



## FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

**Thursday, November 22, 2018 @ 6:30 p.m.**

Conference Centre  
1005 6<sup>th</sup> Avenue, Hope, BC

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### OPEN MEETING MINUTES

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**Present:**

Dennis Adamson, Chair, Electoral Area B  
Hilary Kennedy, Vice Chair, Member at Large, District of Hope  
Peter Robb, District of Hope Appointee  
Terry Raymond, Director, Electoral Area A  
Bronwyn Punch, Member at Large, Electoral Area B  
Shanon Fischer, Member at Large, District of Hope

**Staff Present:**

Paul Gipps, Chief Administrative Officer, Fraser Valley Regional District  
Jaime Reilly, Manager of Corporate Administration, Fraser Valley Regional District  
Jody Castle, Manager, Recreation, Culture & Airpark Services  
Mike Freimark, Assistant Manager, Recreation, Culture & Airpark Services

**Regrets:**

Dianne Davies, Member at Large, Electoral Area B

**1 CALL TO ORDER BY CHAIR**

Chair Adamson called the meeting to order at 6:40 p.m. Vice Chair Kennedy facilitated the meeting.

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

**RAYMOND/FISCHER**

- 2.1 THAT** the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of November 22, 2018 be approved;

**4.2 Recreation, Culture & Airpark Services Commission Meeting – 08 13 18**

**ROBB/FISCHER**

**THAT** the Minutes of the Recreation, Culture & Airpark Services Commission Open Meeting of August 13, 2018 be adopted.

**CARRIED**

**4.3 Recreation, Culture & Airpark Services Commission Meeting – 10 25 18**

**PUNCH/ROBB**

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

**CARRIED**

**5 FINANCE**

**5.1 Financial Statements**

2018 YTD Financial Income Statements were provided for information.

**6 NEW BUSINESS**

**6.1 School District 78 2018/19 Scholarships**

Discussion took place regarding the process for the 2018/19 Scholarships Committee, resulting in the following motion:

**PUNCH/ADAMSON**

**THAT** the Recreation, Culture and Airpark Services Commission participate in the 2018-2019 School District 78 Scholarship Program;

**AND THAT** the scholarship funding available for Hope Secondary School and Boston Bar School be set at \$1000 per school;

**AND FINALLY THAT** a scholarship selection committee be formed consisting of all seven members of the Recreation, Culture and Airpark Services Commission to determine scholarship criteria, review applications and provide recommendations.

**DEFEATED**

Following the defeat of the previous motion, further discussion took place resulting in the following motion:

**FISCHER/RAYMOND**

**THAT** the Recreation, Culture and Airpark Services Commission participate in the 2018-2019 School District 78 Scholarship Program;

**CARRIED**

**6.5 Hope Secondary School Funding Request – Leadership Conference**

**RAYMOND/ADAMSON**

**THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$373.50 to Hope Secondary School, funded from the community facility use grant program, for the purposes of renting the conference centre and kitchen on May 9, 2019 to host a leadership conference.

**CARRIED**

**6.6 Hope Secondary School Funding Request – Career Fair**

**PUNCH/RAYMOND**

**THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$285.50 to Hope Secondary School, funded from the community facility use grant program, for the purposes of renting the arena and mezzanine on May 2, 2019 to host a career fair for local students.

**CARRIED**

At this time item 6.11 was considered.

**6.11 South Coast Women’s Hockey League Funding Request**

**RAYMOND/ROBB**

**THAT** the Recreation, Culture and Airpark Services Commission authorize a grant in the amount of \$484.00 to the South Coast Women’s Hockey League, funded from the community facility use grant program, for the purposes of renting the mezzanine and conference centre on March 29-31, 2019.

**CARRIED**

**6.7 2019 RCASC Meeting Schedule**

**PUNCH/ROBB**

**THAT** the Recreation, Culture and Airpark Services Commission adopt the 2019 RCASC Meeting Schedule.

**CARRIED**

**6.8 Arena Mezzanine Renovations**

Staff provided a presentation on the proposed floor plan and design for upgrades to the arena mezzanine.

**RAYMOND/FISCHER**

**THAT** the Recreation, Culture and Airpark Services Commission approve the proposed floor plan and design for upgrades to the arena mezzanine;

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.

**CARRIED**

The meeting adjourned at 8:08 p.m.

## **9 REPORTS BY COMMISSION MEMBERS**

Chair Adamson noted that that he was looking forward to working with the Commission over the next four years.

Director Robb noted the excellent programming and service provided by the Hope & Area Recreation Centre.

Vice Chair Kennedy welcomed Director Robb to the Recreation, Culture and Airpark Services Commission, and reported on the success of the Dan Sharrers Memorial Tea.

## **10 NEXT MEETING**

There was no discussion on the next meeting date of the Recreation, Culture and Airpark Services Commission.

## **11 RISE AND REPORT OUT OF CLOSED MEETING**

### **RAYMOND/FISCHER**

**THAT** the Recreation, Culture and Airpark Services Commission consider a one year extension of the Dan Sharrers Aquatic Centre Lease Agreement with the District of Hope;

**AND THAT** staff be directed to draft a Modification of Lease Agreement for the consideration of the Fraser Valley Regional District Board.

**CARRIED**

## **12 ADJOURNMENT**

### **RAYMOND/PUNCH**

**THAT** the Open Meeting of Recreation, Culture & Airpark Services Commission of November 22, 2018 be adjourned.

**CARRIED**

The meeting was adjourned at 8:42 p.m.

MINUTES CERTIFIED CORRECT:



Director Dennis Adamson, Chair