



**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**February 14, 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
	Alternate Director G. Taft	District of Invermere
	Director D. Wilks	District of Sparwood
	Director C. Reinhardt	Village of Radium Hot Springs
ABSENT:	Director A. Miller	District of Invermere
	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.  
Chair Gay presented a 20-year service award to Loree Duczek, Communications Manager.  
Director Ange Qualizza arrived to the meeting at 9:04 am.

**Adoption of the Agenda**

48970  
MOVED by Director Reinhardt  
SECONDED by Director Wilks  
THAT the agenda for the RDEK Board of Directors meeting be adopted.

CARRIED

**Adoption of the Minutes**

**January 10, 2020 Meeting**

48971  
MOVED by Director Pratt  
SECONDED by Alternate Director Taft  
THAT the Minutes of the RDEK Board of Directors meeting held on January 10, 2020 be adopted as circulated.

CARRIED

**Committee Recommendations****Columbia Valley Services Committee****Columbia Valley Local Conservation Fund Program**

48972

MOVED by Director Reinhardt

SECONDED by Director Wilkie

THAT the following projects, totaling \$114,781, be approved for funding under the Columbia Valley Local Conservation Fund for 2020:

- Lake Windermere Community Based Watershed Monitoring – \$11,296
- Reintroducing the Northern Leopard Frog to Columbia Marshes – \$21,000
- Columbia Valley Swallow – \$10,000
- Columbia Valley Farmland Advantage Stewardship – \$17,985
- Conservation of Biodiversity in the Columbia Wetlands – \$20,000
- Luxor Linkage Resiliency and Forest Restoration – \$15,000
- CLSS Water Quality, Quantity, Education and Communication Work – \$13,000
- Strategic Invasive Plant Control of Leafy Spurge – \$6,500

CARRIED

**Columbia Valley Airport Society - Funding Request**

48973

MOVED by Director Clovechok

SECONDED by Director Wilkie

THAT the request from the Columbia Valley Airport Society for operational funding for the Columbia Valley Airport in 2020-2021 be referred to staff for a report on funding options.

CARRIED

**Columbia Valley Victim Services - Funding Request**

48974

MOVED by Director Clovechok

SECONDED by Director Wilkie

THAT a Discretionary Grant-in-Aid be provided to Family Dynamix for Columbia Valley Victim Services in 2020 and 2021 in the following amounts:

- Electoral Area F - \$11,000
- Electoral Area G - \$5,000

CARRIED

48975

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT the request from Family Dynamix to provide annual funding for Columbia Valley Victim Services be forwarded to the next strategic priority planning meeting to consider creation of a Columbia Valley Victim Assistance service.

CARRIED

**Invermere Transfer Station - Funding Request**

48976

MOVED by Director Clovechok

SECONDED by Alternate Director Taft

THAT a contribution of \$100,000 from the Columbia Valley Solid Waste Service be provided to the District of Invermere for operation of the Invermere Transfer Station in 2020.

CARRIED

**Columbia Valley Economic Development**

48977

MOVED by Director Clovechok

SECONDED by Alternate Director Taft

THAT "other projects" in the 2020 Columbia Valley Economic Development Service budget be reduced by \$11,312.

CARRIED

**Valley Visitor Services - Funding Request**

48978

MOVED by Director Clovechok

SECONDED by Alternate Director Taft

THAT a grant of \$100,000 be approved from the Columbia Valley Economic Development Service for the Radium Hot Springs Chamber of Commerce to support the 2020 Valley Visitor Services Program.

CARRIED

Director Ange Qualizza left the meeting at 9:14 am.

**Columbia Valley Food and Farm - New Funding Request**

48979

MOVED by Alternate Director Taft

SECONDED by Director Clovechok

THAT the request from Columbia Valley Food and Farm for funding to support the publication and distribution of the annual Columbia Valley Food and Farm Guide be referred to the Columbia Valley Community Economic Development Advisory Commission.

CARRIED

**Columbia Valley Centre - Funding Request**

48980

MOVED by Alternate Director Taft

SECONDED by Director Clovechok

THAT the Columbia Valley Recreation Service Funding Policy be amended as follows:

- under Facilities, delete reference to funding the Multi-Use Arts & Recreation Facility in Invermere in 2015-2019, which is now complete;
- under Facilities add:
  - Facility: Columbia Valley Centre
  - Owner/Tenure Holder: District of Invermere
  - Type of Funding: Capital and Operating
  - Amount/Basis of Funding: \$100,000 in 2020

CARRIED

Director Ange Qualizza returned to the meeting at 9:16 am.

**Lake Windermere Whiteway - Funding Request**

48981

MOVED by Director Clovechok

SECONDED by Director Wilkie

THAT the annual grant for the Lake Windermere Whiteway from the Columbia Valley Recreation Service remain at \$7,500.

OPPOSED: Director Wilkie, and Alternate Director Taft

DEFEATED

48982

MOVED by Alternate Director Taft

SECONDED by Director Wilkie

THAT the Columbia Valley Recreation Service Funding Policy be amended by increasing the grant provided for the Lake Windermere Whiteway to \$10,000 per year.

OPPOSED: Director Wilkie, and Alternate Director Taft

DEFEATED

*Note: In accordance with the Columbia Valley Recreation Service Policy, the annual grant for the Lake Windemere Whiteway remains at \$7,500.*

**Columbia Lake Recreation Centre - New Funding Request**

48983

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT the Columbia Valley Recreation Service Funding Policy be amended by adding the following to the table of Facilities:

- Facility: Columbia Lake Recreation Centre
- Owner/Tenure Holder: Akisq'nuk First Nation
- Type of Funding: Operating
- Amount/Basis of Funding: \$30,000 in 2020

CARRIED

**Invermere Public Library - Funding Request**

48984

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT the 2020 grant from the Library Grants-in-Aid Service for the Invermere Public Library include a 2% inflationary increase.

CARRIED

**Radium Public Library - Funding Request**

48985

MOVED by Alternate Director Taft

SECONDED by Director Clovechok

THAT the 2020 grant from the Library Grants-in-Aid Service for the Radium Hot Springs Public Library include a 2% inflationary increase.

CARRIED

**Bylaw No. 2976 (CVCEDAC) - Introduction**

48986

MOVED by Director Clovechok

SECONDED by Director Wilkie

THAT Bylaw No. 2976 cited as "Regional District of East Kootenay - Columbia Valley Community Economic Development Advisory Commission Bylaw No. 2757, 2017 - Amendment Bylaw No. 1, 2020" be introduced.

CARRIED

**Electoral Area Services Committee****Fernie Tourism Master Plan Partnership Agreement**

48987

MOVED by Director Gay

SECONDED by Director Clovechok

THAT the Chair and CAO be authorized to sign the partnership agreement at the Tier 2 level for implementation of the Fernie Tourism Master Plan for the period January 1, 2020 to December 31, 2024.

CARRIED

**AKBLG Convention and Annual General Meeting - Attendance Approval**

48988

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT the Chair and Electoral Area Directors be authorized to attend the Association of Kootenay and Boundary Local Governments – Pre Convention Workshop, Convention and Annual Meeting held on April 24 - 26, 2020 in Radium Hot Springs with the Chair's expenses paid from General Administration and the Directors' expenses paid from Electoral Area Administration.

CARRIED

**AKBLG Convention and Annual General Meeting Sponsorship**

48989

MOVED by Director Gay

SECONDED by Director Clovechok

THAT sponsorship in the amount of \$4,000 for the 2020 Association of Kootenay and Boundary Local Governments Annual Conference be approved for payment from General Administration.

CARRIED

**Discretionary Grants-in-Aid - February**

48990

MOVED by Director Gay

SECONDED by Director Clovechok

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

Fernie Chamber of Commerce – Fernie Griz Days 2020

- A - \$3,000

City of Cranbrook – Public Skate and Swim

- C - \$832.50

Columbia Valley Arts Council – Kitchen Fire Suppression System Installation

- F - \$2,000
- G - \$500

CARRIED

48991

MOVED by Director Gay

SECONDED by Director Walter

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

- Michel Natal Sparwood Heritage Society – Sparwood Museum Improvements

CARRIED

**Avery Road Public Access Management Plan**

48992

MOVED by Director Walter

SECONDED by Director Gay

THAT the Avery Road Public Access Management Plan be adopted.

CARRIED

**Baynes Lake Seniors' Housing Society Water System Operations Agreement**

48993

MOVED by Director Doehle

SECONDED by Director Walter

THAT the Chair and CAO be authorized to sign the Agreement with the Baynes Lake Seniors' Housing Society for the provision of water system operations and reporting services for Spirit Pond Haven for the term March 1, 2020 to February 28, 2025.

