



MINUTES OF THE BOARD OF DIRECTORS MEETING

April 8, 2022
Regional District Office, Cranbrook, BC

| | | |
|----------|------------------------------|---|
| PRESENT: | Board 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 |
| | Alternate Director R. Popoff | City of Cranbrook |
| | Alternate Director T. Nixon | City of Fernie |
| | Director D. McCormick | City of Kimberley |
| | Director D. McKerracher | District of Elkford (videoconference) |
| | 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 W. Graham | City of Cranbrook |
| | Director A. Qualizza | City of Fernie |
| STAFF: | S. Tomlin | Chief Administrative Officer |
| | T. Hlushak | Corporate Officer |
| | C. Thom | Executive Assistant (Recording Secretary) |

Call to Order

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

Shawn Tomlin, CAO, introduced two new RDEK employees:

- Rachael Engelhardt, Assistant Deputy Fire Chief
- Jon Tames, Deputy Fire Chief

Adoption of the Agenda

50336

MOVED by Director Pratt

SECONDED by Director Sosnowski

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

CARRIED

Adoption of the Minutes

February 18, 2022 Meeting

50337

MOVED by Director Miller

SECONDED by Director Sterzer

THAT the Minutes of the RDEK Board of Directors meeting held on February 18, 2022 be adopted as circulated.

CARRIED

March 11, 2022 Meeting

50338

MOVED by Director Clovechok

SECONDED by Director Miller

THAT the Minutes of the RDEK Board of Directors meeting held on March 11, 2022 be adopted as circulated.

CARRIED

Invited Presentations & Delegations**Ministry of Transportation and Infrastructure**

Katie Ward, District Manager, and Maike Schimpf, Deputy Director Trans Canada, provided an update on the Kamloops to Alberta border Highway 1 upgrading project.

Director Dean McKerracher arrived to the meeting at 9:18am.

Committee Recommendations**Columbia Valley Services Committee****Columbia Valley Transit Service Expansion**

50339

MOVED by Director Clovechok

SECONDED by Director Sterzer

THAT there be no further action for obtaining participating area approval for the proposed Columbia Valley Transit Service Expansion.

CARRIED

Electoral Area Services Committee**2022 General Local Elections - Appointment and Pay Rates**

50340

MOVED by Director Walter

SECONDED by Director Gay

THAT pursuant to Section 58(1) of the *Local Government Act*, the following appointments be made for conducting the 2022 General Local Elections and any assent voting held in conjunction with the election:

Tina Hlushak, Chief Election Officer

Nikki Bradshaw, Deputy Chief Election Officer

CARRIED

50341

MOVED by Director Sosnowski

SECONDED by Director Wilkie

THAT the following rates be paid to the election officials for the 2022 General Local Elections:

Chief Election Officer - \$1,000/day

Deputy Chief Election Officer - \$850/day

Presiding Election Official - \$425/day

Alternate Presiding Election Official - \$350/day

Election Official - \$325/day

and further, that RDEK employees, working on voting dates as Presiding Election Official, Alternate Presiding Election Official or Election Official, be paid in accordance with the Collective Agreement or employment contract.

CARRIED

Discretionary Grants-in-Aid - April 2022

50342

MOVED by Director Wilkie

SECONDED by Director Sosnowski

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

British Columbia Conservation Foundation – WildSafeBC Elk Valley and South Country

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

British Columbia Conservation Foundation – WildSafeBC Kimberley Cranbrook

- C - \$1,000

Columbia Valley Food and Farm Association – Columbia Valley Food and Farm Guide

- F - \$1,750
- G - \$1,750

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50342 (continued)

Elk Valley Adventure and Dirt Riders Society – EVADRS Help with New Website Design

- B - \$575

Lions Club of Sand Creek – COVID Operational Costs (for Galloway Curling Club)

- B - \$2,000

CARRIED

50343

MOVED by Director Sosnowski

SECONDED by Director Clovechok

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

Sparwood Trails Alliance – Sparwood Community Bike Wash

CARRIED

2022 UBCM Membership Dues

50344

MOVED by Director Gay

SECONDED by Director Walter

THAT the 2022 UBCM Membership fee in the amount of \$9,486.98 plus GST be approved for payment from Electoral Area Administration.

CARRIED

BC Snowmobile Federation Annual Awards Ceremony - Attendance Approval

50345

MOVED by Director Gay

SECONDED by Director Clovechok

THAT Director Mike Sosnowski be authorized to attend the BC Snowmobile Federation Annual Awards Ceremony held on April 30, 2022 in Kamloops with expenses paid from Electoral Area Administration.

CARRIED

Bylaw No. 3139 (Edgewater Water System Service Establishment) - Introduction

50346

MOVED by Director Wilkie

SECONDED by Director Gay

THAT Bylaw No. 3139 cited as "Regional District of East Kootenay – Edgewater Water System Service Establishment Bylaw No. 1845, 2005 – Amendment Bylaw No. 12, 2022" be introduced.

CARRIED

Bylaw No. 3140 (East Side Lake Windermere Water System Service Establishment) - Introduction

50347

MOVED by Director Clovechok

SECONDED by Director Walter

THAT Bylaw No. 3140 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Local Service Area Establishment Bylaw No. 2786, 2017 – Amendment Bylaw No. 2, 2022" be introduced.

CARRIED

Bylaw No. 3150 (Elections and Assent Voting) - Introduction

50348

MOVED by Director Walter

SECONDED by Director Wilkie

THAT Bylaw No. 3150 cited as "Regional District of East Kootenay - Elections and Assent Voting Bylaw No. 3150, 2022" be introduced.

CARRIED

Notice on Title (449 Lakeview Place, Windermere)

50349

MOVED by Director Clovechok

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot 7, Plan NEP4007, District Lot 4347 Kootenay District, 449 Lakeview Place in the Windermere area, for contravention of RDEK bylaws resulting from failure to obtain required building permits and inspections.

CARRIED

Notice on Title (3988 McGiverin Road, Cokato Area)

50350

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot 80, Plan NEP1299, District Lot 4589 Kootenay District, 3988 McGiverin Road in the Cokato area, for contravention of RDEK bylaws resulting from failure to obtain required building permit renewals, inspections, and from occupying a structure without an approved occupancy inspection if the contravention has not been rectified by July 7, 2022.

CARRIED

Notice on Title (4844 Riverview Drive, Edgewater)

50351

MOVED by Director Wilkie

SECONDED by Director Gay

THAT a Notice on Title be placed on the property legally described as Lot 3, Plan NEP86512, District Lot 353 & 7569 Kootenay District on 4844 Riverview Drive in the Edgewater area for contravention of RDEK bylaws resulting from failure to obtain required building permits and inspections if the contravention has not been rectified by June 7, 2022.

CARRIED

Notice on Title (Campsall Road, Fort Steele)

50352

MOVED by Director Gay

SECONDED by Director Walter

THAT a Notice on Title be placed on the properties legally described as Lot 1, Block 7, Plan NEP680, District Lot 296 Kootenay District and Lot 2, Block 7, Plan NEP680, District Lot 296 Kootenay District, on Campsall Road in the Fort Steele area for contravention of RDEK bylaws resulting from failure to obtain required building permits and inspections.

CARRIED

Governance & Regional Services Committee**Board Remuneration Review Panel Recommendations**

50353

MOVED by Director Miller

SECONDED by Director Wilkie

THAT the recommendations of the public Board Remuneration Review Panel, as outlined in the March 30, 2022 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.

OPPOSED: Director Wilks

CARRIED

50354

MOVED by Director Clovechok

SECONDED by Director Miller

THAT Board Remuneration Bylaw No. 2978, 2020 be amended to include emergency event remuneration of \$175 per week and an emergency event meeting rate of \$110 per public meeting to be effective upon adoption.

CARRIED

E911 Emergency Services Communication Agreement

50355

MOVED by Director Wilkie

SECONDED by Director Sterzer

THAT the Chair and CAO be authorized to sign the Emergency Services Communication (911) Agreement Amendment No. 3 with the Regional District of Central Okanagan for the provision of 911 Emergency Telephone Services for the term January 1, 2022 to December 31, 2022.

CARRIED

Cheque Register – February 2022 and March 2022

50356

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT the cheque register for the RDEK General Account for February 2022 in the amount of \$1,207,334.91 be approved as paid.

CARRIED

50357

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT the cheque register for the RDEK General Account for March 2022 in the amount of \$1,564,461.21 be approved as paid.

CARRIED

CBT Community Initiatives and Affected Areas Program – Administration Fee

50358

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT the administration fee for the 2022/2023 Community Initiatives and Affected Areas Programs be amended from \$59,876 to \$83,824.

CARRIED

School District No. 5 – Speed Limit - Jaffray

50359

MOVED by Director Wilks

SECONDED by Director Sterzer

THAT a letter be sent to the Ministry of Transportation and Infrastructure, requesting that the 70km/h speed limit on Highway 3 East of Jaffray continue for an additional 2.5km, for safety of local residents and impending construction and replacement of the Galloway CP Rail overpass and Sand Creek Bridge, and increase to 100km/h east of Sand Creek Bridge.

CARRIED

Planning & Development Services Committee**Bylaw No. 3130 (Windermere North / HGK Holdings Ltd) - Introduction**

50360

MOVED by Director Sterzer

SECONDED by Director Sosnowski

THAT Bylaw No. 3130 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 380, 2022 (Windermere North / HGK Holdings Ltd)" be introduced.

CARRIED

Bylaw No. 3134 & Bylaw No. 3135 (Cranbrook West / Fountain Capital Corp) – Not Proceed

50361

MOVED by Director Gay

SECONDED by Director Pratt

THAT Bylaw No. 3134 cited as "Regional District of East Kootenay – Rockyview Official Community Plan Bylaw No. 2255, 2010 – Amendment Bylaw No. 26, 2022 (Cranbrook West / Fountain Capital Corp)" not proceed.

CARRIED

50362

MOVED by Director Gay

SECONDED by Director Pratt

THAT Bylaw No. 3135 cited as "Regional District of East Kootenay – Electoral Area C South Zoning & Floodplain Management Bylaw No. 2913, 2019 – Amendment Bylaw No. 11, 2022 (Cranbrook West / Fountain Capital Corp)" not proceed.

CARRIED

Bylaw No. 3137 & Bylaw No. 3138 (Cranbrook West / Kiedyk)

50363

MOVED by Director Pratt

SECONDED by Alternate Director Popoff

THAT Bylaw No. 3137 cited as "Regional District of East Kootenay – Rockyview Official Community Plan Bylaw No. 2255, 2010 – Amendment Bylaw No. 27, 2022 (Cranbrook West / Kiedyk)" not proceed.

OPPOSED: Director Clovechok, Director Doehle, Director Gay, Director McKerracher, Director Miller, Director Sterzer, Director Sosnowski, Director Walter, and Director Wilkie

DEFEATED

50364

MOVED by Director Gay

SECONDED by Director Sterzer

THAT Bylaw No. 3137 cited as "Regional District of East Kootenay – Rockyview Official Community Plan Bylaw No. 2255, 2010 – Amendment Bylaw No. 27, 2022 (Cranbrook West / Kiedyk)" be introduced;

and further, that the Board is satisfied that the OCP consultation identified in the staff report is appropriate.

OPPOSED: Director McCormick, Director Pratt, Director Reinhardt, Director Wilks, Alternate Director Popoff, and Alternate Director Nixon

CARRIED

50365

MOVED by Director Walter

SECONDED by Director Sosnowski

THAT Bylaw No. 3138 cited as "Regional District of East Kootenay – Electoral Area C South Zoning & Floodplain Management Bylaw No. 2913, 2019 – Amendment Bylaw No. 12, 2022 (Cranbrook West / Kiedyk)" be introduced;

and further, that a development agreement containing the items identified in the staff report be registered on title prior to bylaw adoption.

OPPOSED: Director McCormick, Director Reinhardt, Director Wilks, Alternate Director Popoff, and Alternate Director Nixon

CARRIED

Director Mike Sosnowski made a presentation to Patricia Burley, Conservation Officer, in recognition of her years of service to the Access Management Compliance and Enforcement Program.

The meeting recessed at 10:03am and reconvened at 10:13am.

Bylaw No. 3149 (Meadowbrook / Barrett) - Introduction

50366

MOVED by Director Walter

SECONDED by Director Gay

THAT Bylaw No. 3149 cited as "Regional District of East Kootenay – Housing Agreement Bylaw No. 3149, 2022 (Meadowbrook / Barrett)" be introduced.

