



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 18, 2026

7:00 PM

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 -Via Zoom

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 – C. Baker

(1) CALL TO ORDER

(2) RESOLUTION TO PROCEED TO CLOSED MEETING (5:35 PM)

5734-26

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 property of the municipality; (g) litigation or potential litigation affecting the municipality; (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(3) RECONVENE

We would like to acknowledge that we are gathered here today on the traditional, territory of the Th'ewa':li First Nations. We are grateful for the hospitality to live, work and play on these lands.

(4) APPROVAL OF AGENDA

5735-26

Moved by Commissioner Jartved Seconded by: Commissioner Moul

- (a) ***THAT*** the Cultus Lake Park Board approve the Agenda for the Regular Meeting of February 18, 2026; and

CARRIED

5736-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

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

CARRIED

(5) ADOPTION OF MINUTES

5737-26 Moved by: Commissioner Beesley Seconded by: Commissioner Moul

- (a) *THAT the Cultus Lake Park Board adopt the Minutes of the Regular Meeting held January 21, 2026.*

CARRIED

(6) ADOPTION OF COMMITTEE MINUTES

5738-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

- (a) *THAT the Cultus Lake Park Board adopt the Minutes of the Community Events and Engagement Committee Meeting held February 3, 2026.*

CARRIED

(7) CORRESPONDENCE

- (a) **Invasive species sticker inquiry for Main Beach**
- Email from Laurie Benton, Ts'elxwéyeqw Tribe (TTML), Project Coordinator / Researcher

5739-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board support the Invasive Species signage initiative.

CARRIED

(8) FINANCE

(9) BYLAWS

- (a) **Administrative Fees Bylaw No. 1255, 2023 Amendment Bylaw No. 1267, 2026**
- Attachment 1; Administrative Fees Bylaw No. 1225, 2023 Amendment Bylaw No. 1267, 2026
 - Attachment 2; Schedule A; Administrative Fees
 - Attachment 3; Notice of Fees - 029

5740-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board gives Final Reading of the Cultus Lake Park Administrative Fees Bylaw No. 1225, 2023 Amendment Bylaw No. 1267, 2026.

CARRIED

(b) **Cultus Lake Park Subdivision and Land Development Bylaw No. 2007 – 12 Amendment Bylaw No. 1268, 2026**

- Attachment 1; Subdivision and Land Development Bylaw No 2007-12 Amendment Bylaw No. 1268, 2026

5741-26

Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board gives Final reading of the Cultus Lake Park Subdivision and Land Development Bylaw No. 2007-12 Amendment Bylaw No. 1268, 2026.

CARRIED

Commissioner Moul declared a conflict of interest and abstained from discussion and voting.

(c) **Cultus Lake Park Moorage Provisions and Resolutions**

- Report dated February 18, 2026, from Rachel Litchfield, Manager of Corporate Services / Corporate Officer

5742-26

Moved by: Commissioner Moul Seconded by: Commissioner Beesley

THAT a Leaseholder/Resident, Sunnyside Seasonal Camper, or grandfathered Non-Resident moorage registrant shall not register or maintain more than one mooring buoy within Cultus Lake Park.

CARRIED

5743-26

Moved by: Commissioner Moul Seconded by: Commissioner Beesley

THAT current moorage registrants who hold multiple mooring buoys, as invoiced in January of 2026, shall be grandfathered and permitted to continue maintaining multiple mooring buoy registrations.

CARRIED

Commissioner Jartved opposed.

5744-26

Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT mooring buoys located within the newly expanded foreshore area, as identified by park staff prior to December 15, 2025—the official adoption date of the Boating and Foreshore Bylaw No. 1179, 2020 Amendment Bylaw No. 1263, 2025—shall be eligible for registration, provided that the registrant does not already have a mooring buoy registered with the park.

CARRIED

5745-26

Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** to formalize their moorage location, eligible buoy owners must complete the registration process and pay all applicable fees through the park office once invoiced.*

CARRIED

5746-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** in cases where safety or logistical concerns arise, CAO are authorized to determine and, if necessary, adjust the final GPS positions of any mooring buoys.*

CARRIED

5747-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** all Non-Resident registered mooring buoys located within the foreshore area as of December 15, 2025, shall be grandfathered and permitted to maintain registration, and that failure by a Non-Resident to register their mooring buoy shall result in forfeiture of the moorage location.*

CARRIED

5748-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** Non-Resident registered mooring buoys that are grandfathered shall not be transferable, except to a Leaseholder who has acquired property from a former lease holder who is the Non-Registered Mooring Buoy holder, and only where the acquiring Leaseholder does not already have a mooring buoy registered with the park.*

CARRIED

5749-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** should a Leaseholder, Resident, or Sunnyside Seasonal Camper, who is currently on the mooring buoy waitlist and wants to maintain their position, they must pay the applicable waitlist fee to retain their place.*

CARRIED

5750-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** If a person who currently has a mooring buoy, as invoiced in 2026, has a transfer request that presents extenuating circumstances, they must submit the request in writing to the CAO for approval or denial prior to January 1, 2027.*

CARRIED

(d) **Cultus Lake Park Boating and Foreshore Bylaw No. 1269, 2026**

- Report dated February 18, 2026, from Rachel Litchfield, Manager of Corporate Services / Corporate Officer
- Attachment 1; Cultus Lake Park Boating and Foreshore Bylaw No. 1269, 2026
- Attachment 2; Schedule A; Fees
- Attachment 3; Schedule B; Map
- Attachment 4; Notice of Fees - 030

- Attachment 5; Redline Version, Cultus Lake Park Boating and Foreshore Bylaw No. 1179, 2020 and all amendments

5751-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board give First, Second and Third Readings of the Cultus Lake Park Boating and Foreshore Bylaw No. 1270, 2026.

CARRIED

(e) **Bylaw Notice Enforcement Bylaw Amendment No. 1270, 2026**

- Report dated February 18, 2026, from Rachel Litchfield, Manager of Corporate Services / Corporate Officer
- Attachment 1; Cultus Lake Park Bylaw Notice Enforcement Bylaw Amendment No. 1270, 2026
- Attachment 2; Schedule A3 Fees

5752-26 Moved by: Commissioner Moul Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board give First, Second, and Third Readings of the Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1270, 2026.

CARRIED

(10) CONSENT AGENDA

(a) **2025 Fourth Quarter Reports**

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

5753-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board receive 2025 Fourth Quarter reports for information.

CARRIED

(11) REPORTS BY STAFF

(a) **FVRD Referral for DVP 2026-01 - 516 Park Drive**

- Report dated January 21, 2026, from Joe Lamb, Chief Administrative Officer
- Zoning Bylaw 1375, 2016 -5 R-1 Suburban Residential Information
- Attachment 1; Referral Letter for Development Variance Permit
- Attachment 2; Application Package for 516 Park Drive
- Attachment 3; Variance Application for Accessory Building

5754-26 Moved by: Commissioner Bauer Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board send a letter to the FVRD not in support of Development Variance Permit No. 2026-01 for 516 Park Drive to increase the height regulation for an accessory building from 13 feet to 16 ft 9 inches.

CARRIED

5755-26 Moved by: Commissioner Beesley Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board send a letter to the FVRD not in support to vary the ancillary building size by adding an additional 111 square feet (10.31m²) of area to the accessory building and allowing the structure to exceed the required 60 m² of lot coverage.

CARRIED

(b) **Appointment of Officers, Cultus Lake Volunteer Fire Department**

- Report dated February 18, 2026, from Joe Lamb, Chief Administrative Officer
- Attachment 1; Cultus Lake Park Board Bylaw No. 2008 – 02 Fire Department Bylaw

5756-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board receive the Appointment of Officers, Cultus Lake Volunteer Fire Department report for information; and

THAT the Cultus Lake Park Board appoint Warren Mazuren as Fire Chief and Cory Helmer as Deputy Fire Chief for the Cultus Lake Volunteer Fire Department.

CARRIED

(c) **RCMP Polar Plunge Event**

- Report dated February 18, 2026, from Carmen Baker, Administrative Assistant, Communications & Events Coordinator
- Attachment 1; Event Application
- Attachment 2; Parking Waiver Application

5757-26 Moved by: Commissioner Jartved Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board approve the RCMP Polar Plunge Event to be held on Wednesday, March 4, 2026, from 10:30 am to 1:00 pm.

CARRIED

5758-26 Moved by: Commissioner Jartved Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board approve waiving the standard event fees for the RCMP Polar Plunge Event.

CARRIED

5759-26 Moved by: Commissioner Jartved Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board approve waiving parking fees for up to 30 vehicles in Parking Lot B on March 4, 2026, from 10:30 am to 1:30 pm for the RCMP Polar Plunge Event.

CARRIED

(12) REPORTS BY COMMISSIONERS

(a) **Recommendations from the Community Events and Engagement Committee**

- Report dated February 18, 2026, from John Beesley, Chair, Community Events and Engagement Committee
- Attachment 1; Event Application

5760-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Community Events and Engagement Committee request that the Cultus Lake Park Board approve the Cultus Lake Day event to be held on Saturday, June 20, 2026, at Main Beach.

CARRIED

5761-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve that parking fees be waived for volunteers, vendors, and support staff in Parking Lot D for the duration of the event.

CARRIED

5762-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve a beverage garden at the Main Beach grassy area for the event on June 20, 2026.

CARRIED

(13) COMMUNITY ASSOCIATION

(14) PUBLIC QUESTION PERIOD

No Public Questions.

(15) ADJOURNMENT

5763-26

Moved by Commissioner Moul Seconded by Commissioner Bauer

***THAT** the Regular Meeting of the Cultus Lake Park Board held on February 18, 2026, be adjourned at 8:18 pm.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Closed Meeting of the Cultus Lake Park Board held February 18, 2026.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer