



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

Wednesday, December 19, 2018  
(Immediately following the FVRHD Board Meeting)  
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack, Chair  
Director Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
Director Wendy Bales, Electoral Area C  
Director Henry Braun, City of Abbotsford  
Director Kelly Chahal, City of Abbotsford  
Director Hugh Davidson, Electoral Area F  
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 Brenda Falk, City of Abbotsford  
Director Carol Hamilton, District of Mission  
Director Dave Loewen, City of Abbotsford  
Director Bud Mercer, City of Chilliwack  
Director Ken Popove, City of Chilliwack  
Director Sylvia Pranger, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Patricia Ross, City of Abbotsford  
Alternate Director Jeff Shields, City of Chilliwack  
Director Ross Siemens, City of Abbotsford  
Director Al Stobbart, Electoral Area G

Regrets: Director Chris Kloot, City of Chilliwack

Staff Present: Paul Gipps, Chief Administrator Officer  
Suzanne Gresham, Director of Corporate Initiatives  
Mike Veenbaas, Director of Financial Services  
Tareq Islam, Director of Engineering & Community Services  
Barclay Pitkethly, Director of Regional Programs  
Margaret-Ann Thornton, Director of Planning & Development

Stacey Barker, Deputy Director of Regional Programs  
Jaime Reilly, Manager of Corporate Administration  
Jennifer Kinneman, Manager of Corporate Affairs  
Tyler Davis, Network Analyst I  
Chris Lee, Executive Assistant  
Maggie Mazurkewich, Recording Secretary

There were also four members of the public present.

**1. CALL TO ORDER**

Chair Lum called the meeting to order at 7:08 p.m.

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

Moved By FACIO  
Seconded By MERCER

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of December 19, 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**

No items.

**4. BOARD MINUTES & MATTERS ARISING**

**4.1 Inaugural Board Meeting - November 27, 2018**

Moved By DAVIDSON  
Seconded By ROBB

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

**CARRIED  
ALL/UNWEIGHTED**

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

The following minutes were provided for information:

**5.1 Draft Recreation, Culture & Airpark Services Commission -  
November 22, 2018**

**6. CORPORATE ADMINISTRATION**

**6.1 2019 FVRD Board and Committee Meeting Schedule**

Moved By POPOVE  
Seconded By CHAHAL

**THAT** the Fraser Valley Regional District Board approve the draft 2019 Board and Committee Schedule.

**CARRIED  
ALL/UNWEIGHTED**

**7. FINANCE**

No items.

**8. BYLAWS**

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

Moved By STOBART  
Seconded By ADAMSON

**THAT** proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* be given second and third reading.

**CARRIED  
EAs/UNWEIGHTED**

**8.2 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**

Moved By STOBART  
Seconded By ADAMSON

**THAT** proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* be given second and third reading.

**CARRIED  
EAs/UNWEIGHTED**

**8.3 FVRD Popkum-Bridal Falls Community Plan Bylaw No. 1501, 2018, Electoral Area "D"**

Moved By DICKY  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Official Community Plan for Popkum–Bridal Falls Bylaw No. 1501, 2018*.

**CARRIED  
EAs/UNWEIGHTED**

Moved By DICKY  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board authorize community engagement as outlined in the report dated December 11, 2018 to provide feedback on the draft Official Community Plan Bylaw No. 1501, 2018;

**AND THAT** draft *Fraser Valley Regional District Official Community Plan for Popkum–Bridal Falls Bylaw No. 1501, 2018* be referred to various agencies for comment.

**CARRIED  
EAs/UNWEIGHTED**

**8.4 FVRD Bylaw No. 1502, 2018 - Rezoning application for 10304 Agassiz-Rosedale Highway, Electoral Area "D" to facilitate a proposed four (4) lot suburban residential subdivision**

Moved By ADAMSON  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1502, 2018* for the purpose of rezoning 10304 Agassiz-Rosedale Hwy (Highway 9) to facilitate a four (4) lot suburban residential subdivision.

