REGULAR BOARD MEETING MINUTES

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

Date:	March 21, 2019
Time:	9:30 AM
Location:	CSRD Boardroom 555 Harbourfront Drive NE, Salmon Arm

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

D. Passmore*	Senior Planner
C. Benner*	Planner II
E. Hartling*	Planner I
L. Gibson*	Planner I
B. Payne*	Manager, Information Systems

*Attended a portion of the meeting

1. Call to Order

The Chair called the meeting to order at 9:30 AM.

Introduction of guest observers: Gray Sims and Luke Rivette, Youth Councillors, City of Salmon Arm, Salmon Arm Secondary School, and residents in the Electoral Areas of CSRD.

2. Fire Department of the Year Presentation -Tappen/Sunnybrae Fire Department

Chair Martin and Director Demenok presented the Fire Department with the award. Ryan Gray, Fire Chief, Tappen/Sunnybrae Fire Department, accepted the award on behalf of the Fire Department.

3. Board Meeting Minutes

3.1 Adoption of Minutes

2019-0301
Moved By Director Talbot
Seconded By Director Demenok

THAT: the minutes of the February 21, 2019 regular Board meeting be adopted.

CARRIED

3.2 Business Arising from the Minutes

- If any.

ADMINISTRATION

5. Correspondence

5.1 Town of Golden (March 1, 2019)

Letter from Viv Thoss, Manager of Legislative Services, Town of Golden, informing the Board of the resolution passed by Council asking the CSRD

to place a moratorium on any third party applications to the Economic Opportunity Fund until May 2019.

Director Cathcart – there are many EOF applications between the Town of Golden and Electoral Area A. A more holistic approach is needed in the application review process.

Director Moss – the resolution from the Town of Golden was indicated as three months, but that is an arbitrary number and meant as a placeholder.

2019-0302
Moved By Director Eliason
Seconded By Director Cathcart

THAT: the resolution to place a moratorium on any third party application to Golden/Area A Economic Opportunity Fund (EOF) be tabled until the current EOF application on today's Board agenda has been considered.

CARRIED

5.2 Union of BC Municipalities (UBCM) (March 7, 2019)

Letter from Arjun Singh, UBCM President, enclosing the Province's response to the Board's 2018 UBCM resolutions.

5.3 Ministry of Environment and Climate Change Strategy (March 8, 2019)

Letter from George Heyman, Minister of Environment and Climate Change Strategy, in response to the Board letter regarding commercially generated recycling.

Chair Martin's letter dated January 22, 2019 was attached for reference.

5.4 Enderby Lions Club (March 12, 2019)

Letter from Peter & Betty Powell, members of the Enderby Lions Club, on behalf of all its members, outlining their concerns regarding the proposed relocation of the Armstrong Vision Center, Pleasant Valley Health Center, to the Vernon Jubilee Hospital.

2019-0303
Moved By Director Cathcart
Seconded By Director Demenok

THAT: the Board direct staff to write a letter to Interior Health opposing the proposed relocation of the Armstrong Vision Center, Pleasant Valley Health Center, to the Vernon Jubilee Hospital, this 21st day of March, 2019.

Discussion on the Motion:

Director Demenok – suggested to bring this issue to the North Okanagan Columbia Shuswap Regional Hospital District Meeting next week.

Alternate Director Makayev – the Powell's presented to the District of Sicamous Council and the District sent a letter to both Interior Health and the Minister of Health.

CARRIED

2019-0304
Moved By Director Talbot
Seconded By Director Demenok

THAT: the correspondence contained on the March 21, 2019 Regular Board Meeting agenda be received for information.

CARRIED

4. Delegations

4.1 10:00 AM: Columbia Shuswap Invasive Species Society (CSISS)

Robyn Hooper, Executive Director, CSISS, in attendance to provide the Board with an update on the Society.

A link to the 2018 CSISS Annual Report was provided.

The speaker answered questions from the Directors about compliance, public education efforts, Eurasian Milfoil, mussels, funding sources, invasive species, and lands around railways.

4.2 10:15 AM Southern Interior Local Government Association (SILGA)

Chad Eliason, Past President, SILGA in attendance to provide the Board with an update on the Association and on the upcoming SILGA Conference.

PowerPoint Presentation was attached.

4.3 10:30 AM Local Food Matters Golden (LFMG)

Natasha Overduin and Joyce de Boer from the Local Food Matters Society Golden presented to the Board to debut a new video that showcases the Society's activities and its initiatives.

6. Reports

6.1 Revelstoke and Area Economic Development Commission Meeting (February 6, 2019)

2019-0305
Moved By Director Sulz
Seconded By Director Talbot

THAT: the minutes of the February 6, 2019 Revelstoke and Area Economic Development Commission meeting be received for information.

CARRIED

6.2 Committee of the Whole (Financial Plan) Meeting (February 27, 2019)

2019-0306
Moved By Director Flynn
Seconded By Director Cathcart

THAT: the minutes of the February 27, 2019 Committee of the Whole (Financial Plan) meeting be received for information.

CARRIED

6.3 OK Sterile Insert Release (SIR) Board Meeting Summary (March 1, 2019)

2019-0307
Moved By Director Eliason
Seconded By Director Talbot

THAT: the report of the March 1, 2019 OK Sterile Insect Release Board meeting be received for information.

CARRIED

6.4 Electoral Area Directors Meeting (March 5, 2019)

2019-0308

Moved By Director Demenok
Seconded By Director Talbot

THAT: the minutes of the February 5, 2019 Electoral Area Directors Committee meeting be received for information.

CARRIED

6.4.1 Action Item:

The Electoral Area Directors' Committee adopted the following resolution in relation to clarification on a Provincial policy change - ambulance vs First Responder dispatch. For Board consideration:

THAT: staff be directed to put this topic on the next regular Board meeting agenda to get a resolution to write a letter asking the Province to give more information on the rationale to make this change.

2019-0309
Moved By Director Demenok
Seconded By Director Simpson

THAT: the CSRD write a letter asking the Province to give more information on the rationale to make this change.

Discussion on the motion:

Director Demenok – Time is life. The First Responders are routinely on site first.

CARRIED

7. Business General

7.1 Sicamous to Armstrong Rail Trail Project – Governance Committee Recommendations

Report from Ryan Nitchie, Team Leader, Community Services, dated March 18, 2019. Action items for CSRD Board to consider and approve relative to the Sicamous to Armstrong Rail Trail Initiative.

Memorandum of Understanding was attached to the agenda for reference.

2019-0310
Moved By Director Flynn
Seconded By Director Cathcart

THAT: the Board empower the authorized signatories to enter into a Memorandum of Understanding between the Columbia Shuswap Regional District, the Regional District of North Okanagan and Splatsin setting out the general agreement of the three lead agencies to the Sicamous to Armstrong Rail Trail.

CARRIED

2019-0311
Moved By Director Flynn
Seconded By Director Cathcart

THAT: the Board approve the draft Terms of Reference for the Governance Advisory Committee for the Sicamous to Armstrong Rail Trail as amended and approved by the Governance Advisory Committee on March 15, 2019.

CARRIED

2019-0312
Moved By Director Flynn
Seconded By Director Cathcart

THAT: the Board approve the draft Terms of Reference for the Technical Operational Committee for the Sicamous to Armstrong Rail Trail as approved by the Governance Advisory Committee on March 15, 2019.

CARRIED

2019-0313
Moved By Alternate Director Makayev
Seconded By Director Demenok

THAT: the Board approve the appointment of the Shuswap Trail Alliance on an interim basis to serve as Secretariat to the Governance Advisory Committee and Technical Operational Committee to support and facilitate the work of the Committees as approved by the Governance Advisory Committee on March 15, 2019.

CARRIED

2019-0314
Moved By Alternate Director Makayev
Seconded By Director Demenok

THAT: the Board endorse activation of the Technical Operational Committee to commence activities as described in the Terms of Reference as approved by the Governance Advisory Committee on March 15, 2019.

CARRIED

2019-0315
Moved By Alternate Director Makayev
Seconded By Director Demenok

THAT: the Board authorize and delegate to the Chief Administrative Officer the authority to execute land tenure agreements as approved by the Governance Advisory Committee on March 15, 2019 based on the following:

1. The Agreements are to be subject to approval of the Chief Administrative Officers of both the Columbia Shuswap Regional District and Regional District of North Okanagan;
2. The Agreements shall not exceed three years (other than statutory rights of way in favor of utilities, upland owner consents and assignments of existing agreements) and the rates payable, if applicable, shall be continued as per any existing agreements;
3. The Agreements shall be subject as well to approval of the relevant local jurisdiction where the lands that are the subject of the Agreement are located; and
4. The following Agreements may be approved under this authority:
    a. Statutory rights of way in favour of utility companies, where there are existing works and/or existing agreements in place that are being converted to a right of way;
    b. Upland owner consents;
    c. Assignment of any existing crossing agreements, licenses or recreational use agreements;
    d. Renewals of any existing crossing agreements, licenses or recreational use agreements; and
    e. Replacement of expired crossing agreements, licenses or recreational use agreements.

CARRIED

8. Business By Area

8.1 Economic Opportunity Fund (EOF) Application – Golden/Area A – Golden Snowmobile Club

Report from Jodi Pierce, Manager, Financial Services dated March 1, 2019.

2019-0316
Moved By Director Cathcart
Seconded By Director Flynn

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 Golden Snowmobile Club in the amount of $30,000 towards the construction of an emergency shelter near Gorman Lake.

CARRIED

Item 5.1 – *Brought back to the Table.*

2019-0317
Moved By Director Eliason
Seconded By Director Cathcart

THAT: a moratorium be placed for all Economic Opportunity Fund applications in Town of Golden and Electoral Area A until further notice from the Town of Golden, this 21st day of March, 2019.

CARRIED

8.2 Kicking Horse Mountain Resort – Crown Grant Application Referral

Report from Darcy Mooney, Manager, Operations Management dated March 14, 2019. Kicking Horse Mountain Resort – Crown Grant Application Referral

2019-0318
Moved By Director Cathcart
Seconded By Director Flynn

THAT: due to significant concerns regarding public safety associated with the fire risk of timber frame buildings, proximity of buildings to the crown forest interface and the frequency and intensity of recent large scale

structure fires that have occurred in the Kicking Horse Mountain Resort community;

the CSRD Board confirm that until such time that a fire service is established at Kicking Horse Mountain Resort that is compliant with Fire Underwriters Survey requirements, the CSRD Board does not support the Province approving any Crown Grant Application within the specified Controlled Recreation Area held by Kicking Horse Mountain Resort.

Discussion on the motion:

CAO – there are no land use planning tools in this area. CSRD is confined to the referral process from the province. Should the province elect not to heed the recommendations of the Board and release more land, staff will look at other options.

Director Flynn – could Municipal Insurance Authority comment on this?

CAO – we could approach and ask about risk management strategies to insulate the CSRD.

Director Flynn – is there any desire for land use planning in the area?

Director Cathcart – Perhaps. We will see.

Alternate Director Makayev asked about building permits.

CAO – no building inspection in that area.

CARRIED

2019-0319
Moved By Director Cathcart
Seconded By Director Flynn

THAT: in the absence of a specific policy in relation to crown land referrals within the Kicking Horse Mountain Resort, the CSRD Board endorse the staff recommendation as a policy directive to confirm the current and future position of the CSRD Board with respect to Kicking Horse Mountain Resort applications for Crown Grants due to the concerns outlined within the report from Darcy Mooney, Manager, Operations Management dated March 14, 2019 titled Kicking Horse Mountain Resort – Crown Grant Application Referral.

CARRIED

8.3 Area D Community Works Funds – Salmon Valley Senior Citizens Branch #107

Report from Jodi Pierce, Manager, Financial Services, dated March 7, 2019.

2019-0320
Moved By Director Talbot
Seconded By Director Demenok

THAT: in accordance with Policy F-3 "Electoral Area Community Works Fund – Expenditure of Monies", access to the Community Works Fund be approved up to $24,141 plus applicable taxes from the Area D Community Works Fund for floor replacement at the Salmon Valley Senior Citizen's Hall.

CARRIED

8.4 Electoral Area F Community Works Fund – Scotch Creek Community Hall Upgrades

Report from Darcy Mooney, Manager, Operations Management, dated March 11, 2019. Authorization to access the Community Works Fund monies from the Electoral Area F allocation for upgrades to the Scotch Creek Community Hall.

2019-0321
Moved By Director Simpson
Seconded By Director Sulz

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 $65,000 plus applicable taxes from the Electoral Area F Community Works Fund allocation for upgrades to the Scotch Creek Community Hall;

AND THAT: the Board empower the authorized signatories to enter into an agreement with High Impact Signs and Designs to provide an electronic sign and related components at the Scotch Creek Community Hall for a total cost not to exceed $55,000 plus applicable taxes.

CARRIED

9. Administration Bylaws

9.1 CSRD 2019 Five Year Financial Plan Bylaw No. 5794

Report from Jodi Pierce, Manager, Financial Services, dated March 8, 2019.

For Three Readings and Adoption.

2019-0322
Moved By Director Sulz
Seconded By Director Talbot

THAT: "2019 Five Year Financial Plan Bylaw No. 5794" be read a first, second and third time this 21st day of March, 2019.

CARRIED

2019-0323
Moved By Director Sulz
Seconded By Director Talbot

THAT: "2019 Five Year Financial Plan Bylaw No. 5794" be adopted this 21st day of March, 2019.

CARRIED

10. Business by Area Continued

10.1 Grant in Aid Requests

Report from Jodi Pierce, Manager, Financial Services dated March 7, 2019.

2019-0324
Moved By Director Cathcart
Seconded By Director Flynn

THAT: the Board approve the following allocations from the 2019 electoral grant-in-aids:

Area A

$500 Wildsight Golden (plastic waste reduction)

$2,500 Golden Swim Club (diving platforms)

$1,805 Golden Kicking Horse Alpine Team (support for special needs athletes and low income families)

$1,975 St. Andrew's Bargain Basement Thrift Store (refuse disposal)

$1,000 Columbia Basin Environmental Education Network (Wild Voices program

$2,000 Golden Minor Hockey – Midget Division (attendance at Provincial tournament)

Area C

$1,999 Notch Hill Cemetery Society (riding lawn mower)

$10,000 Tappen Sunnybrae Firefighters Association (fitness equipment)

$17,700 Carlin Hall Community Association (renovations)

$32,500 Arts Council for the South Shuswap (program support)

Area E

$500 Al Boucher Memorial Fund (playground netting)

Discussion on the motion:

Director Flynn described the City of Salmon Arm's Grant-in-Aid process and thanked Chair Martin for recognizing the request in Salmon Arm.

Chair Martin clarified the CSRD's process.

Directors discussed the current process and acknowledged that staff do behind-the-scenes work to ensure the applicants are eligible for the funding before the application appears on the Board agenda.

Director Flynn asked why there was not more support for the ball field netting.

Director Demenok – they did not apply to him.

Manager, Financial Services – yes, they did and you turned it down.

Director Demenok – I thought we could only fund things in our area.

Manager, Financial Services – no.

CARRIED

DEVELOPMENT SERVICES

11. Business General

12. 11:30 AM ALR Applications

12.1 Electoral Area D: Agricultural Land Commission (ALC) Application Section 21 (2) – Subdivision (Hemsworth)

Report from Laura Gibson, Development Services Assistant, dated February 26, 2019.
1105 Salmon River Road, Silver Creek

A representative for the owners was in attendance.

2019-0325
Moved By Director Talbot
Seconded By Director Demenok

THAT: Application LC2562D, Section 21 (2) for Subdivision of the South ½ of Legal Subdivision 12, Section 5, Township 19, Range 10, West of the 6th Meridian, Kamloops Division Yale District, be forwarded to the Agricultural Land Commission recommending approval this 21st day of March, 2019.

CARRIED

13. Directors' Report on Community Events

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

14. IN CAMERA

2019-0326
Moved By Alternate Director Makayev
Seconded By Director Demenok

THAT: pursuant to Sections 90(1) 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;
(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary view and that, in the view of the Board could reasonably be expected to harm the interests of the Board if they were held in public;

the Board move In Camera.

CARRIED

15. 1:00 PM Planning Bylaw - ELECTORAL AREA DIRECTORS

Chair acknowledged Dan Passmore, Senior Planner, leaving to commence employment at the City of Armstrong. The Chair thanked Dan for everything he has done for the CSRD and extended good wishes to him in Armstrong.

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

Report from Erica Hartling, Development Services Assistant, dated March 1, 2019.
3069 Trans Canada Hwy, West Revelstoke

Applicant was not in attendance.

2019-0327
Moved By Alternate Director Parkin
Seconded By Director Demenok

THAT: "Electoral Area B Zoning Amendment (Boulder Mountain Resort) Bylaw No. 851-13" be adopted this 21st day of March, 2019.

CARRIED

ELECTORAL AREA DIRECTORS

16. Business by Area

16.1 Electoral Area B: Development Permit No. 850-28 (Boulder Mountain Resort)

Report from Erica Hartling, Development Services Assistant, dated March 4, 2019
3069 Trans Canada Hwy, West Revelstoke

Applicant was not in attendance.

One public submission received.

Letter dated March 20, 2019 from Stella Jones (public submission) handed out at the meeting. No objections to the proposal but asked for reassurance that there will be no negative effect on their operations.

CAO advised the Board that the CSRD cannot provide any assurances.

Alternate Director Parkin comment there is a large buffer so there shouldn't be any concerns.

2019-0328
Moved By Alternate Director Parkin
Seconded By Director Demenok

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 850-28 on Parcel B (See 1593481), Legal Subdivision 9, Section 30, Township 23, Range 2, West of the 6th Meridian, Kootenay District, be issued this 21st day of March, 2019.

CARRIED

16.2 Electoral Area F: Development Variance Permit 641-34 (Karl and Neil Bischoff)

Report from Christine LeFloch, Development Services Assistant, dated March 7, 2019.
2703 Bischoff Road, Magna Bay

Applicants were not in attendance.

No public submissions received.

2019-0329
Moved By Director Simpson
Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 641-34 for The SW ¼ of Section 23,

Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District, varying Section 8.3(a) Subdivision Servicing Bylaw No. 641 to allow the use of surface water from Jack Creek which is not on the List of Eligible Sources of the Ministry of Natural Resource Operations and Rural Development, as the source of domestic water for the Proposed Remainder lot, for a proposed subdivision under application No. 2017-00161F;

be approved this 21st day of March, 2019.

CARRIED

16.3 Electoral Area F: Development Variance Permit No. 800-31 (Keene)

Report from Candice Benner, Development Services Assistant, dated March 6, 2019.
2411 Hillen Crescent, Magna Bay

Owner was in attendance.

No public submissions received.

2019-0330
Moved By Director Simpson
Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 800-31 for Lot 12, Section 17, Township 23, Range 9, W6M, KDYD, Plan 26110, varying Magna Bay Zoning Bylaw No. 800, as follows:

Section 5.5(2)(f) Minimum setback from a rear parcel boundary from 4.5 m to 2.0 m for a single family dwelling,

be approved for issuance this 21st day of March, 2019.

CARRIED

16.4 Electoral Area F: Temporary Use Permit No. 830-5 (Kotterkey Enterprises Ltd.) and Development Permit No. 830-261 (Kotterkey Enterprises Ltd.)

Report from Dan Passmore, Senior Planner, dated March 4, 2019.
3797 Kenwood Gate, Scotch Creek.

Applicant not in attendance.

No public submissions received.

2019-0331
Moved By Director Simpson
Seconded By Director Talbot

THAT: in accordance with Section 493 of the Local Government Act, Temporary Use Permit No. 830-5 for Lot F, Section 33, Township 22, Range 11, West of the 6th Meridian, Kamloops Division, Yale District, Plan KAP72803, be authorised for issuance this 21st day of March, 2019, for the temporary industrial use of the property for a Road/Highways Maintenance yard subject to the following conditions being fulfilled:

a) proof of installation of an adequate sewer system in compliance with the Section 219 covenant registered against the title of the subject property for the proposed use of the property;

b) water servicing (quantity and quality) documentation from a qualified professional indicating that the existing well has capacity for proposed use of the property;

c) that the TUP stipulate that:

- All maintenance work on road maintenance equipment be conducted within buildings on the site during nighttime hours;
- Appropriate drainage control measures are observed to ensure that any anti-icing material does not enter the groundwater; and,
- Appropriate dust control measures are to be observed for stockpiled traction material.

<u>Discussion on the motion:</u>

Director Demenok asked why the zoning is different from the designation in the Official Community Plan (OCP).

Senior Planner explained that the OCP was adopted after the zoning bylaw.

Manager, Development Services - would be best practice to complete the zoning bylaw shortly after the OCP to provide consistency. The area wide zoning bylaw was put on hold by request from the Director at that time.

Director Demenok and Director Simpson asked if the CSRD staff had the ability to allow the zoning change where they do not match the OCP designation.

Manager, Development Services replied that it is bigger than it sounds and a bylaw change requires a public process. Property owners have the option to apply together and staff would work with them. CSRD could undertake it as a project, but it is a large one.

CARRIED

2019-0332
Moved By Director Simpson
Seconded By Director Talbot

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-261 for the development of Road/Highways maintenance facilities on Lot F, Section 33, Township 22, Range 11, West of the 6th Meridian, Kamloops Division, Yale District, Plan KAP72803, be issued this 21st day of March, 2019.

CARRIED

17. Planning Bylaws

17.1 Electoral Area B: Electoral Area B Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-12 and Electoral Area B Zoning Amendment (Illecillewaet Development Inc.) Bylaw No. 851-15

Report from Dan Passmore, Senior Planner, dated March 5, 2019.
354 Leoffler Road/Greely Road - Greely.

Applicants were in attendance.

2019-0333
Moved By Alternate Director Parkin
Seconded By Director Demenok

THAT: "Electoral Area B Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-12", be given first reading this 21st day of March, 2019;

AND THAT: pursuant to Section 477 of the Local Government Act, the Board has considered this "Electoral Area 'B' Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-12" in

conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

CARRIED

2019-0334
Moved By Alternate Director Parkin
Seconded By Director Cathcart

THAT: "Electoral Area B Zoning Amendment (Illecillewaet Development Inc.) Bylaw No. 851-15", be given first reading this 21st day of March, 2019.

CARRIED

2019-0335
Moved By Alternate Director Parkin
Seconded By Director Cathcart

THAT: the Board utilize a simple consultation process for Bylaw No. 850-12 and Bylaw No. 851-15, and the bylaws be referred to the following agencies and First Nations:

- Area B Advisory Planning Commission;
- Interior Health Authority;
- Ministry of Transportation and Infrastructure;
- Ministry of Environment;
- Ministry of Forests, Lands and Natural Resource Operations;
- Ministry of Forests, Lands and Natural Resource Operations – Mountain Resorts Branch;
- Ministry of Forests, Lands and Natural Resource Operations, Archaeology Branch;
- Ministry of Agriculture;
- Agricultural Land Commission;
- City of Revelstoke;
- CSRD Operations Management;
- CSRD Financial Services;
- School District #19; and
- All relevant First Nations Bands and Councils.

CARRIED

17.2 Electoral Areas C: Lakes Zoning Amendment (Totem Pole Resort) Bylaw No. 900-20

Report from Erica Hartling, Development Services Assistant, dated March 1, 2019.
7429 Sunnybrae-Canoe Point Road, Canoe Point

Applicants were not in attendance.

2019-0336
Moved By Director Demenok
Seconded By Director Talbot

THAT: "Lakes Zoning Amendment (Totem Pole Resort) Bylaw No. 900-20" be read a first time this 21st day of March, 2019;

AND THAT: the Board utilize the simple consultation process for Bylaw No. 900-20 and it be referred to the following agencies, First Nations, and stakeholders:

- Area C Advisory Planning Commission;
- Ministry of Forests, Lands, Natural Resource Operations, and Rural Development – FrontCounterBC;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- Department of Fisheries and Oceans;
- Transport Canada;
- CSRD Operations Management; and,
- All relevant First Nation Bands and Councils.

CARRIED

17.3 Electoral Area D: Salmon Valley Land Use Amendment (674816 BC LTD.) Bylaw No. 2558

Report from Candice Benner, Development Services Assistant, dated February 28, 2019.
Highway 97, Falkland

Applicant was in attendance.

2019-0337
Moved By Director Talbot
Seconded By Director Demenok

THAT: "Salmon Valley Land Use Amendment (674816 BC LTD.) Bylaw No. 2558" be read a second time, as amended, this 21st day of March, 2019.

Director Talbot asked how many sea cans were planned for the site.

Applicant replied that it would depend on the demand, but will start off with 10 sea cans.

Planner II clarified that this bylaw amendment is for land use and it would be hard to regulate the number of sea cans.

Manager, Development Services stated it would be a special regulation.

Director Talbot said sea cans are not nice looking units and wants to hear what the public says about this.

Director Demenok said that sea cans are not generally nice in a settlement area and asked if there was any intent on stacking the sea cans.

Applicant replied that he has no intention to stack sea cans.

CARRIED

2019-0338
Moved By Director Talbot
Seconded By Director Demenok

THAT: a public hearing to hear representations on "Salmon Valley Land Use Amendment (674816 BC LTD.) Bylaw No. 2558" be held;

AND THAT: notice of the public hearing be given by the 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 Rene Talbot, as Director of Electoral Area D being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director Talbot is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

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

Report from Erica Hartling, Development Services Assistant, dated March 1, 2019.
2972 & 3020 Yankee Flats Road, Yankee Flats

Applicants were not in attendance.

2019-0339
Moved By Director Talbot
Seconded By Director Demenok

THAT: "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be given third reading this 21st day of March, 2019.

CARRIED

2019-0340
Moved By Director Talbot
Seconded By Director Demenok

THAT: "Salmon Valley Land Use Amendment (Walters) Bylaw No. 2560" be adopted this 21st day of March, 2019.

CARRIED

17.5 Electoral Area F: Scotch Creek/Lee Creek Amendment (Pinegrove RV Park) Bylaw No. 825-38

Report from Dan Passmore, Senior Planner, dated March 4, 2019.
1131 Pine Grove Road, Scotch Creek.

Applicant not in attendance.

New information was received and staff are no longer recommending adoption at this time.

2019-0341
Moved By Director Simpson
Seconded By Director Demenok

THAT: "Scotch Creek/Lee Creek Amendment (Pinegrove RV Park) Bylaw No. 825-38" be given third reading, this 21st day of March, 2019.

Discussion on the motion:

Director Simpson stated he was not against the proposal but does not see a difference between an RV and a park model. He also stated he was not sure if the septic issue impacts this proposal.

Chair asked if RVs have washers.

Senior Planner replied that park models come with washers and dryers and bigger fifth wheels and RVs also have laundry facilities. There is concern with the capacity but they do not contribute to the solids. The sewage treatment has had capacity issues in the past and the strata has mitigative measures. This is a shared service and the condo development have some concerns.

2019-0342
Moved By Director Simpson
Seconded By Director Demenok

THAT: the Board table consideration of third reading for "Scotch Creek/Lee Creek Amendment (Pinegrove RV Park) Bylaw No. 825-38" to a future Board meeting, this 21st day of March, 2019.

CARRIED

20. Next Board Meeting

Thursday, April 18, 2019 at 9:30 AM.
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

21. Adjournment

2019-0343
Moved By Alternate Director Parkin
Seconded By Director Simpson

THAT: the regular Board meeting of March 21, 2019 be adjourned.

CARRIED

2:30 PM

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CHAIR CHIEF ADMINISTRATIVE OFFICER