

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

Tuesday, July 14, 2020
10:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack, Chair *(via Zoom conference call)*
Director Patricia Ross, City of Abbotsford, Vice Chair *(via Zoom conference call)*
Director Pam Alexis, District of Mission *(via Zoom conference call)*
Director Sandy Blue, City of Abbotsford *(via Zoom conference call)*
Director Bill Dickey, Electoral Area D *(via Zoom conference call)*
Director Taryn Dixon (Alternate), Electoral Area H *(via Zoom conference call)*
Director Orion Engar, Electoral Area E *(via Zoom conference call)*
Director Leo Facio, Village of Harrison Hot Springs *(via Zoom conference call)*
Director Ken Popove, City of Chilliwack *(via Zoom conference call)*
Director Sylvia Pranger, District of Kent *(via Zoom conference call)*
Director Terry Raymond, Electoral Area A *(via Zoom conference call)*
Director Peter Robb, District of Hope *(via Zoom conference call)*
Director, Al Stobbart, Electoral Area G *(via Zoom conference call)*

Staff Present: Jennifer Kinneman, Chief Administrative Officer *(via Zoom conference call)*
Kelly Lownsborough, Director of Financial Services/Chief Financial Officer *(via Zoom conference call)*
Jaime Reilly, Manager of Corporate Administration/Corporate Officer *(via Zoom conference call)*
Tareq Islam, Director of Engineering & Community Services *(via Zoom conference call)*
Stacey Barker, Director of Regional Services *(via Zoom conference call)*
Suzanne Gresham, Director of Corporate Initiatives *(via Zoom conference call)*
Alison Stewart, Manager of Strategic Planning *(via Zoom conference call)*
Yader Wong, Manager of Information Technology *(via Zoom conference call)*
Christina Vugteveen, Manager of Parks and Recreation *(via Zoom conference call)*
David Urban, Manager of Outdoor Recreation Planning *(via Zoom conference call)*

Lance Lilley, Manager of Environmental Services (*via Zoom conference call*)
Marina Richter, Environmental Services Coordinator (*via Zoom conference call*)
Hafsa Salihue, Environmental Services Coordinator (*via Zoom conference call*)
Jaime Benton, Environmental Services Co-ordinator (*via Zoom conference call*)
Kristen Kohuch, Executive Assistant to CAO and Board (*Recording Secretary*)
Tyler Davis, Network Analyst II

1. CALL TO ORDER

Chair Lum called the meeting to order at 10:00 am.

Jennifer Kinneman, Chief Administrative Officer 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:

Moved By FACIO

Seconded By ALEXIS

THAT until such time the FVRD has a safety plan in place and the FVRD offices reopen to the public, the Fraser Valley Regional District continue to conduct meetings without the members of the public present in the Boardroom;

AND THAT the Fraser Valley Regional District continue to promote openness, transparency, accessibility and accountability by webcasting and archiving Committee 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

Moved By PRANGER

Seconded By POPOVE

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of July 14, 2020 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 Presentation by David Urban, Manager of Outdoor Recreation Planning

David Urban, Manager of Outdoor Recreation Planning provided a presentation on the 2019 FVRD Outdoor Recreation Impact Analysis, highlighting the following points:

- Project funding for the study, the consulting team, and collaborative partners;
- 25 outdoor recreation activities were analyzed with 19 survey routes and 131 recreational sites sampled;
- The sampling plan;
- Results, including: economic impact; indigenous and cultural interpretation; resident and visitor recreation spending comparisons; comparisons of outdoor recreation activities by age, gender, experience level, recreationist satisfaction and net promoter score.

3.1.1 2019 FVRD Outdoor Recreation Economic Impact Analysis

The Committee thanked David Urban and the FVRD Communications Team for the excellent report.

Discussion ensued about potential funding opportunities to enhance outdoor recreation infrastructure and trails; travel considerations for visitors regarding Highway 1 as it relates to the need for highway expansion; and member municipalities expressed interests in sharing the report within its respective jurisdictions.

