



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, DECEMBER 11, 2013
PARK OFFICE BOARDROOM
Regular Meeting

Present
Commissioner S. Peter – Chair
Commissioner C. Toews – Vice Chair
Commissioner M. Shanks
Commissioner O. Skonberg (*via conference call*)
Commissioner C. Hall
Commissioner L. Payeur
Commissioner B. McCrea

Staff
Chief Administrative Officer | Corporate Officer – R. Campbell
Executive Assistant | Corporate Clerk – C. Woodward
Building Inspector | Bylaw Enforcement Officer – J. Miller
Administrative Assistant – M. Shattock-Lütz

CALL TO ORDER

Chair Peter called the meeting to order at 6:00. Per motion 2477-11, Commissioner Skonberg was in attendance via conference call.

RESOLUTION TO PROCEED IN CAMERA

3289-13
Closed
MOVED by Commissioner Hall / Seconded by Commissioner Toews

THAT the meeting be closed to the public, except for the Chief Administrative Officer, Building Inspector and Corporate Clerk, to consider matters pursuant to Sections (90)(1):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee of agent of the municipality or another position appointed by the municipality;*
 - (b) personal information about an identifiable individual who holds or is being considered for a municipal award or honour;*
 - (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;*
- of the **Community Charter**.*

CARRIED

Opposed: Commissioner McCrea
 Commissioner Shanks

RECONVENE

Corporate Officer Campbell called the meeting to order at 7:00 pm.

ELECTION OF CHAIR

Corporate Officer Campbell explained the process to elect the Chair and Vice-Chair.

The Corporate Officer called for nominations for Chair.

Commissioner Toews nominated Commissioner Peter, who accepted the nomination. Commissioner Payeur nominated Commissioner Shanks who accepted the nomination.

After three calls with no further nominations, Corporate Officer Campbell called for a vote by secret ballot. Ballots were distributed to each Commissioner; Commissioner Skonberg was placed on hold.

Executive Assistant Woodward and Mr. Kirkness withdrew to another room and to confirm Commissioner Skonberg's vote via telephone. They returned with Commissioner Skonberg's ballot and added it to the hat with the other six ballots. Commissioner Skonberg was returned to the meeting via conference call.

Executive Assistant Woodward and Mr. Kirkness withdrew to another room and counted the ballots. Upon review of the ballot count, Corporate Officer Campbell declared Commissioner Peter "the Chair" by majority vote.

ELECTION OF VICE-CHAIR

Chair Peter called for nominations for Vice-Chair.

Commissioner Hall nominated Commissioner Toews, who accepted the nomination.

Commissioner McCrea nominated Commissioner Shanks who accepted the nomination.

After three calls with no further nominations, Chair Peter called for a vote by secret ballot. Ballots were distributed to each Commissioner; Commissioner Skonberg was placed on hold.

Executive Assistant Woodward and Mr. Kirkness withdrew to another room to confirm Commissioner Skonberg's vote via telephone. They returned with Commissioner Skonberg's ballot and added it to the hat with the other six ballots. Commissioner Skonberg was returned to the meeting via conference call.

Executive Assistant Woodward and Mr. Kirkness withdrew to another room and counted the ballots. Upon review of the ballot count, Corporate Officer Campbell declared Commissioner Toews "Vice-Chair" by majority vote.

**3290-13
Ballot
Destruction**

MOVED by Commissioner Payeur / Seconded by Commissioner Skonberg

THAT the ballots for election of Chair and Vice-Chair be destroyed.

CARRIED

APPROVAL OF AGENDA

**3291-13
Agenda**

MOVED by Commissioner Toews / Seconded by Commissioner McCrea

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for December 11, 2013 be approved with the addition of:

- 17a *The Late Mr. Cameron – Verbal Report Chair Peter*
- 17b *2013 in Review and 2014 Upcoming – Verbal Report Chair Peter*

AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3292-13
Nov 27/13
Minutes

MOVED by Commissioner Payeur / Seconded by Commissioner Shanks

THAT the minutes of the Regular meeting held on November 27, 2013 be adopted.

CARRIED

DECLASSIFICATION

Approval of dual ownership of lots LR283 and LR611 by the leaseholder for a twelve month period was declassified from confidential to non-confidential.

CORRESPONDENCE

October 19, 2013 Open House

A summary from Fraser Valley Regional District was received for information.

BYLAWS

3293-13
Bylaw 2014-01
Budget Adopted

MOVED by Commissioner Toews / Seconded by Commissioner Skonberg

THAT Bylaw 2014-01, cited as a Bylaw to Adopt the 2014 Budget and 5-Year Financial Plan for the Years 2014 through 2018, be Adopted as amended.

CARRIED

Opposed: Commissioner Payeur
 Commissioner McCrea
 Commissioner Shanks

Bylaw 1050-14: cited as the Sunnyside Campground Bylaw

3294-13
Bylaw 1050-14
First Reading

MOVED by Commissioner Toews / Seconded by Commissioner Hall

THAT Bylaw 1050-14, cited as the Sunnyside Campground Bylaw, be given First Reading.

CARRIED

Opposed: Commissioner Payeur
 Commissioner McCrea
 Commissioner Shanks

The Chair called for a recess at 7:27 pm. The meeting reconvened at 7:34 pm. Commissioner Skonberg was no longer present at the meeting.

3295-13
Bylaw 1050-14
2nd Reading
DEFEATED

MOVED by Commissioner Toews / Seconded by Commissioner Hall

THAT Bylaw 1050-14, cited as the Sunnyside Campground Bylaw, be given Second Reading as amended to correct a reference in 4e from '4d' to '4'c and to strike the duplicate clause in section 18.

DEFEATED

In Favour: Commissioner Hall
 Commissioner Toews
 Chair Peter

3296-13
Bylaw 1051-14
First Reading

MOVED by Commissioner Toews / Seconded by Commissioner Payeur

THAT Bylaw 1051-14, cited as the Vedder River Campground Bylaw, be given First Reading.

CARRIED

3297-13
Bylaw 1051-14
2nd Reading

MOVED by Commissioner Toews / Seconded by Commissioner Payeur

THAT Bylaw 1051-14, cited as the Vedder River Campground Bylaw, be given Second Reading.

CARRIED

Opposed: Commissioner Shanks

3298-13
Bylaw 1051-14
3rd Reading

MOVED by Commissioner Toews / Seconded by Commissioner McCrea

THAT Bylaw 1051-14, cited as the Vedder River Campground Bylaw, be given Third Reading.

CARRIED

Opposed Commissioner Shanks
 Commissioner McCrea

3299-13
Bylaw 1052-14
First Reading
DEFEATED

MOVED by Commissioner Toews / Seconded by Commissioner Hall

THAT Bylaw 1052-14, cited as the Fees, Fines and Charges Bylaw 1001 Amendment Bylaw No. 9, be given First Reading.

DEFEATED

In Favour: Commissioner Hall
 Commissioner Toews
 Chair Peter

REPORTS BY STAFF

3300-13
Meeting Dates
DEFEATED

MOVED by Commissioner Toews / Seconded by Commissioner McCrea

THAT the 2014 Regular Board meeting schedule shall be approved as presented.

DEFEATED

In Favour Commissioner Hall
 Commissioner Toews
 Commissioner Peter

3301-13
Meeting Dates
DEFEATED

MOVED by Commissioner McCrea / Seconded by Commissioner Shanks

THAT the 2014 Board meetings be held as recommended with the January meeting taking place on the 8th.

DEFEATED

In Favour: Commissioner McCrea
Commissioner Shanks

3302-13
Meeting Dates

MOVED by Commissioner Payeur / Seconded by Commissioner Hall

THAT the 2014 Board meeting schedule be approved as recommended with the January meeting taking place on the 15th.

CARRIED

Opposed: Commissioner McCrea
Commissioner Toews

REPORTS BY COMMISSIONERS

Commissioner Skonberg returned to the meeting at 7:50 pm via conference call. Due to technical difficulties the call ended at 8:05 pm and Commissioner Skonberg left the meeting.

3303-13
Security Suites
Reconsideration
DEFEATED

MOVED by Commissioner McCrea / Seconded by Commissioner Payeur

THAT Motion 3287-13 “THAT the existing security/caretaker suites approved for twelve month occupancy be subject to an annual base lease rate of \$1,650 starting in 2014, increasing by 5.5 percent per year for a five-year term; AND THAT the six month occupancy previously approved for Cultus Lake Leisure Rentals Inc. and Main Beach Boat Rentals remains unchanged.” be brought forward for reconsideration.

DEFEATED

In Favour: Commissioner Payeur
Commissioner McCrea
Commissioner Shanks

ADDITION

The Late John Cameron

Chair Peter and Commissioner Shanks spoke of the late Mr. Cameron and his years of dedicated service at Cultus Lake Park as a longstanding Board member.

ADDITION

Highlights of 2013 and Moving into 2014

Chair Peter spoke about the past year’s accomplishments and an outlook for 2014.

CULTUS LAKE COMMUNITY ASSOCIATION

Mr. Kirkness wished the Board and staff a merry Christmas and happy New Year.

8:18 pm

PUBLIC QUESTION PERIOD

Mr. Hay

Q: Asked about land tenure and governance progress.

A: Correspondence was sent to the Provincial Government regarding options, to date no

response.

Q: Does the Board need the support of First Nation?

A: Yes, having cooperation of the local First Nation is paramount. The Provincial Government has a duty to consult and accommodate.

Mr. Marks Q: Questioned the omission of residency in the new lease offer. He wondered why staff said it would be an addendum and not included in the lease.

A: Consultation with staff must be done. An agreement needs to be reached.

Mr. Williamson Q: Given that there was approval in April for 12 month occupancy in commercial leaseholders' security/caretaker suites, why weren't the leases updated in April?

A: The ideal would be to update leases; the Park is not at that point yet.

Q: The minutes indicate that the tenancy was resolved.

A: The motion was not intended to imply that the tenancy was for 12 months for all. It was to determine rents.

Mr. Kirkness Q: In the 5-year financial plan, what does the community policing funding cover?

A: \$10,000 is the allocation to have an RCMP presence in the Park. Mr. Kirkness was referred to speak with staff for further details.

Mr. Woodrow After making disrespectful comments at the podium, Mr. Woodrow was cautioned by the Chair. He continued in the same manner and the Chair asked him to return to his seat. He did not comply, and escalated his dialogue. The Chair insisted he be seated, and the Vice-Chair also asked him to be quiet and be seated.

Mr. Woodrow continued to escalate; the Chair banged the gavel and instructed him to leave the meeting. This instruction was reinforced by the Vice-Chair; Mr. Woodrow exited the meeting.

Due to unruly comments and inappropriate behaviour in the gallery, the Chair called for a motion to adjourn prior to the conclusion of the 30 minute question period.

ADJOURNMENT

3304-13
Time 8:39 pm MOVED by Commissioner Toews / Seconded by Commissioner Payeur

THAT the Regular meeting of the Cultus Lake Park Board held on December 11, 2013 be adjourned.

CARRIED

Opposed: Commissioner McCrea
 Commissioner Shanks

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held December 11, 2013.

Chair

CAO