



REGULAR BOARD MEETING MINUTES

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

Date: May 16, 2019

Time: 9:30 AM

Location: Scotch Creek/Lee Creek Fire Hall
3852 Squilax-Anglemont Road, Scotch Creek

Directors Present	K. Cathcart	Electoral Area A
	D. Brooks-Hill	Electoral Area B
	P. Demenok	Electoral Area C
	R. Talbot	Electoral Area D
	R. Martin	Electoral Area E
	J. Simpson	Electoral Area F
	C. Moss	Town of Golden
	T. Rysz	District of Sicamous
	T. Lavery (Alternate Director)	City of Salmon Arm
	D. Cannon (Alternate Director)	City of Salmon Arm
Directors Absent	G. Sulz	City of Revelstoke
	K. Flynn	City of Salmon Arm
	C. Eliason	City of Salmon Arm
In Attendance	C. Hamilton	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	J. Sham	Assistant Deputy Corporate Officer
	J. Pierce*	Manager, Financial Services
	D. Mooney*	Manager, Operations Management

B. Payne*	Manager, Information Systems
G. Christie	Manager, Development Services
C. Paiement*	Team Leader, Development Services
M. Herbert*	Team Leader, Building and Bylaw Services
C. Benner*	Planner II
L. Gibson*	Planner I

*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**

2019-0501

Moved By Director Simpson

Seconded By Director Demenok

THAT: the minutes of the April 18, 2019 regular Board meeting be adopted.

CARRIED

2.2 **Business Arising from the Minutes**

If any.

2.3 **Board Agenda**

Addition/Deletion of Agenda Items

The following agenda item changes were made:

Added - 6.4 Bastion Creek Area Logging Operations

Withdrawn - 14.6 Electoral Area F: Scotch Creek/Lee Creek Amendment (Pinegrove RV Park) Bylaw No. 825-38

ADMINISTRATION

4. Correspondence

2019-0502

Moved By Alternate Director Lavery

Seconded By Director Talbot

THAT: the correspondence contained on the May 16, 2019 regular Board meeting agenda be received.

CARRIED

4.1 Email request from Revelstoke Mountaineer - Request Live Streaming of CSRD Board and Committee meetings (April 30, 2019)

Email request received on April 30, 2019 from Aaron Orlando, Creative Director, Revelstoke Mountaineer Magazine, regarding live streaming the Board meetings.

Board discussed the logistics/technology, cost, staff time, and viewership. City of Salmon Arm posts their meetings on YouTube and it is not a live stream. Manager of Financial Services stated that costs would be considered in the 2020 budget.

2019-0503

Moved By Alternate Director Lavery

Seconded By Director Talbot

THAT: the Board direct staff to explore the feasibility of broadcasting/streaming the content of the monthly Board meetings.

CARRIED

4.2 Letter from Regional District of North Okanagan - Sicamous to Armstrong CP Rail Trail Project - Governance Committee Recommendations (April 16, 2019)

4.3 Letter to the Minister of Public Safety & Solicitor General re: Newsome Creek (May 2, 2019)

Newsome Creek Mitigation Works Feasibility Study will be available at a future Board meeting.

Email from Hon. Mike Farnworth was added to the Late Agenda for reference and stated that he was unable to accommodate a meeting in the near future; however, the Provincial legislation assigns responsibility for flood hazard management to local authorities, individuals are responsible for protecting their properties, and, local governments are responsible for apply for funding that may be able to help mitigate the hazard.

4.4 Letter from Minister of Municipal Affairs and Housing (May 7, 2019)

Letter from Honorable Selina Robinson regarding the Provincial Housing Plan

3. Delegations

3.1 10:00 AM Shuswap Branch, Society for the Prevention of Cruelty to Animals (SPCA)

Invited by CSRD Board to provide an overview of the important work done by the SPCA.

Victoria Olynik, Shuswap Branch Manager, attended the meeting to present an overview of the PowerPoint presentation attached to the agenda.

5. Reports

2019-0504

Moved By Director Brooks-Hill

Seconded By Director Moss

THAT: the Board receive the Columbia River Treaty Local Government Committee update, and March & April minutes of the Revelstoke Economic Development Commission, this 16th day of May, 2019.

CARRIED

5.1 Columbia River Treaty Local Government Committee Activities Update

5.2 Revelstoke and Area Economic Development Commission Meeting Minutes

Revelstoke and Area Economic Development Commission Meeting minutes from March 6 and April 3, 2019.

6. Business General

6.1 Solid Waste Contract Extension Request

Report from Ben Van Nostrand, Team Leader, Environmental Health Services dated April 30, 2019. Solid Waste contract extension request.

2019-0505

Moved By Alternate Director Cannon

Seconded By Director Brooks-Hill

THAT: the Board empower the authorized signatories to extend the term of five Solid Waste Scale and Site Attendant agreements for the following time period and remuneration rates, plus applicable taxes:

July 1, 2019 to September 30, 2019

Agreement: Golden Scale and Site Attendant

Contractor: Frank Strain

Total Fee: \$14,199.75

Forced Work: \$25.00/hr

July 1, 2019 to September 30, 2019

Agreement: Sicamous Scale and Site Attendant

Contractor: Recycling Solutions

Total Fee: \$9,875.00

Forced Work: \$21.00/hr

July 1, 2019 to September 30, 2019

Agreement: Skimikin Scale and Site Attendant

Contractor: SCV Contractors Corp

Total Fee: \$19,592.50

Forced Work: \$28.00/hr

July 1, 2019 to September 30, 2019

Agreement: Scotch Creek Scale and Site Attendant

Contractor: Recycling Solutions

Total Fee: \$15,525.00

Forced Work: \$20.00/hr

August 1, 2019 to September 30, 2019

Agreement: Salmon Arm Scale and Site Attendant

Contractor: Cleansite Management

Total Fee: \$20,174.37

Forced Work: \$15.00/hr (Scale) \$16.50/hr (Recycling)

CARRIED

2019-0506

Moved By Alternate Director Cannon

Seconded By Director Brooks-Hill

THAT: the Board empower the authorized signatories to extend the term of six Solid Waste Unscaled Site Attendant agreements for the following time period and remuneration rates, plus applicable taxes:

July 1, 2019 to September 30, 2019

Agreement: Falkland Site Attendant

Contractor: Lucky Dick

Total Fee: \$7,500.00

Forced Work: \$15.00/hr

July 1, 2019 to September 30, 2019

Agreement: Glenemma Site Attendant

Contractor: Recycling Solutions

Total Fee: \$3,825.00

Forced Work: \$17.00/hr

July 1, 2019 to September 30, 2019

Agreement: Malakwa Site Attendant

Contractor: Recycling Solutions

Total Fee: \$4,250.00

Forced Work: \$17.00

July 1, 2019 to September 30, 2019

Agreement: Parson Site Attendant

Contractor: Muspel Light Industries

Total Fee: \$3,300.00

Forced Work: \$25.00/hr

July 1, 2019 to September 30, 2019

Agreement: Seymour Arm Attendant

Contractor: Monica Ruggeri

Total Fee: \$2,141.00

Forced Work: \$20.00

July 1, 2019 to September 30, 2019

Agreement: Trout Lake Attendant

Contractor: Pat Ballantyne

Total Fee: \$2,850.00

Forced Work: \$16.50

CARRIED

2019-0507

Moved By Alternate Director Cannon

Seconded By Director Brooks-Hill

THAT: the Board empower the authorized signatories to extend the term of six Solid Waste Recycling Depot Attendant agreements for the following time period and remuneration rates, plus applicable taxes:

