



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 20, 2021
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner D. Renwick – Chair Via Zoom
Commissioner D. Bauer – Vice Chair
Commissioner L. Payeur
Commissioner C. Smit
Commissioner K. Dzaman

Staff Chief Administrative Officer – J. Lamb
Manager of Finance – E. Lee
Manager of Park Operations – D. Driediger
Manager of Visitor Services, Accommodations and Bylaw Enforcement – J. Spencer
Manager of Corporate Services / Corporate Officer – R. Litchfield

Regrets

(1) CALL TO ORDER

The Chair called the meeting to order at 4:01 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), (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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) RECONVENE

The meeting reconvened at 5: 01 pm.

(4) APPROVAL OF AGENDA

4730-21 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board approve amending the Agenda for the Regular Meeting of January 20, 2021 by adding under Section 9 – Commissioner Reports, Item 9, (a) Appointments to Standing and Select Committees;*

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

4731-21 Moved by: Commissioner Dzaman Seconded by: Commissioner Smit

- (a) *THAT the Cultus Lake Park Board adopt the minutes of the Regular Meeting held December 18, 2020.*

CARRIED

4732-21 Moved by: Commissioner Dzaman Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board adopt the minutes of the Special Regular Meeting held December 22, 2020.

CARRIED

(6) CORRESPONDENCE

(a) **Petition – Cultus Lake Park Mooring Fees**

- Petition submitted by resident Neil McKenzie
(A total of 399 names were received, of the 399, only 170 were applicable to Cultus Lake BC. 57 names are registered buoy holders)
- Email dated January 5, 2021 from resident Neil McKenzie

4733-21 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board receive the mooring fees petition and email for information.

CARRIED

(b) **Foreshore Moorage / Management**

- Email dated January 8, 2021 from resident Tom Moul

4734-21 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive the email regarding foreshore moorage and management for information.

CARRIED

(7) BYLAWS

(a) Cabins at Cultus Lake Park Bylaw No. 1152, 2019 Amendment Bylaw No. 1187, 2021

- Report dated January 20, 2021 from Jacquie Spencer, Manager of Visitor Services, Accommodations and Bylaw Enforcement
- Cabins at Cultus Lake Park Bylaw No. 1152, 2019 Amendment Bylaw No. 1187, 2021

4735-21 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board refer The Cabins at Cultus Lake Park Bylaw No. 1152, 2019, Amendment Bylaw 1187, 2021 back to staff.

CARRIED

(b) Sunnyside Campground Bylaw No.1188, 2021

- Report dated January 20, 2021 from Jacquie Spencer, Manager of Visitor Services, Accommodations and Bylaw Enforcement
- Sunnyside Campground Bylaw No. 1188, 2021
- Sunnyside Campground Bylaw No. 1188, 2021 (Redline Version)

4736-21 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board give First, Second and Third readings to the Sunnyside Campground Bylaw No. 1188, 2021.

CARRIED

(8) STAFF REPORTS

(a) Covid-19 Resilience Infrastructure Stream Grant Application – Foreshore Erosion Project

- Report dated January 20, 2021 from Erica Lee, Chief Financial Officer
- Canadian-British Columbia Investing in Canada Infrastructure Program, COVID-19 Resilience Infrastructure Stream

Erica Lee, Chief Financial Officer noted that the Province of British Columbia and the Government of Canada have committed approximately \$80 million to develop the Covid-19 Resilience Infrastructure Stream (CVRIS). The CVRIS was developed to support infrastructure projects that are primarily for public use and benefit that cover one of the four outcomes:

- 1) Provide retrofits, repairs and upgrades to local government buildings
- 2) Support development of active transportation networks
- 3) Allow communities to improve their infrastructure to increase the resiliency and efficiency in preventing the spread of COVID-19 including protective screens and measures to support physical distancing
- 4) Complete disaster mitigation and adaptation infrastructure projects.

She noted that staff have reviewed the capital projects planned as part of the Cultus Lake Park Board's 2021-2025 Financial Plan and compared them to the above project outcomes and the example projects provided for in the CVRIS Program Guide and recommend an application for funding to be made to assist in the Foreshore Erosion project which falls under outcome four-disaster mitigation and adaption infrastructure projects.

Also, the funding provided would go towards CVRIS projects 100% of eligible cost - 80% by the Federal Government, and 20% by the Province of BC.

She further noted that the proponent would not be expected to contribute any funding, however must be prepared to finance the project construction and ineligible costs, as well as, cover any cost over-runs.

Consequently, one of the project requirements would be to provide a resolution or bylaw endorsing the project by the appropriate authorized governing body. Therefore, the resolution before the Board - committing the Board to contributing its share of the costs, ineligible costs and potential overruns related to the project as well as identify the source of the proponent's share of the project costs.

4737-21 Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board direct staff to submit an application for grant funding for the Foreshore Erosion (No. 92) project through the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and*

***THAT** the Cultus Lake Park Board supports the Foreshore Erosion (No. 92) project and commits to any associated ineligible costs and cost overruns to be funded from the Foreshore Area General Reserve Fund (1085-17).*

CARRIED

(9) COMMISSIONERS REPORTS

(a) **Appointments to Standing and Select Committees**

- Report dated January 20, 2021 from Chair Renwick

4738-21 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

***THAT** the following members of the public be appointed to the following committees:*

Commercial Leaseholder – Standing

Two (2) appointed members of the Commercial Leaseholders

1. Christy Ovens
2. Ethan Maarhuis

Community Events and Engagement Committee - Select

Five (5) members of the public appointed by the Board

1. Erika Jartved
2. Paddy McEwan
3. David Seeley

Village Center Planning and Development - Select

Two or More (up to eight) additional members of the public appointed by the Board

1. Peter VanderHelm
2. Colleen Rogozinski

3. Brent Shirley
4. Ernie Vance
5. Kathy Renwick
6. Carlo Elstak
7. Gary Senft

Environmental and Public Area's Planning Committee – Select

Two (2) members of the public appointed by the Board and two (2) non-voting members of the public appointed by the Board

1. Kathie VanderHelm (Non Voting)
2. Brenda Senft
3. Gail Smit (Non Voting)
4. Brenda Cosgrove

Foreshore Fundraising and Improvement Committee – Select Committee

No more than six (6) members of the public appointed by the Board

1. Carlo Elstak
2. Neil McKenzie
3. Colleen Rogozinski
4. Gary Senft
5. Brian Dyck

CARRIED

(10) COMMUNITY ASSOCIATION

Question:

It has come to the attention of the Association that decommissioning of septic tanks is occurring in Sunnyside Campground. Could you confirm the number of tanks that are being decommissioned? Have any of the tanks leached into the lake currently? Is Cultus Lake Park or Fraser Valley Regional District paying for the decommissioning? What is the approximate cost? What is the timeline for this project?

Answer:

Chief Administrative Officer noted, there are tanks that are no longer being used that still contained effluent, these are the tanks that are being filled with sand/dirt and are being decommissioned after the effluent is removed. There are approximately 10-12 tanks that are being decommissioned. There is no concern that tanks have been leeching into the lake. The work is currently being done by Park staff with the removal of the effluent being done by a contractor at a cost of approximately \$12,000-\$15,000. The project is expected to be completed by the end of January (weather permitting).

(11) PUBLIC QUESTION PERIOD

Q: Brad & Laurel Shears, Lakeshore Drive, inquired if there are any updates with respect to the sewer?

A: Chair Renwick noted that with respect to litigation our lawyers have received a demand for particulars, and we are in the process of providing this information. He noted that next steps

will be interviewing witnesses by way of Court Order and we hope to move towards some form of mediation later this year. He further noted that both Chief Administrative Officer, Joe Lamb met with our new MLA and brought and included her in on matters the Park Board is facing including the sewer. He noted that she was very responsive on all matter including the sewer and is keen to work with us.

(12) ADJOURNMENT

4739-21 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Regular Meeting of the Cultus Lake Park Board held on January 20, 2021 be adjourned at 5:28 pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held January 20, 2021.



David Renwick
Chair



Joe Lamb
Chief Administrative Officer