

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

Tuesday, June 12, 2018
9:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Members Present: Director Jason Lum, City of Chilliwack, Chair
Director Pam Alexis, District of Mission
Director Ray Boucher, Electoral Area F
Director Henry Braun, City of Abbotsford
Director Leo Facio, Village of Harrison Hot Springs
Director Sharon Gaetz, City of Chilliwack
Director Alec Niemi, Electoral Area C
Director Terry Raymond, Electoral Area A
Director John Van Laerhoven, District of Kent

Regrets: Director Bill Dickey, Electoral Area D
Director Patricia Ross, City of Abbotsford

Staff Present: Paul Gipps, Chief Administrative Officer
Mike Veenbaas, Director of Financial Services
Suzanne Gresham, Director of Corporate Initiatives
Barclay Pitkethly, Director of Regional Programs
Stacey Barker, Deputy Director of Regional Programs
Margaret-Ann Thornton, Director of Planning & Development
Graham Daneluz, Deputy Director of Regional Programs
Jaime Schween, Manager of Corporate Administration
Kristy Hodson, Manager of Financial Operations
Alison Stewart, Manager of Strategic Planning
Christina Vugteveen, Manager of Parks
David Urban, Manager of Outdoor Recreation Planning
Micha Gutmanis, Environmental Services Coordinator
Lance Lilley, Environmental Planner
Johannes Bendle, Planner I
Melissa Geddert, Planner I
Matthew Fang, Network Analyst I
Natashia Cox, Parks Technician
Meghan Shields, Administration Student
Amanda Molloy, Executive Assistant to CAO and Board
Chris Lee, Recording Secretary

Also Present: Dirk Lewis, Morrow BioScience Ltd.

1. CALL TO ORDER

Chair Lum called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Moved By FACIO

Seconded By BOUCHER

THAT the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of June 12, 2018 be approved;

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

CARRIED

3. DELEGATIONS AND PRESENTATIONS

3.1 2018 FloodWater Mosquito Control Update

Dirk Lewis of Morrow BioScience Ltd., and Lance Lilley, Environmental Planner gave a joint presentation on the '*2018 FloodWater Mosquito Control Update*'. It was noted that the target of the Mosquito Control Program was to reduce the abundance of nuisance or floodwater mosquitoes to "tolerable levels". It was highlighted that the recent high levels of the Fraser River which peaked early in May has led to the increase of vast areas of mosquito breeding sites. Information was provided on the mosquito life cycle, larvae monitoring results, monitoring, sampling and treatment sites. The 2018 mosquito control statistics were also provided and it was noted that calls on the Mosquito Hotline have also started to come in.

3.2 Clean Air Day 2018

Micha Gutmanis, Environmental Services Coordinator provided a PowerPoint presentation on '*Clean Air Day – June 6, 2018*'. She noted that 'Clean Air Day' was to celebrate clean air and good health and to bring awareness on how important good air quality is to our health, environment and the economy. Ms. Gutmanis noted that the FVRD partnered with the BC Lung Association to celebrate *Clean Air Day*, and activities were held with some elementary schools in Chilliwack, where students took part in experiments, built kites, learned about air pollutants and the significance of clean air to health.

3.3 2018 Freshet – Parks

Christina Vugteveen, Manager of Parks provided a PowerPoint on '*2018 Freshet – Parks*'. She reported that high water was early and came fast and noted that the following parks were impacted by the floods:

- Dewdney Regional Park – Area G
- Dogwood Valley Community Trail – Area B
- Eagle Point Community park – Area C
- Glen Valley Regional Park – City of Abbotsford
- Island 22 Regional Park – City of Chilliwack
- Matsqui Trail Regional Park – City of Abbotsford

Ms. Vugteveen reported on clean up measures for the parks which included boat launch grading, trail and parking lot repairs and provided estimates for these repairs. She noted that staff are undertaking a review of the freshet response policy.

In response to a question raised regarding repair costs, it was noted that these expenses will come out of Regional Parks reserve fund.

4. MINUTES/MATTERS ARISING

4.1 Minutes of the Regional and Corporate Services Committee Open Meeting - May 8, 2018

Moved By NIEMI
Seconded By RAYMOND

THAT the Minutes of the Regional and Corporate Services Committee Open Meeting of May 8, 2018 be adopted.

CARRIED

5. CORPORATE ADMINISTRATION

5.1 FCM Special Advocacy Fund

Discussion ensued regarding the FCM Special Advocacy Fund and reservations were raised as to the value of this Fund to the FVRD.

Moved By BRAUN
Seconded By FACIO

THAT the Fraser Valley Regional District Board not contribute to the FCM Special Advocacy Fund.

CARRIED

5.2 FVRD Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018

Paul Gipps, CAO noted that the purpose of Bylaw 1409, 2018 is to establish a service area for the Commercial Gravel Operations Regulations Bylaw No. 1181,

2014 which was adopted by the Board in 2016, as well as in anticipation of the collection of revenue established in Bylaw 1181, 2014.

Moved By NIEMI
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board consider giving three readings to the bylaw cited as *Fraser Valley Regional District Electoral Area Commercial Gravel Operations Service Area Establishment Bylaw No. 1409, 2018*".

CARRIED

6. FINANCE

No Items.

7. REGIONAL PROGRAMS AND SERVICES

7.1 ENVIRONMENTAL SERVICES

7.1.1 Climate Action Revenue Incentive Program – 2017 Greenhouse Gas Emissions Report and Corporate Fuel Consumption Tracking Policy

Moved By VAN LAERHOVEN
Seconded By ALEXIS

THAT the Fraser Valley Regional District Board receive the Fraser Valley Regional District's Climate Action Revenue Incentive (CARIP) Public Report for 2017;

AND THAT the Fraser Valley Regional District Board adopt the *Corporate Fuel Consumption Tracking Policy* for the purpose of monitoring and reporting fuel usage by third party service providers as a progressive step toward meeting its obligations under the Climate Action Charter.

CARRIED

7.2 REGIONAL PARKS

No items.

7.3 STRATEGIC PLANNING AND INITIATIVES

7.3.1 Mobility Pricing Independent Commission: Metro Vancouver Mobility Pricing Report

Mr. Gipps reported that at a recent workshop with BC Transit which staff attended, it was noted that TransLink are proposing to include the Fraser Valley in the Mobility Pricing. Discussion ensued and concerns were

raised by Committee members regarding the non-consultation with the FVRD on this important issue and the impact Mobility Pricing will have on Fraser Valley residents and the goods and services trade. It was emphasized that we should act on this issue immediately and that a letter be drafted to TransLink and copied to the Minister of Transportation and Infrastructure and Ministry of Municipal Affairs and Housing to highlight our concerns.

Moved By BRAUN
Seconded By BOUCHER

THAT the Fraser Valley Regional District Board communicate to the provincial government, TransLink Board and Mayor's Council that any discussion of the imposition of mobility charges on FVRD residents and businesses must include meaningful consultation with affected local governments, not just those within Metro Vancouver.

CARRIED

7.3.2 Local Government Statutes – Housing Needs Reports Amendment Act, 2018 and Residential Rental Tenure Zoning Amendment Act, 2018

The corporate report dated June 12, 2018 from Planner 1 with respect to Bill 18 - *Local Government Statutes (House Needs Reports) Amendment Act, 2018* and Bill 23 – *Local Government Statutes (Residential Rental Tenure Zoning) Amendment Act, 2018* was provided for information.

7.4 OUTDOOR RECREATION PLANNING

7.4.1 Annual Operating Schedule for Provincial Parks within the Fraser Valley Regional District

Moved By ALEXIS
Seconded By VAN LAERHOVEN

THAT the Fraser Valley Regional District Board write a letter to BC Parks seeking clarification on the operating period for the Provincial Parks within the region that experience high visitation and request that at least both Alexandria Bridge Provincial park and Bridal Falls Provincial Park extend their operation period.

CARRIED

8. ADDENDA ITEMS/LATE ITEMS

No items.

9. REPORTS BY STAFF

CAO Paul Gipps introduced Meghan Shields, Administration Student and Natasha Cox, Parks Technician to the Committee.

10. REPORTS BY DIRECTORS

Director Vicktor reported that he had proposed at the last Board meeting that a letter be written to the Premier of BC advising that we have yet to receive a response to our letter seeking financial assistance in prevention and preparedness with respect to concerns with potential flooding of the Fraser River. Staff confirmed that this letter has been drafted, and that the letter will be brought forward for the Board consideration.

Director Facio extended invitation to the Sasquatch Days celebration to be held on June 15-16, 2018 at Harrison Hot Springs.

11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

12. ADJOURNMENT

Moved By FACIO
Seconded By VICKTOR

THAT the Regional and Corporate Services Committee Open Meeting of June 12, 2018 be adjourned.

CARRIED

The Regional and Corporate Services Committee Open Meeting adjourned at 10:05 a.m.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair