

FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Wednesday, March 18, 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 (*conference call*)
Director Wendy Bales, Electoral Area C
Director Henry Braun, City of Abbotsford
Director Kelly Chahal, City of Abbotsford (*conference call*)
Director Hugh Davidson, Electoral Area F (*conference call*)
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H (*conference call*)
Director Orion Engar, Electoral Area E (*conference call*)
Director Leo Facio, Village of Harrison Hot Springs (*conference call*)
Director Brenda Falk, City of Abbotsford (*conference call*)
Director Carol Hamilton, District of Mission (*conference call*)
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford (*conference call*)
Director Bud Mercer, City of Chilliwack (*conference call*)
Director Ken Popove, City of Chilliwack
Director Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area (*conference call*)
Director Peter Robb, District of Hope (*conference call*)
Director Ross Siemens, City of Abbotsford
Director Al Stobbart, Electoral Area G (*conference call*)

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer
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 (*conference call*)
Alison Stewart, Manager of Strategic Planning (*conference call*)
Tyler Davis, Network Analyst I
Kristen Kohuch, Executive Assistant to CAO and Board (*Recording Secretary*)

1. CALL TO ORDER

The meeting was called to order at 7:09 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By POPOVE

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.

CARRIED
All/Unweighted

3. BOARD MINUTES & MATTERS ARISING

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

Moved By ADAMSON

Seconded By KLOOT

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

CARRIED
All/Unweighted

4. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following item was provided for information:

4.1 Electoral Area Services Committee - February 13, 2020

5. CORPORATE ADMINISTRATION

5.1 Sub-Regional Intergovernmental Working Groups Model for Indigenous Relations

Moved By ROSS

Seconded By POPOVE

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.

CARRIED
All/Unweighted

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

Moved By BALES

Seconded By SIEMENS

THAT the Fraser Valley Regional District Board appoint Ken Howsam as the Deputy Fire Chief of the Hemlock Valley Volunteer Fire Department.

CARRIED
All/Unweighted

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

Moved By DICKEY
Seconded By BALES

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

CARRIED
EAs/Unweighted

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

Moved By DICKEY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1546, 2019*.

CARRIED
EAs/Unweighted

Staff noted withdrawal of the motion with respect to adoption of the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1546, 2019 5*, as it requires approval by the Ministry of Transportation and Infrastructure first.

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

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 Electoral Areas E and H Zoning Amendment Bylaw No. 1547, 2019*.

CARRIED
EAs/Unweighted

Moved By DICKY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Electoral Areas E and H Zoning Amendment Bylaw No. 1547, 2019*.

CARRIED
EAs/Unweighted (2/3 Majority)

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

Moved By DICKY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1548, 2019*.

CARRIED
EAs/Unweighted

Moved By DICKY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1548, 2019*.

CARRIED
EAs/Unweighted (2/3 Majority)

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

The Board thanked staff for their work.

Moved By BALES

Seconded By DICKEY

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Repeal Bylaw No. 1572, 2020*.

CARRIED
EAs/Unweighted

Moved By DICKEY

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Repeal Bylaw No. 1572, 2020*.

CARRIED
EAs/Unweighted

Moved By BALES

Seconded By DIXON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Repeal Bylaw No. 1572, 2020*.

CARRIED
EAs/Unweighted (2/3 Majority)

Moved By ROSS

Seconded By KLOOT

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.

CARRIED
All/Unweighted

6.6 FVRD Development Procedures Amendment Bylaw No. 1573, 2020

Moved By FACIO
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Development Procedures Amendment Bylaw No. 1573, 2020.*

CARRIED
All/Unweighted

Moved By ROSS
Seconded By KLOOT

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Development Procedures Amendment Bylaw No. 1573, 2020.*

CARRIED
All/Unweighted

Moved By SIEMENS
Seconded By BALES

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Development Procedures Amendment Bylaw No. 1573, 2020.*

CARRIED
All/Unweighted (2/3 Majority)

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

Moved By ADAMSON
Seconded By DICKY

THAT the Fraser Valley Regional District give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1579, 2020.*

CARRIED
EAs/Unweighted

Moved By BALES
Seconded By DICKY

THAT the Fraser Valley Regional District give 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*.

CARRIED
EAs/Unweighted

Moved By ADAMSON
Seconded By BALES

THAT the Fraser Valley Regional District adopt the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No.1579, 2020*.

CARRIED
EAs/Unweighted (2/3 Majority)

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

Moved By ADAMSON
Seconded By DICKY

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Search and Rescue Grant in Aid Extended Service Repeal Bylaw No. 1584, 2020*.

CARRIED
All/Unweighted

Moved By DICKY
Seconded By POPOVE

THAT the Fraser Valley Regional District Board give 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*.

CARRIED
All/Unweighted

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

Moved By FACIO

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Unweighted

Moved By POPOVE

Seconded By DICKEY

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Unweighted

6.10 Boston Bar Integrated Water System Service Area Reserve Fund Establishment Bylaw No. 1590, 2020

Moved By RAYMOND
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Unweighted

Moved By PRANGER
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Unweighted

Moved By KLOOT
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Boston Bar Integrated Water System Service Area Reserve Fund Establishment Bylaw No. 1590, 2020.*

CARRIED
All/Unweighted (2/3 Majority)

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.

Moved By DICKEY
Seconded By BALES

THAT the motion granting first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017* be rescinded;

CARRIED
EAs/Unweighted

Moved By ADAMSON
Seconded By BALES

THAT the Fraser Valley Regional District Board give a new first reading to the bylaw cited as *Fraser Valley Regional District Zoning Amendment Bylaw No. 1431, 2017*.

CARRIED
EAs/Unweighted

Moved By DICKEY
Seconded By BALES

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.

CARRIED
EAs/Unweighted

Moved By POPOVE
Seconded By KLOOT

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*.

CARRIED
All/Unweighted

7. PERMITS

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

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

Moved By BALES
Seconded By ADAMSON

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.

CARRIED
EAs/Unweighted

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

Moved By FACIO

Seconded By DICKY

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).

CARRIED
All/Weighted

9. OTHER MATTERS

9.1 Novel Coronavirus (COVID-19) Pandemic Preparedness

The report by Jennifer Kinneman, Acting Chief Administrative Officer dated March 18, 2020 was provided for information. Staff reported that situation has since developed and the EOC has been activated to Level two. The Board was advised the main office will be closed effective tonight after the meeting and that there will be significant impacts to day to day work plans of staff as they prepare for this pandemic. Member municipalities were thanked for coordinating with staff.

The Board thanked staff for their work.

9.2 FVRD Waste Wise Outreach Update

The report by Jamie Benton, Environmental Services Coordinated dated March 10, 2020 was provided for information.

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

Moved By KLOOT

Seconded By ADAMSON

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.

CARRIED
All/Unweighted

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

Moved By ADAMSON

Seconded By KLOOT

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.

CARRIED
All/Unweighted

9.5 Regional Growth Strategy Update

The report of Robin Beukens, Planner II, dated March 10, 2020 was provided for information. It was noted that a PowerPoint Presentation was provided at the March Regional and Corporate Services Committee meeting. However, in an effort to reduce the number of staff members present, no presentation was given.

10. CONSENT AGENDA

10.1 CONSENT AGENDA - FULL BOARD

Moved By ADAMSON

Seconded By DICKEY

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.

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.

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.

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 2 and September 27 of 2020.

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.

10.1.6 EASC-MAR 2020

THAT the Fraser Valley Regional District Board approve the Class II Special Event Licence No. 2020-01 of 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.

CARRIED
All/Unweighted

11. ADDENDA ITEMS/LATE ITEMS

None.

12. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

The following item was received for information:

12.1 December 2019 Emergency Services Monthly Report

13. ITEMS FOR INFORMATION AND CORRESPONDENCE

The following items were received for information:

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

Ms. Kinneman announced that it was Mr. Veenbaas' last meeting with the FVRD, thanking him his 7.5 years of service and best of luck in his new position at the District of Kent.

The Board also thanked Mr. Veenbaas for his dedication to the organization.

15. REPORTS BY BOARD DIRECTORS

Director Adamson highlighted rural community support and told a story of a local resident gifting him some household supplies. He also noted the cancellation of the 2020 Lower Mainland Local Government Association Conference in Whistler, BC.

Director Raymond thanked staff for the assistance in closing the Hope and Area Recreation Centre and reported the bowling alley in Boston Bar is open one day a week to distribute medicines, water and the food bank.

Director Bales reported on the closure of Sasquatch Mountain Resort due to COVID-19 and attending a meeting about the Dewdney Bridge rebuild scheduled for 2022.

Staff were asked if the Deroche sign could be used to display information for federal and provincial funding. Staff responded that the Deroche sign is reserved for high level emergency messaging but will work with Directors who want to create other forms of emergency communications.

16. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

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

17. RESOLUTION TO CLOSE MEETING

Moved By FACIO

Seconded By ROSS

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.

CARRIED
All/Unweighted

The meeting was recessed at 7:38 pm.

18. RECONVENE OPEN MEETING

The meeting was reconvened at 9:52pm

19. RISE AND REPORT OUT OF CLOSED MEETING

Moved By DICKEY

Seconded By RAYMOND

THAT the Fraser Valley Regional Board refuse Director Davidson's Out of Mandate Request.

CARRIED

DIRECTORS DAVIDSON AND ADAMSON OPPOSED

All/Unweighted

20. ADJOURNMENT

Moved By ROSS

Seconded By PRANGER

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

CARRIED

All/Unweighted

The Fraser Valley Regional District Board Open Meeting of March 18, 2020 adjourned at 9:52pm

MINUTES CERTIFIED CORRECT:

.....
Director Jason Lum, Chair

.....
Corporate Officer/Deputy