FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING

OPEN MEETING MINUTES

Wednesday, March 20, 2019
(Immediately following the FVRHD Board Meeting)
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

Director Pam Alexis, District of Mission
Director Wendy Bales, Electoral Area C
Alternate Director Sandy Blue, City of Abbotsford
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
Alternate Director Walter Kassian, Electoral Area B
Director Chris Kloot, City of Chilliwack
Director Dave Loewen, City of Abbotsford
Director Bud Mercer, City of Chilliwack
Director Ken Popove, City of Chilliwack
Director Terry Raymond, Electoral Area A
Director Peter Robb, District of Hope
Director Patricia Ross, City of Abbotsford, Vice Chair
Alternate Director Jeff Shields, City of Chilliwack
Alternate Director Ross Siemens, City of Abbotsford
Alternate Director Susan Spaeti, District of Kent
Director Al Stobbart, Electoral Area G
Alternate Director Michie Vidal, Village of Harrison Hot Springs

Regrets:

Director Dennis Adamson, Electoral Area B
Director Leo Facio, Village of Harrison Hot Springs
Director Jason Lum, City of Chilliwack, Chair
Director Sylvia Pranger, District of Kent
Director Ross Siemens, City of Abbotsford

DRAFT

Staff Present: Paul Gipps, Chief Administrative Officer
Tareq Islam, Director of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Director of Regional Services
Jennifer Kinneman, Director of Corporate Affairs
Jaime Reilly, Manager of Corporate Administration
Tyler Davis, Support Analyst
Tina Mooney, Executive Assistant
Maggie Mazurkewich, Executive Assistant to CAO and Board (Recording Secretary)

There were no members of the public present.

1. CALL TO ORDER

Vice Chair Ross called the meeting to order at 7:07 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By BLUE
Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of March 20, 2019 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

None.

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - February 26, 2019

Moved By ROBB
Seconded By KLOOT

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of February 26, 2019 be adopted.

DRAFT

CARRIED
All/Unweighted

4.2 Committee of the Whole - Budget Review Meeting - February 26, 2019

Moved By RAYMOND
Seconded By LOEWEN

THAT the Minutes of the Committee of the Whole - Budget Review Meeting of February 26, 2019 be adopted.

CARRIED
All/Unweighted

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following Commission minutes were provided for information:

5.1 Draft Recreation, Culture and Airpark Services Commission - March 5, 2019

6. CORPORATE ADMINISTRATION

6.1 Building Bylaw and BC Building Code Contraventions at 31236 Mary Street, Electoral Area "B" (PID:010-098-283)

Moved By KASSIAN
Seconded By DAVIDSON

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 and the BC Building Code*, at 31236, Mary Street, Electoral Area B, Fraser Valley Regional District, British Columbia (Lot 13 Block 5 Section 14 Township 7 Range 26 West of the 6th Meridian Yale Division Yale District Townsite of Yale (PID: 010-098-283) and Lot 12 Block 5 Section 14 Township 7 Range 26 West of the 6th Meridian Yale Division Yale District Townsite of Yale (PID: 010-098-267).

CARRIED
All/Unweighted

6.2 Building Bylaw and BC Building Code Contraventions at 20568 Edelweiss Drive, Electoral Area "C" legally described as: Lot 19 Dist. Lot 3847 Group 1 New Westminster District Plan 55971 (PID: 005-426-103)

DRAFT

Moved By SHIELDS
Seconded By KLOOT

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 and the BC Building Code*, at 20568 Edelweiss Drive, Fraser Valley Regional District, British Columbia, Electoral Area C, legally described as: Lot 19 District Lot 3847 Group 1 New Westminster District Plan 55971 (PID: 005-426-103).

CARRIED
All/Unweighted

7. FINANCE

7.1 Board Remuneration - Impact of Municipal Officer's Expense Allowance Exemption

Item postponed until April Board meeting.

8. BYLAWS

8.1 FVRD 2019 – 2023 Financial Plan Bylaw No. 1520, 2019

Moved By ALEXIS
Seconded By DIXON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District 2019-2023 Financial Plan bylaw No. 1520, 2019*.

CARRIED
All/Weighted

Moved By ROBB
Seconded By GIBSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District 2019-2023 Financial Plan bylaw No. 1520, 2019*.

CARRIED
All/Weighted

Moved By MERCER
Seconded By POPOVE

DRAFT

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District 2019-2023 Financial Plan bylaw No. 1520, 2019*.

CARRIED
All/Weighted (2/3 Majority)

8.2 FVRD Officers Establishment Amendment Bylaw No. 1516, 2019

Moved By KLOOT
Seconded By DIXON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Officers Establishment Amendment Bylaw No. 1516, 2019*.

CARRIED
All/Unweighted

Moved By KASSIAN
Seconded By VIDAL

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Officers Establishment Amendment Bylaw No. 1516, 2019.*

CARRIED
All/Unweighted

Moved By POPOVE
Seconded By SHIELDS

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Officers Establishment Amendment Bylaw No. 1516, 2019*.

CARRIED
All/Unweighted (2/3 Majority)

Moved By STOBBART
Seconded By KLOOT
THAT the below individuals be appointed and designated as Officers of the Fraser Valley Regional District in the following capacities:

- Paul Gipps, Chief Administrative Officer and Deputy Corporate Officer responsible for Corporate Administration; and
- Jaime Reilly, Manager of Corporate Administration and Corporate Officer responsible for Corporate Administration.

CARRIED
All/Unweighted

DRAFT

8.3 FVRD Electoral Area Open Fire Regulations Bylaw No. 1386, 2016 - Special Resolution

Moved By SHIELDS
Seconded By ENGAR

THAT the Fraser Valley Regional District Board resolve to abstain from any enforcement of the FVRD Electoral Area Open Fire Regulations Bylaw No. 1386, 2016 until further notice.

CARRIED
All/Unweighted

Mr. Gipps explained that BC Wildfire Service expressed concerns that the FVRD Electoral Area Open Fire Regulations Bylaw may be in contravention with current regulations. This resolution will allow the Board to put enforcement action on hold while legal counsel reviews the Bylaw for consistency with BC Wildfire Service.

Discussion ensued regarding the enforcement process during the wildfire ban season with BC Wildfire Service.

9. PERMITS

9.1 Form and Character and Development Variance Permit amendments to accommodate double garages on 5 lots of the final phase of the 'Cottages at Cultus Lake' development, Electoral Area "H".

Vice Chair Ross provided an opportunity for public comments. No comments were offered.

Moved By DIXON
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board issue Development Permit 2019-01 regarding the form and character of detached garages within the final phase of the "Cottages" development at PID 029-380-839 off Columbia Valley Road, Electoral Area "H";

AND THAT the Fraser Valley Regional District Board issue Development Variance Permit 2019-04 regarding the siting and height of detached garages within the final phase of the "Cottages" development at PID 029-380-839 off Columbia Valley Road, Electoral Area "H" subject to consideration of any concerns raised from neighbourhood notification.

CARRIED
EAs/Unweighted

DRAFT

9.2 Application for Development Variance Permit 2019-05 to vary the maximum height and area requirements for a garage at 10191 Caryks Road, Electoral Area "D"

Vice Chair Ross provided an opportunity for public comments; none were offered.

Moved By DICKEY
Seconded By RAYMOND

THAT the Fraser Valley Regional District issue Development Variance Permit 2019-05 to increase the maximum permitted height of an accessory building from 5.0 metres to 7.3 metres and to increase the maximum permitted area of an accessory building from 45 square metres to 53.5 square metres, subject to consideration of any comment or concerns raised by the public.

CARRIED
EAs/Unweighted

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 Fraser Valley Food Recovery Project with FoodMesh

Moved By CHAHAL
Seconded By STOBBART

THAT the Fraser Valley Regional District Board direct staff to continue the Fraser Valley Food Recovery pilot project with FoodMesh for $10,000 per year for both 2019 and 2020.

CARRIED
All/Weighted

The Board commended Staff on the success of the Fraser Valley Food Recovery pilot project with FoodMesh.

10.2 New Nuisance Mosquito Control Services Contract for 2019-2021

Moved By POPOVE
Seconded By BRAUN

THAT the Fraser Valley Regional District authorize its signatories to execute a Services Agreement with Morrow BioScience Ltd. For contracted services related to the Nuisance Mosquito Control Program for 2019-2021, for an annual base price of $140,195 per year.

DRAFT

CARRIED
All/Weighted

Discussion ensued regarding the environmental sensitivity and success of the pest management program.

10.3 Section 219 – Geotechnical Covenant – Proposed two (2) lot subdivision at 54660 Trans Canada Highway, Electoral Area "A"

Moved By RAYMOND
Seconded By FALK

THAT the Fraser Valley Regional District Board authorize staff to execute all documents relating to a two (2) lot subdivision at 54660 Trans Canada Highway, Electoral Area A, including a Section 219 (*Land Title Act*) covenant relating to geotechnical hazards.

CARRIED
All/Weighted

10.4 Letter of Agreement with Deroche Farmers Market Society

Moved By STOBBART
Seconded By KASSIAN

THAT the Fraser Valley Regional District Board authorize its signatories to enter into an agreement with the Deroche Farmers Market Society for the period June 1 to September 14, 2019, for rental of space at the FVRD Deroche Community Access at a total cost of $400.

CARRIED
All/Weighted

10.5 Deroche Community Christian Fellowship Rental of Deroche Community Access Centre

Moved By STOBBART
Seconded By BRAUN

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a one year agreement, with the option of a one year renewal, with the Deroche Community Christian Fellowship, for rental space at the FVRD Deroche Community Access Centre at a cost of $100 per month.

CARRIED
All/Weighted

DRAFT

Discussion ensued regarding the general liability insurance for the rental facilities provided through the Municipal Insurance Association. Although most community groups are covered under the general liability insurance, the Deroche Farmers Market are required are required to provide its own insurance.

10.6 Cultus Lake North Wastewater Treatment Plant Headworks, Filtration and Centrifuge Equipment Supply RFP Results

Moved By DIXON
Seconded By DICKEY

THAT the Fraser Valley Regional District Board authorize its signatories to execute a contract with Veolia Water Technologies Canada Inc. to provide the Headworks Screenings and Grit System equipment for the Cultus Lake North Wastewater Treatment Plant for the sum of $272,830 plus taxes;

AND THAT the Fraser Valley Regional District Board authorize its signatories to execute a contract with Veolia Water Technologies Canada Inc. to provide the Tertiary Filtration System equipment for the Cultus Lake North Wastewater Treatment Plant for the sum of $264,500 plus taxes;

AND FURTHER THAT the Fraser Valley Regional District Board authorize its signatories to execute a contract with Alfa Laval Inc. to provide the Sludge Dewatering Centrifuge equipment for the Cultus Lake North Wastewater Treatment Plant for the sum of $220,970 plus taxes.

CARRIED
All/Weighted

10.7 Vancouver Soaring Association (VSA) Short Term Land Lease

Moved By RAYMOND
Seconded By ENGAR

THAT the Fraser Valley Regional District Board approve renewal of the Fraser Valley Regional District land lease agreement with the Vancouver Soaring Association (VSA) for the period of March 15, 2019 to November 17, 2019 in the amount of $984.90 excluding GST with an option for annual renewal up to a maximum of five years;

AND THAT the letter of agreement be forwarded to the Fraser Valley Regional District Board for authorization and execution of the agreement.

CARRIED
All/Weighted

DRAFT

10.8 Restrictive Covenant for Property located at 14770 Sylvester Road, EA "F"

Moved By DAVIDSON
Seconded By STOBBART

THAT the Fraser Valley Regional District Board approve the attached Restrictive Covenant wording for the property located at 14770 Sylvester Road, EA "F";

AND FURTHER THAT the Fraser Valley Regional District Board authorize FVRD signatories to execute all legal instruments associated with the Building Permit for 14770 Sylvester Road, EA "F".

CARRIED
All/Weighted

11. OTHER MATTERS

No items.

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Moved By KLOOT
Seconded By DIXON

THAT the following Consent Agenda items 12.1.1 to 12.1.6 be endorsed:

12.1.1 THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of $2,500 to the Read Right Society, funded from the 2019 Electoral Area "B" grant-in-aid budget to help offset the costs of books and materials to provide literacy programs.

12.1.2 THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of $3,000 to the Sunshine Valley Volunteer Fire Department, funded from the Electoral Area "B" grant-in-aid budget, to help purchase wildfire structure sprinkler protection equipment.

12.1.3 THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of $1,000 to the District of Hope Ratepayers Association, funded from the 2019 Electoral Area "B" grant-in-aid budget, to help purchase items for their annual Lego Expo. All funds earned at this event will go towards Silver Creek Elementary's music and library programs as well as making essential repairs to Park St. Manor Senior's residence.

12.1.4 THAT the Fraser Valley Regional District authorize a grant-in-aid in the amount of $2,500 to the Fraser Canyon Hospice Society, funded from the 2019 Electoral Area "B" grant-in-aid budget, to offset costs of their 15th annual Camp Skylark.

DRAFT

12.1.5 THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Deroche Farmers Market Society in the amount of $2,450, to be funded from the 2019 Electoral Area "C" grant-in-aid budget in the amount of $1,450 and the 2019 Electoral Area "G" grant-in-aid budget in the amount of $1,000 to help offset the costs associated with advertising, signage repairs, and supplies

12.1.6 THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Sasquatch Lions Club in the amount of $1,500, to be funded from the 2019 Electoral Area "G" grant-in-aid budget to help offset the costs associated with a "Play Pass" to the Mission Leisure Centre to help low-income persons and or those not eligible for subsidized pass programs.

CARRIED
All/Unweighted

12.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By ENGAR
Seconded By STOBBART

THAT the following Consent Agenda items 12.2.1 to 12.2.4 be endorsed:

12.2.1 THAT consideration of requests for capital expenses by the Fraser Valley Regional Library for the Boston Bar and Yale libraries be brought forward at the April 9 EASC Meeting.

12.2.2 THAT the Fraser Valley Regional District Board approve the allocation of the 2019-2022 Electoral Area Community Works Funds based on the following formula:

1. Each Electoral Area receives a base allocation of $5,000, and
2. The remainder to be allocated on a pro-rata basis, based on the 2016 census populations as certified by the Minister of Municipal Affairs and Housing

12.2.3 THAT the Fraser Valley Regional District Board decline to forward to the Agricultural Land Commission Non-Farm Use Application 3015-20-2016-05 by Larson Farms Inc. for a bulk water filling station at 56555 Chilliwack Lake Road, Electoral Area "E";

AND THAT the Corporate Report dated 2019-03-12 regarding the proposed bulk water filling station at 56555 Chilliwack Lake Road be forwarded to the Ministry of Forests, Lands, Natural Resource Operations & Rural Development for consideration in conjunction with the application by Larson Farms Inc. for a groundwater license.

DRAFT

12.2.4 THAT the Fraser Valley Regional District Board refuse the Site Specific Exemption application to allow the construction of two cabins at an elevation 1.95m (6.4 feet) lower than the 9.3m flood construction level (FCL) required at Camp Luther Retreat Centre, 9311 Shook Road, Electoral Area "G".

CARRIED
EAs/Unweighted

12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved By KASSIAN
Seconded By ROBB

THAT the following Consent Agenda items 12.3.1 to 12.3.3 be endorsed:

12.3.1 THAT a Recreation, Culture and Airpark Services strategic planning session be held in 2019.

12.3.2 THAT the revised Recreation, Culture and Airpark Services Donation Policy be approved;

AND THAT staff provide quarterly updates of the Community Facility Use Grant to the RCAS Commission.

12.3.3 THAT Staff be directed to create a committee for the Community Better Challenge from May 31 – June 16, 2019;

AND THAT Staff track patron physical activity at the recreation centre during the Challenge.

CARRIED
Areas A, B and Hope/Weighted

13. ADDENDA ITEMS/LATE ITEMS

None.

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

The following reports were provided for information only:

14.1 Corporate report dated March 12, 2019 regarding 'Ford Mountain Correctional Centre to Provide Temporary Foster Care for FVRD Dogs'.

14.2 Corporate report dated March 12, 2019 regarding 'Chilliwack Area Transit Future Plan Update and Public Engagement Schedule'.

DRAFT

14.3 Corporate report dated March 12, 2019 regarding 'Fraser Valley Regional Library Service - Electoral Areas.

15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 - 15.2)

15.1 Victoria City Council Resolutions - for consideration at Association of Vancouver Island Coastal Communities and UBCM.

15.2 Squamish-Lillooet Regional District Update - January 2019

16. REPORTS BY STAFF

Mr. Gipps reported that Stacey Barker has been promoted to Director of Regional Services and that Jennifer Kinneman has expanded her portfolio to include Indigenous Relations and FVARC.

17. REPORTS BY BOARD DIRECTORS

Director Engar: commented on his community enjoying the mild weather.

Director Mercer: commented on the policy of agenda items brought to the Board. Staff will review and report back on levels of approvals required on items brought to Board.

Director Dickey: discussed the need for more rural police officers in his community. Despite increases in RCMP budget funded by municipalities, rural communities have not received additional policing. He suggested that communities within the FVRD advocate together for a bigger policing budget.

Director Mercer: discussed his challenges as a former RCMP detachment commander in securing adequate resources from the Province. He supported a district-led initiative and meeting with Assistant Commissioner Brenda Butterworth-Carr.

Paul Gipps: reported working with Superintendent Bryon Massie and Inspector Davy Lee on a report to bring to the EASC committee.

Chris Kloot: suggested looking into comparable regional districts, such as the Districts of Nanaimo and Squamish-Lillooet, to understand their rural policing strategy.

Discussion ensued supporting the need for rural policing across the FVRD

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

No items.

DRAFT

19. ADJOURNMENT

Moved By DAVIDSON
Seconded By KLOOT

THAT the Fraser Valley Regional District Board Open Meeting of March 20, 2019 be adjourned.

CARRIED
All/Unweighted

The Fraser Valley Regional District Board Meeting adjourned at 7:51 pm.

MINUTES CERTIFIED CORRECT:

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Vice Chair Patricia Ross Corporate Officer / Deputy

DRAFT