



## REGULAR BOARD MEETING MINUTES

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

Date: September 21, 2017  
Time: 9:30 AM  
Location: CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm

### **Directors Present**

R. Martin (Chair)	Electoral Area E
K. Cathcart	Electoral Area A
L. Parker	Electoral Area B
R. Talbot	Electoral Area D
L. Morgan	Electoral Area F
C. Moss	Town of Golden
T. Rysz	District of Sicamous
C. Eliason	City of Salmon Arm
A. Payment	Electoral Area C Alternate
L. Wallace-Richmond	City of Salmon Arm Alternate

### **Directors Absent**

M. McKee	City of Revelstoke
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### **Staff**

C. Hamilton	Chief Administrative Officer
L. Shykora	Deputy Manager, Corporate Administration Services
J. Pierce	Manager, Financial Services
D. Mooney	Manager, Operations Management
B. Van Nostrand	Team Leader, Environmental Health Services
R. Nitchie	Team Leader, Community Services
G. Christie	Manager, Development Services
C. Paiement	Team Leader, Development Services
D. Passmore	Senior Planner
J. Sham	Planner
C. Benner	Development Services Assistant
J. Graham	Executive Assistant/Assistant Deputy Corporate Officer

**1. Call to Order**

The Chair called the meeting to order at 9:40 AM.

**2. Board Meeting Minutes**

**2.1 Adoption of Minutes**

2017-0901

**Moved By** Director Morgan

**Seconded By** Director Cathcart

THAT: the minutes of the August 17, 2017 regular Board meeting be adopted.

**CARRIED**

**2.2 Business Arising from the Minutes**

None.

**3. Gift Presentation: R. Craig Hillson**

Chair Martin presented R. Craig Hillson with a gift on behalf of the Board in appreciation for over twenty years of service as the Salmon Arm Landfill Compaction and Cover Contractor. Mr. Hillson will be retired as of November 30, 2017.

The Chair acknowledged Mr. Hillson's excellent service and contribution to the Salmon Arm Landfill site.

ADMINISTRATION

**4. Correspondence**

**4.1 Tolko Industries Ltd.**

Letter from Tom Hoffman, Manager, External and Stakeholder Relations and Michael Bragg, Southern Interior Woodlands Manager requesting an opportunity to speak to the Board.

Related to the 10:00 AM Delegation.

**4.2 Greyhound Transportation Canada ULC (September 13, 2017)**

**Letter from Brad Scott, BC District Manager, Passenger Services, informing regional districts that Greyhound Canada has filed an application with the BC Passenger Transportation Board to eliminate or reduce certain route points.**

The Board recommended that a letter be written to Greyhound Canada outlining their concerns for lack of travel options in rural and remote destinations, particularly for seniors as this is often the only form of transportation available to them.

2017-0902

**Moved By** Director Eliason

**Seconded By** Director Talbot

THAT: the Board write a letter to Greyhound Canada expressing its opposition to the plans of Greyhound Canada to cut services to remote and rural destinations.

**CARRIED**

**4.3 Ministry of Municipal Affairs and Housing (September 14, 2017)**

**Email from Selina Robinson, introducing herself as the new Minister of Municipal Affairs and Housing.**

2017-0903

**Moved By** Director Cathcart

**Seconded By** Director Morgan

THAT: the correspondence contained on the September 21, 2017 regular Board agenda be received for information.

**CARRIED**

**5. Reports**

None.

**6. Business General**

**6.1 Director Morgan - Verbal - Request for Consideration of Support for Provincial Government Governance Study Funding, Electoral Area F**

Background: Director Morgan has expressed to CSRD Administration, after observing the Electoral Area C Governance Study process, that it would be appropriate to consider the pursuit of Provincial Government funding support for a Governance Study in Electoral Area F.

- It is suggested that CSRD Administration raise and discuss the potential of Governance Study Funding for Electoral Area F with the Ministry of Municipal Affairs and Housing staff at the scheduled meeting during UBCM 2017 Conference.

CSRD Administration will bring outcomes of discussion to next Board meeting.

2017-0904

**Moved By** Director Morgan

**Seconded By** Director Eliason

THAT: the Board express its support in principle for a funding request for a Governance Study in Electoral Area F, and further that CSRD Administration be directed to meet with Ministry of Municipal Affairs and Housing staff at the 2017 UBCM Conference to broach the topic of potential funding for such a study in Electoral Area F.

**CARRIED**

## **6.2 Trail Consulting, Construction and Maintenance Services Agreement**

Report from Ryan Nitchie, Team Leader Community Services, dated September 8, 2017.

Five year trail consulting, construction and maintenance services agreement with the Shuswap Trail Alliance.

2017-0905

**Moved By** Director Morgan

**Seconded By** Director Cathcart

THAT: the Board empower the authorized signatories to enter into an agreement with the Shuswap Trail Alliance for trail consulting maintenance and construction services within Electoral Areas C, D, E and F for a five year term commencing October 1, 2017 and expiring on September 30, 2022, with an option to renew the agreement for an additional five years.

**CARRIED**

## 7. Delegations

### 7.1 10:00 AM: Tolko Industries Ltd.

\*Presentation attached to the Late Agenda.

Tom Hoffman, Manager, External and Stakeholder Relations and Michael Bragg, Southern Interior Woodlands Manager from Tolko Industries Ltd. were in attendance to present to the Board a presentation on Tolko harvesting practices and plans for the Southern Interior particularly those relevant to the catchment area of the CSRD.

Tom Hoffman noted this was a presentation only today, consultation and public meetings will take place in the future.

A PowerPoint presentation outlined:

Basic forest management by Tolko, including the forest planning process and community impacts.

The presentation noted both Swansea Point and Silver Creek and that they are in the planning process for both.

Swansea Point – developing framework for understanding processes and conducting assessments. Scheduled to bring information forward in late 2018.

Silver Creek – the referral is complete, so they are just beginning planning process. Anticipate bring information forward in late fall 2018 or early spring 2019.

Tom Hoffman and Michael Bragg as well as Ray Crampton, Regional Executive Director from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development (FLNRORD) answered several questions from Board members.

Some questions and comments from Directors were:

- Tolko was encouraged to reach out to community groups to provide information.
- community members do not feel communicated with and that input is limited. How will Tolko ensure communication with the public?

*Tom Bragg replied, that Tolko would like to participate fully and will consult with local residents. They recognize this is a concern to public and will endeavor to communicate.*

- Better maps are required from Tolko for clarity.

*Tolko said they would work on their maps and provide better communication.*

- Are assessments available to public?

*No, however Tolko will discuss the general information with the public.*

- Level of consultation is inadequate and meetings in all communities need to be increased.

*Ray Crampton commented that FLNRORD wants to start conversations and will visit those communities that express interest. Information on their website that outlines their procedures.*

- CSRD staff commented that the correspondence shared with the public did not indicate there would be public consultation.

*Tolko offered to meet with CSRD staff to go over processes and provide input with communications.*

- LRMP's were done a long time ago and logging is getting closer and closer to communities and the communication is not always there. There is a need to update LRMP's.

*Ray Crampton - one way communications do not work and land use planning is being reviewed now. LRMP is still relevant.*

Ray Crampton provided information on a forest stewardship plan that companies need to follow and that FLNRORD scrutinizes.

Tolko appreciated the comments and will proceed with public meetings. Chair Martin accepted offer for Tolko to return to a future Board meeting and to provide communications to the Board.

## **7.2 10:15 AM: South Okanagan-Similkameen Conservation Program**

Bryn White, Program Coordinator of the South Okanagan-Similkameen Conservation Program (SOSCP) was in attendance and gave information to the Board on the society's conservation program.

A PowerPoint presentation depicted:

Local conservation funds information and partnerships in conservation.

Presentation outlined the importance of biodiversity and that it is the foundation of our communities and economies.

The SOSCP works with 50 organizations to achieve shared environmental conservation goals. Senior, local, national and grassroots groups work under the same umbrella.

They promote ecologically sustainable land use and assist with land use planning processes. They have a biologist that works with local governments on land and park plans. Their comprehensive analysis and strategy has been used by local governments.

There was a proposal to establishing a local conservation fund through an AAP process that has now been adopted.

The SOSCP worked on action plans and foreshore inventory mapping with the Shuswap Watershed Council.

