

FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Tuesday, June 26, 2018
(Immediately following the FVRHD Board Meeting)

Members Present:

Director Jason Lum, City of Chilliwack, Chair
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Henry Braun, City of Abbotsford
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 Alec Niemi, Electoral Area C
Director Terry Raymond, Electoral Area A
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Chuck Stam, City of Chilliwack
Director Al Stobbart, Electoral Area G
Director John Van Laerhoven, District of Kent
Director Wilfried Vicktor, District of Hope
Director Sam Waddington, City of Chilliwack

Staff Present:

Paul Gipps, Chief Administrator Officer
Mike Veenbaas, Director of Financial Services
Barclay Pitkethly, Director of Regional Programs
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Deputy Director of Regional Programs
Maggie Mazurkewich, Communications Assistant
Jaime Schween, Manager of Corporate Administration
Jody Castle, Manager of Recreation Services
Matthew Fang, Network Analyst I
Amanda Molloy, Recording Secretary
Chris Lee, Executive Assistant

Tine Mooney, Executive Assistant

There were three members of the public present, as well as Paul Stock of the Hope & District Chamber of Commerce.

1. CALL TO ORDER

The open meeting was called to order at 7:02pm.

Chair Lum presented Tina Mooney with her Certificate in Local Government Administration, awarded by Capilano University. The Board acknowledged the hard work and dedication Ms. Mooney put forward to complete the required university courses to obtain her certificate.

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 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.

CARRIED

All/Unweighted

3. DELEGATIONS AND PRESENTATIONS

3.1 Paul Stock, Hope & District Chamber of Commerce

Paul Stock of the Hope & District Chamber of Commerce presented the Board with an award recognizing the outstanding support the Chamber of Commerce received from the District towards the success of the inaugural 5km and 10km organized running event held in the District of Hope on March 18, 2018. Mr. Stock also presented the Board with a commemorative medal from the event.

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - May 23, 2018

Moved By STOBART
Seconded By HINDS

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of May 23, 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 - June 12, 2018

5.2 Draft Electoral Area Services Committee - June 12, 2018

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.

Moved By CHAHAL
Seconded By DICKEY

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).

CARRIED
All/Unweighted

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

Moved By STOBART
Seconded By LOEWEN

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.

CARRIED

All/Unweighted

6.3 UBCM Resolution

Moved By GAETZ
Seconded By RAYMOND

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.

Discussion ensued raising concerns of the wording in the proposed motion, resulting in the following amendment:

Moved By ENGAR
Seconded By GAETZ

THAT the motion be amended by removing the words “Local Government has been informed by FIPPA that we are not in compliance”, and adding the words “Local Government has been informed by FIPPA that they believe we are not in compliance” in the second paragraph;

AND THAT the words “in partnership with Local Government” be removed and replaced with the words “in partnership with UBCM” in the third paragraph.

CARRIED
All/Unweighted
Director Braun Opposed

The question was then called on the main motion as amended:

Moved By ENGAR
Seconded By GAETZ

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 they believe 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 UBCM as to how Local Government can maintain their democratic processes engaging members of public and remain compliant with FIPPA.

CARRIED
All/Unweighted
Directors Adamson, Braun, Chahal and Vicktor Opposed

6.4 FCM Special Advocacy Fund

Moved By RAYMOND
Seconded By CHAHAL

THAT the Fraser Valley Regional District Board not contribute to the FCM Special Advocacy Fund.

CARRIED
All/Unweighted

6.5 FVRD Volunteer Recognition Awards Program Policy and Procedure

Moved By ADAMSON
Seconded By NIEMI

THAT the Fraser Valley Regional District Board endorse the *FVRD Volunteer Recognition Awards Program Policy and Procedure*, as drafted.

CARRIED
All/Unweighted

6.6 Remuneration Rates for 2018 General Local Election Staff

Moved By FACIO
Seconded By GILL

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

CARRIED
All/Unweighted

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

Moved By HINDS
Seconded By ROSS

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.

CARRIED
All/Unweighted

6.8 INDIGENOUS RELATIONS (FOR INFORMATION ONLY)

The following items were received for information:

- 6.8.1** Report from Jessica Morrison, Policy Analyst - First Nations regarding 'Engagement for FVARC Visioning' (FVARC Meeting - June 19, 2018)
- 6.8.2** Report from Jessica Morrison, Policy Analyst - First Nations regarding 'FVRD Projects Review' (FVARC Meeting - June 19, 2018)
- 6.8.3** Report from Alison Stewart, Manager of Strategic Planning regarding 'FVRD Transit Services - First Nations Participation' (FVARC Meeting - June 19, 2018)
- 6.8.4** 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)

7. FINANCE

7.1 Grant-In-Aid Request – Coquihalla Elementary School PAC, Electoral Area “B”

Mike Veenbaas, Director of Finance, noted that the original grant-in-aid request by the Coquihalla Elementary School Parent Advisory Committee was in the amount of \$2,500. After review of available funds with Director Adamson, the amount has been amended to award \$1,670.00 to the Coquihalla Elementary School PAC, in order to ensure the success of other grant-in-aid considerations from the community.

Moved By ADAMSON
Seconded By BOUCHER

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.

CARRIED

All/Unweighted

7.2 Grant-In-Aid Request – Yale & District Historical Society, Electoral Area “B”

Director Raymond declared a conflict of interest regarding this item as he is a member of the Yale & District Historical society. Director Raymond left the meeting for the discussion and vote on this matter.

Moved By ADAMSON
Seconded By NIEMI

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.

CARRIED

All/Unweighted

Director Raymond returned to the meeting.

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

Moved By ADAMSON
Seconded By VICKTOR

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.

CARRIED
All/Unweighted

7.4 2017 Fraser Valley Regional District Statement of Financial Information

The report by Mike Veenbaas dated June 26, 2018 was provided to the Board for information.

8. BYLAWS

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

Moved By RAYMOND
Seconded By STOBART

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1483, 2018*.

CARRIED
All/Weighted

Moved By ADAMSON
Seconded By DIXON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1483, 2018*.

CARRIED
All/Weighted

Moved By STAM
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1483, 2018*.

CARRIED
All/Weighted (2/3 Majority)

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

Moved By DIXON
Seconded By HINDS

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

CARRIED
All/Unweighted

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

Moved By DIXON
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board adopt 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.*

CARRIED
All/Unweighted

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

Moved By DICKEY
Seconded By ENGAR

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

CARRIED
All/Unweighted

8.5 FVRD Popkum Street Lighting Service Area Amendment Bylaw No. 1470, 2018, Electoral Area D

Moved By DICKEY
Seconded By GAETZ

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

CARRIED
All/Unweighted

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

Moved By DICKEY
Seconded By ADAMSON

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

CARRIED
All/Unweighted

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

Moved By STOBART
Seconded By SIEMENS

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

CARRIED
All/Unweighted

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

Moved By STAM
Seconded By NIEMI

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Unweighted

Moved By RAYMOND
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give 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.*

CARRIED
All/Unweighted

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

Moved By NIEMI
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Amendment Bylaw No. 1472, 2018.*

CARRIED
All/Unweighted

Moved By NIEMI
Seconded By STOBART

THAT the Fraser Valley Regional District Board give 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.*

CARRIED

All/Unweighted

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

Moved By LOEWEN
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Service Area Amendment Bylaw No. 1481, 2018.*

CARRIED

All/Unweighted

Moved By SIEMENS
Seconded By DICKEY

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

CARRIED

All/Unweighted

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

Moved By BOUCHER
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area F Zoning Amendment Bylaw No. 1458, 2017*.

CARRIED

EAs/Unweighted

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.

Moved By DIXON

Seconded By BOUCHER

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Official Community Plan for Electoral Area E Amendment Bylaw No. 1460, 2017*.

CARRIED

EAs/Unweighted

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

Moved By DIXON

Seconded By BOUCHER

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area H Zoning Amendment Bylaw No. 1461, 2017*.

CARRIED

EAs/Unweighted

Three members of the public left the meeting.

9. PERMITS

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

Chair Lum provided to opportunity for the public to speak to this item. No members of the public were present.

Moved By STOBART
Seconded By NIEMI

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

CARRIED
EAs/Unweighted

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

Chair Lum provided to opportunity for the public to speak to this item. No members of the public were present.

Moved By STOBART
Seconded By DIXON

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.

CARRIED
EAs/Unweighted

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

Chair Lum provided to opportunity for the public to speak to this item. No members of the public were present.

Moved By NIEMI
Seconded By STOBART

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.

CARRIED
EAs/Unweighted

Moved By NIEMI
Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with this application.

CARRIED
All/Weighted

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

Chair Lum provided to opportunity for the public to speak to this item. No members of the public were present.

Moved By DIXON
Seconded By RAYMOND

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.

CARRIED
EAs/Unweighted

Moved By DIXON
Seconded By STOBART

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.

CARRIED
All/Weighted

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

Moved By BRAUN
Seconded By ROSS

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.

CARRIED
All/Unweighted

11.2 Mobility Pricing Independent Commission: Metro Vancouver Mobility Pricing Report

Discussion ensued regarding the current data the FVRD has showing the percentage of trips generated in the FVRD that leave the region, and the potential impact any further mobility pricing may have on the public. Mr. Gipps noted that there will be a full report brought forward to the July Regional and Corporate Services Committee for further discussion.

Moved By ROSS
Seconded By HINDS

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.

CARRIED
All/Unweighted

11.3 Letter to Prime Minister Justin Trudeau

Discussion ensued regarding the topics staff will include in the final letter. It was noted that there should be mention of existing partnerships with local First Nations, as well as highlighting much needed bank protection. Chair Lum stated that Staff will prepare the letter according to the direction from the Board.

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Moved By LOEWEN
Seconded By RAYMOND

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.

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.

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.

CARRIED

All/Unweighted

12.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By ADAMSON

Seconded By DICKEY

THAT 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.

CARRIED

EAs/Unweighted

13. ADDENDA ITEMS/LATE ITEMS

None.

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

The following items were received for information:

- 14.1** Local Government Statutes - Housing Needs Reports Amendment Act, 2018 and Residential Rental Tenure Zoning Amendment Act, 2018.
- 14.2** 2017 Annual Development Cost Charge Report.
- 14.3** Municipal Guide to Cannabis Legalization (A Roadmap for Canadian Local Governments) – FCM

15. ITEMS FOR INFORMATION AND CORRESPONDENCE (Items 15.1 to 15.6)

The following items were received for information:

- 15.1** 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'.
- 15.2** Letter dated June 7, 2018 from City of New Westminster regarding 'Changes to the Strata Property Act'.
- 15.3** 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'.
- 15.4** Thompson-Nicola Regional District Board Highlights - May 17, 2018
- 15.5** Thompson-Nicola Regional District Board Highlights - June 14, 2018
- 15.6** Squamish-Lillooet Regional District Update - May 2018

16. REPORTS BY STAFF

None.

17. REPORTS BY BOARD DIRECTORS

Director Loewen noted that the Abbotsford Airport now hosts the WestJet Swoop airline, which specializes in discounted flights across Canada.

Director Adamson reported that Elef Christensen, an Electoral Area Director of the Regional District of Okanagan Similkameen, passed away recently.

Director Alexis thanked the Board members who were able to attend the Fraser Basin Council tours and dinner on June 13th.

Director Raymond reported that he attended a recent meeting in Boston Bar and received positive feedback regarding the FVRD staff relations.

Director Facio reported that the official registration for the Inaugural FVRD Board of Directors Golf Tournament has been distributed. The tournament will take place on July 18th at the Harrison Hot Springs Golf Course, followed by dinner at the Resort. The deadline for registration is July 6th.

Director Dixon reported that she attended Cultus Lake Days community event on the weekend, and it was very successful and well attended by the public.

Director Boucher reported that retired Fire Chief William Brown of the North Fraser Fire Hall recently passed away. A service will be held this Friday.

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

19. ADJOURNMENT

Moved By GAETZ
Seconded By STAM

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

CARRIED

All/Unweighted

The open meeting adjourned at 8:16pm.

MINUTES CERTIFIED CORRECT:

Director Jason Lum, Chair

Corporate Officer/Deputy