

**COLUMBIA SHUSWAP REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS COMMITTEE**

AGENDA

Thursday, February 14 @ 9:30 am

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

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



1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA/ADDENDA**
3. **ADOPTION OF MINUTES/MATTERS ARISING**
 - 3.1 **Minutes Electoral Area Directors Committee Meeting** 1-6
- October 4, 2012
Adoption
4. **ENVIRONMENT & ENGINEERING**
 - 4.1 **Electoral Area 'C' and Electoral Area 'F' Community Works Fund – Community Sewer System Plans** 7-8

- Report dated January 30, 2013 from Gary Holte, Manager of Environment and Engineering Services

Recommendation: THAT:
in accordance with Policy No. F-3 "Community Works Fund – Expenditure of Monies", access to the Community Works Fund be approved in the amount of \$80,000 for a Community Sewer System Plan for Sorrento/Blind Bay in Electoral Area 'C' from the 80% per capita portion of the Community Works Fund.

AND THAT:
in accordance with Policy No. F-3 "Community Works Fund – Expenditure of Monies", access to the Community Works Fund be approved in the amount of \$80,000 for a Community Sewer System Plan for Scotch Creek in Electoral Area 'F' from the 80% per capital portion of the Community Works Fund.

AND RECOMMEND THAT:
the Board ratify the expenditures.

Receipt/Action

ENVIRONMENT & ENGINEERING Con't.

4.2 Electoral Area 'D'; Community Works Fund – Scotch Creek Community Hall Upgrades 9-10

- Report dated January 31, 2013 from Darcy Mooney, Deputy Manager of Environment and Engineering Services

Recommendation: THAT:
in accordance with Policy No. F-3 “Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved in the amount of \$25,000 for energy efficient upgrades to the Scotch Creek Community Hall from the 80% per capita portion of the Community Works Fund.

AND RECOMMEND THAT:
the Board ratify the expenditure.

Receipt/Action

4.3 Electoral Area 'D' Community Works Fund – Aerothermal Heating/Cooling System Silver Creek Fire Hall 11-12

- Report dated January 31, 2013 from Darcy Mooney, Deputy Manager of Environment and Engineering Services

Recommendation: THAT:
in accordance with Policy No. F-3 “Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved in the amount of \$35,000 for energy efficient upgrades to the heating and cooling system of the Silver Creek Fire Hall from the 80% per capita portion of the Community Works Fund.

AND RECOMMEND THAT:
the Board ratify the expenditure.

Receipt/Action

4.4 10% All Electoral Area Community Works Funding Request – Food Waste Composting Study and Regional Waste Composition Study 13-17

- Report dated January 15, 2013 from Ben Van Nostrand, Waste Management Coordinator, Environment and Engineering Services

Recommendation: THAT:
in accordance with Policy No. F-3 “Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved in the amount of \$60,000 to conduct a Regional Waste Composition Study from the 10% portion of the All Electoral Areas Community Works Fund.

AND RECOMMEND THAT:
the Board ratify the expenditure.

Receipt/Action

ENVIRONMENT & ENGINEERING Con't.

4.5 Vicious Dog Control Electoral Area 'F' 15-26

- Report dated January 23, 2013 from Gary Holte, Manager of Environment and Engineering Services
- For Information

Information/Discussion

5. FINANCE

5.1 Area 'D' Community Works Fund – Silver Creek Seniors Hall 27-32

- Report dated February 4, 2013 from Peter Jarman, Manager of Finance.

Recommendation: THAT:

in accordance with Policy F-3, access to the Community Works fund be approved in the amount of \$20,003 including applicable taxes, from the Electoral Area D Community Works Fund for energy efficient upgrades in heating and cooling to the Silver Creek Seniors Hall, subject to criteria approval from the Community Works Fund

AND RECOMMEND THAT the Board ratify the expenditure.

Receipt/Action

5.2 Policy F-3 – Community Works Fund – Expenditure of Monies 33-36

- Report dated February 4, 2013 from Peter Jarman, Manager of Finance.

Recommendation: THAT:

The Board approve the inclusion of the amended Community Works Fund – Expenditure of Monies Policy F-d into the CSR Policy Manual.

Receipt/Action

5.3 Electoral Area Grants-in-Aid – Policy F-30 Review 37-39

- Report dated February 4, 2013 from Peter Jarman, Manager of Finance.
- For Information

Information/Discussion

6. OTHER MATTERS

6.1 Date for next Electoral Area Director Committee Meeting

- Scheduling of EAD Committee Meeting

7. ITEMS FOR RECEIPT/INFORMATION/ACTION

8. REPORTS BY ELECTORAL AREA DIRECTORS

9. ADJOURNMENT