FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING

OPEN MEETING MINUTES

Wednesday, May 23, 2018
Roy Gray Room, Chilliwack Fire Hall No. 1, 45950 Cheam Ave, Chilliwack, BC

DRAFT

Members Present:

Director Jason Lum, City of Chilliwack, Chair
Director Dennis Adamson, Electoral Area B
Director Pam Alexis, District of Mission
Director Henry Braun, City of Abbotsford
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
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 Alec Niemi, Electoral Ara 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

Staff Present:

Paul Gipps, Chief Administrator Officer
Mike Veenbaas, Director of Financial Services
Barclay Pitkethly, Director of Regional Programs
Tareq Islam, Director of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration
Kristy Hodson, Manager of Financial Operations

Matthew Fang, Network Analyst I
Amanda Molloy, Recording Secretary
Chris Lee, Executive Assistant

There were five members of the public present.

1. CALL TO ORDER

The open meeting was called to order at 7:00pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By STAM

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of May 23, 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

Mr. Gipps noted that there is an invitation to the grand opening of the Boston Bar North Bend Fire Training Centre circulated on table.

3. DELEGATIONS AND PRESENTATIONS

3.1 2018 Spring Freshet

Mr. Gipps provided a brief overview of the 2018 Spring Freshet and the Emergency Operations Centre that was opened in response to the river levels and flooding throughout the regional district. Mr. Gipps noted that staff worked alongside local diking organizations as well as the RCMP and Canadian Forces to issue and manage evacuation alerts and orders to residents in affected areas.

3.2 2017 FVRD Annual Report

DRAFT

The annual report video was shown to the Board. Mr. Gipps noted the full report will be circulated on table at the June Board meeting.

3.3 Media Coverage: Regional Parks

Mr. Gipps provided a brief update on recent news coverage regarding "Justin Beaver", a taxidermy beaver that was misplaced during an interpretive tour in one of the regional parks, and a new taxidermy beaver, "Sidney Clausby", that was recently donated to the FVRD.

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - April 24, 2018

Moved By BOUCHER
Seconded By ENGAR

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

CARRIED

All/Unweighted

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following minutes were received for information.

5.1 Draft Regional and Corporate Services Committee - May 8, 2018

5.2 Draft Electoral Area Services Committee - May 8, 2018

5.3 Draft Recreation, Culture & Airpark Services Commission - May 2, 2018

6. CORPORATE ADMINISTRATION

6.1 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)

DRAFT

Moved By LOEWEN
Seconded By RAYMOND

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

All/Unweighted

6.2 Draft UBCM Resolution - Freedom of Information and Protection of Privacy Act - Compliance Challenges

Discussion ensued regarding the requirement for the public to declare their full name and address at meetings such as public hearings or Board and Committee meetings, and the value of this information. Discussion ensued and concerns were raised regarding the wording of the draft UBCM resolution, resulting in the following motion:

Moved By GAETZ
Seconded By WADDINGTON

THAT the draft UBCM Resolution with respect to Freedom of Information and Protection of Privacy Act Compliance Challenges be referred back to staff for revisions.

CARRIED

All/Unweighted

7. FINANCE

No items.

8. BYLAWS

8.1 FVRD Regional Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018

Moved By FACIO
Seconded By STAM

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018*.

CARRIED

All/Unweighted

Moved By VAN LAERHOVEN
Seconded By STAM

MOTION NO. 2: THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018*.

CARRIED

All/Unweighted

Discussion ensued regarding the Electoral Areas included in the service area, and the sorting requirements that all residents in those areas must meet. Ms. Barker noted that the program is funded through a user-pay system.

8.2 FVRD Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1479, 2018

Moved By VICKTOR
Seconded By ADAMSON

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1479, 2018.*

CARRIED

Area B & Hope/Weighted

Moved By ADAMSON

Seconded By VICKTOR

MOTION NO. 2: THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1479, 2018.*

CARRIED

Area B & Hope/Weighted

Moved By VICKTOR
Seconded By ADAMSON

MOTION NO. 3: THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1479, 2018.*

CARRIED

Area B & Hope/Weighted (2/3 Majority)

8.3 FVRD Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1456, 2017

Moved By DIXON
Seconded By BOUCHER

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1456, 2017.*

CARRIED

All/Unweighted

Moved By DIXON
Seconded By RAYMOND

MOTION NO. 2: THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Service Area Amendment Bylaw No. 1456, 2017*

CARRIED

DRAFT

All/Unweighted

8.4 FVRD Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1457, 2017

Moved By STAM
Seconded By ENGAR

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1457, 2017.*

CARRIED

All/Unweighted

Moved By FACIO
Seconded By DIXON

MOTION NO. 2: THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Integrated Water Supply and Distribution System Capital Construction Service Area Amendment Bylaw No. 1457, 2017.*

CARRIED

All/Unweighted

8.5 FVRD Popkum West Storm Drainage Service Area Amendment Bylaw No. 1469, 2018

Moved By DICKEY
Seconded By SIEMENS

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Popkum West Storm Drainage Service Area Amendment Bylaw No. 1469, 2018.*

CARRIED

All/Unweighted

Moved By STOBBART
Seconded By ROSS

DRAFT

MOTION NO. 2: THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Popkum West Storm Drainage Service Area Amendment Bylaw No. 1469, 2018.*

CARRIED

All/Unweighted

8.6 FVRD Popkum Street Lighting Service Area Amendment Bylaw No. 1470, 2018

Moved By DICKEY
Seconded By FACIO

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Popkum Street Lighting Service Area Amendment Bylaw No. 1470, 2018.*

CARRIED

All/Unweighted

Moved By ENGAR
Seconded By ADAMSON

MOTION NO. 2: THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Popkum Street Lighting Service Area Amendment Bylaw No. 1470, 2018.*

CARRIED

All/Unweighted

8.7 FVRD Popkum Sewer Service Area Amendment Bylaw No. 1475, 2018

Moved By ROSS
Seconded By DICKEY

MOTION NO. 1: THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Area Amendment Bylaw No. 1475, 2018.*

CARRIED

DRAFT

All/Unweighted

Moved By DIXON
Seconded By WADDINGTON

MOTION NO. 1: **THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Area Amendment Bylaw No. 1475, 2018.*

CARRIED

All/Unweighted

8.8 FVRD North Bend Sewer System Service Area Amendment Bylaw No. 1477, 2018

Moved By RAYMOND
Seconded By STAM

MOTION NO. 1: **THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District North Bend Sewer System Service Area Amendment Bylaw 1477, 2018*.

CARRIED

All/Unweighted

Moved By STOBBART
Seconded By RAYMOND

MOTION NO. 2: **THAT** the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District North Bend Sewer System Service Area Amendment Bylaw 1477, 2018*.

CARRIED

All/Unweighted

8.9 FVRD Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1433, 2017, Electoral Area F

Moved By BOUCHER
Seconded By HINDS

DRAFT

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1433, 2017.*

CARRIED

All/Unweighted

Director Boucher noted that there have been several emails received from the local ratepayers association regarding this bylaw shortly before the Board meeting, and Director Boucher will work with staff to address the concerns outlined by residents.

8.10 FVRD Hatzic Prairie Water System Capital Construction Service Area Establishment Bylaw No. 1434, 2017, Electoral Area F

Moved By BOUCHER
Seconded By STAM

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Establishment Bylaw No. 1434, 2017.*

CARRIED

All/Unweighted

8.11 FVRD Hatzic Prairie Waster System Capital Construction Loan Authorization Bylaw No. 1435, 2017, Electoral Area F

Moved By BOUCHER
Seconded By STOBBART

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Loan Authorization Bylaw No. 1435, 2017.*

CARRIED

All/Unweighted

Discussion ensued regarding the information recently received by the local ratepayers association. Mr. Gipps noted that staff have not had the opportunity to review these concerns.

DRAFT

9. PERMITS

9.1 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

The Chair provided an opportunity for the public to speak to this matter. No comments were offered.

Moved By ENGAR
Seconded By ADAMSON

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

EAs/Unweighted

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

Tracy Jarvis of 3655 Vance Rd spoke in favour of Development Variance Permit 2018-10.

Moved By DIXON
Seconded By DICKEY

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

CARRIED

EAs/Unweighted

9.3 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"

DRAFT

The Chair provided an opportunity for the public to speak to this matter. No comments were offered.

Moved By STOBBART
Seconded By BOUCHER

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

EAs/Unweighted

9.4 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"

The Chair provided an opportunity for the public to speak to this matter. No comments were offered.

