



## CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, OCTOBER 14, 2015  
PARK OFFICE BOARDROOM  
Regular Meeting

Present           Commissioner D. Renwick - Chair  
                    Commissioner D. Bauer  
                    Commissioner L. Payeur

Regrets           Commissioner J. Lamb - Vice-Chair  
                    Commissioner R. Turcasso

Staff             Director of Park Operations - B. Bryant  
                    Manager of Finance/Chief Financial Officer - M. Veenbaas  
                    Lease Administrator - S. Gresham Executive Assistant - J.  
                    Schween

### CALL TO ORDER

The Chair called the meeting to order at 4:03 pm.

### RESOLUTION TO PROCEED IN CAMERA

3561-15 Closed   MOVED by Commissioner Payeur / Seconded by Commissioner Bauer

*THAT the meeting be closed to the public, except for the Director of Park Operations, CFO and Suzanne Gresham, and Executive Assistant, 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)(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 7:05 pm.

**APPROVAL OF AGENDA**

3562-15  
Agenda

MOVED by Commissioner Payeur / Seconded by Commissioner Bauer

*THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for October 14, 2015 be approved.*

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

CARRIED

**ADOPTION OF MINUTES**

3563-15  
09.30.15 CLPB

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

*THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on September 30, 2015 be adopted as amended to include a further public question.*

CARRIED

**BUSINESS ARISING FROM BOARD MINUTES**

Christmas Lights

3564-15  
Christmas lights

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

*THAT up to \$5, 000 be allocated from the 2015 General and Administration budget for the Christmas festival, including the installation of the Christmas light display at Main Beach, utilizing the services of Northern Lights and Public Works staff the Cultus Lake Park lift and rented lift*

*AND THAT parking fees be waived after 4:00 pm for the duration of the light display between December 1, 2015 and January 1, 2016;*

*AND THAT the Board allocated \$5, 000 in funding to the Community Activities and Events Committee for the Christmas festival each year for the next five years, to be considering during the 2016 budget deliberations;*

*AND FURTHER THAT the Cultus Lake Fire Department assist the Community Events and Activities Committee on December 4, 5 and 6, 2015 with putting together and maintaining a bon fire from 4 pm to 8 pm for the Christmas Festival.*

CARRIED

## **FINANCE**

### Banking Signing Authority

3565-15  
Banking signing  
authority

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

*THAT the Chair, Vice-Chair, Director of Park Operations and the Chief Financial Officer be authorized signatories of Cultus Lake Park, with any two of the above to sign cheques and related financial documents pertaining to Cultus Lake Park, with the proviso that one of the signatures be that of an elected official.*

### CARRIED

## **CORRESPONDENCE**

### Changes to Cultus Lake Park Act

Email dated September 24, 2015 from Tanya Rowlands  
Email response from Chair Renwick dated October 8, 2015

Chair Renwick noted that following advice received from the Province, the ability for Cultus Lake Park to borrow money was not requested in the letter to the Province.

## **NEW BUSINESS**

### Remembrance Day 2015

3566-15  
Remembrance  
Day Wreaths

MOVED by Commissioner Payeur / Seconded by Commissioner Bauer

*THAT Commissioner Payeur be authorized to attend the Sardis cenotaph, and that another Commissioner to be designated to attend the Chilliwack cenotaph, to lay the wreaths on Remembrance Day, November 11, 2015;*

*AND THAT the purchase of two (2) #20 wreaths be authorized.*

### CARRIED

## **REPORTS BY COMMISSIONERS**

None.

## **CULTUS LAKE COMMUNITY ASSOCIATION**

Lorna Griffeth presented on behalf of the Cultus Lake Community Association and advised that there would be a meeting on October 17, 2015 at 10:30 am at the Community School where the Fraser Valley Regional District would be presenting on the Cultus Lake Park water and sewer systems.

Time 7:16 pm

## **PUBLIC QUESTION PERIOD**

B. McCrae Q Many Cultus Lake Park Board bylaws refer to the title of Chief Administrative Officer. Now that the title is Director of Park Operations, will you be updating your bylaws?

A: We will be updating our Officers Bylaw to reflect the change of name from Chief Administrative Officer to Director of Park Operations.

J. Banhman Q. Would the Cultus Lake Park Board consider appointing a commercial representative to the Future Plan Advisory Committee?

A. Commissioner Lamb will respond to this

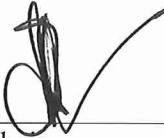
request. Time 7:19 pm ADJOURNMENT

3567-15 Adjourn MOVED by Commissioner Bauer / Seconded by Commissioner  
Payeur

*THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, October 14, 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 October 14, 2015.

  
Chair

  
Corporate Officer