



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

Tuesday, September 10, 2019
9:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

- Members Present:** Director Jason Lum, City of Chilliwack, Chair
Director Patricia Ross, City of Abbotsford, Vice Chair
Director Pam Alexis, District of Mission
Director Henry Braun, City of Abbotsford
Director Bill Dickey, Electoral Area D
Director Orion Engar, Electoral Area E
Director Leo Facio, Village of Harrison Hot Springs
Director Ken Popove, City of Chilliwack
Alternate Director Susan Spaeti, District of Kent
Director Terry Raymond, Electoral Area A (*arrived 9:15 a.m.*)
Director Peter Robb, District of Hope
Director Al Stobbart, Electoral Area G
- Regrets:** Director Sylvia Pranger, District of Kent
- Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer
Mike Veenbaas, Director of Financial Services/Chief Financial Officer
Jaime Reilly, Manager of Corporate Administration/Corporate Officer
Suzanne Gresham, Director of Corporate Initiatives
Stacey Barker, Director of Regional Services
Christina Vugteveen, Manager of Park Operations
David Urban, Manager of Outdoor Recreation Planning
Lance Lilley, Manager of Environmental Services
Jamie Benton, Environmental Services Coordinator
Kristy Hodson, Manager of Financial Operations
Melissa Geddert, Planner 1, Strategic Planning
Matthew Fang, Network Analyst I
Tina Mooney, Executive Assistant to CAO and Board
Chris Lee, Executive Assistant (*Recording Secretary*)
- Also Present:** Director Wendy Bales, Electoral Area C

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO
Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of September 10 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

None

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Regional and Corporate Services Committee Open Meeting - July 9, 2019

Moved By ROSS
Seconded By ENGAR

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of July 9, 2019 be adopted.

CARRIED

5. CORPORATE ADMINISTRATION

No Items.

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Consultation for the Province of BC's Plastics Action Plan

Moved By FACIO
Seconded By ROSS

THAT the Fraser Valley Regional District Board provide a submission to the BC Ministry of Environment and Climate Change Strategy regarding their Plastics Action Plan consultation paper.

CARRIED

Staff reported that a draft letter based on the context of the issues outlined in the corporate report is being prepared and will be provided to the Board for comments. Staff also noted that they have been in contact with member municipalities to ensure that our letter aligns with their submissions. It was recommended that concerns with waste from the agriculture and ICI sectors should also be included in the draft letter.

It was noted that the federal government is also conducting a consultation and within that process are consulting with all sectors across the country.

7.2 REGIONAL PARKS

No Items.

7.3 STRATEGIC PLANNING AND INITIATIVES

7.3.1 Squamish-Lillooet Regional District Regional Growth Strategy Major Amendment Bylaw No. 1562-2018 – Formal Acceptance

Moved By STOBART
Seconded By BRAUN

THAT the Fraser Valley Regional District Board formally accept Squamish-Lillooet Regional District *Regional Growth Strategy Bylaw No. 1062, 2008 (RGS Amendment Bylaw 1562-2018)*, per Section 436 (1) of the Local Government Act.

CARRIED

7.3.2 Village of Harrison Hot Springs Referral for Official Community Plan Amendment Bylaw No. 1142, 2019

Moved By ROSS
Seconded By FACIO

THAT the Fraser Valley Regional District Board receive the *Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 1142, 2019* and that the comments outlined in Fraser Valley Regional District staff report dated September 10, 2019 be forwarded to the Village of Harrison Hot Springs.

CARRIED

7.4 OUTDOOR RECREATION AND PLANNING

7.4.1 Summary of Mountain Biking on Sumas Mountain

It was noted that mountain biking is increasing in Sumas Mountain and throughout the region and it is timely for collaboration of all parties involved to better understand and see where opportunities exist to support this outdoor recreation activity.

8. ADDENDA ITEMS/LATE ITEMS

No items.

9. REPORTS BY STAFF

None

10. REPORTS BY DIRECTORS

Director Facio reported on the celebration of the raising of the Sts'ailes flag ceremony that took place in Harrison Hot Springs on September 6, 2019 and noted that the flag will remain at the civic plaza. Chair Lum commended Director Facio for the well-organized event.

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

Director Bales inquired why item 7.3.1 was not tabled for the Electoral Area Services Committee meeting agenda as the amendment to the bylaw encompass parts of Area C. Staff responded that this item requires regional approval and that the normal procedure is for such matters to be forwarded the Regional and Corporate Services Committee as well as the Fraser Valley Regional Board for consideration

12. RESOLUTION TO CLOSE MEETING

Moved By POPOVE
Seconded By ROBB

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)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district and
- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The Open Meeting recessed at 9:14 a.m.

13. RECONVENE OPEN MEETING

The Open Meeting reconvened at 9:26 a.m.

14. RISE AND REPORT OUT OF CLOSED MEETING

None

15. ADJOURNMENT

Moved By
Seconded By

THAT the Regional and Corporate Services Committee Open Meeting of September 10, 2019 be adjourned.

CARRIED

The Regional and Corporate Services Committee Open Meeting adjourned at 9:26 a.m.

MINUTES CERTIFIED CORRECT:


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Director Jason Lum, Chair

