



COLUMBIA SHUSWAP REGIONAL DISTRICT

Regular Board Meeting

AGENDA

Date: Thursday, January 10, 2019
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Pages

1. Call to Order

2. Board Meeting Minutes

2.1 Adoption of Minutes

1

Motion

THAT: the minutes of the December 7, 2018 regular Board meeting be adopted.

2.2 Business Arising from the Minutes

2.2.1 Alternate Appointee for the Ktunaxa Kinbasket Local Government Treaty Advisory Committee

Motion

WHEREAS the CSRD has been notified that the Ktunaxa Kinbasket Local Government Treaty Advisory Committee (TAC) Operational Procedure Policy provides that one member and one alternate member from the CSRD Board may be appointed to the Committee membership;

THEREFORE, the CSRD Board endorse an amendment to its 2019 Annual Appointments to Committees, Board and External Agencies, to correct the appointees to the Ktunaxa-Kinbasket Treaty Advisory Committee, for one member and one alternate member, as follows:

Ktunaxa-Kinbasket Treaty Advisory Committee :

- Electoral A Director
- Electoral Area B Director (Alternate)

3. Delegations

3.1 10:00 AM: Interior Lumber Manufacturers Association (ILMA) 22

Brian Simpson, Technical Adviser for the ILMA, in attendance to present to the Board technical information on the Timber Harvest Land base and associated land use integration issues.

3.2 10:15 AM: CAREX Canada, Health Canada, Little Bear Engineering 26

Lindsay Forsman-Phillips, CAREX Canada; Micky Leung, Health Canada and Chantal Wilson, Little Bear Engineering in attendance electronically to inform the Board of Radon Exposure in the Interior region of BC.

Informational letter attached for reference.

ADMINISTRATION

4. Correspondence

- None.

5. Reports

Motion

5.1	Revelstoke and Area Economic Development Commission Meeting (September 19, 2018)	29
	Motion THAT: the minutes of the September 19, 2018 Revelstoke and Area Economic Development Commission meeting be received for information.	
5.2	Electoral Area Directors' Committee Meeting (December 11, 2018)	31
	Motion THAT: the minutes of the December 11, 2018 Electoral Area Directors' Committee Meeting be received for information.	
5.2.1	Action Item 5.1 of EAD Meeting Minutes - Childcare BC: Staff direction to contact member municipalities and corresponding replies	37
	Responses from member municipalities to see if they are planning to apply for any of the available grants and inquire as to whether the municipalities would be interested in working together to apply for a grant jointly in order to do a region wide needs assessment with the CSRD as a co-partner.	
5.3	Shuswap Watershed Council Meeting (December 12, 2018)	44
	Motion THAT: the minutes of the December 12, 2018 Shuswap Watershed Council meeting be received for information.	
6.	<u>Business General</u>	
6.1	Inclusion of Commercial Recycling in the Recycle BC program	50
	Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated December 19, 2018. Commercial Recycling Programs in the CSRD.	
	Motion THAT: the Board authorize staff to send a letter to the Minister of Environment requesting the Recycle BC Stewardship program be amended to include commercially generated recycling.	
6.2	10% All Electoral Area Community Works Funding Request – Asset Management Activities	54
	Report from Darcy Mooney, Manager, Operations Management, dated December 19, 2018. Asset Management - All Areas Community Works Fund.	

Motion

THAT: in accordance with Policy No. F-3 “Electoral Area Community Works Fund – Expenditure of Monies” access to the Community Works Fund be approved in the amount of \$110,000, from the 10% All Areas portion of the Community Works Fund allocation to implement the recommendations within the CSRD’s Asset Management Five Year Resource Plan;

AND THAT: in accordance with Policy No. F-3 “Electoral Area Community Works Fund – Expenditure of Monies” access to the Community Works Fund be approved in the amount of \$90,000 on an annual basis in 2019 through to 2023, from the 10% All Areas portion of the Community Works Fund allocation to implement the recommendations within the CSRD’s Asset Management Five Year Resource Plan.

7. Business By Area

7.1 Licence of Occupation – Silver Creek Community Park

58

Report from Ryan Nitchie, Team Leader, Community Services, dated December 19, 2018. Crown Land Tenure licence for 1.35 hectares of land at the Silver Creek Community Park in Electoral Area D.

Motion

THAT: the Board empower the authorized signatories to acquire a licence for the term of ten years from the Province of BC over the land described as, all that unsurveyed Crown land adjacent to Block B, Section 32, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District and containing 1.35 hectares, more or less for community park purposes.

7.2 Bristow Road Boat Launch – Crown Foreshore Tenure Application

61

Report from Ryan Nitchie, Community Services Team Leader, dated January 2, 2019. Renewal of Licence of Occupation for 0.11 hectares of foreshore on Shuswap Lake at Bristow Road in Electoral Area F.

Motion

THAT: the Board empower the authorized signatories to acquire a Licence of Occupation for a ten year term over the land described as all that unsurveyed Crown foreshore being part of the bed of Shuswap Lake and fronting on Bristow Road within Section 9, Township 23, Range 10, West of the Sixth Meridian, Kamloops Division Yale District, Plan 4002, containing .11 hectares, more or less, for community beach and swimming area purposes.

7.3 Request for Board Support – Letter to Ministry of Transportation and Infrastructure

64

Requested by Director Brooks-Hill

Request for letter of Board support regarding traffic-safety concerns at Pine and Poles Roads/Trans Canada Highway, Electoral Area B.

8. Administration Bylaws

8.1 Sorrento Waterworks Service Area Amendment Bylaw No. 5791

69

For Adoption.

First, Second and Third Readings: December 7, 2018.

Motion

THAT: "Sorrento Waterworks Service Area Amendment Bylaw No. 5791" be adopted this 10th day of January, 2019.

8.2 St. Ives Street Lighting Service Area Amendment Bylaw No. 5789

73

For Adoption.

Three Readings: October 18, 2018

Inspector of Municipalities approved: December 18, 2018

Motion

THAT: "St. Ives Street Lighting Service Area Amendment Bylaw No. 5789" be adopted this 10th day of January, 2019.

9. IN CAMERA

Motion

THAT: pursuant to Sections 90(1)(a)(c)(e) & (g) of the Community Charter:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district;
- (g) litigation or potential litigation affecting the regional district;

the Board move In Camera.

DEVELOPMENT SERVICES**10. Business General**

- None.

11. ALR Applications

- None.

12. Directors' Report on Community Events

One (1) Minute Verbal Report from Each Board Director for information.

ELECTORAL AREA DIRECTORS**13. Business by Area**

- None.

14. 1:00 PM: Planning Bylaws**14.1 Electoral Area D: Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560**

76

Report from Erica Hartling, Development Services Assistant, December 17, 2018.

2972 & 3020 Yankee Flats Road, Yankee Flats

Motion

THAT: "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be given second reading this 10th day of January, 2019.

Motion

THAT: a public hearing to hear representations on "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be held;

AND THAT: notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to Director Talbot, Electoral Area D, being that in which the land concerned is located, or the Alternate Director De Vos, if the Director is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

14.2 Electoral Area E: Lakes Zoning Amendment (Coleman) Bylaw No. 900-23

117

Report from Christine LeFloch, Development Services Assistant, dated December 1, 2018.
709 Swanbeach Rd

Motion

THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be given third reading this 10th day of January, 2019.

Motion

THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be adopted this 10th day of January, 2019.

15. Release of In Camera Resolutions

- If any.

MEETING CONCLUSION**16. Upcoming Meetings/Events****16.1 Committee of the Whole (Budget) Meeting**

Wednesday, January 30, 2019 at 9:30 AM.
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

16.2 Shuswap Economic Development Commission Meeting

Thursday, January 31, 2019 at 9:30 AM.
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

16.3 Shuswap Tourism Advisory Committee Meeting

Thursday, January 31, 2019 at 1:00 PM.
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

16.4 North Okanagan/Columbia Shuswap Regional Hospital District Meeting

Tuesday, February 5, 2019 at 10:00 AM
Board Room, Regional District of North Okanagan, 9848 Aberdeen Road,
Coldstream, BC

16.5 Revelstoke and Area Economic Development Commission Meeting

Wednesday, February 6, 2019 at 4:00 PM.
Location to be Determined.

17. Next Board Meeting

Thursday, February 21, 2019 at 9:30 AM.

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

18. Adjournment

Motion

THAT: the regular Board meeting of January 10, 2019 be adjourned.

Notation

The publication of the Columbia Shuswap Regional District Board (CSRD) agenda on its website results in the availability of agenda content outside of Canada. In accordance with Freedom of Information and Protection of Privacy Act legislation, the reader will note that personal information (ie telephone number, email address, etc.) are redacted from this document where required, to protect the privacy of personal information belonging to an individual(s) in the case where an individual(s) has not provided direct consent to the CSRD to publish such personal information on the CSRD website.



REGULAR BOARD MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Board at the next Regular meeting.

Date: December 7, 2018
 Time: 9:30 AM
 Location: CSR D Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Directors	K. Cathcart	Electoral Area A
Present	D. Brooks-Hill*	Electoral Area B
	P. Demenok	Electoral Area C
	R. Talbot	Electoral Area D
	R. Martin (Chair)	Electoral Area E
	J. Simpson	Electoral Area F
	G. Sulz*	City of Revelstoke
	T. Rysz*	District of Sicamous
	K. Flynn*	City of Salmon Arm
	C. Eliason*	City of Salmon Arm
	R. Oszust (Alternate Director)	Town of Golden
	A. Parkin* (Alternate Director)	Electoral Area B
Directors Absent	C. Moss	Town of Golden
In Attendance	C. Hamilton	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	J. Sham	Assistant Deputy Corporate Officer
	J. Pierce*	Manager, Financial Services
	D. Mooney*	Manager, Operations Management
	M. Herbert	Team Leader, Building and Bylaw Services
	B. Van Nostrand*	Team Leader, Environmental Health Services
	R. Nitchie*	Team Leader, Community Services
	T. Langlois*	Team Leader, Utilities

D. Sutherland*	Team Leader, Protective Services
C. Paiement*	Team Leader, Development Services
C. Benner*	Development Services Assistant
C. LeFloch*	Development Services Assistant
E. Hartling*	Development Services Assistant
B. Payne*	Manager, Information Systems

*Attended a portion of the meeting.

1. Call to Order

The Chair called the meeting to order at 9:32 AM.

2. Board Presentation of Planning Institute of British Columbia to Candice Benner, Development Services Assistant

Chair Martin congratulated CSRD staff member, Candice Benner, and presented her with a certificate designating her as a “Registered Professional Planner” in British Columbia and Canada.

ADMINISTRATION

3. Board Meeting Minutes

3.1 Adoption of Minutes

2018-1201

Moved By Director Talbot

Seconded By Director Demenok

THAT: the minutes of the November 15, 2018 regular Board meeting be adopted.

CARRIED

ADMINISTRATION

Late Agenda Handouts

Add two items:

Item 7.8 Preventing and Eliminating Invasive Species across Canada; and,

**Item 8.7 Board Authorization of Agreement with the Town of Golden –
Electoral Area A Core Facilities Funding Contribution Agreement.**

4. Delegations

- None.

5. Correspondence

5.1 BDO Canada LLP (October 19, 2018)

Report from Angie Spencer, CPA, CA, from BDO Canada LLP presenting their audit plan for the audit of CSRD consolidated financial statements for the year ending December 31, 2018.

For information.

5.2 The Adams River Salmon Society (November 22, 2018)

Letter from Don Paterson, President, The Adams River Salmon Society, requesting a representative from the CSRD be appointed to their Board of Directors.

Director Simpson suggested writing a thank you letter.

2018-1202

Moved By: Director Demenok

Seconded By: Director Simpson

THAT: the Board send a letter to The Adams River Salmon Society thanking the Society for their work and declining to formalize the appointment of a CSRD Board member to the TARSS at this time.

CARRIED

5.3 Ministry of Forests, Lands, Natural Resource Operations and Rural Development (November 29, 2018)

Letter from Garth Wiggill, Regional Executive Director, in response to Chair Martin's letter dated October 2, 2018 regarding funding a recreational land use planning pilot project in Electoral Area B.

5.4 Southern Interior Local Government Association (SILGA) (December 1, 2018)

Letter from Alison Slater, Executive Director, SILGA, regarding Call for Resolutions for the 2019 Convention -*Friday, March 1, 2019 deadline for receipt of resolutions.

2018-1203

Moved By: Director Talbot

Seconded By: Director Demenok

THAT: the correspondence contained on the December 7, 2018 Regular Board Meeting agenda be received for information.

CARRIED

6. Reports

6.1 Electoral Area Directors' Committee Meeting (September 25, 2018)

2018-1204

Moved By Director Talbot

Seconded By Director Demenok

THAT: the minutes of the September 25, 2018 Electoral Area Directors' meeting be received for information.

CARRIED

6.2 Shuswap Tourism Advisory Committee Meeting (October 3, 2018)

2018-1205

Moved By Director Talbot

Seconded By Director Demenok

THAT: the minutes of the October 3, 2018 Shuswap Tourism Advisory Committee meeting be received for information.

CARRIED

6.3 Area A Local Advisory Committee Meeting (October 30, 2018)

2018-1206

Moved By Director Cathcart
Seconded By Alt. Director Oszust

THAT: the minutes of the October 30, 2018 Area A Local Advisory Committee meeting be received for information.

CARRIED

7. Business General

7.1 Social Media Policy

Report from Tracy Hughes, Communications Coordinator, dated November 26, 2018.

2018-1207

Moved By Director Brooks-Hill
Seconded By Alt. Director Oszust

THAT: the Board approve the inclusion of Policy A-72 – Social Media into the CSRD Policy Manual this 7th day of December, 2018.

CARRIED

7.2 Purchase of Self-Contained Breathing Apparatus

Report from Derek Sutherland, Team Leader, Protective Services, dated November 22, 2018. Authorization for the sole source purchase of Self Contained Breathing Apparatus (SCBA).

2018-1208

Moved By Director Brooks-Hill
Seconded By Alt. Director Oszust

THAT: the Board empower the authorized signatories to acquire MSA G1 Self Contained Breathing Apparatus packs and cylinders for CSRD fire departments from Rocky Mountain Phoenix for a maximum cost of \$217,000 including applicable taxes in January 2019 in accordance with the 2018 Five Year Financial Plan, this 7th day of December, 2018.

CARRIED

7.3 Community Resiliency Investment Program

Report from Derek Sutherland, Team Leader, Protective Services, dated November 20, 2018. Update on new provincial grant to provide funds to mitigate forest fuels on Crown lands surrounding communities.

2018-1209

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board adopt a resolution of support for the new Community Resiliency Investment program grant provisions that provide opportunities to not-for-profit groups, provincial governments and provincial government contractors to access funding and manage treatment programs on provincial land, this 7th day of December, 2018.

CARRIED

2018-1210

Moved By Director Brooks-Hill

Seconded By Alt. Director Oszust

THAT: the Board support an application to the Community Resiliency Investment Program for a FireSmart Community Funding & Supports Program grant for the development and implementation of localized FireSmart educational activities and tools up to a maximum amount of \$100,000;

AND THAT: the Board support the provision of in-house contributions to support overall grant and project management, this 7th day of December, 2018.

CARRIED

7.4 Community Emergency Preparedness Fund Grant Application

Derek Sutherland, Team Leader, Protective Services, dated November 21, 2018. Community Emergency Preparedness Fund Grant.

2018-1211

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board support the application of a Community Emergency Preparedness Fund Evacuation Route Planning grant in the amount of \$25,000 to complete evacuation route plans for the electoral areas encompassed within the Shuswap Emergency Program service area;

AND THAT: the Board support the provision of in-house contributions to support overall grant and project management, this 7th day of December, 2018.

Discussion on the motion:

In response to a question, staff responded that this grant is for the Shuswap Emergency Program area. The service for Area A is currently undertaken by the Town of Golden.

CARRIED

7.5 CSRD Staff Headcount and Board Governance

Brought forward from the Electoral Area Directors' Committee meeting on September 25, 2018.

Memorandum from J. Pierce, Manager Financial Services, to C. Hamilton, Chief Administrative Officer, regarding Staffing Complement dated September 19, 2018 – attached to Board agenda for information.

7.6 Road Rescue Feasibility Study

Brought forward from the Electoral Area Directors' Committee meeting on September 25, 2018. Report attached to Board agenda for the Board's information.

2018-1212

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Electoral Area Directors forward the Road Rescue Feasibility Report to the Board for information

CARRIED

2018-1213

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board direct staff to work with existing road rescue service providers to determine strengths and weaknesses in the existing programs and work collectively towards finding solutions to servicing issues;

AND THAT: staff provide a report to the Board at a future date on the process and steps necessary to establish road rescue service and the associated implications.

Discussion on the motion:

Director Talbot asked about the existing road rescue service because in his area, the City of Vernon provides this service and are not paid for it.

Staff responded that it cannot be added to the bylaw framework. More work needs to be done and staff will report back in a few months.

Director Simpson is concerned about the amount of time for studies rather than implementation.

Director Eliason said staff is asking for a report. The province should be doing this work but in the meantime we need a report.

Director Demenok would like to see what the report says.

Chair Martin stated that we need to represent the area, provide the service, and provide support to the societies.

CARRIED

7.7 2019 Appointments to Committees and other External Boards/Agencies

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services dated December 3, 2018.

2018-1214

Moved By Director Cathcart

Seconded By Director Brook-Hill

THAT: the Board endorse the listing of appointments to Committees, external Boards and Agencies for the year 2019, this 7th day of December, 2018.

Discussion on the motion:

Director Flynn asks why there is no Municipal Directors Committee like the Electoral Area Directors Committee.

CAO clarifies that these committees have no decision making powers and provide the Board with recommendations.

CARRIED

7.8 Additional Agenda Item – Handout

Preventing and Eliminating Invasive Species across Canada

Requested by Team Leader, Environmental Health.

2018-1215

Moved By Director Demenok

Seconded By Director Simpson

THAT: the Board write a letter of support to the Standing Committee on Fisheries and Oceans Canada outlining the CSRD's support for a Federal Government study to examine the Department of Fisheries and Oceans resources dedicated to preventing and eliminating aquatic invasive species and whether such resources are distributed across Canada in an equitable and consistent manner.

CARRIED

8. Business By Area

8.1 Grant in Aid Requests

Report from Jodi Pierce, Manager, Financial Services dated November 23, 2018.

2018-1216

THAT: the Board approve the following allocations from the 2018 electoral grant-in-aids:

Area A

\$856 Golden Agricultural Society (Christmas Parade)

Area E

\$10,000 Eagle Valley Community Support Society (Operational funding)

\$7,500 Malakwa Playschool Society (Roof repair and operational funding)

\$2,000 Eagle Valley Senior Meals Society (Operational funding)

Area F

\$1,500 Seymour Arm Snowmobile Club (Snowmobile trail maintenance and development)

\$5,000 Imai Park Foundation (Dugout roofs and operational funding)

CARRIED

8.2 Golden/Area A EOF Application – Imagine Kootenay Program

Report from Jodi Pierce, Manager, Financial Services dated November 23, 2018.

2018-1217

Moved By Director Cathcart

Seconded By Alt. Director Oszust

THAT: With the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Kicking Horse Country Chamber of Commerce in the amount of \$13,000 annually for three years, beginning January 2019, for the Imagine Kootenay program.

CARRIED

8.3 Revelstoke and Area B Emergency Management Agreement

Report from Darcy Mooney, Manager, Operations Management, dated November 20, 2018. Agreement for Emergency Management Services from the City of Revelstoke for Revelstoke and Electoral Area B.

2018-1218

Moved By Director Brooks-Hill

Seconded By Alt. Director Oszust

THAT: the Board empower the authorized signatories to enter into an Agreement with the City of Revelstoke for the provision of emergency management services for the City of Revelstoke and Electoral Area B for a five year term commencing January 1, 2019 to December 31, 2023 with an option to extend the agreement for an additional five year term to December 31, 2028;

AND THAT: annual remuneration for the service will be based on the City of Revelstoke's submission of a proposed five year budget to provide the service on an annual basis for the Board's consideration in the deliberations and adoption of its annual Five Year Financial Plan, this 7th day of December, 2018.

CARRIED

8.4 Electoral Area C Community Works Fund - Sunnybrae Waterworks Acquisition and Upgrade

Report from Terry Langlois, Team Leader Utilities, dated November 23, 2018. Authorization to access the Community Works Fund monies from the Electoral Area C allocation for the Sunnybrae Waterworks Acquisition and Upgrade.

2018-1219

Moved By Director Demenok

Seconded By Director Simpson

THAT: in accordance with Policy No. F-3 "Community Works Fund - Expenditure of Monies" access to the Community Works Fund be approved for up to \$50,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for costs associated with the Sunnybrae Waterworks acquisition and upgrade project, this 7th day of December, 2018.

CARRIED

8.5 Potential Residential Curbside Collection Service – Electoral Area C

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated November 21, 2018. Electoral Area C - Residential Curbside Collection Service.

2018-1220

Moved By Director Demenok

Seconded By Director Simpson

THAT: the Board authorize staff to commence a public education and outreach program within Electoral Area C to gauge the level of support for the establishment of a Residential Curbside Collection program, this 7th day of December, 2018.

Discussion on the motion:

Director Demenok asked if this mail out goes to everyone in Area C? Staff confirmed yes.

Director Eliason thanks staff and said that the City of Salmon Arm will be implementing this service in 2019.

CARRIED

Director Eliason left the meeting at 10:58 AM.

8.6 Update Dog Control Contract Electoral Area C, D and F

Report from Ryan Nitchie, Team Leader, Community Services, dated November 21, 2018. Dog Control services update.

2018-1221

Moved By Director Demenok

Seconded By Director Flynn

THAT: the Board receive the staff report for information this 7th day of December, 2018.

CARRIED

8.7 Additional Agenda Item – Handout

Board Authorization of Agreement with the Town of Golden – Electoral Area A Core Facilities Funding Contribution Agreement.

The Town of Golden and the CSRD had previously agreed, subject to a successful elector assent process, to enter into an Operating Agreement that would outline the payment of contributions from the CSRD (Area A) to the Town of Golden – for Area A residents to access and use four (4) recreation and community facilities within the Town of Golden.

Service Establishment Bylaw No. 5777 received Elector Assent October 20, 2018. Bylaw No. 5777 adopted November 15, 2018.

Request from Town of Golden for proposed five-year agreement (2019-2023), circulated to the Board at today's meeting.

2018-1222

Moved by Alt. Director Oszust

Seconded By Director Cathcart

THAT: the CSRD Board endorse as presented the Core Facilities Funding Contribution Agreement between the CSRD and the Town of Golden this 7th day of December, 2018, and further that the Board empower its authorized signatories to execute the Agreement, subject to ratification by the Town of Golden.

CARRIED

Break 11:05 AM

Reconvened at 11:23 AM

9. Administration Bylaws

9.1 **2018 Five Year Financial Plan Amendment Bylaw No. 5792**

Report from Jodi Pierce, Manager, Financial Services, dated November 23, 2018.

2018-1223

Moved by Alt. Director Oszust

Seconded By Director Cathcart

THAT: “2018 Five Year Financial Plan Amendment Bylaw No. 5792” be read a first, second and third time this 7th day of December, 2018.

CARRIED

2018-1224

Moved by Alt. Director Oszust

Seconded By Director Cathcart

THAT: “2018 Five Year Financial Plan Amendment Bylaw No. 5792” be adopted this 7th day of December, 2018.

CARRIED

9.2 Sorrento Water Service Area Amendment Bylaw No. 5791

Report from Terry Langlois, Team Leader, Utilities, dated November 8, 2018. Sorrento Waterworks Service Area Amendment.

2018-1225

Moved by Director Demenok

Seconded By Director Sulz

THAT: “Sorrento Waterworks Service Area Amendment Bylaw No. 5791” be read a first, second and third time this 7th day of December, 2018.

CARRIED

9.3 MacArthur Heights/Reedman Heights Waterworks Service Amendment Bylaw No. 5793

Report from Jodi Pierce, Manager, Financial Services dated November 28, 2018. Proposed amendment to MacArthur Heights/Reedman Heights Waterworks Service Bylaw No. 5491 - increase the maximum parcel tax requisition. *Corrected Bylaw No. 5793 attached to the Late Agenda.

2018-1226

Moved by Director Demenok

Seconded By Director Simpson

THAT: “MacArthur Heights/Reedman Heights Waterworks Service Amendment Bylaw No. 5793” be read a first, second and third time this 7th day of December, 2018.

CARRIED

DEVELOPMENT SERVICES

10. **Business General**

10.1 **All Electoral Areas: Procedure to address Cannabis Retail and Production Referrals**

Report from Jan Thingsted, Planner, dated November 23, 2018.

2018-1227

Moved By Director Simpson

Seconded By Director Sulz

THAT: the Board adopt Cannabis Related Business Referral Procedure (PR-32), this 7th day of December, 2018.

Discussion.

Considerable discussion relative to the Board Policy A-71. Staff responded to questions and comments about Policy A-71 and the proposed Procedure PR 32.

CARRIED

11. **IN CAMERA**

*Section 90(1)(e) added to the Late Agenda.

2018-1228

Moved by Director Simpson

Seconded By Director Sulz

THAT: pursuant to Sections 90(1)(a)(c) & (e):

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;

of the Community Charter, the Board move In Camera.

CARRIED

12:07 PM

Lunch 12:30 PM

Reconvened at 1:05 PM

ELECTORAL AREA DIRECTORS

13. 1:05 PM - Business by Area

13.1 Electoral Area B: Temporary Use Permit (TUP) No. 850-11 (Moore)

Report from Dan Passmore, Senior Planner dated November 16, 2018.
3108 Airport Way, South Revelstoke.

*One public submission was attached to the Late Agenda, for Board information.

Applicants in attendance.

2018-1229

Moved by Director Simpson

Seconded By Director Brooks-Hill

THAT: in accordance with Section 493 of the Local Government Act, Temporary Use Permit No. 850-11 for Lot A, Section 14, Township 23, Range 2, W6M, KD, Plan NEP20670, be authorized for issuance this 7th day of December, 2018, for the temporary use of a 5 bedroom Bed and Breakfast operation within a single family dwelling proposed to be constructed on the property, subject to the applicant providing documentation fulfilling the following conditions:

- a) proof of an adequate sewer system for the proposed new development;
- b) water servicing documentation advising that the IHA has approved a small water system for the proposed development; and,
- c) that the TUP stipulate that proposed construction complies with Obstacle Limitation Surfaces for safety requirements involving both the outer surface and the take-off/landing surface of the Revelstoke aerodrome.

Discussion on the motion:

Director Brooks-Hill stated that he agrees with the Advisory Planning Commission and the City of Revelstoke comments that it is not appropriate to approve this TUP. This application does not meet the policy for TUPs and a rezoning application would be more appropriate. This is not clearly temporary or seasonal in use and does not meet OCP policies.

Director Cathcart asked why the applicant applied for a TUP instead of rezoning. In response, Staff replied that TUPs are typically used for temporary uses but can also give an opportunity to "test the waters". Applicants are aware that the TUP is valid for 3 years with the possibility of another 3 year renewal. TUP process is quicker than rezoning.

Director Demenok asked if the zone would allow this building. Staff reply that it would but not for the use proposed.

Director Brooks-Hill stated that both a TUP and rezoning could be applied for concurrently. Staff stated that typically the CSRD does not see these applied for concurrently and rezoning applications are usually received in year one or two of the TUP.

Applicant was asked to speak. He stated that staff directed him to apply for a TUP first and that it may make rezoning easier.

Director Brooks-Hill stated that the building has not been constructed yet. Applicant responded that they will adjust if any issues arise.

CARRIED

Directors Brooks-Hill and Simpson opposed.

14. Planning Bylaws

14.1 Electoral Area B: Electoral Area B Zoning Amendment (Revelstoke Backcountry Guides) Bylaw No. 851-14

Report from Erica Hartling, Development Services Assistant, dated November 21, 2018.

Unsurveyed Crown land, Twin Butte area, East of Revelstoke

Applicants in attendance

2018-1230

Moved by Director Brooks-Hill

Seconded By Director Simpson

THAT: "Electoral Area B Zoning Amendment (Revelstoke Backcountry Guides) Bylaw No. 851-14" be given second reading this 7th day of December, 2018.

Discussion on motion:

Director Brooks-Hill supports the application going forward to Public Hearing. His concerns relate not to the lodge use but to the Crown Land tenure approval, commenting that an Area B/Revelstoke Recreational Back Country Plan is needed in relation to the many recreation crown land tenure applications.

CARRIED

2018-1231

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: a public hearing to hear representations on "Electoral Area B Zoning Amendment (Revelstoke Backcountry Guides) Bylaw No. 851-14" be held;

AND THAT: notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to Director Brooks-Hill, Electoral Area B, being that in which the land concerned is located, or the Alternate Director Parkin, if the Director is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

Director Brooks-Hill recuses himself due to a conflict of interest in relation to Item 14.2 on the agenda, because he is an adjacent land owner. Director Brooks-Hill left the meeting at this time.

Alternate Director Andy Parkin attends the meeting. Quorum is maintained.

14.2 Electoral Area B: Electoral Area B Zoning Amendment (Boulder Mountain Resort) Bylaw No. 851-13

Report from Erica Hartling, Development Services Assistant, dated November 21, 2018.

3069 Trans Canada Hwy, West Revelstoke

Applicant is in attendance.

2018-1232

Moved by Director Cathcart

Seconded By Director Demenok

THAT: "Electoral Area B Zoning Amendment (Boulder Mountain Resort) Bylaw No. 851-13" be given second reading, as amended, this 7th day of December, 2018.

CARRIED

2018-1233

Moved by Director Cathcart

Seconded By Director Demenok

THAT: a public hearing to hear representations on Electoral Area B Zoning Amendment (Boulder Mountain Resort) Bylaw No. 851-13 be held;

AND THAT: notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to Alternate Director Andy Parkin of Electoral Area B, being that in which the land concerned is located, and the Alternate Director give a report of the public hearing to the Board.

CARRIED

15. Release of In Camera Resolutions

The following resolution was authorized for release from the Closed (In-Camera) meeting of December 7, 2018:

Property Acquisition Update - Salmon Arm Landfill Expansion

Report from Ben Van Nostrand, Team Leader, Environmental Health Services, dated November 20, 2018. Amendment to the Purchase Agreement for the Mounce Property located adjacent to the Salmon Arm Landfill.

“THAT: the Board empower the authorized signatories to extend the acquisition date to June 30, 2019 on the Purchase Agreement with Mounce Construction Ltd. for a 20 acre parcel of land located at 2750 40 Street SE in Salmon Arm, BC for the amount of \$750,000 plus applicable taxes in order to expand the Salmon Arm Landfill site, subject to the property being successfully rezoned to comply with the City of Salmon Arm’s Official Community Plan;

AND THAT: the resolution and associated Board Report from Ben Van Nostrand, Team Leader, Environmental Health Services, dated November 20, 2018 re: Update on the Purchase Agreement for the Mounce Property located adjacent to the Salmon Arm Landfill, be authorized for release from the In-Camera (Closed) portion of the meeting, this 7th day of December 2018.”

18. Adjournment

2018-1234

Moved By Director Demenok

Seconded By Director Simpson

THAT: the regular Board meeting of December 7, 2018 be adjourned.

CARRIED

Adjournment: 1:53 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER

Delegation Request Form



Appearing Before the Board as a Delegation

Instructions and Information

Board meetings are generally held on the third Thursday of each month. Please refer to the calendar on the [CSRD's website](#) for the actual dates, or contact the CSRD offices at 250-832-8194 for the upcoming Board Meeting dates.

Delegations are limited to three (3) per meeting; slots often book up quickly.

Delegations are permitted up to fifteen (15) minutes for their presentation. Board members may ask questions after the presentation for clarification.

In order to schedule a date to appear before the Board, delegations must provide the information on the attached form. This information will be included in the agenda. By providing this detail it clarifies the purpose of the delegation for the Board and allows Board members and staff to become familiar with your topic and to obtain any necessary background information.

Your contact information will be included with your delegation information and circulated to the Board. If you do not wish your address to be included in the public agenda, please advise Corporate Administration Services at the time your Delegation request is submitted.

Contact Information

Name of Person or Organization *

Interior Lumber Manufacturers Association (ILMA), Brian Simpson, ILMA Technical Adviser

Contact Information Provided * (?)

☒ Phone Number ☒ Email Address ☐ Mailing Address

Phone Number *

2503045961

Email Address *

wildfire.simpson@outlook.com

If your application is approved, it will be included on the Board meeting agenda. Do you consent to your personal information being included on the Board Agenda? *

☒ Yes ☐ No

Presentation Information

Topic of discussion *

Present technical information on the Timber Harvest Land base and associated land use integration issues.

Purpose of Presentation *

Note: A letter outlining the Request or the Information must accompany the Delegation Request form

☒ Information Only

☐ Requesting Support

☐ Requesting Funding

☒ Other

Meeting Date Requested * (?)

10-Jan-19

Alternate Date Requested (?)**Comments**

If date in January is unavailable then please present next available alternatives.

This presentation is technical information on the Timber Harvest Land base and associated land use integration in BC and how it relates to the future of the forest industry and specifically ILMA businesses and their associated economic development for the regions we operate in. ILMA provide over 2500 direct and indirect jobs in the southern interior and the 17 primary facilities provide >\$120M in payroll and >\$250M in goods and services purchased annually.

At the ILMA 2018 Convention this past June in Revelstoke, a similar presentation was made and was well received. The select local government officials who were able to attend strongly urged us to ensure all local governments see this information to help better inform their understanding and decision-making processes going forward. The ILMA committed to doing this as part of our ongoing efforts to keep local governments informed.

Presentation Materials- Delegation Request forms and Supporting documentation **are due** to Corporate Administration Services for the agenda package by **9am on the Tuesday one full week before the meeting**. If you wish to include a PowerPoint presentation within the Board Agenda package, in order to provide an opportunity for the Board members to review the information prior to the Board meeting date, please submit it by 9am Tuesday, prior to the meeting. Alternately, a PowerPoint presentation may be made at the Board meeting, provided you have supplied it to the CSRD offices at least three days prior to the actual meeting (the Monday prior to the meeting).

To provide your presentation, please send it to:

Columbia Shuswap Regional District
 Attention: Deputy Manager of Corporate Administration
 via email: inquiries@csrd.bc.ca
 or to: PO Box 978, Salmon Arm BC V1E 4P1
 or via Fax: 250-832-3375

If you already have your presentation or supporting materials ready, please upload them here. (?)

For Office Use Only**Approval**

☐ Approved ☐ Declined ☐ Other

Appearance Date

Applicant informed of appearance date on

By

Date

Laura Schumi

From: Laura Schumi
Sent: Wednesday, January 02, 2019 3:07 PM
To: Laura Schumi
Subject: FW: Interior Lumber Manufacturers Association (ILMA) "Delegation Request", CONFIRMED FOR 10 AM THURSDAY January 10 2019 Board meeting - Email message to include with Delegation item

Importance: High

From: Lynda Shykora <LShykora@csrd.bc.ca>
Sent: December 14, 2018 11:11 AM
To: Brian Simpson <wildfire.simpson@outlook.com>
Cc: Laura Schumi <LSchumi@csrd.bc.ca>
Subject: FW: Interior Lumber Manufacturers Association (ILMA) "Delegation Request", CONFIRMED FOR 10 AM THURSDAY January 10 2019 Board meeting
Importance: High

Good morning, Brian,
 Thanks for the clarification that you have provided in regards to the intent of your Delegation appearance at the January 10, 2019 CSRD Board meeting.
 This email message confirms that your group is **Confirmed** as a Delegation for the meeting at 10 AM until 10:15 AM. For your information, there is a 2nd delegation scheduled for 10:15 AM.
 The Board meeting is held in the Board Room, CSRD office, 555 Harbourfront Drive, Salmon Arm, BC.
 A copy of your Powerpoint Presentation by Jan 2, 2019 would be greatly appreciated.
 We will send you a link to the January 10, 2019 Board meeting agenda once it is published (January 4, 2019).
 Regards,

Lynda Shykora | Deputy Manager
 Corporate Administration Services
Columbia Shuswap Regional District
 T: 250.833.5939 | F: 250.832.3375 | TF: 1.888.248.2773
 E: lshykora@csrd.bc.ca | W: www.csrd.bc.ca



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This e-mail is CONFIDENTIAL. If you are not the intended recipient, please notify me immediately and delete this communication, attachment or any copy. Thank you.

From: Lynda Shykora <LShykora@csrd.bc.ca>
Sent: December 13, 2018 10:18 AM
To: Brian Simpson <wildfire.simpson@outlook.com>
Subject: RE: Interior Lumber Manufacturers Association (ILMA) "Delegation Request", tentative January 10 2019 Board meeting, CSRD - PLEASE SUBMIT THE DELEGATION REQUEST ON A CSRD DELEGATION REQUEST FORM, link attached

Good morning, Brian,
 Your Delegation Request Form arrived at our office this morning.

Your request form indicates: Purpose of Presentation: Garner Local Government Support. What is your specific ask of the Board, please. NO specific ask for the board this time around. Our general objectives for these annual delegations to local government (5 regional boards) is first to better inform them on forestry issues that affect our ILMA mills in their areas of concern and second assuming better information provided garner their general support for issues that affect us going forward and in their own decision making processes.

The Comment section of the form indicates the Presentation is to inform the Board.

The delegation form also indicates that a letter or information must be submitted with the Delegation Form. There is no attachment or letter. Is your plan to stick to the 2 paragraph outline in the Comment section that talks about technical information on the THL base, land use, etc., and how it relates to the future of the forestry industry/ILMA businesses, economy, etc.. Perhaps you plan to show this in a Powerpoint, which if you are, the Powerpoint is needed by January 2, 2019 at the latest. We would then include the powerpoint with the agenda package. NO letter to be attached. We will be presenting a power point and will ensure you have this by the Jan. 2nd deadline as requested.

Also, previously mentioned, there is ability for you to take part in this meeting remotely, the Board will be able to see and hear you. Is that something you would like to pursue. It would accommodate better if there is more than 1 speaker from different locales. I will leave that part to you to consider. Thank you for the offer but we have discussed this in the past and determined it is best if we are there in person.

I will await your response and then should be able to confirm the Delegation for 15 minutes at the CSRD Board meeting in January.

Regards,


Lynda Shykora | Deputy Manager
Corporate Administration Services

Columbia Shuswap Regional District

T: 250.833.5939 | F: 250.832.3375 | TF: 1.888.248.2773

E: lsykora@csrd.bc.ca | W: www.csrd.bc.ca



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Your contact information will be included with your delegation information and circulated to the Board. If you do not wish your address to be included in the public agenda, please advise Corporate Administration Services at the time your Delegation request is submitted.

Contact Information

Name of Person or Organization *

Lindsay Forsman-Phillips, CAREX Canada; Micky Leung, Health Canada; Chantal Wilson, Little Bear Engineering

Contact Information Provided * (?)

☒ Phone Number ☒ Email Address ☐ Mailing Address

Phone Number *

6043744088

Email Address *

lindsay@carexcanada.ca

If your application is approved, it will be included on the Board meeting agenda. Do you consent to your personal information being included on the Board Agenda? *

☒ Yes ☐ No

Presentation Information

Topic of discussion *

Radon exposure: Interior region of BC

Purpose of Presentation *

Note: A letter outlining the Request or the Information must accompany the Delegation Request form.

- ☒ Information Only
☐ Requesting Support
☐ Requesting Funding
☐ Other

Meeting Date Requested * (?)

10-Jan-19

Alternate Date Requested (?)**Comments**

I've attached some supplementary information for review, as part of our request. We will submit presentation materials by the due date noted below. We are also requesting that we present remotely.

Presentation Materials- Delegation Request forms and Supporting documentation **are due** to Corporate Administration Services for the agenda package by **9am on the Tuesday one full week before the meeting**. If you wish to include a PowerPoint presentation within the Board Agenda package, in order to provide an opportunity for the Board members to review the information prior to the Board meeting date, please submit it by 9am Tuesday, prior to the meeting. Alternately, a PowerPoint presentation may be made at the Board meeting, provided you have supplied it to the CSRD offices at least three days prior to the actual meeting (the Monday prior to the meeting).

To provide your presentation, please send it to:

Columbia Shuswap Regional District
Attention: Deputy Manager of Corporate Administration
via email: inquiries@csrd.bc.ca
or to: PO Box 978, Salmon Arm BC V1E 4P1
or via Fax: 250-832-3375

If you already have your presentation or supporting materials ready, please upload them here. (?)

Radon exposure in the Interior Region of BC - Delegation Information 154.49KB
Jan 10-16.docx

For Office Use Only

Approval

☐ Approved ☐ Declined ☐ Other

Appearance Date

Applicant informed of appearance date on

By

Date

Radon Exposure in the Interior Region of BC

Presenter's names:

Micky Leung, Regional Radiation Specialist, Health Canada
 Lindsay Forsman-Phillips, Project Manager, CAREX Canada
 Chantal Wilson, Owner, Little Bear Engineering

Title of Presentation:

Radon exposure in the Interior Region of BC

Other Details:

Key messages

- Radon is a tasteless, colourless, odourless radioactive gas
- Radon is produced from the breakdown of uranium, which is naturally found in rock and soil in Canada
- Health effects of radon exposure: radon causes lung cancer – 2nd leading cause of lung cancer (radon is attributed to 16% of lung cancer deaths)
- Radon exposure is preventable, but testing is needed to know if it's in homes, schools and other buildings
- High radon levels can be fixed. The cost associated to radon mitigation is similar to the cost of other home maintenance, such as installing a new furnace or central air conditioner

Radon is a tasteless, colourless, and odourless gas produced by the decay of uranium naturally present in rock and soil in Canada. Outdoors, radon levels are generally low; however, radon can enter buildings and homes through cracks and openings in foundations, making levels indoors much higher, especially in basements and lower floors. Radon gas emits alpha radiation, which damages cells in the lungs when inhaled.¹

Radon is known to cause lung cancer in humans,² as recognized by agencies including Health Canada, the International Agency for Research on Cancer (IARC), the World Health Organization (WHO), among others. CAREX Canada's risk estimates for environmental carcinogens prioritize radon as the most significant indoor air exposure for cancer.³ After smoking, Health Canada lists radon as the second leading cause of lung cancer, and the first for non-smokers; it is responsible for approximately 16% of lung cancer deaths in Canada.⁴

Lung cancer from radon is preventable as there are ways to remove radon from – or prevent entry into – indoor air environments (i.e. homes, schools, buildings). However, the only way to know if radon is present is to test. Many safe and reliable options exist for testing, including purchasing low-cost kits or hiring certified professionals through [Canadian - National Radon Proficiency Program](#) (C-NRPP).⁵

1. ATSDR. [Toxicological Profile for Radon](#) (2015) (PDF)
2. International Agency for Research Cancer. [IARC monograph summary, Volume 78](#) (2001) (PDF)
3. Setton E. et al. ["Risk-based indicators of Canadians' exposures to environmental carcinogens."](#) Environ Health 2013;12(1):15.
4. Health Canada. [What are the health effects of radon?](#) (2012)
5. Canadian – National Radon Proficiency Program. [C-NRPP](#) (2017)

**Revelstoke and Area
Minutes of the Economic Development Commission
Wednesday, September 19, 2018 at 4:00 p.m.
in the Revelstoke Credit Union Boardroom,
110 2nd Street West**

PRESENT: Members Roberta Bobicki, Mark Baron, Lisa Longinotto, Kevin Dorrius,
Connie Brothers, Rob Elliott, Robyn Goldsmith
Staff Brooke Burke, Recording Secretary
ABSENT: Brett Renaud, Craig Tennock, Tracey Buckley, Nathan Weston,
Ken Norrie, Loni Parker

1. CALL TO ORDER

Meeting was called to order by chair, Roberta Bobicki at 4:00 pm.

2. ADOPTION OF AGENDA

Moved by Kevin Dorrius

Seconded by Lisa Longinotto

THAT agenda be adopted as presented.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by Mark Baron

Seconded by Lisa Longinotto

THAT the minutes from July 31, 2018 be adopted as presented.

CARRIED

4. OLD BUSINESS

4.1 DCC Bylaw

Reviewed not to revisit the bylaw with current council and will revisit with new council to give feedback when appropriate. Discussion around why the vote didn't move forward. Commission would like to see improved communication on public processes moving forward. Discussed drafting a letter to the new mayor and council to address the refreshing of the OCP and once that is complete to revisit the DCC bylaw. General discussion around OCP was held.

Moved by Councillor Brothers

Seconded by Kevin Dorrius

THAT the Economic Development Commission draft a letter to new mayor and council addressing the update of the OCP document.

CARRIED

5. NEW BUSINESS**5.1 Cannabis Draft Bylaw**

Roberta reviewed the proposed cannabis bylaw had passed the 1st and 2nd readings. Commission reviewed bylaw and results from the recent survey about cannabis and did not have any concerns with the bylaw as presented. Discussions around number of stores, area where retail stores would be allowed were brought up. Roberta asked if there was any additional feedback from the Commission members to contact her after the meeting.

5.2 All Candidates Forum

Roberta asked Commission members if there was any concern with Rob Elliott being part of this discussion, as he is running for council. No members present saw any concerns. Members were asked to submit ideas for questions to be submitted to the all candidates forum. The below were drafted for consideration to submit:

- 1) What will you do in order to have a culture of collaboration within City hall?
- 2) If you had the task of updating the OCP without public consultation, what would your vision of Revelstoke be in the next 5-10 years? Please comment on industry, housing and economic diversity.
- 3) What would you do to foster good communication between City hall and the public?
- 4) Please give what you feel at the top 3 priorities at City hall.

All questions will be emailed to Commission members to give feedback on prior to submission.

6. ADJOURNMENT

Next regular meeting is October 3, 2018.

Kevin Dorrius moved to adjourn meeting at 5:21 pm.



Roberta Bobicki, Chair



ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

**Note: The following minutes are subject to correction when endorsed by the Committee
at the next Electoral Area Directors' Committee meeting.**

Date: December 11, 2018
Time: 9:30 AM
Location: CSRD Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	P. Demenok S. Knaak D. Brooks-Hill R. Talbot R. Martin J. Simpson	Electoral Area C (Chair) Alt. Director Area A (Via Teleconference) Electoral Area B Electoral Area D Electoral Area E Electoral Area F
Directors Absent	K. Cathcart	Electoral Area A
Staff Present	C. Hamilton* J. Sham L. Schumi G. Christie* C. Paiement* M. Herbert* J. Thingsted*	Chief Administrative Officer Assistant Deputy Corporate Officer Administrative Clerk/Recorder Manager, Development Services Team Leader, Development Services Team Leader, Building and Bylaw Services Planner

*Attended a portion of the meeting only

1. Call to Order

The Chair called the meeting to order at 9:31 AM.

2. Adoption of Agenda

The Chair added Item 6.3: Electoral Area Directors' Committee meeting topics of discussion.

Moved By Director Simpson

Seconded By Director Talbot

THAT: the agenda of December 11, 2018 Electoral Area Directors' Committee meeting be approved as amended.

CARRIED

3. Meeting Minutes

3.1 Adoption of Minutes

Moved By Director Brooks-Hill

Seconded By Director Talbot

THAT: the minutes the minutes of the September 25, 2018 Electoral Area Directors' Committee meeting be adopted.

CARRIED

4. Reports by Staff

- None.

5. Delegations

5.1 9:45 AM: Childcare BC

Michelle Kirby, Senior Manager of Partnerships and Engagement for Child Care BC, participating via teleconference to outline the Childcare BC Plan.

PowerPoint presentation is attached, for information.

Requested by Director Martin.

Intent of presentation is for EA Directors to be informed on BC's Childcare Plan; for Directors to discuss any issues in regards to delivery of and access to childcare services in CSRD's electoral/rural areas, and for feedback on

related issues such as attraction of certified staff and parent(s) inability to access childcare subsidy.

Michelle Kirby, via teleconference, gave an overview of the PowerPoint presentation provided to the Committee. Focus is on affordability, quality of care and accessibility. Explained there are three grants available to local governments, two of which are administered by UBCM. Application deadline for these grants is fast approaching: January 18, 2019. Applications take generally six weeks to process.

In responding to a question, Ms. Kirby confirmed the Ministry would prefer that local government's partner with non-profit organizations, rather than private businesses, or option for local governments to run facilities solely.

Discussion around running daycare facilities in rural areas, difficulty finding qualified Early Childhood Educator's (ECE's). Ms. Kirby noted there is bursaries available for people wanting to become ECE's and highly encourages those interested to apply.

The Committee discussed the Needs Assessment grant that is available. Although \$25,000 is not a lot to cover the whole area, may be able to partner with member municipalities.

Moved By Director Martin

Seconded By Director Talbot

THAT: staff be directed to contact CSRD member municipalities to see if they are planning to apply for the available grants and inquire as to whether the municipalities would be interested in working together to apply for a grant jointly in order to do a region wide needs assessment with the CSRD as a co-partner.

CARRIED

6. Reports by Electoral Area Directors

6.1 Proposed Amendments to Cannabis Policy A-71

Requested by Director Simpson.

Director Simpson thanked Mr. Thingsted, Planner, for his work on the Cannabis Policy.

Director Simpson opened the discussion by explaining the amendments he would like to see to the Cannabis Policy. He contended that the policy is

too restrictive for potential cannabis businesses and that the setbacks are too large. He also spoke about how cannabis legalization provides a lot of opportunity to attract business owners to rural areas and create high paying jobs. Director Brooks-Hill said he agreed with these statement. Director Talbot commented that setbacks are a good thing as most people do not want to live near facilities that produce cannabis.

Mr. Thingsted then provided a summary of how Policy A-71 was developed and subsequently adopted by the Board in June 2018. He explained that the CSRD-wide policy approach was preferred by the Board since it applies to all areas within the CSRD, including areas without zoning. It was made clear that notwithstanding the Policy, there are still many parcels that would permit cannabis production. Furthermore, the Policy's criteria may be modified by the Board on a site by site basis, in consideration of local factors.

The Committee discussed, at length, the issues around growing cannabis on Agricultural Land Reserve (ALR) land. Mr. Christie, Manager, Development Services, clarified that a recent change to ALR regulations now requires that cannabis must be grown in the soil, rather than on concrete floors. This requirement means that a non-farm use application is now required for virtually all cannabis production facilities proposed on ALR land. Mr. Thingsted noted that the statement in the Policy about not supporting cannabis production on ALR land was included prior to this regulatory change.

After some additional discussion, the Committee unanimously decided to leave the policy as is but agreed that updates could be considered in the future to address challenges as they arise. Director Simpson thanked the Committee and staff for the discussion on this.

6.2 Affordable Housing

Requested by Director Demenok.

New proposed Provincial legislation will require all local governments in BC to conduct housing needs assessments once every five years.

For discussion in order to identify the course of action that should be taken on a local government level.

The Chair gave background to this topic and would like to discuss the needs of all the Electoral Areas. Directors agreed there is a definite need,

especially low maintenance housing for seniors and affordable rental housing for young families; prices going up, can't afford to buy anymore.

Director Martin commented that Area E has been experiencing good progress on getting funding from the Province for affordable housing going through a non-profit organization. Seasonal rentals in rural areas is also an issue.

Mr. Christie, Manager, Development Services, provided information to the Committee on a report from the Ministry of Municipal Affairs and Housing, stating that the new assessment reports will be a culmination of baseline data and analysis but is not the development of an affordable housing strategy. There are more questions than answers at this point as the Ministry is still working on the provincial regulation to bring this legislation into force and provide the necessary detailed content information to be required in the assessment reports. The Ministry is also working on publications and guidance documents for local governments to develop these reports. The regulation and other documents should be available in the spring of 2019.

Mr. Christie advised that the CSRD's first housing assessment would need to be completed within three years and then again every five years. \$5 million in provincial funding is to be made available in the spring of 2019 to help local governments start these assessments. Mr. Christie continued in stating that staff are working to amend the Official Community Plan (OCP) bylaws in Areas E and C and funding is included in the 2019 budget for housing needs assessments for these areas so that such data can be included in those OCPs. Housing data at this point is very limited however and a consultant would be hired to do this work.

Discussion ensued around secondary suites, that not all zones allow them, and that we would have to amend our Zoning Bylaws to permit. Other agencies would have to be involved in the secondary suite discussion such as Interior Health for septic- related issues as they would be concerned with ensuring that septic systems can sustain more people living in a dwelling. Also BC Building Code criteria needs to be adhered to, particularly servicing such as water and sewer to account for the increased habitable floor space.

6.3 Electoral Area Directors' Committee Meeting Topics

The Assistant Deputy Corporate Officer handed out copies of the Terms of Reference for the Committee. The Chair gave an overview on the types of

topics and opened the floor to the Directors to provide comments on types of services needed in their respective areas.

Discussion regarding new and/or improved services in the Electoral Areas. General consensus is the less populated areas such as Rural Revelstoke there is less demand for services whereas other areas, such as Area C, with a much more dense population, the demand for more and/or improved services is great.

Mr. Christie, Manager, Development Services, mentioned that there is a Strategic Planning session planned for February and these kind of discussions should take place there.

7. **Adjournment**

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: the December 11, 2018 Electoral Area Directors' Committee meeting be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER

Laura Schumi

From: Lynda Shykora
Sent: Wednesday, January 02, 2019 3:44 PM
To: Laura Schumi
Subject: FW: Community Childcare Planning Program - District of Sicamous Response - EAD Action Item JANUARY BOARD AGENDA

From: CAO [<mailto:eparliament@sicamous.ca>]
Sent: Tuesday, December 11, 2018 3:04 PM
To: Charles Hamilton <chamilton@csrd.bc.ca>; 'cbannister@salmonarm.ca' <cbannister@salmonarm.ca>; Allan Chabot <AChabot@revelstoke.ca>; Jon Wilsgard <Jon.Wilsgard@golden.ca>
Cc: Director Demenok <PDemenok@csrd.bc.ca>; Director Martin <RMartin@csrd.bc.ca>; Director Simpson <JSimpson@csrd.bc.ca>; Director Brooks-Hill <DBrooks-Hill@csrd.bc.ca>; Director Talbot <RTalbot@csrd.bc.ca>; Jennifer Sham <jsham@csrd.bc.ca>; Lynda Shykora <LShykora@csrd.bc.ca>; Jodi Pierce <JPierce@csrd.bc.ca>
Subject: RE: Community Childcare Planning Program

Hi Charles,

Thanks for reaching out. The DOS will be debating on whether to apply for the \$25,000 feasibility grant at tomorrow's Council meeting. We may just forge ahead with a capital grant application. To that end, there is support to add a child care facility to our recently announced BC Housing project of 36 units. That committee meets on Monday December 17. I will have more news then.

Cheers.

Evan.



Evan Parliament, Town Manager
 District of Sicamous | Box 219, 446 Main Street | Sicamous, BC V0E 2V0
 t. 250-517-8049 f. 250-836-4314

the information contained in this communication is confidential and intended only for the use of those to whom it is addressed. If you have received this communication in error, please notify me by telephone (collect if necessary) and delete or destroy any copies of it. Thank you.

From: Charles Hamilton <chamilton@csrd.bc.ca>
Sent: December 11, 2018 11:36 AM
To: 'cbannister@salmonarm.ca' <cbannister@salmonarm.ca>; CAO <eparliament@sicamous.ca>; Allan Chabot <AChabot@revelstoke.ca>; Jon Wilsgard <Jon.Wilsgard@golden.ca>
Cc: Director Demenok <PDemenok@csrd.bc.ca>; Director Martin <RMartin@csrd.bc.ca>; Director Simpson <JSimpson@csrd.bc.ca>; Director Brooks-Hill <DBrooks-Hill@csrd.bc.ca>; Director Talbot <RTalbot@csrd.bc.ca>; Jennifer Sham <jsham@csrd.bc.ca>; Lynda Shykora <LShykora@csrd.bc.ca>; Jodi Pierce <JPierce@csrd.bc.ca>
Subject: Community Childcare Planning Program

Hello Carl, Evan, Allan, and Jon:

At the Electoral Area Committee meeting this morning, there was discussion about submitting an application to the Community Child Care Planning Program (see link below). The Program will provide funding for local governments to engage in child care planning activities in order to develop a community child care space creation action plan. During the course of the discussion, it was suggested that partnering with our member municipalities would offer a more realistic approach than having the CSRD develop its own a community child care space plan for rural areas. Kindly advise if your municipality is contemplating submitting a grant application under the Program and whether you see an opportunity to partner with the CSRD on child care planning activities. We could apply for the \$25,000 grant to offset the incremental costs that you would incur if you were to enlarge the study area to include rural lands in an around your municipality.

<https://www.ubcm.ca/assets/Funding~Programs/LGPS/Childcare/childcare-2019-planning-program-guide.pdf>

Regards and best of the season.

Charles Hamilton


Chief Administrative Officer

Columbia Shuswap Regional District

T: 250.833.5905 | F: 250.832.3375 | TF: 1.888.248.2773

E: chamilton@csrd.bc.ca | W: www.csrd.bc.ca



 Please consider the environment before printing this e-mail

Laura Schumi

From: Lynda Shykora
Sent: Wednesday, January 02, 2019 3:43 PM
To: Laura Schumi
Subject: FW: Community Childcare Planning Program - Town of Golden Response - EAD Action Item - JANUARY BOARD AGENDA

Importance: High

From: Jon Wilsgard [<mailto:Jon.Wilsgard@golden.ca>]
Sent: Tuesday, December 11, 2018 2:13 PM
To: Charles Hamilton <chamilton@csrd.bc.ca>
Subject: RE: Community Childcare Planning Program
Importance: High

Hi Charles, I'll respectfully decline if only because we have a local non-profit who is submitting to the program and has already enlisted the Town of Golden into helping.

Best,
 Jon Wilsgard, CAO/CO
 Town of Golden

From: Charles Hamilton [<mailto:chamilton@csrd.bc.ca>]
Sent: December 11, 2018 12:36 PM
To: 'cbannister@salmonarm.ca' <cbannister@salmonarm.ca>; CAO <eparliament@sicamous.ca>; Allan Chabot <AChabot@revelstoke.ca>; Jon Wilsgard <Jon.Wilsgard@golden.ca>
Cc: Director Demenok <PDemenok@csrd.bc.ca>; Director Martin <RMartin@csrd.bc.ca>; Director Simpson <JSimpson@csrd.bc.ca>; Director Brooks-Hill <DBrooks-Hill@csrd.bc.ca>; Director Talbot <RTalbot@csrd.bc.ca>; Jennifer Sham <jsham@csrd.bc.ca>; Lynda Shykora <LShykora@csrd.bc.ca>; Jodi Pierce <JPierce@csrd.bc.ca>
Subject: Community Childcare Planning Program

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At the Electoral Area Committee meeting this morning, there was discussion about submitting an application to the Community Child Care Planning Program (see link below). The Program will provide funding for local governments to engage in child care planning activities in order to develop a community child care space creation action plan. During the course of the discussion, it was suggested that partnering with our member municipalities would offer a more realistic approach than having the CSRD develop its own a community child care space plan for rural areas. Kindly advise if your municipality is contemplating submitting a grant application under the Program and whether you see an opportunity to partner with the CSRD on child care planning activities. We could apply for the \$25,000 grant to offset the incremental costs that you would incur if you were to enlarge the study area to include rural lands in an around your municipality.

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Please consider the environment before printing this e-mail

Laura Schumi

From: Lynda Shykora
Sent: Wednesday, January 02, 2019 3:42 PM
To: Laura Schumi
Subject: FW: Community Childcare Planning Program - City of Salmon Arm Response - EAD
 Action Item - JANUARY BOARD AGENDA

From: Carl Bannister [<mailto:cbannister@salmonarm.ca>]
Sent: Tuesday, December 11, 2018 12:15 PM
To: Charles Hamilton <chamilton@csrd.bc.ca>
Subject: RE: Community Childcare Planning Program

Hi Charles. We have not received any direction to this point to make an application.

From: Charles Hamilton [<mailto:chamilton@csrd.bc.ca>]
Sent: December 11, 2018 11:36 AM
To: Carl Bannister; CAO; Allan Chabot; Jon Wilsgard
Cc: Director Demenok; Director Martin; Director Simpson; Director Brooks-Hill; Director Talbot; Jennifer Sham; Lynda Shykora; Jodi Pierce
Subject: Community Childcare Planning Program

Hello Carl, Evan, Allan, and Jon:


At the Electoral Area Committee meeting this morning, there was discussion about submitting an application to the Community Child Care Planning Program (see link below). The Program will provide funding for local governments to engage in child care planning activities in order to develop a community child care space creation action plan. During the course of the discussion, it was suggested that partnering with our member municipalities would offer a more realistic approach than having the CSRD develop its own a community child care space plan for rural areas. Kindly advise if your municipality is contemplating submitting a grant application under the Program and whether you see an opportunity to partner with the CSRD on child care planning activities. We could apply for the \$25,000 grant to offset the incremental costs that you would incur if you were to enlarge the study area to include rural lands in an around your municipality.

<https://www.ubcm.ca/assets/Funding~Programs/LGPS/Childcare/childcare-2019-planning-program-guide.pdf>

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 Please consider the environment before printing this e-mail

Laura Schumi

From: Lynda Shykora
Sent: Wednesday, January 02, 2019 3:41 PM
To: Laura Schumi
Subject: FW: Community Childcare Planning Program - City of Revelstoke response - re Reports Section, EAD action item FOR JANUARY AGENDA

From: Allan Chabot [<mailto:AChabot@revelstoke.ca>]
Sent: Thursday, December 13, 2018 11:10 AM
To: Charles Hamilton <chamilton@csrd.bc.ca>
Cc: Gary Sulz <gsulz@revelstoke.ca>
Subject: FW: Community Childcare Planning Program

Hi Charles,

Please see below. We don't intend to apply for funding and see little benefit in undertaking a study that would apparently simply serve to confirm what we already know. Thank you.

Allan Chabot
Chief Administrative Officer

From: Laurie Donato
Sent: Thursday, December 13, 2018 10:59 AM
To: Allan Chabot <AChabot@revelstoke.ca>
Cc: Ingrid Bron <ibron@revelstoke.ca>
Subject: RE: Community Childcare Planning Program

Hi Allan,

I discussed this funding opportunity at the Early Childhood Development Committee meeting in October. The consensus around the table was that we would not apply for the funding. The Early Years Centre has already done a lot of work in this area. They are the experts in childcare in our community. We know that we can open up new childcare spaces and fill those spaces with children. Our issue is the shortage of qualified service providers. We can't open new centres without more individuals who meet licensing requirements. Anyone who is a licensed Early Childhood Educator in Revelstoke is already employed. What we see happening in Revelstoke is a shift of educators as new facilities open up. Educators move from one centre to the other. This does not result in a gain of childcare spaces. When an educator leaves a facility, the number of available child care spaces in that facility decreases so there is no net gain.

If there were an opportunity through OUC to take an Early Childhood Educator (ECE) program that would help with our issue here in Revelstoke. Right now Distance Education is the only option and that is not for everyone.

Laurie Donato
Director of Parks, Recreation & Culture

From: Allan Chabot
Sent: Wednesday, December 12, 2018 4:23 PM

To: Laurie Donato <LDonato@revelstoke.ca>; Ingrid Bron <ibron@revelstoke.ca>
Subject: FW: Community Childcare Planning Program

Are we thinking of applying for funding under this program? What are your thoughts on regional collaboration as described below? Thank you.

Allan Chabot
Chief Administrative Officer

From: Charles Hamilton [mailto:chamilton@csrd.bc.ca]
Sent: Tuesday, December 11, 2018 11:36 AM
To: 'cbannister@salmonarm.ca' <cbannister@salmonarm.ca>; CAO <eparliament@sicamous.ca>; Allan Chabot <AChabot@revelstoke.ca>; Jon Wilsgard <Jon.Wilsgard@golden.ca>
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Regards and best of the season.

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Council Meeting
December 12th 2018 | 10:30 AM – 2:30 PM
Columbia Shuswap Regional District Boardroom
555 Harbourfront Drive NE, Salmon Arm

Draft Record of Decisions and Action Items

This record is subject to correction when adopted at the next SWC meeting

Meeting objectives

1. Receive program operations update from Program Managers
2. Receive updates from partner organizations on Zebra and Quagga Mussel prevention
3. Receive research proposal from UBC – Okanagan
4. Set meeting schedule for 2019

Present

Paul Demenok, Chair – Columbia Shuswap Regional District, Area C
 Rene Talbot – Columbia Shuswap Regional District, Area D
 Rhona Martin – Columbia Shuswap Regional District, Area E
 Jay Simpson – Columbia Shuswap Regional District, Area F
 Ken Christian – Thompson-Nicola Regional District, City of Kamloops
 Rod Crowe – Thompson-Nicola Regional District, Village of Chase
 Tim Lavery – City of Salmon Arm
 Colleen Anderson – District of Sicamous
 Lorne Hunter – Community representative
 Laura Code – BC Ministry of Agriculture
 Dennis Einarson – BC Ministry of Environment and Climate Change

Erin Vieira and Mike Simpson – Fraser Basin Council

Observers

None

Regrets

Steven Teed
 Dave Nordquist
 Tundra Baird
 Randy Wood
 Ray Nadeau

Call to Order	Chair Paul Demenok called the meeting to order at 10:35 AM
Adoption of meeting summary	<p>Moved/seconded by Mayor Christian/Director Talbot that: The summary of the September 19th 2018 meeting of the SWC be adopted.</p> <p>CARRIED</p>
Correspondence	<p>Moved/seconded by Mayor Christian/Councillor Lavery that: The correspondence be received for information.</p> <p>CARRIED</p>
Old business: draft meeting summary for information	<p>Moved/seconded by Mayor Crowe/Lorne Hunter that: The draft summary of the Shuswap Water Quality Monitoring Group meeting held on November 1st be received for information.</p> <p>CARRIED</p>
Old business: SWC Terms of Reference	Erin Vieira briefly reviewed the Terms of Reference, including SWC membership and representation, appointments and terms, decision-making, voting, and community representation. She also explained the structure of two committees, the Water Monitoring Group and the Water Protection Advisory Committee, that provide input and support to the SWC on issues of water quality.
Report from Chair	<p>Chair Demenok reported that he has been in touch with the Shuswap Waterfront Owners Association (SWOA), and they have agreed in principle to improve communications between SWC and SWOA. SWOA would like additional support on foreshore issues including docks and buoys, however Chair Demenok has indicated that those issues are outside the SWC's mandate.</p> <p>Chair Demenok has corresponded with the Regional District of North Okanagan recently regarding formalizing their partnership and ensuring appointed representation from RDNO on the SWC.</p> <p><u>Discussion:</u> Mayor Christian and Director Martin indicated their agreement that foreshore issues such as docks and buoys are best addressed by agencies with land-use planning mandates, and not the SWC.</p>



New business: draft meeting schedule for 2019

Moved/seconded by Councillor Lavery/Mayor Christian that:
The Shuswap Watershed Council meeting schedule for 2019 be approved.

CARRIED

The meeting schedule will be as follows:

Wednesday March 13th 2019

Wednesday June 12th 2019

Wednesday September 11th 2019

Wednesday December 11th 2019

New business: community representatives

Erin Vieira explained that the community representative positions on the SWC (there are three of them) will reach the end of their three-year term in March 2019. She explained a proposed process to renew those positions, allowing for new applicants or the renewal of the current representatives.

Moved/seconded by Director Simpson/Director Talbot that:

Staff be directed to renew the community representative positions on the Shuswap Watershed Council.

