



Cultus Lake Park Board Regular Meeting Recap May 15, 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/2024/05/2024.05.15-Regular-Meeting-Agenda-Package-with-notice.pdf>

(5) The following **Delegation** presented to the Board:

(a) **Tourism Ch'illiwack Presentation**

Allison Colthorp, Executive Director, Tourism Ch'illiwack provided an update to the Board regarding projects that Tourism Ch'illiwack are currently engaged in throughout Cultus Lake and the community. Tourism Ch'illiwack reviewed funding resources for an audit of accessibility throughout the park.

(7) The following **Committee Minutes** were approved by the Board:

(a) ***THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from April 9, 2024.***

CARRIED

(9) The following **Bylaw** was read by the Board:

(a) **2024-2028 Financial Plan Bylaw No. 1231, 2023, Amendment Bylaw No. 1242, 2024**

THAT the Cultus Lake Park Board give Final reading of 2024-2028 Financial Plan Bylaw No. 1231, 2023, Amendment Bylaw No. 1242, 2024.

CARRIED

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

(a) **2024 First Quarter Reports**

THAT the Cultus Lake Park Board receive the 2024 First Quarter Reports for information.

CARRIED



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

(a) **Lifeguard Loaner Station Program (PFD Loaner Station)**

THAT the Cultus Lake Park Board request that staff continue to work with the RCMP to implement the Lifeguard Loaner Station Program (PFD Loaner Station);

THAT the Cultus Lake Park Board support staff's proposed location, structure and to ensure that specific language and/or statements be placed on program signage on the PFD Loaner Station and that laminated cards will be attached to the PFDs to mitigate any risks; and

THAT the Cultus Lake Park Board request that staff provide the Board with a report on the results of the program in early Fall of 2024 for consideration of direction for the 2025 season.

CARRIED

(b) **Cultus Lake Park Community Wildfire Protection Plan Status Report**

THAT the Cultus Lake Park Board receive the Community Wildfire Protection Plan Status Report for information;

THAT the Cultus Lake Park Board direct staff to provide an update on the Plan's recommendations; and

THAT the Cultus Lake Park Board direct staff to review funding options for the Plan during annual budget deliberations.

CARRIED

(c) **Food Truck Request for Community Block Party**

THAT the Cultus Lake Park Board approve one food truck to park at 642 Mountain View Road on July 20, 2024, from 4:00 pm to 8:00 pm to provide food for residents attending the community block party.

CARRIED

(d) **Food Truck Request for Community Hall Rental**

THAT the Cultus Lake Park Board approve one food truck to park at the Cultus Lake Community Hall on June 5, 2024, from 4:30 pm to 8:30 pm to provide food for attendees of the private special event.

CARRIED



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

(a) **Reconsideration of the Motion #5389-24**

THAT the Cultus Lake Park Board rescind the motion #5389-24:

THAT the Cultus Lake Park Board request staff to provide funding in the amount of \$3,180, \$2000 from the Public Relations Account and \$1,180 from the Accumulated Surplus Account, for the Cultus Lake Community School Association; and

THAT the Cultus Lake Park Board note their support for efforts to revitalize the CLCSA and regain its position as a dependable source of assistance for the community.

CARRIED

THAT the Cultus Lake Park Board request staff to provide funding in the amount of \$2,000 from the Public Relations Account for the Cultus Lake Community School Association.

CARRIED UNANIMOUSLY

(13) The **Community Association** asked the Board the following questions:

C. Rogozinski, representative of the Cultus Lake Community Association, inquired into when the RCMP summer policing begins. She made inquiry into the status of the wildfire mitigation work completed in the forested area mentioned at a previous meeting.

Staff noted that RCMP were conducting boat training on Cultus Lake the weekend prior, and that the policing team begins patrol as of this Friday, May 17, 2024.

Staff noted that the recent wildfire mitigation work was to assess the canopy to ensure that light could reach understory plants to promote healthy growth. Staff noted that there was also removal of dead, dying and dangerous trees behind Kent's Ice Cream towards the new wastewater treatment plant, over the course of 4-5 days.