

## MINUTES OF THE CLCA EXEC. CMTE MEETING OF MAY 11, 2010

PRESENT: Joanne Henderson, Margie Wilson (chair), Helen Pauls, Lewis Kirkness, Jane Monesmith, Lorna Griffeth, Virginia O'Brien

REGRETS: Dave Clyne, Barry Cornfield

1. Call to Order
  - the meeting was called to order at 7:02 pm
2. Approval of the Agenda
  - LEWIS/JANE, that the Agenda be approved. CARRIED
3. Approval of the Minutes of April 13, 2010
  - LEWIS/HELEN, that the Minutes be approved. CARRIED
4. Business Arising From the Minutes
  - 4.1 Letter to Lieutenant Governor
    - the thank you letter was done and sent; it was noted that the letter was very well done
    - it was agreed that as part of their responsibility to be witnesses of the ceremony, that Dave and Margie offer to speak to City Council and Soowahlie Council
  - 4.2 Archives Update
    - Helen has been reading past documents and will mark the ones she thinks should be kept (eg. Minutes, letters re significant events)
    - Barry now has all back copies of the Newsletter
    - There are some old files of Kevin's that we need to retrieve
    - Lorna has past Minutes done on a Mac
    - LORNA will take the disc to a computer store re accessing it
  - 4.3 Spring General Meeting – Debriefing
    - it was agreed that the meeting went well, guest speakers were informative
    - numbers were lower than the Aug. meeting, which is usual
    - the weather was good and this affects attendance
    - there were some new people there
    - 11 memberships were paid for
    - Jane is updating the membership list
    - because Minutes are now on line, and few people were seen to be reading them, it was agreed that only the previous 2 – 3 months Minutes will be posted
    - This will be explained at the AGM and noted on the Agenda

#### 4.4 Executive Roles and Tasks

- a reminder that those of us with specific tasks are to have a list done by the June meeting
- it was agreed that we would send the list out 1 week prior to the meeting

#### 5. Treasurer's Report

- note that the insurance for the Market has more than doubled because the CLPB required an increase in liability to \$5 million; the CLPB and the City are co-insured
- it was agreed that the Miscellaneous category will be detailed with the type of expenses, but amounts are not required
- it was suggested that payment for Newsletter ads be required upfront
- MARGIE will contact Coopers about their last ad which is still unpaid

Market in the Park		\$4,347.73	
Less Expenses:			
CL Park Special Event Fee	\$ 100.00		
CL Park – in trust	1,000.00		
Liability Insurance	1,100.00		
Total Expenses		2,200	
Balance as of May 11, 2010			\$2,147.73
CLCA		\$1,805.57	
Plus Revenues:			
Membership Dues	\$ 55.00		
Interest	0.06		
Total Revenues		55.06	
Less Expenses:			
Gym Rental – Spring Mtg	\$ 55.00		
Photocopying – Spring Mtg	29.86		
Refreshments – Spring Mtg	42.14		
Miscellaneous	119.36		
Total Expenses		246.36	
Balance as of May 11, 2010			\$ 1,614.27
Combined Balance as of May 11, 2020			\$ 3,762.00

- LORNA/HELEN, that the report be accepted. CARRIED

#### 6. Park Board Report

April 14, 2010

- \$400 encroachment fee to be paid before discussion occurs
- Late lease payment penalty waiver request denied
- 2 nights camping at Sunnyside donated to CL School Spring Fling

- 72 seasonal campers did not return (not said at CLPB meeting, but reported at this CLCA meeting that the sites were all taken by people on the wait list)
- Freedom of Information heads appointed – CAO and Executive Assistant; the Sunnyside Manager and the Assistant Manager of Finance are coordinators.
- Policy re regular financial reports from each campground approved
- FV Salmon Society Fishing Derby request for June 19 approved
- CL Triathlon request for Sept. 11 and 12 approved
- \$50,000 transferred from paving account to purchase a new bucket truck for tree safety
- Remarks from the Chair re question period: in order to follow the Agenda, a delegation is required; some questions require research, so please put questions in writing if they cannot be answered right away at the meeting; questions from the gallery are not part of the Agenda; the meeting is closed when they occur

April 28, 2010

- ICBC presented a plaque to CLPB to recognize the work of COP volunteers
- Our COP is a model for other groups
- Crime is down 40% in Chilliwack as a whole
- Roundabout – there will be 1 lane; it will be smaller than the one leading to Agassiz; work may start in Sept.; it was noted that no final decision has been made and that ICBC has the final word
- Caretaker suites in commercial properties – charges for them will be increased gradually over 3 – 5 yrs to reflect the residential lease market and then will be matched to the consumer price index
- Main Beach Boat Rentals will have a new floating dock with a 30 degree ramp; it will be 80 ft from the public wharf; it will be taken in for winter
- Parking – approx. 21 ft per residence, within the lot lines, will be allowed on a trial basis
- Note that if someone is parking in your spot, you can call the Park Patrol; they will contact the towing company that is on contract with the CLPB
- It was clarified that CLPB Commissioners are covered by liability insurance

#### 7. Governance Update

- there was a meeting on April 26
- Soowahlie presented a summary of their Report; their primary concern is their land claim; they indicated that they wish the status quo until their claim is addressed satisfactorily; they also indicated that they seek positive relationships with CL residents and have no intention of dispossessing anyone from their property
- The City received a reply from the Province re their concerns and the cost;
- The Province indicated: 1) upgrade water and sewer to Municipal standards – they meet Provincial standards so no funds for this; 2) land fill for dump – the CLPB would need to submit a new plan; there could be grants from the Provincial and Federal gov'ts; 3) transitional funding for summer policing – no funds or programs for this; 4) Province maintain Columbia Valley Highway –

there would be 5 years of transitional funding for maintenance only, then it would be the City's responsibility

- So both Soowahlie and the City chose the status quo
- The CLCA raised the issue of whether we should still have public information sessions, as outlined in the Terms of Reference
- Discussion ensued: one view was that all meetings had been public and all information and documentation was on the website or available in hard copy, therefore the requirement of having public information sessions was met
- The staff member from the Ministry of Community and Rural Development said that the Minister would not approve a referendum if 2 of the parties involved did not want it; the Minister would require the City to ask for a boundary extension
- She stated that even if a referendum were held, it could not take effect until the land claim issue was dealt with and this will take years; so any vote taken now would be invalid years later
- In speaking with this staff member after the meeting, she indicated that having information sessions without the possibility of a referendum would not be useful and could be seen as a waste of time and effort by some
- There was then a motion to disband the Governance Cmte; this was carried with 3 dissents: Dave Clyne, CLCA, Dave Lamson, FVRD and Sacha Peter from the CLPB
- After the meeting Dave and Virginia met with Larry Commodore from Soowahlie to indicate our understanding and acceptance of their position; we invited Soowahlie to put up their historic display at our AGM in Aug., and to contribute an historical article for our Newsletter
- For discussion by CLCA – having a pot luck dinner with our Exec and Soowahlie Council and elders; have this at the school
- It was agreed that this was a good idea; time frame – the fall
- MARGIE will discuss this idea further with Larry

#### 8. Community School Update

- Spring Fling is May 13 from 4 – 8 pm; carnival games, silent auction
- The mosaic at the front entrance of CL was done by the grade 6 class
- The Principal is leaving and next year the school will share a Principal with another school; the school will have its own Vice Principal

#### 9. Community Safety Update

- ICBC presented a plaque to COP directly ( as well as to the Board re COP)
- Lewis will be attending a meeting re summer policing on May12
- Starting May 1, there is a full time bylaw officer, who is one of the Park Patrol staff ( Kelsey); she will wear a red vest with Bylaw Officer marked on it
- Any bylaw infractions reported to the PP after hrs will be followed up by this officer
- She has met with City bylaw officers and is doing a ride along
- So enforcement should be more consistent and stricter

- COP – final number of volunteers not yet known, but there seems to be fewer people
- The PP will be looking after parking; paid parking starts on weekends for May long weekend and June, then daily until mid Sept.; time is 8:00 am to 6:00 pm
- We may not be able to have a team each weekend; it was commented that if this occurred, then we should check with the PP re of the number of incidents when COP is not on duty
- It was thought that there could be a bike patrol only, of 2 people; the walking team requires at least 1 male
- One of the CLPB Commissioners, and Dave Lamson of FVRD have asked for a copy of the COP Operations Manual

#### 10. CL PB Committee Updates

- Future Plan Advisory Cmte – will be looking at the previous plan in sections re what to discard, to keep, to update
- Design Review Panel Cmte – meeting in June

#### 11. Market in the Park

- Lorna has purchased 15 parking passes; vendors will purchase them from her; the cost is \$25 per season; \$5 per Saturday
- The letter to the CLPB re signs has been sent and will be discussed at the May 26 PB meeting
- 2 volunteers have come forward to mark the stalls on Fridays
- Dave Clyne has 2 boys in mind to do set up and take down on Saturdays
- It was agreed that 6 new tables should be purchased now
- LEWIS will get rid of the old wooden tables
- Ads will be placed in the Progress and the Times in the first week of June

#### 12. Newsletter Update

- there will be an article from Forestry staff about fire suppression
- Cultus Café will do an ad
- The Orient Restaurant will get a discount on their ad because of the error in the last Newsletter
- May 24 is the deadline for copy
- MARGIE will approach Mano's re an ad
- HELEN will do an article about the OAP

#### 13. Items for the Next CLPB Meeting

- thank you for parking passes for Market vendors
- Newsletter deadline
- We will pay for hanging baskets again
- COP needs volunteers

#### 14. New Business

##### 14.1 Nominating Committee

- those whose terms are up in Aug.: Dave, Barry, Helen, Joanne

- plus we have a 1 year vacancy
- Helen will not be running again, but will still write for the Newsletter
- Think of new members; we will strike a Cmte at next month's meeting

15. Next Meeting

- June 8

16. Adjournment

- the meeting adjourned at 8:45 pm