

CORRECTED

COLUMBIA SHUSWAP REGIONAL DISTRICT

Minutes of a Regular Board meeting held March 21, 2013
in the Board Room of the Regional District Office, Salmon Arm, BC

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

PRESENT

Chair:	D. Raven*	(City of Revelstoke)
Vice Chair:	R. Martin	(Electoral Area 'E')
Directors:	G. Habart ‡	(Electoral Area 'A')
	C. Hambruch* ‡	(Alternate Town of Golden)
	L. Parker*	(Electoral Area 'B')
	P. Demenok	(Electoral Area 'C')
	J. de Vos	(Alternate Electoral Area 'D')
	D. Cannon*	(City of Salmon Arm)
	M. Kentel*	(Alternate City of Salmon Arm)
	D. Trouton*	(District of Sicamous)
	L. Morgan	(Electoral Area 'F')
	Staff:	C. Hamilton
C. Black		Deputy Manager of Corp. Administration Services
P. Jarman*		Manager, Financial Services
J. Kooistra*		Deputy Treasurer
G. Holte*		Manager, Environment & Engineering Services
G. Christie		Manager, Development Services
R. Cyr*		Economic Development Officer
B. Van Nostrand*		Waste Management Co-ordinator
M. Pachcinski*		Team Leader, Parks & Recreation Services
L. Robertson *		Bylaw Enforcement Officer
S. Beeching*		Senior Planner II
D. Passmore*	Development Services Assistant II	
J. Sham*	Development Services Assistant	
L. Blain	Communications Coordinator Consultant	

* Attended Part of Meeting Only

‡ Attended Meeting by Telephone in accordance with Regional District Board and Committee Procedures Bylaw No. 5648

CALL TO ORDER

Director Martin assumed the Chair and called the meeting to order at 9:38 AM noting that both Chair Raven and Director Parker would be delayed due to an accident scene obstruction at Three Valley Gap. She also noted that due to the inclement weather, Director Habart and Alternate Director Hambruch would be participating by teleconference from the Town of Golden office.

ADOPTION OF MINUTES

2013-301
REGULAR BOARD
MEETING
FEBRUARY 28, 2013

M/S Directors Demenok/Morgan THAT:
the minutes of the February 28, 2013 Board Meeting be adopted.

CARRIED

CORRESPONDENCE

UBCM 2012
RESOLUTIONS -
PROVINCIAL
RESPONSES

The Board was in receipt of the responses to the two Columbia Shuswap Regional District-sponsored resolutions supported at the 2012 UBCM Convention relating to Rural Policing Policies and Invasive Species – Quagga & Zebra Mussels.

BUSINESS GENERAL

2013-302
2012 YEAR END
FINANCIAL
STATEMENTS

Jeff Johnson from BDO Canada LLP presented the 2012 financial statements noting that the auditors found no indication of fraud or illegal procedures, no disagreement with management and no legal issues that have an impact on finances.

M/S Directors Demenok/Kentel THAT:
in accordance with the Local Government Act, the 2012 CSRD Year End Financial Statements be approved.

CARRIED

SOLID WASTE
MANAGEMENT
INITIATIVES

The Waste Management Co-ordinator advised that a facility licensing bylaw and an amendment to the Refuse Disposal Facilities Tipping Fee And Regulation Bylaw No. 5542 will be provided to the Board for its consideration at an upcoming meeting. The facility licensing bylaw is consistent with the provisions of the Solid Waste Management Plan and the amendment to Bylaw No. 5542 will address diversion of waste from landfills that can now be recycled.

BUSINESS BY AREA

2013-303
GRANTS IN AID

M/S Directors de Vos/Cannon THAT:
the Board approve the following allocations from the 2013 electoral grant-in-aids:

Area C

Tappen/Sunnybrae Firefighters Association	\$3,000
Larch Hills Nordic Society	\$1,000

Area D

Larch Hills Nordic Society	\$1,000
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Area E

District of Sicamous (Eagle Valley & District Cemetery)	\$700
Malakwa Cemetery Society	\$700

CARRIED

2013-304
COMMUNITY WORKS
FUND
SCOTCH CREEK
COMMUNITY SEWER
& WATER PLAN

M/S Directors Morgan/Demenok THAT:
in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$150,000 including applicable taxes, from the Electoral Area 'F' Community Works Fund allocation for a community sewer and water system plan for Scotch Creek.

CARRIED

BUSINESS BY AREA (cont.)

2013-305
VISITOR
INFORMATION
SERVICES
AREA 'C'

The Economic Development Officer advised that the South Shuswap Chamber of Commerce will no longer be providing visitor information services in Electoral Area 'C' and that the Sorrento & Area Community Association has agreed to provide the service in its place.

M/S Directors Demenok/Morgan THAT:
in accordance with clause 26 of the Visitor Information Centre Services Agreement, the Board exercise its option to terminate the Agreement with the South Shuswap Chamber of Commerce for provision of visitor information centre services in Electoral Area 'C'.

CARRIED

2013-306

M/S Directors Demenok/Morgan THAT:
the authorized signatories be empowered to enter into an agreement with the Sorrento and Area Community Association to provide visitor information services in Electoral Area 'C' for a one year term commencing January 1, 2013 at the total remuneration rate of \$10,500.00;

AND THAT:

guidelines and deliverables for the visitor information services be established that will enable the Regional District to evaluate the service and determine if the funding should be continued in the future;

AND FURTHER THAT:

the Shuswap Economic Development department oversee the deliverables of this service to ensure that the service is being delivered in accordance with the agreement provisions.

CARRIED

REPORTS

2013-307
FRASER BASIN
COUNCIL

The Board was in receipt of the minutes from the March 12, 2013 meeting of the Fraser Basin Council - Thompson Regional Committee.

M/S Directors de Vos/Cannon THAT:
the minutes from the March 12, 2013 Fraser Basin Council Thompson Regional Committee meeting be received for information.

CARRIED

BYLAWS

2013-308
VILLETTA-
SORRENTO WATER
DISTRICT BYLAWS
REPEAL BYLAW
NO. 5652

Bylaw No. 5652 repeals the bylaws that governed the former Villetta-Sorrento Improvement District that are no longer required as a result of its inclusion into the Sorrento waterworks service area in 2011.

M/S Directors Demenok/Morgan THAT:

Bylaw No. 5652, cited as "Villetta-Sorrento Improvement District Bylaws Repeal Bylaw No. 5652", be adopted this 21st day of March, 2013.

CARRIED

BYLAWS (cont.)

2013-309
SORRENTO
WATERWORKS
SERVICE AREA
AMENDMENT
BYLAW NO. 5653

Bylaw No. 5653 allows for the inclusion of Sorrento Place Mobile Home Park into the Sorrento Waterworks Service Area.

M/S Directors Demenok/Morgan THAT:
Bylaw No. 5653, cited as "Sorrento Waterworks Service Area Amendment Bylaw No. 5653", be adopted this 21st day of March, 2013.

CARRIED

2013-310
ANGLEMONT
WATERWORKS
SERVICE AREA
AMENDMENT
BYLAW NO. 5657

Bylaw No. 5657 allows for the removal of two properties from the Anglemont Waterworks Service Area.

M/S Directors Morgan/Demenok THAT:
Bylaw No. 5657, cited as "Anglemont Waterworks Service Area Amendment Bylaw No. 5657", be adopted this 21st day of March, 2013.

CARRIED

2013-311
CSR D TICKET
INFORMATION
UTILIZATION
AMENDMENT
BYLAW NO. 5659

Bylaw No. 5659 amends CSR D Ticket Information Utilization Bylaw No. 5296 by replacing its Schedules 1 and 2.

M/S Directors Cannon/Kentel THAT:
Bylaw No. 5659, cited as "CSR D Ticket Information Utilization Amendment Bylaw No. 5659", be read a first, second and third time this 21st day of March, 2013.

CARRIED

2013-312

M/S Directors Cannon/Kentel THAT:
Bylaw No. 5659, cited as "CSR D Ticket Information Utilization Amendment Bylaw No. 5659", be adopted this 21st day of March, 2013.

