

**Columbia Shuswap Regional District
Area A Local Advisory Committee (LAC) Meeting Minutes
24 April, 2018
Golden Arena, Golden, BC**

Present:

- Karen Cathcart (Electoral Area "A" Director)
- Stephanie Knaak (Alternate Director)
- Doug Whiting (Chairperson)
- Derek Smith (Secretary)
- Blair Hudson
- David Perez
- Kathy Simpson

Regrets: Craig Chapman
Diana Taufer
Lynda Conway
Ian Rowe

Gallery: Approximately 4 members of the public attended the meeting.

CALL TO ORDER

Doug Whiting(Chairperson, Area A LAC CSRD) called the meeting to order at 6:40pm

WELCOME AND INTRODUCTIONS

Presentation on the Draft Technical Memo #3 from Jason Jones for the Regional Trail Strategy Working Group. And the Regional Trail Alliance. (DRAFT report attached)

BUSINESS ITEMS:

ADOPTION OF AGENDA

Moved by David Perez_____, Seconded by Kathy Simpson _____: That the agenda for the DAY, MONTH, DATE 2017 Area A Local Advisory Committee meeting be adopted.

Carried

ADOPTION OF MEETING MINUTES

Moved by Kathy Simpson, Seconded by David Perez: That the minutes of the December 14, 2016 Area A Local Advisory Committee meeting be adopted.

Carried

Presentation and update on the Regional Trail Strategy for Electoral Area A

- Jason Jones of Larch Architecture update on the regional trail strategy for Golden motorized and non-motorized as well blue trails waterways. (see attachment)
- Base information and stake holder engagement 8 different events across the Area and Golden also survey online
- Gathered and analyzed the information from the public consultations
- technical memo 1 & 2 done and
- Shuswap band relationship input on developing strategic plan for the area in progress.
- Technical memo 3 is focused on consolidating information from the community consultations process and putting the information together. Opportunities and threats identified. The decision making matrix and will be out soon.
- 5 categories of evaluation criterion. Also some mapping of the issues to the scoring methods were raised through the process.
- The important outcome is the formation of a trail alliance which includes all interested parties.
- Discussions with GORMA Golden Off Road Motorcycle Association on requirements and responsibilities.
- From discussions with the public, the #2 highest priority is multi modal trail from Nicholson to Golden.
- The Columbia Valley Greenways Trail Alliance is striving to build a network from Canal Flats through Invermere and on to Donald is a key objective. Much work remains

GENERAL BUSINESS:

Director's Report:

March 29, 2018 Board Meeting

Salmon Arm Land Fill

Presentation from Howard and Linda Williamson - regarding the expansion of the Salmon Arm Landfill

SCBA Firefighting Apparatus

purchase of self-contained breathing apparatus for the 5 of the CSRD fire departments including Nicholson. Total cost \$108,000.

Solid Waste Mgmt Plan Amendment

The Board approved the Solid Waste Management Plan amendment - to send to the Ministry of the Environment - to expand the Salmon Arm landfill. The CSRD Board supported the Solid Waste Management amendment to move forward with the purchase of the Mount property because; we needed the process to move forward to MOE. The decision in the end sits with MoE. I asked at the Board meeting whether the response/information provided to the CSRD from the residents such as the Williamson's would be part of the CVSRD response to MoE. I was told yes. I wanted to ensure that the information and comments we (the CSRD Board) has been receiving from residents is part of the process. Should MoE support the purchase of the Mount property, then Salmon Arm council will need to deliberate as to whether they want to support the landfill expansion. This is where the residents will be able to speak to their wishes as well. Land use planning and zoning will need to be discussed and supported for this to go forward. I am quite sure that Salmon Arm council will deliberate everything that has been brought forward from residents.

Grants In Aid

Summer Kicks Program,	\$10,000
Golden Figure Skating Club,	\$ 1,500
Little Mittens for operating,	\$ 8,000
Field Health and Wellness Multi-use facility,	\$ 5,000
Wildsight Golden for the Waterbird Survey.	\$ 4,000

Gas Tax

Rotary Club of Golden to purchase 4 of the lights for the project, Lighting up the Trails,\$36,821.00 from gas tax.

Class E Licensing

The Board supported the letter to the minister of Agriculture requesting changes to the Class E Licensing for rural farmers. As well the Board supported sending this letter to all other regional districts in the Province. Since then I have received a few emails from folks in the province thanking the CSRD for moving this forward.

As well, on April 18 the CSRD hosted meeting for rural farmers and the general public regarding why the changes need to happen.

Year Round Pool Feasibility Study

The Board also supported the funds for the year round pool feasibility study. However, this must be supported by the Town of Golden. I believe this request will be on the next Town Council meeting.

The 5 Year Financial Plan

The 5 year financial plan was adopted by the Board.

Donald Development Corporation

There was 1 ALR application for Area A for subdivision which was supported by the CSRD and the Board. Donald Development Corporation: highway Planning Amendment was read a second time, and the notice that a public hearing must be held in which the land that concerned is located.

Speculation Tax

Requested a letter from the Board of Directors to Minister James to articulate whether KHMR will be part of the 2% speculation tax.

APRIL 19, 2018 Board Meeting

Lynda Shycora was appointed the Chief Elections Officer for the 2018 Election Process.

- GIA: Golden and District Historical Society: Fall Fair: \$1500.00 and \$2500.00 for the Community Investment Co-op – legal and co-op developer

Requested a letter to be sent to Minister James asking what is the intent of the % of MRDT (Municipal Regional District Tax Program) taxes to be used for housing issues and that the province needs to be in consultation with the tourism industry. This letter was supported by the Board.

Cannabis Legalization Framework

Cannabis Legalization Framework: The CSRD Board as requested the staff to create a policy on Cannabis – citing retail stores and processing – proximity concerns like schools and parks, the number of retail stores, and odours from processing, etc. It is important to note that there should be compliance with the municipalities

Meetings Attended:

- Debris Committee - Kinbasket
- On Farm Slaughter meeting on April 18

- Shared Services Meeting on April 5
- MOTI - survey and monitoring of the rural roads - Canyon Creek and Campbell
- RCMP review of the 2018-2020 community plan
- 911 Emergency Services Ball at Emerald Lake

Update on the CSRD Budget: Taxes: Area A folks will pay \$10.95 more on their CSRD taxes in 2018 compared to 2017.

Moved by Kathy Simpson, Seconded by Blair Hudson to accept the Director's Report on the March, 2018 Board meetings, as presented.

Motion Carried

OTHER BUSINESS:

4. New Business:

DATE OF NEXT MEETING:

ADJOURNMENT

MOVED by David Perez, Seconded by Stephanie Knaak that the meeting be adjourned at 7:30 pm.

Carried.

Chair Doug Whiting

Public Participation and Discussion:

A question from the audience in attendance - is there going to be a referendum for the boat launch in Nicholson. The feeling is that there is a need for further public consultation particularly with respect to where the entrance to the boat launch is positioned and potential impacts to community. Increased traffic is not likely to be a major impact.. It was pointed out that there is a need for access and walking areas. According to one member of the audience, aspects of the plan were decided as far back as 2004. Is there a referendum required? The Director pointed out that the boat launch in Parson, Nicholson and Donald have been on the parks and recreation agenda for multiple years and public consultations have taken place with active community input.

Attachment: (***DRAFT***)

Technical Memo #3 (April 5th 2018)
Regional Trail Strategy – Electoral Area A
Larch Landscape Architecture + Authentic Mountain Design
Selkirk Planning and Design