FRASER VALLEY REGIONAL DISTRICT

ELECTORAL AREA SERVICES COMMITTEE

OPEN MEETING MINUTES

Thursday, October 11, 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 Dennis Adamson, Electoral Area B
Director Alec Niemi, Electoral Area C
Director Ray Boucher, Electoral Area F
Director Al Stobbart, Electoral Area G
Director Taryn Dixon, Electoral Area H

Absent: Director Orion Engar, Electoral Area E

Staff Present: Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Suzanne Gresham, Director of Corporate Initiatives
Tareq Islam, Manager of Engineering & Community Services
Margaret-Ann Thornton, Director of Planning & Development
Graham Daneluz, Deputy Director of Planning & Development
Barry Penner, Director, EA Special Projects
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration
Kristy Hodson, Manager of Financial Operations
Sterling Chan, Manager of Engineering & Infrastructure
Julie Mundy, Planning Technician
Matthew Fang, Network Analyst I
Amanda Molloy, Executive Assistant to CAO and Board
Maggie Mazurkewich, Communications Assistant (Recording Secretary)

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1. CALL TO ORDER

Chair Dickey called the meeting to order at 1:30 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By BOUCHER
Seconded By NIEMI

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee Open Meeting of October 11, 2018 be approved;

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

CARRIED

3. DELEGATIONS AND PRESENTATIONS

None

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Electoral Area Services Committee Meeting - September 5, 2018

Moved By RAYMOND
Seconded By STOBBART

THAT the Minutes of the Electoral Area Services Committee Open Meeting of September 5, 2018 be adopted.

CARRIED

4.2 Draft Cultus Lake Advisory Planning Commission - September 19, 2018

The draft minutes of the Cultus Lake Advisory Planning Commission of September 19, 2018 was provided for information.

5. CORPORATE ADMINISTRATION

No Items.

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6. FINANCE

No Items.

7. ENGINEERING & UTILITIES

No Items.

8. PLANNING, BUILDING INSPECTION AND BYLAW ENFORCEMENT

8.1 Appointment of Building Official, Building Inspector and Bylaw Enforcement Officer

Moved By STOBBART
Seconded By DIXON

THAT the Fraser Valley Regional District Board appoint Ian Crane and John Chace as "Building Official," "Building Inspector" and "Bylaw Enforcement Officer" of the Fraser Valley Regional District effective immediately.

CARRIED

8.2 Application for Development Variance Permit 2018-29 to reduce the interior side lot line setback to permit the construction of an accessory structure (detached garage) at 35300 Riverside Drive, Area "F"

Moved By BOUCHER
Seconded By DIXON

THAT the Fraser Valley Regional District Board issue Development Variance Permit 2018-29 for the property located at 35300 Riverside Drive, Electoral Area F, to reduce the interior side lot line setback from 1.5 metres (4.9 feet) to 0.6 metres (2 feet), clear to sky, to facilitate the construction of an accessory structure (detached garage), subject to consideration of any comments or concerns raised by the public.

CARRIED

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8.3 Application for Development Variance Permit 2018-30 to vary the height regulation in the Hillside Residential (R-4) zone at 309 Munroe Avenue, Electoral Area H – Cultus Lake Park

Moved By DIXON
Seconded By BOUCHER

THAT the Fraser Valley Regional District issue Development Variance Permit 2018-30 for the property located at 309 Munroe Avenue, Electoral Area H – Cultus Lake Park, to vary the height regulation from maximum two (2) stories plus basement or crawlspace and roof to maximum two (2) stories plus basement, parking level garage and roof, to facilitate the construction of a single family dwelling, subject to consideration of any comments or concerns raised by the public.

CARRIED

8.4 Application for Development Variance Permit 2018-31 to vary the requirements of a proposed Accessory Family Residential Use for the property at 41360 Bovington Road, Electoral Area "G"

Moved By STOBBART
Seconded By NIEMI

THAT the Fraser Valley Regional District Board issue Development Permit 2018-31 to vary the definition of Accessory Residential Family Use to allow for a double-width manufactured home and to permit a broader range of immediate family members to occupy the Accessory Family Residential Use at 41360 Bovington Road, Electoral Area G, subject to consideration of comments from the public.

AND THAT the Fraser Valley Regional District Board authorize its signatories to execute all legal instruments associated with this application.

CARRIED

8.5 Telus Communications Tower Proposal for 59600 Lougheed Hwy, Electoral Area "B"

Moved By ADAMSON
Seconded By NIEMI

THAT the Fraser Valley Regional District Board respond to the referral from Telus Communications for the installation of a new communications tower at 59600 Lougheed Highway, Electoral Area "B" with the following comments:

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1. The scope of proposed public consultation is satisfactory to the Fraser Valley Regional District, provided consultation with Skawahlook First Nation is undertaken. Telus Communications will provide documentation confirming the consultation is complete.
2. Telus Communications will obtain non-farm use approval from the Agricultural Land Commission.
3. Telus Communications will obtain a building permit prior to construction.
4. Telus Communications will provide information to FVRD on the potential for other telecommunication companies to co-locate on the proposed tower.

CARRIED

9. ELECTORAL AREA EMERGENCY SERVICES

No Items.

10. ADDENDA ITEMS/LATE ITEMS

No Items.

11. REPORTS BY STAFF

None

12. REPORTS BY ELECTORAL AREA DIRECTORS

Director Niemi reported that things are going well in his area and thanked staff.

Director Dixon reported that the roundabout at the bottom of Cultus Lake Hill and Yarrow is being used and already making a difference to the traffic and looking forward to this project being completed. She also thanked staff for their fast response in making arrangements to move the homeless camp out of Area H. Work is being done on the development at Aquadel and there are some concerns expressed from the neighbours.

Director Adamson reported that Yale Ratepayers will be hosting an Octoberfest event on October 21st.

Director Stobbart reported that the Deroche Elementary School playground and track are nearing completion and that the tennis court refurbishment near the community hall should be paved and thanked volunteers for giving a hand with these projects and that the local community donated generously to have these projects completed.

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Director Boucher thanked staff for their ongoing work.

Director Raymond thanked staff for their ongoing work.

Director Dickey reported that the Residents Association is interested in the discussion on the Cheam Gondola project. He wished everyone the best of luck in the October elections and also thanked Director Niemi for his contribution.

13. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

17. ADJOURNMENT

Moved By BOUCHER
Seconded By DIXON

THAT the Electoral Area Services Committee Open Meeting of October 11, 2018 be adjourned.

CARRIED

The Electoral Area Services Committee Open Meeting adjourned at 1:40 p.m.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

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