

## FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

**Wednesday, December 13, 2017 @ 6:00 p.m.**

Conference Centre

1005 6<sup>th</sup> Avenue, Hope, BC

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### OPEN MEETING MINUTES

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**Present:**

Dennis Adamson, Chair, Electoral Area B  
Hilary Kennedy, Vice Chair, Member at Large, District of Hope  
Wilfried Vicktor, Municipal Director, District of Hope  
Robert Dufresne, Alternate Director, Electoral Area A  
Shanon Fischer, Member at Large, District of Hope  
Dianne Davies, Member at Large, Electoral Area B  
Bronwyn Punch, Member at Large, Electoral Area B

**Staff Present:**

Milly Marshall, Director of Electoral Area Special Projects  
Jaime Schween, Manager of Corporate Administration  
Jody Castle, Manager of Recreation, Culture & Airpark Services  
Mike Freimark, Assistant Manager of Recreation, Culture & Airpark Services

**1 CALL TO ORDER** By Chair

Chair Adamson called the meeting to order at 6:00 p.m.

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

**Kennedy/Vicktor**

**THAT** the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of December 13, 2017 be approved;

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

**[RCASC 64-2017]**

**CARRIED**

### 3 DELEGATION

#### 3.1 Presentation by Catherine Freimark, Vice President of the RiverMonsters

Catherine Freimark and Jessica Broswick provided a presentation on the 2017 RiverMonsters swim meet, and highlighted plans for the upcoming 2018 RiverMonsters swim meet scheduled for June 9 and 10, 2018. Discussion ensued regarding this event.

*Item 5.4 was discussed at this time.*

#### 5.4 RiverMonsters Summer Swim Meet

**Fischer/Kennedy**

**THAT** the Hope RiverMonsters Swim Club be provided use of the Dan Sharrers Aquatic Centre on June 9<sup>th</sup> and 10<sup>th</sup>, 2018 at no charge for the purposes of hosting a summer swim meet;

**AND THAT** the Recreation, Culture & Airpark Services Commission support the District of Hope Special Event Application by the Hope RiverMonsters Swim Club for use of the 6<sup>th</sup> Avenue Park field to enable overnight camping for the swim meet;

**AND FINALLY THAT** the Hope RiverMonsters Swim Club incurs associated lifeguarding fees for the duration of the swim meet.

**[RCASC 68-2017]**

**CARRIED**

*Catherine Freimark and Jessica Broswick left the meeting at 6:08 p.m.*

### 4 MINUTES/MATTERS ARISING

#### 4.1 Recreation, Culture & Airpark Services Commission Open Meeting – 10 26 2017

Discussion ensued regarding the minutes of October 26, 2017. It was noted that Fraser Valley Regional District Hope and District Recreation Commission Establishment Bylaw No. 1192, 2012 does not allow for Commissioners at Large to vote on budgetary matters.

**Dufresne/Vicktor**

**THAT** the Minutes of the Recreation, Culture & Airpark Services Commission Open Meeting of October 26, 2017 be adopted.

**[RCASC 65-2017]**

**CARRIED**

#### 4.2 Recreation, Culture & Airpark Services Commission Special Open Meeting – 11 27 2017

**Davies/Kennedy**

**THAT** the Minutes of the Recreation, Culture & Airpark Services Commission Special Open Meeting of November 27, 2017 be adopted.

**[RCASC 52-2017]**

**CARRIED**

## **5 NEW BUSINESS**

### **5.1 School District 78 Career Fair**

**Punch/Fischer**

**THAT** the conference room, mezzanine and arena floor (if available), including tables and chairs, be provided at no charge to School District 78 for the purposes of hosting the 2<sup>nd</sup> Annual Science and Career Fair on Thursday, April 26<sup>th</sup>, 2018;

**AND THAT** the organizers be responsible for set-up and clean-up of the event.

**[RCASC 66-2017]**

**CARRIED**

### **5.2 Club Child**

Discussion ensued regarding this program. It was noted that the program has seen increased attendance; and that there is potential for a new afterschool program to start in the area.

### **5.3 Hope and District Figure Skating Club Annual Ice Show**

**Punch/Fischer**

**THAT** the Recreation, Culture and Airpark Service Commission enable use of the arena at a rate of \$444.00 for the Hope and District Figure Skating Club for their annual ice show scheduled for Saturday, March 10, 2018.

**[RCASC 67-2017]**

**CARRIED**

### **5.5 Hope and District Rates and Fees Bylaw No. 1464 2017**

**Vicktor/Punch**

**THAT** the Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1464, 2017 be forwarded to the Fraser Valley Regional District Board for three readings and adoption.

**[RCASC 69-2017]**

**CARRIED**

### **5.6 Expression of Interest Appointment for District of Hope and Area B**

Discussion ensued regarding the appointments. It was noted that the posting will be run in the local paper.

## **6 STAFF AND STANDING REPORTS**

### **6.1 RCAS Commission and Staff Christmas Gathering**

Discussion ensued regarding this event. It was noted that the event was to take place on Sunday, December 17, 2017.

### **6.2 National Kids Cancer Ride**

A letter dated October 16, 2017 from the National Kids Cancer Ride Team was provided for information.

## **7 RESOLUTION TO CLOSE MEETING**

**Dufresne/Punch**

**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)(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.

**[RCASC 70-2017]**

**CARRIED**

*The meeting adjourned at 6:26 p.m*

## **8 RISE AND REPORT OUT OF CLOSED MEETING**

**Dufresne/Kennedy**

**THAT** staff sole source GEOptimize Inc. for the purpose of undertaking an assessment of the Recreation Centre and curling rink to determine the technical and financial feasibility of a geothermal heat pump system installation;

**AND THAT** staff be authorized to enter into a service agreement with GEOptimize Inc. in the amount of thirty one thousand dollars for this purpose.

**[RCASC 71-2017]**

**CARRIED**

## **9 REPORTS BY COMMISSION MEMBERS**

Commissioner at Large Punch noted recent applications for the Governor General Achievement Award to recognize outstanding service within the community.

Chair Adamson expressed his pleasure of serving as Chair to the Commission, and commended staff on the excellent customer service provided.

**10 NEXT MEETING**

It was noted that there would be a poll conducted to determine the next meeting of the Recreation, Culture and Airpark Services Commission.

**11 ADJOURNMENT**

**Fischer/Dufresne**

**THAT** the Open meeting of Recreation, Culture & Airpark Services Commission of December 13, 2017 be adjourned.

**[RCASC 72-2017]**

**CARRIED**

*The meeting was adjourned at 7:18 p.m.*

**MINUTES CERTIFIED CORRECT:**

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**Director Dennis Adamson, Chair**

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**Corporate Officer / Deputy**