

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, June 12, 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 June 12, 2018 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 **2018 Flood Water Mosquito Control Update**

Presentation by Dirk Lewis, Morrow BioScience Ltd. and Staff

3.2 **Clean Air Day 2018**

Presentation by Staff

3.3 **2018 Freshet - Parks**

Presentation by Staff

4. MINUTES/MATTERS ARISING

4.1 **Minutes of the Regional and Corporate Services Committee Open Meeting - May 8, 2018**

5 - 10

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of May 8, 2018 be adopted.

## 5. CORPORATE ADMINISTRATION

### 5.1 FCM Special Advocacy Fund

11 - 16

- Corporate report dated June 12, 2018 from Paul Gipps, CAO
- FCM Special Advocacy Fund Brochure
- FCM Special Advocacy Fund - Briefing Notes

#### MOTION FOR CONSIDERATION

**THAT** the Regional and Corporate Services Committee provide staff with direction on the FCM Special Advocacy Fund.

### 5.2 FVRD Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018

17 - 20

- Corporate report dated June 12, 2018 from Jaime Schween, Manager of Corporate Administration
- Draft Bylaw No. 1409, 2018

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018*".

## 6. FINANCE

No Items.

## 7. REGIONAL PROGRAMS AND SERVICES

### 7.1 ENVIRONMENTAL SERVICES

#### 7.1.1 Climate Action Revenue Incentive Program – 2017 Greenhouse Gas Emissions Report and Corporate Fuel Consumption Tracking Policy

21 - 50

- Corporate report dated June 12, 2018 from Micha Gutmanis, Environmental Services Coordinator
- 2017 CARIP Report
- Fuel Consumption Tracking Policy
- Fuel Consumption Tracking Policy - Schedule 1

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board receive the Fraser Valley Regional District's Climate Action Revenue Incentive (CARIP) Public Report for 2017;

**AND THAT** the Fraser Valley Regional District Board adopt the *Corporate Fuel Consumption Tracking Policy* for the purpose of monitoring and reporting fuel usage by third party service providers as a progressive step toward meeting its obligations under the Climate Action Charter.

## 7.2 REGIONAL PARKS

No Items.

## 7.3 STRATEGIC PLANNING AND INITIATIVES

### 7.3.1 Mobility Pricing Independent Commission: Metro Vancouver Mobility Pricing Report 51 - 113

- Corporate report dated June 12, 2018 from Alison Stewart, Manager of Strategic Planning
- Metro Vancouver Mobility Pricing Study - May 2018

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board communicate to the provincial government, TransLink Board and Mayor's Council that any discussion of the imposition of mobility charges on FVRD residents and businesses must include meaningful consultation with affected local governments, not just those within Metro Vancouver.

### 7.3.2 Local Government Statutes – Housing Needs Reports Amendment Act, 2018 and Residential Rental Tenure Zoning Amendment Act, 2018 114 - 133

#### FOR INFORMATION ONLY

- Corporate report dated June 12, 2018 from Johannes Bendle, Planner I
- LG Statutes (Housing Needs Report Amendment Act, 2018
- LG Statutes (Residential Rental Tenure Zoning Amendment Act, 2018

## 7.4 OUTDOOR RECREATION PLANNING

### 7.4.1 Annual Operating Schedule for Provincial Parks within the Fraser Valley Regional District 134 - 135

- Corporate report dated June 12, 2018 from David Urban, Manager of Outdoor Recreation Planning

#### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board write a letter to BC Parks seeking clarification on the operating periods for the Provincial Parks within the region experiencing high visitation and request that, at a minimum, both Alexandra Bridge Provincial Park and Bridal Falls Provincial Park extend their operating periods.

- 8.     **ADDENDA ITEMS/LATE ITEMS**
- 9.     **REPORTS BY STAFF**
- 10.    **REPORTS BY DIRECTORS**
- 11.    **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**
- 12.    **ADJOURNMENT**

**MOTION FOR CONSIDERATION**

**THAT** the Regional and Corporate Services Committee Open Meeting of June 12, 2018 be adjourned.