



REGULAR BOARD MEETING MINUTES

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

Date: June 20, 2024
 Time: 9:30 AM - 4:00 PM
 Location: CSR D Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart D. Brooks-Hill^ M. Gibbons D. Trumbley R. Martin J. Simpson J. Smith R. Oszust* G. Sulz* K. Flynn (Chair) T. Lavery^* C. Anderson*	Electoral Area A Director Electoral Area B Director Electoral Area C Director Electoral Area D Director Electoral Area E Director Electoral Area F Director Electoral Area G Alternate Director Town of Golden Director City of Revelstoke Director City of Salmon Arm Director City of Salmon Arm Director 2 District of Sicamous Director
Directors Absent	N. Melnychuk (Vice Chair)	Electoral Area G Director
Staff In Attendance	J. MacLean J. Sham C. Robichaud J. Pierce* B. Van Nostrand* D. Sutherland* C. Paiement* K. Gobeil*	Chief Administrative Officer General Manager, Corporate Services (Corporate Officer) Deputy Corporate Officer General Manager, Financial Services (Chief Financial Officer) General Manager, Environmental and Utility Services General Manager, Community and Protective Services Manager, Planning Services Senior Planner

*attended a portion of the meeting only

^electronic participation

1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the

Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act
Article 6: Every indigenous individual has the right to a nationality.

2. Call to Order

The Chair called the meeting to order at 9:33 AM.

3. Adoption of Agenda

2024-0601

Moved By Director Simpson

Seconded By Director Cathcart

THAT: the Regular Board meeting agenda be adopted.

CARRIED

4. Meeting Minutes

4.1 Adoption of Minutes

2024-0602

Moved By Director Sulz

Seconded By Director Anderson

THAT: the minutes attached to the Regular Board meeting agenda be adopted.

CARRIED

4.2 Business Arising from the Minutes

**4.2.1 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment
Bylaw No. 825-51 Deferral**

Board deferred Item 17.5 from the [May Board Meeting](#) and will consider it at Item 17.1.

5. Announcements

Sean Coubrough new Manager, Protective Services (Regional Fire Chief) was introduced.

5.1 Fire Department of the Year

Celista Fire Department

6. Delegations & Guest Speakers

6.1 Ministry of Agriculture and Food

Presentation from Alison Fox, Land Use Agrologist and Lindsay Benbow, Regional Agrologist

7. Correspondence

7.1 For Information

2024-0603

Moved By Director Simpson

Seconded By Director Cathcart

THAT: the Board receive the correspondence attached to the Regular Board Meeting Agenda.

CARRIED

7.1.1 **Office of the Ombudsperson Quarterly Report: Jan - Mar 2024**

7.1.2 **City of Campbell River Letter to Minister of Forests, Honorable Bruce Ralston (May 28, 2024)**

7.1.3 **Lake Windermere Ambassadors Letter to Minister of Transport, Canada and Minister of Water, Land and Natural Resource Stewardship, BC (June 6, 2024)**

7.1.4 **Support Letter - Swansea Point Pedestrian and Motorist Safety (June 6, 2024)**

7.2 Action Requested

7.2.1 **Southeastern BC Regional Connectivity Committee (March 11, 2024)**

Request from the Southeastern BC Regional Connectivity Committee for the CSRD to enter into a Memorandum of Understanding.

If approved the Board would appoint two committee members to represent the CSRD.

2024-0604

Moved By Director Cathcart

Seconded By Director Martin

THAT: the Board empower the authorized signatory to enter into the Memorandum of Understanding (MOU) agreement with the Southeastern BC Regional Connectivity Committee ending October 31, 2027.

CARRIED

2024-0605

Moved By Director Martin

Seconded By Director Anderson

THAT: the Board appoint Directors Cathcart and Simpson to the Southeastern BC Regional Connectivity Committee for 2024.

CARRIED

7.2.2 Community Futures Shuswap - Rural Community Immigration Pilot (RCIP) Program (June 14, 2024)

Request from Community Futures Shuswap for a letter from the Board supporting their application to be a RCIP community.

2024-0606

Moved By Director Oszust

Seconded By Director Simpson

THAT: the Board approve the draft letter supporting Community Futures Shuswap's application to offer a rural community immigration pilot program in the Shuswap region with no financial contribution from the CSRD.

Discussion on the motion:

Directors supported providing a letter for Community Futures application for the RCIP Program; however, did not support the financial funding component outlined in the cover letter.

CARRIED

8. Committee Reports and Updates

8.1 For Information

2024-0607

Moved By Director Trumbley

Seconded By Director Cathcart

THAT: the Board receive the committee minutes attached to the Regular Board Meeting Agenda.

CARRIED

8.1.1 Okanagan Regional Library Board Meeting Minutes (February 21, 2024)

8.1.2 Shuswap Regional Airport Operations Committee Meeting Minutes (March 20, 2024)

8.1.3 Area A Local Advisory Committee Meeting Minutes (March 26, 2024)

8.1.4 North Okanagan Columbia Shuswap Regional Hospital District Meeting Minutes (March 28, 2024)

8.1.5 Kootenay East Regional Hospital District Meeting Minutes (May 10, 2024)

8.2 Action Requested

8.2.1 Electoral Area Directors' Committee Minutes (May 7, 2024)

Recommendations from the Electoral Area Directors' (EAD) Committee Meeting:

1) THAT: the Board review the road rescue report and discuss the options presented.

[Link to the EAD Committee Road Rescue Staff Report and Attachments.](#)

2) THAT: The Board request an update from the City of Salmon Arm regarding their recreation facilities strategy.

2024-0607

Moved By Director Simpson

Seconded By Director Trumbley

THAT: the Board review the road rescue report and discuss the options presented.

CARRIED

2024-0608

Moved By Director Simpson

Seconded By Director Gibbons

THAT: the Board defer the discussion of Road Rescue to the August Committee of the Whole meeting.

CARRIED

2024-0609

Moved By Director Lavery

Seconded By Director Anderson

THAT: The Board request an update from the City of Salmon Arm regarding their recreational facilities strategy.

CARRIED

8.2.2 Shuswap North Okanagan Rail Trail (SNORT) Governance Advisory Committee (GAC) Recommendations – Agriculture Easements

Report from Derek Sutherland, General Manager, Community and Protective Services, dated June 14, 2024. SNORT Easements for agricultural operations.

2024-0610

Moved By Director Anderson

Seconded By Director Martin

THAT: as recommended by the Governance Advisory Committee of the Shuswap North Okanagan Rail Trail, the Board support a registered easement option for agricultural operations be developed in addition to the existing permit option to assure adjacent agricultural landowners of the rail trail owners' intent to protect agricultural operations;

AND THAT: language be included in the easements for future provision to move the easement location, if required;

AND THAT: all costs for registration of the easements be paid for by the requesting agricultural property owners;

AND FURTHER THAT: the conditions of the easement option mirror those of the existing permits.

CARRIED

2024-0611

Moved By Director Martin

Seconded By Director Anderson

THAT: the Board support the Governance Advisory Committee to direct the Technical Operating Committee staff to respond to the delegation request regarding permits for all adjacent property owners declining the request and outlining the approved permitting process.

Discussion on the motion:

Director Anderson did not support declining delegation requests.

CARRIED (11-1)

Opposed: Director Anderson

The meeting recessed at 11:22 AM and resumed at 11:30 AM.

9. Business General

9.1 Community Conversations Progress Report

Report from Tracy Hughes, Communications Coordinator, dated June 1, 2024. A progress update on recommendations from the Bush Creek East Wildfire Community Conversations report.

2024-0612

Moved By Director Gibbons

Seconded By Director Sulz

THAT: This progress report be received for information.

CARRIED

9.2 Wildland Type 3 Vehicle Purchase

Report from Sean Coubrough, Manager, Protective Services (Regional Fire Chief), dated June 5, 2024. Approval of purchase of two (2) vehicles.

Late Agenda - staff report.

2024-0613

Moved By Director Cathcart

Seconded By Director Sulz

THAT: The Board approve the purchase of two (2) Type 3 Wildland Engines from Safetek Emergency Vehicles Ltd. at a cost of \$543,957.00 each plus applicable taxes.

CARRIED

9.3 Shuswap North Okanagan Rail Trail Construction Direct Award – Lansdowne to Armstrong Section

Report from Fiona Barton, Manager, Community Services, dated June 4, 2024. Construction Contract Direct Award for the Shuswap North Okanagan Rail Trail project - Lansdowne Road to Armstrong section.

2024-0614

Moved By Director Martin

Seconded By Director Cathcart

THAT: the Board empower the authorized signatories to enter into a direct award agreement, consistent with CSRD Purchasing Policy No. F-32, Procurement of Goods and Services, with Yucwmenlucwu (Caretaker of the Land) LLP – Splatsin for the supply and installation of 1,040 lineal metres of the Shuswap North Okanagan Rail Trail (SNORT) for a lump sum price of \$643,631.99 plus tax;

AND THAT: the Board empower the General Manager, Community and Protective Services to approve all payments, commitments, and change orders to Yucwmenlucwu (Caretaker of the Land) LLP within the approved grant funding and budget for the project.

CARRIED

10. Business By Area

10.1 Electoral Area C: Eagle Bay Subdivision – Park Land Dedication Variance

Report from Fiona Barton, Manager, Community Services, dated May 6, 2024. To vary Policy P-05 'Park Land Dedication as a Function of Subdivision' to accept a 2.84 hectare (7 acre) park land dedication in the community of Eagle Bay.

2024-0615

Moved By Director Gibbons

Seconded By Director Simpson

THAT: the Board authorize a variance to Section 2. e) and 2. f) of CSRD Policy No. P-05, 'Park Land Dedication as a Function of Subdivision' with respect to a proposed subdivision for the property at 5193 Ivy Road in Electoral Area C to allow for the CSRD to accept a park land dedication of 2.84 hectares for park and trail use, which contains slopes greater than 10%.

CARRIED

10.2 Electoral Area D: Licence of Tenure over Crown Land

Report from Ben Van Nostrand, General Manager of Environmental and Utility Services, dated June 3, 2024. Licence of Tenure over Crown Land renewal for the purposes of operating the Falkland Refuse Transfer Station.

2024-0616

Moved By Director Trumbley

Seconded By Director Simpson

THAT: the Board agrees to acquire the Licence for Tenure for the term of ten (10) years from the Province over the land that part of the Southwest $\frac{1}{4}$ of Section 10, Township 18, Range 12, West of the Sixth Meridian, Kamloops Division of Yale District and containing 4.00 hectares, more or less, for the purposes of community waste disposal.

CARRIED

10.3 Electoral Area D: Silver Creek Community Park – Licence of Occupation Tenure Renewal

Report from Fiona Barton, Manager, Community Services, dated June 4, 2024. To renew a provincial licence of occupation for Silver Creek Community Park in Electoral Area D.

2024-0617

Moved By Director Trumbley

Seconded By Director Sulz

THAT: the Board empower the authorized signatories to obtain a Licence in accordance with the letter dated March 14, 2024, from the Ministry of Water, Land and Resource Stewardship for parks purposes for the Silver Creek Community Park in Electoral Area 'D'.

CARRIED

10.4 Electoral Area G: Community Works Funds – Carlin Community Hall

Report from Jodi Pierce, General Manager, Financial Services, dated June 3, 2024. Funding request for consideration.

2024-0618

Moved By Director Simpson

Seconded By Alternate Director Smith

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 \$238,097 including taxes from the Area G Community Works Fund for Carlin Community Hall upgrades and renovations.

CARRIED

10.5 Electoral Areas A, C, F and G: Grant in Aids

Report from Jodi Pierce, General Manager, Financial Services, dated June 10, 2024. Funding requests for consideration.

2024-0619

Moved By Director Simpson

Seconded By Director Cathcart

THAT: the Board approve the following allocations from the 2024 electoral area Grant-in-Aids:

Area A

\$10,000 Golden and District Search & Rescue (maintaining base of operations)

\$1,025 Columbia Woodlot Association (speaker series)

Area C

\$2,000 South Shuswap Canada Day Society (Canada Day celebrations)

\$500 Carlin Elementary Middle School PAC (student food program)

\$4,000 White Lake Fire Fighters Society (Halloween event)

Area F

\$2,000 North Shuswap Timber Days Society (lumberjack show)

Area G

\$14,000 South Shuswap Canada Day Society (Canada Day celebrations)

\$500 Sorrento Elementary School PAC (student food program)

\$500 Carlin Elementary Middle School PAC (student food program)

CARRIED

10.6 Electoral Area C: Whitehead Road Boat Launch - License of Occupation Tenure Renewal

Report from Fiona Barton, Manager, Community Services, dated June 4, 2024. To renew a provincial licence of occupation for the Whitehead Park and Boat Launch in Electoral Area C.

Late Agenda - staff report.

2024-0620

Moved By Director Gibbons

Seconded By Director Simpson

THAT: the Board empower the authorized signatories to obtain a Licence in accordance with the letter dated May 1, 2024, from the Ministry of Water, Land and Resource Stewardship for parks purposes for the Whitehead Road Park & Boat Launch in Electoral Area C.

CARRIED

11. Administration Bylaws

11.1 Electoral Area A: Nicholson Fire Suppression Local Service Amendment Bylaw No. 5880, 2024

Report from Sean Coubrough, Manager, Protective Services (Regional Fire Chief) dated June 5, 2024. Forty-nine (49) lot service area expansion for Nicholson Fire Suppression Service.

2024-0621

Moved By Director Cathcart

Seconded By Director Oszust

THAT: Nicholson Fire Suppression Local Service Amendment Bylaw No. 5880, 2024, be adopted this 20th day of June, 2024.

CARRIED

2024-0622

Moved By Director Cathcart

Seconded By Director Oszust

THAT: the Nicholson Fire Department begin offering fire protection service to this area starting July 1, 2024 with taxation commencing January 1, 2025.

CARRIED

12. Public Question & Answer Period

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

Mr. Leiper from Notch Hill asked the Board questioned the purchase price for the Wildland Type 3 Vehicles and if a competitive bid process took place.

General Manager, Community and Protective Services replied that funding for the vehicles had been in the financial plan for a number of years and confirmed that there was a competitive bid process as outlined in the CSRD procurement policy.

13. Development Services Business General

None.

14. ALR Applications

14.1 Electoral Area D: Agricultural Land Commission Application – Non-Farm Use in the Agricultural Land Reserve (ALR)

Report from Laura Gibson, Planner II, dated June 5, 2024.
2003 Deep Creek Road, Deep Creek

2024-0623

Moved By Director Trumbley

Seconded By Director Brooks-Hill

THAT: Application No. LC2069D Section 20(2) – Non-Farm Use in the ALR, for Lot 1 Section 19 Township 18 Range 9 West of the 6th Meridian Kamloops Division Yale District Plan KAP54943, be forwarded to the Provincial Agricultural Land Commission with a recommendation of approval, this 20th day of June 2024.

CARRIED

15. CLOSED (In Camera)

2024-0624

Moved By Director Anderson

Seconded By Director Cathcart

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

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

AND THAT: the Board close this portion of the meeting to the public and move to into the Closed Session of the meeting.

CARRIED

The Board moved to the Closed portion of the meeting at 11:58 AM and returned to the Regular Open meeting at 1:03 PM.

Municipal Directors Oszust, Sulz, Anderson, and Lavery left the meeting at this time.

16. Development Services Business by Area

16.1 Electoral Area F: Development Permit No. 830-437

Report from Laura Gibson, Planner II, dated May 29, 2024.
3871 Squilax-Anglemont Road, Scotch Creek

2024-0625

Moved By Director Simpson

Seconded By Director Cathcart

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-437, for Lot 2 Section 34 Township 22 Range 11 West of the 6th Meridian Kamloops Division Yale District Plan KAP44660 be issued, this 20th day of June, 2024, for a new office building.

CARRIED

16.2 Electoral Area F: Development Permit No. 830-443

Report from Laura Gibson, Planner II, dated May 29, 2024.
1329 Cardy Drive, Scotch Creek

2024-0626

Moved By Director Simpson

Seconded By Director Cathcart

THAT: in accordance with Section 490 of the Local Government Act, Development Permit No. 830-443, for Lot A Section 33 Township 22 Range 11 West of the 6th Meridian Kamloops Division Yale District Plan EPP82051, be issued, this 20th day of June 2024, for a new building for storage, office space and an owner/operator dwelling.

CARRIED

16.3 Electoral Area B: Development Permit No. 850-60

Report from Christine LeFloch, Planner III, dated May 31, 2024.
3210 Trans-Canada Highway, West Revelstoke

2024-0627

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: In accordance with Section 490 of the Local Government Act, Development Permit No. 850-60 for The South Half of Legal Subdivision 11, Section 30, Township 23, Range 2, West of the 6th Meridian, Kootenay District, Except (1) Part Lying South of Plan R265 (2) Part included in Plan 15058 and (3) Plan R265, which includes the following variance:

- a. Section 3.2(2)(a)(ii) of Bylaw No. 851, area of a free-standing sign in a Commercial zone is varied from 8.4 m² to 15 m² for one free-standing sign;

be authorized for issuance this 20th day of June, 2024.

CARRIED

16.4 Electoral Area A: Development Variance Permit No. 680-07A

Report from Ken Gobeil dated June 4, 2024.
No Address, Campbell Rd, Nicholson.

Late Agenda - presentation and public submissions added.

2024-0628

Moved By Director Cathcart

Seconded By Director Simpson

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 680-07A for Lot 3 Section 35 Township 25 Range 21 West of the 5th Meridian Kootenay District Plan NEP87559 (PID: 027-658-058) to vary Schedule A Subdivision Servicing Bylaw No. 680 to permit a five-lot subdivision of which four of the five lots north of Campbell Road being less than 1 ha and not less than 0.5 ha served by an independent on-site water system and an on-site sewage disposal systems more particularly shown on the plan of subdivision dated September 13, 2023 by Munroe Hunsicker ROWP, Ministry of Transportation and Infrastructure Subdivision File No. 2023-03584, be denied this 20th day of June 2024.

Discussion on the Motion:

Director Cathcart recognized staff's rationale for denial, however, she felt that approval of the DVP was the best course of action.

DEFEATED (7-0)

2024-0629

Moved By Director Cathcart

Seconded By Director Simpson

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 680-07A for Lot 3 Section 35 Township 25 Range 21 West of the 5th Meridian Kootenay District Plan NEP87559 (PID: 027-658-058) to vary Schedule A Subdivision Servicing Bylaw No. 680 to permit a five lot subdivision of which four of the five lots being less than 1 ha and no less than 0.5 ha served by an independent on-site water system and an on-site sewage disposal systems be approved this 20th day of June 2024.

CARRIED

16.5 Electoral Area G: Development Variance Permit No. 680-08G

Report from Ken Gobeil, Senior Planner, dated June 6, 2024.
1516 Blind Bay Rd, Sorrento.

Late Agenda - owners submission added.

2024-0630

Moved By Alternate Director Smith

Seconded By Director Simpson

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 680-08A for Lot A Section 15 Township 22 Range 11 West of the 5th Meridian Kamloops Division Yale District Plan 37477 (PID 005-489-903) to vary Section 9.5 b) of Subdivision Servicing Bylaw No. 680 as follows:

1. Reduce the width of an easement for components of a delivery system from a surface water source from 6 m to 3 m, and,
2. Increase the number of water systems that can be placed in an easement from one to two water systems,

for components of two water delivery systems for a surface water source serving a two-lot subdivision contained in a conduit pipe that is directionally drilled under the eastern side of Lot 1 Section 15 Township 22 Range 11 West of the 6th Meridian Kamloops Division Yale District Plan KAP62863 (PID 024-273-627),

be approved this 20th day of June 2024.

CARRIED

17. Planning Bylaws

17.1 Electoral Area F: Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-51

This Item was deferred from the May Regular Board Meeting. Staff have considered the comments at the May Board meeting about (1) allowing more than one dwelling unit without connection to community services and (2) allowing dwellings that are not upper floor dwelling units. Staff have the same recommendations as were presented at the May Board meeting.

2024-0631

Moved By Director Cathcart

Seconded By Director Gibbons

THAT: "Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-51" be amended by 5.24 (3) (c) column 2, 6 per hectare (6 per 2.47 ac.);

AND THAT: "Scotch Creek/Lee Creek Zoning Amendment Bylaw No. 825-51" be read a second time, as amended, this 20th day of June, 2024.

Discussion on the Motion:

Director Simpson asked for an amendment to the motion to correct a typographical error in the bylaw.

CARRIED

17.2 Electoral Areas C, F, G: Secondary Dwelling Units Project Official Community Plan Amendments

Report from Christine LeFloch, Planner III, dated May 9, 2024.

2024-0632

Moved By Director Gibbons

Seconded By Director Trumbley

THAT: “Electoral Area C Official Community Plan Amendment Bylaw No. 725-22” be read a third time, this 20th day of June, 2024.

CARRIED

2024-0633

Moved By Director Gibbons

Seconded By Director Trumbley

THAT: “Electoral Area F Official Community Plan Amendment Bylaw No. 830-24” be read a third time, this 20th day of June, 2024.

CARRIED

2024-0634

Moved By Director Gibbons

Seconded By Director Trumbley

THAT: “Electoral Area C Official Community Plan Amendment Bylaw No. 725-22” be adopted, this 20th day of June, 2024.

CARRIED

2024-0635

Moved By Director Gibbons

Seconded By Director Trumbley

THAT: “Electoral Area F Official Community Plan Amendment Bylaw No. 830-24” be adopted, this 20th day of June, 2024.

CARRIED

17.3 Electoral Areas B, C, D, E, F, G: Secondary Dwelling Units Project

Report from Christine LeFloch, Planner III, dated May 27, 2024.
Secondary Dwelling Units Project – Zoning Bylaw Amendments.

Late Agenda - typographical error corrected.

2024-0636

Moved By Director Cathcart

Seconded By Director Simpson

THAT: "Anglemont Zoning Amendment Bylaw No. 650-19" be adopted this 20th day of June, 2024.

CARRIED

2024-0637
Moved By Director Cathcart
Seconded By Director Simpson

THAT: "South Shuswap Zoning Amendment Bylaw No. 701-103" be adopted this 20th day of June, 2024.

CARRIED

2024-0638
Moved By Director Cathcart
Seconded By Director Simpson

THAT: "Ranchero-Deep Creek Zoning Amendment Bylaw No. 751-05" be adopted this 20th day of June, 2024.

CARRIED

2024-0639
Moved By Director Cathcart
Seconded By Director Simpson

THAT: "Magna Bay Zoning Amendment Bylaw No. 800-35" be adopted this 20th day of June, 2024.

CARRIED

2024-0640
Moved By Director Cathcart
Seconded By Director Simpson

THAT: "Scotch Creek-Lee Creek Zoning Amendment Bylaw No. 825-49" be adopted this 20th day of June, 2024.

CARRIED

2024-0641
Moved By Director Cathcart
Seconded By Director Simpson

THAT: "Electoral Area E Zoning Amendment Bylaw No. 841-04" be adopted this 20th day of June, 2024.

CARRIED

2024-0642
Moved By Director Cathcart
Seconded By Director Simpson

THAT: "Electoral Area B Zoning Amendment Bylaw No.851-28" be adopted this 20th day of June, 2024.

CARRIED

2024-0643

Moved By Director Cathcart

Seconded By Director Simpson

THAT: "Salmon Valley Land Use Amendment Bylaw No. 2566" be adopted this 20th day of June, 2024.

CARRIED

2024-0644

Moved By Director Cathcart

Seconded By Director Simpson

THAT: "Kault Hill Land Use Amendment Bylaw No. 3007" be adopted this 20th day of June, 2024.

CARRIED

17.4 Electoral Areas B, C, D, E, F, G: Accessory Building Project Zoning Bylaw Amendments

Report from Ken Gobeil, Senior Planner, dated May 24, 2024.

Accessory Building Project: Zoning Bylaw Amendments to floor area definitions and accessory building regulations.

2024-0645

Moved By Director Gibbons

Seconded By Director Simpson

THAT: "Anglemont Zoning Amendment Bylaw No. 650-17" be adopted this 20th day of June, 2024.

CARRIED

2024-0646

Moved By Director Gibbons

Seconded By Director Simpson

THAT: "South Shuswap Zoning Amendment Bylaw No. 701-111" be adopted this 20th day of June, 2024.

CARRIED

2024-0647

Moved By Director Gibbons

Seconded By Director Simpson

THAT: "Ranchero/Deep Creek Zoning Amendment Bylaw No. 751-08" be adopted this 20th day of June, 2024.

CARRIED

2024-0648

Moved By Director Gibbons
Seconded By Director Simpson

THAT: "Magna Bay Zoning Amendment Bylaw No. 800-34" be adopted this 20th day of June, 2024.

CARRIED

2024-0649

Moved By Director Gibbons
Seconded By Director Simpson

THAT: "Scotch Creek-Lee Creek Zoning Amendment Bylaw No. 825-45" be adopted this 20th day of June, 2024.

CARRIED

2024-0650

Moved By Director Gibbons
Seconded By Director Simpson

THAT: "Electoral Area E Zoning Amendment Bylaw No. 841-09" be adopted this 20th day of June, 2024.

CARRIED

2024-0651

Moved By Director Gibbons
Seconded By Director Simpson

THAT: "Electoral Area B Zoning Amendment Bylaw No. 851-31" be adopted this 20th day of June, 2024.

CARRIED

2024-0652

Moved By Director Gibbons
Seconded By Director Simpson

THAT: "Salmon Valley Land Use Amendment Bylaw No. 2565" be adopted this 20th day of June, 2024.

CARRIED

2024-0653

Moved By Director Gibbons
Seconded By Director Simpson

THAT: "Kault Hill Land Use Amendment Bylaw No. 3009" be adopted this 20th day of June, 2024.

CARRIED

17.5 Electoral Area B: Electoral Area B Official Community Plan Amendment Bylaw No. 850-18 and Electoral Area B Zoning Amendment Bylaw No. 851-25

Report from Christine LeFloch, Planner III, dated May 31, 2024.
20 Hwy 31, Galena Bay

2024-0654

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: Pursuant to Section 477 of the Local Government Act, the Board has considered “Electoral Area B Official Community Plan Amendment Bylaw No. 850-18” in conjunction with the Columbia Shuswap Regional District’s Financial Plan and Waste Management Plan.

CARRIED

2024-0655

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: “Electoral Area B Official Community Plan Amendment Bylaw No. 850-18” be read a second time, this 20th day of June, 2024.

CARRIED

2024-0656

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: “Electoral Area B Zoning Amendment Bylaw No. 851-25” be read a second time, as amended, this 20th day of June, 2024.

CARRIED

2024-0657

Moved By Director Brooks-Hill

Seconded By Director Cathcart

THAT: a public hearing to hear representations regarding “Electoral Area B Official Community Plan Amendment Bylaw No. 850-18” and “Electoral Area B Zoning Amendment Bylaw No. 851-25” be held in the Board Room at the CSRD Office;

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 David Brooks-Hill, as Director of Electoral Area B being that in which the land concerned is located, or Alternate Director Michael Brooks-

Hill, if Director Brooks-Hill is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

17.6 Electoral Areas C and G: Temporary Use Permits - Electoral Area C Official Community Plan Amendment

Report from Jan Thingsted, Planner III, May 31, 2024.

2024-0658

Moved By Director Gibbons

Seconded By Alternate Director Smith

THAT: pursuant to Section 477 of the Local Government Act, the Board has considered “Electoral Area C Official Community Plan Amendment Bylaw No. 725-30” in conjunction with the Columbia Shuswap Regional District’s Financial Plan and Waste Management Plan.”

CARRIED

2024-0659

Moved By Director Gibbons

Seconded By Alternate Director Smith

THAT: “Electoral Area C Official Community Plan Amendment Bylaw No. 725-30”, be read a first and second time, this 20th day of June, 2024.

CARRIED

2024-0660

Moved By Director Gibbons

Seconded By Alternate Director Smith

THAT: the Board utilize the simple consultation process for Bylaw No. 725-30, and the bylaw not be referred to agencies and First Nations.

CARRIED

2024-0661

Moved By Director Gibbons

Seconded By Alternate Director Smith

THAT: a public hearing to hear representations regarding “Electoral Area C Official Community Plan Amendment Bylaw No. 725-30” be held at the CSRD office;

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 Marty Gibbons as Director for Electoral Area C or Director Natalya

Melnychuk as Director for Electoral Area G if Director Gibbons is absent, and the Director give a report of the public hearing to the Board.

CARRIED

17.7 Electoral Area G: South Shuswap Zoning Amendment Bylaw No. 701-110

Report from Laura Gibson, Planner II, dated May 29, 2024.
1239 Notch Hill Road, Sorrento.

Late Agenda - staff report.

2024-0662

Moved By Director Cathcart

Seconded By Director Simpson

THAT: "South Shuswap Zoning Amendment Bylaw No. 701-110" be read a second time, as amended, this 20th day of June, 2024.

CARRIED

2024-0663

Moved By Director Cathcart

Seconded By Director Simpson

THAT: "South Shuswap Zoning Amendment Bylaw No. 701-110" be read a third time, this 20th day of June, 2024.

CARRIED

18. Release of Closed Session Resolutions

None.

19. Next Board Meeting

Thursday, July 18, 2024 at 9:30 AM.
CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm.

20. Adjournment

2024-0664

Moved By Director Gibbons

Seconded By Director Simpson

THAT: the Regular Board meeting be adjourned.

CARRIED

2:01 PM

CORPORATE OFFICER

CHAIR