

**FRASER VALLEY REGIONAL DISTRICT
REGIONAL AND CORPORATE SERVICES COMMITTEE
OPEN MEETING MINUTES**

Tuesday, May 8, 2018
9:00 a.m.
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:

Director Jason Lum, City of Chilliwack, Chair
Director Pam Alexis, District of Mission
Director Ray Boucher, Electoral Area F
Director Henry Braun, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Leo Facio, Village of Harrison Hot Springs
Director Alec Niemi, Electoral Area C
Director Terry Raymond, Electoral Area A
Director Patricia Ross, City of Abbotsford
Director John Van Laerhoven, District of Kent

Regrets:

Director Sharon Gaetz, City of Chilliwack
Director Wilfried Vicktor, District of Hope

Staff Present:

Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Barclay Pitkethly, Director of Regional Programs
Stacey Barker, Deputy Director of Regional Programs
Jennifer Kinneman, Manager of Corporate Affairs
Jaime Schween, Manager of Corporate Administration
Alison Stewart, Manager of Strategic Planning
Christina Vugteveen, Manager of Parks
David Urban, Manager of Outdoor Recreation Planning
Kristy Hodson, Manager of Financial Operations
Jamie Benton, Environmental Services Coordinator
Johannes Bendle, Planner I
Hafsa Salihue, Environmental Services Technician
Katrina Duke, Engineering & Community Services Technologist
Maggie Mazurkewich, Communications Assistant
Matthew Fang, Network Analyst I
Amanda Molloy, Executive Assistant to CAO and Board
Chris Lee, Recording Secretary

1. CALL TO ORDER

Chair Lum called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By BOUCHER

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.

CARRIED

3. MINUTES/MATTERS ARISING

3.1 Minutes of the Regional and Corporate Services Committee Open Meeting - April 10, 2018

Moved By RAYMOND
Seconded By ROSS

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

CARRIED

4. CORPORATE ADMINISTRATION

4.1 UBCM Resolutions

Paul Gipps, CAO reported that at the Regional District Chair/CAO Forum held in Victoria in March, 2018 an issue regarding a recent interpretation of the *Freedom of Information and Protection of Privacy Act*. With this interpretation, a person attending a Board Meeting or a Public Hearing must sign a form to allow their name to be made public. The public should also be allowed to present to the Board at a meeting without being videotaped. Mr. Gipps noted that this interpretation will have a significant impact to the FVRD.

Staff is requesting the Committee's support to have staff draft a resolution to UBCM with respect to this interpretation for their consideration. The draft resolution will be presented at the May Board meeting for consideration.

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

Moved By ROSS
Seconded By BOUCHER

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*.

CARRIED

6.1.2 Successful FCM Green Municipal Fund Application – Advanced Recycling

Mr. Gipps reported that the FVRD has been successful in the application to the Federation of Canadian Municipalities Green Municipal Fund for up to \$133,200 for the Feasibility Analysis and Impact Assessment toward the mixed waste materials recovery capacity as identified in the region's Solid Waste Management Plan. Staff was commended on the work done on this application.

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

The report dated May 8, 2018 from the Planner regarding an amendment to the City of Abbotsford's Official Community Plan to incorporate the UDistrict Neighbourhood Plan was provided for information. It was noted that this is one of four Neighbourhood Plans and is an enormous undertaking for Council and staff.

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

Moved By FACIO
Seconded By NIEMI

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.

CARRIED

6.4.2 Replacement Tenure for Licence of Occupation No. 240991 – Bridal Falls Crown Land

Moved By DICKY
Seconded By RAYMOND

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.

CARRIED

It was noted that the Bridal Falls Provincial Park is a popular destination, even in the off season, and it was proposed that the opening of the Park be extended for the benefit of the public.

DICKY/NIEMI

THAT a letter under the Chair's signature be sent to the Ministry of Environment requesting the opening of the Bridal Falls Provincial Park be extended in view of the park being greatly utilized by the public.

It was also proposed that the Alexandra Bridge Provincial Park also be included in the proposed motion as the Park is utilized all year round. Discussion ensued and the following amended motion was put forward:

Moved by DICKY
Seconded by ALEXIS

THAT staff be directed to carry out further research on provincial parks in the region on their usage by the public to determine which parks would benefit from an extended opening;

AND THAT staff report back to the Board.

CARRIED

7. ADDENDA ITEMS/LATE ITEMS

No items.

8. ITEMS FOR INFORMATION AND CORRESPONDENCE

8.1 The article '*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) was received for information.

9. REPORTS BY STAFF

Mr. Gipps introduced Hafsa Salihue, Environmental Services Technician to the Committee.

10. REPORTS BY DIRECTORS

Director Niemi raised a question regarding recycling programs for Hemlock Valley.

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None.

12. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By DICKY

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.

CARRIED

The Open Meeting recessed at 9:20 a.m.

13. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:55 a.m.

14. RISE AND REPORT OUT OF CLOSED MEETING

None

15. ADJOURNMENT

Moved By ROSS
Seconded By BOUCHER

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

CARRIED

The Regional and Corporate Services Committee Open Meeting adjourned at 9:56 a.m.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair