

COLUMBIA SHUSWAP REGIONAL DISTRICT ELECTORAL AREA DIRECTORS COMMITTEE

OPEN MEETING AGENDA

Thursday May 6, 2010 @ 8:30 am

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

- 8:30 AM**
1. **CALL TO ORDER**
 2. **APPROVAL OF AGENDA/ADDENDA**
 3. **DELEGATION(S)**
 4. **ADOPTION OF MINUTES/MATTERS ARISING**
 - 4.1 Minutes E A D Committee Budget meeting – January 27, 2010 1-7
Minutes E A D Committee meeting – February 4, 2010 8-14
- Adoption**
- 8:40 AM**
5. **PARKS AND RECREATION**
 - 5.1 **Columbia Shuswap Regional District Community Parks Regulation Bylaw No. 5556, and CSRD Ticket Information Utilization Amendment Bylaw No. 5557** 15-36
 - report dated April 22, 2100, from Roger Beardmore, Team Leader, Parks and Recreation
 - recommendation that the Electoral Area Directors support the proposed Columbia Shuswap Regional District Community Parks Regulation Bylaw No. 5556; and the proposed CSRD Ticket Information Utilization Amendment Bylaw No. 5557;
 - and that Bylaw No. 5556, and Bylaw No. 5557, be forwarded to the Board for consideration.
- Receipt/Action**
- 9:30 AM**
6. **DEVELOPMENT SERVICES**
 - 6.1 **Signs and Signage** 37-64
 - report dated April 26, 2010, from Leanne Robertson, Bylaw Enforcement Officer
 - Recommendation that the report on signs and signage be received
- Receipt/Discussion**

DEVELOPMENT SERVICES Cont'd.

10:30 AM 6.2 Foreshore zoning Bylaw Concept 65-72

- report dated April 26, 2010, from Marcin Pachcinski, Planner
- recommendation that the Electoral Area Directors support the proposed CSRD foreshore zoning bylaw concept
- and that staff be directed to prepare a bylaw for consideration by the Board

Receipt/Action

11:15 AM 6.3 Official Community Plan Designation Colours and Codes Update 73-76

- report dated April 27, 2010, from Jan Thingsted, Planner
- recommendation that the Electoral Area Directors support the proposed amendments to the OCP designation names (codes) and colours;
- and that staff be directed to prepare the proposed amendments for consideration by Board.

Receipt/Action

See item 12 below for additional Development Services item

7. ENVIRONMENT AND ENGINEERING SERVICES

11:45 AM 7.1 Request for additional Electoral Area Directors Committee Meeting 77

- report dated April 26, 2010, from Gary Holte, Manager, Environment & Engineering Services

Receipt/Action

WORKING LUNCH

1:00 PM 8. OTHER MATTERS

8.1 East Kootenay Conservation Program (Director Oszust) 78-138

- information package attached

Discussion

9. ITEMS FOR RECEIPT/INFORMATION

10. REPORTS BY ELECTORAL AREA DIRECTORS

1:30 PM 10.1 March 23rd and 24th CAO/CEO Meeting in Victoria (Director Oszust) 139-182

- written report from Board Chair Oszust, & Powerpoint presentations on:
- Enhancing Tools for Problem Solving in Regions;
- A New Public Health Act;
- Extended Producer Responsibility in British Columbia

Discussion

REPORTS BY ELECTORAL AREA DIRECTORS Cont'd.

10.2 Local Government Elections Task Force 183-250

- verbal report by Director Delisle
- Discussion papers attached

10.3 Water Management Act 251-252

- written report from Director Delisle
- copy of the Water Act available upon request

Discussion

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

2:30 PM

12. Canoe Creek Golf Course Tour 253-257

- verbal presentation, Director Talbot and S. Beeching, Senior Planner II
- copy of Rancho/Deep Creek Land Use Amendment (Canoe Creek Golf Resort Inc.) Bylaw No. 2124

13. ADJOURNMENT