



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

Thursday, June 13, 2024  
10:00 am

In person at FVRD Boardroom & by Zoom Conference Call

- Members Present:** Director Jason Lum, City of Chilliwack, Chair  
Director Patricia Ross, City of Abbotsford, Vice Chair  
Director Diane Johnson, Electoral Area A  
Director Bill Dickey, Electoral Area D  
Director Taryn Dixon, Electoral Area H  
Director Leo Facio, Village of Harrison Hot Springs  
Director Ken Popove, City of Chilliwack (*Departed at 11:50am*)  
Director Ross Siemens, City of Abbotsford (*Zoom*)  
Director Victor Smith, District of Hope  
Director Sylvia Pranger, District of Kent (*Departed at 11:40am*)
- Regrets:** Director Peter Adamo, Electoral Area B  
Director Paul Horn, City of Mission
- 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, Deputy CAO/Director of Regional Services  
Tareq Islam, Director of Engineering & Utilities (*Zoom*)  
Lauren Olynick, Deputy Corporate Officer  
David Urban, Deputy Director of Regional Services  
Alison Stewart, Manager of Strategic Planning  
Sam Piper, Manager of Communications  
Amanda Molloy, Administrative Manager  
Lance Lilley, Manager of Environmental Services  
Mike Freimark, Manager of Recreation Services (*Zoom*)  
Riley Smith, Planning Technician  
Theresa Alexander, Planner I  
Keely Hill, Executive Assistant (*Recording secretary*)  
Joel Niezen, Support Technician
- Also Present:** Director Cory Cassel, Electoral Area G  
Director Mel Waardenburg, Electoral Area C  
Director Patti MacAhonic, Electoral Area E  
Director Hugh Davidson, Electoral Area F (*Zoom*)  
2 members of the public (1 in person 1 on zoom)

1. **LAND ACKNOWLEDGEMENT**

Chair Lum provided introductory remarks recognizing the homeland of the 31 First Nations located within the Fraser Valley Regional District.

2. **CALL TO ORDER**

The Chair called the open meeting to order at 10:03am.

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

Moved by FACIO  
Seconded by ROSS

**THAT** the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of June 13, 2024 be approved;

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

CARRIED

4. **MINUTES/MATTERS ARISING**

4.1 **Draft Regional and Corporate Services Committee Meeting Minutes - May 9, 2024**

Moved by SMITH  
Seconded by POPOVE

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of May 9, 2024 be adopted.

CARRIED

5. **REGIONAL SERVICES**

5.1 **STRATEGIC PLANNING AND INITIATIVES**

5.1.1 **2024 Regional Growth Strategy Monitoring Report**

Theresa Alexander, Planner I provided a PowerPoint presentation on the Regional Growth Strategy Monitoring Report. The presentation explained how and why monitoring is done, the goals of the monitoring program, and how it can measure long-term plans. Recent updates were highlighted.

5.2 **RECREATION**

5.2.1 **Canada Day 2024 – Hope**

The corporate report dated June 13, 2024 by Mike Freimark, Manager of Recreation Services was provided for information.

6. **OTHER MATTERS**

6.1 **FVRD Quarterly Update (January 1 - March 31, 2024)**

The FVRD Quarterly Update was provided for information.

7. **ADDENDA ITEMS/LATE ITEMS**

No items.

8. **REPORTS BY STAFF**

No items

9. **REPORTS BY DIRECTORS**

Director Facio extended an invite to Sasquatch Days on June 22 & 23, 2024.

Director MacAhonic attended the Keeping It Rural BC Conference, and recommends this particular conference be added to the list of Board conferences in the future.

Director Johnson met with David Rice, Director, Wild Fire Recovery Operations, in her continued efforts to source funding for the Kookipi Wildfire recovery.

Director Dixon recently toured the Cultus Lake Waste Water Treatment Plant. The FireSmart chipping initiative was very well received. Cultus Lake Day is on June 22, 2024.

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

No questions were asked online or in person and no written correspondence was received.

11. **RESOLUTION TO CLOSE MEETING**

Moved by FACIO  
Seconded by PRANGER

**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)(b) of the *Community Charter* - personal information about an identifiable individual who is being considered for a regional award or honour, or who has offered to provide a gift to the regional district on condition of anonymity;
- Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**RECESS**

**CARRIED**

*The open meeting recessed at 10:42am.*

**12. RECONVENE OPEN MEETING**

The open meeting reconvened at 11:56am.

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

No items.

**14. ADJOURNMENT**

Moved by ROSS  
Seconded by FACIO

**THAT** the Regional and Corporate Services Committee Open Meeting of June 13, 2024 be adjourned.

**CARRIED**

The Fraser Valley Regional District Regional and Corporate Services Committee Open Meeting of June 13, 2024 adjourned at 11:56am.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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Corporate Officer/Deputy

DRAFT