

FRASER VALLEY REGIONAL DISTRICT



REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Wednesday, May 8, 2019

9:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of May 8, 2019 be approved;

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

3. **DELEGATIONS AND PRESENTATIONS**

None

4. **MINUTES/MATTERS ARISING**

4.1 **Minutes of the Regional and Corporate Services Committee Open Meeting - April 9, 2019**

MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of April 9, 2019 be adopted.

5. **CORPORATE ADMINISTRATION**

5.1 **FVRD Emergency Program Regulations Establishment Bylaw No. 1526, 2019**

- Corporate report dated May 8, 2019 from Reg Dyck, Manager of Electoral Area Emergency Services and Jaime Reilly, Manager of Corporate Administration
- Draft Bylaw No. 1526, 2019

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider giving three readings and adoption

to the bylaw cited as *Fraser Valley Regional District Emergency Program Regulations Establishment Bylaw No. 1526, 2019*.

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Animal Control Shelter Lease

- Corporate report dated May 8, 2019 from Stacey Barker, Director of Regional Services

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a lease agreement for the continued use of the City of Chilliwack's Animal Control Shelter located at 44860 Wolfe Road in Chilliwack, in the amount of \$40,000 annually for a term of 5 years.

7.1.2 FVRD Animal Control Regulation Amendment Bylaw No. 1527, 2019

- Corporate report dated May 8, 2019 from Stacey Barker, Director of Regional Services
- Draft Bylaw No. 1527, 2019

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as *Fraser Valley Regional District Animal Control Regulation Amendment Bylaw No. 1527, 2019*.

7.2 REGIONAL PARKS

7.2.1 Island 22 Regional Park - Bike Skills Park Upgrades

FOR INFORMATION ONLY

- Corporate report dated May 8, 2019 from Christina Vugteveen, Manager of Park Operations

7.3 STRATEGIC PLANNING AND INITIATIVES

7.3.1 BC Transit Update and Service Expansion Planning 2020-21

- Corporate report dated May 8, 2019 from Alison Stewart, Manager of Strategic Planning
- Fraser Valley Regional Transit - Agassiz Harrison (Rt. 11, Hope (Rt. 22)

and FVX (Rt. 66)

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board confirm support in principle for the 2020/2021 expansion initiative to extend the Fraser Valley Express service to TransLink's Lougheed Sky Train station at an annual net cost of \$494,000 subject to further discussions with BC Transit regarding timing and service levels;

AND THAT BC Transit and the FVRD undertake more detailed costing analysis relating to the potential 2021-2022 service expansions to:

- North Fraser Valley: subject to public engagement and local government support, implement transit service on the north side of the Fraser River between the District of Kent and District of Mission.
- Agassiz-Harrison and Hope: subject to municipal approval, improve and expand regional services in the eastern Fraser Valley based on items identified in the Transit Future Action Plan.
- Cultus Lake: year-round service subject to local government support.

7.3.2 UBCM Resolution Re: Provincial Response to Homeless Camps on Crown Lands

- Corporate report dated May 8, 2019 from Alison Stewart, Manager of Strategic Planning

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board forward a resolution on the need for a provincial strategy to address rural homelessness and encampments on Crown land to the Union of BC Municipalities for consideration at its September 2019 convention.

7.3.3 Bill 18 – 2018 Local Government Statutes Amendment Act, 2018 – Housing Needs Reports

FOR INFORMATION ONLY

- Corporate report dated May 8, 2019 from Melissa Geddert, Planning Technician
- Appendix A - Bill 18, 2018
- Appendix B - Guide to Requirements for Housing Needs Reports

7.4 OUTDOOR RECREATION AND PLANNING

No Items.

8. ADDENDA ITEMS/LATE ITEMS

9. REPORTS BY STAFF

10. REPORTS BY DIRECTORS
11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA
12. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

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(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.

13. RECONVENE OPEN MEETING
14. RISE AND REPORT OUT OF CLOSED MEETING
15. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Regional and Corporate Services Committee Open Meeting of May 8, 2019 be adjourned.