

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

Thursday, March 9, 2023
10:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

- Members Present:** Director Patricia Ross, City of Abbotsford, Vice Chair
Director Peter Adamo, Electoral Area B
Director Bill Dickey, Electoral Area D
Director Taryn Dixon, Electoral Area H
Director Leo Facio, Village of Harrison Hot Springs
Director Paul Horn, City of Mission (Zoom *arrived at 10:09am*)
Director Diane Johnson, Electoral Area A
Director Ken Popove, City of Chilliwack
Director Sylvia Pranger, District of Kent
Director Ross Siemens, City of Abbotsford (Zoom)
Director Victor Smith, District of Hope (*arrived at 10:03am*)
- Staff Present:** Jennifer Kinneman, Chief Administrative Officer
Kelly Lownsbrough, Director of Corporate Services/CFO
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Stacey Barker, Director of Regional Services
Lauren Olynick, Deputy Corporate Officer
Lance Lilley, Manager of Environmental Services
David Urban, Manager of Integrated Planning & Engagement
Alison Stewart, Manager of Strategic Planning
Samantha Piper, Manager of Communications
Tareq Islam, Director of Engineering & Utilities (Zoom)
Christina Vugteveen, Manager of Parks
Robin Beukens, Planner II (Zoom)
Melissa Geddert, Planner I (Zoom)
Matthew Fang, Network Analyst II
Amanda Molloy, Administrative Manager
Keely Hill, Executive Assistant, Recording Secretary
- Regrets:** Jason Lum, City of Chilliwack, Chair
- Also Present:** Director Cory Cassel, Electoral Area G
Director Patti MacAhonic, Electoral Area E

1. LAND ACKNOWLEDGEMENT

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

2. CALL TO ORDER

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

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved by FACIO
Seconded by PRANGER

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of March 9, 2023 be approved;

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

CARRIED

4. DELEGATIONS AND PRESENTATIONS

4.1 CEDAR Network Update

David Urban, Manager of Integrated Planning and Engagement provided an overview of the CEDAR Network. The presentation was a live demonstration on the capabilities of the CEDAR Network website. Maps, organizations, documents, learning, library, eArticles, glossary and FAQ's were highlighted as a collective shared resource.

5. MINUTES/MATTERS ARISING

5.1 Draft Regional and Corporate Services Committee Meeting Minutes - February 2, 2023

Moved by FACIO
Seconded by SMITH

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of February 2, 2023 be adopted.

CARRIED

6. FINANCE

6.1 Public Feedback on the FVRD 2023-2027 Financial Plan

Kelly Lownsbrough, Director of Corporate Services/CFO provided a verbal report on the 2023-2027 Financial Plan public consultation. The consultation period was open from February 17, 2023 – March 3, 2023. The Have Your Say website received 107 site visits and resulted in 4 comments and 1 phone call.

7. REGIONAL SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 New Invasive Insect – The Brown Marmorated Stink Bug

The corporate report dated March 9, 2023 by Alex Harte, Environmental Services Technician was provided for information.

Discussion ensued regarding the reported locations of the Brown Marmorated Stink Bug, as well as ways to manage it.

7.2 REGIONAL PARKS

7.2.1 Agricultural Land Lease - Fraser Valley Regional Airpark

Moved by POPOVE
Seconded by PRANGER

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a five-year agreement with Lorenzetti Acres for the purpose of agricultural forage production on 17 acres of available land located at the Fraser Valley Regional Airpark in Hope at a cost of \$300 per acre, per year, for a total annual revenue of \$5,100 plus GST.

CARRIED

8. ADDENDA ITEMS/LATE ITEMS

No items.

9. REPORTS BY STAFF

No items.

10. REPORTS BY DIRECTORS

No items.

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

No members of the public were present in person or online, and no written questions were received.

12. RESOLUTION TO CLOSE MEETING

Moved by FACIO
Seconded by JOHNSON

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)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 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.

RECESS

CARRIED

13. RECONVENE OPEN MEETING

The open meeting reconvened at 10:38am.

14. RISE AND REPORT OUT OF CLOSED MEETING

No items.

15. ADJOURNMENT

Moved by FACIO
Seconded by JOHNSON

THAT the Regional and Corporate Services Committee Open Meeting of March 9, 2023 be adjourned.

CARRIED

The Fraser Valley Regional District Regional and Corporate Services Committee of March 9, 2023 adjourned at 10:38am.

MINUTES CERTIFIED CORRECT:

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Director Patricia Ross, Vice Chair

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Corporate Officer/Deputy