CARRIED

ALR Non-Farm Use Application (Wardner / Howard)

50367

MOVED by Director Gay

SECONDED by Director Sterzer

THAT the Agricultural Land Commission be advised the RDEK supports the Howard Agricultural Land Reserve non-farm use application for property at 6363 Wardner-Kikomun Road in the Wardner area.

CARRIED

ALR Subdivision Application (Wardner / Koocanusa Ranching Company Ltd)

50368

MOVED by Director Gay

SECONDED by Director Doehle

THAT the Agricultural Land Commission be advised the RDEK supports the Koocanusa Ranching Company Ltd Agricultural Land Reserve subdivision application for property at 6735 Wardner-Kikomun Road in the Wardner area.

CARRIED

ALR Non-Farm Use Application (Koocanusa East / McDonald & MFLNRORD)

50369

MOVED by Director Pratt

SECONDED by Director Sosnowski

THAT the Agricultural Land Commission be advised the RDEK supports the McDonald and Ministry of Forests, Lands, Natural Resource Operations and Rural Development Agricultural Land Reserve non-farm use application for property at 8800 Derosier Road and adjacent Crown land in the Koocanusa East area.

OPPOSED: Director Doehle

CARRIED

ALR Non-Farm Use Application (Fort Steele / Walker)

50370

MOVED by Director Gay

SECONDED by Director Reinhardt

THAT the Walker Agricultural Land Reserve non-farm use application for property at Wardner-Fort Steele Road in the Fort Steele area, be refused.

OPPOSED: Director Wilks

CARRIED

ALR Non-Farm Use Application (Ta Ta Creek / Terus Construction Ltd)

50371

MOVED by Director Walter

SECONDED by Director Sterzer

THAT the Agricultural Land Commission be advised the RDEK supports the Terus Construction Ltd Agricultural Land Reserve non-farm use application for land in the Ta Ta Creek area.

CARRIED

DVP No. 4-22 (Fernie Alpine Resort / Chrysler)

50372

MOVED by Director Sterzer

SECONDED by Director Sosnowski

THAT Development Variance Permit No. 4-22 (Fernie Alpine Resort / Chrysler) be granted.

CARRIED

DVP No. 8-22 (Spur Valley / Ottmann)

50373

MOVED by Director Wilkie

SECONDED by Director Sterzer

THAT Development Variance Permit No. 8-22 (Spur Valley / Ottmann) be granted.

CARRIED

DVP No. 10-22 (Fairmont Hot Springs / Fryatt)

50374

MOVED by Director McKerracher

SECONDED by Director Wilkie

THAT Development Variance Permit No. 10-22 (Fairmont Hot Springs / Fryatt) be deferred for further information and consultation.

CARRIED

DVP No. 11-22 (Windermere North / Percival)

50375

MOVED by Director Gay

SECONDED by Director Wilkie

THAT Development Variance Permit No. 11-22 (Windermere North / Percival) be granted.

CARRIED

Crown Land Licence of Occupation (Area E / Terus Construction Ltd)

50376

MOVED by Director Sosnowski

SECONDED by Director Gay

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be advised the RDEK supports the Terus Construction Ltd Crown Land Licence of Occupation in Ta Ta Creek, subject to the hours of operation being limited to 8:00am - 5:00pm.

CARRIED

Director Susan Clovechok declared a conflict of interest on the next item noting that a family member owns and operates short term rentals and left the meeting at 10:20am.

Director Karl Sterzer declared a conflict of interest on the next item noting that he has a short term rental and left the meeting at 10:20am.

Short Term Rental Regulation Options

50377

MOVED by Director Gay

SECONDED by Director Doehle

THAT staff proceed with a planning process to regulate short term rentals via Temporary Use Permits.

CARRIED

Director Susan Clovechok and Director Karl Sterzer returned to the meeting at 10:25am.

C.H. Nelson Holdings Ltd. - Meeting Consideration

50378

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT Bylaw No. 3102 and Bylaw No. 3103 (Lizard Creek / C.H. Nelson Holdings Ltd.) be prioritized for processing with a goal of being presented for consideration at the May 13, 2022 RDEK Board Meeting.

OPPOSED: Director Doehle, Director Gay, Director McCormick, Director Miller, Director Wilkie, and Alternate Director Nixon

CARRIED

Bylaws**Bylaw No. 3139 (Edgewater Water System Service Establishment)**

50379

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT Bylaw No. 3139 cited as "Regional District of East Kootenay – Edgewater Water System Service Establishment Bylaw No. 1845, 2005 – Amendment Bylaw No. 12, 2022" be read a first, second and third time.

CARRIED

50380

MOVED by Director Wilkie

SECONDED by Director Miller

THAT Bylaw No. 3139 cited as "Regional District of East Kootenay – Edgewater Water System Service Establishment Bylaw No. 1845, 2005 – Amendment Bylaw No. 12, 2022" be adopted.

CARRIED

Bylaw No. 3140 (East Side Lake Windermere Water System Service Establishment)

50381

MOVED by Director McCormick

SECONDED by Director Clovechok

THAT Bylaw No. 3140 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Service Establishment Bylaw No. 2786, 2017 – Amendment Bylaw No. 2, 2022" be read a first, second and third time.

CARRIED

50382

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT Bylaw No. 3140 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Service Establishment Bylaw No. 2786, 2017 – Amendment Bylaw No. 2, 2022" be adopted.

CARRIED

Bylaw No. 3150 (Elections and Assent Voting)

50383

MOVED by Director Wilks

SECONDED by Director Walter

THAT Bylaw No. 3150 cited as "Regional District of East Kootenay – Elections and Assent Voting Bylaw No. 3150, 2022" be read a first, second and third time.

CARRIED

50384

MOVED by Director Clovechok

SECONDED by Director Miller

THAT Bylaw No. 3150 cited as "Regional District of East Kootenay – Elections and Assent Voting Bylaw No. 3150, 2022" be adopted.

CARRIED

Planning Bylaws**Bylaw No. 3040 & Bylaw No. 3041 - (Windermere East / 0703641 BC Ltd)**

50385

MOVED by Director Clovechok

SECONDED by Director Miller

THAT the Public Hearing Report for Bylaw No. 3040 and Bylaw No. 3041 as submitted by Director Susan Clovechok, be accepted.

CARRIED

50386

MOVED by Director Clovechok

SECONDED by Director Sterzer

THAT Bylaw No. 3040 cited as "Regional District of East Kootenay – Lake Windermere Official Community Plan Bylaw No. 2929, 2019 - Amendment Bylaw No. 5, 2021 (Windermere East / 0703641 BC Ltd)" be read a third time.

CARRIED

50387

MOVED by Director Reinhardt

SECONDED by Director Walter

THAT Bylaw No. 3041 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 370, 2021 (Windermere East / 0703641 BC Ltd)" be read a third time and submitted for required approval.

CARRIED

Bylaw No. 3120 & Bylaw No. 3121 (Waldo Cove Park / RDEK)

50388

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT the Public Hearing Report for Bylaw No. 3120 and Bylaw No. 3121 as submitted by Director Stan Doehle, be accepted.

CARRIED

50389

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT Bylaw No. 3120 cited as "Regional District of East Kootenay – Baynes Lake Official Community Plan Bylaw No. 2319, 2011 – Amendment Bylaw No. 21, 2022 (Waldo Cove Park / RDEK)" be read a third time.

CARRIED

50390

MOVED by Director Doehle

SECONDED by Director Walter

THAT Bylaw No. 3120 cited as "Regional District of East Kootenay – Baynes Lake Official Community Plan Bylaw No. 2319, 2011 – Amendment Bylaw No. 21, 2022 (Waldo Cove Park / RDEK)" be adopted.

CARRIED

50391

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT Bylaw No. 3121 cited as "Regional District of East Kootenay – South Country Zoning & Floodplain Management Bylaw No. 2320, 2011 – Amendment Bylaw No. 33, 2022 (Waldo Cove Park / RDEK)" be read a third time.

CARRIED

50392

MOVED by Director Doehle

SECONDED by Director Sterzer

THAT Bylaw No. 3121 cited as "Regional District of East Kootenay – South Country Zoning & Floodplain Management Bylaw No. 2320, 2011 – Amendment Bylaw No. 33, 2022 (Waldo Cove Park / RDEK)" be adopted.

CARRIED

Bylaw No. 3127 (Anderson Rd / Bruhjell & Ragan)

50393

MOVED by Director Miller

SECONDED by Director Sosnowski

THAT the Public Hearing Report for Bylaw No. 3127 as submitted by Director Mike Sosnowski, be accepted.

CARRIED

50394

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT Bylaw No. 3127 cited as "Regional District of East Kootenay – Elk Valley Zoning Bylaw No. 829, 1990 – Amendment Bylaw No. 101, 2022 (Anderson Rd / Bruhjell & Ragan)" be read a third time and submitted for required approval.

CARRIED

Bylaw No. 3128 (Cranbrook South / Sissons)

50395

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT the Public Hearing Report for Bylaw No. 3128, as submitted by Director Rob Gay, be accepted.

CARRIED

50396

MOVED by Director Clovechok

SECONDED by Director Miller

THAT Bylaw No. 3128 cited as "Regional District of East Kootenay – Electoral Area C South Zoning & Floodplain Management Bylaw No. 2913, 2019 – Amendment Bylaw No. 10, 2022 (Cranbrook South / Sissons)" be read a third time.

DEFEATED

Bylaw No. 3130 (Windermere North / HGK Holdings Ltd)

50397

MOVED by Director Sterzer

SECONDED by Director Clovechok

THAT Bylaw No. 3130 cited as "Regional District of East Kootenay – Upper Columbia Valley Zoning Bylaw No. 900, 1992 – Amendment Bylaw No. 380, 2022 (Windermere North / HGK Holdings Ltd)" be read a first and second time.

CARRIED

50398

MOVED by Director Clovechok

SECONDED by Director Miller

THAT a public hearing be held regarding Bylaw No. 3130 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

Bylaw No. 3136 (Meadowbrook / Mitchell)

50399

MOVED by Director Walter

SECONDED by Director Miller

THAT the Public Hearing Report for Bylaw No. 3136, as submitted by Director Jane Walter, be accepted.

CARRIED

50400

MOVED by Director Walter

SECONDED by Director Sterzer

THAT Bylaw No. 3136 cited as "Regional District of East Kootenay – Electoral Area E Zoning and Floodplain Management Bylaw No. 2502, 2014 – Amendment Bylaw No. 35, 2022 (Meadowbrook / Mitchell)" be read a third time and submitted for required approval.

CARRIED

Bylaw No. 3137 & Bylaw No. 3138 (Cranbrook West / Kiedyk)

50401

MOVED by Director Walter

SECONDED by Director Clovechok

THAT Bylaw No. 3137 cited as "Regional District of East Kootenay – Rockyview Official Community Plan Bylaw No. 2255, 2010 – Amendment Bylaw No. 27, 2022 (Cranbrook West / Kiedyk)" be read a first and second time.

OPPOSED: Director Pratt

CARRIED

50402

MOVED by Director Sterzer

SECONDED by Director Walter

THAT Bylaw No. 3138 cited as "Regional District of East Kootenay – Electoral Area C South Zoning & Floodplain Management Bylaw No. 2913, 2019 – Amendment Bylaw No. 12, 2022 (Cranbrook West / Kiedyk)" be read a first and second time.

OPPOSED: Director Pratt

CARRIED

50403

MOVED by Director Clovechok

SECONDED by Director Walter

THAT a public hearing be held regarding Bylaw No. 3137 and Bylaw No. 3138 and the hearing be delegated to:

Director Rob Gay, Electoral Area C

Director Lee Pratt, City of Cranbrook

Director Wesly Graham, City of Cranbrook

CARRIED

Bylaw No. 3149 (Meadowbrook / Barrett)

50404

MOVED by Director Walter

SECONDED by Director Clovechok

THAT Bylaw No. 3149 cited as "Regional District of East Kootenay – Housing Agreement Bylaw No. 3149, 2022 (Meadowbrook / Barrett)" be read a first, second and third time.

CARRIED

50405

MOVED by Director Walter

SECONDED by Director Sterzer

THAT Bylaw No. 3149 cited as "Regional District of East Kootenay – Housing Agreement Bylaw No. 3149, 2022 (Meadowbrook / Barrett)" be adopted.

CARRIED

Adjourn to Closed

50406

MOVED by Director Clovechok

SECONDED by Director Miller

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

Volunteer of the Year Nomination – Section 90(1)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award.

CARRIED

The meeting adjourned to closed at 11:34am.

Chair Rob C. Gay

Tina Hlushak, Corporate Officer