

Regular Meeting of the Board of Directors

Wednesday, June 14, 2017

6:00 pm

RDKB Board Room, Trail, B.C

A G E N D A

1. Call to Order

2. Consideration of the Agenda (Additions/Deletions)

- a) The agenda for the June 14, 2017 meeting of the RDKB Board of Directors is presented.

Move items up on the agenda if necessary.

Recommendation: Corporate Vote Unweighted

That the agenda for the Regional District of Kootenay Boundary Board of Directors June 14, 2017 meeting be adopted as presented.

3. Minutes

- a) The minutes of the RDKB Board of Directors meeting held May 24, 2017 are presented.

Recommendation: Corporate Vote Unweighted

That the minutes of the RDKB Board of Directors meeting held May 24, 2017 be adopted as presented.

[Minutes-Regular Board Meeting - 24 May 2017 - BOARD-June 14 2017-Pdf](#)

Proceed to Closed Meeting Section 90 (1) (a) of the *Community Charter*.

4. Delegation(s)

5. Unfinished Business

a) Discussion Item/Director Russell

Determine an opportunity for a strategic discussion on perceived and real gaps in RDKB Waste Management Stream (e.g. organics, recycling and garbage).

Director Russell will speak to this matter.

6. Communications

7. Communications (Information Only)

7a) UBCM-May 17/17

Re: 2016 UBCM Resolutions

[UBCM-2016 Resolutions-BOARD-June 14 2017](#)

7b) Canadian Red Cross-May 17/17

Re: Thank You

Recommendation: Corporate Vote Unweighted

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

[Canadian Red Cross-Thank You-BOARD-June 14 2017](#)

8. Reports

8a) Boundary Animal Control Monthly Report - May 2017

Recommendation: Corporate Vote Unweighted

That the Kootenay Boundary Animal Control Monthly Report for May 2017 be received.

[KBAC MONTHLY \(May 17\) REPORT](#)

8b) Interim Schedule of Accounts-Ending May 2017

Director Martin, Chair Finance/Director Cecchini, Vice-Chair

Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the Interim Schedule of Accounts (Accounts Payable) ending May 31, 2017 as follows:

| | |
|--|-----------------------|
| Accounts Payable for May 2017 | \$1,336,646.25 |
| Total Expenditures for May 2017 | \$1,336,646.25 |

[Interim Schedule of Accnts Summary-May 2017-BOARD-June 14 2017](#)

[Interim Schedule of Accnts-Ending May 31, 2017-BOARD-June 14 2017](#)

8c) **Adopted RDKB Committee Minutes**

Boundary Economic Development Committee-May 2, 2017

Boundary Community Development Committee-May 2, 2017

Recommendation: Corporate Vote Unweighted

That the minutes of the Boundary Economic Development Committee and Boundary Community Development Committee meetings held May 2, 2017 be received.

[Minutes-BEDC- 02 May 2017 -BCDC-June 6, 2017-BOARD-June 14 2017Pdf](#)

[Minutes-Boundary Community Development Committee-02 May 2017-BCDC June 6-BOARD-June 14 2017 Pdf](#)

8d) **Draft RDKB Electoral Area Advisory Planning Commission Minutes-June/17**

Recommendation: Corporate Vote Unweighted

That the following draft Electoral Area Advisory Planning Commission minutes for meetings held on June 5 and June 6, 2017 be received:

Electoral Area C/Christina Lake (June 6), Electoral Area E/West Boundary (June 5), and Electoral Area E/West Boundary (Big White) (June 6).

[Minutes-June 6-APC Christina Lake-Board-June 14 2017](#)

[Minutes-June 5-APC West Boundary-Board-June 14 2017](#)

[Minutes-June 6-APC-West Boundary \(Big White\)-Board-June 14 2017](#)

9. **Monthly Committee Recommendations to Board of Directors**

There are no Committee recommendations for the Board to consider at this time.

10. Board Appointments Updates

- 10a) Southern Interior Development Initiative Trust (S.I.D.I.T.) - Chair McGregor
Southern Interior Beetle Action Coalition (S.I.B.A.C.) - Chair McGregor
Okanagan Film Commission - Director Gee
Boundary Weed Stakeholders Committee - Director Gee
Columbia River Treaty Local Government Committee and Columbia Basin Regional Advisory Committee (CBRAC) - Director Worley
Kootenay Booth - Director Rotvold
Rural Development Institute (R.D.I.) - Director Martin
Chair's Update - Chair McGregor

11. New Business

11a) Beaver Valley Parks, Trails and Recreation Committee

Recreation Agreement - Beaver Valley Parks, Trails and Recreation Service and RDKB

Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Recreation Agreement with the City of Trail to permit Beaver Valley residents to access City recreation and culture services and programs without encumbrance and at the same rate as City residents for a term commencing November 1, 2016 and expiring October 31, 2021 at a cost of \$125,000 per year payable on or before August 15th of each year. **FURTHER** that the Board of Directors authorizes the RDKB signatories to sign and enter into the agreement.

[Agreement-BV Rec-C of Trail-BOARD-June 14 2017](#)

11b) Outdoor Fitness Machines-Rivervale Park Electoral Area B/Lower Columbia-Glory Columbia Basin Trust (CBT Contribution Agreement)

Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Contribution Agreement with the Columbia Basin Trust, commencing April 1, 2017, where the Trust will pay the RDKB \$15,000 for the addition of two outdoor fitness machines in the Rivervale Park located in RDKB Electoral Area B/Lower Columbia-Old Glory. **FURTHER**

that the Board of Directors authorize the RDKB signatories to sign and enter into the agreement.

[Staff Report-CBT Contribution Agreement-Rivervale Outdoor Fitness Machines-BOARD-May 24, 2017 - Pdf](#)

11c) **Strategic Planning Grant-Ministry of Agriculture
Boundary Meat Processing and Marketing Project**

Director Gee will speak to this item. The application will be distributed to the Board independent of the agenda in the near future.

Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the submission of a grant application to the Ministry of Agriculture for \$10,000 from the BC Strategic Outreach Initiative Funding Application-Strategic Planning for the Boundary Meat Processing and Marketing project.

Min of Ag-SOI Fund App-Strategic Planning-Boundary Meat Marketing and Processing-BOARD-June 14 2017

11d) **K. Gobeil, Planner-Liquor Licence Application
Prospector Pub, Rock Creek, BC-Electoral Area E/West
Boundary**

Recommendation: Corporate Vote Unweighted

Be it resolved that:

1. **The Board recommends the primary liquor license for the Prospectors Pub be supported for the following reasons:**

The liquor license should have no impact on the residents, community and neighbouring property owners if approved.

1. **The Board's comments on the prescribed considerations are as follows:**

- a. ***The potential for noise:***

No negative noise impact to the community is anticipated by approving this application.

The RDKB does not have a record of noise related or other disturbance complaints associated with the business.

- b. ***The impact on the community:***

It is anticipated that the proposal would not negatively impact the Rock Creek community. The Area Planning Commission for Electoral Area 'E' / West Boundary also noted that there had been no complaints regarding traffic from this location in the past.

c. ***Is the amendment contrary to the primary purpose of the establishment:***

The business operates as an 'eating, drinking establishment' and is in an area with no zoning bylaw. The license will not affect the primary purpose of the establishment.

1. **The Board's comments on the views of the residents are as follows:**

The applicant was provided with two notice of the proposal signs. The applicant placed the signs in the entrance to the patio, and the end of the Bar on June 2nd, 2017. No comments had been received by the Planning and Development Department at the time the staff report to the Board was prepared.

[Staff Report-LCLB BOARD-June 14 2017](#)

11e) **G. Denkovski-Manager of Infrastructure and Sustainability
Regionalized Waste Management Service Front End Loader
Purchase**

Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors awards the tender,
in the amount of \$435,786.40, for the purchase of a front end loader for the RDKB Waste Management Service to Inland Kenworth for their submission to supply the Case 921G loader. **FURTHER** that the Board direct staff to fund the purchase from the Regionalized Waste Management Service (010) 2017 - 2021 Five Year Financial Plan.

[Staff Report - Regionalized Waste Management Service \(010\) Loader Purchase - Board - June 14 2017 - Pdf](#)

11f) **K. Gobeil, Planner-Bylaw Referral from Regional District of
Okanagan Similkameen
RDKB Electoral Area E/West Boundary**

Recommendation: Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors advise the Regional District of Okanagan Similkameen that the Regional District of Kootenay Boundary's interests are unaffected by the RDOS Amendment Bylaws No. 2728 and 2773.

[Staff Report-RDOS Board-June 14 2017](#)

- 11g) **K. Gobeil, Planner-Parkland Dedication Big White Ski Resort**
There are two options presented for the Board to consider:

OPTION 1:

Recommendation: Corporate Vote Unweighted

That the Board of Directors supports a valuation of \$520,000 for land to be used for 40 High Forest Crescent, Big White, Block A, District Lot 4247, Land District 54 Big White, Electoral Area 'E'/ West Boundary. And Further, that the Board of Directors supports payment of 5% of the value of the property as cash in lieu rather than park land to satisfy Section 510 of the *Local Government Act* (Requirement for provision of park land or payment for parks purposes).

Or

OPTION 2

Corporate Vote Unweighted

That the Board of Directors requires a third party appraisal to determine the value of 40 High Forest Crescent, Big White, Block A, District Lot 4247, Land District 54 Big White, Electoral Area 'E'/ West Boundary to determine payment in lieu of park land to satisfy Section 510 of the *Local Government Act*.

And Further, that the Board of Directors supports payment of 5% of the value of the property as cash in lieu rather than park land to satisfy Section 510 of the *Local Government Act* (Requirement for provision of park land or payment for parks purposes)

[Staff Report-Parkland Big White-Board-June 14 2017](#)

- 11h) **Grant in Aid-June 14, 2017**

Recommendation: Stakeholder Vote (Electoral Area Directors) Weighted

That the following Grant in Aid applications be approved:

1. Christina Lake Arts & Artisans Society-\$2,750-Electoral Area C/Christina Lake
2. The Sean Noble Curling 60+ Team-\$150-Electoral Area D/Rural Grand Forks
3. Grand Forks Merchants Ladies Fastball-\$500-Electoral Area D/Rural Grand Forks
4. Village of Midway-\$1,500-Electoral Area E/West Boundary

5. Kettle River Food Share Society-\$900-Electoral Area E/West Boundary
6. Boundary All Nations Aboriginal Council-\$1,000-Electoral Area E/West Boundary
7. Discover Rock Creek-\$1,776.27-Electoral Area E/West Boundary
8. Kettle River Museum-\$843.92-Electoral Area E/West Boundary

[GIA-BOARD-June 14 2017](#)

12. Bylaws

- 12a) **Bylaw No. 1646-Board of Directors Remuneration Bylaw
(Addition of Director Liaison Allowance)
First, Second and Third Readings and Adoption**

Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors Remuneration Bylaw 1646, 2017 be given First, Second and Third Readings.

Recommendation: Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors Remuneration Bylaw 1646, 2017 be Reconsidered and Adopted.

[Bylaw 1646-BoD Remuneration-Director Liaison-BOARD-June 14, 2017](#)

13. Late (Emergent) Items

14. Board Quarterly Discussion

- 14a) Chair McGregor will provide an opportunity for a discussion regarding Board progress and other Board development matters that may be appropriate.

15. Discussion of Items for Future Meetings

- 15a) **Discussion Item-Location of September Board Meeting
Alternate Location in the East End**

As a practice each year, the Board of Directors schedules two Board meetings in different locations - one in an alternate East End location

and one in an alternate West End location (e.g. other than Trail and Grand Forks).

The February 21, 2017 Board Meeting was held at Mount Baldy (alternate West End location). In 2016, the Board discussed holding the September 21, 2017 Board meeting at the Columbia Gardens Winery (Electoral Area A) as the alternate East End location.

The Board should discuss this matter and direct staff accordingly.

Recommendation: That the Regional District of Kootenay Boundary Board of Directors approves scheduling the September 21, 2017 Board Meeting at the Columbia Gardens Winery located in Electoral Area A.

FURTHER that staff make the necessary arrangements.

16. Question Period for Public and Media

17. Reconvene to Closed (IN camera) Session

- 17a) **The RDKB Board of Directors will reconvene to the closed meeting pursuant to Section 90 (1) (a) of the *Community Charter*.**

18. Adjournment



Regular Meeting of the Board of Directors

May 24, 2017

**Regional District of Kootenay Boundary Board Room
Grand Forks, B.C.**

Minutes

- Present:** Director G. McGregor, Chair
Director P. Cecchini
Director J. Danchuk
Director M. Martin
Director D. Langman
Director L. McLellan
Director F. Konrad
Director E. Smith
Director M. Rotvold
Director A. Grieve, via teleconference
Director L. Worley
Director R. Russell
Director V. Gee
- Staff:** J. M. MacLean, Chief Administrative Officer
T. Lenardon, Manager of Corporate Administration/Recording Secretary
D. Derby, Fire Chief, KBRFR and Manager of Protective Services
- Others:** R. DeBiasio, Applicant, Development Variance Permit
Two members of the local Boundary Media

Call to Order

The Chair called the meeting to order at 4:42 p.m.

Consideration of the Agenda (Additions/Deletions)

The agenda for the Regional District of Kootenay Boundary Board of Directors May 24, 2017 meeting was presented.

The Manager of Corporate Administration advised that Mr. R. DeBiasio, the applicant for a Development Variance Permit in Electoral Area B/Lower Columbia-Old Glory was in attendance at the meeting to speak to his application and that the item would be moved forward on the agenda.

Director Grieve requested that the item regarding the Lower Columbia Community Development Team Society's nominations to the Lower Columbia Initiatives Corporation Board of Directors also be brought forward, and it was;

176-17 Moved: Director Rotvold Seconded: Director Cecchini

Corporate Vote Unweighted

That the agenda item regarding the Lower Columbia Community Development Team Society's nominations to the Lower Columbia Initiatives Corporation Board of Directors be brought forward on the agenda.

Carried.

177-17 Moved: Director Worley Seconded: Director Cecchini

That the agenda for the RDKB Board of Directors meeting held May 24, 2017 be adopted as amended.

Carried.

Minutes

The minutes of the Regional District of Kootenay Boundary Board of Directors meeting held April 20, 2017 were presented.

178-17 Moved: Director McLellan Seconded: Director Smith

Corporate Vote Unweighted

That the minutes of the Regional District of Kootenay Boundary Board of Directors meeting held April 20, 2017 be adopted as presented.

Carried.

Electoral Area Services Committee-May 11/17
Director Worley, Chair/Director Gee, Vice-Chair

Development Variance Permit

R. DeBiasio-Electoral Area B/Lower Columbia-Old Glory

The Chair welcomed Mr. DeBiasio to the meeting. Mr. DeBiasio explained the reasons he is requesting a variance to his rear yard setback of 0 metres (from 3 metres to 0 metres) to permit the construction of an accessory building on his property located in Electoral Area B/Lower Columbia-Old Glory. He also stated that he has not received any complaints or concerns from his neighbours regarding his proposal.

Director Worley, Electoral Area B/Lower Columbia-Old Glory, explained the nature of the proposed building and that of the rear yard. She also advised that she did not receive any communications expressing concerns or complaints from adjacent property-owners.

179-17 Moved: Director Worley Seconded: Director Gee

Stakeholder Vote (Electoral Area Directors) Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the application for a Development Variance Permit submitted by Randy DeBiasio to allow for an accessory building rear yard setback variance of 0 metres (from 3 metres to 0 metres) on Lot 35, District Lot 367, Plan NEP2667, KD, Electoral Area 'B' / Lower Columbia - Old Glory **subject to** approval from the Ministry of Transportation and Infrastructure.

Carried.

East End Services Committee-May 10/17
Director Grieve, Chair/Director Cecchini, Vice-Chair

Lower Columbia Community Development Team Society (LCCDTS)
Nominations to Lower Columbia Initiatives Corporation (LCIC) Board of Directors

180-17 Moved: Director Cecchini Seconded: Director Grieve

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the Lower Columbia Community Development Team Society (LCCDTS) nominations to the Lower Columbia Initiatives Corporation (LCIC) Board of Directors as presented to the East End Services Committee on May 9, 2017. **FURTHER** that the City of Trail representative be added to the list of nominations once the City has made its appointment.

Carried.

Delegation(s)

There were no delegations in attendance.

Unfinished Business**Memorandum of Board Resolutions**

Staff advised that the Memorandum of Board Resolutions/Action Items is currently being reformatted and will be distributed to the Board in the near future.

Director Gee requested that an application to the Provincial Government for a change in the maximum tax requisition by 25% for the Beaverdell Fire Department as well as for the Greenwood Library be added to the Memorandum, and it was;

181-17 Moved: Director Gee Seconded: Director Cecchini

Corporate Vote Unweighted

That the RDKB Memorandum of Board Resolutions/Action Items be revised to include an application to the Provincial Government for a change in the maximum tax requisition by 25% to the Beaverdell Fire Service (Service 053) and a 25% increase to the maximum requisition for the Electoral Area E/West Boundary (Greenwood) Library Service (Service 141).

Carried.

Communications**Results of Special Voting Regulation-RDKB (Kettle Valley Fire Protection Pumper Truck) Temporary Borrowing Bylaw No. 1642, 2017**

A report from RDKB Board Chair McGregor regarding the results of a vote, via the Regional District Special Voting Regulation, for first, second and third readings and reconsideration and adoption of RDKB (Kettle Valley Fire Protection Pumper Truck) Temporary Borrowing Bylaw No. 1642, 2017 was presented.

182-17 Moved: Director Rotvold Seconded: Director Worley

Corporate Vote Unweighted

That the report from Chair McGregor regarding the results of a Regional District Special Voting Regulation vote for first, second and third readings and reconsideration and adoption of RDKB (Kettle Valley Fire Protection Pumper Truck) Temporary Borrowing Bylaw No. 1642, 2017 be received.

Carried.

Communications (Information Only)

There were no communications information only items to consider.

Reports**Kootenay Boundary Animal Control Monthly Activity Report-April 2017**

183-17 Moved: Director Russell Seconded: Director Worley

Corporate Vote Unweighted

That the Kootenay Boundary Animal Control Monthly Activity Report for April 2017 be received.

Carried.

Director Grieve left the teleconference/meeting (time: 7:10 p.m.).

Interim Schedule of Accounts-April 30, 2017**Director Martin, Chair of COW Finance/Director Cecchini, Vice-Chair**

The Interim Schedule of Accounts (Accounts Payable and Payroll) ending April 30, 2017 was presented:

184-17 Moved: Director Martin Seconded: Director Rotvold

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the Interim Schedule of Accounts ending April 30, 2017 as follows:

| | |
|---------------------------------|------------------------|
| Accounts Payable | \$10,896,839.02 |
| Payroll | 698,927.05 |
| TOTAL April Expenditures | \$11,595,766.07 |

Carried.

Adopted RDKB Committee Minutes-March and April, 2017

185-17 Moved: Director Cecchini Seconded: Director McLellan

Corporate Vote Unweighted

That the following RDKB Committee minutes as adopted by the respective Committees at meetings held in March and May 2017 be received:

Page 5 of 21
RDKB Board of Directors
May 24, 2017

Boundary Stakeholders (March 7/17), Boundary Economic Development (March 7/17), Committee of the Whole (March 15/17), Utilities (March 15/17), Policy, Executive and Personnel (April 12/17), Electoral Area Services (April 13/17), Beaver Valley Regional Parks, Trails and Recreation (April 11/17) and East End Services Committee (April 11/17).

Carried.

Adopted RDKB Recreation Commission Minutes
Electoral Area C/Christina Lake Parks and Recreation Commission- April/17
Grand Forks and District Recreation Commission-March and April/17

186-17 Moved: Director Russell Seconded: Director Konrad

Corporate Vote Unweighted

That the minutes of the Electoral Area C/Christina Lake Recreation Commission meeting held April 12, 2017 and the minutes of the Grand Forks and District Recreation Commission meetings held March 9 and April 13, 2017 be received.

Carried.

RDKB Electoral Area Advisory Planning Commission Draft Minutes

187-17 Moved: Director Worley Seconded: Director Cecchini

Corporate Vote Unweighted

That the following draft minutes of the RDKB Electoral Area Advisory Planning Commission meetings held May 2, 2017 be received:

Electoral Area B/Lower Columbia-Old Glory, Electoral Area D/Rural Grand Forks, Electoral Area E/West Boundary and Electoral Area E/West Boundary Big White.

Carried.

Public Hearing Minutes

Bylaw No. 1631 Amending Electoral Area E/West Boundary (Big White)
Zoning Bylaw No. 1166

188-17 Moved: Director Gee Seconded: Director Cecchini

Corporate Vote Unweighted

That the minutes of a Public Hearing for RDKB Zoning Amendment Bylaw No. 1631, 2017 held April 18, 2017 be received.

Carried.

Monthly Committee Recommendations to Board of Directors

Recommendations referred from Committee meetings held in May 2017 are presented for consideration.

Boundary Economic Development Committee-May 7/17 Director Russell, Chair/Director Rotvold, Vice-Chair

Municipal Regional District Room Tax (Boundary Area)

In May 2016 and through Board Resolution No. 193-16, the RDKB Board of Directors approved the submission of an application to the Province of BC for a 2% Room Tax in Electoral Area C/Christina Lake, Electoral Area D/Rural Grand Forks and the City of Grand Forks to fund tourism promotion activities. Since then, Electoral Area E/West Boundary, the City of Greenwood and the Village of Midway have advised that these areas would also like to participate in the Room Tax Program.

189-17 Moved: Director Russell Seconded: Director Konrad

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the submission of an application to the Province of British Columbia for a 2% Room Tax in Electoral Area C/Christina Lake, Electoral Area D/Rural Grand Forks, Electoral Area E/West Boundary, the City of Grand Forks, the City of Greenwood and the Village of Midway areas to fund tourism promotion activities. **FURTHER** that the Board direct staff to make any necessary amendments to the Partnership Agreement between the RDKB and the Boundary Museum Society subject to the Boundary Museum Society agreeing to the revised agreement. **FURTHER** that the Board authorizes the RDKB signatories to sign and enter into the revised Partnership Agreement.

Carried.

Beaver Valley Regional Parks, Trails and Recreation Committee-May 9/17 Director Grieve, Chair/Director Danchuk, Vice-Chair

Financial Plan Amendment-Donation to Fruitvale PAC

190-17 Moved: Director Cecchini Seconded: Director Danchuk

Stakeholder Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the allocation of \$1,000.00 from the 019 Beaver Valley Regional Parks and Trails Reserve Account for the donation to the Fruitvale Parents Advisory Committee. **FURTHER** that the 2017-2021 Five-Year Financial Plan Bylaw No. 1637,2017 be amended accordingly.

Carried.

Committee of the Whole (Finance) -May 10/17
Director Martin, Chair/Director Cecchini, Vice-Chair

Statement of Financial Information

191-17 Moved: Director Martin Seconded: Director McLellan

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the SOFI schedules for the year Ended December 31, 2016. **FURTHER** that the Board make the SOFI Schedules available to the public by providing copies upon request and by making the reports available on the Regional District's website. **FURTHER** that the Board waive the \$5.00 fee for the SOFI Schedules as prescribed by the *Financial Information Act*.

Carried.

Committee of the Whole (Finance) -May 10/17
Director Martin, Chair/Director Cecchini, Vice-Chair

Elimination of Payroll from Interim Schedule of Accounts

192-17 Moved: Director Martin Seconded: Director Russell

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approve the elimination of payroll information from the monthly Interim Schedule of Accounts Report.

Carried.

Committee of the Whole (Environmental Services) -May 10/17
Director Russell, Chair/Director Rotvold, Vice-Chair

Used Oil Recycling

193-17 Moved: Director Russell Seconded: Director Rotvold

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors maintain the current RDKB Extended Producer Responsibility program position that designated industries should deliver Extended Producer Responsibility programs. **FURTHER** that the Board re-inform British Columbia Used Oil Manufacturing Association of the RDKB rental opportunities where appropriate and where British Columbia Used Oil Manufacturing Association has not provided access to used oil recycling depots, specifically Grand Forks, Rock Creek and Beaverdell. **FURTHER** that the Board write the Minister of the Environment requesting that they compel British Columbia Used Oil Manufacturing

Association to deliver access to used oil recycling services in compliance with the Recycling Regulation.

Carried.

194-17 Moved: Director Martin Seconded: Director Rotvold

Corporate Vote Unweighted

That Staff be instructed to request that the British Columbia Used Oil Manufacturing Association provide the RDKB with the relevant information regarding the amount of oil that is purchased within the RDKB's boundaries and that the information differentiate between oil sold for commercial purposes and oil sold for non-commercial purposes.

Carried.

Committee of the Whole (Environmental Services) -May 10/17

Director Russell, Chair/Director Rotvold, Vice-Chair

Draft Solid Waste Management Plan Development Schedule

195-17 Moved: Director Martin Seconded: Rotvold

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors refers the Draft Solid Waste Management Plan development schedule to the Solid Waste Management Plan Steering Committee for discussion.

Carried.

Policy, Executive and Personnel Committee-May 10/17

Director Gee, Chair/Director Martin, Vice-Chair

A recommendation from the Policy, Executive and Personnel Committee:

"That the Board of Directors discuss the recommendation of the Policy, Executive and Personnel Committee to move to 2 Board meetings per month rather than a Committee of the Whole and Board meeting."

196-17 Moved: Director Gee Seconded: Director Cecchini

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the dissolution of the Committee of the Whole (Environmental Services, Protective Services and Finance) and replacing the Committee of the Whole meetings with a meeting of the RDKB Board of Directors thereby also approving the scheduling of two Board meetings

Page 9 of 21

RDKB Board of Directors

May 24, 2017

per month when practical. **FURTHER** that when there are two Board meetings in a month, that the first Board meeting be scheduled on the second Wednesday of the month in place of the current Committee of the Whole meetings.

Carried.

197-17 Moved: Director Cecchini Seconded: Director Rotvold

Corporate Vote Unweighted

That staff be instructed to revise the Regional District of Kootenay Boundary meeting calendar by replacing the Committee of the Whole meetings with a meeting of the Board of Directors on the second Wednesday of the month. **FURTHER** that the scheduling of two Board meetings per month commence June 2017.

Carried.

Electoral Area Services Committee-May 11/17
Director Worley, Chair/Director Gee, Vice-Chair

Gas Tax Application-Westbridge Recreation Society

198-17 Moved: Director Worley Seconded: Director Gee

Stakeholder Vote (Electoral Area Directors) Unweighted

That the Gas Tax application as submitted from the Westbridge Recreation Society, in the amount of \$20,699.41, to replace the kitchen in the Westbridge Community Hall be approved. **FURTHER** that the Board authorizes the RDKB signatories to sign and enter into the agreement.

Carried.

Board Appointments Updates

Southern Interior Development Initiative Trust (S.I.D.I.T.) - Chair McGregor

Chair McGregor advised that an update will be provided at a future Board meeting.

Southern Interior Beetle Action Coalition (S.I.B.A.C.) - Chair McGregor

Chair McGregor advised that an update will be provided at a future Board meeting.

Okanagan Film Commission - Director Gee

Due to travel constraints, the OK Film Commission AGM that was to have been held in Grand Forks was held in an alternate location. Arrangements for holding an AGM in Grand Forks have been deferred.

Page 10 of 21

RDKB Board of Directors

May 24, 2017

Boundary Weed Stakeholders Committee - Director Gee

There was a weed-pulling event at Big White under the direction of Barb Stewart, Boundary Weed Management Committee. This is a positive outcome from Barb's presentation at Big White earlier this year.

At the Boundary Weed Stakeholders AGM, members discussed enforcement and a request to the RDKB for signage regarding the disposal of weeds at landfills and transfer stations.

Columbia River Treaty Local Government Committee (CRTLGC)-Directors Worley and Danchuk and Columbia Basin Regional Advisory Committee (CBRAC) - Director Worley
The CRTLGC Committee continues to wait for treaty communications from the United States. CRTLGC Chair and Vice-Chair will be meeting with the Minister of Global Affairs at the FCM to discuss the treaty.

The CBRAC Conference held on May 16 in Revelstoke was successful. One-third of the participants were from outside of the area and most that did attend are members of First Nations. There will be a workshop and a tour of the local area dams June 19-21. Both Director Worley and CAO, J. MacLean will attend.

Rural Development Institute (R.D.I.) - Director Martin

There is no new information to report.

Chair's Update - Chair McGregor

An update will be provided at a future Board meeting.

Kootenay Booth - Director Rotvold

Director Rotvold reported that the information about the Kootenay Booth communities that is provided at the booth during events (e. g. FCM, UBCM) will now be provided on a flash-drive rather than via paper brochures and pamphlets etc.

Director Rotvold explained that the Kootenay Boundary Booth Committee has been informed by Columbia Power Corporation that it can no longer provide leadership and coordination beyond 2017. The Booth partners have requested the RDKB to forward a letter to Columbia Power Corporation requesting it reconsider this decision, and it was;

199-17 Moved: Director Rotvold Seconded: Director Worley

Corporate Vote Unweighted

That staff be instructed to forward a letter to Columbia Power Corporation requesting that it reconsider its decision to discontinue the provision of leadership and coordination for the Kootenay Boundary Booth beyond 2017.

Carried.

There was agreement that before the RDKB sends a letter requesting Columbia Power Corporation to reconsider its position, that the organization should be provided an opportunity to appear before the RDKB Board of Directors to explain its decision.

200-17 Moved: Director Russell Seconded: Director Cecchini

Corporate Vote Unweighted

That the recommendation to forward a letter to Columbia Power Corporation requesting that it reconsider its decision to discontinue the provision of leadership and coordination for the Kootenay Columbia Booth beyond 2017 be deferred until such time as Columbia Power Corporation has had an opportunity to clarify its position. **FURTHER** that staff be instructed to invite representation from Columbia Power Corporation to the June 29, 2017 Board meeting to clarify its position.

Carried.

New Business

Lease Agreement with the Village of Montrose-Beaver Valley Skate Park

201-17 Moved: Director Danchuk Seconded: Director Cecchini

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the Lease Agreement with the Village of Montrose to rent Montrose-owned lands for the location of the Beaver Valley Skate Park for the sum of one dollar (\$1.00) for a term commencing January 1, 2017 and expiring December 31, 2036. **FURTHER** that the Board authorize the RDKB signatories to sign and enter into the Lease Agreement.

Carried.

M. Andison-Building Bylaw Contravention

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

1268 Timberwolf Trail, Bridesville, B.C.-Electoral Area 'E' / West Boundary

Parcel Identifier: 028-874-609

Lot A, Section 9, Township 66, SDYD, Plan EPP20880

Owner: Rock Creek Equity Inc.

202-17 Moved: Director Russell Seconded: Director Worley

Stakeholder Vote (Electoral Area Directors) Unweighted

That the Regional District of Kootenay Boundary Board of Directors invite the owner, Rock Creek Equity Inc., to appear before the Board to make a presentation relevant to

Page 12 of 21

RDKB Board of Directors

May 24, 2017

the filing of a Notice in the Land Title Office pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* against the property legally described as Lot A, Section 9, Township 66, Similkameen Division Yale District, Plan EPP20880.

Carried.

M. Andison-Building Bylaw Contravention

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

Electoral Area 'E' / West Boundary-Parcel Identifier: 001-716-786

The East ½ of the South East ¼ of Section 8, Township 66, SDYD, Except Plans KAP56219, KAP58611 and KAP88513

Owners: Daniel and Sonya Miller

203-17 Moved: Director Russell Seconded: Director Worley

Stakeholder Vote (Electoral Area Directors) Unweighted

That the Regional District of Kootenay Boundary Board of Directors cancel the notice registered in the Land Title Office pursuant to Section 302 of the *Local Government Act* and Section 58 of the *Community Charter* against the property legally described as The East ½ of the South East ¼ of Section 8, Township 66, Similkameen Division Yale District, Except Plans KAP56219, KAP58611 and KAP88513.

Carried.

G. Denkovski-Strategic Priorities Fund Saddle Lake Dam Spillway

A Staff Report from Goran Denkovski, Manager of Infrastructure and Sustainability, regarding the Union of British Columbia Strategic Priorities Fund opportunity for the Area 'D'/Rural Grand Forks Regional Parks and Trails Service was presented.

204-17 Moved: Director Russell Seconded: Director Gee

That the Regional District of Kootenay Boundary Board of Directors direct staff to submit an application for the Saddle Lake Dam spillway project in the Area 'D'/Rural Grand Forks Regional Parks and Trails Service (045) through the Strategic Priorities Fund.

Carried.

G. Denkovski-Strategic Priorities Fund RDKB Water Utility Acquisition and Sustainability Policy

A Staff Report from Goran Denkovski, Manager of Infrastructure and Sustainability, regarding the Union of British Columbia Municipalities Strategic Priorities Fund

opportunity for developing a Regional District of Kootenay Boundary Water Utility Acquisition and Sustainability Policy was presented.

205-17 Moved: Director Russell Seconded: Director Gee

That the Regional District of Kootenay Boundary Board of Directors direct staff to submit an application for the development of a Regional District of Kootenay Boundary Water Utility Acquisition and Sustainability Policy through the Strategic Priorities Fund.

Carried.

J. MacLean-Inclusion of Electoral Area B/Lower Columbia-Old Glory in the East End Regional Sewer Service

A staff report from John M. MacLean, CAO regarding the process to be followed if the Board wishes to include Electoral Area 'B'/Lower Columbia-Old Glory in the East End Regional Sewer Service was presented.

The Chair provided Director Worley, Electoral Area 'B'/Lower Columbia-Old Glory, and the East End Regional Sewer Service participants an opportunity to share their views regarding this matter and a discussion ensued.

The service participants have presented this matter to their respective Councils and a majority of the service participants have indicated that at this time, their Councils are opposed to the inclusion of Electoral Area 'B'/Lower Columbia-Old Glory in the service. Therefore, Chair McGregor explained that there will be no direction to staff to pursue the matter further.

M. Andison-Agreement with Village of Midway for Provision of Fire Protection Services in Kettle Valley Fire Protection Area

A staff report from Mark Andison, General Manager, Operations / DCAO recommending the implementation of an agreement between the RDKB and the Village of Midway regarding the provision of fire protection services to the Kettle Valley Fire Protection Area was presented.

206-17 Moved: Director Gee Seconded: Director Rotvold

Corporate Vote Weighted

That the Regional District of Kootenay Boundary Board of Directors approves the execution of the Kettle Valley Fire Protection Services Agreement between the RDKB and the Village of Midway for the provision of fire protection services to the Kettle

Valley Fire Protection Area. **FURTHER** that the Board authorizes the RDKB signatories to sign and enter into the Agreement.

Carried.

Staff was instructed to correct the numbering in Section 3.06 (b) on page 5 of the Agreement.

**Rural Dividend Feasibility Study Application
Electoral Area D/Rural Grand Forks-Hardy Mountain Doukhobor Village
Consultation and Assessment for Future Scenarios**

207-17 Moved: Director Russell Seconded: Director Langman

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors approves the submission of an application to the BC Rural Dividend Program for the Revitalization and Development Plan for the Hardy Mountain Doukhobor Village. **FURTHER** that the Board supports this project through its duration.

Carried.

**K. Gobeil-Ministry of Forests, Lands and Natural Resource Operations
Electoral Area B/Lower Columbia-Old Glory**

A staff report from K. Gobeil, Planner regarding Recontouring of the Genelle Mainland Bar, being Unsurveyed Crown Land adjacent to District Lot 2404 in the Columbia River, Electoral Area 'B'/ Lower Columbia-Old Glory submitted by the Ministry of Forests, Lands, and Natural Resource Operations was presented.

208-17 Moved: Director Worley Seconded: Director Martin

Corporate Vote Unweighted

That the staff report regarding Recontouring of the Genelle Mainland Bar, being Unsurveyed Crown Land adjacent to District Lot 2404 in the Columbia River, Electoral Area 'B'/ Lower Columbia-Old Glory submitted by the Ministry of Forests, Lands, and Natural Resource Operations be received.

Carried.

Grant-in-Aid

209-17 Moved: Director Worley Seconded: Director Gee

Stakeholder Vote (Electoral Area Directors) Unweighted

*Page 15 of 21
RDKB Board of Directors
May 24, 2017*

That the following Grant in Aid applications be approved:

1. The Arthritis Society-\$100-Electoral Area A
2. Western Communities Foundation-\$300-Electoral Area A
3. BVBS Fruitvale-\$3,000-Electoral Area A
4. Kootenay Columbia Learning Centre-\$750-Electoral Area B/Lower Columbia-Old Glory
5. Rossland Golden City Days-\$1,000-Electoral Area B/Lower Columbia-Old Glory
6. Silver City Trap Club-\$2,500-Electoral Area B/Lower Columbia-Old Glory
7. The Arthritis Society-\$200-Electoral Area B/Lower Columbia-Old Glory
8. Little Lakers Learning Centre Society-\$3,500-Electoral Area C/Christina Lake
9. Christina Lake Elementary School PAC-\$2,500-Electoral Area C/Christina Lake
10. Christina Lake Ladies Golf Club-\$300-Electoral Area C/Christina Lake
11. Christina Lake Homecoming Pickle Ball Tournament-\$500-Electoral Area C/Christina Lake
12. Christina Lake Boat Access Society-\$400-Electoral Area C/Christina Lake
13. Christina Lake Recreation Commission-\$500-Electoral Area C/Christina Lake
14. Grand Forks and District Public Library-\$850-Electoral Area C/Christina Lake
15. Grand Forks and District Public Library-\$850-Electoral Area D/Rural Grand Forks
16. City of Greenwood-\$4,500-Electoral Area E/West Boundary
17. Bridesville Women's Institute-\$250-Electoral Area E/West Boundary
18. Kettle Valley Golf Club-\$828-Electoral Area E/West Boundary
19. Greenwood Board of Trade-\$1,500-Electoral Area E/West Boundary
20. Boundary Women's Softball League-\$1,000-Electoral Area E/West Boundary
21. Trails to the Boundary-\$2,073.75-Electoral Area E/West Boundary

Carried.

**K. Gobeil-License of Occupation and Non-Farm use in the ALR
Electoral Area E/West Boundary**

A staff report from K. Gobeil, Planner regarding an application for a Community/Institutional License of Occupation and an application for a non-farm use within the ALR for a fire hall is presented.

210-17 Moved: Director Gee Seconded: Director McLellan

Corporate Vote Unweighted

That the Regional District of Kootenay Boundary Board of Directors supports the application to the Province of British Columbia for a Community/Institutional License of Occupation for a fire hall on a portion of Lot 71, DL 2455, Plan KAP378, SDYD.

FURTHER that the application for a non-farm use within the ALR submitted by the Regional District of Kootenay Boundary for an area of approximately 3500m² of land for a fire hall on the property owned by the Crown, in the Right of British Columbia, as

represented by the Ministry of Forests, Lands, and Natural Resource Operations, legally described as Lot 71, DL 2455, Plan KAP378, SDYD, be forwarded to the Agricultural Land Commission with a recommendation of support.

Carried.

Bylaws

Bylaw No. 1644-Christina Lake Water Utility Parcel Charge First, Second and Third Readings and Adoption

211-17 Moved: Director Worley Seconded: Director Russell

Corporate Vote Unweighted

That Regional District of Kootenay Boundary Christina Lake Water Utility Parcel Charge Bylaw No. 1644 be read a first, second and third time.

Carried.

212-17 Moved: Director Cecchini Seconded: Director Gee

Corporate Vote Unweighted

That Regional District of Kootenay Boundary Christina Lake Water Utility Parcel Charge Bylaw No. 1644 be reconsidered and adopted.

Carried.

Bylaw No. 1621-Board of Directors-Remuneration and Expenses First, Second and Third Readings and Adoption

213-17 Moved: Director Martin Seconded: Director Rotvold

Corporate Vote Weighted

That Regional District of Kootenay Boundary Director Remuneration Bylaw No. 1621, 2017 be read a first, second and third time.

Carried.

214-17 Moved: Director Rotvold Seconded: Director Russell

Corporate Vote Weighted

That Regional District of Kootenay Boundary Director Remuneration Bylaw No. 1621, 2017 be reconsidered and adopted.

Carried.

**Bylaw No. 1631-Amending Electoral Area E/West Boundary (Big White)
Zoning Bylaw No. 1166-Third Reading and Adoption**

215-17 Moved: Director Worley Seconded: Director Russell

Stakeholder Vote (Electoral Area Directors) Unweighted

That Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1631, 2017 be given Third Reading.

Carried.

216-17 Moved: Director Worley Seconded: Director Russell

Stakeholder Vote (Electoral Area Directors) Unweighted

That Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1631, 2017 be reconsidered and adopted.

Carried.

**Bylaw No. 1640 Amending Electoral Area B/Lower Columbia-Old Glory
Official Community Plan No. 1470-First and Second Readings
Set up Public Hearing**

217-17 Moved: Director Worley Seconded: Director Gee

**Stakeholder Vote (Electoral Area Directors) and
City of Rossland (Fringe Area) - Unweighted**

That Regional District of Kootenay Boundary Official Community Plan Amendment Bylaw No. 1640 be given First and Second Readings.

Carried.

218-17 Moved: Director Worley Seconded: Director McLellan

**Stakeholder Vote (Electoral Area Directors) and
City of Rossland (Fringe Area) - Unweighted**

That staff be directed to set up a Public Hearing for RDKB Official Community Plan Amendment Bylaw No. 1640. **FURTHER** that Director Worley be appointed to attend with Director Grieve as Alternate.

Carried.

**Bylaw No. 1641 Amending Electoral Area B/Lower Columbia-Old Glory
Zoning Bylaw No. 1540-First and Second Readings
Set up Public Hearing**

219-17 Moved: Director Worley Seconded: Director McLellan

**Stakeholder Vote (Electoral Area Directors) and
City of Rossland (Fringe Area) - Unweighted**

That Regional District of Kootenay Boundary Zoning Amendment Bylaw No. 1641 be given First and Second Readings.

Carried.

220-17 Moved: Director Worley Seconded: Director Gee

**Stakeholder Vote (Electoral Area Directors) and
City of Rossland (Fringe Area) - Unweighted**

That staff be directed to set up a Public Hearing for RDKB Zoning Amendment Bylaw No. 1641. **FURTHER** that Director Worley be appointed to attend with Director Grieve as Alternate.

Carried.

Late (Emergent) Items

There were no late items to discuss.

Discussion Items Referred from Other RDKB Committees

A discussion was not necessary.

Discussion of Items for Future Meetings

A discussion was not required.

Question Period for Public and Media

A question period was not required.

Closed (In camera) Session

A closed meeting pursuant to Sections 90 (1) (c) and 90 (2) (b) of the *Community Charter*.

221-17 Moved: Director Martin Seconded: Director Russell

That the Regional District of Kootenay Boundary Board of Directors convene to a closed meeting pursuant to Sections 90 (1) (c) and 90 (2) (b) of the *Community Charter* (time: 6:32 p.m.).

Carried.

The Board of Directors reconvened to the open meeting at 6:47 p.m.

Release of Items from the Closed Meeting to the Open Meeting

The Board of Directors reviewed the following items in a closed meeting and adopted a resolution to release the recommendations to the public meeting:

Boundary Paratransit Annual Operating Agreement and Transit Service Agreement-BC Transit/RDKB-April 1, 2017-March 31, 2018

That the Regional District of Kootenay Boundary Board of Directors approves the 2017-2018 Annual Operating Agreement and the 2017-2018 Transit Service Agreement between BC Transit and the Regional District of Kootenay Boundary for the delivery of Paratransit Services in the Boundary at a total cost of \$156,592 (including the Local Government Share of Lease Fees) and with the Net Municipal Share of costs at \$71,263.00. **FURTHER** that the Board of Directors authorizes the RDKB signatories to sign and enter into the Agreements.

Kootenay Boundary 2017-2018 Annual Operating Agreement and Transit Service Agreement-RDKB/BC Transit April 1, 2017 to March 31, 2018

That the Regional District of Kootenay Boundary Board of Directors approves the 2017-2018 Annual Operating Agreement and the 2017-2018 Transit Service Agreement between BC Transit and the Regional District of Kootenay Boundary for the delivery of Custom/Conventional Services for the period April 1, 2017 to March 31, 2018 for total Conventional Transit Service costs of \$2,043,947 which includes the Local Government Share of Lease Fees and a Net of Local Government Share of the costs in the amount of \$1,102,700 and for total Custom Service costs of \$315,353 which includes the Local Government Share of Lease Fees and a Net of Local Government Share of the costs in

the amount of \$118,002. **FURTHER** that the Board of Directors authorizes the RDKB signatories to sign and enter into the Agreements.

**Results of Closed Special Voting Regulation-Request for Proposals
Kootenay Boundary Regional Fire Rescue-Fire Dispatch Services**

That the report from RDKB Board Chair McGregor regarding the results of a vote, via the Regional District Special Voting Regulation, authorizing staff to conclude the RFP process and enter into a contract with the Kelowna Fire Department for Kootenay Boundary Regional Fire Rescue 911 Fire Dispatch Services be received. **FURTHER** that the matter be released to the open meeting.

Adjournment

There being no further business to discuss, it was;

222-17 Moved: Director Rotvold

That the meeting be adjourned (time: 6:54 p.m.)

TL



May 17, 2017

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

REGIONAL DISTRICT OF
KOOTENAY BOUNDARY

FILE #

MAY 25 2017

DOC #

REF. TO:

CC: *12*

Dear Chair McGregor:

Re: 2016 Resolutions

Please find attached the provincial response to the 2016 resolution(s) put forward by your Board and endorsed by the UBCM membership at Convention.

I trust this information will be of assistance to you. Please feel free to contact Reiko Tagami, UBCM Information & Resolutions Coordinator, with any questions.

Tel: 604.270.8226 ext. 115 Email: rtagami@ubcm.ca

Sincerely,

Councillor Murry Krause
President

Enclosure

2016 B29 Used Oil and Oil Container Recovery**Kootenay Boundary RD**

Whereas the BC Used Oil Management Association is required, under the provisions of the BC Recycling Regulation to provide programs to collect used motor oil, used oil filters and used oil bottles from the citizens of British Columbia:

Therefore be it resolved that the Province of BC take steps to compel the BC Used Oil Management Association to provide access to used motor oil, used oil filters and used oil bottles collection services in all communities where new oil is sold.

Convention Decision: **Endorsed**

Provincial Response***Ministry of Environment***

Asking the BC Used Oil Management Association (BCUOMA) program to provide collection services in all communities where new oil is sold could be extremely challenging and costly to the program and the public. The siting of used oil collection facilities can be more challenging than other stewardship materials, given used oil is hazardous waste and therefore needs to meet the requirements of the Hazardous Waste Regulation for collection, storage and transportation. Including a prescriptive measure for the collection of BCUOMA products in the Recycling Regulation, as suggested, also presents many challenges to small businesses which may choose to no longer sell oil if required to offer collection services.

Both the BCUOMA and the Ministry are aware that there are areas of the province that need enhanced services. The revised plan will need to demonstrate free and reasonable access to return collection facilities. If any major amendments to the revised plan that is currently with the Ministry are required, it would require BCUOMA to re-consult publicly on those aspects of the plan prior to further review by the Ministry. As this revised plan is still before the Ministry for consideration, please keep in contact with Ministry staff for updates on the status of this review.

2016 B42 Lumber Product Diversity and High Value Added**Kootenay Boundary RD**

Whereas high value forest product producers represent a critical component of the local economy in the Kootenay Boundary Regional District and associated southern interior regions and whose future is seriously at risk because of unintended consequences associated with historical forest policy decisions combined with environmental outcomes resulting in dramatic reductions in provincial allowable annual cut from the Mountain Pine Beetle or other environmental constraints:

Therefore be it resolved that the provincial government take immediate action to encourage and incent the distribution of existing provincial timber supply to optimize the "Right Log To The Right Mill" ensuring maximum opportunity for economic growth and the creation of jobs.

Convention Decision: **Endorsed**

Provincial Response

Ministry of Forests, Lands, and Natural Resource Operations

The Ministry is aware of the challenges the forest sector and forestry dependent communities face in light of changing timber supply, and are committed to actions to maximize opportunities for economic growth.

Our forest sector competitiveness agenda released in August 2016 details 49 strategic actions to ensure the forest sector remains a key economic driver in B.C. that supports rural forest communities and creates more opportunities for First Nations to become full partners in the forest industry.

A key component of the competitiveness agenda is ongoing, proactive engagement with communities and all areas of the forest industry across the province as we work to keep communities strong and stable.

The Province is exploring options to ensure smaller mills have access to needed timber types that meet their needs of quality.

May 17th, 2017

The Board of Directors
Regional District of Kootenay Boundary
c/o Ms. Theresa Lenardon
Manager of Corporate Administration
202 – 843 Rossland Ave
Trail, BC V1R 4S8

| | |
|---|-------------|
| REGIONAL DISTRICT OF KOOTENAY BOUNDARY | |
| FILE # | MAY 23 2017 |
| DOC # | |
| REF. TO: | TL |
| CC: | |



Dear Ms. Lenardon and RDKB Directors,

Re: An enormous thank you from the Trail HELP team.

Since 2009, it's been an amazing privilege for the Red Cross to call ourselves a partner of the Regional District of Kootenay Boundary through the CBT Community Initiatives Program. Throughout, you've been a steady and reliable supporter of the volunteer-run HELP Office in Trail. Please accept our thanks for your faith in the Trail HELP team and all the great work they do for the communities of the RDKB.

I've just run the most recent data for the Trail operation. It shows that in just the last fiscal year, the number of loans have increased by nearly 10%. As you may be aware, while the population of the RDKB is growing very slowly (by just 309 in the last five years), the overall number of RDKB seniors is increasing rapidly. Because a full 71% of HELP clients are seniors, a growing demographic ensures that demand for HELP loans will continue to climb single every year for the next two decades. Statscan reports that an additional 1275 seniors have been added to the RDKB senior demographic since 2011, meaning seniors now make up a full 25.4% percent of the region, up from 21.6% in 2011 and dwarfing the provincial average of 18.3%.

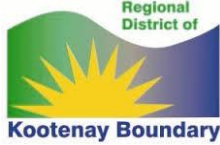
As I write, HELP staff are busy purchasing raised toilet seats as well as dozens of accessories and replacement parts to bolster the life and utility of existing stocks in Trail. Thank you so, so much from the volunteer team, from those of us who support the operation from afar, and from the many hundreds of seniors you will keep safe as they recover in their homes and remain active in their communities. As ever, please don't hesitate to stop by the HELP Office to say hello to the volunteer team, I'm sure they would love to thank you in person.

Kind Regards,



Christian Bates

Grants & Awards Management BC & Yukon
Canadian Red Cross | Croix-Rouge canadienne
3400 Lake City Way | Burnaby | BC | CA | V5A 4Y2
Christian.Bates@redcross.ca
T 604-709-6683 | F 604-709-6675 | C 778-387-6332
www.redcross.ca | www.croixrouge.ca



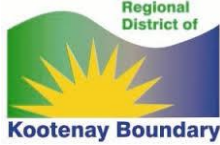
KOOTENAY BOUNDARY ANIMAL CONTROL

Monthly Report of Activities

May 2017

| May 1 - 7 | Calls | Patrol Dates | Enforcement | Follow-up | Written complaints |
|------------------------------|-------|----------------|-------------|-----------|-----------------------|
| Christina Lake & Area "C" | 1 | 02,04,05, | | | |
| Grand Forks | 2 | 01,02,03,04,06 | 031-17GF | 031-17GF | |
| Area "D" | | 01,02,03,04,06 | | | |
| Greenwood | 1 | 03,05, | | | |

| May 8-14 | Calls | Patrol Dates | Enforcement | Follow-up | Written complaints |
|------------------------------|-------|----------------|-------------|-----------|-----------------------|
| Christina Lake & Area "C" | | 08,12, | | | |
| Grand Forks | 4 | 09,10,11,12,13 | 039-17GF | | |
| Area "D" | 2 | 08,09,11,12,13 | | 037-17AD | |
| Greenwood | 1 | 08,09,10,13 | 038-17GW | 034-17GW | |



| May 15-21 | Calls | Patrol Dates | Enforcement | Follow-up | Written complaints |
|---------------------------|-------|-------------------|-------------|-----------|--------------------|
| Christina Lake & Area "C" | | 15, | | | |
| Grand Forks | | 15,16,17,18,19,20 | | 041-17GF | |
| Area "D" | 1 | 15,16,17,18,19, | 043-17AD | 042-17AD | |
| Greenwood | | 16,19, | | | |

| May 22-31 | Calls | Patrol Dates | Enforcement | Follow-up | Written complaints |
|---------------------------|-------|----------------------------|-------------|----------------------|--------------------|
| Christina Lake & Area "C" | | 22,26,31 | | | |
| Grand Forks | 5 | 22,23,24,25,26,27,29,30,31 | | 045-17GF 046-17GF | 045-17GF |
| Area "D" | | 22,23,24,25,26,27,29, | | | |
| Greenwood | 1 | 25,29,30 | | 044-17GW | |

File numbers indicated in the chart: The first three digits of a file number indicate the numerical order of the file in the Calendar year; The next two numbers designate which year; The final two letters indicate in which service area the file was based: CL=Christina Lake, GF=Grand Forks, AD=Area "D" & GW=Greenwood.

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
INTERIM SCHEDULE SUMMARY:

May-17

ACCOUNTS PAYABLE FOR MAY 2017

\$1,336,646.25

TOTAL EXENDITURES FOR MAY 2017

\$1,336,646.25

J:\Norine\INTERIM REPORTS\2017\05 2017\[INTERIM SCHEDULE SUMMARY 05 2017.xlsx]Sheet1

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

AP5090

Cheque Register - Summary

Date : June 6, 2017

Supplier : 084010 To ZUM

Cheque Date: MAY 1 - 31, 2017

| Cheque Date | Supplier Code | Supplier Name | Status | Batch | | Amount |
|-------------|---------------|---------------------------|---------|-------|---|--------------|
| 04-May-17 | ALP030 | ALPINE DISPOSAL & RECYCLI | Cleared | 134 | T | \$ 84,844.25 |
| 04-May-17 | AMF010 | AM FORD | Cleared | 134 | T | \$ 325.43 |
| 04-May-17 | ANN030 | ANNUVA SOLUTIONS | Cleared | 134 | T | \$ 105.29 |
| 04-May-17 | BEA055 | BEAVER VALLEY DYNAMIC AGI | Cleared | 135 | C | \$ 7,000.00 |
| 04-May-17 | BEA150 | BEAVER VALLEY NITE HAWKS | Cleared | 135 | C | \$ 2,000.00 |
| 04-May-17 | BEL020 | BELLA TIRE SERVICE CENTRE | Cleared | 134 | T | \$ 24.64 |
| 04-May-17 | BEN015 | BENEFITS BY DESIGN | Cleared | 134 | T | \$ 2,300.79 |
| 04-May-17 | BOU460 | BOUNDARY EXCAVATING | Cleared | 135 | C | \$ 3,480.75 |
| 04-May-17 | BRE020 | BRENNTAG CANADA INC. | Cleared | 134 | T | \$ 2,645.76 |
| 04-May-17 | BRI001 | BRINK'S CANADA LIMITED | Cleared | 135 | C | \$ 441.30 |
| 04-May-17 | BUI020 | BUILDING OFFICIAL'S ASSOC | Cleared | 135 | C | \$ 420.00 |
| 04-May-17 | BVC001 | BV COMMUNICATIONS LTD. | Cleared | 134 | T | \$ 799.60 |
| 04-May-17 | CAN560 | CANADIAN LINEN AND UNIFOR | Cleared | 134 | T | \$ 87.36 |
| 04-May-17 | CAN150 | CANADIAN TIRE ASSOCIATE S | Cleared | 134 | T | \$ 337.86 |
| 04-May-17 | CAR012 | CARO ANALYTICAL SERVICES | Cleared | 134 | T | \$ 2,987.04 |
| 04-May-17 | CHE050 | CHERRY HILL COFFEE INC. | Cleared | 135 | C | \$ 49.95 |
| 04-May-17 | CHR003 | CHRISTMAN, MARTIN RUSSELL | Cleared | 134 | T | \$ 674.19 |
| 04-May-17 | CIB010 | CIBC VISA | Cleared | 135 | C | \$ 20,981.98 |
| 04-May-17 | CIN001 | CINTAS THE UNIFORM PEOPLE | Cleared | 134 | T | \$ 55.82 |
| 04-May-17 | KELO30 | CITY OF KELOWNA | Cleared | 134 | T | \$ 8,199.10 |
| 04-May-17 | NEL040 | CITY OF NELSON | Cleared | 135 | C | \$ 360.51 |
| 04-May-17 | COL017 | COLBACHINI, CHERYL ANN | Cleared | 135 | C | \$ 119.50 |
| 04-May-17 | COL240 | COLUMBIA FILTER LTD. | Cleared | 134 | T | \$ 195.78 |
| 04-May-17 | COM003 | COMMERCIAL AQUATIC SUPPLI | Cleared | 134 | T | \$ 112.62 |
| 04-May-17 | COM020 | COMMISSIONAIRES BRITISH C | Cleared | 134 | T | \$ 9,266.23 |
| 04-May-17 | COM190 | COMMONSPACE CONSULTING | Cleared | 134 | T | \$ 6,883.71 |
| 04-May-17 | COM230 | COMMUNITY ENERGY ASSOCIAT | Cleared | 134 | T | \$ 1,785.00 |
| 04-May-17 | COM012 | COMPOST COUNCIL OF CANADA | Cleared | 135 | C | \$ 661.50 |
| 04-May-17 | DEA030 | DEADMARSH, FRANCES | Cleared | 135 | C | \$ 76.38 |
| 04-May-17 | DEB001 | DEBIASIO, GRACE | Cleared | 135 | C | \$ 62.80 |
| 04-May-17 | DEL070 | DELL CANADA INC | Cleared | 135 | C | \$ 111.99 |
| 04-May-17 | DEN060 | DENKOVSKI, GORAN | Cleared | 134 | T | \$ 662.83 |
| 04-May-17 | DER030 | DERBY, DANIEL, J. | Cleared | 134 | T | \$ 33.59 |
| 04-May-17 | DHC010 | DHC COMMUNICATIONS INC. | Cleared | 134 | T | \$ 1,877.09 |
| 04-May-17 | DIX030 | DIXON, SHERRY | Cleared | 135 | C | \$ 125.70 |
| 04-May-17 | DOR030 | DORMAR CONSTRUCTION MANAG | Cleared | 134 | T | \$ 2,940.00 |
| 04-May-17 | STA100 | DR. BLAIR STANLEY INC. | Cleared | 135 | C | \$ 60.00 |
| 04-May-17 | ENO010 | ENORMOUS PRODUCTIONS | Cleared | 134 | T | \$ 1,252.12 |
| 04-May-17 | ENV050 | ENVIROSYSTEMS INC. | Cleared | 135 | C | \$ 1,588.67 |
| 04-May-17 | FED020 | FEDERATED CO-OPERATIVES L | Cleared | 134 | T | \$ 578.91 |
| 04-May-17 | FLE015 | FLEETCOR CANADA MASTERCAR | Cleared | 135 | C | \$ 2,816.68 |
| 04-May-17 | FLE015 | FLEETCOR CANADA MASTERCAR | Cleared | 135 | C | \$ 343.46 |
| 04-May-17 | FOR040 | FORTIS BC - NATURAL GAS | Cleared | 135 | C | \$ 8,480.95 |
| 04-May-17 | FOR010 | FORTISBC - ELECTRICITY | Cleared | 135 | C | \$ 636.36 |
| 04-May-17 | FRI015 | FRIESEN, RICHARD | Cleared | 135 | C | \$ 115.50 |
| 04-May-17 | GEO020 | GEOTRAC SYSTEMS INC. | Cleared | 134 | T | \$ 515.20 |
| 04-May-17 | GOL220 | GOLDEN EARS BRIDGE TOLLS | Cleared | 135 | C | \$ 4.40 |

| | | | | | | | |
|-----------|--------|---------------------------|---------|-----|---|----|------------|
| 04-May-17 | G00020 | GOODWILL, JAMIE, R. | Cleared | 135 | C | \$ | 200.00 |
| 04-May-17 | GRA046 | GRANBY WILDERNESS SOCIETY | Cleared | 135 | C | \$ | 2,000.00 |
| 04-May-17 | GRA045 | GRAND FORKS ATV CLUB | Cleared | 135 | C | \$ | 4,100.00 |
| 04-May-17 | GRA050 | GRAND FORKS HOME HARDWARE | Cleared | 134 | T | \$ | 116.58 |
| 04-May-17 | GRE510 | GREEN, DALE ALAN | Cleared | 135 | C | \$ | 18.74 |
| 04-May-17 | GRE090 | GREENWOOD COMMUNITY ASSOC | Cleared | 134 | T | \$ | 125.00 |
| 04-May-17 | GRE030 | GREYHOUND COURIER EXPRESS | Cleared | 135 | C | \$ | 718.11 |
| 04-May-17 | GUI001 | GUILLEVIN INTERNATIONAL I | Cleared | 135 | C | \$ | 108.01 |
| 04-May-17 | HAL010 | HALL PRINTING | Cleared | 134 | T | \$ | 3,610.85 |
| 04-May-17 | HIP010 | HI-PRO SPORTING GOODS LTD | Cleared | 134 | T | \$ | 635.25 |
| 04-May-17 | INL070 | INLAND ALLCARE | Cleared | 134 | T | \$ | 269.10 |
| 04-May-17 | INT080 | INTERIOR SIGNS | Cleared | 135 | C | \$ | 1,326.15 |
| 04-May-17 | INT017 | INTERSTATE BATTERIES | Cleared | 134 | T | \$ | 55.96 |
| 04-May-17 | ISL030 | ISL ENGINEERING AND LAND | Cleared | 134 | T | \$ | 2,756.25 |
| 04-May-17 | JJH010 | J.J.H. ENTERPRISES | Cleared | 134 | T | \$ | 867.78 |
| 04-May-17 | JOH012 | JOHNSON, KIM, IN TRUST | Cleared | 135 | C | \$ | 181.55 |
| 04-May-17 | KET220 | KETTLE VALLEY SEPTIC | Cleared | 135 | C | \$ | 735.00 |
| 04-May-17 | KOD030 | KODIAK FORESTRY LTD. | Cleared | 135 | C | \$ | 1,832.25 |
| 04-May-17 | KOO029 | KOOTENAY BOUNDARY REG. HO | Cleared | 135 | C | \$ | 1,000.00 |
| 04-May-17 | LEP015 | LEPAGE, TERRY | Cleared | 135 | C | \$ | 76.38 |
| 04-May-17 | LEW010 | LEWIS, LAURA | Issued | 135 | C | \$ | 70.00 |
| 04-May-17 | LOR010 | LORDCO PARTS LTD. | Cleared | 134 | T | \$ | 255.52 |
| 04-May-17 | MAG040 | MAGLIO BUILDING CENTRE (T | Cleared | 134 | T | \$ | 60.85 |
| 04-May-17 | MAR006 | MARINO WHOLESALE LTD. | Cleared | 135 | C | \$ | 22.18 |
| 04-May-17 | MAR001 | MARTIN, MICHAEL, T. | Cleared | 134 | T | \$ | 281.08 |
| 04-May-17 | MIN030 | MINISTER OF FINANCE | Cleared | 135 | C | \$ | 10,875.00 |
| 04-May-17 | MIN040 | MINISTER OF FINANCE | Cleared | 135 | C | \$ | 173.57 |
| 04-May-17 | MIN160 | MINISTER OF FINANCE | Cleared | 135 | C | \$ | 119.83 |
| 04-May-17 | MIN170 | MINISTER OF FINANCE | Cleared | 135 | C | \$ | 600.00 |
| 04-May-17 | MOO100 | MOORE, KRISTIN | Cleared | 135 | C | \$ | 146.02 |
| 04-May-17 | MOR015 | MORROW BIOSCIENCE LTD. | Cleared | 134 | T | \$ | 10,815.00 |
| 04-May-17 | MOU015 | MOUSTACHE METALWORKS | Cleared | 135 | C | \$ | 392.00 |
| 04-May-17 | OKT010 | OK TIRE STORE | Cleared | 134 | T | \$ | 81.19 |
| 04-May-17 | OKA120 | OKANAGAN AUDIO LAB LTD. | Cleared | 134 | T | \$ | 491.40 |
| 04-May-17 | OVI010 | OVIVO INC. | Cleared | 135 | C | \$ | 1,327.20 |
| 04-May-17 | PAC020 | PACIFIC BLUE CROSS | Cleared | 134 | T | \$ | 31,496.37 |
| 04-May-17 | PAR050 | PARSLOW LOCK & SAFE | Cleared | 134 | T | \$ | 456.87 |
| 04-May-17 | PET010 | PETRO CANADA | Cleared | 135 | C | \$ | 5,239.21 |
| 04-May-17 | PHA010 | PHARMASAVE NO 106 | Cleared | 134 | T | \$ | 6.98 |
| 04-May-17 | POS040 | POSTNIKOFF, NANCY | Issued | 135 | C | \$ | 48.16 |
| 04-May-17 | PRO005 | PROFIRE EMERGENCY EQUIPME | Cleared | 134 | T | \$ | 1,568.00 |
| 04-May-17 | PRO035 | PROVISION DATA SYSTEMS IN | Cleared | 134 | T | \$ | 140.00 |
| 04-May-17 | PUR020 | PUROLATOR INC. | Cleared | 135 | C | \$ | 177.06 |
| 04-May-17 | RAC010 | RACE TRAC FUELS | Cleared | 135 | C | \$ | 1,425.46 |
| 04-May-17 | REC010 | RECEIVER GENERAL FOR CANA | Cleared | 135 | C | \$ | 101,113.21 |
| 04-May-17 | REP020 | REPIN, MICKEY | Cleared | 135 | C | \$ | 180.00 |
| 04-May-17 | RID010 | RIDGETOP MEAT PIES | Cleared | 134 | T | \$ | 5,636.00 |
| 04-May-17 | RIM010 | RIMELL, CARLY, D. | Cleared | 134 | T | \$ | 41.89 |
| 04-May-17 | RIT020 | RITEWAY MECHANICAL REPAIR | Cleared | 134 | T | \$ | 14,741.45 |
| 04-May-17 | ROC240 | ROCHESTER MIDLAND LTD. | Cleared | 134 | T | \$ | 882.99 |
| 04-May-17 | ROS150 | ROSSLAND - TRAIL COUNTRY | Cleared | 135 | C | \$ | 1,000.00 |
| 04-May-17 | SHA030 | SHAW CABLE | Cleared | 135 | C | \$ | 269.39 |
| 04-May-17 | SMI015 | SMILEY, MARLA DEAN | Cleared | 135 | C | \$ | 345.91 |
| 04-May-17 | SMI100 | SMITH CAMERON PROCESS SOL | Cleared | 135 | C | \$ | 235.20 |
| 04-May-17 | SPE030 | SPEEDPRO SIGNS PLUS | Cleared | 134 | T | \$ | 168.00 |

