



CULTUS LAKE PARK BOARD MINUTES

REGULAR MEETING WEDNESDAY, FEBRUARY 13, 2013
PARK OFFICE BOARDROOM
6:30 PM

Present Commissioner S. Peter – Chair
Commissioner O. Skonberg
Commissioner M. Shanks
Commissioner B. McCrea

Staff Manager of Community Services – D. Stelmack (on behalf of CAO)
Building Inspector | Bylaw Enforcement Officer – J. Miller
Executive Assistant | Corporate Clerk – C. Woodward

Absent Commissioner C. Toews – Vice Chair
Commissioner C. Hall
Commissioner L. Payeur
Chief Administrative Officer | Corporate Officer – R. Campbell

CALL TO ORDER

Chair Peter called the meeting to order at 6:30 p.m.

RESOLUTION TO PROCEED IN-CAMERA

3006-13 MOVED by Commissioner Skonberg / Seconded by Commissioner Shanks
Closed

*THAT the meeting be closed to the public, except for the Chief Administrative Officer, Corporate Clerk, and Chief Financial Officer to consider matters pursuant to Section 90(1) (c) and (d) of the **Community Charter**.*

CARRIED UNANIMOUSLY

RECONVENE

Chair Peter announced that the audio/video equipment was active and the recorded meeting would be available on the website the following day.

The meeting reconvened at 7:02 p.m.

APPROVAL OF AGENDA

3007-13 MOVED by Commissioner Skonberg / Seconded by Commissioner Shanks
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for February 13, 2013 be approved with the removal of 11b – Request for Information by Commissioner Shanks, AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3008-13
Jan 9, 2013

MOVED by Commissioner Shanks / Seconded by Commissioner Skonberg

THAT the minutes of the Regular meeting of the Cultus Lake Park Board, held January 9, 2013, be adopted.

CARRIED UNANIMOUSLY

DECLASSIFICATION

The following matters were declassified from confidential to non-confidential:

- *The matter of Security/Caretaker suites was deferred until the full Board is available.*
- *The property line around Main Beach Boat Rentals may be shifted to accommodate an approved storage compound.*
- *Subject to a property line adjustment around Main Beach Boat Rentals, a removable wooden fence, 8 feet high, is permitted to enclose an approved storage compound.*
- *The use of electric pedal boats at Main Beach Boat Rentals was approved.*
- *The 2013 Committee Appointments were approved.*

COMMITTEE MINUTES

- 2012.12.17 Future Plan Advisory Select Committee

FINANCE

2012 Year End
Audit

Manager of Community Services announced that the 2012 Year End Audit was underway and going well.

3009-13
2012 Year End

MOVED by Commissioner Skonberg / Seconded by Commissioner Shanks

THAT \$57,455 be deducted from the sales revenue of the two lots sold, leaving a balance of \$369,345.

CARRIED UNANIMOUSLY

BYLAWS

DVP 2013-01
162 First Ave

Chair Peter read the Purpose of the Development Variance Permit 2013-01, an application for relaxation to Clause 7.3(5)(a) of the Specified Area Bylaw 1994 to reduce the minimum front lot line setback distance 100% from 3.05m (10') to 0m and interior lot line setback distance 100% from 0.61m (2'0") to 0.00m (0'0") for a 23" high patio structure.

Building Inspector Miller confirmed notification to 12 adjacent leaseholders according to Section 922 of LGA; one reply was received in favour of the application.

Mr. Campbell, the applicant, stated that outdoor living would be enhanced and the variance allowed him to maximize space, eliminate the need for stairs and was identical to the recent variance granted to a neighbour.

In response the Chair's first call for public input, Mrs. Skonberg commented as to whether the elimination of setbacks would potential change the proximity of the house to

the waterfront. Mr. Trozduk commented about the neighbour's potential loss of view. There were no further comments after three calls. Building Inspector Miller responded that the patio structure was quite low, and would not affect the neighbouring view. The patio would extend to the property line.

The Chair called the input session closed.

3010-13
DVP 2013-01
162 First Ave

MOVED by Commissioner Skonberg / Seconded by Commissioner McCrea

THAT Clause 7.3(5)(a) of the Specified Area Bylaw 1994 be relaxed to reduce the minimum front lot line setback distance 100% from 3.05m (10') to 0.0m and the interior lot line setback distance 100% from 0.61m (2'0") to 0.0m (0'0") for a 23" high patio structure.

CARRIED UNANIMOUSLY

3011-13
Bylaw No. 1034
1st Reading

MOVED by Commissioner Shanks / Seconded by Commissioner Skonberg

THAT Bylaw 1034-13, cited as the "2013 Levying of Rates Bylaw" be given First Reading.

CARRIED UNANIMOUSLY

3012-13
Bylaw No. 1034
2nd Reading

MOVED by Commissioner Shanks / Seconded by Commissioner McCrea

THAT Bylaw 1034-13, cited as the "2013 Levying of Rates Bylaw" be given Second Reading.

CARRIED UNANIMOUSLY

3013-13
Bylaw No. 1036
1st Reading

MOVED by Commissioner Skonberg / Seconded by Commissioner McCrea

THAT Bylaw 1036-13, cited as the "Land Sale Reserve Fund Bylaw" be given First Reading.

CARRIED UNANIMOUSLY

3014-13
Bylaw No. 1036
2nd Reading

MOVED by Commissioner Shanks / Seconded by Commissioner McCrea

THAT Bylaw 1036-13, cited as the "Land Sale Reserve Fund Bylaw" be given Second Reading.

CARRIED UNANIMOUSLY

3015-13
Bylaw No. 1036
3rd Reading

MOVED by Commissioner Skonberg / Seconded by Commissioner McCrea

THAT Bylaw 1036-16, cited as the "Land Sale Reserve Fund Bylaw" be given Third Reading.

CARRIED UNANIMOUSLY

NEW BUSINESS

3016-13
Milfoil Funding

MOVED by Commissioner Skonberg / Seconded by Commissioner Shanks

THAT a contribution in the amount of \$12,000 be granted from the Milfoil Reserve fund to the Fraser Basin Council Society towards the Water Quality and Milfoil Technical Workshop.

CARRIED UNANIMOUSLY

REPORTS BY COMMISSIONERS

Commissioner Skonberg reported on the Cultus Lake Aquatic Stewards Society activity and the upcoming water quality and milfoil technical workshop which has garnered international scientific interest in the lake and local milfoil studies.

CULTUS LAKE COMMUNITY ASSOCIATION

Rob Henderson spoke on behalf of the Cultus Lake Community Association; he thanked Chair Peter and Manager of Community Services Stelmack for their participation in the previous evening's CLCA meeting.

He invited submissions by Feb. 22 for the upcoming March newsletter, and noted that local businesses may submit advertising.

The spring AGM takes place April 21 and the Board is invited to attend.

PUBLIC QUESTION PERIOD (7:48 p.m.)

- Mr. Woodrow** Q: Regarding the declassified item that security/caretaker suite discussion was deferred; will the deferral be consistently applied?
A: For that item the Board agreed it was prudent for the full Board to give it consideration and finality. Overall, no, there is no standard of consistency for deferrals.
- Mr. Mowat** Q: Was anything coming of the January delegation by the Sailing Club for a clubhouse/trailer? A: That was referred to staff and is under review.
- Mr. Williamson** Q: Will the annual financial report show department results and compare them to the budget?
A: The new Manager of Financial services will be providing the report; it is unknown how it will unfold.
- Mr. Woodrow** Q: Will a public works vehicle be loaned to Kinetics to patrol the Sunnyside Campground again this year?
A: Kinetics has its own vehicle this year; in 2012 one was parked in Sunnyside for emergency use.
- Mr. Williamson** Q: Will the Board get monthly financial reports regarding Vedder River winter camping?
A: Yes, the Board has received financials on the winter camping; there has been revenue.
- Mr. Mowat** Complimented the work done to fix the erosion at the south end of Sunnyside.
- Mr. Trotsuk** Q: Does the Building Inspector have authority to shut down construction, and what if work continues?
A: Yes, a stop work order can be placed on unauthorized construction. If work continues it becomes a Board matter and there are a few options available, like getting an injunction; the most likely resolution would be to file a bylaw contravention notice on record against the lease.
- Mr. Woodrow** Q: Were the January 9, 2013 minutes adopted?
A: Yes, they were adopted at the beginning of the meeting. A paragraph regarding

Commissioner Shank's discussion was edited before the meeting; the draft version in your package may not reflect that.

Mr. Woodrow

Q: So, the January minutes were adopted?

A: Definitely, you may view it when the recorded meeting is posted online.

ADJOURNMENT

**3017-13
Adjourned
8:02 p.m.**

MOVED by Commissioner Shanks / Seconded by Commissioner McCrea

THAT the February 13, 2013 Regular meeting of the Cultus Lake Park Board be adjourned.

CARRIED UNANIMOUSLY

The meeting was adjourned at 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held February 13, 2013.

Signature on File

Chair

Corporate Officer