

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

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

OPEN MEETING AGENDA

Tuesday October 26, 2010 @ 8:30 am

Place cursor over page
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side of the page to view
documents attached



8:30 AM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA/ADDENDA**
3. **DELEGATION(S)**
4. **ADOPTION OF MINUTES/MATTERS ARISING**

- 4.1 Minutes Electoral Area Directors Committee Meeting **EAD1-8**
– May 6, 2010
Adoption

8:40 AM

5. ENVIRONMENT & ENGINEERING SERVICES

5.1 Fire Services Review Implementation Plan **EAD9-12**

- report dated September 22, 2010, from Gary Holte, Manager, Environment & Engineering Services (forwarded under separate cover in September 2010)
- recommendation that the Electoral Area Directors approve the Fire Services Review Implementation Plan and forward it to the CSRD Board for consideration at its November 18, 2010 regular meeting;
- and that the Electoral Area Directors from Areas A, C, D, E, F unanimously approve the amendment of the establishment bylaws for the twelve fire service areas (all fire service areas except Falkland) in order to merge these service areas.
- and further that as outlined in the Plan, the "Board Approval Process" be utilized.

Receipt/Action

11:30 AM

5.2 Sewer System Acquisition Strategy

EAD13-14

Sewer System Acquisition Strategy

- report dated September 22, 2010, from Gary Holte, Manager, Environment & Engineering Services (forwarded under separate cover in September 2010)
- recommendation that the Electoral Area Directors approve the policies in the Sewer System Acquisition Strategy and forward the Strategy to the Board for approval at its November 18, 2010 regular meeting.

Receipt/Action

WORKING LUNCH

1:00 PM

6. DEVELOPMENT SERVICES

6.1 Electoral Area 'D' Community Works Funds acquisition for Gardom Lake boat motor restriction.

EAD15-16

- report dated October 18, 2010, from Jan Thingsted, Planner
- recommendation that the Electoral Area Directors approve up to \$5,000
- expenditure from the Electoral Area 'D' Community Works Funds (CWF) to cover any costs incurred pursuing a total gas motor restriction on Gardom Lake, and forward the report to the CSRD Board for consideration at its November 18th, 2010 regular meeting.

Receipt/Action

1:15 PM

6.2 Scotch Creek Neighbourhood Official Community Plan

EAD17-20

- report dated October 19, 2010, from Marcin Pachcinski, Planner
- recommendation that the Scotch Creek Neighbourhood Official Community Plan be accepted, and that staff be directed to prepare a bylaw amendment to the Electoral Area 'F' Official Community Plan Bylaw No. 830, to incorporate the Scotch Creek Neighbourhood Official Community Plan and maps.

Receipt/Action

Click on the links below to view:

Scotch Creek Neighbourhood – Official Community Plan

APPENDICES

DEVELOPMENT PERMIT MAPS

LAND USE MAPS

2:10 PM

6.3 Foreshore Zoning Bylaw Concept

EAD21-34

- report dated October 19, 2010, from Marcin Pachcinski, Planner
- recommendation that staff be directed to prepare a foreshore zoning bylaw for consideration by the Board.

Receipt/Action

Click on the links below to view:

Foreshore Zoning Maps

7. OTHER MATTERS

7.1 Agricultural Advisory Committees, information package attached. EAD35-40

Receipt/Action

7.2 Development Permits Discussion

7.3 Sign Bylaw Discussion

7.4 Property Standards Bylaw Discussion

7.5 Building Inspection Discussion

8. ITEMS FOR RECEIPT/INFORMATION

9 REPORTS BY ELECTORAL AREA DIRECTORS

10. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

11. ADJOURNMENT