



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

Thursday, December 4, 2025
10:00 am

In person at FVRD Boardroom, 4th Floor, or by Zoom Conference Call
45950 Cheam Avenue, Chilliwack, BC V2P 1N6

- Members Present:** Director Patricia Ross, City of Abbotsford, Chair
Director Hugh Davidson, Electoral Area F (*Zoom*)
Director Bill Dickey, Electoral Area D
Director Leo Facio, Village of Harrison Hot Springs
Director Paul Horn, City of Mission
Director Jason Lum, City of Chilliwack
Director Patti MacAhonic, Electoral Area E
Director Ken Popove, City of Chilliwack
Director Ross Siemens, City of Abbotsford (*Zoom*)
Alt. Director Susan Spaeti, District of Kent
Director Victor Smith, District of Hope
Director Mel Waardenburg, Electoral Area C
- Regrets:** Director Chris Kloot, City of Chilliwack, Vice Chair
Director Cory Cassel, Electoral Area G
- Also Present:** Director Diane Johnson, Electoral Area A
Alternate Director Al Stobbart, Electoral Area G
- Staff Present:** Jennifer Kinneman, Chief Administrative Officer
Stacey Barker, Director of Regional Services/Deputy CAO
Lauren Olynick, Deputy Corporate Officer
David Urban, Deputy Director of Regional Services
Beth Klein, Controller/Deputy CFO
Alison Stewart, Manager of Strategic Planning
Adam Swartz, Manager of Information Technology, GIS & FDM
Sam Piper, Manager of Communications
Lance Lilley, Manager of Environmental Services
Melissa Geddert, Manager of Integrated Planning & Engagement
Joel Niezen, Support Technician
Sara Vorliceck, Planning Technician
Riley Smith, Planner I (*Zoom*)
Theresa Alexander, Planner I (*Zoom*)
Ashley Zhu, Environmental Services Technician (*Zoom*)
Amanda Molloy, Administrative Manager

Keely Hill, Executive Assistant (*Recording secretary*)

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**

The Chair called the meeting to order at 10:00am.

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

Moved By FACIO
Seconded By SMITH

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of December 4, 2025 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 - November 13, 2025**

Moved By MACAHONIC
Seconded By HORN

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of November 13, 2025 be adopted.

CARRIED

5. **REGIONAL SERVICES**

5.1 **ENVIRONMENTAL SERVICES**

5.1.1 **2025 Floodwater Mosquito Control Season Year-End Report**

The staff report dated December 4, 2025 by Lance Lilley, Manager of Environmental Services was provided for information.

5.2 **INDIGENOUS RELATIONS**

5.2.1 **Heritage Conservation Act Transformation Project Update**

The staff report dated December 4, 2025 by Melissa Geddert, Manager of Integrated Planning and Engagement was provided for information.

5.3 **REGIONAL PARKS**

5.3.1 **FVRD Parks and Trails 2050 Plan: 2025 User Survey**

The staff report dated December 4, 2025 by Sara Vorlicek, Planning Technician was provided for information.

5.3.2 **BC Air Access Program – Funding Application 2026/2027**

Moved By HORN
Seconded By WAARDENBURG

THAT the Fraser Valley Regional District Board support an application under the British Columbia Air access Program Infrastructure Stream for \$275,000.

CARRIED

5.3.3 **Fraser Valley Amateur Radio Emergency Services Society –
Communication Tower Site Licence Agreement**

Moved By SMITH
Seconded By MACAHONIC

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a five-year site licence agreement with the Fraser Valley Amateur Radio Emergency Services Society to allow for the continued presence of a communication tower located in Sumas Mountain Regional Park.

CARRIED

5.4 STRATEGIC PLANNING AND INITIATIVES

5.4.1 Rural Transit Needs Assessment and Action Plan – Project Launch and Update

The staff report dated December 4, 2025 by Theresa Alexander, Planner I was provided for information.

6. OTHER MATTERS

6.1 Provincial Review of E-Comm and Emergency Communications Model

Moved By HORN
Seconded By POPOVE

THAT the Fraser Valley Regional District Board continues to engage with UBCM on defining a provincial role in emergency communications, and supports E-Comm's implementation of governance and financial reforms.

CARRIED

7. ADDENDA ITEMS/LATE ITEMS

No items.

8. ITEMS FOR INFORMATION AND CORRESPONDENCE

8.1 Letter from Nicole MacDonald, Mayor, City of Pitt Meadows RE Concerns regarding Bill M216-2025 Professional Reliance Act (November 26, 2025)

9. REPORTS BY STAFF

No items.

10. REPORTS BY DIRECTORS

Director Smith: Reported that he sits on the Economic Trust of the Southern Interior (ETSIBC) Board and they received a letter from the provincial government regarding how funds are spent and wanting to be more involved.

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

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

12. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By SPAETI

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)(e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district;
- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations (i) 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, (ii) between the regional district and another local government or between another local government and a third party, or (iii) between the regional district and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party.

RECESS

CARRIED

The open meeting recessed at 10:11am.

13. RECONVENE OPEN MEETING

The open meeting reconvened at 10:15am.

14. RISE AND REPORT OUT OF CLOSED MEETING

No items.

15. ADJOURNMENT

Moved By FACIO
Seconded By POPOVE

THAT the Regional and Corporate Services Committee Open Meeting of December 4, 2025 be adjourned.

CARRIED

The Fraser Valley Regional District Regional and Corporate Services Committee Open meeting of December 4, 2025 adjourned at 10:15am.

MINUTES CERTIFIED CORRECT:

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Director Patricia Ross, Chair

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Corporate Officer/Deputy

DRAFT