

COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA F PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of the meeting held Wednesday, April 16, 2018
at the Scotch Creek/Lee Creek Fire Hall, Scotch Creek

Note: The following minutes are subject to correction and are draft until adopted by the Parks Advisory Committee at the next meeting.

PRESENT

Al Nunn
Kathryn Rowbotham
Jennifer Spooner

Tom Lucas
Diane Young

Absent

Lynne Garlock

Staff

Larry Morgan
Ryan Nitchie
Gwen Norman

Director, Electoral Area F
Team Leader, Community Services
Clerical Assistant, Operations Management

The meeting commenced at 1:00 PM

CALL TO ORDER

The Chair called the meeting to order at 1:00 PM.

ADOPTION OF AGENDA/MINUTES

Diane Young/Al Nunn THAT:
the agenda for the April 16, 2018 meeting be approved.
CARRIED

Jennifer Spooner/Al Nunn THAT:
the minutes of the meeting dated November 22, 2017 be adopted
CARRIED

DISCUSSIONS/ INTRODUCTIONS

The Chair welcomed everyone to the meeting and introduced the Committee.

PROJECT UPDATES

The Team Leader updated the Committee on the current projects:

- The parkland acquisition located at Bristow Road is now complete. A logging contractor has been obtained to select log and merchandise the timber currently on the property. The cabin/residence on the property was boarded up for the winter to prevent vandalism with the utilities cancelled. The structure will be torn down, with the flooring being removed first due to the asbestos content, followed by the remainder of the building. A tender call will be issued for the new fixed low maintenance boat launch later in 2018. A foreshore licence tenure application was submitted to MFLNRO. Western Water Associates have been engaged to complete environmental assessment and monitoring and to submit a Section 11 permit to for works in and around the lake. A rezoning application for the boat launch has also been submitted. In cooperation with CSRD Protective Services, planning for a dry hydrant is being completed, which will allow for fire services to easily draw water from the lake.

- A preliminary development review of Rose Clifford Park was presented to the Committee. The demolition of the existing residence, designs for a new washroom building and scope of work will commence in 2018. Landscaping and the construction of two pickleball courts as well as a new picnic shelter will follow depending on budget capacity.
- Discussions for the possibility of a parallel trail from the Adams River Bridge to Cottonwoods is proving to be challenging. Construction of a trail within the road right of way is not feasible in many areas due to the three metre clear zone requirements of MoTI. Further consideration of parallel pathways and the Squilax to Scotch Creek Greenway plan is required.

2019 CAPITAL PLANNING UPDATES The Team Leader presented the Committee with the 2019 capital project update report:

Don Fink Community Park

McElhanney Consulting Services Ltd. have been contracted to do a preliminary/design plan for the playground project and park revitalization. Funding for the project will be considered during the 2019 budget process.

Seymour Arm

An infrastructure planning grant was re-submitted to the Province for spring intake and staff are waiting for results.

2018 BUDGET UPDATE The Team Leader advised that the 2018 Electoral Area F Parks Capital and Maintenance budget was approved at the March 2018 Board meeting as originally presented with a slight increase, which is primarily attributed to the five year repayment of borrowing for the Bristow Road launch parkland acquisition.

DISCUSSIONS Residents living next to the newly acquired Bristow Road property had concerns on safety issues and what will be done to slow boaters down when the new boat launch is constructed.

NEXT MEETING The next meeting TBD.

The meeting was adjourned at 2:05 PM