Moved By Pam ALEXIS
Seconded By DICKEY

THAT the Fraser Valley Regional District Board receive the 2019 Fraser Valley Regional District Outdoor Recreation Economic Impact Analysis;

AND THAT the study be shared widely with all project participants, member municipalities, local outdoor recreation organizations and Indigenous communities in order to ensure there is broad uptake of this first-ever analysis of the value of outdoor recreation in the region.

CARRIED

4. MINUTES/MATTERS ARISING

4.1 Draft Regional and Corporate Services Committee Meeting Minutes - June 9, 2020

Moved By ROSS
Seconded By FACIO

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting held June 9, 2020 be adopted.

CARRIED

5. REGIONAL SERVICES

5.1 ENVIRONMENTAL SERVICES

5.1.1 2019 Report Results – Climate Action Revenue Incentive Program

Moved By RAYMOND

Seconded By ROSS

THAT the Fraser Valley Regional District Board receive the Climate Action Revenue Incentive Public Report for 2019;

AND THAT the results of an upcoming Energy Management Assessment conducted in partnership with BC Hydro be presented to the Board for its consideration to fund special projects from carbon tax refunds to further reduce its greenhouse gas emissions.

CARRIED

5.2 REGIONAL PARKS

5.2.1 Bike Skills Park Wood Feature Upgrades at Island 22 Regional Park

The report dated July 14, 2020 from Christian Lang, Parks Technician II was provided for information.

5.3 STRATEGIC PLANNING AND INITIATIVES

5.3.1 Fraser Valley Clean Economy Spotlight at Globe 2020 – Summary Report

The Chair thanked all Directors and Staff who participated in the Fraser Valley Clean Economy Spotlight at Globe 2020 event.

Moved By ROSS

Seconded By BLUE

THAT the Fraser Valley Regional District Board receive the attached summary "Clean Economy in the Fraser Valley - Spotlight on the Fraser Valley Session at GLOBE 2020" as prepared by Delphi Group;

AND THAT the Fraser Valley Regional District Board forward the Summary to municipal and Indigenous partners and regional clean economy stakeholders.

CARRIED

5.4 INFORMATION TECHNOLOGY

5.4.1 Assignment and Assumption Agreements for Sale of Shaw Telecommunications Tower on Sumas Mountain

The Board commented that a telecommunications tower on Sumas Mountain would be an extremely valuable asset.

Moved By ROBB

Seconded By STOBART

THAT the Fraser Valley Regional District Board authorize its signatories to execute an agreement to assign the Shaw Cablesystems License of Occupation for its telecommunication site on Sumas Mountain to TRK Connect Inc. for the remainder of the existing term to April 30, 2023;

AND THAT the Fraser Valley Regional District Board authorize its signatories to execute an agreement providing for TRK Connect Inc. to assume the associated sub-licence, which allows for FVRD equipment to be housed on the same communications tower.

CARRIED

6. ADDENDA ITEMS/LATE ITEMS

None.

7. REPORTS BY STAFF

None.

8. REPORTS BY DIRECTORS

Director Raymond reported on a recent attendance at a ceremony held Lytton recognizing Chief Spintlum and his role in the Fraser Canyon.

9. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

There were no written submissions submitted with respect to items on the agenda. Staff announced the time for members of the public to provide questions to the Board via Zoom and by telephone.

The Board recessed for a period of five minutes to allow the public to call in with questions. No questions were received.

10. RESOLUTION TO CLOSE MEETING

Moved By FACIO

Seconded By POPOVE

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 municipality.

CARRIED

The meeting recessed at 10:53 am.

11. RECONVENE OPEN MEETING

The meeting reconvened at 11:03 am.

12. RISE AND REPORT OUT OF CLOSED MEETING

None.

13. ADJOURNMENT

Moved By FACIO

Seconded By RAYMOND

THAT the Regional and Corporate Services Committee Open Meeting held July 14, 2020 be adjourned.

CARRIED

The Regional and Corporate Services Committee Open Meeting of July 14, 2020 adjourned at 11:04 am.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

DRAFT