

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE REGIONAL DISTRICT OF EAST KOOTENAY HELD IN
THE REGIONAL DISTRICT OFFICE AT 19 - 24TH AVENUE
SOUTH CRANBROOK BC ON OCTOBER 3, 2003**

PRESENT

Chair Greg Deck	Village of Radium of Hot Springs
Director Peter Ross	Electoral Area A
Alternate Director Al Vickers	Electoral Area B
Director Mike Kartasheff	Electoral Area C
Director Norman Walter	Electoral Area E
Director Martin Cullen	Electoral Area F
Director Klara Trescher	Electoral Area G
Director Ross Priest	City of Cranbrook
Director Scott Manjak	City of Cranbrook
Director Allan Ackerman	District of Elkford
Director Randal Macnair	City of Fernie
Director Mark Shmigelsky	District of Invermere
Director Ron McRae	City of Kimberley
Vice Chair Cal McDougall	District of Sparwood

ABSENT

Director Heath Slee	Electoral Area B
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STAFF

Lee-Ann Crane	Chief Administrative Officer
Raeleen Manjak	Deputy Manager of Administrative Services
Andrew McLeod	Planner 2
Dan McNeill	Building Inspector / RRAP Coordinator
Jim Tarves	Manager of Financial Services
Stephen McInnis	Manager of Engineering & Environmental Services
Merle Fellows	Executive Assistant (Recording)

Chair Deck called the meeting to order at 9:00 am.

MINUTES

34931
Minutes

MOVED by Director McDougall
SECONDED by Director Ackerman
THAT the Minutes listed on the Agenda be adopted as recorded.
CARRIED

COMMUNICATIONS

34932
Information
Items

MOVED by Director Cullen
SECONDED by Director Trescher
THAT all Communications listed under Item 3 of the Agenda be received.
CARRIED

UNFINISHED BUSINESS

34933
Rushmere Water System /
Infrastructure Planning Grant

MOVED by Director Trescher
SECONDED by Director Cullen

THAT the September 10, 2003 letter from the Minister of Community, Aboriginal and Women's Services advising that an infrastructure planning grant of \$7,500 has been approved for the Rushmere Community Water System Update of Engineering Feasibility Study, be received.

CARRIED

34934
Forest Industry /
Fire Control Operations

MOVED by Director Kartasheff
SECONDED by Director Cullen

THAT the September 16, 22, and 25, 2003 letters from the Ministry of Forests advising on the recruitment of local forest industry personnel and equipment for fire control operations during the 2003 fire season in the Rocky Mountain Forest District be received.

CARRIED

34935
Softwood Industry/ Community
Economic Adjustment

MOVED by Director Walter
SECONDED by Director Macnair

THAT the September 15, 2003 letter from the Secretary of State (Western Economic Diversification) advising on the status of the federal government's Softwood Industry Community Economic Adjustment Initiative in BC, be received.

CARRIED

The Board discussed the need to replace the Kikomun Bridge deck. It was noted that for fire safety and possible future evacuations, the Baynes Lake Fire Department would like the deck to be made of concrete with two lanes and pedestrian walkways.

34936
Kikomun Bridge /
Deck Replacement

MOVED by Director Vickers
SECONDED by Director Walter

THAT the September 18, 2003 letter from the Ministry of Transportation advising that replacement of the Kikomun Bridge deck is scheduled for the end of 2005, and that the Ministry of Forests is responsible for maintenance of the bridge, be received, and the Ministry be asked to consult with the community on the design of a concrete, two-lane deck with pedestrian walkways.

CARRIED

34937
Police Financing

MOVED by Director McDougall
SECONDED by Director Shmigelsky

THAT the September 2003 Police Financing in British Columbia – Response to Regional Consultations be received.

CARRIED

UNFINISHED BUSINESS (Continued)

34938
Invermere Rural Fire Protection
Petition

MOVED by Director Cullen
SECONDED by Director Shmigelsky

THAT the October 1, 2003 notice from the CAO advising that the Petition for a Fire Protection Local Service in the Invermere Rural Area failed to meet the statutory requirements and has been rejected as insufficient, be received.

