



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, SEPTEMBER 9, 2015
PARK OFFICE BOARDROOM
Regular Meeting

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

Regrets Commissioner L. Payeur

Staff Corporate Clerk – J. Schween
Manager of Community Services – D. Stelmack
Manager of Financial Services – M. Phelan

CALL TO ORDER

The Chair called the meeting to order at 4:58 pm.

RESOLUTION TO PROCEED IN CAMERA

3542-15 Closed MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso

*THAT the meeting be closed to the public, except for the Manager of Community Services, Manager of Financial Services, Deputy Director of Business Units, 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) 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

3543-15 Agenda MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for September 9, 2015 be approved;

AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3544-15
08.12.15 CLPB

MOVED by Commissioner Lamb/ Seconded by Commissioner Bauer

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on August 12, 2015 be adopted.

CARRIED

BUSINESS ARISING FROM BOARD MINUTES

3545-15
Munroe
Easement

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

THAT an extension of Munroe Avenue or an Extension or continuation of the existing easement south of Munroe Avenue for the purpose of providing vehicle access to properties located south of 222 Lakeshore Drive be denied;

THAT the side yard stairs constructed on lease lot 224W authorized under Building Permit 507 be considered existing non-conforming and grandfathered to remain in place;

AND FURTHER THAT if the survey certificate of building location of lease lot 224W identifies the stairs constructed under Building Permit 507 to not be entirely contained within lot 224W, an encroachment agreement be filed against both properties or removal of the encroaching structure be completed prior to approval of lease assignment.

CARRIED

COMMITTEE MINUTES

3546-15
CEAC
Appointment

Commissioner Turcasso advised of Mark Tole's resignation, and noted that the years of hard work by Mr. Tole have been appreciated. Commissioner Turcasso noted that the Committee was looking forward to working with Paddy McEwan.

MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

THAT Mark Tole's resignation be accepted;

AND FURTHER THAT Paddy McEwan be appointed as a member on the Community Events and Activity Committee.

CARRIED

CORRESPONDENCE

Trees

09.02.15 Email from V. Ho

Plan Cultus

Letter from D. Cooper, leaseholder

Chair Renwick addressed comments regarding the adequacy of the current sewer system, and noted that the aging system consists of septic tanks which were built in 1979/1980 and are nearing capacity. Chair Renwick noted that the Cultus Lake Park Board is currently assessing options for replacement of the current system.

Chair Renwick noted that the current Cultus Lake Water system is inadequate, and that it presents challenges with fire suppression. The Cultus Lake Park Board will be working with the Fraser Valley Regional District to access funding sources in order to upgrade the existing system.

Commissioner Lamb advised that the Future Planning Advisory Committee would be reconvening on October 1, 2015 at which time the results of the Plan Cultus survey would be reviewed. The Committee will be working with the Fraser Valley Regional District to prepare version 3 of Plan Cultus.

REPORTS BY COMMISSIONERS

New DPO

Commissioner Renwick reported that a new Director of Park Operations, Bonny Bryant had been hired, and advised that her first day would be Monday, September 14, 2015.

Commissioner Renwick advised that Christine Woodward, Executive Assistant/Corporate Clerk and Jesse Miller, Building Inspector had left Cultus Lake Park to pursue other employment opportunities.

CULTUS LAKE COMMUNITY ASSOCIATION

A report will be made at the September 30, 2015 Board meeting.

Time 7:25 pm

PUBLIC QUESTION PERIOD

D. Clyne

Q: Will Cultus Lake Park continue to providing building inspection services?

A: The Cultus Lake Park Board is currently assessing provision of building inspection services.

S. Guthrie

Q: Now that the sewer system is being reviewed, will all sewer systems within Cultus Lake be updated?

A: No, Mountainview and Parkview will continue to be on septic fields.

Q: How is Cultus Lake working to ensure that there is emergency road access in and out Of Cultus Lake?

A: Cultus Lake Park Board has an arrangement with Soowahlie that in the event of an emergency, the alternate route in and out of Cultus Lake is Sleepy Hollow Road. The Park Board is currently working with the Fraser Valley Regional District to have this road marked as an alternative route out of Cultus Lake.

Q: Who pays for road maintenance on the Soowahlie reserve?

A: The Cultus Lake Park Board does not pay for this.

R. Williamson

Q: What is the cost to bring the Lakeshore sewer system up to current standards?

A: \$3.5 million.

Q: What is the cost to bring the water system up to current standards?
A: \$3.9 million if the Cultus Lake Park Board does it themselves, or \$2.5 million if the Cultus Lake Park Board works with the Fraser Valley Regional District.

Q: Will the proposed condominium development at the old Marina be included in the septic system?

A: No.

K. Dosen

Q: Does Sunnyside campground hook into the sewer system?

A: No, there is a secondary field.

B. McRae

Q: What work would be done on the sewer system at the estimated cost of \$3.5 million?

A: A remove and replace of the current septic tanks.

Q: Are there a lot of repairs needed to the sewer system?

A: The Cultus Lake Park Board has been advised by the Fraser Valley Regional District that there are issues with the sewer system, but the system is currently being assessed.

S. Guthrie

Q: What is the Cultus Lake Park Board doing about the aging sewer infrastructure?

A: The Cultus Lake Park Board has identified problems with the sewer system, and is now assessing the costs of fixing the problem. The Cultus Lake Park Board is working with the Fraser Valley Regional District as they have the ability to access funds.

D. Clyne

Q: Does the Cultus Lake Park Board plan on communicating with residents regarding plans for water and sewer system repair?

A: Yes. The Cultus Lake Park Board is currently reviewing information.

Q: How many Plan Cultus surveys were submitted to the Fraser Valley Regional District?

A: Approximately 675 surveys.

Q: Are surveys continuing to be accepted by the Fraser Valley Regional District after the closing date?

A: This will be clarified.

B. McRae

Q: Has an agreement been made with the Fraser Valley Regional District with respect to the operation of the Cultus Lake Water system?

A: A resolution was passed In Camera approving the agreement with the Fraser Valley Regional District.


Time 7:58 pm **ADJOURNMENT**

3547-15 Adjourn MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

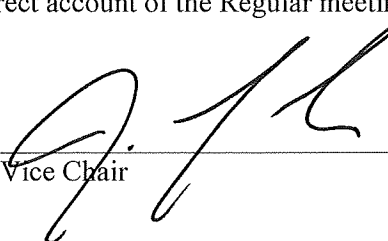
THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, September 9, 2015 be adjourned.

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held September 9, 2015.



Chair



Vice Chair