

Electoral Area Services

Thursday, May 12, 2016 - 5:00 pm
Via Video Conference

**Regional District of Kootenay Boundary Board
Rooms,
843 Rossland Ave., Trail, BC
2140 Central Ave., Grand Forks, BC**

A G E N D A

1. CALL TO ORDER
2. ACCEPTANCE OF AGENDA (ADDITIONS/DELETIONS)

A) **May 12, 2016**

Recommendation: That the agenda for the May 12, 2016 meeting of the Electoral Area Services Committee be adopted as presented.

3. MINUTES

A) **April 14, 2016**

Recommendation: That the minutes of the Electoral Area Services Committee held on April 14, 2016 be adopted as presented.

[Electoral Area Services - 14 Apr 2016 - Minutes](#)

4. DELEGATIONS
5. UNFINISHED BUSINESS

A) **A Memorandum of Committee Action Items and their Status**

Recommendation: That the Electoral Area Services Committee Memorandum of Action Items for the period ending April 2016 be received.

[ToEndOfAprilForMay2016](#)

B) **Edward and Deyanne Davies**

RE: OCP and Zoning Amendment

455 Malde Creek Road, Electoral Area 'B'/Lower Columbia-Old Glory

RDKB File: B-Twp9A-10948.100

Recommendation: That the application by Edward and Deyanne Davies for an OCP and Zoning Bylaw Amendment to the 'South Belt Rural Residential' designation and the 'Rural Residential 3' Zone for their parcel legally described as Township 9A, KD, NEPX63, Subsidy Lot 181 Except Plan 17164 SRW 15310 SRW 17069 be supported and further that staff be directed to draft amendment bylaws for presentation to the RDKB Board of Directors for first and second readings and to schedule and hold a public hearing on the proposed bylaw amendments.

[2016-05-05 Davies EAS](#)

6. NEW BUSINESS

A) **Klumpp/Feist/Evanson**

RE: MOTI Subdivision

3434 and 3440 Blythe-Rhone Road

RDKB File: E-1265s-04703.010/.045

Recommendation: That the staff report regarding the Ministry of Transportation and Infrastructure referral for a proposed boundary adjustment for the properties legally described as Lot A, DL 1265s, Plan EPP33295, SDYD and Lot 1, DL 1265s, Plan KAP92069, SDYD, on Blythe-Rhone Road, off Highway 33, in Electoral Area 'E'/ West Boundary, be received.

[2016-05-05 Klump EAS](#)

B) **Municipal Natural Capital Initiative (Director Russell)**

RE: Collaboration on development of a management plan for natural capital assets

Recommendation: That staff assist in developing a memorandum of understanding between the City of Grand Forks and Electoral Area D/Rural Grand Forks regarding the development of an asset management plan for natural capital, supported by the Municipal Natural Capital Initiative, and that this Memorandum of Understanding be presented to the RDKB Board of Directors for consideration on May 26, 2016.

[2016-05-09 RFD RMC Mgr-Dev-Eng MNCI](#)

- C) **Director Managed Professional Development (Discussion)**
- D) **G. Denkovski**
Grand Forks BMX Society Track Upgrade
RE: Gas Tax Application - Electoral Area 'D' / Rural Grand Forks

Recommendation: That the Grand Forks BMX Society Gas Tax Application in the amount of \$5,000.00 for upgrades to the City of Grand Forks BMX track be forwarded to the RDKB Board of Directors with a recommendation of approval.

[Grand Forks BMX Society Track Upgrades May 2016](#)

- E) **G. Denkovski**
Kettle River Heritage Trail
RE: Gas Tax Application - Electoral Area 'D' Rural Grand Forks

Recommendation: That the RDKB Kettle River Heritage Trail Gas Tax Application in the amount of \$100,000 for Trans Canada Trail Upgrades between Christina Lake and Grand Forks be forwarded to the RDKB Board of Directors with a recommendation of approval.

[RDKB KRHT Gas Tax Application May 2016](#)

- F) **G. Denkovski**
Rock Creek Community Medical Society
RE: Gas Tax Application - Electoral Area 'E' /West Boundary

Recommendation: That the Rock Creek Community Medical Society Gas Tax Application in the amount of \$25,936.83 for facility flooring and roof upgrades be forwarded to the RDKB Board of Directors with a recommendation of approval.

[RCCMS Gas Tax Application May 2016](#)

- G) **G. Denkovski**
Kettle Wildlife Association Extra
RE: Gas Tax Application - Electoral Area 'E' /West Boundary

Recommendation: That the Kettle Wildlife Association Gas Tax Application in the amount of \$3,744.15 for additional electrical work be forwarded to the RDKB Board of Directors with a recommendation of approval.

[Kettle Wildlife Association Extra Electrical Gas Tax Application May 2016](#)

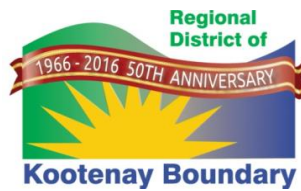
H) **Gas Tax Report**

Recommendation: That the Gas Tax report be received.
[Gas Tax Report](#)

I) **Grant in Aid Report**

Recommendation: That the Grant in Aid report be received.
[Grant in Aid](#)

7. LATE (EMERGENT) ITEMS
8. DISCUSSION OF ITEMS FOR FUTURE AGENDAS
9. CLOSED (IN CAMERA) SESSION
10. ADJOURNMENT



**Electoral Area Services
Minutes**

Thursday, April 14, 2016
Via Video-Conference
RDKB Board Room, 2140 Central Ave., Grand Forks, BC
RDKB Board Room, 843 Rossland Ave., Trail, BC

Directors Present:

Director Ali Grieve, Trail
Director Grace McGregor, Grand Forks
Director Roly Russell, Grand Forks
Director Vicki Gee, Grand Forks

Alternate Directors:

Bill Edwards, Trail

Staff Present:

Mark Andison, General Manager of Operations/Deputy CAO, Trail
Donna Dean, Manager of Planning & Development, Grand Forks
Maria Ciardullo, Recording Secretary, Grand Forks

CALL TO ORDER

Vice-Chair Gee called the meeting to order at 5:00 p.m.

ACCEPTANCE OF AGENDA (ADDITIONS/DELETIONS)

April 14, 2016

Item 6M) Video conferencing was moved ahead on the agenda.

Item 6P) BC Cattlemen Annual General Meeting was added to the agenda.

Director Grieve expressed some concern with the number of discussion items added to the agenda without any background information. It was generally agreed that some discussion items would be better suited for other committees.

Moved: Director McGregor

Seconded: Director Russell

That the agenda for the April 14, 2016 meeting of the Electoral Area Services Committee be adopted as amended.

Carried.

MINUTES

March 10, 2016

Moved: Director McGregor

Seconded: Director Russell

That the minutes of the Electoral Area Services Committee held on March 10, 2016 be adopted as presented.

Carried.

Item 6M) – Moved ahead on Agenda Video-Conferencing - Discussion

Director McGregor mentioned that a conversation regarding video-conferencing will be taking place at the Board level.

DELEGATIONS

There were no delegations in attendance.

UNFINISHED BUSINESS

Memorandum of Committee Action Items and their status

Moved: Director McGregor

Seconded: Director Russell

That the Electoral Area Services Committee Memorandum of Action Items for the period ending March 2016 be received.

Carried.

NEW BUSINESS**Neil and Catherine Muth****RE: Development Permit**

1690 West Lake Drive, Electoral Area 'C'/Christina Lake

RDKB File: C-317-02573.000

Donna Dean, Manager of Planning and Development, reviewed the application with the Committee members. There was some discussion on the current septic system in place and the possible use of an aerator to bring the current system up to a Type 2 Septic system. It was noted that the Electoral Area 'C'/Christina Lake APC supports this application provided it is converted to a Type 2 system.

Moved: Director McGregor

Seconded: Director Russell

That the staff report regarding the application for a Development Permit submitted by Neil and Katherine Muth to renovate the existing single family dwelling from a 3 bedroom to a 2 bedroom dwelling and add a detached sleeping quarter in the Waterfront Environmentally Sensitive Development Permit Area fronting Christina Lake, on the parcel legally described as Lot A, DL 317, SDYD, Plan KAP25631, be received.

Carried.

Craig Miller**RE: Development Permit**

380 Feathertop Way, Big White

RDKB File: BW-4222-07500.605

The Manager of Planning and Development briefly reviewed this application with the Committee Members.

Moved: Director Grieve

Seconded: Director Russell

That the Development Permit application submitted by Craig Miller, on behalf of Miller Time Inc., to construct a single family dwelling in the Alpine Environmentally Sensitive Landscape Reclamation Development Permit Area on the parcel legally described as Strata Lot 1, DL 4222, SDYD, Plan KAS3134, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form V, be received.

Carried.

Stephen Smith**RE: Development Permit**

370 Feathertop Way, Big White

RDKB File: BW-4222-07500.610

Donna Dean reviewed the application with the Committee Members. It was noted there may be possible issues with the setbacks and that a Development Variance Permit may be required.

Moved: Director McGregor

Seconded: Director Russell

That the Development Permit application submitted by Stephen Smith, on behalf of Global Trade and Marketing Inc., to construct a single family dwelling in the Alpine Environmentally Sensitive Landscape Reclamation Development Permit Area on the parcel legally described as Strata Lot 2, DL 4222, SDYD, Plan KAS3134, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form V, be received.

Carried.

Stanley Kroeker and Timothy Wollin**RE: Development Permit Amendment**

1722 West Lake Drive, Electoral Area 'C'/Christina Lake

RDKB File: C-317-02570.010

This application was briefly reviewed by Donna Dean. It was stated that a Type 2 septic system is required, as the applicant wished to add a secondary suite above the existing accessory building (garage).

Moved: Director McGregor

Seconded: Alternate Director Edwards

That the staff report regarding the application for a Development Permit Amendment submitted by Ken Pettapiece on behalf of Stanley Kroeker and Timothy Wollin, to renovate the upper floor of the existing accessory building into a secondary suite in the Waterfront Environmentally Sensitive Development Permit Area fronting Christina Lake, on the parcel legally described as Lot 1, DL 317, KAP29432, SDYD, be received.

Carried.

G. Denkovski**RDKB Grand Forks & District Aquatic Center Overhead Light Replacement****RE: Gas Tax Application - Electoral Area 'D'**

Moved: Director Russell

Seconded: Director McGregor

That the RDKB Grand Forks & District Aquatic Center Gas Tax Application in the amount of \$10,730.00 for the supply and installation of new LED light fixtures to illuminate the natatorium of the Aquatic Center be forwarded to the RDKB Board of Directors with a recommendation of approval.

Carried.

Gas Tax Report

Moved: Director McGregor

Seconded: Director Russell

That the Gas Tax report be received.

Carried.

Grant in Aid Report

Moved: Director Russell

Seconded: Director McGregor

That the Grant in Aid report be received.

Carried.

Grant in Aid Form issues - Discussion

Director Gee expressed concern regarding the online forms. She suggested that the PDF version and the online version be consistent in appearance. It was also suggested that the PDF version be 'fillable' and to refer the form back to the I.T. department in order to make these changes.

Grant in Aid - Discussion

Director Gee had a question surrounding who can apply for a Grant in Aid. The Committee advised that only non-profit groups can apply.

BC Timber Sales Draft forest Stewardship Plan - Discussion

It was agreed by the Committee members that this item is better suited for discussion at the BEDC meeting.

Advocating for Paid On Call Wildfire Crew - Discussion

It was agreed by the Committee members that this item is better suited for discussion at the Protective Services Committee meeting.

Fire Recovery - Discussion

It was agreed by the Committee that this item is better suited for discussion at the Protective Services Committee meeting.

Rural Dividend - Discussion

The Committee requests further clarification regarding the process for Rural Dividend funding. Mark Andison, General Manager of Operation/Deputy CAO, mentioned that a program guide summary will be available and that a staff report will be presented to the Board next month.

Grand Forks ATV Club – Rural Dividend proposed application

A staff report from Mark Andison, General Manager of Operations/Deputy CAO was presented to the Committee. There were numerous questions regarding the process of the provincially funded Rural Dividend funding. Discussion revolved around the eligibility of the applicant and the possibility of having a conversation about this at the Boundary Economic Development Committee meeting.

Christina Lake Senior's Housing Update - Discussion

Director McGregor provided an update on the activities of the Senior's Group. She also requested that staff start thinking about the possibility of a Parks Plan coinciding with the start of the Electoral Area 'C'/Christina Lake OCP review.

Donna Dean briefly updated the members on the activity of the Senior's Housing project with respect to Public Hearings and request for information.

BC Cattlemen's Association Annual General Meeting

Director Gee expressed her interest in attending this AGM in May 2016.

Moved: Director Russell

Seconded: Director McGregor

That Director Vicki Gee's request to attend the BC Cattlemen's Association Annual General Meeting May 26-28, 2016 in Penticton, BC, be approved.

Carried.

LATE (EMERGENT) ITEMS

There were no late or emergent items.

DISCUSSION OF ITEMS FOR FUTURE AGENDAS

Director Managed Professional Development Budget.

CLOSED (IN CAMERA) SESSION

An in-camera session was not required.

ADJOURNMENT

There being no further business to discuss, Vice-Chair Gee adjourned the meeting at 6:30 p.m.

**RDKB MEMORANDUM OF
COMMITTEE ACTION ITEMS
ELECTORAL AREA SERVICES COMMITTEE**

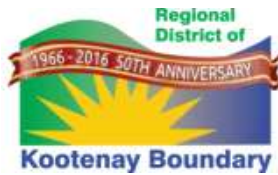
Action Items Arising from Electoral Area Services Committee Direction (Task List)

Pending Tasks

Date	Item/Issue	Actions Required/Taken	Status – C / IP
Feb. 14/13	Boundary Ag Plan Implementation	Consider areas 'C' & 'D' OCP review recommendations;	IP
		Consult with Area 'E' residents re: needs assessment survey recommendations;	
Mar. 12/15	Partnership Agr. - maintenance of Kettle Valley Rail Trail (Area 'E')	Staff to look into different models available to managing trails (ownership/partnership/third party agreements)	IP
	Branding & Corporate Logo	Staff to look into a communication plan for inclusion in the next strategic plan session	IP
Oct. 22/15	Agricultural Liaison Officer position	Staff to work with RDCK and RDEK to assist with proposal development	IP
Nov. 18/15	Kettle River Watershed Plan	Staff to provide update if additional gas tax funds needed by August 2017 or sooner	IP
Jan. 14/16	Pest Management	Inclusion of RDKB in region wide mosquito control	IP
Feb. 11/16	Davies OCP/Zoning Amendment	Deferred re: Dewdney Trail	IP
	Smythe OCP/Zoning Amendment	Deferred until August 2016	IP
	Saddle Lake Mountain naming	Staff to apply for a formal name change	IP

Tasks from Electoral Area Services Committee Meeting April, 2016

Date	Item/Issue	Actions Required/Taken	Status – C / IP
April 14/16	Grand Forks Aquatic Center Gas Tax App.	Sent to Board for approval	C



Electoral Area Services Committee Staff Report

Prepared for meeting of May 2016

OCP and Zoning Amendment			
Applicant: Edward and Deyanne Davies		File No: B-9A-TWP-10948.100	
Location: 455 Malde Creek Road, Electoral Area 'B'/Lower Columbia-Old Glory, in the South Belt Area			
Legal Description: Township 9A, KD, NEPX63, Subsidy Lot 181 Except Plan 17164 SRW 15310 SRW 17069		Area: 17.5 ha (43.2 acres)	
OCP Designation: Agricultural Resource 1 Rural Resource 1	Zoning: Agricultural Resource 1 (AGR 1) Rural Resource 1	ALR status: No	DP Area: None
Contact Information: Edward and Deyanne Davies 455 Malde Creek Road Box 774 Rossland, BC V0G 1Y0 250.362.7727 fatquartersstudio@hotmail.com			
Report Prepared by: Carly Rimell, Planner			

ISSUE INTRODUCTION

Edward and Deyanne Davies, are applying for an Official Community Plan amendment and a Zoning Bylaw amendment for their property, which is located in the South Belt Area of Electoral Area 'B'/ Lower Columbia-Old Glory (*see Site Location Map; Applicants' Submission*).

HISTORY / BACKGROUND FACTORS

This property received approval for exclusion from the Agricultural Land Reserve in November 2015 from the Agricultural Land Commission by Resolution #379/2015.

Since the majority of this property was formerly in the ALR, most of the subject property is designated 'Agricultural Resource 1', while the remainder is designated

'Rural Resource 1' in the Electoral Area 'B'/ Lower Columbia-Old Glory Official Community Plan Bylaw No. 1470 (*see Subject Property Map OCP*).

The subject property is currently split zoned 'Agricultural Resource 1' (AGR 1) to correspond with the portion which was formerly in the ALR, while the portion which lays outside of the previous ALR's boundaries is zoned 'Rural Resource 1' in the Electoral Area 'B'/ Lower Columbia-Old Glory Zoning Bylaw No. 1540 (*see Subject Property Map Zoning*). The minimum parcel size requirement for new parcels created by subdivision is 10 hectares (24.7 acres) in these zones. Therefore under the current zoning the parcel cannot be subdivided.

PROPOSAL

The applicants propose to amend Electoral Area 'B'/ Lower Columbia-Old Glory OCP Bylaw No. 1470 to designate the entire property as 'South Belt Rural Residential'. In addition they propose to amend Electoral Area 'B'/ Lower Columbia-Old Glory Zoning Bylaw No. 1540 to zone the entire property to the corresponding 'Rural Residential 3' Zone. While the application states the intent is to create one parcel for their daughter, the smaller minimum parcel size of 4ha (10 acres) in the 'Rural Residential 3' Zone would allow the owners to create up to three new parcels.

IMPLICATIONS

This section discusses implications to both the OCP and Zoning Bylaw amendment. Both would involve changes to the maps only since no text amendment would be required.

OCP Amendment

The 'Agricultural Resource 1' designation is only intended to be used for lands within the Agricultural Land Reserve. As this property is no longer included within the Agricultural Land Reserve the Objectives and Policies specified in Sections 19.11 of the OCP are no longer applicable.

Since the 'Agricultural Resource 1' designation is no longer applicable, the adjacent designations should be considered for this parcel. The designations, which may be considered ('Cluster Residential', 'Rural Resource 1' or 'South Belt Rural Residential'), are discussed below:

1. While the subject parcel meets the size requirement of 12 ha for a 'Cluster Residential' designation, it would be a more complex development plan and the owner has not applied for this.
2. The 'Rural Resource 1' designation "strives to balance the resource extraction activities of forestry and mining, with recreational values and possible future needs for residential expansion, each of which adds value to the community."

The subject parcel is adjacent to 'Rural Resource' lands to the west and south although current and proposed uses on those lands are, similar to the subject

parcel, residential. The applicants acknowledge that historically the subject property was logged and used for mining as there are still exposed mine shafts on their property. As this property has already had these resources extracted, and as it is now excluded from the ALR, the land use priorities have shifted towards a residential use.

The objectives of the Board with respect to areas designated 'Rural Resource' are as follows:

- *To discourage the intrusion of incompatible land uses into Rural Resource areas;*
- *To focus settlement in close proximity to existing built up areas in the Plan Area;*
- *To discourage the intrusion of settlement into areas that are suited to resource extraction activities, except in support of a resource extraction or utilization operation; and*
- *To reinforce existing and potential primary resource utilization opportunities by discouraging the intrusion of incompatible land use and development activities into the rural resource areas.*

3. **The third option would be to consider the 'South Belt Rural Residential' designation, which is proposed by the applicant. This designation would be similar to the neighboring parcels to the north in the South Belt Area, and better reflect the current use of the property.**

The OCP acknowledges the possible future needs for residential expansion and notes it adds value to the community. There are smaller lots immediately to the north of the property which are designated "South Belt Rural Residential". If the proposed designation of 'South Belt Rural Residential' were approved it would not be out of character with the surrounding parcel sizes and land use.

The proposed 'South Belt Rural Residential' designation (Section 19.7 of the OCP) is located along the southerly boundary of the City of Rossland, and west of Redstone Golf Course.

The objectives of the Board with respect to areas designated 'South Belt Rural Residential' are as follows:

- *To recognize that there is a diversity of demand for rural living and aim to meet this demand by establishing a land use designation which bridges the gap between small parcels within the boundaries of the City of Rossland and resource lands beyond;*
- *To encourage the safe and quiet use and enjoyment of residential properties; and*
- *To maintain the rural character of the South Belt area.*

Creation of four 4 ha parcel would not be out of character in this South Belt Area. There would be available access from Gelesz Road and potentially Drake Road.

Zoning Bylaw Amendment

The zoning of the subject parcel, and all parcels must match the OCP designation, therefore the proposed 'Rural Residential 3' Zone is appropriate in this case.

Dewdney Trail

A small portion, roughly 200 metres, of the historic Dewdney Trail passes through the northerly portion of the subject property (*see Kootenay Columbia Trail Society Drakes Trail Map*). The Trail is also known as Drakes Trail in this location. The Dewdney Trail was completed in 1865. This Trail, which extended from the coast to the Kootenays was constructed due to the discovery of gold at Wild Horse Creek near the present City of Cranbrook. The portion of the Dewdney trail which remains most intact is between Christina Lake and Paterson. The Province designated portions of the Dewdney Trail in the Kootenay Region as a historic trail in the late 1970's.

Section 8, Heritage Resources, Electoral Area 'B'/ Lower Columbia-Old Glory OCP

This section of the OCP acknowledges the Dewdney Trail as a heritage resource. An objective of the Board with respect to Heritage Resources is to "raise public awareness of the heritage values in the plan area and encourage retention of the heritage features."

Section 9, Recreation Resources, Electoral Area 'B'/ Lower Columbia-Old Glory OCP

Easy access to recreation opportunities was one of the most cited amenities in the survey of Electoral Area 'B'/ Lower Columbia-Old Glory residents in 2009 that was conducted as part of the OCP review.

An objective of the OCP is to "strive to legalize access to areas presently used by residents of the Plan Area for recreational purposes, possibly through land acquisition. The following policies with respect to 'Recreation Resources' are as follows:

9.8 Support the efforts of the Kootenay Columbia Trails Society (KCTS) to establish a quality network of trails that are easily accessed, well maintained, and managed in a spirit of cooperation with the Crown and private land owners;

9.15 Support the continued use of the Trans-Canada Trail, the Dewdney Trail and associated trails in the Plan Area; while encouraging public involvement in determining and refining trail routes, to minimize impacts upon property owners.

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'B'/ Lower Columbia-Old Glory Advisory Planning Commission met but there were not enough members present for quorum. However they decided to continue with their meeting and the comments were as follows;

"The APC members present noted that a portion of the historic Dewdney Trail, referred to as Drakes Trail in this location, passes through the northerly portion of the parcel. It was also mentioned that the applicants expressed support for trails and retention of this feature for future use at an earlier meeting.

Members also highlighted statements and policies in the Electoral Area 'B'/Lower Columbia-Old Glory OCP that recognize the historical significance of the Dewdney Trail and the importance of recreational opportunities for area residents. A group of individuals has formed the Dewdney Trail Heritage Society and is researching whether the Dewdney Trail is a public right of way.

Recommendation:

The APC recommends to the Regional District that the application be supported and suggest that Planning and Development Department staff work with the applicants to determine if they would consider dedicating the trail as part of the OCP and Zoning Bylaw amendment and subsequent subdivision."

PLANNING AND DEVELOPMENT DEPARTMENT COMMENTS

The future subdivision of the subject parcel offers an opportunity to secure, in perpetuity, this portion of the Dewdney Trail. While this section is small, a trail dedication for this portion of the Dewdney Trail would help ensure the retention and connectivity of this historic trail.

The Planning and Development Department contacted the applicants to see if they would consider a trail dedication for Drakes Trail/Dewdney Trail. They were open to discussions regarding options to legalize the trail by way of statutory right-of-way or fee simple transfer of lands.

The Planning and Development Department requested additional time to coordinate resources and consider options to implement a trail dedication. Therefore, in February of this year, the Electoral Area Services Committee made a recommendation to defer the application in order for staff to create an arrangement with the property owners, KCTS, Dewdney Trail Heritage Society (DTHS), and the Province for a trail dedication.

Since February the Planning and Development Department has contacted KCTS as well as the newly formed Dewdney Trail Historic Society (DTHS) to see if they had interest in proceeding with applications for funding to legally secure this section of trail. KCTS declined, however DTHS agreed to take on the project. DTHS has submitted some applications for funding at this time but recognize this can be a lengthy process before they are able secure the necessary funds.

At this time the DTHS does not want to postpone the Davies' application with the RDKB for an OCP and Zoning amendment any further. The DTHS wishes to deal with the property owners directly. DTHS has a letter from the property owners which specifies an agreement allowing the surveying and dedication of the section of trail on their property to be completed at a later date.

RECOMMENDATION

That the application by Edward and Deyanne Davies for an OCP and Zoning Bylaw Amendment to the 'South Belt Rural Residential' designation and the 'Rural Residential 3' Zone for their parcel legally described as Township 9A, KD, NEPX63, Subsidy Lot 181 Except Plan 17164 SRW 15310 SRW 17069 be supported and further that staff be directed to draft amendment bylaws for presentation to the RDKB Board of Directors for first and second readings and to schedule and hold a public hearing on the proposed bylaw amendments.

ATTACHMENTS

Site Location Map

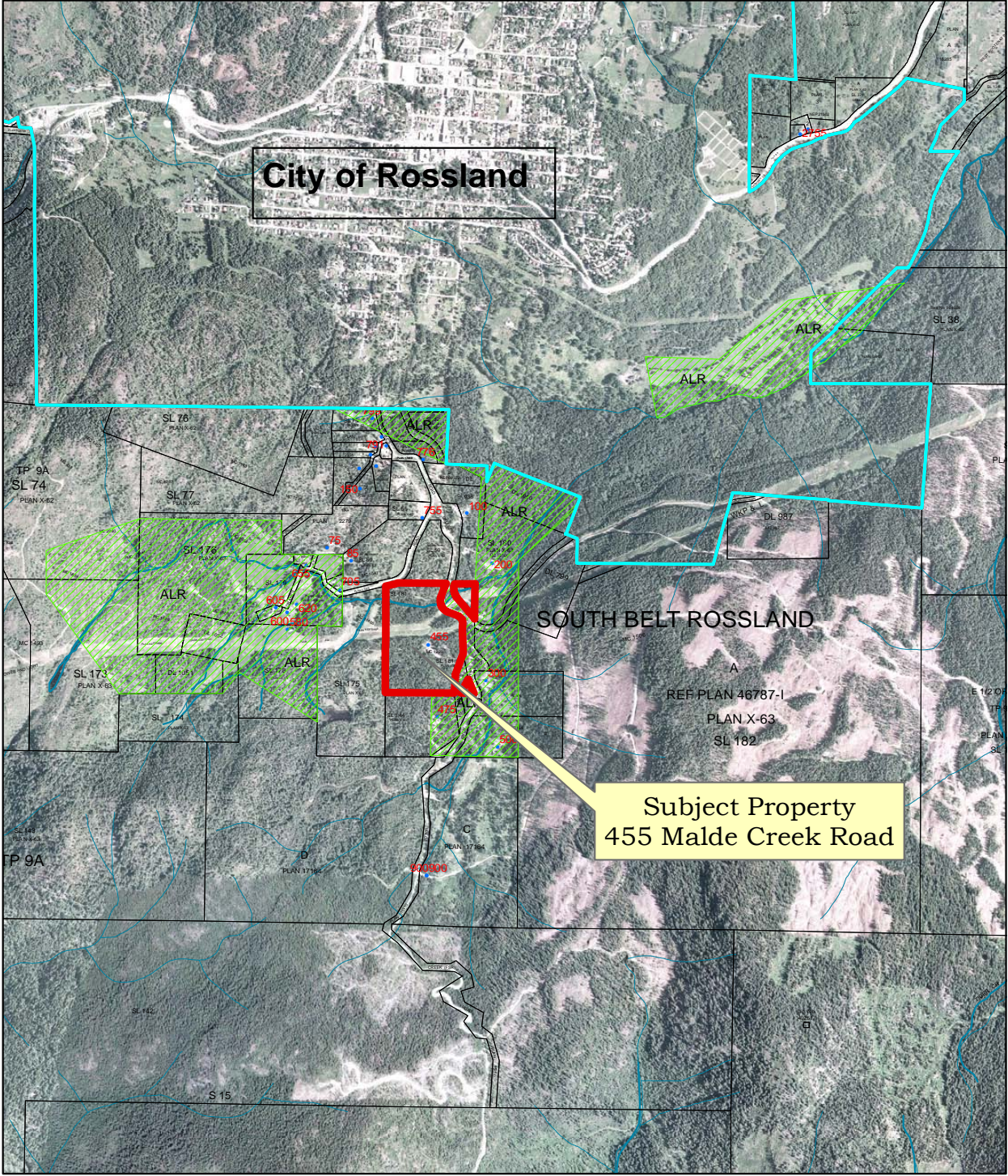
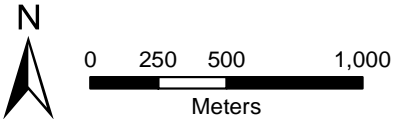
Applicants' Submission

Subject Property Map OCP

Subject Property Map Zoning

KCTS Drakes Trail/Dewdney Trail Map

Site Location
Map



Projected Coordinate System:
NAD 83 UTM Zone 11N

Mail - Deyanne Davies - Outlook

<https://outlook.live.com/owa/?ver=16.1027.13.1873621&cver=16.102...>

Applicants' Submission

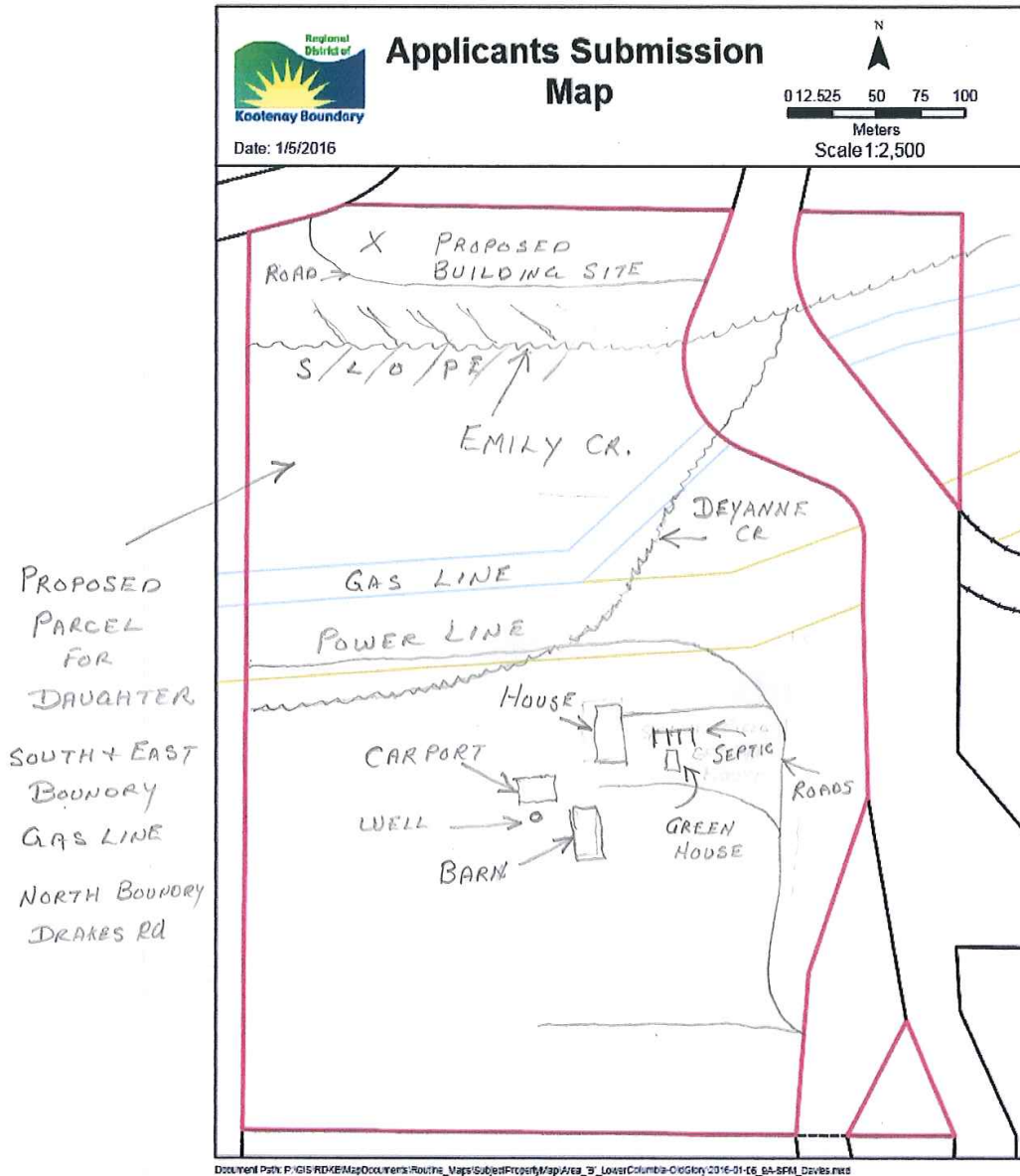
Outlook Mail (Preview)

Edit and reply

Sh

Word Online

Print Find Download ? Help ...



455 Malde Creek Road

Plan NEP x 63 sublot 181 Township 9A
Kootenay Land District, except plan 17164
SRW 15310 SRW 17069

PAGE 1 OF 1

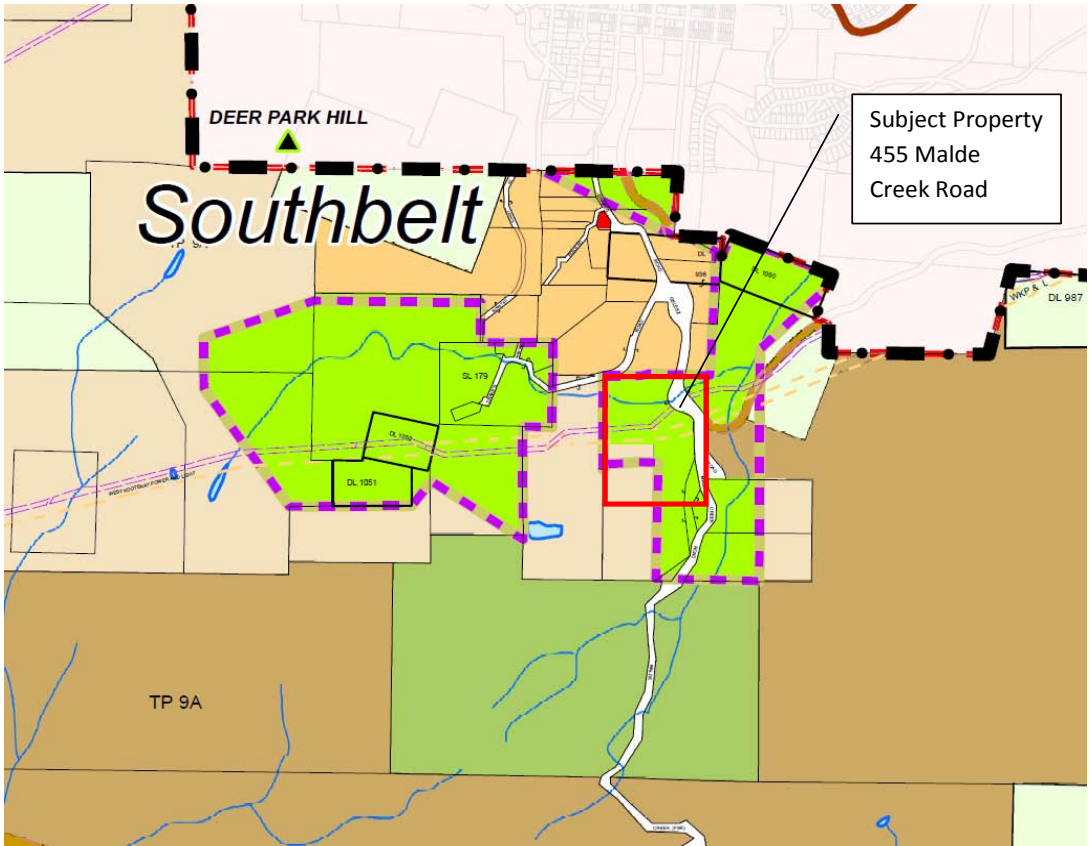
HELP IMPROVE OFFICE 100%

2016-01-06 10:25 AM

1 of 1

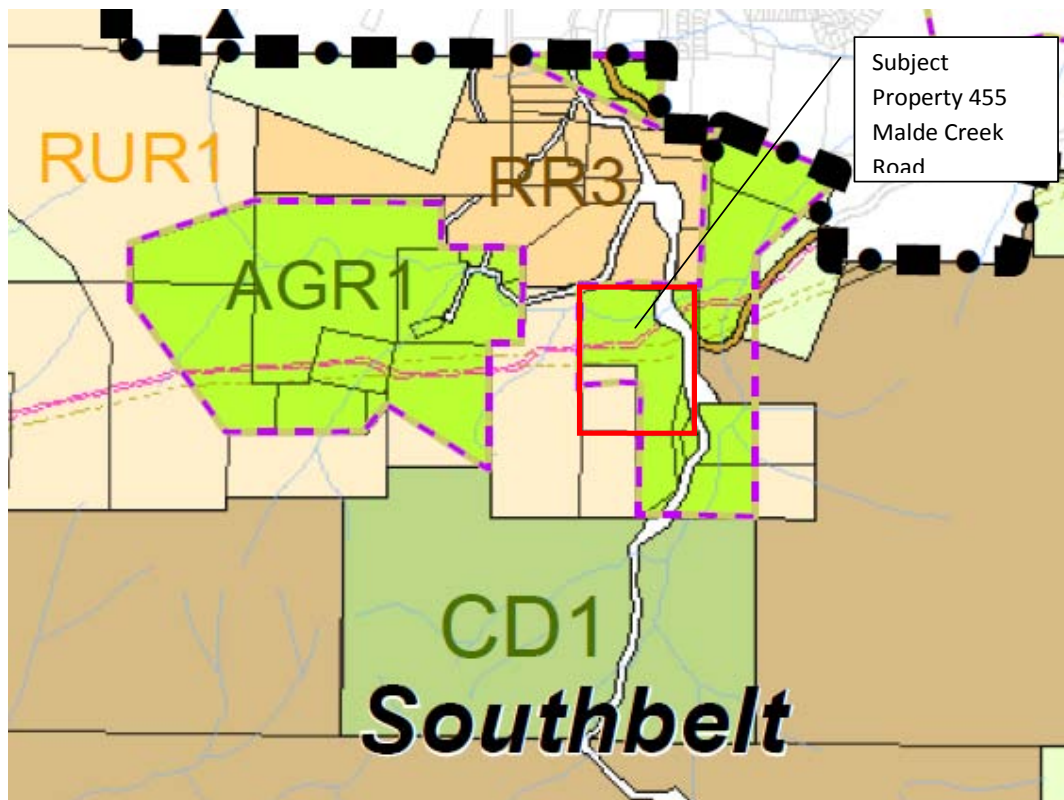
Subject Property Map OCP Bylaw No. 1470

- South Belt Rural Resident
- Drinking Water Resource
- Drinking Water Resource
- Rural Resource 1
- Rural Resource 2
- Rural Resource 3
- Forest Resource
- Agricultural Resource 1
- Agricultural Resource 2
- ALR

