

COLUMBIA SHUSWAP REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS COMMITTEE

AGENDA

Thursday, October 4, 2012 @ 9:30 am

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

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ATTACHMENT



1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA/ADDENDA**
3. **ADOPTION OF MINUTES/MATTERS ARISING**
 - 3.1 Minutes from June 28, 2012 Electoral Area Directors Committee Meeting 1-6

Recommendation: **THAT:**
the minutes from the June 28, 2012 Electoral Area Directors Committee meeting be adopted.

4 **ENVIRONMENT & ENGINEERING SERVICES**

4.1 **Electoral Area Community Works Funding Request – Composting Operations in Golden and Revelstoke** 49-50

Moved forward

- Report from B. Van Nostrand, Waste Management Coordinator, Environment and Engineering Service, dated September 19, 2012.

Recommendation: **THAT:**
the Board approve accessing the 10% All Electoral Area Community Works Fund (Gas Tax) for up to \$300,000 in order to fund the establishment of regional yard waste composting facility infrastructure at the Golden and Revelstoke landfills in 2013.

New

4.2 **Changes to the Municipal Wastewater Regulation**

- PowerPoint presentation by B. Van Nostrand, Waste Management Coordinator, Environment and Engineering Service

5. FINANCE

5.1 Area C Gas Tax Funds – Carlin Hall Association

7-18

- Report from P. Jarman, Manager of Finance, dated September 18, 2012

Recommendation: THAT:

Electoral Directors approve funding up to \$39,088 including applicable taxes from the Electoral Area 'C' Community Works Fund for energy efficient upgrades in heating and cooling to the Carlin Hall in Electoral Area 'C', subject to the criteria approval from the Community Works Fund.

6. ENVIRONMENT & ENGINEERING (cont.)

6.1 Water System Acquisition Strategy – Policy W - 34



New

- Flexibility of collection reserve contributions
- Proposed moratorium on acquisition of new water systems
- Verbal report from T. Langlois, Water Services Coordinator

6.2 Electoral Area 'C' Sub-Regional Fire Services Advisory Committee Bylaw Amendments

19-32

- Report from D. Mooney, Deputy Manager Environment and Engineering Service, dated September 17, 2012

Recommendation: THAT:

the Electoral Area Directors recommend to the Board that the "Electoral Area 'C' Sub-Regional Fire Services Advisory Committee Bylaw No. 5609, be amended to reflect current operational practices.

6.3 Area 'F' Sub-Regional Fire Services Merger

33-48

- Report from D. Mooney, Deputy Manager Environment and Engineering Service, dated September 19, 2012.

Recommendation: THAT:

the Electoral Area Directors recommend to the Board that Bylaw 5643, "Electoral Area 'F' Sub-Regional Fire Services Merger Bylaw", Bylaw 5644, "Electoral Area 'F' Sub-Regional Fire Services Advisory Committee Bylaw", and Bylaw 5645, "Fire Suppression Committee Amendment Bylaw", (amends Bylaw 5285), be adopted.

7. **DEVELOPMENT SERVICES**



New

7.1 **Agriculture Advisory Committee**

- Update by G. Christie, Manager of Development Services and R. Cyr, Economic Development Commissioner



New

7.2 **Lakes and Buoys Bylaw No. 900 Communication Plan and Enforcement**

- Verbal Report by G. Christie, Manager of Development Services

8. **OTHER MATTERS**

8.1 **Dyke Maintenance (Electoral Area A)**

- Director Habart

Discussion

8.2 **Noise Control (Electoral Area F)**

51-76

- Director Morgan
- Report dated *January 17, 2011* from Leanne Robertson, Bylaw Enforcement Officer

Discussion

8.3 **Sign Regulation (Electoral Area F)**

77-104

- Director Morgan
- Minutes/Report from *May 2010* EAD Meeting

Discussion



New

8.4 **Communication with Alternate Directors during Director Absence**

- Director Talbot

Discussion

9. **ITEMS FOR RECEIPT/INFORMATION/ACTION**

10. **REPORTS BY ELECTORAL AREA DIRECTORS**

11. **ADJOURNMENT**