

FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING

OPEN MEETING MINUTES

Tuesday, February 27, 2018
7:00 pm

Present:

Members Present

Director Henry Braun, City of Abbotsford, Chair
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Ray Boucher, Electoral Area F
Director Kelly Chahal, City of Abbotsford
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
Alternate Director Brenda Falk, City of Abbotsford
Director Sharon Gaetz, City of Chilliwack
Director Moe Gill, City of Abbotsford
Director Jim Hinds, District of Mission
Director Dave Loewen, City of Abbotsford
Director Jason Lum, City of Chilliwack, Chair
Director Alec Niemi, Electoral Area C
Director Terry Raymond, Electoral Area A
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford
Director Chuck Stam, City of Chilliwack
Director Al Stobbart, Electoral Area G
Director John Van Laerhoven, District of Kent
Director Wilfried Vicktor, District of Hope
Director Sam Waddington, City of Chilliwack

Regrets

Director Kelly Chahal, City of Abbotsford

Staff Present

Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Suzanne Gresham, Director of Corporate Initiatives
Barclay Pitkethly, Director of Regional Programs
Tareq Islam, Director of Engineering and Community Services
Margaret Thornton, Director of Planning & Development

Graham Daneluz, Deputy Director of Planning & Development
Milly Marshall, Director of EA Special Projects
Stacey Barker, Deputy Director of Regional Programs
Jaime Schween, Manager of Corporate Administration
Jennifer Kinneman, Manager of Corporate Affairs & Strategic Communications
David Urban, Manager of Outdoor Recreation Planning
Christina Vugteveen, Manager of Park Operations
Tyler Davis, Network Analyst I
Cathy Squires, Executive Assistant
Amanda Molloy, Executive Assistant to CAO and Board (Recording Secretary)

There were also seven members of the public in attendance. There was no media present.

1. CALL TO ORDER

The Open meeting was called to order at 7:08 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By DICKEY

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of February 27, 2018 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. BOARD MINUTES & MATTERS ARISING

3.1 Board Meeting - January 24, 2018

Moved By RAYMOND

Seconded By BOUCHER

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of January 24, 2018 be adopted.

**CARRIED
All/Unweighted**

4. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

4.1 Draft Regional and Corporate Services Committee - February 15, 2018

4.2 Draft Electoral Area Services Committee - February 15, 2018

5. CORPORATE ADMINISTRATION

5.1 Regional District CEO / CAO Forum - March 20 and 21, 2018

Moved By ROSS

Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize the Board Chair and Chief Administrative Officer to attend the Regional District CEO / CAO Forum to be held in Victoria, BC on March 20 and 21, 2018;

AND THAT registration fees, accommodation and travel expenses be approved from the Regional Administration budget 101.

CARRIED

All/Unweighted

5.2 2018 Christmas Closure of FVRD Corporate Offices

Moved By FACIO

Seconded By DIXON

THAT the Fraser Valley Regional District Board approve the closure of the FVRD Corporate Offices to the public on December 27, 28 and 31, 2018.

CARRIED

All/Unweighted

5.3 Business Continuity Plan: Steering Committee & Corporate Policy

Moved By STAM

Seconded By ALEXIS

THAT the Fraser Valley Regional District Board adopt the Terms of Reference for the FVRD's Business Continuity Steering Committee;

AND THAT the Corporate Policy for Business Continuity be approved.

CARRIED

All/Unweighted

5.4 Deroche Community Access Centre Rental Policy and Procedures

Moved By ROSS

Seconded By FALK

THAT the Fraser Valley Regional District endorse and adopt the draft Deroche Community Access Centre Rental Policy and Procedures.

CARRIED

All/Unweighted

5.5 Appointment of Volunteer Fire Department Members – February 2018

Moved By ADAMSON

Seconded By BOUCHER

THAT the Fraser Valley Regional District Board appoint the following volunteer fire department recruit members in accordance with the *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1198, 2013*:

Hemlock Valley VFD

Pam Briar

North Fraser VFD

Deegan Berry

Garrett Brown

Yale VFD

Ernest Kidd

Meg Marshall

Glen Saamenen

CARRIED

All/Unweighted

5.6 INDIGENOUS RELATIONS

5.6.1 Appointments - Table Representatives

Moved By NIEMI

Seconded By FALK

THAT the Fraser Valley Regional District Board approve the following appointments:

In-SHUCK-ch Table Representative

Councillor Brenda Falk

Sto-lo Xwexwilmexw Table Representative

Director Al Stobbart

Katzie Table Representative

Councillor Brenda Falk

Metro Vancouver Aboriginal Relations Committee (Observer Member)

Councillor Brenda Falk

CARRIED

All/Unweighted

5.6.2 2018 FVARC Meeting Dates

Moved By STOBART

Seconded By FALK

THAT the Fraser Valley Aboriginal Relations Committee hold meetings on May 10, 2018 and September 18, 2018.

CARRIED

All/Unweighted

6. FINANCE

None.

7. BYLAWS

7.1 FVRD 2018-2022 Financial Plan Bylaw No. 1473, 2018

Moved By SIEMENS

Seconded By FACIO

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District 2018 – 2022 Financial Play Bylaw No. 1473, 2018*.

CARRIED

All/Weighted

Moved By GAETZ

Seconded By DICKEY

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District 2018 – 2022 Financial Play Bylaw No. 1473, 2018*.

CARRIED

All/Weighted

Moved By BRAUN

Seconded By HINDS

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District 2018 – 2022 Financial Play Bylaw No. 1473, 2018*.

CARRIED

All/Weighted (2/3) Majority

7.2 FVRD Electoral Area Fire Services Regulatory Bylaw No. 1474, 2018

Moved By ADAMSON

Seconded By BOUCHER

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

CARRIED

All/Unweighted

Moved By LOEWEN

Seconded By GILL

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

CARRIED

All/Unweighted

Moved By STAM

Seconded By NIEMI

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Electoral Area Volunteer Fire Department Establishment and Regulation Bylaw No. 1474, 2018*.

CARRIED

All/Unweighted (2/3 Majority)

7.3 FVRD Cultus Lake Park Zoning Bylaw No. 1375, 2016, Electoral Area "H"

Moved By DICKY

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Zoning Bylaw No. 1375, 2016*;

CARRIED

EAs/Unweighted

Moved By BOUCHER
Seconded By NIEMI

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Zoning Bylaw No. 1375, 2016*;

CARRIED

EAs/Unweighted

Director Dixon thanked staff for their work in communicating with the community of Cultus Lake, and she thanked the public for their input and participation in this matter.

7.4 FVRD Electoral Zoning Amendment Bylaw No. 1395, 2016, Electoral Area "H"

Moved By STOBART
Seconded By DIXON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Zoning Amendment Bylaw No. 1395, 2016*.

CARRIED

EAs/Unweighted

Moved By DIXON
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Electoral Zoning Amendment Bylaw No. 1395, 2016*.

CARRIED

EAs/Unweighted

7.5 FVRD Development Procedures Bylaw No. 1377, 2016, Electoral Area "H"

Moved By GAETZ

Seconded By ENGAR

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Development Procedures Bylaw No. 1377, 2016*.

CARRIED

All/Unweighted

Moved By STAM

Seconded By DIXON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Development Procedures Bylaw No. 1377, 2016*.

CARRIED

All/Unweighted

7.6 FVRD Cultus Lake Park Advisory Planning Commission Bylaw No. 1378, 2016, Electoral Area "H"

Moved By DICKEY

Seconded By STOBART

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Bylaw No. 3178, 2016*.

CARRIED

EAs/Unweighted

Moved By RAYMOND

Seconded By DICKEY

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Advisory Planning Commission Bylaw No. 3178, 2016*.

CARRIED

EAs/Unweighted

8. PERMITS

The Chair provided an opportunity for the public to speak to Items 8.1 through 8.9.

8.1 Development Variance Permit 2017-27 to reduce the interior side lot line setback for a detached garage at 47883 Hansom Road, Electoral Area “E”.

Moved By RAYMOND

Seconded By ENGAR

THAT the Fraser Valley Regional District Board refuse Development Variance Permit 2017-27 to vary the interior side lot line setback from 7.6 metres to 1 metre, clear to sky, to permit the construction of a detached garage at 47883 Hansom Road, Electoral Area “E” .

CARRIED

EAs/Unweighted

8.2 Form and Character Development Variance Permit 2018-01 and Development Permit 2018-02 for the final phase (10 lots) at the “Cottages at Cultus Lake” holiday park development at 029-380-839 off Columbia Valley Road, Electoral Area “H”;

Moved By ADAMSON

Seconded By DIXON

THAT the Fraser Valley Regional District Board issue Development Permit 2018-01 regarding the form and character and geo-hazard protection for 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;

AND THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-02 regarding the siting of buildings and the lot layout of the final phase of the “Cottages” development at PID 029-380-839 off Columbia Valley Road, Electoral Area “H”.

CARRIED

EAs/Unweighted

8.3 Development Variance Permit 2018-02 to Reduce the Setback from an adjacent Mobile Home for 88-3942 Columbia Valley Road, Cultus Lake Village MHP, Electoral Area "H"

Moved By STOBART
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-02 to vary the setback from an adjacent mobile home from 5.5 metres to 2.8 metres to allow a canopy and deck at 88-3942 Columbia Valley Road, Cultus Lake Village MHP, Electoral Area "H", subject to consideration of any comments or concerns raised by the public.

CARRIED

EAs/Unweighted

8.4 Application for Development Variance Permit 2018-04 to Vary the Height of an Addition to an Existing Single Family Dwelling at 10298 Wildrose Drive, Electoral Area "D"

Moved By DICKY
Seconded By ENGAR

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-04 to vary the permitted height of an addition to an existing single family dwelling at 10298 Wildrose Drive from 10.0 metres to 11.28 metres, subject to consideration of any comment or concerns raised by the public.

CARRIED

EAs/Unweighted

8.5 Development Variance Permit 2018-05 to increase the height of a house for 1162 Iverson Road, Electoral Area "H"

Moved By RAYMOND
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board refer Development Variance Permit 2018-05 back to staff for further information.

CARRIED

EAs/Unweighted

8.6 Development Variance Permit 2018-06 to Decrease the Side and Rear Lot Setback for 121-14500 Morris Valley Road, Electoral Area "C"

Jim Dunath, owner of 121-14500 Morris Valley Road, spoke in favour of the proposed development variance permit.

Discussion ensued regarding possible conditions that may be put on the structure if the development variance permit is approved. It was noted that the structure does not require a building permit; however the structure is required to be built to current BC Building Code regulations. Further discussion resulted in the following motion:

Moved By NIEMI

Seconded By DICKEY

THAT the Fraser Valley Regional District Board refuse Development Variance Permit 2018-06 to decrease the side and rear lot setback for a shed at 121-14500 Morris Valley Road, Electoral Area "C".

CARRIED

EAs/Unweighted

8.7 Application for Development Variance Permit 2018-07 to Vary the Interior Side Lot Setback of a New Single Family Dwelling and Eaves Projections at 107-14500 Morris Valley Road, Electoral Area "C"

Moved By NIEMI

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board refuse Development Variance Permit 2018-07 to vary the interior side lot line setbacks at 107-14500 Morris Valley Road from 2.1 metres to 1.5 metres for the single family dwelling and 1.5 metres to 1.2 metres for the eave projections.

CARRIED

EAs/Unweighted

8.8 Development Variance Permit 2018-08 to vary the requirements related to a proposed Accessory Family Residence at the property located at 42095 Lougheed Highway, Area "G"

Moved By STOBART
Seconded By DICKY

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-08 to vary requirements regarding the relationship between property owner and occupant of an Accessory Family Residential Use at 42095 Lougheed Highway, Area "G".

CARRIED

EAs/Unweighted

Moved By ALEXIS
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board authorize FVRD signatories to execute all legal instruments associated with this application

CARRIED

All/Weighted

8.9 Application for a Temporary Use Permit for 53730 Bridal Falls Road, Electoral Area "D" to allow for the existing camping cabins within a campground.

Moved By DICKY
Seconded By ENGAR

THAT the Fraser Valley Regional District Board issue Temporary Use Permit 2017-04 for the continuation of existing camping cabins within the Holiday Trails Resort campground located at 53730 Bridal Falls Road for a period of 3 years.

CARRIED

EAs/Unweighted

9. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

9.1 Draft Cooperative Agreement with the City of Chilliwack

Moved By STAM

Seconded By FALK

THAT the Fraser Valley Regional District Board approve the draft cooperative agreement with the City of Chilliwack in the resolution of emergency and business continuity incidents;

AND THAT the Board direct staff to continue to work with other neighbouring jurisdictions in the development of similar agreements of mutual benefit.

CARRIED

All/Weighted

9.2 Campground Operator for the Vedder River Campground

Moved By FACIO

Seconded By VICKTOR

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a contract with F.H. Forestry Ltd. for the operation and maintenance of the Vedder River Campground in an amount not to exceed \$214,400 annually (excluding taxes) for a term of up to two years with the option to renew for a further 3 years.

CARRIED

All/Weighted

9.3 Fraser House Society Lease at Deroche Community Access Centre

Moved By BOUCHER

Seconded By HINDS

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a three year lease agreement with the Fraser House Society, for rental of the former community policing office space at the FVRD Deroche Community Access Centre at a cost of \$200 per month.

CARRIED

All/Weighted

9.4 Site Specific Floodplain Exemption Application for 30420 Trans-Canada Highway, Electoral Area “B”

Moved By ADAMSON

Seconded By STOBART

THAT the Fraser Valley Regional District Board approve the Site-Specific Floodplain Exemption Application to reduce the Fraser River setback from 60 metres to 45 metres for the placement of a new mobile home and construction of a new accessory structure (shop) on the property located at 30420 Trans-Canada Highway, Electoral Area B on the basis of the report prepared and reviewed by a Professional Geoscientist at Madrone Environmental Services Ltd. stating that the proposed setback exemption would allow for safe use of the property.

CARRIED

EAs/Unweighted

Moved By NIEMI

Seconded By SIEMENS

THAT the Fraser Valley Regional District entering into a covenant with a priority charge to be registered on title of the property pertaining to the setback exemption and building permit approval for 30420 Trans-Canada Highway;

AND FURTHER THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to this matter.

CARRIED

All/Weighted

9.5 Section 219 Covenant for Subdivision at 52405 Yale Road, Electoral Area “D”

Moved By STAM

Seconded By DICKEY

THAT the Fraser Valley Regional District accept the offer of a covenant establishing conditions to connect to a community sewer system when available for proposed subdivision creation of “ Lot 1” at 52405 Yale Road, Area “D” .

CARRIED

All/Weighted

9.6 Renewal of Regional Airpark Ground Lease (Hangar) - Fresh Development Inc.

Moved By ADAMSON
Seconded By STAM

THAT the Fraser Valley Regional District Board approve renewal of the Hope Regional Airpark Ground Lease agreement with Fresh Development Inc. for the period of January 1, 2018 to December 31, 2020 in the amount of \$1698.07 per annum inclusive of taxes;

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

CARRIED

All/Unweighted

10. OTHER MATTERS

10.1 Commercial Gravel Operation Permit 2017-02 (Laumel Holdings), Area "G"

Moved By LOEWEN
Seconded By SIEMENS

THAT the FVRD Board issue Commercial Gravel Operation Permit 2017-02 to Laumel Holdings LTD for the Mainland Sand & Gravel quarry operation at 6850 Cox Road, FVRD Area "G"

CARRIED

All/Unweighted

10.2 Park offer associated with the proposed 8 lot single family residential subdivision of 10189 Caryks Road, Electoral Area "D".

Moved By DICKEY
Seconded By FALK

THAT the Fraser Valley Regional District Board accept the offer of \$40,000.00 for the construction of community park amenities in lieu of cash-in-lieu of park land dedication for subdivision file 3320-20-2016-04063 (8 lot subdivision of 10189 Caryks Road), Electoral Area "D".

CARRIED

All/Unweighted

11. CONSENT AGENDA

11.1 CONSENT AGENDA - FULL BOARD

Moved By ADAMSON

Seconded By BOUCHER

THAT the following Consent Agenda items 11.1.1 to 11.1.4 be endorsed:

11.1.1. EASC-FEB 2018

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$3,800 to the Fraser Canyon Hospice Society, funded from the Electoral Area “B” grant-in-aid budget, to offset costs of their 14th annual Camp Skylark.

11.1.2. EASC-FEB 2018

THAT the Fraser Valley Regional District Board authorize a grant-in-aid to Scenic 7 BC Co-operative Marketing Partners (Scenic7BC), to be funded from the 2018 Electoral Area “B” grant-in-aid budget in the amount of \$500, to help build their online presence across their target markets.

11.1.3. EASC-FEB 2018

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,100 to the Chilliwack Vedder River Cleanup Society, funded from the 2018 Electoral Area “E” grant-in-aid budget to help offset the costs associated with hosting the Chilliwack Vedder River cleanups on April 21 and September 30 of 2018.

11.1.4. EASC-FEB 2018

THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Boston Bar North Bend Enhancement Society in the amount of \$2,000 to be funded from the 2018 Electoral Area “A” grant-in-aid budget to assist with the costs of publishing the community newsletter.

CARRIED

All/Unweighted

11.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By ADAMSON

Seconded By NIEMI

THAT Consent Agenda item 11.2.1 be endorsed:

11.2.1. EASC-FEB 2018

THAT the Fraser Valley Regional District Board endorse the updated FVRD-EGBC (Engineers and Geoscientists of British Columbia) GeoHazard Assurance Statement and Hazard Acceptability Thresholds for Development Approvals policy.

CARRIED

EAs/Unweighted

11.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved By VICKTOR

Seconded By ADAMSON

THAT Consent Agenda item 11.3.1 be endorsed.

11.3.1. RCASC-FEB 2018

THAT the conference room be provided at no charge to Hope Secondary School for the purpose of hosting a student forum;

AND THAT the organizers be responsible for set-up and clean-up of the event.

CARRIED

Areas A, B & Hope/Weighted

11.4 ELECTORAL AREA B AND HOPE

Moved By ADAMSON

Seconded By VICKTOR

THAT Consent Agenda items 11.4.1 to 11.4.5 be endorsed.

11.4.1. RCASC-FEB 2018

THAT staff issue a Request for Proposal jointly with the District of Hope for the purposes of undertaking a professional assessment of the recreation centre (Arena and Dan Sharrers Aquatic Centre) facilities inclusive of the mechanical rooms, equipment and the building envelope.

11.4.2. RCASC-FEB 2018

THAT staff work with the Hope and Arena Transition Society to present JumpStep for Teens during the Fall 2018 program;

AND THAT participants obtain a complimentary three month pass to the Dan Sharrers Aquatic Centre;

AND FURTHER THAT staff secure funding from the YMCA to assist with staffing costs, gym memberships and facility rental.

11.4.3. RCASC-FEB 2018

THAT the Chilliwack Master's Swim Club be provided use of the Dan Sharrers Aquatic Centre on March 4, 2018 at no charge for the purposes of hosting a master's swim meet;

AND THAT the Chilliwack Master's Swim Club incur associated lifeguarding fees for the duration of the swim meet.

11.4.4. RCASC-FEB 2018

THAT staff provide storage space for the mini nets during the ice season;

AND THAT usage of the mini nets be restricted to Hope Minor Hockey Association.

11.4.5. RCASC-FEB 2018

THAT the arena ice surface be painted green for the period of March 14-20th, 2018 in recognition of St. Patrick's Day activities at the recreation centre.

CARRIED

Area B & Hope/Weighted

12. ADDENDA ITEMS/LATE ITEMS

None.

13. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION (Items 13.1 to 13.7)

- 13.1 2017 Web Site, Media and Social Media Results [February 2018 RACS]
- 13.2 Parks Visitation 2017 [February 2018 RACS]
- 13.3 Sumas Mountain Interregional Park - Mineral Claims Overlaying the Park Boundary {February 2018 RACS}
- 13.4 Electoral Area Planning and Development: 2017 Year End Report [February 2018 EASC]
- 13.5 Development Permits Issued in 2017 by the Director of Planning and Development [February 2018 EASC].
- 13.6 First Nations Relations Work Plan for 2018 [FVARC February 2018]
- 13.7 CEDAR Network Phase II Planning [FVARC February 2018]

14. ITEMS FOR INFORMATION AND CORRESPONDENCE (Items 14.1 to 14.13)

- 14.1 REMINDER - LMLGA 2018 CALL FOR NOMINATIONS - Deadline: Friday, March 30, 2018
- 14.2 Letter dated January 31, 2018 from UBCM regarding approval of funding for 'ESS Emergency Preparedness - Social Services Resource Tools and Training Project' in the amount of \$25,000.00.
- 14.3 Letter of concern dated January 22, 2018 from District of Coldstream regarding 'Prevention of Quagga and Zebra Mussels'.
- 14.4 Letter of concern dated January 18, 2018 from Village of Chase to Hon. Minister of Public Safety and Solicitor General regarding 'Prevention of Quagga and Zebra Mussels'.
- 14.5 Letter dated January 23, 2018 from The Corporation of the Township of Spallumcheen to Minister of Municipal Affairs and Housing regarding 'Cannabis Sales Revenue Sharing'.
- 14.6 Letter dated February 14, 2018 from District of Sicamous to Hon. Minister of Municipal Affairs and Housing regarding 'Cannabis Sales Revenue Sharing'.

- 14.7 Letter dated February 20, 2018 from City of Enderby to Hon. Minister of Public Safety and Solicitor General regarding 'Revenue from Cannabis Sales - Equitable Share between Province and Local Government'.
- 14.8 Letter dated January 18, 2018 from Village of Chase regarding 'Revenue from Cannabis Sales - Equitable Share between Provincial and Local Governments'.
- 14.9 Letter dated February 21, 2018 from District of North Saanich regarding 'Marihuana Addiction Treatment, Prevention and Education'.
- 14.10 Letter dated February 16, 2018 from Town of Oliver to Hon. Premier John Horgan regarding 'Alberta-British Columbia Trade War'.
- 14.11 Thompson Nicola Regional District Board Highlights - January 18, 2018
- 14.12 Thompson-Nicola Regional District Board Highlights - February 8, 2018
- 14.13 Squamish-Lillooet Regional District - January 2018 Update

15. REPORTS BY STAFF

None.

16. REPORTS BY BOARD DIRECTORS

None.

17. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

Gord Campbell, resident of Cultus Lake, thanked the FVRD Directors and Staff for the work and communication with the community regarding the FVRD Cultus Lake Park Zoning Bylaw No. 1375, 2016.

18. RESOLUTION TO CLOSE MEETING

Moved By FACIO

Seconded By BOUCHER

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)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at 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; and
- 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.

CARRIED

All/Unweighted

The Open meeting recessed at 7:46pm.

19. RECONVENE OPEN MEETING

The Open meeting reconvened at 9:33 p.m.

20. RISE AND REPORT OUT OF CLOSED MEETING

None.

21. ADJOURNMENT

Moved By FACIO

Seconded By VICKTOR

THAT the Fraser Valley Regional District Board Open Meeting of February 27, 2018 be adjourned.

CARRIED

All/Unweighted

The Open meeting adjourned at 9:33pm.

MINUTES CERTIFIED CORRECT:

Director Jason Lum, Chair

Corporate Officer/Deputy