



**FRASER VALLEY REGIONAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**OPEN MEETING MINUTES**

Tuesday, March 27, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present	Director Henry Braun, City of Abbotsford, Chair Director Dennis Adamson, Electoral Area B Director Pam Alexis, District of Mission Director Ray Boucher, Electoral Area F Director Kelly Chahal, City of Abbotsford Director Bill Dickey, Electoral Area D Director Taryn Dixon, Electoral Area H Director Orion Engar, Electoral Area E Director Leo Facio, Village of Harrison Hot Springs Director Sharon Gaetz, City of Chilliwack Director Moe Gill, City of Abbotsford Director Jim Hinds, District of Mission Director Dave Loewen, City of Abbotsford Director Jason Lum, City of Chilliwack, Chair Director Alec Niemi, Electoral Area C Director Terry Raymond, Electoral Area A Director Patricia Ross, City of Abbotsford Director Chuck Stam, City of Chilliwack Director Al Stobbart, Electoral Area G Director John Van Laerhoven, District of Kent Alt. Director Brenda Falk, City of Abbotsford Alt. Director Chris Kloot, City of Chilliwack
Regrets	Director Wilfried Vicktor, District of Hope Director Sam Waddington, City of Chilliwack Director Ross Siemens, City of Abbotsford
Staff Present	Paul Gipps, Chief Administrative Officer Mike Veenbaas, Director of Financial Services Suzanne Gresham, Director of Corporate Initiatives Barclay Pitkethly, Director of Regional Programs Tareq Islam, Director of Engineering and Community Services Margaret Thornton, Director of Planning & Development

Stacey Barker, Deputy Director of Regional Programs  
Jaime Schween, Manager of Corporate Administration  
Jennifer Kinneman, Manager of Corporate Affairs & Strategic Communications  
Alison Stewart, Manager of Strategic Planning  
Lance Lilley, Planner II – Environmental Planning  
Jamie Benton, Environmental Services Coordinator  
Matthew Fang, Network Analyst I  
Chris Lee, Executive Assistant  
Amanda Molloy, Executive Assistant to CAO and Board (Recording Secretary)

6 members of the public were in attendance.

**1. CALL TO ORDER**

The open meeting was called to order at 7:08pm

**2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

**Moved By** FACIO

**Seconded By** BOUCHER

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of March 27, 2018 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**

None.

**4. BOARD MINUTES & MATTERS ARISING**

**4.1 Board Meeting - February 27, 2018**

**Moved By** ROSS  
**Seconded By** GAETZ

**THAT** the Minutes of the Fraser Valley Regional District Board Open Meeting of February 27, 2018 be adopted.

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

**4.2 Special Minute - Boston Bar Landfill Closure**

**Moved By** RAYMOND  
**Seconded By** STOBART

**THAT** Special Minute dated March 1, 2018 with respect to the Boston Bar Landfill Closure be adopted.

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

**4.3 Special Minute - Assent Voting Opportunity (Referendum): Proposed North Cultus Sewer System Loan Authorization Bylaw No. 1468, 2018**

**Moved By** DIXON  
**Seconded By** STAM

**THAT** the Special Minute dated March 5, 2018 with respect to Assent Voting Opportunity (Referendum): Proposed North Cultus Sewer System Loan Authorization Bylaw No. 1468, 2018 be adopted.

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

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

The following items were received for information:

- 5.1 **Draft Regional and Corporate Services Committee - March 13, 2018**
- 5.2 **Draft Electoral Area Services Committee - March 13, 2018**
- 5.3 **Draft Fraser Valley Aboriginal Relations Committee - February 20, 2018**
- 5.4 **Internal Affairs Committee - February 27, 2018**

**6. CORPORATE ADMINISTRATION**

- 6.1 **Regional District Building Bylaw Contraventions at 4135 Slesse Road, Electoral Area E, Fraser Valley Regional District, British Columbia (legally described as Lot 5 Section 33 Township 1 Range 29 West of the Sixth Meridian New Westminster District Plan 24**

**Moved By** DICKEY  
**Seconded By** ENGAR

**THAT** the Fraser Valley Regional District Board direct staff to file a Notice in the Land Title Office in accordance with Section 57 of the *Community Charter* due to the contraventions of the Fraser Valley *Regional District Building Bylaw No. 1188, 2013, Zoning Bylaw for Electoral Area "E", 1976 of the Regional District of Fraser-Cheam, and the Fraser Valley Regional District Official Community Plan for Electoral Area E Bylaw No. 1115, 2011* at 4135 Slesse Road, Electoral Area E, Fraser Valley Regional District, British Columbia (legally described as Lot 5 Section 33 Township 1 Range 29 West of the Sixth Meridian New Westminster District Plan 24441); Parcel Identifier 009-331-247.

**CARRIED**

**All/Unweighted**

Discussion ensued regarding the voluntary compliance model and progressive enforcement strategy used by FVRD. It was noted that staff have notified Fraser Health and Fisheries and Oceans Canada of the property infractions as well, as there is a creek that runs through the property, and will follow up on any action taken by those departments. It was also discussed that when FVRD staff are notified of a possible medical marijuana growth facility, the FVRD procedure is to primarily attend the property alongside the RCMP. Margaret Thornton, Director of Planning and Development, noted that this procedure may contribute to a delayed response as the site visit needs to be coordinated with all parties.

**6.2 Regional District Building Bylaw Contraventions at 13089 Sylvester Road Electoral Area F, Fraser Valley Regional District, British Columbia (legally described as Lot 2 Section 30 Township 21 New Westminster District Plan 69714 (Parcel Identifier 001-905-1**

**Moved By** BOUCHER  
**Seconded By** ADAMSON

**THAT** the Fraser Valley Regional District Board direct staff to file a Notice in the Land Title Office in accordance with Section 57 of the *Community Charter* due to the contraventions of the Fraser Valley *Regional District Building Bylaw No. 1188, 2013*, at 13089 Sylvester Road Electoral Area F, Fraser Valley Regional District, British Columbia (legally described as Lot 2 Section 30 Township 21 New Westminister District Plan 69714); Parcel Identifier 001-905-147.

**CARRIED**

**All/Unweighted**

**6.3 Appointment of Deputy Fire Chief for Yale and District Volunteer Fire Department**

**Moved By** ADAMSON  
**Seconded By** BRAUN

**THAT** the Fraser Valley Regional District appoint Shawn Dearden as Deputy Fire Chief for Yale and District Volunteer Fire Department in accordance with the *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*

**CARRIED**

**All/Unweighted**

**7. FINANCE**

None.

## 8. BYLAWS

### 8.1 Fraser Valley Regional District Election Procedures Bylaw No. 1442, 2017

**Moved By** ALEXIS  
**Seconded By** FACIO

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Election Procedures Bylaw No. 1442, 2017*.

**CARRIED**

**All/Unweighted**

**Moved By** STOBART  
**Seconded By** VAN LAERHOVEN

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Election Procedures Bylaw No. 1442, 2017*.

**CARRIED**

**All/Unweighted**

**Moved By** STAM  
**Seconded By** ROSS

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Election Procedures Bylaw No. 1442, 2017*.

**CARRIED**

**All/Unweighted (2/3 Majority)**

### 8.2 FVRD Vedder River Campground Regulations, Fees and Other Charges Bylaw, 1476, 2018

**Moved By** DICKEY  
**Seconded By** RAYMOND

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Regulation, Fees and Other Charges Bylaw No. 1476, 2018*.

**CARRIED**

**All/Weighted (except Abbotsford)**

**Moved By** NIEMI  
**Seconded By** BOUCHER

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Regulation, Fees and Other Charges Bylaw No. 1476, 2018*.

**CARRIED**

**All/Weighted (except Abbotsford)**

**Moved By** STAM  
**Seconded By** ADAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Vedder River Campground Regulation, Fees and Other Charges Bylaw No. 1476, 2018*.

**CARRIED**

**All/Weighted (except Abbotsford) (2/3 Majority)**

**8.3 FVRD Sub-Regional Parks Service Area Establishment Bylaw No. 1454, 2017**

**Moved By** BRAUN  
**Seconded By** FALK

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Sub-Regional parks Service Area Establishment Bylaw No. 1454, 2017*.

**CARRIED**

**All/Unweighted**

**8.4 FVRD Regional Parks Service Area Amendment Bylaw No. 1455, 2017**

**Moved By** STOBART

**Seconded By** NIEMI

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Regional Parks Service Area Amendment Bylaw No. 1455, 2017*.

**CARRIED**

**All/Unweighted**

**8.5 FVRD Electoral Area F Zoning Amendment Bylaw No. 1458, 2017 for 11223 Stave Lake Road, Electoral Area "F"**

**Moved By** BOUCHER

**Seconded By** ADAMSON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017* for a text amendment for the purpose of facilitating subdivision;

**CARRIED**

**EAs/Unweighted**

**Moved By** BOUCHER

**Seconded By** STOBART

**THAT** the *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017* be forwarded to Public Hearing;

**THAT** the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District*



*Electoral Area F Zoning Amendment Bylaw No. 1458, 2017* to Director Boucher or his alternate in his absence;

**THAT** Director Boucher or his alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017*;

**AND THAT** the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017* in accordance with the Local Government Act;

**AND FURTHER THAT** in the absence of Director Boucher, or his alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017*, the Fraser Valley Regional District Board Chair is delegated the authority to designate who shall preside over and Chair the Public Hearing regarding this matter.

**CARRIED**

**EAs/Unweighted**

**Moved By** GAETZ

**Seconded By** BRAUN

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017*.

**CARRIED**

**All/Weighted**

**8.6 FVRD Official Community Plan Amendment Bylaw 1460, 2017 to facilitate the redevelopment of 45900 Sleepy Hollow Road, Electoral Area H into a single family residential subdivision.**

Discussion ensued regarding the public meetings and public hearings that have taken place up to this point.

**Moved By** DIXON  
**Seconded By** ADAMSON

**THAT** proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1460, 2017* be referred to Staff and the Electoral Area Services Committee for further consideration and a new Public Hearing.

**CARRIED**

**EAs/Unweighted**

**8.7 FVRD Zoning Amendment Bylaw No. 1461, 2017 to facilitate the redevelopment of 45900 Sleepy Hollow Road, Electoral Area H into a single family residential subdivision**

**Moved By** DIXON  
**Seconded By** ADAMSON

**THAT** proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1461, 2017* be referred to Staff and the Electoral Area Services Committee for further consideration and a new Public Hearing.

**CARRIED**

**EAs/Unweighted**

**9. PERMITS**

**9.1 Application for Development Variance Permit 2018-05 to Increase the Height of a new Single Family Dwelling at 1162 Iverson Road, Electoral Area “H” from 10 metres to 13.3 metres**

A representative from the developing company, located at 4460 50 A Street, Delta, BC, spoke in favour of the Development Variance Permit 2018-05.

Discussion ensued regarding the use of ALR land on the property. Concerns were expressed over the size and height of the proposed building. It was noted that the structure will not be built on farmable land.

**Moved By** DIXON  
**Seconded By** BOUCHER

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2018-05 to increase the maximum height of a house from 10 metres to 13.3 metres for a house at 1162 Iverson Road, Electoral Area “H”.

**CARRIED**

**EAs/Unweighted**

Staff were asked to bring forward a draft policy around future large home developments on ALR land. Mr. Gipps noted that this matter will be brought to the Electoral Area Services Committee for further discussion.

**9.2 Application for Development Variance Permit 2018-09 to vary the front lot line setback requirement for a Single Family Dwelling at 50912 Winona Road, Electoral Area E.**

**Moved By** DICKEY  
**Seconded By** BOUCHER

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2018-09 subject to comments or concerns raised by the public.

**DEFEATED**

**EAs/Unweighted**

**Directors Dixon, Boucher, Dickey, Adamson and Engar opposed**

Discussion ensued regarding concerns raised by the public and further information required, resulting in the following motion:

**Moved By** ADAMSON  
**Seconded By** ENGAR

**THAT** the Fraser Valley Regional District Board refer the application for Development Variance Permit 2018-09 to FVRD staff.

**CARRIED**

EAs/Unweighted

**9.3 Application for Development Variance Permit 2018-10 to vary the rear lot line setback for a proposed single family dwelling at 1-3655 Vance Road, Electoral Area H.**

Dennis Townsend of 45645 Rachel Place spoke in opposition of Development Variance Permit 2018-10.

Jeremy Rabel of 45635 Rachel Place spoke in opposition of Development Variance Permit 2018-10.

Dennis Townsend spoke for a second time in opposition of Development Variance Permit 2018-10.

**Moved By** DIXON  
**Seconded By** ADAMSON

**THAT** the Fraser Valley Regional District Board refer the application for Development Variance Permit 2018-10 to FVRD staff.

**CARRIED**

EAs/Unweighted

**9.4 Application for Development Variance Permit 2018-11 to vary the side and front lot line and the gross floor area for a proposed workshop at 30420 Trans-Canada Highway, Electoral Area B.**

**Moved By** ADAMSON  
**Seconded By** RAYMOND

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2018-11 subject to comments or concerns raised by the public.

**CARRIED**

EAs/Unweighted

**9.5 Application for Development Variance Permit 2018-12 to vary the side lot line setback requirements for a proposed shop at 53709 McGregor Road, Electoral Area D.**

**Moved By** DICKEY  
**Seconded By** ENGAR

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2018-12 subject to comments or concerns raised by the public.

**CARRIED**

**EAs/Unweighted**

**10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS**

**10.1 Deroche Community Christian Fellowship Rental of Deroche Community Access Centre**

**Moved By** FACIO  
**Seconded By** DIXON

**THAT** the Fraser Valley Regional District Board authorize its signatories to enter into a one year agreement with the Deroche Community Christian Fellowship, for rental of space at the FVRD Deroche Community Access Centre at a cost of \$100 per month.

**CARRIED**

**All/Weighted**

**11. OTHER MATTERS**

**11.1 Metro Vancouver Mobility Pricing Independent Commission Update**

**Moved By** ALEXIS  
**Seconded By** CHAHAL

**THAT** the Fraser Valley Regional District Board Chair write a letter to Minister Selina Robinson requesting that the Metro Vancouver Mobility Pricing Independent Commission consult with the residents of the Fraser Valley Regional District;

**AND THAT** the letter requests that the Fraser Valley Regional District be advised of the outcome of the Commission's consultation.

**CARRIED**

**All/Unweighted**

**11.2 Successful 2017 Gas Tax Strategic Priorities Fund Application – FVRD Outdoor Recreation and Tourism Infrastructure Management Plan**

The corporate report dated March 27, 2018 from David Urban, Manager of Outdoor Recreation Planning and Alison Stewart, Manager of Strategic Planning, was received for information.

**11.3 Air Quality Education Program**

Discussion ensued regarding the methods FVRD staff are using to advertise the program to local school districts. Staff noted that there were several recommendations from the Regional and Corporate Services Committee, including offering a workshop to teachers during professional development days, and staff are currently looking into these avenues.

**Moved By** ALEXIS

**Seconded By** FALK

**THAT** the Fraser Valley Regional District (FVRD) continue to offer the 'Love Our Air' school air quality education program in the 2018/2019 school year for a cost of not more than \$25,000 to be funded out of the existing air quality operations budget.

**CARRIED**

**All/Unweighted**

**11.4 ALC Application for a Subdivision (boundary adjustment) at 11180 Popkum Road North, Electoral Area "D"**

Director Dickey noted as a result of this potential boundary adjustment, the FVRD will gain access to a 4.0 acre portion of riverfront property, which could act as an access point to Cheam Wetlands Regional Park.

**Moved By** DICKEY  
**Seconded By** NIEMI

**THAT** the Fraser Valley Regional District Board forward the application for subdivision (boundary adjustment) application 3015-20 2018-01 to the Agricultural Land Commission with support as outlined in the corporate report dated March 27, 2018.

**CARRIED**  
**EAs/Unweighted**

#### **11.5 FVRD and SXTA C2C Forum Final Report**

It was noted that an attendee from Metro Vancouver is missing on the attendance list. Staff will ensure all records are updated.

**Moved By** FALK  
**Seconded By** STOBART

**THAT** the Fraser Valley Regional District (FVRD) Board approve the final report of the FVRD and Stó:lō Xwexwilmexw Treaty Association (SXTA) Community-to-Community (C2C) Forum for submission to the Union of BC Municipalities (UBCM).

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

#### **11.6 Provincial Speculation Tax**

Discussion ensued regarding the recent updates that have been made to the taxation requirements. Chair Lum noted that there may be further amendments

made to the tax as local government staff and provincial staff continue to assess the requirements.

**11.7 Fraser Basin Council Fraser Valley Update - February and March, 2018**

Director Alexis provided a brief update from the Fraser Basin Council, and noted that there will be a Fraser Basin Council meeting and dinner event held on June 13 and 14, 2018 in Mission. Director Alexis noted the evening event will take place on June 13, 2018 and that more details will be available at a future time.

**12. CONSENT AGENDA**

**12.1 CONSENT AGENDA - FULL BOARD**

**Moved By** GAETZ  
**Seconded By** HINDS

**THAT** the following Consent Agenda item 12.1.1 be endorsed:

**12.1.1 EASC-MARCH 2018**

**THAT** the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,500 to the Chilliwack Area Lions Clubs, funded from the Electoral Area "H" grant-in-aid budget, to help offset the costs of the Cultus Lake Pike Minnow Fishing Derby.

**CARRIED**

**All/Unweighted**

**12.2 CONSENT AGENDA - ELECTORAL AREAS**

**Moved By** DICKEY  
**Seconded By** STOBART

**THAT** the following Consent Agenda item 12.2.1 be endorsed:

**12.2.1 EASC-MARCH 2018**



**THAT** the Fraser Valley Regional District Board approve the allocation of the 2018 Electoral Area Community Works Funds based on the following formula:

Each Electoral Area receiving a base allocation of \$5,000, and

The remainder allocated on a pro-rata basis, based on the 2016 Census including subsequent population changes certified by the Ministry of Municipal Affairs and Housing.

**CARRIED**

**EAs/Unweighted**

**13. ADDENDA ITEMS/LATE ITEMS**

None.

**14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION [14.1 & 14.2]**

The following reports from committee meetings were received for information:

**14.1** Transfer of Metro Vancouver Regional Parks within the City of Abbotsford [March 2018 RACS]

**14.2** Hatzic Island Discussion Paper - Stakeholders Discussion [March 2018 EASC]

**15. ITEMS FOR INFORMATION AND CORRESPONDENCE [15.1 - 15.9]**

The following items were received for information:

**15.1** Letter dated February 22, 2018 from The Corporation of the Township of Spallumcheen to City of Courtenay regarding '2018 Resolution - Asset Management'.

**15.2** Letter dated February 13, 2018 from City of Courtenay to Association of Vancouver Island and Coastal Communities regarding '2018 Resolution - Asset Management'.

- 15.3 Letter of support dated March 1, 2018 from Village of Port Alice to Hon. Minister of Public Safety and Solicitor General regarding 'Revenue from Cannabis Sales - Equitable Share between Province and Local Government'.
- 15.4 Letter of support dated March 6, 2018 from Village of Harrison Hot Springs to District of Sicamous regarding 'Cannabis Sales Revenue Sharing'.
- 15.5 Letter dated February 28, 2018 from Town of Ladysmith to Hon. Minister of Municipal Affairs and Housing regarding 'Cannabis Sales Revenue Sharing'.
- 15.6 Letter of concern dated March 16, 2018 from The Corporation of the District of Peachland to Minister of Municipal Affairs and Housing regarding 'Cannabis Sales Revenue Sharing'.
- 15.7 Letter of support dated March 6, 2018 from Village of Harrison Hot Springs to the District of West Vancouver regarding submission of resolution to LMLGA regarding 'New Municipal Tax Classes'.
- 15.8 Thompson-Nicola Regional District Board Highlights - March 15, 2018
- 15.9 Squamish-Lillooet Regional District Update - February 2018

## 16. REPORTS BY STAFF

None.

## 17. REPORTS BY BOARD DIRECTORS

Director Engar noted a resident of the Chilliwack River Valley was recognized for their volunteer efforts at the annual BC Community Achievement Awards.

Director Facio reminded Directors that the inaugural FVRD Golf Tournament and dinner will take place on July 18, 2018 at the Village of Harrison Hot Springs. Dinner will take place at the Harrison Hot Springs Resort.

Alternate Director Kloot noted that there will be a public engagement event on revitalization of the Agricultural Land Reserve and the Agricultural Land Commission. The public events are currently open to participation online, or via mail or email. More information can be found on the website <http://engage.gov.bc.ca/agriculturallandreserve>.

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

A question was posed by Dennis Townsend asking how many Directors travel more than 90kms to attend Board meetings.

## 19. RESOLUTION TO CLOSE MEETING

**Moved By** FACIO

**Seconded By** NIEMI

**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)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that could reasonably be expected to harm the interests of the regional district if they were held in public; and
- 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**

**All/Unweighted**

The open meeting recessed at 8:24pm

## 20. RECONVENE OPEN MEETING

The open meeting reconvened at 9:06pm.

## 21. RISE AND REPORT OUT OF CLOSED MEETING

### 21.1 Recreation, Culture & Airpark Services Commission Appointment of Members at Large

Moved By ADAMSON  
Seconded By STOBART

**THAT** Dianne Davies be appointed to the Recreation, Culture and Airpark Services Commission as the Electoral Area B Member at Large for the 2018-19 term.

**CARRIED**

**All/Unweighted**

**21.2 Recreation, Culture & Airpark Services Commission Appointment of Members at Large**

Moved By RAYMOND  
Seconded By CHAHAL

**THAT** Hilary Kennedy be appointed to the Recreation, Culture and Airpark Services Commission as the District of Hope Member at Large for the 2018-19 term.

**CARRIED**

**All/Unweighted**

**22. ADJOURNMENT**

**Moved By** STAM  
**Seconded By** VAN LAERHOVEN

**THAT** the Fraser Valley Regional District Board Open Meeting of March 27, 2018 be adjourned.

**CARRIED**

**All/Unweighted**

The open meeting adjourned at 9:06pm.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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Corporate Officer/Deputy