

# FRASER VALLEY REGIONAL DISTRICT



## ELECTORAL AREA SERVICES COMMITTEE

### OPEN MEETING AGENDA

Tuesday, December 10, 2019

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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1. **CALL TO ORDER by Acting Chief Administrative Officer**
2. **ELECTION OF ELECTORAL AREA SERVICES COMMITTEE CHAIR by Acting Chief Administrative Officer**

Section 5.4.7 of Board and Committee Procedures Bylaw No. 1305, 2015 states: "*The Chair and Vice Chair of the Electoral Area Services Committee shall be elected in accordance with Section 4.10.*"

- Procedural Rules - Section 4.10 of Board and Committee Procedures Bylaw No. 1305, 2015

3. **ELECTION OF ELECTORAL AREA SERVICES COMMITTEE VICE CHAIR by Acting Chief Administrative Officer**
4. **REMARKS BY ELECTORAL AREA SERVICES COMMITTEE CHAIR**
5. **CHAIR'S REPORT ON REGIONAL AND CORPORATE SERVICES COMMITTEE MEETING**
6. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

#### **MOTION FOR CONSIDERATION**

**THAT** the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of December 10, 2019 be approved;

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

7. **DELEGATIONS AND PRESENTATIONS**

#### **7.1 Mike Thomas and Kerri-Ann Thomas, Tanex Consulting**

Electoral Area Connectivity

## **8. MINUTES/MATTERS ARISING**

### **8.1 Draft Electoral Area Services Committee Meeting Minutes - November 14, 2019**

#### **MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Electoral Area Services Committee Open Meeting of November 14, 2019 be adopted.

## **9. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

### **9.1 Zoning Bylaw Enforcement (Proposed by Director Davidson)**

#### **MOTION FOR CONSIDERATION**

**THAT** staff be directed to report to the Electoral Area Services Committee as to when zoning bylaws will be enforced in relation to contraventions arising from aggregate processing operations.

## **10. CORPORATE ADMINISTRATION**

### **10.1 2020 FVRD Board and Committee Meeting Schedule**

- Corporate report dated December 10, 2019 from Jaime Reilly, Acting Director of Corporate Affairs
- 2020 FVRD Board and Committee Meeting Schedule

#### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board adopt the proposed 2020 FVRD Board and Committee Meeting Schedule.

## **11. FINANCE**

### **11.1 Grant-In-Aid Request – Yale & District Ratepayers Association, Electoral Area “B”**

- Corporate report dated December 10, 2019 from Kristy Hodson, Manager of Financial Operations
- GIA Application - Yale and District Ratepayers Association

#### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$5,350 to the Yale & District Ratepayers Association, funded from the 2019 Electoral Area “B” grant-in-aid budget, to help with the costs of a major cleanup of the community centre.

### **11.2 FVRD Area A Garbage Disposal Service Area Establishment Amendment Bylaw No. 1553, 2019**

- Corporate report dated December 10, 2019 from Mike Veenbaas, Director of Financial Services

- Draft Bylaw No. 1553, 2019

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1553, 2019*.

**11.3 FVRD Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No. 1554, 2019, Electoral Area "A"**

- Corporate report dated December 10, 2019 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1554, 2019

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No. 1554, 2019*.

**11.4 FVRD Boston Bar Street Lighting Service Conversion and Amendment Bylaw No. 1557, 2019, Electoral Area "A"**

- Corporate report dated December 10, 2019 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1557, 2019

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Boston Bar Street Lighting Service Area Conversion and Amendment Bylaw No. 1557, 2019*.

**11.5 FVRD Security Issuing Bylaw No. 1558, 2019 – Hatzic Prairie Water Capital Construction**

- Corporate report dated December 10, 2019 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1558, 2019

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1558, 2019* three readings and adoption

**11.6 2020-2024 Electoral Area Wide Services – DRAFT Financial Plan**

- Corporate report dated December 10, 2019 from Mike Veenbaas, Director of Financial Services
- Summary of EA Wide Services Requisition
- 2020 Emergency Services Position Request

### **MOTION FOR CONSIDERATION**

**THAT** the Electoral Area Services Committee direct Staff to include the presented EA Area Wide Service's Financial Plans, along with feedback received by EASC, in the 2020-2024 Financial Plan Bylaw that the Regional Board will consider at its January 2020 meeting.

## **12. ENGINEERING & UTILITIES**

No Items.

## **13. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT**

### **13.1 Development Application Fees Bylaw Update**

- Corporate report dated December 10, 2019 from Robin Beukens, Planner 1
- Attachment 1: Draft Bylaw No. 1560, 2019
- Attachment 2: Estimated Costs Per Application Type
- Attachment 3: Planning Fees Comparison

### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as the "*Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*".

### **13.2 Hemlock Valley Official Community Plan Review – Process Update**

#### ***FOR INFORMATION ONLY***

- Corporate report dated December 10, 2019 from katelyn Hipwell, Planner II
- Hemlock Valley Official Community Plan
- Hemlock Valley Neighbouring Plan Terms of Reference
- Hemlock Valley Neighbourhood Plan

### **13.3 The Use of Land for Processing Aggregates in FVRD's Electoral Area Zoning Bylaws**

- Corporate report dated September 10, 2019 from Graham Daneluz, Deputy Director of Planning and Development
- Presentation

### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board direct staff to provide information and assistance to the BC Stone, Sand & Gravel Association and individual gravel operators so that they can apply for zoning amendments or temporary use permits to allow gravel processing at mine sites;

**AND THAT** the Fraser Valley Regional District Board express its preference to consider zoning amendment applications to allow gravel processing after the results of independent

monitoring of noise and dust emissions associated with gravel operations in priority areas is available so that baseline data about community impacts may be considered in conjunction with any applications submitted;

**AND FURTHER THAT** staff be directed to prepare, for consideration by the FVRD Board, a policy to: 1) focus Soil Removal service resources on implementation of *FVRD Commercial Gravel Operations Bylaw No. 1181*; and, 2) not enforce zoning provisions related to processing at existing mines if the mine is in compliance with *Bylaw No. 1181*.

**14. ELECTORAL AREA EMERGENCY SERVICES**

No Items.

**15. OTHER MATTERS**

No Items.

**16. ADDENDA ITEMS/LATE ITEMS**

**17. REPORTS BY STAFF**

**18. REPORTS BY ELECTORAL AREA DIRECTORS**

**19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

**20. RESOLUTION TO CLOSE MEETING**

**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 with 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(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; and
- Section 90(2)(d) of the *Community Charter* - a matter that, under another enactment, is such that the public must be excluded from the meeting.

**R E C E S S**

**21. RECONVENE OPEN MEETING**

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

23. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Electoral Area Services Committee Open Meeting of December 10, 2019 be adjourned.