Electoral Area “C” Parks & Recreation Commission
Regular Meeting
Wednesday, November 14, 2018
Welcome Centre
8:00 AM

AGENDA

1. CALL TO ORDER

2. ACCEPTANCE OF THE AGENDA (ADDITIONS/DELETIONS)
   • The agenda for the November 14, 2018 Christina Lake Parks & Recreation
     Commission meeting is presented.

     Recommendation: That the agenda for the November 14, 2018 Christina
     Lake Parks & Recreation Commission meeting be adopted as presented.

3. ADOPTION OF MINUTES
   • The minutes of the Christina Lake Parks & Recreation Commission meeting
     held on October 10, 2018 are presented. Pgs 1-3

     Recommendation: That the minutes for the Christina Lake Parks &
     Recreation Commission meeting held on October 10, 2018 be adopted as
     presented.

4. TRAILS PRESENTATION:
   • Josh Strzelec

5. OLD BUSINESS
   • Christina Lake Community and Nature Park- Report-Pgs 4-23
   • Pedestrian Bridge-Grant Opportunities- Package-Pgs24-45
   • Crosswalk/Speed Limit Petition-Delegation at 9:30am-Pgs 46-47

6. NEW BUSINESS-N/A

7. INFORMATIONAL ITEMS
   A. Financial Plan
      • 2018 – RDKB Financial Statement – September Statements-Pgs 48-50
   B. Correspondence-N/A
C. Project Updates
   - **Kettle River Walk Trail**-Phone Meeting with Osoyoos Indian Band
   - **Trail Development from Cove Bay to Brown Rd**- Josh Strzelec
   - **Pickleball Court Expansion**-
     - Fitness Equipment has been moved/rock wall has been constructed/Trees have been relocated

D. Sub Committee Report
   - **COP Update**- Dave Beattie-Truck has been stored in covered area
   - **Trails** – Josh Strzelec- Presentation on 2018 Trails

E. Staff Monthly Report/Community Events Report
   - **Recreation Program** –
     - November Flyer-Pgs 51-52
     - Christmas Dinner- RSVP by Thursday: November 22, 2018
     - Dueling Oaks – Wednesday: December 5- 6pm Cocktails/6:30pm Dinner
   - **Park Maintenance** –Yearend Report-Pgs 53-58
   - **Community Coordinator Report** – Update

8. LATE EMERGENT ITEMS

9. DISCUSSION OF ITEMS FOR FUTURE MEETINGS

10. QUESTION PERIOD FOR PUBLIC MEDIA

11. DELEGATION: 9:30am - Speed Limit Reduction/Crosswalk
   - Ministry of Transportation: Hugh Eberle, Dennis Kurylowich, Ryan Oakley

12. ADJOURNMENT
Electoral Area “C” Parks & Recreation Commission
Regular Meeting
Wednesday, November 14, 2018
Christina Lake Fire Hall
8:00 AM

MINUTES

Recreation Commission Members present:

Present
Brenda Auge
Carlo Crema
Dave Beattie
Dianne Wales
Joe Sioga
Josh Strzelec
Liz Stewart
Paul Beattie
Randy Gniewotta

Absent

Staff and others present:
RDKB Staff
Tom Sprado/Lilly Bryant
Area Director
Grace McGregor
Guest
Donna Wilchynski-Absent

1. CALL TO ORDER-
   • The Chair called the meeting to order at 8:01am

2. ACCEPTANCE OF THE AGENDA (ADDITIONS/DELETIONS)
The agenda for the November 14, 2018 Christina Lake Recreation Commission meeting is presented.

Additions: #8 : Late Emergent Items: A. Cascade Cemetery Kiosk
   B. Heritage Service Budget

32-18 Moved: Benda Auge Seconded: Liz Stewart
That the agenda for the November 14, 2018 Christina Lake Recreation Commission meeting be adopted as amended.

**Carried**

### 3. ADOPTION OF MINUTES
The minutes of the Christina Lake Recreation Commission meeting held on October 10, 2018 are presented.

33-18  **Moved: Carlo Crema**  **Seconded: Randy Gniewotta**

That the minutes for the Christina Lake Recreation Commission meeting held on October 10, 2018 be adopted as presented.

**Carried**

### 4. TRAILS PRESENTATION:
- Josh Strzelec- Excellent Presentation – Before and after pictures of the trails that were upgraded and maintained
- Included a budget breakdown for each trial that was cleared and maintained this past season
- Averaged Trail maintenance for 55 days with 2 people

### 5. OLD BUSINESS
- **Christina Lake Community and Nature Park**-
  - Christina Lake Park Viewing dock Analysis was provided by George Harris
  - Three options and locations were provided
  - Option A (Linear Design) was the more practical choice but with a 75 foot board walk with a sitting View T extending out into the water
  - Location 2 was the preferred location for the board walk
- **George Harris** to provide an updated report for the January meeting
- **Pedestrian Bridge-Grant Opportunities**-
  - Staff provided a 2nd Grant opportunity called the Canada-British Columbia Investing in Canada Infrastructure -Rural and Northern Communities Grant which provides 100% funding for infrastructure projects.
  - Deadline is: January 23, 2019
  - Will require a letter of support from the RDKB board before the end of December
- **Crosswalk/Speed Limit Petition-Delegation**
  - Received 842 signature from the community

### 6. NEW BUSINESS-N/A

### 7. INFORMATIONAL ITEMS

#### A. Financial Plan
B. Correspondence-N/A

C. Project Updates

- **Kettle River Walk Trail** - Phone Meeting with Osoyoos Indian Band
  - Very positive call
  - Miranda/Amanda would like more information about the trail, location/mapping etc.
  - The letters/application were resent directly to the Osoyoos Band office
  - They would like to walk the Trail this fall
  - An AIA will need to be done
  - The trail can be rerouted if needed
  - Would like to promote the Historical sites if any

- **Trail Development from Cove Bay to Brown Rd** - Josh Strzelec – N/A

- **Pickleball Court Expansion**
  - Fitness Equipment has been moved/rock wall has been constructed/Trees have been relocated
  - An updated quote from Sport Coat is required
  - Updated quote from Power Paving is required
  - Contact Yellowhead Road & Bridge Contractor – The company is interested in Community Projects-(Paving Pickleball Courts/Welcome Centre Parking Lot)

D. Sub Committee Report

- **COP Update- Dave Beattie**
  - Will forward new coordinator name when assigned

- **Trails – Josh Strzelec** - Presentation on 2018 Trails
  - Area C Director Grace McGregor will support through Grant-In –Aid the purchase of a drone to assist with trail maintenance.
  - Staff will apply for the Grant In Aid on behalf of the Electoral C Parks & Recreation Commission for up to $2000 through Area C Grant-In–Aid

E. Staff Monthly Report/Community Events Report

- **Recreation Program** –
  - November Flyer-
  - Christmas Dinner- RSVP by Thursday: November 22, 2018
  - Dueling Oaks – Wednesday: December 5- 6pm Cocktails/6:30pm Dinner

- **Park Maintenance –Yearend Report**
  - Included the yearend and past years comparison

- **Community Coordinator Report** –N/A
8. **DELEGATION: 9:30am - Speed Limit Reduction/Crosswalk**  
Ministry of Transportation: Hugh Eberle, Dennis Kurylowich, Ryan Oakley  
Crosswalk at the Kimura Rd and Santa Rosa Rd Intersection  
o Discussed the concerns with the public crossing to access the amenities for the community (Grocery Store/Post Office).  
o Only one side of the Bridge has the walkway which is the other side of the amenities  
o MOT has agreed to apply for funding in the 2019 Budget to install a crosswalk with overhead signs/LED lights in Christina Lake at the junction of Kimura Rd and Santa Rosa Rd Intersection  
o The speed limit change will remain the same with reductions in the summer to 60km/hour and increasing in the fall to 70km/hour  
o MOT will provide a letter of support for the Pedestrian Bridge grant application  
o MOT would like to be part of an open house/School event to help promote the use of the new crosswalk 

9. **LATE EMERGENT ITEMS**

A. Paul Beattie presented a Kiosk project for the Cascade Cemetery. The Woodworking Gilt is interested in constructing a Bench with a roof which would include the names of family members who have been located in the cemetery.  
Paul Beattie will provide drawings and a the cost of the project at the January meeting  

B. Area “C” Director Grace McGregor indicated there is a Heritage Service Budget established and she will be providing tax funding to maintain the Cascade Cemetery Site.

10. **DISCUSSION OF ITEMS FOR FUTURE MEETINGS**

11. **QUESTION PERIOD FOR PUBLIC MEDIA**

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Lilly Bryant, Recording Secretary  Dianne Wales, Chairperson