



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, APRIL 29, 2015
PARK OFFICE BOARDROOM
Regular Meeting

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

Staff 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
Manager of Financial Services – M. Phelan
There was no CAO on staff at the time of the meeting

Regrets Commissioner D. Renwick - Chair
Commissioner L. Payeur

CALL TO ORDER

Commissioner Lamb, acting as Chair, called the meeting to order at 3:57 pm.

RESOLUTION TO PROCEED IN CAMERA

3480-15 MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso
Closed

*THAT the meeting be closed to the public, except for the Manger of Community Service, Manager of Financial Services, Director of Business Units, Building Inspector 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

RECONVENE

The meeting reconvened at 7:00 pm.

APPROVAL OF AGENDA

3481-15 Agenda MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for April 29, 2015 be approved; AND

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

be received for information.

CARRIED

DELEGATION

2014 Year End Audited Financial Statements to December 31, 2014

Mr. Fehlauer of KPMG discussed the 2014 audited financial statements. Manager of Financial Services Phelan discussed specifics from the statements, which will be posted online on the Financials webpage.

3482-15
2014 Audited
Financial
Statements

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the 2014 Audited Financial Statements to December 31, 2014 be received.

CARRIED

ADOPTION OF MINUTES

3483-15 Minutes

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on April 1, 2015 be adopted.

CARRIED

COMMITTEE MINUTES (received)

Future Plan Advisory Committee

- 04.02.15 Minutes

Community Events and Activities Committee

- 03.19.15 Minutes
- 04.16.15 Minutes

BUSINESS ARISING FROM COMMITTEES

3484-15
Food Vendors

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

DEFERRED

THAT the April 15, 2015 letter from Market in the Park Manager L. Griffeth be deferred to the May 13, 2015 regular Board meeting.

CARRIED

FINANCE

3485-15
Server Purchase

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT staff be authorized to purchase a new server for the Vadim (iCity) financial software: AND FURTHER

THAT funding for this computer be allocated from the Accumulated Operating Surplus Operating Reserve in an amount not to exceed \$4,336.

CARRIED

CORRESPONDENCE

3486-15
HELP First Aid

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT the request from Joel Sutcliffe, HELP First Aid and Lifeguard Services, to hold two week-long lifesaving camps, Aug. 10 – 14 and 17- 21, 2015, be approved; AND FURTHER

THAT the Main Beach docks be vacated by the participants by 11:00 am each morning to accommodate high-season visitor volume.

CARRIED

COP Patrols

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

POSTPONED

THAT Cultus Lake Citizens on Patrol (COP) be authorized to resume on holiday long weekends and both weekends before and after July 1, 2015 due to an increase in volunteers;

The vote was postponed to May 13 to allow time to investigate COP volunteer insurance coverage levels.

BYLAWS

3487-15
1st Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

*THAT Bylaw 1069, 2015 cited as “Vedder River Campground Bylaw 1067, 2015 Amendment Bylaw No. 1,” AND
Bylaw 1070, 2015 cited as “Sunnyside Campground Bylaw 1063, 2015 Amendment Bylaw No. 1” AND
Bylaw 1071, 2015 cited as “The Cabins at Cultus Lake Park Bylaw 1064, 2015 Amendment Bylaw No. 1” be given First Readings.*

CARRIED

3488-15
2nd Reading

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

*THAT Bylaw 1069, 2015, cited as the “Vedder River Campground Bylaw 1067, 2015 Amendment Bylaw No. 1,” AND
Bylaw 1070, 2015 cited as “Sunnyside Campground Bylaw 1063, 2015 Amendment Bylaw No. 1” AND
Bylaw 1071, 2015 cited as “The Cabins at Cultus Lake Park Bylaw 1064, 2015 Amendment Bylaw No. 1” be given Second Readings.*

CARRIED

3489-15
3rd Reading

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

*THAT Bylaw 1069, 2015, cited as the Vedder River Campground Bylaw 1067, 2015 Amendment Bylaw No. 1, AND
Bylaw 1070, 2015 cited as “Sunnyside Campground Bylaw 1063, 2015 Amendment Bylaw No. 1” AND
Bylaw 1071, 2015 cited as “The Cabins at Cultus Lake Park Bylaw 1064, 2015 Amendment Bylaw No. 1” be given Third Reading.*

CARRIED

NEW BUSINESS

3490-15
Cottonwoods

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT cottonwood trees number one and two at the southwest corner of the Cultus Lake Park Boat Launch/Parking lot C be removed as identified in the March 12, 2015 Scott's Tree Care arborist report.

CARRIED

3491-15
Electrical Vehicle
Charging Station

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT, in the event that free electric vehicle charging station(s) be made available to Cultus Lake Park via the Sun County Highway/Tesla Municipal Destination Program, one or more stations be applied for, with the Fraser Valley Regional District providing the funding mechanisms for installation; AND FURTHER

THAT vehicle charging station(s) be installed at Parking Lot B (Main Beach).

CARRIED

REPORTS BY STAFF

Strategic Wildfire Prevention Initiative

Manager of Community Services Stelmack discussed the previous evening's meeting and upcoming demonstration project designed to minimize the spread of wildfire in the event of an occurrence near Cultus Lake Park.

CULTUS LAKE COMMUNITY ASSOCIATION

L. Griffeth stated that the Association hopes for a successful year.

Time: 7:45 pm

PUBLIC QUESTION PERIOD

T. Woodrow

Q: Would the Board reconsider the decision to remove the cottonwoods?
A: Before proceeding with action, another look will be given.

L Griffeth

Q: Will the lifesaving course affect Park insurance?
A: It is training by an independent company so there will be no effect on the Park liability.

S. Marks

Inquired about whether the trees were within the foreshore, and commented on the tree removal.

R. Williamson

Q: Did the arborist look at any other trees? A: Yes.

T. Woodrow

Commented on Board processes.

J. Shanks

Questioned putting a charging station at Main Beach due to vandalism and suggested the Plaza. A: Insufficient power at the plaza and a high cost to upgrade.

- L. Kirkness** Commented that there were few at the fuel management public meeting and none of the affected residents attended.
- G. Hayne** Commented on a tree removal matter affecting a specific property. A: Discussion is taking place with the leaseholder involved; the matter will be followed up.
- R. Williamson** Asked that more lead time be offered for public meetings; the RSS feed went out only one day prior to the fuel management meeting. A: Agreed; the local notice boards had posters up for weeks.
- T. Woodrow** Commented on the tree removal matter.
- S. Marks** Commented on the tree removal matter.
- L. Griffeth** Commented on tree topping.
- G. Hay** Q: How much noise will take place with the fuel management program?
A: Chainsaws will be used; starting by the school and working down SS Blvd - there has been close contact with the principal and students about noise and safety issues.
- S. Marks** A: What date has been set to remove the trees or will there be a chance for the Board to reconsider?
A: No date is set; if the Board chooses to reconsider staff will be notified.

Time: 8:07 pm

ADJOURNMENT

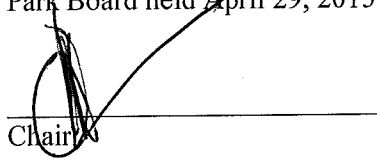
3492-15

MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso

THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, April 29, 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 April 29, 2015.


Chair

CAO position vacant
at the time of signing