| | | | | | | | |
|-----------|--------|---------------------------|---------|-----|---|----|-----------|
| 04-May-17 | STE130 | STERICYCLE COMMUNICATION | Cleared | 135 | C | \$ | 1,605.86 |
| 04-May-17 | SUP170 | SUPER SAVE DISPOSAL INC. | Cleared | 134 | T | \$ | 12,837.19 |
| 04-May-17 | TEL001 | TELUS COMMUNICATIONS (B.C | Cleared | 135 | C | \$ | 12,825.86 |
| 04-May-17 | FRU010 | THE VILLAGE OF FRUITVALE | Cleared | 135 | C | \$ | 2,000.00 |
| 04-May-17 | FRU010 | THE VILLAGE OF FRUITVALE | Cleared | 134 | T | \$ | 100.00 |
| 04-May-17 | TOU100 | TOUPIN, SHARON | Issued | 135 | C | \$ | 165.00 |
| 04-May-17 | TRA029 | TRAIL COFFEE & TEA COMPAN | Cleared | 134 | T | \$ | 20.00 |
| 04-May-17 | TRA240 | TRAIL HOME HARDWARE BUILD | Cleared | 134 | T | \$ | 155.94 |
| 04-May-17 | TRA038 | TRAILS TO THE BOUNDARY SO | Issued | 135 | C | \$ | 904.47 |
| 04-May-17 | TRO010 | TROWELEX RENTALS AND SALE | Cleared | 134 | T | \$ | 436.00 |
| 04-May-17 | TWI020 | TWIN RIVERS CONTROLS | Cleared | 134 | T | \$ | 282.30 |
| 04-May-17 | TWI070 | TWISTED FORKS CATERING | Cleared | 135 | C | \$ | 110.25 |
| 04-May-17 | ULI010 | ULINE CANADA CORPORATION | Cleared | 135 | C | \$ | 444.35 |
| 04-May-17 | UPL030 | UPLAND AGRICULTURAL CONSU | Cleared | 135 | C | \$ | 2,887.50 |
| 04-May-17 | VAB010 | VAB ENTERPRISES | Cleared | 134 | T | \$ | 682.50 |
| 04-May-17 | VAL020 | VALKYRIE LAW GROUP LLP | Cleared | 134 | T | \$ | 2,217.62 |
| 04-May-17 | VAL130 | VALLEN | Cleared | 134 | T | \$ | 58.30 |
| 04-May-17 | VAN070 | VAN HOUTTE COFFEE SERVICE | Cleared | 134 | T | \$ | 65.00 |
| 04-May-17 | MON010 | VILLAGE OF MONTROSE | Cleared | 134 | T | \$ | 500.00 |
| 04-May-17 | WAL080 | WAL MART CANADA CORP | Cleared | 135 | C | \$ | 60.62 |
| 04-May-17 | WES026 | WEST KOOTENAY SMOKE "N" S | Cleared | 135 | C | \$ | 4,500.00 |
| 04-May-17 | WIE030 | WIEBE, GABRIEL | Cleared | 135 | C | \$ | 135.00 |
| 04-May-17 | ZON020 | ZONE WEST ENTERPRISES LTD | Cleared | 134 | T | \$ | 601.23 |
| 08-May-17 | CEC010 | CECCHINI, PATRICIA | Cleared | 138 | C | \$ | 246.63 |
| 08-May-17 | DAN090 | DANCHUK, JOSEPH, P. | Cleared | 137 | T | \$ | 370.78 |
| 08-May-17 | GEE020 | GEE, VICKI LYNN | Cleared | 137 | T | \$ | 1,677.10 |
| 08-May-17 | GRI010 | GRIEVE, ALI K. | Cleared | 137 | T | \$ | 113.60 |
| 08-May-17 | KON070 | KONRAD, FRANK | Cleared | 138 | C | \$ | 50.00 |
| 08-May-17 | LAN017 | LANGMAN, DIANE | Cleared | 138 | C | \$ | 75.00 |
| 08-May-17 | MCG002 | MCGREGOR, GRACE | Cleared | 137 | T | \$ | 808.98 |
| 08-May-17 | MCL060 | MCLELLAN, LLOYD | Cleared | 137 | T | \$ | 50.00 |
| 08-May-17 | ROT030 | ROTVOLD, MARGUERITE | Cleared | 138 | C | \$ | 121.55 |
| 08-May-17 | SMI150 | SMITH, EDWARD I. | Cleared | 137 | T | \$ | 91.34 |
| 08-May-17 | WOR100 | WORLEY, LINDA | Cleared | 137 | T | \$ | 277.06 |
| 11-May-17 | AFD001 | AFD PETROLEUM LTD. | Cleared | 145 | T | \$ | 1,669.92 |
| 11-May-17 | AMF010 | AM FORD | Cleared | 145 | T | \$ | 78.71 |
| 11-May-17 | AND040 | ANDREW SHERET LTD. | Cleared | 145 | T | \$ | 88.94 |
| 11-May-17 | ANN030 | ANNUVA SOLUTIONS | Cleared | 145 | T | \$ | 419.49 |
| 11-May-17 | AUS020 | AUSTIN ENGINEERING LTD | Cleared | 146 | C | \$ | 1,312.50 |
| 11-May-17 | BCM020 | B.C. MUNICIPAL SAFETY ASS | Cleared | 145 | T | \$ | 729.75 |
| 11-May-17 | BEA130 | BEAVER VALLEY LIBRARY | Cleared | 145 | T | \$ | 15,856.00 |
| 11-May-17 | BEL110 | BELL MOBILITY INC. | Cleared | 146 | C | \$ | 183.13 |
| 11-May-17 | BEL020 | BELLA TIRE SERVICE CENTRE | Cleared | 145 | T | \$ | 24.64 |
| 11-May-17 | BIG050 | BIG WHITE CENTRAL RESERVA | Cleared | 145 | T | \$ | 359.38 |
| 11-May-17 | BIG060 | BIG WHITE SKI RESORT LTD. | Cleared | 145 | T | \$ | 5,773.95 |
| 11-May-17 | BOU010 | BOUNDARY ELECTRIC(1985) L | Cleared | 145 | T | \$ | 71.06 |
| 11-May-17 | BRE080 | BRETTYOUNG | Cleared | 146 | C | \$ | 1,618.18 |
| 11-May-17 | BRY090 | BRYANT, DEAN | Cleared | 146 | C | \$ | 395.01 |
| 11-May-17 | BVC001 | BV COMMUNICATIONS LTD. | Cleared | 145 | T | \$ | 147.84 |
| 11-May-17 | CAN014 | CANADA SAFETY EQUIPMENT L | Cleared | 145 | T | \$ | 47.13 |
| 11-May-17 | CAN560 | CANADIAN LINEN AND UNIFOR | Cleared | 145 | T | \$ | 183.31 |
| 11-May-17 | CAN150 | CANADIAN TIRE ASSOCIATE S | Cleared | 145 | T | \$ | 108.89 |
| 11-May-17 | CEC010 | CECCHINI, PATRICIA | Cleared | 145 | T | \$ | 895.50 |
| 11-May-17 | CHR003 | CHRISTMAN, MARTIN RUSSELL | Cleared | 145 | T | \$ | 150.00 |
| 11-May-17 | CIV020 | CIVICINFO BC | Cleared | 145 | T | \$ | 446.25 |

| | | | | | | | |
|-----------|--------|---------------------------|---------|-----|---|----|-----------|
| 11-May-17 | CLA130 | CLARITY DEVELOPMENT CONSU | Cleared | 145 | T | \$ | 262.50 |
| 11-May-17 | COL010 | COLANDER RESTAURANTS (199 | Cleared | 145 | T | \$ | 711.37 |
| 11-May-17 | COM009 | COMPLETE MAILING SOLUTION | Cleared | 146 | C | \$ | 80.60 |
| 11-May-17 | DDS010 | D&D SERVICE CENTRE & STOR | Cleared | 145 | T | \$ | 199.50 |
| 11-May-17 | DAN090 | DANCHUK, JOSEPH, P. | Cleared | 145 | T | \$ | 25.42 |
| 11-May-17 | DEL070 | DELL CANADA INC | Cleared | 146 | C | \$ | 1,310.71 |
| 11-May-17 | DIX030 | DIXON, SHERRY | Cleared | 146 | C | \$ | 226.17 |
| 11-May-17 | ECO030 | ECO-CLEAN DRY CLEANING SE | Cleared | 145 | T | \$ | 71.03 |
| 11-May-17 | ENO010 | ENORMOUS PRODUCTIONS | Cleared | 145 | T | \$ | 1,419.60 |
| 11-May-17 | FAI030 | FAIRBANK ARCHITECTS LTD | Cleared | 146 | C | \$ | 3,896.55 |
| 11-May-17 | FOR010 | FORTISBC - ELECTRICITY | Cleared | 146 | C | \$ | 27,691.93 |
| 11-May-17 | FRI015 | FRIESEN, RICHARD | Cleared | 146 | C | \$ | 765.85 |
| 11-May-17 | FRU020 | FRUITVALE CO-OP | Cleared | 146 | C | \$ | 353.16 |
| 11-May-17 | GAI010 | GAIA PRINCIPLES IPM SERVI | Cleared | 146 | C | \$ | 52.50 |
| 11-May-17 | GAL020 | GALLAMORE, GLEN | Cleared | 145 | T | \$ | 907.36 |
| 11-May-17 | GES010 | GESCAN - Division of Sone | Cleared | 146 | C | \$ | 43.68 |
| 11-May-17 | HAA010 | HAAS, IRENE D. | Cleared | 145 | T | \$ | 135.00 |
| 11-May-17 | HAL010 | HALL PRINTING | Cleared | 145 | T | \$ | 380.83 |
| 11-May-17 | HAR011 | HARRIS & COMPANY LLP | Cleared | 145 | T | \$ | 1,240.75 |
| 11-May-17 | HEN004 | HENDERSON RECREATION EQUI | Cleared | 145 | T | \$ | 3,371.20 |
| 11-May-17 | HIR010 | HIRAM, JANICE | Cleared | 145 | T | \$ | 217.00 |
| 11-May-17 | HUB020 | HUB FIRE ENGINES & EQUIPM | Cleared | 145 | T | \$ | 511.66 |
| 11-May-17 | IMP020 | IMPERIAL OIL LIMITED | Cleared | 146 | C | \$ | 520.34 |
| 11-May-17 | INF030 | INFOSAT COMMUNICATIONS | Cleared | 145 | T | \$ | 574.95 |
| 11-May-17 | INL070 | INLAND ALLCARE | Cleared | 145 | T | \$ | 1,247.54 |
| 11-May-17 | IRL020 | IRL INTERNATIONAL TRUCK C | Cleared | 145 | T | \$ | 107.98 |
| 11-May-17 | KEL016 | KELOWNA CHEVROLET | Cleared | 146 | C | \$ | 142.94 |
| 11-May-17 | KOD030 | KODIAK FORESTRY LTD. | Cleared | 146 | C | \$ | 12,066.86 |
| 11-May-17 | KOK020 | KOKIW, DAVID | Cleared | 146 | C | \$ | 41.13 |
| 11-May-17 | KOO160 | KOOTENAY COLUMBIA EDUCATI | Cleared | 146 | C | \$ | 1,590.00 |
| 11-May-17 | LAC030 | LACEY, ADAM D | Issued | 146 | C | \$ | 150.00 |
| 11-May-17 | LOR010 | LORDCO PARTS LTD. | Cleared | 145 | T | \$ | 335.17 |
| 11-May-17 | MAC007 | MACLEOD, JOHN P | Issued | 146 | C | \$ | 18.02 |
| 11-May-17 | MAG040 | MAGLIO BUILDING CENTRE (T | Cleared | 145 | T | \$ | 52.23 |
| 11-May-17 | MAK025 | MAKE IT FIT | Issued | 146 | C | \$ | 72.45 |
| 11-May-17 | MAL001 | MALLACH, ANDY | Cleared | 146 | C | \$ | 225.00 |
| 11-May-17 | MAR026 | MARKSMAN INDUSTRIES INC. | Cleared | 146 | C | \$ | 2,781.53 |
| 11-May-17 | MAR010 | MARWEST INDUSTRIES LTD. | Cleared | 145 | T | \$ | 10,222.18 |
| 11-May-17 | MIL160 | MILLS OFFICE PRODUCTIVITY | Cleared | 145 | T | \$ | 199.08 |
| 11-May-17 | MIL030 | MILNE, JASON | Cleared | 146 | C | \$ | 400.00 |
| 11-May-17 | MIN040 | MINISTER OF FINANCE | Cleared | 146 | C | \$ | 1,996.91 |
| 11-May-17 | MIN090 | MINISTER OF FINANCE | Cleared | 146 | C | \$ | 17,138.18 |
| 11-May-17 | MOO100 | MOORE, KRISTIN | Cleared | 146 | C | \$ | 70.00 |
| 11-May-17 | MOR010 | MORRISSEY CREEK BUILDING | Issued | 146 | C | \$ | 8.95 |
| 11-May-17 | MOT015 | MOTION CANADA | Cleared | 146 | C | \$ | 109.09 |
| 11-May-17 | MUR015 | MURPHY, MELINA C | Cleared | 145 | T | \$ | 25.00 |
| 11-May-17 | OME040 | OMEGA COMMUNICATIONS LTD. | Cleared | 145 | T | \$ | 2,128.00 |
| 11-May-17 | PAR055 | PARSONS, W. MICHAEL | Cleared | 146 | C | \$ | 100.91 |
| 11-May-17 | PEN030 | PENNER, BRUCE | Cleared | 145 | T | \$ | 225.00 |
| 11-May-17 | PRA040 | PRAXAIR DISTRIBUTION | Cleared | 145 | T | \$ | 158.87 |
| 11-May-17 | REC110 | RECREATION FACILITIES ASS | Cleared | 146 | C | \$ | 1,731.45 |
| 11-May-17 | REI003 | REILLY, BRIANNA | Cleared | 146 | C | \$ | 115.00 |
| 11-May-17 | RIC010 | RICOH CANADA INC. | Cleared | 145 | T | \$ | 929.05 |
| 11-May-17 | RIV020 | RIVERVALE RECREATION | Cleared | 146 | C | \$ | 1,715.00 |
| 11-May-17 | RJA010 | RJAMES MANAGEMENT GROUP | Cleared | 145 | T | \$ | 1,069.93 |

| | | | | | | | |
|-----------|--------|---------------------------|---------|-----|---|----|-----------|
| 11-May-17 | ROC050 | ROCKY MOUNTAIN ENERGY | Cleared | 145 | T | \$ | 321.09 |
| 11-May-17 | ROD040 | RODON VENTURES DBA JOGAS | Cleared | 146 | C | \$ | 108.00 |
| 11-May-17 | RUS020 | RUSSELL, B. LUKE | Cleared | 146 | C | \$ | 61.19 |
| 11-May-17 | SEL010 | SELECT OFFICE PRODUCTS | Cleared | 146 | C | \$ | 424.74 |
| 11-May-17 | SEL160 | SELKIRK SECURITY SERVICE | Cleared | 145 | T | \$ | 807.00 |
| 11-May-17 | SEV020 | SEVEN SUMMITS COFFEE COMP | Cleared | 146 | C | \$ | 120.00 |
| 11-May-17 | SPC010 | SOCIETY FOR PREVENTION OF | Issued | 146 | C | \$ | 7,437.00 |
| 11-May-17 | SOR015 | SORENSEN, ROBERT | Cleared | 146 | C | \$ | 338.00 |
| 11-May-17 | SPE030 | SPEEDPRO SIGNS PLUS | Cleared | 145 | T | \$ | 101.92 |
| 11-May-17 | PAS060 | THE PASTRY SHOP | Cleared | 146 | C | \$ | 52.00 |
| 11-May-17 | THE010 | THE SOURCE | Issued | 146 | C | \$ | 89.57 |
| 11-May-17 | FRU010 | THE VILLAGE OF FRUITVALE | Cleared | 145 | T | \$ | 80.00 |
| 11-May-17 | TRA190 | TRAIL & DISTRICT ARTS COU | Cleared | 145 | T | \$ | 12,200.00 |
| 11-May-17 | TRA029 | TRAIL COFFEE & TEA COMPAN | Cleared | 145 | T | \$ | 109.00 |
| 11-May-17 | TRO040 | TROPHY DEN & GIFT SHOP | Cleared | 145 | T | \$ | 149.93 |
| 11-May-17 | UBC020 | UBCM | Cleared | 146 | C | \$ | 52.91 |
| 11-May-17 | VAL130 | VALLEN | Cleared | 145 | T | \$ | 137.73 |
| 11-May-17 | VIS020 | VISSER MACHINING 2007 LTD | Cleared | 145 | T | \$ | 352.80 |
| 11-May-17 | VIT001 | VITALAIRE | Cleared | 145 | T | \$ | 352.10 |
| 11-May-17 | WAL080 | WAL MART CANADA CORP | Cleared | 146 | C | \$ | 262.67 |
| 11-May-17 | WEI030 | WEIGEL, SHELDON | Issued | 146 | C | \$ | 75.00 |
| 11-May-17 | ROC001 | WESTERN ROCKY MOUNTAIN IN | Cleared | 146 | C | \$ | 773.50 |
| 11-May-17 | WHI090 | WHITLOCK INSURANCE SERVIC | Cleared | 146 | C | \$ | 997.00 |
| 11-May-17 | WYL015 | WYLLIE, ROMAN | Issued | 146 | C | \$ | 150.00 |
| 11-May-17 | YRW010 | Y & R WATER SALES & SERVI | Cleared | 145 | T | \$ | 437.02 |
| 11-May-17 | ZON020 | ZONE WEST ENTERPRISES LTD | Cleared | 145 | T | \$ | 141.19 |
| 18-May-17 | ACE010 | A.C.E. COURIER SERVICES | Cleared | 153 | T | \$ | 167.57 |
| 18-May-17 | ABE030 | ABELL PEST CONTROL | Cleared | 157 | T | \$ | 541.50 |
| 18-May-17 | ACT015 | ACTON, DAMON | Cleared | 155 | C | \$ | 14.50 |
| 18-May-17 | ALP003 | ALPINE CONTRACTING | Cleared | 155 | C | \$ | 8,893.50 |
| 18-May-17 | AMF010 | AM FORD | Cleared | 153 | T | \$ | 221.58 |
| 18-May-17 | AND040 | ANDREW SHERET LTD. | Cleared | 153 | T | \$ | 33.05 |
| 18-May-17 | AQU020 | AQUAM SPECIALISTE AQUATIQ | Cleared | 153 | T | \$ | 264.78 |
| 18-May-17 | BEA055 | BEAVER VALLEY DYNAMIC AGI | Issued | 155 | C | \$ | 5,116.24 |
| 18-May-17 | BEL020 | BELLA TIRE SERVICE CENTRE | Cleared | 153 | T | \$ | 47.04 |
| 18-May-17 | BEL020 | BELLA TIRE SERVICE CENTRE | Cleared | 157 | T | \$ | 89.88 |
| 18-May-17 | BEN025 | BENT, CAROLYN | Cleared | 155 | C | \$ | 37.10 |
| 18-May-17 | BIG010 | BIG WHITE FIRE DEPT. SOCI | Cleared | 153 | T | \$ | 486.00 |
| 18-May-17 | BIG060 | BIG WHITE SKI RESORT LTD. | Cleared | 153 | T | \$ | 3,385.20 |
| 18-May-17 | BIG025 | BIG WHITE UTILITIES | Cleared | 153 | T | \$ | 9,012.78 |
| 18-May-17 | BLA050 | BLACK PRESS GROUP LTD. | Cleared | 153 | T | \$ | 4,995.05 |
| 18-May-17 | BOU010 | BOUNDARY ELECTRIC(1985) L | Cleared | 153 | T | \$ | 127.68 |
| 18-May-17 | BOU070 | BOUNDARY HOME BUILDING CE | Cleared | 157 | T | \$ | 138.38 |
| 18-May-17 | BRA070 | BRACE, MICHAEL | Issued | 158 | C | \$ | 34.98 |
| 18-May-17 | BRA040 | BRADLEY, TYLER | Cleared | 155 | C | \$ | 1,175.00 |
| 18-May-17 | BRA030 | BRANDT TRACTOR | Cleared | 153 | T | \$ | 943.58 |
| 18-May-17 | BRU030 | BROSSOW, HEINRICH & DEBOR | Issued | 155 | C | \$ | 70.00 |
| 18-May-17 | BVT010 | BV TOOL RENTALS (2011) LT | Cleared | 153 | T | \$ | 90.42 |
| 18-May-17 | CAN560 | CANADIAN LINEN AND UNIFOR | Cleared | 153 | T | \$ | 98.70 |
| 18-May-17 | CAN110 | CANADIAN RED CROSS SOCIET | Cleared | 153 | T | \$ | 203.74 |
| 18-May-17 | CAN150 | CANADIAN TIRE ASSOCIATE S | Cleared | 153 | T | \$ | 55.32 |
| 18-May-17 | CAN130 | CANADIAN UNION OF PUBLIC | Issued | 155 | C | \$ | 4,515.64 |
| 18-May-17 | CAN240 | CANNON EXCAVATION & CONCR | Issued | 158 | C | \$ | 7,123.20 |
| 18-May-17 | CAR015 | CARVELLO LAW CORPORATION | Cleared | 155 | C | \$ | 2,331.96 |
| 18-May-17 | CHE050 | CHERRY HILL COFFEE INC. | Cleared | 155 | C | \$ | 129.50 |

| | | | | | | | |
|-----------|--------|---------------------------|---------|-----|---|----|------------|
| 18-May-17 | CHR010 | CHRISTINA LAKE COMMUNITY | Cleared | 153 | T | \$ | 375.00 |
| 18-May-17 | CHR002 | CHRISTINA LAKE STEWARDSHI | Cleared | 153 | T | \$ | 23,606.00 |
| 18-May-17 | CIE020 | CI EXCAVATING | Cleared | 155 | C | \$ | 420.00 |
| 18-May-17 | CIN001 | CINTAS THE UNIFORM PEOPLE | Cleared | 153 | T | \$ | 55.82 |
| 18-May-17 | CIV020 | CIVICINFO BC | Cleared | 153 | T | \$ | 446.25 |
| 18-May-17 | COL017 | COLBACHINI, CHERYL ANN | Cleared | 155 | C | \$ | 119.50 |
| 18-May-17 | COL390 | COLUMBIA BASIN BROADBAND | Cleared | 153 | T | \$ | 3,651.20 |
| 18-May-17 | COM070 | COMMUNITY FUTURES DEVELOP | Cleared | 155 | C | \$ | 100.00 |
| 18-May-17 | COR010 | CORAL ENVIRONMENTS LTD. | Cleared | 153 | T | \$ | 344.14 |
| 18-May-17 | CRO006 | CROSS COUNTRY TRAFFIC CON | Issued | 158 | C | \$ | 1,134.00 |
| 18-May-17 | CUM010 | CUMMINS WESTERN CANADA | Cleared | 155 | C | \$ | 1,943.31 |
| 18-May-17 | DAM020 | DAM HELICOPTERS INC. | Issued | 158 | C | \$ | 10,745.18 |
| 18-May-17 | DEA060 | DEAN, DONNA | Cleared | 157 | T | \$ | 43.41 |
| 18-May-17 | DEN060 | DENKOVSKI, GORAN | Cleared | 153 | T | \$ | 60.00 |
| 18-May-17 | DER030 | DERBY, DANIEL, J. | Cleared | 157 | T | \$ | 16.89 |
| 18-May-17 | STA007 | DESJARDINS CARD SERVICES | Cleared | 155 | C | \$ | 436.23 |
| 18-May-17 | DOM030 | DOMINION GOVLAW LLP | Cleared | 153 | T | \$ | 126.01 |
| 18-May-17 | EMC070 | EMCON SERVICES INC. | Issued | 158 | C | \$ | 378.76 |
| 18-May-17 | FIR040 | FIREFIGHTERS ASSOCIATION | Cleared | 153 | T | \$ | 4,166.12 |
| 18-May-17 | FOR040 | FORTIS BC - NATURAL GAS | Cleared | 155 | C | \$ | 2,969.42 |
| 18-May-17 | FOR010 | FORTISBC - ELECTRICITY | Cleared | 155 | C | \$ | 6,812.30 |
| 18-May-17 | FOU080 | FOUR STAR COMMUNICATIONS | Cleared | 153 | T | \$ | 219.30 |
| 18-May-17 | FYF010 | FYFFE, BART | Cleared | 155 | C | \$ | 236.08 |
| 18-May-17 | GES010 | GESCAN - Division of Sone | Cleared | 155 | C | \$ | 601.93 |
| 18-May-17 | GFO010 | GOVERNMENT FINANCE OFFICE | Cleared | 155 | C | \$ | 682.50 |
| 18-May-17 | GRA650 | GRANBY GRAVEL & SAND | Issued | 158 | C | \$ | 2,632.00 |
| 18-May-17 | GRA023 | GRAND FORKS CONCRETE AND | Cleared | 157 | T | \$ | 963.20 |
| 18-May-17 | GRA050 | GRAND FORKS HOME HARDWARE | Cleared | 153 | T | \$ | 356.50 |
| 18-May-17 | GRA630 | GRAYSON, SARA | Cleared | 155 | C | \$ | 25.75 |
| 18-May-17 | GRE510 | GREEN, DALE ALAN | Cleared | 155 | C | \$ | 100.73 |
| 18-May-17 | GRE080 | GRESLEY-JONES, KEN | Cleared | 153 | T | \$ | 150.00 |
| 18-May-17 | GUI001 | GUILLEVIN INTERNATIONAL I | Cleared | 153 | T | \$ | 205.41 |
| 18-May-17 | HAL010 | HALL PRINTING | Cleared | 153 | T | \$ | 44.41 |
| 18-May-17 | INL070 | INLAND ALLCARE | Cleared | 153 | T | \$ | 617.10 |
| 18-May-17 | INT040 | INTEGRA TIRE AUTO CENTRE | Cleared | 155 | C | \$ | 907.82 |
| 18-May-17 | KIW020 | KIWANIS CLUB OF TRAIL | Cleared | 155 | C | \$ | 5,926.99 |
| 18-May-17 | BAN010 | LEN BANNERT TRUCKING LTD. | Issued | 158 | C | \$ | 4,760.00 |
| 18-May-17 | LIF010 | LIFESAVING SOCIETY | Cleared | 153 | T | \$ | 113.40 |
| 18-May-17 | LIN060 | LINDAL, DAVID | Cleared | 158 | C | \$ | 69.96 |
| 18-May-17 | LOR010 | LORDCO PARTS LTD. | Cleared | 153 | T | \$ | 918.27 |
| 18-May-17 | MAC260 | MACDONALD, DANIEL, L. | Cleared | 155 | C | \$ | 115.00 |
| 18-May-17 | MAG040 | MAGLIO BUILDING CENTRE (T | Cleared | 153 | T | \$ | 214.64 |
| 18-May-17 | MAR110 | MARK'S COMMERCIAL | Cleared | 153 | T | \$ | 10.07 |
| 18-May-17 | MCG020 | MCGREGOR, ROBERT | Cleared | 153 | T | \$ | 44.79 |
| 18-May-17 | MIL160 | MILLS OFFICE PRODUCTIVITY | Cleared | 153 | T | \$ | 789.47 |
| 18-May-17 | MIN040 | MINISTER OF FINANCE | Cleared | 155 | C | \$ | 1,494.56 |
| 18-May-17 | MIN160 | MINISTER OF FINANCE | Cleared | 155 | C | \$ | 118.23 |
| 18-May-17 | MOO100 | MOORE, KRISTIN | Cleared | 155 | C | \$ | 47.44 |
| 18-May-17 | MOR015 | MORROW BIOSCIENCE LTD. | Cleared | 153 | T | \$ | 10,815.00 |
| 18-May-17 | NOF010 | NO FRILLS | Cleared | 158 | C | \$ | 346.92 |
| 18-May-17 | OAS010 | OASIS RECREATION SOCIETY | Issued | 155 | C | \$ | 3,450.00 |
| 18-May-17 | PRA040 | PRAXAIR DISTRIBUTION | Cleared | 153 | T | \$ | 452.56 |
| 18-May-17 | PRO170 | PROMOSAPIEN | Cleared | 155 | C | \$ | 333.13 |
| 18-May-17 | REC010 | RECEIVER GENERAL FOR CANA | Cleared | 155 | C | \$ | 109,001.92 |
| 18-May-17 | RIM010 | RIMELL, CARLY, D. | Cleared | 153 | T | \$ | 269.12 |

| | | | | | | | |
|-----------|--------|---------------------------|-----------|-----|---|----|------------|
| 18-May-17 | RIT020 | RITEWAY MECHANICAL REPAIR | Cleared | 153 | T | \$ | 3,005.28 |
| 18-May-17 | RJA010 | RJAMES MANAGEMENT GROUP | Cleared | 153 | T | \$ | 456.22 |
| 18-May-17 | ROC050 | ROCKY MOUNTAIN ENERGY | Cleared | 153 | T | \$ | 862.63 |
| 18-May-17 | ROC030 | ROCKY MOUNTAIN PHOENIX | Cleared | 153 | T | \$ | 352.80 |
| 18-May-17 | SEL010 | SELECT OFFICE PRODUCTS | Cleared | 155 | C | \$ | 186.72 |
| 18-May-17 | SEL010 | SELECT OFFICE PRODUCTS | Issued | 158 | C | \$ | 143.03 |
| 18-May-17 | SEL160 | SELKIRK SECURITY SERVICE | Cleared | 153 | T | \$ | 365.40 |
| 18-May-17 | SEX010 | SEXAUER LTD. | Cleared | 155 | C | \$ | 219.45 |
| 18-May-17 | SHA030 | SHAW CABLE | Cleared | 155 | C | \$ | 185.24 |
| 18-May-17 | SOF020 | SOFTCHOICE LP | Cleared | 153 | T | \$ | 2,189.18 |
| 18-May-17 | SSQ010 | SSQ INSURANCE COMPANY INC | Cleared | 153 | T | \$ | 725.00 |
| 18-May-17 | SUR020 | SURINAK, SANDRA - "IN TRU | Cleared | 155 | C | \$ | 152.80 |
| 18-May-17 | SUR020 | SURINAK, SANDRA - "IN TRU | Issued | 158 | C | \$ | 53.65 |
| 18-May-17 | TDC020 | TD CANADA TRUST | Cleared | 155 | C | \$ | 882.66 |
| 18-May-17 | TEL001 | TELUS COMMUNICATIONS (B.C | Cleared | 158 | C | \$ | 2,013.65 |
| 18-May-17 | TEL050 | TELUS COMMUNICATIONS CO. | Cleared | 155 | C | \$ | 604.47 |
| 18-May-17 | TER100 | TERPSTRA, PAUL | Issued | 158 | C | \$ | 69.96 |
| 18-May-17 | ARL010 | THE ARLINGTON HOTEL | Cleared | 158 | C | \$ | 229.11 |
| 18-May-17 | ROS010 | THE CITY OF ROSSLAND | Cleared | 155 | C | \$ | 411.84 |
| 18-May-17 | THE200 | THE JUICE | Cleared | 155 | C | \$ | 105.18 |
| 18-May-17 | THE140 | THE WOODEN SPOON BISTRO L | Cancelled | 157 | T | \$ | 342.79 |
| 18-May-17 | TRA020 | TRAIL CLEANERS & LAUNDRY | Cleared | 153 | T | \$ | 333.49 |
| 18-May-17 | TRA029 | TRAIL COFFEE & TEA COMPAN | Cleared | 153 | T | \$ | 204.54 |
| 18-May-17 | TRA029 | TRAIL COFFEE & TEA COMPAN | Cleared | 157 | T | \$ | 987.60 |
| 18-May-17 | TRA041 | TRAIL TRACK AND FIELD CLU | Cleared | 155 | C | \$ | 2,500.00 |
| 18-May-17 | TRO040 | TROPHY DEN & GIFT SHOP | Cleared | 153 | T | \$ | 56.00 |
| 18-May-17 | TWI025 | TWI SURVEYS INC. | Issued | 155 | C | \$ | 2,808.75 |
| 18-May-17 | TWI070 | TWISTED FORKS CATERING | Issued | 158 | C | \$ | 630.00 |
| 18-May-17 | USC010 | U.S.C.C. | Cleared | 155 | C | \$ | 320.00 |
| 18-May-17 | VAL130 | VALLIN | Cleared | 153 | T | \$ | 419.19 |
| 18-May-17 | VIS050 | VISTA RADIO LTD. | Cleared | 155 | C | \$ | 1,012.00 |
| 18-May-17 | VIT001 | VITALAIRE | Cleared | 153 | T | \$ | 241.46 |
| 18-May-17 | WAL080 | WAL MART CANADA CORP | Cleared | 155 | C | \$ | 501.21 |
| 18-May-17 | WEB070 | WEBB, STANLEY | Cleared | 155 | C | \$ | 115.00 |
| 18-May-17 | WHI090 | WHITLOCK INSURANCE SERVIC | Cleared | 155 | C | \$ | 18.00 |
| 18-May-17 | WIE030 | WIEBE, GABRIEL | Cleared | 155 | C | \$ | 60.00 |
| 18-May-17 | WMU010 | WM UNIFORM GROUP | Cleared | 157 | T | \$ | 1,253.28 |
| 26-May-17 | ABE030 | ABELL PEST CONTROL | Cleared | 169 | T | \$ | 541.50 |
| 26-May-17 | ACC050 | ACCURA ALARMS SECURITY SE | Issued | 170 | C | \$ | 126.00 |
| 26-May-17 | ACK020 | ACKLANDS-GRAINGER INC. | Cleared | 169 | T | \$ | 72.61 |
| 26-May-17 | ACT030 | ACTIVE NETWORK | Issued | 170 | C | \$ | 4,990.36 |
| 26-May-17 | ACT015 | ACTON, DAMON | Cleared | 170 | C | \$ | 45.60 |
| 26-May-17 | AIR001 | AIR LIQUIDE CANADA INC. | Cleared | 169 | T | \$ | 94.01 |
| 26-May-17 | ALP003 | ALPINE CONTRACTING | Issued | 170 | C | \$ | 225.75 |
| 26-May-17 | ALP030 | ALPINE DISPOSAL & RECYCLI | Cleared | 169 | T | \$ | 86,082.58 |
| 26-May-17 | AND040 | ANDREW SHERET LTD. | Cleared | 169 | T | \$ | 225.61 |
| 26-May-17 | ARG020 | ARGOSY CONSTRUCTION GROUP | Cleared | 170 | C | \$ | 19,590.38 |
| 26-May-17 | ATS001 | AT SOURCE RECYCLING SYSTE | Cleared | 169 | T | \$ | 761.60 |
| 26-May-17 | BCM020 | B.C. MUNICIPAL SAFETY ASS | Cleared | 169 | T | \$ | 42.00 |
| 26-May-17 | BAG030 | BAG TO EARTH INC. | Issued | 170 | C | \$ | 728.00 |
| 26-May-17 | BAL020 | BALDY BOBCAT SERVICES | Cleared | 169 | T | \$ | 324.19 |
| 26-May-17 | BAR150 | BARTLETT EXCAVATING | Cleared | 169 | T | \$ | 2,777.25 |
| 26-May-17 | BCT030 | BC TRANSIT | Cleared | 169 | T | \$ | 141,802.00 |
| 26-May-17 | BEA400 | BEAVER VALLEY CURLING CLU | Cleared | 170 | C | \$ | 15,716.70 |
| 26-May-17 | BEL020 | BELLA TIRE SERVICE CENTRE | Cleared | 169 | T | \$ | 196.56 |

| | | | | | | | |
|-----------|--------|---------------------------|---------|-----|---|----|-----------|
| 26-May-17 | BIP010 | BI PURE WATER | Issued | 170 | C | \$ | 231.46 |
| 26-May-17 | BIG020 | BIG WHITE BOBCATS LTD. | Issued | 170 | C | \$ | 94.50 |
| 26-May-17 | BLA008 | BLACK, JUDY | Issued | 170 | C | \$ | 611.52 |
| 26-May-17 | BVC001 | BV COMMUNICATIONS LTD. | Cleared | 169 | T | \$ | 2,451.68 |
| 26-May-17 | BVT010 | BV TOOL RENTALS (2011) LT | Cleared | 169 | T | \$ | 410.94 |
| 26-May-17 | CAN170 | CANADA POST CORP | Cleared | 169 | T | \$ | 1,160.74 |
| 26-May-17 | CAN560 | CANADIAN LINEN AND UNIFOR | Cleared | 169 | T | \$ | 181.34 |
| 26-May-17 | CAN110 | CANADIAN RED CROSS SOCIET | Cleared | 169 | T | \$ | 442.40 |
| 26-May-17 | CAN150 | CANADIAN TIRE ASSOCIATE S | Cleared | 169 | T | \$ | 353.91 |
| 26-May-17 | CAR012 | CARO ANALYTICAL SERVICES | Cleared | 169 | T | \$ | 2,687.37 |
| 26-May-17 | CAS016 | CASCADES RECOVERY INC. | Cleared | 169 | T | \$ | 1,585.54 |
| 26-May-17 | CHR003 | CHRISTMAN, MARTIN RUSSELL | Cleared | 169 | T | \$ | 1,413.65 |
| 26-May-17 | GRA010 | CITY OF GRAND FORKS | Cleared | 169 | T | \$ | 27,094.80 |
| 26-May-17 | KEL030 | CITY OF KELOWNA | Cleared | 169 | T | \$ | 4,888.65 |
| 26-May-17 | CIV020 | CIVICINFO BC | Cleared | 169 | T | \$ | 446.25 |
| 26-May-17 | CLE050 | CLEARTECH INDUSTRIES | Cleared | 169 | T | \$ | 5,775.97 |
| 26-May-17 | COL240 | COLUMBIA FILTER LTD. | Cleared | 169 | T | \$ | 1,801.52 |
| 26-May-17 | COM190 | COMMONSPPLACE CONSULTING | Cleared | 169 | T | \$ | 4,368.00 |
| 26-May-17 | DDS010 | D&D SERVICE CENTRE & STOR | Cleared | 169 | T | \$ | 757.05 |
| 26-May-17 | DEA060 | DEAN, DONNA | Cleared | 169 | T | \$ | 777.85 |
| 26-May-17 | DEL100 | DELTA T CONSULTANTS | Cleared | 169 | T | \$ | 1,522.50 |
| 26-May-17 | DUE020 | DUECK, TIM | Cleared | 170 | C | \$ | 60.00 |
| 26-May-17 | ESS010 | ESSON PLUMBING & HEATING | Issued | 170 | C | \$ | 719.25 |
| 26-May-17 | FER003 | FERRABY, GREG | Cleared | 170 | C | \$ | 886.90 |
| 26-May-17 | FOR040 | FORTIS BC - NATURAL GAS | Cleared | 170 | C | \$ | 1,158.34 |
| 26-May-17 | FOR010 | FORTISBC - ELECTRICITY | Cleared | 170 | C | \$ | 3,223.66 |
| 26-May-17 | FRI025 | FRIENDS OF THE ROSSLAND R | Issued | 170 | C | \$ | 1,000.00 |
| 26-May-17 | FUN010 | FUNK, DARRYL ALLAN | Cleared | 169 | T | \$ | 1,264.55 |
| 26-May-17 | GEO020 | GEOTRAC SYSTEMS INC. | Cleared | 169 | T | \$ | 257.60 |
| 26-May-17 | GES010 | GESCAN - Division of Sone | Cleared | 170 | C | \$ | 13,145.67 |
| 26-May-17 | GRA050 | GRAND FORKS HOME HARDWARE | Cleared | 169 | T | \$ | 141.87 |
| 26-May-17 | GRA055 | GRAND FORKS RENOVATION CE | Issued | 170 | C | \$ | 84.66 |
| 26-May-17 | GRE030 | GREYHOUND COURIER EXPRESS | Issued | 170 | C | \$ | 268.21 |
| 26-May-17 | HAL010 | HALL PRINTING | Cleared | 169 | T | \$ | 779.87 |
| 26-May-17 | HEA020 | HEAVY METAL CO. | Cleared | 169 | T | \$ | 1,409.10 |
| 26-May-17 | HOM010 | HOME DEPOT CREDIT SERVICE | Issued | 170 | C | \$ | 994.60 |
| 26-May-17 | INL070 | INLAND ALLCARE | Cleared | 169 | T | \$ | 5,860.10 |
| 26-May-17 | INN010 | INNOV 8 DS DIGITAL SOLUTI | Cleared | 169 | T | \$ | 329.99 |
| 26-May-17 | INT080 | INTERIOR SIGNS | Cleared | 170 | C | \$ | 425.25 |
| 26-May-17 | IRL020 | IRL INTERNATIONAL TRUCK C | Cleared | 169 | T | \$ | 199.04 |
| 26-May-17 | ISL030 | ISL ENGINEERING AND LAND | Cleared | 169 | T | \$ | 892.50 |
| 26-May-17 | JJH010 | J.J.H. ENTERPRISES | Cleared | 169 | T | \$ | 613.71 |
| 26-May-17 | JOH230 | JOHNSON, KIM | Cleared | 169 | T | \$ | 474.97 |
| 26-May-17 | KAL040 | KAL TIRE | Issued | 170 | C | \$ | 58.24 |
| 26-May-17 | KEN015 | Kennedy, Carolyn | Issued | 170 | C | \$ | 0.57 |
| 26-May-17 | KET010 | KETTLE RIVER SENIORS ASSO | Issued | 170 | C | \$ | 145.00 |
| 26-May-17 | KIM020 | KIMCO CONTROLS LTD. | Cleared | 169 | T | \$ | 2,094.81 |
| 26-May-17 | KON001 | KONE INC. | Cleared | 169 | T | \$ | 346.82 |
| 26-May-17 | KOO008 | KOOTENAY MAINTENANCE SERV | Issued | 170 | C | \$ | 1,848.00 |
| 26-May-17 | KOO210 | KOOTENAY VALLEY WATER CO. | Cleared | 169 | T | \$ | 209.25 |
| 26-May-17 | KOR040 | KORPACK CEMENT PRODUCTS | Cleared | 169 | T | \$ | 759.73 |
| 26-May-17 | LEN002 | LENARDON, THERESA | Cleared | 169 | T | \$ | 260.00 |
| 26-May-17 | LIF010 | LIFESAVING SOCIETY | Cleared | 169 | T | \$ | 121.55 |
| 26-May-17 | LOR010 | LORDCO PARTS LTD. | Cleared | 169 | T | \$ | 1,281.98 |
| 26-May-17 | MAG040 | MAGLIO BUILDING CENTRE (T | Cleared | 169 | T | \$ | 577.91 |

| | | | | | | | |
|--|--------|---------------------------|-----------|-----|---|-----|-------------------------------|
| 26-May-17 | MAR006 | MARINO WHOLESALE LTD. | Issued | 170 | C | \$ | 159.16 |
| 26-May-17 | MAR010 | MARWEST INDUSTRIES LTD. | Cleared | 169 | T | \$ | 1,854.32 |
| 26-May-17 | MEA040 | MEARL'S MACHINE WORKS LTD | Cleared | 170 | C | \$ | 1,976.76 |
| 26-May-17 | MIL160 | MILLS OFFICE PRODUCTIVITY | Cleared | 169 | T | \$ | 642.29 |
| 26-May-17 | MIL150 | MILLWORKS MFG. LTD. | Cleared | 169 | T | \$ | 237.30 |
| 26-May-17 | MIN010 | MINISTER OF FINANCE | Issued | 170 | C | \$ | 262.50 |
| 26-May-17 | MIN040 | MINISTER OF FINANCE | Issued | 170 | C | \$ | 103.29 |
| 26-May-17 | OAK010 | OAKCREEK GOLF & TURF INC. | Issued | 170 | C | \$ | 142.36 |
| 26-May-17 | PAL005 | PALADIN SECURITY GROUP LT | Cleared | 169 | T | \$ | 14,987.70 |
| 26-May-17 | PAR120 | PART EVIL CUSTOM AUTOS LT | Cleared | 169 | T | \$ | 53.89 |
| 26-May-17 | PEN002 | PENGELLEY, JOHN | Cleared | 169 | T | \$ | 299.60 |
| 26-May-17 | PRO004 | PROGRESSIVE PROMOTIONS | Issued | 170 | C | \$ | 199.36 |
| 26-May-17 | PUR020 | PUROLATOR INC. | Issued | 170 | C | \$ | 105.08 |
| 26-May-17 | RED060 | RED MOUNTAIN RACERS | Cleared | 170 | C | \$ | 10,253.50 |
| 26-May-17 | RIT020 | RITEWAY MECHANICAL REPAIR | Cleared | 169 | T | \$ | 302.20 |
| 26-May-17 | RJA010 | RJAMES MANAGEMENT GROUP | Cleared | 169 | T | \$ | 4,697.82 |
| 26-May-17 | ROS055 | ROSSLAND GOLDEN CITY LION | Issued | 170 | C | \$ | 2,000.00 |
| 26-May-17 | SCH045 | SCHREINER, ROBB | Issued | 170 | C | \$ | 79.50 |
| 26-May-17 | SEC030 | SECURE BY DESIGN | Cleared | 170 | C | \$ | 44.80 |
| 26-May-17 | SEL160 | SELKIRK SECURITY SERVICE | Cleared | 169 | T | \$ | 727.25 |
| 26-May-17 | SHA030 | SHAW CABLE | Cleared | 170 | C | \$ | 396.13 |
| 26-May-17 | SID010 | SIDHU, AMRINDERDEEP, S. | Cleared | 169 | T | \$ | 336.00 |
| 26-May-17 | SIL003 | SILVA, ROBERT | Cleared | 170 | C | \$ | 196.79 |
| 26-May-17 | SMI005 | SMITH, TY | Issued | 170 | C | \$ | 100.00 |
| 26-May-17 | SOF020 | SOFTCHOICE LP | Cleared | 169 | T | \$ | 185.71 |
| 26-May-17 | SPE030 | SPEEDPRO SIGNS PLUS | Cleared | 169 | T | \$ | 347.61 |
| 26-May-17 | STE130 | STERICYCLE COMMUNICATION | Issued | 170 | C | \$ | 846.06 |
| 26-May-17 | SUP170 | SUPER SAVE DISPOSAL INC. | Cleared | 169 | T | \$ | 11,624.06 |
| 26-May-17 | SUP030 | SUPERIOR PROPANE INC. | Cleared | 169 | T | \$ | 90.20 |
| 26-May-17 | TEC070 | TECHNIKAL WELDING | Issued | 170 | C | \$ | 12,011.90 |
| 26-May-17 | TEL001 | TELUS COMMUNICATIONS (B.C | Cleared | 170 | C | \$ | 1,486.99 |
| 26-May-17 | TEL002 | TELUS MOBILITY | Cleared | 170 | C | \$ | 3,455.64 |
| 26-May-17 | TOO010 | TOOL TIME SUPPLIES LTD. | Cleared | 169 | T | \$ | 118.63 |
| 26-May-17 | TRA020 | TRAIL CLEANERS & LAUNDRY | Cleared | 169 | T | \$ | 16.60 |
| 26-May-17 | TRA029 | TRAIL COFFEE & TEA COMPAN | Cleared | 169 | T | \$ | 68.00 |
| 26-May-17 | TRA240 | TRAIL HOME HARDWARE BUILD | Cleared | 169 | T | \$ | 44.94 |
| 26-May-17 | TRO010 | TROWELEX RENTALS AND SALE | Cleared | 169 | T | \$ | 273.28 |
| 26-May-17 | TRU040 | TRUE CONSULTING GROUP | Cleared | 169 | T | \$ | 3,223.50 |
| 26-May-17 | TUD001 | TU-DOR LOCK AND SECURITY | Cleared | 169 | T | \$ | 28.84 |
| 26-May-17 | TWI020 | TWIN RIVERS CONTROLS | Cleared | 169 | T | \$ | 378.53 |
| 26-May-17 | VAL130 | VALLIN | Cleared | 169 | T | \$ | 1,633.57 |
| 26-May-17 | VER160 | VERTIV CANADA ULC | Cleared | 169 | T | \$ | 6,307.84 |
| 26-May-17 | VIS020 | VISSER MACHINING 2007 LTD | Cleared | 169 | T | \$ | 100.80 |
| 26-May-17 | WAL080 | WAL MART CANADA CORP | Issued | 170 | C | \$ | 136.39 |
| 26-May-17 | WES060 | WESTERN CANADA SAFETY SER | Issued | 170 | C | \$ | 367.50 |
| 26-May-17 | XER010 | XEROX CANADA LTD. | Issued | 170 | C | \$ | 32.42 |
| 26-May-17 | YRW010 | Y & R WATER SALES & SERVI | Cleared | 169 | T | \$ | 122.09 |
| 26-May-17 | YOU080 | YOUR DOLLAR STORE WITH MO | Issued | 170 | C | \$ | 25.46 |
| 26-May-17 | ZAN010 | ZANUSSI, BRIAN | Cleared | 169 | T | \$ | 783.40 |
| 26-May-17 | ZON020 | ZONE WEST ENTERPRISES LTD | Cleared | 169 | T | \$ | 126.63 |
| 26-May-17 | THE140 | THE WOODEN SPOON BISTRO L | Cancelled | 171 | T | -\$ | 342.79 |
| TOTAL ACCOUNTS PAYABLE MAY 1 - 31, 2017 | | | | | | | <u>\$ 1,336,646.25</u> |



**Boundary Economic Development Committee
Minutes
Tuesday, May 2, 2017
RDKB Grand Forks Boardroom**

Committee members present:

Director R. Russell, Chair
Director M. Rotvold
Director V. Gee
Director F. Konrad
Director E. Smith
Director G. McGregor

Staff and others present:

J. MacLean, Chief Administrative Officer
M. Forster, Executive Assistant/Recording Secretary
W. McCulloch, Community Futures Boundary
S. Elzinga, Community Futures Boundary

Call to Order

The Chair called the meeting to order at 10:05 am.

Consideration of the Agenda (additions/deletions)

The agenda for the May 2, 2017 Boundary Economic Development Committee meeting was presented.

The agenda was amended with the addition of items 6D - Private Business versus Non-Profit Organizations and Boundaries for Support, and 6E - Groundwater Licensing.

Moved: Director Konrad Seconded: Director Rotvold

That the agenda for the May 2, 2017 Boundary Economic Development Committee meeting be adopted as amended.

Carried

Consideration of the Minutes

The minutes of the Boundary Economic Development Committee meeting held on March 7, 2017 were presented.

Moved: Director Konrad Seconded: Director Rotvold

That the minutes of the Boundary Economic Development Committee meeting held on March 7, 2017 be adopted as presented.

Carried

Delegations

There were no delegations present.

Unfinished Business**Boundary Economic Development Committee Memorandum of Action Items - Ending March 31, 2017**

The Boundary Economic Development Committee Memorandum of Action Items for the period ending March 31, 2017 was presented.

The new format for reporting committee action items was presented to the Committee members. The CAO informed the Committee that all completed items will be reported on the CAO's quarterly report. The first item on the list "Agenda Information Items" will be deleted. The idea of posting the action item list on the RDKB website will be revisited once the Communication position is filled. An update regarding the Trails Master Plan was provided. The working group is still being developed. Once this is completed, the Committee will be provided with information on what the working group will do. Dave Williamson of Cascade Environmental Resource Group will be invited to attend a future meeting to provide the Committee with an update.

Moved: Director Smith Seconded: Director Konrad

That the Boundary Economic Development Committee Memorandum of Action Items for the period ending March 31, 2017, be received.

Carried

J. M. MacLean

Re: Addition of Electoral Area 'E'/West Boundary, Village of Midway and City of Greenwood to the Municipal and Regional District Tax Program Application

In May 2016, the Regional District of Kootenay Boundary Board of Directors approved the submission of an application to the Province of BC for a 2% Room Tax in Electoral Area 'C'/Christina Lake, Electoral Area 'D'/Rural Grand Forks and the City of Grand Forks area to fund tourism promotion activities. Since that time, we have been notified that Electoral Area 'E'/West Boundary, the Village of Midway and the City of Greenwood areas would also like to participate in the Municipal and Regional District Tax Program. It will be necessary for the Board of Directors to reconsider resolution #193-16 to include these additional participants in the application.

Moved: Director Rotvold Seconded: Director Smith

That the Regional District of Kootenay Boundary Board of Directors approves the submission of an application to the Province of British Columbia for a 2% Room Tax in the Electoral Area 'C'/Christina Lake, Electoral Area 'D'/Rural Grand Forks, Electoral Area 'E'/West Boundary, the City of Grand Forks, the Village of Midway and the City of Greenwood areas to fund tourism promotion activities. **FURTHER** that staff make any necessary amendments to the Partnership Agreement between the RDKB and the Boundary Museum Society subject to the Boundary Museum Society agreeing to the revised agreement. **FURTHER** that the Board authorizes the RDKB signatories to enter and sign the revised Partnership Agreement.

Carried

R. Russell

Re: Determination of Performance Metrics for BEDC - Verbal Update

Committee Chair Russell reminded the Committee members to review performance metrics options for the June 2017 meeting.

New Business

Information

Re: Kettle River Watershed Public Meeting-April 11, 2017

Committee Chair Russell reported that the meeting was well attended. Interfor provided a walking tour of the cut blocks at Jewel Lake. Natasha Overduin, POLIS Water Sustainability Project, will be invited to provide the Board of Directors with a presentation.

Community Futures Boundary Monthly Reports - March and April 2017

The Boundary Economic Development Committee Monthly Reports for March and April 2017, as prepared by Community Futures Boundary, were presented. The Committee members were informed that Community Futures Boundary has hired Jennifer Wetmore for community economic development support.

Moved: Director Konrad Seconded: Director Rotvold

That the Boundary Economic Development Committee Monthly Reports for March and April 2017, as prepared by Community Futures Boundary, be received as presented.

Carried

R. Russell

Re: Economic Development Delivery Models - Verbal Update

Committee Chair Russell informed the Committee members that this is a big piece of BEDC's strategy in terms of how the service is delivered and whether the delivery model is the best one to use. He also advised that another big piece of the model is that there should be community advisory tables given that there are regional and sub-regional groups. There will be further discussion on this topic as well as performance measures at a future meeting.

Private Business versus Non-Profit Organizations and Boundaries for Support

Director Gee informed the Committee members that following feedback from consultant Abra Brynne, BC Food Systems Network, who was engaged to work on the development of a grant application designed to foster and facilitate the development of meat processing industry in the Boundary, Ms. Brynne indicated that there was a need for different levels of collaboration involving different levels of meat processing. The meat processing industry in the Boundary may be hampered if the local abattoir leaves the area due to lack of funds.

Committee Chair Russell indicated that there are different options for supporting both local government and privately owned businesses and that a conversation in this regard should be held at the Board table for a fulsome discussion. This item will be brought back to the next Committee meeting in June and then will be presented to the Board.

Director Gee also brought up the issue of putting bike racks in different communities and the limitations and restrictions around the lack of community owned property as locations for the bike racks. More information was requested on what other communities are doing

in this regard and what are the restrictions around public funding of infrastructure on privately owned land.

Moved: Director Gee Seconded: Director Rotvold

The Boundary Economic Development Committee directs staff to prepare a report on the constraints, legislation and regulations around the use of public funding of infrastructure on privately owned land.

Carried

Late (Emergent) Items

There were no late (emergent) items for discussion.

Discussion of items for future agendas

The following items will be added to future agendas:

1. Medical marijauna - A UBCM report stated that oversight and proposed home production will be under the jurisdiction of local government. The Committee will have discussions on how they are positioned for this and how they will have oversight on home production, and
2. MIDAS Lab - Can a mobile maker place (a mobile version of the MIDAS Lab) be developed that can be rotated through the Kootenays?, and
3. A conversation on the Boundary Regional Chamber of Commerce. The Chamber will be invited to attend a future meeting to talk about their future plans, and.
4. A discussion on the impacts of poverty on economics and measures that can be taken and identifying costs to the Boundary area.

Moved: Director Gee Seconded: Director Konrad

That the following topics be identified for a future meeting:

1. Medical marijauna, and
2. MIDAS Lab - Can a mobile maker place be developed?, and
3. A conversation on the Boundary Regional Chamber of Commerce, and
4. A discussion on the impacts of poverty on economics and measures that can be taken and identifying costs to the Boundary area.

Carried

Question Period for Public and Media

A question period for public and media was not required.

Closed (In camera) Session

A closed (in camera) session was not required.

Adjournment

The meeting was adjourned at 11:25 am.



**Boundary Community Development Committee
Minutes
Tuesday, May 2, 2017
RDKB Board Room, Grand Forks, BC**

Committee members present:

Director R. Russell, Chair
Director G. McGregor
Director M. Rotvold
Director F. Konrad
Director V. Gee
Director E. Smith

Staff and others present:

J. M. MacLean, Chief Administrative Officer
M. Forster, Executive Assistant/Recording Secretary
D. Wilchynski, Christina Gateway

CALL TO ORDER

The Chair called the meeting to order at 11:37 am.

ADOPTION OF AGENDA (ADDITIONS/DELETIONS)

The agenda for the May 2, 2017 Boundary Stakeholders Committee meeting was presented.

The agenda was amended by the addition of item 6B - Progress, Structure and Community Notification of Rec 2.

Moved: Director Gee Seconded: Director Rotvold

That the agenda for the May 2, 2017 Boundary Stakeholders Committee meeting be adopted as amended.

Carried

ADOPTION OF MINUTES

The minutes of the Boundary Stakeholders Committee meeting held March 7, 2017 were presented.

Moved: Director Gee Seconded: Director Konrad

That the minutes of the Boundary Stakeholders Committee meeting held March 7, 2017 be adopted as presented.

Carried

GENERAL DELEGATIONS

There were no delegations present.

OLD BUSINESS

There was no old business for discussion.

NEW BUSINESS

Discussion

Re: Future of Boundary Economic Development Committee and Boundary Stakeholders Committee

The Committee members discussed combining BEDC and the Boundary Stakeholders Committee into one committee. There was general consensus to combine the two committees into one and call it the Boundary Community Development Committee (BCDC). Discussion ensued on the voting structure at the BCDC. All members of the BCDC would retain a vote and no recommendation would go to the Board of Directors unless the majority around the table have a vote. Terms of Reference will be developed for the Committee which will address the voting structure. It was also agreed that a Committee member from BCDC will attend the Christina Gateway Community Development Association meetings.

Discussion**Re: Progress, Structure and Community Notification of Rec 2**

The CAO informed the Committee members that West Boundary Recreation Service (WBRS) is changing the process on how it goes about implementing grants. Director Gee requested a communications strategy. The next WBRS is schedule for Thursday, May 11, 2017 at 2:00 pm.

LATE (EMERGENT) ITEMS

A discussion on late (emergent) items was not required.

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

A discussion of items for future agendas was not required.

QUESTION PERIOD FOR PUBLIC AND MEDIA

A question period for public and media was not required.

CLOSED (IN CAMERA) SESSION

An in camera session pursuant to Section 90 (1) (k) of the *Community Charter*.

Moved: Director Rotvold Seconded: Director Konrad

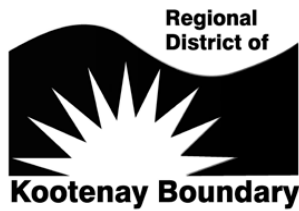
That the Boundary Stakeholders Committee convenes to an in-camera meeting pursuant to Section 90 (1) (k) of the *Community Charter* (12:13 pm).

Carried

The Boundary Stakeholders Committee reconvened to the open meeting (12:32 pm).

ADJOURNMENT

The meeting was adjourned at 12:32 pm.



ELECTORAL AREA 'C'/CHRISTINA LAKE
ADVISORY PLANNING COMMISSION
MINUTE TEMPLATE

Tuesday, June 6, 2017 at the Christina Lake Firehall, commencing at 7:00 p.m.

PRESENT: Peter Darbyshire, Jennifer Horahan, Phil Mody, Terry Mooney,
 Butch Bisaro, Dave Bartlett, Jessica Coleman, Ken Stewart, Annie
 Rioux

ABSENT: Jeff Olsen, David Durand, Grace McGregor

RDKB DIRECTOR:

RDKB STAFF:

GUESTS:

1. CALL TO ORDER

The meeting was called to order at 7:00 pm.

2. ADOPTION OF AGENDA (Additions/Deletions)

Recommendation: That the June 6, 2017 Electoral Area 'C'/Christina Lake
 Advisory Planning Commission Agenda be adopted. Jenn/Butch approved/see
 address correction.

3. ADOPTION OF MINUTES

Recommendation: That the April 4, 2017 Electoral Area 'C'/Christina Lake
 Advisory Planning Commission Minutes be adopted. Ken/Annie approved. See
 correction in item 6F

4. DELEGATIONS

N/A

5. OLD BUSINESS N/A

Electoral Area 'C'/Christina Lake APC Minutes
 June 6, 2017
 Page 1 of 2

6. NEW BUSINESS

A. Sinclair, Kathleen

RE: Development Permit

53 Johnson Road, Electoral Area 'C'/Christina Lake

RDKB File: C-970-04369.000

Discussion/Observations:

Why don't we have both applications?

Current cabin is not proper setback & in floodplain

Recommendation:

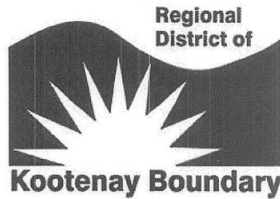
It was moved, seconded and resolved that the APC recommends to the Regional District that the subject Development Application be

Supported with conditions (state the conditions): Incomplete information.

7. FOR INFORMATION

8. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 7:11 p.m. Pete



ELECTORAL AREA 'C'/CHRISTINA LAKE
ADVISORY PLANNING COMMISSION
MINUTES

Tuesday, April 4, 2017 at the Christina Lake Firehall, commencing at 7:00 p.m.

PRESENT: Peter Darbyshire, David Durand, Jennifer Horahan, Terry Mooney, Butch Bisaro, Jeff Olsen, Dave Bartlett, Jessica Coleman, Ken Stewart, Annie Rioux

ABSENT: Phil Mody

RDKB DIRECTOR: Grace McGregor

RDKB STAFF: Donna Dean, Ken Gobeil

GUESTS: Peter Muirhead, Peter Spencer, Brian Thate

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

2. ADOPTION OF AGENDA (Additions/Deletions)

The April 4 2017 Electoral Area 'C'/Christina Lake APC agenda be adopted. (Butch/Jeff)

3. ADOPTION OF MINUTES

The March 7, 2017 Electoral Area 'C'/Christina Lake APC minutes be approved. (Ken/Peter)

4. DELEGATIONS

None

5. OLD BUSINESS

None

Electoral Area 'C'/Christina Lake APC Minutes
 April 4, 2017
 Page 1 of 4

D. Ponderosa Estates

Re: MOTI Conventional Subdivision

Ponderosa Drive, Electoral Area 'C'/Christina Lake

RDKB File: C-312 & 348-02632.275

Discussion/Observations:

Support keeping the parcel adjacent to the railway Industrial zone.
Support keeping the 10 ha. Minimum parcel size for the residential lots.

Recommendation:

It was moved, seconded and resolved that the APC recommends to the Regional District that the subject Development Application be supported on the condition of a 10 ha. minimum parcel size for the residential lots.

E. Ponderosa Estates

Re: ALC Exclusion

Ponderosa Drive, Electoral Area 'C'/Christina Lake

RDKB File: C-312 & 348-02632.275

Discussion/Observations:

Support keeping the land in the Agriculture Land Reserve.

Recommendation:

It was moved, seconded and resolved that the APC recommends to the Regional District that the subject Development Application not be supported.

F. Interfor

Re: Forest Stewardship Plan

RDKB File: I-1C

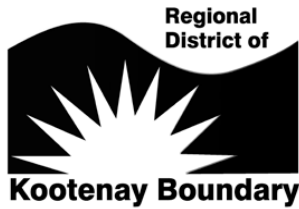
Discussion/Observations:

Jennifer Horahan recused herself.

There were no objections to this application.

Recommendation:

It was moved, seconded and resolved that the APC recommends to the Regional District that the subject Development Application be supported.



ELECTORAL AREA 'E'/WEST BOUNDARY

ADVISORY PLANNING COMMISSION

MINUTES

Monday, June 5, 2017 at the Rock Creek Medical Centre, commencing at 6:00 p.m.

PRESENT: Fred Marshall - Chair
Harald Zinner - Secretary
Grant Harfman, Jamie Haynes, Florence Hewer, Lynne Storm

ABSENT with notification: Michael Fenwick-Wilson

Absent without notification

RDKB DIRECTOR: Vicki Gee

RDKB STAFF:

GUEST:

1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the June 5, 2017 Electoral Area 'E' APC agenda be adopted. (Jamie/Lynne)

3. ADOPTION OF MINUTES

It was moved, seconded and carried that the May 1, 2017 Electoral Area 'E' APC minutes be adopted. (Harald/Florence)

Electoral Area E' APC Minutes
June 5, 2017
Page 1 of 3

4. **DELEGATIONS** – There were no delegations.

5. **OLD BUSINESS** – None was discussed.

6. **NEW BUSINESS**

A. Regional District of Okanagan Similkameen
RE: Proposed Zoning Bylaw 2773 & 2728 Referral
 RDKB File: O-2

Discussion/Observations:

- It was noted that a number of members only received the information on Monday even though it apparently was sent out on May 29, 2017.
- It was appreciated that Regional District Okanagan Similkameen (RDOS) would share these proposed zoning bylaws with the Regional District Kootenay Boundary (RDKB).
- There were no concerns expressed that these proposed bylaws could negatively affect residents in the western region of Area E of RDKB.
- Some of the information provided could be useful to the RDKB at some future time.

Recommendation:

It was moved, seconded and recommended by consensus by the APC that RDKB express thanks to the RDOS for sharing this kind of information with its neighbouring District.

B. Provincial Referral – LCLB
RE: Liquor License for “Prospector Pub”
 1620 Highway 33, Rock Creek
 RDKB File: E-352-01083.000

Discussion/Observations:

- It was observed that in the past there were no concerns about the volume of traffic at the hotel.
- Although the hotel is just required to post a notice on this requested change to its liquor license, there was a question asked if the two immediate neighbours had received this notice in writing.
- A question was asked as to whether minors would be able to enter the pub for a meal with their parents/guardians. Reference was made to section, Application Summary page 1, to the paragraph under section #1 on the Terms and Conditions. This clarified that minors would be able to enter with their parents/guardians for family dining up to 10:00 pm.

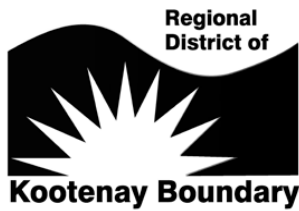
Recommendation:

It was moved, seconded and resolved that the APC recommends to the Regional District that the subject Development Application be supported as presented:

7. **FOR INFORMATION** – There was nothing else provided.

8. **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 6:30 pm.



**ELECTORAL AREA 'E'
(BIG WHITE)**

ADVISORY PLANNING COMMISSION

MINUTES TEMPLATE

Tuesday, June 6, 2017 at the Big White Fire Hall, commencing at 4:05 p.m.

PRESENT: Deb Hopkinson, Gerry Molyneaux , Paul Sulyma

ABSENT: John Lebrun, Cat Schierrer, Jude Brunt,

RDKB DIRECTOR: Vicki Gee

RDKB STAFF:

GUESTS:

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

2. ADOPTION OF AGENDA (Additions/Deletions)

It was moved and seconded that the June 6, 2017 Electoral Area 'A' APC agenda be adopted.

3. ADOPTION OF MINUTES

It was moved and seconded that the May 2, 2017 Electoral Area 'E' Big White Advisory Planning Commission minutes be adopted.

5. DELEGATIONS

No delegations

6. OLD BUSINESS

Electoral Area Big White APC Minutes
June 6, 2017
Page 1 of 2

7. NEW BUSINESS

A. 1085937 BC Ltd

RE: Development Permit

200 Feathertop Way, Electoral Area E/ West Boundary

RDKB File: BW-4222- 07499.000

Discussion/Observations:

Cat Schierrer emailed her comment that the roofline extends over setback.

Would this development interfere with the trail between the residence and the Big White Road? After looking at the elevation that the residence is on it is not believed to be impacting the trail. Landscaping of the property appears to allow for enough snow storage for the driveway, with planting for slope stabilization.

Recommendation:

It was moved, seconded and resolved that the APC recommends to the Regional District that the subject referral be supported.

8. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 4:15 p.m.

THIS AGREEMENT made as of the _____ day of _____, 2017.

BETWEEN:

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

202 843 Rossland Avenue
Trail, British Columbia V1R 4S8

("RDKB")

OF THE FIRST PART

AND: THE CORPORATION OF THE CITY OF TRAIL

1394 Pine Avenue
Trail, British Columbia V1R 4E6

("City")

OF THE SECOND PART

WHEREAS:

- A. The RDKB, pursuant to Regional District of Kootenay Boundary Beaver Valley Regional Parks and Regional Trails Service Establishment Bylaw No. 1393, 2008, established a service for the support of or supply, maintenance and operation of facilities (whether they be owned by an individual participant or the service) and the supply or support for programs related to recreation, cultural and library (the "Beaver Valley Regional Parks and Regional Trails Service") for Electoral Area "A" and the municipalities of Montrose and Fruitvale ("Beaver Valley");
- B. The City owns and operates recreation facilities, services and programs;
- C. The RDKB and the City wish to allow the residents of the Beaver Valley and the City to use and enjoy the recreation facilities and services in each other's respective jurisdictions.

NOW, THEREFORE, the RDKB and the City agree as follows:

1) AGREEMENT AND TERM

- a) The City agrees to permit the residents of the Beaver Valley to access City recreation and culture services and programs without encumbrance and at the same rate as City residents for a period of five years, starting November 1, 2016 and ending October 31, 2021. In particular, access for residents of the Beaver Valley shall be in accordance with the Trail Recreation Fee Bylaw No. 2782, 2014 and amendments thereto, or other applicable bylaws as are in force from time to time.

2) OBLIGATIONS OF THE CITY

- a) The City shall provide all residents of the Beaver Valley access to the City's recreational facilities, services and programs in the same manner and at the same rates as the City's residents access those facilities, services and programs.
- b) The City shall provide reports that account for recreation spending, revenues and resident usage as the Beaver Valley Recreation, Parks and Trails Service may request, acting reasonably, from time to time.

Revenue and expense reports shall be limited to the following City facilities, services or programs:

- i) Trail Aquatic and Leisure Centre;
- ii) Parks;
- iii) Willie Krause Field House; and
- iv) Recreation programming.

Reports that account for usage by Beaver Valley residents shall be limited to numerical information related to the following:

- i) Residency cards issued;
 - ii) Recreation Program registrations;
 - iii) Aquatic Program registrations; and
 - iv) Membership passes purchased.
- c) The City shall maintain the same or similar recreational facility, service and program service delivery levels that are currently established for 2016. The City shall advise the Beaver Valley Regional Parks and Trails Service if substantial changes in service levels are contemplated by the City during the term of this Agreement.

3) OBLIGATIONS OF THE RDKB

- a) The RDKB shall, on or before August 15th in each year, pay one hundred twenty five thousand dollars (\$125,000.00) to the City for access to the City's recreational facilities, services and programs as contemplated herein.
- b) The RDKB shall provide all residents of the City access to the Beaver Valley Regional Parks and Regional Trails Service's recreational facilities, services and programs in the same manner and rates as the Beaver Valley's residents access those facilities, services and programs.

4) EARLY TERMINATION

- a) Should the City amend the Trail Recreation Fee Bylaw No. 2782, 2014 over the term of the funding agreement to eliminate or reduce by 25% or greater the difference in fees charged between resident and non-resident recreation fees for the communities in Greater Trail who are not a party to a recreation funding agreement with the City, the RDKB may terminate this agreement by providing 30 days' notice in writing to the City. The annual payment will be adjusted to reflect when the agreement is cancelled and if required the City will reimburse the RDKB the pro-rata balance of funding provided for the year of the term in which this agreement is terminated.

5) INDEMNIFICATION

- a) The RDKB hereby indemnifies, saves harmless, releases and forever discharges the City from and against any and all manner of actions, causes of action, claims, debts, suits, losses, liabilities, costs, demands and expenses, including legal fees, costs and expenses, whatsoever, whether known or unknown, of any person in any way arising from, in connection with or attributable to the negligence or other fault of the RDKB, its servants, agents or employees in meeting any of the RDKB's obligations under this Agreement.
- b) The City hereby indemnifies, saves harmless, releases and forever discharges RDKB from and against any and all manner of actions, causes of action, claims, debts, suits, losses, liabilities, costs, demands and expenses, including legal fees, costs and expenses, whatsoever, whether known or unknown, of any person in any way arising from, in connection with or attributable to the negligence or other fault of the City, its servants, agents and employees in the performance or breach of the City's obligations under this Agreement.

6) ARBITRATION

- a) Should there be a disagreement or dispute between the parties hereto with respect to this Agreement or the interpretation thereof, the same shall be referred to a single arbitrator pursuant to the *Commercial Arbitration Act*, R.S.B.C. 1996, c. 55, the costs of which shall be borne equally by the parties hereto. The determination of the arbitrator shall be final and binding upon the parties.

7) MISCELLANEOUS

- a) This Agreement shall not be transferred or assigned by either party hereto without the prior written consent of the other party.
- b) The provisions herein contained constitute the entire agreement between the parties and supersede all previous communications, representations and agreements, whether verbal or written between the parties with respect to the subject matter hereof.
- c) This Agreement shall enure to the benefit of and be binding upon the parties hereto and their successors, and permitted assigns.
- d) Each of the parties hereto covenants and agrees to execute such further documents and instruments and to do such other things as may be necessary to implement and carry out the intent of this Agreement.
- e) Waiver by either party of any default by the other party shall not be deemed to be a waiver of any subsequent default by that other party.
- f) Time is of the essence of this Agreement.
- g) This Agreement shall be governed by and construed in accordance with the laws of the Province of British Columbia.
- h) The parties acknowledge and agree that their respective Board/Council have approved and authorized this Agreement.
- i) Every reference to each party is deemed to include the successors, permitted assigns, employees, servants, agents, officers and invitees of that party whenever the context so requires or allows.

8) NOTICE

- a) All notices, demands and payments required or permitted to be given hereunder shall be in writing and may be delivered personally, or may be forwarded by prepaid registered mail to the addresses set forth on the first

page hereof. Any notice delivered or sent by facsimile or email shall be deemed to be given and received at the time of delivery. Any notice mailed as aforesaid shall be deemed to have been given and received on the expiration of three (3) days after the notice is posted and addressed in accordance with the addresses on Page 1 hereof, or to such other address or addresses as may from time to time be notified in writing by the parties hereto, provided that if there shall be between the time of mailing and the actual receipt of the notice, a mail strike, slow down or other labour dispute which might affect the delivery of such notice by the mails, then such notice shall only be effected if actually delivered.

IN WITNESS WHEREOF the parties have duly executed this Agreement as of the day and year first above written.

THE CORPORATE SEAL OF THE
REGIONAL DISTRICT OF KOOTENAY
BOUNDARY was hereunto affixed on the
day of , 2017 in
the presence of:

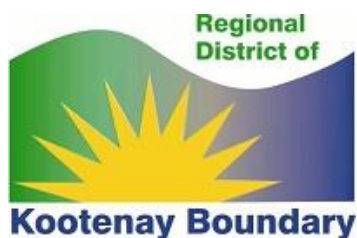
Authorized Signatory (Chair)

Authorized Signatory
(Corporate Administrator)

THE CORPORATE SEAL OF THE
City of Trail was hereunto affixed on the
day of , 2017 in
the presence of:

Authorized Signatory (Mayor)

Authorized Signatory
(Corporate Administrator)



STAFF REPORT

Date: 12 Apr 2017

File

Staff Report-BRD-
Columbia Basin Trust
Contribution
Agreement

To: RDKB Board Of Directors

From: Mark Daines - Manager of Facilities
and Recreation

Re: Staff Report -BRD-Columbia Basin
Trust Contribution Agreement

Issue Introduction

A staff report from Mark Daines, Manager of Facilities and Recreation regarding a contribution agreement in the amount of \$15,000 from the Columbia Basin Trust for the addition of (2) outdoor fitness machines in Rivervale Park.

History/Background Factors

The Rivervale Recreation Committee submitted a grant application to the Columbia Basin Trust's Recreation Infrastructure Grant program in March 2017 for the purpose of acquiring (2) outdoor fitness machines that will compliment the new playground installation in the summer of 2017.

Implications

By receiving this grant will allow the project to go ahead as planned.

Advancement of Strategic Planning Goals

That by enhancing the playground with outdoor exercise equipment ensures that we are responsible and proactive in funding our services and that plans are developed to address aging infrastructure in our services to ensure sustainable services.

Background Information Provided

See attached Contribution Agreement from the Columbia Basin Trust.

Alternatives

None.

Recommendation(s)

That the Regional District of Kootenay Boundary Board of Directors approves the Contribution Agreement between the Regional District of Kootenay Boundary and the Columbia Basin Trust for a CBT grant in the amount of \$15,000 commencing on June 1, 2017 and expiring upon CBT's receipt and approval of the final report for the installation of the new outdoor fitness equipment in Rivervale, BC. **Further**, that the Board authorizes the RDKB signatories to sign and enter into the Agreement.

CONTRIBUTION AGREEMENT

REGIONAL DISTRICT OF KOOTENAY BOUNDARY
202 - 843 Rossland Avenue
Trail, BC V1R 4S8

('Recipient')

COLUMBIA BASIN TRUST
Suite 300, 445 – 13th Avenue
Castlegar, BC V1N 1G1

('Trust')

WHEREAS in accordance with the Trust's purposes as set out in the *Columbia Basin Trust Act*, the Trust wishes to provide a grant for the project described in Schedule 'A' (Project) to be carried out by the Recipient and the Recipient has the capacity to carry out the Project.

NOW THEREFORE this Agreement witnesses that, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. TERMS OF THE AGREEMENT

- 1.1 This Agreement will commence on April 1, 2017 and will, subject to Section 6 hereof, terminate on receipt and the Trust's approval of the Recipient's Final Report (as described in Schedule A hereto).
- 1.2 The obligations set out in Sections 9, 11 and 18.5 continue after the end of this Agreement.

2. PROJECT

- 2.1. The Recipient will undertake the Project described in Schedule A hereto in accordance with the terms of this Agreement.
- 2.2. The Recipient will not make any material changes to the Project without the prior written consent of the Trust.
- 2.3. Information used to support this Agreement that has been provided by the Recipient, either through an application process, funding request, or other submission, will be relied upon and considered accurate. The Recipient will immediately notify the Trust of any changes to any information provided to the Trust that relates to this Agreement.

3. GRANT

- 3.1. The Trust will provide a grant to the Recipient in the amount of \$15,000 (the 'Grant'), such Grant to be payable in the amounts and at the times described in Schedule A hereto.
- 3.2. The Recipient will use the Grant only for the purpose of carrying out the Project.
- 3.3. The Recipient acknowledges that the deliverables and obligations set out in Schedule A hereof are strict conditions for payment and the Trust will not advance payment unless such conditions are met.
- 3.4. If the Project is cancelled subsequent to the commencement of this Agreement, the Recipient will immediately thereafter return the Grant to the Trust, or in the event a portion of the Grant has been expended, the amount then remaining, along with an accounting of all expenditures.
- 3.5. If, at the conclusion of the Project, a portion of the Grant remains unexpended, the Trust may

agree that the unexpended portion be used for other projects of the Recipient. If the Trust does not so agree, then:

- a. if the Trust is the sole contributor to the Project, the Recipient will return the unexpended portion of the Grant to the Trust; or
- b. if the Trust is one of a number of contributors to the Project, the Recipient will return the Trust's proportionate share of the unexpended portion of the total contributions to the Project to the Trust.

4. REPORTING

- 4.1 The Recipient will report to the Trust regarding the Project as described in Schedule A.

5. ACKNOWLEDGEMENT OF THE TRUST CONTRIBUTION

- 5.1 The Recipient will use its best efforts to acknowledge the Trust's financial contribution to the Project by including the Trust's name and logo on Project-related materials.

6. EARLY TERMINATION

- 6.1. If a material provision of this Agreement is breached by the Recipient, the Trust may terminate this Agreement immediately on written notice to the Recipient. The Trust may terminate this Agreement for any other reason on 90 days' written notice to the Recipient.
- 6.2. In the event of a termination described in Section 6.1, the Trust will pay only such portion of the Grant not then advanced pursuant to Schedule A for Project costs up to the effective date of termination, which costs will not exceed the amount of the Grant.

7. ASSIGNMENT OF GRANT

- 7.1 The Recipient will not assign this Agreement or the Grant or any part thereof without the prior written consent of the Trust.

8. RECIPIENT'S REPRESENTATIONS AND WARRANTIES

- 8.1 The Recipient represents and warrants that:
- If it is a corporation or other statutory entity duly incorporated or created under its applicable corporate legislation it is in good standing under the laws of each jurisdiction in which it is required to be registered and will maintain its corporate existence in good standing during the term of this Agreement;
 - it has the power and authority to enter into this Agreement; and
 - it has the power, authority and capacity to carry out the Project.

9. INDEMNITY

- 9.1 The Recipient will indemnify and save harmless the Trust, its officers, directors, employees, servants and agents from and against any and all claims and demands, including personal injury or death, arising from the Recipient's implementation of the Project except to the extent that such loss is caused or contributed to by the negligence of the Trust.

10. FURTHER ASSURANCES

- 10.1 The parties agree to do or cause to be done all acts or things necessary to implement and carry into effect the Agreement to its full extent.

11. FINANCIAL MANAGEMENT AND AUDIT

- 11.1 The Recipient agrees to maintain accurate financial records with supporting receipts for the Project and will provide the same to the Trust on request.
- 11.2 The Recipient agrees to permit the Trust, its agents and/or its auditors to inspect, and obtain copies on request, at all reasonable times, including subsequent to the termination of this Agreement, all records related to the Project.

12. SEVERABILITY OF PROVISIONS

- 12.1 The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement and any invalid provision will be deemed to be severed.

13. CIRCUMSTANCES BEYOND THE CONTROL OF EITHER PARTY

- 13.1 A failure to perform any obligation under the Agreement that results from any matter beyond the control of the parties, including strike, lockout or any other action arising from a

labour dispute, fire, flood, act of God, war, riot or other insurrection, lawful act of public authority, or delay or default caused by a common carrier which cannot be reasonably foreseen or provided against or from, will not be considered to be a breach of any term of the Agreement.

14. NOTICES

- 14.1 Any notice or communication required to be given under the Agreement will be in writing and will be delivered personally or by courier, electronic mail or facsimile addressed to the other party at the address provided above or at such other address as either party will later designate to the other in writing.

15. DISPUTE RESOLUTION

- 15.1 If a dispute should arise regarding this Agreement, the parties agree to attempt to resolve such dispute by discussion.
- 15.2 Any dispute which cannot be resolved within thirty (30) days pursuant to Section 15.1 will be resolved by mediation. The Trust and the Recipient will agree on the choice of mediator and will share the cost equally.

16. AMENDMENT AND INTERPRETATION

- 16.1 No amendment of this Agreement will be valid unless it is agreed to in writing and signed by the parties hereto. The Trust may, in its sole discretion, waive one or more terms of the Agreement and any such waiver must be in writing.
- 16.2 In the event of a conflict or inconsistency in any provision in any Schedule or other attachment to this Agreement and the main body of this Agreement, the main body of this Agreement will prevail.

17. INSURANCE

- 17.1 The Recipient will maintain insurance coverage for all risks arising from the Project in such amounts and with such insurers as are appropriate having regard to the nature of the Project and the risks associated therewith.

18. GENERAL

- 18.1 This Agreement and the rights, obligations and relations of the parties hereto will be governed by and construed in accordance with the laws of the Province of British Columbia.
- 18.2 This Agreement constitutes the entire agreement between the parties pertaining to the matters contemplated hereby.
- 18.3 Nothing contained in this Agreement will be construed to place the parties in the relationship of agent and principal, master and servant, settlor and trustee, partners or joint ventures and neither party will have any right to obligate or bind the other party in any manner.

- 18.4. Time is of the essence hereof.
- 18.5. The Recipient acknowledges that the Trust is a public body with duties and obligations under the *Freedom of Information and Protection of Privacy Act* and that the Trust may be required by law to disclose information relating to the Recipient, this Agreement, the Project, any associated reporting, and the Grant. The Recipient consents to the release of such information and acknowledges that this consent is made pursuant to Section 33.1(1) of

the *Freedom of Information and Protection of Privacy Act*. The Recipient agrees that the Trust may disclose the Recipient's name, location and the amount and nature of any related funding to the public, individuals or any other entity in furtherance of the Trust's public purposes.

- 18.6. This Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

This Agreement has been executed on behalf of the Trust and the Recipient as of the dates indicated below:

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

Signed by:

Name: _____

Title: _____

Date: _____

COLUMBIA BASIN TRUST

Signed by:

Name: Rick Allen

Title: Manager, Special Initiatives

Date: Apr 10/2017

SCHEDULE A

Project: Rivervale Playground Upgrade

A. Project Description

The purpose of the Project is in furtherance of the public purpose of the Trust and is specifically the purchase and installation of two pieces of adult exercise equipment that will serve to increase physical activity by seniors at the Rivervale Community Park.

B. Duties and Deliverables

The Recipient will be responsible for all aspects of the supervision and administration of the Project, including:

1. providing copies of fixed cost quotes to the Trust;
2. carrying out the Project in accordance with the Project application dated February 14, 2017 (Application) and subsequently approved by the Trust, or as otherwise mutually agreed upon in writing between the parties; and
3. ensuring that the Project complies with all applicable regulations and has all relevant permits and approvals in place prior to commencing the Project.

C. Reporting Schedule

The Recipient will provide a Final Report to the Trust on or before November 30, 2017, which must include, but is not limited to a completed Final Report on the template provided by the Trust.

D. Payment Schedule

The Trust will pay the Recipient as follows:

1. \$13,500 within 20 business days upon receipt of this fully signed Agreement; and confirmation that all other funding, as identified in the Application, has been or will be received, prior to commencing the Project; and
2. \$1,500 within 20 business days upon receipt and approval by the Trust of the Final Report, as set out above.



Growing Forward 2

A federal-provincial-territorial initiative

2016-17 BC STRATEGIC OUTREACH INITIATIVE FUNDING APPLICATION – STRATEGIC PLANNING

Strategic Outreach Initiative funding is targeted at industry activities identified by staff as contributing to the viability and/or growth of the sector. The Regional and Agrifoods Sector Based Strategic Planning component of the Strategic Outreach Initiative aims to strengthen industry organizations and foster agrifoods sector economic development by supporting strategic planning for sectoral and/or regional industry organizations.

Principles

- Applications must be staff-supported; staff sign-off is required.
- Staff are responsible to work with their partners to ensure successful delivery.
- SOI will fund up to 100% of approved eligible expenses for strategic plan creation. Eligible costs include: fees paid to a contractor hired to draft the plan including contractor travel; facility rental; communications; materials and supplies; printing; administration costs (to a maximum of 10% of eligible costs).
- SOI funding for any individual planning project is nominally capped at \$10,000. If there are more applications than can be supported by available funds, applications will be ranked and the highest ranked applications will be supported.
- Plans must be completed in time to enable reporting and reimbursement prior to March 02, 2018. Consequently, applications must be received by 2:00 PM, September 25, 2018. Work must be complete and submitted to AGRI along with all reimbursement package documents by March 10, 2018

Eligibility

- Applicant must be an agrifoods oriented or supported association, group or organization with the capacity to lead a strategic planning project. More than one organization may partner together.
- Applicants must be able to enter into a legal contract.
- Application must demonstrate the potential to grow economic benefits to a sector and/or region in BC.

Evaluation Criteria

Preference may be given to:

- Applications for emerging sectors with a high potential for growth.
- Sectors/regions with no existing strategic plan.
- Sectors/regions with an old/outdated existing strategic plan.
- Applications deemed to enable maximal agrifoods economic growth.
- The sector/region is subject to a recognized high profile social, environmental or economic issue that requires management or education.

Selection of Consultant

- The Ministry recommends utilizing the services of a qualified consultant on the [Farm Business Advisory Services Program list of eligible consultants](#). Groups seeking to use a different consultant must contact the Ministry to pre-approve the proposed consultant prior to applying.

Forward the completed, signed application and supporting documentation to:

Teresa MacDonald
Ministry of Agriculture
1767 Angus Campbell Road
Abbotsford, BC V3G 2M3
Toll Free: 1-888-221-7141
Tel: 604-556-3001 Fax: 604-556-3030 Email to: BCFBAS@gov.bc.ca





Growing Forward 2

A federal-provincial-territorial initiative

| | |
|---|----------------------|
| Partnering Organization Information | Date of application: |
| Organization Name: | |
| Contact Person: | Email: |
| Mailing Address: | |
| Telephone: | Fax: |
| Partnering Organization Background: <i>Please provide a brief background outlining the organization's objectives, history, size, commodity, geographical area and/or other information that will help provide background. Please indicate how this plan will contribute to the growth of the sector.</i> | |
| | |
| Staff Information and Signoff | |
| Supporting Agrologist/Specialist/ Contact Info | |
| Comments on Partnering Organization's ability to deliver program, <i>Please indicate how this plan will contribute to the growth of the sector.</i> | |
| Supporting Agrologist's/Specialist's Signature | Date Signed |





Growing Forward 2
A federal-provincial-territorial initiative

| Strategic Plan Information | |
|--|--|
| Proposed Plan Name: | |
| What Sector/Regions will benefit from the plan? | Has the Sector/Region previously written a strategic plan? If yes, what was it called and when was it completed? |
| What problem or opportunity does the plan seek to address? | |
| What are the goals and objectives of the plan? | |

Please provide a list of proposed activities/actions as well as a project timeline:

Please provide the names of any consultants, facilitators or speakers proposed to assist with drafting the plan as well as a brief background indicating their qualifications:

Estimated Budget for the Plan

Please provide a partial budget outlining:

- **Expenses:** facilities, consultant/speaker/facilitator fees, transportation / travel costs, lodging, etc.
- **Estimated income:** all sources

| Eligible Costs | | | |
|--|------|--|------|
| Expenses | | | \$\$ |
| Consultant/facilitator fees and expenses (airfare, parking, lodging, etc.) | | | |
| Facility and equipment rental | | | |
| Advertising and communications (handouts) | | | |
| Recipient administration costs (maximum 10% of total expenses claimed) | | | |
| Other (please describe) | | | |
| | | | |
| | | | |
| | | | |
| Total Expenses (for which funding is requested) | | | |
| | | | |
| Total Event Budget | | | |
| Income | \$\$ | Expenses | \$\$ |
| Applicant | | Expenses for which funding is requested from above | |
| Sponsorship | | Expenses claimed under other GF2 funding | |
| Other (please describe) | | Other Expenses (list below) | |
| | | Meals/refreshments | |
| | | | |
| | | | |
| | | | |
| | | | |
| Total | | Total | |

Program Use Only

| | | | |
|---|----|-------------------|---------|
| Date Received | | File Number | |
| <input type="checkbox"/> Approved <input type="checkbox"/> Not approved | | Signing Authority | |
| Date | | | |
| Account Coding | | | |
| Agriculture | RC | SL | STOB |
| | | | PROJECT |



Growing Forward 2

A federal-provincial-territorial initiative

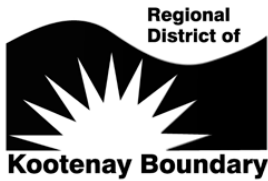
ELIGIBLE COSTS FOR BC STRATEGIC OUTREACH INITIATIVE

1. **Administration Costs** (to a maximum of 10% of the total eligible costs)
 - a. **Salaries/Benefits:** Includes: Employee wages, Mandatory Employment Related Costs (MERCs), Employment Insurance (EI), Canada Pension Plan (CPP), vacation pay and benefits
 - b. **Organization Operational Costs :**Includes: bookkeeping, bank fees, legal fees, janitorial services, postage/courier costs, telephones & mobile/cellular devices, and rent/lease,
2. **Program Costs**
 - a. **Activity-Related Costs :**Includes: facility rental, advertising & communications, materials & supplies, printing and sub-contracting costs
 - b. **Consultant/Speaker/Facilitator/Presenter Fees**
 - c. **Travel for Consultant/Speaker/Facilitator/Presenter:** Includes: transportation costs (e.g. costs associated with flights, ferries, taxis, use of private vehicles, rental vehicles, etc.), meal or per diem costs, and accommodation costs for speakers.

Note: in the above, **fees** are costs *incurred* by the Program Administrator for services in support of program activities (i.e. not *charged* by the Program Administrator to the Province).

Examples of Ineligible Costs

- Costs associated with fundraising activities
- Canada Revenue Agency or payroll penalties
- Parking tickets
- Fines or penalties
- Meal costs
- Entertainment costs
- Depreciation on fixed assets
- Board membership fees
- Purchase of motor vehicles
- Purchase of any illegal substances
- Staff mentor and/or coaching costs
- Purchase of alcoholic beverages
- Unreasonable gifts or unreasonable payments for recognition
- Legal fees and court awards for inappropriate dismissal or other inappropriate/illegal activity
- Membership fees for private clubs, etc. (golf clubs, gyms, etc.) unless part of existing (non-monetary) employment benefits package
- Capital costs for the construction of a building (other than minor repairs or renovations) or the purchase of land or buildings



Staff Report

Prepared for meeting of June 2017

| Provincial Referral – LCLB Liquor License (Liquor Primary) Application for “Prospector Pub” | | | |
|--|-------------------------------|---------------------------------|--|
| <i>Applicant:</i> Rock Creek Hotel Restaurant Ltd. | | | <i>File No:</i> E-352-01083.000 |
| <i>Owner:</i> Bonnie-Lou Koester | | | |
| <i>Location:</i> 1620 Highway 33, Rock Creek, Electoral Area 'E'/ West Boundary | | | |
| <i>Legal Description:</i> Lot 1, Plan KAP1622, District Lot 352, SDYD | | | <i>Area:</i> 0.78 acres 3176.78 square metres |
| <i>OCP Designation:</i> None | <i>Zoning:</i> None | <i>ALR status:</i> No | <i>DP Area:</i> None |
| <i>Report Prepared by:</i> Ken Gobeil, Planner | | | |

ISSUE INTRODUCTION

Rock Creek Hotel Restaurant Ltd. is applying to the Liquor Control Licensing Branch (LCLB) for a Liquor Primary License to change the establishment back to the historic Prospector Pub (*see Applicant's Submission; Site Location Map*).

As part of the process, the LCLB seeks comments from the Regional District regarding the proposed change.

HISTORY / BACKGROUND FACTORS

The Rock Creek Hotel is one of the oldest hotels in the boundary region and the RDKB. The subject property is in the northwest corner of the community of Rock Creek near the intersection of Highway 3 and Highway 33. For most of the history of the hotel, a pub was attached to the hotel. Recently this was changed to a restaurant, which had a Food Primary License.

There is no Zoning Bylaw or Official Community Plan for this portion of Electoral Area 'E' / West Boundary.

PROPOSAL

The applicant proposes to open Prospector Pub with a capacity of 100 persons with hours of operation from 9:00am to 1:00AM every day of the week. The intent of the pub is to provide entertainment services, alcoholic and non-alcoholic beverages, and food to local customers and the travelling public (see Applicants' Submission).

The RDKB has no Official Community Plan or Zoning bylaw in effect to regulate the use or intensity of use for this type of establishment on the subject parcel in this area of Electoral Area 'E' / West Boundary.

IMPLICATIONS

This establishment has been used as a pub in the past, with the only substantial change being the switch from a Liquor Primary to a Food Primary License. Reverting back to a Liquor Primary License should not generate public opposition.

If the RDKB wants to provide comments on a liquor primary license application¹, the Liquor Control and Licensing Branch requires the following to be considered when making comments:

- the potential impact of noise on nearby residents;
- the impact on the community; and
- the view of residents and the methods used to gather their views.

If the proposal may affect nearby residents, the local government must gather the views of residents in accordance with provisions of the Act. The options for this are:

- (i) receiving written comments in response to a public notice of the licence application,
- (ii) conducting a public hearing in respect of the licence application,
- (iii) holding a referendum, or
- (iv) any other similar method determined by the local government.

The RDKB solicits the views of nearby residents and the larger community by requiring the applicant to place signs on the property, visible at or near the front of the building, by the main entrance, and other conspicuous spots where residents, patrons and members of the community can easily see it and have an opportunity to comment. The RDKB has prepared signs for display and provided them to the applicant. The Applicant has confirmed that the signs were posted on June 2, 2017 on an entry to the patio and at the end of the bar near a cash machine.

¹ Local government or First Nations can waive the opportunity to comment on these applications. However, if they elect to comment then they must comply with the prescribed criteria in the Liquor Control and Licensing Act and the implementing Regulation.

APC COMMENTS

The Electoral Area 'E' / West Boundary Area Planning Commission (APC) met on June 5, 2017. The APC had asked if notification to surrounding land owners was required as part of this application. The APC recommended that the Regional District support the application as presented.

PLANNING DEPARTMENT COMMENTS

Notification to surrounding land owners were not distributed as part of this application, and has not been a requirement for liquor license applications in other locations in the Regional District. No comments were received as of June 8, 2017 when this report was prepared.

RECOMMENDATION

Be it resolved that:

1. The Board recommends the primary liquor license for the Prospectors Pub be supported for the following reasons:

The liquor license should have no impact on the residents, community and neighbouring property owners if approved.

2. The Board's comments on the prescribed considerations are as follows:

a. The potential for noise:

No negative noise impact to the community is anticipated by approving this application.

The RDKB does not have a record of noise related or other disturbance complaints associated with the business.

b. The impact on the community:

It is anticipated that the proposal would not negatively impact the Rock Creek community. The Area Planning Commission for Electoral Area 'E' / West Boundary also noted that there had been no complaints regarding traffic from this location in the past.

c. Is the amendment contrary to the primary purpose of the establishment:

The business operates as an 'eating, drinking establishment' and is in an area with no zoning bylaw. The license will not affect the primary purpose of the establishment.

3. The Board's comments on the views of the residents are as follows:

The applicant was provided with two notice of the proposal signs. The applicant placed the signs in the entrance to the patio, and the end of the

Bar on June 2nd, 2017. No comments had been received by the Planning and Development Department at the time the staff report to the Board was prepared.

The undersigned hereby certifies that the above resolution is a true copy of the resolution passed by the Board of Directors of the Regional District of Kootenay Boundary on June 14th, 2017.

Authorized Official

ATTACHMENTS

Applicant's Submission
Site Location Map

Applicants' Submission

APPLICATION SUMMARY

For Applicant and Local Government/First Nation

New Liquor Primary

Date: February 9, 2017

Job # 30539952-001

Re: Application for a Liquor Primary Licence

Applicant Name: Rock Creek Hotel Restaurant Ltd.

Proposed Establishment Name: Prospector Pub

Proposed Site Address: 1620 Highway 33 in Rock Creek

1. Application Information

Date Application deemed complete: February 6, 2017

Local Government or First Nation Jurisdiction: Regional District of Kootenay Boundary

The primary business focus of the proposed endorsement area: Food and Beverage

Person Capacity/Occupant Load Requested: Person 01 = 100 persons
Patio 1 = 0 (inclusive of the interior)

Liquor Service Hours Requested:

| Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|---------|---------|-----------|----------|---------|----------|---------|
| 9:00 AM | 9:00 AM | 9:00 AM | 9:00 AM | 9:00 AM | 9:00 AM | 9:00 AM |
| 1:00 AM | 1:00 AM | 1:00 AM | 1:00 AM | 1:00 AM | 1:00 AM | 1:00 AM |

Statutory Prohibitions to Consider: none identified

Terms and Conditions Requested: Terms and Conditions Requested: Family Foodservice - If this application is approved, the terms and conditions on the LP licence will be amended to permit minors in all licensed areas including banquet halls and other ancillary rooms until 10 pm when accompanied by a parent or guardian.

This term and condition is to provide an option for liquor primary establishments to provide meal service for families. Commercial gaming facilities and establishments primarily in the business of offering adult entertainment to their patrons are not eligible for this term and conditions.

2. Location/Site Factors

The legal description of the site is: PID 011-507-721 Lot 1 District Lot 352 Similkameen Division Yale District Plan 1622. The proposed Liquor Primary (LP) establishment will consist of one interior area and one exterior area that will offer a social gathering place for patrons as an alternative to other pub and night club options.

Prospector Pub, if approved, will allow the licensee to sell and serve liquor by the glass. Moreover, food and non-alcoholic beverages will be available at reasonable prices to customers. The applicant has indicated that entertainment and events will consist of TVs for general viewing as well as televised sporting events, Karaoke nights, poker nights, live bands for special occasions and jam nights for local musicians.

Hours of service and capacity are subject to local government consideration and comment.

Applicants' Submission**Community Indicators****Contravention Statistics**

- The Liquor Control and Licensing Branch can provide contravention statistics for liquor primary and liquor primary club establishments within your area upon request.

Population and Socio-Economic Information:

- Circle population statistics for 2006 are available from BC Stats by emailing your request to BC.Stats@gov.bc.ca

3. Public Interest – Local Government Consultation

In providing the resolution on the proposed licence application, Local Government must consider and comment on each of the regulatory criteria indicated below.

The written comments must be provided to the general manager by way of a resolution within 90 days after the Local Government receives notice of the application, or any further period authorized by the General Manager, Liquor Control and Licensing Branch, in writing. Alternatively, LG/FN can delegate staff with the authority to provide comment.

To provide a resolution or comment:

- Gather public input for the community within the immediate vicinity of the establishment.
- Consider these factors which must be taken into account when providing resolution/comment:
 - The location of the establishment.
 - The person capacity and hours of service of the establishment.
- Provide a resolution/comment with comments on:
 - The impact of noise on nearby residents.
 - The impact on the community if the application is approved.
 - The view of residents and a description of the method used to gather views.
 - The LG/FN recommendations (including whether or not the application be approved) and the reasons on which they are based.
- Provide any reports that are referenced in, or used to determine, the resolution/comment

If LG/FN opts out, written notification must be provided to the Branch, and the Branch will gather public input and contact LG/FN staff for information to assist the Branch in considering the regulatory criteria.

If more than 90 days is required, provide a written request for extension to the Branch.

Applicants' Submission**Letter of Intent**

Rock Creek Hotel and Lounge currently holds a Food Primary Licence, but we are applying to restore it back to a pub and bring its name back to Prospectors Pub.

The purpose and business focus of our establishment is to offer entertainment services, alcoholic and non-alcoholic beverages and food to our customers. The target we aim for is rural locals and being on the intersection of Highway 3 and Highway 33 we aim to target traveling tourists on the go.

The composition of the surrounding neighbourhood is Rural with a small commercial strip including a Husky Gas Station, a Petro-Can , a coffee shop and a couple local stores.

The Café on the Green is located in Rock Creek, B.C it's a golf course that has a licenced establishment with a small menu. The Hot L is a local bar located In Midway, B.C 19km further along Highway 3 from the Rock Creek Hotel and Lounge. The benefits we bring to the community of Rock Creek is we offer a social atmosphere with entertainment, gathering place, and a large outdoor patio.

Rock Creek Hotel and Lounge is a rural community, we do not foresee any noise disturbance as the closest neighbor is approx. 100 yards away. Future plans are adding wireless security cameras to monitor the parking lot, doors, deck, and inside.

Received at LCLB 09/14/2016

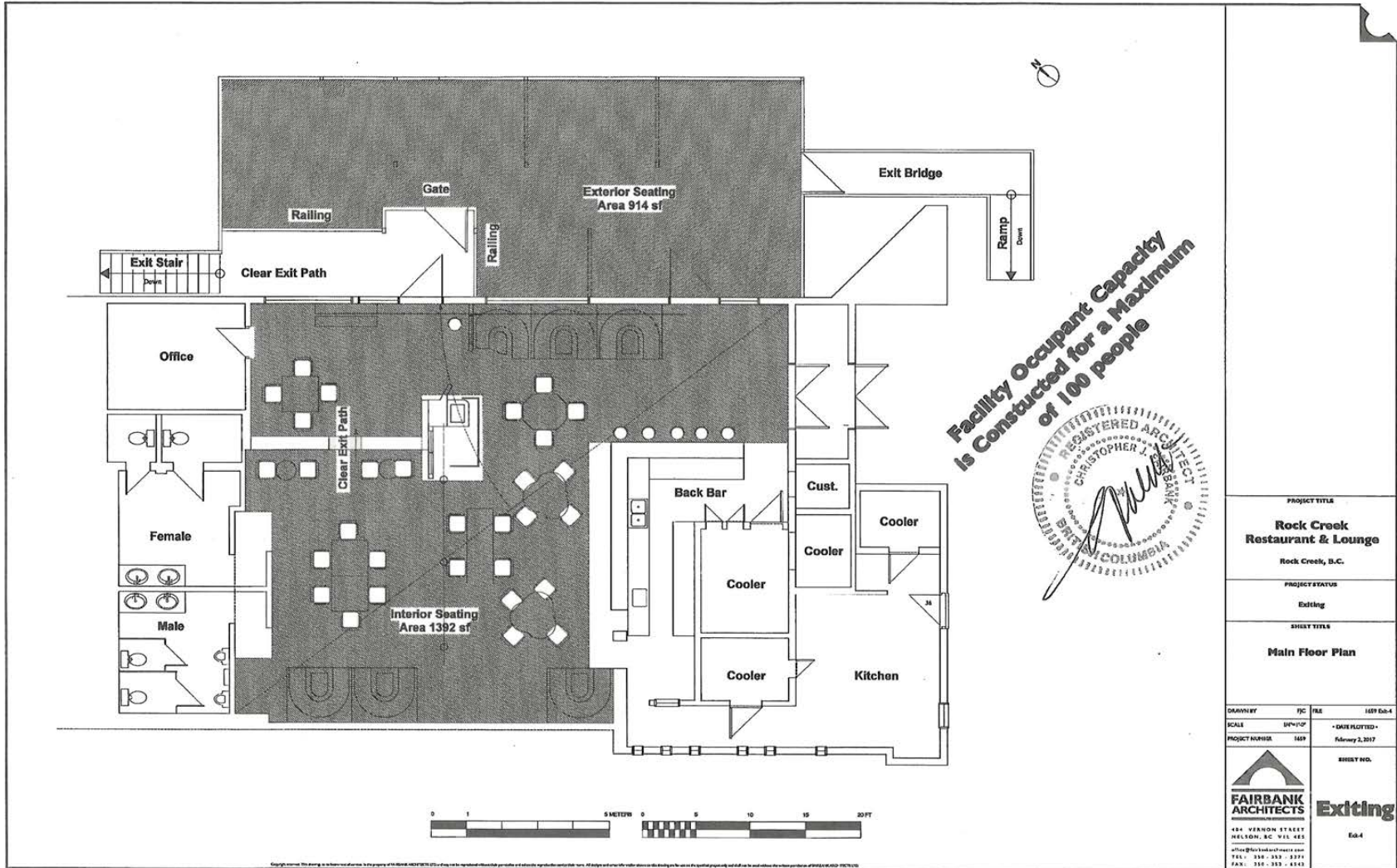
Applicants' Submission

Letter of Intent

Types of entertainment that will be offered TVs , Karaoke, open mic night, jam night for local musicians, keno, texas holdem poker night, live bands on special occasions (Valentines, Halloween, New Years etc.)

Types of events that will be offered . poker run , show and shine, Barbeques and ufc fights on occasion

Applicants' Submission

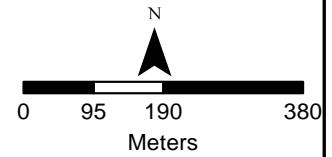




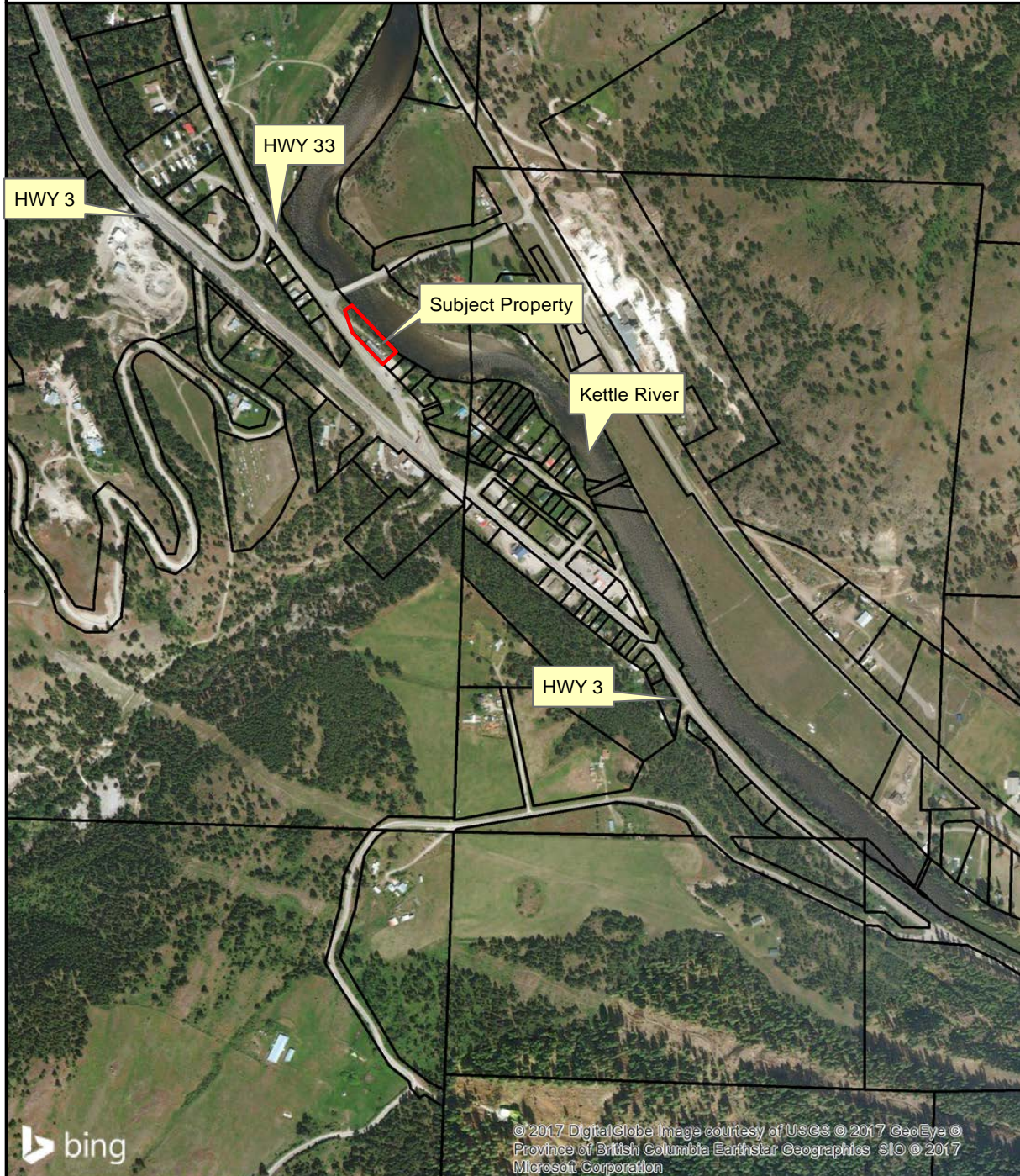
May 31, 2017

Site Location Map

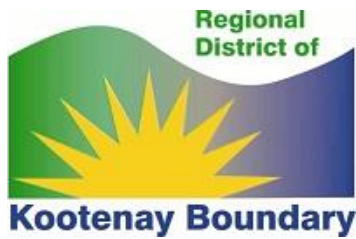
1620 Highway 33, Rock Creek
Lot 1, Plan KAP1622, DL 352, SDYD



Scale 1:8,943



© 2017 DigitalGlobe Image courtesy of USGS © 2017 GeoEye ©
Province of British Columbia Earthstar Geographics SIO © 2017
Microsoft Corporation

**STAFF REPORT**

Date: 14 Jun 2017 **File**

To: **Chair McGregor and Regional District of Kootenay Boundary Board of Directors**

From: Goran Denkovski, Manager of Infrastructure and Sustainability

Re: Regionalized Waste Management Service Front End Loader Purchase

Issue Introduction

A Staff Report from Goran Denkovski, Manager of Infrastructure and Sustainability, regarding the purchase of a front end loader for the Regional District of Kootenay Boundary Regionalized Waste Management Service (010).

History/Background Factors

The Regional District of Kootenay Boundary requires to replace a front end loader for the Regionalized Waste Management Service. On April 28th 2017 an invitation to tender was issued. Five submissions were received before the deadline for the purchase of a new loader for the Grand Forks Landfill operation. The table below is the results of the evaluation and the yellow highlighted is the loader recommended for purchase.

| | | | | | |
|---|--------------|--------------|--------------|--------------|--------------|
| 1. MAKE: State | CASE | CASE | VOVLO | J. DEERE | CAT |
| 2. MODEL: State | 821G | 921G | L120H | 644k | 950M |
| 3. YEAR OF MANUFACTURE: 2017 | 2017/2018 | 2017/2018 | 2017 | 2017 | 2017 |
| UNIT PRICE | \$367,495.00 | \$389,095.00 | \$415,750.00 | \$437,000.00 | \$495,865.00 |
| GST | \$18,374.75 | \$19,454.75 | \$20,787.50 | \$21,850.00 | \$24,793.25 |
| PST | \$25,724.65 | \$27,236.65 | \$29,102.50 | \$30,590.00 | \$34,710.55 |
| FOB GRAND FORKS | \$411,594.40 | \$435,786.40 | \$465,640.00 | \$489,440.00 | \$555,368.80 |
| Price Additions for unreachd Min. Specs | | \$3,000.00 | \$1,500.00 | \$- | |

| | | | | | |
|--|---------------------|----------------------|----------------------|---------------------|--------------------|
| Fuel Consumption @ Medium Service | \$75,000.00 | \$75,000.00 | \$90,700.00 | \$125,000.00 | \$- |
| 10,000 hours @ xx Liters / hour x \$1.00/Litre | | | | | |
| Scheduled Maintenance Costs | \$7,821.50 | \$7,821.50 | \$5,310.08 | \$5,505.84 | |
| services to 10,000 hours | | | | | |
| Projected Mobile Service Costs to 10,000 | \$6,720.00 | \$6,720.00 | \$3,700.00 | \$3,927.00 | |
| Travel to site only | | | | | |
| Projected Resale Value. | \$75,000.00 | \$80,000.00 | \$87,000.00 | \$90,000.00 | \$ 100,000.00 |
| Total Cost of Machine | Spec not met | \$ 448,327.90 | \$ 479,850.08 | \$533,872.84 | over budget |

Implications

The purchase of the loader was approved in the Regionalized Waste Management Service (010) 2017 - 2021 five-year financial plan and is below budget.

Advancement of Strategic Planning Goals

Exceptional Cost Effective and Efficient Services - We will ensure we are responsible and proactive in funding our services.

Background Information Provided

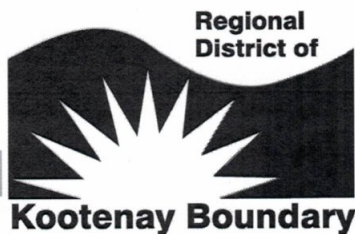
1. 2017 Loader Tender Summary and Staff Recommendation

Alternatives

1. That the Regional District of Kootenay Boundary direct staff to award the loader tender to Inland Kenworth for \$435,786.40.
2. Not receive the report.

Recommendation(s)

That the Regional District of Kootenay Boundary Board of Directors award the tender to Inland Kenworth for \$435,786.40 for their submission to supply the Case 921G loader. Further, that the Board direct staff to fund the purchase from the Regionalized Waste Management Service (010) 2017 - 2021 five-year financial plan.



8798 GRANBY RD.
BOX 1965
GRAND FORKS, B.C.
VOH 1HO
(250) 442-2734, Cell (250) 442-1042
rmcgregor@rdkb.com

MEMORANDUM

TO: AL STANLEY, GENERAL MANAGER OF ENVIRONMENTAL SERVICES
FROM: ROB MCGREGOR, SOLID WASTE OPERATIONS COORDINATOR
DATE: JUNE 7, 2017

SUBJECT: Results from Tender GFL2017LDR

MESSAGE: Five submissions were received before the deadline or the purchase of a new loader for the Grand Forks Landfill operation. The results of those tenders are listed in the table below.

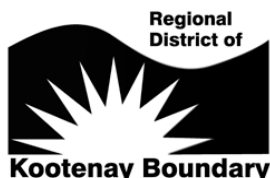
Tender Results GFL2017LDR

| 1. MAKE: State | CASE | CASE | VOVLO | J. DEERE | CAT |
|--|---------------------|----------------------|----------------------|----------------------|--------------------|
| 2. MODEL: State | 821G | 921G | L120H | 644k | 950M |
| 3. YEAR OF MANUFACTURE: 2017 | 2017/2018 | 2017/2018 | 2017 | 2017 | 2017 |
| UNIT PRICE | \$ 367,495.00 | \$ 389,095.00 | \$ 415,750.00 | \$ 437,000.00 | \$ 495,865.00 |
| GST | \$ 18,374.75 | \$ 19,454.75 | \$ 20,787.50 | \$ 21,850.00 | \$ 24,793.25 |
| PST | \$ 25,724.65 | \$ 27,236.65 | \$ 29,102.50 | \$ 30,590.00 | \$ 34,710.55 |
| FOB GRAND FORKS | \$ 411,594.40 | \$ 435,786.40 | \$ 465,640.00 | \$ 489,440.00 | \$ 555,368.80 |
| Price Additions for unreachd Min. Specs | | \$ 3,000.00 | \$ 1,500.00 | \$ - | |
| Fuel Consumption @ Medium Service | \$ 75,000.00 | \$ 75,000.00 | \$ 90,700.00 | \$ 125,000.00 | \$ - |
| 10,000 hours @ xx Liters / hour x \$1.00/Litre | | | | | |
| Scheduled Maintenance Costs | \$ 7,821.50 | \$ 7,821.50 | \$ 5,310.08 | \$ 5,505.84 | |
| services to 10,000 hours | | | | | |
| Projected Mobile Service Costs to 10,000 | \$ 6,720.00 | \$ 6,720.00 | \$ 3,700.00 | \$ 3,927.00 | |
| Travel to site only | | | | | |
| Projected Resale Value. | \$ 75,000.00 | \$ 80,000.00 | \$ 87,000.00 | \$ 90,000.00 | \$ 100,000.00 |
| Total Cost of Machine | Spec not met | \$ 448,327.90 | \$ 479,850.08 | \$ 533,872.84 | over budget |

It is staff's recommendation that the tender be awarded to Inland Kenworth for their submission to supply the Case 921G loader for the unit price of \$389,095.00.

Corporately yours

Rob McGregor, Solid Waste Operations Coordinator



Staff Report

Prepared for meeting of June, 2017

REGIONAL DISTRICT OF OKANAGAN-SKIMILKAMEEN: Referral: Proposed Zoning Bylaw Amendments

Location:

Regional District of Okanagan-Similkameen

File No:

O-2

Report Prepared by:

Ken Gobeil, Planner

ISSUE INTRODUCTION

In May 2017 the Regional District of Kootenay Boundary (RDKB) received a referral from the Regional District of Okanagan-Similkameen (RDOS) regarding 2 proposed RDOS zoning bylaw amendments; proposed bylaw 2728 and bylaw 2773.

Bylaw 2728 - see attached bylaw referral cover page

Bylaw 2728 is an amendment to several RDOS Zoning Bylaws that is primarily for making general updates to agriculture, this specifically includes:

- Updating definitions of agricultural and farming uses and activities.
- Updating regulations related to accessory dwellings, agri-tourism, keeping of livestock, keeping of honeybees, setbacks, and kennels.
- Creating consistency between Resource Area, Agriculture, Large Holdings, and Small Holdings Zones for permitted uses, density and other common items.
- Rezoning parcels and deleting zones that have been made redundant by the updates noted above.

Bylaw 2773 - see attached bylaw referral cover page

Bylaw 2773 is an amendment to several RDOS Zoning Bylaws that makes general updates to retaining walls and building height, this specifically includes:

- Updating definitions for "height", "finished grade", "retaining wall", "structure", "parcel", "parcel coverage", "usable parcel area", and "panhandle".
- Updating regulations related to retaining walls including:
 - o A maximum height for retaining walls inside (1.2M) and outside (2.0M) of prescribed setbacks.
 - o Separation distances between retaining walls. (the horizontal distance must be the same as the height of the lower wall). Walls within the distance are counted as the same wall and heights must be calculated together in order to obtain a height.

- No retaining wall shall be built within a site triangle at road intersections.
- The combined height of a retaining wall and fence cannot exceed 2M when constructed within 1.2M of a property line.
- An amendment was made to accessory building height regulations in Electoral Area F, which is not adjacent to the RDKB.
- A re-ordering of bylaw sections to create more consistency across electoral areas.

These proposed amendments have been distributed to several organizations for comment. The RDOS has requested comments be submitted by June 15, 2017.

PLANNING AND DEVELOPMENT COMMENTS / IMPLICATIONS

The RDOS boundary that is shared with the RDKB is along the RDKB Electoral Area E / West Boundary (*see, Site Location Map; Regional District of Okanagan-Skimilkameen Map*). Within the RDOS, Electoral Areas 'A', 'C', 'D' and 'E' border the RDKB. The Rural Area (RA) Zone is the only zone that borders the RDKB boundary. Within RDKB, most of Electoral Area 'E' / West Boundary does not have land use regulations. Other than Mount Baldy there is no other area along the RDOS border in the RDKB with land use bylaws that could be compared to RDOS bylaws for potential conflict.

If Electoral Area 'E' / West Boundary had land use bylaws, the amendments proposed by the RDOS could be compared with the RDKB to show differences and or similarities between the 2 regional districts that may cause conflict. Without land use bylaws in much of Area 'E' / West Boundary, with the exception of the Building Bylaw, the Floodplain Bylaw, and ALC regulations, building, development, and land uses can take place without any local government input or regard to the surrounding community.

The nature of the amendments has no impact on Mount Baldy or the RDKB.

APC COMMENTS

The Electoral Area 'E' / West Boundary Area Planning Commission (APC) met on June 5, 2017. The APC recommended that the Regional District express thanks to the Regional District of Okanagan Similkameen for including the Regional District of Kootenay Boundary in their referrals and there were no comments regarding negative impacts on the western portion of Area 'E' / West Boundary.

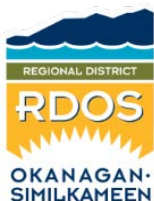
RECOMMENDATION

That the Regional District of Kootenay Boundary Board of Directors advise the Regional District of Okanagan Similkameen that the Regional District of Kootenay Boundary's interests are unaffected by amendment Bylaw No. 2728 and 2773.

ATTACHMENTS

Proposed Bylaw No. 2728 Cover Page
Proposed Bylaw No. 2773 Cover Page
Site Location Map
Regional District of Okanagan-Skimilkameen Map

Proposed Bylaw 2728 Cover Page



Bylaw Referral

Regional District of Okanagan-Similkameen

101 Martin Street, Penticton, BC, V2A-5J9

Tel: 250-492-0237 / email: planning@rdos.bc.ca

OFFICE USE ONLY

Date: May 15, 2017

Bylaw: 2728

File: X2014.086-ZONE

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

Please email your reply to planning@rdos.bc.ca by **June 15, 2017**.

PURPOSE OF THE BYLAWS: The Regional District is initiating textual and mapping amendments to the Electoral Area "A" (Osoyoos Rural), "C" (Oliver Rural), "D" (OK Falls, Kaleden, Apex), "E" (Naramata), "F" (West Bench) and "H" (Eastgate, Tulameen, Coalmont, Alison Lake, Missezula Lake) Zoning Bylaws in order to undertake a general updating of the Agricultural zones found in these bylaws. This includes, amongst other things:

- updated definitions related to farming / agricultural uses;
- updated General Regulations related to "accessory dwellings", "agri-tourism accommodation", "keeping of livestock and honeybees", "setbacks for buildings, structures and areas for farm uses" (deleted), and "kennels";
- improved consistency across Electoral Areas for the Resource Area, Agriculture, Large Holdings and Small Holdings Zones (i.e. permitted uses, density, parcel coverage, etc.); and
- a review of site specific zonings (i.e. deleting those rendered redundant by the updates outlined above).

LEGAL DESCRIPTION: N/A

GENERAL LOCATION: Electoral Areas "A", "C", "D", "E", "F" & "H" in the Regional District of Okanagan-Similkameen

AREA OF PROPERTY AFFECTED:

[see above]

ALR STATUS:

Yes

OCP DESIGNATION:

Various

ZONING DISTRICT:

Various

OTHER INFORMATION: Additional information can be found at the following location:

<http://www.rdos.bc.ca/departments/development-services/planning/strategic-projects/livestock/>

Attached Documentation:

☐ Application Form ☐ Rationale Letter ☐ Context Map ☐ Site Plan ☐ Other Drawings ☒ Draft Bylaw 2728

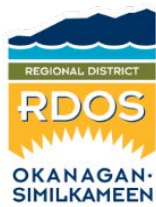
Please fill out the Response Summary on the back of this form. If your agency's interests are "Unaffected" no further information is necessary. In all other cases, we would appreciate receiving additional information to substantiate your position and, if necessary, outline any conditions related to your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


Christopher Garrish, MCIP RPP

Agency Referral List

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Agricultural Land Commission (ALC) | <input checked="" type="checkbox"/> Central Okanagan Regional District | <input checked="" type="checkbox"/> City of Penticton |
| <input checked="" type="checkbox"/> Interior Health Authority (IHA) | <input checked="" type="checkbox"/> Kootenay Boundary Regional District | <input checked="" type="checkbox"/> District of Summerland |
| <input checked="" type="checkbox"/> Ministry of Agriculture | <input checked="" type="checkbox"/> Thompson Nicola Regional District | <input checked="" type="checkbox"/> Town of Oliver |
| <input checked="" type="checkbox"/> Ministry of Energy & Mines | <input checked="" type="checkbox"/> Okanagan Nation Alliance (ONA) | <input checked="" type="checkbox"/> Town of Osoyoos |
| <input checked="" type="checkbox"/> Archaeology Branch | <input checked="" type="checkbox"/> Penticton Indian Band (PIB) | <input checked="" type="checkbox"/> Town of Princeton |
| <input checked="" type="checkbox"/> Ministry of Environment | <input checked="" type="checkbox"/> Osoyoos Indian Band (OIB) | <input checked="" type="checkbox"/> Ministry of Transportation & Infrastructure |
| <input checked="" type="checkbox"/> Fortis | <input checked="" type="checkbox"/> OK Fall Irrigation District | <input checked="" type="checkbox"/> Kaleden Irrigation District |
| <input checked="" type="checkbox"/> Upper Similkameen Indian Band | <input checked="" type="checkbox"/> Ministry of Forest, Lands & Natural Resource Operations | |

Proposed Bylaw 2773 Cover Page



Bylaw Referral

Regional District of Okanagan-Similkameen
101 Martin Street, Penticton, BC, V2A-5J9
Tel: 250-492-0237 / email: planning@rdos.bc.ca

| OFFICE USE ONLY | |
|-----------------|----------------|
| Date: | May 15, 2017 |
| Bylaw: | 2773 |
| File: | X2017.017-ZONE |

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



Please email your reply to planning@rdos.bc.ca by June 16, 2017.

