OPEN MEETING MINUTES

Present:

Director Chuck Stam, City of Chilliwack, Chair
Director Dennis Adamson, Electoral Area B
Director Ted Adlem, District of Mission
Director Wendy Bales, Electoral Area C
Director Bruce Banman, City of Abbotsford
Director Ray Boucher, Electoral Area F
Director Bill Dickey, Electoral Area D
Director Leo Facio, Harrison Hot Springs
Director Simon Gibson, City of Abbotsford
Director Sharon Gaetz, City of Chilliwack
Director Moe Gill, City of Abbotsford
Director David Lamson, Electoral Area E
Director Tony Luck, District of Mission
Director Ken Popove, City of Chilliwack
Director Patricia Ross, City of Abbotsford
Director John Smith, City of Abbotsford
Director Al Stobbart, Electoral Area G
Director John Van Laerhoven, District of Kent

Staff Present:

George Murray, Chief Administrative Officer
Stacey Barker, Manager of Environmental Services
Siri Bertelsen, Director of Regional Programs
Suzanne Gresham, General Manager, Electoral Area Services
Milly Marshall, Manager of Recreation, Culture and Airport Services
Linda Machmer, Executive Assistant (Recording Secretary)

Regrets:

Director Lloyd Forman, Electoral Area A
Director Susan Johnston, District of Hope

Also Present:

Marco Buccini, Director, Facilities Planning & Real Estate, Fraser Health [delegation item 3.1]
Brenda Liggett, Director, Financial Systems and Capital, Fraser Health [delegation item 3.1]
Dr. Nigel Murray, President and CEO, Fraser Health [delegation item 3.1]

There was one member of the public and one member of the press in attendance.

1 CALL TO ORDER

Chair Stam called the meeting to order at 7:00 p.m.

2 APPROVAL OF AGENDA & ADDENDA
2.1 Approval of Agenda

GAETZ/GIBSON

THAT the Agenda for the Fraser Valley Regional Hospital District Board meeting of April 24, 2012 be approved; AND THAT all delegations, reports, correspondence, committee and commission minutes, and other information set to the agenda be received for information.

[HOSP 2012-020] CARRIED All/Unweighted

2.2 Approval of Addenda

None.

3 DELEGATION(S)

3.1 Dr. Nigel Murray, President & Chief Executive Officer, Fraser Health Authority, Marco Buccini, Director, Facilities, Planning and Real Estate, Fraser Health, & Brenda Liggett, Director, Financial Systems and Capital, Fraser Health

Representatives of the Fraser Health Authority were in attendance to update the Hospital District Board on past capital projects provided through their partnership with the FVRHD. Mr. Marco Buccini referenced the recent projects in Abbotsford and Chilliwack. In addition, Mr. Buccini provided an overview on the development of the Fraser Hope Lodge. He advised that it was built as the result of a needs assessment projecting that due to the aging population, there would be a shortage of 30 complex care beds for Hope by 2015. The 30 beds were added through a combination of new build and a renovation of the existing facility. The project was completed through a Home and Community Care Capital Grant at a cost of $6.330 million.

Director Adamson noted that the facility was built with plans to expand the hospital in the future and he asked when a hospital expansion might take place.

Mr. Buccini advised that future bed projections are modest at this time. A recent renovation was undertaken to the Emergency Room and the master plan will now be refreshed to look at the next steps but there is no current plan in place for a hospital expansion.

Director Gibson asked what the criteria is for admission with regards to residency.

Marco Buccini advised that admission boundaries are being reviewed and this information will be available within the next few weeks.

With respect to the Mission Memorial Hospital Campus of Care and Community Health Centre, Mr. Buccini advised that fourth reading of the rezoning bylaw has been given by the District of Mission Council. He advised that the project is progressing well and is on budget. Occupancy of the residential care unit is proposed for April 2014, and occupancy of the community health center is proposed for July, 2013.

The Board raised a number of questions regarding future expansion plans for the hospital in Hope, the criteria for admissions, and the proposed programming for substance abuse at the Mission Hospital.
Nigel Murray advised that he will provide details on that portion of the programming as soon as possible.

Chair Stam thanked the delegation for attending the meeting.

4. MINUTES / MATTERS ARISING

4.1 Fraser Valley Regional Hospital District Board – 2012 03 21

ADLEM/SMITH

THAT the minutes of the Fraser Valley Regional Hospital District Board meeting of March 21st, 2012 be adopted.

[HOSP 2012-021]  CARRIED

All/Unweighted

5 REPORTS FROM BOARD DIRECTORS

None.

6 ADDENDA

None.

7 PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

8 RESOLUTION TO CLOSE MEETING

BANMAN/BOUCHER

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 and to consider matters pursuant to:

- Section 90(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the Regional District 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.

[HOSP 2012-021]  CARRIED

All/Unweighted

The meeting closed at 7:23 p.m. and reconvened at 8:09 p.m.
9 ADJOURNMENT

LUCK/STOBBART
THAT the Open Meeting of the Fraser Valley Regional Hospital District Board of April 24th, 2012, be adjourned.
[HOSP 2012-022] CARRIED
All/Unweighted

The Open Hospital Board meeting adjourned at 8:09 p.m.

MINUTES CERTIFIED CORRECT:

.......................................................... ..........................................................
Director Chuck Stam, Chair Chief Administrative Officer / Deputy
OPEN MEETING MINUTES

Present:

Director Sharon Gaetz, City of Chilliwack, Chair
Director Dennis Adamson, Electoral Area B
Director Ted Adlem, District of Mission
Director Wendy Bales, Electoral Area C
Director Bruce Banman, City of Abbotsford
Director Ray Boucher, Electoral Area F
Director Bill Dickey, Electoral Area D
Director Leo Dickey, Harrison Hot Springs
Director Simon Gibson, City of Abbotsford
Director Moe Gill, City of Abbotsford
Director David Lamson, Electoral Area E
Director Tony Luck, District of Mission
Director Ken Popove, City of Chilliwack
Director Patricia Ross, City of Abbotsford
Director John Smith, City of Abbotsford
Director Chuck Stam, City of Chilliwack
Director Al Stobbart, Electoral Area G
Director John Van Laerhoven, District of Kent

Staff Present:

George Murray, Chief Administrative Officer
Stacey Barker, Manager of Environmental Services
Siri Bertelsen, Director of Regional Programs
Suzanne Gresham, General Manager, Electoral Area Services
Milly Marshall, Manager of Recreation, Culture and Airport Services
Doug Wilson, Manager of Parks
Linda Machmer, Executive Assistant (Recording Secretary)

Regrets:

Director Lloyd Forman, Electoral Area A
Director Susan Johnston, District of Hope

Also Present:

Melissa Holland, Project Manager, BC Hydro [delegation – item 3.1]

There was one member of the public and one member of the press in attendance.

1 CALL TO ORDER

Chair Gaetz called the meeting to order at 8:10 p.m.
2 APPROVAL OF AGENDA AND ADDENDA

2.1 Approval of Agenda

ROSS/GIBSON
THAT the Agenda for the Inaugural Meeting of the Fraser Valley Regional District Board of
April 24, 2012 be approved; AND THAT all delegations, reports, correspondence, committee
and commission minutes, and other information set to the agenda be received for
information.
[BD 2012-144] CARRIED
All/Unweighted

2.2 Approval of Addenda

ROSS/GIBSON
THAT the Addenda for the Inaugural Meeting of the Fraser Valley Regional District Board
Meeting of April 24, 2012 be approved with the addition of item 10.2 – Grant-in-Aid for
Electoral Area A; AND THAT all delegations, reports, correspondence, committee and
commission minutes, and other information set to the addenda be received for information
[BD 2012-145] CARRIED
(2/3 Majority) / All/Unweighted

3 DELEGATION(S)

3.1 Melissa Holland, Project Manager, BC Hydro

Melissa Holland, Project Manager, BC Hydro provided a presentation on BC Hydro’s Interior
to Lower Mainland Transmission Project, advising that the demand for electricity is expected
to increase by as much as 50% over the next 20 years.

Ms. Holland gave an overview of the project which is a new 250 km, 500 kilovolt transmission
line from Nicola substation near Merritt to the Meridian substation in Coquitlam. She outlined
the consultation process that has taken place, and environmental assessment studies that
have been undertaken. The project has been in the planning stages for the last six years,
and it is anticipated that the transmission line will be in service by January, 2015.

In response to Directors’ questions, Ms. Holland advised that:
• the project will provide capacity to transmit electricity for the next 30 years;
• local generation sources have not been sought as the amount of energy capacity this
  line adds to the system is significant with no additional impact.

Chair Gaetz thanked the delegation and acknowledged the level of consultation and good
corporate citizenship that has taken place with this project.
4 BOARD MINUTES & MATTERS ARISING

4.1 Board Meeting – 2012 03 21

STAM/BOUCHER
THAT the Minutes of the Meeting of the Fraser Valley Regional District Board held on March 21, 2012, be adopted.
[BD 2012-146] CARRIED All/Unweighted

4.2 Committee of the Whole (Core Services Review) - 2012 03 21

STOBBART/FACIO
THAT the Minutes of the Committee of the Whole (Core Services Review) Meeting of March 21, 2012 be adopted.
[BD 2012-147] CARRIED All/Unweighted

5 COMMITTEE/COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING

5.1 Draft Regional and Corporate Services Committee – 2012 04 11
5.2 Draft Electoral Area Services Committee – 2012 04 10
5.3 Draft Fraser Valley Treaty Advisory Committee – 2012 03 21
5.4 Hope Regional Airport Commission – 2012 04 04

6 CORPORATE ADMINISTRATION

6.1 2012 General Strategic Priority Fund and Innovations Fund

DICKEY/BANMAN
THAT the Fraser Valley Regional District Board approve the submission of the following applications to the Gas Tax General Strategic Priorities Fund (GSPF) and the Innovations Fund (IF) programs:

- Regional Composting Facility – Capital Project submission
- FVRD Energy Efficiency Initiative – Capital Project submission
- Mobile Air Quality Monitoring Station – Capacity Building Project submission
  Building a Green Economy Feasibility Study – Capacity Building Project submission

[BD 2012-148] CARRIED All/Unweighted
6.2 **Cultus Lake Park Board - 2012 Appointment to Fraser Valley Treaty Advisory Committee**

The letter dated 2012 03 15 from Cultus Lake Park Board regarding 2012 Appointment to Fraser Valley Treaty Advisory Committee was circulated for information and receipt.

6.3 **Grant-in-Aid – Hope and District Arts Council, Electoral Area B**

ADAMSON/STOBBART

**THAT** the Fraser Valley Regional District Board approve a Grant-in-Aid to the Hope and District Arts Council in the amount of $2,000.00 from the Electoral Area B Grant-in-Aid budget to offset the cost of providing programmes and events for constituents in Yale, Sunshine Valley, Laidlaw, the District of Hope and surrounding areas.

[BD 2012-149]  **CARRIED**

All/Unweighted

7 **BYLAWS**

Declaring a potential conflict of interest due to pecuniary interests, Director Dickey left the meeting for the discussion and vote on item 7.1.

7.1 **FVRD Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1060, 2011**

SMITH/LAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as “Fraser Valley Regional District Electoral Area D Integrated Water System Service Area Amendment Bylaw No. 1060, 2011”.

[BD 2012-150]  **CARRIED**

All/Unweighted

Director Dickey returned to the meeting.

7.2 **FVRD Hatzic Prairie Water Supply and Distribution System Service Area Amendment Bylaw No. 1139, 2011, Electoral Area F**

STAM/BOUCHER

**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. 1139, 2011”.

[BD 2012-151]  **CARRIED**

All/Unweighted
7.3 **FVRD Zoning Amendment Bylaw No. 0864, 2009, Electoral Area B**

ADAMSON/LAMSON

**THAT** the Fraser Valley Regional District Board consider whether to give second and third reading to the bylaw cited as “Fraser Valley Regional District Zoning Amendment Bylaw No. 0864, 2009”.

DICKEY/ADAMSON

**THAT** consideration of whether to give second and third reading to the bylaw cited as “Fraser Valley Regional District Zoning Amendment Bylaw No. 0864, 2009” be deferred to the May 23rd meeting of the Fraser Valley Regional District Board.

[BD 2012-152] CARRIED

Directors Adamson and Bales Opposed

7.4 **FVRD Official Community Plan Amendment Bylaw No. 1136, 2011, Electoral Area D**

DICKEY/STOBBART

**THAT** the Fraser Valley Regional District Board give adoption to the bylaw cited as “Fraser Valley Regional District Official Community Plan Amendment Bylaw No. 1136, 2011”.

[BD 2012-153] CARRIED

7.5 **FVRD Zoning Amendment Bylaw No. 1092, 2011, Electoral Area D**

BOUCHER/LAMSON

**THAT** the Fraser Valley Regional District Board give adoption to the bylaw cited as “Fraser Valley Regional District Official Zoning Amendment Bylaw No. 1092, 2011”.

[BD 2012-154] CARRIED

8 **PERMITS**

8.1 **Development Permit 2011-21, 35288 Sward Road, Electoral Area F**

ADAMSON/BOUCHER

**THAT** the Fraser Valley Regional District Board issue Development Permit 2011-21, with respect to a property situated at 35288 Sward Road (PID: 001-926-551), within Electoral Area F.

[BD 2012-155] CARRIED
8.2 Riparian Development Permit Area 2-G Exemption for 9061 Eagle Road, Electoral Area G, Legally Described as Lot 6 Section 31 Township 20 New Westminster District Plan 3277, Parcel Identifier 004-829-590

STOBBART/DICKEY

THAT the Fraser Valley Regional District Board, by resolution, waive the requirement for a development permit pursuant to Section 15.2.3 of the Fraser Valley District Official Community Plan for Electoral Area G Bylaw No. 0866, 2008 for habitat enhancement works to be carried out under the direct supervision of Envirowest Consultants Inc. who submitted a letter of undertaking to obtain all Provincial and Federal approvals and whereby Fisheries and Oceans Canada and Ministry of Forests, Lands and Natural Resource Operations are in support of such works.

[BD 2012-156]  CARRIED

EAs/Unweighted

Director Stobbart thanked staff for their expediency with dealing with this matter.

9 CONTRACTS & COVENANTS

9.1 Renewal of Leases and License of Occupation Agreements at Hope Airpark and Boston Bar Airstrip

ADAMSON/STAM

THAT the Fraser Valley Regional District Board authorize its signatories to execute the renewal of the following leases and License of Occupation Agreements:

a. Renewal of Pavement Roller Lease with District of Hope
b. Renewal of License of Occupation of Boston Bar Airstrip with Ministry of Forests, Wildfire Management Branch
c. Renewal of License of Occupation of Hope Airpark with Gravity Sports Hang Gliding School
d. Renewal of Lease for RV and Glider Storage at Hope Airpark with VSA
e. Renewal of Hope Airpark Occupancy Agreement for Forest Fire Staging Area with Ministry of Forests, Wildfire Management Branch

[BD 2012-157]  CARRIED

AllWeighted

9.2 Renewal of Ministry of Forests Occupancy Agreement at the Yale and District Community Use Facility for Wildfire Management Purposes

ADAMSON/BANMAN

THAT the Fraser Valley Regional District Board authorize its signatories to execute an Occupancy Agreement with the Ministry of Forests, Lands and Natural Resource Operations, Wildfire Management Branch for the use of the Yale and District Community Use Facility for forest fire suppression purposes. The term of the Agreement will be for the 2012 fire season commencing May 1, 2012 and ending October 26, 2012.

[BD 2012-158]  CARRIED

AllWeighted
9.3 **Contract Administration – Monthly Report**

Staff report dated 2012 04 12 from Pam Loat, Administrative and Information Services Coordinator regarding Contract Administration – Monthly Report was circulated for information and receipt.

9.4 **Renewal of Letter of Agreement for Access to Hope Regional Airpark – Fraser Health**

ADLEM/POPOVE

THAT the Fraser Valley Regional District Board authorize its signatories to execute a Letter of Agreement with the Fraser Health Authority for the provision of a grant to the FVRD of $7000 for the period April 1, 2012 to March 31, 2013 and for access to the Hope Regional Airpark for emergency helicopter patient transfer.

[BD 2012-159] CARRIED AllWeighted

10 **OTHER MATTERS**

10.1 **Abbotsford Tourism Renewal of Hotel Room Tax**

STAM/BANMAN

THAT the Fraser Valley Regional District Board support the City of Abbotsford and Tourism Abbotsford Society’s application to renew the Abbotsford Hotel Room Tax.

[BD 2012-160] CARRIED AllUnweighted

10.2 **Trans Mountain (Kinder Morgan) Oil Pipeline Expansion**

ROSS/BANMAN

THAT the Fraser Valley Regional District receive the Kinder Morgan Energy Partners, LP news release announcing its intention to expand the existing Trans Mountain pipeline from its existing capacity of 300,000 barrels per day to 850,000 barrels per day;

AND THAT a letter under the signature of the Chair be sent to Kinder Morgan notifying them of the FVRD’s *Transportation and Utility Corridors of Regional Significance Policy* and the expectation that the consultation will be a transparent, inclusive and thorough process that will address the Region’s concerns;

AND FURTHER THAT the Fraser Valley Regional District Board amend the *Transportation and Utility Corridors of Regional Significance Policy* by removing the words “currently under development”, in relation to the *Choices for our Future* Regional Growth Strategy adopted in 2004, to bring the policy up to date.

ROSS/POPOVE

THAT the motion be amended at the end of the second paragraph by adding: “…including but not limited to: a very rich stream network; biodiversity, rare and endangered species,
sensitive habitat, emissions from increased tanker traffic; marine emissions; and the many unique features of this region"

[BD 2012-161]  CARRIED
AllUnweighted

The question was called on the main motion as amended.
[BD 2012-162]  CARRIED
AllUnweighted

10.3  Metro Vancouver Aboriginal Relations Committee

The following correspondence was circulated for information and receipt:

- Letter dated 2012 03 21 from Metro Vancouver re: Appointment of Councillor Alan Nixon, District of North Vancouver, as the primary local government representative to the Tsleil-Waututh Treaty Negotiation Table for 2012.
- Letter dated 2012 03 21 from Metro Vancouver re: Appointment of Councillor Barbara Steele, City of Surrey, as the primary local government representative to the Katzie Treaty Negotiation Table for 2012.

Director Gibson requested clarification on the letter dated 2012 03 21 from Metro Vancouver re: Draft Terms of Reference regarding the consolidation of the LMTAC with the Metro Vancouver Aboriginal Relations Committee and the statement requesting that Councils and Boards not appoint local government representatives to the LMTAC.

Staff responded to the Director’s question and Mr. Murray advised that the correspondence will be forwarded to the Fraser Valley Treaty Advisory Committee for discussion, with a report back to the Board.

10.4  RCMP Contract

UBCM Member Release dated 2012 04 05 regarding RCMP Contract was circulated for information and receipt.

10.5  FVRD Bear Aware Program - 2012

ROSS/VAN LAERHOVEN
THAT the Fraser Valley Regional District Board support a Bear Aware Program for the FVRD for 2012;

AND THAT the $15,000 from the FVRD Grant in Aid, be used to fund a Regional Bear Aware Program with the support of $10,000 from BC Conservation Foundation, $13,000 from Habitat Conservation Trust Fund (Province) and $6,000 from the District of Mission, for a total of $44,000.

[BD 2012-163]  CARRIED
AllUnweighted
11 CONSENT AGENDA

11.1 CONSENT AGENDA – FULL BOARD

Item 11.1.5 was removed to be dealt with separately.

LUCK/FACIO  
THAT the following Consent Agenda items 11.1.1 to 11.1.4 and item 11.1.6 be endorsed:

11.1.1 [RACS 2012-045] THAT the Fraser Valley Regional District Board direct staff to undergo the required actions to renew its Integrated Pest Management Plan with the Ministry of Environment to include the addition of the pest control product VectoLex® CG.

11.1.2 [EASC 2012-067] THAT the Fraser Valley Regional District Board approve a grant-in-aid to Hope Community Services in the amount of $350 to be funded from the Electoral Area “B” grant-in-aid budget to offset the costs of a commencement celebration for students graduating from the Hope Community Services’ Excell program.

11.1.3 [EASC 2012-068] THAT the Fraser Valley Regional District approve a Grant-in-aid to the Cultus Lake Citizens On Patrol in the amount of $1,000.00 to be funded from the 2012 Electoral Area “E” grant-in-aid budget to offset costs associated with repairs and upgrading of equipment, as well as operational supplies and training of their members.

11.1.4 [EASC 2012-070] THAT, with respect to a proposed three-lot subdivision of land located on Hodgkin Road, Electoral Area “C” (PID 028-330-650), the Fraser Valley Regional District Board accept the offer from the applicant of cash in-lieu of park dedication in the amount of $16,450.00.

11.1.6 [EASC 2012-075] THAT the Fraser Valley Regional District Board approve a contribution of $6,300 towards the cost of Phases II and III of the Annexation Impact Study being undertaken by the Regional District of North Okanagan; AND FURTHER THAT the contribution be funded on an equal basis of $900 from each FVRD electoral area paid out of the Electoral Area Administration budget.

[BD 2012-164]  CARRIED  
AllUnweighted

LAMSON/STOBBART  
THAT the following Consent Agenda item 11.1.5 be endorsed:

11.1.5 [EASC 2012-072] THAT the Fraser Valley Regional District (FVRD) Board respond to the Crown Land Referral of Land File No. 2410725, regarding the construction of a residential-recreational access road connecting the existing Blind Bay Forestry Service Road (R0171221198A1) to District Lot 106 (Block B) and up to eight other independently owned lots on Blind Bay, and to Crown Land Referral of Land File No. 2410721 regarding the construction of a residential-recreational access road connecting District Lot 192 (Block C) to existing Forestry Service Road (R04512.10), Harrison Lake within Electoral Area C, with the following comments:
1. The FVRD strongly recommends a coordinated approach to development of access roads. Applicants should be encouraged to work together to propose a comprehensive plan in the interest of all parties - including the Chilliwack Forest District and forest tenure holders. The FVRD recommends that where possible an approach where one road serves all of the lots in the area be pursued. The road should be designed based on the topography and should run as close as possible to the private lots.

2. The FVRD recommends that the province require a geotechnical engineer or other qualified professional design, review, and sign-off on all new road construction. The design should meet a standard acceptable for a public road and should include a maintenance plan and delineation of who is responsible for the ongoing maintenance.

3. The FVRD recommends the province notifies (or require that the applicant notifies) neighbouring property owners or leaseholders and consider any concerns they may raise.

4. The FVRD recommends that the province obtain consent letters from the other parcel owners along road proposed in Land File No. 2410725.

5. The FVRD recommends that conditions be included to establish that no assurance can be given that the private forest license road, to which the new driveway will connect, will continue to be available in the future.

6. The FVRD recommends the province require the applicant to provide written release from the logging company and indemnification with regard to the use of the existing logging road.

7. FVRD recommends that conditions be included that make clear that the road is to remain Public Crown Land.

[BD 2012-165]  CARRIED
AllUnweighted

11.2 CONSENT AGENDA – ELECTORAL AREAS

STOBBARTDICKEY
THAT the following Consent Agenda item 11.2.1 to 1.2.3 be endorsed:

11.2.1 [EASC 2012-069] THAT the Fraser Valley Regional District (FVRD) Board authorize the extension of the building permit fee exemption for FVRD electoral area residents who participate in the Wood Stove Exchange Program for as long as the Program exists.

11.2.2 [EASC 2012-073] THAT to address the referral response to Official Community Plan Bylaw No. 1131, 2011 and Zoning Map Amendment Bylaw No. 1130, 2011 received from the Stó:lō Research and Resource Management Center which requested a review application and the request for the processing fee, the Fraser Valley Regional District Board direct staff to send the applicant, Skawahlook Band, and the Stó:lō Research and Resource Management Center letters, as outlined in the staff report dated April 4, 2012.

11.2.3 [EASC 2012-074] THAT to address the referral responses to Zoning Map Amendment Bylaw No. 1097, 2012 received from the Matsqui First Nation and the Kwantlen First Nation, the Fraser Valley Regional District Board direct staff to
send the applicant, the Matsqui First Nation and the Kwantlen First Nation letters, as outlined in the staff report dated April 5, 2012.

[BD 2012-166] CARRIED
EAsUnweighted

11.3 CONSENT AGENDA – ALL MEMBERS (Except Abbotsford)

FACIO/BALES
THAT the following Consent Agenda item 11.3.1 be endorsed:

11.3.1 [RACS 2012-046] THAT the Fraser Valley Regional District Board support a “Safety Day in the Park” event to be held at Island 22 Regional Park on August 11, 2012;
AND THAT the Board support waiving all parking fees at Island 22 Regional Park for all users on August 11, 2012 for the purposes of the event.

[BD 2012-167] CARRIED
All (Except Abbotsford) Weighted

12 CORRESPONDENCE FOR INFORMATION

The following items of correspondence were received for information:

12.1 UBCM in the House dated 2011 04 16 regarding Bill 34, the proposed new Limitation Act.
12.2 Metro Vancouver Media Release dated 2012 03 28 regarding waste-to-energy facilities.
12.3 Letter dated 2012 04 04 from Metro Vancouver regarding notification of a proposed amendment to the Metro Vancouver Regional Growth Strategy.
12.4 Response letter dated 2012 03 13 from Honourable George Abbott, Minister of Education regarding financial support for public libraries in British Columbia.
12.5 Response letter dated 2012 03 14 from Honourable Ida Chong, Minister of Community, Sport and Cultural Development regarding concerns about methodology used to identify regionally significant projects under the Regionally Significant Project component of the Gas Tax funding program and consultation activities undertaken by Metro Vancouver towards updating their Solid Waste Management Plan.
12.6 Letter dated 2011 03 21 from UBCM regarding Fisheries and Oceans Canada’s response to FVRD resolution with respect to concern with the Species at Risk Act recovery planning.
12.8 Letters from the following municipalities to Hon. Premier Christy Clark regarding the Expert Panel Review of Business Taxation and Local Government Revenue Sources Review:
   • Letter dated 2012 03 30 from City of Campbell River
   • Letter dated 2012 03 27 from District of Chetwynd
• Letter dated 2012 02 22 from District of Houston
• Letter dated 2012 03 30 from District of Oak Bay
• Letter dated 2012 04 02 from The Corporation of the City of Grand Forks
• Letter dated 2012 04 10 from City of Prince Rupert
• Letter dated 2012 04 03 from Capital Regional District
• Letter dated 2012 04 11 from City of Greenwood
• Letter dated 2012 04 11 from The City of North Vancouver


12.10 Thompson-Nicola Regional District Board Highlights – 2012 04 05

Regarding item 12.5, response letter from Hon. Ida Chong, Minister of Community, Sport and Cultural Development, Director Ross expressed frustration with the response received from Minister Ida Chong with respect to the consultation process by Metro Vancouver on the WTE proposal.

13 REPORTS BY STAFF

None.

14 REPORTS BY BOARD DIRECTORS

None.

15 PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

Carol Bell, 42702 Regal Avenue, Yarrow, BC. – Regarding item 10.2, asked how much property tax is paid to the FVRD by Kinder Morgan.

Chair Gaetz advised that Kinder Morgan pays $662,000 to the City of Chilliwack in property taxes, but the amount paid to the Regional District is not readily available.

Ms. Bell asked what consultation process took place prior to the decision to carry bitumen in the pipeline.

Chair Gaetz advised that the FVRD does not have jurisdiction to regulate what is carried in the pipelines and this is a question that should be asked of the National Energy Board. She noted, however, that Kinder Morgan is planning extensive public consultation and opportunities for questions such as this will be presented.

16 RESOLUTION TO CLOSE MEETING

LUCK/SMITH

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 and to consider matters pursuant to:
• 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 view of the Regional District, could reasonably be expected to harm the interests of the Regional District if they were held in public.

[BD 2012-168] CARRIED
AllUnweighted

The meeting Closed at 9:02 p.m. and reconvened at 9:17 p.m.

17 RISE AND REPORT OUT OF CLOSED MEETING

ADLEM/LAMSON
THAT the FVRD Board Rise and Report on the following resolution from the Open Board Meeting of April 24, 2012:

THAT the Fraser Valley Regional District Board of Directors receive the Core Services Review as prepared by perivale + taylor, as well as the staff response to the Core Services Review;

AND FURTHER THAT staff be directed to implement the Core Services Review recommendations noted under Category 1 in the staff response;

AND FURTHER THAT staff be directed to undertake additional research for the Core Services Review recommendations (Category 2) requiring further analysis and report back to the Board on or before August 1st, 2012;

AND FURTHER THAT the Board direct staff to develop an implementation schedule/timeline for the implementation of Category 1 recommendations and those Category 2 recommendations deemed appropriate to implement;

AND FURTHER THAT staff be directed to abandon any further action on the Core Services Review recommendations noted under Category 3;

AND FURTHER THAT staff continue to implement the Core Services Review recommendations that have already been undertaken by the Regional District (Category 4);

AND FURTHER THAT the Core Services Review report as well as the staff response to the report be made public.

[BD 2012-169] CARRIED
AllUnweighted

18 ADJOURNMENT

BALES/FACIO
THAT the Open Meeting of the Fraser Valley Regional District Board of April 24th, 2012 be adjourned.

[BD 2012-170] CARRIED
All/Unweighted
The meeting adjourned at 9:20 p.m.

MINUTES CERTIFIED CORRECT:

Director Sharon Gaetz, Chair

Chief Administrative Officer / Deputy