

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

Tuesday, December 12, 2017  
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  
Director Ray Boucher, Electoral Area F  
Director Henry Braun, City of Abbotsford  
Director Bill Dickey, Electoral Area D  
Director Alec Niemi, Electoral Area C  
Director Wilfried Vicktor, District of Hope  
Director John Van Laerhoven, District of Kent  
Alt. Director John Buckley, Village of Harrison Hot Springs

Regrets: Director Sharon Gaetz, City of Chilliwack  
Director Terry Raymond, Electoral Area A  
Director Pam Alexis, District of Mission

Staff Present: Paul Gipps, Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services  
Suzanne Gresham, Director of Corporate Initiatives (*part*)  
Barclay Pitkethly, Director of Regional Programs  
Milly Marshall, Director of Electoral Area Special Projects  
Stacey Barker, Deputy Director of Regional Programs  
Jennifer Kinneman, Manager of Corporate Affairs & Strategic Communications  
Christina Vugteveen, Manager of Parks  
Alison Stewart, Manager of Strategic Planning  
Marina Richter, Environmental Services Coordinator  
Jamie Benton, Environmental Services Coordinator  
Jaime Schween, Manager of Corporate Administration  
Matthew Fang, Network Analyst I  
Amanda Molloy, Executive Assistant to CAO and Board  
Chris Lee, Recording Secretary

There was one member of the public present at the meeting.

## 1. CALL TO ORDER

Chair Lum called the meeting to order at 9:00 a.m.

## 2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

NIEMI/BRAUN

**THAT** the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of December 12, 2017 be approved;

**AND THAT** all delegations, reports, correspondence and other information set to the Agenda be received for information.

**[RACS 2017-064]**

**CARRIED**

## 3. DELEGATIONS AND PRESENTATIONS

### 3.1 FVARC Visioning Session Results

Jessica Morrison, Policy Analyst – First Nations provided a presentation giving an overview of the results of the Board Visioning Session which took place in October, 2017 to examine the Fraser Valley Aboriginal Relations Committee. She reiterated that the session explored the Terms of Reference, guiding purpose, format, membership and structure of the Committee, in the context of Truth and Reconciliation.

Ms. Morrison reported that at the Session participants were presented with considerations pertaining to inclusivity of membership of the committee, clarification of functions and reconciliation frameworks. She noted that an open discussion of vision, options and concerns took place at the Session. Following the Session, feedback was consolidated into a survey which was sent to participants as a follow-up to clarify the desired direction.

Ms. Morrison reported that the following three scenarios for the re-visioned committee were presented for review at the Session:

- **Option 1:** Status Quo + ad hoc FN Invites  
*(No First Nations at the table, invitations to present only)*
- **Option 2:** Collaborative Committee  
*(First Nations participation in collaborative relationship committee)*
- **Option 3:** Full Membership  
*(First Nations membership in shared-decision-making committee)*

Based on the survey results, it was indicated that the best fit would be Option 2 – Collaborative Committee. She further reported that the highest rank option for naming the re-visioned Committee was Regional Indigenous Relations Committee.

Discussion ensued and it was proposed that staff engage with First Nation groups before drafting the Terms of Reference to receive input on the proposed re-visioned committee.

#### **4. MINUTES/MATTERS ARISING**

##### **4.1 Minutes of the Regional and Corporate Services Committee Open Meeting - November 16, 2017**

VAN LAERHOVEN/NIEMI

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of November 16, 2017 be adopted.

[RACS 2017-065]

**CARRIED**

#### **5. CORPORATE ADMINISTRATION**

No items

#### **6. FINANCE**

##### **6.1 FVRD Regional Parks Vedder River Campground Reserve Fund Establishment Bylaw No. 1462, 2017**

DICKEY/ROSS

**THAT** the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as *Fraser Valley Regional District Regional Parks Vedder River Campground Reserve Fund Establishment Bylaw No. 1462, 2017*.

[RACS 2017-066]

**CARRIED**

##### **6.2 FVRD Revenue Anticipation Borrowing Bylaw No. 1463, 2017**

ROSS/BOUCHER

**THAT** the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as *Fraser Valley Regional District Revenue Anticipation Borrowing Bylaw No. 1463, 2017*.

[RACS 2017-067]

**CARRIED**

## **7. REGIONAL PROGRAMS AND SERVICES**

### **7.1 ENVIRONMENTAL SERVICES**

#### **7.1.1 Air Quality and Agriculture in the FVRD**

The report dated December 12, 2017 from the Environmental Services Coordinator with respect to '*Air Quality and Agriculture in the FVRD*' was provided for information.

#### **7.1.2 Invasive Weed Control Program 2017 Summary**

The report dated December 12, 2017 from the Environmental Services Technician and Environmental Planner regarding '*Invasive Weed Control program 2017 Summary*' was circulated for information. Discussion ensued regarding current budgeting for the invasive weed control program.

#### **7.1.3 Mesh Exchange and the FVRD – Potential Pilot Project to Reduce Food Waste**

ROSS/NIEMI

**THAT** the Fraser Valley Regional District Board direct staff to formulate a contract with Mesh Exchange for a 24 month term for the total sum of \$25,000 for the FoodMesh Fraser Valley pilot project.

[RACS 2017-068]

**CARRIED**

### **7.2 REGIONAL PARKS**

#### **7.2.1 FVRD Regional Parks Service Area Amendment Bylaw No. 1455, 2017**

BRAUN/BUCKLEY

**THAT** the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Regional Parks Service Area Amendment Bylaw No. 1455, 2017*.

[RACS 2017-069]

**CARRIED**

### **7.3 STRATEGIC PLANNING AND INITIATIVES**

No items

**8. ADDENDA ITEMS/LATE ITEMS**

None

**9. REPORTS BY STAFF**

None

**10. REPORTS BY DIRECTORS**

None

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

None

**12. RESOLUTION TO CLOSE MEETING**

VAN LAERHOVEN/BOUCHER

**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: and
- 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 Committee, could reasonably be expected to harm the interests of the regional district if they were held in public.

[RACS 2017-070]

**CARRIED**

The Open Meeting recessed at 9:27 a.m.

**13. RECONVENE OPEN MEETING**

The Open Meeting reconvened at 9:41 a.m.

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

None

**15. ADJOURNMENT**

BOUCHER/VAN LAERHOVEN

**THAT** the Regional and Corporate Services Committee Open Meeting of December 12, 2017 be adjourned.

**[RACS 2017-071]**

**CARRIED**

The Regional and Corporate Services Committee Open Meeting adjourned at 9:42 a.m.

MINUTES CERTIFIED CORRECT:

.....  
Director Jason Lum, Chair