

FRASER VALLEY REGIONAL DISTRICT

BOARD OF DIRECTORS MEETING

OPEN MEETING MINUTES

Tuesday, February 26, 2019
(Immediately following the FVRHD Board Meeting)
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

- Director Jason Lum, City of Chilliwack, Chair
- Director Dennis Adamson, Electoral Area B
- Director Pam Alexis, District of Mission
- Director Wendy Bales, Electoral Area C
- Director Henry Braun, City of Abbotsford
- Director Kelly Chahal, City of Abbotsford
- Director Hugh Davidson, Electoral Area F
- 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 Brenda Falk, City of Abbotsford
- Director Carol Hamilton, District of Mission
- Director Chris Kloot, City of Chilliwack
- Director Dave Loewen, City of Abbotsford
- Director Bud Mercer, City of Chilliwack
- Director Ken Popove, City of Chilliwack
- Director Sylvia Pranger, District of Kent
- Director Terry Raymond, Electoral Area A
- Director Peter Robb, District of Hope
- Director Patricia Ross, City of Abbotsford, Vice Chair
- Director Ross Siemens, City of Abbotsford
- Director Al Stobbart, Electoral Area G

Staff Present:

- Paul Gipps, Chief Administrative Officer
- Barclay Pitkethly, Director of Regional Programs
- Tareq Islam, Director of Engineering & Community Services
- Margaret-Ann Thornton, Director of Planning & Development
- Stacey Barker, Deputy Director of Regional Programs
- Jennifer Kinneman, Director of Corporate Affairs
- Milly Marshall, Director of Electoral Area Special Projects

Jody Castle, Manager of Recreation Services
Jaime Reilly, Manager of Corporate Administration
Kristy Hodson, Manager of Financial Operations
Christina Vugteveen, Manager of Park Operations
Matthew Fang, Support Analyst
Chris Lee, Executive Assistant
Maggie Mazurkewich, Executive Assistant to CAO and Board
(Recording Secretary)

There were also 3 members of the public present.

1. CALL TO ORDER

Chair Lum called the meeting to order at 7:02 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By MERCER
Seconded By PRANGER

THAT the Agenda, Addenda and Late Items for the Fraser Valley Regional District Board Open Meeting of February 26, 2019 be approved;

AND THAT all delegations, reports, correspondence, committee and commission minutes, and other information set to the Agenda be received for information;

AND FURTHER THAT the Committee of the Whole recommendations be brought forward as item 7.4.

CARRIED

All/Unweighted

Chair Lum acknowledged two plaques presented to the FVRD. One was presented by E-Comm 911 in recognition of the transfer of regional dispatch and the go live date of February 20, 2019. Chair Lum thanked the dispatchers for their service to the FVRD.

The second plaque was presented from Emergency Management BC (EMBC) to the FVRD in recognition of the contribution and support that the FVRD provided to EMBC during the seasonal hazardous response in 2017.

3. DELEGATIONS AND PRESENTATIONS

None.

4. BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting - January 23, 2019

Moved By CHAHAL

Seconded By FACIO

THAT the Minutes of the Fraser Valley Regional District Board Open Meeting of January 23, 2019 be adopted.

CARRIED

All/Unweighted

4.2 Special Minute - Community Emergency Preparedness Fund (CEPF) Application

Moved By POPOVE

Seconded By ENGAR

THAT Special Minute dated February 13, 2019 with respect to the Community Emergency Preparedness Fund (CEPF) application administered by UBCM for the Fraser River Flood Risk Assessment, Mapping and Mitigation Planning project be adopted.

CARRIED

All/Unweighted

5. COMMITTEE AND COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

The following Committee and Commission minutes were provided for information:

5.1 Draft Regional and Corporate Services Committee - February 12, 2019

5.2 Draft Electoral Area Services Committee - February 12, 2019

5.3 Electoral Area Services Committee - December 11, 2018 (Amended)

5.4 Draft Fraser Valley Aboriginal Relations Committee - February 14, 2019

5.5 Draft Recreation, Culture and Airpark Services Commission - January 22, 2019

6. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

6.1 Motion Submitted by Director Bales

Discussion ensued regarding the costs and benefits of hosting a strategic planning session in one day in the FVRD board room versus hosting the strategic planning session off-site over two days.

Moved By BALES
Seconded By ADAMSON

To direct staff to bring back a report on the past 3 to 4 regional strategic planning meetings for comparison, including a full analysis of all costs differences, of having meetings in the board room or in other locations, duration, and future potential for public interaction/webcast for both electoral and regional planning meetings.

DEFEATED

All/Unweighted

7. CORPORATE ADMINISTRATION

7.1 Building Bylaw and BC Building Code Contraventions at 31260 Mary Street, Electoral Area B, legally described as Lot 1 Section 14 Township 7 Range 26 West of the 6th Meridian Yale Division Yale District Plan KAP45931 PID 017-499-020.

Moved By ADAMSON
Seconded By ROBB

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 BC Building Code*, at 31260 Mary Street, Electoral Area B, Fraser Valley Regional District, British Columbia (legally described as Lot 1 Section 14 Township 7 Range 26 West of the 6th Meridian Yale Division Yale District Plan KAP45931). Parcel Identifier: 017-499-020.

CARRIED

All/Unweighted

7.2 Building Bylaw and BC Building Code Contraventions at 48752 Chilliwack Lake Road, Electoral Area E, FVRD, British Columbia (legally described as Lot 3 District Lot 500 Group 2 Section 34 Township 25 NW District Plan 34285) PID 006-990-291

Moved By LOEWEN
Seconded By ENGAR

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, at 48752 Chilliwack Lake Road Electoral Area E, Fraser Valley Regional District, British Columbia (legally described as Lot 3 District Lot 500 Group 2 Section 34 Township 25 New Westminster District Plan 34285; and Parcel Identifier 006-990-291).

CARRIED

All/Unweighted

7.3 INDIGENOUS RELATIONS

7.3.1 Appointments - Table Representatives

Moved By CHAHAL
Seconded By POPOVE

THAT the Fraser Valley Regional District Board approve the following appointments:

Sto-lo Xwexwilmexw Table Representative

Director Al Stobbart

Katzie Table Representative

Director Brenda Falk

CARRIED

All/Unweighted

7.3.2 Metro Vancouver Aboriginal Relations Committee (Observer)

Moved By STOBART
Seconded By DIXON

THAT the Fraser Valley Regional District Board approve the appointment of Director Brenda Falk as Observer Member to the Metro Vancouver Aboriginal Relations Committee.

CARRIED

All/Unweighted

7.3.3 2019 FVARC Proposed Meeting Schedule

Moved By PRANGER
Seconded By HAMILTON

THAT the Fraser Valley Aboriginal Relations Committee hold meetings on April 11, July 11 and October 24, 2019.

CARRIED

All/Unweighted

7.4 Committee of the Whole Recommendations

THAT the Fraser Valley Regional District Board endorse the recommendations adopted at the Committee of the Whole Budget Review meeting on February 26, 2019.

Moved By ALEXIS
Seconded By KLOOT

CARRIED

All/Unweighted

8. FINANCE

8.1 Board Remuneration - Impact of Municipal Officer's Expense Allowance Exemption

Moved By ALEXIS
Seconded By KLOOT

THAT the Board refer the subject of EA Directors' compensation, separate from the Municipal Directors' compensation, to the March EASC meeting.

CARRIED

All/Unweighted

There was discussion regarding the elimination of the Municipal Officer's Expense Allowance Exemption, which was carried forward from the February 12th EASC meeting. Points were discussed regarding the loss of the tax exemption impacting Directors' remuneration.

Moved By DAVIDSON

Seconded by ADAMSON

THAT staff collate information from the member municipalities within the Fraser Valley Regional District to better inform EA Directors of what is consistent practice regarding board remuneration impacts from the Municipal Officer's Expense Allowance Exemption for the March EASC meeting.

CARRIED

All/Unweighted

9. BYLAWS

9.1 FVRD Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1512, 2019, Electoral Area "F"

Moved By DAVIDSON

Seconded By RAYMOND

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. 1512, 2019*.

CARRIED

All/Unweighted

9.2 FVRD Hatzic Prairie Water System Capital Construction Service Area Amendment Bylaw No. 1513, 2019, Electoral Area "F"

Moved By DAVIDSON

Seconded By ADAMSON

THAT the Fraser Valley Regional District Board adopt the bylaw cited as *Fraser Valley Regional District Hatzic Prairie Water System Capital Construction Service Area Amendment Bylaw No. 1513, 2019*.

CARRIED

All/Unweighted

9.3 FVRD Bylaw 1487, 2018 - Official Community Plan amendment application for 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 proposed *Fraser Valley Regional District Official Community Plan for Electoral Area G Amendment Bylaw No. 1487, 2018* be adopted.

CARRIED

EAs/Unweighted

9.4 FVRD Bylaw 1488, 2018 - Rezoning amendment application for 38447 Bell Road, Electoral Area "G" to facilitate a 2.0 ha (5 acre) truck parking and storage yard.

Moved By STOBART
Seconded By DIXON

THAT proposed *Fraser Valley Regional District Electoral Area G Zoning Amendment Bylaw No. 1488, 2018* be adopted.

CARRIED

EAs/Unweighted

9.5 FVRD Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1515, 2019

Moved By ROBB
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. 1515, 2019*.

CARRIED

Hope and Area B/Weighted

Moved By ADAMSON
Seconded By ROBB

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. 1515, 2019*.

