

**FRASER VALLEY REGIONAL DISTRICT
ELECTORAL AREA SERVICES COMMITTEE
OPEN MEETING MINUTES**

Tuesday, May 8, 2018

1:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Bill Dickey, Electoral Area D, Chair
Director Terry Raymond, Electoral Area A
Director Alec Niemi, Electoral Area C
Director Orion Engar, Electoral Area E
Director Ray Boucher, Electoral Area F
Director Al Stobbart, Electoral Area G
Director Taryn Dixon, Electoral Area H (*arrived 1:06 p.m.*)

Regrets: Director Dennis Adamson, Electoral Area B

Staff Present: Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Tareq Islam, Manager of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Suzanne Gresham, Director of Corporate Initiatives (part)
Graham Daneluz, Deputy Director of Planning & Development
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration
Sterling Chan, Manager of Engineering & Infrastructure
Greg Price, Building Inspector (part)
Dawn Smith, Planner II
Louise Hinton, Bylaw Compliance and Enforcement Officer
Andrea Antifaeff, Planning Technician
Matthew Fang, Network Analyst I
Cody Bator, Summer Student, Planning
Amanda Molloy, Executive Assistant to CAO and Board
Chris Lee, Recording Secretary

Also Present: There were three members of the public.

1. CALL TO ORDER

Chair Dickey called the meeting to order at 1:03 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By STOBART

Seconded By ENGAR

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of May 8, 2018 be approved;

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

CARRIED

3. SHOW CAUSE HEARING

3.1 Contraventions of Building Bylaw No. 1188 and OCP No. 1115 at 50985 Winona Road, EA E, FVRD, BC (legally described as Lot 88 Section 33 Township 1 Range 29 West of the Sixth Meridian New Westminster District Plan 30071; PID 006-487-181)

Louise Hinton, Bylaw Compliance and Enforcement Officer provided a PowerPoint presentation outlining the historic and current property bylaw infractions with respect to the property located at 50985 Winona Road, Electoral Area E, and the efforts of staff to encourage voluntary compliance by the property owner.

Chair Dickey asked if any members of the public wished to speak on this matter. Mr. Brad Latham of RE/MAX Nyda Realty Inc. and Marcela Runcl, property owner appeared before the Committee. Mr. Lathan advised that he was the realtor for the property. He reported that the property has now been listed strictly as a land proposition. He noted that there has been a lot of activity on this property since it was listed and requested if it was possible to defer this Notice on Title so as not to affect the sale of this property.

Mr. Gipps reported that the regional district is obligated to notify potential owners of any existing contraventions on the property. It was noted that the Notice of Title will not impede the transfer of the property and future owners can approach the Regional District to get clarification on what needs to be done and apply for the appropriate permits.

Moved By ENGAR
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board direct staff to file a Notice in the Land Title Office in accordance with Section 57 of the *Community Charter* due to the contraventions of the *Fraser Valley Regional District Building Bylaw No. 1188, 2013* and the *Fraser Valley Regional District Official Community Plan for Electoral Area E Bylaw No. 1115, 2011* at 50985 Winona Road, Electoral Area E, Fraser Valley Regional District, British Columbia (legally described as Lot 88 Section 33 Township 1 Range 29 West of the Sixth Meridian New Westminster District Plan 30071; Parcel Identifier 006-487-181).

CARRIED

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Electoral Area Services Committee Meeting - April 10, 2018

Moved By DIXON
Seconded By NIEMI

THAT the Minutes of the Electoral Area Services Committee Open Meeting of April 10, 2018 be adopted.

CARRIED

5. CORPORATE ADMINISTRATION

5.1 UBCM Resolutions

Paul Gipps, CAO reported that at the Regional District Chair/CAO Forum held in Victoria in March, 2018 an issue regarding a recent interpretation of the *Freedom of Information and Protection of Privacy Act*. With this interpretation, a person attending a Board Meeting or a Public Hearing must sign a form to allow their name to be made public. The public should also be allowed to present to the Board at a meeting without being videotaped. Mr. Gipps noted that this interpretation will have a significant impact to the FVRD.

Staff is requesting the Committee's support to have staff draft a resolution to UBCM with respect to this interpretation for their consideration. The draft resolution will be presented at the May Board meeting for consideration.

6. FINANCE

6.1 Grant-In-Aid Request – 1st Hope Scouting, Electoral Area “B”

Moved By RAYMOND
Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,000 to 1st Hope Scouting, funded from the 2018 Electoral Area “B” grant-in-aid budget to help offset the costs associated with purchasing a used trailer to transport utility gear for events and excursions.

CARRIED

6.2 Grant-In-Aid Request – Royal Canadian Legion Branch 228, Electoral Area “B”

Moved By DIXON
Seconded By ENGAR

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$2,000 to the Royal Canadian Legion Branch 228, funded from the 2018 Electoral Area “B” grant-in-aid budget to help offset the costs associated with the completion of their lighting project.

CARRIED

6.3 Grant-In-Aid Request – District of Hope Ratepayers Association, Electoral Area “B”

In the absence of Electoral Area B Director Dennis Adamson, it was proposed that item 6.3 be deferred to the June EASC Meeting.

Moved By NIEMI
Seconded By RAYMOND

THAT item 6.3 be deferred to the June EASC meeting.

CARRIED

6.4 Grant-In-Aid Request – Chilliwack Community Arts Council, Electoral Area “E”

Moved By ENGAR
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$850 to the Chilliwack Community Arts Council with the grant being funded from the 2018 Electoral Area “E” grant-in-aid budget and being used to help offset the cost of a local contractor to fire the clay pots for the “Raku In The Valley” event, as well as permitting costs for park rentals.

CARRIED

6.5 Grant-In-Aid Request – Deroche Farmers Market, Electoral Areas “C” and “G”

Moved By STOBART
Seconded By NIEMI

THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Deroche Farmers Market Society in the amount of \$2,500, to be funded from the 2018 Electoral Area "C" grant-in-aid budget in the amount of \$1,500 and the 2018 Electoral Area "G" grant-in-aid budget in the amount of \$1,000 to help offset the costs associated with advertising, tent repairs, acquiring new signage, new tables and chairs for the market.

CARRIED

7. ENGINEERING & UTILITIES

7.1 Building Covenant for Stonewood Place Subdivision (Thompson Road, Electoral Area "D")

Moved By BOUCHER
Seconded By STOBART

THAT, in accordance with Covenants CA6199207 and CA5744615, the Fraser Valley Regional District Board authorize staff to issue up to a maximum of ten (10) additional building permits for new single family homes between subdivision files 3320-20-2016-04061 and 3320-20-2015-04298.

CARRIED

8. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT

8.1 Application for Development Variance Permit 2018-09 to vary the front lot line setback requirement for a Single Family Dwelling at 50912 Winona Road, Electoral Area E

Moved By ENGAR
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-09 for property located at 50912 Winona Road, Electoral Area E, to vary the front lot line setback requirement from 4.6 meters to 2.16 metres, clear to sky, to allow for a covered entry roof overhang.

CARRIED

8.2 Application for Development Variance Permit 2018-10 for 3655 Vance Road, Electoral Area "H"

Moved By DIXON
Seconded By RAYMOND

THAT the FVRD Board refuse the application for Development Variance Permit 2018-10 for 3655 Vance Road, Electoral Area H.

CARRIED

It was noted that there is still opposition to the Development Variance Permit.

8.3 Application for Development Variance Permit 2018-16 to vary the height requirement for a proposed meeting hall at 10789 North Deroche Road, Electoral Area "G"

Moved By STOBART
Seconded By NIEMI

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-16 for property located at 10789 North Deroche Road, EA G to increase the maximum permitted height of a building from 11.0 metres to 12.0 metres, subject to consideration of any comments or concerns raised by the public.

CARRIED

8.4 Application for Development Variance Permit 2018-18 to vary front and rear setbacks for the placement of a Park Model Trailer at 14-14600 Morris Valley Road, Area "C"

Moved By NIEMI
Seconded By STOBART

THAT the Fraser Valley Regional District Board refuse Development Variance Permit 2018-18.

CARRIED

8.5 Application for Development Variance Permit 2018-19 to vary the setback requirement between buildings (washroom building/picnic shelter and bunk house) for the property located at 3-61855 Lougheed Highway, Electoral Area "B"

Moved By RAYMOND
Seconded By BOUCHER

THAT the Fraser Valley Regional District issue Development Variance Permit 2018-19 for the property located at 3-61855 Lougheed Highway to vary the setback requirement between buildings (washroom building/picnic shelter and bunkhouse) from 12.07 metres to 4.0 metres, subject to consideration of any comments or concerns raised by the public.

CARRIED

9. ELECTORAL AREA EMERGENCY SERVICES

No Items.

10. ADDENDA ITEMS/LATE ITEMS

No items.

11. ITEMS FOR INFORMATION AND CORRESPONDENCE

- 11.1 Letter dated April 25, 2018 from District of Kent to Hon. Premier Horgan and Hon. Popham, Minister of Agriculture regarding 'Cannabis Production Facilities on Agricultural Land Reserve lands' was provided for information.

Discussion ensued and concerns were raised regarding the use of agricultural land for marihuana production instead of food production, resulting in the following motion being brought forward:

ENGAR/DIXON

THAT staff be directed to write a letter to the Federal Government and the Province inquiring about the anticipated recreational marijuana licensing needs and impacts on traditional crops managed in the Fraser Valley.

CARRIED

12. REPORTS BY STAFF

Mr. Gipps introduced summer student in the Planning Department, Cody Bator to the Committee.

13. REPORTS BY ELECTORAL AREA DIRECTORS

Director Niemi enquired regarding the availability of sandbags for his area. Staff responded that there are 6,000 sandbags available and will be shipped to any electoral area in need of them.

Director Dixon reported on the recent Emergency Planning meeting held in Area H and noted that they are continuing to work with Soohwalie First Nation. She noted that a second meeting was held with the Cultus Lake Park Board regarding keeping the geese off the beach.

Director Raymond reported that staff has attended to concerns in his area.

Director Boucher reported on the meeting with the Ratepayers Association and issues with creeks that need some cleaning out.

Director Engar reported on numerous potholes in Chilliwack River Valley and debris from the windstorm. He also noted that he will be going to Post Creek with the Chilliwack

River Valley Fire Chief together and to give a FireSmart talk. Bell Acres is looking at solutions to rename the Bell Acres Road.

Director Dickey reported that everything is going well in his area.

14. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

15. ADJOURNMENT

Moved By NIEMI
Seconded By BOUCHER

THAT the Electoral Area Services Committee Open Meeting of May 8, 2018 be adjourned.

CARRIED

The Electoral Area Services Committee Open Meeting adjourned at 2:16 p.m.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair.