



COLUMBIA SHUSWAP REGIONAL DISTRICT

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AGENDA

REGULAR BOARD MEETING

DATE: Thursday, January 19, 2017
TIME: 9:30 AM
PLACE: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm, BC

UPCOMING MEETINGS/EVENTS

Committee of the Whole (Budget) Meeting #1

Date/Time: January 18, 2017 at 9:30 AM
Location: CSR D Boardroom, 555 Harbourfront Drive NE, Salmon Arm

CANCELLED – Area A Local Advisory Committee Meeting (Tuesday, January 24, 2017)

Revelstoke & Area Economic Development Committee Meeting

Date/Time: February 1, 2017 at 4:00 PM
Location: Revelstoke Business and Visitor Information Centre Boardroom,
301 Victoria Road W, Revelstoke

Electoral Area Directors' Committee Meeting

Date/Time: February 7, 2017 at 9:30 AM
Location: 555 Harbourfront Drive NE, Salmon Arm

Shuswap Economic Development Advisory Committee Meeting

Date/Time: February 9, 2017 at 9:00 AM
Location: To be determined

Shuswap Tourism Advisory Committee Meeting

Date/Time: February 9, 2017 at 1:00 PM
Location: To be determined

CALL TO ORDER



Introduction of new staff member:

- Corey Paiement, Team Leader, Development Services.

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
REVELSTOKE

SALMON ARM
SICAMOUS

DELEGATIONS

10:00 AM

Ministry of Transportation and Infrastructure

- Steve Sirett and Jack Bennetto, District Manager for the Okanagan Shuswap, in attendance to discuss roads, signage and safety, and issues that rural areas face.
- Invited by the Board in relation to the Board's request to reduce the speed limit of Blind Bay Road near the parallel trail (see invitation attached).

[View Attachment](#)

ADMINISTRATION

1. ADOPTION OF MINUTES

1.1 Board Meeting Minutes

[View Minutes](#)

Motion

THAT:

the minutes of the December 2, 2016 Regular Board Meeting be adopted.

2. CORRESPONDENCE

2.1 Tourism Golden – Request for Support to Rescind Provincial Tax Regulation 78(1)(b) (November 30, 2016)

- Letter from Tourism Golden requesting that the CSRD write a letter to the Minister of Finance to formally request that Provincial Tax Regulation 78(1) (b) be rescinded in order to mitigate the negative impacts of nightly short-term rentals.

[View Attachment](#)

2.2 City of Revelstoke/CSRD – Fire Protection Service Agreement (December 8, 2016)

- The Fire Protection Service Agreement between the City of Revelstoke and the Columbia Shuswap Regional District (CSRD) will terminate on December 31, 2017 and will need to be renegotiated by staff.

[View Attachment](#)

2.3 Southern Interior Local Government Association (SILGA) (December 16, 2016)

- Call for Resolutions for 2017 Convention – 2017 Resolutions Deadline: February 24, 2017.

[View Attachment](#)

2.4 Regional District Boundary Reduction (December 29, 2016)

- Letter from Ministry of Community, Sport and Cultural Development regarding 'Thomas Brook' boundary extension: Letters Patent.

[View Attachment](#)

2.5 Email from Mr. Gary Johnston, Area C Resident (January 9, 2017)

- Comments on Area C Building Inspection.

[View Attachment](#)

Motion

THAT:

the correspondence contained on the January 19, 2017 regular Board agenda be received for information.

3. REPORTS**☐ 3.1 Electoral Area Directors' Committee Meeting Minutes – September 22, 2016**

- To be received for information.
- Corrections made as per Director Demenok's request when minutes were brought forward at the October 2016 regular Board meeting.
- September 22, 2016 Electoral Area Directors' Committee Meeting minutes have been adopted by the Electoral Area Directors' Committee at its December 2, 2016 meeting.

[View Minutes](#)**Motion****THAT:**

the minutes of the Electoral Area Directors' Committee meeting held on September 22, 2016 be received for information.

☐ 3.2 Electoral Area Directors' Committee Meeting Minutes – December 2, 2016

- To be received for information and for the Board to endorse the recommendation of the Committee (Motion #2 below).

[View Minutes](#)**Motion #1****THAT:**

the minutes of the Electoral Area Directors' Committee meeting held on December 2, 2016 be received for information.

Motion #2**THAT:**

the Board, in principle, endorse the process to move forward with a six level building inspection service for Electoral Areas B, E and F for implementation in January 2018.

☐ 3.3 North Okanagan/Columbia Shuswap Regional Hospital District Meeting – October 25, 2016[View Minutes](#)**Motion****THAT:**

the minutes of the North Okanagan/Columbia Shuswap Regional Hospital District Board meeting held on October 26, 2016 be received for information.

☐ 3.4 Revelstoke and Area Economic Development Commission Meeting Minutes – November 2, 2016[View Minutes](#)**Motion****THAT:**

the minutes of the Revelstoke and Area Economic Development Commission Meeting held on November 2, 2016 be received for information.

☐ 3.5 Revelstoke and Area Economic Development Commission Meeting Minutes – December 7, 2016[View Minutes](#)**Motion****THAT:**

the minutes of the Revelstoke and Area Economic Development Commission Meeting held on December 7, 2016 be received for information.

3. REPORTS (cont'd)

- 3.6 Area A Local Advisory Committee Meeting Minutes – November 9, 2016**

[View Minutes](#)

Motion**THAT:**

the minutes of the Area A Local Advisory Committee Meeting held on November 9, 2016 be received for information.

- 3.7 Area A Local Advisory Committee Meeting Minutes – December 14, 2016**

[View Minutes](#)

Motion**THAT:**

the minutes of the Area A Local Advisory Committee Meeting held on December 14, 2016 be received for information.

- 3.8 Shuswap Watershed Council Meeting Summary – December 8, 2016**
- Meeting summary attached as well as meeting highlights and 2017 meeting schedule.

[View Attachment](#)

Motion**THAT:**

the Shuswap Watershed Council Meeting Summary of the meeting held on December 8, 2016 be received for information.

- 3.9 Fraser Basin Council – Thompson Regional Committee Meeting Summary – December 13, 2016**

[View Minutes](#)

Motion**THAT:**

the Fraser Basin Council – Thompson Regional Committee Meeting Summary of the meeting held on December 13, 2016 be received for information.

4. BUSINESS GENERAL

- 4.1 Federation of Canadian Municipalities (FCM) Report to Council: Meeting of the FCM Board or Directors – November 21-25, 2016**
- Requested for inclusion on the agenda by Chair Martin.
- For information.

[View Attachment](#)

4. BUSINESS GENERAL (cont'd)**□ 4.2 Letter from Jeff Tarry, Chair, North Shuswap Incorporation Feasibility Study Group (NSIFSG) and Scotch Creek Governance Review – Phase I Background Review Report prepared by TRUE Consulting, November 2016**

- Report from C. Hamilton, Chief Administrative Officer, dated January 19, 2017.

[View Attachment](#)**Motion #1 *THAT:***

the Board acknowledge receipt of the letter from Jeff Terry, Chair, Scotch Creek Governance Review Committee, along with the Scotch Creek Governance Review – Phase I Background Research Report (the Study Report) prepared by TRUE Consulting, dated November 2016.

Motion #2 *THAT:*

the Board deny the request for the CSRD to advance the discussion on local governance in Scotch Creek by requesting the Ministry of Community Sport and Cultural Development to approve a formal Governance Study for the North Shuswap for the following reasons:

- *The Study Report fails to make a prima facie case that incorporation of Scotch Creek is a feasible or realistic governance option given the current characteristics of the community;*
- *The Study Report provides no evidence that the economic development objectives and aspirations of the Scotch Creek community cannot be achieved through the existing CSRD model;*
- *The Study Report fails to adequately explain why a change in local governance is needed or should be considered; and, finally*
- *In light of other Governance Study initiatives that the CSRD is currently undertaking, the CSRD does not have the resources or capacity to embark on another Governance Review at this time.*

Motion #3 *THAT:*

the Electoral Area Director and staff be directed to meet with the NSIFS Group representatives, with the aim of further exploring what appear to be the main underlying concerns motivating the incorporation effort, including the lack of development in the community and the cost of water and sewer infrastructure.

□ 4.3 Directors' Remuneration

- Report from J. Pierce, Manager, Financial Services, dated January 6, 2017.
- Item brought forward from September 15, 2016 Board meeting.

[View Attachment](#)**Motion *THAT:***

the Board endorse the staff recommendation to proceed with a Directors Remuneration Bylaw based upon Option C contained on Appendix II of the January 6, 2017 report.

4. BUSINESS GENERAL (cont'd) **4.4 Vehicle Insurance**

- Report from J. Pierce, Manager, Financial Services, dated December 22, 2016.

[View Attachment](#)**Motion****THAT:**

the Board endorse the amendment to Policy F-26 "Vehicle Insurance" and approve its inclusion into the CSRD Policy Manual.

 4.5 2017 Appointments to Committees and other External Boards/Agencies

- Report from L. Shykora, Deputy Manager, Corporate Administration Services, dated December 9, 2016.

[View Attachment](#)**Motion****THAT:**

the Board endorse the listing of appointments to Committees, external Boards and Agencies for the year 2017.

 4.6 2017 Board on the Road – Date and Location

- Report from L. Shykora, Deputy Manager, Corporate Administration Services, dated January 4, 2017.

[View Attachment](#)**Motion****THAT:**

the Board on the Road meeting be held on Thursday, May 18, 2017 in the City of Revelstoke/ Area B.

 4.7 CSRD Firefighter and Officer Remuneration Policy

- Report from D. Mooney, Manager, Operations Management, dated January 4, 2017.

[View Attachment](#)**Motion****THAT:**

the Board endorse the amendment to Policy No. F-12 "CSRD Firefighter and Officer Remuneration" and approve its inclusion into the CSRD Policy manual.

 4.8 Proposed Amendment to Policy A-65 Complaints Resolution

- Report from L. Shykora, Deputy Manager, Corporate Administration, dated December 19, 2016.

[View Attachment](#)**Motion****THAT:**

the Board endorse the amendments to Policy A-65 Complaint Resolution Policy and approve its inclusion in the CSRD Policy Manual.

5. **BUSINESS BY AREA**

□ 5.1 **Grant-in-Aid Requests**

- Report from J. Pierce, Manager, Financial Services, dated January 8, 2017.

[View Attachment](#)

Motion

THAT:

the Board approve the following allocations from the 2017 electoral Grant-in-Aids:

Area A

Golden Interact Club (Homes of Hope)	\$1,500
Golden Kicking Horse Alpine Team (special needs and income assistance programs)	\$2,000
Little Mittens Animal Rescue Association (program support)	\$17,400

Area C

Blind Bay Community Society (emergency lighting repairs)	\$2,200
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Area D

Ranchero Deep Creek Community Association (program support)	\$1,900
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□ 5.2 **Revelstoke/Area B EOF Applications – Revelstoke Rod and Gun Club and Revy Riders Dirtbike Club**

- Report from J. Pierce, Manager, Financial Services, dated December 28, 2016.

[View Attachment](#)

Motion

THAT:

with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve funding from the Revelstoke and Area B Economic Opportunity Fund in the amount of \$25,000 to the Revelstoke Rod and Gun Club to relocate the club shooting range to Westside Road.

AND THAT:

with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve funding from the Revelstoke and Area B Economic Opportunity Fund in the amount of \$20,000 to the Revy Riders Dirtbike Club to assist in the purchase of a bulldozer.

□ 5.3 **Electoral Area C Community Works Fund Playground Infrastructure**

- Report from R. Nitchie, Team Leader, Community Services, dated January 6, 2017.

[View Attachment](#)

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 in the amount of \$90,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for upgrades to playground equipment at John Evdokimoff Park in White Lake.

