

FRASER VALLEY REGIONAL DISTRICT



BOARD OF DIRECTORS

OPEN MEETING AGENDA

Tuesday, February 25, 2020

(Immediately following the FVRHD Open Meeting)

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

1. CALL TO ORDER

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of February 25, 2020 be approved;

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

3. DELEGATIONS AND PRESENTATIONS

3.1 Shawna Leung, Johnathan Heerema and Kristi Denby - Destination BC

Update on Gold Rush Trail Destination Development Plan and Fraser Valley Destination Development Plan

4. BOARD MINUTES & MATTERS ARISING

4.1 Draft Fraser Valley Regional District Board Meeting Minutes - January 28, 2020

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of January 28, 2020 be adopted.

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING (5.1 TO 5.7)

5.1 Regional and Corporate Services Committee - January 22, 2020

- 5.2 Draft Regional and Corporate Services Committee - February 13, 2020
- 5.3 Electoral Area Services Committee - January 22, 2020
- 5.4 Electoral Area Services Committee - January 28, 2020
- 5.5 Draft Recreation, Culture and Airpark Services Commission - January 21, 2020
- 5.6 Board of Variance - January 24, 2020
- 5.7 Parcel Tax Review Panel - February 13, 2020

6. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

- 6.1 Emergency Management in Electoral Areas (brought forward by Director Bales)

Motion No. 1: All/Unweighted

Motion No. 2: All/Unweighted

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-FEB 2020] THAT staff provide a workshop to the Electoral Area Services Committee in April each year to discuss emergency processes and requirements.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-FEB 2020] THAT in times of FVRD electoral emergencies, Electoral Area Directors in effected areas be cc'd or forwarded disaster information ASAP, and as well to be cc'd on updated status report information.

7. CORPORATE ADMINISTRATION

- 7.1 2020 Christmas Closure of FVRD Corporate Offices

All/Unweighted

- Corporate report dated February 13, 2020 from Jaime Reilly, Acting Director of Corporate Affairs

MOTION FOR CONSIDERATION

[RACS-FEB 2020] THAT the Fraser Valley Regional District Board approve the closure of the FVRD Corporate Offices to the public on December 29, 30 and 31, 2020

8. FINANCE

- 8.1 2020 Financial Plan – Proposed changes from Electoral Area Services Committee

All/Weighted

- Corporate report dated February 13, 2020 from Mike Veenbaas, Director of Financial Services

MOTION FOR CONSIDERATION

[RACS-FEB 2020] THAT the Regional and Corporate Services Committee direct staff to amend the draft 2020 Financial Plan for the following items as supported by the Electoral Area Services Committee:

- Change the corporate restructure funding allocation to be 75% funded by Regional Administration and 25% funded by Electoral Area Administration;
- Remove the proposed Procurement and Risk Specialist position.

8.2 Grant Application for ESS Modernization Kit and Training

All/Unweighted

- Corporate report dated February 25, 2020 from Tarina Colledge, Emergency Management Specialist

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board endorse a grant application of \$25,000 under UBCM's Community Emergency Preparedness Fund Emergency Support Services stream for the acquisition of an ESS kit and ESS training on kit deployment.

9. BYLAWS

9.1 2020-2024 Financial Plan Bylaw No. 1585, 2020

Motion No. 1: First Reading - All/Weighted

Motion No. 2: Second and Third Reading - All/Weighted

Motion No. 3: Adoption - All/Weighted (2/3 Majority)

- Corporate Report dated February 25, 2020 from Mike Veenbas, Director of Financial Services
- Draft Bylaw No. 1585, 2020

MOTION FOR CONSIDERATION

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District 2020-2024 Financial Plan Bylaw No. 1585, 2020*.

MOTION FOR CONSIDERATION

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District 2020-2024 Financial Plan Bylaw No. 1585, 2020*.

MOTION FOR CONSIDERATION

MOTION FOR CONSIDERATION

MOTION NO. 3: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District 2020-2024 Financial Plan Bylaw No. 1585, 2020*.

9.2 FVRD Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020

Motion No. 1: First Reading - All/Weighted

Motion No. 2: Second and Third Reading - All/Weighted

Motion No. 3: Adoption - All/Weighted (2/3 Majority)

Motion No. 4: Repeal Bylaw - All/Weighted

- Corporate report dated February 13, 2020 from Jamie Benton, Environmental Services Coordinator
- Draft Bylaw No. 1583, 2020

MOTION FOR CONSIDERATION

MOTION NO. 1: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 4: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board repeal *Fraser Valley Regional District Solid Waste Management Rates, Fees, and Charges Bylaw No. 0327, 1999*.

9.3 Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second and Third Reading - All/Unweighted

Motion No. 3: Adoption - All/Unweighted (2/3 Majority)

- Corporate report dated February 13, 2020 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1582, 2020

MOTION FOR CONSIDERATION

MOTION NO. 1: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [RACS-FEB 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020*.

9.4 Electoral Area Parcel Tax Establishment Bylaw Nos. 1564, 2020, 1565, 2020, 1574, 2020, 1575, 2020, 1576, 2020, 1577, 2020 and 1578, 2020

Motion No. 1: First Reading - All/Weighted

Motion No. 2: Second and Third Reading - All/Weighted

Motion No. 3: Adoption - All/Weighted (2/3 Majority)

[Section 4.24.10 of the FVRD Board and Committee Procedures Bylaw No. 1305, 2015 states that 'A series of bylaws with the same corporate vote may be taken together in one resolution as provided for in Sections 4.24.6; 4.24.7 and 4.24.8'.]

- Corporate report dated February 13, 2020 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1564, 2020
- Draft Bylaw No. 1565, 2020
- Draft Bylaw No. 1574, 2020
- Draft Bylaw No. 1575, 2020
- Draft Bylaw No. 1576, 2020
- Draft Bylaw No. 1577, 2020
- Draft Bylaw No. 1578, 2020

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the following bylaws:

- *Fraser Valley Regional District Cascade-Carratt Creek Flood Control Service Area Parcel Tax Establishment Bylaw No. 1564, 2020;*
- *Fraser Valley Regional District Morris Valley Sewer Service Area Parcel Tax Establishment Bylaw No. 1565, 2020;*

- *Fraser Valley Regional District Popkum Sewer Area Parcel Tax Establishment Bylaw No. 1574, 2020;*
- *Fraser Valley Regional District Deroche Water System Parcel Tax Establishment Bylaw No. 1575, 2020;*
- *Fraser Valley Regional District Yale Water System Service Area Parcel Tax Establishment Bylaw No. 1576, 2020;*
- *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Parcel Tax Establishment Bylaw No. 1577, 2020;*
- *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Parcel Tax Establishment Bylaw No. 1578, 2020.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the following bylaws:

- *Fraser Valley Regional District Cascade-Carratt Creek Flood Control Service Area Parcel Tax Establishment Bylaw No. 1564, 2020;*
- *Fraser Valley Regional District Morris Valley Sewer Service Area Parcel Tax Establishment Bylaw No. 1565, 2020;*
- *Fraser Valley Regional District Popkum Sewer Area Parcel Tax Establishment Bylaw No. 1574, 2020;*
- *Fraser Valley Regional District Deroche Water System Parcel Tax Establishment Bylaw No. 1575, 2020;*
- *Fraser Valley Regional District Yale Water System Service Area Parcel Tax Establishment Bylaw No. 1576, 2020;*
- *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Parcel Tax Establishment Bylaw No. 1577, 2020;*
- *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Parcel Tax Establishment Bylaw No. 1578, 2020.*

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider adopting the following bylaws:

- *Fraser Valley Regional District Cascade-Carratt Creek Flood Control Service Area Parcel Tax Establishment Bylaw No. 1564, 2020;*
- *Fraser Valley Regional District Morris Valley Sewer Service Area Parcel Tax Establishment Bylaw No. 1565, 2020;*
- *Fraser Valley Regional District Popkum Sewer Area Parcel Tax Establishment Bylaw No. 1574, 2020;*
- *Fraser Valley Regional District Deroche Water System Parcel Tax Establishment Bylaw No. 1575, 2020;*
- *Fraser Valley Regional District Yale Water System Service Area Parcel Tax Establishment Bylaw No. 1576, 2020;*

- *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Parcel Tax Establishment Bylaw No. 1577, 2020;*
- *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Parcel Tax Establishment Bylaw No. 1578, 2020.*

9.5 Deroche Water System Rates and Fees Amendment Bylaw No. 1581, 2020

Motion No. 1: First Reading - All/Weighted

Motion No. 2: Second and Third Reading - All/Weighed

Motion No. 3: Adoption - All/Weighted (2/3 Majority)

- Corporate report dated February 13, 2020 from Dustin Zahara, Engineering and Community Services Tech
- Draft Bylaw No. 1581, 2020

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Deroche Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1581, 2020.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Deroche Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1581, 2020.*

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Deroche Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1581, 2020.*

9.6 FVRD Boston Bar Street Lighting Service Area Conversion and Amendment Bylaw No. 1557, 2019

Adoption - All/Unweighted

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

MOTION FOR CONSIDERATION

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

9.7 Second Reading – Popkum-Bridal Falls Official Community Plan Bylaw No. 1501, 2018, Electoral Area "D"

Motion No. 1: Second Reading - EAs/Unweighted

Motion No. 2: EAs/Unweighted

Motion No. 3: All/Unweighted

Motion No. 4: All/Weighted

- Corporate report dated February 13, 2020 from Katelyn Hipwell, Planner II
- Appendix A - Consultation Strategy for Popkum Bridal Falls OCP Update
- Appendix B - Stakeholder and Public Feedback Summary Table
- Draft Bylaw No. 1501, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving second reading to the bylaw cited as *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-FEB 2020] THAT the *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018* be forwarded to Public Hearing;

THAT the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018* to Director Dickey or his alternate in his absence;

THAT Director Dickey or his alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018*;

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 Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018* in accordance with the Local Government Act;

AND THAT in the absence of Director Dickey, or his alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018*, 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;

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider that *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018* is consistent with the FVRD financial plan and FVRD waste management plan.

MOTION FOR CONSIDERATION

MOTION NO. 4: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018*.

9.8 Zoning Amendment Bylaw No. 1539, 2019 - Application for 11882 Sylvester Road, Electoral Area "F" to facilitate a two lot subdivision

Motion No. 1: First Reading - EAs/Unweighted

Motion No. 2: EAs/Unweighted

Motion No. 3: All/Weighted

- Corporate report dated February 13, 2020 from Andrea Antifaeff, Planner I
- Draft Bylaw No. 1539, 2020
- Zoning Amendment Application

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1539, 2019* to rezone the property located at 11882 Sylvester Road from Rural Residential 2 (RS-2) to Rural Residential 1 (RS-1) to facilitate a two lot subdivision.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-FEB 2020] THAT the *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1539, 2019* be forwarded to Public Hearing;

THAT the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1539, 2019* to Director Davidson, or his alternate in his absence;

THAT Director Davidson or his alternate in his absence preside over and Chair the Public Hearing with respect to proposed *Bylaw 1539, 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 1539, 2019 in accordance with the *Local Government Act*;

AND FURTHER THAT in the absence of Director Davidson, or his alternate in his absence at the time of Public Hearing with respect to proposed *Bylaw 1539, 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.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-FEB 2020] THAT the Fraser Valley Regional District authorize its signatories to execute all documents relating to Bylaw 1539, 2019.

9.9 Vessel Noise Control Regulations Repeal Bylaw No. 1580, 2020

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second and Third Reading - All/Unweighted

Motion No. 3: Adoption - All/Unweighted (2/3 Majority)

- Corporate report dated February 13, 2020 from Adriana Snashall, Bylaw Compliance and Enforcement Officer
- Draft Bylaw No. 1580, 2020

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Vessel Noise Control Regulations Repeal Bylaw No. 1580, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Vessel Noise Control Regulations Repeal Bylaw No. 1580, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-FEB 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Vessel Noise Control Regulations Repeal Bylaw No. 1580, 2020*.

10. PERMITS

[OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO BE HEARD]

10.1 Application for Development Variance Permit 2019-33 to reduce the parcel frontage requirement to facilitate a 2 lot subdivision at 12174 Hodgkin Rd., Electoral Area "C"

EAs/Unweighted

- Corporate report dated January 14, 2020 from Andrea Antifaeff, Planner I
- Draft DVP 2019-33
- DVP Application

MOTION FOR CONSIDERATION

[EASC-FEB 2020] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-33 to reduce the parcel frontage requirement for proposed Lot '1' at 12174 Hodgkin Road, Area C, from 10% of the lot perimeter to 2.4% of the lot perimeter, subject to the consideration of any comments or concerns raised by the public.

11. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

No Items.

12. OTHER MATTERS

12.1 Draft Metro Vancouver Regional Industrial Lands Strategy

All/Unweighted

- Corporate report dated February 13, 2020 from Robin Beukens, Planner II
- Draft Metro Vancouver Regional Industrial Lands Strategy

MOTION FOR CONSIDERATION

[RACS-FEB 2020] THAT the Fraser Valley Regional District Board receive the draft *Metro Vancouver Regional Industrial Lands Strategy* referred to the Fraser Valley Regional District for review and comment;

AND THAT feedback include a request to Metro Vancouver to engage with Fraser Valley Regional District and municipal staff and elected officials on any recommendations that may directly impact this region or its member municipalities;

AND FURTHER THAT the Fraser Valley Regional District continue to develop an industrial lands inventory as part of the Regional Growth Strategy monitoring program.

12.2 Procurement of Rock for Nicomen Island Shoreline Protection Project

All/Unweighted

- Corporate report dated February 13, 2020 from Katarina Duke, Engineering and Community Services Tech
- Nicomen Island Dike Widening - Government Transfer - Shared Cost Arrangement Agreement

MOTION FOR CONSIDERATION

[EASC-FEB 2020] THAT the Fraser Valley Regional District Board direct staff to proceed with the procurement of rock for the Nicomen Island Improvement District (NIID) dike and drainage improvement project from the NIID owned rock quarry.

12.3 Appointment of FVRD Animal Control Officers

All/Unweighted

- Corporate report dated February 25, 2020 from Stacey Barker, Director of Regional Programs.

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board appoint the following personnel as Animal Control Officers for the Fraser Valley Regional District, for the purpose of regulatory enforcement of the Fraser Valley Regional District's animal control bylaws, effective immediately:

- Dustin Thiessen

- Trina Douglas

13. CONSENT AGENDA

13.1 CONSENT AGENDA - FULL BOARD

All/Unweighted

All staff reports respecting these items are available in the Directors' Office and on the FVRD website.

MOTION FOR CONSIDERATION

THAT the following Consent Agenda items 13.1.1 to 13.1.5 be endorsed:

13.1.1 EASC-FEB 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,500 to the Boston Bar North Bend Bowling Association, funded from the Electoral Area "A" grant-in-aid-budget, to help offset the costs of hosting a free all day open house event on Family Day at the Canyon Lanes Bowling Alley.

Reference item 8.1 of February 13, 2020 EASC Agenda.

13.1.2 EASC-FEB 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,500 to the Fraser Canyon Hospice Society, funded from the 2020 Electoral Area "B" grant-in-aid budget, to offset costs of their 16th annual Camp Skylark.

Reference item 8.2 of February 13, 2020 EASC Agenda.

13.1.3 EASC-FEB 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,500 to the Hope and District Skating Club, funded from the 2020 Electoral Area "B" grant-in-aid budget, to help offset the costs of their upcoming ice show.

Reference item 8.3 of February 13, 2020 EASC Agenda.

13.1.4 EASC-FEB 2020

THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Deroche & District Community Association in the amount of \$5,000, to be funded from the 2020 Electoral Area "G" grant-in-aid budget to help offset the costs of refinishing the Deroche Community Hall floor.

Reference item 8.4 of February 13, 2020 EASC Agenda.

13.1.5 EASC-FEB 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$3,500 to the Dewdney Elementary School PAC, funded from the 2020 Electoral Area “G” grant-in-aid budget to help offset the costs of updated first aid and emergency kits, fresh fruit and vegetables for students in need, weather appropriate clothing for students, and field trips.

Reference item 8.5 of February 13, 2020 EASC Agenda.

14. ADDENDA ITEMS/LATE ITEMS

15. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

15.1 WildSafeBC 2019 - A Year in Review [FEB 2020 RACS]

16. ITEMS FOR INFORMATION AND CORRESPONDENCE

16.1 Letter dated February 4, 2020 from City of Port Moody with respect to 'Supporting Universal National Pharmacare'.

16.2 Fraser Basin Council - Fraser Valley Update, February 2020

17. REPORTS BY STAFF

18. REPORTS BY BOARD DIRECTORS

19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

20. RESOLUTION TO CLOSE MEETING

All/Unweighted

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 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 municipality or another position appointed by the municipality
- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations

R E C E S S

21. RECONVENE OPEN MEETING

22. RISE AND REPORT OUT OF CLOSED MEETING

23. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board Open Meeting of February 25, 2020 be adjourned.