REGULAR COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for Tuesday, July 17, 2018 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



1. <u>Call to Order</u>

2. <u>Approval of the Agenda</u>

Recommendation: That the Agenda be approved as circulated.

3. <u>Public Input</u>

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

4. Delegations

page 1 (a) Buntzen Lake Rowing Canada Aviron National Training Centre

5. Adoption of Minutes

page 2 (a) Minutes of the Regular Council Meeting held on July 3, 2018

Recommendation: That the Minutes of the Regular Council Meeting held on July 3, 2018 be adopted as circulated.

6. <u>Business Arising from Minutes</u>

7. <u>Consent Agenda</u>

8. <u>Items Removed from the Consent Agenda</u>

9. <u>Legislative Reports</u>

page 9 (a) Official Community Plan Amendment Bylaw No. 576-2018

Report dated July 13, 2018 from the Manager of Development Services is attached.

page 16 (b) Procedure Amendment Bylaw No. 581-2018

Recommendation: That Anmore Procedure Amendment Bylaw No. 581-2018 be adopted.

page 18		(c) Municipal Ticket Information Utilization Amendment Bylaw No. 582-2018		
		Recommendation: That Anmore Municipal Ticket Information Utilization Amendment Bylaw No. 582-2018 be adopted.		
	10.	Unfinished Business		
	11.	New Business		
page 20		(a) Development Variance Permit Application – Bella Terra		
		Report dated July 13, 2018 from the Manager of Development Services is attached.		
page 25		(b) Tri-Cities Healthier Communities Partnership		
		Minutes of the Regular Committee Meeting held on May 24, 2018 are attached.		
		Recommendation: That Council endorses the partnership recommendations made at the May 24, 2018 meeting of the Tri-Cities Healthier Communities Partnership.		
page 47		(c) Letter of Support to Nominate Glenda Treffley-Goatley for Ministry of Children and Family Development Childcare Awards of Excellence 2018		
		E-mail message dated July 5, 2018 is attached; and letter of support (draft) is attached.		
	12.	Mayor's Report		
	13.	Councillors Reports		
	14.	Chief Administrative Officer's Report		
	15.	Information Items		
		(a) Committees, Commissions and Boards – Minutes		
page 52		(b) General Correspondence		
		 Letter dated July 10, 2018 from Township of Langley regarding Moratorium – Facilities Growing Cannabis on Township of Langley Lands 		
	16.	Public Question Period		

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

17. <u>Adjournment</u>



Delegation to Council Request Form

Contact Information

Name of presenter: Cedric Burgers and John Richardson

Name of organization: <u>RCA/NTC Proposal for Buntzen lake</u>

Mailing Address: 2488 Haywood Avenue, West Vancouver

Phone Number:

Email Address: cedric@baiarchitects.com

Presentation Information

Preferred meeting date at which you wish to appear (if known): July 17

Number of person(s) expected to attend: 2-4

Reason(s) for presentation:

To provide information

□ To request funding

□ To request letter of support

□ Other _____

Resources:

Projector and Screen (bring own laptop)

□ Other_____

Please submit the completed form and related presentation materials to the Manager of Corporate Services by 12:00 p.m. on the Thursday prior to the Council Meeting via email to <u>christine.baird@anmore.com</u> or delivered to village hall.

For questions regarding this process, please phone Christine Baird at 604-469-9877.

2697 Sunnyside Road Anmore, BC V3H 5G9 anmore.com

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, July 3, 2018 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

ELECTED OFFICIALS ABSENT Nil

Mayor John McEwen Councillor Ryan Froese Councillor Ann-Marie Thiele (via telephone) Councillor Kim Trowbridge Councillor Paul Weverink

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer Christine Baird, Manager of Corporate Services

1. <u>Call to Order</u>

Mayor McEwen called the meeting to order at 7:03 p.m.

2. <u>Approval of the Agenda</u>

It was MOVED and SECONDED:

R140/2018 "THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. Public Input

Glen Coutts, Elementary Road, presented comments regarding item 9(a), expressing that the first infill development public meeting indicated 35 lots could be considered, but more recently learned that the number is now up to 90 lots. He added that this isn't 'infill'; it is half-acre and suggested that Council hold a referendum on this matter.

Colleen Hackinen, Elementary Road, presented comments regarding item 9(a), expressing that Council should do what that majority wants, barring no financial or safety restrictions, and not focus on the special interest groups. She added that she thinks the infill development will change Anmore at a detriment; and suggested that Council hold a referendum on this matter.

Jay Sheer, Sunnyside Road, presented comments regarding item 9(a), expressing his thanks to Council for a long detailed process with infill, saying that it's a big advantage to the Village and to help raise money for a new village hall. He added that he has 1.67 acres and prior to the current Council there was no case-by-case review so he appreciates everything this Council is doing with the process.

Dick Cresswell, East Road, presented comments regarding item 9(a), expressing that a conventional referendum is not needed, but what is needed is a better feeling from the general population - something more scientific and with limited expenditure - to poll the population to gauge how they feel about infill as many people don't understand the ramifications of infill. He added that it is a dangerous path for Council regarding favouritism and lack of equality; and reminded that he wants the public to be polled without doing a full referendum, to hear how public feels about infill - not half-acre, but infill.

Wally Walker, Hemlock Drive, presented comments regarding item 9(a), expressing that he does not qualify for infill; and he thanked Council for all of the work put into the review process. He added that he is sick of the naysayers, noting that changes in development equal progress. He further added that the Village has been talking about this issue for four years, and he pleaded with Council to continue with the process and either pass infill or forget about it.

4. <u>Delegations</u>

(a) 1st Eagle Mountain Girl Guides

Aris Murray, Ranger and Junior Leader with 1st Eagle Mountain Girl Guides presented the results of her service project: 25 wood constructed bird boxes. She asked Council if some bird boxes could be put up in the Village, and if the Village could help advertise that they are available at no cost and can be dropped off to interested public members.

Council requested that Staff obtain additional information and report back to Council.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on June 19, 2018

It was MOVED and SECONDED:

R141/2018**"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING**
HELD ON JUNE 19, 2018 BE ADOPTED AS CIRCULATED."

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. <u>Consent Agenda</u>

Nil

8. Items Removed from the Consent Agenda

Nil

9. <u>Legislative Reports</u>

(a) Official Community Plan Amendment Bylaw No. 576-2018

Mayor McEwen read a statement regarding perception of conflict of interest pertaining to him in this matter just prior to recusing himself from the meeting, citing reasons under section 100 of the Community Charter.

Mayor McEwen left the meeting at 7:20 p.m. Councillor Trowbridge assumed the role of Acting Mayor and Chair.

It was MOVED and SECONDED:

R142/2018

"WHEREAS COUNCIL HAS CONSIDERED CONSULTATION WITH ALL THE BODIES IDENTIFIED IN SECTION 475 OF THE LOCAL GOVERNMENT ACT AND HAS DETERMINED THAT NO FURTHER CONSULTATION IS REQUIRED;

AND WHEREAS PURSUANT TO SECTION 476 OF THE LOCAL GOVERNMENT ACT, COUNCIL HAS CONSULTED WITH SCHOOL DISTRICT NO. 43 AND DETERMINED THAT NO FURTHER CONSULTATION IS REQUIRED;

AND WHEREAS PURSUANT TO SECTION 477 OF THE LOCAL GOVERNMENT ACT, COUNCIL HAS CONSIDERED THE BYLAW IN CONJUNCTION WITH THE VILLAGE'S FINANCIAL PLAN AND FOUND IT TO BE CONSISTENT;

AND NOW THEREFORE BE IT RESOLVED THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 576-2018 BE READ A FIRST AND SECOND TIME;

AND FURTHER THAT STAFF BE DIRECTED TO SET THE DATE OF THE PUBLIC HEARING FOR JULY 17, 2018 AT 7:00 P.M. TO BE HELD IN COUNCIL CHAMBERS AT VILLAGE HALL."

> **CARRIED** Councillor Thiele opposed

Councillor Thiele left the meeting at 7:29 p.m. Mayor McEwen resumed the role of Chair at 7:30 p.m.

(b) Fire Protection Bylaw No. 578-2018

It was MOVED and SECONDED:

R143/2018 "THAT ANMORE FIRE PROTECTION BYLAW NO. 578-2018 BE ADOPTED."

CARRIED UNANIMOUSLY

(c) Procedure Amendment Bylaw No. 581-2018

It was MOVED and SECONDED:

R144/2018 **"THAT ANMORE PROCEDURE AMENDMENT BYLAW NO.** 581-2018 BE READ A FIRST, SECOND TIME AND THIRD TIME."

CARRIED UNANIMOUSLY

(d) Municipal Ticket Information Utilization Amendment Bylaw No. 582-2018

It was MOVED and SECONDED:

R145/2018**"THAT ANMORE MUNICIPAL TICKET INFORMATION**
UTILIZATION AMENDMENT BYLAW NO. 582-2018 BE READ
A FIRST, SECOND TIME AND THIRD TIME."

CARRIED UNANIMOUSLY

10. <u>Unfinished Business</u>

Nil

11. New Business

Nil

12. <u>Mayor's Report</u>

Mayor McEwen reported that:

- Council received a thank-you card from Glenda Treffley-Goatley, prior to reading the card aloud, which thanked Council for their recognition of her retirement and contributions to Friendly Forest Preschool over the last 32 years.
- On June 24, he attended Belcarra Day where Sasamat Volunteer Fire Department had a great barbeque.

- On June 26, he and most members of Council attended the PAC meeting at Eagle Mountain Middle School regarding septic issues; and added that people should rest assured that Anmore Council is working and engaged to find a resolve to this issue.
- On June 27, he attended the Mayor's Coffee Talk at the TriCities Chamber of Commerce where discussion arose regarding the David Avenue Connector and some development in the Village and in the region.
- On June 28, he attended the TransLink meeting where they discussed the Phase II funding for the transportation plan; adding that he was one of six Mayors who voted against adding a new 1.5 cent tax.
- On June 29, he attended a Fraser Health North Region Meeting, where discussion included talk about emergency wait times at Eagle Ridge and the effects the cannabis legislation will have on local communities.
- On July 7, the Sasamat Volunteer Fire Department will hold their 40-Year Anniversary event at Spirit Park from 3:00 to 11:00 p.m., which will include the fire trucks, the new ladder truck, a live band, beer garden, food trucks - it will be a great family event.
- On July 1, he celebrated Canada Day at Golden Spike Days in Port Moody, and won the golden spike in the spike driving competition.
- On July 3, he and the Village's Engineer and CAO met with Village of Belcarra and TransLink discuss transportation service levels in Anmore and Belcarra, subsequent to approval of Phase II funding. They discussed idea of an east-west bus route between Anmore and Belcarra; and he requested more covered bus stops and a more definitive schedule for the Village.
- A reminder from BC Hydro to people working in their gardens to click or call before you dig. Issues arise from approximately 60% of the people who do not contact BC Hydro prior to digging.

13. <u>Councillors Reports</u>

Councillor Weverink reported that:

- On June 28, he attended the open house for the proposed Rowing Canada National Training Centre at Buntzen Lake. It was fairly well attended considering the short notice.
- On June 24, he attended Belcarra Day.
- On June 26, he attended the Eagle Mountain Middle School PAC Meeting. It was an interesting meeting where not many Anmore residents were in attendance. It is a contentious issue, but the Village is doing its due diligence.

Councillor Froese reported that:

• The firefighters will be having a water gun fight with the elementary school kids on July 7.

14. <u>Chief Administrative Officer's Report</u>

Juli Halliwell reported that:

- The Rowing Canada representatives will be presenting to Belcarra Council in the near future, to reach out to surrounding residents.
- Property taxes are due today. The office is open until 6:00 p.m. tonight and payments can be dropped off through the door or paid online. The penalty will apply tomorrow.
- The electrical upgrade at Spirit Park is wrapping up this week, in time for the event on Saturday, which is great.
- The antique tractor that was located in Spirit Park has been relocated. Port Moody Council approved the Port Moody Heritage Society and Museum to accept the tractor into Port Moody, and they are working on finding a permanent, protected, space for it.

15. <u>Information Items</u>

(a) Committees, Commissions and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated June 2018 from Port Moody Senior Secondary School 2018 AfterGrad Parent Committee
- Letter dated June 8, 2018 from The Corporation of the Township of Spallumcheen regarding Employer Health Tax Impact on Local Government

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked if Staff could add to the website the council meeting agendas and minutes for years prior to what is already posted. Staff responded that they have been looking to post the documents, time permitting.

17. Adjournment

It was MOVED and SECONDED:

R146/2018 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

Page 6

The meeting adjourned at 7:47 p.m.

Certified Correct:

Approved by:

Christine Baird Manager of Corporate Services John McEwen Mayor Council Agenda Information Regular Council July 17, 2018



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date:July 13, 2018Submitted by:Jason Smith, Manager of Development ServicesSubject:Infill Development

Purpose / Introduction

The purpose of this report is to provide Council with the opportunity to give final readings and adopt the Infill Development Official Community Plan (OCP) Amendment Bylaw and the accompanying Infill Development Policy.

Recommended Options

That Village of Anmore Official Community Plan Amendment Bylaw No. 576-2018 be read a third time, and be adopted;

And That Council adopt Infill Development Policy No. 61 as attached to the report dated July 13, 2018 titled Infill Development.

Background

There has been a considerable process that has led to the consideration and development of the Infill Development OCP amendment and accompanying policy including, but not limited to: the Mayor's Task Force on Land Use, extensive review by the Advisory Planning Commission and numerous public meetings. A public hearing was also held immediately prior to this Council meeting.

Discussion

Village of Anmore Official Community Plan Amendment Bylaw No. 576-2018 (Bylaw) will add the possibility of infill development for lots meeting 7 criteria that will be included in the OCP with this Bylaw.

The accompanying Infill Development Policy is a standalone policy that provides further detail to the public and potential applicants about what the community's expectations are for infill development. This policy can be adopted by resolution and amended in the future by Council through resolution.

9

1

Infill Development July 13, 2018

Next Steps for Infill Development

Should Council choose to adopt the Bylaw and Infill Development Policy, property owners would then be able to apply for a rezoning, under the infill development policy, of their property if the property in question meets all 7 criteria of the Bylaw. Each individual application will need to go through the rezoning process and Council will be responsible for considering and approving all of these future rezonings.

Staff would also facilitate a concurrent subdivision process that could proceed with the rezoning process.

Other Options

The following options are presented for Council's consideration:

1. That Village of Anmore Official Community Plan Amendment Bylaw No. 576-2018 be read a third time, and be adopted;

And That Council adopt Infill Development Policy No. 61 as attached to the report dated July 13, 2018 titled Infill Development.

Or

2. That Council directs Staff not to proceed with the proposed infill development policy and related bylaw amendment.

Financial Implications

There are no financial implications with regards to the options presented.

Attachments:

- 1. Village of Anmore Official Community Plan Amendment Bylaw No. 576-2018
- 2. Infill Development Policy No. 61

Infill Development July 13, 2018

Prepared by: miz Jason Smith Manager of Development Services Reviewed for Form and Content / Approved for Submission to Council: Chief Administrative Officer's Comment/Concurrence **Chief Administrative Officer**

BYLAW NO. 576-2018

A bylaw to amend the Official Community Plan

WHEREAS the Local Government Act authorizes a municipality to amend its community plan from time to time;

AND WHEREAS the Municipal Council of the Village has determined that it would be in the best interest of the Village to provide provision for infill development;

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 Official Community Plan Amendment Bylaw No. 576-2018".
- 2) That Village of Anmore Official Community Plan Bylaw No. 532, 2014 be amended by inserting the following text after Policy RLU-15:

"Policy RLU-16

The Village supports infill development and subsequent creation of new residences that maintain the existing semi-rural nature of Anmore. Infill development is the creation of new parcels within the existing developed area of the Village of Anmore that are serviced by existing infrastructure. The intent of infill development is that it will enhance and not take away from the look and feel of the neighbourhood – it is expected that any new infill homes will blend into the existing neighbourhood, minimize the disturbance to natural environment and will adhere to the same setbacks as the existing neighbourhood. Infill development should be guided by an Infill Development Policy that outlines the specific requirements that the community expects from infill development to ensure that it meets the intent of this policy.

The maximum density allowed for infill development is 2.04 parcels per acre.

Parcels that are eligible for consideration under this policy must:

- 1. Not have been created through a previous comprehensive development plan;
- 2. Be between 3925 m^2 and 8094 m^2 in area;
- 3. Have an average slope, as determined by a registered surveyor, equal to or less than 20%;
- 4. Be able to identify a building site(s) that are equal to or less than 20% slope;
- 5. Not require the extension or expansion of any Village road or water infrastructure;

- 6. Have at least 50 m of frontage on a public highway; and
- 7. Have been in existence for a least 10 years."

READ a first time the3rdday of July, 2018**READ** a second time the3rdday of July, 2018

PUBLIC HEARING HELD the 17th day of July, 2018

READ a third time the

ADOPTED the

MAYOR

MANAGER OF CORPORATE SERVICES

Certified to be a true and correct copy of the "Village of Anmore Official Community Plan Amendment Bylaw No. 576-2018" adopted by the Municipal Council of the Village of Anmore the day of , 2018.

Manager of Corporate Services



COUNCIL POLICY

Policy	Infill Development	Policy No.	61
Effective Date	July 17, 2018	Approved by	Council
Date Amended		Resolution No.	
Date Established			

POLICY

Infill development is the creation of new parcels and homes within the already developed area of Anmore. To ensure that this new development maintains and enhances the semi-rural character of the Village the Infill Development Policy has been developed. The policy is intended to provide guidelines and to articulate the community's expectations as to how infill development should take shape. It should be noted that the policy is a framework for determining possible public benefits related to development and does not limit Council's ability to reject or approve such applications.

1. Parcel Sizes

The maximum density that is permitted in the Official Community Plan (OCP) for infill development is 2.04 parcels per acre. The expectation is that most new parcels created through infill development will be approximately 1/2 acre in size. Parcels as small as 1/3 of an acre will be considered in compelling circumstances such as to enhance tree preservation, the provision of public trails or other community benefit.

2. Road Frontage

To maintain the semi-rural character and to maintain green space between homes, all parcels created through infill development must have a 25 m frontage on a public highway.

3. Setbacks and parcel coverage

To maintain the Village of Anmore's semi-rural character and to ensure that new development is consistent with the existing development in the neighbourhood, the RS-1 setbacks and parcel coverage requirements must be maintained for all parcels.

4. House sizes

House size shall be associated to parcel size and homes built on an acre can be twice the size of a half-acre, If an existing principal dwelling and accessory buildings are to be maintained on one of the new parcels, the floor area that is in excess of the requirements for the new parcel containing the existing structures should be subtracted from the permitted floor area on the newly created parcel(s) that do not contain existing structures

to help ensure that the semi-rural character is maintained and that the landscape not be dominated by large buildings that are not in keeping with the parcel size. The restriction on floor area for the newly created parcel should be covenanted and kept in place for 10 years. After 10 years than the current zoning restrictions would come into full effect (currently 25% of parcel size). If more than two parcels are being created through infill development and there is a circumstance where existing buildings are being maintained on one of the parcels the floor area restriction should be divided equally amongst the new parcels.

5. Community Amenity Contributions

To ensure that infill development enhances the larger community, amenities will be expected, the following amenities are seen as particularly desirable for the community:

- Trails provision of trails, dedicated as part of a public right of way, will be considered to enhance connectivity throughout the Village;
- Riparian Areas Protection of the natural environment is an important value for the Village and preserving riparian areas in public ownership is an important component of protecting this valuable resource; and/or
- New Community Space/Municipal Hall The Village needs a community gathering space and a new municipal hall. This is a costly project for a Village with limited financial means.

To realize these amenities a community amenity contribution target of \$150,000.00 has been established based on an analysis provided by G.P. Rollo and Associates. A combination of land and financial contribution will be considered where feasible and it is in the community's interest.

