



Cultus Lake Park Board Regular Meeting Recap
January 19, 2022

The following **Correspondence** was received by the Board:

(6)(a) Letter regarding Variance Application for 40 Lakeshore Drive

***THAT** the Cultus Lake Park Board receive the letter regarding variance application for 40 Lakeshore Drive for information.*

(b) Fraser Valley Sockeye Program

***THAT** the Cultus Lake Park Board receive the email regarding recent flood events and debris management from Dennis Klassen, Senior Technician, Fraser Valley Sockeye Stock Assessment, Fisheries and Oceans.*

(c) HUIS Shaved Ice Seating Request

***THAT** the Cultus Lake Park Board support the request for seating arrangements for HUIS Shaved Ice; and*

***THAT** the Cultus Lake Park Board request that the Chief Administrative Officer enter into negotiations with Nowell Maarhuis with respect to annual rent for the use of the patio space.*

The following **Bylaws** were approved by the Board:

(7)(a) The Cabins at Cultus Lake Park Bylaw No. 1208, 2022

***THAT** the Cultus Lake Park Board give First, Second and Third Readings of the Cultus Lake Park Cabins at Cultus Lake Park Bylaw No. 1208, 2022.*

(b) Bylaw Notice Enforcement Bylaw Amendment No. 1140, 2019 Amendment Bylaw No. 1209, 2022

***THAT** the Cultus Lake Park Board give First, Second and Third Readings of the Cultus Lake Park Bylaw Notice Enforcement Bylaw Amendment No. 1140, 2019 Amendment Bylaw 1209, 2022.*

The aforementioned Bylaws will receive Final reading at the Regular Board Meeting held on Wednesday, February 16, 2022.

The following **Staff Reports** were approved by the Board:

(8)(a) Appointment of Chief Election Officer and Deputy Chief Election Officer – 2022 General Election

***THAT** pursuant to Section 58, 59 and 60 of the Local Government Act, Rachel Litchfield be appointed Chief Election Officer for conducting the 2022 General Election with the authority to appoint other election officials as required for the administration for the 2022 General Local Election for Cultus Lake Park; and*

***THAT** Katrina Craig be appointed Deputy Chief Election Officer for the 2022 General Elections.*



(b) British Columbia Stewardship Society Grant Application

THAT the Cultus Lake Park Board have the Chief Administrative Officer provide the attached Letter of Support to the British Columbia Stewardship Society; and

THAT upon approval of the grant, the Cultus Lake Park Board fund the \$50,000 contribution from the 2022 Budget allocated for Foreshore erosion.

The Federal Eco Action Grant is an opportunity for a foreshore erosion project grant that the Stewardship Society of British Columbia will apply for on our behalf with the Federal Government. The grant would be for the completion of a 35-meter waterfront section of the foreshore between the foot bridge and dock 21 on the westside.

The method that would be used in this project is the British Columbia program called "Green Shores". Below is a link to a short video that explains the process:

<https://stewardshipcentrebc.ca/green-shores-home/gs-about/>

(c) Cultus Lake Park Totem Pole Restoration

THAT the Cultus Lake Park Board provide staff with direction with respect to the restoration of the Cultus Lake Park Totem Pole dedicated to Chief, Richard Malloway; and

THAT the Cultus Lake Park Board approve funding the restoration of the Cultus Lake Park Totem Pole from the Accumulated Surplus Reserve Fund.

(d) Cultus Lake Park User Application Survey Results

THAT the Cultus Lake Park Board receive the Cultus Lake Park User Application Survey Results report for information.

<https://www.cultuslake.bc.ca/wp-content/uploads/2022/01/Cultus-Lake-Park-App-Survey-Results-Compilation.pdf>

(e) Conquer the Vedder Race Event

THAT the Cultus Lake Park Board receive the Conquer the Vedder Race Event report for information.

The event organizers, Coast Mountain Trail Running will utilize Parking Lot D on Saturday, May 7 to Sunday, May 8, 2022 to organize shuttle buses for competitors and spectators. Two small shuttle buses would operate on 15-minute rotations to the Smith Falls group camp sites to minimize congestion along Parmenter Road. Participants will be required to pay the standard parking rates applicable in Parking Lot D.



The following **Commissioner Reports** were approved by the Board:

(9)(a) Appointment to Standing and Select Committees

THAT the Cultus Lake Park Board approve amending the Terms of Reference for the Environmental and Public Area's Planning Committee; and

THAT that Cultus Lake Park Board approve the following members of the public be appointed to the following committees.

Environmental and Public Area's Planning Committee – Standing

* The Board approved to amend the Terms of Reference for this committee to consist of four (4) non-voting members to ensure all applicants could be included.

1. Rite LeBlanc (nonvoting)
2. Kathie VanderHelm (nonvoting)
3. Joanne Hartung (nonvoting)
4. Gail Smit (voting)
5. Brenda Senft (voting)

Commercial Leaseholder Committee – Standing

1. Christy Ovens
2. Steve Marks

Community Events and Engagement Committee – Select

1. Karen Brauer
2. Tracie Seely
3. Drew McTaggart
4. Erika Jartved
5. Rita LeBlanc
6. Paddy McEwan

Village Center Planning and Development Committee – Select

1. Peter VanderHelm
2. Colleen Rogozinski
3. Brent Shirley
4. Bruce Van den Brink
5. Carlo Elstak
6. Gary Senft
7. Ernie Vance



(10) The following are questions raised by the **Community Association**:

Question: Can the Board provide an update with respect to the sewer?

Chair Renwick stated that due to the status of the legal proceedings, he could not provide an update or comments at this time.

Question: Can the Board provide an update with respect to the status of the docks in the park following the flooding?

Chair Renwick noted that insurance commissioned an assessment of the docks and are currently awaiting the detailed report. Further comments could not be made until the Board has had time to review the report and appropriate engineering evidence.