## 8. Business by Area

### 8.1 Grant in Aid Requests

Report from Jodi Pierce, Manager, Financial Services dated September 11, 2017.

**\*Report revised by adding Grant in Aid requests by Area A and Area F.**

2017-0906

**Moved By** Director Morgan

**Seconded By** Director Cathcart

THAT: the Board approve the following allocations from the 2017 electoral grant in aids:

Area A

\$1,100 Kicking Horse Country Chamber of Commerce (event sponsorship)

Area C

\$3,500 White Lake Fire Department (Halloween event)

\$26,460 Sorrento Drop-In Society (parking lot repairs)

\$4,000 Tappen Sunnybrae Fire Department (Halloween event)

\$12,450 South Shuswap Health Services Society (equipment for Wellness Centre)

## Area E

- \$3,500 Eagle Valley Rescue Society (crew training and operational funding)
- \$5,500 Malakwa Learning Academy (cooking & nutrition program)
- \$4,000 Malakwa Playschool Society (operational funding)
- \$1,000 Eagle Valley Seniors Meals Society (operational funding).

## Area F

- \$2,000 Scotch Creek/Lee Creek Fire Department (Halloween event)
- \$2,000 Scotch Creek/Lee Creek Community Hall (Halloween event).

**CARRIED****8.2 Revelstoke/Area B EOF Application – Farwell Splash Park**

Report from Jodi Pierce, Manager, Financial Services, dated September 12, 2017.

2017-0907

**Moved By** Director Parker

**Seconded By** Director Cathcart

THAT: With the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve funding from the Revelstoke and Area B Economic Opportunity Fund in the amount of \$50,000 to assist with the development of a new splash park in Revelstoke.

**CARRIED****8.3 Area D Community Works Fund – Salmon Valley Senior Citizens Branch 107**

Report from Jodi Pierce, Manager, Financial Services dated September 11, 2017. Access to Community Works Funds.

2017-0908

**Moved By** Director Talbot

**Seconded By** Director Morgan

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 \$26,000 plus applicable taxes from the Area D Community Works Fund for a new water well at the Salmon Valley Senior Citizens Hall.

**CARRIED**

**8.4 Electoral Area E Community Works Fund**

Report from Ryan Nitchie, Community Services Team Leader, September 6, 2017.

Access to Electoral Area E Community Works Fund for additional park infrastructure at Malakwa Community Park.

2017-0909

**Moved By** Director Parker

**Seconded By** Director Morgan

THAT: in accordance with Policy No. F-3 "Electoral Area Community Works Fund - Expenditure of Monies" access to the Electoral Area Community Works Fund be approved for up to \$140,000 plus applicable taxes from the Electoral Area E Community Works Fund allocation for park construction at Malakwa Community Park.

**CARRIED**

**8.5 Crown Land Tenure – Don Fink Community Park – Seymour Arm**

Report from Ryan Nitchie, Community Services Team Leader, dated August 30, 2017.

Crown tenure application .85 hectares of land at Don Fink Community Park in Seymour Arm.

2017-0910

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: the Board empower the authorized signatories to acquire a licence of occupation for a term of ten years from the Province of British Columbia over the land described as, that part of Lot 6 of District Lot 663, Kamloops Division of Yale District, Plan 5824 and containing .85 hectares, more or less, for community park purposes.

**CARRIED**

**8.6 Sunnybrae Waterworks Water Main Upgrade Contract Award**

Report from Terry Langlois, Team Leader Utilities, dated September 19, 2017.

Sunnybrae Waterworks Water Main Upgrade Contract Award

2017-0911

**Moved By** Director Parker

**Seconded By** Alternate Director Payment

THAT: the Board empower the authorized signatories to enter into an agreement with LB Chapman Construction Ltd. to construct and commission, as designed, the Sunnybrae Waterworks Water Main Upgrade project for a total cost of \$733,900.00 plus applicable taxes.

**CARRIED**

## 9. Administration Bylaws

### 9.1 Annis Bay Fire Suppression Service Area Establishment Bylaw No. 5758

Report from Darcy Mooney, Manager, Operations Management, dated September 7, 2017.

Bylaw to establish a fire suppression service area for eleven properties in the Annis Bay area of Electoral Area E.

2017-0912

**Moved By** Director Talbot

**Seconded By** Director Morgan

THAT: Bylaw No. 5758 cited as “Annis Bay Fire Suppression Service Area Establishment Bylaw No. 5758” be read a first, second and third time this 21<sup>st</sup> day of September, 2017.

**CARRIED**

Chair Martin noted her appreciation to the District of Sicamous for agreeing to provide fire services to this area.

## 10. IN CAMERA

2017-0913

**Moved By** Director Cathcart

**Seconded By** Director Morgan

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

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

- (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;

of the Community Charter, the Board move In Camera.

**CARRIED**

## DEVELOPMENT SERVICES

### **11. Business General**

#### **11.1 All Electoral Areas: Proposed Noise Bylaw No. 5754 Consultation Results**

Report from Gerald Christie, Manager, Development Services, dated September 10, 2017.

Results of the public consultation conducted in regard to proposed Noise Bylaw No. 5754.

2017-0914

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: the Board receive the report of Gerald Christie, Manager, Development Services dated August 24, 2017 re: Proposed Noise Bylaw No. 5754, for information.

**CARRIED**

2017-0915

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: the Board provide direction to staff with regard to bylaw amendments and also confirm the participating Electoral Areas for Bylaw No. 5754.

#### Discussion on the motion:

A number of Directors spoke in favour of proposed Bylaw but felt amendments were necessary. Suggestion that communications needed to be very strong as this Bylaw's main intent will be to provide a municipal ticketing option for the RCMP to deal with noise-related issues.

Area A Director spoke in favour but requested construction and home-based business be exempted, as well as weddings and barking dogs.

Area F Director spoke in favour but suggested that rural farm areas should be excluded and Bylaw should be in effect from 12AM to 7AM on weekends. Community events should be exempted.

Area E Director spoke in favour however, the Bylaw needs to be very clear that dogs are not included in Bylaw. Should be earlier than 7AM.

Staff to bring forward amendments at a future Board meeting.

**CARRIED**

### **11.2 Electoral Areas B, E, and F: Building Regulation Public Engagement Summary**

Report from Gerald Christie, Manager Development Services, dated September 21, 2017.

A summary of the public engagement and open houses held in Electoral Areas B, E and F with regard to the implementation of building regulation in those areas.

2017-0916

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: the Board receive the report 'Electoral Areas B, E., and F: Building Regulation Public Engagement Summary" dated September 21, 2017 from the Manager, Development Services, for information.

#### Discussion on the motion:

Area B Director spoke in favour of implementing building regulation in Area B. Commented that service should be region wide, and noted disappointment that Area C will not be participating and encouraged Area D to review decision.

Area F Director supports continuing to provide building regulation in Area F but at a higher service level with Seymour Arm excluded.

Area E Director supports implementing building regulation in Area E. Realizes the need for safety and noted the costs of bylaw enforcement outweigh the costs of building inspection.

**CARRIED**

2017-0917

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: the Board adopt a resolution to confirm participating Electoral Areas in the proposed Building Regulation service in order that Administration is able to proceed with staff recruitment for the building inspection service implementation.

**Amendment:**

2017-0918

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: the above resolution be amended to confirm Electoral Areas B, E and F are participating in the proposed Building Regulation service.

**VOTE ON AMENDMENT - CARRIED**

**VOTE ON MOTION AS AMENDED – CARRIED**

Director Eliason, Director Rysz, Director Moss left the meeting at this time.

## 12. ALR Applications

### 12.1 Electoral Area D: Agricultural Land Commission (ALC) Application Section 21(2) - Subdivision and Section 17(3) - Inclusion

Report from Jennifer Sham, Planner, dated August 28, 2017.  
2972 & 3020 Yankee Flats Road, Yankee Flats

The applicant and agents were in attendance at the meeting.

2017-0919

**Moved By** Director Talbot

**Seconded By** Director Morgan

THAT: Application No. LC2538D, Section 21(2) Subdivision for Parcel A (DD V44313) of the Northwest  $\frac{1}{4}$  of Section 6 Township 18 Range 10 West of the 6<sup>th</sup> Meridian Kamloops Division Yale District, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0920

**Moved By** Director Talbot

**Seconded By** Director Morgan

THAT: Application No. LC2539D, Section 17(3) Inclusion of a portion of Parcel A (DD V44313) of the Northwest ¼ of Section 6 Township 18 Range 10 West of the 6th Meridian Kamloops Division Yale District, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 21st day of September, 2017.

**CARRIED**

### 13. Directors' Report on Community Events

There was a brief verbal report from Each Board Director for information.

Alternate Director Wallace-Richmond left the meeting at this time.

## ELECTORAL AREA DIRECTORS

### 14. Business by Area

#### 14.1 Electoral Area C: Form and Character DP 725-110 (Blind Bay Hideaway Ltd.)

Report from Dan Passmore, Senior Planner, dated August 10, 2017.  
2094 Eagle Bay Road, Blind Bay.

The applicant was in attendance.

It was noted that no public submissions were received regarding the issuance of the proposed variance.

2017-0921

**Moved By** Alternate Director Payment

**Seconded By** Director Parker

THAT: in accordance with Section 490 of the Local Government Act Development Permit No. 725-110 for proposed construction of an additional 4 weekly vacation rental cabins (cabins #6-9) on Lot 11, Section 20, Township 22, Range 10, West of the 6<sup>th</sup> Meridian, Kamloops Division Yale District, Plan 6612 (PID: 010-078-347), be issued this 21<sup>st</sup> day of September, 2017.

**CARRIED**

**14.2 Electoral Area C: Development Variance Permit No. 900-4 (CSRD)**

Report from Jennifer Sham, Planner, dated August 29, 2017.  
3580 Sunnybrae-Canoe Point Road, Sunnybrae.

The applicant, R. Nitchie on behalf of CSRD was in attendance.

It was noted that no public submissions were received regarding the issuance of the proposed variance.

2017-0922

**Moved By** Alternate Director Payment

**Seconded By** Director Parker

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 900-4 for Block B Section 10 Township 21 Range 10 West of the 6<sup>th</sup> Meridian Kamloops Division Yale District, varying Section 3.4.2(d) of Lakes Zoning Bylaw No. 900, as follows:

1. Maximum surface area of a swim platform from 10 m<sup>2</sup> to 24.3 m<sup>2</sup>, be approved for issuance this 21<sup>st</sup> day of September, 2017.

Discussion on the motion:

Area E Director asked if swim area is fully enclosed. Staff responded yes.

Area F Director is not in support as docks are strongly regulated and the variance proposed for the CSRD application is significant in comparison to Zoning Bylaw No. 900 regulations.

Area B Director indicated support as this is a community park for the use and benefit of the public.

**CARRIED**

OPPOSED (1): DIRECTOR MORGAN

**14.3 Electoral Area F: Development Permit No. 830-215 (Rogers –Smith)**

Report from Candice Benner, Development Services Assistant, dated August 24, 2017.

1218 Beatrice Road, Lee Creek

Applicant was not in attendance.

2017-0923

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-215 (Rogers-Smith) for a Foreshore and Water Development Permit for Lot 5, Section 25, Township 22, Range 12, and of Section 30, Township 22, Range 11, W6M, KDYD, Plan 7418, varying 4.4.2(b) of Lakes Zoning Bylaw No. 900, as follows:

1. Maximum total upward facing area for a floating dock from 24m<sup>2</sup> to 27.87 m<sup>2</sup>; and,
2. Maximum width of any portion of a floating dock surface from 3 m to 3.048 m,

be approved for issuance this 21<sup>st</sup> day of September, 2017.

**CARRIED**

#### **14.4 Changes to the Provincial Private Moorage Program**

Update/status report (verbal) from Development Services staff - Changes to the Provincial Private Moorage Program:

Recommendations from the April 4 2017 Electoral Area Directors meeting were endorsed by the Board:

1. THAT: a letter be sent to Premier Christy Clark and to Steve Thompson, Minister of Forests Lands and Natural Resource Operations, and MLA Greg Kylo, outlining CSRD concerns with the changes to the Private Moorage Program, lack of consultation with local government about the changes, and requesting that Shuswap and Mara lakes be designated as an application-only area for private moorage.

STATUS: The letter was sent May 8, 2017. Development Services staff subsequently met with staff from the Ministry of Forests, Lands and Natural Resource Operations in Kamloops in June 2017 to discuss the letter. Staff will provide a verbal summary of this meeting.

2. THAT: a letter be sent to UBCM outlining CSRD concerns regarding the changes to the Provincial Private Moorage Program, and that the letter be copied to SILGA and the District of Coldstream.

STATUS: The letter was sent May 10, 2017.

3. THAT: CSRD staff be directed to prepare communications regarding Lakes Zoning Bylaw No. 900 to remind the public of the CSRD bylaw requirements for docks, buoys and other foreshore structures.

STATUS: An ad was published in newspapers covering Electoral Areas C, E and F in June 2017. CSRD social media was also utilized. Letters were sent August 23, 2017 to companies that are known to complete dock, swimming platform, and buoy work in the Columbia and Shuswap areas.

2017-0924

**Moved By** Director Parker

**Seconded By** Director Morgan

THAT: the Board send a letter to Premier John Horgan requesting that Shuswap and Mara lakes be designated as an application-only area for private moorage.

**CARRIED**

## 15. Planning Bylaws

### 15.1 Electoral Areas C, E, and F: Housekeeping Amendments – Floodplain Management, Intersection Sightlines, and Panhandle Lots (CSRD Zoning Bylaws)

Report from Dan Passmore, Senior Planner, dated August 16, 2017.

2017-0925

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Scotch Creek Zoning Amendment (CSRD) Bylaw No. 825-34' be read a third time, as amended, this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0926

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Scotch Creek Zoning Amendment (CSRD) Bylaw No. 825-34' be adopted this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0927

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Magna Bay Zoning Amendment (CSRD) Bylaw No. 800-26" be read a third time, as amended, this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0928

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Magna Bay Zoning Amendment (CSRD) Bylaw No. 800-26" be adopted this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0929

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Anglemont Zoning Amendment (CSRD) Bylaw No. 650-11" be read a third time, as amended, this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0930

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Anglemont Zoning Amendment (CSRD) Bylaw No. 650-11" be adopted this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0931

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Rural Sicamous Land Use Amendment (CSRD) Bylaw No. 2064" be read a third time, as amended, this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0932

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "Rural Sicamous Land Use Amendment (CSRD) Bylaw No. 2064" be adopted this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0933

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "South Shuswap Zoning Amendment (CSRD) Bylaw No.701-83" be read a third time, as amended, this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0934

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: "South Shuswap Zoning Amendment (CSRD) Bylaw No.701-83" be adopted time this 21<sup>st</sup> day of September, 2017.

**CARRIED**

**15.2 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment (Ted & Lucille Tash) Bylaw No. 825-37**

Report from Dan Passmore, Senior Planner, dated August 4, 2017.

1 – 1022 Scotch Creek Wharf Road, Scotch Creek.

Applicants were not in attendance.

2017-0935

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: Scotch Creek/Lee Creek Zoning Amendment (Ted & Lucille Tash) Bylaw No. 825-37, be read a second time this 21<sup>st</sup> day of September, 2017.

**CARRIED**

2017-0936

**Moved By** Director Morgan

**Seconded By** Director Talbot

THAT: a public hearing to hear representations on Scotch Creek/Lee Creek Zoning Amendment (Ted & Lucille Tash) Bylaw No. 825-37 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 Larry Morgan, as Director for Electoral Area 'F' being that in which the land concerned is located, or Alternate Director Bob Misseghers, if Director Morgan is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

**CARRIED**

**16. Release of In Camera Resolutions**

The following resolution was authorized for release from the September 21, 2017 In Camera (closed) meeting of the Board:

Resignation of Electoral Area D and E Advisory Planning Commission member:

THAT: the Board accept the resignation of John Coulson from both the Electoral Area D and E Advisory Planning Commissions;

AND FURTHER THAT: the resolution be authorized for release from the Closed (In Camera) portion of the meeting.

**17. Adjournment**

**Moved By** Director Cathcart

**Seconded By** Director Parker

THAT: the regular Board meeting of September 21, 2017 be adjourned.

**CARRIED**

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER