



**CORRESPONDENCE**

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- 1. **Okanagan-Kootenay Sterile Insect Release Board (SIR)**  
- Highlights of the Regular Meeting (February 7, 2014) [A11-12](#)
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- 2. **UBCM- February 5, 2014**  
- 2013 Resolutions [A13-14](#)
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- 3. **Metro Vancouver – February 12, 2014**  
- Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280 [A15-16](#)
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- 4. **Regional District of North Okanagan – February 18, 2014**  
- Request for Financial Partnership SWWQP [A17-18](#)
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- 5. **Ministry of Natural Gas Development – February 25, 2014**  
**Minister Responsible for Housing and Deputy Premier**  
- Response to endorsement of FCM housing campaign, and the call for a national housing strategy [A19-20](#)
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**BUSINESS GENERAL**

- 1. **Board Appointments to Shuswap Watershed Water Quality Program Committee** [A21-22](#)  
- Report attached from L. Shykora, Deputy Manager, Corporate Administration Services dated March 10, 2014.
- Motion **THAT:**  
*Electoral Area 'C', 'D', 'E' and 'F' Directors be appointed to the 2014 Shuswap Watershed Water Quality Program Committee.*
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- 2. **2013 CSRD Year-End Financial Statements** [A23-54](#)  
- Report attached from P. Jarman, Manager, Financial Services dated March 4, 2014
- Motion **THAT:**  
*in accordance with the Local Government Act, the 2013 CSRD Year End Financial Statements be approved.*
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**BUSINESS BY AREA**

1. **Area C, E & F Grants In Aid** [A55-56](#)
- Report attached from P. Jarman, Manager, Financial Services dated March 10, 2014
- Motion* **THAT:**  
the Board approve the following allocations from the 2014 electoral grant-in-aids:
- Area C**
- |  |         |
|--|---------|
| Shuswap Community Foundation           | \$1,000 |
| GT Dragon Boat Society                 | \$2,000 |
| White Lake Firemen's Association       | \$3,000 |
| Voice of the Shuswap Broadcast Society | \$5,000 |
- Area E**
- |                              |         |
|------------------------------|---------|
| Shuswap Community Foundation | \$2,000 |
|------------------------------|---------|
- Area F**
- |                               |         |
|-------------------------------|---------|
| Shuswap Community Foundation  | \$1,000 |
| Salmon Arm Secondary Dry Grad | \$1,000 |
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2. **Area 'C' Area 'C' Community Works Fund – White Lake Community Hall Society** [A57-60](#)
- Report attached from P. Jarman, Manager, Financial Services dated March 10, 2014
- Motion* **THAT:**  
in accordance with Policy F-3, access to the Community Works Fund be approved in the amount of \$10,850 including applicable taxes, from the Electoral Area 'C' Community Works Fund for energy efficient upgrades in heating to the White Lake Community Hall, subject to criteria approval from the Community Works Fund.
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3. **Area 'C' & 'F' Community Sewer System Plan – Sorrento/Blind Bay Community Sewer and Water System Plan – Scotch Creek** [A61-82](#)
- Report attached from D. Mooney, Manager, Operations Management Services dated March 7, 2014
- Motion #1* **THAT:**  
the Board approve the Community Sewer and Water System Plan Final Report for Scotch Creek as a condition of the Federation of Canadian Municipalities Green Municipal Fund Grant.
- Motion #2* **THAT:**  
the Board approve the Community Sewer System Plan Final Report for Sorrento/Blind Bay as a condition of the Federation of Canadian Municipalities Green Municipal Fund Grant.
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4. **Electoral Area 'C' Park Recreation Study** [A83-86](#)
- Report attached from M. Pachcinski, Team Leader Parks & Recreation dated March 4, 2014
- Motion* **THAT:**  
the Board empower the authorized signatories to enter into an agreement with Peak Planning Associates and Thompson Rivers University for the preparation of the Electoral Area 'C' Park Recreation Study for a total cost of \$49,868 plus applicable taxes.

**REPORTS** (If any)

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**ADMINISTRATION BYLAWS**

- 1. **BL5684** **CSRD 2014 Five Year Financial Plan Bylaw No. 5684** [DS1-14](#)  
- Report attached from P. Jarman, Manager, Financial Services dated March 10, 2014

*Motion #1* **THAT:**  
Bylaw No. 5684 cited as "2014 Five Year Financial Plan Bylaw No. 5684" be read a first, second and third time this 20<sup>th</sup> day of March, 2014.

*Motion #2* **THAT:**  
Bylaw No. 5684 cited as "2014 Five Year Financial Plan Bylaw No. 5684" be adopted this 20<sup>th</sup> day of March, 2014

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**IN CAMERA**

(If required)

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**DEVELOPMENT SERVICES****ALR APPLICATIONS**

- 1. **LC2490D** **Agricultural Land Commission (ALC) Application** [DS1-14](#)  
**Section 21(2) Subdivision within the ALR**  
**Darwin Davey/ Browne Johnson**  
- Report attached from C. Benner, Development Services Assistant dated March 5, 2014

*Motion* **THAT:**  
Application No. LC2490D, Section 21(2) subdivision within the ALR, for Parcel 3 (DD 76037F and Plan B3791) of Legal Subdivision 8 Section 25 Township 19 Range 11 W6M KDYD be forwarded to the Provincial Agricultural Land Commission recommending refusal on this 20<sup>th</sup> day of March 2014.

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## ELECTORAL AREA DIRECTORS

### BUSINESS BY AREA

- 1. Area 'A' **Development Variance Permit No. 641-7** [EAD1-14](#)  
**Colin and Tanis Brown – Request for relief of Board Conditions**

- Report attached from D. Passmore, Senior Planner dated February 26, 2014

*Motion*

**THAT:**

*The Board deny the owner's request for relief from the following conditions;*

- a) Confirmation of registration of a suitably worded easement on the title of the Southeast ¼ of Section 12, Township 29, Range 23, West of the 5th Meridian, Kootenay District in favour of the subject parcel; and,*
- b) Confirmation of registration of a suitably worded Section 219 covenant prohibiting use of the subject property for residential purposes if the easement is discharged without the written consent of the CSRD;*

*which were conditions of issuance of Development Variance Permit No. 641-7 approved by the Board at the October 17, 2013 Board meeting .*

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- 2. Area 'C' **Development Variance Permit 701-57** [EAD15-26](#)  
**Dean Strong and Travis Drager**

- Report attached from C. Benner dated March 5, 2014.

*Motion*

**THAT:**

*in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 701-57 for Lot 150, Section 18 Township 22 Range 10 W6M KDYD Plan 27195, varying South Shuswap Zoning Bylaw No. 701, as follows:*

- 1) Section 11.2.4 Minimum setback from interior side parcel line from 2.0 m to 1.93 m for the existing single family dwelling and from 2.0 m to 1.82 m for the existing garage;*

*be issued this 20<sup>th</sup> day of March, 2014.*

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- 3. Area 'F' **Celista Landowners Association Subdivision (Electoral Area 'F') Park Land Payment Deferral Agreement – Due Date Extension** [EAD27-50](#)

- Report attached from M. Pachcinski, Team Leader Parks & Recreation dated March 1, 2014

***Motion on following page***

**BUSINESS BY AREA Cont'd.**

3. **Celista Landowners Association Subdivision (Electoral Area 'F') Park Land Payment Deferral Agreement – Due Date Extension Cont'd.**

**Motion** **THAT:**  
*the Board empower the authorized signatories to enter into an extension to Park Land Payment Deferral Agreement CA2997848 to postpone payment until January 17, 2017, for the cash-in-lieu of park land dedication required by Section 941 of the Local Government Act - Provision of park land, and CSRD Policy P-5 Park Land Dedication as a Function of Subdivision, for the subdivision of Lot 8, Section 8, Township 23, Range 10, W6M, KDYD, Plan 10398, which created Lots 1, 2, 3 and 4 of Strata Plan EPS1256, subject to the owners paying all legal costs associated with this extension.*

**PLANNING BYLAWS**

1. **Area 'C' Electoral Area 'C' Official Community Plan Bylaw No. 725** [EAD51-136](#)  
 - Report attached from D. Passmore, Senior Planner dated February 17, 2014

**Motion** **THAT:**  
*Bylaw No. 725, cited as, "Electoral Area 'C' Official Community Plan Bylaw No. 725", be adopted this 20<sup>th</sup> day of March, 2014.*

2. **All Areas Columbia Shuswap Regional District Development Approval Information Amendment (CSRD) Bylaw No. 644-1** [EAD137-150](#)  
 - Report attached from J. Sham, Development Services Assistant dated February 24, 2014

**Motion #1** **THAT:**  
*Bylaw No. 644-1, cited as "Columbia Shuswap Regional District Development Approval Information Amendment (CSRD) Bylaw No. 644-1", be read a first time this 20<sup>th</sup> day of March, 2014.*

**Motion #2** **THAT:**  
*Bylaw No. 644-1, cited as "Columbia Shuswap Regional District Development Approval Information Amendment (CSRD) Bylaw No. 644-1", be read a second time this 20<sup>th</sup> day of March, 2014.*

**Motion #3** **THAT:**  
*Bylaw No. 644-1, cited as "Columbia Shuswap Regional District Development Approval Information Amendment (CSRD) Bylaw No. 644-1", be read a third time this 20<sup>th</sup> day of March, 2014.*

**PLANNING BYLAWS Cont'd.**

3. Area 'C' **South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-75** [EAD151-172](#)

- Report attached from D. Passmore, Senior Planner, dated February 25, 2014

**Motion #1** **THAT:**  
*Bylaw No. 701-75, cited as "South Shuswap Zoning Amendment (Shuswap Lake Estates) Bylaw No. 701-75", be adopted this 20<sup>th</sup> day of March, 2014.*

4. Area 'C' **South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76** [EAD173-184](#)

- Report attached from D. Passmore, Senior Planner, dated February 24, 2014

**Motion #1** **THAT:**  
*first reading given to Bylaw No. 701-76, cited as "South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76", by resolution No. 2014-120, be rescinded.*

**Motion #2** **THAT:**  
*second reading given to Bylaw No. 701-76, cited as "South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76", by resolution No. 2014-121, be rescinded.*

**Motion #3** **THAT:**  
*Bylaw No. 701-76, cited as "South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76", be read a first and second time this 20<sup>th</sup> day of March 2014.*

**Motion #4** **THAT:**  
*a public hearing to hear representations on Bylaw No. 701-76, cited as "South Shuswap Zoning Amendment (Colby Woodhead) Bylaw No. 701-76" 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 Paul Demenok as 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.*

5. Area 'D' **Ranchero/Deep Creek Official Community Plan Amendment (CSRD) Bylaw No. 750-1** [EAD185-196](#)

- Report attached from J. Sham, Development Services Assistant dated February 28, 2014

**Motions on following page**

**PLANNING BYLAWS Cont'd.****□ 5. Ranchero/Deep Creek Official Community Plan Amendment  
Cont'd. (CSR) Bylaw No. 750-1****Motion #1 THAT:**

*Bylaw No. 750-1, cited as "Ranchero/Deep Creek Official Community Plan Amendment (CSR) Bylaw No. 750-1", be read a second time this 20<sup>th</sup> day of March, 2014.*

**Motion #2****THAT:**

*a public hearing to hear representations on Bylaw No. 750-1, cited as "Ranchero/Deep Creek Official Community Plan Amendment (CSR) Bylaw No. 750-1" 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 Rene Talbot, as Director of Electoral Area 'D' being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director Talbot is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.*

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**□ 6. Area 'F' Electoral Area 'F' Official Community Plan Amendment [EAD197-230](#)  
(CSR) Bylaw No. 830-10**

- Report attached from J. Sham, Development Services Assistant dated March 4, 2014

**Motion #1****THAT:**

*Bylaw No. 830-10, cited as "Electoral Area 'F' Official Community Plan Amendment (CSR) Bylaw No. 830-10", be read a second time as amended this 20<sup>th</sup> day of March, 2014.*

**Motion #2****THAT:**

*a public hearing to hear representations on Bylaw No. 830-10, cited as "Electoral Area 'F' Official Community Plan Amendment (CSR) Bylaw No. 830-10" 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 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.*

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**PLANNING BYLAWS Cont'd.**

- 7. Area 'F' **Electoral Area F Official Community Plan Amendment (Abco Marine Developments Ltd.) Bylaw No. 830-11** [EAD231-254](#)  
**Scotch Creek/Lee Creek Zoning Amendment (Abco Marine Developments Ltd.) Bylaw No. 825-28**  
 - Report attached from D. Passmore, Senior Planner, dated February 24, 2014

**Motion #1** **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 third time this 20<sup>th</sup> day of March, 2014.*

**Motion #2** **THAT:**  
*Bylaw No. 830-11, cited as "Electoral Area 'F' Official Community Plan Amendment (Abco Marine Developments Ltd.) Bylaw No. 830-11", be adopted this 20<sup>th</sup> day of March, 2014.*

**Motion #3** **THAT:**  
*Bylaw No. 825-28, cited as "Scotch Creek/Lee Creek Zoning Amendment (Abco Marine Developments Ltd.) Bylaw No. 825-28", be read a third time, this 20<sup>th</sup> day of March, 2014.*

**Motion #4** **THAT:**  
*Bylaw No. 825-28, cited as "Scotch Creek/Lee Creek Zoning Amendment (Abco Marine Developments Ltd.) Bylaw No. 825-28", be adopted, this 20<sup>th</sup> day of March, 2014.*

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- 8. Area 'B' **Electoral Area 'B' Official Community Plan Amendment (CSR D) Bylaw No. 850-1** [Board Report](#)  
 - Report attached from J. Thingsted, Planner, dated [EAD255-282](#)  
 March 7, 2014

[Bylaw Schedule A](#)

[EAD283-380](#)

**Motion #1** **THAT:**  
*Bylaw No. 850-1, cited as "Electoral Area 'B' Official Community Plan Amendment (CSR D) Bylaw No. 850-1", be read a third time as amended this 20<sup>th</sup> day of March, 2014.*

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- 9. Area 'D' **Salmon Valley Land Use Amendment (CSR D) Bylaw No. 2550** [EAD381-392](#)  
 - Report attached from J. Sham, Development Services Assistant dated February 28, 2014

**Motion #1** **THAT:**  
*Bylaw No. 2550, cited as "Salmon Valley Land Use Amendment (CSR D) Bylaw No. 2550", be read a second time this 20<sup>th</sup> day of March, 2014.*

**Motions on following page**

**PLANNING BYLAWS Cont'd.****□ 9. Salmon Valley Land Use Amendment (CSRDBylaw No. 2550  
Cont'd.***Motion #2***THAT:**

*a public hearing to hear representations on Bylaw No. 2550, cited as "Salmon Valley Land Use Amendment (CSRDBylaw No. 2550" 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 Rene Talbot, as Director of Electoral Area 'D' being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director Talbot is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.*

**□ 10. Area 'D' Salmon Valley Land Use Amendment (CSRDBylaw No. 2551 [EAD393-404](#)**

- Report attached from J. Sham, Development Services Assistant dated February 28, 2014

*Motion #1***THAT:**

*Bylaw No. 2551 cited as "Salmon Valley Land Use Amendment (CSRDBylaw No. 2551" be read a second time, as amended this 20<sup>th</sup> day of March, 2014.*

*Motion #2***THAT:**

*a public hearing to hear representations on Bylaw No. 2551, cited as "Salmon Valley Land Use Amendment (CSRDBylaw No. 2551" 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 Rene Talbot, as Director of Electoral Area 'D' being that in which the land concerned is located, or Alternate Director Joy de Vos, if Director Talbot 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, April 17, 2014**

**ADJOURNMENT**