



## CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

Wednesday, August 16, 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** Chief Administrative Officer – B. Bryant  
Manager of Community Services – T. Davis  
Manager of Visitor Services, Campgrounds and Cabins – M. Shattock  
Executive Assistant to the Chief Administrative Officer – K. Ridley

(1) **CALL TO ORDER**

The Chair called the meeting to order at 6:20 pm.

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

4072-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Lamb

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

Section 90(1)(g) litigation or potential litigation affecting the municipality.

(3) **RECONVENE**

The meeting reconvened at 7:05 pm.

(4) **APPROVAL OF AGENDA**

4073-17 Moved by: Commissioner Bauer Seconded by: Commissioner Turcasso

***THAT** the Agenda for the Regular Meeting of the Cultus Lake Park Board for August 16, 2017 be amended by adding under Section 10 – Reports by Staff (f) Bylaw Enforcement Officer Appointment; and*

***THAT** the amended Agenda be approved; and*

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

**CARRIED**

(5) **DELEGATION**

(a) **Freedom Mobility Tower**

- Request from Ted Hartung, Greg Rideout and Ann Rideout to speak on Cell Tower

Mr. Hartung spoke in opposition to the proposed cell phone tower in a residential area.

Ann Rideout spoke in opposition to the proposed cell phone tower in her residential area and submitted a petition containing names and signatures of people opposed to the cell phone tower.

The Chair reported that the Board was not advised of the second location prior to the public input meeting being held. The first location proposed is also not being considered anymore based on the public input received. He noted that the Board does not support a cell phone tower in a residential area.

(6) **ADOPTION OF BOARD MINUTES**

(a) **July 19, 2017 Cultus Lake Park Board Meeting**

4074-17 Moved by: Commissioner Bauer Seconded by: Commissioner Turcasso

***THAT** the minutes of the Regular Meeting held on July 19, 2017 by the Cultus Lake Park Board be adopted.*

**CARRIED**

(7) **RECEIPT OF COMMITTEE AND COMMISSION MINUTES**

(a) **Community Events and Activities Committee**

4075 -17 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

*THAT the minutes of the Community Events and Activities Committee meeting held on July 18, 2017 be received.*

**CARRIED**

(b) **Bylaw and Policy Review Committee**

4076 -17 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

*THAT the minutes of the Bylaw and Policy Review Committee meeting held on June 7, 2017 be received.*

**CARRIED**

(c) **Operational and Financial Core Review Committee**

4077 -17 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

*THAT the minutes of the Operational and Financial Core Review Committee meeting held on May 17, 2017 be received.*

**CARRIED**

(8) **CORRESPONDENCE**

(a) **Email dated May 31, 2017 from Bob McCrea**

- Request regarding amending a bylaw for Water Meters on new Residential Houses

Commissioner Payeur asked if the Fraser Valley Regional District provide feedback on this. The Board directed staff to forward the email to the FVRD for their input.

(b) **Email dated July 26, 2017 to August 8, 2017 from Gord Campbell**

- Regarding Options on Cultus Lake Infill Lots

This email was received for information.

(c) **Email dated July 31, 2017 from Marsha Bede**

- Placement of Freedom Mobile Tower at First Avenue and Sunnyside Boulevard

This email was received for information.

- (d) **Email dated July 31, 2017 from Sharon and John Thomas**
- Regarding placement of Memorial Post

This email was received for information.

(9) **BYLAWS**

- (a) **Dog Control and Licencing Bylaw No. 1095, 2017**

4078-17 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board give Fourth reading to the "Cultus Lake Park Dog Control and Licencing Bylaw No. 1095, 2017".*

**CARRIED**

(10) **STAFF REPORTS**

- (a) **2017 Cultus Lake Park Board Strategic Plan**
- Verbal report from Bonny Bryant, Chief Administrative Officer

4079-17 Moved by: Commissioner Lamb Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board approve the Strategic Plan document as presented; and*

*THAT that the document be posted on the Cultus Lake Park website.*

**CARRIED**

- (b) **Cultus Lake Park Community Opinion Survey on Infill Lots**
- Report dated August 16, 2017 from Kelly Ridley, Executive Assistant to the Chief Administrative Officer

4080-17 Moved by: Commissioner Payeur Seconded by: Commissioner Lamb

*THAT the Cultus Lake Park Board approve a process similar to that noted in Section 83 – Council may seek community opinion of the Community Charter to gather opinions on Infill Lots from the Residential and Commercial Leaseholders; and*

*THAT the Cultus Lake Park Board approve the distribution of the surveys to the residential and commercial leaseholders registered on title in the Cultus Lake Park Board Office in the following manner.*

- a) If a residence is in the name of a business, that residence should receive only one survey.*
- b) If a residence has multiple owners and their names are listed separately on title that each person listed on the title receives a survey.*
- c) If a commercial leaseholder has the business in their name and also has a residence in the community, they will receive one survey only which will be sent to their residential address.*
- d) If a commercial lease is in a business name it shall receive one survey to fill in with the shareholders determining who will fill the survey in. (The person chosen cannot have received a survey by being on title for a residence in Cultus Lake or by operating another commercial lease) to ensure that each eligible individual can only fill in one survey.*

**CARRIED**

(c) **Quick Guide to Emergency Event Procedures**

- Handout prepared by the Fraser Valley Regional District

4081-17 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board receive the Quick Guide to Emergency Event Procedures for information and that the information be posted on the Cultus Lake Park website.*

**CARRIED**

(d) **Special Event – Around the Lake Give’R Take 30**

- Report dated August 16, 2017 from Kate Davies, Community Events and Marketing Manager

4082-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board approve the Around the Lake Give’R Take 30 event to take place on October 14, 2017; and*

*THAT from 7:00 am to 3:00 pm on October 14, 2017 parking fees for up to 60 race volunteers at the Around the Lake Give’R Take 30 Special Event be waived.*

**CARRIED**

(e) **Change of Date for September Board Meeting**

- Report dated August 16, 2017 from Kelly Ridley, Executive Assistant to the Chief Administrative Officer

4083-17 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board approve changing the date of the Regular Board Meeting from September 20 to September 13, 2017.*

**CARRIED**

(f) **Bylaw Enforcement Officer Appointment**

- Report dated July 19, 2017 from Meghan Shattock, Manager of Visitor Services, Campgrounds and Cabins

4084-17 Moved by: Commissioner Payeur Seconded by: Commissioner Turcasso

*THAT the Cultus Lake Park Board appoint Phillip Elichev, Tabathia McPhail, Prabhjot Bainpal, Kendra Arnold, Chris Cena, Claude Himbeault, Andrew Moore, Charn Robyn Badesha, Gage Boratyneec, Navneet Brar, Rod Haymond, Lynda Harrison, Kalvinder Natt, Manjot Pandher, Perry Swistak, Justin Verville, Mike Stotland, Matthew Biddle, Mandeep Buttar, Spencer Ganert, and Mike Short as Bylaw Enforcement Officers for Cultus Lake Park.*

**CARRIED**

(11) **REPORTS BY COMMISSIONERS**

(a) **Appointment to the Community Events and Activities Committee**

- Report dated August 16, 2017 from Commissioner Turcasso

4085-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

*THAT Cultus Lake Park Board appoint Ms. Kate Davies to the Community Events and Activities Committee.*

**CARRIED**

(12) **COMMUNITY ASSOCIATION**

Rosemary Burrows advised the Board that the summer edition of the View has now been distributed. She reported that the Annual General Meeting is on Saturday, August 19, 2017 at 10:30 am at the Cultus Lake Community School.

Chair Renwick reminded the public that the public input meeting on buoys is scheduled for Wednesday, August 23, 2017.

(13) **PUBLIC QUESTION PERIOD**

Q: Chris Skonberg – Described the need for cell towers to be in a triangle. Ms. Skonberg asked the Board to put in writing that another cell tower will not go in that would impact any residential areas in Cultus Lake.

A: The Board requested that staff to send a letter to Freedom Mobile letting them know that the Board is opposed to having a cell tower placed in a residential area.

Q: Owen Skonberg requested a copy of the letter for their records.

Q: Mr. Steve Bede – Mountain View noted that there is an awful smell down by Group site B. On weekends it is very bad and it is unacceptable.

A: Staff advised that the following steps have been taken to reduce the odors - deodorizers placed in the tank, installation of an apparatus that allows them to pump the sewage in a different manner, changed pumping times to earlier in morning when air is heavier to lessen the drifting of odors. Staff are looking at installing a Bio filter that uses cedar chips. The main issue is at Washroom 1 where the 1000 gallon chamber is gravity fed and when full it transfers the contents to a 5000 gallon tank which causes odor.

Q: Ken Dosen Park Drive – asked about Mountain View speed bumps – it is still a speedway. Would like the Board to allocate funds for 2018 to increase the number of speed bumps.

A: Commissioner Lamb asked that a report come back to the September 13, 2017 meeting on how much it would cost for two speed bumps.

Q: Steve Mowat – advised that many people travel down Sunnyside Boulevard thinking it is the entrance into Sunnyside Campground. Would like better signage there.

Q: Brenda Cosgrove expressed concern with the amount of dead and live rats in the community.

A: Commissioner Lamb noted that people should contact a professional pest control officer as these issues can be resolved.

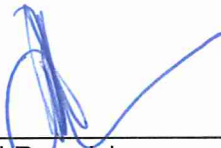
(14) **ADJOURNMENT**

4086-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Lamb

*THAT the Regular Meeting of the Cultus Lake Park Board held on August 16, 2017 be adjourned at 8:01 pm.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held August 16, 2017.



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David Rehwick  
Chair



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Bonny Bryant  
Chief Administrative Officer  
Corporate Officer