

**Columbia Shuswap Regional District  
Area A Local Advisory Committee (LAC) Meeting Minutes  
23<sup>rd</sup> January 2018  
Hockey Rink – Lounge**

**Present:**

- Karen Cathcart (Electoral Area “A” Director)
- Stephanie Knaak (Alternate Director; acting secretary)
- Craig Chapman (Chairperson)
- Doug Whiting
- Ian Rowe
- Kathy Simpson
- Blair Hudson
- David Perez
- Diana Taufer
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**Regrets:** Derek Smith  
- Lynda Conway

**Gallery:** approximately 11 guests in the Gallery

**CALL TO ORDER**

Meeting called to order by Craig Chapman at 1804 hrs.

**ADOPTION OF AGENDA**

Moved by: Kathy Simpson

Seconded by: Ian Rowe

To accept the Agenda as presented.

CARRIED

**ADOPTION OF MEETING MINUTES**

- One error noted for minutes: Ian Rowe listed twice as attended and as regrets. He was not in attendance at Nov 28 meeting.

Moved to adopt minutes with above-noted correction: Doug Whiting

Motion Seconded By: Kathy Simpson

CARRIED

**GENERAL BUSINESS:**

**1. Director's Report**

Dec 2017 and Jan 2018 CSRD Board Meetings

Director Cathcart provided updates on Dec 1 and Jan 18 Board meetings

(<http://www.csr.bc.ca/meeting-agendas-and-minutes>). Included in update was the announcement that as of February 1 2018 Area A residents will not have to pay to dump their garden/yard waste and metal in the local landfill.

Northern Silica

Director Cathcart announced that Northern Silica has now set a time for a meeting with residents re. construction of the haul road. It will take place on February 6, 2018 at 7pm at the Senior's Centre. Both the CEO and COO of Northern Silica are expected to be in attendance.

#### Fire Service at KHMR

Establishment of a fire service at KHMR is once again gaining momentum as the resort is now on board. Meetings with the CSRD have been taking place. Will still need to go to electoral assent.

#### Rafting

Funds have been approved through the Rural Dividend Fund for Stantec to complete phase II of the river modification solution project.

#### Trail Alliance Project

Consultant has submitted draft technical memo #2, which provides results of community and resident engagements and outlines priorities. Expected completion for project and submission of Final Report: April or May 2018.

#### Nicholson Boat Launch

Moving forward with boat launch. Currently in process of completing revised concept design. Will meet with landowners to review prior to approval process.

## **2. Noise Bylaw Outcome**

Director described the considerations she weighed for bylaw adoption. Through this process, she determined that the revised draft bylaw did not provide sufficient value or benefit to the residents of Area A. Director Cathcart has opted out of the CSRD noise bylaw for Area A. This does not preclude the possibility for Area A to opt in at a later date if desired.

### **LAC ROUNDTABLE:**

- LAC members appreciated the Director recounting her decision-making process on the noise bylaw, and expressed support for the decision and rationale.
- Some comments from the table re moving forward on a feasibility study for an indoor pool and how this might feed into the shared services issue.
- A comment was also made re shared services that some in Area A may prefer a tiered user pay model for shared services over a taxation model. Will this model be considered as part of the shared services discussion? Director indicated that it was being discussed but at this point it is not considered the favoured approach.

### **DATE OF NEXT MEETING:**

27th February 2018 1800 hrs to 2000 hrs at the Golden arena upper lounge.

### **ADJOURNMENT**

Motion Moved By: Ian Rowe

Motion Seconded By: David Perez

Meeting Adjourned at 1857 hrs, 23rd January 2018