

FRASER VALLEY REGIONAL DISTRICT
BOARD OF DIRECTORS MEETING
OPEN MEETING MINUTES

Wednesday, December 18, 2019
(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
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
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
Alt. Director Harv Westeringh, City of Chilliwack

Regrets: Director Chris Kloot, City of Chilliwack

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer

Mike Veenbaas, Director of Financial Services
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
Lance Lilley, Manager of Environmental Services
Trina Douglas, Manager of Contracted Services
Chris Lee, Executive Assistant
Amanda Molloy, Executive Assistant to CAO and Board (*Recording Secretary*)

1. CALL TO ORDER

The open meeting was called to order at 7:04pm.

To begin the meeting, the Chair introduced guest Laura Wee Láy Láq, a member of the Sto:lo Nation and internationally recognized artist, to share her knowledge of the Halq'eméylem language in recognition of the United Nations 2019 International Year of Indigenous Languages initiative.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By MERCER

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of December 18, 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 Draft Inaugural Fraser Valley Regional District Meeting Minutes - November 26, 2019

Moved By ROBB

Seconded By WESTERINGH

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

**CARRIED
All/Unweighted**

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

Moved By CHAHAL

Seconded By RAYMOND

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

**CARRIED
All/Unweighted**

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

No items.

6. CORPORATE ADMINISTRATION

6.1 2020 FVRD Board and Committee Meeting Schedule

Moved By HAMILTON
Seconded By DAVIDSON

THAT the Fraser Valley Regional District Board adopt the proposed 2020 FVRD Board and Committee Meeting Schedule.

CARRIED
All/Unweighted

6.2 UBCM Electoral Area Directors Forum and Local Government Leadership Academy Forum: February 4 to February 7, 2020

Moved By ADAMSON
Seconded By BALES

THAT the Fraser Valley Regional District Board authorize Electoral Area Directors, as designated, to attend the 2020 Electoral Area Directors Forum and Local Government Leadership Academy Forum being held in Richmond, BC between February 4 and February 7, 2020;

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

CARRIED
All/Unweighted

7. FINANCE

No items.

8. BYLAWS

8.1 Deroche Water System Service Area Amendment Bylaw No. 1551, 2019

Moved By ADAMSON
Seconded By STOBART

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Deroche Water System Service Area Amendment Bylaw No. 1551, 2019*.

CARRIED
All/Unweighted

8.2 Townsite of Yale Water Supply and Distribution System Local Service Area Amendment Bylaw No. 1552, 2019

Moved By ADAMSON
Seconded By DIXON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Townsite of Yale Water Supply and Distribution Local Service Area Amendment Bylaw No. 1552, 2019*.

CARRIED
All/Unweighted

8.3 Bylaw No. 1555, 2019 Hope Connector Transit System Service Area Amendment

Moved By ROBB
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hope Connector Transit System Service Area Amendment Bylaw No. 1555, 2019*.

CARRIED
All/Unweighted

8.4 FVRD Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019

Moved By FACIO
Seconded By LOEWEN

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019*.

CARRIED
All/Unweighted

Moved By LOEWEN
Seconded By POPOVE

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019*.

CARRIED
All/Unweighted

8.5 FVRD Vedder River Campground Amendment Bylaw No. 1562, 2019

Discussion ensued regarding the single-night rates for overnight campers as well as the annual fees and process of renewal for seasonal campers.

Moved By ADAMSON
Seconded By POPOVE

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562, 2019*.

CARRIED
All/Weighted (except Abbotsford)

Moved By STOBART
Seconded By WESTERINCH

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562, 2019*.

CARRIED
All/Weighted (except Abbotsford)

Moved By DIXON
Seconded By DICKEY

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562, 2019*.

CARRIED
All/Weighted (except Abbotsford; 2/3 Majority)

8.6 FVRD Area A Garbage Disposal Service Area Establishment Amendment Bylaw No. 1553, 2019

Moved By RAYMOND
Seconded By STOBART

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

CARRIED
All/Unweighted

Moved By ADAMSON
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Area A Garbage Disposal Service Area Amendment Bylaw No. 1553, 2019*.

CARRIED
All/Unweighted (2/3 Majority)

8.7 FVRD Boston Bar and North Bend Fire Protection Service Area Amendment Bylaw No. 1554, 2019, Electoral Area "A"

Moved By RAYMOND
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to 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

Moved By RAYMOND
Seconded By FALK

THAT the Fraser Valley Regional District Board give second and third reading to 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

8.8 FVRD Boston Bar Street Lighting Service Conversion and Amendment Bylaw No. 1557, 2019, Electoral Area "A"

Moved By ADAMSON
Seconded By ROBB

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Boston Bar Street Lighting Service Area Conversion and Amendment Bylaw No. 1557, 2019*.

CARRIED
All/Unweighted

Moved By RAYMOND
Seconded By LOEWEN

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Boston Bar Street Lighting Service Area Conversion and Amendment Bylaw No. 1557, 2019*.

CARRIED
All/Unweighted

8.9 FVRD Security Issuing Bylaw No. 1558, 2019 – Hatzic Prairie Water Capital Construction

Moved By DAVIDSON

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1558, 2019* .

**CARRIED
All/Weighted**

Moved By DAVIDSON

Seconded By STOBART

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1558, 2019* .

**CARRIED
All/Weighted**

Moved By ALEXIS

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Security Issuing Bylaw No. 1558, 2019* .

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

8.10 FVRD Development Application Fees Bylaw No. 1560, 2019

Moved By ADAMSON

Seconded By DIXON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as the *Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*.

CARRIED

EAs/Weighted

Moved By DAVIDSON
Seconded By STOBART

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as the *Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*.

**CARRIED
EAs/Weighted**

Moved By DICKY
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as the *Fraser Valley Regional District Development Application Fees Bylaw No. 1560, 2019*.

**CARRIED
EAs/Weighted (2/3 Majority)**

9. PERMITS

No items.

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 FVRD Regional Airpark (Hope) Rental Agreement with Forests, Lands and Natural Resources

Moved By ROBB
Seconded By ADAMSON

THAT the Recreation Culture and Airpark Services Commission recommend that the Fraser Valley Regional District Board authorize its signatories to enter into an agreement between the FVRD and the Ministry of Forests, Lands, Natural Resource Operations & Rural Development for use of the Yale School, Regional Airpark and Boston Bar Emergency Landing Strip.

CARRIED
All/Weighted

11. OTHER MATTERS

11.1 The Use of Land for Processing Aggregates in FVRD's Electoral Area Zoning Bylaws

Discussion ensued regarding the existing Bylaw 1181, 2016 and the FVRD's enforcement of that bylaw.

Moved By DICKEY

Seconded By RAYMOND

THAT the Fraser Valley Regional District Board express its preference to consider zoning amendment applications to allow gravel processing after the results of independent monitoring of noise and dust emissions associated with gravel operations in priority areas is available so that baseline data about community impacts may be considered in conjunction with any applications submitted;

AND THAT staff be directed to prepare, for consideration by the FVRD Board, a policy to 1) focus Soil Removal service resources on implementation of FVRD Commercial Gravel Operations Bylaw No. 1181;

AND FURTHER THAT the FVRD Board direct staff to contact the Ministry of Mines to present to the Board as to why they are not enforcing their permits when they are in contravention of the zoning bylaw.

CARRIED
All/Unweighted

Directors Adamson, Bales and Davidson Opposed

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Moved By RAYMOND

Seconded By STOBART

THAT the following Consent Agenda item 12.1.1 be endorsed:

12.1.1 EASC-DEC 2019

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$5,350 to the Yale & District Ratepayers Association, funded from the 2019 Electoral Area "B" grant-in-aid budget, to help with the costs of a major cleanup of the community centre.

**CARRIED
All/Unweighted**

12.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By RAYMOND

Seconded By DIXON

THAT Consent Agenda item 12.2.1 be endorsed.

12.2.1 EASC-DEC 2019

THAT the Electoral Area Services Committee direct Staff to include the presented EA Area Wide Service's Financial Plans, along with feedback received by EASC, in the 2020-2024 Financial Plan Bylaw that the Regional Board will consider at its January 2020 meeting.

**CARRIED
EAs/Unweighted**

12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved By ROBB

Seconded By ADAMSON

THAT the following Consent Agenda items 12.3.1 to 12.3.4 be endorsed:

12.3.1 RCASC-DEC 2019

THAT the Recreation, Culture and Airpark Services Commission adopt the 2020 RCASC Meeting Schedule as presented in the corporate report dated December 3, 2019 from the Manager of Recreation, Culture and Airpark Services.

12.3.2 RCASC-DEC 2019

THAT the Recreation, Culture and Airpark Services Commission recommend that the Fraser Valley Regional District Board approve its participation in the 2019 – 2020 School District 78 Scholarship Program;

AND THAT the scholarship funding available for Hope Secondary School and Boston Bar School be set at \$1000 per school;

AND FURTHER THAT staff be directed to create a policy regarding the awarding of scholarships.

12.3.3 RCASC-DEC 2019

THAT the Recreation, Culture & Airpark Services Commission recommend that the Fraser Valley Regional District authorize a grant in the amount of \$789.50 to the Montreal Canadiens Alumni Team, funded from the Community Facility Use Grant program, for the purposes of hosting a charity hockey game at the Hope Arena on January 25, 2020.

12.3.4 RCASC-DEC 2019

THAT the Recreation, Culture & Airpark Services Commission recommend that the Fraser Valley Regional District Board approve the Dan Sharrers Aquatic Centre and Arena be open to the public with free admission on February 17, 2020 from 1 to 4 pm to host Family Day activities.

CARRIED
Areas A, B and Hope/Weighted

13. ADDENDA ITEMS/LATE ITEMS

No items.

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

The following report was received for information:

14.1 Hemlock Valley Official Community Plan Review - Process Update (EASC Dec 2019]

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

The following correspondence was received for information:

15.1 Fraser Basin Council - Fraser Valley Update, December 2019

15.2 Squamish-Lillooett Regional District Update - November 2019

16. REPORTS BY STAFF

None.

17. REPORTS BY BOARD DIRECTORS

Director Robb noted that the District of Hope is hosting the Montreal Canadiens Alumni hockey game on Saturday, January 25th at the arena.

Director Facio encouraged everyone to participate in the Polar Bear Swim in Harrison Hot Springs on January 1st, 2020, as well as wished everyone a great holiday season.

Director Adamson provided community updates for the Sunshine Valley Ratepayers and Yale Ratepayers associations.

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

19. RESOLUTION TO CLOSE MEETING

Moved By FACIO

Seconded By PRANGER

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)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public;
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; and
- Section 90(2)(d) of the *Community Charter* - a matter that, under another enactment, is such that the public must be excluded from the meeting.

CARRIED
All/Unweighted

The open meeting recessed at 8:04pm

20. RECONVENE OPEN MEETING

The open meeting reconvened at 9:11pm.

21. RISE AND REPORT OUT OF CLOSED MEETING

None.

22. ADJOURNMENT

Moved By ALEXIS

Seconded By ROBB

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

**CARRIED
All/Unweighted**

The open meeting adjourned at 9:11pm.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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Corporate Officer/Deputy