



REGULAR BOARD MEETING MINUTES

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

Date: April 19, 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
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

C. Moss	Town of Golden
K. Flynn	City of Salmon Arm

Staff

C. Hamilton	Chief Administrative Officer
L. Shykora	Deputy Manager, Corporate Administration Services
J. Pierce*	Manager, Financial Services
D. Mooney*	Manager, Operations Management
D. Sutherland*	Team Leader, Protective Services
G. Christie	Manager, Development Services
C. Paiement*	Team Leader, Development Services
D. Passmore*	Senior Planner
J. Thingsted*	Planner
J. Sham*	Planner

C. Benner*	Development Services Assistant
C. LeFloch*	Development Services Assistant
E. Hartling*	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 Meeting Minutes

2.1 Adoption of Minutes

2018-0401

Moved By Director Morgan

Seconded By Director Talbot

THAT: the minutes of the March 29, 2018 regular Board meeting be adopted.

CARRIED

ADMINISTRATION

4. Correspondence

4.1 Minister of Transportation & Infrastructure (March 23, 2018)

Letter from the Honourable Claire Trevena, Minister of Transportation and Infrastructure, in response to CSRD letter regarding active transportation and the placement of "Share the Road" signage.

2018-0402

Moved By Director Rysz

Seconded By Director Morgan

THAT: the correspondence contained on the April 19, 2018 regular Board agenda be received for information.

CARRIED

5. Reports

**5.1 Revelstoke and Area Economic Development Commission Meeting Minutes -
March 7, 2018**

2018-0403

Moved By Director Parker

Seconded By Director McKee

THAT: the minutes of the March 7, 2018 Revelstoke and Area Economic Development Commission meeting be received for information.

CARRIED

6. Business General

6.1 SILGA 2018 Late Resolution - Minister of Transportation and Infrastructure - Need for Improved Snow Removal for Rural Areas

- Brought Forward from February 15, 2018 Board Meeting
- Deadline for Submission of Late Resolutions to SILGA Convention – Friday, April 20, 2018.

The Area C and Area D Directors spoke to this resolution and asked for Board support.

Suggestion that there could be better communication as to who should be contacted when there is a concern.

2018-0404

Moved By Director Demenok

Seconded By Alternate Director Wallace-Richmond

THAT: the Board endorse the following resolution for submission to the Southern Interior Local Government Association (SILGA) for consideration as a Late Resolution at its 2018 Annual General Meeting:

"WHEREAS there are increased issues in terms of timeliness and quality of snow and ice removal in rural areas, particularly during the past 2017/2018 winter snow season;

AND WHEREAS the deteriorating level of winter maintenance in rural areas is creating a public safety issue in regards to emergency response vehicles (fire, police, ambulance) having the ability to access streets and roadways in the event of emergency, and affecting school bus routes, leading to unsafe situations for drivers, passengers and pedestrians;

THEREFORE BE IT resolved that the Ministry of Transportation and Infrastructure be requested to immediately undertake a review of their contractor obligations, and agreement specifications for snow and ice control

in the rural areas, including a review of minimum equipment standards and staffing requirements.

CARRIED

6.2 Appointment of Chief Election Officer and Deputy Chief Election Officer

Report from Charles Hamilton, Chief Administrative Officer, dated April 9, 2018.

Request that the signs directing residents to polling stations be larger and clearer.

2018-0405

Moved By Director Morgan

Seconded By Director Talbot

THAT: pursuant to Section 58(1) and (2) of the *Local Government Act* Lynda Shykora be appointed Chief Election Officer for conducting the 2018 general local election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2018 general local election and assent voting;

AND THAT: Jennifer Graham be appointed Deputy Chief Election Officer for the 2018 general local election and assent voting.

CARRIED

6.3 Shuswap Draft Communications Protocol

Report from Robyn Cyr, Economic Development Officer, dated April 10, 2018.

R Cyr presented a verbal report on the draft communications protocol.

Several Board members spoke to positive impacts of this and noted that it is a major step forward.

The CAO noted there is no separate budget for this initiative, however there is money allocated through 010 and the CSRD would like to contribute funding through hosting.

