



FRASER VALLEY REGIONAL DISTRICT
ELECTORAL AREA SERVICES COMMITTEE
OPEN MEETING MINUTES

Tuesday, June 9, 2020

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

- Members Present: Director Bill Dickey, Electoral Area D, Chair *(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 Orion Engar, Electoral Area E *(via Zoom conference call)*
Director Hugh Davidson, Electoral Area F *(via Zoom conference call)*
Director Al Stobbart, Electoral Area G *(via Zoom conference call)*
Director Taryn Dixon, Electoral Area H *(via Zoom conference call)*
- Regrets: Director Terry Raymond, Electoral Area A
- 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)*
Tareq Islam, Director of Engineering & Community Services *(via Zoom conference call)*
Graham Daneluz, Director of Planning & Development *(via Zoom conference call)*
Reg Dyck, Manager of Electoral Area Emergency Services *(via Zoom conference call)*
Sterling Chan, Manager of Engineering and Infrastructure *(via Zoom conference call)*
Dave Roblin, Manager of Operations *(via Zoom conference call)*
David Bennett, Planner II *(via Zoom conference call)*
Kristen Kohuch, Executive Assistant to CAO and Board *(recording secretary)*
Tyler Davis, Network Analyst II

1. CALL TO ORDER

Chair Dickey called the meeting to order at 1:32 pm.

2. CHAIR'S REPORT ON REGIONAL AND CORPORATE SERVICES COMMITTEE MEETING

Chair Dickey provided a brief summary of the Regional and Corporate Services Committee Meeting of June 9, 2020.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By DIXON

Seconded By ADAMSON

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of June 9, 2020 be approved;

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

CARRIED

4. MINUTES/MATTERS ARISING

4.1 Draft Electoral Area Services Committee Meeting Minutes - May 12, 2020

Moved By DAVIDSON

Seconded By STOBART

THAT the Minutes of the Electoral Area Services Committee Open Meeting of May 12, 2020 be adopted.

CARRIED

5. FINANCE

5.1 2020 Grant-In-Aid Request – Cultus Lake Goose Management Committee, Electoral Area “H”

The Committee noted that if the grant is approved funds will be used to educate the public about Cultus Lake goose management.

Moved By DIXON
Seconded By ENGAR

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.

CARRIED

6. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT

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

Moved By ENGAR
Seconded By BALES

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.

CARRIED

6.2 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

The Committee provided comments and noted the importance of the applicant working with neighbouring properties.

Moved By ENGAR
Seconded By ADAMSON

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;

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

CARRIED

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

The Committee noted some public concerns regarding the existing septic system. Staff advised that the septic system on the subject property was recently put in and meets current standards; the system is also designed to meet the loads of the proposed development.

Moved By BALES

Seconded By DAVIDSON

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.

CARRIED

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

Moved By STOBART

Seconded By ENGAR

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*.

CARRIED

6.5 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

Comments were offered that the proposed rezoning will not have any impact to surrounding properties. Discussion ensued regarding the waiving the holding of a public hearing, and comments were offered regarding the potential for a public information meeting.

Moved By STOBART

Seconded By DIXON

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;

AND FINALLY 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*.

CARRIED

6.6 ALR and Small Secondary Residence Consideration – Engagement Process

Discussion ensued regarding the implication of residential flexibility in the Agricultural Land Reserve.

Moved By DIXON

Seconded By ENGAR

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.

CARRIED

7. ELECTORAL AREA EMERGENCY SERVICES

7.1 Emergency Operations Centre Update

Reg Dyck, Manager of Electoral Area Emergency Services provided a verbal update on the Emergency Operations Centre (EOC) which included information about Evacuation Alerts issued for 20 properties in Electoral Area C and 18 properties in Electoral Area G which were issued on June 1 and rescinded on June 8.

A concern regarding posting of addresses related to evacuation alerts, and it was noted that this is a legislative requirement when issuing evacuation alerts.

The Committee thanked staff for all the work completed in the EOC.

8. ADDENDA ITEMS/LATE ITEMS

None.

9. REPORTS BY STAFF

Ms. Kinneman announced a new Director of Finance, Kelly Lownsbrough will commence her position with the FVRD on June 15, and highlighted her previous experience. Ms. Kinneman also thanked Ms. Hodson for filling the position of Acting Director of Finance.

It was also announced at this time BC Hydro is working at the Chilliwack Office, and when finished in total there will be 8 standard electric car charging stations and 2 fast-charging stations in the parking lot. These charging stations will be monetized.

10. REPORTS BY ELECTORAL AREA DIRECTORS

Director Engar reported on homelessness in his area and involvement in creating a Wildfire Protection Plan.

Director Dixon reported on meetings regarding Phase three of the Aquadel Crossing project, as well as openings of some restaurants and businesses in Cultus Lake and educating the public in this area regarding physical distancing.

Director Adamson reported on a recent fire in Spuzzum, the reopening of Tashme Museum, curbside pick-ups at the Yale regional library, plans for Kassian park in Yale, as well as new artisan signs in Yale.

Director Stobbart reported on the farmers market in Deroche, and the passing of Mel Stevens, former Fire Chief of the North Fraser Volunteer Fire Department.

Director Bales reported on the farmers market in Deroche, and planning for a community garden in Deroche.

Director Dickey commented on reduction of development in his area, and thanked Kristy Hodson for filling the position of Acting Director of Finance.

11. 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.

12. RESOLUTION TO CLOSE MEETING

Moved By ADAMSON

Seconded By DIXON

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(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 or both and a third party.

CARRIED

The meeting was recessed at 2:34pm.

13. RECONVENE OPEN MEETING

The meeting was reconvened at 2:43 pm.

14. RISE AND REPORT OUT OF CLOSED MEETING

None.

15. ADJOURNMENT

Moved By DAVIDSON

Seconded By ENGAR

THAT the Electoral Area Services Committee Open Meeting of June 9, 2020 be adjourned.

CARRIED

The Electoral Area Services Committee Open Meeting of June 9, 2020 adjourned at 2:44 pm.

MINUTES CERTIFIED CORRECT:

.....

Director Bill Dickey, Chair