

CORRESPONDENCE

- 1. **Squamish-Lillooet Regional District** (February 8, 2013) **A11-18**
- Conflict of Interest
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- 2. **Columbia Basin Trust** (January 21, 2013) **A19-20**
- Request for Support for the Establishment of a Local Governments Committee and Appointment of Two Representatives.
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- 3. **Auditor General for Local Government** (February 14, 2013) **A21-22**
- Audit Planning for 2013/14
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BUSINESS GENERAL

- 1. **Policy F-3 (Community Works Fund) Amendment** **A23-26**
- Report attached from P. Jarman, Manager of Financial Services dated February 18, 2013.

Motion***THAT:***

the Board endorse the amendment to Policy F-3, Electoral Area Community Works Fund and approve its inclusion into the CSRD Policy Manual.

- 2. **Shuswap Lake Integrated Planning Process (SLIPP)** **A27-30**
- Report Attached from P. Jarman, Manager of Financial Services dated February 18, 2013 (see Electoral Area Directors Committee minutes under the Report section).

Motion***THAT:***

as recommended at the February 14, 2013 Electoral Area Directors Committee meeting, the authorized signatories be empowered to enter into an agreement with the Fraser Basin Council for provision of management, oversight and coordination of Shuswap Lake Integrated Planning Process activities until March 31, 2014.

- 3. **Landfill Environment Monitoring Agreement** **A31-34**
- Report Attached from B. Van Nostrand, Waste Management Co-ordinator dated February 14, 2013

Motion***THAT:***

the authorized signatories be empowered to enter into an agreement with Summit Environmental Consultants Inc. for environmental monitoring at the CSRD refuse disposal sites in Golden, Revelstoke, Sicamous, Salmon Arm and Skimikin for a ten month term commencing April 1, 2014 and expiring January 31, 2014 at a total remuneration rate of \$79,187 plus applicable taxes.

BUSINESS GENERAL (cont.)

4. **Crown Land Tenure – Repeater for 9-1-1 Fire Dispatch, Silver Creek** **A35-38**
 - Report Attached from G. Holte, Manager of Environment & Engineering Services dated January 28, 2013

Motion**THAT:**

the Board empower the authorized signatories to acquire a License of Occupation from the Province of BC for a thirty year term commencing December 1, 2012 and expiring November 30, 2042, over the land "All that unsurveyed Crown land in the vicinity of District Lot 1672, Kamloops Division of Yale District, containing 0.0875 hectares more or less, for the purposes of community, non-profit communication site".

BUSINESS BY AREA

1. **Area 'C' & Grants In Aid** **A39-40**
'F' – Report attached from P. Jarman, Manager of Financial Services dated February 18, 2013

Motion**THAT:**

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

Area C

<i>GT Dragon Boat Society</i>	<i>\$2,000</i>
<i>White Lake Volunteer Firemen's Association</i>	<i>\$3,000</i>
<i>Shuswap Festival of the Arts Society</i>	<i>\$10,000</i>
<i>South Shuswap Canada Day Society</i>	<i>\$20,000</i>
<i>Cedar Heights Community Association</i>	<i>\$25,000</i>

Area F

<i>Salmon Arm Secondary Dry Grad</i>	<i>\$1,000</i>
<i>Celista Hall Farmer's Market Society</i>	<i>\$1,860</i>

2. **Area 'C' Electoral Area Community Works Funds – Cedar Heights** **A41-46**
Community Centre
 - Report attached from P. Jarman, Manager of Financial Services dated February 20, 2013

Motion**THAT:**

in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$15,335 including applicable taxes, from the Electoral Area 'C' Community Works Fund allocation for energy efficient upgrades in heating and windows to the Cedar Heights Community Centre.

BUSINESS BY AREA (cont.)

3. **Area 'D'** **Electoral Area Community Works Funds – Silver Creek Seniors Hall** **A47-52**
- Report attached from P. Jarman, Manager of Financial Services dated February 18, 2013
- Motion* **THAT:**
in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$20,000 including applicable taxes, from the Electoral Area 'D' Community Works Fund allocation for energy efficient upgrades in heating and cooling to the Silver Creek Seniors Hall.
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4. **Area 'C'** **Electoral Area Community Works Funds – Community Sewer Plan (Sorrento/Blind Bay)** **A53-54**
- Report attached from G. Holte, Manager of Environment & Engineering Services dated February 15, 2013
- Motion* **THAT:**
in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$100,000 from the Electoral Area 'C' Community Works Fund allocation for a community sewer system plan for Sorrento/Blind Bay.
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5. **Area 'D'** **Electoral Area Community Works Funds – Aerothermal Heating/Cooling System (Silver Creek Fire Hall)** **A55-56**
- Report attached from D. Mooney, Deputy Manager of Environment & Engineering Services dated February 14, 2013
- Motion* **THAT:**
in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$35,000 from the Electoral Area 'D' Community Works Fund portion for energy efficient upgrades to the heating and cooling system of the Silver Creek fire hall.
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6. **Area 'F'** **Electoral Area Community Works Funds – Energy Efficient Upgrades (Scotch Creek Community Hall)** **A57-58**
- Report attached from D. Mooney, Deputy Manager of Environment & Engineering Services dated February 14, 2013
- Motion* **THAT:**
in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$25,000 from the Electoral Area 'F' Community Works Fund allocation for energy efficient upgrades to the Scotch Creek community hall.
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BUSINESS BY AREA (cont.)

7. **All Areas Electoral Area Community Works Funds – Food Waste Composting Study & Regional Waste Composition Study** **A59-60**

- Report attached from B. Van Nostrand, Waste Management Coordinator dated February 14, 2013

*Motion***THAT:**

in accordance with Policy F-3, access to the Electoral Area Community Works Fund be approved in the amount of \$60,000 from the All Electoral Areas Community Works Fund allocation for a food waste composition study and a regional waste composition study.

REPORTS

1. **Electoral Area Directors Committee** **A61-66**

- Minutes from February 14, 2013 meeting

*Motion***THAT:**

minutes from the February 14, 2013 Electoral Area Directors Committee meeting be received.

2. **Electoral Area 'A' Local Advisory Committee** **A67-68**

- Minutes from January 10, 2013 meeting

*Motion***THAT:**

as recommended by the Electoral Area 'A' Local Advisory Committee at its January 10, 2013 meeting, the Electoral Area 'A' Local Advisory Committee work in conjunction with the Town of Golden and the Columbia Shuswap Regional District to assist in the development and identification of economic development priorities for the Town of Golden and surrounding areas.

*Motion***THAT:**

the minutes from the January 10, 2013 Electoral Area 'A' Local Advisory Committee meeting be received.

3. **Shuswap Tourism Committee Meeting** **L1-8**

- Report attached from R. Cyr, Economic Development Officer dated February 18, 2013 and Minutes from January 31, 2013 Committee Meeting.

*Motion***THAT:**

as recommended by the Shuswap Tourism Committee at its January 31, 2013 meeting, the authorized signatories be empowered to enter into agreements with the Village of Chase and the Enderby Chamber of Commerce for provision of marketing and promotional services through the Shuswap Tourism function for an annual fee of \$5,000.00 per annum, for a term of one year commencing January 1, 2013.

*Motion***THAT:**

the minutes from the January 31, 2013 Shuswap Tourism Committee meeting be received.


 New

REPORTS (cont.)

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| <input type="checkbox"/> | 4. Receipt of Reports | - Fraser Basin Council – Thompson Regional Committee (January 8, 2013 meeting summary) | A69-74 |
| <input type="checkbox"/> | 5. | - Southern Interior Beetle Action Coalition (January 2013 update) | A75-80 |
| <input type="checkbox"/> | 6. | - Okanagan Regional Library Board Meeting (February 20, 2013 Director Morgan) | L9-10 |

**Motion****THAT:**

the reports on the Fraser Basin Council, the Southern Interior Beetle Action Coalition and the Okanagan Regional Library be received as information.

ADMINISTRATION BYLAWS

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|--------------------------|----------------|---|---------------|
| <input type="checkbox"/> | 1. 5652 | Villetta-Sorrento Water District Bylaws Repeal Bylaw No. 5652 | A81-84 |
| | | - Report attached from C. Black, Deputy Manager of Corporate Administration Services dated February 5, 2013 | |
| | | - Consideration of 3 readings | |

Motion**THAT:**

Bylaw No. 5652, cited as "Villetta-Sorrento Improvement District Bylaws Repeal Bylaw No. 5652", be read a first, second and third time this 28th day of February, 2013.

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| <input type="checkbox"/> | 2. 5653 | Sorrento Waterworks Service Area Amendment Bylaw No. 5653 | A85-92 |
| | | - Report attached from T. Langlois, Water Services Coordinator dated February 5, 2013 | |
| | | - Consideration of 3 readings | |

Motion**THAT:**

Bylaw No. 5653, cited as "Sorrento Waterworks Service Area Amendment Bylaw No. 5653", be read a first, second and third time this 28th day of February, 2013.

ADMINISTRATION BYLAWS (cont.)

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5654	Waverly Park Water Upgrade Service Area Bylaw No. 5654	L11-14
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5655	Waverly Park Water Upgrade Loan Authorization Bylaw No. 5655	A93-100
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- Report attached from T. Langlois, Water Services Coordinator dated February 5, 2013
- Consideration of 3 readings

*Motion***THAT:**

Bylaw No. 5654, cited as "Waverly Park Water Upgrade Service Area Bylaw No. 5654", be read a first, second and third time this 28th day of February, 2013.

*Motion***THAT:**

Bylaw No. 5655, cited as "Waverly Park Water Upgrade Loan Authorization Bylaw No. 5655", be read a first, second and third time this 28th day of February, 2013.

<input type="checkbox"/> 4.	5657	Anglemont Waterworks Service Area Amendment Bylaw No. 5657	A101-108
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- Report attached from T. Langlois, Water Services Coordinator dated February 7, 2013
- Consideration of 3 readings

*Motion***THAT:**

Bylaw No. 5657, cited as "Anglemont Waterworks Service Area Amendment Bylaw No. 5657", be read a first, second and third time this 28th day of February, 2013.

<input type="checkbox"/> 5.	5658	Anglemont Waterworks Service Area Amendment Bylaw No. 5658	A109-115
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- Report attached from T. Langlois, Water Services Coordinator dated February 7, 2013
- Consideration of 3 readings

*Motion***THAT:**

Bylaw No. 5658, cited as "Anglemont Waterworks Service Area Amendment Bylaw No. 5658", be read a first, second and third time this 28th day of February, 2013.

IN CAMERA

 1.**THAT:**

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

DEVELOPMENT SERVICES

BUSINESS BY AREA

1. **Areas 'C' & 'D' & 'F'** **Thompson Nicola Regional District Regional Growth Strategy Minor Amendment Bylaw 2409 and Proposed Fringe Areas Policy Revisions** **DS1-4**
- Report attached from J. Thingsted, Planner dated February 9, 2013

Motion **THAT:**
the Board advise the Thompson-Nicola Regional District that it accepts the Thompson Nicola Regional District's Regional Growth Strategy Bylaw No. 2409.

DEVELOPMENT SERVICES BYLAWS

1. **638** **CSRD Fees Bylaw No. 638** **DS5-15**
- Report attached from G. Christie, Manager of Development Services dated February 14, 2013

Motion **THAT:**
staff be directed to prepare a bylaw to amend "Columbia Shuswap Regional District Fees Bylaw No. 638" consistent with the fees recommended by the Manager of Development Services in his report dated February 14, 2013.

ELECTORAL AREA DIRECTORS

PLANNING BYLAWS

- 1. Area 'C' **South Shuswap Official Community Plan Amendment (Shuswap Lake Estates) Bylaw No. 700-71** **EAD1-25**
- South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-71**
- Report attached from S. Beeching, Senior Planner II dated February 12, 2013
 - Delegate public hearing

Motion *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.

RELEASE OF IN CAMERA RESOLUTIONS (if any)

NEXT MEETING

Thursday, March 21, 2013

ADJOURNMENT