

# **FRASER VALLEY REGIONAL DISTRICT**

## **BOARD OF DIRECTORS MEETING**

### **OPEN MEETING MINUTES**

Tuesday, January 28, 2020  
(Immediately following the FVRHD Board Meeting)  
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:**

Director Jason Lum, City of Chilliwack, Chair  
Director Patricia Ross, City of Abbotsford, Vice Chair  
Director Dennis Adamson, Electoral Area B  
Director Pam Alexis, District of Mission  
Director Wendy Bales, Electoral Area C  
Alt. 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 Carol Hamilton, District of Mission  
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 Sylvia Pranger, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Ross Siemens, City of Abbotsford  
Director Al Stobbart, Electoral Area G

**Regrets:**

Director Brenda Falk, City of Abbotsford

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer  
Tareq Islam, Director of Engineering & Community Services  
Graham Daneluz, Director of Planning & Development  
Stacey Barker, Director of Regional Services  
Suzanne Gresham, Director of Corporate Initiatives  
Milly Marshall, Director of EA Special Projects  
Alison Stewart, Manager of Strategic Planning  
Lance Lilley, Manager of Environmental Services  
David Urban, Manager of Outdoor Recreation and Planning  
Trina Douglas, Manager of Contracted Services  
Matthew Fang, Network Analyst  
Chris Lee, Executive Assistant  
Kristen Kohuch, Executive Assistant to CAO and Board  
Amanda Molloy, Executive Assistant to CAO and Board (*Recording Secretary*)

**1. CALL TO ORDER**

The meeting was called to order at 7:02 pm.

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

Moved By KLOOT

Seconded By POPOVE

**THAT** the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of January 28, 2020 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**

**3.1 Mark Amundrud, Senior Advisor Community Engagement and Paul Summers, Land and ROW Advisor, Enbridge**

Mark Amundrud, Senior Advisor Community Engagement provided an operations update on Enbridge's natural gas pipeline, highlighting the following:

- The impact of tax revenue and economic spinoffs to British Columbia's economy;
- Enbridge's natural gas transmission system;
- The Integrity Dig Program; and,
- The Hope and Chilliwack Replacement Project.

Mr. Amundrud invited the Board to reach out with new ideas as Enbridge is always looking for different and new community connections. The Board thanked Mr. Amundrud for his presentation.

**4. BOARD MINUTES & MATTERS ARISING**

**4.1 Draft Fraser Valley Regional District Board Meeting Minutes - December 18, 2019**

Moved By FACIO

Seconded By STOBART

**THAT** the Minutes of the Fraser Valley Regional District Board Open Meeting of December 18, 2019 be adopted.

**CARRIED**  
***All/Unweighted***

**5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING (Items 5.1 to 5.4)**

The following items were provided for information:

**5.1 Regional and Corporate Services Committee - December 10, 2019**

- 5.2 Electoral Area Services Committee - December 10, 2019
- 5.3 Recreation, Culture and Airpark Services Committee - December 3, 2019
- 5.4 Draft Cultus Lake Advisory Planning Commission - December 18, 2019

## 6. CORPORATE ADMINISTRATION

None.

## 7. FINANCE

### 7.1 2020-21 Federation of Canadian Municipalities Membership Renewal

Moved By ADAMSON

Seconded By HAMILTON

**THAT** the Fraser Valley Regional District Board direct Staff to renew the Regional District's Federation of Canadian Municipalities 2020-2021 membership at a rate of \$59,195;

**AND THAT** staff be directed to send a letter to FCM requesting them to provide a clarification for the increase in membership fees for the FVRD for 2020-2021.

It was clarified by staff that this membership fee encompasses the fee for all member municipalities of the Fraser Valley Regional District Board as well as Electoral Areas.

**CARRIED**  
*All/Weighted*

## 8. BYLAWS

### 8.1 North Cultus Sewer System Service Area Amendment Bylaw No. 1542, 2019

Moved By DIXON

Seconded By DAVIDSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District North Cultus Sewer System Service Area Amendment Bylaw No. 1542, 2019*.

**CARRIED**  
***All/Unweighted***

**8.2     Cultus Lake Integrated Water System Service Area Amendment Bylaw No. 1543, 2019**

Moved By ROBB  
Seconded By DIXON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1543, 2019*.

**CARRIED**  
***All/Unweighted***

**8.3     Cultus Lake Water System Capital Construction Service Area Amendment Bylaw No. 1544, 2019**

Moved By STOBART  
Seconded By KLOOT

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1544, 2019*.

**CARRIED**  
***All/Unweighted***

**8.4 Electoral Area B Economic Development Service Area Establishment Bylaw No. 1550, 2019**

Moved By ADAMSON

Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Electoral Area B Economic Development Service Area Establishment Bylaw No. 1550, 2019*.

**CARRIED**  
***All/Unweighted***

**8.5 Area A Garbage Disposal Service Area Amendment Bylaw No. 1553, 2019**

Moved By RAYMOND

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1553, 2019*.

**CARRIED**  
***All/Unweighted***

**8.6 Boston Bar North Bend Fire Protection Service Area Amendment Bylaw No. 1554, 2019**

Moved By RAYMOND

Seconded By CHAHAL

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No. 1554, 2019*.

**CARRIED**  
***All/Unweighted***

**8.7 Bylaw Offence Notice Enforcement Amendment Bylaw No. 1571, 2020**

Moved By FACIO  
Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1571, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By PRANGER  
Seconded By ROBB

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1571, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By ROSS  
Seconded By MERCER

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Bylaw Offence Notice Enforcement Amendment Bylaw No. 1571, 2020*.

**CARRIED**  
***All/Unweighted (2/3 Majority)***

**8.8     Sub-Regional Animal Control Service Area Amendment Bylaw No. 1570, 2020**

Moved By ROSS

Seconded By STOBART

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1570, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By LOEWEN

Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1570, 2020*.

**CARRIED**  
***All/Unweighted***

**8.9     Cascade-Carratt Creek Flood Control Local Service Area Amendment Bylaw No. 1566, 2020**

Moved By DAVIDSON

Seconded By DIXON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cascade-Carratt Creek Flood Control Local Service Area Amendment Bylaw No. 1566, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By DAVIDSON

Seconded By ALEXIS

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cascade-Carratt Creek Flood Control Local Service Area Amendment Bylaw No. 1566, 2020*.

**CARRIED**  
***All/Unweighted***

**8.10 Popkum Sewer Service Area Amendment Bylaw No. 1567, 2020**

Moved By DICKEY

Seconded By FACIO

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Area Amendment Bylaw No. 1567, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By STOBART

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Area Amendment Bylaw No. 1567, 2020*.

**CARRIED**  
***All/Unweighted***

**8.11 North Bend Sewer System Local Service Area Amendment Bylaw No. 1568, 2020**

Moved By POPOVE  
Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District North Bend Sewer System Local Service Area Amendment Bylaw No. 1568, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By PRANGER  
Seconded By KLOOT

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District North Bend Sewer System Local Service Area Amendment Bylaw No. 1568, 2020*.

**CARRIED**  
***All/Unweighted***

**8.12 Rexford Creek Storm Drainage Service Area Conversion and Amendment Bylaw No. 1569, 2020**

Moved By LOEWEN  
Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Rexford Creek Storm Drainage Service Area Conversion and Amendment Bylaw No. 1569, 2020*.

**CARRIED**  
***All/Unweighted***

Moved By HAMILTON  
Seconded By SIEMENS

**THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Rexford Creek Storm Drainage Service Area Conversion and Amendment Bylaw No. 1569, 2020*.

**CARRIED**  
***All/Unweighted***

**8.13 Electoral Area D Zoning Amendment Bylaw No.1525, 2019 - to amend the Comprehensive Development 1 (CD-1) zone to permit the construction of Enclosed Decks in the Bridal Falls RV Resort located at 53480 Bridal Falls Road, Electoral Area "D"**

**THAT** the motion granting first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1525, 2019* be rescinded.

**CARRIED**  
***EAs/Unweighted***

**THAT** *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1525, 2019* be given a new first reading;

**THAT** *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1525, 2019* 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. 1525, 2019* to Director Dickey or his alternate in his absence;

**THAT** Director Dickey or his alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1525, 2019*;

**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. 1525, 2019* in accordance with the Local Government Act;

**AND FURTHER THAT** in the absence of Director Dickey, or his alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area D Zoning Amendment Bylaw No. 1525, 2019*, 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***

**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. 1525, 2019*.

**CARRIED**  
***All/Weighted***

**9. PERMITS**

**9.1 Application for Development Variance Permit 2019-32 to reduce the number of on-site parking spaces at 126 First Avenue, Cultus Lake Park, Electoral Area H**

The Chair provided an opportunity for public input. Gail Smit, property owner of 126 First Avenue, Cultus Lake, spoke in favour of the proposed Development Variance Permit.

Moved By DIXON

Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board issue DVP 2019-32 for 126 First Avenue, Cultus Lake Park, Area H.

**CARRIED**  
***EAs/Unweighted***

**9.2     Development Variance Permit 2019-17 for 155 First Avenue, Cultus Lake Park, Area H**

The Chair provided an opportunity for public input. No comments were offered.

Moved By DIXON

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District Board consider the comments received from Cultus Lake Park Board regarding Development Variance Permit 2019-17 for 155 First Avenue, Cultus Lake Park, Area H.

**CARRIED**  
***EAs/Unweighted***

Moved By ADAMSON

Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board refuse to reduce the minimum building elevation and refuse to reduce the rear lot line setback as requested in the application for Development Variance Permit 2019-17 for 155 First Avenue, Cultus Lake Park, Area H.

**CARRIED**  
***EAs/Unweighted***

Moved By DIXON

Seconded By STOBART

**THAT** Development Variance Permit 2019-17 for 155 First Avenue, Area H be deferred to provide Cultus Lake Park Board an opportunity to further consider the proposed variance in conjunction with a strategy for on-street parking for waterfront lots in Cultus Lake Park.

**CARRIED**  
***EAs/Unweighted***

Director Dixon noted that this may be an opportunity to work with the applicant to see if changes can be made to the proposed plans.

**9.3 Application for Development Variance Permit 2019-33 to reduce the parcel frontage requirement to facilitate a 2 lot subdivision at 12174 Hodgkin Rd, Electoral Area "C"**

The Chair provided an opportunity for public input. No comments were offered.

Moved By ADAMSON

Seconded By BALES

**THAT** the Fraser Valley Regional District Board postpone consideration of Development Variance Permit 2019-33 to reduce the parcel frontage requirement for proposed Lot '1' at 12174 Hodgkin Road, Area C, from 10% of the lot perimeter to 2.4% of the lot perimeter to the February Electoral Area Services Committee Meeting.

**CARRIED**  
***EAs/Unweighted***

**9.4 Application for Development Variance Permit 2019-34 to vary the maximum height for a single family residence at 10071 Parkwood Drive, Electoral Area "D"**

The Chair provided an opportunity for public input. Chloe Butler, 10071 Parkwood Drive spoke in favour of the DVP.

Moved By DICKY

Seconded By ADAMSON

**THAT** the Fraser Valley Regional District issue Development Variance Permit 2019-34 to increase the maximum permitted height of a single family residence from 10.0 metres to 11.6 metres, subject to approval from BC Hydro Power Authority, and subject to consideration of any comment or concerns raised by the public.

**CARRIED**  
***EAs/Unweighted***

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

**10.1 Hemlock Valley Transfer Station Crown Land Tenure**

Moved By BALES

Seconded By STOBART

**THAT** the Fraser Valley Regional District Board direct staff to proceed to obtain a Licence of Occupation for the new Hemlock Valley Transfer Station as offered by the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

**CARRIED**  
***All/Weighted***

**10.2 ITT 19004 – Purchase of Three Mid-Size Trucks (Regional Parks)**

It was noted examples of a midsize truck include a Ford Ranger or Chevy Colorado.

Moved By SIEMENS

Seconded By FACIO

**THAT** the Fraser Valley Regional Board award "Tender No. 19004 FVRD Midsize Pickup Trucks" to Steve Marshall Ford Lincoln Ltd. of Nanaimo, BC at a cost of \$122,141.60 including applicable taxes.

**CARRIED**  
***All/Weighted***

**10.3 Electoral Area Emergency Services – Columbia Valley Volunteer Fire Department Fire Hall Land Lease Agreement**

Moved By DIXON

Seconded By KLOOT

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute a renewed lease agreement for a 3 year term with the Columbia Valley Ratepayer's Association for the lease of a portion of the land upon which the

Columbia Valley fire hall is situated at 1202 Kosikar Road, Lindell Beach, B.C., with said lease payment not to exceed \$5,219.20 (plus GST) per year.

**CARRIED**  
***All/Weighted***

**11. OTHER MATTERS**

**11.1 Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Program**

Moved By FACIO

Seconded By RAYMOND

**THAT** the Fraser Valley Regional District Board direct staff to submit a grant application under the Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Program intake for the North Cultus Wastewater Treatment Plant Project.

**CARRIED**  
***All/Unweighted***

**11.2 Invasive Weed Control Program 2019 Summary**

Moved By STOBART

Seconded By CHAHAL

**THAT** the Fraser Valley Regional District Board direct staff to draft a letter to the BC Ministry of Transportation and Infrastructure requesting them to continue providing the FVRD with funding to help cover costs associated with the FVRD's ongoing invasive weed control efforts within Provincial road rights-of-way not treated by the Province.

**CARRIED**  
***All/Unweighted***

**11.3 FVRD Clean Economy Resource Guide and Globe 2020 update**

Moved By BLUE

Seconded By ROSS

**THAT** the Fraser Valley Regional District Board receive the "*Clean Economy in the Fraser Valley: Resource Guide*" document;

**AND THAT** a formal invitation to the February 11, 2020 "*Fraser Valley Spotlight Session*" at GLOBE Forum 2020 be extended to the Fraser Valley Regional District Board members and mayors and council members of the Fraser Valley Regional District's member municipalities.

**CARRIED**  
***All/Unweighted***

**11.4 Outdoor Recreation Planning Update**

Moved By LOEWEN

Seconded By ENGAR

**THAT** the Fraser Valley Regional District Board invite Destination BC to present to the Board about both of their Destination Development Strategies related to the Fraser Valley and Gold Rush Trail.

**CARRIED**  
***All/Unweighted***

**12. CONSENT AGENDA**

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

Moved By ROBB

Seconded By ADAMSON

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

**12.1.1 RCASC-JAN 2020**

**THAT** the Recreation, Culture & Airpark Services Commission allow use of the Hope and Area Recreation Centre's mobile stage equipment for the Spring Fashion Show hosted by the Fraser Valley Health Care Foundation and the

Auxiliary to the Fraser Canyon Hospital on April 18, 2020 at no cost to the organizations.

**12.1.2 RCASC-JAN 2020**

**THAT** the Recreation, Culture & Airpark Services Commission authorize a grant in the amount of \$373.50 to Hope Secondary School, funded from the Community Use Grant, for the purpose of renting the conference centre and kitchenette on June 2, 2020 to host an Athletic Awards Banquet.

**12.1.3 RCASC-JAN 2020**

**THAT** the Recreation, Culture & Airpark Services Commission authorize a grant in the amount of \$373.50 to Hope Secondary School, funded from the Community Facility Use Grant, for the purpose of renting the conference centre and kitchenette on April 16, 2020 to host a leadership conference.

**12.1.4 RCASC-JAN 2020**

**THAT** the Recreation, Culture & Airpark Services Commission authorize a grant in the amount of \$285.50 to Hope Secondary School, funded from the Community Facility Use Grant, for the purpose of renting the arena dry floor and mezzanine on May 7, 2020 to host its annual career fair for local students.

**CARRIED**

***Areas A, B and Hope/Weighted***

**13. ADDENDA ITEMS/LATE ITEMS**

None.

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

The following items were provided for information:

**14.1 State of Local Emergency Guide and Emergency Management Committee Approval [Jan 2020 EASC]**

**14.2 Emergency Services Monthly Report [Jan 2020 EASC]**

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

The following items were received for information:

**15.1 Fraser Basin Council - Fraser Valley Update, January 2020**

**15.2 Squamish-Lillooett Regional District Update - December, 2019**

**16. REPORTS BY STAFF**

Ms. Kinneman introduced Kristen Kohuch, the new Executive Assistant to the CAO and Board.

**17. REPORTS BY BOARD DIRECTORS**

Director Pranger informed the Board and Staff that the District of Kent is celebrating its 125 year anniversary this year. To celebrate, council and staff did a re-enactment of an 1895 council meeting which was a fun event. She invited the Board to come to visit the District some time this year.

Director Adamson announced the Yale Community Centre lease signing, and also reported that the Sunshine Valley Tashme Museum has kept track of visitors since its opening three year ago, and as of 2019, 11,000 people have visited.

Director Facio informed the Board that the synthetic skating rink in Harrison Hot Springs is open until the end of February; concession and rental skates are available on-site.

Director Kloot reported that the provincial government is looking for input on Bill 52 concerning residential uses on Agricultural Land Reserve. He noted since there has been some unintended consequences of the Bill it appears the government is looking to relax some rules.

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

None.

**19. RESOLUTION TO CLOSE MEETING**

Moved By FACIO

Seconded By RAYMOND

**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 recessed at 7:48 pm.

**20. RECONVENE OPEN MEETING**

The open meeting reconvened at 8:10 pm.

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

None.

**22. ADJOURNMENT**

Moved By ALEXIS

Seconded By BRAUN

**THAT** the Fraser Valley Regional District Board Open Meeting of January 28, 2020 be adjourned.

**CARRIED**  
**All/Unweighted**

The open meeting was adjourned at 8:11 pm.

MINUTES CERTIFIED CORRECT:

.....  
Director Jason Lum, Chair

.....  
Corporate Officer/Deputy

DRAFT