Discussion:

A brief discussion took place about the community representative terms. Chair Demenok suggested that applicants' previous experience be considered; Mayor Christian suggested a maximum number of terms for community representatives.

CARRIED

Action item: staff will post the community representative positions and invite applications. Candidates will be invited to the next SWC meeting in March.

Guest presentation: draft nutrient research proposal

Mike Simpson provided an overview of Dr. Jeff Curtis draft research proposal for collecting and analyzing a sediment core from the bottom of Mara Lake. He introduced it as a concept that the Water Protection Advisory Committee is in support of, and he explained that this proposal is in addition to the three-year nutrient research project on Shuswap River and Salmon River.

The objective of the proposed project is to gain an understanding in the change in nutrient loading to Mara Lake over several decades or centuries. The timeframe for the project is approximately January –

September 2019, for a cost of \$19,320.

Discussion:

Chair Demenok asked Dennis Einarson to provide his opinion on the project; Dennis indicated that this research would be complementary to work that the Ministry of Environment has done in other areas of the watershed. Director Martin and Mayor Christian indicated their support of the project, noting it's a worthwhile investment that would provide useful information and demonstrate the SWC's commitment to learning about the Shuswap watershed. Lorne Hunter inquired if the methodology and results would be comparable to the work the Ministry of Environment has done in Salmon Arm Bay; Dennis Einarson replied that they would. Chair Demenok pointed out that the SWC ought not to undertake this purely for curiosity, and that the results need to affect management decisions; Dennis Einarson explained that the useful results from this study will be the provision of natural (un-altered by land use) nutrient loading. He cautioned that the data would be at approximately 10-year resolution.

Moved/seconded by Director Martin/Mayor Christian that:
The SWC support the draft research proposal.

CARRIED

Action item: staff will work with Dr. Jeff Curtis and his associates at UBC-Okanagan to finalize the research proposal and commence it in 2019.

Report from Program Managers

Erin Vieira and Mike Simpson presented an update on program operations since the last SWC meeting:

- A wetland has been constructed near Gardom Lake, by the Gardom Lake Stewardship Society with financial support from the SWC. The wetland is on a Ministry of Highways right-of-way; it will improve water quality flowing into Gardom Lake.
- The Water Monitoring Group met in November to review various water monitoring programs of 2018, and discuss the provincial framework for cyanobacteria (blue-green algae) monitoring and reporting
- The Water Protection Advisory Committee met in early December and received a detailed presentation on Megan Ludwig's and Dr. Jeff Curtis' nutrient research; they also received Dr. Curtis' new research proposal for a lake bottom sediment core
- The Zebra and Quagga Mussel Prevention Program and the Safe Recreation Program wound down in the fall. Staff are preparing

articles about each subject for regional magazines, to be published in spring 2019.

- Staff worked with Chair Demenok to write to Minister Wilkinson, Department of Fisheries and Oceans, regarding a recent funding announcement for Zebra and Quagga Mussel prevention in BC.

Expenses to the end of the second quarter (April 1st – September 30th 2018) were as reported:

	Annual budget (\$)	Expenses (\$)
Water Monitoring Initiative	66,400	12,283
Water Protection Initiative	76,300	51,599
Zebra & Quagga Mussel Prevention Program	26,850	21,981
Safe Recreation Program	12,200	9763
Communications	37,850	21,581
Management and Administration	40,750	17,722
Operating Reserve	131,528	0
Total expenses to September 30th 2018	391,878	134,929

Discussion:

Councillor Anderson commented on the urgency of the Zebra and Quagga Mussel threat, and encouraged the other SWC members to put a notice on their organizations' websites. She also noted the opportunity to engage regional tourism organizations in the issue.

Staff specifically inquired if the completion of Megan Ludwig's Master's Thesis, and the summary of nutrient research results that are now available, should be communicated. It was suggested to wait until the spring when the full results from Dr. Curtis are available. Chair Demenok commented on the opportunity to consider 'Alternative Land Use Systems' as a model for incorporating the results of the nutrient research and undertaking water quality improvement projects. Laura Code reminded the group of the concurrent review of Agricultural Waste Control Regulations, and the delay that process is experiencing.

Break

SWC members took a lunch break from 12:20 – 1:15

Councillor Anderson and Mayor Christian left the meeting at 12:30

Roundtable updates

Chair Demenok reiterated the need to identify local water groups that the SWC can partner with; Dennis Einarson remarked that there is a group at White Lake; Councillor Lavery commented that there is a watershed class at Salmon Arm high school.

Director Simpson inquired about mosquito treatment at Shuswap Lake Provincial Park, and if there is a risk to water quality. Director Martin commented that BC Parks doesn't spray for mosquitoes.

**Guest presentation:
Columbia Shuswap
Invasive Species
Society**

Robyn Hooper and Sue Davies of the Columbia Shuswap Invasive Species Society presented an overview of the work their organization has undertaken in 2018. The partnership and funding support from the Shuswap Watershed Council has enabled CSISS to expand its programs for Zebra and Quagga Mussel outreach, education and monitoring including:

- 28 locations in 14 lakes in the Shuswap watershed were monitored for ZQM
- Outreach, working with staff at SWC, was greater than ever including articles, media releases, paid advertising, events, face-to-face surveys and research, signage, and distribution of collateral (rack cards, stickers, etc.)

Ms. Davies relayed the results of the monitoring in the Shuswap did not indicate the presence of any zebra or quagga mussels. Ms. Hooper thanked the SWC for their support in 2018.

Director Martin left the meeting at 1:40

Discussion:

Mayor Crowe suggested sampling the west side of Little Shuswap Lake for ZQM, within the CSRD's jurisdiction. He also inquired about signage at boat launches in Chase.

Erin Vieira inquired if providing boat wash stations would help to instill the importance of Clean-Drain-Dry and enable these steps with boaters. Ms. Davies replied that the best location would be a public boat launch, which sees more in-and-out boat traffic and has less oversight than a marina. She also commented that some carwashes are safe for washing boats (i.e. wash water goes to treatment centre, not to storm drains).

Adjourn

Moved/seconded by Lorne Hunter/Mayor Crowe that:

The December 12th 2018 meeting of the Shuswap Watershed Council be adjourned.

CARRIED

Meeting adjourned at 2:00 pm.



BOARD REPORT

TO: Chair and Directors

File No: 5360 01

SUBJECT: Inclusion of Commercial Recycling in the Recycle BC program

DESCRIPTION: Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated December 19, 2018. Commercial Recycling Programs in the CSR D.

RECOMMENDATION #1: THAT: the Board authorize staff to send a letter to the Minister of Environment requesting the Recycle BC Stewardship program be amended to include commercially generated recycling.

SHORT SUMMARY:

At the CSR D's Solid Waste Management Plan Monitoring Advisory Committee (PMAC) meeting held on November 19, 2018, the PMAC recommended that the CSR D Board write a letter to the Minister of Environment requesting that commercial recycling be included in the Recycle BC program.

VOTING:

Unweighted
Corporate



LGA Part 14
(Unweighted)



Weighted
Corporate



Stakeholder
(Weighted)



BACKGROUND:

In October of 2018, Recycle BC, the stewardship group responsible for the management of printed paper and packaging (PPP), submitted a revised stewardship plan to the Ministry for approval. The CSR D recently renewed its agreement with Recycle BC for the operations of the CSR D recycling depot network. One of the challenges in administering the program is the requirement to ensure the depot operators and staff are not accepting commercially generated materials for recycling. This in turn causes challenges for businesses to recycle their materials. These materials are the same products accepted from residents at depots.

CSR D staff has worked to implement options at the local level to collect and manage commercial PPP at CSR D landfills. However, given the recent changes in worldwide recycling markets, the cost to manage PPP has increased and the availability of local receiving facilities for PPP has decreased. CSR D staff continue to work with the receiving facility in Kelowna, Cascades Recovery, which is the only receiving facility for PPP that currently accepts commercially generated PPP. The confusion and challenges created by the Ministry of Environment's policies, which do not provide options for including commercially generated PPP into the Recycle BC stewardship program, are resulting in increased costs for local governments and decreased recycling options for commercial businesses in BC.

CSR D Recycling Depot Network Update

In 2015, the CSR D's recycling depot network transferred over to the Recycle BC (formerly known as Multi-Materials BC). With this transition, unstaffed single stream collection at depots were replaced with staffed depot sites with hours of operation, and the requirement to separate recycling into multiple streams. Recycling depots located at the Little Shuswap Lake Indian Band (LSLIB) and the Kicking Horse Mountain Resort did not move to the Recycle BC system. The materials being collected at these

two sites are essentially considered commercial and as previously stated, the challenges associated with managing commercial materials is problematic. As such, staff has recently engaged in discussions with Recycle BC and the LSLIB to create, as per Recycle BC's stated policy goals, a recycling depot that conforms to Recycle BC depot criteria. Based on feedback from both LSLIB and Recycle BC, CSRD staff is optimistic that a Recycle BC depot will be established at the LSLIB in 2019.

CSRD staff is currently working with the Kicking Horse Mountain Resort to better understand how recycling is collected and managed there. A cursory review indicates that the existing system is primarily serving commercial businesses at the resort. CSRD staff will continue to work with the resort to develop and deliver enhanced recycling operations and bring forward recommendations for changes in 2019.

Changes to Recycle BC's Stewardship Plan – Update from the May Board Meeting

At the May 2018 Board meeting, the Board authorized staff to send a letter to Recycle BC, outlining concerns regarding its updated stewardship plan criteria limiting the inclusion of new curbside programs, which would impact options for Area C and the District of Sicamous. In October 2018, staff was encouraged to see the Recycle BC plan update submission to the Ministry of Environment highlighted the following:

"To address local governments' concerns regarding eligibility criteria for receiving recycling services the program plan now states that local communities that have had a curbside garbage collection program in place for at least two years prior to the proposed introduction of curbside recycling be eligible to join the Recycle BC program, provided other applicable criteria is met. The program plan also contains a new commitment to develop an equivalency definition for communities with 5,000 residents that does not require incorporation as a criteria for eligibility and commits that upon completion of its current expansion phase, to conduct a province-wide depot accessibility assessment to determine the adequacy of depot coverage."

Should the residents of Area C choose to advance a curbside collection program in the future, it appears that the recycling services may be funded by Recycle BC at some point in the future.

POLICY:

The proposed changes are consistent with solid waste management policies, plans and practices.

FINANCIAL:

A letter from the Board will request that the Minister require the inclusion of commercially generated PPP in Recycle BC's stewardship plan.

KEY ISSUES/CONCEPTS:

Changes to global recycling markets have impacted many local governments in BC and across North America. The prohibiting of commercially generated PPP places undue burden on local governments and private businesses in BC.

IMPLEMENTATION:

The CSRD will continue to work with Recycle BC to ensure the depot program continues to be successfully implemented.

DESIRED OUTCOMES:

The Board endorse the recommendation to send a letter to the Minister of Environment requesting commercially generated recycling be included into the Recycle BC stewardship plan.

BOARD'S OPTIONS:

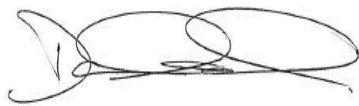
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

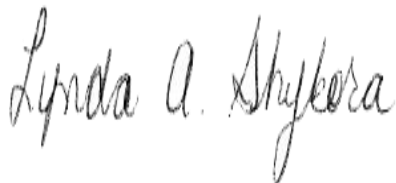
Report Approval Details

Document Title:	Commercial PPP Recycling.docx
Attachments:	
Final Approval Date:	Dec 20, 2018

This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Dec 20, 2018 - 12:49 PM



Lynda Shykora - Dec 20, 2018 - 2:06 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Dec 20, 2018 - 2:12 PM



BOARD REPORT

TO:
Chair and Directors
File No: 1075 01

SUBJECT:
10% All Electoral Area Community Works Funding Request – Asset Management Activities
DESCRIPTION:

Report from Darcy Mooney, Manager, Operations Management, dated December 19, 2018. Asset Management - All Areas Community Works Fund.

**RECOMMENDATION
#1:**

THAT: in accordance with Policy No. F-3 "Electoral Area Community Works Fund – Expenditure of Monies" access to the Community Works Fund be approved in the amount of \$110,000, from the 10% All Areas portion of the Community Works Fund allocation to implement the recommendations within the CSR D's Asset Management Five Year Resource Plan;

AND THAT: in accordance with Policy No. F-3 "Electoral Area Community Works Fund – Expenditure of Monies" access to the Community Works Fund be approved in the amount of \$90,000 on an annual basis in 2019 through to 2023, from the 10% All Areas portion of the Community Works Fund allocation to implement the recommendations within the CSR D's Asset Management Five Year Resource Plan.

SHORT SUMMARY:

The CSR D recently completed a comprehensive asset management resource plan that provided a high level assessment of current asset management practices, determined a desired level of asset management maturity, and provided advice on next steps to implement asset management initiatives. The assessment results indicated that the CSR D is in the very early stages of asset management practice. A number of prioritized key improvement areas were identified as goals over the following five years (2019 – 2023), with the most significant target for improvement identified as "knowing your financial situation" as well as "leadership and commitment" and "financial capacity".

Over 40 improvement tasks were identified and prioritized for completion in the five year period. These tasks were described and summarized with the inclusion of a rough estimate of costs for both internal and external resources. The annual average cost for external resources is approximately \$100,000 per year over the five year program. The internal CSR D average cost (in-kind) is \$242,000 per year for the five-year program, and the average annual internal cost for ongoing Asset Management tasks at the end of the five year program is around \$112,000. The CSR D is approved to retain a full time asset management coordinator in 2019 to advance the coordination of the asset management program.

It is anticipated that the utilization of community works funds will be augmented by the application and receipt of asset management grants. It is understood that the development of an asset management program cannot achieve its desired results from the anticipation of grant funds as the only source of revenue.

VOTING:Unweighted
Corporate☐LGA Part 14
(Unweighted)☐Weighted
Corporate☒Stakeholder
(Weighted)☐**BACKGROUND:**

The CSRD began initiation of its asset management program in 2016. Although there has been good progress made, there is much work left to complete through dedicated internal and external resources. One of the asset management resource plan goals is to become fully sustainable within five years with a much less reliance on program delivery through external resources.

Achievement of the asset management improvement program will depend on funding, staff numbers, and the availability of subject matter expert staff to participate in tasks. The resource plan is designed to have all one-off tasks be completed in the first four years and in year five, the program will transition into a new business as usual model that includes the incorporation of on-going asset management tasks that continually inform decision-making, forward planning and defensible needs based budgeting.

Committing community works funds to this important initiative over the next five years will provide other levels of government with assurance that the Columbia Shuswap Regional District is serious about the on-going implementation of asset management and will enhance future grant applications for funding.

POLICY:

Policy No. F-3 "Electoral Area Community Works Fund – Expenditure of Monies" states that the expenditure of monies from the Community Works Fund will be approved by the Board at a regular meeting of the Board.

FINANCIAL:

Approval of a one-time contribution of \$110,000 from the all areas community works fund will add to the existing approved allocation of \$50,000 from the fund for asset management and provide \$160,000 of initial funding to advance the next stages of the program. Annual contributions over the next five years of \$90,000 from the fund will provide a portion of the ongoing support needed. The receipt of grant funding will be required to implement all provisions of the asset management resource plan without the provision of additional tax requisition. The one time and annual requests from the all areas community works fund for asset management activities will completely deplete the all areas portion of the community works fund until 2024.

The balance of the All Area Community Works Fund (Gas Tax) at November 30, 2018 is approximately \$113,000 after all previously approved commitments. The 2018 distribution is included in the above amount. Annual distributions are expected to be \$92,670. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSRD, dated July 7, 2014.

KEY ISSUES/CONCEPTS:

Board authorization is required for expenditure of Community Works Funds.

DESIRED OUTCOMES:

The Board approve the recommendations to support the CSRD's Asset Management program.

BOARD'S OPTIONS:

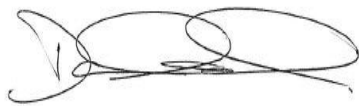
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

Report Approval Details

Document Title:	Asset Management CWF All Areas Request.docx
Attachments:	
Final Approval Date:	Dec 20, 2018

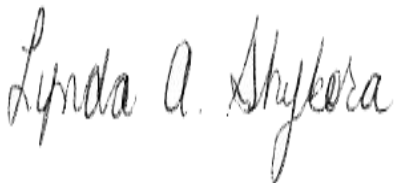
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Dec 20, 2018 - 12:29 PM



Jodi Pierce - Dec 20, 2018 - 1:34 PM



Lynda Shykora - Dec 20, 2018 - 2:00 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Dec 20, 2018 - 2:01 PM



BOARD REPORT

TO:
Chair and Directors
File No: 6140 50 31

SUBJECT:

Licence of Occupation – Silver Creek Community Park

DESCRIPTION:

Report from Ryan Nitchie, Team Leader, Community Services, dated December 19, 2018. Crown Land Tenure licence for 1.35 hectares of land at the Silver Creek Community Park in Electoral Area D.

**RECOMMENDATION
#1:**

 THAT: the Board empower the authorized signatories to acquire a licence for the term of ten years from the Province of BC over the land described as, all that unsurveyed Crown land adjacent to Block B, Section 32, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District and containing 1.35 hectares, more or less for community park purposes.

SHORT SUMMARY:

The CSR D currently has a Licence of Occupation (LoO) over a portion of Crown land that encompasses approximately 50% of an existing horse riding arena located within the park. The CSR D is planning to expand the park footprint to accommodate additional parking and amenities including a vault toilet, garbage receptacles, sign kiosks and fencing. The existing LoO area will be amended and a new LoO document issued.

VOTING:

 Unweighted
Corporate

 LGA Part 14
(Unweighted)

 Weighted
Corporate

 Stakeholder
(Weighted)

BACKGROUND:

Silver Creek Community Park is situated adjacent to Crown land used by the Ministry of Transportation and Infrastructure (MoTI) for the purposes of a gravel extraction. The Haines Creek Forest Service road bisects the park in a north and south direction at the eastern boundary of the park. The CSR D currently holds a LoO over a portion of Crown land for an equestrian riding arena, which was constructed straddling the park boundary, with approximately 50% located on the existing LoO and on CSR D owned property. The CSR D is currently in the planning stages for redevelopment of the park and requires additional property for the purposes of expanded parking, signage, amenities and fencing.

FINANCIAL:

The crown tenure application fee is \$250 and has been allocated to the Area D Parks Budget. No further costs are associated with this tenure application.

COMMUNICATIONS:

A certified copy of Board Resolution will be forwarded to Front Counter BC in support of the application.

DESIRED OUTCOMES:

The Board endorse the recommendation in order to complete the licence of occupation renewal process.

BOARD'S OPTIONS:

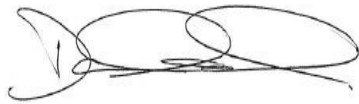
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

Report Approval Details

Document Title:	Silver Creek Community Park Licence of Occupation Application Resolution 2018.docx
Attachments:	
Final Approval Date:	Dec 20, 2018

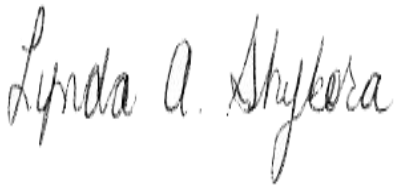
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Dec 20, 2018 - 12:34 PM



Jodi Pierce - Dec 20, 2018 - 1:38 PM



Lynda Shykora - Dec 20, 2018 - 1:55 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Dec 20, 2018 - 1:56 PM



BOARD REPORT

TO:
Chair and Directors
File No: 6140 70 16

SUBJECT:

Bristow Road Boat Launch – Crown Foreshore Tenure Application

DESCRIPTION:

Report from Ryan Nitchie, Community Services Team Leader, dated January 2, 2019. Renewal of Licence of Occupation for 0.11 hectares of foreshore on Shuswap Lake at Bristow Road in Electoral Area F.

**RECOMMENDATION
#1:**

THAT: the Board empower the authorized signatories to acquire a Licence of Occupation for a ten year term over the land described as all that unsurveyed Crown foreshore being part of the bed of Shuswap Lake and fronting on Bristow Road within Section 9, Township 23, Range 10, West of the Sixth Meridian, Kamloops Division Yale District, Plan 4002, containing .11 hectares, more or less, for community beach and swimming area purposes.

SHORT SUMMARY:

The CSR District currently holds a Licence of Occupation (LoO) over a portion of the Crown foreshore of Shuswap Lake directly in front of Bristow Road in Electoral Area F. The ten year licence expired in 2018 and a renewal is required. Maintaining the current foreshore licence in front of Bristow Road will complement existing planning for the proposed boat launch. As part of the renewal process, a resolution from the Board must be submitted with the renewal application document which confirms the Board's support of the foreshore tenure.

VOTING:

 Unweighted
Corporate

 LGA Part 14
(Unweighted)

 Weighted
Corporate

 Stakeholder
(Weighted)

BACKGROUND:

In late 2017, the CSR District purchased property located at 1946 Bristow Road. Staff is currently working on construction plans for a boat launch and other park amenities for the new property. Prior to the property purchase of 1946 Bristow Road, the CSR District also held a LoO over the Bristow Road right of way from the Ministry of Transportation and Infrastructure (MoTI). With the acquisition of the property at 1946 Bristow Road, the Crown foreshore tenure for the Bristow Road foreshore adjacent to the park property should remain in place. Staff may also reapply to MoTI for the LoO over Bristow Road right of way as a strategic land acquisition for future land use.

FINANCIAL:

The crown tenure application fee is \$250 and will be allocated to the Area F Parks Budget. No further costs are associated with this tenure application.

COMMUNICATIONS:

A certified copy of Board Resolution will be forwarded to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development in support of the application renewal.

DESIRED OUTCOMES:

The Board endorse the recommendation in order to complete the application process.

BOARD'S OPTIONS:

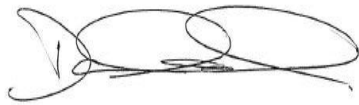
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

Report Approval Details

Document Title:	Bristow Road Crown Foreshore Tenure Renewal.docx
Attachments:	
Final Approval Date:	Dec 20, 2018

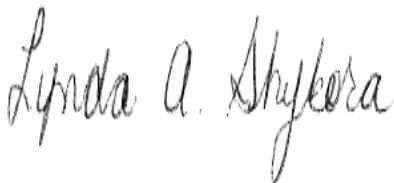
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Dec 20, 2018 - 12:31 PM



Jodi Pierce - Dec 20, 2018 - 1:36 PM



Lynda Shykora - Dec 20, 2018 - 1:48 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Dec 20, 2018 - 1:53 PM

Laura Schumi

From: Laura Schumi
Sent: Wednesday, January 02, 2019 3:39 PM
To: Laura Schumi
Subject: FW: January 2019 Board Agenda Item - Board support for Letter to Ministry of Transportation & Infrastructure re Pole & Pine Roads/Trans Canada Hwy, Area B
Importance: High

From: Director Brooks-Hill
Sent: Thursday, December 13, 2018 2:20 PM
To: Lynda Shykora <LShykora@csrd.bc.ca>
Cc: Charles Hamilton <chamilton@csrd.bc.ca>
Subject: RE: January 2019 Board Agenda Item - Board support for Letter to Ministry of Transportation & Infrastructure re Pole & Pine Roads/Trans Canada Hwy, Area B

Thank you Lynda and Charles.

I think some more details might be helpful. Pole Yard Road exits south off of the Trans Canada highway towards the Stella Jones Pole yard, the Smokey bear campground and several residences.

Pine Road exits North from the Trans Canada Highway directly across from Pole Yard Road and is the exit for the Peaks lodge, Base Camp resort and several residences.

There is a lot of traffic between these roads for snowmobile access to the Boulder mountain trailhead, the logging trucks for the pole yard and school buses picking up kids from the area. The school bus exits from the trans Canada onto Pine road, travels across Back road to the Trans Canada Highway, crosses the highway there onto Allen Frontage road and then back onto the highway at Pole yard road.

The current speed limit in this area is 100km/h although variable speed signs are in effect.

The desire is any or all of:

1. Lighting at these intersections. Apparently there used to be lighting at Pole Yard road and Pine Road. Perhaps we could look into what happened to the lights?
2. Reflectors on the road indication an upcoming intersection and perhaps signage.
3. A lower speed limit of perhaps 60 or 80 km/h from Revelstoke City Limits to these intersections.

I will be checking with the local RCMP for accident data in this area as I know there have been a lot of accidents – unless it would be better to leave this to staff?

Regards,

David Brooks-Hill
 CSRD Area B Director
 Cell: 250-463-2071

From: Lynda Shykora
Sent: December 12, 2018 3:52 PM
To: Director Brooks-Hill <DBrooks-Hill@csrd.bc.ca>
Cc: Charles Hamilton <chamilton@csrd.bc.ca>
Subject: January 2019 Board Agenda Item - Board support for Letter to Ministry of Transportation & Infrastructure re Pole & Pine Roads/Trans Canada Hwy, Area B


Good afternoon, Director Brooks-Hill,
Charles has let me know of a Board agenda item that you wish to include on the January 2019 Board agenda for discussion and support for a letter. We have noted the item.

FYI, it will be a Business by Area item, submitted by Director Brooks-Hill, re Request for Board Support – letter to Ministry of Transportation and Infrastructure re Traffic-Safety Concerns at Pine and Poles Roads/Trans Canada Highway, Electoral Area B. For the agenda itself, I will formulate a motion to include on the agenda (will run it by you first, to make sure you are happy with the motion). Also, we will include a map of the particular area so that the Board knows which area you are referring to.

I understand that this access road is to the Stella Jones operation and that it is also a school bus route, so safety is a big concern.

Regards,
Lynda Shykora | Deputy Manager
Corporate Administration Services
Columbia Shuswap Regional District
T: 250.833.5939 | F: 250.832.3375 | TF: 1.888.248.2773
E: lsykora@csrd.bc.ca | W: www.csrd.bc.ca



 Please consider the environment before printing this e-mail

This e-mail is CONFIDENTIAL. If you are not the intended recipient, please notify me immediately and delete this communication, attachment or any copy. Thank you.

Laura Schumi

From: Laura Schumi
Sent: Wednesday, January 02, 2019 3:42 PM
To: Laura Schumi
Subject: FW: Pine Rd and Pole Yard Rd intersections with hwy 1, support information from Staff Sgt Grabinsky, Revelstoke RCMP Detachment, for Business by Area Item, Director Brooks Hill

Importance: High

From: Director Brooks-Hill
Sent: Tuesday, December 18, 2018 4:21 PM
To: Lynda Shykora <LShykora@csrd.bc.ca>; Charles Hamilton <chamilton@csrd.bc.ca>
Subject: Fwd: Pine Rd and Pole Yard Rd intersections with hwy 1

Here are the stats from the RCMP regarding collisions at these intersections.

I have been told that ICBC May have more stats regarding other accidents that may not have been logged as collisions by the RCMP. I will try and contact them but probably won't have anything in time for the Board meeting.

Thanks,

David Brooks-Hill
 CSRD Area B Director

Begin forwarded message:

From: Kurt GRABINSKY
Subject: Re: Pine Rd and Pole Yard Rd intersections with hwy 1

Good day Mr. Brooks-Hill,

I can provide the following statistics from the Revelstoke Detachment Police Records Information Management Environment (PRIME):

2016 : zero reported or attended incidents in that region of the Trans Canada Highway
 2017 : 2 motor vehicle collisions - collisions at the intersection of either Pole Yard Road, Allen Frontage Road, Pine Road
 2018 : 2 motor vehicle collisions - collisions at the intersection of either Pole Yard Road, Allen Frontage Road, Pine Road
 Please advise if you require any further information.

Regards,

Staff Sergeant Kurt Grabinsky, B.A., B.Kin.
 Detachment Commander/ Chef de détachement
 Revelstoke RCMP Detachment / GRC de Revelstoke
 404 Campbell Avenue, PO Box 1480

Revelstoke, BC V0E 2S0

>>> Director Brooks-Hill <DBrooks-Hill@csrd.bc.ca> 2018/12/14 5:43 PM >>>

Hello,

Thank you very much for your help. I would like stats from the last 3 years and it would be good to also have related data from Pine rd and Pole yard rd as well as the trans-Canada intersections with Back rd and Allen Frontage rd as the school bus uses that loop.

Thank you for your suggestion to contact ICBC. I will do that as well.

Your help is very much appreciated!

Regards,

David Brooks-Hill
CSRD Area B Director

On Dec 13, 2018, at 15:47, Kurt GRABINSKY <kurt.grabinsky@rcmp-grc.gc.ca> wrote:

Good day Mr. Brooks-Hill,

Thank you for the request. I will set my staff to obtain the statistical information pertaining to collisions in the area you mentioned. Can you specifically advise the time-frame that you are seeking and are you only seeking information on the Trans-Canada Highway?

May I also suggest to contact ICBC to obtain their statistical information as well as suggestions, from their safety perspective, as to solutions for this area. They have been helpful in the design of the roundabout on Victoria road, other road projects and school zones.

Regards,

Staff Sergeant Kurt Grabinsky, B.A., B.Kin.
Detachment Commander/ Chef de détachement
Revelstoke RCMP Detachment / GRC de Revelstoke
404 Campbell Avenue, PO Box 1480
Revelstoke, BC V0E 2S0

>>> Director Brooks-Hill <DBrooks-Hill@csrd.bc.ca> 2018/12/13 3:16 PM >>>

Hello Mr Grabinsky,

I am writing to inform you that I will be bringing a motion to the CSRD Board on January 10, 2019 to resolve to lobby the Ministry of Transportation and Infrastructure to do something about the safety issues at this intersection. The suggestions would include lowering the speed limit to 60 or 80km/h from the City boundary to past these intersections, lighting and/or reflectors and signage marking the intersection.

As I am sure you are aware the traffic from the Pole Yard and snowmobile traffic from the various resorts and campgrounds in the area as well as school buses serving the area make this a dangerous entry and exit from the trans Canada highway.

I request if possible any traffic accident statistics you may have for the last several years regarding this area.

Thank you very much for your time.

Regards,

David Brooks-Hill

CSRD Area B Director

COLUMBIA SHUSWAP REGIONAL DISTRICT

BYLAW NO. 5791

A bylaw to amend Sorrento Waterworks Service Area Bylaw No. 5541

WHEREAS a service area has been established by the Columbia Shuswap Regional District by Bylaw No. 5541, cited as “Sorrento Waterworks Service Area Bylaw No. 5541”, for the purpose of providing water to the Sorrento area within Electoral Area C;

AND WHEREAS requests from property owners not within the service area established by Bylaw No. 5541 have been received by the Regional Board for the purpose of having additional lands included in the waterworks service area;

AND WHEREAS it is deemed desirable to include within the aforesaid service area additional lands as petitioned;

AND WHEREAS the Director for Electoral Area C has consented, in writing, to the adoption of this bylaw;

NOW THEREFORE in open meeting assembled, the Board of Directors of the Columbia Shuswap Regional District enacts as follows:

BOUNDARY

1. The boundaries of the “Sorrento Waterworks Service Area” as established by Sorrento Waterworks Service Area Bylaw No. 5541 are hereby extended to include the lands outlined and described in Schedule B, which is attached hereto and forms part of this bylaw.
2. Schedule A of Sorrento Waterworks Service Area Bylaw No. 5541 is hereby deleted and replaced by Schedule A attached hereto and forming part of this bylaw.

EFFECTIVE DATE

3. This Bylaw will come into effect upon adoption.

CITATION

4. This Bylaw may be cited as the “Sorrento Waterworks Service Area Amendment Bylaw No. 5791”.

READ a first time this 7th day of December, 2018.

READ a second time this 7th day of December, 2018.

READ a third time this 7th day of December, 2018.

ADOPTED this _____ day of _____, 2019.

CHIEF ADMINISTRATIVE OFFICER

CHAIR

CERTIFIED a true copy of
Bylaw No. 5791 as read a third time.

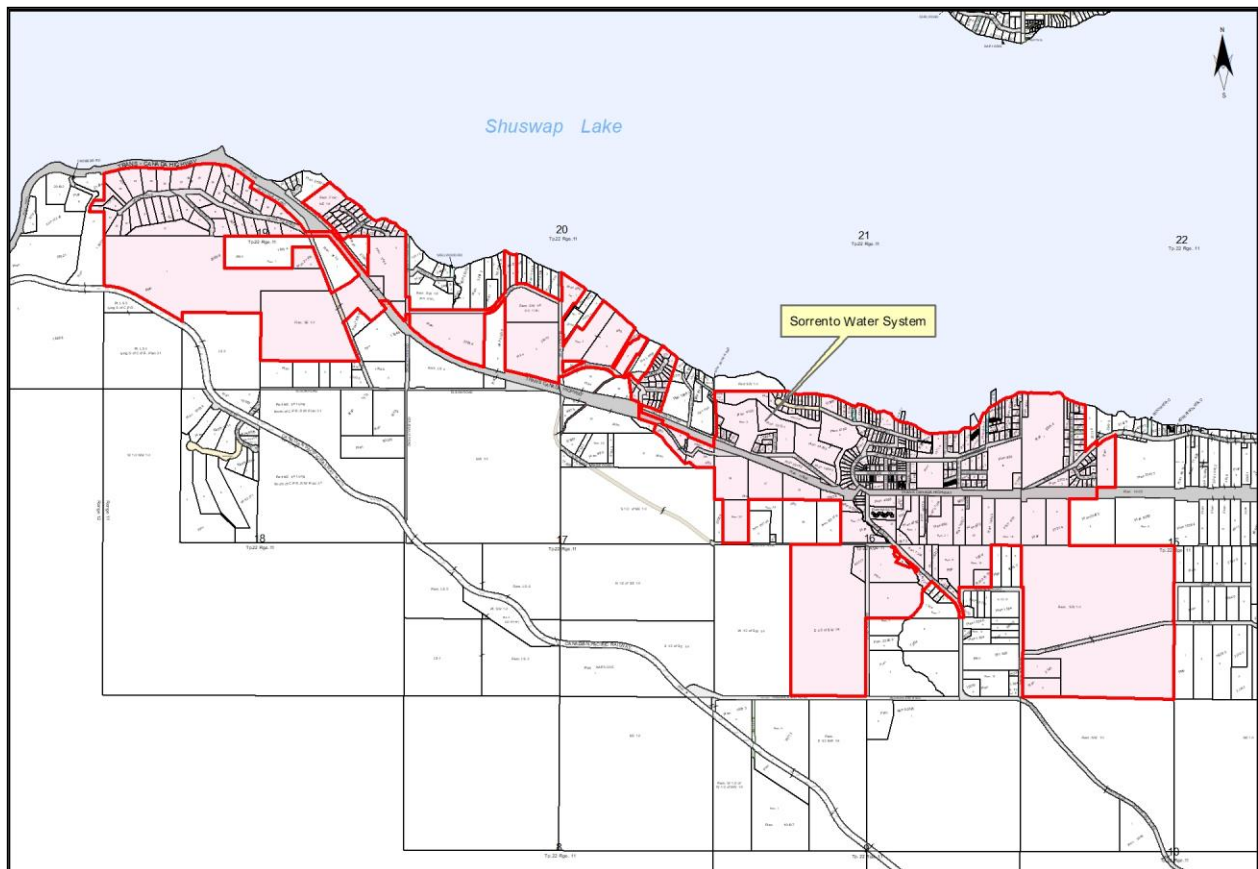
CERTIFIED a true copy of
Bylaw No. 5791 as adopted.

Deputy Manager of Corporate
Administration Services

Deputy Manager of Corporate
Administration Services

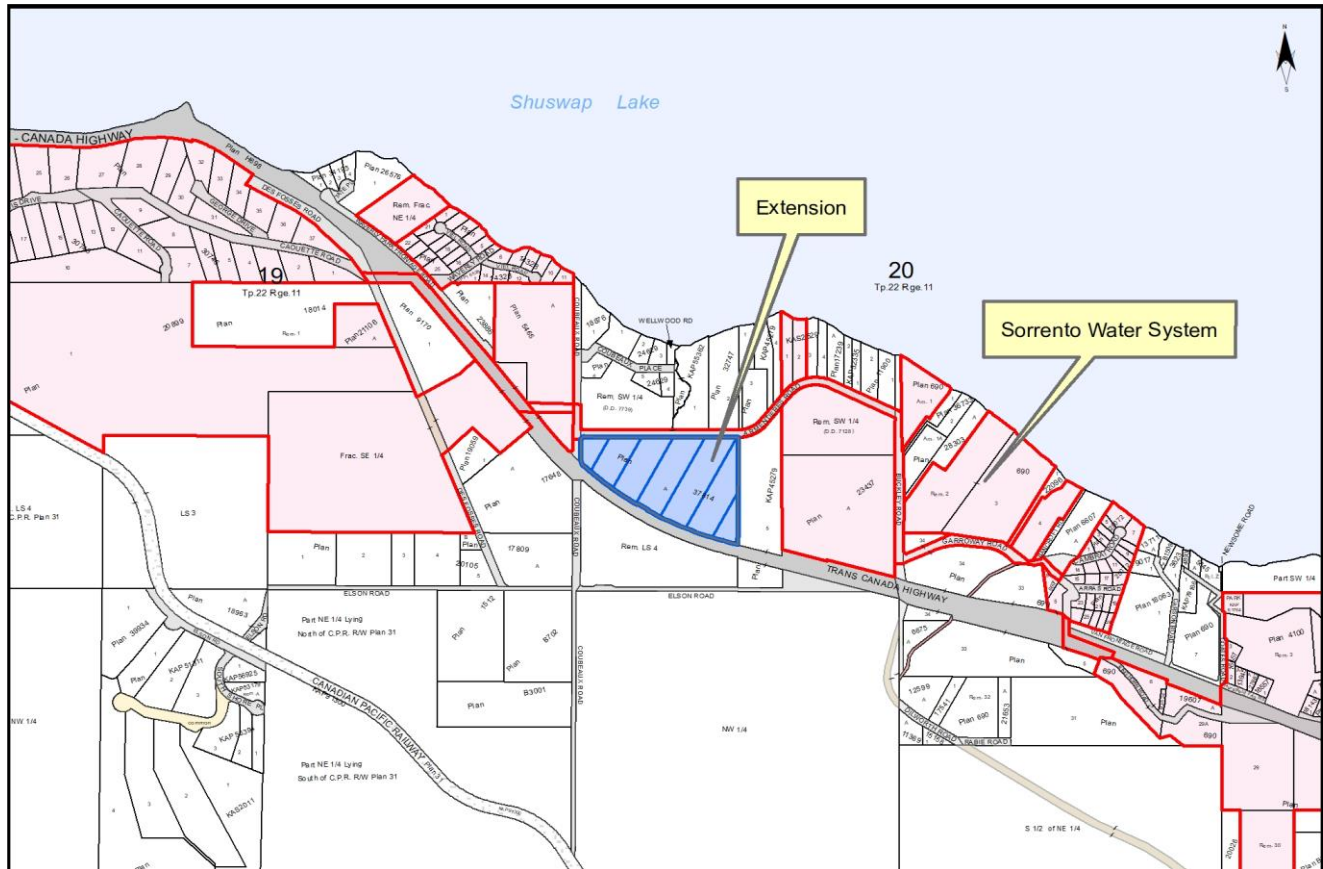
**SORRENTO WATERWORKS
SERVICE AREA AMENDMENT BYLAW NO. 5791**

SCHEDULE A



**SORRENTO WATERWORKS
SERVICE AREA AMENDMENT BYLAW NO. 5791**

SCHEDULE B





RD08-29.14

December 19, 2018

Chief Administrative Officer
Columbia Shuswap Regional District
PO BOX 978
Salmon Arm BC V1E 4P1

<input type="checkbox"/> CAO	<input type="checkbox"/> Agenda	Ownership:
<input type="checkbox"/> Works	<input type="checkbox"/> Reg Board	File#
<input type="checkbox"/> DS	<input type="checkbox"/> In Camera	
<input type="checkbox"/> Fin/Adm	<input type="checkbox"/> Other Mtg	
DEC 24 2018		
<input type="checkbox"/> Ec Dev	RECEIVED	Ack Sent:
<input type="checkbox"/> IT	<input type="checkbox"/> Staff to Report	<input type="checkbox"/> Fax
<input type="checkbox"/> Parks	<input type="checkbox"/> Staff to Respond	<input type="checkbox"/> Mail
<input type="checkbox"/> SEP	<input type="checkbox"/> Staff Info Only	<input type="checkbox"/> Email
<input type="checkbox"/> HR	<input type="checkbox"/> Dir Mailbox	
<input type="checkbox"/> Other	<input type="checkbox"/> Dir Circulate	

Re: "St. Ives Street Lighting Service Area Amendment Bylaw No. 5789"

Enclosed is one copy of the above bylaw approved under the provisions of section 349 of the *Local Government Act* (Act). The Regional Board may now adopt the bylaw.

Once the bylaw has been adopted by the Board, please forward one certified copy of the bylaw to our office as required under section 349(7) of the Act.

Sincerely,

Madeline Dams
Governance Analyst



Statutory Approval

Under the provisions of section 349

of the Local Government Act

I hereby approve Bylaw No. 5789

of the Columbia Shuswap Regional District,

a copy of which is attached hereto.

Dated this December ***day***

of 18 ***, 2018***

Deputy Inspector of Municipalities

COLUMBIA SHUSWAP REGIONAL DISTRICT

BYLAW NO. 5789

A bylaw to amend St. Ives Street Lighting Service Establishment Bylaw No. 5622

WHEREAS a service area has been established by the Columbia Shuswap Regional District by St. Ives Street Lighting Bylaw No. 5622 for the purpose of providing street lighting to the St. Ives area within Electoral Area F;

AND WHEREAS an amendment is required to allow for an increase to the requisition limit for this service;

AND WHEREAS the Director for Electoral Area F has consented in writing to the adoption of this bylaw;

NOW THEREFORE in open meeting assembled, the Board of Directors of the Columbia Shuswap Regional District enacts as follows:

1. Section 4 of Bylaw No. 5622 is hereby deleted and replaced with the following:

"4. The maximum amount of money that may be requisitioned for the service provided under Section 1 of this bylaw will be \$10,000 annually."

2. This Bylaw may be cited as the "St. Ives Street Lighting Service Area Amendment Bylaw No. 5789".

READ a first time this 18th day of October, 2018.

READ a second time this 18th day of October, 2018.

READ a third time this 18th day of October, 2018.

APPROVED by the Inspector of Municipalities this _____ day of _____, 2018.

ADOPTED this _____ day of _____, 2018.

CHIEF ADMINISTRATIVE OFFICER

CHAIR

CERTIFIED a true copy of
Bylaw No. 5789 as read a third time.

Linda A. Shykora
Deputy Manager of Corporate
Administration Services

CERTIFIED a true copy of
Bylaw No. 5789 as adopted.

Deputy Manager of Corporate
Administration Services



BOARD REPORT

TO: Chair and Directors

File No: BL2560
PL20180000086

SUBJECT: Electoral Area D: Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560

DESCRIPTION: Report from Erica Hartling, Development Services Assistant, December 17, 2018.
2972 & 3020 Yankee Flats Road, Yankee Flats

RECOMMENDATION #1: THAT: "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be given second reading this 10th day of January, 2019.

RECOMMENDATION #2: THAT: a public hearing to hear representations on "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be held;

AND THAT: notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to Director Talbot, Electoral Area D, being that in which the land concerned is located, or the Alternate Director De Vos, if the Director is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

SHORT SUMMARY:

The subject property is located at 2972 & 3020 Yankee Flats Road in Electoral Area D. The subject property owner has applied to amend the zone and designation of the Salmon Valley Land Use Bylaw No. 2500 from R – Rural to RH – Rural Holdings, in order to be able to apply to subdivide the 63.99 ha parcel. The minimum parcel size is 60 ha in the R zone and 8 ha in the RH zone. The property owner's current subdivision proposal is for a one 8 ha parcel surrounding the existing manufactured home at 2972 Yankee Flats Road, with a remainder lot of 55.99 ha containing the existing single family dwelling, outbuildings, hobby farm, and grazing land at 3020 Yankee Flats Road.

The bylaw was given first reading and the Board directed staff to refer the bylaw to applicable agencies and First Nations for comment. Comments have been received and are summarized in this report. It is now appropriate for the Board to consider the bylaw for second reading and referral to a public hearing.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☒

Weighted
Corporate

☐

Stakeholder
(Weighted)

☐

BACKGROUND:

See "2018-10-18_Board_DS_BL2560_Walters.pdf" and "Maps_Plans_Photos_BL2560.pdf" attached.

POLICY:

See "BL2500_Excerpts_BL2560.pdf" attached.

FINANCIAL:

See "2018-10-18_Board_DS_BL2560_Walters.pdf" attached.

KEY ISSUES/CONCEPTS:

See "2018-10-18_Board_DS_BL2560_Walters.pdf" and "Agency_Referral_Responses_BL2560.pdf" attached.

The Board gave first reading of Bylaw No. 2560 at its October 18, 2018 Board meeting and directed staff to follow the simple consultation process and refer the bylaw amendment to applicable agencies and First Nations for comment. Referral comments have now been received and are summarized in the Communications section of this report.

SUMMARY:

Staff continue to support Bylaw No. 2560 and is recommending that the bylaw be considered for second reading and referral to a public hearing in order to hear the views of the public on this matter.

IMPLEMENTATION:**Consultation Process**

Neighbouring property owners first became aware of the application when a notice of application sign was posted on the property. As of the date of this report, no written submissions from the public have been received. If the Board approves the staff recommendation, a public hearing will be scheduled to receive input from the public.

COMMUNICATIONS:

If the Board supports second reading of Bylaw No. 2560 and delegates a Public Hearing, staff will proceed with notification of property owners within 100 metres and publication of notices as required by the Local Government Act.

Bylaw No. 2560 was referred to the following agencies and First Nations for comments, which are summarized below. See "Agency_Referral_Responses_BL2560.pdf" attached.

- Interior Health:
Interests unaffected by bylaw.
- Archaeology Branch:
Interest unaffected, no known archaeological sites recorded on the subject property.
- Ministry of Transportation and Infrastructure:
No concerns
- CSRD Operations Management:
No concerns.
- CSRD Financial Services:
Interests unaffected by bylaw.
- Little Shuswap Indian Band (LSLIB):

Currently have undertaken a Suspension Action, which means that LSLIB has decided to suspend all referrals processing and consultation activities pursuant to the QS-G2G LoC.

The following agencies did not respond to the request for comments:

- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – FrontCounter BC;
- Ministry of Transportation and Infrastructure;
- Agricultural Land Commission;
- Adams Lake Indian Band
- Coldwater Indian Band
- Cook's Ferry Indian Band
- Lower Nicola Indian Band
- Lower Similkameen Indian Band
- Lytton First Nation
- Neskonlith Indian Band
- Nlaka'pamux Nation Tribal Council
- Okanagan Indian Band
- Okanagan Nation Alliance
- Oregon Jack Creek Band
- Penticton Indian Band
- Siska Indian Band
- Skeetchestn Indian Band
- Splots'in First Nation
- Stk'emlups te Secwepemc
- Tk'emlups Indian Band
- Upper Nicola Band; and,
- Esh-kn-am Cultural Resources Management Services

DESIRED OUTCOMES:

That the Board endorse staff recommendations.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Salmon Valley Land Use Bylaw No. 2500
2. 2017-09-21_Board_DS_LC2538_LC2539_Walters-Scott.pdf
3. LC2538_LC2539_ALC_Decision.pdf

Report Approval Details

Document Title:	2019-01-10_Board_DS_BL2560_Walters.docx
Attachments:	<ul style="list-style-type: none"> - BL2560_Second.pdf - 2018-10-18_Board_DS_BL2560_Walters.pdf - BL2560_First.pdf - BL2500_Excerpts_BL2560.pdf - Agency_Referral_Responses_BL2560.pdf - Maps_Plans_Photos_BL2560.pdf
Final Approval Date:	Dec 20, 2018

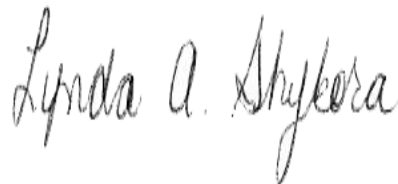
This report and all of its attachments were approved and signed as outlined below:



Corey Paiement - Dec 18, 2018 - 3:01 PM



Gerald Christie - Dec 18, 2018 - 4:38 PM



Lynda Shykora - Dec 20, 2018 - 8:58 AM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Dec 20, 2018 - 9:00 AM

COLUMBIA SHUSWAP REGIONAL DISTRICTSALMON VALLEY LAND USE AMENDMENT (WALTERS) BYLAW NO. 2560A bylaw to amend the "Salmon Valley Land Use Bylaw No. 2500"

WHEREAS the Board of the Columbia Shuswap Regional District adopted Bylaw No. 2500;

AND WHEREAS the Board deems it appropriate to amend Bylaw No. 2500;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. "Salmon Valley Land Use Bylaw No. 2500" is hereby amended as follows:

A. MAP AMENDMENTS

- i) Schedule A, the OCP Designation Maps, which form part of the "Salmon Valley Land Use Bylaw No. 2500", as amended, is hereby further amended by:

redesignating Parcel A (DD V44313) of the Northwest ¼ of Section 6, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District, which part is more particularly shown hatched on Schedule 1 attached hereto and forming part of this bylaw from R – Rural to RH – Rural Holdings.

- ii) Schedule C, Land Use Zoning Maps, which form part of the "Salmon Valley Land Use Bylaw No. 2500", as amended, is hereby further amended by:

rezoning Parcel A (DD V44313) of the Northwest ¼ of Section 6, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District, which part is more particularly shown hatched on Schedule 1 attached hereto and forming part of this bylaw from R – Rural to RH – Rural Holdings.

2. This bylaw may be cited as "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560"

READ a first time this 18th day of October, 2018.

READ a second time this _____ day of _____, 2018.

PUBLIC HEARING held this _____ day of _____, 2018.

READ a third time this _____ day of _____, 2018.

ADOPTED this _____ day of _____, 2018.

Bylaw No. 2560

2

CORPORATE OFFICER

CHAIR

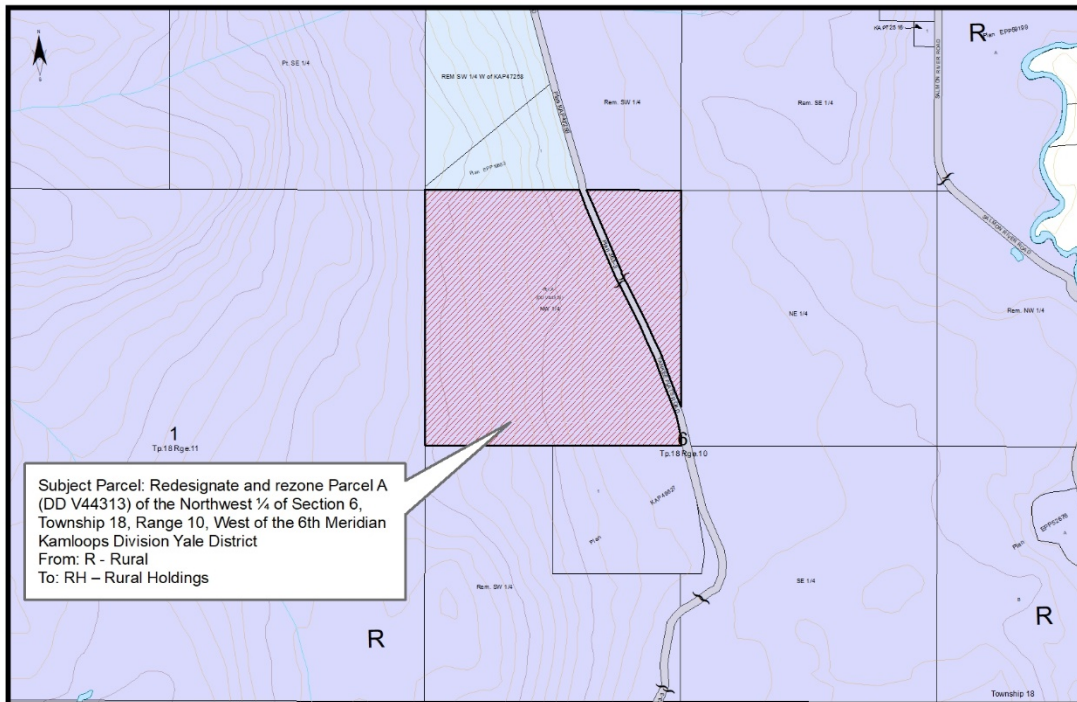
CERTIFIED a true copy of Bylaw No. 2560
as read a third time.

CERTIFIED a true copy of Bylaw No. 2560
as adopted.

Corporate Officer

Corporate Officer

Schedule 1
Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560





BOARD REPORT

TO: Chair and Directors

File No: BL2560
PL20180000086

SUBJECT: Electoral Area D: Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560

DESCRIPTION: Report from Erica Hartling, Development Services Assistant, October 1, 2018.
2972 & 3020 Yankee Flats Road, Yankee Flats

RECOMMENDATION #1: THAT: "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be read a first time this 18th day of October, 2018.

RECOMMENDATION #2: THAT: the Board utilize the simple consultation process for Bylaw No. 2560, and it be referred to the following agencies and First Nations:

- Interior Health;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – FrontCounter BC;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- Ministry of Transportation and Infrastructure;
- Agricultural Land Commission;
- CSR D Operations Management;
- CSR D Financial Services; and,
- All relevant First Nations Bands and Councils.

AND THAT:

Pursuant to Section 477 of the Local Government Act, the Board has considered this "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

SHORT SUMMARY:

The subject property is located at 2972 & 3020 Yankee Flats Road in Electoral Area D. The applicant is applying to amend the zone and designation of the Salmon Valley Land Use Bylaw No. 2500 from R – Rural to RH – Rural Holdings for the subject property. The applicant has made this bylaw amendment application to be able to apply to subdivide the subject property.

VOTING:	Unweighted Corporate	<input type="checkbox"/>	LGA Part 14 (Unweighted)	<input checked="" type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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BACKGROUND:

REGISTERED OWNER(S):
Jessica and Rylan Walters

ELECTORAL AREA:

D

LEGAL DESCRIPTION:

Parcel A (DD V44313) of the Northwest ¼ of Section 6, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District

CIVIC ADDRESS:

2972 & 3020 Yankee Flats Road, Yankee Flats

SURROUNDING LAND USE PATTERN:

North = Rural Residential west side Yankee Flats Road and Agriculture east side of Road

South = Crown Land and Rural Residential

East = Agriculture

West = Crown Land

CURRENT USE:

Two dwellings, six outbuildings, hobby farm and grazing land

PROPOSED USE:

Current use and the current proposal is to subdivide into two lots to have a separate title for each dwelling

PARCEL SIZE:

63.99 ha

DESIGNATION & ZONE:

Salmon Valley Land Use Bylaw No. 2500

R - Rural (60 ha minimum parcel size)

PROPOSED DESIGNATION & ZONE:

Salmon Valley Land Use Bylaw No. 2500

RH – Rural Holdings (8 ha minimum parcel size)

AGRICULTURAL LAND RESERVE:

20%

SITE COMMENTS:

See "Maps_Plans_Photos_BL2560.pdf" attached.

A site visit was not conducted for this redesignation and rezoning application, however staff did perform a site visit for the LC2538 ALC file that the Board reviewed September 21, 2017. The subject property has a single family dwelling (3020 Yankee Flats Road) and a manufactured home (2972 Yankee Flats Road), both on the west side of Yankee Flats Road. The proposed 8 ha parcel would surround the manufactured home at 2972 Yankee Flats Road and is completely outside the Agricultural Land Reserve (ALR). The remainder of 55.99 ha would contain the single family dwelling, outbuildings, hobby farm, and grazing land at 3020 Yankee Flats Road; this dwelling and grazing land on the remainder lot are within the ALR. Both dwellings have their own onsite septic system and currently share one well.

POLICY:

Salmon Valley Land Use Bylaw No. 2500 - Policies and General Regulations

See "BL2500_Excerpts_BL2560.pdf" attached

- 1.7 - Rural and Agricultural Character
- 1.10 - Redesignation Criteria
- 2.2.5 - Agricultural Land Reserve (ALR)

Salmon Valley Land Use Bylaw No. 2500 - Land Use Zones

R Rural

Permitted uses: agriculture; airfield, airstrip; equestrian centre; fish farm; forestry; guest ranch; gun club and archery range; harvesting wild crops; home occupation; kennel; portable sawmill; single family dwelling; trapping; accessory use.

Maximum number of single family dwellings per parcel:

- On a parcel with less than 2 ha in area = 1
- On a parcel with 2 ha or more in area = 2

Minimum area of parcels to be created by subdivision = 60 ha

RH Rural Holdings

Permitted uses: agriculture; church; equestrian centre; fish farms; home occupation; kennel; single family dwelling; accessory use.

Maximum number of single family dwellings per parcel:

- On a parcel with less than 2 ha in area = 1
- On a parcel with 2 ha or more in area = 2

Minimum area of parcels to be created by subdivision = 8 ha

FINANCIAL:

There are no financial implications to the CSRD with regard to this application.

KEY ISSUES/CONCEPTS:

Previous ALC Applications

1. Prior to their passing, previous property owners James and Trena Scott applied to subdivide the property into two lots (LC2479), divided by Yankee Flats Road. CSRD staff and the Board recommended approval of this application. The ALC refused the application in 2015.
2. At the August 28, 2017 Regular Board Meeting, staff presented a second ALC application for Subdivision (LC2538D) and Inclusion (LC2539D) for the subject property. The proposal was to subdivide the 63.99 ha property divided by Yankee Flats Road, into two parcels of approximately 10 ha and a remainder of 53.99 ha for the two owners (daughters of the late James and Trena Scott) to each have a titled lot with a dwelling. Further, if the ALC approved the subdivision, the applicant would include approximately 4.42 ha of the property into the ALR. Staff recommended approval of the subdivision and inclusion, the Board agreed with staff recommendation and the applications were forwarded to the ALC recommending approval. The ALC Panel refused both the subdivision and inclusion application as proposed.

Proposal

See "Maps_Plans_Photos_2560.pdf" attached.

As the ALC denied the subdivision (LC2538D) in the ALR, the applicant has now applied to redesignate and rezone the property from R (Rural) (60 ha minimum parcel size) to RH (Rural Holdings) (8 ha minimum parcel size), in order to subdivide the property. ALC approval will not be required if new parcel lines do not include land within the ALR.

Since the proposed subdivision boundary is no longer separated by Yankee Flats Road, it does not qualify as a minimum parcel area exception under the Section 2.2.13.4 of Bylaw No. 2500. Under the R zone the minimum parcel size is 60 ha and a redesignation and rezoning to RH is required to allow for subdivision of the subject property. As the subject property is ~63.99 ha, the RH zone may permit up to a maximum of seven 8 ha lots. The applicant's current proposal is for a one 8 ha parcel surrounding the manufactured home at 2972 Yankee Flats Road, which is completely outside the ALR. The proposed remainder of 55.99 ha would contain the single family dwelling, outbuildings, hobby farm, and grazing land at 3020 Yankee Flats Road; the dwelling and grazing land on the remainder lot are within the ALR (remainder lot has a total of 20% within the ALR). If the Board gives Bylaw No. 2560 first reading, the bylaw will be referred to the ALC.

If the Board approves this bylaw amendment application, the applicant may proceed with a subdivision application through the Ministry of Transportation and Infrastructure and the CSRD.

Subdivision for a Relative

There is a section (Section 514) of the Local Government Act (LGA) regarding subdivision to provide residence for a relative; however, an application under Section 514 is not an option in this case because under Section 514, the owner must have owned the property for 5 years and the purpose of the application is to provide a separate residence for the owner, a parent of the owner or of the owner's spouse, the owner's child or the spouse of the owner's child, or the owner's grandchild. The current owner has not owned the parcel for 5 years, and the proposed subdivision is to provide a separate title for a sister, which is not in the list above.

Rural and Agricultural Character Policies

The Rural and Agricultural Character policies in Bylaw No. 2500 may consider new RH designations not located on good agricultural land. Land within the ALR and Class 4 or better agricultural land are considered 'good' agricultural land in Bylaw No. 2500. Around 80% of the subject property is located outside the ALR and contain Class 6 soils; approximately 20% of the subject property is within the ALR and contain Class 5 soils with moisture limitations and topography. The soils are improvable to 60% Class 4 with topography and stoniness limitations and 40% Class 5 with topography and moisture limitations.

Many of the neighbouring rural properties to the north and south of the subject property are designated and zoned RH (8 ha minimum) along Yankee Flats Road and the subject proposal is consistent with the current land use of the Yankee Flats community. The proposed redesignation and rezoning and potential subdivision are consistent with Bylaw No. 2500 policies and would not significantly change or negatively impact the surrounding rural and agricultural properties.

Sewage Disposal

The proposed 8 ha parcel has a manufactured home at 2972 Yankee Flats Road and is serviced by its own on-site septic system. The applicant has provided staff with a Record of Sewerage System for the manufactured home, dated May 2, 2013 and a Sewerage System Letter of Certification, dated July 31,

2013. The remainder of 55.99 ha would contain the single family dwelling at 3020 Yankee Flats Road and is currently serviced by a septic system with field, established 34 years ago. Proof of adequate sewage disposal on each lot will be required during the subdivision stage.

Water Supply

The water supply for each dwelling is currently from a shared well, but the dwelling at 2972 Yankee Flats Road will be drilling its own well if approved to be separated through subdivision. Proof of water requirements will be required during the subdivision stage.

Access and Parking

The subject property currently has two separate driveway accesses off of Yankee Flats Road. One access is to the manufactured home at 2972 Yankee Flats Road and the other is to the single family dwelling at 3020 Yankee Flats Road.

SUMMARY:

The applicant has applied to amend the designation and zone of the Salmon Valley Land Use Bylaw No. 2500 from R – Rural to RH – Rural Holdings for the subject property. The applicant has made this bylaw amendment application to be able to apply to subdivide the subject property.

Staff recommends Bylaw No. 2560 be given first reading and sent to the referral agencies for the following reasons:

- The majority of the subject property does not contain good agricultural land, as defined in the agricultural policies of Bylaw No. 2500;
- The current rural residential uses on each proposed lot are consistent with the land use pattern policies in Bylaw No. 2500 and with neighbouring properties along Yankee Flats Road;
- The redesignation and rezoning and the potential subdivision would not significantly change or negatively impact the surrounding rural and agricultural properties; and,
- Proof of adequate water requirements and sewage disposal on each lot will be required during the subdivision stage if Bylaw No. 2560 is approved.

IMPLEMENTATION:**Consultation Process**

CSRD Policy P-18 regarding Consultation Processes – Bylaws, staff recommends the simple consultation process. Neighbouring property owners will first become aware of the application when a notice of application sign(s) is posted on the subject property.

Referral Process

The following list of referral agencies is recommended:

- Interior Health;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – FrontCounter BC;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- Ministry of Transportation and Infrastructure;
- Agricultural Land Commission;
- CSRD Operations Management;
- CSRD Financial Services; and,

- All relevant First Nations Bands and Councils including:
 - Adams Lake Indian Band
 - Coldwater Indian Band
 - Cook's Ferry Indian Band
 - Little Shuswap Indian Band
 - Lower Nicola Indian Band
 - Lower Similkameen Indian Band
 - Lytton First Nation
 - Neskonlith Indian Band
 - Nlaka'pamux Nation Tribal Council
 - Okanagan Indian Band
 - Okanagan Nation Alliance
 - Oregon Jack Creek Band
 - Penticton Indian Band
 - Siska Indian Band
 - Skeetchestn Indian Band
 - Splots'in First Nation
 - Stk'emlups te Secwepemc
 - Tk'emlups Indian Band
 - Upper Nicola Band; and,
 - Esh-kn-am Cultural Resources Management Services

COMMUNICATIONS:

If the Board gives Bylaw No. 2560 first reading, the bylaw will be sent out to referral agencies. Referral responses will be provided to the Board with a future Board report, prior to delegation of a public hearing.

DESIRED OUTCOMES:

That the Board endorse staff recommendations.

BOARD'S OPTIONS:

1. *Endorse the Recommendation(s).*
2. *Deny the Recommendation(s).*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Salmon Valley Land Use Bylaw No. 2500
2. 2017-09-21_Board_DS_LC2538_LC2539_Walters-Scott.pdf
3. LC2538_LC2539_ALC_Decision.pdf

Report Approval Details

Document Title:	2018-10-18_Board_DS_BL2560_Walters.docx
Attachments:	- BL2560_First.pdf - BL2500_Excerpts_BL2560.pdf - Maps_Plans_Photos_BL2560.pdf
Final Approval Date:	Oct 5, 2018

This report and all of its attachments were approved and signed as outlined below:



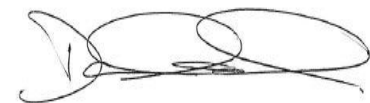
Corey Paiement - Oct 4, 2018 - 2:00 PM



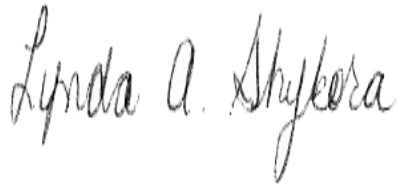
Gerald Christie - Oct 4, 2018 - 2:22 PM



Jodi Pierce - Oct 4, 2018 - 3:10 PM



Darcy Mooney - Oct 4, 2018 - 4:10 PM

A handwritten signature in cursive script, reading "Lynda A. Shykora".

Lynda Shykora - Oct 4, 2018 - 4:29 PM

A handwritten signature in cursive script, reading "Charles Hamilton".

Charles Hamilton - Oct 5, 2018 - 8:39 AM

COLUMBIA SHUSWAP REGIONAL DISTRICT

SALMON VALLEY LAND USE AMENDMENT (WALTERS) BYLAW NO. 2560

A bylaw to amend the "Salmon Valley Land Use Bylaw No. 2500"

WHEREAS the Board of the Columbia Shuswap Regional District adopted Bylaw No. 2500;

AND WHEREAS the Board deems it appropriate to amend Bylaw No. 2500;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. "Salmon Valley Land Use Bylaw No. 2500" is hereby amended as follows:

A. MAP AMENDMENTS

- i) Schedule A, the OCP Designation Maps, which form part of the "Salmon Valley Land Use Bylaw No. 2500", as amended, is hereby further amended by:

redesignating Parcel A (DD V44313) of the Northwest ¼ of Section 6, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District, which part is more particularly shown hatched on Schedule 1 attached hereto and forming part of this bylaw from R – Rural to RH – Rural Holdings.

- ii) Schedule C, Land Use Zoning Maps, which form part of the "Salmon Valley Land Use Bylaw No. 2500", as amended, is hereby further amended by:

rezoning Parcel A (DD V44313) of the Northwest ¼ of Section 6, Township 18, Range 10, West of the 6th Meridian, Kamloops Division Yale District, which part is more particularly shown hatched on Schedule 1 attached hereto and forming part of this bylaw from R – Rural to RH – Rural Holdings.

2. This bylaw may be cited as "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560"

READ a first time this _____ day of _____, 2018.

READ a second time this _____ day of _____, 2018.

PUBLIC HEARING held this _____ day of _____, 2018.

READ a third time this _____ day of _____, 2018.

ADOPTED this _____ day of _____, 2018.