Moved By NIEMI
Seconded By RAYMOND

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

CARRIED

EAs/Unweighted

9.5 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"

The Chair provided an opportunity for the public to speak to this matter. No comments were offered.

Moved By DICKEY
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

EAs/Unweighted

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 Letter of Agreement with Deroche Farmers Market Society

Moved By STAM
Seconded By WADDINGTON

THAT the Fraser Valley Regional District Board direct staff to enter into an agreement with the Deroche Farmers Market Society for the period June 9 to September 22, 2018, for rental of space at the FVRD Deroche Community Access Centre at a cost of $100 per month.

CARRIED

All/Weighted

10.2 Replacement Tenure for Licence of Occupation No. 240679 – Fraser River Foreshore adjacent to Island 22 Regional Park

Moved By BOUCHER
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board endorse the replacement tenure for Licence of Occupation No. 240679 over unsurveyed foreshore or land covered by water being part of the bed of the Fraser River, Group 2, New Westminster District, for institutional purposes adjacent to Island 22 Regional Park.

CARRIED

All/Weighted

10.3 Replacement Tenure for Licence of Occupation No. 240991 – Bridal Falls Crown Land

DRAFT

Moved By ADAMSON
Seconded By WADDINGTON

THAT the Fraser Valley Regional District Board endorse the replacement tenure for Licence of Occupation No. 240991 over that part of Legal Subdivision 4, Section 5, except: part subdivided by Plan 47320, together with that part of Lot 2, Section 6, Township 3, Range 28, West of the Sixth Meridian, NWD, Plan LMP 2553, for regional park purposes on Crown land in the Bridal Falls area.

CARRIED

All/Weighted

10.4 Joint Use Agreement with School District No. 78 (Fraser-Cascade)

Moved By FACIO
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board authorize its signatories to execute a Joint Use Agreement with the School District No. 78 (Fraser-Cascade) for an additional five years commencing September 1, 2018 and terminating on June 30, 2023.

CARRIED

All/Weighted

11. OTHER MATTERS

No items.

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Director Adamson declared a conflict of interest regarding item 12.1.2 and left the meeting during the time of the motion.

Moved By STAM
Seconded By NIEMI

THAT the following Consent Agenda item 12.1.2 be endorsed:

12.1.2 EASC-MAY 2018

DRAFT

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

All/Unweighted

Director Adamson returned to the meeting.

Moved By CHAHAL
Seconded By STAM

THAT the following Consent Agenda items 12.1.1 and 12.1.3 to 12.1.6 be endorsed:

12.1.1 RACS-MAY 2018

THAT staff be directed to carry out further research on provincial parks in the region on their usage by the public to determine which parks would benefit from an extended opening;

AND THAT staff report back to the Board.

12.1.3 EASC-MAY 2018

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of $2,000 to the Royal Canadian Legion Branch228, funded from the 2018 Electoral Area "B" grant-in-aid budget to help offset the costs associated with the completion of their lighting project.

12.1.4 EASC-MAY 2018

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.

DRAFT

12.1.5 EASC-MAY 2018

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.

12.1.6 EASC-MAY 2018

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

All/Unweighted

12.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By RAYMOND
Seconded By NIEMI

THAT Consent Agenda item 12.2.1 be endorsed.

12.2.1 EASC-MAY 2018

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 and3320-20-2015-04298.

CARRIED

EAs/Unweighted

12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved By VICKTOR
Seconded By RAYMOND

DRAFT

THAT the following Consent Agenda items 12.3.1 to 12.3.2 be endorsed:

12.3.1 RCASC-MAY 2018

THAT staff identify required pool equipment improvements and include estimated costs in the 2019-2023 five year capital improvement plan.

12.3.2 RCASC-MAY 2018

THAT the Conference Centre be made available at no charge for the purposes of hosting the Reality Check workshop for the students of Hope Secondary School on November 6, 2018.

CARRIED

Areas A, B and Hope/Weighted

12.4 CONSENT AGENDA - ELECTORAL AREA B AND HOPE

Moved By VICKTOR
Seconded By ADAMSON

THAT the following Consent Agenda items 12.4.1 to 12.4.2 be endorsed:

12.4.1 RCASC-MAY 2018

THAT the annual Dan Sharrers Aquatic Centre pool maintenance shutdown period be scheduled for the period August 12 through to September 10, 2018.

12.4.2 RCASC-MAY 2018

THAT TELUS sponsor admission to the Dan Sharrers Aquatic Centre from 3pm to 7pm on the first Wednesday of every month from May through to August 2018;

AND THAT TELUS host a table in the lobby on the sponsored evenings providing information on services;

AND THAT TELUS pay full costs of LED board advertising;

AND FINALLY THAT staff be directed to advise TELUS when admission costs have reached $500.

DRAFT

CARRIED

Area B and Hope/Weighted

13. ADDENDA ITEMS/LATE ITEMS

No items.

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION

The following items were received for information.

14.1 Successful FCM Green Municipal Fund Application - Advanced Recycling (May 2018 RACS)

14.2 City of Abbotsford Referral for the Official Community Plan Addition of UDistrict Neighbourhood Plan (May 2018 RACS)

14.3 'A Trail Runs Through It - Exploring the Fraser River's Canyon to Coast Trail' by Diane Selkirk (May 2018 RACS)

15. ITEMS FOR INFORMATION AND CORRESPONDENCE

The following items were received for information.

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

15.2 Letter dated April 13, 2018 from District of Clearwater to Hon. Carole James, Minister of Finance regarding 'Employer Health Tax'.

15.3 Thompson-Nicola Regional District Board Highlights - April 19, 2018

15.4 Letter received on May 11th, 2018 from Sparc BC regarding Access Awareness Day - June 2, 2018

15.5 Fraser Basin Council Fraser Valley Update - May 2018

Director Alexis noted that the Board will receive an invitation to the Fraser Basin Council's Board Dinner on Wednesday, June 13th.

DRAFT

16. REPORTS BY STAFF

None.

17. REPORTS BY BOARD DIRECTORS

Director Facio reminded the Board that the inaugural FVRD golf tournament will take place on Wednesday, July 18th at the Harrison Hot Springs Golf Course. All proceeds from the event will be donated to BC Children's Hospital.

Director Raymond invited the Board to attend the North Bend 91st May Day celebration on Saturday, May 26th.

Director Vicktor requested staff follow up with correspondence sent to Prime Minister Justin Trudeau expressing concern regarding Fraser River flooding risks, resulting in the following motion:

Moved By VICKTOR
Seconded By FACIO

THAT a letter be drafted from the FVRD Board Chair to Prime Minister Justin Trudeau expressing the Board's concerns around lack of funding for flood management in the Fraser Valley;

AND THAT the draft letter be brought back to the June 26, 2018 meeting for the Board's consideration.

CARRIED

All/Weighted

Director Stobbart noted that residents in his area were very happy with the response from the FVRD Emergency Operation Centre opened in response to the flooding along the Fraser River.

Director Hinds reported the District of Mission is undergoing significant mosquito control efforts as a result of this season's high water levels.

Director Gaetz reported that the Chilliwack Chiefs Junior A hockey team won the recent RBC Cup tournament held in Chilliwack.

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

Beata Kunze spoke to item 8.9 regarding the Hatzic Prairie water system extension, and expressed concerns regarding the service area.

Elaine Bernel spoke to item 8.9 regarding the Hatzic Prairie water system extension, and expressed concerns regarding the service area.

DRAFT

19. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By STAM

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)(f) of the *Community Charter* - law enforcement, if the Board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 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; and
- 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.

CARRIED

All/Unweighted

The open meeting recessed at 8:30pm.

20. RECONVENE OPEN MEETING

The open meeting reconvened at 9:24pm.

21. RISE AND REPORT OUT OF CLOSED MEETING

Moved By VICKTOR
Seconded By RAYMOND

THAT the Recreation, Culture and Airpark Services Scholarship Award be awarded to Aaron Striker (Student A) as a first choice, and Arden Lenora Poulin (Student E) as a second choice.

CARRIED

DRAFT

Areas A, B & Hope/Unweighted

22. ADJOURNMENT

Moved By ROSS
Seconded By NIEMI

THAT the Fraser Valley Regional District Board Open Meeting of May 23, 2018 be adjourned.

CARRIED

All/Unweighted

The open meeting adjourned at 9:25pm.

MINUTES CERTIFIED CORRECT::

_____ _____

Director Jason Lum, Chair Corporate Officer/Deputy

DRAFT