



# CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, APRIL 15, 2020  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

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

**Staff** Manager of Finance – E. Lee  
Manager of Park Operations – D. Driediger  
Manager of Visitor Services, Accommodations and Bylaw Enforcement – J. Spencer  
Executive Assistant – R. Litchfield

**Regrets**

(1) **CALL TO ORDER**

The Chair called the meeting to order at 1:30 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), (c) labour relations or other employee relations;*

*Section 90 (1), (d) security of the property of the municipality; and*

*Section 90 (1), (k) negotiations and related discussions respecting the proposed providing of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

(3) **RECONVENE**

The meeting reconvened at 3:00 pm.

(4) **APPROVAL OF AGENDA**

**4600-20** Moved by: Commissioner Smit Seconded by: Commissioner Renwick

***THAT*** the Cultus Lake Park Board approve amending the Agenda for the Regular Meeting of April 15, 2020 by adding under Section 8, Correspondence; (b), Letter from Andrew Steunenberg, Cultus Lake Waterpark and (c) Letter from Russel Steunenberg; Cultus Lake Waterpark and (d), Email from Bob McCrea, Cultus Lake Business Association; and by removing and replacing under Section 10, Staff Reports, (e), Residential Recycling Report; and

*by adding under Section 11, Commissioners Reports (b), Open Burning Prohibitions – FVRD Open Fire Prohibition Regulations; and*

***THAT*** the Cultus Lake Park Board approve the Agenda as amended; and

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

**CARRIED**

(5) **ADOPTION OF MINUTES**

4601-20 Moved by: Commissioner Renwick Seconded by: Commissioner Bauer

- (a) ***THAT*** the Cultus Lake Park Board adopt the minutes of the Regular Meeting held February 19, 2020.

**CARRIED**

(6) **ADOPTION OF COMMITTEE MINUTES**

- (a) **Environmental and Public Areas Planning Committees Minutes**
- Environmental and Public Areas Planning Committees Minutes dated February 21, 2020

4602-20 Moved by: Commissioner Payeur Seconded by: Commissioner Renwick

***THAT*** the Cultus Lake Park Board receive the minutes of the Environmental and Public Areas Planning Committee held on February 21, 2020.

**CARRIED**

(7) **FINANCE**

- (a) **2020-2024 Five Year Financial Plan Bylaw No. 1162, 2019, 2020-2024 Financial Plan Amendment Bylaw 1173, 2020**
- Report dated April 15, 2020 from Erica Lee, Manager of Finance
  - 2020 - 2024 Financial Plan Amendment Bylaw No. 1173, 2020
  - Schedules A, B, C

4603-20 Moved by: Commissioner Renwick Seconded by: Commissioner Payeur

***THAT*** the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park 2020-2024 Five Year Financial Plan Bylaw No. 1162, 2019, 2020 - 2024 Financial Plan Amendment Bylaw No. 1173, 2020.

**CARRIED**

(8) **CORRESPONDENCE**

(a) **Short Term Rental**

- Email dated April 6, 2020 from Blair Stewart, resident

(b) **Bylaw No. 1176, 2020, A bylaw to regulate Commercial Business Licenses**

- Letter from Andrew Steunenberg, Cultus Lake Waterpark Ltd.

(c) **Bylaw No. 1176, 2020, A bylaw to regulate Commercial Business Licenses**

- Letter from Russel Steunenberg, Cultus Lake Waterpark Ltd.

(d) **Commercial Business License**

- Email dated April 14, 2020 from Bob McCrea, Administrative Officer, Cultus Lake Business Association

The Cultus Lake Park Board received the correspondence for information.

(9) **BYLAWS**

(a) **Cultus Lake Park Bylaw Amendments and Sunnyside Campground Bylaw**

- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement

4604-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board receive the Cultus Lake Park Bylaw Amendments and Sunnyside Campground Bylaw report for information.*

**CARRIED**

(b) **Sunnyside Campground Bylaw No. 1165, 2020**

- Sunnyside Campground Bylaw No. 1165, 2020

4605-20 Moved by: Commissioner Renwick Seconded by: Commissioner Payeur

*THAT the Cultus Lake Park Board rescind Third reading to the Cultus Lake Park Sunnyside Campground Bylaw No. 1165, 2020; and*

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Cultus Lake Park Sunnyside Campground Bylaw No. 1165, 2020; and*

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Sunnyside Campground Bylaw No. 1165, 2020.*

**CARRIED**

- (c) **Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019 Amendment Bylaw No. 1166, 2020**
- Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019 Amendment Bylaw No. 1166, 2020

4606-20 Moved by: Commissioner Smit Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board rescind Third reading to the Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019 Amendment Bylaw No. 1166, 2020; and*

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019 Amendment Bylaw No. 1166, 2020; and*

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Tree and Plant Bylaw No. 1153, 2019 Amendment Bylaw No. 1166, 2020.*

**CARRIED**

- (d) **Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019 Amendment Bylaw No. 1167, 2020**
- Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019 Amendment Bylaw No. 1167, 2020

4607-20 Moved by: Commissioner Bauer Seconded by: Commissioner Renwick

*THAT the Cultus Lake Park Board rescind Third reading to the Cultus Lake Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019 Amendment Bylaw No. 1167, 2020; and*

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019 Amendment Bylaw No. 1167, 2020; and*

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Cultus Lake Park Property Maintenance Bylaw No. 1149, 2019 Amendment Bylaw No. 1167, 2020.*

**CARRIED**

- (e) **Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019 Amendment Bylaw No. 1168, 2020**
- Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019 Amendment Bylaw No. 1168, 2020

4608-20 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board rescind Third reading to the Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019 Amendment Bylaw No. 1168, 2020; and*

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019 Amendment Bylaw No. 1168, 2020; and*

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Boating and Foreshore Bylaw No. 1143, 2019 Amendment Bylaw No. 1168, 2020.*

**CARRIED**

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

- Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020

4609-20 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board rescind Third reading to the Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020; and*

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020; and*

*THAT the Cultus Lake Park Board give Final reading to Parking and Traffic Regulations Bylaw No. 1154, 2019 Amendment Bylaw No. 1169, 2020.*

**CARRIED**

(g) **Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019 Amendment Bylaw No. 1170, 2020**

- Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019 Amendment Bylaw No. 1170, 2020

4610-20 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board rescind Third reading to the Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019 Amendment Bylaw No. 1170, 2020; and*

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019 Amendment Bylaw No. 1170, 2020; and*

*THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Management of Public Areas Bylaw No. 1146, 2019 Amendment Bylaw No. 1170, 2020.*

**CARRIED**

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

- Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1171, 2020

4611-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

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

*THAT the Cultus Lake Park Board give Third reading as amended by removing Bonny Bryant, Chief Administrative Officer and replacing it with Erica Lee, Chief Financial Officer to the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1171, 2020:and*

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

**CARRIED**

(i) **Public Feedback regarding Short-term Rentals, Bed & Breakfasts, Secondary Suites and Home-Based Businesses**

- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement
- Public Feedback regarding Short-term Rentals, Bed & Breakfasts, Secondary Suites and Home-Based Businesses

Chair, Joe Lamb recused himself from the meeting at 3:30 pm so it is not seen as a direct pecuniary conflict of interest. Vice Chair Renwick lead the discussion.

4612-20 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

*THAT the Cultus Lake Park Board receive the Short-Term Rentals, Bed and Breakfasts, Secondary Suites and Home-Based Businesses Community Meeting Report for information.*

**CARRIED**

(j) **Proposed Short-Term Rental Bylaw No. 1174, 2020**

- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement

Chair, Joe Lamb returned to the meeting at 3:37 pm.

4613-20 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board give First, Second and Third readings to the Cultus Lake Park Short-Term Rental Bylaw No. 1174, 2020.*

**CARRIED**

(k) **Home- Based Business Bylaw No. 1175, 2020 and Commercial Business Licenses Bylaw No. 1176, 2020**

- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement
- Home- Based Business License Bylaw No. 1175, 2020
- Commercial Business License Bylaw No. 1176, 2020

4614-20 Moved by: Commissioner Renwick Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board give First, Second and Third reading to the Cultus Lake Park Home-based Business License Bylaw No. 1175, 2020.*

**CARRIED**

4615-20 Moved by: Commissioner Renwick Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board give First, Second and Third reading to the Cultus Lake Park Commercial Business License Bylaw No. 1176, 2020.*

**CARRIED**

Commissioner Smit voted in opposition.

