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 Facio, Harrison Hot Springs
Director Lloyd Forman, Electoral Area A
Director Simon Gibson, City of Abbotsford
Director Moe Gill, City of Abbotsford
Director Susan Johnston, District of Hope
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
Suzanne Gresham, General Manager, Electoral Area Services
Siri Bertelsen, Director of Regional Programs
Lisa Pleadwell, Director of Corporate Services
Tareq Islam, Director of Engineering and Community Services
Milly Marshall, Manager of Recreation, Culture and Airpark Services
Stacey Barker, Manager of Environmental Services
David Urban, Planner II
Linda Machmer, Executive Assistant (Recording Secretary)

Also Present:

David Marshall, Executive Director, Fraser Basin Council [delegation - item 3.1]
Marion Town, Senior Regional Manager, Fraser Basin Council [delegation - item 3.1]
Marion Robinson, Regional Manager, Fraser Valley Region, FBC [delegation - item 3.1]

There were two members of the public and no members of the press in attendance.
1 CALL TO ORDER

Chair Gaetz called the meeting to order at 7:10 p.m.

2 APPROVAL OF AGENDA AND ADDENDA

2.1 APPROVAL OF AGENDA

STOBBART/STAM

THAT the Agenda for the Fraser Valley Regional District Board Meeting of September 19, 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 2012-312] CARRIED All/Unweighted

2.2 APPROVAL OF ADDENDA

BANMAN/BOUCHER

THAT the Addenda for the Fraser Valley Regional District Board Meeting of September 19, 2012 be approved; AND THAT all delegations, reports, correspondence, committee and commission minutes, and other information set to the Addenda be received for information.

[BD 2012-313] CARRIED (2/3 Majority) /All/Unweighted

3 DELEGATION(S)

3.1 David Marshall, Executive Director, Fraser Basin Council

David Marshall, Executive Director, Fraser Basin Council provided an overview of the activities of the Fraser Basin Council from the last year and planned initiatives over 2012/13. He advised that the Fraser Basin Council is a not for profit organization that works towards advancing sustainability in the Fraser River basin.

The FBC has five regions, one of which is the Fraser Valley; a Board of 38 Directors, and a staff of 25. FBC will be celebrating its 15th anniversary on October 25th.

Mr. Marshall provided an outline of FBC’s funding sources, and a review of FBC’s Five-Year Strategic Plan which includes taking action on climate change and air quality; supporting healthy watersheds and water resources; building sustainable and resilient regions and communities; and increasing organizational strength and resilience.

In response to questions regarding Fraser Basin Council’s position on waste-to-energy proposals being pursued by Metro Vancouver and on whether or not to remove gravel from the Fraser River, Mr. Marshall advised that the Fraser Basin Council feels they can be more productive in bringing groups together to find solutions rather than taking a position on issues.
Chair Gaetz expressed her disappointment with the lack of support FBC is taking with respect to Metro Vancouver’s mass burning proposal. She advised that clean air is the number one issue for the FVRD and asked that FBC stand up and be advocates for clean air in the valley. The delegation was thanked for their presentation.

3.2  
Ananda Tan, Global Alliance for Incinerator Alternatives  
Unable to attend.

4  
BOARD MINUTES & MATTERS ARISING  

4.1  
Board Meeting – 2012 08 28  
BOUCHER/VAN LAERHOVEN

THAT the Minutes of the Fraser Valley Regional District Board Meeting of August 28, 2012 be adopted.  
[BD 2012-314]  
CARRIED  
All/Unweighted

5  
COMMITTEE/COMMISSION MINUTES FOR INFORMATION AND MATTERS ARISING  

The following minutes were received for information

5.1  
Draft Regional and Corporate Services Committee – 2012 09 11  
5.2  
Draft Electoral Area Services Committee – 2012 09 11

6  
CORPORATE ADMINISTRATION  

6.1  
Report on the Implementation and Timelines of Recommendations Requiring Further Analysis Coming Out of the Core Services Review  
SMITH/VAN LAERHOVEN

THAT the Fraser Valley Regional District Board approve the additional (Category 2) Core Services Review recommendations as well as endorse and approve the implementation timeline, as outlined in the staff report dated September 10, 2012.  
[BD 2012-315]  
CARRIED  
All/Unweighted
6.2 Electrical Area Constituent Mailout Policy

FACIO/STOBART
THAT the Fraser Valley Regional District Board endorse the Electoral Area Constituent Mailout Policy and Procedure.
[CARRIED
All/Unweighted
Directors Adamson and Bales Opposed]

7.1 Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012

ADLEM/JOHNSTON
THAT the motion granting third reading of Bylaw No. 1178, 2012, cited as “Fraser Valley Regional District Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012” be rescinded and that a new third reading of Bylaw No. 1178, 2012 cited as “Fraser Valley Regional District Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012” be given;

AND THAT “Fraser Valley Regional District Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012” be re-submitted to the Inspector of Municipalities for approval.
[CARRIED
All/Unweighted]

7.2 Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012 – Alternative Approval Process

STAM/LUCK
THAT the Fraser Valley Regional District Board (the “Board”) authorize that the Alternative Approval Process be used to obtain participating area approval from the electors in Electoral Area D with respect to the proposed “Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012” as per Section 801.1 and 801.3 of the Local Government Act, RSBC 1996, CH. 323 (the “Act”);

AND THAT in accordance with Section 86 of the Community Charter, SBC 2003, Ch. 26 (the “Charter”), the Board authorize the elector response form attached hereto with respect to the proposed “Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012”;

AND THAT in accordance with Section 86 of the Charter, the Board establish November 9, 2012 as the deadline for receiving elector responses with respect to the proposed “Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012”;

THAT the Fraser Valley Regional District Board, in accordance with Section 86 of the Community Charter, SBC 2003, Ch. 26 (the “Charter”), the Board determine that 103 represents the total number of electors in Electoral Area D for the purposes of the Alternate Approval Process with respect to the proposed “Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012”.

AND FURTHER THAT in accordance with Section 801.3 of the Act, the Board establish the following synopsis for purposes of the Alternative Approval Process for the proposed “Sub-Regional Transit Service Area Establishment Bylaw No. 1178, 2012”: 
“The general intent of this proposed bylaw is to convert the existing Electoral Area D public transit local service area into a sub-regional service area for the provision of public transit services in FVRD Electoral Area D, the City of Chilliwack, the District of Kent and the Village of Harrison Hot Springs. The proposed bylaw also authorizes the recovery of funds from the service area for the annual costs of the proposed service. It is anticipated that the funds will be recovered through property taxation and the maximum amount that may be requisitioned annually for the entire service established by this bylaw shall be $180,000. For 2012-2013, the net municipal share is:

**Village of Harrison Hot Springs:**
32% of total service or $57,600 annual taxes

**District of Kent:**
36% of total service or $64,000 annual taxes.

**City of Chilliwack:**
25% of total service or $45,000 annual taxes

**Electoral Area “D”:**
7% of total service or $12,600 annual taxes

[BD 2012-318] CARRIED

7.3 **Bylaw No. 1197, 2012 – Hope and District Recreation Fees and Charges Amendment**

JOHNSTON/ADAMSON

**THAT** the Fraser Valley Regional District Board give first reading to the bylaw cited as “Fraser Valley Regional District Hope and District Recreation Fees and Other Charges Amendment Bylaw No. 1197, 2012”.

[BD 2012-319] CARRIED

Hope & Area B/Weighted

ADAMSON/JOHNSTON

**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 Fees and Other Charges Amendment Bylaw No. 1197, 2012”.

[BD 2012-320] CARRIED

Hope & Area B/Weighted

JOHNSTON/ADAMSON

**THAT** the Fraser Valley Regional District Board adopt the bylaw cited as “Fraser Valley Regional District Hope and District Recreation Fees and Other Charges Amendment Bylaw No. 1197, 2012”.

[BD 2012-321] CARRIED

(2/3 Majority) Hope & Area B/Weighted
7.4 Zoning Amendment Bylaw No. 1186, 2012 - 10199 Sylvester Road, Electoral Area F

LAMSON/STOBBART
THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as “Fraser Valley Regional District Zoning Amendment Bylaw No. 1186, 2012”.

[BD 2012-322] CARRIED
EAs/Unweighted

BOUCHER/DICKEY
THAT the Fraser Valley Regional District Board forward Bylaw No. 1186, 2012 to the B.C. Agricultural Land Commission for review and comment;

THAT Bylaw No. 1186, 2012 be forwarded to a public hearing after the B.C. Agricultural Land Commission has reviewed and commented on this bylaw;

THAT the holding of the public hearing be delegated to Electoral Area F Director, Ray Boucher;

AND THAT any other electoral area and municipal directors may attend the public hearing and hear from the members of the public, and in that case the director to whom the hearing is delegated will chair the public hearing;

AND FURTHER THAT the Fraser Valley Regional District Board require the applicant to:

• provide the Regional District with a sworn Statutory Declaration, duly notarized, which states that the proposed Seasonal Farm Workers Accommodation will be occupied between the dates specified in the Statutory Declaration; and
• execute and register against title to the land a covenant in favour of the Regional District restricting the Seasonal Farm Workers Accommodation use to the provisions of this bylaw and agreeing to remove the subject Seasonal Farm Workers Accommodation within 90 days when it no longer meets the terms and conditions of this bylaw, or to convert the subject Seasonal Farm Workers Accommodation to a permitted use; and
• provide the Regional District a security bond in the amount of $50,000.00 to be held until such time as the Seasonal Farm Workers Accommodation has been removed or converted to a permitted use and the covenant is discharged.

[BD 2012-323] CARRIED
EAs/Unweighted

7.5 Bylaw 1187, 2012 - Boston Bar and North Bend Closed Circuit Television System Service Area Amendment, Electoral Area A

FORMAN/STAM
THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as “Fraser Valley Regional District Boston Bar and North Bend Closed Circuit Television System Service Area Amendment Bylaw No. 1187, 2012”.

[BD 2012-324] CARRIED
All/Unweighted
SMITH/JOHNSTON
THAT the Fraser Valley Regional District Board give second and third reading to the bylaw cited as “Fraser Valley Regional District Boston Bar and North Bend Closed Circuit Television System Service Area Amendment Bylaw No. 1187, 2012”.
[BD 2012-325] CARRIED All/Unweighted

BANMAN/BOUCHER
THAT Bylaw No. 1187, 2012 be submitted to the Inspector of Municipalities for approval;
AND THAT the property owners to be excluded from the service area will be entitled to a rebate and reimbursement for a three year period, or date of property purchase, whichever is lesser, for the taxes paid into the service area.
[BD 2012-326] CARRIED All/Unweighted

7.6 Zoning Amendment Bylaw No. 1190, 2012, Electoral Area F

STOBBART/LAMSON
THAT the Fraser Valley Regional District Board give first reading to the bylaw cited as “Fraser Valley Regional District Zoning Amendment Bylaw No. 1190, 2012”.
[BD 2012-327] CARRIED EAs/Unweighted

BOUCHER/LAMSON
THAT Bylaw No. 1190, 2012 be forwarded to a public hearing;
AND THAT the holding of the public hearing for Bylaw No. 1190, 2012 be delegated to Electoral Area F Director, Ray Boucher;
AND FURTHER THAT any other electoral area and municipal directors may attend the public hearing and hear from the members of the public; and in that case the director to whom the hearing is delegated will chair the public hearing.
[BD 2012-328] CARRIED EAs/Unweighted

7.7 Special Events Amendment Bylaw No. 1199, 2012

ADLEM/JOHNSTON
THAT the Fraser Valley Regional District give first reading to the bylaw cited as “Fraser Valley Regional District Special Events Amendment Bylaw No. 1199, 2012”.
[BD 2012-329] CARRIED All/Unweighted
POPOVE/GILL
THAT the Fraser Valley Regional District give second and third reading to the bylaw cited as “Fraser Valley Regional District Special Events Amendment Bylaw No. 1199, 2012”.
[BD 2012-330]  CARRIED
All/Unweighted

ROSS/DICKEY
THAT the Fraser Valley Regional District adopt the bylaw cited as “Fraser Valley Regional District Special Events Amendment Bylaw No. 1199, 2012”.
[BD 2012-331]  CARRIED
(2/3 Majority) All/Unweighted

7.8 Official Community Plan for Area E Bylaw 1115, 2011 Public Hearing Report

LAMSON/BALES
THAT the Fraser Valley Regional District Board refer the report of the September 12, 2012 Public Hearing of Official Community Plan for Electoral Area E Bylaw No. 1115, 2011 to staff for summary, analysis and recommendations.
[BD 2012-332]  CARRIED
EAs/Unweighted

8 PERMITS

8.1 Development Variance Permit 2012-10, Tupper, 35188 Sward Road, Electoral Area F

BOUCHER/STOBBART
THAT the Fraser Valley Regional District Board issue Development Variance Permit 2012-10 with respect to the siting of a proposed single family dwelling proposed by April Tupper at 35188 Sward Road, Electoral Area F.
[BD 2012-333]  CARRIED
EAs/Unweighted

8.2 Development Variance Permit 2012-02 and Amendment of Covenant BH231094, 10211 Parkwood Drive, Electoral Area D

DICKEY/FORMAN
THAT the Fraser Valley Regional District Board issue Development Variance Permit 2012-02 with respect to the size of an existing storage building proposed by Joe and Althea Clouatre at 10211 Parkwood Drive, Area D.
[BD 2012-334]  CARRIED
EAs/Unweighted
AND FURTHER THAT the Fraser Valley Regional District Board authorize the amendment of covenant BH231094, as it relates to PID 018-813-674, to adjust the septic field area located at 10211 Parkwood Drive, Electoral Area D, subject to the conditions set out by the Fraser Health Authority and confirmation that the pump line has been relocated. [BD 2012-335] CARRIED All/Weighted

9 CONTRACTS & COVENANTS

9.1 Electoral Area Sewer Gap Analysis Phase 1 - Award of Contract for Engineering and Planning Study

SMITH/BANMAN

THAT the Fraser Valley Regional District Board approve the award of a consulting services agreement to Urban Systems Ltd. for consulting services to undertake the Electoral Area Sewer Gap Analysis Phase 1 in the amount not to exceed $149,202 (excluding HST). [BD 2012-336] CARRIED All/Weighted

9.2 Offer of Covenant - Modified Two Homes on One Lot, Bhullar, 37894 Lougheed Highway, Electoral Area G

STOBBART/POPOVE

THAT the Fraser Valley Regional District Board accept the offer of a covenant from Raj and Jasvir Bhullar, which establishes conditions for the construction of a new dwelling at 37894 Lougheed Highway and conversion of an existing dwelling to an agricultural storage building. [BD 2012-337] CARRIED All/Weighted

9.3 Offer of Covenant – Site Specific Floodplain Bylaw Exemption 2012-01, Bhullar, 37894 Lougheed Highway, Electoral Area G

ADLEM/STAM

THAT the Fraser Valley Regional District Board grant a site specific exemption to Raj and Jasvir Bhullar under Section 9(a)(i) of Floodplain Bylaw 681, 2005 to allow an agricultural storage building below the required flood construction level at 37894 Lougheed Highway.

AND FURTHER THAT the Fraser Valley Regional District Board accept the offer of a restrictive covenant in favour of the Regional District for the parcel legally described as Lot A Section 28 Township 20 New Westminster District Plan 10374 (PID 000-871-168). [BD 2012-338] CARRIED All/Weighted
9.4 **Contract Administration – Monthly Report**

Staff report dated 2012 09 07 from Pam Loat, Administrative and Information Services Coordinator was circulated for information and receipt.

10 **OTHER MATTERS**

10.1 **2012 Fraser Basin Council Membership**

ROSS/STAM

**THAT** the Fraser Valley Regional District Board refer the renewal request for 2012 Fraser Basin Council membership funding to staff requesting that a review be undertaken to examine the value of the FVRD retaining its membership in the Fraser Basin Council, with a report back to the Board.

[BD 2012-339] **CARRIED**

All/Unweighted

10.2 **Metro Vancouver Zero Waste Committee Reports on New Waste-to-Energy Capacity for Metro Vancouver**

The following documents were received for information:

- Waste Flow Management Update
- New Waste-to-Energy Capacity and Contingency Disposal Requirements
- New Waste-to-Energy Procurement Process and Ownership Model

10.3 **Removing Organics from the Waste Stream**

JOHNSTON/BALES

**THAT** the Fraser Valley Regional District Board authorize staff to proceed with procuring the assistance of a consultant to conduct a business case feasibility study as the next step in exploring a regional model for organics processing at the Fraser Valley Regional District.

[BD 2012-340] **CARRIED**

All/Unweighted

10.4 **Experience the Fraser (ETF) – Fraser Valley Regional District Trail Study**

STAM/POPOVE

**THAT** the Fraser Valley Regional District Board adopt the ‘Experience the Fraser – Fraser Valley Regional District Trail Study’ dated September, 2012.

[BD 2012-341] **CARRIED**

All/Unweighted
10.5 **Experience the Fraser – Final Concept and Implementation Plans**

LUCK/ADLEM

**THAT** the Fraser Valley Regional District Board adopt the Experience the Fraser – Lower Fraser River Corridor Project Concept Plan;

**AND THAT** the Board endorse the Experience the Fraser Implementation Plan for Local Governments.  

[BD 2012-342]  

CARRIED  

All/Unweighted

10.6 **Annual Report of the British Columbia Visibility Coordinating Committee**

The following documents were received for information:

- Staff report dated 2012 08 31 from Julian Zelazny, Environmental Services Coordinator
- 2011-2012 Annual Report of the British Columbia Visibility Coordinating Committee

10.7 **Regional Growth Strategy Review Progress Report**

The following documents were received for information:

- Staff report dated 2012 08 27 from Catherine Overgaard, Planning Technician, Strategic Planning and Initiatives
- Regional Growth Strategy Review Progress Report - September 2012

10.8 **Final Report of the BC Transit Independent Review Panel**

The following documents were received for information:

- Staff report dated 2012 08 27 from Alison Stewart, Senior Planner
- Final Report of the BC Transit Independent Review Panel

10.9 **West Nile Virus Update**

The staff report dated 2012 08 31 from Julian Zelazny, Environmental Services Coordinator regarding West Nile Virus Update was received for information.
11 CONSENT AGENDA

11.1 CONSENT AGENDA – FULL BOARD

GIBSON/GILL

THAT the following Consent Agenda items 11.1.1. to 11.1.8 be endorsed:

11.1.1 [RACS 2012-067] THAT the request from the BC Farm Writers Association for the Fraser Valley Regional District’s support and sponsorship of the 2013 Canadian Farm Writers Conference to be held October 3-6, 2013 be referred to staff for a report to the next Regional and Corporate Services Committee meeting.

11.1.2 [RACS 2012-070] THAT a letter be sent to the Province indicating the concern of significant costs to local government should the Packaging and Printed Paper (PPP) Stewardship Program be extended for a further one year; AND THAT it is not in the best interest of local government to delay the implementation of the PPP Stewardship Program; AND FURTHER THAT this letter be copied to UBCM and Chair of the PPP Working Group.

11.1.3 [RACS 2012-073] THAT the Fraser Valley Regional District Board receive the District of Mission referral re: Official Community Plan Amendment Application R12-020 (Holman) – 32703 Dewdney Trunk Road - District of Mission Official Community Plan Amending Bylaw 5308-2012-4052(24);

AND THAT should Official Community Plan amendment application R12-020 (Holman) move forward, the District of Mission be requested to amend its regional context statement as set out in “District of Mission Official Community Plan By-law 4052-2008”, to accommodate a minor adjustment to the FVRD’s urban growth boundary.

11.1.4 [EASC 2012- Sept 2012] THAT the Fraser Valley Regional District Board delegate its authority to staff, by bylaw, to respond to public telecommunication tower referrals on crown land that are located further than three times their tower height away from private property;

AND THAT the Fraser Valley Regional District Board acknowledges that the provincial Crown land public notification for communication sites is sufficient and a second duplicate Industry Canada public notification is not needed for sites located more than three times their tower height away from private property.

11.1.5 [EASC 2012- Sept 2012] THAT the Fraser Valley Regional District Board support the District of Mission’s Crown Land Tenure File 2410707 for the purposes of acquiring 56ha of Crown Land for Park purposes.

11.1.6 [EASC 2012- Sept 2012] THAT the Fraser Valley Regional District Board approve Special Event Licence No. SE1201 for the Vedder Running Club 10th annual “Around the Lake Give’r Take 30” trail race to be held on October 13, 2012, subject to the receipt of all required documentation necessary to complete the application.

11.1.7 [EASC 2012- Sept 2012] THAT the Fraser Valley Regional District Board direct staff to meet with ALC staff to determine the implications of the August 23, 2012 Message from the ALC Chair, to the FVRD.

11.1.8 [EASC 2012- Sept 2012] THAT a letter be sent to Canadian Pacific Railway inquiring as to the cause of the excessive level of noise made by trains passing through the community of Yale, BC.

[BD 2012-343] CARRIED

All/Unweighted
12 CORRESPONDENCE/ITEMS FOR INFORMATION

The following items of correspondence were received for information:

12.1 Letter dated 2012 09 05 from Fraser Valley Real Estate Board to Hon. Blair Lekstrom, Minister of Transportation and Infrastructure providing input regarding transportation planning in the growing communities south of the Fraser River.

12.2 Letter dated 2012 08 23 from Kinder Morgan regarding invitation to meet at the 2012 UBCM Convention to discuss pipeline development.

12.3 Letter dated 2012 07 25 from City of Port Moody regarding Multi Material British Columbia (MMBC) Extended Producer Responsibility (EPR) Program.

12.4 Thompson-Nicola Regional District Board Highlights – 2012 08 23

12.5 Thompson-Nicola Regional District Board Highlights – 2012 09 06

12.6 Letter dated 2012 08 31 from Heart and Stroke Foundation regarding 2012 UBCM Resolution on Outdoor Smoke-Free Public Places.

13 REPORTS BY STAFF

None.

14 REPORTS BY BOARD DIRECTORS

Director Ted Adlem – extended invitation to District of Mission’s 120th birthday celebration taking place at the Clarke Theatre in Mission on Saturday, September 29th, 2012.

Director Dennis Adamson – extended an invitation to an Irish Shindig being presented by the Yale & District Ratepayers’ Association at the Yale Community Hall on Saturday, September 29th, 2012.

Director Susan Johnston – extended an invitation to the District of Hope’s 30th anniversary celebration on September 29th & 30th, 2012.

15 PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

16 RESOLUTION TO CLOSE MEETING

BANMAN/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)(c) of the Community Charter – labour relations or other employee relations;
- Section 90(1)(d) of the Community Charter – the security of the property of the Regional District; and
• Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board could reasonably be expected to harm the interests of the Regional District if they were held in public.

[BD 2012-344] CARRIED
All/Unweighted

The meeting closed at 8:14 p.m. and reconvened at 8:40 p.m.

17 RISE AND REPORT OUT OF CLOSED MEETING

None.

18 ADJOURNMENT

FACIO/JOHNSTON
THAT the Open Meeting of the Fraser Valley Regional District Board of September 19, 2012 be adjourned.

[BD 2012-345] CARRIED
All/Unweighted

The meeting adjourned at 8:40 p.m.

MINUTES CERTIFIED CORRECT:

Director Sharon Gaetz, Chair
Chief Administrative Officer / Deputy