CARRIED

34939
Liquor Licence Applications /
Regulatory Process

MOVED by Director McDougall
SECONDED by Director Trescher

THAT the September 22, 2003 letter from the Minister of Competition, Science and Enterprise advising that the Minister of Public Safety and Solicitor General will consider RDEK comments concerning the regulatory process for liquor license applications as changes to the Liquor Control and Licensing Act continue to be implemented, be received.

CARRIED

NEW BUSINESS

34940
Media Relations
Workshop

MOVED by Director Shmigelsky
SECONDED by Director Kartasheff

THAT the September 16, 2003 memo from the CAO be received and the Chair and Electoral Area Directors be authorized to attend the Media Relations Workshop on Monday, November 3, 2003 at Sparwood.

CARRIED

34941
CMON Membership

MOVED by Director Walter
SECONDED by Director Cullen

THAT the September 11 and 17, 2003 letters from the Columbia Mountain Open Network (CMON) inviting the RDEK to become a participating member of CMON, be received, the RDEK appoint Director Trescher as its Designate and Director Ross as Alternate Designate, and Director Trescher be authorized to attend the CMON meeting on October 17, 2003.

CARRIED

34942
Kootenay Livestock Association /
Forest Ingrowths

MOVED by Director McDougall
SECONDED by Director Macnair

THAT the September 11, 2003 letter from the Kootenay Livestock Association advising that it will assist the RDEK in planning a strategy to deal with forest ingrowths and the threat of wildfire it poses to residents and industry, be received, and the RDEK initiate the development of a coordinated program to reduce forest ingrowths and the threat of interface fires, and restore grassland habitats.

CARRIED

NEW BUSINESS (Continued)

34943
Inky Mark MP /
Youth Criminal Justice

MOVED by Director Shmigelsky
SECONDED by Director McDougall

THAT the September 15, 2003 letter from Inky Mark, MP, regarding the Youth Criminal Justice Act be received.

CARRIED

34944
FCM / Call For
Resolutions

MOVED by Director Kartasheff
SECONDED by Director Walter

THAT the September 24, 2003 Call for Resolutions from the Federation of Canadian Municipalities be received.

CARRIED

34945
Transit Systems /
Elk Valley & Columbia Valley

MOVED by Director McDougall
SECONDED by Director Cullen

THAT the October 1, 2003 memo from the CAO be received and letters be sent to Premier Campbell and MLAs Wendy McMahon and Bill Bennett reiterating the Board's support for transit systems in the Columbia Valley and Elk Valley and encouraging the reinstatement of funds for new transit systems.

CARRIED

34946
Meetings With
MLAs

MOVED by Director Shmigelsky
SECONDED by Director Kartasheff

THAT the East Kootenay and Columbia River-Revelstoke MLAs be invited to meet with the Board twice a year or as appropriate, to discuss matters of mutual concern.

CARRIED

34947
Electoral Area
Directors Committee

MOVED by Director Macnair
SECONDED by Director Kartasheff

THAT the following 2003 Electoral Area Directors Committee appointments by the Chair be received:

Heath Slee, Chair
Klara Trescher, Vice Chair
Peter Ross
Mike Kartasheff
Norm Walter
Martin Cullen

CARRIED

PLANNING & BUILDING COMMITTEE RECOMMENDATIONS

34948
APC Minutes

MOVED by Director Shmigelsky
SECONDED by Director Macnair

THAT the August 2003 Advisory Planning Commissions Minutes for Area C be received.

CARRIED

PLANNING & BUILDING COMMITTEE RECOMMENDATIONS
(Continued)

34949
Reports

MOVED by Director Manjak
SECONDED by Director Walter

THAT the following Reports be received:

- Planning & Development Services – September 2003
- Building & Protective Services – September 2003
- Bylaw Enforcement – Third Quarter Report 2003

CARRIED

34950
Communications

MOVED by Director Walter
SECONDED by Director Vickers

THAT the communications listed under item 4 on the Planning & Building Committee Agenda be received.

CARRIED

34951
DVP #29

MOVED by Director Manjak
SECONDED by Director Walter

THAT Development Variance Permit No. 29, 2003 to vary rear parcel line setback regulations of the Jaffray, Tie Lake, Rosen Lake Land Use Bylaw, for a storage building at 2440 Highway 3/93 in Jaffray be granted.

CARRIED

34952
DVP #31

MOVED by Director Manjak
SECONDED by Director Shmigelsky

THAT Development Variance Permit No. 31, 2003 to vary proof of potable water regulations of the Subdivision Servicing Bylaw for property located at 5994 Highway 3/95 in the Lumberton area south of Cranbrook be granted.

CARRIED

34953
DVP #30

MOVED by Director Macnair
SECONDED by Director Manjak

THAT Development Variance Permit No. 30, 2003 to vary height regulations of the Jaffray, Tie Lake, Rosen Lake Land Use Bylaw, for a dwelling addition at 6276 Tie Lake Shore Road North in the Jaffray area be granted.

CARRIED

34954
DVP #32

MOVED by Director Macnair
SECONDED by Director Shmigelsky

THAT Development Variance Permit No. 32, 2003 to waive the requirement to drill a well contained in the RDEK Subdivision Servicing Bylaw and to permit an off-site well to be used as a source of potable water for property located at 662 Lakeview Road in Windermere be granted.

CARRIED

34955
DVP #33

MOVED by Director Shmigelsky
SECONDED by Director Manjak

THAT Development Variance Permit No. 33, 2003 to vary the front and side yards requirements where adjacent to a highway right-of-way contained in the Upper Columbia Valley Zoning Bylaw for property located at 1822 Tretheway Road in Windermere be granted.

CARRIED

PLANNING & BUILDING COMMITTEE RECOMMENDATIONS
(Continued)

34956
Antenna Policy
Review Process

MOVED by Director Walter
SECONDED by Director Macnair

THAT the staff report on the Antenna Policy Review Process dated September 23, 2003 be received and that copies be sent to Industry Canada and Jim Abbott, Kootenay East MP.

CARRIED

34957
Electoral Area B & C
Agricultural Advisory Commission

MOVED by Director Shmigelsky
SECONDED by Director Ross

THAT pursuant to Bylaw No. 1694 cited as "Regional District of East Kootenay – Electoral Area B and C Agricultural Advisory Commission Bylaw No. 1694, 2003", the following appointments be made:

Randy Reay	Gordon Burns
Faye Street	Rod Savage
Andy McDonald	Ben Hawke

CARRIED

34958
Pilot Sign Program

MOVED by Director Shmigelsky
SECONDED by Director Macnair

THAT the letter dated September 22, 2003 from Dan Doyle, Deputy Minister of Transportation, and the October 1, 2003 memo from Lee-Ann Crane, CAO, be received and that the Planning & Development Services Department finalize a pilot sign program for the Elk Valley and Columbia Valley for review by the Board and subsequently for review and support by the Municipal Councils and Chambers of Commerce.

CARRIED

34959
Bylaw 1706
Introduction

MOVED by Director Walter
SECONDED by Director Macnair

THAT the application by Melburn and Beverley Langille to amend the Wycliffe Land Use Bylaw by changing the land use designation of their property located on Thunderbird Springs Road in the Wycliffe village core area, from VC, Village Commercial to RR-1, Rural Residential (Estate), be received and Bylaw No. 1706 be introduced for first reading.

CARRIED

34960
Bylaws 1695 & 1696
Proceed

MOVED by Director Manjak
SECONDED by Director Walter

THAT the Public Hearing Report for Bylaws No. 1695 and No. 1696 submitted by Director Kartasheff, Electoral Area C, be received and the Bylaws proceed to third reading.

CARRIED

Director Cullen advised that because of strong opposition to Bylaws 1697 and 1698, he would not recommend that the bylaws proceed.

PLANNING & BUILDING COMMITTEE RECOMMENDATIONS
(Continued)

34961
Bylaws 1697 & 1698
Not Proceed

MOVED by Director Cullen
SECONDED by Director Shmigelsky

THAT the Public Hearing Report for Bylaws No. 1697 and No. 1698 submitted by Director Cullen, Electoral Area F, be received and the Bylaws proceed to third reading.

DEFEATED

34962
Bylaw 1699
Proceed

MOVED by Director Walter
SECONDED by Director Ross

THAT the Public Hearing Report for Bylaw No. 1699 submitted by Director Walter, Electoral Area E, be received and the Bylaw proceed to third reading.

CARRIED

34963
Bylaw 1700
Proceed

MOVED by Director Manjak
SECONDED by Director Walter

THAT the Public Hearing Report for Bylaw No. 1700 submitted by Director Kartasheff, Electoral Area C, be received and the Bylaw proceed to third reading.

CARRIED

34964
DVP #21

MOVED by Director Macnair
SECONDED by Director Ross

THAT the August 28, 2003 request from James Wright for extension to his development variance permit expiring November 2, 2003 be received and Development Variance Permit No. 21, 2001 be extended to December 31, 2004.

CARRIED

34965
Bylaw
Contravention

MOVED by Director Vickers
SECONDED by Director Macnair

THAT Administration be authorized to register a Notice on Title under Section 700 of the Local Government Act on property described as Lot 6, District Lot 4590, Kootenay District, Plan 4883 located in the Tie Lake area for contravention of RDEK bylaws.

CARRIED

COMMITTEE OF THE WHOLE RECOMMENDATIONS

34966
Emergency Services Coordinator /
RDEK Office Addition

MOVED by Director Cullen
SECONDED by Director Kartasheff

THAT the September 30, 2003 revised memo from the CAO be received and

- the hiring of an Emergency Services Coordinator be approved at a base salary level of Union Pay Grade 15 (2003 rate of \$4,338/month) to commence no earlier than February 2004;
- an addition to the RDEK office complex in Cranbrook be approved at a cost not to exceed \$40,000 in 2003 to be shared \$10,000 from General Government, \$20,000 from Building, and \$10,000 from Planning; and \$80,000 in 2004 to be shared equally between the General Government, Building, Planning, and Engineering & Environmental functions.

CARRIED

OPPOSED: Director Ackerman

**ENVIRONMENTAL
RECOMMENDATIONS**

SERVICES

COMMITTEE

REGIONAL

34967
Reports

MOVED by Director Kartasheff
SECONDED by Director Macnair

THAT the following Reports be received:

- Status Report – RDEK Trail Projects
- Environmental Services Report – October 2003
- Regional Parks Report

CARRIED

34968
Kootenay Livestock Association /
Weed Control

MOVED by Director McDougall
SECONDED by Director Kartasheff

THAT the September 11, 2003 letter from the Kootenay Livestock Association and attached letter to Premier Campbell regarding noxious weed control in the Province, be received and the RDEK send letters of support to Premier Campbell, the Minister of Finance, and the Minister of Agriculture, Food and Fisheries.

CARRIED

34969
Kootenay Livestock Association /
RDEK Weed Control

MOVED by Director Trescher
SECONDED by Director Cullen

THAT the September 16, 2003 letter from the Kootenay Livestock Association be received and its request to attend all RDEK Weed Control Committee meetings and to be kept informed about enforcement action and results be approved.

CARRIED

**ENVIRONMENTAL
RECOMMENDATIONS**
(Continued)

SERVICES

COMMITTEE

CENTRAL SUBREGION

34970
Lazy Lake /
Cattle Watering

MOVED by Director Walter
SECONDED by Director Trescher

THAT the September 22, 2003 letter from the Lazy Lake Environmental Association be received and RDEK staff and Director Walter, Electoral Area E, meet with the Association to discuss alternate watering for cattle around Lazy Lake.

