

FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING

OPEN MEETING MINUTES

Tuesday, September 25, 2018
(Immediately following the FVRHD Board Meeting)

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 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 (*departed at 9:18pm*)

Staff Present:

Paul Gipps, Chief Administrator Officer
Suzanne Gresham, Director of Corporate Initiatives
Mike Veenbaas, Director of Financial Services
Tareq Islam, Director of Engineering & Community Services
Barclay Pitkethly, Director of Regional Programs
Margaret-Ann Thornton, Director of Planning & Development
Stacey Barker, Deputy Director of Regional Programs
Jennifer Kinneman, Manager of Corporate Affairs

Jaime Schween, Manager of Corporate Administration
Kristy Hodson, Manager of Finance
Christina Vugteveen, Manager of Parks
Maggie Mazurkewich, Communications Assistant
Tyler Davis, Network Analyst I
Amanda Molloy, Recording Secretary
Chris Lee, Executive Assistant

There were also three members of the public present.

1. CALL TO ORDER

The open meeting was called to order at 7:25 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By ADAMSON

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of September 25, 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. DELEGATIONS AND PRESENTATIONS

None.

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - July 24, 2018

Moved By WADDINGTON

Seconded By BOUCHER

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

CARRIED

All/Unweighted

4.2 Committee of the Whole - July 24, 2018

Moved By DIXON

Seconded By FACIO

THAT the Minutes of the Committee of the Whole Open Meeting of July 24, 2018 be adopted as amended.

CARRIED

All/Unweighted

4.3 Special Minute dated August 21, 2018 (Submission of grant applications for the Hope Recreation Centre Ground Source Heat Pump Project)

Moved By ADAMSON

Seconded By NIEMI

THAT Special Minute dated August 21, 2018 with respect to submission of grant applications for the Hope Recreation Centre ground source heat pump project be adopted.

CARRIED

All/Unweighted

4.4 Special Minute dated September 7, 2018 (Three Readings - Bylaw Nos. 1491, 2018 and 1493, 2018)

Moved By ROSS

Seconded By RAYMOND

THAT Special Minute dated September 7, 2018 with respect to Bylaws No. 1491, 2018 and 1493, 2018 be adopted.

CARRIED

All/Unweighted

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following items were received for information:

- 5.1 Draft Regional and Corporate Services Committee - September 5, 2018
- 5.2 Draft Electoral Area Services Committee - September 5, 2018
- 5.3 Draft Recreation, Culture & Airpark Services Commission - August 13, 2018
- 5.4 Draft Recreation, Culture & Airpark Services Commission - July 25, 2018
- 5.5 Recreation, Culture and Airpark Services Commission Special Minute dated May 25, 2018 (Complimentary facility membership contest prize - launch of Active Network)
- 5.6 Board of Variance Hearing - August 31, 2018
- 5.7 Cultus Lake Advisory Planning Commission - August 15, 2018

6. CORPORATE ADMINISTRATION

6.1 Regional District Fire Inspection of Public Used Facilities

Mr. Gipps reported that at the recent UBCM Annual Convention, there was discussion led by the Ministry to have Regional Districts responsible for the fire inspection of public used facilities in Electoral Areas. Mr. Gipps noted that regional districts are expecting to see a pilot project of a few regions selected to participate in the program before a full roll-out of the program is implemented.

Discussion ensued regarding the cost of implementing such a program, as well as the possibility of using other agencies such as WCB or the BC Safety Authority to conduct the inspections.

6.2 DRAFT FVRD Code of Responsible Conduct

Moved By DICKEY
Seconded By CHAHAL

THAT the Fraser Valley Regional District Board endorse and adopt the *draft FVRD Code of Responsible Conduct*;

AND THAT the *FVRD Code of Responsible Conduct* be included in the post-election FVRD Board Orientation and circulated to all in-coming FVRD Board Members, FVRD Alternate Directors, FVRD Committee Members and FVRD Board Appointees.

CARRIED
All/Unweighted
Adamson Opposed

Discussion ensued regarding the separate stages of implementation of the document, beginning with adopting the current policy to take effect before the October 20th, 2018 election. Discussion also ensued regarding the UBCM Ad-Hoc Committee-led development of the full Code of Conduct, including any investigation procedures, sanctions and penalties that will be considered.

6.3 DRAFT FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors

Moved By CHAHAL
Seconded By ROSS

THAT the Fraser Valley Regional District Board endorse and adopt draft *FVRD Board Policy - Assignment of Corporate Email Addresses to FVRD Board Members and Alternate Directors*;

AND THAT this item be set to the post-election FVRD Board Orientation and circulated to all incoming FVRD Board Members and Alternate Directors.

CARRIED
All/Unweighted

7. FINANCE

7.1 Grant-In-Aid Request – Fraser Valley Toy Run, Electoral Area “F”

Moved By BOUCHER
Seconded By HINDS

THAT the Fraser Valley Regional District Board authorize a grant-in-aid in the amount of \$1,000 to Charles Bernal, Committee member of the community group acting to support the Central & Upper Fraser Valley Toy Run, to be funded from the Electoral Area "F" grant-in-aid budget.

CARRIED

All/Unweighted

8. BYLAWS

8.1 FVRD Parcel Tax Roll Preparation Bylaw No. 1485, 2018

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Parcel Tax Roll Bylaw No. 1485, 2018*.

CARRIED

All/Weighted

Moved By BOUCHER
Seconded By FACIO

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Parcel Tax Roll Bylaw No. 1485, 2018*.

CARRIED

All/Weighted

Moved By VAN LAERHOVEN
Seconded By ENGAR

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Parcel Tax Roll Bylaw No. 1485, 2018*.

CARRIED

All/Weighted (2/3 Majority)

8.2 FVRD Hatzic Prairie Water System Capital Construction Service Parcel Tax Establishment Bylaw No. 1484, 2018, Electoral Area "F"

Moved By BOUCHER
Seconded By DIXON

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1484, 2018.*

CARRIED

All/Weighted

Moved By ADAMSON
Seconded By STAM

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1484, 2018.*

CARRIED

All/Weighted

Moved By VICKTOR
Seconded By LOEWEN

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1484, 2018.*

CARRIED

All/Weighted (2/3 Majority)

8.3 FVRD Lake Errock Water System Capital Construction Service Parcel Tax Establishment Bylaw No. 1496, 2018, Electoral Area "C"

Moved By NIEMI
Seconded By BOUCHER

THAT the Fraser Valley Regional District give first reading to the bylaw cited as *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1496, 2018.*

CARRIED

All/Weighted

Moved By SIEMENS
Seconded By DICKEY

THAT the Fraser Valley Regional District give second and third reading to the bylaw cited as *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1496, 2018.*

CARRIED

All/Weighted

Moved By DIXON
Seconded By ENGAR

THAT the Fraser Valley Regional District adopt the bylaw cited as *Fraser Valley Regional District Lake Errock Water System Capital Construction Service Area Parcel Tax Establishment Bylaw No. 1496, 2018.*

CARRIED

All/Weighted (2/3 Majority)

8.4 FVRD South Cultus Lake Sewage Treatment Service Parcel Tax Establishment Bylaw No. 1497, 2018, Electoral Area "H"

Moved By DIXON
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District South Cultus Lake Sewage Treatment Service Area Parcel Tax Establishment Bylaw No. 1497, 2018.*

CARRIED

All/Weighted

Moved By HINDS
Seconded By NIEMI

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District South Cultus Lake Sewage Treatment Service Area Parcel Tax Establishment Bylaw No. 1497, 2018*.

CARRIED

All/Weighted

Moved By DIXON
Seconded By DICKEY

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District South Cultus Lake Sewage Treatment Service Area Parcel Tax Establishment Bylaw No. 1497, 2018*.

CARRIED

All/Weighted (2/3 Majority)

8.5 FVRD Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018, Electoral Area "D"

Moved By DICKEY
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018*.

CARRIED

All/Weighted

Moved By LOEWEN
Seconded By ALEXIS

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018*.

CARRIED

All/Weighted

Moved By CHAHAL
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Parcel Tax Establishment Bylaw No. 1498, 2018*.

CARRIED

All/Weighted (2/3 Majority)

8.6 FVRD Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018, Electoral Area "H"

Moved By DIXON
Seconded By GAETZ

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018*.

CARRIED

All/Weighted

Moved By BOUCHER
Seconded By NIEMI

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018*.

CARRIED

All/Weighted

Moved By DICKEY
Seconded By ROSS

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Cultus Lake Park Collector Sewer System Service Parcel Tax Establishment Bylaw No. 1499, 2018.*

CARRIED

All/Weighted (2/3 Majority)

8.7 FVRD Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018

Moved By STOBART
Seconded By DICKEY

THAT Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018.*

CARRIED

All/Unweighted

8.8 FVRD Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1482, 2018, Electoral Area "C"

Moved By ADAMSON
Seconded By NIEMI

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Lake Errock Water Supply and Distribution System Service Area Amendment Bylaw No. 1482, 2018.*

CARRIED

All/Unweighted

8.9 FVRD Hatzic Prairie Water System Service Area Amendment Bylaw No. 1491, 2018, Electoral Area "F"

Moved By BOUCHER

Seconded By DIXON

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. 1491, 2018*.

CARRIED

All/Unweighted

8.10 FVRD Popkum West Storm Drainage Service Area Amendment Bylaw 1492, 2018, Electoral Area "D"

Moved By DICKY

Seconded By SIEMENS

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. 1492, 2018*.

CARRIED

All/Unweighted

Moved By ALEXIS

Seconded By ENGAR

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. 1492, 2018*.

CARRIED

All/Unweighted

8.11 FVRD Popkum Sewer Service Area Amendment Bylaw No. 1493, 2018, Electoral Area "D"

Moved By DICKEY
Seconded By DIXON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Popkum Sewer Service Area Amendment Bylaw No. 1493, 2018*.

CARRIED
All/Unweighted

8.12 FVRD Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1494, 2018

Moved By STAM
Seconded By DICKEY

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1494, 2018*.

CARRIED
All/Unweighted

Moved By STOBART
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1494, 2018*.

CARRIED
All/Unweighted

8.13 FVRD Official Community Plan Amendment Bylaw No. 1349, 2015 – 12174 Hodgkins Road, Electoral Area "C"

Moved By NIEMI
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board adopt the proposed *Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1349, 2015* be adopted.

CARRIED

EAs/Unweighted

8.14 FVRD Zoning Amendment Bylaw No. 1350, 2015 - 12174 Hodgkins Road, Electoral Area "C"

Moved By NIEMI

Seconded By DICKEY

THAT the Fraser Valley Regional District Board adopt the *Fraser Valley Regional Zoning Amendment Bylaw No. 1350, 2015*.

CARRIED

EAs/Unweighted

8.15 FVRD Electoral Area G Zoning Amendment Bylaw No. 1488, 2018 - 38447 Bell Road, Electoral Area 'G' to facilitate a 2.0 ha (5 acre) truck parking and storage yard.

Moved By STOBART

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give first reading to *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018 to facilitate the development of a commercial storage facility at 38447 Bell Road, Electoral Area G*.

CARRIED

EAs/Unweighted

Moved By ADAMSON

Seconded By BOUCHER

THAT *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* be forwarded to Public Hearing;

THAT the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District*

Electoral Area G Zoning Amendment Bylaw No. 1488, 2018 to the Director of Electoral Area G, or his Alternate in his absence;

THAT the Director of Electoral Area G, or his Alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018*

THAT the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* in accordance with the Local Government Act;

THAT in the absence of the Director of Electoral Area G, or his Alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* the Fraser Valley Regional District Chair is delegated the authority to designate who shall preside over and Chair the Public Hearing regarding this matter.

CARRIED

EAs/Unweighted

Moved By FACIO
Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* and any associated applications.

CARRIED

All/Weighted

8.16 FVRD Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018 - 38447 Bell Road to facilitate a 2.0 ha (5 acre) truck parking and storage yard

Moved By STOBART
Seconded By NIEMI

THAT the Fraser Valley Regional District Board give first reading to *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018 to facilitate the development of a commercial storage facility at 38447 Bell Road, Electoral Area G.*

CARRIED

EAs/Unweighted

Moved By ADAMSON

Seconded By BOUCHER

THAT *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* be forwarded to Public Hearing;

THAT the Fraser Valley Regional District Board delegate the holding of the Public Hearing with respect to the proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* to the Director of Electoral Area G, or his Alternate in his absence;

THAT the Director of Electoral Area G, or his Alternate in his absence, preside over and Chair the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018*;

THAT the Chair of the Public Hearing be authorized to establish procedural rules for the conduct of the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* in accordance with the Local Government Act;

THAT in the absence of the Director of Electoral Area G, or his Alternate in his absence at the time of the Public Hearing with respect to proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* the Fraser Valley Regional District Chair is delegated the authority to designate who shall preside over and Chair the Public Hearing regarding this matter;

THAT in accordance with Section 475 of the Local Government Act and FVRD policy First Nations Engagement on FVRD Land Use by-laws and other matters with statutory requirement to engage, a notice and referral of *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* be sent to potentially affected First Nations via the Stò:lō Connect referral system where possible;

THAT in accordance with Section 475 of the Local Government Act, the Fraser Valley Regional District Board adopt the Official Community Plan consultation strategy as outlined in the corporate report dated September 5, 2018 for *Fraser*

Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018. The consultation strategy includes a notice and referral to the Stò:lō Connect referral system, the *Ministry of Transportation and Infrastructure, the Inch Creek Fish Hatchery, School District 75 (Mission);*

AND THAT the Fraser Valley Regional District Board consider that *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* is consistent with the FVRD financial plan and FVRD waste management plan.

CARRIED
EAs/Unweighted

Moved By DICKY
Seconded By ROSS

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* and any associated applications.

CARRIED
All/Weighted

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

Moved By ROSS
Seconded By ALEXIS

THAT the Fraser Valley Regional District adopt the bylaw cited as *Fraser Valley Regional District Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018.*

CARRIED
All/Unweighted

8.18 FVRD Regional Solid Waste Removal Bylaw No. 1495, 2018

Moved By ROSS
Seconded By GAETZ

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Removal Bylaw No. 1495, 2018*.

CARRIED

All/Unweighted

Moved By VAN LAERHOVEN
Seconded By STAM

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Removal Bylaw No. 1495, 2018*.

CARRIED

All/Unweighted

Moved By BOUCHER
Seconded By LOEWEN

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Removal Bylaw No. 1495, 2018*.

CARRIED

All/Unweighted (2/3 Majority)

8.19 FVRD Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018

Moved By DICKEY
Seconded By ALEXIS

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018*.

CARRIED

All/Weighted

Moved By ADAMSON
Seconded By HINDS

THAT the Fraser Valley Regional District Board giving second and third reading to the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018*.

CARRIED

All/Weighted

Moved By STAM
Seconded By NIEMI

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Establishment Bylaw No. 1500, 2018*.

CARRIED

All/Weighted (2/3 Majority)

**8.20 FVRD Hope and District Recreation Centre Fees and Other Charges
Amendment Bylaw No. 1489, 2018**

Moved By VICKTOR
Seconded By ADAMSON

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. 1489, 2018*.

CARRIED

Hope and Area B/Weighted

Moved By ADAMSON
Seconded By VICKTOR

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. 1489, 2018*.

CARRIED

Hope and Area B/Weighted

Moved By VICKTOR
Seconded By ADAMSON

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. 1489, 2018*.

CARRIED

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

8.21 FVRD Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018

Moved By RAYMOND
Seconded By VICKTOR

THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as *Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018*.

CARRIED

Areas A, B and Hope/Weighted

Moved By VICKTOR
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as *Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018*.

CARRIED

Areas A, B and Hope/Weighted

Moved By VICKTOR
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018*.

CARRIED

Areas A, B and Hope/Weighted (2/3 Majority)

9. PERMITS

9.1 Temporary Use Permit 2017-03 to permit the crushing of aggregate material (boulders). Boulders and rocks will be sourced from 10789 North Deroche Road and screened and crushed for no more than 15 days at 10699 North Deroche Road, Electoral Area "G"

Moved By STOBART
Seconded By NIEMI

THAT the Fraser Valley Regional District Board issue Temporary Use Permit 2017-03 for the processing of aggregate material at 10699 North Deroche Road.

CARRIED

EAs/Unweighted

Chair Lum invited any members of the public to speak to this item. No comments were offered.

9.2 Application for Development Variance Permit 2018-27 to reduce the rear setback to permit the construction of a single family dwelling at 47002 Snowmist Place, Electoral Area "C"

Moved By NIEMI
Seconded By RAYMOND

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-27 for the property located at 47002 Snowmist Place, Electoral Area C, to reduce the rear lot line setback from 5.0 metres (16.4 feet) to 2.0 metres

(6.6 feet), clear to sky, to facilitate the construction of a single family dwelling, subject to consideration of any comments or concerns raised by the public.

CARRIED

EAs/Unweighted

Chair Lum invited any members of the public to speak to this item. No comments were offered.

9.3 Application for a Temporary Use Permit at 57951 Laidlaw Road, Electoral Area “B” for pipeline construction storage

Moved By ADAMSON

Seconded By NIEMI

THAT the Fraser Valley issue Temporary Use Permit 2018-01 for pipe storage and related temporary infrastructure at 57951 Laidlaw Road, Electoral Area B subject to a \$75,000 security, and consideration of any comments and concerns raised as a result of neighbour notification;

AND THAT the mail out notice be expanded from 150 metre radius to the entire Laidlaw community for the area south of the Hope municipal boundary to Laidlaw Road.

CARRIED

EAs/Unweighted

Kate Stebbings, Marketing Communications Consultant for Trans Mountain Corporation, spoke in favour of Temporary Use Permit 2018-01.

Discussion ensued around traffic control and requirements to restore the land to pre-construction condition. It was noted that the Temporary Use Permit does not allow for any construction.

10. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

10.1 FVRD Purchasing Card Program – BMO Agreement

Moved By FACIO

Seconded By HINDS

THAT the Fraser Valley Regional District Board authorize the Regional District to enter into an agreement with BMO to provide up to \$250,000 in credit capacity for a Purchasing Card program with the understanding that the Regional District will be responsible for payment of all amounts charged;

AND THAT the Fraser Valley Regional District Board authorize its signatories to execute the agreement with BMO.

CARRIED

All/Weighted

10.2 Park offer and legal agreements associated with the proposed 5 lot single family residential subdivision of PID 023-270-080 Highline Road, Electoral Area “A” to facilitate the subdivision of the “Highline Houses”.

Moved By RAYMOND

Seconded By DICKEY

THAT the Fraser Valley Regional District Board accept the offer of a covenant regarding requirements for subdivision approval for the proposed 5-lot single family residential subdivision of PID 023-270-080 Highline Road, Electoral Area “A” and authorize Fraser Valley Regional District signatories to execute all legal agreements associated with this subdivision;

AND THAT the Fraser Valley Regional District Board accept the offer of \$3,600.00 (subdivision file 3320-20-2018-03175) to be used towards improvements to existing Electoral A park amenities.

CARRIED

All/Weighted

10.3 Electoral Area Emergency Services – Yale Apparatus Replacement

Moved By ADAMSON

Seconded By BOUCHER

THAT the Fraser Valley Regional District Board approve the proposal from HUB Fire Engines as the successful response to RFP-18006 for the purchase of a 2019 Freightliner fire apparatus for the Yale and District Volunteer Fire Department in the amount of \$410,626.00 plus applicable taxes

CARRIED

All/Weighted

11. OTHER MATTERS

11.1 Sub-Regional Parks (West) Workshop Summary

The corporate report dated September 25, 2018 from Christina Vugteveen, Manager of Park Operations and David Urban, Manager of Outdoor Recreation Planning was provided for information.

11.2 Recycle BC Packaging and Paper Product Extended Producer Responsibility Plan

Moved By GAETZ

Seconded By ALEXIS

THAT the Fraser Valley Regional District Board send a letter to the Minister of Environment and Climate Change Strategy outlining its air quality concerns for the Recycle BC pilot project which involves incineration of other flexible plastic packaging.

CARRIED

All/Unweighted

11.3 Site Specific Exemption for proposed medical marijuana facility at 38482 Bell Rd, Dewdney - Electoral Area "G"

Moved By STOBART
Seconded By NIEMI

THAT the Fraser Valley Regional District Board approve the proposed Site Specific Exemption to permit construction outside the Dewdney Dyke at 38482 Bell Rd be approved for a medical marijuana facility, as outlined in the Stirling Geoscience and Northwest Hydraulic Consultants geohazard reports dated May 15, 2018 and August 10, 2018;

SUBJECT TO the registration of a restrictive covenant with a priority charge on title of the property pertaining to the Site Specific Exemption at 38482 Bell Rd.

CARRIED
EAs/Unweighted

Moved By NIEMI
Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to the site specific exemption for proposed medical marijuana facility at 38482 Bell Road, Dewdney, Electoral Area "G".

CARRIED
All/Weighted

11.4 Site Specific Exemption for single family dwelling at 51515 Chilliwack Lake Road, Electoral Area "E"

Moved By ENGAR
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board approve the proposed Site Specific Exemption to permit construction not less than 20 metres from the Chilliwack River at 51515 Chilliwack Lake Road be approved for a single family dwelling, as outlined in the Northwest Hydraulic Consultants geohazard reports dated August 6, 2018 and August 8, 2018;

SUBJECT TO the registration of a restrictive covenant with a priority charge on title of the property pertaining to the floodplain setback exemption at 51515 Chilliwack Lake Road.

CARRIED

EAs/Unweighted

Moved By STOBART
Seconded By STAM

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to site specific exemption for a single family dwelling at 51515 Chilliwack Lake Road, Electoral Area E.

CARRIED

All/Weighted

11.5 Site-Specific Floodplain Exemption Application 2018-01 for the construction of a 260 m2 garage at 9650 Deroche Landing Road, Electoral Area "G"

Moved By STOBART
Seconded By ADAMSON

THAT the Fraser Valley Regional District Board issue Site Specific Floodplain Exemption 2018-01 to permit the construction of a 260 m2 garage below the flood construction level at 8650 Deroche Landing Road, Area "G" subject to 'wet floodproofing' of the garage to the satisfaction of the Director of Planning and Development

CARRIED

EAs/Unweighted

Moved By STAM
Seconded By DICKEY

THAT the Fraser Valley Regional District Board authorize its signatories to execute all documents relating to Site-Specific Floodplain Exemption Application 2018-01.

CARRIED

All/Weighted

12. CONSENT AGENDA

12.1 CONSENT AGENDA - FULL BOARD

Moved By STAM
Seconded By WADDINGTON

THAT the following Consent Agenda items 12.1.1 to 12.1.7 be endorsed:

12.1.1 RACS-SEPT 2018

THAT the Fraser Valley Regional District Board direct staff to set up a meeting with the Minister of Environment and Climate Change to express concerns with Recycle BC's proposed pilot project to convert "other flexible plastic packaging" (like candy wrappers and chip bags) into engineered fuel to be used as a coal substitute;

AND THAT staff bring back a report to the September Board meeting with respect to concerns with Recycle BC's proposal.

12.1.2 RACS-SEPT 2018

THAT the Fraser Valley Regional District Board direct staff to bring back a report to the September Board meeting on the recent incident where a homeless camp was relocated from Chilliwack River Valley in Electoral Area E to Columbia Valley in Electoral Area H without prior consultation with the Regional District;

AND THAT staff be directed to bring back a recommended course of action on the strategy or policy on how to engage with the Provincial government to ensure that such incidents do not recur again.

12.1.3 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board approve a grant-in-aid to the Eagle Point Social Club in the amount of \$1,000 to be funded from the 2018 Electoral Area "C" grant-in-aid budget to help offset the costs associated with hosting a community Christmas celebration.

12.1.4 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board approve the Class 1 Special Event Licence No. 2018-02 for the 2nd Annual Valley Vertkiller Trail Race to be held on October 20, 2018, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with the Special Event Licence No. 2018-02.

12.1.5 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board approve the Class 1 Special Event License No. 2017-01 for the 16th Annual Around the Lake Trail Race to be held on October 13, 2018, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with the Special Event Licence No. 2018-03.

12.1.6 IAC-SEPT 2018

THAT the proposed FVRD Board Policy with respect to Alternate Director Remuneration be deferred until 2019 and once the UBCM Ad-Hoc Committee on Alternate "Unelected" Electoral Area Directors has completed its work.

12.1.7 IAC-SEPT 2018

THAT the proposed FVRD Board Policy with respect to the provision of Closed Board and Committee Agendas and Minutes to Alternate Directors be deferred until 2019 and once internal survey is completed and results analyzed and presented to the Internal Affairs Committee.

CARRIED
All/Unweighted

12.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By BOUCHER
Seconded By DIXON

THAT the following Consent Agenda item 12.2.1 to 12.2.3 be endorsed:

12.2.1 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board postpone the consideration of Development Variance Permit 2018-26 for the property located at 126 First Avenue, Electoral Area H – Cultus Lake Park until such time that the Cultus Lake Park Board adopts a policy to address on-site residential parking.

12.2.2 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board postpone consideration of Development Variance Permit 2018-28 for the property located at #129-14500 Morris Valley Road, Electoral Area C, to reduce the rear lot line setback from 7.6 metres (24.9 feet) to 5.0 metres (16.4 feet), clear to sky, to facilitate the construction of an accessory structure (shed) to the February, 2019 Electoral Area Services Committee meeting.

