

COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA E PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of the meeting held Monday, April 16, 2018
at the Sicamous & District Recreation Centre

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

PRESENT: Robert Bickford Constance Ladell
Lori Schneider Wood Chris Stone

Staff

Rhona Martin Director, Electoral Area E
Ryan Nitchie Team Leader, Community Services
Gwen Norman Clerical Assistant, Operations Management

Guest

Jim Knox Malakwa Community Association

The meeting commenced at 7:05 PM

CALL TO ORDER The Chair welcomed everyone and called to meeting to order at 7:05 PM.

**ELECTION OF CHAIR
AND VICE CHAIR** Nominations for the position of Chair were called.

Lori Schneider Wood nominated Chris Stone
Nomination was accepted - acclamation
CARRIED

Nomination for the position of Vice Chair:

Robert Bickford nominated Constance Ladell
Nomination was accepted - acclamation
CARRIED

**ADOPTION OF
AGENDA / MINUTES** Constance Ladell/ Lori Schneider Wood THAT:
the Agenda for April 16, 2018 be approved as presented.
CARRIED

L. Schneider-Wood/C. Ladell THAT:
the minutes for the October 3, 2017 meeting be adopted.
CARRIED

**UPDATE FROM
MALAKWA
COMMUNITY
ASSOCIATION** The representative from Malakwa Community Association presented the 2017 annual report on Yard Creek Park and Campground to the Committee. The Association is concerned there has been no proactive meetings with CSRD staff, which is part of the current contract. The report identified immediate priorities within the campground needing repairs. CSRD staff will investigate boundaries and maintenance agreement currently in place with BC Parks. Assessment of inventory will be completed by CSRD staff and will be sent to the Malakwa Community Association.

**CAPITAL PROJECT
UPDATE**

The Team Leader presented an update on current capital projects to the Committee:

Malakwa Community Park

The Malakwa Community Park is progressing extremely well and is approximately 85% complete. The new picnic shelter construction has been awarded and will commence as soon as weather permits and is expected to be completed before the Board on the Road meeting in May. The fencing, bike loop repair, installation of signage and senior exercise equipment is still to be completed. The grand opening of the park will be scheduled for June, 2018.

Swanson Road Community Park

Progress has been made with the strata group which owns the property adjacent to the Swanson Road lake access to resolve issues regarding the park development. Working together with Ministry of Transportation and Infrastructure (MoTI), it is expected that the challenges will be resolved and the entire community will benefit from the completion of the new Swanson Road Community Park.

North Fork Wild

Receiving good feedback from members of the public visiting the park. Seasonal maintenance contract is out to tender and will close shortly. Rain shelter construction commenced in 2017 but was delayed due to extreme fire hazard. The Outdoor Learning Society is expected to continue the construction this spring, with a project completion in 2018.

NEW BUSINESS**Blue Way**

- Discussions continue on the potential hand launch site along the Eagle River in Malakwa.

Rail Trail

- Project does not fall in the mandate and budget of Area E Parks budget. Land acquisition is complete with an ownership partnership between CSRD and RDNO and a use agreement with Splatsin. Governance committee has been established and will meet in May 2018.

**2018 BUDGET
UPDATE**

The Team Leader advised that the 2018 Electoral Area E Parks Capital and Maintenance budget was approved at the March 2018 Board meeting as originally presented, indicating a slight increase.

NEXT MEETING

The next meeting to be determined for the fall 2018

The meeting was adjourned at 8:80 PM.