

**FRASER VALLEY REGIONAL DISTRICT
RECREATION, CULTURE & AIRPARK SERVICES COMMISSION
OPEN MEETING MINUTES**

Tuesday, January 22, 2019
6:30 pm
District of Hope Council Chambers
345 Wallace Street, Hope, BC

Present:

Terry Raymond, Chair, Electoral Area A
Dennis Adamson, Vice Chair, Electoral Area B
Peter Robb, Director, District of Hope
Shanon Fischer, Member at Large, District of Hope
Dianne Davies, Member at Large, Electoral Area B
Peter Adamo, Member at Large, Electoral Area B

Staff Present:

Paul Gipps, Chief Administrative Officer
Jaime Reilly, Manager of Corporate Administration
Stacey Barker, Deputy Director of Regional Programs
Jody Castle, Manager of Recreation, Culture & Airpark Services
Mike Freimark, Assistant Manager of Recreation, Culture & Airpark Services

Regrets:

Hilary Kennedy, Member at Large, District of Hope

1. CALL TO ORDER By Staff.

Paul Gipps, CAO, called the meeting to order at 6:30 p.m.

2. ELECTION OF RECREATION, CULTURE & AIRPARK SERVICES COMMISSION CHAIR

Mr. Gipps called for nominations for the position of Chair of the Recreation, Culture and Airpark Services Commission.

Director Robb nominated Director Raymond.

Director Raymond accepted the nomination.

Commissioner Davies nominated Director Adamson.

Director Adamson advised that he would not let the nomination stand.

Staff called for nominations a second and third time.

Hearing none, Staff declared Director Raymond Chair of the Recreation, Culture and Airpark Services Commission for 2019.

3. ELECTION OF RECREATION, CULTURE & AIRPARK SERVICES COMMISSION VICE CHAIR

Mr. Gipps called for nominations for the position of Vice Chair of the Recreation, Culture and Airpark Services Commission.

Director Raymond nominated Director Adamson.

Director Adamson accepted the nomination.

Staff called for nominations a second and third time.

Hearing none, Staff declared Director Adamson Vice Chair of the Recreation, Culture and Airpark Services Commission for 2019.

4. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of January 22, 2019 be approved;

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

Carried

5. MINUTES/MATTERS ARISING

5.1 Recreation, Culture and Airpark Services Commission Open Meeting - 11 22 2018

ROBB/FISCHER

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of November 22, 2018 be adopted.

Carried

5.2 Recreation, Culture and Airpark Services Commission Open Meeting - 01 11 2019

ADAMSON/ADAMO

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of Jan 11, 2019 be adopted

Carried

6. NEW BUSINESS

6.1 Recreation, Culture and Airpark Services Commission Roles and Responsibilities

Items were provided for information.

6.2 Bylaw No. 1515 2019 Hope and District Recreation Fees and Other Charges Amendment

ADAMSON/ROBB

THAT the revised Fraser Valley Regional District Hope and District Recreation Centre Fees and Other Charges Amendment Bylaw No. 1515, 2019 be forwarded to the Fraser Valley Regional District Board for three readings and adoption.

Carried

6.3 Improving Energy Efficiency at the Hope and Area Recreation Centre

Stacey Barker, Deputy Director of Regional Programs, provided a brief overview of the scope of work for improving the Energy Efficiency of the recreation centre. Discussion ensued regarding costs and concepts for possible future expansion.

It was noted that staff will report back to the RCAS Commission after a proposed site visit to a similar geothermal project completed in 100 Mile House.

6.4 Dan Sharrers Aquatic Centre Lease Update

Paul Gipps, CAO, provided a brief update on the one year extension of the Dan Sharrers Aquatic Centre lease.

6.5 Green Ice Surface

DAVIES/FISCHER

THAT the arena ice surface be painted green for the period of March 13-18, 2019 in recognition of St Patrick's Day activities taking place at the recreation centre.

Carried

6.6 Dan Sharrers Aquatic Centre Maintenance Shutdown Period

ADAMSON/DAVIES

THAT the annual Dan Sharrers Aquatic Centre maintenance shutdown period be scheduled from August 18 through September 8, 2019.

Carried

6.7 2019 Ice Installation Date

ROBB/ADAMSON

THAT the ice be prepared for use on August 12, 2019 to accommodate a youth hockey camp with Hockey Ministries International.

Carried

6.8 Ride to Conquer Cancer Facility Booking

DAVIES/ADAMO

THAT the Dan Sharrers Aquatic Centre, Conference Centre and Arena be closed to the public on Sunday, August 25, 2019 for the purpose of hosting the Ride to Conquer Cancer Finish Line event.

Carried

6.9 Area B Volunteer Appreciation Dinner Facility Use Request

Director Adamson declared a conflict as Director of Electoral B and left the meeting at 6:50 p.m.

ROBB/ADAMO

THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$179.50 to Area B, funded from the community facility use grant program, for the purposes of hosting a volunteer recognition dinner in the Conference Centre.

Carried

Director Adamson returned to the meeting at 6:52 p.m.

6.10 RiverMonsters Swim Meet Facility Use Request

ADAMSON/DAVIES

THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$2,756.00 to the RiverMonsters Swim Club, funded from the community facility use grant program, for the purposes of renting the Dan Sharrers Aquatic Centre pool and conference centre to host a two day swim meet on June 8 and 9, 2019;

AND THAT the Recreation, Culture and Airpark Services Commission support the District of Hope special event application for the use of the 6th Avenue Park field to enable overnight camping for the swim meet.

Carried

6.11 Friends of Hope Library Facility Use Request

ROBB/ADAMO

THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$129.50 to the Friends of Hope Library, funded from the community facility use grant program, for the purposes of hosting a fundraiser in the Conference Centre.

Carried

6.12 Hope and District Skating Club Ice Show Facility Use Request

ADAMSON/FISCHER

THAT the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$444.00 to the Hope and District Skating Club, funded from the community facility use grant program, for the purposes of hosting the annual ice show scheduled for March 9, 2019.

Carried

7. STAFF AND STANDING REPORTS

7.1 Winter and Spring Program Guide

The winter and spring program guide was distributed for information.

8. RESOLUTION TO CLOSE MEETING

ADAMSON/DAVIES

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)(c) of the *Community Charter* - *labour relations or other employee relations*;

Carried

The Open meeting was recessed at 6:58 p.m.

9. RECONVENE OPEN MEETING

The Open meeting reconvened at 7:03 p.m.

10. REPORTS BY COMMISSION MEMBERS

None.

11. RISE AND REPORT OUT OF CLOSED MEETING

ADAMSON/DAVIES

THAT the vacant full time Head Lifeguard position be filled.

Carried

12. NEXT MEETING

The next meeting of the Recreation, Culture & Airpark Services Commission has been scheduled for March 5, 2019 at the District of Hope Council Chambers.

13. ADJOURNMENT

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of January 22, 2019 be adjourned.

Carried

The meeting was adjourned at 7:05 p.m.

MINUTES CERTIFIED CORRECT:

Director Terry Raymond, Chair