

COLUMBIA SHUSWAP REGIONAL DISTRICT

**AREA A PARKS AND RECREATION
ADVISORY COMMITTEE MEETING**

Minutes of the meeting held on Wednesday, April 11, 2018
at the Golden Arena Lounge

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

PRESENT	Darlene Whiting Ellen Zimmerman Don Corcoran	Roy Pagliaro James Acton
ABSENT	Lori Chilibeck	
STAFF	Karen Cathcart Ryan Nitchie Veda Roberge	Electoral Area A Director Team Leader, Community Services Community Parks and Recreation Coordinator
GUEST	Leslie Adams Jason Jones Bernd Hermanski	Councilor, Town of Golden LARCH Landscape Architecture Bernd Hermanski Architect Inc.

The meeting commenced at 12:12 PM.

The Chair called the meeting to order.

**ADOPTION OF
AGENDA / MINUTES** Darlene Whiting/James Acton THAT:
the Agenda for the April 11, 2018 meeting be approved.

CARRIED

Darlene Whiting/James Acton THAT:
the minutes from the October 4, 2017 meeting be adopted.

CARRIED

GUEST SPEAKER The Committee received a verbal presentation from LARCH Landscape Architecture staff with an update on the Golden and Area A Regional Trails Strategy. The consultants presented Technical Memo #3 to the working group and are receiving comments and feedback until April 19, 2018, at which time the memo will be amended and publicized. The consultants expect to commence work on the final draft and present to the working group in early May with the final report expected by the end of May 2018.

**UPDATE / 2018
CAPITAL PROJECTS -
NICHOLSON BOAT
LAUNCH** The Community Services Team Leader advised the Committee that a grant application to the Columbia Basin Trust in the amount of \$217,000 was successful for development of the Nicholson Boat Launch. The remainder of the funding for the project was approved by the CSR Board in the amount of \$270,000 from the Electoral Area A Community Works Fund. Staff is currently finalizing the legal statutory right of way agreement with the land owner. Next steps will include an amendment to the Agricultural Land Commission permitted use

approval which will be followed by environmental permit applications. Detailed design works will be completed by McElhanney Consulting Services Ltd. once sufficient approvals are in place for land tenure. The Team Leader updated the Committee on recent discussions with a contractor with Ministry of Forests, Lands and Natural Resource Development to develop interpretive signage at boat launches along the Columbia River and that those discussions are ongoing. Staff will ensure clear communication from the CSRD to the public about sensitive wildlife habitat and responsible boating on the Columbia River in future formal releases.

**UPDATE/2018
CAPITAL PROJECTS -
PARSON WARMING
HUT AND PICNIC
SHELTER**

The Parks and Recreation Coordinator presented the architectural concept plans for the proposed warming hut and picnic shelter replacement for Parson Park. Bernd Hermanski, Architect, answered questions regarding the design. Removal of the existing structures commenced on April 11, 2018 and will take approximately two weeks to remove. The Team Leader advised that a user meeting was scheduled for the afternoon of April 11, 2018 to review the plans. The project is expected to be tendered within the next month with expected completion before ice season in 2018.

**CEDAR LAKE
RECREATION SITE**

The Team Leader advised the Committee that discussions are ensuing with BC Recreation Sites and Trails (RSTBC) regarding the possible expansion of camp sites at the Cedar Lake Recreation Site. Concerns were expressed by Committee members that maintenance of the MFLNRO road to the Cedar Lake Recreation Site needs to be improved with more frequent grading with the addition of road materials. The Team Leader will discuss this recommendation with RSTBC officers during discussions about expansion.

**2018 CAPITAL /
MAINTENANCE
BUDGET**

The Team Leader advised that the 2018 Electoral Area A Parks Capital and Maintenance budget was approved at the March 2018 Board meeting as originally presented. Discussion ensued regarding opportunities to partner with the Golden Mountain Biking Club to provide funding through the trails maintenance budget for the Moonraker Mountain Bike Trail System.

NEXT MEETING

The next meeting to be determined.

ADJOURNMENT

The meeting was adjourned at 1:35 PM.