

MINUTES OF THE CLCA EXEC. CMTE MEETING OF JUNE 8, 2010

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

REGRETS: Joanne Henderson, Helen Pauls

1. Call To Order
 - the meeting was called to order at 7:00 pm
2. Approval of Agenda
 - additions: to Business Arising From Minutes – 4.5 Governance Update; to New Business – 13.1 Geese; 13.2 Letter to CL School Principal; 13.3 Letter re Vedder landing Traffic
 - Agenda approved as amended
3. Approval of Minutes of May 11, 2010
 - correction to 4.2: change point 3 to read “ there are some old files of Kevin’s that we need to retrieve”; delete point 4
 - JANE/BARRY, that the Minutes be approved as amended. CARRIED
4. Business Arising From Minutes
 - 4.1 Archives Update
 - LORNA will take the disc to the computer store for assistance
 - Barry has archived over a dozen Newsletters
 - it was suggested that he keep a record of the number of discs he uses
 - 4.2 Executive Roles and Tasks
 - the outlines submitted by the Secretary and President were revised
 - the revisions will be distributed prior to the next meeting
 - the Treasurer submitted her list ; to be discussed at the next meeting
 - MARGIE will have the VP list of roles and tasks for the next meeting
 - 4.3 Pot Luck with Soowahlie
 - Margie sent an e-mail to Chief Jasper, inviting him, the Band Council and Larry Commodore to a dinner at the school in the Fall
 - she also asked about being able to do a presentation about the launching of the Lieutenant Governor’s canoe; doing presentations is a responsibility of being a witness
 - Margie also mentioned that she had contacted Chilliwack City Council About doing a presentation
 - 4.4 Nominating Committee
 - Margie, Jane and Gary will serve on the Cmte
 - their tasks are to contact people re serving on the Exec., and conduct the election at the AGM

- there are 2 vacancies (Dave, Barry, Helen, and Joanne are at the end of their term; Helen will not run again; there is also 1 vacancy)
- the Cmte will also make a list of their tasks and responsibilities to have on file

4.5 Governance Update

- Dave received a letter from Bill Bennett, Minister of Community and Rural Development, thanking him for his participation
- the letter also stated that there was a benefit from the groups working together and that there may be opportunities through the FVRD, to address some service cost issues
- DAVE will send a reply, thanking him for the inclusion of the CLCA in the process
- Dave spoke to Mayor Gaetz after the last Governance meeting; she indicated that she and the City Manager were planning to meet with the Minister to discuss the possibility of making our watershed area a separate regional district
- Dave Lamson from the FRVD wants to meet with Dave, Virginia and Sacha Peter

5. Treasurer's Report

Market in the Park		\$2,147.73
Plus Revenues:		
Vendor Rentals	690.00	
Newsletter Ad	50.00	
Total Revenues		<u>740.00</u>
		2,887.73
Less Expenses:		
Advertising – Progress	580.63	
Advertising – Times	517.34	
Seasonal Parking Passes	375.00	
Total Expenses		<u>1,472.97</u>
Balance as of June 8, 2010		1,414.76
CLCA		1,614.27
Bank balance as of June 8, 2010		<u>3,129.03</u>

- LEWIS/GARY that the Report be accepted. CARRIED

6. Park Board Report

May12, 2010

1. Roundabout – complete review by MOT to be done again to ensure it will work; there are some design concerns; the waterpark will provide a flagperson

this summer; signage directing people to the main waterpark entrance will be requested; the agreement will be extended for a year; if it is not built in a year, this affects the expansion agreement between the CLPB and the waterpark

2. B&B request for sign approval – 2 issues: sign and business approval; this was set aside for staff input as it is precedent setting and policies are not clear
3. Dragon Boat event Aug. 7, approved
4. CL Water Sports (aboriginal canoe races) event June 4 -6, approved
5. Variance permit 30 Lakeshore – declined; building to be brought to conformity

May 26, 2010

1. Delegation by Darcy Bauer re 30 Lakeshore re secondary roofs and deck overhangs; D. Renwick offered legal perspective on fairness; Bauer willing to comply to 2 ft from 3 ft.; attention brought to other discrepancies
 2. B&B – R&J Klebe, 254 First Av – need neighbours' approval before business will be approved; parking for guests an issue
 3. Request from CLCA/Market to erect sign in west parking lot and for No Smoking signs - approved. Design Cmte will be reviewing all signage.
 4. FV Salmon Society – donation of 2 nights camping at Sunnyside for June 19 Greg Clark Memorial Fishing Derby
 5. Application for new foreshore lease (now transferred from City to CLPB), deferred; 4 conditions – expand from 30 to 100 m; provide for caretaker/security suite for businesses on foreshore; provide for commercial leases; increase lease from 10 yrs to 30
 6. First Responder agreement with Province and CL Fire Dep't approved; (Glen Charles announced in the gallery that the Province has provided an \$800 medical bag to the Fire Dep't.; this will be our normal fire coverage area except in an emergency)
 7. Moorage Cmte has been meeting
 - other issues: proposal for an 8x9 addition on a Lakeshore property; this would be on the public wharf
 - resident proposing a bylaw amendment re railings and roof fixtures; bylaw change is more complicated
 - waterslide parking stalls; there are over 700, but agreement was for 500 plus; the extra will disappear when the roundabout is erected
7. Community School Update
- the school will be closed in July
 - LORNA will check re whether we can still meet here
8. Community Safety Update
- COP – there are 5 teams, with 35 people participating; this is about the same as last year
 - In May we were rained out except for 1 night

- Park Patrol – they have 4 zones: 1) Gatehouse/Seasonal & Group sites; 2) tenting/SS beach; 3) residential/business/park office/provincial park/CVH; 4) main beach/cabins/west side/community hall/ Parmenter Rd
- In the month of May – 93 occurrences; 50 verbal evictions; 203 verbal warnings; 4 fines; 2 calls to RCMP
- Bylaw enforcement: officer is Kelsey Paul who works Wed to Sun.
- Her areas are: 1 – business district; 2 – waterfront/residential; 3 – off water residential; 4 – Mountain View and Park streets
- In May – 9 verbal and 5 written warnings
- Bylaw office number – 604 845 4018
- There is a plan to have an article in the papers re new bylaw enforcement officer

9. CLPB Cmte Updates

- Moorage – there is another meeting this Friday; they are preparing final recommendations; it could take a few years to enact them all; liability issue – each boat owner must have their own insurance; they must also sign that they have read Federal Boating Requirements
- Design Cmte meets June 17
- Future Plan Cmte meets June 16 – they are making progress working through the previous plan; this will be along term project

10. Market in the Park

- the new signs are here
- cost: 2 sided sandwich board, 3 plexiglass no smoking signs - \$369.60
- the cost of the new banner was waived by Joel Gidney of Gidney Signs
- DAVE will write a thank you letter to Joel
- there are 2-3 teens available to work at set up and take down
- GARY/MARGIE that we increase the honourarium for set up/take down from \$30 to \$40. CARRIED
- 13 of the 15 parking passes have been assigned
- LORNA will get 5 more
- Lorna bought new display racks for a cost of \$40.27
- 6 tables were purchased for a cost of \$263.94
- Lewis disposed of the old tables
- LORNA will check with the Health Dep't re whether Kettle Korn can make their product on site (no electricity or water required); they would have to honour any fire ban
- Re the possibility of moving the Market – we need to get opinions from vendors and customers
- DAVE, LORNA and VIRGINIA will create a survey
- LORNA will take a dated picture whenever the parking lot is closed because it's full

11. Newsletter Update

- the first draft is ready and should go to the printer on Fri. or Mon., for mailing before the end of the month

- it was suggested that the end of the Governance Cmte could mean that we need only do 2/yr instead of 3; it is a great deal of work
- suggested publication dates: Feb and June, (Spring and Summer)
- DAVE will contact Brian Nokleby about the Board's intention to do a Newsletter and the timing of it; we don't want to duplicate
- We will announce this change at the AGM and in the next Newsletter

12. Items for the Next PB meeting

- Market – public thanks for the donated banner; announcement about other new signs
- Newsletter publication
- Thank you from Minister re Governance Cmte
- Geese excrement (from New Business below)

13. New Business

13.1 Geese

- concern was expressed about the large amount of excrement on Main Beach; this seemed to have been spread by the sand groomer machine; this is a sanitation hazard
- on the west side, stakes and ribbons were removed because a request for approval was not made
- there seems to be an increase in the number of geese
- we will ask the CLPB to research what is done in other communities

13.2 Letter to CL School Principal

- as Corinne Barber is leaving, Dave will send a letter thanking her for her involvement in the community
- it was noted that we should invite the new principal to speak at the AGM

13.3 Letter re Vedder Landing Traffic

- Dave received a reply from the City re traffic issues at the new development on Vedder Mtn Rd.; he was referred to the Development Dep't
- He spoke to staff who indicated that if a serious problem occurs, they would look at the situation again; if the City decided that a left turn lane is needed, or a second access driveway, the developer would pay for it
- Lewis has access to traffic counts for the past 3 years

13.4 CLASS

- they are discussing some methods of milfoil control
- any such methods have to be approved by DFO

14. Next Meeting

- July 13 – location to be confirmed

15. Adjournment

- the meeting adjourned at 9:12 pm

