



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, MARCH, 16, 2022
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present

Commissioner K. Dzaman – Vice Chair
Commissioner D. Bauer
Commissioner L. Payeur
Commissioner C. Smit

Staff

Chief Administrative Officer – J. Lamb
Manager of Finance – E. Lee
Manager of Park Operations – D. Driediger
Manager of Corporate Services / Corporate Officer – R. Litchfield
Communications, Media and Events Coordinator – A. Nadeau
Manager of Sunnyside Campground & Accommodations – C. Volk
Administrative Assistant – E. Dion

Regrets

Commissioner D. Renwick – Chair

(1) CALL TO ORDER

The Chair called the meeting to order at 5:00 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), (d) 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 5:00 pm.

(4) APPROVAL OF AGENDA

4943-22 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board approve the Agenda for the Regular Meeting of March 16, 2022; and*

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

CARRIED

(5) CORRESPONDENCE

(a) Cultus Lake Park Zoning Bylaw No. 1375, 2016

- Letter dated February 28, 2022, from Hasib Navi, Manager of Planning, Fraser Valley Regional District regarding Cultus Lake Park Zoning Bylaw No. 1375, 2016

4944-22 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board receive the letter from Hasib Navi, Manager of Planning, Fraser Valley Regional District regarding Cultus Lake Park Zoning Bylaw No. 1375, 2016.

CARRIED

(6) ADOPTION OF MINUTES

4945-22 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

- (a) *THAT the Cultus Lake Park Board adopt the minutes of the Regular Meeting held February 16, 2022.*

CARRIED

(7) BYLAWS

(a) Property Maintenance Bylaw No. 1210, 2022

- Property Maintenance Bylaw No. 1210, 2022

4946-22 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board give First, Second, and Third Readings of Cultus Lake Park Property Maintenance Bylaw No. 1210, 2022.

CARRIED

(b) Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1211, 2022

- Parking & Traffic Bylaw No. 1190, 2021 Amendment Bylaw No. 1211, 2022

4947-22 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board give First, Second, and Third Readings of the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1211, 2022

CARRIED

(c) **Parking and Traffic Regulations Bylaw No. 1190, 2021 Amendment Bylaw No. 1212 2022**

- Parking & Traffic Bylaw No. 1190, 2021 Amendment Bylaw No. 1212 2022
- Report dated March 16, 2022 from Rachel Litchfield, Manager of Corporate Services / Corporate Officer

4948-22 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board give First, Second, and Third Readings of Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021 Amendment Bylaw No. 1212, 2022.

CARRIED

(8) STAFF REPORTS

(9) COMMISSIONERS REPORTS

(10) COMMUNITY ASSOCIATION

Question Colleen Rogozinski, Community Association, requested an update on the sewer project. She noted that people on the docks were disobeying the signage. She inquired about whether the docks will be to be replaced or removed. She also asked if there was any plan in the interim until report for the docks is received.

Answer Commissioner Dzaman responded saying that the sewer project is progressing, however he could not share more details due to confidentiality surrounding the legalities of the project. Commissioner Dzaman stated that staff and the Board are expecting a report back from FVRD for the next steps. Chief Administrative Officer, Joe Lamb, responded saying that the signs are limiting the liability on the Park and there are no enforcement protocols as of yet to prevent people going on the docks. Chief Administrative Officer, Joe Lamb, responded saying they will prioritize unsafe docks first for removal. He also noted that the insurer also holds liability. There is incentive from them to remove docks and to determine what is going to be repaired and replaced.

(11) PUBLIC QUESTION PERIOD

Question Rita LeBlanc, Resident, inquired about the stickers for the garbage and recycling cans on whether felt tip markers marking the cans was compliant or is it mandatory to use a sticker?

Answer Manager of Corporate Services/Corporate Officer, Rachel Litchfield, responded that the felt tip marker marking should be compliant. This attributes to the main goal, which is to have residents compliant with the Property Maintenance Bylaw.

Question Laurel Shears, Resident, inquired about an update on the dock repair status, specifically the response from the insurance company. She also noted there was limited signage about the docks being unavailable. She also asked about the dock's replacement value. She inquired about the insurance value for the damaged docks whether it was 1.8 million dollars or 2.4 million dollars for the dock replacement. She noted the signage for no briquettes BBQs and fires on lot B, foot bridge, lakeside trail (east). Lot B should include signage for briquettes. She noted having a fire in proximity of the grass line during the heat dome last summer was very dangerous.

Answer Commissioner Dzaman responded saying the Board and staff are awaiting a report by the end of the month for next steps. Chief Administrative Officer, Joe Lamb, also responded saying that they are expecting a stated plan from insurance on what docks get repaired or replaced. As soon as staff receive correspondence from the insurer, they will share an update at the next meeting and/or social media. Chief Administrative Officer, Joe Lamb, confirmed the insurance value was 2.4 million. Commissioner Dzaman inquired if Resident, Laurel Shears was concerned about the enforcement of the docks at this time. Chief Administrative Officer, Joe Lamb, responded that they are waiting on the report of what will be repaired and what will be replaced from the insurer. From this report, there will be an enforcement plan made and he will be using May 1st 2022 as a deadline for said plan. Chief Administrative Officer, Joe Lamb responded that there is no signage for briquettes in lot B, however staff will rectify this and look at the signage for this concern. Bylaws, security, and monitoring of fires will contribute to preventative measures.

(12) ADJOURNMENT

4951-22 Moved by: Commissioner Bauer Seconded by: Commissioner Payeur

THAT the Regular Meeting of the Cultus Lake Park Board held on March 16, 2022 be adjourned at 5:27 pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held March 16, 2022.



David Renwick
Chair



Joe Lamb
Chief Administrative Officer