CARRIED

COLUMBIA VALLEY SUBREGION

34971
Kinbasket / Septage
Handling Facility

MOVED by Director Shmigelsky
SECONDED by Director Cullen

THAT the August 25, 2003 letter from the Kinbasket Water & Sewer Company Ltd. confirming it will take ownership of and be responsible for the operation of a septage handling facility, which will be installed and paid for by the RDEK to service the Columbia Valley Subregion, be received, and staff be authorized to begin negotiations on the septage handling facility.

CARRIED

**ADMINISTRATION, FINANCE & ENGINEERING COMMITTEE
RECOMMENDATIONS**

ENGINEERING SECTION

34972
Edgewater Sewer System /
Environmental Assessment

MOVED by Director Trescher
SECONDED by Director Priest

THAT the September 10, 2003 letter from Western Economic Diversification Canada advising that a review of the Environmental Assessment of the Edgewater Sewer System – Phases 2A and 2B project has been completed and also advising that it monitors projects funded under the Canada/BC Infrastructure Program be received.

CARRIED

34973
Wilmer Water System /
Grant Application

MOVED by Director Trescher
SECONDED by Director Ackerman

THAT the September 16, 2003 memo from the Manager of Engineering & Environmental Services be received and the RDEK apply to the Ministry of Community, Aboriginal and Women's Services for an Infrastructure Planning Grant in the amount of \$7,500 to assess and identify upgrades for the Wilmer water system.

CARRIED

**ADMINISTRATION, FINANCE & ENGINEERING COMMITTEE
RECOMMENDATIONS (Continued)**

ENGINEERING SECTION

34974
Bylaw 1707
Introduction

MOVED by Director Trescher
SECONDED by Director McRae

THAT Bylaw No. 1707 cited as "Regional District of East Kootenay - Holland Creek Water Distribution System Local Service Establishment Bylaw No. 1504, 2000 - Amendment Bylaw No. 1, 2003" be introduced for first reading.

CARRIED

34975
Bylaw 1708
Introduction

MOVED by Director Trescher
SECONDED by Director Priest

THAT Bylaw No. 1708 cited as "Regional District of East Kootenay - Holland Creek Sewage Collection System Local Service Establishment Bylaw No. 1503, 2000 - Amendment Bylaw No. 1, 2003" be introduced for first reading.

CARRIED

34976
Bylaw 1709
Introduction

MOVED by Director Trescher
SECONDED by Director Priest

THAT Bylaw No. 1709 cited as "Regional District of East Kootenay - Holland Creek Storm Water Management Service Establishment Bylaw No. 1525, 2000 - Amendment Bylaw No. 1, 2003" be introduced for first reading.

CARRIED

34977
Engineering
Report

MOVED by Director Priest
SECONDED by Director McRae

THAT the Engineering Report – October 2003 be received.

CARRIED

34978
Mountain Management /
Eagles Nest Water Utility

MOVED by Director Ackerman
SECONDED by Director Priest

THAT the letter from Mountain Management Services Ltd. offering the Eagle Nest Canal Flats water utility to the RDEK, be received and this matter be deferred pending the outcome of the Canal Flats Incorporation vote.

CARRIED

34979
Panorama Subdivision Area /
Sewer Service Petition

MOVED by Director Trescher
SECONDED by Director Priest

THAT the September 30, 2003 notice from the CAO advising that the Petition for a Sewer Service in the Panorama Subdivision Area failed to meet the statutory requirements and has been rejected as insufficient, be received, and staff be authorized to continue to pursue options for sewage disposal service.

CARRIED

**ADMINISTRATION, FINANCE & ENGINEERING COMMITTEE
RECOMMENDATIONS (Continued)**

ADMINISTRATION SECTION

34980
Wycliffe Exhibition
Grounds / Gate

MOVED by Director Kartasheff
SECONDED by Director Priest

THAT the September 16, 2003 letter from the Wycliffe Exhibition Association asking for permission to build a gate that would restrict vehicles into the Wycliffe Exhibition facilities over the winter months, be received and installation of gates be approved subject to adequate drawings being submitted and a pre and post construction inspection being conducted by the RDEK.

CARRIED

34981
Brisco
Community Hall

MOVED by Director Trescher
SECONDED by Director Priest

THAT the August 5, 2003 letter from the Brisco Recreation Commission requesting establishment of a service area for the operation and maintenance of the community hall, be received, and Administration be authorized to undertake the service establishment process according to the timeline proposed by the Commission.

CARRIED

34982
Wilmer Fire
Protection

MOVED by Director Trescher
SECONDED by Director McRae

THAT the September 18, 2003 letter from the Wilmer Waterworks District regarding proposed fire protection service for Wilmer, be received.

CARRIED

34983
Windermere Fire Department /
First Response Service

MOVED by Director Trescher
SECONDED by Director McRae

THAT the September 25, 2003 letter from the Windermere Fire Department, be received and the Windermere Volunteer Fire Department be authorized to provide First Response service.

CARRIED

During a review of RDEK plans to hold an event to express appreciation to the many people involved in the recent wildfire crisis in the East Kootenay region, Director Ross Priest advised that the City of Cranbrook would like to contribute 25% of the costs of the event.

34984
Appreciation /
2003 Wildfires

MOVED by Director Priest
SECONDED by Director McDougall

THAT the September 30, 2003 memo from the Deputy Manager of Administrative Services be received, an Appreciation Dinner and Award Celebration for the Lamb Creek/Plumbob Mountain Wildfires 2003 be approved, with 25% of overall costs to be recovered from the City of Cranbrook, and the remaining amount to be recovered 25% from the Elk Valley/South Country and 75% from the Central Rural Emergency Programs.

CARRIED

**ADMINISTRATION, FINANCE & ENGINEERING COMMITTEE
RECOMMENDATIONS (Continued)**

34985
Volunteer
Appreciation

MOVED by Director Trescher
SECONDED by Director Priest

THAT the September 30, 2003 memo from the Deputy Manager of Administrative Services be received, and
Dallas Mackie Electoral Area C
Val Macala Electoral Area F
Joan Shelstrom Electoral Area G
be presented with 2003 Electoral Area Volunteer Appreciation awards.

CARRIED

34986
911 Fire
Equipment

MOVED by Director McRae
SECONDED by Director Kartasheff

THAT the October 1, 2003 memo from the CAO be received and Kootenay Communications be awarded the contract for supply and installation of the 911 Fire Equipment noted on the October 1, 2003 equipment list at a total cost not to exceed \$81,367.50 plus taxes.

CARRIED

FINANCE SECTION

34987
Tomlin / UBCM
Scholarship

MOVED by Director Trescher
SECONDED by Director Priest

THAT the September 19, 2003 memo from Shawn Tomlin, Deputy Manager of Financial Services, be received, and his application for a UBCM Scholarship to cover tuition for the Certified Management Accountant program, be endorsed.

CARRIED

34988
Kaiser Valley Health
Care Cooperative

MOVED by Director Priest
SECONDED by Director McRae

THAT the application for funding from the Kaiser Valley Health Care Cooperative be received.

CARRIED

34989
DGIA / Student
Crime Stoppers

MOVED by Director Kartasheff
SECONDED by Director Priest

THAT the August 14, 2003 letter from Crime Stoppers be received and \$500.00 be approved for payment to Student Crime Stoppers of Mount Baker Senior Secondary School, Laurie and Parkland Junior High Schools from the Electoral Area C discretionary grants in aid account.

CARRIED

**ADMINISTRATION, FINANCE & ENGINEERING COMMITTEE
RECOMMENDATIONS (Continued)**

34990
CV Recreation Centre /
Financial Statements

MOVED by Director Trescher
SECONDED by Director McRae

THAT the Columbia Valley Recreation Centre Society unaudited Financial Statements for the year ended May 31, 2003 be received.
CARRIED

The Manager of Financial Services provided a brief overview of the RDEK Financial Statements.

34991
RDEK Financial
Statements

MOVED by Director McRae
SECONDED by Director Trescher

THAT the RDEK Financial Statements to September 30, 2003 presented by Jim Tarves, Manager of Financial Services, be received.
CARRIED

34992
Cheque Register

MOVED by Director Trescher
SECONDED by Director Kartasheff

THAT the cheque register for the RDEK General Account for September 2003 in the amount of \$812,793.38 be approved as paid.
CARRIED

34993
Bylaw 1702
Introduction

MOVED by Director Trescher
SECONDED by Director McRae

THAT Bylaw No. 1702 cited as "Regional District of East Kootenay - 2003 - 2007 Five Year Financial Plan Bylaw No. 1684, 2003 - Amendment Bylaw No. 1, 2003" be introduced for first reading.
CARRIED

BYLAWS

34994
Bylaw 1027
Not Proceed

MOVED by Director Cullen
SECONDED by Director Trescher

THAT Bylaw No. 1027 cited as "Regional District of East Kootenay - Rushmere Subdivision Community Water System Local Service Area Establishment Bylaw No. 1027, 1993" and Bylaw No. 1028 cited as "Regional District of East Kootenay - Rushmere Subdivision Community Water System Loan Authorization Bylaw No. 1028, 1993" not proceed.
CARRIED

34995
Bylaw 1650
Adoption

MOVED by Director Shmigelsky
SECONDED by Director Ackerman

THAT Bylaw No. 1650 cited as "Regional District of East Kootenay - Security Issuing Bylaw No. 1650, 2002" not proceed to adoption.
CARRIED

BYLAWS (Continued)

34996
Bylaw 1695
Third Reading

MOVED by Director Kartasheff
SECONDED by Director Manjak

THAT Bylaw No. 1695 cited as "Regional District of East Kootenay – Cranbrook (Rural) Official Settlement Plan By-law 1981, No. 320 – Amendment Bylaw No. 39, 2003 (Jim Smith Lake / Segarty)" be read a third time and submitted for required approval.

CARRIED

34997
Bylaw 1696
Third Reading

MOVED by Director Kartasheff
SECONDED by Director Manjak

THAT Bylaw No. 1696 cited as "Regional District of East Kootenay – Cranbrook Rural Zoning Bylaw No. 1402, 2001 – Amendment Bylaw No. 2, 2003 (Jim Smith Lake / Segarty)" be read a third time and submitted for required approval.

CARRIED

34998
Bylaw 1699
Third Reading

MOVED by Director Walter
SECONDED by Director Kartasheff

THAT Bylaw No. 1699 cited as "Regional District of East Kootenay – Wasa – Ta Ta Creek – Skookumchuck – Sheep Creek Land Use Bylaw No. 1624, 2002 – Amendment Bylaw No. 4, 2003 (Wasa / Kiy-Swan)" be read a third time and submitted for required approvals.

CARRIED

34999
Bylaw 1700
Third Reading

MOVED by Director Kartasheff
SECONDED by Director Manjak

THAT Bylaw No. 1700 cited as "Regional District of East Kootenay – Cranbrook Rural Zoning Bylaw No. 1402, 2001 – Amendment Bylaw No. 3, 2003 (Gold Creek / 586041 BC Ltd.)" be read a third time and submitted for required approval.

CARRIED

35000
Bylaw 1701
Adoption

MOVED by Director Manjak
SECONDED by Director Macnair

THAT Bylaw No. 1701 cited as "Regional District of East Kootenay - Security Issuing Bylaw No. 1701, 2003" be adopted.

CARRIED

35001
Bylaw 1702
Three Readings

MOVED by Director Ackerman
SECONDED by Director Cullen

THAT pursuant to Section 37(e) of Bylaw No. 618 the rules of procedure be suspended and Bylaw No. 1702 cited as "Regional District of East Kootenay - 2003 - 2007 Five Year Financial Plan Bylaw No. 1684, 2003 - Amendment Bylaw No. 1, 2003" be read a first, second and third time.

