



Cultus Lake Park Board Regular Meeting Recap

January 17, 2024

We would like to acknowledge that we are gathered here today on the traditional, ancestral and unceded territory of the Th'ewa':li First Nations.

We are grateful for the hospitality to live, work and play on these lands.

Link to the Cultus Lake Park Board Regular Meeting Agenda: [01.17.2024-Regular-Meeting-Agenda-Package-with-Notice-Amended.pdf \(cultuslake.bc.ca\)](https://cultuslake.bc.ca/01.17.2024-Regular-Meeting-Agenda-Package-with-Notice-Amended.pdf)

(7) The following **Bylaws** were read by the Board:

(a) **Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021, Amendment Bylaw No. 1239, 2024**

THAT the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021, Amendment Bylaw No. 1239, 2024.

CARRIED

(8) The following **Staff Reports** were approved by the Board:

(a) **2024 Standing and Select Committee Terms of Reference Amendments**

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

CARRIED

THAT the Cultus Lake Park Board approve amending the Terms of Reference for the Community Events and Engagement Committee.

CARRIED

(b) **RCMP Polar Plunge Special Event**

THAT the Cultus Lake Park Board approve the RCMP Polar Plunge Special Event to be held on Tuesday, February 27, 2024, from 11:00 am to 2:00 pm.

CARRIED

THAT the Cultus Lake Park Board approve waiving the standard special event fees for the RCMP Polar Plunge Special Event.

CARRIED

THAT the Cultus Lake Park Board approve waiving parking fees for 30 participants and volunteers in Parking Lot A for the duration of the RCMP Polar Plunge Special Event.

CARRIED



Cultus Lake Park Board Regular Meeting Recap

January 17, 2024

(c) **Conquer the Vedder Special Event**

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

CARRIED

(9) The following ***Reports by Commissioners*** were shared by the Board:

(a) **Appointments to the Cultus Lake Park Board Standing and Select Committees**

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

STANDING COMMITTEE

Environmental and Public Area's Planning Committee

Two (2) members of the public and up to four (4) non-voting members of the public, appointed by the Board.

1. Rita LeBlanc
2. Brenda Senft – voting member
3. Gail Smit – voting member
4. Kathie Vander Helm

SELECT COMMITTEES

Community Events and Engagement Committee

*Vice Chair – Community member (to be appointed); and
Up to five (5) members of the public appointed by the Board.*

1. Lori Klassen
2. Rita LeBlanc
3. Marla McMullen
4. Sheridan Northeast
5. Tracie Seeley
6. Laurel Shears



Cultus Lake Park Board Regular Meeting Recap

January 17, 2024

Village Center Planning and Development Committee

Two (2) or more (up to eight (8)) additional members of the public, appointed by the Board.

1. Gord Campbell
2. Kevin Kirsten
3. Colleen Rogozinski
4. Ernie Vance
5. Bruce van den Brink
6. Peter Vander Helm
7. Kyle Weiher
8. Lukas Wykpis

CARRIED

(10) The ***Community Association*** raised the following questions to the Board:

C. Rogozinski, representative of the Community Association, noted that in her opinion, the Special Regular Meeting Agenda for December 20, 2023, was not posted in the typical formats similar to other Regular Meetings. She inquired into why a residential leaseholder was able to transfer their boat lift with the sale of their residence at the Special Regular Meeting of December 20, 2023, when residents are currently unable to transfer buoys. She inquired into why the 65 Short-term Rental permit holders are able to transfer their permit with the sale of their residence instead of moving to an individual on the waitlist.

Staff explained that the Special Regular Meeting Agenda for December 20, 2023, was posted as per usual process as set out in the Board Procedures Bylaw.

The Board noted that there was precedence set with a transfer of a boat lift prior to this request, allowing this type of transfer to be permitted. The Board noted that potential changes in the Commercial Foreshore Lease may result in the Board adjusting process with future requests related to transferring buoys and boat lifts.

The Board noted that the decision to allow Short-term Rental permit holders to transfer their permit with the sale of their residence was a result of the review of potential legalities and risk associated with the changes in policy and bylaw.