



REGULAR BOARD MEETING MINUTES

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

Date: June 15, 2017
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Dir. R. Martin (Chair)	Electoral Area E
Dir. K. Cathcart	Electoral Area A
Dir. L. Parker	Electoral Area B
Dir. P. Demenok	Electoral Area C
Dir. R. Talbot	Electoral Area D
Dir. L. Morgan	Electoral Area F
Dir. C. Moss (Vice Chair)	Town of Golden
Dir. M. McKee	City of Revelstoke
Dir. T. Rysz	District of Sicamous
Dir. K. Flynn	City of Salmon Arm
Dir. C. Eliason	City of Salmon Arm
C. Hamilton	Chief Administrative Officer
L. Shykora	Deputy Manager, Corporate Administration Services
E. Johnson	Executive Assistant/Confidential Secretary
J. Pierce	Manager, Financial Services
C. Kraft	Deputy Treasurer
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
C. Paiement	Team Leader, Development Services
B. Payne	Manager, Information Systems

D. Passmore
J. Sham
C. LeFloch

Senior Planner
Planner
Development Services Assistant

1. Call to Order

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

Introduction of New CSRD Staff Member:

The Chair welcomed Derek Sutherland to the CSRD in his role as Team Leader, Protective Services.

2. Board Meeting Minutes

2.1 Adoption of Minutes

Adoption of May 18, 2017 regular Board meeting minutes.

2017-0601

Moved By Director Talbot

Seconded By Director Morgan

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

CARRIED

2.2 Business Arising from the Minutes

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

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.

And

Moved By: Director Eliason

Seconded by: Director Demenok

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

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

Staff are recommending a Revised Motion for Consideration of the Board.

Movers and Seconders of the above-noted May, 2017 resolutions agreed to withdraw the Moving and Seconding of the Main motion and its amendment.

2017-0602

Moved By Director Parker

Seconded By Director Demenok

THAT: the Board support a communications plan for Noise Bylaw No. 5754, the purpose of the communications being to inform the public about the proposed bylaw by developing a Frequently Asked Questions Fact Sheet, with the information to be posted on the CSRD website, social media and available at the CSRD office, prior to considering second reading of the bylaw.

CARRIED

Discussion on motion:

Staff advised:

- there will be a comment form as an opportunity for residents to provide comment;
- advertising will be also be accommodated in the Falkland newspaper;
- Area D Director expressed he would like to hold community meetings to let residents know what is going rather than simply having the

information on the website or at the CSRD office; this is evident through his recent attendance at the Falkland Community Association; meeting; residents want more direct information and consultation with the community.

ADMINISTRATION

4. Correspondence

4.1 Okanagan Shuswap Natural Resource District (May 12, 2017)

Letter from Mark Hopkins, RPF, Tenures and First Nations Officer, in response to the April 20, 2017 regular Board agenda item - Amendments to Tolko Forest Stewardship Plan to add new Cutblocks and Roads.

The Board recommended that the Ministry of Forest, Lands and Natural resources place a moratorium on future logging activity in the Hummingbird Creek and Mara Creek basin due to history of large debris flows in the area.

The contents of the letter indicated that it is premature to do a moratorium at this time.

Chair noted there has been considerable media attention to this matter; in Area E Tolko has agreed not to log. It is important that the Board continue to pay attention to these issues.

2017-0603

Moved By Director Parker

Seconded By Director Demenok

That the Board write a letter to Tolko asking that they keep the CSRD informed on their community meetings and of any changes to plans based on community meetings.

CARRIED

Discussion on motion:

Request that Tolko provide the Board with copies of the assessments (hydrologic, engineering and terrain assessments) for the Swansea Point area once they are completed.

4.2 Ministry of Forests, Lands and Natural Resource Operations (May 23, 2017)

Letter from Gerry MacDougall, Regional Executive Director, in response to the Board's letter dated May 8, 2017 requesting that Shuswap and Mara Lakes be designated as application-only area for private moorage.

Staff advised that a meeting has been arranged with Ministry of Forests, Lands and Natural Resource Operations. The meeting will include conversations on way(s) to resolve the differences in CSRD versus Ministry guidelines in relation to dock sizing.

4.3 Brian Simpson, Wildfire Management Services (May 24, 2017)

Follow up from the Interior Lumber Manufacturers' Association (ILMA) delegation at the May 18, 2017 Board meeting.

Request CSRD Board consider letter of support similar to the draft letter to the Premier (attached to the agenda) as issued by the East Kootenay Regional District.

2017-0604

Moved By Director Parker

Seconded By Director Cathcart

That the Board issue a letter to the Premier of BC in support of the Interior Lumber Manufacturers' Association request for the provincial government to immediately take action to encourage and incent the distribution of existing provincial timber supply to optimize the "Right Log to the Right Mill" ensuring maximum opportunity for economic growth and the creation of jobs, and calling on the Premier to establish a specific objective in the Minister of Forest, Lands and Natural Resources Mandate Letter, with the following statement to be considered for this purpose: "Promote diversity, sustainability and resilience in our forest sector by implementing explicit measures to increase specialty, value-added and independent wood manufacturing in our province, and ensure at the same time the principle of the "Right Log to the Right Mill" is being optimized".

CARRIED

4.4 Union of BC Municipalities (UBCM) (May 25, 2017)

Letter from Councillor Murry Krause, President, in response to the 2016 resolutions put forward by the Board at the UBCM Membership Convention.

The Provincial Government response(s) to each of the resolutions was contained in the correspondence.

Area F Director commented that he intends to meet with the local Member of Parliament in regards to pursue the potential for funding Seymour Arm electrification, due to the Ministry's response on the resolution to reinstate the Remote Community Electrification Program.

4.5 Union of BC Municipalities (UBCM) (June 6, 2017)

Bulletin from UBCM website stating the deadline for Board-endorsed resolutions is June 30, 2017.

4.6 Letter from Jenya Mudrie (June 12, 2017)

Jenya Mudrie, Falkland resident, requesting the Falkland Newspaper be used as a source for advertising the proposed Noise Bylaw No. 5754 and that this new bylaw be postponed until after September, 2017.

The Chief Administrative Officer reviewed and it is pertinent to the communications plan in regards to the proposed Noise Bylaw No. 5754 and mentioned that it is pertinent to the communications plan in regards to the proposed Noise Bylaw No. 5754.

2017-0605

Moved By Director Rysz

Seconded By Director Morgan

THAT: the correspondence contained on the June 15, 2017 regular Board agenda be received for information.

CARRIED

5. Reports

5.1 Director Remuneration Review Committee Meeting Minutes - May 23, 2017

2017-0606

Moved By Director Flynn

Seconded By Director Demenok

THAT: the minutes of the Directors Remuneration Review Committee Meeting held on May 23, 2017 be received for information.

CARRIED

6. Business General

6.1 2016 Statement of Financial Information (SOFI) Report

Report from Jodi Pierce, Manager, Financial Services, dated June 1, 2017 seeking Board approval of the 2016 Statement of Financial Information Report.

2017-0607

Moved By Director Rysz

Seconded By Director Morgan

THAT: The Board approve the 2016 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

6.2 Columbia Shuswap Film Commission Contract

Report from Robyn Cyr, Economic Development Officer (EDO), dated May 5, 2017.

2017-0608

Moved By Director Rysz

Seconded By Director Morgan

THAT: The Board empower the authorized signatories to enter into a sole source contract with David Barritt to implement projects as outlined in the 2017 work plan for the Columbia Shuswap Regional Film Commission.

CARRIED

3. Delegations

3.1 10:00 AM Spec-Team Assessment Society - Specialized Team that responds to those with Fetal Alcohol Spectrum Disorder (FASD)

Bernadette O'Donnell, Executive Director, was in attendance to present to the Board on Fetal Alcohol Spectrum Disorder and to request a letter of support for provincial grant funding to cover assessment fees and support programs.

Ms. O'Donnell provided an introduction about people diagnosed with Fetal Alcohol Spectrum Disorder (FASD) and provided statistics within the Interior of BC of those diagnosed, noting that many people with FASD are undiagnosed.

A PowerPoint presentation depicted:

Myths associated with drinking while pregnant;

'What We Know Today',

Suspected reasons statistics are going up for those with FASD relates to the marketing of alcoholic beverages for the younger female population that will become pregnant in future;

The wrong message is being sent out; most women do not know they are pregnant when they are choosing to drink;

Society needs to focus on Prevention Efforts. Those with these Disorder don't understand parameters, instruction must be very strict in direction.

Adults' diagnosed with FADS struggles with employment, etc. they are able to make use of parroting but they do not understand, are challenged by communications. Those with disorders live with confusion, exhaustion,

impaired judgement, anxiety, inability to reason. When agencies, community support and life skills training are provided, these individuals are able to function better.

The Spec-Team Assessment Society provides opportunity for adults to be assessed for a diagnosis and provide follow up supports. Assessments costs \$4,000 to \$6,000 and there is no Ministry or cross-Ministry that covers these diagnoses and the services or supports needed by those who are diagnosed.

In response to questions, the Executive Director advised:

- funding applications would be made to various ministries e.g. education, children & families, etc.:
- The Society was recently established in January 2017;
- There are a number of activities going on in terms of advocacy.

Director comment that the North Okanagan Neurological Association only serves children up to 5 years old, if there was a similar support for ages beyond 5 it would minimize these types of issues, there should be a focus on young people to help guide them.

3.2 10:15 AM Shuswap Watershed Council

Director Demenok, Chair, attended the Board meeting to present the Shuswap Watershed Council 2016 Annual Report to the Board.

The Annual Highlights 2016 PowerPoint presentation was reviewed, noting that April 2016 - March 2017 was the inaugural year of Shuswap Watershed Council (SWC) service.

The Shuswap Watershed Council has four (4) main areas of focus: Water Monitoring Initiative; Water Protection Initiative; Safe Recreation; and Communications & Advocacy. Details of each of the four focus items and the significant items associated with each was reviewed, as outlined in the PowerPoint Presentation.

Question: Does the SWC work with college level students for applied research opportunities. The response noted that as part of the UBCO project there are students involved, as well as some other collaboration opportunities.

Directors complimented the Chair, Shuswap Watershed Council, on the first year of activities, and added comment that there is value to the service.

9. IN CAMERA

2017-0609

Moved By Director Flynn

Seconded By Director Demenok

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

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

(c) labour relations or other employee relations;

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

(i) the receipt of legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose,

of the Community Charter, the Board move In Camera.

CARRIED

7. Business By Area

7.1 Grant in Aid Requests

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

This portion of the meeting reconvened at 11:50 AM.

Director Cathcart joined the meeting at 9:38 am.

2017-0610

Moved By Director Talbot

Seconded By Director Morgan

THAT: the Board approve the following allocations from the 2017 electoral grant-in-aids:

Area B

\$2,000 - Trout Lake Fire Department (operational costs)

Area C

\$2,500 - Sorrento Memorial Hall (window installation)

Area D

\$1,400 - Silver Creek Parent Advisory Council (team jerseys)

Area E

\$1,500 – Sicamous & District Museum & Historical Society (operational costs)

CARRIED

7.2 Golden/Area A EOF Application – Kicking Horse River Access

Report from Jodi Pierce, Manager, Financial Services dated June 2, 2017.

2017-0611

Moved By Director Demenok

Seconded By Director Parker

THAT: with the concurrence the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Town of Golden in the amount of \$25,000 for the purpose of funding activities required to achieve regulatory approval for channel modifications of the Kicking Horse River.

CARRIED

Discussion on Motion:

Director Moss indicated Town of Golden Council is supportive, however he believes this project is not good value nor a realistic project, noting challenges in regulatory approvals.

DIRECTOR MOSS OPPOSED

7.3 Area C Community Works Fund – Tennis Court Resurfacing

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

2017-0612

Moved By Director Demenok

Seconded By Director Talbot

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 \$31,500 plus applicable taxes from the Area C Community Works Fund for resurfacing the tennis courts at the Shuswap Lake Estates Tennis Club.

CARRIED

7.4 Lakeview Place Waterworks – Upgrade Award

Report from Terry Langlois, Utilities Team Leader, dated June 2, 2017. Upgrades to the SCADA, electrical and instrumentation components to connect the Lakeview Place Water System to Cedar Heights Waterworks.

2017-0613

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board empower the authorized signatories to enter into an agreement with Turn-Key Controls to provide, install and commission the Supervisory Control and Data Acquisition (SCADA), and the electrical and instrumentation upgrades for the Lakeview water system upgrade and connection project to Cedar Heights for a total cost of \$61,100 plus applicable taxes.

CARRIED

7.5 Tappen/Sunnybrae Fire Hall Addition – Contract Award

Report from Darcy Mooney, Manager, Operations Management, dated May 31, 2017.

Tappen/Sunnybrae Fire Hall Addition - Contract Award

2017-0614

Moved By Director Eliason

Seconded By Director Rysz

THAT: the Board empower the authorized signatories to enter in to an agreement with 478868 BC Ltd. (dba McDiarmid Construction) to construct the addition to the Tappen/Sunnybrae Fire Hall for a total cost of up to \$665,000 plus applicable taxes.

CARRIED

Discussion on motion:

- Has the room size been reviewed with the President, South Shuswap First Responders? Staff confirmed the Responders organization has reviewed and provided its comments which are accommodated in the final design;
- Does this upgrade allow for a larger ladder truck that might be shared between Area C and Area F; Staff replied this is not included in the 10 year budget for the fire hall, adding there are units that provide an elevated stream which may cover off those capabilities rather than a separate ladder truck.

2017-06

Moved By Director Eliason

Seconded By Director Rysz

THAT: in accordance with Policy No. F-3 “Electoral Area Community Works Fund – Expenditure of Monies”, access to the Electoral Area Community Works Fund be approved for up to \$20,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for energy efficient upgrades at the Tappen/Sunnybrae Fire Hall.

CARRIED

7.6 Electoral Area E Community Works Fund – Malakwa Community Park

Report from Ryan Nitchie, Community Services Team Leader, dated May 31, 2017.

Access to Electoral Area E Community Works Fund for additional park infrastructure at Malakwa Community Park.

2017-0615

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Policy No. F-3 “Electoral Area Community Works Fund - Expenditure of Monies” access to the Electoral Area Community Works Fund be approved for up to \$60,000 plus applicable taxes from the Electoral Area E Community Works Fund allocation for park construction at Malakwa Community Park.

CARRIED

7.7 Sicamous Landfill Design and Operation RFP Award

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated June 6, 2017.

Sicamous Landfill Design and Operation Plan Update RFP Award.

2017-0616

Moved By Director Moss

Seconded By Director Parker

THAT: the Board empower the authorized signatories to enter into an agreement with XCG Consulting Limited to update the Sicamous Landfill Design and Operation Plan for a total cost of \$32,555 plus applicable taxes.

CARRIED

7.8 Golden/Area A EOF Application – Golden Cycling Club

Report from Jodi Pierce, Manager, Financial Services dated June 9, 2017.

2017-0617

Moved By Director Moss

Seconded By Director Demenok

THAT: With the concurrence the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Golden Cycling Club in the amount of \$25,000 to support the construction and re-development of community trails on Mount 7, subject to concurrence from the Town of Golden.

CARRIED

7.9 Crown Land Tenure for Sunnybrae Community Park

Report from Ryan Nitchie, Team Leader, Community Services dated June 1, 2017.

2017-0618

Moved By Director Eliason

Seconded By Director Demenok

THAT: the Board empower the authorized signatories to acquire a Crown Land tenure from the Province of BC for 17.12 hectares of foreshore adjacent to Block B, Section 10, Township 21, Range 10, W6M, KDYD for a swim area and swim platforms for the purposes of lake access for community parks and recreation.

CARRIED

8. Administration Bylaws

8.1 Area C Liquid Waste Management Plan Implementation Service Amendment Bylaw No. 5741

- Read a first, second and third time - February 16, 2017.
- Approved by Inspector of Municipalities - April 20, 2017.

2017-0619

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Area C Liquid Waste Management Plan Implementation Service Amendment Bylaw No. 5741," be adopted this 15th day of June, 2017.

CARRIED

8.2 Sorrento/Blind Bay/Reedman Point Community Sewer Service Area Bylaw No. 5742

- Read a first, second and third time - February 16, 2017.
- Approved by Inspector of Municipalities - April 20, 2017.

2017-0620

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Sorrento/Blind Bay/Reedman Point Community Sewer System Service Area Bylaw No. 5742," be adopted this 15th day of June, 2017.

CARRIED

8.3 Sorrento/Blind Bay/Reedman Point Community Sewer Service Loan Authorization Bylaw No. 5743

- Read a first, second and third time - February 16, 2017.
- Approved by Inspector of Municipalities - April 20, 2017

2017-0621

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Sorrento/Blind Bay/Reedman Point Community Sewer Service Loan Authorization Bylaw No. 5743," be adopted this 15th day of June, 2017.

CARRIED

DEVELOPMENT SERVICES

10. Business General

- None.

11. ALR Applications

**11.1 Electoral Area D: Agricultural Land Commission (ALC) Application
Section 20(3) - Non-Farm Use LC2521D (Jordan Baer)**

Report from Christine LeFloch, Development Services Assistant, dated May 29, 2017.

6024 Highway 97B, Ranchero

The applicant was in attendance at the meeting.

Director Flynn left the meeting at 12:23 PM (pre-voting on the Resolution).

Note that Municipal Directors left the meeting after the Directors Report on Community Events business item.

2017-0622

Moved By Director Talbot

Seconded By Director Morgan

THAT: Application No. LC2521D, Section 20(3) Non-Farm Use, for That Part of the Southwest ¼ of Section 33, Shown Red on Plan B3050, Township 19, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Except Part Now Road See Plan H10220 be forwarded to the Provincial Agricultural Land Commission recommending approval, this 15th day of June, 2017.

CARRIED

12. Directors' Report on Community Events

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

Directors used this opportunity to report on some exciting community events, community meeting(s) and Committee meetings, for example, the Area C Governance and Open Houses on Building Inspection Meeting in Area E within their respective areas/municipalities.

The Municipal Directors left at this time (12:30 PM).

Break for lunch at 12:30 PM

ELECTORAL AREA DIRECTORS

13. Business by Area

13.1 Electoral Area A: Development Variance Permit No. 641-29 (Mountain Shadows Development Ltd.)

Report from Jennifer Sham, Planner, dated May 24, 2017.
Highway 95, Nicholson

The applicant was not in attendance.

There were not any submissions in relation to the proposed variance.

2017-0623

Moved By Director Cathcart

Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 641-29, for Lot 3 Section 6 Township 27 Range 21 W5M KD Plan 16263, varying Schedule 'A' – Levels of Service of Subdivision Servicing Bylaw No. 641, as amended, to allow a subdivision which would create a fee simple lot (Lot 1, EPP25575) with a parcel size of 0.751 ha serviced by a surface water source and an on-site sewerage disposal system, and a fee simple lot (Lot 2, EPP25575) with a parcel size of 0.583 ha serviced by an off-site well and an on-site sewerage disposal system, as shown on Schedule A, be approved for issuance this 15th day of June, 2017.

CARRIED

13.2 Electoral Area C: Development Variance Permit No. 641-25 (Franklin)

Report from Jennifer Sham, Planner, dated May 18, 2017.
3700 & 3710 Sunnybrae-Canoe Point Road, Sunnybrae

The agent was in attendance.

There were not any submissions in relation to the proposed variance.

2017-0623

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 641-25, for Lot 1 and 2 Section 2 and 11 Township 21 Range 10 West of the 6th Meridian Kamloops Division Yale District Plan KAP82925, varying Schedule "A" – Levels of Service of Subdivision Servicing Bylaw No. 641, as amended, to allow a subdivision which would create a fee simple lot (new Lot 1) with a parcel size of less than 1 ha serviced by a community water system and an on-site sewerage disposal system, as shown on Schedule B, subject to registration of a suitably worded Section 219 covenant on title of the new Lot 1 requiring connection to a community sewer system when it becomes available, be approved for issuance this 15th day of June, 2017.

CARRIED

13.3 Electoral Area E: Development Variance Permit No. 641-26 (Handley)

Report from Candice Benner, Development Services Assistant, dated May 16, 2017.

2405 and 2485 Samuelson Road, Cambie-Solsqua

The agent was in attendance.

There were not any submissions in relation to the proposed variance.

2017-0624

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 641-26, for that part of:

1. Lot 1, Sections 7 and 8, Township 22, Range 7, W6M, KDYD, Plan 18189;
2. The Northeast Quarter of Section 7, Township 22, Range 7, W6M, KDYD, Except (1) The South Half of the South Half of Legal Subdivision 10, (2) Part Included in SRW Plan 15917, and (3) Part Included in Plan 18189 and NEP 22490; and
3. Lot A, Section 7, Township 22, Range 7, W6M, KDYD, Plan NEP 22490, varying Subdivision Servicing Bylaw No. 641, by waiving the requirement that a surface water source proposed for an Independent On-Site Water System must be included on the List of Eligible Sources, contained in Schedule D of Bylaw No. 641; which will allow:
 - Proposed lot 2, EPP68797 to obtain domestic water from Holms Creek and Enquist Spring; and,
 - Proposed lot 1 & 3, EPP68797 to obtain domestic water from Holms Creek,for a proposed subdivision under application No. 2014-06104E,
be issued this 15th day of June, 2017, subject to receipt of water quality analyses for all subject parcels that meet the requirements of Subdivision Servicing Bylaw No. 641.

CARRIED

**13.4 Electoral Area F: Development Variance Permit No. 800-18
(Magnavista Estates Ltd.)**

Report from Jennifer Sham, Planner, dated May 19, 2017.
6471 Lindsay Road, Magna Bay

Public submission letter included in the Late Agenda.

The applicant was not in attendance.

There was one submission from a neighbouring property owner in relation to the proposed variance; the submission contained a number of comments and concerns in relation to the system. There were also 3 other general enquiries but no express opposition to the variance.

2017-0625

Moved By Director Morgan

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 800-18 for Lot A Section 13 Township 23 Range 10 W6M KDYD Plan 29439 Except Plans 29668 and 30666 varying the rear parcel setback from 4.5 m to 1.09 m for the steel control bin and vault (components of the water system) located on the subject property, be approved for issuance this 15th day of June, 2017.

CARRIED

14. Planning Bylaws

14.1 Electoral Area E: Lakes Zoning Amendment (Layden) Bylaw No. 900-19

Report from Christine LeFloch, Development Services Assistant, dated May 8, 2017.

655 Swanbeach Road, Swansea Point

The property owner and the agent were in attendance.

2017-0626

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Lakes Zoning Amendment (Layden) Bylaw No. 900-19" be read a first time this 15th day of June, 2017;

AND THAT: The Board utilize the simple consultation process for Bylaw No. 900-19 and it be referred to the following agencies and First Nations:

- Department of Fisheries and Oceans;
- Navigation Canada;
- Ministry of Forests Lands and Natural Resource Operations – Lands Branch
- CSRD Operations Management; and
- All relevant First Nations Bands and Councils.

CARRIED

Discussion on motion:

- Staff explained the various options for locating the dock, indicating it would be helpful to receive agency comment before formulating a recommended option/setback for inclusion/amendment into the bylaw;
- Area E Director stated it is important to get input from the public/neighbours on the proposal.

14.2 Electoral Area F Official Community Plan Amendment (Isley) Bylaw No. 830-18, Magna Bay Zoning Amendment (Isley) Bylaw No. 800-30

Report from Dan Passmore, Senior Planner dated May 12, 2017.
6929 Squilax-Anglemont Road and 2556 McClaskey Road, Magna Bay.

The applicant was not in attendance.

2017-0627

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Magna Bay Zoning Amendment (Isley) Bylaw No. 800-30" be read a first time this 15th day of June 2017;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 800-30 and it be referred to the following agencies and First Nations:

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

CARRIED

Discussion on motion:

Question to staff: Is it necessary to refer to out of CSRD area First Nations? Staff responded that advice from the Ministry of Community, Sport & Cultural Development is that local governments are obliged to go 'over and above' in terms of consultations with First Nations, due to a number of court cases in similar matters.

2017-0628

Moved By Director Morgan

Seconded By Director Demenok

THAT: Official Community Plan Amendment (Isley) Bylaw No. 830-18 be read a first time this 15th day of June, 2017;

AND THAT: the Board utilize the simple consultation process for Bylaw No. 830-18 and it be referred to the following agencies and First Nations:

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

CARRIED

14.3 Electoral Areas C, E, and F: Housekeeping Amendments – Floodplain Management, Intersection Sightlines, and Panhandle lots (CSRD Zoning Bylaws)

Report from Dan Passmore, Senior Planner, dated April 12, 2017.

2017-0629

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Scotch Creek Zoning Amendment (CSRD) Bylaw No. 825-34' be read a second time, as amended, this 15th day of June, 2017.

CARRIED

2017-0630

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Magna Bay Zoning Amendment (CSRD) Bylaw No. 800-26" be read a second time, as amended, this 15th day of June, 2017.

CARRIED

2017-0631

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Anglemont Zoning Amendment (CSRD) Bylaw No. 650-11" be read a second time, as amended, this 15th day of June, 2017.

CARRIED

2017-0632

Moved By Director Parker

Seconded By Director Demenok

THAT: "Rural Sicamous Land Use Amendment (CSRD) Bylaw No. 2064" be read a second time, as amended, this 15th day of June, 2017.

CARRIED

2017-0633

Moved By Director Demenok

Seconded By Director Talbot

THAT: "South Shuswap Zoning Amendment (CSRD) Bylaw No. 701-83" be read a second time, as amended, this 15th day of June, 2017.

CARRIED

2017-0634

Moved By Director Morgan

Seconded By Director Talbot

THAT: a public hearing to hear representations on Rural Sicamous Land Use Amendment (CSRD) Bylaw No. 2064, and South Shuswap Zoning Amendment (CSRD) Bylaw No.701-83, be held;

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

AND FURTHER THAT: the holding of the public hearing be delegated to Director Rhona Martin, as Chairman of the Board of the CSRD, or Director Paul Demenok, if Director Martin is absent, and the Director give a report of the public hearing to the Board.

CARRIED

2017-0635

Moved By Director Morgan

Seconded By Director Talbot

THAT: a public hearing to hear representations on Scotch Creek Zoning Amendment (CSRD) Bylaw No. 825-34, Magna Bay Zoning Amendment (CSRD) Bylaw No. 800-26, Anglemont Zoning Amendment (CSRD) Bylaw No. 650-11 be held;

AND FURTHER 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 Larry Morgan, or to Alternate Director Misseghers, if Director Morgan is absent, and the Director give a report of the public hearing to the Board.

CARRIED

15. Release of In Camera Resolutions

The following resolution was authorized for release from the June 15, 2017 In Camera (Closed) meeting:

Fire Chief - Tappen/Sunnybrae Fire Department:

THAT: the Board rescind the appointment of Kyle Schneider as Fire Chief of the Tappen/Sunnybrae Fire Department effective June 15, 2017,

AND THAT: the resolution be authorized for release from the In-Camera (Closed) portion of the meeting.

MEETING CONCLUSION

16. Upcoming Meetings/Events

16.1 Area C Governance Study Committee Meeting

Thursday, June 15, 2017 - 6:00 p.m. to 8:00 p.m.
Blind Bay Community Hall - 2510 Blind Bay Road, Blind Bay

16.2 Electoral Area Directors Committee Meeting

Tuesday, June 27, 2017 9:30 a.m.
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

16.3 Area A Local Advisory Committee Meeting

Tuesday, June 27, 2017 6:00 p.m. to 8:00p.m.
BC Visitors Centre Golden, 111 Golden Donald Upper Road, Golden

17. Next Board Meeting

17.1 Thursday, July 20, 2017 9:30 a.m.

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

18. Adjournment

2017-0636

Moved By Director Morgan

Seconded By Director Cathcart

THAT: the regular Board meeting of June 15, 2017 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER