



**FRASER VALLEY REGIONAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**OPEN MEETING MINUTES**

Wednesday, December 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 Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
Director Wendy Bales, Electoral Area C  
Director Henry Braun, 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 Brenda Falk, City of Abbotsford  
Director Carol Hamilton, District of Mission  
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  
Alt. Director Harv Westeringh, City of Chilliwack

**Regrets:** Director Chris Kloot, City of Chilliwack

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer

Mike Veenbaas, Director of Financial Services  
Tareq Islam, Director of Engineering & Community Services  
Graham Daneluz, Director of Planning & Development  
Stacey Barker, Director of Regional Services  
Suzanne Gresham, Director of Corporate Initiatives  
Milly Marshall, Director of EA Special Projects  
Lance Lilley, Manager of Environmental Services  
Trina Douglas, Manager of Contracted Services  
Chris Lee, Executive Assistant  
Amanda Molloy, Executive Assistant to CAO and Board (*Recording Secretary*)

**1. CALL TO ORDER**

The open meeting was called to order at 7:04pm.

To begin the meeting, the Chair introduced guest Laura Wee Láy Láq, a member of the Sto:lo Nation and internationally recognized artist, to share her knowledge of the Halq'eméylem language in recognition of the United Nations 2019 International Year of Indigenous Languages initiative.

**2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

Moved By FACIO

Seconded By MERCER

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of December 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 Draft Inaugural Fraser Valley Regional District Meeting Minutes - November 26, 2019**

Moved By ROBB

Seconded By WESTERINGH

**THAT** the Minutes of the Inaugural Meeting of the Fraser Valley Regional District Board Open Meeting of November 26, 2019 be adopted.

**CARRIED  
All/Unweighted**

**4.2 Draft Committee of the Whole - Budget Review Meeting - November 26, 2019**

Moved By CHAHAL

Seconded By RAYMOND

**THAT** the Minutes of the Committee of the Whole - Budget Review Meeting of November 26, 2019 be adopted.

**CARRIED  
All/Unweighted**

**5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING**

No items.

**6. CORPORATE ADMINISTRATION**

**6.1 2020 FVRD Board and Committee Meeting Schedule**

Moved By HAMILTON  
Seconded By DAVIDSON

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

**CARRIED**  
**All/Unweighted**

**6.2     UBCM Electoral Area Directors Forum and Local Government Leadership Academy Forum: February 4 to February 7, 2020**

Moved By ADAMSON  
Seconded By BALES

**THAT** the Fraser Valley Regional District Board authorize Electoral Area Directors, as designated, to attend the 2020 Electoral Area Directors Forum and Local Government Leadership Academy Forum being held in Richmond, BC between February 4 and February 7, 2020;

**AND THAT** registration fees, accommodation and travel expenses be approved from Budget 102.

**CARRIED**  
**All/Unweighted**

**7.     FINANCE**

No items.

**8.     BYLAWS**

**8.1     Deroche Water System Service Area Amendment Bylaw No. 1551, 2019**

Moved By ADAMSON  
Seconded By STOBART

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Deroche Water System Service Area Amendment Bylaw No. 1551, 2019*.

**CARRIED**  
**All/Unweighted**

**8.2     Townsite of Yale Water Supply and Distribution System Local Service Area Amendment Bylaw No. 1552, 2019**

Moved By ADAMSON  
Seconded By DIXON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Townsite of Yale Water Supply and Distribution Local Service Area Amendment Bylaw No. 1552, 2019*.

**CARRIED**  
**All/Unweighted**

**8.3     Bylaw No. 1555, 2019 Hope Connector Transit System Service Area Amendment**

Moved By ROBB  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hope Connector Transit System Service Area Amendment Bylaw No. 1555, 2019*.

**CARRIED**  
**All/Unweighted**

**8.4     FVRD Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019**

Moved By FACIO  
Seconded By LOEWEN

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019*.

**CARRIED**  
**All/Unweighted**

Moved By LOEWEN  
Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019*.

**CARRIED**  
**All/Unweighted**

**8.5 FVRD Vedder River Campground Amendment Bylaw No. 1562, 2019**

Discussion ensued regarding the single-night rates for overnight campers as well as the annual fees and process of renewal for seasonal campers.

Moved By ADAMSON  
Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562, 2019*.

**CARRIED**  
**All/Weighted (except Abbotsford)**

Moved By STOBART  
Seconded By WESTERINCH

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562, 2019*.

**CARRIED**  
**All/Weighted (except Abbotsford)**

Moved By DIXON  
Seconded By DICKEY

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562*, 2019.

**CARRIED**  
**All/Weighted (except Abbotsford; 2/3 Majority)**

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

Moved By RAYMOND  
Seconded By STOBART

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1553*, 2019.

**CARRIED**  
**All/Unweighted**

Moved By ADAMSON  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1553*, 2019.

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

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

Moved By RAYMOND  
Seconded By ADAMSON

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

**CARRIED**  
**All/Unweighted**

Moved By RAYMOND  
Seconded By FALK

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No. 1554, 2019*.

**CARRIED**  
**All/Unweighted**

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

Moved By ADAMSON  
Seconded By ROBB

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Boston Bar Street Lighting Service Area Conversion and Amendment Bylaw No. 1557, 2019*.

**CARRIED**  
**All/Unweighted**

Moved By RAYMOND  
Seconded By LOEWEN

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Boston Bar Street Lighting Service Area Conversion and Amendment Bylaw No. 1557, 2019*.

**CARRIED**  
**All/Unweighted**



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

Moved By DAVIDSON

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1558, 2019* .

**CARRIED  
All/Weighted**

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 Security Issuing Bylaw No. 1558, 2019* .

**CARRIED  
All/Weighted**

Moved By ALEXIS

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1558, 2019* .

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

**8.10 FVRD Development Application Fees Bylaw No. 1560, 2019**

Moved By ADAMSON

Seconded By DIXON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as the *Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*.

**CARRIED**

EAs/Weighted

Moved By DAVIDSON  
Seconded By STOBART

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as the *Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*.

**CARRIED**  
EAs/Weighted

Moved By DICKY  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as the *Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*.

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

**9. PERMITS**

No items.

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

**10.1 FVRD Regional Airpark (Hope) Rental Agreement with Forests, Lands and Natural Resources**

Moved By ROBB  
Seconded By ADAMSON

**THAT** the Recreation Culture and Airpark Services Commission recommend that the Fraser Valley Regional District Board authorize its signatories to enter into an agreement between the FVRD and the Ministry of Forests, Lands,

Natural Resource Operations & Rural Development for use of the Yale School, Regional Airpark and Boston Bar Emergency Landing Strip.

**CARRIED**  
**All/Weighted**

**11. OTHER MATTERS**

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

Discussion ensued regarding the existing Bylaw 1181, 2016 and the FVRD's enforcement of that bylaw.

Moved By DICKEY

Seconded By RAYMOND

**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 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 FURTHER THAT** the FVRD Board direct staff to contact the Ministry of Mines to present to the Board as to why they are not enforcing their permits when they are in contravention of the zoning bylaw.

**CARRIED**  
**All/Unweighted**

**Directors Adamson, Bales and Davidson Opposed**

**12. CONSENT AGENDA**

**12.1 CONSENT AGENDA - FULL BOARD**

Moved By RAYMOND

Seconded By STOBART

**THAT** the following Consent Agenda item 12.1.1 be endorsed:

**12.1.1 EASC-DEC 2019**

**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.

**CARRIED  
All/Unweighted**

**12.2 CONSENT AGENDA - ELECTORAL AREAS**

Moved By RAYMOND

Seconded By DIXON

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

**12.2.1 EASC-DEC 2019**

**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.

**CARRIED  
EAs/Unweighted**

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

Moved By ROBB

Seconded By ADAMSON

**THAT** the following Consent Agenda items 12.3.1 to 12.3.4 be endorsed:

**12.3.1 RCASC-DEC 2019**

**THAT** the Recreation, Culture and Airpark Services Commission adopt the 2020 RCASC Meeting Schedule as presented in the corporate report dated December 3, 2019 from the Manager of Recreation, Culture and Airpark Services.

**12.3.2 RCASC-DEC 2019**

**THAT** the Recreation, Culture and Airpark Services Commission recommend that the Fraser Valley Regional District Board approve its participation in the 2019 – 2020 School District 78 Scholarship Program;

**AND THAT** the scholarship funding available for Hope Secondary School and Boston Bar School be set at \$1000 per school;

**AND FURTHER THAT** staff be directed to create a policy regarding the awarding of scholarships.

**12.3.3 RCASC-DEC 2019**

**THAT** the Recreation, Culture & Airpark Services Commission recommend that the Fraser Valley Regional District authorize a grant in the amount of \$789.50 to the Montreal Canadiens Alumni Team, funded from the Community Facility Use Grant program, for the purposes of hosting a charity hockey game at the Hope Arena on January 25, 2020.

**12.3.4 RCASC-DEC 2019**

**THAT** the Recreation, Culture & Airpark Services Commission recommend that the Fraser Valley Regional District Board approve the Dan Sharrers Aquatic Centre and Arena be open to the public with free admission on February 17, 2020 from 1 to 4 pm to host Family Day activities.

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

**13. ADDENDA ITEMS/LATE ITEMS**

No items.

14.

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**14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION**

The following report was received for information:

**14.1 Hemlock Valley Official Community Plan Review - Process Update (EASC Dec 2019]**

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

The following correspondence was received for information:

**15.1 Fraser Basin Council - Fraser Valley Update, December 2019**

**15.2 Squamish-Lillooett Regional District Update - November 2019**

**16. REPORTS BY STAFF**

None.

**17. REPORTS BY BOARD DIRECTORS**

Director Robb noted that the District of Hope is hosting the Montreal Canadiens Alumni hockey game on Saturday, January 25th at the arena.

Director Facio encouraged everyone to participate in the Polar Bear Swim in Harrison Hot Springs on January 1<sup>st</sup>, 2020, as well as wished everyone a great holiday season.

Director Adamson provided community updates for the Sunshine Valley Ratepayers and Yale Ratepayers associations.

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

None.

**19. RESOLUTION TO CLOSE MEETING**

Moved By FACIO

Seconded By PRANGER

**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)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are 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;
- 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.

**CARRIED**  
**All/Unweighted**

The open meeting recessed at 8:04pm

**20. RECONVENE OPEN MEETING**

The open meeting reconvened at 9:11pm.

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

None.

**22. ADJOURNMENT**

Moved By ALEXIS

Seconded By ROBB

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

**CARRIED  
All/Unweighted**

The open meeting adjourned at 9:11pm.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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Corporate Officer/Deputy