



# COLUMBIA SHUSWAP REGIONAL DISTRICT

PO Box 978, 555 Harbourfront Drive NE, Salmon Arm, BC V1E 4P1  
T: 250.832.8194 | F: 250.832.3375 | TF: 1.888.248.2773 | www.csr d.bc.ca

## 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

### CALL TO ORDER

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**

**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

SALMON ARM  
SICAMOUS

## ***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.*

---

**3.3 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.*

---



**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) 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;*
- *(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.

---

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