5. BUSINESS BY AREA (cont'd)

- 5.4 Mosquito Nuisance Control in Provincial Parks – Update**
- Report from B. Van Nostrand, Team Leader, Environmental Health Services
 - For Information Only.

[View Attachment](#)

-  **5.5 Sunnybrae Waterworks – Water System Intake Upgrade Contract Award**
- Report from T. Langlois, Team Leader, Utilities dated January 12, 2017.

[View Attachment](#)

Motion **THAT:**
the Board empower the authorized signatories to enter into an agreement with Mountain Side Earthworks Ltd. to construct and commission, as designed, the Sunnybrae Waterworks Water System Intake Upgrade Project for a total cost \$597,310.55 plus applicable taxes.

6. ADMINISTRATION BYLAWS

- 6.1 Lakeview Place Water System Bylaws**
- Report from T. Langlois, Team Leader, Utilities, dated January 4, 2017.

[View Attachment](#)

Motion #1 **THAT:**
Bylaw No. 5731 cited as “Lakeview Place Subdivision Water Upgrade Service Area Bylaw No. 5731”, be adopted this 19th day of January, 2017.

Motion #2 **THAT:**
Bylaw No. 5738 cited as “Lakeview Place Subdivision Water Upgrade Loan Authorization Bylaw No. 5738” be adopted this 19th day of January, 2017.

Motion #3 **THAT:**
Bylaw No. 5746, cited as “Cedar Heights Waterworks Service Area Amendment Bylaw No. 5746”, be read a first, second and third time this 19th day of January, 2017.

- 6.2 Waterworks Rates and Regulation Bylaw Update**
- Report from J. Pierce, Manager, Financial Services, dated January 5, 2017.

[View Attachment](#)

Motion #1 **THAT:**
Bylaw No. 5744, cited as “Columbia Shuswap Regional District Waterworks Rates and Regulation Bylaw No. 5744” be read a first, second and third time this 19th day of January, 2017.

Motion #2 **THAT:**
Bylaw No. 5744 cited as “Columbia Shuswap Regional District Waterworks Rates and Regulation Bylaw No 5744” be adopted this 19th day of January, 2017.

7. IN CAMERA **7.1 THAT:**

Motion pursuant to Sections 90(1)(a)(c)(g):

- ~~personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;~~
 - labour relations or other employee relations;
 - litigation or potential litigation affecting the regional district;
- of the Community Charter, the Board move In Camera.
-

DEVELOPMENT SERVICES**8. BUSINESS GENERAL**

None.

9. ALR APPLICATIONS

-
- 9.1 Area A Agricultural Land Commission (ALC) application
Section 21(2) Subdivision in the ALR (Ian Greene)
Civic address: 4188 Spence Road**
- Report from C. LeFloch, Development Services Assistant, dated December 28, 2016.

[View
Attachment](#)

Motion

THAT:

Application No. LC2523A, Section 21(2) Subdivision in the ALR, for Lot A, Section 15, Township 24, Range 19, W5M, Kootenay District, Plan NEP17011, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 19th day of January, 2017.

-
- 9.2 Area D Agricultural Land Commission (ALC) Application
Section 30(1) Exclusion (Falkland Community Association)
Civic address: 5847 & 5855 Highway 97**
- Report from J. Sham, Planner, dated December 9, 2016.

[View
Attachment](#)

Motion

THAT:

Application No. LC2525D, Section 30(1) Exclusion, for Lot 1, Section 3, Township 18, Range 12, West of the 6th Meridian, Kamloops Division Yale District, Plan 12179 be forwarded to the Provincial Agricultural Land Commission recommending approval on this 19th day of January, 2017.

9. ALR APPLICATIONS (cont'd)

- 9.3 Area E Agricultural Land Commission (ALC) Application Section 21(2) – Subdivision within the Agricultural Land Reserve (ALR)**
Kalagram Developments/Tekamar Mortgage Fund Ltd.
c/o Regency Consultants/Bob Holtby
Civic Address: 1730 Cemetary Road, Solsqua
- Report from C. LeFloch, Development Services Assistant, dated December 2, 2016.

