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

Tuesday, March 12, 2019
9:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present:	Director Patricia Ross, City of Abbotsford, Vice Chair Director Pam Alexis, District of Mission *(via teleconference)* Director Bill Dickey, Electoral Area D Director Orion Engar, Electoral Area E Director Ken Popove, City of Chilliwack Alt. Director Susan Spaeti, District of Kent Director Peter Robb, District of Hope Director Al Stobbart, Electoral Area G
Regrets:	Director Jason Lum, City of Chilliwack, Chai Director Henry Braun, City of Abbotsford Director Sylvia Pranger, District of Kent Director Leo Facio, Village of Harrison Hot Springs Director Terry Raymond, Electoral Area A
Staff Present:	Jennifer Kinneman, Director of Corporate Affairs Mike Veenbaas, Director of Financial Services Stacey Barker, Deputy Director of Regional Programs Jaime Reilly, Manager of Corporate Administration Alison Stewart, Manager of Strategic Planning Christina Vugteveen, Manager of Parks Janice Mikuska, Human Resources Manager Jamie Benton, Environmental Services Coordinator Kristy Hodson, Manager of Financial Operations Melissa Geddert, Planning Technician (Strategic Planning) Matthew Fang, Network Analyst I Maggie Mazurkewich, Executive Assistant to CAO Chris Lee, Executive Assistant (Recording Secretary)

1. CALL TO ORDER

Vice Chair Ross called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By POPOVE
Seconded By STOBBART

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.

CARRIED

3. DELEGATIONS AND PRESENTATIONS

3.1 Fraser Valley Food Recovery Project with FoodMesh

Jamie Benton, Environmental Services Coordinator gave a presentation, providing an overview of the Fraser Valley Recovery Project with FoodMesh, noting that in December 2017 FVRD entered into a contract with FoodMesh Exchange to create the FVRD Food Recovery pilot project to help divert waste within the region. He noted that FoodMesh matches unsold food to a verified network of businesses and charities.

Some of the highlights of the presentation are as follows:

- The project helps food businesses to reduce spoilage and feeds communities (food banks and other charitable donations);
- FoodMesh was successful in signing Save On Foods to participate in the program;
- The Salvation Army in Chilliwack food bank was selected by Save-On Foods as they have the required cold storage and space;
- This project has increased the amount of food available at the foodbank, and is accessible by any charity signed up as a member of the FoodMesh program;
- FoodMesh worked with partners to create a platform to record all metrics, such as type, quantity and distribution of all food – helped to provide a chain of custody;
- Pilot project results: FVRD Users: 61, food weight diverted: 99,173 kgs, meals created: 165, 288 meals; value: $397,780.
- Based on its success, the project has been nominated for a Recycling Council of British Columbia award.

Positive feedback on this initiative was received and interest to have this presentation provided at Council meetings was expressed by some Committee members. Staff was also commended for their work on this project.

Moved By POPOVE
Seconded By ENGAR

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.

CARRIED

4. MINUTES/MATTERS ARISING

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

Moved By ROBB
Seconded By DICKEY

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of February 12, 2018 be adopted.

CARRIED

5. CORPORATE ADMINISTRATION

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

Moved By STOBBART
Seconded By ENGAR

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.

CARRIED

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

In response to a question raised regarding concerns with the treatment used for mosquito control impacting wildlife, staff reported that the treatment method used has been well researched and does not affect

wildlife. It was also noted that the mosquito control treatment is not carried out on private lands.

Moved By POPOVE
Seconded By SPAETI

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.

CARRIED

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

Staff noted that they will be monitoring this partnership with Ford Mountain Correctional Centre to provide temporary foster care for FVRD dogs and do follow-up. It was noted that inmates for this program will be selected so that both the inmates and the dogs will benefit from the interaction.

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

The report dated March 12, 2019 from the Planning Technician (Strategic Planning) provided the Chilliwack Area Transit Future Plan and Public Engagement Schedule was provide for information.

In response to ridership data, staff reported that this will be available at the upcoming Open Houses.

7.4 OUTDOOR RECREATION AND PLANNING

No items.

8. ADDENDA ITEMS/LATE ITEMS

No items.

9. REPORTS BY STAFF

None

10. REPORTS BY DIRECTORS

None

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

12. ADJOURNMENT

Moved By POPOVE
Seconded By ROBB

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

CARRIED

The Regional and Corporate Services Committee Meeting adjourned at 9:3 a.m.

MINUTES CERTIFIED CORRECT:

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Director Patricia Ross, Vice Chair