



REGULAR BOARD MEETING MINUTES

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

Date: September 20, 2018
 Time: 9:30 AM
 Location: CSRD Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	R. Martin (Chair) K. Cathcart (Electronic Participation) L. Parker P. Demenok R. Talbot R. Misseghers (Alternate) *C. Moss (9:49 AM) * M. McKee * T. Rysz * K. Flynn * C. Eliason	Electoral Area E Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area F Town of Golden City of Revelstoke District of Sicamous City of Salmon Arm City of Salmon Arm
Absent	L. Morgan	Electoral Area F
Staff In Attendance	C. Hamilton L. Shykora J. Sham G. Christie * J. Pierce * D. Mooney * B. Van Nostrand * C. Paiement * D. Passmore	Chief Administrative Officer (CAO) Deputy Manager, Corporate Administration Services Assistant Deputy Corporate Officer Manager, Development Services Manager, Financial Services Manager, Operations Management Team Leader, Environmental Health Services Team Leader, Development Services Senior Planner

* C. Benner	Development Services Assistant
* C. LeFloch	Development Services Assistant
* E. Hartling	Development Services Assistant
* B. Payne	Manager, Information Systems
* M. Herbert	Team Leader, Building and Bylaw Services
* T. Hughes	Communications Coordinator

* Attended a portion of the meeting only

1. Call to Order

The Chair called the meeting to order at 9:33 AM.

2. Board Meeting Minutes

2.1 Adoption of Minutes

2018-0901

Moved By Director Talbot

Seconded By Director Parker

THAT: the minutes of the August 16, 2018 regular Board meeting be adopted.

CARRIED

2.2 Business Arising from the Minutes

- None.

3. Section 57 Notice on Title Hearing

3.1 Electoral Area E: Community Charter Section 57 Notice

Civic Address: 673 Swanbeach Road, Swansea Point

Opening of Hearing at 9:33 AM.

Report from C. Hamilton, Chief Administrative Officer (CAO), dated September 11, 2018.

Notification sent to the property owner. Email from solicitor Jeff Frame, Forward Law, received Tuesday, September 18, 2018 regarding a request to postpone the hearing. CAO invited attendance or a written submission,

but responded stating that the matter will be considered by the Board, as scheduled, at the regular board meeting.

M. Herbert, Team Leader, Building & Bylaw Services, presented PowerPoint presentation outlining the contraventions to the BC Building Code and noted that the property is currently listed for sale.

The property owner was not in attendance.

The Chair opened the floor to the Directors for questions.

Director Talbot asked what effect the Section 57 notice has on the property owner and property.

Staff responded that the notice alerts future property owner of the contraventions because it is registered on title.

Director McKee asked if it limits liability to the regional district by placing a notice on title and added that he thinks the answer is yes.

CAO stated that there is an extensive history on this file and perspective purchasers would be at least alerted to the issues.

Director Flynn said the City of Salmon Arm deals with these regularly and normally, this would not be a huge issue if it was not for sale, but it is – he will be voting in support of the notice.

Director Demenok asked about the other non-BC Building Code infractions.

CAO responded that a building permit will be required and the other issues may be addressed at that time.

Director Martin stated that the building was done before the adoption of the building regulation bylaw, but it should have been built to BC Building Code.

Closure of the Hearing at 9:51 AM.

2018-0902

Moved By Director Parker

Seconded By Director Flynn

THAT: the Board authorize the Corporate Officer to file a notice in the Land Title Office against the property legally described as Lot 1, Section 11, Township, 21, Range 8, W6M, KDYD, Plan 11368, in accordance with Section 57(3) of the Community Charter, this 20th day of September, 2018;

AND THAT: further information in respect of the notice is available for inspection at the office of the Columbia Shuswap Regional District (CSR).

CARRIED

3.2 Electoral Area F: Community Charter Section 57 Notice

Civic Address: 6471 Lindsay Road (6593 Magna Vista Crescent), Magna Bay

Opening of Hearing at 9:52 AM.

Report from C. Hamilton, Chief Administrative Officer (CAO), dated September 12, 2018.

CAO stated that notification was sent to the property owners.

M. Herbert, Team Leader, Building & Bylaw Services, presented a PowerPoint presentation. This is a shared interest property in contravention of Building Regulation Bylaw No. 660.

The property owner was not in attendance.

The Chair opened the floor to the Directors for questions.

Alternate Director Misseghers stated that he supports the staff recommendation and that future owners need to be protected.

Director Flynn asked for clarification that the notice goes on the title of the entire property with a notation on the specific shared interest lot.

Staff confirmed yes.

Director McKee asked if the builder is a registered contractor. He is concerned about the Stop Work Order being ignored and asked if this a serious offense.

Staff replied that it is and that is why the lawyer was involved.

Director McKee clarified that all we are asking for is a Building Permit application and it is not considered too onerous. He added that if the building was built to Code, there is no issue. M. McKee asked if there are concerns that the building was not built to Code.

Staff replied that there are concerns and that the contractor is not a registered builder.

Alternate Director Misseghers stated that if the contractor is a resident of the North Shuswap, we should all be concerned.

Chair closed the Hearing at 10:05 AM.

2018-0903

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: the Board authorize the Corporate Officer to file a notice in the Land Title Office against the property legally described as Lot A, Section 13, Township 23, Range 10, W6M, KDYD, Plan 29439, Except Plans 29668, and 30666, in accordance with Section 57(3) of the Community Charter, this 20th day of September, 2018;

AND THAT: further information in respect of the notice is available for inspection at the office of the Columbia Shuswap Regional District (CSRD).

CARRIED

4. Delegations

- None.

ADMINISTRATION

5. Correspondence

5.1 Ministry of Forests, Lands, Natural Resource Operations and Rural Development (August 17, 2018)

Letter from Paul Rasmussen, Assistant Deputy Minister, in response to CSRD letter of July 13, 2018 regarding planning processes on Crown lands in Electoral Area B and the City of Revelstoke.

Directors Parker and McKee gave a verbal update of the meeting with the Minister at UBCM.

5.2 Green Communities Committee (August 21, 2018)

Letter from Tara Faganello, Ministry of Municipal Affairs and Housing and Gary MacIsaac, UBCM, congratulating the CSRD for achieving corporate carbon neutrality for the 2017 reporting year.

5.3 Union of BC Municipalities (September 10, 2018)

News bulletin released from UBCM regarding the Community Resiliency Investment (CRI) Program announced by Minister Doug Donaldson to reduce the risk and impact of wildfires on public and private land.

The Board discussed the program announcement and directed staff to research the changes in the new funding program in comparison to the former Strategic Community Wildfire funding program, and report to the Board at a future meeting.

5.4 Town of Golden (September 7, 2018)

Letter from Ron Oszust, Mayor, Town of Golden regarding the Golden Landfill.

Staff provided a verbal update:

- The 2017 Ministry of Environment (MOE) inspection was conducted after a large rainfall where there was runoff onto a neighbouring property. Improvements were made within the next 15 months.
- MOE sent a warning letter in 2018. Twenty days later, CSRD responded and confirmed the compliance issues had been completed in 2017. CSRD has ongoing groundwater monitoring.
- There is an October 3rd presentation to Council scheduled at the Town of Golden. Bryer Manwell, hydrogeologist, has stated the contamination is not high risk. The domestic water wells are not contaminated by the landfill.

2018-0904

Moved By Director Moss

Seconded By Director McKee

THAT: the letter from the Town of Golden dated September 7, 2018 regarding the Golden Landfill, be received;

AND THAT: CSRD staff be directed to send a letter of response to the Town of Golden to update the Council on relevant works carried out at the Golden Landfill since April, 2017 as summarized by D. Mooney, Manager, Operations Management, CSRD, in the overview presentation to the Board on September 20, 2018;

AND FURTHER THAT: CSRD staff, as requested by the Town of Golden, be directed to attend an upcoming regular meeting of Town of Golden Council to provide an update on the situation.

Discussion on motion:

Director Flynn asked if the time gap between the inspection and the letter was brought to MOE's attention.

Staff replied that there was some assurance that a MOE team will be formed to help with relations and staff will report back how that progresses.

CAO was concerned that the registered warning letter was received after a member of the public shared it with us.

CARRIED

5.5 Infrastructure Planning Grant Update

Approved infrastructure planning grant application for Scotch Creek Water Plan Update in the amount of \$10,000.

2018-0905

Moved By Director Talbot

Seconded By Director Parker

THAT: the correspondence contained on the September 20, 2018 regular Board agenda be received for information.

CARRIED

6. Reports

6.1 Shuswap Economic Development Committee Meeting Minutes (May 3, 2018)

2018-0906

Moved By Director Talbot

Seconded By Director Parker

THAT: the minutes of the May 3, 2018 Shuswap Economic Development Committee meeting be received for information.

CARRIED

6.2 Directors Remuneration Committee Meeting Minutes (August 15, 2018)

Related to Item 9.1: Director Remuneration Bylaw No. 5786

2018-0907

Moved By Director Flynn

Seconded By Director Parker

THAT: the minutes of the August 15, 2018 Directors Remuneration Committee meeting be received for information.

CARRIED

6.3 UBCM 2018 Conference

Outcome of CSRD Resolutions submitted to UBCM. Verbal update on Ministerial meetings at the 2018 UBCM Conference.

- Minister of Agriculture
 - Request: The Minister's office to indicate that it willing to review the Class E licensing requirements.
- Minister of Environment
 - Request: Address the concerns of the CSRD Board regarding the proposed changes to the Recycle BC Stewardship Plan.
- Minister of Environment
 - Request: Request for ongoing support from the Ministry of Environment of the Shuswap Watershed Council
- Minister of Forests, Lands, Natural Resource Operations and Rural Development
 - Request: To learn that the Minister is receptive to fund and initiate a Land Use Planning process on Crown lands in Area B of the CSRD and the City of Revelstoke; a process that involves all key stakeholders and a collaborative, community approach.
- Minister of Health
 - Request: that the Minister consider the need for an ambulance station in Falkland to serve Falkland/Westwold/Monte Lake & other areas on Hwy97.
- Minister of Municipal Affairs and Housing
 - Request: potential funding support in 2019 for an Area C Restructure Study.

- ICBC
 - Request: Mandatory training for Long Haul/Transport Truck Drivers in BC (and across Canada), for Class 1 operators.

Directors gave verbal updates to the meetings listed above.

7. Business General

7.1 Asbestos Containing Material Disposal Guidelines Update

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated August 30, 2018. Asbestos Containing Material Disposal Guidelines Update.

2018-0908

Moved By Director Demenok

Seconded By Director Parker

THAT: the report dated August 30, 2018 with an update on Asbestos containing material disposal guidelines, be received for information this 20th day of September, 2018.

Discussion on motion:

Directors asked staff questions regarding a future public education/awareness program and current drywall disposal methods.

CARRIED

7.2 Proposed Provincial Speculation Tax

Request from Director Demenok that the Board discuss the proposed provincial speculation tax and send a letter to the Minister of Finance and the Premier outlining the potential effects it would have in this area.

Discussion:

Directors commented and expressed concerns with the potential impacts of a speculation tax in the area.

2018-0909

Moved By Director Demenok

Seconded By Director Rysz

THAT: the Board direct to send a letter to the Minister of Finance and Premier Horgan outlining the potential effects the Speculation Tax would have in the CSRD.

Discussion on Motion:

Director Demenok said BC real estate shows a downturn in sales and would like it included in the letter.

2018-0910

Moved by Director Demenok

Seconded by Director Rysz

THAT: the above motion be amended to add that negative real estate impacts have already been felt in certain areas of the CSRD and the CSRD would like to be consulted.

AMENDING MOTION - CARRIED

VOTE ON MOTION AS AMENDED – CARRIED

8. Business By Area

8.1 Economic Opportunity Fund (EOF) Application – Golden/Area A – Summer Kicks Concert Series

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

2019-0911

Moved By Director Talbot

Seconded By Director Parker

THAT: with the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Town of Golden in the amount of \$10,000 for the Summer Kicks Concert Series.

CARRIED

8.2 Community Works Funds - Electoral Area A – Cedar Lake Recreation Site

Report from Ryan Nitchie, Team Leader, Community Services, dated September 5, 2018. Cedar Lake Recreation Site Community Works Funds.

2018-0912

Moved By Director Parker

Seconded By Director Demenok

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 \$30,000 plus applicable taxes, from the Electoral Area A Community Works Fund allocation for the supply and installation of a floating dock and swim platform at the Cedar Lake Recreation Site.

CARRIED

8.3 Saratoga Water System – Water Conservation Plan

Report from Terry Langlois, Team Leader, Utilities, dated August 28, 2018. Completion of the Water Conservation Plan for the Saratoga Water System.

2018-0913

Moved By Director Talbot

Seconded By Alternate Director Misseghers

THAT: in accordance with the terms of the Investing in Canada Infrastructure Program-Green Infrastructure: Environmental Quality Sub-Stream Grant criteria to expand the Saratoga Water System to service the Scotch Creek community, the Board endorse the new Water Conservation Plan for the Saratoga Water System.

CARRIED

8.4 Electoral Area E: Solsqua Road Crossing - Anti-Whistling

Report from Jennifer Sham, Assistant Deputy Corporate Officer, dated September 18, 2018.

Mile 40.10, Solsqua Road

Staff updated the Board with new information about the train whistling ceasing and recommended that the Board pass a resolution supporting any necessary approvals required by Transport Canada.

2018-0914

Moved By Director Rysz

Seconded By Alternate Director Missegheers

THAT: the Board support train whistle cessation at the Solsqua Road (Mile 40.10) crossing, this 20th day of September, 2018.

CARRIED

2018-0915

Moved By Director Rysz

Seconded By Alternate Director Missegheers

THAT: the Board direct staff to continue to work with Canadian Pacific Railway staff to obtain any necessary approvals for train whistle cessation at the Solsqua Road (Mile 40.10) crossing, this 20th day of September, 2018.

CARRIED

9. Administration Bylaws

9.1 Director Remuneration Bylaw No. 5786

Report from Jodi Pierce, Manager, Financial Services, dated September 5, 2018.

2018-0916

Moved By Director Talbot

Seconded By Director Parker

THAT: Bylaw No. 5786, cited as "Director Remuneration Bylaw No. 5786" be read a first, second and third time this 20th day of September, 2018.

Staff reminded the Board that the Federal legislation comes into effect in January 2019 (Tax free allowance removed).

The Chair stated that there has been a very in-depth discussion on this topic, including the outcome of recommendations from the Directors Review Committee on August 15, she asked for Board support for the bylaw as presented.

Director. Parker commented that the workload has increased over the last 25 years and that giving yourself a raise is a difficult thing to talk about. She said that she is not running in the next election.

2018-0917

Moved By Director Parker

Seconded By Director Demenok

(Amendment)

THAT: the above motion be amended by changing Bylaw No. 5786 as follows:

Section 4(ii) to increase the annual base stipend for Electoral Area Directors from \$5,200 to \$6,650; to change the per meeting rate from \$270 to \$350; and that the deduction from an Electoral Area Director's base stipend be changed from \$270 to \$350 for not attending a regularly scheduled meeting under section 4(ii).

Discussion on motion

Directors discussed workload, meetings, and compensation.

VOTE ON AMENDMENT - DEFEATED

Director Demenok asked about Section 3(f) where it states "up to 4 EAD meetings" as he recalls 5 meetings were approved and requested an amendment.

2018-0918

Moved By Director Demenok

Seconded By Director Parker

(Amendment)

THAT: the motion be amended by changing Definitions, Section 3(f) from "up to four (4) Electoral Area Director Committee meetings held each year" to "up to five (5) Electoral Area Director Committee meetings held each year".

VOTE ON AMENDMENT - CARRIED

2018-0919

Moved By Director Demenok

Seconded By Director Parker

THAT: Bylaw No. 5786, cited as "Director Remuneration Bylaw No. 5786, be read a first, second and third time as amended this 20th day of September, 2018.

VOTE ON MOTION AS AMENDED - CARRIED

2018-0920

Moved By Director Talbot

Seconded By Director Parker

THAT: Bylaw No. 5786, cited as "Director Remuneration Bylaw No. 5786" be adopted this 20th day of September, 2018.

CARRIED

9.2 North Shuswap Economic Development (Tourism Promotion) Service Establishment Bylaw No. 5774

First, Second and Third Readings - July 19, 2018

2018-0921

Moved By Director Rysz

Seconded By Alternate Director Misseghers

THAT: the 'North Shuswap Economic Development (Tourism Promotion) Service Establishment Bylaw No. 5774' be adopted this 20th day of September, 2018.

Discussion on motion:

Alternate Director Misseghers stated he supports the motion and that Director Morgan would like to be on record that he also supports this motion.

CARRIED

DEVELOPMENT SERVICES

11. Business General

11.1 Electoral Area C: Building Amendment Bylaw No. 660-01

Report from Marty Herbert, Team Leader Building and Bylaw Services dated September 12, 2018.

An amendment to Bylaw No. 660 to include Electoral Area C within the building regulation service area of the CSRD.

2018-0922

Moved By Director Eliason

Seconded By Director Demenok

THAT: Bylaw No. 660-01 be read a first, second, and third time this 20th day of September, 2018.

CARRIED

10. IN CAMERA

2018-0923

Moved By Director Flynn

Seconded By Director Parker

THAT: pursuant to Sections 90(1)(e)(g)(k):

(e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;

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

(k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public;

of the Community Charter, the Board move In Camera.

CARRIED

The Municipal Directors left the meeting at this time.

Additional Discussion Item:

The Chair asked for comments from Electoral Area Directors in regard to Development Services' Board reports including enough, too much or too little information. Directors provided comment.

Staff expressed appreciation for the comments.

12. ALR Applications

- None

13. Directors' Report on Community Events

- None

ELECTORAL AREA DIRECTORS

14. Business by Area

14.1 Electoral Area B: Development Variance Permit No. 851-03 (Great Northern Snow-Cat Skiing Ltd.)

Report from Candice Benner, Development Services Assistant, dated August 29, 2018.

5400 Hwy 31, Trout Lake

The applicant was not in attendance.

No written submissions were received.

2018-0924

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 851-03 for District Lot 16968 Kootenay District, varying Electoral Area B Zoning Bylaw No. 851, as follows:

- Section 3.16(1)(a) Maximum floor area for a tourist cabin from 65 m² to 66.8 m² for two new tourist cabins; and
- Section 5.12(3)(k) Maximum height for a new accessory building (day building) from 10 m to 11.37 m;

be approved this 20th day of September, 2018.

CARRIED

14.2 Electoral Area B: Development Permit No. 850-32 (Great Northern Snow-Cat Skiing Ltd.)

Report from Candice Benner, Development Services Assistant, dated August 29, 2018.

5400 Hwy 31, Trout Lake

The applicant was not in attendance.

No written submissions were received.

2018-0925

Moved By Director Parker

Seconded By Director Demenok

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 850-32 for the construction of a day building and two tourist cabins on District Lot 16968 Kootenay District, be issued this 20th day of September, 2018.

CARRIED

14.3 Electoral Area D: Temporary Use Permit (TUP) No. 2500-02 (Hurren)

Report from Candice Benner, Development Services Assistant, dated September 7, 2018.

3033 McTavish Road, Glenemma

The applicant was not in attendance.

There were no submissions received in relation to the proposed TUP.

2018-0926

Moved By Director Talbot

Seconded By Director Parker

THAT: in accordance with Section 493 of the Local Government Act, Temporary Use Permit No. 2500-02 for Lot 1, Section 30, Township 17, Range 10, W6M, KDYD, Plan 40938, be issued this 20th day of September, 2018, for the temporary placement of a modular home (CSA Z240 MH) on a non-permanent foundation for use by a member of the property owners' immediate family who is providing health support assistance to the owners of the property, subject to the following conditions being fulfilled:

- a) proof of installation of an adequate sewer system for the modular home;
- b) water servicing (quantity and quality) documentation from a qualified professional indicating that the existing well has capacity for two dwellings and is potable in accordance with current health standards;
- c) that the TUP stipulate that:
 - a cottage is not permitted to be placed on the subject property while the modular home is located on the property; and

- if the modular home is no longer occupied by a member of the property owners' immediate family who is providing health support assistance to the owners of the property, it will be removed from the parcel.

