

MINUTES OF THE CLCA EXEC. MEETING OF JAN. 12, 2010

PRESENT: Helen Pauls, Joanne Henderson, Dave Clyne (chair), Barry Cornfield, Lewis Kirkness, Gary Sainiuk, Margie Wilson, Jane Monesmith, Lorna Griffeth, Virginia O'Brien

1. Call to Order
 - the meeting was called to order at 7:03 pm
2. Approval of the Agenda
 - additions under New Business: Old CLCA records; Garbage/recycling
 - agenda approved by consensus
3. Change in Executive
 - Rachel Litchfield had resigned for personal reasons
 - MARGIE/HELEN, that Jane Monesmith be appointed Treasurer and that her term of office be extended to 2011. CARRIED
4. Approval of Minutes of Nov. 10, 2009
 - JOANNE/LEWIS, that the Minutes be approved as circulated. CARRIED
5. Business Arising from Minutes
 - 5.1 Flooding Follow-Up Update
 - Dave checked the new culverts that were installed by the Ministry of Forests on Vedder Mtn.
 - they are working very well
 - the flow has been cut by over 50%
 - the water is now flowing through the reservoir waterfall area
 - he noticed there is another canyon on the far side of the reservoir and that there is a new land spit of gravel forming in the lake
 - DAVE will bring this to the attention of the Flooding Ad Hoc group
 - He noted that CLPB staff have been very diligent and watchful of Munroe Av. area
 - Dave had written an e-mail to the Ministry of Forests in late Nov.. and they cleared a plugged culvert and other blocked ditches; the situation is improved now
 - Margie brought to the attention of the CLPB, the concern about the light standard on Munroe
 - 5.2 Amendment 21 Follow Up
 - the CLCA received a thank you letter from the CLPB, re organizing the meeting with BC Timber Sales
 - Dave had written a letter of concern re blocks VE 105 and VE 300 being in the Vedder Mtn watershed
 - He received a reply saying that the plan would not go ahead on block VE 300, but would proceed with block VE 105

6. Treasurer's Report

- Jane has just received the books, so the report is deferred
- JANE will meet with LORNA
- HELEN will deliver bills for the Christmas gifts to Jane
- As of Dec 11, 2009, the balance from CLCA and Market in the Park is \$7,037.68

7. Park Board Report

Dec. 9, 2009

- election of Chair and Vice Chair was held; Brian Nokleby remains as Chair and Owen Skonberg is Vice Chair
- there was a presentation by Glenn Charles to Fred Helmer, in recognition of 25 years of service to the CLPB Fire Dep't.
- Unfinished Business: report from CAO re Community Hall insurance – motion that option 4 be adopted; this was approved. Option 4 costs \$2,250, to be recouped from Hall rentals
- New Business
- report from CAO re water meters and lawn watering restrictions: motion that all new homes, commercial construction and renovations over \$50,000 will require water meters; and that the CAO will develop guidelines for summer water restrictions – Carried. The Board will decide how to phase this in
- report from CAO re procedure to manage buoy rental on the foreshore – the proposal was carried. See website for details. Cost will be \$300/season/boat to rent a buoy. The Board may consider building a marina in future. Buoys inappropriately placed will be removed.
- CLCA discussion of the buoy rental plan – concern about liability if a rented buoy breaks loose and causes damage to the moored boat, or another boat; it was noted that Coast Guard standards will have to be met; it was noted that the buoy rental was going to be on a trial basis for this year; concern re liability re expansion of foreshore from 100 feet to an additional 200 feet – it was noted that the Provincial Park is wanting to do the same
- Report from CAO re proposed 2010 Board Meeting schedule: second and fourth Wed., except for Dec. Approved
- Report from CAO re preliminary budget: 2010 budget and 5 year plan will be completed by the end of Feb., 2010. Motion to operate for Jan. and Feb. on 2009 budget. Carried
- Report from CAO re Analysis of Salaries and Wages for 10 months ending Oct., 2009; salary accounts are over budget
- Administrative Policy Service Awards: approved
- Garbage and Recycling Tender – deferred until clarification of disposal fees, etc. from WSI
- New construction on Lakeshore – CAO advises that engineering overview requirements are in place

- Legislative Matters: bylaws for Sunnyside and Vedder River Campgrounds deferred because of refrigerator regulations; Cabins and Cultus Lake Park bylaw approved; Design Review Panel Committee recommendation re enclosure of dumpsters beside Fire Hall – approved

8. Governance Update

- there has been no meeting since Sept.
- the next step is to have a report from Soowahlie
- Dave/Virginia will contact the consultant re this report
- Virginia reviewed all the questions generated at the Aug. 08 AGM and all were answered by the Fact Sheets or through the Committee process
- We will report this at the next meeting

9. Community School Update

- if they are still looking for playground funding, we will consider a donation at our next meeting
- LEWIS will inquire if more donations are needed

10. Website Update

- nil

11. Community Safety Update

- Lewis is working on COP and is attending a meeting on Jan 15th
- We hope to have 5 teams and some spares; last year we had 35 members and 5 spares
- LEWIS will prepare a submission for the Newsletter

12. CLPB Committee Updates

- Design Review Panel – the recommendation re enclosing dumpsters was approved; next meeting is Jan 21.
- Planning and Public Works – next meeting is Jan. 13 – items to be discussed include: geese, mooring policy, streetlights, intersections, Main Beach lights, clean up of brush, revision of beautification plan, old dump costs, reserve accounts for roads and buildings, future development and public park
- Future Plan Advisory – there was a meeting in Dec where Terms of Reference were revised; the next meeting is Jan 20

13. Market in the Park

- Lorna is working on the letter to the Board
- She will indicate that we will pay for Plaza hanging baskets again

14. Newsletter Update

- the next one will be out in mid to end of March
- deadline for submissions is Mar 1
- LORNA and MARGIE are working on ads

- HELEN will approach the school principal for a submission
- DAVE will contact others for submissions
- Barry has contacted CLPB staff re a submission on horticulture
- It is possible that the School District will no longer be able to do our printing
- DAVE will follow up on this
- Barry has made enquiries about another source for printing, but it will cost more
- It was confirmed that we need 1400 – 1500 copies (1280 mailed; 50 to CLPB office, 50 to Val, 25 to restaurants, the rest to other businesses, golf course, Market, etc.)
- BARRY will get cost estimates

15. Items for Next CLPB meeting

- thank you for work on Munroe, flume , waterfall, regular maintenance, west side parking lot changes
- concern re diesel spill Jan 8th, from lights at Vedder Mtn Rd up to the Esso station; what was the source?
- also thanks to Fire Dep't for their response to this
- issue re separation of garbage and recycling by waste removal company
- any other issues that you think of or hear about, let Margie know

16. New Business

16.1 CLASS Letter of Support

- note that Dave sent a letter of support for CLASS to the Pacific Salmon Foundation
- no feedback as yet

16.2 Old CLCA Records

- concern was expressed about the location of our old records (Minutes, correspondence, Treasurer's Reports)
- if they are in people's homes, they could be lost or destroyed
- the masters should be kept in a fireproof, central place
- those that have been done on computer could be transferred to disc or memory stick
- older ones could be scanned, but this is a lot of work
- we should also keep hard copies
- MARGIE will contact Trudy Gillon, Christine Masson, and Nancy den Boesterd (Kevin Busswood's wife) re any old records they may have
- LEWIS will look into getting a fireproof filing cabinet
- It was suggested that we could keep the records in the COP office; it is secure
- It was suggested that each year, those officers with records should transfer them to disc/stick for archiving
- Also to be archived would be the Constitution and Operations Manuals

- It was noted that technology will change and our format may need to change to keep current

16.3 Garbage/Recycling

- it was noticed that around the Christmas/New Year stats, the garbage and recycling were picked up together, so it was unclear if they were going to be separated
- this happens at times when the usual driver is not working
- in the past it has been explained that the bags are separated at the dumping point
- it was noted that the Board is renegotiating the contract, so we will mention this at tomorrow's Board meeting

16.4 Lieutenant Governor's Canoe Carving

- it was noted that Stephen Point is carving a canoe and the design is the Cultus lake "monster" of local First Nations legend
- it was suggested that it would be great for the Lake to be included somehow in the launch of the canoe
- Native Canoe Race weekend in June would be perfect
- DAVE and Margie will write a letter suggesting this.

17. Next Meeting

- Feb. 9, 2010

18. Adjournment

- the meeting adjourned at 8:45 pm