



**CULTUS LAKE PARK BOARD
ENVIRONMENTAL AND PUBLIC AREA'S PLANNING
COMMITTEE MEETING AGENDA**

FRIDAY, NOVEMBER 17, 2023

9:00 AM

CULTUS LAKE PARK OFFICE BOARDROOM
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

(1) CALL TO ORDER

(2) APPROVAL OF AGENDA

- (a) *THAT the Cultus Lake Park Board Environmental and Public Area's Planning Committee approve the Agenda for the Meeting of November 17, 2023; and*

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

(3) APPROVAL OF COMMITTEE MINUTES

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- (a) *THAT the Cultus Lake Park Board Environmental and Public Area's Planning Committee approve the Minutes for the Meeting of September 8, 2023.*

(4) CORRESPONDENCE

(5) NEW BUSINESS

- (a) **Committee Site Visit Review**

- (b) **Committee Goals 2024**

- (c) **Milfoil Schedule 2024**

- (d) **Committee Questions for Staff Regarding Environmental Plans in the Park**

(6) REPORTS BY STAFF

(7) PUBLIC QUESTION PERIOD

(8) ADJOURNMENT

THAT the Cultus Lake Park Board Environmental and Public Area's Planning Committee Meeting held November 17, 2023, be adjourned.



**CULTUS LAKE PARK BOARD
ENVIRONMENTAL AND PUBLIC AREA'S PLANNING COMMITTEE
MEETING MINUTES**

FRIDAY, SEPTEMBER 8, 2023
CULTUS LAKE PARK OFFICE BOARDROOM
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

**Present
Committee
Members**

Commissioner Bauer – Chair – Via Zoom
Commissioner Jartved – Vice Chair
B. Senft
J. Hartung
K. Vander Helm
G. Smit
R. LeBlanc

Staff

Chief Administrative Officer – J. Lamb
Administrative Assistant, Communications & Events Coordinator – A. Warmerdam

(1) CALL TO ORDER

The Vice Chair called the meeting to order at 9:01 am and acknowledged that we are gathered here on the unceded traditional territory of the Th'ewa':li First Nations.

(2) APPROVAL OF AGENDA

Moved by: G. Smit Seconded by: B. Senft

***THAT** the Cultus Lake Park Board Environmental and Public Area's Planning Committee approve the Agenda for the Meeting of September 8, 2023; and*

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

CARRIED

(3) APPROVAL OF COMMITTEE MINUTES

Moved by: G. Smit Seconded by: B. Senft

(a) ***THAT** the Cultus Lake Park Board Environmental and Public Area's Planning Committee approve the Minutes for the Meeting of May 2, 2023.*

CARRIED

(4) CORRESPONDENCE

(5) NEW BUSINESS

(a) Committee Draft Work Planner Review

The committee will review the Draft Work Planner attached in the agenda and will bring back questions and comments for staff's review.

(b) Planning for Foreshore Tree Replacement 2023

- Locations and types of trees

The committee discussed planting trees in spring 2024. The committee will schedule a walk to review the placement of new trees along the foreshore for staff's review and resource availability.

The committee discussed the dead, dangerous and/or dying trees currently marked for removal throughout the park.

(c) Greenspace Maintenance

- Tree and shrub care
 - Pruning
 - Fertilizing
 - Insect management
 - Root zone care
 - Compaction prevention
- Weeding schedule
- Reduce irrigation in established areas

The committee discussed education for staff to ensure proper pruning of trees and plants throughout the park. The committee requested fertilization of trees to improve tree health / maintenance and assist with insect management.

The committee requested staff to recommend to the Board allocation of funding for additional tree and plant care throughout the park.

The committee discussed root compaction due to parking along Sunnyside Boulevard Overflow and other areas throughout the park.

The committee noted that volunteers weed greenspaces outlined within the Draft Work Planner and requested clarification on Public Works weeding schedule. Staff will provide information on a formalized schedule related to weeding throughout the park at a future meeting.

The committee noted that the current watering schedule can be reduced throughout Parking Lot B to minimize overgrowth of understory plants. Staff noted a need for an irrigation schedule and will review the direction of irrigation heads in specific areas that need to be adjusted.

The committee discussed planting of trees that would provide additional shade on Main Beach.

The committee discussed the recommendation to have a staff member trained for various areas related to irrigation and tree health.

The committee requested that staff include an 'Other' report type to utilize when reporting issues that do not relate to current report type options.

(d) **Fir Lane Irrigation – New Installation**

Staff will review this topic and provide information to the committee at a future meeting.

(e) **Planning for Root Protection Area**

- Large fir tree by swing set at Main Beach

The committee discussed the request to place understory plants and dirt around the large fir tree as part of the 2024 work plan.

(f) **Blackberry Eradication – Scheduling of Herbicide**

- Fir Lane
- Lakeview Cabin garden

The committee discussed that Fir Lane is the current priority of herbicide application specifically focused on blackberry bushes.

(g) **Removal of Dead Fir Tree at Accessible Parking Stalls**

- Creation of educational plaque

Staff noted that the tree will be removed and could be saved to be utilized in the Green Shores project area.

The committee discussed cutting the dead fir tree and leaving the stump at five (5) feet on an angle to place an educational plaque for public viewing.

(h) **Tree Bylaw Revision and Enforcement**

- Opportunity for Committee input

Staff noted that the bylaw is currently being reviewed for amendment and provided an overview of the current process related to tree management during construction throughout residential areas.

Commissioner Bauer left the meeting at 10:27 am.

The committee noted that they will review the tree list noted in the current bylaw and will provide recommendations to staff for consideration.

(i) **Committee Questions for Staff Regarding Environmental Plans in the Park**

The committee provided an update regarding the Green Shores meetings that were conducted this week in collaboration with BC Stewardship Centre of British Columbia who received a federal grant for the project.

Staff noted that the project is focused on restoration of a specific greenspace area located on the westside of the lake below and above the waterline. The park will be contributing \$50,000 to the project.

(6) REPORTS BY STAFF

(7) PUBLIC QUESTION PERIOD

No public questions.

(8) ADJOURNMENT

Moved by: G. Smit Seconded by: B. Senft

THAT the Environmental and Public Areas Planning Committee meeting held on September 8, 2023, be adjourned at 10:37 am.

CARRIED

The next meeting date and time: Friday, November 17, 2023, at 9:00 am.