

ELECTORAL AREA SERVICES COMMITTEE OF THE WHOLE OPEN MEETING

Thursday, February 2, 2023

2:30 pm

In person at FVRD Boardroom & by Zoom Conference Call

Members Present: Director Bill Dickey, Electoral Area D, Chair
Director Taryn Dixon, Electoral Area H, Vice Chair
Director Cory Cassel, Electoral Area G
Director Hugh Davidson, Electoral Area F (Zoom)
Director Diane Johnson, Electoral Area A
Director Patti MacAhonic, Electoral Area E
Director Mel Waardenburg, Electoral Area C

Regrets: Director Peter Adamo, Electoral Area B

Staff Present: Jennifer Kinneman, Chief Administrative Officer
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Kelly Lownsbrough, Director of Corporate Services/CFO
Graham Daneluz, Director of Planning & Development
Stacey Barker, Director of Regional Services
Lauren Olynick, Deputy Corporate Officer
Beth Klein, Manager of Financial Operations
Trina Douglas, Manager of Protective Services
Sterling Chan, Manager of Engineering and Infrastructure
Melanie Jones, Accountant
Amanda Molloy, Administrative Manager
Keely Hill, Executive Assistant (Recording Secretary)

1. LAND ACKNOWLEDGEMENT

Chair Dickey provided introductory remarks recognizing the homeland of the 30 First Nations located within the Fraser Valley Regional District.

2. CALL TO ORDER

The meeting was called to order at 3:52pm.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By WAARDENBURG
Seconded By CASSEL

THAT the Agenda, Addenda and Late Items for the Electoral Area Services Committee of the Whole Open Meeting of February 2, 2023 be approved;

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

CARRIED

4. RESOLUTION TO CLOSE MEETING

Moved By WAARDENBURG
Seconded By DIXON

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 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.

CARRIED

R E C E S S

5. RECONVENE OPEN MEETING

The open meeting reconvened at 4:33pm.

6. RISE AND REPORT OUT OF CLOSED MEETING

FVRD 2023 – 2027 Financial Plan – Electoral Area Wide Services

Moved By JOHNSON
Seconded By WAARDENBURG

THAT the Electoral Area Services Committee recommend that the Fraser Valley Regional District Board include proposed individual Electoral Area specific budgets and Electoral Area wide budgets into the 2023 to 2027 Financial Plan Bylaw, including:

- Service Area 102 Electoral Area Administration – Option 1: Staff Recommendation
- Service Area 205 Emergency Management – Option 1: Staff recommendation
- Service Area 603 EA Planning – Option 4: Staff recommendation and fee revenue increase of 25%
- Service Area 204 Building Inspection – Option 1: Staff recommendation
- Service Area 207 Bylaw Enforcement – Option 1: Staff recommendation
- Service Area 256 Animal Control – Option 1: Staff recommendation
- Service Area 701 Regional Library – Option 1: Staff recommendation
- Service Area 604 Gravel operations

CARRIED
DIRECTOR CASSEL OPPOSED

7. ADJOURNMENT

Moved By DIXON
Seconded By WAARDENBURG

THAT the Electoral Area Services Committee of the Whole Meeting of February 2, 2023 be adjourned.

CARRIED

The Fraser Valley Electoral Area Services Committee, Committee of the Whole Open Meeting of February 2, 2023 adjourned at 4:33pm.

MINUTES CERTIFIED CORRECT:

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Director Bill Dickey, Chair

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Corporate Officer/Deputy