

**FRASER VALLEY REGIONAL DISTRICT**  
**PARCEL TAX ROLL REVIEW PANEL**  
**OPEN MEETING MINUTES**

Thursday, February 13, 2020

11:30 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Bill Dickey, Electoral Area D, Chair  
Director Hugh Davidson, Electoral Area F  
Director Taryn Dixon, Electoral Area H

Staff Present: Mike Veenbaas, Director of Financial Services/Chief Financial Officer  
Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer  
Kristy Hodson, Manager of Financial Operations  
Beth Klein, Accountant  
Kristen Kohuch, Executive Assistant to CAO and Board (*Recording Secretary*)

**1. CALL TO ORDER**

The meeting was called to order at 11:31 am.

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

Moved By DAVIDSON

Seconded By DIXON

**THAT** the Agenda, Addenda and Late Items for the Parcel Tax Roll Review Panel Meeting of February 13, 2020 be approved;

**AND THAT** all reports, correspondence and other information set to the Agenda be received for information.

**CARRIED**

**3. PRESENTATION BY CHIEF FINANCIAL OFFICER**

**3.1 Cultus Lake Integrated Water Supply and Distribution System Parcel Tax Roll**

The Chair provided an opportunity to speak and no public comment was given.

Moved By DAVIDSON

Seconded By DIXON

**THAT** the Cultus Lake Integrated Water Supply and Distribution System Parcel Tax Roll be authenticated as presented.

**CARRIED**

**3.2 Cultus Lake Integrated Water Supply and Distribution System Capital Construction Parcel Tax Roll**

The Chair provided an opportunity to speak and no public comment was given.

Moved By DIXON

Seconded By DAVIDSON

**THAT** the Cultus Lake Integrated Water Capital Construction Parcel Tax Roll be authenticated as presented.

**CARRIED**

**3.3 Cultus Lake Park Collector Sewer System Parcel Tax Roll**

The Chair provided an opportunity to speak and no public comment was given.

Moved By DIXON

Seconded By DAVIDSON

**THAT** the Cultus Lake Park Collector Sewer System Parcel Tax Roll be authenticated as presented.

**CARRIED**

### **3.4 Hatzic Prairie Water Supply and Distribution System Parcel Tax Roll**

The Chair provided an opportunity to speak and no public comment was given.

Moved By DAVIDSON

Seconded By DIXON

**THAT** the Hatzic Prairie Water Supply and Distribution System Parcel Tax Roll be authenticated as presented.

**CARRIED**

### **3.5 Hatzic Prairie Water System Capital Construction Parcel Tax Roll**

The Chair provided an opportunity to speak. M.J. Baycroft of 11088 Sylvester Road and A. Hashimoto of 11426 Sylvester both spoke to this matter.

Clarification was provided by staff on the service area, and it was noted that as their properties are included in the service area establishment bylaw, there is no grounds for an exemption to be granted by the Parcel tax Review Panel.

Moved By DAVIDSON

Seconded By DIXON

**THAT** the Hatzic Prairie Water System Capital Construction Parcel Tax Roll be authenticated as presented.

**CARRIED**

## **4. ADJOURNMENT**

Moved By DAVIDSON

Seconded By DIXON

**THAT** the Parcel Tax Roll Review Panel Meeting of February 13, 2020 be adjourned.

**CARRIED**

The meeting was adjourned at 11:54 am.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

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Corporate Officer/Deputy