

**FRASER VALLEY REGIONAL DISTRICT
ELECTORAL AREA SERVICES COMMITTEE
OPEN MEETING AGENDA**

Tuesday, July 14, 2020

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

1. **CALL TO ORDER**
2. **CHAIR'S REPORT ON REGIONAL AND CORPORATE SERVICES COMMITTEE MEETING**
3. **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 July 14, 2020 be approved;

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

4. **DELEGATIONS AND PRESENTATIONS**

- 4.1 **Presentation by Lesa Lacey, Lacey Developments Ltd. regarding DVP 2020-08**

- 4.1.1 **Development Variance Permit 2020-08 to reduce the interior side lot line setbacks at 43830 & 43836 Loch Road, Electoral Area C**

- Corporate report dated July 14, 2020 from Andrea Antifaeff, Planner I
- DVP Application

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board refuse Development Variance Permit application 2020-08 to reduce the interior side lot line setbacks from 1.5 metres to 0 metres to facilitate the construction of a second storey breezeway to connect two dwelling units on separate parcels at 43830 & 43836 Loch Road, Area C.

- 4.2 **Presentation by Laura Jeffries, Applied Research Scientist from Sylvis Environmental Services regarding FVRD Electoral Area Biosolids Management Plan**

- 4.2.1 **FVRD Electoral Area Biosolids Management Plan**

- Corporate report dated July 14, 2020 from Sterling Chan, Manager of Engineering and Infrastructure

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board endorse the recommendations of the FVRD Biosolids Management Options Assessment.

5. MINUTES/MATTERS ARISING

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

MOTION FOR CONSIDERATION

THAT the Minutes of the Electoral Area Services Committee Open Meeting held June 9, 2020 be adopted.

6. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT

6.1 Agricultural Land Commission Application – Non-Farm Use on PID 023-261-510, Bridal Falls Road, Electoral Area “D”

- Corporate report dated July 14, 2020 from Tracey Heron, Planning Technician

MOTION FOR CONSIDERATION

THAT the application for non-farm use within the Agricultural Land Reserve on Crown Land property on Bridal Falls Road, Electoral Area “D”, be forwarded to the Agricultural Land Commission for consideration;

AND THAT the Agricultural Land Commission consider the staff report dated July 14, 2020 under file number 3015-20 2020-02.

6.2 Development Variance Permit 2020-03 to vary the height regulation in the Waterfront Residential (R-3) zone at 29 Lakeshore Drive, Cultus Lake, Electoral Area H

- Corporate report dated July 14, 2020 from Julie Mundy, Planner I
- DVP Application
- Draft Permit

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2020-03 for 29 Lakeshore Drive, Cultus Lake Park, to vary the height regulation from maximum two (2) stories plus basement or crawlspace and roof to maximum three (3) stories plus basement and roof to facilitate the construction of a single-family dwelling, subject to consideration of comments or concerns raised by the public.

6.3 Development Variance Permit 2020-07 to reduce the front and side lot line setbacks at 58261 Fancher Road, Electoral Area B

- Corporate report dated July 14, 2020 from Gavin Luymes, Planning Technician

- DVP Application
- Draft DVP

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2020-07 to reduce the front lot line setback from 25 feet (7.62 metres) to 9.84 feet (3.0 metres) clear-to-sky and side lot line setback from 25 feet (7.62 metres) to 8 feet (2.43 metres) clear-to-sky to facilitate construction of an agricultural machine shop and storage building at 58261 Fancher Road, Electoral Area B, subject to the consideration of any comments or concerns raised by the public.

6.4 Rogers Communications Tower Proposal for 52018 Yale Road, Electoral Area D

- Corporate report dated July 14, 2020 from Andrea Antifaeff, Planner I
- Rogers Telecommunications Facility Proposal Information Package

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board respond to the referral from Rogers Communications for the installation of a new communications tower at 52018 Yale Road, Electoral Area D with the following comments:

1. The scope of the proposed public consultation is satisfactory to the Fraser Valley Regional District provided consultation with Cheam First Nation is undertaken.
2. Rogers Communications will provide documentation confirming that consultation is complete.
3. The proposed communications tower would be in the Agricultural Land Reserve and it requires the approval of the Agricultural Land Commission.
4. Rogers Communications will obtain a building permit prior to construction.
5. Rogers Communications will provide information to the FVRD on the potential for other telecommunication companies to co-locate on the proposed tower.

6.5 Commercial Gravel Operation Permit 2020-01 for Statlu Resources, 12 km Chehalis Forest Service Rd, Area C

- Corporate report by Graham Daneluz, Director of Planning and Development and Gavin Luymes, Planning Technician
- Draft Commercial Gravel Operations Permit 2020-01
- Mines Permit G-7-232
- Statlu Pit Application
- Schedule B-1 Confirmation of Commitment
- Schedule B-2 Statement of Assurance
- Licence of Occupation Map
- Statlu Pit Mine Plan

- Statlu Pit Noise, Dust, and Water Control Plan
- Notice of Work

MOTION FOR CONSIDERATION

THAT the FVRD Board issue Commercial Gravel Operations Permit 2020-01 to Statlu Resources INC for the gravel operation at 12 KM of the Chehalis Forest Service Road in Electoral Area C.

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

Email submissions can be made to info@fvr.ca before 1 pm, July 13, or you can watch the webcast meeting online and call our reception line at 604-702-5000 when the time for callers is announced.

Alternatively, public may participate in public question period live on Zoom, by clicking the link provided on the FVRD website prior to the start of the meeting and following the instructions to join.

11. **RESOLUTION TO CLOSE MEETING**

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 with Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the municipality; and,
- 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.

R E C E S S

12. **RECONVENE OPEN MEETING**
13. **RISE AND REPORT OUT OF CLOSED MEETING**
14. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Electoral Area Services Committee Open Meeting of July 14, 2020 be adjourned.