



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, FEBRUARY 11, 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 Chief Administrative Officer | Corporate Officer – R. Campbell
Executive Assistant | Corporate Clerk – C. Woodward
Building Inspector | Bylaw Enforcement Officer – J. Miller
Director of Business Units | Deputy Manager of Community Services – M. Shattock
Manager of Community Services – D. Stelmack

CALL TO ORDER

Chair Renwick called the meeting to order at 3:05 pm

RESOLUTION TO PROCEED IN CAMERA

3423-15 MOVED by Commissioner Lamb / Seconded by Commissioner Payeur
Closed

*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 7:05 pm.

APPROVAL OF AGENDA

3424-15 MOVED by Commissioner Bauer / Seconded by Commissioner Lamb
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for February 11, 2015 be approved as amended to include the updated version of Sunnyside Bylaw No. 1063-15 s19(v) and Bylaw 1065-15 FFC Amendment Bylaw No. 2 s2 pertaining to

Charges/Fueling of boats hours; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3425-15
Minutes 01.21.15

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on January 21, 2015 be adopted.

CARRIED

DECLASSIFICATION

“THAT the FOI head of the public body for Cultus Lake Park be the Chair/Board” was declassified from confidential to non-confidential

BUSINESS ARISING FROM COMMITTEES

Chair Renwick declared a conflict of interest as his spouse is a member of the CEA committee; he withdrew from the meeting at 7:08 pm

3426-15
CEAC TOR

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

THAT the Community Events and Activities Committee Terms of Reference be adopted.

CARRIED

The Board agreed to split the following into two distinct motions:

3427-15
CEAC Sp Event
Application fees

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT the Special Events Application fee be waived for events and activities that are planned and organized by the Community Events and Activities Committee.

CARRIED

3428-15
CEAC fees

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT, for events planned and organized by the Community Events and Activities Committee, fees for the Community Hall, gazebos and parking lots A and B totaling up to \$500 per event, be waived.

CARRIED

3429-15
CEAC Flag Day

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

THAT the rental fee for use of Gazebo B for the Canada Flag Celebration on February 15, 2015 be waived.

CARRIED

Chair Renwick returned to the meeting at 7:11 pm.

CORRESPONDENCE

3430-15
Cdn Cancer
Society

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the request from the Canadian Cancer Society to conduct door-to-door fundraising during the month of April 2015 be approved.

CARRIED

3431-15
Heart & Stroke
Foundation

Heart and Stroke Foundation – Permission to Canvas Feb 12 – 28

THAT the request from the Heart and Stroke Foundation to conduct door-to-door fundraising for the remainder of the month of February 2015 be approved.

3432-15
Electric Vehicle
Charging Station

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT staff investigates the free electric vehicle charging station and reports back to the Board.

CARRIED

BYLAWS

3433-15
Bylaw 1063-15
SSC 1st Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT Bylaw 1063-15, cited as the Sunnyside Campground Bylaw, be given First Reading.

CARRIED

Opposed: Commissioner Payeur

3434-15
Bylaw 1063-15
SSC 2nd Reading

MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

THAT Bylaw 1063-15, cited as the Sunnyside Campground Bylaw, be given Second Reading.

CARRIED

Opposed: Commissioner Payeur
Commissioner Turcasso

3435-15
Bylaw 1063-15
SSC 3rd Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT Bylaw 1063-15, cited as the Sunnyside Campground Bylaw, be given Third Reading.

CARRIED

Opposed: Commissioner Payeur
Commissioner Turcasso

3436-15
Bylaw 1065-15
FFC Sch 3
1st Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT Bylaw 1065-15, cited as Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 2, be given First Reading.

CARRIED

Opposed: Commissioner Payeur
Commissioner Turcasso

3437-15
Bylaw 1065-15
FFC Sch 3
2nd Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*THAT Bylaw 1065-15, cited as Fees, Fines and Charges Bylaw 1054-14 Amendment
Bylaw No. 2, be given Second Reading.*

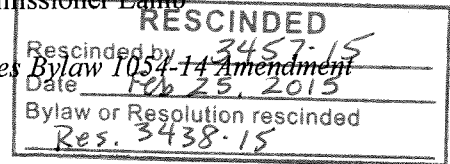
CARRIED

Opposed: Commissioner Payeur
Commissioner Turcasso

3438-15
Bylaw 1065-15
FFC Sch 3
3rd Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*THAT Bylaw 1065-15, cited as Fees, Fines and Charges
Bylaw No. 2, be given Third Reading.*



CARRIED

Opposed: Commissioner Payeur

3439-15
Bylaw 1064-15
Cabins 1st
Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT Bylaw 1064-15, cited as the Cabins Bylaw, be given First Reading.

