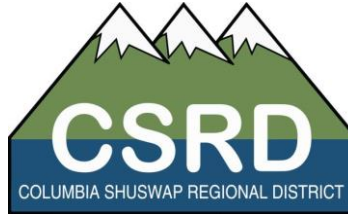


ELECTORAL AREAS

- 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
- REVELSTOKE
- SICAMOUS
- SALMON ARM

AGENDA

DATE: Thursday, August 21st, 2014

TIME: Regular Board Meeting - 9:30 AM

**PLACE: CSR D Board Room
781 Marine Park Drive NE, Salmon Arm**

UPCOMING MEETINGS/EVENTS:

Economic Development/Shuswap Tourism Committees Meetings

- RESCHEDULED from Thursday, September 11th, 2014 at 9:30 AM to FRIDAY, NOVEMBER 7th, 2014 at 9:30 AM

General Local Election – November 15th, 2014

Nomination period for the 2014 General Local Election begins at 9 AM local time on September 30th, 2014 and ends at 4 PM local time on October 10th, 2014.

Nomination packages will be available on the CSR D website or can be picked up at the CSR D office, the Town of Golden, City of Revelstoke and the District of Sicamous offices from August 22nd to October 10th, 2014.

CALL TO ORDER

ADMINISTRATION

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

1. ADOPTION OF MINUTES

- 1.1 **Board Meeting Minutes**
- Adoption of July 17th, 2014 Meeting Minutes

[A1-12](#)

Motion

THAT:

the minutes of the July 17th, 2014 Board Meeting be adopted as corrected to reflect "Director Benty Opposed to Resolution 2014-710".

2. CORRESPONDENCE

- 2.1 **City of Salmon Arm** – July 15th, 2014
- Acquisition of the deregulated Sicamous to Armstrong rail corridor
 - For information

[A13-14](#)

-
- 2.2 **Shuswap Lake Estates** – July 8th, 2014
- Proposal – Shuswap Lake Estates Sewage Treatment Plant
 - Letter from Chief Administrative Officer, CSRD, acknowledge receipt

[A15-20](#)

Motion ***THAT:***
the letter dated July 8th, 2014 from Shuswap Lake Estates Ltd. regarding a proposal on the Shuswap Lake Estates Sewage Treatment Plant be received;

AND THAT:
the correspondence and proposal be referred to the CSRD Operations staff for consideration in conjunction with the approved Liquid Waste Management Plan for Area 'C'.

-
- 2.3 **Regional District of Fraser-Fort George** – July 23rd, 2014
- Request support for UBCM Resolution – Amendment to Extended Producer Responsibility Regulation

[A21-22](#)

-
- 2.4 **Joint Provincial –UBCM Green Communities Committee** – July 31, 2014
- Recognition on CSRD achievement – Corporate Carbon Neutrality for 2013 reporting year

[A23-26](#)

Motion ***THAT:***
the correspondence contained on the August 21st, 2014 Regional Board Agenda be received.

3. REPORTS

□ 3.1 **Electoral Area Directors Committee Meeting Minutes**
- August 7th, 2014

[A27-32](#)

Motion

THAT:

the minutes of the Electoral Area Directors Committee Meeting held on August 7th, 2014 be received for information.

The following recommendations are contained within the EAD Minutes and are for reference only. – Actionable later in the Agenda under Business General

- **THAT:**
the Electoral Area Directors recommend the amendments to Policy F-14 “Travel and Expense Reimbursement” be forwarded to the August 21, 2014 Regular Board meeting for further review and discussion.
- **THAT:**
the Electoral Area Directors endorse the amendments to Policy F-30 “Electoral Area Grants-in-Aid”.
- **THAT:**
the Electoral Area Directors endorse the rescinding of Policy F-1 “Grants-In-Aid”.
- **THAT:**
the Board ratify the endorsements and approve the inclusion of Policy F-30 as amended into the CSRD Policy Manual and approve rescinding Policy F-1 from the CSRD Policy Manual.
- **THAT:**
the Electoral Area Directors recommend to the Board that the “Columbia Shuswap Regional District Community Parks Regulation Bylaw No 5556” be amended to allow for the sale, possession and consumption of alcoholic beverages in CSRD parks through the issuance of a parks use permit.

