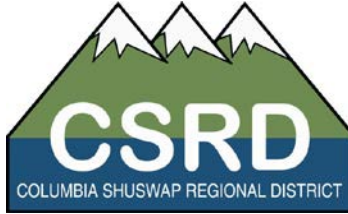


ELECTORAL AREAS

- 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

DATE: Thursday, June 19, 2014

TIME: Regular Board Meeting - 9:30 AM

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

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



CALL TO ORDER

DELEGATIONS

10:00 AM –
10:15 AM

Interior Health – Shuswap Healthy Communities Coalition – UBC

- Betty Brown (IH) and Dr. Keith Culver (BC IHLH) will be requesting support to partner with IH for the long term to improve the health and wellness of the residents living the CSR D.

[A1-2](#)

10:15 AM –
10:30 AM

Shuswap Agricultural Strategy

- The Shuswap Agricultural Strategy will be presented to the Board by Jeremy Murphy and Derek Masselink of Sustainability Solutions Group.

[Shuswap Agricultural Strategy Final](#)
[Shuswap Agricultural Strategy Report Appendices](#)



Motion

THAT:

the Shuswap Agricultural Strategy prepared by Sustainability Solutions Group be received;

AND THAT:

the Strategy be referred to Staff for review.

10:30 AM –
10:45 AM

Tourism Golden

- Joanne Sweeting, Marketing Manager for Tourism Golden, will present the Annual Report 2012 – 2013 for Tourism Golden.

[A39-40](#)

ADMINISTRATION

1. ADOPTION OF MINUTES

- 1.1 Board Meeting Minutes** [A41-52](#)
- Adoption of May 15th, 2014 Meeting Minutes

Motion ***THAT:**
the minutes of the May 15th, 2014 Board Meeting be adopted.*

2. CORRESPONDENCE

- 2.1 Sterile Insect Release Program (SIR)** [A53-54](#)
- Highlights of the Regular Meeting - May 9, 2014
- 2.2 Columbia Basin Trust (CBT) – May 1, 2014** [A55-58](#)
- Report of the Columbia Basin Trust/Local Government Governance Committee
- Consideration of Recommendations
- 2.3 Tire Stewardship BC – May 8, 2014** [A59-60](#)
- TSBC 2014 Community Grant – Funding Approval Agreement
- 2.4 Columbia Wetlands Stewardship Partners – May 26, 2014** [A61-62](#)
- Program update
- Request for funding
- 2.5 School District No. 83 (North Okanagan –Shuswap) – May 28, 2014** [A63-78](#)
- Board of Education of School District #83 Trustee Variation Review
- Request for input – June 19, 2014
- 2.6 Ministry of Community, Sport and Cultural Development** [A79-80](#)
- Miscellaneous Statutes Amendment Act, 2014 (Bill 17)
- 2.7 Gas Tax Program Services – May 30, 2014** [A81-82](#)
- Community Works Fund payments \$422,077.67
- Request to authorize payment

Motion ***THAT:**
the Regional Board supports the Community Works Fund (CWF) Agreement 2014 – 2024 under the Administrative Agreement on the Federal Gas Tax Fund in British Columbia (Gas Tax Agreement), and further that the Board authorize its signatories to execute the agreement with the Union of British Columbia Municipalities (UBCM).*

- 2.8 Minister of Infrastructure, Communities and Intergovernmental Affairs** [A83-86](#)
- Honourable Denis Lebel
- New Building Canada Plan (NBCP)
-

2. CORRESPONDENCE Cont'd.

- 2.9 **BC Transit – June 6, 2014**
- Transit Feasibility Study – Falkland to Vernon, Update

[A87-96](#)

- 2.10 **Okanagan Kootenay Sterile Insect Release Program – May 28, 2014**
- News Release

[L1-2](#)

New Item

Motion**THAT:**

the reports and correspondence contained on the June 19th, 2014 Regional Board Agenda be received.

3. BUSINESS GENERAL

- 3.1 **2013 Statement of Financial Information (SOFI) Report**
- Report attached from J. Kooistra, Deputy Treasurer, Financial Services dated May 21, 2014.

[A97-110](#)**Motion****THAT:**

the Board approve the 2013 Statement of Financial Information Report as required by the Financial Information Regulation, Schedule 1, Subsection 9(2) and Section 814.1, Subsection (1) of the Local Government Act

- 3.2 **Columbia Basin Trust Advisory Committee**
- Terms of Reference
- Coordination of appointment (June 27, 2014)

[A111-124](#)

- 3.3 **British Columbia Water and Waste Award**
- Report attached from T. Langlois, Team Leader, Utilities dated June 5, 2014.
- For information only.

[A125-126](#)

- 3.4 **Climate Action – Carbon Neutral**
- Report attached from B. Van Nostrand, Team Leader, Environmental Health Services dated June 6, 2014.
- For information only.

[A127-128](#)

- 3.5 **Policy No. F-16 “All Electoral Areas Community Works Fund – Waste Reduction”**
- Report attached from B. Van Nostrand, Team Leader, Environmental Health Services dated June 6, 2014.
- For information only.

[A129-132](#)

- 3.6 **Alternative Emergency Operations Centre Staffing Options Report**
- Report attached from D. Mooney, Manager, Operations Management dated May 30, 2014.
- For information only.

[A133-134](#)

3. BUSINESS GENERAL Cont'd.

 **3.7 Policy No. F-63 "Use of Boats or Vessels for CSRD Business"**

- Report attached from D. Mooney, Manager, Operations Management, dated June 13, 2014.

L3-8

Motion

THAT:

the Board approve the inclusion of the "Use of Boats or Vessels for CSRD Business" Policy A-63 into the CSRD Policy Manual.

4. BUSINESS BY AREA

4.1. Areas 'C' & 'D' Grants In Aid

- Report attached from P. Jarman, Manager of Financial Services dated June 9, 2014

A135-136

Motion

THAT:

the Board approve the following allocations from the 2014 electoral grant-in-aids:

Area C

<i>White Lake Residents Association</i>	<i>\$5,000</i>
<i>Carlin & District Recreation Association</i>	<i>\$12,562</i>
<i>South Shuswap Canada Day Society</i>	<i>\$20,000</i>

Area D

<i>Friends of Gardom Lake</i>	<i>\$700</i>
<i>Silver Creek Firemen's Association</i>	<i>\$3,000</i>
<i>Falkland Community Association</i>	<i>\$3,000</i>
<i>Falkland & District Curling Club</i>	<i>\$4,000</i>

 **4.2. Area 'A' Golden/Area 'A' EOF Application – Town of Golden**

- Report attached from J. Kooistra, Manager of Financial Services dated June 17, 2014

L9-14

Motion #1

THAT:

with the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Early Learning and Care Stakeholder Action Group in the amount of \$80,000 subject to successful leveraging of \$500,000 from the BC Early Years Office, Child Care Capital Fund towards construction of an Early Learning and Care Centre by December 31, 2014.

Motion #2

THAT:

with the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Golden Nordic Ski Club Society in the amount of \$45,000 in fiscal 2014 and \$45,000 in fiscal 2015 to cover continuing infrastructure development.

5. REPORTS

- 5.1 Shuswap Economic Development Committee Meeting Minutes – January 23, 2014

[A137-140](#)

- 5.2 Shuswap Tourism Committee Meeting Minutes – January 23, 2014

[A141-144](#)

Motion

THAT:

the minutes from the Shuswap Economic Development Committee Meeting and the Shuswap Tourism Committee Meeting be received as information.

6. ADMINISTRATION BYLAWS

- 6.1 5685 Sorrento Waterworks Service Area Amendment Bylaw No. 5685

- Consideration of adoption.

[A145-150](#)

Motion #1

THAT:

Bylaw No. 5685 cited as "Sorrento Waterworks Service Area Amendment Bylaw No. 5685" be adopted this 19th day of June, 2014.

- 6.2 5687 Fire Department Operational Criteria Amendment Bylaw No. 5687

- Report attached from D. Mooney, Manager, Operations Management dated May 21, 2014
- Consideration of three readings and adoption.

[A151-154](#)

Motion #1

THAT:

Bylaw No. 5687 cited as "Fire Department Operational Criteria Amendment Bylaw No. 5687" be read a first, second and third time this 19th day of June, 2014.

Motion #2

THAT:

Bylaw No. 5687 cited as "Fire Department Operational Criteria Amendment Bylaw No. 5687" be adopted this this 19th day of June, 2014.

7. **IN CAMERA**

11:00 AM

THAT:

pursuant to Section 90 (1) (a), (f), (g) and (k) of the Community Charter, the Board move In Camera.

DEVELOPMENT SERVICES

8. ALR APPLICATIONS

- 8.1 LC2486B **Agricultural Land Commission (ALC) Application Section 20(3) Non-Farm Use in the ALR**
Julia Sievwright (Owner), Eagle Pass Heli-skiing Ltd (Applicant)

[DS1-16](#)

Motion

THAT:

application No. LC2486B, Section 20(3) Non-farm use in the ALR, for Lot 1 Section 31 Township 22 Range 1 West of the 6th Meridian Kootenay District Plan NEP 72289 be forwarded to the Provincial Agricultural Land Commission recommending a one year extension of non-farm use approval on this 19th day of June, 2014;

AND THAT:

staff be directed to write a letter to the ALC indicating reasons for support of the extension.

9. BUSINESS GENERAL

- 9.1 **Rescission of Outdated and Invalid Development Services Policies**
 - Report attached from S. Berger, Team Leader, Development Services dated June 2, 2014.

[DS17-48](#)

Motion

THAT:

the following Development Services Policies be rescinded from the CSRD Policy Manual:

- *P – 1 Planning and Cost-Sharing Formula;*
- *P – 2 A.L.R. (General Policy);*
- *P – 4 Soil Removal Permits;*
- *P – 6 A.L.R. Appeal Fees;*
- *P – 7 ALR Applications;*
- *P – 8 Use of Fire Hydrant Tags;*
- *P – 9 Rescission of Obsolete Bylaws; and*
- *P – 10 Waiver of Development Permit Fees.*

- 9.2 **Procedure 20 Remedial Action Requirements for Hazardous Buildings and Structures Etc. and Harm to Drainage/Dikes (division 12 of Part 3 of the Community Charter)**
 - Report attached from S. Berger, Team Leader, Development Services dated May 30, 2014.

[DS49-58](#)

Motion

THAT:

the Board endorse the revised Remedial Action Requirements for Hazardous Buildings and Structures etc., and Harm to Drainage/Dikes (division 12 of Part 3 of the Community Charter) Procedure PR-20, and approve its inclusion into the CSRD Procedure Manual.

ELECTORAL AREA DIRECTORS

10. BUSINESS BY AREA

□ 10.1 Area 'E' **Development Variance Permit 641-08**
Richard Koch

- Report attached from J. Sham, Development Services Assistant I, dated May 26, 2014.

[EAD1-12](#)

Motion

THAT:

in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 641-08 for Legal Subdivision 8, Section 11, Township 21, Range 8, West of the 6th Meridian, Kamloops Division Yale District, varying Subdivision Servicing Bylaw No. 641, as amended, by waiving all the requirements of Part 8 Assessment and Demonstration of Potable Water for Independent On-site Water System be denied issuance this 19th day of June, 2014.

□ 10.2 Area 'A' **Development Variance Permit 641-10**
Barry Palumbo – [Bruce Fairley (Agent)]

- Report attached from J. Sham, Development Services Assistant I, dated May 26, 2014.

[EAD13-26](#)

Motion

THAT:

in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 641-10 for Legal Subdivision 2, Section 35, Township 25, Range 21, West of the 5th Meridian, Kootenay District, except Plans NEP66313 and NEP74775, varying Subdivision Servicing Bylaw No. 641, as amended (Bylaw No. 641), as follows:

- 1) *by waiving the requirement for the professional directed approach regarding the source of water for both proposed lots;*
- 2) *by waiving the requirement that the surface water source be on the Eligible Sources List of Bylaw No. 641; and*
- 3) *by waiving the requirement that the water sources are capable of providing at least 2,275L of potable water year-round;*

be approved for issuance this 19th day of June, 2014 subject to the following conditions:

- a) *confirmation that a suitably worded Section 219 covenant will be registered on the proposed lot 1 outlining the obligations of the owner to ensure ongoing monitoring, maintenance, inspection, repair, and replacement of water systems and components so that the water supplied is potable water; and*

confirmation that a suitably worded Section 219 covenant will be registered on the title of proposed remainder lot, prohibiting residential use and/or subdivision until confirmation of a copy of the application to transfer water licence 8373 from LS 16, Section 26, Township 25, Range 21 to Remainder LS 2, Section 35, Township 25, Range 21, or until such time that the property is provided with a source of water in compliance with the regulations of Bylaw No. 641.

10. BUSINESS BY AREA

- 10.3 Area 'E' Development Variance Permit 641-11**
ARW Enterprises Ltd. c/o Mr. Randy Wagner
- Report attached from D. Passmore, Senior Planner, dated May 21, 2014.

[EAD27-44](#)**Motion****THAT:**

in accordance with Section 922 of the Local Government Act, Development Variance Permit No. 641-11 for Part N ½ of NW ¼, Section 4, Township 23, Range 6, West of the 6th Meridian, Nelson District, Except Plans CPR R/W 633/A/9, 1894, 1920, 4756, 4945, 5149, 8874, 9022, 10975, 11403, 12802, 13338, NEP21018, NEP67397, and NEP79120, varying Subdivision Servicing Bylaw No. 641 (Bylaw No. 641) by waiving the requirement that all new parcels created by subdivision must be provided with an Independent On-Site Water System and by waiving the requirement that a Professional Directed Approach is required, for a proposed subdivision under application No. 02-013-17556, be authorized for issuance this 19th day of June, 2014, subject to the following conditions:

- 1. That the applicant provide a supplementary report from EBA Engineering Consultants Ltd. to address the sustainability of the proposal to provide Independent On-Site Water Systems for each of the proposed 12 new lots in the proposed subdivision; and,*
- 2. That the property owner agrees to the registration on title of the subject property a suitably worded Section 219 covenant prohibiting residential use of the new parcels, until the owners can provide documentation that a source of potable water is available to service each parcel.*

-
- 10.4 Area 'A' Development Variance Permit No. 641-13**
Applicant: Edelweiss Holdings Ltd.
Agent: Headwater Development Consulting (Mr. Bruce Woodbury)
- Report attached from D. Passmore, Senior Planner, dated May 7, 2014.

[EAD45-60](#)**Motion****THAT:**

in accordance with Section 922 of the Local Government Act Development Variance Permit No. 641-13 for Rem. SW 1/4, Section 24, Township 27, Range 22, West of the 5th Meridian, Kootenay District, Except Plans 1575, 4767, 7940, NEP22102 and R301, varying Subdivision Servicing Bylaw No. 641 by waiving the requirement that all new parcels created by subdivision must be provided with potable water and by waiving the requirement that the applicant submit documentation from an Authorized Person regarding On-Site Sewage Disposal for each parcel created by subdivision, only for Lot B of the proposed plan of subdivision under application No. 2013-03449A, be denied issuance this 19th day of June, 2014.

11. PLANNING BYLAWS

- 11.1 **Electoral Area F Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12**
Scotch Creek/Lee Creek Zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29
Lakes Zoning Amendment (0934110 BC Ltd.) Bylaw No. 900-6
- Report attached from D. Passmore, Senior Planner, dated May 21, 2014.
 - Rescinding first reading of bylaws
 - Consideration of first and second readings
 - Delegation of Public Hearing

[EAD61-98](#)

- Motion #1** **THAT:**
First reading given to Bylaw No. 830-12 cited as "Electoral Area 'F' Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12" and Bylaw No. 825-29, cited as "Scotch Creek/Lee Creek Zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29", by resolutions No. 2014-224 and No. 2014-225 respectively, be rescinded.
- Motion #2** **THAT:**
Bylaw No. 830-12 cited as "Electoral Area 'F' Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12" be read a first and second time this 19th day of June, 2014.
- Motion #3** **THAT:**
Bylaw No. 825-29, cited as "Scotch Creek/Lee Creek Zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29"; be read a first and second time, as amended, this 19th day of June, 2014.
- Motion #4** **THAT:**
Bylaw No. 900-6 cited as "Lakes Zoning Amendment (0934110 BC Ltd.) Bylaw No. 900-6" be read a first and second time this 19th day of June, 2014.
- Motion #5** **THAT:**
a public hearing to hear representations on Bylaw No. 830-12 cited as "Electoral Area 'F' Official Community Plan Amendment (0934110 BC Ltd.) Bylaw No. 830-12"; Bylaw No. 825-29, cited as "Scotch Creek/Lee Creek Zoning Amendment (0934110 BC Ltd.) Bylaw No. 825-29"; and Bylaw No. 900-6 cited as "Lakes Zoning Amendment (0934110 BC Ltd.) Bylaw No. 900-6"; 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 Larry Morgan, as Director for Electoral Area 'F' being that in which the land concerned is located, or Alternate Director Bob 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.

Deleted

- 7 11.2 **Electoral Area F Official Community Plan Amendment (CSR D) Bylaw No. 830-13**
Magna Bay Zoning Amendment (CSR D) Bylaw No. 800-22

11. PLANNING BYLAWS Cont'd.**□ 11.3 Rancho/Deep Creek Land Use Amendment (Wendy Ferguson) Bylaw No. 2131**[EAD121-136](#)

- Report attached from D. Passmore, Senior Planner, dated May 21, 2014.
- Rescind first reading
- Consideration of first and second readings
- Delegation of Public Hearing

Motion #1 **THAT:**
first reading given to Bylaw No. 2131, cited as "Rancho/Deep Creek Land Use Amendment (Ferguson) Bylaw No. 2131", by resolution No. 2014-436, be rescinded.

Motion #2 **THAT:**
Bylaw No. 2131, cited as "Rancho/Deep Creek Land Use Amendment (Wendy Ferguson) Bylaw No. 2131", be read a first and second time this 19th day of June, 2014:

Motion #3 **THAT:**
a public hearing to hear representations on Bylaw No. 2131, cited as "Rancho/Deep Creek Land Use Amendment (Wendy Ferguson) Bylaw No. 2131", be delegated upon receipt of written confirmation of the following:

1. *That the Interior Health Authority has issued permits to construct for the on-site septic sewage disposal systems; and,*
2. *That the Ministry of Transportation and Infrastructure has issued an encroachment permit for structures situated on the Highway 97B Right-of-Way.*

□ 11.4 Rancho/Deep Creek Land Use Amendment (Martin/Warner) Bylaw No. 2132[EAD137-148](#)

- Report attached from C. Benner, Development Services Assistant I, dated May 26, 2014
- Delegation of Public Hearing

Motion #1 **THAT:**
a public hearing to hear representations on Bylaw No. 2132 cited as "Rancho/Deep Creek Land Use Amendment (Martin/Warner) Bylaw No. 2132" 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 or Alternate Director, as the case may be, give a report of the public hearing to the Board.

11. PLANNING BYLAWS Cont'd**□ 11.5 Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553**

- Report attached from D. Passmore, Senior Planner, dated May 21, 2014
- Rescind first reading
- Consideration of first and second readings
- Delegation of Public Hearing

[EAD149-164](#)**Motion #1****THAT:**

First reading given to Bylaw No. 2553, cited as "Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553", by resolution No. 2014-439 be rescinded.

Motion #2**THAT:**

Bylaw No. 2553 cited as "Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553" be read a first and second time this 19th day of June, 2014.

Motion #2**THAT:**

a public hearing to hear representations on Bylaw No. 2553, cited as "Salmon Valley Land Use Amendment (Spa Hills Farm Inc.) Bylaw No. 2553", 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 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 or Alternate Director, as the case may be, give a report of the public hearing to the Board.

ADJOURNMENT**NEXT MEETING**

**Thursday, July 17, 2014 at 9:30 a.m.
CSRD Offices**