CARRIED

Opposed: Commissioner Payeur

3440-15
Bylaw 1064-15
Cabins 2nd
Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT Bylaw 1064-15, cited as the Cabins Bylaw, be given Second Reading.

CARRIED

Opposed: Commissioner Payeur

3441-15
Bylaw 1064-15
Cabins 3rd
Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT Bylaw 1064-15, cited as the Cabins Bylaw, be given Third Reading.

CARRIED

Opposed: Commissioner Payeur

3442-15
FFC Sch 8
1st Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*THAT Bylaw 1066-15, cited as Fees, Fines and Charges Bylaw 1054-14 Amendment
Bylaw No. 3, be given First Reading.*

CARRIED

Opposed: Commissioner Payeur

3443-15
FFC Sch 8
2nd Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

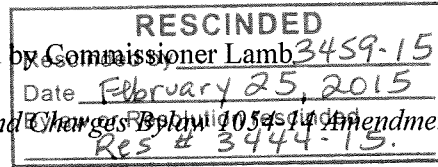
*THAT Bylaw 1066-15, cited as Fees, Fines and Charges Bylaw 1054-14 Amendment
Bylaw No. 3, be given Second Reading.*

CARRIED

Opposed: Commissioner Payeur

3444-15
FFC Sch 8
3rd Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb
THAT Bylaw 1066-15, cited as Fees, Fines and Charges Bylaw 1054-14 Amendment
Bylaw No. 3, be given Third Reading



CARRIED

Opposed: Commissioner Payeur

BOARD REPORTS

Commissioner Turcasso announced the newly appointed Community Events and Activities committee members: Lillian Newhouse (Vice-Chair), Kathy Renwick, Wendy Croshaw, Patti Carpenter and Mark Tole. She thanked them all and noted that the Cultus Lake Community Association now had a presence on a community event committee.

CULTUS LAKE COMMUNITY ASSOCIATION

Margaret Wilson spoke on behalf of the Association, and asked the Board to consider submitting an article for the Community newsletter even though the deadline to do so had passed. She reminded the Board that the AGM was being held at 1 pm on Sat. April 4 at the Community School, with the theme “Getting to Know Your Community Through Volunteering.”

Time: 7:38 pm

PUBLIC QUESTION PERIOD

R. Williamson

Q: Asked about Sunnyside Campground competition. A: Campgrounds in the Hope/Harrison Hot Springs areas and across the Fraser Valley.

L Kirkness

Suggested a ‘security and safety of the Park’ committee. A: Board is considering a task force or committee to review Park Patrol, COP, security, what works, what didn’t. Board requested the community be aware and alert, to be involved.

Mr. Kirkness offered a tour of the COP office and the use of equipment there.

T. Woodrow

Q: When was the public given the opportunity for input into the elimination of the public amenities such as the hockey box and basketball court in their previous location? A: The applicant held a public information session at an open board meeting and there was an agreement with the applicant to pay to move the courts to another location.

T. Woodrow

Requested public input to determine a new location of public amenities. A: There was a public information meeting, discussion at an open Board meeting and the school was notified. A: The Board confirmed that consultation would take place for this and other land use decisions. Staff confirmed that to date there had been no discussion with the applicant or the school about potential locations.

J. Shanks

Q: Were the January 7, 2015 minutes adopted? A: The minutes will be on the next agenda.
Q: Asked why the agenda package was not posted on Friday. A: Board required a large volume of information; staff had posted the package in accordance with policy. The Board has moved up the deadline for agenda submissions in order to review the package earlier.

P. Carpenter Q: Questioned whether bylaws restricted residents from having wine on the docks or attending the docks after 11 pm. A: Staff: The bylaws are clear; no drinking in public and no one on the docks after 11 pm.

T. Woodrow Commented that he would like the hockey box and basketball courts in the same location that they used to be.

ADJOURNMENT

3445-15
Adjourn

Time: 8:05 pm

MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

THAT the meeting of the Cultus Lake Park Board held February 11, 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 February 11, 2015.

Chair

CAO