

COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA C PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of meeting held Wednesday, May 9, 2018
White Lake Community Hall

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

PRESENT: Nicole Jeans-Williams Jack McInally
Shirley Bates Heather O'Brien

Absent

David Barton
Carmen Massey
Elise Menard Jonker

Staff

Paul Demenok, Director, Electoral Area C
Ryan Nitchie, Team Leader, Community Services
Gwen Norman, Clerical Assistant, Operations Management

The meeting commenced at 7:06 PM

CALL TO ORDER The Chair welcomed everyone and called the meeting to order at 7:06PM.

ELECTION OF CHAIR Nominations for the position of Chair for 2018 were called.

AND VICE CHAIR

Jack McInally nominated Shirley Bates
Nomination was accepted - acclamation

CARRIED

Nominations for the position of Vice Chair for 2018:

Shirley Bates nominated Nicole Jean-Williams
Nomination was accepted - acclamation

CARRIED

**ADOPTION OF
MINUTES/
AGENDA**

Jack McInally/Carmen Massey THAT:
the agenda for the May 9, 2018 be amended as follows:

- Publications via Twitter/Social Media and Facebook to inform the public of the upcoming meetings.

CARRIED

Jack McInally/Elise Menard Jonker THAT:
the minutes for the meeting dated November 16, 2017 be adopted.

CARRIED

**DISCUSSIONS/
INTRODUCTIONS**

The Chair welcomed everyone to the meeting and thanked those who attended the tour of the John Evdokimoff Community Park.

**2018 PROJECT
UPDATE**

The Team Leader provided the Committee members with an update on the John Evdokimoff Park upgrades and advised that the construction is progressing well. The park will be reopening in approximately three weeks, weather permitting.

The Team Leader reminded the Committee members of the dedication ceremony for the renaming of the Robinson Creek Community Park to Roy Sharp Community Park which takes place on Friday, May 25, 2018.

The Committee was also updated on the Balmoral Trail Reroutes 2017 project with repairs being done by Shuswap Trail Alliance and provided a detailed report on the scope of work for the trail system improvements.

The Team Leader provided an update of the South Shuswap Destination Trail, indicating that not much is occurring at this time.

Cedar Heights Community Park and Sorrento Blind Bay Park have shade structures surrounding the playground areas which require biannual maintenance, which is becoming a substantial financial cost. Staff searched out companies and located one in Revelstoke for a substantial cost savings.

NEW PARK BUSINESS

The Team Leader presented an update on the Harbour Road Boat Launch and a hazardous dock that was illegally tied to the CSRD Boat Launch. The dock owner was notified to remove the dock immediately or be subject to fines.

An update on possible parkland acquisition was presented to the Committee. The Team Leader advised a land agent was in the process of searching for potential opportunities and will advise findings.

The current maintenance contract is up this year for most of the parks in Area C. The contract and will be released for tender this summer.

The Committee was advised of the discussion in the preliminary stages with Eagle Bay Community Association and a possible playground at the Eagle Bay Hall. Preliminary design could be done by McElhanney Consulting Services with an estimate of probable costs. A statutory right of way could be obtained from the Eagle Bay Community Association. Public consultation meetings would need to be arranged in the future.

**FIVE YEAR CAPITAL
PROJECTS**

The Team Leader presented the Committee an update of the 2018 Operations and Maintenance budget followed by general discussions. Roundtable discussions on possible parkland acquisitions with the scheduling of a tour in summer of any potential sites.

NEXT MEETING

The next meeting to be determined.

The meeting was adjourned at 8:15PM