



# COLUMBIA SHUSWAP REGIONAL DISTRICT

## Regular Board Meeting

### AGENDA

Date: Thursday, February 16, 2023  
Time: 9:30 AM  
Location: CSR D Boardroom  
555 Harbourfront Drive NE, Salmon Arm

Pages

#### 1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act

Article 1: Indigenous peoples have the right to full enjoyment, as a collective or as individuals, of all human rights and fundamental freedoms as recognized in the Charter of the United Nations, the Universal Declaration of Human Rights and international human rights law.

#### 2. Call to Order

#### 3. Adoption of Agenda

THAT: the agenda of February 16, 2023 Regular Board meeting be approved.

#### 4. Meeting Minutes

##### 4.1 Adoption of Minutes

1

THAT: the minutes of the January 19, 2023 Regular Board meeting be adopted.

##### 4.2 Business Arising from the Minutes

##### 4.2.1 Pacific Woodtech Request for Letter of Support Regarding Forest Licence Transfers

Pacific Woodtech presented to the Board at the December 9, 2022 meeting. This is a request for a letter of support to transfer four forest licences to Pacific Woodtech. CAO verbal update to the Board.

THAT: the Board write a letter of support for transfer of four forest licences to Pacific Woodtech to Honorable Bruce Ralston, Minister of Forests.

#### **4.2.2 Areas C, D & G: Transit Agreement from July 21, 2022 Regular Board Meeting**

See Item 10.7

### **5. Announcements**

None.

### **6. Correspondence**

#### **6.1 For Information**

THAT: the Board receive the correspondence attached to the February 16, 2023 Board Agenda.

##### **6.1.1 School District 6 Board Highlights (January 2023) 19**

##### **6.1.2 Response from Ministry of Environment, Environmental Standards Branch (January 24, 2023) 21**

Response from Katrina Forrest, Senior Policy Analyst, Environmental Standards Branch in regards to Chair Flynn's letter to the Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding Recycle BC's Packaging and Paper Product Extended Producer Responsibility Plan Update.

[Click here](#) to view the letter from Chair Flynn dated December 16, 2022.

##### **6.1.3 Letter of Support for Falkland Heritage Society (January 25, 2023) 23**

Letter from Board Chair supporting Falkland Heritage Societies grant application.

##### **6.1.4 Letter to Minister of Transportation and Infrastructure Re: R.W. Bruhn Bridge (January 30, 2023) 24**

Letter from Board Chair to the Honourable Rob Fleming, Minister of Transportation and Infrastructure regarding the reconstruction of R.W. Bruhn Bridge in Sicamous, BC.

<b>6.1.5</b>	<b>Letter to Minister of Public Safety and Solicitor General (February 1, 2023)</b>	<b>25</b>
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Letter from Board Chair to the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General regarding BC Road Rescue coverage concerns.

<b>6.1.6</b>	<b>Road Rescue Letters of Appreciation (February 1, 2023)</b>	<b>26</b>
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Letters of appreciation were sent to Village of Chase Fire Department, Salmon Arm Rescue Unit, Armstrong Spallumcheen Fire Department, City of Vernon Fire Department, Eagle Valley Rescue Society, City of Revelstoke Fire Rescue, and Town of Golden Fire Department.

<b>6.1.7</b>	<b>North Shuswap Children's Society (February 5, 2023)</b>	<b>27</b>
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<b>6.1.8</b>	<b>BDO Audit Planning Report for Year ended December 31, 2022</b>	<b>31</b>
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## **6.2 Action Requested**

<b>6.2.1</b>	<b>Request for Letter of Support from ispeed Communications (January 23, 2023)</b>	<b>63</b>
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Letter of support request from ispeed Communications who wish to submit a grant application through Connecting Communities BC.

THAT: the Board approve the draft letter supporting ispeed Communication's grant application through Connecting Communities BC.

<b>6.2.2</b>	<b>Southern Interior Local Government Association (December 12, 2022)</b>	<b>64</b>
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Call for nominations and resolutions

Louise Wallace-Richmond, First Vice President SILGA to provide an update. Presentation slides attached.

## **7. Committee Reports and Updates**

### **7.1 For Information**

THAT: the Board receive the committee minutes attached to the February 16, 2023 Board meeting agenda.

<b>7.1.1</b>	<b>Kootenay East Regional Hospital District Meeting Minutes (December 9, 2022)</b>	<b>79</b>
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7.1.2	Thompson Regional Hospital District Meeting Minutes (December 15, 2022)	81
7.1.3	North Okanagan Columbia Shuswap Regional Hospital District Meeting Minutes (January 24, 2023)	85
7.2	<b>Action Requested</b>	
7.2.1	Committee of the Whole Meeting Minutes (January 25, 2023)	90
	<p>THAT: the Board increase the Directors constituency budget from \$2500 to \$3000 for the 2023 budget.</p> <p><i>Corporate Weighted Vote Majority</i></p>	
7.2.2	Shuswap North Okanagan Rail Trail Governance Advisory Committee (January 27, 2023)	95
	<p>Governance Terms of Reference attached to Late Agenda.</p> <p>THAT: the framework agreement for the Upland Consent/Crossing Agreements (permits) for the dock owners/tenure holders in the Sicamous Narrows and along Mara Lake adjacent to the Rail Trail lands, be amended as follows:</p> <ul style="list-style-type: none"> <li>• That the proposed agreement be re-worked to simplify, shorten and standardize the wording as much as possible with the methodology/principles utilized for the Agricultural Crossings.</li> <li>• That the consent agreements to allow docks to be located adjacent and connected to the rail trail and access to those dock improvements across the Rail Trail be for a ten-year term.</li> <li>• That all agreements have a common termination date.</li> <li>• That the agreements be assignable, with the permission of the Rail Trail Owners (such permission not to be unnecessarily withheld) to new property owners for the remaining term of the agreement. At all times a common end date will be maintained.</li> <li>• That the notice to terminate period be two years.</li> <li>• That the cost structure remain as was previously established (\$1000 per annum, with an annual CPI escalator).</li> </ul> <p>AND THAT: staff be directed to prepare the appropriate documents and send them to the appropriate property owners as the finalized terms and conditions of an offer to provide upland property owner</p>	

consent to facilitate a provincial tenure grant for permission to build a dock.

THAT: the Splat-sin, CSRD, and RDNO CAOs and staff develop a revised Governance terms-of-reference to bring back to their respective council and boards for approval.

THAT: the Shuswap North Okanagan Rail Trail Standards be adopted.

THAT: funding related to maintenance for the Shuswap North Okanagan Rail Trail be apportioned to the Owners at a ratio relative to the linear ownership of the Rail Trail: CSRD 46%, RDNO 46% and Splat-sin 8%.

THAT: the attached Policy for agricultural access be adopted with minor administrative amendments by staff and CAOs;

AND THAT: a new simplified permit process for Agricultural Crossings be adopted as detailed in the January 27, 2023 report of the Technical Operating Committee.

THAT: The Shuswap North Okanagan Rail Trail Governance Advisory Committee recommend to their respective Boards and Council that the RDNO and CSRD enter into Commercial/Industrial License Agreements with individuals who own existing businesses adjacent to the Rail Trail Lands, who require portions of the Rail Trail Lands in order to continue their operations, subject to the following conditions:

- that Agreements be for 25-year terms;
- that the Agreement provide for an option to renew for an additional 25-year term;
- that the notice of termination period be two years;
- that the annual fee be based on an independent valuation of each property;
- that the fee increase annually over the previous year's fee, in accordance with the BCCPI (All items), during the term of the Agreements;
- consultation with Splat-sin;
- that the Licensee be responsible for construction and maintenance of any necessary fencing or safety improvements;
- that the Licensee be responsible for providing an accurate sketch or survey; and that
- that the Licensee carry adequate insurance naming the RDNO and CSRD as Additional Insureds.

THAT: Policy A-85 - Provincially Tenured Lawfully Non-Conforming Docks – Electoral Area E Adjacent to Rail Trail Lands, be adopted.

## 8. 10:30 AM Delegations

### 8.1 Shuswap Watershed Council 146

Erin Viera, Fraser Basin Council to present an overview of Shuswap Watershed Council.

### 8.2 Shuswap Community Foundation 166

Roger Parenteau, Manager, Shuswap Community Foundation to present on the role of the Community Foundation in the region and opportunities for collaboration.

## 9. Business General

### 9.1 Code of Conduct 180

#### Principles for Code of Conduct Regulation 136/2022

Report from John M. MacLean, CAO, dated February 1, 2023. The Board must decide whether to develop a Board Code of Conduct within 6 months of the Inaugural Meeting.

THAT: the Columbia Shuswap Board of Directors commit itself to the development of a Board Code of Conduct.

*Corporate Vote Unweighted*

*Majority*

THAT: the Board establish a CSRD Code of Conduct Select Committee, consisting of two Electoral Area and two Municipal Directors, to work with the appropriate Staff resources to consider, discuss and based on consensus, bring back a recommended course of action to the Board.

*Corporate Vote Unweighted*

*Majority*

### 9.2 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show Attendance

FCM Conference is May 25-28 in Toronto. Registration has not opened yet but in accordance with the Directors Remuneration Bylaw No. 5786, attendance is limited to the Chair of the Board plus three electoral area directors annually.

2021 attendance (virtual) = Directors Brooks-Hill, Demenok, Martin and Simpson.

2022 attendance = Directors Cathcart, Martin and Brooks-Hill.

- 9.3 9-1-1 Call Answer Centre Service Agreement with the Regional District of Central Okanagan 183**
- Report from Derek Sutherland, Team Leader, Protective Services dated February 3, 2023. Extension to the 9-1-1 Call Answer Centre Service Agreement with the Regional District of Central Okanagan.
- THAT: the Board empower the authorized signatories to endorse an amendment to extend the 9-1-1 Call Answer Centre Service Agreement provided by the Regional District of Central Okanagan for an additional one-year term, effective January 1, 2023 and expiring on December 31, 2023, for a total cost of \$136,208 plus applicable taxes, this 16<sup>th</sup> day of February, 2023.
- Corporate Vote Weighted*
- Majority*
- 9.4 Public and Technical Advisory Committee – CSRD Solid Waste Management Plan Review Process. 187**
- Report from Ben Van Nostrand, Team Leader, Environmental Health Services, dated February 1, 2023. Establishment of a Public and Technical Advisory Committee.
- THAT: the Board authorize the establishment of a Public and Technical Advisory Committee for the CSRD's Solid Waste Management Plan Review process, as outlined in the Ministry of Environment's guidelines for reviewing solid waste management plans;
- AND THAT: the Board approve the associated Terms of Reference for the Public and Technical Advisory Committee;
- AND FURTHER THAT: the Board approve the dissolution of the Solid Waste Management Plan Monitoring Advisory Committee, this 16<sup>th</sup> day of February, 2023.
- Corporate Vote Unweighted*
- Majority*
- 9.5 CSRD Director Remuneration Bylaw Amendment 195**
- Report from Jodi Piece, Manager, Financial Services, dated February 3, 2023. Amendments to Remuneration bylaw.

THAT: Director Remuneration Bylaw No. 5861, 2023 be read a first, second and third time this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Unweighted*

*Majority*

THAT: Director Remuneration Bylaw No. 5861, 2023 be adopted this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Unweighted*

*Majority*

## **9.6 Sole Source Contract Award for CSFC Location Scout 199**

Report from Stephanie Goodey, Tourism Marketing Coordinator, dated February 8, 2023

THAT: the Board empower the authorized signatories to enter into an agreement with Brendon Rodney for location scouting for the Columbia Shuswap Film Commission in the amount of \$25,000, this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Weighted*

*Majority*

## **9.7 2023 Board on the Road in Electoral Area D 202**

Report from Jennifer Sham, Corporate Officer and Manager, Corporate Services, dated February 9, 2023.

THAT: the Board approve the Board on the Road meeting on Thursday, May 17, 2023.

*Corporate Vote Unweighted*

*Majority*

## **10. 12:45 PM Business By Area**

### **10.1 Grant-in-Aid Requests 205**

Report from Jodi Pierce, Manager, Financial Services dated February 3, 2023. Funding requests for consideration line.



THAT: the Board approve the following allocations from the 2023 electoral area Grant-in-Aids:

Area A

\$500 Golden Nordic Ski Club (Huckleberry Loppet)

\$2,000 Nicholson Elementary School PAC (gazebo contribution)

\$10,000 Little Mittens Animal Rescue Association (salary costs)

Area D

\$800 Falkland Historical Society (Harvest Festival)

\$1,000 Shuswap Theatre Society (Operation Facelift)

Area E

\$7,000 Swansea Point Community Association (2 AED units)

\$4,000 Malakwa Playschool Society (operating costs)

\$1,000 Shuswap Theatre Society (Operation Facelift)

Area F

\$5,000 North Shuswap Chamber of Commerce (Family Day weekend Winter Festival)

Area G

\$2,000 Sorrento Drop-In Society (operating costs)

*Stakeholder Vote Weighted*

*Majority*

**10.2 Electoral Area A/Golden: Green and Inclusive Community Buildings Fund Grant Application.**

208

Report from Darcy Mooney, Manager, Operations Management dated February 3, 2023. Board authorization to apply for Green and Inclusive Community Buildings Fund grant.

THAT: the Board empower the authorized signatories to submit an application to the Green and Inclusive Community Buildings Fund Grant Program for up to \$13,500,000 to support \$25,000,000 of capital construction costs for a new indoor aquatic centre for Golden and Area A;

AND THAT: the Board support the provision of overall grant management, this 16th day of February, 2023.

*Corporate Vote Unweighted*

*Majority*

10.3	<b>Electoral Area A/Golden: Aquatic Centre – Project Management Service Contract Award</b>	211
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Report from Darcy Mooney, Manager of Operations Management, dated February 6, 2023. Contract award to Make Projects Ltd for Project Management Services.

THAT: the Board empower the signatories to enter into an agreement with Make Projects Ltd. for a total cost not to exceed \$300,000 for the provision of project management and related services related to the schematic design, design development and construction drawing services of the Golden and Area Aquatic Centre project, this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Weighted*

*Majority*

10.4	<b>Electoral Area A: Golden and Area A Economic Opportunity Fund resource request and Sole Source contract award</b>	214
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Report from Ryan Nitchie, Team Leader, Community Services, dated February 16, 2023. Golden and Area A Trail Alliance EOF Funding and Sole Source Contract Award.

THAT: the Board support the allocation of \$35,000 from the Golden and Area A Economic Opportunity Fund (EOF) allocation for 2023 and an annual allocation of \$35,000 from the Golden and Area A EOF for both 2024 and 2025, to be utilized towards the operations of the Golden and Area A Trail Alliance, subject to:

- concurrence from the Town of Golden;
- sufficient funds being available in the EOF within the Five-Year Financial Plan; and
- receipt of the annual EOF distribution.

*Corporate Vote Unweighted Majority*

THAT: the Board empower the authorized signatories to enter into an agreement with LARCH Landscape Architecture for the provision of executive and administrative services to the Golden and Area A Trail Alliance over a three year term commencing March 1, 2023, at an annual cost of \$29,980 plus applicable taxes and an annual increase in accordance with the BC Consumer Price Index (All Items) in years two and three, subject to funding approval from the Golden and Area A Economic Opportunity Fund, this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Weighted Majority*

**10.5 Electoral Area B/Revelstoke: EOF Application – Revelstoke/Area B – Community Economic Development Initiatives**

219

Report from Jodi Pierce, Manager, Financial Services, dated February 7, 2023. Funding requests for consideration.

THAT: with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve the following amounts from the Revelstoke and Area B Economic Opportunity Fund:

- \$181,700 to the City of Revelstoke to support the development and implementation of the Tech Strategy 3.0 for the period 2023-2025;
- \$85,000 to the City of Revelstoke to support the operations of the shuttle service for the period 2023-2024;
- \$50,000 to the City of Revelstoke to support a cultural planning process;
- \$35,000 to the Revelstoke Cycling Association to support on-going trail maintenance of recreation cycling trails and amenities;
- \$30,000 to the Alpine Club of Canada Columbia Mountains Division to support on-going trail maintenance of recreation hiking trails and amenities; and,
- \$34,500 to the Climber's Access Society to support on-going trail maintenance of recreation climbing routes and amenities.

*Corporate Vote Weighted*

*Majority*

**10.6 Electoral Area B: Revelstoke Airport Lease – Fire Centre Operations - Province of BC**

228

Report from Darcy Mooney, Manager, Operations Management, dated February 4, 2023. Ministry of Forests Lease Agreement for the Revelstoke Airport.

THAT: the Board empower the authorized signatories to enter into an agreement with the Province of British Columbia for the lease of properties located at the Revelstoke Airport over a 25 year term commencing January 1, 2022 and expiring on December 31, 2047, with an option to extend for an additional 5 year term, for the continued use by the Ministry of Forests to operate the Revelstoke Fire Protection Centre, the Columbia Fire Zone Primary Attack Premises, and the Revelstoke Air Tanker Base Premises for total annual lease fee in 2022 of \$43,690.82 plus applicable taxes and an annual increase in accordance with the BCCPI (All items), this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Weighted*

*Majority*

- 10.7 Electoral Areas C, D & G: 2022-2027 Transit Agreement for Electoral Area C and a portion of Electoral Area D** 231
- Report from Jodi Pierce, Interim CAO, dated June 29, 2022. Formalization of agreement for provision of transit services.
- Note: Since the July Board meeting, Electoral Area C has split into Electoral Area C & G. Area C, Deep Creek Transit Local Service Area Bylaw No. 5091 will be updated to reflect this change and the agreement will subsequently be amended at a future date.
- THAT: the Board empower the authorized signatories to enter into an agreement with the City of Salmon Arm for the provision of BC Transit Services in Area C and a portion of Area D for a five-year agreement commencing July 1, 2022.
- Stakeholder Unweighted Vote Majority*
- 10.8 Electoral Area D: Community Works Funds – Falkland Community Church and Fellowship Society** 262
- Report from Jodi Pierce, Manager, Financial Services, dated February 3, 2023. Funding request for consideration.
- 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 \$14,030 including taxes from the Area D Community Works Fund for replacement of the flooring at the Fellowship Centre building.
- Stakeholder Vote Weighted*
- Majority*
- 10.9 Electoral Area E: District of Sicamous and Electoral Area E Service Agreements** 265
- Report from Darcy Mooney, Manager, Operations Management dated February 4, 2023. Endorsement of various District of Sicamous Service Agreements for Electoral Area E.

THAT: the Board empower the authorized signatories to enter into an agreement with the District of Sicamous for the provision of fire suppression services for the Sicamous Rural Fire Suppression Service Area within Electoral Area E for a five-year term, commencing January 1, 2023 and expiring on December 31, 2027. The rate will be based on the current District of Sicamous Fire Protection Tax Rate (based on the Hospital Assessment), this 16<sup>th</sup> day of February 2023.

*Corporate Vote Weighted*

*Majority*

THAT: the Board empower the authorized signatories to enter into an agreement with the District of Sicamous for the provision of fire suppression services for the Annis Bay Fire Suppression Local Service Area within Electoral Area E for a five-year term, commencing January 1, 2023 and expiring on December 31, 2027. The annual fee will be based on a cost per dwelling unit, plus an annual increase in accordance with the BC Consumer Price Index (All Items), this 16<sup>th</sup> day of February 2023.

*Corporate Vote Weighted*

*Majority*

THAT: the Board empower the authorized signatories to enter into an agreement with the District of Sicamous for the provision mosquito control services for the Sicamous Rural Mosquito Control Local Service Area within Electoral Area E for a five-year term, commencing January 1, 2023 and expiring on December 31, 2027. The rate will be based on the current District of Sicamous Mosquito Control Service Tax Rate (based on the Hospital Assessment), this 16<sup>th</sup> day of February 2023.

*Corporate Vote Weighted*

*Majority*

THAT: the Board empower the authorized signatories to enter into an agreement with the District of Sicamous for a contribution to the regional park service from the Sicamous Rural Parks Local Service Area within Electoral Area E for a five-year term, commencing January 1, 2023 and expiring on December 31, 2027, with an option to extend for an additional five-year term. The rate will be based on the current District of Sicamous Regional Parks Service Tax Rate (based on the Hospital Assessment), this 16<sup>th</sup> day of February 2023.

*Corporate Vote Weighted*

*Majority*

## 11. Administration Bylaws

**11.1 Electoral Areas B, C, D, F & G: CSRD Waterworks Rates and Regulation Amendment Bylaw No. 5860, 2023** 288

Report from Jennifer Sham, Corporate Officer & Manager, Corporate Services, dated January 27, 2023.

Typographical correction to Bylaw No. 5819, 2020

THAT: CSRD Waterworks Rates and Regulation Amendment Bylaw No. 5860, 2023 be read a first, second, and third time, this 16<sup>th</sup> day of February, 2023.

*Stakeholder Vote Weighted*

*Majority*

THAT: CSRD Waterworks Rates and Regulation Amendment Bylaw No. 5860, 2023 be adopted, this 16<sup>th</sup> day of February, 2023.

*Stakeholder Vote Weighted*

*Majority*

**12. Public Question & Answer Period**

Click to view the [Public Question Period Guidelines](#).

**13. IN CAMERA**

None.

**14. Development Services Business General**

**14.1 All Areas: Bylaw Dispute Adjudication System** 335

Report from Chris Smit, Senior Bylaw Enforcement Officer, dated February 3, 2023.

THAT: “Bylaw Notice Enforcement Bylaw No. 5858, 2023” be read a second time, as amended, this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Unweighted Majority*

THAT: “Bylaw Notice Enforcement Bylaw No. 5858, 2023” be read a third time, this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Unweighted Majority*

THAT: “Bylaw Notice Enforcement Bylaw No. 5858, 2023” be adopted, this 16<sup>th</sup> day of February, 2023.

*Corporate Vote Unweighted Majority*

THAT: the Board endorse the amendments to “Bylaw Enforcement Policy A-69”, and approve its inclusion into the CSRD Policy manual, this 16<sup>th</sup> day of February, 2023;

*Corporate Vote Unweighted Majority*

**15. ALR Applications**

None.

**16. 1:45 PM Development Services Business by Area**

**16.1 Electoral Area D: Temporary Use Permit No. 2500-05**

408

Report from Hayley Graham, Planner I, dated February 3, 2023.  
3613 Smith Road, Falkland

THAT: in accordance with Section 493 of the Local Government Act, Temporary Use Permit No. 2500-05 for Lot 2, Section 25, Township 17, Range 12, West of the 6th Meridian, Kamloops Division Yale District Plan 33915 be issued this February 16, 2023, to allow for up to ten seasonal campsites without hookups to water or sewer for recreational vehicles and will be for the travelling public.

*Stakeholder Unweighted*

*Majority*

**16.2 Subdivision Servicing Bylaw No. 680 Development Variance Permit No. 680-01A**

472

Report from Ken Gobeil, Senior Planner, dated February 6, 2023.  
781 Hwy 95; and 857 Southridge Rd, Nicholson



THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 680-01A for Lot A Section 20 Township 26 Range 21 West of the 5th Meridian Kootenay District Plan EPP115839 (PID 031-609-201); and Lot 1 Section 29 Township 26 Range 21 West of the 5th Meridian Kootenay District Plan NEP63972 (PID 024-454-214) to vary Subdivision Servicing Bylaw No. 680 as follows:

Varying Sections 9.2 and 9.4 – Independent On-site Water System - to permit portions of a waterline for an independent on-site water system serving Lot 2, to not be sited within Lot 2 as shown on the Plan of Subdivision dated November 1, 2022 Job No. 21X0004 by Global Raymac Land Surveying subdivision under application no. 2022-01185,

be approved for issuance this 16<sup>th</sup> day of February 2023, subject to an easement being registered over Lot 1 in favour of Lot 2 to establish a 6 m wide easement area over all portions of the existing waterline serving Lot 2 located in Lot 1 for the placement and maintenance of said waterline.

*Stakeholder Vote Unweighted (LGA Part 14)*

*Majority*

**16.3 Subdivision Servicing Bylaw No. 680 Development Variance Permit No. 680-02A 495**

Report from Ken Gobeil, Senior Planner, dated February 6, 2023.  
2353 Kettleston Rd, Blaeberry

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 680-02A for Lot 1 Section 34 Township 34 Range 22 West of the 5<sup>th</sup> Meridian Kootenay District Plan 12856 to vary Section 9.3 of Subdivision Servicing Bylaw No. 680 to permit a surface water source not listed in Schedule B for Lot 2 as shown on the proposed plan of subdivision May 26, 2020 for Subdivision File No.04459 be approved this 16<sup>th</sup> day of February 2023.

*Stakeholder Vote Unweighted (LGA Part 14)*

*Majority*

**16.4 Subdivision Servicing Bylaw No. 641 Development Variance Permit No. 641-52E and Subdivision Servicing Bylaw No. 680 Development Variance Permit No. 680-03E 530**

Report from Ken Gobeil, Senior Planner, dated January 30, 2023.  
4702 Cunningham Frontage Rd, Malakwa

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 641-52E and Development Variance Permit No. 680-03E for Parcel B (See L1220) Legal Subdivision 1 Section 15 Township 23 Range 6 West of the 6th Meridian Kamloops Division Yale District Except Plan EPP26626 to waive the requirement to provide an independent on-site water source as noted in Section 8.2 of Subdivision Servicing Bylaw No. 641 and Section 9.2 of Subdivision Servicing Bylaw No. 680 on proposed Lot 3 as shown on the proposed subdivision of Parcel B (L1220) Legal Subdivision 1 Section 15 Township 23 Range 6 West of the 6<sup>th</sup> Meridian Kamloops Division Yale District except Plan EPP26626 dated December 12, 2022 by Jason R Short File No. 30480 for Ministry of Transportation and Infrastructure Subdivision File No. 2022-01042

be denied this 16<sup>th</sup> day of February 2023.

*Stakeholder Vote Unweighted (LGA Part 14)*

*Majority*

## 17. Planning Bylaws

### 17.1 **Electoral Area C: Electoral Area C Official Community Plan Amendment Bylaw No. 725-21**

570

Report from Christine LeFloch, Planner III, dated February 2, 2023.  
7000 Block, 900 Forest Service Road, Wild Rose Bay

THAT: “Electoral Area C Official Community Plan Bylaw No. 725-21” be read a first time this 16<sup>th</sup> day of February, 2023.

*Stakeholder Vote Unweighted (LGA Part 14)*

*Majority*

THAT: the Board utilize the complex consultation process for “Electoral Area C Official Community Plan Bylaw No. 725-21” and the bylaws be referred to the following agencies and First Nations:

- Ministry of Transportation and Infrastructure;
- Ministry of Forests – Archaeology Branch;
- Ministry of Land, Water and Resource Stewardship – Lands Branch;
- Interior Health Authority;
- CSRD Operations Management;
- CSRD Financial Services; and
- All applicable First Nations Bands and Councils.

*Stakeholder Vote Unweighted (LGA Part 14)*

*Majority*

**17.2 Electoral Area E: Electoral Area E Official Community Plan Amendment Bylaw No. 840-03 and Electoral Area E Zoning Amendment Bylaw No. 841-07**

616

Report from Jan Thingsted, Planner III, dated February 6, 2023.  
3410 Oxbow Frontage Road, Yard Creek

THAT: “Electoral Area E Official Community Plan Amendment Bylaw No. 840-03” be denied first reading this 16<sup>th</sup> day of February, 2023.

*Stakeholder Vote Unweighted Majority*

THAT: “Electoral Area E Zoning Bylaw Amendment Bylaw No. 841-07” be denied first reading this 16<sup>th</sup> day of February, 2023.

*Stakeholder Vote Unweighted Majority*

**18. Release of In Camera Resolutions**

In the minutes, if any.

**19. Next Board Meeting**

Thursday, March 16, 2023 at 9:30 AM  
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

20. Adjournment

THAT: the Regular Board meeting of February 16, 2023 be adjourned.