



FRASER VALLEY REGIONAL DISTRICT
FLOOD RESILIENCE COMMITTEE
OPEN MEETING AGENDA

April 17, 2025

10:00 am

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

Members Present: Director Jason Lum, City of Chilliwack, Chair
Director Cory Cassel, Electoral Area G (*Zoom*)
Director Patricia Ross, City of Abbotsford
Director Ross Siemens, City of Abbotsford (*Zoom*)
Director Victor Smith, District of Hope

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Graham Daneluz, Director of Planning and Development
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Lauren Olynick, Deputy Corporate Officer
Sam Piper, Manager of Communications

1. LAND ACKNOWLEDGMENT

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

2. CALL TO ORDER by Chief Administrative Officer

The meeting was called order by Jennifer Kinneman, Chief Administrative Officer at 10:02am.

3. ELECTION OF FLOOD RESILIENCY COMMITTEE CHAIR by Chief Administrative Officer

Jennifer Kinneman called for nominations for the position of Flood Resiliency Committee Chair.

Director Patricia Ross nominated Director Jason Lum. Director Lum accepted the nomination.

Jennifer Kinneman called for nominations for the position of Flood Resiliency Committee Chair a second and third time. There being no further nominations, Jennifer Kinneman declared Director Lum acclaimed as the Flood Resiliency Committee Chair, and he assumed the Chair.

4. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By ROSS
Seconded By SMITH

THAT the Agenda, Addenda and Late Items for the Flood Resiliency Committee Open Meeting of April 17, 2025 be approved;

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

CARRIED

5. NEW BUSINESS

5.1 Opportunities for Collaboration

Chair Ross provided a verbal update highlighting a meeting that took place with Metro Vancouver and that there are opportunities to collaborate together on flood resiliency.

6. ITEMS FOR INFORMATION AND CORRESPONDENCE

6.1 Letter to Premier Eby Re: BC Flood Strategy (February 28, 2025)

Discussion ensued resulting the following motion:

Moved By ROSS
Seconded By SMITH

THAT the Fraser Valley Regional District Board sent a letter to Premier Eby in support of the Lower Fraser Floodplains Coalition's concerns regarding funding of flood related projects.

CARRIED

7. RESOLUTION TO CLOSE MEETING

Moved By CASSEL
Seconded By SIEMENS

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 with Section 90 of the *Community Charter* and to consider matters pursuant to:

- 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 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.

RECESS

8. RECONVENE OPEN MEETING

The open meeting reconvened at 11:20am.

9. RISE AND REPORT OUT OF CLOSED MEETING

No items.

10. ADJOURNMENT

Moved By CASSEL
Seconded By SIEMENS

THAT the Flood Resiliency Committee Open Meeting of April 17, 2025 be adjourned.

CARRIED

The Flood Resiliency Committee meeting of April 17, 2025 adjourned at 11:20am.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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Corporate Officer/Deputy