



REGULAR BOARD MEETING MINUTES

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

Date: April 21, 2022
 Time: 9:30 AM – 3:00 PM
 Location: CSR D Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart^*	Electoral Area A Director
	D. Brooks-Hill^	Electoral Area B Director
	P. Demenok^*	Electoral Area C Director
	R. Talbot	Electoral Area D Director
	R. Martin*	Electoral Area E Director
	J. Simpson (Vice Chair)	Electoral Area F Director
	C. Moss^*	Town of Golden Director
	G. Sulz	City of Revelstoke Director
	T. Rysz^*	District of Sicamous Director
	K. Flynn* (Chair)	City of Salmon Arm Director
	T. Lavery^*	City of Salmon Arm Director 2
Staff In Attendance	C. Hamilton*	Chief Administrative Officer (CAO)
	J. Sham	Deputy Manager, Corporate Administration
	C. Robichaud	Legislative Clerk
	D. Major	IT/GIS Coordinator
	G. Christie*	Manager, Development Services
	J. Pierce	Manager, Financial Services
	D. Mooney*	Manager, Operations Management
	D. Sutherland*	Team Leader, Protective Services
	R. Nitchie*	Team Leader, Community Services
	C. Paiement*	Team Leader, Planning Services
	K. Gobeil*	Senior Planner
	C. LeFloch*	Planner III
	L. Gibson*	Planner II
	D. Ackerman*	Planner I
	L. Lajeunesse*	Planner I

*attended a portion of the meeting only.

^electronic participation.

1. Call to Order

The Chair called the meeting to order at 9:32 AM.

2. Adoption of Agenda

2022-0401

Moved By Director Talbot

Seconded By Director Sulz

THAT: the agenda of April 21, 2022 Regular Board meeting be approved.

CARRIED

3. Meeting Minutes

3.1 Adoption of Minutes

2022-0402

Moved By Director Simpson

Seconded By Director Sulz

THAT: the minutes of the March 17, 2022 Regular Board meeting be adopted.

CARRIED

3.2 Business Arising from the Minutes

3.2.1 Shuswap North Okanagan Rail Trail Governance Committee

From the March 21, 2022 Regular Board meeting, first postponed
January 20, 2022 Regular Board meeting.

See Item 7.4

4. Announcements

4.1 Fire Department of the Year

Presentation to the Falkland Fire Department

4.2 Chief Administrative Officer's Farewell

Presentation by and to Charles Hamilton, Chief Administrative Officer at
the CSRD since 2008.

The Board thanked the Chief Administrative Officer (CAO) for his 13-year
tenure with the CSRD and wished him the very best in his retirement.

5. Correspondence

5.1 For Information

2022-0403

Moved By Director Martin

Seconded By Director Sulz

THAT: the Board receive the correspondence attached to the April 21, 2022 Board Agenda.

CARRIED

5.1.1 Letter to Minister of Forests, Lands, and Natural Resource Operations and Rural Development

Letter from Chair Flynn to the Honourable Katrine Conroy, Minister of Forests, Lands, and Natural Resource Operations and Rural Development regarding the impact of the proposed mountain goat ungulate winter range.

5.1.2 Letter to Minister of Forests, Lands, Natural Resource Operations, and Rural Development

Letter from Chair Flynn to the Honourable Katrine Conroy, Minister of Forests, Lands, Natural Resource Operations, and Rural Development requesting enhanced public notification about blasting operations.

5.1.3 Letter of Support for the Infrastructure Canada's Rural Transit Solutions Fund

Letter of support for the South Shuswap Transportation Society grant application.

5.2 Action Requested

5.2.1 Columbia Basin Trust Funding Report - Community Initiatives and Affected Areas Program

At their April 12, 2022 Council meeting, the City of Revelstoke Council passed the following:

THAT the funding allocations in the amount of \$393,056.31 from the Columbia Basin Trust Community Initiatives and Affected Areas Program for 2022 as recommended by the Program Evaluation Committee be approved by Council and sent to the Columbia Shuswap Regional District Board for approval.

2022-0404

Moved By Director Sulz

Seconded By Director Brooks-Hill

THAT: the funding allocations in the amount of \$393,056.31 from the Columbia Basin Trust Community Initiatives and Affected Areas Program for 2022 as recommended by the Program Evaluation Committee be approved this 21st day of April, 2022.

CARRIED

5.2.2 Letter of Support UBCM Poverty Reduction Planning and Action Funding for City of Revelstoke

The resolution passed by the Board at the March 17, 2021 meeting did not meet the specific language requirements of the grant funder. The City of Revelstoke has requested a revised resolution for consideration.

2022-0405

Moved By Director Sulz

Seconded By Director Martin

THAT: the Board support the City of Revelstoke, Community Economic Development application to apply for, receive, and manage grant funding received from UBCM's 2022 Poverty Reduction Planning and Action Program on behalf of Electoral Area B to support food bank procurement and food security programming.

CARRIED

6. Committee Reports and Updates

6.1 For Information

2022-0406

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the Board receive the committee minutes attached to the April 21, 2022 Board meeting agenda.

CARRIED

6.1.1 Municipal Finance Authority Financial Forum and Annual General Meeting (March 23-24, 2022)

Verbal Summary by Chair Flynn

Meeting Summary:

Previously overstated interest rate predictions from financial institutions may possibly be understated this time. MFA will be

introducing new long-term investment options for regional districts and municipalities to help keep pace with inflation. Cyber security was also a topic of conversation.

6.1.2 Columbia River Treaty Local Governments' Committee Update (March 15, 2022)

6.1.3 Okanagan Kootenay Sterile Insect Release Program Board Report (March 11, 2022)

6.1.4 Columbia River Treaty Local Governments' Committee Update (April 11, 2022)

6.2 Action Requested

None.

7. Business General

7.1 Annual Report 2021

Report from Charles Hamilton, Chief Administrative Officer, dated April 4, 2022.

2022-0407

Moved By Director Martin

Seconded By Director Simpson

THAT: the Board receive the Columbia Shuswap Regional District's Annual Report 2021 for information, this 21st day of April, 2022.

Discussion on motion:

Director Demenok requested printed copies of the annual report be placed in key locations throughout communities.

CARRIED

7.2 2021 CSRD Financial Statements

Report from Jodi Pierce, Manager, Financial Services, dated April 6, 2022.

Angie Spencer, Partner, BDO gave a presentation and reviewed the 2021 financial statements with the Board.

2022-0408

Moved By Director Talbot

Seconded By Director Simpson

THAT: in accordance with the Local Government Act, the 2021 CSRD Year End Financial Statements be approved this 21st day of April, 2022.

Discussion:

Director Demenok pointed out that there was no mention of the CSRD building debt and paydown of debt in the report and he felt that as a significant asset, the building should be shown.

Ms. Spencer commented that the report was assembled according to accounting standards.

Manager, Financial Services confirmed the CSRD office building debt was paid off a couple of years ago.

CARRIED

7.3 2021 Statement of Financial Information (SOFI) Report

Report from Jodi Pierce, Manager, Financial Services, dated March 29, 2022.

2022-0409

Moved By Director Demenok

Seconded By Director Lavery

THAT: the Board approve the 2021 Statement of Financial Information Report as required by the Financial Information Regulation, Schedule 1, subsection 9(2) and section 376 subsection (1) of the Local Government Act.

CARRIED

7.4 Shuswap North Okanagan Rail Trail Governance Committee

2022-0317

Moved By Director Martin

Seconded By Director Talbot

THAT: the Board postpone the decision to write a letter to the Governance Advisory Committee and the Technical Operating Committee until the April 21, 2022 Board meeting.

Discussion:

Team Leader, Community Services asked the Board to suspend writing a letter to the Governance Advisory Committee (GAC) and Technical Operating Committee (TOC). He confirmed the GAC was finalizing the capital maintenance draft plan and would present to the Board for consideration.

2022-0410

Moved By Director Martin

Seconded By Director Rysz

THAT: the Board postpone any further discussion regarding Rail Trail maintenance agreement to the May 19, 2022 Board meeting.

CARRIED

8. Business By Area

8.1 Electoral Areas C, D, E & F: April 2022 Grant-in-Aids

Report from Jodi Pierce, Manager, Financial Services, dated April 8, 2022. Funding requests for consideration.

2022-0411

Moved By Director Talbot

Seconded By Director Simpson

THAT: the Board approve the following allocations from the 2022 electoral Grant-in-Aids:

Area C

\$2,000 Eagle Bay Community Association (curb stops)

\$2,000 Sunnybrae Seniors Society (operational funding)

Area D

\$ 1,000 Falkland Community Association (Community Bean Feed)

Area E

\$5,000 Swansea Point Community Association (operational funding)

Area F

\$17,230 North Shuswap Chamber of Commerce (community revitalization and community engagement)

this 21st day of April, 2022.

CARRIED

8.2 Electoral Area A: Golden/Area A EOF Application – Imagine Kootenay Program

Report from Jodi Pierce, Manager, Financial Services dated April 7, 2022. Funding application for consideration.

2022-0412

Moved By Director Cathcart

Seconded By Director Moss

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 Kicking Horse Country Chamber of Commerce in the amount of \$13,333 annually for three years, beginning in 2022, for the Imagine Kootenay program.

CARRIED

8.3 Electoral Area B: EOF Application – Revelstoke/Area B – Community Economic Development Initiatives

Report from Jodi Pierce, Manager, Financial Services, dated April 6, 2022. Funding requests for consideration.

Late Agenda - Correction to Recommendation #2 to match the final numbers in the report to the City of Revelstoke Council and also attached the final draft of the request, replacing the draft version of the request.

2022-0413

Moved By Director Sulz

Seconded By Director Brooks-Hill

THAT: with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve an annual allocation representing 50% of the annual Revelstoke and Area B Economic Opportunity Fund distribution from the BC Hydro Payment in Lieu of Taxes to the City of Revelstoke for the core Community Economic Development program.

CARRIED

2022-0414

Moved By Director Sulz

Seconded By Director Brooks-Hill

THAT: with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve the following amounts from the Revelstoke and Area B Economic Opportunity Fund:

- \$75,000 for the Revelstoke Accommodation Association (Tourism Revelstoke) to support the Destination Management Plan;
- \$115,000 for the Ski Shuttle Service, including expansion planning; and,
- \$125,000 for Industry Sector Development planning.

CARRIED

2022-0415

Moved By Director Sulz

Seconded By Director Brooks-Hill

THAT: with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve the reallocation of \$85,741 or remaining, previously approved funding for Air Service from the Revelstoke and Area B Economic Opportunity Fund towards the Ski Shuttle Service for 2022.

CARRIED

8.4 Electoral Area C: South Shuswap Transportation Society 2022-2026 Contribution Agreement

Report from Jodi Pierce, Manager, Financial Services, dated March 30, 2022. Formalization of annual funding contribution.

Director Demenok declared a conflict on this item. (Director Demenok holds a Director position on the South Shuswap Transportation Society Board).

Director Demenok left the meeting at 10:35 AM.

2022-0416

Moved By Director Talbot

Seconded By Director Martin

THAT: the Board empower the authorized signatories to enter into a Contribution Agreement with the South Shuswap Transportation Society for a five-year agreement commencing May 1, 2022.

CARRIED

Director Demenok returned to the meeting at 10:36 AM.

8.5 Electoral Area A: Golden and Area A Aquatic Centre – Proceeds from Sale of Golden Visitor Centre

Report from Darcy Mooney, Manager, Operations Management, dated April 7, 2022. Allocation of proceeds from the sale of Golden Visitor Centre.

2022-0417

Moved By Director Cathcart

Seconded By Director Moss

THAT: the Board authorize the allocation of the CSRD's portion of proceeds from the sale of the Golden Visitor Centre property, totalling \$496,417.25 plus applicable interest, towards the construction of a new

Golden and Area Indoor Aquatic Centre, subject to approval of the project by the electors through a public assent process to be held on October 15, 2022.

CARRIED

8.6 Electoral Area A: Golden/Area A – Aquatic Centre Feasibility Study

Report from Darcy Mooney, Manager, Operations Management, dated April 6, 2022. Feasibility Study fund request for consultant support in grant writing and public engagement.

2022-0418

Moved By Director Cathcart

Seconded By Director Moss

THAT: access to the Regional Feasibility Study Fund be approved in the amount of \$40,000 for a total approved allocation of \$340,210 for the continued provision of consulting services and all related expenses in the continuation of the feasibility study for a new aquatic centre to serve Golden and Electoral Area A, this 21st day of April, 2022.

CARRIED

The Board recessed at 10:46 AM and returned to the regular meeting at 10:50 AM.

10. Delegations

10.1 BC Timber Sales (BCTS)

BCTS presenting plans for the Two-Mile fire salvage development.

- Grace Chomitz, Planning Forester
- Jennifer Wright, Practices Forester
- Wes Wolfe, Woodlands Supervisor
- Colin Langston, Practices Forester
- Warren Yablonski, A/ Woodlands Manager
- Michael Milne, Hydrologist, M.J. Milne & Associates Ltd.
- Ryan Williams, P. Geo, Azimuth Forestry and Mapping Solutions Ltd.

Discussion:

Director Sulz asked if the harvested timber would become pulp or could it be used for another project.

Mr. Wolfe stated the timber would be sold for logs primarily, and the secondary use would be fibre.

Director Rysz requested the delegation present to the District of Sicamous Council.

Director Brooks-Hill asked if there would be less risk to the area if the drainage was fixed and the timber not harvested. Mr. Milne responded that the timber would need to be removed to access the sites with machinery and by allowing the salvage harvesting, it provides an opportunity for replanting and regeneration of the area sooner.

Director Martin commented that abandoned roads could put communities at risk and questioned how many are inactive around the province.

Director Demenok asked for an explanation between the differing consultation risk assessments. Mr. Milne advised the CSRD consultation risk assessment takes into consideration no intervention whereas the BCTS consultation risk assessment factors in mitigation efforts.

10.2 Trans Canada Highway Project Update

Presentation by Erik Lachmuth, District Manager, Okanagan Shuswap District, Ministry of Transportation and Infrastructure.

Discussion:

Chair Flynn asked staff to add links from the Ministry website about TCH Project to the CSRD website for information.

Director Demenok suggested additional portable electronic road signs be added along the corridor alerting drivers potential delays.

Director Simpson asked about future planning and Mr. Lachmuth said long term planning is always evolving and suggested Director Simpson speak to Jennifer Fraser.

Chair Flynn asked if information about planning and delays are shared with residents of Alberta. Mr. Lachmuth confirmed information is shared with the Province of Alberta, trucking associations, and pamphlets available at rest stops.

8. Business By Area

8.7 Electoral Area B: Revelstoke Landfill Phase 1 Closure - Contract Award

Ben Van Nostrand, Team Leader, Environmental Services, dated April 7, 2022.

2022-0419

Moved By Director Sulz

Seconded By Director Brooks-Hill

THAT: the Board empower the authorized signatories to enter into an agreement with Green Leaf Enterprises Ltd. to construct and commission,

as designed, the Revelstoke Landfill Phase 1 Closure works for a total cost of \$1,157,823.47 plus applicable taxes this 21st day of April, 2022.

CARRIED

8.8 Electoral Area C: Electoral Area C Community Works Fund – Energy Efficient Upgrades for Shuswap Fire Halls #1 and #2

Report from Derek Sutherland, Team Leader, Protective Services dated April 6, 2022. Energy Efficient Lighting Upgrades for the Shuswap Fire Department Halls #1 in Sorrento and #2 in Blind Bay.

2022-0420

Moved By Director Demenok

Seconded By Director Simpson

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 \$22,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for energy efficient upgrades at Shuswap Fire Halls #1 and #2 in Sorrento and Blind Bay, this 21st day of April, 2022.

CARRIED

8.9 Shuswap North Okanagan Rail Trail: Sicamous to Mara - Safety and Asset Protection Project – Engineering Services

Report from Ryan Nitchie, Team Leader, Community Services, dated April 7, 2022. Engineering, Design and Project Management for the Shuswap North Okanagan Rail Trail: Sicamous to Mara - Safety and Asset Protection Project.

2022-0421

Moved By Director Martin

Seconded By Director Lavery

THAT: the Board empower the authorized signatories to enter into an agreement with Urban Systems Ltd. to provide engineering, design and construction oversight for the Shuswap North Okanagan Rail Trail: Sicamous to Mara – Safety and Asset Protection Project, for a total cost not to exceed \$100,150 plus applicable taxes this 21st day of April, 2022.

CARRIED

8.10 Electoral Area C: Community Works Funds - Sunnybrae Community Park

Report from Ryan Nitchie, Team Leader, Community Services, dated April 13, 2022. Community Works Funds for additional paving work at Sunnybrae Community Park.

2022-0422

Moved By Director Demenok

Seconded By Director Talbot

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 \$30,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation to complete additional asphalt surfacing work at Sunnybrae Community Park, for a total allocation of \$100,000;

AND THAT: the Board empower the authorized signatories to increase the existing agreement with Dawson Construction Ltd. by an additional \$30,000 to supply and install asphalt surfacing at Sunnybrae Community Park, for a total cost not to exceed \$100,000 plus applicable taxes, this 21st day of April, 2022.

CARRIED

8.11 Electoral Area C: Community Works Funds - White Lake Community Park - Dock Replacement

Report from Ryan Nitchie, Team Leader Community Services, dated April 13, 2022. Community Works Funds for White Lake Community Park Dock Replacement.

2022-0423

Moved By Director Demenok

Seconded By Director Martin

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 \$25,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for the supply and installation of a floating dock at White Lake Community Park, this 21st day of April, 2022.

CARRIED

9. Administration Bylaws

None

11. Public Question & Answer Period

Click to view the [Public Question Period Guidelines](#).

There were no questions from the public.

12. Development Services Business General

12.1 Consideration of Public Hearing Policy P-25

Report from Corey Paiement, Team Leader, Planning Services, dated April 8, 2022.

2022-0424

Moved By Director Demenok

Seconded By Director Talbot

THAT: the Board endorse Public Hearing Policy P-25 and approve its inclusion into the CSRD Policy Manual, the 21st day of April, 2022.

CARRIED

12.2 Electoral Areas B, D, E, F: Vacation Rental TUP Insurance

Report from Jan Thingsted, Planner III, dated April 4, 2022.

Revisions to owner liability insurance requirements for vacation rental temporary use permits.

2022-0425

Moved By Director Simpson

Seconded By Director Martin

THAT: the Board support changing the liability insurance requirements for all Vacation Rental Temporary Use Permits as follows:

- a. Lower the minimum liability insurance coverage amount from \$5 million to \$3 million;
- b. No longer require that the CSRD be named as additional insured on the owner's insurance policy;
- c. Require the registration of a covenant on title to the subject property pursuant to s. 219 of the Land Title Act releasing and indemnifying the CSRD for any damages arising from or relating to the issuance of the Temporary Use Permit.

this 21st day of April, 2022.

CARRIED

13. ALR Applications

None.

14. IN CAMERA

Late Agenda - updated the applicable sections of the Community Charter

2022-0426

Moved By Director Simpson

Seconded By Director Martin

THAT: pursuant to Section 90(1) of the Community Charter, the subject matter being considered relates to one or more of the following:

(c) labour relations or other employee relations;

(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](#);

AND THAT: the Board close this portion of the meeting and move In Camera.

CARRIED

The Board moved into the In Camera (Closed) meeting at 12:07 PM.

The Regular (Open) meeting reconvened at 1:49 PM and Directors Moss, Rysz, Lavery left the meeting at this time.

15. Development Services Business by Area

15.1 Electoral Area F: Development Permit No. 830-372

Report from Laura Gibson, Planner II, dated March 31, 2022.
1337 Cardy Drive, Scotch Creek

2022-0427

Moved By Director Simpson

Seconded By Director Sulz

THAT: In accordance with Section 490 of the Local Government Act, Development Permit No. 830-372 for Lot A Section 33 Township 22 Range 11 West of the 6th Meridian Kamloops Division Yale District Plan EPP82051, be issued this 21st day of April, 2022, for construction of a new accessory building.

CARRIED

Director Cathcart returned to the meeting at 1:55 PM

15.2 Electoral Area F: Development Variance Permit No. 650-46

Report from Laura Gibson, Planner II, dated March 31, 2022.
7618 Copper Island Drive, Anglemont

2022-0428

Moved By Director Simpson

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 650-46 for Lot 78, Section 15, Township 23, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Plan 18288, varying the Anglemont Zoning Bylaw No. 650 as follows:

- Section 3.2(g) Minimum setback from the rear parcel boundary from 1.0 m to 0.40 m, only for the eaves of the accessory building; and,
- Section 5.6.2(g) Minimum setback from rear parcel boundary from 3 m to 1.02 m, only for the walls of the accessory building.

be approved for issuance this 21st day of April, 2022.

CARRIED

15.3 Electoral Area F: Development Variance Permit No. 650-47

Report from Denise Ackerman, Planner I, dated April 04, 2022.
7667 Squilax-Anglemont Road, Anglemont

2022-0429

Moved By Director Simpson

Seconded By Director Cathcart

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 650-47 for Lot 1 Section 15 Township 23 Range 9 West of the 6th Meridian Kamloops Division Yale District Plan 4538 Except: (1) Parcel A (DD201649F) (2) Plans 10118 and 12755, varying the Anglemont Zoning Bylaw No. 650 as follows:

- Section 5.6.2(j) increase the maximum floor area of an accessory building (gazebo) from 55 m² to 83.5 m²;
- Section 5.6.2(j) increase the maximum floor area of an accessory building (detached garage) from 55 m² to 114 m²; and,
- Section 5.6.2(j) increase the maximum floor area of an accessory building (quonset structure) from 55 m² to 59 m²,

be approved for issuance this 21st day of April.

CARRIED

Director Talbot left the meeting at 1:59 PM and returned at 2:01 PM.

Director Sulz left the meeting at 2:04 PM.

15.4 Electoral Area C: Development Variance Permit No. 701-115

Report from Laura Gibson, Planner II, dated March 31, 2022.
3991 Eagle Bay Road, Eagle Bay

2022-0430

Moved By Director Demenok

Seconded By Director Cathcart

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 701-115 for Lot 3 Section 1 Township 23 Range 10 West of the 6th Meridian Kamloops Division Yale District Plan 10924, varying Section 7.2.5 of the South Shuswap Zoning Bylaw No. 701 as follows:

- Minimum setback from the rear parcel line from 5 m to 0 m, only for the proposed engineered block retaining structure, and,
- Minimum setback from the east interior side parcel line from 2 m to 0 m, only for the proposed engineered block retaining structure, and,
- Minimum setback from the west exterior side parcel line from 4.5 m to 0 m, only for the proposed engineered block retaining structure,

be approved this 21st day of April, 2022.

CARRIED

Director Sulz returned to the meeting at 2:08 PM.

15.5 Electoral Area E: Development Variance Permit No. 841-01

Report from Laura Gibson, Planner II, dated March 31, 2022.
15-9032 Swanson Road, Swansea Point

Late Agenda - public submissions added.

2022-0431

Moved By Director Simpson

Seconded By Director Talbot

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 841-01 for Strata Lot 15 Section 11 Township 21 Range 8 West of the 6th Meridian Kamloops Division Yale District Strata Plan K163 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as shown on Form 1, varying Section 4.24.4(h) of the Electoral Area E Zoning Bylaw No. 841 as follows:

- Minimum setback from the rear parcel boundary from 0.5 m to 0.14 m, only for the existing deck; and,
- Minimum setback from the interior side parcel boundary from 0.5 m to 0.08 m, only for the existing deck,

be approved this 21st day of April, 2022.

CARRIED

16. Planning Bylaws

16.1 Electoral Area E: Area E Zoning Amendment Bylaw No. 841-01

Report from Ken Gobeil, Senior Planner, dated April 1, 2022.
9862 Old Spallumcheen Rd, Hyde Mountain

Late Agenda - Public submission added.

2022-0432

Moved By Director Simpson

Seconded By Director Talbot

THAT: "Electoral Area E Zoning Amendment Bylaw No. 841-01" be read a second time this 21st day of April 2022.

CARRIED

2022-0433

Moved By Director Simpson

Seconded By Director Talbot

THAT: "Electoral Area E Zoning Amendment Bylaw No. 841-01" be read a third time this 21st day of April 2022.

CARRIED

2022-0434

Moved By Director Simpson

Seconded By Director Talbot

THAT "Electoral Area E Zoning Amendment Bylaw No. 841-01" be adopted this 21st day of April 2022.

CARRIED

16.2 Electoral Area C: Electoral Area C Official Community Plan Bylaw Amendment Bylaw No. 725-18 and South Shuswap Zoning Amendment Bylaw No. 701-96

Report from Ken Gobeil, Senior Planner, dated April 8, 2022.
2288 and 2304 Blind Bay Rd, Blind Bay

2022-0435

Moved By Director Demenok

Seconded By Director Cathcart

THAT: third reading of "Electoral Area C Official Community Plan Bylaw Amendment Bylaw No. 725-18" be rescinded this 21st day of April, 2022.

CARRIED

2022-0436

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Official Community Plan Bylaw Amendment Bylaw No. 725-18" be given third reading as amended this 21st day of April, 2022.

CARRIED

2022-0437

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Official Community Plan Bylaw Amendment Bylaw No. 725-18" be adopted this 21st day of April, 2022.

CARRIED

2022-0438

Moved By Director Demenok

Seconded By Director Cathcart

THAT: third reading of "Electoral Area C Zoning Amendment Bylaw No. 701-96" be rescinded this 21st day of April 2022.

CARRIED

2022-0439

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Zoning Amendment Bylaw No. 701-96" be given third reading as amended this 21st day of April 2022.

CARRIED

2022-0440

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Zoning Amendment Bylaw No. 701-96" be adopted this 21st day of April 2022.

CARRIED

16.3 Electoral Area C: South Shuswap Zoning Amendment Bylaw No. 701-101 and Lakes Zoning Amendment Bylaw No. 900-37C

Report from Christine LeFloch, Planner III, dated April 5, 2022.
2022 Eagle Bay Road, Blind Bay

2022-0441

Moved By Director Talbot

Seconded By Director Demenok

THAT: "South Shuswap Zoning Amendment Bylaw No. 701-101" be read a first time this 21st day of April, 2022.

CARRIED

2022-0442

Moved By Director Talbot

Seconded By Director Demenok

THAT: "Lakes Zoning Amendment Bylaw No. 900-37C" be read a first time this 21st day of April, 2022.

CARRIED

2022-0443

Moved By Director Talbot

Seconded By Director Demenok

THAT: the Board utilize the simple consultation process for "South Shuswap Zoning Amendment Bylaw No. 701-101" and "Lakes Zoning Amendment Bylaw No. 900-37C" and the bylaws be referred to the following agencies and First Nations:

- CSRD Operations Management;
- Ministry of Transportation & Infrastructure;
- Ministry of Forests – Archaeology Branch;
- Ministry of Land, Water and Natural Resource Stewardship - Lands Branch;
- Interior Health Authority;
- All applicable First Nations and Bands.

CARRIED

Chair Flynn left the meeting at 2:54 PM and Vice Chair Simpson assumed the position of Chair.

16.4 Electoral Area B: Electoral Area B Zoning Amendment Bylaw No. 851-27

Report from Christine LeFloch, Planner III, dated April 4, 2022.
1408 and 1416 Mt. Begbie Road, Begbie Bench

Late Agenda - corrected access to the single family dwelling.

2022-0444

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: first reading given to “Electoral Area B Official Community Plan Amendment Bylaw No. 850-17” on January 20, 2022 be rescinded.

CARRIED

2022-0445

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: first reading given to “Electoral Area B Zoning Amendment Bylaw No. 851-24” on January 20, 2022 be rescinded.

CARRIED

2022-0446

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: “Electoral Area B Zoning Amendment Bylaw No. 851-27” be read a first time this 21st day of April, 2022.

CARRIED

2022-0447

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: the Board utilize the simple consultation process for “Electoral Area B Zoning Amendment Bylaw No. 851-27”, and that it be referred to the following agencies and First Nations:

- Ministry of Transportation & Infrastructure;
- Ministry of Forests – Archaeology Branch;
- Ministry of Land, Water and Resource Stewardship – Lands Branch;
- City of Revelstoke;
- Interior Health Authority; and
- All applicable First Nations and Bands.

CARRIED

17. Release of In Camera Resolutions

THAT: the Board empower the authorized signatories to invoke Section 36 of the Sicamous and District Recreation Centre Facility Management Agreement and provide 12 month's written notice to Nustadia Recreation Inc. that the existing agreement will be terminated on April 20, 2023;

AND THAT: the Board authorize staff to work with Nustadia Recreation Inc. in accordance with the 2022 Five Year Financial Plan, to explore opportunities for an earlier termination date if appropriate, and transition into a CSRD led management model;

THAT: in accordance with section 233, 234, and 236 of the Local Government Act and Officers Bylaw No. 5301, the Board appoint Jennifer Sham as the Corporate Officer for the Columbia Shuswap Regional District, effective May 1, 2022;

THAT: the Interim CAO be authorized to proceed with implementing the new corporate structure effective May 1, 2022;

THAT: the Corporate Officer be instructed to bring back any necessary bylaw amendments resulting from the approval of the new corporate structure;

THAT: the Board empower the authorized signatories to enter into an agreement with Leaders International Executive Search to facilitate the Chief Administrative Officer search process, for a total cost not to exceed \$43,000 plus applicable taxes;

18. Next Board Meeting

Thursday, May 19, 2022 at 9:30 AM
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

19. Adjournment

2022-0448

Moved By Director Talbot

Seconded By Director Cathcart

THAT: the Regular Board meeting of April 21, 2022 be adjourned.

CARRIED

2:58 PM.

CORPORATE OFFICER

CHAIR