

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Wednesday, September 5, 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 September 5, 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 - July 10, 2018**

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MOTION FOR CONSIDERATION

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

5. CORPORATE ADMINISTRATION

5.1 **Regional District Fire Inspection of Public Used Facilities**

FOR INFORMATION ONLY

- Corporate report dated September 5, 2018 from Paul Gipps, Chief Administrative Officer

6. FINANCE

- Corporate report dated September 5, 2018 from Mike Veenbaas, Director of Financial Services
- Officer's Certificate

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize the Regional District to enter into an agreement with BMO to provide up to \$250,000 in credit capacity for a Purchasing Card program with the understanding that the Regional District will be responsible for payment of all amounts charged;

AND THAT the Fraser Valley Regional District Board authorize its signatories to execute the agreement with BMO.

7. REGIONAL PROGRAMS AND SERVICES**7.1 ENVIRONMENTAL SERVICES****7.1.1 FVRD Regional Solid Waste Removal Bylaw No. 1495, 2018**

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- Corporate report dated September 5, 2018 from Stacey Barker, Deputy Director of Regional Programs
- Draft Bylaw No. 1495, 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 Regional Solid Waste Removal Bylaw No. 1495, 2018*".

7.1.2 Air Quality and Wildfire Smoke in 2018

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FOR INFORMATION ONLY

- Corporate report dated September 5, 2018 from Marina Richter, Environmental Services Coordinator

7.2 REGIONAL PARKS

No Items.

7.3 STRATEGIC PLANNING AND INITIATIVES**7.3.1 FVRD Regional Transit Expansion – Feasibility Study for Service between Mission and Kent**

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FOR INFORMATION ONLY

- Corporate report dated September 5, 2018 from Melissa

Geddert, Planning Technician

- North of Fraser - Maps

7.4 OUTDOOR RECREATION AND PLANNING

No Items.

8. ADDENDA ITEMS/LATE ITEMS

9. ITEMS FOR INFORMATION AND CORRESPONDENCE

- | | | |
|-----|--|-----------|
| 9.1 | <u>Letter dated July 26, 2018 from Metro Vancouver regarding 'Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the Township of Langley - Williams Neighbourhood Plan'.</u> | 37 - 165 |
| 9.2 | <u>Letter dated August 22, 2018 from Regional District North Okanagan regarding 'Support for UBCM Resolution - Business Licensing'.</u> | 166 - 166 |

10. REPORTS BY STAFF

11. REPORTS BY DIRECTORS

12. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

13. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Regional and Corporate Services Committee Open Meeting of September 5, 2018 be adjourned.