



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, OCTOBER 15, 2025

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 Clerk, Communications & Events Coordinator – C. Baker

(1) CALL TO ORDER

The Chair called the meeting to order at 7:00 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 (8:00 pm)

5662-25 Moved by: Commissioner Beesley 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), (a), personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90 (1), (d), security of the property of the municipality; (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- 8:07 PM

5663-25 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

CARRIED

(4) APPROVAL OF AGENDA

5664-25 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

(a) ***THAT the Cultus Lake Park Board approve the Agenda for the Regular Meeting of October 15, 2025; and***

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

CARRIED

(5) DELEGATION

(a) **Economic Valuation Study 7:03 pm**

- Presentation by Dr. John Janmaat, UBC Professor managing the Economic Valuation Study on behalf of Cultus Lake Stewards

Dr. Janmaat, UBC Professor, provided the Board, staff and public with a presentation on the risks of Eutrophication to Cultus Lake. He noted the concerns with the high nutrient inflow, changing climate reducing mixing.

Dr. Janmaat stated that we need a case if we are going to convince government levels to support funding and address that we are at risk of losing something of value if Cultus Lake degrades. The purpose of this project is to identify a cost amount that reflects how much worse off the people of BC will be if Cultus Lake degrades. He further noted that a challenge may be that the cost of the investment with respect to infrastructure, aeration system, regulation of agriculture nutrient content management and other pollution sources.

Professor Janmaat stated the first step is finding out what the estimated dollar value would be to design and implement a survey that would be administered to people who are visiting the park. The plan option would be for next summer; there could be two students interviewing people around the lake.

He reviewed the economic activity in FVRD Area H noting 2,700 residents, 3,000,000 annual visitors, and the vast majority of expenditures in Area H made by visitors. He followed with a review of BC's population and net exports of \$34 billion.

He further discussed the different methods for different services, travel costs, and property value. He concluded the presentation with presenting the benefit cost analysis, projected budget costs, and options to supplement.

The Board inquired as to where this project has been implemented. Dr. Janmaat noted that it has been used in numerous locations, lakes in Northern Alberta being one of them. The Board inquired as to whether the algae at Nicola Lake is affecting their bookings.

(6) ADOPTION OF MINUTES

5665-25 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

(a) *THAT the Cultus Lake Park Board adopt the Minutes of the Regular Meeting held September 17, 2025.*

CARRIED

(7) ADOPTION OF COMMITTEE MINUTES

5666-25 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

(a) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from September 18, 2025.*

CARRIED

(8) CORRESPONDENCE

(9) CONSENT AGENDA

(10) REPORTS BY STAFF

(a) **Proposal for Elected Officials Remuneration & Proposal for Management Compensation Review**

- Report dated October 15, 2025, from Erica Lee, Chief Financial Officer
- CLPB Commissioners Remuneration Bylaw No. 1163, 2019
- Bylaw No. 1163, 2019 Amendment Bylaw No 1172, 2020
- Cultus Lake Park Elected Officials Compensation Survey October 09, 2022
- Comparator Municipalities
- Proposal for Elected Officials Remuneration
- Proposal for Management Compensation Review

5667-25 Moved by Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board approve the following list of comparator municipalities to be used to complete a detailed comparative analysis of remuneration for Board Commissioners, the Chair and Vice-Chair:

1. Banff	6. Keremoeos	11. Sicamous
2. Belcarra	7. Lillooet	12. Sun Peaks
3. Harrison Hot Springs	8. Pemberton	13. Tofino
4. Invermere	9. Radium Hot Springs	14. Ucluelet
5. Jasper	10. Rossland	15. Valemount

CARRIED

(b) **Remembrance Day Wreath**

- Report dated October 15, 2025, from Rachel Litchfield, Manager of Corporate Services / Corporate Officer
- Chilliwack/Vedder Legion Memorial Wreath options

5668-25 Moved by Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board designate two Board members to attend to lay the wreaths at the Sardis and Chilliwack Cenotaphs on Remembrance Day, November 11, 2025; and

THAT the Cultus Lake Park Board authorizes the purchase of three (3) #20 wreaths.

The Board designated Chair Dzaman and Vice Chair Beesley, and to attend and lay the wreaths at Sardis and Chilliwack Cenotaphs on Remembrance Day.

CARRIED

(c) **Freedom of Information and Protection of Privacy Act, Records and Information Management Training**

- Report dated October 15, 2025, from Rachel Litchfield, Manager of Corporate Services / Corporate Officer

5669-25 Moved by: Commissioner Bauer Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board receive the Freedom of Information and Protection of Privacy Act, Records and Information Management Training report for information.

CARRIED

(d) **UBCM 2025 CRI FireSmart Community Funding & Support Program**

- Report dated October 15, 2025, from Todd McKay, Manager of Park Operations
- FireSmart Grant Request and FireSmart Positions Summary

5670-25 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board supports the application submitted to the UBCM 2025 CRI FireSmart Community Funding & Supports Program and is committed to the proposed activities contained within.

CARRIED

(e) **Sweltzer Creek Pedestrian Bridge Replacement Project Update**

- Report dated October 15, 2025, from Todd McKay, Manager of Park Operations

5671-25 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board receive the Sweltzer Creek Pedestrian Bridge Replacement Project Update report for information; and

THAT the Cultus Lake Park Board request that staff continue to coordinate with contractors and environmental agencies to ensure timely and compliant installation of the new bridge.

CARRIED

(11) REPORTS BY COMMISSIONERS

(12) COMMUNITY ASSOCIATION

(13) PUBLIC QUESTIONS

There were no public questions.

(14) ADJOURNMENT

5672-25 *THAT the Regular Meeting of the Cultus Lake Park Board held on October 15, 2025, be adjourned at 9:57pm.*

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held October 15, 2025.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer