



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, JUNE 15, 2022
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

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

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

Regrets Chief Financial Officer – E. Lee

(1) CALL TO ORDER

Chair Renwick called the meeting to order at 4:30 pm.

(2) RESOLUTION TO PROCEED TO CLOSED MEETING

5000-22 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

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.

CARRIED

(3) RECONVENE

The regular meeting reconvened at 5:00 pm.

(4) APPROVAL OF AGENDA

5001-22 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board approve the Agenda; and

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

CARRIED

(5) ADOPTION OF MINUTES

5002-22 Moved by: Commissioner Bauer Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board adopt the minutes of the Regular Meeting held May 18, 2022.

CARRIED

(6) ADOPTION OF COMMITTEE MINUTES

5003-22 Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

(a) *THAT the Cultus Lake Park Board approve the Village Center Planning and Development Committee from March 17, 2022.*

CARRIED

5004-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

(b) *THAT the Cultus Lake Park Board approve the Environmental and Public Areas Planning Committee from March 18, 2022.*

CARRIED

5005-22 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

(c) *THAT the Cultus Lake Park Board approve the Commercial Leaseholder Committee Minutes from May 17, 2022.*

5006-22 Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

(d) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee May 3, 2022.*

CARRIED

5007-22 Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

(e) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Minutes from May 19, 2022.*

CARRIED

5008-22 Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

(f) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Minutes from May 31, 2022.*

CARRIED

(7) CORRESPONDENCE

(8) FINANCE

(9) BYLAWS

- (a) **Subdivision and Land Development Bylaw No. 2007-12 Amendment Bylaw No. 1218, 2022**
- Subdivision and Land Development Bylaw No. 2007-12 Amendment Bylaw No. 1218, 2022

5009-22 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board give Final Reading to Cultus Lake Subdivision and Land Development Bylaw No. 2007-12 Amendment Bylaw No. 1218, 2022.

CARRIED

(10) STAFF REPORTS

- (a) **Cultus Lake Park Request for Proposal – Cultus Lake Village Center Plan Report**
- Report dated June 15, 2022 from Chief Administrative Officer, Joe Lamb

5010-22 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive the report regarding the Request for Proposal for the Cultus Lake Village Center Plan for information to release to the public.

CARRIED

- (b) **Around the Lake Give'R Take 30 Special Event**
- Report dated June 15, 2022 by Amanda Nadeau, Communication, Media, and Events Coordinator
 - Letter dated April 20, 2022, from Lynda Ferris, Permit and Insurance Coordinator
 - Map of the Around the Lake Give'R Take 30 Event
 - Special Event Application Dated April 20, 2022

5011-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board approve the Around the Lake Give 'R Take 30 Trail Race from 6:00 am to 2:00 pm on October 15, 2022; and

THAT the Cultus Lake Park Board waives parking fees for up to 75 race volunteer vehicles in Parking Lot A for Around the Lake Give 'R Take 30 from 6:00 am to 2:00 pm on October 15, 2022.

CARRIED

(11) COMMISSIONERS REPORTS

- (a) **Party in the Plaza Special Event**
- Report dated June 15, 2022 from Commissioner Kirk Dzaman, Chair, Community Events and Engagement Committee

5012-22 Moved by: Commissioner Dzaman Seconded by: Commissioner Smit

THAT the Cultus Lake Park Board approve the Party in the Plaza Special Event to be held on Friday, August 12, 2022, from 7:00 pm to 10:00 pm.

CARRIED

(b) **Movie Nights Special Events**

- Report dated June 15, 2022, from Commissioner Kirk Dzaman, Chair, Community Events and Engagement Committee

5013-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on July 8, 2022, at sunset, weather permitting.

CARRIED

5014-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on July 22, 2022, at sunset, weather permitting.

CARRIED

5015-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on August 5, 2022, at sunset, weather permitting.

CARRIED

5016-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Movie Night Special Event to be held on August 19, 2022, at sunset, weather permitting.

CARRIED

(12) COMMUNITY ASSOCIATION

Q: C. Rogozinski, inquired as to whether the Board had an update on the sewer.

A: Chair Renwick noted that at this time there are no current updates.

Q: C. Rogozinski inquired if the dock design and placement would receive public consultation and asked whether all of the docks will be replaced?

A: J. Lamb, Chief Administrative Officer, noted that the province and insurance will dictate the size and design and that it will not be rebuilt with wood but rather steel and aluminum and further noted that the docks will be replaced.

(13) PUBLIC QUESTION PERIOD

Q: R. Williamson, resident, asked if all the damaged docks have been removed.

A: J. Lamb, Chief Administrative Officer, noted that all of the docks that have received permits have been removed and the remaining five (5) or six (6) docks with residential access on the west side are still awaiting to be removed once they have received appropriate permitting to do so.

Q: R. Williamson, resident, asked if the insurance money will cover the entire cost of the replacement?

A: J. Lamb, Chief Administrative Officer, noted that the insurance will cover the replacement in its entire value with the exception of the deductible. He noted that the deductible is with respect to all the areas affected by the flooding.


(14) ADJOURNMENT

5017-22 Moved by: Commissioner Smit Seconded by: Commissioner Dzaman

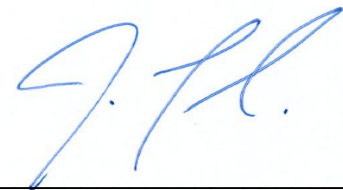
***THAT** the Regular Meeting of the Cultus Lake Park Board held on June 15, 2022 be adjourned at 5:15 pm.*

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held June 15, 2022.



David Renwick
Chair



Joe Lamb
Chief Administrative Officer