



REGULAR BOARD MEETING MINUTES

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

Date: May 18, 2017
Time: 9:30 AM
Location: Revelstoke Community & Aquatic Centre
600 Campbell Ave, Revelstoke

Directors Present	R. Martin (Chair)	Electoral Area E
	K. Cathcart	Electoral Area A
	L. Parker	Electoral Area B
	P. Demenok	Electoral Area C
	R. Talbot	Electoral Area D
	L. Morgan	Electoral Area F
	C. Moss	Town of Golden
	M. McKee	City of Revelstoke
	T. Rysz	District of Sicamous
	K. Flynn	City of Salmon Arm
	C. Eliason	City of Salmon Arm
	S. Knaak	Electoral Area A Alternate

Staff Present	C. Hamilton	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	E. Johnson	Executive Assistant/Confidential Secretary
	J. Pierce	Manager, Financial Services
	D. Mooney	Manager, Operations Management
	B. Van Nostrand	Team Leader, Environmental Health Services
	R. Nitchie	Team Leader, Community Services
	T. Langlois	Team Leader, Utilities
	G. Christie	Manager, Development Services
	D. Passmore	Senior Planner
	J. Sham	Planner
	B. Payne	Manager, Information Systems

1. Call to Order

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

2. Board Meeting Minutes

2.1 Adoption of Minutes

Adoption of April 20, 2017 regular Board meeting minutes.

2017-0501

Moved By Director Morgan

Seconded By Director Talbot

THAT: the minutes of the April 20, 2017 regular Board meeting be adopted.

CARRIED

2.2 Business Arising from the Minutes

None.

ADMINISTRATION

4. Correspondence

4.1 Canadian Radio-television and Telecommunications Commission (May 4, 2017)

Letter from the Chairman and Chief Executive Officer, Jean-Pierre Blais, on an opportunity to help shape the CRTC's new broadband funding regime.

In reviewing the letter from the CRTC, the Chief Administrative Officer suggested that the letter be referred to the Columbia Basin Trust Broadband Corporation for information.

2017-0502

Moved By Director Morgan

Seconded By Director McKee

THAT: the correspondence contained on the May 18, 2017 regular Board agenda be received for information.

CARRIED

5. Reports

5.1 SILGA Annual General Meeting Conference (April 25-28, 2017)

Three CSRD Resolutions supported at Southern Interior Local Government Association Annual General Meeting.

Resolutions are attached to the agenda for reference.

Chair Martin, verbal update.

Directors commented on the value of the SILGA Conference this year.

The 2018 SILGA Conference will be in Revelstoke.

5.2 Area A Local Advisory Committee Meeting Minutes - April 18, 2017

2017-0503

Moved By Director Cathcart

Seconded By Director Moss

THAT: the minutes of the Area A Local Advisory Committee Meeting held on April 18, 2017 be received for information.

CARRIED

5.3 Electoral Area Directors' Committee Meeting Minutes - April 4, 2017

Resolutions and Action Items brought forward to April Board meeting.

2017-0504

Moved By Director Talbot

Seconded By Director Morgan

THAT: the minutes of the Electoral Area Directors' Committee meeting held on April 4, 2017 be received for information.

CARRIED

6. Business General

6.1 Overtime – Managerial and non-managerial exempt staff

Report from Jodi Pierce, Manager, Financial Services, dated May 5, 2017. Policies F-18 (Overtime-Non-Managerial Exempt Staff) and F-19 (Recognition of Managerial Hours Worked) are being revised to clarify overtime calculations in Emergency Operations Centre activations.

2017-0505

Moved By Director McKee

Seconded By Director Morgan

THAT: the Board endorse the amendment to Policy F-18 “Overtime – Non-Managerial Exempt Staff” and approve its inclusion into the CSRD Policy Manual.

CARRIED

Discussion on the Motion:

Comment on undue burden to staff with the extraordinary emergency operations situations; the Chief Administrative Officer advised of new staff hiring and commencing work soon at the CSRD;

Query if municipal staff training is ongoing and the potential for assistance at the Emergency Operations Centre in the electoral areas; Staff responded that this discussion is ongoing, municipal staff are being encouraged to take the training so they are able to volunteer when the Emergency Operations Centre is activated.

2017-0506

Moved By Director McKee

Seconded By Director Morgan

THAT: the Board endorse the amendment to Policy F-19 "Recognition of Managerial Hours Worked" and approve its inclusion into the CSRD Policy Manual.

CARRIED

6.2 CSRD Solid Waste Disposal Tipping Fee and Regulation Bylaw No. 5737

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated May 8, 2017. Solid Waste Disposal Tipping Fee Bylaw Update

2017-0507

Moved By Director Eliason

Seconded By Director McKee

THAT: Bylaw No. 5737, cited as "CSRD Solid Waste Disposal Tipping Fee and Regulation Bylaw No. 5737" be read a first, second and third time this 18th day of May, 2017.

CARRIED

A brief discussion took place on the motion.

2017-0508

Moved By Director Morgan

Seconded By Director McKee

THAT: Bylaw No. 5737, cited as “CSRD Solid Waste Disposal Tipping Fee and Regulation Bylaw No. 5737” be adopted this 18th day of May, 2017.

CARRIED

3. Delegations

3.1 10:00 AM: Representatives of the Interior Lumber Manufacturers Association (ILMA)

The ILMA delegation presented information last year to the CSRD, requested and received support for a Resolution "Right Log to the Right Mill".

The purpose of the ILMA delegation this year is, firstly, to live up to the commitment to the Board from last year, to keep the Board informed and up to date on these ongoing issues. Secondly, to request the Board's ongoing support towards getting government to support the ILMA fiber needs and their continued industry competitiveness so they can maintain and increase long term jobs and economic development in the communities and the regional areas they are associated with. Lastly, to maintain and develop strong relationships with the Board and the ILMA by increasing communications directly between ILMA and the Board.

Brian Simpson and John Dooley, ILMA, explained this is an update since the last presentation to the Board, primarily to continue the dialogue and keep the Board informed on the issues that the industry is facing. These issues were described in a detailed Powerpoint presentation.

Mr. Simpson also commented on the impact of the newly announced softwood lumber agreement duties and the uncertainty it will create for their business community.

ILMA is hoping that the CSRD, along with 5 other regional districts, adopt a resolution of support for a letter to the Premier asking that the Minister of

Lands, Forests and Natural Resource Operations be given a Mandate to promote diversity, sustainability and resilience in BC's forest sector by implementing explicit measures to increase specialty, value-added and independent wood manufacturing in the Province of BC, and ensuring at the same time the principle of the "Right Log to the Right Mill" is being optimized.

This show of support by local governments is proving to be instrumental in pursuing the concerns of ILMA with the Provincial Government.

The Board was advised that the ILMA is holding its Annual Conference on June 15, 2017 in Creston, BC and he encouraged Board members to attend the one day event.

The delegation responded to several questions and comments of the Board.

Chair thanked ILMA representatives for the presentation which highlighted concerns that are very similar to those of the Southern Interior Beetle Action Coalition.

2017-0509

Moved By Director Parker

Seconded By Director McKee

That ILMA be asked for a letter for the Board to consider at a future meeting.

CARRIED

3.2 10:15 AM: Joanne Sweeting, Executive Director, Tourism Golden

Presentation of Tourism Golden 2015-2016 Annual Report

The Executive Director, Tourism Golden, presented an overview of Tourism Golden's Annual Report, noting a change in fiscal year. The Powerpoint described the year's activities and events, the public relations campaigns, future plans and strategic planning for the organization.

Director Cathcart commented on the great work being done at Tourism Golden and on the positive economic impacts to Golden and Area A associated with the events that are being attracted to the area.

6. Business General

6.3 Shuswap Economic Development Strategy – Contract Award

Report from Robyn Cyr, Economic Development Officer (EDO), dated May 8, 2017.

The Economic Development Officer was unable to attend today's meeting.

2017-0510

Moved By Director Flynn

Seconded By Director Demenok

THAT: The Board empower the authorized signatories to enter into an agreement with EDCD Consulting to develop the Shuswap Economic Development Strategy.

CARRIED

Discussion on the motion:

A question was asked if there will be communications with the municipalities involved in Shuswap Tourism, as well as the Salmon Arm Economic Development Society.

The Chair mentioned the assumption that community consultations would be done. When the Shuswap Economic Development Committee last met it asked that the stakeholder plans and communications be elaborated upon.

6.4 Rescheduling of the Committee of the Whole (Policy) Session

Report from Charles Hamilton, Chief Administrative Officer, dated May 15, 2017.

2017-0511

Moved By Director Parker

Seconded By Director Cathcart

THAT: the Board endorse the rescheduling of the June 15, 2017 Committee of the Whole (Policy) Session to the October 19, 2017 regular Board meeting.

CARRIED

7. Business By Area

7.1 Grant-in Aid Requests

Report from Jodi Pierce, Manager, Financial Services, dated May 5, 2017.

2017-0512

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the Board approve the following allocations from the 2017 electoral grant-in-aid's:

Area A

\$400 – Gentlemen's Leisure Club of Golden (bike swap event)

\$10,800 – Golden Opportunities for Refugees (refugee program support)

\$1,000 – Kicking Horse Country Chamber of Commerce (Kicking Horse Country Dash)

Area C

\$2,672 – White Lake Residents Association (replace safety buoys)

\$15,244 – Sorrento & Area Community Association (Sorrento beautification)

\$32,000 – South Shuswap Canada Day Society (Canada Day celebrations)

\$1,900 – Eagle Bay Fire Department Association (open house).

CARRIED

7.2 Electoral Area A Regional Trail Strategy RFP Award

Report from Ryan Nitchie, Team Leader, Community Services May 8, 2017.

Electoral Area A Trail Strategy RFP Award.

2017-0513

Moved By Director Cathcart

Seconded By Director Moss

THAT: the Board empower the authorized signatories to enter into an agreement with Larch Landscape Architecture and Authentic Mountain Design to complete a Regional Trail Strategy for Electoral Area A for a total cost of \$59,855 plus a 15% contingency, plus applicable taxes.

CARRIED

7.3 No further borrowing resolution – Anglemont Waterworks

Report from Jodi Pierce, Manager, Financial Services, dated May 5, 2017.

2017-0514

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Board confirms that there will be no further borrowing against Columbia Shuswap Regional District Bylaw No. 5620, being the Anglemont Waterworks Loan Authorization Bylaw and the remaining unissued loan authorization in the amount of \$3,898,744 will be cancelled.

CARRIED

7.4 General Strategic Priorities Grant Application

Report from Terry Langlois, Team Leader Utilities, dated May 15, 2017.
Board approval to apply for a General Strategic Priorities Grant.

2017-0515

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Board empower the authorized signatories to apply for a General Strategic Priorities Fund grant in the amount of up to \$2,091,000 to fund 100% of the eligible costs to upgrade the Saratoga Water System.

CARRIED

7.5 Electoral Area C Grant-in-Aid Request

Verbal update will be provided at the Board Meeting by Darcy Mooney, Manager, Operations Management.

The Manager, Operations Management, explained an opportunity for the CSRD to work with the Ministry of Forests, Lands and Natural Resource Operations in facilitating the removal and disposal of a derelict, abandoned houseboat vessel in the Eagle Bay area of Shuswap Lake.

2017-0516

Moved By Director Demenok

Seconded By Director Moss

WHEREAS the Compliance and Enforcement Branch of the Ministry of Forests, Lands and Natural Resource Operations is interested in working collaboratively with the CSRD to fund the removal and proper disposal of an abandoned and derelict houseboat vessel from Shuswap Lake located near the 3900 block of Eagle Bay Road in Electoral Area C;

BE IT RESOLVED THAT the Board authorize the expenditure of a maximum of \$1000 from the Electoral Area C Grant-in-Aid fund to cover the costs of landfill user fees associated with the disposal of the vessel.

CARRIED

8. Administration Bylaws

8.1 Alternative Approval Process (AAP) – Rail Corridor Trail Service and Loan Authorization

Report from L. Shykora, Deputy Manager Corporate Administration Services, dated May 15, 2017. Staff are asking that the Board approve:

- 1) Estimate of Electors,
- 2) Elector Response Form,
- 3) Deadline of the date for submission of Elector Response Forms, and
- 4) Communication Document entitled Frequently Asked Questions – The Rail Corridor Initiative.

2017-0517

Moved By Director Flynn

Seconded By Director Demenok

THAT: for the purpose of obtaining approval for the Rail Corridor Trail Service Establishment Bylaw No. 5755 and the Rail Corridor Trail Service Loan Authorization Bylaw No. 5756, using the Alternative Approval Process, 2,918 be used as the fair determination of 10% of the eligible number of electors within the service area (Electoral Areas C, D, E, F, the City of Salmon Arm and the District of Sicamous).

CARRIED

2017-0518

Moved By Director Flynn

Seconded By Director Demenok

THAT: the Rail Corridor Trail Service Establishment Alternative Approval Process Elector Response Form be approved by the Board in the form attached to the report from the Deputy Manager, Corporate Administration Services dated May 15, 2017, subject to both the Rail Corridor Trail Service Establishment Bylaw and the Rail Corridor Trail Service Loan Authorization Bylaw No. 5756 being approved by the Inspector of Municipalities by Monday, May 29, 2017.

CARRIED

2017-0519

Moved By Director Rysz

Seconded By Director McKee

THAT: the deadline for receipt of submissions of Elector Response Forms for the Alternative Approval Process conducted for the Rail Corridor Trail Service Establishment Bylaw No. 5755 and for Rail Corridor Trail Service Loan Authorization Bylaw No. 5756 be determined to be 4:00 pm, Monday, July 17, 2017.

CARRIED

2017-0520

Moved By Director Rysz

Seconded By Director McKee

THAT: the Board endorse the publication “Frequently Asked Questions – The Rail Corridor Initiative” dated May, 2017.

CARRIED

8.2 Amendment to Rail Corridor Trail Service Establishment Bylaw No. 5755

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated May 15, 2017.

2017-0521

Moved By Director Rysz

Seconded By Director McKee

THAT: Third Reading given to Rail Corridor Trail Service Establishment Bylaw No. 5755 on April 20, 2017 be Rescinded this 18th day of May, 2017.

CARRIED

2017-0522

Moved By Director Rysz

Seconded By Director McKee

THAT: Section 6 of Rail Corridor Trail Service Establishment Bylaw No. 5755 be Amended to reflect the maximum requisition amount to be an equivalent of \$0.06 for each \$1,000 of net taxable value of land and improvements included in the Service Area this 18th day of May, 2017.

CARRIED

2017-0523

Moved By Director Rysz

Seconded By Director McKee

THAT: Rail Corridor Trail Service Establishment Bylaw No. 5755 be given Third Reading as Amended this 18th day of May, 2017.

CARRIED

9. IN CAMERA

2017-0524

Moved By Director Talbot

Seconded By Director Morgan

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

(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;

of the Community Charter, the Board move In Camera.

CARRIED

DEVELOPMENT SERVICES

10. Business General

10.1 Proposed Public Consultation Plan for Draft Noise Bylaw No. 5754.

Report from Gerald Christie, Manager, Development Services, dated May 18, 2017.

Proposed public consultation plan for draft Noise Bylaw No. 5754.

2017-0525

Moved By Director Parker

Seconded By Director Demenok

THAT: the Board support the recommended communications plan for Noise Bylaw No. 5754 which includes website and social media

information, online survey, and public availability of printed information prior to consideration of second reading of the bylaw.

Discussion on the motion:

A number of Directors spoke against the consultation aspect of the staff recommendation, noting the importance of educating the public about the bylaw and the difficulties involved in the enforcement of it, rather than obtaining feedback; the purpose of the communications should be to inform versus to consult;

Staff commented that the consultation was to include an explanation of the RCMP's role in enforcing the Noise Bylaw outside of CSRD regular office hours and on weekends;

Staff confirmed the intent of the recommendation is some newspaper advertising to direct the public to the CSRD website, communications through social media, as well as a survey,- the main survey question being Do You or Do You Not Support the Noise Bylaw; Directors had previously asked for an opinion poll/survey.

Amendment:

2017-0526

Moved By Director Eliason

Seconded By Director Demenok

That the above resolution be amended by replacing the words community consultation with public information.

2017-0527

Moved By Director Morgan

Seconded By Director Rysz

That the above motion and the amending motion be DEFERRED to the June, 2017 Board meeting, in order for staff to draft refinements to the communications plan that will properly inform the public about the proposed noise bylaw and what it is and what it is not.

CARRIED

11. ALR Applications

11.1 Electoral Area A: Agricultural Land Commission (ALC) Application Section 21(2) – Subdivision LC2527A Neil Tobler and Verena Tobler

Report from Candice Benner, Development Services Assistant, dated April 28, 2017.

2311 and 2379 Campbell Road, McMurdo

The applicant was in attendance.

The applicant made a presentation to the Board in support of their ALC application for a 3 lot subdivision, described the history of their family's ownership of the property, stated their estate planning needs, explained the conditions of the property and its capabilities for farming.

2017-0528

Moved By Director Cathcart

Seconded By Director Moss

THAT: Application No. LC2527A, Section 21(2) Subdivision in the ALR, for the north east quarter of Section 30, Township 25, Range 20, W5M, Kootenay District, Except Plans NEP64113, NEP72158, and NEP91075 be forwarded to the Provincial Agricultural Land Commission recommending approval of Proposed Lot 1 only, on this 18th day of May, 2017.

DEFEATED

Discussion on the motion:

Area A Director asked for the Board's support in defeating the motion, and for the Board's support for a recommendation to the ALC for support of all 3 lots as submitted by the applicant.

2017-0529

Moved By Director Cathcart

Seconded By Director Flynn

THAT: Application No. LC2527A, Section 21(2) Subdivision in the ALR, for the north east quarter of Section 30, Township 25, Range 20, W5M,

Kootenay District, Except Plans NEP64113, NEP72158, and NEP91075 be forwarded to the Provincial Agricultural Land Commission recommending approval of the original 3 lot subdivision application, on this 18th day of May, 2017.

CARRIED

Discussion on the motion:

Director comment that the property is very rocky; not suited for farming.

2017-0530

Moved By Director Cathcart

Seconded By Director Flynn

THAT: the CSRD Board request the Agricultural Land Commission Panel (ALC) to make a site visit to the property that is the subject of ALC application LC2527A (Tobler), before the ALC makes its decision on the application.

CARRIED

**11.2 Electoral Area B: Agricultural Land Commission (ALC) Application
Section 20(3) - Non-Farm Use LC2530B James and Lee-Ann Kramer**

Report from Candice Benner, Development Services Assistant, dated April 28, 2017.

4496 Airport Way, Rural Revelstoke

The applicant was in attendance.

2017-0531

Moved By Director Parker

Seconded By Director Demenok

THAT: Application No. LC2530B, Section 20(3) Non-Farm Use in the ALR, for Lot 1, Section 31, Township 22, Range 1, W6M, Kootenay District, Plan NEP73271 be forwarded to the Provincial Agricultural Land Commission recommending approval, on this 18th day of May, 2017.

CARRIED

**11.3 Electoral Area D: Agricultural Land Commission (ALC) Application
Section 20(3) – Non-Farm Use LC2531D Monty & Jennifer Siddall**

Report from Jennifer Sham, Planner, dated April 25, 2017.
4885 Highway 97, Falkland

The applicant was not in attendance.

2017-0532

Moved By Director Morgan

Seconded By Director Talbot

THAT: Application No. LC2531D, Section 20(3) Non-Farm Use, for the Northeast ¼ Section 19 Township 17 Range 11 W6M KDYD Except Plans A322 and KAP65292, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 18th day of May, 2017.

DEFEATED

Discussion on the motion:

Area D Director does not support staff's recommendation; he asked the Board to defeat the motion and for support on an alternate recommendation for refusal of the application.

Area D Director believe that the property owner was aware of the rules before the house was built, on that basis he is asking for Board support to not recommend approval.

2017-0533

Moved By Director Talbot

Seconded By Director Morgan

THAT:

Application No. LC2531D, Section 20(3) Non-Farm Use, for the Northeast ¼ Section 19 Township 17 Range 11 W6M KDYD Except Plans A322 and KAP65292, be forwarded to the Provincial Agricultural Land Commission recommending refusal on this 18th day of May, 2017.

CARRIED

12. Directors' Report on Community Events

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

Municipal Directors left the meeting at this time.

ELECTORAL AREA DIRECTORS

13. Business by Area

13.1 Electoral Area A: Development Variance Permit No. 641-27 (Palumbo)

Report from Jennifer Sham, Planner, dated April 24, 2017.

Palumbo Heights Drive, Nicholson

Submission(s) from neighbouring property owners attached to Late Agenda.

Director Cathcart declared a conflict on this item.

Director Cathcart declared a conflict due to being an adjacent land owner to the property that is the subject of this Development Variance Permit application. Director Cathcart left the meeting at this time.

Alternate Director Knaak, Electoral Area A, attended this portion of the Board meeting, via teleconference.

The applicant was in attendance.

The Planner noted the receipt of one submission from a neighbouring property owner.

2017-0534

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 641-27, for that part of Legal Subdivision 2, Section 35, Township 25, Range 21, West of the 5th Meridian, Kootenay District, except Plans NEP66313, NEP74775, NEP7680, EPP37325 and EPP45014, varying Schedule 'A' – Levels of Service of Subdivision Servicing Bylaw No. 641, as amended (Bylaw No. 641), to allow a subdivision which would create a fee simple lot (Lot 1,

EPP68187) with a parcel size of 0.674 ha serviced by on-site water and on-site sewerage disposal system, as shown on Schedule 'B',
be approved for issuance this 18th day of May, 2017.

CARRIED

Discussion on the motion:

Alternate Director mentioned concern of neighbours about the potential affect on water, asking when there is concern about reducing the parcel size and also way of life, what is the level of confidence with the technical report on the water, would staff expect similar results when water levels on low.

Staff replied that the hydrogeologist report indicated it could substantially maintain the quantity, and that for any future subdivision with smaller lots the hydrogeologist report would need to be redone at that time.

In response to a question, staff advised that the applicant had considered moving the property lines to achieve parcel sizes that meet the minimum parcel sizes, adding this was not pursued due to the survey costs involved. This is an option available to the applicant if the variance is not approved by the Board.

Staff responded that the Subdivision Servicing bylaw establishes these minimum standards, there are checks and balances and approvals from Interior Health based on the science/reports available.

Area B Director stated the applicant has provided considerable information to support his application including the technical reports; the variance is reasonable and there are examples of similar variances being approved.

Alternate Director Knaak left the meeting at this time.

Director Cathcart returned to the meeting upon conclusion of consideration of Development Variance Permit 641-27.

13.2 Electoral Area A: Development Variance Permit No. 641-22 (Rod Steward and Lorraine Dever)

Report from Christine LeFloch, Development Services Assistant, dated April 27, 2017
2346 Blaeberry Road, Golden

The applicant was not in attendance.

It was noted that no written submissions were received from neighbouring property owners in relation to the proposed variance.

2017-0535

Moved By Director Cathcart

Seconded By Director Demenok

THAT: In accordance with Section 498 of the Local Government Act Development Variance Permit No. 641.22 for Block C, Section 1, Township 29, Range 22, West of the 5th Meridian, Kootenay District, varying Subdivision Servicing Bylaw No. 641, as follows:

1. Varying Section 8.3(a) by waiving the requirement that a surface water source proposed for an Independent On-Site Water System must be surface water from an intake that has unrecorded water and is on the List of Eligible Sources, shown in Schedule D of Bylaw No. 641, that is current as of the date of application for subdivision only for proposed Lot 2 as shown on the proposed plan of subdivision; and
2. Varying Section 8.5 by waiving the requirement that all components, including the intake, for an Independent On-site Water System must be located on the same parcel as the residential dwelling unit in respect of which they are required or located within easements or rights of way meeting the requirements of Section 9.11 of Subdivision Servicing Bylaw No. 641; and
3. Varying the volume of water required to be provided by an Independent On-site Water System pursuant to Section 8.8 from 2,275 litres per day to 2,273 litres per day only for proposed Lot 2;
4. for a proposed subdivision under application No. 2015-05926A;
5. be approved for issuance this 18th day of May, 2017.

CARRIED

13.3 Electoral Area F: Temporary Use Permit No. 830-2 (Darroch/Isley)

Report from Dan Passmore, Senior Planner, dated April 7, 2017.
6929 Squilax-Anglemont Road, Magna Bay

Submission(s) from neighbouring property owners and applicant attached to Late Agenda.

The applicant was not in attendance.

The Senior Planner noted submissions from the neighbouring land owners and the applicant related to issuance of the proposed Temporary Use Permit.

2017-0536

Moved By Director Morgan

Seconded By Director Talbot

THAT: In accordance with Section 493 of the Local Government Act, Temporary Use Permit No. 830-2 for Part W1/2 of the NW 1/4, Section 17, Township 23, Range 9, W6M, KDYD, Except Plan B7633 (PID: 014-009-552), for an approximately 7,500 m² portion of the subject property for outdoor boat and trailer parking for registered guests of Magna Bay Resort on the subject property from May 19, 2017 until May 19, 2020, be issued this 18th day of May, 2017

CARRIED

14. Planning Bylaws

14.1 Electoral Area E: Lakes Zoning Amendment (Remington) Bylaw No. 900-16

Report from Christine LeFloch, Development Services Assistant, dated April 28, 2017.
643 Swanbeach Road, Swansea Point

The applicant was not in attendance.

2017-0537

Moved By Director Talbot

Seconded By Director Morgan

THAT: "Lakes Zoning Amendment (Remington) Bylaw No. 900-16" be read a third time as amended this 18th day of May, 2017.

CARRIED

2017-0538

Moved By Director Talbot

Seconded By Director Morgan

THAT: "Lakes Zoning Amendment (Remington) Bylaw No. 900-16" be adopted this 18th day of May, 2017.

CARRIED

14.2 Electoral Area F: Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29

Report from Jennifer Sham, Planner, dated April 25, 2017.
6956 Casabello Road, Magna Bay

The applicant was not in attendance.

2017-0539

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" be read a third time this 18th of May, 2017.

CARRIED

2017-0540

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" be adopted this 18th of May, 2017.

CARRIED

14.3 Electoral Area C: Electoral Area 'C' Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 725-8 and South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-87

Report from Dan Passmore, Senior Planner, dated April 10, 2017. Golf Course Drive, Blind Bay

The applicant was not in attendance.

2017-0541

Moved By Director Demenok

Seconded By Director Parker

THAT: "Electoral Area 'C' Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 725-8" be read a second time this 18th day of May, 2017.

CARRIED

2017-0542

Moved By Director Demenok

Seconded By Director Parker

THAT: "South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-87" be read a second time this 18th day of May, 2017.

CARRIED

2017-0543

Moved By Director Demenok

Seconded By Director Parker

THAT: a public hearing to hear representations on Electoral Area 'C' Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 725-8 and South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-87 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 Arnie Payment, 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

15. Release of In Camera Resolutions

The following resolution was released from the Closed (In Camera) meeting of May 18, 2017:

Resignation of Advisory Planning Commission Member, Electoral Area B:

"THAT: the Board accept the resignation of Chris Selvig from the Electoral Area B Advisory Planning Commission (APC);

AND FURTHER THAT: the resolution be authorized for release from the Closed (In Camera) meeting."

18. Adjournment

2017-0544

Moved By Director Cathcart

Seconded By Director Morgan

THAT: the regular Board meeting of May 18, 2017 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER