



REGULAR BOARD MEETING MINUTES

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

Date: June 21, 2018

Time: 9:00 AM

Location: CSRD 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
	R. Misseghers (Alt. Director)*	Electoral Area F
	C. Moss*	Town of Golden
	M. McKee*	City of Revelstoke
	T. Rysz*	District of Sicamous
	K. Flynn*	City of Salmon Arm
	C. Eliason*	City of Salmon Arm
Directors Absent	L. Morgan	Electoral Area F
Staff Present	C. Hamilton	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	D. Mooney*	Manager, Operations Management
	B. Van Nostrand*	Team Leader, Environmental Health Services
	R. Nitchie*	Team Leader, Community Services
	G. Christie	Manager, Development Services

C. Paiement*	Team Leader, Development Services
J. Thingsted*	Planner
D. Passmore*	Senior Planner
C. Benner*	Development Services Assistant
C. LeFloch*	Development Services Assistant
E. Hartling*	Planning Assistant
B. Payne*	Manager, Information Systems
S. Haines*	Deputy Treasurer
M. Herbert*	Team Leader, Building and Bylaw Services

*Attended part of meeting only.

1. **Call to Order**

The Chair called the meeting to order at 9:00 AM.

2018-0601

Moved By Director Talbot

Seconded By Alternate Director Missegghers

THAT: the Board convene as the Committee of the Whole, this 21st day of June, 2018.

CARRIED

2. **Committee of the Whole: Policy Session**

2.1 **Policy Session Update June 2018**

Report from Charles Hamilton, Chief Administrative Officer, dated June 8, 2018.

The report provided an update on each department's policy work since October 2017.

2018-0602

Moved By Director Talbot

Seconded By Alternate Director Missegghers

THAT: it be recommended to the Board that the Policy Session Update June 2018 Report, be received for information this 21st day of June, 2018.

CARRIED

Managers provided an overview of respective Departmental activities and the upcoming priorities for the remainder of 2018.

In relation to an ongoing policy of updated Director Remuneration, Board members commented on the need to move forward, particularly since the federal government announcement that it is removing the 1/3 tax free on expenses for elected officials. The Chief Administrative Officer indicated that staff will work on several options for review by the Remuneration Committee. This will be done in advance of the upcoming local government elections.

It was noted that a more comprehensive policy session and review will be done as part of the new Board orientation in latter 2018/early 2019.

2018-0603

Moved By Director Talbot

Seconded By Alternate Director Misseghers

THAT: the Committee of the Whole now Rise and Report.

CARRIED

3. Introduction of New Staff Member: Marty Herbert, Team Leader, Building & Bylaw Services

4. Board Meeting Minutes

4.1 Adoption of Minutes

2018-0604

Moved By Director Talbot

Seconded By Director Cathcart

THAT: the minutes of the May 17, 2018 regular Board meeting be adopted.

CARRIED

4.2 Business Arising from the Minutes

SILGA (Southern Interior Local Government Association) advised that Gray Simms, Area D, CSRD has been selected to attend the 2018 UBCM Convention as the SILGA youth representative.

ADMINISTRATION

6. Correspondence

6.1 Town of Golden (May 7, 2018)

Letter from Jon Wilsgard, CAO, Town of Golden regarding commissioning an oversight committee associated with the management of the Golden Landfill.

The CSRD Chief Administrative Officer's response letter dated May 23 2018 was also attached to the agenda for the information of the Board. This item will be dealt with further in today's In-Camera meeting.

6.2 Town of Golden (May 25, 2018)

Letter from Jon Wilsgard, CAO, Town of Golden, response regarding the Regional Feasibility Study, Golden Aquatic Centre, indicating support in principle and suggesting the timing of the feasibility study to be post-October election.

Electoral Area A Director indicated that she wishes to move forward sooner, rather than later, on this issue and that input is needed from the community. Because there is so much work to be done, Electoral Area Director urged the process be started and moved forward.

Golden Director indicated that the Town's position is that the importance of this project should not be tied to the Area A Shared Services referendum upcoming this fall and the potential for voter confusion, some residents already think they are going to be voting for an indoor pool.

Staff are committed to this initiative however with existing work plans from the time of background work to proceeding with a tender call, it could be approximately 4 – 5 months from now. There is considerable consultation and work with the Town of Golden to be done. Administration confirmed that staff would initiate some work on the planning process for the feasibility study.

6.3 Town of Golden (May 25, 2018)

Letter from Jon Wilsgard, CAO, Town of Golden confirming support for the proposed Area A Core Facilities Contribution Agreement Establishment Bylaw No. 5777.

6.4 Office of the Premier (June 11, 2018)

Letter from Premier John Horgan advising Mayors and Regional District Chairs that meeting requests with Cabinet Ministers at the 2018 UBCM Convention are now being accepted.

Directors were asked to submit any Ministerial meeting requests to both the Deputy Manager, Corporate Administration and to the Chair, to ensure that the meeting requests are appropriately coordinated.

6.5 Ministry of Forests, Lands, Natural Resource Operations and Rural Development (June 14, 2018)

Email from Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development, acknowledging Chair Martin's letter dated June 2, 2018 regarding CSRD request for the Province to undertake a Back Country Recreation Plan for the City of Revelstoke and Area B.

Chair Martin's letter initiating the request, and the response email message from Minister Donaldson were attached to the Late Agenda for reference.

Refer to Item 9.7 Business by Area for further discussion on this matter.

6.6 Ministry of Transportation (June 13, 2018)

Email from Hana Blazkova, Policy Analyst, Ministry of Transportation and Infrastructure, advising that the CSRD's BikeBC Grant application was successful and the CSRD will be receiving \$784,077 for the Salmon River Road Parallel Trail.

The News Release was included in the Board agenda for reference.

Director Talbot thanked CSRD staff for their work on this project and he remarked that he is happy for the opportunity get cyclists and pedestrians safely off the road.

2018-0605

Moved By Director Talbot

Seconded By Director Rysz

THAT: the correspondence contained on the June 21, 2018 Board agenda be received for information.

CARRIED

5. Delegations

5.1 10:00 AM: Voice of the Shuswap Broadcast Society

Dr. Warren Bell, President of the Voice of the Shuswap Community Radio, in attendance to provide the Board with information on the programming and how community radio serves the Shuswap. This information was depicted in an entertaining PowerPoint presentation.

CSRD Staff Retirement

Chair Martin advised the Board that Olive Dodd, GIS Technologist II, had recently retired after nearly 19 years of service with the CSRD, noting that Olive's contributions to the GIS Department have been significant. The Chair extended best wishes on behalf of the Board for Olive's service with the CSRD.

7. Reports

7.1 Report on Federation of Canadian Municipalities (FCM) 2018 Conference

Request of Chair Martin – Directors who took part in the 2018 FCM Conference reported on conference attendance and commented on the value in sharing ideas and learning about similar issues faced by regions in the east that are similar to those in our areas.

7.2 Revelstoke and Area Economic Development Commission Meeting Minutes

2018-0606

Moved By Director Parker

Seconded By Director Flynn

THAT: the minutes of the May 2, 2018 Revelstoke and Area Economic Development Commission be received for information.

CARRIED

7.3 Southern Interior Beetle Action Coalition (SIBAC)

Chair Martin advised the Board that the SIBAC Board has decided that continuing to support the operations of the BC Rural Centre is the most effective way to continue to support rural development in the southern interior and across the province. To that end, the SIBAC Board has decided to formally wind-up SIBAC and will transition to the BC Rural Centre Society by January 2019. A more detailed report from SIBAC will be emailed to Directors for their information.

8. Business General

8.1 2018 UBCM Resolution: Change to Class E Regulations to Allow Farm Gate Sales

Brought forward from April 19, 2018 Board meeting.

2018-0607

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the Board submit the following resolution to UBCM 2018 Convention:

WHEREAS for the benefit of producers and consumers and in the promotion of a prosperous agricultural industry, it is vital for farmers in British Columbia to be able to operate their farms to establish a living income and for citizens of British Columbia to have the ability to purchase heritage meats through farm gate sales;

AND WHEREAS current licensing regulations require that rural farmers living within 2 hours of an abattoir must take their livestock to a facility for

slaughter, where the existing abattoirs do not have capacity to meet the service demands;

NOW THEREFORE BE IT RESOLVED that the Minister of Agriculture be requested to make an immediate change to the Class E licensing requirements to give farmers the ability to slaughter their livestock on farm premises and to offer and promote farm gate sales.

CARRIED

8.2 2018 UBCM Resolution: Recycle BC Stewardship Plan Update

Brought forward from the May 17, 2018 Board meeting.

Resolution to address the CSRD's concerns regarding the proposed changes to the Recycle BC Stewardship Plan.

2018-0608

Moved By Director Flynn

Seconded By Director Parker

THAT: the Board submit the following resolution to UBCM 2018 Convention:

WHEREAS Recycle BC is currently conducting a review of its stewardship program, and appears that the following section from the Recycle BC's March 2018 Packaging and Paper Product Extended Producer Responsibility Plan (Plan) will have serious impacts on many local governments in establishing new curbside collection recycling programs:

"4.3.2 New Curbside Programs:

Local governments in communities that did not have PPP curbside collection programs by May 2014, when the program was launched, are eligible to join the Recycle BC program as contractors collectors if the employment a PPP curbside collection program, provided each of the following criteria is met:

Packaging and Paper Product Extended Producer Responsibility Plan:

1) A curbside garbage collection program was in place by May 2014;

- 2) The community represents an incorporated municipality; and
- 3) The community has a minimum population of 5000 residents.”;

AND WHEREAS the impact of the proposed changes to the above section will leave numerous communities and electoral areas within British Columbia ineligible to receive any Recycle BC incentives to administer new curbside collection programs in the future, leaving new curbside collection programs initiated to increase diversion of packaging and printed paper to be funded solely by the taxpayer;

NOW THEREFORE BE IT RESOLVED that the Province of BC immediately act to improve legislation in order to hold the stewardship agencies accountable for the total cost associated with the delivery of the depot program and, specifically, the Minister of Environment address the proposed changes in the Plan and acknowledge the tax funded subsidies in the Plan to ensure that all British Columbians have access to Recycle BC services through a fully funded producer responsibility stewardship model.

CARRIED

8.3 UBCM 2018 Ministerial Meeting Request

Brought forward from the May 17, 2018 Board meeting - Resolution 2018-0514.

Request to meet with the Minister of Environment during the UBCM Conference, 2018 - CSRD's concerns with Recycle BC's proposed stewardship plan updates.

Administration will submit the above Ministerial meeting request, as directed at the May, 2018 Regular Board meeting.

8.4 2017 Statement of Financial Information (SOFI) Report

Report from Jodi Pierce, Manager, Financial Services, dated April 26, 2018.

2018-0609

Moved By Director Moss

Seconded By Director Cathcart

THAT: The Board approve the 2017 Statement of Financial Information Report as required by the Financial Information Regulation, Schedule 1, subsection 9(2) and section 376 subsection (1) of the Local Government Act.

CARRIED

8.5 Asset Management Data Migration Project Sole Source

Report from Darcy Mooney, Manager, Operations Management, dated June 11, 2018. Board authorization to retain WSP|Opus International Consultants to conduct an Asset Management Data Migration Project.

2018-0610

Moved By Director Moss

Seconded By Director Cathcart

THAT: the Board empower the authorized signatories to enter into an agreement with WSP|Opus International Consultants to conduct an Asset Inventory Migration project for a total cost not to exceed \$50,000 plus applicable taxes.

CARRIED

8.6 Carbon Neutral Local Government

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated June 4, 2018. Corporate carbon neutrality update.

The report indicating that the CSRD has achieved carbon neutrality for 2017 was received for information.

8.7 Proposed Cannabis Related Business Policy (A-71)

Report from Jan Thingsted, Planner, dated June 18, 2018.

2018-0611

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board adopt Cannabis Related Business Policy (A-71).

Discussion on motion:

- Salmon Arm Board Director comment on need for additional public input and a suggestion that the CSRD policy ought to be a like policy to that of member municipalities; proposed tabling the policy;
- Staff responded that this high level policy is essentially to establish guidelines for the electoral areas; there is opportunity to amend the policy as needed;
- Staff responded to several questions in regards to the retail side versus the production side; the distance of 300 m for locating a cannabis related business in proximity to schools, daycares, libraries, etc., noting that the policy provides the opportunity to modify those distances, as necessary.

CARRIED

2018-0612

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board direct staff to prepare amendments to Development Services Application Fees Bylaw No. 4000 to include fees for cannabis related business applications.

CARRIED

9. Business By Area

Alt. Director Misseghers declared a conflict in relation to the next business matter, due to a family member serving on the North Shuswap Health Centre Society. The Alt. Director left the meeting at this time.

9.1 Grant-in-Aid Request

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

2018-0613

Moved By Director Cathcart

Seconded By Director Demenok

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

Area A

\$700 Gentlemens Leisure Club of Golden Society (Rec Plex Rental for Gear Swap)

\$1,000 Golden Sikh Cultural Society (Nagar Kirtan event)

\$1,000 Abbeyfield House Society (Landscaping)

\$2,500 Golden Interact Club (Community Projects)

Area B

\$980 Burnham Road Water Users Society (Fire suppression equipment)

Area C

\$500 SAS Dry Grad (2018 Celebrations)

\$2,500 Cedar Heights Community Association (Strategic Planning Project)

\$5,500 Carlin Elementary Middle School PAC (Smart Boards)

\$8,981.96 Sorrento Food Bank (Kitchen cabinets)

\$14,212.93 Sorrento Elementary PAC (Playground equipment)

\$16,000 Sunnybrae Seniors Society (Hall repairs and storage)

\$25,000 South Shuswap Canada Day Society (Canada Day celebration)

\$25,000 North & South Shuswap Community Resources Association (Operational funding, website development)

Area D

\$2,000 Falkland Firefighters Association (Halloween event)

Area E

\$3,000 Sicamous and District Seniors Centre Society (Repair decks)

Area F

\$250 Shuswap Lifeboat Society (Relocate lifejacket kiosk)

\$1,000 SAS Dry Grad (2018 Celebrations)

\$1,800 North Shuswap Health Centre Society (Great Scotch Creek Walk About)

\$2,000 Scotch Creek/Lee Creek Community Hall (Halloween event)

\$2,000 Scotch Creek/Lee Creek Fire Department (Halloween event).

CARRIED

Alt. Director Missegghers returned to the meeting at this time.

9.2 Grant-in-Aid Request - Electoral Areas C, D, E and F

Report from Derek Sutherland, Team Leader, Protective Services, dated May 25, 2018.

Electoral Areas C, E, D, and F discretionary grant in aid funds to cover landfill tipping fees associated with the clean-up of beach debris and sand bags resulting from the high-water flooding in the Shuswap and Mara Lake system.

2018-0614

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Policy No. F-30 "Electoral Area Grants in Aid" the Board authorize the expenditure of a maximum of \$1,500 from the Electoral Area C Grant-in-Aid to cover the costs of landfill user fees associated with the disposal of flood and high water debris.

CARRIED

2018-0615

Moved By Director Talbot

Seconded By Alternate Director Missegghers

THAT: in accordance with Policy No. F-30 "Electoral Area Grants in Aid" the Board authorize the expenditure of a maximum of \$1,500 from the Electoral Area D Grant-in-Aid to cover the costs of landfill user fees associated with the disposal of flood and high water debris.

CARRIED

2018-0616

Moved By Director Talbot

Seconded By Alternate Director Missegghers

THAT: in accordance with Policy No. F-30 "Electoral Area Grants in Aid" the Board authorize the expenditure of a maximum of \$1,500 from the Electoral Area E Grant-in-Aid to cover the costs of landfill user fees associated with the disposal of flood and high water debris.

CARRIED

2018-0617

Moved By Alternate Director Missegghers

Seconded By Director Cathcart

THAT: in accordance with Policy No. F-30 "Electoral Area Grants in Aid" the Board authorize the expenditure of a maximum of \$1,500 from the Electoral Area F Grant-in-Aid to cover the costs of landfill user fees associated with the disposal of flood and high water debris.

CARRIED

9.3 Grant in Aid – exception from Policy

Report from Jodi Pierce, Manager, Financial Services, dated June 12, 2018.

2018-0618

Moved By Alternate Director Missegghers

Seconded By Director Moss

THAT: the Board waive policy with respect to the Post-application documentation required for the Seymour Arm Community Association grant in aid to allow this organization to make an additional 2018 application for a grant in aid while the post-application documentation for the grant approved in April 2018 remains outstanding;

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

Area F

\$7,000 Seymour Arm Community Association (Maintain water pumper truck, purchase lake pump, construct Kids Don't Float Kiosk).

CARRIED

9.4 Area C Community Works Fund – Sorrento Memorial Hall

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

2018-0619

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Policy F-3 “Electoral Area Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved up to \$10,709 plus applicable taxes from the Area C Community Works Fund for installing lighting at the Sorrento Memorial Hall.

CARRIED

9.5 Area D Community Works Fund – Silver Creek Community Association

Report from Jodi Pierce, Manager, Financial Services, dated June 8, 2018.

2018-0620

Moved By Director Talbot

Seconded By Alternate Director Missegghers

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 \$17,792 plus applicable taxes from the Area D Community Works Fund for energy efficient upgrades at the Silver Creek Community Hall.

CARRIED

9.1 Request for Support: Area A Labour Shortages

Requested by Director Cathcart.

Requesting Board support for a letter to be sent to the Minister of Immigration, Tourism, Community and Development asking for a review of the Temporary Foreign Worker Program to better support our hospitality and tourism trades.

2018-0621

Moved By Director Cathcart

Seconded By Director Flynn

THAT: the Board send a letter to the appropriate federal and provincial ministries requesting that the Temporary Foreign Worker Program be reviewed and reinstated.

Discussion on motion:

- The labour shortage situation is a Canada-wide issue, but a serious issue in Golden and Area A; likewise Revelstoke. Being located near the Trans-Canada Highway there is a greater need to attract and retain workers to support travelers as well as the tourism industry.
- Comment on the dilemma that no housing is available to support workers.

CARRIED

9.2 Request of Board Support to apply for Provincial Funding - Land Use Planning for Crown Land for Area B/City of Revelstoke

Requested by Director Parker. Area B Director remarked on 20 years since the last land use planning process and the need to look at the cumulative/long term effect of referrals (i.e. harvesting, recreational use, etc.) on Crown lands, adding serious impact on the caribou, an endangered species. Director Parker and Mayor McKee recently had opportunity to discuss this matter with Premier Horgan.

Administration commented on this Provincial Government responsibility; CSRD does not have the resources or expertise to deal with type of resource land use program. Suggestion to urge the Province to take the lead on this process, reminding the Board of the resolution that CSRD put forward to SILGA that the Province be urged to take a leadership role to undertake a collaborative planning process on Crown lands.

2018-0622

Moved By Director Parker

Seconded By Director McKee

THAT: the Board to support a request to the Province (FLNRORD) to take the lead on, and immediately fund and initiate, a land use plan for Crown land in the City of Revelstoke and Electoral Area B, with the involvement

of all key agencies and stakeholders, including the CSRD and the City of Revelstoke.

Discussion on motion:

- Include the CSRD's 'Resourcing Collaborative Planning on Crown Land' resolution submitted to SILGA as background to the letter.

CARRIED

10. Administration Bylaws

10.1 CSRD Noise Regulation Service Bylaw No. 5771

First, Second and Third Readings given January 18, 2018.
Inspector of Municipalities approval received May 18, 2018.

For adoption.

2018-0623

Moved By Director Parker

Seconded By Director Flynn

THAT: the "CSRD Noise Regulation Service Bylaw No. 5771" be adopted, this 21st day of June, 2018.

CARRIED

10.2 CSRD Noise Bylaw No. 5754

Third Reading January 2018

For adoption.

2018-0624

Moved By Director Parker

Seconded By Director Flynn

THAT: the "CSRD Noise Bylaw No. 5754" be adopted this 21st day of June, 2018.

CARRIED

10.3 Sorrento Waterworks Service Area Amendment Bylaw No. 5778

First, Second and Third Readings given on May 17, 2018.

For adoption.

2018-0625

Moved By Director Demenok

Seconded By Director Talbot

THAT: the “Sorrento Waterworks Service Area Amendment Bylaw No. 5778” be adopted this 21st day of June, 2018.

CARRIED

10.4 Amendment to Election Procedures Bylaw – Mail Ballot Voting Provisions

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services dated June 8, 2018.

2018-0626

Moved By Director Cathcart

Seconded By Director Demenok

THAT: “General Local Government Election and Other Voting Amendment Bylaw No. 5779” be read a First, Second and Third time this 21st day of June, 2018.

MOTION DEFEATED

DEVELOPMENT SERVICES

13. ALR Applications

13.1 Electoral Area A: Agricultural Land Commission (ALC) Application Section 20(3) – Non-Farm Use LC2543A

Report from Candice Benner, Development Services Assistant, dated May 24, 2018.

2581 Highway 95, Nicholson

The applicant was in attendance.

2018-0627

Moved By Director Demenok

Seconded By Director Flynn

THAT: Application No. LC2543A, Section 20(3) Non-farm use in the ALR, for the north half of the southwest quarter, Section 16, Township 25, Range 20, W5M, Kootenay District, Except (1) Part outlined pink on RW Plan 1155 and (2) Part included in Plan 6772 be forwarded to the Provincial Agricultural Land Commission recommending approval, on this 21st day of June, 2018.

Discussion on motion:

- Area A Director expressed concerns in regards to a neighbour and community group concerns with reference to the ALC enforcement and that fact that the ALC is now awaiting CSRD comment. Columbia Wetlands Outpost is a business but needs to be in compliance with the ALC regulations; she suggested deferring this application until there is more information available from the ALC.
- The applicant was invited to speak – he addressed the Area A Director's concerns as follows: the operation has achieved farm status as of January 2018 and he asked for Board approval to the ALC. He added some other background in relation to his business such as number of employees, the side business kayak/canoe tours is off the property; they hay the fields every year, and have established a hops crop, corn maze. He has since closed down kayak/canoeing operation. The applicant is aware that two neighbours are opposed.
- Staff made two points: (1) the original application was received in October, 2017, unfortunately exchanges between the owner and the ALC took place and so staff have not been able to bring forward the application to the Board until now. The ALC staff does not yet have this application – the ALC is waiting for the CSRD's position/comment in relation to this application. (2) Staff are hesitant to support a deferral of the application because the CSRD's role in this matter relates to the land use. In Area A, where no zoning is in place, there is no other involvement – this is an ALC enforcement issue, hence the non-farm use application.
- Team Leader advised that staff have reviewed this application as submitted in relation to how it affects the land and the land within the ALR only. An option available to the Board is to consider the application and submit it to the ALC without support.

CARRIED
DIRECTOR CATHCART OPPOSED

**13.2 Electoral Area A: Agricultural Land Commission (ALC) Application
Section 20(3) – Non-Farm Use LC2544A**

Report from Candice Benner, Development Services Assistant, dated May 25, 2018.

2625 Highway 95, Nicholson

The applicant was in attendance.

2018-0628

Moved By Director Demenok

Seconded By Director Flynn

THAT: Application No. LC2544A, Section 20(3) Non-farm use in the ALR, for Parcel A (see W3242) of the south ½ of the southwest ¼ of Section 16, Township 25, Range 20, W5M, Kootenay District, Except Part included in Plan 17383 be forwarded to the Provincial Agricultural Land Commission recommending approval, on this 21st day of June, 2018.

CARRIED
DIRECTOR CATHCART OPPOSED

12. Business General

**12.1 Amendment to Bylaw Enforcement Policy A-69 to address Proposed
Noise Bylaw No. 5754**

Report from Corey Paiement, Team Leader Development Services, dated June 6, 2018.

Amendment to Bylaw Enforcement Policy A-69 to address Proposed Noise Bylaw No. 5754.

2018-0629

Moved By Director McKee

Seconded By Alternate Director Missegghers

THAT: Bylaw Enforcement Policy A-69 be amended to include a new Section 5.6 as follows:

"5.6 The CSRD has adopted Noise Bylaw No. 5754 to provide the RCMP with an additional enforcement tool to address noise-related concerns.

The enforcement of Bylaw No. 5754 is at the sole discretion of the RCMP; the RCMP is authorized in MTI Bylaw No. 5776 to issue a municipal ticket for noise-related offences. CSRD staff will not be enforcing this bylaw.

Upon receipt of a noise complaint, CSRD staff will explain the purpose and content of Bylaw No. 5754 to residents and direct them to their local RCMP detachment for follow-up."

CARRIED

11. IN CAMERA

2018-0630

Moved By Director McKee

Seconded By Alternate Director Missegheers

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

(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;

(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 reconvened at this time.

Municipal Directors left the meeting at this time.

14. Directors' Report on Community Events

A brief verbal report was provided by each Electoral Area Director.

ELECTORAL AREA DIRECTORS

15. Business by Area

15.1 Electoral Area C: Development Variance Permit No. 701-80 (Miles)

Report from Erica Hartling, Development Services Assistant, dated May 30, 2018.

3401 Roncastle Road, MacArthur Heights.

The applicant was not in attendance.

There were no submissions in relation to the proposed variance.

2018-0631

Moved By Director Demenok

Seconded By Director Cathcart

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-80 for Lot 3, Section 30, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan KAP92908, varying South Shuswap Zoning Bylaw No. 701 as follows:

Section 7.2.4 Maximum height for principal buildings and structures from 10 m to 10.6 m only for a single family dwelling and attached garage.

be considered for issuance this 21st day of June, 2018.

CARRIED

15.2 Electoral Area F: Development Variance Permit No. 650-39 (Lakeview Community Centre Society)

Report from Dan Passmore, Senior Planner, dated June 4, 2018.

7703 Squilax-Anglemont Road, Anglemont.

The applicant was not in attendance.

There were no submissions in relation to the variance proposed.

2018-0632

Moved By Alternate Director Missegheers

Seconded By Director Parker

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. DVP650-39 for Lot 31, Section 15,

Township 23, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Plan 12806, varying Anglemont Zoning Bylaw No. 650 as follows:

Section 5.10(e) minimum setback from a side parcel boundary from 7.5 m to 1.21 m for the east side of the existing Lakeview Community Centre building to allow for the construction of a new covered staircase,

be approved for issuance this 21st day of June, 2018.

CARRIED

16. Planning Bylaws

16.1 Electoral Area C: Electoral Area C Official Community Plan Amendment (Shuswap Country Estates) Bylaw No. 725-12

Report from Dan Passmore, Senior Planner, dated May 30, 2018.
1885 Tappen Notch Hill Road, Carlin.

The applicant was not in attendance.

2018-0633

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Official Community Plan Amendment (Shuswap Country Estates) Bylaw No. 725-12" be given second reading this 21st day of June, 2018.

CARRIED

2018-0634

Moved By Director Demenok

Seconded By Director Cathcart

THAT: a public hearing to hear representations on "Electoral Area C Official Community Plan Amendment (Shuswap Country Estates) Bylaw No. 725-12" 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 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

16.2 Electoral Area C: Electoral Area C Official Community Plan Amendment (Withdraw) Bylaw No. 725-13 and South Shuswap Zoning Amendment (Withdraw) Bylaw No. 701-92

Report from Dan Passmore, Senior Planner, dated May 14, 2018.
2066 Eagle Bay Road, Blind Bay.

The applicant was not in attendance.

2018-0635

Moved By Director Demenok

Seconded By Director Cathcart

THAT: Electoral Area C Official Community Plan Amendment (Withdraw) Bylaw No. 725-13, be given first reading this 21st day of June, 2018.

CARRIED

2018-0636

Moved By Director Demenok

Seconded By Director Cathcart

THAT: South Shuswap Zoning Amendment (Withdraw) Bylaw No. 701-92, be given first reading this 21st day of June, 2018.

CARRIED

2018-0637

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the Board utilize the simple consultation process for Electoral Area C Official Community Plan Amendment (Withdraw) Bylaw No. 725-13 and South Shuswap Zoning Amendment (Withdraw) Bylaw No. 701-92 and that 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 Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- CSRD Operations Management;
- CSRD Financial Services Department; and,
- All relevant First Nations.

CARRIED

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

Report from Dan Passmore, Senior Planner dated May 31, 2018.
1299 Trans-Canada Highway, Sorrento.

The applicant was in attendance.

The Senior Planner distributed a copy of a bylaw referral comments that had just arrived from the Ministry of Transportation and Infrastructure, for the Board's information. The comments of the Ministry are significant and are subject conditions that are required to be completed by the applicant, prior to Ministry approval on the proposed zoning amendment. Further, the Board was advised that, based on the Ministry's comments, the zoning amendment may require changes before a recommendation for Second Reading and delegation of the Public Hearing. Therefore, the Planner recommended that the Board defeat the motion for Second Reading of Bylaw No. 701-91. Further, the staff recommendation to delegate a Public Hearing, was withdrawn. This would afford the applicant time to work with the Ministry on the list of conditions identified within the referral letter.

2018-0637

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "South Shuswap Zoning Amendment (PK Chahal Holdings Ltd.) Bylaw No. 701-91" be given second reading this 21st day of June, 2018.

MOTION DEFEATED

16.4 Electoral Area F: Electoral Area F Official Community Plan Amendment (CSRD) Bylaw No. 830-19 and Lakes Zoning Amendment (CSRD) Bylaw No. 900-24

Report from Christine LeFloch, Development Services Assistant, dated May 23, 2018.

1946 Bristow Road, Celista

2018-0638

Moved By Alternate Director Missegghers

Seconded By Director Parker

THAT: "Electoral Area F Official Community Plan Amendment (CSRD) Bylaw No. 830-19" be read a second time this 21st day of June, 2018.

CARRIED

2018-0639

Moved By Alternate Director Missegghers

Seconded By Director Parker

THAT: "Lakes Zoning Amendment (CSRD) Bylaw No. 900-24" be read a second time this 21st day of June, 2018.

CARRIED

2018-0640

Moved By Alternate Director Missegghers

Seconded By Director Parker

THAT: a public hearing to hear representations on "Electoral Area F Official Community Plan Amendment (CSRD) Bylaw No. 830-19" and "Lakes Zoning Amendment (CSRD) Bylaw No. 900-24" 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 Larry Morgan, as Director for Electoral Area F being that in which the land concerned is located, or Alternate Director Bob Missegghers, if Director Morgan is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

17. Release of In Camera Resolutions

There were two resolutions released from the June 21, 2018 Closed (In Camera) meeting:

Board of Variance:

THAT: the Board appoint the following individuals to the CSRD Board of Variance, terms beginning on June 21, 2018 and ending on June 21, 2021: Renee Rebus; Gar Grant; John Kelly;

AND THAT: the Board direct staff to send a thank you letter to Rachel Field who did not express an interest in returning to the Board of Variance,

AND FURTHER THAT: the resolution be authorized for release from the (Closed) In-Camera portion of the meeting this 21st day of June, 2018.

Solid Waste Management Plan Monitoring Advisory Committee:

THAT: in accordance with the provisions of the Solid Waste Management Plan Monitoring Advisory Committee Terms of Reference, the Board appoint Ron Oszust to the Solid Waste Management Plan Monitoring Advisory Committee to represent Electoral Area A for a 30 month term expiring on December 31, 2020;

AND THAT: the resolution be authorized for release from the Closed (In-Camera) portion of the meeting this 21st day of June, 2018.

Adjournment

2018-0641

Moved By Director Parker

Seconded By Director Demenok

THAT: the regular Board meeting of June 21, 2018 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER