

FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Tuesday, February 25, 2020
(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 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 Peter Robb, District of Hope
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G

Regrets: Director Carol Hamilton, District of Mission
Director Terry Raymond, Electoral Area A

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer

Mike Veenbaas, Director of Financial Services
Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer
Graham Daneluz, Director of Planning & Development
Stacey Barker, Director of Regional Services
Alison Stewart, Manager of Strategic Planning
Lance Lilley, Manager of Environmental Services
Kristy Hodson, Manager of Financial Operations
Matthew Fang, Network Analyst
Kristen Kohuch, Executive Assistant to CAO and Board (*Recording*

Secretary)

1. CALL TO ORDER

The meeting was called to order 7:04 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By ADAMSON

Seconded By PRANGER

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of February 25, 2020, with the addition of Item 16.3 letter from City of Abbotsford 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

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

Delegation did not attend.

4. BOARD MINUTES & MATTERS ARISING

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

Moved By FACIO

Seconded By DICKEY

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

CARRIED
All/Unweighted

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

The following items were received for information:

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)

Clarification was provided by Staff on the communication protocols surrounding emergency operations. It was commented that such communication processes would further be discussed in the upcoming workshop that will be provided to Electoral Area Directors in April 2020.

Moved By BALES

Seconded By ENGAR

THAT staff provide a workshop to the Electoral Area Services Committee in April each year to discuss emergency processes and requirements.

CARRIED
All/Unweighted

It was noted that the intent of the following motion was to keep communication open between staff and Electoral Area Directors during Emergency Operation Centre activation.

Moved By ADAMSON

Seconded By BALES

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.

CARRIED
All/Unweighted

7. CORPORATE ADMINISTRATION

7.1 2020 Christmas Closure of FVRD Corporate Offices

Moved By FACIO

Seconded By KLOOT

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

CARRIED
All/Unweighted

8. FINANCE

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

Concerns were raised about the corporate restructure funding allocation. As a result, Item 20 was heard at this time.

20. Moved By FACIO
Seconded By ENGAR

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.

CARRIED
All/Unweighted

The meeting was recessed at 7:20pm.

The meeting was reconvened at 7:46pm.

Moved By FACIO
Seconded By MERCER

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.

Moved By DICKY
Seconded By PRANGER

THAT the motion be amended by adding the words “for the Director of Corporate Initiatives position” in the second paragraph of the main motion.

CARRIED
All/Weighted

The question was called on the main motion as amended:

Moved By FACIO
Seconded By PRANGER

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 for the Director of Corporate Initiatives position to be 75% funded by Regional Administration and 25% funded by Electoral Area Administration;
- Remove the proposed Procurement and Risk Specialist position.

CARRIED
All/Weighted

8.2 Grant Application for ESS Modernization Kit and Training

Moved By ADAMSON

Seconded By BRAUN

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.

CARRIED

All/Unweighted

9. BYLAWS

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

Staff were directed to post information about the 2020-2024 financial plan on the FVRD website once the information is released.

Moved By ROSS

Seconded By POPOVE

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District 2020-2024 Financial Plan Bylaw No. 1585, 2020*.

CARRIED

All/Weighted

Moved By SIEMENS

Seconded By FALK

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District 2020-2024 Financial Plan Bylaw No. 1585, 2020*.

CARRIED

All/Weighted

Moved By STOBART

Seconded By FACIO

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District 2020-2024 Financial Plan Bylaw No. 1585, 2020*.

CARRIED
All/Weighted (2/3 Majority)

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

Moved By ROSS
Seconded By ENGAR

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020*.

CARRIED
All/Weighted

Moved By LOEWEN
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020*.

CARRIED
All/Weighted

Moved By CHAHAL
Seconded By MERCER

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Solid Waste Rates, Fees and Charges Bylaw No. 1583, 2020*.

CARRIED
All/Weighted (2/3 Majority)

Moved By PRANGER
Seconded By ALEXIS

THAT the Fraser Valley Regional District Board repeal *Fraser Valley Regional District Solid Waste Management Rates, Fees, and Charges Bylaw No. 0327, 1999*.

CARRIED
All/Weighted

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

It was noted this bylaw concerns the maintenance and operation of parks in the Abbotsford and Sumas Mountain areas.

Moved By BRAUN

Seconded By KLOOT

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020*.

CARRIED
All/Unweighted

Moved By STOBART

Seconded By BRAUN

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020*.

CARRIED
All/Unweighted

Moved By BRAUN

Seconded By STOBART

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Sub-Regional Parks Reserve Fund Establishment Bylaw No. 1582, 2020*.

CARRIED
All/Unweighted (2/3 Majority)

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

Moved By POPOVE

Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Weighted

Moved By DICKY

Seconded By ENGAR

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Weighted

Moved By STOBART
Seconded By ALEXIS

THAT the Fraser Valley Regional District Board adopt 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.*

CARRIED
All/Weighted (2/3 Majority)

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

Moved By STOBART
Seconded By ROBB

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Weighted

Moved By CHAHAL
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Weighted

Moved By PRANGER
Seconded By KLOOT

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Deroche Water Supply and Distribution System Fees and Regulations Amendment Bylaw No. 1581, 2020*.

CARRIED
All/Weighted

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

Moved By ADAMSON
Seconded By ROBB

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

CARRIED
All/Unweighted

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

Moved By DICKY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second reading to the bylaw cited as *Fraser Valley Regional District Official Community Plan for Popkum – Bridal Falls, Bylaw No. 1501, 2018*.

CARRIED
EAs/Unweighted

Moved By ENGAR
Seconded By ADAMSON

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;

CARRIED
EAs/Unweighted

Moved By ALEXIS
Seconded By DIXON

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.

CARRIED
All/Unweighted

Moved By KLOOT
Seconded By STOBART

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*.

CARRIED
All/Weighted

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

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 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.

CARRIED
EAs/Unweighted

Moved By STOBART

Seconded By ENGAR

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.

CARRIED
EAs/Unweighted

Moved By MERCER
Seconded By LOEWEN

THAT the Fraser Valley Regional District authorize its signatories to execute all documents relating to *Bylaw 1539, 2019*.

CARRIED
All/Weighted

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

Moved By STOBART
Seconded By ENGAR

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Vessel Noise Control Regulations Repeal Bylaw No.1580, 2020*.

CARRIED
All/Unweighted

Moved By DIXON
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Vessel Noise Control Regulations Repeal Bylaw No.1580, 2020*.

CARRIED
All/Unweighted

Moved By SIEMENS

Seconded By DIXON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Vessel Noise Control Regulations Repeal Bylaw No.1580, 2020.*

CARRIED

All/Unweighted (2/3 Majority)

10. PERMITS

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"

The public was provided an opportunity to speak and no comments were given.

Concerns were noted that the property is located on wetlands and the potential impact of development to species in the area.

Moved By DICKY

Seconded By STOBART

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.

CARRIED

EAs/Unweighted

11. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

None.

12. OTHER MATTERS

12.1 Draft Metro Vancouver Regional Industrial Lands Strategy

Moved By ROSS

Seconded By PRANGER

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;

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

Concerns were raised regarding the level of engagement that would arise from this resolution. Staff noted the strong working relationship with Metro Vancouver and that they would follow up with Metro Vancouver to discuss a plan for engagement. Further discussion resulted in the following amendment:

Moved By ROSS

Seconded By PRANGER

THAT the motion be amended by adding the paragraph "AND FURTHER THAT the Fraser Valley Regional District invite Metro Vancouver to provide a delegation to the Board".

CARRIED
All/Unweighted

The question was called on the motion as amended:

Moved By KLOOT

Seconded By ROSS

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;

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

AND FURTHER THAT the Fraser Valley Regional District invite Metro Vancouver to provide a delegation to the Board.

CARRIED
All/Unweighted

12.2 Procurement of Rock for Nicomen Island Shoreline Protection Project

Moved By STOBART

Seconded By ADAMSON

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.

CARRIED
All/Unweighted

12.3 Appointment of FVRD Animal Control Officers

Moved By FACIO

Seconded By DIXON

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

CARRIED
All/Unweighted

13. CONSENT AGENDA

13.1 CONSENT AGENDA - FULL BOARD

Moved By ADAMSON

Seconded By POPOVE

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

- 13.1.1 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.
- 13.1.2 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.
- 13.1.3 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.
- 13.1.4 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.
- 13.1.5 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.

CARRIED
All/Unweighted

14. ADDENDA ITEMS/LATE ITEMS

None.

15. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

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

Comments were provided noting the excellent presentation made to the February Regional and Corporate Services Committee by Erin Patrick, WildSafeBC FVRD Coordinator.

16. ITEMS FOR INFORMATION AND CORRESPONDENCE

The following items were received for information:

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

16.3 City of Abbotsford Resolution

It was noted that the *City of Abbotsford Resolution - Continued Expansion of Trans Canada Hwy #1* was submitted although it did not make it on the agenda at the 2019 UBCM annual convention for procedural reasons.

Discussion ensued resulting in the following motion:

Moved by BRAUN

Seconded by ADAMSON

THAT the Fraser Valley Regional District Board endorse the *City of Abbotsford Resolution - Continued Expansion of Trans Canada Hwy #1*;

AND THAT the resolution, with the Fraser Valley Regional District's support, be forwarded to the Lower Mainland Government Association for their consideration.

CARRIED
All/Unweighted

17. REPORTS BY STAFF

None.

18. REPORTS BY BOARD DIRECTORS

Director Stobbart informed of the upcoming public meeting Monday, March 9, 2020 co-hosted by Leq'á:mel First Nation and the Ministry of Transportation and Infrastructure regarding the Dewdney Bridge replacement.

Director Adamson reported recent attendance of a library planning session.

Director Ross reminded the Board that calls for nominations for the Lower Mainland Local Government Association Executive are due March 12, 2020.

Director Alexis noted an upcoming meeting regarding Hatzic Lake.

19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

The public was provided an opportunity to speak and no comments were given.

The open meeting recessed at 8:26 pm.

21. RECONVENE OPEN MEETING

The meeting was reconvened at 8:58pm.

22. RISE AND REPORT OUT OF CLOSED MEETING

None.

23. ADJOURNMENT

Moved By DIXON

Seconded By PRANGER

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

**CARRIED
All/Unweighted**

The open meeting was adjourned at 8:58pm.

MINUTES CERTIFIED CORRECT:

.....
Director Jason Lum, Chair

.....
Corporate Officer/Deputy