



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, APRIL 15, 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

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

The Chair called the meeting to order at 6:02 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 (5:59 pm.)

5779-26

Moved by: Commissioner Moul Seconded by Commissioner Jartved

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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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

5780-26 Moved by Commissioner Beesley Seconded by: Commissioner Bauer

- (a) ***THAT the Cultus Lake Park Board approve the Agenda as amended for the Regular Meeting of April 15, 2026 by removing and replacing Item 9, Bylaws (a) 2026 – 2030 Financial Plan Amendment Bylaw 1258, 2026 Amendment Bylaw No. 1271, 2026, Schedules A – C;***

THAT the Cultus Lake Park Board approve the Agenda as amended; and

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

CARRIED

(5) ADOPTION OF MINUTES

5781-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

- (a) ***THAT the Cultus Lake Park Board adopt the Minutes of the Regular Meeting held March 25, 2026.***

CARRIED

(6) ADOPTION OF COMMITTEE MINUTES

(7) CORRESPONDENCE

(a) **Cultus Lake Stewardship Society (CLASS)**

- Letter dated February 15, 2026, from BC Lake Stewardship Society
- Letter dated March 19, 2026, from Chair Dzaman to Cultus Lake Stewardship Society (CLASS)

5782-26 Moved by Commissioner Bauer Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board receive letter of February 15, 2026 from BC Lake Stewardship regarding 2025's Outstanding Volunteer Group award.

CARRIED

(b) **Modernization of Short-Term Rental (STR) Policy and Bylaw No. 1202**

- Staff's letter and response dated April 15, 2026, to Cultus Lake Community Association letter dated March 5, 2026

5783-26 Moved by Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board receive staff's letter and responses to letter dated March 5, 2026, from Cultus Lake Community Association regarding the Modernization of Short-Term Rental Policy and Bylaw No. 1202.

CARRIED

(c) **Letter received March 13, 2026, from anonymous regarding the Village Centre Redevelopment Project**

- Staff's response dated April 15, 2026, to letter dated March 13, 2026, from anonymous regarding the Village Center Redevelopment Project
- Letter dated March 13, 2026, from anonymous regarding the Village Centre Redevelopment Project

5784-26

Moved by Commissioner Moul Seconded by: Commissioner Bauer

THAT the Cultus Lake Park Board receive staff's response to letter received March 13, 2026, from anonymous regarding the Village Centre Redevelopment Project.

CARRIED

(8) **FINANCE**

(9) **BYLAWS**

(a) **Cultus Lake Park Board 2026 – 2030 Financial Plan Amendment Bylaw 1258, 2026 Amendment Bylaw No. 1271, 2026**

- Report dated April 15, 2026, from Erica Lee, Chief Financial Officer
- Attachment 1; Cultus Lake Park Board 2026 – 2030 Financial Plan Amendment Bylaw 1258, 2026 Amendment Bylaw No. 1271, 2026
- Attachment 2; Schedule A
- Attachment 3; Schedule B
- Attachment 4; Schedule C

5785-26

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 Board 2026 – 2030 Financial Plan Amendment Bylaw 1258, 2026 Amendment Bylaw No. 1271, 2026.

CARRIED

(b) **Cultus Lake Park Cultus Lake Park Board Procedures Bylaw No. 1233, 2023 Amendment Bylaw No. 1272, 2026**

- Report dated April 15, 2026, from Rachel Litchfield, Manager of Corporate Services / Corporate Officer
- Attachment 1; Board Procedures Bylaw No. 1233, 2023 Amendment Bylaw No. 1272, 2026

5786-26

Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board give First, Second and Third readings to Cultus Lake Park Cultus Lake Park Board Procedures Bylaw No. 1233, 2023 Amendment Bylaw No. 1272, 2026.

CARRIED

(10) **CONSENT AGENDA**

(11) REPORTS BY STAFF

(a) Cultus Lake Water Sports Festival

- Report dated April 15, 2026, from Carmen Baker, Administrative Assistant, Communications & Events Coordinator
- Attachment 1; Letter to the Board
- Attachment 2; Event Application

5787-26

Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT the Cultus Lake Park Board approve the Cultus Lake Water Sports Festival to be held on Friday, June 5 to Sunday, June 7, 2026;

THAT the participant and volunteer parking fees in Lot A and B for the duration of the Cultus Lake Water Sports Festival on Friday, June 5 to Sunday, June 7, 2026, be waived;

THAT the Cultus Lake Water Sports Festival organizers be permitted to collect parking fees at Lot A and B (to offset expenses) for the duration of the event from Friday, June 5 to Sunday, June 7, 2026;

THAT the requirement for the \$1,000 security deposit for the Cultus Lake Water Sports Festival be reduced to \$500;

THAT the Event Application fee of \$120 for the Cultus Lake Water Sports Festival be waived;

THAT the Event Rental Fees of \$1,800 for the Cultus Lake Water Sports Festival be waived;

THAT the Swim Line Removal and Replacement fee of \$600 for the Cultus Lake Water Sports Festival be waived;

THAT the Garbage Bin and Admin fees for the Cultus Lake Water Sports Festival be waived;

THAT food vendors be permitted at the Cultus Lake Water Sports Festival (names of vendors to be provided one week prior to the event);

THAT food vendor fees of \$120 per vendor per day for the Cultus Lake Water Sports Festival be waived;

THAT participants of the Water Sports Festival be permitted to camp at Main Beach for the duration of the event;

THAT the portable toilets fees for the Cultus Lake Water Sports Festival be waived; and

THAT Cultus Lake Park provides the Cultus Lake Water Sports Festival with all funds received in meters in Parking Lot A and B from Friday, June 5 to Sunday, June 7, 2026 (to offset expenses).

CARRIED

(b) **Lions Cultus Lake Fishing Derby Event**

- Report dated March 25, 2026, from Carmen Baker, Administrative Assistant, Communications & Events Coordinator.
- Attachment 1; Event Application

5788-26

Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board approve the Lions Cultus Lake Fishing Derby event to be held on Saturday, June 20, 2026 at Main Beach; and

THAT the Cultus Lake Park Board waive the parking fees in Parking Lot A for up to 50 participants for the entire day if they park in the lot prior to 9:00 am on Saturday, June 20, 2026.

CARRIED

5789-26

Moved by: Commissioner Jartved Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board permit one (1) van to park and camp on Main Beach on the sand near Gazebo B from 9:00 pm on Friday, June 19, 2026, to 4:00 pm on Saturday, June 20, 2026, for security purposes, with parking fees waived.

CARRIED

(12) REPORTS BY COMMISSIONERS

(13) COMMUNITY ASSOCIATION

(14) PUBLIC QUESTION PERIOD

Ken Dosen, resident, inquired if those that dropped buoys in the extended foreshore before Cultus Lake Park received approval to maintain it will be grandfathered.

Chair Dzaman, noted that those buoys have been grandfathered in, and we will move forward with taking next steps to clear up concerns within the new foreshore area.

Mr. Dosen also spoke to the waitlist and said that there are people on the waitlist that did not proceed to put buoys in the extended foreshore area but were not grandfathered.

Chair Dzaman spoke about how those who did drop buoys into the now extended foreshore did nothing wrong, as Cultus Lake Park was not maintaining it and they would have had to follow Transport Canada Regulations at that time. Chair Dzaman also noted that the Board with staff are working on addressing the current waitlist, and that those that did drop a buoy in the now extended foreshore are being limited to one buoy. Mr. Dosen noted that he is a firm believer that the buoy should stay with the property when sold.

Chair Dzaman spoke to the new Boating and Foreshore Bylaw, and that when a property is sold the buoy can stay with the home.

(15) ADJOURNMENT

5790-26

Moved by Commissioner Beesley Seconded by Commissioner Bauer

THAT the Regular Meeting of the Cultus Lake Park Board held on April 15, 2026, be adjourned at 7:54 pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held April 15, 2026.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer