

ELECTORAL AREAS

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

MUNICIPALITIES:
GOLDEN SICAMOUS
REVELSTOKE SALMON ARM

AGENDA

DATE: Thursday, January 16, 2014

TIME: Regular Board Meeting - 9:30 AM

PLACE: Columbia Shuswap Regional District Board Room

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

UPCOMING MEETINGS

<p>Economic Development/Shuswap Tourism Electoral Area Directors Committee Budget Workshop</p>	<p>January 23rd * February 6th * February 19th</p>
--	---

* Dates to be Confirmed

DELEGATIONS

- ☐ 1. **10:00 AM *Shuswap Settlement Services Society (Bernie Desrosiers)***
 - Progress update on negotiations with Citizenship and
 Immigrations Canada for the continuation of funding for
 immigrant services in the Shuswap. [A1-4](#)

CALL TO ORDER

ADMINISTRATION

ADOPTION OF MINUTES

- ☐ 1. **Board Meeting** [A5-16](#)
 - adoption of minutes

Motion **THAT:**
the minutes of the December 6, 2013 Inaugural Board Meeting be adopted.

CORRESPONDENCE

If any

BUSINESS GENERAL

- 1. **2014 Board Appointments** [A17-22](#)
 - Report attached from C. Black, Deputy Manager of Corporate Administration Services dated December 20, 2013.

Motion **THAT:**
the 2014 Board Appointments be endorsed.

- 2. **2014 Referendums – Processes and Timelines** [A23-30](#)
 - Report attached from C. Black, Deputy Manager of Corporate Administration Services dated January 6, 2014.

BUSINESS BY AREA

- 1. **Area 'C' & Grants In Aid** [A31-32](#)
'E' - Report attached from P. Jarman, Manager of Financial Services dated January 6, 2014

Motion **THAT:**
the Board approve the following allocations from the 2013 electoral grant-in-aids:

Area C

<i>Pink Piston Paddlers</i>	<i>\$1,500</i>
<i>Carlin Elementary Middle School Parent Advisory Committee</i>	<i>\$5,000</i>
<i>South Shuswap Chamber of Commerce</i>	<i>\$23,435</i>

Area D

<i>Ranchero Deep Creek Community Association</i>	<i>\$1,999</i>
--	----------------

- 2. **Golden/ Economic Opportunity Funds– Golden/Area 'A'** [A33-38](#)
Area 'A' - **Golden Broadband Initiative**
 - Report attached from P. Jarman, Manager of Financial Services dated January 6, 2014

Motion **THAT:**
with the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area 'A' Economic Opportunity Fund to the Town of Golden in the amount of \$21,682 to recover costs incurred by the Town of Golden in 2013 for the Golden and Area Broadband Initiative, administered by the Town of Golden under a Memorandum of Understanding between the Town of Golden and the CSRD.

- 3. **Area 'C' Blind Bay Road Parallel Trail Construction Award** [A39-40](#)
 - Report attached from D. Mooney, Manager, Operations Management dated December 17, 2013

Motion **THAT:**
the Board empower the authorized signatories to enter into an agreement with Dawson Construction Limited to construct and commission, Phases I and II of the Blind Bay Wider Shoulder (Parallel Trail) Project, for a total cost of \$614,197.33 plus applicable taxes.

BUSINESS BY AREA (cont.)**□ 4. Community Works Fund – Survey, Design & Engineering Costs for Parallel Trails** [A41-48](#)

- Report attached from D. Mooney, Manager, Operations Management, dated December 17, 2013

Motion**THAT:**

in accordance with Policy No. F-3 “Electoral Area Community Works Fund - Expenditure of Monies”, access to the Electoral Area Community Works Fund be approved for up to \$44,500 from the Electoral Area ‘C’ Community Works Fund allocation for survey, design and engineering costs associated with parallel road trails in Blind Bay and Sunnybrae.

Motion**THAT:**

in accordance with Policy No. F-3 “Electoral Area Community Works Fund - Expenditure of Monies” access to the Electoral Area Community Works Fund be approved for up to \$70,000 from the Electoral Area ‘D’ Community Works Fund allocation for survey, design and engineering costs associated with parallel road trails in Rancho and Salmon Valley.

□ 5. Area 'D' Falkland Water System Upgrade Award [A49-50](#)

- Report Attached From T. Langlois, Water Services Co-ordinator dated January 6, 2014

Motion**THAT:**

the Board empower the authorized signatories to enter into an agreement with Golder Associates to design, oversee construction and commission the manganese treatment plant upgrade for the Falkland Water System, for a total cost of \$35,926 plus applicable taxes.

REPORTS**□ 1 Fraser Basin Council – Thompson Regional Committee** [A51-56](#)

- December 10, 2013 Meeting (Appointee: Director Talbot)

Motion**THAT:**

reports be received as information.

ADMINISTRATION BYLAWS

- 1. **BL5681 2013 Five Year Financial Plan Amendment Bylaw No. 5681** [A57-67](#)
 - Report attached from P. Jarman, Manager of Financial Services dated January 6, 2014
 - Consideration of 3 readings and adoption

Motion **THAT:**
Bylaw No. 5681, cited as "2013 Five Year Financial Plan Amendment Bylaw No. 5681", be re: second and third time this 16th day of January, 2014.

Motion **THAT:**
Bylaw No. 5681, cited as "2013 Five Year Financial Plan Amendment Bylaw No. 5681", be adopted this 16th day of January, 2014.

IN CAMERA

- 1. **THAT:**
pursuant to Section 90 (1) (c) of the Community Charter, the Board move In Camera.

DEVELOPMENT SERVICES

If any

ELECTORAL AREA DIRECTORS

PLANNING BYLAWS

- 1. **All Areas Subdivision Servicing Bylaw No. 641** [EAD1-86](#)
- Report attached from D. Passmore, Senior Planner, dated December 12, 2013
 - Consideration of adoption

Motion THAT:

Bylaw No. 641, cited as "Subdivision Servicing Amendment (CSRD) Bylaw No. 641", be adopted this 16th day of January, 2014.

- 2. **Area 'B' Electoral Area 'B' Official Community Plan Amendment (Basecamp Developments Ltd.) Bylaw No. 850-4** [EAD87-108](#)
- Rural Revelstoke Land Use Amendment (Basecamp Developments Ltd.) Bylaw No. 2225**
- Report attached from D. Passmore, Senior Planner dated December 23, 2013
 - Consideration of second readings
 - Delegation of Public Hearing

Motion THAT:

Bylaw No. 850-4 cited as "Electoral Area 'B' Official Community Plan Amendment (Basecamp Developments Ltd) Bylaw No. 850-4", be read a second time this 16th day of January, 2014.

Motion THAT:

Bylaw No. 2225 cited as "Rural Revelstoke Land Use Amendment (Basecamp Developments Ltd) Bylaw No. 2225", be read a second time this 16th day of January, 2014.

Motion THAT:

a public hearing to hear representations on Bylaw No. 850-4 cited as "Electoral Area 'B' Official Community Plan Amendment (Basecamp Developments Ltd) Bylaw No. 850-4", and on Bylaw No. 2225 cited as "Rural Revelstoke Land Use Amendment (Basecamp Developments Ltd) Bylaw No. 2225", be held;

AND THAT:

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

AND FURTHER THAT:

the holding of the public hearing be delegated to Director Loni Parker, as Director for Electoral Area 'B' being that in which the land concerned is located, or Alternate Director Doug Stuart, if Director Parker is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

PLANNING BYLAWS (cont.)

-
- 3. Area 'C' **South Shuswap Official Community Plan Amendment (Dan Baskill) Bylaw No. 700-65** [EAD109-156](#)

South Shuswap Zoning Amendment (Dan Baskill) Bylaw No. 701-65

Lakes Zoning Amendment (Dan Baskill) Bylaw No. 900-2

- Report attached from D. Passmore, Senior Planner dated January 2, 2014
- Board Direction Sought

-
- 4. Area 'C' **South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76** [EAD157-168](#)

- Report attached from D. Passmore, Senior Planner dated December 12, 2013
- Consideration of first and second readings

Motion THAT:

Bylaw No. 701-76, cited as "South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76", be read a first time this 16th day of January, 2014;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 701-76, and it be referred to the following agencies and First Nations:

- *Area 'C' Advisory Planning Commission;*
- *Ministry of Transportation and Infrastructure;*
- *Interior Health Authority;*
- *Ministry of Community, Sport and Cultural Development;*
- *CSRD Operations Management;*
- *School District #83; and*
- *All relevant First Nations Bands and Councils.*

Motion THAT:

Bylaw No. 701-76, cited as "South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76", be read a second time this 16th day of January, 2014.

PLANNING BYLAWS (cont.)

-
- 5. Area 'F' **Electoral Area 'F' Official Community Plan Amendment (Abco Marine Developments Ltd.) Bylaw No. 830-11** [EAD169-190](#)
- Scotch Creek/Lee Creek Zoning Amendment (Abco Marine Developments Ltd.) Bylaw No. 825-28**
- Report attached from D. Passmore, Senior Planner dated December 23, 2013
 - Consideration of second readings
 - Delegation of Public Hearing

Motion THAT:
Bylaw No. 830-11, cited as "Electoral Area 'F' Official Community Plan Amendment (Abco Marine Developments Ltd.) Bylaw No. 830-11", be read a second time this 16th day of January, 2014.

Motion THAT:
Bylaw No. 825-28, cited as "Scotch Creek/Lee Creek Zoning Amendment (Abco Marine Developments Ltd.) Bylaw No. 825-28", be read a second time, as amended, this 16th day of January, 2014.

Motion THAT:
a public hearing to hear representations on Bylaw No. 830-11, cited as "Electoral Area 'F' Official Community Plan Amendment (Abco Marine Developments Ltd.) Bylaw No. 830-11", and on Bylaw No. 825-28, cited as "Scotch Creek/Lee Creek Zoning Amendment (Abco Marine Developments Ltd.) Bylaw No. 825-28", be held;

AND THAT:
notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 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 Bob Misseghers, if Director Morgan is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

PLANNING BYLAWS (cont.)**□ 6. Area 'D' Salmon Valley Land Use Amendment (CSRD) Bylaw No. [EAD191-200](#)
2550**

- Report attached from J. Sham, Development Services Assistant dated December 17, 2013
- Consideration of first reading

Motion THAT:

Bylaw No. 2550 cited as "Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2550" be read a first time this 16th day of January, 2014;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 2550 and in accordance with Section 879 of the Local Government Act, it be referred to the following agencies and First Nations:

- *Area 'D' Advisory Planning Commission;*
- *Interior Health;*
- *Ministry of Environment;*
- *Ministry of Energy and Mines;*
- *Ministry of Forests, Lands and Natural Resource Operations;*
- *Ministry of Forests, Lands and Natural Resource Operations - Archaeology Branch;*
- *Ministry of Community, Sport and Cultural Development;*
- *Provincial Agricultural Land Commission;*
- *Ministry of Agriculture;*
- *BC Parks;*
- *Telus;*
- *Transport Canada;*
- *Department of Fisheries and Oceans;*
- *BC Hydro;*
- *CSRD Operations Management;*
- *CSRD Financial Services;*
- *Thompson Nicola Regional District;*
- *Regional District of North Okanagan;*
- *City of Salmon Arm;*
- *District of Spallumcheen;*
- *Royal Canadian Mounted Police*
- *School District #83; and,*
- *Relevant First Nations Bands and Councils.*

AND FURTHER THAT:

pursuant to Section 882 of the Local Government Act, the Board has considered this "Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2550" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

PLANNING BYLAWS (cont.)

- 7. Area 'D' **Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2551** [EAD201-212](#)
- Report attached from J. Sham, Development Services Assistant dated December 11, 2013
 - Consideration of first reading

Motion THAT:

Bylaw No. 2551 cited as "Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2551" be read a first time this 16th day of January, 2014;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 2551 and in accordance with Section 879 of the Local Government Act, it be referred to the following agencies and First Nations:

- Area 'D' Advisory Planning Commission;
- Ministry of Transportation and Infrastructure;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Lands and Natural Resource Operations;
- Ministry of Forests, Lands and Natural Resource Operations - Archaeology Branch;
- Provincial Agricultural Land Commission;
- Ministry of Agriculture;
- CSRD Operations Management;
- CSRD Financial Services;
- Thompson Nicola Regional District;
- Regional District of North Okanagan;
- City of Salmon Arm;
- District of Spallumcheen;
- School District #83; and,
- Relevant First Nations Bands and Councils.

AND FURTHER THAT:

pursuant to Section 882 of the Local Government Act, the Board has considered this "Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2551" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

PLANNING BYLAWS (cont.)**□ 8. Area 'D' Ranchero/Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-1** [EAD213-222](#)

- Report attached from J. Sham, Development Services Assistant dated December 13, 2013
- Consideration of first reading

Motion THAT:

Bylaw No. 750-1, cited as "Ranchero/Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-1", be read a first time this 16th day of January, 2014;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 750-1 and in accordance with Section 879 of the Local Government Act, it be referred to the following agencies and First Nations:

- Area 'D' Advisory Planning Commission;
- Interior Health;
- Ministry of Environment;
- Ministry of Energy and Mines;
- Ministry of Forests, Lands and Natural Resource Operations;
- Ministry of Forests, Lands and Natural Resource Operations - Archaeology Branch;
- Ministry of Community, Sport and Cultural Development;
- Provincial Agricultural Land Commission;
- Ministry of Agriculture;
- BC Parks;
- Telus;
- Transport Canada;
- Department of Fisheries and Oceans;
- BC Hydro;
- CSRD Operations Management;
- CSRD Financial Services;
- Thompson Nicola Regional District;
- Regional District of North Okanagan;
- City of Salmon Arm;
- District of Spallumcheen;
- Royal Canadian Mounted Police;
- School District #83; and,
- Relevant First Nations Bands and Councils.

AND FURTHER THAT:

pursuant to Section 882 of the Local Government Act, the Board has considered this "Ranchero/Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-1" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

PLANNING BYLAWS (cont.)

- 9. **Area 'B' Electoral Area 'B' Zoning Bylaw No. 851** [EAD223-328](#)
- Report attached from J. Thingsted, Planner dated January 6, 2014
 - Consideration of second reading
 - Delegation of Public Hearing

Motion **THAT:**
Bylaw No. 851, cited as "Electoral Area 'B' Zoning Bylaw No. 851", be read a second time as amended this 16th day of January, 2014.

Motion **THAT:**
a public hearing to hear representations on Bylaw No. 851 cited as "Electoral Area 'B' Zoning Bylaw No. 851", be held;

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

AND FURTHER THAT:
the holding of the public hearing be delegated to Director Loni Parker, as Director for Electoral Area 'B' being that in which the land concerned is located, or Alternate Director Doug Stuart, if Director Parker is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

RELEASE OF IN CAMERA RESOLUTIONS (if any)**NEXT MEETING**

Thursday, February 20, 2013

ADJOURNMENT