Action Item

Recommendation from the EAD Committee:

“THAT:

the Committee requests the Board review the viability of a policy committee.”

4. **BUSINESS GENERAL**

- 4.1 **Amendment of Policy No. F-14 – Travel and Expense Reimbursement**
- Report attached from J. Kooistra, Manager of Financial Services dated August 8th, 2014.

[A33-38](#)

Motion ***THAT:**
the Board endorse the amendment to Policy F-14 “Travel and Expense Reimbursement” and approve its inclusion into the CSRD Policy Manual.*

- 4.2 **Amendment of Policy F-30 Electoral Area Grants-in-Aid and Rescission of Policy F-1 Grants-in-Aid**
- Report attached from J. Kooistra, Manager of Financial Services dated August 8th, 2014, 2014.

[A39-42](#)

Motion #1 ***THAT:**
the Board endorse the amendment to Policy F-30 “Electoral Area Grants-in-Aid” and approve its inclusion into the CSRD Policy Manual.*

Motion #2 ***THAT:**
the Board endorse the rescinding of Policy F-1 “Grants-In-Aid” from the CSRD Policy Manual.*

- 4.3 **Inspector and Weed Control Officer Appointment**
- Report attached from B. Van Nostrand, Team Leader, Environmental Health Services dated August 5th, 2014.

[A43-44](#)

Motion ***THAT:**
the Board appoint Hamish Kassa as an Inspector and Weed Control Officer for the Columbia Shuswap Regional District, effective August 21st, 2014.*

5. BUSINESS BY AREA Cont'd.

- 5.2 Sicamous/Area E EOF Application – District of Sicamous**
- Report attached from J. Kooistra, Manager of Financial Services dated August 8th, 2014

[A47-50](#)

Motion #1 *THAT:*
with the 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 to the District of Sicamous in the amount of \$75,000 toward purchase and installation of electronic reader sign boards.

Motion #2 *THAT:*
with the 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 to the District of Sicamous in the amount of \$75,000 toward purchase and installation of white lights.

-
- 5.3 Area 'A' Community Works Fund – Golden Golf Club**
- Report attached from J. Kooistra, Manager of Financial Services dated August 9th, 2014

[A51-58](#)

Motion *THAT:*
In accordance with Policy F-3, access to the Community Works fund be approved in the amount up to \$29,380 plus applicable taxes, from the Electoral Area 'A' Community Works Fund for replacement and installation of water and energy efficient plumbing fixtures at the Golden Golf Club, subject to criteria approval from the Community Works Fund.

-
- 5.4 Area 'A' Community Works Fund – Golden & District Search and Rescue**
- Report attached from J. Kooistra, Manager of Financial Services dated August 9th, 2014

[A59-64](#)

Motion *THAT:*
In accordance with Policy F-3, access to the Community Works fund be approved in the amount up to \$7,695 plus applicable taxes, from the Electoral Area 'A' Community Works Fund for an energy audit and upgrading of lighting and heaters in the Golden and District Search and Rescue Hall and offices, subject to criteria approval from the Community Works Fund.

6. ADMINISTRATION BYLAWS

- 6.1 CSRD Parks Regulation Amendment Bylaw No. 5689**
- Report attached from M. Pachcinski, Team Leader, Community Parks and Recreation dated August 8th, 2014.

[A65-71](#)

Motion *THAT:*
Bylaw No. 5689, cited as "Columbia Shuswap Regional District Community Parks Regulation Amendment Bylaw No. 5689 be read a first, second and third time this 21st day of August, 2014.

6. ADMINISTRATION BYLAWS Cont'd.

6.1 CSRD Parks Regulation Amendment Bylaw No. 5689 Cont'd.

Motion **THAT:**
Bylaw No. 5689, cited as "Columbia Shuswap Regional District Community Parks Regulation Amendment Bylaw No. 5689 be adopted this 21st day of August, 2014.

7. IN CAMERA – If required

ELECTORAL AREA DIRECTORS

10 PLANNING BYLAWS

- 10.1 Area 'B' **Electoral Area 'B' Zoning Bylaw No. 851**
- Report attached from J. Thingsted, Planner dated July 30th, 2014. [EAD1-108](#)
 - Consideration of Adoption

Motion **THAT:**
Bylaw No. 851, cited as "Electoral Area 'B' Zoning Bylaw No. 851", be adopted this 21st day of August, 2014.

DEVELOPMENT SERVICES

8. BUSINESS GENERAL

- 8.1 Area 'B' **Electoral Area 'B' Zoning Bylaw No. 851 – Permission for Recreational Vehicles at Galena Shores Strata EPS517**
- Report attached from J. Thingsted, Planner dated August 8th, 2014 [DS1-3](#)

Motion #1 **WHEREAS:**
the Board has adopted Electoral Area 'B' Zoning Bylaw No. 851 which regulates land use for the entirety of Electoral Area 'B' including Bare Land Strata Plan of Lot 2 District Lot 8682 Kootenay District NEP90906 (Strata Plan EPS517);

AND WHEREAS:

Electoral Area 'B' Zoning Bylaw No. 851 applies the Rural Residential 1 Zone to Strata Plan EPS517 in which standalone recreational vehicles are not a permitted use;

AND WHEREAS:

staff support permitting a single standalone recreational vehicle on each of the Lots 1 - 62 within Strata Plan EPS517 until October 15th, 2018 provided the recreational vehicle is connected to a community water and sewer system and no additions are made to the unit;

AND WHEREAS:

staff believe it is in the public interest to reduce the potential for costly bylaw enforcement action arising from a temporary situation;

Motion Continued on next page

8. BUSINESS GENERAL Cont.d.

- 8.1 Electoral Area 'B' Zoning Bylaw No. 851 – Permission for Recreational Vehicles at Galena Shores Strata EPS517

Motion
Cont'd.

THEREFORE:

staff be directed not to enforce the regulations within Electoral Area 'B' Zoning Bylaw No. 851, Section 5.7 (Rural Residential 1 Zone) in regard to recreational vehicles located within Strata Plan EPS517 until October 15th, 2018.

ELECTORAL AREA DIRECTORS**9. BUSINESS BY AREA**

- 9.1 Area 'A' Development Variance Permit No. 641-09
Applicant: Michael Hollick and Christopher Hurley
Agent: Headwater Development Consulting
(Mr. Bruce Woodbury)
Civic Address: 2361 TC Hwy

[EAD109-124](#)

- Report attached from D. Passmore, Senior Planner dated July 29th, 2014.
- Recommendation to deny issuance

Motion

THAT:

in accordance with Section 922 of the Local Government Act Development Variance Permit No. 641-09 for That Part of the SE ¼, Section 11, Township 29, Range 23, West of the 5th Meridian, Kootenay District, Which Lies to the North of the Right Bank of the Columbia River, Except (1) Part Included in RW Plan 633B, and (2) Part Included in SRW Plan 16759 and R314, varying Subdivision Servicing Bylaw No. 641 by waiving the requirement that groundwater wells must be on the same parcel as the residential dwelling unit in respect of which they are required for proposed Lot 1 only, and by waiving the requirement that the applicant engage a Qualified Professional to manage all aspects of developing an Independent On-site Water System for all lots in the proposed plan of subdivision under application No. 2011-06216A, be denied issuance this 21st day of August, 2014.

10. PLANNING BYLAWS

- 10.2 Area 'C' Electoral Area 'C' Official Community Plan Amendment (Shimoon) Bylaw No. 725-4
South Shuswap Zoning Amendment (Shimoon) Bylaw No. 701-77
Civic Address: 5615 Eagle Bay Road

[EAD125-140](#)

- Report attached from J. Sham, Development Services Assistant, dated July 29th, 2014.
- Consideration of First Reading

Motion on next page

10. PLANNING BYLAWS Cont'd.**□ 10.2 Electoral Area 'C' Official Community Plan Amendment (Shimoon) Bylaw No. 725-4 Cont'd. South Shuswap Zoning Amendment (Shimoon) Bylaw No. 701-77***Motion #1***THAT:**

Bylaw 725-4, cited as "Electoral Area 'C' Official Community Plan Amendment (Shimoon) Bylaw No. 725-4" be read a first time this 21st day of August, 2014;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 725-4 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;*
- *Interior Health Authority;*
- *Ministry of Environment;*
- *Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;*
- *CSRD Operations Management;*
- *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 "Electoral Area 'C' Official Community Plan Amendment (Shimoon) Bylaw No. 725-4" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

*Motion #2***THAT:**

Bylaw No. 701-77 cited as "South Shuswap Zoning Amendment (Shimoon) Bylaw No. 701-77" be read a first time this 21st day of August, 2014;

THAT:

the Board utilize the simple consultation process for Bylaw No. 701-77 and it be referred to the following agencies and First Nations:

- *Area 'C' Advisory Planning Commission;*
 - *Interior Health Authority;*
 - *Ministry of Environment;*
 - *Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;*
 - *CSRD Operations Management;*
 - *School District #83; and*
 - *Relevant First Nations Bands and Councils.*
-

10. PLANNING BYLAWS Cont'd.**□ 10.3 Area 'C' Lakes Zoning Amendment (CSRD) Bylaw 900-8**

- Report attached from D. Passmore, Senior Planner dated July 21st, 2014
- Consideration of First Reading

[EAD141-152](#)**Motion #1****THAT:**

Bylaw No. 900-8 cited as "Lakes Zoning Amendment (CSRD) Bylaw No. 900-8" be read a first time this 21st day of August, 2014;

Motion #2**THAT:**

The Board utilize the simple consultation process for Bylaw No. 900-8 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 Environment;*
- *Department of Fisheries and Oceans;*
- *Navigation Canada;*
- *Ministry of Forests, Land and Natural Resources Operations- Lands Branch;*
- *CSRD Operations Management;*
- *CSRD Parks and Recreation;*
- *Adams Lake Indian Band;*
- *Little Shuswap Indian Band; and,*
- *Neskonlith Indian Band.*

□ 10.4 BL2554 Salmon Valley Land Use Amendment (674816 BC Ltd) Bylaw No. 2554 - Falkland

- Report attached from J. Sham, Development Services Assistant dated July 25th, 2014
- Consideration of First Reading

[EAD153-164](#)**Motion #1****THAT:**

Bylaw No. 2554 cited as "Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2554" be read a first time this 21st day of August, 2014;

AND THAT:

The Board utilize the simple consultation process for Bylaw No. 2554 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 Authority;*
- *BC Hydro;*
- *Fortis BC;*
- *Ministry of Environment;*
- *Ministry of Forests, Lands and Natural Resources – Archaeology Branch;*
- *Provincial Agricultural Land Commission;*
- *CSRD Operations Management;*

Motion continued on next page

10. PLANNING BYLAWS Cont'd.**□ 10.4 Salmon Valley Land Use Amendment (674816 BC Ltd) Bylaw No. 2554 Cont'd.****Motion Cont'd.**

- *CSRD Financial Services;*
- *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 (674816 BC Ltd.) Bylaw No. 2554" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

□ 10.5 Area 'C' Electoral Area 'C' Official Community Plan Amendment (Great Western Canadian Wire Wheel Co. Ltd) Bylaw No. 725-3 South Shuswap Zoning Amendment (Great Western Canadian Wire Wheel Co. Ltd.) Bylaw No. 701-69 Civic Address: 6357 Eagle Bay Road

[EAD165-194](#)

- Report attached from D. Passmore, Senior Planner dated July 23rd, 2014
- Consideration of Third Reading & Adoption

Motion #1**THAT:**

Electoral Area 'C' Official Community Plan Amendment (Great Western Canadian Wire Wheel Co. Ltd.) Bylaw No. 725-3 be read a third time this 21st day of August, 2014

Motion #2**THAT:**

Electoral Area 'C' Official Community Plan Amendment (Great Western Canadian Wire Wheel Co. Ltd.) Bylaw No. 725-3 be adopted this 21st day of August, 2014.

Motion #3**THAT:**

South Shuswap Zoning Amendment (Great Western Canadian Wire Wheel Co. Ltd.) Bylaw No. 701-69" be read a third time this 21st day of August, 2014.

Motion #4**THAT:**

South Shuswap Zoning Amendment (Great Western Canadian Wire Wheel Co. Ltd.) Bylaw No. 701-69" be adopted this 21st day of August, 2014.

10. PLANNING BYLAWS Cont'd.

- 10.6 Area 'F' Electoral Area 'F' Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12
Scotch Creek/Lee Creek zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29
Lakes Zoning Amendment (0934110 BC Ltd.) Bylaw No. 900-6
Civic Address: 2604 Squilax- Anglemont Road**
- Report attached from D. Passmore, Senior Planner dated July 24th, 2014
 - Consideration of Third Reading and Adoption

[EAD195-234](#)

- Motion #1 THAT:**
Electoral Area "F" Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12", be read a third time this 21st day of August, 2014.
- Motion #2 THAT:**
Electoral Area "F" Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12, be adopted this 21st day of August, 2014.
- Motion #3 THAT:**
Scotch Creek/Lee Creek Zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29, be read a third time this 21st day of August, 2014.
- Motion #4 THAT:**
Scotch Creek/Lee Creek Zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29' be adopted this 21st day of August, 2014.
- Motion #5 THAT:**
Lakes Zoning Amendment (0934110 BC Ltd.) Bylaw No. 900-6, be read a third time this 21st day of August, 2014.
- Motion #6 THAT:**
Lakes Zoning Amendment Zoning Amendment (0934110 BC Ltd.) Bylaw No. 900-6, be adopted this 21st day of August, 2014.

- 10.7 Area 'F' Electoral Area 'F' Official Community Plan Amendment (Gateway Lakeview Estates) Bylaw No. 830-14
Scotch Creek/Lee Creek Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 825-31
Civic Address: 2533 and 2633 Squilax-Anglemont Road**
- Report attached from D. Passmore, Senior Planner dated August 5th, 2014
 - Consideration of First Reading

[EAD235-272](#)*Motion on next page*

10. PLANNING BYLAWS Cont'd.**□ 10.7 Electoral Area 'F' OCP Amendment (Gateway Lakeview Estates) Bylaw No. 830-14 Cont'd. Scotch Creek/Lee Creek Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 825-31**

Motion #1 **THAT:**
"Electoral Area 'F' Official Community Plan Amendment (Gateway Lakeview Estates) Bylaw No. 830-14" be read a first time this 21st day of August, 2014;

AND THAT:
the Board utilize the complex consultation process for Bylaw No. 830-14 and as required by Section 879 of the Local Government Act it be referred to the following:

- *Area 'F' Advisory Planning Commission;*
- *Ministry of Transportation and Infrastructure;*
- *Interior Health Authority;*
- *Ministry of Environment;*
- *Ministry of Forests, Lands and Natural Resources Operations;*
- *Ministry of Forests, Lands and Natural Resources Operations – Archaeology Branch;*
- *Ministry of Forests, Lands and Natural Resources Operations – Lands Branch;*
- *Ministry of Agriculture;*
- *Department of Fisheries and Oceans;*
- *BC Parks;*
- *Nature Trust of BC;*
- *School District No. 83;*
- *CSRD Operations Management;*
- *CSRD Parks and Recreation;*
- *All relevant First Nations Bands and Councils;*

AND FURTHER THAT:
pursuant to Section 882 of the Local Government Act, the Board has considered this "Electoral Area 'F' Official Community Plan Amendment (Gateway Lakeview Estates) Bylaw No. 830-14" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

Motion #2 **THAT:**
"Scotch Creek/Lee Creek Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 825-31" be read a first time this 21st day of August, 2014.

AND THAT:
the Board utilize the complex consultation process for Bylaw No. 825-31 and it be referred to the following:

- *Area 'F' Advisory Planning Commission;*
- *Ministry of Transportation and Infrastructure;*
- *Interior Health Authority;*
- *Ministry of Environment;*
- *Ministry of Forests, Lands and Natural Resources Operations;*

Motion continued on next page

10. PLANNING BYLAWS Cont'd.

- 10.7 Electoral Area 'F' OCP Amendment (Gateway Lakeview Estates) Bylaw No. 830-14
Cont'd. Scotch Creek/Lee Creek Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 825-31**

**Motion #2
Cont'd.**

- *Ministry of Forests, Lands and Natural Resources Operations – Archaeology Branch;*
 - *Ministry of Forests, Lands and Natural Resources Operations – Lands Branch;*
 - *Ministry of Agriculture;*
 - *Department of Fisheries and Oceans;*
 - *BC Parks;*
 - *Nature Trust of BC;*
 - *School District No. 83;*
 - *CSRD Operations Management;*
 - *CSRD Parks and Recreation;*
- All relevant First Nations Bands and Councils.*

ADJOURNMENT

NEXT MEETING

**Thursday, September 18th, 2014 at 9:30 a.m.
CSRD Offices**