

# FRASER VALLEY REGIONAL DISTRICT

## BOARD OF DIRECTORS MEETING

### OPEN MEETING MINUTES

Tuesday, July 28, 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 Dennis Adamson, Electoral Area B *(via Zoom conference call)*  
Director Pam Alexis, District of Mission *(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 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)*

**Regrets:** Director Terry Raymond, Electoral Area A

**Staff Present:** Jennifer Kinneman, Chief Administrative Officer *(via Zoom conference call)*  
Kelly Lownsborough, 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)*  
Stacey Barker, Director of Regional Services *(via Zoom conference call)*  
Suzanne Gresham, Director of Corporate Initiatives *(arrived at 7:37 pm via Zoom conference call)*  
Alison Stewart, Manager of Strategic Planning *(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)*  
Kristen Kohuch, Executive Assistant to CAO and Board *(Recording Secretary)*  
Marina Richter, Environmental Services Coordinator *(left at 9:40 pm - via Zoom conference call)*  
Tyler Davis, Network Analyst II

**Also Present:**

Bruce Blackwell, RPBio, RPF, B.A. Blackwell and Associates Ltd. *(with respect to item 4.1) (left at 7:35 pm - via Zoom conference call)*  
Dan Buffett, CEO, The Habitat Conversation Trust Foundation and Executive Director Steve Kozuki, Forest Enhancement Society of BC *(with respect to item 4.2) (left at 7:51 pm - via Zoom conference call)*  
Peter Larose, Principal, Larose Research & Strategy *(with respect to item 13.1) (via Zoom conference call)*  
Two members of the public *(via Zoom conference call)*

**1. CALL TO ORDER**

Chair Lum called the meeting to order at 7:09 pm.

**2. CONDUCT OF ONLINE MEETINGS**

Moved By BLUE

Seconded By POPOVE

**THAT** the Fraser Valley Regional District continue to conduct meetings without the members of the public present in the Boardroom;

**AND THAT** the Fraser Valley Regional District continue to promote openness, transparency, accessibility and accountability by webcasting and archiving Board meetings online, allowing members of the public to write, email or call in with questions, and promoting public participation at meetings through social media channels.

**CARRIED**  
***All/Unweighted***

### **3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

Discussion ensued with respect to the resolution with respect to Item 11.4. It was noted that any proposed amendments to the motion shall be considered at the time that Item 11.4 is considered.

Moved By FACIO  
Seconded By KLOOT

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of July 28, 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***

### **4. DELEGATIONS AND PRESENTATIONS**

#### **4.1 Community Wildfire Prevention Plan**

Bruce Blackwell, RPBio, RPF, B.A. Blackwell and Associates Ltd. provided a presentation with respect to the Community Wildfire Prevention Plan, highlighting the following points:

- Review of Community Wildfire Protection Plans (CWPPs) developed in Zones A (Electoral Areas A and B), B (Electoral Areas C, F, and G), and C (Electoral Areas D, E, and H); and,
- Recommendations to reduce the risk of wildfires including:
  - Fuel reduction treatments, updates to plans/policies/bylaws, and FireSmart initiatives;
  - Provincial programs such as the Community Resiliency Investment (CRI) Program; and,

- Strategic planning initiatives to build fire awareness in communities;

Discussion ensued regarding evacuation concerns for Hemlock Valley; herbicide desiccation of trees in logging fires; fire prevention methods in the Community Wildfire Prevention Plan; and, creation of incentives for FireSmart initiatives such as putting sprinklers on roofs.

#### **4.1.1 Electoral Area Emergency Services – Community Wildfire Protection Plan**

The corporate report dated July 28, 2020 from Reg Dyck, Manager of Electoral Area Emergency Services was provided for information.

#### **4.2 Habitat Conservation Trust Foundation & Forest Enhancement Society of BC**

Dan Buffett, CEO, The Habitat Conversation Trust Foundation (HCTF) and Executive Director Steve Kozuki, Forest Enhancement Society of BC (FESB) provided a presentation with respect to Habitat Conservation Trust Foundation & Forest Enhancement Society of BC funded projects within the FVRD, highlighting the following points:

- 31 projects completed in the Fraser Valley totalling \$764, 000
- Feature initiatives including white sturgeon monitoring, Ryder Lake Amphibian Project, 3 Wild schools. 3 HCTF Education Facilitators, 67 Go Grants (since 2015)
- Funding and Priorities; and,
- The HCTF and FESB Partnership an co-funded projects.

Interest was expressed by members in working with The Habitat Conversation Trust Foundation and Forest Enhancement Society of BC on future projects within individual Electoral Areas.

### **5. BOARD MINUTES & MATTERS ARISING**

#### **5.1 Draft Fraser Valley Regional District Board Meeting Minutes - June 23, 2020**

Moved By PRANGER

Seconded By ROBB

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

**CARRIED**  
***All/Unweighted***

**6. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING**

The following minutes were provided for information:

- 6.1 Draft Regional and Corporate Services Committee Meeting Minutes - July 14, 2020**
- 6.2 Draft Electoral Area Services Committee Meeting Minutes - July 14, 2020**
- 6.3 Draft Recreation, Culture & Airpark Commission Meeting Minutes - July 21, 2020**

An error was noted in the draft Regional and Corporate Services Committee Meeting Minutes of July 14, 2020.

**7. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

- 7.1 Amendment to FVRD Board and Committee Procedures Bylaw brought forward by Director Davidson, Electoral Area F**

Moved By DAVIDSON  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board direct staff to draft an amendment to the FVRD Board and Committee Procedures Bylaw No. 1305, 2015, and amendments thereto, allowing a board member moving a motion to speak against their motion, allowing for the same privileges as other board members.

Staff advised that where the FVRD Board and Committee Procedures Bylaw No. 1305, 2015 is silent as to meeting procedures, Robert's Rules of Orders applies. Comments were offered regarding the advice of Parliamentarian Eli Mina around speaking against one's motion. It was further noted that a review of the FVRD Board and Committee Procedures Bylaw No. 1305, 2015 could allow for an opportunity to update the bylaw to address minor housekeeping amendments, resulting in the following amendment:

Moved By LUM  
Seconded By ALEXIS

**THAT** the main motion be amended to include the following paragraph: “**AND THAT** staff identify and draft changes to address any minor housekeeping amendments”.

**CARRIED**

***All/Unweighted***

Further discussion ensued on the main motion as amended:

Moved By DAVIDSON

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board direct staff to draft an amendment to the FVRD Board and Committee Procedures Bylaw No. 1305, 2015, and amendments thereto, allowing a board member moving a motion to speak against their motion, allowing for the same privileges as other board members.

**AND THAT** staff identify and draft changes to address any minor housekeeping amendments.

**CARRIED**

**DIRECTOR LOEWEN OPPOSED**

***All/Unweighted***

## **8. CORPORATE ADMINISTRATION**

### **8.1 2019 Annual Report**

The 2019 Annual Report was provided for information.

The Board thanked Staff for their report and commented that it provided good information for members of the public about what a regional district is.

### **8.2 Appointment of Head of Freedom of Information and Protection of Privacy and Privacy Officer**

Moved By FACIO

Seconded By DIXON

**THAT** the Fraser Valley Regional District Board appoint and designate Suzanne Gresham as Head of Freedom of Information and Protection of Privacy and Privacy Officer, in accordance with the *Freedom of Information and Protection of Privacy Act*,

**AND THAT** all other previous statutory designations with respect to the *Freedom of Information and Protection of Privacy Act* be rescinded.

**CARRIED**  
*All/Unweighted*

**9. FINANCE**

**9.1 2020 Grant-In-Aid Request – Cultus Lake Aquatic Stewardship Strategy, Electoral Area “H”**

Moved By DIXON

Seconded By DICKY

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid of \$2,000 to the Cultus Lake Aquatic Stewardship Strategy, funded from the Electoral Area “H” grant-in-aid budget, to help offset the costs of print materials supporting stewardship programs in the Cultus Lake area.

**CARRIED**  
*All/Unweighted*

**10. BYLAWS**

**10.1 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 STOBART

**THAT** the Fraser Valley Regional District Board consider giving second and third 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.

**CARRIED**  
*EAs/Unweighted*

**10.2 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.**

Moved By STOBART

Seconded By DAVIDSON

**THAT** the Fraser Valley Regional District Board consider giving second and third 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.

**CARRIED**  
*EAs/Unweighted*

**11. PERMITS**

**11.1 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**

It was noted that two letters of opposition were received. Staff commented that the proposed variance will not impact the overall height of the building or the views of adjacent lots; the Zoning Bylaw allows a height of 22 ft and the proposed variance meets this requirement and further, the rear lot line setback which faces the lake is not being varied.

Moved By DIXON

Seconded By ENGAR

**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.

**CARRIED**  
*EAs/Unweighted*



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

Moved By ADAMSON  
Seconded By DAVIDSON

**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.

**CARRIED**  
*EAs/Unweighted*

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

Moved By BALES  
Seconded By STOBART

**THAT** Development Variance Permit 2020-08 be referred back to FVRD staff, and that staff work with the applicants to revise their Development Variance Permit.

**CARRIED**  
*EAs/Unweighted*

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

Moved By KLOOT  
Seconded By ADAMSON

**TO** refer back to staff the motion 6.5 that is on the July 14, 2020 EASC Agenda: "**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."

Concerns were raised regarding the wording of the motion on the agenda. Discussion ensued and the following amendment was proposed:

Moved By BALES

Seconded By ADAMSON

**THAT** the main motion be amended by adding the following words: "Until and after such a time that the permit applicant Statlu Resources Inc., complies with a communication plan that addresses how the permit holder will communicate with the surrounding community, as referred to on page 4 of the bylaw #1181 permit Application.

As indicated in the applicants Noise, and Water Control there are issues of residential concern, but the applicant has not communicated with area communities on this current application. Also of concern is, that terminology for mitigating impacts in the study use the term should, instead of shall. This give the applicant the option to not follow the recommendations."

**DEFEATED**

**ALL DIRECTORS EXCEPT BALES AND ADAMSON OPPOSED**

Further discussion ensued regarding this matter, and the importance regarding the applicant preparing a communication plan to address community concerns was noted.

The question was called on the original motion:

Moved By KLOOT

Seconded By ADAMSON

**TO** refer back to staff the motion 6.5 that is on the July 14, 2020 EASC Agenda: "***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.***"

**CARRIED**

***All/Unweighted***

## **12. CONTRACTS, COVENANTS AND OTHER AGREEMENTS**

### **12.1 Assignment and Assumption Agreements for Sale of Shaw Telecommunications Tower on Sumas Mountain**

Moved By FACIO

Seconded By STOBART

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute an agreement to assign the Shaw Cablesystems License of Occupation for its telecommunication site on Sumas Mountain to TRK Connect Inc. for the remainder of the existing term to April 30, 2023;

**AND THAT** the Fraser Valley Regional District Board authorize its signatories to execute an agreement providing for TRK Connect Inc. to assume the associated sub-licence, which allows for FVRD equipment to be housed on the same communications tower.

**CARRIED**  
***All/Weighted***

#### **12.2    NAV Canada Licence of Occupation Renewal at the Regional Airpark**

Moved By ADAMSON

Seconded By ROBB

**THAT** the Recreation, Culture and Airpark Services Commission recommend that the Fraser Valley Regional District Board authorize its signatories to extend a Licence of Occupation with NAV Canada for the presence of three digital aviation weather cameras at its regional airpark effective August 1, 2020, to August 1, 2025.

**CARRIED**  
***All/Weighted***

### **13.    OTHER MATTERS**

#### **13.1    2019 FVRD Outdoor Recreation Economic Impact Analysis**

David Urban, Manager of Outdoor Recreation Planning provided highlights from the presentation on at the Electoral Area Services Committee Meeting held July 14, 2020.

Moved By BLUE

Seconded By ALEXIS

**THAT** the Fraser Valley Regional District Board receive the 2019 Fraser Valley Regional District Outdoor Recreation Economic Impact Analysis;

**AND THAT** the study be shared widely with all project participants, member municipalities, local outdoor recreation organizations and Indigenous communities in order to ensure there is broad uptake of this first-ever analysis of the value of outdoor recreation in the region.

Discussion ensued regarding methodology of calculating monies spent on recreation activities and concerns were identified in the formatting of statistics for some activities. The Board expressed interest in utilizing this report for future strategic planning. The following motion was introduced:

Moved By DAVIDSON

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board refer the 2019 FVRD Outdoor Recreation Economic Impact Analysis back to staff to review consistency of data in the report.

**CARRIED**  
*All/Unweighted*

### **13.2    Climate Action Revenue Incentive Program 2019 Report Results**

Moved By LOEWEN

Seconded By MERCER

**THAT** the Fraser Valley Regional District Board receive the Climate Action Revenue Incentive Public Report for 2019;

**AND THAT** the results of an upcoming Energy Management Assessment conducted in partnership with BC Hydro be presented to the Board for its consideration to fund special projects from carbon tax refunds to further reduce its greenhouse gas emissions.

**CARRIED**  
*All/Unweighted*

### **13.3    Fraser Valley Clean Economy Spotlight at Globe 2020 – Summary Report**

Moved By ALEXIS

Seconded By ROSS

**THAT** the Fraser Valley Regional District Board receive the attached summary "Clean Economy in the Fraser Valley - Spotlight on the Fraser Valley Session at GLOBE 2020" as prepared by Delphi Group;

**AND THAT** the Fraser Valley Regional District Board forward the Summary to municipal and Indigenous partners and regional clean economy stakeholders.

**CARRIED**  
*All/Unweighted*

**13.4    Agricultural Land Commission Application – Non-Farm Use on PID 023-261-510, Bridal Falls Road, Electoral Area "D"**

Moved By DICKEY

Seconded By STOBART

**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.

**CARRIED**  
*EAs/Unweighted*

**13.5    FVRD Electoral Area Biosolids Management Plan**

Moved By DIXON

Seconded By DAVIDSON

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

Concerns were raised regarding the capacity for heavy industrial sludge at the James Treatment Plant, resulting in the following resolution:

Moved By SIEMENS

Seconded By ALEXIS

**THAT** the Fraser Valley Regional District Board refer the FVRD Electoral Area Biosolids Management Plan back to staff for further discussion.

**CARRIED**  
*All/Unweighted*

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

Moved By KLOOT

Seconded By HAMILTON

**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.

Discussion ensued regarding the benefits of providing support to the ALC for the proposed communications tower, resulting in the following amendment:

Moved By KLOOT

Seconded By PRANGER

**THAT** the main motion be amended by inserting the words "and the FVRD sends it to the ALC with support" to the end of paragraph 3.

**CARRIED**  
***All/Unweighted***

Comments were offered noting the community is supportive of additional cellular connectivity in Electoral Area D. The question was called on the main motion as amended:

Moved By KLOOT  
Seconded By HAMILTON

**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, and the FVRD sends it to the ALC with support.
  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.

**CARRIED**  
***All/Unweighted***

### **13.7 Nicomen Island Shoreline Protection Project Tender Results**

Comments were offered on the benefit of this project for agricultural lands.

Moved By STOBART  
Seconded By DAVIDSON

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute a contract with Jakes Construction Ltd. to construct the Nicomen Island Shoreline Protection Works for the sum of \$1,691,210 plus taxes.

**CARRIED**  
***All/Weighted***

**13.8 Recognition of SD 78 Trustee John Koopman**

Moved By ADAMSON

Seconded By HAMILTON

**THAT** the Fraser Valley Regional District Board authorize a donation of \$250 in the memory of Mr. John Koopman to the Fraser Cascade School District 78 Trades Program, and a \$50 expenditure to add Mr. Koopman's name to the memorial wall at the Hope & Area Recreation Centre;

**AND THAT** the Fraser Valley Regional District Board direct staff to create a policy for administering future memorial wall considerations at the Hope and Area Recreation Centre.

**CARRIED**  
***All/Weighted***

**14. ADDENDA ITEMS/LATE ITEMS**

None.

**15. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION**

**15.1 Bike Skills Park Wood Feature Upgrades at Island 22 Regional Park**

The corporate report dated July 14, 2020 from Christian Lang, Parks Technician II was provided for information.

**15.2 Recreation, Culture and Airpark Services Facilities Update**

The corporate report dated July 21, 2020 from Christina Vugteveen, Manager of Parks and Recreation was provided for information.

**16. REPORTS BY STAFF**

None.

**17. REPORTS BY BOARD DIRECTORS**

Director Dixon reported parking and safety issues along Columbia Valley Highway and that Cultus Lake Park is very busy at this time.

Director Adamson thanked staff for their support.

Director Engar reported on Chilliwack River Valley being busy and remaining park closures in the region seems to be increasing traffic through Electoral Area E.



Director Bales reported on safety concerns with usage along Chehalis Forest Service Road.

Director Alexis reported on safety concerns with usage along forest services roads in her area as people have been seen camping along the roadways.

Director Stobbart reported that the Fraser River has receded below 4m gauge, blueberry crops have improved for farmers, and reported on the passing of Norm Harris, a founder of the North Fraser Fire Department and former Deputy Chief.

Director Popove thanked Director Dixon for working together with the City of Chilliwack on traffic issues at Cultus Lake.

#### **18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

There were no written questions submitted with respect to items on the agenda. Staff announced the time for members of the public to provide questions to the Board via Zoom and by telephone.

Pedro Pederson, Board member of West Soaring Club announced that he joined the meeting to observe its proceedings and had no questions regarding the agenda.

The Board recessed for a period of three minutes to allow the public to call in with questions.

No other public questions were provided.

#### **19. 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 or potential litigation affecting the municipality; and,
- 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.

**CARRIED**  
***All/Unweighted***

The Board recessed at 9:13 pm.

**20. RECONVENE OPEN MEETING**

The meeting reconvened at 10:30 pm.

**21. RISE AND REPORT OUT OF CLOSED MEETING**

None.

**22. ADJOURNMENT**

Moved By FACIO

Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board Open Meeting of July 28, 2020 be adjourned.

**CARRIED**  
***All/Unweighted***

The Fraser Valley Regional District Board Open Meeting of July 28, 2020 adjourned at 10:30 pm.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

.....  
Corporate Officer/Deputy