



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

October 10, 2024
Regional District Office, Cranbrook, BC

PRESENT: Committee Chair S. Doehle Electoral Area B
 Director T. McDonald Electoral Area A
 Board Chair R. Gay Electoral Area C
 Director J. Walter Electoral Area E
 Director S. Clovechok Electoral Area F
 Director R. Schnider Electoral Area G

STAFF: S. Tomlin Chief Administrative Officer
 T. Hlushak Corporate Officer
 C. Thom Executive Assistant (Recording Secretary)

Call to Order

Committee Chair Stan Doehle called the meeting to order at 1:03pm.

Adoption of the Agenda

MOVED by Director Walter

SECONDED by Director Clovechok

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

CARRIED

Adoption of the Minutes

September 5, 2024 Meeting

MOVED by Director Schnider

SECONDED by Director McDonald

THAT the Minutes of the Electoral Area Services Committee meeting held on September 5, 2024 be adopted as circulated.

CARRIED

New Business

2024 Elected Officials Meeting - Attendance Approval

51958

MOVED by Director Clovechok

SECONDED by Director Walter

THAT Chair Rob Gay and Director Thomas McDonald be authorized to attend the 2024 Elected Officials Meeting held on October 23, 2024 in Fernie with the Chair's expenses paid from General Administration and the Directors' expenses paid from Electoral Area Administration.

CARRIED

Regional Parks Plan Amendment No. 19 – Silver Spring Public Access

51959

MOVED by Director McDonald

SECONDED by Director Schnider

THAT the Board designate Silver Spring Public Access as an Electoral Area B Park and amend Section 3 of Schedule B Regional Parks Plan to include B3.5 Silver Spring Public Access.

CARRIED

51960

MOVED by Director Gay
SECONDED by Director Walter

THAT the Chair and CAO be authorized to sign an agreement with Cardinal Meadows LLC to operate the Silver Spring Public Access Park as a Day Use Public Park and Parking Area.

CARRIED

Regional Parks Plan Amendment No. 20 – Moyie Lake Public Access

51961

MOVED by Director Gay
SECONDED by Director Clovechok

THAT the Board designate Moyie Lake Public Access as an Electoral Area C Park and amend Section 4 of Schedule B Regional Parks Plan to include B4.2 Moyie Lake Public Access.

CARRIED

Fernie Valley Trail Development

51962

MOVED by Director McDonald
SECONDED by Director Schnider

THAT an application be submitted to the BC Active Transportation Infrastructure grant program for \$500,000 to support Phase 2 paved trail construction between the City of Fernie and Fernie Alpine Resort along Highway 3 and Fernie Ski Hill Rd south of Fernie BC;

and further, that once constructed, the trail be added to the RDEK Parks Plan as an Electoral Area A park.

CARRIED

Discretionary Grants-in-Aid – October 2024

51963

MOVED by Director Clovechok
SECONDED by Director Walter

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

Canadian Mental Health Association for the Kootenays - Essential Items Project

- B - \$1,000
- C - \$2,000
- E - \$1,000

Windermere Valley Youth Centre – Basketball Skills Clinic

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

CARRIED

Budget Amendment - Short-Term Rental Enforcement

51964

MOVED by Director Gay
SECONDED by Director Clovechok

THAT the Electoral Area Services Budget be increased by \$71,000 for short-term rental compliance services;

and further, that the 2024 – 2028 Five-Year Financial Plan be amended.

CARRIED

Community Works Fund Policy Discussion

The Directors discussed possible changes to the current Community Works Fund Policy given the increased range of eligible project categories, criteria that the Community Works Fund monies must be spent within five years of receipt from UBCM and new criteria for Non-Local Government Organizations (3rd party) grants.

Bylaws

Bylaw No. 3350 (East Side Lake Windermere Water System Service) - Introduction

51965

MOVED by Director Clovechok

SECONDED by Director Schnider

THAT Bylaw No. 3350 cited as "Regional District of East Kootenay – East Side Lake Windermere Water System Service Establishment Bylaw No. 2786, 2017 – Amendment No. 5, 2024" be introduced.

CARRIED

Adjourn to Closed

MOVED by Director Gay

SECONDED by Director Walter

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

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

CARRIED

The meeting adjourned to closed at 1:45pm.

Committee Chair Stan Doehle

Tina Hlushak, Corporate Officer

DRAFT