July 1, 2019 to September 30, 2019

Agreement: Golden Recycling Depot

Contractor: Golden Bottle Depot

Total Fee: \$6,450.00

Forced Work: \$17.15/hr

July 1, 2019 to September 30, 2019

Agreement: Malakwa Recycling Depot

Contractor: Luella Kuro

Total Fee: \$3,255.00

Forced Work: \$17.00

July 1, 2019 to September 30, 2019

Agreement: Revelstoke Recycling Depot

Contractor: Revelstoke Bottle Depot

Total Fee: \$10,800.00

Forced Work: \$17.00

July 1, 2019 to September 30, 2019

Agreement: Salmon Arm Recycling Depot

Contractor: Bill's Bottle Depot

Total Fee: \$15,105.00

Forced Work: \$12.00

July 1, 2019 to September 30, 2019

Agreement: Sorrento Recycling Depot

Contractor: C Munk Management

Total Fee: \$7,250.00

Forced Work: \$20.00

July 1, 2019 to September 30, 2019

Agreement: Tappen Recycling Depot

Contractor: C Munk Management

Total Fee: \$6,923.00

Forced Work: \$20.00

CARRIED

2019-0508

Moved By Alternate Director Cannon

Seconded By Director Brooks-Hill

THAT: the Board empower the authorized signatories to extend the term of four Solid Waste Landfill Compaction and Cover agreements for the following time period and remuneration rates, plus applicable taxes. (Rate A is the price for residual waste received equal to or greater than the identified base metric tonnes per year, Rate B is the price for residual waste received less than the identified base metric tonnes per year):

July 1, 2019 to September 30, 2019

Agreement: Golden Landfill Compaction/Cover

Contractor: Frank Strain

Rate A: \$46.25

Rate B: \$54.50

Maint. Fee: \$6,500.00

Internal Haul: \$70.00/lb

Labour Rate: \$28.00/hr

Annual Base Metric Tonne: 4,184.8

July 1, 2019 to September 30, 2019

Agreement: Revelstoke Landfill Compaction/Cover

Contractor: SCV Contractors Corp

Rate A: \$30.39

Rate B: \$34.95

Maint. Fee: \$23,563.75

Internal Haul: \$72.00/lb

Labour Rate: \$34.00/hr

Annual Base Metric Tonne: 4,184.8

July 1, 2019 to September 30, 2019

Agreement: Salmon Arm Landfill Compaction/Cover

Contractor: Murray Hillson Logging

Rate A: \$15.00

Rate B: \$18.75

Internal Haul: \$49.00/lb

Labour Rate: \$30.00/hr

Maint. Fee: \$3,000.00

Annual Base Metric Tonne: 12,872.0

July 1, 2019 to September 30, 2019

Agreement: Sicamous Landfill Compaction/Cover

Contractor: Gary Reading

Rate A: \$45.00

Rate B: \$55.00

Maint. Fee: \$1,444.00

Labour Rate: \$33.00/hr

Annual Base Metric Tonne: 2,223.2

Internal Haul: n/a.

CARRIED

6.2 Shuswap Tourism Advisory Committee Terms of Reference

Report from Robyn Cyr, Economic Development Officer/Shuswap Tourism/Film Commission, dated May 13, 2019.

2019-0509

Moved By Director Demenok

Seconded By Director Simpson

THAT: the amended terms of reference for the Shuswap Tourism Advisory Committee be approved this 16th day of May, 2019.

CARRIED

6.3 Revelstoke Landfill - Food Waste Composting Facility – Province of British Columbia Organics Infrastructure Program

Report from Ben Van Nostrand, Team Leader, Environmental Health Services, dated May 13, 2019. Revelstoke Landfill - Food Waste Composting Facility Organics Infrastructure grant application.

2019-0510

Moved By Director Brooks-Hill

Seconded By Director Moss

THAT: the Board empower the authorized signatories to submit an application for grant funding from the BC Organics Infrastructure Program for a maximum of \$300,000 to fund up to 2/3 of all eligible costs to construct Phase 1 and 2 of a food waste composting facility at the Revelstoke Landfill;

AND THAT: the Board fully supports the project and is committed to contribute its share of the eligible costs and all of the ineligible costs for the Revelstoke Landfill Composting Facility Phase 1 and 2 construction project as authorized by the CSRD's 2019 Five Year Financial Plan, this 16th day of May, 2019.

CARRIED

6.4 Bastion Creek Logging Operations

Agenda addition

2019-0511

Moved By Director Demenok

Seconded By Director Simpson

THAT: the Board send a letter to the Minister of Forests, Lands, Natural Resource Operations and Rural Development, appropriate senior staff within FLNRORD and BC Timber Sales (BCTS) to express the CSRD's strong concerns and to request a temporary logging moratorium in the proposed cutblocks in the Bastion creek area in view of the Westrek report of November 2017 which recommended that: "A regional landslide hazard and risk study should be completed by government stakeholders for the slopes that extend from Sunnybrae to Bastion Creek to determine if there are common factors and issues. In the interim, it is recommended that the CSRD consider restricting or managing the future development and re-

development on these slopes until the landslide hazard and risk to each property is more clearly understood."

CARRIED

2019-0512

Moved By Director Demenok

Seconded By Director Rysz

THAT: staff be directed to investigate the feasibility of establishing a technical committee to advise CSRD staff and directors with respect to logging operations.

CARRIED

7. Business By Area

7.1 Grant-in-Aid Requests

7.1.1 Grant-in-Aids

Report from Jodi Pierce, Manager, Financial Services, dated May 3, 2019.

2019-0513

Moved By Director Cathcart

Seconded By Director Brooks-Hill

THAT: the Board approve the following allocations from the 2019 electoral grant-in-aids:

Area A

\$1,500 Field Recreation Advisory Association (summer concert series)

Area C

\$500 Al Boucher Memorial Fund (playground netting)

\$1,900 Eagle Bay Fire Department (Annual open house)

Area F

\$1,800 North Shuswap School Parent Advisory Council (gaga ball pits)

\$1,900 Seymour Arm First Responders (training new members)

Discussion on the motion:

Manager of Financial Services will be bringing the Grant in Aid form to the policy session in June and asked if there is a suggestion or any other modification.

Director Demenok suggests the form include who benefits from this grant and if there are other groups or sources that they have requested funds for on the same project.

Director Simpson asked if the CSRD should be recognized for the funding. He asked if we should have some sort of acknowledgement.

Director Moss stated that there is a sponsorship program in the Town of Golden (TOG) and they have to acknowledge the TOG.

Director Talbot gets a letter from the groups when they get the funding.

Director Moss stated it shouldn't be an individual Director but to the CSRD, region-wide.

Chair Martin stated that the Shuswap Community foundation creates plaques in acknowledgement. Another option is photo opportunities.

Manager of Financial Services explained the process and expressed it has transparency when she emails all the Directors. She suggested that the form include 'how do you plan on recognize the CSRD if the group receives the funding'.

CAO stated that the transmittal letter is signed by the Area Director.

CARRIED

7.2 Electoral Area D: Salmon River Parallel Trail Community Works Fund and Contract Award

Report from Ryan Nitchie, Team Leader, Community Services, dated April 25, 2019. Salmon River Parallel Trail Community Works Funds and Contract Award.

2019-0514

Moved By Director Talbot

Seconded By Director Demenok

THAT: in accordance with Policy No. F-3 "Electoral Area Community Works Funds – Expenditure of Monies" access to the Electoral Area Community Works Fund be approved in the amount of \$250,000 plus applicable taxes from the Electoral Area D Community Works Fund allocation for the construction of a parallel trail, this 16th day of May, 2019.

CARRIED

2019-0515

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board empower the authorized signatories to enter into an agreement with Mountain Side Earthworks Ltd. for the construction of the Salmon River Parallel Trail adjacent to Salmon River Road in the Silver Creek area of Electoral Area D for a total cost not to exceed \$848,000 plus applicable taxes, this 16th day of May, 2019.

