowledge and consent.

Date

Registered Owner's Signature

Where the Applicant is not the Registered Owner, the Application must include either the signature of the Registered Owner or a signed letter of authorization from the Registered Owner.

For Office Use Only

_____ Application Form duly completed

_____ Proof of ownership (title search) received

_____ Attachments received

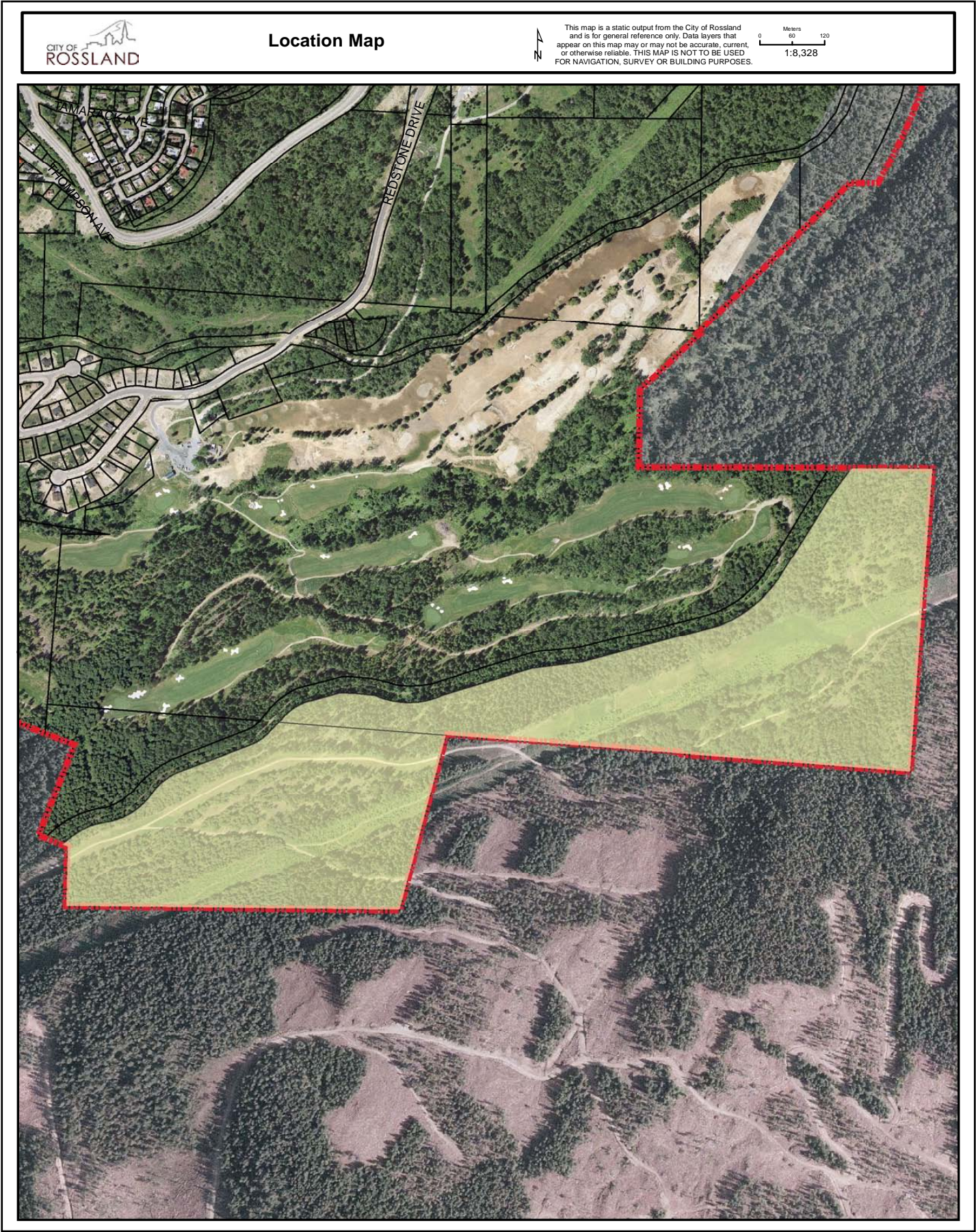
_____ Application fee received

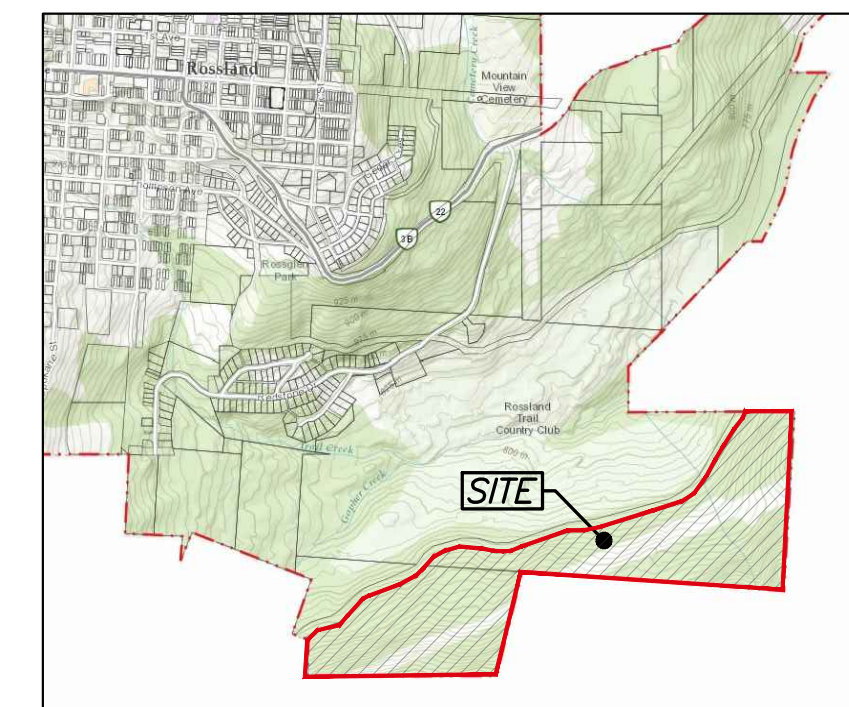
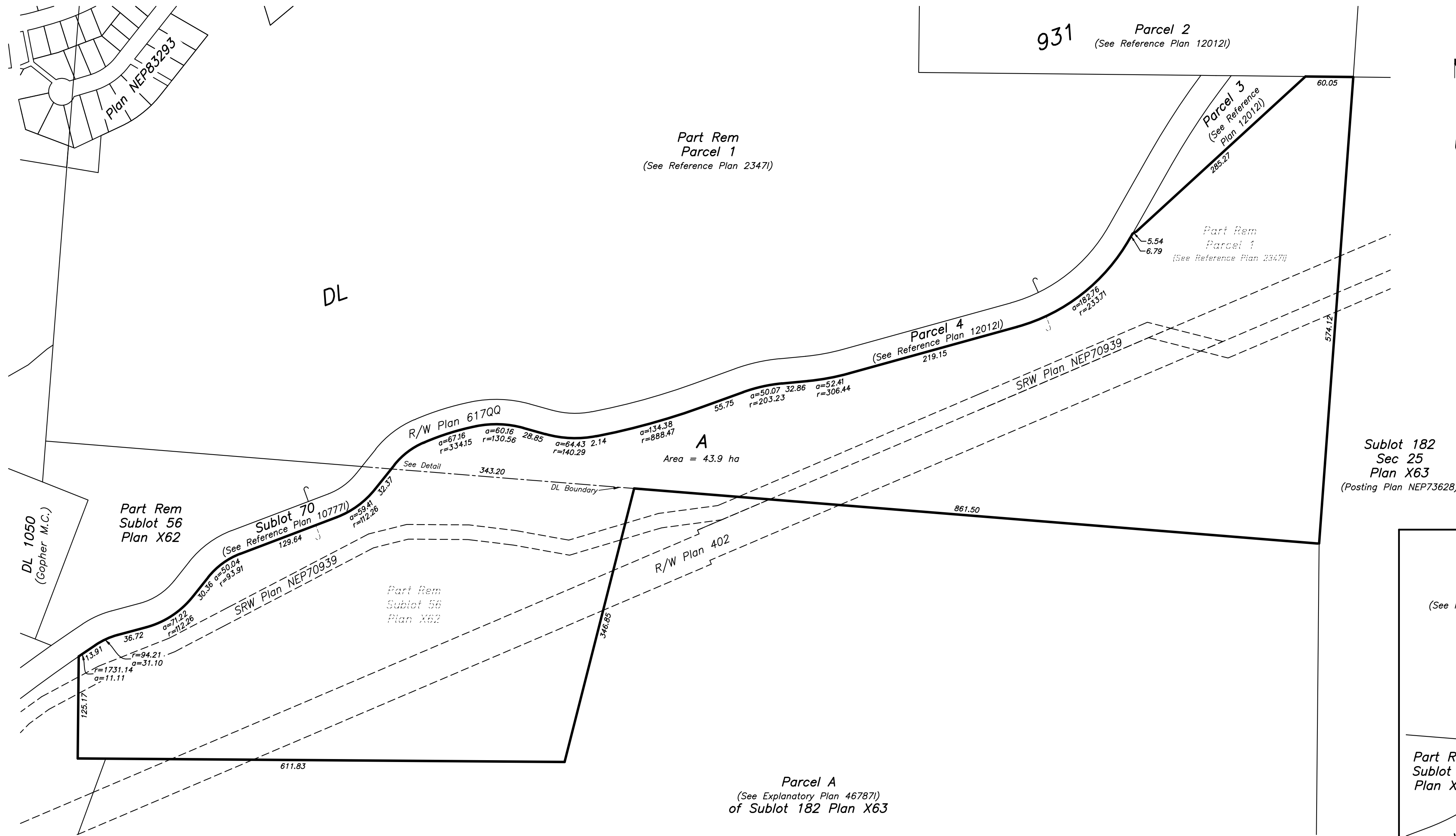
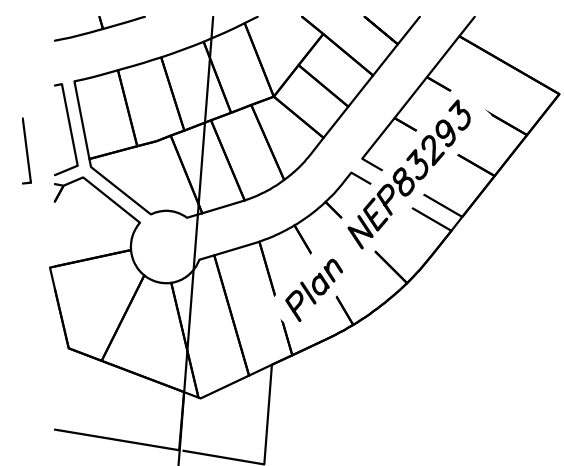
_____ Application signed by Registered Owner or letter of authorization provided

Date

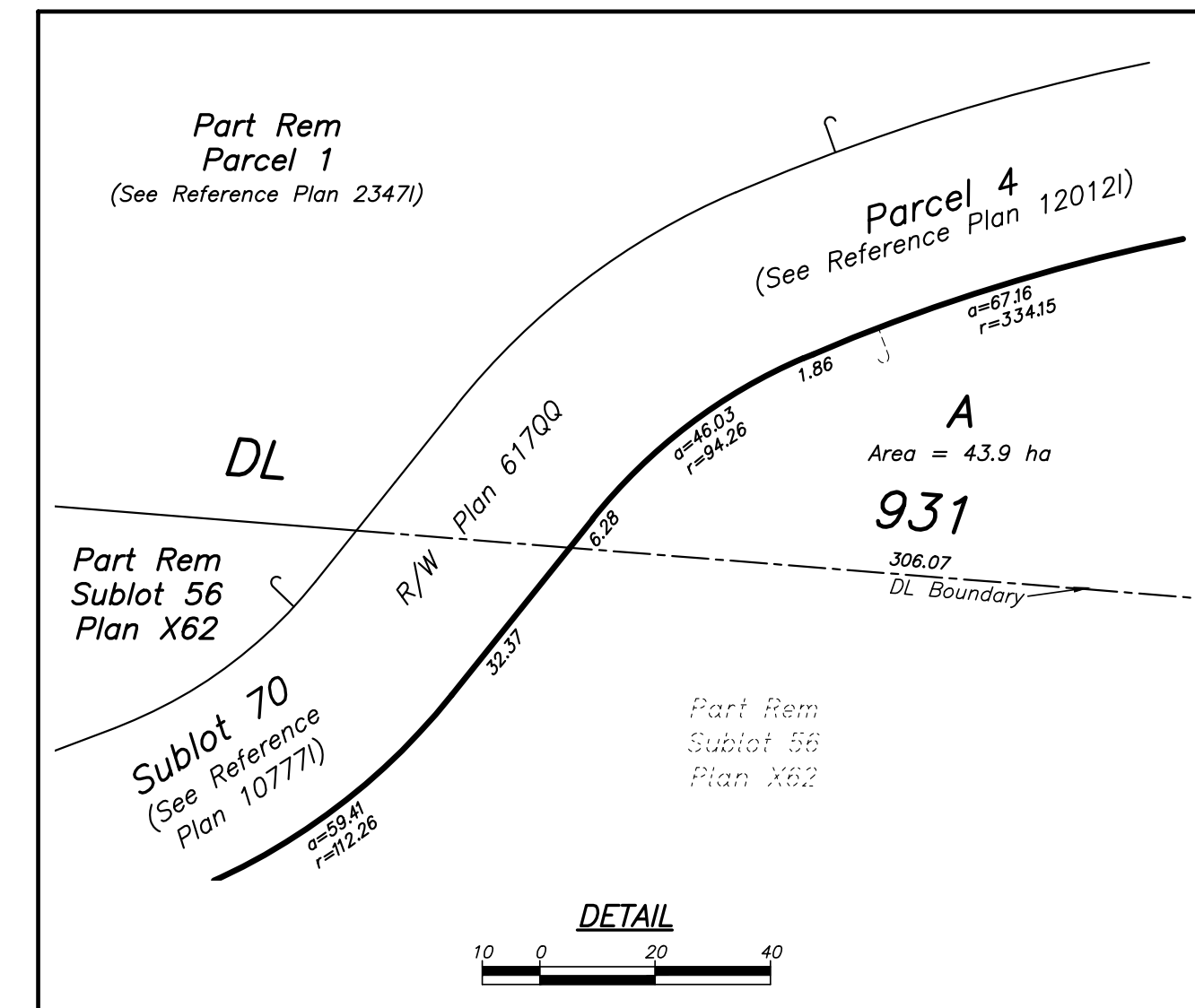
Signature of Official

Comments: _____





Sublot 182
Sec 25
Plan X63
(Posting Plan NEP73628)



Proposed Subdivision

PROPOSED SUBDIVISION OF PART OF SUBLLOT 56, TOWNSHIP 9A, PLAN X62;
AND PART OF PARCEL 1 (REFERENCE PLAN 23471) OF DISTRICT LOT 931,
EXCEPT PLANS 2848, NEP83231, NEP83293, NEP87056, EPP2679, EPP36435,
EPP13868 AND EPP43979, BOTH OF KOOTENAY DISTRICT

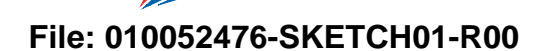
Access proposed is by easement over Parcel A, of Sublot 182, Plan X63

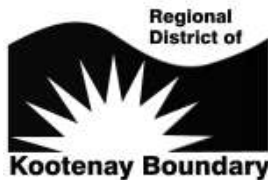
* All lot areas and dimensions are preliminary and subject to change upon final approvals from the owner/developer and applicable government agencies.



February 17, 2015

WSP
File: 010052476-PSUB-R00





STAFF REPORT

Prepared for meeting of June 2015

Provincial Referral – ALR Subdivision			
To: Chair McGregor and Members of the RDKB Board of Directors			
Owners: Peter U. Demski and Lisa N. Demski		File No: D-1357-04740.130	
Location: 9385 Granby Road, Electoral Area 'D'/Rural Grand Forks			
Legal Description: Lot A, DL 1357, 1359, 1738 and 2007, SDYD Plan 34983		Area: 136.74 acres (55.4 ha)	
OCP Designation: Extensive Agriculture / Rural Resource	Zoning: Extensive Agricultural Resource 2 (AGR2)	ALR status: Mostly within	DP Area: No
Contact Information: Peter Demski 9385 Granby Road Grand Forks, BC V0H 1H1 (250) 443-5049 peterd654@yahoo.com			
Prepared by: Jeff Ginalias, Senior Planner			

ISSUE INTRODUCTION

Peter Demski and Lisa Demski have submitted an application for subdivision in the Agricultural Land Reserve (ALR) for their parcel north of Grand Forks along Granby Road (*see Site Location Map*).

HISTORY / BACKGROUND FACTORS

The property is located within Electoral Area 'D'/Rural Grand Forks. It is almost entirely within the ALR, save for approximately 3.5 ha on the east/northeast side along Granby Road. The property is split designated 'Extensive Agriculture' (ALR portion) and 'Rural Resource' (non-ALR portion) in the Official Community Plan. The entire parcel is zoned 'Extensive Agricultural Resource 2' (AGR2).

There is a lengthy and contentious history regarding this parcel. The applicants purchased this parcel in the late 1990's. They proceeded to build a dwelling on the

north end of the parcel (in the non-ALR portion). No building permit was applied for and a Stop Work Order was placed on the parcel. In 1998, before this matter was resolved, the applicants applied to subdivide in the ALR into two roughly equal sized lots, basically along the same boundaries as proposed herein.

First ALR subdivision application and first Court case

The ALC elected to defer consideration of the subdivision application to allow an opportunity to resolve the building code violation. Notwithstanding this, in July 1999, the ALC moved forward and denied the subdivision application, determining that the best interests of agriculture were served by keeping this as one parcel and that that accessibility between the two proposed lots, which the applicants argued was a problem, was not really a factor supporting subdivision.

Sometime in 2000, the applicants began building a second dwelling on the parcel, this one on the south end. No building permit was applied for, the area is within the floodplain, and a second dwelling was not permitted either by the zoning bylaw or the ALC regulations. In June, the RDKB Director of Planning and Development contacted the ALC advising them, that in the Regional District's view, the previously denied subdivision should be reconsidered, as it made sense for a couple reasons.

One was that the terrain break along the proposed subdivision boundary was indeed a physical barrier between the two proposed lots which restricted connectivity. The other was that from a practical standpoint, subdivision approval would provide a better opportunity to resolve the building code and land use infractions. Upon reconsideration, the ALC still denied the subdivision.

Based on the outstanding zoning bylaw and building code infractions, and the denial of the subdivision request, the Regional District sought to enforce compliance of the zoning and building code infractions. This required an approved building permit for one dwelling and removal of the other. The owners resisted. In 2000, the Regional District obtained a Court Order requiring compliance. When the owners failed to abide by the Order, the Regional District was authorized to remove the second dwelling, and recover their costs, which it did.

Second ALR subdivision application and second Court case

In 2006, the owners again applied to subdivide in the ALR along the same boundary as previously proposed. A new zoning bylaw was now in place, but the minimum parcel size and restrictions on the number of dwellings had not changed. So, from a local government standpoint, land use policies and regulations regarding the proposal were basically unchanged. The Regional District supported the subdivision application. The ALC again denied the subdivision request.

More problems ensued. In 2008, based on a series of complaints, the Regional District conducted a site visit and found several occupied mobile homes and trailers on the parcel. The owners were notified that the number of dwellings violated the zoning bylaw and permitted uses in the ALR and they were instructed to remove them. The

owners refused to comply, the situation worsened, tensions rose, and finally in 2011 the Regional District obtained another Court Order, this one requiring the owners to remove the unauthorized, unpermitted trailers. When the owners failed to comply, the Regional District was authorized to enter the property, remove the trailers and recover its costs, which it did (*see Parcel History Excerpts*).

Zoning amendment to subdivide non-ALR portion to the present

In 2012, the owners applied for a zoning amendment to rezone the 3.5 hectare non-ALR portion of the property to a zone which would permit subdivision from the remainder of the parcel (i.e., to a new or existing zone with a minimum parcel area small enough to permit the subdivision). The Regional District did not support the zoning amendment request, deeming it inconsistent with the Official Community Plan policies on rural land use development¹.

Current status

Which brings us to the present situation. There have not been any complaints regarding uses of or activities on this parcel since the Regional District enforced the terms of the Court Order. However, on May 28, 2015 site visit by RDKB staff revealed that there are some compliance issues still outstanding. On the south end of the parcel, an old farm shed is being converted into a dwelling, without a building permit. There are three single wide mobile homes, with rudimentary additions to them, which are "hooked" to water (via hose and faucet from an above ground faucet head and stand), as well as power provided by extension cords. Intermixed with this are three campers, which may also have similar water and power hookups. It is unclear how septic is being managed, although the applicants previously stated a septic system is in place from when the second dwelling was built years ago.

At the north end of the property (the non-ALR portion) is a camper with a built on addition, with a similar set up for water and power as at the south end, which has been quietly inhabited for quite some time now.

Near the end of the site visit, Mr. Demski arrived. He confirmed that an individual lives on the north end. On the south end, he says he lives there in one structure, a worker helping with the construction lives in another, and on occasion, a woman that passes through lives in a third.

There are no building permits for any of the structures and the structures on the south end are within the floodplain of the Granby River. So, the parcel is not in compliance with the zoning bylaw, the building code, the RDKB Floodplain Bylaw, the ALC regulations or the outstanding Court Order. That said, as there have not been recent

¹ Under the proposed Official Community Plan being considered, this subdivision proposal would likely be permitted, as the proposed OCP is considering permitting subdivision along OCP designation boundaries, as long as the minimum parcel requirements are satisfied for at least one of the new parcels being created. Of course, the subdivision proposal would still be subject to satisfying the requirements of the Approving Officer.

complaints, RDKB bylaw enforcement staff have not been actively pursuing compliance on this parcel. If the situation changes where compliance seems warranted, the Regional District may pursue it.

Current Uses on the Land:

The applicant lists the following uses on the parcel:

- One dwelling. Horse farm.

Adjacent Land Uses:

The applicant lists the adjacent land uses as:

- | | | |
|-------|---|------------------------|
| North | - | horse farm/residential |
| East | - | cattle/residential |
| South | - | residential |
| West | - | river |

Agricultural Capability Mapping:

While the entire ALR portion of the parcel is Class 5, there are three distinct areas of agricultural capability mapping for the parcel, due to specific limitations for each area. Portions of the parcel have the capability to be improved to Class 3 and Class 4, respectively, with special management practices² (*see Agricultural Capability Map; Agricultural Capability Classes*).

PROPOSAL

The applicants propose to subdivide the parcel into two approximately equal size lots, each about ± 27 hectares (67 acres). The proposed subdivision line runs roughly north to south along where Sand Creek passes through the steep narrow part of the parcel (*see Applicant's Submission*).

The proposed subdivision satisfies the minimum parcel size provisions of 20 ha (49.4 acres) for the AGR2 Zone.

The applicants suggest that this subdivision will create smaller more affordable farming parcels, which they assert is one of the guidelines in the recently created Zone 2 for ALR lands. They further suggest that the subdivision will provide an opportunity for someone to develop the agricultural portion on the north end, which has sat fallow for 30 years, while the sale of the north portion would provide revenue for the owners to work and farm the southern portion, where one of the applicants lives.

² 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.

IMPLICATIONS

The proposed ALR subdivision is basically along the same lines as two previous ALR subdivision proposals, both denied by the ALC. The major difference is, in 2014 the Province created two different zones for ALR land. Zone 1 consists of Vancouver Island, the South Coast (Lower Mainland, basically), and the Okanagan. The rest of the ALC land in the Province, including all ALR land in the entire Kootenay Boundary region is in Zone 2.

When exercising a power under the *Agricultural Land Commission Act* for land located in Zone 2, the commission must consider the following, in descending order of priority:

- a) the purposes of the commission set out in section 6 (which are);
 - to preserve agricultural land;
 - to encourage farming on agricultural land in collaboration with other communities of interest;
 - 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.
- b) economic, cultural, and social values;
- c) regional and community planning objectives;
- d) other prescribed considerations.

The RDKB encourages agricultural practices on ALR lands as a primary use. This proposed subdivision appears to be in line with the goals and objectives in the current Official Community Plan of supporting agriculture and minimizing opportunities for incompatible land uses to become established in predominantly agricultural areas. The proposal meets the minimum parcel size requirement of 20 hectares in the AGR2 Zone.

For the Zone 2 review criteria, the ALC has not yet adopted any regulations or policy documents for themselves or local governments to help interpret these provisions. While realizing that these criteria are for the ALC to use in reviewing the subdivision proposal, the local government feels somewhat obliged to attempt to view the proposal in light of how these Zone 2 provisions relate to local government land use policies.

Reviewing the Zone 2 priorities, it is unclear whether this proposal enhances economic, cultural and social values for the land. The applicants suggest it will by allowing for smaller more affordable farms, which may encourage farming on the northern part, which has not been actively farmed for decades, and may encourage farming on the southern part, as well. As the record shows, in 2000 the RDKB Director of Planning conducted a site visit and assessed the terrain break along the proposed subdivision boundary at that time (the constricted area on the parcel, being the same general area as being proposed here) and deemed it provided some significant hurdles to connectivity of the northern and southern ends of the parcel. If this poses a hindrance

to a single owner developing both “halves” of the parcel for agricultural purposes, then perhaps the proposed subdivision, with separate owners on each parcel, could enhance the economic, cultural and social values for the land.

As far as regional and community planning objectives, the OCP objective for ‘Extensive Agriculture’ lands is a recognition that a large land base is required and to protect the integrity of lands used for land-extensive agriculture from intrusion of incompatible land uses and subdivision. Along those lines, the OCP suggests and the zoning bylaw requires a minimum parcel area for subdivision of 20 hectares, which this proposal satisfies.

As noted, there are no ALC regulations or policies regarding other prescribed considerations. Perhaps some consideration should be given to the status and history of non-compliance on this parcel by the applicants. The pile of documents is thick, generated over a decade, many of them filed in B.C. Supreme Court, resulting in Court Orders requiring the owners to bring the parcel into compliance with local government zoning and building code requirements. While the “noise” from the parcel is relatively quiet, it is not in compliance with the zoning bylaw and ALR regulations on number of dwellings, BC Building Code requirements, or the Court Order. How much weight to give to these matters of non-compliance, when they are not directly related to an ALR subdivision application is not prescribed in the regulations and policies.³ Nonetheless, the situation should be noted and considered.

A good part of the southern portion of the parcel is in the floodplain, which will restrict development in this area (*see Floodplain Map*).

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'D'/Rural Grand Forks APC provided the following comments:

“After a brief discussion of the history of the property, it was noted that any prior non-compliance issues are not relevant to the current application.

As the present application is partially based on the ALC's new Zone 2 provisions, a question was asked as to whether there would be cost implications for the Regional District to deal with this. It was noted that it is still unclear as to whether local government considers those provisions, but whether there are cost implications or not isn't relevant to our handling of the application.

³ The subdivision approving officer (the Ministry of Transportation and Infrastructure) has some direction on this matter. Section 87(b) of the *Land Title Act* allows the approving officer to refuse to approve a subdivision if it does not conform to applicable bylaws regulating the subdivision of land and zoning. In this case, it may be the use of the land which is not in compliance, not the proposed subdivision. However, as noted this statute applies to the approving officer. The ALC is not the approving officer. They review ALR subdivision applications under their authority, which includes local government policies, and the agricultural interests discussed above. Whether non-compliance fits into their review is for them to determine.

Because this application meets the minimum parcel size for AGR2 zoning and increases the likelihood of the property being used for agriculture it was:

Moved: Deb Billwiller; seconded Werner Behrens that the APC recommends support of this application. Carried."

PLANNING AND DEVELOPMENT DEPARTMENT COMMENTS

The Planning and Development Department staff contacted the APC Chair to clarify the cost implications comment. The concern was two-fold: whether the RDKB would incur costs as part of the subdivision application process and whether there were past expenses remaining related to the bylaw enforcement issues involving this parcel.

As to the cost for reviewing the subdivision application, the RDKB does not incur expenses processing ALR subdivision applications, aside from staff time. Processing applications is a core responsibility of the Planning and Development Department. The Regional District is obliged to review and process applications. Further, half of the ALR subdivision application fee goes to the RDKB to help cover the application processing costs (the other half is submitted to the ALC when an application is forwarded to them).

As for the expenses related to the bylaw enforcement matters, a large portion of the fees and costs associated with the previous compliance litigation matters were reimbursed to the Regional District by the Province, which then collected them through a taxation process. The Court Order requiring compliance is still in effect and it authorizes the Regional District to recover costs related to compliance. So, if further compliance is pursued under the terms of the Court Order, the Regional District can seek to recover those costs.

As the APC discussed, prior and on-going compliance issues are not directly relevant to the application for ALR subdivision. Compliance on this parcel can be pursued at any time. Discretion on the part of the Regional District is pursuing enforcement does not legitimize the non-compliance use and activities.

SUMMARY

Notwithstanding all the noise and hubris there has been surrounding the uses and activities on this parcel over the past several years, the issue can be stripped down to the matter pending, which is an ALR subdivision application, with a layout somewhat similar to that which has been proposed before. There have been no significant changes in the RDKB Electoral Area 'D'/Rural Grand Forks OCP or zoning bylaw, nor are there any significant changes proposed for the new OCP, save the provision which may allow for subdivision of the non-ALR portion. Thus local government land use policies for this proposed subdivision have not changed over the years. The only real change could be the application of the Zone 2 provisions in the *Agricultural Land Commission Act*. Whether those provisions are for the local government to consider, as well, is unclear. However, the Regional District does have sufficient policies and regulations in

BACKGROUND INFORMATION PROVIDED

Site Location Map
Parcel History Excerpts
Agricultural Capability Map
Agricultural Capability Classes
Applicant's Submission
Floodplain Map

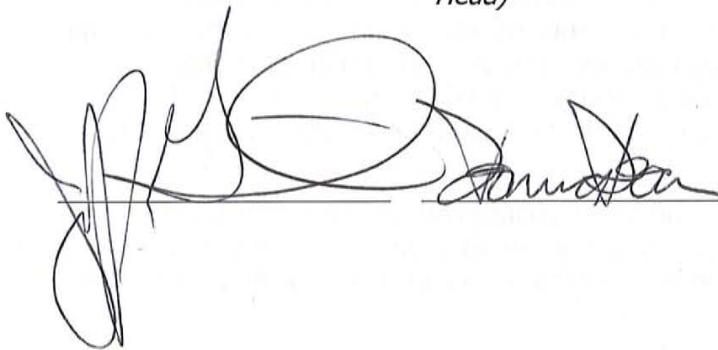
RECOMMENDATION

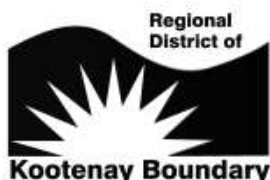
That the application for subdivision in the ALR, submitted by Peter U. Demski and Lisa N. Demski, for the property at 9385 Granby Road, legally described as Lot A, DL 1357, 1359, 1738 and 2007, SDYD Plan 34983, be forwarded to the Agricultural Land Commission with a recommendation of support.

Respectfully Submitted:

*Concurrence: (Department
Head)*

Concurrence: (CAO)





STAFF REPORT

Prepared for meeting of June 2015

Adjacent Local Government Referral - RDNO Regional Growth Strategy Bylaw No. 2500, 2011	
To: Chair McGregor and Members of the RDKB Board of Directors	
Applicant: Regional District of North Okanagan (RDNO)	File No: R-23
Location: RDNO - Portions of the RDNO, including the Cities of Armstrong, Enderby, and Vernon, District of Coldstream, Village of Lumby, Township of Spallumcheen and surrounding Electoral Areas B - Swan Lake, C - B.X. District, D - Rural Lumby, E - Cherryville, and F Rural Enderby.	
Contact Information: Rob Smailes, MCIP, RPP General Manager, Planning and Building Regional District of North Okanagan 9848 Aberdeen Road Coldstream, BC V1B 2K9 250.550.3700 info@rdno.ca	
Report Prepared by: Carly Rimell, Planner	

ISSUE INTRODUCTION

The RDKB has received a notification from the Regional District of North Okanagan (RDNO) of a 5-Year Draft Terms of Reference for review of their Regional Growth Strategy (RGS) Bylaw No. 2500, 2011. The southern boundary of the RDNO borders the northern boundaries of Electoral Area 'D'/Rural Grand Forks and Electoral Area 'E'/West Boundary of the RDKB (*see Regional Growth Strategy 5-Year Review Draft Terms of Reference*).

The Local Government Act, Part 25, Section 869 (2) states that:

"At least once every 5 years, a regional district that has adopted a regional growth strategy must consider whether the regional growth strategy must be reviewed for possible amendment."

Page 1 of 3

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The Regional District of North Okanagan intends to initiate a 5-Year Review of the North Okanagan Regional Growth Strategy Bylaw No. 2500, 2011 beginning later in September 2015. The review process will provide an opportunity for input from adjacent local governments.

HISTORY/BACKGROUND

The RDNO began drafting the RGS in 2007. In March 2011, before second reading and before the public hearing, the RDNO referred the draft bylaw to the RDKB (as well as other adjacent local governments) for review and comment. The RDKB advised the RDNO that the interests of the RDKB were unaffected by it. The RGS Bylaw No 2500, 2011 was adopted on September 21, 2011. The RGS focuses on developing healthy and sustainable communities, addressing environmental issues, encouraging a robust and diverse economy and enhancing natural and built environments.

Since adoption, the majority of municipal and Electoral Area Official Community Plans (OCP) have been reviewed, a number of major planning projects have been undertaken and region priorities have shifted. Over the last 3.5 years, the RDNO has undertaken 26 implementation actions based upon the priorities of the Board of Directors. Several of these actions resulted in the development of new plan, including the Biodiversity Conservation Strategy, Regional Employment Lands action Plan, Regional Agricultural Area Action Plan and several other planning policy documents. The RGS has not been amended since it was adopted in 2011, although the local, regional, provincial and national context has changed significantly since 2007.

A review of the RGS, in relation to the evolving local and regional policy landscape, would provide an opportunity to further align planning and policy documents, revisit policy approaches in relation to the RDNO Board of Directors strategic priorities, potentially refine the Rural Protection Boundary in relation to community needs and identify additional implementation actions.

PROPOSAL

The Regional Growth Strategy Bylaw No. 2500, 2011, is a comprehensive bylaw to address objectives, policies and land use designations for the North Okanagan. The RDNO are initiating the Regional Growth Strategy 5-year Review by requesting comments from adjacent local governments on the RGS 5-Year Review Draft Terms of Reference.

Should the RDNO Board of Directors support the Draft RGS 5-Year Terms of Reference, including Work Plan Outline, the review will be conducted over an 18 month period through a four (4) phase process. The process is scheduled to begin in September 2015 with the draft RGS Amendment expected to be brought forward to the RDNO Board of Directors for adoption at the end of February 2017.

IMPLICATIONS TO RDKB

In this case, the portion of the RDKB which is adjacent to the RDNO are the northerly boundaries of Area 'D'/Rural Grand Forks and Electoral Area 'E'/West Boundary. Electoral Area 'E'/West Boundary has no Official Community Plan or Zoning Bylaws in this area. While Electoral Area 'D'/Rural Grand Forks has an Official Community Plan and Zoning bylaw but the portions adjacent to RDNO are remote.

RDKB Planning and Development Staff have reviewed the proposed RGS 5-Year Review Draft Terms of Reference and have no concerns.

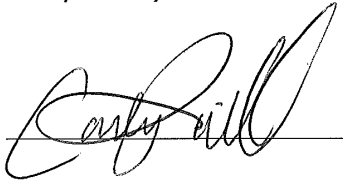
BACKGROUND INFORMATION PROVIDED

Regional Growth Strategy 5-Year Review Draft Terms of Reference

RECOMMENDATION

That the notification from the Regional District of North Okanagan regarding their intent to initiate a 5-Year Review of the North Okanagan Regional Growth Strategy Bylaw No. 2500, 2011, be received.

Respectfully Submitted:



*Concurrence: (Department
Head)*

Concurrence: (CAO)



**REGIONAL DISTRICT
of
NORTH OKANAGAN**

REPORT

File No.: 3045.12.00

TO: Regional Growth Management Advisory Committee
FROM: Planning Department
DATE: March 31, 2015
SUBJECT: Regional Growth Strategy 5-Year Review Draft Terms of Reference

RECOMMENDATION:

That it be recommended to the Board of Directors, a letter be sent to the Minister of Community, Sport and Cultural Development, adjacent regional districts and First Nations notifying of the initiation of the Regional Growth Strategy 5-Year Review; and further,

That it be recommended to the Board of Directors, the Regional Growth Strategy 5-Year Review Draft Terms of Reference be referred to member municipal Councils and the Electoral Area Advisory Committee for review and comment.

DISCUSSION:

The North Okanagan Regional Growth Strategy (RGS) Bylaw No. 2500, 2011 was adopted on September 21, 2011. The RGS focuses on developing healthy and sustainable communities, addressing environmental issues, encouraging a robust and diverse economy and enhancing natural and built environments.

The Board of Directors passed the following resolution on February 4, 2015:

*That a Regional Growth Strategy Five-Year Review, beginning in 2016, be endorsed; and further,
 That a Federal Gas Tax Strategic Priorities Fund application be prepared for the Regional Growth Strategy Five-Year Review.*

Over the last 3.5 years, the Regional District has undertaken 26 implementation actions based upon the priorities of the Board of Directors. Several of these actions resulted in the development of new plans, including the Biodiversity Conservation Strategy, Regional Employment Lands Action Plan, Regional Agricultural Area Action Plan and several other planning policy documents.

Outside of the RGS program, other initiatives are underway or have been completed including:

- Shuswap River Watershed Sustainability Plan;
- Changes in Service Delivery, including Greater Vernon Parks, Recreation and Culture, and Building Inspection Services;
- Electoral Area Annexation Impact Study;
- Various transportation planning initiatives; and,
- Numerous regional and local planning projects.

As well, many of the Official Community Plans within the North Okanagan have undergone major reviews. The 2011 RGS was reflective of the OCPs in place around the region at that time.

The RGS provides the strategic framework and supporting policies to enhance future growth, development and change in the North Okanagan and to create sustainable communities envisioned by North Okanagan residents. The RGS is intended to respond to the uncertain nature of the future through clear and resilient principles, policies and actions. During the 5-Year Review, it is intended that the RGS maintains the overall planning framework already established and that the policies, as well as key issue areas, be reviewed to ensure that the North Okanagan remains a vibrant, healthy and successful region with compact, complete communities, a strong economy, a diverse natural environment, and a great place to live, work and play.

The purpose of the draft Terms of Reference is to provide a project work plan overview that identifies the key specific deliverables and introduces regional issues that may be included within the Review and will provide the background for the grant funding application.

The RGS 5-Year Review is a collaborative regional partnership initiative and the draft Terms of Reference that will guide this process. It is recommended that member municipalities and EAAC be referred the Terms of Reference for review and comment prior to the initiation of the planning process in September 2015.

POTENTIAL REGIONAL ISSUES:

Since the RGS was adopted in 2011, 26 RGS implementation initiatives have been undertaken, local and regional planning and policy initiatives have been completed, the majority of OCPs in the region have been reviewed and updated, provincial and federal legislation has changed and the priorities of both the Board of Directors and member municipal councils have shifted. The RGS was developed to be a living document that will evolve over time to respond to changing regional context and priorities. Several potential issues of regional significance have been identified for discussion.

Growth Areas:

The Growth Areas and the Rural Protection Boundary were established through review of the OCPs that were adopted or under development prior to 2011. The Regional Growth Strategy Support Team, made up of senior planning staff representing all communities, recommended that the Rural Protection Boundary be reviewed every 5 years.

Since RGS adoption, the majority of OCPs have been reviewed, the Electoral Area Annexation Impact Study (Phases I and II) has been completed and several other plans are under development, including the Employment Lands Action Plan and Regional Agricultural Area Plan.

Economic Development:

Regional collaboration on economic development was the top priority of the Board of Directors during the implementation of the RGS. Although the City of Vernon and Regional District have been collaborating on regional economic development initiatives, this has mostly been focused on employment lands.

The 5-Year Review provides the opportunity to build on the work that has been done and discuss regional collaborative approaches to economic development that reflect the regional vision while respecting, and enhancing, local aspirations.

Employment Lands:

Although it was acknowledged that the Regional District was employment land constrained during the development of the RGS, the lack of available employment lands that can be developed in the near term has been further explored in collaboration with the City of Vernon. The recommendations that result from the Regional Employment Lands Action Plan should be considered during the RGS 5-Year Review, including the possible introduction of a new regional Employment Lands designation.

Agriculture:

Agriculture has become a major focus during the implementation of the RGS, with numerous actions and plans undertaken over a 3.5 year period. The ongoing role of the Regional Agricultural Advisory Committee (RAAC) and implementation of the Regional Agricultural Area Plan should both be considered during the 5-Year Review.

Fringe Management:

The RGS did not include urban/rural fringe management policies or attempt to address urban/rural fringe management concerns through Rural Protection Boundaries. This approach has not resolved disagreement regarding fringe management mechanisms between some of the regional partners. The Electoral Area Annexation Impact Study: Phase II recommended the inclusion of fringe management policy and potential growth management implementation agreements through the RGS process. The 5-Year Review may provide the opportunity to explore the tools identified in the Annexation Study to resolve some these issues.

Watershed Planning and Water Resources:

The RGS provides very few policies that guide watershed planning. Over the last four years, watershed planning has been undertaken at the water utility level and at the sub-regional level through the Shuswap River Watershed Sustainability Plan. Within the Regional Agricultural Area Plan process, the regional Agricultural Water Balance Model has been expanded and updated to include both the Shuswap River and Okanagan Watersheds. In addition, the Province has changed the legislative approach to water resources through the *Water Sustainability Act*. These major changes in policy approach should be considered during the RGS Review.

