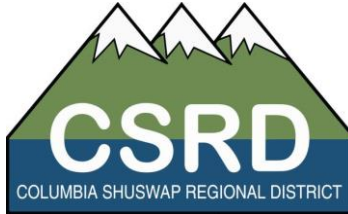


**ELECTORAL AREAS**

- 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

<b>DATE:</b>	Thursday May 21, 2015
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	CSR D Board Room 781 Marine Park Drive NE, Salmon Arm

## UPCOMING MEETINGS/EVENTS

**Shuswap Tourism Advisory Committee Meeting**

Thursday, June 11, 2015      9:30 AM  
Location to be announced

**Shuswap Economic Development Committee Meeting**

Thursday, June 11, 2015      1:00 PM  
Location to be announced

**Electoral Area Directors Committee Meeting**

Tuesday, June 23, 2015      9:30 AM  
CSR D New Office Building – 555 Harbourfront Drive NE, Salmon Arm



**DENOTES LATE AGENDA ITEM**

## CALL TO ORDER

## DELEGATIONS

10:00 AM

**Independent Investigations Office of BC, Ministry of Justice Recommendations**

Chief Civilian Director Richard Rosenthal in attendance to present to the Board this new agency’s operations mandate to investigate police actions that result in death or serious harm.

- Ralph Krenz, Manager Stakeholder Relations attending.

[View Attachment](#)

*Delegations continue on the next page.*

**DELEGATIONS (cont'd)**

10:15 AM **Invitation to Telus to attend Board Meeting regarding Long Distance Exchanges / Toll Free Calling – Splat sin / Enderby / Armstrong / Salmon Arm / CSR D areas**

- Information/Need for Toll Free Calling.
- Councilor George William, Splat sin First Nation, along with three (3) Elders, Splat sin, also in attendance to comment on multiple long distance exchanges between Indian Reserves.
- Refer to Correspondence Item 2.1.

[View Attachment](#)

10:45 AM **Sunnybrae Community Association Regarding Gas Tax Grant**

- Sharda Murray-Kieken, President, Sunnybrae Community Association, in attendance.
- Request support for Energy Efficient Upgrades – Sunnybrae Community Hall.
- Refer to Business Item 4.3.

[View Attachment](#)

**ADMINISTRATION****1. ADOPTION OF MINUTES** **1.1 Board Meeting**

- Adoption of April 23, 2015 Meeting Minutes.

[View Attachment](#)

Motion

**THAT:**

*the minutes of the April 23, 2015 Board Meeting be adopted.*

 **1.2 BUSINESS ARISING FROM THE MINUTES**

**CSR D Resolution(s) Supported at Southern Interior Local Government Association Annual General Meeting**

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

- Chair Martin: verbal update.
- For information.
- 

**Ministry of Forests, Lands and Natural Resource Operations (May 13, 2015)**

- Response to CSR D re: Meaningful Public Consultation for the Forest/Licensing Process related to March 19, 2015 Board Agenda Item 2.6.

[View Attachment](#)

**2. CORRESPONDENCE** **2.1 Splat sin 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.

[View Attachment](#)

## 2. CORRESPONDENCE (cont'd)

-   **2.2 Mountain Labyrinths Inc. Re: Community Wildfire Protection Fuel Break Design Draft (May 13, 2015)**  
- Director Parker.

[View Attachment](#)

**Motion** **THAT:**  
*the correspondence contained on the May 21, 2015 Regional Board Agenda be received.*

---

## 3. BUSINESS GENERAL

- 3.1 Servicing Agreement with Little Shuswap Lake Indian Band**  
- Report attached from J. Kooistra, Manager, Financial Services, dated May 8, 2015.

[View Attachment](#)

**Motion** **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, and including, December 31, 2019.*

- 3.2 Shuswap Watershed Council (SWC) Funding Agreement**  
- Report attached from J. Kooistra, Manager, Financial Services, dated May 7, 2015.

[View Attachment](#)


**Motion** **THAT:**  
*the Board approve an extension to the Shuswap Watershed Council Developmental Year Contribution Agreement to March 31, 2016;*

**AND THAT:**  
*the Board authorize the expenditure of a \$70,000 funding contribution from the previously approved \$240,000 allocated in the All Electoral Area Works Fund to complete the work plan as approved by the Shuswap Watershed Council on May 6<sup>th</sup>, 2015.*

- 3.3 Shuswap Watershed Water Quality Service Feasibility Study Recommendations**  
- **Brought forward from January 15, 2015 regular Board meeting.**  
- Report from L. Shykora, Deputy Manager, Corporate Administration Services dated May 7, 2015.  
- **Additional referral comment from the City of Salmon Arm**

[View Attachment](#)

[View Attachment](#)

 **Motion** **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:**  
*the Board provide direction to staff as to how to proceed.*

---

#### 4. BUSINESS BY AREA

4.1 **Grant-in-Aid Requests**

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

[View Attachment](#)

Motion

**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 Plumbing) \$11,965.00

Cedar Heights Community Association (Deck Upgrade) \$6,000.00

4.2 **Specifically Identified Grant-in-Aid Requests**

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

[View Attachment](#)

Motion #1

**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.*

Motion #2

**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.*

4.3 **Area C Community Works Fund – Sunnybrae Community Association**

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

[View Attachment](#)

Motion

**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.*

4.4 **Area F Community Works Fund – Village of Chase Compressor Rebuild**

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

[View Attachment](#)

**Motion is on the next page.**

#### 4. **BUSINESS BY AREA (cont'd)**

**Motion**      **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.*

- **4.5 Funding Request – Everything Shuswap Educational Project**
- Report attached from J. Kooistra, Manager, Financial Services, dated May 8, 2015.

[View Attachment](#)

**Motion**      **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 an \$2,000 for this project to be funded out of the General Government – All Members function.*

#### 5. **REPORTS**

- 5.1 Shuswap Economic Development Advisory Committee Meeting**
- Minutes from the March 12, 2015 Committee Meeting.

[View Attachment](#)

**Motion**      **THAT:**  
*the minutes of the March 12, 2015 Shuswap Economic Development Advisory Committee meeting be received for information.*

- 5.2 Shuswap Tourism Advisory Committee Meeting**
- Minutes from the March 12, 2015 Committee Meeting.

[View Attachment](#)

**Motion**      **THAT:**  
*the minutes of the March 12, 2015 Shuswap Tourism Advisory Committee meeting be received for information.*

- 5.3 SILGA Annual General Meeting Conference (April 27 – May 1, 2015)**
- Attended by Directors Demenok, Talbot, Martin and Morgan.
  - Verbal report from attendees.
  - For information.

#### 6. **ADMINISTRATION BYLAWS**

None.

---

**7. IN CAMERA****□ 7.1****Motion****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.*
- 

***DEVELOPMENT SERVICES*****8. BUSINESS GENERAL**None.

---

**9. ALR APPLICATIONS****□ 9.1****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 attached from J. Sham, Planner, dated April 28, 2015.

[View  
Attachment](#)**Motion****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 21<sup>st</sup> day of May, 2015.*

---

***ELECTORAL AREA DIRECTORS*****10. BUSINESS BY AREA****□ 10.1****Area B****Development Permit No. 850-20****Basecamp Developments Ltd.****Civic Address: 1467 Highway 23 South, Rural Revelstoke**

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

[View  
Attachment](#)**Motion****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 6<sup>th</sup> Meridian, Kootenay District, Plan NEP20418, be issued this 21<sup>st</sup> day of May, 2015.*

**10. BUSINESS BY AREA (cont'd)**

- 10.2 Area F **Development Variance Permit No. 825-21**  
**DS Cunliffe c/o ABCO Marine Developments Ltd.**  
**Civic Address: 3877 Captains Village Way, Scotch Creek**
- Brought forward from February 19, 2015 regular Board meeting.
  - Report attached from D. Passmore, Senior Planner dated April 23, 2015.
  - **Additional letters from adjacent property owners.**

[View Attachment](#)

[View Attachment](#)

Motion

**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 denied issuance this 21<sup>st</sup> day of May, 2015.*

**11. PLANNING BYLAWS**

- 11.1 Area B **Electoral Area B Zoning Amendment (Parker) Bylaw No. 851-1**  
**Civic Address: 1841 Mychulac Road, Rural Revelstoke**
- Report attached from J. Sham, Planner, dated April 27, 2015.

[View Attachment](#)

Motion #1

**THAT:**

*"Electoral Area 'B' Zoning Amendment (Parker) Bylaw No. 851-1" be read a third time this 21<sup>st</sup> day of May, 2015.*

Motion #2

**THAT:**

*"Electoral Area 'B' Zoning Amendment (Parker) Bylaw No. 851-1" be adopted this 21<sup>st</sup> day of May, 2015.*

- 11.2 Area C **Electoral Area C Official Community Plan Amendment (First Gear Holdings Ltd.) Bylaw No. 725-7**  
**Civic Address: Parri Road, White Lake**
- Report attached from D. Passmore, Senior Planner, dated April 20, 2015.

[View Attachment](#)

Motion

**THAT:**

*"Electoral Area 'C' Official Community Plan Amendment (First Gear Holdings Ltd.) Bylaw No. 725-7" be denied first reading this 21<sup>st</sup> day of May, 2015.*

- 11.3 Area D **Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2554**  
**Civic Address: Falkland**
- Report attached from J. Sham, Planner, dated April 27, 2015.

[View Attachment](#)

Motion

**THAT:**

*"Salmon Valley Land Use Amendment (674816 BC Ltd.) Bylaw No. 2554" be adopted this 21<sup>st</sup> day of May, 2015.*

**RELEASE OF IN CAMERA RESOLUTIONS**

(If any)

**ADJOURNMENT**

**NEXT MEETING**

**Thursday, June 18, 2015 at 9:30 AM  
CSRD Offices**

**NOTE NEW OFFICE LOCATION:**

**555 Harbourfront Drive, NE  
Salmon Arm, BC**