



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday February 15, 2023
6:00 PM- 9:00 PM**

**Members of the Board may have dinner together @ 5:30
p.m.**

**NOTE: Times are approximate and agenda subject to
change**

**Watch the meeting live on Fraser's YouTube
Channel** <https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

Meeting ID:259 040 8013

Phone 1-346-248-7799

1. **6:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes February 1, 2023

Documents:

TBM 2023-02-01.Pdf
TBM Sign-In Sheet 02-01-23.Pdf
4. **Open Forum**
 - a. Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)
5. **Public Hearing And Possible Action**
 - a. Ordinance No. 491 Amending Chapter 19 Article 2 Division 2

Regarding Building Height Regulations Within Victoria Village Overlay District - Michael

Documents:

[Victoria Village Height Variance Staff Briefing.pdf](#)
[Ordinance No. 491 Amending Chapter 19 Article 2 Division 2 Regarding Building Height Regulations Within Victoria Village Overlay District.pdf](#)
[PC Resolution 2023-01-01 Recommending Amendment To Chapter 19 Article 2 Division 2 Regarding Building Height Regulations Within VVOD.pdf](#)
[22-021 Victoria Village ALTA \(1\).Pdf](#)
[ZoningMapWebVersion140207.Pdf](#)
[POP Victoria Village Overlay District.pdf](#)

- b. Resolution 2023-02-03 Department Of Housing Grant Authorization For Victoria Village - Rob

Documents:

[Resolution 2023-02-03 Department Of Housing Grant Authorization.pdf](#)
[Resolution 2023-01-04 Authorizing Mayor To Sign Letter Of Commitment For Application For Transformational Affordable Housing,.Pdf](#)
[POP DOH Grant For Victoria Village.pdf](#)

6. Discussion And Possible Action Regarding

- a. Treasurer's Report - Rob

Documents:

[Treasurers Report 021523.Pdf](#)

- b. Fraser Valley Metropolitan Recreation District Expansion Request - Scott Ledin

Documents:

[Town Of Fraser Memorandum Fitness Area Expansion Project.pdf](#)
[Expansion Project Fitness Final.pdf](#)

- c. KFFR Funding Request - Steve Skinner

Documents:

[2023 Fraser Funding Request.pdf](#)
[KFFR ANNUAL REPORT.pdf](#)

- d. Ordinance No. 492 Amending Chapter 19, Regarding Subdivision Improvement Agreement - Michael

Documents:

[Ordinance No. 492 Amending Chapter 19, Regarding Subdivision Improvement Agreement.pdf](#)
[SIA Legal Memorandum - Whitmer Law Firm.pdf](#)

e. Town Manager Contract Approval

Documents:

[23.02.11 Town Manager Contract.pdf](#)

7. **Updates**

a. Committee Minutes

Documents:

[EDACM 01-31-23.Pdf](#)

[PAC 01_10_23.Pdf](#)

[PAC 01_20_23.Pdf](#)

[PAC 01_27_23.Pdf](#)

[PCM 2023-01-25.Pdf](#)

8. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, MARCH 1, 2023 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished

Please contact the Town Clerk to request accommodations to assist people with disabilities to participate in public meetings. Listening devices for people with hearing impairment are available upon request.

Town Clerk, Antoinette McVeigh 970-531-9943 or amcveigh@town.fraser.co.us