



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

Wednesday, January 9, 2019
9:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack, Chair
 Director Pam Alexis, District of Mission
 Director Henry Braun, City of Abbotsford
 Director Bill Dickey, Electoral Area D
 Director Orion Engar, Electoral Area E
 Director Leo Facio, Village of Harrison Hot Springs
 Director Ken Popove, City of Chilliwack
 Director Sylvia Pranger, District of Kent
 Director Peter Robb, District of Hope
 Director Al Stobbart, Electoral Area G

Regrets: Director Patricia Ross, City of Abbotsford, Vice Chair
 Director Terry Raymond, Electoral Area A

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 Reilly, Manager of Corporate Administration
 Christina Vugteveen, Manager of Parks
 David Urban, Manager of Outdoor Recreation Planning
 Lance Lilley, Environmental Planner
 Jamie Benton, Environmental Services Coordinator
 Micha Gutmanis, Environmental Services Coordinator
 Kristy Hodson, Manager of Financial Operations
 Matthew Fang, Network Analyst I
 Maggie Mazurkewich, Executive Assistant to CAO
 Chris Lee, Executive Assistant (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 POPOVE

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.

CARRIED

3. MINUTES/MATTERS ARISING

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

Moved By ALEXIS
Seconded By ENGAR

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

CARRIED

4. CORPORATE ADMINISTRATION

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

Moved By FACIO
Seconded By ROBB

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.

CARRIED

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

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.

It was proposed that the Chief Administrative Officer be included as an attendee to the FCM Annual Conference and the motion was amended as follows:

Moved By STOBART
Seconded by PRANGER

THAT the Fraser Valley Regional District Board authorize the Board Chair, Board Vice Chair and the Chief Administrative Officer 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.

CARRIED

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

Comments were offered that the project is eagerly anticipated.

Moved By ENGAR
Seconded By ALEXIS

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.

CARRIED

6.1.2 Nuisance Mosquito Control Pest Management Plan

The corporate report dated January 9, 2019 from the Environmental Planner with respect to FVRD's Nuisance Mosquito Control Program was provided for information.

Staff provided brief information on the two classifications of mosquitoes, noting that the FVRD Control Pest Control Plan focuses on nuisance and flood water mosquitoes. In response to a question raised, staff confirmed

that Matsqui Island is also included in the FVRD Control Pest Management Plan and that a detailed mapping project of Matsqui Island to trace breeding sites was carried out last year. The importance of messaging to the public during peak mosquito season was highlighted.

6.1.3 The BC Organics Infrastructure Program

The corporate report dated January 9, 2019 from the Environmental Services Coordinator pertaining to the BC Organics Infrastructure Program was provided for information.

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

The corporate report dated January 9, 2019 from the Manager of Outdoor Recreation Planning pertaining to FVRD Outdoor Recreation Economic Impact Analysis was circulated for information. With the potential influx of recreational users the consideration of the development of a management plan and the impact to search and rescue were raised. Staff noted that that they are gathering data based on geographical areas.

7. OTHERS MATTERS

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

Paul Gipps, Chief Administrative Officer reported that the Village of Harrison Hot Springs and the District of Kent have requested for letters of support for projects which they wish to undertake under the '*Investing the Canada Infrastructure Program*'.

BRAUN/FACIO

THAT the Fraser Valley Regional District provide a letter of support to the Village of Harrison Hot Spring for their grant application under the '*Investing in Canada*

Infrastructure Program for the creation of a public building to serve as a Culture Hub;

AND THAT the Fraser Valley Regional District Board also provide a letter of support to the District of Kent for their grant application under the *'Investing in Canada Infrastructure Program'* for the development of an Indoor Aquatic Facility.

CARRIED

8. ADDENDA ITEMS/LATE ITEMS

None

9. REPORTS BY STAFF

None

10. REPORTS BY DIRECTORS

Director reported on upcoming Johnny Harris comedy show taking place at the Memorial Hall on Saturday, January 12, 2019 at Harrison Hot Springs.

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

12. ADJOURNMENT

Moved By FACIO
Seconded By ENGAR

THAT the Regional and Corporate Services Committee Open Meeting of January 9, 2019 be adjourned.

CARRIED

The Regional and Corporate Services Committee Meeting adjourned at 9:20 a.m.

MINUTES CERTIFIED CORRECT

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Director Jason Lum, Chair