

FRASER VALLEY REGIONAL DISTRICT



REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, July 9, 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 July 9, 2019 be approved;

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

3. DELEGATIONS AND PRESENTATIONS

3.1 Chilliwack Search and Rescue

Presentation by Dave Casey, Doug Fraser and Tracey Heron regarding Chilliwack Search and Rescue services

4. MINUTES/MATTERS ARISING

4.1 Draft Minutes of the Regional and Corporate Services Committee Open Meeting - June 11, 2019

MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of June 11, 2019 be adopted.

5. CORPORATE ADMINISTRATION

5.1 FVRD Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019

- Corporate report dated July 9, 2019 from Pam Loat, Legislative Coordinator
- Draft Bylaw No. 1532, 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 Bylaw Offence Notice Enforcement Amendment Bylaw No. 1532, 2019*

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 FVRD's Corporate Greenhouse Gas Emissions for 2018

- Corporate report dated July 9, 2019 from Micha Gutmanis, Environmental Services Coordinator
- Climate Action Revenue Incentive Public Report for 2018

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board accept the 2018 Climate Action Revenue Incentive Report for the Fraser Valley Regional District;

AND THAT the Fraser Valley Regional District Board direct staff to report back with a recommendation for specifically allocating the accumulated annual carbon tax refunds towards a cost-effective efficiency upgrade project(s) that will offer significant carbon footprint reductions to the FVRD buildings and/or operations.

7.2 REGIONAL PARKS

No Items.

7.3 STRATEGIC PLANNING AND INITIATIVES

7.3.1 Future Rail Transit in the Fraser Valley

- Corporate report dated July 9, 2019 from Alison Stewart, Manager of Strategic Planning
- June 12, 2019 TransLink staff Interurban Passenger Rail report
- June 25, 2019 email to FVRD regarding Transport 2050 public engagement sessions
- June 11, 2019 materials provided by South Fraser Commuter Rail delegation

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board remain focused on its priority of strongly encouraging the province to expedite the widening of Highway 1 to

support HOV/bus lanes as a means of improving the viability of transit, improving public safety and supporting the broader Fraser Valley economy;

AND THAT the Fraser Valley Regional District Board request that TransLink directly engage the Fraser Valley Regional District, member municipalities, BC Transit and the province on those aspects of the *Transport 2050* Plan that consider inter-regional linkages and policies that may impact this Region.

7.4 OUTDOOR RECREATION AND PLANNING

7.4.1 FVRD's Regional Trail Network Group

- Corporate Report dated July 9, 2019 from Meghan Jackson, Parks Technician

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board expand the scope of its Trail Network Group to a regional scale to ensure representation from organizations involved in the maintenance and/or management of trails within the entire geographic area.

8. **OTHERS MATTERS**
9. **ADDENDA ITEMS/LATE ITEMS**
10. **REPORTS BY STAFF**
11. **REPORTS BY DIRECTORS**
12. **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**
13. **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 with Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district.

R E C E S S

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

MOTION FOR CONSIDERATION

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