

# COLUMBIA SHUSWAP REGIONAL DISTRICT ELECTORAL AREA DIRECTORS COMMITTEE

## OPEN MEETING AGENDA

Thursday February 3, 2011 @ 9:00 am

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

- 9:00 AM
1. CALL TO ORDER
  2. ELECTION OF CHAIR AND VICE CHAIR
  3. APPROVAL OF AGENDA/ADDENDA
  4. DELEGATION(S)
  5. ADOPTION OF MINUTES/MATTERS ARISING
    - 5.1 Minutes Electoral Area Directors Committee Meeting – November 15, 2010 EAD 1 -10  
Adoption
    - 5.2 Change of the April 7, 2011 Electoral Area Directors Committee Meeting date. Action
  6. DEVELOPMENT SERVICES
    - 6.1 Subdivision Servicing Bylaw No. 641 EAD 11-20
      - report dated January 19, 2011, from Dan Passmore, Development Services Assistant II
      - recommendation that the Electoral Area Directors approve the proposed amendments to "Subdivision Servicing Bylaw No. 641", and forward Bylaw No. 641 to the Board for consideration of second reading, as amended, at its February 24, 2011 regular meeting;
      - and that the Electoral Area Directors recommend that the Board rescind Resolution 2003-466, which gave first and second readings to "Subdivision Servicing Repeal Bylaw No. 632" on April 24, 2004.Receipt/Action
    - 6.2 Soils Removal Bylaw Information EAD 21-98
      - information paper prepared by Gerald Christie, Manager, Development Services, dated January 24, 2011.Receipt/Action

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



- 6.3 Noise Bylaw** **EAD 99-124**  
- information paper prepared by Leanne Robertson, Bylaw Enforcement Officer, dated January 17, 2011.

**Receipt/Action**

- 6.4 Yanke v. City of Salmon Arm** **EAD125-128**  
- Young Anderson *Bulletin* attached (Stephanie James); and Lidstone & Company *the Law Letter* December 2010 (pages 10 and 11) attached.  
- verbal report and explanation of the case law, Gerald Christie, Manager, Development Services

**7. ENVIRONMENT AND ENGINEERING**

- 7.1 Fire Service Operational Criteria Bylaw** **EAD129-142**  
- report from Gary Holte, Manager Environment and Engineering Services, dated January 13, 2011.  
- recommendation that the Electoral Area Directors support the proposed Fire Service Operational Criteria Bylaw and forward the bylaw to the February 24, 2011 Board meeting for the Board's consideration.

**Receipt/Action**

- 7.2 New Policy Contribution to Capital Reserves** **EAD143-146**  
report from Gary Holte, Manager Environment and Engineering Services, dated January 11, 2011.  
- recommendation that the Electoral Area Directors support the inclusion of the following new policy into the Water System Acquisition Strategy, the Sewer System Acquisition Strategy, the Waterworks Regulations and Rates Bylaw for each CSRD water system and CSRD Policies W-4 and W-6:

"(a) Existing properties applying to connect to a CSRD water or sewer system shall pay a contribution into the respective water or sewer system's Capital Reserve Fund for future capital infrastructure at a rate of 10 times the current parcel tax of the respective water or sewer system in addition to the established connection fee.

(b) In extenuating circumstances, the Board may deviate from this formula to calculate the contribution to a capital reserve account";

- and that the policy be forwarded to the Board for its consideration.

**Receipt/Action**

- 7.3 New Policy Water and Sewer Strategies** **EAD147-150**  
report from Gary Holte, Manager Environment and Engineering Services, dated January 5, 2011.  
- recommendation that the Electoral Area Directors support the inclusion of the following new policy into the Water System Acquisition Strategy, the Sewer System Acquisition Strategy and CSRD Policies W-4 and W-6:

"(a) In conjunction with the policies in both the Water System Acquisition Strategy and the Sewer System Acquisition Strategy, the CSRD will limit the combined number of completed engineering assessments for water and sewer systems destined for CSRD takeover at any point in time to a total of three.

(b) In extenuating circumstances, the Board may waive this requirement".;

- and that the policy be forwarded to the Board for consideration.

**Receipt/Action**

## **8. ADMINISTRATION**

- 8.1 Board Retreat/Strategic Planning Session** **EAD151-152**  
– February 25 & 26, 2011.  
- verbal update, Charles Hamilton, CAO, and information regarding the workshop – Neilson-Welch Consultants.

**Receipt/Action**

- 8.2 Fireworks/Firecracker Regulation Bylaw No. 5509**  
Report from Colleen Goodey, Administrative Assistant, Corporate Services, - to be handed out at the meeting.  
- proposed amendments to the Fireworks/Firecracker Regulation Bylaw No. 5509

**Receipt/Action**

- 8.3 Special Events Bylaw** **EAD153-164**  
Draft bylaw attached, Carolyn Black, Acting Deputy Manager of Corporate Administrative Services

**Receipt/Action**

## **9. OTHER MATTERS**

- 9.1 Agricultural Advisory Committees**  
Update on methods of gaining input from the Agricultural Community  
Verbal report from Robyn Cyr, Economic Development Officer, and Gerald Christie, Manager, Development Services

**Receipt/Action**

- 9.2 Water Act Modernization** **EAD165-166**  
- correspondence from Ministry of Environment, dated December 17, 2010, regarding *Policy Proposal on British Columbia's New Water Sustainability Act*  
- copies of the following documents available from staff upon request:  
- British Columbia's Water Act Modernization - Policy Proposal on- British Columbia's new *Water Sustainability Act*; [<Click here to view>](#)  
- British Columbia's Water Act Modernization - Discussion Paper; [<Click here to view>](#)  
- British Columbia's Water Act Modernization - Report on Engagement; [<Click here to view>](#)

**Receipt/Action**

- 9.3 SLIPP – Director Bacigalupo**  
- financial contribution of Electoral Areas C, D, E & F, City of Salmon Arm, District of Sicamous, and Thompson Nicola Regional District to the 1– 3 year pilot project

**Discussion**

**10. ITEMS FOR RECEIPT/INFORMATION**

- 10.1 SCADA System Presentation**  
- presentation by Terry Langlois, Water Services Coordinator on the SCADA system (as time permits)

**Discussion**

**11. REPORTS BY ELECTORAL AREA DIRECTORS**

**12. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

**13. ADJOURNMENT**