



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

WEDNESDAY, DECEMBER 18, 2024
CULTUS LAKE PARK OFFICE BOARDROOM
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

- Present** Commissioner K. Dzaman – Chair – Via Zoom
Commissioner J. Beesley - Vice Chair – Via Zoom
Commissioner E. Jartved
Commissioner T. Moul
Commissioner D. Bauer - Via Zoom
- Staff** Chief Administrative Officer - J. Lamb - Via Zoom
Manager of Corporate Services / Corporate Officer - R. Litchfield
Chief Financial Officer - E. Lee
Manager of Park Operations - T. McKay
Administrative Assistant, Communications & Events Coordinator - A. Warmerdam
Administrative Assistant, Communications & Events Coordinator - H. Hill
- Regrets** Manager of Sunnyside Campground & Accommodations - C. Volk

(1) CALL TO ORDER

The Chair called the meeting to order at 8:04 am 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) APPROVAL OF AGENDA

SP 5532-24 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

- (a) *THAT the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of December 18, 2024; and*

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

CARRIED

(3) FINANCE

- (a) **2025 - 2029 Cultus Lake Park Five-Year Financial Plan Bylaw No. 1244, 2024**
• Cultus Lake Park 2025 - 2029 Five-Year Financial Plan Bylaw No. 1244, 2024

SP 5533-24 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board give Final reading to Cultus Lake Park 2025 -2029 Five-Year Financial Plan Bylaw No. 1244, 2024.

CARRIED

(4) BYLAWS

(a) Cultus Lake Park 2025 Levying of Rates Bylaw No. 1248, 2024

- Cultus Lake Park 2025 Levying of Rates Bylaw No. 1248, 2024

SP 5534-24 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board give Final reading to Cultus Lake Park 2025 Levying of Rates Bylaw No. 1248, 2024.

CARRIED

(b) Cultus Lake Park Sunnyside Campground Improvement Reserve Fund Bylaw No. 1028, 2012, Amendment Bylaw No. 1249, 2024

- Cultus Lake Park Sunnyside Campground Improvement Reserve Fund Bylaw No. 1028, 2012, Amendment Bylaw No. 1249, 2024

SP 5535-24 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board give Final reading to Cultus Lake Park Sunnyside Campground Improvement Reserve Fund Bylaw No. 1028, 2012, Amendment Bylaw No. 1249, 2024.

CARRIED

(c) Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021, Amendment Bylaw No. 1250, 2024

- Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021, Amendment Bylaw No. 1250, 2024
- Attachment 1; Schedule A, Fees

SP 5536-24 Moved by: Commissioner Beesley Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board give Final reading to Cultus Lake Park Parking and Traffic Regulations Bylaw No. 1190, 2021, Amendment Bylaw No. 1250, 2024.

CARRIED

(d) Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1251, 2024

- Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1251, 2024
- Attachment 1; Schedule A, 14 – Cultus Lake Park Parking and Traffic Regulations

SP 5537-24 Moved by: Commissioner Bauer Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board give Final reading to Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1251, 2024.

CARRIED

(5) REPORTS BY STAFF

(6) REPORTS BY COMMISSIONERS

Green Shores Project Update

- Verbal report dated December 18, 2024, from Commissioner Jartved, Cultus Lake Park Board

Commissioner Jartved noted that there are still a lot of comments and questions from the public about the Green Shores project with respect to its purpose and cost. She proposed the possibility of a small presentation at a future open house to speak about the reason for the implementation of the project after the flooding in 2021 and the funding it received.

Staff confirmed they will connect with Andrea McDonald, Project Manager, Green Shores® Cultus Lake Park, to ask for a debrief on the project.

(7) COMMUNITY ASSOCIATION

No questions were raised at the meeting.

(8) PUBLIC QUESTION PERIOD

No questions were raised at the meeting.

(9) ADJOURNMENT

SP 5538-24 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held on December 18, 2024, be adjourned at 8:10 am.*

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held December 18, 2024.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer