

**INAUGURAL MEETING OF THE
FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS**

OPEN MEETING AGENDA

Tuesday, November 27, 2018

7:00 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

	Pages
1. CALL TO ORDER by Chief Administrative Officer	
2. ELECTION OF FRASER VALLEY REGIONAL DISTRICT BOARD CHAIR by Chief Administrative Officer	6 - 7
• Procedural Rules (Excerpt from Board and Committee Procedures Bylaw No. 1305, 2015)	
3. ELECTION OF FRASER VALLEY REGIONAL DISTRICT BOARD VICE CHAIR by Chief Administrative Officer	
4. REMARKS BY FRASER VALLEY REGIONAL DISTRICT BOARD CHAIR	
5. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS	
<i>All/Unweighted</i>	
<u>MOTION FOR CONSIDERATION</u>	
THAT the Agenda, Addenda and Late Items for the Inaugural Meeting of the Fraser Valley Regional District Board of November 27, 2018 be approved;	
AND THAT all delegations, reports, correspondence, committee and commission minutes, and other information set to the Agenda be received for information.	
6. BOARD MINUTES & MATTERS ARISING	
6.1 <u>Board Meeting - October 23, 2018</u>	8 - 19
<i>All/Unweighted</i>	
<u>MOTION FOR CONSIDERATION</u>	
THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of October 23, 2018 be adopted.	

6.2	<u>Special Minute dated October 25, 2018 (Award of Contract to Urban Systems Ltd - Cultus Lake North Wastewater Treatment Plant)</u>	20 - 21
	<i>All/Unweighted</i>	
	<u>MOTION FOR CONSIDERATION</u>	
	THAT Special Minute dated October 25, 2018 with respect to the award of contract to Urban Systems Ltd be adopted.	
7.	COMMITTEE/COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING	
7.1	<u>Recreation, Culture and Airpark Services Commission Special Minute dated October 29, 2018.</u>	22 - 23
8.	CORPORATE ADMINISTRATION	
8.1	<u>UBCM - Notification of Executive Vacancies - Deadline: Friday, December 14, 2018</u>	24 - 28
	<i>FOR INFORMATION ONLY</i>	
	<ul style="list-style-type: none"> • UBCM Memo dated November 19, 2018 	
8.2	<u>Results of the Judicial Recount for Electoral Area C</u>	29 - 30
	<i>FOR INFORMATION ONLY</i>	
	<ul style="list-style-type: none"> • Corporate report dated November 27, 2018 from Jaime Reilly, Manager of Corporate Administration/Chief Election Officer 	
9.	FINANCE	
9.1	<u>Grant-In-Aid Request – Sts’ailes Christmas Committee, Electoral Area “C”</u>	31 - 33
	<i>All/Unweighted</i>	
	<ul style="list-style-type: none"> • Corporate report dated November 27, 2018 from Kristy Hodson, Manager of Financial Operations • GIA Application - Sts'ailes Christmas Committee 	
	<u>MOTION FOR CONSIDERATION</u>	
	THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$350 to the Sts’ailes Christmas Committee, funded from the Electoral Area “C” grant-in-aid budget to support their annual Christmas celebration, with the students in the community school.	
9.2	<u>Grant-In-Aid Request – Hatzic Prairie Recreation Commission, Electoral Area “F”</u>	34 - 43

All/Unweighted

- Corporate report dated November 27, 2018 from Kristy Hodson, Manager of Financial Operations
- GIA Application - Hatzic Prairie Recreation Commission

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$5,000 to the Hatzic Prairie Recreation Commission to assist with the costs of the ventilation system for the Hatzic Prairie Community Hall, to be funded from the Electoral Area “F” grant-in-aid budget.

9.3 Grant-In-Aid Request – Cultus Lake Events & Activities, Electoral Area “H”

44 - 47

All/Unweighted

- Corporate report dated November 27, 2018 from Kristy Hodson, Manager of Financial Operations
- GIA Application
- Application Content

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,000 to the Cultus Lake Events and Activities Committee with the grant being funded from the Electoral Area “H” grant-in-aid budget to help offset the costs of the annual community Christmas event.

10. BYLAWS

10.1 FVRD Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1503, 2018

48 - 52

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 November 27, 2018 from Reg Dyck, Manager of EA Emergency Services
- Draft Bylaw No. 1503, 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 Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1503, 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 Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1503, 2018*.

MOTION FOR CONSIDERATION

MOTION NO. 3: THAT the Fraser Valley Regional District Board consider adopting the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 1503, 2018*.

11. PERMITS

No Items.

12. CONTRACTS AND COVENANTS

12.1 Proposed Modification of Lease Agreement allowing for the assignment and renewal of the Lease Agreement with Canyon Tire Craft to new business owners [1056938 BC Ltd, dba Canyon Tire] – Electoral Area A

53 - 56

All/Weighted

- Corporate report dated November 27, 2018 from Suzanne Gresham, Director of Corporate Initiatives
- Map

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with the transfer and assignment of the Canyon Tire Craft Lease Agreement to new business owners 1056938 BC Ltd., dba Canyon Tire, and Ao Xuanhau in her personal capacity;

AND THAT the Fraser Valley Regional District Board exercise its option to renew the Lease Agreement for a further 5 year term, subject to further options to renew, and subject to a 2% increase in lease payments annually in each year of the renewal term;

AND FUTHER THAT early termination language in favour of the Fraser Valley Regional District be included in the Modification of Lease Agreement should the Fraser Valley Regional District Board consider disposing of the subject land and improvements during the term of the lease;

AND FINALLY THAT all other terms and conditions of the Lease Agreement remain in full force and effect under the Modification of Lease Agreement with the exception of the requirement for the Fraser Valley Regional District to undertake a Level 1 Baseline Environmental Assessment.

13. OTHER MATTERS

13.1 Grant Application for Evacuation Route Plan for Areas "E" and "H" 57 - 58

All/Unweighted

- Corporate report dated November 27, 2018 from Reg Dyck, Manager of Electoral Area Emergency Services

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board endorse a grant application of \$25,000 under UBCM's Community Emergency Preparedness Fund to create an Evacuation Route Plan for Electoral Areas "E" and "H".

14. CONSENT AGENDA

No Items.

15. ADDENDA ITEMS/LATE ITEMS

16. CORRESPONDENCE/ITEMS FOR INFORMATION (Items 16.1-16.3)

16.1 Fraser Basin Council: Fraser Valley Update - November, 2018 59 - 59

16.2 Fortis BC Poster regarding conservation of natural gas. 60 - 60

16.3 Thompson-Nicola Regional District Board Highlights - October 18, 2018 61 - 62

17. REPORTS BY STAFF

18. REPORTS BY BOARD DIRECTORS

19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

20. ADJOURNMENT

All/Unweighted

MOTION FOR CONSIDERATION

THAT the Inaugural Meeting of the Fraser Valley Regional District Board of November 27, 2018 be adjourned.