



COLUMBIA SHUSWAP REGIONAL DISTRICT

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AGENDA

REGULAR BOARD MEETING

DATE:	Thursday, October 20, 2016
TIME:	9:30 AM
PLACE:	CSR D Boardroom 555 Harbourfront Drive NE, Salmon Arm, BC

UPCOMING MEETINGS/EVENTS

North Okanagan/Columbia Shuswap Regional Hospital District Meeting

Date/Time: Tuesday, October 25, 2016 at 10:00 AM
Location: Regional District of North Okanagan Boardroom (9848 Aberdeen Road, Coldstream)

Area A Local Advisory Committee Meeting

Date/Time: November 9, 2016 at 6:00 PM
Location: BC Visitor Information Centre (111 Golden Donald Upper Road, Golden)

MEETING CANCELLED: Shuswap Emergency Program Executive Committee Meeting

MEETING CANCELLED: Milfoil Control Planning Committee Meeting

MEETING RESCHEDULED: Shuswap Tourism Advisory Committee Meeting

Meeting was scheduled for October 27, 2016. Now scheduled for Thursday, December 1, 2016 at 9:30 AM. Location to be determined.

MEETING RESCHEDULED: Shuswap Economic Development Committee Meeting

Meeting was scheduled for October 27, 2016. Now scheduled for Thursday, December 1, 2016 at 1:00 PM. Location to be determined.

CALL TO ORDER

 **DENOTES LATE AGENDA ITEM/CHANGES**

DELEGATIONS

 10:00 AM

City of Salmon Arm – Curbside Food Waste Trial

- Jennifer Wilson, Municipal Engineer with the City of Salmon Arm, in attendance to present the results of the curbside food waste collection trial.

[View PowerPoint](#)

DELEGATIONS (cont'd)

 10:15 AM

Neilson-Welch Consulting Inc.

- Allan Neilson in attendance regarding Proposed Building Inspection Service report. (Related to Item #4.4)

[View Report](#)

ADMINISTRATION

1. ADOPTION OF MINUTES

1.1 **Board Meeting Minutes**

[View Minutes](#)

Motion

THAT:

the minutes of the September 15, 2016 Regular Board Meeting be adopted.

1.2 **BUSINESS ARISING FROM THE MINUTES**

DEFERRED: Directors' Remuneration

- September 15, 2016 agenda item deferred to October so that the Directors could review the Directors' Remuneration Report and provide comments to the Manager, Financial Services. Given deadlines and schedules of the Directors, the Chair has asked this item be further deferred and will be brought forward to the November Board meeting.

DEFERRED: Funding for Golden and District Historical Society

- The Board received this correspondence for information on August 18, 2016 and referred the item to the Town of Golden and Golden Shared Services Committee. Item was intended to be brought forward to the October Board meeting but the Shared Services Committee is still considering this matter. Item will be brought forward once feedback has been received from the Shared Services Committee.

2. CORRESPONDENCE

2.1 **Columbia Basin Trust (CBT) – CSRD Appointee (July 20, 2016)**

- Letter from CBT brought forward requesting that the CSRD Board advise CBT of the CSRD's recommended nominee(s) for the next term.
- At the September Board meeting the Board passed the following motion:
 - o THAT: the letter from Columbia Basin Trust Board requesting the CSRD's recommendation for a nominee to the CBT Board be deferred to the October, 2016 Regular Board meeting.
- Brought forward for discussion and selection of a nominee or nominees to send as a response to the CBT.

[View Letter](#)
[View Sept. Minutes Excerpt](#)

2.2 **Achievement of Carbon Neutrality (September 21, 2016)**

- Letter from the Green Communities Committee advising that the CSRD has been awarded Level 3 recognition – 'Achievement of Carbon Neutrality' for the 2015 reporting year.

[View Attachment](#)

2. CORRESPONDENCE (cont'd)

- 2.3 Okanagan Regional Library (ORL) Press Release** (September 22, 2016)
- Press release from ORL regarding the ORL Board review of the 2017 budget.

[View Attachment](#)

- 2.4 Ride Sourcing – Province of B.C.** (September 23, 2016)
- Letter from the Honourable Minister Fassbender, Minister of Community, Sport and Cultural Development, regarding the outcome of consultation about ride sourcing in B.C.'s passenger transportation sector.

[View Attachment](#)

- 2.5 Community Stop of Interest Nominations** (September 26, 2016)
- The Minister of Transportation and Infrastructure invited the CSRSD's participation in the Province of B.C.'s Stop of Interest sign engagement and nomination process taking place until January 31, 2017.

[View Attachment](#)

- 2.6 Agricultural Land Commission (ALC)** (September 29, 2016)
- Related to Item 3.3.
 - Expression of appreciation for recent tours and request to follow up with a meeting with the Regional Board in 2017 (including ALC CEO).

[View Attachment](#)

- 2.7 City of Revelstoke – Fire Service** (October 5, 2016)
- City of Revelstoke seeking approval from the CSRSD Board of Directors that the City of Revelstoke enter into a Fire Protection Service Agreement with Parks Canada Agency.

[View Attachment](#)

-  **2.8 Okanagan Regional Library – Application for Permissive Tax Exemption**
- Letter from the ORL notifying of its application to BC Assessment for exemption for each of the Falkland, South Shuswap and North Shuswap branches.
 - Background information available from staff.

[View Attachment](#)

Motion *THAT:*
the correspondence contained on the October 20, 2016 regular Board agenda be received for information.

3. REPORTS

- 3.1 Revelstoke and Area Economic Development Commission Meeting Minutes – July 6, 2016**

[View Minutes](#)

Motion *THAT:*
the minutes of the Revelstoke and Area Economic Development Commission held July 6, 2016 be received for information.

3. REPORTS (cont'd)

3.2 Shuswap Watershed Council Meeting Summary – September 19, 2016

[View
Minutes](#)

Motion **THAT:**
the meeting summary of the Shuswap Watershed Council Meeting held on September 19, 2016 be received for information.

3.3 Electoral Area Directors' Committee Meeting Minutes – September 22, 2016

[View
Minutes](#)

Motion **THAT:**
the minutes of the Electoral Area Directors' Committee meeting held on September 22, 2016 be received for information.

 3.4 UBCM 2016 Conference

- CSRD resolutions supported at UBCM:
 - o Sustained Funding for First Responder Agencies
 - o **BC Hydro Remote Community Electrification Program**
 - o Community Economic Development Investment Fund (CEDIF) Tax Credit
 - Verbal report from Director Demenok regarding a Ministerial Meeting on this topic.
 - For information.
-

 3.5 **Fraser Basin Council Board Meeting Highlights** (October 6, 2016)

- Verbal report from Chair Martin.

[View
Attachment](#)

Motion **THAT:**
the highlights of the Fraser Basin Council Board of Directors Meeting, dated October 6, 2016, be received for information.

4. BUSINESS GENERAL

4.1 **Rescind Policy A-08/A-09 Ethical Standards of Conduct for Elected Local Government Officials.**

- Policy is redundant; Board has recently adopted Policy A-67 Code of Ethics Policy.

[View
Attachment](#)

Motion **THAT:**
Policy A-08/A-09 Ethical Standards of Conduct for Elected Local Government Officials dated April, 1981 be rescinded and be removed from the CSRD Policy Manual.

4. BUSINESS GENERAL (cont'd)

- 4.2 CSRD Administration Overhead and Other Indirect Costs**
- Report from J. Pierce, Manager, Financial Services, dated October 6, 2016.

[View Attachment](#)

Motion #1 THAT:
the Board endorse Policy F-02 “CSRD Administration Overhead Policy” and approve its inclusion into the CSRD Policy Manual.

Motion #2 THAT:
the Board rescind Policy F-28 “CSRD Administration Charges to Functions” and approve its removal from the CSRD Policy Manual.

Motion #3 THAT:
the Board endorse the allocation of Function 012 – Administrative Overhead and IT Services on an apportionment of charges by Employee Office Space basis.

-
- 4.3 Appointment of Fire Chiefs**
- Report from K. Mount, Regional Fire Chief, dated September 15, 2016.

[View Attachment](#)

Motion #1 THAT:
the Board appoint Graham Lucas as Fire Chief of the Anglemont Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motion #2 THAT:
the Board appoint Roy Phillips as Fire Chief of the Celistra Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motion #3 THAT:
the Board appoint Alan Rendell as Fire Chief of the Eagle Bay Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motion #4 THAT:
the Board appoint Troy Ricard as Fire Chief of the Falkland Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motion #5 THAT:
the Board appoint Joanne Held as Fire Chief of the Malakwa Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motion #6 THAT:
the Board appoint Parker Vaile as Fire Chief of the Nicholson Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motion #7 THAT:
the Board appoint Marvin Gros as Fire Chief of the Rancho/Deep Creek Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.

Motions #8 - #12 are on the next page.

4. BUSINESS GENERAL (cont'd)

- Motion #8** **THAT:**
the Board appoint Mike Engholm as Fire Chief of the Scotch Creek/Lee Creek Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.
- Motion #9** **THAT:**
the Board appoint Gary Hoult as Fire Chief of the Shuswap Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.
- Motion #10** **THAT:**
the Board appoint Len Sarrazin as Fire Chief of the Silver Creek Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.
- Motion #11** **THAT:**
the Board appoint Dave Schurek as Fire Chief of the Swansea Point Fire Department for a thirty-eight month term commencing November 1, 2016 and expiring on December 31, 2019.
- Motion #12** **THAT:**
the Board appoint Jayson Tracy as Fire Chief of the White Lake Fire Department for a thirty-eight month term, commencing November 1, 2016 and expiring on December 31, 2019.



4.4 Report from Neilson-Welch Consulting Inc. Regarding Proposed Building Inspection Service

- Report dated October 2016 attached to late agenda.

[View Report](#)

- Motion #1** **THAT:**
the report from Neilson-Welch Consulting Inc. regarding Proposed Building Inspection Service be received for information.
- Motion #2** **THAT:**
the report from Neilson-Welch Consulting Inc. regarding Proposed Building Inspection Service be referred to the next Electoral Area Directors' Committee Meeting for consideration.

5. BUSINESS BY AREA

5.1 Grant-in-Aid Requests

- Report from J. Pierce, Manager, Financial Services, dated October 7, 2016.

[View Attachment](#)

Motion

THAT:

the Board approve the following allocations from the 2016 electoral Grant-in-Aids:

Area C

Sorrento Memorial Hall (Christmas Light up Event) \$2,500

Area E

Swansea Point Community Association (Insurance, communication program, community events & landscaping) \$3,000
 Malakwa Playschool Society (Propane, insurance & radon testing) \$3,500

5.2 Revelstoke/Area B EOF Application – Revelstoke Tech Strategy

- Report from J. Pierce, Manager, Financial Services, dated October 7, 2016.
- **City of Revelstoke Council passed a resolution of support (attached).**

[View Attachment](#)

[View Letter](#)

Motion

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 \$30,000 for a Revelstoke Tech Strategy Initiative.

5.3 Environmental Education – Contract Award

- Report from B. Van Nostrand, Team Leader, Environmental Health Services, dated October 7, 2016.

[View Attachment](#)

Motion

THAT:

the Board empower the authorized signatories to enter into an agreement with Wildsight to deliver classroom based solid waste and recycling educational programs in Revelstoke and Golden schools for a total cost of \$35,400 plus applicable taxes for a three year term expiring on July 31, 2019.

6. ADMINISTRATION BYLAWS **6.1 Waterworks Regulations and Rates Bylaw Amendment**

- Report from T. Langlois, Team Leader, Utilities, dated October 7, 2016.

[View Attachment](#)**Motion #1 THAT:**

Bylaw No. 5733, Cited as "Columbia Shuswap Regional District Waterworks Regulations and Rates Amendment Bylaw No. 5733" be read a first, second and third time this 20th day of October, 2016.

Motion #2 THAT:

Bylaw No. 5733, Cited as "Columbia Shuswap Regional District Waterworks Regulations and Rates Amendment Bylaw No. 5733" be adopted this 20th day of October, 2016.

 6.2 Nicholson Fire Suppression Local Service Area Amendment

- Report from D. Mooney, Manager, Operations Management, dated October 5, 2016.

[View Attachment](#)**Motion THAT:**

Bylaw No. 5732 cited as "Nicholson Fire Suppression Service Area Amendment Bylaw No. 5732", be read a first, second and third time this 20th day of October, 2016.

 6.3 Amendment to 'Regional District Board and Committees Procedure Bylaw No. 5648'

- Report from L. Shykora, Deputy Manager, Corporate Administration Services, dated October 11, 2016.

[View Attachment](#)**Motion #1 THAT:**

'Regional District Board and Committees Procedure Amendment Bylaw No. 5734' be read a first, second and third time this 20th day of October, 2016.

Motion #2 THAT:

'Regional District Board and Committees Procedure Amendment Bylaw No. 5734' be adopted this 20th day of October, 2016.

7. IN CAMERA **7.1 THAT:****Motion**

pursuant to Sections 90(1)(a)(e)(g)(i):

- *Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *the acquisition, disposition or expropriation of land or improvements;*
- *litigation or potential litigation;*
- *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

of the Community Charter, the Board move In Camera.

DEVELOPMENT SERVICES

8. BUSINESS GENERAL

None.

9. ALR APPLICATIONS

- 9.1 Area B Agricultural Land Commission (ALC) Application, Section 30 (1) – Exclusion from the Agricultural Land Reserve (ALR) Regency Consultants Ltd. (Mr. Bob Holtby) c/o Illecillewaet Developments Inc.**
Civic address: 354 Leoffler Road/Greely Road
- Report from D. Passmore, Senior Planner, dated September 8, 2016.
 - The owners previously obtained ALC approval for a non-farm use for an adventure park and a subdivision approval for land in the ALR. The owner submitted an application for rezoning that reflected the ultimate design for the park and the ALC noted that the bylaws were not consistent with the non-farm use approval. The owner then amended the rezoning proposal to be consistent with the non-farm approval, but has submitted this exclusion application as ALC staff had advised the applicant that the properties would need to be excluded from the ALR in order to permit the ultimate build out to realize their ultimate design. The subject properties are partially within the ALR.

[View Attachment](#)

Motion

THAT:

Application No. LC2524B, Section 30 (1) Exclusion from the ALR, for:

- 1. Legal Subdivision 4, Section 3, Township 24, Range 1, W6M, Kootenay District, Except Parts included in R/W Plans 633A and 15088 and Plan NEP22512 (PID: 016-775-988);*
- 2. That Part of Legal Subdivision 3, Section 3, Township 24, Range 1, W6M, Kootenay District, Which lies west of a line parallel to and 5 chains distant from the westerly boundary, Except parts included in R/W Plans 633A and 15088 (PID: 016-777-751);*
- 3. Block A, Section 3, Township 24, Range 1, W6M, Kootenay District, Except parts included in plans 15088 and NEP22512 (PID: 018-834-434);*
- 4. Legal Subdivision 16, Section 33, Township 23, Range 1, W6M, Kootenay District, Except Parts included in R/W 36 (PID: 016-777-905);*
- 5. That Part of the SE ¼, Section 4, Township 24, Range 1, W6M, Kootenay District Which lies to the South of the left bank of the Illecillewaet River, Except (1) Part included in R/W DD12340, (2) Part included in R/W Plan 633A, and (3) Part included in Plans 15089 and NEP22512 (PID: 018-522-475);*
- 6. That Part of Fractional Legal Subdivision 14, Section 33, Township 23, Range 1, W6M, Kootenay District, Which lies south of the left bank of the Illecillewaet River, Except Parts included in R/W Plans 633A and R/W 35 (PID: 016-777-883);*

Motion continues on the next page.

9. ALR APPLICATIONS (cont'd)

7. *Legal Subdivision 15, Section 33, Township 23, Range 1, W6M, Kootenay District, Except Parts included in R/W Plans 633A and R/W 35 (PID: 016-777-891); and,*
8. *Part of the NW 1/4, Section 34, Township 14, Range 1, W6M, Kootenay District (Crown Land, no PID);*

be forwarded to the Provincial Agricultural Land Commission recommending refusal on this 20th day of October, 2016.

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**

- 11.1 Area F Development Variance Permit 641-18**
Steve Connolly and Patricia DeHart (Agent)
Civic address: Lot 1 = 2473 Stevens Road, Magna Bay
 Lot A = Vacant

- Report from J. Sham, Planner, dated September 27, 2016.
- The owners have made application for a subdivision to adjust the boundary between the two lots. The proposed new Lot 1 is within the Secondary Settlement area and is less than 1 ha in size. Conditions of subdivision approval include connection to a community sewer system and community water system. There is currently no community sewer or water system in Magna Bay. The owners are applying for a Development Variance Permit to allow the subdivision to proceed without connecting to these services. Further, Lot A, Plan 25890 is currently vacant and the owners are applying to waive Part 8 (proof of water quality and quantity) requirements for this property only.

[View Attachment](#)

Motion***THAT:***

in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 641-18, for Lot 1, Section 13, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 24279 and Lot A, Section 13, Township 23, Range 10, West of the 6th Meridian, Kamloops Division Yale District, Plan 25890, varying Subdivision Servicing Bylaw No. 641, as amended (Bylaw No. 641), as follows:

Motion continues on the next page.

11. BUSINESS BY AREA (cont'd)

- 1) *Schedule 'A' – Levels of Service, Minimum Parcel Size for new subdivisions within a Secondary Settlement Area where not serviced by a Community Water System and a Community Sewer System is varied from 1.0 ha to a minimum of: 0.578 ha for proposed Lot 1, of the proposed 2 lot boundary adjustment subdivision, as shown on Schedule 'B', subject to registration of a suitably worded Section 219 covenant on the title of the new Lot 1 requiring connection to a community water system and a community sewer system when one becomes available; and,*
- 2) *waiving Part 8 requirements for proposed Remainder Lot A, Plan 25890, as shown on Schedule 'B', subject to a suitably worded Section 219 covenant being registered on title prohibiting residential use and/or subdivision until such time that the property is provided with a source of water in compliance with the regulations of Bylaw No. 641;*

be approved for issuance this 20th day of October, 2016.

12. PLANNING BYLAWS


- 12.1 Area B Electoral Area 'B' Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-11
Electoral Area 'B' Zoning Amendment (Illecillewaet Development Inc.) Bylaw No. 851-10
Civic address: 354 Leoffler Road/Greeley Road**
- Report from D. Passmore, Senior Planner, dated September 6, 2016.
 - The proposal is to re-designate the subject properties from RSC Rural Resource to RC – Resort Commercial and to rezone the subject properties from RH – Rural Holdings to a proposed new CDB4 Comprehensive Development Zone B4 (Revelstoke Adventure Park) to allow for an adventure park.

[View Attachment](#)

Motion #1 *THAT:*
"Electoral Area 'B' Official Community Plan Amendment (Illecillewaet Development Inc.) Bylaw No. 850-11" be read a third time, this 20th day of October, 2016.

Motion #2 *THAT:*
"Electoral Area 'B' Zoning Amendment (Illecillewaet Development Inc.) Bylaw No. 851-10" be read a third time, this 20th day of October, 2016.

12. PLANNING BYLAWS (cont'd)

-  **12.2 Area C Lakes Zoning Amendment (CSRD) Bylaw 900-14**
Civic Address: 7429 Sunnybrae-Canoe Point Rd, Sunnybrae
- Report from J. Sham, Planner, dated September 30, 2016.
 - This is an amendment to the Lakes Zoning Bylaw No. 900 to recognize the existing commercial dock, oversized swimming platform, and 25 private mooring buoys associated with Totem Pole Resort. The proposed amendment is to rezone a portion of Shuswap Lake from FM2 Foreshore Multi-Family 2 to FC2 Foreshore Commercial 2, which portion lies adjacent to the common property on Strata Plan K46, Section 5, Township 22, Range 8, W6M, KDYD, and includes DL2015, Section 5, Township 22, Range 8, W6M, which contains the existing commercial dock and swimming platform. Further, the proposal is to allow 25 private mooring buoys instead of the 15 private mooring buoys currently allowed in the site specific FM2 zone. The proposed bylaw amendment is a housekeeping amendment initiated by the CSRD.
 - **Bylaw amendment had a typographical error. Attached is the page with the correction highlighted.**

[View Attachment](#)

[View Correction](#)

Motion

THAT:

"Lakes Zoning Amendment (CSRD) Bylaw No. 900-14" be adopted, this 20th day of October.

- 12.3 Area C Lakes Zoning Amendment (Finz Resort Ltd.) Bylaw No. 900-17**
South Shuswap Zoning Amendment (Finz Resort Ltd.) Bylaw No. 701-84
Civic Address: 2001 Eagle Bay Road
- Report from D. Passmore, Senior Planner, dated September 7, 2016.
 - The proposal is to amend the FC3 – Foreshore Commercial 3 Zone of Lakes Zoning Bylaw No. 900 to allow an addition onto existing non-conforming structures on a portion of a Crown Land Lease area (current Lease 333195) described as District Lot 6021 (DL 6021, K.D.Y.D.). Concurrently, the South Shuswap Zoning Bylaw No. 701 is proposed to be amended by exempting DL 6021 from the application of Floodplain Specifications. These zoning amendments would bring an existing business into compliance with CSRD regulations in conjunction with an application made by the owner of the upland property to obtain a modified tenure to address the encroachment of structures into the foreshore area currently being reviewed by the Ministry of Forests, Lands and Natural Resource Operations (MFLNRO).

[View Attachment](#)

Motions #1 to #4 are on the next page.

12. PLANNING BYLAWS (cont'd)

- Motion #1** **THAT:**
"Lakes Zoning Amendment (Finz Resort Ltd.) Bylaw No. 900-17" be read a third time this 20th day of October, 2016.
- Motion #2** **THAT:**
"Lakes Zoning Amendment (Finz Resort Ltd.) Bylaw No. 900-17" be adopted this 20th day of October, 2016.
- Motion #3** **THAT:**
"South Shuswap Zoning Amendment (Finz Resort Ltd.) Bylaw No. 701-84" be read a third time this 20th day of October, 2016.
- Motion #4** **THAT:**
"South Shuswap Zoning Amendment (Finz Resort Ltd.) Bylaw No. 701-84" be adopted this 20th day of October, 2016.

- 12.4 Area D** **Salmon Valley Land Use Amendment (Ralston) Bylaw No. 2557**
Civic address: 9050 & 9126 70th Ave SW, Salmon Arm, BC
- Report from J. Sham, Planner, dated September 27, 2016.
 - The applicant would like to redesignate and rezone the subject property, which is located in Electoral Area 'D', west of the City of Salmon Arm, from R Rural to RR Rural Residential to facilitate a 3 lot subdivision.

[View Attachment](#)

- Motion #1** **THAT:**
"Salmon Valley Land Use Amendment (Ralston) Bylaw No. 2557" be read a third time this 20th day of October, 2016;
- Motion #2** **THAT:**
"Salmon Valley Land Use Amendment (Ralston) Bylaw No. 2557" be adopted this 20th day of October, 2016.

- 12.5 Area E** **Lakes Zoning Amendment (Remington) Bylaw 900-16**
Civic Address: 643 Swanbeach Road
- Report from C. LeFloch, Development Services Assistant, dated September 26, 2016.
 - The applicants have applied to amend the Lakes Zoning Bylaw No. 900 to recognize the existing fixed, oversized dock, associated with 643 Swanbeach Road. The proposed amendment would add a special regulation to the FR1 Foreshore Residential 1 zone, which would apply to the portion of Mara Lake lying adjacent to the property, which contains the existing fixed dock. Further, the proposal is to allow the existing dock to be relocated in conformance with the required setbacks.

[View Attachment](#)

Motions #1 to #4 are on the next page.

12. PLANNING BYLAWS (cont'd)

Motion #1 **THAT:**
first reading given to "Lakes Zoning Amendment (Remington) Bylaw No. 900-16" by resolution #2016-0423", be rescinded.

Motion #2 **THAT:**
"Lakes Zoning Amendment (Remington) Bylaw No. 900-16" be read a first and second time this 20th day of October, 2016.

Motion #3 **THAT:**
a public hearing to hear representations on "Lakes Zoning Amendment (Remington) Bylaw No. 900-16" 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 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.



12.6 Area F Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29
Civic Address: 6956 Casabello Road, Magna Bay

- Report from J. Sham, Planner, dated September 30, 2016.
- The proposal is to build a 57.9 m² over-height garage, within the interior side parcel boundary setback area, on the subject property. Further, with the construction of this garage, in addition to the existing buildings on the property, the parcel coverage will exceed the maximum of 25%. This bylaw amendment includes the following variances:
 - Setback from the interior side parcel boundary line from 2 m to 1.39 m (to the eaves);
 - Maximum parcel coverage from 25% to 30%; and,
 - Maximum height of an accessory building from 6 m to 7.72 m.

[View Attachment](#)


Motion **THAT:**
"Magna Bay Zoning Amendment (Schneider) Bylaw No. 800-29" be read a third time this 20th day of October, 2016;

AND THAT:

The Board utilize the simple consultation process for Bylaw No. 800-29 and it be referred to the following agencies and First Nations:

- Area 'F' Advisory Planning Commission;
- Interior Health;
- Ministry of Environment;
- Ministry of Forest, Lands and Natural Resource Operations – Archaeology Branch;
- CSRD Operations Management;
- School District No. 83; and
- Relevant First Nations and Councils.

12. PLANNING BYLAWS (cont'd)

-  □ 12.7 Area F **Electoral Area 'F' Official Community Plan Amendment (Gateway Lakeview Estates) Bylaw No. 830-14**
Scotch Creek/Lee Creek Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 825-31
Lakes Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 900-12
Civic Address: 2533 and 2633 Squilax-Anglemont Road
- Report from D. Passmore, Senior Planner, dated October 3, 2016.
 - Item brought forward from August Board agenda.
 - Staff have reviewed proposal(s) from Gateway Lakeview Estates and prepared the attached report.
 - **Letter from Gateway Lakeview Estates, dated October 17, 2016, attached to Late Agenda. For information.**

[View Attachment](#)

[View Letter from Gateway Lakeview Estates](#)

Motion #1 **THAT:**
"Electoral Area 'F' Official Community Plan Amendment (Gateway Lakeview Estates) Bylaw No. 830-14", be given no further readings this 20th day of October, 2016.

Motion #2 **THAT:**
"Scotch Creek/Lee Creek Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 825-31", be given no further readings this 20th day of October, 2016.

Motion #3 **THAT:**
"Lakes Zoning Amendment (Gateway Lakeview Estates) Bylaw No. 900-12", be given no further readings this 20th day of October, 2016.

RELEASE OF IN CAMERA RESOLUTIONS
 (if any)

ADJOURNMENT

NEXT BOARD MEETING
 Thursday, November 17, 2016 at 9:30 AM
 CSRD Boardroom