

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

Thursday, October 11, 2018  
9:00 am  
FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:**

Director Jason Lum, City of Chilliwack, Chair  
Director Ray Boucher, Electoral Area F  
Director Henry Braun, City of Abbotsford  
Director Bill Dickey, Electoral Area D  
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 Patricia Ross, City of Abbotsford  
Director John Van Laerhoven, District of Kent

**Regrets:**

Director Pam Alexis, District of Mission  
Director Wilfried Vicktor, District of Hope

**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  
Jennifer Kinneman, Manager of Corporate Affairs  
Jaime Schween, Manager of Corporate Administration  
Matthew Fang, Network Analyst I  
Amanda Molloy, Executive Assistant to CAO and Board  
Maggie Mazurkewich, Communications Assistant (Recording Secretary)

**Also Present:**

Steve Butz, President and CEO, YMCA of Greater Vancouver  
Darlene Hepburn, Vice President, Fund Development, YMCA  
Karen Price, Capital Campaign Manager, Chilliwack YMCA

## **1. CALL TO ORDER**

Chair Lum called the meeting to order at 9:02 a.m.

**2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS**

Moved By FACIO  
Seconded By GAETZ

**THAT** the Agenda, Addenda and Late Items for the Regional and Corporate Services Committee Open Meeting of October 11, 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 Steve Butz, President and Chief Executive Officer of YMCA of Greater Vancouver**

Steven Butz, President and Chief Executive Officer of YMCA of Greater Vancouver, Darlene Hepburn, Vice President, Fund Development and Karen Price, Capital Campaign Manager, Chilliwack YMCA gave a presentation, providing an overview of YMCA activities and programs and its significance to develop healthy communities and how it aligns with the FVRD's strategic priorities.

It was noted that the YMCA is looking for \$250,000 funding from the Hospital District.

Discussion ensued and concerns were raised with regard to access of YMCA programs and level of support for far reaching rural areas, stipulation of the Hospital District Act with regards to funding for health facilities only and consideration of this initiative as a regional district function. Positive comments were also provided on the benefits of the YMCA programs to the FVRD as a whole.

**4. MINUTES/MATTERS ARISING**

**4.1 Minutes of the Regional and Corporate Services Committee Meeting - September 5, 2018**

Moved By BOUCHER  
Seconded By FACIO

**THAT** the Minutes of the Regional and Corporate Services Committee Open Meeting of September 5, 2018 be adopted.

**CARRIED**

## **5. CORPORATE ADMINISTRATION**

### **5.1 Hospital District & Regional District Sponsorship of Community Events**

Mike Veenbaas, Director of Financial Services reiterated that at the September Hospital Board meeting staff was directed to develop a standardized process for consideration with respect to sponsorship to organizations and events. It was noted that the type of items that may be funded under the Hospital District Act is quite limited. It was also noted that the FVRD Regional Grant-in-Aid policy was developed in 1999. Discussion ensued and it was proposed that the policy be revised and brought forward for further discussion at the Committee of the Whole meeting during budget discussions.

Moved By GAETZ  
Seconded by ROSS

**THAT** the Fraser Valley Regional District Board direct staff to prepare a revised Regional Grant-in-Aid Policy for consideration at a Committee of the Whole meeting as part of budget consideration.

**CARRIED**

## **6. FINANCE**

No Items

## **7. REGIONAL PROGRAMS AND SERVICES**

### **7.1 ENVIRONMENTAL SERVICES**

#### **7.1.1 2018 Southern Interior Waste Managers' Association Conference – Overview**

Staff reported that all our concerns with Recycle BC with respect to incineration of “other flexible packaging” are being drafted in a letter to the Ministry of Environment and Climate Change Strategy.

### **7.2 REGIONAL PARKS**

No Items

**7.3 STRATEGIC PLANNING AND INITIATIVES**

No Items

**7.4 OUTDOOR RECREATION AND PLANNING**

No Items

**8. ADDENDA ITEMS/LATE ITEMS**

None

**9. REPORTS BY STAFF**

None

**10. REPORTS BY DIRECTORS**

None

**11. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

None

**12. RESOLUTION TO CLOSE MEETING**

Moved By FACIO  
Seconded by BOUCHER

**THAT** the meeting be closed to the public, except for Senior Staff and the Executive Assistant, to consider matters pursuant to:

- Section 90(1)c of the Community Charter – labour relations or other employee relations

**CARRIED**

The Open Meeting recessed at 10:04 a.m.

**13 RECONVENE OPEN MEETING**

The Open Meeting reconvened at 10.20 a.m.

**14 ADJOURNMENT**

Moved By FACIO  
Seconded by VAN LAERHOVEN

**THAT** the Regional and Corporate Services Committee Open Meeting of October 11, 2018 be adjourned.

**CARRIED**

The Regional and Corporate Services Committee Open Meeting adjourned at 10.21 a.m.

MINUTES CERTIFIED CORRECT:

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Director Jason Lum, Chair