



MINUTES OF THE BOARD OF DIRECTORS MEETING

March 6, 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
	Director L. Pratt	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
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.

Adoption of the Agenda

49047

MOVED by Director McKerracher

SECONDED by Director Clovechok

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

CARRIED

Adoption of the Minutes

February 14, 2020 Meeting

49048

MOVED by Director Wilkie

SECONDED by Director Walter

THAT the Minutes of the RDEK Board of Directors meeting held on February 14, 2020 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Columbia Basin Trust Annual Report

Jocelyn Carver, Board Chair and Johnny Strilaeff, CEO, Columbia Basin Trust, reviewed the Trust's strategic priorities which include 13 priorities that are currently active or developing programs.

Teck's Fording River Operation - The Castle Project

Nic Milligan, Teck Coal Limited, provided an annual update on Teck's operations. Mr. Milligan provided an update on the status of the Castle Project stating that the Project is an extension of Fording River Operation and is currently in the pre-feasibility design stage. Mr. Milligan noted the Project will be the primary source of coal and will enable Teck to retain existing workforce and support local economy.

Director Wesly Graham left the meeting at 9:40 am and returned at 9:41 am.

Committee Recommendations**Central Services Committee****Groundwater Monitoring Well Application - Central Subregion Landfill**

49049

MOVED by Director Walter

SECONDED by Director Gay

THAT an application be submitted to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for Crown Land Tenure for the construction of a monitoring well for the Central Subregion Landfill.

CARRIED

Cranbrook and Kimberley Transfer Station Contract

49050

MOVED by Director Pratt

SECONDED by Director Graham

THAT the Operation of the Cranbrook and Kimberley Transfer Stations contract be tendered.

CARRIED

Columbia Valley Services Committee**Columbia Valley Airport - Funding Request**

49051

MOVED by Director Miller

SECONDED by Director Clovechok

THAT operational funding of up to \$60,000 be provided to the Columbia Valley Airport Society in 2020 from the Columbia Valley Economic Development Service, subject to the following conditions being completed to the satisfaction of the RDEK by August 14, 2020:

- an Annual General Meeting be held with audited 2019 financials;
- Directors and Officers liability insurance be purchased;
- election of a new Board and Officers that represent the Columbia Valley geographically;
- development of a skills matrix to recruit qualified board members to assure proper oversight of the Society;
- registration of updated bylaws, including bylaws that prevent any single entity, business, corporation, or not for profit organization from holding a majority of the votes on the Society Board;
- a fully costed business plan be prepared;
- a professional assessment of the assets be completed; and
- an operations/procedures review and work plan to support the business plan be prepared;

and further, that the grant be included in the 2020-2024 Financial Plan.

CARRIED

Columbia Valley Food and Farm Guide

49052

MOVED by Director Clovechok

SECONDED by Director Miller

THAT a grant of up to \$3,500 from the 2020 Columbia Valley Economic Development Service "other projects" budget be provided to Columbia Valley Food and Farm for publication and distribution of the 2020 Columbia Valley Food and Farm Guide;

and further, that the referral of the request to the Columbia Valley Community Economic Development Advisory Commission be considered complete.

CARRIED

Bylaw No. 2983 (EMMA Regulation and Fee) - Introduction

49053

MOVED by Director Miller

SECONDED by Director Clovechok

THAT Bylaw No. 2983 cited as "Regional District of East Kootenay – Eddie Mountain Memorial Arena Regulation and Fee Bylaw No. 2844, 2018 – Amendment Bylaw No. 2, 2020" be introduced.

CARRIED

Director Dean McKerracher left the meeting at 9:46 am.

Electoral Area Services Committee**Discretionary Grants-in-Aid - March**

49054

MOVED by Director Doehle

SECONDED by Director Gay

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

British Columbia Conservation Foundation – WildSafeBC Elk Valley

- A - \$1,000
- B - \$500

British Columbia Conservation Foundation – WildSafeBC Kimberley Cranbrook

- C - \$1,000

Cranbrook & District 4H Council Association – Cranbrook & District 4-H Show and Sale

- A - \$1,000
- B - \$1,000
- C - \$1,000

Cranbrook & District 4H Council Association – Open Show – AG for All

- A - \$1,000
- B - \$500
- F - \$500
- G - \$500

East Kootenay Volleyball Club – End of Season Awards Banquet and Thank-you

- A - \$150
- B - \$150
- E - \$150

Kimberley Nordic Club – Biathlon Equipment Project

- C - \$2,000

Wardner Community Association – Steeplesview Reading Centre

- C - \$2,000

CARRIED

49055

MOVED by Director Gay

SECONDED by Director Walter

THAT the following Discretionary Grant-in-Aid be denied:

- Moyie Community Association – Ellis Park Upgrades

CARRIED

Community Works Fund - Lazy Lake Water Level Control Diversion Ditch & Culvert

49056

MOVED by Director Walter

SECONDED by Director Sosnowski

THAT a Community Works Fund grant of \$20,000 be provided for the Lazy Lake Water Level Control Diversion Ditch and Culvert Upgrade.

CARRIED

Community Works Fund - Swift Internet Inc.

49057

MOVED by Director Gay

SECONDED by Director Walter

THAT Community Works Funds of \$28,000 be granted to Swift Internet Inc. for their Moyie internet upgrade project, subject to the following:

- the project being approved for funding through the CRTC Broadband Fund or the NDIT Connecting BC program; and
- project outcomes meeting the definition of High Speed Internet Service in the *Local Government Act*.

CARRIED

Community Works Fund - Tough Country Communications

49058

MOVED by Director Doehle

SECONDED by Director Walter

THAT Community Works Funds of 17% of the cost of their Baynes Lake/Kragmont internet upgrade project, up to a maximum of \$44,277, be granted to Tough Country Communications, subject to the following:

- the project being approved for funding through the CRTC Broadband Fund or the NDIT Connecting BC program; and
- project outcomes meeting the definition of High Speed Internet Service in the *Local Government Act*.

CARRIED

Bylaw No. 2977 (Crossroads Ball Park Regulation and Fee) – Introduction

49059

MOVED by Director Walter

SECONDED by Director Wilkie

THAT Bylaw No. 2977 cited as "Regional District of East Kootenay – Crossroads Ball Park Regulation and Fee Bylaw No. 2165, 2009 – Amendment Bylaw No. 2, 2020" be introduced.

CARRIED

Notice on Title (4990 Highway 3/95, Cranbrook)

49060

MOVED by Director Gay

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot 1, Plan NEP2639, District Lot 7006 Kootenay District, 4990 Highway 3/95 in the Cranbrook South area, for contravention of RDEK bylaws resulting from failure to obtain required building permits and inspections if the contravention has not been rectified within 120 days.

CARRIED

Notice on Title (6266 Tie Lake Shore Road North, Tie Lake)

49061

MOVED by Director Walter

SECONDED by Director Doehle

THAT a Notice on Title be placed on the property legally described as Lot 26, Plan NEP6428, District Lot 4590 Kootenay District, 6266 Tie Lake Shore Road North in the Tie Lake area, for contravention of RDEK bylaws resulting from failure to obtain required renewals, inspections and from occupying a structure without an approved occupancy inspection.

CARRIED

Notice on Title (3339 Palmer Road, Baynes Lake)

49062

MOVED by Director Doehle

SECONDED by Director Gay

THAT a Notice on Title be placed on the property legally described as Lot 4, Block 6, Plan NEP1181, District Lot 132 Kootenay District, 3339 Palmer Road in the Baynes Lake area, for contravention of RDEK bylaws resulting from failure to obtain required building permit renewals and inspections.

CARRIED

Notice on Title (2061 Highway 3/93, Jaffray)

49063

MOVED by Director Doehle

SECONDED by Director Gay

THAT a Notice on Title be placed on the property legally described as Lot A, Plan NEP2272, District Lot 4590 Kootenay District, Except Plan R140 & Exc EPP22150, 2061 Highway 3/93 in the Jaffray area, for contravention of RDEK bylaws resulting from failure to receive the required inspections and comply with BC Building Code.

CARRIED

Notice on Title (6019 Lang Road, Mayook)

49064

MOVED by Director Walter

SECONDED by Director Gay

THAT a Notice on Title be placed on the property legally described as Lot 1, Plan NEP9428, District Lot 325 Kootenay District, 6019 Lang Road in the Mayook area, for contravention of RDEK bylaws resulting from failure to obtain a required building permit and inspections.

CARRIED

Notice on Title (8570 Pighin Road, Wycliffe)

49065

MOVED by Director Gay

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot A, Plan NEP73740, District Lot 10844 Kootenay District, 8570 Pighin Road in the Wycliffe area, for contravention of RDEK bylaws resulting from failure to obtain required inspections and building permit renewals.

CARRIED

Notice on Title (9231 Moffat Avenue, Wilmer)

49066

MOVED by Director Wilkie

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot 14 -15, Block 27, Plan NEP692, District Lot 377 Kootenay District, 9231 Moffat Avenue in the Wilmer area, for contravention of RDEK bylaws resulting from failure to obtain required inspections and for occupying a structure without an approved occupancy inspection.

CARRIED

Director Dean McKerracher returned to the meeting at 9:52 am.

Windermere Water Upgrades Construction Contract

49067

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT the 2020 Windermere Water Upgrades contract for required and optional work be awarded to Marwest Industries Ltd.

CARRIED

Governance & Regional Services Committee**UBCM 2020 Poverty Reduction Planning & Action Program**

49068

MOVED by Director Pratt

SECONDED by Director Qualizza

THAT the RDEK partner with the City of Cranbrook to apply for UBCM Poverty Reduction Planning funds with the City of Cranbrook as the primary applicant that will receive and manage the grant funds.

CARRIED

CBT CIP Reallocation Request - Friends of Lake Koocanusa Society 2020

49069

MOVED by Director Doehle

SECONDED by Director Walter

THAT the request from the Friends of Lake Koocanusa Society to reallocate a portion of their 2019/2020 Columbia Basin Trust Community Initiatives Program grant to conduct an archaeological assessment at Waldo Cove be approved.

CARRIED

Elk Valley Tax Sharing Meeting with Minister

49070

MOVED by Director Wilks

SECONDED by Director Qualizza

THAT Director Sosnowski be reimbursed for expenses to attend the meeting with Minister Robinson regarding the Elk Valley Tax Sharing agreement held on February 27, 2020 in Victoria with expenses paid from the Elk Valley Tax Sharing funds.

CARRIED

2020 Invited Presentations

49071

MOVED by Director Wilks

SECONDED by Director Clovechok

THAT invitations to present to the Regional District of East Kootenay be sent to other organizations as outlined in the February 27, 2020 report from the Chief Administrative Officer as amended.

CARRIED

Kootenay Forest Sector Collaborative – Appointments

49072

MOVED by Director Reinhardt

SECONDED by Director McKerracher

THAT Director Gerry Wilkie be appointed to the Kootenay Forest Sector Collaborative.

CARRIED

49073

MOVED by Director McKerracher

SECONDED by Director Miller

THAT Director Susan Clovechok be appointed as alternate to the Kootenay Forest Sector Collaborative.

CARRIED

Cheque Register - February 2020

49074

MOVED by Director Graham

SECONDED by Director Reinhardt

THAT the cheque register for the RDEK General Account for February 2020 in the amount of \$968,112.66 be approved as paid.

CARRIED

Bylaw No. 2984 (2020-2024 Five Year Financial Plan) - Introduction

49075

MOVED by Director Clovechok

SECONDED by Director Walter

THAT Bylaw No. 2984 cited as "Regional District of East Kootenay – 2020 – 2024 Five Year Financial Plan Bylaw No. 2984, 2020" be introduced as amended.

CARRIED

Planning & Development Services Committee**Bylaw No. 2654 (Miscellaneous / RDEK) - Introduction**

49076

MOVED by Director Doehle

SECONDED by Director Wilks

THAT Bylaw No. 2654 cited as "Regional District of East Kootenay – SweetWater Zoning & Floodplain Management Bylaw No. 2127, 2009 – Amendment Bylaw No. 5, 2015 (Miscellaneous / RDEK)" be introduced.

OPPOSED: Director McKerracher

CARRIED

Bylaw No. 2973 & Bylaw No. 2974 (Sweetwater/KV Properties Inc.) - Introduction

49077

MOVED by Director Doehle

SECONDED by Director Sosnowski

THAT Bylaw No. 2973 cited as "Regional District of East Kootenay – Lake Koocanusa Official Community Plan Bylaw No. 2432, 2013 – Amendment Bylaw No. 4, 2019 (Sweetwater / KV Properties Inc.) be introduced;

and further, that the Board is satisfied that the Official Community Plan consultation identified in the staff report is appropriate.

OPPOSED: Director McKerracher

CARRIED

49078

MOVED by Director Doehle

SECONDED by Director Sosnowski

THAT Bylaw No. 2974 cited as "Regional District of East Kootenay – SweetWater Zoning and Floodplain Management Bylaw No. 2127, 2009 – Amendment Bylaw No. 7, 2019 (Sweetwater / KV Properties Inc.) be introduced;

and further, that the applicant be advised that future subdivision applications should include confirmation from a qualified professional that the community wastewater treatment system is fully operational.

CARRIED

Bylaw No. 2975 (Westside / 1129759 Alb Ltd) - Introduction

49079

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT Bylaw No. 2975 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 359, 2020 (Westside / 1129759 Alb Ltd)" be introduced;

and further, that a development agreement containing the items identified in the February 26, 2020 Request for Decision be registered on title prior to bylaw adoption.

CARRIED

DVP No. 38-19 (Wasa / Kon Kur Holdings Ltd.)

49080

MOVED by Director Walter

SECONDED by Director Miller

THAT Development Variance Permit No. 38-19 (Wasa / Kon Kur Holdings Ltd.) be granted.

CARRIED

DVP No. 47-19 (Tie Lake / Fenwick)

49081

MOVED by Director Sterzer

SECONDED by Director Doehle

THAT Development Variance Permit No. 47-19 (Tie Lake / Fenwick) be granted subject to registration of a restrictive covenant on proposed Lot 2 prohibiting renovations, additions or other construction until proof of servicing is provided in accordance with the Subdivision Servicing Bylaw.

CARRIED

DVP No. 1-20 (Wycliffe / Keeler & Kreutzer)

49082

MOVED by Director Gay

SECONDED by Director McKerracher

THAT Development Variance Permit No. 1-20 (Wycliffe / Keeler & Kreutzer) be granted.

CARRIED

Director Ange Qualizza left the meeting at 10:02 am and returned at 10:03 am.

DVP No. 2-20 (Jaffray / Branch Technologies Inc.)

49083

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT Development Variance Permit No. 2-20 (Jaffray / Branch Technologies Inc.) be granted.

CARRIED

Hornaday Wilderness Society Application to Rehabilitate a Managed Trail

49084

MOVED by Director Miller

SECONDED by Director Sterzer

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, be advised the RDEK supports the Hornaday Wilderness Society Crown Land application to rehabilitate a managed trail in the vicinity of Hornaday Pass subject to the rehabilitation work not impeding the existing trapper's ability to operate a snowmobile on the trail during snowbound periods to conduct activities for trapping.

CARRIED

South Kountry Cable Ltd. Crown Land Licence of Occupation

49085

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be advised the RDEK supports the South Kountry Cable Ltd. Crown Land Licence of Occupation for a telecommunication site in the Tie Lake area, subject to Agricultural Land Commission approval.

CARRIED

977230 Alberta Ltd. Crown Land Licence of Occupation

49086

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be advised the RDEK supports the 977230 Alberta Ltd. Crown Land Licence of Occupation for a roadway in the Sweetwater area.

OPPOSED: Director McKerracher

CARRIED

Kootenay and Boundary Farm Advisors – Program Continuation

49087

MOVED by Director Wilkie

SECONDED by Director Walter

THAT an amount not exceeding \$60,000 per year for three years, to allow the continuation of the Kootenay and Boundary Farm Advisor program to June 30, 2023, be approved to be paid from the Planning service.

OPPOSED: Director McKerracher

CARRIED

Columbia Lake Management Plan

49088

MOVED by Director Miller

SECONDED by Director Clovechok

THAT preparation of the Columbia Lake Management Plan proceed generally as outlined in the February 13, 2020 Request for Decision.

CARRIED

Lake Windermere Groyne Navigation Markers

49089

MOVED by Director Clovechok

SECONDED by Director Miller

THAT Public Services and Procurement Canada be advised that while the installation of permanent navigation markers for the Lake Windermere Groyne is generally supported that the RDEK has concerns about the timing and short duration of the engagement opportunity, the aesthetic impact of the proposed pile markers and lack of information provided with regard to alternative options and environmental considerations of the proposed works.

OPPOSED: Director Clovechok, Director Doehle, Director Gay, Director Graham, Director McCormick, Director McKerracher, Director Miller, Director Pratt, Director Qualizza, Director Reinhardt, Director Sterzer, Director Sosnowski, and Director Wilkie

DEFEATED

49090

MOVED by Director Clovechok

SECONDED by Director Sterzer

THAT Public Services and Procurement Canada be advised that the RDEK does not support the proposed installation of Marker Piles for the Lake Windermere Groyne as outlined in the January 2020 correspondence;

and further, the Board's reason for opposition is the lack of consultation with first Nations and local government regarding the aesthetics, design and the impact on the entrance to Invermere.

OPPOSED: Director Wilks

CARRIED

APC / EAAC 2020 Appointments

49091

MOVED by Director Sterzer

SECONDED by Director Gay

THAT pursuant to Advisory Planning Commission Bylaw No. 2679 and Electoral Area Advisory Commission Bylaw No. 2680, appointments be approved as indicated in the February 25, 2020 Request for Decision.

CARRIED

The meeting recessed at 10:14 am and reconvened at 10:26 am.

Bylaws**Bylaw No. 2977 (Crossroads Ball Park Regulation and Fee)**

49092

MOVED by Director Sosnowski

SECONDED by Director Clovechok

THAT Bylaw No. 2977 cited as "Regional District of East Kootenay - Crossroads Ball Park Regulation and Fee Bylaw No. 2165, 2009 - Amendment Bylaw No. 2, 2020" be read a first, second and third time.

CARRIED

49093

MOVED by Director Clovechok

SECONDED by Director Wilkie

THAT Bylaw No. 2977 cited as "Regional District of East Kootenay - Crossroads Ball Park Regulation and Fee Bylaw No. 2165, 2009 - Amendment Bylaw No. 2, 2020" be adopted.

CARRIED

Bylaw No. 2980 (Wilmer Community Club Contribution Services Establishment)

49094

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT Bylaw No. 2980 cited as "Regional District of East Kootenay - Wilmer Community Club Contribution Service Establishment Bylaw No. 2278, 2010 - Amendment Bylaw No. 1, 2020" be adopted.

CARRIED

Bylaw No. 2983 (Eddie Mountain Memorial Arena Regulation and Fee)

49095

MOVED by Director Sterzer

SECONDED by Director Miller

THAT Bylaw No. 2983 cited as "Regional District of East Kootenay - Eddie Mountain Memorial Arena Regulation and Fee Bylaw No. 2844, 2018 - Amendment Bylaw No. 2, 2020" be read a first, second and third time.

CARRIED

49096

MOVED by Director Sterzer

SECONDED by Director Miller

THAT Bylaw No. 2983 cited as "Regional District of East Kootenay - Eddie Mountain Memorial Arena Regulation and Fee Bylaw No. 2844, 2018 - Amendment Bylaw No. 2, 2020" be adopted.

CARRIED

Bylaw No. 2984 (2020 - 2024 Five Year Financial Plan)

49097

MOVED by Director Miller

SECONDED by Director Clovechok

THAT Bylaw No. 2984 cited as "Regional District of East Kootenay – 2020 – 2024 Five Year Financial Plan Bylaw No. 2984, 2020" be read a first, second and third time.

CARRIED

49098

MOVED by Director Sterzer

SECONDED by Director Reinhardt

THAT Bylaw No. 2984 cited as "Regional District of East Kootenay – 2020 – 2024 Five Year Financial Plan Bylaw No. 2984, 2020" be adopted.

CARRIED

Planning Bylaws**Bylaw No. 2654 (Miscellaneous / RDEK)**

49099

MOVED by Director Doehle

SECONDED by Director Wilks

THAT Bylaw No. 2654 cited as "Regional District of East Kootenay - SweetWater Zoning & Floodplain Management Bylaw No. 2127, 2009 - Amendment Bylaw No. 5, 2015 (Miscellaneous / RDEK)" be read a first and second time.

OPPOSED: Director McKerracher

CARRIED

49100

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT a public hearing be held regarding Bylaw No. 2654 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. 2654 is 7:00 pm on March 25, 2020 at the Baynes Lake Community Hall.

Bylaw No. 2969 (Jaffray / Barr)

49101

MOVED by Director Doehle

SECONDED by Director Sosnowski

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 adopted.

CARRIED

Bylaw No. 2973 & Bylaw No. 2974 (Sweetwater / KV Properties Inc.)

49102

MOVED by Director Doehle

SECONDED by Director Sosnowski

THAT Bylaw No. 2973 cited as "Regional District of East Kootenay - Lake Koocanusa Official Community Plan Bylaw No. 2432, 2013 - Amendment Bylaw No. 4, 2019 (Sweetwater / KV Properties Inc.)" be read a first and second time.

OPPOSED: Director McKerracher

CARRIED

49103

MOVED by Director Sterzer

SECONDED by Director Doehle

THAT Bylaw No. 2974 cited as "Regional District of East Kootenay - SweetWater Zoning and Floodplain Management Bylaw No. 2127, 2009 - Amendment Bylaw No. 7, 2019 (Sweetwater / KV Properties Inc.) be read a first and second time.

OPPOSED: Director McKerracher

CARRIED

49104

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT a public hearing be held regarding Bylaw No. 2973 and Bylaw No. 2974 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 Bylaws No. 2973 & No. 2974 is 7:00 pm on March 25, 2020 at the Baynes Lake Community Hall.

Bylaw No. 2975 (Westside / 1129759 Alb Ltd)

49105

MOVED by Director Miller

SECONDED by Director Clovechok

THAT Bylaw No. 2975 cited as "Regional District of East Kootenay - Upper Columbia Valley Zoning Bylaw No. 900, 1992 - Amendment Bylaw No. 359, 2020 (Westside / 1129759 Alb Ltd)" be read a first and second time.

CARRIED

49106

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT a public hearing be held regarding Bylaw No. 2975 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. 2975 is 7:00 pm on March 30, 2020 at the Columbia Valley Chamber of Commerce.

Adjourn to Closed

49107

MOVED by Director Sterzer

SECONDED by Director Clovechok

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

1. Notice on Title and Bylaw Enforcement – Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the RDEK; and
2. Kootenay and Boundary Farm Advisors Contract - Section 90(1)(k) of the Community Charter - negotiations and related discussions respecting the proposed provision of a municipal service that are in their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

The meeting adjourned to closed at 11:00 am.

Chair Rob C. Gay

Shannon Moskal, Corporate Officer