

RECREATION, CULTURE & AIRPARK SERVICES COMMISSION

OPEN MEETING MINUTES

Tuesday, October 20, 2020

6:30 pm

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Present:

Terry Raymond, Chair, Electoral Area A *(via Zoom conference call)*

Dennis Adamson, Vice Chair, Electoral Area B *(joined the meeting at 6:45pm) (via Zoom conference call)*

Peter Robb, Director, District of Hope *(via Zoom conference call)*

Bronwyn Punch, Member at Large, District of Hope *(via Zoom conference call)*

Peter Adamo, Member at Large, Area B *(via Zoom conference call)*

Sharlene Harrison- Hinds, Member at Large, District of Hope *(via Zoom conference call)*

Shanon Fischer, Member at Large, District of Hope *(via Zoom conference call)*

Staff Present:

Stacey Barker, Director of Regional Services

Jaime Reilly, Director of Legislative Services/Corporate Officer

Christina Vugteveen, Manager of Parks and Recreation

1. CALL TO ORDER

Chair Raymond called the meeting to order at 6:32pm.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By HARRISON-HINDS

Seconded By ADAMO

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of October 20, 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 - July 21, 2020

Moved By ROBB

Seconded By FISCHER

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

CARRIED

4. NEW BUSINESS

4.1 Purple Lights Committee Update

The corporate report dated October 20, 2020 from Christina Vugteveen, Manager of Parks and Recreation was provided for information.

4.2 Recreation, Culture and Airpark Services Facility Update October 2020

The corporate report dated October 20, 2020 from Christina Vugteveen, Manager of Parks and Recreation was provided for information.

Ms. Vugteveen provided an overview of the facility updates, including the opening of the Almer Carlson Pool in August, and noted the re-opening of the Dan Sharrers Aquatic Centre which is planned for in a few weeks' time.

Item 9 was heard at this time.

9. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO THE AGENDA

There were no members of the public in attendance, and no email submissions were received.

6. RESOLUTION TO CLOSE MEETING

Moved By PUNCH
Seconded By ADAMO

THAT the meeting be closed to the public, except for Senior Staff, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1)(j) of the *Community Charter* - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

The meeting recessed at 6:46pm

7. RECONVENE OPEN MEETING

The meeting was reconvened at 7:08pm

Item 5 was heard at this time.

5. STAFF AND STANDING REPORTS

None.

8. REPORTS BY COMMISSION MEMBERS

Peter Adamo reported on an upcoming AGM for the Hope Brigade Days.

Director Robb reported that the Hope Curling Rink would not be in operation for the 2020 season.

Bronwyn Punch reported on difficulties accessing the agenda and minutes, as well as the preference to meet in person for future Commission meetings.

Director Adamson also noted a preference to meet in person for future Commission meetings.

10. RISE AND REPORT OUT OF CLOSED MEETING

None.

11. NEXT MEETING

Chair Raymond noted that the next meeting of the Recreation, Culture & Airpark Services Commission is scheduled for December 1, 2020.

Discussion took place regarding the possibility of holding the December 1, 2020 meeting in person at the Hope Recreation Conference Centre. It was noted that there was sufficient room to meet while maintaining physical distancing, but that consideration for future waves of the COVID-19 pandemic need to be taken into account. It was agreed that the method of the December 1 meeting would be assessed in late November.

12. ADJOURNMENT

Moved By ADAMO

Seconded By HARRISON-HINDS

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of October 20, 2020 be adjourned.

CARRIED

The Recreation, Culture and Airpark Services Commission Open Meeting of October 20, 2020 adjourned at 7:17pm

MINUTES CERTIFIED CORRECT:

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Director Terry Raymond, Chair