Environmentally Sensitive Area:

The 2011 RGS provided strategic direction, including supporting goals and strategies, on a regional approach to environmentally sensitive areas. The first RGS implementation project that was supported by the Board of Directors was participation in the Okanagan Biodiversity Conservation Strategy process. The results and deliverables of the Biodiversity Conservation Strategy have been critical during OCP review processes, assisting in defining Development Permit approaches, initiatives and educational opportunities that help protect environmentally sensitive areas.

The Biodiversity Conservation Strategy maps and recommended policies, as well as the biodiversity conservation approaches reflected in OCPs, should be considered during the 5-Year Review.

Parkland and Open Spaces:

The RGS currently has few regional policies that address parkland and open spaces from a collaborative perspective, although several changes in sub-regional park service delivery have occurred. As well, parkland acquisition funding challenges for sub-regional parks have been

discussed in light of both the Canadian Pacific and Canadian National Railways' rail corridor discontinuance processes. Collaboration on regional parkland strategies, actions and approaches may be reconsidered in relation to some of these highlighted developments.

Transportation and Infrastructure:

The Transportation and Infrastructure section includes many goals and strategies that focus on transportation corridor management and integrated transportation planning. Although progress has been made on several of the strategies, a more regional approach to transportation planning has not emerged. The Province is undertaking both the 10-Year Transportation Plan and the Central Okanagan Transportation Study (known as the Second Crossing) which may have long term impacts on the North Okanagan. Member municipalities are also undertaking local transportation planning and Electoral Area transportation challenges have been identified since 2011, including road maintenance, hazardous condition issues and the need to balance transportation considerations with other community goals.

DRAFT TERMS OF REFERENCE:

The current Regional Growth Strategy (RGS) was developed over a 4 year period (2007-2011) and was adopted by the Board of Directors on September 21, 2011. Since adoption, the majority of municipal and Electoral Area Official Community Plans (OCP) have been reviewed, a number of major planning projects were undertaken, regional priorities have shifted and 26 successful RGS implementation initiatives have been undertaken (Attached as **Appendices A and B**). The RGS has not been amended to date, although the local, regional, provincial and national context has changed significantly since 2007.

The Board of Directors supported the initiation of the RGS 5-Year Review on February 4, 2015. Staff propose that the general methodology for the Review is:

1. The Regional District use a similar Committee and Working Group structure that was developed during the 2007-2011 RGS process, including updated Terms of Reference for:
 - Regional Growth Management Advisory Committee (RGMAC);
 - Intergovernmental Advisory Committee (IAC);
 - Regional Growth Strategy Support Team (RGSST); and,
 - Revised and Consolidated Growth Issues Working Groups (GIWG).
2. What is currently working within the 2011 RGS be retained and the focus of the review is on the areas that need further exploration.
3. The RGS is reflective of other plans and policy documents that have been completed, or are under development, since the beginning of 2011.
4. Address any issues, plans or policy gaps that are identified during the RGS evaluation and public consultation, including a review of regional land use designations and rural protection boundaries.
5. Create a robust implementation strategy, including effective action planning and reporting on RGS progress.

Purpose and Context of a Regional Growth Strategy:

The purpose of the RGS is to provide strategic direction and to define, at the regional scale, shared objectives and establish a policy context for the Regional District of North Okanagan, member municipalities and the Province in the areas of land use, housing, transportation, economic development, regional district services and parks and natural areas. The purpose of an RGS, formally set out in Part 25 of the *Local Government Act*, Section 849 is "to promote human settlement that is socially, economically and environmentally healthy and that makes efficient use of public facilities and services, land and other resources".

In addition, Section 849(2) suggests the RGS should work towards:

- (a) avoiding urban sprawl and ensuring that development takes place where adequate facilities exist or can be provided in a timely, economic and efficient manner;
- (b) settlement patterns that minimize the use of automobiles and encourage walking, bicycling and the efficient use of public transit;
- (c) the efficient movement of goods and people while making effective use of transportation and utility corridors;
- (d) protecting environmentally sensitive areas;
- (e) maintaining the integrity of a secure and productive resource base, including the agricultural land reserve;
- (f) economic development that supports the unique character of communities;
- (g) reducing and preventing air, land and water pollution;
- (h) adequate, affordable and appropriate housing;
- (i) adequate inventories of suitable land and resources for future settlement;
- (j) protecting the quality and quantity of ground water and surface water;
- (k) settlement patterns that minimize the risks associated with natural hazards;
- (l) preserving, creating and linking urban and rural open space including parks and recreation areas;
- (m) planning for energy supply and promoting efficient use, conservation and alternative forms of energy; and,
- (n) good stewardship of land, sites and structures with cultural heritage value.

Key Elements of the North Okanagan Regional Growth Strategy:

Part 25 the *Local Government Act* establishes the required content of a RGS. A regional growth strategy must cover a period of at least 20 years from the time of its initiation and must include the following:

- (a) a comprehensive statement on the future of the region, including the social, economic and environmental objectives of the board in relation to the regional district;
- (b) population and employment projections for the period covered by the regional growth strategy;
- (c) to the extent that these are regional matters, actions proposed for the regional district to provide for the needs of the projected population in relation to
 - (i) housing,
 - (ii) transportation,
 - (iii) regional district services,
 - (iv) parks and natural areas, and
 - (v) economic development;
- (d) to the extent that these are regional matters, targets for the reduction of greenhouse gas emissions in the regional district, and policies and actions proposed for the regional district with respect to achieving those targets.

The Board of Directors can expand on this list of growth issues. During the development of the RGS, urban containment and rural protection, agriculture and food systems and water stewardship were included as policy areas under consideration. The Board of Directors, based upon strategic priorities, could include additional topic areas for consideration, such as Quality of Life, Natural Hazards or Health and Safety.

Objectives of the Regional Growth Strategy Review:

The overall project objectives include:

1. To ensure ongoing and inclusive public and stakeholder participation and communication for all phases of the project and to gain a level of regional general agreement at the completion of each phase of the project;
2. To undertake the Review in collaboration and partnership with the six member municipalities and five Electoral Areas;
3. To review all policy within the RGS to ensure conformity and consistency with Provincial policy;
4. To review all policy within the RGS to ensure that the current vision and regional goals and strategies remain a reflection of those of the regional partners and the community;
5. To review the RGS in relation to the results of the monitoring and evaluation program outcomes, as represented within the “5-Year State of the Region” report.
6. To review key policy areas to ensure the direction remains relevant and reflective of the land use, economic, demographic and employment trends within the Region; and
7. To develop key policy recommendations to revise, add, or remove policy within the existing RGS document, where it has been identified by the Board of Directors that revisions and updates are necessary.

Key Questions:

The review of the nine regional growth issues should be guided by the following questions:

- How was the topic been addressed in the RGS, including relevant goals and policies, as well as implementation actions?
- Did the policies have the desired effect? What actually occurred since 2011 and what progress has been made relative to the indicators?
- What are the strengths of the RGS strategic approach, goals and actions?
- What have been the weaknesses of RGS goals and actions?
- What are opportunities to improve on what already exists in the RGS. This could include changes to existing policy, creating new policy, introducing new policy areas and improving the RGS implementation approach.

These questions should be foundational to the RGS 5-Year Review approach taken.

RGS 5-Year Review Process Management:

The RGS 5-Year Review process will be complex and extensive, involving many jurisdictions, various decision-making bodies, public consultation, stakeholder interests, a condensed timeline and a potentially challenging environment. Significant attention to detail will be required to manage the process effectively and ensure that it conforms to Part 25 of the *Local Government Act*, is reflective of the regional partners, Board of Directors, stakeholders and public vision and is undertaken in an open and transparent manner.

The following framework overview of how the process may be managed has been provided to assist in clarifying roles. Each of these positions and/or committees have established Terms of Reference.

Project Manager – Regional Planning Projects Manager

- Position assigned to lead and manage the actual process itself
- Reports to General Manager, Planning and Building, who oversees the process
- Responsible for preparing materials and reports throughout the process
- Drafting terms of reference, managing external consultants
- Supporting public communications
- Grant and funding applications

Steering Committee – Regional Growth Management Advisory Committee

- Key elected officials committee tasked with providing strategic direction throughout the process
- Represents all communities of the North Okanagan throughout the process
- Approval required prior to recommendation going forward to the Board of Directors
- Provide guidance during the review of the RGS

Technical Advisory – Regional Growth Strategy Support Team

- Comprised of Senior and/or Planning Staff from all jurisdictions
- Undertake review of issues and potential solutions that have been identified through the Review process
- Recommend regional policies for inclusion in the RGS Amendment
- Provide local planning context to the process
- Ensure local planning interests are represented

Government Liaison – Intergovernmental Advisory Committee

- Opportunity for input from other governmental interests
- Ensure no conflicts with provincial and federal regulatory requirements and legislative jurisdiction
- Provides a forum for input from adjacent regional districts
- Builds relations between local and provincial staff that can lay a foundation for implementation agreements and other forms of mutual support

Political Input – Elected Officials Forum

- Opportunity for every elected official in the North Okanagan to participate
- Will include all local governments and First Nations in the Region
- Held at key decision points within the process to determine level of general agreement regarding strategic direction and RGS policy recommendations

Decision-making – Board of Directors

- Ultimately responsible for strategic direction, policy contents and adoption of the RGS Amendment
- Provide clarity and political direction from a regional perspective
- Prior to bylaw adoption all affected local governments (member municipalities and adjacent regional districts) must accept the RGS. The Board of Directors is recommended to include within the process the need for support of the Electoral Area Advisory Committee prior to RGS adoption

Proposed Process and Timeline

Should the Board of Directors support the draft RGS 5-Year Terms of Reference, including Work Plan outline, the review could be conducted over an 18 month period through a four (4) phase process. This process is scheduled to begin in September 2015 with the draft RGS Amendment expected to be brought forward to Board of Directors for adoption at the end of February 2017.

The first 6 months (Phase 1) would focus on conducting background research, RGS policy evaluation, regional issue identification and community/stakeholder engagement to review the vision, overall strategic direction and policy approach of the RGS.

The following 6 months (Phase 2) would focus on developing regional policy and associated actions, including amendments to the regional designation land use map. Policy will be reviewed and potential changes recommended through the growth issue working group format, with opportunities for senior staff, Intergovernmental Advisory Committee and elected officials review of the recommendations. Public and stakeholder engagement will focus on requesting feedback on proposed regional policy changes and associated actions.

The last 6 months (Phase 3) will focus on drafting the RGS Amendment and proceeding through the RGS Amendment acceptance process.

After Bylaw adoption, Phase 4: RGS implementation will begin based on Board priorities and direction.

If the Board of Directors is supportive of this general approach and timelines, a more detailed process and public engagement and communication plan will be prepared for review and endorsement.

Draft Work Program Overview:

There are four phases in the proposed work program; with each new phase building on the previous one, working towards the final proposed policy amendments to the existing RGS. It is recommended that general agreement between the regional partners on the final deliverable be obtained prior to completing a phase. A proposed work plan timeline has been provided as **Appendix C**.

The review process would have the following four phases:

Phase 1: RGS Evaluation and Background Research (September 2015 - February 2016)

- 1.a) RGS Evaluation:** Staff, with the assistance of EcoPlan International and University of British Columbia, would evaluate the effectiveness of RGS through the development of a *5-Year RGS Review: State of the Region Report*. This exercise would be undertaken through the RGS monitoring and evaluation program and would require a 2016 Quality of Life Survey, which will also request input into the RGS Vision and strategic direction.

1.b) Review of Existing Policy: Staff would review the existing RGS and other related policy to identify:

- What is recommended be retained in the current RGS;
- Where there are issues and policy gaps which need to be addressed through further research; and,
- How to integrate and respond to other plans and policy documents, including local, regional, provincial and federal initiatives that were completed since 2011 or are currently in progress;

To record the findings of this review, staff would prepare discussion papers for each of the nine RGS policy areas which would outline context, identified issues and gaps, and potential solutions and innovations. Consultants would be required for some background research and mapping exercises, including updating the CommunityVis Scenario(s), Regional Transportation EMME/2 Model and Regional Energy and Emissions Inventory.

The need for consultants related to other issues may be identified through the RGS evaluation and background research process.

1.c) Statistical Research and Analysis: In support of the RGS Review, staff would conduct an update of regional statistics and projections out to 2036. This would include data related to population, employment, housing and land use. An update of the region's Community Profiles and the Regional Profile would be completed as part of this task.

1.d) Additional Policy Areas: Based upon the evaluation of the RGS, results of background research and Board of Directors strategic direction, additional policy areas may be identified.

1.e) RGS Vision and Strategic Direction: Phase 1 will conclude with an Elected Officials Forum (EOF) to present the finding of the RGS Evaluation and Background Research. It is through this event that the elected officials have an opportunity to confirm the RGS Vision, Strategic Direction and add any additional recommended policy areas to be included in the Review.

Phase 2: Regional Policy Recommendations (March 2016 - August 2016)

2.a) Vision and Goals: The results of Phase 1 will inform the generation of the draft RGS Vision and policy area goals. Staff would integrate the outputs of the background research, statistical analysis, Quality of Life Survey and EOF direction into an RGS vision statement and an overarching goal for each policy area.

2.b) Regional Policy and Action Development: Growth Issues Working Groups, with a diverse membership, will be tasked with recommending policies and actions to address any gaps that were identified in Phase 1. The RGS Vision and overarching goals would provide strategic direction regarding policy development. It is recommended that policy and action development be based upon consensus if possible, general agreement as necessary.

2.c) Recommended Policy and Action Framework: The recommended policies and actions will be discussed and evaluated by the Regional Growth Strategy Support Team, Intergovernmental Advisory Committee, and other Committees as identified through the process. The results of this consultation effort will be presented to the Regional Growth Management Committee, with a recommended RGS policy and action framework.

2.d) Public Engagement: Public engagement activities will be undertaken at this point to determine the level of support for the policies and actions recommended to the Board of Directors. The

recommended RGS framework will be referred to First Nations, adjacent regional districts, senior levels of government, member municipalities and regional departments for review and comment. The results of all public, stakeholder, agency and other engagement will be presented to the Board of Directors.

Phase 3: Draft Regional Growth Strategy Amendment (September 2016 - February 2017)

3.a) Draft Regional Growth Strategy Amendment: The Draft RGS Amendment will be presented to the Board of Directors, based upon the outcome of Phase 2. An informal referral to member municipalities and the Electoral Area Advisory Committee, as well as First Nations, stakeholders, agencies and adjacent regional districts to request feedback. Public engagement opportunities are also recommended.

3.b) Finalizing the Regional Growth Strategy Amendment: The Regional Growth Strategy Support Team, working in conjunction with the Regional Growth Management Advisory Committee, will work towards resolving any outstanding RGS Amendment issues. Once general agreement on the RGS Amendment has been achieved, the final Bylaw will proceed through the approval process.

3.c) Regional Growth Strategy Amendment Bylaw Adoption Process (60 days): It is anticipated that a Standard Amendment will be required if there are regionally significant changes in land use designation, rural protection boundaries or policy direction. The *Local Government Act* requires that a Regional Growth Strategy Standard Amendment “must be accepted by affected local governments” within 60 days of receipt of referral (Sections 853 (1) (c) and 857 (1)) prior to Third Reading.

Phase 4: Regional Growth Strategy Implementation (March 2017+)

- Updating the RGS Monitoring and Evaluation Program;
- Updating Official Community Plan Regional Context Statements (if necessary);
- Negotiating Implementation Agreements; and,
- Selecting RGS Priorities and Collaborative Actions

Committees:

The RGS 5-Year Review is recommended to retain similar committee structure as the original RGS process, with amendments to Committees and Working Groups Terms of Reference to improve efficiencies. The flow of information will be iterative, with the desired goal of reaching general agreement on both strategic direction and recommendations. The following committees have existing Terms of Reference that may require amendment:

- Regional Growth Management Advisory Committee:
- Intergovernmental Advisory Committee:
- Regional Growth Strategy Support Team: and,
- Growth Issues Working Groups.

Community Engagement and Communication Strategy:

Communication with the regional community through engagement and participation opportunities is an essential component to the RGS Review. In recognition of the importance of this task within the Review, the *RGS 5-Year Review Community Engagement and Communication Strategy* will be developed as a stand-alone document after draft Terms of Reference input has been received from the regional partners.

Core Components of the Community Engagement and Communication Strategy:

- Dissemination of information to the community at each phase of the project in order that individuals and groups are kept informed of the process and proposals for change;
- Identification of key stakeholder groups, community members, businesses, and other interested parties to be included in regular notifications and engagement opportunities;
- Provision for a feedback mechanism to encourage community input regarding the issues and policy proposals being considered throughout the project process;
- Encouraging a cross-section of the regional community to become involved in the process by providing information regarding the project effectively and that their views are represented and considered in the process;
- Ensuring that stakeholder groups, individuals and community members who have expressed an interest in the project are provided with the continued opportunity to participate throughout the process;
- Provision opportunity for small group discussions and larger regional events designed to obtain input from a balanced cross-section of the regional community;
- Early and extensive consultation efforts and activities with the Okanagan Indian Band and Splatshin throughout the process;
- Inclusion of project updates to the Board of Directors and municipal Councils on a regular basis; and,
- Regular effective public communications regarding project deliverables and public participation opportunities using various formats including but not limited to internet, newsletters, media releases, and reports to the Regional Growth Management Advisory Committee.

Role of the Regional Planning Projects Manager:

- Development of an engagement and communication strategy;
- Develop, manage and oversee community engagement opportunities, events and forums and effective communication approaches;
- Oversee and assist in the engagement of the general public as well as identified stakeholder groups in the Review public input process. This may include informal outreach through questionnaires, surveys, information sessions, open houses, informant interviews, workshop events, graphic facilitation opportunities, round table discussions, and creative innovative approaches to maximize representative participation;
- Assist in “project branding” which could include tag line, logo or other identifiers to call attention to the project;
- Facilitation of inter-departmental workshops, committee meetings and elected official/stakeholder workshops throughout the RGS Review process; and,
- Determination of appropriate approaches to the use of media platforms.

LEGAL/STATUTORY AUTHORITY:

The *Local Government Act*, Part 25, Section 869 (2) states that:

At least once every 5 years, a regional district that has adopted a regional growth strategy must consider whether the regional growth strategy must be reviewed for possible amendment.

Regional Growth Strategy Bylaw No. 2500, 2011 was adopted on September 21, 2011 and the Board of Directors supported a Regional Growth Strategy Five-Year Review on February 4, 2015, to be

initiated in 2016, to ensure that regional strategic direction still reflects appropriate long term planning direction within the North Okanagan.

EXISTING POLICY:

Regional Growth Strategy Bylaw No. 2500, 2011 includes the following provision for undertaking a review of the RGS a least every five years:

“To ensure that the Regional Growth Strategy continues to respond to current issues, the Regional Growth Strategy should be reviewed every 5 years from the adoption of the Regional Growth Strategy pursuant to the Local Government Act Section 869. As part of this review process, a report on current trends and issues should be prepared that will inform the review of the Regional Growth Strategy. Key to the review will be performance based on the goals of the plan. Subsequent amendments to the Regional Growth Strategy may be required to ensure that it reflects and adequately responds to changing circumstances of the North Okanagan.”

It is anticipated that through the RGS Review process that the Growth Area boundaries will be examined and potentially refined. As well, additional regional land use designations may be developed during the review process. If there are changes in rural protection boundaries or additional designations are introduced, then a RGS Standard Amendment would be required:

“An amendment to the Regional Growth Strategy, other than those considered to be a minor amendment, is considered a standard amendment and will follow the same process that is required to adopt a Regional Growth Strategy as set out in Part 25 of the Local Government Act. The expansion of a Growth Area or addition of a new Future Growth Area is considered standard amendments. Amending Rural Protection Boundaries are considered during the RGS 5-Year Review.”

FINANCIAL/BUDGETARY CONSIDERATIONS:

The Regional Growth Strategy 5-Year Review is anticipated to be a Standard Amendment of the RGS and is anticipated to require approximately \$400,000 to complete over an 18 month period, starting in late 2015. This budget projection is consistent with other recent RGS Review processes. The Regional District of North Okanagan is submitting two grant funding applications to financially support the planning process.

The Board of Directors supported the submission of a Federal Gas Tax Strategic Priorities Grant application on February 4, 2015. Staff are currently preparing this grant application for submission, with a request for \$250,000 for use in undertaking the RGS 5-Year Review.

The Regional District of North Okanagan has also submitted a Real Estate Foundation of British Columbia Grant application, for the amount of \$86,400, for an expanded RGS monitoring and evaluation program, which will be undertaken in Phase 1 of the Review.

The Regional Planning (031) budget, if maintained at current funding levels and with successful grant applications, should be sufficient to complete the RGS 5-Year Review over an 18 month period without an increase in requisition. If the grant funding applications are not successful, the timeframe, scope and process of the Review will need to be reconsidered.

PERSONNEL IMPLICATIONS:

The Regional District has a 1.0 FTE staff member dedicated to regional planning, including the development and implementation of the RGS. The 5-Year Review is one of the regional planning projects that can be accommodated with existing staff resources.

INTERGOVERNMENTAL IMPLICATIONS:

The RGS 5-Year Review process requires a substantial amount of intergovernmental support and interaction. All regional partners, including the six member municipalities and five Electoral Areas, are requested to support the review of the RGS through in-kind staff support.

Over the course of the preparation of the RGS update, consultations and discussions will take place at the local and regional levels, and will include adjacent regional districts.

At the Provincial and Federal levels, there is an opportunity to discuss collaborative approaches to enhance regional planning and growth management efforts through senior government support. In addition, there will be early and ongoing consultation opportunities with First Nations.

NEXT STEPS:

Following initiation of the process to undertake the RGS 5-Year Review, a series of actions should occur, including:

- formally advising the Minister of Community Sport and Cultural Development in writing of the decision to proceed with a RGS 5-Year Review;
- formally advising affected local governments, adjacent regional districts and First Nations of the decision to proceed with a 5-Year Review;
- appointing an Intergovernmental Advisory Committee (IAC) to support the process;
- complete and endorsing the RGS 5-Year Review Terms of Reference;
- developing a consultation and communication strategy; and,
- considering development of interim measures to manage local planning and development applications during the RGS 5-Year Review process.

As the Review process is further developed, there may be other actions required prior to project launch in September 2015.

SUMMARY:

The 2011 Regional Growth Strategy was informed by the local planning documents that were in place at the time around the Region. Over the last four years, most municipal and Electoral Area Official Community Plans have been reviewed and updated, other strategic planning documents have been developed, 26 Regional Growth Strategy implementation projects have been undertaken, and the Board of Directors priorities have shifted from growth management to regional collaboration on economic development initiatives.

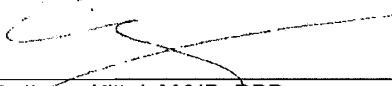
A review of the Regional Growth Strategy, in relation to the evolving local and regional policy landscape, would provide an opportunity to further align planning and policy documents, revisit policy approaches in relation to Board of Directors strategic priorities, potentially refine the Rural Protection Boundary in relation to community need and identify additional implementation actions.

It is anticipated that dedicated staff resources will be needed to prepare background reports, monitoring and evaluation reports, reviews of regional and local policy changes since 2011,

demographic, housing and employment projections, updated regional growth and transportation models, sub-strategy development and a completion of a comprehensive and agreed-upon Terms of Reference.

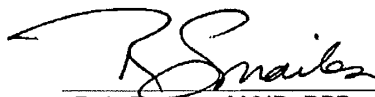
Staff recommend that the Regional Growth Strategy 5-Year Review Draft Terms of Reference be referred out to member municipal Council and the Electoral Area Advisory Committee for review and comment.

Submitted by:



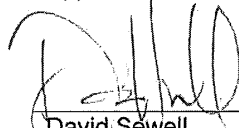
Anthony Kittel, MCIP, RPP

Endorsed by:



Rob Smalles, MCIP, RPP
General Manager, Planning and Building

Approved for Inclusion:



David Sewell
Chief Administrative Officer

Appendix A: Completed RGS Implementation Projects (2011 - 2014)

#	Projects/Initiatives	Description	Initiation Date	Status	Partnerships
Completed RGS Implementation Projects (2011 - 2014)					
N/A	Regional Growth Strategy Bylaw	Successful adoption of the Regional Growth Strategy Bylaw No. 2500, 2011 within the Board of Directors mandated timeline and under the established budget.	September 2007	Complete - September 2011	All member municipalities and Electoral Areas
1	RGS Monitoring and Evaluation Program	RGS monitoring program with emphasis on broad applicability and use outside of the RGS program, including municipal partners.	June 2012	Complete - September 2013	Regional District, EcoPlan International, University of BC
2	RGS Quality of Life Survey	As part of the M&E Program, the RGS Quality of Life Survey has provided an additional qualitative evaluation tool based upon public perception and preference. The results of the Quality of Life Survey have broader applicability, including identification of implementation priorities.	June 2012	Complete - September 2013	Regional District, EcoPlan International, University of BC
3	Metered Agricultural Water Usage Pilot Project	As one of the initial RGS implementation projects selected by the Board of Directors, contributed to the funding of the GVVU pilot project with the intent of agricultural water conservation.	April 2012	Complete - November 2013	Greater Vernon Water Utility
4	Patchwork Farms Community Farm Pilot Project	Partnership initiative that established a community farm on Okanagan College	June 2012	Complete - April 2013	Okanagan College, Kindale, RDNO Staff
5	Regional Agricultural Producer Database	FASNO initiative - maintain and expand on-line agricultural producer database; beginning of larger local food promotion initiative	June 2012	Complete - January 2013	Food Action Society of North Okanagan, RDNO staff
6	Regional Food System Conversation Workshop	Initial public engagement event for the Regional Agriculture Area Plan – addressed broader agriculture and food security issues.	September 2013	Complete - March 2014	RDNO Planning staff, consultant
7	Biodiversity Conservation Strategy, Phase I: North Okanagan Sensitive Ecosystem Mapping	Collaborative ecosystem mapping project that provided local and regional governments information that could be used in OCP development permit policy development and other initiatives.	September 2011	Complete - January 2013	Okanagan Conservation Collaborative Partnership, RDNO Planning staff
8	Biodiversity Conservation Strategy: Phase II	The Biodiversity Conservation Strategy was the first RGS implementation initiative supported by the Board of Directors. This broad partnership project will provide guidance to local and regional government on approaches to protect and/or conserve environmental values.	September 2011	Complete - Summer 2014	Okanagan Conservation Collaborative Partnership, RDNO Planning staff
9	North Okanagan Employment Lands Inventory, including on-line search tools	RDNO/City of Vernon joint project that established an on-line inventory of vacant industrial, commercial and institutional lands for use by planners and the development community.	July 2012	Complete - October 2013	City of Vernon, RDNO Planning staff
10	North Okanagan Agricultural Advisory Committee	The establishment of this committee was one of the first RGS implementation initiatives. The committee was established to provide the Board of Directors advice on agricultural issues and was to act as the Steering Committee for the Agricultural Plan.	January 2012	Complete - February 2013	Regional Growth Management Advisory Committee, RDNO staff
11	Feasibility of regional approach to economic development	Explored, in partnership with the City of Vernon, the feasibility of approaches to regional economic development. Status quo retained.	January 2012	Complete - January 2013	Regional Growth Management Advisory Committee, RDNO staff

#	Projects/Initiatives	Description	Initiation Date	Status	Partnerships
Completed RGS Implementation Projects (2011 - 2014)					
12	Regional Transportation Study 2011-2031	Completed the 2012 update of the North Okanagan Transportation Model and reporting results as a Regional Transportation Study.	2012	Complete -2012	RDNO, City of Vernon
13	BC Transit 5-Year Plan	BC Transit was a key stakeholder involved in draft policy development at the Transportation and Infrastructure Working Group, as well as serving in a broader advisory role at the Intergovernmental Advisory Committee during RGS development. The many transit policies included assisted in the initiation and development of the BC Transit 5-Year Plan.	2012	Completed -2013	All member municipalities and Electoral Areas, BC Transit
14	BC Transit Futures Plan	RGS transit policies, as well as participation of BC Transit as a RGS stakeholder, assisted in the development of the BC Transit Futures Plan.	2013	Completed 2014	All member municipalities and Electoral Areas, BC Transit
15	North Okanagan Energy and Emissions Inventory and Projections 2007-2031	Innovative regional energy and emissions inventory program, including the development of local actions and targets for use by member municipalities and EAs within OCPs.	2009	Complete 2010	All member municipalities and Electoral Areas
N/A	Successful grants (~ \$1.4 million in grant funding)	The grants that have been received to date have offset RGS operating and project costs and reduced the reliance on requisition.	2008	Complete 2014	All member municipalities and Electoral Areas
16	Regional Context Statement Acceptance/ Adoption	City of Armstrong, City of Enderby, City of Vernon, Electoral Area "B" & "C"	2013	Complete 2014	All member municipalities and Electoral Areas

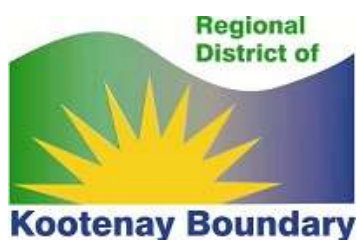
Appendix B: 2015 RGS Implementation Projects

#	Projects/Initiatives	Description	Initiation Date	Status	Partnerships
Regional Growth Strategy Major Projects (2015)					
1	Official Community Plan Regional Context Statement Development Program	Coordination of RCS development for several municipalities and all EAs, as well as providing support for all partners within the project.	January 2013	Ongoing - December 2015	All member municipalities and Electoral Areas
2	Regional Employment Lands Action Plan	In partnership with the City of Vernon, development of an Action Plan that will result in realistic and achievable actions for realizing the potential of employment lands.	January 2014	Ongoing - June 2015	City of Vernon
3	Feasibility Study - North Okanagan Regional Parklands Legacy Fund	Explore the establishment of funding options for regionally significant parklands and trails.	January 2013	On Hold – June 2015	All member municipalities and Electoral Areas
4	North Okanagan Agricultural Land Inventory	The Ministry of Agriculture, in partnership with the RDNO & OBWB, is updating and expanding the North Okanagan Agricultural Land Inventory.	June 2013	Ongoing – June 2015	Ministry of Agriculture, RAAC, all municipal and EA partners
5	Regional Agricultural Area Plan for the North Okanagan	The Regional Agricultural Area Plan was selected in late 2012 as a major RGS action, which will provide local and regional guidance on agricultural industry sustainability.	January 2013	Ongoing - June 2015	Regional Agricultural Advisory Committee, RDNO staff, consultant
6	Regional Economic Development Action Plan (Phase I)	Undertake a review of regional economic development approaches, options and opportunities – recommended approach will be based upon the outcomes of the Regional Agricultural Area Plan and Regional Employment Lands Action Plan.	January 2014	Terms of Reference - Deferred	Board of Directors
7	RGS Amendment - Procedures and Fees Bylaw	Amend the RDNO Procedures and Fees Bylaw to include a RGS Amendment application fee.	September 2013	Ongoing	Board of Directors
8	RGS Amendment decision-making criteria	Develop guidance document for the RDNO and member municipalities that would establish clear criteria to consider when reviewing RGS amendment applications. This may be included as a component of the RGS 5-Year Review.	2014	Under development	Board of Directors
9	Biodiversity Conservation Strategy: Phase III	Biodiversity Conservation Strategy, Phase III, will continue to support the Regional Growth Strategy policy framework. Subject to Board of Directors support and endorsement.	Summer 2014	Ongoing	Okanagan Conservation Collaborative Partnership, RDNO Planning staff
10	RDNO planning staff supporting for regional economic development initiatives	Identify and participate in opportunities for Regional District support for community economic development initiatives, including the City of Vernon Industrial Lands Memorandum of Understanding.	Sept 2011	Ongoing	City of Vernon, Chambers' of Commerce, RDNO planning Staff
N/A	Additional Board of Directors RGS priorities (as needed)	New RGS major projects, based upon Board of Directors priorities and emerging partnership opportunities.	Sept 2008	Ongoing	All member municipalities and Electoral Areas

Appendix C: Regional Growth Strategy 5-Year Review Draft Work Plan Summary

Task Description	2015				2016								2017			
	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Phase 1: RGS Evaluation/Background																
RGS Evaluation & "State of the Region" Report			*													
Regional Quality of Life Survey			*													
RGS Policy Review				*												
Statistical Research and Analysis				*												
Identification of Additional Policy Areas					*											
RGS Vision and Strategic Direction						*										
RGS Issues and Opportunities (Phase 1) Report						*										
Phase 2: Regional Policy Recommendation																
Vision and Strategic Goals							*									
Regional Policy and Development								*								
Growth Issues Working Group									*							
Recommended RGS Policy & Action Framework										*						
Framework Review and Referral											*					
Public Engagement -RGS Framework											*					
EOF - Recommended RGS Policy Framework												*				
Phase 3: Draft RGS Amendment																
Draft RGS Amendment												*				
Informal Referral of RGS Amendment													*			
RGSST/RGMAC Workshop - Finalizing RGS Policy														*		
RGS Amendment Acceptance and Adoption																*
Adopted RGS																
Phase 4: RGS Implementation																

* Task Deliverable



STAFF REPORT

Date: 12 Jun 2015

File

ES Administration -
Liquid Waste

To: Chair McGregor and Board
Members

From: Goran Denkovski, Manager of
Infrastructure and Sustainability

Re: Proposed Oasis-Rivervale Sewer Flow
Meter Installation and Pump Station
Upgrade

Issue Introduction

A Staff Report from Goran Denkovski, Manager of Infrastructure and Sustainability, regarding a proposal from Westek Controls Ltd. to install flow meters and upgrade piping at the Oasis-Rivervale Sewer Utility Pump Station.

History/Background Factors

The approved 2015 Budget allows expenditures for the installation of flow meters and piping upgrades at the Oasis-Rivervale Sewer pump station. The purpose of this proposal is to install flow meters in both lines going out of the Rivervale pump station. These flow meters are to provide accurate flow rates of sewage leaving the pump station. To provide and install these flow meters, the existing (obsolete) electric/air actuators will need to be replaced to make proper room. The new electric actuators will provide better control and not require the air pressure tank that is there now. This proposal will also cover the programming and wiring of these actuators and flow meters. A 4 Gas monitoring system will be supplied and installed to alarm and warn operators of dangerous gases prior to entering the pump station.

Below is a summary of the proposal broken down by equipment list, design & programming activities and installation & commissioning activities:

1. Two (2) 4" Toshiba Electromagnetic Flowmeters w/ Integral display
2. Two (2) 4" ball valves w/ bray electric 70 actuators
3. Sch 80 - Piping, flanges, gaskets and fittings
4. Engineering and design drawings
5. Mechanical removal and install of equipment

6. Instrumentation set-up and calibration
7. 4 Gas monitoring system with gas detection sensors
8. PLC programming
9. HMI programming
10. Wiring of all new controls into existing system
11. Electrical cabling and connections
12. AutoCAD drawings
13. Install and commissioning.

The Service's annual work plan has identified completion of this project in late summer / early fall of 2015 in order to avoid high flows of the regional sewer system.

Implications

Award of this contract to Westek Controls Ltd. for the estimated quote of \$103,524 plus applicable taxes without a formal tender process is consistent with the RDKB's Purchasing Policy - Item 10A, as

- (a) The work is unique and specialized work where appropriate company / contractor selection is minimal, and
- (b) This project is currently accounted for in the approved 2015 Oasis-Rivervale Sewer Utility Budget.

Advancement of Strategic Planning Goals

Exceptional Cost Effective and Efficient Services - Ensure responsible and proactive funding for core services.

Background Information Provided

1. Westek Controls Ltd. Proposal for Rivervale Flow Meter Install dated May 29, 2015

Alternatives

1. That the RDKB approve the quote from Westek Controls Ltd. to proceed with the required flow meter install and upgrade work in 2015.
2. That the RDKB not approve the quote from Westek Controls Ltd. to proceed with the required flow meter install and upgrade work in 2015.

Recommendation(s)

That the RDKB Board of Directors approve the May 29, 2015 proposal from Westek Controls Ltd. in the amount of one hundred and three thousand and five hundred and twenty four dollars (\$103,524), plus applicable taxes in order to proceed with the required flow meter installation and piping upgrade at the Oasis-Rivervale Sewer Utility pump station. Further, the RDKB Board of Directors direct staff to enter into a contract with Westek Controls Ltd. in the amount of \$103,524, plus applicable taxes

in order to proceed with the required flow meter installation and piping upgrade at the Oasis-Rivervale Sewer Utility pump station.

WESTEK CONTROLS LTD.

MAY 29, 2015

CUSTOMER # RDKB010

ATTENTION: MR. GORAN DENKOVSKI

**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
202-843 ROSSLAND AVENUE
TRAIL, BC
V1R-4S8**

PROPSAL NO. 15-034

RBKB - RIVERVALE FLOWMETER INSTALL

RDKB – RIVERVALE FLOWMETER INSTALL
PROPOSAL NO. 15-034

MAY 29, 2015

**SECTION 1
CONTROLS**

1.1 CONTROLS

The purpose of this proposal is install flowmeters in both lines going out of the Rivervale lift station. These flowmeters are to provide accurate flow rates of sewage leaving the pump station.

To provide and install these flowmeters, the existing (obsolete) electric/air actuators will need to be replaced to make proper room. The new electric actuators will provide better control and not require the air pressure tank that is there now. This proposal will also cover the programming and wiring of these actuators and flowmeters.

A 4 Gas monitoring system will be supplied and installed to alarm and warn operators of dangerous gases prior to entering the lift station.

This proposal includes the following;

- Two (2) 4" Toshiba Electromagnetic Flowmeters w/ Integral display
- Two (2) 4" ball valves w/ bray electric 70 actuators
- Sch 80 - Piping, flanges, gaskets and fittings
- Engineering and design drawings
- Mechanical removal and install of equipment
- Instrumentation set-up and calibration
- 4 Gas monitoring system with gas detection sensors
- PLC programming
- HMI programming
- Wiring of all new controls into existing system
- Electrical cabling and connections
- AutoCAD drawings
- Install and commissioning.

TOTAL SYSTEM PRICE.....\$ 103,524.00

Plus applicable taxes

Thank you for giving me the opportunity to quote. I look forward to completing this job to your satisfaction. If you would like to discuss items in this quote, or if you need any additional information, please give me a call.

RDKB – RIVERVALE FLOWMETER INSTALL
PROPOSAL NO. 15-034

MAY 29, 2015

Best Regards,

Denis Woodcox
Controls Manager

★ **Westek Controls Ltd.**

Castlegar, BC

Phone: (250) 365-5666

Cell: (250) 365-9829

E-mail: denisw@westekcontrols.com

PAGE 3 OF 3



Grant-in-Aid Request

Application to (please check where appropriate):

<input checked="" type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B Director Linda Worley	<input type="checkbox"/> Electoral Area C Director Grace McGregor	<input type="checkbox"/> Electoral Area D Director Irene Perepolkin	<input type="checkbox"/> Electoral Area E Director Bill Baird
--	---	---	---	---

Applicant:	BV RECREATION		
Address:	BOX 880 FRUITVALE, BC V0G 1L0		
Phone:	250 367-9319	Fax:	250 367-9397
Email:	Kwalker@rdkb.com		
Representative:	KELLY WALKER		
Make cheque payable to:	BV RECREATION		

What is the Grant-in-Aid for:

ANNUAL SENIORS DAY PICNIC BEING HELD AT BV FAMILY PARK ON TUESDAY, JULY 7/15

Amount Requested: \$600.00 *Approved by Director Grieve June 3/15*

Date: MAY 29/15

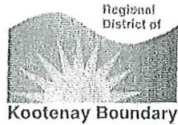
Signature: Kelly Walker

Print name: Kelly Walker

Office Use Only

Grant approved by Director: *A. Grieve*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input checked="" type="checkbox"/> Electoral Area C/ Christina Lake Director Grace McGregor	Electoral Area D/ Rural Grand Forks Director Roly Russell	Electoral Area E/West Boundary Director Vicki Gee
---	---	---	--	---

Applicant:	Christina Lake Recreation Commission		
Address:	Box 1486 Grand Forks BC		
Phone:	250-442-2202	Fax:	250-442-2878
Email:	gfplay@rdkb.com		
Representative:	Tom Sprado/Lilly Bryant		
Make cheque payable to:	Grand Forks And District Recreation		

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

What is the Grant-in-Aid for:

To Assist with the 2015 Pharmasave Christina Lake Triathlon
To be held at the Christina Lake Public Beach on Sunday, June 28, 2015

Amount Requested: **\$1000.00**

*Approved by Director Grace McGregor
June 3/15*

Date: April 23, 2015

Signature: Lilly Bryant
Digitally signed by Lilly Bryant
 DN: cn=Lilly Bryant, o=Grand Forks and District
 Recreation, ou, email=gfplay@rdkb.com, c=CA
 Date: 2015.04.23 08:46:12 -07'00'

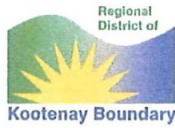
Print name: Lilly Bryant

SUBMIT

Office Use Only

Grant approved by Director: *B. McGregor*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input checked="" type="checkbox"/> Electoral Area C/ Christina Lake Director Grace McGregor	Electoral Area D/ Rural Grand Forks Director Roly Russell	Electoral Area E/West Boundary Director Vicki Gee
---	---	---	--	---

Applicant:	Christina Lake Community Association		
Address:	PO Box 331, 90 Park Rd, Christina Lake, BC V0H1E0		
Phone:	250-447-2668	Fax:	
Email:	lcgeorge@telus.net		
Representative:	Lewis George - Treasurer CLCA		
Make cheque payable to:	Christina Lake Community Association		

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

What is the Grant-in-Aid for:

This request is to fund a study of the existing mechanical systems (including condition, operation, efficiency and life expectancy) at the Christina Lake Community Hall, and to recommend improvements complete with rough cost estimates and expected payback periods.

Amount Requested: \$3000 *Approved by Director McGregor June 10/15*

Date: June 10, 2015

Signature: *Lewis George*

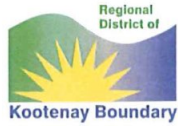
Print name: Lewis George

SUBMIT

Office Use Only

Grant approved by Director: *G. McGregor*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input checked="" type="checkbox"/>	Electoral Area C/ Christina Lake Director Grace McGregor	<input type="checkbox"/>	Electoral Area D/ Rural Grand Forks Director Roly Russell	<input type="checkbox"/>	Electoral Area E/West Boundary Director Vicki Gee
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Applicant:	CHRISTINA LAKE ARTS & ARTISANS SOCIETY (CLAAS)		
Address:	1675 HIGHWAY 3 CHRISTINA LAKE, BC V0H 1E2		
Phone:	250 447 6161	Fax:	
Email:	info@kettleriverarts.com		
Representative:	bob dupee		
Make cheque payable to:	CLAAS		

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

What is the Grant-in-Aid for:

Purchase and installation of a performance awning to be attached to the north side of the Living Arts Centre, to protect performers and electrical equipment from inclement weather during concerts and theatre productions.

Amount Requested: \$4750.00 *Approved by Director McGregor June 10/15*

Date: June 10, 2015

Signature: *[Signature]*

Print name: bob dupee

SUBMIT

Office Use Only

Grant approved by Director: *[Signature]*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/>	Electoral Area A Director Ali Grieve	<input type="checkbox"/>	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input checked="" type="checkbox"/>	Electoral Area C/ Christina Lake Director Grace McGregor	<input checked="" type="checkbox"/>	Electoral Area D/ Rural Grand Forks Director Roly Russell	<input checked="" type="checkbox"/>	Electoral Area E/West Boundary Director Vicki Gee
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Applicant:	Grand Forks Curling Club		
Address:	P.O. Box 358 Grand Forks, B.C. V0H 1H0		
Phone:	250-442-3916	Fax:	
Email:	ccgf@telus.net		
Representative:	Leigh Wilson - President		
Make cheque payable to:	Grand Forks Curling Club		

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

What is the Grant-in-Aid for:

See attached letter.	\$ 1,000

Amount Requested: See attached letter.

Date: June 1, 2015

Signature: *L.E. Wilson*

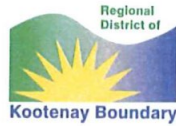
Print name: L.E. Wilson

SUBMIT

Office Use Only

Grant approved by Director: *Shirley McEwen*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input checked="" type="checkbox"/>	Electoral Area C/ Christina Lake Director Grace McGregor	<input checked="" type="checkbox"/>	Electoral Area D/ Rural Grand Forks Director Roly Russell	<input checked="" type="checkbox"/>	Electoral Area E/West Boundary Director Vicki Gee
---	---	-------------------------------------	---	-------------------------------------	--	-------------------------------------	---

Applicant:	Grand Forks Curling Club		
Address:	P.O. Box 358 Grand Forks, B.C. V0H 1H0		
Phone:	250-442-3916	Fax:	
Email:	ccgf@telus.net		
Representative:	Leigh Wilson - President		
Make cheque payable to:	Grand Forks Curling Club		

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

What is the Grant-in-Aid for:

See attached letter.	<u>\$2,000</u>

Amount Requested: See attached letter.

Date: June 1, 2015

Signature:

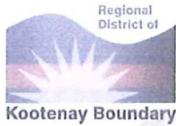
Print name: L.E. Wilson

SUBMIT

Office Use Only

Grant approved by Director:

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input type="checkbox"/> Electoral Area C/ Christina Lake Director Grace McGregor	<input type="checkbox"/> Electoral Area D/ Rural Grand Forks Director Roly Russell	<input checked="" type="checkbox"/> Electoral Area E/West Boundary Director Vicki Gee
--	--	--	---	---

Applicant:	Discover Rock Creek		
Address:	Box 193, Rock Creek BC V0H 1Y0		
Phone:	250 528-0227	Fax:	
Email:	rags-relics@hotmail.com		
Representative:	Pat Henley, President		
Make cheque payable to:	Discover Rock Creek		

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

What is the Grant-in-Aid for:

Hall rental & advertising for a community visioning session for Rock Creek.
To bring people together to talk about possible community centre, fire protection, business, cultural & recreational development in the area.

Amount Requested: \$ 300.00

Date: May 25, 2015

Signature: *Pat Henley*

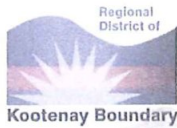
Print name: Pat Henley

SUBMIT

Office Use Only

Grant approved by Director: *V. Gee*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

<input type="checkbox"/> Electoral Area A Director Ali Grieve	<input type="checkbox"/> Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	<input type="checkbox"/> Electoral Area C/ Christina Lake Director Grace McGregor	<input type="checkbox"/> Electoral Area D/ Rural Grand Forks Director Roly Russell	<input checked="" type="checkbox"/> Electoral Area E/West Boundary Director Vicki Gee
--	--	--	---	---

Applicant:	Discover Rock Creek		
Address:	Box 193, Rock Creek BC V0H 1Y0		
Phone:	250 528-0227	Fax:	
Email:	rags-relics@hotmail.com		
Representative:	Pat Henley, President		
Make cheque payable to:	Discover Rock Creek		

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

What is the Grant-in-Aid for:

Registration & travel for community member to attend Okanagan Social Enterprise Day of Learning in Kelowna on May 5. Attendee will share information with other non profits in the area.
--

Amount Requested: \$ 100.00

Date: May 25, 2015
 Signature: *Pat Henley*
 Print name: Pat Henley

SUBMIT

Office Use Only
Grant approved by Director: <u><i>V. Gee</i></u>
Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	Electoral Area C/ Christina Lake Director Grace McGregor	Electoral Area D/ Rural Grand Forks Director Roly Russell	<input checked="" type="checkbox"/> Electoral Area E/West Boundary Director Vicki Gee
---	---	---	--	---

Applicant:	Beaverdell Community Club and Recreation Commission, Library		
Address:	5841 Highway33		
Phone:	250-484-5159	Fax:	
Email:	audrey_basaraba@hotmail.com		
Representative:	Audrey Laville		
Make cheque payable to:	Beaverdell Community Club and Recreation Commission		

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

What is the Grant-in-Aid for:

To update our children's books to support children's learning, to support children's use of the library and improve their reading skills, to provide bilingual information for tourists, particularly cyclists on the Kettle Valley Railway trails, and for supplies/books for the Library

Amount Requested: ~~1000.00~~ dollars

\$500⁰⁰

Date: April 8, 2015

Signature: Audrey Laville

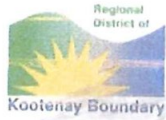
Print name: Audrey Laville BA, BSW

SUBMIT

Office Use Only

Grant approved by Director: *V. Gee*

Approved by Board: _____



Grant-in-Aid Request

Application to (please check where appropriate):

Electoral Area A Director Ali Grieve	Electoral Area B/ Lower Columbia- Old Glory Director Linda Worley	Electoral Area C/ Christina Lake Director Grace McGregor	Electoral Area D/ Rural Grand Forks Director Roly Russell	<input checked="" type="checkbox"/> Electoral Area E/West Boundary Director Vicki Gee
--	---	---	--	---

Applicant:	Kettle River Museum		
Address:	P.O. Box 149, 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:

The Kettle River Museum represents the history of the Boundary from Boundary Falls to Carmi and Bridewille. We are in need of financial help to hire staff for the Summer Months as we have not been able to secure other grants.

Amount Requested: \$1500.00 - ~~\$3000.00~~ ^{\$ 1,500⁰⁰}

Date: June 3, 2015

Signature:

Stephanie Boltz

Print name:

Stephanie Boltz

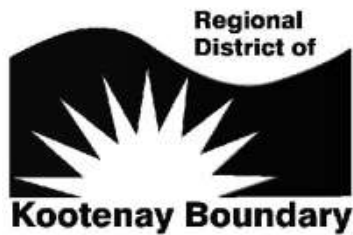
SUBMIT

Office Use Only

Grant approved by Director:

V. Gee

Approved by Board:



Electoral Area 'B' /
Lower Columbia - Old Glory
Zoning Bylaw No. 1540

Regional District of Kootenay Boundary
202-843 Rossland Avenue
Trail, BC V1R 4S8
Telephone: 250.368.9148
Toll Free in BC: 800.355.7352
Fax: 250.368.3990

Adopted by
The Regional District of Kootenay Boundary Board of Directors
(date)

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw No. 1540

The Regional District of Kootenay Boundary Board of Directors in open meeting assembled enacts as follows:

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Map 1. Electoral Area 'B'/Lower Columbia-Old Glory Zoning Map

Map 2. Comprehensive Development 1 (CD1) Zone Map

Part 1: Interpretation

101. Title

This Bylaw may be cited as “Regional District of Kootenay Boundary Electoral Area ‘B’/Lower Columbia-Old Glory Zoning Bylaw No. 1540, 2014”.

102. Application

This Bylaw applies to all lands, including the surface of water and all uses, **buildings** and **structures** located within Electoral Area ‘B’/Lower Columbia-Old Glory, whose boundaries are described in the letters patent of the Regional District of Kootenay Boundary.

103. Definitions

In this Bylaw, all words and phrases have their normal or common meaning with the exception of those that have been changed, modified or expanded by the definitions below. Note that terms for which a definition has been provided are in **bold italic** text throughout the Bylaw, as a convenience only.

ACCESSORY means customarily incidental, clearly subordinate and secondary;

AGRICULTURAL PRODUCTION OF A CONTROLLED SUBSTANCE means agricultural production of a product that falls under the federal government’s Marihuana for Medical Purposes Regulation;

AGRICULTURE means “farm use” as defined in the *Agricultural Land Commission Act* and BC Regulation 171/2002, but excludes **intensive agriculture** and **agricultural production of a controlled substance**;

AUTOMOBILE SALVAGE YARD means a land use where wrecked, decommissioned or **derelict vehicles** and vehicle parts are stored, or kept, their usable parts sold for use in operating vehicles, while the unusable metal parts, known as scrap metal parts, are sold to metal recyclers; may also be referred to as a wrecking yard, scrap yard or a junk yard.

AVERAGE GRADE means the finished level of ground averaged at the perimeter of the exterior foundation of a **building** or **structure**, as determined by the Building and Plumbing Official;

BED AND BREAKFAST means an **accessory** use of a private **single family dwelling** occupied by an individual or **family** to provide, for compensation, accommodation and morning meals for the travelling public;

BOARDER OR LODGER means a person who for compensation occupies a sleeping room, in a **dwelling unit** occupied by an individual or **family** to which he/she may or may not be closely related by blood or marriage;

BUILDING means a **structure** wholly or partly enclosed by a roof or roofs supported by air, walls, or columns and used for the shelter or accommodation of persons, animals, chattels or things; excluding: tents, trailers, campers and recreational vehicles;

BUILDING AND CONTRACTING SUPPLY ESTABLISHMENT means the use of land, **buildings** or structures in which building, construction or home improvement materials are stored and offered for wholesale or retail sale;

BULK FUEL means bulk gasoline, fuel oil, heating oil, petroleum, propane, kerosene, coal, coke, fuel wood, natural gas, bio-fuels or similar fuels;

BULK FUEL DEPOT means the use of a **parcel** for the wholesaling of **bulk fuel**, not including **service stations**;

CAMPGROUND means a **parcel(s)** where sites are provided for **temporary accommodation** in tents, trailers, campers or recreational vehicles; and may include as secondary uses recreational and amusement facilities, a convenience store, an eating establishment, common sanitary facilities and related **buildings** and **structures**;

COMMUNITY WATER SYSTEM means a water supply system within the meaning of the *Drinking Water Protection Act* that is owned, operated and maintained by local government, Improvement District, Irrigation District, utility or an incorporated entity, where the owner is responsible to manage and monitor to current best water management practices and has the ability to set rates, invoice or has taxation ability to collect fees or revenue to ensure the viability of the water supply system to provide potable water;

COMMUNITY SEWER SYSTEM means a system of sewerage collection, treatment and disposal which is owned, operated and maintained by the Regional District of Kootenay Boundary.

CONCEALED means located within the footprint of a **building**, underground or enclosed by either a **solid fence, landscape screen**, a minimum of 1.5 metres in height;

DERELICT VEHICLE means any vehicle which has not been licensed for a period of one (1) year and which is not **concealed**, excluding farm equipment and vehicles;

DISTRIBUTION FACILITY means a warehouse or **storage** facility, including both indoor and outdoor **storage**, where the emphasis is on processing and moving goods;

DWELLING UNIT means one or more rooms used for the residential accommodation of one **family** and contains sleeping, cooking and sanitary facilities;

DWELLING, SINGLE FAMILY means any detached **building** consisting of one **dwelling unit**;

DWELLING WIDTH means the average width of a **building** containing a **dwelling unit**, not including vestibules, garages, decks or other additions that may be added to the **dwelling unit**;

EXTERIOR SIDE PARCEL LINE means the **parcel** line(s) not being the **front parcel line** or **rear parcel line** and common to the **parcel** and a **highway**;

FAMILY means two or more persons related by blood, marriage, adoption or foster parenthood, or five or fewer unrelated persons;

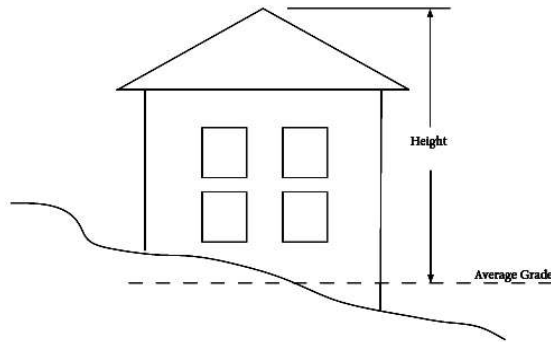
FOREST MANAGEMENT ACTIVITY means a use as defined in Schedule A of the Private Managed Forest Land Regulation (BC Regulation 371/2004);

FREIGHT TERMINAL means a station or depot to load or unload freight, and includes reload facilities;

FRONT PARCEL LINE means the **parcel** line(s) common to the **parcel** and a fronting **highway**, or where there is more than one fronting **highway**, the **parcel** line common to the **parcel** and the fronting **highway** towards which the majority of the **buildings** on adjacent **parcels** are faced;

GROSS FLOOR AREA means the sum of the areas of each storey in each **building** on a **parcel** measured between the exterior walls of such **buildings** where that storey is used as a principal permitted use;

HEIGHT (of a **building**) means the vertical distance measured from the **average grade** at the perimeter of the **building** or **structure** to the highest point thereof;



HIGHWAY means a street, road, lane, bridge, viaduct and any other way open to the use of the public, but does not include a private right of way on private property;

HOME-BASED BUSINESS means an occupation carried on for gain by the residents of the **parcel**, where the occupation is an extension of a trade, profession, service, hobby, or similar undertaking which is **accessory** to the use of the **parcel** for residential purposes;

HOTEL OR MOTEL means a **building** or group of **buildings** wherein accommodation is temporarily provided to travelers and may provide:

- a) an office with a public register;
- b) an attendant on duty at all times;
- c) a public dining room or restaurant;
- d) for the consumption of alcoholic beverages on the premises; and
- e) individual cooking facilities;

INSTITUTIONAL USE means a use that includes, but is not limited to, providing for: day care centres, customs houses, art galleries, churches, schools, museums, community halls, libraries, fire halls and similar uses;

INTENSIVE AGRICULTURE means feedlots, fur farms, poultry farms, pig farms and mushroom farms;

INTERIOR SIDE PARCEL LINE means the **parcel** line(s), not being the **front parcel line** or **rear parcel line**, common to another **parcel**;

KENNEL means any **building**, **structure**, compound or **parcel** upon which three or more dogs or cats, which are six months or more in age, are commercially trained, cared for, bred or boarded;

LANDSCAPE SCREEN means a continuous evergreen hedge or other compact plant material at least 1 metre in height when planted, when such hedge, fence or wall is broken only for access driveways and walkways;

LIGHT MANUFACTURING means processing, fabricating, assembly, or disassembly of items that takes place entirely within an enclosed **building**, and includes, but not limited to, manufacturing of: apparel, home accessories, clothing accessories, jewellery, instruments, computers, and electronic devices; food processing including only pre-dressed and government inspected meats and eviscerated poultry and excluding fish processing; and excluding forging, casting, punch presses or drop forges;

MANUFACTURED HOME means a transportable, factory-built **single family dwelling** unit that is:

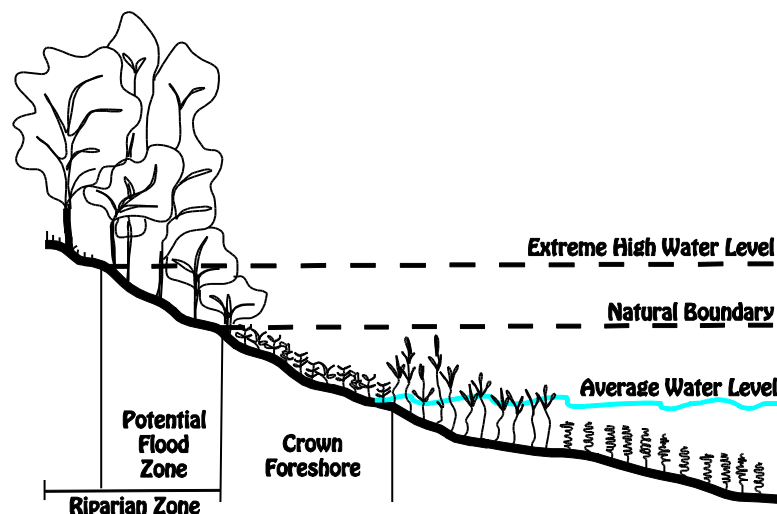
- (a) designed to provide year-round living accommodation for one family; and
- (b) able to be connected to utility services; and
- (c) in conformity with the CSA Z240 or CSA A277 certified standard; and
- (d) is a minimum of 50 m² in **gross floor area**.

MANUFACTURED HOME PARK means a **parcel** on which are located three or more **manufactured homes**;

MANUFACTURED HOME, SINGLE WIDE means any **manufactured home** that has a width greater than 2.4 metres and less than 5.5 metres when it is placed on the property, before any vestibules, garages, decks or other additions are added to the **manufactured home**;

MANUFACTURING means assembling, treatment, compounding, processing, fabrication, packaging, bottling and **storage** of previously prepared or unprepared materials; and includes **light manufacturing** and log home manufacturing;

NATURAL BOUNDARY means the visible high water mark of any lake, river, stream, or other body of water where the presence and action of the water are so common and usual and so long continued in all ordinary years as to mark upon the soil of the bed of the lake, river, stream, or other body of water a character distinct from that of the banks thereof, in respect to vegetation, as well as in respect to the nature of the soil itself, and also includes the best estimate of the edge of dormant or old side channels and marsh areas;



OFFICE means the occupancy or use of a **building** for the purpose of carrying out business or professional activities;

OPEN FENCE means an upright structure typically made of wood, metal, concrete, stone, or vegetation which encloses or marks a boundary, which is not more than 30% opaque;

PARCEL means any lot, block or other area in which land is held as separate and distinct or into which it is subdivided, but does not include a **highway**;

PARCEL COVERAGE means the horizontal area within the vertical projection of the outermost walls of the **buildings** on the **parcel**, expressed as a percentage of the **parcel** area;

PASSENGER TERMINAL means a station or depot to load or unload passengers, where accessory uses may include ticket offices, luggage checking facilities, food services, and similar uses;

PASSIVE RECREATION means non-motorized recreation not requiring facilities and may include but not be limited to wildlife observation, picnicking, walking, biking and canoeing;

PERSONAL SERVICE ESTABLISHMENT means a premises which caters to personal needs including, but not limited to, tailors, hairstylists, shoe repair, photographers, barbershops and beauty salons;

PRINCIPAL BUILDING means the main **building** on a **parcel** which may contain a **dwelling unit(s)** and where at least 75% of the floor area is used for the principal permitted use;

REAR PARCEL LINE means the **parcel** line opposite to and most distant from the **front parcel line**, or where the rear portion of the **parcel** is bounded by intersecting **interior side parcel lines**, is deemed to be the point of such intersection;

RECYCLING DEPOT means a land use where recyclable materials are deposited either in comingled containers or bins or placed in separate containers or bins depending on the type of material. While bundling of the material may be done to prepare for transport, no processing of the materials is carried out.

RECYCLING FACILITY means the use of land for processing recyclable materials by physical means such as dismantling and separating, shredding, bundling and packaging to prepare them for transport.

RESOURCE USE means a use of land providing for the conservation, and management of natural resources; extraction of primary forest materials; extraction and grading of mineral resources; and **agriculture** and grazing;

SCREENING means the act of **concealing** or obstructing from view through the use of **vegetative screens** or **solid fences**; or placement within a **building**;

SECONDARY SUITE means an additional **dwelling unit** located upon a **parcel** as a **secondary use** of land that is contained either within a **single family dwelling** or an **accessory building** thereto;

SERVICE STATION means a use providing for the sale of vehicle fuel and may include as a minor vehicle repairs and service, but does not include major auto-body repairs;

SIGN means a name, identification, description, device, display or illustration which is affixed to or represented directly or indirectly upon a **building, structure** or **parcel** and which **directs viewers' attention** to an object, product, place activity, person, institution, business or organization;

SKI LODGE means one or more non-residential **buildings** containing facilities for the use and enjoyment of skiers, and which may include food services, first aid facilities, storage lockers, and related equipment rental, sales and service, and similar uses;

SLEEPING UNIT means one or more rooms used for the lodging of an individual or **family** when such a unit contains no cooking facilities;

SOLID FENCE means an upright structure typically made of wood, metal, concrete or stone, which encloses or marks a boundary, and is 70% or more opaque;

STORAGE means the action of storing or laying up a thing or things in reserve, where reserve means that there are no immediate plans to move it to another location;

STORAGE SHED means a detached non-residential **building** which is **accessory** to a permitted use located on the same **parcel** not in excess of 10 m² in **gross floor area** and not in excess of 3m in **height**;

STRUCTURE means any construction fixed to, supported by, or sunk into land or water;

TEMPORARY ACCOMMODATION means occupancy of a **building** or **structure**, tent, trailer, camper or recreational vehicle for a period not exceeding a period of 60 days per calendar year;

TRADESPERSON means a person who is skilled in and follows a trade or skilled handicraft; an artisan; a craftsman; and may include carpenters, electricians, bricklayers, mechanics, painters, printers, glaziers, plumbers, wall coverers, floor installers, convention and trade show decorators, sign and display workers, drywall finishers and other similar professions;

VETERINARY CLINIC means the use of a **building** designed for the care and treatment of animals under the supervision of a Doctor of Veterinary Medicine;

WATERCOURSE means any natural or man-made depression with well-defined banks and a bed zero point six (0.6) metre or more below the surrounding land serving to give direction to a current of water at least six (6) months of the year or having a drainage area of two (2) square kilometres or more up stream of the point of consideration.

104. Interpretation

The Regional District of Kootenay Boundary is comprised of multiple Electoral Areas, and the Board of Directors have adopted several zoning bylaws, each at different times and of varying detail. This Electoral Area 'B'/Lower Columbia–Old Glory Zoning Bylaw, as all Regional District of Kootenay Boundary zoning bylaws, is intended to be interpreted in its entirety, but solely within its provisions and not in reference to the zoning bylaws of other Electoral Areas.

Part 2: Administration

201. Enforcement

1. The Manager of Planning and Development; Senior Planner; Planner; and Building and Plumbing Official or other such person that may be appointed by the **Board of Directors** may enforce this Bylaw.
2. Persons appointed under subsection (1) above are authorized to enter on or into property pursuant to Section 16 of the *Community Charter* and Section 314.1 of the *Local Government Act*.

202. Prohibition

1. Land must not be used contrary to the provisions of this Bylaw.
2. **Buildings** or **structures** must not be used, constructed, reconstructed, altered, moved, placed or extended contrary to the provisions of this Bylaw.
3. No subdivision may be approved, in particular to create parcels less than the minimum permissible parcel area and other regulations, as identified in this Bylaw.
4. Every use of land, building and structure permitted in each zone must conform to all the regulations of the applicable zone and all other regulations of this Bylaw.
5. No land, building or structure may be used or occupied, or left with no use, except in conformity with this Bylaw.

203. Violation

A person is deemed to have committed an offence who:

- a) Violates any of the provisions of this Bylaw;
- b) Causes or permits, any act or thing to be done in contravention or violation of any of the provisions of this Bylaw;
- c) Neglects or omits to do anything required under this Bylaw;
- d) Carries out, causes or permits to be carried out any use, construction or subdivision in a manner prohibited by or contrary to any of the provisions of this Bylaw;
- e) Fails to comply with an order, direction or notice given under this Bylaw; or
- f) Prevents, obstructs or attempts to prevent or obstruct the authorized entry on property of a person authorized to enforce this Bylaw under Section 201.

204. Penalty

Any person who violates any of the provisions of this Bylaw is, upon summary conviction, liable to the maximum fine provided in the *Offence Act*, plus the cost of prosecution for each offence.

205. Severability

If any portion of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, that portion is severed and the remaining portions of this Bylaw continue with full force and effect.

206. Effective Date

This Bylaw is effective upon adoption.

Part 3: General Regulations

301. Application

This Part is applicable to the entire zoned area.

302. Permitted and Prohibited Uses

1. No land, building or structure may be used for a use that is not specifically listed under the heading "Permitted Principal Uses" or "Permitted Secondary Uses" in the Zone that the land, building or structure is located, and no building or structure may be placed, constructed, sunk into, erected, moved, sited, altered or enlarged for any use other than a specifically permitted use in that Zone. Furthermore,
 - a) A use listed under "Permitted Secondary Uses" is only permitted if a use under "Permitted Principal Uses" is lawfully established and ongoing.
 - b) A use is only permitted if lawfully established and ongoing in accordance with:
 - (i) The applicable regulations and conditions of use as identified in each Zone; and
 - (ii) Such further general regulations applicable to the use, as identified throughout this Bylaw.
 - c) A use not specifically permitted in a Zone is prohibited from that Zone.
 - d) A use not specifically permitted in this Bylaw is prohibited from the Electoral Area.
 - e) Except where specifically permitted within a zone established by this Bylaw, no *parcel* may be used for the *storage* of *derelict vehicles(s)*.
 - f) Residential occupancy for a period exceeding 60 days per calendar year of *accessory buildings*, tents, recreational vehicles, and similar shelters is prohibited except where:
 - (i) The residential occupancy of an *accessory building* conforms with the *secondary suite* provisions of this Bylaw;
 - (ii) *Campgrounds* are listed as a permitted use;
 - (iii) The occupancy has been approved under Section 302.2(h) of this Bylaw.
2. Except as otherwise stated in this Bylaw, the following uses are permitted in all zones:
 - a) *Highways*;
 - b) *Landscape screens* and *fences*;
 - c) Parks, playgrounds, cemeteries, and similar active or *passive recreation* areas including *buildings* and *structures*;
 - d) Churches; libraries, museums, community halls, fire halls, police and ambulance stations, schools and similar uses;
 - e) Utility uses and *structures* and *buildings* associated therewith, excluding *offices*, maintenance garages and *storage* areas;
 - f) Railroad tracks;
 - g) Storage *buildings*, including garages, may be located on a *parcel* that does not have a principal use or *principal building* provided they are only to be used for the non-commercial/industrial *storage* of goods or vehicles belonging to the owner. Such *buildings* are be subject to the regulations for *accessory buildings* in the zone within which they are located and must not exceed 60 m² in floor area;
 - h) Residential occupancy (maximum of two years) in a *manufactured home* or recreational vehicle for the property owner while a *dwelling unit* is under construction,

provided the owner signs a notarised statement of intent to cease occupying and remove the **manufactured home** within 30 days after the **dwelling unit** has been completed;

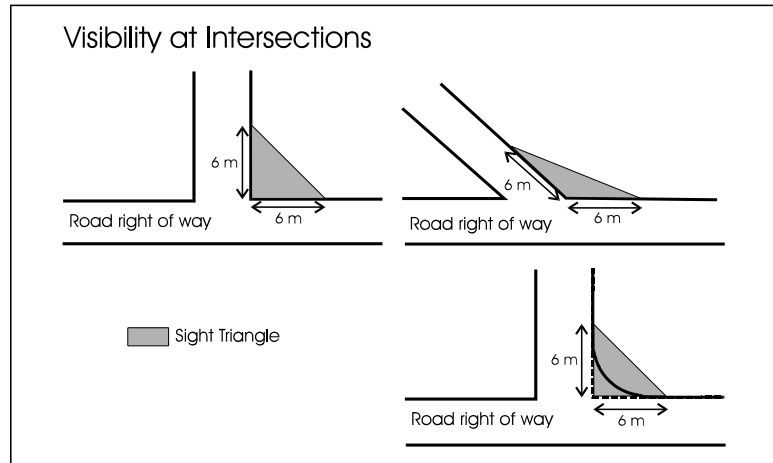
- i) Temporary **buildings**, structures and storage of materials required for an approved construction project on the same **parcel** provided such temporary **buildings**, structures and storage are removed within 30 days of completion of the approved construction;
- j) Site preparation to accommodate or enhance a permitted use;
- k) A facility for composting of organic waste operated by or with the consent of the Regional District of Kootenay Boundary pursuant to an approved Solid Waste Management Plan;
- l) A **recycling depot** pursuant to an approved Stewardship Plan under the *Environmental Management Act* and associated Recycling Regulation.

303. Siting Requirements and Exceptions

Where a Zone includes a regulation entitled "Setbacks", or where this Bylaw otherwise makes reference to a minimum setback, no building or structure may be placed, constructed, sunk into, erected, moved, sited, altered or enlarged nearer to the parcel line or the point of reference than the distance so specified, and for certainty:

1. Setbacks may vary according to any combination of use, building, structure or location within a Zone or adjacent Zone, or by parcel dimensions, or to a specific highway, natural boundary or other point of reference, and the provisions of this Bylaw must be interpreted accordingly;
2. Any portion of a building or structure located below finished grade is subject to all setbacks for the Zone in which the building or structure is located or that are otherwise applicable;
3. The minimum setback distance for pit privies is 30m from the **natural boundary** of any **watercourse**.
4. Selected structures are excluded from the setback requirements of this Bylaw; however a separate approval from the Ministry of Transportation and Infrastructure may be required where the setback is adjacent to a **highway**. The exceptions are regulated as follows:
 - a) Unenclosed steps, eaves, sunlight control projections, canopies, chimneys, bay windows, balconies, porches and other similar projections may project:
 - i) 2 metres within a required **front parcel line**, **rear parcel line**, or **exterior side parcel line** setback; and
 - ii) 0.7 metres within a required **interior side parcel line** setback.
 - b) An underground **structure** may be sited on any portion of a **parcel** provided that the top surface of such **structure** at no point extends more than 0.5 metres above the average finished ground elevation within the relevant setback area of the zone in which it is located.
 - c) Free standing lighting poles, warning devices, antennas, masts, utility poles, wires, flag poles, **signs** and **sign structures**, except as otherwise limited in this or other bylaws may be sited on any portion of a **parcel** at the sole responsibility of the owner or utility company.
5. No person being the owner, occupier or lessee of any **parcel** located at the intersection of any two **highways**, may, without the consent of the Ministry of Transportation and Infrastructure or his designate, place or permit to be placed or grow any tree, shrub, plant, fence or other structure with a horizontal dimension exceeding 0.6m within the sight triangle an elevation

such that an eye 0.9m above the surface elevation of one **highway** cannot see an object 0.9m above the surface elevation of the other **highway**.



304. Height and Width

1. Where a Zone includes a regulation entitled "Height", or where this Bylaw otherwise makes reference to a maximum **height**, no building or structure may be placed, constructed, sunk into, erected, moved, sited, altered or enlarged in a manner that exceeds the **height** specified for the Zone in which the **building** or **structure** is located. For certainty, maximum **height** in a Zone may vary according to the use of the **building** or **structure**.
2. The following exceptions to the **height** regulations apply:
 - a) **Height** restrictions do not apply to the following, except in accordance with subsection (b): industrial cranes; silos; windmills; solar panels; towers; tanks; radio and television antennas; church spires, belfries and domes; monuments; chimney and smoke stacks; flag poles; lighting poles; and elevator shafts.
 - b) Where such **structures** are located on top of a **building** they must not occupy more than 10% of the horizontal plane of the roof area.
3. Where a Zone includes a regulation entitled "**Dwelling Width**", or where this Bylaw otherwise makes reference to **dwelling width**, no dwelling may be placed, constructed, sunk into, erected, moved, sited, or altered that does not meet the minimum width requirement for the Zone in which the dwelling is located.

305. Density

1. Where a Zone includes a regulation entitled "Parcel Coverage", or where this Bylaw otherwise makes reference to "maximum parcel coverage", the parcel coverage of all **buildings** and **structures** on the parcel must not exceed the percentage specified for the Zone in which the parcel is located, or to the percentage that is otherwise specified.
2. Where a Zone includes a density regulation expressed as an absolute number of units figure, no parcel may be subdivided and no parcel may be developed with more than the number of parcels or units identified for the Zone in which the parcel is located.
3. For certainty, where more than one of the above density regulations apply to any particular parcel, the most restrictive governs but all remain applicable.
4. The maximum permitted **dwelling unit** density for **parcels** upon which there are more than one lawfully established and legally constructed **dwelling unit** in existence at the time of adoption of this Zoning Bylaw, is the **dwelling unit** density permitted at the time of legal establishment and construction.

306. Subdivision Regulations

1. Where a Zone includes a regulation entitled "Parcel Area", or this Bylaw otherwise refers to a minimum parcel area, then no parcel may be created by subdivision that has an area less than the figure specified for the Zone in which the parcel is located.
2. Where a Zone includes a regulation entitled "Frontage", or this Bylaw otherwise refers to a minimum parcel frontage, then no parcel may be created by subdivision that has a frontage less than the figure so specified.
Furthermore, where a Zone includes a minimum parcel area or minimum frontage, then a parcel that does not satisfy all minimum requirements for the regulated use(s) may not be used for that use, unless the parcel was created prior to the adoption of this Bylaw and no other permitted use is available for the parcel.
3. A **parcel** which is reduced in size by the dedication of land to a public body in order to accommodate a necessary public service, utility, facility or **highway**, subsequent to the approval date of this Bylaw is deemed to be in conformity with the minimum **parcel** area requirements of this Bylaw.
4. Where as a result of land acquisition for a public use after this Bylaw comes into force by:
 - a) The Regional District;
 - b) A municipality;
 - c) The Provincial Government;
 - d) The Federal Government;
 - e) An Improvement District;
 - f) The Board of School Trustees;
 - g) A Public Utility
 - i) The **parcel** of land that could have been subdivided into two or more **parcels** under this Bylaw when the land was acquired, and
 - ii) The **parcel**, as a result of the acquisition, can no longer be subdivided into the same number of **parcels**,

the **parcel** is deemed to conform to this Bylaw for the purposes of subdivision as though the land acquisition had not occurred, but only to the extent that none of the **parcels** that would

- be created by the subdivision would be less than 90% of the area that would otherwise be permitted by this Bylaw.
5. The minimum **parcel** area requirements of this Bylaw do not apply to the consolidation of existing **parcels** or the addition of closed **highways** to an existing **parcel**.
 6. The alteration of one or more **interior parcel lines** between two or more **parcels** is permitted provided that:
 - a) no additional **parcels** are created upon completion of the alteration;
 - b) the alteration does not infringe within the required setbacks for an existing **building** or **structure** located on the **parcel**;
 - c) the alteration does not reduce the site area required for a sewage disposal system on any **parcel** being altered;
 - d) if the alteration applies to land within the 'Rail/Trail Corridor 1 (RTC1) Zone', a corridor must be maintained within that zone that is a minimum of 30 metres wide and is suitable for the possible reestablishment of a railway.
 7. **Parcels** upon which there are located two or more lawfully-established and legally-constructed **buildings** containing a **dwelling unit** or units in existence as of the date of adoption of this Zoning Bylaw may be subdivided such that the above-mentioned **buildings** are located on separate **parcels**, with the minimum **parcel** area not less than:
 - a) 2000 m² where connected to a **community water system**, or
 - b) 1 hectare not connected to a **community water system**.
 8. **Parcels** that are physically separated by an existing improved **highway** or railway right-of-way may be subdivided, regardless of the minimum **parcel** size of the zones in which such **parcels** are located. However, such subdivisions are permitted only where the physical separation of the **parcel** would be resolved, using the right-of-way as the subdivision boundary. Further, no **parcel** created pursuant to this Section may be less than 1 hectare in area where there is no **community water system** connection and 2000 m² in area where **community water system** connections are made to each **parcel**.
 9. The minimum size for a parcel of land that may be subdivided pursuant to Section 946 of the *Local Government Act* is 20 hectares. This regulation does not apply within the Agricultural Land Reserve.
 10. Individual **parcels** created by way of subdivision or boundary adjustment after the effective date of this bylaw may not be separated by an existing road or railway right of way on a deposited Plan of Subdivision unless:
 - a) All separated portions of the new **parcels** are equal to or greater than the minimum **parcel** size requirement of the zone in which they are located; or
 - b) The **parcel(s)** being subdivided already are separated by a **highway** or railway right of way and the proposed subdivision would not create any additional **parcels** which are non-contiguous.
 11. The minimum parcel size at subdivision in any zone established under this bylaw does not apply:
 - a) where the parcel being created is to be used solely for the unattended equipment necessary for operation of
 - i) public utility uses with no exterior storage of any kind;

- ii) radio or television broadcasting antennae, or other similar communications infrastructure;
- iii) air or marine navigation aids; and
- b) where no sewage is generated, and
- c) where the owner agrees in writing to registering a condition or covenant pursuant to section 219 of the *Land Title Act* in favour of the Regional District of Kootenay Boundary at the time the subdivision is registered, and such condition or covenant shall be satisfactory to the approving officer and shall restrict the use of any parcel.

Part 4: Supplemental Regulations for Certain Uses and Circumstances

401. Home-Based Businesses

1. Where a **home-based business** use is expressly permitted, the following regulations apply:
 - a) The **home-based business**, including associated **storage** areas, must be carried out solely within a **single family dwelling** or wholly enclosed **accessory building**;
 - b) The **home-based business** must not give any indication that the **building** or **parcel** is being used for any purpose other than that of a **dwelling unit** or accessory use;
 - c) The **home-based business** must not produce any odorous, toxic or noxious matter, noise, vibration, smoke, heat, dust, litter, glare or radiation other than that normally associated with a **dwelling unit** nor will it create or cause any fire hazard, electrical interference or traffic congestion on the **highway**;
 - d) Notwithstanding Section 316 , a maximum of one **sign** is permitted per **parcel**, which identifies the **home-based business**. The maximum visible surface area is 1m² and the **sign** must not be illuminated;
2. The **home-based business**, including associated storage areas, must not occupy more than 100m² of **gross floor area** per **parcel** in total, which applies to the entire **parcel** regardless of the number of **home-based businesses**;
3. All **storage** of materials, equipment, containers or finished products must be **concealed**.
4. The operator(s) of the **home-based business** must be permanent resident(s) of the subject **parcel**.

402. Secondary Suites

Where a **secondary suite** is expressly permitted as a secondary use within a zone, the following regulations apply:

- a) The floor area of the **secondary suite** must not exceed 90m² or 40% of the floor area of the **single family dwelling building**, whichever is less;
- b) Prior approval of the authority responsible for liquid waste disposal, pursuant to the relevant Provincial legislation, must be obtained before issuance of building permit;
- c) For **parcels** located within an area served by a **community water system**, prior approval of the water purveyor must be obtained before issuance of a building permit;
- d) Not more than one **secondary suite** may be located on a **parcel**;
- e) No **secondary suite** may be stratified, subdivided, or otherwise legally separated from the principal **single family dwelling** use to which it is considered a secondary use, except where the subdivision is in conformity with the minimum **parcel** area requirements of this bylaw; and
- f) A **secondary suite** must not be connected to a **community water system** which is subject to a Drinking Water Notification pursuant to the *Drinking Water Protection Act* under an order of the Drinking Water Protection Officer.

403. Bed and Breakfasts

For Zones in which **bed and breakfasts** are a permitted use, not more than three (3) bedrooms or **sleeping units** located inside a **dwelling unit** on a single **parcel** of land may be used, at the same time, for the accommodation of paying guests.

404. Screening and Fencing

1. Except where provided otherwise in this Bylaw:
 - a) **Open fences** may be sited on any portion of a **parcel**;
 - b) **Solid fences** and **landscape screens** 1.3 metres or less in height may be sited on any portion of a **parcel**;
 - c) **Solid fences** and **landscape screens** greater than 1.3 metres and less than 2 metres in height may not be placed in the **front parcel** and **exterior side parcel** setbacks;
 - d) **Solid fences** and **landscape screens** 2 metres or greater in height must be sited in accordance with the required setbacks for a **principal building**;
 - e) The use of barbed wire fences within or abutting the Residential 1, Residential 2, Manufactured Home Park, Comprehensive Development, Rural Resource 1, Rural Resource 2, Rural Resource 3, Commercial, Institutional and Community Facilities, and Parks and Recreation Zones is prohibited.
2. Outdoor storage areas in the Light Industrial 1, Light Industrial 2, Industrial 3 and Commercial Zones must be enclosed by either a **solid fence**, or a **landscape screen**, a minimum of 1.8 metres in height.
3. Where the Light Industrial 1 Zone is adjacent to a **parcel** or **parcels** in the Residential 2 Zone, the following **screening** must be placed on the **parcel** in the Light Industrial 1 Zone along the **parcel** boundary as shown in red on the map below: a double row of mixed evergreen and deciduous trees, hedges or shrubbery;



405. Sign Regulations

1. With the exception of regulations to the contrary within any particular zone or in the **home-based business** regulations under this Bylaw, no **parcel** may be used for the display of any exterior **signs** on a permanent basis other than:
 - a) Those advertising a permitted use on a **parcel** of land;
 - b) Those for a **building** or facility permitted pursuant to Section 302 of this Bylaw;
 - c) Temporary **signs** such as election; 'For Sale'; and 'For Rent' **signs**;

- d) Advisory **signs** such as 'No Trespassing', 'No Hunting', and 'Beware of Dog', not limited as to number, provided each sign does not exceed 0.3 m² in size on any one side.
2. Unless otherwise permitted or restricted elsewhere in this Bylaw, the maximum visible surface area of a **sign** is 3 m² per side.
 3. Unless otherwise permitted or restricted elsewhere in this Bylaw, not more than two **signs** may be located on a **parcel** of land.
 4. No **sign** may advertise a use of land or **buildings**, a product or a business which does not occur on the **parcel** of land upon which the **sign** is located.
 5. No **sign** may be equipped with motion or flashing lights or a mechanical device which causes the **sign** to move.

