

MINUTES OF THE CLCA EXEC.MEETING OF FEB.9. 2010

PRESENT: Barry Cornfield, Lewis Kirkness, Jane Monesmith, Lorna Griffeth, Gary Sainiuk, Margie Wilson, Joanne Henderson, Dave Clyne (chair)

REGRETS: Virginia O'Brien, Helen Pauls

1. Call to Order

- The meeting was called to order at 7:04 p.m.

2. Approval of Agenda

- Agenda approved by consensus

3. Approval of Minutes of January 12, 2010

GARY/JANE that the Minutes be approved as circulated. CARRIED

4. Business arising from Minutes

4.1 Flooding Follow-Up Update

Dave and Bob McRae explored hillside towards end of Lakeshore Dr. and ditch on Parmenter Road. Dave sent an email to Forestry inquiring who is responsible for these areas Forestry? Provincial Parks? Waiting on response.

4.2 Amendment 21 Update

Dave went to Chilliwack River Action committee presentation at FVRD re Amendment 21 where less than 1% of cut blocks would protect species at risk.

FVRD agrees with CRA to bring it up to 3%. \$900.00 will be allocated to CRA to access Freedom for Information and perhaps use of FVRD personnel to get more info. Forestry decision earliest sometime in April.

4.3 Steven Point's letter in regards to his carving a canoe was circulated, approved and will be mailed. Would be great to have Cultus Lake included in the launch of his canoe during the Native Canoe Festival here at the Lake in June.

5. Treasurer's Report , January 11, 2010

Market in the Park		4,789.17	
Plus revenues CL View Ads		295.00	
Less Expenses:			
GM Expenses	62.14		
Postage re CL View	<u>142.51</u>	<u>204.65</u>	
Balance as of January 11, 2010			\$4,879.52

CLCA	1912.98	
Plus Revenues		

Interest	<u>0.24</u>	<u>0.24</u>	<u>\$1913.22</u>
----------	-------------	-------------	------------------

Bank Balance as at January 11, 2010			\$6792.74
-------------------------------------	--	--	-----------

Submitted by Jane Monesmith, Treasurer
CLCA February 9, 2010 Treasurer's Report approved Barry/Lewis CARRIED

Lorna and Jane have met. When Jane finds out the printing costs for the October newsletter from School District Printing, she will pay and they will be subtracted from Bank Balance as of January 11, 2010.
Executive asked to provide Jane with receipts for expenses paid for since September.

6. Park Board Reports

Margie gave update for January 13 and January 27, 2010.

Cultus Lake Park Board Meeting Summary - Jan. 13, 2010

a. Delegation from Bob McRae: concern about bylaw enforcement re unlicensed vehicles; recommending fining continuously; suggests new homes provide in-house parking plus shoulder spot(s); no storage of unlicensed vehicles in the park. Received.

b. Delegation from Gary Senft: requesting Park cooperation re disposal of treated water from his resort project. Option - 1 use of 4000 sq. ft. of Park Board land, option 2 - use of PB sewer system. Motion for staff to research implications and report back in 2 weeks. Carried.

c. Report from Ron Campbell re analysis of Parking Task Force recommendations. Motion to defer for opportunity to review in greater depth. Carried. Motion - #6 to add pay parking in effect to large group use applications. Carried.

d. Motion to accept WSI garbage pickup tender for 2 cans. Carried.

e. Motion to defer discussion of skateboard park until Comm. Skonberg is back. Carried.

f. Letter from Tanya Rowlands re boat trailer towing. Concern about assured delivery of notices. Motion to determine how many trailers were towed in 2009 and report back. Carried.

g. Reports:

i. Warren Mazuren appointed as Fire Chief.

ii. Suggestion for winter storage at Sunnyside from Jenn Oulette. Defeated.

- iii. Sunnyside and Vedder campground rates, received.
- iv. Motion to rescind earlier motions re FVRD, City of Chwk and Soowahlie First Nation representation on Future Planning Advisory Comm. Carried. Minutes to continue to be sent to Soowakhlie.
- v. Harassment Policy not all received ahead of meeting. Moved to next meeting. Carried.
- vi. Changes in Committee System Policies motion to adopt. Carried
- vii. Amendments to Future Plan Advisory Comm. Terms of Reference. Approved.
- viii. CLPB Strategic Planning Session Detailed Report be made available to the public (digitally). Carried
- ix. Tangible Asset Policy report from KPMG- motion to defer. Carried
- x. Campgrounds will remain closed in Feb.; motel rentals are up for Feb.

xi. Sunnyside and Vedder Rules and Regulations Bylaw - 3rd reading. Approved as amended.

h. Development height variance permit for 109 First Ave. Approved.

Of interest from gallery response is the concern for safety of Polar Bear swimmers.

Park Board Meeting, January 27, 2010

i.] Memo from Ron Campbell in reply to Bob McCrea's letter re bylaw enforcements in residential area:

- owners of unlicensed vehicles, be fined every 7 days for continuous violation,
- new homes provide carport or garage for one vehicle and a space for a 2nd
- not storing unlicensed vehicles on lease lots in the residential area

Ron agreed with Bob's recommendation but it will require amendments to a number of bylaws. This is a major bylaw and Ron is re-writing a lot of bylaws. This bylaw revision may not happen until the end of the year. However, Ron may be able to weave some of these points into a good neighbour bylaw he is writing.

j.] Proposed Sewer Line from Lakeside Condominium Development with the Cultus Park sewer system: Motion passed that the FVRD be advised that the Cultus Lake Park Board approves the proposal in principal subject to findings of further studies and financial considerations. Ron will likely get more info re the drainage field, even though FVRD was not concerned about this.

k.] Memo from Steve Fehlauer the CLPB should use the public sector accounting standards, which includes tangible capital assets.

l.] Harassment Policy – This was drafted by Ron and sent to Ropercreyell LLP in Vancouver for input. Changes were suggested and included in the copy in agenda. Motion that the policy be adopted with an amendment to the policy be brought forward at the next meeting that will

include that the Park Board [as well as the CAO] will be informed of a formal complaint and the Park Board Chair will be informed of an informal complaint.

m.] Public Availability of Commercial Leases [letter from Bob McCrea] – Park staff will present a policy [next meeting?] regarding commercial and residential leases consistent with information that the public would receive if go through the Freedom of Protection and Privacy Act.

n.] \$50 to sponsor a hole at the Lions Annual Putting Tournament on June 19th at Tapins. Some commissioners concerned about precedent about donations when there is a big financial problem with budget.

o.] Commissioner Owen Skonberg will continue to be the Park Board's appoint to observe at the FV Treaty advisory committee.

p.] Park Administration Office Security – Door chimes have been an irritant to office staff, especially in summer. They were stopped in May [?]. The report Ron was received with an amendment that the 2nd last paragraph be implemented. The chimes will be reactivated if only 2 staff in office and if they are both away from the front desk at the same time, [which should not happen].

q.] Sunnyside and Vedder Campground Bylaws were passed for the 3rd reading. Now they are official. The fines listed were taken from the existing bylaw. Ron will get back to Dave with the number of people fined for campfire, quiet time and unsightly campsite violations in the past year.

r.] Budget meeting with public observation January 28, 2 – 4 and public meeting for input Feb. 2.

7. Governance Update

No report at this time.

8. Community School Update

- Lorna talked to Olga about some info about school to go into Newsletter
- CLCA has always been a member of the Community School and Jane will pay the \$40.00 to keep this membership valid. MOTION made and CARRIED Lorna/Gary to pay this Membership fee.
- Of interest two principals might be shared among three different schools, including Cultus. Changes in school boundaries to include all Riverstone and the new townhouse development will increase population at Cultus Lake Community School.

9. Website Update

No report at this time.

10. Community Safety Update

- Lewis reported that he and Barry found a water, fire retardant chest that would hold all the CD's of CLCA's old records that could be scanned and saved on discs. He

is willing to purchase it and split the cost between CLCA and COPS. The amount would be approximately \$25.00 including taxes and split in half = \$12.50.

The CDs would be kept at the COP Office but hard copies would be kept in a second location. Dave willing to look over old records and decide what should be kept and scanned. Barry volunteered to help in this area.

MOTION made and carried that Lewis be given permission to buy the container. Gary/Barry

- Lewis looking for someone to do an article on COPS. Reported that Joe DePaulo back as Park Security Manager on March 15, 2010.

11. CLPB Committee Updates:

Design Committee meeting February 18/2010
Future Plan Advisory Committee meeting February 17, 2010 at Community Hall.

12. Market in the Park

- Lorna reported sending a letter to Parks Board looking for permission to run the Market again this year from June to Sept. In order to avoid any questions and concerns about the Market it was suggested that a Memorandum of Understanding be entered into between the Market and the Parks Board.

DAVE will contact Brian Nokleby in this regard.

- Lorna has applied for Circle Farm Tours Advertising and Racking as well. Total cost for this is \$131.25 including taxes. \$50.00 for Advertising and \$75.00 for Racking).

MOTION to pay and CARRIED Margie/Jane

Lorna met with Joel from Gidney Signs with following prices:

Sandwich Board (2 sided) 25 x 36	\$225.00
No Smoking Signs 16 x 24 with stake (2 sided)	35.00
(single sided (heavier) 18 x 24	85.00- 90.00
Banner (single sided)	175.00
(double sided)	275.00

Suggestions: Would we attach some signage to Kiosk and would Board be willing to share in Non Smoking Signs? We would also need Park Board permission for attaching any signs to westside bridge or kiosks. Tabled til March Meeting for further discussion.

13. Newsletter Update

Barry reported things are going well. Community School will be sending in some

information for Newsletter.

Deadline for Ads March 1st. Lorna reported that new owner of Quirky Bird wants 1/2 page ad. The New Orient wants 1/4 page ad. Margie will check with Golf Course and Legends, Manos Steak House and Coopers.

14. Items for Next Park Board Meeting:

CLCA suggested some questions for Margie to ask at February 10, 2010 Parks Board Meeting as follows:

- Why are legal fees (Baker Newby) so high?
- Question of Boat Moorage?
 - Community changing, bigger homes, more permanent residences, (sewer capacity and usage) Large enough? More water usage?

Covered in Park Board Report.

New Business:

15.1 January CLASS Meeting:

Two items of interest:

1. Dave reported re Navigation Act - Bruce Clark said Park Board cannot charge for moorage on Lake.
2. Milfoil Weevil - Native to each Lake. Resident sent web site to Dave where in the east, weevils, native to each lake are raised and released en masse to eat milfoil. When milfoil depleted, weevils die off. High School teacher in Chilliwack Senior willing to work with DFO and high school students to do an experiment in a tank to see if this will work. CLASS members are exploring if this is possible in conjunction with DFO to see if weevil do eliminate the milfoil AND die off afterwards. The weevil would be native to Cultus Lake

Next Meeting: March 9th, 2010. 7 pm.

Adjournment:

The meeting adjourned at 8:50 p.m. (Submitted by Joanne Henderson)