**CARRIED  
EAs/UNWEIGHTED**

Moved By STOBART  
Seconded By DIXON

**THAT** the *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1502, 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 D Zoning Amendment Bylaw No. 1502, 2018* to Director Dickey or, in his absence, the Alternate Director for Area D;

**THAT** Director Dickey or his alternate preside over and chair the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1502, 2018*;

**AND THAT** the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1502, 2018* in accordance with the Local Government Act;

**AND FURTHER THAT** in the absence of both Director Dickey and his alternate at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1502, 2018*, the Fraser Valley Regional District Board Chair is delegated the authority to designate who shall preside over and chair the Public Hearing regarding this matter;

**CARRIED  
EAs/UNWEIGHTED**

Moved By CHAHAL  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1502, 2018*.

**CARRIED  
ALL/WEIGHTED**

**8.5 FVRD Hatzic East Water System Loan Authorization Bylaw No. 1505, 2019 – Electoral Area "G"**

Moved By STOBART  
Seconded By DAVIDSON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hatzic East Water System Loan Authorization Bylaw No. 1505, 2019*.

**CARRIED  
ALL/WEIGHTED**

Moved By DIXON  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Hatzic East Water System Loan Authorization Bylaw No. 1505, 2019.*

**CARRIED  
ALL/WEIGHTED**

**8.6 FVRD Canyon Alpine Water System Loan Authorization Bylaw No. 1507, 2019 – Electoral Area "A"**

Moved By RAYMOND  
Seconded By DAVIDSON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Canyon Alpine Water System Loan Authorization Bylaw No. 1507, 2019.*

**CARRIED  
ALL/WEIGHTED**

Moved By ADAMSON  
Seconded By PRANGER

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Canyon Alpine Water System Loan Authorization Bylaw No. 1507, 2019.*

**CARRIED  
ALL/WEIGHTED**

**8.7 FVRD Dogwood Water System Capital Construction Loan Authorization Bylaw No. 1509, 2019 – Electoral Area "B"**

Moved By ADAMSON  
Seconded By DIXON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Dogwood Water System Capital Construction Loan Authorization Bylaw No. 1509, 2019.*

**CARRIED  
ALL/WEIGHTED**

Moved By STOBART  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Dogwood Water System Capital Construction Loan Authorization Bylaw No. 1509, 2019*.

**CARRIED  
ALL/WEIGHTED**

**8.8 FVRD Electoral Area "D" Water System Capital Construction Loan Authorization Bylaw No. 1511, 2019**

Moved By DICKY  
Seconded By SIEMENS

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Water System Capital Construction Loan Authorization Bylaw No. 1511, 2018*.

**CARRIED  
ALL/WEIGHTED**

Moved By DIXON  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Water System Capital Construction Loan Authorization Bylaw No. 1511, 2018*.

**CARRIED  
ALL/WEIGHTED**

**8.9 FVRD Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1512, 2019, Area "F"**

Moved By DAVIDSON  
Seconded By MERCER

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1512, 2019*.

**CARRIED  
ALL/UNWEIGHTED**

Moved By LOEWEN  
Seconded By CHAHAL

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1512, 2019*.

**CARRIED  
ALL/WEIGHTED**

**8.10 FVRD Hatzic Prairie Water System Capital Construction Service Area Amendment Bylaw No. 1513, 2019, Electoral Area "F"**

Moved By FACIO  
Seconded By ALEXIS

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Amendment Bylaw No. 1513, 2019*.

**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 Hatzic Prairie Water System Capital Construction Service Area Amendment Bylaw No. 1513, 2019*.

**CARRIED  
ALL/UNWEIGHTED**

**9. PERMITS**

**9.1 Application for Development Variance Permit 2018-32 to reduce the flanking street setback to permit the addition to a mobile home at 10435 Rutley Road, Electoral Area "D"**

Chair Lum provided an opportunity for public comments. No comments were offered.

Moved By STOBART  
Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2018-32 to reduce the flanking street setback from 25 feet (7.6 metres) to 7.9 feet (2.4 metres), to the foundation and 6.9 feet (2.1 metres) to the eave, 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;

**AND THAT** Development Variance Permit 2018-32 replace and supersede Development Variance Permit 2018-20 and Development Variance Permit 2017-12 and that both Development Variance Permits be cancelled and removed from title.

**CARRIED  
EAs/UNWEIGHTED**

**9.2 Application for Development Variance Permit 2018-33 to reduce the interior side lot line setback to permit the construction of a dairy barn at Catherwood Road, Electoral Area "G"**

Chair Lum provided an opportunity for public comments. No comments were offered.

Moved By DIXON  
Seconded By STOBART

**THAT** the Fraser Valley Regional District Board issue Development Variance Permit 2018-33 for the property at 9518 Catherwood Road, Electoral Area "G", to reduce the interior side lot line setback from 30.0 metres (98.4 feet) to 9.0 metres (29.5 feet), measured clear to sky, to facilitate the construction of a cattle barn, subject to consideration of any comments or concerns raised by the public.

**AND THAT** Development Variance Permit 2018-33 replace and supersede Development Variance Permit 2018-25 and that Development Variance Permit 2018-25 be removed from title.

**CARRIED  
EAs/UNWEIGHTED**

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

**10.1 Dan Sharrers Aquatic Centre Lease Agreement**

Moved By ADAMSON  
Seconded By RAYMOND

**THAT** the Recreation, Culture and Airpark Services Commission consider a one year extension of the Dan Sharrers Aquatic Centre Lease Agreement with the District of Hope;

**AND THAT** staff be directed to draft a Modification of Lease Agreement for the consideration of the Fraser Valley Regional District Board.

**CARRIED  
ALL/WEIGHTED**

**10.2 Sunshine Valley Transfer Station Operation and Waste Collection  
2018 RFP Results**

Moved By ADAMSON  
Seconded By DIXON

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute a Services Agreement with Two Crows Refuse for two years for the provision of residential garbage, recycling and yard waste collection at the Sunshine Valley Transfer Station as well as the operations and maintenance of the site at an annual cost of \$110,000 plus GST.

**CARRIED  
ALL/WEIGHTED**

**11. OTHER MATTERS**

**11.1 Grant application for a Community Wildfire Protection Plan**

Discussion ensued regarding the process and timing of the grant application and plan development.

Moved By HAMILTON  
Seconded By ALEXIS

**THAT** the Fraser Valley Regional District Board endorse a grant application of \$90,000.00 under UBCM's Community Resiliency Investment program to create a Community Wildfire Protection Plan for the FVRD Electoral Areas.

**CARRIED  
ALL/UNWEIGHTED**

**11.2 Municipal Regional District Tax**

It was noted that following the December Regional and Corporate Services Committee meeting, that Stephanie Hooker of AdvantageHOPE had met with Electoral Area Directors for Areas A, B, D and E to discuss AdvantageHOPE's application to implement a Municipal and Regional District Tax Program within Electoral Areas A, B, D and E. It was noted that due to a lack hotels in Electoral Area E, that this area would not currently participate in the program.

Discussion ensued regarding the importance of the opportunity for dialogue and input between destination marketing programs, such as AdvantageHOPE and Tourism Chilliwack, and that annual presentations be made to the Board. Further discussion resulted in the following motion:

Moved By RAYMOND  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board support AdvantageHOPE's application to implement the Municipal and Regional District Tax Program within the Fraser Valley Regional District Electoral Areas A, B, and D for a five-year term for the Hope, Cascades and Canyons tourism area;

**AND THAT** staff be directed to draft a letter of support for this organization;

**AND THAT** the Destination Marketing Organizations in the FVRD be invited to make annual presentations to the FVRD Board in hopes to share directly with the Board the Strategic and Tactical Plans for each community;

**AND FURTHER THAT** staff be directed to bring forward a report to the Board on a regular basis reporting out on the work on of the Destination Marketing Organizations in the FVRD.

**CARRIED  
ALL/UNWEIGHTED**

**11.3 Grant Application to Northern Development Initiative Trust**

Moved By FACIO  
Seconded By DICKEY

**THAT** the Fraser Valley Regional District Board authorize an application to Northern Development Initiative Trust for a grant of up to \$15,000 (75%) and up to \$5,000 (25%) from the Electoral Area Services toward the cost of completing a Connectivity Infrastructure Strategy for improving internet and cell phone service in the Electoral Areas of the FVRD;

**AND THAT** the Fraser Valley Regional District Board authorize staff to engage Research ICT Solutions to assist in seeking the grant.

**CARRIED  
ALL/UNWEIGHTED**

**11.4 Canadian Infrastructure Program BC and Northern and Rural Committees Infrastructure**

Moved By RAYMOND  
Seconded By ADAMSON

**THAT** the Electoral Area Services Committee recommend that the FVRD Board authorize a grant application in the amount of up to \$1.6 million to the Investing in Canadian Infrastructure Program BC and Northern Rural Committees Infrastructure to develop the Station House Project in Electoral Area A;

**AND THAT** staff be authorized to enter into an ownership and partnering agreement with the Boston Bar North Bend Enhancement Society to manage and operate the Station House.

**CARRIED  
ALL/UNWEIGHTED**

**11.5 2018 Job Creation Partnership Program Summary for Experience the Fraser and Regional Parks**

Discussion ensued regarding the success of the Job Creation Partnership Program project for Experience the Fraser and Regional Parks. It was noted that presentations would be made to individual Municipalities highlighting the successes of this program.

**12. CONSENT AGENDA**

**12.1 CONSENT AGENDA - FULL BOARD**

Moved By POPOVE  
Seconded By ENGAR

**THAT** the following Consent Agenda items 12.1.1 to 12.1.4 be endorsed:

**12.1.1 THAT** staff be directed to prepare a report for the Board's information at the January 23<sup>rd</sup>, 2019 Board meeting with respect to the proposed submission of an application to the B.C. Ministry of Environment Organics Infrastructure Program for a proposed Fraser Valley Organics Conversion Initiative.

**12.1.2 THAT** the Fraser Valley Regional District Board authorize the Board Chair and Chief Administrative Officer to attend the Regional District Chair and CAO Forum to be held in Victoria, BC on March 26 and 27, 2019;

**AND THAT** registration fees, accommodation and travel expenses be approved from the Regional Administration Budget 101.

**12.1.3 THAT** the Fraser Valley Regional District Board enter into an agreement with the BC Ministry of Environment and Climate Change Strategy, to work in partnership to use and promote the *Love Food Hate Waste* educational campaign to encourage food waste prevention.

**12.1.4 THAT** the Fraser Valley Regional District Board approve the Class III Special Event Licence No. 2019-01 for the REVEL Race Series Chilliwack Marathon & Half Event to be held on August 17, 2019, 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. 2018-01.

**CARRIED  
ALL/UNWEIGHTED**

## **12.2 CONSENT AGENDA - ELECTORAL AREAS**

Moved By DIXON  
Seconded By ADAMSON

**THAT** Item 12.2.1 be withdrawn and dealt with separately.

**CARRIED  
ALL/UNWEIGHTED**

### **12.2.1 EASC-DEC 2018**

Discussion took place regarding the proposed non-farm use application for a cannabis production facility. Concerns were raised around issues such as odour, lighting spill and impact on neighbours.

Moved By ADAMSON  
Seconded By STOBART

**THAT** the Fraser Valley Regional District Board forward the Non-Farm Use application for a cannabis production facility at 58551 Dent Road, Electoral Area "B" to the Agricultural Land Commission with support subject to an offer and commitment from the landowner to register a covenant in favour of FVRD regarding the use of the building, lighting, and odours as described in the Report dated 2018-12-11.

**CARRIED  
EAs/UNWEIGHTED  
DIRECTOR DIXON OPPOSED**

Moved By ADAMSON  
Seconded By RAYMOND

**THAT** the following Consent Agenda item 12.2.2 be endorsed:

### **12.2.2 EASC-DEC 2018**

**THAT** the Fraser Valley Regional District Board authorize Electoral Area Directors to attend the 2019 Local Government Leadership Academy Elected Officials Seminar to be held in Richmond, BC between January 16 and 18, 2019.

**CARRIED  
EAs/UNWEIGHTED**

**12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE**

Moved By ROBB  
Seconded By RAYMOND

**THAT** the following Consent Agenda items 12.3.1 to 12.3.10 be endorsed:

**12.3.1 THAT** the Recreation, Culture and Airpark Commission support the River Monsters Swim Club's consideration of hosting the Fraser Valley Regional Competition at the Hope & District Recreation Centre in August 2010;

**AND THAT** details be brought forward to a future meeting of the Recreation, Culture & Airpark Services Commission.

**12.3.2 THAT** the Recreation, Culture and Airpark Services Commission participate in the 2018-2019 School District 78 Scholarship Program;

**AND THAT** the scholarship funding available for Hope Secondary School and Boston Bar School be at \$1000 per school;

**AND FINALLY THAT** a scholarship selection committee be formed consisting of two RCAS Commission members and one staff member to determine scholarship criteria, review applications and provide recommendations to the Recreation, Culture and Airpark Services Commission.

**12.3.3 THAT** the Bus for Education and Aboriginal Resources be located in the Recreation Centre parking lot once per week to offer free family programming.

**12.3.4 THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$101.50 to Hope Search and Rescue, funded from the community facility use grant program, for the purposes of renting the Flight Centre for up to two days in March 2019 to host a meeting;

**AND THAT** members of the Hope Search and Rescue be eligible for a 20% corporate pass rate.

**12.3.5 THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$571.50 to Hope Garden Club, funded from the community facility use grant program, for the purpose of renting the conference centre including projector and screen on March 6, 2019 for the purposes of hosting a gardening event;

**AND THAT** advertising for the event be provided on the LED screen for two weeks prior to the event.

**12.3.6 THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$373.50 to Hope Secondary School, funded from the community facility use grant program, for the purposes of renting the conference centre and kitchen on May 9, 2019 to host a leadership conference.

**12.3.7 THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$285.50 to Hope Secondary School, funded from the community facility use grant program, for the purposes of renting the arena and mezzanine on May 2, 2019 to host a career fair for local students.

**12.3.8 THAT** the Recreation, Culture and Airpark Services Commission adopt the 2019 RCASC Meeting Schedule.

**12.3.9 THAT** the Recreation, Culture and Airpark Services Commission approve the proposed floor plan and design for upgrades to the arena mezzanine space.

**12.3.10 THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$484.00 to the South Coast Women's Hockey League, funded from the community facility use grant program, for the purposes of renting the mezzanine and conference centre on March 29-31, 2019.

**CARRIED  
ELECTORAL AREAS A, B AND HOPE/UNWEIGHTED**

**13. ADDENDA ITEMS/LATE ITEMS**

No items.

**14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION**

The full report was provided for information.

**14.1 Corporate report dated December 11, 2018 from Environmental Services Coordinator regarding 'Energy Efficiency Study at Hope Recreation Centre' [Dec 2018 RACS]**

**15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 to 15.4)**

The following reports were provided for information.

**15.1 BC Assessment - December Media Campaign - Preview of the 2019 Assessment Roll.**

**15.2 Letter dated November 30, 2018 from Office of the Seniors Advocate of British Columbia offering congratulations to elected officials.**

**15.3 Squamish-Lillooet Regional District Update - October 2018**

**15.4 Thompson-Nicola Regional District Board Highlights - November 22, 2018**

**16. REPORTS BY STAFF**

None.

**17. REPORTS BY BOARD DIRECTORS**

Director Raymond: reported that the Boston Bar Staff a Cruiser Campaign collected over 1,000 lbs of food and \$3,000 for the food bank.

Director Engar: highlighted the Revel marathon in Electoral Area E scheduled for August 17, and noted it will be a high profile event as it is a qualifying event for the Boston marathon.

Director Adamson: noted the weekend in Yale was very busy with a dinner for Spuzzum and Yale First Nations, as well as a Fire Department event with chili hot dogs and toy giveaway for kids.

Chair Lum: wished everyone well over the holidays. He noted the draft 2019 Appointments for Standing Committees has been circulated on table for the Board's consideration, and noted that following any input from individual Directors, it would be brought back to the January 2019 Board meeting for consideration.

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

Craig Garden offered to answer any questions regarding the cannabis facility from on behalf of Energy Consulting.



**19. RESOLUTION TO CLOSE MEETING**

Moved By FACIO  
Seconded By PRANGER

**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)(c) of the *Community Charter* - labour relations or other employee relations.

**CARRIED  
ALL/UNWEIGHTED**

The Open Meeting was recessed at 8:01 p.m.

**20. RECONVENE OPEN MEETING**

The Open Meeting reconvened at 10:18 p.m.

**21. RISE AND REPORT OUT OF CLOSED MEETING**

None.

**22. ADJOURNMENT**

Moved By FACIO  
Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board Open Meeting of December 19, 2018 be adjourned.

**CARRIED**

The meeting was adjourned at 10:19 p.m.

MINUTES CERTIFIED CORRECT:

\_\_\_\_\_  
Director Jason Lum, Chair

\_\_\_\_\_  
Corporate Officer/Deputy