



Regional District of Central Kootenay COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE Open Meeting Minutes

Tuesday, February 18, 2025 at 1:00 p.m.
RDCK Hybrid Meeting

COMMITTEE MEMBERS PRESENT

Chair K. Vandenberghe	Electoral Area C	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director A. Watson	Electoral Area D	
Director C. Graham	Electoral Area E	
Director T. Newell	Electoral Area F	
Director H. Cunningham	Electoral Area G	
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	
Director T. Weatherhead	Electoral Area K	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director L. Main	Village of Silverton	In-Person

GUEST

Director K. Page	City of Nelson
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DELEGATION

Gord MacMahon	South Kootenay Lake Community Services Society
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STAFF PRESENT

Y. Malloff	General Manager of Finance, IT & Economic Development
S. Sudan	General Manager of Development and Community Sustainability Services
D. Seguin	Manager of Community Sustainability
P. Marshall-Smith	Sustainability & Resilience Supervisor
A. Leffelaar	Climate Action Intern

S. Singla
S. Kindred

Senior Energy Specialist
Administrative Assistant, Development and Community
Sustainability Services

1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:

1:00 p.m. PST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/95242278422?pwd=OHZm4pXvEbFsFR7JRBYvfMFiHMjRy.1>

Join by Phone:

855 703 8985 Canada Toll-free

Meeting ID: 952 4227 8422

Meeting Password: 203526

In-Person Location:

RDCK Boardroom - Nelson Office
202 Lakeside Drive, Nelson BC

2. CALL TO ORDER

Chair Vandenberghe called the meeting to order at 1:00 p.m.

DIRECTOR PRESENT Director Cunningham joined the meeting at 1:01 p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

DIRECTOR PRESENT Director Davidoff joined the meeting at 1:04 p.m.

4. ADOPTION OF AGENDA

Moved and seconded,
And resolved:

The agenda for the February 18, 2025 Community Sustainable Living advisory Committee meeting was adopted with the inclusion of the following:

- Item 8.2: Budget vs. 7-Year Average Actuals; and

- Item No.8.3: Water Sustainability Project in Yaqan Nukiy Amakis-Creston Valley-Goat Watershed

before circulation.

Carried

5. RECEIPT OF MINUTES

The January 14, 2025 Community Sustainable Living Advisory Committee minutes, have been received.

6. DELEGATE

Gord MacMahon, from South Kootenay Lake Community Services Society, presented Multi-disciplinary Investigation into the Geothermal Energy Potential of the East Shore of Kootenay Lake, BC to the Committee.

Gord MacMahon answered the Committee's questions and Chair Vandenberghe thanked Mr. MacMahon for his presentation.

7. STAFF REPORT

7.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS AND AREAS OF ACTIVITY

The Staff Report dated February 18, 2025 from Paris Marshall Smith, Sustainability & Resilience Supervisor, has been received.

Moved and seconded,
And resolved:

That Director Keith Page have freedom of the floor.

Carried

8. OLD BUSINESS

8.1 FOR INFORMATION: COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE 2025 PLANNING

The Community Sustainable Living Advisory Committee 2025 Planning Presentation dated February 18, 2025 by Paris Marshall Smith, Sustainability & Resilience Supervisor, was received.

Moved and seconded,
And resolved:

That Community Sustainable Living Advisory Committee S105 does not include the \$25,000 grant in the draft 2025 budget.

Carried

RECESSED / The meeting recessed at 2:24 p.m. for a break and reconvened at 2:29 p.m.
RECONVENED

8.2 FOR DISCUSSION: COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE 2025 BUDGET REVIEW AND APPROVAL

The Community Sustainable Living Advisory Committee Presentation dated February 18, 2025 by Dan Seguin, Manager of Community Sustainability, has been received.

The Committee reconsidered the language to the recommendation in Item 8.1.

