

BOARD OF DIRECTORS

OPEN MEETING AGENDA

Tuesday, September 25, 2018
(Immediately following the FVRHD Open Meeting)
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 September 25, 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

None

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - July 24, 2018

27 - 43

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of July 24, 2018 be adopted.

4.2 Committee of the Whole - July 24, 2018

44 - 46

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Minutes of the Committee of the Whole Open Meeting of July 24, 2018 be adopted.

4.3	<u>Special Minute dated August 21, 2018 (Submission of grant applications for the Hope Recreation Centre Ground Source Heat Pump Project)</u>	47 - 48
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All/Unweighted

MOTION FOR CONSIDERATION

THAT Special Minute dated August 21, 2018 with respect to submission of grant applications for the Hope Recreation Centre ground source heat pump project be adopted.

4.4	<u>Special Minute dated September 7, 2018 (Three Readings - Bylaw Nos. 1491, 2018 and 1493, 2018)</u>	49 - 51
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All/Unweighted

MOTION FOR CONSIDERATION

THAT Special Minute dated September 7, 2018 with respect to Bylaws No. 1491, 2018 and 1493, 2018 be adopted.

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

5.1	<u>Draft Regional and Corporate Services Committee - September 5, 2018</u>	52 - 57
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5.2	<u>Draft Electoral Area Services Committee - September 5, 2018</u>	58 - 71
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5.3	<u>Draft Recreation, Culture & Airpark Services Commission - August 13, 2018</u>	72 - 74
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5.4	<u>Draft Recreation, Culture & Airpark Services Commission - July 25, 2018</u>	75 - 78
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5.5	<u>Recreation, Culture and Airpark Services Commission Special Minute dated May 25, 2018 (Complimentary facility membership contest prize - launch of Active Network)</u>	79 - 80
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5.6	<u>Board of Variance Hearing - August 31, 2018</u>	81 - 84
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5.7	<u>Cultus Lake Advisory Planning Commission - August 15, 2018</u>	85 - 88
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6. CORPORATE ADMINISTRATION

6.1	<u>Regional District Fire Inspection of Public Used Facilities</u>	89 - 90
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FOR INFORMATION ONLY

- Corporate report dated September 5, 2018 from Paul Gipps, Chief Administrative Officer

6.2	<u>DRAFT FVRD Code of Responsible Conduct</u>	91 - 105
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All/Unweighted

- Corporate report dated September 25, 2018 from Suzanne Gresham, Director of Corporate Initiatives
- Draft FVRD Policy - Code of Responsible Conduct

MOTION FOR CONSIDERATION

[2018 09 18 Internal Affairs Committee] THAT the Fraser Valley Regional District Board endorse and adopt the *draft FVRD Code of Responsible Conduct*,

AND THAT the *FVRD Code of Responsible Conduct* be included in the post-election FVRD Board Orientation and circulated to all in-coming FVRD Board Members, FVRD Alternate Directors, FVRD Committee Members and FVRD Board Appointees.

6.3 DRAFT FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors

106 - 115

All/Unweighted

- Corporate report dated September 18, 2018 from Suzanne Gresham, Director of Corporate Initiatives
- Draft FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors
- Guidelines - Office of the Information and Privacy Commissioner

MOTION FOR CONSIDERATION

[2018 09 18 Internal Affairs Committee] THAT the Fraser Valley Regional District Board endorse and adopt *draft FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors*;

AND THAT this item be set to the post-election FVRD Board Orientation and circulated to all incoming FVRD Board Members and Alternate Directors.

7. FINANCE

7.1 Grant-In-Aid Request – Fraser Valley Toy Run, Electoral Area “F”

116 - 118

All/Unweighted

- Corporate report from Kristy Hodson, Manager of Financial Operations
- GIA Application - Central and Upper Fraser Valley Toy Run

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,000 to Charles Bernal, Committee member of the community group acting to support the Central & Upper Fraser Valley Toy Run, to be funded from the Electoral Area “F” grant-in-aid budget.

8. BYLAWS

8.1 FVRD Parcel Tax Roll Preparation Bylaw No. 1485, 2018

119 - 123

Motion No. 1: First Reading - All/Weighted

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

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

- Corporate report dated September 5, 2018 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1485, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Parcel Tax Roll Bylaw No. 1485, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Parcel Tax Roll Bylaw No. 1485, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Parcel Tax Roll Bylaw No. 1485, 2018*.

8.2 FVRD Hatzic Prairie Water System Capital Construction Service Parcel Tax Establishment Bylaw No. 1484, 2018, Electoral Area "F"

124 - 125

Motion No. 1: First Reading - All/Weighted

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

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

- Refer to corporate report in item 8.1
- Draft Bylaw No. 1484, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1484, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser*

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1484, 2018.*

8.3 FVRD Lake Errock Water System Capital Construction Service Parcel Tax Establishment Bylaw No. 1496, 2018, Electoral Area "C"

126 - 127

Motion No. 1: First Reading - All/Weighted

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

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

- Refer to corporate report in item 8.1
- Draft Bylaw No. 1496, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District consider giving first reading to the bylaw cited as *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1496, 2018.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1496, 2018.*

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] THAT the Fraser Valley Regional District consider adopting the bylaw cited as *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1496, 2018.*

8.4 FVRD South Cultus Lake Sewage Treatment Service Parcel Tax Establishment Bylaw No. 1497, 2018, Electoral Area "H"

128 - 129

Motion No. 1: First Reading - All/Weighted

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

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

- Refer to corporate report in item 8.1
- Draft Bylaw No. 1497, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District South Cultus Lake Sewage Treatment Service Area Parcel Tax Establishment Bylaw No. 1497, 2018.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District South Cultus Lake Sewage Treatment Service Area Parcel Tax Establishment Bylaw No. 1497, 2018.*

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District South Cultus Lake Sewage Treatment Service Area Parcel Tax Establishment Bylaw No. 1497, 2018.*

8.5 FVRD Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018, Electoral Area "D"

130 - 131

Motion No. 1: First Reading - All/Weighted

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

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

- Refer to corporate report in item 8.1
- Draft Bylaw No. 1498, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018.*

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018.*

8.6 FVRD Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018, Electoral Area "H"

132 - 133

Motion No. 1: First Reading - All/Weighted

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

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

- Refer to corporate report in item 8.1
- Draft Bylaw No. 1499, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018*.

MOTION FOR CONSIDERATION

MOTION NO.2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018*.

8.7 FVRD Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018

134 - 137

Adoption - All/Unweighted

- Corporate report dated July 24, 2018 from Jaime Schween, Manager of Corporate Administration - background information
- Draft Bylaw No. 1409, 2018

MOTION FOR CONSIDERATION

THAT Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018*.

8.8 FVRD Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1482, 2018, Electoral Area "C"

138 - 143

Adoption - All/Unweighted

- Corporate report dated July 24, 2018 from Sterling Chan, Manager of Engineering and Infrastructure - background information
- Draft Bylaw No. 1482, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1482, 2018*.

- 8.9 **FVRD Hatzic Prairie Water System Service Area Amendment Bylaw No. 1491, 2018, Electoral Area "F"** 144 - 149

Adoption - All/Unweighted

- Corporate report dated September 5, 2018 from Sterling Chan, Manager of Engineering and Infrastructure - background information
- Draft Bylaw No. 1491, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1491, 2018*.

- 8.10 **FVRD Popkum West Storm Drainage Service Area Amendment Bylaw 1492, 2018, Electoral Area "D"** 150 - 155

Motion No. 1: First Reading - All/Unweighted

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

- Corporate report dated September 25, 2018 from Sterling Chan, Manager of Engineering and Infrastructure
- Draft Bylaw No. 1492, 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 Popkum West Storm Drainage Service Area Amendment Bylaw No. 1492, 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 Popkum West Storm Drainage Service Area Amendment Bylaw No. 1492, 2018*.

- 8.11 **FVRD Popkum Sewer Service Area Amendment Bylaw No. 1493, 2018, Electoral Area "D"** 156 - 161

Adoption - All/Unweighted

- Corporate report dated September 5, 2018 from Sterling Chan, Manager of Engineering and Infrastructure - background information
- Draft Bylaw No. 1493, 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. 1493, 2018*.

8.12 FVRD Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1494, 2018

162 - 167

Motion No. 1: First Reading - All/Unweighted

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

- Corporate report dated September 25, 2018 from Sterling Chan, Manager of Engineering and Infrastructure
- Draft Bylaw No. 1494, 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 Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1494, 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 Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1494, 2018*.

8.13 FVRD Official Community Plan Amendment Bylaw No. 1349, 2015 – 12174 Hodgkins Road, Electoral Area “C”

168 - 177

EAs/Unweighted

- Corporate report dated September 25, 2018 from Dawn Smith, Planner II
- Draft Bylaw No. 1349, 2015

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider the following options for the bylaw cited as *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1349, 2015* as outlined in the corporate report dated September 25, 2018.

OPTION 1 Adopt

THAT proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1349, 2015* be adopted.

OPTION 2 Refer to Electoral Area Services Committee

THAT proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1349, 2015* be referred to the Electoral Area Services Committee for further consideration.

OPTION 3 Defer to Regional Board

THAT a decision with respect to proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1349, 2015* be postponed to the next regular meeting of the Fraser Valley Regional District Board [or other date]; or

OPTION 4 Refuse

THAT proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1349, 2015* not be given any further readings and that the application for OCP amendment be refused.

8.14 FVRD Zoning Amendment Bylaw No. 1350, 2015 - 12174 Hodgkins Road, Electoral Area "C"

178 - 180

EAs/Unweighted

- Refer to corporate report in item 8.13
- Draft Bylaw No. 1350, 2015

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider the following options for the bylaw cited as *Fraser Valley Regional Zoning Amendment Bylaw No. 1350, 2015* as outlined in the corporate report dated September 25, 2018.

OPTION 1 Adopt

THAT proposed *Fraser Valley Regional Zoning Amendment Bylaw No. 1350, 2015* be adopted.

OPTION 2 Refer to Electoral Area Services Committee

THAT proposed *Fraser Valley Regional Zoning Amendment Bylaw No. 1350, 2015* be referred to the Electoral Area Services Committee for further consideration.

OPTION 3 Defer to Regional Board

THAT a decision with respect to proposed *Fraser Valley Regional Zoning Amendment Bylaw No. 1350, 2015* be postponed to the next regular meeting of the Fraser Valley Regional District Board [or other date]; or

OPTION 4 Refuse

THAT proposed *Fraser Valley Regional Zoning Amendment Bylaw No. 1350, 2015* not be given any further readings and that the application for zoning amendment be refused.

8.15 FVRD Electoral Area G Zoning Amendment Bylaw No. 1488, 2018 - 38447 Bell Road, Electoral Area 'G' to facilitate a 2.0 ha (5 acre) truck parking and storage yard.

181 - 192

Motion No. 1: First Reading - EAs/Unweighted

Motion No. 2: EAs/Unweighted

Motion No. 3: All/Weighted

- Corporate report dated September 5, 2018 from David Bennett, Planner II
- Draft Bylaw No. 1488, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018 to facilitate the development of a commercial storage facility at 38447 Bell Road, Electoral Area G.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* 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 G Zoning Amendment Bylaw No. 1488, 2018* to the Director of Electoral Area G, or his Alternate in his absence;

THAT the Director of Electoral Area G, or his Alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018*

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 G Zoning Amendment Bylaw No. 1488, 2018* in accordance with the Local Government Act;

THAT in the absence of the Director of Electoral Area G, or his Alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* the Fraser Valley Regional District Chair is delegated the authority to designate who shall preside over and Chair the Public Hearing regarding this matter.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488,*

2018 and any associated applications.

8.16 **FVRD Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018 - 38447 Bell Road to facilitate a 2.0 ha (5 acre) truck parking and storage yard**

193 - 195

Motion No. 1: First Reading - EAs/Unweighted

Motion No. 2: EAs/Unweighted

Motion No. 3: All/Weighted

- Refer to corporate report in item 8.15
- Draft Bylaw No. 1487, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC=SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018 to facilitate the development of a commercial storage facility at 38447 Bell Road, Electoral Area G.*

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC=SEPT 2018] THAT *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* 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 Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* to the Director of Electoral Area G, or his Alternate in his absence;

THAT the Director of Electoral Area G, or his Alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018*;

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 Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* in accordance with the Local Government Act;

THAT in the absence of the Director of Electoral Area G, or his Alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* the Fraser Valley Regional District Chair is delegated the authority to designate who shall preside over and Chair the Public Hearing regarding this matter;

THAT in accordance with Section 475 of the Local Government Act and FVRD policy First Nations Engagement on FVRD Land Use by-laws and other matters with statutory requirement to engage, a notice and referral of *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* be sent to potentially affected First Nations via the Stò:lō Connect referral system where possible;

THAT in accordance with Section 475 of the Local Government Act, the Fraser Valley Regional District Board adopt the Official Community Plan consultation strategy as outlined in the corporate report dated September 5, 2018 for *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018*. The consultation strategy includes a notice and referral to the Stò:lō Connect referral system, the *Ministry of Transportation and Infrastructure, the Inch Creek Fish Hatchery, School District 75 (Mission)*;

AND THAT the Fraser Valley Regional District Board consider that *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* is consistent with the FVRD financial plan and FVRD waste management plan.

MOTION FOR CONSIDERATION

MOTION NO. 3: [EASC-SEPT 2018] **THAT** the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* and any associated applications.

8.17 **FVRD Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018** 196 - 197

Adoption - All/Unweighted

- Refer to corporate report *in item 8.18*.
- Draft Bylaw No. 1478, 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District consider adopting the bylaw cited as *Fraser Valley Regional District Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018*.

8.18 **FVRD Regional Solid Waste Removal Bylaw No. 1495, 2018** 198 - 208

Motion No. 1: First Reading - All/Unweighted

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

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

- Corporate report dated September 5, 2018 from Stacey Barker, Deputy Director of Regional Programs

- Draft Bylaw No. 1495, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [RACS-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Removal Bylaw No. 1495, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [RACS-SEPT 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Removal Bylaw No. 1495, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [RACS-SEPT 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Removal Bylaw No. 1495, 2018*.

8.19 FVRD Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018 209 - 226

Motion No. 1: First Reading - All/Weighted

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

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

- Corporate report dated September 25, 2018 from Christina Vugteveen
- Draft Bylaw No. 1500, 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 Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 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 Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018*.

8.20 FVRD Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1489, 2018 227 - 239

Motion No. 1: First Reading - Hope and Area B/Weighted

Motion No. 2: Second and Third Reading - Hope and Area B/Weighted

Motion No. 3: Adoption - Hope and Area B/Weighted (2/3 Majority)

- Corporate report dated July 25, 29018 from Jody Castle, Manager of Recreation, Culture and Airpark Services
- Draft Bylaw No. 1489, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [RCASC-JULY 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1489, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [RCASC-JULY 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1489, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: [RCASC-JULY 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1489, 2018*.

8.21 FVRD Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018

240 - 243

Motion No. 1: First Reading - Areas A, B and Hope/Weighted

Motion No. 2: Second and Third Reading - Areas A, B and Hope/Weighted

Motion No. 3: Adoption - Areas A, B and Hope/Weighted (2/3 Majority)

- Corporate report dated July 25, 29018 from Jody Castle, Manager of Recreation, Culture and Airpark Services
- Draft Bylaw No. 1490, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [RCASC-JULY 2018] THAT the Fraser Valley Regional District Board consider giving first reading to the bylaw cited as *Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 2: [RCASC-JULY 2018] THAT the Fraser Valley Regional District Board consider giving second and third reading to the bylaw cited as *Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other*

MOTION FOR CONSIDERATION

MOTION NO. 3: [RCASC-JULY 2018] THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018.*

9. PERMITS

[OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO BE HEARD]

- 9.1 Temporary Use Permit 2017-03 to permit the crushing of aggregate material (boulders). Boulders and rocks will be sourced from 10789 North Deroche Road and screened and crushed for no more than 15 days at 10699 North Deroche Road, Electoral Area "G"** 244 - 264

EAs/Unweighted

- Corporate report dated September 5, 2018 from David Bennett, Planner II
- TUP Application
- Draft TUP 2017-03
- Letter dated July 26, 2018 from Canadian Carmelite Charitable Society
- Letter dated August 6, 2018 to Canadian Carmelite Charitable Society
- Letter from Al Glander to Canadian Carmelite Charitable Society
- On-Table - Email dated September 17, 2018 from Larry and Ann Androsoff

MOTION FOR CONSIDERATION

[EASC-SEPT 2018] THAT the Fraser Valley Regional District Board issue Temporary Use Permit 2017-03 for the processing of aggregate material at 10699 North Deroche Road.

- 9.2 Application for Development Variance Permit 2018-27 to reduce the rear setback to permit the construction of a single family dwelling at 47002 Snowmist Place, Electoral Area "C"** 265 - 286

EAs/Unweighted

- Corporate report dated September 5, 2018 from Andrea Antifaeff, Planning Technician
- DVP Application
- Draft DVP 2018-27

MOTION FOR CONSIDERATION

[EASC-SEPT 2018] THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-27 for the property located at 47002 Snowmist Place, Electoral Area C, to reduce the rear lot line setback from 5.0 metres (16.4 feet) to 2.0 metres (6.6 feet), clear to sky, to facilitate the construction of a single family dwelling, subject to consideration of any comments or concerns raised by the public.

9.3 Application for a Temporary Use Permit at 57951 Laidlaw Road, Electoral Area "B" for pipeline construction storage 287 - 381

EAs/Unweighted

- Corporate report dated September 5, 2018 from Margaret Thornton, Director of Planning and Development
- Temporary Use Permit Application
- Kinder Morgan Presentation
- Summary of Archaeological Impact Assessment
- Resource Specific Management Table
- Approval Corridor and Temporary Work Site
- Draft TUP 2018-01
- On-Table Email dated September 16, 2018 from Dave Sudbury
- On-Table Email dated September 25, 2018 from Ian Stephen

MOTION FOR CONSIDERATION

[EASC-SEPT 2018] THAT the Fraser Valley issue Temporary Use Permit 2018-01 for pipe storage and related temporary infrastructure at 57951 Laidlaw Road, Electoral Area B subject to a \$75,000 security, and consideration of any comments and concerns raised as a result of neighbour notification;

AND THAT the mail out notice be expanded from 150 metre radius to the entire Laidlaw community for the area south of the Hope municipal boundary to Laidlaw Road.

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 FVRD Purchasing Card Program – BMO Agreement 382 - 388

All/Weighted

- Corporate report dated September 5, 2018 from Mike Veenbaas, Director of Financial Services
- Officer's Certificate

MOTION FOR CONSIDERATION

[RACS-SEPT 2018] THAT the Fraser Valley Regional District Board authorize the Regional District to enter into an agreement with BMO to provide up to \$250,000 in credit capacity for a Purchasing Card program with the understanding that the Regional District will be responsible for payment of all amounts charged;

AND THAT the Fraser Valley Regional District Board authorize its signatories to execute the agreement with BMO.

- 10.2 **Park offer and legal agreements associated with the proposed 5 lot single family residential subdivision of PID 023-270-080 Highline Road, Electoral Area "A" to facilitate the subdivision of the "Highline Houses".** 389 - 395

Motion No. 1: All/Weighted

- Corporate report dated September 25, 2018 from David Bennett, Planner II

MOTION FOR CONSIDERATION

MOTION NO. 1: THAT the Fraser Valley Regional District Board accept the offer of a covenant regarding requirements for subdivision approval for the proposed 5-lot single family residential subdivision of PID 023-270-080 Highline Road, Electoral Area "A" and authorize Fraser Valley Regional District signatories to execute all legal agreements associated with this subdivision;

AND THAT the Fraser Valley Regional District Board accept the offer of \$3,600.00 (subdivision file 3320-20-2018-03175) to be used towards improvements to existing Electoral A park amenities.

- 10.3 **Electoral Area Emergency Services – Yale Apparatus Replacement** 396 - 397

All/Weighted

- Corporate report dated September 25, 2018 from Reg Dyck, Manager of Electoral Area Emergency Services

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board approve the proposal from HUB Fire Engines as the successful response to RFP-18006 for the purchase of a 2019 Freightliner fire apparatus for the Yale and District Volunteer Fire Department in the amount of \$410,626.00 plus applicable taxes

11. OTHER MATTERS

- 11.1 **Sub-Regional Parks (West) Workshop Summary** 398 - 401

FOR INFORMATION ONLY

- Corporate report dated September 25, 2018 from Christina

11.2 Recycle BC Packaging and Paper Product Extended Producer Responsibility Plan 402 - 404

All/Unweighted

- Corporate report dated September 25, 2018 from Jamie Benton, Environmental Services Coordinator

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board send a letter to the Minister of Environment and Climate Change Strategy outlining its air quality concerns for the Recycle BC pilot project which involves incineration of other flexible plastic packaging.

11.3 Site Specific Exemption for proposed medical marijuana facility at 38482 Bell Rd, Dewdney - Electoral Area "G" 405 - 487

Motion No. 1: EAs/Unweighted

Motion No. 2: All/Weighted

- Corporate report dated September 5, 2018 from Dawn Smith, Planner II
- Application
- NHC report dated May 15, 2018
- Stirling Geoscience Report dated August 10, 2018

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board approve the proposed Site Specific Exemption to permit construction outside the Dewdney Dyke at 38482 Bell Rd be approved for a medical marijuana facility, as outlined in the Stirling Geoscience and Northwest Hydraulic Consultants geohazard reports dated May 15, 2018 and August 10, 2018;

SUBJECT TO the registration of a restrictive covenant with a priority charge on title of the property pertaining to the Site Specific Exemption at 38482 Bell Rd.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to the site specific exemption for proposed medical marijuana facility at 38482 Bell Road, Dewdney, Electoral Area "G".

11.4 Site Specific Exemption for single family dwelling at 51515 Chilliwack Lake 488 - 536

Road, Electoral Area “E”

Motion No. 1: EAs/Unweighted

Motion No. 2: All/Weighted

- Corporate report dated September 5, 2018 from Dawn Smith, Planner II
- Application
- NHC Report dated August 6, 2018
- NHC Report dated August 8, 2018
- Geo-Hazard Assurance Statement

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board approve the proposed Site Specific Exemption to permit construction not less than 20 metres from the Chilliwack River at 51515 Chilliwack Lake Road be approved for a single family dwelling, as outlined in the Northwest Hydraulic Consultants geohazard reports dated August 6, 2018 and August 8, 2018;

SUBJECT TO the registration of a restrictive covenant with a priority charge on title of the property pertaining to the floodplain setback exemption at 51515 Chilliwack Lake Road.

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to site specific exemption for a single family dwelling at 51515 Chilliwack Lake Road, Electoral Area E.

11.5 **Site-Specific Floodplain Exemption Application 2018-01 for the construction of a 260 m2 garage at 9650 Deroche Landing Road, Electoral Area “G”** 537 - 549

Motion No. 1: EAs/Unweighted

Motion No. 2: All/Weighted

- Corporate report dated September 5, 2018 from Dawn Smith, Planner II
- Application
- Site Plan

MOTION FOR CONSIDERATION

MOTION NO. 1: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board issue Site Specific Floodplain Exemption 2018-01 to permit the construction of a 260 m2 garage below the flood construction level at 8650

Deroche Landing Road, Area "G" subject to 'wet floodproofing' of the garage to the satisfaction of the Director of Planning and Development

MOTION FOR CONSIDERATION

MOTION NO. 2: [EASC-SEPT 2018] THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to Site-Specific Floodplain Exemption Application 2018-01.

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 12.1.7 be endorsed:

12.1.1 RACS-SEPT 2018

THAT the Fraser Valley Regional District Board direct staff to set up a meeting with the Minister of Environment and Climate Change to express concerns with Recycle BC's proposed pilot project to convert "other flexible plastic packaging" (like candy wrappers and chip bags) into engineered fuel to be used as a coal substitute;

AND THAT staff bring back a report to the September Board meeting with respect to concerns with Recycle BC's proposal.

Reference item 7.1.1 of September 5, 2018 RACS Agenda.

12.1.2 RACS-SEPT 2018

THAT the Fraser Valley Regional District Board direct staff to bring back a report to the September Board meeting on the recent incident where a homeless camp was relocated from Chilliwack River Valley in Electoral Area E to Columbia Valley in Electoral Area H without prior consultation with the Regional District;

AND THAT staff be directed to bring back a recommended course of action on the strategy or policy on how to engage with the Provincial government to ensure that such incidents do not recur again.

Reference item 11 of September 5, 2018 RACS Agenda.

12.1.3 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Eagle Point Social Club in the amount of \$1,000 to be funded from the 2018 Electoral Area "C" grant-in-aid budget to help offset the costs associated with hosting a community Christmas celebration.

Reference item 7.2 of September 5, 2018 EASC Agenda.

12.1.4 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board approve the Class 1 Special Event Licence No. 2018-02 for the 2nd Annual Valley Vertkiller Trail Race to be held on October 20, 2018, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with the Special Event Licence No. 2018-02.

Reference item 9.8 of September 5, 2018.

12.1.5 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board approve the Class 1 Special Event Licence No. 2017-01 for the 16th Annual Around the Lake Trail Race to be held on October 13, 2018, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with the Special Event Licence No. 2018-03.

Reference item 9.9 of September 5, 2018.

12.1.6 IAC-SEPT 2018

THAT the proposed FVRD Board Policy with respect to Alternate Director Remuneration be deferred until 2019 and once the UBCM Ad-Hoc Committee on Alternate "Unelected" Electoral Area Directors has completed its work.

Reference item 4.3 of September 18, 2018 IAC Agenda.

12.1.7 IAC-SEPT 2018

THAT the proposed FVRD Board Policy with respect to the provision of Closed Board and Committee Agendas and Minutes to Alternate Directors be deferred until 2019 and once internal survey is completed and results analyzed and presented to the Internal Affairs Committee.

Reference item 4.4 of September 18, 2018 IAC Agenda.

12.2 CONSENT AGENDA - ELECTORAL AREAS

EAs/Unweighted

MOTION FOR CONSIDERATION

THAT the following Consent Agenda item 12.2.1 to 12.2.3 be endorsed:

12.2.1 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board postpone the consideration of Development Variance Permit 2018-26 for the property located at 126 First Avenue, Electoral Area H – Cultus Lake Park until such time that the Cultus Lake Park Board adopts a policy to address on-site residential parking.

Reference item 9.3 of September 5, 2018 EASC Agenda.

12.2.2 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board postpone consideration of Development Variance Permit 2018-28 for the property located at #129-14500 Morris Valley Road, Electoral Area C, to reduce the rear lot line setback from 7.6 metres (24.9 feet) to 5.0 metres (16.4 feet), clear to sky, to facilitate the construction of an accessory structure (shed) to the February, 2019 Electoral Area Services Committee meeting.

Reference item 9.5 of September 5, 2018 EASC Agenda.

12.2.3 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board respond to the referral by the Province of British Columbia regarding the Bridal Falls Gondola Corporation - Crown Land Temporary Licence (two years) for 4202 hectares to investigate an adventure tourism destination including a gondola, summit commercial uses, and backcountry trail network in the Mount Cheam area, with the following comments:

1. Provincial Temporary Licence uses for study and investigative purposes does not require Fraser Valley Regional District (FVRD) land use approvals provided no construction or significant land alteration occurs;
2. FVRD Zoning and Official Community Plan amendment approvals are required should the project proceed to development stage.
3. The applicant should maintain ongoing communication with the FVRD and stakeholders through the investigative phase.

Reference item 12.1 of September 5, 2018 EASC Agenda

12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Areas A, B and Hope/Weighted

MOTION FOR CONSIDERATION

THAT the following Consent Agenda item 12.3.1 endorsed:

12.3.1 RCASC-JULY 2018

THAT staff include a budget for RCAS donations in the 2019-2023 financial plan.

Reference item 4.6 of July 25, 2018 RCASC Agenda.

13. ADDENDA ITEMS/LATE ITEMS

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION (14.1 and 14.2)

14.1 Corporate report dated September 5, 2018 from Environmental Services Coordinator regarding 'Air Quality and Wildfire Smoke in 2018'. (RACS-Sept 2018) 550 - 554

14.2 Corporate report dated September 5, 2018 from Planning Technician regarding 'FVRD Regional Transit Expansion - Feasibility Study for Service between Mission and Kent'. (RACS/EASC-Sept 2018). 555 - 558

15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 - 15.7)

15.1 Letter dated August 27, 2018 from District of Ucluelet to Hon. Minister of Municipal and Housing regarding 'Modernization of Utility Taxation'. 559 - 563

15.2 Letter dated September 10, 2018 from Abbotsford Mission Nature Club regarding concerns with proposed development of Herring and Carey islands in the Fraser River. 564 - 564

15.3	<u>Email dated September 19, 2018 from Mike LoVecchio, Director Government Affairs, Canadian Pacific regarding 'Rail Safety Week 2018'.</u>	565 - 566
15.4	<u>Squamish-Lillooet Regional District Update - June 2018</u>	567 - 571
15.5	<u>Thompson-Nicola Regional District Board Highlights - July 19, 2018</u>	572 - 573
15.6	<u>Thompson-Nicola Regional District Board Highlights - August 16, 2018</u>	574 - 576
15.7	<u>Sto-lo Business Association Harvest Dinner Invitation - Saturday, October 13, 2018</u>	577 - 577

16. REPORTS BY STAFF

17. REPORTS BY BOARD DIRECTORS

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

19. RESOLUTION TO CLOSE MEETING

All/Unweighted

MOTION FOR CONSIDERATION

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 Regional District; and
- Section 90(1)(j) of the *Community Charter* - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

R E C E S S

20. RECONVENE OPEN MEETING

21. RISE AND REPORT OUT OF CLOSED MEETING

22. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board Open Meeting of September 25, 2018 be adjourned.

