

**FRASER VALLEY REGIONAL DISTRICT
RECREATION, CULTURE & AIRPARK SERVICES COMMISSION
OPEN MEETING MINUTES**

Tuesday, April 16, 2019
6:30 pm
District of Hope Council Chambers
345 Wallace Street, Hope, BC

Present:

Terry Raymond, Chair, Electoral Area A
Dennis Adamson, Vice Chair, Electoral Area B
Peter Robb, Director, District of Hope
Shanon Fischer, Member at Large, District of Hope
Peter Adamo, Member at Large, Electoral Area B
Dianne Davies, Member at Large, Electoral Area B
Hilary Kennedy, Member at Large, District of Hope

Staff Present:

Jody Castle, Manager of Recreation, Culture & Airpark Services
Stacey Barker, Director of Regional Services
Jaime Reilly, Manager of Corporate Administration
Mike Freimark, Assistant Manager of Recreation, Culture & Airpark Services

1. CALL TO ORDER

The meeting was called to order at 6:31 p.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

KENNEDY/ADAMO

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of April 16, 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 Recreation, Culture and Airpark Services Commission Open Meeting - 03
05 19**

ROBB/FISCHER

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of March 5, 2019 be adopted.

CARRIED

4. NEW BUSINESS

4.1 Geothermal Upgrade - A Tour of South Cariboo Recreation Centre

Jody Castle, Manager of Recreation, Culture & Airpark Services provided a PowerPoint presentation to the commission highlighting the following:

- Review of the site visit to South Cariboo Recreation Centre
- Success and challenges of the South Cariboo Recreation Geothermal project
- Direct Digital Control System importance

4.2 Canada Day 2019

Jody Castle, Manager of Recreation, Culture & Airpark Services provided a high level overview of the plans for 2019 Canada Day events.

5. RESOLUTION TO CLOSE MEETING

ADAMSON/KENNEDY

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

- Section 90(1)(b) of the *Community Charter* - personal information about an identifiable individual who is being considered for a Regional District award or honour, or who has offered to provide a gift to the Regional District on condition of anonymity; and
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition, or expropriation of land or improvements; and
- 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 and that, in the view of the Regional District, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

6. RECONVENE OPEN MEETING

The open meeting of the Recreation, Culture & Airpark Services Commission was reconvened at 7:17 p.m.

7. REPORTS BY COMMISSION MEMBERS

Commissioners Fischer and Robb complemented the success of the South Coast Women's Hockey Championships hosted at the Hope arena complex.

8. RISE AND REPORT OUT OF CLOSED MEETING

None.

9. NEXT MEETING

The next meeting of the Recreation, Culture & Airpark Services Commission has been scheduled for May 14, 2019 at the District of Hope Council Chambers.

10. ADJOURNMENT

DAVIES/ADAMO

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of April 16, 2019 be adjourned.

CARRIED

The Open meeting of the Recreation, Culture & Airpark Services Commission was adjourned at 7:18 p.m.

MINUTES CERTIFIED CORRECT:

Terry Raymond, Chair

Corporate Officer/Deputy