CARRIED

Director Habart noted that he is a Director on the Golden & Area Community Economic Development Society and having declared a possible conflict of interest, left the meeting. Director Hambruch confirmed Director Habart's departure from the room being used to attend the meeting via telephone.

2013-313
2013 FIVE YEAR
FINANCIAL PLAN
BYLAW NO. 5660

M/S Directors Demenok/Kentel THAT WHEREAS:
in light of the recent BC Court of Appeal decision in the matter of Schlenker v. Torgrimson and out of an abundance of caution it is deemed appropriate to segregate the following funding allocations from the larger budget approval process to societies on which CSR D Board members sit as Directors;

THEREFORE BE IT RESOLVED THAT:
the following funding allocations be approved for inclusion into the 2013 Five Year Financial Plan:

Fraser Basin Council
Golden & Area Community Economic Development Society
\$152,800

DIRECTOR DEMENOK OPPOSED
CARRIED

Director Habart returned to the meeting.

Director Raven arrived at the meeting and assumed the Chair.

DELEGATIONS

SHUSWAP
COMMUNITY
FOUNDATION

Mr. Dave Wood provided a brief overview of the Shuswap Community Foundation's current activities and distributed copies of its most recent annual report. Mr. Wood thanked the Board for its previous financial contributions and noted that the Foundation will be seeking continued support through grants-in-aid.

The Board acknowledged the Foundation's work in the community and the Chair thanked Mr. Wood for his attendance.

BYLAWS (cont.)

2013-314
2013 FIVE YEAR
FINANCIAL PLAN
BYLAW NO. 5660
(cont.)

M/S Directors de Vos/Cannon THAT:
Bylaw No. 5660, cited as "2013 Five Year Financial Plan Bylaw No. 5660",
be read a first, second and third time this 21st day of March, 2013.
CARRIED

2013-315

M/S Directors de Vos/Cannon THAT:
Bylaw No. 5660, cited as "2013 Five Year Financial Plan Bylaw No. 5660",
be adopted this 21st day of March, 2013.
CARRIED

Director Trouton arrived at the meeting.

DELEGATIONS (cont.)

SHUSWAP
SETTLEMENT
SERVICES SOCIETY

Mr. Bernie Desrosiers of the Shuswap Settlement Services Society and Mr. Corey Sigvaldason of Shuswap Community Futures presented details on the mandate of the Shuswap Settlement Services Society and requested that the Regional District sign the Shuswap Response Protocol's "Shuswap Community Declaration of Inclusion" and that the Regional District partner in the Welcoming Communities Program to increase the capacity of the Shuswap to attract immigrants to the area and to make them want to stay after they arrive.

The Chair thanked Mssrs. Desrosiers and Sigvaldason for their presentations noting that the request will be referred to staff for review and recommendation at a future Board meeting.

DEVELOPMENT SERVICES

ALR APPLICATIONS

2013-316
LC2475C
SHUSWAP LAKE
ESTATES
ALC APPLICATION
SECTION 21 (2)
SUBDIVISION
WITHIN ALR

The applicant has proposed a three-lot subdivision within the ALR that creates one parcel for use as a garden centre, consolidates the portion of land being used as a driving range with the golf course across the Trans Canada Highway and leaves the remainder for its current use as storage.

M/S Directors Demenok/Morgan THAT:
Application No. LC2475-C Section 21(2) Subdivision within the ALR, for Part NW ¼ Section 7 Township 22 Range 10 W6M KDYD, Except Plans H425, H9463, 42044, KAP63720 and EPP5363, be forwarded to the Provincial Agricultural Land Commission recommending approval, on this 21st day of March, 2013.

CARRIED

BUSINESS BY AREA

2013-317
CASH IN LIEU OF
PARKLAND
DEDICATION
[REDACTED]
SUBDIVISION
FALKLAND

Due to potential flooding concerns relating to the proximity of Bolean Creek to the property located in Falkland, staff and the area director support cash in lieu of parkland dedication as a function of the subdivision application.

M/S Directors de Vos/Cannon THAT:
the Board approve the payment of cash in lieu of park land dedication, as set out in Section 941 of the Local Government Act and CSRD Policy P-5 "Park Land Dedication as a Function of Subdivision", for the proposed subdivision of a property legally described as Lot 3, Sections 2 and 3, Township 18, Range 12, W6M, KDYD, Plan KAP91315.

CARRIED

IN CAMERA

2013-318
11:10 AM

M/S Directors Demenok/Kentel THAT:
pursuant to Section 90 (1) (a) and (e) of the Community Charter, the Board move In Camera.

CARRIED

2013-319
OUT OF CAMERA
12:35 PM

M/S Directors Martin/de Vos THAT:
the Board move Out of Camera.

CARRIED

Director Parker arrived at the meeting.

Directors Hambruch, Trouton, Cannon and Kentel left the meeting.

ELECTORAL AREA DIRECTORS**BUSINESS BY AREA**

2013-320
DEVELOPMENT
VARIANCE PERMIT
NO. 2500-11

The applicant has requested a variance to bring the property into compliance with the provisions of Salmon Valley Land Use Bylaw No. 2500 in order to meet setback requirements for the existing house, shed and garage and to the combined floor area of all accessory buildings.

M/S Directors de Vos/Morgan THAT:
in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 2500-11 for Lot 4, Section 2, Township 18, Range 12, West of the 6th Meridian, Kamloops Division Yale District, Plan 2075, varying Salmon Valley Land Use Bylaw No. 2500 as follows:

Section 2.2.4.3:

the combined floor area of all accessory buildings per parcel from 65 m² to 92.4 m² for the existing accessory buildings; and

Section 2.14.2.2:

- 1) the minimum front parcel line setback from 4.5 m to 3.29 m, and the minimum side parcel line setback from 2.5 m to 1.12 m for the existing house;
- 2) the minimum side parcel line setback from 2.5 m to 0.87 m, and the minimum rear parcel line setback from 6 m to 0.59 m for the existing shed; and
- 3) the minimum side parcel line setback from 2.5 m to 0.73 m for the existing garage,

be issued this 21st day of March, 2013.

FOUR IN FAVOUR/TWO OPPOSED
CARRIED

2013-321
DEVELOPMENT
VARIANCE PERMIT
NO. 650-33

The applicant has requested a variance to Anglemont Zoning Bylaw No. 650 to increase the maximum floor area and the maximum height of the two-storey accessory building currently under construction.

M/S Directors Morgan/Demenok THAT:
in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 650-33 for that part of Lot 1 which lies east of a line between the midpoints of the northerly and southerly boundaries of said Lot; Section 16, Township 23, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Plan 17526, varying Section 5.6.2 of Anglemont Zoning Bylaw No. 650, for the accessory building under construction, as follows:

- 1) the maximum floor area of an accessory building from 55 m² to 84.806 m²; and
 - 2) the maximum height for an accessory building from 6 m to 8.23 m,
- be issued this 21st day of March, 2013.

CARRIED

BUSINESS BY AREA (cont.)

2013-322
DEVELOPMENT
VARIANCE PERMIT
NO. 650-35

The applicant was in attendance.

The applicant has completed construction of a single family dwelling and has requested a variance to Anglemont Zoning Bylaw No. 650 in order to decrease the interior side setback and increase the maximum projection provisions for the dwelling's eaves.

M/S Directors Morgan/Demenok THAT:
in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 650-35 for Lot 3, Section 15, Township 23, Range 9, West of the 6^h Meridian, Kamloops Division Yale District, Plan 4538 Except Parcel A (DD279539F), varying Section 3.2.1 of Anglemont Zoning Bylaw No. 650 for the eaves of the single family dwelling as follows:

- 1) the minimum interior side setback from 1.2 m to 0.85 m; and
- 2) the maximum projection of 1 m to 1.22 m,

be issued this 21st day of March, 2013.

TWO IN FAVOUR/FOUR OPPOSED
DEFEATED

BYLAWS

2013-323
SUBDIVISION
SERVICING
AMENDMENT (CSRD)
BYLAW NO. 641-1

Bylaw No. 641-1 proposes inclusion of provisions for sewage collection, treatment and effluent disposal into Subdivision Servicing Bylaw No. 641.

M/S Directors Morgan/de Vos THAT:
Bylaw No. 641-1, cited as, "Subdivision Servicing Amendment (CSRD) Bylaw No. 641-1", be read a second time, as amended, this 21st day of March, 2013;

AND THAT:
the Board utilize the simple consultation process for Bylaw No. 641-1 and it be referred to the following agencies and First Nations:

- Electoral Area 'B', 'C', 'D', 'E', and 'F' Advisory Planning Commissions;
- Ministry of Transportation and Infrastructure;
- Interior Health Authority;
- Ministry of Environment;
- Ministry of Health;
- Ministry of Forests, Lands and Natural Resource Operations;
- Ministry of Community, Sport and Cultural Development;
- Ministry of Agriculture;
- Department of Fisheries and Oceans;
- CSRD Environment and Engineering Services;
- CSRD Financial Services;
- CSRD Bylaw Enforcement;
- School District #83; and,
- All relevant First Nations.

CARRIED

BYLAWS (cont.)

2013-324
ELECTORAL AREA 'B'
OFFICIAL
COMMUNITY PLAN
AMENDMENT
(SHELTER BAY
LANDS LTD.)
BYLAW NO. 850-2

Bylaw No. 850-2 proposes to amend the text and maps of the Electoral Area 'B' Official Community Plan to facilitate a mixed used development in the Shelter Bay area.

M/S Directors Demenok/Morgan THAT:
Bylaw No. 850-2, cited as, "Electoral Area 'B' Official Community Plan Amendment (Shelter Bay Lands Ltd.) Bylaw No. 850-2", be read a third time this 21st day of March, 2013.

CARRIED

2013-325
SALMON VALLEY
LAND USE
AMENDMENT
BYLAW NO. 2547

Bylaw No. 2547 proposes to amend the Salmon Valley Land Use Bylaw by defining and regulating composting.

M/S Directors de Vos/Morgan THAT:
Bylaw No. 2547, cited as, "Salmon Valley Land Use Amendment Bylaw No. 2547", be read a third time this 21st day of March, 2013.

CARRIED

2013-326
MAGNA BAY ZONING
AMENDMENT
(UNITED CHURCH OF
CANADA)
BYLAW NO. 800-17

Bylaw No. 800-17 proposes to rezone a portion of That Part of the NW 1/4 of Section 18 lying north of the north shore of Shuswap Lake, Township 23, Range 9, W6M, KDYD from P-Institutional to RS-Residential to allow a three-lot subdivision.

M/S Directors Morgan/Demenok THAT:
Bylaw No. 800-17 cited as "Magna Bay Zoning Amendment (United Church of Canada) Bylaw No. 800-17" be read a second time this 21st day of March, 2013.

CARRIED

2013-327

M/S Directors Morgan/Demenok THAT:
a public hearing to hear representations on "Magna Bay Zoning Amendment (United Church of Canada) Bylaw No. 800-17" be held;

AND THAT:

notice of the public hearing be given by the staff of the Regional District on behalf of the Board in accordance with Section 892 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 Robert 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

BYLAWS (cont.)

2013-328
SOUTH SHUSWAP
OFFICIAL
COMMUNITY PLAN
AMENDMENT
(SHUSWAP LAKE
ESTATES) BYLAW
NO. 700-71

Bylaws No. 700-71 and No. 701-71 allow for re-designation of Lot 1, Section 8, Township 22, Range 10, West of 6^h Meridian, Kamloops Division Yale District, Plan KAP79111; and Lot 2, Sections 7 and 8, Township 22, Range 10, West of 6th Meridian, Kamloops Division Yale District, Plan KAP79111 from MDR Medium Density Residential to SH Special Housing and rezone the properties from R2 Medium Density Residential to CD3 Comprehensive Development 3. These bylaws were presented to the Board in October 2012 and February 2013 but first and second readings must be reconsidered because the development notice posting requirements were not met by the applicant.

SOUTH SHUSWAP
ZONING
AMENDMENT
(SHUSWAP LAKE
ESTATES)
BYLAW NO. 701-71

M/S Directors Demenok/Morgan THAT:
first reading given to Bylaw No. 700-71 cited as "South Shuswap Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 700-71" by resolution No. 2012-1031 be rescinded.

CARRIED

2013-329

M/S Directors Demenok/Morgan THAT:
first reading given to Bylaw No. 701-71 cited as "South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-71" by resolution No. 2012-1032 be rescinded.

CARRIED

2013-330

M/S Directors Demenok/Morgan THAT:
second reading given to Bylaw No. 700-71 cited as "South Shuswap Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 700-71" by resolution No. 2012-1033 be rescinded.

CARRIED

2013-331

M/S Directors Demenok/Morgan THAT:
second reading given to Bylaw No. 701-71 cited as "South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-71" by resolution No. 2012-1034 be rescinded.

CARRIED

2013-332

M/S Directors Demenok/Morgan THAT:
Bylaw No. 700-71 cited as "South Shuswap Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 700-71" be read a first and second time this 21st day of March, 2013.

CARRIED

2013-333

M/S Directors Demenok/Morgan THAT:
Bylaw No. 701-71 cited as "South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-71" be read a first and second time this 21st day of March, 2013.

CARRIED

BYLAWS (cont.)

2013-334
SOUTH SHUSWAP
OFFICIAL
COMMUNITY PLAN
AMENDMENT
(SHUSWAP LAKE
ESTATES) BYLAW
NO. 700-71 (cont.)

SOUTH SHUSWAP
ZONING
AMENDMENT
(SHUSWAP LAKE
ESTATES)
BYLAW NO. 701-71
(cont.)

M/S Directors Demenok/Morgan THAT:

a public hearing to hear representations on Bylaw No. 700-71 cited as "South Shuswap Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 700-71" and Bylaw No. 701-71 cited as "South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-71" be held;

AND THAT:

notice of the public hearing be given by the staff of the Regional District on behalf of the Board in accordance with Section 892 of the Local Government Act;

AND FURTHER THAT:

the holding of the public hearing be delegated to Director Paul Demenok, as the Director of Electoral Area 'C' being that in which the land concerned is located, or Alternate Director Arnie Payment, if Director Demenok is absent, and the Director or Alternate Director as the case may be, give a report of the public hearing to the Board.

CARRIED

2013-335
SOUTH SHUSWAP
OFFICIAL
COMMUNITY PLAN
AMENDMENT
(██████████)
BYLAW NO. 700-65

Bylaw No. 700-65 proposes to redesignate Lot A, Plan 14713 and a portion of Strata Lot C, Plan KAS3359 from SFR Single Family Residential to TCOM Tourist Commercial and to redesignate the foreshore adjacent to DL 1999 from FS Foreshore to WFCOM Waterfront Commercial.

M/S Directors Demenok/Morgan THAT:

Bylaw No. 700-65 cited as "South Shuswap Official Community Plan Amendment (██████████) Bylaw No. 700-65" be read a first time this 21st day of March, 2013;

AND THAT:

The Board utilize the complex consultation process for Bylaw No. 700-65 and in accordance with Section 879 of the Local Government Act it be referred to the following agencies and First Nations:

- Area 'C' Advisory Planning Commission;
- Ministry of Transportation and Infrastructure;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Land and Natural Resources Operations- Lands Branch;
- Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;
- CSRD Environment and Engineering Services;
- CSRD Parks and Recreation;
- School District #83;
- Adams Lake Indian Band;
- Little Shuswap Indian Band; and,
- Neskonalith Indian Band;

AND FURTHER THAT:

pursuant to Section 882 of the Local Government Act, the Board has considered this "South Shuswap Official Community Plan Amendment (██████████) Bylaw No. 700-65" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

CARRIED

BYLAWS (cont.)

2013-336
SOUTH SHUSWAP
ZONING
AMENDMENT
(██████████)
BYLAW NO. 701-65

Bylaw No. 701-65 proposes to rezone Strata Lots A, B and a portion of C, Plan KAS3359 from C5 Tourist Commercial to CD 4 Comprehensive Development 4 and to rezone Lot A, Plan 14713 and a portion of Strata Lot C Plan KAS3359 from RR1 Rural Residential to CD 4 Comprehensive Development 4.

M/S Directors Demenok/Morgan THAT:

Bylaw No. 701-65 cited as "South Shuswap Zoning Amendment (██████████) (██████████) Bylaw No. 701-65" be read a first time this 21st day of March, 2013;

AND THAT:

the Board utilize the complex consultation process for Bylaw No. 701-65 and it be referred to the following agencies and First Nations:

- Area 'C' Advisory Planning Commission;
- Ministry of Transportation and Infrastructure;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Land and Natural Resources Operations- Lands Branch;
- Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;
- CSRD Environment and Engineering Services;
- CSRD Parks and Recreation;
- School District #83;
- Adams Lake Indian Band;
- Little Shuswap Indian Band; and
- Neskonlith Indian Band.

CARRIED

2013-337
LAKES ZONING
AMENDMENT
(██████████)
BYLAW NO. 900-2

Bylaw No. 900-2 proposes text and mapping amendments to rezone the foreshore adjacent to DL 1999 from FR1 to FC3 and increasing the number of permitted berths from 55 to 70.

M/S Directors Demenok/Morgan THAT:

Bylaw No. 900-2 cited as "Lakes Zoning Amendment (██████████) (██████████) Bylaw No. 900-2" be read a first time this 21st day of March, 2013;

AND THAT:

The Board utilize the complex consultation process for Bylaw No. 900-2 and it be referred to the following agencies and First Nations:

- Area 'C' Advisory Planning Commission;
- Ministry of Transportation and Infrastructure;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Land and Natural Resources Operations- Lands Branch;
- Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;
- CSRD Environment and Engineering Services;
- CSRD Parks and Recreation;
- SLIPP Foreshore Development Technical Team
- School District #83;
- Adams Lake Indian Band;
- Little Shuswap Indian Band; and
- Neskonlith Indian Band.

CARRIED

RELEASE OF IN CAMERA RESOLUTIONS

NOTICE OF
RETIREMENT
MANAGER OF
ENVIRONMENT &
ENGINEERING
SERVICES

M/S Directors Morgan/Demenok THAT:
the Notice of Retirement received by the Manager of Environment &
Engineering Services be released from In Camera.
CARRIED

ADDITIONAL
OFFICE SPACE

M/S Directors Morgan/de Vos THAT:
the authorized signatories be empowered to enter into a lease agreement
with [REDACTED] and [REDACTED] for administrative offices located at
#2 – 480 Harbourfront Drive NE Salmon Arm for a two year term at the lease
rate of \$1,350 per month plus applicable taxes.
CARRIED

SHUSWAP
ECONOMIC
DEVELOPMENT
COMMITTEE
APPOINTMENTS

M/S Directors Martin/Cannon THAT:
consistent with the provisions of Policy A-23 and Bylaw No. 1180, the
following individuals be appointed to the Shuswap Economic Development
Committee for the term January 1, 2013 to December 13, 2013:
Area 'C' – Barry Stokes
Area 'D' – Joy de Vos
Area 'E' – Terry Sinton
Area 'F' – Joan Bristow
Sicamous – Tim Corless
CARRIED

SHUSWAP TOURISM
ADVISORY
COMMITTEE
APPOINTMENTS

M/S Directors Martin/Cannon THAT:
the following individuals be appointed to the Shuswap Tourism Advisory
Committee for the term January 1, 2013 to December 31, 2013:
Area 'C' – Barry Stokes
Area 'D' – Joy de Vos
Area 'E' – Terry Sinton
Area 'F' – Joan Bristow
Sicamous – Tim Corless
Salmon Arm – Dale Berger & Angel Agassiz
Chase – Elena Markin & David Lepsoe
CARRIED

ADJOURNMENT

2013-338
ADJOURNMENT
1:27 PM

M/S Directors Martin/de Vos THAT:
the meeting be adjourned.
CARRIED

CERTIFIED CORRECT

CHAIR

CHIEF ADMINISTRATIVE OFFICER