CULTUS LAKE PARK BOARD
INAUGURAL MEETING NOTICE

WEDNESDAY, NOVEMBER 18, 2026
6:00 PM
CULTUS LAKE COMMUNITY HALL
4220 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

The Cultus Lake Park Board Inaugural Meeting will be held on Wednesday, November 18, 2026, at the Cultus Lake Community Hall at 6:00 pm.

Please feel free to join the meeting in person or electronically via Zoom. Participants will be muted upon entry to the meeting but will be able to ask questions during the Public Question Period.

Please note you are required to have your cameras on when entering the meeting to confirm your identity.

Join the Zoom Meeting:

Cultus Lake Park Board Inaugural Meeting
November 18, 2026, at 6:00 pm

https://us06web.zoom.us/j/87272207385?pwd=unqjBun1GAzwhmwXQI0dwhVadFSYUr.1

Meeting ID: 872 7220 7385
Passcode: 253517

The Cultus Lake Park Board Inaugural Meeting video will be available to view on our website at www.cultuslake.bc.ca/board-meeting-videos/.

Cultus Lake Park Board Inauguration 2026

Wednesday, November 18th at 6:00 pm

Cultus Lake Park Community Hall

4220 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE

WELCOME

O CANADA

LAND ACKNOWLEDGEMENT

DECLARATIONS AND OATHS OF OFFICE

CULTUS LAKE PARK BOARD
INAUGURAL MEETING AGENDA

WEDNESDAY, NOVEMBER 18, 2026
6:00 PM
CULTUS LAKE COMMUNITY HALL
4220 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

CALL TO ORDER

O CANADA

Olivia Dzaman, Singer

LAND ACKNOWLEDGEMENT

CHIEF ELECTION OFFICER'S REPORT

Page 5 Letter dated November 18, 2026, from Rachel Litchfield, Chief Election Officer proclaiming the results of the October 17, 2026, Cultus Lake Park Election.

DECLARATIONS AND OATHS OF OFFICE

Judge M. Lefebure

ELECTION OF THE CHAIR

ELECTION OF THE VICE-CHAIR

APPROVAL OF AGENDA

THAT *the Cultus Lake Park Board approve the Agenda for the Inaugural Meeting of November 18, 2026; and*

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

APPROVAL OF MINUTES

Page 7 ***THAT*** *the Cultus Lake Park Board adopt the minutes of the Regular Meeting held September 9, 2026.*

CORRESPONDENCE

Page 13 Letter dated November 2, 2026, from Mark Strahl, MP, Chilliwack – Hope.

THAT *the Cultus Lake Park Board receive the letter dated November 2, 2026, from Mark Strahl, MP, Chilliwack – Hope.*

REPORTS BY STAFF

REPORTS BY COMMISSIONERS

COMMUNITY ASSOCIATION

PUBLIC QUESTION PERIOD

ADJOURNMENT

THAT *the Inaugural Meeting of the Cultus Lake Park Board held on November 18, 2026, be adjourned.*

Please join the Cultus Lake Park Board for a reception following the Inaugural Meeting at the Lakeside Beach Club, 4131 Columbia Valley Highway, Cultus Lake, BC.

File: 4220

November 18, 2026

Cultus Lake Park Board

RE: Declaration of Official 2026 Cultus Lake Park Election Results

Four nominations were received for the three Cultus Lake Park Board Commissioner positions elected by Cultus Lake Park electors. In accordance with the *Cultus Lake Park Act* and the *Local Government Act*, I, Rachel Litchfield, Chief Election Officer, hereby declare the following candidates elected as Commissioners to the Cultus Lake Park Board:

JARTVED, Erika	Votes – 249
WILLCOCKS, Jono	Votes – 220
DZAMAN, Kirk	Votes – 197

Election results from the City of Chilliwack for the Cultus Lake Park Board Commissioners, as declared by the City of Chilliwack's Chief Election Officer:

BAUER, Darcy	Votes – 7,325
RENWICK, David	Votes – 6,568

I hereby proclaim that the following elected Commissioners will form the 2026 – 2030 Cultus Lake Park Board:

Darcy Bauer
Kirk Dzaman
Erika Jartved
David Renwick
Jono Willcocks

R. Litchfield

Rachel Litchfield,
Chief Election Officer
Manager of Corporate Services / Corporate Officer

CULTUS LAKE PARK BOARD
REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 9, 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

5833-26

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) the 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; and (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

5834-26 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

(a) ***THAT*** *the Cultus Lake Park Board approve the Agenda as amended for the Regular Meeting of September 9, 2026, by removing and replacing Item 12, Staff Reports (g) Vedder Mountain Challenge Event;*

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) DELEGATIONS

(6) ADOPTION OF MINUTES

5835-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

(a) ***THAT*** *the Cultus Lake Park Board adopt the Minutes of the Regular Meeting held August 19, 2026.*

CARRIED

(7) ADOPTION OF COMMITTEE MINUTES

(8) CORRESPONDENCE

(9) FINANCE

(a) **2026-2030 Five-Year Financial Plan Amendment**

- Report dated September 9, 2026, from Erica Lee, Chief Financial Officer
- Attachment 1; 2026 Financial Plan
- Attachment 2; 2026-2030 Financial Plan
- Attachment 3; Summary Changes (2026 Financial Plan – Amendment #2)

5836-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

THAT *the Cultus Lake Park Board give First, Second and Third Readings of Cultus Lake Park 2026 – 2030 Five-Year Financial Plan Bylaw No. 1258, 2025, Amendment Bylaw No. 1275, 2026.*

CARRIED

The Chief Financial Officer presented the second amendment to the 2026–2030 Financial Plan, outlining six (6) proposed adjustments, including funding for parking boulders, Sunnyside Campground sewer pump upgrades, Community Hall repairs, emergency replacement of the Park Office furnace, and FireSmart grant revenue and

expenses. Staff advised that the required funding adjustments would be drawn from reserves.

(10) BYLAWS

(11) CONSENT AGENDA

(a) **Cultus Lake Park Event(s)**

- Mackie/West Wedding

5837-26 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

THAT *the Cultus Lake Park Board receive the Cultus Lake Park Event report for information.*

CARRIED

(12) REPORTS BY STAFF

(a) **Village Centre Redevelopment Project — Status Update**

- Report dated September 9, 2026, from Joe Lamb, Chief Administrative Officer

5838-26 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

THAT *the Cultus Lake Park Board receive the report titled Village Centre Redevelopment Project — Status Update;*

THAT *the report and supporting public documents be maintained on the Cultus Lake Park Village Centre project webpage as the Board's consolidated public information record for the project; and*

THAT *staff continue to provide public project updates when material milestones, studies, proposed financial commitments, regulatory processes, or future Board decision points are reached.*

CARRIED

Chief Administrative Officer, Joe Lamb presented a comprehensive report outlining the fifteen studies required as part of the pre-application process. He advised that the report was intended to provide the public with a clear understanding of the project's status and the decisions that remain outstanding.

(b) **Amendment to 2026 Regular Board Meeting Schedule**

- Report dated September 9, 2026, from Rachel Litchfield, Manager of Corporate Services/Corporate Officer

5839-26 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

THAT *the Cultus Lake Park Board cancel the Regular Board Meeting scheduled for Wednesday, October 14, 2026;*

***THAT** the Cultus Lake Park Board approve a Regular Board Meeting to be held on Wednesday, December 2, 2026, for the purpose of presenting the Draft 2027 – 2031 Cultus Lake Five – Year Financial Plan; and*

***THAT** staff be directed to provide public notice of the revised 2026 Regular Board Meeting Schedule in accordance with the Cultus Lake Park Board Procedures Bylaw No. 1233, 2023, as amended.*

CARRIED

(c) **Remembrance Day Wreaths**

- Report dated September 9, 2026, from Rachel Litchfield, Manager of Corporate Services/Corporate Officer

5840-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** the Cultus Lake Park Board authorizes the purchase of three (3) #20 wreaths to be laid at the Remembrance Day Ceremony on November 11, 2026.*

CARRIED

(d) **Review of Noise Regulation Bylaw No. 1147, 2019 – Daytime Noise Disturbances**

- Report dated September 9, 2026, from Rachel Litchfield, Manager of Corporate Services/Corporate Officer

5841-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** the Cultus Lake Park Board receive the report titled Review of Noise Regulation Bylaw No. 1147, 2019 – Daytime Noise Disturbances*; *and*

***THAT** the Cultus Lake Park Board support that staff maintain the bylaw in its current form and continue enforcing existing provisions.*

CARRIED

(e) **Main Beach Lighting Project**

- Report dated September 9, 2026, from Todd McKay, Manager of Park Operations
- Attachment 1; Photo of EIKO PT3 Series LED
- Attachment 2; Photo of Naturaled PST Series LED

5842-26 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

***THAT** the Cultus Lake Park Board select Option 1, EIKO PT3 Series LED Pole Top Area Lights.*

CARRIED

(f) **Cultus Lake Swílhcha Community School Events**

- Report dated September 9, 2026, from Carmen Baker, Administrative Assistant, Communications & Events Coordinator

5843-26 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

THAT *the Cultus Lake Park Board approve the waiver of parking fees for up to 250 participant vehicles in Parking Lot B on September 23, 2026, for the Welcome Back BBQ event from 4:00 pm to 6:30 pm.*

CARRIED

5844-26 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

THAT *the Cultus Lake Park Board approve the waiver of parking fees for up to 200 participant vehicles in Parking Lot B on October 30, 2026, for the Hallowe'en Celebration event from 4:00 pm to 7:30 pm.*

CARRIED

5845-26 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

THAT *the Cultus Lake Park Board approve the waiver of parking fees for up to 50 participant vehicles in Parking Lot B on November 10, 2026, for the Remembrance Day Assembly event from 10:30 am to 12:00 pm.*

CARRIED

5846-26 Moved by: Commissioner Moul Seconded by: Commissioner Bauer

THAT *the Cultus Lake Park Board approve the waiver of parking fees for up to 250 participant vehicles in Parking Lot B on December 8, 2026, for the Winter Concert event from 10:00 am to 2:00 pm; and*

THAT *the Cultus Lake Park Board approve the waiver of parking fees for up to 250 participant vehicles in Parking Lot B on December 9, 2026, for the Winter Concert event from 12:00 pm to 2:00 pm.*

CARRIED

Staff advised that the final recommendation contained in Item 12, (f) Staff Report was inadvertently omitted from the amended agenda face sheets. The recommendation was included in the staff report distributed with the amended agenda package, was considered by the Board at the meeting, and was duly adopted. The minutes accurately reflect the Board's decision.

(g) **Vedder Mountain Challenge Event**

- Report dated September 9, 2026, from Carmen Baker, Administrative Assistant, Communications & Events Coordinator

5847-26 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

THAT *the Cultus Lake Park Board approve set-up for the Vedder Mountain Challenge event at Cultus Lake Park on May 28, 2027, and approve the event on May 29 and 30, 2027, including use of the Main Beach area between Gazebos B and C for the finish line and participant barbecue;*

THAT *the Cultus Lake Park Board waive the applicable parking fees for no more than eight (8) volunteer vehicles parked at Main Beach near Gazebos B and C for set-up on May 28, 2027, from 2:00 pm, and for the event on May 29 and 30, 2027, until 9:00 pm on May 30, 2027; and*

THAT *the Cultus Lake Park Board authorize the event organizer to operate a beverage garden sponsored by Sidekick Brewing for registered Vedder Mountain Challenge participants from 12:00 pm to 3:00 pm on May 29 and 30, 2027, subject to all applicable liquor licensing, permitting, insurance, and park requirements.*

CARRIED

(13) REPORTS BY COMMISSIONERS

(14) COMMUNITY ASSOCIATION

(15) PUBLIC QUESTION PERIOD

There were no public questions.

(16) ADJOURNMENT

5848-26 Moved by: Commissioner Bauer Seconded by: Commissioner Moul

THAT *the Regular Meeting of the Cultus Lake Park Board held on September 9, 2026,*

be adjourned at 7:41 pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held September 9, 2026.

Kirk Dzaman
Chair

Joe Lamb
Chief Administrative Officer

Constituency
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Mark Strahl, MP
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November 2, 2026

Cultus Lake Park Board
4165 Columbia Valley Highway
Cultus Lake BC V2R 5B5

Dear Commissioners,

Thank you for the invitation to attend the inaugural meeting of the Cultus Lake Park Board. Unfortunately, a prior commitment will prevent me from joining you at this important event.

I would like to congratulate everyone on their successful campaign to serve the Cultus Lake Park community. There are numerous challenging issues you will be called upon to address over the next four years, but the community is resilient and strong and have chosen a great team to be their champions.

I look forward to working with you as your Member of Parliament to make our wonderful community even better. Please do not hesitate to reach out if I can be of any assistance.

Once again, congratulations on your election.

Sincerely,

Mark Strahl, MP
Chilliwack—Hope