Discussion on motion:

Staff replied to questions in relation to future renewal of the permit, potential zoning in future, and water servicing.

CARRIED

15. Planning Bylaws

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

Report from Erica Hartling, Development Services Assistant, dated September 6, 2018.

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

The applicant was in attendance.

Staff pointed out the updated final site plan in the late agenda package.

2018-0927

Moved By Director Demenok

Seconded By Director Parker

THAT: "Lakes Zoning Amendment (Gray-Ulry) Bylaw No. 900-22" be read a third time as amended this 20th day of September, 2018.

CARRIED

2018-0928

Moved By Director Demenok

Seconded By Director Parker

THAT: "Lakes Zoning Amendment (Gray-Ulry) Bylaw No. 900-22" be adopted this 20th day of September, 2018.

CARRIED

15.2 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment (Yakashiro) Bylaw No. 825-39

Report from Dan Passmore, Senior Planner, dated August 22, 2018.

#8, 1022 Scotch Creek Wharf Road, Scotch Creek.

2018-0929

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: "Scotch Creek/Lee Creek Zoning Amendment (Yakashiro) Bylaw No. 825-39", be given first reading this 20th day of September, 2018.

CARRIED

2018-0930

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: the Board utilize the simple consultation process for Bylaw No. 825-39, and the Bylaw be referred to the following agencies and First Nations Bands and Councils:

- Interior Health Authority;
- Ministry of Transportation and Infrastructure;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Archaeology Branch;
- CSRD Operations Management; and,
- All relevant First Nations Bands and Councils.

CARRIED

15.3 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 August 28, 2018.

1946 Bristow Road, Celista

2018-0931

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: "Electoral Area F Official Community Plan Amendment (CSRD) Bylaw No. 830-19" be read a third time this 20th day of September, 2018.

CARRIED

2018-0932

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: "Lakes Zoning Amendment (CSR) Bylaw No. 900-24" be read a third time this 20th day of September, 2018

CARRIED

2018-0933

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: "Electoral Area F Official Community Plan Amendment (CSR) Bylaw No. 830-19" be adopted this 20th day of September, 2018.

CARRIED

2018-0934

Moved By Alternate Director Misseghers

Seconded By Director Demenok

THAT: "Lakes Zoning Amendment (CSR) Bylaw No. 900-24" be adopted this 20th day of September, 2018

CARRIED

15.4 Electoral Area B: Electoral Area B Zoning Amendment (Revelstoke Backcountry Guides) Bylaw No. 851-14

Report from Erica Hartling, Development Services Assistant, dated September 7, 2018.

Unsurveyed Crown land, Twin Butte area, East of Revelstoke

Applicant was in attendance.

2018-0935

Moved By Director Parker

Seconded By Director Demenok

THAT: "Electoral Area B Zoning Amendment (Revelstoke Backcountry Guides) Bylaw No. 851-14" be read a first time this 20th day of September, 2018.

CARRIED

2018-0936

Moved By Director Parker

Seconded By Director Demenok

THAT: the Board utilize a simple consultation process for Bylaw No. 851-14, and it be referred to the following agencies and First Nations:

- Area B Advisory Planning Commission;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – FrontCounter BC (Cranbrook);
- CSRD Operations Management;
- City of Revelstoke;
- All relevant First Nations Bands and Councils.

CARRIED

16. Release of In Camera Resolutions

- None.

MEETING CONCLUSION

2018-0937

Moved By Director Demenok

Seconded By Alternate Director Misseghers

THAT: the regular Board meeting of September 20, 2018 be adjourned.

CARRIED

Meeting adjourned at 3:01 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER