



## MINUTES OF THE BOARD OF DIRECTORS MEETING

**January 10, 2020**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Chair R. Gay	Electoral Area C
	Director M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
	Alternate Director R. Popoff	City of Cranbrook
	Director W. Graham	City of Cranbrook
	Director A. Qualizza	City of Fernie
	Director D. McCormick	City of Kimberley
	Director D. McKerracher	District of Elkford
	Director A. Miller	District of Invermere
	Director D. Wilks	District of Sparwood
	Director K. Sterzer	Village of Canal Flats
	Director C. Reinhardt	Village of Radium Hot Springs
ABSENT	Director L. Pratt	City of Cranbrook
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant
		(Recording Secretary)

### Call to Order

The meeting was called to order at 9:00 am.

Shawn Tomlin, CAO, introduced Fiona Dercole, Protective Services Manager.

Chair Gay presented a 10-year service award to:

- Drew Sinclair, Deputy Fire Chief Columbia Valley
- Connie Thom, Executive Assistant

### Adoption of the Agenda

48903

MOVED by Director McKerracher

SECONDED by Director Miller

THAT the agenda for the RDEK Board of Directors meeting be adopted.

CARRIED

### Adoption of the Minutes

#### December 6, 2019 Meeting

48904

MOVED by Director Wilkie

SECONDED by Director Reinhardt

THAT the Minutes of the RDEK Board of Directors meeting held on December 6, 2019 be adopted as circulated.

CARRIED

### Invited Presentations & Delegations

#### Introduction and Upcoming Initiatives

Rob Morrison, Kootenay-Columbia MP, introduced himself to the Board and expressed his gratitude to be a Member of Parliament for Kootenay Columbia.

**Bill 40 - Interpretation Amendments Act 2019 and White Tail Doe Moratorium**

Tom Shypitka, MLA Kootenay East, reviewed the *Interpretation Amendments Act* and provided clarification on the legislation for standardization of pacific time. MLA Shypitka, spoke on the population decline of wildlife and requested that a letter of support be sent to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development requesting that a 2-year moratorium on the whitetail doe hunt in Region 4 be implemented.

48905

MOVED by Director Sosnowski

SECONDED by Director Doehle

THAT a letter be sent to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development requesting that a 2 year moratorium on the whitetail doe hunt in Region 4 be implemented.

CARRIED

**Lake Windermere Ambassadors 2019 Sampling Season Results**

Shannon McGinty, Program Coordinator, Lake Windermere Ambassadors, provided a review of the 2019 sampling results for Lake Windermere noting that the results were within the Ministry of Environment's objectives.

The meeting recessed at 10:13 am and reconvened at 10:24 am.

**Proposed Revisions to the Emergency Program Act**

Dave Peterson, Assistant Deputy Minister, Emergency Management BC, spoke to each of the listed proposed revisions to the *Emergency Program Act*:

- Obligations to address all four emergency management pillars
- Improved tools for response and recovery
- Recognizing First Nations as emergency management partners
- Stronger recognition of key role of critical infrastructure
- Requirements for coordination, collaboration, and provision of information between partners
- Build confidence in the emergency management system
- Greater recognition and protection for volunteers

**Committee Recommendations****Columbia Valley Services Committee****Plastic Pollution in the Columbia Valley**

The Board received the petition submitted by Stephanie Van de Kemp requesting a ban on single-use plastic bags in the Columbia Valley.

**Columbia Valley Transit Future Service Plan**

48906

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT the Columbia Valley Transit Future Service Plan and the Columbia Valley Chamber of Commerce Transportation Study be referred to the Columbia Valley Transit Advisory Commission for comment.

CARRIED

**Columbia Lake Recreation Centre – Funding Request**

48907

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT the request from the Columbia Lake Recreation Society for funding of the Columbia Lake Recreation Centre be considered during budget deliberations;

and further, that the Society be requested to provide the following information to assist with consideration of the request:

- a statement of revenue and expenditures for the first year of operations; and
- a budget for the next 1-3 years.

CARRIED

**Columbia Valley Local Conservation Fund Program**

48908

MOVED by Director Miller

SECONDED by Director Reinhardt

THAT consideration of the Columbia Valley Local Conservation Fund Program applications be postponed one month and the Kootenay Conservation Program be requested to present the Technical Review Committee's recommendations at the next Columbia Valley Services Committee meeting.

CARRIED

**Electoral Area Services Committee****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;

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;

(continued on next page)

48918 (continue)

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

**Notice on Title (4426 37th Street South, Gold Creek)**

48922

MOVED by Director Gay

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot 55, Plan NEP1083, District Lot 6438 Kootenay District, 4426 37<sup>th</sup> Street South in the Gold Creek area, for contravention of RDEK bylaws resulting from failure to obtain required inspections.

CARRIED

**Notice on Title (9880 Highway 3/95, Moyie)**

48923

MOVED by Director Gay

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Strata Lot 1, District Lot 3003 Kootenay District, Plan NES2484 Together With an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form V, 9880 Highway 3/95 in the Moyie area, for contravention of RDEK bylaws resulting from failure to obtain required building permits and inspections.

CARRIED

**Planning & Development Services Committee****Request for Reconsideration of DP 28-18 (KGT Enterprises Ltd / Windermere Esso)**

48924

MOVED by Director Clovechok

SECONDED by Director Gay

THAT the amendment to Development Permit 28-18 (KGT Enterprises / Windermere Esso) be granted subject to the addition of gabled façades on the north and south elevations over all groupings of support columns.

CARRIED

**Request for Reconsideration of DP 44-19 (KGT Enterprises Ltd / Windermere Esso)**

48925

MOVED by Director Sosnowski

SECONDED by Director Graham

THAT Development Permit No. 44-19 (KGT Enterprises Ltd. / Windermere Esso) be granted.

OPPOSED: Director Clovechok, and Director Wilkie

CARRIED

**Request for Reconsideration (City of Cranbrook Proposed Boundary Expansion)**

48926

MOVED by Director Gay

SECONDED by Alternate Director Popoff

THAT Resolution No. 48853 adopted on December 6, 2019, in support of the City of Cranbrook proposed boundary expansion, be rescinded.

CARRIED

48927

MOVED by Director Gay

SECONDED by Alternate Director Popoff

THAT the City of Cranbrook be advised that the RDEK does not support the proposed 18.6 ha boundary expansion in the vicinity of 17<sup>th</sup> Street South as outlined in the November 14, 2019 correspondence from the City.

CARRIED

**Bylaw No. 2966 & Bylaw No. 2967 (Fairmont / FHSR) - Introduction**

48928

MOVED by Director Sterzer

SECONDED by Director Miller

THAT Bylaw No. 2966 cited as "Regional District of East Kootenay – Fairmont Hot Springs & Columbia Lake Area Official Community Plan Bylaw No. 2779, 2017 – Amendment Bylaw No. 5, 2019 (Fairmont / FHSR)" be introduced.

CARRIED

48929

MOVED by Director Miller

SECONDED by Director Sterzer

THAT Bylaw No. 2967 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 357, 2019 (Fairmont / FHSR)" be introduced.

CARRIED

**Bylaw No. 2969 (Jaffray / Barr) - Introduction**

48930

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT Bylaw No. 2969 cited as "Regional District of East Kootenay – Jaffray, Tie Lake, Rosen Lake Land Use and Floodplain Management Bylaw No. 1414, 1999 – Amendment Bylaw No. 33, 2019 (Jaffray / Barr)" be introduced.

CARRIED

**Bylaw No. 2970 (Miscellaneous / RDEK) - Introduction**

48931

MOVED by Director Wilks

SECONDED by Director Sterzer

THAT Bylaw No. 2970 cited as "Regional District of East Kootenay – Lake Windermere Official Community Plan Bylaw No. 2929, 2019 – Amendment Bylaw No. 1, 2019 (Miscellaneous / RDEK)" be introduced.

CARRIED

**Bylaw No. 2971 (Wilmer / Wilmer Eco Development Ltd) - Introduction**

48932

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT Bylaw No. 2971 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 358, 2019 (Wilmer / Wilmer Eco Development Ltd)" be introduced.

CARRIED

**ALR Subdivision Application (Fort Steele / Elliott & Soppit)**

48933

MOVED by Director Gay

SECONDED by Director Sterzer

THAT the Agricultural Land Commission be advised that the RDEK supports the Elliott & Soppit ALR subdivision application for property located on Wardner-Fort Steele Road in Fort Steele.

CARRIED

**DVP No. 36-19 (Fernie / Goran)**

48934

MOVED by Director Sosnowski

SECONDED by Director Sterzer

THAT Development Variance Permit No. 36-19 (Fernie / Goran) be granted.

CARRIED

**DVP No. 39-19 (Meadowbrook / Hockley)**

48935

MOVED by Director Walter

SECONDED by Director Wilks

THAT Development Variance Permit No. 39-19 (Meadowbrook / Hockley) be granted.

CARRIED

**DVP No. 41-19 (Holland Creek / 1047217 Alb Ltd.)**

48936

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT Development Variance Permit No. 41-19 (Holland Creek / 1047217 Alb Ltd.) be granted.

CARRIED

**DVP No. 43-19 (Cranbrook East / ZAM Enterprises Ltd.)**

48937

MOVED by Director Gay

SECONDED by Director Sterzer

THAT Development Variance Permit No. 43-19 (Cranbrook East / ZAM Enterprises Ltd.) be granted.

CARRIED

**DVP No. 44-19 (Cranbrook North / Marlow)**

48938

MOVED by Director Gay

SECONDED by Director Sterzer

THAT Development Variance Permit No. 44-19 (Cranbrook North / Marlow) be granted.

CARRIED

**DVP No. 45-19 (Windermere / Kachur & Stringer)**

48939

MOVED by Director Clovechok

SECONDED by Director Miller

THAT Development Variance Permit No. 45-19 (Windermere / Kachur and Stringer) be granted.

CARRIED

**DVP No. 46-19 (Wycliffe / Odarich & Klekowski)**

48940

MOVED by Director Walter

SECONDED by Director Wilks

THAT Development Variance Permit No. 46-19 (Wycliffe / Odarich and Klekowski) be granted.

CARRIED

**TUP No. 2-19 (Mayook / EarthRite Industries Ltd.)**

48941

MOVED by Director Gay

SECONDED by Alternate Director Popoff

THAT the EarthRite Industries Ltd. Temporary Use Permit to allow the storage of wood mulch and the parking and maintenance of up to 6 highway trucks and trailers on property located on Highway 3/93 in the Mayook area be refused.

CARRIED

**Kootenay Dirt Riders Crown Land Licence of Occupation**

48942

MOVED by Director Qualizza

SECONDED by Director Clovechok

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be advised that the RDEK supports the Kootenay Dirt Riders Crown Land Licence of Occupation for a trails and staging area recreation site in the Ta Ta Creek area.

CARRIED

48943

MOVED by Director Sosnowski

SECONDED by Director Doehle

THAT a discussion be held at the Planning &amp; Development Services Committee meeting in February regarding the need for increased enforcement on Crown land with respect to recreation access and unauthorized activities.

CARRIED

**Kootenay River Tributaries - Vessel Operation Restriction Regulations**

48944

MOVED by Director Clovechok

SECONDED by Director Walter

THAT St. Eugene Resort and Casino be thanked for their letter regarding motor restrictions on the Upper Kootenay River tributaries and be advised that the RDEK is not aware of any work the East Kootenay River Alliance has undertaken in regards to establishing motor boat restrictions on the tributaries of the Kootenay River.

CARRIED



**Governance & Regional Services Committee****Kootenay Clean Energy Transition Pilot Project Funding**

48945

MOVED by Director Sosnowski

SECONDED by Director Graham

THAT up to \$15,000 per year be allocated for two years to the Kootenay Clean Energy Transition Pilot Project with funds to come from the Climate Action Reserve Fund.

CARRIED

**Cheque Register - December 2019**

48946

MOVED by Director Wilks

SECONDED by Director Reinhardt

THAT the cheque register for the RDEK General Account for December 2019 in the amount of \$1,393,087.39 be approved as paid.

CARRIED

**Community Emergency Preparedness Fund - Indigenous Cultural Safety & Humility**

48947

MOVED by Director Walter

SECONDED by Director Wilkie

THAT a Community Emergency Preparedness Fund grant application for \$25,000 be submitted for Indigenous Cultural Safety & Cultural Humility training for emergency program staff, with the RDEK to provide overall grant management.

