



**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

15. ADJOURNMENT

BOUCHER/VAN LAERHOVEN

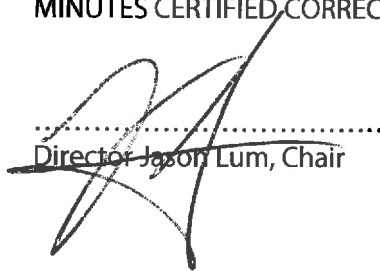
THAT the Regional and Corporate Services Committee Open Meeting of December 12, 2017 be adjourned.

[RACS 2017-071]

CARRIED

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

MINUTES CERTIFIED CORRECT:



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Director Jason Lum, Chair

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