



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, JUNE 3, 2015
PARK OFFICE BOARDROOM
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
Executive Assistant | Corporate Clerk – C. Woodward
There was no CAO on staff at the time of the meeting

CALL TO ORDER

The Chair called the meeting to order at 3:30 pm. Corporate Clerk Woodward was in attendance with the Board.

RESOLUTION TO PROCEED IN CAMERA

3501-15
Closed
MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
90(1)(k) negotiations and related discussion respecting the proposed provisions of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

The meeting reconvened at 7:03pm with all staff present.

APPROVAL OF AGENDA

3502-15
Agenda
MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for June 3, 2015 be approved with the following additions;

- *5b) Board Reports: Emergency Preparedness – Commissioner Payeur*

- 5c) Board Reports: FVRD – Chair Renwick
AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3503-15
05.13.15 Minutes

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on May 13, 2015 be adopted.

CARRIED

DECLASSIFICATION

“THAT the Sunnyside Store be operated and staffed by Cultus Lake Park for the 2015 season; AND THAT capital start-up costs of up to \$6,000 be approved and allocated from the Sunnyside campground General Reserve fund; AND FURTHER THAT staff provides a report to the Board during 2016 budget deliberations in autumn 2015 with regard to Sunnyside Store operation success, challenges an revenues for consideration of continuing Park operation of the Store in subsequent years.” was declassified from confidential to non-confidential.

BUSINESS ARISING FROM BOARD MINUTES

3504-15
Volunteer
Insurance

MOVED by Commissioner Payeur / Seconded by Commissioner Bauer

THAT, as presented in the June 3, 2015 report from Manager of Financial Services Phelan, accident insurance coverage be purchased for committee volunteers.

CARRIED

COMMITTEE MINUTES

06.07.15 Future Plan Advisory Committee minutes were received.

CORRESPONDENCE

3505-15
Traffic Issues
REFERRED

MOVED by Commissioner Payeur / Seconded by Commissioner Turcasso

THAT the matter of traffic issues in the residential areas be referred to staff for a report to the Board.

CARRIED

3506-15
Fires
REFERRED

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the letter regarding wood burning fires received from R. and F. Gale be referred to the Bylaw Review Committee, once the committee is appointed.

CARRIED

NEW BUSINESS

3507-15
BU Bylaw

MOVED by Commissioner Payeur / Seconded by Commissioner Bauer

THAT Branden Klassen, Amanjot Sidhu, Andrzej Kozlowicz, Taylor Savage, Kenneth Wayne Deakoff, Jeffery Kilpatrick, Michael Stotland, Trevor Schmidt, Jarrett Marleau, Gurnderpal Gill, Amritpal Saini, Jabar Dhillon, Brian Gobbelle, Clayton Campbell and Shawn MacDonald be appointed as Bylaw Enforcement Officers for Cultus Lake Park.

CARRIED

3508-15
PP Bylaw

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT Josh Van Klei, Jason Teter and Alexander Matheson be appointed as Bylaw Enforcement Officers for Cultus Lake Park.

CARRIED

REPORTS BY COMMISSIONERS

3509-15
Traffic Flows
Drainage Dips
and Swales
REFERRED

MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the matter of traffic flows, drainage dips and swales be referred to staff for a report to the Board.

CARRIED

The Board requested that the 2014 report following the survey of residents on Mt. View and Park be included.

Addition

Commissioner Payeur discussed the Emergency Preparedness meeting recently with FVRD's Chris Wilson, Fire Chief Mazuran, Building Inspector Miller, Community Services Manager Stelmack and Soowahlie Chief Wallace. A tour of exits in the event of an emergency was done and discussions took place about community education.

Addition

Chair Renwick announced that the Board intends to contract out the water utility and maintenance to the Fraser Valley Regional District to operate and manage it.

He further stated that a public information session would be held on July 15 in the Boardroom and that the Board, the FVRD and staff would be on hand. Time would be announced at a later date.

CULTUS LAKE COMMUNITY ASSOCIATION

L. Griffeth announced that Market in the Park was coming along.

7:34 pm

PUBLIC QUESTION PERIOD

L. Kirkness

Requested that he be included in the next Emergency Preparedness meeting. It was confirmed that he would be notified.

J. Bahnman

Expressed concerns about speeding, asked for solution.

M. Isaak

Expressed concerns about speeding, asked for solution.

K. Dosen

Expressed concerns about speeding, asked for solution.

Manager of Community Services Stelmack was invited to speak about the poll done in 2014, prior to paving Mt View and Park. He stated that the overwhelming resident response was to do nothing, not to install speed dips or bumps on either street. The former Board had asked staff to bring related concerns back to the Board, to date there has been only one which was recent.

D. Clyne Q: Will there be the same number of Park Patrol bylaw officers this year? He was pleased with results of last year and felt that PP contributed to keeping order in the Park.

A: Yes. Park Patrol budget was increased in 2014 and 2015 to have additional coverage evenings/weekends.

L. Griffeth Commented on speeding.

P. Carpenter Q: Will the kiosk be manned this year?

A: Yes.

R. Burrows Commented on speed bumps and asked if there were alternatives to enforcing speed control. A: Perhaps Speed Watch could be invited to the Park.

L. Kirkness Volunteers are needed for Speed Watch – he offered to invite ICBC to come speak to the Board about it. The Board agreed.

L. Griffeth Commented on a tree blocking a walking trail, and was asked to notify staff of location in order to remove it.

K. Ault Commented that law abiding leaseholders should not be penalized if they are violating the bylaw, and requested that the Board reword the bylaw.

T. Woodrow Commented that the Good Neighbour Bylaw should be reviewed to allow for bylaw enforcement officers to use discretion if bylaw violators are not making noise on the docks.

P. Carpenter Q: Asked about Beach Buoy operations after being unable to buy fuel for their boat.

A: Board is working with the leaseholder; sale of fuel off dock is not under control of the Board.

D. Clyne Commented on “dusk” being non-specific and asked why a specific time to shut down was not consistent. A: Evenings in mid-winter are pitch black quite early, so 11 pm wasn’t an appropriate time to shut down during off season.

Requested that the Sunnyside kiosk be staffed at 11 pm.

M. Isaak Provided a definition of dusk and agreed with previous comments about it.

ADJOURNMENT

3510-15
Time: 8:10 pm

MOVED by Commissioner Bauer/ Seconded by Commissioner Turcasso

THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, June 3, 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 June 3, 2015.

Chair

CAO position vacant at time of signing