

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Wednesday, January 9, 2019

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 January 9, 2019 be approved;

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

3. MINUTES/MATTERS ARISING

3.1 **Minutes of the Regional and Corporate Services Committee Open Meeting - December 11, 2018**

4 - 10

MOTION FOR CONSIDERATION

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

4. CORPORATE ADMINISTRATION

4.1 **LMLGA AGM and Annual Conference: Harrison Hot Springs – May 8 to 10, 2019**

11 - 13

- Corporate report dated January 9, 2019 from Jaime Reilly, Manager of Corporate Administration
- LMLGA 2019 Preliminary Conference Program

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize the Board Chair, Board Vice Chair and Chief Administrative Officer to attend the 2019 Lower Mainland Local Government Association AGM and Conference to be held in

Harrison Hot Springs, BC between May 8 and 10, 2019;

AND THAT registration fees, accommodation and travel costs be approved from Budget 101.

4.2 FCM Annual Conference: Quebec City, May 30 to June 2, 2019

14 - 16

- Corporate report dated January 9, 2019 from Jaime Reilly, Manager of Corporate Administration
- FCM 2019 Program

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize the Board Chair and Board Vice Chair to attend the FCM Annual Conference and Trade Show to be held in Quebec City from May 30 to June 2, 2019;

AND THAT registration fees, accommodation and travel costs be approved from Budget 101.

5. FINANCE

No Items.

6. REGIONAL PROGRAMS AND SERVICES

6.1 ENVIRONMENTAL SERVICES

6.1.1 Solar Panel Grant for Fraser Valley Regional District Head Office Building

17 - 19

- Corporate report dated January 9, 2019 from Micha Gutmanis, Environmental Services Coordinator

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board accept a \$25,000 grant from Solar Now and proceed with the installation of a rooftop solar panel system at the Cheam Avenue office building.

6.1.2 Nuisance Mosquito Control Pest Management Plan

20 - 56

FOR INFORMATION ONLY

- Corporate report dated January 9, 2019 from Lance Lilley, Environmental Planner
- Draft 2019-2024 FVRD Mosquito Pest Management Plan

6.1.3 The BC Organics Infrastructure Program

57 - 59

FOR INFORMATION ONLY

- Corporate report dated January 9, 2019 from Jamie Benton, Environmental Services Coordinator

6.2 REGIONAL PARKS

No Items.

6.3 STRATEGIC PLANNING AND INITIATIVES

No Items.

6.4 OUTDOOR RECREATION AND PLANNING

6.4.1 FVRD Outdoor Recreation Economic Impact Analysis Update

60 - 62

FOR INFORMATION ONLY

- Corporate report dated January 9, 2019 from David Urban, Manager of Outdoor Recreation Planning

7. OTHERS MATTERS

7.1 Investing in Canada Infrastructure Grant Program - Requests for Board Support

63 - 67

- Verbal update by Paul Gipps, Chief Administrative Officer
- Letter dated December 20, 2018 from Village of Harrison Hot Springs
- Letter dated December 21, 2018 from the District of Kent

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 January 9, 2019 be adjourned.