



FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Tuesday, July 23, 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
Alternate Director Bruce Banman, City of Abbotsford
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 Carol Hamilton, District of Mission
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Alternate Director Scott Medlock, District of Hope
Director Ken Popove, City of Chilliwack
Director Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area A
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G

Regrets: Director Brenda Falk, City of Abbotsford
Director Bud Mercer, City of Chilliwack
Director Peter Robb, District of Hope

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

Suzanne Gresham, Director of Corporate Initiatives
Milly Marshall, Director of EA Special Projects
Jaime Reilly, Manager of Corporate Administration
Alison Stewart, Manager of Strategic Planning
David Urban, Manager of Outdoor Recreation Planning
Graham Daneluz, Deputy Director of Planning & Development
Reg Dyck, Manager of Electoral Area Emergency Services
Jody Castle, Manager of Recreation Services
Tarina Colledge, Emergency Management Specialist
Tyler Davis, Support Analyst
Chris Lee, Executive Assistant
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

Also Present: 16 members of the public

1. CALL TO ORDER

Chair Lum called the meeting to order at 7:01 pm and announced that there will not be an FVRD Board, RACS or EASC meeting in August, 2019.

The Acting Chief Administrative Officer introduced a new employee to the Fraser Valley Regional District, Tarina Colledge who is the new Emergency Management Specialist and highlighted her experience in emergency management in the Fort McMurray fires.

2. IN MEMORIAM - ROBERT DUFRESNE

Condolences were expressed to the family of Robert Dufresne who recently passed away. The Board recognized his years of service as Alternate Director, serving in Electoral Area A.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved by: FACIO
Seconded by: ADAMSON

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of July 23, 2019 be approved, with the withdrawal of Item 9.4 and the addition of Item 14.1;

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

**CARRIED
ALL/Unweighted**

4. DELEGATIONS AND PRESENTATIONS

4.1 BC Stone Sand and Gravel Association

A presentation was given by Tyson Craiggs, President of the Board of Directors of the B.C. Stone and Gravel Association and Dani Miller, Safety & Technical Compliance Manager with Mainland providing an update on the B.C. Stone and Gravel Association's activities, opportunities and challenges. Additional points discussed were:

- Gravel pits are temporary and usually exhausted within 25 years; and
- Many reclamation areas have developed important infrastructure in communities like schools, tracks, parks and blueberry fields.

Discussions ensued about the relationship between the FVRD and the aggregate industry, and it was noted that the new bylaw addresses many of the issues that led to past conflicts and that issues still arise in the community when changes are made to permits by the Province. Challenges such as truck parking and the deterioration of infrastructure in the Fraser Valley with increased truck traffic still remain. Stage reclamation and local water sheds should be considered for new pits before approving multiple pits in a community.

Staff will be bringing forward information in September regarding outstanding industry issues in the electoral areas which still need to be formalized.

4.2 Maria Martin

Maria Martin discussed an aggressive dog incident that took place on her property that resulted in the death of her dog. Ms. Martin requested that the Board consider an increase in aggressive dog fines and issue fines when an aggressive incident occurs that results in the death of another dog or animal. Ms. Martin asked the Board to consider amending the Animal Control Bylaw to approve larger fines to hold dog owner's responsible.

5. BOARD MINUTES & MATTERS ARISING

5.1 Board Meeting - June 25, 2019

Moved by: FACIO
Seconded by: RAYMOND

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of June 25, 2019 be adopted.

CARRIED

ALL/Unweighted

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

Moved by: POPOVE
Seconded by: SIEMENS

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.

**CARRIED
ALL/Unweighted**

6. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following Commission minutes were provided for information.

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).

Moved by: BALES
Seconded by: ADAMSON

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)).

**CARRIED
ALL/Unweighted**

7.2 Appointment of the Chief Building Inspector

Moved by: KLOOT
Seconded by: DIXON

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.

**CARRIED
ALL/Unweighted**

7.3 INDIGENOUS AFFAIRS

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

Moved by: POPOVE
Seconded by: ALEXIS

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.

**CARRIED
ALL/Unweighted**

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

The report by Jessica Morrison, Policy Analyst – Indigenous Relations was provided to the Board for information.

8. FINANCE

No Items.

9. BYLAWS

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

Moved by: ADAMSON
Seconded by: ENGAR

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.

**CARRIED
ALL/Weighted
Directors Dixon, Kloot, Facio, Dickey and Popove opposed**

Moved by: RAYMOND
Seconded by: BRAUN

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*

**CARRIED
ALL/Weighted
Directors Dixon, Kloot, Facio, Dickey and Popove opposed**

Moved by: STOBART
Seconded by: DAVIDSON

THAT the Fraser Valley Regional District Board give new 3rd reading of the bylaw cited as *Fraser Valley Regional District Directors Remuneration Bylaw No. 1528, 2019*.

**CARRIED
ALL/Weighted
Directors Dixon, Kloot, Facio, Dickey and Popove opposed**

Moved by: ALEXIS
Seconded by: DAVIDSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Directors Remuneration Bylaw No. 1528, 2019*.

CARRIED
ALL/Weighted (2/3 Majority)
Directors Dixon, Kloot, Facio, Dickey and Popove and Banman opposed

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

Moved by: DAVISON
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 Service Area Amendment Bylaw No. 1519, 2019*.

CARRIED
ALL/Unweighted

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

Moved by: ROSS
Seconded by: KLOOT

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*.

CARRIED
ALL/Unweighted

Moved by: ALEXIS
Seconded by: BANMAN

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*.

**CARRIED
ALL/Unweighted**

Moved by: CHAHAL
Seconded by: LOEWEN

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*.

**CARRIED
ALL/Unweighted (2/3 Majority)**

Discussion ensued regarding what best practices and enforcement used in other communities other than fines.

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

The item was withdrawn.

10. PERMITS

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"

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

Moved by: DICKEY
Seconded by: RAYMOND

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.

**CARRIED
EAs/Unweighted**

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"

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

Moved by: DIXON
Seconded by: ENGAR

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.

**CARRIED
EAs/Unweighted**

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"

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

Moved by: ADAMSON
Seconded by: ENGAR

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.

**CARRIED
EAs/Unweighted**

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

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

Moved by: STOBART
Seconded by: RAYMOND

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.

**CARRIED
EAs/Unweighted**

11. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

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

Moved by: FACIO
Seconded by: DIXON

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.

**CARRIED
All/Weighted**

11.2 Boston Bar Landfill - Award of Contract

Moved by: RAYMOND
Seconded by: ADAMSON

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

**CARRIED
All/Weighted**

12. OTHER MATTERS

12.1 FVRD's Corporate Greenhouse Gas Emissions for 2018

Moved by: DIXON
Seconded by: HAMILTON

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.

**CARRIED
All/Unweighted**

12.2 Future Rail Transit in the Fraser Valley

Moved by: BRAUN
Seconded by: KLOOT

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.

Discussion ensued resulting in the following amended motion:

Moved by: KLOOT
Seconded by: FACIO

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 recognize increased and diversified rapid transportation options need to be considered for the long term by the Province, including the potential for rail transit opportunities in this rapidly growing region;

AND FURTHER 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.

**ALL/Unweighted
Directors Braun and Siemens opposed**

13. CONSENT AGENDA

13.1 CONSENT AGENDA - FULL BOARD

Moved by: KLOOT
Seconded by: DIXON

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

13.1.1 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.

13.1.2 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..

13.1.3 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.

**CARRIED
All/Unweighted**

13.2 CONSENT AGENDA - ELECTORAL AREAS

Moved by: STOBART
Seconded by: DICKEY

THAT item 13.2.1 be removed from the Consent Agenda.

**CARRIED
EAs/Unweighted**

Discussion ensued regarding the Agricultural Land Reserve application, resulting in the following motion as amended:

Moved by: STOBART
Seconded by: DICKEY

13.2.1 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 with support;

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

**CARRIED
EAs/Unweighted**

Moved by: STOBART
Seconded by: DICKEY

THAT the Consent Agenda item 13.2.2 be endorsed.

13.2.2 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.

**CARRIED
EAs/Unweighted**

13.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved by: MEDLOCK
Seconded by: ADAMSON

THAT Consent Agenda item 13.3.1 be endorsed:

13.3.1 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.

**CARRIED
Areas A, B and Hope/Weighted**

13.4 CONSENT AGENDA - ELECTORAL AREA B AND HOPE

Moved by: MEDLOCK
Seconded by: ADAMSON

THAT Consent Agenda item 13.4.1 be endorsed.

13.4.1 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.

**CARRIED
Areas B and Hope/Weighted**

14. ADDENDA ITEMS/LATE ITEMS

14.1 Official Community Plan Amendment Bylaw No. 1533, 2019 for Electoral Areas E and H

Moved by: DIXON
Seconded by: STOBART

THAT the Fraser Valley Regional District Board give first reading to *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1533, 2019*;

THAT *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1533, 2019* be forwarded to Public Hearing;

THAT the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to proposed *Bylaw No. 1533, 2019* to Director Taryn Dixon, or her Alternate in her absence;

THAT Director Dixon, or her Alternate in her absence, preside over and Chair the Public Hearing with respect to proposed *Bylaw 1533, 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 1533, 2019* in accordance with the Local Government Act;

**CARRIED
EAs/Unweighted**

Moved by: RAYMOND
Seconded by: ENGAR

THAT in accordance with Section 475 of the Local Government Act, the Fraser Valley Regional District Board adopt the consultation strategy for proposed *Bylaw 1533, 2019* as outlined in the Consultant Report included in the Corporate Report dated July 9, 2019;

AND FINALLY THAT the Fraser Valley Regional District Board consider that *Official Community Plan Amendment Bylaw No. 1533, 2019* is consistent with the FVRD financial plan and FVRD waste management plan.

**CARRIED
All/Unweighted**

15. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

The following reports were provided for information only:

- 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)

The following items were provided for information only:

- 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

The Acting Chief Administrative Officer noted that the 2018 Draft Annual Report has been printed and available for the Directors' review. It should be finalized and available on the website in the next couple of weeks.

18. REPORTS BY BOARD DIRECTORS

None.

19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

20. RESOLUTION TO CLOSE MEETING

Moved by: FACIO
Seconded by: DIXON

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.

**CARRIED
All/Unweighted**

The Open Meeting recessed at 8:29 p.m.

21. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:29 p.m.

22. RISE AND REPORT OUT OF CLOSED MEETING

Moved By RAYMOND
Seconded By MEDLOCK

THAT the Fraser Valley Regional District Board authorize staff to proceed with the award of the Mezzanine Renovation, RFP-19003, to Gerry Enns Contracting in the amount of \$314,583 plus GST;

AND THAT \$179,000 be transferred from 709 reserve to cover the additional costs of the project.

**CARRIED
All/Weighted**

23. ADJOURNMENT

Moved by: KLOOT
Seconded by: HAMILTON

THAT the Fraser Valley Regional District Board Open Meeting of July 23, 2019 be adjourned.

**CARRIED
ALL/Unweighted**

The Open Meeting was adjourned at 9:29 p.m.

MINUTES CERTIFIED CORRECT:

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Chair Jason Lum

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Corporate Officer / Deputy