

FRASER VALLEY REGIONAL DISTRICT

INTERGOVERNMENTAL RELATIONS COMMITTEE

OPEN MEETING MINUTES

Thursday, June 26, 2025 4:30 pm Meeting Room 310, 3rd Floor FVRD, 45950 Cheam Avenue, Chilliwack, BC

- Members Present: Director Patricia Ross, City of Abbotsford, Chair Director Peter Adamo, Electoral Area B Director Chris Kloot, City of Chilliwack Director Taryn Dixon, Electoral Area H Director Jason Lum, City of Chilliwack *(Zoom)*
- Absent: Director Paul Horn, City of Mission
- Staff Present:Jennifer Kinneman, Chief Administrative Officer
Stacey Barker, Deputy CAO/Director of Regional Services
Jaime Van Nes, Director of Legislative Services/Corporate Officer
Sam Piper, Manager of Communications

1. LAND ACKNOWLEDGEMENT

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

2. CALL TO ORDER

Chair Ross called the meeting to order at 4:30 pm.

3. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By ADAMO Seconded By DIXON

THAT the Agenda, Addenda and Late Items for the Intergovernmental Relations Committee Open Meeting of June 26, 2025 be approved;

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

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CARRIED

4. MINUTES/MATTERS ARISING

4.1 Draft Intergovernmental Relations Committee Meeting Minutes - April 14, 2025

Moved By KLOOT Seconded By LUM

THAT the minutes of the Intergovernmental Relations Committee Open Meeting of April 14, 2025 be adopted.

CARRIED

5. NEW BUSINESS

5.1 UBCM Resolution Sponsor

Moved By DIXON Seconded By ADAMO

THAT the Fraser Valley Regional District Board appoint Director Horn as the 2025 UBCM resolution sponsor for unmet demands on social and community infrastructure as a result of provincial housing targets.

CARRIED

5.2 <u>Report from the Chair</u>

Chair Ross provided an update on the following recent meetings on the following advocacy topics:

- Food security;
- Illegal dumping and soil deposit; and
- Metro Vancouver incinerator operational certificate.

Discussion ensued resulting in the following motion being brought forward:

Moved By KLOOT Seconded By ADAMO

THAT the Fraser Valley Regional District Board Chair write a letter to and request a meeting with the Minister of Environment and Parks regarding Metro Vancouver's Burnaby incinerator operational certificate.

CARRIED

5.3 Advocacy Plan Update

Sam Piper, Manager of Communications shared a verbal report highlighting each of the items on the FVRD Board Advocacy Plan.

5.4 <u>UBCM Meeting Request with Minister of State for Local Governments and Rural</u> <u>Communities</u>

Moved By KLOOT Seconded By DIXON

THAT the Fraser Valley Regional District Board direct staff to request a meeting as part of the 2025 UBCM Conference with Minister of State for Local Governments and Rural Communities regarding a one-window service approach for local government.

CARRIED

6. ADJOURNMENT

Moved By DIXON Seconded By LUM

THAT the Intergovernmental Relations Committee Open Meeting of June 26, 2025 be adjourned.

CARRIED

The Intergovernmental Relations Committee meeting of June 26, 2025 adjourned at 5:42 pm.

MINUTES CERTIFIED CORRECT:

Director Patricia Ross, Chair

..... Corporate Officer/Deputy