

# COLUMBIA SHUSWAP REGIONAL DISTRICT

## AREA 'D' PARKS AND RECREATION ADVISORY COMMISSION MEETING

Minutes of meeting held Wednesday, May 20, 2015  
In the Board Room of the Regional District Office, Salmon Arm

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

**PRESENT:** Ross Munsey                      Jamie Felhauer  
Dennis Wangler                      Kevin de Vos  
Laurie Ankenman                      Jan Crerar  
Fred McAllister

### Staff

Rene Talbot, Electoral Area D Director  
Ryan Nitchie, Team Leader, Community Services  
Gwen Norman, Clerical Assistant, Operations Management

### Guests

Jackie Nonis  
Monique Richoux  
Gail Boucher  
Liz Winters

The meeting commenced at 6:30 PM

**CALL TO ORDER**     The Chair called the meeting to order at 6:30PM.

A round table introduction of the Parks Commission and Staff

**ELECTION OF**             Nominations for the position of Chair for 2015 were called.

**CHAIR AND VICE**

**CHAIR**                      Jan Crerar was nominated and accepted the position.  
CARRIED

Nominations for the position of Vice Chair for 2015 were called.

Ross Munsey was nominated and accepted the position.  
CARRIED

**ADOPTION OF**             Kevin de Vos /Jamie Felhauer THAT:  
**AGENDA**                      the agenda for the May 20, 2015 be approved with the following additions:  
    • Discussion regarding the Gardom Lake Management Plan.  
CARRIED

**ADOPTION OF**             Ross Munsey/Dennis Wangler THAT:  
**MINUTES**                      the minutes of the meeting dated April 16, 2014 be adopted.  
CARRIED

**PROJECT**                      The Team Leader updated the Commission on the non tangible components of the  
**UPDATES / 2015**             2015 budget:  
**BUDGETS**                      • Lynes Road park grading  
    • Glenemma Trails construction

- Silver Creek Park Trails

The Members were advised that there a Parks Commission meeting will be scheduled in September to discuss the next 5 year parks budget.

Terms of Reference was also discussed advising the Commission there would be three (3) meetings per year, one in spring after approval of budget, one in the summer for field trips and the last meeting in the fall to obtain input for the budget process.

The Team Leader is to update the Commission on the status of the Glenemma Trails Section 57 application. Also update on the status in obtaining a License of Occupation for Mallory Ridge.

The Commission Members were updated on the Glenemma Trail site in relation to the non-motorized and motorized usage at this site. There are organized groups in the area providing public awareness on the usage of the trails at Glenemma.

#### **DISCUSSIONS / NEW BUSINESS**

The Commission was informed that Gentech Engineering Inc. is preparing the budget estimate and design plans for a parallel trail in Silver Creek to be prepared for applying for funding when the funding becomes available.

A report was sent by Transport Canada that approval has been granted for the Gardom Lake boat motor restriction with signs being posted.

The Fraser Basin Council draft plan mentions three possible sites (Musgrave, Teal and Gardom Lake parks) for a trailer boat launch and discussed in detail. After the discussions, the Commission supports and put forth the motion:

#### **Motion**

Laurie Ankenman/Fred McAllister THAT:  
the Commission directs Team Leader, Community Services forthwith to bring to the attention of Fraser Basin Council, the Summit Environment Consultants Inc. report 'Environmental Assessment of the Musgrave Road and Teal Road Lake Accesses at Gardom Lake, BC' submitted September 2013 which firmly recommend against any further development of the foreshore at the Musgrave Road lake access and copy the CSRD representative to the Gardom Lake Management Plan Committee.

A presentation from the guests was presented to the Commission regarding the Tolko Cut block AV1030 in Falkland at Silvernails Road. After discussions, it was agreed that on June 15<sup>th</sup> the Commission will be visiting the site with staff to look at the property in question.

#### **NEXT MEETING**

The next meeting will be a field trip and is scheduled for Thursday, July 23, 2015 meeting at Joyce Lake at 10AM, with the fall meeting scheduled for September 15, 2015 at 6:30 PM at the CSRD office.

The meeting was adjourned at 9:15PM.