

COLUMBIA SHUSWAP REGIONAL DISTRICT ELECTORAL AREA DIRECTORS COMMITTEE


OPEN MEETING AGENDA

Monday, November 15, 2010 @ 9:00 am

CSRD Boardroom
781 Marine Park Drive NE, Salmon Arm, B.C.

- 9:00 AM 1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA/ADDENDA**
3. **DELEGATION(S)**
- 3.1 **White Lake Fire Department**
- Chief Griffin will address the Committee to discuss the Fire Services Review.
4. **ADOPTION OF MINUTES/MATTERS ARISING**
- 4.1 **Minutes Electoral Area Directors Committee Meeting – October 26, 2010 Adoption** Pg 1-6
- 9:15 AM 5. **ADMINISTRATION**
- 5.1 **Special Events Bylaw** Pg 7-8
- report dated November 1, 2010, from Roger Beardmore, Team Leader, Parks & Recreation
- recommendation that staff be directed to prepare a Special Events Bylaw for consideration by the Board.
- Sample Bylaw to be handed out at meeting.
- Staff Sgt. Keane will be in attendance
- Receipt/Action**
- 9:30 AM 5.2 **Fireworks/Firecracker Regulation Bylaw No. 5509** Pg 9-18
- recommendation that staff be directed to prepare amendments to clarify Section 10 of the Fireworks/Firecracker Regulation Bylaw No. 5509 and forward it to the CSRD Board for approval at its November 18th, 2010 regular meeting.
- Receipt/Action**
- 5.3 **Electoral Area A Governance** Pg 19-45
- discussion paper prepared by Charles Hamilton, CAO dated November 2010.
- Receipt/Action**

Place cursor over
page number on the
right-hand side of
the page to view
documents attached



6. DEVELOPMENT SERVICES

6.1 Subdivision Servicing Bylaw No. 641

- Update on status of the Bylaw from Dan Passmore, Development Services Assistant II.

Receipt/Action

7. OTHER MATTERS

7.1 Agricultural Advisory Committees

- information package attached.

Pg 46-52

Receipt/Action

7.2 Development Permits

- Marcin Pachcinski, CSRD Planner, will be in attendance to answer questions regarding Development Permits and Development Permit Areas.
- Sections 919.1, 920, 920.01 and 920.1 of the Local Government Act attached.

Discussion

Pg 53-56

7.3 Sign Bylaw

- portion of the minutes of the May 6th, 2010 Electoral Area Directors Committee meeting attached
- copy of memo from Leanne Robertson, Bylaw Enforcement Officer, dated April 26, 2010, attached
- copies of Regional District of Central Okanagan Sign Regulation Bylaw No. 885; and City of Armstrong Information Guide on Sign Regulations attached.

Discussion

Pg 57-84

7.4 Property Standards Bylaw

- Director Bacigalupo

Discussion

7.5 Building Inspection

- Director Bacigalupo
- memo dated 2008 01 28 from Jay Simons, then Manager, Development Services, attached.

Discussion

Pg 85-92

**7.6 Ministry of Community and Rural Development
Towns for Tomorrow Grant Program**

- Circular No. 10:15, from the Ministry of Community and Rural Development, attached
- list of staff recommended prioritized projects attached
- letter from the Town of Golden, dated October 26th, 2010

Receipt/Action

Pg 93-98

7.7 Cost Allocation Plan

- memo from Charles Hamilton, Chief Administrative Officer, dated September 14, 2010, previously provided.

Discussion/Action

- 7.8 Fringe Area Planning** **Pg 99-122**
- Director Bacigalupo
- memo from Sharen Berger, Electoral Area Services Coordinator, dated April 30, 2010,
and background documents attached.

Discussion

- 7.9 Board of Directors Team Building Workshop**
- Discussion by Committee members

Discussion

- 7.10 Soil Removal Bylaw** **Pg 123-142**
- Director Bacigalupo
- Sections 723 and 797.1 (1) of the Local Government Act attached
- Court case review
- Sample of RDCK Bylaw

Receipt/Action

8. ITEMS FOR RECEIPT/INFORMATION

9 REPORTS BY ELECTORAL AREA DIRECTORS

10. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

11. ADJOURNMENT