



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, MAY 13, 2015
PARK OFFICE BOARDROOM
7:00 PM Regular Meeting

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

Staff 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

Regrets Executive Assistant | Corporate Clerk – C. Woodward

There was no CAO on staff at the time of the meeting

CALL TO ORDER

Chair Renwick called the meeting to order at 3:58 pm.

RESOLUTION TO PROCEED IN CAMERA

3493-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Closed

*THAT the meeting be closed to the public, except for the Manger of Community Service, Manager of Financial Services, Director of Business Units and Building Inspector 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;

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 7:02 pm.

APPROVAL OF AGENDA

3494-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for May 13, 2015 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3495-15 MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer
Minutes 04.29.15

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on April 29, 2015 be adopted.

CARRIED

BUSINESS ARISING FROM BOARD MINUTES

3496-15 MOVED by Commissioner Bauer / Seconded by Commissioner Lamb
Landfill Closure
Costs

THAT the firm Sperling Hansen Associates Inc. be authorized to updated the closure cost of the Cultus Lake Park landfill and that funding for this report comes from the Landfill Closure Reserve Fund at a cost not to exceed \$1,000.

CARRIED

3497-15 MOVED by Commissioner Bauer / Seconded by Commissioner Turcasso
COP

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

CARRIED

BUSINESS ARISING FROM COMMITTEES

3498-15 MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer
MITP Food
Vendors

THAT Food Vendors be permitted to operate at Market in the Park.

CARRIED

Opposed: Commissioner Lamb

CORRESPONDENCE

3499-15 MOVED by Commissioner Turcasso / Seconded by Commissioner Payeur
Water Sports

THAT the parking fees be waived in Lot B (Main Beach) for the duration of the Special Event application, June 5th through June 7th, 2015; AND FURTHER

THAT the Cultus Lake Water Sports Festival organization be permitted to collect parking

fees at Lot B (Main Beach) for profit for the duration of the event, June 5th through 7th.

CARRIED

Open Fires in Parks Land

A letter of 04.30.15 from S. Whiteside, LR623 was received and is to be considered by the Bylaw Review Committee, once the committee has been appointed.

BYLAWS

3500-15
Bylaw 1069
Bylaw 1070
Bylaw 1071
Adoption

MOVED by Commissioner Turcasso / Seconded by Commissioner Payeur

THAT Bylaw 1069, 2015 cited as “Vedder River Campground Bylaw 1067, 2015 Amendment Bylaw No. 1,” be given Fourth Reading and Adopted; AND

THAT Bylaw 1070, 2015 cited as “Sunnyside Campground Bylaw 1063, 2015 Amendment Bylaw No. 1” be given Fourth Reading and Adopted; AND FURTHER

THAT Bylaw 1071, 2015 cited as “The Cabins at Cultus Lake Park Bylaw 1064, 2015 Amendment Bylaw No. 1” be given Fourth Reading and Adopted.

CARRIED

REPORTS BY COMMISSIONERS

Commissioner Bauer reported that CLASS will host a public presentation on May 22, 2015 at 7 pm at the Community School regarding lake water quality and eutrophication.

CULTUS LAKE COMMUNITY ASSOCIATION

L. Griffeth spoke on behalf of the Association and invited submissions for the newsletter by May 31. She thanked the Board for approving food vendors for Market in the Park and noted that the Association was looking for new members for the Executive at the July AGM.

7:49 pm

PUBLIC QUESTION PERIOD

P. Carpenter

Thanked the Board for approving food vendors and asked the Board to discuss the food choices being offered with the commercial leaseholders.

L. Kirkness

Thanked the Board for supporting Citizens on Patrol.

L Griffeth

Announced that Café Vanilla will open at 8 am to support Market in the Park.

S. Guthrie

Spoke about his concerns about wood burning in yards.

S. Guthrie


Requested more trash cans around the park. A: The cans get used for household trash or yard waste, it has been an issue.

There were no further comments or questions from the gallery.

8:01 pm **ADJOURNMENT**

Chair Renwick declared that the meeting of the Cultus Lake Park Board held Wednesday, May 13, 2015 was adjourned.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held May 13, 2015.



Chair

CAO position vacant at time of signing