



BOARD REPORT

TO:**Chair and Directors****File No:** 6140 70 16**SUBJECT:**

Bristow Road Boat Launch – Crown Foreshore Tenure Application

DESCRIPTION:

Report from Ryan Nitchie, Team Leader, Community Services dated January 8, 2020.

**RECOMMENDATION
#1:**

THAT: the Board empower the authorized signatories to acquire a Licence of Occupation from the Province of BC for the term of 20 years over the land described as all that unsurveyed Crown foreshore being part of the bed of Shuswap Lake and fronting on Lots 2 and 3, Section 9, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District Plan 4002, containing 0.22 hectares, more or less, for boat launch, dock and dry hydrant purposes, this 16th day of January, 2020.

SHORT SUMMARY:

The CSR D purchased a 1.08 acre property located at 1946 Bristow Road, Celista in Electoral Area F in 2017. Staff is currently planning the development of a boat launch and required amenities for the property. The CSR D has applied for a foreshore tenure licence from the Ministry of Forests, Lands and Natural Resource Operations and Rural Development (MFLNRORD) for the property. In order to complete the application process for a license, a resolution from the Board is required that confirms the Board's support.

VOTING:Unweighted
CorporateLGA Part 14
(Unweighted)Weighted
CorporateStakeholder
(Weighted)**BACKGROUND:**

The Bristow Road property was purchased by the CSR D in November 2017 for the purposes of creating a public boat launch and park facility. The CSR D has applied for a foreshore licence over a portion of Shuswap Lake adjacent to the property in order to facilitate a dock, boat launch and dry hydrant. A resolution was previously passed by the Board on February 15, 2018 supporting the application. The MFLNRORD now requires a specific resolution that confirms the CSR D's support of the licence over a 20 year period.

FINANCIAL:

No further costs are associated with this licence of occupation application.

COMMUNICATIONS:

A certified copy of the Board Resolution will be forwarded to the Province in support of the application.

DESIRED OUTCOMES:

The Board endorse the recommendation in order to complete the application process.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Bristow Road Boat Launch Site Plan 2017.

Report Approval Details

Document Title:	Bristow Road Boat Launch Crown Foreshore Tenure.docx
Attachments:	
Final Approval Date:	

This report and all of its attachments were approved and signed as outlined below:

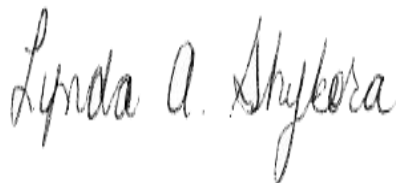
Report Approval Details

Document Title:	2020-01-16_Board_OM_Bristow_Road_Crown_Licence_of_Occupation.docx
Attachments:	
Final Approval Date:	Jan 9, 2020

This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney



Lynda Shykora



Charles Hamilton