



COLUMBIA SHUSWAP REGIONAL DISTRICT

Electoral Area Directors' Committee Meeting

AGENDA

Date: Thursday, June 7, 2018
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Pages

1. Call to Order

2. Adoption of Agenda

Motion

THAT: the agenda of June 7, 2018 Electoral Area Directors' Committee meeting be approved.

3. Meeting Minutes

3.1 Adoption of Minutes

1

Motion

THAT: the minutes of the February 27, 2018 Electoral Area Directors' Committee meeting be adopted.

4. Delegations

4.1 10:00AM: Royal Canadian Mounted Police

9

RCMP invited to meeting - Share activities report for 2017 for electoral areas.

- S/Sgt. Scott West, NCO i/c Salmon Arm Detachment
- Murray McNeil, Sicamous RCMP Detachment Commander

S/Sgt. Kurt Grabinsky, Revelstoke Detachment, sends his regrets as he is unable to attend. He has provided the Committee with the 2017 Community Policing Report for the Revelstoke area for information.

Salmon Arm Detachment report attached for information.

CSR D invitation letter to RCMP also attached for reference.

5. Reports by Staff

5.1 Electoral Areas C, E & F: Lakes Zoning Amendment (CSRD) Bylaw No. 900-25

18

Report from Jennifer Sham, Planner, dated May 9, 2018.

Electoral Areas C, E & F

Motion

THAT: the Electoral Area Directors direct Development Services staff to bring forward, to a regular Board meeting, a report and amendment to the Lakes Zoning Bylaw No. 900 to:

1. Increase the total upward facing surface area of a dock to 30 m²;
2. Increase the maximum width of any portion of a floating or fixed dock surface to 3.05 m; and,
3. Increase the maximum width of any portion of a permanent or removable walkway surface to 1.52 m.

5.2 Cannabis Production, Distribution and Retail Policy

68

Proposed CSRD Policy to address Cannabis Legalization in CSRD Electoral Areas

Report from Jan Thingsted, dated May 25th, 2018.

Motion

THAT: the Electoral Area Directors review the proposed Cannabis Production, Distribution and Retail Policy (A-71) and advise staff of any required changes.

Motion

THAT: the Electoral Area Directors direct staff to bring forward a report and final version of the Policy to be considered for adoption at the June 21, 2018 regular Board meeting.

6. Reports by Electoral Area Directors

6.1 CSRD Board Meetings - Scheduling of Electoral Area Directors Land Use Matters

86

- Requested by Director Demenok

Comment from Corporate Administration:

- Administration is not supportive of the proposed recommendation at this time because the topic is one that warrants consideration from the entire Board; is most relevant to the upcoming new Board if there is interest in considering and discussing such a change to the Board Procedures Bylaw.
- Pre-consideration by Board - Suggest opportunity for senior managers to discuss this matter and for any further consideration to be accompanied by a Board Report that investigates the practicalities, impacts on staffing, travel costs, etc. Such a report is best suited to timing of the transition to the new Board.

7. Adjournment

Motion

THAT: the June 7, 2018 Electoral Area Directors' Committee meeting be adjourned.