

FRASER VALLEY REGIONAL DISTRICT



REGIONAL AND CORPORATE SERVICES COMMITTEE

OPEN MEETING AGENDA

Tuesday, April 9, 2019

9:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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 April 9, 2019 be approved;

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

3. DELEGATIONS AND PRESENTATIONS

None

4. MINUTES/MATTERS ARISING

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

MOTION FOR CONSIDERATION

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of March 12, 2019 be adopted.

5. CORPORATE ADMINISTRATION

No Items.

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Radon Awareness in the FVRD

FOR INFORMATION ONLY

- Corporate report dated April 9, 2019 from Marina Richter, Environmental Policy Analyst

7.1.2 Corporate Fleet and Electric Vehicle Suitability Assessment

FOR INFORMATION ONLY

- Corporate report dated April 9, 2019 from Marina Richter, Environmental Policy Analyst

7.2 REGIONAL PARKS

7.2.1 Renewal of Glen Valley and Matsqui Trail Regional Parks Operating & Maintenance Agreement

- Corporate report dated April 9, 2019 from Christina Vugteveen, Manager of Park Operations

MOTION FOR CONSIDERATION

THAT the Fraser Valley Regional District Board grant a one (1) year extension to March 31, 2020 to the Glen Valley Regional Park and Matsqui Trail Regional Park Operating and Maintenance Agreement with the City of Abbotsford for the amount of \$527,900.

7.2.2 FVRD Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1520, 2019

- Corporate report dated April 9, 2019 from Christina Vugteveen, Manager of Park Operations
- Draft Bylaw No. 1520, 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 Parks Regulations, Fees and Other Charges Amendment Bylaw No. 1520, 2019*.

7.3 STRATEGIC PLANNING AND INITIATIVES

No Items.

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. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Senior Staff and the Executive Assistant, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance with Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(c) of the *Community Charter* - labour relations or other employee relations;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Committee, could reasonably be expected to harm the interests of the regional district if they were held in public; and
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

R E C E S S

13. RECONVENE OPEN MEETING
14. RISE AND REPORT OUT OF CLOSED MEETING
15. ADJOURNMENT

MOTION FOR CONSIDERATION

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