

FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

Wednesday, February 21, 2018 @ 6:00 p.m.

District of Hope Council Chambers

325 Wallace Street, Hope, BC

OPEN MEETING MINUTES

Present:

Dennis Adamson, Chair, Electoral Area B
Hilary Kennedy, Vice Chair, Member at Large, District of Hope
Wilfried Vicktor, Municipal Director, District of Hope
Dianne Davies, Member at Large, Electoral Area B
Bronwyn Punch, Member at Large, Electoral Area B

Regrets:

Terry Raymond, Director, Electoral Area B
Shanon Fischer, Member at Large, District of Hope

Staff Present:

Jody Castle, Manager of Hope & District Recreation Services
Mike Friemark, Assistant Manager of Hope & District Recreation Services
Milly Marshall, Director, Electoral Area Special Projects
Jaime Schween, Manager of Corporate Administration, Fraser Valley Regional District

1 CALL TO ORDER By Chair

Chair Adamson called the meeting to order at 6:09 p.m.

2 RESOLUTION TO CLOSE MEETING

KENNEDY/PUNCH

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 municipal 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.

[RCASC 01-2018]

CARRIED

The meeting adjourned at 6:10 p.m

The meeting resumed at 6:56 p.m.

3 ELECTION OF RECREATION, CULTURE & AIRPARK SERVICES COMMISSION CHAIR

Item 3 deferred until next meeting.

4 ELECTION OF RECREATION, CULTURE & AIRPARK SERVICES COMMISSION VICE CHAIR

Item 4 deferred until next meeting.

5 APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

VICKTOR/KENNEDY

THAT the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of February 21, 2018 be approved;

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

[RCASC 02-2018]

CARRIED

6 DELEGATION

6.1 Presentation by Scott Medlock regarding the RCMP Musical Ride

Scott Medlock and James Talarico provided a presentation on the RCMP Musical Ride which is proposed to take place in Hope on July 19, 2018. The presentation included information on potential locations in Hope for the event, as well as requirements of the host community.

Mr. Medlock and Mr. Talarico concluded their presentation by outlining a request for support as follows:

- Use of the Arena for stabling horses, with the ability to use the Arena the week before for set up, and the week after for take down;
- Use of DSAC washroom and showering facilities for RCMP members;
- Funding for advertising costs; and
- Location to park the RCMP 75 foot trailer.

The Commission thanked Mr. Medlock and Mr. Talarico for their presentation.

7 MINUTES/MATTERS ARISING

7.1 Recreation, Culture & Airpark Services Commission Open Meeting – 12 13 2017

VICKTOR/DAVIES

THAT the Minutes of the Recreation, Culture & Airpark Services Commission Open Meeting of December 13, 2017 be adopted.

[RCASC 03-2018]

CARRIED

8 FINANCE

8.1 Financial Statements

The 2017 Financial Statements were provided for information.

9 NEW BUSINESS

9.1 School District #78 Facility Use Request – Student Forum

A question was posed regarding the costs incurred over and above the School District 78 Joint Use Agreement.

KENNEDY/DAVIES

THAT the conference room be provided at no charge to Hope Secondary School for the purpose of hosting a student forum;

AND THAT the organizers be responsible for set-up and clean-up of the event.

[RCASC 04-2018]

CARRIED

9.2 Dan Sharrers Aquatic Centre and Area Assessment

VICKTOR/KENNEDY

THAT staff issue a Request for Proposal jointly with the District of Hope for the purposes of undertaking a professional assessment of the recreation centre (Arena and Dan Sharrers Aquatic Centre) facilities inclusive of the mechanical rooms and building envelope.

[RCASC 05-2018]

CARRIED

9.3 JumpStep for Teens Program

An overview of the program for JumpStep for Teens was provided. It was noted grant funding will be provided through the YMCA provincial funding initiative.

DAVIES/KENNEDY

THAT staff work with the Hope and Area Transition Society to present JumpStep for

teens during the Fall 2018 program;

AND THAT participants obtain a complimentary three month pass to the Dan Sharrers Aquatic Centre;

AND THAT staff secure funding from the YMCA to assist with the staffing costs, gym memberships and facility rental.

[RCASC 06-2018]

CARRIED

9.4 Proposed Master Swim Meet

VICKTOR/PUNCH

THAT the Chilliwack Master's Swim Club be provided use of the Dan Sharrers Aquatic Centre on March 4, 2018 at no charge for the purposes of hosting a master's swim meet;

AND THAT the Chilliwack Master's Swim Club incur associated lifeguarding fees for the duration of the swim meeting.

[RCASC 07-2018]

CARRIED

9.5 Hope Minor Hockey Mini Nets

Discussion ensued regarding storage space available for the hockey mini nets.

KENNEDY/DAVIES

THAT staff provide storage for the mini nets during the ice season;

AND THAT usage of the mini nets be restricted to Hope Minor Hockey Association.

[RCASC 08-2018]

CARRIED

9.6 Green Ice Surface

KENNEDY/DAVIES

THAT the arena ice surface be painted green for the period of March 14 to 20, 2018 in recognition of St. Patrick's Day activities at the recreation centre.

[RCASC 09-2018]

CARRIED

9.7 Renewal of Regional Airpark Ground Lease – Fresh Developments Inc.

VICKTOR/PUNCH

THAT the RCAS Commission approve renewal of the Fresh Development Inc. Airpark Land Lease for the period of January 1, 2018 to December 31, 2020 in the amount of \$1,69807 per annum inclusive of taxes;

AND THAT the lease agreement be forwarded to the Fraser Valley Regional District Board for authorization and execution of the agreement.

[RCASC 10-2018]

CARRIED

10 STAFF AND STANDING REPORTS

10.1 Winter Program Highlights

Highlights and challenges of the Winter Program Guide were discussed.

10.2 Canada Day

Staff provided a planning update on the annual Canada Day Celebrations. It was noted that staff are currently working on securing entertainment. Discussions ensued regarding the possibility of including local bands and talent as part of the morning celebrations, as well as the possibility of highlighting the upcoming Ride to Conquer Cancer event taking place on August 25 and 26, 2018.

10.3 Brent Hayden Swim Camp

Brent Hayden Swim Camp is scheduled for March 17, 2018.

11 REPORTS BY COMMISSION MEMBERS

None.

12 NEXT MEETING

Discussion regarding the next meeting took place. A meeting date of Wednesday, March 28, 2018 at 6 p.m. was agreed upon.

13 ADJOURNMENT

PUNCH/VICKTOR

THAT the Open meeting of Recreation, Culture & Airpark Services Commission of February 21, 2018 be adjourned.

[RCASC 11-2018]


CARRIED

The meeting was adjourned at 8:03 p.m.

MINUTES CERTIFIED CORRECT:


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Director Dennis Adamson, Chair


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Corporate Officer / Deputy

