

**FRASER VALLEY REGIONAL DISTRICT**

**ELECTORAL AREA SERVICES COMMITTEE**

**OPEN MEETING AGENDA**

Thursday, April 16, 2020

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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**1. CALL TO ORDER**

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

**MOTION FOR CONSIDERATION**

**THAT** the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of April 16, 2020 be approved;

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

**3. MINUTES/MATTERS ARISING**

**3.1 Draft Electoral Area Services Committee Meeting Minutes - March 10, 2020**

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Electoral Area Services Committee Open Meeting of March 10, 2020 be adopted.

**4. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**4.1 Community food garden at the FVRD Deroche Office, 10220 North Deroche Road (brought forward by Director Bales)**

**MOTION FOR CONSIDERATION**

**THAT** a portion of the FVRD's Deroche office lawn area be used as a community food garden.

**5. FINANCE**

**5.1 2020 Grant-In-Aid Request – Hope & District Arts Council, Electoral Area “B”**

- Corporate report dated April 16, 2020 from Kristy Hodson, Acting Chief Financial Officer;
- Grant-in-aid Application.

#### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,000 to the Hope & District Arts Council (HDAC), funded from the 2020 Electoral Area “B” grant-in-aid budget, to provide funds for supporting arts and cultural programming attended by residents of Hope, Yale, Sunshine Valley, Laidlaw and surrounding areas.

### **5.2 2020 Grant-In-Aid Request – Deroche Farmer’s Market, Electoral Areas “C” and “G”**

- Corporate report dated April 16, 2020 from Kristy Hodson, Acting Chief Financial Officer;
- Grant-in-aid Application.

#### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board approve a grant-in-aid to the Deroche Farmers Market Society in the amount of \$2,450, to be funded from the 2020 Electoral Area “C” grant-in-aid budget in the amount of \$1,450 and the 2020 Electoral Area “G” grant-in-aid budget in the amount of \$1,000 to help offset the costs associated with advertising, new signage and repairs, and supplies.

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

### **6.1 Development Variance Permit to reduce the interior lot line setback for a single family dwelling at 216C Lakeshore Drive, Cultus Lake Park, Electoral Area H**

- Corporate report dated April 16, 2020 from Julie Mundy, Planner I;
- Draft DVP 2019-36;
- DVP Application.

#### **MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2019-36 to reduce the interior lot line setback from 1.2 metres to 0.6 metres for the exterior wall, from 1.2 metres to 0 metres for the deck, and from 1.05 metres to 0 metres for the eaves/ gutters of a single family dwelling, subject to consideration of comments or concerns raised by the public or by Cultus Lake Park

### **6.2 Development Variance Permit to reduce the interior lot line setback for an agricultural structure at 40191 Loughheed Hwy, Electoral Area G**

- Corporate report dated April 16, 2020 from Julie Mundy, Planner I;
- Draft DVP 2020-01;
- DVP Application.

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2020-01 for 40191 Lougheed Hwy to reduce the interior lot line setback from 30 metres to 10 metres for an agricultural structure, subject to consideration of any comment or concerns raised by the public.

**6.3     Development Variance Permit to reduce the interior lot line setback for agricultural buildings at 9518 and 9466 Catherwood Road, Electoral Area G**

- Corporate report dated April 16, 2020 from Julie Mundy, Planner I;
- Draft DVP 2020-04;
- DVP Application.

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2020-04 for 9518 and 9466 Catherwood Road, Electoral Area G, to reduce the interior side lot line setback from 30.0 metres to 0.0 metres, for agricultural buildings, subject to consideration of any comments or concerns raised by the public.

7.     **ADDENDA ITEMS/LATE ITEMS**
8.     **REPORTS BY STAFF**
9.     **REPORTS BY ELECTORAL AREA DIRECTORS**
10.    **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**
11.    **ADJOURNMENT**

**MOTION FOR CONSIDERATION**

**THAT** the Electoral Area Services Committee Open Meeting of April 16, 2020 be adjourned.