



Cultus Lake Park Board Regular Meeting Recap February 21, 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: <https://www.cultuslake.bc.ca/wp-content/uploads/2024/02/02.21.2024-Regular-Meeting-Agenda-Package-with-notice.pdf>

(6) The following **Correspondence** was received by the Board:

(a) **Dragon Boat Donation from Sudden Impact Paddling Club**

THAT the Cultus Lake Park Board receive the email from Jonathan Willcocks, Commodore, Sudden Impact Paddling Club regarding a Dragon Boat donation for information.

CARRIED

THAT the Cultus Lake Park Board provide staff with direction on next steps regarding the proposed Dragon Boat donation from the Sudden Impact Paddling Club.

CARRIED

THAT the Cultus Lake Park Board request staff to find a location for the proposed Dragon Boat donation from the Sudden Impact Paddling Club.

MOTION DEFEATED

(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 Final reading to Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021, Amendment Bylaw No. 1239, 2024.

CARRIED

(b) **Cultus Lake Park Special Event Bylaw No. 1240, 2024, and Administrative Policy**

THAT the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park Special Event Bylaw No. 1240, 2024.

CARRIED



Cultus Lake Park Board Regular Meeting Recap
February 21, 2024

- (c) **Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1241, 2024**

THAT the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1241, 2024.

CARRIED

- (8) The following **Consent Agenda** was received by the Board:

- (a) **2023 Fourth Quarter Reports**

- Finance
- Parking
- Bylaw Compliance and Enforcement
- Public Works
- Sunnyside Campground and Accommodations
- Fire Department
- Lease Assignment

THAT the Cultus Lake Park Board receive the 2023 Fourth Quarter reports for information.

CARRIED

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

- (a) **Stakeholder Groups – Canoe Storage / Future Use**

THAT the Cultus Lake Park Board direct staff on next steps for the Canoe Storage and Future Use with the stakeholder groups.

CARRIED

- (b) **Fire Hydrant Relocation and Funding Allocation Request**

THAT the Cultus Lake Park Board fund \$100,000.00 from the Accumulated Surplus Reserve Fund for the relocation of two (2) fire hydrants on Lakeshore Drive.

CARRIED



Cultus Lake Park Board Regular Meeting Recap February 21, 2024

(c) **Extension of the Consultation Agreement with Urban Systems Ltd. for the Village Center Plan Development**

THAT the Cultus Lake Park Board receive the Extension of the Consultation Agreement with Urban Systems Ltd. for the Village Center Plan Development report for information and support the continuation of the Consultation Agreement with Urban Systems Ltd.

CARRIED

(d) **Building Wildfire Resiliency Special Events**

THAT the Cultus Lake Park Board approve the Building Wildfire Resiliency special events to be held April 6, 2024, from 9:00 am to 11:00 am and May 11, 2024, from 9:00 am to 11:00 am.

CARRIED

(e) **Cultus Lake Community School Special Events**

THAT the Cultus Lake Park Board approve the waiver of parking fees for 125 participant vehicles in Parking Lot D on May 29, 2024, for the Indigenous Days Celebration special event from 8:00 am to 2:00 pm.

CARRIED

THAT the Cultus Lake Park Board approve the waiver of parking fees for 125 participant vehicles in Parking Lot D on May 30, 2024, for the Indigenous Days Celebration special event from 8:00 am to 2:00 pm.

CARRIED

THAT the Cultus Lake Park Board approve the waiver of parking fees for 50 parent vehicles in Parking Lot D on June 26, 2024, for the Grade 5 Celebration special event from 11:30 am to 2:30 pm.

CARRIED

THAT the Cultus Lake Park Board approve one (1) food truck to operate at the Cultus Lake Community School as part of the Grade 5 Celebration special event from 11:30 am to 2:30 pm.

CARRIED



Cultus Lake Park Board Regular Meeting Recap February 21, 2024

THAT the Cultus Lake Park Board approve the waiver of the food vendor fee of \$100 for the food truck participating in the Grade 5 Celebration special event.

MOTION DEFEATED

(f) Lions Cultus Lake Fishing Derby Special Event

THAT the Cultus Lake Park Board approve the Lions Cultus Lake Fishing Derby special event to be held on Saturday, June 15, 2024.

CARRIED

THAT the Cultus Lake Park Board waive the parking fees in Parking Lot A for up to 50 participants for the entire day if they park in the lot prior to 9:00 am on Saturday, June 15, 2024.

CARRIED

THAT the Cultus Lake Park Board permit one (1) van to park and camp on Main Beach on the sand near Gazebo B from 9:00 pm on June 14, 2024, to 4:00 pm on June 15, 2024, for security purposes, free of parking fees.

CARRIED

(g) Elite Ninja Development Special Event

THAT the Cultus Lake Park Board approve the Elite Ninja Development special event to be held on Saturday, August 10, 2024, from 10:00 am to 5:00 pm.

CARRIED

(h) The Big Chill Special Event

This agenda item was removed from the Board Meeting Agenda due to correspondence received by staff from the event organizer, requesting a date change to 2025.

(i) Across the Lake Swim Special Event

THAT the Cultus Lake Park Board approve the Across the Lake Swim special event to be held on Sunday, September 8, 2024, from 5:00 am to 1:00 pm.

CARRIED



Cultus Lake Park Board Regular Meeting Recap February 21, 2024

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

(a) **Recommendations from the Community Events and Engagement Committee**

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Cultus Lake Day event to be held on Saturday, June 22, 2024, at Main Beach.

CARRIED

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve that parking fees be waived for volunteers, vendors, and support staff in Parking Lot D for the duration of the event.

CARRIED

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve a beverage garden at the Main Beach grassy area for the event on June 22, 2024.

CARRIED

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

L. Shears, resident, inquired what the expectation are for the contractors currently working on the Department of Fisheries and Oceans (DFO) sanity line, to repair roadways, parking lots, and neighbouring greenspaces.

Staff noted that they met with DFO and the contractors, to review their responsibility to repair the park to a better state than prior to when work began. All areas will be top soiled and seeded by the end of next week, in addition to paving and parking lot repairs. The project is anticipated to be completed next week.

P. Guenther, resident, inquired into whether there will be an odour as a result of the wastewater treatment plant. He noted that the NDP are promoting amendments to the Land Act and recommended that the Board inquire into this if they have not already done so.

The Board noted that as the wastewater treatment plant is a Fraser Valley Regional District, they would encourage residents to inquire directly with them. The Board noted that the proposed amendments to the Land Act were no longer being explored by the province according to an announcement earlier in the day.