



## CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

TUESDAY, JUNE 25, 2019  
PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

**Present** Commissioner J. Lamb – Chair  
Commissioner C. Smit  
Commissioner D. Renwick  
Commissioner L. Payeur

**Staff** Chief Administrative Officer – B. Bryant  
Manager of Finance – E. Lee  
Manager of Park Operations – D. Driediger  
Acting Manager of Visitor Services, Accommodations and Bylaw Enforcement –  
J. Spencer  
Executive Assistant - R. Litchfield

**Absent** Commissioner D. Bauer – Vice Chair

(1) **CALL TO ORDER**

The Chair called the meeting to order at 8:30 am.

(2) **APPROVAL OF AGENDA**

**IC 4415-19** Moved by: Commissioner Smit Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board approve the Special Regular Meeting Agenda for June 25, 2019; and*

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

**CARRIED**

(3) **BYLAWS**

(a) **Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019**

- Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019

**IC 4416-19** Moved by: Commissioner Payeur Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019.*

**CARRIED**

(b) **Cultus Lake Park Administrative Fees Bylaw No. 1141, 2019**

- Cultus Lake Park Administrative Fees Bylaw No. 1141, 2019

IC 4417-19 Moved by: Commissioner Renwick Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Administrative Fees Bylaw No. 1141, 2019.*

**CARRIED**

(c) **Cultus Lake Park Animal Control and Regulations Bylaw No. 1142, 2019**

- Cultus Lake Park Animal Control and Regulations Bylaw No. 1142, 2019

IC 4418-19 Moved by: Commissioner Renwick Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Animal Control and Regulations Bylaw No. 1142, 2019*

**CARRIED**

(d) **Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019**

- Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019

IC 4419-19 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019.*

**CARRIED**

(e) **Cultus Lake Park Burning Conditions, Restrictions and Fire Ban Bylaw No. 1144, 2019**

- Cultus Lake Park Burning Conditions, Restrictions and Fire Ban Bylaw No. 1144, 2019

IC 4420-19 Moved by: Commissioner Renwick Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Burning Conditions, Restrictions and Fire Ban Bylaw No. 1144, 2019.*

**CARRIED**

(f) **Cultus Lake Park Littering Bylaw No. 1145, 2019**

- Cultus Lake Park Littering Bylaw No. 1145, 2019

IC 4421-19 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Littering Bylaw No. 1145, 2019.*

**CARRIED**

- (g) **Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019**  
• Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019

IC 4422-19 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019.*

**CARRIED**

- (h) **Cultus Lake Park Noise Regulation Bylaw No. 1147, 2019**  
• Cultus Lake Park Noise Regulation Bylaw No. 1147, 2019

IC 4423-19 Moved by: Commissioner Smit Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Noise Regulation Bylaw No. 1147, 2019.*

**CARRIED**

- (i) **Cultus Lake Park No Smoking Bylaw No. 1148, 2019**  
Cultus Lake Park No Smoking Bylaw No. 1148, 2019

IC 4424-19 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park No Smoking Bylaw No. 1148, 2019.*

**CARRIED**

- (j) **Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019**  
• Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019

IC 4425-19 Moved by: Commissioner Renwick Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019.*

**CARRIED**

- (k) **Cultus Lake Park Special Event Bylaw No. 1150, 2019**  
• Cultus Lake Park Special Event Bylaw No. 1150, 2019

IC 4426-19 Moved by: Commissioner Payeur Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Special Event Bylaw No. 1150, 2019.*

**CARRIED**

- (l) **Cultus Lake Park Sunnyside Campground Bylaw No. 1151, 2019**  
• Cultus Lake Park Sunnyside Campground Bylaw No. 1151, 2019

IC 4427-19 Moved by: Commissioner Smit Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Sunnyside Campground Bylaw No. 1151, 2019.*

**CARRIED**

- (m) **The Cabins at Cultus Lake Park Bylaw No. 1152, 2019**  
• The Cabins at Cultus Lake Park Bylaw No. 1152, 2019

IC 4428-19 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park The Cabins at Cultus Lake Park Bylaw No. 1152, 2019.*

**CARRIED**

- (n) **Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019**  
• Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019

IC 4429-19 Moved by: Commissioner Smit Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019.*

**CARRIED**

- (o) **Cultus Lake Parking and Traffic Regulation Bylaw No.1154, 2019**  
• Cultus Lake Parking and Traffic Regulation Bylaw No.1154, 2019

IC 4430-19 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019.*

**CARRIED**

(4) **PUBLIC QUESTION PERIOD**

(5) **ADJOURNMENT**

**IC 4431-19** Moved by: Commissioner Renwick Seconded by: Commissioner Smit

***THAT*** the Closed Meeting of the Cultus Lake Park Board held June 25, 2019 be adjourned at 8:43 am.

**CARRIED**

I hereby certify the preceding to be a true and correct account of the Special Regular Meeting of the Cultus Lake Park Board held June 25, 2019.

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Joe Lamb  
Chair

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Bonny Bryant  
Chief Administrative Officer