Moved and seconded,

And resolved:

RECONSIDERATION OF THE MOTION

That the foregoing motion being:

That Community Sustainable Living Advisory Committee S105 does not include the \$25,000 grant in the draft 2025 budget;

Be reconsidered by amending the recommendation to read:

That it be recommended to the Board that the \$25,000 in grants for Community Sustainable Living Advisory Committee S105 be removed from the draft 2025 financial plan and that the requisition be reduced to reflect the removal of the grants.

Carried

Moved and seconded,

And resolved:

MAIN MOTION

That it be recommended to the Board that the \$25,000 in grants for Community Sustainable Living Advisory Committee S105 be removed from the draft 2025 financial plan and that the requisition be reduced to reflect the removal of the grants.

Carried

Moved and seconded,
MOTION ONLY

That the Community Sustainable Living Advisory Committee 2025 Budget and Financial Plan is approved.

Moved and seconded,
And Resolved:

AMENDMENT TO THE MOTION

That the foregoing motion being:

That the Community Sustainable Living advisory committee 2025 Budget and Financial Plan is approved;

Be amended to add at the beginning, "That it be recommended to the Board that the 2025 DRAFT", replace "is" with "be" and include "as amended" before "approved", thus reading:

That it be recommended to the Board that the 2025 draft Community Sustainable Living Advisory Committee Budget as amended be approved.

Carried

Moved and seconded,
And resolved:
MAIN MOTION

That it be recommended to the Board that the 2025 draft Community Sustainable Living Advisory Committee Budget and financial plan, as amended be approved.

Carried

8.3 FOR DISCUSSION: WATER SUSTAINABILITY PROJECT IN YAQAN NUKIY AMAKIS - CRESTON VALLEY - GOAT WATERSHED

The Committee Report dated February 14, 2025 from Paris Marshall Smith, Sustainability & Resilience Supervisor, was received.

Moved and seconded,
And resolved:

That it be recommended to the Board that the RDCK enter into a Contribution Agreement with yaqan nuʔkiy for building our partnership of working together on water sustainability for yaqan nuʔkiy ʔamakʔis - Creston Valley, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from S105 – Community Sustainability.

Carried

8.4 FOR DISCUSSION: COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE - COMMITTEE BYLAW

The Committee Report dated February 18, 2025 from Paris Marshall Smith, Sustainability & Resilience Supervisor, was received.

Moved and seconded,

MOTION ONLY

That the Community Sustainable Living Committee Establishment Bylaw No. 3004, 2025 be read a FIRST, SECOND, and THIRD time by content.

Moved and seconded,

And Resolved:

AMENDMENT TO THE MOTION

That the foregoing motion being:

That the Community Sustainable Living Committee Establishment Bylaw No. 3004, 2025 be read a FIRST, SECOND, and THIRD time by content;

Be amended by including, “That it be recommended to the Board” before “that the Community” and adding, “as amended” after “time by content”, thus reading:

That it be recommended to the Board that the Community Sustainable Living Committee Establishment Bylaw No. 3004, 2025 be read a FIRST, SECOND, and THIRD time by content, as amended.

Carried

Moved and seconded,

And resolved:

MAIN MOTION

That it be recommended to the Board that the Community Sustainable Living Committee Establishment Bylaw No. 3004, 2025 be read a FIRST, SECOND, and THIRD time by content, as amended.

Carried

- 8.5 FOR DISCUSSION: RURAL MOBILITY COMMUNITY ADVISORY COMMITTEE BYLAW**
The Committee Report dated February 18, 2025 from Alex Leffelaar, Climate Action Assistant, was received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Rural Mobility Community Advisory Committee Bylaw No. 3005, 2025 be read a FIRST, SECOND, and THIRD time by content.

Carried

- 8.6 FOR INFORMATION: ELK ROOT CONSERVATION REGENERATIVE EDUCATIONAL COMMUNITY FOOD GARDENS FINAL REPORT**
The Final Report dated December 6, 2024 from Elk Root Conservation Farm Society, was received.

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 3:52 p.m.

No questions from the public or media.

10. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for April 15, 2025 at 1:00 p.m.

11. ADJOURNMENT

Moved and seconded,
And resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:53 p.m.

Carried