CARRIED

**Bylaw No. 2980 (Wilmer Community Club Contribution Service) - Introduction**

48994

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT the Wilmer Community Club's operating grant be increased to \$8,700 in 2020 and \$9,000 in 2021, subject to the adoption of Bylaw No. 2980.

CARRIED

48995

MOVED by Director Clovechok

SECONDED by Director Wilkie

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 introduced.

CARRIED

**Notice on Title (8523 Eacrett Road, Dry Gulch)**

48996

MOVED by Director Clovechok

SECONDED by Director Walter

THAT a Notice on Title be placed on the properties legally described as Parcel A (See 142971I) of District Lot 7913 Kootenay District Except Plan 6921 and Lot 1 District Lot 7913 Kootenay District Plan 10489, 8523 Eacrett Road in the Dry Gulch area, for contravention of RDEK bylaws resulting from failure to obtain required building permits and inspections.

CARRIED

**Notice on Title (4791 Selkirk Avenue, Edgewater)**

48997

MOVED by Director Wilkie

SECONDED by Director Walter

THAT a Notice on Title be placed on the property legally described as Lot 33-35, Block 7, Plan NEP1185 Kootenay District, Lot 353 & 7569, 4791 Selkirk Avenue in the Edgewater area, for contravention of RDEK bylaws resulting from failure to obtain the required inspections and from occupying a dwelling without an approved occupancy inspection.

CARRIED

**Notice on Title (3280 Atlantic Avenue, Moyie)**

48998

MOVED by Director Gay

SECONDED by Director Clovechok

THAT a Notice on Title be placed on the property legally described as Lot 1, Plan NEP19821, District Lot 2375 Kootenay District, 3280 Atlantic Avenue in the Moyie area, for contravention of RDEK bylaws resulting from failure to obtain required building permit inspections if the contravention has not been rectified by June 30, 2020.

CARRIED

**Notice on Title (4124 53rd Street South, Cranbrook)**

48999

MOVED by Director Gay

SECONDED by Director Clovechok

THAT a Notice on Title be placed on the property legally described as Lot 52, Plan NEP1082, District Lot 4591 Kootenay District, 4124 53<sup>rd</sup> Street South in the Cranbrook area, for contravention of RDEK bylaws resulting from failure to obtain required building permit renewals and inspections if the contravention has not been rectified within 60 days.

CARRIED

**East Side Lake Windermere Water System Utility Advisory Commission**

49000

MOVED by Director Clovechok

SECONDED by Director Doehle

THAT Sherry Avery, Oliver Egan, Robert McClinton, and Barry Swan be re-appointed and David Smith be appointed to the East Side Lake Windermere Water System Utility Advisory Commission for a two-year term.

CARRIED

**Spur Valley Water System Utility Advisory Commission**

49001

MOVED by Director Wilkie

SECONDED by Director Walter

THAT Rob Dickson, Bruce Kaufman and Tom MacRae be re-appointed to the Spur Valley Water System Utility Advisory Commission for a two-year term.

CARRIED

**Timber Ridge and Swansea Water Construction Contract**

49002

MOVED by Director Clovechok

SECONDED by Director Walter

THAT the Timber Ridge and Swansea Water contract for required and optional work be awarded to Kaon Infrastructure Ltd.

CARRIED

**Elk Valley Services Committee****Elk Valley Transit Future Service Plan**

49003

MOVED by Director Wilks

SECONDED by Director Qualizza

THAT BC Transit be requested to provide detailed information, including draft schedules and updated costs, for Options 1, 2 and 4 of the 2020 Elk Valley Transit Future Service Plan.

CARRIED

**Elk Valley Regional Airport**

49004

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT a grant of up to \$1,200 be provided to the Elk Valley Flying Club in 2020 from the Elk Valley Regional Airport Service towards the cost of internet service.

CARRIED

**Governance & Regional Services Committee****Solid Waste Management Plan Update**

49005

MOVED by Director Reinhardt

SECONDED by Director Sosnowski

THAT the Solid Waste Management Plan Update be approved and submitted to the Minister of Environment for review and approval.

CARRIED

**Regional District Chair & CAO Forum - Attendance Approval**

49006

MOVED by Director Sosnowski

SECONDED by Director Graham

THAT Chair Rob Gay be authorized to attend the Regional District Chair and CAO Forum held on March 24 - 25, 2020 in Victoria with expenses paid from General Administration.

CARRIED

**Community Emergency Preparedness Fund - Emergency Support Services Training**

49007

MOVED by Director Clovechok

SECONDED by Director Walter

THAT the Community Emergency Preparedness Fund grant application for \$100,000 be submitted to organize an East Kootenay Emergency Support Services Training Conference, to create a regional Emergency Support Services Response Plan and to purchase necessary Emergency Support Services equipment, with the RDEK to provide overall grant administration.

CARRIED

**Community Emergency Preparedness Fund - 2020 Flood Planning Program**

49008

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT the Community Emergency Preparedness Fund – 2020 Flood Planning Program grant application for \$150,000 be submitted to conduct baseline flood hazard mapping across the region; with the RDEK to provide overall grant administration.

CARRIED

**Cheque Register - January 2020**

49009

MOVED by Director Wilks

SECONDED by Director Reinhardt

THAT the cheque register for the RDEK General Account for January 2020 in the amount of \$2,853,500.72 be approved as paid.

CARRIED

**Special Event Licence Application (Panorama Mountain Resort)**

49010

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT a Special Event Licence be issued to Panorama Mountain Resort for the Family Day Fireworks Show to be held at 2030 Summit Drive in Panorama on February 15, 2020;

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 8:00 pm to 9:30 pm on February 15, 2020.

CARRIED

**Kootenay Indian Residential School Anniversary of Closing**

49011

MOVED by Director Wilks

SECONDED by Director Graham

THAT a grant in the amount of \$7,500 for the Kootenay Indian Residential School 1912-1970, 50<sup>th</sup> Anniversary of Closing be approved to be paid from General Administration, and that the grant amount be included in the financial plan.

CARRIED

**AKBLG Resolution – Taxation of Broadband Infrastructure**

49012

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT the following resolution be submitted to the 2020 Association of Kootenay and Boundary Local Governments Convention:

WHEREAS the cost to deploy broadband infrastructure to support connectivity services is significant and revenue opportunities in rural areas are often not adequate to provide a return on investment that would attract private investment, resulting in underserved rural communities throughout the province;

(continued on next page)



49012 (continued)

AND WHEREAS both the Provincial and Federal Governments have made universal access to broadband services a priority including through the provision of infrastructure grants to encourage private investment in rural areas; however, the ongoing property taxation of broadband infrastructure creates a significant additional cost which further inhibits the already strained business case for private investment in broadband connectivity;

NOW THEREFORE BE IT RESOLVED that the UBCM petition the Province of British Columbia to provide local governments with the ability to set tax rates for broadband infrastructure.

CARRIED

#### **Audit Planning Report from BDO Canada LLP**

49013

MOVED by Director Wilks

SECONDED by Director Walter

THAT BDO Canada LLP be advised that for the purposes of the audit, the appropriate person in the governance structure with whom to communicate, is the Board Chair.

CARRIED

#### **General Administration Budget**

##### **Beyond Recycling Program - New Funding Request**

49014

MOVED by Alternate Director Taft

SECONDED by Director Qualizza

THAT a General Administration grant in the amount of \$10,000 be approved for Wildsight to support the 2020/21 Beyond Recycling Program in 2020.

OPPOSED: Director Clovechok, Director Doehle, Director Gay, Director Graham, Director McCormick, Director McKerracher, Director Pratt, Director Reinhardt, Director Sosnowski, and Director Wilks

DEFEATED

##### **Allocation of BC Hydro Payment-in-lieu-of-taxes - Aberfeldie Dam**

49015

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT for 2020, \$30,000 of the BC Hydro payment-in-lieu-of-taxes for the Aberfeldie Dam be allocated in the amount of \$20,000 to the Regional Parks service, for Wycliffe Exhibition Grounds improvement projects and \$10,000 to Cranbrook Library Contribution service.

CARRIED

##### **Bylaw No. 2978 (Board Remuneration) - Introduction**

49016

MOVED by Director Reinhardt

SECONDED by Director Wilkie

THAT Bylaw No. 2978 cited as "Regional District of East Kootenay – Board Remuneration Bylaw No. 2978, 2020" be introduced.

