

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, September 10, 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 September 10 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 - July 9, 2019

MOTION FOR CONSIDERATION

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

5. CORPORATE ADMINISTRATION

No Items.

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Consultation for the Province of BC's Plastics Action Plan

- Corporate report dated September 10, 2019 from Jamie Benton, Environmental Services Coordinator
- Clean BC Plastics Action Plan - Policy Consultation Paper

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board provide a submission to the BC Ministry of Environment and Climate Change Strategy regarding their Plastics Action Plan consultation paper.

7.2 REGIONAL PARKS

No Items.

7.3 STRATEGIC PLANNING AND INITIATIVES

7.3.1 Squamish-Lillooet Regional District Regional Growth Strategy Major Amendment Bylaw No. 1562-2018 – Formal Acceptance

- Corporate report dated September 10, 2019 from Alison Stewart, Manager of Strategic Planning
- Letter dated August 6, 2019 from Squamish-Lillooet Regional District
- Bylaw No. 1562-2018
- Maps

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board formally accept Squamish-Lillooet Regional District *Regional Growth Strategy Bylaw No. 1062, 2008 (RGS Amendment Bylaw 1562-2018)*, per Section 436 (1) of the Local Government Act.

7.3.2 Village of Harrison Hot Springs Referral for Official Community Plan Amendment Bylaw No. 1142, 2019

- Corporate report dated September 10, 2019 from Melissa Geddert, Planner I
- Letter dated August 19, 2019 from Harrison Hot Springs

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board receive the *Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 1142, 2019* and that the comments outlined in Fraser Valley Regional District staff report dated September 10, 2019 be forwarded to the Village of Harrison Hot Springs.

7.4 OUTDOOR RECREATION AND PLANNING

7.4.1 Summary of Mountain Biking on Sumas Mountain

FOR INFORMATION ONLY

- Corporate report dated September 10, 2019 from David Urban, Manager of Outdoor Recreation Planning

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 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 and
- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

R E C E S S

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 September 10, 2019 be adjourned.