

FRASER VALLEY REGIONAL DISTRICT



BOARD OF DIRECTORS

OPEN MEETING AGENDA

Tuesday, June 26, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

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 26, 2018 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 Paul Stock, Hope & District Chamber of Commerce

Presentation on Hope 10km Run

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - May 23, 2018

18 - 38

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of May 23, 2018 be adopted.

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

39 - 44

5.1 Draft Regional and Corporate Services Committee - June 12, 2018

5.2 Draft Electoral Area Services Committee - June 12, 2018

45 - 56

6. CORPORATE ADMINISTRATION

6.1 Building Bylaw and BC Building Code Contraventions at 10363 Royalwood Boulevard, Electoral Area D, legally described as: Lot 27 Section 1 Township 3 Range 29 Meridian 6 New Westminster District Plan LMP17398 Meridian W6 PID: 018-813-798.

57 - 72

All/Unweighted

- Corporate report dated June 12, 2018 from Louise Hinton, Bylaw Compliance and Enforcement officer
- Letter dated May 11, 2018 to John Fritz, Property Owner
- Letter dated March 21, 2018 to John Fritz, Property Owner
- Title Search
- Property Information Report
- Property Information Map
- PowerPoint presentation

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] 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 10363 Royalwood Boulevard Electoral Area D, Fraser Valley Regional District, British Columbia (legally described as: Lot 27 Section 1 Township 3 Range 29 Meridian 6 New Westminster District Plan LMP17398 Meridian W6 (PID: 018-813-798).

6.2 Building Bylaw and BC Building Code Contraventions at 41630 Lougheed Hwy, EA G, legally described as Parcel "C" (W166297E) North West Quarter Section 5 and of the North East Quarter Section 6 Township 24 Except: Parcel "B" , NW District; PID 013-441-949

73 - 100

All/Unweighted

- Corporate report dated June 12, 2018 from Louise Hinton, Bylaw Compliance and Enforcement Officer
- Letter dated May 11, 2018 to Nicomen Valley Farms Corporation Inc.
- Letter dated March 16, 2018 to Nicomen Valley Farms Corporation Inc.
- Title Search

- Property Information Report
- Property Information May
- PowerPoint Presentation

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] 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 41630 Lougheed Highway, Electoral Area G, Fraser Valley Regional District, British Columbia (legally described as Parcel "C" (W166297E) North West Quarter Section 5 and of the North East Quarter Section 6 Township 24 Township 24 Except: Parcel "B" (Plain in Absolute Fees Parcel Book 11/329/1286F), New Westminster District; Parcel Identifier: 013-441-949.

6.3 UBCM Resolution

101 - 101

All/Unweighted

- Corporate Report dated June 26, 2018 from Paul Gipps, Chief Administrative Officer

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider and support the following resolution to be put forward at UBCM:

WHEREAS the Province of BC has adopted the Freedom of Information and Protection of Privacy Act (FIPPA) to make public bodies more accountable to the public and to protect personal privacy;

AND WHEREAS Local Government has been informed by FIPPA that we are not in compliance with privacy information by regularly recording, broadcasting, and publishing personal information including the names and addresses of those public members participating in these meetings;

THEREFORE be it resolved that UBCM request the Province review the regulations and interpretations of the FIPPA in partnership with Local Government as to how Local Government can maintain their democratic processes engaging members of public and remain compliant with FIPPA.

6.4 FCM Special Advocacy Fund

102 - 107

All/Unweighted

- Corporate report dated June 12, 2018 from Paul Gipps, CAO
- FCM Special Advocacy Fund Brochure
- FCM Special Advocacy Fund - Briefing Notes

MOTION FOR CONSIDERATION

[RACS-JUNE 2018] THAT the Fraser Valley Regional District Board not contribute to the FCM Special Advocacy Fund.

6.5 FVRD Volunteer Recognition Awards Program Policy and Procedure

108 - 111

All/Unweighted

- Corporate report dated June 12, 2018 from Jaime Schween, Manager of Corporate Administration
- Draft FVRD Volunteer Recognition Awards Program Policy and Procedure

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] THAT the Fraser Valley Regional District Board endorse the *FVRD Volunteer Recognition Awards Program Policy and Procedure*, as drafted.

6.6 Remuneration Rates for 2018 General Local Election Staff

112 - 113

All/Unweighted

- Corporate report dated June 12, 2018 from Paul Gipps, Chief Administrative Officer

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] THAT the Fraser Valley Regional District Board establish remuneration rates for 2018 General Local Election staff as follows:

Chief Election Officer: 5 days off in lieu of overtime or cash equivalent

Deputy Chief Election Officer: 3 days off in lieu of overtime or cash equivalent

Presiding Election Officials: \$500

Alternate Presiding Election Officials: \$400

Election Officials: \$240

Mileage: \$0.55/km

6.7 Appointment of Building Official, Building Inspector and Bylaw Enforcement Officer

114 - 115

All/Unweighted

- Corporate report dated June 12, 2018 from Margaret-Ann Thornton, Director of Planning and Development

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] THAT the Fraser Valley Regional District Board appoint

Barry Johnston, Jarett Humphrey and Karl Rohde as "Building Official", "Building Inspector" and "Bylaw Enforcement Officer" of the Fraser Valley Regional District effective immediately.

6.8 INDIGENOUS RELATIONS (FOR INFORMATION ONLY)

6.8.1	<u>Report from Jessica Morrison, Policy Analyst - First Nations regarding 'Engagement for FVARC Visioning' (FVARC Meeting - June 19, 2018)</u>	116 - 117
6.8.2	<u>Report from Jessica Morrison, Policy Analyst - First Nations regarding 'FVRD Projects Review' (FVARC Meeting - June 19, 2018)</u>	118 - 121
6.8.3	<u>Report from Alison Stewart, Manager of Strategic Planning regarding 'FVRD Transit Services - First Nations Participation' (FVARC Meeting - June 19, 2018)</u>	122 - 124
6.8.4	<u>Community to Community Forum between Sema:th First Nation, the City of Abbotsford and the Fraser Valley Regional District - October 17, 2017 - Report Form (FVARC Meeting - June 19, 2018)</u>	125 - 192

7. FINANCE

7.1	<u>Grant-In-Aid Request – Coquihalla Elementary School PAC, Electoral Area “B”</u>	193 - 195
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All/Unweighted

- Corporate report dated June 26, 2018 from Kristy Hodson, Manager of Financial Operations
- GIA Application - Coquihalla Elementary School PAC

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,670 to the Coquihalla Elementary School Parent Advisory Committee (PAC), funded from the Electoral Area “B” grant-in-aid budget, to assist with the costs of hosting the Missoula Children’s Theatre program.

7.2	<u>Grant-In-Aid Request – Yale & District Historical Society, Electoral Area “B”</u>	196 - 198
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All/Unweighted

- Corporate report dated June 26, 2018 from Kristy Hodson, Manager of Financial Operations
- GIA Application - Yale & District Historical Society

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$500 to the Yale & District Historical Society, funded from the Electoral Area “B” grant-in-aid budget, to provide funds to help offset the costs

of a Canada Day event.

7.3 Grant-In-Aid Request – Hope River Monsters Swim Club, Electoral Area “B” 199 - 202

All/Unweighted

- Corporate report dated June 26, 2018 from Kristy Hodson, Manager of Financial Operations
- GIA Application - Hope River Monsters Swim Club

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,400 to the Hope River Monsters Swim Club, funded from the 2018 Electoral Area “B” grant-in-aid budget to help offset the costs of lane fees, and to purchase storage containers, lane indicators and touch pad equipment.

7.4 2017 Fraser Valley Regional District Statement of Financial Information 203 - 220

FOR INFORMATION ONLY

- Corporate report dated June 26, 2018 from Mike Veenbaas, Director of Financial Services
- SOFI Report - 2017

8. BYLAWS

8.1 Security Issuing Bylaw No. 1483, 2018 – FVRD Loan Authorizations 221 - 228

Motion No. 1: First Reading - All/Weighted

Motion No. 2: Second & Third Reading - All/Weighted

Motion No. 3: Adoption - All/Weighted (2/3 Majority)

- Corporate report dated June 26, 2018 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1483, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1483, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1483, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1483, 2018*.

- 8.2 **FVRD Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1456, 2017, Electoral Area H** 229 - 234

Adoption - All/Unweighted

- Corporate report dated May 23, 2018 from Katarina Duke, Engineering and Community Services Technologist - background information
- Draft Bylaw 1456, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1456, 2017*.

- 8.3 **FVRD Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1457, 2017, Electoral Area H** 235 - 238

Adoption - All/Unweighted

- Refer to report in item 8.2
- Draft Bylaw No. 1457, 2017

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1457, 2017*.

- 8.4 **FVRD Popkum West Storm Drainage Service Area Amendment Bylaw No. 1469, 2018, Electoral Area D** 239 - 243

Adoption - All/Unweighted

- Corporate report dated May 23, 2018 from Katarina Duke, Engineering and Community Services Technologist - background information
- Draft Bylaw No. 1469, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Popkum West Storm Drainage Service Area Amendmnet Bylaw No. 1469, 2018*.

- 8.5 **FVRD Popkum Street Lighting Service Area Amendment Bylaw No. 1470,** 244 - 248

2018, Electoral Area D

Adoption - All/Unweighted

- Corporate report dated May 23, 2018 from Katarina Duke, Engineering and Community Services Technologist - background information
- Draft Bylaw No. 1470, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Popkum Street Lighting Service Area Amendment Bylaw No. 1470, 2018*.

8.6 FVRD Popkum Sewer Service Area Amendment Bylaw No. 1475, 2018, Electoral Area D 249 - 253

Adoption - All/Unweighted

- Corporate report dated May 23, 2018 from Katarina Duke, Engineering and Community Services Technologist - background information
- Draft Bylaw No. 1475, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Area Amendment Bylaw No. 1475, 2018*".

8.7 FVRD North Bend Sewer System Service Area Amendment Bylaw No. 1477, 2018, Electoral Area A 254 - 259

Adoption - All/Unweighted

- Corporate report dated May 23, 2018 from Katarina Duke, Engineering and Community Services Technologist - background information
- Draft Bylaw No. 1477, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District North Bend Sewer System Service Area Amendment Bylaw No. 1477, 2018*.

8.8 FVRD Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1471, 2018, Electoral Area C 260 - 265

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second & Third Reading - All/Unweighted

- Corporate report dated June 26, 2018 from Sterling Chan, Manager of Engineering and Infrastructure
- Draft Bylaw 1471, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1471, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1471, 2018*.

8.9 FVRD Lake Errock Water System Capital Construction Service Area Amendment Bylaw No. 1472, 2018, Electoral Area C

266 - 269

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second & Third Reading - All/Unweighted

- Refer to staff report in item 8.8
- Draft Bylaw 1472, 2018

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 Lake Errock Water System Capital Construction Service Area Amendment Bylaw No. 1472, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Amendment Bylaw No. 1472, 2018*.

8.10 FVRD Hatzic Prairie Water System Service Area Amendment Bylaw No. 1481, 2018

270 - 275

Motion No. 1: First Reading - All/Unweighted

Motion No. 2: Second & Third Reading - All/Unweighted

- Corporate report dated June 26, 2018 from Sterling Chan, Manager of Engineering and Infrastructure
- Draft Bylaw No. 1481, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Service Area Amendment Bylaw No. 1481, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Service Area Amendment Bylaw No. 1481, 2018*.

8.11 **FVRD Bylaw No. 1458, 2017 - Rezoning application for 11223 Stave Lake Road to facilitate a two lot subdivision, Electoral Area F**

276 - 285

EAs/Unweighted

- Corporate report dated June 26, 2018 from Dawn Smith, Planner II
- Draft Bylaw No. 1458, 2017
- Public Hearing Report - June 12, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider the following options for *Bylaw No. 1458, 2017* as outlined in the corporate report dated June 26, 2018:

OPTION 1 2 & 3rd reading

THAT proposed *Bylaw No. 1458, 2017* be given second and third reading.

OPTION 2 Refer to EASC

THAT proposed *Bylaw No. 1458, 2017* be referred to the Electoral Area Services Committee for further consideration.

OPTION 3 Defer

THAT a decision with respect to the proposed *Bylaw No. 1458, 2017* be deferred to the next regular meeting of the Fraser Valley Regional District Board on July 24, 2018.

OPTION 4 Refuse

THAT *Bylaw No. 1458, 2017* not be given any further readings and that the application for rezoning be refused.

8.12 FVRD Official Community Plan amendment Bylaw 1460, 2017 to facilitate a single family residential subdivision at 45900 Sleepy Hollow Road, Electoral Area H.

286 - 325

EAs/Unweighted

- Corporate report dated June 26, 2018 from David Bennett, Planner II
- Draft Bylaw 1460, 2018
- Public Hearing - June 5, 2018 Presentation
- Public Hearing - Presentation (Applicant)
- Public Hearing Report, June 5, 2018
- Letters received

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider the following options for *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1460, 2017* as outlined in the corporate report dated June 26, 2018:

OPTION 1 2nd and 3rd Reading

THAT proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1460, 2017* be given second and third reading.

OPTION 2 Refer to EASC and a New Public Hearing

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.

OPTION 3 Defer

THAT consideration of the proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1460, 2017* be differed to the next regular meeting of the Fraser Valley Regional District Board [or other date].

OPTION 4 Refuse

THAT *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1460, 2017* not be given any further readings and that the applications for Official Community Plan amendments be refused.

8.13 FVRD Zoning Amendment Bylaw No. 1461, 2017 to facilitate a single family residential subdivision at 45900 Sleepy Hollow Road, Electoral Area H

326 - 328

EAs/Unweighted

- Refer to reports in item 8.12

- Draft Bylaw No. 1461, 2017

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider the following options for *Fraser Valley Regional District Zoning Amendment Bylaw No. 1461, 2017* as outlined in the corporate report dated June 26, 2018:

OPTION 1 2nd and 3rd Reading

THAT proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1461, 2017* be given second and third reading.

OPTION 2 Refer to EASC and a New Public Hearing

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.

OPTION 3 Defer

THAT consideration of the proposed *Fraser Valley Regional District Zoning Amendment Bylaw No. 1461, 2017* be differed to the next regular meeting of the Fraser Valley Regional District Board [or other date].

OPTION 4 Refuse

THAT *Fraser Valley Regional District Zoning Amendment Bylaw No. 1461, 2017* not be given any further readings and that the applications for rezoning be refused.

9. PERMITS

[OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO BE HEARD]

9.1 Application for Development Variance Permit 2018-20 to reduce the flanking street setback to permit the addition to a mobile home at 10435 Rutley Road, Electoral Area D

329 - 347

EAs/Unweighted

- Corporate report dated June 12, 2018 from Andrea Antifaeff, Planning Technician
- DVP Application
- Draft DVP 2018-20

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-20 to reduce the flanking street setback from 25 feet (7.6 metres) to 8.5 feet (2.6 metres), clear to sky, to facilitate an

addition to a mobile home at 10435 Rutley Road, Area "D", subject to consideration of any comments or concerns raised by the public

9.2 **Application for Development Variance Permit 2018-22 to reduce the ancillary building setback from the interior side lot line to permit the addition to the existing water reservoir at 1777 Columbia Valley Road, Electoral Area H**

348 - 407

EAs/Unweighted

- Corporate report dated June 12, 2018 from Andrea Antifaeff, Planning Technician
- DVP Application
- Draft DVP 2018-22

MOTION FOR CONSIDERATION

[EASC-JUNE 2018] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-22 for the property located at 1777 Columbia Valley Road, Electoral Area H to reduce the ancillary building setback from 6 metres (19.68 feet) to 0.9metres (2.95 feet) from the interior side lot line, clear to sky in order to facilitate an addition to the existing water reservoir, subject to consideration of any comments or concerns raised by the public.

9.3 **Application for Development Variance Permit 2018-23 to vary the definition of Accessory Family Residential Use from single-width manufactured home to double-width manufactured home for the property located at 44428 Malcolm Road, Electoral Area C**

408 - 427

Motion No. 1: EAs/Unweighted

Motion No. 2: All/Weighted

- Corporate report dated June 12, 2018 from Andrea Antifaeff, Planning Technician
- DVP Application
- Draft DVP 2018-23

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-JUNE 2018] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-23 for the property located at 44428 Malcolm Road, Electoral Area C, to vary the definition of Accessory Family Residential Use from single-width manufactured home to double-width manufactured home, subject to consideration of any comments or concerns raised by the public.

MOTION FOR CONSIDERATION

MOTION NO. 2: THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with this application.

9.4 Development Permit 2018-10 regarding the Form and Character of Phase II of Aquadel Crossing at 1885 Columbia Valley Road Electoral Area H

428 - 568

Motion No. 1 - EAs/Unweighted

Motion No. 2: All/Weighted

- Corporate report dated June 12, 2018 from David Bennett, Planner II
- Design Guide
- Exterior Specification Sheet - Scheme 1
- Keystone Architecture letter dated May 17, 2018
- Elevation Drawings
- Site Plan
- Design Guidelines
- Draft Permit 2018-10

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-JUNE 2018] THAT the Fraser Valley Regional District Board issue Development Permit 2018-10 regarding the form and character of Phase II of Aquadel Crossing at 1885 Columbia Valley Road Electoral Area "H" to permit the construction of a mix of rancher and two storey single family detached resort residential dwellings.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-JUNE 2018] THAT the Fraser Valley Regional District Board authorize amendments to the existing form and character covenant (charge CA5854378) to permit the form and character of Phase II of the development as detailed in Development Permit 2018-10.

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

No Items.

11. **OTHER MATTERS**

11.1 Climate Action Revenue Incentive Program – 2017 Greenhouse Gas Emissions Report and Corporate Fuel Consumption Tracking Policy

569 - 598

All/Unweighted

- Corporate report dated June 12, 2018 from Micha Gutmanis, Environmental Services Coordinator
- 2017 CARIP Report
- Fuel Consumption Tracking Policy

- Fuel Consumption Tracking Policy - Schedule 1

MOTION FOR CONSIDERATION

[RACS-JUNE 2018] THAT the Fraser Valley Regional District Board receive the Fraser Valley Regional District's Climate Action Revenue Incentive (CARIP) Public Report for 2017;

AND THAT the Fraser Valley Regional District Board adopt the *Corporate Fuel Consumption Tracking Policy* for the purpose of monitoring and reporting fuel usage by third party service providers as a progressive step toward meeting its obligations under the Climate Action Charter.

11.2 Mobility Pricing Independent Commission: Metro Vancouver Mobility Pricing Report 599 - 661

All/Unweighted

- Corporate report dated June 12, 2018 from Alison Stewart, Manager of Strategic Planning
- Metro Vancouver Mobility Pricing Study - May 2018

MOTION FOR CONSIDERATION

[RACS-JUNE 2018] THAT the Fraser Valley Regional District Board communicate to the provincial government, TransLink Board and Mayor's Council that any discussion of the imposition of mobility charges on FVRD residents and businesses must include meaningful consultation with affected local governments, not just those within Metro Vancouver.

11.3 Letter to Prime Minister Justin Trudeau 662 - 663

FOR INFORMATION ONLY

- Corporate report dated June 26, 2018 from Paul Gipps, CAO

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

All/Unweighted

All staff reports respecting these items are available in the Directors' Office and on the FVRD corporate website.

MOTION FOR CONSIDERATION

THAT the following Consent Agenda items 12.1.1 to 12.1.3 be endorsed:

12.1.1 RACS-JUNE 2018

THAT the Fraser Valley Regional District Board write a letter to BC Parks seeking clarification on the operating periods for the Provincial Parks within the region experiencing high visitation and request that, at a minimum, both Alexandra Bridge Provincial Park and Bridal Falls Provincial Park extend their operating periods.

Reference item 7.4.1 of June 12, 2018 RACS Agenda.

12.1.2 EASC-JUNE 2018

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,000 to the Hope Volunteer Search and Rescue Group, funded from the 2018 Electoral Area “B” grant-in-aid budget to help offset the costs associated with training, purchasing equipment and minimizing expenses incurred by their members.

Reference item 7.4 of June 12, 2018 EASC Agenda.

12.1.3 EASC-JUNE 2018

THAT the Fraser Valley regional District Board authorize a grant-in-aid in the amount of \$3,000 to the Post Creek Ratepayers Association, funded from the 2018 Electoral Area “E” grant-in-aid budget to help offset the costs associated with the removal and disposal of the community green waste piles.

Reference item 7.5 of June 12, 2018 EASC Agenda.

12.2 CONSENT AGENDA - ELECTORAL AREAS

EAs/Unweighted

MOTION FOR CONSIDERATION

THAT the following Consent Agenda item 12.2.1 be endorsed:

12.2.1 EASC-JUNE 2018

THAT the Fraser Valley Regional District Board endorse the proposed Popkum-Bridal Falls Official Community Plan draft release and approval steps as outlined in the corporate report dated June 12, 2018.

Reference item 9.7 of June 12, 2018 EASC Agenda.

13. ADDENDA ITEMS/LATE ITEMS

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION (Items 14.1 - 14.3)

14.1	<u>Local Government Statutes - Housing Needs Reports Amendment Act, 2018 and Residential Rental Tenure Zoning Amendment Act, 2018.</u>	664 - 683
14.2	<u>2017 Annual Development Cost Charge Report.</u>	684 - 686
14.3	<u>Municipal Guide to Cannabis Legalization (A Roadmap for Canadian Local Governments) - FCM</u>	687 - 738
15.	ITEMS FOR INFORMATION AND CORRESPONDENCE (Items 15.1 to 15.6)	
15.1	<u>Letter dated May 8, 2018 from The Corporation of the Township of Spallumcheen to Premier of British Columbia, Hon. John Horgan regarding 'Cannabis Production Facilities on Agricultural Land Reserve Lands'.</u>	739 - 740
15.2	<u>Letter dated June 7, 2018 from City of New Westminster regarding 'Changes to the Strata Property Act'.</u>	741 - 756
15.3	<u>Letter dated June 8, 2018 from The Corporation of the Township of Spallumcheen to the Ministry of Finance regarding 'Employer Health Tax Impact on Local Government'.</u>	757 - 757
15.4	<u>Thompson-Nicola Regional District Board Highlights - May 17, 2018</u>	758 - 759
15.5	<u>Thompson-Nicola Regional District Board Highlights - June 14, 2018</u>	760 - 761
15.6	<u>Squamish-Lillooet Regional District Update - May 2018</u>	762 - 764
16.	REPORTS BY STAFF	
17.	REPORTS BY BOARD DIRECTORS	
18.	PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA	
19.	ADJOURNMENT	

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board Open Meeting of June 26, 2018 be adjourned.