CARRIED

BYLAWS (Continued)

35002
Bylaw 1702
Adoption

MOVED by Director Ackerman
SECONDED by Director Trescher

THAT Bylaw No. 1702 cited as "Regional District of East Kootenay - 2003 - 2007 Five Year Financial Plan Bylaw No. 1684, 2003 - Amendment Bylaw No. 1, 2003" be adopted.
CARRIED

35003
Bylaw 1706
Two Readings

MOVED by Director Kartasheff
SECONDED by Director Walter

THAT pursuant to Section 37(e) of Bylaw No. 618 the rules of procedure be suspended and Bylaw No. 1706 cited as "Regional District of East Kootenay – Wycliffe Land Use Bylaw No. 873, 1989 – Amendment Bylaw No. 8, 2003 (Langille)" be read a first and second time.
CARRIED

35004
Bylaw 1706
Public Hearing

MOVED by Director Kartasheff
SECONDED by Director Manjak

THAT a public hearing be held regarding Bylaw No. 1706; the hearing be delegated to:
Director Mike Kartasheff Electoral Area C
Director Scott Manjak City of Cranbrook
Director Ross Priest City of Cranbrook
and the appropriate staff attend.
CARRIED

The Public Hearing for Bylaw 1706 will take place at 4:00 pm on Wednesday, October 22, 2003 at the RDEK.

35005
Bylaw 1707
Three Readings

MOVED by Director Cullen
SECONDED by Director Shmigelsky

THAT pursuant to Section 37(e) of Bylaw No. 618 the rules of procedure be suspended and Bylaw No. 1707 cited as "Regional District of East Kootenay - Holland Creek Water Distribution System Local Service Establishment Bylaw No. 1504, 2000 - Amendment Bylaw No. 1, 2003" be read a first, second and third time and submitted for required approval(s).
CARRIED

35006
Bylaw 1708
Three Readings

MOVED by Director Cullen
SECONDED by Director Shmigelsky

THAT pursuant to Section 37(e) of Bylaw No. 618 the rules of procedure be suspended and Bylaw No. 1708 cited as "Regional District of East Kootenay - Holland Creek Sewage Collection System Local Service Establishment Bylaw No. 1503, 2000 - Amendment Bylaw No. 1, 2003" be read a first, second and third time and submitted for required approval(s).
CARRIED

BYLAWS (Continued)

35007
Bylaw 1709
Three Readings

MOVED by Director Cullen
SECONDED by Director Macnair

THAT pursuant to Section 37(e) of Bylaw No. 618 the rules of procedure be suspended and Bylaw No. 1709 cited as "Regional District of East Kootenay - Holland Creek Storm Water Management Service Establishment Bylaw No. 1525, 2000 - Amendment Bylaw No. 1, 2003" be read a first, second and third time and submitted for required approval(s).

CARRIED

INQUIRIES AND SUNDRY MATTERS

Director Kartasheff advised that at the UBCM Convention, Premier Campbell personally acknowledged the recent wildfire crisis in the East Kootenay region.

Director Cullen advised that because of comments from the public that Crown Land should be used for recreation purposes and not private development, the Planning & Building Committee decided not to reconsider a referral from Crown Lands pertaining to an application by Fairmont Hot Springs Resort.

Director Priest provided a brief update on the status of the Regional Airport Expansion Project, advising that with the \$100,000 contributions from the cities of Cranbrook, Kimberley, and Fernie, there is now \$700,000 to be raised to meet the Provincial requirement for an additional \$1 million before it will commit to its share of the overall funding for the project. Director Priest added that funding will be sought from the Columbia Basin Trust, major resort owners, commercial operators, and Electoral Areas to meet that funding requirement.

There being no further business for discussion, it was,

35008
Meeting
Adjourn

MOVED by Director Priest
SECONDED by Director Macnair

THAT the meeting adjourn.
The meeting adjourned at 10:20 pm.
CARRIED

CERTIFIED CORRECT

Chair Gregory Deck
Village of Radium Hot Springs

Lee-Ann Crane
Manager of Administrative Services

Merle Fellows
Executive Assistant (Recording)