[View Attachment](#)

Motion**THAT:**

Application No. LC2522E, Section 21(2) Subdivision within the ALR, for Parcel A (SEE T17041), Section 8, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Except Part Included in SRW Plan 15917, be forwarded to the Provincial Agricultural Land Commission recommending approval of a 2 lot subdivision of the subject property only, as divided by Solsqua Road and the CPR right of way, this 19th day of January, 2017.

-
- 9.4 Area E Agricultural Land Commission (ALC) Application Section 21(2) – Subdivision within the Agricultural Land Reserve (ALR) Dale and Ulinda Wood**
Civic Address: 2109 Solsqua Road, Solsqua
- Report from C. Lefloch, Development Services Assistant, dated December 15, 2016.

[View Attachment](#)

Motion**THAT:**

Application No. LC2526E, Section 21(2) Subdivision within the ALR, for Lot B, Section 16, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Plan NEP61793, be forwarded to the Provincial Agricultural Land Commission recommending refusal, this 19th day of January, 2017.

10. DIRECTOR'S REPORTS ON COMMUNITY EVENTS

- 10.1 One (1) Minute Verbal Report from Each Board Director**
- For information.
-

ELECTORAL AREA DIRECTORS

11. BUSINESS BY AREA

- 11.1 Area C Amendment of Section 219 Covenant KW122577**
Civic address: #1 - 1801 Archibald Road
- Report from D. Passmore, Senior Planner, dated December 21, 2016.

[View Attachment](#)

Motion **THAT:**
upon consideration of the results of the Public Hearing, and in accordance with Section 10(a) of Columbia Shuswap Regional District Bylaw No. 5582, the Board empower the authorized signatories to execute the amendment to Section 219 covenant (KW122577).

- 11.2 Area C Development Variance Permit 701-68 (Catherine Dickison)**
Civic address: #1 - 1801 Archibald Road
- Report from D. Passmore, Senior Planner, dated December 5, 2016.

[View Attachment](#)

Motion **THAT:**
in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-68 for Strata Lot 1, Section 23, Township 22, Range 11, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS2791, varying South Shuswap Zoning Bylaw No. 701, as follows:

1. *Section 12.2.6 Minimum interior side parcel line setback for the single family dwelling from 2 m to 1.95 m*

be approved for issuance this 19th day of January, 2017, subject to registration of amended Section 219 covenant KW122577 on the title of the subject property.

- 11.3 Area C Development Permit No. 725-90**
Jaydan Ventures Ltd.
Civic Address: 2673, 2704 and 2695 Blind Bay Road
- Report from D. Passmore, Senior Planner, dated December 1, 2016.

[View Attachment](#)

Motion **THAT:**
in accordance with Section 490 of the Local Government Act Development Permit No. 725-90 for proposed subdivisions of Strata Lots A, B, and C, Section 17, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS3359; and, Lot A, Section 17, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 14713, be issued this 19th day of January, 2017.

11. BUSINESS BY AREA (cont'd)


- 11.4 Area C Development Permit No. 725-93
 Finz Resort Inc.
 Civic Address: 2001 Eagle Bay Road
- Report from D. Passmore, Senior Planner, dated December 2, 2016.

[View Attachment](#)

Motion

THAT:

in accordance with Section 490 of the Local Government Act Development Permit No. 725-93 to recognize construction of a patio roof addition to the restaurant building on Lot 1, Sections 17 and 20, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan EPP51931, be issued this 19th day of January, 2017.

-  11.5 Area F Development Permit No. 830-193
 Scotch Creek Developments Ltd.
 Civic Address: Zinck Road
- Report from D. Passmore, Senior Planner, dated December 13, 2016.
 - **Letters from adjacent land owners attached to late agenda.**

[View Attachment](#)

[See Letters](#)

Motion

THAT:

in accordance with Section 490 of the Local Government Act Development Permit No. 830-193 for proposed subdivision of Lot B, Section 28, Township 22, Range 11, West of 6th Meridian, KDYD, Plan 34450, Except Plans 42553, KAP48913, KAP53004, KAP57959 and KAP77293, be issued this 19th day of January, 2017.

12. PLANNING BYLAWS

- 12.1 Area B Electoral Area 'B' Official Community Plan Amendment (Downie RV Resorts Ltd.) Bylaw No. 850-7
 Electoral Area 'B' Zoning Amendment (Downie RV Resorts Ltd.) Bylaw No. 851-3
 Civic Address: 3500 Wallis Road
- Report from D. Passmore, Senior Planner, dated November 28, 2016.

[View Attachment](#)

Motion #1

THAT:

"Electoral Area 'B' Official Community Plan Amendment (Downie RV Resorts Ltd.) Bylaw No. 850-7" be read a second time, as amended, this 19th day of January, 2017.

Motion #2

THAT:

"Electoral Area 'B' Zoning Amendment (Downie RV Resorts Ltd.) Bylaw No. 851-3" be read a second time, as amended, this 19th day of January, 2017.

- 12.2 Area C South Shuswap Zoning Amendment (CSR) Bylaw No. 701-82
- Report from C. Benner, Development Services Assistant, dated December 20, 2016.

[View Attachment](#)

Motion is on the next page.

12. PLANNING BYLAWS (cont'd)**Motion****THAT:**

"South Shuswap Zoning Amendment (CSRSD) Bylaw No. 701-82", be read a first time this 19th day of January, 2017;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 701-82 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 Forests, Lands and Natural Resource Operations - Archaeology Branch;
- Provincial Agricultural Land Commission;
- Ministry of Agriculture;
- CSRSD Operations Management; and,
- Relevant First Nations Bands and Councils.

12.3 Area E Lakes Zoning Amendment (Remington) Bylaw 900-16
Civic address: 643 Swanbeach Road

- Report from C. LeFloch, Development Services Assistant, dated December 15, 2016.

[View Attachment](#)

Motion #1**THAT:**

"Lakes Zoning Amendment (Remington) Bylaw No. 900-16" be read a third time this 19th day of January, 2017.

Motion #2**THAT:**

the applicant be required to hire a BC Land Surveyor to stake the required setbacks for the fixed dock, and provide a copy of the survey to the CSRSD, prior to consideration of bylaw adoption.

12.4 Area E Rural Sicamous Land Use Amendment (CSRSD) Bylaw No. 2066

- Report from J. Sham, Planner, dated December 15, 2016.
- Development Services staff is proposing a housekeeping text amendment to the Official Community Plan (OCP) portion of the Rural Sicamous Land Use Bylaw No. 2000 to update the designation names to complement other CSRSD OCPs, and remove unused designations. The proposed amendment will also require map amendments to reflect the change in the OCP designation names.

[View Attachment](#)

Motion**THAT:**

a public hearing to hear representations on "Rural Sicamous Land Use Amendment (CSRSD) Bylaw No. 2066", be held;

Motion continues on the next page.

12. PLANNING BYLAWS (cont'd)**AND THAT:**

notice of the public hearing be given by staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT:

the holding of the public hearing be delegated to Director Rhona Martin as Director of Electoral Area 'E', being that in which the land concerned is located, or Alternate Director Brian Thurgood, if Director Martin is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

- 12.5 Area F Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29**
Civic Address:6956 Casabello Road, Magna Bay
 - Report from J. Sham, Planner, dated December 16, 2016.

[View Attachment](#)

Motion #1**THAT:**

"Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" be read a second time this 19th day of January, 2017.

Motion #2**THAT:**

a public hearing to hear representations on "Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" 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 466 of the Local Government Act;

AND FURTHER THAT:

the holding of the public hearing be delegated to Director Larry Morgan, as Director of 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.

RELEASE OF IN CAMERA RESOLUTIONS

(if any)

ADJOURNMENT**NEXT BOARD MEETING**

Thursday, February 16, 2017 at 9:30 AM
 CSRD Boardroom

Committee of the Whole (Budget) Meeting #2

Friday, February 17, 2017 at 9:30 AM
 CSRD Boardroom