

FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

Wednesday, July 25, 2018 @ 6:30 p.m.

Conference Centre
1005 6th Avenue, Hope, BC

OPEN MEETING MINUTES

Present:

Dennis Adamson, Chair, Electoral Area B
Hilary Kennedy, Vice Chair, Member at Large, District of Hope
Robert Dufresne, Alternate Director, Electoral Area A
Dianne Davies, Member at Large, Electoral Area B (*departed at 9 pm*)
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

With Regrets:

Terry Raymond, Director, Electoral Area B
Wilfried Vicktor, Municipal Director, District of Hope

1 CALL TO ORDER By Chair

Chair Adamson called the meeting to order at 6:34 p.m.

2 APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

KENNEDY/DAVIES

- 2.1 **THAT** the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of July 25, 2018 be approved;
AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.
[RCAS 37-2018] **CARRIED**

At this time, there was discussion regarding varying the Open Agenda, and Item 6 was heard at this time.

6 RESOLUTION TO CLOSE MEETING

KENNEDY/FISHER

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) (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 38-2018] **CARRIED**

The Open meeting resumed at 8:37 p.m.

3 MINUTES/MATTERS ARISING

3.1 Recreation, Culture & Airpark Services Commission Meeting – 05 02 18

KENNEDY/DAVIES

THAT the Minutes of the Recreation, Culture & Airpark Services Commission Open Meeting of May 2, 2018 be adopted.

[RCAS 39-2018] **CARRIED**

3.2 Recreation, Culture & Airpark Services Commission Meeting – 05 25 18

KENNEDY/DAVIES

THAT the Special Minute of the Recreation, Culture & Airpark Services Commission Open Meeting of May 25, 2018 be adopted.

[RCAS 40-2018] **CARRIED**

4 NEW BUSINESS

4.1 FVRD Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1489, 2018

KENNEDY/DUFRESNE

THAT the revised Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1489, 2018 be forwarded to the Fraser Valley Regional District Board for three readings and adoption.

[RCAS 41-2018]

CARRIED

4.2 FVRD Hope Airpark and Boston Bar Airstrip Fees and Charges Amendment Bylaw No. 1490, 2018

KENNEDY/DAVIES

THAT the revised Fraser Valley Regional District Hope Airpark and Boston Bar Airstrip Fees and Other Charges Amendment Bylaw No. 1490, 2018 be forwarded to the Fraser Valley Regional District Board for three readings and adoption.

[RCAS 42-2018]

CARRIED

4.3 Dan Sharrers Aquatic Centre and Arena Building and Mechanical Assessment

The memo of Jody Castle, Manager of Recreation, Culture and Airpark Services dated July 25, 2018 was provided for information.

4.4 Dan Sharrers Aquatic Centre Pool Resurfacing

The memo of Jody Castle, Manager of Recreation, Culture and Airpark Services dated July 25, 2018 was provided for information.

Discussion ensued regarding public and School District 78 notification of the 2018 pool shut down schedule.

4.5 Yale Historic Site and the Hope Lions Club Bobbing Barrel Races

FISHER/DAVIES

THAT the Recreation, Culture and Airpark Services Commission secure one entry to support the Hope Lions Club Fundraiser on August 12, 2018.

[RCAS 43-2018]

CARRIED

4.6 RCAS Donation Policy

Mr. Gipps noted that in order to adhere with standard accounting principles and standards, staff are recommending that a donation budget be included as part of the 2019 financial plan.

DUFRESNE/FISHER

THAT staff include a budget for RCAS donations in the 2019-2023 financial plan.

[RCAS 44-2018]

CARRIED

5 STAFF AND STANDING REPORTS

5.1 Online Registration

Item 5.1 was deferred to a later meeting, due to time constraints.

5.2 RCAS Programming Highlights

The memo of Jody Castle, Manager of Recreation, Culture and Airpark Services dated July 25, 2018 was provided for information.

Commission noted the success of Canada Day and the positive feedback from the public.

5 REPORTS BY COMMISSION MEMBERS

None.

6 NEXT MEETING

The date of the next meeting of the Recreation, Culture and Airpark Services Commission was tentatively set for August 13, 2018.

7 ADJOURNMENT

DUFRESNE/FISHER

THAT the Open meeting of Recreation, Culture & Airpark Services Commission of Wednesday, July 25, 2018 be adjourned.

[RCAS 45-2018]

CARRIED

The Open Meeting adjourned at 9:04 p.m.

MINUTES CERTIFIED CORRECT:

Director Dennis Adamson, Chair

Corporate Officer/Deputy