

COLUMBIA SHUSWAP REGIONAL DISTRICT

**AREA A PARKS AND RECREATION
ADVISORY COMMITTEE MEETING**

Minutes of the meeting held Tuesday, October 15, 2019
at the Golden Arena, Golden, BC

Note: The following minutes are subject to correction when endorsed by the Parks Advisory Committee at the next regular meeting

PRESENT

James Acton
Don Corcoran
Roy Pagliaro (by phone)

Absent

Darlene Whiting

Staff

Karen Cathcart	Director, Electoral Area A
Ryan Nitchie	Team Leader, Community Services
Veda Roberge	Community Parks and Recreation Coordinator

The meeting commenced at 7:17 PM.

CALL TO ORDER

The Vice Chair called the meeting to order AT 7:17 PM.

**ADOPTION OF
AGENDA/MINUTES**

James Acton/Roy Pagliaro
the minutes from the May 8, 2019 be approved.

CARRIED

It was noted by the Committee that the Town of Golden representative should be invited to attend the meetings. Team Leader advised he would ensure the representative is added to the email list.

Discussion regarding vacancy on the Committee. Electoral Area A Director to approach Andrea Eitle to gauge interest in submitting an Expression of Interest.

**2019 CAPITAL AND
MAINTENANCE
PROJECTS**

The Community Services Team Leader updated the committee on current projects:

Cedar Lake

Improvements at the Cedar Lake Recreation Site include the completion of 18 new camp sites, new sign kiosk, camp site markers and pit toilet. New dock is being installed week of October 15 - 18, 2019. The CSRD recommended that budgeting for 2020 include improvements to the day use area including erosion mitigation and ditching, picnic table pads, reconstruction of the accessible pathway and beach sand.

Moonraker Adaptive Trail

The CSRD is providing the Golden Cycling Club with \$20,000 from the Electoral Area A Parks capital budget to construct an adaptive trail in the Moonraker Trail system. James Acton advised that final design for the trail is complete and the project is currently tendered.

**2019 CAPITAL AND
MAINTENANCE
PROJECTS (cont.)****Nicholson Boat Launch**

The Electoral Area A Director advised the Committee of a recent meeting with the CAO and Chair of the Agricultural Land Commission (ALC) at the Union of BC Municipalities conference in Vancouver. ALC staff recommended that the CSRD submit a request for reconsideration of their application for Non-Farm Use on Agricultural Land. CSRD will complete the request for reconsideration and submit the letter to the ALC before November 18, 2019.

IOOB/Redburn Recreation Site

Recreation Sites and Trails BC (RSTBC) are still considering options regarding necessary engineering studies to develop the IOOB site. The CSRD will continue to engage with RSTBC, monitor developments and advise the Committee.

**2020-2025 CAPITAL
AND MAINTENANCE
PLAN**

The Team Leader presented the 2020-2025 Capital and Operating Plan to the Committee to review. The Committee supported the priorities within the plan by consensus.

NEW BUSINESS**Camp Wenman**

The Team Leader advised the Committee of a request from organizers at Camp Wenman to consider the CSRD assuming a Licence of Occupation agreement for the Camp Wenman property. The Committee requested that organizers make a presentation to the Committee at the spring meeting. The CSRD will request the organizers appear as a delegation at the spring meeting of the Advisory Committee.

Bush Harbour/Kinbasket

The Electoral Area A Director discussed requests from community members for the CSRD to consider working with the Province to develop camping at Bush Harbour. The Team Leader reminded the Committee of recent conversations that have been held with BC Hydro and RSTBC and recommended that the issue continue to be deferred to the Province and BC Hydro.

NEXT MEETING

The next meeting to be determined.

The meeting was adjourned at 8:30 PM