



MINUTES OF THE GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING

September 5, 2019
Regional District Office, Cranbrook, BC

PRESENT:	Chair R. Gay	Electoral Area C
	Director M. Sosnowski	Electoral Area A
	Alternate Director S. Webster	Electoral Area B
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
	Director W. Graham	City of Cranbrook
	Alternate Director K. McIsaac	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 K. Sterzer	Village of Canal Flats
	Director C. Reinhardt	Village of Radium Hot Springs
ABSENT:	Director S. Doehle	Electoral Area B
	Director L. Pratt	City of Cranbrook
	Director A. Qualizza	City of Fernie
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Chair Rob Gay called the meeting to order at 2:01 pm.

Addition of Late Items

MOVED by Director McKerracher

SECONDED by Director Clovechok

THAT the following late item for the agenda be approved:

- Authorization to discuss the Hwy 3 Mayors and Chairs Coalition presentation to the Premier, in camera.

CARRIED

Adoption of the Agenda

MOVED by Director McCormick

SECONDED by Director Clovechok

THAT the agenda for the Governance & Regional Services Committee meeting be adopted as amended.

CARRIED

Adoption of the Minutes

MOVED by Director Wilkie

SECONDED by Director Wilks

THAT the Minutes of the Governance and Regional Services Committee meeting held on August 1, 2019 be adopted as circulated.

CARRIED

Invited Presentations & Delegations**RDEK Community Energy Manager 2020-2021 Workplan**

Megan Lohmann, Community Energy Manager, reviewed the BC Energy Step Code noting that continued training will be provided through BuildSmart Tailgate meetings, Building Official training, roof and below-grade wall assembly workshops and case study development in advance of the Building Code changes scheduled for 2022. Ms. Lohmann advised that local governments will be engaged to adopt a policy that new homes be required to have a level 2 charger in place.

New Business**Columbia Basin Trust Community Initiatives Program**

48698

MOVED by Director McCormick

SECONDED by Director Reinhardt

THAT the Special Olympics British Columbia Kimberley/Cranbrook request to reallocate their 2019/2020 Columbia Basin Trust Community Initiatives Program grant to the purchase of cross-country skiing specific jackets be approved.

CARRIED

Community Energy Manager

48699

MOVED by Director Miller

SECONDED by Director McCormick

THAT the RDEK participate in funding year seven of the Community Energy Manager program up to a maximum of \$20,000.

CARRIED

Ministry of Environment – Include PPP from ICI Sectors in Recycling Regulation

48700

MOVED by Director Reinhardt

SECONDED by Director Clovechok

THAT the Chair sign the letter from the Thompson-Nicola Regional District requesting that the Minister of Environment include paper and packaging products from the industrial, commercial and institutional sectors in the British Columbia Recycling Regulation.

CARRIED

2019-2020 Strategic Priorities

48701

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT the list of 2019-2020 Strategic Priorities be approved with the following amendment:

- Addition of Hill Road Phase 2 Project

CARRIED

48702

MOVED by Director Sosnowski

SECONDED by Director Wilkie

THAT the 2019 RDEK Strategic Plan be adopted.

OPPOSED: (1): Director Wilks

CARRIED

Cheque Register - August 2019

48703

MOVED by Director Wilks

SECONDED by Director Clovechok

THAT the cheque register for the RDEK General Account for August 2019 in the amount of \$4,955,653.37 be approved as paid.

CARRIED

Bylaws**Bylaw No. 2953 (Five Year Financial Plan) – Introduction**

48704

MOVED by Director Wilks

SECONDED by Director Sosnowski

THAT Bylaw No. 2953 cited as "Regional District of East Kootenay – 2019 – 2023 Five Year Financial Plan Bylaw No. 2916, 2019 – Amendment Bylaw No. 1, 2019" be introduced.

CARRIED

Bylaw No. 2954 (Permissive Taxation Exemption) – Introduction

48705

MOVED by Director Miller

SECONDED by Director Clovechok

THAT Bylaw No. 2954 cited as "Regional District of East Kootenay – Permissive Taxation Exemption Bylaw No. 2954, 2019" be introduced.

CARRIED

Adjourn to Closed

MOVED by Director Wilks

SECONDED by Director Clovechok

THAT the meeting adjourn to a Closed Governance & Regional Services Committee meeting to consider the following matters:

1. Propane Supply Contract – 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*;
2. Human Resources – Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations.
3. Highway 3 Mayors and Chairs Coalition Presentation to the Premier - Section 90(2)(a) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the provincial government and a third party.

CARRIED

The meeting adjourned to closed at 2:48 pm.

Chair Rob C. Gay

Shannon Moskal, Corporate Officer