



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, JUNE 1, 2016
CULTUS LAKE COMMUNITY HALL
4220 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner D. Renwick – Chair
Commissioner J. Lamb – Vice-Chair
Commissioner L. Payeur
Commissioner R. Turcasso

Staff Director of Park Operations/CAO – B. Bryant
Manager of Visitor Services, Campgrounds and Cabins – K. Ridley
Acting Executive Assistant to the Director of Park Operations / CAO – Rachel Litchfield

Regrets Commissioner D. Bauer
Manager of Finance – M. Veenbaas

(1) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 pm.

(2) **RESOLUTION TO PROCEED IN CAMERA**

Moved by: Commissioner Lamb Seconded by: Commissioner Turcasso

3674-16 **THAT** the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:
90(1) (c) labour relations or other employee relations;
90 (1) (d) the security of the property of the municipality;
90(1) (g) litigation or potential litigation affecting the municipality; and
90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(3) **RECONVENE**

The meeting reconvened at 7:05 pm.

(4) **APPROVAL OF AGENDA**

3675-16 Moved by: Commissioner Lamb Seconded by: Commissioner Turcasso

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for June 1, 2016 be approved and;

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

CARRIED

(5) **ADOPTION OF BOARD MINUTES**

Moved by: Commissioner Turcasso Seconded by: Commissioner Lamb

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on June 1, 2016, be adopted.

CARRIED

(6) **CORRESPONDENCE**

PlanCultus Open House and Town Hall Meetings Schedule

The Board received the schedule for the FVRD Open House and Town Hall Meetings.

Commissioner Lamb spoke to the PlanCultus newsletter received and updated the Board and all in attendance that there will be a notice mailed out shortly with dates and times of upcoming events.

PlanCultus Open House will take place at the Cultus Lake Community School on June 16, 2016 from 6 pm – 9 pm. Staff from FVRD, FPAC, and Cultus Lake Park Board members will be on hand to talk to residents and visitors about the changes made in the new version.

PlanCultus Town Hall Meeting will be scheduled for June 30, 2016 from 7 pm – 9 pm. Staff and elected officials from the Cultus Lake Park Board and the FVRD will present on PlanCultus version 4. A question answer session will follow the presentation.

For more information, please go to plancultus.com.

(7) **BYLAWS**

Fees, Fines Bylaw No. 1076, 2016 - Fourth Reading

3676-16 Moved by: Commissioner Payeur Seconded by: Commissioner Lamb

THAT Bylaw No.1076, Fees, Fines Bylaw No. 1076, 2016 be given Fourth Reading.

CARRIED

(8) **REPORTS BY STAFF**

(a) **Request to attend LGMA Annual Conference June 20th – 24th, 2016**

3677-16 Moved by: Commissioner Lamb Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board give Ms. Bryant permission to attend the LGMA Conference and that Ms. Bryant update the Board upon her return from the conference.

CARRIED

(b) **Release of Closed Meeting Resolutions**

3678-16 Moved by: Commissioner Turcasso Seconded by: Commissioner Lamb

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

CARRIED

(c) **Lakeshore Drive Parking**

Report dated May 18, 2016 from Ian Crane, Manager of Community Services Ms. Bryant Director of Park Operations/CAO *spoke on behalf of the report and that the majority of responses were positive. Three were not in support do to noise and loss of privacy.*

Chair questioned the possibility of adding 5 more spots and would like to add to the esthetics by doing some landscaping. He further noted that there are three cars already using the space and that he is in support of the Motion.

3679-16 Moved by: Commissioner Lamb Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board instruct staff to proceed as designed and set out in plan

(9) **COMMISSIONER REPORTS**

Food Vendors – Cultus Lake Day

3680-16 Moved by: Commissioner Lamb Seconded by: Commissioner Payeur

THAT the Cultus Lake Park Board approve the request to have Food Vendors for Committee events and Christmas events and that all other requests would have to be approved by the Board.

Commissioner Lamb - Opposed

Commissioner Tucasso gave a brief overview of what the Committee would like to see for the future events. She mentioned that one of the previous events had a food vendor serving Vegan style items on site and that while they had a beer garden it was recommended that they have food within reach as there was serving of alcohol. Which was a success to the event being held.

The Committee would like to promote more visitors to the park Cultus Lake Days and most events are very successful and that this would also generate traffic flow and business to our Commercial leaseholders to help them generate revenue needed. There will be Music and fireworks for Cultus Lake Days and they are looking to have a successful event. Food trucks for committee events and Christmas events only going forward. The Committee is in support of the local businesses joining in and participating.

(10) **COMMUNITY ASSOCIATION**

(11) **PUBLIC QUESTION PERIOD**

Q: Warren Penner of 200 Lakeshore Drive. Takes offence on the nimbyism - should have overflow parking in main parking lot and utilizing parking lot that we currently have

Q: Najib Abunnadi of Beethovens Pizza – like to speak on the food truck and do not see the benefit. Does not support and why the board keeps discussing this option. Business here

suffer and we only operate for 2 months (peak season). This is forcing us to go deeper and deeper into debt.

A: The Chair stated that we are trying to draw more people to the Park. We will try this for Cultus Lake Days and hope that the people support your businesses as well.

Q: Geoff Kosub of Main Beach Boat Rentals – We have dealt with food trucks and it affects their business. They are operating with one girl in the concession. We have no protection.

Q: Wendy Croshaw of Funland - No presence of commercial leaseholders at the beach for people to come to the beach. She would be happy to come down to the beach to sell ice cream.

A: Commissioner Turcasso: The Committee's mandate is to grow community spirit!

Q: Moham Hejazi of Cultus Café –Supports other leaseholders, and is experiencing a decrease in sales from food vendors. Doesn't support the food vendors and can't afford to lose the business.

A: Commissioner Turcasso – Cultus Lake Days and Christmas are the events currently being looked at and other events would be reviewed by the Board.

Q: Billy Zhou of Sora Sushi – Has two things to say; he is new here. The last couple weeks he has been open has been hard and if we have food trucks it will hurt their business.

(12)

ADJOURNMENT

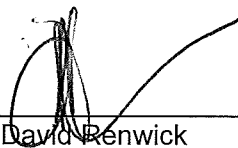
3681-16

Moved by: Commissioner Lamb Seconded by: Commissioner Turcasso


THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, June 1, 2016 be adjourned at 7:51pm.

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held June 1, 2016.



Chair David Renwick



Bonny Bryant
Director of Park Operations/CAO
Corporate Officer