



REGULAR BOARD MEETING MINUTES

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

Date: July 18, 2019
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

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 (Chair)	Electoral Area E
	J. Simpson	Electoral Area F
	C. Moss*	Town of Golden
	G. Sulz*	City of Revelstoke
	T. Rysz*	District of Sicamous
	K. Flynn*	City of Salmon Arm
	C. Eliason*	City of Salmon Arm
Staff 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
	S. Haines*	Deputy Treasurer
	D. Mooney	Manager, Operations Management
	B. Van Nostrand*	Team Leader, Environmental Health Services
	R. Nitchie*	Team Leader, Community Services
	T. Langlois*	Team Leader, Utilities
	G. Christie	Manager, Development Services
	C. Paiement*	Team Leader, Development Services
	M. Herbert*	Team Leader, Building and Bylaw Services

K. Gobeil*	Senior Planner
C. Benner*	Planner II
C. LeFloch*	Planner II
E. Hartling*	Planner I
L. Gibson*	Planner I
B. Payne*	Manager, Information Systems
T. Hughes*	Communications Coordinator

*attended a portion of the meeting only.

1. Call to Order

The Chair called the meeting to order at 9:31 AM.

2. Introduction of New Staff

Kerri Wirth, Payroll Administrator/HR Assistant, Financial Services

3. Board Meeting Minutes

3.1 Adoption of Minutes

2019-0701

Moved By Director Talbot

Seconded By Director Simpson

THAT: the minutes of the June 20, 2019 regular Board meeting be adopted.

CARRIED

3.2 Business Arising from the Minutes

3.2.1 Bylaw Approval from Ministry of Municipal Affairs and Housing (July 3, 2019)

Letter from Andrew Johnston, Governance Analyst, Ministry of Municipal Affairs Re: Approved - North & South Shuswap Community Arts, Recreation and Culture Programs Financial Contribution Service Area Establishment, Bylaw No. 5798, 2019.

For information.

Alternative Approval Process commencing - for Area C and a portion of Area F - on Friday, July 12, 2019.

ADMINISTRATION

5. Correspondence

2019-0702

Moved By Director Eliason

Seconded By Director Demenok

THAT: the correspondence attached to the July Board Agenda be received for information this 18th day of July, 2019.

CARRIED

5.1 Correspondence from Canadian Wildlife Service (June 17, 2019)

Letter from Blair Hammond, Regional Director, Re: early engagement on the approach to developing the federal Grizzly Bear Management Plan.

Director comments:

Director Brooks-Hill understands that Grizzly bear hunting has been banned and he is in support of the plan.

Director Eliason said that the letter asked to connect and asked the Chair if she was going to.

Chair Martin responded she might.

Director Rysz in support of assessing the Grizzly bear population. He has concerns with backcountry access.

5.2 Correspondence from the Minister of Transport (June 25, 2019)

Email from The Honourable Marc Garneau, Minister of Transport, Re: Greyhound's service cuts in western Canada and northern Ontario.

5.3 Correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (July 15, 2019)

Letter from Minister Donaldson's staff in response to letter from Chair Martin re: Crown land closures and protection of mountain caribou.

6. Reports

Director Sulz left the meeting at 9:47 am.

6.1 Shuswap Watershed Council Draft Meeting Minutes (June 12, 2019)

2019-0703

Moved By Director Demenok

Seconded By Director Talbot

THAT: The minutes of the June 12, 2019 Shuswap Watershed Council be received for information.

CARRIED

6.2 Electoral Area Directors Committee Meeting Minutes (June 25, 2019)

2019-0704

Moved By Director Talbot

Seconded By Director Simpson

THAT: The minutes of the June 25, 2019 Electoral Area Directors Committee meeting, be received for information.

CARRIED

7. Business General

7.1 Electronic Submissions Policy A-73

Report from Jennifer Sham, Assistant Deputy Corporate Officer, dated July 8, 2019.

Director Sulz joined the meeting at 9:51 am.

2019-0705

Moved By Director Eliason

Seconded By Director Demenok

THAT: the Board endorse the "Electronic Submissions Policy A-73" and approve its inclusion into the CSRD Policy Manual, this 18th day of July, 2019.

Discussion on the motion:

Director Eliason stated as the mover of the motion he does not support this policy and that the CSRD should not be the leader on this.

Assistant Deputy Corporate Officer stated that other local governments, such as Thompson-Nicola Regional District and City of Kelowna, accept emailed forms.

Director Demenok also stated he is against the motion.

CAO stated that staff discussed this topic in detail. The CSRD is subject to public scrutiny especially with the Alternative Approval Process and this was to counter those sentiments to circumvent the referendum. The Alternative Approval Process is a cost-effective method and by not approving this policy, it might look like voter suppression. Every submission has to be verified and this is no different than receiving it on paper. Staff is concerned about the optics.

Director Rysz is not supportive about electronic submissions in Canada.

Director Flynn asked if Alternative Approval Process is successful, if the next step is to go to referendum. Then asked if people can vote electronically in a referendum.

Deputy Corporate Officer responded that the referendum could be the next step but not automatically. Regarding voting in a referendum, no, there is no ability to vote electronically.

Director Flynn stated that he will not support the motion.

Director Simpson said he would like to see this happen but we are not ready for it and is not in favour.

Deputy Corporate Officer stated that this would be an easier way to submit forms. The elector is not submitting an electronic vote, they are submitting a form with their signatures via email.

Director Demenok is concerned with fraudulent forms.

Director Brooks-Hill asked if we were accepting the forms by mail, too.

Deputy Corporate Officer responded that we are.

Director Talbot spoke in favour and said he is in support of anything that makes it easier for the public to vote.

Chair Martin asked why fax was not an acceptable method of submitting

the forms.

Assistant Deputy Corporate Officer repeated the reasons that were in the Board report.

Directors Talbot and Brooks-Hill in favour

DEFEATED

7.2 Alternative Approval Process – Centennial Field Community Park Service Establishment and Loan Authorization

Report from Jennifer Sham, Assistant Deputy Corporate Officer, dated July 8, 2019.

2019-0706

Moved By Director Cathcart

Seconded By Director Flynn

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 Centennial Field Community Park Service identified in Bylaw No. 5800, 2019, and to authorize the borrowing of funds for the purpose of acquiring Centennial Field Community Park identified in the Loan Authorization Bylaw No. 5801, 2019, this 18th day of July, 2019.

CARRIED

2019-0707

Moved By Director Cathcart

Seconded By Director Flynn

THAT: for the purpose of obtaining approval for the Centennial Field Community Park Service Establishment Bylaw No. 5800, 2019, and Centennial Field Community Park Loan Authorization Bylaw No. 5801, 2019, using the Alternative Approval Process, the Board approve six hundred seventy one (671) as the fair determination of 10% of the eligible number of electors within the service area (Electoral Area C), this 18th day of July, 2019.

CARRIED

2019-0708

Moved By Director Cathcart

Seconded By Director Flynn

THAT: the Centennial Field Community Park Alternative Approval Process Elector Response Form attached to this report, subject to both the Centennial Field Community Park Service Establishment Bylaw No. 5800, 2019 and Centennial Field Community Park Loan Authorization Bylaw No. 5801, 2019 being approved by the Inspector of Municipalities by Friday, August 9, 2019, be approved by the Board this 18th day of July, 2019.

CARRIED

2019-0709

Moved By Director Cathcart

Seconded By Director Flynn

THAT: the Board approve the 4:00 PM, Wednesday, October 2, 2019 deadline for receipt of submissions of Elector Response Forms for the Alternative Approval Process conducted for the Centennial Field Community Park Service Establishment Bylaw No. 5800, 2019 and Centennial Field Community Park Loan Authorization Bylaw No. 5801, 2019, this 18th day of July, 2019.

CARRIED

7.3 Electoral Area Feasibility Study Fund – Centennial Field

Report from Ryan Nitchie, Team Leader Community Services dated June 27, 2019. Access to the Electoral Area Feasibility Study Funds.

2019-0710

Moved By Director Demenok

Seconded By Director Talbot

THAT: access to the Electoral Area Feasibility Study Fund be approved in the amount of \$25,000 for a feasibility study to determine if sufficient community support exists to establish a new service to acquire, develop, manage and operate a regional park in the Blind Bay area of Electoral Area C, this 18th day of July, 2019.

Discussion on the motion:

Director Demenok asked for clarification that there is no intent on spending the entire amount of \$25,000.

Team Leader, Community Services responded that it is up to the amount and that this is the usual ask.

CAO explained that this is the upper limit and yes, to avoid coming back to the Board if we go over a lower amount.

Director Flynn asked if we need this to do the Alternative Approval Process.

CAO responded that yes the service needs to reimburse the feasibility fund. If it is not approved, then it is considered a sunk cost.

CFO clarified that if it failed would be expensed.

CARRIED

4. Delegations

4.1 10:00 AM Ministry of Transportation and Infrastructure

Steve Sirett, District Manager, Okanagan-Shuswap District, in attendance to present about the Ministry of Transportation and Infrastructure, and how it fits in and interacts with the CSRD.

The District Manager responded to several questions and comments from the Directors.

7. Business General

7.4 Encumbrances on CSRD Owned Lands, Amendment to Policy A-47

Report from Jennifer Sham, Assistant Deputy Corporate Officer, dated July 9, 2019.

2019-0711

Moved By Director Rysz

Seconded By Director Moss

THAT: the Board endorse the revised Policy A-47, Encumbrances on CSRD Owned Lands, and approve its inclusion into the CSRD Policy Manual, this 18th day of July, 2019.

CARRIED

7.5 All Electoral Areas: Amendments to Cannabis Business Related Policy A-71

Report from Jan Thingsted, Planner III, dated July 8, 2019.

2019-0712

Moved By Director Brooks-Hill

Seconded By Director Moss

THAT: the Board endorse Cannabis Related Business Policy No. A-71, as amended, this 18th day of July, 2019, and approve its inclusion into the CSR Policy Manual.

Discussion on the motion:

Director Demenok asked for clarification and asked about a building and then the addition.

Planner III responded that if the primary use allows agriculture, then it is permitted in any zone that allows that. The amendment removes the industrial zone comment. Rather than add cultivation to industrial zone, they would rezone to Cannabis production zone.

Director Demenok asked about setbacks where a facility exists, does the neighbour need to meet the setback?

Planner III this is a policy and not regulatory.

Director Simpson said this seems more business-friendly but liked the previous wording about the industrial zones. Would like to see the word "industrial" in the policy, given there is a small number of industrial properties.

Planner III the current policy directs cannabis facilities to industrial but it gives the incorrect idea that it is a permitted use. No zone says cultivation and they would need to rezone.

Director Simpson can we just change the OCP to allow cannabis production

Manager, Development Services said the work plan includes this.

CARRIED

7.6 Verbal: Director Brooks-Hill – Request for Board support to write letter to Ministry of FLNRO re concerns / public consultation, etc. – bike trail development, Mount Cartier, Electoral Area B.

2019-0713

Moved By Director Brooks-Hill

Seconded By Director Sulz

THAT: the Board write a letter to Ministry of Forests, Lands, Natural Resource Operations, and Rural Development regarding concerns about the bike trail development on Mt. Cartier in Electoral Area B.

Discussion on the motion:

Director Brooks-Hill said that there were possibly 2 people notified. There were no advertisements and that the Revelstoke bike club did not hold any public meetings. The residents feel they had no input or say. There will be more development on the mountain including helipad. He was told that most of the houses get their water from the creeks. Apparently, there is development within the setbacks and when building the trails and they seem to not be following their agreements. Brooks-Hill is asking the Board to write a letter to the Crown in support because the residents are not getting any direct response.

Director Eliason asked if Director Brooks-Hill could write his own letter of support.

Chair said there is more weight if the letter is from the full Board.

Director Eliason said he is voting against this because there is always opposition to trails, but in the long-run, trails are beneficial to the public. He supports the Director writing a letter. We support groups such as the Shuswap Trail Alliance, etc.

Director Brooks-Hill clarified saying that he is asking for trail builders to follow the rules.

Director Eliason asked if the Director has seen the trails, has photo evidence, or followed up with the Ministry because there seems to be steps missing.

Chair said that the Board has written letters of support without photo evidence or other documents before.

Director Eliason clarified that the Director has not contacted the Ministry before asking the Board to support this.

Director Sulz suggested that the City of Revelstoke and Director Brooks-Hill should meet with Revelstoke Cycling Association rather than writing a letter to Ministry of Forests, Lands, Natural Resource Operations, and Rural Development.

Director Brooks-Hill said he was open to the suggestion but also wants the Board to send a letter.

Director Sulz thinks meeting with the association is better than a letter.

Director Flynn speaking to process said at the City of Salmon Arm, if you want to bring something forward, you bring the notice of motion the meeting before. He is not comfortable with this with no staff information or written information. He likes Director Sulz's suggestion to meet with the group instead of sending a letter. There are 12-18 people affected and probably a lot more in support.

Chair stated that the notice of motion would delay things by at least a month because of the frequency of the regular Board meetings.

Director Brooks-Hill said he was just asking to bring forward the concerns from the residents.

Director Moss agrees with Director Sulz and will be voting against this letter.

Directors Cathcart, Talbot, Brooks-Hill in Favour

DEFEATED

7.7 Director Brooks-Hill - Request for Board Support - Remove portion of Electoral Area B from Building Inspection Service

Background:

Original request by Electoral Area B Director as Electoral Area Directors' Committee agenda topic.

Item brought forward from the Electoral Area Directors' Committee meeting of June 25, 2019. See EAD meeting minutes (Board Agenda Item 6.2) for Committee discussion on this topic.

Refer to EAD Meeting Agenda for background information: EAD Item 5.1

EAD Item 5.1

Memorandum from Manager, Development Services, to CAO, dated June 18, 2019 was attached to the agenda.

Building Inspection Service Area bylaws attached to the agenda for reference. Participating areas are Electoral Areas B, C, and E.

Update: July 11, 2019 - Director Brooks-Hill has clarified with staff that his request is to ask for Board support to remove part of Area B (outside of the fire protection boundaries), from the Building Inspection Service.

Action: Feedback/comment sought from Board in response to request.

Resolution added to Late Agenda.

2019-0714

Moved By Director Brooks-Hill

Seconded By Director Moss

Whereas the Director of Electoral Area B has requested support for a Board vote or public petition process to remove building regulation and inspections in some of Area B;

And Whereas in order to remove some of Area B from the Sub-Regional Building Inspection Service, an amendment to Bylaw No. 5762, as amended, will be required;

And Whereas the Board considers that it is prudent to gauge the level of Board support for the removal of some of Area B from the Sub-Regional Building Inspection Service prior to expending CSRD resources on a petition process;

Now Therefore Be It Resolved that:

Staff are directed to prepare a form of petition that satisfies the requirements of the Regional District Establishing Bylaw Approval Exemption Regulation and s. 212(4) to (6) of the Community Charter, to initiate a process for the removal of some of Electoral Area B from the Sub-Regional Building Inspection Service Bylaw No. 5762, as amended.

Discussion on the motion:

Director Brooks-Hill said we should hold a vote to withdraw a portion of Area B from the bylaw and made reference to the Electoral Area Director Committee meeting item 5.1. During the last election, he ran specifically on this issue and the second place candidate also ran on the same platform to remove building inspection. He believes there is public support. The fire protection area should stay in the service, and he guesses that 80% of the Area B population live in that area. Brooks-Hill is concerned with the time it takes to do inspections and get permits. The travel time

from Salmon Arm (SA) is a 2 hr round trip; from SA to Albert Canyon is a 270 km round trip; SA to Shelter Bay is a 300 km round trip, 3.5 hr trip; SA to Trout Lake plus ferry is an 8 hr round trip; and, SA to Mica Dam is a 500 km round trip, 9 hrs. Population of Area B is approximately 600. To do an inspection would take longer than a normal business day and is not practical. Further, everywhere except around Revelstoke, there is no cell service and it would be difficult to communicate. Brooks-Hill met with Trout Lake residents and they are supportive of no building inspection - they are just building without permits. We have 3 building officials for 13,000 people. The building inspection bylaw is a major impediment to development. People have told him that it takes over a year for a permit. If we got rid of the area, it would help the other areas because the inspectors would have more time elsewhere. Area F has a similar situation where they have only a portion of the area in the service. Brooks-Hill is asking for support for the referendum.

CAO asked for clarification because the motion is to commence a petition. This would be more cost-efficient than a referendum.

Director Brooks-Hill asked if staff would mail this out.

CAO said the motion is for staff to create a petition and advertise its availability.

Director Brooks-Hill asked to mail the petition out to all owners.

Chair asked if people out of province can vote.

Deputy Corporate Officer responded that a property owner can vote on the petition.

Manager, Development Services said the petition has to represent 50% land value and improvement property owners.

CAO said that even if those thresholds are met, the Board can still decide not to amend the bylaw.

Chair asked if this sends the message that we are entertaining the idea of removing building inspection.

Director Moss said, in general, that he is in support of building inspection. Regarding the process, he is in support of a grassroots petition. Anecdotal information is fine but a service review would be more accurate. It is counter-intuitive to support the Board generated petition.

Chair asked Building staff to comment.

Team Leader, Building and Bylaw Services said that there are two building officials on staff with a third starting in August. He knows Electoral Area B very well. Recently, the building officials did inspections and came back before 3 PM, all within a normal workday. Downie Loop is as far as staff would normally go and staff are back at the office within the same workday.

Director Sulz said he talked to Director Brooks-Hill a few days ago and would be supportive of a grassroots petition. Shelter Bay is a big subdivision and should have building inspection. He is not supportive of this. Everyone has to build to building code anyways, but a lot of people are not following the rules.

Director Demenok said that the summary from Mr. Christie's options in the memorandum shows two streams. If the petition is received, do we automatically go to referendum?

CAO clarified.

Director Demenok said he does not support this process.

Director Flynn said as a corporation we have been striving to get building inspection everywhere. He does not understand how anyone can say building inspection is not good for the people and the safety of people. This is not an impediment to development, it is an impediment to bad building. The only people afraid of building permits are the ones who don't follow the rules. He cannot vote in support on anecdotal information and asked staff for level of service.

Manager, Development Services said that generally speaking, not like we have never come across issues; however, it has been very good. Asked staff for timeline.

Team Leader, Building and Bylaw Services replied that from the application date to completion, if it is a complete application, four weeks. Other factors may be development permits, ALC applications, etc. that could delay the issuance, but four weeks is right in line with other areas.

Director Flynn understood that this was an election promise but cannot support this. Building Inspection is protecting the corporation and we are doing what's right, even though it is not popular.

Directors Cathcart, Talbot, Rysz, and Brooks-Hill in favour.

DEFEATED

7.8 Surveillance Cameras Policy A-74

Report from Lynda Shykora, Head, Freedom of Information/Protection of Privacy, dated July 13, 2019.

2019-0715

Moved By Director Cathcart

Seconded By Director Flynn

THAT: the Board endorse the "Overt Video Surveillance Policy A-74" and approve its inclusion into the CSRD Policy Manual, this 18th day of July, 2019.

CARRIED

Discussion on the motion:

Director Demenok said that this is a good initiative but is not aware of any surveillance in Electoral Area C.

Team Leader, Community Services said there are none in Electoral Area C. The areas proposed are Malakwa, Sicamous area, and this building. CSRD wants to ensure we are in compliance with the Privacy Act.

Director Demenok asked if we have criteria where we put up cameras.

Team Leader, Community Services responded that the surveillance is for frequent vandalism in the Malakwa and the Sicamous area.

7.9 South Shuswap Transportation Society

2019-0716

Moved By Director Demenok

Seconded By Director Eliason

THAT: staff be directed to oversee the development of grant applications to the BC Rural Dividend Fund and BC Gaming Capital Projects fund in support of the South Shuswap Transportation Society."

Discussion on the motion:

The application is for the purchase of an electric vehicle.

CARRIED

8. Business By Area

8.1 Grant-in-Aid Requests

Report from Jodi Pierce, Manager, Financial Services, dated July 5, 2019.

(Director Demenok declared a conflict in regards to his membership on the South Shuswap Transportation Society Board.)

Director Demenok left the meeting at 12:27 pm

2019-0717

Moved By Director Simpson

Seconded By Director Talbot

THAT: the Board approve the following allocations from the 2019 electoral Grant-in-Aids:

Area A

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

\$1,000 Golden Rotary Club (Community events)

Area B

\$1,000 Okanagan Regional Library – Revelstoke Branch (Virtual Reality Headsets)

Area C

\$19,453 North & South Shuswap Community Resources (operating support)

\$1,950 South Shuswap Housing Society (start up costs)

\$25,000 South Shuswap Transportation Society (contribution towards purchase of electric vehicle)

Area E

\$1,950 Shifting Saddles 4-H Club (Clipping chute)

\$6,000 Sicamous & District Seniors Centre Society (operating costs)

Area F

\$2,907 North & South Shuswap Community Resources (operating support).

Discussion on the motion:

Director Flynn said that the Board just voted on a late agenda item for the Shuswap Transportation Society, and asked if this \$25,000 Grant-in-Aid is needed.

Manager, Financial Services said that the society needed matching funds.

Chair asked about the virtual reality headsets for the Okanagan Regional Library (ORL).

Director Brooks-Hill said he does not attend these meetings and they asked him about this.

Director Simpson confirms it was not discussed at the ORL Board level.

Director Sulz said the ORL has support from Columbia Basin Trust and there was an \$119,000 request to the City of Revelstoke.

CARRIED

8.2 Grant in Aid – Policy Waiver

Report from Jodi Pierce, Manager, Financial Services, dated July 4, 2019.

Director Demenok joined the meeting at 12:31 pm.

2019-0718

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board waive policy with respect to the Post-application provisions from prior grant-in-aid awards to consider an application from the Carlin Hall Community Association for emergent work needed to be completed at the Carlin Hall;

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

Area C

\$6,000 Carlin Hall Community Association (repair of retaining wall and foundation)

CARRIED

8.3 **Overview of the Engagement Process and Feedback Results – Proposed Electoral Area C Residential Curbside Garbage and Recycling Collection Service**

Report from Ben Van Nostrand, Team Leader, Environmental Health Services, dated July 4, 2019. Overview of the Engagement Process and Feedback Results - Electoral Area C Residential Curbside Garbage and Recycling Collection Service.

2019-0719

Moved By Director Demenok

Seconded By Director Talbot

THAT: The public education and outreach program to gauge the level of support for Residential Curbside Collection program within Electoral Area C be concluded;

Discussion on the motion:

Director Eliason asked if there has been a pilot program area contemplated.

Team Leader, Environmental Health said no it was just all or nothing. There are existing businesses that are meeting the needs of the public.

Director Demenok said he was in agreement with the staff recommendation but is disappointed with this and the cynicism from the public. This wasn't a positive process at all. We need to ensure that the comments from several people who suggested private sector to offer curbside. Electoral Area C did have a compost pilot program but there was no participation.

Director Flynn said he will vote in support of the staff motion but is disappointed. He agrees with differential pricing for those who are not recycling.

CARRIED

2019-0720

Moved By Director Demenok

Seconded By Director Talbot

THAT: based on a lack of broad and sufficient public support, the establishment of a Residential Curbside Collection Program within Electoral Area C not proceed at this time.

Directors Flynn and Eliason opposed.

CARRIED

9. Administration Bylaws

9.1 Blind Bay Streetlighting Service Area Amendment No. 5804, 2019

Report from Terry Langlois, Team Leader, Utilities, dated July 5, 2019.

For Three Readings.

2019-0721

Moved By Director Demenok

Seconded By Director Talbot

THAT: Blind Bay Streetlighting Service Area Amendment Bylaw No. 5804, 2019 be read a first, second and third time this 18th day of July, 2019.

CARRIED

9.2 Sorrento Waterworks Service Area Amendment Bylaw No. 5803, 2019

Adds one property to Service Area

Three Readings given on June 20, 2019

For Adoption

Director Sulz left the meeting at 12:54 pm.

2019-0722

Moved By Director Simpson

Seconded By Director Talbot

THAT: the Sorrento Waterworks Service Area Amendment Bylaw No. 5803, 2019 be adopted this 18th day of July, 2019.

CARRIED

9.3 Saratoga Waterworks Service Area Amendment Bylaw No. 5799, 2019

Report from Terry Langlois, Team Leader, Utilities, dated July 5, 2019.

Sufficient Petition Certificate included with agenda, for reference.

For Three Readings.

2019-0723

Moved By Director Simpson

Seconded By Director Talbot

THAT: Saratoga Waterworks Service Area Amendment Bylaw No. 5799, 2019 be read a first, second and third time this 18th day of July, 2019.

CARRIED

DEVELOPMENT SERVICES

11. Business General

12. 1:20 PM ALR Applications

12.1 Electoral Area A: Agricultural Land Commission (ALC) Application under Section 30(1) – Exclusion LC2569A

Report from Christine LeFloch, Planner II, dated June 19, 2019.
3147 Imler Road, Parson

Applicant was not in attendance.

2019-0724

Moved By Director Moss

Seconded By Director Brooks-Hill

THAT: Application No. LC2569A, Section 30(1) Exclusion from the Agricultural Land Reserve, for (1) the SE 1/4 of Section 2 Township 25 Range 20 West of the 5th Meridian Kootenay District, (2) Those Parts of the NE ¼ of Section 35 Township 24 Range 20 West of the 5th Meridian Kootenay District, Shown Outlined in Red on Explanatory Plans 13993I and 13933I(1), and (3) Part of the E ½ of Section 35 Township 24 Range 20 West of the 5th Meridian Kootenay District, Lying North of the Columbia River Save & Excluding the RW of the Canadian Pacific Railway Shown O/L Pink on Plan 1105 & PTS Red on Plans 13933I and 13933I(1), be forwarded to the Provincial Agricultural Land Commission recommending approval this 18th day of July, 2019.

Director Eliason opposed.

CARRIED

12.2 Electoral Area C: Agricultural Land Commission (ALC) Application Section 20(3) – Non-Farm Use in the Agricultural Land Reserve (ALR) LC2567C

Report from Erica Hartling, Planner I, dated July 4, 2019.
2336 Balmoral Road, Balmoral

Hand out/advertisement from the applicant was distributed to the Board.

Applicant was in attendance.

2019-0725

Moved By Director Rysz

Seconded By Director Moss

THAT: Application No. LC2567C, Section 20(3) – Non Farm Use in the ALR, for Lot A, Section 8, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 23134 Except Plans 28614, KAP44525 and KAP46842, only for the stable operation and boarding of horses and livestock, be forwarded to the Provincial Agricultural Land Commission recommending approval this 18th day of July, 2019.

Discussion on the motion:

Director Demenok asked about the non-compliant uses.

Planner II replied that the storage business is not in compliance. The buildings have to be vacated and the August 1, 2019 is ALC's deadline.

CARRIED

10. IN CAMERA

2019-0726

Moved By Director Moss

Seconded By Director Brooks-Hill

THAT: pursuant to Sections 90(1) of the Community Charter:

(c) labour relations or other employee relations;

(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;

(k) negotiations and related discussions respecting the proposed provision of a regional 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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
the Board move In Camera.

CARRIED

13. Directors' Report on Community Events

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

None.

ELECTORAL AREA DIRECTORS

14. 2:18 PM Business by Area

14.1 Electoral Area C: Development Variance Permit No. 701-77

Report from Christine LeFloch, Planner II, dated July 2, 2019.
1585 Blind Bay Road, Sorrento

Applicants were in attendance.

No public submissions were received.

2019-0727

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act
Development Variance Permit No. 701-77 for Lot 1, Section 15, Township
22, Range 11, West of the 6th Meridian, Kamloops Division Yale District,
Plan EPP19912, varying South Shuswap Zoning Bylaw No. 701 as
follows:

1. Section 8.2.5 Minimum setback from a front parcel line from 5 m to 0 m for an existing garage;
2. Section 8.2.5 Minimum setback from a rear parcel line from 5 m to 4.4 m for an existing deck attached to an existing cabin;

be approved for issuance this 18th day of July, 2019;

AND THAT: the variances requested to:

1. Section 8.2.5 Minimum setback from an interior side parcel line from 2 m to 0.6 m for an existing boathouse;
2. Section 8.2.5 Minimum setback from a rear parcel line from 5 m to 0 m for an existing boathouse; and
3. Section 3.5.8 Minimum setback from an interior side parcel line from 1 m to 0 m for the eaves of an existing boathouse;

be denied, this 18th day of July, 2019.

Discussion on the motion:

Director Demenok asked for clarification regarding building on crown land. We cannot authorize that anyways. Regarding bylaw enforcement that is the province's responsibility anyways.

Director Simpson what is the age of the original boathouse.

Planner II, the boathouse was reconstructed in 2012 on the existing foundation. There was a bylaw enforcement complaint which staff followed up on.

CARRIED

14.2 Electoral Area C: Development Variance Permit No. 701-92

Report from Laura Gibson, Planner I, dated July 3, 2019.
2495 Rocky Point Road, Blind Bay

Public submissions were received and attached to Late Agenda.

Applicant is not in attendance.

Two public submissions were received.

2019-0728

Moved By Director Demenok

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 701-92 for Lot 10, Block 2, Section 30, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 9989, varying South Shuswap Zoning Bylaw No. 701 as follows:

- Section 7.2.5 minimum setback from the exterior side parcel line from 4.5 m to 1 m, only for any portion of the proposed accessory building;

be approved this 18th day of July, 2019;

AND FURTHER THAT: issuance be withheld until the proposed accessory building receives issuance of a Lakes 100m Development Permit by the Manager of Development Services.

CARRIED

14.3 Electoral Area F: Development Variance Permit No. 800-33

Report from Candice Benner, Planner II, dated July 4, 2019
6346 Squilax-Anglemont Road, Magna Bay.

Note: Item 15.7 Zoning Amendment (Coueffin) Bylaw No. 800-31 was considered prior to review of Development Variance Permit.

Applicants were in attendance.

No public submissions were received.

2019-0744

Moved By Director Simpson

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 800-33 for Lot 9, Section 13, Township 23, Range 10, W6M, KDYD, Plan 13493, varying Magna Bay Zoning Bylaw No. 800, as follows:

Section 5.5(2)(e) Maximum height for an accessory building from 6 m to 7.92 m for a garage;

Section 5.5(2)(f) Minimum setback from the front parcel boundary from 4.5 m to 0.5 m and from the interior side parcel boundary from 2.0 m to 0.5 m for a garage; and

Section 5.5(2)(g) Maximum gross floor area of an accessory building from 55 m² to 58 m² for a garage,

be approved for issuance this 18th day of July, 2019.

CARRIED

15. Planning Bylaws

15.7 Electoral Area F: Magna Bay Zoning Amendment (Coueffin) Bylaw No. 800-31

Report from Candice Benner, Planner II, dated July 11, 2019
6346 Squilax-Anglemont Road, Magna Bay

Applicants in attendance.

2019-0742

Moved By Director Simpson

Seconded By Director Talbot

THAT: Magna Bay Zoning Amendment (Coueffin) Bylaw No. 800-31 be read a third time this 18th day of July, 2019.

CARRIED

2019-0743

Moved By Director Simpson

Seconded By Director Talbot

THAT: Magna Bay Zoning Amendment (Coueffin) Bylaw No. 800-31 be adopted this 18th day of July, 2019.

CARRIED

15.1 Electoral Area B: Electoral Area B Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-12 and Electoral Area B Zoning Bylaw Amendment (Illecillewaet Development Inc.) 851-15

Report from Ken Gobeil , Senior Planner, dated July 5, 2019.
354 Leoffler Road, Greeley

Applicant was in attendance.

2019-0729

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: “Electoral Area B Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-12”, be given second reading this 18th day of July, 2019;

CARRIED

Discussion on the motion:

Director Brooks-Hill has concerns to support something before the concerns are addressed. There is a one-way bridge over the river and

there are residents who live there. There is also a city waterline that goes through this property, though he understands the City has said it has no concerns.

2019-0730

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: "Electoral Area B Zoning Amendment (Illecillewaet Development Inc.) Bylaw No. 851-15", be given second reading, as amended, this 18th day of July, 2019.

