

RECREATION, CULTURE & AIRPARK SERVICES COMMISSION

OPEN MEETING MINUTES

Tuesday, July 21, 2020

6:30 pm

Zoom Conference Call

Present:

Terry Raymond, Chair, Electoral Area A

Dennis Adamson, Vice Chair, Electoral Area B (*joined the meeting at 6:39 pm*)

Peter Robb, Director, District of Hope (*joined the meeting at 6:36 pm*)

Bronwyn Punch, Member at Large, District of Hope

Peter Adamo, Member at Large, Area B (*joined the meeting at 6:38 pm*)

Sharlene Harrison- Hinds, Member at Large, District of Hope

Regrets:

Shanon Fischer, Member at Large, District of Hope

Staff Present:

Stacey Barker, Director of Regional Services

Jaime Reilly, Manager of Corporate Administration/Corporate Officer

Christina Vugteveen, Manager of Parks and Recreation

Mike Freimark, Assistant Manager, Recreation, Culture & Airpark Services

Kristen Kohuch, Executive Assistant to Board of Directors and CAO

1. CALL TO ORDER

Chair Raymond called the open meeting to order at 6:39 pm.

Jaime Reilly, Manager of Corporate Administration announced that Provincial Government passed Ministerial Order M192 on June 17, 2020. This new Ministerial Order replaces previous Ministerial Order M138 which allowed local governments to hold their meetings electronically online, and without the public present. Focusing on moving local governments toward normal operations, this Order still provides local governments the flexibility to hold their meetings electronically online; however, this updated Order is moving towards increased public presence at local government meetings.

Discussion ensued, resulting in the following motion:

HARRISON-HINDS/ADAMO

THAT until such time the FVRD has a safety plan in place and the Hope & Area Recreation Centre reopens to the public, the Recreation, Culture & Airpark Services Commission continue to conduct meetings without the members of the public present;

AND THAT the Fraser Valley Regional District continue to promote openness, transparency, accessibility and accountability by webcasting and archiving meetings online, allowing members of the public to write, email or call in with questions, and promoting public participation at meetings through social media channels.

CARRIED

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

ROBB/ADAMO

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of July 21, 2020 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 Draft Recreation, Culture and Airpark Services Commission Meeting Minutes - May 19, 2020

ADAMO/HARRISON-HINDS

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of May 19, 2020 be adopted.

CARRIED

4. NEW BUSINESS

4.1 Canada Day 2020

Christina Vugteveen, Manager of Parks and Recreation provided a verbal update on the Canada Day Celebration for 2020. It was noted that staff appreciated the community involvement in the virtual Canada Day event.

4.2 Recreation, Culture and Airpark Services Facilities Update

The report of Christina Vugteveen, Manager of Parks and Recreation dated July 21, 2020 was provided for information.

4.3 NAV Canada Licence of Occupation Renewal at the Regional Airpark

ROBB/HARRISON-HINDS

THAT the Recreation, Culture and Airpark Services Commission recommend that the Fraser Valley Regional District Board authorize its signatories to extend a Licence of Occupation with NAV Canada for the presence of three digital aviation weather cameras at its regional airpark effective August 1, 2020, to August 1, 2025.

CARRIED

4.4 Recognition of SD 78 Trustee John Koopman

Concerns were raised regarding the in memorial wall expenditure. Discussion ensued regarding this additional expenditure.

ADAMO/HARRISON-HINDS

THAT the Recreation, Culture & Airpark Services Commission recommend the Fraser Valley Regional District Board authorize a donation of \$250 in the memory of Mr. John Koopman to the Fraser Cascade School District 78 Trades Program, and a \$50 expenditure to add Mr. Koopman's name to the memorial wall at the Hope & Area Recreation Centre;

AND THAT the Recreation, Culture & Airpark Services Commission direct staff to create a policy for administering future memorial wall considerations at the Hope and Area Recreation Centre.

CARRIED

Commissioner Adamson and Punch OPPOSED

5. STAFF AND STANDING REPORTS

None.

6. REPORTS BY COMMISSION MEMBERS

Director Adamson reported on community group interest in a community garden potential on the unused portions of agricultural land at the Hope Airpark. It was noted that the group consider presenting their plan to the Recreation, Culture & Airpark Services Commission at a future meeting.

7. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO THE AGENDA

There were no written submissions submitted with respect to items on the agenda.

Ms. Reilly announced the time for members of the public to call-in and provide questions to the Recreation, Culture & Airpark commission.

Between 7:10pm and 7:13pm the Commission recessed to allow the general public to call in with questions.

No calls were received.

8. NEXT MEETING

The next scheduled meeting of the Recreation, Culture & Airpark Services Commission is scheduled for October 20, 2020. However, it was noted that an earlier meeting date may be considered by call of the Chair.

9. ADJOURNMENT

PUNCH/ADAMO

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of July 21, 2020 be adjourned.

CARRIED

The Recreation, Culture & Airpark Services Open Meeting of July 21, 2020 adjourned at 7:15 pm.

MINUTES CERTIFIED CORRECT:

.....
Director Terry Raymond, Chair