

**Columbia Shuswap Regional District
Area A Local Advisory Committee (LAC) Meeting Minutes
23rd, May, 2017
BC Visitor's Centre, 111 Golden Donald Upper Road, Golden, BC**

PRESENT:

- Karen Cathcart (Electoral Area "A" Director)
- Craig Chapman (Chairperson)
- Derek Smith (Secretary)
- Ian Rowe
- Lynda Conway
- David Perez
- Kathy Simpson
- Doug Whiting.

REGRETS: Diana Taufer
Blair Hudson
Stephanie Knaak (Alternate Director)

GALLERY: No members of the public attended the meeting.

CALL TO ORDER

Craig Chapman (Chairperson) called the meeting to order at 6:00pm

WELCOME AND INTRODUCTIONS

BUSINESS ITEMS:

ADOPTION OF AGENDA

Moved by Ian Rowe - Seconded by Doug Whiting:
That the agenda for the 23 May 2017, Area A Local Advisory Committee meeting
be adopted.

Motion Carried

ADOPTION OF MEETING MINUTES

Moved by Doug Whiting - Seconded by Kathy Simpson:
That the minutes of the 18th April 2017 - Area A Local Advisory Committee meet-
ing be adopted.

Motion Carried

GENERAL BUSINESS:

Director's Report:

20th April Board Meeting – Salmon Arm

- Presentation from SIBAC – Southern Interior Beetle Action Coalition: 3 main roles: to serve as an effective voice on rural issues, connect rural communities to resources, act as an effective catalyst and intermediary organization to advance rural development in BC. SIBAC was formed as number of years ago as a mechanism to support the pine beetle issue in the province and look for ways to diversify the forestry products etc. Conference, June 20th in Kelowna. Here is a copy of the presentation and their strategic plan.
- Received a letter from The Japanese Canadian Historic Places Project – undertaken by the Ministry of Forests Lands and Natural Resources. Public nominations were sought July 07 to November 30, 2016. 264 nominations were given for 176 places to be considered under the Heritage Conservation Act. Following a thorough evaluation by sector and community experts, 56 historic places were chosen to receive formal recognition for their significance to the Japanese Canadian Community in BC – Rogers Pass Avalanche Memorial was one chosen.
- Annual Report has been published by the CSRD. Go to the CSRD website click on reports then click on the Annual Report. It's worth the read.
- Grants is Aid: \$4800.00 given to the Rotary Interact Club for outdoor Libraries. One in Parson and one in the Town.
- Landfill Steel Plate Covers: the CSRD has contracted with Grizzly Alternate – to produce Alternate Landfill Covers. 24 and 32 foot long grid iron plates that can be applied easily using heavy equipment. These plates are applied over the landfill sites at the end of each day minimizing the wind-blown scatter of garbage. \$70,000.00 set aside for these plates.
- Noise by-law – consideration of a Noise bylaw for all CSRD electoral areas including Area A Section 324 of the Local Government Act provides that the Board can regulate or prohibit the making or causes of noise.....that disturb the quiet, peace and rest, comfort of neighborhood persons. Enforcement: to initiate enforcement the regional district complaints would be submitted: 2 complete written bylaw complaints signed by unrelated complainants from the electoral area in which the property is located and 1 written by the complainant or one written or verbal complaint by the RCMP. This action of a noise bylaw gives the RCMP the opportunity for action. Currently they do not have that option and in a subsequent EAD RCMP officers indicated that a noise bylaw would support them.
- ALR Application: for non-farm use in Parson that was supported by the CSRD Board to be sent to the ALR for review and approval.

May 20th Board Meeting – Board on the Road - Revelstoke

- Presentation by the Interior Lumber Manufacturers Association: who are they? This organization was formed in the down turn of the forestry sector. Their main goal is to "get the right log to the right mill" Fiber access concerns, fallings supply of timber,

- forest policies resulting in the consolidation of industry where 4-5 majors have the monopoly and control the forest resource. Read the resolution.
- Tourism Golden: annual report presentation. Our local DMO continues to lead our community in the right direction. We have seen significant growth in the 2% MRDT. We have 100% in revenues since 2008 to 2016. Focus this year is “in the heart of the parks.”
 - CRTC: Canadian Radio and Television Corporation has announced a new funding envelope for the back haul for high speed internet. Dave Monson is making application and I have indicated to him that I would support funding in this area through gas taxes. Hopefully this is an opportunity for our region!
 - Grant in Aids: \$400.00 to the Gentlemen’s Leisure Club of Golden for the bike swap event. \$10,800.00 to the Golden for Refugees - to bring a refugee family to Golden and \$1,000.00 for the Chamber for the Kicking Horse Country Dash event.
 - Electoral Area A Regional Trail Strategy: the contract was awarded to Larch Landscape Architecture and Authentic Mountain Design. Local company. \$59,855.00 plus 15% contingency plus taxes. \$20,000 was provided also from CBT. Their local experience and knowledge of community and the surrounding area, increased focus on engagement and in-depth consideration of the LAC and stakeholder workshop.
 - Rafting: the report is now public on the rafting

Meetings Attended:

- Food Forum on May 5th at the Legion: 50 plus folks in attendance. Food security is a concern for Area residents. Hopefully we can build a food coalition in our community.
- Golden and District Economic Development Society AGM: Golden Area Initiatives was our ED function in our community for years. In 2012/13 the function was disabled. There is a push from the Regional Director’s perspective to move an ED function forward now – given the development happening in the area. The main focus of the meeting was to look at what we are going to do with this building. Last year we went to the Premier to ask her to transfer the crown land over to the municipality. So that should the local governments want to divest themselves from the building this could be done. The Director asked that both local governments look at the opportunities within the community to lease/rent the building before we look at selling. This was a motion that was accepted.
- On May 10, attended the Shared Services meeting with both Stephanie Knaak and Derek Smith.
- On May 21st, this past weekend: the Director attended the Elbow Valley Cycling Club Golden Triangle. 350 cyclists from all over North America. This event has been coming to Golden for 34 years. They love Golden and they appreciate our hospitality.
- May 17 the Director attended the roll-out for the Para medicine program for Golden. This program is to support folks in rural areas that need additional supports that IH cannot currently handle. For example people who need to be monitored for diabetes and take certain medications to prevent more acute issues and emergencies. This program has been piloted in other regional – Creston and it

has proved to be successful and worthwhile. It is wonderful to see this program starting in Golden!

Moved by Doug Whiting - Seconded by Ian Rowe

That the Director's Report on activities, Board Meetings and community meetings conducted in April and May 2017 as presented be accepted.

Motion Carried

Discussion

- Linda Conway brought a forward a motion template that was suggested by Bill Braisher and Joyce DeBoer. Chairman feels that we have a comfortable forum. The Roberts Rule approach is a bit constraining. Craig would prefer a more informal process.
- Twinning up to Ford Station

OTHER BUSINESS:

4. New Business:

None

DATE OF NEXT MEETING:

27 June 2017
1800 hrs. British Columbia Visitors Centre

NOTE: July and August meets are cancelled.

ADJOURNMENT

MOVED by Ian Rowe - Seconded by David Perez:
That the meeting be adjourned at 2000 hrs.

Motion Carried.