



FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING

OPEN MEETING MINUTES

Tuesday, May 26, 2020

(Immediately following the FVRHD Board Meeting)

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

- Members Present:**
- Director Jason Lum, City of Chilliwack, Chair *(via Zoom conference call)*
 - Director Patricia Ross, City of Abbotsford, Vice Chair *(via Zoom conference call)*
 - Director Pam Alexis, District of Mission *(via Zoom conference call)*
 - Director Dennis Adamson, Electoral Area B *(via Zoom conference call)*
 - Director Wendy Bales, Electoral Area C *(via Zoom conference call)*
 - Director Sandy Blue, City of Abbotsford *(via Zoom conference call)*
 - Director Kelly Chahal, City of Abbotsford *(via Zoom conference call)*
 - Director Hugh Davidson, Electoral Area F *(via Zoom conference call)*
 - Director Bill Dickey, Electoral Area D *(via Zoom conference call)*
 - Director Taryn Dixon, Electoral Area H *(via Zoom conference call)*
 - Director Orion Engar, Electoral Area E *(via Zoom conference call)*
 - Director Leo Facio, Village of Harrison Hot Springs *(via Zoom conference call)*
 - Director Brenda Falk, City of Abbotsford *(via Zoom conference call)*
 - Director Carol Hamilton, District of Mission *(via Zoom conference call)*
 - Director Chris Kloot, City of Chilliwack *(via Zoom conference call)*
 - Director Dave Loewen, City of Abbotsford *(via Zoom conference call)*
 - Director Bud Mercer, City of Chilliwack *(via Zoom conference call)*
 - Director Ken Popove, City of Chilliwack *(via Zoom conference call)*
 - Director Sylvia Pranger, District of Kent *(via Zoom conference call)*
 - Director Terry Raymond, Electoral Area A *(via Zoom conference call)*
 - Director Peter Robb, District of Hope *(via Zoom conference call)*
 - Director Ross Siemens, City of Abbotsford *(via Zoom conference call)*
 - Director Al Stobbart, Electoral Area G *(via Zoom conference call)*
- Staff Present:**
- Jennifer Kinneman, Chief Administrative Officer *(via Zoom conference call)*
 - Kristy Hodson, Acting Director of Financial Services/Chief Financial Officer *(via Zoom conference call)*

Jaime Reilly, Manager of Corporate Administration/Corporate Officer *(via Zoom conference call)*

Graham Daneluz, Director of Planning & Development *(via Zoom conference call)*

Tareq Islam, Director of Engineering & Community Services *(via Zoom conference call)*

Stacey Barker, Director of Regional Services *(via Zoom conference call)*

Suzanne Gresham, Director of Corporate Initiatives *(via Zoom conference call)*

Alison Stewart, Manager of Strategic Planning *(via Zoom conference call)*

Christina Vugteveen, Manager of Parks and Recreation *(via Zoom conference call)*

David Urban, Manager of Outdoor Recreation Planning *(via Zoom conference call)*

Lance Lilley, Manager of Environmental Services *(via Zoom conference call)*

Robin Beukens, Planner II *(via Zoom conference call)*

Kristen Kohuch, Executive Assistant to CAO and Board *(Recording Secretary)*

Tyler Davis, Network Analyst II

Also Present: Sean Reid *(with respect to Item 3.1) (Via Zoom conference call)*

1. CALL TO ORDER

Chair Lum called the meeting to order at 7:16 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By MERCER

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of May 26, 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. DELEGATIONS AND PRESENTATIONS

3.1 Sean Reid, Partner, KPMG Enterprise

Sean Reid, Partner, KPMG Enterprise provided a presentation with respect to the Audit Findings Report for the Fraser Valley Regional Hospital District Board for the year ended December 31, 2019.

Mr. Reid reviewed the completed audits and explained the process his team followed for testing and researching various transactions throughout the year.

3.1.1 2019 Fraser Valley Regional District Financial Statements

Moved By KLOOT
Seconded By FACIO

THAT the Fraser Valley Regional District Board approve the 2019 Draft Financial Statements for the Fraser Valley Regional District.

CARRIED
All/Unweighted

4. BOARD MINUTES & MATTERS ARISING

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

Moved By FACIO
Seconded By RAYMOND

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

CARRIED
All/Unweighted

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following Committee Minutes were received for information:

5.1 Electoral Area Services Committee Meeting Minutes - April 16, 2020

6. CORPORATE ADMINISTRATION

The following item was received for information:

6.1 Quarterly Update, January - April, 2020

It was noted that the intent of the Quarterly Update is to provide information about major projects throughout the year; discussion ensued about the upcoming Strategic Planning Session, currently scheduled for October 7, 2020. Staff advised that Quarterly Updates will continue to be provided to that Board throughout the year and in addition to being on the agenda, it will be shared on the FVRD website, and with member municipalities. The Board thanked staff for creating a very informative report.

7. BYLAWS

7.1 Proposed amendments to the Fraser Valley Regional District Development Procedures Bylaw No. 1377, 2016 and Delegation of Authority Bylaw No. 0836, 2007

Comments were offered on measures that may be undertaken at public hearings which would allow for Provincial Health Orders to be followed. The Board commented that decisions to delay public hearings would be made on a case-by-case basis, noting the requirements for gatherings limited to 50 people, and that such decisions are not meant to supersede or impede public input.

Moved By DAVIDSON

Seconded By DICKY

THAT the Fraser Valley Regional District Board direct staff to delay the holding of public hearings until such time that the Order of the Provincial Health Officer, Class Order (mass gatherings) re: COVID-19 is cancelled unless directed otherwise by the Board on a case-by-case basis.

CARRIED
DIRECTOR BALES OPPOSED
All/Unweighted

7.2 Almer Carlson Swimming Pool Fees & Other Charges Amendment Bylaw No. 1530, 2020

Moved By RAYMOND
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Almer Carlson Swimming Pool Fees and Other Charges Amendment Bylaw No. 1530, 2020*.

CARRIED
All/Weighted

Moved By ADAMSON
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Almer Carlson Swimming Pool Fees and Other Charges Amendment Bylaw No. 1530, 2020*.

CARRIED
All/Weighted

Moved By ENGAR
Seconded By ROSS

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Almer Carlson Swimming Pool Fees and Other Charges Amendment Bylaw No. 1530, 2020*.

CARRIED
All/Weighted

7.3 Hope and Recreation Centre Fees and Other Charges Establishment Bylaw No. 1559, 2020

Moved By ROBB
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Hope and Recreation Centre Fees and Other Charges Amendment Bylaw No. 1559, 2020*.

CARRIED
Areas A & B/Hope/Weighted

Moved By RAYMOND
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Hope and Recreation Centre Fees and Other Charges Amendment Bylaw No. 1559, 2020*.

CARRIED
Areas A & B/Hope/Weighted

Moved By ROBB
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Hope and Recreation Centre Fees and Other Charges Amendment Bylaw No. 1559, 2020*.

CARRIED
Areas A & B/Hope/Weighted

7.4 Zoning Bylaw No. 1594, 2020 Proposed rezoning of 52655 Yale Road, Electoral Area D to facilitate a future subdivision between 52655 Yale Road and 10159 Caryks Road with the potential for two (2) new lots to be created.

Moved By DICKY
Seconded By DIXON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1594, 2020* for the rezoning of 52655 Yale Road, Electoral Area D to facilitate a future subdivision between 52655 Yale Road and 10159 Caryks Road with the potential for two (2) new lots to be created;

THAT the Fraser Valley Regional District Board waive the holding of a public hearing for *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1594, 2020* pursuant to section 464(2) of the Local Government Act;

AND THAT the Fraser Valley Regional District Board authorize its signatories to discharge covenant CA6068062 to facilitate a future subdivision between 52655 Yale Road and 10159 Caryks Road;

AND FINALLY, THAT the Fraser Valley Regional District Board authorizes its signatories to execute all documents relating to *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1594, 2020*.

CARRIED
EAs/Unweighted

8. OTHER MATTERS

8.1 FVRD Transit Services COVID-19 Response

Moved By KLOOT
Seconded By LOEWEN

THAT the Fraser Valley Regional District Board support BC Transit's efforts to actively work with the Canadian Urban Transit Association (CUTA) to lobby for federal and provincial support to recoup lost revenues already incurred due to COVID-19.

CARRIED
All/Unweighted

8.2 2020 Gatehouse Operations at Island 22 and Dewdney Regional Parks

Questions were posed regarding how Provincial Health Officer's orders would be enforced at Island 22 and Dewdney Regional Parks. Staff answered that COVID-19 messaging would be provided to members of the public upon entry at the gatehouse, signage has been created to remind visitors to practice physical distancing, and similar information is promoted on FVRD social media channels.

Moved By FACIO
Seconded By STOBART

THAT the Fraser Valley Regional District proceed with regular gatehouse operations at Island 22 and Dewdney Regional Parks for the 2020 season while following the Provincial Health Officer's orders and guidance from the BC Centre for Disease Control.

CARRIED
All/Unweighted

8.3 WildSafeBC 2020 – Program Changes

Comments were offered on the challenges faced by this program, which relies on face-to-face communications for promoting WildSafe information, due to the pandemic. Discussion ensued about future plans for the program considering provincial funding being reduced and the potential for the program being moved to an online format at this time.

Moved By ALEXIS

Seconded By PRANGER

THAT the Fraser Valley Regional Board decline the BC Conservation Foundation grant of \$6,000 intended to assist with funding the annual WildSafeBC program.

CARRIED
All/Unweighted

8.4 Temporary changes to liquor licensing at Sasquatch Inn, Electoral Area C (Second Request)

The Board discussed potential complaints about non-compliance with public health guidelines at this location though it was noted FVRD Bylaw Enforcement has not received any complaints to date. Staff commented on the process for responding to such complaints which is limited to providing information about operational guidelines to business owners when necessary.

Moved By BALES

Seconded By DAVIDSON

THAT The Fraser Valley Regional District Board endorse the application received March 4, 2020 for temporary changes to the liquor licence for the Sasquatch Inn (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. Special Events are only held in accordance with Provincial Health Ministerial Order Mo82 banning mass gatherings of 50 and any other public health orders for COVID-19;
2. 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.

Temporary provision for the existing facilities will be adequate for the proposed increased occupant loads pursuant to the Provincial Sewage Regulation.

CARRIED
All/Unweighted

8.5 Agricultural Land Commission application – Non-Adhering Residential Use (proposed employee residence) at 781 Blatchford Road, Electoral Area H

Moved By DIXON

Seconded By DICKY

THAT the ALC application for a non-adhering residential use (employee residence) at 781 Blatchford Road, Electoral Area H, be forwarded to the Agricultural Land Commission for consideration.

AND THAT the Agricultural Land Commission consider the FVRD corporate report dated May 12, 2020.

CARRIED
EAs/Unweighted

8.6 Community garden at the Deroche Community Office

Comments were offered noting the importance of the involvement of the Deroche Farmers Market Society in the development of this project.

Moved By PRANGER

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board direct staff to work with the Province of BC to explore options for Actively Creating an Exceptional Society (ACES) to manage a community garden on the Crown land parcel located at the Deroche Community Office;

AND THAT staff be directed to develop an agreement with ACES regarding management of a community garden located at the Deroche Community Office.

CARRIED
All/Unweighted

8.7 School District 78 Fraser-Cascade Bursaries

Moved By ADAMSON

Seconded By FACIO

THAT the Fraser Valley Regional District Board adopt the policy titled "Recreation, Culture & Airpark Services – Bursary Policy".

CARRIED
All/Unweighted

9. CONSENT AGENDA

9.1 CONSENT AGENDA - FULL BOARD

Moved By ENGAR

Seconded By ROSS

THAT the following Consent Agenda items 9.1.1 and 9.1.2 be endorsed:

9.1.1 EASC-MAY 2020

THAT the Fraser Valley Regional District Board approve a grant-in-aid to Actively Creating an Exceptional Society (ACES) in the amount of \$4,000 to be funded from the 2020 Electoral Area "C" grant-in-aid budget to help offset the costs associated with developing a community garden/edible forest.

9.1.2 EASC-MAY 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$3,000 to the Trails Society of British Columbia (Trails BC), funded

from the 2020 Electoral Area "E" grant-in-aid budget to help offset the costs associated with re-establishing the 5.5km trail section known as Tolmie Trail.

CARRIED
All/Unweighted

10. ADDENDA ITEMS/LATE ITEMS

None.

11. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

The following reports from Committee Meetings were received for information:

11.1 Changes to the Agricultural Land Commission Act and Agricultural Land Reserve General Regulation

11.2 COVID-19 Impacts on Regional and Community Parks and Trails

11.3 Rural Broadband Connectivity Strategy

11.4 Recreation, Culture & Airpark Services Programming - Summer 2020

11.5 Recreation, Culture and Airpark Services Facilities Update

11.6 Canada Day 2020

12. ITEMS FOR INFORMATION AND CORRESPONDENCE

The following items were received for information:

12.1 Trans Mountain Construction Notification (May 2020 - October 2022)

12.2 Trans Mountain Proposed Use Notification (June 2020 - September 2022)

12.3 Fraser Basin Council - Fraser Valley Update, May 2020

13. REPORTS BY STAFF

None.

14. REPORTS BY BOARD DIRECTORS

Director Adamson reported that the Sunshine Valley Volunteer Fire Department is short \$20,000 in public funding as result of being unable to host public events.

Director Engar posed a question regarding COVID-19 contact tracing.

Director Facio reported that the Village of Harrison Hot Springs will be hosting council meetings in Memorial Hall.

Director Davidson thanked staff for the new FVRD Web map that was put online recently.

Director Bales offered comments on COVID-19 cases in other jurisdictions and countries.

15. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

The public was provided an opportunity to provide questions by email, and call-in during the meeting; no emails or calls were received.

16. RESOLUTION TO CLOSE MEETING

Moved By FACIO

Seconded By KLOOT

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)(c) of the *Community Charter* - labour relations or other employee relations;
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of 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; and,
- Section 90(2)(b) 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.

CARRIED
All/Unweighted

The Open Meeting recessed at 8:37pm

17. RECONVENE OPEN MEETING

The Open Meeting reconvened at 10:05pm

18. RISE AND REPORT OUT OF CLOSED MEETING

Moved By FACIO

Seconded By MERCER

THAT the Fraser Valley Regional District (FVRD) Board endorse the attached *COVID-19 Recovery Policy* and direct the senior management team to continue to work toward the phased reopening of FVRD facilities and restoration of FVRD programs and services while mitigating risks to staff, the Board and the public.

CARRIED

All/Unweighted

19. ADJOURNMENT

Moved By FACIO

Seconded By KLOOT

THAT the Fraser Valley Regional District Board Open Meeting of May 26, 2020 be adjourned.

CARRIED

All/Unweighted

The Fraser Valley Regional District Board Open Meeting of May 26, 2020 adjourned at 10:05pm.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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Corporate Officer/Deputy

