



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

WEDNESDAY, MAY 3, 2017
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

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

Staff Director of Park Operations/CAO – B. Bryant
Manager of Finance – R. Penman
Manager of Community Services – T. Davis
Manager of Visitor Services, Campgrounds and Cabins – K. Ridley
Acting Executive Assistant to the Director of Park Operations/CAO - R. Litchfield

(1) **CALL TO ORDER**

The Chair called the meeting to order at 5:04 pm.

(2) **RESOLUTION TO PROCEED TO CLOSED MEETING**

4003-17 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

***THAT** the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:
Section 90(1) (d) the security of the property of the municipality.*

(3) **RECONVENE**

The meeting reconvened at 7:02 pm.

(4) **APPROVAL OF AGENDA**

4004-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Lamb

***THAT** the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for May 3, 2017 be approved; and*

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

CARRIED

(5) **BYLAWS**

(a) **Boating and Foreshore Bylaw Amendment No. 1090, 2017**

- Bylaw Amendment No. 1090, 2017

Commissioner Bauer excused himself from the meeting citing a conflict of interest as he owns a boat lift.

4005-17 Moved by: Commissioner Payeur Seconded by: Commissioner Lamb

THAT the Cultus Lake Park Board give First, Second and Third Readings to the Boating and Foreshore Bylaw Amendment 1090, 2017.

CARRIED

Commissioner Bauer returned at 7:06 pm.

(6) **STAFF REPORTS**

(a) **Tree Grant**

- Report dated May 3, 2017 from Troy Davis, Manager of Community Services

4006-17 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

THAT the Board accepts the Tree Grant report for information.

CARRIED

(b) **Special Event Application – Vedder Mountain Bike Festival**

- Letter dated April 24, 2017 from Meghan Jackson, FVMBA Event Coordinator
- Report dated May 24, 2017 from Kate Davis, Community Events and Marketing Manager

4007-17 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

THAT the Park Board reduce the Special Events rental fee of \$1,000 down to \$250.

DEFEATED

Commissioners Bauer, Lamb, Payeur and Turcasso and Chair Renwick voted in opposition.

4008-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Payeur

THAT the Park Board waive the \$600 Special Events Fee for the beer garden.

DEFEATED

Commissioners Bauer, Lamb and Chair Renwick voted in opposition.

4009-17 Moved by: Commissioner Bauer Seconded by: Commissioner Turcasso

THAT the Park Board approve charging a fee of \$525.00 for the Vedder Mountain Bike Festival event.

CARRIED

Commissioner Lamb and Chair Renwick voted in opposition.

(7) **COMMISSIONERS REPORTS**

(a) **Infill Lots – Cultus Lake Park Zoning Bylaw No. 1375**

4010-17 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

THAT the Cultus Lake Board request the Fraser Valley Regional District (FVRD) rezone the lots know at Birch Street Park and Oak Street Park into the zoning designations as outlined in PlanCultus as Park. (from infill lots to parkland) and;

THAT the Cultus Lake Board also request that the FVRD provide further clarification in the Bylaw for the remaining lake access points that are not infill lots but laneways.

CARRIED

(b) **Parking Fee Waiver Reconsideration – Water Sports Paddlers**

- Report dated May 3, 2017 from Bonny Bryant, Chief Administrative Officer

4011-17 Moved by: Commissioners Payeur Seconded by: Commissioner Bauer

THAT the motions regarding the waiving of the fees be reconsidered for the Water Sports Festival.

DEFEATED

Commissioners Bauer, Lamb and Chair Renwick voted in opposition.

4012-17 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

THAT the Board reconsider waiving parking fees for the Watersports Festival canoe paddlers from May 4, 2017 to August 1, 2017 on Monday to Friday from 4 pm to 7 pm.

DEFEATED

Commissioner Turcasso, Lamb and Chair Renwick were in opposition.

(8) **COMMUNITY ASSOCIATION**

No comments

(9) **PUBLIC QUESTION PERIOD**

Q: Scott Allinott, 621 Mountain View – Thanked the Board for reconsidering their decision on the infill lots. He asked about the Board going back to the FVRD and asking about setting up trails on the front infill lots. He noted that people are wondering if the Board are removing them by designating them green space instead of a 12 foot section for a new walkway down to the lake. Will the infill lot now be a green space?

A: Chair Renwick – They were characterized as some form of access. The Board is looking to the FVRD to help us with the definitions and explanations.

Q: Commissioner Lamb – He noted that the motion for the infill lots is for the FVRD to come back and clarify the term laneway, lot and infill lot as well as the conversion of the lots that are currently considered as Birch Street Park and Oak Street Park. The Board is specifically requesting that these lots be rezoned as Park. The Board is also asking the FVRD to clarify which of the current lanes are lanes and which are lots.

(10) **ADJOURNMENT**

4013-17 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held on May 3, 2017 be adjourned at 7:57 pm.*

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held May 3, 2017.



David Renwick
Chair



Bonny Bryant
Chief Administrative Officer
Corporate Officer