

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, May 8, 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 May 8, 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 - April 10, 2018

5 - 10

MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of April 10, 2018 be adopted.

4. CORPORATE ADMINISTRATION

4.1 UBCM Resolutions

- Verbal update by Paul Gipps, CAO

5. FINANCE

No Items.

6. REGIONAL PROGRAMS AND SERVICES

6.1 ENVIRONMENTAL SERVICES

6.1.1 **FVRD Regional Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018** 11 - 14

- Corporate report dated May 8, 2018 from Stacey Barker, Deputy Director of Regional Programs
- Draft Bylaw No. 1478, 2018

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Regional Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018*.

6.1.2 **Successful FCM Green Municipal Fund Application – Advanced Recycling** 15 - 16

***FOR INFORMATION ONLY***

- Corporate report dated May 8, 2018 from Jamie Benton, Environmental Services Coordinator

6.2 **REGIONAL PARKS**

No Items.

6.3 **STRATEGIC PLANNING AND INITIATIVES**

6.3.1 **City of Abbotsford Referral for the Official Community Plan Addition of UDistrict Neighbourhood Plan** 17 - 170

***FOR INFORMATION ONLY***

- Corporate report dated May 8, 2018 from Johannes Bendle, Planner I
- UDistrict Neighbourhood Plan

6.4 **OUTDOOR RECREATION AND PLANNING**

6.4.1 **Replacement Tenure for Licence of Occupation No. 240679 – Fraser River Foreshore adjacent to Island 22 Regional Park** 171 - 173

- Corporate report dated May 8, 2018 from David Urban, Manager of Outdoor Recreation Planning

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board endorse the replacement tenure for Licence of Occupation No. 240679 over unsurveyed foreshore or land covered by water being part of the bed of the Fraser River, Group 2, New Westminster District, for

institutional purposes adjacent to Island 22 Regional Park.

**6.4.2      Replacement Tenure for Licence of Occupation No. 240991 – Bridal Falls Crown Land** 174 - 177

- Corporate report dated May 8, 2018 from David Urban, Manager of Outdoor Recreation Planning

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board endorse the replacement tenure for Licence of Occupation No. 240991 over that part of Legal Subdivision 4, Section 5, except: part subdivided by Plan 47320, together with that part of Lot 2, Section 6, Township 3, Range 28, West of the Sixth Meridian, NWD, Plan LMP 2553, for regional park purposes on Crown land in the Bridal Falls area.

**7.      ADDENDA ITEMS/LATE ITEMS**

**8.      ITEMS FOR INFORMATION AND CORRESPONDENCE**

**8.1      'A Trail Runs Through It - Exploring the Fraser River's Canyon to Coast Trail' by Diane Selkirk (published in the Spring 2018 Vol 60 Issue 1 edition of the British Columbia Magazine).** 178 - 180

**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)(f) of the *Community Charter* - law enforcement, if the Committee considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 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; 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 May 8, 2018 be adjourned.