

FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

Wednesday, May 2, 2018 @ 6:00 p.m.

District of Hope Council Chambers

325 Wallace St, Hope, BC

OPEN MEETING MINUTES

Present:

Dennis Adamson, Chair, Electoral Area B
Hilary Kennedy, Vice Chair, Member at Large, District of Hope
Terry Raymond, Director, Electoral Area B
Wilfried Vicktor, Municipal Director, District of Hope
Dianne Davies, Member at Large, Electoral Area B
Bronwyn Punch, Member at Large, Electoral Area B (arrived 6:33 pm)
Shanon Fischer, Member at Large, District of Hope

Staff Present:

Paul Gipps, Chief Administrative Officer, Fraser Valley Regional District
Jaime Schween, Manager of Corporate Administration, Fraser Valley Regional District
Jody Castle, Manager, Recreation, Culture & Airpark Services
Mike Freimark, Assistant Manager, Recreation, Culture & Airpark Services

1 CALL TO ORDER By Chair

Chair Adamson called the meeting to order at 6:05 p.m.

2 APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

2.1 RAYMOND/PUNCH

THAT the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of May 2, 2018 be approved;

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

[RCAS 26-2018]

CARRIED

3 MINUTES/MATTERS ARISING

3.1 Recreation, Culture & Airpark Services Commission Meeting – 3 28 18

KENNEDY/DAVIES

THAT the Minutes of the Recreation, Culture & Airpark Services Commission Open Meeting of March 28, 2018 be adopted.

[RCAS 27-2018]

CARRIED

3.2 RiverMonsters Swim Club Equipment Request

Discussion ensued regarding the possibility of sponsorship opportunities, and it was noted that the Swim Club have applied for grant funding.

KENNEDY/DAVIES

THAT staff identify required pool equipment improvements and include estimated costs in the 2019-2023 five year capital improvement plan.

[RCAS 28-2018]

CARRIED

4 NEW BUSINESS

4.1 FVRD Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1479, 2018

RAYMOND/VICKTOR

THAT the revised Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1479, 2018 be forwarded to the Fraser Valley Regional District Board for three readings and adoption.

[RCAS 29-2018]

CARRIED

4.2 Hope Inclusion Project Facility Use Request

RAYMOND/KENNEDY

THAT the Conference Centre be made available at no charge for the purposes of hosting the Reality Check workshop for the students of Hope Secondary School on November 6, 2018.

[RCAS 30-2018]

CARRIED

4.3 Dan Sharrers Aquatic Centre Maintenance Shut Down Period

RAYMOND/FISCHER

THAT the annual Dan Sharrers Aquatic Centre pool maintenance shutdown period be scheduled for the period of August 12 through to September 10, 2018.

[RCAS 31-2018]

CARRIED

4.4 Canada Day 2018

Discussion ensued regarding the recruitment of local youth talent for the Memorial Park event. It was noted that staff will pursue options for requesting applications for local performers.

Commissioner Punch arrived at 6:33p.m.

4.5 TELUS Sponsorship

RAYMOND/VICKTOR

THAT TELUS sponsor admission to the Dan Sharrers Aquatic Centre from 3pm to 7pm on the first Wednesday of every month from May through to August 2018;

AND THAT advertisement of this sponsorship be placed on the LED board and social media one week prior to the date;

AND FINALLY THAT TELUS host a table in the lobby on the sponsored evenings providing information on services.

[RCAS 32-2018]

DEFEATED

Concerns were expressed regarding advertising on the LED Board resulting in the following motion:

RAYMOND/VICKTOR

THAT TELUS sponsor admission to the Dan Sharrers Aquatic Centre from 3pm to 7pm on the first Wednesday of every month from May through to August 2018;

AND THAT TELUS host a table in the lobby on the sponsored evenings providing information on services;

AND THAT TELUS pay full costs of LED board advertising;

AND FINALLY THAT staff be directed to advise TELUS when admission costs have reached \$500.

[RCAS 33-2018]

CARRIED

4.6 Dan Sharrers Aquatic Centre and Arena Building Assessment

Discussion ensued regarding financial responsibilities for the building assessment. It was noted the cost of the building assessment will be shared equally with Recreation, Culture and Airpark Services and the District of Hope.

5 **STAFF AND STANDING REPORTS**

5.1 Active Network Implementation

An overview of the integration of the current FVRD website and the new Active Network was discussed. A brief display of the end user interface was provided.

5.2 Customer Comments and Suggestions

Discussion ensued regarding operating hours for the facility on the weekend. It was agreed that staff would provide information regarding budget considerations for additional opening hours.

6 **RESOLUTION TO CLOSE MEETING**

RAYMOND/PUNCH

THAT the meeting be closed to the public, except for Senior Staff, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to 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 municipal award or honour, or who has offered to provide a gift to the municipality on the condition of anonymity;
- 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 council, could reasonably be expected to harm the interests of the municipality if they were held in public.

[RCAS 34-2018]

CARRIED

7 **REPORTS BY COMMISSION MEMBERS**

Vice Chair Kennedy gave an update on the postponement of the Barb Sharrers tea. A new date will be selected and announced in the upcoming months.

Chair Adamson and Municipal Director Vicktor requested that a memorial donation be made on behalf of the family.

8 **RISE AND REPORT OUT OF CLOSED MEETING**

VICKTOR/PUNCH

THAT the Fraser Cascade School District 78 Joint Use Agreement Schedule B be amended to include the following scheduling request dates:

- October 15 for the period of September through December,
- January 15 for the period of January through June;

AND THAT staff be authorized to extend the amended Joint Use Agreement for an additional five years commencing September 1, 2018 and terminating on June 30, 2023.

[RCAS 35-2018]

CARRIED

9 NEXT MEETING

The next meeting of the Recreation, Culture and Airpark Services Commission will be at the call of the Chair.

10 ADJOURNMENT

PUNCH/FISHER

THAT the Open meeting of Recreation, Culture & Airpark Services Commission of Wednesday, May 2, 2018 be adjourned.

[RCAS 36-2018]

CARRIED

The Open Meeting adjourned at 7:59p.m.

MINUTES CERTIFIED CORRECT:

Director Dennis Adamson, Chair

Corporate Officer/Deputy