

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, December 11, 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 December 11, 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 Christopher Bush, President, Catalyst Agri-Innovations Society and Mateo Ocejio of Net Zero Waste

4 - 11

Presentation regarding the Provincial Organics Infrastructure Program.

- Discussion Paper - highlights of the proposed application to the B.C. Ministry of Environment Organics Infrastructure Program
- Proposal to prepare a communications package and completion of the OIP application with/for the FVRD

3.2 Stephanie Hooker, AdvantageHOPE

12 - 12

Presentation on Hope, Cascades and Canyons - Municipal Regional District Tax (MRDT).

- To provide a status of the discussion with accommodation providers regarding marketing;
- To request a letter of support from the FVRD for the 2% Municipal Regional District Tax (sample letter attached)
- To present the associated petition with the majority of signatures of

hotel/motel properties

**3.3     Job Creation Partnership Program - Summary Highlights**

Presentation by Staff

**4.     MINUTES/MATTERS ARISING**

**4.1     Minutes of the Regional and Corporate Services Committee Open Meeting - October 11, 2018** 13 - 17

**MOTION FOR CONSIDERATION**

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of October 11, 2018 be adopted.

**5.     CORPORATE ADMINISTRATION**

**5.1     2019 FVRD Board and Committee Meeting Schedule** 18 - 20

- Corporate report dated December 11, 2018 from Jaime Reilly, Manager of Corporate Administration
- 2019 FVRD Board and Committee Meeting Schedule

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board consider approval of the draft 2019 Board and Committee Schedule.

**5.2     Regional District Chair and CAO Forum: March 26 and 27, 2019** 21 - 22

- Corporate report dated December 11, 2018 from Jaime Reilly, Manager of Corporate Administration

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Regional District Board authorize the Board Chair and Chief Administrative Officer to attend the Regional District Chair and CAO Forum to be held in Victoria, BC on March 26 and 27, 2019;

**AND THAT** registration fees, accommodation and travel expenses be approved from the Regional Administration Budget 101.

**6.     FINANCE**

No Items.

**7.     REGIONAL PROGRAMS AND SERVICES**

**7.1     ENVIRONMENTAL SERVICES**

**7.1.1     Love Food Hate Waste - Local Government Food Waste Prevention** 23 - 30

### Partnership

- Corporate report dated December 11, 2018 from Jamie Benton, Environmental Services Coordinator
- *Love Food Hate Waste* document

### MOTION FOR CONSIDERATION

**THAT** the Fraser Valley Regional District Board enter into an agreement with the BC Ministry of Environment and Climate Change Strategy, to work in partnership to use and promote the *Love Food Hate Waste* educational campaign to encourage food waste prevention.

#### **7.1.2 Energy Efficiency Study at Hope Recreation Centre**

31 - 33

### ***FOR INFORMATION ONLY***

- Corporate report dated December 11, 2018 from Micha Gutmanis, Environmental Services Coordinator

#### **7.2 REGIONAL PARKS**

No Items.

#### **7.3 STRATEGIC PLANNING AND INITIATIVES**

No items.

#### **7.4 OUTDOOR RECREATION AND PLANNING**

Refer to item 3.3

#### **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 December 11, 2018 be adjourned.