



**CULTUS LAKE PARK BOARD
SPECIAL REGULAR MEETING
MINUTES**

TUESDAY, DECEMBER 22, 2020

9:00 AM

PARK OFFICE BOARDROOM

4165 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner D. Renwick – Chair
Commissioner L. Payeur
Commissioner C. Smit
Commissioner K. Dzaman

Staff Chief Administrative Officer – J. Lamb, Via Zoom
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. Bauer – Vice Chair

(1) CALL TO ORDER

The Chair called the meeting to order at 9:01 am.

(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; and

Section 90(1), (k) negotiations and related discussions respecting the proposed provision 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) APPROVAL OF AGENDA

4722-20 Moved by: Commissioner Payeur Seconded by: Commissioner Smit

***THAT** the Cultus Lake Park Board approve the amending the Agenda for the Special Regular Meeting of December 22, 2020 by adding under the Order of Business, Section 2, Resolution to Proceed to Closed Meeting; and
by adding under the Order of Business, Section 3, Reconvene; 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

(4) BYLAWS

(a) 2021 - 2025 Cultus Lake Park DRAFT Financial Plan

- 2021-2025 Five Year Financial Plan Bylaw No. 1181, 2020

4723-20 Moved by: Commissioner Dzaman Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Park Board 2021-2025 Five Year Financial Plan Bylaw No. 1181, 2020.

CARRIED

(b) Cultus Lake Park Board Levying of Rates Bylaw No. 1182, 2020

- Report dated December 16, 2020 from Erica Lee, Manager of Finance
- Cultus Lake Park Board Levying of Rates Bylaw No. 1182, 2020

4724-20 Moved by: Commissioner Dzaman Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board give Final reading to Levying of Rates Bylaw No. 1182, 2020.

CARRIED

(c) Cultus Lake Park Board Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1183, 2020

- Report dated December 16, 2020 from Jacquie Spencer, Manager of Visitor Services, Accommodations, and Bylaw Enforcement
- Cultus Lake Park Board Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1183, 2020

4725-20 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board give Final reading to the Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1183, 2020.

CARRIED

**(d) Cultus Lake Park Board Infrastructure Reserve Bylaw No. 1184, 2020
Cultus Lake Park Board Residential Reserve Bylaw No. 1185, 2020**

- Report dated December 16, 2020 from Erica Lee, Manager of Finance
- Cultus Lake Infrastructure Reserve Bylaw No. 1184, 2020
- Cultus Lake Park Board Residential Reserve Bylaw No. 1185, 2020

4726-20 Moved by: Commissioner Payeur Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board give Final reading to the Cultus Lake Capital Infrastructure Reserve Fund Bylaw No. 1184, 2020.

CARRIED

4727-20 Moved by: Commissioner Payeur Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board give Final reading to the Residential Areas Capital Reserve Fund Bylaw No. 1185, 2020.

CARRIED

(e) **Cultus Lake Park Board 2020-2024 Financial Amendment Bylaw No.1186, 2020**

- Report dated December 16, 2020 from Erica Lee, Manager of Finance
- 2020-2024 Financial Amendment Bylaw No.1186, 2020

4728-20 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board give Final reading to the Cultus Lake 2020-2024 Financial Amendment Bylaw No.1186, 2020.

CARRIED

(5) **STAFF REPORTS**

(6) **COMMISSIONERS REPORTS**

Chair Renwick thanked staff or their efforts this year and for keeping operations going during the pandemic and wished everyone a Merry Christmas and Happy New Year.

(7) **COMMUNITY ASSOCIATION**

(8) **PUBLIC QUESTION PERIOD**

(9) **ADJOURNMENT**

4729-20 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman


THAT the Special Regular Meeting of the Cultus Lake Park Board held on December 22, 2020 be adjourned at 9:11 am.

CARRIED

I hereby certify the preceding to be a true and correct account of the Special meeting of the Cultus Lake Park Board held December 22, 2020.



David Renwick
Chair



Joe Lamb
Chief Administrative Officer