CARRIED

7.3 Electoral Area D: Community Works Fund – Falkland Water System Reservoir Preliminary Engineering

Report from Terry Langlois, Team Leader Utilities, dated May 8, 2019. Authorization to access the Community Works Fund monies from the Electoral Area D allocation for the Falkland Water System Reservoir Preliminary Engineering.

2019-0516

Moved By Director Talbot

Seconded By Director Demenok

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 \$30,000 plus applicable taxes from the Electoral Area D Community Works Fund allocation for preliminary engineering costs for a new reservoir for the Falkland Water System.

CARRIED

8. Administration Bylaws

8.1 Eagle Bay Estates Waterworks Local Service Amendment Bylaw No. 5796, 2019

Report from Jodi Pierce, Manager, Financial Services dated April 12, 2019. Proposed amendment to Eagle Bay Estates Waterworks Local Service Bylaw No. 5112 to increase the maximum parcel tax requisition.

2019-0517

Moved By Alternate Director Lavery

Seconded By Director Talbot

THAT: "Eagle Bay Estates Waterworks Local Service Amendment Bylaw No. 5796, 2019" be read a first, second and third time this 16th day of May, 2019.

CARRIED

8.2 Saratoga Waterworks Service Amendment Bylaw No. 5797, 2019

Report from Jodi Pierce, Manager, Financial Services dated April 12, 2019. Proposed amendment to Saratoga Waterworks Service Bylaw No. 5352 to establish a maximum parcel tax requisition.

2019-0518

Moved By Director Simpson

Seconded By Director Demenok

THAT: "Saratoga Waterworks Service Amendment Bylaw No. 5797, 2019" be read a first, second and third time this 16th day of May, 2019.

CARRIED

8.3 North & South Shuswap Community Arts, Recreation and Culture Programs Financial Contribution Service Area Establishment Bylaw No. 5798, 2019

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated May 14, 2019.

2019-0519

Moved By Director Simpson

Seconded By Director Demenok

THAT: "North & South Shuswap Community Arts, Recreation and Culture Programs Financial Contribution Service Area Establishment Bylaw No. 5798, 2019" be read a first, second and third time this 16th day of May, 2019.

CARRIED

2019-0520

Moved By Director Simpson

Seconded By Director Demenok

THAT: the Board endorse the alternative approval process in accordance with Section 345(1)(a) of the Local Government Act as the method to obtain the assent of the electors for the establishment of a North & South Shuswap Community Arts, Recreation and Culture Programs Financial Contribution Service identified in Bylaw No. 5798, 2019.

CARRIED

2019-0521

Moved By Director Simpson

Seconded By Director Demenok

THAT: the Board provide that the participating area approval relative to the North & South Shuswap Community Arts, Recreation and Culture Programs Financial Contribution Service is to be obtained for the entire service area (on an area-wide basis).

CARRIED

DEVELOPMENT SERVICES

10. Business General

10.1 UBCM Housing Needs Reports Grant Program

Report from Gerald Christie, Manager Development Services, dated May 16, 2019.

Union of British Columbia Municipalities (UBCM) Housing Needs Reports grant application.

2019-0522

Moved By Director Demenok

Seconded By Director Simpson

THAT: the Board empower the authorized signatories to apply for a UBCM Housing Needs Reports Program grant up to \$35,000 to complete Housing Needs Reports for CSRD Electoral Areas C and E, this 16th day of May, 2019.

CARRIED

10.2 Amendments to CSRD Building Bylaw No. 660 and a Farm Building Exemption Policy

Report from Marty Herbert, Team Leader Building and Bylaw Services, dated April 9, 2019.

Housekeeping Amendments - Farm Building exemption to Building Bylaw No.660 and Adoption of Policy P-23.

2019-0523

Moved By Director Moss

Seconded By Director Brooks-Hill

THAT: "Columbia Shuswap Regional District Building Amendment Bylaw No. 660-02" be read a first, second and third time this 16th day of May, 2019.

CARRIED

2019-0524

Moved By Director Moss

Seconded By Director Brooks-Hill

THAT: "Columbia Shuswap Regional District Building Amendment Bylaw No. 660-02" be adopted this 16th day of May, 2019.

CARRIED

2019-0525

Moved By Director Moss

Seconded By Director Brooks-Hill

THAT: CSRD Policy P-23 - Farm Building Exemption be adopted this 16th day of May, 2019.

CARRIED

12. 11:45 AM ALR Applications

**12.2 Electoral Area D: Agricultural Land Commission (ALC) Application
Section 20 (2) – Non-farm Use LC2566D (Phoebus)**

Report from Jan Thingsted, Planner III, dated April 30, 2019
4860 Hoath Road, Falkland

Applicant was in attendance.

Application was submitted and processed when the ALC considered cannabis production as not a farm use. As of May 8, 2019, cannabis production is now a permitted farm use in the ALR.

2019-0527

Moved By Director Cathcart

Seconded By Alternate Director Cannon

THAT: Application LC2566D, DL 2250, Osoyoos Division, Yale District, Except Plans 15009, 35631, 38492 and KAP45742, be forwarded to the Agricultural Land Commission recommending approval this 16th day of May, 2019.

CARRIED

2019-0528

Moved By Director Cathcart

Seconded By Alternate Director Cannon

THAT: Notwithstanding CSRD Cannabis Related Business Policy A-72 and its statement "Cannabis related businesses are not supported on Land within the Agricultural Land Reserve (ALR)", the Board waive this statement for application LC2566D since the proposed facility will likely have little to no negative impact on the agricultural capability of the subject parcel and surrounding farmland this 16th day of May, 2019.

CARRIED

**12.1 Electoral Area C: Agricultural Land Commission (ALC) Application
Section 20(3) – Non-Farm Use in the Agricultural Land Reserve (ALR)
LC2564C (O'Brien)**

Report from Erica Hartling, Planner I, dated April 29, 2019.
2149, 2165, and 2181 Wuori Road, Carlin.

Applicant was not in attendance.

2019-0526

Moved By Director Cathcart

Seconded By Alternate Director Cannon

THAT: Application No. LC2564C, Section 20(3) Non-farm use in the ALR for the North West ¼, Section 4, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, except the south east 10 acres and Plans H716, H9970 and KAP66486 be forwarded to the Provincial Agricultural Land Commission recommending approval, on this 16th day of May 2019.

CARRIED

**12.3 Electoral Area E: Agricultural Land Commission (ALC) Application
Section 21 (2) – Subdivision LC2561E (Canadian Pacific Railway)**

Report from Laura Gibson, Planner I, dated May 2, 2019.
2048 Solsqua Road, Cambie Solsqua

Applicant was not in attendance.

2019-0529

Moved By Director Cathcart

Seconded By Alternate Director Cannon

THAT: Application LC2561E, Lot 1, Sections 16 and 17, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Plan NEP61793 Except Plan EPP81765, be forwarded to the Agricultural Land Commission recommending approval this 16th day of May, 2019.

CARRIED

9. IN CAMERA

2019-0530

Moved By Director Moss

Seconded By Director Brooks-Hill

THAT: pursuant to Sections 90(1) 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;

(c) labour relations or other employee relations;

the Board move In Camera.

CARRIED

Municipal Directors left the meeting.

ELECTORAL AREA DIRECTORS

13. 1:15 PM Business by Area

13.1 Electoral Area C: Development Variance Permit No. 701-86 (Case Holdings Ltd – Poggemoeller)

Report from Erica Hartling, Planner I, dated April 26, 2019.

25 - 6421 Eagle Bay Road, Wild Rose Bay

Public submissions were added to the Late Agenda

Applicant was not in attendance.

Two public submissions were received in opposition of the application.

2019-0531

Moved By Director Demenok

Seconded By Director Simpson

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-86 for Strata Lot 25, Section 18, Township 23, Range 8, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS1797, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1, varying South Shuswap Zoning Bylaw No. 701 as follows:

- Section 15.2.5 minimum setback from the side parcel lines from 2 m to 0 m only for the retaining walls located along the driveway access;

be approved this 16th day of May, 2019 and issuance be withheld until the proposed retaining walls receive issuance of a Steep Slope Development Permit by the Manager of Development Services.

CARRIED

13.2 Electoral Area C: Development Variance Permit No. 701-91

Report from Laura Gibson, Planner I, dated May 2, 2019.
56 - 6421 Eagle Bay Road, Wild Rose Bay

Applicant not in attendance.

No public submissions received.

2019-0532

Moved By Director Demenok

Seconded By Director Simpson

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 701-91 for Strata Lot 56, Section 18, Township 23, Range 8, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS1797, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1, varying South Shuswap Zoning Bylaw No. 701 as follows:

- Section 15.2.5 minimum setback from the rear parcel line from 5.0 m to 1.0 m only for the proposed covered outdoor kitchen and seating area;

be issued this 16th day of May, 2019.

CARRIED

14. Planning Bylaws

14.1 Electoral Area C: Electoral Area C Official Community Plan Amendment (Factory Direct Doors Ltd.) Bylaw No. 725-16 and South Shuswap Zoning Amendment (Factory Direct Doors Ltd.) Bylaw No. 701-94

Report from Christine LeFloch, Planner II, dated April 25, 2019.
1336 Taylor Road, Notch Hill

Agent was in attendance.

2019-0533

Moved By Director Demenok

Seconded By Director Simpson

THAT: "Electoral Area C Official Community Plan Amendment (Factory Direct Doors Ltd.) Bylaw No. 725-16" be given first reading this 16th day of May, 2019.

CARRIED

2019-0534

Moved By Director Demenok

Seconded By Director Simpson

THAT: "South Shuswap Zoning Amendment (Factory Direct Doors Ltd.) Bylaw No. 701-94" be given first reading this 16th day of May, 2019.

CARRIED

2019-0535

Moved By Director Demenok

Seconded By Director Simpson

THAT: the Board utilize the complex consultation process for "Electoral Area C Official Community Plan Amendment (Factory Direct Doors Ltd.) Bylaw No. 725-16" and "South Shuswap Zoning Amendment (Factory Direct Doors Ltd.) Bylaw No. 701-94", and that the bylaws be referred to the following agencies and First Nations:

- Electoral Area C Advisory Planning Commission;
- CSRD Operations Management;
- CSRD Financial Services;
- Ministry of Forests Lands and Natural Resource Operations and Rural Development – Lands Branch;
- Ministry of Transportation and Infrastructure;
- Interior Health;
- Ministry of Environment;
- All relevant First Nations;

AND THAT: the applicant be requested to hold a public information meeting in the Notch Hill area, to be arranged and conducted by the applicant in order for the applicant to explain the proposal and answer questions prior to consideration of second reading of the proposed bylaws.

CARRIED

**14.2 Electoral Area C: Lakes Zoning Amendment (Totem Pole Resort)
Bylaw No. 900-20**

Report from Erica Hartling, Planner I, dated April 29, 2019.
7429 Sunnybrae-Canoe Point Road, Canoe Point

Applicants were not in attendance.

No public submissions received.

2019-0536

Moved By Director Demenok

Seconded By Director Simpson

THAT: "Lakes Zoning Amendment (Totem Pole Resort) Bylaw No. 900-20" be read a second time this 16th day of May, 2019.

CARRIED

2019-0537

Moved By Director Demenok

Seconded By Director Simpson

THAT: a public hearing to hear representations on "Lakes Zoning Amendment (Totem Pole Resort) Bylaw No. 900-20" 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 Demenok, Electoral Area C, being that in which the land concerned is located, or the Alternate Director Dies, if the Director is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

14.3 Electoral Area D: Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2558

Report from Candice Benner, Planner II, dated May 1, 2019.
Highway 97, Falkland

Owner was in attendance.

One letter from the owner was received as well as 17 submissions in opposition were received.

2019-0538

Moved By Director Talbot

Seconded By Director Demenok

THAT: "Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2558 be read a third time, as amended this 16th day of May, 2019.

Discussion on the motion:

Director Talbot strongly disagrees with the staff recommendation because it will have a negative impact on the downtown Falkland. His constituents are concerned with the lack of housing. Perhaps in the southern portion of Falkland, closer to the cannabis site, might be a better location for this proposed use rather than next to a residential area.

Planner II explained that the owner made revisions to the original proposal in response to the comments received in opposition. The owner agreed to not stacking the sea cans as well as screening the perimeter of the property.

Chair Martin stated that the property is currently zoned Commercial and there could be other uses on the property that could also lead to unsightliness, etc.

Director Simpson stated that it is important to consider community feedback.

IN FAVOUR - Chair Martin

OPPOSED - Directors Cathcart, Brooks-Hill, Demenok, Talbot, and Simpson.

MOTION DEFEATED

14.4 Electoral Area D: Salmon Valley Land Use Amendment (Desimone/McMullen) Bylaw No. 2559

Report from Candice Benner, Planner II, dated April 29, 2019.
5781 Highway 97, Falkland

Applicant was not in attendance.

Two letters received from the same person in opposition.

2019-0539

Moved By Director Talbot

Seconded By Director Demenok

THAT: Salmon Valley Land Use Amendment (Desimone/McMullen) Bylaw No. 2559 be read a third time this 16th day of May, 2019.

CARRIED

14.5 Electoral Area D: Salmon Valley Land Use Amendment (Tereposky – MacDonald) Bylaw No. 2561

Report from Erica Hartling, Planner I, April 26, 2019.
2950 Wetaskiwin Road, Falkland

Applicant was not in attendance.

2019-0540

Moved By Director Talbot

Seconded By Director Demenok

THAT: "Salmon Valley Land Use Amendment (Tereposky –MacDonald) Bylaw No. 2561" be read a first time this 16th day of May, 2019.

CARRIED

2019-0541

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board utilize the simple consultation process for Bylaw No. 2561, and it be referred to the following agencies and First Nations:

- Interior Health;
- FrontCounter BC;
- Archaeology Branch;
- Ministry of Transportation and Infrastructure;
- Agricultural Land Commission;

- CSRD Operations Management;
- CSRD Financial Services; and,
- All relevant First Nations Bands and Councils.

CARRIED

14.6 Electoral Area F: Scotch Creek/Lee Creek Amendment (Pinegrove RV Park) Bylaw No. 825-38

Withdrawn

15. Release of In Camera Resolutions

Advisory Planning Commission(s)

THAT: the Board appoint the following candidates to their respective Advisory Planning Commission as voting members, terms beginning May 16th, 2019 and ending May 20th, 2023:

Electoral Area B

Brian Gadbois
Daren Cornelius
Janis Hooge
Jim Maitre
Kip Wiley
Mike Cummings
Natelle Fitzgerald
Peter Humphreys

Electoral Area C

Alan Cook
Brian Morris
Millicent Barron
Natalya Melnychuk
Patrick Frank
Syd Loepky
Ted Vlooswyk
Tim Thompson

Electoral Area F

Charlotte Hall

Deb Bischoff
Doug Deans
Peter O'Toole
Ron Wilkinson
Trudy Montgomery

AND FURTHER THAT: The resolution be authorized for release from the Closed (In-Camera) portion of the meeting, this 16th day of May, 2019.

Shuswap Tourism Advisory Committee

THAT: the following individual be appointed to the Shuswap Tourism Advisory Committee for the term May 16, 2019 to December 31, 2020:

Piotr Ujma – Owner - Okanagan Marketplace – Falkland

AND THAT: the above resolution be authorized for release from the Closed (In Camera) portion of the CSRD Board Meeting this 16th day of May, 2019.

18. Adjournment

2019-0542

Moved By Director Demenok

Seconded By Director Simpson

THAT: the regular Board meeting of May 16, 2019 be adjourned.

CARRIED

Meeting adjourned at 2:28 PM.

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER