

# **FRASER VALLEY REGIONAL DISTRICT**

## **BOARD OF DIRECTORS MEETING**

### **OPEN MEETING MINUTES**

Tuesday, October 22, 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 Hugh Davidson, Electoral Area F  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Director Orion Engar, Electoral Area E  
Alternate Director Bruce Banman, City of Abbotsford  
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  
Alternate Director Scott Medlock, District of Hope  
Director Al Stobbart, Electoral Area G

**Regrets:** Director Kelly Chahal, City of Abbotsford  
Director Ross Siemens, City of Abbotsford  
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, Acting Director of Corporate Affairs  
Alison Stewart, Manager of Strategic Planning  
Reg Dyck, Manager of Electoral Area Emergency Services  
Lance Lilley, Manager of Environmental Services  
Tyler Davis, Network Analyst I  
Chris Lee, Executive Assistant  
Tina Mooney, Executive Assistant to CAO and Board (Recording Secretary)

**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 STOBART

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of October 22, 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**

No Items.

**4. BOARD MINUTES & MATTERS ARISING**

Moved By ALEXIS  
Seconded By POPOVE

**4.1 Draft Fraser Valley Regional District Board Meeting Minutes - September 18, 2019**

**THAT** the Minutes of the Fraser Valley Regional District Board Meeting of September 18, 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 - September 10, 2019
- 5.2 Draft Regional and Corporate Services Committee - October 8, 2019
- 5.3 Electoral Area Services Committee - September 10, 2019
- 5.4 EASC Cannabis Workshop - September 10, 2019
- 5.5 Draft Electoral Area Services Committee - October 8, 2019
- 5.6 Draft Internal Affairs Committee - October 8, 2019
- 5.7 Draft Recreation, Culture and Airpark Services Committee - September 17, 2019

**6. CORPORATE ADMINISTRATION**

- 6.1 Building Bylaw and BC Building Code Contraventions at (no civic address) Chaumox Rd, Electoral Area "A", PID 014-633-451

Moved By RAYMOND  
Seconded By DAVIDSON

**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 (no civic address) Chaumox Road, Electoral Area A, Fraser Valley Regional District, British Columbia, legally described as: the North ½ of the North East ¼ of Section 15 Township 11 Range 26 West of the 6th Meridian Yale District Except Plans 15647, 18440, 18715 and 20574; PID 014-633-451.

**CARRIED**  
**ALL/Unweighted**

7. **FINANCE**

No Items.

8. **BYLAWS**

8.1 **FVRD Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1543, 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. 1543, 2019;*

**CARRIED  
ALL/Unweighted**

Moved By RAYMOND  
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. 1543, 2019.*

**CARRIED  
ALL/Unweighted**

8.2 **FVRD Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1544, 2019, Electoral Area "H"**

Moved By DIXON  
Seconded By KLOOT

**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. 1544, 2019.*

**CARRIED  
ALL/Unweighted**

Moved By      MERCER  
Seconded By   RAYMOND

**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. 1544, 2019*.

**CARRIED  
ALL/Unweighted**

**8.3      FVRD North Cultus Sewer System Service Area Amendment Bylaw No. 1542, 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 North Cultus Sewer System Service Area Amendment Bylaw No. 1542, 2019*.

**CARRIED  
ALL/Unweighted**

Moved By      DAVIDSON  
Seconded By   STOBART

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District North Cultus Sewer System Service Area Amendment Bylaw No. 1542, 2019*.

**CARRIED  
ALL/Unweighted**

**8.4      FVRD Area D Zoning Amendment Bylaw No. 1546, 2019**

Moved By      DICKY  
Seconded By   ADAMSON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019* for the purpose of defining and regulating Cannabis land uses.

**CARRIED**

**EAs/Unweighted**

Moved By DAVIDSON  
Seconded By ADAMSON

**THAT** the *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019* be forwarded to Public Hearing;

**THAT** the Fraser Valley Regional District Board delegates the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019* to Director Bill Dickey, as Chair of the Electoral Areas Services Committee or his alternate in his absence;

**THAT** Director Bill Dickey, as Chair of the Electoral Areas Services Committee or his alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019*;

**THAT** the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019* in accordance with the Local Government Act;

**AND THAT** in the absence of Director Bill Dickey, as Chair of the Electoral Areas Services Committee, or his alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 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 STOBART  
Seconded By ENGAR

**THAT** in accordance with Section 52 of the Transportation Act, a referral of *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019* be sent to the Ministry of Transportation and Infrastructure.

**CARRIED**  
**EAs/Unweighted**

Moved By ADAMSON  
Seconded By BALES

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Zoning Amendment Bylaw No. 1546, 2019*.

**CARRIED  
ALL/Weighted**

**8.5 FVRD Electoral Areas E and H Zoning Amendment Bylaw No. 1547, 2019**

Moved By DIXON  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board gives first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 2019* for the purpose of defining and regulating Cannabis land uses.

**CARRIED  
EAs/Unweighted**

Moved By STOBART  
Seconded By RAYMOND

**THAT** the *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 2019* be forwarded to Public Hearing;

**THAT** the Fraser Valley Regional District Board delegates the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 2019* to Director Bill Dickey, as Chair of the Electoral Areas Services Committee or his alternate in his absence;

**THAT** Director Bill Dickey, as Chair of the Electoral Areas Services Committee or his alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 2019*;

**THAT** the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 2019* in accordance with the Local Government Act;

**AND THAT** in the absence of Director Bill Dickey, as Chair of the Electoral Areas Services Committee, or his alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 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 ENGAR  
Seconded By LOEWEN

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Zoning Amendment Bylaw No. 1547, 2019*.

**CARRIED**  
**ALL/Weighted**

#### **8.6 FVRD Area F Zoning Amendment Bylaw No. 1548, 2019**

Moved By DAVIDSON  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 2019* for the purpose of defining and regulating Cannabis land uses.

**CARRIED**  
**EAs/Unweighted**

Moved By DAVIDSON  
Seconded By DICKEY

**THAT** the *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 2019* be forwarded to Public Hearing;

**THAT** the Fraser Valley Regional District Board delegates the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 2019* to Director Bill Dickey, as Chair of the Electoral Areas Services Committee or his alternate in his absence;



**THAT** Director Bill Dickey, as Chair of the Electoral Areas Services Committee or his alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Valley Regional District Zoning Amendment Bylaw No. 1548, 2019*;

**THAT** the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 2019* in accordance with the Local Government Act;

**AND THAT** in the absence of Director Bill Dickey, as Chair of the Electoral Areas Services Committee, or his alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 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 ENGAR  
Seconded By BALES

**THAT** in accordance with Section 52 of the Transportation Act *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 2019* be sent to the Ministry of Transportation and Infrastructure.

**CARRIED**  
**EAs/Unweighted**

Moved By DAVIDSON  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board authorizes its signatories to execute all documents relating to *Fraser Valley Regional District Zoning Amendment Bylaw No. 1548, 2019*.

**CARRIED**  
**ALL/Weighted**

**8.7 Chilliwack River Valley Fire Protection Services Area Amendment Bylaw No. 1536, 2019**

Moved By FACIO  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District give first reading to the bylaw cited as *Fraser Valley Regional District Chilliwack River Valley Fire Protection Service Area Amendment Bylaw No. 1536, 2019*.

**CARRIED  
ALL/Unweighted**

Moved By ENGAR  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District give second and third reading to the bylaw cited as *Fraser Valley Regional District Chilliwack River Valley Fire Protection Service Area Amendment Bylaw No. 1536, 2019*.

**CARRIED  
ALL/Unweighted**

**8.8 North Fraser Harrison Mills Fire Protection Service Area Amendment Bylaw No. 1545, 2019**

Moved By BALES  
Seconded By STOBART

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *North Fraser Harrison Mills Fire Protection Service Area Amendment Bylaw No. 1545, 2019*.

**CARRIED  
ALL/Unweighted**

Moved By DAVIDSON  
Seconded By KLOOT

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *North Fraser Harrison Mills Fire Protection Service Area Amendment Bylaw No. 1545, 2019*.

**CARRIED  
ALL/Unweighted**

9. PERMITS

9.1 Application for Development Variance Permit 2019-29 to reduce the interior side setback for an accessory building at 46594 Chilliwack Lake Road, Electoral Area "E"

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

Moved By RAYMOND  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board refer Development Variance Permit 2019-29 for the property located at 46594 Chilliwack Lake Road, Electoral Area "E" back to staff for further consideration.

**CARRIED**  
**EAs/Unweighted**

9.2 Application for Development Variance Permit 2019-30 to vary the requirements related to a proposed Accessory Family Residential Use at the property located at 11811 Sylvester Road, Area "F"

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

Moved By DAVIDSON  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2019-30 for the property located at 11811 Sylvester Road, Area F, to vary the requirements of Accessory Family Residential Use from single-width manufactured home to double-width manufactured home, and to vary the requirements regarding the relationship between the property owner and occupant of an Accessory Family Residential Use, subject to consideration of any comments or concerns raised by the public.

**CARRIED**  
**EAs/Unweighted**

Moved By ADAMSON  
Seconded By LOEWEN

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with the application for Development Variance Permit 2019-30.

**CARRIED  
ALL/Weighted**

**10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS**

No items.

**11. OTHER MATTERS**

**11.1 Energy Management Assessment Pilot**

Moved By ROSS  
Seconded By KLOOT

**THAT** the Fraser Valley Regional District Board direct staff to participate in BC Hydro's Energy Management Assessment Pilot program;

**AND THAT** Fraser Valley Regional use the Energy Management Assessment data for the development of a corporate Strategic Energy Management Plan with an aim to increase energy efficiency, reduce fuel costs, and lower greenhouse gas emissions of its corporate buildings.

**CARRIED  
ALL/Unweighted**

**11.2 Chilliwack and Region Transit Future Action Plan Public Engagement Report**

Moved By FACIO  
Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board receive the BC Transit Public Engagement Summary which outlines the public engagement process for the Chilliwack and Region Transit Future Action Plan;

**AND THAT** the Fraser Valley Regional District share the findings with the Agassiz-Harrison Route 11 and Hope-Agassiz Route 22 partners and participating First Nations for feedback;

**AND FURTHER THAT** the Fraser Valley Regional District, in partnership with BC Transit, engage with the City of Abbotsford and District of Mission to obtain feedback on future transit goals as they relate to inter-regional connections and regional systems integration to ensure consistency between the respective Future Action Plans.

**CARRIED  
ALL/Unweighted**

**11.3 Fraser Valley Regional District Clean Economy Study – Phase Two Initiative**

Moved By ROSS

Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board support the proposed work plan for phase two of the Fraser Valley Regional District clean economy initiative;

**AND THAT** the Fraser Valley Regional District engage the economic development agencies of Fraser Valley Regional District member municipalities and other key stakeholders for the purpose of:

- These agencies and stakeholders directing the development of, and participating in, a Fraser Valley-specific event at the Globe Forum 2020;
- Determining and prioritizing clean economy opportunities that align best with the region's strengths and stakeholder interest to present at the Forum.

**CARRIED  
ALL/Unweighted**

Moved By ROSS

Seconded By KLOOT

**THAT** staff be directed to work with the Wastewise, Environmental Stewardship and Zero Waste Working Group to bring back a report on the issue of biomass for the Board's information.

**CARRIED  
ALL/Unweighted**

**11.4 Land Use Policy for Cannabis Production, Processing and Retail Sales in the Electoral Areas.**

Moved By DICKY  
Seconded By DIXON

**THAT** noise from HVAC systems be included in the list of Land Use Impacts in the Land Use Policy for Cannabis Production, Processing and Retail Sales in the Electoral Areas.

**CARRIED**  
**ALL/Unweighted**

Moved By STOBART  
Seconded By ENGAR

**THAT** the *Land Use Policy for Cannabis Production, Processing and Retail Sales in the Electoral Areas*, as amended, be endorsed;

**AND THAT** staff be directed to implement the *Land Use Policy for Cannabis Production, Processing and Retail Sales in the Electoral Areas*.

**CARRIED**  
**ALL/Unweighted**

#### **11.5 Housing Needs Report Application**

Moved By LOEWEN  
Seconded By MEDLOCK

**THAT** the Fraser Valley Regional District submit an application to the Province of British Columbia for funding to support the completion of a housing needs report to assess the housing needs of each Electoral Area;

**AND THAT** the Fraser Valley Regional District is willing to provide overall grand management;

**AND FURTHER THAT** the Fraser Valley Regional District support the current proposed activities as outlined in the October 22, 2019 FVRD staff report titled 'Housing Needs Report Application'.

**CARRIED**  
**ALL/Unweighted**

## **12. CONSENT AGENDA**

**12.1 CONSENT AGENDA - FULL BOARD**

Moved By BALES  
Seconded By RAYMOND

**THAT** the following Consent Agenda items 12.1.1 to 12.1.10 be endorsed:

**12.1.1 RACS-OCTOBER 2019**

**THAT** the Fraser Valley Regional District Board send a letter to the BC Wildfire Service thanking them for the recent volunteer trail work completed on the Experience the Fraser's Canyon to Coast Trail near Stave Lake and in Sumas Mountain Regional Park.

**12.1.2 EASC-OCTOBER 2019**

**THAT** the Fraser Valley Regional District Board approve a grant-in-aid to the Hemlock Valley Homeowners Association (HVHA) in the amount of \$3,000, to be funded from the 2019 Electoral Area "C" grant-in-aid budget to help offset the costs associated with the hosting of several community events used to encourage family participation to increase community awareness.

**12.1.3 EASC-OCTOBER 2019**

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,500 to Charles Bernal, Committee member of the community group acting to support the Central & Upper Fraser Valley Toy Run, to be funded from the 2019 Electoral Area "F" grant-in-aid budget.

**12.1.4 EASC-OCTOBER 2019**

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$3,000 to the Deroche Elementary School PAC, funded from the 2019 Electoral Area "G" grant-in-aid budget, to help offset the costs of field trips, hot lunches, community cultural celebrations, and a guest speaker on the topic of bullying.

**12.1.5 EASC-OCTOBER 2019**

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid to the Columbia Valley Ratepayers Association in the amount of \$3,000 to be funded from the 2019 Electoral Area "H" grant-in-aid budget to help offset the costs of upgrading the community hall tables and chairs.

**12.1.6 EASC-OCTOBER 2019**

**THAT** Deputy Chief Walter Roos be appointed as the Fire Chief of the Popkum Volunteer Fire Department in accordance with *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

**12.1.7 EASC-OCTOBER 2019**

**THAT** Captain Wes Klaassen be appointed as the Deputy Fire Chief of the Popkum Volunteer Fire Department in accordance with *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

**12.1.8 EASC-OCTOBER 2019**

**THAT** Crystal Pruim be appointed as Fire Chief of the Boston Bar North Bend Volunteer Fire Department and Stuart Pruim be appointed as Deputy Fire Chief of the Boston Bar North Bend Volunteer Fire in accordance with *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

**12.1.9 EASC-OCTOBER 2019**

**THAT** Bruce Marshall be appointed as Fire Chief of the Yale Volunteer Fire Department and Shawn Dearden be appointed as Deputy Fire Chief of the Yale Volunteer Fire Department in accordance with *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

**12.1.10 EASC-OCTOBER 2019**

**THAT** Deputy Chief Ken Harbord be appointed as the Fire Chief of the Hemlock Valley Volunteer Fire Department in accordance with *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

**CARRIED  
ALL/Unweighted**

**12.2 CONSENT AGENDA - ELECTORAL AREAS**



Moved By DICKY  
Seconded By RAYMOND

**THAT** the following Consent Agenda item 12.2.1 be endorsed.

**12.2.1 EASC-OCTOBER 2019**

**THAT** item 9.4 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 November 14, 2019 meeting.

**CARRIED  
EAs/Unweighted**

**12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE**

Moved By ADAMSON  
Seconded By RAYMOND

**THAT** the following Consent Agenda item 12.3.1 be endorsed.

**12.3.1 RCASC-SEPT 2019**

**THAT** the Recreation, Culture and Airpark Services Commission recommends that the Fraser Valley Regional District Board authorize a grant in the amount of \$2,756.00 to the RiverMonsters Swim Club, funded from the Community Facility Use Grant Program, for the purposes of renting the Dan Sharrers Aquatic Centre pool and Conference Centre to host a two day swim meet on June 13 and 14, 2020;

**AND THAT** the Recreation, Culture and Airpark Services Commission support the District of Hope special event application for the use of the 6<sup>th</sup> Avenue Park field to enable overnight camping for the swim meet.

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

**13. ADDENDA ITEMS/LATE ITEMS**

No items.

**14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION {14.1 & 14.2}**

The following reports were provided for information only:

- 14.1 Report dated October 8, 2019 from Environmental Policy Analyst regarding 'Revised BC Open Burning Smoke Control Regulation' [Oct 2019 RACS]
- 14.2 Report dated October 8, 2019 from Manager of EA Emergency Services regarding 'Public Emergency Alerting System' [Oct 2019 EASC]

**15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 & 15.2)**

The following items were provided for information only:

- 15.1 Letter dated September 19, 2019 from Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding proposal from Lil'wat Nation to correct spelling of several features in the FVRD.
- 15.2 Squamish-Lillooet Regional District Update - September 2019

**16. REPORTS BY STAFF**

The Acting Chief Administrative Officer and Chair Lum congratulated Margaret Thornton on her retirement from the Fraser Valley Regional District and thanked her for her years of service at the Fraser Valley Regional District.

**17. REPORTS BY BOARD DIRECTORS**

Director Adamson – provided an update on the events he has attended including the Fraser Valley Regional Library staff dinner and Sunshine 2<sup>nd</sup> Annual Heritage Day. He expressed excitement that the Yale Fire Department has received their new truck and discussed some of the upcoming training they will be doing.

Director Engar – Thanked the Chilliwack Vedder River Clean-up Society for all their hard work on the River's Day Clean-up in September.

Director Dickey – Thanked Margaret Thornton for her hard work over the years with the Fraser Valley Regional District.

**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)(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;
- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations;
- 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)(e) of the *Community Charter* - a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on a proposed report under section 23(2) of the *Auditor General for Local Government Act*.

**CARRIED  
ALL/Unweighted**

The Open Meeting recessed at 7:24 p.m.

**20. RECONVENE OPEN MEETING**

The Open Meeting reconvened at 8:26 p.m.

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

None.

**22. ADJOURNMENT**

Moved by: FACIO  
Seconded by: LOEWEN

**THAT** the Fraser Valley Regional District Board Open Meeting of October 22, 2019 be adjourned.

**CARRIED  
ALL/Unweighted**

The Open Meeting was adjourned at 8:26 p.m.

MINUTES CERTIFIED CORRECT:

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Chair Jason Lum

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Corporate Officer / Deputy