

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

Tuesday, September 17, 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 (*departed at 7:01 pm*)
Peter Adamo, Member at Large, Electoral Area B
Hilary Kennedy, Member at Large, District of Hope

With Regrets:

Dianne Davies, Member at Large, Electoral Area B

Staff Present:

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

1. CALL TO ORDER

The meeting was called to order at 6:28 pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

KENNEDY/ADAMSON

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of September 17, 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 - 07 16 19**

ROBB/ADAMO

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of July 16, 2019 be adopted.

CARRIED

4. **DELEGATIONS AND PRESENTATIONS**

4.1 **Presentation from Catherine Freimark, President of the RiverMonsters Swim Club**

Catherine Freimark, President of the RiverMonsters Swim Club provided a PowerPoint presentation to the commission highlighting the following:

- Review of the swim club 2019 swimmers success;
- Commitment of the club to foster and grow local coaches; and
- Grant funds to upgrade the Dan Sharrers Aquatic facility.

5. **NEW BUSINESS**

5.1 **Facility Upgrades and Maintenance**

Jody Castle, Manager of Recreation, Culture and Airpark Services provided a high level overview of the Mezzanine renovation project and the annual aquatic shut down maintenance projects.

Commissioner Fischer left the meeting.

5.2 **Request for Expression of Interest for Members at Large**

Discussion ensued around the timeline for advertising the Request for Expression of Interest to the public.

5.3 **RiverMonsters Swim Meet 2020**

KENNEDY/ADAMSON

THAT the Recreation, Culture and Airpark Services Commission recommends that the Fraser Valley Regional District Board authorize a grant in the amount of \$2,756.00 to the RiverMonsters Swim Club, funded from the Community Facility Use Grant Program, for the purposes of renting the Dan Sharrers Aquatic Centre

pool and Conference Centre to host a two day swim meet on June 13 and 14, 2020;

AND THAT the Recreation, Culture and Airpark Services Commission support the District of Hope special event application for the use of the 6th Avenue Park field to enable overnight camping for the swim meet.

CARRIED

6. STAFF AND STANDING REPORTS

6.1 Fall Program Guide

The Fall program guide was provided for information. Discussion ensued regarding printing and distribution of the guides. It was noted that the information centre should be given copies to distribute.

6.2 RCAS Commission and Staff Christmas Party December 1, 2019

Jody Castle, Manager of Recreation, Culture & Airpark Services provided the Social Committee's intention for this year's staff Christmas function.

7. RESOLUTION TO CLOSE MEETING

KENNEDY/ADAMO

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)(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 council, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

The Open Meeting recessed at 7:15 pm

8. RECONVENE OPEN MEETING

The open meeting of the Recreation, Culture & Airpark Services Commission was reconvened at 7:42 pm.

9. REPORTS BY COMMISSION MEMBERS

Commissioners Kennedy and Robb complemented the success of the Ride to Conquer Cancer.

Commissioner Adamo extended gratitude for the success of the 2019 Brigade Days event.

10. RISE AND REPORT OUT OF CLOSED MEETING

None.

11. NEXT MEETING

The next meeting of the Recreation, Culture & Airpark Services Commission is scheduled for October 29, 2019 at 6:30 pm.

12. ADJOURNMENT

KENNEDY/ADAMO

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of September 17, 2019 be adjourned.

CARRIED

MINUTES CERTIFIED CORRECT:

.....
Director Terry Raymond, Chair