

FRASER VALLEY REGIONAL DISTRICT



BOARD OF DIRECTORS

OPEN MEETING AGENDA

Tuesday, July 23, 2019

(Immediately following the FVRHD Open Meeting)

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

1. CALL TO ORDER
2. IN MEMORIAM - ROBERT DUFRESNE
3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of July 23, 2019 be approved;

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

4. DELEGATIONS AND PRESENTATIONS

4.1 BC Stone Sand and Gravel Association

Update on BC Stone Sand and Gravel Association activities, opportunities and challenges.

4.2 Maria Martin

Regarding Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019 (refer Item 9.3)

5. BOARD MINUTES & MATTERS ARISING

5.1 Board Meeting - June 25, 2019

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of June

25, 2019 be adopted.

5.2 Special Minute dated July 16, 2019 - Award of Contract to Rocky Mountain Phoenix

All/Unweighted

MOTION FOR CONSIDERATION

THAT Special Minute dated July 16, 2019 with respect to the award of contract to Rocky Mountain Phoenix for the purchase of a 2020 Freightliner fire apparatus for Hemlock Volunteer Fire Department be adopted.

6. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

6.1 Draft Regional and Corporate Services Committee - July 9, 2019

6.2 Draft Electoral Area Services Committee - July 9, 2019

6.3 Electoral Area Services Committee - June 25, 2019

6.4 Draft Regional Indigenous Relations Committee - July 11, 2019

6.5 Draft Recreation, Culture and Airpark Services Commission - July 16, 2019

6.6 Draft Cultus Lake Advisory Planning Commission - June 19, 2019

7. CORPORATE ADMINISTRATION

7.1 Building Bylaw and BC Building Code Contraventions at 43785 Ryall Road Road, Electoral Area C, Legally Described as: Lot 139, Section 22 Township 24 New Westminster District Plan 32595 (PID: 006-746-063).

All/Unweighted

- Corporate report dated July 9, 2019 from Louise Hinton, Bylaw Compliance and Enforcement Officer
- Letter dated June 18, 2019 to Property Owner
- Letter dated April 20, 2018 to Property Owner
- Letter dated May 21, 2014 to Property Owner
- Title Search - May 21, 2019
- Property Information Map
- Property Information Report

MOTION FOR CONSIDERATION

[EASC-JULY 2019] 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*

and the BC Building Code, at 43785 Ryall Road, Electoral Area C, Fraser Valley Regional District, British Columbia (Legally described as: Lot 139, Section 22 Township 24 New Westminster District Plan 32595 (PID: 006-746-063).

7.2 Appointment of the Chief Building Inspector

All/Unweighted

- Corporate report dated July 9, 2019 from Margaret-Ann Thornton, Director of Planning and Development

MOTION FOR CONSIDERATION

[EASC-JULY 2019] THAT the Fraser Valley Regional District Board appoint the Manager of Building Inspection as the Fraser Valley Regional District Chief Building Official/Chief Building Inspector effective immediately.

7.3 INDIGENOUS AFFAIRS

[Items brought forward from Regional Indigenous Relations Committee Meeting of July 11, 2019]

7.3.1 Funding Request for Truth and Reconciliation Call to Action Day for Rural Communities

All/Unweighted

- Corporate report dated July 11, 2019 from Jessica Morrison, Policy Analyst - Indigenous Relations
- Request Funding Support Letter
- Truth and Reconciliation Call to Action Event
- Day of Action held in Chilliwack for Truth and Reconciliation

MOTION FOR CONSIDERATION

[RIRC-JULY 2019] THAT the Fraser Valley Regional District Board approve the request for funding to support the Truth and Reconciliation (TRC) Call to Action Day to be held at Chawathil First Nation on October 30, 2019, in the amount of \$2,000, to match funds with the three other supporting agencies.

7.3.2 Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls

FOR INFORMATION ONLY

- Corporate report dated July 11, 2019 from Jessica Morrison, Policy Analyst - Indigenous Relations
- News Release - Final Report
- Executive Summary - June 2019

8. FINANCE

No Items.

9. BYLAWS

9.1 Electoral Area Director Remuneration Update - FVRD Bylaw No. 1528, 2019

Motion No. 1: All/Weighted

Motion No. 2: First Reading - Rescind Third Reading/All Weighted

Motion No. 3: Give new Third Reading - All/Weighted

Motion No. 4: Adoption - All/Weighted (2/3 Majority)

- Corporate report dated July 23, 2019 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1528, 2019

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-JULY 2019] THAT the Committee direct Staff to adjust the Board Director – Electoral Area, EASC Chair and EASC Vice Chair add-ons so that the total remuneration received by an Electoral Area Director is given wage parity with the net “take home” pay received in 2018;

AND THAT the increase to the electoral area add-ons be funded through the Electoral Area Administration Budget 102.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board rescind 3rd reading of the bylaw cited as *Fraser Valley Regional District Directors Remuneration Bylaw No. 1528, 2019*

MOTION FOR CONSIDERATION

MOTION NO. 3: THAT the Fraser Valley Regional District Board consider giving a new 3rd reading of the bylaw cited as *Fraser Valley Regional District Directors Remuneration Bylaw No. 1528, 2019*.

MOTION FOR CONSIDERATION

MOTION NO. 4: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Directors Remuneration Bylaw No. 1528, 2019*.

9.2 Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1519, 2019, Electoral Area F

Adoption- All/Unweighted

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

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1519, 2019*.

9.3 FVRD Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second and Third Reading - All/Unweighted

Motion No. 3: Adoption - All/Unweighted (2/3 Majority)

- Corporate report dated July 9, 2019 from Pam Loat, Legislative Coordinator
- Draft Bylaw No. 1532, 2019

MOTION FOR CONSIDERATION

MOTION NO. 1: [RACS/EASC-JULY 2019] **THAT** the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [RACS/EASC-JULY 2019] **THAT** the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [RACS/EASC-JULY 2019] **THAT** the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*.

9.4 FVRD Bylaw No. 1534, 2019 - Amending the Electoral Area Animal Control Service Area to include Electoral Area F

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second and Third Reading - All/Unweighted

- Corporate report dated July 23, 2019 from Stacey Barker, Director of Regional Services
- Draft Bylaw No. 1534, 2019

MOTION FOR CONSIDERATION

MOTION NO. 1: **THAT** the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Animal Control Service Area Amendment Bylaw No. 1534, 2019* so as to provide animal control services related to dangerous and aggressive dogs within Electoral Area F.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Animal Control Service Area Amendment Bylaw No. 1534, 2019* so as to provide animal control services related to dangerous and aggressive dogs within Electoral Area F.

10. PERMITS

[OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO BE HEARD]

10.1 Application for Development Variance Permit 2019-18 to reduce the setbacks from a highway for a single family residence at 20910 Snowflake Place, Electoral Area "C"

EAs/Unweighted

- Corporate report dated July 9, 2019 from Julie Mundy, Planning Technician
- DVP Application
- Draft DVP 2019-18

MOTION FOR CONSIDERATION

[EASC-JULY 2019] THAT the Fraser Valley Regional District issue Development Variance Permit 2019-18 to reduce the highway setback requirement from 6 metres to 4.5 metres on the west side of the lot, and from 6 metres to 3 metres on the south side of the lot, to facilitate the construction of a single family dwelling at 20910 Snowflake Place, subject to consideration of any comments or concerns raised by the public.

10.2 Application for Development Variance Permit 2019-19 to reduce the number of required on-site parking spaces at 19 Lakeshore Drive, Cultus Lake Park, Electoral Area "H"

EAs/Unweighted

- Corporate report dated July 9, 2019 from Andrea Antifaeff, Planner I
- DVP Application 2019-19
- Applicants email dated June 28, 2019

MOTION FOR CONSIDERATION

[EASC-JULY 2019] THAT the Fraser Valley Regional District Board refer Development Variance Permit 2019-19 for the property located at 19 Lakeshore Drive, Cultus Lake Park - Area H back to FVRD staff and to the Cultus Lake Advisory Planning Commission for further consideration.

10.3 Application for Development Variance Permit 2019-20 to reduce the required separation between mobile homes for #40-52324 Yale Road, Electoral Area "D"

EAs/Unweighted

- Corporate report dated July 9, 2019 from Julie Mundy, Planning Technician
- DVP Application

- Draft DVP 2019-20

MOTION FOR CONSIDERATION

[EASC-JULY 2019] THAT the Fraser Valley Regional District issue Development Variance Permit 2019-20 to reduce the separation requirement between mobile homes from 20 feet (6.1 metres) to 19.5 feet (5.9 metres), between user site 40 and 41 at 52324 Yale Road, subject to the consideration of any comments or concerns raised by the public.

AND THAT Development Variance Permit 1992-13 be amended to permit site #40 to be used for a double wide mobile home.

10.4 Application for Development Variance Permit 2019-21 to reduce the required lot line setbacks and to increase the allowable site coverage for residential structures at 36072 Shore Road, Electoral Area G

EAs/Unweighted

- Corporate report dated July 9, 2019 from Julie Mundy, Planning Technician
- Draft DVP 2019-21
- DVP Application

MOTION FOR CONSIDERATION

[EASC-JULY 2019] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-21 for 36072 Shore Road, Electoral Area G, to reduce the rear and exterior lot line setbacks from 6.0 metres to 0.0 metres to authorize a portion of the existing residential decks and to increase the allowable site coverage from 30% to 36% to facilitate the construction of a detached garage, subject to consideration of any comments or concerns raised by the public.

11. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

11.1 North Cultus Lake Wastewater Treatment Plant Submersible Pumps - Award of Contract

All/Weighted

- Corporate report dated July 23, 2019 from Dave Roblin, Manager of Operations

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize its signatories to execute a contract with Xylem Canada to provide the Submersible Pump equipment for Cultus Lake North Wastewater Treatment Plant for the sum of \$253,751.30 plus taxes.

11.2 Boston Bar Landfill - Award of Contraact

All/Weighted

- Corporate report dated July 23, 2019 from Carolynn Lane, Engineering and Community Services Technologist

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District authorize its signatories to execute a contract with JJM Construction Ltd. to close the Boston Bar Landfill.

12. OTHER MATTERS

12.1 FVRD's Corporate Greenhouse Gas Emissions for 2018

All/Unweighted

- Corporate report dated July 9, 2019 from Micha Gutmanis, Environmental Services Coordinator
- Climate Action Revenue Incentive Public Report for 2018

MOTION FOR CONSIDERATION

[RACS-JULY 2019] THAT the Fraser Valley Regional District Board accept the 2018 Climate Action Revenue Incentive Report for the Fraser Valley Regional District;

AND THAT the Fraser Valley Regional District Board direct staff to report back with a recommendation for specifically allocating the accumulated annual carbon tax refunds towards a cost-effective efficiency upgrade project(s) that will offer significant carbon footprint reductions to the FVRD buildings and/or operations.

12.2 Future Rail Transit in the Fraser Valley

All/Unweighted

- Corporate report dated July 9, 2019 from Alison Stewart, Manager of Strategic Planning
- June 12, 2019 TransLink staff Interurban Passenger Rail report
- June 25, 2019 email to FVRD regarding Transport 2050 public engagement sessions
- June 11, 2019 materials provided by South Fraser Commuter Rail delegation

MOTION FOR CONSIDERATION

[RACS-JULY 2019] THAT the Fraser Valley Regional District Board remain focused on its priority of strongly encouraging the province to expedite the widening of Highway 1 to support HOV/bus lanes as a means of improving the viability of transit, improving public safety and supporting the broader Fraser Valley economy;

AND THAT the Fraser Valley Regional District Board request that TransLink directly engage the Fraser Valley Regional District, member municipalities, BC Transit and the province on those aspects of the *Transport 2050* Plan that consider inter-regional linkages and policies that may impact this Region.

13. CONSENT AGENDA

13.1 CONSENT AGENDA - FULL BOARD

All/Unweighted

All staff reports respecting these items are available in the Directors' Office and on the FVRD website.

MOTION FOR CONSIDERATION

THAT the following Consent Agenda items 13.1.1 to 13.1.3 be endorsed:

13.1.1 RACS-JULY 2019

THAT the Fraser Valley Regional District Board expand the scope of its Trail Network Group to a regional scale to ensure representation from organizations involved in the maintenance and/or management of trails within the entire geographic area.

Reference item 7.4.1 of July 9, 2019 RACS Agenda.

13.1.2 EASC-JULY 2019

THAT the Fraser Valley Regional District Board approve a Grant-in-Aid to the McConnell Creek Farmers Institute (community hall) in the amount of \$5,000 to be funded from the 2019 Electoral Area "F" grant-in-aid budget to assist with the costs of completing the expanded covered area, including wiring for lighting and paint for the interior of the building.

Reference item 7.2 of July 9, 2019 EASC Agenda.

13.1.3 EASC-JULY 2019

THAT the Fraser Valley Regional District Board approve the Class 1 Special Event Licence No. 2019-03 for the 17th Annual Around the Lake Trail Race to be held on October 19, 2019, at Cultus Lake, in Electoral Area H, 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. 2019-03.

Reference item 9.8 of July 9, 2019 EASC Agenda.

13.2 CONSENT AGENDA - ELECTORAL AREAS

EAs/Unweighted

MOTION FOR CONSIDERATION

THAT the following Consent Agenda items 13.2.1 and 13.2.2 be endorsed.

13.2.1 EASC-JULY 2019

THAT the application for subdivision (boundary adjustment) within the Agricultural Land Reserve for the property located at 11180 Popkum Road North and PID 024-762-091, Electoral Area “D” be forwarded to the Agricultural Land Commission for consideration;

AND FURTHER THAT the Agricultural Land Commission consider the staff report dated July 9, 2019 under file number 3015-20 2019-06.

Reference item 9.5 of July 9, 2019 EASC Agenda.

13.2.2 EASC-JULY 2019

THAT the application for non-adhering residential use (employee residence) within the Agricultural Land Reserve for the property located at 41379 Nicomen Island Trunk Road, Electoral Area “G” be forwarded to the Agricultural Land Commission for consideration;

AND FURTHER THAT the Agricultural Land Commission consider the staff report dated July 9, 2019 under file number 3015-20 2019-07 and the attached Secondary Dwellings in the Electoral Areas policy.

Reference item 9.6 of July 9, 2019 EASC Agenda.

13.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Areas A, B and Hope/Weighted

MOTION FOR CONSIDERATION

THAT Consent Agenda item 13.3.1 be endorsed:

13.3.1 RCASC-JULY 2019

THAT the Recreation, Culture and Airpark Services Commission direct staff to work in collaboration with other community partners and participate in the Community Better Challenge in 2020.

Reference item 3.3 of July 16, 2019 RCASC Agenda.

13.4 CONSENT AGENDA - ELECTORAL AREA B AND HOPE

Areas B and Hope/Weighted

MOTION FOR CONSIDERATION

THAT Consent Agenda item 13.4.1 be endorsed.

13.4.1 RCASC-JULY 2019

THAT the Recreation, Culture and Airpark Services Commission approve complimentary admission to the Dan Sharrers Aquatic Centre to participants of the Terry Fox Run at the conclusion of the event on Sunday, September 15, 2019;

AND THAT the swimming pool open one hour early to accommodate participants at the conclusion of the run.

Reference item 4.1 of July 16, 2019 RCASC Agenda.

14. ADDENDA ITEMS/LATE ITEMS

15. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

15.1 Corporate report from Manager of EA Emergency Services regarding Electoral Area Emergency Services - Department Activity Report [July EASC 2019]

15.2 Corporate report from Manager of EA Emergency Services regarding Hemlock Valley Fire Department Fire Apparatus Purchase [July EASC 2019]

16. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 to 15.3)

16.1 Letter dated July 9, 2019 from Cariboo Regional District regarding support for UBCM resolution regarding Access to Provincial Emergency Preparedness Funding for Independent Fire Services.

16.2 Letter dated June 27, 2019 from City of Port Moody to Minister of Municipal Affairs and Housing regarding Support for Property Assessed Clean Energy Enabling Legislation for BC.

16.3 Fraser Basin Council - Fraser Valley Update, July 2019

17. REPORTS BY STAFF

18. REPORTS BY BOARD DIRECTORS

19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

20. RESOLUTION TO CLOSE MEETING

All/Unweighted

MOTION FOR CONSIDERATION

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)(c) of the *Community Charter* - labour relations or other employee relations;
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of

land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;

- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district;
- 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 Board, could reasonably be expected to harm the interests of the regional district if they were held in public; and
- 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.

R E C E S S

21. **RECONVENE OPEN MEETING**

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

23. **ADJOURNMENT**

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board Open Meeting of July 23, 3029 be adjourned.