



FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Thursday, April 25, 2019
(Immediately following the FVRHD Board Meeting)
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack, Chair
Director Patricia Ross, City of Abbotsford, Vice Chair
Director Henry Braun, City of Abbotsford
Director Pam Alexis, District of Mission
Director Dennis Adamson, Electoral Area B
Director Wendy Bales, Electoral Area C
Director Kelly Chahal, City of Abbotsford
Director Hugh Davidson, Electoral Area F
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Orion Engar, Electoral Area E
Director Leo Facio, Village of Harrison Hot Springs
Director Brenda Falk, City of Abbotsford
Director Carol Hamilton, District of Mission
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Bud Mercer, City of Chilliwack
Director Ken Popove, City of Chilliwack
Director Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area A
Director Peter Robb, District of Hope
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Tareq Islam, Director of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Director of Regional Services
Milly Marshall, Director of EA Special Projects
Jaime Reilly, Manager of Corporate Administration

Christina Vugteveen, Manager of Parks Operations
Trina Douglas, Manager of Contracted Services
Jody Castle, Manager of Recreation Services
Tyler Davis, Support Analyst
Chris Lee, Executive Assistant
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

Also Present: Dr. Victoria Lee, Brenda Liggett (*with respect to item 3.1*), Sean Reid (*with respect to Item 3.2*) and 5 members of the public were present.

1. CALL TO ORDER

Chair Lum called the meeting to order at 7:36 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FALK
Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of April 25, 2019 be approved;

AND THAT all delegations, reports, correspondence committee and commission minutes, and other information set to the Agenda be received for information.

**CARRIED
All/Unweighted**

3. DELEGATIONS AND PRESENTATIONS

3.1 Sean Reid, Partner, KPMG Enterprise

Sean Reid, Partner, KPMG Enterprise provided a presentation with respect to the Audit Findings Report for the Fraser Valley Regional District for the year ended December 31, 2018.

Mr. Reid reviewed the completed audits and explained the process his team followed for testing and researching various transactions throughout the year.

3.1.1 2018 Fraser Valley Regional District Financial Statements

Moved By KLOOT
Seconded By ROSS

THAT the Fraser Valley Regional District Board approve the 2018 DRAFT Financial Statements for the Fraser Valley Regional District.

**CARRIED
All/Unweighted**

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - March 20, 2019

Moved By FACIO

Seconded By DICKEY

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of March 20, 2019 be adopted.

**CARRIED
All/Unweighted**

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following Commission minutes were provided for information:

5.1 Regional and Corporate Services Committee - March 12, 2019

5.2 Draft Regional and Corporate Services Committee - April 9, 2019

5.3 Electoral Area Services Committee - March 12, 2019

5.4 EASC Strategic Planning Session - March 15, 2019

5.5 Draft Electoral Area Services Committee - April 9, 2019

5.6 Draft Fraser Valley Aboriginal Relations Committee - April 11, 2019

6. CORPORATE ADMINISTRATION

6.1 Building Bylaw and BC Building Code Contraventions at 58470 Laidlaw Road, EA B, FVRD, BC (legally described as: Parcel "A" (Ref Plan 13236) South Half District Lot 8 Group 1 Yale Division Yale District (PID 013-082-787)

Moved By ADAMSON

Seconded By STOBART

THAT the Fraser Valley Regional District Board direct staff to file a Notice in the Land Title Office in accordance with Section 57 of the *Community Charter* due to the contraventions of the Fraser Valley Regional District Building Bylaw No. 1188, 2013, at 58470 Laidlaw Road Electoral Area B, Fraser Valley Regional District, British Columbia (legally described as: Parcel "A" (Reference Plan 13236) South Half District Lot 8 Group 1 Yale Division Yale District (PID: 013-082-787)).

CARRIED

All/Unweighted

6.2 **INDIGENOUS AFFAIRS**

6.2.1 **Cannabis Regulation on-Reserve in BC**

The memo of Jessica Morrison, Policy Analyst – Indigenous Relations dated April 11, 2019 was provided for information.

6.2.2 **Changes to the Heritage Conservation Act**

The memo of Jessica Morrison, Policy Analyst – Indigenous Relations dated April 11, 2019 was provided for information.

6.2.3 **Recent Consultation and Accommodation Case Law Update**

The memo of Jessica Morrison, Policy Analyst – Indigenous Relations dated April 11, 2019 was provided for information.

6.2.4 **Adoption of Calls to Action 43, 47, and 57 as the Indigenous Relations Program Framework**

Moved By LOEWEN
Seconded By FALK

THAT staff organize a workshop for the Fraser Valley Regional District Committee of the Whole to explore adopting Calls to Action 43, 47, and 57 of the Final Report of the Truth and Reconciliation Commission (TRC) as the guiding framework of the FVRD Indigenous Relations Program.

CARRIED
All/Unweighted

6.2.5 **Committee Name Change**

Moved By RAYMOND
Seconded By KLOOT

THAT the Fraser Valley Regional District Board support the amendment of the Fraser Valley Aboriginal Relations Committee (FVARC) Terms of Reference to reflect a change to the name of the committee to the Regional Indigenous Relations Committee (RIRC).

CARRIED
All/Unweighted

7. **FINANCE**

7.1 **Board Remuneration – Municipal Officer’s Expense Allowance Exemption Elimination**

Discussion ensued regarding how the Board remuneration – Municipal Officer’s Expense Allowance Exemption Elimination has been dealt by other municipalities and the following motion resulted:

Moved By KLOOT
Seconded By POPOVE

THAT the Board direct Staff to adjust remuneration levels for all Board Directors to achieve wage parity with remuneration levels prior to the elimination of the Municipal Officer’s Expense Allowance Exemption.

**CARRIED
All/Weighted**

Directors Alexis, Braun, Chahal, Dixon, Falk, Hamilton, Loewen and Siemens Opposed

8. BYLAWS

8.1 FVRD Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1521, 2019

Moved By KLOOT
Seconded By MERCER

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1521, 2019*.

**CARRIED
All/Weighted**

Moved By STOBART
Seconded By ROBB

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1521, 2019*.

**CARRIED
All/Weighted**

Moved By ADAMSON
Seconded By CHAHAL

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1521, 2019*.

**CARRIED
All/Weighted (2/3 Majority)**

8.2 FVRD Yale Water System Regulations, Fees and Other Charges Establishment Bylaw No. 1514, 2019, Electoral Area "B"

Moved By ADAMSON
Seconded By ALEXIS

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Yale Water System Regulations, Fees and Other Charges Establishment Bylaw No. 1514, 2019.*

**CARRIED
All/Weighted**

Moved By STOBART
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Yale Water System Regulations, Fees and Other Charges Establishment Bylaw No. 1514, 2019.*

**CARRIED
All/Weighted**

Moved By LOEWEN
Seconded By DIXON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Yale Water System Regulations, Fees and Other Charges Establishment Bylaw No. 1514, 2019.*

**CARRIED
All/Weighted (2/3 Majority)**

8.3 FVRD Bylaw No. 1522, 2019 - Hatzic Prairie Water Fees and Charges Amendment, Electoral Area "F"

Moved By DAVIDSON
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1522, 2019.*

**CARRIED
All/Weighted**

Moved By STOBART
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1522, 2019.*

**CARRIED
All/Weighted**

Moved By DAVIDSON
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1522, 2019.*

**CARRIED
All/Weighted (2/3 Majority)**

8.4 FVRD Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1523, 2019, Electoral Area "H"

Moved By DIXON
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1523, 2019.*

**CARRIED
All/Unweighted**

Moved By DIXON
Seconded By STOBART

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1523, 2019.*

**CARRIED
All/Unweighted**

8.5 FVRD Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1524, 2019, Electoral Area "H"

Moved By DIXON
Seconded By ROBB

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1524, 2019.*

**CARRIED
All/Unweighted**

Moved By ADAMSON
Seconded By DIXON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1524, 2019*.

**CARRIED
All/Unweighted**

8.6 FVRD Electoral Area D Zoning Amendment Bylaw No. 1518, 2019 - 10180 Royalwood Boulevard, Electoral Area "D" to facilitate an increase in lot coverage.

Moved By DICKEY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1518, 2019* to rezone the property located at 10180 Royalwood Boulevard from Suburban Residential-2 (SBR-2) to Suburban Residential-3 (SBR-3) to facilitate an increase in lot coverage from 25% (SBR-2) to 40% (SBR-3) for the construction of a single family dwelling and detached garage;

THAT the *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1518, 2019* be forwarded to Public Hearing;

THAT the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1518, 2019* to Director Dickey, or his alternate in his absence;

THAT Director Dickey or his alternate in his absence preside over and Chair the Public Hearing with respect to proposed *Bylaw 1518, 2019*;

AND THAT the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Bylaw 1518, 2019* in accordance with the Local Government Act;

AND FURTHER THAT in the absence of Director Dickey, or his alternate in his absence at the time of Public Hearing with respect to proposed *Bylaw 1518, 2019* the Fraser Valley Regional District Board Chair is delegated the authority to designate who shall preside over and Chair the Public Hearing regarding this matter;

**CARRIED
EAs/Unweighted**

Moved By RAYMOND
Seconded By DIXON

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Bylaw 1518, 2019*.

**CARRIED
All/Weighted**

8.7 Community Sanitary Sewer Servicing in North Cultus, Electoral Area "H"

Moved By DIXON
Seconded By DICKEY

THAT in accordance with the FVRD Development Procedures Bylaw No. 1377, 2016 the Fraser Valley Regional District Board defer consideration of new bylaw amendments and new development applications proposing to connect to the North Cultus Sewer System, until such time that a policy guiding additional sanitary servicing and service expansion in North Cultus is adopted.

**CARRIED
All/Unweighted**

9. PERMITS

9.1 Application for Development Variance Permit 2019-02 to vary the rear setback requirement for an accessory structure at 47052 Snowmist Place, Electoral Area "C"

Chair Lum provided an opportunity for the public comments. No comments were offered.

Moved By BALES
Seconded By ADAMSON

THAT the Fraser Valley Regional District issue Development Variance Permit 2019-02 to vary the rear setback for an accessory building at 47502 Snowmist Place from 5.0 metres to 1.5 metres, subject to consideration of any comments or concerns raised by the public.

**CARRIED
EAs/Unweighted**

9.2 Application for Development Variance Permit 2019-06 to reduce the side setback to permit the reconstruction/addition to an agricultural building at 11180 Popkum Road North, Electoral Area "D"

Chair Lum provided an opportunity for the public comments. No comments were offered.

Moved By DICKEY
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-06 to reduce the side setback from 7.62 metres (25 feet) to 0 metres (0 feet), to facilitate the reconstruction/addition to an agricultural building at 11180 Popkum Road North, Area "D", subject to consideration of any comments or concerns raised by the public.

**CARRIED
EAs/Unweighted**

Moved By DICKEY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with this application, including a Section 219 restrictive covenant tying the sale of either of the two properties to the other to address existing and new construction built across the side lot line and to restrict the use of the building to agricultural storage.

**CARRIED
All/Weighted**

9.3 Application for Development Variance Permit 2019-08 to waive requirements related to exceptions to minimum parcel size to facilitate at two (2) lot subdivision at 54660 Trans Canada Highway, Electoral Area "A"

Chair Lum provided an opportunity for the public comments. No comments were offered.

Moved By ADAMSON
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-08 to vary requirements related to exemptions to minimum parcel size to facilitate a two (2) lot subdivision at 54660 TransCanada Highway, Area "A", subject to consideration of any comments or concerns raised by the public.

**CARRIED
EAs/Unweighted**

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 Renewal of Glen Valley and Matsqui Trail Regional Parks Operating & Maintenance Agreement

Moved By STOBART
Seconded By DIXON

THAT the Fraser Valley Regional District Board grant a one (1) year extension to March 31, 2020 to the Glen Valley Regional Park and Matsqui Trail Regional Park Operating and Maintenance Agreement with the City of Abbotsford for the amount of \$527,900.

**CARRIED
All/Weighted**

10.2 Hatzic Prairie Water System Legacy Debt

Moved By DAVIDSON
Seconded By RAYMOND

THAT staff be directed to enter into a Capital Improvement Construction Fee Agreement with the owners of the property located at 11426, 11210 and 11082 Sylvester Road not connecting into the Hatzic Prairie Water System Sylvester Road Extension.

**CARRIED
All/Weighted**

10.3 Northside Transfer Station Hauling Contracts

Moved By BALES
Seconded By MERCER

THAT the Fraser Valley Regional District authorize its signatories to execute a contract with Valley Waste and Recycling the contract to provide bin hauling services for the Sylvester Road, Harrison Mills and Hemlock Valley Transfer Stations.

Discussions ensued about the procurement process and the Fraser Valley Regional Districts Purchasing and Procurement Policy.

Director Wendy Bales left the meeting at 8:15 p.m. and returned to the meeting at 8:15 without voting.

**CARRIED
All/Weighted**

11. OTHER MATTERS

None.

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Moved By ALEXIS
Seconded By SIEMENS

THAT the following Consent Agenda items 12.1.1 to 12.1.5 be endorsed:

12.1.1 THAT the Fraser Valley Regional District Board approve an allocation of \$15,000 from the Cascade Lower Canyon Community Forest 2018 Dividend to the RiverMonsters Swim Club's campaign to support the

installation of replacement diving blocks at the Dan Sharrers Aquatic Centre in Hope.

- 12.1.2 THAT** the Fraser Valley Regional District Board approve a grant-in-aid to the Boston Bar North Bend Enhancement Society in the amount of \$2,000 to be funded from the 2019 Electoral Area "A" grant-in-aid budget to assist with the costs of publishing the community newsletter.
- 12.1.3 THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$3,000 to the Hope River Monsters Swim Club, funded from the 2019 Electoral Area "B" grant-in-aid budget to help offset the costs of wireless adaptors, signage, t-shirts, fins and storage equipment.
- 12.1.4 THAT** the Fraser Valley Regional District Board endorse the application received February 27, 2019 for temporary changes to the liquor licence for the Sasquatch Inn Ltd (46001 Lougheed Highway, Electoral Area C) with the following comments:

The Board has no objection to the planned events and requested changes to the Liquor Licence, subject to the following items being addressed:

1. Temporary provisions for vehicular parking to ensure the requirements identified in the current local *Zoning* for the property are being followed (one parking spot per three seats provided for patron use), as outlined in the *Zoning Bylaw No. 100, 1979* for Electoral Area C; and
2. Temporary provisions for the existing facilities will be adequate for the proposed increased occupant loads pursuant to the Provincial Sewerage Regulation.

- 12.1.5 THAT** the Fraser Valley Regional District Board approve the Class 1 Special Event Licence No. 2019-02 for the Run for Water Trail Race Event on Sumas Mountain (Electoral Area G) to be held on May 25, 2019, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize FVRD signatories to execute all legal instruments associated with the Special Event Licence No. 2019-02.

**CARRIED
All/Unweighted**

13. ADDENDA ITEMS/LATE ITEMS

None.

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION (14.1 - 14.4)

The following reports were provided for information only:

14.1 Report regarding 'Radon Awareness in the FVRD' - April 2019 RACS

14.2 Report regarding 'Corporate Fleet and Electric Vehicle Suitability Assessment' Revised - April 2019 RACS

14.3 Summary of Legislative Changes to Agricultural Land Reserve Regulation and Agricultural Land Commission Act - April 2019 EASC

14.4 Report regarding 'Canada Day 2019' - April 2019 RCASC

15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 - 15.6)

The following items were provided for information only:

15.1 Letter dated April 4, 2019 from Sts'ailes Soccer Tournament Committee dated April 4, 2019 requesting sponsorship of the 18th Annual Sts'ailes Youth Soccer Tournament.

15.2 City of Port Moody Resolution to UBCM regarding 'Greenhouse Gas Limits for New Buildings'.

15.3 Letter dated April 5, 2019 from City of Maple Ridge to UBCM expressing concern over recent action taken by the Ministry of Municipal Affairs and Housing to undermine jurisdiction granted to municipal governments.

15.4 Squamish-Lillooet Regional District Update - February 2019

15.5 Letter dated April 18, 2019 from City of Abbotsford to Hon. John Horgan, Premier of British Columbia regarding resolution on 'Criminal Justice Reform in British Columbia'.

15.6 Letter dated April 18, 2019 from City of Abbotsford to Hon. John Horgan, Premier of British Columbia regarding resolution on 'Continued Widening of TransCanada Highway #1, through the Fraser Valley'.

16. REPORTS BY STAFF

None.

17. REPORTS BY BOARD DIRECTORS

Director Facio – discussed the upcoming LMLGA conference scheduled in Harrison Hot Springs and thanked the committee for a great job organizing the event and the pre-conference tours.

Director Bales – reported that she recently attended Elbow Lake Institution and noted some of the issues that were brought forward including the emergency routes and

speeding vehicles in the area. She noted that Elbow Creek has a successful integration program because of their work and school programs.

Director Adamson – discussed the various successful programs that are offered through the Fraser Valley Regional Library. He thanked the many volunteers that work so hard in his Electoral Area community and acknowledged the many businesses that supported the annual volunteer event.

Director Dave Loewen – reported that the Fraser Valley Bandits basketball game opener will take place on May 9. He encouraged everyone to come out for this affordable event and support the local new team.

Director Patricia Ross – reported on the recent Provincial announcement of the Highway 1 widening east of Langley.

Director Braun – discussed the Provincial announcement for the Highway 1 widening which also included the FVRD Chair and Vice-Chair to ensure the FVRD was represented at the announcement.

Director Popove – reported that the Federal Government announced a \$45 million investment into 6 miles of dyking in the Chilliwack area which will not only benefit local economic development, but infrastructure as well.

Chair Lum – thanked the City of Abbotsford for ensuring that the FVRD was represented at the Provincial Highway 1 announcement as relationship building is about collectively raising our voices and working together to better our communities.

Director Kloot – commented on the expansion portion of Highway 1 that we recently announced.

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

19. RESOLUTION TO CLOSE MEETING

Moved By ROSS
Seconded By ALEXIS

THAT the Meeting be closed to the public, except for Senior Staff and the Executive Assistant, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(b) of the *Community Charter* - personal information about an identifiable individual who is being considered for a regional award or honour, or who has offered to provide a gift to the regional district on condition of anonymity; - personal information about an identifiable individual who is

being considered for a regional award or honour, or who has offered to provide a gift to the regional district on condition of anonymity;

- Section 90(1)(c) of the Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations; - labour relations or other employee relations;
- Section 90(1)(k) of the Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Committee, could reasonably be expected to harm the interests of the regional district if they were held in public; - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Committee, could reasonably be expected to harm the interests of the regional district if they were held in public;
- Section 90(2)(b) of the Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- Section 90(1)(a) of the Section 90(1)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; and - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; and
- Section 90(1)(g) of the Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district. - litigation or potential litigation affecting the regional district.

The Open Meeting recessed at 8:30 p.m.

**CARRIED
All/Unweighted**

20. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:39pm

21. **RISE AND REPORT OUT OF CLOSED MEETING**

Pilot Project to Secure a Pool of Qualified Animal Control Professionals

Moved By ROSS

Seconded By SIEMENS

THAT the Fraser Valley Regional District Board authorize its signatories to execute a Services Agreement with the BC Corps of Commissionaires for up to \$33,870 (excluding GST) for a one-year pilot project designed to improve recruitment and training of Animal Control professionals for the benefit of the Fraser Valley Regional District's Animal Control service delivery.

**CARRIED
All/Weighted**

Regional Airpark Contract Services

Moved By ADAMSON

Seconded By ROBB

THAT the Recreation, Culture and Airpark Services Commission authorize staff to proceed with the renewal of the Airpark Agreement for Services between the Fraser Valley Regional District and contractor Shawn Dearden for an additional two years;

AND THAT the monthly fee be increased according to the Cost of Living Index to \$3,670 per month for the duration of the term.

**CARRIED
All/Weighted**

Recreation, Culture and Airpark Services - Hope Secondary School Scholarship

Moved By RAYMOND

Seconded By ADAMSON

THAT the Recreation, Culture and Airpark Services Scholarship Award for 2019 be awarded to Jacob Medlock as a first choice, and Miranda Fischer as the alternate.

**CARRIED
Areas A, B & Hope/Unweighted**

22. ADJOURNMENT

Moved by FACIO
Seconded by HAMILTON

THAT the Fraser Valley Regional District Board Open Meeting of April 25, 2019 be adjourned.

**CARRIED
All/Unweighted**

The Fraser Valley Regional District Board Meeting adjourned at 9:40 pm.

MINUTES CERTIFIED CORRECT:

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Chair Jason Lum

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Corporate Officer / Deputy