



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

**October 3, 2019
Regional District Office, Cranbrook, BC**

PRESENT:	Committee Chair M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Board Chair R. Gay	Electoral Area C
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant
		(Recording Secretary)

Call to Order

Committee Chair Director Mike Sosnowski called the meeting to order at 3:16 pm.

Adoption of the Agenda

MOVED by Director Walter
SECONDED by Director Gay

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

CARRIED

Adoption of the Minutes

September 5, 2019 Meeting

MOVED by Director Clovechok
SECONDED by Director Walter

THAT the Minutes of the Electoral Area Services Committee meeting held on September 5, 2019 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

East Side Lake Windermere Water Infrastructure Fee

Mark Voszler, Pedley Heights Development Corp, spoke towards The Hideaways at Tegart Ridge, development's project characterization (multi-family vs single family) and projected occupancy, unit size and related water consumption. Mr. Voszler requested the Board's consideration to grandfather the Capital Infrastructure fee charge at \$4,400 until a new servicing bylaw is adopted.

New Business

East Side Lake Windermere Water - Hideaways Capital Infrastructure Fee

MOVED by Director Clovechok
SECONDED by Director Sosnowski

THAT the request from the Hideaways at Tegart Ridge to amend the East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851 to include a Capital Infrastructure Fee of \$6,200 for their multifamily development be approved.

IN FAVOUR: (2): Director Sosnowski, and Director Clovechok

DEFEATED

MOVED by Director Gay
SECONDED by Director Walter

THAT the request from the Hideaways at Tegart Ridge to amend the East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851 to include a Capital Infrastructure Fee of \$4,400 for the first 4 Phases of their multifamily development be approved.

IN FAVOUR: (3): Director Sosnowski, Director Gay, and Director Walter

DEFEATED

MOVED by Director Wilkie
SECONDED by Director Doehle

THAT the request from the Hideaways at Tegart Ridge to amend the East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851 to include a Capital Infrastructure Fee of \$4,400 for their multifamily development be denied.

IN FAVOUR: (2): Director Doehle, and Director Wilkie

DEFEATED

Note: On October 4, 2019, the Board adopted Resolution 48756 to amend the "East Side Lake Windermere Water System Regulation and Fee Bylaw No. 2851 to include a Capital Infrastructure Fee of \$4,400 for the first 4 Phases of their multifamily development."

Discretionary Grants-in-Aids

48751

MOVED by Director Gay
SECONDED by Director Wilkie

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

District of Sparwood – Sparwood Youth Archery Range

- A – \$ 5,000

Blue Lake Forest Education Society – Joseph Creek Fish Action Plan Phase 1

- C - \$ 5,000

Fairmont Community Association – FireSmart 2019 Community Ed and Cleanup

- F - \$ 1,200

Radium Hot Springs Public Library – Community Technology Hub

- G - \$ 1,500

Friends of the Invermere Public Library – Columbia Basin Trust Technology Hub Initiative

- F - \$ 1,500

Windermere Valley Ski Club – Equipment Purchase Proposal

- F - \$ 3,000
- G - \$ 1,600

CARRIED

48752

MOVED by Director Clovechok
SECONDED by Director Walter

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

- Columbia Lake Recreation Society – CLB Ball Club Events
- The Nature Trust of BC – Kootenay Conservation Program Gathering

CARRIED

Regional Parks Plan Amendment No. 16 - Waldo Cove Regional Park

48753

MOVED by Director Doehle

SECONDED by Director Walter

THAT the Board designate Waldo Cove as an Electoral Area B Park and that Schedule B of the Regional Parks Plan as adopted by Board Resolution No. 36015 on December 3, 2004 be amended as follows:

- 3. Regional Parks and Trails funded under "Regional District of East Kootenay - Electoral Area B Regional Parks and Trails Service Establishment Bylaw No. 1730, 2004".
- B3.3 Waldo Cove Regional Park

CARRIED

Regional Parks Plan Amendment No. 17 - St. Mary Lake Regional Park

48754

MOVED by Director Walter

SECONDED by Director Gay

THAT the Board designate St. Mary Lake as an Electoral Area E Park and that Schedule B of the Regional Parks Plan as adopted by Board Resolution No. 36015 on December 3, 2004 be amended as follows:

- 5. Regional Parks and Trails funded under "Regional District of East Kootenay - Electoral Area E Regional Parks and Trails Service Establishment Bylaw No. 1751, 2004".
- B5.3 St. Mary Lake Regional Park

CARRIED

2020 Community Resiliency Investment Program - FireSmart

48755

MOVED by Director Wilkie

SECONDED by Director Walter

THAT a UBCM Community Resiliency Investment Program grant application for \$150,000 be submitted for FireSmart education, interagency co-operation, emergency planning and FireSmart activities within the RDEK;

and further, that the RDEK will support the project and provide overall grant management if the application is successful.

CARRIED

Research on Regulating the Feeding of Wildlife

48757

MOVED by Director Wilkie

SECONDED by Director Clovechok

THAT the potential regulation of nuisances caused by the feeding of wildlife be considered following the review of our compliance processes and potential additional tools.

CARRIED

Community Works Fund Grant - Hwy 95A – Theatre/Mission Rd Intersection

48758

MOVED by Director Gay

SECONDED by Director Walter

THAT a Community Works Fund grant in the amount of \$120,000 be approved for the Highway 95A - Theatre / Mission Road Intersection Project.

CARRIED

Community Emergency Preparedness Fund - Structural Flood Mitigation

48759

MOVED by Director Clovechok

SECONDED by Director Gay

THAT an application be submitted to the Community Emergency Preparedness Fund, Structural Flood Mitigation Stream for the Cold Spring Creek Debris Flood Mitigation Project with ineligible or additional costs to be funded though the Fairmont Flood and Landslide Control Service.

CARRIED

Bylaws**Bylaw No. 2955 - Electoral Area B Intersection Lighting Service - Introduction**

48760

MOVED by Director Doehle

SECONDED by Director Walter

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 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 matters:

1. Fire Department Vehicle Purchase – Section 90(1)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
2. Bylaw Enforcement – Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the RDEK.

CARRIED

The meeting adjourned to closed at 4:16 pm.

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer