



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 19, 2020
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

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

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

Regrets Commissioner D. Renwick – Vice Chair

(1) **CALL TO ORDER**

The Chair called the meeting to order at 5:58 pm.

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

***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 7:00 pm.

(4) **APPROVAL OF AGENDA**

4547-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board approve the Agenda for the Regular Meeting of February 19, 2020; and*

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

CARRIED

(5) **ADOPTION OF MINUTES**

4548-20 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

- (a) ***THAT** the Cultus Lake Park Board adopt the minutes of the Regular Meeting held January 15, 2020.*

CARRIED

(6) **BYLAWS**

(a) **Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020**

- Report dated February 19, 2020 from Jacquie Spencer, Acting Manager of Visitor Services, Accommodations, and Bylaw Enforcement
- Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020
- Redline Version, Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020

4549-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board give First, Second and Third readings to the Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020.*

CARRIED

(b) **Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1171, 2020**

- Report dated February 19, 2020 from Jacquie Spencer, Acting Manager of Visitor Services, Accommodations, and Bylaw Enforcement
- Attachment 1
- Attachment 2

4550-20 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

***THAT** the Cultus Lake Park Board rescind the Third reading of the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1171, 2020.*

CARRIED

4551-20 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

***THAT** the Cultus Lake Park Board give Third reading as amended to the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1171, 2020.*

CARRIED

4552-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1171, 2020 be amended by removing and replacing Schedule A-14 Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019.

CARRIED

(i) **Cultus Lake Park Board Commissioners Remuneration Bylaw No. 1163, 2019 Amendment Bylaw No. 1172, 2020**

- Report dated January 15, 2020 from Bonny Bryant, Chief Administrative Officer

4553-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Board Commissioners Remuneration Bylaw No. 1163, 2019 Amendment Bylaw No. 1172, 2020.

CARRIED

(7) **CONSENT AGENDA**

2019 Fourth Quarter Reports

- Strategic Priorities
- Finance
- Lions Parking
- Public Works
- Campground and Cabins
- Bylaw Compliance and Enforcement
- Fire Department
- Lease Assignment

4554-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board receive the 2019 Fourth Quarter reports for information.

CARRIED

(8) **STAFF REPORTS**

(a) **Recycling Collection Report**

- Report dated February 19, 2020 from Dave Driediger, Manager of Park Operations

4555-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board direct the Chief Administrative Officer to defer this back to staff for further information and options for totes.

CARRIED

4556-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board direct the Chief Administrative Officer to amend the residential waste collection budget to cover the one time, \$6,179 purchase of 512 - 9L glass recycling containers; and to amend the budget to fund them from Accumulated Surplus.

MOTION DEFEATED

The Board noted that glass recycling will be the responsibility of the homeowner. Chair Lamb suggested that if residents have any concerns to please contact the Park office.

4557-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board direct the Chief Administrative Officer to amend the commercial leaseholder waste collection budget to cover the additional \$4,667 annual cost of waste disposal; and to fund the additional costs by adding this additional charge to the commercial lease annual garbage fees.

CARRIED

4558-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board direct the Chief Administrative Officer to amend the Public Works organic waste collection budget by \$960 annually to cover additional waste disposal costs funded with the current operational surplus.

CARRIED

(8) COMMISSIONERS REPORTS

Commissioner Bauer noted that though the Environmental and Public Areas Planning Committee has not yet had their first meeting, volunteer members were removing some blackberry plants the past weekend. He also noted that he attended the Fraser Valley Regional Districts Public Hearing for the Cannabis Zoning Regulation. He noted that production and dispensary will not be permitted in in Electoral Area E and H.

Commissioner Payeur noted that he attended the Celebration of Life at the Evergreen Hall for our fire fighter Connor Sloan, who passed away tragically on Christmas Eve. He noted that the family was supported by many friends, co-workers and the attendance was standing room only. He sent the family condolences from the Board and staff.

Chair Lamb noted that the Fire Department is holding a fundraiser for PTSD in honor of Conner Sloan where they will climb 48 stories on February 23, 2020.

(9) COMMUNITY ASSOCIATION

Colleen Rogozinski, Cultus Lake Community Association inquired if there has been an update on the sewer?

Chair Lamb noted that there has not been an update with respect to FVRD and the sewer system. He also noted that there has been no engagement between the two parties.

Question of the Month?

Colleen Rogozinski, Cultus Lake Community Association inquired on the implementation of a Smoke-Free Park and noted that it is welcomed by many, however one of the unintended consequences of the initiative has been that people have been smoking in secluded areas (among the trees and wooded area) and in the residential areas. As a result, this has increased the pollution (butts being left on the ground) and potentially increasing the fire hazard within the park. She inquired if the Board has given any consideration to create designated smoking areas to accommodate smokers?

Chair Lamb noted that it will be placed on a Regular Meeting Agenda with a staff recommendation for the Board to review. He noted that the Board has discussed this in the past and the resolution to allow designated smoking areas had been defeated. He noted that in the past we tried to educate people on the Smoking Bylaw and did not apply fines, however going forward he noted that we do plan on managing this differently this year.

(10) PUBLIC QUESTION PERIOD

Q: Rick Williamson, First Ave. inquired on the amendment to the parking and in the definition of "Store" states not to park more than 72 hours or three (3) days, he noted that neither of these stipulate in a row and also inquire on how this will be enforced?

A: Jacquie Spencer, Acting Manager of Visitor Services, Accommodations and Bylaw Enforcement noted that staff are trying to stop people from moving from parking spot to parking spot. She noted that it is either 72 hours, or not more than three (3) days in a calendar month, not more than 3 days in a row.

A: Chair Lamb referred this back to staff to clarify on ways to manage this.

Q: Pat Ferdinand's, Maple St. provided the Board with an example of a bylaw enforcement issue in a high-density area in the Lower Mainland where there was a parking restriction of 72-hours. He noted that it was difficult for the officer to manage and noted that this created a lot of friction between neighbors and the community. He inquired under 11.2(b) seasonal maintenance for loading and cleaning and has asked what the reason was for this concession.

A: Chair Lamb noted that Board wants to be reasonable in being able to allow those that may need to clean their boats, load their RV's and noted that some may not have the areas or space to do so. He clarified that if parking is contained on the lease lot, there is not an issue. He referred questions on the Blvd parking to staff for consideration.

(11) **ADJOURNMENT**

4559-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Regular Meeting of the Cultus Lake Park Board held on February 19, 2020 be adjourned at 8:07 pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held February 19, 2020.



Joe Lamb
Chair



Bonny Bryant
Chief Administrative Officer