CARRIED

Hope and Area B/Weighted

Moved By ROBB
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. 1515, 2019*.

CARRIED

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

10. PERMITS

10.1 Application for Development Variance Permit 2019-02 to vary the rear setback requirement for an accessory structure at 47052 Snowmist Place, Electoral Area "C"

Chair Lum provided an opportunity for public comments. No comments were offered.

Concerns were raised regarding a letter from the public received with respect to the subject application. Discussion ensued, resulting in the following motion:

Moved By BALES
Seconded By ADAMSON

THAT Application for Development Variance Permit 2019-02 to vary the rear setback requirement for an accessory structure at 47052 Snowmist Place, Electoral Area "C" be referred back to staff.

CARRIED

EAs/Unweighted

10.2 Application for Development Variance Permit 2019-01 to vary the maximum height requirement for a garage at 45703 Elizabeth Drive, Electoral Area "H"

Chair Lum provided an opportunity for public comments. No comments were offered.

Moved By DIXON
Seconded By STOBART

THAT the Fraser Valley Regional District issue Development Variance Permit 2019-01 to increase the maximum permitted height of an accessory building from 5.0 metres to 6.4 metres, for 45703 Elizabeth Drive in Electoral Area H, subject to consideration of any comment or concerns raised by the public.

CARRIED

All/Unweighted

11. CONTRACTS, COVENANTS AND OTHER AGREEMENTS

No items.

12. OTHER MATTERS

12.1 Crown Land Tenure Application for Harrison Mills Transfer Station Relocation

Moved By FACIO
Seconded By SIEMENS

THAT the Fraser Valley Regional District Board direct staff to apply for crown land tenure on a parcel of land for the new Harrison Mills Transfer Station.

CARRIED

All/Unweighted

13. CONSENT AGENDA

13.1 CONSENT AGENDA - FULL BOARD

Moved By KLOOT
Seconded By ROBB

THAT the following Consent Agenda items 13.1.1 to 13.1.3 be endorsed:

13.1.1 THAT the Fraser Valley Regional District Board authorize the Board Chair, Board Vice Chair and Chief Administrative Officer to attend the 2019 Union of British Columbia Municipalities Convention to be held in Vancouver, BC between September 23 and 27, 2019.

AND THAT registration fees, accommodations and travel costs be approved from Budget 101.

13.1.2 THAT the Fraser Valley Regional District Board approve the closure of the FVRD Corporate Offices to the public on December 27, 30 and 31, 2019.

13.1.3 THAT the Fraser Valley Regional District Board direct staff to submit a grant application of up to \$2 million to the Investing in Canada Infrastructure Program for the Hope and Area Recreation Centre Geothermal Heat Recovery Project;

AND THAT the Fraser Valley Regional District Board commit up to \$1.5 million in funding towards the project from Hope and Area Recreation Centre Service Area reserves.

CARRIED

All/Unweighted

13.2 CONSENT AGENDA - ELECTORAL AREAS

Moved By DICKY

Seconded By RAYMOND

THAT the following Consent Agenda items 13.2.1 to 13.2.5 be endorsed:

13.2.1 THAT the Fraser Valley Regional District Board authorize Electoral Area Directors to attend the 2019 Union of British Columbia Municipalities Annual Convention to be held in Vancouver, BC between September 23 and 27, 2019.

13.2.2 THAT the Electoral Area Services Committee direct Staff to include the presented EA Area Wide Services Financial Plans, along with feedback received by EASC, in the 2019-2023 Financial Plan Bylaw that the Regional Board will consider at its March 2019 meeting.

13.2.3 THAT the Fraser Valley Regional District Board forward the Non-Farm Use application for a cannabis production facility at 59710 Lougheed Highway, Electoral Area "B" to the Agricultural Land Commission with support subject to: 1) the two storey 25,000 square foot facility being located entirely within the portion of the parcel zoned Industrial (I-1); and 2) an offer and commitment from the landowner to register a covenant in favour of FVRD regarding outdoor lighting and outdoors controls as described in the Report dated 2019-02-12;

AND THAT the Agricultural Land Commission refer the application to the Skawahlook and Chawathil First Nations prior to making a decision.

13.2.4 THAT the Electoral Area Services Committee formally request Community Living BC participate in a discussion with EASC about their process and protocols for the care and management of clients in their care.

13.2.5 THAT, in accordance with Covenants CA6199207 and CA5744615, the Fraser Valley Regional District Board authorize staff to issue additional building permits for new single family homes between subdivision files 3320-20-2016-04061 and 3320-20-2015-04298 to support the operation of the Waste Water Treatment Plant at 9980 Lianberis Way. The total number of additional building permits to be issued shall be determined by the Director of Engineering and Community Services.

CARRIED

All/Unweighted

13.3 CONSENT AGENDA - ELECTORAL AREAS A, B AND HOPE

Moved By ROBB
Seconded By RAYMOND

THAT the following Consent Agenda items 13.3.1 to 13.3.5 be endorsed:

13.3.1 THAT the Dan Sharrers Aquatic Centre, Conference Centre and Arena be closed to the public on Sunday, August 25, 2019 for the purpose of hosting the Ride to Conquer Cancer Finish Line event.

13.3.2 THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$179.50 to Area B, funded from the community facility use grant program, for the purposes of hosting a volunteer recognition dinner in the Conference Centre.

13.3.3 THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$2,756.00 to the RiverMonsters Swim Club, funded from the community facility use grant program, for the purposes of renting the Dan Sharrers Aquatic Centre pool and conference centre to host a two day swim meet on June 8 and 9, 2019;

AND THAT the Recreation, Culture and Airpark Services Commission support the District of Hope special event application for the use of the 6th Avenue Park field to enable overnight camping for the swim meet.

13.3.4 THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$129.50 to the Friends of Hope Library, funded from the community facility use grant program, for the purposes of hosting a fundraiser in the Conference Centre.

13.3.5 THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$444.00 to the Hope and District Skating Club, funded from the community facility use grant program, for the purposes of hosting the annual ice show scheduled for March 9, 2019.

CARRIED

Areas A, B and Hope/Weighted

13.4 CONSENT AGENDA - ELECTORAL AREA B AND HOPE

Moved By ROBB
Seconded By ADAMSON

THAT the following Consent Agenda items 13.4.1 to 13.4.3 be endorsed:

13.4.1 THAT the arena ice surface be painted green for the period March 13-18, 2019 in recognition of St. Patrick's Day activities taking place at the Recreation Centre.

13.4.2 THAT the annual Dan Sharrers Aquatic Centre maintenance shutdown period be scheduled from August 18 through September 8, 2019.

13.4.3 THAT the ice be prepared for use on August 12, 2019 to accommodate a youth hockey camp with Hockey Ministries International.

CARRIED

Areas B and Hope/Weighted

14. ADDENDA ITEMS/LATE ITEMS

No items.

15. REPORTS FROM COMMITTEE MEETINGS - FOR INFORMATION (14.1 to 14.5)

The following reports were presented for information only:

15.1 Corporate report dated February 12, 2019 from Environmental Services Coordinator regarding 'Electric Vehicle Chargers at the FVRD Main Office Building'.

15.2 Grant-in-Aid Summary Report - 2018

15.3 Report - Comprehensive Zoning Bylaw Consolidation for the Electoral Areas.

15.4 Report - Development Permits Issued in 2018 by the Director of Planning and Development

15.5 Electoral Area Planning and Development: 2018 Year End Report

16. ITEMS FOR INFORMATION AND CORRESPONDENCE

16.1 Fraser Basin Council Fraser Valley Update - February 2019

16.2 Letter dated November 29, 2018 from Peace River Regional District regarding 'Caribou Recovery Update to UBCM resolution B116'.

17. REPORTS BY STAFF

Mr. Gipps announced that Director of Regional Services, Barclay Pitkethley would be moving to the District of Mission as Deputy CAO. The Board expressed appreciation for Mr. Pitkethley's work with the FVRD and his continued work within the region.

18. REPORTS BY BOARD DIRECTORS

Vice Chair Ross: encouraged Board members to sign up for the LMLGA AGM and Conference in Harrison Hot Springs from May 8-10, 2019.

Director Raymond: reported back on a successful event that received a grant-in-aid, the Canyon Lanes Family Day celebration, which achieved a large turnout from across the region.

Director Engar: commented on continued garbage issues in Area E and acknowledged the support of the City of Chilliwack regarding tipping fees from Area E volunteers collecting and disposing of garbage.

Director Hamilton: reported on the excellent presentation from Jessica Morrison regarding Indigenous history at the FVARC meeting on February 14, 2019.

Director Kloot: mentioned that Bill 52 of the ALC is now law, addressing the issue of "mega homes" in the ALR.

19. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

No items.

20. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By KLOOT

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)(c) of the *Community Charter* - labour relations or other employee relations;
- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the Regional District;
- 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 interest of the regional district if they were held in public: and
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the municipality 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.

CARRIED

All/Unweighted

The Open Meeting recessed at 7:41 p.m.

21. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:45pm

22. RISE AND REPORT OUT OF CLOSED MEETING

None.

23. ADJOURNMENT

Moved By ROSS
Seconded By KLOOT

THAT the Fraser Valley Regional District Board Open Meeting of February 26, 2019 be adjourned.

CARRIED

All/Unweighted

The Fraser Valley Regional District Board Meeting adjourned at 9:46pm.

MINUTES CERTIFIED CORRECT:

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Chair Jason Lum

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Corporate Officer / Deputy