CARRIED

2019-0731

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: a public hearing to hear representations on "Electoral Area B Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-12" and "Electoral Area B Zoning Amendment (Illecillewaet Development Inc.) Bylaw No. 851-15" 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 Brooks-Hill, as Director of Electoral Area B being that in which the land concerned is located, or Andy Parkin, Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

15.2 Electoral Area C: Electoral Area C Official Community Plan Amendment (Zappone) Bylaw No. 725-15

Report from Christine LeFloch, Planner II, dated June 24, 2019.
3453 Ford Road, Tappen

Applicant was not in attendance.

2019-0732

Moved By Director Demenok

Seconded By Director Talbot

THAT: Electoral Area C Official Community Plan Amendment (Zappone) Bylaw No. 725-15 be read a third time this 18th day of July, 2019.

CARRIED

2019-0733

Moved By Director Demenok

Seconded By Director Talbot

THAT: Electoral Area C Official Community Plan Amendment (Zappone) Bylaw No. 725-15 be adopted this 18th day of July, 2019.

CARRIED

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

Report from Candice Benner, Planner II, dated June 24, 2019.
Highway 97, Falkland

Applicant was not in attendance.

2019-0734

Moved By Director Talbot

Seconded By Director Simpson

THAT: "Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2558" be read a second time, as amended, this 18th day of July, 2019.

CARRIED

2019-0735

Moved By Director Talbot

Seconded By Director Simpson

THAT: a public hearing to hear representations on "Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2558" be held;

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

AND FURTHER THAT: the holding of the public hearing be delegated to Director Rene Talbot, as Director of Electoral Area D being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director

Talbot is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

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

Report from Erica Hartling, Planner I, dated July 4, 2019.
2950 Wetaskiwin Road, Falkland

Applicant was not in attendance.

2019-0736

Moved By Director Talbot

Seconded By Director Simpson

THAT: Pursuant to Section 477 of the Local Government Act, the Board has considered "Salmon Valley Land Use Amendment (Tereposky-MacDonald) Bylaw No. 2561" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

CARRIED

2019-0737

Moved By Director Talbot

Seconded By Director Simpson

THAT: "Salmon Valley Land Use Amendment (Tereposky-MacDonald) Bylaw No. 2561" be read a second time this 18th day of July, 2019.

CARRIED

2019-0738

Moved By Director Talbot

Seconded By Director Simpson

THAT: a public hearing to hear representations on "Salmon Valley Land Use Amendment (Tereposky –MacDonald) Bylaw No. 2561" 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 Talbot, Electoral Area D, being that in which the land concerned is located, or to Alternate Director De Vos, 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

15.5 Electoral Areas C, E & F: Lakes Zoning Amendment (CSRD) Bylaw No. 900-25

Report from Christine LeFloch, Planner II, dated June 24, 2019.
Electoral Areas C, E & F

2019-0739

Moved By Director Demenok

Seconded By Director Talbot

THAT: Lakes Zoning Amendment (CSRD) Bylaw No. 900-25 be read a third time, as amended, this 18th day of July 2019.

Discussion on the motion:

Director Simpson commended staff for all the research. He said that in other areas of the bylaw, the measurements were increased due to imperial-metric conversions. The 34.45 ft length of the dock does not make sense. He suggested a 36 ft length, and then converting it back to metres, would work better for the construction industry.

Moved by Director Simpson

Seconded By Director Demenok

THAT: the above motion No. 15.4 be further amended to change the dock size to 33.45 m² (360 ft²), which in turn increases the maximum length of a residential dock to 10.97 m (36 ft).

VOTE ON AMENDMENT – CARRIED

CARRIED

15.6 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment (Mosher) Bylaw No. 825-40

Report from Erica Hartling, Planner I, dated July 11, 2019.
3740 Ancient Creek Lane, Scotch Creek

Applicant was not in attendance.

2019-0740

Moved By Director Simpson

Seconded By Director Talbot

THAT: "Scotch Creek/Lee Creek Zoning Amendment (Mosher) Bylaw No. 825-40" be read a third time this 18th day of July 2019.

CARRIED

2019-0741

Moved By Director Simpson

Seconded By Director Talbot

THAT: "Scotch Creek/Lee Creek Zoning Amendment (Mosher) Bylaw No. 825-40" be adopted this 18th day of July 2019.

CARRIED

16. Release of In Camera Resolutions

If any.

18. Next Board Meeting

Regular Board Meeting, Thursday August 15, 2019 at 9:30 AM

Location: CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

19. Adjournment

3:21 PM

2019-0745

Moved By Director Demenok

Seconded By Director Simpson

THAT: the regular Board meeting of July 18, 2019 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER