



FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Wednesday, September 18, 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
Suzanne Gresham, Director of Corporate Initiatives
Milly Marshall, Director of EA Special Projects
Graham Daneluz, Deputy Director of Planning & Development
Jaime Reilly, Manager of Corporate Administration
Lance Lilley, Manager of Environmental Services
Christina Vugteveen, Manager of Parks
Matthew Fang, Support Analyst
Chris Lee, Executive Assistant
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

Also Present: Six members of the public

1. CALL TO ORDER

Chair Lum called the meeting to order at 7:01 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of September 18, 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

None.

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - July 23, 2019

Moved By LOEWEN
Seconded By RAYMOND

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

CARRIED
ALL/Unweighted

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING - (5.1 to 5.4)

The following Commission minutes were provided for information:

- 5.1 **EASC Priorities Setting Session - July 23, 2019**
- 5.2 **Draft Cultus Lake Advisory Planning Commission - August 21, 2019**
- 5.3 **Board of Variance (Harper) - July 16, 2019**
- 5.4 **Board of Variance (Martens) - July 16, 2019**

6. CORPORATE ADMINISTRATION

- 6.1 **Building Bylaw and BC Building Code Contraventions at 12958 Sylvester Road, Electoral Area F, Legally Described as: Lot 12 Except: Parcel A (Explanatory Plan 56487) Section 30 Township 21 New Westminster District Plan 38134 (PID: 000-533-785).**

Moved By DAVIDSON
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 and the BC Building Code*, at 12958 Sylvester Road Electoral Area F, Fraser Valley Regional District, British Columbia, Legally described as: Lot 12 Except: Parcel A (Explanatory Plan 56487) Section 30 Township 21 New Westminster District Plan 38134 (PID: 000-533-785).

CARRIED
ALL/Unweighted

6.2 Grant Application for the Volunteer and Composite Fire Department Training and Equipment Fund

Moved By FACIO
Seconded By MERCER

THAT the Fraser Valley Regional District Board endorse a grant application of up to \$175,000 under UBCM's Community Emergency Preparedness Fund towards training and equipment to support our seven Electoral Area fire departments.

CARRIED
ALL/Unweighted

7. FINANCE

7.1 Grant-In-Aid Request – Hope & District Arts Council, Electoral Area "B"

Moved By ADAMSON
Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,000 to the Hope & District Arts Council (HDAC), funded from the Electoral Area "B" grant-in-aid budget, to provide funds for supporting arts and cultural programming attended by residents of Hope, Yale, Sunshine Valley, Laidlaw and surrounding areas.

CARRIED
ALL/Unweighted

8. BYLAWS

8.1 Bylaw Offence Notice Enforcement Amendment Bylaw No. 1540, 2019

Moved By KLOOT
Seconded By DICKEY

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. 1540, 2019*.

**CARRIED
ALL/Unweighted**

Moved By FACIO
Seconded By ENGAR

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. 1540, 2019*.

**CARRIED
ALL/Unweighted**

Moved By PRANGER
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1540, 2019*.

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

8.2 Cultus Lake Park Collector Sewer System Fees and Charges Amendment

Moved By MERCER
Seconded By FALK

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System User Fees and Charges Amendment Bylaw No. 1541, 2019*.

**CARRIED
ALL/Weighted**

Moved By ROBB
Seconded By PRANGER

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System User Fees and Charges Amendment Bylaw No. 1541, 2019*.

**CARRIED
ALL/Weighted**

Moved By DIXON
Seconded By CHAHAL

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System User Fees and Charges Amendment Bylaw No. 1541, 2019*.

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

8.3 Official Community Plan Amendment Bylaw No. 1533, 2019 for Electoral Areas E & H

Moved By ENGAR
Seconded By RAYMOND

THAT *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1533, 2019* be given second and third reading.

**CARRIED
EAs/Unweighted**

Moved By DICKY
Seconded By ADAMSON

THAT *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1533, 2019* be adopted.

**CARRIED
EAs/Unweighted**

9. PERMITS

9.1 Application for Development Variance Permit 2019-19 to vary the off-street motor vehicle parking dimensions at 19 Lakeshore Drive, Cultus Lake Park – Electoral Area H

Chair Lum provided an opportunity for the public comments.

Rosemary Burrows read a letter from Gail Smit dated September 18, 2019 in support of the Application.

Moved By DIXON

Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-19 for the property located at 19 Lakeshore Drive, Cultus Lake Park – Electoral Area H to vary the off-street motor vehicle parking dimensions for two 90 degree parking spaces from 2.8 metres (9.2 feet) wide by 5.5 metres (18 feet) long to 2.56 metres (8.4 feet) wide by 4.57 metres (15 feet) long, subject to consideration of any comments or concerns raised by the public;

**CARRIED
EAs/Unweighted**

Moved By DIXON

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board direct staff to conduct a parking study of waterfront lots in Cultus Lake Park to develop a consistent approach for off-street residential parking;

AND FURTHER THAT the Fraser Valley Regional District Board defer any future development variance permit applications for off-street parking variances until a parking study of waterfront lots in Cultus Lake Park is completed.

**CARRIED
EAs/Unweighted**

9.2 Application for Development Variance Permit 2019-23 to vary the definition of height to allow for a three storey single family home at 47020 Snowmist Drive, Electoral Area C

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

Moved By BALES

Seconded By STOBART

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-23 to vary the number of permitted storeys from two to three for a single family residence at 47020 Snowmist Drive, subject to consideration of any comments or concerns raised by the public

**CARRIED
EAs/Unweighted**

9.3 Application for Development Variance Permit 2019-25 to reduce the lot line setbacks at PID: 002-404-290, Maple Falls Road, Electoral Area H

Chair Lum provided an opportunity for the public comments.

Wendy Chu, neighbouring resident requested further clarification on the Development Variance Permit and inquired about the timeline for construction of the proposed new building. She also expressed privacy concerns on the location of the proposed new building which could impact the neighbor residence.

Moved By DIXON

Seconded By STOBART

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-25 for PID 002-404-290 Maple Falls Road, Electoral Area H, to reduce all property line setbacks from 7.62 metres (25 feet) to 4.5 metres (14.76 feet), clear to sky, to facilitate the construction of a residence, subject to consideration of any comments or concerns raised by the public.

**CARRIED
EAs/Unweighted**

9.4 Application for Development Variance Permit 2019-27 to increase the maximum allowable area for a storage shed at #136-1436 Frost Road, Electoral Area H

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

Moved By DIXON

Seconded By RAYMOND

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-27 to increase the maximum allowable area of a storage shed from 6 square metres to 10.04 square metres, subject to the consideration of any comments or concerns raised by the public.

**CARRIED
EAs/Unweighted**

9.5 Application for Development Variance Permit 2019-28 to reduce side setbacks on corner Lot 107 from 2.0m to 1.5m in the final phase of the Creekside Mills development located at 1687 Columbia Valley Road, Electoral Area H

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

Moved By DIXON

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-28 to reduce the side setbacks on proposed lot 107 from 2.0m to 1.5m subject to comments or concerns raised by the public.

**CARRIED
EAs/Unweighted**

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 Subdivision Covenants for PID 000-493-961 (Stave Lake Road), Electoral Area F

Moved By DAVIDSON
Seconded By DICKEY

THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal documents relating to the two-lot subdivision of PID 000-493-961 (Stave Lake Road), Electoral Area F, file 3320-20 2018-05642.

**CARRIED
ALL/Weighted**

11. OTHER MATTERS

11.1 Consultation for the Province of BC's Plastics Action Plan

Moved By ROSS
Seconded By ENGAR

THAT the Fraser Valley Regional District Board provide a submission to the BC Ministry of Environment and Climate Change Strategy regarding their Plastics Action Plan consultation paper.

**CARRIED
ALL/Unweighted**

11.2 Proposed Community Park in Yale, Electoral Area B

Moved By ADAMSON
Seconded By KLOOT

THAT the Fraser Valley Regional District Board support a community institutional Crown land tenure application (#100296409) to develop two Crown parcels on Front Street in Yale into a community park.

**CARRIED
ALL/Unweighted**

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Moved By FACIO
Seconded By POPOVE

THAT the following Consent Agenda items 12.1.1 to 12.1.3 be endorsed:

12.1.1 RACS-SEPT 2019

THAT the Fraser Valley Regional District Board formally accept Squamish-Lillooet Regional District *Regional Growth Strategy Bylaw No. 1062, 2008 (RGS Amendment Bylaw 1562-2018)*, per Section 436 (1) of the Local Government Act.

12.1.2 RACS-SEPT 2019

THAT the Fraser Valley Regional District Board receive the *Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 1142, 2019* and that the comments outlined in Fraser Valley Regional District staff report dated September 10, 2019 be forwarded to the Village of Harrison Hot Springs.

12.1.3 EASC-SEPT 2019

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,500 to the Fraser Valley Bald Eagle Festival Society, funded from the 2019 Electoral Area "C" grant-in-aid budget, to assist in the funding of their annual Fraser Valley Bald Eagle Festival.

**CARRIED
ALL/Unweighted**

12.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By STOBART
Seconded By DAVIDSON

THAT the following Consent Agenda items 12.2.1 to 12.2.3 be endorsed:

12.2.1 EASC-SEPT 2019

THAT consideration of the matter with respect to authorization of \$50,000 for a cellular and internet connectivity assessment within the Electoral Areas for the purposes of identifying potential infrastructure requirements be postponed until

a presentation from a cellular and internet service provider be made to the EASC Committee.

12.2.2 EASC-SEPT 2019

THAT the Fraser Valley Regional District Board authorize up to \$50,000 for a cellular and internet connectivity assessment within the Electoral Area F Community Works Fund for the purposes of identifying potential infrastructure requirements and in preparation for funding opportunities.

12.2.3 EASC-SEPT 2019

THAT item 12.1 with respect to 'The Use of Land for Processing Aggregates in FVRD's Electoral Area Zoning Bylaws' be postponed to the Electoral Area Services Committee October 8, 2019 meeting.

**CARRIED
EAs/Unweighted**

13. ADDENDA ITEMS/LATE ITEMS

None.

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

The following reports were provided for information only:

14.1 Report dated September 10, 2019 on 'Summary of Mountain Biking on Sumas Mountain (Sept 2019 RACS).

14.2 Consultation Summary - Popkum-Bridal Falls Official Community Plan Update (Sept 2019 EASC)

Discussions ensued about the potential future Park Management Plan for Sumas Mountain, the number of users that are utilizing the park and the potential consultation and discussions around mountain use.

15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1-15.8)

The following items were provided for information only:

- 15.1 Letter dated July 17, 2019 from Ministry of Environment (BC Parks and Conservation Officer Service Division) regarding renaming of Chilliwack Lake Provincial Park.
- 15.2 Letter dated August 15, 2019 from District of Saanich to UBCM regarding resolution with respect to 'Clean up of Needles and Other Harm Reduction Paraphernalia'.
- 15.3 Letter dated August 15, 2019 from District of Saanich to UBCM regarding resolution with respect to 'Proceeds of Crime'.
- 15.4 Letter dated August 2, 2019 from City of Pitt Meadows to Ministry of Education regarding support for City of Victoria's resolution requesting provincial support for libraries.
- 15.5 Letter dated July 24, 2019 from City of Pitt Meadows to the District of West Vancouver regarding support for resolution regarding 'Confirming Municipal Jurisdiction to Regulate Single-Use Items'.
- 15.6 Letter dated September 5, 2019 from City of Enderby regarding 'Fostering Transportation Network Services in Small Communities'.
- 15.7 Fraser Basin Council - Fraser Valley Update, September 2019
- 15.8 Squamish-Lillooet Regional District Update - June, July and August 2019

16. REPORTS BY STAFF

The Acting Chief Administrative Officer congratulated Margaret Thornton on her upcoming retirement from the Fraser Valley Regional District on October 31 and thanked her for her years of service. She also discussed the upcoming UBCM conference and the number of meetings that Board Members are scheduled to attend.

17. REPORTS BY BOARD DIRECTORS

Director Popove noted that the City of Chilliwack attended the grand opening of the Molson/Coors Plant in Chilliwack which provides economic benefits to the community, as well as many job opportunities.

Director Bales confirmed that she is hosting a Mission/Matsqui/Fraser Canyon Federal All Candidates meeting in Area C on October 3 at the Harrison Mills Hall.

Director Pranger noted that the Fraser Basin Flood Forum is October 8 and 9 and encourages FVRD Directors to attend.

Director Facio discussed the recent Harrison Hot Springs Event which honoured Sts'ailes with a flag raising and park opening.

Director Dickey asked for clarification on the departure date of the Director of Planning.

Director Adamson provided an update on the many events of the Fraser Valley Regional Library this summer. He also noted changes being made at the Tashme Museum, and some of the famous people that have recently visited the site. He also reported that together with Director Raymond they were able to secure some funding to revitalize the On Lee Family cemetery.

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

19. RESOLUTION TO CLOSE MEETING

Moved by: FACIO
Seconded by: FALK

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)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district;
- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relation 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 and a third party.

CARRIED
All/Unweighted

The Open Meeting recessed at 7:43 p.m.

20. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:03 p.m.

21. RISE AND REPORT OUT OF CLOSED MEETING

None.

22. ADJOURNMENT

Moved by: FACIO
Seconded by: KLOOT

THAT the Fraser Valley Regional District Board Open Meeting of September 18, 2019 be adjourned.

CARRIED
ALL/Unweighted

The Open Meeting was adjourned at 9:03 p.m.

MINUTES CERTIFIED CORRECT:

.....

Chair Jason Lum

.....

Corporate Officer / Deputy