# FRASER VALLEY REGIONAL DISTRICT

# REGIONAL AND CORPORATE SERVICES COMMITTEE

# OPEN MEETING MINUTES

Tuesday, July 10, 2018
9:00 am
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

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| Members Present: | Director Jason Lum, City of Chilliwack, Chair<br>Director Pam Alexis, District of Mission<br>Director Ray Boucher, Electoral Area F<br>Director Henry Braun, City of Abbotsford<br>Director Bill Dickey, Electoral Area D<br>Director Leo Facio, Village of Harrison Hot Springs<br>Director Alec Niemi, Electoral Area C<br>Director Terry Raymond, Electoral Area A<br>Director Patricia Ross, City of Abbotsford<br>Director John Van Laerhoven, District of Kent<br>Director Wilfried Vicktor, District of Hope |
| Regrets: | Director Sharon Gaetz, City of Chilliwack |
| Staff Present: | Paul Gipps, Chief Administrative Officer<br>Mike Veenbaas, Director of Financial Services<br>Suzanne Gresham, Director of Corporate Initiatives<br>Barclay Pitkethly, Director of Regional Programs<br>Stacey Barker, Deputy Director of Regional Programs<br>Jennifer Kinneman, Manager of Corporate Affairs<br>Jaime Schween, Manager of Corporate Administration<br>Christina Vugteveen, Manager of Parks<br>Johannes Bendle, Planner I<br>Adam Swartz, GIS Technician III<br>Trina Douglas, Animal Control Supervisor<br>Amanda Molloy, Executive Assistant to CAO and Board<br>Matthew Fang, Network Analyst I<br>Chris Lee, Recording Secretary |
| Also Present: | Deneen McArthur, Corporate Services and Legislative Assistant, Regional District of Central Okanagan |

## 1. CALL TO ORDER

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

DRAFT

## 2. APPROVAL OF AGENDA, ADDENDA AND Llate ITEMS

Moved By FACIO
Seconded By BOUCHER

**THAT** the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of July 10, 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 Presentation on the "My Dog Matters" Rewards Program

Deneen McArthur, Corporate Services and Legislative Assistant of Regional District of Central Okanagan provided a presentation on *'My Dog Matters'* Rewards Program. She noted that the Program began in 2013 in the District of Central Okanagan and was created to reward dog owners who license their dog(s) and provide them with the benefits of licensing. She reported that the District partnered with local businesses to provide licensed dog owners with store discounts. With these discounts, dog owners could easily recoup their annual licence fees.

Ms. McArthur provided information on the Rewards App which is easy and convenient for dog owners to use for paying dog licence, register new dog or remove a pet. Information on rules for dog parks is also available on the App.

Ms. McArthur noted that this Program has been very successful at the District of Central Okanagan and that sale of dog licences has more than doubled and continues to increase.

#### 3.1.1 Animal Control - Dog Licencing Update

The report dated July 10, 2018 from the Deputy Director of Regional Programs pertaining to the sale of dog licences within the FVRD's animal control program was provided for information.

## 4. MINUTES/MATTERS ARISING

### 4.1 Minutes of the Regional and Corporate Services Committee Open Meeting - June 12, 2018

Moved By FACIO
Seconded By RAYMOND

DRAFT

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

**CARRIED**

## 5. CORPORATE ADMINISTRATION

### 5.1 Elections Update

The report dated July 10, 2018 from the Manager of Corporate Administration pertaining to the upcoming General Local Elections was provided for information.

## 6. FINANCE

No items.

## 7. REGIONAL PROGRAMS AND SERVICES

### 7.1 ENVIRONMENTAL SERVICES

No items.

### 7.2 REGIONAL PARKS

No items.

### 7.3 STRATEGIC PLANNING AND INITIATIVES

#### 7.3.1 FVRD Regional Transit Service Update – Bus Routes #66 Fraser Valley Express, #11 Agassiz-Harrison, and #22 Hope

The report dated July 10, 2018 from Planner I with respect to transit service updates for bus routes #66 Fraser Valley Express, #11 Agassiz-Harrison and #22 Hope was provided for information.

In response to a question regarding the impact of the discontinuation of Greyhound services, staff noted that there will be more impact to the smaller communities and it is expected to see higher ridership in our regional transit services. It was also noted that we can play a role in terms of increasing frequency of existing services and developing more regional connections north side of the Fraser. The ability to regulate frequency of trips was also raised.

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### 7.3.2 BC Transit Board of Directors

Moved By ROSS
Seconded By VICKTOR

**THAT** the Fraser Valley Regional District Board direct staff to request the Hon. Claire Trevena, Minster of Transportation and Infrastructure that the Fraser Valley be represented on the BC Transit Board of Directors.

**AND THAT** the Fraser Valley Regional District Board consider selecting a political representative, either the FVRD Chair or a Mayor, to apply to the BC Transit Board of Directors for the Lieutenant Governor in Council's consideration.

**CARRIED**

## 7.4 OUTDOOR RECREATION PLANNING

No items.

## 8. OTHERS MATTERS

No items.

## 9. ADDENDA ITEMS/LATE ITEMS

None

## 10. REPORTS BY STAFF

None

## 11. REPORTS BY DIRECTORS

Director Facio reported that the Golf Tournament scheduled for July 18, 2018 at Harrison Hot Springs has been cancelled due to lack of participants.

## 12. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA

None

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## 13. RESOLUTION TO CLOSE MEETING

Moved By FACIO
Seconded By NIEMI

**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)(c) of the *Community Charter* - labour relations or other employee relations;
- 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; and
- 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 Committee, could reasonably be expected to harm the interests of the regional district if they were held in public.

**CARRIED**

The Open Meeting recessed at 9:31 a.m.

## 14. RECONVENE OPEN MEETING

The Open Meeting reconvened at 10:15 a.m.

Following discussion, a motion with respect to the TransCanada Highway expansion was brought forward.

VICKTOR/FACIO
**THAT** the Fraser Valley Regional District Board direct staff to schedule a meeting with Hon. Claire Trevena, Minister of Transportation and Infrastructure and Premier Horgan indicating the need for Provincial support of funding for Highway 1 widening.

**CARRIED**

## 15. RISE AND REPORT OUT OF CLOSED MEETING

None

## 16. ADJOURNMENT

Moved By FACIO
Seconded By DICKEY

DRAFT

**THAT** the Regional and Corporate Services Committee Open Meeting of July 10, 2018 be adjourned.

**CARRIED**

The Regional and Corporate Services Committee Open Meeting adjourned at 10:16 a.m.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair

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