



REGULAR BOARD MEETING MINUTES

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

Date: December 1, 2017
Time: 9:30 AM
Location: CSR D Boardroom, 555 Harbourfront Drive NE, Salmon Arm

Directors Present

R. Martin (Chair)	Electoral Area E
K. Cathcart	Electoral Area A
P. Demenok	Electoral Area C
R. Talbot	Electoral Area D
L. Morgan	Electoral Area F
M. McKee*	City of Revelstoke
T. Rysz*	District of Sicamous
K. Flynn*	City of Salmon Arm
D. Stuart	Electoral Area B Alternate
R. Oszust*	Town of Golden Alternate
T. Lavery*	City of Salmon Arm Alternate

Directors Absent

L. Parker	Electoral Area B
C. Eliason	City of Salmon Arm
C. Moss	Town of Golden

Staff

C. Hamilton*	Chief Administrative Officer
L. Shykora	Deputy Manager, Corporate Administration Services
J. Pierce*	Manager, Financial Services
D. Mooney*	Manager, Operations Management
Terry Langlois*	Team Leader, Utilities
R. Nitchie*	Team Leader, Community Services
G. Christie	Manager, Development Services
C. Paiement*	Team Leader, Development Services
D. Passmore*	Senior Planner
J. Sham*	Planner

Christine LeFloch*

Development Services Assistant

J. Graham (Recorder)

Executive Assistant/Asst. Deputy Corporate Officer

*Attended part of meeting only.

1. Call to Order

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

2. Board Presentation of Planning Institute of British Columbia to Jennifer Sham, Planner

Chair Martin presented to Jennifer Sham a certificate designating her as a “Registered Professional Planner” in British Columbia and Canada.

3. Board Meeting Minutes

3.1 Adoption of Minutes

Adoption of November 16, 2017 regular Board meeting minutes.

2017-1201

Moved By Director Morgan

Seconded By Director Talbot

THAT: the minutes of the November 16, 2017 regular Board meeting be adopted.

CARRIED

ADMINISTRATION

5. Correspondence

5.1 Okanagan Regional Library (November 27, 2017)

Letter from Stephanie Hall, Chief Executive Officer, Okanagan Regional Library addressed to Director Talbot. Update on change in service levels, Silver Creek Branch, and opportunity for local government to support financial contribution for higher service level.

The Board discussed this letter and whether it is appropriate to take action on the service level decrease at the Silver Creek branch. Director Talbot met with library staff however, is interested in outcomes of public meeting taking place in Silver Creek. He does not support additional funding at this time.

Further discussion by the Board followed regarding rural library funding in general.

2017-1202

Moved By Alternate Director Lavery

Seconded By Director Morgan

THAT: the CSRD Board write a letter to the Minister of Education requesting consideration of appropriate funding for rural libraries and that the Minister be requested to review the library funding model as it pertains to rural library branches,

AND FURTHER THAT: the freeze on provincial library funding levels be removed.

CARRIED

5.2 Request from the City of Revelstoke for Resolution of Consent from CSRD Board (November 23, 2017)

The City of Revelstoke has agreed to provide water service to Parks Canada at the Mount Revelstoke Campground on a five year term. In order to provide service on federal lands located within the Regional District consent is required by the CSRD Board.

For reference a copy of the staff report to City of Revelstoke Council and a map of the property is attached.

2017-1203

Moved By Alternate Director Oszust

Seconded By Director McKee

THAT: the CSRD Board consent to the provision of a water service by the City of Revelstoke to Parks Canada at the Mount Revelstoke Campground which is located within the CSRD.

CARRIED

2017-1204

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the correspondence contained on the December 1, 2017 regular Board agenda be received for information.

CARRIED

6. Reports

6.1 Electoral Area Directors' Committee Meeting Minutes- November 2, 2017

2017-1205

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the minutes of the November 2, 2017 Electoral Area Directors' Committee meeting be received for information.

