



ELECTORAL AREA SERVICES COMMITTEE OF THE WHOLE OPEN MEETING

Tuesday, December 2, 2025

10:00am

In person at FVRD Boardroom, 4th Floor, or by Zoom Conference Call
45950 Cheam Avenue, Chilliwack, BC V2P 1N6

Members Present: Director Bill Dickey, Electoral Area D, Chair
Director Taryn Dixon, Electoral Area H, Vice Chair
Director Peter Adamo, Electoral Area B (*Zoom*)
Director Cory Cassel, Electoral Area G (*Zoom*) (*left at 1:48pm*)
Director Hugh Davidson, Electoral Area F
Director Diane Johnson, Electoral Area A
Director Patti MacAhonic, Electoral Area E
Director Mel Waardenburg, Electoral Area C

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Stacey Barker, Director of Regional Services/Deputy CAO
Graham Daneluz, Director of Planning & Development
Tareq Islam, Director of Engineering Services
Lauren Olynick, Deputy Corporate Officer
Beth Klein, Controller/Deputy CFO
David Urban, Deputy Director of Regional Service
Sterling Chan, Deputy Director of Engineering
Dave Roblin, Manager of Operations
Bill Ozeroff, Manager of Inspection Services
Katelyn Hipwell, Manager of Planning
Tarina Colledge, Manager of Emergency Management
Amanda Molloy, Administrative Manager (*Zoom*)
Sam Piper, Manager of Communications (*Zoom*)

1. LAND ACKNOWLEDGEMENT

Chair Dickey provided introductory remarks recognizing the homeland of the 31 First Nations located within the Fraser Valley Regional District.

2. CALL TO ORDER

The Chair called the meeting to order at 10:00am.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By JOHNSON
Seconded By DIXON

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee of the Whole Open Meeting of December 2, 2025 be approved;

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

CARRIED

4. RESOLUTION TO CLOSE MEETING

Moved By DIXON
Seconded By WAARDENBURG

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
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the council, 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 (i) 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, (ii) between the regional district and another local government or between another local government and a third party, or (iii) between the regional district and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a

third party.

CARRIED

The open meeting recessed at 10:03am.

5. RECONVENE OPEN MEETING

The open meeting reconvened at 10:17am.

6. NEW BUSINESS

6.1 Fraser Valley Regional District Draft 2026 - 2030 Financial Plan - Electoral Area Services

A presentation was provided by Beth Klein, Controller/Deputy CFO highlighting the following:

- Financial Plan Timeline
- Financial Plan Consultation – Have Your Say
- Budget Meeting Process
- Budget Creation
- Risks
- Assessment and Taxation
- Key Messages
- Types of Fees
- 2026 Preview: EA Net Taxable Assessment by Class
- FVRD Assets and Budgets at Risk
- Grant Plans

Discussion ensued and the following motions were brought forward:

General Government Budgets

Moved By CASSEL
Seconded By ADAMO

THAT staff be directed to include the following budgets as presented into the draft 2026-2030 Financial Plan:

102 Electoral Area Administration
105 Grants-In-Aid Electoral Area

CARRIED

Moved By MACAHONIC
Seconded By JOHNSON

THAT the following budgets are referred back to staff for further presentation as part of the January Board Committee of the Whole:

130 Area B Economic Development (Option 2)

CARRIED

Protective Services Budgets

Moved By DAVIDSON
Seconded By MACAHONIC

THAT staff be directed to include the following budgets as amended into the draft 2026-2030 Financial Plan:

211 Fire Protection – Boston Bar/North Bend
212 Fire Protection – Chilliwack River Valley
213 Fire Protection – Cultus Lake (Option 1)
215 Fire Protection – Columbia Valley
216 Fire Protection – Laidlaw
218 Fire Protection – Othello Road
222 Fire Protection – Yale
229 Fire Protection – Yarrow/Ryder Lake
230 Fire Protection – Popkum

CARRIED

Moved By CASSEL
Seconded By DAVIDSON

THAT the following budgets are referred back to staff for further presentation as part of the January Board Committee of the Whole:

214 Fire Protection – Hemlock Valley
217 Fire Protection – North Fraser

CARRIED

Protective Services Budgets (continued)

Moved By CASSEL
Seconded By DIXON

THAT staff be directed to include the following budgets as amended into the draft 2026-2030 Financial Plan:

205 E.A. Emergency Management
207 Bylaw Enforcement
224 Flood Control – Cascade Creek
245 Flood Control – Wilson Road Dyke
250 Flood Control – Baker Trails
251 Flood Control – Nicomen Island
256 Animal Control – Area B, C, D, E, G & H

CARRIED

Transportation Services Budgets

Moved By DIXON
Seconded By JOHNSON

THAT staff be directed to include the following budgets as presented into the draft 2026-2030 Financial Plan:

303 Paratransit
304 Seasonal Transit
310 Lake Errock Train Whistle Cessation
349 Street Lighting – Popkum/Cheam
350 Street Lighting – Bell Acres
351 Street Lighting – Boston Bar
353 Street Lighting – Mcfaul Street
354 Street Lighting – North Side
355 Street Lighting – Parkview
357 Street Lighting – Yale
358 Street Lighting – Dogwood

CARRIED

Environmental Health Services Budgets

Moved By JOHNSON
Seconded By DIXON

THAT staff be directed to include the following budgets as presented into the draft 2026-2030 Financial Plan:

406 Drainage – Rexford Creek
407 Drainage – West Popkum
408 Garbage – Area B
409 Garbage – Boston Bar/North Bend

410 Garbage – Harrison Mills/Hemlock
411 Garbage – North Side
417 Drainage – Elbow Creek
419 Drainage – East Popkum
421 Frosst Creek Flood Mitigation
422 Popkum Drainage Service Connection

CARRIED

Environmental Development Budgets

Moved By CASSEL
Seconded By DAVIDSON

THAT staff be directed to include the following budgets as presented into the draft 2026-2030 Financial Plan:

603 Electoral Area Planning
604 Commercial Gravel Operations

CARRIED

Recreation and Culture Budgets

Moved By JOHNSON
Seconded By DIXON

THAT staff be directed to include the following budgets as amended into the draft 2026-2030 Financial Plan:

701 Fraser Valley Regional Library
706 Bowling Alley
711 Swimming Pool – Almer Carlson
715 Area D Community Parks
717 Heritage Conservation (Option 1)
718 Yale & District Community Use Facility
720 Boston Bar/North Bend Television
721 Area B Community Parks
725 Area H Community Parks

CARRIED

Moved By DIXON
Seconded By DAVIDSON

THAT the following budgets are referred back to staff for further presentation as part of the January Board Committee of the Whole:

722 Area C Community Parks
723 Area E Community Parks

CARRIED

Utilities – Sewer Systems Budgets

Moved By DIXON
Seconded By WAARDENBURG

THAT staff be directed to include the following budgets as amended into the draft 2026-2030 Financial Plan:

441 Sewer System – Cultus Lake
443 Sewer System – North Bend
444 Sewer System – Morris Valley
446 Sewer System – Baker Trails
447 Sewer System – Popkum
448 Sewer System – South Cultus

CARRIED

Utilities – Water Services Budgets

Moved By WAARDENBURG
Seconded By JOHNSON

THAT staff be directed to include the following budgets as amended into the draft 2026-2030 Financial Plan:

480 Water System – Bell Acres
483 Water System – Deroche
484 Water System – North Bend
485 Water System – Cultus Lake Integrated
487 Water System – Yale
488 Water System – Dogwood
490 Water System – Morris Valley
491 Water System – Hatzic Prairie
492 Water System – Dewdney Community
493 Water System – Lake Errock

- 494 Water System – Boston Bar
- 495 Water System – Area D Integrated
- 496 Water Capital – Cultus Lake Park
- 497 Water Capital – Sylvester
- 498 Water Capital – Bayview (Lake Errock)

CARRIED

7. RISE AND REPORT OUT OF CLOSED MEETING

No items.

8. ADJOURNMENT

Moved By JOHNSON
Seconded By DIXON

THAT the Electoral Area Services Committee of the Whole Meeting of December 2, 2025 be adjourned.

CARRIED

The Fraser Valley Regional District Electoral Area Services Committee of the Whole of December 2, 2025 adjourned at 2:43pm.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

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Corporate Officer/Deputy