

REGULAR COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for Tuesday, February 16, 2021 at 7:00 p.m. by electronic means via Zoom pursuant to Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, updated Ministerial Order No. M192.



NOTE: Pursuant to the Provincial Health Officer Order regarding Gatherings and Events updated on December 2, 2020, members of the public are not permitted to attend Council meetings in person at this time due to COVID-19. Members of the public may view our Regular Council meeting by accessing the meeting via Zoom.

For members of the public watching, staff will be moderating the meeting, but we ask that you please DO NOT turn on your camera or mic for the meeting until you are invited to do so by the Chair.

*Should you wish to provide a comment or ask a question during Item 3 Public Input, or Item 17 Public Question Period please do so by:

- Sending an email to Karen Elrick by 4 p.m. prior to the meeting at karen.elrick@anmore.com
- Using the “raise hand” function in the Zoom meeting to indicate you’d like to speak or turning on your mic when invited by the Chair

To access the meeting: <https://us02web.zoom.us/j/82906981004>

THIS MEETING’S PROCEEDINGS WILL BE LIVE STREAMED VIA ZOOM AND AVAILABLE AS A RECORDED ARCHIVE ON THE VILLAGE WEBSITE

1. Call to Order

2. Approval of the Agenda

Recommendation: That the Agenda be approved as circulated.

3. Public Input

*Note: The public is permitted to provide comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.

4. Delegations

None.

5. Adoption of Minutes

Page 4

(a) Minutes of the Regular Council Meeting held on February 2, 2021

Recommendation: That the Minutes of the Regular Council Meeting held on February 2, 2021 be adopted, as circulated.

6. Business Arising from Minutes

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

Page 10

(a) Rezoning Proposal – 2307 Sunnyside Road – Third Reading & Adoption (deferred from January 26, 2021 Regular Council Meeting)

Report dated January 20, 2021 from Richard White, RWPAS Ltd. attached

Page 28

(b) Anmore Green Estates Local Area Service Establishment Bylaw

Recommendation: THAT Council adopt Anmore Green Estates Local Area Service Bylaw No. 636-2021.

10. Unfinished Business

11. New Business

(a) Village of Anmore Signatories Update

Recommendation: That Council designate Mayor John McEwen as the Council signatory for banking purposes for the Village of Anmore; and that Councillor Polly Krier be designated as the alternate Council signatory;

And That Council designate, Juli Halliwell, Chief Administrative Officer, as the primary Staff signatory for banking purposes for the Village of Anmore; and that, Karen Elrick, Manager of Corporate Services, be designated as the alternate Staff

signatory;

And Further That Council affirm all Village-issued payments require the signature of one Council signatory and one Staff signatory.

Page 38 **(b) 2021 Capital Project Pre-Approval Request**

Report dated February 11, 2021 from Juli Halliwell, CAO attached.

12. Items from Committee of the Whole, Committees, and Commissions

None.

13. Mayor's Report

14. Councillors Reports

15. Chief Administrative Officer's Report

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(a) General Correspondence

- Page 40 ○ Metro Board in Brief for meetings held on January 29, 2021
- Page 49 ○ Communication from City of New Westminster dated February 5, 2021 regarding Single-Use Item Reduction Advocacy for Consistent Regional Regulation
- Page 52 ○ Communication dated February 4, 2021 from Regional District of Kootenay Boundary regarding Support for City of Vernon request for no-cost access to all prescription contraception

17. Public Question Period

*Note: The public is permitted to ask questions of Council regarding any item pertaining to Village business. A two-minute time limit applies to speakers.

18. Adjournment

REGULAR COUNCIL MEETING – MINUTES

Agenda for the Regular Council Meeting scheduled for Tuesday, February 2, 2021 at 7:00 p.m. by electronic means via Zoom pursuant to Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, updated Ministerial Order No. M192.



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

ABSENT

OTHERS PRESENT

Juli Halliwell, CAO
Richard White, RWPAS Ltd.
Chris Boit, ISL Engineering
Lance Fortier, Operations Superintendent

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R015/21 That the Agenda be approved amended to include item 11(c)
CAO Forum Approval.

Carried Unanimously

3. Public Input

Linda Weinberg regarding an application to change the Regional Growth Strategy designation of Anmore South.

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on January 26, 2021

IT WAS MOVED AND SECONDED:

R016/21 That the Minutes of the Regular Council Meeting held on January 26, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Anmore Green Estates Local Area Service Establishment Bylaw

Ms. Halliwell provided an overview of the report. The purpose of establishing an additional Local Area Service Bylaw for Anmore Green Estates is to collect the agreed upon amount for compensation from Anmore Green Estates to the School District. The Village agreed to collect the funds on behalf of the School District and the School District agreed to receive the funds over a 5 year period, interest free.

IT WAS MOVED AND SECONDED:

R01721 THAT Council receive the Certificate of Sufficiency dated January 29, 2021 pertaining to the proposed Anmore Green Estates Local Area Service Bylaw No. 636-2021;

AND THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Bylaw No. 636-2021.

Carried Unanimously

10. Unfinished Business**11. New Business****(a) 2021 Anmore Community Grant Requests**

Ms. Halliwell provided an overview of the report and advised that the 2021 Community Grant program was oversubscribed by \$7,637. Council discussed the various applications and amounts requested.

IT WAS MOVED AND SECONDED:

R018/21

That Council approve the following community grants as outlined in the report dated January 27, 2021 from the Chief Administrative Officer regarding 2021 Anmore Community Grant Requests,

- 1st Anmore Scouts - \$1,000
- Anmore Elementary PAC - \$1,500
- Anmore Garden Club - \$500
- Communities Embracing Restorative Action - \$437
- Coquitlam Search & Rescue - \$1,200
- Friendly Forest Preschool - \$1,500
- MADD Metro Vancouver - \$850.

Carried Unanimously

(b) Anmore South – Proposed OCP and Regional Growth Strategy Amendment Process

Mr. White provided an overview of the report, which included rationale as to why the Village is proposing a potential change to the Official Community Plan and Regional Growth Strategy at this time as well as the process that would be followed.

IT WAS MOVED AND SECONDED:

R019/21 That Council direct staff to initiate an Anmore South planning study as part of a comprehensive process to develop both an amendment to the Village's Official Community Plan and an application to the Metro Vancouver Regional District to request an amendment to the Regional Growth Strategy land use designation for the IOCO lands Special Study Area.

Carried Unanimously

(c) CAO Forum Approval

Ms. Halliwell outlined the CAO Forum framework for 2021.

IT WAS MOVED AND SECONDED:

R020/21 THAT Council approve the Chief Administrative Officer to attend the 2021 virtual CAO Forum put on by the Local Government Management Association.

Carried Unanimously

12. Items from Committee of the Whole, Committees, and Commissions

(a) Request for Funding – Tree Removal

At the February 1, 2021 Finance Committee meeting, the Committee recommended to Council the approval of a budget and award of contract associated with tree removal related to the construction of the Anmore Community Hub.

IT WAS MOVED AND SECONDED:

R021/21 That Council approve a budget of \$30,000 to fund a project for the removal of the trees identified in the July 28, 2020 arborist report by Van Der Zalm + Associates;

And that Council award of the tree removal contract to Treeko Contracting Ltd. for a total price of \$27,195.00, excluding GST;

And that required funding be allocated from the Capital Reserve.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- He attended virtual Chamber of Commerce business awards on January 30
- Finance Committee Meeting was held on February 1 and included budget information
- RCMP Superintendent met with Council and communication and safety concerns were discussed including low crime rate in Anmore
- Metro Vancouver COVID task force has met and advocating for first responders receiving COVID vaccinations

14. Councillors Reports

Councillor Krier reported that:

- She attended Finance Committee Meeting and RCMP Superintendent meeting
- Attended virtual Chamber of Commerce Business excellence awards

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- The Village Hall continues to adhere to public health order restrictions and will be closed to the public until further notice. Appointments for in-person transactions can be made at village.hall@anmore.com.
- The bear presentation from Conservation BC will be taking place on February 10, 2021 at 7:00 p.m during a joint Public Safety and Environment Committee meeting. You can register at village.hall@anmore.com or simply join the link on the posted agenda.
- The budget presented at Finance Committee will be brought forward for Council's consideration in March.
- The Village is hopeful to hear results of the ICIP grant in the month of February, for which an application was submitted for the Anmore Community Hub.

16. Information Items**(a) Committees, Commissions and Boards – Minutes**

It is noted that the following minutes were included in the January 26, 2021 Regular Council Meeting Agenda:

- Minutes of the Community Engagement, Culture, and Inclusion Committee held

- on November 12, 2020
- Minutes of the Public Safety Committee held on December 9, 2020

(b) General Correspondence

None.

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R022/21 THAT the meeting be adjourned at 7:51 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date: January 20, 2021 File No. 3360-20

Submitted by: Richard White, RWPAS Ltd.

Subject: Rezoning Proposal – 2307 Sunnyside Road – Third Reading & Adoption

Purpose / Introduction

This report is intended to update Council on the subject rezoning application and to propose that Council give final readings and adopt the Village of Anmore Zoning Amendment Bylaw No. 597 – 2019 that currently stands at 2nd reading, to enable this develop to proceed.

Recommended Option

That Council give third reading and adopt Village of Anmore Zoning Amendment Bylaw No. 597 – 2019.

Background

The Village of Anmore originally received the current rezoning proposal for this property in 2017. The proposal was discussed at the following meetings:

Date	Meeting	Description
September 19, 2017	Regular Council	Introduction to proposed rezoning
September 18, 2018	Regular Council	Revised plan presented to Council
October 22, 2018	Advisory Planning Commission	Referral of proposal by Council for comment (Attachment 1)
December 10, 2018	Advisory Planning Commission	Review of requested Community Amenity Contribution analysis (Attachment 2)
April 30, 2019	Regular Council	First and second reading
October 1, 2019	Regular Council	Receipt of requested environmental assessment
October 15, 2019	Public Hearing	Public opportunity for input on proposal (Attachment 3)

Report/Recommendation to Council

Rezoning Proposal – 2307 Sunnyside Road – Third Reading & Adoption

January 20, 2021

Discussion

Since the public hearing was held in October 2019, staff have remained in communication with the proponent in an effort to secure the required legal documentation (i.e. covenants) and community amenity contribution (CAC) ahead of presenting the bylaw for consideration to Council for third reading and adoption. This follows the typical rezoning process for the Village. To date, there have been assurances made by the owner/application that the documents and CAC will be presented on multiple occasions, however nothing has been received by the Village at the time this report was prepared.

The owner/applicant has agreed to a covenant on title to ensure that homes will be built to a high environmental standard, Level 3 of the BC Energy Code as per Village of Anmore Policy No. 62 – Energy Step Code and Rezoning. The owner/applicant has also agreed to provide a CAC in the amount of \$495,000. Until such time as the Village has received these securities, it is not recommended that Council grant third and final readings of the bylaw.

Other Options

- 1. That Council rescind first and second readings of Village of Anmore Zoning Amendment Bylaw No. 597 – 2019 and reject the application.**
- 2. That Council rescind second reading and refer the Village of Anmore Zoning Amendment Bylaw No. 597 – 2019 back to staff for changes to be brought back to Council for consideration.**

Financial Implications

This rezoning application includes the offer of a community amenity charge of \$495,000 in cash.

Communications / Civic Engagement

Decisions of Council will be forwarded to the proponent.

Council Strategic Plan Objectives

A rezoning which includes smaller than one-acre lots aligns with Council's Strategic Objective to have sustainable housing opportunities and to practice environmental stewardship.

ADVISORY PLANNING COMMISSION – MINUTES

Minutes of the Advisory Planning Commission Meeting held on
Monday, October 22, 2018 in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC

**MEMBERS PRESENT**

Denny Arsene
Garnet Berg
Wayne Keiser
Julia Robertson
Bruce Scatchard
Olen Vanderleeden (arrived at 7:02 p.m.)

MEMBERS ABSENT

Steve Hawboldt

OTHERS PRESENT

Mayor John McEwen, Council Liaison
Christine Baird, Manager of Corporate Services
Jason Smith, Manager of Development Services

1. Call to Order

The Manager of Corporate Services called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Minutes

Nil

4. Business arising from the Minutes

Nil

5. Unfinished Business

Nil

6. New Business

(a) **Welcome and Introductions**

Mayor McEwen welcomed the members appointed for the new term, expiring January 31, 2020.

Members provided an introduction and brief overview of their history.

(b) Functions of the Advisory Planning Commission

Jason Smith presented an overview of the following.

- Establishment of the APC
- Mandate and Terms of Reference
- Roles and Responsibilities of the APC, Council, Council Liaison, Staff/Consultants
- Overview of Policy and Regulatory Framework, including:
 - Local Government Advisory Planning Commissions [Province of BC - Local Government Planning]
 - Advisory Planning Commission Bylaw
 - Advisory Planning Commission Terms of Reference
 - Procedure Bylaw (to Chair and Vice-Chair)
 - Financial Sustainability Plan
 - Official Community Plan
 - Parks Master Plan
 - Zoning Bylaw

(c) Appointment of Chair and Vice-Chair

It was MOVED and SECONDED:

**“THAT STEVE HAWBOLT BE APPOINTED AS CHAIR OF THE
ADVISORY PLANNING COMMISSION;**

**AND THAT WAYNE KEISER BE APPOINTED AS VICE-CHAIR
OF THE ADVISORY PLANNING COMMISSION.”**

CARRIED UNANIMOUSLY

(d) Establish Meeting Schedule

Members agreed to meet on the second Monday of each month, as required.

Mayor McEwen left the meeting at 7:25 p.m.

Christine Baird left the meeting at 7:26 p.m.

(e) Rezoning Application for 3207 Sunnyside Road (Cordovado)

Jason Smith presented the Report to Council dated September 12, 2018. The following points were highlighted during discussion:

- 19 lot development; single family homes; no coach houses; possibility for secondary suites
- Lot size range from ½ acre down to 1/3 acre
- Amenity package offer is 34% of the site as park, open space and trails
- All trails to be constructed at the time of subdivision to the standard in Parks Master Plan, at their cost
- Sunnyside runs over the property which dates back years ago; missed registering the right-of-way on title
- In addition to the 34%; developer will widen the road right-of-way for Sunnyside
- A member suggested to ensure to ask for whatever is envisioned, as the village will not be able to go back and request more
- A member suggested to clarify what size of land is the village actually seeking dedication for
- Proposing a \$493,500.00 Community Amenity Contribution towards a new village hall; based on the recommendation from G.P. Rollo & Associates reports
- Any rezoning application, other than Infill, a land economist to be hired to review the economics of it to ensure that the village gets a “fair shake” in terms of a “CAC” package
- 1st rezoning application where a CAC analysis was done
- Most communities negotiate for a target around 50% to come back to the public as a CAC charge
- Within the G.P. Rollo & Associates report, a member felt there was no supporting documentation on any of their evaluations
- A detailed proforma was done with a specific market analysis
- A member felt that the assessment was too vague for a such a specific dollar amount
- Members agreed to request to view the detailed proforma; to be fair to land owner, the village and future developers
- Land Lift analysis cost the developers \$5,000.00
- Currently, no replanting plan on existing green space; possibly replace with more stable trees prior to building homes
- More details around assumptions, vegetation management prior to development on the green space
- Possibly investigate the CAC’s received from Ravenswood development
- No infrastructure upgrades by the village are needed
- A member suggested that the \$493,500.00 be dedicated to general revenue as opposed to being tied towards a new village hall
- Ensure there is enough space to accommodate a minimum of 4 off street parking spots; specifically where suites are involved
- Will need to be sustainable for the developer

It was MOVED and SECONDED:

“THAT THE APC REQUESTS THAT ADDITIONAL WORK AND INFORMATION BE PROVIDED WITH REGARDS TO THE FOLLOWING ISSUES; TO ENSURE THAT THE ROAD RIGHT-OF-WAY IS ADEQUATE TO FUTURE VILLAGE NEEDS; THAT THE PROFORMA UNDERLYING THE ROLLO REPORT BE BROUGHT BACK TO THE APC FOR REVIEW AND DISCUSSION; THAT WITH REGARD TO TREES, CONSIDERATION BE GIVEN TO THE DEVELOPMENT OF A VEGETATION MANAGEMENT PLAN TO ENSURE THAT ISSUES LIKE HEMLOCK AND REPLACING THEM WITH SUSTAINABLE TREES ARE ADDRESSED PRIOR TO THE COMMENCEMENT OF ACTUAL PHYSICAL DEVELOPMENT ON THE SITE; AND THAT STAFF REVIEW THE PARKING REQUIREMENTS AND SITE DESIGN TO ENSURE THAT ADEQUATE OFF STREET PARKING IS PROVIDED ON EACH LOT PROPOSED WITH CONSIDERATION FOR SECONDARY SUITES; AND THAT WE ENSURE THAT THE CUL-DE-SAC IS IN COMPLIANCE WITH THE 600 METER LIMIT IN THE WORKS AND SERVICES BYLAW.”

CARRIED UNANIMOUSLY

7. Adjournment

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:39 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

S. HAWBOLT

Steve Hawbolt
Chair, Advisory Planning Commission

ADVISORY PLANNING COMMISSION – MINUTES

Minutes of the Advisory Planning Commission Meeting held on Monday, December 10, 2018 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

**MEMBERS PRESENT**

Denny Arsene
Garnet Berg
Steve Hawboldt (Chair)
Wayne Keiser
Julia Robertson
Bruce Scatchard
Olen Vanderleeden

MEMBERS ABSENT

Nil

OTHERS PRESENT

Mayor John McEwen, Council Liaison
Jason Smith, Manager of Development Services

1. Call to Order

Chair Hawboldt called the meeting to order at 7:05 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

3. Minutes

- (a) Minutes of the Advisory Planning Commission meeting held on October 22, 2018**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION HELD ON OCTOBER 22, 2018 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

- (b) Minutes of the Advisory Planning Commission meeting held on October 16, 2017**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION HELD ON OCTOBER 16, 2017 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

- (c) **Minutes of the Advisory Planning Commission meeting held on December 18, 2017**

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION HELD ON DECEMBER 18, 2017 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. Business arising from the Minutes

Nil

5. Unfinished Business

Nil

6. New Business

(a) Rezoning Application for 2307 Sunnyside Road (Cordovado)

Jason Smith provided electronic copies of the Community Amenity Charge analysis completed by GP Rollo and walked through the analysis (on screen) with the Commission. The following points were highlighted during discussion.

- Members requested at a previous meeting to review the Lift Analysis to explain how the CAC of \$493,500.00 was calculated
- Any future CD developments, a new requirement for any applicant at their cost, will be to hire an economist to evaluate the proposal to ensure the village and the public have a good sense on the numbers and reasonable target for a CAC's
- Not many CD developments have been done recently, the question is always: Did the village receive enough money?"
- G.P. Rollo are very highly regarded within other municipalities
- Want to ensure the village is receiving a fair amount in CAC's
- Intent was for G.P. Rollo to provide a target

- Individual analysis will be required from the applicant for any upcoming CD developments
- G.P. Rollo made assumptions around construction costs, revenue, DCC's which are fixed, tax breaks, various costs as well as development fees etc.
- Revenue assumptions for 1 acre - \$1.6 million, ½ acre – \$1.3 million, 1/3 acre - \$1 million to include water, road and septic
- Should not attach a dollar value to the 34% parks amenity
- Within the OCP, there is a requirement to provide at least 30% in parks amenity
- Developer is not required to pay for trails, however it is part of their proposal which is quite positive for the village
- Can make the trails a condition as part of rezoning
- Within the Parks Master Plan, it identifies what the village is looking for in trail connectivity
- All about connectivity with water, trails, and roads
- 50% CAC's is the lift percentage for the village
- For an increase in CD zones in the village, the current roads can take all the growth
- A member felt the calculated cost analysis was very defensible
- A members was happy with the straight forward analysis, felt that 50% is fair
- Cash amount of the CAC would be captured at the time of adoption of the rezoning
- Council would like the \$493,500.00 to go towards a new village hall and community centre
- Members felt good about the analysis and how it was done

It was MOVED and SECONDED:

“TO SUPPORT THE PROPOSAL AS PRESENTED.”

CARRIED UNANIMOUSLY

7. **Adjournment**

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:12 p.m.

Certified Correct:

Approved:

“JULI HALLIWELL”

“STEVE HAWBOLDT”

Juli Halliwell
Chief Administrative Officer

Steve Hawboldt
Chair, Advisory Planning Commission

PUBLIC HEARING– MINUTES

Minutes for the Public Hearing scheduled for
Tuesday, October 15, 2019 at 7:00 p.m. in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen (Chair)
Councillor Polly Krier
Councillor Tim Laidler
Councillor Paul Weverink

ABSENT

Councillor Kim Trowbridge

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services

1. Call to Order

The public hearing was called to order 7:00 p.m.

2. Opening Statement by Chair – Mayor John McEwen

Mayor John McEwen read the public hearing statement which is included as Attachment 1 and forms part of these minutes.

The Corporate Officer confirmed that legislative requirements for notice of the each of the public hearings were met and that no written submissions were received for either public hearing.

3. Presentation of Zoning Bylaw Amendment Bylaw No. 600-2019 (Zoning Bylaw Amendments)

Councillor Polly Krier excused herself from the public hearing for Zoning Bylaw Amendment Bylaw No. 600-2019 due to a conflict of interest.

Mr. Smith overview of proposed amendments to the Zoning Bylaw which include:

- Siting exceptions – projections
- Off street parking and front yard setbacks
- Garages and coach houses
- Accessible parking space P-1 Civic Institutional Zone
- Construction equipment and large vehicles on double fronting lots

a. Comments from public

Bruce Scatchard, Anmore, spoke regarding the 2017 revision to the Zoning Bylaw which increased the allowable dwelling area of a coach house but included garage area in the calculation of allowable area resulting in reduction of allowable building size. Staff reported that inclusion of the garage area was to address concerns regarding persons who have unlawfully finished garage space. Mr. Scatchard does not agree with this approach which restricts all residents as a strategy for bylaw enforcement for those who unlawfully convert garage space to living space.

Leigh Scatchard, Anmore, spoke regarding her concerns that a one acre lot would allow for construction of a house greater than 10,000 square feet including below grade with a garage of 968 square feet or an addition of 5,000 square feet to the principal residence but only a 150 square meter (approx. 1,600 sq. feet –sic) accessory building, including garage is permitted. Ms. Scatchard expressed concern with challenges related to aging in place and additional requirements such as wider doors, railings, sheltered accessible parking, and different use of space to meet unexpected challenges would not result in needing less space to meet these requirements. Ms. Scatchard expressed her view that Anmore aggressively restricts construction of coach house buildings.

Doug Richardson, Anmore, provided comments regarding the 2017 effort to expand coach houses resulted in the shrinking of accessory buildings. Mr. Richardson expressed his view that restrictions are being used as bylaw enforcement and punishing everyone for the few that have building infractions. Mr. Richardson expressed concern regarding below grade area definition. Mr. Richardson expressed concern regarding the East Road and Leggett Drive front and back definitions and his view that this change punishes other people for a particular infraction by Cllr. Krier's house. Mr. Richardson disagrees with creation of a bylaw to address one situation and if screening requirements are changed then they should apply to all residents. Mr. Richardson expressed his view that the proposed changes are not minor as described.

Mayor McEwen called for speakers for the 2nd time:

Bruce Scatchard, Anmore, noted that the current zoning bylaw defines floor area and excludes below grade floor area and expressed concern that the new change clarifies the definition includes below grade floor area, but is concerned how the Village is administering the interpretation of the definition now and how that creates liability for the Village.

Doug Richardson, Anmore, expressed his belief that below grade area is now included in principal buildings.

Mayor McEwen called for speakers for the 3rd and final time and seeing none, closed the public hearing for Zoning Bylaw Amendment Bylaw 600-2019 at 7:15 p.m.

Councillor Krier returned to the meeting at 7:15 p.m.

4. Presentation of Zoning Bylaw Amendment Bylaw No. 597-2019 (Cordovado)

Mr. Jason Smith, Manager of Development Services, provided an overview of the Zoning Bylaw amendment for the proposed comprehensive development zone on the 13.41 acre site currently zoned RS-1. The proposed project would comprise of a 19 lot subdivision. The developer has offered a series of community amenities as part of the proposal including a road dedication for the portion of Sunnyside Road that has been determined encroach on private lands, construction of a trail network, construction to energy step code 3 standards, and a community amenity contribution of \$493,000.

a. Comments from public

Doug Richardson, Anmore, expressed concern regarding if there is a tree management plan applied to this rezoning he can't find in the notes or attachments for this meeting. Mr. Richardson believes that there was no requirement for a tree management bylaw for this proposal based on second hand information that he received from the Advisory Planning Commission meeting. Mr. Richardson cited tree retention requirements in the Village of Anmore Tree Management Bylaw 587-2018 and expressed concern regarding tree retention at Bella Terra development and does not want that to happen at Cordovado.

Mayor McEwen called speakers for the second time:

Tony Spring, Anmore, spoke regarding road access as he lives on Sunnyside and he would prefer the roadway to come in further south closer to First Avenue.

Linda Weinberg, Anmore spoke regarding septic fields for 1/3 acre lots and her assumption that they will all be engineered fields but expressed concern that as small lots with septic fields are developed the Village would get closer to connections to a sewer system which would be expensive and change the nature of the Village. Ms. Weinberg urged caution with the number of small septic fields allowed in the Village.

Stephane Mitchell, Anmore, spoke regarding his concern of buffer and distance from his property to the roadway into the development and is requesting that he would like to see the layout and what the roadway will look like.

Doug Richardson, Anmore, spoke regarding his concern that if this development was developed as RS-1 with 10-11 lots rather than the additional 8-19 lots under the proposed comprehensive development zone the community amenity contribution would be 1.2 – 1.3 million and expressed his view that the community amenity contributions should be at least 1.2 million for this development.

5. **Close of Public Hearing**

Mayor McEwen called for speakers for the third and final time and seeing none declared the public hearing closed at 7:25 p.m.

"Karen Elrick"

Karen Elrick
Corporate Officer

"John McEwen"

John McEwen
Mayor

VILLAGE OF ANMORE

BYLAW NO. 597-2019

A bylaw to amend the Village of Anmore Zoning Bylaw No. 568-2017

WHEREAS the *Local Government Act* authorizes a municipality to amend its zoning bylaw from time to time;

NOW THEREFORE the Municipal Council of the Village of Anmore, in open meeting assembled, enacts as follows:

- 1) That this bylaw may be cited for all purposes as “Village of Anmore Zoning Amendment Bylaw No. 597-2019”.
- 2) That Village of Anmore Zoning Bylaw No. 568- 2017 be amended by adding the text and map included in Schedule A which forms part of this bylaw.
- 3) That the Village of Anmore Zoning Bylaw No. 568-2017 Schedule ‘A’ Zoning Map be amended to change the zoning for 2307 Sunnyside Road from Residential 1 to Comprehensive Development (CD-7)

READ a first time the	30 day of April, 2019
READ a second time the	30 day of April, 2019
PUBLIC HEARING HELD the	15th day of October, 2019
READ a third time the	day of, 2019
ADOPTED the	day of, 2019

MAYOR

MANAGER OF CORPORATE SERVICES

Schedule A

9.17 COMPREHENSIVE DEVELOPMENT 7 (CORDOVADO) – CD-7

9.17.1 Purpose

The intent of this **zone** is to accommodate a **residential subdivision** that clusters **one-family dwellings** on a variety of **parcel** sizes to preserve public open space and ecologically sensitive areas where one-family **residential** housing is the **principal use**.

9.17.2 Permitted Uses, Minimum Parcel Dimensions and Maximum Parcel Number

Permitted Uses	Minimum Parcel Size	Maximum No. of Parcels
One-Family Dwelling	2,023 m ²	5
	1,349 m ²	14
Home Occupation	n/a	n/a
Bed and Breakfast	n/a	n/a
Secondary Suite	n/a	n/a
Accessory Uses	n/a	n/a

9.17.3 Maximum Number of Buildings, Size and Height

Permitted Use by Parcel Size	Maximum Number	Maximum Size	Maximum Building Height
Principal Building:			
2,023 m ²	1	0.28 FAR	10 m
1,349 m ²	1	0.30 FAR	10 m
Accessory Buildings and Structures	1	45 m ²	7 m

9.17.4 Minimum Building Setbacks

Permitted Use	Front Parcel Line Setback	Rear Parcel Line Setback	Exterior Side Parcel Line Setback	Interior Side Parcel Line Setback
Principal Buildings on Parcels 9 to 22, and 27 as Shown on the Attached Comprehensive Development Plan	7.6 m	7.6 m	5.0 m	5 m
Accessory Building and Structure	7.6 m	7.6 m	5 m	5 m

9.17.5 Off-Street Parking

- (a) **Off-street parking spaces** shall be provided on the same **parcel** as the **use** being served in accordance with the following requirements:
- (i) 2 spaces per **one-family dwelling**; and
 - (ii) 1 space per employee for **home occupation**; and
 - (iii) 1 space per bedroom intended for **use** by a **bed and breakfast** guest; and
 - (iv) 2 spaces per **secondary suite**.

9.17.6 Maximum Parcel Coverage

The maximum **parcel coverage** shall be 20% per **parcel**.

9.17.7 Maximum Number of Parcels

The maximum number of **parcels** created by **subdivision** shall be 19.

9.17.9 Open Space Amenity

An **open space amenity** shall be provided generally in accordance with the attached Comprehensive Development Plan.

9.17.11 Other Regulations

- (a) All permitted **land uses** shall be connected to community services in accordance with the *Anmore Works and Services Bylaw*.
- (b) **Home occupation** shall be subject to the requirements of section 6.5.
- (c) **Bed and breakfast** shall be subject to the requirements of section 6.6.

9.17.12 Comprehensive Development Plan

VILLAGE OF ANMORE

BYLAW NO. 636-2021

A bylaw to establish a local area service for the purpose of allowing the existing residences on the Anmore Green Estates Lands acquisition of interest in land from School District 43 to allow for completion and operation of the David Avenue regional sewer connection project..

WHEREAS section 211 the *Community Charter* authorizes the Council of the Village of Anmore, by bylaw, to establish a local area service:

AND WHEREAS Council initiated the process pursuant to section 213 of the *Community Charter* to undertake a local service area as defined in this bylaw to undertake the service described in this bylaw;

AND WHEREAS the municipal officer assigned responsibility under section 148 of the *Community Charter* has certified that notice of intention was provided under section 213 of the *Community Charter* and that a sufficient petition against the local area service pursuant to section 212 of the *Community Charter* was not received;

AND WHEREAS 100% of the costs will be paid for by the owners within the local area service;

NOW THEREFORE the Municipal Council of the Village of Anmore, in open meeting assembled, enacts as follows:

CITATION

1. That this bylaw may be cited for all purposes as “**Anmore Green Estates Local Area Service Establishment Bylaw No. 636-2021**”.

DESCRIPTION OF SERVICES

2. A local area service is created for the purpose of the acquisition of an interest in land in the form of Statutory Rights of Way from School District 43 to allow for completion and operation of the David Avenue regional sewer connection project.

BOUNDARIES OF LOCAL AREA SERVICE

3. The boundaries of the local area service are shown on the sketch plan in Schedule “A” attached to and forming part of this bylaw and contain those properties legally described in Schedule “B” attached to and forming part of this bylaw.

COST RECOVERY

4. The total cost of the local area service is to be recovered by a local service tax in the form of a parcel tax based on equal apportionment of \$140,000 over a 5 year period between the total number of residential units serviced by the Anmore Green Estates current septic treatment.

GENERAL PROVISIONS

5. In the event that any section of this bylaw is for any reason held invalid by a decision of a court of competent jurisdiction, the invalid section shall be severed from and not affect the remaining provisions of this bylaw.
6. This bylaw shall come into full force and effect on the final adoption thereof.

READ a first time the 2nd day of February , 2021

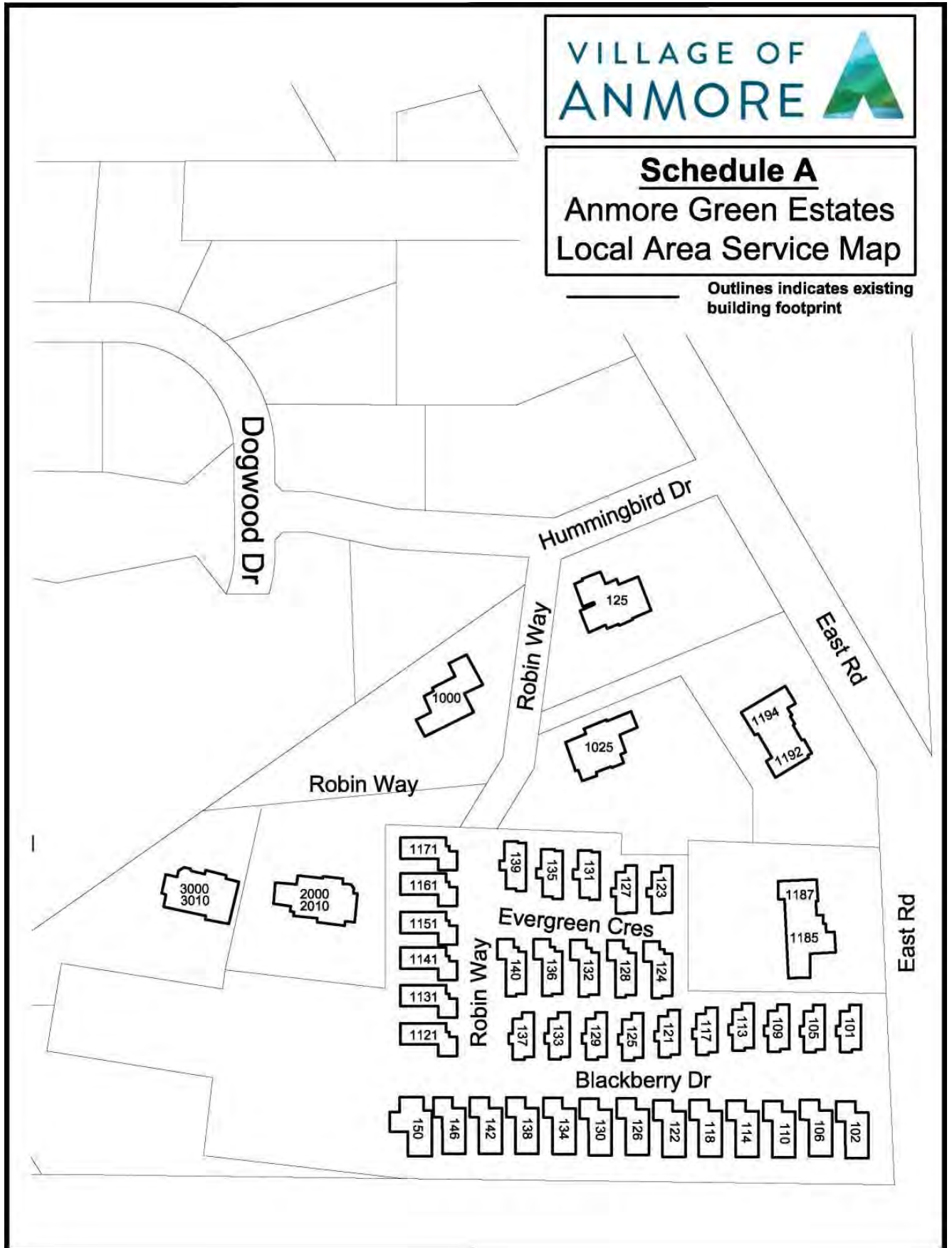
READ a second time the 2nd day of February , 2021

READ a third time the 2nd day of February , 2021

ADOPTED the day of , 2021

MAYOR

CORPORATE OFFICER



SCHEDULE "B"

Legal descriptions of Properties within Local Service Area

ROLL #	PID	LEGAL DESCRIPTION
3982131	024-026-654	Strata Lot 1 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1
3982169	024-027-031	Strata Lot 39 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982132	024-026-662	Strata Lot 2 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982168	024-027-022	Strata Lot 38 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982133	024-026-671	Strata Lot 3 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982167	024-027-014	Strata Lot 37 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982134	024-026-689	Strata Lot 4 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE

ROLL #	PID	LEGAL DESCRIPTION
3982166	024-027-006	Strata Lot 36 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982135	024-026-697	Strata Lot 5 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982165	024-026-999	Strata Lot 35 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982136	024-026-701	Strata Lot 6 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982164	024-026-981	Strata Lot 34 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982137	024-026-719	Strata Lot 7 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982163	024-026-972	Strata Lot 33 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1
3982138	024-026-727	Strata Lot 8 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE

ROLL #	PID	LEGAL DESCRIPTION
3982162	024-026-964	Strata Lot 32 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982139	024-026-735	Strata Lot 9 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982161	024-026-956	Strata Lot 31 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982140	024-026-743	Strata Lot 10 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982160	024-026-948	Strata Lot 30 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982159	024-026-930	Strata Lot 29 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982158	024-026-921	Strata Lot 28 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982157	024-026-913	Strata Lot 27 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE

ROLL #	PID	LEGAL DESCRIPTION
3982122	024-057-436	Strata Lot 2 Plan LMS3122 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982121	024-057-428	Strata Lot 1 Plan LMS3122 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982124	024-055-077	Strata Lot 2 Plan LMS3123 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982123	024-055-069	Strata Lot 1 Plan LMS3123 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982146	024-026-808	Strata Lot 16 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982145	024-026-794	Strata Lot 15 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982147	024-026-816	Strata Lot 17 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982144	024-026-786	Strata Lot 14 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE

ROLL #	PID	LEGAL DESCRIPTION
3982148	024-026-824	Strata Lot 18 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982143	024-026-778	Strata Lot 13 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982149	024-026-832	Strata Lot 19 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1
3982142	024-026-760	Strata Lot 12 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982150	024-026-841	Strata Lot 20 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982141	024-026-751	Strata Lot 11 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982114	023-971-860	Lot 4 Plan LMP35960 Section 16 Township 39 Land District 36
3982210	024-381-969	Lot 1 Plan LMP40733 Section 16 Township 39 Land District 36
3982113	023-971-851	Lot 3 Plan LMP35960 Section 16 Township 39 Land District 36
3982156	024-026-905	Strata Lot 26 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE

ROLL #	PID	LEGAL DESCRIPTION
3982155	024-026-891	Strata Lot 25 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982154	024-026-883	Strata Lot 24 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982153	024-026-875	Strata Lot 23 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982152	024-026-867	Strata Lot 22 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1
3982151	024-026-859	Strata Lot 21 Plan LMS3080 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1
3982222	024-466-085	Strata Lot 2 Plan LMS3838 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982221	024-466-069	Strata Lot 1 Plan LMS3838 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE
3982232	024-804-622	Strata Lot 2 Plan LMS4195 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE

ROLL #	PID	LEGAL DESCRIPTION
3982231	024-804-614	Strata Lot 1 Plan LMS4195 Section 16 Township 39 Land District 36 TOGETHER WITH AN INTEREST IN THE COMMON PROPERTY IN PROPORTION TO THE UNIT ENTITLEMENT OF THE STRATA LOT AS SHOWN ON FORM 1 OR V, AS APPROPRIATE



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date: February 11, 2021 File No. 1700-02
Submitted by: Juli Halliwell, CAO
Subject: 2021 Capital Project Pre-Approval Request

Purpose / Introduction

To present Council with an updated capital project and request pre-approval.

Recommended Option

THAT Council approve the direct award of a 2019 John Deere 310SL Loader Backhoe to Brandt Tractor Ltd. for a total purchase price of \$137,925 excluding GST;

AND THAT the project be funded from the Capital Reserve.

Background

During the presentation of the 2021 5-Year Financial Plan to Finance Committee on February 1, 2021, a capital project to purchase a used backhoe was included and supported.

Subsequent to the meeting, public works staff were made aware of a brand new 2019 backhoe for a discounted rate.

Discussion

While undertaking research on the availability of a used backhoe, public works staff was made aware of new 2019 backhoe at a discounted price as a result of it being a 2019 model. Newer model backhoes with the attachments that are being included typically cost between \$170,000-\$185,000.

The Village has secured a price of \$128,900, exclusive of taxes, for a new backhoe with all attachments that would be required for effective use and operation of the machine.

Report/Recommendation to Council

2021 Capital Project Pre-Approval Request

February 11, 2021

Other Options

1. That Council direct staff to retain the budget of \$80,000 in the 5-Year Financial Plan for the purchase of a used backhoe.
2. That Council direct staff to include a budget for a new backhoe to be considered as part of the 5-Year Financial Plan deliberation.
3. That Council direct staff to undertake a procurement process for a new backhoe and report back on results.

Financial Implications

The total cost of the backhoe will be funded from the Capital Reserve and replacement costs will be incorporated into the annual equipment replacement amount included in the 5-Year Financial Plan beginning in 2022.

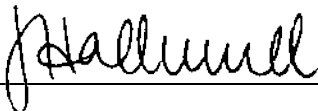
Communications / Civic Engagement

None required.

Council Strategic Plan Objectives

The purchase of a new backhoe aligns with Council's Strategic Objective to provide responsive, efficient, transparent and engaged service.

Prepared by:



Juli Halliwell

Chief Administrative Officer

For Metro Vancouver meetings on Friday, January 29, 2021

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact:

Greg.Valou@metrovancouver.org.

Metro Vancouver Regional District**E 1.1 Metro 2040 Climate Change and Natural Hazards Policy Review – Recommendations APPROVED**

The Metro 2040 Climate Change and Natural Hazards Policy Review is one of several themed policy reviews being undertaken to inform Metro 2050. The policy review identified that the regional growth strategy is underutilized as a tool to meet the region’s climate change objectives and that content related to adaptation and natural hazards is a notable gap. The policy review recommendations focus on:

- applying a climate lens to Metro 2050 with an emphasis on integrating with Climate 2050;
- ensuring member jurisdictions specify how they will meet the region’s GHG emissions reduction target;
- identifying and mapping regional-scale natural hazards, risks and vulnerabilities; and
- encouraging regional growth patterns that incorporate emergency management, utility planning, and climate change adaptation considerations.

The Board endorsed the Metro 2040 Climate Change and Natural Hazards Policy Review recommendations as presented as the basis for updating the climate change and natural hazards-related policies in the regional growth strategy.

E 1.2 Metro Vancouver Regional Industrial Lands Strategy – Endorsements RECEIVED

The Metro Vancouver Regional Industrial Lands Strategy was approved by the MVRD Board on July 3, 2020 and has since been sent to member jurisdictions and non-voting Industrial Lands Strategy Task Force member agencies requesting their endorsement and implementation, as appropriate. To date, four organizations have formally responded:

- Two member jurisdiction Councils have endorsed the strategy noting the relationship between it and municipal plans and objectives;
- The Squamish-Lillooet Regional District Board supports the development of a provincial framework for economic and land use planning coordination between neighbouring regions, and the identification of options to expand economic linkages with trade-oriented and industrial uses along major highway and rail corridors; and
- The Agricultural Land Commission emphasizes that the protection of the existing industrial land supply should be further pursued, including through an industrial land reserve, and expresses support for the assertion in the strategy that agricultural land conversion is not an appropriate solution to the industrial land supply shortage.

The Board received the report for information.

E2.1 TransLink Application for Federal Gas Tax Funding for 2021–2023 Fleet Replacement, Elevating Devices and Charging Infrastructure **APPROVED**

TransLink has requested the approval of eight projects for funding from the Greater Vancouver Regional Fund totaling \$154.13 million. The projects are drawn from TransLink’s 2018-2027 Investment Plan and Low Carbon Fleet Strategy. One of the projects involves upgrading electrification infrastructure at the Port Coquitlam Transit Centre, which is required to deploy the 57 battery-electric buses.

Staff review concluded the application is broadly consistent with the MVRD Board’s policies on regional growth management, improving air quality, and climate protection, as well as the Board’s interest in supporting economic prosperity.

The Board approved \$154.13 million in funding from the Greater Vancouver Regional Fund for the following transit projects proposed by TransLink in its 2021 Application for Federal Gas Tax Funding, for the following projects:

1. 2022 HandyDART Vehicle Purchase – Replacement
2. 2022 Community Shuttle Purchase – Replacement
3. 2021 CMBC Service Support Vehicles – Replacement
4. 2021 BCRTC Service Support Vehicles – Replacement
5. BCRTC Elevating Devices – Elevators
6. BCRTC Elevating Devices – Escalators
7. 2023 Conventional Bus – Replacement
8. Port Coquitlam Transit Centre Facility Improvements for Phase 2 Expansion

G1.1 Municipal Finance Authority Spring 2021 Borrowing for Maple Ridge – MVRD Security Issuing Bylaw No. 1317, 2021 **APPROVED**

As set out in the Community Charter, the Board must adopt a security issuing bylaw in order to enable the City of Maple Ridge to proceed with their long term borrowing request of \$29,000,000. This borrowing relates to six infrastructure projects. The City’s total estimated annual debt servicing costs for existing and new proposed debt combined is approximately \$12,687,000 which is roughly 37.6% of their liability servicing limit of \$33,715,000.

The Board gave consent to City of Maple Ridge’s request for financing in the amount of \$29,000,000 pursuant to Sections 182(1)(b) and 182(2)(a) of the Community Charter; gave first, second and third readings to an Issuing Bylaw; passed and finally adopted said bylaw, and will forward it to the Inspector of Municipalities for Certificate of Approval.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and a delegation summary from Standing Committees.

Regional Planning Committee – January 14, 2021

Information Items:

5.3 Metro 2040 Implementation Section Policy Review: Ideas for Exploration

To inform the update to the regional growth strategy, Metro Vancouver is undertaking a series of policy reviews, including for the Implementation Section (Metro 2040 Section F), which considers the procedural issues with implementing, administering, and amending the regional growth strategy.

Taking into account the knowledge and experience gained from administering Metro 2040 since its adoption in 2011, as well as policy research, best practices, and input from member jurisdictions, the following are policy ideas that are being explored:

1. the effectiveness of a regional public hearing as a means for engagement for type 2 minor amendments;
2. change the type of minor amendment from a Type 3 to a Type 2 for the conversion of industrial to general urban;
3. increasing MVRD Board weighted voting thresholds for minor amendment types; and
4. reviewing the provision for municipal flexibility clause

Performance and Audit Committee – January 14, 2021

Information Items:

5.1 MVRD Audit Plan from BDO Canada LLP

Metro Vancouver Districts and the Metro Vancouver Housing Corporation are required under provincial legislation to prepare annual financial statements, audited by a public accounting firm and approved by the Board by May 15 each year. The 2020 financial statements will be presented to the Performance and Audit Committee at its April meeting, prior to Board approval.

This report includes an audit planning report prepared by BDO Canada LLP, which outlines the audit approach, key audit areas, auditor responsibilities and audit deliverables. In addition, the report highlights a number of upcoming accounting standards, the most significant being the asset retirement obligation requirement, effective fiscal year 2023.

5.3 Project Delivery Best Practice Response – Project Estimating Framework

In February 2020, Metro Vancouver formed the Project Delivery Department to respond to the complex challenges presented by the unprecedented scale of capital projects, the layers of complexity, and market influences. A high level review of Metro Vancouver practices related to project delivery was undertaken shortly thereafter by an independent consultant and a group of experts with expertise in reviewing and constructing multibillion dollar projects.

They identified strategic areas of opportunities within the areas of leadership, governance, commerce, stakeholder engagement, and technical knowledge. This third update to the Board provides information regarding best practice response in the area of project cost estimating and control.

5.5 Tender/Contract Award Information – September 2020 to November 2020

During the period September 1, 2020 and November 30, 2020, the Purchasing and Risk Management Division issued sixteen (16) new contracts, each with a value in excess of \$500,000 (exclusive of taxes). In addition, there were seven (7) existing contracts requiring contract amendments which necessitate further reporting to the Performance and Audit Committee. All awards and amendments were issued in accordance with the Officers and Delegation Bylaws 1208, 284 and 247 – 2014 and the Procurement and Real Property Contracting Authority Policy.

Climate Action Committee – January 15, 2021

Delegation Summaries:

3.1 Ruth Simons, Project Lead, Howe Sound Biosphere Region Initiative Society

Greater Vancouver Water District

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received an information item from a Standing Committee.

Water Committee – January, 21, 2021

Information Items:

5.2 Water Meter Upgrade Program

Metro Vancouver operates over 200 flow meters, located either at boundaries of GVWD members or at some individual connections, to measure the amount of drinking water utilized by the region. The region annually consumes around 385 billion liters of water per year and that translates to around \$285 million in revenue. Metro Vancouver continues to improve the collection and processing of data by the continued improvements made through the Water Meter Upgrade Program (WMUP). This program allows Metro Vancouver to continually improve data collection, which in turn results in improved billing accuracy for our members. Accurate water consumption data also allows the region to focus on targeted water conservation initiatives.

Greater Vancouver Sewage and Drainage District

E1.1 Award of Phase D and E – Construction Support and Post-Construction Services for Northwest Langley Wastewater Treatment Plant River Crossing – Consulting Engineering Services **APPROVED**

In June 2018, the Board approved the award of a contract for design and construction engineering services for a new sewer forcemain crossing of the Fraser River at Northwest Langley Wastewater Treatment Plant (NLWWTP). The crossing will convey sewage from Maple Ridge and Pitt Meadows across the Fraser River to the upgraded NLWWTP. The first three phases were related to the design of the crossing were awarded to McMillen Jacobs Associates for \$4,218,203 in June 2018.

This report recommended awarding the final two phases of the work, related to construction management, to McMillen Jacobs Associates in the amount of up to \$2,440,656 (exclusive of taxes). The total design and construction management services awarded to McMillen Jacobs Associates will be \$7,376,360, which includes \$717,501 worth of change orders and escalation.

The Board approved the award of a contract in the amount of up to \$2,440,656 (exclusive of taxes) to McMillen Jacobs Associates for the Northwest Langley Wastewater Treatment Plant River Crossing – Consulting Engineering Services, subject to final review by the Commissioner.

E1.2 Award of Contract Resulting from Request for Proposal (RFP) No. 20-131: Installation of the Gilbert Trunk Sewer No. 2 Gilbert Road South Section **APPROVED**

The Gilbert Trunk Sewer in the City of Richmond is in a deteriorated condition. The Gilbert Trunk Sewer No. 2 will replace the old infrastructure and provide additional capacity for future growth.

Request for proposal (RFP) No. 20-131 was issued for the installation of Gilbert Trunk Sewer No. 2 – Gilbert Road South Section. RFP No. 20-131 to five prequalified entities and closed on September 3, 2020. Jacob Bros. Construction Inc. and Stuart Olson Construction Ltd. provided a joint submission and were ranked highest overall.

The Board approved the award of a contract for an amount of up to \$25,037,800 (exclusive of taxes), to Jacob Bros. Construction Inc. / Stuart Olson Construction Ltd., resulting from RFP No. 20-131, for the installation of Gilbert Trunk Sewer No.2 Gilbert Road South Section, subject to final review by the Commissioner.

E1.3 Award of Contract Resulting from Tender No. 20-202: Annacis Island Wastewater Treatment Plant Gates and Hydraulic System for Influent Control Chamber Channel **APPROVED**

The Board approved the award of a contract for an amount of \$7,220,500 (exclusive of taxes), to Maple Reinders Constructors Ltd. resulting from Tender No. 20-202: Annacis Island Wastewater Treatment Plant Gates and Hydraulic System for the Influent Control Channel Chamber, subject to final review by the Commissioner.

E1.4 Extension of Contract Resulting from RFP No. 15-092: Biosolids Soil Design, Fabrication, Marketing, Sales and Distribution **APPROVED**

The Liquid Waste Management Plan requires Metro Vancouver to beneficially use biosolids. Metro Vancouver biosolids have been beneficially used since 2010 as an ingredient in landscaping soil that is fabricated, marketed, sold and distributed in the region. The existing contract with Arrow Transportation Systems Inc. (Arrow) resulting from request for proposal (RFP) No. 15-092 includes an option to extend by up to five years. Metro Vancouver is satisfied with Arrow's performance and would like to continue with this option for managing biosolids in the region.

The Board approved a contract extension in the amount of up to \$7,339,000 (exclusive of taxes) to the current contractor, Arrow Transportation Systems Inc., for biosolids management resulting from request for proposal RFP No. 15-092: Biosolids Soil Design, Fabrication, Marketing, Sales and Distribution, subject to final review by the Commissioner.

E1.5 Award of Contract Resulting from Standing Request for Expression of Interest SRFEOI No. 19-283: Biosolids Management at Fraser Valley Aggregates **APPROVED**

The Liquid Waste Management Plan requires Metro Vancouver to beneficially use biosolids. Metro Vancouver biosolids have been beneficially used at Fraser Valley Aggregates (FVA) properties since 2018 to reclaim exhausted gravel pits for agricultural use. Arrow Transportation Systems Inc. (Arrow) submitted a proposal to beneficially use biosolids to reclaim neighbouring FVA gravel pits in Abbotsford in response to the standing request for expressions of interest (SRFEOI) No. 19-283: Biosolids Management. Arrow has demonstrated successful management of biosolids for Metro Vancouver.

The Board approved award of a contract in the amount of up to \$16,866,000 (exclusive of taxes) to Arrow Transportation Systems Inc. for biosolids management at the Fraser Valley Aggregates gravel pits, resulting from Standing Request for Expressions of Interest No. 19-283: Biosolids Management, subject to final review by the Commissioner.

E1.6 Award of Contract Resulting from Standing Request for Expression of Interest SRFEOI No. 19-283: Biosolids Management at Copper Mountain Mine **APPROVED**

The Liquid Waste Management Plan requires Metro Vancouver to beneficially use biosolids. Metro Vancouver biosolids have been beneficially used for reclamation at Copper Mountain Mine since 1995. Arrow Transportation Services Inc. submitted a proposal to continue the beneficial use of biosolids at Copper Mountain Mine in response to the standing request for expressions of interest (SRFEOI) No. 19-283: Biosolids Management. Arrow has demonstrated successful management of biosolids for Metro Vancouver and proposed a reasonable price.

The Board approved award of a contract in the amount of up to \$10,705,290 (exclusive of taxes) to Arrow Transportation Services Inc. for biosolids management at Copper Mountain Mine, resulting from Standing Request for Expressions of Interest No. 19-283: Biosolids Management, subject to final review by the Commissioner.

E2.1 Solid Waste Management Plan Independent Consultation and Engagement Panel: RECEIVED
Progress Update

The Solid Waste Management Plan Independent Consultation and Engagement Panel (Consultation and Engagement Panel) was convened in October 2020 to support a robust consultation and engagement process for the development of an updated solid waste management plan. The Consultation and Engagement Panel has since held four meetings to discuss engagement and provide guidance on the development of a draft engagement program. A pre-engagement phase including opportunities for stakeholders to connect directly with the Consultation and Engagement Panel will occur over the next few months in advance of an engagement program being brought forward to the Zero Waste Committee and Board for consideration. A separate First Nations engagement strategy outlining a government-to-government engagement approach will be developed. Guidelines for Consultation and Engagement Panel communications with First Nations and stakeholders have been developed by the Consultation and Engagement Panel and are included as an attachment to this report.

The Board received the report for information.

E2.2 Alternative Fuel and Recyclables Recovery Interim Processing Strategy APPROVED

With the development of the United Boulevard and Central Surrey Recycling and Waste Centres, approximately 60,000 tonnes per year of material delivered by small vehicles (small load waste) will be available for recovery of alternative fuel and recyclables. Recovering alternative fuel and recyclables from this material will reduce greenhouse gas (GHG) emissions through the offset of fossil fuels and recycling of materials such as metals.

This report recommended an interim approach for managing the small load waste by processing it at one or more existing private facilities. The GHG emission reductions resulting from the project are expected to be up to 20,000 tonnes per year. Metro Vancouver will continue to plan for/explore the feasibility of developing a permanent facility that has the potential to reduce GHG emission by up to 85,000 tonnes per year with the interim approach, providing important information in support of that work.

The Board approved initiating procurement for the processing of approximately 60,000 tonnes per year of small load waste to recover recyclables and alternative fuel.

I 1 Committee Information Items and Delegation Summaries**RECEIVED**

The Board received an information item from a Standing Committee.

Liquid Waste Committee – January, 21, 2021

Information Items:

5.2 Inflow and Infiltration Action Strategy

Inflow and infiltration, defined as contributions of extraneous rainwater and groundwater, is conveyed along with separated sanitary sewage through sanitary sewers to treatment facilities. Excessive amounts of inflow and infiltration during wet weather can cause sanitary sewer overflows (SSOs) whereby diluted sanitary sewage overflows from the sewerage system, resulting in risk to public and environmental health. A range of municipal and regional actions for improved inflow and infiltration management have been implemented as identified in the 2011 Integrated Liquid Waste and Resource Management Plan (ILWRMP); however, SSOs continue to occur around the region during wet weather.

Accelerated actions are required to better manage the sources of inflow and infiltration (“demand side”) and also ensure that sufficient sewerage capacity (“supply side”) is available to manage, at minimum, the agreed allowance for inflow and infiltration without SSOs. These actions will be integrated into an Inflow and Infiltration Action Strategy that supports and aligns with the review and update of the ILWRMP.

Metro Vancouver Housing Corporation**E1.1 Metro Vancouver Housing Tenant Relocation Strategy****APPROVED**

The Metro Vancouver Housing 10-Year Plan seeks to expand Metro Vancouver Housing’s portfolio of affordable rental units through the strategic redevelopment of its existing housing sites. MVH aims to make a meaningful contribution to the region’s housing crisis through the provision of new affordable housing units while minimizing the impacts of relocation on existing tenants. This report summarizes the proposed Tenant Relocation Strategy, and outlines MVH’s commitment to supporting tenants and meeting and exceeding the requirements of provincial legislation and local government policies.

The Tenant Relocation Strategy includes the following provisions:

- detailed tenant relocation plans for each project;
- one-on-one support for tenant households, including a minimum of three relocation offers;
- moving costs and compensation that meets or exceeds the requirements of municipal policies and the provincial Residential Tenancy Act;
- Right of first refusal to a suitable replacement unit in the new building; and,
- below-market rents in interim and replacement housing units.

The Board endorsed the Metro Vancouver Housing Tenant Relocation Strategy as presented.

E1.2 Metro Vancouver Housing – Approach to Integrated Childcare Facilities if Funding Support is Not Available **APPROVED**

In 2020, staff explored opportunities to integrate childcare facilities in new Metro Vancouver Housing developments and to seek funding from the Childcare BC New Spaces Fund. Metro Vancouver Housing has identified opportunities for childcare facilities or in-home day-care units in five of its upcoming priority developments, and has applied for provincial funding support.

This report explores the capital and long-term financial implications of the proposed childcare facilities and finds the impacts are quite minimal. If MVH receives funding from the New Child Care Spaces Fund, this will lessen MVH's equity contributions, rather than covering essential capital costs to build the facilities.

The Board endorsed the recommended approach to proceed with integrated childcare facilities as a priority amenity in new developments even if external funding support is not available.

E1.3 Managing Metro Vancouver Housing Energy and Greenhouse Gas Emissions – 2014 to 2018 **RECEIVED**

Metro Vancouver Housing uses energy to heat, light, and ventilate its portfolio of residential buildings, to manage solid waste generated at those buildings, and to operate its small fleet of vehicles. Energy use represents one of Metro Vancouver Housing's largest operating costs and is the primary source of its greenhouse gas (GHG) emissions. For the period of 2014 through 2018, this report provides an update on Metro Vancouver Housing energy trends and actions to improve energy efficiency, support a transition to renewable energy, and achieve GHG emissions reductions, in the context of the Metro Vancouver Housing 10-Year Plan, the Corporate Energy Management Policy, Climate 2050, and new regional GHG reduction targets.

Over the period reported, Metro Vancouver Housing has improved energy performance by 10%, has reduced energy costs by 2%, and has reduced GHG emissions related to energy use by 8%. This report also highlights potential challenges that staff have identified that could impede cost-effectively achieving the energy efficiency and GHG emissions reduction goals established in the Metro Vancouver Housing 10-Year Plan.

The Board received the report for information.



Jonathan X. Côté
Mayor

February 5, 20201

Sav Dhaliwal
Chair, Board of Directors
Greater Vancouver Sewerage and Drainage District
Metrotower III, 4730 Kingsway
Burnaby, BC V5H 0C6

Dear Mr. Dhaliwal,

Re: Single-Use Item Reduction Advocacy for Consistent Regional Regulation

I am writing to advise that at the February 1, 2021 regular meeting, New Westminster City Council adopted the following resolution:

THAT Council authorize the Mayor and Corporate Officer to submit the letter (Attachment 1 in the February 1, 2021 Council Report) to the Board of Directors of the Greater Vancouver Sewerage and Drainage District Board (GVS&DD) and the Zero Waste Committee at Metro Vancouver, along with all Lower Mainland Municipalities, to develop a region-wide single-use items reduction strategy including regulation.

On January 18th, 2021, City Council received a staff report on the current efforts Federal and Provincial governments are taking towards developing regulatory frameworks to reduce single-use items in the waste stream. Bylaws enacted by some local governments and their implementation were also outlined.

Council recognizes that Metro Vancouver has created a toolkit of strategies (including regulation) which the 21 member municipalities could utilize to reduce single-use item waste in their communities. However, the enactment of local bylaws by individual municipalities could lead to a mosaic of regulations across the region, which may lead to confusion and inconsistency for residents and businesses. Council believes that single-use items regulation should be developed regionally within the context of Federal and Provincial frameworks. Metro Vancouver should take the lead role in creating the regulatory framework through the Greater Vancouver Sewerage and Drainage District (GVS&DD) and the Zero Waste Committee.

Council understands that Metro Vancouver as a regional district does not currently have legislative authority to restrict the sale and use of single-use items. Notwithstanding, Council is urging Metro Vancouver to advocate for regional consistency in regulating the use of single-use items. The City is prepared to support Metro Vancouver in this advocacy work by submitting a resolution to the Lower Mainland Local Government Association (LMLGA) for consideration and possible subsequent submission to UBCM.

As provincial legislative change will take time and to ensure this important work moves forward in 2021, Council is requesting Metro Vancouver lead the development of an inter-municipal regulatory framework for the region so local governments can be more unified in achieving consistency for residents and businesses. In addition, Council strongly believes that the framework needs to be sensitive to the principle of equity, including aspects such as accessibility and cultural needs.

A good example is the harmonized ride-hailing regulation developed by TransLink. This was an area where only municipalities had jurisdiction, and where cities came together in a short time frame to create a single framework for the entire region. The resulting regulation allowed municipalities the ability to opt into the legislation and create better consistency for ride-hailing companies. Another example is the regional approach on regulating water use during the summer water shortage period.

Council appreciates the work that Metro Vancouver has undertaken thus far in terms of resources and support for local governments (and other organizations) to reduce single-use items. Council urges Metro Vancouver to take a more active role by both advocating for the legislative authority and bringing together an inter-municipal team to develop a region-wide regulatory framework.

If you have any questions about this or would like more information, please contact Environmental Coordinator Jennifer Lukianchuk at jlukianchuk@newwestcity.ca or 604-515-3780.

Sincerely,



Jonathan X Cote,
Mayor

Enclosures:

January 18, 2021 Council report “Single-Use Item Reduction Update”

February 1, 2021 Council Report “Single-Use Item Reduction Advocacy for Consistent Regional Regulation”

Cc: Metro Vancouver Zero Waste Committee
Metro Vancouver Local Governments
Chris Plagnol, Corporate Officer, chris.plagnol@metrovancover.org
Jennifer Lukianchuk, Environmental Coordinator, City of New Westminster

February 4, 2021

Premier John Horgan
PO Box 9041, Stn Prov Govt
Victoria, BC V8W 9E1

Selina Robinson, Minister of Finance
email: Fin.Minister@gov.bc.ca

Adrian Dix, Minister of Health
PO Box 9050, Stn Prov Govt
Victoria, BC V8W 9E2

Katrine Conroy, MLA Kootenay West
email: Katrine.conroy.mla@leg.bc.ca

Re: Letter of Support for The Corporation of The City of Vernon

The Regional District of Kootenay Boundary, at their Regular Meeting held on Wednesday, January 13, 2021, passed the following resolution:

05-21

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities; and

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system; and

WHEREAS contraceptive methods such as condoms or vasectomies are available at low cost, no cost, or are covered by BC's Medical Services Plan, whereas all contraceptive methods for people with uteruses (such as birth control pills, intrauterine devices or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE BE IT RESOLVED

THAT the Regional District of Kootenay Boundary Board of Directors write to the Provincial Minister of Finance, the Provincial Minister of Health, the Premier of BC and the local MLA supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan; and

THAT this letter be forwarded to all BC municipalities asking to write their support as well.

Carried."

Thank you for your consideration.

Yours truly,



Diane Langman, Chair

Main
202 – 843 Rossland Avenue
Trail, BC V1R 4S8
T: 250.368.9148
T/F: 1.800.355.7352
F: 250.368.3990

Grand Forks
2140 Central Avenue
Grand Forks, BC V0H 1H0
T: 250.442.2708
T/F: 1.877.520.7352
F: 250.442.2688

rdkb.com



File: 0410-31

November 30, 2020



THE CORPORATION OF THE CITY OF VERNON

3400 - 30TH STREET VERNON, BRITISH COLUMBIA V1T 5E6
TELEPHONE (250) 545-1361 FAX (250) 545-4048

OFFICE OF THE MAYOR

Premier John Horgan
Box 9041, STN PROV GOVT
Victoria, BC V8W 9E1

Selina Robinson, Minister of Finance
email: Fin.Minister@gov.bc.ca

Adrian Dix, Minister of Health
PO Box 9050 ST PROV GOVT
Victoria, BC V8W 9E2

Harwinder Sandhu, MLA Vernon-Monashee
email: harwinder.sandhu@bcndp.ca

Council, at their Regular meeting held on Tuesday, October 13, 2020, passed the following resolution:

"WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities; and

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system; and

WHEREAS contraceptive methods such as condoms or vasectomies are available at low cost, no cost, or are covered by BC's Medical Services Plan, whereas all contraceptive methods for people with uteruses (such as birth control pills, intrauterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE BE IT RESOLVED

THAT the City of Vernon write to the Provincial Minister of Finance, the Provincial Minister of Health, the Premier of BC, and the local MLA supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan; and

THAT this letter be forwarded to all BC municipalities asking to write their support as well

CARRIED."

Thank you for your consideration.

Yours truly,

Victor I. Cumming
Mayor

Copy: Mayor & Council
W. Pearce, CAO
BC Municipalities