CARRIED

2017-1206

Moved By Director Demenok

Seconded By Director Cathcart

THAT: as recommended by the Electoral Area Directors Committee, the Board endorse the recommendation that the First Reading given to the Soil Removal and Deposit Bylaw No. 646 on August 18, 2011, be rescinded.

CARRIED

7. Business General

7.1 Asset Management Planning Program Grant

Report from Darcy Mooney, Manager, Operations Management, dated November 17, 2017.

2017-1207

Moved By Director Flynn

Seconded By Alternate Director Stuart

THAT: the Board empower the authorized signatories to apply for an Asset Management Planning Program Grant from the Province of BC in the amount of \$14,138 in order to support the development of an Asset Management Resource Plan. The CSRD will provide in-house contributions to support overall grant and project management;

AND THAT: in accordance with Policy No. F-3 "Community Works Fund – Expenditure of Monies" access to the Community Works Fund be approved in the amount of \$40,000 plus applicable taxes for continued advancements in Asset Management Program development from the 10% portion of the All Electoral Areas Community Works Fund allocation.

CARRIED

2012-1208

Moved By Director Flynn

Seconded By Alternate Director Stuart

THAT: the Board empower the authorized signatories to enter into an agreement with Opus International Consultants (Canada) to develop an Asset Management Resource Plan for a total cost of \$19,810 plus applicable taxes.

CARRIED

7.2 Fire Services - Disposal of Asset Request

Report from Derek Sutherland, Team Leader, Protective Services, dated November 17, 2017.

2017-1209

Moved By Director McKee

Seconded By Alternate Director Oszust

THAT: the Board authorize a variance to Policy No. A-24 "Disposal of Equipment" and allow for the donation of the 1964 International Fire Truck from the Malakwa Fire Department to the Malakwa Community Association.

CARRIED

7.3 2018 Board and Committee Meeting Schedule

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services dated November 20, 2017.

Staff responded to questions from the Board.

- The March 15 meeting was moved to March 22 to accommodate the Auditors presentation of the CSRD financial statements.

Upon discussion by the Board and because a conflict was identified, the March 22 meeting will be held March 29, 2018.

2017-1210

Moved By Director Rysz

Seconded By Director McKee

THAT: the proposed 2018 Board and Committee meeting schedule be approved.

Amendment

Moved By Director Cathcart

Seconded By Director Rysz

THAT: the March 22, 2018 regular Board meeting date be changed to March 29, 2018.

VOTE ON AMENDMENT – CARRIED

VOTE ON MOTION AS AMENDED - CARRIED

7.4 Rural Dividend Application

Report from Robyn Cyr, Economic Development Officer (EDO), dated December 1, 2017 For authorization from the CSRD Board for the submission of an application to the Rural Dividend Program for the two year implementation of the Shuswap Economic Development Strategic Plan.

R. Cyr provided a verbal report and distributed a budget summary for the two (2) year plan and responded to questions from Directors.

- If the rural dividend fund becomes oversubscribed, they will look for other funding options and stretch out delivery of plan.

2017-1211

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Board authorize the submission of an application for \$441,500.00 to the BC Rural Dividend Program for the two year implementation of the Shuswap Economic Development Strategic Plan and that the Board support this project through to its completion.

CARRIED

The CSRD Chair took a few moments at this time to recognize Charles Hamilton as the newly elected Chair of the Municipal Insurance Association (MIA).

Both Director Flynn and C. Hamilton were recently recognized for their service to MIA. She noted that the CSRD has been involved with MIA from the beginning and that over time residents have saved money.

8. Business By Area

8.1 Grant-in-Aid Requests

Report from Jodi Pierce, Manager, Financial Services, dated November 27, 2017.

2017-1212

Moved By Director Talbot

Seconded By Director Demenok

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

Area A

\$1,900 Golden Agricultural Society (Santa Parade sponsorship)

Area C

\$1,000 Notch Hill Town Hall Association (Christmas events).

Area F

\$3,313 North Shuswap First Responders (Replacement of communication equipment).

CARRIED

8.2 Economic Opportunity Fund Funding Request from City of Revelstoke for Tourism Planning

The Manager of Financial Services advised:

- Pursuant to policy, all monies extracted from each EOF must be approved by both participating members.
- In this instance, Director Parker has indicated that she cannot support this application and therefore a resolution of support is not recommended by staff.

J. Pierce provided a verbal report on this initiative and responded to questions from Directors.

- The Board could allow this funding with a motion from the floor. Voting would be weighted.

Director McKee noted that the City of Revelstoke has committed money to this through their Council.

2017-1213

Moved By Director Flynn

Seconded By Director Rysz

THAT: the Board waive the double concurrence for approval of participating members in Policy F-29 Section 1 (c) – BC Hydro Grants-in-Lieu for Power-Generating Facilities.

AND THAT: the Board authorize funding be allocated from the Economic Opportunity Fund (EOF) to the City of Revelstoke towards a tourism planning project in the amount of \$30,000.

Discussion on the Motion:

As this funding request is not time sensitive, the motion was tabled until Director Parker is in attendance and able to provide information on why she does not support the funding.

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the motion to authorize funding for the City of Revelstoke tourism planning project be DEFERRED until the Electoral Area B Director can supply new information.

CARRIED

8.3 Electoral Area C Community Works Fund - Notch Hill Town Hall

Report from Jodi Pierce, Manager, Financial Services dated November 20, 2017.

2017-1214

Moved By Director Demenok

Seconded By Director Cathcart

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 \$1,000 plus applicable taxes from the Area C Community Works Fund for insulating the furnace area of the Notch Hill Town Hall.

CARRIED

8.4 Electoral Area C Parks Master Plan

Report from Ryan Nitchie, Team Leader Community Services, dated November 18, 2017. Requesting adoption of the Electoral Area C Parks Master Plan.

201-1215

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the Board endorse the 2017 Columbia Shuswap Regional District Electoral Area C Parks Master Plan, dated September, 2017.

CARRIED

8.5 Electoral Area C Community Works Fund - Sunnybrae Waterworks Upgrade

Report from Terry Langlois, Team Leader Utilities, dated November 17, 2017. Authorization to access the Community Works Fund monies from the Electoral Area C allocation for the Sunnybrae Waterworks Upgrade Project.

2017-1216

Moved By Director Demenok

Seconded By Director Cathcart

THAT: in accordance with Policy No. F-3 “Community Works Fund - Expenditure of Monies” access to the Community Works Fund be approved for up to \$200,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for costs associated with the Sunnybrae Waterworks Upgrade Project.

CARRIED

8.6 Sicamous/Area E Economic Opportunity Fund (EOF) Application – Malakwa Community Learning Centre

Report from Jodi Pierce, Manager, Financial Services, dated November 16, 2017.

2017-1217

Moved By Director Rysz

Seconded By Director McKee

THAT: With concurrence of the District of Sicamous and the Electoral Area E Director, the Board approve funding from the Sicamous and Area E Economic Opportunity Fund in the amount of \$60,000 per year for five years to the Malakwa Community Learning Centre for building operations beginning in 2018.

CARRIED

8.7 Request Board Support for Letter to the Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources, and BC Hydro Representatives

Requested by Director Morgan.

Need for Reinstatement of the Community Electrification Program regarding Electoral Area F (Seymour Arm) Electrification Initiative.

Director Morgan spoke to the positive meeting at UBCM, however there has been no response from the Minister of Energy, Mines and Petroleum Resources to date. The Referendum was completed in 2013 and will expire next year so there is a need for this project to be reinstated.

2017-1218

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Board authorize a letter to the Minister of Energy, Mines and Petroleum Resources, with copies to BC Hydro officials as well as to MLA Kylo, MP Arnold, and the Seymour Arm Community Association, in follow-up to the CSRD Delegation on September 28, 2017 at UBCM, to reiterate the significant need and the economic benefits to the community to receive the service of hydroelectric power, and to emphasize and again request that the BC Hydro Community Electrification Program be reinstated, specifically that the power service project be reinstated to serve the residents and property owners in the Seymour Arm area of Electoral Area F, Columbia Shuswap Regional District.

CARRIED

8.8 UBCM 2017 Age-Friendly Community & Planning Project Grants

- Grant Application from South Shuswap Health Services Society.
- Request for Board support.

J. Pierce responded to questions from the Board.

- Provided clarification on the second part of motion that there may be an expectation for some involvement.

2017-1219

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the Board provide a resolution of support in principle for the submission of a grant application to the UBCM 2017 Age-friendly Community & Planning Projects on behalf of the South Shuswap Health Services Society for the project entitled: "HELPING SENIORS ACCESS NUTRITIOUS AND SAFE FOOD: Develop a Sustainable Nutrition Program and Resources to help Seniors Access Good, Healthy, Safe food for a Healthy Life of the communities in the South Shuswap Area C of the CSRD";

AND FURTHER THAT: it be noted that the CSRD is unable to commit to endorsement of any CSRD involvement/resources in the Age Friendly project at this time.

Discussion on Motion:

The Board discussed the second part of motion and agreed that it was unnecessary. Staff concurred.

Amendment

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the words AND FURTHER THAT: it be noted that the CSRD is unable to commit to endorsement of any CSRD involvement/resources in the Age Friendly project at this time be struck from the resolution.

VOTE ON AMENDMENT – CARRIED

VOTE ON MOTION AS AMENDED - CARRIED

8.9 Electoral Area B Fire Protection Services

- Brought forward from the November 16, 2017 Board meeting: Area B Fire Protection Services:
- Response letter dated November 29, 2017 from the City of Revelstoke CAO in regards to Electoral Area B Fire Protection Services, in reply to the CSRD Board requesting that the City:
 - a) provide confirmation that services will not be withdrawn December 31, 2017 so as to allay any concerns by residents in Area B who may be forced into the position of seeking alternative fire protection services if this matter cannot be resolved; and:

b) agree to enter into a mediation process as envisioned in the Community Charter to resolve this matter.

and

- Letter dated November 30, 2017 to City of Revelstoke CAO from CSRD CAO attached.

Board Resolution of consent to the City providing servicing outside its boundaries.

2017-1220

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: the letter dated November 29, 2017 from Allan Chabot, CAO, City of Revelstoke in response to the CSRD's letter of November 17, 2017 in relation to the Area B Fire Protection Services, be received;

AND FURTHER THAT: given the nature of the response from the City of Revelstoke, the letter be referred to the In Camera (Closed) meeting of the Board, December 1, 2017.

CARRIED

2017-1221

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: as requested in the letter dated November 29, 2017 from Allan Chabot, CAO, City of Revelstoke, the CSRD Board consent to the provision of fire protection service by the City of Revelstoke to properties located in Electoral Area B, within the CSRD.

CARRIED

9. Administration Bylaws

9.1 Dog Control Regulation and Licensing Bylaw Updates - Bylaw No. 5747 and Bylaw No. 5748

Report from Ryan Nitchie, Team Leader, Community Services, dated November 17, 2017. Updates to the Dog Control Regulatory Bylaw for Electoral Area C and the Rancho area of Electoral Area D.

R. Nitchie provided a verbal report summarizing the changes to the Bylaw and responded to questions from the Board.

- Online dog licensing will be available as of January 1, 2018 and at the CSRD office. This will allow for real time licensing. With the online system, licenses will be mailed once payment is made.

- There will be a press release package emphasizing education instead of enforcement.
- The definition of dangerous dog was updated to be enforceable through court.

Discussion on Motion

There was considerable discussion on the motion by the Directors. It was suggested that there should be amendments made to the Bylaws however, because the Bylaw adoption is time sensitive in order to begin collecting fees on January 1, 2018, the Directors support the approval of the Bylaws on the condition the changes are made.

Some of the changes are to include:

- Changing the word may to must for the delivery of food and water to animals. Additionally, the time before an animal is sold needs to be increased from 72 hours.
- There was discussion that the funds from sold animals could go to SPCA. Staff explained that the funds go to the contracted Enforcement Officer for recovery not profit. Operationally, the CSRD works with the Officer to try to ensure pets are reunited with owners and animals are sold as a last resort. There have been no complaints to date for sold pets.

2017-1222

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Dog Control Bylaw No. 5747" be read a first, second and third time this 1st day of December, 2017.

CARRIED

2017-1223

Moved By Director Demenok

Seconded By Director Cathcart

THAT: "Electoral Area C Dog Control Bylaw No. 5747" be adopted this 1st day of December, 2017.

CARRIED

2017-1224

Moved By Director Talbot

Seconded By Director Demenok

THAT: "Ranchero Dog Control Bylaw No. 5748" be read a first, second and third time this 1st day of December, 2017.

CARRIED

2017-1225

Moved By Director Talbot

Seconded By Director Demenok

THAT: "Ranchero Dog Control Bylaw No. 5748" be adopted this 1st day of December, 2017.

CARRIED

9.2 Falkland Waterworks Service Bylaw No. 5765

Report from Jodi Pierce, Manager, Financial Services dated November 16, 2017. Proposed amendment to Falkland Waterworks Service Bylaw No. 5362 to increase the maximum parcel tax requisition.

2017-1226

Moved By Director Talbot

Seconded By Director Demenok

THAT: "Falkland Waterworks Service Amendment Bylaw No. 5765" be read a first, second and third time this 1st day of December, 2017.

CARRIED

9.3 Sicamous and District Recreation Centre User Fee Updates Bylaw No. 5766

Report from Ryan Nitchie, Team Leader, Community Services, dated November 17, 2017. Sicamous and District Recreation Centre user fee updates.

2017-1227

Moved By Director Rysz

Seconded By Director McKee

THAT: "Sicamous and District Recreation Centre User Fee Bylaw No. 5766" be read a first, second and third time this 1st day of December, 2017.

CARRIED

2017-1228

Moved By Director Rysz

Seconded By Director McKee

THAT: "Sicamous and District Recreation Centre User Fee Bylaw No. 5766" be adopted this 1st day of December, 2017.

CARRIED

9.4 Building Inspection Service Area Amendment Bylaw No. 5761

The Inspector of Municipalities has approved the Bylaw on November 28, 2017.

2017-1229

Moved By Director Morgan

Seconded By Director Talbot

THAT: the Building Inspection Service Area Amendment Bylaw No. 5761 be adopted this 1st day of December 2017.

CARRIED

9.5 Areas B and E Building Inspection Service Establishment Bylaw No. 5762

The Inspector of Municipalities has approved the Bylaw on November 28, 2017.

2017-1230

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: the Areas B and E Building Inspection Service Establishment Bylaw No. 5762 be adopted this 1st day of December 2017.

CARRIED

12. ALR Applications

12.1 Electoral Area B: Agricultural Land Commission (ALC) Application Section 30(1) - Exclusion LC2541 (RJR Land Company Ltd.)

Report from Jennifer Sham, Planner, dated November 16, 2017.

Hill Creek Road, Galena Bay

The applicants/agent were in attendance.

J. Sham delivered a PowerPoint presentation summarizing the ALC Application Section 30(1)- Exclusion LC2541.

No written submissions were received.

2017-1231

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: Application No. LC2541, Section 30(1) Exclusion from the Agricultural Land Reserve, for District Lot 8653, Kootenay District, be forwarded to the Agricultural Land Commission with the recommendation of approval, this 1st day of December, 2017.

CARRIED

12.2 Electoral Area B: Agricultural Land Commission (ALC) Application Section 30(1) – Exclusion LC2540 (RJR Land Company Ltd.)

Report from Jennifer Sham, Planner, dated November 14, 2017.
Hill Creek Road, Galena Bay

The applicants/agent were in attendance.

J. Sham delivered a PowerPoint presentation summarizing the ALC Application Section 30(1)- Exclusion LC2540.

No written submissions were received.

2017-1232

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: Application No. LC2540, Section 30(1) Exclusion from the Agricultural Land Reserve, for District Lot 7045 and District Lot 7046, Kootenay District, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 1st day of December, 2017.

CARRIED

13. Directors' Report on Community Events

One (1) Minute Verbal Report from Each Board Director for information.

10. IN CAMERA

2017-1233

Moved By Alternate Director Lavery

Seconded By Director McKee

THAT: pursuant to Sections 90(1)(c),(f),(g) and (i) of the Community Charter, being:

(c) labour relations or other employee relations;

(f) law enforcement, if the board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the regional district;

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

the Board move In Camera.

CARRIED

The meeting adjourned to a closed session at 12:05 PM

The meeting reconvened to an open session at 1:35 PM

Alternate Director Oszust, Director McKee, Director Rysz, Director Flynn, and Alternate Director Lavery left the meeting at 1:35 PM.

ELECTORAL AREA DIRECTORS

14. Business by Area

14.1 Electoral Area B: Development Permit 850-26 (Hermanson)

Report from Christine LeFloch, Development Services Assistant, dated November 2, 2017.
5955 Highway 31, Trout Lake

C. LeFloch delivered a PowerPoint presentation summarizing DP 850-26.

2017-1234

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: Development Permit 850-26 (Hermanson) be approved for issuance this 1st day of December, 2017.

CARRIED

14.2 Electoral Area C: Development Variance Permit 641-24 (Gibbons)

Report from Christine LeFloch, Development Services Assistant, dated November 15, 2017.
3194 Hautala Road, White Lake

The applicant was in attendance.

C. LeFloch delivered a PowerPoint presentation summarizing DVP 641-24.

2017-1235

Moved By Director Demenok

Seconded By Alternate Director Stuart

THAT: in accordance with Section 498 of the Local Government Act Development Variance Permit No. 641-24 for LS 1, Section 16, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Except (1) Land Covered by the Waters of White Lake at the time of Survey of Said Lake (2) Plans 15230, 20097, 21943, 22567, 24872, and KAP70812 (3) Parcel A (DDJ25663), varying Subdivision Servicing Bylaw No. 641, as follows:

1. Waiving the requirements of Schedule 'A' Levels of Service of Subdivision Servicing Bylaw No. 641 minimum parcel size for new subdivisions to vary the size of parcel which may be subdivided with servicing by an independent on-site water system and on-site sewage disposal system from 1 ha to 0.77 ha for Proposed Lot 1 of the proposed 2 lot subdivision under application No. 2016-03274E;

be approved for issuance this 1st day of December, 2017,

subject to a suitably worded covenant being registered on the title of the subject property requiring connection of the proposed 0.77 ha lot to community water and community sewer systems when they become available.

CARRIED

15. Planning Bylaws

15.1 Electoral Area B: Electoral Area B Zoning Amendment (Eagle Pass Heli-skiing) Bylaw No. 851-12

Report from Christine LeFloch, Development Services Assistant, dated November 15, 2017.

3451 Trans-Canada Highway, Revelstoke

The applicant was in attendance.

C. LeFloch delivered a PowerPoint presentation summarizing Bylaw 851-12.

2017-1236

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: "Electoral Area B Zoning Amendment (Eagle Pass Heli-Skiing) Bylaw No. 851-12" be given first reading, this 1st day of December, 2017.

CARRIED

2017-1237

Moved By Alternate Director Stuart

Seconded By Director Demenok

THAT: "Electoral Area B Zoning Amendment (Eagle Pass Heli-Skiing) Bylaw No. 851-12" be referred to all relevant First Nations Boards and Councils for comment, this 1st day of December, 2017.

CARRIED

15.2 Electoral Area C: Lakes Zoning Amendment (Finz Resort Ltd.) Bylaw No. 900-21

Report from Dan Passmore, Senior Planner, dated November 15, 2017.
2001 Eagle Bay Road, Blind Bay.

The applicant was in attendance.

D. Passmore delivered a PowerPoint presentation summarizing Bylaw 900-21 and clarified that Bylaw 900-21 will allow an expansion from the existing 75 mooring berths to 110 mooring berths.

2017-1238

Moved By Director Demenok

Seconded By Alternate Director Stuart

THAT: "Lakes Zoning Amendment (Finz Resort Ltd.) Bylaw No. 900-21" be read a third time this 1st day of December, 2017.

CARRIED

2017-1239

Moved By Director Demenok

Seconded By Alternate Director Stuart

THAT: "Lakes Zoning Amendment (Finz Resort Ltd.) Bylaw No. 900-21" be adopted this 1st day of December, 2017.

CARRIED

15.3 Electoral Area F: Official Community Plan Amendment (Isley) Bylaw No. 830-18, Magna Bay Zoning Amendment (Isley) Bylaw No. 800-30

Report from Dan Passmore, Senior Planner dated November 10, 2017.
6929 Squilax-Anglemont Road and 2556 McClaskey Road, Magna Bay.

The applicant was not in attendance.

D. Passmore, Senior Planner displayed a PowerPoint presentation summarizing Bylaw No. 800-30 and gave a verbal report on new information received.

The Senior Planner advised the Board of an error in the submissions included with the report on Appendix B – Referral Response Summary page 2, where it lists “No response from Ministry of Environment – Ecosystems Branch and Ministry of Forests, Lands and Natural Resource Operations – Water Branch”. Mr. Passmore explained that, in fact these agencies had not received a referral on this matter from the CSRD as these agencies were not on the list of referrals approved by the Board at their June 15, 2017 regular meeting.

D. Passmore responded to questions by Directors.

- The Ministry of Energy, Mines and Petroleum Resources manages noise and dust and the CSRD cannot comment on that.
- There was a temporary use permit (TUP) applied for on a property to the north, however a TUP cannot override a covenant.

2017-1240

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Electoral Area F Official Community Plan Amendment (Isley) Bylaw No. 830-18" be read a third time this 1st day of December, 2017.

CARRIED

2017-1241

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Electoral Area F Official Community Plan Amendment (Isley) Bylaw No. 830-18" be adopted this 1st day of December, 2017.

CARRIED

2017-1242

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Magna Bay Zoning Amendment (Isley) Bylaw No. 800-30" be read a third time this 1st day of December, 2017.

CARRIED

2017-1243

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Magna Bay Zoning Amendment (Isley) Bylaw No. 800-30" be adopted this 1st day of December, 2017.

CARRIED

16. Release of In Camera Resolutions

THAT: the following resolution be authorized for release from the Closed (In Camera) meeting of the Board, this 1st day of December, 2017:

THAT: on the basis of the response letter dated November 29, 2017 from the CAO, City of Revelstoke, re Area B Fire Protection Services, the CSRD CAO received authorization from the CSRD Board on November 16, 2017 to instruct legal counsel to commence a legal action against the City of Revelstoke seeking an injunction to require the continued provision of fire services to the Area B Fire Service Area until December 31, 2018.

19. Adjournment

2017-1244

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the regular Board meeting of December 1, 2017 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER