



REGULAR BOARD MEETING MINUTES

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

Date: January 18, 2018
Time: 9:30 AM
Location: CSR D Boardroom, 555 Harbourfront Drive NE, Salmon Arm

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* (Teleconference)	Town of Golden
M. McKee*	City of Revelstoke
T. Rysz*	District of Sicamous
C. Eliason*	City of Salmon Arm
L. Wallace-Richmond*	City of Salmon Arm Alternate

Directors Absent

K. Flynn	City of Salmon Arm
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Staff

C. Hamilton	Chief Administrative Officer
L. Shykora	Deputy Manager, Corporate Administration Services
J. Pierce*	Manager, Financial Services
D. Mooney*	Manager, Operations Management
B. Van Nostrand*	Team Leader, Environmental Health
R. Nitchie*	Team Leader, Community Services
G. Christie	Manager, Development Services
C. Paiement*	Team Leader, Development Services
D. Passmore*	Senior Planner
J. Sham*	Planner
Christine LeFloch*	Development Services Assistant
J. Graham (Recorder)	Executive Assistant/Asst. Deputy Corporate Officer

*Attended part of meeting only.

1. Call to Order

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

2. Board Presentation of Certificate to Cathy Semchuk, SEP Assistant/ESS Director, Community Services, CSRD

Chair Martin presented to Cathy Semchuk a Certificate in Recognition of 'The Above and Beyond Award' and letter from the Premier of British Columbia, John Horgan for her service in response to B.C.'s 2017 wildfire and flood season.

3. Presentation by Bob Fleming, Chair and David Sewell, Chief Administrative Officer, Regional District of North Okanagan

David Sewell, CAO and Bob Fleming, Chair, RDNO presented to Rhona Martin, Chair and Board and Charles Hamilton, CAO awards in recognition of their work and leadership in response to the acquisition of the CP rail trail property.

4. Board Meeting Minutes**4.1 Adoption of Minutes**

2018-0101

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the minutes of the December 1, 2017 regular Board meeting be adopted.

CARRIED

4.2 Business Arising from the Minutes

Electoral Area B and the City of Revelstoke Fire Suppression Service Area.

- Letter from Allan Chabot, Chief Administrative Officer, City of Revelstoke, dated January 12, 2018 attached to the Late Agenda.

- Staff have removed the motion for the Chair and Chief Administrative Officer, CSRD, to execute the Memorandum of Understanding.

Documents for information. Next steps, include arrangements to meet with staff at City to negotiate a new agreement.

ADMINISTRATION**6. Correspondence****6.1 BDO Planning Report (November 6, 2017)**

Audit plan for the audit of the consolidated financial statements of Columbia Shuswap Regional District for the year ending December 31, 2017.

For information.

6.2 District of Sicamous (November 29, 2017)

Letter from the District of Sicamous to the Minister of Environment requesting support of a resolution regarding the prevention of Quagga and Zebra Mussels.

The Board discussed the letter and noted that there have been several letters of late - resolutions to SILGA. This issue is of serious concern.

Sharing letters with MP Arnold - he is working on federal level as well.

6.3 Minister of Public Safety and Solicitor General (December 12, 2017)

Letter from the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General in response to concerns expressed by the CSRD Delegation at the 2017 UBCM Convention regarding emergency preparedness.

For information.

Staff provided a verbal update on grants submitted – Approval for \$150,000 for flood mapping was received through the National Disaster Mitigation Program Funding program.

6.4 City of Revelstoke (December 18, 2017)

Letter from the City of Revelstoke opting out of the Revelstoke and Area Emergency Management program and notice to vacate the portion of space at the Revelstoke Airport housing the Emergency Operations Centre, effective December 31, 2018.

Staff provided a verbal update that the process to hire an Emergency Operations Coordinator (EOC) is nearing completion. The full time EOC will have the capacity to provide emergency management coordination in Electoral Area B.

6.5 School District No. 83 (North Okanagan-Shuswap) (December 19, 2017)

Letter from Mike McKay, Official Trustee, School District No. 83, to the Honourable Rob Fleming, Minister of Education, recommending that the Minister establish a five member Board of Education for School District No. 83 commencing October 2018.

The Board discussed their concerns with the recommendation by School District No. 83 (SD 83) to reduce the number of Board of Education members from nine to five.

Directors commented that it would be beneficial to receive a presentation from SD 83 on their strategic plan, in terms of impending and potential changes to school facilities and how those changes may impact our communities.

2018-0102

Moved By Director Demenok

Seconded By Director Morgan

THAT: Mike McKay, Official Trustee, School District No. 83 be invited to present further details on the Report outlined in the submission to Minister Fleming relative to a five member Board of Trustees for School District No. 83.

CARRIED

6.6 Southern Interior Local Government Association (SILGA) (November 2017)

Community Excellence Awards nomination request. For information.

6.7 Southern Interior Local Government Association (SILGA) (December 14, 2017)

Call for nominations for the 2018-2019 SILGA Board of Directors. For information.

6.8 Southern Interior Local Government Association (SILGA) (December 14, 2017)

Call for Resolutions for the 2018 SILGA Annual General Meeting - Deadline Friday, February 23, 2018. For information.

6.9 Province of BC Press Release (January 4, 2018)

Review of the Agricultural Land Reserve/Agricultural Land Commission.

2018-0103

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the correspondence contained on the January 18, 2018 regular Board agenda be received for information.

CARRIED

7. Reports

7.1 Area A Local Advisory Committee Meeting Minutes - October 24, 2017

2018-0104

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the minutes of the October 24, 2017 Area A Local Advisory Committee meeting be received for information.

CARRIED

7.2 Revelstoke and Area Economic Development Commission Meeting Minutes - November 1, 2017

2018-0105

Moved By Director Parker

Seconded By Director Demenok

THAT: the minutes of the November 1, 2017 Revelstoke and Area Economic Development Commission meeting be received for information.

CARRIED

7.3 Area A Local Advisory Committee Meeting Minutes - November 28, 2017

2018-0106

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the minutes of the November 28, 2017 Area A Local Advisory Committee meeting be received for information.

CARRIED

5. Delegations

5.1 Okanagan Nation Alliance (ONA)

Michael Zimmer, Columbia Region Fisheries Biologist, in attendance requesting Board support of the ONA's Salmon Reintroduction Work plan.

Work plan attached to agenda.

Michael Zimmer displayed a PowerPoint presentation on the Salmon reintroduction story by the Okanagan Nation Alliance (ONA). He explained that the territory extends over 69,000 km² and that the Okanagan sockeye salmon has almost recovered. The ONA runs a commercial fishery that creates jobs. The ONA communicates with both the provincial and federal governments and continues their workplan.

Mr. Zimmer is requesting letters of support for this program when applying for funding grants.

Mr. Zimmer responded to questions and comments from the Directors.

- Explained that Kokanee are typically landlocked and that they are not typically wanderers.
- Comments regarding first nations being genetically predisposed to eat salmon and the importance of keeping this important food source strong.

2018-0107

Moved By Director Parker

Seconded By Director Rysz

THAT: the Board write a letter in support of the Okanagan Nation Alliance salmon reintroduction work plan.

CARRIED

5.2 Fraser Basin Council – Community to Community Forum

Mike Simpson, Senior Regional Manager - Fraser Basin Council - Thompson, in attendance with Invitation to a Community to Community Forum on February 14, 2018 to initiate a Thompson Watershed Flood and Debris Flow Disaster Mitigation Risk Assessment process.

- PowerPoint presentation attached to the Late Agenda.

A PowerPoint presentation outlined:

The Fraser Basin Council (FBC) will facilitate a Thompson watershed flood and debris flow disaster mitigation risk assessment process by bringing together multiple parties to arrive at a solution.

They will focus on risk assessment - flood and debris flow - identify hazards, impacts, identify consequences and likelihood, and assign overall risk.

The flood plain mapping is very old (25-30 years old). This plan will fill in mapping where local governments are unable.

The Community to Community Forum on February 14 2018 will bring together elected officials and staff to share progress. The FBC would like to develop a steering committee to help evaluate and guide the process.

The process will be funded by EMBC and another partner \$600,000.

2018-01-08

Moved By Director Demenok

Seconded By Director Morgan

THAT: the Board authorize elected officials and relative staff from the CSRD to attend the Community to Community Forum

CARRIED

5.3 CP Coal Trains and Proposed Re-spray Facility East of Salmon Arm

Marijke Dake in attendance requesting support from the Board for a CP re-spray facility to be built east of Salmon Arm to mitigate coal dusting from westbound CP coal trains.

Marijke Dake displayed a PowerPoint presentation and requested a letter of support from the CSRD Board for a respray facility.

Some points of her presentation noted that:

- The coal transported in train cars is metallurgical coal not thermal coal. It is shipped to Asia.
- The risks have been shown to be harmful over long term not short term.
- A re-spray facility will help to alleviate derailment and dust.

Marijke Dake responded to questions and comments from the Directors.

Director Rysz noted that the District of Sicamous has been in conversation with CP Rail as well in regards to this issue.

The Board thanked Ms. Dake for the presentation and agreed to send a letter in support of a re-spray facility east of Salmon Arm. The Board further expressed that an invitation should be extended to CP Rail to present on this issue.

2018-0109

Moved By Director Demenok

Seconded By Director Rysz

THAT: a letter be written to CP Rail to support the building of a re spray facility east of Salmon Arm and further that the letter include an invitation to CP Rail to present to the Board on this issue.

Discussion on the Motion:

Suggested that a re-spray facility may best be located between Sicamous and Revelstoke.

The letter should include mention of the coal trains being covered to reduce the spread of coal dust.

CARRIED

7.4 LP Building Products Information Session - December 6, 2017

Verbal report from Chair Martin on the Louisiana-Pacific Canada Ltd. - Malakwa Division information session that took place on December 6, 2017.

Chair Martin was supportive of meeting, small amount of people attended. Noted that LP did a good job of outreach to community.

Information was circulated to Board.

7.5 Shuswap Economic Development Committee Meeting Minutes - December 7, 2017

2018-0110

Moved By Director Demenok**Seconded By** Director Cathcart

THAT: the minutes of the December 7, 2017 Shuswap Economic Development Committee meeting be received for information.

CARRIED**7.5.1 Business Arising from the Minutes**Action Item for Board approval

District of Sicamous withdrawal from Shuswap Economic Development.

2018-0111

Moved By Director Demenok**Seconded By** Director Cathcart

THAT: (1) the Board endorse the recommendations of the Shuswap Economic Development Committee in considering the withdrawal of the District of Sicamous from the Economic Development Extended Service, the Committee recognizes that there are operational and contractual obligations for the 2018 budget / operating year that cannot be changed at this late timeframe;

AND THAT: (2) December 31, 2018 be the withdrawal date for the District of Sicamous to no longer be a participant in the Economic Development Extended Service established by Bylaw No. 5268.

CARRIED**7.6 Shuswap Tourism Committee Meeting Minutes - December 7, 2017**

2018-0112

Moved By Director Talbot**Seconded By** Director Demenok

THAT: the minutes of the December 7, 2017 Shuswap Tourism Committee meeting be received for information.

CARRIED**7.6.1 Business Arising from the Minutes**Highways general discussion:

Recommendation to the Columbia Shuswap Regional District Board:

THAT: the Columbia Shuswap Regional District (CSRD) Board make a resolution to send to the Southern Interior Local Government Association a request that the Ministry of Transportation and Infrastructure incorporate active transportation corridors into all current and future highway projects;

AND THAT: the Chair of the CSRD Board write a letter to the Ministry of Transportation and Infrastructure to request that the said Ministry consider the incorporation of active transportation corridors into all current and future highway projects.

Trails and Cycling Routes Discussion:

Recommendation to the Columbia Shuswap Regional District Board:

THAT: the Columbia Shuswap Regional District (CSRD) Board support a letter from the Chair of the CSRD Board to the Minister of Transportation and Infrastructure requesting “share the road signage” on all cycling routes.

2018-0113

Moved By Director Rysz

Seconded By Director Morgan

THAT: the Columbia Shuswap Regional District (CSRD) Board prepare a resolution to send to the Southern Interior Local Government Association with a request that the Ministry of Transportation and Infrastructure incorporate active transportation corridors into all current and future highway projects.

Discussion on the Motion:

The Directors discussed this motion and felt that greenways need to be included in the resolution.

Commented that this is a public safety issue. If active transportation corridors and greenways are incorporated up front it saves on infrastructure costs.

Amendment:

Moved By Director Demenok

Seconded By Director Morgan

THAT: the above motion be amended by adding the words ‘and greenway plans’ after the word ‘corridors’.

VOTE ON AMENDMENT – CARRIED

VOTE ON MOTION AS AMENDED – CARRIED

2018-0114

Moved By Director Rysz

Seconded By Director Morgan

THAT: the Chair of the CSRD Board write a letter to the Ministry of Transportation and Infrastructure to request that the said Ministry consider the incorporation of active transportation corridors and greenway plans into all current and future highway projects.

CARRIED

2018-0115

Moved By Director Rysz

Seconded By Director Morgan

THAT: as recommended by the Shuswap Tourism Committee, the Columbia Shuswap Regional District (CSRD) Board write a letter from the Chair of the CSRD Board to the Minister of Transportation and Infrastructure requesting “share the road signage” on all cycling routes.

CARRIED

7.7 Shuswap Watershed Council Meeting Minutes - December 13, 2017

2018 Shuswap Watershed Council Meeting Schedule also attached for reference.

2018-0116

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the minutes of the December 13, 2017 Shuswap Watershed Council meeting be received for information.

CARRIED

8. Business General

8.1 Rescheduling of 2018 Committee of the Whole (Budget) Meetings

The Board accepted the new Committee of the Whole (Budget) meeting dates:

Committee of the Whole (Budget) Meeting 1: Wednesday February 7, 2018 at 9:30 AM (to replace the cancelled January 17, 2018 meeting).

Committee of the Whole (Budget) Meeting 2: Friday, March 16, 2018 at 9:30 AM (to replace the Friday, February 16, 2018 meeting).

8.2 2018 Appointments to Committees and other External Boards/Agencies

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated January 4, 2018.

The Board noted that there is no longer a Columbia Basin Trust Governance Committee and asked for the Committee to be deleted from the appointment listing.

2018-0117

Moved By Director Eliason

Seconded By Director McKee

THAT: the Board endorse the listing of appointments to Committees, external Boards and Agencies for the year 2018.

CARRIED

8.3 Asset Management Policy A-70

Report from Darcy Mooney, Manager, Operations Management, dated January 4, 2018. Asset Management Policy No. A-70.

D. Mooney provided a verbal report on the Policy and responded to questions from Directors.

- The policy aims to define asset management and delegates authority to CAO to update the plan as it is a living document.
- The Asset Management policy and program align with the purchase policy.
- In future years of budget workshops we can show asset depreciation and new infrastructure more accurately.
- A web page will be developed to communicate to internal and external stakeholders and will be populated with asset management information.
- An additional grant was approved to produce a resource plan.

2018-0118

Moved By Director McKee

Seconded By Director Eliason

THAT: the Board endorse Policy No. A-70 "Asset Management" and approve its inclusion into the CSRD Policy Manual this 18th day of January.

CARRIED

8.4 RDI and BC Rural Dividend Partnership Proposal Opportunity

Chair Martin/Director Cathcart: RDI and BC Rural Dividend Partnership Proposal Opportunity: Building Regional Resilience through Informed Decision-making, Collaborative Action and Capacity Building.

Chair Martin requested this item be deferred until further information has been obtained.

2018-0119

Moved By Director Cathcart

Seconded By Director Demenok

THAT: discussion on the RDO and BC Rural Dividend Partnership Proposal Opportunity be deferred until further information is received.

CARRIED

9. Business By Area**9.1 Economic Opportunity Funding Request from City of Revelstoke for Tourism Planning**

Brought Forward from December 1, 2017 Board Meeting:

Economic Opportunity Funding Request from City of Revelstoke for Tourism Planning - the following motion was Deferred to the January 2018 Regular Board Meeting:

Policy F-29 and PR-21 attached for reference.

Motion brought forward from December meeting:

2017-1213

Moved By Director Eliason

Seconded By Director Rysz

THAT: the Board waive the double concurrence for approval of participating members in Policy F-29 Section 1(c) – BC Hydro Grants-in-Lieu for Power-Generating Facilities;

AND THAT: the Board authorize funding be allocated from the Economic Opportunity Fund (EOF) to the City of Revelstoke towards a tourism planning project in the amount of \$30,000.

Discussion on the Motion:

With concurrence of Area B Director the motion defeated and new motion was advanced to remove the waiving of the double concurrence as it is not necessary. The Area B Director concurred as an act of good faith.

Discussion of Policy F-29. Generally felt that the Policy has worked well to date.

DEFEATED

2018-0120

Moved By Director Parker

Seconded By Director McKee

THAT: with the concurrence of the Area B Director the Board authorize funding be allocated from the Economic Opportunity Fund (EOF) to the City of Revelstoke towards a tourism planning project in the amount of \$30,000.

Discussion on motion:

The Area B Director consented to the City of Revelstoke funding request.

CARRIED

9.2 Electoral Area D – Salmon River Road Parallel Trail BikeBC Grant Application

Report from Ryan Nitchie, Team Leader, Community Services, dated January 5, 2018. Salmon River Road Parallel Trail BikeBC grant application.

R. Nitchie provided a verbal report and noted a correction is needed to the summary section of the Board Report. As further research is needed the February 9, 2018 intake deadline will not be met. An application for a future grant intake will be completed once more information is obtained.

2018-0121

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board rescind the resolution of March 23, 2017 for an application to the Ministry of Transportation and Infrastructure Bike BC Grant in the amount of \$370,000;

AND FURTHER THAT: the Board empower the authorized signatories to endorse an application to the Ministry of Transportation and Infrastructure BikeBC Grant for a maximum amount of \$785,000 for the construction of parallel trails along Salmon River Road in Electoral Area D.

CARRIED

9.3 Licence of Occupation - Magna Bay and Ross Creek Community Parks

Report from Ryan Nitchie, Team Leader, Community Services, dated December 21, 2017. Crown Land Tenure licence for 2.01 hectares of property at Magna Bay Boat Launch and Ross Creek Park in Electoral Area F.

2018-0122

Moved By Director Morgan**Seconded By** Director Talbot

THAT: the Board empower the authorized signatories to acquire a Crown Land Tenure licence for the term of ten years from the Province of BC over the land described as, all that unsurveyed Crown foreshore being part of the bed of Shuswap Lake and fronting on Ross Road and Block A, Section 18, Township 23, Range 9 West of the Sixth Meridian, Kamloops Division Yale District, containing 0.61 hectares, more or less and that part of Section 13, Township 23, Range 10, West of the Sixth Meridian and those parts of District Lots 4873, 86 and 1082 together with all that unsurveyed Crown foreshore being part of the bed of Shuswap Lake and fronting on Squilax-Anglemont Road fronting on Section 13, Township 23, Range 10, West of the Sixth Meridian, Kamloops Division Yale District, containing 1.40 hectares, more or less for community park, dock and boat launch purposes.

CARRIED

9.4 Community Works Fund Request - Malakwa Community Centre Association

Report from Jodi Pierce, Manager, Financial Services, dated January 15, 2018.

The Chair noted the importance of this facility to the community. The Lease is to be signed and the radon will be taken care of. Lease negotiations have taken a long period of time due to timing issues.

2018-0123

Moved By Director Parker**Seconded By** Director Demenok

THAT: in accordance with Policy F-3 "Electoral Area Community Works Fund – Expenditures of Monies", access to the Community Works Fund be approved in the amount of \$89,210 plus applicable taxes, from the Area E Community Works Fund for radon remediation of the Malakwa Community Learning Centre, subject to successful lease negotiation and subject to the 2018 Community Works Fund distributions.

CARRIED

10. Administration Bylaws

10.1 Electoral Areas B, C, D, E, and F: Proposed Amendments to CSRD Ticket Information Utilization Bylaw No. 5296

Report from Dan Passmore, Senior Planner, dated January 3, 2018.

Consideration of First, Second and Third Readings and Adoption.

D. Passmore provided a verbal report and noted the purpose of this amendment is to add another tool for Bylaw enforcement. This adds seven additional land use bylaws to the CSRD Ticket Information Utilization Bylaw and defines who can issue tickets and updates fine amounts.

This will not necessarily mean more tickets will be issued but provides another tool. The use of ticketing is discretionary - voluntary compliance is preferred.

2018-0124

Moved By Director Morgan

Seconded By Director Talbot

THAT: "CSRD Ticket Information Utilization Amendment (CSRD) Bylaw No. 5757", be given first, second and third readings, this 18th day of January, 2018.

CARRIED

2018-0125

Moved By Director Morgan

Seconded By Director Talbot

THAT: "CSRD Ticket Information Utilization Amendment (CSRD) Bylaw No. 5757", be adopted, this 18th day of January, 2018.

CARRIED

10.2 Cedar Heights Waterworks Service Area Amendment

Terry Langlois, Team Leader, Utilities, January 5, 2018. Cedar Heights Waterworks Service Area Amendment.

Consideration of First, Second and Third Readings of Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769.

Consideration of First, Second and Third Readings of Lakeview Place Subdivision Water Upgrade Service Amendment Bylaw No. 5770.

2018-0126

Moved By Director Demenok

Seconded By Director Cathcart

THAT: Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 be read a first, second and third time this 18th day of January, 2018.

CARRIED

2018-0127

Moved By Director Demenok

Seconded By Director Cathcart

THAT: Lakeview Place Subdivision Water Upgrade Service Area Bylaw No. 5770 be read a first, second and third time this 18th day of January, 2018.

CARRIED

10.3 Falkland Waterworks Service Bylaw No. 5765

Amendment to Falkland Waterworks Bylaw to increase maximum requisition.

Inspector of Municipalities approval December 29, 2017.

2018-0128

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Falkland Waterworks Service Bylaw No. 5765 be adopted this 18th day of January, 2018.

CARRIED

11. IN CAMERA

2018-0129

Moved By Director McKee

Seconded By Director Rysz

THAT: pursuant to Sections 90(1)(c)(g) and (i) of the Community Charter:

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the regional district;

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

the Board move In Camera.

CARRIED

The meeting adjourned to a closed session at 12:25 PM

The meeting reconvened to an open session at 1:00 PM

Director McKee and Director Eliason left the meeting at 1:00.

10.4 CSRD Solid Waste Disposal Tipping Fee and Regulation Bylaw

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated January 4, 2018. Solid Waste Disposal Tipping Fee Bylaw Update.

Consideration of First, Second and Third Readings and Adoption.

B. Van Nostrand provided a verbal report and responded to questions and comments by Directors.

- There will be no charge for metal, ODS, and yard and garden waste year round. The CSRD have partnered with a group that will pay us for large appliances and remove the ODS for no charge.
- Concrete fees have been lowered, as well as Kickin' Compost we-load fees.
- Several Directors were supportive of these changes, comments that there may be less burning of waste, as well as this will help homeowners keep their properties clear especially helpful as wildfire risk is so high. It may lessen illegal dumping.

2018-0130

Moved By Director Cathcart

Seconded By Alternate Director Wallace-Richmond

THAT: Bylaw No. 5759, cited as "CSRD Solid Waste Disposal Tipping Fee and Regulation Bylaw No. 5759" be read a first, second and third time this 18th day of January, 2018.

Discussion on the Motion:

Director Demenok is opposed to having no charge for these services. There is a cost to the service and it may set a precedent.

Staff noted that other Regional Districts are going towards no charge for as well as there are other benefits.

Question about metal prices perhaps being volatile. Staff noted that our metal waste contract is based on current market value so there is some risk, however it is low.

CARRIED

OPPOSED (1): DIRECTOR DEMENOK

2018-0131

Moved By Director Morgan

Seconded By Director Cathcart

THAT: Bylaw No. 5759, cited as "CSRD Solid Waste Disposal Tipping Fee and Regulation Bylaw No. 5759" be adopted this 18th day of January, 2018.

CARRIED

OPPOSED (1): DIRECTOR DEMENOK

10.5 Noise Bylaw No. 5754 Second Reading Amendments

Report from Gerald Christie, Manager Development Services, dated January 8, 2018.
Proposed amendments to Noise Bylaw No. 5754.

Consideration of Amendments, Second Reading as Amended and Third Reading.

G. Christie provided a verbal report and summarized the amendments made. Hours were changed to 12 AM to 6 AM for quiet time. Exclusions were summarized.

This Bylaw will not be enforced by the Regional District, the RCMP will decide if they will use this Bylaw to issue tickets.

2018-0132

Moved By Director Morgan

Seconded By Director Talbot

THAT: CSRD Noise Bylaw No. 5754 be amended as presented, this 18th day of January, 2018.

Discussion on the Motion:

The Board had considerable discussion on this Bylaw

Electoral Area A Director - After much consideration and discussion Director Cathcart will be removing Area A from this bylaw.

The Directors agreed that an additional amendment is required to the quiet hours. It was agreed that the hours should be changed to amend Bylaw 5754 to 12:00AM to 7:00AM.

Amendment:

Moved By Director Demenok

Seconded By Director Morgan

THAT: (1) CSRD Noise Bylaw 5754 will be further amended to reflect quiet hours of 12:00 AM to 7:00 AM.

and (2) the removal of Electoral Area A from CSRD Noise Bylaw No. 5754.

VOTE ON AMENDMENT – CARRIED

VOTE ON MOTION AS AMENDED – CARRIED

2018-0133

Moved By Director Morgan

Seconded By Director Talbot

THAT: CSRD Noise Bylaw No. 5754 be given second reading as amended, this 18th day of January, 2018.

CARRIED

2018-0134

Moved By Director Morgan

Seconded By Director Talbot

THAT: CSRD Noise Bylaw No. 5754 be read a third time this 18th day of January, 2018.

CARRIED

10.6 CSRD Noise Regulation Service Establishment

Report from Lynda Shykora, Deputy Manager, Corporate Services, dated January 9, 2018.
Bylaw to establish a noise regulation service in Electoral Areas A, B, C, D, E and F.

Consideration of First, Second and Third Readings.

2018-0135

Moved By Director Demenok

Seconded By Director Morgan

THAT: Electoral Area A be removed from CSRD Noise Regulation Service Bylaw No. 5771.

CARRIED

2018-0136

Moved By Director Morgan

Seconded By Director Demenok

THAT: "CSRD Noise Regulation Service Bylaw No. 5771" be read a first, second and third time this 18th day of January, 2018.

CARRIED

10.7 CSRD Security Issuing Bylaw No. 9105

Report from Jodi Pierce, Manager, Financial Services, dated January 15, 2018.

Consideration of First, Second and Third Readings and Adoption.

2018-0137

Moved By Director Rysz

Seconded By Director Morgan

THAT: "Columbia Shuswap Regional District Security Issuing Bylaw No. 9105" be read a first, second, and third time this 18th day of January, 2018.

CARRIED

2018-0138

Moved By Director Rysz

Seconded By Director Morgan

THAT: "Columbia Shuswap Regional District Security Issuing Bylaw No. 9105" be adopted this 18th day of January, 2018.

CARRIED

DEVELOPMENT SERVICES

13. ALR Applications

13.1 Electoral Area D: Agricultural Land Commission (ALC) Application Section 20 (3) - Non-farm Use LC2542D (0764577 BC Ltd.)

Report from Jennifer Sham, Planner, dated January 2, 2018.

1225 Salmon River Road, Silver Creek

The Agent was in attendance.

J. Sham delivered a PowerPoint presentation summarizing the ALC Application Section 20(3) Non-farm use.

Staff advised of several letters/public submissions received relative to the non-farm use application.

2018-0139

Moved By Director Talbot

Seconded By Director Demenok

THAT: Application LC2542D, Section 20(3) for Non-Farm Use, for Lot 2, Section 5, Township 19, Range 10, W6M, KDYD, Plan KAP55207, be forwarded to the Agricultural Land Commission recommending refusal this 18th day of January, 2018.

CARRIED

13.2 Electoral Area F: Agricultural Land Commission (ALC) Application Section 20(3) – Non-Farm Use LC2546F (Isley).

Report from Dan Passmore, Senior Planner, dated December 3, 2017.

6929 Squilax-Anglemont Road, Magna Bay.

The Applicant was not in attendance.

D. Passmore delivered a PowerPoint presentation summarizing the ALC Application Section 20(3) Non-Farm Use.

2018-0140

Moved By Director Morgan

Seconded By Director Talbot

THAT: Application No. LC2546, Section 20(3) Non-Farm Use in the Agricultural Land Reserve (ALR), for the West ½ of the Northwest ¼, Section 17, Township 23, Range 9, West of the 6th Meridian, Kamloops Division, Yale District, Except Part of the Southerly 350' of Legal Subdivision 12, as shown on Plan B7633 (PID: 014-009-552), be forwarded to the Provincial Agricultural Land Commission recommending approval on this 18th day of January, 2018.

CARRIED

Director Rysz left the meeting at 2:10PM prior to vote on Motion #2018-0140.

14. Development Services Bylaws

14.1 Electoral Areas B, E and F: Building Bylaw No. 660 (CSRD)

Report from Gerald Christie, Manager Development Services, dated January 8, 2018. A bylaw to regulate building construction in Electoral Areas B, E and F and to replace existing Building Regulation Bylaw No. 630.

Consideration of First, Second and Third Readings.

G. Christie provided a verbal report and summarized the key points in the Building Bylaw.

- Development Services obtained legal input in the development of this technical Bylaw.
- The requirement of six inspections (was three in Area F) is defensible and meets BC Building Standards
- There is a meeting scheduled with Shuswap Construction Builders and other builders. There may be amendments brought forward in February prior to adoption of the Bylaw.
- Communication is planned and will be published in newspapers, website, social media, radio etc.

2018-0141

Moved By Director Parker

Seconded By Director Demenok

THAT: Building Bylaw No. 660 be read a first, second and third time this 18th day of January, 2018.

Discussion on the Motion:

The Board discussed this Bylaw. Inquiry whether there will be an action standard to be able to respond to inspections so builders are not interrupted for long periods of time. Staff responded that they will try to keep on top of inspections.

CARRIED

14.2 Soil Removal and Deposit Bylaw No. 646

Rescind First and Second readings of Bylaw No. 646, per the recommendation of the November 2, 2017 Electoral Area Directors' Committee.

2018-0142

Moved By Director Morgan

Seconded By Director Talbot

THAT: First reading given to "Soil Removal and Deposit Bylaw No. 646", on the 18th day of August, 2011, hereby be rescinded, this 18th day of January, 2018.

CARRIED

2018-0143

Moved By Director Morgan

Seconded By Director Talbot

THAT: Second reading given to "Soil Removal and Deposit Bylaw No. 646", on the 19th day of July, 2012, hereby be rescinded, this 18th day of January, 2018.

CARRIED

Director Moss and Alternate Director Wallace Richmond left the meeting at 2:25 PM.

15. Directors' Report on Community Events

Verbal Report from Board Director Morgan for information.

ELECTORAL AREA DIRECTORS**16. Business by Area****16.1 Electoral Area B: Development Variance Permit 851-02 (Dickinson)**

Report from Christine LeFloch, Development Services Assistant, dated December 18, 2017.

1617 Ferguson Road, Ferguson

The Applicant was not in attendance.

C. LeFloch delivered a PowerPoint presentation summarizing DVP 851-02.

Staff noted there were no submissions received from neighbouring land owners in relation to the proposed variance.

2018-0144

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 851-02 for Lot A, District Lot 1145, Kootenay District, Plan EPP56626, varying Electoral Area B Zoning Bylaw No. 851 as follows:

1. Section 5.5(3)(i): Minimum front parcel boundary setback from 5 m to 4.04 m for the existing single family dwelling only;

be approved for issuance this 18th day of January, 2018.

CARRIED

17. Planning Bylaws

17.1 Electoral Area C: South Shuswap Zoning Amendment (CSRD) Bylaw No. 701-86

Report from Candice Benner, Development Services Assistant, dated December 27, 2017. An amendment to address third party advertising signs for Cedar Heights Community Association and Sorrento Memorial Hall.

C. Benner delivered a report summarizing Bylaw No. 701-86.

2018-0145

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "South Shuswap Zoning Amendment (CSRD) Bylaw No. 701-86", be adopted, this 18th day of January, 2018.

CARRIED

17.2 Electoral Area B: Electoral Area B Zoning Bylaw Amendment (Siewwright) Bylaw No. 851-11

Report from Candice Benner, Development Services Assistant, dated December 27, 2017. 4785 Airport Way, South Revelstoke

C. Benner delivered a verbal report summarizing Bylaw No. 851-11, noting that the applicant has withdrawn the application.

2018-0146

Moved By Director Parker

Seconded By Director Demenok

THAT: first reading given to "Electoral Area B Zoning Amendment (Sievwright) Bylaw No. 851-11", on November 16th, 2017 be rescinded this 18th day of January, 2018.

CARRIED

MEETING CONCLUSION

19. Upcoming Meetings/Events

19.1 Area A Local Advisory Committee

Tuesday, January 23, 2018 6:00 - 8:00PM

Golden & District Centennial Arena

1410 9th Street South, Golden, BC

19.2 Committee of the Whole (Budget)

Wednesday, February 7, 2018 9:30AM

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

19.3 Shuswap Economic Development Advisory Committee Meeting

Thursday, February 8, 2018 9:30AM

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

19.4 Shuswap Tourism Advisory Committee Meeting

Thursday, February 8, 2018 1:00PM

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

20. Next Board Meeting

Thursday, February 15, 2018 9:30AM

CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

21. Adjournment

2018-0147

Moved By Director Morgan

Seconded By Director Cathcart

THAT: the regular Board meeting of January 18, 2018 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER