

FRASER VALLEY REGIONAL DISTRICT



ELECTORAL AREA SERVICES COMMITTEE

OPEN MEETING AGENDA

Wednesday, January 9, 2019

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

	Pages
1. CALL TO ORDER	
2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS	
<u>MOTION FOR CONSIDERATION</u>	
THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of January 9 2019 be approved;	
AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.	
3. DELEGATIONS AND PRESENTATIONS	
3.1 <u>Wilf Krickhan, Larson Farms Inc.</u>	4 - 31
Regarding non farm use application for bulk water extraction at 56555 Chilliwack Lake Road, Electoral Area E.	
<ul style="list-style-type: none">• Presentations	
4. MINUTES/MATTERS ARISING	
4.1 <u>Minutes of the Electoral Area Services Committee Meeting - December 11, 2018</u>	32 - 44
<u>MOTION FOR CONSIDERATION</u>	
THAT the Minutes of the Electoral Area Services Committee Open Meeting of December 11, 2018 be adopted.	
5. CORPORATE ADMINISTRATION	
5.1 <u>EA Director Attendance at LMLGA AGM and Conference: May 8 to 10, 2019</u>	45 - 47
<ul style="list-style-type: none">• Corporate report dated January 9, 2019 from Jaime Reilly, Manager of	

Corporate Administration

- LMLGA 2019 Conference Preliminary Program

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District authorize Electoral Area Directors to attend the 2019 Lower Mainland Local Government Association AGM and Conference to be held in Harrison Hot Springs, BC between May 8 and 10, 2019;

AND THAT registration fees, accommodation and travel costs be approved from Budget 102.

5.2 FCM Annual Conference: Quebec City, May 30 to June 2, 2019

48 - 50

- Corporate report dated January 9, 2019 from Jaime Reilly, Manager of Corporate Administration
- FCM 2019 Program

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize Electoral Area Service Directors to attend the FCM Annual Conference and Trade Show to be held in Quebec City from May 30 to June 2, 2019;

AND THAT registration fees, accommodation and travel costs be approved from Budget 102.

6. FINANCE

7. ENGINEERING & UTILITIES

7.1 Community Sanitary Sewer Servicing in North Cultus, Electoral Area "H"

51 - 55

- Corporate report dated January 8, 2019 from Sterling Chan, Manager of Engineering and Infrastructure and David Bennett, Planner II

MOTION FOR CONSIDERATION

THAT in accordance with the FVRD Development Procedures Bylaw No. 1377, 2016 the Fraser Valley Regional District Board defer consideration of new bylaw amendments and new development applications proposing to connect to the North Cultus Sewer System, until such time that a policy guiding additional sanitary servicing and service expansion in North Cultus is adopted.

8. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT

8.1 Application for Development Variance Permit 2017-25 to reduce the front lot line setback to facilitate the construction of two cow barns at 10205 Tremblay Road, Electoral Area G

56 - 70

- Corporate report dated January 9, 2019 from Andrea Antifaeff,

Planner I

- DVP Application
- Draft DVP 2017-25

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2017-25 to reduce the setback from the front lot line (Tremblay Road) from 30 metres to 6 metres, clear to sky, to facilitate the construction of two cow barns at 10205 Tremblay Road, Area “G”, subject to consideration of any comments or concerns raised by the public and the submission of complete building permit applications for structures built without permits.

8.2 Application for Development Variance Permit 2018-34 to vary the maximum height requirement for a single family residence at 3900 Columbia Valley Road, Electoral Area H

71 - 86

- Corporate report dated January 9, 2019 from Julie Mundy, Planning Technician
- DVP Application
- Draft DVP 2018-34

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District issue Development Variance Permit 2018-34 to increase the maximum permitted height of a building from 7.75 metres to 9.0 metres, subject to consideration of any comment or concerns raised by the public.

- 9. **ADDENDA ITEMS/LATE ITEMS**
- 10. **REPORTS BY STAFF**
- 11. **REPORTS BY ELECTORAL AREA DIRECTORS**
- 12. **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**
- 13. **ADJOURNMENT**

MOTION FOR CONSIDERATION

THAT the Electoral Area Services Committee Open Meeting of January 9, 2019 be adjourned.