



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, FEBRUARY 25, 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 to meeting to order at 4:15 pm.

RESOLUTION TO PROCEED IN CAMERA

3446-15
Close
MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*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)(d) the security of the property of 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

Chair Renwick reconvened the meeting at 7:03 pm.

APPROVAL OF AGENDA

3447-15
Agenda
MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for February 25, 2015 be approved as amended with the addition of:

9(c) Community Events and Activities Committee Membership; AND

13(a) Annual Christmas Light Up Event;

AND THAT all delegations, reports, correspondence and other information set to the

agenda be received for information.

CARRIED

ADOPTION OF MINUTES

Chair Renwick made a statement that the minutes of the CLPB meetings are drafted by staff that incorporates the tenure and spirit of the matters; the minutes are not taken verbatim.

3448-15
Minutes 01.07.15

MOVED by Commissioner Payeur / Seconded by Commissioner Lamb

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on January 7, 2015 be adopted.

CARRIED

3449-15
Minutes 02.11.15

MOVED by Commissioner Lamb / Seconded by Commissioner Payeur

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on February 11, 2015 be adopted as amended to reword the phrase “When was the public given the opportunity for public input” in public question period.

CARRIED

DECLASSIFICATION

THAT Lillian Newhouse (as Vice-Chair) and Wendy Croshaw, Norma Dean McCrea, Kathy Renwick, Patti Carpenter and Mark Tole be appointed as members to the Community Events and Activities Committee was declassified from confidential to non-confidential.

BUSINESS ARISING FROM COMMITTEES

3450-15
OFCR TOR

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT the Operational and Financial Core Review Committee Terms of Reference be adopted.

CARRIED

3451-15
FPAC TOR

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT the 2015 Future Plan Committee Terms of Reference be adopted.

CARRIED

3452-15
CEAC Members

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT Wendy Croshaw’s resignation be accepted AND FURTHER THAT Patricia Godin be appointed as a member on the Community Events and Activity Committee.

CARRIED

CORRESPONDENCE

3453-15
MITP

MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

THAT Market in the Park be approved to operate on Saturdays from June 13, 2015 through September 5, 2015 AND FURTHER

THAT up to 25 (twenty-five) vendor parking passes at \$25 each in parking Lot B and an additional 15 (fifteen) parking passes at \$10 each in the treed parking area in front of the public works yard between the Fire Hall and the School be authorized, to be valid exclusively on Saturdays when Market in the Park operates, from 7:00 am to 5:00 pm.

CARRIED

It was agreed that staff would determine placement of Market in the Park banners for the season.

3454-15
Cruise Cause

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the organizers for the fundraiser Cruise for Your Cause proposed for April 25, 2015 be required to pay a reduced rate of \$240 for the approximately 80 event vehicles to park at Main Beach (Lot B) in addition to the \$250 low season special event fee.

CARRIED

3455-15
LWMPAC

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT Commissioner Bauer be appointed as the Cultus Lake Park Liquid Waste Management Plan Advisory Committee representative.

CARRIED

BC Timber Sales Proposed Forest Development Operation Plan #17
01.29.15 Letter Ministry FLNRO, BC Timber Sales (*received*)

BYLAWS

3456-15
SSC 1063-15
Adopted

MOVED by Commissioner Payeur / Seconded by Commissioner Turcasso

THAT Bylaw 1063-15, cited as the Sunnyside Campground Bylaw, be given forth reading and adopted.

CARRIED

3457-15
3rd Reading 1065
FFC Sch 3
RESCINDED

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT third reading of Bylaw 1065-15, cited as the Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 2, Sch. 3 SSC (motion 3438-15 02.11.15) be rescinded.

CARRIED

3458-15
Cabins 1064-15
Adopted

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT Bylaw 1064-15, cited as the Cabins at Cultus Lake Bylaw, be given forth reading

and adopted.

CARRIED

3459-15
3rd Reading 1066
Cabins Sch 8
RESCINDED

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

THAT third reading of Bylaw 1066-15, cited as Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 3, Sch. 8 Cabins (motion 3444-15 02.11.15) be rescinded.

CARRIED

3460-15
1st Reading
1067-15 VRC

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT Bylaw 1067-15, cited as the Vedder River Campground Bylaw, be given First Reading.

CARRIED

3461-15
2nd Reading VRC

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT Bylaw 1067-15, cited as the Vedder River Campground Bylaw, be given Second and Third Reading.

CARRIED

3462-15
REFERRED

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT Bylaw 1068-15, cited as the Fees Fines and Charges Bylaw 1054-15 Amendment Bylaw No. 4, Sch. 4 VRC, be referred to staff.

CARRIED

NEW BUSINESS

Chair Renwick withdrew from the meeting at 7:32 pm, citing a conflict of interest as his spouse is on the committee.

3463-15
Christmas Light
Up

MOVED by Commissioner Turcasso / Seconded by Commissioner Payeur

THAT staff be directed to assist in the removal of Christmas lights from the trees AND work in cooperation with the Community Events and Activities Committee for the Annual Christmas light up event.

CARRIED

Chair Renwick returned to the meeting at 7:40 pm.

REPORTS BY COMMISSIONERS

Community 2 Community Forum

Chair Renwick provided a verbal report about the Community to Community Forum held February 19 at the new Soowahlie Hall. In attendance were the Park Board, Soowahlie Band Council, FVRD, Area E and Area H Directors and CAO Campbell discussing matters of mutual interest and issues affecting all communities:

- Emergency Access
- Emergency Response
- Fire Protection Agreements
- Comprehensive Community Planning
- Regional Growth Strategy
- New Electoral Area H
- Liquid Waste Management Plan.

CULTUS LAKE COMMUNITY ASSOCIATION

Lorna Griffeth spoke on behalf of the Community Association:

- Looks forward to working with new CEA committee
- The CEAC wants to assist with Market In The Park, set up/taking down
- Market in the Park parking
- AGM April 4 at 1pm at the school

7:48 pm

PUBLIC QUESTION PERIOD

- G. Lister** Suggested that the Bylaws with sections “Right to Dispute” include a Part B that states “upon summary conviction” per the Park Act.
- R. Williamson** Questioned the difference in fees for similar infractions at Sunnyside and Vedder.
A: This could be looked into.
- L. Kirkness** Offered thanks as a member of CLASS for the short notice use of the Hall.
- S. Mowat** Concerns about the level of the lake and options.
A: recent meeting was held, discussions taking place with stakeholders.
- R. Williamson** Asked about web access to lease transfer reports from the third and fourth quarter 2014.
A: Website pages require updates and it is a priority when staff is available.
- T. Woodrow** Offered thanks for the amendment to the minutes and would like an answer to his question of February 11.
- G. Lister** Commented on content/context of minutes.

3464-15

Time: 7:55 pm

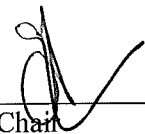
ADJOURNMENT

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT the Regular meeting of the Cultus Lake Park Board 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 25, 2015.



Chair

**CAO position vacant
at the time of signing**

CAO