

MINUTES OF THE CLCA EXEC. MEETING OF MAR. 23, 2010

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

REGRETS: Joanne Henderson

Guest: Cy Donnelly

1. Call To Order
 - the meeting was called to order at 7:02 pm
2. Approval of Agenda
 - additions: New Business – 15.2 Spring General Meeting; 15.3 Memorials; 15.4 Newspaper Article re variances
 - agenda approved by consensus as amended
3. Approval of Minutes of Feb. 9, 2010
 - corrections: Park Board Meeting Jan 27, 2010 – number one, end of line one, change “[opr” to “owner”; number 10, delete “[I believe]”; renumber section 6.
 - GARY/BARRY, that the Minutes be approved as corrected. CARRIED
4. Business Arising from Minutes
 - 4.1 Flooding Follow Up
 - Dave met with a representative of the BC Off Road Mountain Assoc.
 - The Ministry of Forests has contracted with him to clean out ditches
 - Dave and Bob McRae showed him areas of concern; he showed them work done to date
 - Good clearing out has been done, plus new parking areas have been made
 - This person plans to meet with Forestry staff, then to speak to CLASS at the next meeting, March 31 (at Park Board office) at 9:30 am.
 - He indicated that there seems to be additional logging blocks being considered
 - It was noted that Weyerhaeuser had approval a few years ago to log deciduous trees on the west side of Vedder Mtn.
 - Dave and Bob have asked for a meeting with CLPB Chair, Brian Nokleby and CAO, Ron Campbell
 - 4.2 Letter to Lieutenant Governor - Update
 - a reply to our letter, suggesting that the canoe he is carving come to Cultus Lake at Canoe Festival time, was received
 - he indicated that there is a prior commitment at that time , but suggested that we request this again for next year

- DAVE will do a covering letter to the Canoe Festival organizers and attach copies of our letter and the reply; we will suggest that if they want to pursue this, that we would support them if they wished our input

4.3 CLASS Update

- the 3D map is in the Board room
- Lewis has suggested that it be moved upstairs so more people can see it
- It was further suggested that there be a plaque made, with the date of production and names of the creators

4.4 Otesha Letter Update

- the Board has approved the performance by this groups on July 6 at 3 pm
- Lewis indicated that he could get COP assistance if security or marking pylons are needed

4.5 Archives CD

- Dave has gone through a large binder of past documentation of CLCA activity and has marked what he thinks should go on disc
- It was agreed that 2 – 3 other Exec. members should also read through the material and indicate what should be archived; HELEN will do this
- Anyone else interested please contact Dave
- We should also ensure that the meeting sign up book is scanned to disc and is kept in a secure place when not in use (eg. COP filing cabinet)
- It was suggested that we should have a list of previous Exec. members
- MARGIE will check with Nancy re any material on Kevin's computer

5. Treasurer's Report

- please give any outstanding bills to Jane
- note that the CLCA fiscal year is different from the CLPB fiscal year

Market in the Park:		\$ 4, 879.52	
Plus Revenues			
Nil			
Less Expenses			
Newsletter - Oct. printing		330.75	
Balance as of Jan. 11, 2010			\$ 4,548.77
CLCA:		\$ 1, 923.22	
Plus revenues:			
Membership Dues	10.00		
Interest	.06		
		10.06	
Less expenses:			

CL Community School membership 40.00
Balance as of Jan. 11, 2010 \$ 1,883.28

Combined balance as of Jan 11, 2010 \$ 6,432.05

- HELEN/BARRY that the Report be approved as presented. CARRIED
- re Market in the Park expected expenses: insurance – 500 to 700; advertising – 700; new tables – 500; signs – 300; banner – 275; hanging baskets – 700; 3 Newsletters – 1440
- total – 4415 to 4615
- note that there will also be revenue from the vendors

6. Park Board Report

- discussion re how much detail required for our meeting; CLPB Minutes are available on their website and the information packages at each PB meeting are detailed and informative, plus meetings are public
- it was agreed that only issues which are contentious, involve legal or financial concerns, are related to variances or otherwise have implications for the responsibilities of the CLCA as per our constitution, need to be reported on

Feb. 10, 2010

- Harassment Policy reviewed by a solicitor; policy approved by Board
- Report from CAO re Buoy Rental Procedure – referred to a Task Force (to be recruited)
- Market in the Park – operation approved; request for reserved parking defeated and referred for discussion with staff and Market personnel (enforcement, signage)
- Letter from B. and G. Senft re memorial tree location dispute – approved motion to relocate tree at a site approved by Board and arborist
- Letter from Envision Financial re operating line of credit – tabled until determined if in compliance with CLP Act
- Report from CAO re Special Events Policy be approved as amended increasing damage deposit to \$1,000. Carried
- Variance permit re 306 Second Av – approved
- Variance permit re 307 Second Av – approved
- Suggested that bylaws related to these type of permits be reviewed at a future meeting
- Report from O. Skonberg re Santa’s Funland – recommendation that the leaseholders meet with the Board as a delegation in camera re type of business and possible contraventions of bylaws

Feb. 24, 2010

- Santa’s Funland activities – ice cream sales, dance/theatre camps; 2 occupied security sites
- Sunnyside campground concerns – received; questions presented as a package and by e-mail

- Correspondence from City of Chilliwack re foreshore lease agreement – this is between CLPB and Province only; send copies to the City; can be changed once transferred to CLPB; assignment of lease agreement approved
- CAO – bucket and dump trucks must be replaced
- CAO – campground managers be appointed as Bylaw Officers – approved
- FVRD – request that they perform a study re need to expand sewer trunk main
- That FVRD expand sewer service to include lots 601, 603, 605, Mountain View and 504 Park at leaseholders' cost – carried
- Variance permit re 319 Spruce – denied
- That first, second and third readings of the CLPB Annual Budget Bylaw be approved – Carried

March 10, 2010

- motion to reconsider sewer service area expansion – defeated
- 29 Lakeshore Dr encroachment exemption request – approved. Motion that staff create a policy for application, including photos, details, etc. – Carried
- Third reading of Annual Budget Bylaw approved after amended to remove revenues from foreshore moorage
- Report on cutblock on Vedder Mtn. – the block is behind a ridge and so hidden from CL community sight
- Encroachment exemption request for 114 first Av approved to avoid removing a very old fir tree

7. Governance Update

- the next meeting is April 28 at 2 pm at the Community Hall
- the City received a letter from the Province in response to their requests
- in summary: sewer/water is up to provincial standards; no funding for landfill costs; transitional funding for some summer policing; 5 yrs transitional funding for Columbia Valley Highway, then the City is responsible
- Letter from Chief Jasper of Soowahlie – there are outstanding land claims issues, so Soowahlie wants status quo until these are settled
- The Govn. Cmte is required to have consensus about holding a referendum, so it is unlikely that there will be one

8. Community School Update

- there will be no programs this summer in Sunnyside Campground because the CLPB was unable to provide funding

9. Website Update

- it is current
- it was agreed to remove this from the Agenda
- issues will be raised under New Business

10. Community Safety Update

- Park Patrol will be at full staffing as of April 1
- There will be 12 staff; 10 are returning from last year
- Park Patrol will be responsible for paid parking, and will staff it from 8:00 to 6:00 , starting May 1
- From Wed – Sat 1 PP staff will be a Bylaw Enforcement Officer
- Note that the peeping tom is active; call the RCMP first, then the Park Patrol if you see anything or experience an incident
- The COP Operations Manual is complete!
- Copies are going to the RCMP Community Crime Prevention office and to ICBC
- Both the RCMP and ICBC are very impressed with the manual and with the level of organization of our operation
- Kudos to Lewis and Barry for outstanding work
- It was noted that we should have job descriptions for the CLCA Exec. positions; it would be helpful to write down the tasks as you do them
- We also need a Newsletter Operations Manual and job descriptions
- COP is going into its 7th year; please recruit your friend and neighbours

11. CLPB Committee Updates

Public Works

- no quorum so no meeting

Design Review Panel

- working on issue of impact of having design standards for residences and commercial enterprises; the old Park Use Plan guidelines are being reviewed
- Plaza washroom – has to be placed on a foundation or replaced with a new building; a washroom is also needed in the Works Yard
- The roundabout – may not occur as costs have doubled; Ministry of Highways is suggesting a light system

Future Plan

- reviewing the Park Use Plan

12. Market in the Park

- a notice to the seasonal campers is complete
- waiting for decision about parking, then a notice will go to vendors
- there was a meeting about moving the location to the end of Second Av.
- The concern with the present location is that it takes up too much parking and causes congestion at the lot entrance
- Issues with the proposed new location – reduced access for vendors; poor visibility for park users; fewer trees, so less shade
- It was suggested that we observe and record re issues of congestion and full parking lot
- Lewis will contact the Park Patrol about last year's parking lot stats

13. Newsletter Update

- it went out on time
- advertising covered most of the cost this time
- again discussion re amount of work and whether we need one in Winter
- previous feedback was that not having a Winter edition was too long between issues

14. Items For Next PB Meeting

- Dave will send a letter re the request that the Board make public the replies to questions posed at the end of the meetings
- Items for this next meeting: Spring Meeting date; Newsletter now out

15. New Business

15.1 Communities in Bloom

- BARRY/JANE that we not participate. CARRIED
- DAVE will reply to Dave Lamson at FVRD

15.2 Spring General Meeting

- the school is booked for April 25, 11:00 to 4:00
- Guest: Cy Donnelly – would like to present information about bylaws; i.e. that the new ones are on the CLPB website and may be different from the ones people have at home; that it is our responsibility as citizens to be familiar with them
- agreed that Cy would speak on this under New Business and that he would have 5 minutes, as do all speakers

15.3 Memorials

- re Kevin Busswood's tree: his wife and the arborist have decided upon an oak and on the location
- MARGIE will inform Nancy that the bill will go to the CLCA

15.4 Variances

- the issue of inconsistency was written up in the Times
- it is a longstanding issue
- there used to be a Variance Cmte
- the CLPB may be considering having a Board of Variance

16. Next Meeting

- April 13, 2010 at 7 pm (Gary will be away)

17. Adjournment

- the meeting adjourned at 9:05 pm

