

**FRASER VALLEY REGIONAL DISTRICT
RECREATION, CULTURE & AIRPARK SERVICES COMMISSION
OPEN MEETING MINUTES**

Tuesday, July 16, 2019
6:30 pm
District of Hope Council Chambers
345 Wallace Street, Hope, BC

Present:

Terry Raymond, Chair, Electoral Area A
Dennis Adamson, Vice Chair, Electoral Area B
Peter Robb, Director, District of Hope
Shanon Fischer, Member at Large, District of Hope
Peter Adamo, Member at Large, Electoral Area B
Dianne Davies, Member at Large, Electoral Area B
Hilary Kennedy, Member at Large, District of Hope

Staff Present:

Jody Castle, Manager of Recreation, Culture & Airpark Services
Stacey Barker, Director of Regional Services
Milly Marshall, Director of Electoral Area Special Projects
Jaime Reilly, Manager of Corporate Administration

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

ADAMSON/DAVIES

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of July 16, 2019 be approved;
AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

CARRIED

3. MINUTES/MATTERS ARISING

3.1 Recreation, Culture and Airpark Services Commission Open Meeting - 04 16 2019

ROBB/ADAMO

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of April 16, 2019 be adopted.

CARRIED

3.2 Recreation, Culture and Airpark Services Commission Special Minute - 05 17 2019

FISCHER/DAVIES

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Special Minute of May 17, 2019 be adopted.

CARRIED

3.3 Community Better Challenge Results

Staff were commended for their efforts on the Community Better Challenge. A suggestion was made to include future year's results on the Recreation Centre digital sign board.

DAVIES/FISCHER

THAT the Recreation, Culture & Airpark Services Commission direct staff to work in collaboration with other community partners and participate in the Community Better Challenge in 2020.

CARRIED

4. NEW BUSINESS

4.1 Terry Fox Run Complimentary Admission

KENNEDY/FISCHER

THAT the Recreation, Culture & Airpark Services Commission approve complimentary admission to the Dan Sharrers Aquatic Centre to participants of the Terry Fox Run at the conclusion of the event on Sunday, September 15, 2019;

AND THAT the swimming pool open one hour early to accommodate participants at the conclusion of the run.

CARRIED

4.2 Community Facility Use Grant

The report dated July 16, 2019 by Jody Castle, Manager of Recreation, Culture & Airpark Services was provided for information. Discussion regarding the donation policy ensued; and it was noted that the majority of grant requests are received at the beginning of each year.

5. STAFF AND STANDING REPORTS

5.1 Summer Programming Highlights

The report dated July 16, 2019 by Jody Castle, Manager of Recreation, Culture & Airpark Services was provided for information.

6. ITEMS FOR INFORMATION AND CORRESPONDENCE

6.1 Correspondence

A customer letter dated July 9, 2019 was provided for information. Discussion ensued regarding privacy concerns around video surveillance under the *Freedom of Information and Protection of Privacy Act*.

7. RESOLUTION TO CLOSE MEETING

ADAMO/DAVIES

THAT the meeting be closed to the public, except for Senior Staff, 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(1)(e) of the *Community Charter* - the acquisition, disposition, or expropriation of land or improvements; and
- 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 Regional District, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

8. RECONVENE OPEN MEETING

The open meeting of July 16, 2019 was reconvened at 7:16pm.

9. REPORTS BY COMMISSION MEMBERS

None.

10. RISE AND REPORT OUT OF CLOSED MEETING

None.

11. NEXT MEETING

The next meeting of the Recreation, Culture & Airpark Services Commission is scheduled for September 17, 2019 at 6:30pm.

12. ADJOURNMENT

DAVIES/FISCHER

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of July 16, 2019 be adjourned.

CARRIED

The Open meeting of the Recreation, Culture & Airpark Services Commission was adjourned at 7:16pm.

MINUTES CERTIFIED CORRECT:

Terry Raymond, Chair

Corporate Officer/Deputy