



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, MARCH 18, 2015
PARK OFFICE BOARDROOM
7:00 PM Regular Meeting

Present Commissioner D. Bauer
Commissioner J. Lamb – Vice-Chair
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

Regrets Commissioner L. Payeur

CALL TO ORDER

Chair Renwick called the meeting to order at 4:00 pm.

RESOLUTION TO PROCEED IN CAMERA

3465-15 MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso
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)(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(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

RECONVENE

The meeting was reconvened at 7:00 pm.

APPROVAL OF AGENDA

3466-15 MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for March 18, 2015 be approved as amended with;

- *Removal of 9a – Special Event Applications*

- *Removal of 13c – Old Marina*
 - *Addition 13d – Regular Meeting April 15 cancellation*
- AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

ADOPTION OF MINUTES

3467-15
02.25.15 Minutes

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on February 25, 2015 be adopted.

CARRIED

COMMITTEE MINUTES *(received)*

Community Events and Activities Committee

- February 26, 2015
- March 5, 2015

Commissioner Turcasso provided a verbal report on upcoming committee events and plans outlined in the minutes.

CORRESPONDENCE

3468-15
TUA

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the Temporary Use Area Endorsement application by IJM Holdings Ltd, dba Legends Bistro at the Lake, is supported by the Cultus Lake Park Board as recommended in the March 18, 2015 report from the Chief Administrative Officer.

CARRIED

3469-15
Trees LR 261

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the email from T. Rowlands, Leaseholder LR261, was received as information.

CARRIED

BYLAWS

3470-15
Bylaw 1065-15
3rd Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

THAT Bylaw 1065-15, cited as the Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 2, Sch. 3 SSC, be given third reading as amended.

CARRIED

3471-15
Bylaw 1066-15
3rd Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT Bylaw 1066-15, Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 3, Sch. 8, Cabins be given third reading as amended.

CARRIED

3472-15
Bylaw 1067-15
Adoption

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso
THAT Bylaw 1067-15, cited as the Vedder River Campground Bylaw, be adopted.

CARRIED

3473-15
Bylaw 1068-15
1st Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
THAT Bylaw 1068-15, cited as the Fees Fines and Charges Bylaw 1054-15 Amendment Bylaw No. 4, Sch. 4 VRC, be given First Reading.

CARRIED

3474-15
Bylaw 1068-15
2nd & 3rd Reading

MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso
THAT Bylaw 1068-15, cited as the Fees Fines and Charges Bylaw 1054-15 Amendment Bylaw No. 4, Sch. 4 VRC, be given Second and Third Reading.

CARRIED

NEW BUSINESS

3475-15
FLNRO Fuel

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
THAT a request is made to the Ministry of Forests, Lands and Natural Resource Operations to amend Lease 242710 and Lease 242654 to include verbiage as set out in Article 2 – Grant and Term as follows: “On the terms and conditions set out in this Agreement, we grant you a lease of the land for commercial marina including facilities for the sale, storage and distribution of petroleum products.”

CARRIED

3476-15
EWM Study

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb
THAT the Cultus Lake Park Board, in conjunction with the Cultus Lake Aquatic Stewardship Strategy (CLASS), undertakes a series of plot control methods for Eurasian watermilfoil with data gathered to allow for the development of an EWM management plan for Cultus Lake.

CARRIED

ADDITION
3477-15
Cancel April 15
Regular Meeting

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
THAT the Regular meeting of April 15, 2015 be cancelled.

CARRIED

REPORTS BY COMMISSIONERS (no submission)

CULTUS LAKE COMMUNITY ASSOCIATION

Margaret Wilson spoke on behalf of the Association, and stated that the View had been printed and distributed. The Easter event will be held at the School, not on Main Beach as

advertised. The spring meeting will be held that afternoon, April 4, at the School. Market in the Park plans are moving ahead. A stipend position needs to be filled, to set up and tear down, and interested people are invited to apply.

PUBLIC QUESTION PERIOD

- R. Burroughs** Q: Did anyone reach out at Provincial Parks and Lindell Beach about the milfoil study?
A: All is preliminary; CLASS will be doing that.
- S. Marks** Q: What lands are covered by the leases? A: Those are the water lot licenses/leases.
- R. Williamson** Q: Questioned two commercial water leases. A: The two leases encompass the entire foreshore, so the Board is requesting the amendment to have the flexibility to make future changes.
- T. Woodrow** Q: Sunnyside bylaw: some of the \$50 are daily fines and some are incremental; should all that language be in the bylaw and not on the schedule? A: It is an operational parameter, as an example of how issues such as intoxication or noise related violations could be addressed.
- L. Kirkness** Only 58 questionnaires were returned of over 400, he requested that everyone fill in the COP survey and provide it for a tally at the end of the month.
- R. Williamson** Q: Audit progress. A: On schedule, auditors arrived today and expect to be done next week.
- S. Mowat** Offered appreciation for Sunnyside clean up and tree maintenance going on.
- L. Kirkness** Recommended the “Cultus Lake View” as it has a lot of information about the Park and the wharves.
- T. Woodrow** Q: Sunnyside bylaw; proposal for chain gate at boat launch at dusk, replacing the fine with a gate, how many fines were levied last year? A: It was a regular infraction that staff had to deal with, and it was seasonal camper complaints that drove it.
- T. Woodrow** Q: Does the park close at 11? A: Yes. Park closes at 11 and visitors must exit the park.

ADJOURNMENT

3478-15
Time: 7:37 pm
MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, March 18, 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 March 18, 2015.

Chair

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

CAO