PURPOSE OF THE BYLAWS: The Regional District is initiating textual amendments to the Electoral Area “A” (Osoyoos Rural), “C” (Oliver Rural), “D” (OK Falls, Kaleden, Apex), “E” (Naramata), “F” (West Bench) and “H” (Eastgate, Tulameen, Coalmont, Alison Lake, Missezula Lake) Zoning Bylaws in order to undertake a general updating of the definitions and regulations that relate to retaining walls and the calculation of building height. This includes, amongst other things:

- new definitions related to “height”, “grade, finished”, “retaining wall”, “structure”, “parcel”, “parcel coverage”, “parcel area, useable” and “panhandle”;
- new general regulations governing the development of retaining walls, including:
 - a maximum height of 2.0 metres outside of prescribed setbacks;
 - a minimum horizontal separation between retaining walls equal to the height of the lower wall (retaining wall constructed closer than this distance to be considered a single wall for the purposes of determining height);
 - a maximum height of 1.2 metres inside of prescribed setbacks;
 - no retaining walls to be constructed within site triangles at road intersections; and
 - the combined height of a fence and retaining wall not to exceed 2.0 metres when constructed within 1.2 metres of a property line.
- amendments to the maximum height and setbacks for accessory buildings and structures in Electoral Area “F”;
- a re-ordering of bylaw sections in order to bring greater consistency across Electoral Area Zoning Bylaws.

| | | | |
|--|---------------------------|------------------------------------|------------------------------------|
| LEGAL DESCRIPTION: N/A | | | |
| GENERAL LOCATION: Electoral Areas “A”, “C”, “D”, “E”, “F” & “H” in the Regional District of Okanagan-Similkameen | | | |
| AREA OF PROPERTY AFFECTED: [see above] | ALR STATUS: Yes | OCP DESIGNATION: Various | ZONING DISTRICT: Various |
| OTHER INFORMATION: Included with this referral sheet is an annotated version of Draft Amendment Bylaw No. 2773. Attached Documentation: <input type="checkbox"/> Application Form <input type="checkbox"/> Rationale Letter <input type="checkbox"/> Context Map <input type="checkbox"/> Site Plan <input type="checkbox"/> Other Drawings <input checked="" type="checkbox"/> Draft Bylaw 2773 | | | |

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

 
Christopher Garrish, MCIP RPP

| Agency Referral List | | |
|--|---|---|
| <input checked="" type="checkbox"/> Agricultural Land Commission (ALC) | <input checked="" type="checkbox"/> Central Okanagan Regional District | <input checked="" type="checkbox"/> City of Penticton |
| <input checked="" type="checkbox"/> Interior Health Authority (IHA) | <input checked="" type="checkbox"/> Kootenay Boundary Regional District | <input checked="" type="checkbox"/> District of Summerland |
| <input checked="" type="checkbox"/> Ministry of Agriculture | <input checked="" type="checkbox"/> Thompson Nicola Regional District | <input checked="" type="checkbox"/> Town of Oliver |
| <input checked="" type="checkbox"/> Ministry of Energy & Mines | <input checked="" type="checkbox"/> Okanagan Nation Alliance (ONA) | <input checked="" type="checkbox"/> Town of Osoyoos |
| <input checked="" type="checkbox"/> Archaeology Branch | <input checked="" type="checkbox"/> Penticton Indian Band (PIB) | <input checked="" type="checkbox"/> Town of Princeton |
| <input checked="" type="checkbox"/> Ministry of Environment | <input checked="" type="checkbox"/> Osoyoos Indian Band (OIB) | <input checked="" type="checkbox"/> Ministry of Transportation & Infrastructure |
| <input checked="" type="checkbox"/> Fortis | <input checked="" type="checkbox"/> OK Fall Irrigation District | <input checked="" type="checkbox"/> Kaleden Irrigation District |
| <input checked="" type="checkbox"/> Upper Similkameen Indian Band | <input checked="" type="checkbox"/> Ministry of Forest, Lands & Natural Resource Operations | |



2017/01/24

Site Location Map

Scale 1:300,000

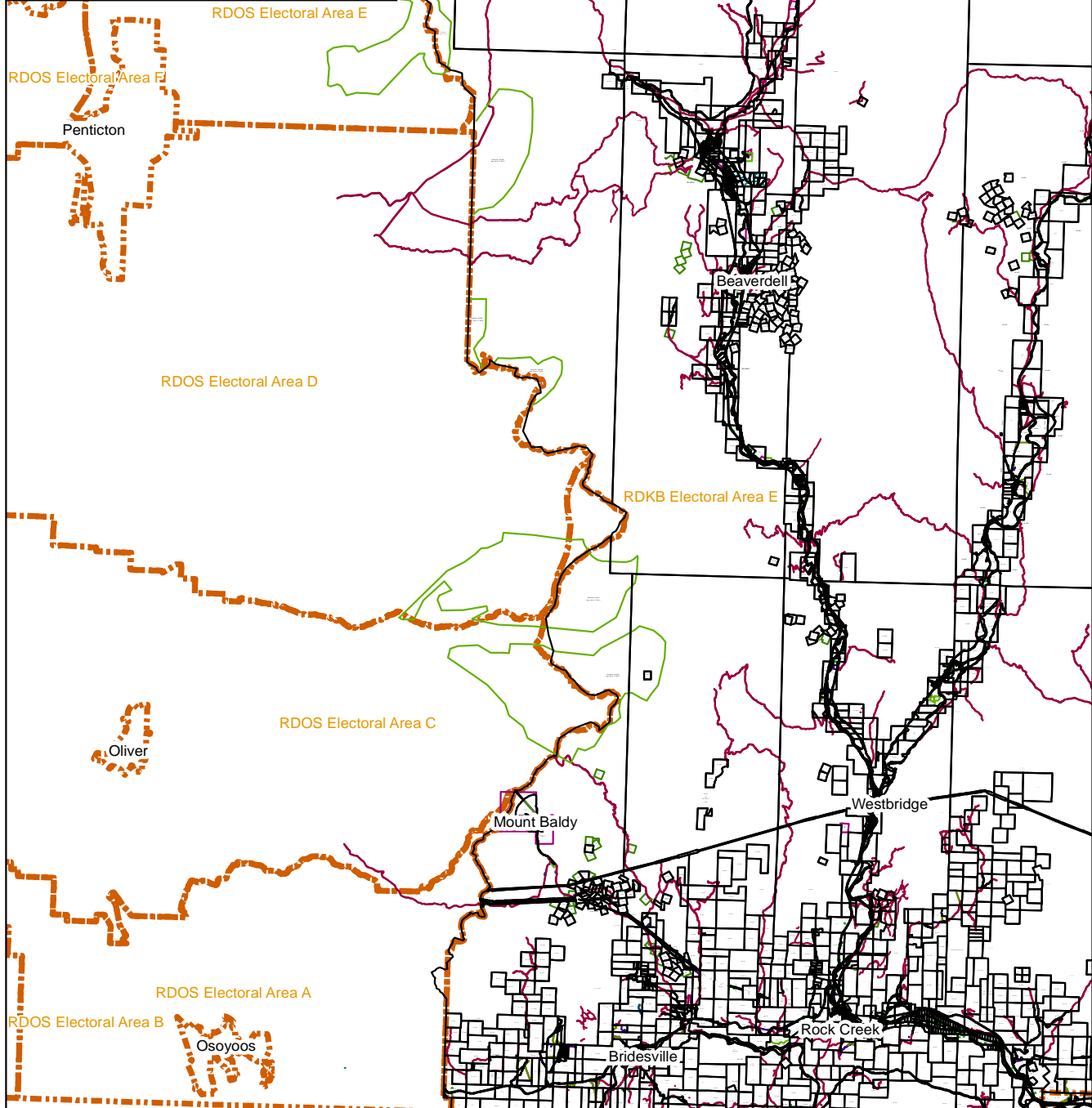


0 1 2 4 6 8 10

Kilometers

Legend

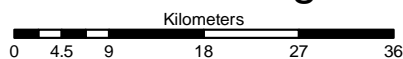
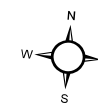
Regional District Admin Boundaries

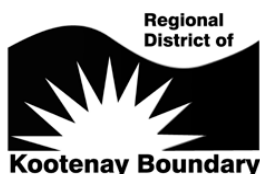


Document Path: P:\GIS\RDKBMapDocuments\Routine_Maps\SiteLocationMap\Area_'E'_WestBoundary\2017-01-17-SLM_RDOSBylaw2710.mxd



Regional District Okanagan-Similkameen





STAFF REPORT

Prepared for meeting of June 2017

| Property Valuation for Parkland Dedication – High Forest/Monashee Ridge | | | |
|---|---|--------------------------|---|
| Owner(s): 0980131 BC LTD | | | File No: BW-4247-07914.000 |
| Location: 40 High Forest Crescent, Big White | | | |
| Legal Description: Block A, District Lot 4247, SDYD | | | Area: 10.5 acres (4.3 hectares) |
| OCP Designation: Medium Density Residential | Zoning: Chalet Residential 3 (R3) | ALR status: No | DP Area: 1. Commercial and Multi Family 2. Alpine Sensitive Landscape Reclamation Development Permit areas |
| Prepared by: Ken Gobeil, Planner | | | |

ISSUE INTRODUCTION

0980131 BC Ltd has presented the Regional District of Kootenay Boundary (RDKB) with a proposed land value of Block A, District Lot 4247, SDYD to be used for determining the cash in lieu of parkland requirement for a proposed bare land strata subdivision of 40 High Forest Crescent, at Big White, Electoral Area 'E'/ West Boundary. (*see Site Location Map; Subject Property Map; Applicants' Submission*).

BACKGROUND INFORMATION

A subdivision referral was submitted to the RDKB for review in March 2017 and was reviewed by the Electoral Area 'E'/ West Boundary Area Planning Commission (APC) and Electoral Area Services (EAS) committee at their April 2017 meetings. During these meetings it was determined that cash in lieu of land was the preferred option as per section 510 of the *Local Government Act* (*see April 2017 EAS Package*).

The subject property is 4.3 hectares (10.5 acres) in size. There is currently one residence on the south west corner of the parcel (*see Site Location Map; Subject*

Page 1 of 5

P:\IPD\EA_'E'_Big_White\BW-4247-07914.000 High Forest-Monashee Ridge\2017-04-MOTI
Subdivision\Board\2017-05-29-High_Forest_Parkland_Cash_Board.docx

Property Map; Applicants' Submission). There are 2 creeks that run through the proposed phase 1 area and a portion of a skier easement (Plan KAP81903) which runs through the entire property.

The subject property is within the 'Chalet Residential 3' (R3) Zone in the Big White Zoning Bylaw No. 1166. Permitted uses within this zone include Single Family Dwellings, 2 Family Dwellings, and Pensions.

Within the Big White Official Community Plan, Bylaw No. 1125, the subject parcel is designated as 'Medium Density Residential'. The subject parcel is also within the Commercial and Multi Family and Alpine Sensitive Landscape Reclamation Development Permit areas.

PROPOSAL

The property owner is proposing that a value of the subject property land for calculating parkland dedication be \$520,000 which would result in \$26,000 payment to the RDKB as part of the subdivision.

This value differs from the assessment data on the subject property. However, the applicant does offer a rationale to the valuation described in the Implications section below (*see, Subject Property Assessment, and Applicants' Submission*).

IMPLICATIONS

Currently the property has a total assessed value of \$1,134,000 with the land portion assessment value of \$1,026,000 and the improvements assessed at \$108,000 (*see, Subject Property Assessment*). From the landowners' point of view, the cabin is undervalued and the land is overvalued.

The applicants claim that the property was purchased for \$525,00 with the cabin included. They determined that the cabin was worth \$180,000.00 at the time. With current market values and the rising market in Big White they feel the current value of the property and residence is \$700,000, with the cabin remaining at \$180,000 would mean the land is valued at \$520,000.

When comparing the valuation of land, the proposed value presented by the applicant and the assessment provided by the BC Assessment Authority, it is approximately a 50% or \$506,000 difference (*see, Subject Property Assessment, Applicants' Submission*). 5% parkland at the valuation requested by the applicant would be approximately \$26,000 as opposed to \$51,300 using the valuation from the BC Assessment Authority.

Legislation

Section 510 of the *Local Government Act* regulates the provision of park land, or payment for park purposes. Section 510 (6) and (7) specifically deals with the valuation of the land.

(6) If an owner is to pay money under subsection (1) (b), the value of the land is whichever of the following is applicable:

(a) if the local government and the owner agree on a value for the land, the value on which they have agreed;

(b) the average market value of all the land in the proposed subdivision calculated

(i) as that value would be on the date of preliminary approval of the subdivision or, if no preliminary approval is given, a date within 90 days before the final approval of the subdivision,

(ii) as though the land is zoned to permit the proposed use, and

(iii) as though any works and services necessary to the subdivision have not been installed.

(7) If an owner and a local government do not agree on the average market value for the purpose of subsection (6), it must be determined in the manner prescribed in the regulations that the minister may make for this purpose.

Previous RDKB Cash-in-Lieu Subdivisions

It is not common for subdivisions to require parkland dedication as most subdivision applications are for parcels greater than 2 hectares which do not require parkland consideration. The most recent subdivision to require a parkland dedication that was decided to be taken in the form of cash in lieu of land was in 2008 for the Moody Creek Estates subdivision in Electoral Area 'C' / Christina Lake. The proposed subdivision required a bylaw amendment to create a specific zone for the property to permit the parcel size requested. This zone was new to the electoral area and as a result the RDKB requested an assessment to determine the value of the land since there was nothing comparable in the area at the time. The assessment process took roughly 2 months to complete which was the quickest that could be found at that time. 2 different assessors were available with timelines ranging 2 to 3.5 months. At the time this was a concern for the landowner as it was felt this was a delay to lot sales. There was no disagreement over the assessed value, and as a result of this assessment, the RDKB received \$12,000 for parkland shortly after the assessment was completed.

Previous subdivisions in Big White did not appear to have land or cash in lieu dedicated to park. This may have been because park space in Big White was not a priority in previous years, and the park function of Electoral Area 'E' / West boundary was not established until April 2009.

Similar properties in Big White

The request by the applicant to use a revised applicants' submission states that the market value is the best indicator for property values (see, Applicants' Submission). An online search for vacant properties in Big White showed that there are approximately 11 vacant properties currently available. All vacant properties for sale in Big White are

under 1 acre in size, and have been developed with road access and should have the ability to connect to utilities which are qualities that are not to be considered in the assessment of land value for parkland as per the section 510(6) of the *Local Government Act* Listed above.

Of the 11 vacant properties in Big White, 5 are in a subdivision that is considered be similar to the one proposed and has the same zone as the subject property (Chalet Residential 3). The sale price per acre varies from approximately \$1,600,000 to \$3,500,000 per acre with an average listing price of \$2,470,000 per acre. However, these properties will include road construction and access to utilities which is additional to the assessment requirements as per the *Local Government Act* listed above.

The BC Assessment Authority land value of the 10.5-acre subject property is considerably lower with a land value of \$1,026,000, the value per acre is only \$97,714.28. The applicant's proposed value of \$520,000 for the subject property land value is only \$49,523.81 per acre. Given the average sale price for land in a comparable subdivision, the BC Assessment Authority land value would be closer to current market values than the applicants proposed value if real estate listings are to be used as the determining factor for land valuation. However, construction costs to provide services are not known and may not accurately reflect the correct value if construction and preparation costs are extensively high per acre.

Appraisal Policy

RDKB policy is to pay for half of the costs of an appraisal of the property if the RDKB and the applicant cannot agree on a value of the land. The assessor is mutually agreed upon by both parties. The closest assessors for the Big White area would be from Kelowna. The potential cost, and timeline for an assessment of the subject property is not known at this time.

PLANNING COMMENTS

The difference in values for the land are substantial. Relations with the landowner and applicant are good. Accepting this valuation would be a benefit to the applicant as there would be minimal costs and delays from the RDKB to receive approval from the MoTI. It would also give as much time as possible to advertise lots, and take advantage of an active real estate market in the Kelowna area. It would also potentially set a precedent regarding land calculations acceptable to the RDKB for determining value for cash in lieu.

Kelowna is a larger urban centre than those within the Kootenay or Boundary regions and is likely to have a greater availability of assessors, however, with a highly active real estate market, it may be more expensive and harder to coordinate an assessor. The summer season is shorter in Big White than Christina Lake, as a result, assessment, and construction, seasons will also be shorter. A quick and definitive decision on the valuation of land, or a decision to utilize a third party assessment would be a good faith

gesture to give a developer as much of an opportunity as possible to have some time in the 2017 construction season for preparation of the subdivision.

RECOMMENDATION

There are two options presented for the Board to consider:

Option 1

That the Board of Directors supports a valuation of \$520,000 for land to be used for 40 High Forest Crescent, Big White, Block A, District Lot 4247, Land District 54 Big White, Electoral Area 'E' West Boundary.

And Further, that the Board of Directors supports payment of 5% of the value of the property as cash in lieu rather than park land to satisfy Section 510 of the *Local Government Act* (Requirement for provision of park land or payment for parks purposes).

Or

Option 2

That the Board of Directors requires a third party appraisal to determine the value of 40 High Forest Crescent, Big White, Block A, District Lot 4247, Land District 54 Big White, Electoral Area 'E' West Boundary to determine payment in lieu of park land to satisfy Section 510 of the *Local Government Act*.

And Further, that the Board of Directors supports payment of 5% of the value of the property as cash in lieu rather than park land to satisfy Section 510 of the *Local Government Act* (Requirement for provision of park land or payment for parks purposes)

ATTACHMENTS

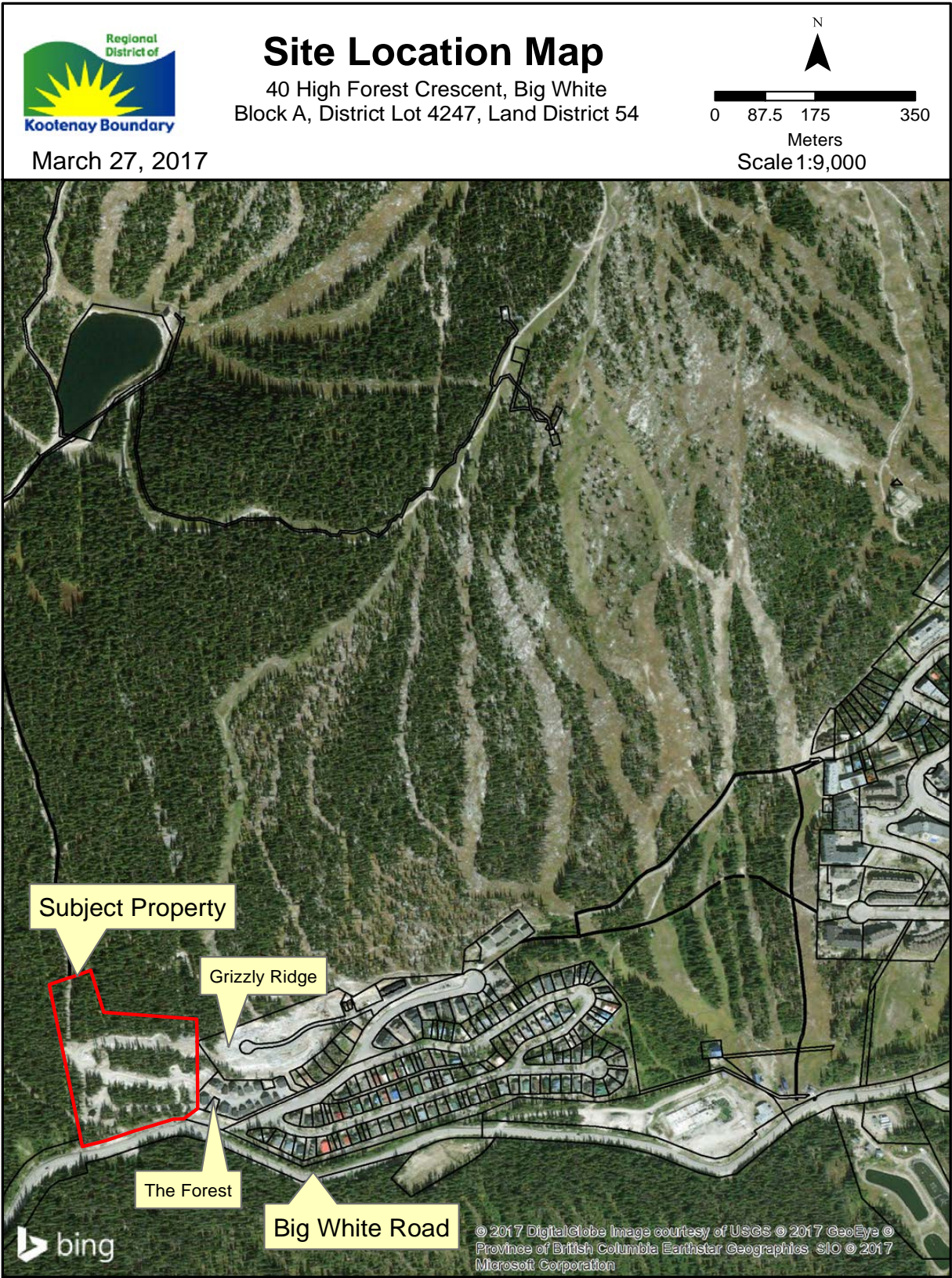
Site Location Map

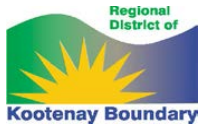
Subject Property Map

Subject Property Assessment

Applicants' Submission

April 2017 EAS Meeting Package

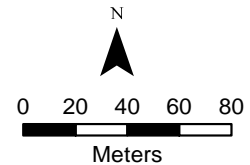




Date: 2017/03/27

Subject Property Map

40 High Forest Crescent, Big White
Block A, District Lot 4247, Land District 54



Scale 1:2,531

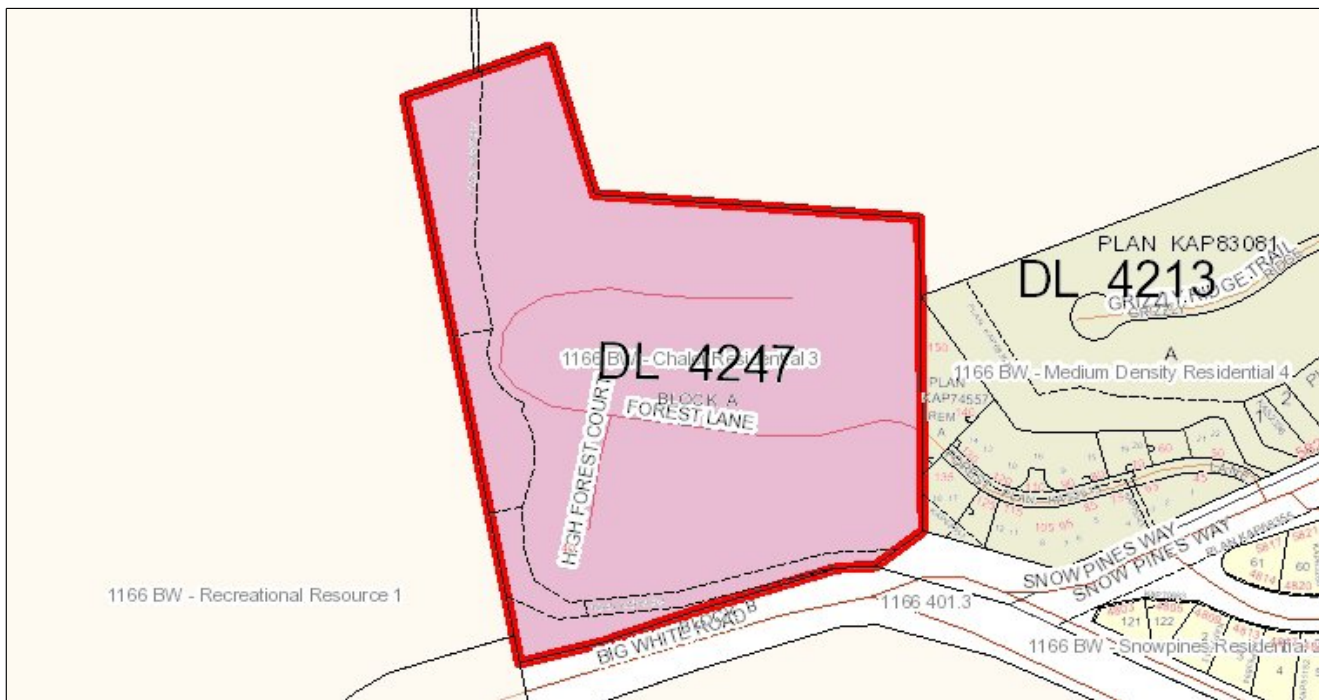


© 2017 DigitalGlobe Image courtesy of USGS © 2017 GeoEye ©
Province of British Columbia Earthstar Geographics SIO © 2017
Microsoft Corporation

Document Path: P:\KG\Maps\YYYY-MM-DD-SPM-EA-DL-RollNo_xxxTemplate.mxd

Subject Property Assessment

Tuesday, May 30, 2017



Scale 1: 3,291

Legal Information

| | | | |
|----------------------------|-------------------|------------------|----------------|
| Plan: | Section: | Jurs: 713 | Lot Area: 10.5 |
| Block: A | Township: | Roll: 7914000 | Area Unit: acr |
| Lot: | Land District: 54 | PID: 026-664-461 | Width (ft): 0 |
| District Lot: 4247 | | | Depth (ft): 0 |
| Street: 40 HIGH FOREST CRT | | | |
| Description: | | | |

Assessment Information:

Classification Code: 01
Classification Description: Residential

| | | | | | |
|---------------|----------------|----------------|--------|-----------------|----------------|
| Gross Land: | \$1,026,000.00 | Exempt Land: | \$0.00 | Net Land: | \$1,026,000.00 |
| Gross Improv: | \$108,000.00 | Exempt Improv: | \$0.00 | Net Improv: | \$108,000.00 |
| | | | | Assessed Value: | \$1,134,000.00 |

This report and map is for general information only. The RDKB does not guarantee its accuracy or correctness. All information should be verified.

Page 1 of 1

APPLICANTS' SUBMISSION

From: [Bruce Clarke](#)
To: [Ken Gobeil](#)
Cc: [dan@dbventures.ca](#); [Rob Macdonald](#)
Subject: Parks Land -- Monashee Ridge Assessment
Date: May-19-17 1:12:53 PM

Hi Ken,

Good chatting with you today. Regarding the valuation of the Monashee Ridge property and calculating the payment in-lieu of parks land dedication, here is our current thinking:

- We purchased the land and cabin for \$525,000. The cabin worth \$180,000 in our opinion (\$225 per sq ft times 800 sq ft), which leaves the land at \$345,000.
- The current BC Assessment values the cabin at just \$108,000, with the land valued at \$1,026,000. Our feeling on this is that the cabin is undervalued and the land overvalued.
 - As far as we can tell, there is little rationale to value the land that high.

The market, in our opinion, provides the best measurement of value of an asset based on demand and supply. Hence we feel the purchase price of \$525,000 serves as the best benchmark.

Recognizing the fact that the market is rising at Big White, we think a total value of \$700,000 is reasonable. When we subtract the cabin value of \$180,000, we come up with \$520,000.

Please let me know if your Board feels a land value of \$520,000 is fair.

Have a great long weekend –

Bruce

Bruce Clarke
 250.870.7082

The Cabins at Monashee Ridge
www.MonasheeRidge.com

PRIVILEGE AND CONFIDENTIALITY NOTICE:

This message is intended for the named recipients only. The contents attached or contained here within are NOT to be FORWARDED or SHARED without the prior written consent of the sender. The contents attached or contained here within may contain legally privileged and confidential information. If you have received this message in error, any use, copying or dissemination of its contents is prohibited; please notify the sender immediately and delete the message from your system IMMEDIATELY.

Your cooperation is appreciated. Thank you.

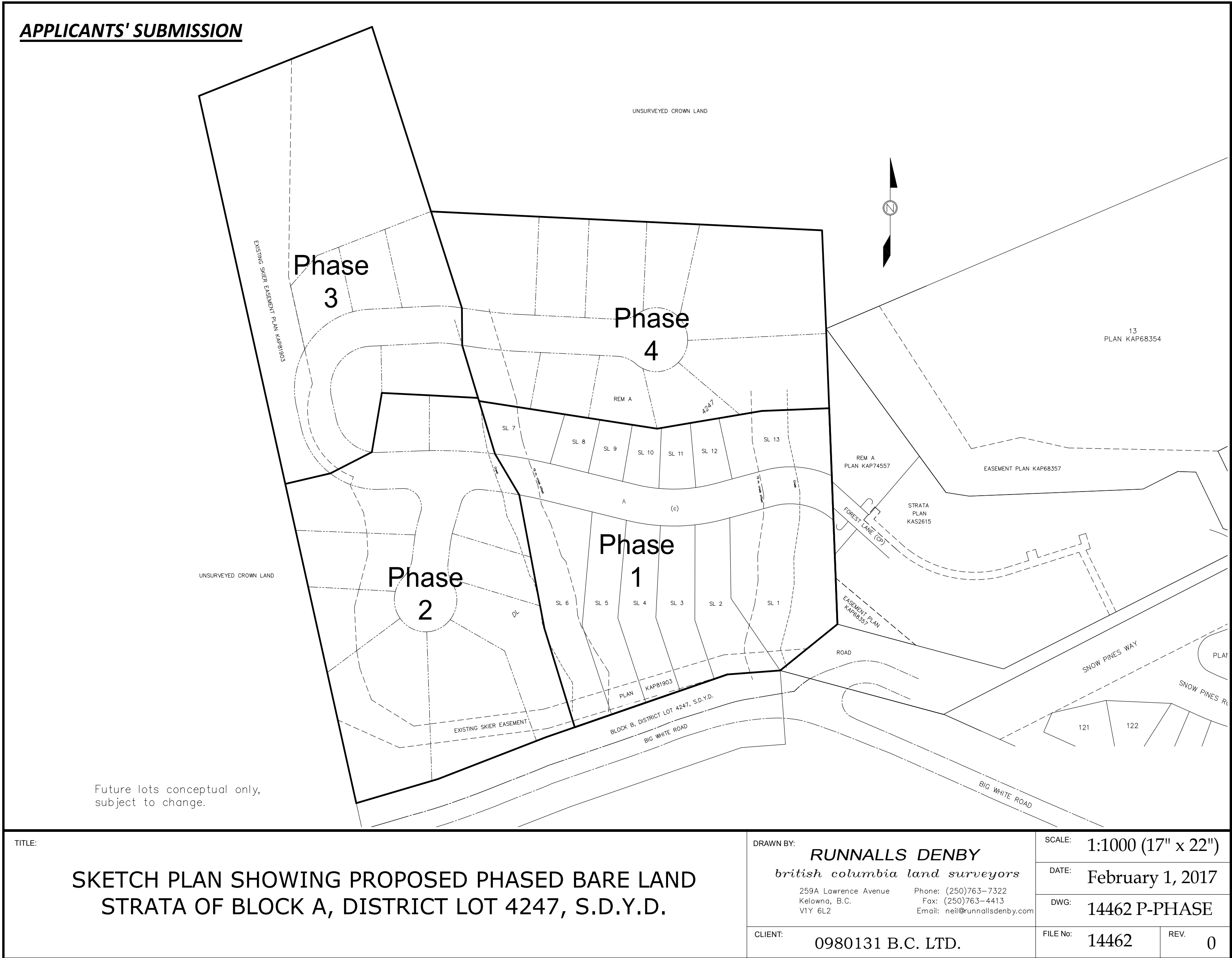
[illegible]

SKETCH PLAN SHOWING PROPOSED SUBDIVISION OF
PART OF BLOCK A, DISTRICT LOT 4247, S.D.Y.D. (PHASE 1)

0980131 B.C. LTD.

| | | | |
|----------|-------|------|---|
| FILE No: | 14462 | REV. | 0 |
|----------|-------|------|---|

APPLICANTS' SUBMISSION



APPLICANTS' SUBMISSION



TITLE:

SKETCH PLAN SHOWING PROPOSED BUILDING SITES
ON PART OF BLOCK A, DISTRICT LOT 4247, S.D.Y.D. (PHASE 1)

DRAWN BY:

RUNNALLS DENBY

british columbia land surveyors

259A Lawrence Avenue
Kelowna, B.C.
V1Y 6L2

Phone: (250)763-7322
Fax: (250)763-4413
Email: neil@runnallsdenby.com

CLIENT:

0980131 B.C. LTD.

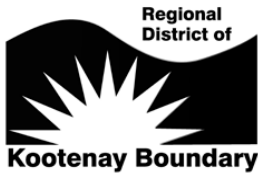
SCALE: 1:500 (17" x 22")

DATE: February 1, 2017

DWG: 14462 P-BLDG

| | |
|----------|-------|
| FILE No: | 14462 |
|----------|-------|

| | |
|------|---|
| REV. | 0 |
|------|---|



Electoral Area Services Committee Staff Report

Prepared for meeting of April 2017

| Bare Land Strata Subdivision Referral - Ministry of Transportation and Infrastructure | | | |
|---|---|--------------------------|---|
| Owner(s): 0980131 BC LTD | | | File No: E-4247-07914.000 |
| Location: 40 High Forest Crescent, Big White | | | |
| Legal Description: Block A, District Lot 4247, Land District 54 | | | Area: 10.5 acres (4.3 hectares) |
| OCP Designation: Medium Density Residential | Zoning: Chalet Residential 3 (R3) | ALR status: No | DP Area: 1. Commercial and Multi Family 2. Alpine Sensitive Landscape Reclamation Development Permit areas |
| Prepared by: Ken Gobeil, Planner | | | |

ISSUE INTRODUCTION

The Regional District has received a referral from the Ministry of Transportation and Infrastructure (MoTI) for a proposed bare land strata subdivision of 40 High Forest Crescent, at Big White, Electoral Area 'E' / West Boundary. This application includes proposed sites for detached single family dwellings and duplexes. This application is the first of 4 proposed phases for subdivision (*see Site Location Map; Subject Property Map; Applicants' Submission*).

Comments from the APC will be forwarded to the Electoral Area Services Committee for consideration at their April 2017 meeting.

BACKGROUND INFORMATION

The subject property is 4.3 hectares (10.5 acres) in size. There is currently one residence on the south west corner of the parcel (*see Site Location Map; Subject Property Map; Applicants' Submission*). There are 2 creeks that run through the

proposed phase 1 area and a portion of a skier easement (Plan KAP81903) which runs through the entire property.

The subject property is within the 'Chalet Residential 3' (R3) Zone in the Big White Zoning Bylaw No. 1166. Permitted uses within this zone include Single Family Dwellings, 2 Family Dwellings, and Pensions.

Within the Big White Official Community Plan, Bylaw No. 1125, the subject parcel is designated as 'Medium Density Residential'. The density goals for residential development in this designation are a maximum of 60 units per hectare, and a maximum floor area ratio (the gross floor area of the building(s) on a property divided by the total area of the property) of 0.8. The subject parcel is also within the Commercial and Multi Family and Alpine Sensitive Landscape Reclamation Development Permit areas.

Grizzly Ridge and The Forest subdivisions are both east of the subject parcel. These subdivisions are within the Medium Density 4 (R4) Zone. Grizzly Ridge share the same land use designations and, are also in the same Development Permit Areas as the subject property as noted within the Official Community Plan.

North of the subject property is unsurveyed Crown Lands that are designated as 'Powder Future Growth Area' in the Official Community Plan. To the south of the subject property is Big White Road and more unsurveyed Crown Lands and is designated as 'Lower Snow Pines Future Growth Area' within the Official Community Plan.

History

In the late summer of 2005 the RDKB was approached regarding development of an unsurveyed portion of Crown land adjacent to District Lot 4213. The intent at the time was to create a subdivision as an extension of the Forest; a strata development directly east of the subject property. The proposed development planned to utilize the existing common access road, Forest Road, for access through the Forest subdivision.

After that initial meeting District Lot 4247 was created, and RDKB staff drafted bylaw amendments to the Official Community Plan and Zoning Bylaw. Bylaw 1289 amended the Official Community to include the subject parcel within the 'Medium Density Residential' land use designation. This bylaw also incorporated the subject property into the 'Commercial and Multiple Family Development Permit Area' and into the 'Alpine Environmentally Sensitive Landscape Reclamation Development Permit Area'. Bylaw 1290 amended the zoning bylaw to incorporate the subject property into the 'Medium Density Residential 4' zone, eventually the parcel was zoned 'Chalet Residential'.

This High Forest subdivision intended for lots to be developed with duplex style housing, with a central lot to be used as a club house for amenities available for its residents. This proposal was supported but the RDKB and had been granted preliminary layout approval by the MoTI on June 8, 2006. The plan of this subdivision is included below for reference.

In August 2006 Development Permit 312-06D was issued on the subject parcel for the area described as lot 34 of the proposed subdivision for an amenity building. This building was intended to contain a pool, spa, and clubhouse for the residents of the Forest and High Forest strata developments. This development was never initiated and is no longer valid.

In 2007 this preliminary approval was requested and granted an extension. The application was due to conditions in the local housing markets and economy.

In 2007 Development Permit '0347-07D' was issued for a duplex to be constructed to serve as a show home in the new development. The location of which is lot 9 of the preliminary subdivision plan, and within Phase 2 of the 2017 subdivision application (*see, Site Location Map; Subject Property Map; 2006 Subdivision Plan; Applicants' Submission*).

In early 2008 the developer had applied for an amendment to the zoning bylaw to decrease the parcel size requirements and decrease the maximum parcel coverage within their residential zoning designation. The intent of this bylaw amendment was to ensure lots within the High Forest could be subdivided once duplex houses were built. Provisions were also added to the proposed bylaw to increase parcel width to ensure that covered parking provisions could be achieved within the potential smaller parcels. This bylaw was approved in March 2008.

In the summer of 2008 the developer applied for another extension to the preliminary layout approval, citing the local housing economy. Over this time, the conditions listed within the preliminary subdivision layout approval were never met, no further extensions were applied for and the approval expired.

In 2016 discussions began with the owner and the RDKB about phasing the subdivision. In early 2017 drafts of a new subdivision proposal were submitted to the RDKB for staff comment showing a new proposed layout and requesting clarification regarding setbacks. An Official application was also submitted to the MoTI. In March 2017 a subdivision referral package had been submitted to the RDKB from the MoTI. (*see Site Location Map; Subject Property Map; Applicants' Submission*).

PROPOSAL

The proposed Bare Land Strata subdivision will create 13 strata lots within phase 1 of potentially 4. The current proposal for all 4 phases includes 38 parcels. The subdivision proposal will utilize the same transportation network as the previous subdivision application. The intent of the subdivision is to create strata lots for residential development.

This application differs from the subdivision proposed in 2006 largely due to the fact that only a small portion of the parcels are proposed for duplex construction and further subdivision in this application.

This report only focuses on the 13 Strata Lots proposed in Phase 1. The other phases noted are for reference only. Conditions of this subdivision and/or other circumstances may have effects on future plans and affect the other phases. (*see, Subject Property Map, and Applicants' Submission*).

IMPLICATIONS

The subject parcel, and all properties within Big White are serviced by the Big White Water, Sewer, and Gas Utility Service. It is the requirement of the applicant to establish utility connections. Transportation and access to parcels are the responsibility of MoTI and the applicant.

While each parcel will have sufficient room for a residence, proposed parcels SL1, SL6, SL7, and SL13 buildable areas are greatly reduced by the 15m setback required as part of the RDKB Floodplain Bylaw No. 677 (*See, Applicants' Submission*).

Official Community Plan

Subdivisions are not included in the Commercial Multiple Family Development Permit requirements or the Alpine Environmentally Sensitive Landscape Reclamation Development Permit requirements as noted in the Official Community Plan; therefore, a Development Permit is not required for this subdivision application.

An interest is on title for this property regarding skier access. The plans submitted do indicate where the existing ski path is, however, pedestrian or ski access to each proposed parcel is not defined.

A parkland dedication will be required for this subdivision as per section 510 of *the Local Government Act*. As the parcel is 10.5 acres (4.3 hectares) the minimum amount of parkland required is approximately 0.5 acres (0.2 hectares). Within the Official Community Plan parkland requirements are recommended to be taken in the form of trails (linear parks) to establish links between neighborhoods and amenities. The Planning Department has communicated with the applicant regarding the parkland requirement.

The desired density for the Medium Density Residential Land Use Area is a maximum of 60 units per hectare. The subdivision as proposed will be well below this density. The surrounding subdivisions also well below this density objective. This subdivision proposal will be keeping with the character of the surrounding subdivisions and the previous subdivision plan that was given recommendation for approval by the RDKB and granted preliminary approval in 2006.

Zoning Bylaw

The existing residence is within the proposed phase 2 of the High Forest subdivision plan, and would be considered the residual of D.L. 4247 for the purposes of this subdivision. The existing residence is compliant with the Zoning Bylaw requirements and would continue to be compliant as a result of this subdivision.

The proposed parcel sizes for Strata Lots range from approximately 320m² to 2,340m² (See *Applicants' Submission*). Within the Chalet Residential 3 Zone the minimum parcel size for a single family dwelling is 428m² and 510m² for all other permitted uses. As per *The Bare Land Strata Regulations*, when considering subdivision applications for a Bare Land Strata, the average size of proposed residential lots can be used instead of the applying the minimum parcel size requirements of the zoning bylaw to each proposed parcel. Taking this into consideration the proposed average parcel size is well above the minimum bylaw requirements.

Each proposed parcel is compliant with the frontage requirements (13m) for single family dwellings, however, frontage for 2 family dwellings, which is a permitted use, has a frontage requirement of 19m. Only 4 of the proposed parcels within this subdivision meet that requirement (see *Site Location Map; Subject Property Map; Applicants' Submission*).

Within the Chalet Residential 3 (R3) Zone there is no minimum front yard setback requirement when a parcel is connected to an access route when developed under bare land strata regulations. The applicants intend to utilize this provision of the Zoning Bylaw in order to provide the maximum amount of buildable area for each proposed parcel.

ADVISORY PLANNING COMMISSION COMMENTS

Concerns were raised regarding:

- the front yard proposed and potential for snow unloading from roofs onto the street.
- Very little to no area for snow storage for snow removal.
- There has been no update from the applicant or its agent regarding the parkland dedication or cash-in-lieu, or if it is intended to delay this until another phase.
- The APC would also like to know if the utilities will be underground.

The APC supported the subdivision proposal with the following conditions:

1. That adequate snow storage be addressed in the plan.
2. Where possible services should be underground.
3. Park should be part of each phase

PLANNING COMMENTS

Front yard setback requirements within a strata development can be amended in the Zoning Bylaw if instructed to do so.

Snow removal and snow storage will be a requirement of the individual lot owners and the strata. This may be addressed with the development of the individual lots in the development permit stage. If snow pile up becomes a problem this may become an ongoing regular operational expense for the strata.

As per the Local Government Act, parkland dedication is required with each subdivision. Due to the properties location and features, the responsibility to maintain parkland, and potential liability, cash in lieu is preferred for this subdivision.

Utilities and services are not governed by the RDKB and their placement will be determined by the appropriate utility or service provider. A preference for underground may be a requirement by the utility service.

RECOMMENDATION

That the staff report regarding the referral from the Ministry of Transportation and Infrastructure for a bare land strata subdivision on 40 High Forest Crescent, Big White, Block A, District Lot 4247, Land District 54 Big White, Electoral Area 'E', be received.

And FURTHER that the Board of Directors supports dedication of cash in lieu rather than park land to satisfy Section 510 (Requirement for provision of park land or payment for parks purposes).

ATTACHMENTS

2006 Subdivision Plan

Site Location Map

Subject Property Map

Applicants' Submission

Jennifer Kuhn

From: is@rdkb.com
Sent: June-06-17 10:37 AM
To: Theresa Lenardon; Jennifer Kuhn; Information Services
Subject: Grant-in-Aid Form submitted by Christina Lake Arts & Artisans Society (CLAAS), email address - claasinfo@gmail.com

Online Grant-in-Aid Application**Electoral Area(s) Applied to:**

Electoral Area 'C' / Christina Lake Director Grace McGregor

Applicant Information:

Applicant: Christina Lake Arts & Artisans Society (CLAAS)

Address: 1675 highway 3, christina lake

Phone: 250 447 7636

Fax:

Email: claasinfo@gmail.com

Representative: bob dupee

Make Cheque Payable To: Christina Lake Arts & Artisans Society (CLAAS)

Other Expenses:

→ Total Cost of Project: \$\$5k +

→ Amount Requested from RDKB Director(s): \$\$2750

*Approved by Director McGregor
June 6/17*

What is the Grant-in-Aid for?

CLAAS Summer Series C150; A series of concerts, classes and workshops offered to the public over the course of the summer holidays. The funding will go towards marketing, materials, equipment rental, printing, and other misc costs necessary to running a successful program.

List of Other Organizations Applied to for Funding

Name of Organization Boundary District Arts Committee

Amount Requested 1200

Amount Secured unknown yet

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

I:\Portals\0\Documents\GIA-Attachments\

Jennifer Kuhn

From: is@rdkb.com
Sent: March-26-17 9:48 PM
To: Theresa Lenardon; Jennifer Kuhn; Information Services
Subject: Grant-in-Aid Form submitted by The Sean Noble Curling 60+ Team, email address - paul3669@telus.net

Online Grant-in-Aid Application**Electoral Area(s) Applied to:**

Electoral Area 'D' / Rural Grand Forks Director Roly Russell

Applicant Information:

Applicant: The Sean Noble Curling 60+ Team

Address: 3675 Amond gardens Road West Grand Forks BC V0H 1H4

Phone: 250-442-2873

Fax:

Email: paul3669@telus.net

Representative: Paul Plamondon

Make Cheque Payable To: Paul Plamondon

Other Expenses:

Total Cost of Project: \$\$2000.00

Amount Requested from RDKB Director(s): ~~\$\$500.00~~

\$150 Approved Director Russell June 9/17

What is the Grant-in-Aid for?

My name is Paul Plamondon, We represented our region and participated in a 60 plus men's curling provincials in Langley on the 14th of March through March 11th 2017. We are asking if the regional district is able to help us in financing part of our expenses with our trip and accommodations? We were there for 5 nights times 2 rooms. We of course are not asking for full funding, but would like to know if you could help us out in any way. It is hard to get teams to go out of town to participate in provincial level completions without sponsorship due to the expenses of the trip there and back and accommodations.

Team members are – Sean Nobel, Paul Plamondon, Larry Salmi, Lawrence Valentine.

You can reach me via email paul3669@telus.net or my cell at 250-443-4125.

List of Other Organizations Applied to for Funding

Name of Organization Dave Dale Insurance

Amount Requested \$100.00

Amount Secured \$100.00

Name of Organization Grand Forks Credit Union

Amount Requested \$500.00

Amount Secured \$0 as of yet

Name of Organization Buy Low Foods

Amount Requested \$100.00

Amount Secured Beverages

Documents uploaded with Submission?

I:\Portals\0\Documents\GIA-Attachments\

Jennifer Kuhn

From: is@rdkb.com
Sent: April-27-17 10:32 AM
To: Theresa Lenardon; Jennifer Kuhn; Information Services
Subject: Grant-in-Aid Form submitted by Grand Forks Merchants Ladies Fastball (c/o Rob Stavenjord), email address - rstavenjord@gmail.com

Online Grant-in-Aid Application**Electoral Area(s) Applied to:**

Electoral Area 'D' / Rural Grand Forks Director Roly Russell

Applicant Information:

Applicant: Grand Forks Merchants Ladies Fastball (c/o Rob Stavenjord)

Address: 7991-19th street , Grand Forks, BC, V0H 1H2

Phone: 250-442-7906

Fax:

Email: rstavenjord@gmail.com

Representative: Rob Stavenjord (Head coach)

Make Cheque Payable To: Rob Stavenjord c/o Merchant Ladies Fastball

Other Expenses:

Total Cost of Project: \$500.00

Amount Requested from
RDKB Director(s):

\$500.00

*Approved Director Russell
June 9/17*

What is the Grant-in-Aid for?

Softball BC insurance, which is required to be member of our league (players, coaches, umpires), is annually \$30 per player and an extra \$10 for a lifetime membership for new players.

List of Other Organizations Applied to for Funding

Name of Organization

Amount Requested

Amount Secured

Name of Organization

Amount Requested

Amount Secured

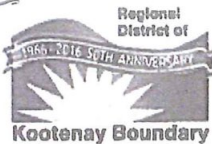
Name of Organization

Amount Requested

Amount Secured

Documents uploaded with Submission?

I:\Portals\0\Documents\GIA-Attachments\



Grant-in-Aid Request

The personal information you provide on this RDKB document is being collected in accordance with the Freedom of Information and Protection of Privacy Act and will be used only for the purpose of processing RDKB business. This document may become public information. If you have any questions about the collection of your personal information, please contact Theresa Lenardon, Manager of Corporate Administration/Corporate Officer and Freedom of Information Protection of Privacy Officer at 250-368-9148 or foi@rdkb.com.

Please check all Electoral Area Boxes You Are Making Application To:

| | | | | |
|---|--|--|---|---|
| <input type="checkbox"/> Electoral Area 'A' Director All 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: | * Village of Midway | | |
| Address: | * Box 160, Midway, B.C. V0H 1M0 | | |
| Phone: | *(250) 449-2222 | Fax: | E-Mail: * Midway BC@Shaw.ca |
| Representative: | * Jackie McMynn | | |
| Make Cheque Payable To: | * The Village of Midway. | | |

*Starred items, including contact information, must be completed in full.

****GIA Requests of \$5,000.00 or more may require official receipt. The Electoral Area Director may ask for additional information.

What is the total Cost of the Project? \$ _____ What amount are you requesting from this RDKB Director(s)? \$ 1,500.00

What is the Grant-in-Aid for? (attach an extra sheet if necessary)

| |
|--|
| Canada 150 West Boundary Celebration |
| Other information as previously emailed to Director Gee. |
| |
| |
| |
| |
| |

Please list all other organizations you have applied to for funding (attach an extra sheet if necessary)

| | |
|----------------------|-------------------------------------|
| Name of Organization | Celebrate Canada- Canadian Heritage |
| Amount Requested: \$ | Amount Secured: \$ 1600.00 |
| Name of Organization | Vaagen Canada |
| Amount Requested: \$ | Amount Secured: \$ 500.00 |
| Name of Organization | Village of Midway |
| Amount Requested: \$ | Amount Secured: \$ 2500.00 |
| Date: May 26/17 | Applicant Signature: |
| | Print Name: Penny Forst, CAO |

| |
|--|
| Office Use Only |
| Grant approved by Electoral Area Director: |
| Approved by Board: _____ |

SUBMIT

The personal information you provide on this RDKB document is being collected in accordance with the Freedom of Information and Protection of Privacy Act and will be used only for the purpose of processing RDKB business. This document may become public information. If you have any questions about the collection of your personal information, please contact Theresa Lenardon, Manager of Corporate Administration/Corporate Officer and Freedom of Information Protection of Privacy Officer at 250-368-9148 or foi@rdkb.com.

| | | | | | | | | | |
|--------------------------|--|--------------------------|---|--------------------------|---|--------------------------|--|-------------------------------------|---|
| <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: | * RICCARDO MANAZZA | | | |
| Address: | * 2830 HIGHWAY 33 | | | |
| Phone: | * 504084872 | Fax: | | E-Mail: * man222ariccardo@gmail.com |
| Representative: | * KETTLE RIVER FOOD SHARE SOCIETY | | | |
| Make Cheque Payable To: | * KETTLE RIVER FOOD SHARE SOCIETY | | | |

*Starred items, including contact information, must be completed in full.

**Starred items, including contact information, must be completed in full.*

What is the total Cost of the Project? \$ 1500 What amount are you requesting from this RDKB Director(s)? \$ 900

I'm applying for a grant for recovering the costs associated with the start up costs of the NON PROFIT SOCIETY KETTLE RIVER FOOD SHARE SOCIETY, WHICH ARE:

- 1) INCORPORATION FEES
- 2) STARTING BUSINESS ACCOUNT AND ACQUIRING CHEQUES
- 3) GETTING BUSINESS CARDS PRINTED FOR THE PRESIDENT AND THE MANAGER

Name of Organization KETTLE RIVER FOOD SHARE SOCIETY
Amount Requested: \$ 900 Amount Secured: \$

Name of Organization _____

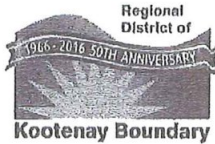
Amount Requested: \$ _____ Amount Secured: \$ _____

Name of Organization _____
 Amount Requested: \$ _____ Amount Secured: \$ _____

Date: 07/06/2017 Applicant Signature *Ricardo Manaza* Print Name RICARDO MANAZA

Grant approved by Electoral Area Director: _____
Approved by Board: _____

SUBMIT



Grant-in-Aid Request

The personal information you provide on this RDKB document is being collected in accordance with the Freedom of Information and Protection of Privacy Act and will be used only for the purpose of processing RDKB business. This document may become public information. If you have any questions about the collection of your personal information, please contact Theresa Lenardon, Manager of Corporate Administration/Corporate Officer and Freedom of Information Protection of Privacy Officer at 250-368-9148 or foi@rdkb.com.

Please check all Electoral Area Boxes You Are Making Application To:

| | | | | |
|---|---|---|--|--|
| <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: | * BANAC - Boundary All Nations Aboriginal Council | | | |
| Address: | * Box 1971, Grand Forks BC V0H 1H0 | | | |
| Phone: | * 250 442-3022 | Fax: | | E-Mail: * waltnjoanie@hotmail.com |
| Representative: | * Joan Holmes | | | |
| Make Cheque Payable To: | * BANAC | | | |

*Starred items, including contact information, must be completed in full.

****GIA Requests of \$5,000.00 or more may require official receipt. The Electoral Area Director may ask for additional information.

What is the total Cost of the Project? \$ _____ What amount are you requesting from this RDKB Director(s)? \$ **1,000**

What is the Grant-in-Aid for? (attach an extra sheet if necessary)

| |
|---|
| Towards food for National Aboriginal Day, June 21 at West Boundary Elementary School. More than 200 people are expected. This will be a full day of celebration & activities. |
| |
| |
| |
| |
| |

Please list all other organizations you have applied to for funding (attach an extra sheet if necessary)

| | | |
|----------------------------|----------------------------|--------------------------|
| Name of Organization _____ | Amount Requested: \$ _____ | Amount Secured: \$ _____ |
| Name of Organization _____ | Amount Requested: \$ _____ | Amount Secured: \$ _____ |
| Name of Organization _____ | Amount Requested: \$ _____ | Amount Secured: \$ _____ |

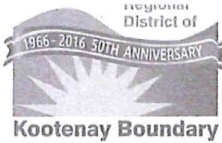
Date: June 8, 2017 Applicant Signature Joan M. Holmes Print Name Joan Holmes

Office Use Only

Grant approved by Electoral Area Director: _____

Approved by Board: _____

SUBMIT



Grant-in-Aid Request

The personal information you provide on this RDKB document is being collected in accordance with the Freedom of Information and Protection of Privacy Act and will be used only for the purpose of processing RDKB business. This document may become public information. If you have any questions about the collection of your personal information, please contact Theresa Lenardon, Manager of Corporate Administration/Corporate Officer and Freedom of Information Protection of Privacy Officer at 250-368-9148 or foi@rdkb.com.

Please check all Electoral Area Boxes You Are Making Application To:

| | | | | |
|---|---|---|--|--|
| <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 | | | |
| Phone: | * 250 528-0227 | Fax: | | E-Mail: * rags-rebas@hotmail.com |
| Representative: | * PRESIDENT | | | |
| Make Cheque Payable To: | * DISCOVER ROCK CREEK | | | |

*Starred items, including contact information, must be completed in full.

****GIA Requests of \$5,000.00 or more may require official receipt. The Electoral Area Director may ask for additional information.

What is the total Cost of the Project? \$1,776.27 What amount are you requesting from this RDKB Director(s)? \$1,776.27

What is the Grant-in-Aid for? (attach an extra sheet if necessary)

| |
|---|
| - a public address system to be used at Rock Creek Market |
| - system will be made available to local community groups |
| - to be stored at market grounds |
| |
| |
| |
| |

Please list all other organizations you have applied to for funding (attach an extra sheet if necessary)

Name of Organization _____
Amount Requested: \$ _____ Amount Secured: \$ _____

Name of Organization _____
Amount Requested: \$ _____ Amount Secured: \$ _____

Name of Organization _____
Amount Requested: \$ _____ Amount Secured: \$ _____

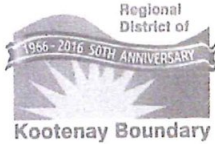
Date: June 18, 2017 Applicant Signature: *Patricia Henley* Print Name: PATRICIA HENLEY*

Office Use Only

Grant approved by Electoral Area Director: _____

Approved by Board: _____

SUBMIT



Grant-in-Aid Request

The personal information you provide on this RDKB document is being collected in accordance with the Freedom of Information and Protection of Privacy Act and will be used only for the purpose of processing RDKB business. This document may become public information. If you have any questions about the collection of your personal information, please contact Theresa Lenardon, Manager of Corporate Administration/Corporate Officer and Freedom of Information Protection of Privacy Officer at 250-368-9148 or foi@rdkb.com.

Please check all Electoral Area Boxes You Are Making Application To:

| | | | | |
|---|--|--|---|---|
| <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: | * Kettle River Museum | | | | |
| Address: | * Box 149 | | | | |
| Phone: | * 250 449 2614 | Fax: | same | E-Mail: | * kettlerivermuseum@shaw.ca |
| Representative: | * Vicki Gee | | | | |
| Make Cheque Payable To: | * Kettle River Museum | | | | |

*Starred items, including contact information, must be completed in full.

***GIA Requests of \$5,000.00 or more may require official receipt. The Electoral Area Director may ask for additional information.


What is the total Cost of the Project? \$8600.00 What amount are you requesting from this RDKB Director(s)? ~~\$860.00~~ \$843.92

What is the Grant-in-Aid for? (attach an extra sheet if necessary)

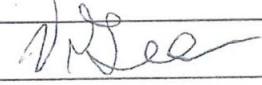
| |
|---|
| website design. Total cost is \$8439.20 plus taxes. We have an opportunity to receive this at a 90% discount. we do not have the funding to take advantage of this offer. Mus ees Canada Museums: Amy Hetherington) as a promotion for Surface Impressions. |
| |
| |
| |
| |
| |

Please list all other organizations you have applied to for funding (attach an extra sheet if necessary)

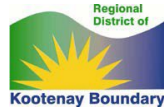
| | | |
|----------------------------|----------------------------|--------------------------|
| Name of Organization _____ | Amount Requested: \$ _____ | Amount Secured: \$ _____ |
| Name of Organization _____ | Amount Requested: \$ _____ | Amount Secured: \$ _____ |
| Name of Organization _____ | Amount Requested: \$ _____ | Amount Secured: \$ _____ |

Date: June 7, 2019 Applicant Signature  Print Name Stephanie Boltz

Office Use Only

Grant approved by Electoral Area Director: 
 Approved by Board: _____

SUBMIT



BYLAW NO. 16~~46~~

Deleted: 21

A Bylaw to provide for remuneration and repayment of expenses to the Board of Directors of the Regional District of Kootenay Boundary

WHEREAS pursuant to the provisions of the *Local Government Act*, being Chapter 1 of the Statutes of British Columbia, and the *Community Charter*, being Chapter 26 of the Statutes of British Columbia, the Regional District may, by bylaw, provide remuneration for and reimbursement of expenses of Directors;

AND WHEREAS the Board of Directors finds it desirable to remunerate members of the Board and provide for expenses incurred by a Director for discharge of the duties of office;

AND WHEREAS the Regional District Board may, by bylaw, provide reimbursement of all or part of the expenditures made or expenses incurred by a Director when that Director is representing the Regional District of Kootenay Boundary, or is attending a meeting of the Board or any committee of the Board of which the Director is a member;

AND WHEREAS the Regional District may, by bylaw, provide an allowance, daily or otherwise, for specified expenses incurred by a Director when performing the activities referred to in the preceding recital;

NOW THEREFORE BE IT RESOLVED that the Regional District of Kootenay Boundary Board of Directors, duly assembled in an open meeting, enacts as follows:

1. Annual Remuneration

- a) There shall be provided in the annual budget under Legislative and General Government an amount sufficient to pay remuneration to each of the Municipal Directors of the Regional District of Kootenay Boundary.

2. Reimbursement of Expenses

- a) There shall be included in the annual budget under the Legislative and General Government Exhibit an amount sufficient to pay to each of the Directors of the Regional District of Kootenay Boundary.

Bylaw No. 1646
Director Remuneration/Reimbursement

- b) Such amounts are payable to reimburse each Director for the scheduled expenses incurred or an allowance in lieu of reimbursement when the Director is representing the Regional District, or engaging in Regional District business, or attending a meeting, course, seminar or convention as specifically authorized by the Board, or attending a meeting of a committee of the Board of which the Director is a member.
- c) The annual remuneration and reimbursement of expenses shall be as per Schedule 'A', attached to and forming part of this bylaw, which shall take effect on the date of adoption.

3. Bylaw No. 1621 cited as "Director Remuneration Bylaw No. 1621, 2017" is hereby rescinded.

Deleted: 1548

Deleted: 1548

Deleted: 14

4. This Bylaw may be cited for all purposes as the "Regional District of Kootenay Boundary Director Remuneration Bylaw No. 1646, 2017".

Deleted: 21

Read a First and Second time this day of

Read a Third time this day of

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. 1646 cited as the "Regional District of Kootenay Boundary Director Remuneration Bylaw No. 1646, 2017" as read a third time this day of

Deleted: 21

Deleted: 21

Manager of Corporate Administration

Reconsidered and Adopted this day of

Chair

Manager of Corporate Administration

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. 1646 cited as the "Regional District of Kootenay Boundary Director Remuneration Bylaw No. 1646, 2017" as reconsidered and finally adopted this

Deleted: 21

Deleted: 21

Manager of Corporate Administration

Schedule A

Directors Basic Monthly Stipend

(Applies to all Regional District Directors)

| | Remuneration | Expense Allowance | Totals |
|---------|--------------|-------------------|----------------|
| Stipend | \$500 | \$250 | \$750.00/month |

Chair of the Board Compensation

| | |
|--|------------------|
| The position of Chair will continue to receive the approved stipends as a Director, and if applicable, an Electoral Area Director. If there is a change in the Chair part way through any month, the stipend will be pro-rated. | \$1,911.00/month |
|--|------------------|

Vice Chair of the Board Compensation

| | |
|--|----------------|
| The position of Vice Chair will continue to receive the approved stipends as a Director, and if applicable, an Electoral Area Director. If there is a change in the Vice Chair part way through any month, the stipend will be pro-rated. | \$333.00/month |
|--|----------------|

Meeting Allowance

| | |
|--|-----------------|
| When attending a Public Hearing or a Committee/Commission meeting at the direction of the Board, a Director is entitled to a meeting allowance. | \$83.00/meeting |
| Meeting allowances are adjusted on an annual basis (starting January 1 st each year), or otherwise at the direction of the Board, as per the British Columbia Consumer Price Index as at the end of November each year. | |

Deleted: ¶
¶

Committee Chair Meeting Allowance

| | |
|--|------------------|
| In addition to the meeting allowance, Directors who serve as the Chair, or who are appointed in the absence of Committee Chair or Vice Chair, are eligible to receive a Chair's Meeting allowance. | \$111.00/meeting |
|--|------------------|

S.I.D.I.T. Reading Allowance

| | |
|--|---------------------------|
| Elected Officials appointed by the Board to sit on the Southern Interior Development Initiative Trust (S.I.D.I.T.) Regional Advisory Committee are eligible to claim for a reading allowance. | \$41.50/month (2017 rate) |
| The S.I.D.I.T. Reading Allowance is adjusted on an annual basis, or otherwise at the direction of the Board, as per the British Columbia Consumer Price Index as at the end of November each year. | |

Director Liaison Allowance

| | |
|--|----------------------|
| <u>In addition to the meeting allowance, Directors who serve as a Director Liaison for Environmental Services, Protective Services and Finance are eligible to receive a Director Liaison monthly allowance.</u> | <u>\$60.00/month</u> |
|--|----------------------|

Formatted: Centered

Deleted: ¶

Directors Technology/Office Supplies Allowance

(Applies as Indicated)

| | |
|---|------------------|
| <p>A Technology/Office allowance will be provided to each Director. This allowance will cover technology and office related expenses for performing Regional District of Kootenay Boundary business at home. This expense allowance is intended to cover expenses related to mobile/cell phones, internet service, printers, paper, printer cartridges and other consumables. Internet service is deemed to be at least high speed "lite" (256 kbps).</p> <p>Should a Director reside in part of the Regional District that does not offer the minimum internet service through traditional means (i.e. Telus, Shaw), the Regional District will cover the cost for satellite internet service.</p> | \$200.00/month |
| The Regional District of Kootenay Boundary will provide to each Municipal Director suitable hardware to undertake their Regional District duties. | Supplied by RDKB |
| The Regional District of Kootenay Boundary will provide to each Electoral Area Director an annual technical/hardware allowance and each Electoral Area Director will be responsible for supplying and maintaining appropriate hardware in order to undertake their Regional District duties. | \$500.00/year |

Travel Expenses

General Travel

| | |
|---|---|
| For travel exclusively related to Regional District responsibilities, mileage at the current automobile expense reimbursement rate per kilometer may be claimed from the place of the Director's principal residence to the place of the meeting. | The rate approved and used by the Province of British Columbia. |
|---|---|

Out of RD/Other Travel

| | |
|---|--|
| All travel outside of the Regional District must be approved by the Board. The Chair of the Board may approve such travel when it is inappropriate or not feasible to get Board approval. Approval is deemed to be given if the meeting/convention/conference is specifically identified and included in the annual Financial Plan. Directors are eligible for reimbursement of commercial airline fees (economy class) or mileage, whichever is less. | Receipts are required for commercial travel. |
|---|--|

Vehicle Allowance

| | |
|--|---------------|
| Directors are entitled to claim a vehicle allowance. | \$50.00/month |
|--|---------------|

Travel Time Allowance

Directors who attend a Board meeting, Committee of the Board meeting of which they are a member or any other agency they are appointed to and such attendance requires the traveling of more than a specified distance, shall be entitled to claim an allowance at the rates below:

| | |
|--|---------|
| For approved travel exceeding 150 kilometers but less than 250 kilometers. | \$49.00 |
| For approved travel exceeding 251 kilometers but less than 350 kilometers. | \$59.00 |
| For approved travel exceeding 351 kilometers. | \$73.00 |

Accommodations

| | |
|---|--|
| Where overnight stays are required for Board business, whether it be for meetings, conferences or seminars, the Regional District will book rooms at the accommodator hosting the event, or at the most convenient accommodator to the event. | Receipts are required (if the Director is booking privately) |
| Directors will be responsible for any upgrade or additional costs incurred. | |
| Should a Director choose to book their own room, the Regional District will pay only for a basic room. | \$50.00/night |
| Directors are able to utilize private accommodation if they choose. They are entitled to an allowance. | |

Meals/Incidental Allowances

| | |
|--|-------------|
| For the purposes of this Bylaw: Breakfast is at 7:00 a.m. Lunch is at 12:00 p.m. (noon) Dinner is at 6:00 p.m. | |
| If the meeting, convention or seminar, or the travel required, spans one or more of the stipulated times, Directors are entitled to claim the appropriate meal allowance(s) in accordance to appropriate Zone. | |
| If a meal is provided as part of the event, or is otherwise paid for by public money, no claim for that meal may be made. Where a provided meal is missed due to reasonable circumstances the Director shall be entitled to claim to appropriate meal allowance. | |
| Zone 1 – All of BC excepting GVRD, SLRD and CRD | |
| Breakfast | \$20.00 |
| Lunch | \$25.00 |
| Dinner | \$35.00 |
| Zone 2 – GVRD, SLRD, CRD and anywhere else | |
| Breakfast | \$25.00 |
| Lunch | \$30.00 |
| Dinner | \$45.00 |
| GVRD = Greater Vancouver Regional District SLRD = Squamish Lillooet Regional District CRD = Capital Regional District | |
| Directors are entitled a claim for incidental expenses. | |
| For each full day of meetings, conventions, seminars or travel. | \$20.00/day |

Miscellaneous

| | |
|---|------------------------|
| Directors can claim reimbursement of actual expenses such as taxis, buses/transit, baggage fees and parking. | Receipts are required |
| Directors are entitled to have their partner/spouse accompany them to formal functions at the Federation of Canadian Municipalities, Union of British Columbia Municipalities and Association of Kootenay Boundary Local Government conventions. The Regional District will pay for, or reimburse the Director, for fees related to Welcoming Reception and Formal Banquet/Dinner only. | |
| Directors are entitled to claim the difference between personal and business car insurance rates due to use of private vehicles for RDKB business. | Receipts are required. |
| Directors are entitled to claim for one windshield replacement deductible per year if their windshield is damaged while on RDKB business. | Receipts are required. |