12.2.3 EASC-SEPT 2018

THAT the Fraser Valley Regional District Board respond to the referral by the Province of British Columbia regarding the Bridal Falls Gondola Corporation - Crown Land Temporary Licence (two years) for 4202 hectares to investigate an adventure tourism destination including a gondola, summit commercial uses, and backcountry trail network in the Mount Cheam area, with the following comments:

1. Provincial Temporary Licence uses for study and investigative purposes does not require Fraser Valley Regional District (FVRD) land use approvals provided no construction or significant land alteration occurs;
2. FVRD Zoning and Official Community Plan amendment approvals are required should the project proceed to development stage.
3. The applicant should maintain ongoing communication with the FVRD and stakeholders through the investigative phase.

CARRIED

EAs/Unweighted

12.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved By ADAMSON
Seconded By VICKTOR

THAT the following Consent Agenda item 12.3.1 endorsed:

12.3.1 RCASC-JULY 2018

THAT staff include a budget for RCAS donations in the 2019-2023 financial plan.

CARRIED

Areas A, B and Hope/Weighted

13. ADDENDA ITEMS/LATE ITEMS

The following item was received for information:

- 13.1 Fraser Basin Council - Fraser Valley Update for September, 2018

14. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION (14.1 and 14.2)

The following items were received for information:

- 14.1 Corporate report dated September 5, 2018 from Environmental Services Coordinator regarding 'Air Quality and Wildfire Smoke in 2018'. (RACS-Sept 2018)
- 14.2 Corporate report dated September 5, 2018 from Planning Technician regarding 'FVRD Regional Transit Expansion - Feasibility Study for Service between Mission and Kent'. (RACS/EASC-Sept 2018).

15. ITEMS FOR INFORMATION AND CORRESPONDENCE (15.1 - 15.7)

The following items were received for information:

- 15.1 Letter dated August 27, 2018 from District of Ucluelet to Hon. Minister of Municipal and Housing regarding 'Modernization of Utility Taxation'.
- 15.2 Letter dated September 10, 2018 from Abbotsford Mission Nature Club regarding concerns with proposed development of Herrling and Carey islands in the Fraser River.
- 15.3 Email dated September 19, 2018 from Mike LoVecchio, Director Government Affairs, Canadian Pacific regarding 'Rail Safety Week 2018'.
- 15.4 Squamish-Lillooet Regional District Update - June 2018
- 15.5 Thompson-Nicola Regional District Board Highlights - July 19, 2018
- 15.6 Thompson-Nicola Regional District Board Highlights - August 16, 2018
- 15.7 Sto-lo Business Association Harvest Dinner Invitation - Saturday, October 13, 2018

16. REPORTS BY STAFF

Mr. Gipps advised there may be a special vote presented to the Board via email before the October 23rd Board meeting regarding the procurement process for the North Cultus Sewer System.

17. REPORTS BY BOARD DIRECTORS

Director Adamson thanked the FVRD planning department for completing general geotechnical assessments throughout the town of Yale over recent years, which has been benefiting residents who plan to renovate their homes by expediting processes.

Director Raymond reported he has been asked by the Federal Government to speak at the International Inter-Tribal Trade and Investment Convention in Vancouver, and then also to provide a tour of the Fraser Canyon. Director Raymond also reported that he recently gave a presentation to the Faculty of Law at Thompson Rivers University, and has also been asked to Chair an Appeal Board for a contested First Nation election.

Director Stobbart reported that there has been new playground equipment installed at Deroche Elementary School with the help of many volunteers, and because of the volunteers, the school was able to purchase improved equipment with the savings on labour costs.

Chair Lum reported that the Tashme Museum in Sunshine Valley recently held a grand opening event for the expansion of the museum.

18. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

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)(g) of the *Community Charter* - litigation or potential litigation affecting the Regional District; and
- Section 90(1)(j) of the *Community Charter* - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

All/Unweighted

The Open Board Meeting recessed at 8:29 p.m.

20. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:48 p.m.

21. RISE AND REPORT OUT OF CLOSED MEETING

None.

22. ADJOURNMENT

THAT the Fraser Valley Regional District Board Open Meeting of September 25, 2018 be adjourned.

CARRIED

All/Unweighted

The Open Board Meeting was adjourned at 9:48 p.m.

MINUTES CERTIFIED CORRECT:

Director Jason Lum, Chair

Corporate Officer/Deputy