



COLUMBIA SHUSWAP REGIONAL DISTRICT

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AGENDA AREA 'A' LOCAL ADVISORY COMMITTEE (LAC) MEETING

DATE: TUESDAY, APRIL 18, 2017
TIME: 6:00 PM – 8:00 PM
PLACE: BC Visitor Information Centre
111 Golden Donald Upper Road, Golden, BC

CALL TO ORDER

ADOPTION OF AGENDA

Motion: That the agenda for the Tuesday, April 18th 2017 Area A Local Advisory Committee meeting be adopted.

ADOPTION OF MEETING MINUTES

Motion: That the minutes of the March 30, 2017 Area A Local Advisory Committee meeting be adopted.

GENERAL BUSINESS:

1. Director Cathcart Invitation to Guest: Dave Monson, Flexinet to provide information about Flexinet's plans for the region re Broadband/Internet Services.
2. Director's report.
3. 2017 Budget summary for Area A.
4. Open discussion with the LAC: Bringing concerns/opportunities forward to the LAC table: What would the LAC like to discuss? What would the LAC like to accomplish in the next 20 months?

OTHER BUSINESS:

ADJOURNMENT

Motion: That the April 18th, 2017 meeting of the Area A Local Advisory Committee be adjourned.

NEXT MEETING DATE:

Tuesday, May 23, 2017 at 6 pm
BC Visitor Information Centre

ELECTORAL AREAS

A GOLDEN-COLUMBIA
B REVELSTOKE-COLUMBIA

C SOUTH SHUSWAP
D FALKLAND-SALMON VALLEY

E SICAMOUS-MALAKWA
F NORTH SHUSWAP-SEYMOUR ARM

MUNICIPALITIES

GOLDEN
REVELSTOKE

SALMON ARM
SICAMOUS

**Columbia Shuswap Regional District
Area A Local Advisory Committee Meeting Minutes
Thursday, March 30, 2017
BC Visitor's Centre, 111 Golden Donald Upper Road, Golden, BC**

Present:

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

Regrets: Blair Hudson (Representation shared with Diana Taufer)

Gallery: 6 members of the public attended the meeting.

CALL TO ORDER

Charles Hamilton, Chief Administrative Officer (CAO), CSRD called the meeting to order at 6:00pm

WELCOME AND INTRODUCTIONS

- Members Appointed by CSRD Board for 2017/2018 Term:
- Craig Chapman
- Derek Smith
- Ian Rowe
- Lynda Conway
- Diana Taufer
- Blair Hudson
- David Perez
- Kathy Simpson
- Doug Whiting.

ORIENTATION

The Chief Administrative Officer provided an overview of the CSRD, its geographic area, and reviewed the following Orientation materials:

- Role of CSRD Administration/CSRD staff contact), Role of Committee per the Terms of Reference
- CSRD Procedures Bylaw 5648 as it pertains to Committee meeting procedures, statutory notice provisions for meetings, all Committee meetings are public meetings
- CSRD Code of Ethics Policy – applies to members of CSRD Board & all CSRD Committees

- 2017 Area 'A' Local Advisory Committee meeting schedule: **Fourth Tuesday of the month** from 6 – 8 pm.
- Mr. Hamilton provided an overview of the Columbia Shuswap Regional District and the functional authorities of its officials
- In particular, Mr Hamilton described
 - o How the Regional District (RD) governance model is similar to a county in other parts of Canada. The RD is unique to British Columbia.
 - o The RD population is approximately 50,000.
 - o One of the largest geographic regions in BC at approximately 28,900 sq km
 - o The RD, with the ascent of the electors has the power to raise taxes.

BUSINESS ITEMS:

ELECTION OF CHAIR

Election conducted by the CAO:

- Craig Chapman nominated to serve as Chair for 2017.
- Craig accepted the nomination.
- declared elected by acclimation.

Carried

APPOINTMENT OF SECRETARY

- Derek Smith nominated to serve as Secretary for 2017
- Derek accepted the nomination
- Declared elected by acclimation

Carried

As part of the organizational administrative duties, and based on the experience from the previous Local Area Committee (LAC) it was suggested that we have a dedicated Chairperson and Secretary for the meetings rather than rotating assignment. It was proposed that Craig Chapman accepted the role of Chairperson (acclimation) and Derek Smith accepted the role of Secretary (acclimation).

Motion to adopt the Agenda

Motion Made By: Kathy Simpson
 Motion Seconded By: Linda Conway
 Carried – unanimous.

Motion to adopt the Meeting Minutes

Motion Made By: Kathy Simpson
 Motion Seconded By: Ian Rowe
 Carried – unanimous

GENERAL BUSINESS:

Directors Report

Director Cathcart reported on the following items arising from the Board meetings:

1. Focus on capacity building for Area A
2. Engagement protocol – what to focus on and what not to focus on.
3. Chronology how community consultation process and these consultations along with a resident's survey helped guide priorities in the region.
4. Report on the Board of Directors Meetings (Jan/Feb/Mar 2017)
5. Jan 19, in conjunction with Tourism Golden, sent a letter to Minister of Finance of BC (Honourable Michael de Jong) and the Minister of Community, Sport and Cultural Development (Honourable Peter Fassbender) related to short term rental properties.
6. Grant-in-Aid to various community organizations.
 - a. Golden Interact Club (Homes of Hope - \$1,500)
 - b. Golden Kicking Horse Alpine Team (special needs and income assistance programs - \$2,000)
 - c. Little Mittens Animal Rescue Association (program support - \$17,400)
 - d. Golden Rotary Club Golf Tournament (\$1,000)
7. Funding mechanism provided through the Gas Tax revenue.
 - a. Parson Warming Hut (\$60,000)
8. Discussions with the Agricultural Land Reserve regarding expansion of the Yurt park at the Golden Eco Adventure Ranch (GEAR)
9. Heemskirk Canada Limited – Moberly Mine and the plan to move truck traffic off of Hartley Road and onto a purpose built new haul road.
10. Discussions with Golden/Field RCMP regarding speeders on Canyon Creek Road in Nicolson and on Upper Donald Road
11. Discussions with Donald Development Corporation for truck stop at Donald.
12. Discussions with HiTest Sand plans to expand transfer station and spud line this summer in Horse Creek Road area
13. Citizen concern with landfill run-off and environmental impacts.
14. Fire Protection for the Kicking Horse Mountain Resort still under discussion. Awaiting responses from Resorts of the Canadian Rockies.
15. High Speed internet service is still an issue as is cell phone coverage.
16. Parks and Recreation and the Shuswap Trail Alliance have an Request For Proposals for feasibility for a Trail Alliance project – Have \$100,000 from Gas Tax.
17. Shared Services Committee working through Economic Development and how best to employ the Whitetooth Legacy Fund.
18. Mosquito Control – Morrow BioScience looking for an additional \$15,000 to address different method of delivery to improve effectivity

Moved by Ian Rowe Seconded by Derek Smith to accept the Director's Report on the January, February and March, 2017 Board meetings, as presented.

Carried

Directors Update

Director Cathcart provided comments, chronology and background on the Capacity Needs Assessment process and its outcomes.

1. Survey methodology to assess what the community wants and, equally important, what the community does not want. Specific examples such as noise complaints, good neighbour policy and building code concerns were provided and discussed
2. Capacity Needs Assessment for Area A - previously circulated to Committee via email and available on CSRD website www.csr.bc.ca

OTHER BUSINESS:

4. New Business:

DATE OF NEXT MEETING:

The Committee AGREED that the April meeting be rescheduled from Tuesday, April 25, 2017 to Tuesday, April 18, 2017 at 6 pm.

ADJOURNMENT

Motion Made By David Perez,

Motion Seconded By: by Doug Whiting that the meeting be adjourned at 7:40 pm.

Carried.

Certified Correct

Chair