REGULAR BOARD MEETING MINUTES

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

Date:	April 18, 2019	
Time:	9:30 AM	
Location:	CSRD Boardroom 555 Harbourfront Drive NE, Salmon Arm	
Directors Present	K. Cathcart	Electoral Area A
	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
	C. Moss* (Electronic Participation)	Town of Golden
	G. Sulz*	City of Revelstoke
	T. Rysz*	District of Sicamous
	K. Flynn*	City of Salmon Arm
	C. Eliason*	City of Salmon Arm
In Attendance	C. Hamilton (CAO)	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	J. Sham	Assistant Deputy Corporate Officer
	J. Pierce*	Manager, Financial Services
	S. Haines*	Deputy Treasurer
	B. Van Nostrand*	Team Leader, Environmental Health Services
	R. Nitchie*	Team Leader, Community Services
	D. Sutherland*	Team Leader, Protective Services
	G. Christie	Manager, Development Services

C. Paiement*	Team Leader, Development Services
J. Thingsted*	Planner III
C. Benner*	Planner II
C. LeFloch*	Planner II
E. Hartling*	Planner I
L. Gibson*	Planner I
R. Cyr*	Economic Development Officer
B. Payne*	Manager, Information Systems
D. Major*	IT/GIS Coordinator
T. Hughes*	Communications Coordinator

*attended a portion of meeting only

1. Call to Order

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

2. Board Meeting Minutes

2.1 Adoption of Minutes

2019-0401
Moved By Director Cathcart
Seconded By Director Brooks-Hill

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

CARRIED

2.2 Business Arising from the Minutes

Pinegrove RV Park (Scotch Creek/Lee Creek Amendment BL No. 825-38) re: tabled 3rd reading motion to April 2019 Board Meeting (Resolution No. 2019-0341). For Board information: report will be brought forward to a future Board meeting.

ADMINISTRATION

4. Correspondence

2019-0402
Moved By Director Cathcart
Seconded By Director Brooks-Hill

THAT: the correspondence contained on the April 18, 2019 Regular Board Meeting agenda be received for information.

CARRIED

4.1 Letter from Minister of Agriculture - Response to Chair Martin - Request for Changes to Class E Licensing (March 28, 2019)

Response letter received from the Minister of Agriculture dated March 28, 2019

Chair Martin correspondence to Minister of Agriculture, included for reference.

Refer to Item 6.6.

4.2 Letter from Minister of Municipal Affairs and Housing - Response to Chair Martin - CSRD Funding Request for Area C Incorporation Study (April 9, 2019)

Response letter received from the Minister of Municipal Affairs and Housing, dated April 9, 2019.

Chair Martin correspondence to Minister of Municipal Affairs and Housing, included for reference.

4.3 Letter from Interior Health - Response to Chair Martin - Armstrong Vision Center (April 5, 2019)

Letter received from Richard Harding, Interior Health, dated April 5, 2019.

Chair Martin correspondence to IHA, included for reference.

Chair Martin stated that there will be a demonstration in Armstrong put on by the Lions Club.

4.4 Letter from the City of Maple Ridge (April 5, 2019)

Urgent Request to Municipalities to Pass a Resolution re Undermining of Municipal Government Authority

Director Rysz stated that the District of Sicamous is sending a letter.

Director Eliason stated he does not support writing a letter because there are other factors at play. City of Salmon Arm has been very pleased with how they handled the housing issues here.

CAO stated that this is more about local government autonomy; philosophical issue that with one stroke of the pen they can override local government zoning and process.

4.5 Thompson Watershed Risk Assessment Report

Mike Simpson, Senior Regional Manager - Thompson, Fraser Basin Council, has notified the CSRD of the final 2018-2019 report, online map, and geospatial and data files for the Thompson Watershed Risk Assessment, completed March 31, 2019 by BGC Engineering is available online at https://www.fraserbasin.bc.ca/2018-2019_TWRA_Assessment_Results.html

4.6 Letter from the City of Revelstoke (April 10, 2019)

Letter received from the City of Revelstoke regarding the Columbia Basin Trust Community Initiative Program recommendations.

2019-0403
Moved By Director Sulz
Seconded By Director Brooks-Hill

THAT: the funding allocations in the amount of $389,056 from the Columbia Basin Trust Community Initiatives and Affected Areas Program for 2019 as recommended by the Program Evaluation Committee be approved this 18th day of April, 2019.

CARRIED

5. Reports

2019-0404
Moved By Director Demenok
Seconded By Director Talbot

THAT: the March 2019 Meeting minutes for the Shuswap Watershed Council, Shuswap Economic Development Advisory Committee, Shuswap Tourism Advisory Committee, and the Area A Local Advisory Committee, be received this 18th day of April, 2019.

CARRIED

5.1 Shuswap Watershed Council Meeting Summary Draft (March 13, 2019)

5.2 Shuswap Economic Development Advisory Committee Meeting Minutes (March 14, 2019)

5.3 Shuswap Tourism Advisory Committee Meeting Minutes (March 14, 2019)

5.4 Area A Local Advisory Committee Meeting Minutes (March 26, 2019)

6. Business General

6.1 2018 Annual Report

Report from Charles Hamilton, Chief Administrative Officer, dated April 5, 2019.

2019-0405
Moved By Director Sulz
Seconded By Director Simpson

THAT: the Board receive the Columbia Shuswap Regional District's Annual Report 2018 for information, this 18th day of April, 2019.

CARRIED

6.2 Draft 2018 Financial Statements

Report from Jodi Pierce, Manager, Financial Services, dated March 28, 2019.

The Final Draft 2018 Financial Statements on Late Agenda.

2019-0406
Moved By Director Simpson
Seconded By Director Demenok

THAT: in accordance with the Local Government Act, the 2018 CSRD Year End Financial Statements be approved, this 18th day of April, 2019.

CARRIED

3. Delegations

3.1 Presentation of the 2018 Audited Financial Statements

Auditors presentation of the 2018 Audited Financial Statements - BDO Representative, Ms. Angie Spencer, presented the draft 2018 Financial Statements.

Refer to Item 6.2 for Draft 2018 Financial Statements, Report from Manager, Financial Services, and recommendation to approve.

6. Business General

6.3 2018 Statement of Financial Information (SOFI) Report

Report from Jodi Pierce, Manager, Financial Services, dated April 5, 2019.

Updated 2018 SOFI - Schedule of Remuneration and Expenses on Late Agenda.

2019-0407
Moved By Director Talbot
Seconded By Director Demenok

THAT: the Board approve the 2018 Statement of Financial Information Report as required by the Financial Information Regulation, Schedule 1, subsection 9(2) and section 376 subsection (1) of the Local Government Act.

CARRIED

3. Delegations

3.2 District of Sicamous - Thank CSRD Board and Update on Economic Opportunity Funded Project

John Price – Events Coordinator and Joe McCulloch – Operations, District of Sicamous, attending to thank Board for funding support and to summarize event progress in the last year.

3.3 Fraser Basin Council

Colin Hansen, Chair and Mike Simpson, Senior Regional Manager – Thompson, Fraser Basin Council, presenting the Board with an overview and update on the Fraser Basin Council.

PowerPoint presentation included on Late Agenda.

Mr. Hansen recognized Director Talbot as a FBC member for 8 years.

6. Business General

6.4 Sharing CSRD's Waste Management Knowledge in Vietnam

Presentation by Ben Van Nostrand, Team Leader, Environmental Health.

PowerPoint presentation included on Late Agenda.

Director Eliason left the meeting at 10:58 AM.

6.5 SILGA 2019 Late Resolution - Resourcing a Collaborative System of Data Sharing in BC

Background information was attached.

David Major, IT/GIS Coordinator, and Jan Thingsted, Planner III, were in attendance to give background information and to respond to questions.

2019-0408
Moved By Director Demenok
Seconded By Director Talbot

WHEREAS natural disasters pose an increasing risk to the economic, social, and environmental well-being of British Columbians;

AND WHEREAS the provincial government is taking action to improve resilience by strengthening disaster preparedness and disaster risk governance in the context of climate change;

AND WHEREAS the sharing of integrated asset data, information, and knowledge across all sectors is key to improving emergency management and resiliency planning in BC:

THEREFORE BE IT RESOLVED that the Province of British Columbia be urged to take a strong leadership role and provide long-term sufficient funding and resources to increase the coordination, assembly, and access of asset data, information, and knowledge across multiple levels and sectors of government and stakeholders (including First Nations, local governments, provincial and federal government agencies, qualified professionals, and industry sectors).

Discussion on the motion:

Director Flynn asked who will be responsible for following procedure because this is late.

Chair Martin confirmed she will be responsible.

Director Flynn suggested to remove "be received" in the resolution.

CARRIED

6.6 Request Director Cathcart - Board support for Invitation to Minister of Agriculture

Request Director Cathcart - Board support for Invitation to Minister of Agriculture, Lana Popham, to attend meeting with farming community in Area A/Golden.

Director Cathcart stated that rural farmers want the Minister to come to their region to speak about the Class E licensing and to meet her.

2019-0409
Moved By Director Cathcart
Seconded By Director Brooks-Hill

THAT: the Board direct staff to write a letter inviting Minister of Agriculture, Lana Popham, to a meeting with the farming community in Area A/Golden to discuss Class E licensing regulations.

Discussion on the motion:

Director Cathcart commented that rural farmers want to see changes to the Class E licensing; they want a clear indication if the changes to Class E licensing are going to happen and when. Farmers want the option to slaughter on premise and/or take their animals to an abatoir; they want the ability to sell their products through farm gate sales and farmers want the ability to have a living income.

CARRIED

6.7 Request Chair Martin - Board support to serve on the Federation of Canadian Municipalities (FCM) Board

Chair Martin requests Board support to remain on the Federation of Canadian Municipalities (FCM) Board.

2019-0410
Moved By Director Brooks-Hill
Seconded By Director Cathcart

THAT: the Board support Chair Martin to continue to serve on the Federation of Canadian Municipalities (FCM) Board;

AND THAT: the Board authorize expenses for Chair Martin to attend FCM-related meetings, this 18th day of April, 2019.

Discussion on the motion:

Director Talbot asked about the costs associated with FCM.

Chair Martin stated that the expenses are covered by UBCM and the salary is covered by CSRD.

CARRIED

6.8 Updated Listing: 2019 Board Appointments to Boards, External Agencies and Committees

Addition of representatives to:
1) Sicamous-to-Armstrong Rail Trail Corridor Interjurisdictional Governance Advisory Committee; and,
2) Shuswap Watershed Council (public/community).

For information.

Correction under Shuswap Watershed Council

6.9 Request Chair Martin - Discussion on the Proposed Crown Land Closures and the Protection of Mountain Caribou

Request from Chair Martin to discuss the proposed closures to Crown lands to protect Endangered Species (Mountain Caribou).

Premier Horgan News Release April 15, 2019 - Appoints Blair Lekstrom as community liaison, extends caribou engagement
https://news.gov.bc.ca/releases/2019PREM0037-000678

Province of BC Caribou Recover Partnership Agreement

https://engage.gov.bc.ca/app/uploads/sites/373/2019/03/20190320_Caribou-Recovery-Partnership-Agreement-Overview.pdf

“The Province of BC is seeking public feedback, deadline to submit is May 31, 2019 at 4 pm.

Caribou: Draft Section 11 Agreement and Draft Partnership Agreement

The Province is asking for public feedback on the draft Section 11 Agreement that applies to Southern Mountain Caribou and the draft Partnership Agreement that applies to the Central Group of Southern Mountain Caribou. This information will be reviewed by the B.C. government and will be summarized in a "What We Heard" report that will be publicly available when the engagement process is complete. Feedback will be collected until May 31, 2019 at 4pm."

Discussion:

Director Rysz stated that the closure of the backcountry affects wildlife in general and not just caribou. District of Sicamous has brought forward a resolution to SILGA: no further closures unless the local communities are consulted with. In speaking with Greg Kyllo and Mel Arnold, once a closure is put in place, it is almost impossible to lift it.

Director Sulz stated that there was an area that was closed and no caribou are there anymore. When asked if it will reopen, the answer was no because they may try to re-introduce caribou there. These closures affect everyone. The request is to have more involvement.

Director Eliason returns to the meeting at 11:35 AM.

Director Flynn said he was extremely disappointed that Fraser Basin Council left before this item. There is a three pronged stool: environment, social, and economic. Everything was happening behind closed doors and he did not know about this issue until Director Rysz told him about it. The one month extension is window dressing. It should be a year extension and he is concerned with the process.

Director Brooks-Hill clarified that snowmobiling and motorized is being banned, but not heli-skiing. There is only caribou north of Revelstoke and a bit in Area E. This is done under Federal Species at Risk Act which can be done by making an agreement with the province or just unilaterally do it.

Chair Martin motioned to write to the provincial government for the establishment of a process so that all users, stewards, and first nations can participate in the consultation.

Director Cathcart stated the timeline is end of May and an extension needs to be requested.

Director Rysz stated there are a number activists involved. Major issue is to protect the caribou but we want to be involved.

Director Demenok stated that someone should come to the Board to talk about this agreement.

Director Sulz stated that the public consultation ends April 30. The extension was a response to the public pressure. In Revelstoke, stakeholders will be coming together. We want to ensure no more closures.

2019-0411
Moved By Director Sulz
Seconded By Director Eliason

THAT: the CSRD Board write to the Provincial Ministers responsible asking for the establishment of a process that all affected stakeholders can all take part in (eg local governments, first nations, industry, etc.) to make sure that all interests are considered, for example to ensure that all land tenures are protected;

AND THAT: the Province be asked for an extension on the provincial consultation process on caribou recovery plans beyond the May 31, 2019 timeline, by a minimum of 12 – 18 months.

CARRIED

2019-0412
Moved By Director Demenok
Seconded By Director Flynn

THAT: the Board invite the appropriate Federal and Provincial representatives to attend a CSRD Board meeting, to provide information and to respond to questions.

Discussion:

All CSRD area member municipality Councils be invited to attend when a meeting date is confirmed.

CARRIED

7. Business By Area

7.1 11:45 AM Bastion Mountain Geomorphic Assessment

Kerr Wood Leidal in attendance to present an overview of the assessment, available online at https://www.csrd.bc.ca/inside-csrd/reports/bastion-mountain-geomorphic-assessment

Report from Derek Sutherland, Team Leader, March 29, 2019. For information only.

Director Eliason left the meeting at 12:00 PM.

Dwayne Meredith, P. Ag, Kerr Wood Leidal and Simon Guatschi, Westrek, gave a presentation to the Board

Director Demenok asked about next steps.

Team Leader, Protective Services stated that next step is to share the report with the public. He is unsure what the method is at this point. The report contains recommendations that involve not just the CSRD but also the province.

Director Demenok suggested a public meeting to inform the public. He also suggested possibly getting a legal opinion regarding who is responsible for implementing the recommendations.

Manager, Development Services stated that the province has contacted the CSRD and are taking responsibility for the assessments of risk in this area.

2019-0413
Moved By Director Demenok
Seconded By Director Talbot

THAT: The Bastion Mountain – Geomorphic Assessment Hydrology Overview report prepared by Kerr Wood Leidal Consulting Engineers dated April 2, 2019 and the Bastion Mountain Area Overview Landslide Assessment Report prepared by Westrek Geotechnical Services Ltd. dated April 2, 2019, be received by the Board for information this 18th day of April, 2019.

CARRIED

2019-0414
Moved By Director Demenok
Seconded By Director Flynn

THAT: the Board direct staff to develop a public consultation plan, this 18th day of April, 2019.

CARRIED

7.2 Grant-in-Aid Requests

Report from Jodi Pierce, Manager, Financial Services, dated March 28, 2019.

Director Talbot declared a conflict of interest and left the meeting because his brother is on the committee of the Sunday Morner's Club.

2019-0415
Moved By Director Brooks-Hill
Seconded By Director Cathcart

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

Area A

$3,000 Wildsight Golden (Columbia Wetlands Waterbird Survey)

$6,000 Wildsight Golden (Rocky Mountain Bighorn Sheep Project)

Area B

$2,000 Trout Lake Volunteer Fire Department (operational funding)

Area C

$1,000 Pink Piston Paddlers (Repair paddles and purchase team shirts)

$1,800 Sorrento Minor Ball – Fastball Program (uniforms and equipment)

Area D

$2,000 Falkland Historical Society (McClounie's Cash Store building completion)

$6,700 Falkland & District Sunday Morner's Club (main floor flooring)

Area E

$1,000 Sicamous & District Museum & Historical Society (CPR Hotel model and display case)

Area F

$10,000 Friday Night Live Society (Summer Concert series)

$40,000 North Shuswap Community Association (replace floor)

$9,900 North Shuswap Chamber of Commerce (Community Revitalization Project)

$1,950 Anglemont Fire Department Association (National Wildfire Community Preparedness Day event)

$3,000 North Shuswap Timber Days Society (Lumberjack show).

CARRIED

Director Talbot returned to the meeting.

7.3 Golden and District Recreation Centre Roof Replacement – Contract Award

Report from Ryan Nitchie, Team Leader, Community Services, dated April 15, 2019. Golden and District Recreation Centre Roof Replacement – Contract Award.

2019-0416
Moved By Director Cathcart
Seconded By Director Brooks-Hill

THAT: the Board empower the authorized signatories to enter into an agreement with Laing Roofing Vernon Ltd. for the replacement of the roof at the Golden and District Recreation Centre located at 1410 9th Street South in Golden, BC for a total cost not to exceed $800,000 plus applicable taxes.

Discussion on the motion:

Director Demenok asked if any local companies bid on this project.

Team Leader, Community Services stated that this is a specialized roofing system and requires a lot of liability insurance.

Director Cathcart confirmed that there is no company in Golden that can do this or regular roofs.

CAO asked if the tender coming in not as the lowest bid, does that negate the need to borrow.

Team Leader, Community Services stated that there will be a need to borrow money and that request will be brought to the Board at a future meeting.

CARRIED

9. IN CAMERA

2019-0417
Moved By Director Simpson
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;
(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

DEVELOPMENT SERVICES

10. Business General

11. 12:00 PM ALR Applications

11.1 Electoral Area F: Agricultural Land Commission (ALC) Application Section 20 (2) – Non-farm Use (Dobray)

Report from Jan Thingsted, Planner lll, dated April 3, 2019
2732 Evans Road, Celista

Recommendation #2 added to Late Agenda. Staff recommended that the Board waive a statement contained in the CSRD Cannabis Related Business Policy A-71.

Applicants were not in attendance.

2019-0418
Moved By Director Simpson
Seconded By Director Demenok

THAT: Application LC2563F, Section 20(2) for Non-Farm Use for the Northwest ¼, Section 21, Township 23, Range 10, W6M, KDYD, Except Plans 36922 and KAP90613, be forwarded to the Agricultural Land Commission recommending approval this 18th day of April, 2019.

Discussion on the motion:

Director Demenok asked if the Board needs to have that statement that we are waiving in our policy because the province is supporting cannabis without concrete flooring.

Planner III stated our policy is consistent. This application is a non-farm use. The second recommendation is in anticipation of the notification requiring CSRD to address the policy and rather than having to bring this back to the Board, staff is requesting this now.

Team Leader, Planning Services stated that the Board has the ability to amend the policy. In instances like this, notwithstanding, will come forward. Staff will need direction to amend the policy.

Director Simpson stated he does not agree with overlap with ALC regulations. The setbacks are also an issue with when you have smaller properties.

CARRIED

2019-0419
Moved By Director Simpson
Seconded By Director Demenok
THAT: Notwithstanding CSRD Cannabis Related Business Policy A-71 and its statement "Cannabis related businesses are not supported on Land within the Agricultural Land Reserve (ALR)", the Board waive this statement for application LC2563F since the proposed facility will likely have little to no negative impact on the agricultural capability of the subject parcel and surrounding farmland, this 18th day of April, 2019.

CARRIED

12. Directors' Report on Community Events

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

Due to time constraints, reporting did not occur at today's meeting.

ELECTORAL AREA DIRECTORS

13. Business by Area ELECTORAL AREA DIRECTORS

13.1 Electoral Area C: Development Variance Permit No. 701-88 and Development Permit No. 725-176 (Finz Resort Inc.)

Report from Erica Hartling, Planner I, dated April 4, 2019.
2001 Eagle Bay Road, Blind Bay.

One public submission in support of this application was received and was attached to the Late Agenda.

Applicant was in attendance

2019-0420
Moved By Director Demenok
Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-88 for Lot 1, Sections 17 and 20, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan EPP51931, varying South Shuswap Zoning Bylaw No. 701 as follows:

1. Section 23.2.5: Minimum front parcel line setback from 5 m to 4.5 m for the existing retail store only;
2. Section 22.2.5: Minimum front parcel line setback from 5.0 m to 4.75 m for an existing utility shed constructed as a component of the sewage treatment system;

be issued this 18th day of April, 2019. **CARRIED**

2019-0421
Moved By Director Demenok
Seconded By Director Talbot
THAT: in accordance with Section 490 of the Local Government Act Development Permit No. 725-176 for proposed construction of tourist accommodation cabin structures on Lot 1, Sections 17 and 20, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan EPP51931, be issued this 18th day of April, 2019.

CARRIED

13.2 Electoral Area F: Development Permit 830-256 (K4 Ventures Ltd.)

Report from Christine LeFloch, Planner II, dated April 2, 2019.
1252 Jordan Way, Scotch Creek

One public submission in opposition of this application was received and was attached to the Late Agenda.

Agent was in attendance.

2019-0422
Moved By Director Simpson
Seconded By Director Demenok

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-256 for Lot 15, Section 27, Township 22, Range 11, West of the 6th Meridian, Kamloops Division Yale District, Plan KAP57704, be approved this 18th day of April, 2019;

AND THAT issuance of DP830-256 be conditional upon receipt of written confirmation from Interior Health that their requirements under the Drinking Water Protection Act and Sewerage System Regulation have been satisfied.

Discussion on the motion:

Chair Martin stated she has heard of people renting storage units to live in. Manager, Development Services stated that storage units are not constructed to house that use and habitation is not permitted in the zone.

CARRIED

13.3 Electoral Area C: Development Variance Permit No. 701-84 (Clark)

Report from Laura Gibson, Planner I, dated March 26, 2019.
711 Viel Road, Cruikshank Point

Applicant was in attendance.

No public submissions received.

2019-0423
Moved By Director Simpson
Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 701-84 for Lot 10, Section 19, Township 22, Range 11, West of the 6th Meridian, Kamloops Division Yale District, Plan 14328, varying South Shuswap Zoning Bylaw No. 701 as follows:

Section 11.2.4 Minimum setback from:

- the north interior side parcel line (adjacent to Shuswap Lake) from 2 m to 0 m only for the retaining wall and to 1.71 m only for the terrace;
- the west interior side parcel line from 2 m to 0 m only for the retaining wall and to 1.63 m only for the single family dwelling;
- the rear (east) parcel line from 5 m to 0.18 m only for the retaining wall, to 0.92 m only for the sleep out shed, and to 0.48 m only for the garage; and,
- the south interior side parcel line from 2 m to 0.26 m only for the garage with attached covered area.

be approved for issuance this 18th day of April, 2019.

CARRIED

13.4 Electoral Area C: Development Variance Permit No. 701-85 (Hardy)

Report from Erica Hartling, Planner I, dated March 29, 2019.
14 - 6421 Eagle Bay Road, Wild Rose Bay

One public submission in support of this application was received and was attached to Late Agenda.

Applicant was not in attendance.

2019-0424
Moved By Director Demenok
Seconded By Director Talbot
THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-85 for Strata Lot 14, Section 18, Township 23, Range 8, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS1797, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1, varying South Shuswap Zoning Bylaw No. 701 as follows:

- Section 15.2.5 minimum setback from the front parcel line from 5 m to 0 m and from the side parcel line from 2 m to 0.03 m only for a shed with a floor area up to and no more than 8 m^2.

be issued this 18th day of April, 2019.

Discussion on the motion:

Chair Martin asked if Strata approval is required.

Planner I replied that approval is required but they wanted CSRD approval first.

CARRIED

13.5 Electoral Area C: Development Variance Permit No. 701-87 (Hannaford)

Report from Erica Hartling, Planner I, dated March 29, 2019.
3778 Eagle Bay Road, Eagle Bay

Applicant was not in attendance.

No public submissions received.

2019-0425
Moved By Director Demenok
Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-87 for Lot 6, Section 2, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan KAP62357, varying South Shuswap Zoning Bylaw No. 701 as follows:

- Section 7.2.5 minimum setback from the front parcel line from 5 m to 1.65 m only for a detached garage;

be issued this 18th day of April, 2019.

CARRIED

13.6 Electoral Area F: Development Variance Permit No. 800-32 (Lamb)

Report from Candice Benner, Planner II, dated April 2, 2019
6342 Squilax-Anglemont Road, Magna Bay

Applicant not in attendance.

No public submissions received.

2019-0426
Moved By Director Simpson
Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 800-32 for Lot 8, Section 13, Township 23, Range 10, W6M, KDYD, Plan 13493, varying Magna Bay Zoning Bylaw No. 800, as follows:

Section 5.5(2)(e) Maximum height for an accessory building from 6 m to 8.77 m for a garage;

Section 5.5(2)(f) Minimum setback from a front parcel boundary from 4.5 m to 0.15 m and minimum setback from an interior side parcel boundary from 2 m to 1.55 m for a garage; and

Section 5.5(2)(g) Maximum gross floor area of an accessory building from 55 m^2 to 118 m^2 for a garage;

be approved for issuance this 18th day of April, 2019.

CARRIED

14. Planning Bylaws

14.1 Electoral Area C: Electoral Area C Official Community Plan Amendment (Zappone) Bylaw No. 725-15

Report from Christine LeFloch, Planner II, dated March 29, 2019.
3453 Ford Road, Tappen

Applicant was not in attendance.

2019-0427
Moved By Director Demenok
Seconded By Director Talbot

THAT: "Electoral Area C Official Community Plan Amendment (Zappone) Bylaw No. 725-15" be read a second time this 18th day of April, 2019.

CARRIED

2019-0428
Moved By Director Demenok
Seconded By Director Talbot

THAT: a public hearing to hear representations on "Electoral Area C Official Community Plan Amendment (Zappone) Bylaw No. 725-15" 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 Paul Demenok, as Director for Electoral Area C being that in which the land concerned is located, or Alternate Director Jennifer Dies, if Director Demenok is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

14.2 Electoral Area F: Magna Bay Zoning Amendment (Coueffin) Bylaw No. 800-31

Report from Candice Benner, Planner II, dated April 2, 2019
6346 Squilax-Anglemont Road, Magna Bay

Applicants were in attendance.

2019-0429
Moved By Director Simpson
Seconded By Director Demenok

THAT: "Magna Bay Zoning Amendment (Coueffin) Bylaw No. 800-31" be read a first time this 18th day of April, 2019;

AND THAT: the Board utilize the simple consultation process for Bylaw No. 800-31, and it be referred to the following agencies and First Nations:

- Ministry of Forests, Lands and Natural Resource Operations – Archaeology Branch;
- CSRD Operations Management;
- Relevant First Nations Bands and Councils.

Discussion on the motion:

CAO asked why the setback variance was not run concurrently in the bylaw amendment.

Planner II stated that it is cleaner to address them as DVPs and registered on title. The site specific rezoning would be in the zoning bylaw.

Team Leader, Planning Services stated that the variance will not be affected by any new zoning bylaw in the future.

Director Demenok stated that this is a minor change and it should be delegated.

Manager, Development Services stated that this is a bylaw amendment and cannot be delegated to the Manager.

CARRIED

14.3 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment (Mosher) Bylaw No. 825-40

Report from Erica Hartling, Planner I, dated March 29, 2019.
3740 Ancient Creek Lane, Scotch Creek

Applicant was not in attendance.

2019-0430
Moved By Director Simpson
Seconded By Director Demenok
THAT: "Scotch Creek/Lee Creek Zoning Amendment (Mosher) Bylaw No. 825-40" be read a first time this 18th day of April, 2019;

AND THAT: the Board utilize the simple consultation process for Bylaw No. 825-40 and it be referred to the following agencies and First Nations:

- Interior Health Authority;
- Ministry of Transportation and Infrastructure;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- CSRD Operations Management; and,
- Relevant First Nations Bands and Councils.

CARRIED

15. Release of In Camera Resolutions

Additional Appointee to Area A Local Advisory Committee

THAT: Denice Darbyshire be appointed to the Area A Local Advisory Committee for a term commencing April 18, 2019 and ending December 31, 2020;

AND THAT the above resolution be authorized for release from the Closed (In-Camera) CSRD Board meeting, this 18th day of April, 2019.

CARRIED

Appointments to Shuswap Tourism Advisory Committee

THAT: the following individuals be appointed to the Shuswap Tourism Advisory Committee for the term April 18, 2019 to December 31, 2020:

David Gonella – Roots & Blues Music Festival, Executive Director

Ron Betts – Tree Top Flyers, Owner

Shelley Witzky – Adams Lake Band, Councillor,

AND THAT: the above resolution be authorized for release from the Closed (In Camera) portion of the CSRD Board Meeting this 18th day of April, 2019.

CARRIED

Appointments to Electoral Area A/Golden Aquatic Centre Feasibility Advisory Committee

THAT: the following individuals be appointed to serve on the Electoral Area A/Golden Aquatic Centre Feasibility Study Advisory Committee effective this 18th day of April, 2019 and expiring upon completion of the Feasibility Study Plan:

Town of Golden	**Electoral Area A**
Brian Gustafson	Justin Telfor
Irene Gray	Scott Weir
Kat Coatesworth	Stefanie Chomiak
Spencer Lainchbury	

AND THAT: the above resolution be released from the Closed (In-Camera) portion of the meeting this 18th day of April, 2019.

CARRIED

17. Next Board Meeting (Board on the Road)

Thursday, May 16, 2019 at 9:30 AM, Meeting location: Scotch Creek/Lee Creek Fire/Community Hall, 3852 Squilax-Anglemont Road, Scotch Creek, BC

18. Adjournment

2019-0431
Moved By Director Simpson
Seconded By Director Demenok

THAT: the regular Board meeting of April 18, 2019 be adjourned.

3:27 PM

CARRIED

_____ _____

CHAIR CHIEF ADMINISTRATIVE OFFICER