



## CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, JANUARY 7, 2015  
PARK OFFICE BOARDROOM  
Regular Meeting

**Present**  
Commissioner D. Bauer  
Commissioner J. Lamb – Vice-Chair  
Commissioner L. Payeur  
Commissioner D. Renwick - Chair  
Commissioner R. Turcasso

**Staff**  
Acting Chief Administrative Officer | Corporate Officer – D. Stelmack  
Acting Executive Assistant | Corporate Clerk – M. Shattock-Lütz  
Building Inspector | Bylaw Enforcement Officer – J. Miller

### **CALL TO ORDER**

Chair Renwick called the meeting to order at 5:14 pm and proceeded to go In-Camera.

### **RECONVENE**

The meeting reconvened at 7:11 pm.

### **APPROVAL OF AGENDA**

**3406-15  
Agenda** MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

*THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for January 7, 2015 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

### CARRIED

### **ADOPTION OF MINUTES**

**3407-15  
12.11.14 Minutes** MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

*THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on December 11, 2014 be adopted.*

### CARRIED

### **DECLASSIFICATION**

- *Approval of the 2014 – 2016 Collective Agreement Memorandum of Understanding; and*
- *December 9, 2014 memorandum from Chief Administrative Officer Campbell summarizing the negotiations between Cultus Lake Park and the Canadian Union of Public Employees Local 458*

were declassified from confidential to non-confidential.

**BUSINESS ARISING FROM BOARD MINUTES**

**3408-15**  
**Development**  
**Variance Permits**

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

*THAT the Cultus Lake Park Board develops a committee of industry professionals to work with staff on developing an interim policy guideline addressing acceptable tolerances for development approvals requiring the regulations within Cultus Lake Park Specified Area By-Law 1994 to be varied.*

CARRIED

**BYLAWS**

DVP 2015-01 LR415

Chair Renwick read the purpose of the DVP application for 415 Maple Street. Building Inspector Miller stated that 21 notices were sent out in accordance with s922 of the LGA. One leaseholder within the affected area wrote back in opposition of the application citing privacy issues if the application resulted in a roof-top deck, concerns over views being affected, and was not in support of the side yard.

The Chair invited the applicant, J. Parker to comment and she explained that she wishes to live primarily on the main floor; the second level of the building is to allow for parking on the main level.

Questions from the Board, replies from the applicant included:

Q: the number of parking spaces planned. A: two parking stalls

Q: about the height of the ceilings. A: main floor ceilings will be nine feet, the second floor ceilings will be eight feet.

Q: whether they have considered a more lateral slope to the parking entrance. A: they had not previously considered this, however will investigate further.

Board comments included that previous Boards have allowed a three foot variance and will likely support the variance of 29 feet. Concerns with allowing height variances with regards to sight lines. Allowing four foot height variances will set precedence, and it should be considered by committee.

Questions to and answered by the Building Inspector Miller included:

Q: if lowering height variance from 29 to 28 feet in the Park will be a problem for the future. A: every foot counts.

Q: as to the function and privacy of side stairs. A: privacy may not be of concern, but it should be considered.

Chair Renwick called for public input. T. Woodrow came forward but had no opinion on the application. The Chair called for public input a second and third time with no one speaking to the application.

**3409-15**  
**DVP 2015-01**  
**LR415**

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*THAT DVP 2015-01 for LR415, varying clause 7.2(5)(a) of Specified Area By-Law 1994 to reduce the minimum front lot line setback distance 50% from 3.05m (10'-0") to 1.52m (5'-0") for a covered veranda, be approved.*

CARRIED

3410-15  
DVP 2015-01  
LR415

MOVED by Commissioner Lamb / Seconded by Commissioner Payeur

*THAT DVP 2015-01 for LR415, varying clause 7.2(5)(c) of Specified Area By-Law 1994 to reduce the minimum interior lot line setback distance 88% from 1.20m (4'-0") to 0.15m (0'-6") for a raised exterior patio entrance, be approved.*

CARRIED

3411-15  
DVP 2015-01  
LR415

MOVED by Commissioner Payeur / Seconded by Commissioner Turcasso

*THAT DVP 2015-01 for LR415, varying clause 7.2(6)(a) of Specified Area By-Law 1994 to increase the maximum allowable building height for residential use by 16% from 7.62m (25'-0") to 8.28m (29'-0"), be approved.*

DEFEATED

IN FAVOUR: Commissioner Payeur

3412-15  
DVP 2015-01  
LR415

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

*THAT DVP 2015-01 for LR415, varying clause 7.2(6)(a) of Specified Area By-Law 1994 to increase the maximum allowable building height for residential use by 16% from 7.62m (25'-0") to 8.28m (28'-0"), be approved.*

CARRIED

### **NEW BUSINESS**

3413-15  
Community to  
Community  
Meeting

MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

*THAT a member or members of the Board and the CAO attend the Regional Community to Community Meeting of Soowahlie First Nation, Cultus Lake Park, and the Fraser Valley Regional District scheduled for February 18 or 19, 2015.*

CARRIED

3414-15  
Electronic  
Agendas and  
Provision of  
Corporate  
Tablets

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

*THAT the three members of the previous Board be entitled to retain the corporate tablets issued by the Park upon payment of \$285 to the Park.*

CARRIED

3415-15  
Board Select and  
Standing  
Committee and  
Board  
Appointments

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*THAT the following appointments be approved:*

*Commissioner Bauer to Tourism Chilliwack and CLASS (Cultus Lake Aquatic Stewardship Strategy);*

*Commissioner Renwick to the Fraser Valley Aboriginal Relations Committee; AND*

*THAT the following Select Committees be established with Chair and Vice Chair respectively:*

*Future Plan Advisory Committee with Commissioners Lamb and Bauer;*

*Community Events Activity Committee with Commissioner Turcasso;*

*AND FURTHER;*  
*THAT the following Standing Committees be established with Chair and Vice Chair respectively:*  
*Bylaw Review Committee with Commissioners Turcasso and Payeur;*  
*Building Bylaw Committee with Commissioners Renwick and Bauer (with Building Inspector Miller as staff liaison);*  
*Lease Review Committee with Commissioners Lamb and Renwick;*  
*Operational & Financial Core Review Committee with Commissioners Lamb and Payeur.*

**CARRIED**

**REPORTS BY COMMISSIONERS**

Commissioner Bauer stated that CLASS will be hosting a public presentation on January 22, 2015 at 7pm at the Cultus Lake Community School, and that the public are encouraged to attend. The presentation will be regarding lake water quality and eutrophication. Commissioner Bauer requested staff to post the meeting details on the Park website.

**ADDITION** Commissioner Turcasso requested the public to contact her regarding any input or ideas they may have for event planning and fundraising for the Park.

**CULTUS LAKE COMMUNITY ASSOCIATION**

The Association had no report.

**7:49pm PUBLIC QUESTION PERIOD**

**R. Williamson** Q: What are the effective months for the current collective agreement?  
A: January 1, 2014 to December 31, 2016.

**D. Clyne** Q: Is there going to be community input on the variance committee?  
A: The guidelines will be set by the terms of reference for the committee and will likely include input from the public.

**T. Woodrow** Q: Questioned the conclusion presented by the Building Inspector Miller in the variance report. Report and conclusion is in the agenda package.

**S. Mowat** Q: Dock number five at Sunnyside Campground has significant erosion at the entrance to the dock from the beach. A: It will be addressed.

**B. McCrea** Q: Received a summary of payments and expenses from Lions Parking that shows they paid \$13,000 in enforcement equipment. What are the detailed expenses?  
A: Staff will provide this information.  
Q: Commented on an FOI request and information he was waiting for.  
A: Staff will reply as soon as possible. As FOI head the Board requested copies of the response.

The Chair called the public question period closed as there were no further questions.

**ADJOURNMENT**

3416-15  
Adjourn  
Time: 8:01 pm

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

*THAT the Regular meeting of the Cultus Lake Park Board held January 7, 2015 be adjourned.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held January 7, 2015.

Chair

  
Acting CAO