



## REGULAR BOARD MEETING MINUTES

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

Date: June 16, 2022  
 Time: 8:30 AM - 3:00 PM  
 Location: CSRD Boardroom  
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart <sup>^</sup> *	Electoral Area A Director
	D. Brooks-Hill <sup>^</sup>	Electoral Area B Director
	P. Demenok	Electoral Area C Director
	J. de Vos	Electoral Area D Alternate Director
	R. Martin	Electoral Area E Director
	J. Simpson (Vice Chair)	Electoral Area F Director
	C. Moss <sup>^</sup> *	Town of Golden Director
	G. Sulz <sup>^</sup> *	City of Revelstoke Director
	T. Rysz <sup>^</sup> *	District of Sicamous Director
	K. Flynn (Chair)	City of Salmon Arm Director
	T. Lavery <sup>^</sup>	City of Salmon Arm Director 2
Staff In Attendance	J. Sham	Corporate Officer and Manager, Corporate Services
	C. Robichaud	Legislative Clerk
	G. Christie	Manager, Development Services
	J. Pierce	Interim CAO/Manager, Financial Services
	D. Mooney*	Manager, Operations Management
	C. Paiement*	Team Leader, Planning Services
	J. Thingsted*	Planner III
	K. Gobeil*	Senior Planner
	M. Herbert*	Team Leader, Building and Bylaw Services
	B. Van Nostrand*	Team Leader, Environmental Health Services
	R. Nitchie*	Team Leader, Community Services
	D. Sutherland*	Team Leader, Protective Services

\*attended a portion of the meeting only

<sup>^</sup>electronic participation

### 1. Call to Order

The Chair called the meeting to order at 8:35 AM.

**2. Adoption of Agenda**

2022-0601

**Moved By** Director Demenok

**Seconded By** Director Simpson

THAT: the agenda of June 16, 2022 Regular Board meeting be approved.

**CARRIED**

**3. Meeting Minutes**

**3.1 Adoption of Minutes**

2022-0602

**Moved By** Director Lavery

**Seconded By** Director Simpson

THAT: the minutes of the May 19, 2022 Regular Board meeting be adopted.

**CARRIED**

**3.2 Business Arising from the Minutes**

None.

**4. Announcements**

**4.1 Presentation of Local Government Leadership Development Certificate to Marty Herbert, Team Leader, Building and Bylaw Services**

**5. Correspondence**

**5.1 For Information**

2022-0603

**Moved By** Director Martin

**Seconded By** Director Demenok

THAT: the Board receive the correspondence attached to the June 16, 2022 Board Agenda.

**CARRIED**

**5.1.1 BC Timber Sales - Wiseman Creek Harvesting Operations Update (May 31, 2022)**

Letter from Grace Chomitz, Planning Forester, BC Timber Sales advising the CSRD plans for salvage harvesting in the Sicamous and Wiseman Creek Community Watersheds remain unchanged.

Discussion:

Director Martin was disappointed with the response from BCTS and the lack of understanding of regional districts versus municipalities. She said high volumes of rain had resulted in multiple evacuation alerts for residents who reside in the mobile home park as there was real risk of a potential landslide.

Team Leader, Protective Services (TLPS) said BCTS had stated it was necessary to correct various legacy mistakes have been made in the watershed due to logging in the 50's and onward. The TLPS had asked BCTS why the harvesting needed to happen, could they simply not correct the mistakes that were made with out removing the timber; which according to the CSRD geotechnical engineers was holding the slope together. It was suspected that profits from the salvage harvested timber would be used to offset the direct costs of the mitigative work.

Directors agreed there was a difference in scientific opinion between those consultants hired by BCTS and CSRD. Overall, the Directors were displeased by the direction taken by BCTS to continue with the salvage harvesting. Directors thought that it wise to err on the side of caution if there could be a risk to public safety.

Director Rysz joined the meeting at 8:45 AM.

2022-0604

**Moved By** Director Martin

**Seconded By** Director Brooks-Hill

THAT: the Board send a letter to BC Timber Sales and copy the Minister of Forests, expressing disappointment with the decision to continue with timber salvage harvesting in the Wiseman and Sicamous Creek watersheds.

**CARRIED**

## **5.2 Action Requested**

### **5.2.1 Request for Letter of Support from City of Salmon Arm (June 1, 2022)**

Letter of support request from City of Salmon Arm who wish to submit a bid to host the BC 55+ Games.

2022-0605

**Moved By** Director Martin

**Seconded By** Director Lavery

THAT: the Board approve the draft letter supporting the City of Salmon Arm's bid to host the 55+ BC Games.

**CARRIED**

**5.2.2 Request for Letter of Support from District of Sicamous (May 26, 2022)**

Letter of support request from District of Sicamous who wish to submit an application to the Strategic Priorities Funds to upgrade the Finlayson Waterfront and boat launch.

2022-0606

**Moved By** Director Martin

**Seconded By** Director Demenok

THAT: the Board write a letter support for the District of Sicamous's application to the Strategic Priorities Fund to upgrade the Finlayson Waterfront and boat launch.

**CARRIED**

**6. Committee Reports and Updates**

**6.1 For Information**

2022-0607

**Moved By** Director Martin

**Seconded By** Director Simpson

THAT: the Board receive the committee minutes attached to the June 16, 2022 Board meeting agenda.

**CARRIED**

**6.1.1 Thompson Regional Committee Meeting Summary (March 8, 2022)**

**6.1.2 Thompson Regional Committee Meeting Summary (June 7, 2022)**

**6.2 Action Requested**

**6.2.1 Electoral Area Directors' Committee Meeting Minutes (May 31, 2022)**

2022-0608

**Moved By** Director Demenok

**Seconded By** Director Martin

THAT: the Board direct staff to prepare a CSRD Policy for responding to referrals received by the CSRD.

**CARRIED**

## **7. Business General**

### **7.1 CSRD Policy F-32 Procurement of Goods and Services**

Report from Sheena Haines, Deputy Treasurer, Financial Services, dated June 6, 2022. Policy amendment for consideration by the Board.

2022-0609

**Moved By** Director Simpson

**Seconded By** Director Cathcart

THAT: the Board endorse Policy F-32 “Procurement of Goods and Services” and approve its inclusion into the CSRD Policy manual, this 16<sup>th</sup> day of June, 2022.

**CARRIED**

### **7.2 CSRD Firefighter and Officer Remuneration Policy F-12 Update**

Report from Derek Sutherland, Team Leader Protective Services, dated May 30, 2022. Revisions to Policy No. F-12 regarding firefighters and officers’ remuneration.

2022-0610

**Moved By** Director Demenok

**Seconded By** Director Simpson

THAT: the Board endorse the revisions to Policy No. F-12 “Firefighter and Officer Remuneration” and approve its inclusion into the CSRD Policy Manual, this 16<sup>th</sup> day of June, 2022.

#### Discussion on the motion:

Directors Demenok and Simpson were in favour of using a Consumer Price Index (CPI) calculation for firefighter remuneration.

Manager Financial Services advised that CPI could lead to budget uncertainty and may cause staff union concerns.

The Board ultimately supported the staff recommendation and suggested the policy be reviewed in 2023.

**CARRIED**

### **7.3 Tandem-Axle Vehicles Yard Waste Drop off at Transfer Stations**

Request from Director Simpson.

Discussion:

Team Leader, Environmental Health Services (TLEHS) advised that the intention of disallowing double axel vehicles or trailers was to restrict commercial access to free land clearing disposal for commercial businesses. He also advised that due to capacity restrictions at the transfer stations prior to the bylaw change there were multiple closures as the bins filled extremely quickly from large loads what were taken to the smaller locations whereas the landfill can accommodate larger yard waste loads.

TLEHS informed the Board that a Waste Management Plan (WMP) review would begin in 2023; this process includes public engagement, giving residents the opportunity to weigh in on a host of options and is anticipate taking 2 years to complete. TLEHS has discussed coordinating with FireSmart to offer yard waste drop off solutions for residents starting in 2023.

**7.4 Authorized Signatory Change - Raymond James LTD.**

Jodi Pierce, Interim CAO and Sheena Haines, Deputy Treasurer be authorized as signatories on the Raymond James LTD. account.

2022-0611

**Moved By** Director Lavery

**Seconded By** Director Sulz

THAT: the Board approve the attached resolution to authorize Jodi Pierce, Interim CAO and Sheena Haines, Deputy Treasurer to be signatories on the Columbia Shuswap Regional District's Raymond James LTD. account.

**CARRIED**

**8. Business By Area**

**8.1 Grant-in-Aid Requests**

Report from Jodi Pierce, Interim CAO/Manager, Financial Services dated June 6, 2022. Funding requests for consideration.

2022-0612

**Moved By** Director Martin

**Seconded By** Alternate Director de Vos

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

Area A

\$10,000 Golden & District Search and Rescue ("GADSAR") (storage facility)

Area C

\$5,750 Sunnybrae Canoe Point Stewards Society (website/logo creation)

\$2,000 Sorrento Drop-In Society (operational funding)

\$857 Shuswap & Mara Lake Decibel Coalition Society ("SMLDC") (summer public information campaign)

\$8,526 North & South Shuswap Community Resources Association ("NSSCR") (swim program)

\$11,425 Sorrento Village Farmers Market (\$4,600 – Vault Toilet; \$8,526 Landscaping)

\$30,000 South Shuswap Canada Day Society (Canada Day Celebration)

Area D

\$1,500 Falkland Youth Soccer (soccer program)

\$2,000 Falkland Fire Fighters Association (Halloween event)

\$2,000 Salmon Valley Senior's Branch #107 (hall and yard maintenance)

\$10,000 Falkland Elementary PAC (resurface outdoor court)

\$10,000 Silver Creek Community Association (maintenance and repairs to the hall)

\$2,000 Falkland & District Sunday Morners' Club (bursaries, breakfast club and food program for families in need)

\$1,600 Silver Creek PAC (replacement of basketball nets)

Area E

\$14,663 Cambie Community Hall Association (computer, software program, operational funding)

\$163 Shuswap & Mara Lake Decibel Coalition Society ("SMLDC") (summer public information campaign)

Area F

\$1,274 North & South Shuswap Community Resources Association ("NSSCR") (swim program)

\$480 Shuswap & Mara Lake Decibel Coalition Society ("SMLDC") (summer public information campaign)

this 16<sup>th</sup> day of June, 2022.

Discussion on the motion:

The Interim CAO advised the Board that no Grant-in-aid requests will be presented to the Board for approval in the three Regular Board meetings prior to the October 15, 2022 local government election.

**CARRIED**

**8.2 Electoral Area C: Area C Community Works Funds – Notch Hill Town Hall Association**

Report from Sheena Haines, Deputy Treasurer, Financial Services, dated June 1, 2022. Funding request for Board consideration.

2022-0613

**Moved By** Director Demenok

**Seconded By** Director Simpson

THAT: in accordance with Policy F-3 “Electoral Area Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved up to \$19,142 plus applicable taxes from the Area C Community Works Fund for additional costs for the drilling of a new water well at the Notch Hill Town Hall, this 16<sup>th</sup> day of June, 2022.

**CARRIED**

**8.3 Electoral Area A: Golden/Area A Mosquito Control Program 2022 Budget Amendment**

Report from Ben Van Nostrand, Team Leader, Environmental Health Services, dated June 3, 2022. Funding increase for 2022 Golden/Area A Mosquito Control Program.

2022-0614

**Moved By** Director Cathcart

**Seconded By** Director Simpson

THAT: the Board authorize the allocation of an additional \$39,995 from the Golden/Area A Mosquito Control Program Operating Reserve to the 2022 Five Year Financial Plan for the Golden/Area A Mosquito Control Program to fund additional 2022 mosquito control treatments, this 16<sup>th</sup> day of June, 2022;

AND THAT: the Board support an amendment to the 2022 Five Year Financial Plan to include the additional expenditure for additional mosquito control treatments for the Golden/Area A Mosquito Control Program.

**CARRIED**

**8.4 Electoral Area A: Proposed Golden and Area Indoor Aquatic Centre Loan Authorization Bylaw**

Report from Darcy Mooney, Manager, Operations Management, dated June 1, 2022. Proposed Golden and Area Indoor Aquatic Centre Loan Authorization Bylaw and Assent Voting Question.

Late Agenda - Typographical error corrected in recommendation No. 4.

2022-0615

**Moved By** Director Cathcart

**Seconded By** Director Moss

THAT: Golden and Area Aquatic Centre Loan Authorization Bylaw No. 5849, 2022 be read a first, second and third time, this 16<sup>th</sup> day of June, 2022.



