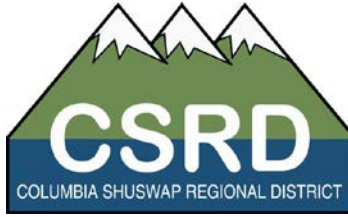


ELECTORAL AREAS

- A GOLDEN-COLUMBIA
- B REVELSTOKE-COLUMBIA
- C SOUTH SHUSWAP
- D FALKLAND-SALMON VALLEY
- E SICAMOUS-MALAKWA
- F NORTH SHUSWAP-SEYMOUR ARM

MUNICIPALITIES:

- | | |
|------------|------------|
| GOLDEN | SICAMOUS |
| REVELSTOKE | SALMON ARM |



PO BOX 978
781 MARINE PARK DRIVE NE
SALMON ARM BC V1E 4P1

TEL: (250) 832-8194
FAX: (250) 832-3375
TOLL FREE: 1-888-248-2773

AGENDA

REGULAR BOARD MEETING

DATE: Thursday, November 13th, 2014

TIME: 9:30 AM

PLACE: CSRD Board Room
781 Marine Park Drive NE, Salmon Arm

UPCOMING MEETINGS/EVENTS:

General Local Election – Voting: Saturday, November 15th, 2014
8:00 AM – 8:00 PM for Electoral Areas ‘A’, ‘C’, ‘D’, & ‘E’.
Voting location information can be found at:
<http://www.csrdb.ca/inside-csrdb/election-2014/where-vote>

Inaugural Meeting of the Regional Board – Friday, December 5th, 2014

 ***DENOTES LATE AGENDA ITEM/INFORMATION***
CALL TO ORDER

**PLACE CURSOR OVER
PAGE NUMBER ON THE
RIGHT HAND SIDE OF THE
PAGE TO VIEW
ATTACHMENT**

DELEGATIONS

10:00 AM

Environmental Advisory Committee

- Warren Bell, John McLeod and Hugh Tyson will address the Board re: GMO Field Crops
- Requests to Board (1) declare the CSRD to be a GMO free zone, and (2) support the labelling of GMO produced foods.
- A powerpoint presentation will be made at the meeting.
- For Reference: City of Salmon Arm Resolution endorsed at September 8, 2014 Council Meeting.

[DEL 1-2](#)

ADMINISTRATION

1. ADOPTION OF MINUTES

- 1.1 Board Meeting Minutes**
 - Adoption of October 16, 2014 Meeting Minutes

[A3-14](#)

Motion **THAT:**
the minutes of the October 16, 2014 Board Meeting be adopted.

2. CORRESPONDENCE

- 2.1 Town of Golden (October 28th, 2014)**
 - Council Resolutions from Regular Meeting held October 21st, 2014
 - Proposed Terms of Reference and Shared Service Agreement Framework – Golden Historical Society/Golden Museum Operation
 - Potential Joint Services/Initiatives

[A15-16](#)

Motion **THAT:**
the request of the Town of Golden re: proposed terms of reference and a shared service agreement framework for the Golden Historical Society/Golden Museum Operation and potential joint services/initiatives, be received and be referred to the Director, Electoral Area 'A' and CSRD and Town of Golden administration for discussion.

- 2.2 Rachel and Ian Sudbury (Email: dated October 21, 2014)**
 - Request for Support Statement – Sunnybrae Conservation Park

[A17-20](#)

Motion **THAT:**
the email correspondence from Rachel and Ian Sudbury dated October 21, 2014 be referred to staff for comment and be brought back for consideration at a future Board meeting.

- 2.3 Columbia River Treaty (October 30, 2014)**
 - Update on Committee Activities

[A21-22](#)

- 2.4 Minister of Community, Sport and Cultural Development (October 30, 2014)**
 - Local Governance – Communities of Blind Bay/Sorrento: Terms of Reference for area governance study

[A23-28](#)

New Motion 

Motion **THAT:**
in response to the letter from the Ministry of Community, Sport and Cultural Development dated October 30th, 2014, CSRD Administration contact Ministry staff for examples of recently completed governance studies and for suggestions to consider in developing a terms of reference for a governance study covering the Blind Bay/Sorrento area, Electoral Area 'C' (and/or covering the entirety of Electoral Area 'C') with a view to achieving more balanced representation in the area.

2. CORRESPONDENCE Cont'd.

- 2.5** **Minister of Agriculture (November 5, 2014)**
- Re-allocation of Agricultural Land Commission (ALC) resources towards Compliance and Enforcement Activities and Additional Officer Hired

[L1-2](#)

Motion *THAT:*
the correspondence contained on the November 13th, 2014 Regional Board agenda be received for information.

3. REPORTS

- 3.1** **Columbia Shuswap Regional District Milfoil Control Planning Committee Meeting Minutes**
- October 8, 2014

[A29-30](#)

Motion *THAT:*
the minutes of the Columbia Shuswap Regional District Milfoil Control Planning Committee Meeting held on October 8, 2014 be received.

4. BUSINESS GENERAL

- 4.1** **Road Rescue Feasibility**
- Report attached from R. Nitchie, Team Leader, Community Services dated October 30, 2014.
 - For information.

[A31-32](#)

- 4.2** **Appointment of Auditor**
- Report attached from C. Kraft, Deputy Treasurer dated November 3rd, 2014.

[A33-35](#)

Motion *THAT:*
In accordance with Section 169, Subsection (1) of the Community Charter, the appointment of BDO Canada LLP as the auditors for the 2014 year-end Financial Statements, be approved.

5. BUSINESS BY AREA

- 5.1** **Gardom Lake Boat Motor Restriction – Update**
- Report attached from Jan Thingsted, Planner dated November 10th, 2014.
 - For information.

[L3-8](#)

6. IN CAMERA **6.1 *THAT:*****Motion***pursuant to Sections 90(1):*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- of the Community Charter, the Board move In Camera.*

DEVELOPMENT SERVICES**7. ALR APPLICATIONS** **7.1 LC2492B
Area 'B'**

**Agricultural Land Commission (ALC) Application
Section 20(3) Non-Farm Use in the ALR
Revelstoke Retreat Ltd.**

Civic Address: 1907 Lennard Dr., Rural Revelstoke

- Report attached from C. Benner, DSA I, dated October 20, 2014;
- **Pages DS 21 – 22 withdrawn from report.**

[DS 1-22](#)**Motion***THAT:*

Application No. LC2492B, Section 20(3) Non-farm use in the ALR, for Lot 1 Section 11 Township 23 Range 2 W6M Kootenay District Plan 8386 be forwarded to the Provincial Agricultural Land Commission recommending refusal on this 13th day of November, 2014.

 **7.2 LC2489C
Area 'C'**

**Agricultural Land Commission (ALC) Application
Section 21(2) subdivision within the ALR
Andrew Todd, Melinda Bryson, Curtis Todd/Bob Holtby
(agent)**

Civic Address: 846, 856, 866, 876, 898 Platt Road

- Report attached from C. Benner, DSA I, dated October 28, 2014.

[DS 23-44](#)**Motion***THAT:*

Application No. LC2489C, Section 21(2) subdivision within the ALR, for Block A Section 14 Township 21 Range 11 W6M KDYD Except Plans H17714 KAP73663 and KAP89551 be forwarded to the Provincial Agricultural Land Commission recommending refusal on this 13th day of November, 2014.

ELECTORAL AREA DIRECTORS

8. BUSINESS BY AREA

- 8.1 Area 'C' **Development Variance Permit No. 701-59**
Owner: Dr. Robert Baker Agent: Robert Stewart
Civic Address: 2449 and 2457 Blind Bay Rd.
- Supplementary report attached from D. Passmore, Sr. Planner dated October 23, 2014.
 - Deferred from October 16, 2014 Board meeting pending receipt of documentation pertaining to existing septic systems functions and operations.
 - Board direction sought.

[EAD 1-20](#)

- 8.2 Area 'C' **Exemption to Floodplain Setback Requirements No. 701-13 - Collin and Natalie Feser**
Civic Address: 2477 Rocky Point Road
- Report attached from D. Passmore, Sr. Planner dated October 23, 2014.

[EAD 21-42](#)

Motion *THAT:*
in accordance with Section 910(5) of the Local Government Act Exemption to Floodplain Setback Requirements No. 701-13 for Lot 6, Block 2, Section 30, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 9989, varying Section 3.17.2.1 of South Shuswap Zoning Bylaw No. 701, Floodplain Setbacks from:

1. *15.0 m from the mean annual high water mark of Shuswap Lake, defined as 348.3 metres Geodetic Survey of Canada Datum, to as close as 8.1 metres from the mean annual high water mark of Shuswap Lake, only for the proposed single family dwelling; and,*
2. *15.0 m from the mean annual high water mark of Shuswap Lake, defined as 348.3 metres Geodetic Survey of Canada Datum, to as close as 0.0 m from the mean annual high water mark of Shuswap Lake, only for the proposed 1.2 m high landscape retaining structure;*

as referenced in the report dated October 28, 2014 from Onsite Engineering Ltd., be granted this 13th day of November, 2014, subject to the following conditions:

- a) *that the applicant hire a Qualified Environmental Professional (QEP) to perform a Riparian Area Assessment Report (RAAR) indicating that no Harmful Alteration, Disruption or Destruction (HADD) of fish habitat has resulted from development on the property which has occurred within 30.0 m of Shuswap Lake and that the RAAR be filed with the Provincial Government under the Riparian Area Assessment Report Notification System (RAARNS);*
- b) *registration of a suitably worded Section 219 Covenant recognizing the Streamside Protection and Enhancement Area (SPEA) identified in the RAAR required above, and prohibiting development activities within the established SPEA;*

Motion continued on next page.

8. BUSINESS BY AREA Cont'd.**□ 8.2 Area 'C' Exemption to Floodplain Setback Requirements No. 701-13 - Cont'd.**

- c) *registration on title of the subject property of a suitably worded Section 219 covenant prohibiting development on the site unless it complies with the recommendations of the October 28, 2014, report by Onsite Engineering Ltd. regarding flood hazard assessment for a residence at 2477 Rocky Point Road; and,*
- d) *that the covenant indemnify and save harmless the CSRD and the Crown in the event of flood damage to any portion of the subject property.*

9. PLANNING BYLAWS**□ 9.1 Area 'B' Electoral Area 'B' Zoning Amendment (Parker) Bylaw No. 851-1****Civic Address: 1841 Mychulac Rd., Revelstoke**

- Report attached from J. Sham, DSA I, dated October 28, 2014.

[EAD 43-56](#)**Motion #1****THAT:**

"Electoral Area 'B' Zoning Amendment (Parker) Bylaw No. 851-1" be read a first time this 13th day of November, 2014;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 851-1 and it be referred to the following agencies and First Nations:

- *Area 'B' Advisory Planning Commission;*
- *Interior Health Authority;*
- *Ministry of Environment - Environmental Protection;*
- *Ministry of Forests, Lands and Natural Resource Operations - Archaeology Branch;*
- *School District No. 19;*
- *CSRD Operations Management; and*
- *All relevant First Nations Bands and Councils.*

Motion #2**THAT:**

"Electoral Area 'B' Zoning Amendment (Parker) Bylaw No. 851-1" be read a second time this 13th day of November, 2014.

□ 9.2 Area 'C' Lakes Zoning Amendment (CSRD) Bylaw No. 900-1

- Report attached from C. LeFloch, DSA I, dated October 24, 2014;
- **Report of Public Hearing held on November 5, 2014.**

[EAD 57-116](#)[L9-10](#)**Motion #1****THAT:**

"Lakes Zoning Amendment (CSRD) Bylaw No. 900-1" be read a third time this 13th day of November, 2014.

2nd Motion on next page.

9. PLANNING BYLAWS Cont'd.

9.2 Area 'C' Lakes Zoning Amendment (CSRD) Bylaw No. 900-1 Cont'd.

*Motion #2 THAT:
"Lakes Zoning Amendment (CSRD) Bylaw No. 900-1" be adopted this 13th day of November, 2014.*

**9.3 Area 'E' Rural Sicamous Land Use Amendment (0802419 BC Ltd.) Bylaw No. 2061
Civic Address: 2054 TCH**
- Report attached from D. Passmore, Sr. Planner, dated November 4, 2014.
- **Report of Public Hearing held on November 3, 2014.**

[EAD 117-132](#)

[L 11-12](#)

*Motion #1 THAT:
Rural Sicamous Land Use Amendment (0802419 BC Ltd.) Bylaw No. 2061 be read a third time this 13th day of November, 2014.*

RELEASE OF IN CAMERA RESOLUTIONS

(if any)

ADJOURNMENT

NEXT MEETING

Friday, December 5th, 2014 at 9:30 AM – Inaugural Meeting

CSRD Offices