



REGULAR BOARD MEETING MINUTES

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

Date: February 15, 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 (Teleconference)	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
K. Flynn*	City of Salmon Arm
C. Eliason*	City of Salmon Arm
M. Makayev*	District of Sicamous Alternate

Directors Absent

T. Rysz	District of Sicamous
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Staff

C. Hamilton	Chief Administrative Officer
L. Shykora	Deputy Manager, Corporate Administration Services
J. Pierce*	Manager, Financial Services
R. Nitchie*	Team Leader, Community Services
C. Paiement*	Team Leader, Development Services
D. Passmore*	Senior Planner
J. Thingsted*	Planner
J. Sham*	Planner
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 Meeting Minutes**2.1 Adoption of Minutes**

2018-0201

Moved By Director Morgan

Seconded By Director Talbot

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

CARRIED

2.2 Business Arising from the Minutes

- Mike LoVecchio, Director, Government Affairs, CP Rail has accepted the invitation to attend a CSRD Board meeting re: Additional CP Re-Spray Facility east of Salmon Arm BC: Mr. LoVecchio has advised the best timing for this update is expected to be summer 2018.
- Mike McKay, Official Trustee, School District 83 has accepted the invitation to attend a CSRD Board meeting re: Recommendation for five person Board of Trustees/Presentation of Strategic Plan: Delegation is confirmed for April 19, 2018.

ADMINISTRATION**4. Correspondence****4.1 BC Flood and Wildfire Review (January 19, 2018)**

Email and letter from Co-Chairs, Chief Maureen Chapman and Mr. George Abbott regarding a strategic review of the Province's emergency management system.

Letter states that a panel would like to meet with local representatives on March 6 at 9 AM with key staff.

4.2 Greg Kylo, MLA (February 6, 2018)

Letter from Greg Kylo, MLA, supporting Ms. Marijke Dake in her efforts to mitigate coal dust being emitted from rail cars travelling through the Shuswap. Ms. Dake presented at the January 18, 2018 regular Board meeting.

Further to delegation presented at January Board meeting.

4.3 Ministry of Mines, Energy and Petroleum Resources (February 7, 2018)

Letter from the Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources, in response to Chair Martin's letter of December 5, 2017 regarding the BC Hydro Community Electrification Program in Seymour Arm.

Correspondence relayed notice that electrification in Seymour Arm will not be moving ahead at this time.

Director Morgan noted this was a disheartening letter. The letter indicated a review of BC Hydro will be carried out in 2018. Residents of Seymour Arm will be notified with a letter and a copy of the letter from the Ministry of Mines, Energy and Petroleum Resources.

4.4 Ministry of Agriculture (February 9, 2018)

Letter from Jennifer Dyson, Chair, Minister's Advisory Committee on Revitalizing the ALR and the ALC, seeking input from farmers, ranchers, agricultural industry groups and stakeholders on revitalizing the ALR and the ALC.

The Board discussed this issue and made the following comments:

- Consistent message among Directors that boundaries require review, hasn't been done since the 1970's.
- Invitations for EAD's - per diem and mileage authorized by Board for meeting.
- Appear to be moving towards a more rigid model. More focused on original mandate.

The upcoming EAD Committee meeting agenda will include this item for further discussion.

2018-0202

Moved By Director Eliason

Seconded By Director McKee

THAT: Electoral Area Directors are authorized by the Board to attend the Regional Stakeholder meeting regarding the revitalization of the ALR and ALC and will receive a per diem and mileage.

CARRIED

2018-0203

Moved By Director Talbot

Seconded By Director Morgan

THAT: the correspondence contained on the February 15, 2018 regular Board agenda be received for information.

CARRIED

5. Reports**5.1 Revelstoke and Area Economic Development Commission Meeting Minutes**

2018-0204

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

THAT: the minutes of the December 7, 2017 Revelstoke and Area Economic Development Commission be received for information.

CARRIED**6. Business General****6.1 2018 Board on the Road**

Report from Jennifer Graham, Executive Asst./Asst. Deputy Corporate Officer, dated January 4, 2018.

2018-0205

Moved By Alternate Director Makayev**Seconded By** Director Morgan

THAT: the Board on the Road meeting be held on Thursday, May 17, 2018 in the District of Sicamous/Electoral Area E.

CARRIED**6.2 Proposed SILGA Resolution – Active Transportation Corridors and Greenway Plans – Highway Projects**

- Brought forward from regular Board meeting, January 18, 2018 for adoption.
- Deadline to submit Resolutions to SILGA: February 23, 2018.

2018-0206

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

THAT: the Board endorse the following resolution:

WHEREAS it is believed that adding active transportation corridor and greenway plans into all future highway projects would greatly benefit communities, residents and visitors as the corridors can be used for non-motorized forms of transportation or recreation such as cycling and walking;

AND WHEREAS pre-planning of highway and bridge designs that incorporate bike lanes and sufficient road rights-of-way for paved shoulders, sidewalks, or pathways to (1) allow for the safe movement of pedestrians and cyclists and improve public safety, (2) provide opportunities for more physical activity, and social and health benefits, and (3) be more cost effective than adding this type of infrastructure afterwards:

THEREFORE BE IT resolved that the Ministry of Transportation and Infrastructure incorporate active transportation corridors and greenway plans into all future highway planning projects.

AND THAT: the preceding resolution be forwarded to the Southern Interior Local Government Association (SILGA) for consideration at its 2018 Annual General Meeting.

Discussion on the motion:

The Board requested that the word current be added to the resolution, to read “it is believed that adding active transportation corridor and greenway plans into all *current and* future highway projects...”

Amendment:

Moved By Alternate Director Makayev

Seconded By Director Eliason

THAT: resolution 2018-0206 include the word "current" after corridors and greenway plans to read “current and” future highway planning projects.

VOTE ON AMENDMENT – CARRIED

VOTE ON MOTION AS AMENDED – CARRIED

6.3 Shuswap Tourism Creative Production Strategy Contract Award

Report from Robyn Cyr, Economic Development Officer (EDO), dated February 13, 2018

2018-0207

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Board empower the authorized signatories to enter into an agreement with Destination Think Consulting to develop the Shuswap Tourism Creative Production Strategy for the amount of \$30,200.

CARRIED

6.4 Shuswap Tourism Digital Marketing Promotion Project Contract Award

Report from Robyn Cyr, Economic Development Officer (EDO), dated February 13, 2018

2018-0208

Moved By Director Morgan

Seconded By Director Talbot

THAT: The Board empower the authorized signatories to enter into an agreement with Destination Think Consulting to develop the Shuswap Tourism Digital Marketing Promotion project for the amount of \$32,425.

CARRIED

7. Business by Area**7.1 Grant-in-Aid Requests**

Report from J. Pierce, Manager, Financial Services, dated February 1, 2018.

2018-0209

Moved By Director Talbot

Seconded By Director Morgan

THAT: the Board approve the following allocations from the 2018 electoral grant-in-aids:

Area A

\$1,200 Donald Recreation (operational funding)

\$4,000 Local Food Matters Society (local food producers tour)

\$1,800 Golden Kicking Horse Alpine Team (special needs and low income assistance)

\$1,975 St. Andrews Bargain Basement Thrift Store (refuse disposal)

\$1,000 Tourism Golden (Freeride World Tour Ski Event)

\$2,000 Golden Interact Club (local community projects)

Area C

\$5,000 Blind Bay Community Society (business & recreational package)

\$15,750 Arts Council for the South Shuswap (operational funding)

\$11,000 South Shuswap Chamber of Commerce (educational workshop series & other educational opportunities)

Area D

\$1,900 Ranchero/Deep Creek Community Association (operational funding)

\$1,900 Falkland & District Community Association (100th Anniversary of the Falkland Stampede)

Area E

\$2,400 Swansea Point Community Association (life jacket kiosk)

\$10,000 Eagle Valley Community Support Society (operational funding)

\$4,245 Malakwa Community Centre Association (insurance & repeater compliance)

Area F

\$37,180 Lakeview Community Centre Society (technology upgrades and repairs)

\$3,300 Adams River Salmon Society (signage, computer & school programs)

\$3,250 Arts Council for the South Shuswap (Indigenoise Concert – a joint collaboration with Area C)

\$7,500 North Shuswap Lions Club (insurance & rent).

CARRIED

3. Delegations**3.1 10:00 AM: Kamloops Okanagan Dairymen's Association (KODA)**

KODA speakers Todd Born and Scott DeBoer were in attendance and extended a formal invitation to Board members and staff to attend the farm tour and luncheon on Thursday, April 5, 2018 and to discuss agriculture contribution to the region.

Mr. DeBoer and Mr. Born gave a brief history of their involvement with the Kamloops Okanagan Dairymen's Association. KODA would like to develop a relationship with local government and obtain recognition of local farmers to assist with building trust with area Directors.

The tour will take place on April 5, 2018 at Trinity Dairies in Enderby. There will be two or three speakers from local businesses and they are hoping to have the Minister of Agriculture speak.

Address of the farm tour and transportation information will be forwarded from KODA when available.

3.2 10:15 AM: District of Sicamous

Evan Parliament, Chief Administrative Officer, and Kelly Bennett, District of Sicamous were in attendance to present and showcase the new highway entrance and announcement signage and to expand on the special events coordination plan. They delivered a PowerPoint presentation and information related to the Sicamous/Area E Economic Opportunity Fund applications, Item 7.2.

The community has adopted a new brand and three new entrance signs are being proposed that are eight feet high by 20 feet wide, very visible.

The 2nd project – replacing the municipal sign with a digital reader board to promote activities and market Sicamous. The funding covers the reader board component only.

The 3rd request is for a paid position to assist in showcasing events in Sicamous. They are looking for technical and events expertise. It will be a contract position for 3 year period, \$150,000 (\$50,000 for 3 years).

M. Parliament and K. Bennet presented information on the many events they have been, and are planning on, holding in Sicamous.

3.3 10:30 AM: Urban Systems Ltd.

Mr. John Dumbrell, Urban Systems was in attendance to present a brief overview of the final report, findings and recommendations - South Revelstoke (Electoral Area B) Diagnostic Inventory of Planning, Service Delivery and Governance Final Report.

Mr. Dumbrell presented a PowerPoint overview of the final report. The report briefly covered:

- The motivation for a Diagnostic Inventory.
- The process followed, including community meetings.
- The study area - Electoral Area B - south of City of Revelstoke (City), included ALR land of 60% of total area.
- Land uses - residential is predominant, then agriculture and outdoor recreation.
- Tax assessments and tax rates were outlined with higher rates in City.
- History of boundary extensions in area were outlined.
- Community engagement - community meeting (59 attendees) and online survey results (191 responses).
- Online survey responses were outlined between area respondents and city respondents.
- Some recommendations in the report included future land use plans, communication protocol for City-CSRD, a more comprehensive boundary extension study.

There was much discussion by Directors:

Director Parker does not support boundary extensions at this time as more work needs to be done. Would like to review the OCP update that is currently being conducted by the City first.

Director McKee said the recommendations are useful, and noted that any future extensions would only be contiguous. Is hopeful that the OCP update will be completed this year. Agrees that there is more work to be done. Water and sewer is a big concern. He further stated that no boundary extensions will be actively pursued by the City. They will deal with applications only.

Other comments, discussion and questions included:

- As prior boundary extension caused some contention, it is important that there needs to be communication protocol between City-CSRD on applications. City and CSRD are communicating better since this process.
- How many studies have been done like this? Mr. Dumbrell responded that around 20 studies have been done around BC. Usually when water and sewer are wanted, which is a reason why residents may agree to paying more tax.
- Often it does not make economic sense for City to bring properties in. There is an alternative approval process - municipal residents can vote against properties coming in. Last time many City residents said no.
- Mr. Dumbrell stated that the diagnostic inventory was not a formal survey - for interest only.

10. Business General

10.2 The South Revelstoke (Electoral Area B) Diagnostic Inventory of Planning, Service Delivery and Governance Final Report

Report from Jan Thingsted, Planner, dated February 2, 2018.

Jan Thingsted and CSRD staff were seeking input on next steps from Board.

Recommendations could include communications protocol, boundary extension policy, etc.

Motion:

THAT: the Board review the South Revelstoke (Electoral Area B) Diagnostic Inventory recommendations;

AND THAT: the Board provide direction to staff regarding any follow-up action(s) required.

DEFERRED

Discussion on the Motion:

The Board requested this item be deferred until the March, 2018 meeting. Would like staff to bring back a motion outlining recommendations on a communications protocol and a boundary extension policy and any other suggestions.

2018-0210

Moved By Director Flynn

Seconded By Director Eliason

THAT: further discussion on the South Revelstoke (Electoral Area B) Diagnostic Inventory of Planning, Service Delivery and Governance Final Report will be deferred until the March 29, 2018 meeting.

CARRIED

7. Business by Area

7.2 Electoral Area A – Nicholson Boat Launch

Report from Ryan Nitchie, Team Leader, Community Services, dated February 2, 2018. Nicholson Boat Launch Community Works Funds and Columbia Basin Trust Recreation Infrastructure Grant Application.

R. Nitchie presented a verbal report and responded to questions and comments by Directors. Noted that the boat launch is supported by the Director of Area A and the land owner is supportive of the new plan for boat launch. There is a tight deadline with Columbia Basin Trust (CBT) grant funding deadline. If CBT funding is not received, other budget options may be necessary, possible gas tax or reserve contributions.

Director Cathcart asked if schematic drawings of boat launch were available. Staff replied that concept design plans have been completed and will be forwarded.

Director Moss requested concept plans as well and asked about preliminary costs budgeted. Staff responded that the preliminary budget is \$540,000 but noted that actual costs should be less, however costs may be higher than comparisons as there may be more riparian work on the Columbia River.

2018-0211

Moved By Director Talbot

Seconded By Director Morgan

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 in the amount of \$270,000 plus applicable taxes from the Electoral Area A Community

Works Fund allocation for construction of a boat launch at the Columbia River near Nicholson in Electoral Area A;

AND FURTHER THAT: the Board empower the authorized signatories to submit a grant application to the Columbia Basin Trust in the amount of \$216,889 for the construction of a boat launch at the Columbia River near Nicholson in Electoral Area A, and enter into any subsequent agreements respecting the receipt and use of the grant monies.

CARRIED

7.3 Sicamous/Area E EOF Applications – Entrance Signs, Digital Reader Board, Special Events Coordinator

Report from Jodi Pierce, Manager, Financial Services dated February 1, 2018.

2018-0212

Moved By Alternate Director Makayev

Seconded By Director Morgan

THAT: with the concurrence of the District of Sicamous and the Electoral Area E Director, the Board approve funding from the Sicamous and Area E Economic Opportunity Fund to the District of Sicamous in the amount of \$60,000 toward the development and construction of three highway entrance signs.

CARRIED

2018-0213

Moved By Alternate Director Makayev

Seconded By Director Morgan

THAT: with the concurrence of the District of Sicamous and the Electoral Area E Director, the Board approve funding from the Sicamous and Area E Economic Opportunity Fund to the District of Sicamous in the amount of \$55,000 toward the cost of a digital reader board embedded within the Main Street City Hall sign.

CARRIED

2018-0214

Moved By Alternate Director Makayev

Seconded By Director Morgan

THAT: with the concurrence of the District of Sicamous and the Electoral Area E Director, the Board approve funding from the Sicamous and Area E Economic Opportunity Fund to the District of Sicamous in the amount of \$50,000 toward the cost of a contract position for special event coordination within the community.

Discussion on the Motion:

Question on the motion:

\$150,000 commitment to events coordinator for Sicamous. Could this be better used by region wide initiatives given that funding is being cut by Destination BC for Shuswap Tourism?

- Many groups that are not for profit are struggling with funding and volunteers and this is a way to continue these important programs. Also, this is a great economic driver for Sicamous and surrounding areas.

Motion should be amended to reflect presentation - to include the words per year for next three years after "in the amount of \$50,000".

Amendment:

Moved By Alternate Director Makayev

Seconded By Director Morgan

THAT: resolution 2018-0214 be amended to read \$50,000 per year for the next three years.

VOTE ON AMENDMENT – CARRIED

OPPOSED (1): DIRECTOR TALBOT

VOTE ON MOTION AS AMENDED – CARRIED

OPPOSED (1): DIRECTOR TALBOT

7.4 Bristow Road Boat Launch – Crown Foreshore Tenure Application

Report from Ryan Nitchie, Team Leader, Community Services dated February 2, 2018.

2018-0215

Moved By Director Parker

Seconded By Director Demenok

THAT: the Board empower the authorized signatories to acquire a Crown Land Tenure from the Province of BC for 0.25 hectares of foreshore adjacent to Lot 2, Section 9, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District Plan 4002 for the purposes of lake access including a boat launch and dock for community parks and recreation purposes.

CARRIED

7.5 Area C Community Works Fund – Sunnybrae Community Association

Report from Jodi Pierce, Manager, Financial Services, dated February 1, 2018.

Director Demenok described other funds being raised through fundraising and provincial funding. Noted this is important to community as expansion will accommodate many community events.

2018-0216

Moved By Director Demenok

Seconded By Director Parker

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 \$30,000 from the Area C Community Works Fund for the Sunnybrae Community Association “Raise the Roof” project.

CARRIED

7.6 Request for Letter to Ministry of Transportation and Infrastructure regarding Improvement for Snow Removal Services in Electoral Areas, CSRD.

Requested by Director Demenok.

Director Demenok spoke of increased issues with snow removal. Contracting price is most important and there is a cost to public safety. Would like a letter written to MoTI for contract review of equipment, staffing etc. He further noted that Ministry standards are not high enough.

Director Talbot noted that school bus routes are a concern - safety of children is at risk.

It was suggested that a resolution should be forwarded to SILGA for consideration as a late item.

Director Eliason left meeting at 12:15 before the vote on table.

2018-0217

Moved By Director McKee

Seconded By Director Demenok

THAT: the CSRD Board send a letter to the Minister of Transportation to outline issues and areas affected and invite them to a meeting with those affected.

CARRIED

2018-0218

Moved By Director Demenok

Seconded By Director Flynn

THAT: a resolution be developed to forward to SILGA regarding the need for improvement of snow and ice removal services in rural areas.

CARRIED

8. Administration Bylaws

8.1 Cedar Heights Waterworks Service Area Amendment Bylaw and Lakeview Place Subdivision Water Upgrade Service Area Amendment

Report from Terry Langlois, Team Leader, Utilities, dated February 2, 2018. Cedar Heights Waterworks Service Area Amendment and Lakeview Place Subdivision Water Upgrade Service Area Amendment.

2018-0219

Moved By Director Demenok

Seconded By Director Flynn

THAT: Third Reading given to Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 on January 18th 2018, BE RESCINDED.

CARRIED

2018-0220

Moved By Director Demenok

Seconded By Director Flynn

THAT: Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 be amended to include the addition of 2827 Hilltop Road into the service area, this 15th day of February, 2018.

CARRIED

2018-0221

Moved By Director Demenok

Seconded By Director Flynn

THAT: Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 be read a third time as amended, this 15th day of February, 2018.

CARRIED

2018-0222

Moved By Director Demenok

Seconded By Director Flynn

THAT: Third Reading given to Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 on January 18th 2018, BE RESCINDED.

CARRIED

2018-0223

Moved By Director Demenok

Seconded By Director Flynn

THAT: Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 be amended to include the addition of 2827 Hilltop Road into the service area, this 15th day of February, 2018.

CARRIED

2018-0224

Moved By Director Demenok

Seconded By Director Flynn

THAT: Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 be read a Third Time as amended, this 15th day of February, 2018.

CARRIED

9. IN CAMERA

2018-0225

Moved By Director Flynn

Seconded By Director Morgan

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

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

CARRIED

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

The meeting was recessed at 12:30 PM

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

Director Cathcart did not return to the meeting by teleconference at 1:00.

DEVELOPMENT SERVICES

10. Business General

10.1 Proposed SILGA Resolution - Resourcing Collaborative Planning on Provincial Crown Land

Report from Jan Thingsted, Planner, dated January 23, 2018.

Proposed Board Resolution for consideration at the 2018 SILGA Annual General Meeting.

2018-0226

Moved By Director Flynn

Seconded By Director Parker

THAT: the Board endorse the following resolution:

WHEREAS cumulative development pressures and conflicts on provincial Crown land continue to escalate in a context of outdated land use management plans; most of which have not been updated for approximately 15 or more years;

AND WHEREAS the provincial government has recently stated its intent to modernize land-use planning and sustainable management of BC ecosystems in collaboration with stakeholders:

THEREFORE BE IT RESOLVED that the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be urged to take a leadership role and immediately provide sufficient funding and resources to enable effective, community-based, collaborative land use planning for Crown land which includes First Nations, local governments, provincial government agencies, industry sectors, interest groups, and local residents.

AND THAT: the preceding resolution be forwarded to the Southern Interior Local Government Association (SILGA) for consideration at its 2018 Annual General Meeting.

CARRIED

11. Development Services Bylaws

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

Report from Gerald Christie, Manager Development Services, dated February 13, 2018.

A bylaw to regulate building construction in Electoral Areas B, E and F and to replace existing Building Regulation Bylaw No. 630.

C. Paiement delivered a PowerPoint presentation on the amended bylaw. There was some fine tuning but it has been minor. Implementation is March 5, 2018. Incomplete applications received prior to March 5 will be dealt with in conjunction with the preceding bylaw (three inspections instead of six) for Area F. Communications will continue up to and beyond implementation. There will be a press release if adopted.

The Board discussed this bylaw and were supportive of the amendments made. Also, some comments about building inspection being region wide.

Director Cathcart returned to meeting via teleconference during vote.

Director McKee left the meeting at 1:10 PM before the vote.

2018-0227

Moved By Director Parker

Seconded By Director Demenok

THAT: Second and Third readings given to "Building Bylaw No. 660" on the 18th day of January, 2018 hereby be rescinded, this 15th day of February, 2018.

CARRIED

2018-0228

Moved By Director Parker

Seconded By Director Demenok

THAT: "Building Bylaw No. 660" be read a Second time, as amended, this 15th day of February, 2018.

CARRIED

2018-0229

Moved By Director Parker

Seconded By Director Demenok

THAT: "Building Bylaw No. 660" be read a Third time, this 15th day of February, 2018.

CARRIED

2018-0230

Moved By Director Parker

Seconded By Director Demenok

THAT: "Building Bylaw No. 660" be adopted, this 15th day of February, 2018.

CARRIED (9 to 0)

2018-0231

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

THAT: the Board resolve that for the purposes of clarification and enforcement of Bylaw No. 660 that every complete building permit application received for Electoral Area F prior to March 5, 2018 will be addressed by the CSRD through Building Regulation Bylaw No. 630.

CARRIED

11.2 Appointment of Scott Beck, Building Inspector, and introduction of Scott Beck, Building Inspector and Michelle Boag, Building Inspection Assistant

2018-0232

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

WHEREAS the Board of the Columbia Shuswap Regional District (the "Regional District") wishes to appoint Scott Beck as a building official in order to administer and enforce the Regional District's bylaws and building regulations.

NOW THEREFORE BE IT RESOLVED:

1. THAT the Regional District appoints Scott Beck as a building official for the purposes of administering and enforcing the Regional District's bylaws and building regulations, effective this 15th day of February, 2018;
2. AND THAT, the appointment of Scott Beck as building official shall expire upon Scott Beck ceasing to be employed by the Regional District or upon rescission of this resolution by the Regional District, whichever occurs first in time.

CARRIED

12. ALR Applications

12.1 Electoral Area C: Agricultural Land Commission (ALC) Application Section 30 (1) Exclusion from the ALR - LC2545 (Shuswap Lake Estates Ltd. & Shuswap West Development Ltd.)

Report from Dan Passmore, Senior Planner, dated January 23, 2018.
Balmoral Road, Blind Bay.

The agent was in attendance.

Dan Passmore delivered a PowerPoint presentation and a verbal report on the proposed community sewer system for Blind Bay and part of Sorrento.

The Agrologist report attached to Board report was summarized showing soils. The land is designated AG - agricultural. The Official Community Plan (OCP) supports the concept of a community sewer system if this land is removed from the ALR. Because AR2 does not support public works, residential, the OCP and rezoning will need to be completed if this is removed from ALR.

The Board had much discussion on this application but were unanimously in favour of this proposal.

Director Demenok (Area C) is very supportive. He noted the importance and significance of a community sewer in this area. Spoke of the many benefits this initiative would provide to the community and residents such as the benefit to surrounding farms if effluent is used in irrigation. The crop yields will be increased from using this effluent. Also environmental concerns from septic systems surrounding the lake will be mitigated.

Director Flynn noted that the Regional District, residents and land owner would all win if this applications is approved. Asked why the OCP does not include this, staff responded that the ALC does not allow this to be included in the OCP.

Other comments were made on the potential benefits, such as sustaining the environment and economic development of the area.

2018-0233

Moved By Director Demenok

Seconded By Director Morgan

THAT: Application No. LC2545, Section 30 (1) Exclusion, for Part SW 1/4, Section 8, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Except Plans 36962, H425, H944, KAP58710, KAP67184, and EPP3456, be forwarded to the Provincial Agricultural Land Commission with the recommendation of approval on this 15th day of February, 2018.

CARRIED

2018-0234

Moved By Director Demenok

Seconded By Director Morgan

THAT: the Board send a letter from the Chair to the Agricultural Land Commission indicating the Board's unanimous and enthusiastic support for Application No. LC2545 and that the letter include information that explains the process and benefits of creating a CSRD owned community sewer system to service Blind Bay and Sorrento in Electoral Area C.

CARRIED

12.2 Electoral Area E: Agricultural Land Commission (ALC) Application Section 21(2) - Subdivision LC2548E (Milliken)

The application has been removed at the request of the applicant/agent.

Director Moss, Director Flynn and Alternate Director Makayev left the meeting.

15. Planning Bylaws

15.1 Electoral Area C: Official Community Plan Amendment (Thompson) Bylaw No. 725-11 and South Shuswap Zoning Amendment (Thompson) Bylaw No. 701-85

Report from Dan Passmore, Senior Planner, dated January 17, 2018.
2009 Eagle Bay Road, Blind Bay.

The applicant was not in attendance.

D. Passmore delivered a PowerPoint presentation summarizing Bylaw No. 725-11 and Bylaw No. 701-85.

2018-0235

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Electoral Area C Official Community Plan Amendment (Thompson) Bylaw No. 725-11" be read a first time this 15th day of February, 2018.

CARRIED

2018-0236

Moved By Director Demenok

Seconded By Director Talbot

THAT: "South Shuswap Zoning Amendment (Thompson) Bylaw No. 701-85" be read a first time this 15th day of February, 2018.

CARRIED

2018-0237

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board utilize the simple consultation process for Bylaw No. 725-11 and Bylaw No. 701-85, and the Bylaws be referred to the following agencies and First Nations:

- Area C Advisory Planning Commission;
- Interior Health Authority;

- Ministry of Transportation and Infrastructure;
- Ministry of Environment;
- Ministry of Finance;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Lands Branch;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Water Rights Branch;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- CSRD Operations Management;
- CSRD Financial Services Department; and,
- All relevant First Nations.

CARRIED

15.2 Electoral Area C: Electoral Area C Official Community Plan Amendment (Ron Lindblad) Bylaw No. 725-10 and South Shuswap Zoning Amendment (Ron Lindblad) Bylaw No. 701-89

Report from Dan Passmore, Senior Planner, dated January 16, 2018.

#1 to #6, 1541 Blind Bay Road, Blind Bay.

The applicants were in attendance.

D. Passmore delivered a PowerPoint presentation summarizing Bylaw No. 725-10 and Bylaw No. 701-89.

2018-0238

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Electoral Area C Official Community Plan Amendment (Ron Lindblad) Bylaw No. 725-10" be read a first time this 15th day of February, 2018.

CARRIED

2018-0239

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Electoral Area C Official Community Plan Amendment (Ron Lindblad) Bylaw No. 725-10" be read a second time this 15th day of February, 2018.

CARRIED

2018-0240

Moved By Director Demenok

Seconded By Director Talbot

THAT: "South Shuswap Zoning Amendment (Ron Lindblad) Bylaw No. 701-89" be read a second time this 15th day of February, 2018.

CARRIED

2018-0241

Moved By Director Demenok

Seconded By Director Talbot

THAT: a public hearing to hear representations on Electoral Area C Official Community Plan Amendment (Ron Lindblad) Bylaw No. 725-10 and South Shuswap Zoning Amendment (Ron Lindblad) Bylaw No. 701-89 be held;

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

AND FURTHER THAT: the holding of the public hearing be delegated to Director Paul Demenok, as Director for Electoral Area 'C' being that in which the land concerned is located, or Alternate Director Arnie Payment, if Director Demenok is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

15.3 Electoral Area D: Ranchero / Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-02 & Ranchero / Deep Creek Zoning Bylaw No. 751

Report from Jan Thingsted, Planner dated February 2, 2018.

Ranchero / Deep Creek, Electoral Area D

J. Thingsted delivered a PowerPoint presentation summarizing Zoning Bylaw No. 751 and responded to questions by the Board.

- The public open house attracted approximately 60 attendees and several comment forms were received.
- There seemed to be some concern regarding kennels so the Bylaw was updated to have them located in industrial zones.
- An additional public hearing will be held in March, 2018.

2018-0242

Moved By Director Talbot

Seconded By Director Morgan

THAT: "Ranchero / Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-02" be read a second time, as amended, this 15th day of February, 2018.

CARRIED

2018-0243

Moved By Director Talbot

Seconded By Director Morgan

THAT: "Ranchero / Deep Creek Zoning Bylaw No. 751" be read a second time, as amended, this 15th day of February, 2018.

CARRIED

2018-0244

Moved By Director Talbot

Seconded By Director Morgan

THAT: a public hearing to hear representations on "Ranchero / Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-02" and "Ranchero / Deep Creek Zoning Bylaw No. 751" be held;

AND THAT: notice of the public hearing be given by the 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 Rene Talbot, as Director of Electoral Area D being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director Talbot is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

15.4 Electoral Area D: Ranchero/Deep Creek Land Use Amendment (Linda Parker) Bylaw No. 2133

Report from Dan Passmore, Senior Planner, dated January 26, 2018.

5192 Highway 97B, Ranchero

D Passmore delivered a PowerPoint presentation summarizing Bylaw No. 2133.

The applicants were in attendance.

2018-0245

Moved By Director Talbot

Seconded By Director Morgan

THAT: a public hearing to hear representations on "Ranchero/Deep Creek Land Use Amendment (Linda Parker) Bylaw No. 2133" be held;

AND THAT: notice of the public hearing be given by the 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 Rene Talbot, as Director of Electoral Area D being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director Talbot is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

The Chair thanked Information Technology staff for installing new audio/visual equipment in the Boardroom.

19. Adjournment

2018-0246

Moved By Director Demenok

Seconded By Director Morgan

THAT: the regular Board meeting of February 15, 2018 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER