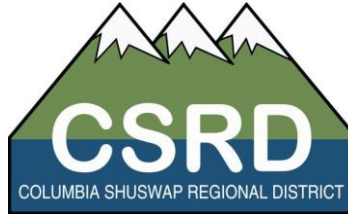


**ELECTORAL AREAS**

- A GOLDEN-COLUMBIA
- B REVELSTOKE-COLUMBIA
- C SOUTH SHUSWAP
- D FALKLAND-SALMON VALLEY
- E SICAMOUS-MALAKWA
- F NORTH SHUSWAP-SEYMOUR ARM

**MUNICIPALITIES:**

- GOLDEN
- REVELSTOKE
- SICAMOUS
- SALMON 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

# AGENDA

## REGULAR BOARD MEETING

**DATE: Thursday, September 18, 2014**

**TIME: 9:30 AM**

**PLACE: CSR Board Room  
781 Marine Park Drive NE, Salmon Arm**

### UPCOMING MEETINGS/EVENTS:

**Milfoil Control Planning Committee Meeting - Thursday, October 2, 2014 at 9:00 AM**

**SEP Executive Committee Meeting - Thursday, October 2, 2014 at 10:30 AM**

**General Local Election - November 15, 2014: Nomination Period:**

Nomination packages are available on the CSR website or can be picked up at the CSR office, the Town of Golden, City of Revelstoke and the District of Sicamous offices from August 22 to October 10, 2014.

Nominations for the 2014 General Local Election will be accepted by the Chief/Deputy Chief Election Officer from **9 AM local time on September 30, 2014 until 4 PM local time on October 10, 2014.**

## CALL TO ORDER

## DELEGATIONS

PLACE CURSOR OVER  
PAGE NUMBER ON THE  
RIGHT HAND SIDE OF THE  
PAGE TO VIEW  
ATTACHMENT

**10:00 AM –  
10:15 AM**

### **BC Assessment Authority (BCAA)**

- Tom Pringle, Senior Appraiser, in attendance to provide an overview of the BCAA and respond to questions (Powerpoint presentation at the meeting)
- For information, the CSR Board, at its final 2014 Financial Plan meeting, asked that a BCAA representative be invited to attend a future Board meeting.

## **ADMINISTRATION**

### **1. ADOPTION OF MINUTES**

- 1.1 Board Meeting Minutes**
- Adoption of August 21, 2014 Meeting Minutes

[A1-14](#)

**Motion**      **THAT:**  
*the minutes of the August 21, 2014 Board Meeting be adopted.*

---

### **2. CORRESPONDENCE**

- 2.1 Norm Letnick, Minister of Agriculture**
- letter dated August 14, 2014
  - Response to CSRD letter of May 23, 2014 re: Request for further consultation - Bill 24, changes to Agricultural Land Commission Act
  - Copy of CSRD May 23, 2014 letter attached for reference

[A15-18](#)

- 2.2 Shuswap – North Okanagan Citizens for Safe Technology Society**
- letter dated August 27, 2014 and copy of submission (1 of 170 submitted to CSRD)

[A19-28](#)

**\*\* Note to Directors:** All submissions will be available for reference at the CSRD Board Meeting.

- Request that the CSRD support the City of Salmon Arm in the development of a safe Cell Tower Consultation Policy and adopt, as soon as possible, the parts of this policy which would aid the CSRD in developing a policy for the rural areas within its jurisdiction
  - Copy of CSRD Policy P-22 Telecommunications and Facilities Siting and Consultation (adopted May, 2012) attached for reference.
- 

- 2.3 Copy of Letter from 10 Professional Agrologists/Planners to UBCM President and Executive Members**
- letter dated August 28, 2014
  - Concerns re: Changes to ALR “Use, Subdivision and Procedure Regulation” – Potential Impacts to Local Governments’ Ability to Plan for Agriculture

[A29-32](#)

**Motion**      **THAT:**  
*the correspondence contained on the September 18, 2014 Regional Board agenda be received for information.*

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### 3. REPORTS

- 3.1 None.
- 

### 4. BUSINESS GENERAL

- 4.1 **Liability Insurance for Special Events on CSRD Property**
- Report attached from D. Mooney, Manager, Operations Management dated September 2, 2014.

[A33-34](#)

Motion

**THAT:**

*the Board reduce the liability coverage provision of Policy A-43 "Liability Insurance Requirement for Special Events on CSRD Property" to \$1,000,000 for Steve Shannon's gospel service meetings to be held at the Scotch Creek Community Hall.*

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- 4.2 **Policy on Board Member's Attendance at the Annual Federation of Canadian Municipalities (FCM) Convention**
- Director Cannon (Verbal)
  - Board Direction Sought
- 

- 4.3 **Publication of Director's Expenses on CSRD website, Updated on a Regular Basis**
- Director Cannon (Verbal)
  - Board Direction Sought
- 

### 5. BUSINESS BY AREA

- 5.1 **Area 'A' Golden and District Recreation Centre Management Agreement**
- Report attached from D. Mooney, Manager, Operations Management dated September 4, 2014

[A35-38](#)

Motion

**THAT:**

*the Board empower the authorized signatories to enter into an agreement with the Town of Golden for the management of the Golden and District Recreation Centre for an 18 month term commencing October 1, 2014 to and including April 30, 2016, at a cost based on the Town of Golden's reported annual facility operating expenses.*

---

## 6. ADMINISTRATION BYLAWS

- 6.1 **Shuswap Emergency Program (SEP) Regulatory Bylaw No. 5690**
- Report attached from R. Nitchie, Team Leader, Community Services dated September 4, 2014

[A39-46](#)

**Motion#1** **THAT:**  
*Bylaw No. 5690, cited as "Shuswap Emergency Program (SEP) Regulatory Bylaw No. 5690" be read a first, second and third time this 18<sup>th</sup> day of September, 2014.*

**Motion#2** **THAT:**  
*Bylaw No. 5690, cited as "Shuswap Emergency Program (SEP) Regulatory Bylaw No. 5690" be adopted this 18<sup>th</sup> day of September, 2014.*

## 7. IN CAMERA

7.1

**Motion** **THAT:**  
*pursuant to Sections:*

- 90(1)(a) *personal information about an individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;*
- 90(1)(c) *labour relations or other employee relations;*
- 90(1)(j) *information that is prohibited or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*

*of the Community Charter, the Board move In Camera.*

## DEVELOPMENT SERVICES

## 8. BUSINESS GENERAL

- 8.1 **Area 'C' White Lake Subdivision – Extension of Deferral of Cash-in-lieu of Park Land Payment for two of eleven lot owners**
- Report attached from M. Pachcinski, Team Leader, Community Parks & Recreation, dated August 28, 2014

[DS1-27](#)

**Motion** **THAT:**  
*the request to the Board from the owners of Lots 4 and 5 of Section 14, Township 22, Range 10, W6M, KDYD, Plan EPP30525, to enter into an extension to the Park Land Payment Deferment Agreement, to allow them to postpone their portion of the payment until April 14, 2015, of the cash-in-lieu of park land dedication required by Section 941 of the Local Government Act - Provision of park land, and CSRD Policy P-5 Park Land Dedication as a Function of Subdivision, for the subdivision of property legally described as Lot 1, Section 14, Township 22, Range 10, W6M, KDYD, Plan 43063, be denied this 18<sup>th</sup> day of September 2014.*

## ELECTORAL AREA DIRECTORS

### 9. BUSINESS BY AREA

- 9.1 **Area 'A'**      **Development Variance Permit No. 641-09**  
**Applicant: Michael Hollick and Christopher Hurley**  
**Agent: Headwater Development Consulting**  
**(Mr. Bruce Woodbury)**  
**Civic Address: 2361 TC Hwy**
- **Supplementary Board Report dated September 4, 2014 with Options for Consideration, including Recommendation to Defeat (Option 1)**
  - Report attached from D. Passmore, Senior Planner dated July 29<sup>th</sup>, 2014
  - Recommendation to deny issuance

[EAD1-14](#)

**Motion**      **THAT:**  
*the August 21, 2014 Resolution 2014-822 related to the consideration of Development Variance Permit Application 645-09 – Applicant Michael Hollick and Christopher Hurley – Civic Address 2361 TC Highway, be lifted from the table.*

**Motion**      **THAT:**  
*in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 641-09 for That Part of the SE ¼, Section 11, Township 29, Range 23, West of the 5th Meridian, Kootenay District, Which Lies to the North of the Right Bank of the Columbia River, Except (1) Part Included in RW Plan 633B, and (2) Part Included in SRW Plan 16759 and R314, varying Subdivision Servicing Bylaw No. 641 by waiving the requirement that groundwater wells must be on the same parcel as the residential dwelling unit in respect of which they are required for proposed Lot 1 only, and by waiving the requirement that the applicant engage a Qualified Professional to manage all aspects of developing an Independent On-site Water System for all lots in the proposed plan of subdivision under application No. 2011-06216A, be denied issuance this 18<sup>th</sup> day of September, 2014.*

- 9.2 **Area 'E'**      **Development Variance Permit No. 2000-72**  
**Applicant: Drew Maternick**  
**Civic Address: 8889 Swanshore Road**
- Report attached from D. Passmore, Senior Planner dated August 18, 2014

[EAD15-32](#)

**Motion**      **THAT:**  
*in accordance with Section 922 of the Local Government Act Development Variance Permit No. 2000-72 for Lot 7, Section 2, Township 21, Range 8, W6M, KDYD, Plan 9891, located at 8889 Swanshore Road, varying Rural Sicamous Land Use Bylaw No. 2000 as follows:*

- *Section 2.12(2)(g) Maximum height for Accessory buildings from 6.0 m to 10.0 m for the garage under construction*

*be approved for issuance this 18<sup>th</sup> day of September, 2014, subject to the following conditions:*

- a) *registration on title of the subject property of a suitably worded Section 219 covenant prohibiting human habitation in the upper floor of the accessory building (garage); and,*
- b) *the applicant has provided documentation from Interior Health Authority that the on-site septic sewerage system has received authorization for the current construction occurring.*

□ 9.3

**Area 'C' Exemption to Floodplain Setback Requirements No. 701-11**[EAD33-48](#)**Applicant: Robert and Judy Unrau****Civic Address: 2167 Ingram Lane Road**

- Report attached from Candice Benner, Development Services Assistant, dated August 14, 2014

**Motion****THAT:**

*in accordance with Section 910(5) of the Local Government Act Exemption to Floodplain Setback Requirements No. 701-11 for Lot 1, Section 24, Township 22, Range 11, West of the 6<sup>th</sup> Meridian, Kamloops Division Yale District, Plan KAP66727, varying Section 3.17.2 Floodplain Setbacks from 15.0 m from the mean annual high water mark of Shuswap Lake, defined as 348.3 metres Geodetic Survey of Canada Datum, to 11.5 from the mean annual high water mark of Shuswap Lake, only for the proposed single family dwelling and attached deck as shown on the site plan dated July 9, 2014, prepared by Browne Johnson Land Surveyors, be granted this 18<sup>th</sup> day of September, 2014, subject to the following conditions:*

- a) *registration on title of the subject property of a suitably worded Section 219 covenant prohibiting development on the site unless it complies with the recommendations of the August 20, 2014, report by Omega Engineering regarding flood protection and building elevations; and,*
- b) *that the covenant indemnify and save harmless the CSRD and the Crown in the event of flood damage to any portion of the subject property.*

**10.****PLANNING BYLAWS**

□ 10.1

**Area 'C' Electoral Area 'C' Official Community Plan Amendment (CSRD) Bylaw No. 725-5**[EAD49-72](#)

- Report attached from J. Sham, Development Services Assistant, dated September 4, 2014
- Consideration of First Reading; referral to agencies and consideration in relation to CSRD Financial Plan and Waste Management Plan

**Motion****THAT:**

*"Electoral Area 'C' Official Community Plan Amendment (CSRD) Bylaw No. 725-5" be read a first time this 18<sup>th</sup> day of September, 2014;*

**AND THAT:**

*the Board utilize the simple consultation process for Bylaw No. 725-5 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;*
- *Ministry of Environment;*

- Ministry of Energy and Mines;
- Ministry of Forests, Lands and Natural Resource Operations;
- Ministry of Forests, Lands and Natural Resource Operations - Archaeology Branch;
- Ministry of Community, Sport and Cultural Development;
- Provincial Agricultural Land Commission;
- Ministry of Agriculture;
- BC Parks;
- Transport Canada;
- Department of Fisheries and Oceans;
- 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 (CSRD) Bylaw No. 725-5" in conjunction with the Columbia Shuswap Regional District's Financial Plan and its Waste Management Plan.*

**□ 10.2 Area 'E' Rural Sicamous Land Use Amendment (0802419 BC Ltd.) Bylaw No. 2061**

[EAD73-86](#)

- Report attached from D. Passmore, Senior Planner dated August 21, 2014
- Consideration of Second Reading and Referral to Public Hearing

**Motion #1**

**THAT:**

*"Rural Sicamous Land Use Amendment (0802419 BC Ltd.) Bylaw No. 2061", be read a second time this 18<sup>th</sup> day of September, 2014;*

**Motion #2**

**THAT:**

*a public hearing to hear representations on "Rural Sicamous Land Use Amendment (0802419 BC Ltd.) Bylaw No. 2061" 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, or Alternate Director Brian MacGowan, 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.*



- 10.3 Area 'C' **Electoral Area 'C' Official Community Plan Amendment (JayDan Ventures) Bylaw No. 725-2**  
**South Shuswap Zoning Amendment (JayDan Ventures) Bylaw No. 701-79**  
**Lakes Zoning Amendment (JayDan Ventures) Bylaw No. 900-5**  
**Civic Address: 2673, 2695, 2698 and 2704 Blind Bay Road**
- Report attached from D. Passmore, Senior Planner dated August 20, 2014
  - Consideration of No Further Readings re: above bylaws

[EAD87-148](#)

- Motion #1** **THAT:**  
*"Electoral Area "C" Official Community Plan Amendment (JayDan Ventures) Bylaw No. 725-2", be given no further readings this 18<sup>th</sup> day of September, 2014.*
- Motion #2** **THAT:**  
*"South Shuswap Zoning Amendment (JayDan Ventures) Bylaw No. 701-79" be given no further readings this 18<sup>th</sup> day of September, 2014.*
- Motion #3** **THAT:**  
*"Lakes Zoning Amendment (JayDan Ventures) Bylaw No. 900-5" be given no further readings this 18<sup>th</sup> day of September, 2014.*

- 10.4 Area 'D' **Ranchero/Deep Creek Land Use Amendment (Martin/Warner) Bylaw No. 2132**  
**Civic Address: 5839 Lashburn Road/Shaw Road**
- Report attached from C. Benner, Development Services Assistant dated August 22, 2014
  - Consideration of Third Reading and Adoption

[EAD149-162](#)

- Motion #1** **THAT:**  
*"Ranchero/Deep Creek Land Use Amendment (Martin/Warner) Bylaw No. 2132" be read a third time this 18<sup>th</sup> day of September, 2014.*
- Motion #2** **THAT:**  
*"Ranchero/Deep Creek Land Use Amendment (Martin/Warner) Bylaw No. 2132" be adopted this 18<sup>th</sup> day of September, 2014.*

- 10.5 Area 'D' **Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553**  
**Civic Address: 2223 Yankee Flats Road**
- Report attached from D. Passmore, Senior Planner dated August 20, 2014
  - Consideration of Third Reading & Adoption

[EAD163-179](#)

- Motion #1** **THAT:**  
*"Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553 be read a third time this 18<sup>th</sup> day of September, 2014.*
- Motion #2** **THAT:**  
*"Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553 be adopted this 18<sup>th</sup> day of September, 2014.*



**RELEASE OF IN CAMERA RESOLUTIONS**

(if any)

**ADJOURNMENT**

**NEXT MEETING**

**Thursday, October 16, 2014 at 9:30 AM  
CSR D Offices**