



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

January 9, 2020
Regional District Office, Cranbrook, BC

PRESENT:	Committee Chair M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Board Chair R. Gay	Electoral Area C
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant
		(Recording Secretary)

Call to Order

Committee Chair Mike Sosnowski called the meeting to order at 1:00 pm.

Adoption of the Agenda

MOVED by Director Gay

SECONDED by Director Clovechok

THAT the agenda for the Electoral Area Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

December 5, 2019 Meeting

MOVED by Director Walter

SECONDED by Director Gay

THAT the Minutes of the Electoral Area Services Committee meeting held on December 5, 2019 be adopted as circulated.

CARRIED

New Business

BC Broadband Association - 2020 Annual Conference - Attendance Approval

48909

MOVED by Director Clovechok

SECONDED by Director Doehle

THAT the following Electoral Area Directors be authorized to attend the BC Broadband Association 2020 Annual Conference held on April 21 - 22, 2020 in Richmond with expenses paid from Electoral Area Administration:

- Director Stan Doehle
- Director Jane Walter
- Director Susan Clovechok

CARRIED

Columbia Basin Trust Community Wildfire Program Grant Application

48910

MOVED by Director Gay

SECONDED by Director Clovechok

THAT an application be submitted to Columbia Basin Trust for \$25,000 under the Community Wildfire Program for FireSmart educational activities within the RDEK;

(continued on next page)

48910 (continued)

and further, that the RDEK will support the project and provide overall grant management if the application is successful.

CARRIED

Investing in Canada Infrastructure Program Grant Application

48911

MOVED by Director Clovechok

SECONDED by Director Gay

THAT an application be submitted to the Investing in Canada Infrastructure Program, Green Infrastructure - Environmental Quality Sub-Stream for the East Side Lake Windermere Watermain Upgrade Project with ineligible or additional costs to be paid for under the East Side Lake Windermere Water System Service.

CARRIED

LIDAR and Orthophotos - Edgewater to Spillimacheen

48912

MOVED by Director Wilkie

SECONDED by Director Walter

THAT a contribution of \$2,500 from the Electoral Area G Discretionary Grants-in-Aid be provided to the Columbia Wetlands Stewardship Partners towards the cost of purchasing LIDAR and Orthophotos for the Edgewater-Spillimacheen area subject to the RDEK having full access to the data.

CARRIED

Discretionary Grants-in-Aid - January

48913

MOVED by Director Walter

SECONDED by Director Doehle

THAT the following Discretionary Grants-in-Aid be approved:

Summit Community Services Society – Police Based Victim Services

- C - \$1,300
- E - \$1,000

Cranbrook and Region Tourism Society – Cranbrook Trail Map

- C - \$5,500

Columbia House Enhancement Society – Columbia House Healing Garden

- F - \$3,800
- G - \$2,500

CARRIED

Discretionary Grant-in-Aid Policy Change

48914

MOVED by Director Walter

SECONDED by Director Clovechok

THAT the Discretionary Grants-in-Aid policy be amended to require an application to include the project partners and project budget detailing revenue, expenditures, funds received from other sources and in-kind contributions.

CARRIED

Cherry Creek Falls Regional Park Management Plan

48915

MOVED by Director Walter

SECONDED by Director Clovechok

THAT the Cherry Creek Falls Regional Park Management Plan be adopted.

CARRIED

Geographical Information Systems Management Services Agreements

48916

MOVED by Director Wilkie

SECONDED by Director Doehle

THAT the Chair and CAO be authorized to sign the Agreement Amendment with the District of Invermere for provision of Geographical Information Systems management services for the term of July 1, 2016 to June 30, 2020.

CARRIED

48917

MOVED by Director Wilkie

SECONDED by Director Walter

THAT the Chair and CAO be authorized to sign the Agreement Amendment with the Village of Radium Hot Springs for provision of Geographical Information Systems management services for the term of October 1, 2017 to September 30, 2021.

CARRIED

Community Works Fund - Columbia Basin Broadband Corporation

48918

MOVED by Director Walter

SECONDED by Director Clovechok

THAT Community Works Funds of up to \$120,000 be granted to the Columbia Basin Broadband Corporation to provide internet connectivity from Kimberley to the Wasa Junction and the July 2018 Community Works Fund Grant of \$80,000 for connectivity to the St. Mary's Valley and Meadowbrook areas be transferred to the Kimberley to Wasa Junction connectivity project;

and further, that a letter of support be provided to accompany grant applications to the Connecting BC and CRTC Broadband Fund programs.

CARRIED

Community Works Fund - Cranbrook Community Theatre

48919

MOVED by Director Gay

SECONDED by Director Doehle

THAT a Community Works Fund grant of \$22,500 be provided to the Cranbrook Community Theatre Society for the "Studio/Stage Door" Theatre Renovation project;

and further that the grant be included in the 2020 Financial Plan.

CARRIED

South Kountry Cable Ltd - Letter of Support

48920

MOVED by Director Doehle

SECONDED by Director Walter

THAT a letter of support be provided to South Kountry Cable Ltd for an application to the Canadian Radio-television and Telecommunications Commission Broadband Fund for the Tie Lake Fibre project.

CARRIED

2020 WildSafeBC Program – Electoral Areas F and G

48921

MOVED by Director Clovechok

SECONDED by Director Walter

THAT an application be submitted to the 2020 WildSafeBC Program to provide a Community Coordinator in Electoral Areas F and G;

and further, that a contribution fee of \$4,000 be paid from the Discretionary Grants-in-Aid Service (\$3,080 from Area F and \$920 from Area G).

CARRIED

Adjourn to Closed

MOVED by Director Gay

SECONDED by Director Doehle

THAT the meeting adjourn to a Closed Electoral Area Services Committee meeting to consider the following matter:

Notice on Title - Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the RDEK.

CARRIED

The meeting adjourned to closed at 1:18 pm.

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer