

# FRASER VALLEY REGIONAL DISTRICT



## ELECTORAL AREA SERVICES COMMITTEE

### OPEN MEETING AGENDA

Tuesday, June 11, 2019

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

**MOTION FOR CONSIDERATION**

**THAT** the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of June 11, 2019 be approved;

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

3. **DELEGATIONS AND PRESENTATIONS**

3.1 **Hemlock Valley Home Owners**

Concerns regarding Emergency Response in Hemlock Valley.

4. **MINUTES/MATTERS ARISING**

4.1 **Minutes of the Electoral Area Services Committee Meeting - May 8, 2019**

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Electoral Area Services Committee Open Meeting of May 8, 2019 be adopted.

4.2 **Draft Cultus Lake Advisory Planning Commission - May 15, 2019**

***FOR INFORMATION ONLY***

5. **CORPORATE ADMINISTRATION**

No Items.

6. **FINANCE**

## 6.1 2018 Electoral Area Annual Development Cost Charge Report

### *FOR INFORMATION ONLY*

- Corporate report dated June 11, 2019 from Mike Veenbaas, Director of Financial Services

## 6.2 Grant-In-Aid Request – Spuzzum First Nation, Electoral Area “B”

- Corporate report dated June 11, 2019 from Kristy Hodson, Manager of Financial Operations
- GIA Application - Spuzzum First Nation

### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,500 to Spuzzum First Nation, funded from the 2019 Electoral Area “B” grant-in-aid budget, to help fund the outfitting of their Elders shelter with benches and tables to help bring the community together.

## 6.3 Grant-In-Aid Request – Sunshine Valley Ratepayers Association, Electoral Area “B”

- Corporate report dated June 11, 2019 from Kristy Hodson, Manager of Financial Operations
- GIA Application
- SVRA AGM Financials
- 2019 GIA Budget

### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$11,200 to the Sunshine Valley Ratepayers Association, funded from the 2019 Electoral Area “B” grant-in-aid budget, to help offset the costs of equipment rental for river cleanup, community garden beds, a community composter, hosting a Canada Day celebration, website migration, and hosting Heritage Day.

## 7. ENGINEERING & UTILITIES

### 7.1 FVRD Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1519, 2019, Electoral Area “F”

- Corporate report dated June 11, 2019 from Katarina Duke, Engineering and Community Services Technologist
- Draft Bylaw No. 1519, 2019

### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board consider giving first, second and third readings to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply*

## 8. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT

### 8.1 Application for Development Variance Permit 2019-07 to vary the size of an accessory building for a detached garage at 10180 Royalwood Boulevard, Electoral Area "D"

- Corporate report dated June 11, 2019 from Andrea Antifaeff, Planner I
- Draft DVP 2019-07
- DVP Application

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2019-07 to increase the size of an accessory building from the maximum permitted area of 45 square metres to 64 square metres, to facilitate the construction of a detached garage at 10180 Royalwood Boulevard, Area "D", subject to the consideration of any comments or concerns raised by the public.

### 8.2 Application for Development Variance Permit 2019-13 to reduce the setback from a well for an aquaculture building at 124443 Stave Lake Road, Electoral Area "F"

- Corporate report dated June 11, 2019 from Julie Mundy, Planning Technician
- Draft DVP 2019-13
- DVP Application

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2019-13 to vary the minimum setback requirement of aquaculture structures to existing wells at 12443 Stave Lake Road from 30.0m metres to 0.0 metres subject to consideration of any comments or concerns raised by the public.

**AND 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 advising future property owners that the agricultural and domestic water supply intake is within 30.0 metres of aquaculture structures and that the management of the water supply must be consistent with the Standard Operating Procedure prepared by the applicant as well as with the recommendations of the Hydrogeological Report, and to include regular tests of the water to provide warning of possible contamination.

### 8.3 Application for Development Variance Permit 2019-14 to vary the maximum height and size requirements for an accessory building at 10394 Parkwood Drive, Electoral Area "D"

- Corporate report dated June 11, 2019 from Julie Mundy, Planning Technician
- Draft DVP 2019-14
- DVP Application

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2019-14 to increase the maximum permitted area of an accessory building from 45 square metres to 107 square metres and to increase the maximum permitted height of an accessory building from 5.0 metres to 7.5 metres, subject to consideration of any comments or concerns raised by the public.

**8.4 Application for Development Variance Permit 2019-15 to reduce the front lot line setback at 58161 Fancher Road, Electoral Area "B"**

- Corporate report dated June 11, 2019 from Julie Mundy, Planning Technician
- Draft DVP 2019-15
- DVP Application

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2019-15 for 58161 Fancher Road, Electoral Area B to reduce the front lot line setback from 25 feet (7.6 metres) to 10 feet (3.05 metres), clear to sky, to facilitate the construction of a residence and a residential accessory building, subject to consideration of any comments or concerns raised by the public.

**8.5 Application for Development Variance Permit 2019-16 to reduce the interior side lot line setback for the construction of a wheelchair ramp at #78-14550 Morris Valley Road, Electoral Area "C" (River Reach Estates)**

- Corporate report dated June 11, 2019 from Andrea Antifaeff, Planner I
- Draft DVP 2019-16
- DVP Application

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2019-16 to reduce the setback from the interior side lot line from 2.1 metres to 1.0 metres, clear to sky to facilitate the construction of a wheelchair ramp at #78-14550 Morris Valley Road, Area "C", subject to the consideration of any comments or concerns raised by the public.

**8.6 Policy - Secondary Dwellings in the Electoral Areas**

- Presentation by Staff
- Corporate report dated June 11, 2019 from Katelyn Hipwell, Planner I
- Appendix A - Secondary Dwellings in the Electoral Areas Policy
- Appendix B - Secondary Dwellings Presentation (*provided at May 2019 EASC*)

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board adopt the policy titled *Secondary Dwellings in the Electoral Areas*.

**9. ELECTORAL AREA EMERGENCY SERVICES**

No Items.

10. OTHER MATTERS

10.1 Electoral Areas Animal Control Regulation Amendment Bylaw No. 1531, 2019

- Corporate report dated June 11, 2019 from Stacey Barker, Director of Regional Services
- Draft Bylaw No. 1531, 2019

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as *Fraser Valley Regional District Electoral Areas Dangerous and Aggressive Dog Regulation Amendment Bylaw No. 1531, 2019*.

10.2 Proposed UBCM Resolution - Provincial Response to Homeless Camps on Crown lands

- Corporate report dated June 11, 2019 from Alison Stewart, Manager of Strategic Planning

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board forward a resolution on the need for a provincial strategy to address rural homelessness and encampments on Crown land to the Union of BC Municipalities for consideration at its September 2019 convention;

**AND THAT** the resolution shall be as follows:

**RURAL HOMELESSNESS: CROWN LAND ENCAMPMENTS**

**WHEREAS** Homelessness is a challenge facing both urban and rural communities;

**AND WHEREAS** electoral areas have the least ability to address homelessness, in that they are by their very nature remote from health, social, police and other services and the minimal tax bases cannot support the hard and soft infrastructure required to address homelessness;

**AND WHEREAS** the province's response to homeless encampments on Crown land has been inconsistent or ad-hoc in nature, sometimes relocating encampments without taking into account impacts on rural communities and regional district resources;

**THEREFORE IT BE RESOLVED** that the province of British Columbia through its newly established Office of Homelessness Coordination within the Ministry of Poverty Reduction and Social Development develop a rural homelessness strategy to address what is clearly a gap in the province's response to homelessness.

11. ADDENDA ITEMS/LATE ITEMS

12. REPORTS BY STAFF

13. REPORTS BY ELECTORAL AREA DIRECTORS

14. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

15. ADJOURNMENT

**MOTION FOR CONSIDERATION**

**THAT** the Electoral Area Services Committee Open Meeting of June 11, 2019 be adjourned.