



MINUTES OF THE BOARD OF DIRECTORS MEETING

December 6, 2019
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 C. Reinhardt	Village of Radium Hot Springs
ABSENT:	Director K. Sterzer	Village of Canal Flats
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.

Mary Charlton, APC / EAAC Member - Area B

Director Stan Doehle presented a 12-year Advisory Planning Commission / Electoral Area Advisory Commission Service Award to Mary Charlton, Electoral Area B.

Election of Chair and Vice Chair

Shannon Moskal, Corporate Officer, called for nominations for the position of RDEK Chair and Vice Chair for a one year term.

48836

MOVED by Director Walter

SECONDED by Director Reinhardt

THAT Rob Gay be nominated for the position of Chair of the Regional District of East Kootenay Board of Directors.

CARRIED

There being no further nominations, Rob Gay was declared elected Chair of the Regional District of East Kootenay.

48837

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT Clara Reinhardt be nominated for the position of Vice Chair of the Regional District of East Kootenay Board of Directors.

CARRIED

There being no further nominations, Clara Reinhardt was declared elected Vice Chair of the Regional District of East Kootenay.

Adoption of the Agenda

48838

MOVED by Director McCormick

SECONDED by Director McKerracher

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

CARRIED

Adoption of the Minutes**November 1, 2019 Meeting**

48839

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT the Minutes of the RDEK Board of Directors meeting held on November 1, 2019 be adopted as circulated.

CARRIED

Invited Presentations & Delegations**TC Energy Potential Project**

Preston Seier, Public Affairs, TC Energy, presented the Foothills Zone 8 West Path Delivery Project stating the proposed natural gas pipeline expansion project is made up of three sections, Elko Section, Whitford Section and Kingsgate Border Meter Station Expansion. Mr. Seier noted that open houses are scheduled in Cranbrook, Sparwood, Yahk and Fernie.

Upper Kootenay Ecosystem Enhancement Plan (UKEEP)

Angus Glass, Communications Coordinator, Fish & Wildlife Compensation Program, provided a review of the Upper Kootenay Ecosystem Enhancement Plan noting the program was successful in reaching its goal to conserve, restore and enhance fish, wildlife and their habitats. Mr. Glass reviewed the results of the project, highlighting the Lake Action Plan, Streams Action Plan, Wetland and Riparian Areas, and Upland and Dryland Areas.

Correspondence**Columbia River Treaty Local Governments Committee**

48840

MOVED by Director Doehle

SECONDED by Director Walter

THAT the following comments on the Columbia River Treaty September 2019 draft recommendations be submitted:

- recommend that an enhanced trust fund for the compensation of impacted communities be established.

CARRIED

New Business**Kootenay Boundary Farm Advisory Program**

48841

MOVED by Director Doehle

SECONDED by Director Wilkie

THAT a letter be sent to the Minister of Agriculture in response to their November 1, 2019 letter, requesting a decision on funding for the continuation of the Kootenay Boundary Farm Advisory Program.

CARRIED

Committee Recommendations**Planning & Development Services Committee****Teck Resources Ltd. / Coal Licence Applications**

48842

MOVED by Director Wilks

SECONDED by Director Qualizza

THAT a letter be sent to the Ministry of Energy, Mines and Petroleum Resources requesting the following additional information on Coal Licence Applications 419278 and 1068773 submitted by Teck Coal Limited:

- confirmation on whether the subject lands are within the Greenhills mine operation;
- property class of the subject lands;
- property ownership;
- a more detailed map clearly showing the location of the subject lands in relation to surrounding landmarks and municipalities; and
- details on the water protection plans in place during the proposed examination of the subject lands.

CARRIED

Bylaw No. 2956 (Tie Lake / Fenwick) - Introduction

48843

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 introduced.

CARRIED

Bylaw No. 2963 (Gold Creek / Holmes) - Introduction

48844

MOVED by Director Gay

SECONDED by Director Wilks

THAT Bylaw No. 2963 cited as "Regional District of East Kootenay – Housing Agreement Bylaw No. 41, 2019 (Gold Creek / Holmes)" be introduced.

CARRIED

ALR Non-Farm Use Application (Edgewater / Lautrup)

48845

MOVED by Director Miller

SECONDED by Director Clovechok

THAT the Agricultural Land Commission be advised the RDEK supports the Lautrup ALR non farm use application for part of their property at 5550 Highway 95 near Edgewater, BC.

CARRIED

DVP No. 33-19 (Fort Steele / Baiko)

48846

MOVED by Director Walter

SECONDED by Director Gay

THAT Development Variance Permit No. 33-19 (Fort Steele / Baiko) be granted.

CARRIED

DVP No. 35-19 (Jaffray / Futura Holdings Ltd.)

48847

MOVED by Director Doehle

SECONDED by Director Sosnowski

THAT Development Variance Permit No. 35-19 (Jaffray / Futura Holdings Ltd.) be granted.

CARRIED

DVP No. 37-19 (Jaffray / Anderson Holdings Ltd.)

48848

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT Development Variance Permit No. 37-19 (Jaffray / Anderson Holdings Ltd.) be granted.

CARRIED

DVP No. 40-19 (Windermere North / Robillard)

48849

MOVED by Director Graham

SECONDED by Director Clovechok

THAT Development Variance Permit No. 40-19 (Windermere North / Robillard) be granted.

CARRIED

Leeper Crown Land Licence of Occupation for a Commercial Campground

48850

MOVED by Director Doehle

SECONDED by Director Qualizza

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be advised the RDEK supports the Leeper Crown Land Licence of Occupation for a commercial campground in the Newgate area, subject to Agricultural Land Commission approval and OCP and zoning amendments to authorize the use.

CARRIED

Highway Corridor Signs

48851

MOVED by Director Gay

SECONDED by Director Doehle

THAT complaint-based enforcement of off-premise sign regulations for existing signs in Electoral Areas B, C, E, F and G be resumed;

and further, that the municipalities be informed about Ministry of Transportation and Infrastructure business directory signage.

OPPOSED: Director Wilks

CARRIED

City of Cranbrook Proposed Boundary Expansion

48852

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT consideration of the City of Cranbrook's proposed 18.6 ha boundary expansion in the vicinity of 17th Street South, and outlined in their November 14, 2019 letter, be postponed until the results of the City's open house are received.

OPPOSED: Director Clovechok, Director Gay, Director Graham, Director McCormick, Director Miller, Director Pratt, Director Qualizza, Director Reinhardt, and Director Wilkie

DEFEATED

48853

MOVED by Director McCormick

SECONDED by Director Pratt

THAT the City of Cranbrook be advised that the RDEK supports the proposed 18.6 ha boundary expansion in the vicinity of 17th Street South as outlined in the November 14, 2019 correspondence from the City.

OPPOSED: Director Doehle, Director Sosnowski, Director Walter, and Director Wilks

CARRIED

Request for Exemption (Jorel Investments Corp. Ltd.)

48854

MOVED by Director Sosnowski

SECONDED by Director Clovechok

THAT the Jorel Investments Corporation Ltd. request for exemption from providing a report from a qualified professional in support of their ALR non-farm use application for District Lot 15050 located east of Highway 93/95 approximately 5 km south of Wasa be refused.

CARRIED

Kootenay Boundary Regional Agricultural Adaptation Strategies Implementation

48855

MOVED by Director Walter

SECONDED by Director Wilkie

THAT the RDEK contribute \$3,000 per year for three years, or a lesser amount equivalent to the contribution commitments from the RDCK and RDKB, to the Climate Action Initiative to implement the *Kootenay Boundary Regional Agricultural Adaptation Strategies* by delivering climate adaptation projects in the agricultural sector, with the funds to come from the Planning service.

CARRIED

Request for Reconsideration of Amendment to 28-18 (KGT Enterprises / Windermere Esso)

48856

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT consideration of the amendment to Development Permit 28-18 (KGT Enterprises / Windermere Esso) be postponed one month and referred to the December 2019 Advisory Planning Commission meeting.

CARRIED

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

48857

MOVED by Director Clovechok

SECONDED by Director Miller

THAT consideration of Development Permit 44-19 (KGT Enterprises / Windermere Esso) be postponed one month and referred for the December 2019 Advisory Planning Commission meeting.

CARRIED

APC / EAAC Electoral Area F and G Appointment

48858

MOVED by Director Clovechok

SECONDED by Director Wilkie

THAT Scott Wallace be appointed to the Advisory Planning Commission and Electoral Area Advisory Commission for Electoral Area F.

CARRIED

Governance & Regional Services Committee**Columbia Basin Institute of Regional History - Letter of Support**

48859

MOVED by Director Wilks

SECONDED by Director Sosnowski

THAT a letter of support be provided to the Columbia Basin Institute of Regional History to accompany a funding application to digitize School District No. 5 yearbooks from Sparwood, Fernie and Elkford.

CARRIED

Cheque Register - October 2019

48860

MOVED by Director Wilks

SECONDED by Director McKerracher

THAT the cheque register for the RDEK General Account for October 2019 in the amount of \$1,793,600.81 be approved as paid.

CARRIED

Cheque Register - November 2019

48861

MOVED by Director Reinhardt

SECONDED by Director Wilks

THAT the cheque register for the RDEK General Account for November 2019 in the amount of \$1,502,502.52 be approved as paid.

CARRIED

Special Event Licence Application (Panorama Mountain Resort)

48862

MOVED by Director Clovechok

SECONDED by Director Miller

THAT a Special Event Licence be issued to Panorama Mountain Resort for the New Year's Eve Fireworks Show to be held at 2030 Summit Drive in Panorama on December 31, 2019;

and further, the Special Event is hereby exempt from Sections 4.1, 4.2 and 4.3 of Noise Control Regulation Bylaw No.1396 during the hours of 8:30 pm to 9:00 pm on December 31, 2019.

CARRIED

Land Investigation

48863

MOVED by Director Wilks

SECONDED by Director Miller

THAT staff be directed to investigate potential locations of land for a future administrative building.

CARRIED

Acting CAO

Shannon Moskal, Corporate Officer, left the meeting at 10:05 am.

48864

MOVED by Director Qualizza

SECONDED by Director Clovechok

THAT effective January 1, 2020, Shannon Moskal be appointed as Acting CAO during any absence of the CAO and her salary be increased to Management Pay Grade 1A, Scale B while Acting CAO.

CARRIED

The meeting recessed at 10:06 am and reconvened at 10:18 am.

Shannon Moskal, Corporate Officer, returned to the meeting at 10:18 am.

Electoral Area Services Committee**Electoral Area Directors' Forum - Attendance Approval**

48865

MOVED by Director Gay

SECONDED by Director Doehle

THAT the Electoral Area Directors be authorized to attend the Union of BC Municipalities Electoral Area Directors' Forum held on February 4 - 5, 2020 in Richmond with expenses paid from Electoral Area Administration.

CARRIED

LGLA Leadership Forum - Attendance Approval

48866

MOVED by Director Walter

SECONDED by Director Doehle

THAT the Electoral Area Directors be authorized to attend the Local Government Leadership Academy - 2020 Leadership Forum held on February 5 - 7, 2020 in Richmond with expenses paid from Electoral Area Administration.

CARRIED

FCM Annual Conference - Attendance Approval

48867

MOVED by Director Clovechok

SECONDED by Director Walter

THAT the following Electoral Area Directors be authorized to attend the Federation of Canadian Municipalities 2020 Annual Conference held on June 4 - 7, 2020 in Toronto with expenses paid from Electoral Area Administration:

- Director Mike Sosnowski
- Director Rob Gay

CARRIED

Discretionary Grants-in-Aid - December

48868

MOVED by Director Walter

SECONDED by Director Wilkie

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

Fernie Alpine Ski Team (FAST) – New Year's Eve Fireworks 2019

- A - \$1,000

Canadian Mental Health Association for the Kootenays – Essential Items Project

- C - \$2,500

St. Mary Valley Rural Residents Association – Fire Smart & Lake Safety & Education

- E - \$3,400

Columbia Valley Youth Soccer Association – Soccer Youth Skill Development Program

- F - \$1,200
- G - \$300

The Compassionate Friends of Canada – The Compassionate Friends Cranbrook 2019 Funding

- A - \$200
- B - \$200
- C - \$400
- E - \$200
- F - \$200

City of Kimberley – NorthStar Rail Trail Maintenance and Enhancements

- C - \$18,000
- E - \$2,000

CARRIED

Fernie Rural Fire Protection Service Agreement

48869

MOVED by Director Gay

SECONDED by Director Clovechok

THAT the Chair and CAO be authorized to sign the agreement amendment to extend the fire protection services agreement with the City of Fernie for the Fernie Rural Fire Protection Service to December 31, 2020.

CARRIED

Upper Elk Valley Fire Protection Service Agreement

48870

MOVED by Director Gay

SECONDED by Director Walter

THAT the Chair and CAO be authorized to sign the agreement with the District of Sparwood for the provision of fire protection services to the Upper Elk Valley Fire Protection Service Area for the term January 1, 2020 to December 31, 2024

CARRIED

Swansea Road Watermain Loop – Elector Assent

48871

MOVED by Director Clovechok

SECONDED by Director Walter

THAT staff be authorized to conduct a petition for services for a portion of Swansea Road in Electoral Area F to:

- establish a new service for the purpose of borrowing to construct a water system and pay the Capital Infrastructure Fee required when joining the East Side Lake Windermere Water System Service; and
- expand the East Side Lake Windermere Water System Service to include the proposed new service area.

CARRIED

Federation of Canadian Municipalities - Membership Renewal

48872

MOVED by Director Gay

SECONDED by Director Wilkie

THAT the Federation of Canadian Municipalities Annual Membership Fee in the amount of \$3,704.60 be approved for payment from Electoral Area Administration.

CARRIED

Bylaw No. 2968 (East Side Lake Windermere Water System) - Introduction

48873

MOVED by Director Clovechok

SECONDED by Director Doehle

THAT Bylaw No. 2968 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851, 2018 – Amendment Bylaw No. 1, 2019" be introduced.

CARRIED

Notice on Title (#2 – 9481 Estates Road, Moyie)

48874

MOVED by Director Gay

SECONDED by Director Clovechok

THAT a Notice on Title be placed on the property legally described as Site 2, District Lot 10764, Kootenay District, #2 – 9481 Estates Road, in the Moyie area, for contravention of RDEK bylaws resulting from failure to obtain required inspections and permit renewals, and from occupying a building without an approved occupancy inspection.

CARRIED

Notice on Title (#20 – 9481 Estates Road, Moyie)

48875

MOVED by Director Gay

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Site 20, District Lot 10764, Kootenay District, #20 – 9481 Estates Road, in the Moyie area, for contravention of RDEK bylaws resulting from failure to obtain required inspections and permit renewals.

CARRIED

Edgewater Utility Advisory Commission - Appointments

48876

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT George Thierbach, Scott Ivers, and Michael Hutchinson be re-appointed and Roberta Schnider and Emily Mitchell be appointed to the Edgewater Utility Advisory Commission for a two-year term.

CARRIED

Cranbrook Public Library Board - Appointments

48877

MOVED by Director Gay

SECONDED by Director Doehle

THAT Lee-Ann Crane and Cyndi Weltz be appointed to the Cranbrook Public Library Board for the term January 1, 2020 – December 31, 2021.

CARRIED

Columbia Valley Services Committee**Columbia Valley Physician Recruitment**

48878

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT the Columbia Valley Chamber of Commerce's November 17, 2019 Columbia Valley Physician Recruitment Initiative proposal be accepted;

and further, that Director Clara Reinhardt be appointed to represent the RDEK on the project steering committee.

CARRIED

Columbia Valley Centre 2020 - 2024 - Funding

48879

MOVED by Director Miller

SECONDED by Director Reinhardt

THAT the request from the District of Invermere for funding of the Columbia Valley Centre be considered during budget deliberations.

CARRIED

Street Light - Highway 93/95 and Cooper Road

48880

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT a letter be sent to the Ministry of Transportation and Infrastructure requesting that a street light be installed at the intersection of Highway 93/95 and Cooper Road.

CARRIED

Columbia Valley Landfill Scale Operations Contract

48881

MOVED by Director Miller

SECONDED by Director Wilkie

THAT the proposal provided by Sparkling Creek Silviculture for operations of the Columbia Valley Landfill Scale be accepted and the Chair and CAO be authorized to sign a contract with Sparkling Creek Silviculture for a five (5) year term at a rate of \$91,980 per year.

CARRIED

Invermere Public Library Board - Appointment

48882

MOVED by Director Miller

SECONDED by Director Reinhardt

THAT Daneve McAffer be appointed as the Village of Canal Flats representative on the Invermere Public Library Board for the term January 1, 2020 – December 31, 2021.

CARRIED

Bylaws**Bylaw No. 2955 (Electoral Area B Intersection Lighting Service)**

48883

MOVED by Director Doehle

SECONDED by Director Sosnowski

THAT Bylaw No. 2955 cited as "Regional District of East Kootenay - Electoral Area B Intersection Lighting Service Establishment Bylaw No. 1586, 2001 - Amendment Bylaw No. 1, 2019" be adopted.

CARRIED

Bylaw No. 2968 (East Side Lake Windermere Water System)

48884

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT Bylaw No. 2968 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851, 2018 – Amendment Bylaw No. 1, 2019" be read a first, second and third time.

CARRIED

48885

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT Bylaw No. 2968 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851, 2018 – Amendment Bylaw No. 1, 2019" be adopted.

CARRIED

Planning Bylaws**Bylaw No. 2919 (Cranbrook West / 1009891 BC Ltd)**

48886

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT Bylaw No. 2919 cited as "Regional District of East Kootenay - Rockyview Official Community Plan Bylaw No. 2255, 2010 - Amendment Bylaw No. 24, 2019 (Cranbrook West / 1009891 BC Ltd)" be adopted.

CARRIED

Bylaw No. 2920 (Cranbrook West / 1009891 BC Ltd)

48887

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT Resolution No. 48570 be rescinded.

CARRIED

48888

MOVED by Director Doehle

SECONDED by Director Qualizza

THAT Bylaw No. 2920 as amended and cited as "Regional District of East Kootenay - Electoral Area C South Zoning & Floodplain Management Bylaw No. 2913, 2019 - Amendment Bylaw No. 3, 2019 (Cranbrook West / 1009891 BC Ltd)" be read a third time.

CARRIED

48889

MOVED by Director Doehle

SECONDED by Director McCormick

THAT Bylaw No. 2920 cited as "Regional District of East Kootenay - Electoral Area C South Zoning & Floodplain Management Bylaw No. 2913, 2019 - Amendment Bylaw No. 3, 2019 (Cranbrook West / 1009891 BC Ltd)" be adopted.

CARRIED

Bylaw No. 2935 (Miscellaneous Amendments / RDEK)

48890

MOVED by Director Sosnowski

SECONDED by Director Walter

THAT Bylaw No. 2935 cited as "Regional District of East Kootenay - Elk Valley Zoning Bylaw No. 829, 1990 - Amendment Bylaw No. 94, 2019 (Miscellaneous Amendments / RDEK)" be adopted.

CARRIED

Bylaw No. 2938 (Meadowbrook / Grant)

48891

MOVED by Director Walter

SECONDED by Director Wilks

THAT Bylaw No. 2938 cited as "Regional District of East Kootenay - Kimberley Rural Official Community Plan Bylaw No. 2760, 2017 - Amendment Bylaw No. 1, 2019 (Meadowbrook / Grant)" be adopted.

CARRIED

Bylaw No. 2939 (Meadowbrook / Grant)

48892

MOVED by Director Walter

SECONDED by Director Wilks

THAT Bylaw No. 2939 cited as "Regional District of East Kootenay - Electoral Area E Zoning and Floodplain Management Bylaw No. 2502, 2014 - Amendment Bylaw No. 22, 2019 (Meadowbrook / Grant)" be adopted.

CARRIED

Bylaw No. 2940 (Meadowbrook / Greenall)

48893

MOVED by Director Walter

SECONDED by Director Wilks

THAT Bylaw No. 2940 cited as "Regional District of East Kootenay - Electoral Area E Zoning and Floodplain Management Bylaw No. 2502, 2014 - Amendment Bylaw No. 23, 2019 (Meadowbrook / Greenall)" be adopted.

CARRIED

Bylaw No. 2941 (Windermere East / Middelveen & Allan)

48894

MOVED by Director Clovechok

SECONDED by Director Wilks

THAT the Public Hearing Report for Bylaw No. 2941 as submitted by Director Susan Clovechok, be accepted.

CARRIED

48895

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT Bylaw No. 2941 cited as "Regional District of East Kootenay - Upper Columbia Valley Zoning Bylaw No. 900, 1992 - Amendment Bylaw No. 351, 2019 (Windermere East / Middelveen & Allan)" be read a third time.

CARRIED

48896

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT Bylaw No. 2941 cited as "Regional District of East Kootenay - Upper Columbia Valley Zoning Bylaw No. 900, 1992 - Amendment Bylaw No. 351, 2019 (Windermere East / Middelveen & Allan) be adopted.

CARRIED

Bylaw No. 2950 (Miscellaneous Amendments / RDEK)

48897

MOVED by Director Walter

SECONDED by Director Wilkie

THAT Bylaw No. 2950 cited as "Regional District of East Kootenay - Electoral Area E Zoning and Floodplain Management Bylaw No. 2502, 2014 - Amendment Bylaw No. 25, 2019 (Miscellaneous Amendments / RDEK)" be adopted.

CARRIED

Bylaw No. 2956 (Tie Lake / Fenwick)

48898

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 first and second time.

CARRIED

48899

MOVED by Director Doehle

SECONDED by Director Reinhardt

THAT a public hearing be held regarding Bylaw No. 2956 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. 2956 is 7:00 pm on Thursday, January 2, 2020 at the Jaffray Community Hall.

Bylaw No. 2963 (Gold Creek / Holmes)

48900

MOVED by Director Reinhardt

SECONDED by Director Wilks

THAT Bylaw No. 2963 cited as "Regional District of East Kootenay - Housing Agreement Bylaw No. 2963, 2019 (Gold Creek / Holmes)" be read a first, second and third time.

CARRIED

48901

MOVED by Director Reinhardt

SECONDED by Director Pratt

THAT Bylaw No. 2963 cited as "Regional District of East Kootenay - Housing Agreement Bylaw No. 2963, 2019 (Gold Creek / Holmes)" be adopted.

CARRIED

Adjourn to Closed

48902

MOVED by Director Graham

SECONDED by Director Walter

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

1. 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 11:08 am.

Chair Rob C. Gay

Shannon Moskal, Corporate Officer

DRAFT