



REGULAR BOARD MEETING MINUTES

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

Date: August 18, 2022
Time: 9:30 AM - 3:30 PM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart^ D. Brooks-Hill P. Demenok R. Talbot R. Martin J. Simpson (Vice Chair) C. Moss* G. Sulz* T. Rysz* K. Flynn (Chair) T. Lavery^*	Electoral Area A Director Electoral Area B Director Electoral Area C Director Electoral Area D Director Electoral Area E Director Electoral Area F Director Town of Golden Director City of Revelstoke Director District of Sicamous Director City of Salmon Arm Director City of Salmon Arm Director 2
Staff In Attendance	J. Sham C. Robichaud G. Christie^ J. Pierce D. Sutherland* M. Herbert* K. Gobeil*	Corporate Officer and Manager, Corporate Services Legislative Clerk Manager, Development Services Interim CAO and Manager, Financial Services Team Leader, Protective Services Team Leader, Building and Bylaw Services Senior Planner

*attended a portion of the meeting only.

^electronic participation.

1. Call to Order

The Chair called the meeting to order at 9:30 AM.

2. Adoption of Agenda

2022-0801

Moved By Director Talbot

Seconded By Director Demenok

THAT: the agenda of August 18, 2022 Regular Board meeting be approved.

CARRIED

3. Meeting Minutes

3.1 Adoption of Minutes

2022-0802

Moved By Director Sulz

Seconded By Director Rysz

THAT: the minutes of the July 21, 2022 Regular Board meeting be adopted.

CARRIED

3.2 Business Arising from the Minutes

3.2.1 COVID-19 Policy Update

"THAT: staff bring back a written report to the August 18, 2022 Board meeting regarding A-84 CSRD Proof of Vaccination Policy."
See item 7.1

4. Announcements

4.1 Introduction of New Staff

Marc Gelineau, Building Inspector I, Building and Bylaw Services

4.2 Staff Achievement

Michelle Boag - Registered Building Official

5. Correspondence

5.1 For Information

2022-0803

Moved By Director Martin

Seconded By Director Sulz

THAT: the Board receive the correspondence attached to the August 18, 2022 Board Agenda.

CARRIED

5.1.1 Response from the Ministry of Forests (July 26, 2022)

Response from Russ Laroche, Regional Executive Director, Ministry of Forests regarding the impact of the proposed mountain goat ungulate winter program.

[Click here](#) to view the letter from Chair Flynn dated March 23, 2022.

5.1.2 Response from BC Timber Sales (July 26, 2022)

Response from Grace Chomitz, Planning Forester, BC Timber Sales regarding salvage harvesting in the Sicamous and Wiseman Creek Community Watershed.

[Click here](#) to view the letter from Chair Flynn dated July 19, 2022.

5.2 Action Requested

5.2.1 Revelstoke Community Economic Development Request for Letter of Support (August 5, 2022)

Email received from the Director of Community Economic Development requesting a letter of support of the Municipal & Regional District Tax application. City of Revelstoke Council report attached for background information. See presentation slides from the June 2022 Board Delegation [here](#).

2022-0804

Moved By Director Sulz

Seconded By Director Rysz

THAT: As recommended by the City of Revelstoke Department of Community Economic Development for the City of Revelstoke and the CSRD Area B, the Board provide a letter of support to the City of Revelstoke to:

- endorse the City's application to the Municipal and Regional Tax (MRDT) – "Hotel Room Tax" to renew the MRDT at the new rate of 3% for a further five-year term;
- support the new designated accommodation area of the City of Revelstoke and CSRD Area B, and,
- support the City of Revelstoke as the designated recipient.

CARRIED

5.2.2 Resort Municipality Initiative Local Advisory Committee (August 16, 2022)

Email received from the Chief Administrative Officer, Town of Golden, requesting a letter of support. Draft attached.

2022-0805

Moved By Director Moss

Seconded By Director Simpson

THAT: the Board approve sending a letter of support regarding the 2022-2024 Resort Development Strategy.

CARRIED

6. Committee Reports and Updates

6.1 For Information

2022-0806

Moved By Director Lavery

Seconded By Director Demenok

THAT: the Board receive the committee minutes attached to the August 18, 2022 Board meeting agenda.

CARRIED

6.1.1 Shuswap Emergency Program Executive Committee Minutes (April 20, 2022)

6.1.2 Area A Local Advisory Committee Minutes (June 28, 2022)

6.2 Action Requested

None

7. Business General

7.1 Policy A-84 COVID-19 Proof of Vaccination Policy Amendment

Report from Jodi Pierce, Interim Chief Administrative Officer, dated August 5, 2022. Policy amendment for consideration by the Board.

2022-0807

Moved By Director Simpson

Seconded By Director Talbot

THAT: the Board endorse the amendments to Policy No. A-84 "COVID-19 Proof of Vaccination Policy" and approve its inclusion into the CSRD Policy manual, this 18th day of August 2022.

Discussion on the motion:

Team Leader, Protective Services (TLPS) stated that at the Occupational Health and Safety Fire Services Committee Meeting the Committee was overwhelmingly in favour of suspending the vaccination policy and re-evaluating in six months. He stated that approximately 15 % of firefighters

across Regional District were unable to participate in fire services due to being unvaccinated.

Director Lavery asked staff if many local governments that had repealed their vaccination policies, he noted that City of Salmon Arm suspended their policy.

Interim CAO answered that some local governments repealed vaccination policies, while others elected to suspend or modify their policies.

Director Lavery asked if emergency management volunteers included both current and new volunteers and asked if the wording should be changed to reflect the meaning.

TLPS responded that Emergency Support Service was a provincial program and they are still required to be vaccinated and wear a mask.

Lavery asked if volunteer firefighters were considered employees of the CSRD.

Interim CAO stated that volunteer firefighters were not technically employees but personnel that is under a separate subset of WorkSafe BC workplace legislation.

Director Demenok inquired if consideration had been had in implementing additional testing for unvaccinated firefighters and if the Board could delegate staff to bring back the full vaccination policy in the event of a future COVID-19 outbreak.

TLPS advised that additional testing for unvaccinated firefighters have not been discussed and the Interim CAO noted that policy changes were typically brought to the Board for approval.

Director Demenok was not in support of the policy amendment if there was not additional testing of unvaccinated personnel because it would lead to greater risk of transmission of the virus. He requested an amendment to the motion to provide staff with the authority reimplement the original Policy -A84 in the event of a COVID-19 outbreak.

CARRIED (10-1)

Opposed: Director Demenok

2022-0808

Amendment:

Moved By Director Demenok

Seconded By Director Lavery

THAT: in the event of a COVID-19 outbreak the Board delegate the CAO, HR Advisor, and the Team Leader, Protective Services with the authority to reimplement the Policy A-84 COVID-19 Proof of Vaccination.

CARRIED (7-4)

In Favour: Directors Lavery, Cathcart, Moss, Demenok, Sulz, Martin, and Flynn

Opposed: Directors Talbot, Simpson, Rysz, and Brooks-Hill

8. Business By Area

8.1 Grant-in-Aid Requests

Policy F-30: No Grant-in-aid applications will go before the Board for approval in the three (3) regular Board Meetings prior to the October 15, 2022 local government elections.

9. Administration Bylaws

9.1 All Areas: Officers Amendment Bylaw No. 5856, 2022

Amendment to repeal Officers Bylaw No. 5301 and correction to references to "municipality" in Schedule A.

2022-0809

Moved By Director Moss

Seconded By Director Talbot

THAT: the Officers Amendment Bylaw No. 5856, 2022 be read a first, second, and third time, this 18th day of August, 2022.

CARRIED

2022-0810

Moved By Director Moss

Seconded By Director Talbot

THAT: the Officers Amendment Bylaw No. 5856, 2022 be adopted, this 18th day of August, 2022.

CARRIED

9.2 Electoral Area E: Taft Road Railway Crossing Anti-Whistling Service Establishment Bylaw No. 5852, 2022

The Board gave three readings to Bylaw No. 5852, 2022 at the July Board meeting but the Bylaw was not attached.

Late Agenda - Board must declare, by resolution, that it agrees that train whistles should not be used at the Taft Road Crossing.

2022-0811

Moved By Director Martin

Seconded By Director Brooks-Hill

THAT: the Board support train whistle cessation at the Taft Road (Mile 24.35) Crossing, this 18th day of August, 2022.

CARRIED

2022-0812

Moved By Director Martin

Seconded By Director Brooks-Hill

THAT: Taft Road Railway Crossing Anti-Whistling Service Establishment Bylaw No. 5852, 2022 be read a first, second, and third time this 18th day of August, 2022.

CARRIED

9.3 Electoral Area A: Nicholson Fire Suppression Service Area Amendment Bylaw No. 5855, 2022

Report from Phaedra Turner, Team Leader, Administrative Services, Operations Management, dated August 4, 2022.

2022-0813

Moved By Director Cathcart

Seconded By Director Moss

THAT: "Nicholson Fire Suppression Service Area Amendment Bylaw No. 5855, 2022" be read a first, second and third time this 18th day of August, 2022.

CARRIED

10. Delegations

None.

11. Public Question & Answer Period

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

David Johnson asked the Board to justify Director Demenok' s comment that unvaccinated people spread COVID-19 at a higher rate than vaccinated people.

Chair replied by saying the Board decision was based on scientific information and provincial health orders.

12. Development Services Business General

None

13. ALR Applications

**13.1 Electoral Area C: Agricultural Land Commission (ALC) Application
Section 20 (3) - Non-farm Use LC2594C**

Report from Hayley Graham, Planner I, dated July 21, 2022.
3513 White Lake Road, White Lake

2022-0814

Moved By Director Demenok

Seconded By Director Talbot

THAT: Application No. LC2594C Section 20(2) – Non-farm Use, for The Fractional South West ¼ Section 15 Township 22 Range 10 West of the 6th Meridian Kamloops Division Yale District Except: (1) Part Legal Subdivision 5 Section 15 Lying to the West of the West Shore of White Lake at the Time of Survey of said Lake (2) Plan 28530, be forwarded to the Provincial Agricultural Land Commission recommending refusal, this 18th day of August 2022.

Discussion on the motion:

The majority of Directors did not support the staff recommendation to recommend refusal to the ALC and believed that the decision to permit or refuse non-farm use should be made by the ALC. They did, however, recognize that staff's recommendation for refusal was based on policy and Official Community Plan.

DEFEATED (9-2)

In Favour: Directors Moss and Talbot

Opposed: Directors Lavery, Demenok, Simpson, Brooks-Hill, Rysz,
Simpson, Cathcart, Flynn, and Sulz

2022-0815

Moved By Director Moss

Seconded By Director Talbot

THAT: Application No. LC2594C Section 20(2) – Non-farm Use, for The Fractional South West ¼ Section 15 Township 22 Range 10 West of the 6th Meridian Kamloops Division Yale District Except: (1) Part Legal Subdivision 5 Section 15 Lying to the West of the West Shore of White Lake at the Time of Survey of said Lake (2) Plan 28530, be forwarded to the Provincial Agricultural Land Commission recommending approval, this 18th day of August 2022.

CARRIED (11-0)

14. IN CAMERA

2022-0816

Moved By Director Demenok

Seconded By Director Talbot

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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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 10:49 AM.
The Board resumed the Regular (Open) meeting at 1:02 PM.
Municipal Directors Moss, Rysz, Sulz, and Lavery left the meeting at this time.

15. Development Services Business by Area

15.1 Electoral Area F: Temporary Use Permit No. 830-15

Report from Jan Thingsted, Planner III, dated August 2, 2022.
2600 Eckerman Road, Magna Bay

Late Agenda - Added TUP830-15_Maps_Plans_Photos_Revised.pdf to include access easement map. Added public submissions.

2022-0817

Moved By Director Brooks-Hill

Seconded By Director Talbot

THAT: In accordance with Section 493 of the Local Government Act, Temporary Use Permit No. 830-15 for Lot A Section 19 Township 23 Range 9 West of the 6th Meridian Kamloops Division Yale District Plan KAP65160, be authorized for issuance this 18th day of August, 2022, for a vacation rental use of a guest cottage, with issuance subject to the applicant fulfilling the following conditions:

- a. Proof of adequate vacation rental and liability insurance, with a minimum of \$3 million in coverage;
- b. 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;

- c. Submission of a Record of Sewerage System to confirm adequate performance, condition, size and location for the intended use of the onsite disposal system; and,
- d. Proof that water quality and quantity is sufficient for the use intended.

Discussion on the motion:

Director Simpson asked about access to the property through the easement.

Senior Planner spoke with the applicant and confirmed there was a secondary driveway access the property, and the alternate access would be utilized instead of the shared driveway.

CARRIED

16. Planning Bylaws

16.1 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-48

Report from Jan Thingsted, Planner III, dated August 3, 2022.
4143 Butters Rd, Scotch Creek

2022-0818

Moved By Director Simpson

Seconded By Director Talbot

THAT: "Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-48" be read a first time this 18th day of August, 2022;

AND THAT: the Board utilize the simple consultation process for Bylaw No. 825-48 and it be referred to the following agencies and First Nations:

- Interior Health Authority;
- Ministry of Transportation and Infrastructure;
- Ministry of Forests – Archaeology Branch;
- CSRD Operations Management; and,
- All Applicable First Nations Bands and Councils

CARRIED

17. Release of In Camera Resolutions

None.

18. Next Board Meeting

Thursday, September 22, 2022 at 9:30 AM
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm, BC
Note: Not the third Thursday of the month

19. Adjournment

2022-0819

Moved By Director Demenok

Seconded By Director Brooks-Hill

THAT: the Regular Board meeting of August 18, 2022 be adjourned.

CARRIED

1:20 PM

CORPORATE OFFICER

CHAIR