CARRIED

49017

MOVED by Director Wilks

SECONDED by Director McKerracher

THAT the proposed amendment to the Board Travel and Accommodation Allowances Policy, as outlined in the January 21, 2020 report from the Chief Financial Officer, be approved with the following amendments:

- a single rate structure as indicated under "Outside Kootenay Boundary"; and
- delete reference to "Within/Outside Kootenay Boundary"

CARRIED

**Planning & Development Services Committee****Bylaw No. 2972 (Koocanusa West / Flood, Hopkins and C.D. Reay and Sons Ltd.) - Introduction**

49018

MOVED by Director Doehle

SECONDED by Director Qualizza

THAT Bylaw No. 2972 cited as "Regional District of East Kootenay – South Country Zoning & Floodplain Management Bylaw No. 2320, 2011 – Amendment Bylaw No. 21, 2019 (Koocanusa West / Flood, Hopkins & C.D. Reay & Sons Ltd.) be introduced.

CARRIED

Alternate Director Gerry Taft declared a conflict of interest on the next item noting his potential involvement with real estate transactions and left the meeting at 9:51 am.

**ALR Subdivision Application (Edgewater / Greg Whitman Heavy Hauling Ltd.)**

49019

MOVED by Director Wilkie

SECONDED by Director Gay

THAT the Agricultural Land Commission be advised the RDEK supports the Greg Whitman Heavy Hauling Ltd. Agricultural Land Reserve subdivision application for property at 5050 Hewitt Road near Edgewater.

CARRIED

Alternate Director Gerry Taft returned to the meeting at 9:51 am.

**DVP No. 42-19 (Baynes Lake / McArthur)**

49020

MOVED by Director Doehle

SECONDED by Director Clovechok

THAT consideration of Development Variance Permit No. 42-19 (Baynes Lake / McArthur) be postponed pending a meeting with the Ministry of Transportation and Infrastructure to discuss the requirement for a panhandle.

CARRIED

**DVP No. 48-19 (Meadowbrook / Gyurkovits)**

49021

MOVED by Director Walter

SECONDED by Director Gay

THAT Development Variance Permit No. 48-19 (Meadowbrook / Gyurkovits) be granted.

CARRIED

**Proposed 3rd St NW Boundary Expansion (City of Cranbrook)**

49022

MOVED by Director Gay

SECONDED by Director Sosnowski

THAT the City of Cranbrook be advised that the RDEK supports the proposed two parcel boundary expansion on 3<sup>rd</sup> St NW as outlined in the January 3, 2020 correspondence from the City.

CARRIED

**Road Closure Referral (Gold Creek / Graziano)**

49023

MOVED by Director Gay

SECONDED by Director Clovechok

THAT the Ministry of Transportation and Infrastructure be advised the RDEK recommends support for the proposed closure of part of 22<sup>nd</sup> Avenue S for consolidation with Lot 49, District Lot 3558, Kootenay District, Plan 1261.

CARRIED

The meeting recessed at 9:53 am and reconvened at 10:04 am.

**Bylaws****Bylaw No. 2976 (CV Community Economic Development Advisory Commission)**

49024

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT Bylaw No. 2976 cited as "Regional District of East Kootenay - Columbia Valley Community Economic Development Advisory Commission Bylaw No. 2757, 2017 - Amendment Bylaw No. 1, 2020" be read a first, second and third time.

CARRIED

49025

MOVED by Director Reinhardt

SECONDED by Director Wilkie

THAT Bylaw No. 2976 cited as "Regional District of East Kootenay - Columbia Valley Community Economic Development Advisory Commission Bylaw No. 2757, 2017 - Amendment Bylaw No. 1, 2020" be adopted.

CARRIED

**Bylaw No. 2978 (Board Remuneration)**

49026

MOVED by Director Wilks

SECONDED by Director Graham

THAT Bylaw No. 2978 cited as "Regional District of East Kootenay - Board Remuneration Bylaw No. 2978, 2020" be read a first, second and third time.

CARRIED

49027

MOVED by Director Wilks

SECONDED by Director Clovechok

THAT Bylaw No. 2978 cited as "Regional District of East Kootenay - Board Remuneration Bylaw No. 2978, 2020" be adopted.

CARRIED

**Bylaw No. 2979 (Invasive Plant Regulation)**

49028

MOVED by Director Sosnowski

SECONDED by Director Qualizza

THAT Bylaw No. 2979 cited as "Regional District of East Kootenay - Invasive Plant Regulation Bylaw No. 2711, 2017 - Amendment Bylaw No. 1, 2020" be introduced with the following amendment: increase administration fee to 20%.

CARRIED

49029

MOVED by Director Sosnowski

SECONDED by Director Doehle

THAT Bylaw No. 2979 cited as "Regional District of East Kootenay - Invasive Plant Regulation Bylaw No. 2711, 2017 - Amendment Bylaw No. 1, 2020" be read a first, second and third time.

CARRIED

49030

MOVED by Director Doehle

SECONDED by Director Walter

THAT Bylaw No. 2979 cited as "Regional District of East Kootenay - Invasive Plant Regulation Bylaw No. 2711, 2017 - Amendment Bylaw No. 1, 2020" be adopted.

CARRIED

**Bylaw No. 2980 (Wilmer Community Club Contribution Service)**

49031

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 read a first, second and third time.

CARRIED

**Planning Bylaws****Bylaw No. 2945 & Bylaw No. 2946 (Columbia Lake West / Stange)**

49032

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT Bylaw No. 2945 cited as "Regional District of East Kootenay - Fairmont Hot Springs & Columbia Lake Area Official Community Plan Bylaw No. 2779, 2017 - Amendment Bylaw No. 2, 2019 (Columbia Lake West / Stange)" be adopted.

CARRIED

49033

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT Bylaw No. 2946 cited as "Regional District of East Kootenay - Upper Columbia Valley Zoning Bylaw No. 900, 1992 - Amendment Bylaw No. 352, 2019 (Columbia Lake West / Stange)" be adopted.

CARRIED

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

49034

MOVED by Director Clovechok

SECONDED by Director Wilks

THAT the Public Hearing Report for Bylaw No. 2966 and Bylaw No. 2967 as submitted by Director Susan Clovechok, be accepted.

CARRIED

49035

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT Bylaw No. 2966 cited as "Regional District of East Kootenay - Lake Windermere Official Community Plan Bylaw No. 2929, 2019 - Amendment Bylaw No. 5, 2019 (Fairmont / FHSR)" be read a third time.

CARRIED

49036

MOVED by Director Clovechok

SECONDED by Director Reinhardt

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 third time and submitted for required approval.

CARRIED

**Bylaw No. 2969 – (Jaffray / Barr)**

49037

MOVED by Director Doehle

SECONDED by Director Wilks

THAT the Public Hearing Report for Bylaw No. 2969 as submitted by Director Stan Doehle, be accepted.

CARRIED

49038

MOVED by Director Doehle

SECONDED by Director Wilks

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 third time and submitted for required approval.

CARRIED

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

49039

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT the Public Hearing Report for Bylaw No. 2970 as submitted by Director Susan Clovechok, be accepted.

CARRIED

49040

MOVED by Director Clovechok

SECONDED by Director Wilkie

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 third time.

CARRIED

49041

MOVED by Director Clovechok

SECONDED by Director Wilkie

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 adopted.

CARRIED

Alternate Director Gerry Taft declared a conflict of interest on the next two items noting his potential involvement with real estate transactions and left the meeting at 10:16 am.

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

49042

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT the Public Hearing Report for Bylaw No. 2971 as submitted by Director Gerry Wilkie, be accepted.

CARRIED

49043

MOVED by Director Wilkie

SECONDED by Director Sosnowski

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 third time.

CARRIED

49044

MOVED by Director Graham

SECONDED by Director Reinhardt

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 adopted.

CARRIED

Alternate Director Gerry Taft returned to the meeting at 10:17 am.

**Bylaw No. 2972 (Koocanusa West / Flood, Hopkins & C.D. Reay & Sons Ltd.)**

49045

MOVED by Director Doehle

SECONDED by Director Walter

THAT Bylaw No. 2972 cited as "Regional District of East Kootenay - South Country Zoning & Floodplain Management Bylaw No. 2320, 2011 - Amendment Bylaw No. 21, 2019 (Koocanusa West / Flood, Hopkins & C.D. Reay & Sons Ltd.)" be read a first and second time.

CARRIED

49046

MOVED by Director Doehle

SECONDED by Director Reinhardt

THAT a public hearing be held regarding Bylaw No. 2972 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. 2972 is 7:00 pm on March 11, 2020 at the Baynes Lake Community Hall.

**Adjournment**

The meeting adjourned at 10:32 am.

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Chair Rob C. Gay

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Shannon Moskal, Corporate Officer