



**FRASER VALLEY REGIONAL DISTRICT
REGIONAL AND CORPORATE SERVICES COMMITTEE
OPEN MEETING MINUTES**

Tuesday, April 9, 2019
9:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack, Chair
 Director Patricia Ross, City of Abbotsford, Vice Chair
 Director Pam Alexis, District of Mission
 Director Henry Braun, City of Abbotsford
 Director Bill Dickey, Electoral Area D
 Director Orion Engar, Electoral Area E
 Director Leo Facio, Village of Harrison Hot Springs
 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 Al Stobbart, Electoral Area G

Staff Present: Paul Gipps, Chief Administrative Officer
 Mike Veenbaas, Director of Financial Services
 Jennifer Kinneman, Director of Corporate Affairs
 Stacey Barker, Director of Regional Services
 Jaime Reilly, Manager of Corporate Administration
 Christina Vugteveen, Manager of Parks
 David Urban, Manager of Outdoor Recreation Planning
 Trina Douglas, Manager of Contracted Services
 Marina Richter, Policy Analyst – Environmental Services
 Kristy Hodson, Manager of Financial Operations
 Matthew Fang, Network Analyst I
 Tina Mooney, Executive Assistant to CAO
 Chris Lee, Executive Assistant (Recording Secretary)

1. CALL TO ORDER

Chair Lum called the meeting to order at 9:00 a.m. and acknowledged the anniversary of the Battle of Vimy Ridge. He also wished Director Popove a Happy Birthday.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By ENGAR

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of April 9, 2019 be approved;

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

CARRIED

3. DELEGATIONS AND PRESENTATIONS

None

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Regional and Corporate Services Committee Open Meeting - March 12, 2019

Moved By STOBART

Seconded By PRANGER

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of March 12, 2019 be adopted.

CARRIED

5. CORPORATE ADMINISTRATION

No items.

6. FINANCE

No items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Radon Awareness in the FVRD

The report dated April 9, 2019 from the Environmental Policy Analyst pertaining to concerns associated with radon exposure within the Fraser Valley was provided for information.

Questions arose with respect to the location of the specific areas identified to have elevated radon exposure, standard practices for home construction and testing mechanisms for homeowners. It was noted that having good ventilation in an existing home can help prevent exposure to

radon. It was reported that the City of Abbotsford has amended their building bylaw to deal with the radon exposure problem.

7.1.2 Corporate Fleet and Electric Vehicle Suitability Assessment

The report dated April 9, 2019 from the Environmental Policy Analyst with respect to the Corporate Fleet and Electric Vehicle Suitability Assessment was provided for information.

Query arose regarding the usage of general fleet gas vehicles. It was also noted that EVs were used more than gasoline vehicles by staff.

7.2 REGIONAL PARKS

7.2.1 Renewal of Glen Valley and Matsqui Trail Regional Parks Operating and Maintenance Agreement

Moved By FACIO
Seconded By BRAUN

THAT the Fraser Valley Regional District Board grant a one (1) year extension to March 31, 2020 to the Glen Valley Regional Park and Matsqui Trail Regional Park Operating and Maintenance Agreement with the City of Abbotsford for the amount of \$527,900.

CARRIED

7.2.2 FVRD Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1520, 2019

Moved By ROSS
Seconded By POPOVE

THAT the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as *Fraser Valley Regional District Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1520, 2019*.

CARRIED

7.3 STRATEGIC PLANNING AND INITIATIVES

No items.

7.4 OUTDOOR RECREATION AND PLANNING

No items.

8. ADDENDA ITEMS/LATE ITEMS

No items.

9. REPORTS BY STAFF

None

10. REPORTS BY DIRECTORS

None

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

12. RESOLUTION TO CLOSE MEETING

Moved By FACIO

Seconded By DICKEY

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 with 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)(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 Committee, could reasonably be expected to harm the interests 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 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.

CARRIED

The Open Meeting recessed at 9:15 a.m.

13. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:17 a.m.

14. RISE AND REPORT OUT OF CLOSED MEETING

None

15. ADJOURNMENT

Moved By PRANGER

Seconded By STOBART

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

CARRIED

The Regional and Corporate Services Committee Open Meeting adjourned at 9:17 a.m.

MINUTES CERTIFIED CORRECT

.....

Director Jason Lum, Chair