

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Thursday, November 14, 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 November 14, 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 **Job Creation Partnership Program - Summary Highlights**

Presentation by Staff

3.1.1 **2019 Job Creation Partnership Program Summary**

- Corporate report dated November 14, 2019 from David Urban, Manager of Outdoor Recreation Planning and Christina Vugteveen, Manager of Parks Operation

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board receive the 2019 Job Creation Partnership Program Summary report;

AND THAT staff submit a grant application to the Job Creation Partnership program for funding in 2020 in partnership with Ecoworks Landscape Services Inc.

4. MINUTES/MATTERS ARISING

4.1 **Draft Regional and Corporate Services Committee Meeting Minutes - October 8, 2019**

MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of October 8, 2019 be adopted.

5. CORPORATE ADMINISTRATION

5.1 Video Web Streaming of Regional and Corporate Services Committee meetings

- Corporate report dated November 14, 2019 from Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer

MOTION FOR CONSIDERATION

OPTION 1:

THAT the Regional and Corporate Services Committee approve the addition of video web streaming for Regional and Corporate Services Committee meetings.

OPTION 2:

THAT the Regional and Corporate Services Committee maintain status quo of not web streaming Regional and Corporate Services Committee meetings.

6. FINANCE

6.1 Hope Connector Transit System Establishment Amendment - Requisition

- Corporate report dated November 14, 2019 from Mike Veenbaas, Director of Financial Services
- Draft Bylaw No. 1555, 2019

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Hope Connector Transit System Service Area Amendment Bylaw No. 1555, 2019*.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Nuisance Mosquito Control Program 2019 Year End Report

FOR INFORMATION ONLY

- Corporate report dated November 14, 2019 from Lance Lilley, Manager of Environmental Services
- FVRD Mosquito Control Program 2019 Year-End Report

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board receive the FVRD's Mosquito

Control Program 2019 Year-End Report from Morrow BioScience Ltd.,
summarizing the nuisance mosquito larvae monitoring and control efforts from
2019.

7.2 REGIONAL PARKS

No Items.

7.3 STRATEGIC PLANNING AND INITIATIVES

No Items.

7.4 OUTDOOR RECREATION AND PLANNING

7.4.1 2019 Job Creation Partnership Program Summary

Refer to item 3.1.1.

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)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements if the Committee considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district;
- 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 both, or between a provincial government or the federal government or both and a third party; and
- Section 90(2)(e) of the *Community Charter* - a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on a proposed report

under section 23(2) of the *Auditor General for Local Government Act*.

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 November 14, 2019 be adjourned.