



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

Tuesday, December 10, 2019  
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, Vice Chair  
Director Pam Alexis, District of Mission (*by teleconference*)  
Director Henry Braun, City of Abbotsford  
Director Bill Dickey, Electoral Area D  
Director Orion Engar, Electoral Area E  
Director Leo Facio, Village of Harrison Hot Springs  
Director Ken Popove, City of Chilliwack  
Alternate Director Susan Spaeti, District of Kent  
Director Terry Raymond, Electoral Area A  
Director Peter Robb, District of Hope  
Director Al Stobbart, Electoral Area G

**Regrets:** Director Sylvia Pranger, District of Kent

**Staff Present:** Jennifer Kinneman, Acting Chief Administrative Officer  
Mike Veenbaas, Director of Financial Services/Chief Financial Officer  
Jaime Reilly, Acting Director of Corporate Affairs/Corporate Officer  
Suzanne Gresham, Director of Corporate Initiatives  
Stacey Barker, Director of Regional Services  
Alison Stewart, Manager of Strategic Planning  
Lance Lilley, Manager of Environmental Services  
Trina Douglas, Manager, Contracted Services  
Jamie Benton, Environmental Services Coordinator  
Kristy Hodson, Manager of Financial Operations  
Matthew Fang, Network Analyst I  
Amanda Molloy, Executive Assistant to CAO and Board  
Chris Lee, Executive Assistant (*Recording Secretary*)

**1. CALL TO ORDER**

Chair Lum called the meeting to order at 9:00 a.m. and noted that the meeting is being webcast.

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

Moved By FACIO  
Seconded By STOBART

**THAT** the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of December 10, 2019 be approved;

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

**CARRIED**

**3. DELEGATIONS AND PRESENTATIONS**

None

**4. MINUTES/MATTERS ARISING**

**4.1 Draft Regional and Corporate Services Committee Open Meeting Minutes - November 14, 2019**

Moved By ROBB  
Seconded By RAYMOND

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of November 14, 2019 be adopted.

**CARRIED**

**5. CORPORATE ADMINISTRATION**

**5.1 2020 FVRD Board and Committee Meeting Schedule**

Moved By FACIO  
Seconded By ROBB

**THAT** the Fraser Valley Regional District Board adopt the proposed 2020 FVRD Board and Committee Meeting Schedule.

**CARRIED**

**6. FINANCE**

**6.1 FVRD Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019**

Moved By STOBART  
Seconded By ROSS

**THAT** the Fraser Valley Regional District Board consider giving three readings to *Fraser Valley Regional District Fraser Valley Express Sub-Regional Transit System Service Area Amendment Bylaw No. 1556, 2019*.

**CARRIED**

Request was made to include the funding model for the transit model in the staff report for clarity.

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

### **7.1 ENVIRONMENTAL SERVICES**

No Items.

### **7.2 REGIONAL PARKS**

#### **7.2.1 FVRD Vedder River Campground Amendment Bylaw No. 1562, 2019**

Moved By POPOVE

Seconded By DICKEY

**THAT** the Fraser Valley Regional District Board consider giving three readings and adoption to the bylaw cited as *Fraser Valley Regional District Vedder River Campground Amendment Bylaw No. 1562, 2019*.

**CARRIED**

In response to a question raised regarding the campground operation, staff reported that the campground has met budgetary targets. It was also noted that an on-line reservation system has been established and the campground is running smoothly and positive comments have been received on social media. It was reported that capital upgrade plan for the campground will be provided in 2020. A tour of the campground in the spring was proposed.

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

No Items.

### **7.4 OUTDOOR RECREATION AND PLANNING**

No Items.

**8. ADDENDA ITEMS/LATE ITEMS**

None

**9. REPORTS BY STAFF**

None

**10. REPORTS BY DIRECTORS**

Director Raymond reported on the successful '*RCMP Stuff the Cruiser*' food bank drive in Boston Bar

Director Facio reported on the new outdoor synthetic skating rink in Harrison Hot Springs, the Agassiz Fire Department food bank drive and the Polar Bear swim on January 1<sup>st</sup>.

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

None

**12. RESOLUTION TO CLOSE MEETING**

Moved By ROSS  
Seconded By FACIO

**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)(a) of the *Community Charter* - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- 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.

**CARRIED**

The Open Meeting recessed at 9:12 a.m.

**13. RECONVENE OPEN MEETING**

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The Open Meeting reconvened at 10:26 a.m.

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

None.

**15. ADJOURNMENT**

Moved By POPOVE  
Seconded By FACIO

**THAT** the Regional and Corporate Services Committee Open Meeting of December 10, 2019 be adjourned.

**CARRIED**

The Regional and Corporate Services Committee Open Meeting adjourned at 10:27 a.m.

MINUTES CERTIFIED CORRECT:



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Director Jason Lum, Chair