

COLUMBIA SHUSWAP REGIONAL DISTRICT

Minutes of a Regular Board meeting held October 15, 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')
Vice Chair:	P. Demenok	(Electoral Area 'C')
	R. Talbot	(Electoral Area 'D')
	L. Morgan	(Electoral Area 'F')
	M. McKee*	(City of Revelstoke)
	C. Moss*	(Town of Golden)
	N. Cooper*	(City of Salmon Arm)
	C. Eliason*	(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. Pierce*	Manager, Financial Services
	C. Kraft*	Deputy Treasurer, Financial Services
	R. Cyr*	Economic Development Officer
	D. Mooney*	Manager, Operations Management
	B. Van Nostrand*	Team Leader, Environmental Health
	R. Nitchie*	Team Leader, Community Services
	G. Christie	Manager, Development Services
	D. Passmore*	Senior Planner
J. Sham*	Planner	
C. Benner*	Development Services Assistant	

* attended part of meeting only

CALL TO ORDER

The Chair called the meeting to order at 8:00 AM.

Chair Martin welcomed Director Steve Forseth, Area D (Commodore Heights-McLeese Lake), Cariboo Regional District, who attended the meeting to observe the Board meeting today.

BC WOODWORKS LOCAL GOVERNMENT RECIPIENT 2015 Chair Martin acknowledged receipt of the BC WoodWORKS Local Government Award to the CSRD in recognition of the use of wood in its construction and interior finishing at the new CSRD Administration Offices.

2015-1001 POLICY SESSION 2, 2015 MS Directors Eliason/Cooper THAT:
the Board convene in Committee of the Whole.

CARRIED

COMMITTEE OF THE WHOLE POLICY SESSION

POLICY REVIEW

2015-CofWhole-1001 Report from C. Hamilton, Chief Administrative Officer, dated October 7, 2015.

M/S Directors Morgan/Talbot THAT:
it be recommended to the Board that the policies included on the listing as recommended for No Change be endorsed this 15th day of October, 2015.

2015-CofWhole-1002
(Amendment)

M/S Directors Demenok/Morgan THAT:
the above motion be amended by moving Policy F-26 "Vehicle Insurance" to the Listing of Policies requiring Minor Change.

CARRIED

Vote on Resolution 2015-CofWhole-1001, as amended – CARRIED

2015-CofWhole-1003

M/S Directors McKee/Eliason THAT:
it be recommended to the Board that staff be directed to regularly review the policies and procedures identified as requiring either Minor or Major revisions and further that staff bring back the policies for review by the Board on a priority basis.

CARRIED

2015-CofWhole-1004

M/S Directors Morgan/Moss THAT:
it be recommended to the Board that the listing of policies identified by staff to be rescinded, be endorsed;

AND FURTHER that Policy A59 – On Call Program, be rescinded this 15th day of October, 2015.

CARRIED

2015-CofWhole-1005

M/S Directors Demenok/Parker THAT:
the Committee of the Whole now Rise and Report.

CARRIED

ADMINISTRATION

ADOPTION OF MINUTES

2015-1002
REGULAR BOARD
MEETING
SEPTEMBER 17, 2015

Adoption of September 17, 2015 Meeting Minutes.

M/S Directors Moss/Cathcart THAT:
the minutes of the September 17, 2015 Regional Board Meeting be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

SHUSWAP WATERSHED COUNCIL SERVICE ESTABLISHMENT BYLAW NO. 5705

Bylaw No. 5705 was approved by the Inspector of Municipalities on September 30, 2015 and the Alternative Approval Process is underway.

The above information was relayed to the Board.

GOLDEN AND DISTRICT MUSEUM OPERATIONS GRANTS-IN-AID CONVERSION AND ESTABLISHMENT BYLAW NO. 5693

Response from the Deputy Inspector of Municipalities.

- Granted Three Readings February 19, 2015
- Submitted to Inspector of Municipalities for approval
- Bylaw/service not approved.

The Board was advised that the proposed Bylaw No. 5693 was not approved by the Inspector of Municipalities. Staff will bring forward the options related to this matter at a future meeting.

CORRESPONDENCE

OKANAGAN REGIONAL LIBRARY - PRESS RELEASE (SEPTEMBER 17, 2015)

Okanagan Regional Library Board Reviews Draft 2016 Budget and Library Trends.

- For information, the Okanagan Regional Library Board Budget proposes no changes for 2016.

2015-1003
NEW RELEASE –
OFFICE OF THE
PREMIER (SEPTEMBER 25, 2015)

Up to \$75-million Rural Dividend Will Help Smaller Communities

- For information, announcement of additional funding for small communities (rural) with populations less than 25,000 for a three-year period.

M/S Directors Eliason/Cooper THAT:
the Board write a letter to the Province asking for more information on the Rural Dividend fund announced, with specifics to the types of projects and, upon reply, staff be asked for a listing of shelf ready projects to be brought forward to the budget process.

CARRIED

HONOURABLE SHIRLEY BOND, MINISTER OF JOBS, TOURISM AND SKILLS TRAINING AND MINISTER RESPONSIBLE FOR LABOUR (OCTOBER 7, 2015)

Letter thanking the CSRD for meeting with the Minister at the Union of BC Municipalities Annual Convention.

- For information.

2015-1004

M/S Directors Cathcart/Moss THAT:
the correspondence contained on the October 15, 2015 regular Board agenda be received for information.

CARRIED

REPORTS

2015-1005
SHUSWAP ECONOMIC
DEVELOPMENT
COMMITTEE MEETING
MINUTES

WS Directors Demenok/Cooper THAT:
the minutes of the September 10, 2015 Shuswap Economic Development
Committee Meeting be received for information and that the
recommendations contained in the minutes be confirmed.

CARRIED

2015-1006
SHUSWAP TOURISM
ADVISORY COMMITTEE
MEETING MINUTES

WS Directors Demenok/Cooper THAT:
the minutes of the September 10, 2015 Shuswap Tourism Advisory
Committee Meeting be received for information and that the
recommendations contained in the minutes be confirmed.

Discussion:

- The Economic Development Officer clarified the recommendation pertaining to the discussion and direction for the MRDT project that included the municipal councils being informed and endorsing the project.

CARRIED

2015-1007
OKANAGAN-KOOTENAY
STERILE INSECT
RELEASE (OKSIR)
BOARD REPORT

WS Directors Eliason/McKee THAT:
the Okanagan-Kootenay Sterile Insect Release Board Report from its
September 18, 2015 Board meeting be received for information.

CARRIED

015-1008
COMMITTEE OF THE
WHOLE (OCTOBER 15,
2015)

WS Directors Talbot/Demenok THAT:
the Regional Board endorse the recommendation(s) adopted in Committee
of the Whole on October 15, 2015.

CARRIED

UBCM 2015
CONFERENCE

Chair Martin commented that the following CSRD resolutions were supported at UBCM:

- Upgrading of Critical Accident Zones on Highways
- Funding Formula for Public Education
- Funding for Nurse Practitioners' Overhead and Operating Costs

Verbal reports were provided by Electoral Area Directors regarding outcomes of meetings with the Provincial Ministers during UBCM:

- Area C Governance Study (Director Demenok)
- Seymour Arm Electrification (Director Morgan)
- Lack of Police Presence in Falkland (Director Talbot)
- Crown Grant for Golden Tourism (Director Cathcart).

BUSINESS GENERAL

- 2015-1009
SEWER SYSTEM
ACQUISITION POLICY
NO. W-6 AMENDMENT
- Report from T. Langlois, Team Leader, Utilities, dated October 2, 2015.
- WS Directors Parker/Demenok THAT:
the Board endorse the amendments to Policy No. W-6 "Sewer System Acquisition" and approve its inclusion into the CSRD Policy Manual.
- CARRIED
- 2015-1010
RECYCLING
ATTENDANT
AGREEMENTS
- Report from B. Van Nostrand, Team Leader, Environmental Health Services, dated September 25, 2015.
- WS Directors Moss/Cathcart THAT:
the Board empower the authorized signatories to enter into an agreement with the Golden Bottle Depot for the operation and supervision of the town centre Golden Recycling Depot located at 820 11th Ave. South, Golden BC commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$43,000 plus applicable taxes.
- CARRIED
- 2015-1011
- WS Directors Parker/Demenok THAT:
the Board empower the authorized signatories to enter into an agreement with the Revelstoke Bottle Depot for the operation and supervision of the recycling depot located at 97 Cartier Street, Revelstoke BC commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$72,000 plus applicable taxes.
- CARRIED
- 2015-1012
- WS Directors Morgan/Eliason THAT:
the Board empower the authorized signatories to enter into an agreement with the Luella Kuro for the operation and supervision of the Malakwa Recycling Depot located at 4087 Malakwa Road, Malakwa BC commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$19,277 plus applicable taxes.
- CARRIED
- 2015-1013
- WS Directors Morgan/Talbot THAT:
the Board empower the authorized signatories to enter into an agreement with C. Munk Management for the operation and supervision of the Sicamous Downtown Recycling Depot located at 534 Main Street, Sicamous BC commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$41,068 plus applicable taxes.
- CARRIED

BUSINESS GENERAL

(cont'd)

2015-1014 MS Directors Demenok/Parker THAT:
the Board empower the authorized signatories to enter into an agreement with the C. Munk Management for the operation and supervision of the Tappen Co-op Recycling Depot located at 4828 Trans Canada Hwy. commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$41,068 plus applicable taxes.

CARRIED

2015-1015 MS Directors Demenok/Parker THAT:
the Board empower the authorized signatories to enter into an agreement with C. Munk Management for the operation and supervision of the Sorrento Downtown Recycling Depot located at 1164 Passchendaele Road, Sorrento BC commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$43,010 plus applicable taxes.

CARRIED

2015-1016 MS Directors Morgan/Talbot THAT:
the Board empower the authorized signatories to enter into an agreement with the C. Munk Management for the operation and supervision of the Scotch Creek Recycling Depot located at 3805 Squilax-Anglemont Hwy. commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$28,900 plus applicable taxes.

CARRIED

2015-1017 MS Directors Eliason/McKee THAT:
the Board empower the authorized signatories to enter into an agreement with Bill's Bottle Depot Ltd. for the operation and supervision of the downtown Salmon Arm Recycling Depot located at 2840 13th Avenue SE, Salmon Arm commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$100,700 plus applicable taxes.

CARRIED

2015-1018 MS Directors Cooper/Talbot THAT:
the Board empower the authorized signatories to enter into an agreement with Cleansite Management for the operation and supervision of the Salmon Arm Landfill Recycling Depot located at 4290 20th Avenue SE, Salmon Arm commencing the 1st day of November, 2015 to and including the 30th day of June 2017 for a total remuneration rate of \$75,540 plus applicable taxes.

CARRIED

BUSINESS GENERAL

(cont'd)

2015-1019
DIRECTORS
REMUNERATION

Brought forward from September 17, 2015 Board meeting:
Report from J. Pierce, Manager, Financial Services, dated September 11, 2015.

- For information.
- the Board was advised of the discussion that occurred at the October 6, 2015 Electoral Area Directors' Meeting
- Staff is seeking the Board's direction.

WS Directors Parker/Morgan THAT:
the Board authorize an independent comprehensive review of Directors Remuneration / the Remuneration Bylaw for consideration in the 2016 budget year.

Discussion:

- A brief discussion took place on the motion.

CARRIED

2015-1020

WS Directors Parker/Morgan THAT:
staff be directed to prepare specific amendment(s) to the Directors Remuneration Bylaw to change Schedule B from the maximum \$60 per day meeting pay to allow for payment of multiple meeting attendance in one day, to the maximum of \$190 identified in Schedule A, for consideration at the November, 2015 Board meeting.

Discussion:

- Comments were made on the need for a specific bylaw amendment at this time in relation to the independent comprehensive review in 2016.

CARRIED

Directors Eliason, Moss and Demenok OPPOSED.

2015-1021
BOARD RESOLUTION –
REQUEST FOR
FUNDING - ELECTORAL
AREA C GOVERNANCE
STUDY

Report from L. Shykora, Deputy Manager, Corporate Administration Services dated October 9, 2015.

WS Directors Demenok/Parker THAT:
the Board adopt a resolution in support of the Columbia Shuswap Regional District application to the Ministry of Community, Sport and Cultural Development for funding in the amount of \$50,000 for a Governance Study in Electoral Area C.

CARRIED

2015-1022
REDUCTION OF
GOLDEN DIAGNOSTIC
SERVICES RELOCATION

Request from Director Cathcart:

- The Golden and Area Community are dealing with Interior Health's move to centralize lab services in Golden to Kelowna. Golden and Area Community are designated an age friendly community and the residents are quite concerned about this move. It is seen as eroding critically needed services in rural BC communities. Residents want to be able to age in place. These population based service formulas do not serve the rural residents in Area A.

BUSINESS GENERAL(cont'd)

WS Directors Cathcart/Moss THAT:
the Board write a letter to the Minister of Health and Interior Health asking for reconsideration of the move to centralize lab services in Golden to Kelowna and advising of the concern about the erosion of services to the communities of Golden and Area A.

CARRIED

SILGA - LOCAL
GOVERNMENT FINANCE
101 SEMINAR:
ACCOUNTING FOR THE
NON ACCOUNTANTS

Chair Martin.
October 7, 2015, 10:00 AM – 3:30 PM; West Kelowna and October 14,
2015, 10:00 AM – 3:30 PM; Kamloops.

The above noted session for Elected Officials was mentioned and the suggestion made that Board members attend future educational sessions offered by the Southern Interior Local Government Association (SILGA).

2015-1023
SAVE THE DATE:
SHUSWAP TRAILS
ROUNDTABLE

Request from Chair Martin.
Wednesday, December 2, 2015 at 9:30 AM - location to be determined.

WS Directors Demenok/Eliason THAT:
the Board authorize the attendance of any Directors who wish to attend the Shuswap Trails Roundtable on December 2, 2015.

CARRIED

BUSINESS BY AREA

2015-1024
GRANT-IN-AID
REQUESTS

Report from J. Pierce, Manager, Financial Services, dated October 5, 2015.

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

Area A

Kicking Horse Country Chamber of Commerce (business awards)	\$ 1,100
Golden Opera Cooperative (opera event)	\$ 1,000

Area C

Notch Hill Town Hall Association (folding chairs)	\$ 4,917
Sorrento Memorial Hall Association (electronic signboard)	\$15,953

Area D

Silver Creek Fire Hall (Halloween event)	\$3,000
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Area F

North Shuswap Chamber of Commerce (Welcome to Seymour Arm sign)	\$11,000.
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CARRIED

BUSINESS BY AREA

(cont'd)

2015-1025
 UBCM 2016 AGE-
 FRIENDLY COMMUNITY
 & PLANNING PROJECTS
 GRANT

Grant Application from South Shuswap Health Services Society.
 - Director Demenok - Request for Board support.
 - CSRD staff have not yet reviewed the grant application, project description, nor project budget as presented.

M/S Directors Demenok/Parker THAT:
 the Board provide a resolution of support in principle for the submission of a grant application to the UBCM 2016 Age-friendly Community & Planning Projects on behalf of the South Shuswap Health Services Society for the project entitled: "Age-Friendly Assessment of the Communities in the South Shuswap Area C of the CSRD";

AND FURTHER THAT:
 the Regional Board indicate its agreement to providing overall grant management associated with the above project, contingent upon CSRD staff being satisfied with the grant project application wording.

Discussion:

- Important to support these types of community grant applications;
- Concern regarding the role and expectation of CSRD involvement and implication on CSRD resources as stated within the submitted project.

CARRIED

ADMINISTRATION BYLAWS

None

DEVELOPMENT SERVICES**BUSINESS GENERAL**

2015-1026
 SUBDIVISION
 REFERRAL
 PROCEDURE PR-29

Report from G. Christie, Manager, Development Services, dated October 1, 2015.

PR-29 outlines the existing process used for providing comments to applicants and Ministry of Transportation and Infrastructure with regard to subdivision applications.

M/S Directors Cathcart/Moss THAT:
 the Board endorse the "Columbia Shuswap Regional District Subdivision Referral Procedure PR-29" and approve its inclusion into the CSRD Procedures Manual.

CARRIED

ALR APPLICATIONS

None

DELEGATIONS

COLUMBIA BASIN
 TRUST (CBT)

Neil Muth, CBT Board Chief Executive Officer, attended the meeting to provide an overview of the Trust's current projects in various communities, an outline of the strategic planning process and to comment on future plans of the CBT.

DIRECTOR'S REPORTS
ON COMMUNITY
EVENTS

IN CAMERA
 2015-1027

Each Board member commented on the various events occurring in their respective communities.

M/S Directors McKee/Eliason THAT:
 pursuant to Sections 90(1)(a)(e)(g):
 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 regional district;

- the acquisition, disposition or expropriation of land or improvements;
- litigation or potential litigation;

of the Community Charter, the Board move In Camera.

CARRIED

The regular meeting of the Board reconvened at 11:10 AM.

Municipal Directors left the meeting at this time.

ELECTORAL AREA DIRECTORS

BUSINESS BY AREA

2015-1028
 AREA F
 DEVELOPMENT
 VARIANCE PERMIT NO.
 800-24
 JULIE AND ROSS PAUL
 CIVIC ADDRESS:
 6076 DAVIS ROAD,
 MAGNA BAY

Report from C. LeFloch, Development Services Assistant, dated September 23, 2015.

Applicant has applied for a variance to the exterior side parcel setback for a single family dwelling.

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. 800-24 for Lot 20, Section 11, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 3931, Varying Magna Bay Zoning Bylaw No. 800, as follows:

- 1) Section 5.5(2)(f) Minimum setback from an exterior side parcel boundary from 4.5 m to 3 m, for a single family dwelling;

be approved for issuance this 15th day of October, 2015, subject to receipt of confirmation from the Ministry of Transportation and Infrastructure that a permit to encroach into the provincial setback has been issued.

CARRIED

BUSINESS BY AREA,
(cont'd)

2015-1029
AREA F
DEVELOPMENT
VARIANCE PERMIT NO.
800-25
CATHERINE GERRY
CIVIC ADDRESS:
#2 - 6172 SQUILAX-
ANGLEMONT ROAD,
MAGNA BAY

Report attached from C. LeFloch, Development Services Assistant, dated September 22, 2015.

The owners have applied to vary the west interior side yard setback for an existing gazebo and for the eaves to project into the setback.

The applicant was not in attendance.

W/S Directors Morgan/Talbot THAT:
in accordance with Section 922 of the Local Government Act Development Variance Permit No. 800-25 for Strata Lot 2, Section 11, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan K306, varying Magna Bay Zoning Bylaw No. 800, as follows:

- 1) Section 5.6(2)(d) Minimum setback from an interior side parcel boundary from 2 m to 1.7 m, for a gazebo only;

be approved for issuance this 15th day of October, 2015.

CARRIED

PLANNING BYLAWS

2015-1030
AREA B
ELECTORAL AREA B
OFFICIAL COMMUNITY
PLAN AMENDMENT
(HANSFORD LAND
CORPORATION) BYLAW
NO. 850-8

Report from D. Passmore, Senior Planner, dated September 15, 2015.

This OCP/rezoning amendment application is for a property that formerly was used for residential purposes. The proposal is to recognize a 5 bedroom boutique lodge which has already been constructed on the subject property and a helipad to house a heli-skiing operation.

The applicant and the property owners attended the meeting.

ELECTORAL AREA B
ZONING AMENDMENT
(HANSFORD LAND
CORPORATION) BYLAW
NO. 851-7
CIVIC ADDRESS:
1944 LEIDLOFF ROAD

The Senior Planner advised that the applicant had provided a copy of the Interior Health sewage disposal permit to bring into compliance with Interior Health regulations. Further, the Board was advised of the feedback received at the public information session held recently by the applicant.

W/S Directors Parker/Demenok THAT:
"Electoral Area 'B' Official Community Plan Amendment (Hansford Land Corporation) Bylaw No. 850-8" be given no further readings.

Discussion:

- Concurs with Rural Residential-2 (RR2 zone) designation and use versus the commercial use proposal;
- Electoral Area B Official Community Plan policies identify development/build out of the Revelstoke Mountain Resort before the area surrounding the ski resort is developed;
- Proper development and technical planning needed associated with infrastructure;
- Water system upgrades would be needed – potential City of Revelstoke servicing and boundary expansion.

CARRIED

PLANNING BYLAWS,
(cont'd)

2015-1031

M/S Directors Parker/Demenok THAT:
"Electoral Area 'B' Zoning Amendment (Hansford Land Corporation) Bylaw No. 851-7" be given no further readings.

CARRIED

2015-1032

AREA C

ELECTORAL AREA C
OFFICIAL COMMUNITY
PLAN AMENDMENT
(0792787 BC LTD.)
BYLAW 725-6

Report from J. Sham, Planner, dated September 22, 2015.

The application is to permit a portion of the subject property to be used for parking only and exclusively for clients of Jewel Bay Resort and to permit an accessory building in the absence of an established principal use.

The applicant was not in attendance.

SOUTH SHUSWAP
ZONING AMENDMENT
(0792787 BC LTD.)
BYLAW No. 701-80
LOCATION: GRANT
ROAD, SORRENTO

M/S Directors Demenok/Cathcart THAT:
"Electoral Area 'C' Official Community Plan Amendment (0792787 BC Ltd.) Bylaw No. 725-6" be read a first time this 15th day of October, 2015;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 725-6 and in accordance with Section 879 of the Local Government Act it be referred to the following agencies and First Nations:

- Area 'C' Advisory Planning Commission;
- Interior Health Authority;
- Ministry of Forests, Land and Natural Resources Operations-
Archaeology Branch;
- CSRD Operations Management;
- CSRD Financial Services;
- School District #83; and
- Relevant First Nations Bands and Councils;

AND FURTHER THAT:

pursuant to Section 882 of the Local Government Act, the Board has considered this "Electoral Area 'C' Official Community Plan Amendment (0792787 BC Ltd.) Bylaw No. 725-6" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

Discussion:

- The Planner advised of the application process, provided details related to the posting of development proposal signs, and confirmed that the proposed use would become a legal use if the development bylaws are adopted by the Board.

CARRIED

2015-1033

M/S Directors Demenok/Cathcart THAT:
"South Shuswap Zoning Amendment (0792787 BC Ltd.) Bylaw No. 701-80" be read a first time this 15th day of October, 2015;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 701-80 and it be referred to the following agencies and First Nations:

- Area 'C' Advisory Planning Commission;
- Interior Health Authority;

- 2015-1033 (cont'd)
- Ministry of Forests, Land and Natural Resources Operations-
- Archaeology Branch;
 - CSRD Operations Management;
 - School District #83; and
- Relevant First Nations Bands and Councils.

CARRIED

- 2015-1034
AREA D
SALMON VALLEY LAND
USE AMENDMENT
(CSRD) BYLAW NO. 2555
- Report from J. Sham, Planner, dated September 22, 2015.
- WS Directors Talbot/Morgan THAT:
"Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2555" be read a second time, as amended, this 15th day of October, 2015.

CARRIED

- 2015-1035
- WS Directors Talbot/Morgan THAT:
a public hearing to hear representations on "Salmon Valley Land Use Amendment (CSRD) Bylaw No. 2555" 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.

CARRIED

- 2015-1036
AREA E
RURAL SICAMOUS
LAND USE AMENDMENT
(0974481 BC LTD.)
BYLAW NO. 2065
CIVIC ADDRESS
623 SWANSON PLACE,
SWANSEA POINT
- Report from D. Passmore, Senior Planner, dated September 29, 2015.
- The proposal is to restrict permitted uses to those which are currently existing on the subject property.
- The applicant was not in attendance.
- WS Directors Cathcart/Demenok THAT:
"Rural Sicamous Land Use Amendment (0974481 BC Ltd.) Bylaw No. 2065", be read a second time this 15th day of October, 2015.

CARRIED

- 2015-1037
- WS Directors Cathcart/Demenok THAT:
a public hearing to hear representations on "Rural Sicamous Land Use Amendment (0974481 BC Ltd.) Bylaw No. 2065", 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;

2015-1037 (cont'd)

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.

CARRIED

2015-1038

AREA F

SCOTHCREEK/LEE

CREEK ZONING

AMENDMENT (TED &
LUCILLE TASH) BYLAW

NO. 825-37

CIVIC ADDRESS:

1 – 1022 SCOTCH
CREEK WHARF ROAD

Report from D. Passmore, Senior Planner, dated September 25, 2015.

The applicant is proposing to rebuild a new single family dwelling which exceeds the parcel coverage for the R1 zone. The applicant is proposing to allow for a parcel coverage of 75.24% for the subject property, as well as setback relaxations that will permit the proposed house.

The applicant was not in attendance.

M/S Directors Morgan/Talbot THAT:

"Scotch Creek/Lee Creek Zoning Amendment (Ted & Lucille Tash) Bylaw No. 825-37", be read a first time this 15th day of October 2015;

AND THAT:

the Board utilize the simple consultation process for Bylaw No. 825-37 and it be referred to the following:

- Area 'F' Advisory Planning Commission;
- Ministry of Transportation and Infrastructure;
- Interior Health Authority;
- Ministry of Environment, Ecosystems Branch;
- Ministry of Forests, Lands and Natural Resources Operations – Archaeology Branch;
- Ministry of Forests, Lands and Natural Resources Operations – Water Branch;
- School District No. 83;
- CSRD Operations Management; and,

All relevant First Nations Bands and Councils.

CARRIED

PLANNING BYLAWS,
(cont'd)

2015-1039

AREA F

MAGNA BAY ZONING
AMENDMENT (ANMAR
DEVELOPMENTS INC.)
BYLAW NO. 800-24
CIVIC ADDRESS 7018
(STRATA LOT 2) & 7022
(STRATA LOT 1)
CASABELLO ROAD,
MAGNA BAY

Report from J. Sham, Planner, dated September 22, 2015.

The proposal is to amend the minimum parcel size in the RS Residential zone for Strata Lot 1 only, to allow an amendment to Strata Plan KAS2175, to amalgamate the area that is currently Limited Common Property, with Strata Lot 1 to allow an oversized garage on Strata Lot 1. A variance to the maximum gross floor area of an accessory building will be required for the oversized garage. Further, a minor variance to the side parcel line setback is required for an existing hot tub.

The applicant was in attendance.

M/S Directors Morgan/Talbot THAT:

"Magna Bay Zoning Amendment (Anmar Developments Inc.) Bylaw No. 800-24" be read a second time, as amended, this 15th day of October 2015.

Discussion:

- In response to an enquiry, the Senior Planner responded that the property should be connected to a community sewer system should it be available in future; currently the property is connected to the strata's sewage disposal system.

CARRIED

2015-1040

M/S Directors Morgan/Talbot THAT:

A public hearing to hear representations on "Magna Bay Zoning Amendment (Anmar Developments Inc.) Bylaw No. 800-24" 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 Bob Misseggers, 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.

CARRIED

RELEASE OF IN CAMERA RESOLUTIONS

The following resolution was authorized for release from the October 15, 2015 Closed (In Camera) meeting of the Board:

APPOINTMENT –
SHUSWAP TOURISM

THAT: Phil McIntyre-Paul, Executive Director, Shuswap Trails Alliance be appointed to the Shuswap Tourism Advisory Committee effective October 1, 2015 to December 31, 2016;

AND FURTHER THAT:
the above resolution be released from the In-Camera (Closed) meeting.

ADJOURNMENT

2015-1041
ADJOURNMENT
AT 12:08 P.M.

M/S Directors Parker/Cathcart THAT:
the Regional Board meeting of October 15, 2015 be adjourned.

CARRIED

CERTIFIED CORRECT

CHAIR

CHIEF ADMINISTRATIVE OFFICER