



## CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 21, 2024  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

**Present** Commissioner K. Dzaman – Chair  
Commissioner J. Beesley – Vice Chair  
Commissioner E. Jartved  
Commissioner T. Moul  
Commissioner D. Bauer

**Staff** Chief Administrative Officer – J. Lamb  
Manager of Corporate Services / Corporate Officer – R. Litchfield  
Chief Financial Officer – E. Lee  
Manager of Park Operations – T. McKay  
Manager of Sunnyside Campground & Accommodations – C. Volk  
Administrative Assistant, Communications & Events Coordinator – A. Warmerdam

### (1) CALL TO ORDER

The Chair called the meeting to order at 5:48 pm and acknowledged 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.

### (2) RESOLUTION TO PROCEED TO CLOSED MEETING

**5445-24** Moved by: Commissioner Jartved Seconded by: Commissioner Moul

***THAT*** the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

*Section 90 (1), (d) security of the municipality;*

*Section 90 (1), (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*Section 90 (1), (g) litigation or potential litigation affecting the municipality;*

*Section 90 (1), (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and*

*Section 90 (1), (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

**CARRIED**

### (3) RECONVENE

**(4) APPROVAL OF AGENDA**

5446-24 Moved by: Commissioner Moul Seconded by: Commissioner Beesley

- (a) ***THAT** the Cultus Lake Park Board approve the Agenda for the Regular Meeting of August 21, 2024; and*

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

**CARRIED**

**(5) ADOPTION OF MINUTES**

5447-24 Moved by: Commissioner Beesley Seconded by: Commissioner Bauer

- (a) ***THAT** the Cultus Lake Park Board adopt the minutes of the Regular Meeting held July 17, 2024.*

**CARRIED**

**(6) ADOPTION OF COMMITTEE MINUTES**

5448-24 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

- (a) ***THAT** the Cultus Lake Park Board approve the Village Center Planning and Development Committee Meeting Minutes from March 1, 2024.*

**CARRIED**

5449-24 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

- (b) ***THAT** the Cultus Lake Park Board approve the Village Center Planning and Development Committee Meeting Minutes from June 14, 2024.*

**CARRIED**

**(7) CORRESPONDENCE**

- (a) **Green Shores Project – Resident Concern**

- Email dated July 10, 2024, from Kathryn Petts, resident, regarding concerns related to the Green Shores Project

5450-24 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board receive the email dated July 10, 2024, from Kathryn Petts, resident, regarding concerns related to the Green Shores Project.*

**CARRIED**

5451-24 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

*THAT the Cultus Lake Park Board request staff to share Kathryn Petts' email with the Cultus Lake Park Green Shores Project Tactical Advisory Committee.*

**CARRIED**

(b) **Opposition to New Development Plans for Cultus Lake, BC**

- Letter dated August 6, 2024, from a resident, regarding Village Centre Development

5452-24 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

*THAT the Cultus Lake Park Board receive the letter dated August 6, 2024, from a resident, regarding opposition to the Village Centre Development.*

**CARRIED**

(c) **Cultus Lake Park Village Centre Plan – Draft Report**

- Village Centre Plan Draft Report dated August 2024, from Urban Systems Ltd.

5453-24 Moved by: Commissioner Beesley Seconded by: Commissioner Moul

*THAT the Cultus Lake Park Board receive the Cultus Lake Park Village Centre Plan – Draft Report for information.*

**CARRIED**

**(8) BYLAWS**

**(9) CONSENT AGENDA**

(a) **2024 Second Quarter Reports**

- Finance
- Parking
- Bylaw Compliance and Enforcement
- Public Works
- Sunnyside Campground and Accommodations
- Fire Department
- Lease Assignments
- Parking Fee Waivers

5454-24 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

*THAT the Cultus Lake Park Board receive the 2024 Second Quarter reports for information.*

**CARRIED**

**(10) REPORTS BY STAFF**

**(a) Fraser Valley British Motor Club Picnic Parking Fee Waivers**

- Report dated August 21, 2024, from Amanda Warmerdam, Administrative Assistant, Communications & Events Coordinator

5456-24 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

*THAT the Cultus Lake Park Board approve the waiver of parking fees for up to twenty-five participant vehicles in Parking Lot B on September 8, 2024, from 10:00 am to 3:00 pm.*

**CARRIED**

**(11) REPORTS BY COMMISSIONERS**

**(12) COMMUNITY ASSOCIATION**

No questions were raised at this meeting.

**(13) PUBLIC QUESTION PERIOD**

S. Mark, Cultus Lake Marina & Rentals Ltd. owner and operator, requested clarity with respect to regulations surrounding hosting special events within the park for his business and all leaseholders. He noted that on August 15<sup>th</sup>, his business was visited by both the RCMP and Cultus Lake Park Bylaw Enforcement Officers, to issue him a bylaw infraction ticket related to hosting the Marina's annual staff party on the premises, which he noted has been hosted for the last twelve years without reported issues. Mr. Marks requested clarity on why he received the ticket for a party he has hosted historically. He noted a similar situation from August 8<sup>th</sup>, involving the RCMP. He noted that in preparation for the August 15<sup>th</sup> party, his research indicated that he did not require a Special Event Permit for serving alcohol, as per the LCBO website's specific guidelines. He added that he enlisted the support of a company that provided designated drivers for those in attendance. He noted that he has not sold alcoholic beverages in the past. He quoted the definition of a special event as per the Special Event Bylaw No. 1240, 2024, and inquired if a Special Event Permit is required for any special event within the park. He noted a block party that he witnessed on Willow Street held on August 10, 2024, inclusive of a road closure, alcoholic beverages and music past 11:00 pm, that he did not note had any RCMP, Bylaw or Security personnel attend. He inquired if Lakeside Beach Club receives a Special Event Permit from the park for their weekly live music. He noted that he will be disputing the bylaw infraction ticket and inquired about who is responsible for adjudicating the ticket.

The Board noted that the Marina's lease notes that Mr. Marks would have to abide by all the park bylaws, which do change from time to time. The Board noted that they could not comment specifically on Lakeside Beach Club or the Willow Street party, however, will review the questions raised by Mr. Marks and would provide response directly to him following the meeting.

Staff noted that the City of Chilliwack adjudicates Cultus Lake Park bylaw infraction tickets, including the one that Mr. Marks received.

K. Dosen, resident, noted that he is in support of the Village Center development. He inquired if the park would require approval from Soowahlie First Nations to proceed with the development. He inquired if there will be walls built and planting of trees for the Green Shores project.

The Board noted that there is an Indigenous consultation process for the development.

Staff noted that the Green Shores project with working to reclaim fish habitat that was lost due to erosion, including adding anchored wood debris along the foreshore. The final design is expected to be released to the public next week.

**(14) ADJOURNMENT**

5457-24 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

***THAT*** the Regular Meeting of the Cultus Lake Park Board held on August 21, 2024, be adjourned at 7:36 pm.

**CARRIED**

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held August 21, 2024.



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Kirk Dzaman  
Chair



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Joe Lamb  
Chief Administrative Officer