Discussion on the motion:

Director Moss asked that in-depth financial information will be made available to the public once the loan authorization was approved by the Board and that continued engagement and information be shared with the Golden and Area A taxpayers.

**CARRIED**

2022-0616

**Moved By** Director Cathcart

**Seconded By** Director Moss

THAT: the Golden and Area Aquatic Centre Loan Authorization Bylaw No. 5849, 2022 be forwarded to the Inspector of Municipalities for approval and that the Inspector be requested pursuant to Section 174(1) of the Local Government Act, to set the general voting day for October 15, 2022.

**CARRIED**

2022-0617

**Moved By** Director Cathcart

**Seconded By** Director Moss

THAT: the Board approve the Assent Voting question for Golden and Area Aquatic Centre Loan Authorization Bylaw No. 5849, 2022 as follows:

“Are you in favour of the Columbia Shuswap Regional District adopting Golden and Area Aquatic Centre Loan Authorization Bylaw No. 5849, 2022, which will permit the Regional District to borrow up to \$18,000,000 Dollars over a 30-year term to be utilized towards the capital cost to construct an indoor aquatic centre as an addition to the existing Golden and District Recreation Centre?”

**CARRIED**

2022-0618

**Moved By** Director Cathcart

**Seconded By** Director Moss

THAT: the Board empowered the authorized signatories to submit an application to the Infrastructure Canada Green and Inclusive Community Buildings Grant Program for \$2,538,098 representing 73.33% of the total eligible costs for the incremental upgrades necessary to construct a new indoor aquatic centre for Golden and Area A from a National Energy Code of Canada 2015 building standard to a Net Zero Carbon building standard on May 19, 2022;

AND THAT: the Board supports the project and is committed to contribute its share of the eligible project costs and all of the ineligible costs for the Golden and Area Aquatic Centre project as authorized by “Area A and Town of Golden Recreation Centre Local Service Bylaw No. 5076” and

“Golden and Area Aquatic Centre Loan Authorization Bylaw No. 5849, 2022”.

**CARRIED**

#### **8.5 Electoral Area E: Sicamous and District Recreation Centre User Fee Bylaw Update**

Report from Darcy Mooney, Operations Manager, dated June 2, 2022. Sicamous and District Recreation Centre Rates Bylaw Update for 2022/2023.

Directors Cathcart and Demenok left the meeting at 9:34 AM. Director Cathcart returned to the meeting at 9:36 AM. Director Demenok returned to the meeting at 9:42 AM.

2022-0619

**Moved By** Director Martin

**Seconded By** Director Simpson

THAT: Bylaw No. 5846, 2022, cited as “Sicamous and District Recreation Centre User Fee Bylaw No. 5846, 2022” be read a first, second and third time, this 16<sup>th</sup> day of June, 2022.

#### Discussion on the motion:

Director Rysz was opposed to three readings and adoption of the bylaw and proposed the Board consider first reading only to allow discussions between CSRD staff and District of Sicamous staff to address concerns with the recommended recreation centre user fee changes.

Manager Operations Management advised that the majority of rates had not changed and that a comprehensive review would be forthcoming which would include the District of Sicamous and the Electoral Area E Director. He noted the updated fees would appropriately reflect the new fitness centre user costs and that the new rates would start July 1, 2022.

**CARRIED**

Opposed: Director Rysz

2022-0620

**Moved By** Director Martin

**Seconded By** Director Simpson

THAT: Bylaw No. 5846, 2022, cited as “Sicamous and District Recreation Centre User Fee Bylaw No. 5846, 2022” be adopted this 16<sup>th</sup> day of June, 2022.

**CARRIED**

Opposed: Director Rysz

**8.6 Electoral Area E: Area E Community Works Funds - Yard Creek Provincial Park**

Report from Ryan Nitchie, Team Leader, Community Services, dated June 8, 2022. Yard Creek Provincial Park - Community Works Funds

Director Simpson left the meeting at 9:56 AM.

2022-0621

**Moved By** Director Martin

**Seconded By** Alternate Director de Vos

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 \$10,000 plus applicable taxes from the Electoral Area E Community Works Fund allocation for development of a conceptual design plan for a historical Japanese monument at the Yard Creek Provincial Park, this 16<sup>th</sup> day of June, 2022.

**CARRIED**

Director Simpson was not present for the vote on item 8.6.

**9. Development Services Business General**

**9.1 Development Services Procedures Bylaw No. 4001-2 Amendments; Temporary Use Permits for Second Dwellings During Construction**

Report from Gerald Christie, Manager Development Services, dated June 6, 2022. Bylaw amendments to allow MTI ticketing for the contravention of Development Permit regulations; Delegation of Temporary Use Permits to allow second dwellings during construction.

Late Agenda - updated BL4001-5 to reflect BL4001-4 that amended a repealed bylaw.

Director Simpson returned to the meeting at 10:00 AM.

2022-0622

**Moved By** Director Demenok

**Seconded By** Alternate Director de Vos

THAT: Bylaw No. 4001-5, cited as "Development Services Application Procedures Amendment Bylaw No. 4001-5", be read a first, second and third time this 16<sup>th</sup> day of June, 2022.

**CARRIED**

2022-0623

**Moved By** Director Demenok

**Seconded By** Alternate Director de Vos

THAT: Bylaw No. 4001-5, cited as “Development Services Application Procedures Amendment Bylaw No. 4001-5”, be adopted this 16<sup>th</sup> day of June, 2022.

**CARRIED**

The Board recessed at 10:03 AM and returned at 10:06 AM.

## **9.2 CSRD Building Bylaw No. 660-3**

Report from Marty Herbert, Team Leader Building and Bylaw Services, dated June 6, 2022.

Late Agenda: Typographical error corrected on Appendix E - Service Area Map.

2022-0624

**Moved By** Director Sulz

**Seconded By** Director Martin

THAT: “Columbia Shuswap Regional District Building Amendment Bylaw No. 660-3” be read a first, second and third time, this 16<sup>th</sup> day of June 2022.

Discussion on the motion:

Director Demenok thought a \$10,000 refundable security deposit may be onerous on a property owner as there are often many unforeseen costs when building a new home and the deposit may place undue strain on the builder. He proposed the refundable security deposit be lowered.

Manager, Development Services advised that the refundable security deposit would deter the property owner from not following through with the permit agreement.

**CARRIED**

2022-0625

**Amendment:**

**Moved By** Director Demenok

**Seconded By** Director Simpson

THAT: the refundable security deposit for temporary second dwelling be \$5,000.

**DEFEATED (7-4)**

In Favour: Directors Demenok, Simpson, Rysz, and Brooks-Hill  
Opposed: Directors Flynn, Sulz, Martin, Lavery, Moss, Cathcart, de Vos

2022-0626

**Moved By** Director Sulz

**Seconded By** Director Martin

THAT: "Columbia Shuswap Regional District Building Amendment Bylaw No. 660-3" be adopted this 16<sup>th</sup> day of June 2022.

**CARRIED**

## **10. Administration Bylaws**

### **10.1 All Areas: Updated Ticket Information Utilization Bylaw**

Report from Jennifer Sham, Corporate Officer, Manager, Corporate Services, dated June 8, 2022.

2022-0627

**Moved By** Director Simpson

**Seconded By** Director Martin

THAT: Bylaw No. 5850, 2022 cited as "CSRD Ticket Information Utilization Bylaw No. 5850, 2022" be given first, second, and third reading, this 16<sup>th</sup> day of June, 2022.

**CARRIED**

2022-0628

**Moved By** Director Simpson

**Seconded By** Director Martin

THAT: Bylaw No. 5850, 2022 cited as "CSRD Ticket Information Utilization Bylaw No. 5850, 2022" be adopted, this 16<sup>th</sup> day of June, 2022.

**CARRIED**

### **10.2 All Areas: General Local Government Election and Other Voting Amendment Bylaw**

Report from Jennifer Sham, Corporate Officer and Manager, Corporate Services, dated June 14, 2022.

Staff report and bylaw attached to Late Agenda

2022-0629

**Moved By** Director Martin

**Seconded By** Director Lavery

THAT: "General Local Government Election and Other Voting Amendment Bylaw No. 5851, 2022" be given first, second, and third reading this 16<sup>th</sup> day of June, 2022.

**CARRIED**

2022-0630

**Moved By** Director Martin

**Seconded By** Director Lavery

THAT: “General Local Government Election and Other Voting Amendment Bylaw No. 5851, 2022” be adopted this 16<sup>th</sup> day of June, 2022.