2018-0406

Moved By Director Morgan

Seconded By Director Talbot

THAT: the CSRD Board approve the Shuswap Local and Secwepemc Governments Draft Communications Protocol this 19th day of April, 2018.

CARRIED

2018-0407

Moved By Director Morgan

Seconded By Director Talbot

THAT: the CSRD Board consider funding support for a protocol signing ceremony event.

CARRIED

3. Delegations

3.1 10:00 AM: School District No. 83

Official Trustee Mike MacKay and Superintendent/CEO Peter Jory were invited as Delegation to discuss School District No. 83's Strategic Plan and the letter from Minister of Education approving the new Board of Trustees composition.

- This item was brought forward from January 2018 Board meeting.

The Minister of Education Rob Fleming notified School District 83 on Thursday, March 1, he had signed a ministerial order changing the composition of the Board, as recommended by Trustee McKay.

Peter Jory presented the School District No 83's Strategic Plan to the Board. He outlined the Strategic Plan and the goals, outcomes and strategies of the plan.

After considerable discussion, comments and questions made by Directors included:

- Threats of closing schools is very concerning to Directors. Facilities plan does not seem to include Directors.
 - Mr. Jory responded that there has been some outreach and communication with Directors. Buildings, field plans etc. all need to be discussed and there is a need to work smarter together.
- Concern about size of area the trustees will be representing - distance is concerning as these communities are often disconnected - the new school board may become even more disconnected. Some rural areas feel they will not have real representation and they will be left out of conversation.
 - Mr. McKay noted that the level of connection is a concern but they don't feel it is about geography. It is up to trustees to do the outreach. He further noted that the nine member board was not efficient.
- Should be better communication with community members and Directors. Elected trustees should be more involved in communities. Also, when or if

a school is closed there should be more collaboration with elected area officials as it impacts many facets of the community and the surrounding communities.

- The new Board of Trustees will have to establish new norms with communication and regular meetings with staff to staff should be set up. He noted that Silver Creek and Parkland schools will not be closed.

Chair Martin thanked Mr. McKay and Mr. Jory for attending the Board meeting and discussing these issues. Elected officials have been fortunate that there have been good relationships with school trustees in the past and there should be protocol in place for meetings between elected officials and trustees. As the Electoral Area E Director she also thanked them for the upgrades to schools in Sicamous.

The Board recessed for ten minutes at 10:50 AM.

7. Business By Area

7.1 Grant-in-Aid Request

Report from Jodi Pierce, Manager, Financial Services, dated April 4, 2018.

2018-0408

Moved By Director Talbot

Seconded By Director Morgan

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

Area A

\$1,500 Golden & District Historical Society (2018 Fall Faire)

\$2,500 Golden Community Resources Society (Legal & co-op developer expenses)

Area C

\$4,000 Eagle Bay Hall Society (kitchen appliance upgrades)

Area F

\$1,950 Anglebay Entertainers (full size piano keyboard)

\$10,000 Lee Creek Arts & Sports Society (Friday Nights Live)

\$5,000 Seymour Arm Community Association (wharf insurance and repairs).

CARRIED

7.2 Electoral Area D Community Works Fund - Falkland Fire Hall Mechanical Upgrades

Report from Derek Sutherland, Team Leader, Protective Services, dated April 5, 2018.

Authorization to access the Community Works Fund monies from the Electoral Area D allocation for the Falkland Fire hall.

2018-0409

Moved By Director Talbot

Seconded By Director Morgan

THAT: in accordance with Policy No. F-3 "Community Works Fund - Expenditure of Monies" access to the Community Works Fund be approved for up to \$18,500 plus applicable taxes from the Electoral Area D Community Works Fund allocation for energy efficient upgrades at the Falkland Fire Hall building.

CARRIED

7.3 Revelstoke/Area B EOF Application – Revelstoke Fabrication Laboratory

Report from Jodi Pierce, Manager, Financial Services dated April 9, 2018.

2018-0410

Moved By Director Parker

Seconded By Director McKee

THAT: with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve funding from the Revelstoke and Area B Economic Opportunity Fund to the City of Revelstoke in the amount of \$120,000 toward the development of the Revelstoke Fabrication Laboratory Project.

CARRIED

7.4 Grant in Aid – Exception from Policy F-30

Report from Jodi Pierce, Manager, Financial Services, dated April 6, 2018.

J. Pierce presented a verbal report and responded to questions by the Directors.

Clarification as documentation does not provide details on the study.

J. Pierce provided further information verbally.

Director Morgan endorsed this motion and asked for Board support.

2018-0411

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Board waive policy with respect to the Post-application documentation required for the 2017 North Shuswap Chamber of Commerce grant in aid to allow the Chamber to make a 2018 application for grant in aids while the post-application documentation for the 2017 grant remains outstanding;

AND THAT: The Board approve an allocation from the 2018 Area F grant in aid funds to the North Shuswap Chamber of Commerce for a community revitalization project in the amount of \$29,500.

CARRIED

7.5 Area F Community Works Fund – Tourism Kiosks

Report from Jodi Pierce, Manager, Financial Services, dated April 6, 2018.

J. Pierce delivered a verbal report and noted that the Board Report lists the “South” instead of the “North” and so clarified and confirmed that the North Shuswap will be responsible for the payment.

2018-0412

Moved By Director Morgan

Seconded By Director Talbot

THAT: in accordance with Policy F-3 “Electoral Area Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved up to \$42,900 plus applicable taxes from the Area F Community Works Fund for three tourism kiosks.

CARRIED

7.6 Proposed Changes to the Municipal & Regional District Tax

Two letters received from the Tourism Golden and Moberly Lodge expressing concerns over the proposed changes to the allocation of Municipal & Regional District Tax (MRDT) funds.

Requested by Director Cathcart, - asking for Board support for letter to Minister of Finance.

Director Cathcart delivered a verbal update and noted that four additional letters have been received to ask for MRDT funds clarification. She asked the Board to

support a letter written to the Minister of Finance asking for clarification on their proposed model and to request more public engagement be done.

The Board discussed this and comments included:

- There is a need for additional public engagement particularly with hotel owners.
- These changes do not compel them to reallocate funds, but they could allocate funds to affordable housing - MRDT committee still has final decision making power.

2018-0413

Moved By Director Cathcart

Seconded By Director Parker

THAT: a letter be written from the Board to Minister James requesting clarification on the potential redirecting of MRDT funds and to request consultation with hotel owners and others affected.

CARRIED

8. Administration Bylaws

8.1 CSRD – Security Issuing Bylaw No. 9106

Report from Jodi Pierce, Manager, Financial Services, dated April 6, 2018.

2018-0414

Moved By Director Eliason

Seconded By Director Rysz

THAT: “Columbia Shuswap Regional District Security Issuing Bylaw No. 9106” be read a first, second, and third time this 19th day of April, 2018.

CARRIED

2018-0415

Moved By Director Eliason

Seconded By Director Rysz

THAT: “Columbia Shuswap Regional District Security Issuing Bylaw No. 9106” be adopted this 19th day of April, 2018.

CARRIED

8.1 Falkland Waterworks Amendment Bylaw No. 5773

Read a First, Second and Third time on March 29, 2018

2018-0416

Moved By Director Talbot

Seconded By Director Morgan

THAT: the "Falkland Waterworks Service Bylaw No. 5773" be adopted this 19th day of April, 2018.

CARRIED

12. Directors' Report on Community Events

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

ELECTORAL AREA DIRECTORS**13. Business by Area****13.1 Electoral Areas: Cannabis Legalization Framework for the CSRD**

Report from Jan Thingsted, Planner, April 6, 2018.

Regulatory and Non-Regulatory Options to address Cannabis Legalization in CSRD Electoral Areas.

J. Thingsted delivered a verbal report and presented a PowerPoint presentation on proposed cannabis legalization frameworks options for the electoral areas in the CSRD. He mentioned that the presentation, options and recommendation are based on what staff know at this time about the Federal and Provincial framework for cannabis legalization. Some questions remain outstanding.

He noted that regardless of this framework direction, local governments must by way of Board resolution consider and provide a response when deciding all retail applications. This can be done either by default to policy or decide each one before the Board.

