

COLUMBIA SHUSWAP REGIONAL DISTRICT

Minutes of a Regular Board meeting held January 19, 2017
at 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') (Via Teleconference)
	L. Parker	(Electoral Area 'B')
	P. Demenok	(Electoral Area 'C')
	R. Talbot	(Electoral Area 'D')
	L. Morgan	(Electoral Area 'F') (Absent)
Alt. Director	R. Misseghers	(Electoral Area 'F')
Vice Chair:	C. Moss*	(Town of Golden) (Via Teleconference)
	M. McKee*	(City of Revelstoke)
	N. Cooper*	(City of Salmon Arm)
	C. Eliason	(City of Salmon Arm) (Absent)
Alt. Director	T. Lavery*	(City of Salmon Arm)
	T. Rysz*	(District of Sicamous)
Staff:	C. Hamilton	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	E. Johnson*	Executive Assistant/Confidential Secretary
	R. Cyr*	Economic Development Officer/Shuswap Tourism
	B. Payne*	Manager, Information Systems
	D. Mooney*	Manager, Operations Management
	R. Nitchie*	Team Leader, Community Services
	J. Pierce*	Manager, Financial Services
	C. Kraft*	Deputy Treasurer, Financial Services
	B. Van Nostrand*	Team Leader, Environmental Health Services
	T. Langlois*	Team Leader, Utilities
	G. Christie	Manager, Development Services
	C. Paiement	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 9:33 AM.

INTRODUCTION OF NEW CSRD STAFF MEMBER:

The Chair welcomed Corey Paiement to the CSRD in his role as Team Leader, Development Services.

Director McKee arrived at this time.

ADMINISTRATION**ADOPTION OF MINUTES**

2017-0101
BOARD MEETING
MINUTES

Adoption of December 2, 2016 Regular Board Meeting Minutes.

M/S Directors Talbot/Demenok THAT:
the minutes of the December 2, 2016 Regular Board Meeting be adopted.

CARRIED

CORRESPONDENCE

2017-0102
TOURISM GOLDEN –
REQUEST FOR
SUPPORT TO RESCIND
PROVINCIAL TAX
REGULATION 78(1)(b)
(NOVEMBER 30, 2016)

Letter from Tourism Golden requesting that the CSRD write a letter to the Minister of Finance to formally request that Provincial Tax Regulation 78(1) (b) be rescinded in order to mitigate the negative impacts of nightly short-term rentals.

M/S Directors Cathcart/Moss THAT:
the Board support the request of Tourism Golden to write a letter to the Minister of Finance requesting that Provincial Tax Regulation 78(1)(b) be rescinded in order to mitigate the negative impacts of nightly short term rentals.

Brief discussion:

- This is a Province-wide issue;
- May be worth submitting as a resolution to SILGA;
- There have already been resolutions such as this submitted in past years;
- The CSRD Economic Development Officer commented from her perspective as a member of the Tourism Industry Association of BC Board.

CARRIED

CITY OF
REVELSTOKE/CSRD –
FIRE PROTECTION
SERVICE AGREEMENT
(DECEMBER 8, 2016)

The Fire Protection Service Agreement between the City of Revelstoke and the Columbia Shuswap Regional District (CSRD) will terminate on December 31, 2017 and will need to be renegotiated by staff.

For information, the Revelstoke/CSRD Fire Protection Agreement has been in place since 1980.

SOUTHERN INTERIOR
LOCAL GOVERNMENT
ASSOCIATION (SILGA)
(DECEMBER 16, 2016)

Call for Resolutions for 2017 Convention – 2017 Resolutions Deadline: February 24, 2017.

Directors were asked to submit any proposed 2017 SILGA resolutions to Corporate Administration for inclusion on the February, 2017 Board agenda.

REGIONAL DISTRICT
BOUNDARY
REDUCTION
(DECEMBER 29, 2016)

Letter from Ministry of Community, Sport and Cultural Development regarding 'Thomas Brook' boundary extension: Letters Patent.

The Chief Administrative Officer confirmed that 23 properties known as the 'Thomas Brook' area are now incorporated into the City of Revelstoke. The boundary annexation process on these properties, originated last year, was seen as a means to provide City water (and sewer) service to the 'Thomas Brook' water users – which has a long-standing Boil Water Advisory on the water system.

CORRESPONDENCE,
CONT'D

EMAIL FROM MR. GARY JOHNSTON, AREA C RESIDENT (JANUARY 9, 2017) Comments on Area C Building Inspection.
The letter advised that there are mixed opinions, from the residents that Mr. Johnston had surveyed, in regards to support for building inspection in Area C.

2017-0103 M/S Director Talbot/Alt. Director Lavery THAT:
The correspondence contained on the January 19, 2017 regular Board agenda be received for information.

CARRIED

REPORTS

2017-0104
ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES – SEPTEMBER 22, 2016
September 22, 2016 Electoral Area Directors' Committee Meeting Minutes
- have been adopted by the Electoral Area Directors' Committee at its December 2, 2016 meeting.
- Corrections made as per Area C Director's request when minutes were brought forward at the October 2016 regular Board meeting.

M/S Directors Parker/Demenok THAT:
the minutes of the Electoral Area Directors' Committee meeting held on September 22, 2016 be received for information.

CARRIED

2017-0105
ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES – DECEMBER 2, 2016
M/S Directors Parker/Demenok THAT:
to be received for information and for the Board to endorse the recommendation of the Committee (Motion #2 below).

CARRIED

2017-0106
M/S Directors Parker/Demenok THAT:
the Board, in principle, endorse the process to move forward with a six level building inspection service for Electoral Areas B, E and the entirety of Electoral Area F for implementation in January 2018.

Discussion:

- Area C Director advised that he is in favour of building inspection service in Area C and stated that he supports it moving forward at a later date; he added comment on the need to develop a communications plan to properly inform residents, the competing initiatives in Area C that may significantly increase taxes in 2018, and the need to see the overall cost/taxation impact to the Area C taxpayers before advancing building inspection in Area C;
- Area C Director stated that the South Shuswap Chamber of Commerce is supportive of building inspection for Area C;
- Staff alerted the Board that this initiative, without the participation of Area C from the initiative to move forward with implementation of a building inspection service in January 2018, will need to be re-examined by staff because there may be considerable financial implications to Electoral Areas B, E and F without Area C's initial participation. The Board will be updated further after staff have had the opportunity to assess this further.

CARRIED

REPORTS, CONT'D

- 2017-0107
NORTH OKANAGAN
/COLUMBIA SHUSWAP
REGIONAL HOSPITAL
DISTRICT MEETING –
OCTOBER 25, 2016
- M/S Directors Talbot/Alt. Director Misseghers THAT:
the minutes of the North Okanagan/Columbia Shuswap Regional Hospital
District Board meeting held on October 26, 2016 be received for information.
- CARRIED
- 2017-0108
REVELSTOKE AND
AREA ECONOMIC
DEVELOPMENT
COMMISSION MEETING
MINUTES –
NOVEMBER 2, 2016
- M/S Directors Parker/Cooper THAT:
the minutes of the Revelstoke and Area Economic Development Commission
Meeting held on November 2, 2016 be received for information.
- CARRIED
- 2017-0109
REVELSTOKE AND
AREA ECONOMIC
DEVELOPMENT
COMMISSION MEETING
MINUTES –
DECEMBER 7, 2016
- M/S Directors Cooper/Parker THAT:
the minutes of the Revelstoke and Area Economic Development Commission
Meeting held on December 7, 2016 be received for information.
- CARRIED
- 2017-0110
AREA A LOCAL
ADVISORY COMMITTEE
MEETING MINUTES –
NOVEMBER 9, 2016
- M/S Directors Parker/Cooper THAT:
the minutes of the Area A Local Advisory Committee Meeting held on
November 9, 2016 be received for information.
- CARRIED
- 2017-0111
AREA A LOCAL
ADVISORY COMMITTEE
MEETING MINUTES –
DECEMBER 14, 2016
- M/S Directors Parker/Cooper THAT:
the minutes of the Area A Local Advisory Committee Meeting held on
December 14, 2016 be received for information.
- CARRIED
- 2017-0112
SHUSWAP WATERSHED
COUNCIL MEETING
SUMMARY –
DECEMBER 8, 2016
- Meeting summary attached as well as meeting highlights and 2017 meeting
schedule.
- M/S Directors Demenok/Talbot THAT:
the Shuswap Watershed Council Meeting Summary of the meeting held on
December 8, 2016 be received for information.
- CARRIED
- 2017-0113
FRASER BASIN
COUNCIL – THOMPSON
REGIONAL COMMITTEE
MEETING SUMMARY –
DECEMBER 13, 2016
- M/S Director Talbot/Alt. Director Misseghers THAT:
the Fraser Basin Council – Thompson Regional Committee Meeting Summary
of the meeting held on December 13, 2016 be received for information.
- CARRIED

BUSINESS GENERAL

FEDERATION OF
CANADIAN
MUNICIPALITIES (FCM)

Meeting of the FCM Board of Directors – November 21 – 26, 2016
- For information.

2017-0114
LETTER FROM JEFF
TARRY, CHAIR, NORTH
SHUSWAP
INCORPORATION
FEASIBILITY STUDY
GROUP (NSIFSG) AND
SCOTCH CREEK
GOVERNANCE REVIEW
– PHASE I
BACKGROUND REVIEW
REPORT PREPARED BY
TRUE CONSULTING,
NOVEMBER 2016

Report from C. Hamilton, Chief Administrative Officer, dated January 19, 2017.

M/S Alt. Director Misseghers/Director Cooper THAT:
the Board acknowledge receipt of the letter from Jeff Terry, Chair, Scotch Creek
Governance Review Committee, along with the Scotch Creek Governance
Review – Phase I Background Research Report (the Study Report) prepared
by TRUE Consulting, dated November 2016.

CARRIED

2017-0115

M/S Alt. Director Misseghers/Director Cooper THAT:
the Board deny the request for the CSRD to advance the discussion on local
governance in Scotch Creek by requesting the Ministry of Community Sport
and Cultural Development to approve a formal Governance Study for the North
Shuswap for the following reasons:

- The Study Report fails to make a prima facie case that incorporation of Scotch Creek is a feasible or realistic governance option given the current characteristics of the community;
- The Study Report provides no evidence that the economic development objectives and aspirations of the Scotch Creek community cannot be achieved through the existing CSRD model;
- The Study Report fails to adequately explain why a change in local governance is needed or should be considered; and, finally
- In light of other Governance Study initiatives that the CSRD is currently undertaking, the CSRD does not have the resources or capacity to embark on another Governance Review at this time.

CARRIED

2017-0116

M/S Directors Alt. Director Misseghers/Director Cooper THAT:
the Electoral Area Director and staff be directed to meet with the NSIFS Group
representatives, with the aim of further exploring what appear to be the main
underlying concerns motivating the incorporation effort, including the lack of
development in the community and the cost of water and sewer infrastructure.

CARRIED

DELEGATIONS**MINISTRY OF
TRANSPORTATION AND
INFRASTRUCTURE**

Steve Siret, District Manager, and Jack Bennetto, District Manager for the Okanagan Shuswap, Ministry of Transportation and Infrastructure (MoTI) were invited to the Board meeting to address roads, signage and safety issues affecting the Blind Bay Road parallel trail area and in other rural areas.

The District Manager and Associate District Manager notified the Board that they intend to implement a seasonal reduced speed zone in the area between mid-May and mid-September.

The delegation responded to several questions.

The Area C Director advised of the need for snow removal along the parallel trail on Blind Bay Road, to improve the safety of those who are now walking on the road, rather than the trail, due to the quantities of snow.

Several Board Directors commented on the recent improvements (variable speed signs corresponding to weather conditions) on the Trans-Canada Highway.

**2017-0117
DIRECTORS'
REMUNERATION**

Report from J. Pierce, Manager, Financial Services, dated January 6, 2017.
- Item brought forward from September 15, 2016 Board meeting.

M/S Directors Talbot/Rysz THAT:
the Board endorse the staff recommendation to proceed with a Directors Remuneration Bylaw based upon Option C contained on Appendix II of the January 6, 2017 report.

Discussion:

- Many other meetings are attended, especially by Electoral Area Directors (RCMP, MLA, MP, etc.) without compensation;
- Suggestion that the Board set up a Committee with 2 Electoral Directors and 2 Municipal Directors to derive something fair;
- In response to a question, staff confirmed that the 2017 budget has included a provision based on the staff recommendation from Appendix II;
- Comment to move forward with the recommendation now, then determine a policy to guide future adjustments;
- Any change to remuneration should be implemented after the next local government election cycle;
- Suggestion that a policy is needed before determining a change to Director remuneration.

MOTION DEFEATED
Directors Cathcart and Moss In Favour.

2017-0118

M/S Directors Demenok/Rysz THAT
a Committee consisting of two (2) Electoral Area Directors and two (2) Municipal Directors (as appointed by the Chair) and the Manager, Financial Services, be established to review Directors Remuneration and report to the Board with a recommendation at a future Regular meeting after May, 2017.

CARRIED
Directors Cathcart and Moss Opposed.

BUSINESS GENERAL
CONT'D2017-0119
VEHICLE INSURANCE

Report from J. Pierce, Manager, Financial Services, dated December 22, 2016.

M/S Directors Parker/Cooper THAT:
the Board endorse the amendment to Policy F-19 "Recognition of Managerial
the Board endorse the amendment to Policy F-26 "Vehicle Insurance" and
approve its inclusion into the CSRD Policy Manual.

CARRIED

2017-0120
2017 APPOINTMENTS
TO COMMITTEES AND
OTHER EXTERNAL
BOARDS/AGENCIES

Report from L. Shykora, Deputy Manager, Corporate Administration Services, dated December 9, 2016.

M/S Directors Cooper/Parker THAT:
the Board endorse the listing of appointments to Committees, external Boards
and Agencies for the year 2017.

CARRIED

2017-0121
2017 BOARD ON THE
ROAD – DATE AND
LOCATION

Report from L. Shykora, Deputy Manager, Corporate Administration Services, dated January 4, 2017.

M/S Directors Demenok/Talbot THAT:
the Board on the Road meeting be held on Thursday, May 18, 2017 in the
City of Revelstoke/ Area B.

CARRIED

2017-0122
CSRD FIREFIGHTER
AND OFFICER
REMUNERATION
POLICY

Report from D. Mooney, Manager, Operations Management, dated January 4, 2017.

M/S Directors Cooper/Parker THAT:
the Board endorse the amendment to Policy No. F-12 "CSRD Firefighter and
Officer Remuneration" and approve its inclusion into the CSRD Policy manual.

CARRIED

2017-0123
PROPOSED
AMENDMENT TO
POLICY A-65
COMPLAINTS
RESOLUTION

Report from L. Shykora, Deputy Manager, Corporate Administration, dated December 19, 2016.

M/S Directors Demenok/Talbot THAT:
the Board endorse the amendments to Policy A-65 Complaint Resolution
Policy and approve its inclusion in the CSRD Policy Manual.

Discussion:

- Staff confirmed that a Board member who is the subject of a complaint would receive a copy of the complaint allegations as part of the notification process.

CARRIED

BUSINESS BY AREA

2017-0124
GRANT-IN-AID
REQUESTS

Report from J. Pierce, Manager, Financial Services, dated January 8, 2017.

M/S Directors Demenok/Talbot THAT:
the Board approve the following allocations from the 2017 electoral Grant-in-Aids:

Area A

Golden Interact Club (Homes of Hope)	\$1,500
Golden Kicking Horse Alpine Team (special needs and income assistance programs)	\$2,000
Little Mittens Animal Rescue Association (program support)	\$17,400

Area C

Blind Bay Community Society (emergency lighting repairs)	\$2,200
--	---------

Area D

Ranchero Deep Creek Community Association (program support)	\$1,900.
---	----------

CARRIED

2017-0125
REVELSTOKE/AREA B
EOF APPLICATIONS –
REVELSTOKE ROD AND
GUN CLUB AND REVY
RIDERS DIRTBIKE CLUB

Report from J. Pierce, Manager, Financial Services, dated December 28, 2016.

M/S Directors Parker/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 in the amount of \$25,000 to the Revelstoke Rod and Gun Club to relocate the club shooting range to Westside Road.

AND 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 in the amount of \$20,000 to the Revy Riders Dirtbike Club to assist in the purchase of a bulldozer.

CARRIED

2017-0126
ELECTORAL AREA C
COMMUNITY WORKS
FUND PLAYGROUND
INFRASTRUCTURE

Report from R. Nitchie, Team Leader, Community Services, dated January 6, 2017.

M/S Directors Demenok/Talbot THAT:
in accordance with Policy No. F-3 "Electoral Area Community Works Fund - Expenditure of Monies" access to the Electoral Area Community Works Fund be approved in the amount of \$90,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for upgrades to playground equipment at John Evdokimoff Park in White Lake.

CARRIED

**BUSINESS BY AREA,
CONT'D**

MOSQUITO NUISANCE
CONTROL IN
PROVINCIAL PARKS –
UPDATE

Report from B. Van Nostrand, Team Leader, Environmental Health Services dated January 6, 2017.

For Information.

The Team Leader responded to several questions in regards to the position of BC Parks' that it will not issue permits for the CSRD to treat for nuisance mosquitoes in Shuswap Lake Provincial Park or Roderick Haig-Brown Provincial Park. The CSRD intends to log and forward any public complaints regarding nuisance mosquitoes in and around these two provincial parks to BC Parks officials.

2017-0127
SUNNYBRAE
WATERWORKS –
WATER SYSTEM INTAKE
UPGRADE
CONTRACT AWARD

Report from T. Langlois, Team Leader, Utilities dated January 12, 2017.

M/S Directors Demenok/Talbot THAT:
the Board empower the authorized signatories to enter into an agreement with Mountain Side Earthworks Ltd. to construct and commission, as designed, the Sunnybrae Waterworks Water System Intake Upgrade Project for a total cost \$597,310.55 plus applicable taxes.

CARRIED

ADMINISTRATION BYLAWS

2017-0128
LAKEVIEW PLACE
WATER SYSTEM
BYLAWS

Report from T. Langlois, Team Leader, Utilities, dated January 4, 2017.

M/S Director Rysz/Alt. Director Lavery THAT:
Bylaw No. 5731 cited as "Lakeview Place Subdivision Water Upgrade Service Area Bylaw No. 5731", be adopted this 19th day of January, 2017.

CARRIED

2017-0129

M/S Director Rysz/Alt. Director Lavery THAT:
Bylaw No. 5738 cited as "Lakeview Place Subdivision Water Upgrade Loan Authorization Bylaw No. 5738" be adopted this 19th day of January, 2017.

CARRIED

2017-0130

M/S Director Rysz/Alt. Director Lavery THAT:
Bylaw No. 5746, cited as "Cedar Heights Waterworks Service Area Amendment Bylaw No. 5746", be read a first, second and third time this 19th day of January, 2017.

CARRIED

BYLAWS, CONT'D

2017-0131
WATERWORKS RATES
AND REGULATION
BYLAW UPDATE

Report from J. Pierce, Manager, Financial Services, dated January 5, 2017.

M/S Director Rysz/Alt. Director Misseghers THAT:
Bylaw No. 5744, cited as "Columbia Shuswap Regional District Waterworks Rates and Regulation Bylaw No. 5744" be read a first, second and third time this 19th day of January, 2017.

Discussion:

- The Utilities Team Leader explained the variation in proposed rates based upon the differing systems due to size, connections, age of infrastructure, etc.

CARRIED

2017-0132

M/S Director Rysz/Alt. Director Misseghers THAT:
Bylaw No. 5744 cited as "Columbia Shuswap Regional District Waterworks Rates and Regulation Bylaw No 5744" be adopted this 19th day of January, 2017.

CARRIED

IN CAMERA

2017-0133
IN CAMERA

M/S Directors Parker/Demenok THAT:
pursuant to Sections 90(1)(c)(g):

- labour relations or other employee relations;
 - litigation or potential litigation affecting the regional district;
- of the Community Charter, the Board move In Camera

CARRIED

The regular Board meeting re-convened at this time.

DEVELOPMENT SERVICES**BUSINESS GENERAL**

None.

ALR APPLICATIONS

2017-0134
AGRICULTURAL LAND
COMMISSION (ALC)
APPLICATION
SECTION 21(2)
SUBDIVISION IN THE
ALR (IAN GREENE)
CIVIC ADDRESS: 4188
SPENCE ROAD

Report from C. LeFloch, Development Services Assistant, dated December 28, 2016.

The applicant was not in attendance.

M/S Director Rysz/Alt. Director Misseghers THAT:
Application No. LC2523A, Section 21(2) Subdivision in the ALR, for Lot A, Section 15, Township 24, Range 19, W5M, Kootenay District, Plan NEP17011, be forwarded to the Provincial Agricultural Land Commission recommending approval on this 19th day of January, 2017.

CARRIED

ALR APPLICATIONS.
CONT'D

2017-0135
AGRICULTURAL LAND
COMMISSION (ALC)
APPLICATION
SECTION 30(1)
EXCLUSION (FALKLAND
COMMUNITY
ASSOCIATION)
CIVIC ADDRESS: 5847 &
5855 HIGHWAY 97

Report from J. Sham, Planner, dated December 9, 2016.

The applicant was not in attendance.

M/S Director Talbot/ Alt. Director Misseghers THAT:
Application No. LC2525D, Section 30(1) Exclusion, for Lot 1, Section 3, Township 18, Range 12, West of the 6th Meridian, Kamloops Division Yale District, Plan 12179 be forwarded to the Provincial Agricultural Land Commission recommending approval on this 19th day of January, 2017.

CARRIED

2017-0136
AGRICULTURAL LAND
COMMISSION (ALC)
APPLICATION
SECTION 21(2) –
SUBDIVISION WITHIN
THE AGRICULTURAL
LAND RESERVE (ALR)
KALAGRAM
DEVELOPMENTS/TEKA-
MAR MORTGAGE FUND
LTD.
C/O REGENCY
CONSULTANTS/BOB
HOLTBY
CIVIC ADDRESS: 1730
CEMETARY ROAD,
SOLSQUA

Report from C. LeFloch, Development Services Assistant, dated December 2, 2016.

The applicant was in attendance.

M/S Director Talbot/ Alt. Director Misseghers THAT:
Application No. LC2522E, Section 21(2) Subdivision within the ALR, for Parcel A (SEE T17041), Section 8, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Except Part Included in SRW Plan 15917, be forwarded to the Provincial Agricultural Land Commission recommending approval of a 2 lot subdivision of the subject property only, as divided by Solsqua Road and the CPR right of way, this 19th day of January, 2017.

Discussion:

- Area Director does not agree with staff recommendation to support a 2 lot subdivision as divided by the road/rail line; rather she favours a 3 lot subdivision as proposed by the applicant.

MOTION DEFEATED
DIRECTORS CATHCART AND MOSS OPPOSED

2017-0137

M/S Director Martin/Alt. Director Lavery THAT:
Application No. LC2522E, Section 21(2) Subdivision within the ALR, for Parcel A (SEE T17041), Section 8, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Except Part Included in SRW Plan 15917, be forwarded to the Provincial Agricultural Land Commission recommending approval of a 3 lot subdivision of the subject property, this 19th day of January, 2017.

CARRIED

**ALR APPLICATIONS,
CONT'D**

2017-0138 Report from C. Lefloch, Development Services Assistant, dated December 15, 2016.

The applicant was not in attendance.

M/S Directors Talbot/Demenok THAT:
Application No. LC2526E, Section 21(2) Subdivision within the ALR, for Lot B, Section 16, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Plan NEP61793, be forwarded to the Provincial Agricultural Land Commission recommending refusal, this 19th day of January, 2017.

Discussion:

- Area Director indicated would agree with staff recommendation if this was bare agricultural land; she noted there are homes already established on the properties and potential for agricultural uses.

MOTION DEFEATED

2017-0139 M/S Directors Martin/Demenok THAT:
Application No. LC2526E, Section 21(2) Subdivision within the ALR, for Lot B, Section 16, Township 22, Range 7, West of the 6th Meridian, Kamloops Division Yale District, Plan NEP61793, be forwarded to the Provincial Agricultural Land Commission recommending approval, this 19th day of January, 2017.

CARRIED

DIRECTOR'S REPORTS COMMUNITY EVENTS

Directors reported on activities and events taking place within their respective municipalities and electoral areas.

Municipal Directors left the meeting at this time.

ELECTORAL AREA DIRECTORS

BUSINESS BY AREA

2017-0140 Report from D. Passmore, Senior Planner, dated December 21, 2016.

AMENDMENT OF
SECTION 219

COVENANT KW122577

CIVIC ADDRESS: #1 -
1801 ARCHIBALD ROAD

The applicant was not in attendance.

M/S Directors Demenok/Talbot THAT:
upon consideration of the results of the Public Hearing, and in accordance with Section 10(a) of Columbia Shuswap Regional District Bylaw No. 5582, the Board empower the authorized signatories to execute the amendment to Section 219 covenant (KW122577).

CARRIED

BUSINESS BY AREA
CONT'D

- 2017-0141
 DEVELOPMENT
 VARIANCE PERMIT 701-68 (CATHERINE DICKISON)
 CIVIC ADDRESS: #1 - 1801 ARCHIBALD ROAD
- Report from D. Passmore, Senior Planner, dated December 5, 2016.
- The applicant was not in attendance.
- It was noted that the CSRD has not received any submissions from adjacent land owners in relation to the proposed Development Variance Permit.
- M/S Directors Demenok/Talbot THAT:
 in accordance with Section 498 of the Local Government Act Development Variance Permit No. 701-68 for Strata Lot 1, Section 23, Township 22, Range 11, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS2791, varying South Shuswap Zoning Bylaw No. 701, as follows:
1. Section 12.2.6 Minimum interior side parcel line setback for the single family dwelling from 2 m to 1.95 m
- be approved for issuance this 19th day of January, 2017, subject to registration of amended Section 219 covenant KW122577 on the title of the subject property.
- CARRIED
- 2017-0142
 DEVELOPMENT PERMIT
 NO. 725-90
 JAYDAN VENTURES LTD.
 CIVIC ADDRESS: 2673, 2704 AND 2695 BLIND BAY ROAD
- Report from D. Passmore, Senior Planner, dated December 1, 2016.
- The applicant was in attendance.
- It was noted that the CSRD has not received any submissions from adjacent land owners in relation to the proposed Development Permit.
- M/S Directors Demenok/Talbot THAT:
 in accordance with Section 490 of the Local Government Act Development Permit No. 725-90 for proposed subdivisions of Strata Lots A, B, and C, Section 17, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Strata Plan KAS3359; and, Lot A, Section 17, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 14713, be issued this 19th day of January, 2017.
- CARRIED
- 2017-0143
 DEVELOPMENT PERMIT
 NO. 725-93
 FINZ RESORT INC.
 CIVIC ADDRESS: 2001 EAGLE BAY ROAD
- Report from D. Passmore, Senior Planner, dated December 2, 2016.
- The applicant was not in attendance.
- It was noted that the CSRD has not received any submissions from adjacent land owners in relation to the proposed Development Permit.
- M/S Directors Demenok/Talbot THAT:
 in accordance with Section 490 of the Local Government Act Development Permit No. 725-93 to recognize construction of a patio roof addition to the restaurant building on Lot 1, Sections 17 and 20, Township 22, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan EPP51931, be issued this 19th day of January, 2017.
- CARRIED

2017-0144
DEVELOPMENT PERMIT
NO. 830-193
SCOTCH CREEK
DEVELOPMENTS LTD.
CIVIC ADDRESS: ZINCK
ROAD

Report from D. Passmore, Senior Planner, dated December 13, 2016.

The applicant was not in attendance.

Letters of objection from 8 adjacent land owners were summarized in the Board report. The Planner distributed copies of three (3) additional letters stating objections to the proposed Development Permit. The Planner summarized the comments from the 3 letters.

M/S Alt. Director Misseghers/Director Talbot THAT:
in accordance with Section 490 of the Local Government Act Development Permit No. 830-193 for proposed subdivision of Lot B, Section 28, Township 22, Range 11, West of 6th Meridian, KDYD, Plan 34450, Except Plans 42553, KAP48913, KAP53004, KAP57959 and KAP77293, be issued this 19th day of January, 2017.

Discussion:

- The Planner, in response to the letters received from the public, proposed an alternate recommendation;
- After additional discussion, Alt. Director Area F expressed support for the alternate recommendation.

AMENDMENT TO
MOTION

M/S Directors Parker/Demenok THAT:

the above resolution be amended as follows:
after the word "be", the word "issued" be deleted and be replaced by the words "approved for issuance subject to the applicant registering a suitably worded Section 219 covenant to restrict vehicular access to and from Zinck Road".

VOTE ON AMENDMENT - CARRIED

VOTE ON MOTION AS AMENDED – CARRIED

PLANNING BYLAWS

2017-0145
ELECTORAL AREA 'B'
OFFICIAL COMMUNITY
PLAN AMENDMENT
(DOWNIE RV RESORTS
LTD.) BYLAW NO. 850-7

Report from D. Passmore, Senior Planner, dated November 28, 2016.

The applicant was not in attendance.

M/S Directors Parker/Demenok THAT:
"Electoral Area 'B' Official Community Plan Amendment (Downie RV Resorts Ltd.) Bylaw No. 850-7" be read a second time, as amended, this 19th day of January, 2017.

ELECTORAL AREA 'B'
ZONING AMENDMENT
(DOWNIE RV RESORTS
LTD.) BYLAW NO. 851-3
CIVIC ADDRESS: 3500
WALLIS ROAD

CARRIED

PLANNING BYLAWS,
CONT'D

- 2017-0146 M/S Directors Parker/Demenok THAT:
"Electoral Area 'B' Zoning Amendment (Downie RV Resorts Ltd.) Bylaw No. 851-3" be read a second time, as amended, this 19th day of January, 2017.
- CARRIED
- 2017-0147 Report from C. Benner, Development Services Assistant, dated December 20, 2016.
SOUTH SHUSWAP
ZONING AMENDMENT
(CSRD) BYLAW NO. 701-82
- The proposal involves Crown Lands and a number of private properties.
- M/S Directors Demenok/Talbot THAT:
"South Shuswap Zoning Amendment (CSRD) Bylaw No. 701-82", be read a first time this 19th day of January, 2017;
- AND THAT:
the Board utilize the simple consultation process for Bylaw No. 701-82 and it be referred to the following agencies and First Nations:
- Area 'C' Advisory Planning Commission;
 - Ministry of Transportation and Infrastructure;
 - Interior Health;
 - Ministry of Forests, Lands and Natural Resource Operations - Archaeology Branch;
 - Provincial Agricultural Land Commission;
 - Ministry of Agriculture;
 - CSRD Operations Management; and,
 - Relevant First Nations Bands and Councils.
- CARRIED
- 2017-0148 Report from C. LeFloch, Development Services Assistant, dated December 15, 2016.
LAKES ZONING
AMENDMENT
(REMYNGTON) BYLAW
900-16
CIVIC ADDRESS: 643
SWANBEACH ROAD
- The applicant was not present.
- M/S Alt. Director Misseghers/Director Demenok THAT:
"Lakes Zoning Amendment (Remington) Bylaw No. 900-16" be read a third time this 19th day of January, 2017.
- Discussion:
- Staff confirmed that the dock size is as it was prior to being damaged by a storm;
 - Alternate Director Area F commented that the Province expects damages to wharves, docks, etc., particularly in marinas, must be repaired after storm(s).
- CARRIED
- 2017-0149 M/S Director Alt. Director Misseghers/Director Demenok THAT:
the applicant (Remington) be required to hire a BC Land Surveyor to stake the required setbacks for the fixed dock, and provide a copy of the survey to the CSRD, prior to consideration of Bylaw 900-16 adoption.

CARRIED

PLANNING BYLAWS
CONT'D

2017-0150
RURAL SICAMOUS
LAND USE AMENDMENT
(CSR D) BYLAW NO. 2066

Report from J. Sham, Planner, dated December 15, 2016.

Development Services staff is proposing a housekeeping text amendment to the Official Community Plan (OCP) portion of the Rural Sicamous Land Use Bylaw No. 2000 to update the designation names to complement other CSR D OCPs, and remove unused designations. The proposed amendment will also require map amendments to reflect the change in the OCP designation names.

M/S Director Talbot/Alt. Director Misseghers THAT:
a public hearing to hear representations on "Rural Sicamous Land Use Amendment (CSR D) Bylaw No. 2066", 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 466 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 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

2017-0151
MAGNA BAY ZONING
AMENDMENT
(SCHNEIDER) BYLAW
NO. 800-29
CIVIC ADDRESS:6956
CASABELLO ROAD,
MAGNA BAY

Report from J. Sham, Planner, dated December 16, 2016.

The applicant was not in attendance.

M/S Alt. Director Misseghers/Director Demenok THAT:
"Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" be read a second time this 19th day of January, 2017.

CARRIED

2017-0152

M/S Alt. Director Misseghers/Director Demenok THAT:
a public hearing to hear representations on "Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" 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 466 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 Robert Misseghers, 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
RESOLUTION**

THAT: the CSRD Board authorize the following statement for release from the January 19, 2017 In Camera (Closed) Meeting:

- The CSRD recently received a letter of complaint from an individual who was concerned about statements made by an elected official on the CSRD Board (Electoral Area B Director, Loni Parker) in relation to a boundary annexation process covering properties located in Electoral Area B to be included into the City of Revelstoke boundaries;
- The CSRD takes complaints about the conduct of its elected officials seriously and has carefully considered the concerns;
- The CSRD has concluded that there was no wrongdoing on the part of the Area B Director and that the statements made do not contravene any legal requirements or CSRD policies. It is the position of the CSRD Board that elected officials are entitled to hold strong views on issues of public importance and are entitled to speak their minds about such matters. Courts have recognized that political candidates are often elected on the basis of their views and beliefs and that their political involvement ought to be fostered and encouraged. The freedom to express one's viewpoint regarding political matters is also protected under the Charter of Rights and Freedoms. In this instance, therefore, the CSRD takes the position that Director Parker was permitted to express her views and to advocate in respect of a matter that she feels is important to her constituents. The CSRD does not believe that Director Parker's conduct runs afoul of any legal requirements, the CSRD Code of Ethics policy nor the Provincial Alternative Approval Process Guidelines in relation to the recent Alternative Approval Process undertaken by the City of Revelstoke in latter, 2016.

As such, the CSRD will not be taking any further action at this time.

ADJOURNMENT

2017-0153
ADJOURNMENT
AT 3:00 PM

M/S Directors Cathcart/Talbot THAT:
the regular Board meeting of January 19, 2017 be adjourned.

CARRIED

CERTIFIED CORRECT:

CHAIR

CHIEF ADMINISTRATIVE OFFICER