

COLUMBIA SHUSWAP REGIONAL DISTRICT

Minutes of a Regular Board meeting held September 17, 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)
	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
	E. Johnson	Executive Assistant/Confidential Secretary
	J. Pierce	Manager, Financial Services
	C. Kraft*	Deputy Treasurer
	D. Mooney*	Manager, Operations Management
	R. Nitchie*	Team Leader, Community Services Division
	G. Christie*	Manager, Development Services
	S. Berger	Team Leader, Development Services
	D. Passmore*	Senior Planner
	J. Sham*	Planner
C. Benner*	Development Services Assistant	
C. LeFloch*	Development Services Assistant	

* attended part of meeting only

CALL TO ORDER

The Chair called the meeting to order at 9:31 AM.

ADMINISTRATION

ADOPTION OF MINUTES

2015-0901
REGULAR BOARD
MEETING
AUGUST 20, 2015

Adoption of August 20, 2015 Meeting Minutes.

M/S Directors Morgan/Talbot THAT:
the minutes of the August 20, 2015 Regional Board Meeting be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

LETTER FROM TOWN
OF GOLDEN (AUGUST
25, 2015)

Letter from the Town of Golden regarding the Council's acceptance of the CSRD Board Resolution number 2015-0711 pertaining to the use of Whitetooth Legacy Fund.

FRASER BASIN
COUNCIL MINUTES
(SEPTEMBER 10, 2015)

Fraser Basin Council's Thompson Regional Committee meeting minutes from their July 14, 2015 meeting.

2015-0902

M/S Directors McKee/Eliason THAT:
the correspondence contained on the September 17, 2015 agenda be received for information.

CARRIED

REPORTS

2015-0903
AREA A LOCAL
ADVISORY COMMITTEE
MEETING MINUTES –
AUGUST 25, 2015

For information.

M/S Directors Talbot/Morgan THAT:
the minutes of the Area A Local Advisory Committee meeting held on August 25, 2015 be received for information.

CARRIED

BUSINESS GENERAL

2015-0904
ALTERNATIVE
APPROVAL PROCESS –
SHUSWAP WATERSHED
COUNCIL SERVICE
ESTABLISHMENT

The Board discussed the proposed alternative approval process form that was proposed and requested that staff add the parcel tax amount, rather than just the total tax requisition amount.

M/S Directors Moss/Cathcart THAT:
the deadline for submission of Shuswap Watershed Council Service Establishment Alternative Approval Process Elector Response Forms be 4:00 PM on Tuesday, November 17, 2015;

AND THAT:

for the purpose of obtaining approval for the Shuswap Watershed Council Service Establishment Bylaw No. 5705 using the Alternative Approval Process, 1,534 be used as the fair determination of 10% of the eligible number of electors within the service area (Electoral Areas C, D, E, F and the District of Sicamous);

AND THAT:

the Shuswap Watershed Council Service Alternative Approval Process Elector Response Form be in the form attached to the report from the Deputy Manager, Corporate Administration Services, dated September 8, 2015; and include the individual parcel tax information where possible, subject to the Shuswap Watershed Council Service Establishment Bylaw No. 5705 receiving approval of the Inspector of Municipalities by Wednesday, September 30, 2015.

CARRIED

BUSINESS GENERAL (cont'd)

2015-0905 Report from R. Nitchie, Team Leader, Community Services, dated September 8, 2015.
SHUSWAP TRAIL

ALLIANCE –
OPERATIONAL FUNDING AGREEMENT M/S Directors Demenok/Cathcart THAT:
the Board empower the authorized signatories to enter into an agreement with the Shuswap Trail Alliance for funding contributions towards the operational costs of the society over a four year term commencing January 1, 2016 to and including December 31, 2019 for a total cost of \$40,000 annually, plus an annual BC Consumer Price Index All Items increase to a maximum of two percent annually.

CARRIED

2015-0906 Report from Director Demenok, Electoral Area C Director, dated September 11, 2015.
AREA C RECREATIONAL PRACTICES AND

PREFERENCES SURVEY M/S Directors Morgan/Talbot THAT:
the Board receive this information;

AND THAT:
the Board approve the survey results slides as attached to the agenda for posting on the CSRD website in the Area C reports section.

CARRIED

BUSINESS BY AREA

2015-0907 Report from J. Pierce, Manager, Financial Services, dated September 8, 2015.
GRANT-IN-AID

REQUESTS M/S Directors Eliason/McKee THAT:
the Board approve the following allocations from the 2015 electoral grant-in-aids:

Area C

Shuswap Estates Community Association (newsletter)	\$1,200
Sorrento Memorial Hall (painting and sound proof doors)	\$6,500

Area E

Malakwa Community Centre Association (solar batteries on internet tower)	\$3,000
Eagle Valley Seniors Meals Society (program expenses)	\$ 850
Eagle Valley Rescue Society (training and equipment Maintenance and replacement)	\$2,000

CARRIED

BUSINESS BY AREA (cont'd)

2015-0908
REVELSTOKE/AREA B
EOF APPLICATION –
REVELSTOKE
SNOWMOBILE SOCIETY

Report from J. Pierce, Manager, Financial Services, dated September 4, 2015.

Area B Director and Revelstoke Director expressed support for this project.

M/S Directors Cathcart/Demenok 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 to the Revelstoke Snowmobile Society in the amount of \$100,000 to assist the Society with the development of a Snowmobile Welcome Centre.

CARRIED

2015-0909
AREA C COMMUNITY
WORKS FUND – NOTCH
HILL TOWN HALL
ASSOCIATION

Report from J. Pierce, Manager, Financial Services, dated September 8, 2015.

M/S Directors Demenok/Cathcart THAT:
in accordance with Policy F-3, access to the Community Works fund be approved in the amount of \$9,950.50 plus applicable taxes from the Electoral Area C Community Works Fund for energy efficient upgrades in lighting at the Notch Hill Town Hall, subject to criteria approval from the Community Works Fund.

CARRIED

2015-0910
AREA C COMMUNITY
WORKS FUND –
SORRENTO MEMORIAL
HALL ASSOCIATION

Report from J. Pierce, Manager, Financial Services, dated September, 2015.

M/S Directors Demenok/Parker THAT:
in accordance with Policy F-3, access to the Community Works fund be approved in the amount of \$26,606 plus applicable taxes from the Electoral Area C Community Works Fund for roof replacement and low-flow toilets at the Sorrento Memorial Hall, subject to criteria approval from the Community Works Fund.

CARRIED

DELEGATIONS

FRASER BASIN COUNCIL
(FBC)

Colin Hansen, FBC Chair, and Mike Simpson, Senior Regional Manager, Thompson, presented an overview and update on Fraser Basin Council's roles. The FBC's long term goals are to achieve economic, social and environmental benefits for the province. The FBC works on a consensus basis in decision making and is comprised of various levels of government, first nations and industry professionals. FBC's priorities are to focus on climate change and air quality action, healthy watersheds and water resources, and sustainable regions and communities.

Mr. Hansen and Mr. Simpson discussed the operations of FBC and some of the programs and projects FBC has on the go. Some projects include electric vehicle education, provision of tools and resources for watershed health and governance, working with roundtable committees in various regions for better watershed planning as well as supporting a number of community groups.

DELEGATIONS (cont'd)**FRASER BASIN COUNCIL
(FBC) (cont'd)**

FBC presented their revenues by source and revenues by program to help the Board better understand the FBC's scope. Mr. Hansen and Mr. Simpson proceeded to answer questions from the Board.

**MINISTRY OF
TRANSPORTATION AND
INFRASTRUCTURE -
GOLDEN DISTRICT**

Jack Bennetto, District Manager, Ministry of Transportation and Infrastructure Rocky Mountain District, reported to the Board on current operations, programs and upcoming projects in the Rocky Mountain District.

Some of the maintenance and operations are to improve corridor management on the Trans-Canada Highway (TCH) through formal communication channels with relevant agencies during incidents, elevated public communication, improve communication with municipalities during lengthy closures, shift into winter programs and traffic management plans. Mr. Bennetto presented some of the 2015 project highlights such as the Highway 95 Brisco to Parson Resurfacing and TCH signal upgrades. Some 2016 project highlights include Highway 23 South resurfacing, Highway 1 Quartz Creek Bridge and Four Laning Planning Study and implementing variable speed limits.

Mr. Bennetto presented on the capital programs such as BC on the Move and the goals that came out of their public consultation process in 2014 as well as the investment going into widening of the TCH.

**RCMP - SALMON ARM
DETACHMENT**

Staff Sgt. Scott West from the Salmon Arm RCMP Detachment reported to the Board to provide a policing update and inform the Board of the RCMP's role in enforcement of boat speeding. Goals of the Salmon Arm detachment are to contribute to safe roads, reduce property crime, reduce drug trafficking and to provide first nations support. The program has been reinvigorated to proactively liaise with our schools and youth.

This area being on highway corridor generally means there are often property crimes of both local residents and outsiders. Statistics can change quickly depending on which criminal is driving through your area.

As far as speeding on the lake goes, Sgt. West informed the Board that the RCMP would need empirical data to support the cost of resources and the Kelowna District Office would want to identify possible partners. Quarterly reports take priority and there isn't enough capacity to take on this type of enforcement without justification. Furthermore, enforcement is difficult because there are no speed limits on lakes unless boaters are within 30 meters of shore and it is difficult to identify the owners of a high speed boat.

TRANSPORT CANADA

Joshua Jacob and Hilary Lawson, Boating Safety Officers with Transport Canada, presented to the Board via teleconference regarding Vessel Operation Restriction Regulations (VORRs). Mr. Jacob and Ms. Lawson emphasized that VORRs are a last resort and local authorities must exhaust all other options before applying to Transport Canada for a Vessel Operation Restriction Regulation. VORRs can restrict speed or time of day that vessels can operate but cannot regulate certain types of boats such as cigar boats.

DELEGATIONS (cont'd)**TRANSPORT CANADA
(cont'd)**

Unless a VORR is in place, the only speed limit on lakes are shoreline speed restrictions of 10km/hour within 30 meters of shore. This applies whether or not signage is posted unless the boat is towing away from the shore.

Local authorities must first determine the problem through consultation with all stakeholders and consider and implement solutions put forward by stakeholders. This process must be documented. Local authorities cannot just put in a restriction, the local authority has to demonstrate the VORR is needed because the identified problem hasn't been looked after in another way. If the Local Authority applies for a VORR, they must explain why any identified solutions have not been implemented. Basically, the application needs to be justified that a regulation is still necessary. Other solutions are usually more timely and less expensive.

Local authorities should avoid application for a VORR with a solution in mind. In the consultation process, other options may come up and the local authority must try implementing these solutions to see if they work and document the process. Consultation will dictate the outcome. The bigger the body of water, the more consultation required. First nations have a strong say in the consultation process.

All documentation must show why a regulation is the only alternative. Transport Canada will not approve any unnecessary VORRs. Local Authorities need buy in from the enforcement authority. It will still be up to the local authority to update and maintain signage.

The Board asked various questions. A couple were:

Question	Answer
How long does it take to implement a VORR?	5-10 years. Shortest application, 3 years.
Could the RCMP enforce a VORR?	Yes but it is common courtesy, not a ticket. Difficult to enforce unless caught in the act.

The Board proceeded to discuss the options and wanted to go forward in the process. The Chief Administrative Officer brought it to the Board's attention that a project of this magnitude requires staff resources which we have not allocated as yet. Furthermore, there is not enough capacity to enforce any regulations at this time. A report will come back to the Board during the budget process.

ADMINISTRATION BYLAWS**2015-0911
PARKS AND RECREATION
ADVISORY COMMITTEE
BYLAW NO. 5706**

Report from R. Nitchie, Team Leader, Community Services, dated September 2, 2015.

The Parks and Recreation Advisory Committee Bylaw No. 5706 sets out current standards and practices that govern the Parks and Recreation Advisory Committees. The Board requested that the Terms of Reference state "staff and the Electoral Area Director" as opposed to "staff".

ADMINISTRATION BYLAWS (cont'd)

- 2015-0911
PARKS AND
RECREATION ADVISORY
COMMITTEE BYLAW NO.
5706 (cont'd)
- M/S Directors Demenok/Cooper THAT:
"Parks and Recreation Advisory Committee Bylaw No. 5706" be read a first,
second and third time this 17th day of September, 2015.
- CARRIED
- 2015-0912
- M/S Directors Talbot/Morgan THAT:
"Parks and Recreation Advisory Committee Bylaw No. 5706" be adopted this
17th day of September, 2015.
- CARRIED
- 2015-0913
SICAMOUS FIRE
SUPPRESSION SERVICE
AREA AMENDMENT
BYLAW NO. 5700
- First, Second and Third readings granted August 20, 2015.
- M/S Directors Eliason/McKee THAT:
"Sicamous Fire Suppression Service Area Amendment Bylaw No. 5700" be
adopted this 17th day of September, 2015.
- CARRIED
- 2015-0914
NICHOLSON FIRE
SUPPRESSION SERVICE
AREA AMENDMENT
BYLAW NO. 5697
- First, Second and Third readings granted August 20, 2015.
- M/S Directors McKee/Eliason THAT:
"Nicholson Fire Suppression Service Area Amendment Bylaw No. 5697" be
adopted this 17th day of September, 2015.
- CARRIED
- 2015-0915
AMENDMENTS TO
SHUSWAP WATERSHED
COUNCIL SERVICE
ESTABLISHMENT BYLAW
NO. 5705
- Report from L. Shykora, Deputy Manager, Corporate Administration, dated
September 4, 2015.
- M/S Directors Morgan/Talbot THAT:
the Board rescind Third Reading of "Shuswap Watershed Service
Establishment Bylaw No. 5705" granted on August 20, 2015.
- CARRIED
- 2015-0916
- M/S Directors Morgan/Talbot THAT:
"Shuswap Watershed Council Service Establishment Bylaw No. 5705" be
read a Second time as amended this 17th day of September, 2015.
- CARRIED
- 2015-0917
- M/S Directors Demenok/Cooper THAT:
"Shuswap Watershed Council Service Establishment Bylaw No. 5705" be
read a Third time this 17th day of September, 2015.
- CARRIED

ADMINISTRATION BYLAWS (cont'd)

2015-0918
FIVE YEAR FINANCIAL
PLAN BYLAW
AMENDMENT

Report from J. Pierce, Manager, Financial Services, dated September 11, 2015.

The purchase of a new Fire Engine was budgeted in the current Five Year Financial Plan for the Anglemont Fire Hall. The Manager of Finance informed the Board that the change in the Canadian dollar against the US currency meant that the cost of the fire truck went up by \$40,000. She also informed the Board that it takes up to a year for delivery of the fire truck.

M/S Directors Parker/Demenok THAT:
"2015 Five Year Financial Plan Amendment Bylaw No. 5708", be read a first, second and third time this 17th day of September, 2015.

CARRIED

2015-0919

M/S Directors Demenok/Cathcart THAT:
"2015 Five Year Financial Plan Amendment Bylaw No. 5708", be adopted this 17th day of September, 2015.

CARRIED

2015-0920
DIRECTORS
REMUNERATION BYLAW
NO. 5510

Report from J. Pierce, Manager, Financial Services, dated September 11, 2015. For information.

M/S Directors McKee/Parker THAT:
the discussion regarding Director's Remuneration be tabled until the October 15, 2015 Board meeting.

CARRIED

IN CAMERA

2015-0921

M/S Directors Moss/Cathcart THAT:
pursuant to Sections 90(1)(c)(e):

- labour relations or other employee relations;
- the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;

of the Community Charter, the Board move In Camera.

CARRIED

DEVELOPMENT SERVICES**BUSINESS GENERAL**

2015-0922
CSR D DEVELOPMENT
SERVICES
APPLICATION FEES
AMENDMENT (CSR D)
BYLAW NO. 4000-3

Report from J. Sham, Planner, dated August 31, 2015. Proposed amendment will create cost-savings for select bylaw amendment and Floodplain Exemption applicants.

M/S Directors Morgan/Talbot THAT:
"Columbia Shuswap Regional District Development Services Application Fees Amendment (CSR D) Bylaw No. 4000-3" be read a first, second and third time this 17th day of September, 2015.

CARRIED

2015-0923

M/S Directors Morgan/Talbot THAT:
"Columbia Shuswap Regional District Development Services Application Fees Amendment (CSR D) Bylaw No. 4000-3" be adopted this 17th day of September, 2015.

CARRIED

2015-0924
CSR D DEVELOPMENT
SERVICES
PROCEDURES
AMENDMENT (CSR D)
BYLAW NO. 4000-1

Report from J. Sham, Planner, dated August 31, 2015. Amendment is proposed to add an exemption from Notice of Application sign posting requirements for CSR D initiated applications.

M/S Directors Demenok/Parker THAT:
"Columbia Shuswap Regional District Development Services Procedures Amendment (CSR D) Bylaw No. 4001-1" be read a first, second and third time this 17th day of September, 2015.

CARRIED

2015-0925

M/S Directors Parker/Demenok THAT:
"Columbia Shuswap Regional District Development Services Procedures Amendment (CSR D) Bylaw No. 4001-1" be adopted this 17th day of September, 2015.

CARRIED

ALR APPLICATIONS

2015-0926
 AREA D
 AGRICULTURAL LAND
 COMMISSION (ALC)
 APPLICATION SECTION
 21(2)-SUBDIVISION
 WITHIN THE ALR
 CYRIL WARRINER, JOAN
 WARRINER, GLENN
 WARRINER/JASON
 SHORTT (AGENT)
 CIVIC ADDRESS: 7600,
 7601 AND 7602
 HIGHWAY 97B, 1118
 AND 1122 GRANDVIEW
 BENCH RD, DEEP
 CREEK

Report from C. Benner, Development Services Assistant, dated August 20, 2015.

The owners have applied to subdivide the parent parcel into two lots and a remainder. Approximately 60% of the parent parcel is within the Agricultural Land Reserve.

Neither the applicant nor the agent were in attendance.

M/S Directors Talbot/Morgan THAT:
 Application No. LC2500D, Section 21 (2) Subdivision within the ALR, for:
 The north east ¼ of Section 28, Township 19, Range 9, W6M, KDYD, Except
 Plans 22804, 23760, 23998, 33877, 36785, H10220, KAP57130, and
 KAP83296 be forwarded to the Provincial Agricultural Land Commission
 recommending approval of Proposed Lot B only, on this 17th day of September,
 2015.

CARRIED

2015-0927
 AREA D
 AGRICULTURAL LAND
 COMMISSION (ALC)
 APPLICATION SECTION
 30(1) – EXCLUSION
 REGINALD
 WATSON/WANDA
 WATSON (AGENT)
 CIVIC ADDRESS: 9737
 HIGHWAY 97B,
 RANCHERO

Report from J. Sham, Planner, dated August 18, 2015.

The subject property is partially within the Agricultural Land Reserve (ALR), and the owners would like to exclude the property from the ALR. The property is currently being used as a gravel pit, and also a firewood/log business. Staff reported that soils are marginal at Class 5 and the operation has been in business for years without complaints from neighbouring properties. If the ALC approves the exclusion, the applicants would be required to rezone and redesignate their property to allow the current use.

Neither the applicant nor the agent were in attendance.

M/S Directors Cathcart/Talbot THAT:
 Application No. LC2502D, Section 30(1) Exclusion, for Lot 1, Section 21,
 Township 19, Range 9, W6M, KDYD, Plan KAP67312 be forwarded to the
 Provincial Agricultural Land Commission recommending approval on this 17th
 day of September, 2015.

CARRIED

ELECTORAL AREA DIRECTORS**BUSINESS BY AREA**

2015-0928
 AREA C
 DEVELOPMENT
 VARIANCE PERMIT NO.
 701-62 MICHAEL AND
 MARIANNE HACQUARD
 CIVIC ADDRESS
 6088 BRADSHAW ROAD
 (NEAR ARMSTRONG
 POINT)

Report from C. Benner, Development Services Assistant, dated August 31, 2015.

The owners are applying to vary the exterior side parcel line setback for an existing primary single family dwelling and existing deck attached to the existing single family dwelling, and from the front parcel line for a proposed hot tub pad. The owners have also applied to vary the exterior side parcel line setback for a proposed second single family dwelling. Ms. Benner reported that the Ministry of Transportation and Infrastructure (MoTI) had granted the setback from the front parcel boundary for the hot tub and that the applicant's

BUSINESS BY AREA (cont'd)

2015-0928
 AREA C
 DEVELOPMENT
 VARIANCE PERMIT NO.
 701-62 MICHAEL AND
 MARIANNE HACQUARD
 CIVIC ADDRESS
 6088 BRADSHAW ROAD
 (NEAR ARMSTRONG
 POINT) (cont'd)

MoTI application for variance to the minimum exterior side parcel line setback for the proposed second dwelling was in the permit pending phase.

The applicant was in attendance.

M/S Directors Demenok/Cathcart THAT:
 in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 701-62 for Lot 1 Section 13 Township 23 Range 9 W6M KDYD Plan KAP60073 varying South Shuswap Zoning Bylaw No. 701, as follows:

- 1) Section 15.2.5 Minimum setback from exterior side parcel line from 4.5 m to 2.27 m for the existing deck attached to the existing primary single family dwelling;
- 2) Section 15.2.5 Minimum setback from exterior side parcel line from 4.5 m to 3.87 m for the existing primary single family dwelling;
- 3) Section 15.2.5 Minimum setback from front parcel line from 5.0 m to 2.2 m for a proposed hot tub pad; and
- 4) Section 15.2.5 Minimum setback from exterior side parcel line from 4.5 m to 2.2 m for a proposed secondary single family dwelling;

be approved for issuance this 17th day of September, 2015, subject to the following conditions:

Receipt of documentation from Ministry of Transportation and Infrastructure confirming that a permit to encroach into the provincial setback has been issued for the proposed new residence;

CARRIED

2015-0929
 AREA C
 DEVELOPMENT
 VARIANCE PERMIT NO.
 701-66
 TIM AND COLLEEN
 KUTAJ
 CIVIC ADDRESS:
 704 AND 706 VIEL ROAD,
 CRUIKSHANK POINT

Report from C. Benner, Development Services Assistant, dated August 26, 2015.

The owners are applying to vary the minimum setbacks for the existing garage and the existing cabin. MoTI has granted permission for the applicant to project into the setback.

The applicants were not in attendance.

M/S Directors Demenok/Cathcart THAT:
 in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 701-66 for Lot 12, Section 19, Township 22, Range 11, W6M, KDYD, Plan 14328 varying South Shuswap Zoning Bylaw No. 701, as follows:

- 1) Section 7.2.5 Minimum setback from front parcel line from 5.0 m to 0.0 m for the existing garage;

BUSINESS BY AREA (cont'd)

2015-0929
 AREA C
 DEVELOPMENT
 VARIANCE PERMIT NO.
 701-66
 TIM AND COLLEEN
 KUTAJ
 CIVIC ADDRESS:
 704 AND 706 VIEL ROAD,
 CRUIKSHANK POINT
 (cont'd)

2) Section 7.2.5 Minimum setback from interior side parcel line from 2.0 m to 0.56 m for the existing garage;
 3) Section 3.5.8 Minimum setback exception for eaves and gutters from 1.0 m to 0.0 m for the existing garage; and
 4) Section 7.2.5 Minimum setback from rear parcel line from 5.0 m to 1.72 m for the existing cabin;

be approved for issuance this 17th day of September, 2015.

CARRIED

2015-0930
 AREA F
 DEVELOPMENT
 VARIANCE PERMIT NO.
 650-38
 ANTAL SORBAN
 CIVIC ADDRESS:
 7648 GRANITE PLACE,
 ANGLEMONT

Report from C. LeFloch, Development Services Assistant, dated August 31, 2015.

The owner is proposing to construct a garage as an addition to the existing single family dwelling on the subject property and is requesting variances to the minimum setback requirements to the rear property line. Given the terrain of the subject property, the proposed location is really the only option. The applicant has not yet applied for a building permit and construction has not yet commenced.

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. 650-38 for Lot 4, Section 15, Township 23, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Plan 18288, varying Anglemont Zoning Bylaw No. 650, as follows:

- 1) Section 5.6.2(g) Minimum setback from a rear parcel boundary from 6 m to 1.7 m, for an attached garage; and;
- 2) Section 3.2.1(b) Minimum setback from a rear parcel boundary from 1.2 m to 1 m, for the eaves of an attached garage,

be approved for issuance this 17th day of September, 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)

2015-0931
AREA F
DEVELOPMENT
VARIANCE PERMIT NO.
800-23
EDWARD WOOD
CIVIC ADDRESS:
2341 ROSS CREEK
FLATS ROAD, MAGNA
BAY

Report from C. Benner, Development Services Assistant, dated August 31, 2015.

The owner is applying to vary the maximum gross floor area for an accessory building (garage) from 55 m² to 102.65 m². The owners have applied for a building permit. The plans indicate it will be one story and that no services are proposed. The garage is anticipated to have little impact on surrounding properties.

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. 800-23 for Lot 4, Section 17, Township 23, Range 9, W6M, KDYD, Plan 6817 varying Magna Bay Zoning Bylaw No. 800, as follows:

- 1) Section 5.5.2(g) Maximum gross floor area for an accessory building from 55 m² to 102.65 m²;

be approved for issuance this 17th day of September, 2015.

CARRIED

2015-0932
AREA C
DEVELOPMENT PERMIT
NO. 725-34
DAVID WERKLUND
C/O DBA NEXUS DOCK
AND MARINA (LORNA
ENG)
CIVIC ADDRESS:
1075 WITTNER ROAD,
PARADISE POINT,
SUNNYBRAE

Report from C. LeFloch, Development Services Assistant, dated August 31, 2015.

The applicant is requesting variances to the maximum upward facing area and the maximum width for the proposed new dock. The proposed dock exceeds the maximum permitted size for a dock by more than 10% which means the decision is delegated to the Board. In this case, the proposed dock is 50% larger than permitted. The applicant wants a larger dock to accommodate a longer boat. Staff indicated that the regulation does not limit the length of the walkway which would help accommodate the applicant's needs. Furthermore, boats are permitted to be moored on buoys. The proposed siting plan does not indicate the proposed setbacks.

M/S Directors Demenok/Cathcart THAT:
in accordance with Section 920 of the Local Government Act, Development Permit No. 725-34 for Lot 17, Section 22, Township 21, Range 9, West of the 6th Meridian, Kamloops Division Yale District, Plan 9097, varying the Lakes Zoning Bylaw No. 900, as follows:

- 1) Section 4.9.2(b) Maximum total upward facing surface area for a floating or fixed dock from 24 m² to 37.16 m²; and;
- 2) Section 4.9.2(b) Maximum width for a floating or fixed dock from 3 m to 3.05 m,

be denied issuance this 17th day of September, 2015.

CARRIED

PLANNING BYLAWS

2015-0933
AREA D
SALMON VALLEY LAND
USE AMENDMENT
(CAMPBELL) BYLAW NO.
2556
CIVIC ADDRESS:
2971 ADELPHI ROAD,
FALKLAND

Report from J. Sham, Planner, dated August 19, 2015.

The applicant would like to redesignate and rezone the subject property from GI General Industrial to RS Single and Two Family Residential to make the current non-conforming use of the property for a single family dwelling a permitted use, and to allow construction of alterations and additions to the single family dwelling. Further, the amendment proposes to allow the existing single family dwelling addition to be within the front parcel setback.

The applicant was not in attendance.

M/S Directors Talbot/Morgan THAT:
"Salmon Valley Land Use Amendment (Campbell) Bylaw No. 2556" be read a second time this 17th day of September, 2015;

CARRIED

2015-0934

M/S Directors Talbot/Morgan THAT:
a public hearing to hear representations on "Salmon Valley Land Use Amendment (Campbell) Bylaw No. 2556" 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, as the case may be, give a report of the public hearing to the Board.

CARRIED

2015-0935
AREA E
LAKES ZONING
AMENDMENT (764218)
ALBERTA LTD.) BYLAW
NO. 900-13

RURAL SICAMOUS
LAND USE AMENDMENT
(764218 ALBERTA LTD.)
BYLAW NO. 2063
CIVIC ADDRESS:
ANSTEY ARM

Report from J. Sham, Planner, dated August 24, 2015.

The owner has applied to redesignate and rezone the subject property to accommodate a 4 lot (fee simple) subdivision of one 10 ha lot and three 20 ha lots., the owner would also like to rezone a portion of the water adjacent to Pete Creek Road for a dock and two buoys to provide access to the subject property and future lots. The Board gave the bylaws first reading at the July 16, 2015 Board meeting and directed staff to utilize the simple consultation process. The development notice was not posted in accordance with the Development Services Procedures Bylaw No. 4001 as required. All readings granted at the July Board meeting must be rescinded and read again.

The applicant was not in attendance.

M/S Directors Talbot/Morgan THAT:
first reading given to "Lakes Zoning Amendment (764218 Alberta Ltd.) Bylaw No. 900-13", by resolution No. 2015-0726, be rescinded.

CARRIED

PLANNING BYLAWS (cont'd)

2015-0936 M/S Directors Parker/Demenok THAT:
first reading given to "Rural Sicamous Land Use Amendment (764218 Alberta Ltd.) Bylaw No. 2063", by resolution No. 2015-0727, be rescinded.

CARRIED

2015-0937 M/S Directors Parker/Demenok THAT:
"Lakes Zoning Amendment (764218 Alberta Ltd.) Bylaw No. 900-13" be read a first time this 17th day of September, 2015;

AND THAT:

The Board utilize the simple consultation process for Bylaw No. 900-13 and it be referred to the following agencies and First Nations:

- Ministry of Transportation & Infrastructure;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Land and Natural Resources Operations;
- Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;
- Department of Fisheries and Oceans;
- School District #83;
- Navigation Canada;
- Transportation Canada;
- CSRD Operations Management; and,
- Relevant First Nations Bands and Councils.

CARRIED

2015-0938 M/S Directors Cathcart/Demenok THAT:
"Rural Sicamous Land Use Amendment (764218 Alberta Ltd.) Bylaw No. 2063" be read a first time this 17th day of September, 2015.

AND THAT:

The Board utilize the simple consultation process for Bylaw No. 2063 and it be referred to the following agencies and First Nations:

- Ministry of Transportation & Infrastructure;
- Interior Health;
- Ministry of Environment;
- Ministry of Forests, Land and Natural Resources Operations;
- Ministry of Forests, Land and Natural Resources Operations- Archaeology Branch;
- Department of Fisheries and Oceans;
- School District #83;
- Transportation Canada;
- CSRD Operations Management;
- CSRD Financial Services; and,
- Relevant First Nations Bands and Councils.

PLANNING BYLAWS (cont'd)

2015-0938 (cont'd)

AND FURTHER THAT:

pursuant to Section 882 of the Local Government Act, the Board has considered this "Rural Sicamous Land Use Amendment (764218 Alberta Ltd.) Bylaw No. 2063" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.

CARRIED

2015-0939

AREA E

RURAL SICAMOUS
LAND USE AMENDMENT
(SANDY COVE) BYLAW
NO. 2062

LAKES ZONING

AMENDMENT (SANDY
COVE) BYLAW NO.

900-11

CIVIC ADDRESS: 9866

MARA WEST ROAD

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

The subject property is a shared interest property. The proposal is to re-designate the subject property to support the existing use of the property. The applicant is applying to permit a proposed expanded group moorage facility. The applicants have hired an engineer who is looking at the floodplain issues. The engineering report indicates that it is safe for the existing dwellings. Reports by the Hydrogeologist and the Registered Onsite Wastewater Practitioner address the applicants' plan to deal with septic and other issues on site. If the subject property is proposed to be redeveloped, each proposed cabin would require an individual flood plain exemption. The riparian area impact still needs to be looked at. The applicants reported about their plans.

M/S Directors Cathcart/Demenok THAT:

"Rural Sicamous Land Use Amendment (Shandy Cove) Bylaw No. 2062" be read a second time, as amended, this 17th day of September, 2015.

CARRIED

2015-0940

M/S Directors Demenok/Cathcart THAT:

"Lakes Zoning Amendment (Shandy Cove) Bylaw No. 900-11" be read a second time this 17th day of September, 2015.

CARRIED

2015-0941

M/S Directors Cathcart/Demenok THAT:

a public hearing to hear representations on "Rural Sicamous Land Use Amendment (Shandy Cove) Bylaw No. 2062" and "Lakes Zoning Amendment (Shandy Cove) Bylaw No. 900-11" 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 Rhona Martin as Director of Electoral Area 'E', being that in which the land concerned is located, and the Director, give a report of the public hearing to the Board.

CARRIED

PLANNING BYLAWS (cont'd)

2015-0942

AREA F

ELECTORAL AREA F
OFFICIAL COMMUNITY
PLAN AMENDMENT
(GATEWAY LAKEVIEW
ESTATES) BYLAW NO.
830-14

Report from D. Passmore, Senior Planner, dated August 31, 2015.

The applicant is applying to re-designate and rezone the land in order to facilitate a development consisting of 292 lots, for a variety of residential and resort uses and small scale neighbourhood commercial uses. The owners would also like to amend the zone for the foreshore adjacent to the subject property that would allow a 20 slip group moorage facility and 35 private mooring buoys.

SCOTCH CREEK/LEE
CREEK ZONING
AMENDMENT
(GATEWAY LAKEVIEW
ESTATES BYLAW NO.
825-31

Staff have reduced the allowed density in the proposed new CD designation from 10-20 units per acre to 4-5 units per acre. To address the applicants concerns staff adjusted Setbacks to help gain compliance for some of the existing units constructed on the site. The Advisory Planning Commission supported the application for rezoning subject to the applicant abiding by a traffic design report, which recommended a pedestrian crosswalk and trail system along the south side of Squilax-Anglemont Road. The applicant would need to apply for the necessary permits to build a cross walk and the trail system on Ministry of Transportation and Infrastructure Right-of-Way.

LAKES ZONING
AMENDMENT
(GATEWAY LAKEVIEW
ESTATES) BYLAW NO.
900-12

The Board expressed concerns about the applicant's proposed systems of assigning docks and buoys to the shared interest owners and the lack of oversight of management of the dock or buoys. The Board also expressed concerns about the proposed sewage disposal system.

The applicants were not in attendance.

M/S Directors Morgan/Talbot THAT:
Electoral Area 'F' Official Community Plan Amendment (Gateway Lakeview Estates) Bylaw No. 830-14, be read a second time, as amended, this 17th day of September, 2015.

CARRIED

RELEASE OF IN CAMERA RESOLUTIONS**ADJOURNMENT**2015-0943
ADJOURNMENT
AT 3:20 P.M.

M/S Directors Parker/Cathcart THAT:
the Regular Board meeting of September 17, 2015 be adjourned.

CARRIED

CERTIFIED CORRECT

CHAIR_____
CHIEF ADMINISTRATIVE OFFICER