



BOARD REPORT

TO: Chair and Directors

File No: Bylaw No. 5775

SUBJECT: Amendment to Shuswap Economic Development Service Bylaw

DESCRIPTION: Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated May 2, 2018.
Amendment Bylaw to provide for the withdrawal of District of Sicamous as a participant in the Economic Development Service.

RECOMMENDATION #1: THAT: "Economic Development (Electoral Area C, D E and F) Service Amendment Bylaw No. 5775" be read a first, second and third time this 17th day of May, 2018.

SHORT SUMMARY:

The District of Sicamous has given formal notice to the CSRD to withdraw from the Economic Development Service established by Bylaw No. 5268. The adoption of an amending Bylaw No. 5775, will provide for the formal removal of the District of Sicamous as a participant from the Economic Development Service.

VOTING: Unweighted Corporate LGA Part 14 (Unweighted) Weighted Corporate Stakeholder (Weighted)

BACKGROUND:

At the January 18, 2018 Board meeting, the Board endorsed a resolution from the Shuswap Economic Development Committee that December 31, 2018 be the effective withdrawal date for the District of Sicamous from the Economic Development Service. The withdrawal date was in recognition of the operational and contractual obligations for the 2018 budget/operating year.

POLICY:

Local Government Act and Economic Development (Electoral Area C, D, E and F) Extended Service Bylaw No. 5268.

FINANCIAL:

Effective January 1, 2019, Electoral Areas C, D, E and F remain as the participants/funding contributors to the Economic Development Service and the District of Sicamous will no longer contribute through a tax requisition.

IMPLEMENTATION:

Upon adoption, December 31, 2018, the District of Sicamous is removed from the Economic Development Service, at which time the requisition for the District of Sicamous funding contribution will cease.

COMMUNICATIONS:

Amendment Bylaw No. 5775 will be submitted to the Inspector of Municipalities for approval.

The District of Sicamous will be notified that the CSRD has initiated the process to have the municipality withdrawn from the economic development service by January 1, 2019.

DESIRED OUTCOMES:

The Board proceed with First, Second and Third Readings of the Amendment Bylaw No. 5775.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. N/A

Report Approval Details

Document Title:	Economic Development Service Amendment.docx
Attachments:	- BL5775 Shuswap Economic Development Service Bylaw Amendment - removes Sicamous as participant.docx
Final Approval Date:	May 4, 2018

This report and all of its attachments were approved and signed as outlined below:



Charles Hamilton - May 4, 2018 - 8:32 AM