



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, JANUARY 21, 2015
PARK OFFICE BOARDROOM
7:00 PM Regular Meeting

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

Staff Chief Administrative Officer | Corporate Officer – R. Campbell
Executive Assistant | Corporate Clerk – C. Woodward
Building Inspector | Bylaw Enforcement Officer – J. Miller

CALL TO ORDER

Chair Renwick called the meeting to order at 5:02 pm.

RESOLUTION TO PROCEED IN CAMERA

3417-15 *MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso*
Close

*THAT the meeting be closed to the public, except for the Chief Administrative Officer and Corporate Clerk, to consider matters pursuant to the following sections of the **Community Charter:***

90(1)(c) labour relations or other employee relations;

90(1)(d) the security of the property of the municipality;

90(1)(g) litigation or potential litigation affecting the municipality;

90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

*90(2)(a) a request under the **Freedom of Information and Protection of Privacy Act**, if the council is designated as head of the local public body for purposes of that Act in relation to the matter.*

CARRIED

RECONVENE

The meeting reconvened at 7:02 pm.

APPROVAL OF AGENDA

3418-15 *MOVED by Commissioner Lamb / Seconded by Commissioner Payeur*
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for January 21, 2015 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS

Cultus Lake Official Community and Park Plan

Margaret Thornton, Planner, Fraser Valley Regional District, provided a PowerPoint presentation and handout titled “PlanCultus Community and Park Plan”. Also in attendance were Aja Phillips from FVRD Planning, and Graham Daneluz from the FVRD electoral areas department.

CORRESPONDENCE

3419-15
Strategic
Planning Session
DEFERRAL

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the Strategic Planning Session be deferred.

CARRIED

NEW BUSINESS

3420-15
Agenda Deadline

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT, except for delegations, the deadline for the submission of items for Board consideration be no later than 2:00 pm on the Tuesday of the week preceding the week of the Board meeting, if the matter is to be included as an Order of Business on a Board agenda.

CARRIED

REPORTS BY STAFF

Commissioner Bauer declared a conflict of interest as a wharf owner, and withdrew from the meeting before the matter commenced. Time 7:24 pm.

3421-15
Wharf Meeting

MOVED by Commissioner Payeur / Seconded by Commissioner Turcasso

THAT staff meets with upland leaseholder residents involved with the potential privatization of wharves to review the proposed license agreement and consider further feedback concerning the proposal; AND FURTHER THAT Chair Renwick and Commissioner Payeur be authorized to attend the meeting.

CARRIED

Commissioner Bauer returned to the meeting at 7:27 pm.

Cultus Lake Patrol Revenue Analysis

The January 21, 2015 report from Manager of Community Services Stelmack was received for information.

REPORTS BY COMMISSIONERS

The Chair agreed that Commissioner Turcasso could provide a verbal report on a matter not listed on the agenda.

Commissioner Turcasso reported that the newly formed Community Events Activity Committee members had been chosen and was having discussions with the Cultus Lake

Community Association about having it become a sub-committee of the CEAC. A CEAC Terms of Reference was forthcoming. She invited community members to contact her if there was interest in assisting with any upcoming events, to work as volunteers.

CULTUS LAKE COMMUNITY ASSOCIATION

L. Griffiths announced the CLCA spring AGM would take place on Saturday, April 4 at 1:00 pm at the Community School. She stated that the Association is planning Market in the Park for 2015 with additional vendors expected.

Time: 7:32 pm

PUBLIC QUESTION PERIOD

- L. Kirkness** Asked that seniors' housing be considered by the Board in community planning.
- R. Williamson** Q: Will the FVRD's PlanCultus presentation be posted online?
A: Background reports and drafts are available at www.plancultus.com.
- L. Kirkness** Stated that Dr. Selbie was reporting on Cultus Lake water quality at 7 pm at the Community School.
- T. Woodrow** Questioned the Strategic Plan; was informed that the matter had been deferred.
- M. Shanks** Q: Asked about the Board's "newly elected officials" conference.
A: Board members described it as informative, team building took place, described some session topics. Cultus Lake is unique among municipalities.

There were no further questions from the gallery.

ADJOURNMENT

3422-15
Adjourn
Time: 7:40 pm

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, January 21, 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 21, 2015.

Chair

J. W. Bauer

CAO