

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

Thursday, November 14, 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 Bill Dickey, Electoral Area D  
Director Orion Engar, Electoral Area E  
Director Leo Facio, Village of Harrison Hot Springs  
Alternate Director Carol Hamilton, District of Mission  
Director Ken Popove, City of Chilliwack  
Director Sylvia Pranger, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Al Stobbart, Electoral Area G

Regrets: Director Henry Braun, City of Abbotsford  
Director Pam Alexis, District of Mission

Staff Present: Jennifer Kinneman, Acting Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services/Chief Financial Officer  
Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer  
Suzanne Gresham, Director of Corporate Initiatives  
Stacey Barker, Director of Regional Services  
Graham Daneluz, Director of Planning and Development  
Tareq Islam, Director of Engineering and Community Services  
Christina Vugteveen, Manager of Park Operations  
David Urban, Manager of Outdoor Recreation Planning  
Lance Lilley, Manager of Environmental Services  
Kristy Hodson, Manager of Financial Operations  
Reg Dyck, Manager of Electoral Area Emergency Services  
Tarina Colledge, Emergency Management Specialist  
Melissa Geddert, Planner I, Strategic Planning  
Meghan Jackson, Parks Technician  
Matthew Fang, Network Analyst I  
Amanda Molloy, Executive Assistant to CAO and Board  
Chris Lee, Executive Assistant (*Recording Secretary*)

Also Present: Director Taryn Dixon, Electoral Area H

**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 STOBART

**THAT** the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of November 14, 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 Job Creation Partnership Program - Summary Highlights**

David Urban, Manager of Outdoor Recreation Planning provided a visual presentation on the '*Job Creation Partnership Project Summary*', noting that the focus of this Program is to provide employment and job skills training for unemployed workers. It was noted that staff from both Outdoor Recreation Planning and Regional Parks worked together to develop various projects. Mr. Urban provided an overview of the projects undertaken. The FVRD in partnership with Ecoworks has secured \$385,000 this year in provincial funding through the Job Creation Partnership program.

Staff was commended on the revamping of the Cheam Lake Wetlands Regional Park in Electoral Area D and also the great work on the other projects undertaken through this successful Program.

**3.1.1 2019 Job Creation Partnership Program Summary**

Moved By FACIO

Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board receive the 2019 Job Creation Partnership Program Summary report;

**AND THAT** staff submit a grant application to the Job Creation Partnership program for funding in 2020 in partnership with Ecoworks Landscape Services Inc.

**CARRIED**

**4. MINUTES/MATTERS ARISING**

**4.1 Draft Regional and Corporate Services Committee Meeting Minutes - October 8, 2019**

Moved By RAYMOND  
Seconded By PRANGER

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of October 8, 2019 be adopted.

**CARRIED**

**5. CORPORATE ADMINISTRATION**

**5.1 Video Web Streaming of Regional and Corporate Services Committee meetings**

Moved By ROSS  
Seconded By POPOVE

**THAT** the Regional and Corporate Services Committee approve the addition of video web streaming for Regional and Corporate Services Committee meetings.

**CARRIED**

It was noted that the web streaming would allow the FVRD to reach a broader audience. Board Directors who are not members of the Regional and Corporate Services Committee would also benefit from the presentations from the delegations and discussions that take place during the meetings.

**6. FINANCE**

**6.1 Hope Connector Transit System Establishment Amendment - Requisition**

Moved By ROBB  
Seconded By HAMILTON

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Hope Connector Transit System Service Area Amendment Bylaw No. 1555, 2019*.

**CARRIED**

**7. REGIONAL PROGRAMS AND SERVICES**

**7.1 ENVIRONMENTAL SERVICES**

**7.1.1 Nuisance Mosquito Control Program 2019 Year End Report**

Moved By PRANGER  
Seconded By POPOVE

**THAT** the Fraser Valley Regional District Board receive the FVRD's Mosquito Control Program 2019 Year-End Report from Morrow BioScience Ltd., summarizing the nuisance mosquito larvae monitoring and control efforts from 2019.

**CARRIED**

It was reported that there are two primary types of mosquitoes, the seasonal floodwater mosquitoes or nuisance mosquito which comes out during the freshet and the larger backyard mosquito which comes out later in the year and these two species are treated differently. The nuisance mosquitoes are treated under the FVRD's Mosquito Control Program.

**7.2 REGIONAL PARKS**

No Items.

**7.3 STRATEGIC PLANNING AND INITIATIVES**

No Items.

**7.4 OUTDOOR RECREATION AND PLANNING**

**7.4.1 2019 Job Creation Partnership Program Summary**

Refer to item 3.1.1

**8. ADDENDA ITEMS/LATE ITEMS**

No Items.

**9. REPORTS BY STAFF**

None

**10. REPORTS BY DIRECTORS**

Director Facio reported on the Nov 23 Christmas Tree Trail Lights by the Lake event taking place and the opening of the synthetic ice skating rink in Harrison Hot Springs.

Director Stobbart reported on the Fraser Valley Bald Eagle Festival taking place on November 16/17.

Director Pranger reminded about the Fraser Healthcare Foundation gala taking place on November 15.

**11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

Director Dixon inquired whether there are plans to provide benches at the Cheam Lake Wetlands Regional Park. Staff responded that the current focus is on the main entrance area and that Parks will be looking at amenities next year.

**12. RESOLUTION TO CLOSE MEETING**

Moved By POPOVE  
Seconded By FACIO

**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)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements if the Committee considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(1)(g) of the *Community Charter* - litigation or potential litigation affecting the regional district;
- 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 both, or between a provincial government or the federal government or both and a third party; and
- Section 90(2)(e) of the *Community Charter* - a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on a proposed report under section 23(2) of the *Auditor General for Local Government Act*.

**CARRIED**

The Open Meeting recessed at 9:23 a.m.

**13. RECONVENE OPEN MEETING**

The Open Meeting reconvened at 10:32 a.m.

**14. RISE AND REPORT OUT OF CLOSED MEETING**

None

**15. ADJOURNMENT**

Moved By POPOVE  
Seconded By FACIO

**THAT** the Regional and Corporate Services Committee Open Meeting of November 14, 2019 be adjourned.

**CARRIED**

The Regional and Corporate Services Committee Open Meeting adjourned at 10:32 a.m.

MINUTES CERTIFIED CORRECT:

.....  
Director Jason Lum, Chair