FRASER VALLEY REGIONAL DISTRICT

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING MINUTES

Thursday, October 11, 2018
9:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:	Director Jason Lum, City of Chilliwack, Chair 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 Sharon Gaetz, City of Chilliwack 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 Pam Alexis, District of Mission Director Wilfried Vicktor, District of Hope
Staff Present:	Paul Gipps, Chief Administrative Officer Mike Veenbaas, Director of Financial Services Suzanne Gresham, Director of Corporate Initiatives 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 Matthew Fang, Network Analyst I Amanda Molloy, Executive Assistant to CAO and Board Maggie Mazurkewich, Communications Assistant (Recording Secretary)
Also Present:	Steve Butz, President and CEO, YMCA of Greater Vancouver Darlene Hepburn, Vice President, Fund Development, YMCA Karen Price, Capital Campaign Manager, Chilliwack YMCA

1. CALL TO ORDER

Chair Lum called the meeting to order at 9:02 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By GAETZ

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of October 11, 2018 be approved;

AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

CARRIED

3. DELEGATIONS AND PRESENTATIONS

3.1 Steve Butz, President and Chief Executive Officer of YMCA of Greater Vancouver

Steven Butz, President and Chief Executive Officer of YMCA of Greater Vancouver, Darlene Hepburn, Vice President, Fund Development and Karen Price, Capital Campaign Manager, Chilliwack YMCA gave a presentation, providing an overview of YMCA activities and programs and its significance to develop healthy communities and how it aligns with the FVRD's strategic priorities.

It was noted that the YMCA is looking for $250,000 funding from the Hospital District.

Discussion ensued and concerns were raised with regard to access of YMCA programs and level of support for far reaching rural areas, stipulation of the Hospital District Act with regards to funding for health facilities only and consideration of this initiative as a regional district function. Positive comments were also provided on the benefits of the YMCA programs to the FVRD as a whole.

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Regional and Corporate Services Committee Meeting - September 5, 2018

Moved By BOUCHER
Seconded By FACIO

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

CARRIED

5. CORPORATE ADMINISTRATION

5.1 Hospital District & Regional District Sponsorship of Community Events

Mike Veenbaas, Director of Financial Services reiterated that at the September Hospital Board meeting staff was directed to develop a standardized process for consideration with respect to sponsorship to organizations and events. It was noted that the type of items that may be funded under the Hospital District Act is quite limited. It was also noted that the FVRD Regional Grant-in-Aid policy was developed in 1999. Discussion ensued and it was proposed that the policy be revised and brought forward for further discussion at the Committee of the Whole meeting during budget discussions.

Moved By GAETZ
Seconded by ROSS

THAT the Fraser Valley Regional District Board direct staff to prepare a revised Regional Grant-in-Aid Policy for consideration at a Committee of the Whole meeting as part of budget consideration.

CARRIED

6. FINANCE

No Items

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 2018 Southern Interior Waste Managers' Association Conference – Overview

Staff reported that all our concerns with Recycle BC with respect to incineration of "other flexible packaging" are being drafted in a letter to the Ministry of Environment and Climate Change Strategy.

7.2 REGIONAL PARKS

No Items

7.3 STRATEGIC PLANNING AND INITIATIVES

No Items

7.4 OUTDOOR RECREATION AND PLANNING

No Items

8. ADDENDA ITEMS/LATE ITEMS

None

9. REPORTS BY STAFF

None

10. REPORTS BY DIRECTORS

None

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

12 RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded by BOUCHER

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant, to consider matters pursuant to:

- Section 90(1)c of the Community Charter – labour relations or other employee relations

CARRIED

The Open Meeting recessed at 10:04 a.m.

13 RECONVENE OPEN MEETING

The Open Meeting reconvened at 10.20 a.m.

14 ADJOURNMENT

Moved By FACIO
Seconded by VAN LAERHOVEN

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

CARRIED

The Regional and Corporate Services Committee Open Meeting adjourned at 10.21 a.m.

MINUTES CERTIFIED CORRECT:

……
Director Jason Lum, Chair