



Cultus Lake Park Board Regular Meeting Recap November 20, 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/2024/11/11.20.2024-Regular-Meeting-Agenda-Package-with-Notice.pdf>

(6) 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 September 4, 2024.

CARRIED

(b) **THAT** the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from October 15, 2024.

CARRIED

(7) Commissioner Dzaman received five (5) nominations for Chair of the Cultus Lake Park Board and assumed the position.

(8) Commissioner Beesley received five (5) nominations for Vice Chair of the Cultus Lake Park Board and assumed the position.

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

(a) **Village Centre Plan Report**

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

CARRIED

(b) **RCMP Upper Fraser Valley Regional Detachment Seasonal Policing Report 2024**

THAT the Cultus Lake Park Board receive the Upper Fraser Valley Regional Detachment Seasonal Policing Report 2024 for information.

CARRIED



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(10) The following **Financial Plan** was read by the Board:

(a) **2025-2029 Cultus Lake Park DRAFT Five-Year Financial Plan**

THAT the Cultus Lake Park Board First and Second readings to Cultus Lake Park 2025-2029 Five-Year Financial Plan Bylaw No. 1244, 2024.

CARRIED

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

(a) **Cultus Lake Park 2024-2028 Five-Year Financial Plan Bylaw No. 1231, 2023, Amendment Bylaw No. 1245, 2024**

THAT the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park 2024-2028 Five-Year Financial Plan Bylaw No. 1231, 2023, Amendment Bylaw No. 1245, 2024.

CARRIED

(b) **Cultus Lake Park Tree and Plant Bylaw No. 1235, 2023, Amendment Bylaw No. 1246, 2024**

THAT the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park Tree and Plant Bylaw No. 1235, 2023, Amendment Bylaw No. 1246, 2024.

CARRIED

(c) **Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1247, 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. 1247, 2024.

CARRIED

(12) The following **Consent Agenda** was approved by the Board:

2024 Third Quarter Reports

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

CARRIED



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

(a) **2025 Cultus Lake Park Board Regular Meeting Dates**

THAT the Cultus Lake Park Board endorses the following dates as the 2025 Board Meeting dates:

<i>January 15</i>	<i>February 19</i>
<i>March 19</i>	<i>April 16</i>
<i>May 21</i>	<i>June 18</i>
<i>July 16</i>	<i>August 20</i>
<i>September 17</i>	<i>October 15</i>
<i>November 19</i>	<i>December 10</i>
<i>December 17 (Special Regular Meeting)</i>	

THAT the Cultus Lake Park Board approve the 2025 Cultus Lake Park Board Meeting dates.

CARRIED

(b) **Appointment to the Tourism Ch’illiwack Board**

THAT the Cultus Lake Park Board announce the appointment of Commissioner John Beesley to the Tourism Ch’illiwack Board.

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THAT the Cultus Lake Park Board informs the Chief Administrative Officer of the selection of member to the Appointment to Tourism Ch’illiwack Board; and

THAT the appointment name be brought forward to the November 20, 2024, Regular Meeting Agenda for approval.

CARRIED

(c) **Sunnyside Boulevard & First Avenue Traffic Calming Plan**

THAT the Cultus Lake Park Board approves staff to implement the Traffic Calming & Control Measure recommendations for future planning as outlined in the report.

CARRIED



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(d) Cultus Lake Swilhcha Community School Special Events

THAT the Cultus Lake Park Board approve the waiver of parking fees for up to 300 participant vehicles in Parking Lot B on May 1, 2025, from 2:00 pm to 5:30 pm for the Cross Country Run.

CARRIED

(e) Goodride Gravel Special Event

THAT the Cultus Lake Park Board receive the Goodride Gravel Special Event report for information.

CARRIED

(14) The following **Reports by Commissioners** were presented to the Board:

(a) Cultus Lake Christmas Special Event

Commissioner Jartved reminded the community that the Community Events and Engagement Committee's annual Cultus Lake Christmas event is this Saturday, November 23, 2024, from 4:00 pm – 8:00 pm. The event will include photos with Santa, a vendor's market, holiday music, caroling, hot chocolate, fire pits and a marshmallow roast with the Cultus Lake Fire Department, and a fireworks finale. She noted that the committee is still looking for volunteers for either Friday set up, Saturday during the event, or Sunday clean up. Community members may contact the Park Office or approach a committee member to discuss participation.

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

No questions were raised at this meeting.