(l) **Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1177, 2020**

- Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1177, 2020
- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement

4617-20 Moved by: Commissioner Renwick Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board give First, Second and Third readings to the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1177, 2020.*

**CARRIED**

(8) **STAFF REPORTS**

(a) **Release of Closed Meeting Resolutions**

Report dated April 15, 2020 from Joe Lamb, Acting Chief Administrative Officer

4618-20 Moved by: Commissioner Renwick Seconded by: Commissioner Bauer

*THAT the following Closed Meeting Resolutions be released at the April 15, 2020 Regular Board meeting:*

**Acting Chief Administrative Officer**

**March 20, 2020**

IC 4060-20

*THAT in the absence of a Chief Administrative Officer/Corporate Officer, the Board Chair shall have the same powers, duties and responsibilities as those officers as set out in Bylaw 2007-03; and*

***THAT** the Board Chair may delegate said powers, duties and functions to employees of the Park as deemed appropriate, thereby granting special authority to certain employees.*

**Sunnyside Campground**

March 20, 2020

IC 4061-20

***THAT** the Cultus Lake Park Board approve that Sunnyside Campground opening for seasonal campers and overnight camping be delayed and that under a weekly review of the of the date to ensure the safety of the community; and*

***THAT** upon Campground opening the park will prorate any lost days and provide a refund to the campers once the campground opens.*

**CARRIED**

(b) **Purchase of additional lands 216C Lakeshore Drive**

- Report dated April 15, 2020 from Acting Chief Administrative Officer, J. Lamb

4619-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board approve the sale and transfer of 34 m2 to Mr. Williams for the construction of a home on 216C Lakeshore Drive. The price will be set at \$1,040.70 per square meter for a total \$35,383.50 with a guarantee that there would be no parking on Lakeshore and two parking spots provided within the pins.*

**CARRIED**

Commissioner Smit voted in opposition.

4620-20 Moved by: Commissioner Bauer Seconded by: Commissioner Renwick

***THAT** the Cultus Lake Park Board direct the Chief Administrative Officer to enter into an in-kind agreement with Mr. Williams to improve the present parking lot on Lakeshore Drive by increasing its capacity and efficiency in exchange for the 34 m2 land sale and transfer as outlined in this report.*

**CARRIED**

(c) **Development Variance Permit 216C Lakeshore Drive**

- Report dated April 15, 2020 from Acting Chief Administrative Officer, J. Lamb
- Report dated February 27, 2020 from Julie Mundy, Planner 1, FVRD

4621-20 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board supports the issuance of a Development Variance Permit for 216C Lakeshore Drive to reduce the setback distance 0.6m from the dwelling and a 0m on the south side setback for the eave/gutter to the interior property line.*

**CARRIED**



(d) **Development Variance Permit 29 Lakeshore Drive**

- April 15, 2020 from Acting Chief Administrative Officer, J. Lamb
- Report dated February 27, 2020 from Julie Mundy, Planner 1, FVRD

4622-20 Moved by: Commissioner Bauer Seconded by: Commissioner Renwick

Option 1

***THAT the Cultus Lake Park Board support the Development Variance Permit for 29 Lakeshore Drive.***

**CARRIED**

(e) **Residential Recycling Report**

- Report dated April 15, 2020 from Dave Driediger, Manager of Park Operations

4623-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

***THAT the Cultus Lake Park Board direct the Acting Chief Administrative Officer to provide leaseholders with a standardized recycling tote in either 120L or 240L capacity as set out in Option 3 below.***

**CARRIED**

4624-20 Moved by: Commissioner Bauer Seconded by: Commissioner Renwick

***THAT the Cultus Lake Park Board direct the Acting Chief Administrative Officer to fund the purchase of standardized recycling totes, \$17,000 from Operations and \$45,000 from Accumulated Surplus.***

**CARRIED**

(f) **255 First Avenue Parking Request**

- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement

4625-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

***THAT the Cultus Lake Park Board direct the Acting Chief Administrative Officer to grant the parking request at 255 First Avenue to move their designated parking area from First Avenue to Birch Street provided;***

a) *The previously designated parking areas along First Avenue is relinquished; and*

b) *That if a leaseholder wishes to sign their designated parking area, the cost and responsibility to do so be shouldered by the leaseholder and signage is posted on leased land.*

**CARRIED**

(g) **Proposed Designated Smoking Areas**

- Report dated April 15, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations & Bylaw Enforcement

4626-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board direct the Acting Chief Administrative Officer to bring forward a No Smoking Bylaw No. 1148, 2019 amendment for Board consideration to include designated smoking areas.*

**MOTION DEFEATED**

(h) **COVID – 19**

- Report dated April 15, 2020 from Rachel Litchfield, Executive Assistant

4627-20 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

***THAT** the Cultus Lake Park Board receive the report on COVID – 19 for information.*

**CARRIED**

(i) **Special Event: Cultus Lake Triathlon**

- Report dated April 15, 2020 from Paul Holman, Special Events Coordinator

4628-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board approve the Cultus Lake Triathlon event from September 17 – 21, 2020, with September 17, 18 and 19 as set-up days, September 20 as race day, and September 21 as a clean-up day.*

**CARRIED**

4629-20 Moved by: Commissioner Smit Seconded by: Commissioner Renwick

***THAT** the Cultus Lake Park Board approve reducing one rental fee day from \$500 to \$100 for Saturday, September 19, 2020.*

**CARRIED**

4630-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board approve waiving parking fees in Parking Lot A for 20 volunteers on Sunday, September 20, 2020.*

**CARRIED**

(j) **Special Event: Cultus Lake Water Sports**

- Report dated April 15, 2020 from Paul Holman, Special Events Coordinator

4631-20 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

***THAT** the Special Event application fee of \$100 be waived for the 2020 Cultus Lake Water Sports Special Event;*

***THAT** the Special Event Rental Fees of \$1,500 be waived for the 2020 Cultus Lake Water Sports Special Event;*

***THAT** the requirement for the \$1,000 security deposit be reduced to \$500 for the 2020 Cultus Lake Water Sports Special Event;*

***THAT** the Swim Line Removal and Replacement fee of \$500 be waived for the 2020 Cultus Lake Water Sports Special Event;*

***THAT** food vendors be permitted at the 2020 Cultus Lake Water Sports Special Event;*

***THAT** food vendor fees of \$100 per vendor per day be waived for the 2020 Cultus Lake Water Sports Special Event;*

***THAT** participants and spectators be permitted to camp at Main Beach from June 5 – 7 for the 2020 Cultus Lake Water Sports Special Event;*

***THAT** the parking fees be waived in Lot B for the duration of the 2020 Cultus Lake Water Sports Special Event, from June 5 – 7, 2020;*

***THAT** the 2020 Cultus Lake Water Sports organizers be permitted to collect parking fees at Lot B (to offset expenses) for the duration of the event from June 5 – 7, 2020; and*

***THAT** Cultus Lake Park provides the 2020 Cultus Lake Water Sports organizers (Dan Milo Society) with all funds received in meters in Parking Lot B on June 5, June 6, and June 7, 2020 (to offset expenses).*

**CARRIED**

(k) **Chilliwack School District Cross Country Run**

- Report dated April 15, 2020 from Paul Holman, Special Events Coordinator

4632-20 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

***THAT** the Chilliwack School District Cross Country Run NOT be considered a “Special Event” and the organizer NOT be required to submit a formal Special Event Application;*

*This means:*

- ***THAT** the Special Event Application Fee of \$100 is not applicable (as in previous years);*

- **THAT** the Rental Fee for 200+ people of \$500 is not applicable (as in previous years);
- **THAT** the Refundable Security Deposit of \$1,000 is not applicable (as in previous years);  
and
- **THAT** the Comprehensive General Liability Insurance of \$5,000,000 is not applicable (as in previous years).

**THAT** parking fees for Parking Lot A and Lot B be waived for volunteers and parents from 2:30 p.m. – 5:30 p.m. on May 6, 2020.

**CARRIED**

(l) **Cheam Elementary Grade 5 Celebration**

- Report dated April 15, 2020 from Paul Holman, Special Events Coordinator

4633-20 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

**THAT** the Cheam Elementary Grade 5 Celebration NOT be considered a “Special Event” and the organizer NOT be required to submit a formal Special Event Application;

This means:

- **THAT** the Special Event Application Fee of \$100 is not applicable;
- **THAT** the Rental Fee for 0-100 people of \$100 is not applicable;
- **THAT** the Refundable Security Deposit of \$1,000 is not applicable; and
- **THAT** the Comprehensive General Liability Insurance of \$5,000,000 is not applicable.

**THAT** the Cultus Lake Park Board approve waiving parking fees for 20 vehicles and one bus in Parking Lot A for the event.

**CARRIED**

(m) **Open Burning Prohibitions – FVRD**

- Open Fire Prohibition Regulations, FVRD reference and poster

4634-20 Moved by: Commissioner Renwick Seconded by: Commissioner Bauer

**THAT** the Cultus Lake Park Board request that staff implement a Fire Ban effective immediately and until further notice restrict all wood burning fires within Cultus Lake Park.

**CARRIED**

(8) **REPORTS BY COMMISSIONERS**

**Recommendations from the Environmental and Public Areas Planning Committee**

- Report dated April 15, 2020 from Darcy Bauer, Chair, Environmental and Public Areas Planning Committee

The Board discussed the items below and Acting Chief Administrative Officer, J. Lamb suggested that staff place these items on hold until an analysis of the budget has been complete. He noted that the trees have been planted at Main Beach. Commissioner Bauer requested that the Arborist report be sent to the committee members and that if they wish they can continue with blackberry removal.

(9) **COMMUNITY ASSOCIATION**

Question of the Month?

Colleen Rogozinski inquired if the Board will implement any restrictions on the use of short-term rentals within the Park during the Covid-19 pandemic? She noted that the Park currently has a no visitor policy and with that in mind, the guests of short-term rentals would be considered visitors to the park. The Board has closed Sunnyside Campground and its Cabins until further notice, will this apply to short term rentals for the safety of all residence. For reference, the provinces of Ontario and Quebec and several other cities throughout the world are limiting short term rentals currently.

Answer:

Chair Lamb noted that while the Park is closed to visitors, the Provincial Government has deemed accommodations (Short Term Rentals) as an essential service. Currently, the Board has no plans or the ability to enforce the shutdown of the rentals within the Park. Fraser Health has suggested that people using the rentals within the Park must follow the same directives from the province regarding Covid 19 and practice social distancing and proper hand washing. I would encourage residents to continue to contact our Cultus Lake Bylaw Enforcement and Compliance Officer as they are available to respond to any specific concerns regarding the behavior and use of any rental within the Park.

Once the Short Term Rental Bylaw is given Final Reading and is implemented, the Park will be in a better position to monitor and regulate use of these units and in fact in the future be able to suspend licenses in the event of an emergency.

(10) **PUBLIC QUESTION PERIOD**

Q: Email from Arlene Crowe of Park Drive, inquired on Items (j) and (k) of the Short Term Rentals, Home Based Business and Commercial Business licenses and noted that we will have a huge change in the atmosphere of the residential area of Cultus Lake since it has been written into the lease agreements for eternity that do not allow such activity. Since public input does not allow for fairness for those who oppose, why was a referendum not conducted at the beginning of the process?

A: Chair Lamb noted that it has not been written into the lease agreements. He noted that a public consultation was held and survey results of 75% were in support. All the correspondence has been included in the public agenda packages. He noted that the Board

has not historically held a referendum other than the sewer. He also noted that from now until the next meeting which will be held as a Special Meeting in April 30, 2020 at 1:00 pm and we will consider further feedback from the public.

(11) **ADJOURNMENT**

4635-20 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

*THAT the Regular Meeting of the Cultus Lake Park Board held on April 15, 2020 be adjourned at 4:50 pm.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held April 15, 2020.



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Joe Lamb,  
Chair



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Erica Lee,  
Chief Financial Officer