



COLUMBIA SHUSWAP REGIONAL DISTRICT

Committee of the Whole Meeting

AGENDA

Date: Wednesday, October 16, 2024
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

[Zoom Registration Link](#)

1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act
Article 17:

1. Indigenous individuals and peoples have the right to enjoy fully all rights established under applicable international and domestic labour law.
2. States shall in consultation and cooperation with indigenous peoples take specific measures to protect indigenous children from economic exploitation and from performing any work that is likely to be hazardous or to interfere with the child's education, or to be harmful to the child's health or physical, mental, spiritual, moral or social development, taking into account their special vulnerability and the importance of education for their empowerment.
3. Indigenous individuals have the right not to be subjected to any discriminatory conditions of labour and, inter alia, employment or salary.

2. Call to Order

3. Adoption of Agenda

Motion

THAT: the Committee of the Whole meeting agenda be adopted.

4. Meeting Minutes

4.1 Adoption of Minutes

Motion

THAT: the minutes attached to the Committee of the Whole meeting agenda be adopted.

4.2 Business Arising from Minutes

None.

5. Business General

5.1 Policy Review

Report attached to Late Agenda.

5.2 Electoral Areas B, C, D, E, F, G: Short-Term Rental (STR) Temporary Use Permit Policy (P-28)

Report from Jan Thingsted, Planner III, dated October 3, 2024. Presentation of draft Short-Term Rental (STR) Temporary Use Permit (TUP) Policy, and update on CSRD STR communication.

Powerpoint presentation attached to Late Agenda.

Motion

THAT: the Committee of the Whole support in principle the draft Short-Term Rental (STR) Temporary Use Permit (TUP) Policy P-28 for consideration and endorsement at the November 21, 2024 Board Meeting.

5.3 Water Utility Financial Health Update and User Fee Recommendations for 2025-29

Staff report attached to Late Agenda.

Guest Speaker - John Weninger, JW Infrastructure Planning.

5.4 2025-2029 Pre-Budget Discussion

Presentation attached to Late Agenda.

5.5 Laserfiche Cloud Migration and Introduction of Process Automations

Report attached to Late Agenda.

6. Closed (In Camera)

Motion

THAT: pursuant to Section 90(1) of the Community Charter, the subject matter being considered relates to one or more of the following:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND THAT: the Committee close this portion of the meeting to the public and move to into the Closed Session of the meeting.

7. Rise and Report

Motion

THAT: the Committee of the Whole meeting Rise and Report.