

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: <u>03.20.2024-Regular-Meeting-Agenda-</u> <u>Package-with-Notice.pdf (cultuslake.bc.ca)</u>

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

## (a) Funding Request from the Cultus Lake Stewardship Society

**THAT** the Cultus Lake Park Board request staff to fund \$2,000 from the Public Relations Account in support of the Cultus Lake Stewardship Society.

#### CARRIED

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

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

**THAT** the Cultus Lake Park Board give Final reading to Cultus Lake Park Special Event Bylaw No. 1240, 2024.

#### CARRIED

**THAT** the Cultus Lake Park Board adopt the Cultus Lake Park Special Event Administrative Policy.

#### CARRIED

## (b) <u>Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No.</u> <u>1241, 2024</u>

**THAT** the Cultus Lake Park Board give Final reading to Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1241, 2024.

## CARRIED

- (9) The following *Staff Reports* were approved by the Board:
- (a) <u>Release of Closed Meeting Resolutions Cultus Lake Golf Club Building Use Request</u>

**THAT** the following February 21, 2024, Closed Meeting Resolutions be released at the March 20, 2024, Regular Board meeting:



#### <u>IC 5050-24</u>

**THAT** the Cultus Lake Park Board approve the Cultus Lake Golf Club to connect water and sewer to the storage building located at the 13th hole of the course.

## <u>IC 5051-24</u>

**THAT** the Cultus Lake Park Board permit use of the building to accommodate facilitating micro weddings and golf course operations, with continued restriction of use for short-term, long-term, and/or residential lodging.

#### <u>IC 5052-24</u>

**THAT** the Cultus Lake Park Board request staff to execute a Covenant Agreement to be registered on title for the Cultus Lake Golf Club to permit connection of water and sewer to the storage building for the purpose of facilitating micro weddings and other golf course operations, excluding short-term, long-term, and/or residential lodging.

#### CARRIED

## (b) <u>Release of Closed Meeting Resolutions – Land Expropriation, Department of Fisheries and</u> <u>Oceans Site</u>

**THAT** the following February 21, 2024, Closed Meeting Resolutions be released at the March 20, 2024, Regular Board meeting:

#### <u>IC 5053-24</u>

**THAT** the Cultus Lake Park Board receive the Land Expropriation Funding Report for information.

#### <u>IC 5054-24</u>

**THAT** the Cultus Lake Park Board direct staff on next steps pertaining to use of funds from the expropriated land identified as PID: 008-692-980, Lot 2, PID: 003-300-757, Lot A, and statutory right of way over land identified as PID: 000-823-236 and PID: 000-823-198, in addition to consultation with Soowahlie First Nations.

## CARRIED



## (c) <u>Release of Closed Meeting Resolution – Cultus Lake Park Security Services</u>

**THAT** the following February 21, 2024, Closed Meeting Resolution be released at the March 20, 2024, Regular Board meeting:

## <u>IC 5057-24</u>

**THAT** the Cultus Lake Park Board approve that staff enter into a Security Services Agreement with Frontline Integrated Security for a five (5) year term with the option for a single five (5) year extension for security services in Sunnyside Campground, Residential and Public Areas.

CARRIED

## (d) <u>Parking Fee Waiver Administrative Policy</u>

**THAT** the Cultus Lake Park Board adopt the Cultus Lake Park Parking Fee Waiver Administrative Policy.

#### CARRIED

#### (e) <u>Cultus Lake Community School Special Event Date Change</u>

**THAT** the Cultus Lake Park Board rescind the motion # 5353-24:

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 rescind motion #5354-24:

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 125 participant vehicles in Parking Lot D on June 10, 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 June 11, 2024, for the Indigenous Days Celebration special event from 8:00 am to 2:00 pm.

## CARRIED

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

#### (a) <u>Green Shores Shoreline Restoration Project</u>

Commissioner Jartved noted that the Green Shores Project signage created by the Tactical Advisory Committee for the project, has been installed near the site on the west side of the lake. The sign highlights details of the project that may be of interest to community members and visitors to the park.

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

C. Rogozinski, representative of the Community Association, noted that the community experienced bylaw related challenges due to warm weather in early spring creating larger than typical crowds for that time of year. She inquired if the park has process in place this year to mitigate similar issues. She noted that the community has expressed drought concerns creating conditions that may increase fires locally. She inquired if the park has a fire safety plan, including any mitigation tactics in place, and how the community would be notified if there is a fire imposing threat to the community.

Staff noted that they have already met with the RCMP lead for the community policing team to discuss the upcoming season. In addition, staff are working with Chair Dzaman to create a media release in conjunction with the RCMP related to water safety on the lake and bylaws regarding consumption of alcoholic beverages in the park. Staff noted that the new security team can be called out earlier in the season and highlighted that they were on site this week to support influx of crowds during spring break.

Staff noted that the BC Wildfire Service is planning to complete some wildfire mitigation work in the forested areas. In addition, the park in partnership with the FVRD is hosting a Wildfire Resiliency Event for residents to learn how to FireSmart their residence. Staff noted that the park's Wildfire Protection Plan is located on the website. Additionally, if there is a fire posing risk to the community, the FVRD would be responsible for alerting the community, likely through the Alertable app, at which time staff would post a notification on the park's app. Community members should ensure that the notifications are permitted on their device for the park's app.