CARRIED

**Imagine Kootenay Partnership - Letter of Support**

48948

MOVED by Director Clovechok

SECONDED by Director Sterzer

THAT a letter of support for the Imagine Kootenay program be provided to Columbia Basin Trust.

CARRIED

**Board Remuneration Review Panel Recommendations**

48949

MOVED by Director Wilkie

SECONDED by Director Wilks

THAT the recommendations of the public Board Remuneration Review Panel, as outlined in the December 22, 2019 report from the CFO, be accepted;

and further, that a new Board remuneration bylaw and an amendment to the Board travel and accommodation allowances policy reflecting these changes be prepared for Board consideration.

CARRIED

**Telecom Order CRTC 2019-288**

48950

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT a letter be sent to Science and Economic Development Canada requesting that Telecom Order CRTC 2019-288 be referred back to the CRTC to reconsider its decision on wholesale resale rates by:

- applying an economic development lens to ensure that revised wholesale rates do not adversely impact investments required to keep Canada in the top ten internet speeds on world indices, thus preserving our ability to compete in the digital economy;

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48950 (continued)

- applying a rural lens to ensure that revised wholesale rates do not adversely impact investment by Network Owners in the expansion of networks in rural and remote communities; and
- balancing all the government's policy objectives, namely affordability, competition, investment, innovation, growing the digital economy and rural and remote connectivity.

OPPOSED: Director Wilks

CARRIED

### **Tough Country Communications - Letter of Support**

48951

MOVED by Director Doehle

SECONDED by Director Walter

THAT a letter of support be provided to Tough Country Communications for an application to the Northern Development Initiative Trust and the Canadian Radio-Television Telecommunications Commission Broadband Fund for the Wardner and Elko fibre project.

CARRIED

### **Rural Site Maintenance Contract**

48952

MOVED by Director Reinhardt

SECONDED by Director Wilkie

THAT the proposal provided by GFL Environmental Inc. for Rural Site Maintenance be accepted and the Chair and CAO be authorized to sign a contract with GFL Environmental Inc. for a five year term at a rate of \$158,700 per year plus an annual CPI adjustment.

CARRIED

### **Central Services Committee**

#### **Emergency Support Services Director Contract – Central Subregion**

48953

MOVED by Director Walter

SECONDED by Director McCormick

THAT the Chair and CAO be authorized to sign the agreement with Melody Munro as Emergency Support Services Director for the Central Emergency Program for the term January 1, 2020 to December 31, 2021.

CARRIED

### **Elk Valley Services Committee**

#### **Elk Valley Transit Future Service Plan**

48954

MOVED by Director Wilks

SECONDED by Director Qualizza

THAT consideration of the Elk Valley Transit Future Service Plan be postponed one month.

CARRIED

### **Planning Bylaws**

#### **Bylaw No. 2906 & Bylaw No. 2907 (Windermere North / Bad Toro Properties Ltd)**

48955

MOVED by Director Reinhardt

SECONDED by Director Wilkie

THAT Bylaw No. 2906 cited as "Regional District of East Kootenay – Lake Windermere Official Community Plan Bylaw No. 2061, 2008 – Amendment Bylaw No. 27, 2019 (Windermere North / Bad Toro Properties Ltd)" not proceed.

CARRIED

48956

MOVED by Director Reinhardt

SECONDED by Director Sosnowski

THAT Bylaw No. 2907 cited as "Regional District of East Kootenay - Upper Columbia Valley Zoning Bylaw No. 900, 1992 - Amendment Bylaw No. 348, 2019 (Windermere North / Bad Toro Properties Ltd)" be adopted.

CARRIED

**Bylaw No. 2956 (Tie Lake / Fenwick)**

48957

MOVED by Director Doehle

SECONDED by Director Graham

THAT the Public Hearing Report for Bylaw No. 2956 as submitted by Director Stan Doehle, be accepted.

CARRIED

48958

MOVED by Director Doehle

SECONDED by Director Sosnowski

THAT Bylaw No. 2956 cited as "Regional District of East Kootenay – Jaffray, Tie Lake, Rosen Lake Land Use and Floodplain Management Bylaw No. 1414, 1999 – Amendment Bylaw No. 32, 2019 (Tie Lake / Fenwick)" be read a third time.

CARRIED

48959

MOVED by Director Reinhardt

SECONDED by Director Wilks

THAT Bylaw No. 2956 cited as "Regional District of East Kootenay – Jaffray, Tie Lake, Rosen Lake Land Use and Floodplain Management Bylaw No. 1414, 1999 – Amendment Bylaw No. 32, 2019 (Tie Lake / Fenwick)" be adopted.

CARRIED

**Bylaw No. 2966 & Bylaw No. 2967 (Fairmont / FHSR)**

48960

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT Bylaw No. 2966 cited as "Regional District of East Kootenay – Fairmont Hot Springs & Columbia Lake Area Official Community Plan Bylaw No. 2779, 2017 – Amendment Bylaw No. 5, 2019 (Fairmont / FHSR)" be read a first and second time.

CARRIED

48961

MOVED by Director Clovechok

SECONDED by Director Sterzer

THAT Bylaw No. 2967 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 357, 2019 (Fairmont / FHSR)" be read a first and second time.

CARRIED

48962

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT a public hearing be held regarding Bylaw No. 2966 and Bylaw No. 2967 and the hearing be delegated to:

Director Susan Clovechok, Electoral Area F

Director Gerry Wilkie, Electoral Area G

CARRIED

The date for the public hearing for Bylaws No. 2966 & No. 2967 is 4:00 pm on January 28, 2020 at the Fairmont Hot Springs Resort in the Pine Room.

**Bylaw No. 2969 (Jaffray / Barr)**

48963

MOVED by Director Doehle

SECONDED by Director Walter

THAT Bylaw No. 2969 cited as "Regional District of East Kootenay – Jaffray, Tie Lake, Rosen Lake Land Use and Floodplain Management Bylaw No. 1414, 1999 – Amendment Bylaw No. 33, 2019 (Jaffray / Barr)" be read a first and second time.

CARRIED

48964

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT a public hearing be held regarding Bylaw No. 2969 and the hearing be delegated to:

Director Stan Doehle, Electoral Area B

Director Rob Gay, Electoral Area C

CARRIED

The date for the public hearing for Bylaw No. 2969 is 7:00 pm on January 29, 2020 at the Jaffray Community Hall.

**Bylaw No. 2970 (Miscellaneous / RDEK)**

48965

MOVED by Director Miller

SECONDED by Director Reinhardt

THAT Bylaw No. 2970 cited as "Regional District of East Kootenay – Lake Windermere Official Community Plan Bylaw No. 2929, 2019 – Amendment Bylaw No. 1, 2019 (Miscellaneous / RDEK)" be read a first and second time.

CARRIED

48966

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT a public hearing be held regarding Bylaw No. 2970 and the hearing be delegated to:

Director Susan Clovechok, Electoral Area F

Director Gerry Wilkie, Electoral Area G

CARRIED

The date for the public hearing for Bylaw No. 2970 is 4:00 pm on January 28, 2020 at the Fairmont Hot Springs Resort in the Pine Room.

**Bylaw No. 2971 (Wilmer / Wilmer Eco Development Ltd)**

48967

MOVED by Director Wilkie

SECONDED by Director Miller

THAT Bylaw No. 2971 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 358, 2019 (Wilmer / Wilmer Eco Development Ltd)" be read a first and second time.

CARRIED

48968

MOVED by Director Clovechok

SECONDED by Director Miller

THAT a public hearing be held regarding Bylaw No. 2971 and the hearing be delegated to:

Director Susan Clovechok, Electoral Area F

Director Gerry Wilkie, Electoral Area G

Director Allen Miller, District of Invermere

CARRIED

The date for the public hearing for Bylaw No. 2971 is 7:00 pm on January 28, 2020 at the Wilmer Community Hall.

**Adjourn to Closed**

48969

MOVED by Director McKerracher

SECONDED by Director Miller

THAT the meeting adjourn to a Closed RDEK Board of Directors meeting to consider the following matters:

1. Emergency Support Services Director and Invermere Public Library Board Appointments – Section 90(1)(a) of the *Community Charter* personal information about an identifiable individual who is being considered for a position appointed by the RDEK; and
2. 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 11:32 am.

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Chair Rob C. Gay

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Shannon Moskal, Corporate Officer