



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

Thursday, April 9, 2026
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 Chris Kloot, City of Chilliwack, Vice Chair
 - Director Cory Cassel, Electoral Area G
 - 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 Sylvia Pranger, District of Kent
 - Director Victor Smith, District of Hope
 - Director Mel Waardenburg, Electoral Area C
- Regrets:**
- Director Ross Siemens, City of Abbotsford
- Staff Present:**
- Jennifer Kinneman, Chief Administrative Officer
 - Stacey Barker, Director of Regional Services/Deputy CAO
 - Jaime Van Nes, Director of Legislative Services/Corporate Officer
 - Lauren Olynick, Deputy Corporate Officer
 - Beth Klein, Controller/Deputy CFO
 - David Urban, Deputy Director of Regional Services
 - Sam Piper, Manager of Communications
 - Tina Mooney, Manager of Human Resources
 - Lance Lilley, Manager of Environmental Services
 - Trina Douglas, Manager of Protective Services
 - Ashley Zhu, Environmental Services Technician (*Zoom*)
 - Olu Fanoiki, Business Analyst (*Zoom*)
 - Riley Smith, Planner I (*Zoom*)
 - Lucas Thompson, Network Analyst III
 - Jennifer Kitsul, Executive Assistant
 - Amanda Molloy, Administrative Manager (*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 April 9, 2026 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 - March 12, 2026**

Moved By MACAHONIC
Seconded By POPOVE

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of March 12, 2026 be adopted.

CARRIED

5. **FINANCE**

5.1 **Fraser Valley Regional District 2025-2029 Financial Plan Amendment Bylaw No. 1827, 2026**

Moved By SMITH
Seconded By WAARDENBURG

THAT the Fraser Valley Regional District Board give three readings and adoption to the bylaw cited as *Fraser Valley Regional District 2025-2029 Financial Plan Amendment Bylaw No. 1827, 2026*.

CARRIED

6. REGIONAL SERVICES

6.1 ENVIRONMENTAL SERVICES

6.1.1 Car Seat Recycling Program Contract Amendment

Discussion ensued regarding the success of the program and if the current funding increase will cover the program costs to the July 2027 pilot program end date. Staff noted the funding increase was based on past trends of the program and that the program is funded using tipping fees and is not taxpayer funded. The current advertising efforts of the program have been successful across all locations.

Moved By KLOOT
Seconded By CASSEL

THAT the Fraser Valley Regional District Board support a contract amendment with Reclaim Plastics to expand the current two-year pilot program by \$80,000 to allow for the collection and recycling of additional child and infant car seats.

CARRIED

6.1.2 Relocation of the Mission Air Quality Monitoring Station

Moved By HORN
Seconded By POPOVE

THAT the Fraser Valley Regional District Board authorize its signatories to enter into a Licence of Occupation with the Mission School District No. 75 for the relocation of the air quality monitoring station to 7684 Stave Lake Street, Mission.

CARRIED

6.2 REGIONAL PARKS

6.2.1 Fraser Valley Regional Airpark Regulations, Fees and Charges Establishment Bylaw No. 1823, 2026

Moved By SMITH
Seconded By KLOOT

THAT the Fraser Valley Regional District Board give three readings and adoption to the bylaw cited as *Fraser Valley Regional Airpark Regulations, Fees and Charges Establishment Bylaw No. 1823, 2026*;

AND THAT the Fraser Valley Regional District Board appoint the Manager of Parks as the designated Airpark Manager under the Bylaw.

Discussion ensued regarding the significant increase in fees and if there is an opportunity to increase the fees incrementally over a number of years, rather than increasing fees effective immediately. Further discussion resulted in the following motion:

Moved By HORN
Seconded By CASSEL

THAT the Fraser Valley Regional District Board postpone consideration of the bylaw cited as *Fraser Valley Regional Airpark Regulations, Fees and Charges Establishment Bylaw No. 1823, 2026* until a revised bylaw with incremental fee increases is presented at a future meeting;

AND THAT the revised bylaw include a fee review process.

CARRIED

7. ADDENDA ITEMS/LATE ITEMS

No items.

8. REPORTS BY STAFF

No items.

9. REPORTS BY DIRECTORS

No items.

10. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

There were no members of the public attending the meeting and no written correspondence was received.

11. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By SMITH

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)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(1)(j) of the *Community Charter* - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the [*Freedom of Information and Protection of Privacy Act*](#).

CARRIED

12. RECONVENE OPEN MEETING

The open meeting reconvened at 10:26am.

13. RISE AND REPORT OUT OF CLOSED MEETING

No items.

14. ADJOURNMENT

Moved By KLOOT
Seconded By PRANGER

THAT the Regional and Corporate Services Committee Open Meeting of April 9, 2026 be adjourned.

CARRIED

The Fraser Valley Regional District Regional and Corporate Services Committee Open meeting of April 9, 2026 adjourned at 10:26am.

MINUTES CERTIFIED CORRECT:

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Director Patricia Ross, Chair

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Corporate Officer/Deputy