



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 DICKEY

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