



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

Thursday, October 15, 2020
10:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Patricia Ross, City of Abbotsford, Vice Chair
Director Sandy Blue, City of Abbotsford (*via Zoom conference call*)
Director Bill Dickey, Electoral Area D
Director Carol Hamilton, District of Mission (*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
Director Sylvia Pranger, District of Kent
Director Terry Raymond, Electoral Area A (*via Zoom conference call*)
Director Peter Robb, District of Hope (*via Zoom conference call*)
Director, Al Stobbert, Electoral Area G (*via Zoom conference call*)

Regrets: Director Jason Lum, City of Chilliwack, Chair
Director Pam Alexis, District of Mission

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Kelly Lownsbrough, Director of Financial Services/Chief Financial Officer (*via Zoom conference call*)
Jaime Reilly, Director of Legislative Services/Corporate Officer
Stacey Barker, Director of Regional Services (*via Zoom conference call*)
Suzanne Gresham, Director of Community Initiatives & Strategic Engagement (*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*)
Trina Douglas, Manager of Contract Services (*via Zoom conference call*)
Jamie Benton, Environmental Services Coordinator (*via Zoom conference call*)
Tyler Davis, Fire Dispatch Management Communications Coordinator
Kristen Kohuch, Executive Assistant to CAO and Board (*Recording Secretary*)

1. CALL TO ORDER

Vice Chair Ross called the meeting to order at 10:01 am.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By PRANGER

Seconded By RAYMOND

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of October 15, 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 Regional and Corporate Services Committee Meeting Minutes - September 9, 2020

Moved By STOBART

Seconded By DICKEY

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

CARRIED

4. REGIONAL SERVICES

4.1 ENVIRONMENTAL SERVICES

4.1.1 Update on Provincial Solid Waste Initiatives

Jamie Benton, Environmental Services Coordinator provided an update on the recent announcement by the federal government which proposes to ban single-use plastics by the end of 2021. The federal government is providing an opportunity for feedback through consultation for the Recycling Regulation Policy Intentions Paper.

The Committee raised concerns about the high volume of agricultural plastic waste that goes to landfills, and commented on the need for educating the public about curbside collection as well as keeping haulers informed to ensure recycling is properly processed.

Staff clarified that no comments have been to-date submitted with respect to this item. The Committee directed staff to find out if consultation for the Recycling Regulation Policy Intentions Paper is open to everyone.

Moved By PRANGER
Seconded By POPOVE

THAT the Fraser Valley Regional District Board direct staff to submit comments to support the expansion of BC Extended Producer Responsibility programs as is proposed in the Province's Recycling Regulation Intentions Paper.

CARRIED

4.2 REGIONAL PARKS

4.2.1 Outdoor Learning Program in Thompson Regional Park

The corporate report dated October 15, 2020 from Meghan Jackson, Park Technician II was provided for information.

The Committee commented that staff have addressed concerns regarding liability insurance, cougar sightings in the area in prior years, and COVID-19 cleaning protocols.

Staff commented that as the Outdoor Learning Program will not create a significant increase in the total number of daily visitors to the Park, frequent cleanings during COVID-19 will not require an increase in budgetary costs related to staffing.

4.2.2 Developing a Policy for Classification of Regional Versus Community Parks and Trails

The Committee thanked staff for providing this report, and discussion ensued regarding the history of designating regional and community parks.

Moved By BLUE
Seconded By DICKEY

THAT the Fraser Valley Regional District Board direct staff to develop a policy to guide the designation of parks and trails as either regional or community assets to provide clarity on the appropriate funding model.

CARRIED

5. ADDENDA ITEMS/LATE ITEMS

None.

6. REPORTS BY STAFF

None.

7. REPORTS BY DIRECTORS

None.

8. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

There were no written questions submitted with respect to items on the agenda. Staff commented that members of the public were provided the opportunity to join the Zoom call by computer or over the phone and ask questions to the Committee. It was noted that no questions were received in-person or online.

9. 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)(c) of the Community Charter - labour relations or other employee relations;
- 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 board, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

The meeting recessed at 10:18 am.

10. RECONVENE OPEN MEETING

The meeting reconvened at 10:32 am.

11. RISE AND REPORT OUT OF CLOSED MEETING

None.

12. ADJOURNMENT

Moved By POPOVE

Seconded By DICKY

THAT the Regional and Corporate Services Committee Open Meeting of October 15, 2020 be adjourned.

CARRIED

The Regional and Corporate Services Committee Open Meeting of October 15, 2020 adjourned at 10:32 am.

MINUTES CERTIFIED CORRECT:

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Director Patricia Ross, Vice Chair

DRAFT