Part 5: Parking and Loading

1. Minimum off-street parking spaces and facilities must be provided in accordance with the following:

TYPE	USE	REQUIREMENT
RESIDENTIAL	Single family dwellings	2 spaces per dwelling unit . A maximum of two spaces may be in tandem
	Bed and Breakfast and Boarding Use	In addition to the parking requirement for the principal residential use, one space per bedroom used for bed and breakfast/boarding purposes must also be provided
	Secondary Suite	In addition to the parking requirement for the principal residential use, one space per secondary suite
COMMERCIAL	Auction Mart (indoor)	1 space per 4 seats or one space per 35 m ² for use by its patrons, whichever is greater
	Artisan's workshops; personal service establishments ; retail stores; small appliance & business equipment sales and service facilities; service stations ; passenger terminals	1 space per 20 m ² of gross floor area
	Animal shelters, kennels , veterinary clinic , offices	1 space per 30 m ² of gross floor area
	Building and contracting supply establishment ; rental, sales and associated service facilities for vehicles and light equipment	1 space per 90 m ² of covered sales & storage area
	Eating and drinking establishment	1 space per 3 seats (at capacity)
	Hotels and Motels	1 space per unit
	Light manufacturing , tradespersons shop	1 space per 3 employees on a maximum working shift but not less than 5 spaces per establishment
	Nursery and commercial greenhouse	1 space per 14 m ² of gross floor area used for display and sales
	Vegetable, produce, craft or similar roadside display stand	1 space per 20m ² of gross floor area
INDUSTRIAL	All industrial uses unless listed elsewhere	1 space per 3 employees on a maximum working shift but not fewer than 5 spaces per establishment

TYPE	USE	REQUIREMENT
INSTITUTIONAL	Community hall; church and church hall; lodge and similar fraternal organizations, library, art gallery; museum and similar facility	1 space per 4 seats or 1 space per 35 m ² available for patrons, whichever is greater
	Schools where the student body is entirely younger than the legal driving age	10 spaces plus 1 additional space per employee
	Other school and educational facilities	10 spaces plus 1 space per employee, plus 1 space per 10 students, plus 1 space per 3 beds in an associated dormitory or residential facility
	Utility uses and works yards and maintenance facilities	1 space per 3 employees on a maximum working shift
RECREATIONAL	Arena, rink; swimming pool; tennis court; bowling green; ski area; stadium; vehicle race track; golf course and driving range; rodeo and gymkhana ground	1 space per 4 seats plus 1 space per 4 players or participants
	Playing field; campground and day camp; fairgrounds and amusement parks; park; trail and similar land extensive recreational uses	Off-street parking will be provided at the discretion of the owner

2. Where a **building** or **parcel** contains more than one function or use, the required number of parking spaces is the sum of the requirements of each function.
3. Where a use is not specifically mentioned, the parking requirement will be the same as for a similar use mentioned in Section 317.1.
4. Required spaces must be provided on the same **parcel** as the **building** or use for which they are required.
5. Each parking space must be at least 2.5 metres wide, 5.5 metres long and 2.5 metres high and the width of each parking space must be increased to 3 metres where such a space is adjacent to any side wall, post, pillar or other such obstruction.
6. Each parking space must be so located as to permit unobstructed access to and egress from that space to a **highway** at all times.
7. Required off-street parking areas to accommodate three or more vehicles must have a surface which is continually dust free and individual parking spaces, maneuvering aisles, entrances and exits must be clearly marked.
8. The number of access points from each parking area to a **highway** must not exceed two.
9. Development abutting a Controlled Access Highway is subject to the provisions of Part 6 and Part 54(1) of the *Highway Act*.
10. The parking requirements established in Section 317 of this Bylaw do not apply to a **building** or use existing prior to the adoption date of this Bylaw. However, if there is an expansion or addition to an existing use or **building**, the provisions of Section 317 will apply to such expansion or addition.
11. Off-street loading facilities for commercial or industrial uses involving the receipt and delivery of goods or materials by vehicles must include 1 space for the first 12,000 m² of **gross floor area** or fraction thereof, plus 1 additional space for each additional 2,000 m² of **gross floor**

area or fraction thereof.

12. Off-street loading facilities must:

- a) be provided on the same **parcel** as the use it serves;
- b) be set back a minimum of 6 metres from the designated fronting **highway**;
- c) have a minimum of 30 m² area, at least 3 metres in width and 4 metres in height for each space;
- d) not project into any **highway**;
- e) have unobstructed vehicular access to a **highway**;
- f) have a durable dust free surface.

Part 6: Zones

601. Zones

1. For the purpose of this Bylaw,
2. Electoral Area 'B'/Lower Columbia–Old Glory of the Regional District of Kootenay Boundary is classified and divided into the following zones:

Zone Names	Short Form
Residential 1	R1
Residential 2	R2
Manufactured Home Park	MHP
Comprehensive Development 1	CD1
Rural Residential 1	RR1
Rural Residential 2	RR2
Rural Residential 3	RR3
Agricultural Resource 1	AGR1
Agricultural Resource 2	AGR2
Agricultural Resource 3	AGR3
Drinking Water Resource 1	DWR1
Drinking Water Resource 2	DWR2
Rural Resource 1	RUR1
Rural Resource 2	RUR2
Rural Resource 3	RUR3
Forest Resource	FR
Commercial	C
Light Industrial 1	IN1
Light Industrial 2	IN2
Industrial 3	IN3
Industrial 4	IN4
Industrial 5	IN5
Industrial 6	IN6
Parks and Recreation	PR
Conservation	CONS
Institutional and Community Facilities	ICF
Rail/Trail Corridor	RTC

2. The extent and boundary of each zone is shown on the Zoning Map (Map 1), which is attached to and forms part of this Bylaw.
3. When a zone boundary is shown as following a **highway** (*but not a railway*), or **watercourse**, the centre-line of such feature is the zone boundary.

4. Where a zone boundary does not follow a legally defined line, the location of the zone boundary is determined by scaling from the Zoning Map (Map 1).

602. Residential 1 Zone**R1**

The following provisions apply to lands in the Residential 1 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Single family dwelling*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 602.1 above:

- a) *Accessory buildings* and *structures*;
 b) *Bed and breakfast*;
 c) Home-based business;
 d) *Secondary suite*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than:

- a) 850 m² when connected to both a *community water system* and a *community sewer system*;
 b) 2,000 m² when connected to a *community water system*;
 c) 1 hectare when not connected to a *community water system*.

4. Frontage for New Parcels Created by Subdivision

Parcels to be created by subdivision must have a minimum 20 metres frontage abutting a *highway*.

5. Density

Maximum one *single family dwelling* and one *secondary suite* per *parcel*.

6. Minimum Dwelling Width

Buildings containing a *dwelling unit* must have a minimum *dwelling width* of 5.5 metres.

7. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Principal buildings and structures</i>	<i>Accessory buildings and structures</i>	<i>Storage sheds</i>	Recreational type Vehicles
<i>Front</i>	4.5	4.5	7.5	4.5
<i>Exterior side</i>	4.5	4.5	4.5	4.5
<i>Interior side</i>	2.0	2.0	0.6	0.0
<i>Rear</i>	3.0	3.0	0.6	0.0
<i>Rear</i> adjacent to a developed laneway	3.0	1.0	0.6	1.0

8. Parcel Coverage

Maximum *parcel coverage* is 33%.

9. Height

- a) *Principal buildings* must not exceed 9 metres in *height*,
- b) *Accessory buildings* and *structures* must not exceed 4.5 metres in *height*.

10. Large Vehicle and Recreational Vehicle Parking

- a) Except in the case of service calls, no commercial vehicle with a gross vehicle weight of more than 3700 kg may be parked or stored on a *parcel*;
- b) Maximum of two recreational type vehicles (RVs and pleasure boats) may be parked or stored per *parcel*, and only in accordance with noted setbacks.

11. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

603. Residential 2 Zone**R2**

The following provisions apply to lands in the Residential 2 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Single family dwelling*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 603.1 above:

- a) *Accessory buildings* and *structures*;
 b) *Bed and breakfast*;
 c) Home-based business;
 d) *Secondary suite*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than:

- a) 2,000 m² when connected to a *community water system*;
 b) 1 hectare when not connected to a *community water system*.

4. Density

Maximum one *single family dwelling* and one *secondary suite* per *parcel*.

5. Minimum Dwelling Width

Buildings containing a *dwelling unit* must have a minimum *dwelling width* of 5.5 metres.

6. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Principal buildings and structures</i>	<i>Accessory Buildings and structures</i>	<i>Storage sheds</i>	Recreational type Vehicles
<i>Front</i>	4.5	4.5	7.5	4.5
<i>Exterior side</i>	4.5	4.5	4.5	4.5
<i>Interior side</i>	3.0	3.0	0.6	0.0
<i>Rear</i>	3.0	3.0	0.6	0.0
<i>Rear</i> adjacent to a developed laneway	3.0	1.0	0.6	0.0
Any <i>parcel</i> line adjacent to a Light Industrial 1 Zone, including where separated by a <i>highway</i>	7.5	7.5	7.5	0.0

7. Parcel Coverage

Maximum *parcel coverage* is 33%.

8. Height

- a) *Principal buildings* must not exceed 9 metres in *height*,
- b) *Accessory buildings* and *structures* must not exceed 4.5 metres in *height*.

9. Large Vehicle and Recreational Vehicle Parking

- a) Except in the case of service calls, no commercial vehicle with a gross vehicle weight of more than 3700 kg must be parked or stored on a *parcel*;
- b) Maximum of two recreational type vehicles (RVs and pleasure boats) may be parked or stored per *parcel*.

10. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

604. Manufactured Home Park Zone**MHP**

The following provisions apply to lands in the Manufactured Home Park Zone:

1. Permitted Principal Uses:

Only the following *principal uses* are permitted:

- a) *Manufactured home park*;

2. Permitted Secondary Uses:

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 604.1 above:

- a) *Accessory buildings* and *structures*;
- b) Service *buildings* including laundry and entertainment facilities and similar uses for the exclusive use of *manufactured home park* residents;

3. Manufactured Home Parks

Manufactured Home Parks are subject to the provisions of Regional District of Kootenay Boundary Mobile Home Park Bylaw No. 97, as amended.

4. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 1.2 hectares.

6. Parcel Coverage

Maximum *parcel coverage* is 50%.

7. Recreation Area

A minimum of 6% of the total area of the *parcel* upon which the bare land strata plan is registered must be designated as common property for exclusive recreational use by residents.

8. Buffer Zone

A landscaped buffer zone of 10 metres must be maintained within the boundaries of the *parcel* upon which a bare land strata plan is registered, within which no *buildings* may be located.

9. Storage

A common storage area must be provided for the residents of a bare-land strata subdivision. Such a storage area must be located on the Strata Council's common property, and must be enclosed in a ***building*** or within a compound screened by a ***closed fence*** not less than 2 metres in height.

10. Parking

Off-street parking spaces for a ***manufactured home park*** must be provided in accordance with the Regional District of Kootenay Boundary Mobile Home Park Bylaw No. 97 as amended.

605. Comprehensive Development 1 Zone**CD1**

The following provisions apply to lands in the Comprehensive Development 1 (CD1) Zone:

1. Permitted *principal uses* within that portion of the lands identified as 'Area 1A' and 'Area 1B' on the CD1 Zone map attached as Map 2:

Only the following *principal uses* are permitted:

- a) Forestry, logging, silviculture;
- b) ***Agriculture***;
- c) Equestrian facilities;
- d) Outdoor recreation facilities;
- e) ***Single family dwelling*** for use as a caretaker's residence.

2. Permitted Secondary Uses within that portion of the lands identified as 'Area 1A' and 'Area 1B' on the CD1 Zone map attached as Map 2:

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 605.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) Common storage and maintenance facility.

3. Permitted *principal uses* within that portion of the lands identified as 'Areas 2A – 2K' on the CD1 Zone map attached as Map 2:

Only the following *principal uses* are permitted:

- a) ***Agriculture***;
- b) One recreational/assembly amenity building;
- c) ***Single family dwelling***.

4. Permitted Secondary Uses within that portion of the lands identified as 'Areas 2A – 2K' on the CD1 Zone map attached as Map 2:

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 605.3 above:

- a) ***Accessory buildings*** and ***structures***;
- b) ***Secondary Suite***.

5. Minimum Parcel Area and Average Parcel Area at Subdivision

- a) Within Areas '2A – 2K' as shown on Map 2, the average ***parcel*** area must not be less than 1.8 hectares, where "average parcel area" is determined by dividing the total area of the land within the CD1 Zone, excluding those portions dedicated to the Crown as highway pursuant to the *Land Title Act* and excluding those portions designated as access routes pursuant to the *Bare Land Strata Regulations*, by the total number of ***parcels*** located within the CD1 Zone.
- b) The minimum ***parcel*** area for lands located within that portion of the CD1 Zone identified as 'Area 2A - 2K' on the CD1 Zone Map attached as Map 2 must be 3,000 square metres.

- c) Within Areas '1A' and '1B' as shown on Map 2, the average **parcel** area must not be less than 29 hectares, where "average parcel area" is determined by dividing the total area of the land within Areas '1A' and '1B', excluding those portions dedicated to the Crown as highway pursuant to the *Land Title Act* and excluding those portions designated as access routes pursuant to the *Bare Land Strata Regulations*, by the total number of **parcels** located within Areas '1A' and '1B'.

6. Maximum Cluster Density

Subject to the minimum average **parcel** area requirements under Section 605.5, the maximum number of **dwelling units** permitted in each area of the CD1 Zone, as identified on the CD1 Zone Map attached as Map 2, are as follows:

Area as shown on Map 2	Maximum Number of <i>Dwelling Units</i>
1A and 1B combined	1
2A	8
2B	5
2C	2
2D	8
2E	10
2F	8
2G	5
2H	8
2I	5
2J	5
2K	10

7. Density of Development on Individual Parcels

The maximum number of **dwelling units** permitted on a **parcel** in the CD1 Zone is one **single family dwelling** and one **secondary suite**, except 'Area 1A' and 'Area 1B' where no secondary suite is permitted.

8. Setbacks

Minimum setbacks for all **buildings** and **structures** within the CD1 Zone is 5.0 metres from any and all **parcel** lines.

9. Parcel Coverage

Maximum **parcel coverage** is 33%.

10. Height

All **Buildings** and **structures** must not exceed 14 metres in **height**.

11. Secondary Suites

Secondary Suites are only permitted on **parcels** larger than 2.0 hectares in area on lands identified as 'Area 2A – 2K' on the CD Zone Map attached as Map 2.

12. Sewage Disposal Systems

Sewage disposal systems required to service ***dwelling units*** in the CD1 Zone may be located anywhere in the zone, subject to the approval of the Health Authority or the Ministry of Environment, whichever agency has jurisdiction.

13. Common Storage and Maintenance Facility

In the CD1 Zone:

- a) A common storage and maintenance facility, as permitted under Section 1(f), may be conducted both within a ***building*** and outdoors.
- b) A common storage and maintenance facility is limited to storage and maintenance activities which are accessory to residential use of lands occurring within the zone.
- c) The total area of land used for common storage and maintenance facility is restricted to 2,000 square metres.
- d) All exterior storage and maintenance activity occurring within the common storage and maintenance facility must be screened from view by a ***solid fence*** or ***landscape screen*** not less than 1.8 metres in height.

14. Parking

Off-street parking must be provided in accordance with Part 5 of this bylaw.

606. Rural Residential 1 Zone**RR1**

The following provisions apply to lands in the Rural Residential 1 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Agriculture*;
- b) *Single family dwelling*;

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 606.1 above:

- a) *Accessory buildings* and *structures*;
- b) *Bed and breakfast*;
- c) Home-based business;
- d) *Secondary suite*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 1.8 hectares

4. Density

Maximum one *single family dwelling* and one *secondary suite* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>	<i>Storage sheds</i>
<i>Front</i>	7.5	7.5
<i>Exterior side</i>	7.5	4.5
<i>Interior side</i>	7.5	0.6
<i>Rear</i>	7.5	0.6

6. Parcel Coverage

Maximum *parcel coverage* is 33%

7. Height

Buildings and *structures* must not exceed 14 metres in *height*.

8. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

607. Rural Residential 2 Zone**RR2**

The following provisions apply to lands in the Rural Residential 2 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Agriculture*;
- b) *Single family dwelling*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 607.1 above:

- a) *Accessory buildings* and *structures*;
- b) *Bed and breakfast*;
- c) Home-based business.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 2 hectares.

4. Density

Maximum one *single family dwelling* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>	<i>Storage sheds</i>
<i>Front</i>	7.5	7.5
<i>Exterior side</i>	4.5	4.5
<i>Interior side</i>	4.5	0.6
<i>Rear</i>	5.0	0.6

6. Parcel Coverage

Maximum *parcel coverage* is 33%.

7. Height

Buildings and *structures* must not exceed 14 metres in *height*.

8. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

608. Rural Residential 3 Zone**RR3**

The following provisions apply to lands in the Rural Residential 3 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Agriculture*;
- b) *Single family dwelling*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 608.1 above:

- a) *Accessory buildings* and *structures*;
- b) *Bed and breakfast*;
- c) Home-based business;
- d) *Secondary Suite*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 4 hectares

4. Density

Maximum one *single family dwelling* and one *secondary suite* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>	<i>Storage sheds</i>
<i>Front</i>	7.5	7.5
<i>Exterior side</i>	4.5	4.5
<i>Interior side</i>	4.5	0.6
<i>Rear</i>	5.0	0.6

6. Parcel Coverage

Maximum *parcel coverage* is 33%

7. Height

Buildings and *structures* must not exceed 14 metres in *height*.

8. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

609. Agricultural Resource 1 Zone**AGR1**

The following provisions apply to lands in the Agricultural Resource 1 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) ***Agricultural Production of a Controlled Substance***, some aspects of which may require approval from the Agricultural Land Commission;
- b) ***Agriculture***;
- c) ***Intensive Agriculture***;
- d) ***Single family dwelling***.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 609.1 above:

- a) ***Accessory buildings and structures***;
- b) ***Bed and breakfast***;
- c) Home-based business;
- d) ***Secondary suite***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 10 hectares.

4. Density

Maximum one ***single family dwelling*** and one ***secondary suite*** per ***parcel***.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel Line</i>	<i>Buildings and structures</i>	<i>Storage sheds</i>	<i>Agricultural Production of a Controlled Substance</i>
<i>Front</i>	7.5	7.5	60
<i>Exterior side</i>	4.5	4.5	30
<i>Interior side</i>	4.5	0.6	30
<i>Rear</i>	5.0	0.6	30

6. Parcel Coverage

Maximum ***parcel coverage*** is 35% for farm use, or 75% for greenhouses.

7. Parking and Loading

Off-street parking and loading must be provided in accordance with Part 5 of this Bylaw.

610. Agricultural Resource 2 Zone**AGR2**

The following provisions apply to lands in the Agricultural Resource 2 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) ***Agricultural Production of a Controlled Substance***, some aspects of which may require approval from the Agricultural Land Commission;
- b) ***Agriculture***;
- c) ***Campground***;
- d) ***Intensive Agriculture***;
- e) ***Single family dwelling***.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 610.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) ***Bed and breakfast***;
- c) Home-based business;
- d) ***Secondary suite***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 20 hectares.

4. Density

Maximum one ***single family dwelling*** and one ***secondary suite*** per ***parcel***.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel Line</i>	<i>Buildings and structures</i>	<i>Storage sheds</i>	<i>Agricultural Production of a Controlled Substance</i>
<i>Front</i>	7.5	7.5	60
<i>Exterior side</i>	4.5	4.5	30
<i>Interior side</i>	4.5	0.6	30
<i>Rear</i>	5.0	0.6	30

6. Parcel Coverage

Maximum ***parcel coverage*** is 35% for farm use, or 75% for greenhouses.

7. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

611. Agricultural Resource 3 Zone**AGR3**

The following provisions apply to lands in the Agricultural Resource 3 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Agriculture*;
- b) *Campground*;
- c) Driving range;
- d) Golf Course;
- e) *Single family dwelling*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 611.1 above:

- a) *Accessory buildings* and *structures*;

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 10 hectares.

4. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>	<i>Storage</i> <i>sheds</i>
<i>Front</i>	7.5	7.5
<i>Exterior side</i>	7.5	7.5
<i>Interior side</i>	7.5	7.5
<i>Rear</i>	7.0	7.5

5. Parcel Coverage

Maximum *parcel coverage* is 25%.

6. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

612. Drinking Water Resource 1 Zone**DWR1**

The following provisions apply to lands in the Drinking Water Resource 1 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Single family dwelling*;
- b) *Resource use*, excluding processing

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 612.1 above:

- a) *Accessory buildings* and *structures*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 25 hectares.

4. Density

Maximum one *single family dwelling* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	7.5
<i>Interior side</i>	7.5
<i>Rear</i>	7.5

Notwithstanding the above, *buildings* and *structures* must be setback a minimum of 30 metres from the *natural boundary* of any *watercourse*.

6. Parcel Coverage

Maximum *parcel coverage* is 33%

7. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

613. Drinking Water Resource 2 Zone**DWR2**

The following provisions apply to lands in the Drinking Water Resource 2 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Single family dwelling*;
- b) *Resource use*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 613.1 above:

- a) *Accessory buildings* and *structures*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 50 hectares.

4. Density

Maximum one *single family dwelling* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	7.5
<i>Interior side</i>	7.5
<i>Rear</i>	7.5

Notwithstanding the above, *buildings* and *structures* must be setback a minimum 30 metres from the *natural boundary* of any *watercourse*.

6. Parcel Coverage

Maximum *parcel coverage* is 33%.

7. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

614. Rural Resource 1 Zone**RUR1**

The following provisions apply to lands in the Rural Resource 1 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Campground*;
- b) Cemetery;
- c) Portable shake, shingle, sawmill and lumber mill operations;
- d) *Resource use*;
- e) *Single family dwelling*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 614.1 above:

- a) *Accessory buildings* and *structures*;
- b) Bed and breakfast;
- c) Home-based business;
- d) *Secondary suite*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 10 hectares.

4. Density

Maximum one *single family dwelling* and one *secondary suite* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	4.5
<i>Interior side</i>	4.5
<i>Rear</i>	5.0

6. Parcel Coverage

Maximum *parcel coverage* is 33%.

7. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

615. Rural Resource 2 Zone**RUR2**

The following provisions apply to lands in the Rural Resource 2 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Campground*;
- b) Cemetery;
- c) Portable shake, shingle, sawmill and lumber mill operations;
- d) *Resource use*;
- e) *Single family dwelling*;

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 615.1 above:

- a) *Accessory buildings* and *structures*;
- b) Home-based business;
- c) *Secondary Suite*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 25 hectares.

4. Density

Maximum one *single family dwelling* and one *secondary suite* per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	4.5
<i>Interior side</i>	4.5
<i>Rear</i>	5.0

6. Parcel Coverage

Maximum *parcel coverage* is 33%.

7. Parking

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

616. Rural Resource 3 Zone**RUR3**

The following provisions apply to lands in the Rural Resource 3 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Campground*;
- b) *Resource use*.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 616.1 above:

- a) *Accessory buildings* and *structures*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 50 hectares.

4. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	4.5
<i>Interior side</i>	4.5
<i>Rear</i>	5.0

5. Parcel Coverage

Maximum *parcel coverage* is 33%.

6. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

617. Forest Resource Zone**FR**

The following provisions apply to lands in the Forest Resource Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) ***Agriculture***;
- b) ***Forest management activity***, provided the *parcel* is classified as managed forest land under the *Assessment Act*;
- c) ***Single family dwelling***.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 617.1 above:

- a) ***Accessory buildings*** and ***structures***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 25 hectares.

4. Density

Maximum one ***single family dwelling*** per *parcel*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings and structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	4.5
<i>Interior side</i>	4.5
<i>Rear</i>	5.0

6. Parcel Coverage

Maximum ***parcel coverage*** is 33%.

7. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

618. Commercial Zone**C**

The following provisions apply to lands in the Commercial Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) Eating and drinking establishment;
- b) ***Hotel***
- c) ***Motel***;
- d) ***Office***;
- e) ***Passenger terminal***;
- f) ***Personal Service Establishment***;
- g) Retail store;
- h) ***Service station***.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 618.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) ***Bed and Breakfast***;
- c) Home-based business;
- d) ***Single family dwelling***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than:

- a) 2000 m² when connected to a ***community water system***;
- b) 1 hectare when not connected to a ***community water system***.

4. Dwelling Unit

Maximum one ***single family dwelling*** per ***parcel***.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel Line</i>	<i>Buildings and structures</i>	<i>Storage sheds</i>	<i>Outdoor storage</i>
<i>Front</i>	4.5	4.5	4.5
<i>Exterior side</i>	4.5	4.5	4.5
<i>Interior side</i>	3.0	0.6	0.0
<i>Rear</i>	3.0	0.6	0.0

6. Parcel Coverage

Maximum ***parcel coverage*** is 50%.

7. Screening

Screening must be provided in accordance with Section 404 of this Bylaw.

8. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

619. Light Industrial 1 Zone**IN1**

The following provisions apply to lands in the Light Industrial 1 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) Auction mart;
- b) ***Building and contracting supply establishment***;
- c) Contractor's shops and yards;
- d) ***Distribution facility***;
- e) Eating and drinking establishment;
- f) ***Freight terminal***;
- g) ***Light manufacturing***;
- h) ***Passenger terminal***;
- i) Rental, sales and associated service facilities for vehicles and light equipment;
- j) Retail store;
- k) ***Storage***;
- l) ***Tradesperson*** shop;
- m) Wholesale establishment.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 619.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) Administrative Office;
- c) ***Dwelling Unit***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 1 hectare.

4. Dwelling Unit

- a) Maximum one ***dwelling unit*** per ***parcel***;
- b) ***Gross floor area*** of the ***dwelling unit*** must not exceed 92m².

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel Line</i>	<i>Buildings and structures</i>	<i>Storage sheds</i>	<i>Outdoor storage</i>
<i>Front</i>	15.0	7.5	7.5
<i>Exterior side</i>	15.0	4.5	4.5
<i>Interior side</i>	3.0	0.6	0.0
<i>Rear</i>	3.0	0.6	0.0

6. Parcel Coverage

Maximum ***parcel coverage*** is 40%.

7. Screening

Screening must be provided in accordance with Section 404 of this Bylaw.

8. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

620. Light Industrial 2 Zone**IN2**

The following provisions apply to lands in the Light Industrial 2 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) Auction mart;
- b) ***Building and contracting supply establishment***;
- c) Contractor's shops and yard;
- d) ***Distribution facility***;
- e) Eating and drinking establishment;
- f) ***Freight terminal***;
- g) ***Light manufacturing***;
- h) Log home manufacturing;
- i) ***Passenger terminal***;
- j) Rental, sales and associated service facilities for vehicles and light equipment;
- k) Retail store;
- l) ***Storage***;
- m) ***Tradesperson*** shop;
- n) ***Veterinary clinic***;
- o) Wholesale establishment.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 620.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) Administrative Office;
- c) ***Dwelling Unit***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than:

- a) 2000 m² when connected to a ***community water system***
- b) 1 hectare when not connected to a ***community water system***

4. Dwelling Unit

- a) Maximum one ***dwelling unit*** per ***parcel***;
- b) ***Gross floor area*** of the ***dwelling unit*** must not exceed 92m².

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings and structures</i>	<i>Storage sheds</i>	<i>Outdoor storage</i>
<i>Front</i>	7.5	7.5	7.5
<i>Exterior side</i>	7.5	4.5	4.5
<i>Interior side</i>	3.0	0.6	0.0
<i>Rear</i>	3.0	0.6	0.0

6. Parcel Coverage

Maximum *parcel coverage* is 50%.

7. Screening

Screening must be provided in accordance with Section 404 of this bylaw.

8. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

621. Industrial 3 Zone**IN3**

The following provisions apply to lands in the Industrial 3 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) ***Agricultural Production of a Controlled Substance***;
- b) Animal shelters;
- c) Auction mart;
- d) ***Automobile salvage yard***;
- e) ***Building and contracting supply establishment***;
- f) ***Bulk fuel depot***;
- g) Contractor's shops and yards;
- h) ***Distribution facility***;
- i) Eating and drinking establishment;
- j) ***Freight terminal***;
- k) ***Kennels***;
- l) ***Manufacturing***;
- m) ***Passenger terminal***;
- n) ***Recycling depot***;
- o) ***Recycling facility***;
- p) Rental, sales and associated service facilities;
- q) Retail store;
- r) ***Storage***;
- s) ***Tradesperson*** shop;
- t) Utility uses;
- u) Vehicle and heavy equipment maintenance and repair;
- v) ***Veterinary clinic***;
- w) Wholesale establishment.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 621.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) Administrative Office;
- c) ***Dwelling Unit***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than:

- a) 2000 m² when connected to a ***community water system***
- b) 1 hectare when not connected to a ***community water system***

4. Dwelling Unit

- a) Maximum one ***dwelling unit*** per ***parcel***;
- b) ***Gross floor area*** of the ***dwelling unit*** must not exceed 92m².

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings and structures</i>	<i>Storage sheds</i>	<i>Outdoor storage</i>	<i>Agricultural Production of a Controlled Substance</i>
<i>Front</i>	7.5	7.5	7.5	60
<i>Exterior side</i>	7.5	4.5	4.5	30
<i>Interior side</i>	3.0	0.6	0.0	30
<i>Rear</i>	3.0	0.6	0.0	30

6. Parcel Coverage

Maximum *parcel coverage* is 50%.

7. Screening

Screening must be provided in accordance with Section 404 of this bylaw.

8. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

622. Industrial 4 Zone**IN4**

The following provisions apply to lands in the Industrial 4 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) ***Distribution facility***;
- b) Highway maintenance depot;
- c) ***Storage***;
- d) Truck cleaning facility;
- e) Vehicle and heavy equipment maintenance and repair.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 622.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) Administrative Office;
- c) ***Dwelling Unit***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 2 hectares.

4. Dwelling Unit

- a) Maximum one ***dwelling unit*** per ***parcel***;
- b) ***Gross floor area*** of the ***dwelling unit*** must not exceed 92m².

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings and structures</i>	<i>Storage sheds</i>
<i>Front</i>	4.5	7.5
<i>Exterior side</i>	4.5	4.5
<i>Interior side</i>	4.5	0.6
<i>Rear</i>	4.5	0.6

6. Parcel Coverage

Maximum ***parcel coverage*** is 50%.

7. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

623. Industrial 5 Zone**IN5**

The following provisions apply to lands in the Industrial 5 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) **Manufacturing;**
- b) **Storage.**

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 623.1 above:

- a) **Accessory buildings** and **structures;**
- b) Administrative Office;
- c) **Dwelling Unit.**

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 8000 m².

4. Dwelling Unit

- a) Maximum one **dwelling unit** per **parcel**;
- b) **Gross floor area** of the **dwelling unit** must not exceed 92m².

5. Setbacks

Minimum setbacks measured in metres:

Parcel Line	Buildings and structures	Storage sheds
Front	7.5	7.5
Exterior side	7.5	4.5
Interior side	7.5	0.6
Rear	7.5	0.6

6. Parcel Coverage

Maximum **parcel coverage** is 60%.

7. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

624. Industrial 6 Zone**IN6**

The following provisions apply to lands in the Industrial 6 Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) Asphalt plant,
- b) ***Automobile salvage yard***;
- c) ***Light manufacturing***;
- d) ***Recycling facility***;
- e) ***Storage***;
- f) Vehicle and heavy equipment maintenance and repair.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 624.1 above:

- a) ***Accessory buildings*** and ***structures***;
- b) Administrative Office;
- c) ***Dwelling Unit***.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 2 hectares.

4. Dwelling Unit

- a) Maximum one ***dwelling unit*** per ***parcel***;
- b) ***Gross floor area*** of the ***dwelling unit*** must not exceed 92m².

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings and structures</i>	<i>Storage sheds</i>
<i>Front</i>	4.5	7.5
<i>Exterior side</i>	4.5	4.5
<i>Interior side</i>	4.5	0.6
<i>Rear</i>	4.5	0.6

6. Parcel Coverage

Maximum ***parcel coverage*** is 50%.

7. Parking and Loading

Off-street parking and off-street loading must be provided in accordance with Part 5 of this Bylaw.

625. Parks and Recreation Zone**PR**

The following provisions apply to lands in the Parks and Recreation Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) **Campground**;
- b) Community hall;
- c) Cross-country ski areas;
- d) Golf courses, including driving ranges;
- e) Gun range;
- f) Outdoor recreation facilities;
- g) Retreat facilities (e.g. Bible Camps);
- h) Ski lodges.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 625.1 above:

- a) **Accessory buildings** and **structures**;
- b) Eating and Drinking Establishment;

3. Maximum Height for Buildings

20 metres

4. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	7.5
<i>Interior side</i>	7.5
<i>Rear</i>	7.5

5. Parcel Coverage

Maximum *parcel coverage* is 25%.

6. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

626. Conservation Zone**CONS**

The following provisions apply to lands in the Conservation Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) ***Agriculture***;
- b) Conservation activities;
- c) ***Passive recreation***;
- d) ***Single family dwelling***.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 626.1 above:

- a) ***Accessory buildings*** and ***structures***;

3. Dwelling Unit

Maximum one ***dwelling unit*** per ***parcel***.

4. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 25 hectares.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	7.5
<i>Exterior side</i>	7.5
<i>Interior side</i>	7.5
<i>Rear</i>	7.5

6. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

627. Institutional & Community Facilities Zone**ICF**

The following provisions apply to lands in the Institutional & Community Facilities Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) *Institutional Use.*

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 627.1 above:

- a) *Accessory buildings* and *structures.*

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 2 hectares.

4. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	5.0
<i>Exterior side</i>	5.0
<i>Interior side</i>	3.0
<i>Rear</i>	3.0

5. Parcel Coverage

Maximum *parcel coverage* is 33%.

6. Height

Buildings and *structures* must not exceed 12 metres in *height.*

7. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

628. Rail/Trail Corridor Zone**RTC**

The following provisions apply to lands in the Rail/Trail Corridor Zone:

1. Permitted Principal Uses

Only the following *principal uses* are permitted:

- a) Cross-country ski areas;
- b) Railways;
- c) Railway sidings; and
- d) Recreational trails and corridors, excluding motorized recreational use with the exception of highway and driveway crossings and maintenance vehicles.

2. Permitted Secondary Uses

Only the following secondary uses are permitted, and only in conjunction with a use listed in subsection 628.1 above:

- a) *Accessory buildings* and *structures*.

3. Parcel Area for New Parcels Created by Subdivision

Parcels to be created by subdivision must not be less than 100 hectares.

4. Height

Buildings and *structures* must not exceed 4.5 metres in *height*.

5. Setbacks

Minimum setbacks measured in metres:

<i>Parcel</i> Line	<i>Buildings</i> and <i>structures</i>
<i>Front</i>	4.5
<i>Exterior side</i>	4.5
<i>Interior side</i>	4.5
<i>Rear</i>	4.5

6. Parcel Coverage

Maximum *parcel coverage* is 33%.

7. Parking and Loading

Off-street parking must be provided in accordance with Part 5 of this Bylaw.

READ A FIRST AND SECOND time this 31st day of March, 2015.

PUBLIC HEARING this 13th day of April, 2015.

READ A THIRD TIME this 30th day of April, 2015.

THIRD READING RESCINDED this 28th day of May, 2015

SECOND READING AS AMENDED this 28th day of May, 2015

PUBLIC HEARING this ____ day of _____, 2015.

READ A THRID TIME this ____ day of _____, 2015.

APPROVED BY THE MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE Approving
Officer this ____ day of _____, 2015.

APPROVING OFFICER

FINAL ADOPTION this ____ day of _____, 2015.

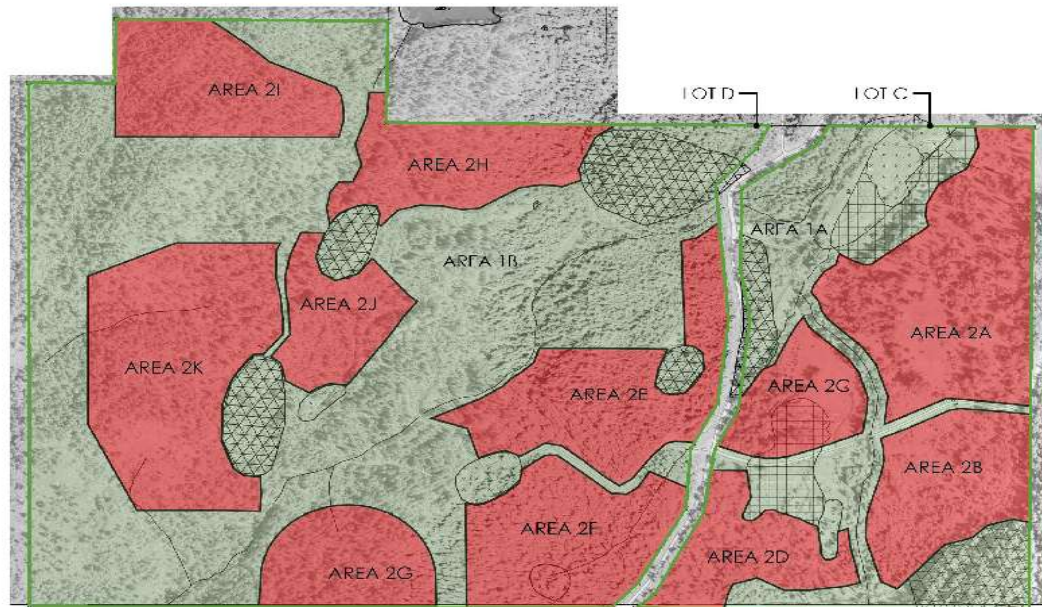
Manager of Corporate Administration

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. 1540, cited as "Electoral Area 'B'/Lower Columbia-Old Glory Zoning Bylaw No. 1540, 2015".

Manager of Corporate Administration

Map 2. Comprehensive Development 1 (CD1) Zone



All those areas not identified as Areas 2A – 2K on the CD 1 Zone Map are designated as “Area 1A” and “Area 1B” of the “Comprehensive Development 1 Zone” as referred to under Section 605 of Regional District of Kootenay Boundary Electoral Area ‘B’ Zoning Bylaw No. 1540, 2015.



**REGIONAL DISTRICT OF KOOTENAY BOUNDARY
BYLAW NO. 1572**

A Bylaw of the Regional District of Kootenay Boundary in the Province of British Columbia to authorize the borrowing of funds for the construction of an aerial sewer line crossing the Columbia River for the East End Regional Sanitary Sewer Service.

WHEREAS the Regional District of Kootenay Boundary has established by Bylaw No. 1549, 2014 a service for the purpose of collecting, conveying, treatment and disposal of sewage;

AND WHEREAS it is deemed desirable and expedient to make improvements to the sewer system through the construction of an aerial crossing to convey sewage across the Columbia River;

AND WHEREAS the estimated costs of the improvements to the East End Regional Sanitary Sewer is the sum of Four Million Two Hundred Thousand Dollars (\$4,200,000.00);

AND WHEREAS the maximum term for which a debenture may be issued to secure the debt created by this bylaw is for a term not to exceed 25 years;

AND WHEREAS the authority to borrow under this bylaw expires five years from the date on which this bylaw is adopted;

AND WHEREAS the Regional District of Kootenay Boundary Board of Directors has obtained the approval of the participating areas in accordance with Section 823.1 and 801.4 of the *Local Government Act*;

NOW THEREFORE BE IT RESOLVED that the Regional District of Kootenay Boundary Board of Directors, in open meeting assembled, hereby enacts as follows:

1. The Regional District of Kootenay Boundary Board of Directors is hereby empowered and authorized to undertake and carry out or cause to be carried out improvements to the East End Regional Sewer Service through the construction of an aerial sewer line crossing across the Columbia River and to do all things necessary in connection therewith and without limiting the generality of the foregoing:
 - a) to borrow upon the credit of the Regional District of Kootenay Boundary a sum not exceeding Four Million Two Hundred Thousand Dollars (\$4,200,000.00).
2. The maximum term for which debentures may be issued to secure the debt created by this bylaw is 25 years.
3. This bylaw may be cited as "Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Bylaw No. 1572, 2015".

READ A FIRST TIME the 26th day of February, 2015.

READ A SECOND TIME the 26th day of February, 2015.

READ A THIRD TIME the 26th day of February, 2015.

I, Theresa Lenardon, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify the foregoing to be a true and correct copy of Bylaw No. 1572 cited as the "Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Bylaw No. 1572, 2015" as read a third time the 26th day of February, 2015.



Manager of Corporate Administration

Consent, pursuant to Section 801.4 of the *Local Government Act*, to adopt Bylaw No. 1572, 2015 was received from the City of Trail the 9th day of March, 2015.

Consent, pursuant to Section 801.4 of the *Local Government Act*, to adopt Bylaw No. 1572, 2015 was received from the City of Rossland the 9th day of March, 2015.

Consent, pursuant to Section 801.4 of the *Local Government Act*, to adopt Bylaw No. 1572, 2015 was received from the Village of Warfield the 4th day of March, 2015.

APPROVED by the Inspector of Municipalities the 20th day of May, 2015.

RECONSIDERED AND ADOPTED the day of, 2015.

Chair	_____ Manager of Corporate Administration
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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. 1572 cited as the "Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Bylaw No. 1572, 2015" as reconsidered and adopted this day of , 2015.

Manager of Corporate Administration