

FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS

OPEN MEETING AGENDA

Tuesday, June 23, 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 June 23, 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. DELEGATIONS AND PRESENTATIONS

3.1 Dr. Ron van Wyk

- Presentation of 2020 Homelessness Count Survey Findings and Conclusions

3.1.1 2020 Homelessness Survey Information

All/Unweighted

- Corporate report dated June 9, 2020 from Alison Stewart, Manager of Strategic Planning
- 2020 Homelessness Count and Survey Report

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board forward a copy of the final 2020 Fraser Valley Regional District Homelessness Survey to federal and provincial ministers responsible for the broad range of issues relating to homelessness;

AND THAT the report's findings, in consultation with local government partners

and service providers, be assessed in order to identify steps necessary to move forward on addressing homelessness in the region.

4. BOARD MINUTES & MATTERS ARISING

4.1 Draft Fraser Valley Regional District Board Meeting Minutes - May 26, 2020

All/Unweighted

MOTION FOR CONSIDERATION

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

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

5.1 Regional and Corporate Services Committee Meeting Minutes - May 12, 2020

5.2 Electoral Area Services Committee Meeting Minutes - May 12, 2020

5.3 Recreation, Culture and Airpark Services Commission Meeting Minutes - May 19, 2020

5.4 Draft Regional and Corporate Services Meeting Minutes - June 9, 2020

5.5 Draft Electoral Area Services Committee Meeting Minutes - June 9, 2020

6. CORPORATE ADMINISTRATION

6.1 Appointment of FVRD Officers

All/Unweighted

- Corporate report dated June 23, 2020 from Jaime Reilly, Manager of Corporate Administration/Corporate Officer

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board appoint and designate the following named individuals as Officers of the Fraser Valley Regional District in the following capacities:

Kelly Lownsborough, Director of Finance/Chief Financial Officer in the capacity as the Corporate Officer assigned responsibility for financial administration

Kristy Hodson, Manager of Financial Operations in the capacity as Deputy Corporate Officer assigned responsibility for financial administration

AND THAT the previous appointments for Corporate Officer and Deputy Corporate Officer assigned responsibility for financial administration be rescinded.

7. FINANCE

7.1 2020 Grant-In-Aid Request – Chilliwack River Valley Residents Association, Electoral Area

“E”

All/Unweighted

- Corporate report dated June 23, 2020 from Kristy Hodson, Manager of Financial Operations
- Grant-in-aid application
- Proposed budget

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$3,350 to the Chilliwack River Valley Residents Association, funded from the 2020 Electoral Area “E” grant-in-aid budget to help offset the costs associated with creating a host program throughout the summer months.

7.2 2019 Electoral Area Annual Development Cost Charge Report

FOR INFORMATION ONLY

- Corporate report dated June 23, 2020 from Jacqueline Clark, Accountant
- Fraser Valley Regional District Development Cost Charge Report 2019

7.3 2019 Fraser Valley Regional District Statement of Financial Information

FOR INFORMATION ONLY

- Corporate report dated June 23, 2020 from Kristy Hodson, Manager of Financial Operations
- Fraser Valley Regional District Public Bodies Report 2019

8. BYLAWS

8.1 North Fraser Harrison Mills Fire Protection Service Area Amendment Bylaw No. 1545, 2019

All/Unweighted

- Corporate report dated October 8, 2019 from Jaime Reilly, Manager of Corporate Administration and Reg Dyck, Manager of Electoral Area Emergency Services
- Draft Bylaw No. 1545, 2019
- Statutory Approval

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited at *North Fraser Harrison Mills Fire Protection Service Area Amendment Bylaw No. 1545, 2019*.

8.2 Zoning Bylaw 1597, 2020 Proposed rezoning of 10789 North Deroche Road, Electoral Area G to facilitate a single burial plot within an existing religious building

Motion No. 1: EAs/Unweighted

Motion No. 2: All/Unweighted

- Corporate report dated June 9, 2020 from David Bennett, Planner II;
- Draft Bylaw No. 1597, 2020
- Application drawings
- Burial description
- Photo of existing room

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1597, 2020* for the rezoning of 10789 North Deroche Road, Electoral Area G to permit a single burial plot within an existing religious use building;

AND THAT the Fraser Valley Regional District Board consider waiving the holding of a public hearing for *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1597, 2020* pursuant to section 464(2) of the Local Government Act.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1597, 2020*.

9. PERMITS

9.1 Development Variance Permit 2020-05 to waive the statutory minimum parcel frontage requirement for proposed Lot '1' to facilitate a two lot subdivision at 4498 Bench Road, Electoral Area E

Motion No. 1: EAs/Unweighted

Motion No. 2: All/Unweighted

- Corporate report dated June 9, 2020 from Andrea Antifaeff, Planner I
- DVP Application
- Draft DVP 2020-05

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board issue Development Variance Permit 2020-05 to waive the statutory minimum parcel frontage requirement for proposed Lot '1' at 4498 Bench Road, Area E, subject to the consideration of any comments or concerns raised by the public;

AND THAT that the Fraser Valley Regional District Board exempt proposed Lot '1' at 4498 Bench Road from the minimum parcel frontage requirement pursuant to Section 512(2) of

the Local Government Act.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with Subdivision File No. 3320-20-2020-00310.

9.2 Development Variance Permit 2020-06 to reduce the exterior lot line setback at 43802 Loch Road, Electoral Area C

EAs/Unweighted

- Corporate report dated June 9, 2020 from Julie Mundy, Planner I
- DVP Application
- Draft DVP 2020-06

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2020-06 for 43802 Loch Road, Electoral Area C, to reduce the exterior lot line setback from 6.0 metres to 1.5 metres clear to sky, to facilitate the construction of a single-family residence, subject to consideration of comments or concerns raised by the public.

9.3 Temporary Expanded Service Area Application – Sasquatch Inn (Electoral Area C)

All/Unweighted

- Louise Hinton, Bylaw Compliance and Enforcement Officer
- Liquor and Cannabis Regulation Branch application
- Proposed temporary patio extension
- Order of the Provincial Health Officer

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board endorse the proposed application received June 11, 2020 for a temporary expansion of the service area of the liquor license for the Sasquatch Inn 46001 Lougheed Highway, Electoral Area C until October 31, 2020 subject to Provincial Health Department guidelines, and pursuant to the Food Service Establishments and Liquor Services Order Dated June 10, 2020.

AND THAT the Fraser Valley Regional District Board authorizes a blanket approval option to waive application endorsement requirements for future temporary expanded service area applications to allow restaurants, cafes and pubs to temporarily expand outdoor seating/patio until **October 31, 2020** subject to Provincial Health Department guidelines, and pursuant to the Food Service Establishments and Liquor Services Order Dated June 10, 2020.

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 Authorization for the discharge of a geo-hazard covenant from the title of 47840 Chilliwack Lake Road, Electoral Area E

All/Unweighted

- Corporate report dated June 9, 2020 from Julie Mundy, Planner I

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to the discharge of covenant BM197518 and the registration of a replacement geo-hazard covenant to the title of 47840 Chilliwack Lake Road, Electoral Area E, subject to the completion of development permit 2019-08.

11. OTHER MATTERS

11.1 2020 Floodwater Mosquito Control Update

FOR INFORMATION ONLY

- Corporate report dated June 9, 2020 from Lance Lilley, Manager of Environmental Services

11.2 Vedder River Campground Bank Erosion

- Presentation by Stacey Barker, Director of Regional Services

11.3 ALR and Small Secondary Residence Consideration – Engagement Process

All/Unweighted

- Corporate report dated June 9, 2020 from Katelyn Hipwell, Planner II

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board provide comments to the Ministry of Agriculture in response to the *Policy Intentions Paper: Residential Flexibility* in the ALR and the Ministry's on-going engagement and consultation with local governments.

AND THAT the comments provided in the discussion of this corporate report be considered the comments of the Fraser Valley Regional District Board.

11.4 Addressing COVID-19 in Regional and Community Parks and Trails

FOR INFORMATION ONLY

- Corporate report dated June 9, 2020 from David Urban, Manager of Outdoor Recreation Planning

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

All/Unweighted

All staff reports respecting these items are available on the FVRD website.

MOTION FOR CONSIDERATION

THAT the following Consent Agenda item be endorsed:

12.1.1 EASC-JUNE 2020

THAT the Fraser Valley Regional District Board authorize a grant-in-aid up to \$1,500 to the Cultus Lake Goose Management Committee, funded from the Electoral Area “H” grant-in-aid budget, to help offset the costs of signs to help manage the goose population.

Reference Item 5.1 of June 9, 2020 EASC Agenda

13. ADDENDA ITEMS/LATE ITEMS

14. ITEMS FOR INFORMATION AND CORRESPONDENCE

14.1 Municipal Finance Authority - Report to Members on activities for the period October 1, 2019 - May 15, 2020

14.2 Fraser Basin Council - Fraser Valley Update, June 2020

15. REPORTS BY STAFF

16. REPORTS BY BOARD DIRECTORS

17. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

Email submissions can be made to info@fvrd.ca before 1 pm, June 22, or you can watch the webcast meeting online and call our boardroom line at 604-702-5480 when the time for callers is announced.

18. 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(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government and a third party.

R E C E S S

19. RECONVENE OPEN MEETING

20. RISE AND REPORT OUT OF CLOSED MEETING

21. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board Open Meeting of June 23, 2020 be adjourned.