



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

Wednesday, July 21, 2021
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner D. Renwick – Chair
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
Communications, Media and Event Coordinator – A. Nadeau
Manager of Corporate Services / Corporate Officer – R. Litchfield
Manager of Visitor Services, Accommodations and Bylaw Enforcement – J. Spencer

(1) CALL TO ORDER

The Chair called the meeting to order at 4:00 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; and
Section 90 (1), (d) the security of the property of the Municipality.*

(3) RECONVENE

The meeting reconvened at 5:02 pm.

(4) APPROVAL OF AGENDA

4816-21 Moved by: Commissioner Dzaman Seconded by: Commissioner Smit

***THAT** the Cultus Lake Park Board approve amending the Agenda for the Regular Meeting of July 21, 2021 update resolution 7, (a), Correspondence, Yellow Iris Removal; and*

Items 9, Staff Reports, to remove and replace Item (c), Annual Munroe Ave. Block Party; and

Items 9, Staff Reports, to remove and replace Item (e), Blanc on the Beach; and

Items 9, Staff Reports, to remove and replace Item (f), ILWU Local Pensioners Picnic; and

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

CARRIED

(5) ADOPTION OF MINUTES

4817-21 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

- (a) *THAT the Cultus Lake Park Board adopt the minutes of the Regular Meeting held July 21, 2021.*

CARRIED

(6) ADOPTION OF COMMITTEE MINUTES

4819-21 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive the April 28, 2021 Community Events and Engagement Committee Minutes.

CARRIED

4820-21 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive the June 1, 2021 Commercial Leaseholder Committee Minutes.

CARRIED

4821-21 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive the June 23, 2021 Community Events and Engagement Committee Minutes.

CARRIED

4822-21 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive the July 12, 2021 Community Events and Engagement Committee Minutes.

CARRIED

(7) CORRESPONDENCE

(a) **Yellow Iris Removal**

- Email dated July 8, 2021 from Commissioner, Darcy Bauer on behalf of Fraser Valley Invasive Species

4823-21 Moved by: Commissioner Dzaman Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board receive the information on the removal of the Yellow Iris's seed pods located along the banks of Swelter Creek; and*

***THAT** the Cultus Lake Park Board acknowledge that the removal was completed by volunteers from Cultus Lake Aquatic Stewardship Society and member of the Environmental and Public Areas Planning Committee on July 21, 2021.*

CARRIED

(8) BYLAWS

(a) **Main Beach Dock Capital Reserve Fund No. 1194, 2021**
Tree Replacement Reserve Fund Amendment Bylaw No 1195, 2021

- Report dated July 21, 2021 from Erica Lee, Chief Financial Officer regarding Main Beach Dock and Tree Replacement Reserve Funds
- Main Beach Dock Capital Reserve Fund No. 1194, 2021
- Tree Replacement Reserve Fund Amendment Bylaw No 1195, 2021
- Tree Replacement Reserve Fund Bylaw No. 1031-12

4824-21 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board give First, Second and Third readings to Main Beach Dock Reserve Fund Bylaw No. 1194, 2021; and*

***THAT** the Cultus Lake Park Board give First, Second and Third readings to the Tree Replacement Reserve Fund Amendment Bylaw No. 1195, 2021.*

CARRIED

(9) REPORTS BY STAFF

(a) **2021-2022 Insurance Policy Renewal**

- Report dated July 21, 2021 from Erica Lee, Chief Financial Officer

4825-21 Moved by: Commissioner Payer Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board received the report from the Chief Financial Officer regarding the 2021-2022 Insurance Policy Renewal.*

CARRIED

(b) **Parking Lot B Completion**

- Report dated July 21, 2021 from Dave Driediger, Manager of Park Operations

4826-21 Moved by: Commissioner Payer Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board receive the Parking Lot B Completion report for information.*

CARRIED

(c) **Annual Munroe Ave. Block Party**

- Report dated July 21, 2021 from Amanda Nadeau, Communications, Media and Events Coordinator

Chair Renwick excused himself from the meeting at 5:16 pm due to a conflict of interest as the proposed event is his personal request.

4827-21 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board approve the Annual Munroe Ave. Block Party on Saturday, August 14, 2021; and

THAT the Cultus Lake Park Board approve the partial road closure at the top of Munroe Ave. on Saturday, August 14, 2021 between 10:00am to 8:00pm.

CARRIED

Chair Renwick returned to the meeting at 5:18 pm.

(d) **Fraser Valley British Motor Club Picnic**

- Report dated July 21, 2021 from Amanda Nadeau, Communications, Media and Events Coordinator

4828-21 Moved by: Commissioner Bauer Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board approve the Fraser Valley British Motor Club Picnic on Sunday, September 12, 2021.

CARRIED

(e) **Blanc on the Beach**

- Report dated July 21, 2021 from Amanda Nadeau, Communications, Media and Events Coordinator

4829-21 Moved by: Commissioner Payeur Seconded by: Commissioner Bauer

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Blanc on the Beach event, to be held on September 11, 2021, at Main Beach; and

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve that parking fees be waived for paid attendees and volunteers in Lot A.

CARRIED

(f) **Special Event: ILWU Local 502 Pensioner's Picnic**

- Report dated July 21, 2021 from Amanda Nadeau, Communications, Media and Events Coordinator

4829-21 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board approve the ILWU Local 502 Pensioner's Picnic on Wednesday, August 11, 2021.

CARRIED

(12) COMMISSIONERS REPORTS

(13) COMMUNITY ASSOCIATION

Question:

Colleen Rogozinski inquired as to where the Board is at with the legal process with the sewer and the Fraser Valley Regional District? She also noted that the Fraser Valley Regional District was not successful in getting any grant and inquired what the next steps may be moving forward. She also inquired if the Board would be sharing the grant information with the community. She further inquired on the status of the sewer system and noted that there was a pipe failure in Sunnyside and noted that there was a resident that had on occasion, the smell of sewer and had wondered if there is something that they need to be concerned about? She noted that the resident was told they would have to live with the odor as is.

Ernie Vance also noted that the response to the smell, from FVRD, was that the pump station was overloaded and could not keep up. He inquired for a resident, if we are close to being at failure state or is this a weekend kind of thing and noted this is ongoing and some days worse than others.

Answer:

Chair Renwick stated that there has been no change with respect to the litigation. It is still on going, in pre discovery and in the process of exchange of documents with respect to the notice. Chair Renwick noted that we had just been advised of the decision that the grant was not successful and are in the process of going back to the FVRD and the representatives from the province to find out what the plan is moving forward and to have some answers as to why the application was not successful.

Chief Administrative Officer, Joe Lamb noted that the Sunnyside pipe issue is not related to Fraser Valley Regional District sewer system and noted that the upper part of Sunnyside to tie into the top part in to avoid and overload. That issue is related to a distribution box to our septic field for the seasonal campers and the washrooms and is now resolved. He noted that if anyone is having issues or concerns that they contact FVRD as they are not sharing information with the Board and staff at this time. He noted that once the Board has as any new information on the letter received and the status of the sewer odor, we will make this available to the public on the August meeting. He further encourages all resident to contact the FVRD, MLA, Taryn Dixon as well as the Chair of FVRD to report concerns and to also copy the Chief Administrative Officer to be aware of the concerns being addressed. He noted that this can add to discussion with FVRD.

(14) PUBLIC QUESTION PERIOD

Question:

Rick Williamson, resident wished to reiterate his concern via email and Blanc on the Beach was respect to users not contributing to the Foreshore Reserve and noted that this was handled and thanked the Board for this.

Question:

Ernie Vance inquired with respect to the donations for Main Beach and transfer to the reserve fund, requested the amount that has been placed in the fund at this time. He further noted that those people that did donate, will they be notified?

Answer:

Chief Administrative Officer noted that the reserve fund that was created is specific to the replacement of the Main Beach docks and once that is fully funded the funds will come back out and this will be put on hold temporarily as the sewer matter is top priority

(15) ADJOURNMENT

4830-21 Moved by: Commissioner Bauer Seconded by: Commissioner Dzaman

THAT the Regular Meeting of the Cultus Lake Park Board held on July 21, 2021 be adjourned at 5:39 pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held July 21, 2021.



David Renwick
Chair



Joe Lamb
Chief Administrative Officer