



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, AUGUST 13, 2014
PARK OFFICE BOARDROOM
Regular Meeting

Present Commissioner S. Peter – Chair
Commissioner Toews – Vice Chair
Commissioner L. Payeur
Commissioner R. McCrea
Commissioner M. Shanks
Commissioner O. Skonberg

Staff Chief Administrative Officer | Corporate Officer – R. Campbell
Manager of Financial Services | Chief Financial Officer – M. Phelan
Building Inspector | Bylaw Enforcement Officer – J. Miller
Manager of Community Services – D. Stelmack
Executive Assistant | Corporate Clerk – C. Woodward

Regrets Commissioner C. Hall

CALL TO ORDER

Chair Peter called the meeting to order at 5:30 pm.

RESOLUTION TO PROCEED IN CAMERA

3338-14 MOVED by Commissioner Skonberg / Seconded by Commissioner Toews
In Camera

THAT the meeting be closed to the public, except for the Chief Administrative Officer and Corporate Clerk, to consider matters pursuant to Sections:
90(1)(d) the security of the property of the municipality;
90(1)(e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
of the Community Charter.

CARRIED

APPROVAL OF AGENDA

3339-14 MOVED by Commissioner Toews / Seconded by Commissioner Shanks
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for August 13, 2014 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3340-14
07.09.14 Minutes

MOVED by Commissioner McCrea / Seconded by Commissioner Skonberg

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on July 9, 2014 be adopted.

CARRIED

DECLASSIFICATION

- *Approval of the foreshore Head Lease with the Ministry of Forests, Lands and Natural Resource Operations was declassified from confidential to non-confidential.*

BUSINESS ARISING FROM BOARD MINUTES

3341-14
Private Moorage

MOVED by Commissioner McCrea / MOVED by Commissioner Skonberg

That the matter of private moorage be deferred.

CARRIED

3342-14
Private Moorage

MOVED by Commissioner Skonberg / Seconded by Commissioner McCrea

THAT a public input session be held no later than the end of August on the matter of private wharves.

CARRIED

3343-14
Lakeshore Dr.

MOVED by Commissioner Toews / Seconded by Commissioner Skonberg

THAT no action be taken in response to the June 27, 2014 letter from Mr. Geary of LR6W regarding road adjustment options for Lakeshore Drive, due to:

- *Impact on neighbouring property*
- *Safety concerns*
- *Cost to leaseholders*

CARRIED

COMMITTEE MINUTES

- 06.10.14 Main Beach Events and Fundraising Committee
- 07.31.14 Universal Accessibility Committee

FINANCE

Investments

Manager of Financial Services Phelan provided a report about the Municipal Finance Authority and investments.

3344-14 MOVED by Commissioner Toews / Seconded by Commissioner Skonberg
Investment Policy

THAT the Investments policy be approved.

CARRIED

Opposed: Commissioner McCrea

The Board offered thanks to the Manager of Financial Services for having gained Cultus Lake Park a beneficial membership with the Municipal Finance Authority for the first time in history.

CORRESPONDENCE

3345-14 MOVED by Commissioner Skonberg / Seconded by Commissioner Payeur
Encroachment
LR134

THAT, in accordance with the Encroachment Bylaw requirements, the Leaseholders at LR134 enter into an encroachment agreement for the patio/interlocking sidewalk brick area at 134 First Avenue.

CARRIED

Opposed: Commissioner Toews
 Commissioner Skonberg

3346-14 MOVED by Commissioner McCrea / Seconded by Commissioner Shanks
Fee Waiver
DEFEATED

THAT the application fee be waived for the encroachment agreement.

DEFEATED

In Favour: Commissioner Payeur
 Commissioner McCrea
 Commissioner Shanks

BYLAWS

Development Variance Permit 2014-06 for LR317

Chair Peter read the purpose of the development variance permit and asked the Building Inspector to report on notifications.

Building Inspector Miller stated that in accordance with the LGA section 922, 12 notices were sent out to the adjacent affected leaseholders. All three respondents were opposed, citing impact on daylight, privacy and not fitting in with setbacks in the area.

The applicant, A. McConnell, was invited to speak to the variance. Ms. McConnell stated that the planned garage (20' x 20') would permit vehicles to be worked on inside, and the bylaw allows for second stories on a garage of that size.

The Chair called for public input three times. A. McGilvery, owner of the property next door, spoke in opposition to the variance due to the morning and afternoon sun being blocked if the two story building is constructed, and she was concerned about potential tree removal. There were no further speakers and the chair declared the input session closed.

3347-14 MOVED by Commissioner Toews / Seconded by Commissioner Payeur
DVP 2014-06

THAT the application for Development Variance Permit 2014-06 to reduce the Rear Lot Line setback distance from 1.83m (6'-0") 53% to 0.86m (2'-10"), and reduce the

minimum Interior Lot Line setback distance from 1.53m (5'-0") 40% to 0.91m (3'-0") for a proposed addition to the single family dwelling located at 317 Spruce Street be denied.

CARRIED

REPORTS BY STAFF

3348-14
Request for
Donation CSCL

MOVED by Commissioner Skonberg / Seconded by Commissioner Shanks

THAT the request for donation from the Chilliwack Society for Community Living be approved by donating a gift certificate for 2 consecutive nights of camping at either Sunnyside or Vedder River campground for the 2015 season.

CARRIED

3349-14
Quiet Time

MOVED by Commissioner Payeur / Seconded by Commissioner Toews

THAT quiet hours commence at midnight on August 30, 2014 for the First Avenue block party.

CARRIED

3350-14
Lifesaving
Course

MOVED by Commissioner Payeur / Seconded by Commissioner McCrea

THAT the special event application for the Lifesaving Courses at Main Beach for September 2014 be approved; AND FURTHER

THAT First Aid Help Lifeguard Services be authorized to run the Lifesaving Course business at Main Beach for September 2014.

CARRIED

REPORTS BY COMMISSIONERS

Cultus Lake Days

Commissioner Hall provided an email about the third annual Cultus Lake Days. The Board thanked Commissioner Hall and the Main Beach Event and Fundraising Committee members and volunteers for a successful event.

CULTUS LAKE COMMUNITY ASSOCIATION

L. Griffeths spoke on behalf of the Association:

- AGM Aug 24 at 1:00 pm at the Community School
- Market in the Park only three weeks remaining, thanked the Board for support

7:58 pm

PUBLIC QUESTION PERIOD

J. Cousley

Discussed parking on Lakeshore Drive.

A: The matter would be considered during the budget process if brought forward by staff.

L. Griffeths

Invited people to see Steve Elliot tomorrow night, playing Elvis songs at the Beach.

T. Woodrow

Q: Questioned when an amendment to the Encroachment Bylaw took place.

A: The amendment was made in 2011.

T. Woodrow Q: Is Lions parking retaining Park Board monies?
A: Referred to staff.

There were no more questions from the gallery.

3351-14
8:05 pm

ADJOURNMENT

MOVED by Commissioner Skonberg / Seconded by Commissioner Toews

THAT the regular meeting of the Cultus Lake Park Board held August 13, 2014 be adjourned.

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held August 13, 2014.

Chair

CAO