

# FRASER VALLEY REGIONAL DISTRICT



## REGIONAL AND CORPORATE SERVICES COMMITTEE

### OPEN MEETING AGENDA

Tuesday, March 13, 2018

9:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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#### Pages

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 March 13, 2018 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 - February 15, 2018**

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**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of February 15, 2018 be adopted.

5. CORPORATE ADMINISTRATION

5.1 **Fraser Valley Regional District Election Procedures Bylaw No. 1442, 2017**

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- Corporate report dated March 13, 2018 from Jaime Schween, Manager of Corporate Administration
- Draft Bylaw No. 1442, 2017

**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 Election Procedures Bylaw No. 1442, 2017*.

**6. FINANCE**

No Items

**7. REGIONAL PROGRAMS AND SERVICES**

**7.1 ENVIRONMENTAL SERVICES**

**7.1.1 Air Quality Education Program**

15 - 20

- Corporate report dated March 13, 2018 from Micha Gutmanis, Environmental Services Coordinator
- Skye Consulting - Progress Report dated February 28, 2018

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District (FVRD) continue to offer the 'Love Our Air' school air quality education program in the 2018/2019 school year for a cost of not more than \$25,000 to be funded out of the existing air quality operations budget.

**7.2 REGIONAL PARKS**

**7.2.1 Fraser Valley Regional District Vedder River Campground Bylaw No 1476, 2018**

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- Corporate report dated March 13, 2018 from Stacey Barker, Deputy Director of Regional Programs
- Draft Bylaw No. 1476, 2018

**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 Vedder River Campground Regulation, Fees and Other Charges Bylaw No. 1476, 2018*".

**7.2.2 Transfer of Metro Vancouver Regional Parks within the City of Abbotsford**

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**FOR INFORMATION ONLY**

- Corporate report dated March 13, 2018 from Paul Gipps, Chief Administrative Officer and Barclay Pitkethly, Director of Regional Programs

## 7.3 STRATEGIC PLANNING AND INITIATIVES

### 7.3.1 Metro Vancouver Mobility Pricing Independent Commission Update

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#### *FOR INFORMATION ONLY*

- Corporate report dated March 13, 2018 from Alison Stewart, Manager of Strategic Planning
- Public Engagement Phase II (January - March, 2018)

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)(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; 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 Committee, could reasonably be expected to harm the interests of the regional district if they were held in public.

#### **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 March 13, 2018 be adjourned.