

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, April 10, 2018

9:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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 April 10, 2018 be approved;

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

3. MINUTES/MATTERS ARISING

3.1 **Minutes of the Regional and Corporate Services Committee Open Meeting - March 13, 2018**

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MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of March 13, 2018 be adopted.

4. CORPORATE ADMINISTRATION

4.1 **Board Orientation**

- Verbal update by Staff

4.2 **Draft Bylaw Offence Notice Enforcement Amendment Bylaw No. 1480, 2018**

12 - 21

- Corporate report dated April 10, 2018 from Stacey Barker, Deputy Director of Regional Programs and Pam Loat, Administrative and Information Services Coordinator

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. 1480, 2018.*

5. FINANCE

No Items.

6. REGIONAL PROGRAMS AND SERVICES

6.1 ENVIRONMENTAL SERVICES

6.1.1 Season Forecast for 2018 Nuisance Mosquito Season 22 - 23

FOR INFORMATION ONLY

- Corporate report dated April 10, 2018 from Lance Lilley,
Environmental Planner

6.1.2 Wood Stove Exchange Program Update 24 - 26

FOR INFORMATION ONLY

- Corporate report dated April 10, 2018 from Micha Gutmanis,
Environmental Services Coordinator

6.2 REGIONAL PARKS

No Items.

6.3 STRATEGIC PLANNING AND INITIATIVES

No Items.

7. OTHERS MATTERS

**7.1 Special Event - Run for Water Trail Race Event on Sumas Mountain, Electoral
Area "G" 27 - 66**

- Corporate report dated April 10, 2018 from Adriana Snashall, Bylaw
Compliance and Enforcement Officer and Meghan Jackson, Parks
Technician
- Special Event Licence Application
- Receipt
- *Run for Water Society* Certificate of Incorporation
- Certificate of Insurance
- Fraser Health Permit
- Abbotsford Police Department Special Event Assessment

- RCMP Approval
- Emergency Services Requirements
- Emergency Response Quick Reference
- Start/Finish Area Map
- Aid Station 1 Map
- Aid Station 2 Map
- City of Abbotsford Permission
- FVRD Park Permit
- Preliminary FLNRO Approval

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board approve the Class 1 Special Event Licence No. 2018-01 for the Run for Water Trail Race Event on Sumas Mountain (Electoral Area G) to be held on May 26, 2018, subject to the receipt of all required documentation necessary to complete the application;

AND THAT the Fraser Valley Regional District Board waive the requirement for a security fee;

AND FURTHER THAT the Fraser Valley Regional District Board authorize FVRD signatories to execute all legal instruments associated with the Special Event Licence No. 2018-01.

7.2 Reasons for Decision in the Matter of Notice of Work "1610123 - Golden" (the Application) on Sumas Mountain, BC dated March 1, 2017

67 - 86

FOR INFORMATION ONLY

- Reasons for Decision - Sr. Inspector of Mines - Permitting, SW Region, March 23, 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)(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 April 10, 2018 be adjourned.