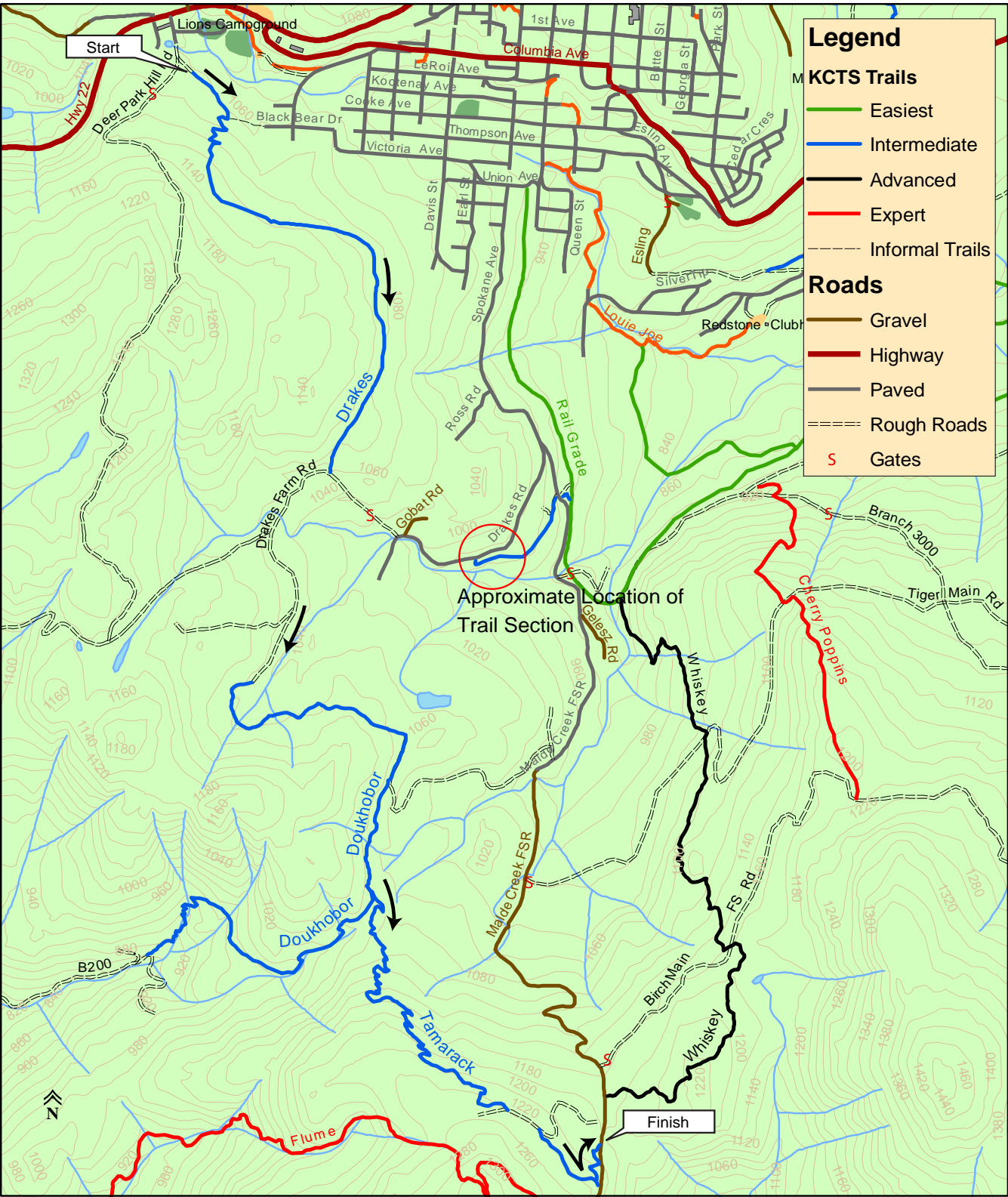


Subject Property Map Zoning Bylaw No. 1540

- Rural Residential 3 (RR3)
- Agricultural Resource 1 (AGR1)
- Agricultural Resource 2 (AGR2)
- Agricultural Resource 3 (AGR3)
- Drinking Water Resource 1 (DWR1)
- Drinking Water Resource 2 (DWR2)
- Rural Resource 1 (RUR1)
- ALR Boundary

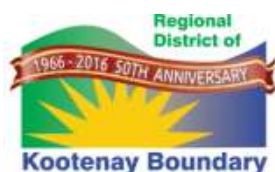


Drakes - Doukhobor - Tamarack



0 287.5 575 1,150 Meters

1:20,000



Electoral Area Services Committee Staff Report

Prepared for meeting of May 2016

Subdivision Referral - Ministry of Transportation and Infrastructure			
Applicants: Derek and Jennifer Klumpp Donald Feist and Celia Evanson		File No: E-1265s-04703.045 E-1265s-04703.010	
Location: 3434 Blythe-Rhone Road, off Highway 33, north of Westbridge Electoral Area `E`/West Boundary (Lot A) 3440 Blythe-Rhone Road, off Highway 33, north of Westbridge Electoral Area `E`/West Boundary (Lot 1)			
Legal Description: Lot A, DL 1265s, Plan EPP33295, SDYD Lot 1, DL 1265s, Plan KAP92069, SDYD		Area: 3.5 Ha (8.6 acres) 1.05 Ha (2.6 acres)	
OCP Designation: N/A	Zoning: N/A	ALR status: No	DP Area: N/A
Prepared by: Carly Rimell, Planner			

ISSUE INTRODUCTION

The Regional District has received a subdivision referral from the Ministry of Transportation and Infrastructure (MoTI) for a boundary adjustment of the subject properties 3434 Blythe-Rhone Road and 3440 Blythe-Rhone Road, north of Westbridge, off Highway 33, Electoral Area 'E'/West Boundary (*see Site Location Map; Subject Property Map*). No new lots are being created; the parties propose a boundary adjustment.

BACKGROUND

The property is in Electoral Area 'E'/West Boundary. There are no OCP or zoning bylaws within this portion of Electoral Area 'E'/West Boundary implemented by the local government; this property is not located within the Agricultural Land Reserve (ALR).

The old Kettle Valley Railway (KVR) Right of Way lies on the east side of Lot 1 and splits Lot A into 2 pieces. This section of the KVR is Crown land. Lot A (3434 Blythe-Rhone Road) is currently awkwardly split by the KVR RoW.

Dwellings currently exist on both parcels. However, there appears to be no development on the portion where they propose to modify the parcel boundaries.

PROPOSAL

The owners of Lot A seek to transfer the $\pm .22$ ha (0.55 acre) portion of their parcel on the eastern side of the KVR to the neighboring property owners (Lot 1). No new parcels are to be created. The proposed boundary adjustment would make for a more natural parcel boundary.

IMPLICATIONS

As noted, there are no OCP or zoning provisions in place which would impact the proposal.

ADVISORY PLANNING COMMISSION COMMENTS

The Electoral Area 'E' / West Boundary APC supported the proposed boundary adjustment.

RECOMMENDATION

That the staff report regarding the Ministry of Transportation and Infrastructure referral for a proposed boundary adjustment for the properties legally described as Lot A, DL 1265s, Plan EPP33295, SDYD and Lot 1, DL 1265s, Plan KAP92069, SDYD, on Blythe-Rhone Road, off Highway 33, in Electoral Area 'E' / West Boundary, be received.

ATTACHMENTS

Site Location Map
Subject Property Map



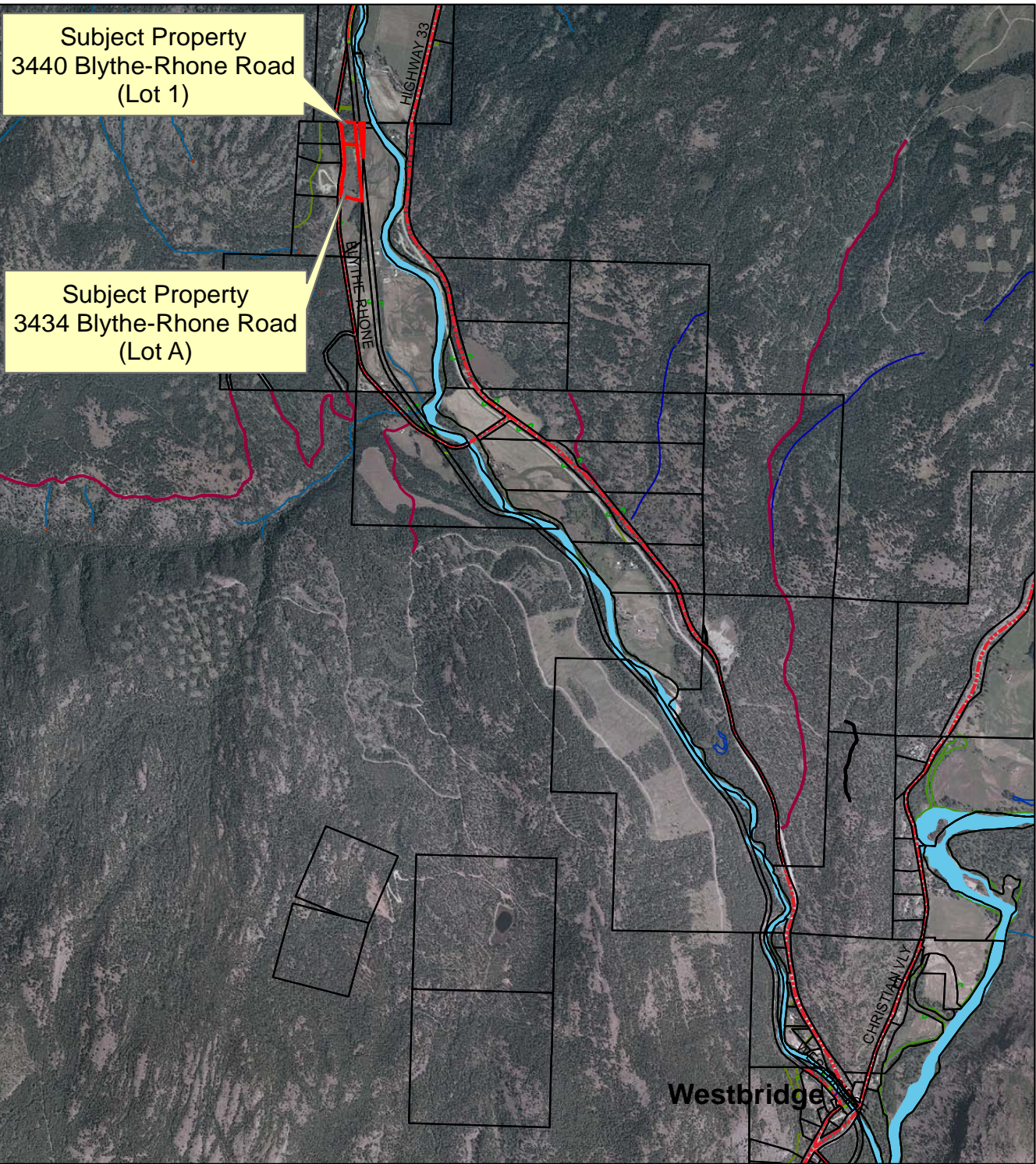
Site Location Map

Scale 1:30,000



0 125 250 500 750 1,000
Meters

2016/04/21



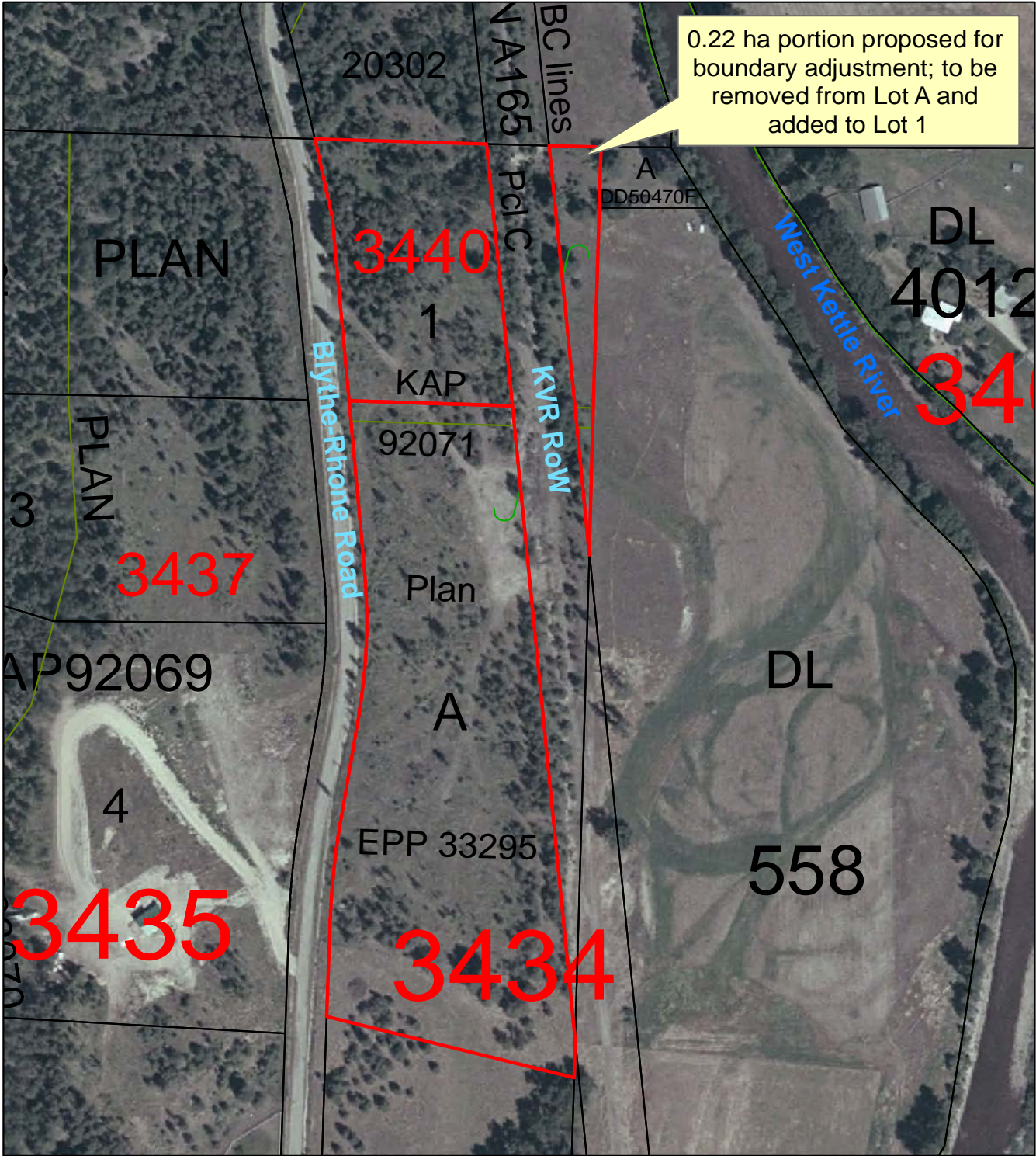
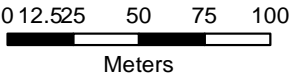
P:\IG\SV\RD\KB\MapDocuments\Routine Maps\Site Location Map\Area 'E'\West Boundary\2015-12-11_SLM_Furniss_



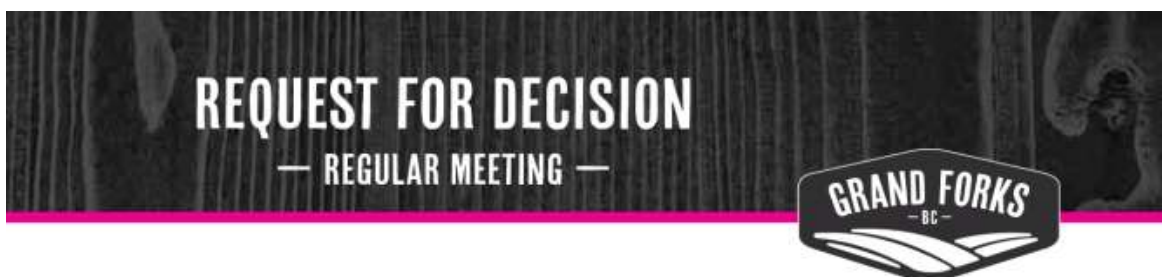
2016/04/21

Subject Property Map

Scale 1:2,500



P:\IG\SV\RD\KB\MapDocuments\Routine Maps\Site Location Map\Area 'E'\West Boundary\2015-12-11_SLM_Furniss_



To: Mayor and Council
From: Manager of Development & Engineering Services
Date: May 9, 2016
Subject: Municipal Natural Capital Initiative Letter of Intent

Recommendation: **RESOLVED THAT** Council direct staff to proceed with developing a letter of intent and drafting a Memorandum of Understanding with the Municipal Natural Capital Initiative and the Regional District of Kootenay Boundary for participation in the Phase 2 Pilot Project.

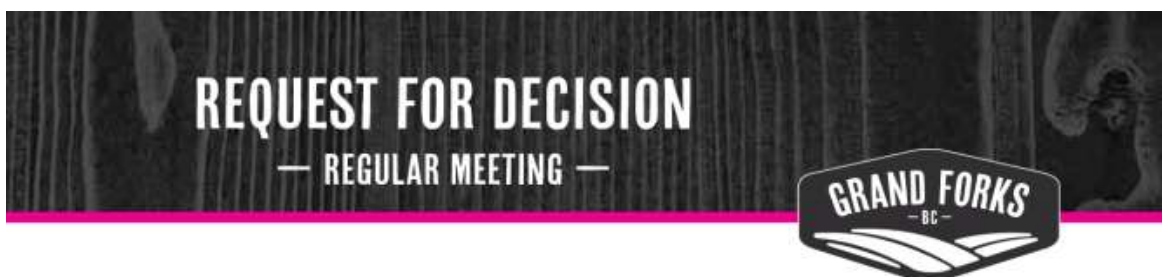
Background: The Municipal Natural Capital Initiative (MNCI) is a partnership program dedicated to supporting municipalities in recognizing, measuring and managing the contribution natural systems make to people and municipal service delivery, using municipal asset management business processes. MNCI partners include the BC Real Estate Foundation, Town of Gibsons, Sustainable Prosperity, the David Suzuki Foundation, Brooke and Associates, and Asset Management BC. The Initiative has three phases: 1) Engagement and outreach to understand the challenge and develop partnerships (complete); 2) test and refine the approach in additional pilot municipalities; 3) scale-up based on phase 2 results.

In early March of 2016 RDKB Area 'D' / Rural Grand Forks Director Roly Russell approached Mayor Konrad and CAO Allin to notify the City of the MNCI opportunity, and to express an interest exploring collaboration between the City and the RDKB as part of the implementation of the Kettle River Watershed Management Plan.

Based on the short time frame, the City submitted a *non-binding* expression of interest that identified the desire to explore the integration of aquifer protection, wetland conservation, and aquatic ecosystem management through the Municipal Natural Capital Initiative. Subsequently staff have had the opportunity to discuss the Initiative with Roy Brooke (Project Manager) and Michelle Molnar, Environmental Economist for the David Suzuki Foundation.

The City is likely to be invited to submit a formal letter of intent and develop a Memorandum of Understanding with the MNCI. The terms are expected to cover the following:





The MNCI will be providing extensive support to partnering municipalities, including detailed guidance and support documents, an on-site workshop, 'help-desk' functions, webinar check-ins to learn about progress and provide support for next steps, and project monitoring and evaluations. Municipalities would be expected to demonstrate explicit support from Council and



Chief Administrative Officer, commit multi-disciplinary staff team already involved in asset management, commit to providing data required by the decision support model, and commit \$10,000 over the 18-month pilot.

Pilots would be selected in May-June 2016, and launched between June-August 2016.

Strategic Impact:

-  Protection and conservation of natural capital such as aquifers, wetlands, and other ecosystems sustains ecosystem services that provide economic benefit and reduce risks to infrastructure and human health. Investing in protecting these assets as part of the asset management program is fiscally responsible and improves resilience.
-  Healthy ecosystems provide opportunities for eco-tourism and residential or business development associated with such amenities
-  Ecosystem stewardship provides the opportunity for engagement with the community and collaboration on stewardship and restoration
-  Community values of safe drinking water, clean air, biodiversity support, nature enjoyment and recreation are enhanced through the stewardship of natural capital

Recommendation: RESOLVED THAT Council direct staff to proceed with developing a letter of intent and drafting a memorandum of understanding with the Municipal Natural Capital Initiative and the Regional District of Kootenay Boundary for participation in the Phase 2 Pilot Project.

-
- OPTIONS:**
1. COUNCIL COULD CHOOSE TO SUPPORT THE RECOMMENDATION.
 2. COUNCIL COULD CHOOSE TO NOT SUPPORT THE RECOMMENDATION.
 3. COUNCIL COULD CHOOSE TO REFER THE REPORT BACK TO STAFF FOR MORE INFORMATION.
-

Department Head or CAO	Chief Administrative Officer



Municipal Natural Capital Initiative

Call for Expressions of Interest

Letter due date: Monday, March 14, 2016

1. Purpose

This document is to solicit non-binding expressions of interest in hosting a Municipal Natural Capital Initiative (MNCI) pilot project. A call for formal letters of intent is expected in April 2016.

2. Context

The overall context for the initiative is the well-documented decline of urban infrastructure quality in North America; the declining health of natural systems; and, the need for municipalities to provide services in a sustainable manner.

At a community level, some municipalities secure services such as the provision of clean drinking water by protecting natural ecosystems such as watersheds and/or creating natural assets such as wetlands which, by mimicking natural processes, provide services such as storm water retention. However, these examples are context-specific and not readily replicable or transferable. There is also a lack of tools and services to help municipalities measure and manage natural capital. Therefore, few municipalities manage and protect natural capital in a systematic manner, notwithstanding a strong rationale to do so.

Several municipalities are pioneering strategies to conserve and enhance natural capital by measuring and managing natural capital within existing asset and financial management business processes. In doing so, they can reduce risk, capital and operating expenses, and improve positive climate change resilience and other outcomes, all of which can support effective service delivery.

3. What is the Municipal Natural Capital Initiative?

The premise of the MNCI is that *asset management business processes* and associated long-term financial planning (see Figure 1) provide new and powerful mechanisms to measure and manage natural capital in a systematic manner. The goal of the MNCI is to support municipalities in recognizing, measuring and managing the contribution natural systems make to people and municipal service delivery, using municipal asset management business processes. The initiative is in three phases:

- **Phase 1:** Engagement and outreach to scope the challenge and potential solutions and develop required partnerships and dialogue. This concluded in Autumn 2015.



• **Phase 2:** Testing and refining the approach in additional pilot municipalities, and undertaking supporting research, business case development, and tool development. The call for letters of interest relates to this phase, which takes place from April 1 2016 to December 31 2017.

• **Phase 3** would involve widespread scale-up of the approach across numerous municipalities in 2018 and beyond, based on the results of Phase 2.

4. Who is involved?

a) The MNCI has four convening partners:

- **The Town of Gibsons**, which is a leader in the integration of natural capital into asset management strategies. It brings extensive applied experience to the project that can be shared with other municipalities;
- **Sustainable Prosperity**, a national green economy think tank/do tank. SP brings to the project individuals with extensive research and applied experience in municipal policies, operations, law and finance, and expertise in environmental pricing options at the municipal level;
- **The David Suzuki Foundation**, which works to conserve the environment and find solutions that create a sustainable Canada through science-based research, education and policy work. DSF brings to the project specific experience with the tools and methods required to measure natural capital and integrate the data into asset management strategies; and,
- **Brooke and Associates**, a BCorp-certified consulting practice that works with domestic and international clients with a focus on organizational and community sustainability and resilience. Brooke and Associates brings to the project extensive experience in municipal and natural capital issues and will act as project manager.

- b) **Asset Management BC** is technical partner. They will work with the convening partners to share project lessons and guidance with communities; provide ongoing advice to ensure the effective integration of natural capital considerations in asset management; and help to maximize the synergies between relevant communities and disciplines.
- c) The project will be executed in close collaboration with numerous other organizations, many of whom have been involved with and/or supported the project since the outset, including: Government Financial Officers Association, the Local Government Management Association, the Friends of the Greenbelt Foundation, Credit Valley Conservation Authority, Toronto Region Conservation Authority, the Partnership for Water Sustainability, the Province of BC Ministry of Community Sport and Cultural Development), Earth Economics (US); Tides Canada and Vancity Credit Union.

5. What is involved in being a pilot project?

Through pilot projects, municipalities will integrate natural capital into asset management business processes, as depicted in Figure 1.

a) The MNCI will provide the following support to municipalities:

1. Detailed guidance and support documents;



2. An on-site workshop to launch project;
3. Ongoing “help desk” function provides support to municipalities as they work through the pilot;
4. Regular webinar check-ins at each project milestone to (a) extract lessons on how work is progressing and (b) provide support for the next project step;
5. Group learning webinars to share experience across pilots; and,
6. Full project evaluation at the end of the pilot (monitoring will be conducted throughout).

b) Municipalities would be expected to:

1. Demonstrate explicit support from Council and the Chief Administrative Office for the pilot;
2. Commit the engagement of a multi-disciplinary staff team representing relevant departments such as Finance, Public Works, Engineering, and Parks.
3. Commit to approaching the pilot within an asset management approach;
4. Commit to providing all data required to use the model effectively.
5. Commit between \$10,000-20,000, depending on the size of the municipality.

Municipal Natural Capital Initiative: key pilot project steps

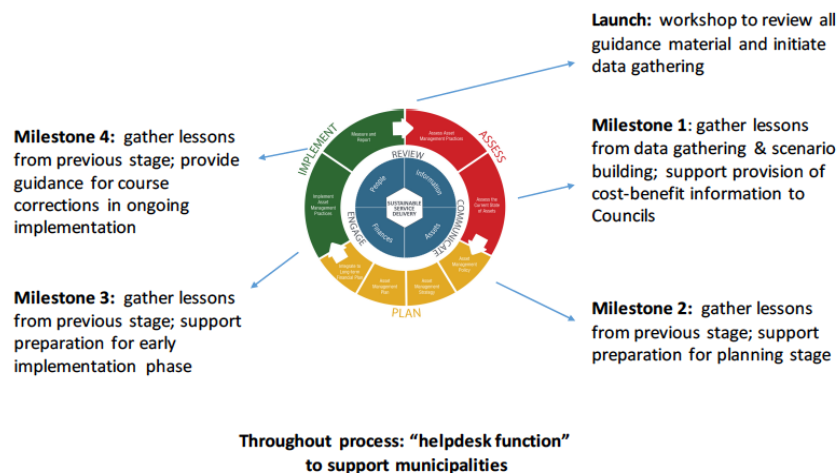


Figure 1: Key pilot project steps.

6. What should go in my expression of interest?

At this stage, municipalities responding to this call are requested to express interest by way of a brief letter, and reference:

- Their general intention to apply to become a pilot;



- The extent to which they can meet the municipal expectations (see 4b, above);
- The project focus that is of interest (for example, natural assets that provide storm water management services, protective services, water purification services; or conduct a holistic asset management approach).

-OR-

- Indicate that a pilot project is not immediately possible but that the municipality may consider one at a future date and wishes to be kept apprised of developments.

Expressions of interest should be signed by the Chief Administrative Officer or similar.

7. What is the process after I send the expression of interest?

Between now and March 31, 2016, the core conveners are seeking and confirming funding from a variety of sources. Feedback from this call for expressions of interest will be provided to prospective funders. Assuming that fundraising efforts are successful, a call for more formal letters of intent will be issued in April, 2016. Pilots would be selected between May-June 2016, and launched between June-August 2016.

8. What is the proposed budget?

The budget has three components:

- Pilot costs, including for example, 'help desk' functions and milestone webinars (approximately \$31,000 **per pilot**);
- Common costs to support all pilots, including guidance material, developing workshop methodologies and group learning webinars (approximately \$37,000); and,
- Overall common costs including project management (e.g. ensuring comparability & learning across pilots), research, communications and programme evaluation (approximately \$193,000).

This means that municipalities will be able to leverage substantial additional funding through their participation.

9. Additional information

Additional background documents are available at: <http://tinyurl.com/hbmffc9>

10. Contact details and to submit expressions of interest:

Roy Brooke
roy@brookeandassociates.com

OPINION INFRASTRUCTURE

It's time to reconcile infrastructure, because it's 2016

The infrastructure program will be a net positive to Canada. With additional measures, it can help build a resilient country that meets social, environmental, and economic requirements for decades. We should ensure that it does.



ROY BROOKE AND WILL AMOS

The federal Liberals' commitment to increase infrastructure investment to \$125-billion over the next decade could transform Canada for the better. Realizing the program's full transformative potential, however, requires as much focus on how funding is spent, as on what is spent.

Above all, the new program should support and reward municipalities with modern, structured, and transparent processes for managing assets and infrastructure over the long term.

Historically, municipalities managed infrastructure and assets in *ad hoc* ways, for example, investing in maintenance and replacement based on qualitative information about what was falling apart or causing a public uproar.

This approach does not deliver adequate value.

Forward-thinking municipalities are now overhauling processes to ensure structured, evidence-based decision-making on assets and infrastructure. This means determining first and foremost the services that citizens most need, and meeting those needs in a financially sustainable manner. This is a far more rigorous approach than fixing something simply because it is falling apart, or building something because there is an effective lobby. There are tools to support this modern approach and programs such as federal gas-tax grants already require it. The new infrastructure program should require and enable such planning from *all* municipalities receiving funding.

The program should also include measures to preserve and enhance nature and use it wherever possible to deliver services to Canadians.

Most of us think clean water must come through a water purification plant, storm water must be managed through engineered drainage pipes, and protection from crashing waves must come from breakwaters.

This is only partially true.

There is increasing evidence that conserving and managing "natural capital" such as wetlands, forests, foreshores and rivers can provide billions of dollars in "ecosystem services" including regulating and purifying water supply, treating waste and sequestering carbon.

An example from New York City illustrates. Much of New York's water is drawn from the Catskills and Delaware watersheds. In the 1980s, concern about contamination led to an Environmental Protection Agency requirement for surface water filtration. Instead of building a water purification plant, however, New York tried watershed improvements and restoration. These provided the desired result—clean drinking water—at a fraction of the cost

of an engineered asset: restoration cost about \$1-billion to \$1.5-billion, whereas a filtration plant would have cost \$6-billion to \$8-billion and required \$300-million to \$500-million a year to operate.

In other words, natural capital can often deliver the same services to citizens as engineered assets at a fraction of the cost, plus provide benefits such healthy ecosystems that can reduce disaster risks.

Natural capital approaches are gaining traction. Last fall, the White House directed all U.S. agencies and departments to integrate natural capital considerations into investment and planning decisions. In Canada, municipalities like Gibsons, B.C., have given natural assets such as forests and wetlands the same standing as engineered infrastructure. The infrastructure program is a chance to work with nature while building the communities of tomorrow, not simply push it away.

The program should also require recipients to think about infrastructure's "value" in terms of maximizing social, environmental, and economic outcomes over entire project life cycles. Examples include projects that include people with disabilities or other barriers to employment in construction or maintenance, and procurement that favours bidders with strong social and environmental components to bids. Projects can also be conceived to achieve multiple desirable outcomes. Road replacements, for example, can focus not only on moving cars, but also include modern, separated bike lanes and signalling to ensure people of all ages and abilities can get around safely by foot, bike, and car.

Finally, the tendency will be to think about the program in terms of high-profile projects in major urban centres. However, most Canadian municipalities are small and have capacity constraints. Program re-



Prime Minister Justin Trudeau's commitment to increase infrastructure investment to \$125-billion over the next decade could transform Canada for the better, write Liberal MP Will Amos and Roy Brooke. *The Hill Times* photograph by Jake Wright

quirements should be simple enough for all municipalities to benefit without resorting to external consults to do paperwork.

The infrastructure program will be a net positive to Canada. With additional measures, it can help build a resilient country that meets social, environmental, and economic requirements for decades. We should ensure that it does—because it is 2016.

Roy Brooke is principal of Brooke & Associates, a Victoria, B.C.-based firm that helps communities and organizations increase sustainability and resilience. Liberal MP Will Amos, who represents Pontiac, Que., is an environmental lawyer. news@hilltimes.com *The Hill Times*

SCHOOL'S OUT...

COME AND SEE US

THE CANADA SCHOOL OF THE PUBLIC SERVICE

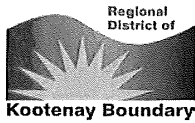
is no longer offering retirement seminars

The Retirement Planning Institute

The largest provider of retirement seminars to the Public Service....established in 1986

is now expanding its offering outside the National Capital Region.

www.rpi-ipr.com



Federal/Provincial Gas Tax Funding Application

Application Date

Project Title

Applicant Contact Information:

Name of Organization	Grand Forks BMX Society		
Address	PO Box 1686, Grand Forks BC, V0H 1H0		
Phone No.	2504444205	Fax No.	
Email Address	grandforksbmx@gmail.com		

Director(s) in Support
Of Project

Area

Amount Required

Do not include GST if you have a GST account with CRA

Land Ownership – Please check one of the following:

- ☐ The applicant is the owner of the property
☐ The property is Crown Land. Tenure/license number

City of GF own's the Land, GF BMX has agreement!

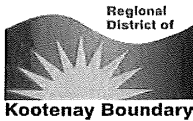
Do you have the land owner's written approval to complete the works on the land(s)?

- ☒ Yes (include copies of permits)
☐ No

Ownership and Legal Description details are required for all parcels of land on which the proposed works will occur.

Registered Owners of Land	Legal Description of land(s)
Grand Forks City	GF City Park - BMX Track

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com



Application Contents – must include all of the following:

1. Description of the project including management framework
2. Project Budget including project costs (E.g. employee, equipment, etc.)
3. Outline of project accountability including Final Report and financial statements

1. Eligible Project Description including timeline:

The Grand Forks BMX Society wishes to apply for a Gas Tax Grant of \$5,000.00 in order to upgrade the Grand Forks BMX Track. The Grand Forks BMX track is maintained by volunteers from the Grand Forks BMX Society.

The original track was built in 1994 with a major overhaul to the current track layout designed and constructed in 2002. The Grand Forks track is the longest track in BC and has earned a reputation for its quality, length and challenging features throughout the BMX racing community. BMX is very much a family sport with entire families racing. Those who built the original Grand Forks BMX track for their children to race on now see their grandchildren racing.

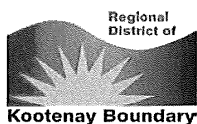
Age and erosion have crept up on the track to the point where a major overhaul is now needed. The Grand Forks BMX Society approached its sanctioning body, BMX Canada, for a modern, professional track redesign.

While both the original and the existing track designs were constructed by local BMX enthusiasts, the sport has evolved to where a modern design highlighting flow and rhythm through the course will better test and develop riding skills. The new design uses the existing track layout and corners with the spacing, shape and size of the features on each straight changed. The new design will reinvigorate the track, increase the flow through and between obstacles, while maintaining its signature track length and challenges to riders of all skill levels.

The upgrade is expected to happen as soon as confirmation of Grant Acceptance and be completed no later than June 4th, 2016. Once material is stockpiled at the site it will take a few weeks for it to dry out in order to be applied to the track.

A professionally designed track will enhance the user experience and increase track use and interest in cycling within the community. The new design will assist the Grand Forks BMX society in applying to host National and International BMX events which will have significant Community impact. These events give our local riders an opportunity to test their skills against top riders while drawing visitors to the Boundary where we can showcase what the Boundary has to offer with obvious benefits to tourism in the region. We will measure success over the season. Success is based on community attendance at the track, which is open and available 24/7, through the Grand Forks BMX Society's Provincial Championship Race and Gold Cup Qualifier. Attendance at this event is expected to be between 120 – 180 riders over the course of the weekend. The Club will engage in conversation with other Track Operators and Riders to get a feel for the new track as many of these riders have been in repeat attendance over the last few years. Through Facebook and Email we will ask for comments and suggestions on the new track in order to gauge any changes that may be necessary. We will be in conversation with the Visitor Centre who handles the bookings for the Campground to see if any comments were made about the track. Every Wednesday evening we will talk with those camping to see how they like the track and if they have ridden it in years past to see comparisons.

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
 Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
 Email: admin@rdkb.com · web: rdkb.com



1.1 Project Impact:

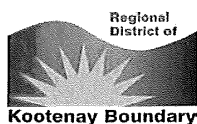
The Grand Forks BMX track promotes fun family fitness activities throughout the year. The youngest riders at the track are around two years old on strider bikes and are riding with their siblings, parents or grandparents. At a very young age, riders develop cycling skills and balance and those skills further develop with age while mastering the various obstacles that make up the track. The new professionally designed track will enhance the flow between obstacles that are each designed to develop specific riding skills while encouraging cycling.

With a modern, competitive track design, The Grand Forks BMX Society will be able to host larger events of a National and International level attracting visitors to the region and enhancing tourism. This gives us a chance to showcase the Boundary while supporting local businesses. The Grand Forks BMX Society promotes discipline by helping racers focus energy in a positive direction while building confidence, self-esteem and leadership by teaching racers to set and reach goals and emphasizes sportsmanship and fair play. The Grand Forks BMX Society hosts an annual Provincial Qualifier weekend in July. Last year we attracted 102 riders to the event (our average Wednesday local race attracts 25 riders) who filled the campground at City Park, stayed in local motels, ate and shopped in local stores while enjoying the Boundary. Part of the race weekend is the Wernicke Scholarship Race where race fees go towards the Warnake Scholarship. BMX Canada paid out \$5,500 dollars to five BC racers to help with their post-secondary education. The Race for Life, also that weekend, sees all race fees going to leukemia research at BC Children's Hospital. Local riders participating in the event collect sponsorship and the Grand Forks BMX Society raffles off a race bike as well as a 50/50 draw and all proceeds go to the Race for Life. Because these races are held as part of the featured weekend, the more riders attracted to the event, the more monies donated to the Scholarship Fund and to leukemia research. Last year the Grand Forks BMX Society raised \$3,385 for leukemia research at BC Children's Hospital and over \$36,000 was raised by BC BMX tracks.

The Grand Forks BMX Track is an integral part of Grand Forks City Park. The track is a popular, publicly accessible recreation facility widely used by the people of Grand Forks and the region and is extremely popular with visitors to the adjacent Municipal Campground. The track is featured on the City's website as an activity associated with the campground.

Fair weather users of the track include recreational cyclists, BMX racers and remote control model car enthusiasts. In the winter, the snow covered track is used by cross country skiers and family tobogganers.

Several local community groups and business have written letters of support for the track rebuild and they are attached to the application.



1.2 Project Outcomes:

An upgraded track will continue to offer families and residents of the Boundary an open recreational facility to develop their cycling skills. Children as young as two years old begin riding the track on their strider bikes while accompanied by their parents. BMX is a family sport that develops riding skills and encourages cycling from a very young age. Accessible recreational facilities such as the BMX track are a step towards attracting and keeping families in the Boundary.

At a recent Penticton City Council Meeting, a rezoning application was passed for the construction of a new BMX track. During the debate, one Penticton Councilor noted that recreational facilities like the BMX track help attract and retain families in the community while noting Penticton just saw three school closures due to declining population. Small communities like Grand Forks need public amenities for families.

The modern track design will encourage increased usage and any increased cycling activity will support bicycle shops and other cycling clubs in the region.

The opportunity to host larger race events will draw more visitors to the area who support local businesses.

BMX racing gives back to the community through development of character, leadership and sportsmanship of the participants and through contributions to scholarship funds and medical research here in BC.

The BMX Track is a complement to the many other recreational facilities that exist in the Grand Forks and Boundary Region. Having these facilities in tip top shape will increase ridership and makes for healthy living.

1.3 Project Team and Qualifications:

Dylan Zorn - *Track Operator / President*
- *Team Leader for the EPBC Program at Community Futures Boundary*

Bruce Laird P.Eng. - *Vice President / Maintenance*
- *Professional Geoscientist/Consulting Geologist*

Janelle Padmoreff - *Treasurer / Secretary*
- *Bank Teller with QF Credit Union*

Grant Hill - *Director*
- *Small Business Owner*

Dave Romaine - *Director*
- *Small Business Owner*

Kara Zibin - *Director*
- *Small Business Owner*

Brandon Edwards - *Director*

2. Project Budget:

Eligible costs for this project are outlined below. These include all direct costs that are reasonably incurred and paid by the Recipient under the contract for goods and services necessary for the implementation of the Eligible Project. **Schedule B** outlines Eligible Costs for Eligible Recipients (see attached). **Attach supporting quotes and estimates.**

Items	Details	Cost (\$)
Boundary Excavating	Trucking, heavy equipment and operator used to get materials to the site and for the BMX track upgrade	9,644.25
Grand Forks Concrete	Clay material for construction of the BMX track upgrade	625.00
Emcon Services	Mag chloride treatment for dust abatement and sealant applied the final surface of BMX track	600.00
Brandon Friesen	Heavy equipment used for the BMX track upgrade	400.00
	Total	\$ 11,269.25

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com

Additional Budget Information

The Grand Forks BMX Society is awaiting approval for a Phoenix Foundation Grant for \$4,000. We have also calculated 100 in kind hours from Grand Forks BMX Society Volunteers to work on the track.

Other in Kind Donation Values are:

Boundary Truss – Dirt \$2500

Roxul Inc. – Dirt \$600

Boundary Truss – Dirt \$550

3. Accountability Framework:

The Eligible Recipient will ensure the following:

- Net incremental capital spending is on infrastructure or capacity building
- Funding is used for Eligible Projects and Eligible Costs
- Project is implemented in diligent and timely manner
- Provide access to all records
- Comply with legislated environmental assessment requirements and implement environmental impact mitigation measures
- **Provision of a Final Report including copies of all invoices**


Schedule of Payments

The RDKB shall pay the Proponent in accordance with the following schedule of payments:

- (a) 75% upon signing of the Contract Agreement;
- (b) 25% upon receipt of progress report indicating 75% completion of the Project and a statement of income and expenses for the Project to that point.

By signing below, the recipient agrees to prepare and submit a summary final report outlining project outcomes that were achieved and information on the degree to which the project has contributed to the objectives of cleaner air, cleaner water or reduced greenhouse gas emissions. This must also include financial information such as revenue and expenses.

In addition, an annual report (for 5 years) is to be submitted to the RDKB prior to October 31st of each year detailing the impact of the project on economic growth, a clean environment, and/or strong cities and communities.

Signature	Name	Date
	Dylan Zorn	May 03, 2016

SCHEDULE B- Eligible Costs for Eligible Recipients

1. Eligible Costs for Eligible Recipients

1.1 Project Costs

Eligible Costs, as specified in this Agreement, will be all direct costs that are in the Parties' opinion properly and reasonably incurred, and paid by an Eligible Recipient under a contract for goods and services necessary for the implementation of an Eligible Project. Eligible Costs may include only the following:

- a) the capital costs of acquiring, constructing or renovating a tangible capital asset and any debt financing charges related thereto;
- b) the fees paid to professionals, technical personnel, consultants and contractors specifically engaged to undertake the surveying, design, engineering, manufacturing or construction of a project infrastructure asset, and related facilities and structures;
- c) for capacity building category only, the expenditures related to strengthening the ability of Local Governments to improve local and regional planning including capital investment plans, integrated community sustainability plans, life-cycle cost assessments, and Asset Management Plans. The expenditures could include developing and implementing:
 - i. studies, strategies, or systems related to asset management, which may include software acquisition and implementation;
 - ii. training directly related to asset management planning; and,
 - iii. long-term infrastructure plans.

1.1.1 Employee and Equipment Costs

Employee or equipment may be included under the following conditions:

- a) the Ultimate Recipient is able to demonstrate that it is not economically feasible to tender a contract;
- b) the employee or equipment is engaged directly in respect of the work that would have been the subject of the contract; and
- c) the arrangement is approved in advance and in writing by UBCM.

2. Ineligible Costs for Eligible Recipients

Costs related to the following items are ineligible costs:

- a) Eligible Project costs incurred before April 1, 2005;
- b) services or works that, in the opinion of the RDKB, are normally provided by the Eligible Recipient or a related party;
- c) salaries and other employment benefits of any employees of the Eligible Recipient, except as indicated in Section 1.1
- d) an Eligible Recipient's overhead costs, its direct or indirect operating or administrative costs, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its applicant's staff

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
 Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
 Email: admin@rdkb.com · web: rdkb.com

- e) costs of feasibility and planning studies for individual Eligible Projects;
- f) taxes for which the recipient is eligible for a tax rebate and all other costs eligible for rebates;
- g) costs of land or any interest therein, and related costs;
- h) cost of leasing of equipment by the recipient, except as indicated in section 1.1 above;
- i) routine repair and maintenance costs;
- j) legal fees;
- k) audit and evaluation costs.

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com

THE CORPORATION OF THE CITY OF GRAND FORKS

**AGREEMENT FOR
THE USE OF A PORTION OF CITY PARK**

This Agreement made and entered into this 1st day of July, 1998.

BETWEEN: THE CORPORATION OF THE CITY OF GRAND FORKS
420 Market Avenue
Grand Forks, B. C.
V0H 1H0

(hereinafter called the "Municipality")

AND: GRAND FORKS BMX SOCIETY
Incorporation No. 5-37575
P. O. Box 2080
Grand Forks, B. C.
V0H 1H0

(hereinafter called the "Event Manager")

WHEREAS the Municipality owns the facility known as City Park Grounds, which is used primarily by recreational groups (the "facility");

AND WHEREAS the Event Manager wishes to use City Park Grounds for the purpose of operating:

"BMX Track Facility"

NOW THEREFORE, in consideration of mutual covenants contained in this Agreement, the Municipality, approves the Application to use the Facility, known as the City Park Grounds, as submitted by the Event Manager, on the form attached hereto and identified as "Schedule A", undertake and agree as follows:

1. The Municipality will grant the Event Manager the use of that **Portion of the City Park Grounds, consisting of Land located from Kettle River Drive,**

south to the River, between 7th and 8th Streets, for an indefinite period of time to operate a BMX Bike Track Facility.

2. The Event Manager will be responsible for advising all attendee's and will ensure that all attendee's adhere strictly to all regulations attached hereto as Schedule "B", and other regulations that may be posted on or about the Facility. Failure to adhere to said regulations may result in this permit be revoked.
3. The Event Manager will provide a competent and trustworthy adult who will personally undertake to be responsible for the due observance of regulations governing the Facility.
4. The Event Manager agrees to exercise the greatest care in use of the grounds.
5. The Event Manager will report in writing all damage immediately to:
 Mr. Ken McKinnon
 Superintendent of Public Works
 City of Grand Forks
 Phone: 442 - 8266
6. The Event Manager will be responsible for any damages incurred. Said damages to be paid firstly by the Event Manager and/or their insurer.
7. The Event Manager agrees to only use the City Park Grounds named in this Agreement.
8. The Event Manager will not permit any other Group or Organization not named on this Agreement to use the Facility without prior written authorization of the Municipality.
9. The Event Manager will leave the Facility clean. Failure to do so may result in a fee levied for maintenance.
10. The Event Manager agrees to not place objects in or on grass fields without first consulting with the Superintendent of Public Works.
11. The Event Manager will not permit liquor or beer on any Premises unless a liquor permit is in effect.
12. The Event Manager accepts and will use the City Park grounds at their own risk and agrees that neither the Municipality nor its officers, employees, servants, agents, heirs, successors and assigns have made any warranties or representations respecting the suitability or condition of the premises. The Event Manager further agrees that it will indemnify and save harmless the

Municipality and their officers, employees, servants, agents, heirs, successors and assigns from and against any and all claims whatsoever, including all damages, liabilities, expenses, costs, including legal or other fees, incurred in respect of any such claim(s) or any action or proceeding brought thereon arising directly or indirectly, including projectiles leaving the park, in connection with the granting of this Agreement and use of the City Park grounds.

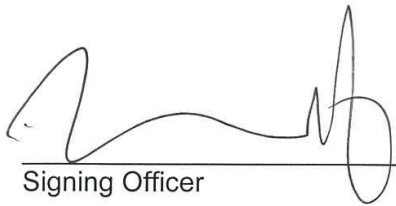
13. The Event Manager will obtain and maintain comprehensive general liability insurance including, without limitation, coverage for the indemnity provided herein, on terms satisfactory to the Municipality. The Municipality is to be included as an additional named insured. Such policy will be written on a comprehensive basis with inclusive limits of not less than \$2,000,000 per occurrence including \$2,000,000 for bodily injury and/or death or any one or more persons including voluntary medical payments and property damage or such higher limits as the Municipality may require from time to time. The policy will contain a clause providing that the insurer will give the Municipality thirty (30) days prior written notice in the event of cancellation or material change. The Event Manager will provide the Municipality with evidence of such insurance coverage in the form of an executed copy of a Certificate of Insurance in a form satisfactory to the Municipality's Insurance Carrier.
14. The Event Manager shall provide evidence of current liability insurance coverage, which includes the following minimum liability insurance requirements:
 1. \$2,000,000 comprehensive general liability policy with inclusive limits for bodily injury and property damage liability including coverage for participants.
 2. Cross-liability clause.
 3. The City of Grand Forks named as an additional named insured.

The Event Manager shall provide an executed copy of Certificate of Insurance, 10 days prior to the event.

15. The Event Manager shall agree to deal with any neighborhood complaints.


Signed this 18th day of

August, 1998.



Signing Officer





Witness

Grand Forks BMX Society

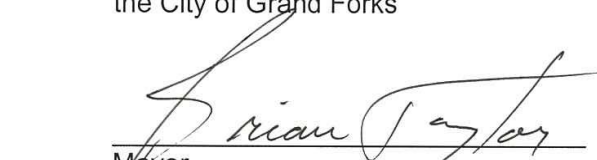
Name of Organization
(Event Manager)

K.A. LaBossierre


Name

Address

Signed, Sealed & Delivered
on behalf of the Corporation of
the City of Grand Forks



Mayor



Clerk

C/S

"Schedule A"

APPLICATION TO HOLD A SPECIAL EVENTDate: Aug. 18/98

TO: THE CORPORATION OF THE CITY OF GRAND FORKS

THE: Grand Forks BMX Society
(Name of Sponsoring Organization)3175 Sion Frontage Road, Grand Forks, B. C. 442 - 8006
(Address) (Phone No.)Request Permission to Operate BMX Track Facility
as indicated below:

Description of Event and Participating Sponsors:

The Operation of a BMX Bike Track Facility on a designated area in
City Park. The use of which will be permitted indefinitely, subject to this
Agreement.

Principal Contact Person (Manager for this Event)

Frank Astoroff
Grand Forks BMX Society 442 - 8006
(Organization) (Phone No.)Date(s) N/A Time(s) City Park hours

Anticipated Attendance: _____

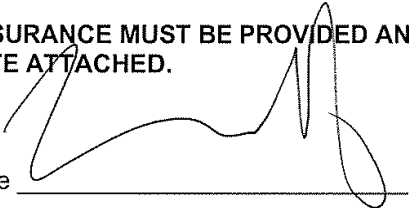
=====

INCLUDED IN THIS EVENT WILL BE:	YES	NO
Alcoholic Beverages	_____	<u>X</u> _____
Food Preparation	_____	_____X_____
Merchandise or Food Selling	<u>X</u> _____	_____
Temporary Structures (Stages, tents, etc.)	_____	<u>X</u> _____
Amplified Music/Speeches	_____	_____X_____

Fireworks _____ X
Other (explain) _____ X

=====

INDEMNIFICATION IN THE FORM OF INSURANCE MUST BE PROVIDED AND A
COPY OF THE INSURANCE CERTIFICATE ATTACHED.

Title: PRESIDENT Signature 

"Schedule B"

**CITY PARK GROUNDS
Regulations / Requirements**

1. In addition to the insurance coverage required by the City of Grand Forks the Event Manager should determine their own additional insurance coverage that they may require, if any, including Workers Compensation, that is necessary and advisable for their own protection and/or to fulfill their obligations in organizing the event.
2. During the summer season, the City of Grand Forks will provide a 3 cubic yard garbage bin at City Park. The bin will be picked up on a weekly basis. Should the event require the bin to be emptied more often, the Event Manager must contact Alpine Disposal Ltd. and make arrangements for additional pick-ups.
3. The Event Manager is to ensure that cars parked on side streets do not block access to the park for emergency vehicles or private driveways along adjacent streets.
4. The Event Manager is to ensure that the attendance numbers in the park seating do not exceed the occupancy numbers posted by the Local Fire Commissioner.
5. If food is being prepared and sold from the concession facilities, the Health Inspector is to be notified and the required health permit is to be posted in plain view in the concession area.
6. It is the responsibility of the Event Manager to see that the park facilities are left in a clean and tidy manner.
7. It is the responsibility of the Event Manager to address any complaints of noise, etc. received by the City from the surrounding property owners.

Grand Forks BMX Track Rebuild Preliminary Budget						
			Costs	In Kind	Totals	Cost to Grand Forks BMX Society Cost less donated material and sevicees
Materials						
Clay	25 loads	\$100 load - Donated by Boundary Truss	\$2,500	\$ 2,500.00		
Rock Dust	5 loads	\$125 load - Grand Forks Concrete Delivered	\$625			
Fines	4 loads	\$150 load - Donated by Roxul	\$ 600.00	\$ 600.00		
Mag - Chlor		\$600 Volume - Emcon Services	\$ 600.00		\$4,325	\$ 1,225.00
Transport						
Clay	25 loads	\$88 load	\$ 2,200.00			
Rock Dust	5 loads	\$100 load	\$ 500.00			
Fines	5 loads	\$100 load	\$ 500.00		\$ 3,200.00	\$ 3,200.00
Machine Time						
Excavator						
Blending Materials	3 hours	\$130 hour - Boundary Ecavating	\$ 390.00	\$ 30.00		
Track Rebuild	10 hours	\$130 hour - Donated by Boundary Ecavating	\$ 1,300.00	\$ 1,300.00		
Loader						
Rebuilding Track	50 hours	\$110 hour - Boundary Ecavating	\$ 5,500.00	\$ 500.00		
Skid Steer						
Rebuilding Track	20 hours	\$80 hour - Donated by Brandon Friesen	\$ 1,600.00	\$ 1,600.00		
Roller						
Rebuilding Track	6 hours	\$100 hour - Emcon Services	\$ 600.00	\$ 600.00		\$ 5,360.00
					\$ 9,390.00	
Fuel						
Skid Steer						
Rebuilding Track	400 litres	\$1.00 litre	\$ 400.00		\$ 400.00	\$ 400.00
General Labourers						
	100 hours	10.45 hour - GF BMX Society Volunteers	\$ 1,045.00	\$ 1,045.00		-
Total			\$18,360	\$ 8,175.00	\$	10,185.00

Boundary Excavating

Box 2944
 Grand Forks BC V0H 1H0
 (250)442-9422
 boundaryexcavating@gmail.com
 GST Registration No.: 823336136



INVOICE

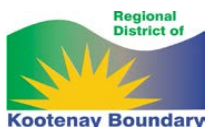
INVOICE TO Dylan Zorn
 C/O Grand Forks BMX Society

INVOICE # Quote
 DATE 12-04-2015
 DUE DATE
 TERMS Net 30

DESCRIPTION	QTY	RATE	TAX	AMOUNT
BMX Track Rebuild Includes:			GST	\$9,185
- Haul Clay from Boundary Truss, Ruxol and GF Concrete				
- Track Rebuild with Excavator and Loader				
- In Kind Hours up to \$530				
Thank you for your business				
		SUBTOTAL		9,185
		GST @ 5%		459.25
		TOTAL		9,644.25
		BALANCE DUE		
			Quote	

TAX SUMMARY

	RATE	TAX	NET
GST @ 5%			



Federal/Provincial Gas Tax Funding Application

Application Date

Project Title

Applicant Contact Information:

Name of Organization	<input type="text"/>		
Address	<input type="text"/>		
Phone No.	<input type="text"/>	Fax No.	<input type="text"/>
Email Address	<input type="text"/>		

Director(s) in Support
Of Project

Area

Amount Required \$

Do not include GST if you have a GST account with CRA

Land Ownership – Please check one of the following:

- ☐ The applicant is the owner of the property
- ☐ The property is Crown Land. Tenure/license number

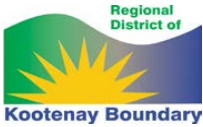
Do you have the land owner's written approval to complete the works on the land(s)?

- ☐ Yes (include copies of permits)
- ☐ No

Ownership and Legal Description details are required for all parcels of land on which the proposed works will occur.

Registered Owners of Land	Legal Description of land(s)
<input type="text"/>	<input type="text"/>

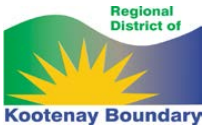
202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com



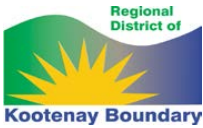
Application Contents – must include all of the following:

- 1. Description of the project including management framework
- 2. Project Budget including project costs (E.g. employee, equipment, etc.)
- 3. Outline of project accountability including Final Report and financial statements

1. Eligible Project Description including timeline:



1.1 Project Impact:



1.2 Project Outcomes:

1.3 Project Team and Qualifications:

--

2. Project Budget:

Eligible costs for this project are outlined below. These include all direct costs that are reasonably incurred and paid by the Recipient under the contract for goods and services necessary for the implementation of the Eligible Project. **Schedule B** outlines Eligible Costs for Eligible Recipients (see attached). **Attach supporting quotes and estimates.**

[illegible]

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com

Additional Budget Information

--

3. Accountability Framework:

The Eligible Recipient will ensure the following:

- Net incremental capital spending is on infrastructure or capacity building
- Funding is used for Eligible Projects and Eligible Costs
- Project is implemented in diligent and timely manner
- Provide access to all records
- Comply with legislated environmental assessment requirements and implement environmental impact mitigation measures
- **Provision of a Final Report including copies of all invoices**

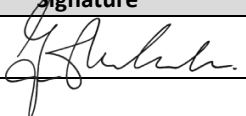
Schedule of Payments

The RDKB shall pay the Proponent in accordance with the following schedule of payments:

- (a) 75% upon signing of the Contract Agreement;
- (b) 25% upon receipt of progress report indicating 75% completion of the Project and a statement of income and expenses for the Project to that point.

By signing below, the recipient agrees to prepare and submit a summary final report outlining project outcomes that were achieved and information on the degree to which the project has contributed to the objectives of cleaner air, cleaner water or reduced greenhouse gas emissions. This must also include financial information such as revenue and expenses.

In addition, an annual report (for 5 years) is to be submitted to the RDKB prior to October 31st of each year detailing the impact of the project on economic growth, a clean environment, and/or strong cities and communities.

Signature	Name	Date
		

SCHEDULE B- Eligible Costs for Eligible Recipients

1. Eligible Costs for Eligible Recipients

1.1 Project Costs

Eligible Costs, as specified in this Agreement, will be all direct costs that are in the Parties' opinion properly and reasonably incurred, and paid by an Eligible Recipient under a contract for goods and services necessary for the implementation of an Eligible Project. Eligible Costs may include only the following:

- a) the capital costs of acquiring, constructing or renovating a tangible capital asset and any debt financing charges related thereto;
- b) the fees paid to professionals, technical personnel, consultants and contractors specifically engaged to undertake the surveying, design, engineering, manufacturing or construction of a project infrastructure asset, and related facilities and structures;
- c) for capacity building category only, the expenditures related to strengthening the ability of Local Governments to improve local and regional planning including capital investment plans, integrated community sustainability plans, life-cycle cost assessments, and Asset Management Plans. The expenditures could include developing and implementing:
 - i. studies, strategies, or systems related to asset management, which may include software acquisition and implementation;
 - ii. training directly related to asset management planning; and,
 - iii. long-term infrastructure plans.

1.1.1 Employee and Equipment Costs

Employee or equipment may be included under the following conditions:

- a) the Ultimate Recipient is able to demonstrate that it is not economically feasible to tender a contract;
- b) the employee or equipment is engaged directly in respect of the work that would have been the subject of the contract; and
- c) the arrangement is approved in advance and in writing by UBCM.

2. Ineligible Costs for Eligible Recipients

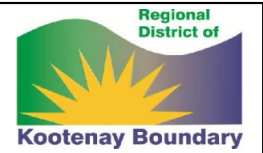
Costs related to the following items are ineligible costs:

- a) Eligible Project costs incurred before April 1, 2005;
- b) services or works that, in the opinion of the RDKB, are normally provided by the Eligible Recipient or a related party;
- c) salaries and other employment benefits of any employees of the Eligible Recipient, except as indicated in Section 1.1
- d) an Eligible Recipient's overhead costs, its direct or indirect operating or administrative costs, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its applicant's staff

- e) costs of feasibility and planning studies for individual Eligible Projects;
- f) taxes for which the recipient is eligible for a tax rebate and all other costs eligible for rebates;
- g) costs of land or any interest therein, and related costs;
- h) cost of leasing of equipment by the recipient, except as indicated in section 1.1 above;
- i) routine repair and maintenance costs;
- j) legal fees;
- k) audit and evaluation costs.

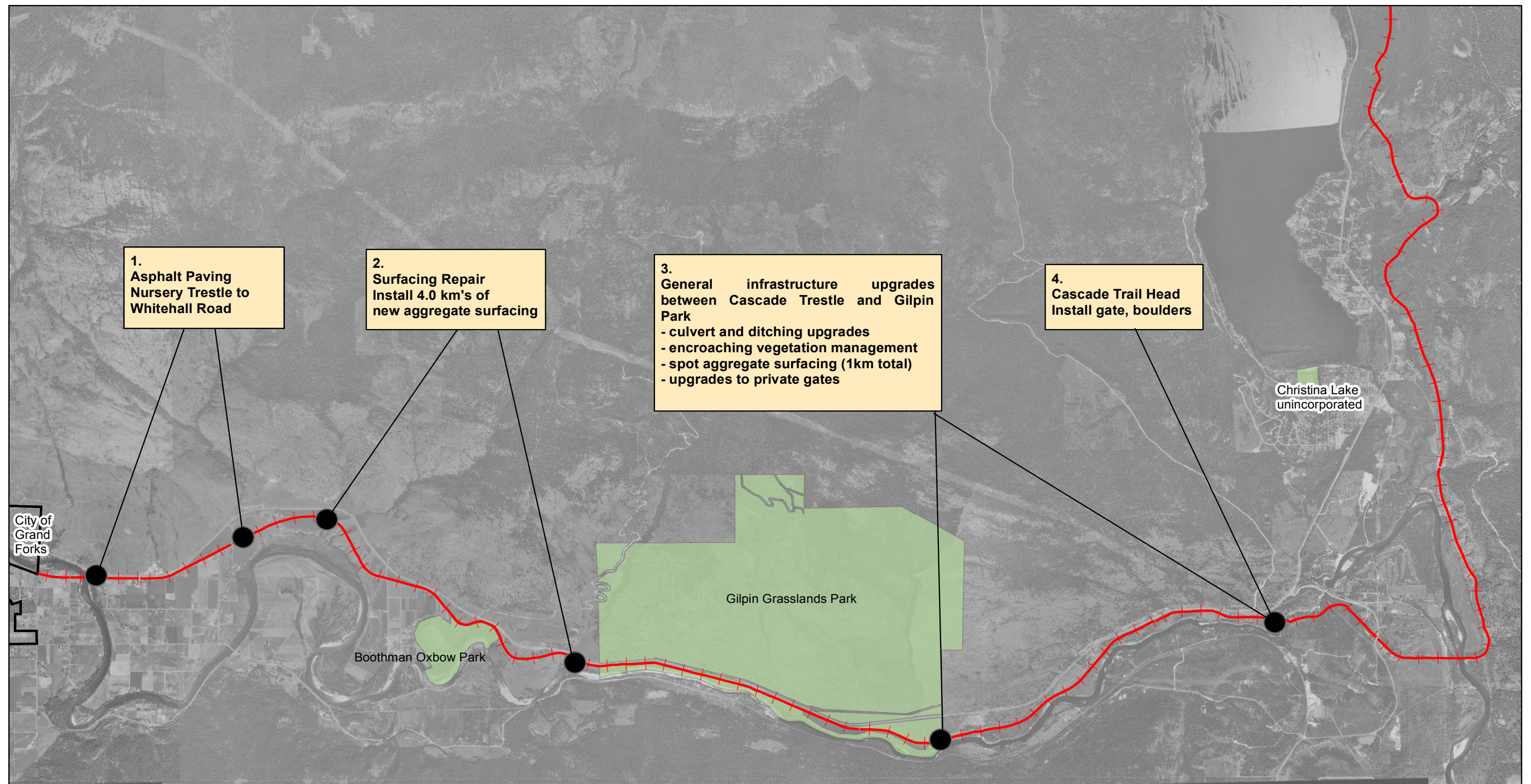


Columbia and Western Rail Trail Grand Forks to Christina Lake Trail Upgrade



April 25, 2016 | Print on 11x17 sheet

0 0.5 1 2 3 4 Kilometers





Recreation Sites and Trails BC

DRAFT – Project Plan for Columbia and Western Rail Trail – Grand Forks to Christina Lake - Capital Upgrade
April 25, 2016

This project description and cost breakdown is complimentary to the map of the Grand Forks to Christina Lake section of trail called “Columbia and Western Rail Trail Grand Forks to Christina Lake Trail Upgrade”.

2016 Capital upgrade CWRT					
Section	Infrastructure	Comment	quantity	cost per unit*	total
1	Asphalt surfacing Between Nursery Trestle and Whitehall Road and parallel equestrian trail installation	- 1.8 kilometer trail paving project between Nursery Trestle and Whitehall Road done to standards in the 2013 Urban Systems report “2013-04-30-TRANSCANADATRAIL”	1800 (m)	\$100.00	\$180,000.00
		- Gateway installation at Whitehall and nursery road - Signage installation and boulder placement	Lump sum	\$2,500.00	\$2,500.00
		- Parallel equestrian trail installation to the south of the Nursery to Whitehall section. Standard described in Urban Systems report.	1800 (m)	\$5.50	\$9,900.00
2	Surfacing Repair Between Boothmans and Gilpin	- Apply aggregate to attached standard	4000 (m)	\$20.00	\$80,000.00
		- Repair washout near Boothmans	Lump sum	\$3,500.00	\$5000.00
3	General Trail Upgrades Between the East end of Gilpin Park and Cascade Trestle	- Culvert, ditching and surfacing upgrade to “Adrian East Gate”	Lump sum	\$3,500.00	\$3,500.00
		- Upgrades to “rock barriers” as a chokepoint to manage access	Lump sum	\$5,000.00	\$5,000.00
		- Removal of encroaching vegetation as needed	Lump sum	\$2,500.00	\$2,500.00
		- Surfacing upgrades to attached standard	1000 (m)	\$20.00	\$20,000.00
4	Establishment of “East Gate” to non-motorized section	- Install 2 sided kiosk with wayfinding map, heritage information and regulatory signage	Lump sum	\$5,000.00	\$5,000.00



Recreation Sites and Trails BC

DRAFT – Project Plan for Columbia and Western Rail Trail – Grand Forks to Christina Lake - Capital Upgrade
April 25, 2016

		<ul style="list-style-type: none"> - Gateway installation - Boulder placement 	Lump sum	\$2,500.00	\$2,500.00
5	Upgrades to trail surface in Gilpin Grasslands park	<ul style="list-style-type: none"> - Requires application and approval of a Park Use Permit in order to plan for works for 2017. Requires archaeological impact assessment, First Nation consultation, environmental assessment and stakeholder referral - Planning and administration costs only 	Lump sum	\$5,000.00	\$5,000.00
6	Planning for highway access	<ul style="list-style-type: none"> - Highway access at Boothman or Gilpin is desired over the long term - Requires engineering planning of highway standard upgrades for deceleration, acceleration lanes and left turn lane - Highway signage upgrades 	Lump sum	\$35,000.00	\$35,000.00
7	Permitting	<ul style="list-style-type: none"> - Fortis will require a permit submission for the above works. The Trans-Canada-Trail report by Urban Systems provides important pressurized gas pipeline crossing detail. 	Lump sum	\$2,500.00	\$2,500.00
Project Total					\$358,400.00
MFLNR RSTBC committed funds					\$100,000.00
RDKB committed funds					\$100,000.00
Remaining uncommitted funds for project					\$158,400.00

* The prices quoted above are based on past operational contracts issued by the Crown in Right of British Columbia or other rail trail managing agencies for similar works.



Recreation Sites
and Trails BC

DRAFT – Project Plan for Columbia and Western Rail Trail – Grand Forks to Christina Lake - Capital
Upgrade
April 25, 2016

A preliminary review of the cost estimate breakdown was provided by Urban Systems Limited from
Kelowna.



Federal/Provincial Gas Tax Funding Application

Application Date May 5, 2016

Project Title Roof and Floor Replacement for the Rock Creek Health Centre

Applicant Contact Information:

Name of Organization	Rock Creek Community Medical Society		
Address	PO Box 9, Rock Creek, BC V0H 1Y0		
Phone No.	250-446-2517	Fax No.	
Email Address	pres@rockcreekmedical.ca		

Director(s) in Support
Of Project Vicki gee

Area E/West Boundary

Amount Required \$25,936.83

Do not include GST if you have a GST account with CRA

Land Ownership – Please check one of the following:

- ☒ The applicant is the owner of the property
- ☐ The property is Crown Land. Tenure/license number

Do you have the land owner's written approval to complete the works on the land(s)?

- ☐ Yes (include copies of permits)
- ☐ No

Ownership and Legal Description details are required for all parcels of land on which the proposed works will occur.

Registered Owners of Land	Legal Description of land(s)
Rock Creek Community Medical Society	Lot B, Plan KAP34311, District Lot 352, Similkameen Div. of Yale Land District

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 • tel: 250 368-9148 • fax: 250 368-3990
Email: admin@rdkb.com • web: rdkb.com



Application Contents – must include all of the following:

1. Description of the project including management framework
2. Project Budget including project costs (E.g. employee, equipment, etc.)
3. Outline of project accountability including Final Report and financial statements

1. Eligible Project Description including timeline:

Background:

The Rock Creek Community Medical Society is a non-profit society with charitable status. It operates the Rock Creek Health Centre and provides a number of community services:

- a) Provides small meeting room space for a variety of community functions such as:
 - i) The Lions
 - ii) Kettle River Seniors Association
 - iii) Various organizations offering courses/seminars to the community such as Food Save, CPR, etc.
 - iv) Regional District monthly meetings
 - v) A local church group

It should be noted that in some cases, the Society has charged no rent for some local events. When rent is charged, it is very reasonable.

- b) Operates a Kids Playschool program.
- c) Offers the Community Action Program for Children (CAPC).
- d) Mental Health Services are provided at the Centre.
- e) Massage and chiropractic services are offered.
- f) Seniors use the facility to publish the bimonthly Kettle River Echo newsletter.
- g) A computer lab for both teaching computer courses for the community and practice is being set up at the Centre through a New Horizons program grant.
- h) The Centre hosts the terminal point and activities of the annual Canada Day Parade in Rock Creek and has its celebrations there.
- i) The Centre has an outdoor historical park that includes a walk through the history of the Rock Creek, four exercise outdoor stations and some picnic tables.

Project Description:

- a) Replace the current roof with a metal roof.
- b) Replace the flooring on the main floor and basement level of the building.

Project Budget:

- a) Total roof replacement cost - \$15,600.00
- b) Total flooring - 36,273.66

Funding request is for 50%, that would be \$25,936.83. The Society has no GST #.

Accountability Reporting:

- a) Subject to funding, the project would be done over the summer/fall of 2016.
- b) An interim report would be submitted including the names of the contractors.
- c) Submit a final report including total expenses, invoices and an income statement.

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
 Toll-free: 1 800 355 7352 - tel: 250 368-9148 - fax: 250 368-3990
 Email: admin@rdkb.com - web: rdkb.com



1.1 Project Impact:

A. Roof Replacement

The current roof has old asphalt shingles that are curling and need to be replaced. there are dangers of the roof leaking and thus cause damage to the sub-roof and the building itself. also, asphalt shingles are not fire resistant in the event of a forest fire like the one on August 13, 2015. With a new sheet metal roof, the building would have two benefits:

- a) Protect the building from water leaks and thus eliminate damages from leaks.
- b) Protect the building from it burning in the event of hot embers from a forest fire landing on the roof.

It should be noted that with a new sheet metal roof and the existing aluminum siding, the building should be safe from forest fires.

B. Replacing the Floors

- a) Both floors of the building will have new floors replacing the old floors.
- b) The old worn out carpets will have been replaced.
- c) Cleaning the floors and carpets and keeping them clean will be much easier.
- d) Having clean floors in the meeting room will be a lot better for the children in Kid's Playschool program and the CAPC program.

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8

Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990

Email: admin@rdkb.com · web: rdkb.com



1.2 Project Outcomes:

Roof:

The Rock Creek Health Centre will have a new sheet metal roof. The building will be safe from water leaking into the building. The building will also be protected from any flying embers of any forest fire.

Floors:

- a) The main floor will have a new floor replacing the worn out linoleum and carpets. This will also make the inside of the building look more attractive and not run down.
- b) The floor in the lower level will be more attractive instead of an old worn out look. It will be easier to keep clean especially as children play in this area.
- c) All the rooms currently having carpets will look more attractive and cleaning will be easier.

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8

Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990

Email: admin@rdkb.com · web: rdkb.com

1.3 Project Team and Qualifications:

1. There will be one contractor for the roof project.
2. There will be one contractor for installing the new flooring.
3. Work progress would be monitored/supervised by Society Board members.

2. Project Budget:

Eligible costs for this project are outlined below. These include all direct costs that are reasonably incurred and paid by the Recipient under the contract for goods and services necessary for the implementation of the Eligible Project. **Schedule B** outlines Eligible Costs for Eligible Recipients (see attached). **Attach supporting quotes and estimates.**

Items	Details	Cost (\$)
Roof Replacement Total Costs	Waste disposal of old asphalt shingles	500.00
	29 gauge sheet metal	4,700.00
	Other roofing materials	4,200.00
	Material delivery	200.00
	Demolition/install labour	5,700.00
	GST on labour	300.00
	Sub-total	15,600.00
	Total requested at 50%	7,800.00
Replace Flooring	Flooring materials	28,550.71
	Overhead at 10%	2,855.07
	Profit 10% of total	3,140.57
	GST	1,727.31
	Sub-total	36,273.66
	Total requested at 50%	18,136.83
	Total	\$25,936.83

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8

Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990

Email: admin@rdkb.com · web: rdkb.com

Additional Budget Information

The Society has no GST number.

3. Accountability Framework:

The Eligible Recipient will ensure the following:

- Net incremental capital spending is on infrastructure or capacity building
- Funding is used for Eligible Projects and Eligible Costs
- Project is implemented in diligent and timely manner
- Provide access to all records
- Comply with legislated environmental assessment requirements and implement environmental impact mitigation measures
- **Provision of a Final Report including copies of all invoices**

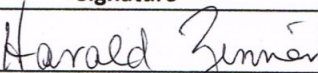
Schedule of Payments

The RDKB shall pay the Proponent in accordance with the following schedule of payments:

- (a) 75% upon signing of the Contract Agreement;
- (b) 25% upon receipt of progress report indicating 75% completion of the Project and a statement of income and expenses for the Project to that point.

By signing below, the recipient agrees to prepare and submit a summary final report outlining project outcomes that were achieved and information on the degree to which the project has contributed to the objectives of cleaner air, cleaner water or reduced greenhouse gas emissions. This must also include financial information such as revenue and expenses.

In addition, an annual report (for 5 years) is to be submitted to the RDKB prior to October 31st of each year detailing the impact of the project on economic growth, a clean environment, and/or strong cities and communities.

Signature	Name	Date
	Harald Zinner, President	May 5, 2016

ATTACHMENT A

Harald Zinner - President, Rock Creek Community Medical Society PO box 9 Rock Creek, BC, Cai

From: Katlin Jones <carlylecontractingltd@gmail.com>
Sent: April-27-16 9:50 AM
To: Harald Zinner - President, Rock Creek Community Medical Society PO box 9 Rock Creek, BC, Canada V0H 1Y0
Subject: Rock Creek Medical Centre Roofing Estimate

Good morning Harald,

Here is the estimate for the Rock Creek Medical Centre.

This estimate includes : Removal and disposal of the existing shingles
 Repairs to the roof sheathing
 The materials and install of new roofing

Waste disposal :	500.00
Pipe flanges:	100.00
Ridge cap:	200.00
Valley flashing:	300.00
Edge flashing:	900.00
Vented ridge cap:	500.00
Strapping:	1000.00
29ga. Sheet metal roofing:	4700.00
Roofing screws:	400.00
Roofing underlay:	700.00
Fasteners :	100.00
Material delivery:	200.00
Demolition/install labour:	5700.00
GST on labour:	300.00

Total: 15,600.00

The down payment required will be 9,400.00

Please feel free to contact me if there is any questions

Katlin Jones, 250-328-9489, www.carlylecontracting.com

ATTACHMENT B



Qualicon Construction

2005 Sage street
West kelowna, BC V4T-3C4
250-869-5681

Client: Rock Creek Community Medical Society
Property: 100 Rock Creek, Rock Creek, BC V0H-1Y0
Contact: Harald Zinner

Work: 250-446-2540
Cell: 250-446-2617

Estimator: Patrick Theoret

Business: 250-869-5681
E-mail: patrick@qualicons.net

Type of estimate: Building repaint
Date of estimate: 12/15/2015
Revision: 0

Dear Harald,

Thank you for the opportunity to provide you with an estimate for the repaint and flooring at the Community medical center.

Qualicon Construction is pleased to present the following estimate and scope of work for your consideration.

Thank you and Kind regards.
Patrick Theoret

**Qualicon Construction**

2005 Sage street West kelowna, BC V4T-3C4
250-869-5681

Flooring estimate

Description			QTY	Unit price	Total
Vinyl Plank		HARBINGER SIGNATURE SERIES		main floor	
		HSL 33022S GRASSCLOTH LINEN			
		Vinyl Planking/Tile(Adhesive By Store)			
Materials		HARBINGER S600 15.14LTR		office 100 only	
Notes		furniture owner rooms install ready			
Accessories		JOHNSONITE COVE BASE 4"			
Materials		Rubber Base 4"			
Vinyl	Labour	Lift Glue Down & Dispose(Jute or Action)			
Vinyl	Labour	office 100 only Pay After 20Kms.			
VCT	Labour	Lift Vinyl & Dispose(No Asbestos)			
CARPET	Materials	MERIT 709 12		3 offices basement	
	Labour	Stretch Loop On Conc.(Seam Seal Seams)			
	Notes	mechanical room not included			
Pad Cushion					
	Materials	10LB 7/16 VITALITY OR DYNAMIC SHIELD			
		UNDERCUSHION YW107A AND YW107H			
Carpet					
	Labour	Lift Glue Down & Dispose(Jute or Action)			
Vinyl Resilient					
	Materials	LUXURY VINYL SHEET PLATINUM		multi purpose room/hall basement	
	Labour	Float & Install Res. Vinyl			
Vinyl	Labour	Lift Vinyl & Dispose(No Asbestos)			
Accessories					
	Materials	JOHNSONITE COVE BASE 4"		basement	
	Labour	Rubber Base 4"			

The existing floor finishings will have to be tested for asbestos, prior to removal, the abatement cost is not included in this estimate a budget of \$8000.00 should be planned in case of asbestos remediation is required.


Qualicon Construction

2005 Sage street West kelowna, BC V4T-3C4
250-869-5681

**** All surfaces must be sanded prior to priming du to the existing paint high sheen finish.**

***All surfaces must be prepared with a primer du to the existing paint being oil based.**

All surfaces will be painted with high quality Benjamin Moore paint Ultra spec 500 that meets the following: Zero VOC, LEED Green Building System, Greenguard Children and Schools, CHPS Collaborative for high performance schools, Greeseal GS-11.

Terms and conditions: 50% at approval, 40% after primer, 10% at finishing.

All furniture, medical equipment and supplies are the clients responsibility to move.

All dimensions are based on supplied drawings and customer information

GENERAL CONDITIONS - Delivery of materials are subject to conditions beyond our control.

Without prior written directions, seam location will be decided by Qualicon.

Seams are a necessary part of most installations and their visibility is dependant on the nature of the product chosen.

We do not accept responsibility for temperature and humidity control or subfloor moisture.

Title to materials supplied and installed by Qualicon do not pass to the customer until full completion of the contract.

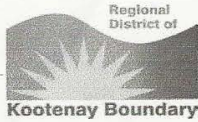
This quotation is valid for 15 days.

General services

Description	QTY	Unit price	Total
Surface protection, minor surface repairs are included in the estimate			

Painting Total: \$25,517.32
Overhead 10%: \$2,561.73
Profit 10%: \$2,817.90
GST: \$1,549.84
\$32,546.80

Flooring Total: \$28,550.71
Overhead 10%: \$2,855.07
Profit 10%: \$3,140.57
GST: \$1,727.31
Total: \$36,273.67



Federal/Provincial Gas Tax Funding Application

Application Date May 9, 2016

Project Title Additional costs,

Applicant Contact Information:

Name of Organization	Kettle Wildlife Association (KWA)		
Address	RR#2, Site 130A, Comp 14, 1635 Dump Road, Rock Creek, BC V0H 1Y0		
Phone No.	250 446-2401	Fax No.	
Email Address	leshbest@gmail.com		

Director(s) in Support
Of Project Vicki Gee

Area E-West Boundary

Amount Required \$3744.15

Do not include GST if you have a GST account with CRA

Land Ownership – Please check one of the following:

- ☐ The applicant is the owner of the property
- ☒ The property is Crown Land. Tenure/license number 338461

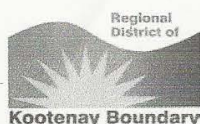
Do you have the land owner's written approval to complete the works on the land(s)?

- ☒ Yes (include copies of permits)
- ☐ No

Ownership and Legal Description details are required for all parcels of land on which the proposed works will occur.

Registered Owners of Land	Legal Description of land(s)
Crown-Province	Similkameen Division of Yale District PT of SL5PL1186 DL2704 EXC PL1233PT DL568S and DL862

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com



Application Contents – must include all of the following:

1. Description of the project including management framework
2. Project Budget including project costs (E.g. employee, equipment, etc.)
3. Outline of project accountability including Final Report and financial statements

1. Eligible Project Description including timeline:

This application is an additional request to the Gas Tax Grant approved under RDKB board resolution 110-16. This resolution was approved to provide funding of \$24,717.57 for expanded parking lot, electrical upgrades and fire hydrants at the Kettle Wildlife Hall.

As work was being done, the decision was made by volunteers to add additional plug-ins. This increased the length of the electrical cabling and consequently required a larger cable. Unfortunately the volunteers weren't aware at the time of the increased requirements to materials and costs.

Director Gee has agreed to fund 50% of the additional cost.

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
 Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
 Email: admin@rdkb.com · web: rdkb.com

1.3 Project Team and Qualifications:

[illegible]

2. Project Budget:

Eligible costs for this project are outlined below. These include all direct costs that are reasonably incurred and paid by the Recipient under the contract for goods and services necessary for the implementation of the Eligible Project. **Schedule B** outlines Eligible Costs for Eligible Recipients (see attached). **Attach supporting quotes and estimates.**

[illegible]

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com

Additional Budget Information

--

3. Accountability Framework:

The Eligible Recipient will ensure the following:

- Net incremental capital spending is on infrastructure or capacity building
- Funding is used for Eligible Projects and Eligible Costs
- Project is implemented in diligent and timely manner
- Provide access to all records
- Comply with legislated environmental assessment requirements and implement environmental impact mitigation measures
- **Provision of a Final Report including copies of all invoices**

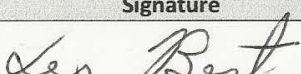
Schedule of Payments

The RDKB shall pay the Proponent in accordance with the following schedule of payments:

- (a) 75% upon signing of the Contract Agreement;
- (b) 25% upon receipt of progress report indicating 75% completion of the Project and a statement of income and expenses for the Project to that point.

By signing below, the recipient agrees to prepare and submit a summary final report outlining project outcomes that were achieved and information on the degree to which the project has contributed to the objectives of cleaner air, cleaner water or reduced greenhouse gas emissions. This must also include financial information such as revenue and expenses.

In addition, an annual report (for 5 years) is to be submitted to the RDKB prior to October 31st of each year detailing the impact of the project on economic growth, a clean environment, and/or strong cities and communities.

Signature	Name	Date
	Les Best, President	May 9, 2016

202-843 Rossland Ave Trail, British Columbia Canada V1R 4S8
Toll-free: 1 800 355 7352 · tel: 250 368-9148 · fax: 250 368-3990
Email: admin@rdkb.com · web: rdkb.com



Kettle Valley Electric Ltd.
 Reg #26817
 RR#2 S#80 C#18
 Rock Creek BC V0H-1Y0
 Ph 250 449-1665

Estimate

Number E278

Date 4/14/2016

Bill To
 kettle valley wildlife

Ship To

GST Number	GeneralInfo2	Customer#	Service Rep	Project
894801158				cabin wiring

Quantity/Hours	Description	Price/Rate	Amount
	cable to caretakers		
215.00	m 3 cond /250mcm ACWU	\$22.90	\$4,923.50
215.00	m cat 5 direct burial tel/data cable	\$2.48	\$533.20
1.00	100a fused disconnect and fuses	\$375.00	\$375.00
	200a fused disconnect 250v c/w fuses	\$425.00	\$425.00
	connectors and straps	\$75.00	\$75.00
	labor	\$800.00	\$800.00

Amount Paid \$0.00

Amount Due \$7,488.29

Shipping Cost \$0.00

Sub Total \$7,131.70

GST Tax 5.00% on \$7,131.7 \$356.59

Total \$7,488.29

**Regional District of Kootenay Boundary
Status Report - Gas Tax Agreement
May 2, 2016**

**ELECTORAL AREA 'A'**

	Description	Status	Allocation	
--	-------------	--------	------------	--

Revenue:

Per Capital Allocation of Gas Tax Grant:

Allocation to Dec 31, 2007	Received	\$	96,854.94
Allocation to Dec 31, 2008	Received		46,451.80
Allocation to Dec 31, 2009	Received		91,051.00
Allocation to Dec 31, 2010	Received		89,796.00
Allocation to Dec 31, 2011	Received		89,788.04
Allocation to Dec 31, 2012	Received		87,202.80
Allocation to Dec 31, 2013	Received		87,167.87
Allocation to Dec 31, 2014	Received		84,868.70
Allocation to Dec 31, 2015	Received		84,868.70
Allocation to Dec 31, 2016	Estimated		87,726.69

TOTAL AVAILABLE FOR PROJECTS

\$ 845,776.54

Expenditures:

Approved Projects:

2009	Columbia Gardens Water Upgrade	Completed	\$	250,000.00
2011	South Columbia SAR Hall	Completed		2,665.60
281-13	BV Family Park - Solar Hot Water	Funded		16,684.00
	BV Family Park - Solar Hot Water	Pending or Committed		11,316.00
451-13	Beaver Valley Arena - Lighting	Funded		69,000.00
26-14	LWMP Stage II Planning Process	Funded		805.88
		Pending or Committed		
17-15	Beaver Creek Park - Band Shell/Arbour	Committed		100,000.00

TOTAL SPENT OR COMMITTED

\$ 450,471.48

TOTAL REMAINING

\$ 395,305.06

**Regional District of Kootenay Boundary
Status Report - Gas Tax Agreement
May 2, 2016**

ELECTORAL AREA 'B' / LOWER COLUMBIA/OLD GLORY

	Description	Status	Allocation	
--	-------------	--------	------------	--

Revenue:

Per Capital Allocation of Gas Tax Grant:

Allocation to Dec 31, 2007	Received	\$	69,049.93
Allocation to Dec 31, 2008	Received		33,116.46
Allocation to Dec 31, 2009	Received		64,912.00
Allocation to Dec 31, 2010	Received		64,017.00
Allocation to Dec 31, 2011	Received		64,010.00
Allocation to Dec 31, 2012	Received		65,936.00
Allocation to Dec 31, 2013	Received		65,907.41
Allocation to Dec 31, 2014	Received		64,169.02
Allocation to Dec 31, 2015	Received		64,169.02
Allocation to Dec 31, 2016	Estimated		66,329.94

TOTAL AVAILABLE FOR PROJECTS

\$ 621,616.78**Expenditures:**

Approved Projects:

8547	GID - Groundwater Protection Plan	Completed	\$	10,000.00
11206	GID - Reducing Station (Advance)2008	Completed		16,000.00
2009	GID - Reducing Station (Balance)	Completed		14,000.00
2009	GID - Upgrades to SCADA	Completed		22,595.50
2009	Casino Recreation - Furnace	Completed		3,200.00
Phase 1	GID - Pipe Replacement/Upgrades	Completed		60,000.00
Phase 2	Looping/China Creek	Completed		18,306.25
2012	Rivervale Water SCADA Upgrade	Completed		21,570.92
2013	Rossland-Trail Country Club Pump	Funded		20,000.00
261-14	Rivervale Water & Streetlighting Utility	Funded		20,000.00
262-14	Genelle Imp. District - Water Reservoir	Funded		93,750.00
		Pending or		
	Genelle Imp. District - Water Reservoir	Committed		31,250.00
263-14	Oasis Imp. District - Water Well	Completed		34,918.00
	Castlegar Nordic Ski Club (Paulson Cross			
251-15	Country Ski Trail Upgrade)	Funded		10,000.00
	Black Jack Cross Country Ski Club Society			
252-15	(Snow Cat)	Funded		10,000.00
	Rivervale Water & Streetlighting Utility (LED			
253-15	Streetlights)	Funded		14,417.00
254-15	Rivervale Oasis Sewer Utility (Flow Meters)	Funded		90,000.00

TOTAL SPENT OR COMMITTED

\$ 490,007.67

TOTAL REMAINING

\$ 131,609.11

Status Report - Gas Tax Agreement
Electoral Area 'C' / Christina Lake

360-15	Christina Lake Community Association (Design & Installation Make-Up Air System)	Funded	12,750.00
	Christina Lake Community Association (Design & Installation Make-Up Air System)	Pending or Committed	4,250.00
361-15	Christina Lake Boat Access Society (Redesign Texas Point Boat Launch Parking)	Pending or Committed	30,000.00
80-16	Christina Lake Community Association (Installation Make-Up Air System Shortfall)	Pending or Committed	6,815.00

TOTAL SPENT OR COMMITTED	\$ 461,761.08
--------------------------	---------------

TOTAL REMAINING	\$ 162,457.37
-----------------	---------------

**Regional District of Kootenay Boundary
Status Report - Gas Tax Agreement
May 2, 2016**

ELECTORAL AREA 'D' / RURAL GRAND FORKS

	Description	Status	Allocation	
--	-------------	--------	------------	--

Revenue:

Per Capital Allocation of Gas Tax Grant:

Allocation to Dec 31, 2007	Received	\$	154,656.26
Allocation to Dec 31, 2008	Received		74,173.40
Allocation to Dec 31, 2009	Received		145,389.00
Allocation to Dec 31, 2010	Received		143,385.00
Allocation to Dec 31, 2011	Received		143,370.00
Allocation to Dec 31, 2012	Received		150,634.00
Allocation to Dec 31, 2013	Received		150,571.27
Allocation to Dec 31, 2014	Received		146,599.76
Allocation to Dec 31, 2015	Received		146,599.76
Allocation to Dec 31, 2016	Estimated		151,536.57

TOTAL AVAILABLE FOR PROJECTS

\$ 1,406,915.02

Expenditures:

Approved Projects:

8549	City of GF - Airshed Quality Study	Completed	\$	5,000.00
2010	Kettle River Water Study	Funded		25,000.00
2012-1	Kettle River Watershed Study	Funded		15,000.00
2012-2	Kettle River Watershed Study	Funded		10,000.00
2013	Kettle River Watershed Project	Funded		24,899.66
2014	Kettle River Watershed Study	Funded		41,490.99
2015	Kettle River Watershed Study	Funded		7,857.50
	Kettle River Watershed Study	Pending or Committed		17,251.85
417-13	Kettle River Watershed (Granby Wilderness Society)	Funded		2,000.00
		Pending or Committed		
2010	Boundary Museum Society - Phase 1	Completed		13,000.00
2011	Boundary Museum Society - Phase 2	Completed		30,000.00
2012	Boundary Museum Society - Phase 2	Completed		8,715.00
2011	Phoenix Mnt Alpine Ski Society	Completed		63,677.00
2012	Phoenix Mnt Alpine Ski Society	Completed		1,323.00
2012	Phoenix Mnt Alpine Ski Society	Additional		12,600.00
2012	Grand Forks Curling Rink	Completed		11,481.00
27-14	Boundary Museum	Funded		77,168.50
178-15	Grand Forks Rotary Club (Spray Park)	Funded		25,000.00
426-15	Jack Goddard Memorial Arena (LED Lights)	Funded		40,000.00
7-16	RDKB (Hardy Mountain Doukhobor Village)	Funded		38,165.19
144-16	Grand Forks Aquatic Center (LED Lights for Natatorium)	Pending or Committed		10,730.00

TOTAL SPENT OR COMMITTED

\$ 480,359.69

TOTAL REMAINING

\$ 926,555.33

Status Report - Gas Tax Agreements Electoral Area 'E' / West Boundary

**Regional District of Kootenay Boundary
Status Report - Gas Tax Agreement
May 2, 2016**

E

ELECTORAL AREA 'E' / WEST BOUNDARY

	Description	Status	Allocation	
--	-------------	--------	------------	--

Revenue:

Per Capital Allocation of Gas Tax Grant:

Allocation to Dec 31, 2007	Received	\$ 108,785.28
Allocation to Dec 31, 2008	Received	52,173.61
Allocation to Dec 31, 2009	Received	102,266.68
Allocation to Dec 31, 2010	Received	100,857.14
Allocation to Dec 31, 2011	Received	100,846.00
Allocation to Dec 31, 2012	Received	93,112.00
Allocation to Dec 31, 2013	Received	93,073.54
Allocation to Dec 31, 2014	Received	90,618.62
Allocation to Dec 31, 2015	Received	90,618.62
Allocation to Dec 31, 2016	Estimated	93,670.24

TOTAL AVAILABLE FOR PROJECTS

\$	926,021.73
----	------------

Expenditures:

Approved Projects:

Year	Project Name	Status	Amount	Total
283	Greenwood Solar Power Project	Completed	\$ 3,990.00	
8548	Kettle Valley Golf Club	Completed	20,000.00	
8546	West Boundary Elementary School Nature Park	Completed	13,500.00	28,500.00
8546E	2010 WBES - Nature Park (expanded)	Completed	15,000.00	
2009/10	Kettle Wildlife Association (heat pump)	Completed	35,000.00	
2010	Rock Creek Medical Clinic (windows/doors)	Completed	18,347.56	
2010	Kettle Valley Golf Club (Pumps)	Completed	24,834.63	41,368.00
2011	Kettle Valley Golf Club (Pumps)	Completed	10,165.37	
2011	Kettle Valley Golf Club (Pumps)	Completed	6,368.00	
2010	Rock Creek Fairground Facility U/G	Completed	14,235.38	44,000.00
2011	Rock Creek Fairground Facility U/G	Completed	22,764.62	
2011	Rock Creek Fairground Facility U/G	Completed	7,000.00	
2010/11	Beaverdell Community Hall Upgrades	Completed	47,000.00	
2010	Kettle River Water Study	Funded	25,000.00	
2012-1	Kettle River Watershed Study	Funded	15,000.00	
2012-2	Kettle River Watershed Study	Funded	40,000.00	
2013	Kettle River Watershed Project	Funded	49,799.31	
2014	Kettle River Watershed Study	Funded	33,201.82	
2015	Kettle River Watershed Study	Funded	10,946.27	
	Kettle River Watershed Study	Pending or Committed	23,552.60	
417-13	Kettle River Watershed (Granby Wilderness Society)	Funded	2,000.00	
145-14	Rock Creek & Boundary Fair Association (Electrical Lighting & Equipment Upgrade)	Funded	35,122.00	
221-15	Greenwood Heritage Society (Zee Brick Replacement)	Funded	6,000.00	
222-15	Big White Chamber of Commerce (Tourist Trails Information Sign)	Funded	2,085.70	
	Big White Chamber of Commerce (Tourist Trails Information Sign)	Pending or Committed	695.23	
255-15	Rock Creek & Boundary Fair Association (Irrigation Upgrades)	Funded	20,866.89	
341-15	Greenwood Heritage Society (Install 2 Electric Car Charging Stations)	Funded	2,527.56	
342-15	Kettle River Museum (Install 2 Electric Car Charging Stations)	Funded	2,173.11	
	Kettle River Museum (Install 2 Electric Car Charging Stations)	Pending or Committed	724.37	

Status Report - Gas Tax Agreements Electoral Area 'E' / West Boundary			
343-15	Trails to the Boundary Society (Trans-Canada Trail Between Mccullock and Eholt)	Funded	22,180.57
	Trails to the Boundary Society (Trans-Canada Trail Between Mccullock and Eholt)	Pending or Committed	7,393.52
81-16	Kettle Valley Golf Club (Pump House Renovation Project)	Funded	7,592.61
	Kettle Valley Golf Club (Pump House Renovation Project)	Pending or Committed	2,530.87
110-16	Kettle Wildlife Association (Parking/Water/Electrical Upgrades)	Pending or Committed	24,717.57
TOTAL SPENT OR COMMITTED			\$ 572,315.56
TOTAL REMAINING			\$ 353,706.17

M E M O R A N D U M				
TO:	Director Ali Grieve, Area "A"			
FROM:	Deep Sidhu - Financial Services Manager			
RE:	Grants-In-Aid 2016			
Balance Remaining from 2015				\$ 1,050.00
2016 Requisition				31,469.00
Less Board Fee 2016				(1,169.00)
Total Funds Available:				\$ 31,350.00
RESOLUTION #	DATE	RECIPIENT	DESCRIPTION	AMOUNT
33-16	Jan-16	Beaver Valley Nite Hawks	Board ad/1/2 page program ad	\$ 1,300.00
33-16		Champion Lakes Golf & Country Club	Renewal of Tee Box sign	\$ 210.00
33-16		Beaver Valley Skating Club	Assistance with costs	\$ 250.00
33-16		Beaver Valley Recreation	Senior's Dinner 2016	\$ 1,100.00
88-16	Feb-16	BC Seniors Games Zone 6	Assist with participation in games	\$ 400.00
88-16		Beaver Valley May Days	Assistance with costs for May Days	\$ 4,000.00
88-16		BV Cross Country Ski Club	Trail & Shelter maintenance & repair	\$ 1,000.00
88-16		Trail & District Public Library	Ordinary Lives:Extraordinary Times Exhibit	\$ 200.00
88-16		J.L. Crowe Secondary School	Memorial Award - Memory of Fallen Firefighters	\$ 750.00
116-16	Mar-16	Trail Pipe Band	Spring Fling 2016	\$ 1,000.00
116-16		West Kootenay Science Fair	Annual W.K. Regional Science Fair	\$ 200.00
116-16		Beaver Valley Softball	Rebuilding of Junior Girls Program	\$ 700.00
116-16		Village of Fruitvale	Community train for BV May Days & Jingle Down Main Street	\$ 2,000.00
116-16		Beaver Valley Communities in Bloom	Flowers & Maintenance for the Village of Fruitvale communities in bloom	\$ 2,500.00
116-16		Village of Montrose	60th Anniversay/Famil Fun Days Celebrations	\$ 600.00
-	Feb-16	Woodstove Exchange Program	top up	\$ 100.00
152-16	Apr-16	BV Avalanche Hockey Club	Annual tournament - KBRHF fundraiser	\$ 1,000.00
152-16		Bike to Work Kootenays	Annau "Bike to Work" week	\$ 1,000.00
152-16		2016 Canadian Jumpstart Charity Golf Tournament	Birdie sponsorship	\$ 500.00
	</			

M E M O R A N D U M				
TO:	Director Linda Worley, Electoral Area 'B'/ Lower Columbia-Old Glory			
FROM:	Deep Sidhu - Financial Services Manager			
RE:	Grants-In-Aid 2016			
Balance Remaining from 2015				\$ 6,245.79
2016 Requisition				22,745.00
Less Board Fee 2016				(845.00)
Total Funds Available:				\$ 28,145.79
RESOLUTION #	DATE	RECIPIENT	DESCRIPTION	AMOUNT
33-16	Jan-16	Beaver Valley Skating Club	Gold Level Sponsorship - Regionals	\$ 500.00
33-16		Scott Hutcheson, Trail Tradional Karate	Karate Team attending BC Winter Games	\$ 1,575.00
33-16		Trail Harmony Choir	Assistance with costs	\$ 500.00
33-16		Christina Gateway CFD	Maintenance on Gordon Keir cabin	\$ 500.00
88-16	Feb-16	BC Seniors Games Zone 6	Assist with participation in games	\$ 750.00
88-16		Trail & District Public Library	Ordinary Lives:Extraordinary Times Exhibit	\$ 500.00
88-16		J.L. Crowe Secondary School	Memorial Award - Memory of Fallen Firefighters	\$ 750.00
88-16		West Kootenay Smoke "N" Steel	Rental of outdoor movies - for car show June 18	\$ 4,000.00
88-16		Columbia Basin Environmental Education Network	Funding for 'Wild Voices for Kids' 2016	\$ 500.00
116-16	Mar-16	Scouts Canada - 1st Beaver Valley	Scout's Queens Award Ceremony	\$ 750.00
116-16	Mar-16	West Kootenay Science Fair	Annual W.K. Regional Science Fair	\$ 500.00
116-16		Trail Pipe Band	Spring Fling 2016	\$ 1,000.00
-	Feb-16	Woodstove Exchange program	top up	\$ 250.00
152-16	Apr-16	Bike to Work Kootenays	Annaul "Bike to Work" week	\$ 1,000.00
152-16		2016 Canadian Jumpstart Charity Golf Tournament	Birdie sponsorship	\$ 500.00
152-16		H.E.A.R.T. Rescue	Rescue trips to Alberta - fuel costs	\$ 1,000.00
Total				\$ 14,575.00
BALANCE REMAINING				\$ 13,570.79

M E M O R A N D U M				
TO:	Director Grace McGregor, Electoral Area 'C'/Christina Lake			
FROM:	Deep Sidhu, Financial Services Manager			
RE:	Grants-In-Aid 2016			
Balance Remaining from 2015			\$	4,613.47
2016 Requisition				60,549.00
Less Board Fee 2016				(2,249.00)
Total Funds Available:			\$	62,913.47
RESOLUTION #	DATE	RECIPIENT	DESCRIPTION	AMOUNT
33-16	Jan-16	Christina Gateway CDF	Winterfest 2016 expenses	\$ 1,000.00
33-16		C.L. Health-Care Auxiliary	Assistance with costs	\$ 1,500.00
88-16	Feb-16	Boundary Youth Soccer Association	assistance with costs	\$ 1,500.00
116-16	Mar-16	Christina Waterworks Disctrict	Information packages & ballots	\$ 1,200.00
116-16		C. L. Community Association	purchase & landscape vacant lot next to hall	\$ 1,500.00
116-16		Christina Lake Stewardship Society	annual clean up lake day	\$ 2,000.00
116-16		Christina Lake Stewardship Society	C.L. Watershed Annual Reveiw	\$ 2,500.00
116-16		Candida Palmer	Start up costs for C.L. People for Protection of Parks Society	\$ 250.00
116-16		West Kootenay Science Fair	Annual W.K. Regional Science Fair	\$ 200.00
152-16	Apr-16	Christina Lake Boat Access Society	Annual "Dump Day" cleanup	\$ 400.00
Total				\$ 12,050.00
BALANCE REMAINING				\$ 50,863.47

M E M O R A N D U M				
TO:	Director Roly Russell, Electoral Area 'D'/Rural Grand Forks			
FROM:	Deep Sidhu - Financial Services Manager			
RE:	Grants-In-Aid 2016			
Balance Remaining from 2015				\$ 18,925.73
2016 Requisition				38,427.00
Less Board Fee 2016				(1,427.00)
Total Funds Available:				\$ 55,925.73
RESOLUTION #	DATE	RECIPIENT	DESCRIPTION	AMOUNT
33-16	Jan-16	City of Grand Forks	Family Day Activites expenses	\$ 500.00
33-16		Community Futures Boundary	Cultural Activity - Author Lawrence Hill	\$ 1,500.00
33-16		G.F. Boundary Agricultural/Danna O'Donne	Registration fee for BCAFM's AGM	\$ 271.33
88-16	Feb-16	Boundary Youth Soccer Association	Assistance with costs	\$ 2,000.00
152-16	Apr-16	G.F. Boundary Regional Agricultural	Strategic Plan & AGM expenses	\$ 2,000.00
152-16		Grand Forks Citizens on Patrol	Purchase of Communication Radios	\$ 1,030.40
152-16		Boundary Women's Softball League	Assistance with Umpire clinic	\$ 1,000.00

M E M O R A N D U M				
TO:	Director Vicki Gee, Electoral Area 'E' / West Boundary			
FROM:	Deep Sidhu, Financial Services Manager			
RE:	Grants-In-Aid 2016			
Balance Remaining from 2015				\$ 18,354.86
2016 Requisition				86,618.00
Less Board Fee 2016				(3,218.00)
Total Funds Available:				\$ 101,754.86
RESOLUTION #	DATE	RECIPIENT	DESCRIPTION	AMOUNT
33-16	Jan-16	Phoenix Mountain Alpine Ski Society	Mountain Youth Ski program - equip.	\$ 1,000.00
33-16		Midway Ladies Hockey	Assistance with costs	\$ 1,000.00
33-16		Trails to the Boundary Society	Assistance with Consultants costs	\$ 1,000.00
88-16	Feb-16	Boundary Youth Soccer Association	Assistance with costs	\$ 2,000.00
88-16		West Boundary Martial Arts Club	Support to offset operational costs	\$ 3,000.00
88-16		Riverside Artists Society	Fourth Annual Art Show	\$ 500.00
88-16		Midway Community Association	Financial assistance - Midway & Beyond Little Theatre	\$ 1,612.11
88-16		Discover Rock Creek	2 Members to Attend BCAFM AGM	\$ 382.84
88-16		People in Motion - Kelowna & District	Adaptive Skiing & Snowboarding	\$ 1,000.00
88-16		Kettle River Lions Club	Sponsor community wide 'Fire Smart' initiative	\$ 2,000.00
116-16	Mar-16	Rock Creek Community Medical Society	Emergency First Aid/CPR/AED Course x 2	\$ 200.00
116-16		Greenwood Board of Trade	Canada Day & Founders Day celebrations	\$ 1,500.00
116-16		Midway Community Association	Costs for Yoga Instructor	\$ 500.00
116-16		Boundary Secondary School/PAC	3 people to attend Okanagan Film Fundamentals	\$ 944.79
116-16		Westbridge Recreation Society	replacement of 20 old heady wooden tables	\$ 2,194.08
116-16		West Kootenay Science Fair	Annual W.K. Regional Science Fair	\$ 200.00
-	Feb-16	Woodstove Exchange Program	top ups	\$ 400.00
152-16	Apr-16	Kettle River Musuem	Destination BC usage of Bunk House	\$ 2,000.00
152-16		Bridesville Community Club	First Aid Course - Sonya Miller	\$ 100.00
152-16		Discover Rock Creek	Emergency First Aid - one member	\$ 100.00
152-16		Kettle River Seniors Association	Two memebers - First Aid Course	\$ 200.00
152-16		City of Greenwood	operation of municipal pool	\$ 4,500.00
152-16		Rock Creek & Boundary Fair Association	Director Lindquist - Emergency First Aid course	\$ 100.00
152-16		Boundary Women's Softball League	Liability Coverage & league tournament costs	\$ 1,000.00
152-16		Main River Women's Institute	assistance with "Sustaining Our Headwaters" Forum	\$ 100.00
152-16		Main River Women's Institute	Member attending Emergency First Aid Course	\$ 100.00
Total				\$ 27,633.82
Balance Remaining				\$ 74,121.04