6. Tree Retention

Trees and green space are an important component of the semi-rural character of the Village. Infill development proposals should pursue tree retention and protection plans that exceed to current 20% retention requirement in the Tree Cutting Bylaw for both parcels. Trees along the road frontage and between homes are particularly important in maintain the semi-rural character.

7. Infrastructure

Financial sustainability is imperative for the Village, therefore any proposed infill development must not require the expansion of public infrastructure, in particular new roads and water lines.

VILLAGE OF ANMORE

BYLAW NO. 581-2018

A bylaw to amend Anmore Procedure Bylaw No. 541-2016

WHEREAS the Community Charter authorizes the local government to enact bylaws respecting council procedures;

AND WHEREAS the Local Government Act authorizes a local government to amend its bylaws 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 "Anmore Procedure Amendment Bylaw No. 581-2018".
- 2. That Anmore Procedure Bylaw No. 541-2016 be amended as follows:
 - (a) Under subsection 21(b), all text be deleted and replaced with "certified as correct by the Manager of Corporate Services, or their delegate; and".
 - (b) Under section 28, all text be deleted and replaced with "Following a general local election, the Inaugural Council Meeting shall be held on the first Tuesday in November in the year of the election."
 - (c) Under subsection 139(b), all text be deleted and replaced with "certified by the Manager of Corporate Services, or their delegate;".
 - (d) Under subsection 139(c), all text be deleted and replaced with "approved by the member presiding at the meeting, and".
 - (e) Under section 168, all text be deleted in its entirety.
 - (f) Under section 169, the following text be added to the end of the sentence: ", at minimum."
 - (g) Under subsection 182(b), all text be deleted and replaced with "certified by the Manager of Corporate Services or their delegate;
 - (h) Under subsection 182(c), all text be deleted and replaced with "approved by the member presiding at the meeting and open for public inspection in accordance with Community Charter section 97(1)(c)."

Anmore Amendment Bylaw No. 581-2018 Page 2

READ a first time the 3rd day of July, 2018
READ a second time the 3rd day of July, 2018
READ a third time the 3rd day of July, 2018
ADOPTED the

MAYOR

MANAGER OF CORPORATE SERVICES

Certified as a true and correct copy of "Anmore Procedure Amendment Bylaw No. 581-2018".

DATE

MANAGER OF CORPORATE SERVICES

VILLAGE OF ANMORE

BYLAW NO. 582-2018

A bylaw to amend the Anmore Municipal Ticket Information Utilization Bylaw

WHEREAS, the Council deems it expedient to authorize the use of municipal ticket information for the enforcement of certain bylaws, to authorize the use of certain words or expressions to designate certain bylaw offences and to set certain fine amounts;

AND WHEREAS the Local Government Act authorizes a local government to amend its bylaws 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 "Anmore Municipal Ticket Information Utilization Amendment Bylaw No. 582-2018".
- 2. That Anmore Municipal Ticket Information Utilization Bylaw No. 479-2009 be amended as follows:
 - (a) Under Schedule 1, add a new row to the bottom of the table to appear with the following text:

"10	Anmore Zoning Bylaw No. 568-2017	Chief Administrative Officer Bylaw Enforcement Officer Members of the Boyal Canadian
		Members of the Royal Canadian
		Mounted Police"

(b) Schedule 10 be added with text as follows:

"SCHEDULE 10

Anmore Zoning Bylaw No. 568-2017

Offence	Section	Fine
Parking 6 or more vehicles	5.15.5(a)	\$500.00"

Anmore Amendment Bylaw No. 582-2018 Page 2

READ a first time the 3rd day of July, 2018
READ a second time the 3rd day of July, 2018
READ a third time the 3rd day of July, 2018
ADOPTED the

MAYOR

MANAGER OF CORPORATE SERVICES

Certified as a true and correct copy of "Anmore Municipal Ticket Information Utilization Amendment Bylaw No. 582-2018".

DATE

MANAGER OF CORPORATE SERVICES

Council Agenda Information Regular Council July 17, 2018



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date:	July 13, 2018
Submitted by:	Jason Smith, Manager of Development Services
Subject:	Development Variance Permit Application – Bella Terra

Purpose / Introduction

The purpose of this report is to introduce a development variance permit (DVP) application to Council. The DVP is for 3 proposed parcels that are part of phase 2 of the Bella Terra development. The intent of the application is to amend the front, rear and side yard setback requirements for 3 proposed parcels so that the original intent of the development application can be realized.

Recommended Options

That Council advise staff to proceed with providing notice to the neighbouring properties of the Development Variance Permit request for Bella Terra and advise them that Council will be considering approval of the Development Variance Permit at its September 4, 2018 meeting.

Background

The Bella Terra property was the subject of a rezoning application in 2016. Since that time the first phase of the development has completed the subdivision process. Several parcels were created, as envisioned in the rezoning application, through that process and the developers are now proceeding with the final phase of subdividing the Bella Terra property.

During the review of this proposal, staff noted that there was a misinterpretation of the front parcel line location and the corresponding front yard setback requirements. Staff recommended to the developer that they seek a DVP to ensure that there was no ambiguity with regards to where the front parcel line located, and thus what all the other parcels lines would be defined as, and the corresponding setback requirements.

1

Development Variance Permit Application – Bella Terra July 13, 2018

Discussion

The parcels in question are parcels 2, 3 and 4 of the proposed phase 2 subdivision, see attached drawing.

Below is the definition used to determine the front parcel line from the Zoning Bylaw:

means the parcel line common to the parcel and an abutting street. Where there is more than one parcel line abutting a street, the shortest of these lines shall be considered the front. In the case of a panhandle parcel, the front parcel line, for the purpose of determining setback requirements, is at the point where the access strip ends and the parcel widens.

Staffs interpretation of this definition is that for proposed parcels 2, 3 and 4 the front parcel line is the northern parcel line – as this is the parcel line that abuts the street. The developer had predicated their development and building scheme on the assumption that the eastern parcel line would be the front. If staff's interpretation is carried through then the southern parcel lines would be the rear parcel line and the eastern and western parcel lines would be considered the external side parcel lines.

Staff are supportive of the original intent of the development and to enable it recommend the following changes to the setback requirements for the proposed parcels 2, 3 and 4.

Yard	Required Setback	Proposed Setback
Front	10 metres	5 metres
Rear	7.6 metres	5 metres
Exterior Side Yard (east)	5 metres	10 metres
Exterior Side Yard (west)	5 metres	7.6 metres

Notice will be sent to the neighbouring properties, as required by the Local Government Act. Should Council choose to proceed with the DVP application, the intent would be that the application be brought back for adoption at the September 4, 2018 regular Council meeting.

Development Variance Permit Application – Bella Terra July 13, 2018

Other Options

The following options are presented for Council's consideration:

 That Council advise staff to proceed with providing notice to the neighbouring properties of the Development Variance Permit request for Bella Terra and advise them that Council will be considering approval of the Development Variance Permit at its September 4, 2018 meeting. [Recommended]

Or

2. That Council not proceed with notification and advise staff to notify the applicant that Council is not supportive of this Development Variance Permit application

Or

3. That Council advise staff of an alternative course of action in responding to this Development Variance Permit application.

Financial Implications

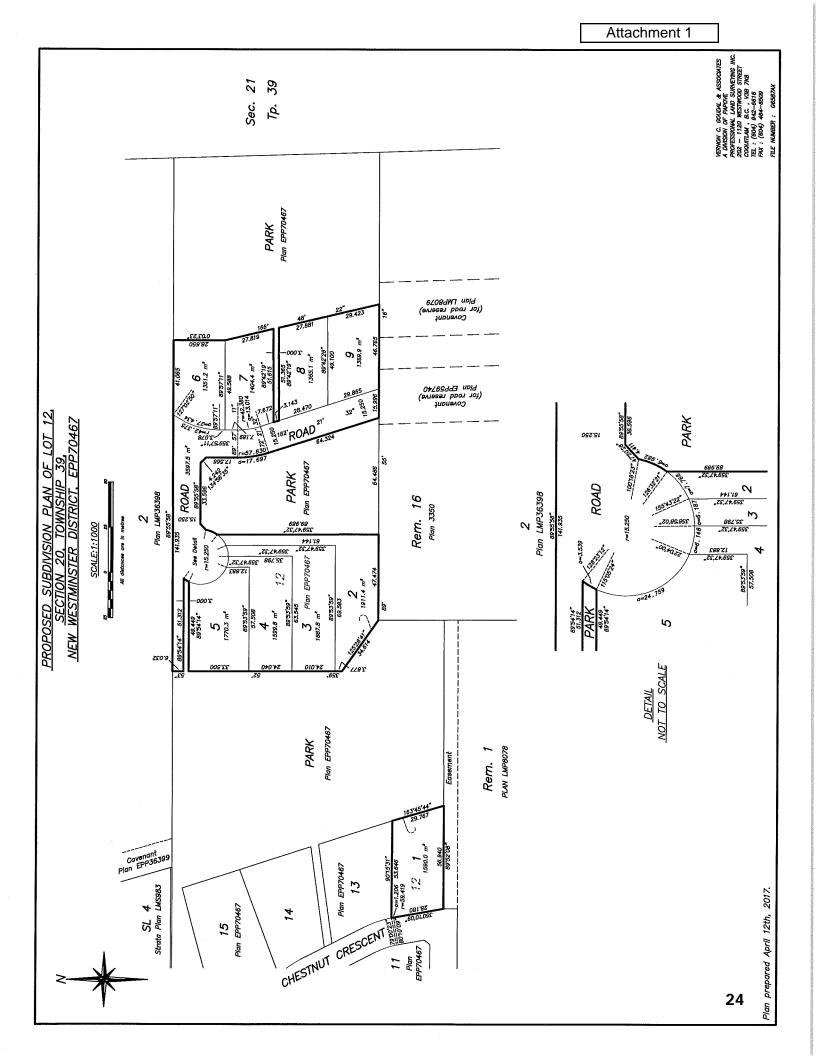
There are no financial implications to any of the options presented.

Attachments:

1. Proposed Parcels – Bella Terra Phase Subdivision

Development Variance Permit Application – Bella Terra July 13, 2018

Prepared by: your Jason Smith Manager of Development Services Reviewed for Form and Content / Approved for Submission to Council: Chief Administrative Officer's Comment/Concurrence Ha Olimi **Chief Administrative Officer**





City of Coquitlam MINUTES – REGULAR COMMITTEE MEETING

TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP Thursday, May 24, 2018

A Regular Meeting of the Tri-Cities Healthier Communities Partnership convened on Thursday, May 24, 2018 at 4:02 p.m. in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, BC, with the following persons present:

MEMBERS PRESENT:	Councillor Dennis Marsden, City of Coquitlam – Co-Chair Dr. Ingrid Tyler, Medical Health Officer, Fraser Health – Co-Chair Councillor Hunter Madsen, City of Port Moody (arrived at 4:09 p.m.) Councillor Glen Pollock, City of Port Coquitlam Kristan Ash, Executive Director, Fraser NW Division of Family Practice Sandy Burpee, Co-Chair (Outgoing), Tri-Cities Homelessness and Housing Task Force Frank de Waard, Manager, Eagle Ridge Hospital, Fraser Health (Alternate) Ryan Drew, Co-Chair, Tri-Cities Local Immigration Partnership Richelle Foulkes, Community Health Specialist, Fraser Health Ann Johannes, Tri-Cities Healthy Living Working Group Claire MacLean, Co-Chair, Tri-Cities Local Immigration Partnership Mary Ong, Tri-Cities Seniors Planning Network Cristina Pereira, Co-Chair, Tri-Cities Homelessness and Housing Task Force Patricia Sonier, Co-Chair, Tri-Cities Homelessness and Housing Task Force Karen Tyrell, Tri-Cities Seniors Planning Network Cathy van Poorten, Social Planner, City of Coquitlam
REGRETS:	Mayor Ralph Drew, Village of Belcarra Michael Hind, Executive Director, Tri-Cities Chamber of Commerce Jeff Stromgren, Healthy Living Coordinator, School District #43 Lisa Zetes-Zanatta, Executive Director, Eagle Ridge Hospital, Fraser Health
MEMBERS ABSENT:	Councillor Ann-Marie Thiele, Village of Anmore Tara Abraham, Healthy Built Environmental Specialist, Fraser Health
OTHERS PRESENT:	Councillor Bonita Zarrillo, City of Coquitlam Erin Carey, Project Manager, Fraser Northwest Division of Family Practice Mike Jennings, President, Coquitlam Men's Shed
STAFF:	Jeri Hohn, Committee Clerk, City of Coquitlam
CALL TO ORDER	

1. Welcome and Introductions

The Tri-Cities Healthier Communities Partnership (TCHCP) Co-Chairs welcomed the attendees to the meeting. In the interests of time, the need for introductions was waived.

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ADOPTION OF POLICY MEETING MINUTES

2. Minutes of the Tri-Cities Healthier Communities Partnership Meeting held on Thursday, November 2, 2017

The Minutes of the Tri-Cities Healthier Communities Partnership Meeting held on Thursday, November 2, 2017 were approved.

RECEIPT OF WORKING MEETING MINUTES

3. Minutes of the Tri-Cities Healthier Communities Partnership (Working) Meeting held on Wednesday, January 31, 2018

The Minutes of the Tri-Cities Healthier Communities Partnership (Working) Meeting held on Wednesday, January 31, 2018 were received.

4. Minutes of the Tri-Cities Healthier Communities Partnership (Working) Meeting held on Thursday, April 5, 2018

The Minutes of the Tri-Cities Healthier Communities Partnership (Working) Meeting held on Thursday, April 5, 2018 were received.

BUSINESS ARISING FROM PREVIOUS MINUTES

5. Review and Approval of 2018 TCHCP Meeting Agendas and Focus Areas

The TCHCP Co-Chairs noted the item's objective to have the Partnership approve the draft 2018 TCHCP Meeting Agendas and Focus Areas document and recommend that the TCHCP's municipal Partners (Councils) endorse it. Dr. Tyler referred the members to the draft work plan document titled "2018 TCHCP Meeting Agendas and Focus Areas" (included with the agenda package) and highlighted the focus areas that had been discussed during the working meetings held by the Partnership earlier in the year.

Discussion ensued relative to the desire for the work plan to include a topic regarding the Tri-Cities Children's Charter for discussion during the Partnership's July meeting. The Partnership agreed to add the topic to the work plan document.

The Partnership approved the work plan document titled "2018 TCHCP Meeting Agendas and Focus Areas" as amended, and a copy is attached to, and forms a part of, these minutes.

The Partnership recommended:

PARTNERSHIP RECOMMENDATION

That the municipal Partners of the Tri-Cities Healthier Communities Partnership endorse the 2018 TCHCP Meeting Agendas and Focus Areas document.

Councillor Hunter Madsen arrived at this time (4:09 p.m.).

6. Review TCHCP Draft Letter(s) of Support

Dr. Tyler introduced the agenda item and proposed that the Partnership establish an approvals process for the TCHCP to provide letters of support to organizations promoting healthier communities' issues in the Tri-Cities. She noted the desire for any proposed letters of support to clearly articulate what the Partnership is supporting and why. She outlined two options for the Partnership's consideration, and invited the members to share feedback regarding the most practical and appropriate process for dealing with requests for letters of support.

Discussion ensued relative to the following:

- The estimated number of annual requests for letters of support received by the Partnership
- The typical turnaround time required to respond to requests for proposed letters of support
- That letters of support would generally not include controversial or sensitive subjects
- Whether a "decision formula" was needed for proposed letters of support containing
 potential issues of concern or having financial implications
- Suggestions regarding how to best facilitate the review of draft letters of support by the Partnership members
- The benefit of the TCHCP's previous letter of support to the City of Port Coquitlam regarding its Smoking Control Bylaw
- The desire to see actionable items arising from the work of the Partnership
- The suggestion that "Review of draft Letters of Support" could be added as a Standing Agenda Item to Working (Staff) Meetings of the TCHCP

Councillor Pollock shared a copy of the City of Port Coquitlam's bylaw titled "Smoking Control Bylaw No. 4037, 2018" on-table.

The Partnership agreed to an approval process for proposed letters of support, and the Community Health Specialist undertook to document and circulate the process to members.

Discussion continued relative to the following:

- The intent behind the proposed letter of support for the Coquitlam Men's Shed
- The belief that the Men's Shed initiative is intriguing and valuable
- The ongoing operating costs needed by the Coquitlam Men's Shed
- The desire for municipal Partners to consider how the Coquitlam Men's Shed initiative could be supported by local municipalities and communities

Dr. Tyler introduced Mr. Mike Jennings, President of the Coquitlam Men's Shed. Mr. Jennings provided an on-screen presentation with slides titled as follows:

- Coquitlam Men's Shed
- What is a Men's Shed?
- Men's Sheds Are
- Benefits of a Men's Shed
- Men's Sheds Are a Benefit to Society
- Coquitlam Men's Shed

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- A Men's Shed 1.0 the Community Workshop
- A Men's Shed 2.0 A Healing Place
- A Men's Shed 3.0 A Place with a Purpose
- An Old Concession Stand
- Letter of Support
- Coquitlam's Men's Shed
- Locally Provincially Nationally
- Thank You

During his presentation, he circulated copies of a brochure titled "CMS Coquitlam Men's Shed" on-table and encouraged the members to share the information with their networks and contacts. He noted his organization's desire to collaborate with other organizations, and further noted their willingness to open a Men's Shed anywhere within the Lower Mainland.

At the request of a member, the Community Health Specialist undertook to circulate an information package regarding the Coquitlam Men's Shed via email to the members.

Dr. Tyler proposed that a letter of support from the TCHCP be provided to the Coquitlam Men's Shed and circulated a copy of the proposed draft letter dated May 24, 2018 and regarding "Collaborating with the Coquitlam Men's Shed" on-table. She further proposed that the agreed upon approval process (noted above) for letters of support be applied to the draft letter. The Partnership agreed that the approval process be applied to the draft letter.

NEW BUSINESS

7. Presentation: Overdose Response and Chronic Pain

Dr. Tyler introduced the agenda item and noted its purpose to offer opportunities to coordinate across sectors to reduce substance use and stigma relative to the overdose response and chronic pain experienced by individuals in the community.

Dr. Tyler and Ms. Kristan Ash, Executive Director Fraser NW Division of Family Practice, provided a joint on-screen presentation with slides titled as follows:

- Tri-Cities Overdose Crisis and Chronic Pain
- Outline
- Illicit Drug Overdose Death Rate, Fraser Health, 2015-2017
- Suspected Overdose Events Seen at Emergency Departments
- Who Is Dying from Overdose?
- Serious Non-Fatal Events at FHA Emergency
- Tri-Cities Overdose Deaths by Premise Type
- What Is the Community Doing?
- Other Community Actions
- Moving Forward Together
- Essential Interventions for Overdose Prevention
- Thank You!

Dr. Tyler spoke to the desire to receive feedback from the Partnership regarding the proposed establishment of a collaborative Tri-Cities Overdose Working Group to be composed of

representatives from Tri-Cities municipalities, the health sector, first responders, and other relevant community associations. Dr. Tyler further spoke to grant funding potentially available through the Provincial Community Crisis Innovation Fund, and suggested that a Community Coordinator could be hired by Fraser Health to support the Working Group, should an application for grant funding be successful.

Discussion ensued relative to the following:

- Support for the idea that any Provincial grant funding awarded be utilized to hire a Community Coordinator to support the proposed Tri-Cities Overdose Working Group
- A previous meeting held with the Fraser Northwest Division of Family Practice Board to discuss how municipal Partners could assist with chronic pain treatment
- The belief that the use of municipal aquatic facilities (pools) to assist with local chronic pain treatment/rehabilitation programs could be an excellent initiative to move forward should resources become available
- The belief that the impacts of overdose death are deep and wide in all communities
- That the overdose death statistics presented did not include those people who receive emergency treatment outside of Emergency wards
- The role of the TCHCP relative to helping to break the stigmas surrounding drug overdose and increase education, compassion, and understanding in the community
- The types of available overdose statistics (demographics) and the significant data challenges encountered by Fraser Health relative to the issue
- That Fraser Health considers the overdose crisis to be a universal, cross-cultural problem
- The prevalence of trade workers in the overdose statistics presented and interest in learning about their status in Canada
- The belief that it is important for Partnership members to regularly inform their organizations of local developments relative to the opioid crisis
- Opioid Agonist Therapy (OAT) and the belief that it is critical to giving addicts options for treatment and for managing the opioid crisis in communities
- That, to date, an expansion of OAT services (i.e. increasing the availability of community family physicians prescribing maintenance doses of Suboxone) has not occurred in the Tri-Cities area

Councillor Pollock undertook to follow-up with International Brotherhood Workers organizations and building trades representatives relative to the issue.

In response to questions put to the group, the members acknowledged the dichotomy between questions such as whether the complex issue of addiction can be addressed at a local level, and the serious mental health and economic impacts of opioid deaths to the community.

The Partnership members expressed support for the proposal that Fraser Health form a Tri-Cities Overdose Working Group and pursue Provincial grant funding with a view to hiring a Community Coordinator to support the Working Group. It was suggested that information regarding the successful establishment of overdose working groups in other locales could prove helpful relative to gaining municipal support for the formation of a Working Group.

The Partnership recommended:

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PARTNERSHIP RECOMMENDATION

That the municipal Partners of the Tri-Cities Healthier Communities Partnership support Fraser Health's establishment of a Tri-Cities Overdose Working Group by directing the appropriate municipal staff to participate as members of the working group.

Dr. Tyler undertook to report progress on the issue to the Partnership at a future meeting.

8. Presentation: Dementia-Friendly Planning

Councillor Marsden introduced the agenda item and noted the purpose of the presentation to outline the concept of dementia-friendly planning and the role of local municipalities relative to its advancement in the Tri-Cities.

Mary Ong and Karen Tyrell, Tri-Cities Seniors Planning Network, provided a joint on-screen presentation, with slides titled as follows:

- Tri-Cities Seniors Planning Network (TCSPN)
- Tri-Cities Seniors Planning Network (TCSPN) Our History
- TCSPN Purpose and Mission
- TCSPN Member Agencies
- Some of Our TCSPN Members Spring 2018
- Tri-Cities Statistics
- TCSPN Community Involvement
- TCSPN Transportation Forum
- TCSPN Housing Forum
- TCSPN BC Political Forum
- TCSPN at Multicultural Seniors' Day
- At the Seniors & Caregivers' Wellness Expo at Port Moody Inlet Centre
- Dementia Numbers in Canada
- How Much Do We Know?
- How Much Do We Want to Know?
- Not Only Do We Need to Know, We Need to Understand and Care...
- New TSCPN Committee...The Dementia Focus Committee
- The Dementia Focus Committee
- Why A Dementia Focus Committee?
- Dementia and Our Community
- The Dementia Focus Committee
- Dementia and Our Community
- What We Need
- Thank You!

During their presentation, Ms. Ong and Ms. Tyrell spoke to the suitable and sometimes unsuitable supports offered by the community to persons suffering with Alzheimer's/ dementia and/or their caregivers, and relayed some anecdotal stories shared with the TCSPN by their members and other members of the community.

The Partnership considered the following focused questions:

1. Do you know someone who is living with Alzheimer's disease or other form of

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dementia?

- 2. Have you ever experienced caring for someone...or maybe just spending a full day with someone who is in a mild-to-moderate state of dementia?
- 3. Are you aware of your own family's dementia statistics?
- 4. How can you and the organization you represent help in making our community a dementia-friendly one?

Discussion ensued relative to the following:

- How some members' lives had been impacted as a result of family members and friends suffering from Alzheimer's/dementia
- Whether the Partnership members would be interested in participating in a Dementia-friendly Planning Focus Group, were the TCSPN to establish one
- The belief that dementia-friendly planning is needed in the community
- The belief that focus groups are more engaging than surveys
- The desire that more information on the issue, such as an analysis of its strengths, weaknesses, opportunities and threats (SWOT), be shared with the Partnership
- The desire to promote the expansion of dementia-friendly planning across local communities
- That some physicians in the community have received dementia-friendly training and that a list of those physicians could be made available to the TCSPN
- The desire for municipal Partners (Councils) to be provided with examples regarding what has been done in other municipalities to institute dementia-friendly planning best practices
- The suggestion that the TCHCP's municipal Partners assist the TCSPN to identify those community groups that it could contact regarding dementia-friendly planning
- How best to involve municipal staff in the proposed Dementia-friendly Planning Focus Group
- The desire that a transportation planning component be considered by the Dementiafriendly Planning Focus Group and/or municipal staff
- That those suffering with Alzheimer's/dementia can become victims of fraud when family members fail to alert banking institutions and other key stakeholders of medical diagnoses

In response to a question, the Social Planner confirmed that the request for staff involvement in the proposed Dementia-friendly Planning Focus Group could be initiated via an invitation from the TCSPN to appropriate City staff.

The Partnership expressed its support for the establishment of a Dementia-friendly Planning Focus Group.

The Partnership recommended:

PARTNERSHIP RECOMMENDATION

That the municipal Partners of the Tri-Cities Healthier Communities Partnership consider including an organizational representative from the Tri-Cities Seniors Planning Network on relevant municipal advisory committees, to give the TCSPN a voice regarding dementia-friendly planning in the community.

9. Communication Tool: Updates to Council from Tri-Cities HCP

Dr. Tyler introduced the agenda item, referring to the draft document titled "Update to Councils from Tri-Cities Healthier Communities Partnership" (included with the agenda package). She noted the purpose of the proposed update to act as a supplement to the official Policy Meeting minutes to be submitted to the Councils of municipal Partners.

She further noted her desire that TCHCP Policy Meetings be utilized to finalize Partnership Recommendations to be put forward to the Councils of municipal Partners for consideration. She suggested that in addition to the earlier recommendations, a recommendation be made regarding the receipt of copies of TCHCP letters of support by the Councils of municipal Partners, for information.

It was suggested that an information copy of signed TCHCP letters of support could be provided to the Mayor and Council of each of the municipal Partners. The Partnership agreed with the suggestion, and further agreed that it be added as a step in the approval process for letters of support (noted as part of item 6, above).

Discussion continued relative to the following:

- The reasoning behind the proposed Update document, i.e. the desire to summarize the quarterly work of the TCHCP into a single document
- The understanding that, in the past, some Councils were not receiving TCHCP meeting minutes from their representatives
- The established processes for putting minutes and/or Committee recommendations forward in the City of Coquitlam and the City of Port Coquitlam

The Partnership agreed with the proposal that the "Update to Councils from Tri-Cities Healthier Communities" document be prepared by Fraser Health following each TCHCP Policy Meeting and put forward to the Councils of municipal Partners as a supplement to the official Policy Meeting minutes.

10. Healthier Communities Emerging Issues Roundtable (Standing Agenda Item)

In the interests of time, the Partnership agreed to hold its full roundtable during the next Working meeting.

It was noted that the meeting marked Mr. Sandy Burpee's last meeting as an official representative of the Tri-Cities Homelessness and Housing Task Force because he had made the decision to retire. The TCHCP Co-Chairs thanked Mr. Burpee for his outstanding work and volunteerism in the community, and the members expressed their appreciation for his work with a round of applause.

11. Review Decisions and Action Items

In the interests of time, this item was not discussed.

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OTHER BUSINESS

NEXT MEETING DATE - Thursday, July 26, 2018 (Working Meeting)

ADJOURNMENT

The meeting adjourned at 5:59 p.m.

MINUTES CERTIFIED CORRECT

CHAIR

Jeri Hohn Committee Clerk

2018 Meeting Agendas and Focus Areas Tri-Cities Healthier Communities Partnership (TCHCP)

Partnership Goals and Objectives:

Working Meetings:

- Build community coalitions and facilitate community co-decision making.
- Determine strategies and policy priorities to raise at Policy Meetings.
- Consult and advise on community health strategies and policies.
- Coordinate delivery of community health programs and services across sectors.

Policy Meetings:

- Identify and advocate for opportunities for healthier policies at the municipal-level.
- Raise healthy public policy proposals for discussion with local elected representatives.
- Share information amongst municipalities and community networks on community health actions and health-related policy and plans.

Meeting Focus Areas	Lead	Comments
Review of the 2018 HCP Meeting Agendas and Focus Areas	Co-Chairs, Partnership	Jan. 31, 2018 (Working Meeting)
The role and needs of the Homelessness Task Group in Tri-Cities – Partnership Input	Homelessness Task Group	Jan. 31, 2018 (Working Meeting)
Presentation on opioid use and community overdose response coordination.	Division of Family Practice and Fraser Health	Jan. 31, 2018 (Working Meeting)
Opportunities to coordinate to address substance use stigma and reduce substance use – Partnership Input		
Presentation on dementia-friendly planning and the role	Tri-Cities Seniors	Apr. 5, 2018
of the municipalities – Partnership Input	Planning Network	(Working Meeting)
HCP and municipal endorsement of Local Immigration	Tri-Cities Local	Apr. 5, 2018
Partnership strategic priorities - Partnership Input	Immigration Partnership	(Working Meeting)
Enhancing social connectedness and mental wellness	Guest: Mike Jennings	Apr. 5, 2018
with Coquitlam Men's Shed – Partnership Input	-	(Working Meeting)
Adoption of the 2018 HCP Meeting Agendas and Focus Areas	Co-Chairs, Partnership	May 24, 2018 (Policy Meeting)
Coordinating across sectors to reduce substance use and	Division of Family	May 24, 2018
stigma – Identifying opportunities for collaboration with municipalities	Practice and Fraser Health	(Policy Meeting)
Presentation on dementia-friendly planning and the role	Tri-Cities Seniors	May 24, 2018
of the municipalities – Identifying opportunities for collaboration with municipalities	Planning Network	(Policy Meeting)
Enhancing social connectedness and mental wellness	Guest: Mike Jennings	May 24, 2018
with Coquitlam Men's Shed – Identifying opportunities for collaboration with municipalities		(Policy Meeting)

Child and youth mantal walls are and the rate of the		
Child and youth mental wellness and the role of the	Tri-Cities Child and	July 26, 2018
community - Partnership Input	Youth Mental Health	(Working Meeting)
	Collaborative Local	
	Action Team	
The role of the community in supporting the Tri-Cities	Healthy Living	July 26, 2018
Children's Charter - Partnership Input	Working Group (Ann	(Working Meeting)
	Johannes)	
Support for active transportation planning in the Tri-	TBD	July 26, 2018
Cities – Partnership Input		(Working Meeting)
Child and youth mental wellness and the role of the	Tri-Cities Child and	Sept. 27, 2018
community – Identifying opportunities for collaboration	Youth Mental Health	(Policy Meeting)
with municipalities	Collaborative Local	(i oncy meeting)
	Action Team	
The role of the community in supporting the Tri-Cities	Healthy Living	Sept. 27, 2018
Children's Charter - Identifying opportunities for	Working Group (Ann	
collaboration with municipalities	Johannes)	(Policy Meeting)
Support for active transportation planning in the Tri-	TBD	Cont. 27, 2040
Cities – Identifying opportunities for collaboration with	עסו	Sept. 27, 2018
		(Policy Meeting)
municipalities		
Year-end Partnership review and feedback	Partnership	Sept. 27, 2018
		(Policy Meeting)
Membership review and recommendations	Partnership	Sept. 27, 2018
		(Policy Meeting)
Determine host organization for 2019	Partnership	Sept. 27, 2018
		(Policy Meeting)
Evaluation and feedback on 2018	Partnership	Nov. 29 2018
		(Working Meeting)
Development and prioritization of 2019 Meeting	Partnership	Nov. 29 2018
Agendas and Focus Areas		(Working Meeting)

Tri-Cities Healthier Communities Partnership

Approval Process for Signing Letters of Support

Background: The Tri-Cities Healthier Community Partnership (TCHCP) is a partnership bringing together local municipalities, community organizations, and Fraser Health to facilitate cross-sector action to promote health and wellbeing in each community. Upon request, the TCHCP may provide a Letter of Support to help community organizations in their efforts to promote health and wellbeing.

Purpose: This document outlines the agreed upon process by the TCHCP for signing Letters of Support.

Process Steps:

- 1. A draft Letter of Support will be prepared by any TCHCP member (the Requestor) on behalf of the TCHCP.
- 2. The Requestor will email the draft Letter of Support to the TCHCP Co-Chairs for their review.
- 3. The Co-Chairs will agree to endorse the draft Letter of Support, or endorse it as amended, according to any revisions requested/agreed upon by the Co-Chairs.
 - a. The Co-Chairs may choose to consult TCHCP members before endorsing the draft Letter of Support. If the Co-Chairs determine that the draft letter should be reviewed by TCHCP members, the Co-Chairs (or their designate) will email the draft Letter of Support to the TCHCP members for input.
 - b. TCHCP members will have 48 hours to review the draft Letter of Support and provide revisions on key issues or concerns detailed in the letter.
- 4. After 48 hours has lapsed, the Letter of Support will be finalized for the signature of the Co-Chairs on TCHCP letterhead.
- 5. A finalized, signed copy will be circulated to the Requestor and the TCHCP members. The Mayor and Council of each member municipality are to be cc'd for information at the time that the finalized Letter of Support is sent to the addressee.

Note: The Mayor and Council for each municipality are reached as a group; therefore, only 1 digital (PDF) copy of each signed Letter of Support needs to be emailed to each of the addresses noted below.

Mayor and Council	Email Address:		
City of Coquitlam	mayor_council@coquitlam.ca		
City of Port Coquitlam	citycouncil@portcoquitlam.ca		
City of Port Moody	council@portmoody.ca		
Village of Anmore	christine.baird@anmore.com (Manager of Corporate Services)		
Village of Belcarra	prichardson@belcarra.ca (Administrative Services Assistant)		

UPDATE to Councils from the Tri-Cities Healthier Communities Partnership (TCHCP)

To: City Councils of the City of Coquitlam, the City of Port Coquitlam, the City of Port Moody, the Village of Anmore, and the Village of Belcarra

From: Tri-Cities Healthier Communities Partnership (TCHCP)

Subject: TCHCP Updates on Key Community Health Issues - January-May 2018

Report Purpose:

This report provides an update on strategic and policy-related health issues discussed at the Tri-Cities Heathier Communities Partnership (TCHCP) meetings from January through May 2018 and identifies potential opportunities for collaboration with municipalities for your consideration.

Partnership Recommendations:

During its Policy meeting of the May 24, 2018, the TCHCP made the following recommendations and respectfully requests that the recommendations be added to the Regular Council Agendas of upcoming Council meetings for consideration.

AGENDA			
ITEM	TITLE		
5.	Review and Approval of 2018 TCHCP Meeting Agendas and Focus Areas Partnership Recommendation:		
	That the municipal Partners of the Tri-Cities Healthier Communities Partnership endorse the 2018 TCHCP Meeting Agendas and Focus Areas document.		
7.	Presentation: Overdose Response and Chronic Pain		
	Partnership Recommendation:		
	That the municipal Partners of the Tri-Cities Healthier Communities Partnership support		
	Fraser Health's establishment of a Tri-Cities Overdose Working Group by directing the		
	appropriate municipal staff to participate as members of the working group.		
8.	Presentation: Dementia-Friendly Planning		
	Partnership Recommendation:		
	That the municipal Partners of the Tri-Cities Healthier Communities Partnership consider		
	including an organizational representative from the Tri-Cities Seniors Planning Network on relevant municipal advisory committees, to give the TCSPN a voice regarding dementia-friendly planning in the community.		

Background:

The TCHCP is an initiative of key stakeholders within the Tri-Cities communities. Local municipalities, community organizations and Fraser Health partner to facilitate cross-sector action to promote health and wellbeing in each community. In November of 2017, the TCHCP revised its Terms of Reference with a renewed focus to convene community groups across sectors to: 1) discuss and bring forward strategic health policy issues that are within the purview of a municipality, and 2) facilitate coalition building among community groups that span the social determinants of health.

Appendix A includes a list of current TCHCP member organizations. Appendix B is a copy of the revised Terms of Reference.

TCHCP Discussions:

The TCHCP met on January 31, April 5, and May 24, 2018, to discuss a variety of community health issues. The first and second quarter meetings focused on the opioid overdose crisis and seniors' issues. The following summarizes the key discussion points:

- The Tri-Cities Homelessness and Housing Task Force presented their mission, role, and accomplishments. They updated the committee on the municipalities' support for a paid task force coordinator.
- Fraser Health presented population health statistics on overdoses in the Tri-Cities. Of note, a high proportion (70%) of overdose deaths in the Fraser Region occur in private residences.¹ It was highlighted that overdose is not only an issue of people who are street-entrenched and visibly use injection drugs. The group explored ways to decrease stigma around substance use to reach and support the population using substances alone.
- The Fraser Northwest Division of Family Practice presented on the complex barriers for access to chronic pain and substance use treatment. A need for greater access to non-pharmacological treatments for chronic pain was identified. The Fraser Northwest Division of Family Practice is interested in partnering with communities to increase access to affordable exercise and physiotherapy programs for chronic pain patients.
- Coquitlam Men's Shed presented on the role of Men's Sheds in increasing social connectedness and mental wellness.
- The Tri-Cities Seniors Planning Network (TCSPN) and Alzheimer's Society of BC presented their vision for working with community partners to enhance seniors' wellbeing. The group is specifically interested in pursuing initiatives to promote a dementia-friendly community in order to create environments where people with dementia can remain actively engaged in their community.
- The Tri-Cities Local Immigration Partnership presented on their continued work to support social inclusion, civic engagement, access to information and services, as well as employment for

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¹ https://www.fraserhealth.ca/media/20180122_Hidden_Epidemic_FH_CMHO_2017_Report(1).pdf

newcomers in our community. It was recognized how this work is enhanced when it is aligned with the strategic priorities and the actions being undertaken by the municipalities and other important community partners and tables (e.g. the TCHCP, SD43, Fraser Health, local businesses, community organizations, etc.). They shared their role in engaging the community to develop and implement their strategic plan.

TCHCP Decisions/Actions/Opportunities

Overdose response and chronic pain management

- Community partners were in support of the need for a coordinator specific to community-based overdose response. An opportunity for a community agency to apply to Community Crisis Innovation grant funding for such a project is forthcoming from the Province in July 2018.
- Discussion on greater access to non-pharmacological treatments for chronic pain identified the need for the Fraser Northwest Division of Family Practice to meet with municipal Recreation departments to discuss previous experiences with "Prescription for Health" opportunities.
- The Fraser Northwest Division of Family Practice is also hosting an overdose dialogue event in September 2018 for diverse sectors to better understand how to create a more compassionate and inclusive community by hearing from people with lived experience of substance use.

Seniors' wellbeing

• Tri-Cities Seniors Planning Network is interested in collaborating with municipalities to develop a dementia-friendly action plan that aligns with municipal priorities and supports City goals and objectives pertaining to seniors' wellbeing. The Tri-Cities Seniors Planning Network will further engage City staff as appropriate for guidance on alignment of a dementia-friendly action plan.

Newcomers to Canada

• The Tri-Cities Local Immigrant Partnership (TCLIP) and the City of Coquitlam have identified several joint activities and goals under the City's Multiculturalism Strategic Plan. TCLIP would welcome the opportunity to undertake a similar process with other municipal Partners.

Social connectedness among men

• Coquitlam Men's Shed is currently seeking a facility and a Letter of Support from the TCHCP. The TCHCP drafted a Letter of Support for the Coquitlam Men's Shed and a copy will be circulated to Tri-Cities Councils.

Financial Implications: None.

Beginning in January 2018, the TCHCP initiated a renewed focus and structure to mobilize community groups representing diverse sectors to identify health issues with the goal of finding opportunities for collaboration across community partners. The TCHCP will continue to pilot and evaluate this collaborative structure throughout 2018, with the aim to report on learnings and recommendations in March 2019. Topics for discussion in the third and fourth quarters of 2018 will focus on child and youth mental health, the role of communities in supporting the Tri-Cities Children's Charter, and active transportation.

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APPENDIX A

Tri-Cities HCP Partners:

- City of Coquitlam
- City of Port Coquitlam
- City of Port Moody
- Village of Anmore
- Village of Belcarra
- School District 43
- Tri-Cities Chambers of Commerce
- Fraser Northwest Division of Family Practice
- Fraser Health
- Tri-Cities Child and Youth Mental Health Collaborative Local Action Team
- Tri-Cities Community Services Cooperative
- Tri-Cities Healthy Living Working Group
- Tri-Cities Homelessness and Housing Task Group
- Tri-Cities Local Immigration Partnership
- Tri-Cities Seniors Planning Network

APPENDIX B

TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP REVISED TERMS OF REFERENCE

BACKGROUND

The World Health Organization defines a healthy community as "one that is safe with affordable housing and accessible transportation systems, work for all who want to work, a healthy and safe environment with a sustainable ecosystem, and offers access to health care services which focus on prevention and staying healthy." The provincial Healthy Families BC strategy promotes partnerships between municipalities and health authorities, which embrace this vision, based on the concept that "health is more than the absence of disease, and, in this context, health is defined broadly to include the full range of quality of life issues."

The purpose of the Healthier Communities Partnership (HCP) program is to establish a **formalized partnership** between Municipalities and Fraser Health to create or to enhance existing formalized structures in each community, which engages a broad group of key stakeholders in a consistent manner to address determinants of health, including **social, economic, and environmental determinants as well as safety and access to appropriate health care services**. Local HCPs would seek to **understand the community issues**, identify opportunities and preferred solutions for short, medium and long term improved health outcomes. This initiative was endorsed by The Fraser Health Municipal Government Advisory Council comprised of the Mayors (or their delegates) from the 20 municipalities served by Fraser Health Authority.

PURPOSE

The Tri-Cities Healthier Communities Partnership (Tri-Cities HCP) or "the Partnership," is an initiative of key stakeholders within the Tri-Cities community. Local municipalities, community organizations and Fraser Health partner to facilitate cross-sector action to promote health and wellbeing in each community.

The Tri-Cities HCP aims overall to identify health needs and areas of priority in the community, and collectively develop goals, objectives and strategies to address the social determinants of health.

The Tri-Cities HCP achieves this through convening community groups across sectors: 1) to discuss and bring forward strategic health policy issues that are within the purview of a municipality and 2) to facilitate coalition building among community groups that span the social determinants of health.

PARTNERS

The Tri-Cities HCP represents groups of organizations or departments with direct involvement or responsibility for upstream health concerns in the community. The Tri-Cities HCP Partners include:

- The City of Port Coquitlam, the City of Coquitlam, the City of Port Moody, the Village of Anmore and the Village of Belcarra (the municipalities)
- School District 43
- Tri-Cities Chambers of Commerce
- Fraser Northwest Division of Family Practice

- Fraser Health
- Tri-Cities Seniors Planning Network
- Tri-Cities Local Immigration Partnership
- Tri-Cities Healthy Living Working Group
- Tri-Cities Homelessness and Housing Task Group
- Tri-Cities Community Services Cooperative
- Tri-Cities Child and Youth Mental Health Collaborative Local Action Team

<u>Quorum:</u>

Attendance by at least one representative from 7 of the 15 Tri-Cities HCP Partners is required to establish quorum.

STRUCTURE

The Tri-Cities HCP will meet up to 6 times per calendar year at the discretion of the Chair(s).

The Tri-Cities HCP will be Co-Chaired by Fraser Health Medical Health Officer and one local elected representative.

The Tri-Cities HCP consists of two types of meetings: "Working Meetings" and "Policy Meetings". The Co-Chairs and the Fraser Health Staff Lead will collaborate on agenda preparation for all HCP meetings. Agendas for Policy Meetings will be coordinated through the host municipality's designated secretary.

Working Meetings occur up to 4 times a year at the discretion of the Chair. Policy Meetings occur up to 3 times a year at the discretion of the Chair. Meetings will not typically be held in August or December.

Decisions will be made by consensus (i.e. members are satisfied with the decision even though it may not be their first choice).

Approved regular minutes are shareable, and observers are welcome to attend. By the consensus of the members, meetings may be closed at any time. Closed minutes, if any, will be distributed to members only and will not be shared with the public.

If required, subgroup meetings will be arranged outside of these meetings at a time convenient to subgroup members.

The local elected representative Co-Chair will rotate annually between the City of Port Coquitlam, the City of Coquitlam, and the City of Port Moody. All meetings will be hosted by the municipality of the Co-Chair. The host municipality will be responsible for providing a schedule of the meetings including times, locations, and dates at the beginning of the year.

Meeting times and locations may be altered as deemed appropriate by the Co-Chairs.

Staff support for the different types of meetings is described below.

WORKING MEETINGS

Goals and Objectives:

- Build community coalitions and facilitate community co-decision making.
- Determine strategies and policy priorities to raise at Policy Meetings.
- Consult and advise on community health strategies and policies.
- Coordinate delivery of community health programs and services across sectors.

<u>Chair:</u>

The Chair of the Working Meetings is the Fraser Health Medical Officer or his/her alternate. The membership can elect a chair to run the meeting in the absence of the Chair.

Membership of Working Meetings:

- A staff representative from each of the Partner municipalities
- A representative from School District 43
- A representative from the Tri-Cities Chambers of Commerce
- A representative from the Fraser Northwest Division of Family Practice
- Fraser Health Executive Director of Eagle Ridge Hospital
- Fraser Health Medical Health Officer for Tri-Cities
- Fraser Health Community Health Specialist for Tri-Cities (Fraser Health Staff Lead)
- Fraser Health Healthy Built Environment Specialist for Tri-Cities
- A representative from the Tri-Cities Seniors Planning Network
- A representative from the Tri-Cities Local Immigration Partnership
- A representative from the Tri-Cities Healthy Living Working Group
- A representative from the Tri-Cities Homelessness Task Group
- A representative from the Tri-Cities Community Services Cooperative
- A representative from the Tri-Cities Child and Youth Mental Health Collaborative Local Action Team

At their discretion, members may designate an alternate to represent them at meetings. The Tri-Cities HCP Partners must identify the representative and alternate to the Fraser Health Staff Lead prior to a Working Meeting.

Support:

The Fraser Health Staff Lead (Community Health Specialist for Tri-Cities) will provide meeting coordination, agenda management, minute taking, minute distribution and provision of information. Meeting space will be provided by the host municipality and coordinated by the Fraser Health Staff Lead and the staff representative from the host municipality.

POLICY MEETINGS

Goals and Objectives:

- Identify and advocate for opportunities for healthier policies at the municipal-level.
- Raise healthy public policy proposals for discussion with local elected representatives.
- Share information amongst municipalities and community networks on community health actions and health-related policy and plans.

<u>Chair:</u>

The Chair of the Policy Meetings is the local elected representative Co-Chair or his/her alternate. The membership can elect a chair to run the meeting in the absence of the Chair.

Membership of Policy Meetings:

- One elected representative from each of the Partner municipalities
- All members of the Working Meetings

Local elected representatives will participate on the Tri-Cities HCP as Council Liaisons, consulting to provide guidance on process and strategic direction.

At their discretion, members may designate an alternate to represent them at meetings. The Tri-Cities HCP Partners must identify the representative and alternate to the host municipality's designated secretary prior to a Policy Meeting.

Support:

The host municipality will provide a secretary to provide meeting coordination, agenda management, minute taking, minute distribution and provision of information to the Meeting. Meeting space and refreshment will be provided by the host municipality. The host municipality will coordinate the development of the agenda with the Fraser Health Staff Lead.

PRINCIPLES OF WORKING TOGETHER

We need to coordinate efforts, learn from others, and share expertise and resources. Such work requires commitment and concerted action to work. The Partners agree to adhere to the following principles for working together:

- Commitment to ongoing involvement with the TCHCP
- Open communication and information sharing
- Working together while still working within our independent bodies
- Integrity in our working relationships
- Respect for the differing perspectives of Partners, but honoring the decisions of the TCHCP
- Celebrate successes

REPORTING

Partners are accountable to their respective organizations and will each develop a reporting structure that fits the needs of their organization. As needed, municipal representatives will advise on appropriate municipal reporting structures and procedures for submitting policy requests to local elected representatives.

AMENDMENT, MODIFICATION OR VARIATION

The Terms of Reference may be terminated, amended, varied or modified in writing after consultation and agreement by the Partners.

The Terms of Reference will be reviewed at a Policy Meeting approximately one year from the approval of the Revised Terms of Reference dated November 2017 by the Partnership.

Document version	Date	Summary of changes	Approved by
1.0	July 2014	N/A	Chair and Partners
2.0	November 2017	Update Partners. Update roles and responsibilities.	TBD

From: Friendly Forest VP Grants <<u>vpgrants@friendlyforestpreschool.com</u>> Date: July 5, 2018 at 10:48:54 AM PDT To: john.mcewen@anmore.com Cc: president@friendlyforestpreschool.com Subject: Letter of support for Glenda Treffry-Goatley

Dear Mayor McEwan and Council,

I am a volunteer Board Member with Friendly Forest Preschool. I am writing to seek your support as our Board would like to submit a nomination for our recently retired Teacher, Glenda Treffry-Goatley, for the MCFD Childcare Awards of Excellence 2018.

As you know Glenda has been a longstanding teacher with Friendly Forest for 32 years and many would describe her as being the heart of the preschool. Her approach to Early Childhood Education is soft natured and she truly loves and accepts every child for who they are.

I understand you recently recognized Glenda for her achievements with a Service Award at your June Council Meeting. As I'm sure you would agree, Glenda would be a wonderful nominee for the Lifetime Achievement category under the MCFD Childcare Awards of Excellence.

The award nomination requires 2 letters of support, and it would be a wonderful addition to our nomination for Glenda to include a letter of support from the Village of Anmore.

Nominations are due by July 29 and I was hoping to collect letters of support on or around July 25. A signed electronic letter would be fine if possible.

If a letter of support is not possible, please let me know. The families and teachers of Friendly Forest appreciate your support very much in helping nominate Glenda for these awards. Here is the link for more information:

https://www2.gov.bc.ca/assets/gov/family-and-social-supports/childcare/cca_nominationformupdate.pdf

Should you have any questions please do not hesitate to contact me by email or at 604 220 9511.

Kind Regards, Stephanie Clarke VP Grants Friendly Forest Preschool

Sent from my iPhone



Ministry of Children and Family Development

CHILD CARE *Awards of Excellence* 2018 NOMINATION FORM

About the Awards

The Child Care Awards of Excellence honour the outstanding achievements of individuals, organizations and local governments who provide or support the delivery of exceptional early care and learning (ECL) services. Excellence in the field is demonstrated in how professionals and organizations engage and support children's development and demonstrate their commitment to improving and enhancing relationships with children, families and community.

Award Categories

Nominations are being accepted in the following **FIVE** categories:

Provincial:

One award per region (North, Interior, Fraser, Vancouver Coastal, Vancouver Island) will recognize ECL professionals or teams who work in child care settings across the province and demonstrate excellence in at least one of the following areas:

- Working collaboratively with others
- Creating cultural safety through culturally competent practice and inclusion of Indigenous language, culture and traditions
- Ensuring inclusion/encouraging diversity
- Supporting community efforts
- Continuous improvement

Indigenous:

The Lenora Pritchard Award of Excellence recognizes an Indigenous early care and learning professional who is an excellent role model and mentor, or who works to promote leadership in an early care and learning setting.

Innovation:

One award will recognize an ECL professional, team or organization that puts unique and creative ideas into action.

Partnerships:

Two awards will recognizes a local government and business that demonstrates excellence in partnering with the early care and learning sector to ensure the support and/or delivery of services, ensuring inclusion/encouraging diversity, supporting community efforts, and continuous improvement.

Leadership:

Four awards will honour early care and learning professionals:

General Leadership: professionals who have shown leadership in the field, their communities, with families or with serving underserved or vulnerable communities.

Emerging Leaders: professionals with a maximum of three years' experience in the field.

Lifetime Achievement: professionals who have been leaders in the field for over 20 years.

Inclusive Practices: ECL professionals who have shown excellence and leadership in providing inclusive practices with children and families.

The Selection Process

Applications will be reviewed by the Awards Selection Committee, comprised of representatives from organizations dedicated to supporting child development and child care, as well as staff from the Ministry of Children and Family Development. Award recipients will be contacted after the committee has completed their selection process.

Nomination Requirements

To be eligible, all nominations must:

- Be in good standing with the ECE Registry and/or Community Care Licensing, and consent to having their information shared with those bodies for verification of standings.
- Submit a completed nomination form (signed by both the nominator and the nominee). By signing the nomination form, each nominee:
 - Accepts the nomination
 - Consents to the use of their name and nomination material in any awards-related publicity from the Ministry of Children and Family Development, and to participating in any awardrelated activities, in the event that he or she is selected as an award recipient.

Note: In accordance with the *Freedom of Information and Protection of Privacy Act*, personal information is protected from unauthorized use and disclosure. The information requested will be used for the purpose of administering the Child Care Awards of Excellence.

- A 500-word statement describing what the nominee has done (or does) to show leadership, excellence and professionalism in the selected category. Please be as descriptive as possible; photos may be used to highlight the nomination.
- Two letters of support, one personal and one professional, from a parent /guardian, colleague, community agency/organization, explaining why the nominee should be considered for the award.

Other Nomination Criteria

Award nominees must reside in British Columbia, be a local government enacted under the laws of British Columbia, or hold a current business license to operate in British Columbia.

Award nominations can be made by individuals/parents/ teams/programs; local governments may self-nominate.

Nominators may not be a member of the Awards Selection Committee.

Previous award recipients are now eligible for a Lifetime Achievement Award, as long as they have not won in this category in a previous year.



Ministry of Children and Family Development

CHILD CARE *Awards of Excellence* 2018 NOMINATION FORM

Deadline: Midnight July 29, 2018

Nominator Information

Nominee Information

First Name:	Name(s):		
Last Name:	Program Name: Mailing Address: City/ Town: Postal Code: Telephone (day): Telephone (evening): Email address:		
Address:			
City/ Town:			
Postal Code:			
Telephone (day):			
Telephone (evening):			
Email address:			
I have read the nomination requirements and believe the nominee meets all the nomination criteria.	l accept the nomination.		
Nominator's Signature:	Nominee's Signature:		
Date:	Date:		
	I consent to the sharing of my information for the purposes of verifying that my ECE certification and/or Community Care Licence are in good standing.		
Award Category (please check one only)			
	PARTNERSHIPS T LEADERSHIP INDIGENOUS		
<i>How to Apply</i> Please submit completed nomination form and	Checklist		
supporting materials by midnight July 29, 2018 by email (preferred) or mail to:	HAVE YOU:		
	Fully completed the nomination form?		
CHILD CARE AWARDS OF EXCELLENCE Ministry of Children and Family Development Policy and Provincial Services PO Box 9778	Attached a 500-word statement describing what makes the nominee excellent in their award category?		
Stn Prov Govt Victoria BC V8W 9S5 Email: <i>EarlyYears@gov.bc.ca</i>	Attached two letters of support: 1 personal and 1 professional?		
Email: Eally Years(QUOV,DC,Ca			



Via email: EarlyYears@gov.bc.ca

July 18, 2018

CHILD CARE AWARDS OF EXCELLENCE

Ministry of Children and Family Development Policy and Provincial Services c/o Awards Selection Committee PO Box 9778 Stn Prov Govt Victoria BC V8W 9S5

Dear Awards Selection Committee Members:

Re: 2018 MCFD Childcare Award of Excellence – Letter of Support for Glenda Treffry-Goatley

It is with great pleasure that the Village of Anmore provide a letter of support for the nomination of Glenda Treffry-Goatley to receive the 2018 Ministry of Children and Family Development (MCFD) Childcare Award of Excellence in the Lifetime Achievement Category.

Glenda has played a significant role as a preschool teacher in our community and we would like to take this opportunity to acknowledge her outstanding dedication and commitment to the children and families throughout the Village of Anmore.

Listed below are a few of Glenda's career highlights and professional achievements:

- Member of the Anmore Daycare Committee and an advocate for safe and friendly childcare spaces for families in the area
- Commitment to early year's education in the Village of Anmore has meant that thousands of children have grown up learning through hands-on experiential play
- Dedication to early childhood education in a non-profit, parent co-operative preschool, where both teachers and parents are involved and invested in the children's education
- Strived to create a safe and welcoming environment that allows children of all abilities to thrive
- The Friendly Forest Preschool teaching team, under Glenda's direction;
 - Focus the curriculum around the interests of the children, allowing the preschoolers to explore new things, learn through play and love their first "school" experience
 - Provide consistent, caring support that encourages each child to express their thoughts, feelings and accomplishments in an environment that values them as individuals.

- Work hard to share their knowledge base with parents at the school in addition to inviting practicum students to work at the preschool alongside them
- Received the Prime Ministers Award for Excellence in Childhood Education
- Friendly Forest Preschool received the Tri-Cities Early Years Champion Award for Children
- Received a Community Service Award from the Village of Anmore at the June 19, 2018 Regular Council Meeting to recognize her 32 years of service

Glenda has worked as an Early Childhood Education and Special Needs Teacher at Friendly Forest Preschool since 1986, prior to the Village's incorporation in 1987.

At the Regular Council Meeting held on July 17, 2018, Anmore Council adopted the following resolution in support of Glenda Treffry-Goatley's nomination:

"THAT COUNCIL SUPPORTS THE NOMINATION OF GLENDA TREFFRY-GOATLEY TO RECEIVE THE 2018 MCFD CHILDCARE AWARD OF EXCELLENCE IN THE LIFETIME ACHIEVEMENT CATEGORY"

On behalf of Anmore Council, I would like to offer its fullest endorsement of Glenda Treffry-Goatley's nomination for this prestigious recognition.

Sincerely,

Mayor John McEwen john.mcewen@anmore.com

cc: <u>vpgrants@friendlyforestpreschool.com</u> <u>president@friendlyforestpreschool.com</u>

> 2697 Sunnyside Road Anmore, BC V3H **5** anmore.com

Township of Langley



Est. 1873

July 10, 2018

Honourable John Horgan, Premier of B.C. West Annex Parliament Buildings Victoria, BC V8V 1X4

Dear Premier Horgan:

OFFICE OF THE MAYOR JACK FROESE



File No. 0400-20

email: premier@gov.bc.ca

Re: Moratorium - Facilities Growing Cannabis on Township of Langley Lands

As the Mayor of the Township of Langley, I am writing on behalf of Council with respect to large scale facilities that are or will be growing cannabis on properties in the Township, located in the Agricultural Land Reserve (ALR) and their impact upon our residents.

At the June 25, 2018 Regular Evening Council meeting, the following motion was passed:

Whereas Agricultural Minister Lana Popham announced in January that an independent commission will consult with farmers and stakeholders across B.C. on the revitalization of the Agricultural Land Reserve; and

Whereas the highest and best use on agricultural land should be agricultural food production;

Therefore be it resolved that the Township of Langley write to Premier John Horgan and Minister Lana Popham to place a moratorium on cannabis production on ALR land until the Province consults with farmers, municipalities, industry, and the public.

And be it further resolved that the letter be copied to local governments throughout the province requesting support, as well as to Members of the Legislative Assembly, Lower Mainland Local Government Association and the Union of BC Municipalities.

CARRIED

The Township is receiving numerous complaints regarding federally approved and licenced cannabis production facilities being established in the Township, particularly large-scale facilities containing thousands of plants. The repeated complaints are regarding smell and noise in relation to these facilities. Also, the Township has serious concerns about the possible negative heath impact of these facilities on nearby properties and residents. Therefore, we request that a moratorium on cannabis production be implemented immediately until a full consultation, by the Province, is complete. Thank you for any assistance, should you wish to discuss this issue in more detail, I may be reached at **604.533.6000** or **jfroese@tol.ca**.

Sincerely Froese

MAYOR copy: BC Members of the Legislative Assembly Lower Mainland Local Government Association Union of BC Municipalities