Three options were presented:

- Standalone Cannabis Policy – could include very detailed information and could address procedures, process for receiving and reviewing referrals, and a process for public consultation.

This option is recommended by staff since it would be the quickest, least expensive, and most effective tool to implement. Even in areas where there is no zoning this policy would still apply.

- Cannabis policy plus bylaw amendments – could include minimum setbacks, density, location guidelines. Not recommended as eight bylaws would have to be amended.
- Cannabis policy plus CSRD wide Bylaw - Would entail bringing zoning regulations to all areas that in some cases do not have any other zoning regulations.

Mr. Thingsted spoke to implementation timelines - two more Board meetings before July 1 deadline. A communication plan - policy would still require public engagement - survey and possibly open houses.

There was considerable discussion by Directors on the options and recommendations

The CAO noted that because of tight timelines, perhaps the process can be simplified to have some basic policy direction before July 1 deadline. Staff could develop and conduct more complex guidelines in the future. He further clarified that if we develop a policy now, in the future we can create an inventory of issues in order to develop a more comprehensive plan.

The meeting was recessed at 12:25 PM and Directors Eliason, Rysz and Alternate Director Wallace-Richmond left the meeting.

The meeting resumed at 12:50.

13.5 Electoral Area F: Development Permit No. 830-228 (Home Hardware Stores Limited)

Report from Candice Benner, Development Services Assistant, dated April 6, 2018.
3906 Squilax-Anglemont Road, Scotch Creek

C. Benner delivered a verbal report and a PowerPoint presentation summarizing Development Permit 830-228.

The proposal for the DP has been revised to amend the installation of privacy slats on Squilax Anglemont Road and Jordan Way frontages only. Schedule D of the Development Permit indicated privacy slats would be placed around the property. This change still satisfies the requirements of the Electoral Area F OCP Bylaw No. 830. The Board put forward a motion to amend the Development Permit to include this change.

The applicant was in attendance.

There were no public submissions.

2018-0419

Moved By Director Morgan

Seconded By Director Talbot

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-228 for proposed construction of a new shed on Lot 1, Section 27, Township 22, Range 11, W6M, KDYD, Plan KAP79122, be issued this 19th day of April, 2018.

Amendment:

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-228 for proposed construction of a new shed on Lot 1, Section 27, Township 22, Range 11, W6M, KDYD, Plan KAP79122, be issued, with an amended Schedule D that indicates installation of privacy slats on Squilax-Anglemont Road and Jordan Way frontages only, this 19th day of April, 2018.

VOTE ON AMENDMENT – CARRIED

VOTE ON MOTION AS AMENDED - CARRIED

Director McKee left meeting at 1:00 PM and Director Cathcart joined meeting at 1:00 PM.

13.2 Electoral Area C: Development Permit No. 725-137 (Shepherd)

Report from Erica Hartling, Development Services Assistant, dated March 28, 2018.
4162 Galligan Road, Eagle Bay

E. Hartling delivered a verbal report and a PowerPoint presentation summarizing Development Permit No. 725-137.

The applicant was not in attendance.

201-0420

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Section 490 of the Local Government Act Development Permit No. 725-137 (Shepherd), on Lot 1, Section 4, Township 23, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Plan 43738, be approved for issuance this 19th day of April 2018.

CARRIED

13.3 Electoral Area C: Development Permit No. DP725-139 and Development Variance Permit No. DVP701-79 (1133071 BC Ltd)

Report from Dan Passmore, Senior Planner, dated March 14, 2018.
3107 Trans Canada Highway, Blind Bay.

D. Passmore delivered a verbal report and PowerPoint presentation summarizing DP725-139 and DVP701-79.

No public submissions were received.

The Ministry of Transportation will issue a new permit for the encroachment setback.

2018-0421

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. DVP701-79 for Parcel A (Plan B6049) of the SE 1/4, Section 8, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, varying South Shuswap Zoning Bylaw No. 701 as follows:

Section 19.2.3: Minimum front parcel line setback from 5 m to 0.0 m for the new gas bar canopy structure only.

Section 19.2.3: Minimum exterior side parcel line setback from 4.5 m to 0.0 m for the new canopy structure only.

be approved for issuance this 19th day of April, 2018.

CARRIED

2018-0422

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Section 490 of the Local Government Act Development Permit No. DP725-139 for proposed construction of a replacement gas bar canopy structure on Parcel A (Plan B6049) of the SE 1/4, Section 8, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, be approved for issuance this 19th day of April, 2018.

CARRIED

13.4 Electoral Area E: Development Variance Permit No. 2000-73 (Landers)

Report from Dan Passmore, Senior Planner, dated March 19, 2018.

#19 1249 Bernie Road, Annis Bay.

D. Passmore delivered a verbal report and a PowerPoint presentation summarizing DVP No. 2000-73.

The applicants were present.

Three additional public submissions were received after publication of agenda and were handed to all Board members.

2018-0423

Moved By Director Talbot

Seconded By Director Morgan

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 2000-73 for Share 19 of Covenant Plan 41330 of Those Parts of Legal Subdivision 13 of Section 17, and Legal Subdivision 16 of Section 18 Lying to the South of the South Bank of the Salmon Arm of Shuswap Lake, Township 21, Range 8, West of the 6th Meridian, Kamloops Division Yale District, varying Rural Sicamous Land Use Bylaw No. 2000 as follows:

1. Section 2.14(2)(b) Minimum interior side parcel line setback from the Present Natural Boundary of Shuswap Lake from 2.0 m to 0.02 m; and,
 2. Section 2.14(2)(b) Minimum interior side parcel boundary setback from the Canadian Pacific Railway Right-of-Way from 2.0 m to 1.62 m,
- for the re-constructed single family dwelling be approved for issuance this 19th day of April, 2018.

CARRIED

14. Planning Bylaws**14.1 Electoral Area B: Electoral Area B Zoning Amendment (Eagle Pass Heliskiing) Bylaw No. 851-12**

Report from Christine LeFloch, Development Services Assistant, dated March 27, 2018.

3451 Trans-Canada Highway, West Revelstoke

C. LeFloch delivered a verbal report and a PowerPoint presentation on Bylaw No. 851-12.

The applicant no longer needs a liquor licence however they would like to proceed with zoning amendment.

The applicant was not in attendance.

2018-0424

Moved By Director Parker

Seconded By Director Demenok

THAT: "Electoral Area B Zoning Amendment (Eagle Pass Heliskiing) Bylaw No. 851-12" be given second reading as amended, this 19th day of April, 2018.

CARRIED

2018-0425

Moved By Director Parker

Seconded By Director Demenok

THAT: a public hearing to hear representations on "Electoral Area B Zoning Amendment (Eagle Pass Heliskiing) Bylaw No. 851-12" 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 Loni Parker, as Director for Electoral Area B being that in which the land concerned is located, or Alternate Director Doug Stuart, if Director Parker is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

**14.2 Electoral Area C: South Shuswap Zoning Amendment (PK Chahal Holdings Ltd.)
Bylaw No. 701-91**

Report from Dan Passmore, Senior Planner dated March 15, 2018.
1299 Trans Canada Highway, Sorrento.

D. Passmore delivered a verbal report and PowerPoint presentation on Bylaw No. 701-91.

2018-0426

Moved By Director Demenok

Seconded By Director Talbot

THAT: "South Shuswap Zoning Amendment (PK Chahal Holdings Ltd.) Bylaw No. 701-91" be given first reading this 19th day of April, 2018.

CARRIED

2018-0427

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board utilize the simple consultation process for Bylaw No. 701-91, and the Bylaw be referred to the following agencies and First Nations:

Area C Advisory Planning Commission;

Interior Health Authority;

Ministry of Transportation and Infrastructure;

Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;

CSRD Operations Management;

CSRD Financial Services Department; and,

All relevant First Nations.

Amendment:

Moved By Director Demenok

Seconded By Director Morgan

THAT: as part of the consultation process for Bylaw 701-91, the Bylaw be referred to two additional agencies:

South Shuswap Chamber Commerce; and

Sorrento and Area Community Association.

VOTE ON AMENDMENT - CARRIED

VOTE ON MOTION AS AMENDED - CARRIED

14.4 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 March 29, 2018.

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

D. Passmore presented a verbal report and a PowerPoint presentation on Bylaw No. 725-10 and Bylaw No. 701-89.

Director Demenok noted that implementing building regulation in Area C would help remedy this type of issue.

2018-0428

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 third time this 19th day of April, 2018.

CARRIED

2018-0429

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Electoral Area C Official Community Plan Amendment (Ron Lindblad) Bylaw No. 725-10" be adopted this 19th day of April, 2018

CARRIED

2018-0430

Moved By Director Demenok

Seconded By Director Talbot

THAT: "South Shuswap Zoning Amendment (Ron Lindblad) Bylaw No. 701-89" be read a third time this 19th day of April, 2018.

CARRIED

14.5 Electoral Area C: Lakes Zoning Amendment (Gray-Ulry) Bylaw No. 900-22

Report from Jennifer Sham, Planner, dated April 4, 2018.

3965, 3967, 3970 & 3972 Sunnybrae-Canoe Point Road, Sunnybrae

J. Sham presented a verbal report and a PowerPoint presentation on Bylaw No. 900-22.

The applicants were in attendance.

2018-0431

Moved By Director Demenok

Seconded By Director Talbot

THAT: "Lakes Zoning Amendment (Gray-Ulry) Bylaw No. 900-22" be read a second time this 19th day of April, 2018.

CARRIED

2018-0432

Moved By Director Demenok

Seconded By Director Talbot

THAT: a public hearing to hear representations on "Lakes Zoning Amendment (Gray-Ulry) Bylaw No. 900-22" 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 of 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

14.6 Electoral Area D: Ranchero / Deep Creek Bylaw No. 751 & Bylaw No. 750-02

Report from Jan Thingsted, Planner dated April 6, 2018.

Ranchero / Deep Creek, Electoral Area D

J. Thingsted delivered a verbal report and a PowerPoint presentation on Bylaw No. 751 and Bylaw No. 750-02 and outlined the communications plan.

2018-0433

Moved By Director Talbot

Seconded By Director Morgan

THAT: "Ranchero / Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-02" be adopted this 19th day of April, 2018.

CARRIED

2018-0434

Moved By Director Talbot

Seconded By Director Morgan

THAT: "Ranchero / Deep Creek Zoning Bylaw No. 751" be adopted this 19th day of April, 2018.

CARRIED

14.7 Electoral Area E: Lakes Zoning Amendment (Coleman) Bylaw No. 900-23

Report from Christine LeFloch, Development Services Assistant, dated March 6, 2018.

709 Swanbeach Road, Swansea Point

C. LeFloch delivered a verbal report and a PowerPoint presentation on Bylaw No. 900-23.

2018-0435

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Lakes Zoning Amendment (Coleman) Bylaw No. 900-23" be read a first time this 19th day of April, 2018.

CARRIED

2018-0436

Moved By Director Morgan

Seconded By Director Talbot

THAT: The Board utilize the simple consultation process for Bylaw No. 900-23 and it be referred to the following agencies and First Nations:

- Department of Fisheries and Oceans;
- Navigation Canada;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Lands Branch;
- CSRD Operations Management; and
- All relevant First Nations bands and councils.

CARRIED

13.1 Electoral Areas: Cannabis Legalization Framework for the CSRD - continued

This discussion continued at 2:00 pm after all other business was attended to.

There was additional discussion, comments and suggestions made by Directors. The Directors agreed to endorse staff recommendation and will await public input.

2018-0417

Moved By Director Parker

Seconded By Director Demenok

THAT: the Board direct staff to proceed with preparing a Cannabis Policy for consideration at a future Board meeting.

CARRIED

2018-0418

Moved By Director Parker

Seconded By Director Demenok

THAT: the Board direct staff to develop a public consultation plan which corresponds with the Board's chosen approach on a Cannabis Legalization Framework for the CSRD.

CARRIED

18. Adjournment

2018-0437

Moved By Director Parker

Seconded By Director Demenok

THAT: the regular Board meeting of April 19, 2018 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER