



COLUMBIA SHUSWAP REGIONAL DISTRICT

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AGENDA REGULAR BOARD MEETING

DATE:	Thursday, February 16, 2017
TIME:	9:30 AM
PLACE:	CSR D Boardroom 555 Harbourfront Drive NE, Salmon Arm, BC

UPCOMING MEETINGS/EVENTS

Area C Governance Committee Meeting

Date/Time: Thursday February 16, 2017 at 6:00 PM
Location: Carlin Hall, 4051 Myers Frontage Road, Tappen

Committee of the Whole (Budget) Meeting

Date/Time: Friday, February 17, 2017 at 9:30 AM
Location: CSR D Boardroom

Area A Local Advisory Committee Meeting

CANCELLED (Tuesday, February 28, 2017 meeting)

Revelstoke & Area Economic Development Committee Meeting

Date/Time: March 1, 2017
Location: Revelstoke Business and Visitor Information Centre Boardroom,
301 Victoria Road West

Shuswap Watershed Council Meeting

Date/Time: Thursday, March 8, 2017 at 10:00 AM
Location: CSR D Boardroom



Shuswap Economic Development Advisory Committee Meeting RESCHEDULED from February 9, 2017

Date/Time: March 9, 2017 at 9:00 AM
Location: Village West Urban Market, 1053 Lakeshore Drive W, Salmon Arm



Shuswap Tourism Advisory Committee Meeting RESCHEDULED from February 9, 2017

Date/Time: March 9, 2017 at 1:00 PM
Location: Village West Urban Market, 1053 Lakeshore Drive W, Salmon Arm

CALL TO ORDER



DENOTES LATE AGENDA ITEM

Welcome to newly appointed Municipal Director Kevin Flynn, representing City of Salmon Arm

DELEGATIONS

10:00 AM

Agricultural Land Commission

- Kim Grout, Chief Executive Officer, Agricultural Land Commission, in attendance.
- Invited as per instruction from the September 22, 2016 Electoral Area Directors' Committee meeting. Invitation attached.

[View Invitation](#)[View PowerPoint](#)

10:30 AM

RECESS FOR BOARD PHOTOGRAPH

ADMINISTRATION

1. ADOPTION OF MINUTES

1.1 **Board Meeting Minutes**

[View Minutes](#)

Motion

THAT:*the minutes of the January 19, 2017 Regular Board Meeting be adopted.*

1.2 **BUSINESS ARISING FROM THE MINUTES**

- None.

2. CORRESPONDENCE

- None.

3. REPORTS

3.1 **Shuswap Economic Development Advisory Committee Meeting Minutes – December 1, 2016**

[View Minutes](#)

Motion

THAT:*the minutes of the Shuswap Economic Development Advisory Committee Meeting held on December 1, 2016 be received for information.*

3.2 **Shuswap Tourism Advisory Committee Meeting Minutes – December 1, 2016**

[View Minutes](#)

Motion

THAT:*the minutes of the Shuswap Tourism Advisory Committee Meeting held on December 1, 2016 be received for information.*

3. REPORTS (cont'd)

- 3.3 **Revelstoke and Area Economic Development Commission Meeting Minutes – January 11, 2017**

[View Minutes](#)


Motion **THAT:**
the minutes of the Revelstoke and Area Economic Development Commission Meeting held on January 11, 2017 be received for information.

- 3.4 **Committee of the Whole (Financial Plan) Meeting Minutes – January 18, 2017**

[View Minutes](#)

Motion **THAT:**
The minutes of the Committee of the Whole (Financial Plan) Meeting Minutes held on January 18, 2017 be received for information.

4. BUSINESS GENERAL

-  4.1 **Proposed Resolution to SILGA – Provincial Private Moorage Program**
- Discussion item at Electoral Area Directors' Committee meeting, February 7, 2017.
 - February 24, 2017: Deadline to submit Resolutions to SILGA.
 - **Enforcement of Provincial and Federal dock and buoy regulations.**

Motion **WHEREAS** *local governments in the Province of BC have limited enforcement options, staff resources and cost effective legal tools to deal with the significant number of unlawfully placed docks and buoys on lakes and rivers;*

AND WHEREAS *the Province of BC is responsible for the management of Crown lands, including lakes and rivers, for the benefit of the public, and is responsible for the enforcement of provincial regulations pertaining to the placement of structures such as docks on lakes;*

AND WHEREAS *the Government of Canada, through the Department of Transport Canada and the federal Navigable Waters Protection Act and Canada Shipping Act, is responsible for the regulation and enforcement of mooring buoys on lakes;*

THEREFORE BE IT RESOLVED *that the Province of BC be requested to work with the Union of BC Municipalities (UBCM) to better address this multijurisdictional dock and buoy issue, by consulting with local governments to align areas of overlapping regulation (e.g. zoning and provincial dock permissions), and to increase provincial enforcement resources to deal with illegal docks on lakes;*

AND FURTHER *that the Province of BC and UBCM lobby the Government of Canada with regard to increasing Transport Canada's resources to more effectively regulate and remove buoys on lakes and rivers in BC that have been illegally placed, are unsafe, or are undocumented or of unknown ownership.*

4. **BUSINESS GENERAL** (cont'd)

- 4.2 **White Lake Fire Department – Appointment of Chief**
 - Report from D. Mooney, Manager, Operations Management, dated February 3, 2017.

[View Attachment](#)

Motion ***THAT:**
the Board appoint Brian Griffin as Fire Chief of the White Lake Fire Department for a thirty five month term, commencing February 1, 2017 and expiring on December 31, 2019.*



- 4.3 **Bylaw Enforcement Policy A-69**
 - Motion carried by the Board at the November 17, 2016 regular Board meeting:
 - *THAT: Policy A-69 “Bylaw Enforcement Policy” be deferred to the Electoral Area Directors’ Committee to provide opportunity for further discussion.*
 - Item discussed at February 7, 2017 Electoral Area Directors’ Committee meeting. Committee recommended approval of the policy.

[View Report](#)

Motion ***THAT:**
the Board endorse Policy A-69 “Bylaw Enforcement Policy” and approve its inclusion into the CSRD Policy Manual.*

Motion ***THAT:**
the Board rescind Policy P-16 “Bylaw Enforcement” and Procedure PR-7 “Bylaw Enforcement Procedure” from the CSRD Policy and Procedure Manual.*

5. **BUSINESS BY AREA**

- 5.1 **Grant-in-Aid Requests**
 - Report from J. Pierce, Manager, Financial Services, dated February 6, 2017.

[View Attachment](#)

Motion ***THAT:**
the Board approve the following allocations from the 2017 electoral Grant-in-Aids:*

<u>Area A</u>	
Golden Rotary Club (golf tournament sponsorship)	\$1,000
<u>Area C</u>	
Sorrento Drop-In Society (office renovations)	\$12,500

5. BUSINESS BY AREA (cont'd)

- 5.2 Magna Bay Wharf Road – Crown Lease Application**
- Report from R. Nitchie, Team Leader, Community Services, dated February 2, 2017.

[View Attachment](#)

Motion **THAT:**
the Board empower the authorized signatories to acquire a Lease from the Province of BC for a ten to thirty year term over the .34 hectare, fractional Legal Subdivision 5, Section 13, Township 23, Range 10, W6M, KDYD, thereby extending the existing crown land tenure #3411648 for the purposes of lake access for community parks and recreation with boat launch.

6. ADMINISTRATION BYLAWS

- 6.1 Cedar Heights Waterworks Service Area Amendment Bylaw No. 5746**
- Read a first, second and third time on January 19, 2017.

[View Bylaw](#)

Motion **THAT:**
Bylaw No. 5746, cited as “Cedar Heights Waterworks Service Area Amendment Bylaw No. 5746” be adopted this 16th day of February, 2017.

- 6.2 Liquid Waste Management Plan Bylaw Amendment**
- Report from D. Mooney, Manager, Operations Management, dated February 3, 2017.

[View Report](#)

[View Bylaw](#)

Motion **THAT:**
Bylaw No. 5741, cited as “Area C Liquid Waste Management Plan Implementation Service Amendment Bylaw No. 5741”, be read a first, second and third time this 16th day of February, 2017.

- 6.3 Sorrento/Blind Bay/Reedman Point Community Sewer Service Establishment Bylaw**
- Report from D. Mooney, Manager, Operations Management, dated February 3, 2017.

[View Bylaw](#)

Motion **THAT:**
Bylaw No. 5742, cited as “Sorrento/Blind Bay/Reedman Point Community Sewer Service Area Bylaw No. 5742”, be read a first, second and third time this 16th day of February, 2017.

- 6.4 Liquid Waste Management Plan Loan Authorization Bylaw**
- Report from D. Mooney, Manager, Operations Management, dated February 3, 2017.

[View Bylaw](#)

Motion **THAT:**
Bylaw No. 5743, cited as “Sorrento/Blind Bay/Reedman Point Community Sewer Service Loan Authorization Bylaw”, be read a first, second and third time this 16th day of February, 2017.

7. IN CAMERA **7.1 THAT:**

Motion pursuant to Sections 90(1)(a)(c) and (e):

- (a) personal information about an identifiable 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;
- (c) labour relations or other employee relations;
- (e) 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.

DEVELOPMENT SERVICES

8. BUSINESS GENERAL

- None.

9. ALR APPLICATIONS
 **9.1 Area D Agricultural Land Commission Application
Section 21(2) Subdivision within the ALR**

Civic address: 2358 Pyott Road, Deep Creek

- Report from C. Benner, Development Services Assistant, dated January 30, 2017.

[View
Attachment](#)

Motion **THAT:**

Application No. LC2528D, Section 21(2) Subdivision within the ALR, for the North ½ of the Northwest ¼ of Section 17, Township 18, Range 9, W6M, KDYD, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 16th day of February, 2017.

10. DIRECTOR'S REPORTS ON COMMUNITY EVENTS
 10.1 One (1) Minute Verbal Report from Each Board Director

- For information.

ELECTORAL AREA DIRECTORS

11. BUSINESS BY AREA

- None.
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12. **PLANNING BYLAWS**

- None.

RELEASE OF IN CAMERA RESOLUTIONS
(if any)

ADJOURNMENT

NEXT BOARD MEETING
Thursday, March 23, 2017 at 9:30 AM
CSR Boardroom