

REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, March 12, 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 March 12, 2019 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 Fraser Valley Food Recovery Project with FoodMesh

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- Presentation by Staff
- Corporate report dated March 15, 2019 from Jamie Benton, Environmental Services Coordinator

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board direct staff to continue the Fraser Valley Food Recovery pilot project with FoodMesh for \$10,000 per year for both 2019 and 2020.

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Regional and Corporate Services Committee Open Meeting - February 12, 2019

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MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open

5. CORPORATE ADMINISTRATION

5.1 Proposed Amendment to the Fraser Valley Regional District Officers Establishment Amendment Bylaw No. 1406, 2016

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- Corporate report dated March 12, 2019 from Paul Gipps, Chief Administrative Officer
- Draft Bylaw No. 1516, 2019

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 Officers Establishment Amendment Bylaw No. 1516, 2019*;

AND THAT the below individuals be appointed and designated as Officers of the Fraser Valley Regional District in the following capacities:

- Paul Gipps, Chief Administrative Officer and Deputy Corporate Officer responsible for Corporate Administration; and
- Jaime Reilly, Manager of Corporate Administration and Corporate Officer responsible for Corporate Administration.

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 New Nuisance Mosquito Control Services Contract for 2019-2021

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- Corporate report dated March 12, 2019 from Lance Lilley, Environmental Planner

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board authorize its signatories to execute a Services Agreement with Morrow BioScience Ltd. for contracted services related to the Nuisance Mosquito Control Program for 2019-2021, for an annual base price of \$140,195 per year.

7.1.2 Ford Mountain Correctional Centre to Provide Temporary Foster Care for FVRD Dogs

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FOR INFORMATION ONLY

- Corporate report dated March 12, 2019 from Lance Lilley, Environmental Planner

7.2 REGIONAL PARKS

No Items.

7.3 STRATEGIC PLANNING AND INITIATIVES

7.3.1 Chilliwack Area Transit Future Plan Update and Public Engagement Schedule

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FOR INFORMATION ONLY

- Corporate report dated March 12, 2019 from Melissa Geddert, Planning Technician

7.4 OUTDOOR RECREATION AND PLANNING

No Items.

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 March 12, 2019 be adjourned.