**CARRIED**

**10.3 Electoral Area C: Cedar Heights Water Service Area Bylaw Amendment**

Click to view the [May 19, 2022 Board Report](#) from Terry Langlois, Team Leader, Utilities.

2022-0631

**Moved By** Director Demenok

**Seconded By** Director Cathcart

THAT: Cedar Heights Waterworks Service Amendment Bylaw No. 5847, 2022 be adopted, this 16<sup>th</sup> day of June 2022.

**CARRIED**

**11. Public Question & Answer Period**

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

No questions were asked by the public.

**12. ALR Applications**

**12.1 Electoral Area D: Agricultural Land Commission (ALC) Application Section 20.3(5) – Removal of Soil LC2591D**

Report from Jan Thingsted, Planner III, dated June 3, 2022.  
3466 Salmon River Road, Glenemma.

2022-0632

**Moved By** Director Demenok

**Seconded By** Director Cathcart

THAT: Application No. LC2591D Section 20.3(5) – Removal of Soil, for Lot 1 of Section 32 Township 17 Range 10 West of the 6<sup>th</sup> Meridian Kamloops Division Yale District Legal Description Plan KAP59675, be forwarded to the Provincial Agricultural Land Commission recommending approval this 16<sup>th</sup> day of June, 2022.

**CARRIED**

Chair Flynn left the meeting at 10:34 AM and Vice Chair Simpson assumed the role of Chair at this time.

The Board recessed at 10:34 AM and resumed the meeting at 10:45 AM.

**13. Delegations**

**13.1 Southeastern BC Regional Connectivity Committee**

Rob Gay, Chair, Southeastern BC Regional Connectivity Committee to present the 2022-2025 Strategic Plan.

Late Agenda: Presentation slides and Strategic Plan 2022-2025 added.

Susan Clovechok and Andy Morel were in attendance to present the SEBC RCC Strategic Plan.

Director Cathcart returned to the meeting at 10:58 AM.

**13.2 Revelstoke and Area B Community Economic Development**

Ingrid Bron, Director of Community Economic Development and Meghan Tabor, Executive Director of Tourism Revelstoke, presenting the Revelstoke 2023-2028 Destination Tourism Strategy.

Late Agenda: presenter, Meghan Tabor and presentation slides added.

Director Cathcart left the meeting at 11:07 AM and returned at 11:13 AM.

**14. IN CAMERA**

2022-0633

**Moved By** Director Demenok

**Seconded By** Alternate Director de Vos

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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

**CARRIED**

The Board convened into the In Camera (closed) meeting at 11:23 AM.

The Board reconvened the Regular (open) meeting at 12:31 PM and Directors Moss, Sulz, and Rysz left the meeting at this time.

**15. Development Services Business by Area**

**15.1 Electoral Area C: Development Variance Permit No. 701-130**

Report from Laura Lajeunesse, Planner I, dated June 1, 2022.  
2636 Mountview Drive, Blind Bay

Late Agenda: Public submissions added and updated  
Maps\_Plans\_Photos.pdf .

2022-0634

**Moved By** Director Demenok

**Seconded By** Alternate Director de Vos

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 701-130 for Lot 158 Section 18 Township 22 Range 10 West of the 6<sup>th</sup> Meridian Kamloops Division Yale District Plan 27195, varying South Shuswap Zoning Bylaw No. 701 as follows:

- Section 11.2.3 increase maximum height for the principal building from 10 m to 13.2 m,

Be approved for issuance this 16<sup>th</sup> day of June, 2022.

**CARRIED**

## **16. Planning Bylaws**

### **16.1 Areas B, C, D, E, and F: Zoning Bylaw Temporary Use Permit (TUP) Amendments**

Report from Gerald Christie, Manager Development Services, dated June 7, 2022. Zoning Bylaw amendments to allow for the issuance of a TUP for the use of a second dwelling or recreational vehicle during construction.

2022-0635

**Moved By** Director Demenok

**Seconded By** Director Cathcart

THAT: Anglemont Zoning Amendment Bylaw No. 650-20, South Shuswap Zoning Amendment Bylaw No. 701-104, Ranchero / Deep Creek Zoning Amendment Bylaw No. 751-06, Magna Bay Zoning Amendment Bylaw No. 800-36, Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-50, Electoral Area E Zoning Amendment Bylaw No. 841-05, and Electoral Area B Zoning Amendment Bylaw No. 851-29 be given first, second, and third reading this 16<sup>th</sup> day of June, 2022.

**CARRIED**

2022-0636

**Moved By** Director Demenok

**Seconded By** Director Cathcart

THAT: Anglemont Zoning Amendment Bylaw No. 650-20, South Shuswap Zoning Amendment Bylaw No. 701-104, Ranchero / Deep Creek Zoning Amendment Bylaw No. 751-06, Magna Bay Zoning Amendment Bylaw No. 800-36, Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-50,



Electoral Area E Zoning Amendment Bylaw No. 841-05, and Electoral Area B Zoning Amendment Bylaw No. 851-29 be adopted this 16<sup>th</sup> day of June, 2022.

**CARRIED**

**16.2 Electoral Area B: Electoral Area B Zoning Bylaw Amendment Bylaw No. 851-26**

Report from Jan Thingsted, Planner III, dated May 31, 2022.  
1630 Mt. Begbie Road, Begbie Bench.

Late Agenda: Public submission added.

2022-0637

**Moved By** Director Brooks-Hill

**Seconded By** Director Cathcart

THAT: "Electoral Area B Zoning Bylaw Amendment Bylaw No. 851-26" be read a second and third time, this 16<sup>th</sup> day of June, 2022.

**CARRIED**

2022-0638

**Moved By** Director Brooks-Hill

**Seconded By** Director Cathcart

THAT: "Electoral Area B Zoning Bylaw Amendment Bylaw No. 851-26" be adopted this 16<sup>th</sup> day of June, 2022.

**CARRIED**

**16.3 Electoral Area F: Electoral Area F Official Community Plan Amendment Bylaw No. 830-23 and Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-43**

Report from Ken Gobeil, Senior Planner, dated June 3, 2022.  
4105, 4109, 4113, 4119, 4127, and 4137 Squilax-Anglemont Rd, Scotch Creek

2022-0639

**Moved By** Director Demenok

**Seconded By** Director Martin

THAT: "Electoral Area F Official Community Plan Amendment Bylaw No. 830-23" be read a first time this 16<sup>th</sup> day of June 2022.

Discussion on the motion:

Directors raised concerns with the lack of green space presented in the initial proposal and asked when parkland dedication and form and character would be discussed.

Senior Planner advised that green space concerns would be provided to the applicant and that parkland and form and character take place during the subdivision phase.

**CARRIED**

2022-0640

**Moved By** Director Demenok

**Seconded By** Director Martin

THAT: "Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-43" be read a first time this 16<sup>th</sup> day of June 2022.

**CARRIED**

2022-0641

**Moved By** Director Demenok

**Seconded By** Director Martin

THAT: The Board utilize the complex consultation process for Bylaw Nos. 830-23 and 825-43:

AND THAT: the bylaws be referred to the following agencies:

- CSRD Operations Management
- CSRD Financial Services
- Electoral Area F Advisory Planning Commission
- Interior Health Authority
- Ministry of Environment: Environmental Protection and Sustainability
- Ministry of Forests Lands Natural Resources and Rural Development: Archaeology Branch
- Ministry of Transportation and Infrastructure
- All applicable First Nations Bands and Councils.

**CARRIED**

## **17. Release of In Camera Resolutions**

### Revelstoke and Area Economic Development Commission Appointment

THAT: the Board appoint Connie Brothers to the Revelstoke and Area Economic Development Commission as Public at Large for a two-year term ending May 31, 2024;

### Re-appointment of Area A Local Advisory Committee Members for 2022

THAT: the following be re-appointed to the Electoral Area A Local Advisory Committee with the term ending December 31, 2022:

- Tom Blencowe
- Ian Rowe
- Craig Chapman

- Doug Whiting
- Pearson Farnsworth
- Mandy Cattle
- Denice Darbyshire.

**18. Next Board Meeting**

Thursday, July 21, 2022 at 9:30 AM  
CSR Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC

**19. Adjournment**

2022-0642

**Moved By** Director Martin

**Seconded By** Alternate Director de Vos

THAT: the Regular Board meeting of June 16, 2022 be adjourned.

**CARRIED**

1:29 PM

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CORPORATE OFFICER

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CHAIR