

FRASER VALLEY REGIONAL DISTRICT



BOARD OF DIRECTORS

OPEN MEETING AGENDA

Wednesday, March 18, 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 March 18, 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. BOARD MINUTES & MATTERS ARISING

3.1 Draft Fraser Valley Regional District Board Meeting Minutes - February 25, 2020

All/Unweighted

MOTION FOR CONSIDERATION

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

4. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

4.1 Electoral Area Services Committee - February 13, 2020

5. CORPORATE ADMINISTRATION

5.1 Sub-Regional Intergovernmental Working Groups Model for Indigenous Relations

All/Unweighted

- Corporate report dated March 10, 2020 from Jessica Morrison, Policy Analyst -

Indigenous Relations;

- BC Declaration Act fact sheet for local government;
- UNDRIP;
- UBCIC Consent Paper;
- MOU on Cooperation and Communication.

MOTION FOR CONSIDERATION

[RACS-MAR 2020] THAT the Fraser Valley Regional District (FVRD) Board take a supportive role in the development of sub-regional Intergovernmental Working Groups in partnership with Indigenous governments;

AND THAT the meetings of the Regional Indigenous Relations Committee (RIRC) continue to be held at the Call of the Chair, as needed, in support of issues raised from sub-regional Intergovernmental Working Groups;

AND FURTHER THAT current appointments from RIRC to external tables maintain the status quo until such time as RIRC meets again.

5.2 Appointment of Ken Howsam as Deputy Fire Chief of the Hemlock Valley Volunteer Fire Department

All/Unweighted

- Corporate report dated March 10, 2020 from Reg Dyck, Manager of Electoral Area Emergency Management.

MOTION FOR CONSIDERATION

[EASC-MAR 2020] THAT the Fraser Valley Regional District Board appoint Ken Howsam as the Deputy Fire Chief of the Hemlock Valley Volunteer Fire Department.

6. BYLAWS

6.1 Zoning Amendment Bylaw No. 1525, 2019 to amend the CD-1 zone to permit the construction of Enclosed Decks in the Bridal Falls RV Resort, 53480 Bridal Falls Road, Electoral Area D

EAs/Unweighted

- Corporate report dated March 18, 2020 from David Bennett, Planner II;
- Draft Bylaw No. 1525, 2019;
- Public Hearing Report;
- Letters to the applicant from the FVRD.

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1525, 2019*.

6.2 Zoning Amendment Bylaw No. 1546, 2019 for cannabis land uses in Electoral Area D

Motion No. 1: Second and Third Reading - EAs/Unweighted

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

- Corporate report dated March 18, 2020 from Julie Mundy, Planner I;
- Draft Bylaw No. 1546, 2019;
- Public Hearing Report.

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1546, 2019*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1546, 2019*.

6.3 Zoning Amendment Bylaw No. 1547, 2019 for cannabis land uses in Electoral Areas E and H

Motion No. 1: Second and Third Reading - EAs/Unweighted

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

- Corporate report dated March 18, 2020 from Julie Mundy, Planner I;
- Draft Bylaw No. 1547, 2019;
- Public Hearing Report.

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Areas E and H Zoning Amendment Bylaw No. 1547, 2019*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Electoral Areas E and H Zoning Amendment Bylaw No. 1547, 2019*.

6.4 Zoning Amendment Bylaw No. 1548, 2019 for cannabis land uses in Electoral Area F

Motion No. 1: Second and Third Reading - EAs/Unweighted

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

- Corporate report dated March 18, 2020 from Julie Mundy, Planner I;
- Draft Bylaw No. 1548, 2019;
- Public Hearing Report.

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1548, 2019*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1548, 2019*.

6.5 Cultus Lake Advisory Planning Commission Repeal Bylaw No. 1572, 2020

Motion No. 1: First Reading - EAs/Unweighted

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

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

Motion No. 4: All/Unweighted

- Corporate report dated March 10, 2020 from Andrea Antifaeff, Planner I;
- Draft Bylaw No. 1572, 2020;

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Repeal Bylaw No. 1572, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Repeal Bylaw No. 1572, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Repeal Bylaw No. 1572, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 4: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board direct staff to proceed with the planning application referral process to Cultus Lake Park as outlined in this corporate report.

6.6 FVRD Development Procedures Amendment Bylaw No. 1573, 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 - refer to item 6.5.
- Draft Bylaw No. 1573.

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Development Procedures Amendment Bylaw No. 1573, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Development Procedures Amendment Bylaw No. 1573, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Development Procedures Amendment Bylaw No. 1573, 2020*.

6.7 Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1579, 2020

Motion No. 1: First Reading - EAs/Unweighted

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

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

- Corporate report dated March 10, 2020 from Reg Dyck, Manager of EA Emergency Services;
- Draft Bylaw No. 1579, 2020.

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-MAR 2020] THAT the Fraser Valley Regional District consider giving first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1579, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-MAR 2020] THAT the Fraser Valley Regional District consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1579, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-MAR 2020] THAT the Fraser Valley Regional District consider adopting the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1579, 2020*.

6.8 Search and Rescue Grant in Aid Extended Service Repeal Bylaw No. 1584, 2020

Motion No. 1: First Reading - All/Unweighted

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

- Corporate report dated March 10, 2020 from Pam Loat, Legislative Coordinator;
- Draft Bylaw No. 1584, 2020.

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Search and Rescue Grant in Aid Extended Service Repeal Bylaw No. 1584, 2020*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Search and Rescue Grant in Aid Extended Service Repeal Bylaw No. 1584, 2020*.

6.9 Service Area Amendment Bylaw Nos. 1586, 2020; 1587, 2020; 1588, 2020 and 1589, 2020

Motion No. 1: First Reading - All/Unweighted

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

[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 March 10, 2020 from Pam Loat, Legislative Coordinator;
- Draft Bylaw No. 1586, 2020;
- Draft Bylaw No. 1587, 2020;
- Draft Bylaw No. 1588, 2020;
- Draft Bylaw No. 1589, 2020.

MOTION FOR CONSIDERATION

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

- *Fraser Valley Regional District Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No. 1586, 2020;*
- *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1587, 2020;*
- *Fraser Valley Regional District Townsite of Yale Water Supply and Distribution Local Service Area Amendment Bylaw No. 1588, 2020; and*
- *Fraser Valley Regional District Deroche Water System Service Area Amendment Bylaw No. 1589, 2020.*

MOTION FOR CONSIDERATION

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

- *Fraser Valley Regional District Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No.1586, 2020;*
- *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1587, 2020;*
- *Fraser Valley Regional District Townsite of Yale Water Supply and Distribution Local Service Area Amendment Bylaw No. 1588, 2020; and*
- *Fraser Valley Regional District Deroche Water System Service Area Amendment Bylaw No. 1589, 2020.*

6.10 Boston Bar Integrated Water System Service Area Reserve Fund Establishment Bylaw No. 1590, 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 March 10, 2020 from Mike Veenbaas, Director of Financial Services;
- Draft Bylaw No. 1590, 2020.

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Boston Bar Integrated Water System Service Area Reserve Fund Establishment Bylaw No. 1590, 2020.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Boston Bar Integrated Water System Service Area Reserve Fund Establishment Bylaw No. 1590, 2020.*

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Boston Bar Integrated Water System Service Area Reserve Fund Establishment Bylaw No. 1590, 2020.*

6.11 Gateway Commercial rezoning application for lands near the junction of Highway 9 and Highway 1 to facilitate the development of new commercial land uses: a gas station, drive-thru restaurants, car wash and other local and highway commercial land uses.

Motion No. 1: Rescind First Reading - EAs/Unweighted

Motion No. 2: First Reading - EAs/Unweighted

Motion No. 3: EAs/Unweighted

Motion No. 4: All/Unweighted

- Corporate report dated March 10, 2020 from David Bennett, Planner II;
- Draft Bylaw No. 1431, 2017;
- March 2018 Developer Meeting Summary;
- February 2020 Developer Meeting Summary;
- February 11, 2020 Developer Information Meeting Display Boards.

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-MAR 2020] THAT the motion granting first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017* be rescinded;

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving a new first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-MAR 2020] THAT *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017* 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 Zoning Amendment Bylaw No. 1431, 2017* 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 Zoning Amendment Bylaw No. 1431, 2017*;

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 *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017* in accordance with the Local Government Act;

AND FURTHER 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 Zoning Amendment Bylaw No. 1431, 2017*, 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. 4: [EASC-MAR 2020] THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017*.

7. PERMITS

[OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO BE HEARD]

7.1 Application for Development Variance Permit 2020-02 to vary the maximum height requirement from 12 metres to 13.8 metres and the number of storeys from 2 to 3, for a proposed duplex at 20942 Snowflake Crescent, Electoral Area C

EAs/Unweighted

- Corporate report dated March 10, 2020 from Andrea Antifaeff, Planner I.
- Draft DVP 2020-02
- DVP Application

MOTION FOR CONSIDERATION

[EASC-MAR 2020] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2020-02 to vary the maximum allowable height from 12 metres to 13.8 metres and the number of storeys from 2 to 3 at 20942 Snowflake Crescent, Area C to permit the construction of a duplex, subject to the consideration of any comments or concerns raised by the public.

8. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

8.1 Updated Agreement with the Province for Elk-Thurston & Mt. Cheam Regional Trails and East Sector Lands Regional Park

All/Weighted

- Corporate report dated March 10, 2020 from Christina Vugteveen, Manager of Parks.

MOTION FOR CONSIDERATION

[RACS-MAR 2020] THAT the Fraser Valley Regional District Board enter into a 10 year Partnership Agreement with Recreation Sites and Trails BC for the continued operation and management of Elk-Thurston Regional Trail, Mt. Cheam Trail, and Harrison Recreation Site (East Sector Lands Regional Park).

9. OTHER MATTERS

9.1 Novel Coronavirus (COVID-19) Pandemic Preparedness

FOR INFORMATION ONLY

- Report dated March 18, 2020 from Jennifer Kinneman, Acting Chief Administrative Officer;
- Provincial response articles titled "4 key ways Local Governments and First Nations can prepared for novel coronavirus COVID-2019"; and
- "Coronavirus Disease (COVID-19): Resources for BC Public Agencies.

9.2 FVRD Waste Wise Outreach Update [RACS-MAR 2020]

FOR INFORMATION ONLY

- Corporate report dated March 10, 2020 from Jamie Benton, Environmental Services Coordinator.

9.3 Gatehouse Coverage for Island 22 Regional Park and Dewdney Regional Park

All/Unweighted

- Corporate report dated March 10, 2020 from Christina Vugteveen, Manager of Parks.

MOTION FOR CONSIDERATION

[RACS-MAR 2020] THAT the Fraser Valley Regional District Board remove overnight gatehouse coverage from Dewdney Regional Park to assist in maintaining the cost effectiveness of this service.

9.4 Fraser Valley Regional District Long-Range Transportation Needs – Throne Speech and Provincial Budget

All/Unweighted

- Corporate report dated March 10, 2020 from Alison Stewart, Manager of Strategic Planning;
- Provincial 2020 Budget and Fiscal Plan, p. 45-46;
- Vancouver Sun article titled "B.C. Budget 2020: Transportation and land-use plan coming for Fraser Valley";
- Daily Hive article titled "BC government planning commuter rails from Metro Vancouver to Fraser Valley".

MOTION FOR CONSIDERATION

[RACS-MAR 2020] THAT the Fraser Valley Regional District Board by letter, under the signature of the Chair, request that the Ministry of Transportation and Infrastructure and Ministry of Municipal Affairs and Housing (responsible for TransLink) provide more information about the proposed "*Fraser Valley Integrated Transportation and Land Use Plan*";

THAT the letter reiterate the Board's position that the Province must expedite the widening of Highway 1 to support HOV/bus lanes as a means of improving the viability of transit, improving public safety and supporting the broader Fraser Valley and provincial economy;

AND THAT the Province work in collaboration with the Fraser Valley Regional District and member municipalities to ensure that Fraser Valley interests and requirements are fully reflected in the plan.

9.5 Regional Growth Strategy Update [RACS-MAR 2020]

FOR INFORMATION ONLY

- Presentation by Robin Beukens, Planner II

- Corporate report dated March 10, 2020 from Robin Beukens, Planner II;
- Appendix 1 - RGS Schedule;
- Appendix 2 - IAC Terms of Reference.

10. CONSENT AGENDA

10.1 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 10.1.1 to 10.1.6 be endorsed:

10.1.1 EASC-MAR 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,500 to the District of Hope Ratepayers' Association, funded from the 2020 Electoral Area "B" grant-in-aid budget, to help purchase items for their annual Lego Expo.

Reference item 6.2 of March 10, 2020 EASC Agenda.

10.1.2 EASC-MAR 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,000 to the Hope Mountain Black Bear Committee, funded from the 2020 Electoral Area "B" grant-in-aid budget, to help cover costs related with travel and printed materials for schools and events.

Reference item 6.3 of March 10, 2020 EASC Agenda.

10.1.3 EASC-MAR 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$12,500 to the Sunshine Valley Ratepayers Association, funded from the 2020 Electoral Area "B" grant-in-aid budget, to help offset the costs of equipment rental for river cleanup, community garden beds, Canada Day entertainment items, Winterfest, a First Nations drum workshop and Heritage Project Phase 1.

Reference item 6.4 of March 10, 2020 EASC Agenda.

10.1.4 EASC-MAR 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,100 to the Chilliwack Vedder River Cleanup Society, funded from

the 2020 Electoral Area “E” grant-in-aid budget to help offset the costs associated with hosting the Chilliwack Vedder River cleanups on April 4 and September 27 of 2020.

Reference item 6.5 of March 10, 2020 EASC Agenda.

10.1.5 EASC-MAR 2020

THAT the Fraser Valley Regional District Board endorse the application received February 12, 2020 for temporary changes to the liquor licence for the Sasquatch Inn Ltd (46001 Lougheed Highway, Electoral Area C) with the following comments:

The Board has no objection to the planned events and requested changes to the Liquor Licence, subject to the following items being addressed:

1. Temporary provisions for vehicular parking to ensure the requirements identified in the current local *Zoning* for the property are being followed (one parking spot per three seats provided for patron use), as outlined in the *Zoning Bylaw No. 100, 1979* for Electoral Area C.
2. Temporary provisions for the existing facilities will be adequate for the proposed increased occupant loads pursuant to the Provincial Sewerage Regulation.

Reference item 7.4 of March 10, 2020 EASC Agenda.

10.1.6 EASC-MAR 2020

THAT the Fraser Valley Regional District Board approve the Class II Special Event Licence No. 2020-01 for the second REVEL Race Series Chilliwack Marathon & Half Event to be held on Saturday July 25, 2020, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize FVRD signatories to execute all legal instruments associated with the Special Event Licence No. 2020-01.

Reference item 7.5 of March 10, 2020 EASC Agenda.

11. ADDENDA ITEMS/LATE ITEMS

12. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

12.1 December 2019 Emergency Services Monthly Report [EASC-MAR 2020]

13. ITEMS FOR INFORMATION AND CORRESPONDENCE

13.1 Letter dated February 27, 2020 from UBCM with respect to 'Referred Resolution 2019-B183 - Rural Homelessness - Crown Land Encampments'

13.2 Letter dated March 4, 2020 from UBCM with respect to 'UBCM Resolutions Process'

13.3 'Forest Enhancement Society of BC Accomplishments Update' received March 5, 2020

13.4 Fraser Basin Council - Fraser Valley Update, March 2020

14. REPORTS BY STAFF

15. REPORTS BY BOARD DIRECTORS

16. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

17. 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)(g) of the *Community Charter* - litigation of potential litigation affecting the municipality;
- 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;
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the municipality 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)(c) of the *Community Charter* - labour relations or other employee relations;
- Section 90(2)(d) of the *Community Charter* - a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*Ombudsperson to notify authority*] of that Act.

R E C E S S

18. RECONVENE OPEN MEETING

19. RISE AND REPORT OUT OF CLOSED MEETING

20. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board Open Meeting of .March 18, 2020 be adjourned.