

COLUMBIA SHUSWAP REGIONAL DISTRICT

Minutes of a Regular Board meeting held May 21, 2015
in the Board Room of the Regional District Office, Salmon Arm, BC

Note: The following minutes are subject to correction
when endorsed by the Board at the next Regular meeting.

PRESENT

Chair:	R. Martin	Electoral Area 'E'	
Directors:	K. Cathcart	Electoral Area 'A'	
	L. Parker	Electoral Area 'B'	
	P. Demenok	Electoral Area 'C'	
Vice Chair:	R. Talbot	Electoral Area 'D'	
	L. Morgan	Electoral Area 'F'	
	M. McKee*	City of Revelstoke	
Alt. Director	C. Moss	Town of Golden	
	N. Cooper*	City of Salmon Arm	
	C. Eliason	City of Salmon Arm (Absent)	
	T. Lavery*	City of Salmon Arm	
	T. Rysz*	District of Sicamous	
	Staff:	C. Hamilton	Chief Administrative Officer
		L. Shykora	Deputy Manager, Corporate Administration Services
S. Berger		Team Leader, Development Services	
J. Kooistra*		Manager, Financial Services	
D. Mooney*		Manager, Operations Management	
K. Mount*		Regional Fire Chief	
R. Nitchie*		Team Leader, Community Services Division	
G. Christie		Manager, Development Services	
D. Passmore*	Senior Planner		
J. Sham*	Planner		

* attended part of meeting only

CALL TO ORDER

The Chair called the meeting to order at 9:30 AM.

ADMINISTRATION

ADOPTION OF MINUTES

2015-0501
REGULAR BOARD
MEETING
APRIL 23, 2015

Adoption of April 23, 2015 Meeting Minutes.

M/S Directors Rysz/Morgan THAT:
the minutes of the April 23, 2015 Regional Board Meeting be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

CSR D RESOLUTION(S) - SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION (SILGA) ANNUAL GENERAL MEETING

CSR D Resolutions Supported

- Upgrading of Highway - Critical Accident Zones.
- Funding for Nurse Practitioners' Overhead & Operating Costs.
- Funding Formula - Public Education.

Chair Martin advised the Board that all three of the resolutions submitted by the CSR D to the SILGA Annual General Meeting were supported. The resolutions will be submitted to the upcoming Union of British Columbia Municipalities Conference for consideration by the membership.

2015-0502
MINISTRY OF FORESTS, LANDS AND NATURAL RESOURCE OPERATIONS

Letter from Minister Thomson dated May 13, 2015 in response to CSR D Board Chair letter of March 19, 2015 - Meaningful Public Consultation for the Forest/Licensing Process

M/S Directors Parker/McKee THAT:

the Board thank the Minister for the May 13, 2015 response and that the Board write a letter to the Minister to specifically request that for the City of Revelstoke and Electoral Area B, an enhanced planning process be undertaken to deal with the consultation issues around harvesting/cutblock areas proposed given the expansive and high use recreational areas and the high volume forestry/logging areas.

Discussion:

- Much improved communications and consultation in Areas C and D;
- Considerably deficient in terms of communications with the communities of Revelstoke and Area B;
- The City of Revelstoke is involved politically to try to have the residents heard;
- The Ministry/BCTS needs to be up front in the planning process for Revelstoke and Area B - these areas consist of extensive recreational use areas and extensive logging areas.

CARRIED

CORRESPONDENCE

SPLATSIN BAND – MEETING WITH TELUS RE: TOLL FREE CALLING (MARCH 9, 2015)

Support for Band members on toll free TELUS calling between Indian Reserve #1 to Indian Reserve #2.

The letter from Splitsin Band asked for support of the Board by inviting TELUS to a meeting in support of the Band Members on Indian Reserve #1 to have toll free local calling access to phone their families members on Spallumcheen Indian Reserve #2 and Armstrong, Enderby and Salmon Arm.

This correspondence item is in relation to the Delegation of TELUS representatives and Splitsin Band Councillor attending during the Delegation portion of the meeting.

CORRESPONDENCE,
Continued

COMMUNITY WILDFIRE
PROTECTION PLAN

Mountain Labyrinths Inc. - Community Wildfire Protection Fuel Break Design Draft and Community Consultation - May 13, 2015.

Director Parker advised the Board of the Wildfire Protection Plan for rural Revelstoke to strengthen protection from catastrophic wildfires. Of note are a number of neighbourhood meeting dates at the end of May, 2015 which form part of the community review process.

2015-0503

M/S Directors McKee/Rysz THAT:
the correspondence contained on the May 21, 2015 regular Board agenda be received for information.

CARRIED

BUSINESS GENERAL

2015-0504
SERVICING AGREEMENT
WITH LITTLE SHUSWAP
LAKE INDIAN BAND

Report from J. Kooistra, Manager, Financial Services, dated May 8, 2015.

M/S Directors Rysz/Morgan THAT:
the Board of the Columbia Shuswap Regional District hereby endorses the authorized signatories to enter into a Servicing Agreement with the Little Shuswap Lake Indian Band, for the provision of Regional District Services to the Reserve Lands identified in the Servicing Agreement, for a five year term commencing January 1, 2015 up to and including December 31, 2019.

CARRIED

DELEGATIONS

INDEPENDENT
INVESTIGATIONS
OFFICE (IIO) OF BC,
MINISTRY OF JUSTICE
RECOMMENDATIONS

New IIO Agency Mandate

Ralph Krenz, Manager Stakeholder Relations, attended the meeting; he advised that Chief Civilian Director Richard Rosenthal was unable to attend today's meeting.

The Board was advised that the Independent Investigations Office of BC was formed in 2012 and that the agency's mandate is to investigate on-duty and off duty municipal police and RCMP actions that result in death or serious harm. Mr. Krenz also advised that the goal of the IIO is to complete fair and thorough investigations, adding that the agency is also focused on transparency and accountability through public reporting.

In response to a query if mental trauma is considered in the definition of harm, Mr. Krenz noted that there are plans to expand the definition going forward to capture mental health.

Since 2012, the IIO has received 679 notifications of incidents, while 124 investigations have been opened and 94 cases have been closed.

DELEGATIONS,
Continued

SUNNYBRAE
COMMUNITY
ASSOCIATION
REGARDING GAS TAX
GRANT

Request support for Energy Efficient Upgrades - Sunnybrae Community Hall
- Refer to Business by Area: Area C Community Works Fund - Sunnybrae Community Association.

Sharda Murray-Kieken, President, Sunnybrae Community Association, attended the meeting to provide information on the energy efficient upgrades proposed for the Sunnybrae Community Hall.

2015-0505
TELUS - LONG DISTANCE
EXCHANGES / TOLL
FREE CALLING –
SPLATSIN / ENDERBY /
ARMSTRONG / SALMON
ARM / CSRD AREAS

Information/Need for Toll Free Calling.

Bert Braybrook, General Manager - Kamloops/Cariboo, Customer Solutions Delivery, TELUS Communications Inc. was invited to the meeting in support of the Splatsin Band request for toll-free calling and in relation to the CSRD areas that are affected by long distances costs in local proximities.

The Board was advised of the factors in determining what is a local calling area; such requests for local calling areas requires community approval and also must be revenue neutral to TELUS. Mr. Braybrook spoke about the change in technology and social media now available for communications and the significant reduction in long distance costs as compared to past years.

Any costs for transition from one-way free calling to a local calling area would be passed on to the community; in relation to the Splatsin Reserves area request, it is under review but in all likelihood it would not proceed.

Councillor Dan Joe, Splatsin First Nation, attended the meeting to comment on the multiple long distance exchanges between Indian Reserves. Councillor Joe stated that this is an important issue for Splatsin; there is serious concern with the costs of long distance calls because many residents are on a low income and that the time to access telephone service in emergency situations is a concern because of the distance and time it takes for emergency responders to access the Reserve lands, particularly in isolated areas. In addition, the Splatsin First Nation has never been offered the option of free long distance calling.

M/S Directors Morgan/Cooper THAT:
the Board support the Splatsin Band by writing TELUS requesting that free long distance calling be expanded in the Splatsin area as requested by the Splatsin Band in its letter dated March 19, 2015 to the CSRD.

CARRIED

BUSINESS GENERAL,
Continued

2015-0506
SHUSWAP WATERSHED
WATER QUALITY
SERVICE FEASIBILITY
STUDY
RECOMMENDATIONS

Brought forward from January 15, 2015 Board meeting.

Report from L. Shykora, Deputy Manager, Corporate Administration Services dated May 7, 2015.

For information, the City of Salmon Arm has provided additional comments in the form of recommendations to City Council from the City's Development & Planning Committee meeting.

BUSINESS GENERAL,**Continued**

2015-0506

M/S Directors Demenok/Morgan THAT:
the comments received from the Shuswap Watershed Council, District of Sicamous, the City of Salmon Arm, and the Regional District of North Okanagan in reply to the Shuswap Watershed Water Quality Service Feasibility Study Recommendations contained in the Feasibility Report dated December, 2014, be received;

AND FURTHER THAT:

Administration be requested to prepare implementation options for Board consideration at the June, 2015 Board meeting.

CARRIED

BUSINESS BY AREA

2015-0507
GRANT-IN-AID
REQUESTS
AREA C

Report from J. Kooistra, Manager, Financial Services, dated May 8, 2015.

M/S Directors Demenok/Talbot THAT:
the Board approve the following allocations from the 2015 electoral grant-in-aids:

Area C

Sorrento and Area Community Association (Beautification and Community Toilet Pumping)	\$11,965
Cedar Heights Community Association (Deck upgrade)	\$ 6,000

CARRIED

2015-0508
SPECIFICALLY
IDENTIFIED GRANT-IN-
AID REQUESTS

Report from J. Kooistra, Manager, Financial Services, dated May 8, 2015.

M/S Directors Demenok/Talbot THAT
the Board approve an allocation from the Area C 2015 electoral grant-in-aids to the Sorrento and Area Community Health Centre Society for equipment required in a third exam room in the amount of \$11,000.

CARRIED

2015-0509

M/S Directors Morgan/Cathcart THAT:
the Board approve an allocation from the Area F 2015 electoral grant-in-aids to the North Shuswap Health Centre Society for a contribution towards the purchase of a property which would house the Society, in the amount of \$20,000 subject to the Society being successful in a fundraising campaign for the balance of funds required for the completion of the purchase by December 31, 2015; and subject to repayment of approved GIA funds for the purchase of the property in the event the property is sold.

CARRIED

Director Demenok Opposed

BUSINESS BY AREA,
Continued

2015-0510
 AREA C
 COMMUNITY WORKS
 FUND - SUNNYBRAE
 COMMUNITY
 ASSOCIATION

Report from J. Kooistra, Manager, Financial Services dated April 10, 2015.

M/S Directors Demenok/Talbot THAT:
 the July 17, 2014 Board approval of \$30,625 including applicable taxes from the Electoral Area C Community Works Fund for energy efficient upgrades at the Sunnybrae Community Hall be rescinded;

AND THAT:

in accordance with Policy F-3, access to the Community Works Fund be approved in the amount of \$36,900 including applicable taxes from the Electoral Area C Community Works Fund for energy efficient upgrades in heating, air conditioning and other efficiencies as identified by an independent energy evaluation at the Sunnybrae Community Hall, subject to criteria approval from the Community Works Fund.

CARRIED

2015-0511
 AREA F
 COMMUNITY WORKS
 FUND - VILLAGE OF
 CHASE COMPRESSOR
 REBUILD

Report from J. Kooistra, Manager, Financial Services dated May 8, 2015.

M/S Directors Morgan/Cathcart THAT:
 in accordance with Policy No. F-3, access to the Community Works Fund be approved in the amount of \$5,500 including applicable taxes from the Electoral Area F Community Works Fund to the Village of Chase for the rebuild of the Ice Kube Compressor, subject to criteria approval from the Community Works Fund.

CARRIED

2015-0512
 FUNDING REQUEST -
 "EVERYTHING
 SHUSWAP"
 EDUCATIONAL
 PROJECT

Report from J. Kooistra, Manager, Financial Services, dated May 8, 2015.

M/S Directors Talbot/Demenok THAT:
 the Board approve the following allocations from the 2015 electoral grant-in-aids for Everything Shuswap Educational Project:

Area C - \$ 2,000
 Area D - \$ 250
 Area E - \$ 250
 Area F - \$ 1,500

AND THAT:

the Board approve \$2,000 for this project to be funded out of the General Government - All Members function.

CARRIED

REPORTS

2015-0513
SHUSWAP ECONOMIC
DEVELOPMENT
ADVISORY COMMITTEE
MEETING

Minutes from the March 12, 2015 Committee Meeting.

M/S Alt. Director Lavery/Director Talbot THAT:
the minutes of the March 12, 2015 Shuswap Economic Development
Advisory Committee meeting be received for information.

CARRIED

2015-0514
SHUSWAP TOURISM
ADVISORY COMMITTEE
MEETING

Minutes from the March 12, 2015 Committee Meeting.

M/S Directors Morgan/Demenok THAT:
the minutes of the March 12, 2015 Shuswap Tourism Advisory Committee
meeting be received for information.

CARRIED

SOUTHERN INTERIOR
LOCAL GOVERNMENT
ASSOCIATION (SILGA)
ANNUAL GENERAL
MEETING
CONFERENCE (APRIL
27 - MAY 1, 2015)

Verbal reports by SILGA attendees.

All Board members provided reports on the various facility tours, presentation
items, AGM/resolutions session, and networking opportunities while in
attendance at the SILGA Conference / AGM in Kamloops, BC.

ADMINISTRATION BYLAWS

None

DEVELOPMENT SERVICES**BUSINESS GENERAL**

None

ALR APPLICATIONS

2015-0515
AGRICULTURAL LAND
COMMISSION (ALC)
APPLICATION
SECTION 17(3) -
INCLUSION, AND
SECTION 20(3) - NON-
FARM USE IN THE
AGRICULTURAL LAND
RESERVE (ALR)
KYLE BELL, JEANINE
BELL, GREGORY
BROCKMAN AND CARA
BROCKMAN/JEANINE
BELL (AGENT)
CIVIC ADDRESS: 3075
BROCKMAN ROAD,
GLENEMMA

Report from J. Sham, Planner, dated April 28, 2015.

The application is for a non-farm use as well as to include a 2 ha portion of
the property into the Agricultural Land Reserve. The owners would like to
build a second dwelling on the subject property.

The applicant was not in attendance.

M/S Directors Talbot/Demenok THAT:
Application No. LC2498D, Section 17(3) Inclusion, and Section 20(3) Non-
Farm Use, for East ½ of the South West ¼, Section 31, Township 17, Range
10, W6M, KDYD be forwarded to the Provincial Agricultural Land Commission
recommending approval on this 21st day of May, 2015.

CARRIED

IN CAMERA

2015-0516

M/S Directors Demenok/Cooper THAT:
pursuant to Sections 90(1)(a)(e):

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- the acquisition, disposition or expropriation of land or improvements;

of the Community Charter, the Board move In Camera.

CARRIED

The Board meeting reconvened at 1:02 PM

Directors Cooper, McKee, Rysz and Alternate Director Lavery left the meeting at this time.

DEVELOPMENT SERVICES

PLANNING BYLAWS

Director Parker declared a conflict of interest in the matter of Zoning Amendment (Parker) Bylaw No. 851-1 due to her ownership of the application subject lands, and she left the meeting at this time.

2015-0517

AREA B
ELECTORAL AREA B
ZONING AMENDMENT
(PARKER) BYLAW NO.
851-1
CIVIC ADDRESS: 1841
MYCHULAC ROAD,
RURAL REVELSTOKE

Report from J. Sham, Planner, dated April 27, 2015.

The owners are applying to rezone the property from SH-Small Holdings to RR2-Rural Residential 2. The owners would like to create two lots of 2.05 ha and 2.83 ha in size.

The applicant was not in attendance.

M/S Directors Talbot/Morgan THAT:
“Electoral Area ‘B’ Zoning Amendment (Parker) Bylaw No. 851-1” be read a third time this 21st day of May, 2015.

CARRIED

2015-0518

M/S Directors Talbot/Morgan THAT:
“Electoral Area ‘B’ Zoning Amendment (Parker) Bylaw No. 851-1” be adopted this 21st day of May, 2015.

CARRIED

Director Parker returned to the meeting at this time.

ELECTORAL AREA DIRECTORS

BUSINESS BY AREA

2015-0519

AREA B

DEVELOPMENT PERMIT
NO. 850-20
BASECAMPDEVELOPMENTS LTD.
CIVIC ADDRESS: 1467
HIGHWAY 23 SOUTH,
RURAL REVELSTOKE

Report from D. Passmore, Senior Planner, dated April 30, 2015.

The owners are applying for a Development Permit in relation to form and character of a commercial development (heli-skiing lodge).

The applicant was not in attendance.

M/S Directors Parker/Demenok THAT:
in accordance with Section 920 of the Local Government Act Development Permit No. 850-20 for Lot 1, Section 21, Township 23, Range 2, West of the 6th Meridian, Kootenay District, Plan NEP20418, be issued this 21st day of May, 2015.

CARRIED

2015-0520

AREA F

DEVELOPMENT
VARIANCE PERMIT NO.
825-21DS CUNLIFFE
C/O ABCO MARINE
DEVELOPMENTS LTD.
CIVIC ADDRESS: 3877
CAPTAINS VILLAGE
WAY, SCOTCH CREEK

Brought forward from February 19, 2015 Board meeting.

Report from D. Passmore, Senior Planner, dated April 23, 2015.

The owners are requesting a variance to relax the maximum building height for a principal building from 11.5 m to 22.5 in order to construct an indoor boat storage facility.

The Senior Planner noted:

- receipt of 5 additional letters of support related to the proposed variance; the letters were circulated to the Board as part of the Late Agenda package.
- receipt of the applicant's revised letter and his responses to addressing concerns about the aesthetics of a seven storey structure and that of fire suppression concerns; the letter and information is contained within the Supplemental Report dated April 23, 2015.

The property owner attended the meeting; the applicant was not in attendance.

M/S Directors Morgan/Talbot THAT:

in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 825-21 for That Part of the SW1/4, Section 27, Township 22, Range 11, W6M, KDYD, Which is not covered by the waters of Shuswap Lake, Except; (1) Plan attached to DD5912F, and (2) Plans B5406, 8408, 9416, 9920, KAP79865, KAP85492, and EPP44150, varying Scotch Creek/Lee Creek Zoning Bylaw No. 825, as follows:

- 1) Section 5.15 (3)(e) Maximum height for a principal building from 11.5 m to 22.5 m for a new indoor boat storage facility,

be approved for issuance this 21st day of May, 2015, subject to the following condition:

- i) That the property owner install the proposed building sprinkling and dry hydrant with the dedicated lake intake fully approved by the Province of BC.

BUSINESS BY AREA,
Continued

RESOLUTION 2015-0520,
(Discussion) Continued

Discussion:

- Fire suppression has been addressed by the applicant;
- Vertical boat storage facilities reduces impact on the lake; gets the boats out of the water;
- Cleans up the property in terms of the existing storage of boats;
- Valet type storage encouraged through Shuswap Lake Integrated Protection Plan (SLIPP);
- Policies within the Area C Official Community Plan support dryland storage;
- Eliminates proliferation of various storage facilities currently used and will lead to those existing storage units being removed;
- Height of proposed facility similar to other industry / marinas in north America;
- Substantial owner investment in fork lift/equipment;
- Mountain / lake views will not be impacted;
- Designed to be aesthetic in relation to skylines;
- Within primary settlement area;
- Significant contribution to Scotch Creek economy;
- Singular zoned C3 property in Area F;
- Recreational economy is the Area F economy;
- Such a facility is part of tourism based infrastructure;
- Marina one of largest employers in Shuswap; construction of facility will add jobs;
- Opposed to height proposed; sets poor precedent for other developments;
- Bylaw cites 11.5 m; variance proposed is twice that - should be moderate height variance on the lake;
- Not what the community wants to see;
- In response to questions, the Regional Fire Chief confirmed:
 1. The Scotch Creek Fire Department does not have the defined level of service nor equipment as other areas;
 2. A sprinkler fire suppression system is a must for a proposed building with this height and size;
 3. A dry hydrant system would benefit the community as well.
- The owner explained the efficiencies of the higher storage building, much larger boat sizes versus 40 years ago, if the variance doesn't go ahead the existing storage will remain, they could possibly go to a four level storage height, the proposed future development would block the views of a few.

MOTION DEFEATED
Director Morgan Opposed

PLANNING BYLAWS:

2015-0521

AREA C

ELECTORAL AREA C

OFFICIAL COMMUNITY

PLAN AMENDMENT

(FIRST GEAR HOLDINGS

LTD.) BYLAW NO. 725-7

CIVIC ADDRESS:

PARRI ROAD, WHITE

LAKE

Report from D. Passmore, Senior Planner, dated April 20, 2015.

The applicant is proposing a re-designation of five properties on White Lake in order to subdivide lots smaller than currently supported by the Electoral Area C Official Community Plan Bylaw No. 725 policies. The application also included a proposed amendment to existing waterfront development policies to allow for subdivision to lots smaller than 1.0 hectares where no community services are available.

The applicant was in attendance.

M/S Directors Demenok/Talbot THAT:

“Electoral Area ‘C’ Official Community Plan Amendment (First Gear Holdings Ltd.) Bylaw No. 725-7” be denied first reading this 21st day of May, 2015.

CARRIED

2015-0522

AREA D

SALMON VALLEY LAND

USE AMENDMENT

(674816 BC LTD.) BYLAW

NO. 2554

CIVIC ADDRESS:

FALKLAND

Report from J. Sham, Planner, dated April 27, 2015.

The owners are applying to re-designate and rezone a portion of property from C-Commercial to RS-Single and Two Family Residential, and to have the ministorage included in the list of permitted uses.

The Planner relayed apologies from the applicant who was not able to attend today’s meeting.

M/S Directors Talbot/Demenok THAT:

“Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2554” be adopted this 21st day of May, 2015.

Discussion:

- the applicant has met the condition to register a covenant on title restricting development of the portion of property zoned RS – Single and Two Family Residential to single family residential use.

CARRIED

RELEASE OF IN CAMERA RESOLUTIONS

The following resolutions were authorized for release from the May 21, 2015 In Camera (Closed) meeting of the Board:

**IN CAMERA
RESOLUTIONS,
RELEASE, Continued**

APPOINTMENTS TO
ADVISORY PLANNING
COMMISSION(S)

THAT: the Board appoint the following candidates to their respective Electoral Area Advisory Planning Commission (APC) as voting members, with terms beginning on May 21, 2015 and ending on May 16th, 2019:

Electoral Area B

Mike Cummings
Andy Parkin
Brian Gadbois
Chris Selvig
Kip Wiley

Electoral Area D

Jenya Murdie
John Coulson
Mark Dibblee
Bob Jones
Kerry Orchard
Barry Wilson

Electoral Area C

Ted Vlooswyk
Cal Cosh
Glenn Johanson
Brian Morris
Stephen Wills
Simon Brown
Tracey Thompson
Reg Walters
Alan Cook

Electoral Area F

Carol Hoffman
Peter O'Toole
Douglas Deans
Brian Taylor
Judy Reimer
Jay Simpson
Mike McManamna

AND THAT:

the Board direct staff to send thank you letters to all APC members who have resigned or who are not continuing for another term.

AUTHORIZE
MEMORANDUM OF
UNDERSTANDING –
SPLATSIN INDIAN BAND
& REGIONAL DISTRICT
OF NORTH OKANAGAN

Partnership – Acquisition of Discontinued Okanagan Shuswap Railway Corridor:

THAT: the Board empower the authorized signatories to enter into the Memorandum of Understanding (MoU) with the Splatsin Indian Band and the Regional District of North Okanagan as outlined in the MoU document, the contents of which were also released from the In Camera meeting.

ADJOURNMENT

2015-0523
ADJOURNMENT
AT 1:54 P.M.

M/S Directors Parker/Talbot THAT:
the Regional Board meeting of May 21, 2015 be adjourned.

CARRIED

CERTIFIED CORRECT

CHAIR

CHIEF ADMINISTRATIVE OFFICER