



## CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 3, 2016  
PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

**Present** Commissioner J. Lamb – Vice-Chair  
Commissioner D. Bauer  
Commissioner L. Payeur

**Regrets** Commissioner D. Renwick – Chair  
Commissioner R. Turcasso

**Staff** Director of Park Operations – B. Bryant  
Manager of Community Services – I. Crane  
Deputy Mgr of Community Services & Director of Business Units – M. Shattock  
Executive Assistant – K. Ridley

**1 CALL TO ORDER**

The Chair called the meeting to order at 6:00 pm.

**2 RESOLUTION TO PROCEED IN CAMERA**

Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

**3606-16**

***THAT** the meeting be closed to the public 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)(l) discussions with municipal officer and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report for the purposes of preparing an annual report under section 98 (annual municipal report).*

**CARRIED**

**3 RECONVENE**

The meeting reconvened at 7:00 pm.

**4 APPROVAL OF AGENDA**

**3607-16** Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

*THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for January 20, 2016 be amended by replacing the minutes of the January 20, 2016 minutes with an amended version that corrected the year in the resolutions from 15 to 16 and by adding under Section 11 –Report by Commissioners CLASS update provided by Commissioner Bauer; and*

*THAT the Agenda be approved as amended; and*

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

**CARRIED**

**5 DELEGATIONS**

**Einar Tobiasen**

Proposal – Inflatable Water Park

Mr. Tobiasen presented to the Board a proposal regarding an Inflatable Water Park for Cultus Lake. He noted that he would like to operate on the Lake from June to September from 10:00 am to 8:00 pm. He reported that the cost for an all-day pass would be \$25.00 and that children under 6 would be free when accompanied by an adult.

The Board asked about the impact what winds would have on the structure and was advised the moorings would be solid and if the winds were too strong they would close it down. The Board asked if he had spoken with the lease holder that the structure would be in front of and advised that there are two endangered species in the lake and the Ministry of Environment would have to give approval prior to approvals being granted. The Board asked how tall the structure would be and was advised that the tallest point was 12 feet maximum. The Board referred the information to staff for follow up.

**6 ADOPTION OF BOARD MINUTES**

(a) **January 20, 2016 Cultus Lake Park Board Special Regular Meeting**

**3608-16** Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

*THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on January 20, 2016 be adopted as amended.*

**CARRIED**

7                   **FINANCE**

- (a) **Community Events and Activities Committee – Annual Grant**
- Report dated February 3, 2016 from Mike Veenbaas, Manager of Finance

3609-16           Moved by: Commissioner Payeur   Seconded by: Commissioner Bauer

*THAT the Board direct staff to forward all funds allocated for the Community Events and Activities Committee to their attention so that they may manage them through their own bank account and that parameters be put in place regarding annual financial reporting back to the Board.*

**CARRIED**

8                   **CORRESPONDENCE**

- (a) **Canadian Cancer Society**
- Requesting Permission to canvas in Cultus Lake Park from April 1 - 30, 2016.

9                   **BYLAWS**

- (a) **Bylaw 1073, 2016 – Cultus Lake Park Board Building Bylaw No. 5, 2001 Repeal Bylaw**

3610-16           Moved by: Commissioner Bauer   Seconded by: Commissioner Payeur

*THAT Cultus Lake Park Board Building Bylaw No. 5, 2001 Repeal Bylaw 1073, 2016 a bylaw to repeal Cultus Lake Park Board Building Bylaw No. 5, 2001 be given final reading.*

**CARRIED**

- (b) **Bylaw 1075, 2016 – Cultus Lake Park 2016 Levying of Rates Bylaw**

3611-16           Moved by: Commissioner Payeur   Seconded by: Commissioner Bauer

*THAT Bylaw No. 1075, 2016 Levying of Rates Bylaw be given final reading.*

**CARRIED**

10                  **REPORTS BY STAFF**

- (a) **2016 Capital Projects**
- Report dated February 3, 2016 from Ian Crane, Manager of Community Services

The Manager of Community Services gave a brief outline of the projects planned for the community.

The Board asked about the stump grinder and was advised that one was being purchased for \$8,500.

The Manager further advised that the stand pipes are for the showers at Main Beach. He stated that the Access path noted in the report was being designed

to go from the parking lot into the front of Main Beach and will be a defined pathway with led lighting and with electrical installation being completed for the Christmas lights at Christmas.

The Acting Chair thanked staff for putting this report together.

**3612-16** Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

*THAT the Board receive for information the 2016 Capital Works program schedule attached to and forming part of the Agenda.*

**CARRIED**

(b) **Amendment to Resolution 3578-15 – December 9, 2015 Minutes**

- Report dated February 3, 2016 from Kelly Ridley, Executive Assistant to the Director of Park Operations

**3613-16** Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

*THAT Resolution 3578-15 from the December 9, 2015 Regular Board meeting minutes be amended to change the date of November 12, 2015 to November 25, 2015 so that the resolution reads:*

*“THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on November 25, 2015 be adopted as amended”, and*

*THAT the minutes of the Regular Board meeting of the Cultus Lake Park Board held on December 9, 2015 be adopted as amended.*

**CARRIED**

(c) **Response to Questions – January 20, 2016 Public Question Period**

- Report dated February 3, 2016 from Kelly Ridley, Executive Assistant to the Director of Park Operations

**3614-16** Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

*THAT the Board adopt the following procedural practices:*

1. *Names will be recorded in the minutes as they are spoken at the podium;*
2. *No Regular Board minutes will be adopted at a Special Meeting. If the minutes are required to assist the Board in decision making, a draft copy of the minutes will be provided, with the approval of the regular minutes taking place at the next regular meeting;*
3. *Agenda and minutes of Special meetings will be titled “Special Regular” or Special “In-Camera” and*
4. *Staff will post any Special meetings in the “Latest News” section as well under the Board and Government – Board section of the Cultus Lake Park Website.*

**CARRIED**

**11 REPORTS FROM COMMISSIONERS**

**(a) Options for Managing Geese and Seagulls at Cultus Lake**

- Verbal Report from Commissioner Bauer

Commissioner Bauer noted that he sits on CLASS, which meets every last Wednesday of the month at 9:30 am at Fisheries Building. CLASS is looking into options for managing Geese and Seagulls at Cultus Lake. Ian Crane, Manager of Community Services is helping set up a time for Erika Lok to address a CLASS meeting. Ms. Lok works at Pacific Wildlife Research Centre in Delta and is a migratory bird biologist for Environment Canada. There is a Goose Management Handbook on Goose control, published by Environment Canada for the public to pick up and staff will try to put the link up on our website.

**3615-16** Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

*THAT the issue of Geese and Seagull control be referred back to staff to report back on options Cultus Lake could consider implementing for the management of Geese and Seagulls at the Park.*

**CARRIED**

**12 CULTUS LAKE COMMUNITY ASSOCIATION**

Lorna Griffith noted that the Regional District is holding a Public Meeting on the Water System on February 11, 2016 at 7:00 pm at the Cultus Lake Community school.

**13 PUBLIC QUESTION PERIOD**

Q: Rick Williamson – asked about the numbering used for the Capital Project numbers in the report as they start at #32. He asked for clarification on \$16,000 for a gator was that was referred to in the Capital Project report.

A: Staff noted the numbering system for Capital Projects start from the last Capital Project number used in the previous year. Staff clarified that a gator is a utility vehicle.

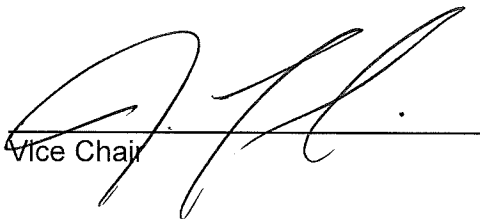
**14 ADJOURNMENT**

**3616-16** Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

***THAT** the Regular meeting of the Cultus Lake Park Board held Wednesday, February 3, 2016 be adjourned at 7:36 pm.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held *February 3, 2016*.

  
Vice Chair

  
Director of Park Operations  
Corporate Officer