Bylaw No. 2560

2

CORPORATE OFFICER

CHAIR

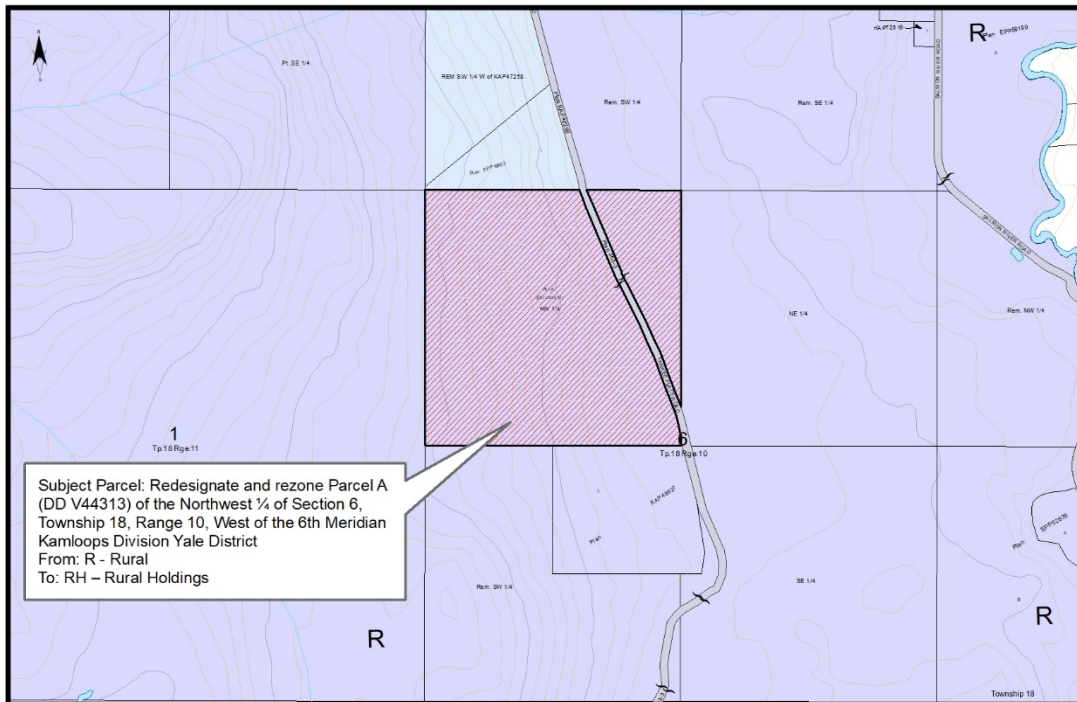
CERTIFIED a true copy of Bylaw No. 2560
as read a third time.

CERTIFIED a true copy of Bylaw No. 2560
as adopted.

Corporate Officer

Corporate Officer

Schedule 1
Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560



Relevant Excerpts from Salmon Valley Land Use Bylaw No. 2500

(See Bylaw No. 2500 for all policies and land use regulations)

1.7 Rural and Agricultural Character

Objective

- 1.7.1** An objective of the Regional Board is to generally preserve the rural and agricultural character of the area and ensure the continued viability of economic activities based on agriculture and forestry resources.

Policies

- 1.7.2.1** The policies of the Regional Board are as follows:

.1 On Schedule A, the OCP Designation Maps, the rural and agricultural areas are designated as R (Rural);

.2 Existing rural areas include parcels greater than 60 ha in area and land under resource or agricultural use. Rural areas shall be preserved to the greatest extent possible to provide for continued agricultural and resource production as the main elements of the local economy;

.4 The rural holdings areas, with a minimum parcel size of 8 ha, are designated as RH (Rural Holdings);

.5 The Regional Board wishes to discourage residential intrusion in agricultural areas. The Board sees the creation of 8 hectare parcels from larger parcels of good agricultural land (including land within the Agricultural Land Reserve and Class 4 or better agricultural land) as the first step toward residential intrusion on agricultural land. To prevent this intrusion, the Regional Board discourages new Rural Holding designations (8 ha minimum parcel size) on good agricultural land;

.6 The Regional Board may consider new Rural Holding designations not located on good agricultural land;

.7 The Regional Board prefers to see rural residential use concentrated on parcels approximately 1 ha (2.5 acres) in size and located in areas where the residential use clearly will not have a negative impact on agricultural uses;

1.10 Redesignation Criteria

Objective

- 1.10.1** An objective of the Regional Board is to manage changes in land use in a manner that generally avoids future servicing problems and prevents unnecessary conflicts between different land uses.

Policies

- 1.10.2** The policy of the Board is to consider redesignations based on the following:

.1 Applications for redesignation to RH (Rural Holdings) or RR (Rural Residential) shall be evaluated against the following criteria:

- soils should be suitable for sewage disposal;
- water supply should be adequate to meet development needs;
- the redesignation should not have a negative impact on the viability of agricultural uses;
- the area shall meet the locational requirements set out in other policies of this bylaw.

Agricultural Land Reserve (ALR)

- 2.2.5** In addition to the regulations established in this Bylaw, all lands within the Agricultural Land Reserve are also subject to the provisions of the Agricultural Land Commission (ALC) Act, regulations and orders of the ALC (thereby not permitting the subdivision of land or the development of non-farm uses unless approved by the ALC).

**COLUMBIA SHUSWAP REGIONAL DISTRICT**

P.O. Box 978 SALMON ARM, BC V1E 4P1

Telephone: 1-250-832-8194 Fax: 1-250-832-3375

Staff Contact: Erica Hartling**ehartling@csrd.bc.ca**

FILE: BL 2560

DATE:

October 24, 2018

RESPONSE SUMMARY☐ Approval Recommended for Reasons
Outlined Below☐ Approval Recommended Subject to
Conditions Below.☐ No Objections☒ Interests Unaffected by Bylaw.☐ Approval not Recommended Due
To Reasons Outlined Below.Signed By: Title Deputy TreasurerDate: Dec 14/18Agency CSRD

**COLUMBIA SHUSWAP REGIONAL DISTRICT**

P.O. Box 978 SALMON ARM, BC V1E 4P1

Telephone: 1-250-832-8194 Fax: 1-250-832-3375

Staff Contact: Erica Hartling

ehartling@csrd.bc.ca

FILE: BL 2560

DATE:

October 24, 2018

RESPONSE SUMMARY☐ Approval Recommended for Reasons
Outlined Below☐ Approval Recommended Subject to
Conditions Below.☐ No Objections☒ Interests Unaffected by Bylaw.☐ Approval not Recommended Due
To Reasons Outlined Below.Signed By: Janelle RimellTitle Environmental Health OfficerDate: November 26, 2018Agency Interior Health Authority

From: [Lantenhammer, Desiree TRAN:EX](#)
To: [Marianne Mertens](#)
Cc: [Erica Hartling](#)
Subject: RE: BL2560 Referral Request
Date: October 24, 2018 3:42:27 PM
Attachments: [image002.jpg](#)
[image004.png](#)
[image006.png](#)

Hi Marianne, thanks for sending this for me to check out.

Yankee Flats is a maintained road in decent condition and there appears to be plenty of frontage for driveway access. There shouldn't be any major issues with this once it goes to subdivision.

Regards,
Des

Desiree Lantenhammer, BSc **Ministry of Transportation and Infrastructure**

Development Approvals Technician

Vernon Office

Phone: (250) 503-3609

Cell: (250) 503-8963

Fax: (250) 503-3631

From: Marianne Mertens [mailto:mmertens@csrd.bc.ca]
Sent: Wednesday, October 24, 2018 3:16 PM
To: Lantenhammer, Desiree TRAN:EX
Cc: Erica Hartling
Subject: BL2560 Referral Request

BL2560
 PL20180000086

Hi Desiree:

This referral is being sent to you as the property under the Salmon Valley Land Use Bylaw 2500 is undergoing a rezoning and redesignation, to be able to apply to subdivide the property.
 The bylaw amendment from Rural to Rural Holdings would permit up to seven, 8ha lots. Do you have any comments on this referral.

We are not sending this through eDas as it is not within 800m of an intersection of a Controlled Access Highway. The links below are the documents from the October 18, 2018 Board Meeting.

14.2 Electoral Area D: Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560

-

- 1.[2018-10-18 Board DS BL2560 Walters.pdf](#)
- 2.[BL2560 First.pdf](#)
- 3.[BL2500 Excerpts BL2560.pdf](#)
- 4.[Maps Plans Photos BL2560.pdf](#)

Marianne Mertens | Clerical Assistant
Development Services

COLUMBIA SHUSWAP REGIONAL DISTRICT

PO Box 978, 555 Harbourfront Drive NE, Salmon Arm, BC V1E 4P1

T 250.833.5924 | **F** 250.832.3375

E mmertens@csrd.bc.ca | **W** www.csrd.bc.ca



Please consider the environment before printing this e-mail

This e-mail is CONFIDENTIAL. If you are not the intended recipient, please notify me immediately and delete this communication, attachment or any copy. Thank you.

From: [Cooper, Diana FLNR:EX](#)
To: [Marianne Mertens](#)
Subject: RE: BL2560 Referral Request
Date: Monday, October 29, 2018 1:12:01 PM
Attachments: [image007.png](#)
[image009.png](#)
[image010.png](#)

Hello Marianne,

Thank you for your referral BL2560 regarding 2792 and 3020 Yankee Flats Road, Yankee Flats, PID 003303616, PARCEL A (DD V44313) OF THE NORTHWEST 1/4 OF SECTION 6 TOWNSHIP 18 RANGE 10 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT. According to Provincial records, there are no known archaeological sites recorded on the subject property.

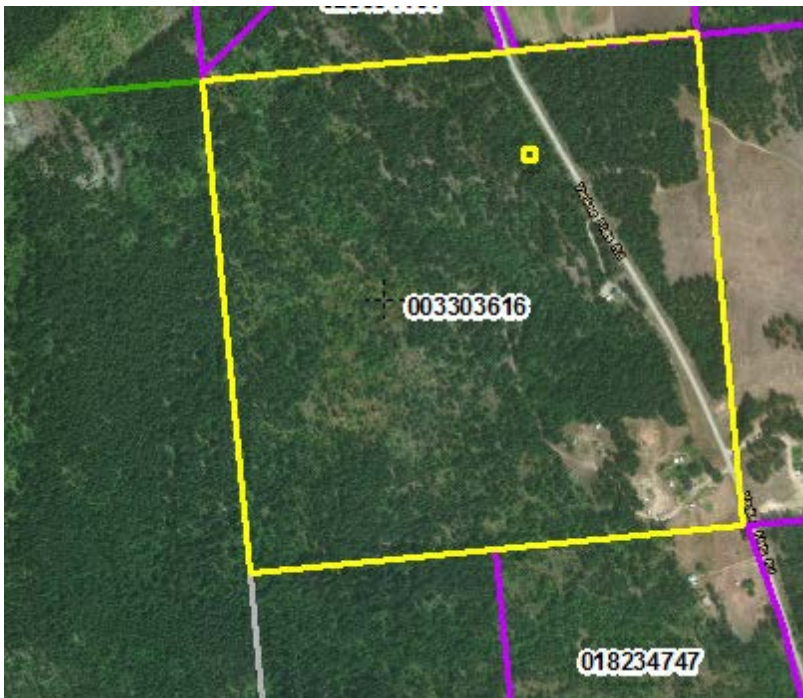
There is always a possibility for unknown archaeological sites to exist on the property. Archaeological sites (both recorded and unrecorded) are protected under the *Heritage Conservation Act* and must not be altered or damaged without a permit from the Archaeology Branch. If any land-altering development is planned for the property, owners and operators should be notified that if an archaeological site is encountered during development, activities must be halted and the Archaeology Branch contacted at 250-953-3334 for direction.

Please review the screenshot of the property below (outlined in yellow). If this does not represent the property listed in the referral, please contact me.

Please let me know if you have any questions with regard to this information.

Kind regards,

Diana



Diana Cooper | Archaeologist/Archaeological Site Inventory Information and Data Administrator

Archaeology Branch | Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Unit 3 – 1250 Quadra Street, Victoria, BC V8W2K7 | PO Box 9816 Stn Prov Govt, Victoria BC V8W9W3

Phone: 250-953-3343 | Fax: 250-953-3340 | Website: <http://www.for.gov.bc.ca/archaeology/>

From: Marianne Mertens <mmertens@csrd.bc.ca>

Sent: October 24, 2018 2:51 PM

To: HBE@interiorhealth.ca; FrontCounter BC FLNR:EX <FrontCounterBC@gov.bc.ca>; Arch Data Request FLNR:EX <ArchDataRequest@gov.bc.ca>; Peggi, Riccardo ALC:EX <Riccardo.Peggi@gov.bc.ca>; Phaedra Turner <Pturner@csrd.bc.ca>; Gwen Norman <gnorman@csrd.bc.ca>; Jodi Pierce <JPierce@csrd.bc.ca>; Sheena Haines <SHaines@csrd.bc.ca>

Subject: BL2560 Referral Request

BL2560

PL201800000086

October 24, 2018

Good afternoon:

You are requested to comment on the referral documents provided below for potential effect on your agency's interests. .

Please review the links and provide your comments by **Friday, November 23, 2018**. If no response is received by that time, it will be assumed that your agency's interests are unaffected.


COLUMBIA SHUSWAP REGIONAL DISTRICT

PO Box 978 SALMON ARM BC V1E 4P1
 Telephone: 250.832.8194 Fax: 250.832.1083

FILE NO.

PL2018000000086

DATE RECEIVED:

Oct 25, 2018

OPERATIONS MANAGEMENT

Marianne Mertens

Function	Comments	Reviewed By
UTILITIES	No concerns	Phaedra/Darcy
EMERGENCY MANAGEMENT	No concerns	Phaedra/Darcy
FIRE SERVICES	The subject property is not within a CSRD fire suppression service area.	Phaedra/Darcy
SOLID WASTE AND RECYCLING	No concerns	Phaedra/Darcy
PARKS AND COMMUNITY SERVICES	No concerns	Phaedra/Darcy
ADMINISTRATION	No concerns	Phaedra/Darcy



1886 Little Shuswap Lake Road • Chase BC • V0E 1M2

Tel (250) 679-3203 • Fax (250) 679-3220

Date: December 3, 2018

To: **Erica Hartling**, Development Services Assistant,
Columbia Shuswap Regional District

Re: **Electoral Area D: Salmon Valley Land Use
Amendment, (Walters) Bylaw No. 2560**

Weytk-p,

Signatories of the Qwelminté Secwepemc G2G (QS-G2G) Letter of Commitment (LoC) are currently under a Suspension Action which requires that we suspend all referrals processing and consultation activities pursuant to the QS-G2G LoC. The Little Shuswap Lake Indian Band are contemplated as a signatory to the QS-G2G LoC. (see attached letters dated November 16, 2018 & November 28, 2018). Collaboratively, we have informed the Province of our intent to enter this suspension and have given notice on December 3, 2018 (see attached letter).

Thank you for your application/submission, it will be logged and recorded for the consultation record. Any updates or information regarding decisions or actions pursuant to this suspension should be sent to both referrals@lslib.com and the QS-G2G Office at swap@secpwemec.ca.

Outside of the list of decisions outlined in our Forest and Range Community Revenue Sharing Agreement (FCRSA) and the Corridor Wide Agreement with the Ministry of Transportation and Infrastructure, there are no collaborative or mutually agreeable engagement or consultation processes in place; as such all Provincial Decisions made which affect matters outside of these agreements forthwith are without the consent and/or without adequate consultation with the Little Shuswap Lake Indian Band.

For further information please see the attached letters from our leadership and if you have any questions please don't hesitate to contact Warren Fortier at e-mail: referrals@lslib.com or (250) 679-3203 ext. 148 or QS-G2G Director of Operations Sunny LeBourdais at e-mail: DirectorOps@secwepemc.ca or (250) 320-0712.

Kukwstsétsemc,

Warren Fortier,
Consultation Administrator
Skw'lax Aboriginal Interest Department

Attachments: QS-G2G letter dated November 16, 2018
QS-G2G Secwepemc Signatory to Ministers letter dated November 28, 2018



Qwelminté – Secwepemc G2G (QS-G2G)

November 16, 2018

Via Email

To:

The Honourable George Heyman, M.L.A.
Minister of Climate Change and the
Environment

The Honourable Scott Fraser, M.L.A.
Minister of Indigenous Relation &
Reconciliation

The Honourable Michelle Mungall, M.L.A.
Minister of Energy, Mines & Petroleum
Resources

The Honourable Doug Donaldson, M.L.A.
Minister of Forests, Lands, Natural
Resources, and Rural Development

Re: Qwelminté-Secwepemc G2G LoC – *Are you a Porcupine or a Coyote?*

Weytk-p,

The Qwelminté-Secwepemc Government to Government (QS-G2G) Letter of Commitment (LoC) is poised to transcend the Secwepemc Reconciliation Framework Agreement (SRFA) which expired in April 2018. This LoC would bring together eight Secwepemc signatories including the Little Shuswap Lake Indian Band, Adams Lake Indian Band, Splatshin, Simpcw First Nation, Shuswap Indian Band and Tk'emlúps te Secwepemc & Skeetchestn (collectively the Stk'emlúpsenec te Secwepemc). The QS-G2G LoC would outline the commitments necessary from both our jurisdictions to develop and formalize a government to government relationship which would achieve commitments under the UNDRIP, Tsilhqot'in Decision and the TRC Calls to Action. This LoC would also outline how our respective jurisdictions would in the interim work together to collaboratively develop and implement engagement processes to ensure decisions made by our respective jurisdictions are fully informed of each other's interests.

Under the former RFA we made it abundantly clear in our letter dated February 18, 2015 that the RFA was not working. We continued to highlight that the RFA: lacked meaningful discussions on fiscal arrangements, was significantly underfunded, lacked a high-level political forum, was not implemented in a manner which respected the Tsilhqot'in decision and did not adequately engage us regarding legislative and policy changes with respect to water, wildlife, revenue collection, mining and forestry. We also raised our concern that the RFA did not have appointees possessing significant authority to uphold the agreement and was only limited to attempting to resolve procedural lands and resource disputes, but did not resolve disputes in a meaningful or concrete manner, rather resulted in circular dialogues with no resolution or record. The RFA also did not encompass discussions and negotiations regarding Aboriginal Title, shared decision making or revenue sharing. This is the history that was brought into the negotiation of the LoC and why we will not agree to something which looks or feels like the RFA in nature or scope.

This LoC and its schedules are more than a mere contract, they are commitment to uphold the honour of the Crown and your Ministerial commitments to reconciliation and the full adoption and implementation of the United Nations Declaration the Rights of Indigenous Peoples (UNDRIP), and the Calls to Action of the Truth and Reconciliation Commission. It is a movement forward to bring the principles of UNDRIP into action in British Columbia for our signatories.

In the LoC we appended the Story of Porcupine (Re Skú7pecen re Stseptékwlls) and identified that we wish to work under the collaborative principle articulated in this telling, which is summarized as follows:

“Secwépemc Ancestors told the foundation of reconciliation through the Story of Porcupine. In this story it is said that two People lived in conflict to one another. Their Chiefs were Elk and Swan. These people were interfering with each other’s business leading to difficulties in putting away food and living in peace. What one group did well the other group did poorly and because of this the people suffered and were pitiful. Coyote was sent as a messenger but many times failed in the face of the deep snow and difficulty of the journey. It was Porcupine who brought the two People together and when the People humbled themselves and shared their knowledge they were able to learn from one another and consequently lived in peace and prosperity.”

We as Secwepemc have been diligent and committed, acting as Porcupine traversing over the high mountains, while developing an LoC to set the foundations for a successful G2G relationship. Our signatories have been at the table without any secured long-term funding or signed commitment for over 7 months. Essentially, we have been talking about what we are going to talk about. In good faith we have continued to engage with BC on your lands and resource decisions despite not having an LoC or collaboratively developed engagement process on these decisions. To this end the Interim Engagement Approach (IEA) appended to the LoC would serve to identify how we will engage until such a time as a more comprehensive, long-term Recognition and Reconciliation Agreement is finalized. We require you to uphold your commitment to a shared path which includes the mandated development of a Recognition and Reconciliation Agreement. On this shared path, in the LoC we have a commitment to this Ministerial Mandate request within one year of executing the LoC. Without this commitment we only serve to perpetuate the same broken consultation system which has left our territories in shambles under your management regime. We will not accept this anymore.

On July 9-11 we called a meeting between our Chiefs and the Ministers to sign the LoC and begin this important work, only to have BC representatives without signing authority attend, thus our Chiefs walked out of the meeting in solidarity after such a show of disrespect. Your Ministries, acting as Coyote (Sk’elép) running around the pit-house, getting caught in the deep snows of your ministerial system and processes unable to commit to real meaningful action. Since July we have iterated numerous version of the LoC, developed and refined an IEA with intentions of relying on commitments through the Work Plan. We have finally collaboratively developed an LOC including schedules which we see are acceptable to our Secwepemc signatories.

We have exhibited the very spirit of porcupine, our dedication and perseverance evident as we have worked through innumerable versions of the LOC. However, we wish to clarify that in order for the commitments under the LOC to come to life we must have adequate capacity and action from both Secwepemc and BC. In order for the QS-G2G Office and Secwepemc signatories to do this important work through the interjurisdictional tables, a substantive, interconnected, network of Secwepemc teams must be built and

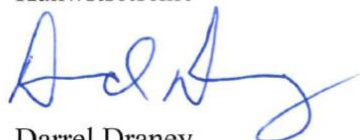
maintained. These teams in turn must build the systems, knowledge and experience necessary to ensure the effective operational implementation of the Work Plan. This will be disrupted if there is no timely commitment of additional funding for the LOC's second year of implementation. It is therefore imperative that we immediately begin to ascertain the level of commitment required for the full term of the LOC so that we do not set our tables up for failure. We cannot continue to operate our QS-G2G Office and Secwepemc signatory activities under the IEA without secured funding commitments.

To continue without funding and without a commitment to a collaboratively developed engagement process is not acceptable. The current system of consultation by referrals and letter writing broken, outdated, under resourced and does not support informed decision making by our signatories. We cannot continue under such a system and as such we are informing you if the LOC is not executed at the BC Cabinet / FN Leadership Gathering we will halt all engagement, and consultation activities on provincial decisions pursuant to this LoC. The QS-G2G Office and its administration of the SWAP will cease, where we do not have a commitment to the funding or engagement processes necessary to support it. Each of our signatory communities are in full support of this action and would be halting all activities with respect to the LoC activities and decisions as well.

The time for acting as Sk'elép and running around the pit-house is over. The LoC states that our actions will include, "early actions that build trust and demonstrate shared commitment.", is it time to demonstrate your commitment to working with us. While the LoC and IEA have become better documents during the course of the negotiations, enough is enough; as stated in the LoC, "It is time to turn commitments to action. Just do it (Xillte T'ucw)." We hope that you will take inspiration from porcupine, traverse the high mountains through the deep snows of your ministerial system and come prepared to sign the LoC and fulfill your commitment to our first Leadership Table meeting (Chief to Chief) in Vancouver immediately prior (Nov 28th) to the BC Cabinet/FN Leadership Gathering.

If you have any questions please don't hesitate to contact our Director of Operations Sunny LeBourdais at DirectorOps@secwepemc.ca or 250-320-0712.

Kukwstsétsemc



Darrel Draney

**Responsible Official, Qwelminte-Secwepemc G2G
Councillor, Skeetchestn**

cc. Alexandra Banford, MIRR
Aurian Stark, MIRR
Peter Hilton, MIRR
Tracy Ronmark, FLNRORD
James Prsala, MEMPR
Alan Hobler, MOE



Qwelminté – Secwepemc G2G (QS-G2G)

November 28, 2018

Hand Delivered

The Honourable John Horgan, M.L.A.
Premier of British Columbia

The Honourable Carole James
Minister of Finance

The Honourable George Heyman, M.L.A.
Minister of Environment and Climate
Change

The Honourable Scott Fraser, M.L.A.
Minister of Indigenous Relations &
Reconciliation

The Honourable Michelle Mungall, M.L.A.
Minister of Energy, Mines & Petroleum
Resources

The Honourable Doug Donaldson, M.L.A.
Minister of Forests, Lands, Natural
Resource, Operations and Rural
Development

Re: Qwelminté-Secwepemc G2G LoC – *Are you a Porcupine or a Coyote?*

Weytk-p,

We the signatories of the QS-G2G Letter of Commitment stand in complete solidarity and confirm that we are done talking without commitment or purpose. The Qwelminté-Secwepemc Government to Government (QS-G2G) Letter of Commitment (LoC) is poised to transcend the Secwepemc Reconciliation Framework Agreement (SRFA) which expired on April 9, 2018. This LoC would bring together eight Secwepemc signatories including the Little Shuswap Lake Indian Band, Adams Lake Indian Band, Splatna, Simpcw First Nation, Shuswap Indian Band and Tk'emlúps te Secwepemc & Skeetchestn (collectively the Stk'emlúps te Secwepemc).

We informed you in our letter (dated November 16, 2018) that to continue without funding and without a commitment to a collaboratively developed engagement process is not acceptable. The current system of consultation by referrals and letter writing is broken, outdated, under resourced and does not support informed decision making by our signatories. Our current situation is one where our staff are deleteriously under-resourced when dealing with the consultation activities required to respond to your referrals and requests. We are not afforded a process which supports or results in informed decision making which respects our jurisdiction and authority as caretakers of our territories. We will not continue to perpetuate this to our harm. We are directing the QS-G2G Office and each of our respective Title and Rights / Natural Resources departments to halt all engagement pursuant to the LOC. We cannot continue under such deleterious circumstances and we will halt all engagement, and consultation activities on provincial decisions pursuant to this LoC as of Monday December 3, 2018.

All referrals, letters, permits and applications will be logged and a template response letters issued informing the applicant that engagement activities are suspended and will proceed once we have the LOC/IEA fully executed. During this suspension please direct all referrals, letters requesting consultation activities or engagement to swap@secwepemc.ca so that they may be logged and recorded for the record. As there are no collaboratively developed engagement processes in place, and no supporting consultation activities all decisions made, will be considered to be done without consent or without adequate consultation with each of our signatories. All ministerial representatives will receive a standard notification & response letter explaining this suspension with supporting documentation.

We acknowledge our commitment under the FCRSA and other consultation agreements and intend to uphold our commitments under these individually and/or collectively signed agreements. However, we strongly recommend that the Province immediately take action as many of these commitments are inter-related.

In our letter dated November 16, 2018 we clarified, “that in order for the commitments under the LOC to come to life we must have adequate capacity and action from both Secwepemc and BC.” However, we must clarify that costs incurred since April 9, 2018 must also be accounted for. Since April 9, 2018 our signatories (and our QS-G2G Office) have invested substantial time and resources to the negotiation of the LoC, while maintaining the consultation processes which would have fallen under the SRFA. This investment and effort must be fully recognized and reconciled. The limited capacity funding (\$50k) provided to each of our signatories, following our February 22, 2018 meeting with you, was not adequate to bridge the time between expiry and full execution of the LOC. This bridge funding was effectively exhausted by the April 9, 2018 expiry of the RFA. We will be fully describing and characterizing the costs and investments incurred by our signatories and the QS-G2G Office since April 9, 2018 and will maintain a record of these costs until the LOC is fully executed. These costs must be reconciled pursuant to the LOC.

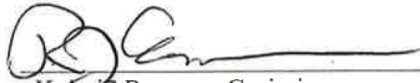
This action will remain in place until such a time as we have:

1. fully signed and executed LOC/IEA (FINAL DRAFT Nov 21) including attendance of the Ministers in Secwepemcúlecw for a ceremonial signing of the document with the initial \$2 million in funding;
2. BC Working Group Commitment- BC’s commitment of Ministerial representatives with appropriate authority and experience assigned to appropriate QS-G2G Working Group Tables to begin this important work;

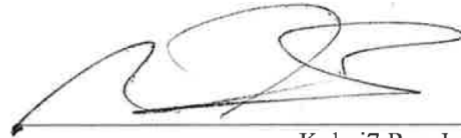
We hope that you will take inspiration from porcupine, traverse the high mountains through the deep snows of your ministerial system and come to Secwepemcúlecw prepared to fully execute the LoC and uphold your commitment to building a new shared path which transcends the failed attempts of the past.

If you have any additional questions, please don’t hesitate to contact our QS-G2G Director of Operations Sunny LeBourdais at DirectorOps@secwepemc.ca or 250-320-0712.

Kukwstsétsemc



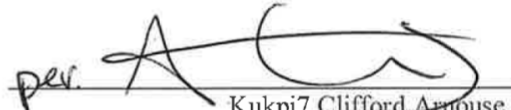
Kukpi7 Rosanne Casimir
Tk'emlúps te Secwépemc /
Stk'emlúpsemc te Secwepemc



Kukpi7 Ron Ignace
Skeetchestn Indian Band /
Stk'emlúpsemc te Secwepemc



Kukpi7 Wayne Christian
Splatsin



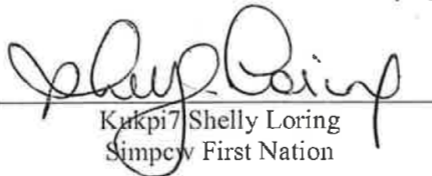
Kukpi7 Clifford Arnouse
Adams Lake Indian Band



Kukpi7 Barb Cote
Shuswap Indian Band



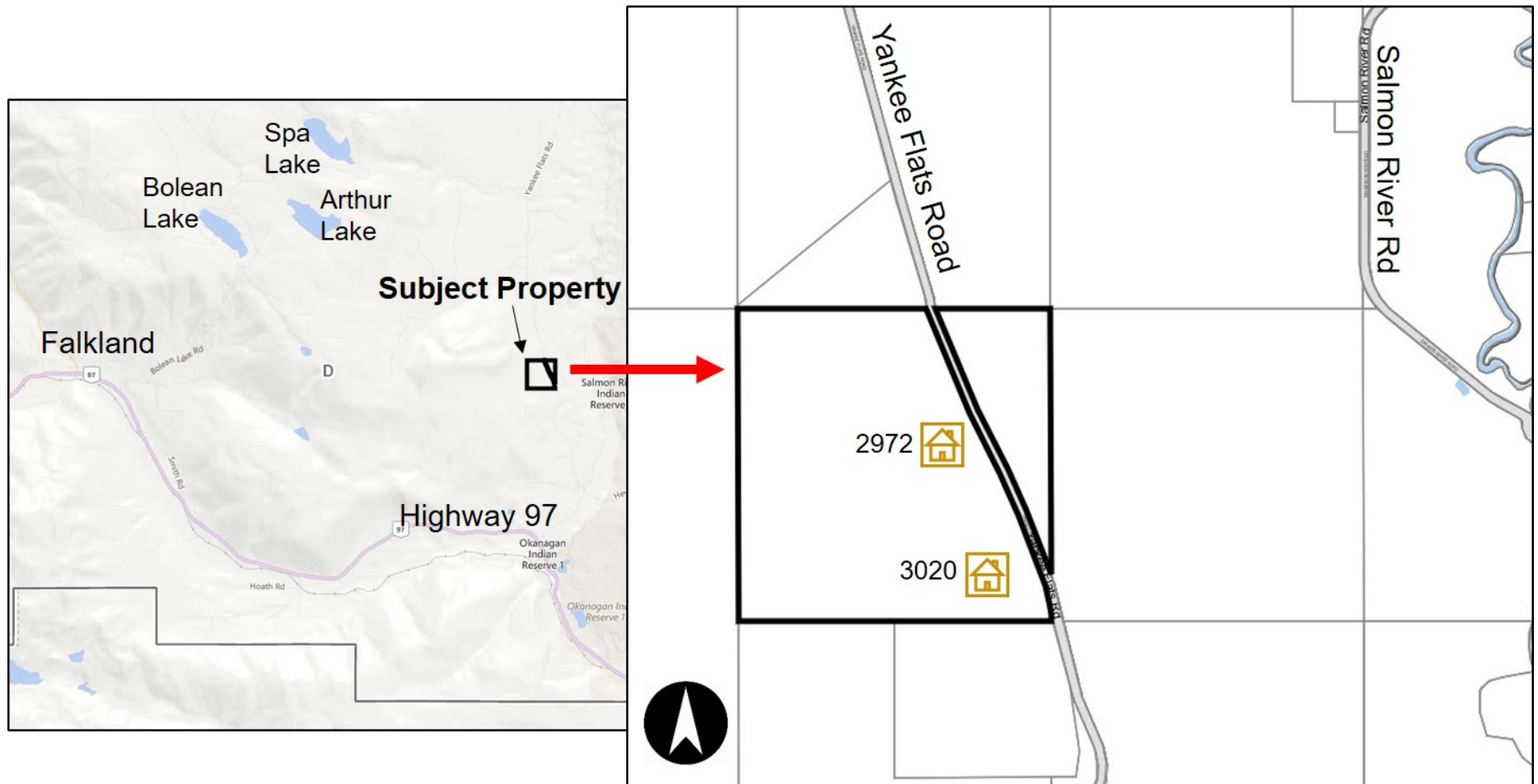
Kukpi7 Oliver Arnouse
Little Shuswap Lake Indian Band



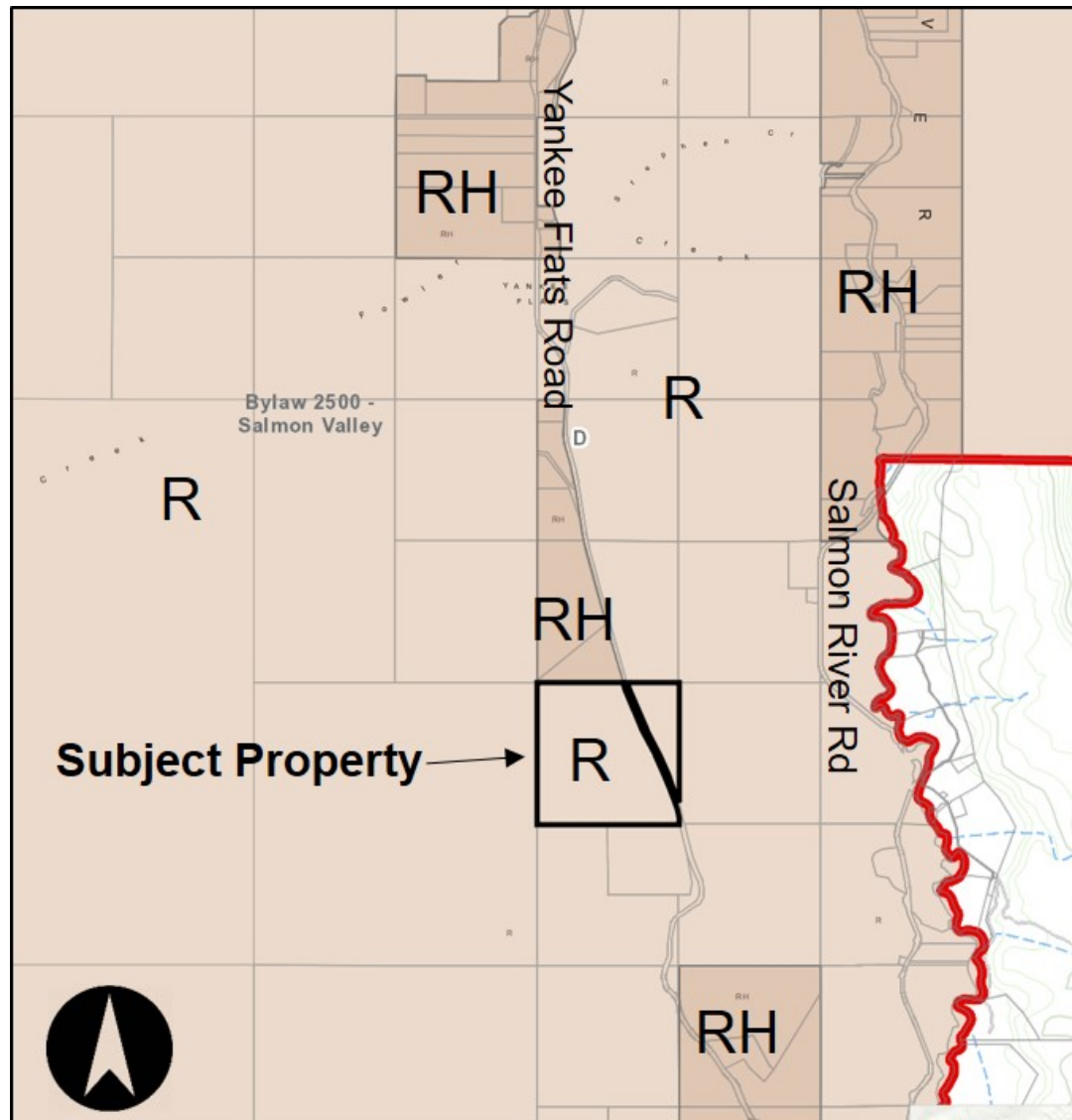
Kukpi7 Shelly Loring
Simpson First Nation

cc. Alexandra Banford, MIRR
Aurian Stark, MIRR
Peter Hilton, MIRR
Tracy Ronmark, FLNRORD
James Prsala, MEMPR
Alan Hobler, MOE

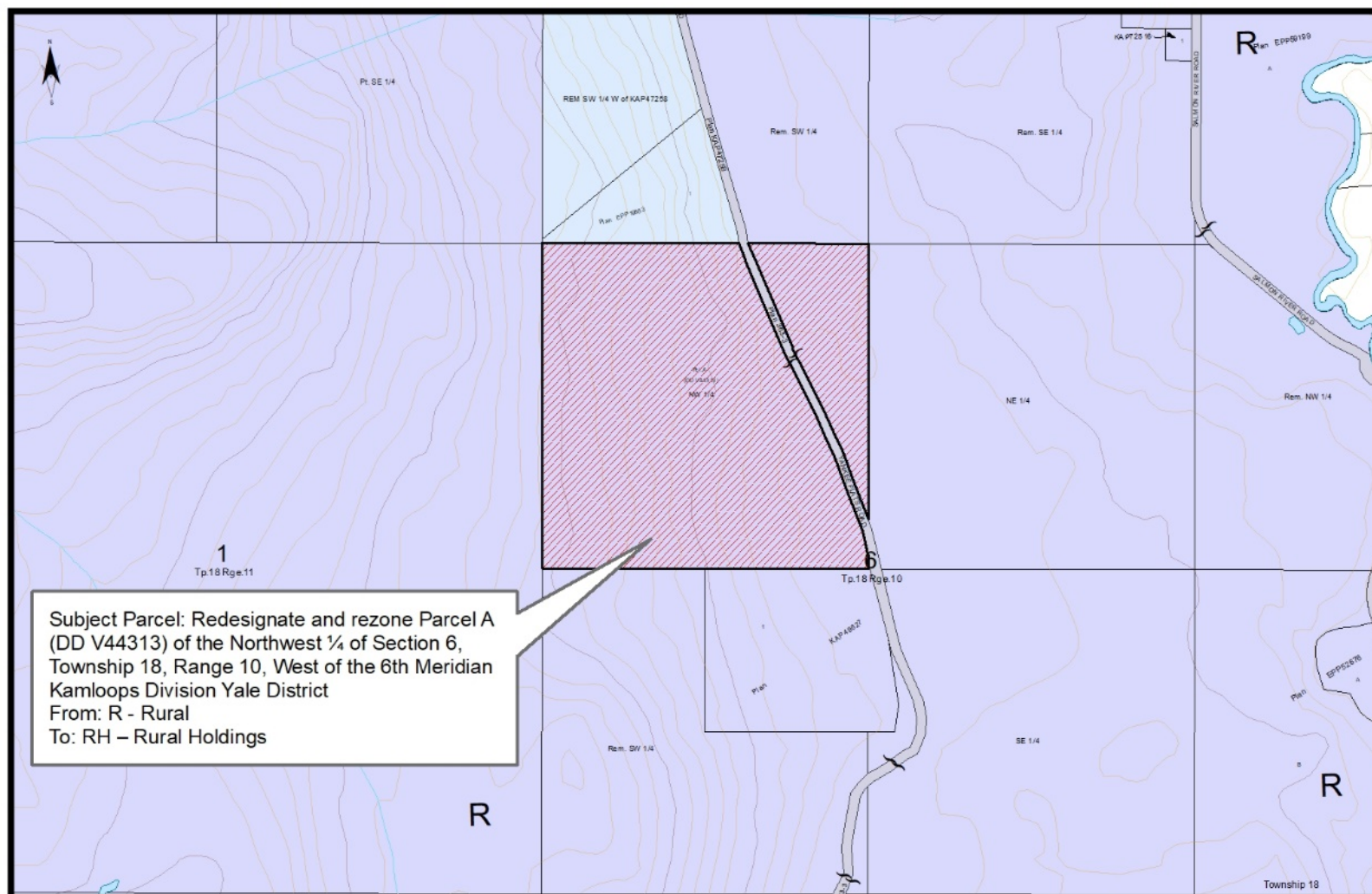
Location



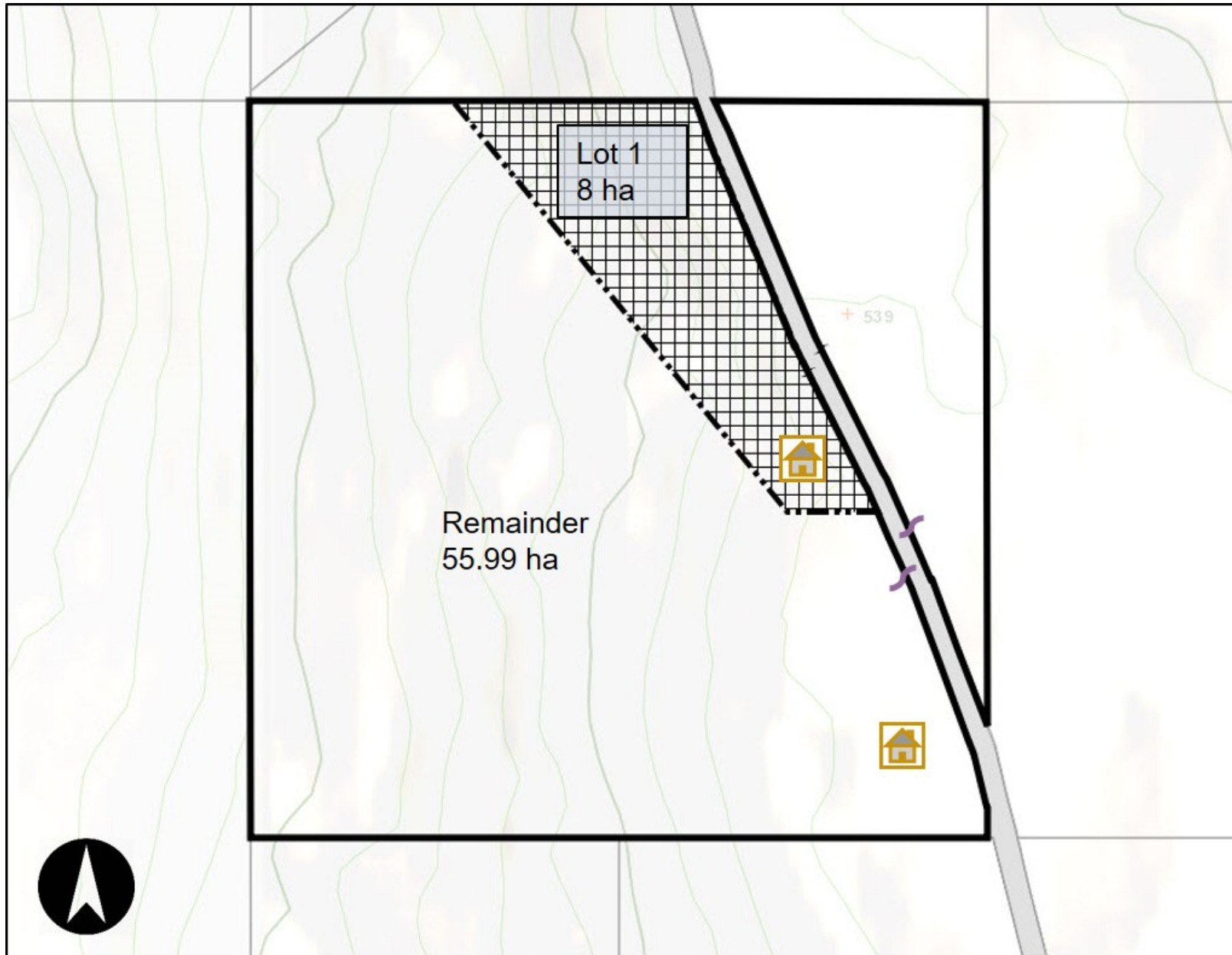
Salmon Valley Land Use Bylaw No. 2500
Designation and Zone
R – Rural



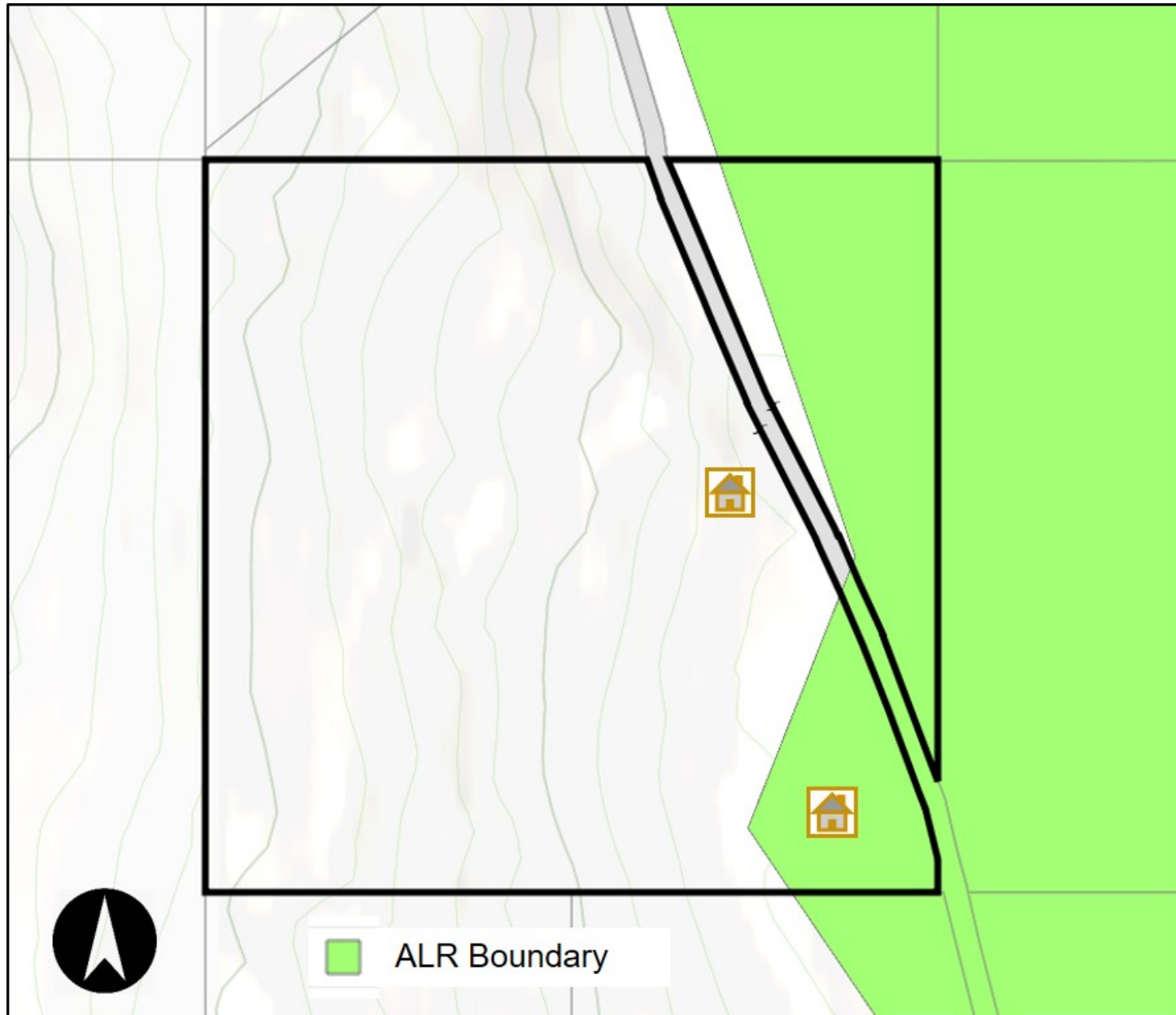
Salmon Valley Land Use Bylaw No. 2500 Proposed Designation and Zone RH – Rural Holdings



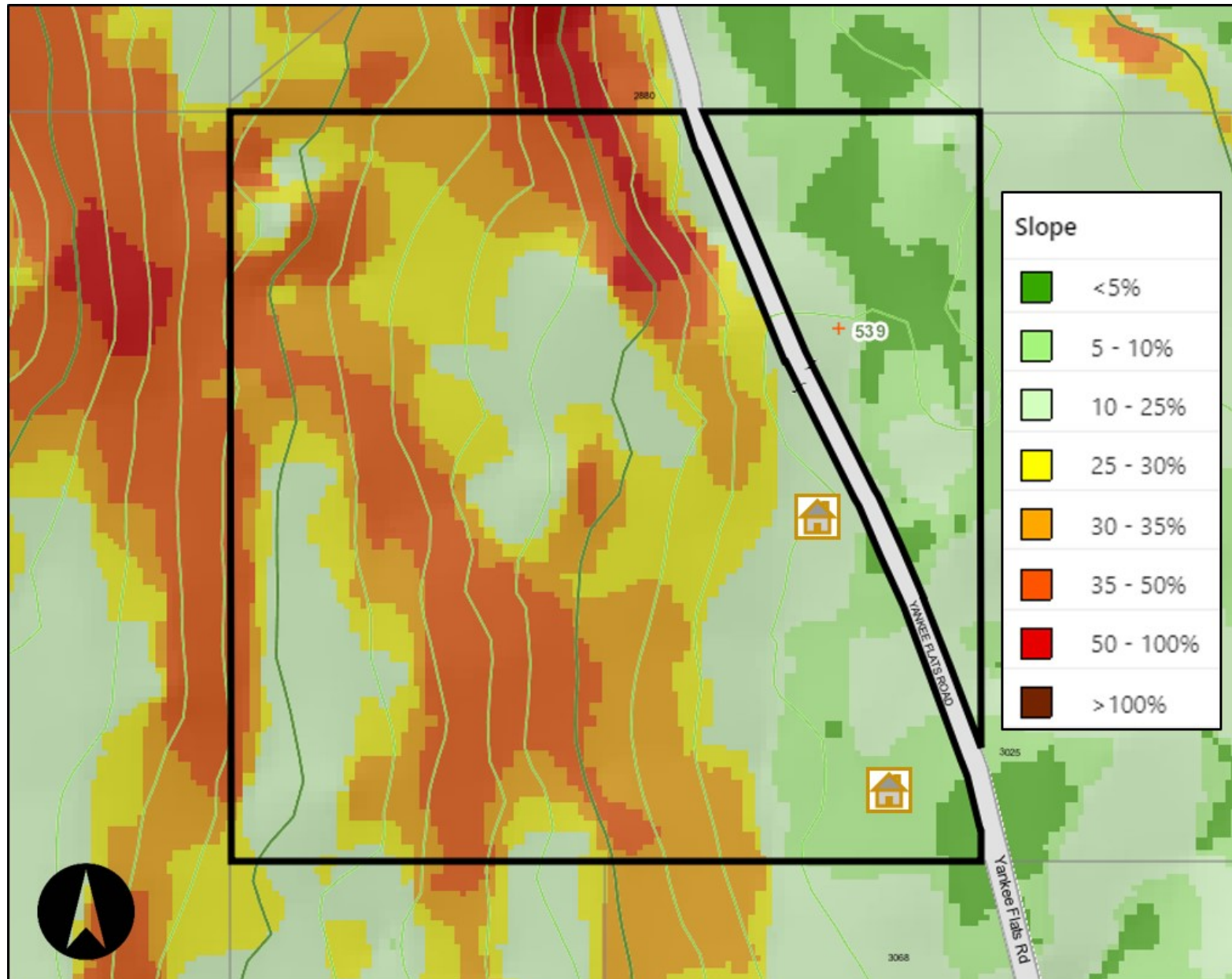
Applicant's Current Proposal – Two Lot Subdivision



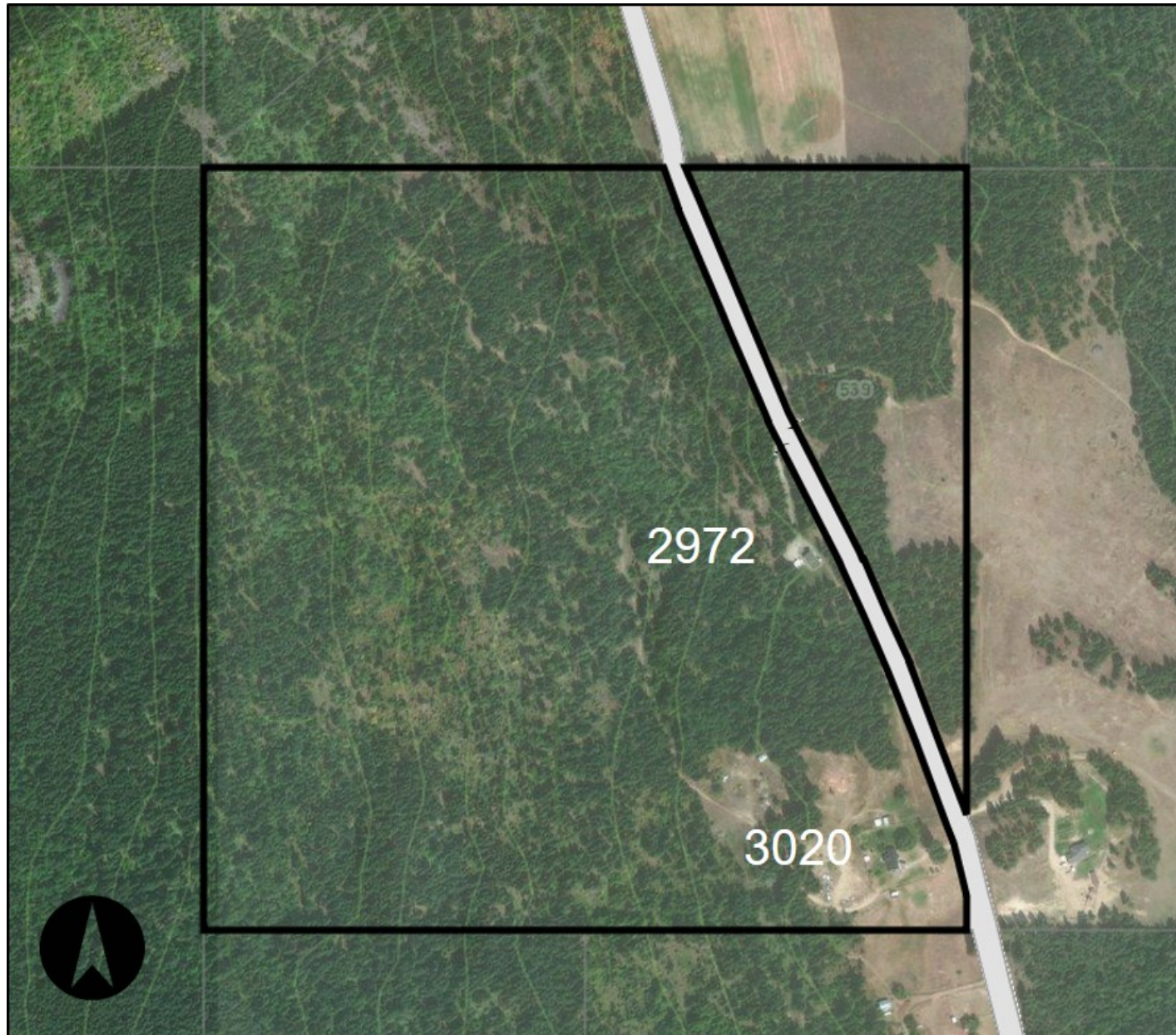
Agricultural Land Reserve (ALR)



Slopes



Orthophoto





BOARD REPORT

TO: Chair and Directors

File No: BL900-23
PL20180211

SUBJECT: Electoral Area E: Lakes Zoning Amendment (Coleman) Bylaw No. 900-23

DESCRIPTION: Report from Christine LeFloch, Development Services Assistant, dated December 1, 2018.
709 Swanbeach Rd

RECOMMENDATION #1: THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be given third reading this 10th day of January, 2019.

RECOMMENDATION #2: THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be adopted this 10th day of January, 2019.

SHORT SUMMARY:

The applicant would like to rezone the foreshore adjacent to the subject property to allow for placement of a fixed dock with an upward facing surface area of 26 m² (280 ft²) as a site specific permitted use in the FR1 Zone. A public hearing was held on November 29, 2018 to hear representations from the public regarding the proposed bylaw amendment. Notes from the public hearing are attached to this Board report. Two public submissions were received regarding the proposed bylaw amendment and these are also attached. It is now appropriate for the Board to consider third reading and adoption of the proposed bylaw.

VOTING:	Unweighted Corporate	<input type="checkbox"/>	LGA Part 14 (Unweighted)	<input checked="" type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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BACKGROUND:

See "2018-08-16_Board_DS_BL900-23_Coleman.pdf" and "2018-10-18_Board_DS_BL900-23_Coleman.pdf, attached.

POLICY:

See "2018-04-19_Board_DS_BL900-23_Coleman.pdf" attached.

FINANCIAL:

There are no financial implications to the CSR with regard to this application.

KEY ISSUES/CONCEPTS:

A public hearing was held at the Swansea Point Fire Hall on Thursday, November 29, 2018. There were three members of the public in attendance. Those present stated their support for the proposed new dock. The owner of the abutting property to the north also explained that the pilings used to support the old dock previously shared between the two properties have not been removed and she would like

assurances that they will be removed as part of the proposed foreshore development. She noted that she has formally rescinded her rights to the shared foreshore lease and that the Province requires documentation that the pilings have been removed prior to issuance of a new license. Staff contacted the Province and received confirmation that they will take care of enforcement regarding removal of the pilings.

See "Public_Hearing_Notes_BL900-23.pdf", attached.

Two letters were submitted in advance of the public hearing, one in support and one opposed. The letter of opposition is from a Shuswap resident who objects to fixed docks generally due to their tendency to obstruct lateral public access along the foreshore. Staff recognize that this can be a problem with fixed docks but note that in this case the applicant has proposed to place the shore end of the dock 2.4 m from the high water mark and also proposes to include ramps or stairs to allow pedestrian access around or over the dock. The applicant has confirmed that he is aware of the CSRD's expectations regarding the siting of the dock and removal of the pilings.

See "Public_Submissions_BL900-23.pdf", attached.

SUMMARY:

The staff recommendation suggests that the Board consider Bylaw No. 900-23 for third reading and adoption.

IMPLEMENTATION:

If the Board adopts Bylaw No. 900-23 staff will advise the owners and the Province that the bylaw has been adopted. The owner will need to follow up with the Province regarding a Section 11 Authorization for works within a stream prior to both removal of the old pilings and installation of the new dock.

COMMUNICATIONS:

A public hearing was held at the Swansea Point Fire Hall on Thursday, November 29, 2018. Notice of the public hearing was sent to all owners of property located within 100 m of the subject property and advertisements were placed in the November 16th and 23rd, 2018 issues of the Shuswap Market News. Notices were also posted on the CSRD website and the CSRD office bulletin board.

DESIRED OUTCOMES:

That the Board endorse the staff recommendations.

BOARD'S OPTIONS:

1. *Endorse the Recommendation(s).*
2. *Deny the Recommendation(s).*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Lakes Zoning Bylaw No. 900

Report Approval Details

Document Title:	2019-01-10_Board_DS_BL900-23_Coleman.docx
Attachments:	<ul style="list-style-type: none"> - BL900-23_Third_Adopt.pdf - BL900-25_second_as_amended.pdf - 2018-10-18_Board_DS_BL900-23_Coleman.pdf - BL900-23_Second.pdf - 2018-08-16_Board_DS_BL900-23_Coleman.pdf - BL900-23_First.pdf - 2018-04-19_Board_DS_BL900-23_Coleman.pdf - Public_Hearing_Notes_BL900-23.pdf - Public_Submissions_BL900-23.pdf - Agency_Referral_Responses_BL900-23.pdf - Maps_Plans_Photos_BL900-23.pdf
Final Approval Date:	Dec 21, 2018

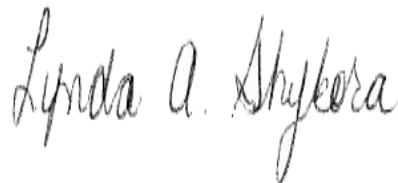
This report and all of its attachments were approved and signed as outlined below:



Corey Paiement - Dec 20, 2018 - 8:40 AM



Gerald Christie - Dec 20, 2018 - 5:13 PM



Lynda Shykora - Dec 21, 2018 - 8:37 AM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Dec 21, 2018 - 8:38 AM

COLUMBIA SHUSWAP REGIONAL DISTRICT

LAKES ZONING AMENDMENT

(Coleman) BYLAW NO. 900-23

A bylaw to amend the "Lakes Zoning Bylaw No. 900"

WHEREAS the Board of the Columbia Shuswap Regional District adopted Bylaw No.900;

AND WHEREAS the Board deems it appropriate to amend Bylaw No. 900;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. Bylaw No. 900 cited as "Lakes Zoning Bylaw No. 900" is hereby amended as follows:

A. TEXT AMENDMENT

1. Schedule A, Zoning Bylaw Text, Part 4 Zones, Section 4.4, Foreshore Residential 1 Zone is hereby amended by:

i) Adding the following after subsection (c) Location and Siting:

"(e) Site Specific Permitted Uses

For the surface of the *lake* adjacent to Lot 2, Section 11, Township 21, Range 8, W6M, KDYD, Plan 26543, a *fixed dock* with a maximum upward facing surface area of 26 m² is a permitted use.
{Swanbeach Road}

2. This bylaw may be cited as "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23."

READ a first time this 19th day of April, 2018.

READ a second time as amended this 18th day of October, 2018.

PUBLIC HEARING held this 29th day of November, 2018.

READ a third time this _____ day of _____, 2019.

ADOPTED this _____ day of _____, 2019.

CORPORATE OFFICER

CHAIR

CERTIFIED a true copy of Bylaw No. 900-23
as read a third time.

CERTIFIED a true copy of Bylaw No. 900-23
as adopted.

Corporate Officer

Corporate Officer

COLUMBIA SHUSWAP REGIONAL DISTRICT**LAKES ZONING AMENDMENT (CSRD) BYLAW NO. 900-25****A bylaw to amend the "Lakes Zoning Bylaw No. 900"**

WHEREAS the Board of the Columbia Shuswap Regional District adopted Bylaw No.900;

AND WHEREAS the Board deems it appropriate to amend Bylaw No. 900;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. Bylaw No. 900 cited as "Lakes Zoning Bylaw No. 900" is hereby amended as follows:

A. TEXT AMENDMENT

1. Schedule A, Zoning Bylaw Text, Part 4 Zones, is hereby amended as follows:

i) Deleting Foreshore Residential 1 Zone, Section 4.4.2(b), size of dock and walkway, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size of dock and walkway:</u>	<ul style="list-style-type: none"> ○ <i>Floating dock</i> must not exceed 30 m² (322.92 ft²) in total upward facing surface area (not including <i>removable walkway</i>). ○ <i>Floating dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock. ○ <i>Removable walkway</i> surface must not exceed 1.52 m (5 ft) in width for any other portion of the walkway.

ii) Deleting Foreshore Residential 2 Zone, Section 4.5.2(b), size of dock and walkway, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size of dock and walkway:</u>	<ul style="list-style-type: none"> ○ <i>Floating dock</i> must not exceed 30 m² (322.92 ft²) in total upward facing surface area (not including <i>removable walkway</i>). ○ <i>Floating dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock. ○ <i>Removable walkway</i> surface must not exceed 1.52 m (5 ft) in width for any other portion of the walkway.

iii) Deleting Foreshore Multi-Family 1 Zone, Section 4.6.2(b), size of dock and walkway, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size</u> of dock and walkway:	<ul style="list-style-type: none"> ○ <i>Floating dock</i> must not exceed 30 m² (322.92 ft²) in total upward facing surface area (not including <i>removable walkway</i>). ○ <i>Floating dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock. ○ <i>Removable walkway</i> surface must not exceed 1.52 m (5 ft) in width for any other portion of the walkway.

- iv) Deleting Foreshore Multi-Family 2 Zone, Section 4.7.2(c), size of dock, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(c) <u>Size</u> of dock:	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.

- v) Deleting Foreshore Multi-Family 3 Zone, Section 4.8.2(c), size of dock, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(c) <u>Size</u> of dock:	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.

- vi) Deleting Foreshore General 1 Zone, Section 4.9.2(b), size of dock and walkway, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size</u> of dock and walkway:	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> must not exceed 30 m² (322.92 ft²) in total upward facing surface area (not including <i>permanent or removable walkway</i>). ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.

	<ul style="list-style-type: none"> ○ <i>Permanent or removable walkway</i> surface must not exceed 1.52 m (5 ft) in width for any other portion of the walkway.
--	--

- vii) Deleting Foreshore General 2 Zone, Section 4.10.2(b), size of dock and walkway, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size</u> of dock and walkway:	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> must not exceed 30 m² (322.92 ft²) in total upward facing surface area (not including <i>permanent or removable walkway</i>). ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock. ○ <i>Permanent or removable walkway</i> surface must not exceed 1.52 m (5 ft) in width for any other portion of the walkway.

- viii) Deleting Foreshore Commercial 1 Zone, Section 4.11.2(b), size of dock and walkway, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size</u> of dock and walkway:	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> (including permanent or removable walkway(s)) must not exceed 125 m (410.11 ft) in length measured perpendicular to shoreline. ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.

- ix) Deleting Foreshore Commercial 2 Zone, Section 4.12.2(c), size of dock and walkway in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(c) <u>Size</u> of dock and walkway:	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> (including permanent or removable walkway(s)) must not exceed 125 m (410.11 ft) in length measured perpendicular to shoreline. ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.

- x) Deleting Foreshore Commercial 3 Zone, Section 4.13.2(b), size of dock and walkway, and Section 4.13.2(c), location and siting of dock, private mooring buoys or boat lifts, in their entirety and replacing them with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(c) <u>Size of dock and walkway:</u>	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.
(d) <u>Location and Siting</u> of dock, private mooring buoys or boat lifts:	<p>The minimum setback of a <i>floating or fixed dock, private mooring buoy or boat lift</i> is as follows:</p> <ul style="list-style-type: none"> ○ 5 m (16.4 ft) from the side <i>parcel</i> boundaries of that <i>waterfront parcel</i>, projected onto the <i>foreshore</i> and water. ○ 6 m (19.69 ft) from a Foreshore Park (FP) zone or <i>park side parcel</i> boundaries projected onto the <i>foreshore</i> and water. <p>Additional setbacks for <i>private mooring buoys</i>:</p> <ul style="list-style-type: none"> ○ 20 m (65.62 ft) from any existing structures on the foreshore or water. ○ 50 m (164.04 ft.) from any boat launch ramp or marina.

- xi) Deleting Foreshore Commercial 4 Zone, Section 4.14.2(b), size of dock and walkway, and Section 4.14.2(c), location and siting of dock, private mooring buoys or boat lifts, in their entirety and replacing them with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(c) <u>Size of dock and walkway:</u>	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.
(d) <u>Location and Siting</u> of dock, private mooring buoys or boat lifts:	<p>The minimum setback of a <i>floating or fixed dock, private mooring buoy or boat lift</i> is as follows:</p> <ul style="list-style-type: none"> ○ 5 m (16.4 ft) from the side <i>parcel</i> boundaries of that <i>waterfront parcel</i>, projected onto the <i>foreshore</i> and water. ○ 6 m (19.69 ft) from a Foreshore Park (FP) zone or <i>park side parcel</i> boundaries projected onto the <i>foreshore</i> and water. <p>Additional setbacks for <i>private mooring buoys</i>:</p> <ul style="list-style-type: none"> ○ 20 m (65.62 ft) from any existing structures on the foreshore or water. ○ 50 m (164.04 ft.) from any boat launch ramp or marina.

- xii) Deleting Foreshore Industrial Zone, Section 4.15.2(b), size of dock, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(b) <u>Size of dock</u> :	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock.

- xiii) Deleting Foreshore Park Zone, Section 4.16.2(a), size of dock and walkway, and Section 4.16.2(c), location and siting of dock, buoys or boat lifts, in its entirety and replacing it with:

COLUMN 1 MATTER REGULATED	COLUMN 2 REGULATION
(a) <u>Size of dock and walkway</u> :	<ul style="list-style-type: none"> ○ <i>Floating or fixed dock</i> must not exceed 40 m² (322.92 ft²) in total upward facing surface area (not including <i>permanent</i> or <i>removable walkway</i>). ○ <i>Floating or fixed dock</i> surface must not exceed 3.65 m (12 ft) in width for any portion of the dock. ○ <i>Permanent or removable walkway</i> surface must not exceed 1.52 m (5 ft) in width for any other portion of the walkway.
(b) <u>Location and Siting of dock, buoys or boat lifts</u> :	<p>The minimum setback of a <i>floating or fixed dock, buoy or boat lift</i> is as follows:</p> <ul style="list-style-type: none"> ○ 5 m (16.4 ft) from the side <i>parcel</i> boundaries of that <i>waterfront parcel</i>, projected onto the <i>foreshore</i> and water. <p>Additional setbacks for buoys:</p> <ul style="list-style-type: none"> ○ 20 m (65.62 ft) from any existing structures on the foreshore or water. ○ 50 m (164.04 ft) from any <i>boat launch</i> ramp or <i>marina</i>.

2. This bylaw may be cited as "Lakes Zoning Amendment (CSRD) Bylaw No. 900-25."

READ a first time this _____ 16th _____ day of _____ August _____, 2018.

READ a second time, as amended this _____ day of _____, 2019.

PUBLIC HEARING held this _____ day of _____, 2019.

READ a third time this _____ day of _____, 2019.

ADOPTED this _____ day of _____, 2019.

CORPORATE OFFICER

CHAIR

CERTIFIED a true copy of Bylaw No. 900-25
as read a third time.

CERTIFIED a true copy of Bylaw No. 900-25
as adopted.

Corporate Officer

Corporate Officer



BOARD REPORT

TO: Chair and Directors

File No: BL900-23 PL20170211
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SUBJECT: Electoral Area E: Lakes Zoning Amendment (Coleman) Bylaw No. 900-23

DESCRIPTION: Report from Christine LeFloch, Development Services Assistant, dated September 11, 2018.
709 Swanbeach Road, Swansea Point

RECOMMENDATION #1: THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be given second reading, as amended this 18th day of October, 2018.

RECOMMENDATION #2: THAT: a public hearing to hear representations on "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be held;

AND THAT: notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to the Director for Electoral Area E being that in which the land concerned is located, or Alternate Director if the Director for Electoral Area E is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

SHORT SUMMARY:

At their August 16th meeting the Board reviewed a bylaw amendment proposing to rezone the foreshore adjacent to the subject property to allow for placement of a fixed dock with an upward facing surface area of 37.9 m² (408 ft²) as a site specific permitted use in the FR1 Zone. The Board defeated the resolution to grant second reading as it was felt that there was not enough rationale provided to support a fixed dock and the size of dock proposed. The applicant has submitted a revised proposal and further reduced the size of the proposed fixed dock to 26 m² (280 ft²).

VOTING:	Unweighted Corporate <input type="checkbox"/>	LGA Part 14 (Unweighted) <input checked="" type="checkbox"/>	Weighted Corporate <input type="checkbox"/>	Stakeholder (Weighted) <input type="checkbox"/>
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BACKGROUND:

See "2018-08-16_Board_DS_BL900-23_Coleman.pdf", attached.

POLICY:

See "2018-04-19_Board_DS_BL900-23_Coleman.pdf" attached.

FINANCIAL:

There are no financial implications to the CSRD with regard to this application.

KEY ISSUES/CONCEPTS:

At their August 16th meeting the Board reviewed a bylaw amendment proposing to rezone the foreshore adjacent to the subject property to allow for placement of a fixed dock instead of a floating dock with an upward facing surface area of 37.9 m² (408 ft²) instead of a maximum upward facing surface area of 24 m² (258 ft²) as a site specific permitted use in the FR1 Zone. The motion to grant second reading of the bylaw was defeated by the Board as it was felt that there was not enough rationale provided to support the proposal.

Following the August Board meeting staff communicated the decision of the Board regarding this application to the applicant and advised them of the discussion surrounding this decision. The applicant subsequently submitted a revised proposal showing a substantial reduction in the proposed dock size from 37 m² down to 26 m². This was achieved by removing the finger section from the end of the dock. The proposed dock exceeds the currently permitted size of 24 m², however staff have recommended previously to the Board that they consider increasing the permitted dock size to 30 m² as an amendment to Bylaw No. 900. The dock is still proposed to be fixed rather than floating as the applicant feels that this is necessary due to the environmental conditions prevalent in the area. No further supporting documentation has been provided by the applicant regarding the need for a fixed dock, but it is noted that the Board has approved fixed docks for two other properties on the north side of Swansea Point based in part on the same anecdotal evidence. The proposed dock would include a 1.5 m walkway as permitted in Bylaw 900. It also includes two ramps to allow access over the walkway for people walking the beach and the site plan indicates that the shore end of the dock is proposed to be sited 2.4 m from the property line. These measures should allow for public access over or around the proposed dock as required by the Province. This was an area of concern noted by the Board.

SUMMARY:

Staff are of the opinion that the applicant has made efforts to adjust their proposal to bring it more in line with the standards the Board has expressed they would like to see upheld. As such the staff recommendation suggests that BL900-23 be considered for second reading as amended and referral to a public hearing in order to hear the views of the public on this matter.

IMPLEMENTATION:**Consultation Process**

CSRD Policy P-18 regarding Consultation Processes-Bylaws, indicates that a simple consultation process can be followed. Neighbouring property owners became aware of the application following first reading when a Notice of Development sign was posted on the property. If the Board approves the staff recommendation, a public hearing will be scheduled to receive input from the public.

COMMUNICATIONS:

If a public hearing is delegated, staff will set a date for the public hearing, and proceed with notification of property owners within 100 metres and publication of notices as required by the Local Government Act.

DESIRED OUTCOMES:

That the Board endorse the staff recommendations.

BOARD'S OPTIONS:

1. *Endorse the Recommendation(s).*
2. *Deny the Recommendation(s).*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

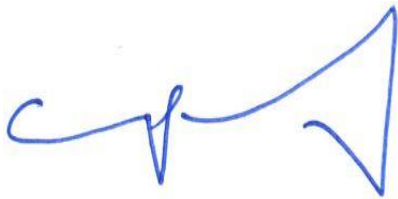
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Lakes Zoning Bylaw No. 900

Report Approval Details

Document Title:	2018-10-18_Board_DS_BL900-23_Coleman.docx
Attachments:	<ul style="list-style-type: none"> - BL900-23_Second_as_amended.pdf - 2018-08-16_Board_DS_BL900-23_Coleman.pdf - BL900-23_Second.pdf - 2018-04-19_Board_DS_BL900-23_Coleman.pdf - BL 900-23_First.pdf - BL900-23_20180816_minutes.pdf - Maps_Plans_Photos_BL900-23.pdf
Final Approval Date:	Oct 10, 2018

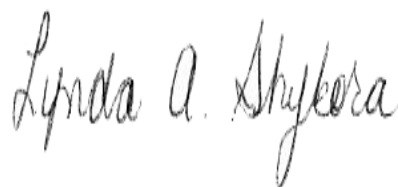
This report and all of its attachments were approved and signed as outlined below:



Corey Paiement - Oct 10, 2018 - 12:49 PM



Gerald Christie - Oct 10, 2018 - 2:03 PM



Lynda Shykora - Oct 10, 2018 - 2:52 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Oct 10, 2018 - 3:05 PM

COLUMBIA SHUSWAP REGIONAL DISTRICT

LAKES ZONING AMENDMENT

(Coleman) BYLAW NO. 900-23

A bylaw to amend the "Lakes Zoning Bylaw No. 900"

WHEREAS the Board of the Columbia Shuswap Regional District adopted Bylaw No.900;

AND WHEREAS the Board deems it appropriate to amend Bylaw No. 900;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. Bylaw No. 900 cited as "Lakes Zoning Bylaw No. 900" is hereby amended as follows:

A. TEXT AMENDMENT

1. Schedule A, Zoning Bylaw Text, Part 4 Zones, Section 4.4, Foreshore Residential 1 Zone is hereby amended by:

i) Adding the following after subsection (c) Location and Siting:

"(e) Site Specific Permitted Uses

For the surface of the *lake* adjacent to Lot 2, Section 11, Township 21, Range 8, W6M, KDYD, Plan 26543, a *fixed dock* with a maximum upward facing surface area of 37.9 m² is a permitted use.
{Swanbeach Road}

2. This bylaw may be cited as "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23."

READ a first time this 19th day of April, 2018.

READS a second time this _____ day of _____, 2018.

PUBLIC HEARING held this _____ day of _____, 2018.

READ a third time this _____ day of _____, 2018.

ADOPTED this _____ day of _____, 2018.

CORPORATE OFFICER

CHAIR

CERTIFIED a true copy of Bylaw No. 900-23
as read a third time.

CERTIFIED a true copy of Bylaw No. 900-23
as adopted.

Corporate Officer

Corporate Officer



BOARD REPORT

TO:

Chair and Directors

File No: BL900-23 PL20180211
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SUBJECT:

Electoral Area E: Lakes Zoning Amendment (Coleman) Bylaw No. 900-23

DESCRIPTION:

Report from Christine LeFloch, Development Services Assistant, dated June 19, 2018.
709 Swanbeach Rd.

RECOMMENDATION #1: THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be given second reading this 16th day of August, 2018.

RECOMMENDATION #2: THAT: a public hearing to hear representations on "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be held;

AND THAT: notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to Director Rhona Martin, as Director for Electoral Area E being that in which the land concerned is located, or Alternate Director Brian Thurgood, if Director Martin is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

SHORT SUMMARY:

The applicant would like to rezone the foreshore adjacent to the subject property to allow for placement of a fixed dock with an upward facing surface area of 37.9 m² (408 ft²) as a site specific permitted use in the FR1 Zone. The bylaw was given first reading by the Board at their meeting held on April 19, 2018 and directed staff to refer the bylaw to applicable agencies and First Nations for comment. Comments have been received and are summarized in this report. It is now appropriate for the Board to consider the bylaw for second reading and referral to a public hearing.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☒

Weighted
Corporate

☐

Stakeholder
(Weighted)

☐
BACKGROUND:

REGISTERED OWNER:

Blair and Regan Coleman

ELECTORAL AREA:

E

LEGAL DESCRIPTION:

Lot 2, Section 11, Township 21, Range 8, West of the 6th Meridian, Kamloops Division Yale District,
Plan 26543

PID:

005-105-129

CIVIC ADDRESS:

709 Swanbeach Road

SURROUNDING LAND USE PATTERN:

North: Mara Lake

South: Residential

East: Residential, Park

West: Residential

CURRENT USE:

Single Family Dwelling on upland parcel, foreshore vacant

PROPOSED USE:

Placement of fixed 37.9 m² dock on foreshore

PARCEL SIZE:

0.22 Ha (0.54 ac)

OCP/ZONING - Rural Sicamous Land Use Bylaw No. 2000:

RS – Residential

CURRENT FORESHORE ZONING – Lakes Zoning Bylaw No. 900:

FR1 - Foreshore Residential 1

PROPOSED LAKE ZONING:

FR1 – Foreshore Residential 1 with site specific regulation permitting a fixed dock with an upward
facing surface area of 37.9 m² (408 ft²)

AQUATIC HABITAT INDEX RATING:

Low

SHORE TYPE & VEGETATION:

Gravel beach with imported sand

SITE COMMENTS:

The subject property is located on Swanbeach Road in the Swansea Point area. The property was redeveloped in 2017 with a new single family dwelling and has approximately 30 m of lake frontage. A number of structures including a boathouse were removed in 2017. There was a large dock located on the property line between the subject property and the lot to the east for a number of years, which was shared between the owners. However, this dock was lost during last year's high water event. The applicants would now like to place a dock that would be centered in front of the subject property for their use only. The old pilings will be removed. The majority of the lots along this stretch of beach on the north side of Swansea Point have fixed docks with long walkways and fingers.

POLICY:

See "2018-04-19_Board_DS_BL900-23_Coleman" attached.

FINANCIAL:

There are no financial implications to the CSRD with regard to this application.

KEY ISSUES/CONCEPTS:

The owners have indicated that there was previously a shared dock located on the property line between Lots 2 and 3 of Plan 26543. Lot 3 is located to the east of the subject property (Lot 2). The original dock was fixed with pilings and was approximately 92 m² in upward facing surface area. The owner advised that this original dock came loose from the pilings and floated away during a high water event last year. He initially applied to have a fixed dock of the same size to be located in front of his property. However, after some discussion with staff the upward facing surface area of the platform was scaled back to 37.9 m². It is noted that the length of the dock including the walkway and finger would be just over 34 metres. New pilings would be used as part of the dock construction and the old pilings removed. The owner has advised that the new dock would be constructed of aluminum with composite decking and is basing his design on the other existing docks in the neighbourhood. He also advised that he is able to purchase some used sections of dock that he would like to use to cut costs and this has been factored into the design.

The majority of the properties along Swanbeach Road on the north side of the point have fixed docks with long walkways while the majority of the properties along Swanshore Road on the south side of the point have floating docks. Many of these docks have been in place for a long time. The owner has advised that a fixed dock is required due to the geography of the area and the dramatic lake level fluctuations experienced. He would like to have a finger on the dock for boat mooring purposes (without the finger the proposed dock size would be 29.7 m²). The subject property is considerably wider than many of the properties to the east resulting in more space between the docks on this section of beach. The site plan indicates that the proposed dock would be placed in accordance with the required setbacks from adjacent properties.

A Specific Permission was issued by the Province for the old dock. Staff have been advised by the Ministry that this tenure is up for renewal and that the Ministry will await the outcome of this zoning amendment application prior to issuing new tenure documents.

There have been two previous applications for fixed docks on Swanbeach Road. These were located at 643 Swanbeach Rd (Remington) and 655 Swanbeach Rd (Layden). These docks were 37 m² and 24 m² respectively in upward facing surface area. Both fixed docks were rebuilt by their owners contrary to the foreshore zoning and were subject to bylaw enforcement. These bylaw amendments were adopted in 2017. It is noted that the staff operational interpretation of upward facing surface area has changed recently to include fingers in the total area. As these were not previously included in the calculation, the size of the two docks previously approved would be larger if they were being reviewed at this time.

A referral response was received from the Little Shuswap Lake Indian Band (LSLIB) requesting that a preliminary site review (PLR) be completed for this project. Staff advised the LSLIB to contact the owner regarding this request. The owner was advised by Archaeology Branch staff that whether or not to have a PLR completed is a risk management decision which must be made by the owner. The owner opted not to undertake this work at this time. They have been advised that should any heritage artifacts be encountered during work on the property all work must cease and the Archaeology Branch contacted for direction.

It is noted that other than anecdotal information regarding the geography and lake level fluctuations in the general area, to date the rationale provided by the applicant regarding the need for an oversized fixed dock in this location is limited. Staff have advised the applicant of the proposed housekeeping amendments to Lakes Zoning Bylaw No. 900 which suggest a modest increase to the permitted maximum size for residential docks and provided them with the applicable staff report which was presented at the June 7, 2018 Electoral Area Directors Committee (EAD) meeting. No further changes have been proposed by the applicant at this time.

SUMMARY:

Staff are recommending that BL900-23 be considered for second reading and referral to a public hearing in order to hear the views of the public on this matter. Any further recommendations from staff would be based on a review of all public input received along with any further supporting documentation the applicant may wish to provide.

IMPLEMENTATION:

Consultation Process

CSRD Policy P-18 regarding Consultation Processes-Bylaws, indicates that a simple consultation process can be followed. Neighbouring property owners became aware of the application following first reading when a Notice of Development sign was posted on the property. If the Board approves the staff recommendation, a public hearing will be scheduled to receive input from the public.

COMMUNICATIONS:

If a public hearing is delegated, staff will set a date for the public hearing, and proceed with notification of property owners within 100 metres and publication of notices as required by the Local Government Act.

Bylaw 900-23 was referred to the following agencies and First Nations:

Area E Director (in lieu of Advisory Planning Commission)	No response.
Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Lands Branch	Approval recommended. If the zoning amendment is approved a Section 11 authorization under the <i>Water Sustainability Act</i> must be obtained before doing any works in or about a stream (or lake).
Ministry of Forests, Lands and Natural Resource Operations – Stewardship Branch	No response.
Ministry of Forests, Lands and Natural Resource Operations – Archaeology Branch	According to Provincial Records there are no known archaeological sites recorded on the property. However, archaeological potential modeling for the area indicates there is the possibility for unknown/unrecorded sites to exist on the property. Archaeological sites (both recorded and unrecorded, disturbed and intact) are protected under the Heritage Conservation Act and must not be altered or damaged without a permit from the Arch Branch. Prior to any land alterations (e.g. addition to home, property redevelopment, extensive landscaping, service installation) an Eligible Consulting Archaeologist should be contacted to review the proposed activities and, where warranted, conduct a walk over and/or detailed study of the property to determine whether the work may impact protected archaeological materials. If the archaeologist determines that development activities will not impact any archaeological deposits, then a permit is not required. <u>In the absence of a confirmed archaeological site, the Archaeology Branch cannot require the proponent to conduct an archaeological study or obtain a permit prior to development. In</u>

	<u>this instance it is a risk management decision for the proponent.</u>
CSRD Operations Management	No concerns.
Navigation Canada	No response.
Adams Lake Indian Band	No response.
Little Shuswap Indian Band	After careful consideration we request that you provide us with the following: Conduct a Preliminary Field Review (PFR) on site, area of disturbance. Without this information, we cannot proceed with our desktop review. (Staff provided information on the area of disturbance and directed LSIB staff to contact the owner regarding the PFR).
Lower Similkameen Band	No response.
Neskonlith Indian Band	No response.
Okanagan Indian Band	No response.
Okanagan Nation Alliance	No response.
Penticton Indian Band	No response.
Shuswap Indian Band	No response.
Splat'sin First Nations	No response.

DESIRED OUTCOMES:

That the Board endorse staff recommendations.

BOARD'S OPTIONS:

1. *Endorse the Recommendations.*
2. *Deny the Recommendations.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Lakes Zoning Bylaw No. 900

Report Approval Details

Document Title:	2018-08-16_Board_DS_BL900-23_Coleman.docx
Attachments:	<ul style="list-style-type: none">- BL 900-23_First.pdf- BL900-23_Second.pdf- 2018-04-19_Board_DS_BL900-23_Coleman.pdf- Maps_Plans_Photos_BL900-23.pdf
Final Approval Date:	Jul 30, 2018

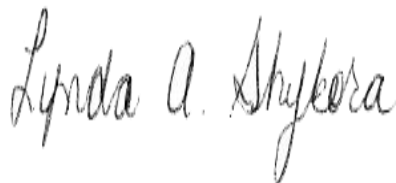
This report and all of its attachments were approved and signed as outlined below:

No Signature - Task assigned to Corey Paiement was completed by workflow administrator Tommy Test

Corey Paiement - Jul 27, 2018 - 10:48 AM



Gerald Christie - Jul 27, 2018 - 2:18 PM



Lynda Shykora - Jul 30, 2018 - 1:51 PM



Charles Hamilton - Jul 30, 2018 - 4:03 PM

COLUMBIA SHUSWAP REGIONAL DISTRICT

LAKES ZONING AMENDMENT

(Coleman) BYLAW NO. 900-23

A bylaw to amend the "Lakes Zoning Bylaw No. 900"

WHEREAS the Board of the Columbia Shuswap Regional District adopted Bylaw No.900;

AND WHEREAS the Board deems it appropriate to amend Bylaw No. 900;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. Bylaw No. 900 cited as "Lakes Zoning Bylaw No. 900" is hereby amended as follows:

A. TEXT AMENDMENT

1. Schedule A, Zoning Bylaw Text, Part 4 Zones, Section 4.4, Foreshore Residential 1 Zone is hereby amended by:

i) Adding the following after subsection (c) Location and Siting:

"(e) Site Specific Permitted Uses

For the surface of the *lake* adjacent to Lot 2, Section 11, Township 21, Range 8, W6M, KDYD, Plan 26543, a *fixed dock* with a maximum upward facing surface area of 37.9 m² is a permitted use.
{Swanbeach Road}

2. This bylaw may be cited as "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23."

READ a first time this _____ day of _____, 2018.

READ a second time this _____ day of _____, 2018.

PUBLIC HEARING held this _____ day of _____, 2018.

READ a third time this _____ day of _____, 2018.

ADOPTED this _____ day of _____ 2018.

CORPORATE OFFICER

CHAIR

CERTIFIED a true copy of Bylaw No. 900-23
as read a third time.

CERTIFIED a true copy of Bylaw No. 900-23
as adopted.

Corporate Officer

Corporate Officer



BOARD REPORT

TO:

Chair and Directors

File No: BL900-23 PL20170211
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SUBJECT:

Electoral Area E: Lakes Zoning Amendment (Coleman) Bylaw No. 900-23

DESCRIPTION:

Report from Christine LeFloch, Development Services Assistant, dated March 6, 2018.

709 Swanbeach Road, Swansea Point

RECOMMENDATION #1:

 THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be read a first time this 19th day of April, 2018.

RECOMMENDATION #2:

THAT: The Board utilize the simple consultation process for Bylaw No. 900-23 and it be referred to the following agencies and First Nations:

- Department of Fisheries and Oceans;
- Navigation Canada;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Lands Branch;
- CSRD Operations Management; and
- All relevant First Nations bands and councils.

SHORT SUMMARY:

The applicant would like to rezone the foreshore adjacent to the subject property to allow for placement of a fixed dock with an upward facing surface area of 37.9 m² (408 ft²) as a site specific permitted use in the FR1 Zone. Staff recommend that the proposed bylaw amendment be given first reading and referred to applicable agencies and first nations for comment.

VOTING:

 Unweighted
Corporate

☐

 LGA Part 14
(Unweighted)

☒

 Weighted
Corporate

☐

 Stakeholder
(Weighted)

☐
BACKGROUND:
REGISTERED OWNER:

Blair and Regan Coleman

ELECTORAL AREA:

E

LEGAL DESCRIPTION:

Lot 2, Section 11, Township 21, Range 8, West of the 6th Meridian, Kamloops Division Yale District, Plan 26543

PID:

005-105-129

CIVIC ADDRESS:

709 Swanbeach Road

SURROUNDING LAND USE PATTERN:

North: Mara Lake

South: Residential

East: Residential, Park

West: Residential

CURRENT USE:

Single Family Dwelling on upland parcel, foreshore vacant

PROPOSED USE:

Placement of fixed 37.9 m² dock on foreshore

PARCEL SIZE:

.22 Ha (.54 ac)

OCP/ZONING - Rural Sicamous Land Use Bylaw No. 2000:

RS – Residential

CURRENT FORESHORE ZONING – Lakes Zoning Bylaw No. 900:

FR1 - Foreshore Residential 1

PROPOSED LAKE ZONING:

FR1 – Foreshore Residential 1 with site specific regulation permitting a fixed dock with an upward facing surface area of 37.9 m² (408 ft²)

AQUATIC HABITAT INDEX RATING:

Low

SHORE TYPE & VEGETATION:

Gravel beach with imported sand

SITE COMMENTS:

The subject property is located on Swanbeach Road in the Swansea Point area. The property was

redeveloped in 2017 with a new single family dwelling and has approximately 30 m of lake frontage. A number of structures including a boathouse were removed in 2017. There was a large dock located on the property line between the subject property and the lot to the east for a number of years, which was shared between the owners. However, this dock was lost during last year's high water event. The applicants would now like to place a dock that would be centered in front of the subject property for their use only. The old pilings will be removed. The majority of the lots along this stretch of beach on the north side of Swansea Point have fixed docks with long walkways and fingers.

POLICY:

Rural Sicamous Land Use Bylaw No. 2000

Part 1.4 POLICIES

1.4.1 General Form and Character of Development

(o) Two separate types of OCP designations providing for private and public uses supporting water-based recreation uses. It is intended that these two land use categories will only be applied to the foreshore and water of Shuswap and Mara Lakes. The Foreshore Water OCP designation primarily provides for uses associated with existing residential development that is located on parcels contiguous with the natural boundary and where the uses will be compatible with the uses and character of the land above the natural boundary. The Foreshore Water Commercial OCP designation is intended to be limited to those locations where there is a commercial land use category on a parcel that is contiguous with the area in the Foreshore Water Commercial OCP designation and where the uses will be compatible with the uses and character of the land above the natural boundary.

Lakes Zoning Bylaw No. 900

Definitions:

BERTH is a moorage space for a single vessel at a fixed or floating dock.

FIXED DOCK is a structure used for the purpose of mooring boat(s) which may include multiple berths and may have permanent links to the shore and lakebed, such as piles or fixed decks.

FLOATING DOCK is a structure used for the purpose of mooring boat(s) which may include multiple berths but which does not include permanent physical links to shore or lakebed, except cables.

PRIVATE MOORING BUOY is a small floating structure used for the purpose of boat moorage, typically composed of rigid plastic foam or rigid molded plastic, and specifically manufactured for the intended use of boat moorage, but does not include a fixed or floating dock or swimming platform.

FR1 – Foreshore Residential 1 Zone

Permitted uses:

- 1 floating dock, including removable walkway that is accessory to a permitted use on an adjacent waterfront parcel. The floating dock surface must not exceed 24 m² in total upward facing surface area (not including removable walkway), and 3 m in width for any portion of the dock. Removable walkway surface must not exceed 1.5 m in width.

The minimum setback of a floating dock, private mooring buoy or boat lift accessory to an adjacent waterfront parcel (and adjacent semi-waterfront parcel in the case of private mooring buoys) is as follows:

- 5 m from the side parcel boundaries of that waterfront parcel (and adjacent semi-waterfront parcel in the case of private mooring buoys), projected onto the foreshore and water.
- 6 m from a Foreshore Park (FP) zone or park side parcel boundaries projected onto the foreshore and water.

Additional setbacks for private mooring buoys:

- 20 m from any existing structures on the foreshore or water.
- 50 m from any boat launch ramp or marina.
- Private mooring buoy(s) that is accessory to a permitted use on an adjacent waterfront parcel or an adjacent semi-waterfront parcel. (1 per adjacent semi-waterfront parcel, 1 per adjacent waterfront parcel having a lake boundary length of less than 30 m, and 2 per adjacent waterfront parcel having a lake boundary length of 30 m or more).
- Boat lift(s) that is accessory to a permitted use on an adjacent waterfront parcel.

The surface of the lake adjacent to the subject property is zoned FR1. The FR1 zone permits one floating dock with a maximum upward facing surface area of 24 m², and 2 private mooring buoys for the subject property as it has more than 30 m of lake frontage.

The proposal would add a site specific regulation to the FR1 Zone to permit a fixed dock in association with the subject property only, with a maximum upward facing surface area of 37.9 m².

FINANCIAL:

This rezoning is not the result of bylaw enforcement action. There are no financial implications as a result of this application.

KEY ISSUES/CONCEPTS:

The owners have indicated that there was previously a shared dock located on the property line between Lots 2 and 3 of Plan 26543. Lot 3 is located to the east of the subject property. The original dock was fixed with pilings and was approximately 92 m² in upward facing surface area. The owner advised that this original dock came loose from the pilings and floated away during a high water

event last year. He initially applied to have a fixed dock of the same size to be located in front of his property. However, after some discussion with staff the size was scaled back to 37.9 m². New pilings will be used as part of the dock construction and the old pilings will be removed. The owner has advised that the new dock will be constructed of aluminum with composite decking.

The majority of the properties along Swanbeach Road on the north side of the point have fixed docks with long walkways while the majority of the properties along Swanshore Road on the south side of the point have floating docks. The owner has advised that a fixed dock is required due to the geography of the area and the dramatic lake level fluctuations experienced. He would like to have a finger on the dock for boat mooring purposes (without the finger the proposed dock size would be 29.7 m²). The subject property is considerably wider than many of the properties to the east resulting in more space between the docks on this section of beach. The site plan indicates that the dock will be placed in accordance with the required setbacks from adjacent properties.

A Specific Permission was issued by the Province for the old dock. Staff have been advised by the Ministry that this tenure is up for renewal and that they will await the outcome of this zoning amendment application prior to issuing new tenure documents.

There have been two previous applications for fixed docks on Swanbeach Road. These were located at 643 Swanbeach Rd (Remington) and 655 Swanbeach Rd (Layden). These docks were 37 m² and 24 m² respectively in upward facing surface area. Both fixed docks were rebuilt by their owners contrary to the foreshore zoning and were subject to bylaw enforcement. These bylaw amendments were both adopted in 2017. It is noted that the staff operational interpretation of upward facing surface area has changed recently to include fingers in the total area. As these were not previously included in the calculation, the size of the two docks previously approved would be larger if they were being reviewed at this time.

SUMMARY:

Staff are recommending that BL900-23 be given first reading and referred to applicable agencies for the following reasons:

- fixed docks appear to be preferred by property owners on the north side of Swansea Point possibly due to topographical considerations;
- the proposed dock size and configuration is similar to others in the surrounding neighbourhood;
- the size of the proposed dock is similar to one of the docks approved by the Board in 2017;
- reading the bylaw a first time and sending referrals will provide the opportunity for the Board to hear comments from applicable agencies and First Nations regarding the proposed bylaw amendment.

IMPLEMENTATION:

Consultation Process

CSRD Policy P-18 regarding Consultation Processes-Bylaws, indicates that a simple consultation process can be followed. Neighbouring property owners will become aware of the application following first reading when a Notice of Development sign is posted on the property.

COMMUNICATIONS:

If the Board gives Bylaw No. 900-23 first reading, the bylaw will be sent out to referral agencies. Referral responses will be provided to the Board with a future Board report, prior to delegation of a public hearing.

DESIRED OUTCOMES:

That the Board endorse the staff recommendation.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Lakes Zoning Bylaw No. 900

Report Approval Details

Document Title:	2018-04-19_Board_DS_BL900-23_Coleman.docx
Attachments:	- BL 900-23_First.pdf - Maps_Plans_Photos_BL900-23.pdf
Final Approval Date:	Apr 9, 2018

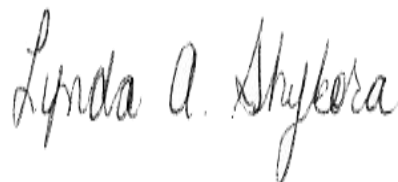
This report and all of its attachments were approved and signed as outlined below:



Corey Paiement - Apr 6, 2018 - 11:06 AM



Gerald Christie - Apr 6, 2018 - 11:19 AM



Lynda Shykora - Apr 6, 2018 - 3:49 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Apr 9, 2018 - 11:37 AM



COLUMBIA SHUSWAP REGIONAL DISTRICT

P.O. Box 978 SALMON ARM, BC V1E 4P1
Telephone: 1-250-832-8194 Fax: 1-250-832-3375

Bylaw No.: 900-23

DATE: April 19, 2018

REFERRAL FORM

You are requested to comment on the attached Bylaw Amendments for potential effect on your agency's interests. We would appreciate your response **within 30 days**. If no response is received within that time, it will be assumed that your agency's interests are unaffected.

PURPOSE OF THE BYLAWS:

The area proposed for zoning amendment is located in the Swansea Point area of Electoral Area 'E'. The applicants have applied to amend the Lakes Zoning Bylaw No. 900 to allow construction of a new fixed dock, on the foreshore adjacent to 709 Swanbeach Road. The proposed amendment would add a special regulation to the FR1 Foreshore Residential zone, which would apply to the portion of Mara Lake lying adjacent to the property legally described as Lot 2, Section 11, Township 21, Range 8, West of the 6th Meridian, Kamloops Division Yale District, Plan 26543. The dock is currently sited at 1.8 m from the west property line. The proposed bylaw amendment as written would not include any setback reductions and thus, would require the existing dock to be relocated in conformance with the required setbacks. Full details regarding the proposed amendments are contained in the attached report and bylaws.

GENERAL LOCATION:

The proposed amendment will affect the subject property located at 709 Swanbeach Road only.

LEGAL DESCRIPTION:

Lot 2, Section 11, Township 21, Range 8, West of the 6th Meridian, Kamloops Division Yale District, Plan 26543

AREA OF PROPERTY AFFECTED

See above

ALR STATUS

Out

OCP DESIGNATION

FW – Foreshore and Water

OTHER INFORMATION

Please fill out and return the Response Summary attached. If your agency's interests are "Unaffected" no further information is necessary. In all other cases, we would appreciate receiving additional information to substantiate your position and, if necessary, outline any conditions related to your position. Please note any legislation or official government policy which would affect our consideration of this bylaw.

(Signature)

Development Services Assistant

(Title)

This referral has also been sent to the following agencies:

- ☒ CSRD Operations Management
- ☒ Navigation Canada
- ☒ Area E Director (in lieu of Advisory Planning Commission)
- ☒ Department of Fisheries and Oceans
- ☒ Ministry of Forests Lands & Natural Resources Operations – Lands Branch Stewardship Branch

- ☒ Neskonlith Indian Band
- ☒ Lower Similkameen Indian Band
- ☒ Adams Lake Indian Band
- ☒ Little Shuswap Indian Band
- ☒ Shuswap Indian Band
- ☒ Okanagan Indian Band
- ☒ Okanagan Nation Alliance
- ☒ Penticton Indian Band
- ☒ Splat's in First Nation

RECEIVED

APR 24 2018

Province of BC


COLUMBIA SHUSWAP REGIONAL DISTRICT

P.O. Box 978 SALMON ARM, BC V1E 4P1

Telephone: 1-250-832-8194 Fax: 1-250-832-3375

Staff Contact: Christine LeFloch
clefloch@csrd.bc.ca

Bylaw No.: 900-23

DATE: April 19, 2018

RESPONSE SUMMARY

☐ Approval Recommended for Reasons Outlined Below

☒ Approval Recommended Subject to Conditions Below.

☐ No Objections

☐ Interests Unaffected by Bylaw.

☐ Approval not Recommended Due To Reasons Outlined Below.

If the zoning amendment is approved a Section 11 authorization under the *Water Sustainability Act* must be obtained before doing any works in or about a stream (or lake).

Signed By: Tim O'Rourke

Title Senior Land Officer

Date: May 3, 2018

Agency MFLNRD


COLUMBIA SHUSWAP REGIONAL DISTRICT

P.O. Box 978 SALMON ARM, BC V1E 4P1
 Telephone: 1-250-832-8194 Fax: 1-250-832-1083

FILE NO.

PL 2017_0211 BL900-23

DATE RECEIVED:

Apr 19, 2018

OPERATIONS MANAGEMENT

Comments: Marianne Mertens/Chris LeFloch

Terry Langlois
 Team Leader Utilities

no concerns

Derek Sutherland
 Team Leader
 Protective Service

No concerns

Sean Coubrough
 Fire Services Coordinator

No concerns

Ben Van Nostrand
 Team Leader
 Environmental Health

No Concerns

Ryan Nitchie
 Team Leader
 Community Services

No Concerns

Darcy Mooney
 Manager
 Operations Management

no concerns

Hello Christine,

Thank you for your archaeological data request regarding 709 Swanbeach Road, PID 005105129, L 2 SEC 11 TP 21 R 8 W OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PL 26543. According to Provincial records there are no known archaeological sites recorded on the subject property. However, archaeological potential modeling for the area indicates there is the possibility for unknown/unrecorded archaeological sites to exist on the property.

Archaeological sites (both recorded and unrecorded, disturbed and intact) are protected under the *Heritage Conservation Act* and must not be altered or damaged without a permit from the Archaeology Branch.

Prior to any land alterations (e.g., addition to home, property redevelopment, extensive landscaping, service installation), an Eligible Consulting Archaeologist should be contacted to review the proposed activities and, where warranted, conduct a walk over and/or detailed study of the property to determine whether the work may impact protected archaeological materials.

An Eligible Consulting Archaeologist is one who is able to hold a Provincial heritage permit that allows them to conduct archaeological studies. Ask an archaeologist if he or she can hold a permit, and contact the Archaeology Branch (250-953-3334) to verify an archaeologist's eligibility. Consulting archaeologists can be contacted through the BC Association of Professional Archaeologists (www.bcapa.ca) or through local directories.

If the archaeologist determines that development activities will not impact any archaeological deposits, then a permit is not required. Occupying an existing dwelling or building without any land alterations does not require archaeological study or permitting.

In the absence of a confirmed archaeological site, the Archaeology Branch cannot require the proponent to conduct an archaeological study or obtain a permit prior to development. In this instance it is a risk management decision for the proponent.

If any land-altering development is planned and proponents choose not to contact an archaeologist prior to development, owners and operators should be notified that if an archaeological site is encountered during development, activities **must** be halted and the Archaeology Branch contacted at 250-953-3334 for direction. If an archaeological site is encountered during development and the appropriate permits are not in place, proponents will be in contravention of the *Heritage Conservation Act* and likely experience development delays while the appropriate permits are obtained.

Please review the screenshot of the property below (outlined in yellow) in relation to the archaeological potential. In this case, the entire area within which the property is located has high potential for unknown/unrecorded archaeological materials, as indicated by the brown/orange colouration of the screenshot. If this does not represent the property listed in the data request please contact me.

Kind regards,

Diana



Diana Cooper | Archaeologist/Archaeological Site Inventory Information and Data Administrator

Archaeology Branch | Ministry of Forests, Lands, Natural Resource Operations and Rural Development
Unit 3 – 1250 Quadra Street, Victoria, BC V8W2K7 | PO Box 9816 Stn Prov Govt, Victoria BC V8W9W3
Phone: 250-953-3343 | Fax: 250-953-3340 | Website: <http://www.for.gov.bc.ca/archaeology/>



1886 Little Shuswap Lake Road • Chase BC • V0E 1M2
Tel: 250.679.3203 • www.lslib.com

Without Prejudice¹

April 23, 2018

Columbia Shuswap Regional District
555 Harbourfront Drive NE Salmon Arm, BC V1E 3M1
Salmon Arm BC V1E 3M1

Your File: CSRD BL 900-23 MM-2018
Our File: RTS# 178
Dated: April 19, 2018

Attention: Marianne Mertens

Little Shuswap Lake Indian Band acknowledges receipt of your referral dated April 19, 2018.

After careful consideration of the information you have provided, we request that you provide us with the following:

- Conduct a PFR on the site
- Area of disturbance

Without this required information, we cannot proceed with our desktop review.

We look forward to your response.

Kukstemc,

A handwritten signature in black ink, appearing to read "Warren Fortier".

Warren Fortier; BNRsc.
LSLIB Referrals Officer

referrals@lslib.ca
250-679-3203 ext. 148

cc.

¹ This communication is not meant to be construed as 'Meaningful Consultation' and is 'Without Prejudice' to the Title and Rights of the Little Shuswap Lake Indian Band.

From: [REDACTED]
Sent: Tuesday, October 09, 2018 8:25 PM
To: Planning Public Email address <Plan@csrd.bc.ca>
Subject: Docks in swansea point, sicamous bc

I saw the community post, I own a property but don't own a deck as of yet...but the application of Blair and Reagan Coleman to build a dock is appropriate as water continues to rise leaving existing dock owners in desperate need or repair..by allowing these extended docks it will allow for the tragedies that mother nature takes on Swansea points docks. Thanks...my vote is YES..approve these docks

Sent from my Samsung Galaxy smartphone.

May 31, 2018

The Directors
Columbia Shuswap Regional District
555 Harbourfront Drive NE
Salmon Arm, B. C.
V1E 4P1

AN OPEN LETTER

Re: Lake Zoning Amendment (Coleman) Bylaw 900-23 @ 709 Swanbeach Road, Swansea Point

Please record this letter as my objection to the proposed new dock at the above address, which dock—even after your preliminary negotiations with the owner—is still nearly twice the surface area permitted under your Docks Bylaw 900. More importantly, this dock is also to be permanently fixed to the land with new pilings rather than a roll-up dock as prescribed by the 2012 law of your own making.

Finally and most importantly, I do not know if this dock will also have a multi-hundred foot elevated walkway from beyond low water to above high water/property line as was illegally installed by Layden (Bylaw 900-19) along this same stretch of foreshore last year. However, if sharing of this public foreshore through unobstructed lateral access is not of foremost consideration in this and future applications of Bylaw 900 and its various amendments, all other insults to the foreshore and to the respective rights of the fisheries, other neighbours, and the public pale in comparison.

'Stairs and ramps' as alternatives to boots-on-the-sand foreshore access are archaic regulatory relics in the provincial Lands Branch legislation which, in the modern age of universal accessibility of public facilities, do not belong in this or any discussion regarding public access--to anything.

For context, I feel it is worth saying I spent the first half of my professional life as a civil engineer in partnership with a major Western Canadian consulting engineering and planning company, and the second half as an informed, professional Realtor with Remax. More to the point, I have been a lakefront property owner since 1979, first on the north shore of the Shuswap arm and now here in Sorrento. I care deeply about this lake and believe I have a bit of relevant life and lake experience.

Since the summer of 2016 I have also been involved with the Shuswap Beachwalkers in raising government and public awareness around an historical disregard for the sharing of the public foreshore of the Shuswap as enshrined in provincial law—specifically, the impossibility of simply walking very far in any direction along the foreshore below the high water mark due to private obstructions—docks and elevated walkways--which have been allowed to litter the foreshore without consequence for decades.

In my professional life I have encountered no other such widespread contravention of property rights like that illustrated along the Shuswap foreshore. Here, the rights of potential users of this shared public space are completely overwhelmed by and subjugated to the felt-entitlement of those few waterfront owners whose docks knowingly and intentionally prevent one from freely walking along this public land. It defies credulity, especially when one realizes this situation has been allowed to persist for 60 or 70 years in some cases.

Page 2

Having said that, after nearly two years and literally hundreds of emails, many site tours in the company of local and regional politicians and FLNR management, multiple radio and newspaper interviews, a dozen articles written by myself for the local newspapers, monthly posters and public beachwalks, and our recent Earth Day beachwalk, nothing much has changed.

I am beginning to understand why.

Perhaps the most disappointing reason is the CSRD itself. Your after-the-fact legalization of the illegal and obstructive Layden dock at Swansea Point last year has set the stage first for this current application (900-23), and no doubt for a host of future illegal dock work at Swansea and all over the Shuswap for years to come that will simply perpetuate the felt-entitlement I referred to earlier. Each such approval dooms for the next several generations foreshore walkers, snowshoers, skiers and those with challenged mobility to find their way around and over docks each and every day, summer and winter, while the owners of such obstructive docks—most of them only summer residents—have dry, sand-free feet for their dozen or two trips between bed and boat for the two or three months they might be around.

Swansea Point, which coincidentally falls within Electoral Area E with Director/Chairman Rhona Martin as its 28-year veteran politician at the helm, seems be favoured as an 'area apart' as far as Bylaw 900 goes, subject to a degree of indulgence from government that other areas—like mine here in Area C for example—is not accorded. Why is that?

I have noticed references, for example, in both the 900-19 and 900-23 applications to a purported wind-and-water paradigm in the north part of Swansea that is more severe than other areas of the Shuswap, anecdotally requiring fixed pilings and long walkways and other facilities that are different than elsewhere in the Shuswap and different than those stipulated in Bylaw 900. A convenient argument, but I challenge Swansea waterfront owners to visit the stretch of waterfront in front of my home in Sorrento—none suffer more destructive wind and water conditions than I and my neighbours. Any rezonings based in part on this argument would surely have to be supported by professional evidence that I suspect may be difficult to produce. At the very least, if this argument works for Swansea then it will clearly apply to me and many other exposed reaches of the Shuswap as well.

One of the most astounding statements during the Layden rezoning experience came from one of your own directors, who declared that while the Shuswap Beachwalkers were certainly free to make our opinions known about this illegal Swansea dock, they shouldn't be taken into account because we lived too far away from the dock in question.

Six months later I still shake my head at this statement, which was allowed to pass unchallenged by any other director. The Shuswap is one interconnected waterway with one continuous shore line and one law applicable to all. To say we in Sorrento should not have a legitimate opinion bearing on an illegal dock in Swansea which sets a lake-wide precedent unfriendly to the rest of the public is not only undemocratic, it is simply wrong.

Page 3

I am deeply concerned that Bylaws 900-19 and 900-23 and other similar rezoning applications which serve to increase the flexibility and rights of waterfront owners wishing to install new docks considered illegal under Bylaw 900 are voted on by directors who themselves own waterfront property and docks, and who therefore may eventually benefit from their own permissive voting strategies. I believe this is a significant potential conflict of interest.

The CSRD must not bend its long-term planning goals and its own laws for each waterfront owner wishing to have for the next 100 years an elevated aluminum walkway from bed to boat to the exclusion of the public's ability to freely share and experience that same foreshore area in ambling from road access to road access.

The public trust you hold in your planning hands for all of us—waterfront owners and everyone else alike—may indeed suggest that each director actually don his or her own boots and attempt to walk the Swansea, Sorrento and, likely, almost any other Shuswap beach to truly understand what you are being asked to consider here.

I would be happy to introduce you, all or individually, or any interested member of the public to the Sorrento foreshore area with its prime collection of obstructive docks. Call me anytime at [REDACTED]
[REDACTED]

Yours truly,

[REDACTED]
A Waterfront Owner
Sorrento

cc: Christine Lefloch, CSRD Planner
Honourable Doug Donaldson, Minister, FLNR
SCOOP
Salmon Arm Observer

Notes of the Public Hearing held on Thursday November 29, 2018 at 6:30 PM at the Swansea Point Fire Hall, 632 Davidson Drive, Swansea Point, BC regarding Lakes Zoning Amendment (Coleman) Bylaw No. 900-23.

PRESENT: Chair, Rhona Martin – Area Director Area E
Christine LeFloch – Development Services Assistant (DSA), CSRD
3 members of the public

The Chair called the Public Hearing to order at 6:36 PM. Following introductions, the Chair advised that all persons who believe that their interest in property may be affected shall be given the opportunity to be heard or to present written submissions pertaining to the proposed amending Bylaw No. 900-23.

The DSA explained the legal requirements for notifications regarding the proposed bylaw amendment noting that ads had been placed in the November 16th and 23rd issues of the Shuswap Market News, posted on the CSRD website, and that notices had been mailed to all owners of property located within 100 m of the subject property. She noted that Bylaw No. 900-23 proposes to construction of a fixed dock with an upward facing surface area of 26 m² on the foreshore adjacent to the subject property located at 709 Swanbeach Rd. The proposed amendment would add a special regulation to the FR1- Foreshore Residential zone, which would apply to the portion of Shuswap Lake lying adjacent to the subject property only. She explained that the proposal is a substantial reduction in size from the original proposal and noted that the site plan indicates that the shore end of the dock would be located 2.4 m from the high water mark and the dock would include ramps on both sides to allow for pedestrian access either over or around the dock.

The DSA then went over the comments received from referral agencies.

The Chair opened the floor for comments.

██████████ stated that the proposed dock size is very small especially given that the CSRD recently changed Bylaw 900 and increased the allowable dock size to 30 m². He has no concerns about the size of the dock.

The DSA explained that the proposed amendments to Bylaw No. 900 are only at first reading so at this time the bylaw only permits docks with a maximum upward facing surface area of 24 m².

██████████ wondered about the CSRD's involvement in regulating foreshore structures. It was her understanding that it was a Crown responsibility that was divided between the Provincial and Federal governments. She asked where the authority to regulate at the CSRD level comes from. She also noted that the Province had been in touch with her with respect to this dock.

The Chair explained that we have Bylaw No. 900 due to the number of complaints about illegal docks and buoys that were received in the years preceding adoption of the bylaw. The two senior levels of government were not doing anything about the problems and people were putting in docks and buoys and impeding public access, creating noise issues etc. There was a lot of public pressure put on the CSRD to do something.

The DSA explained that the Local Government Act gives authority to local governments to adopt zoning bylaws and that these bylaws can regulate use of land and water. She noted that the CSRD is one of very few local governments who have taken on zoning over the foreshore.

██████████ said that they were co-licensees on a dock that previously straddled the property line between their property and the Coleman's. The license expired March 9, 2018. The dock fell into disrepair and the platform was taken by the freshet in 2018. The Province contacted them as successors in the license regarding the dock and they said that they were happy to relinquish their rights so consented to termination of the license on condition that the old pilings are removed. The pilings are still there. She has concerns because they are

unsightly and dangerous. The Province contacted them a second time and there was a second document to be signed. They were asked to take photos and provide them to the Province when the pilings are removed. She has no objections to the proposed new dock but she is concerned that once the new dock is in place the old pilings won't be removed.

████████████████████ suggested that they ask Blair and Regan Coleman to remove the pilings and get a letter from them indicating that they intend to do so to provide to the Province.

████████████████████ is concerned that the Province will override what the Regional District says regarding the pilings. She stated that she has a history of the licenses issued over the years for the old dock and a copy of the consent to termination and provided copies for the record.

The Chair suggested that we could add some wording to the final resolution regarding the bylaw amendment to deal with the pilings.

████████████████████ stated that she has lived next door to a construction site for over a year, and that the Colemans have been very good about following the rules. She has no concerns about them building this dock.

The Chair called 3 times for further submissions or questions regarding amending Bylaw No. 900-23. Hearing none, she thanked everyone for coming and declared the public hearing closed at 6:56 PM.

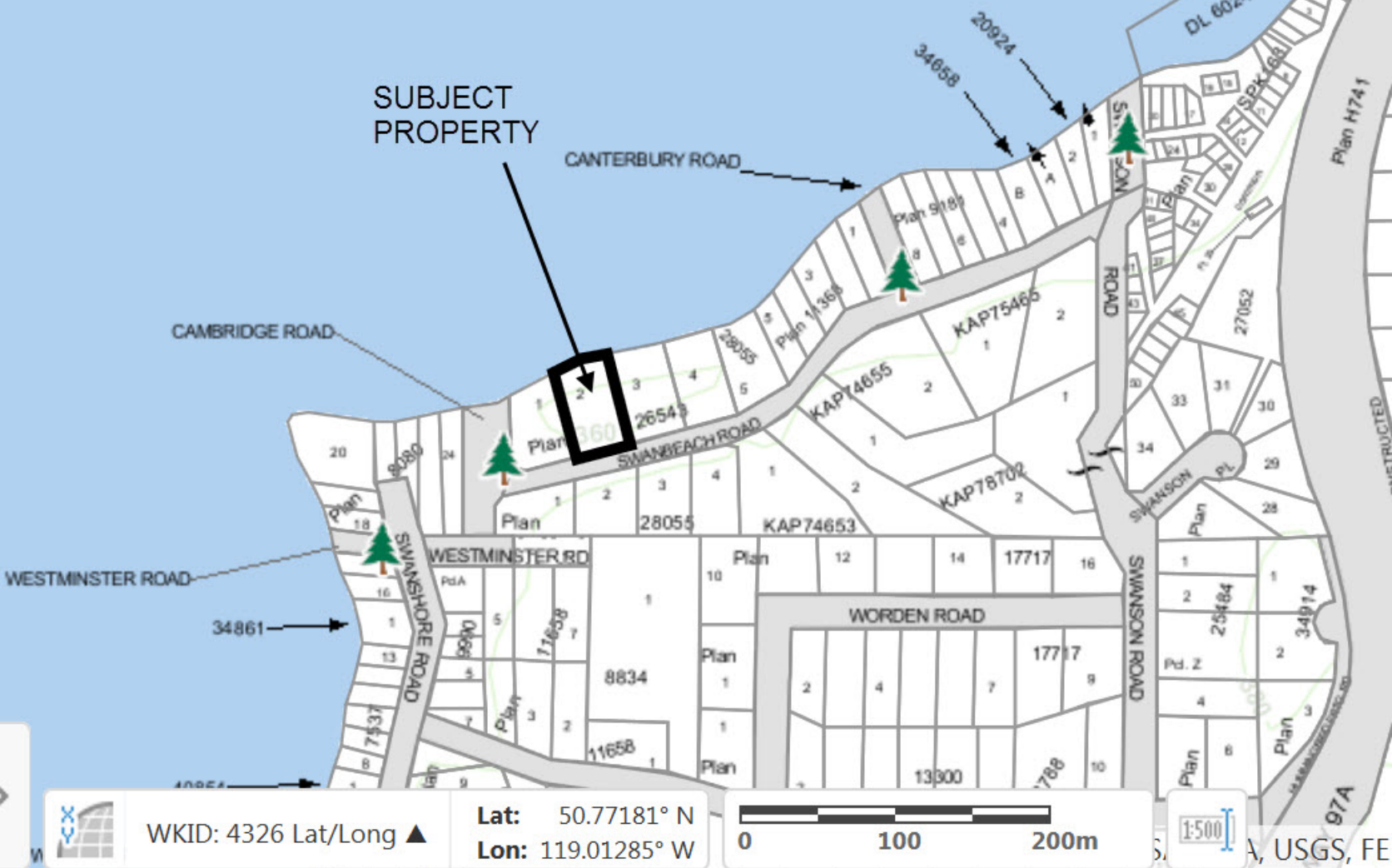
CERTIFIED as being a fair and accurate report of the public hearing.

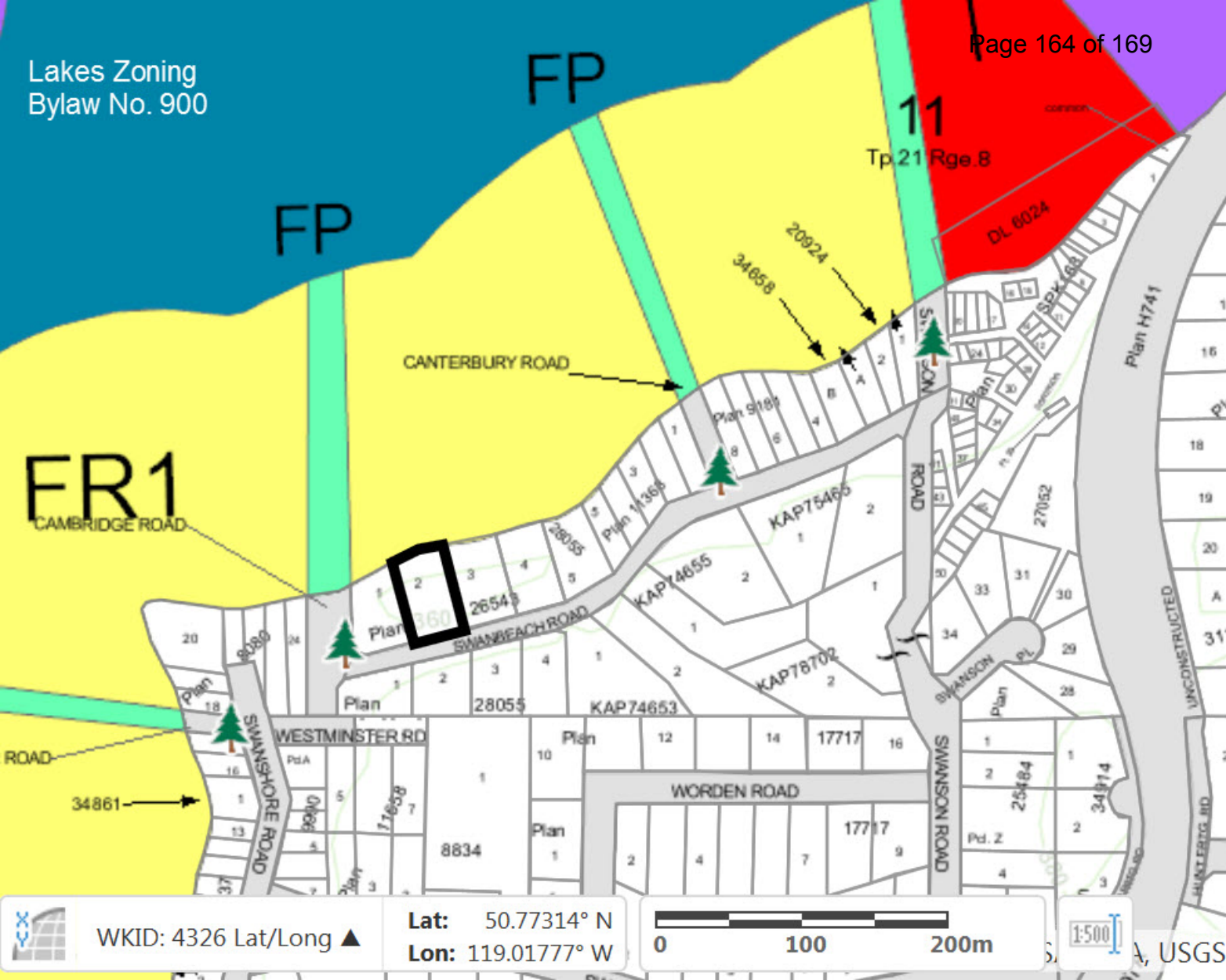


Director Rhona Martin
Public Hearing Chair



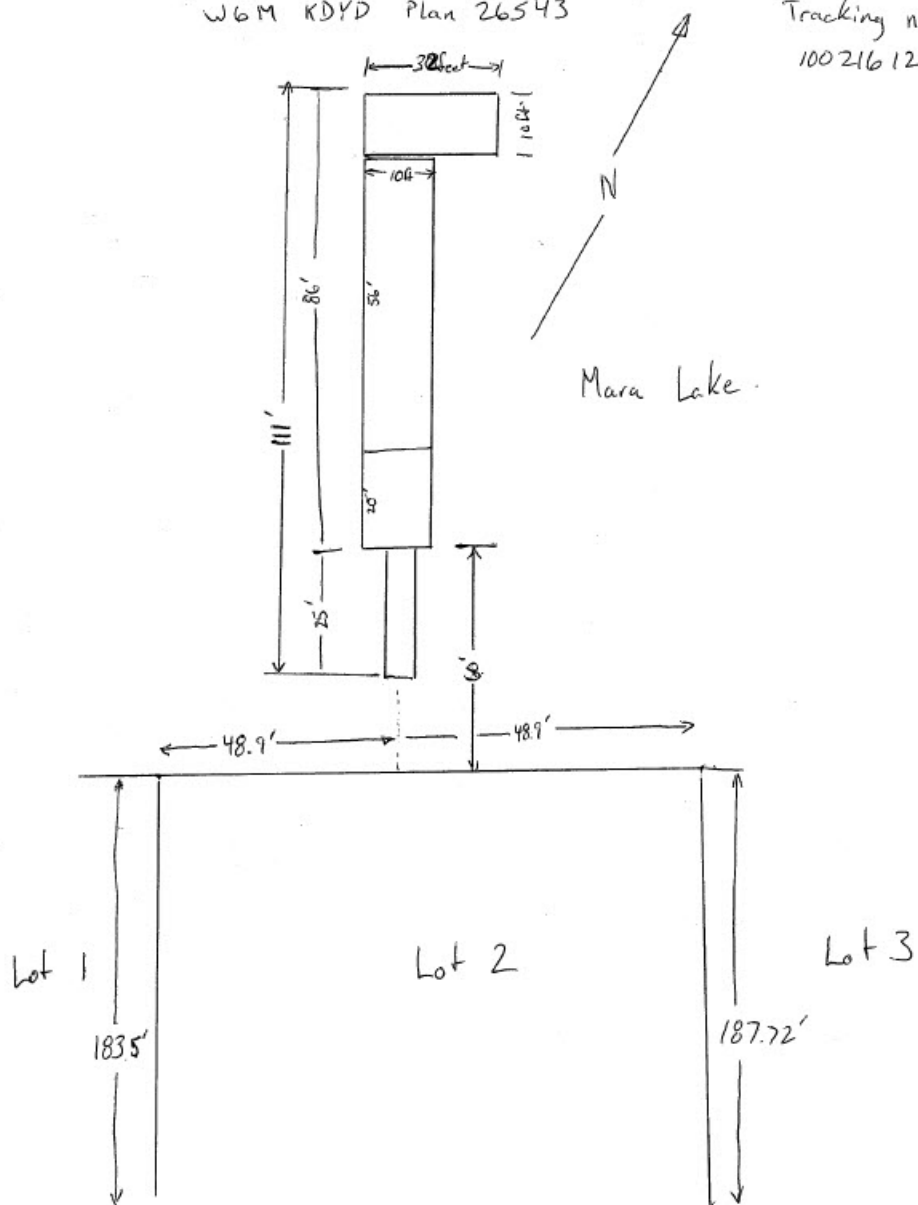
Christine LeFloch
Development Services Assistant, CSRD





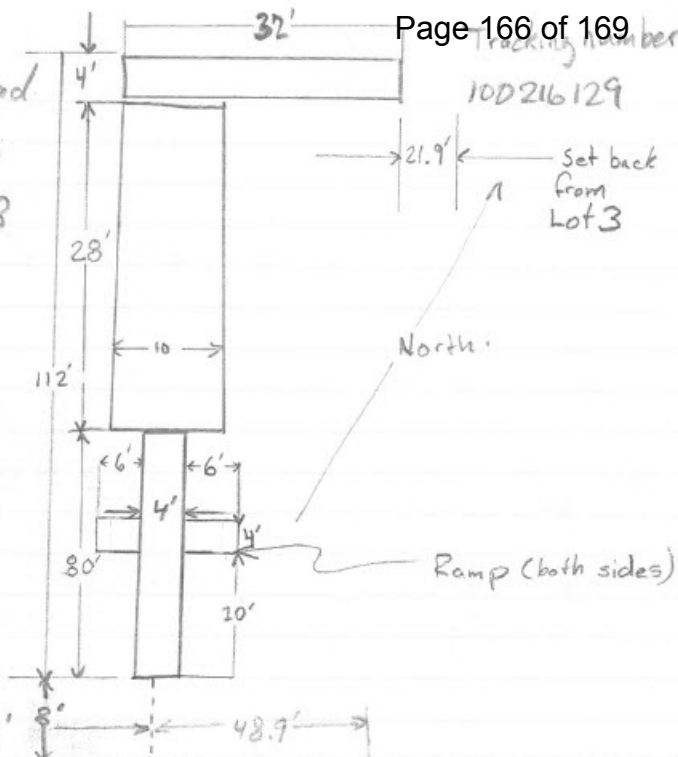
Swansea Point B.C.
 Lot 2 Section 11 Township 21 Range 8
 W6M KDYD Plan 26543

Tracking number
 100216129



709 Swanbeach Road
 Swansea Point B.C.
 Lot 2 Section 11
 Township 21 Range 8
 W6M KDYD
 Plan 26543

Trucking number
 10D216129



Lot 1

Lot 2

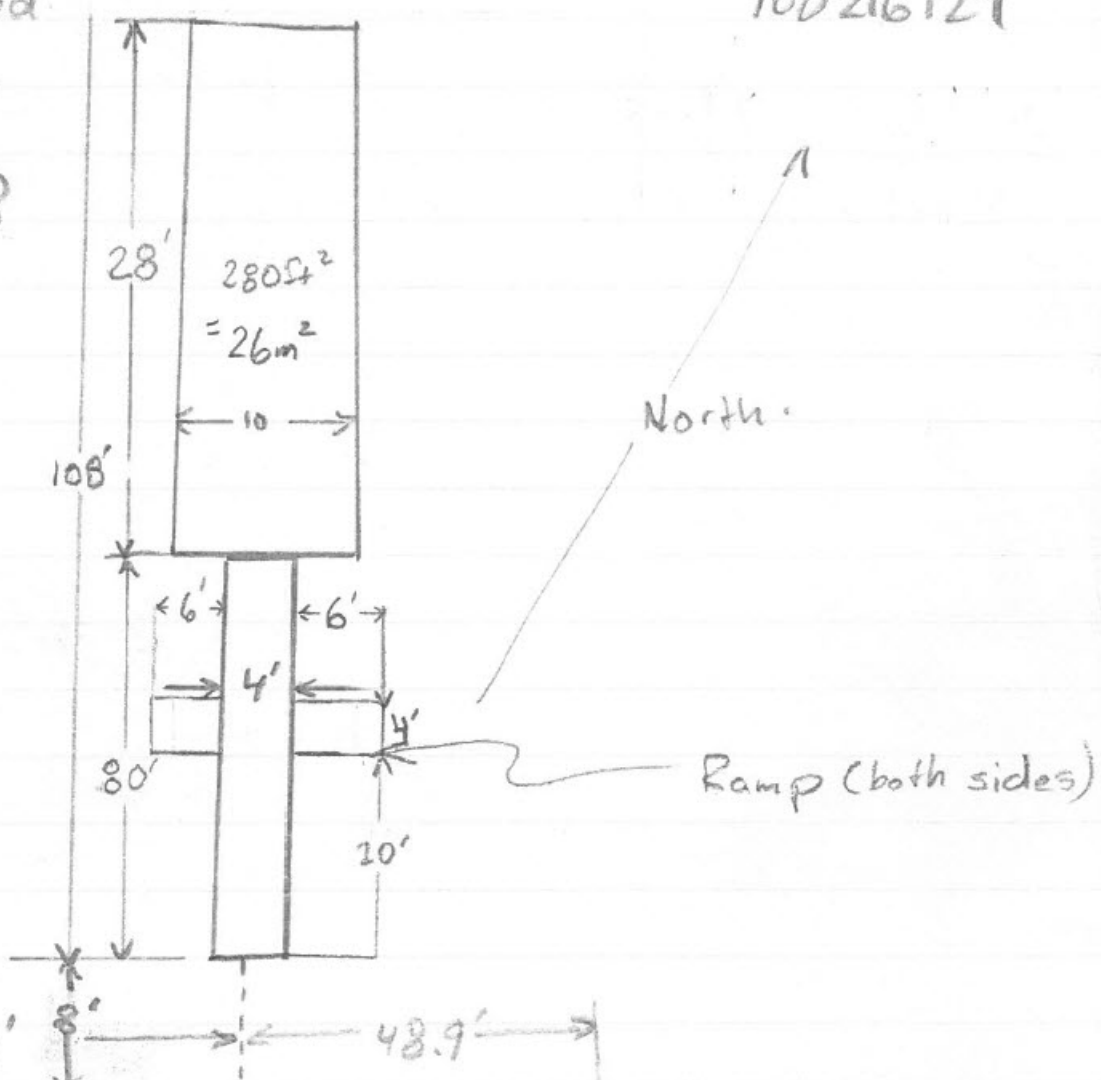
Lot 3

183.5'

187.72'

Tracking number
100216129

709 Swanbeach Road
Swansea Point B.C.
Lot 2 Section II
Township 21 Range 8
W6M KDYD
Plan 26543



Lot 1

Lot 2

Lot 3

183.5'

187.72'



Old dock at subject
property

