REGULAR COUNCIL MEETING - AGENDA

Agenda for the Regular Council Meeting scheduled for Tuesday, March 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/84661310305

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 <u>comments</u> 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 6 (a) Minutes of the Regular Council Meeting held on March 2, 2021

Recommendation: That the Minutes of the Regular Council Meeting held on March 2,

2021 be adopted, as circulated.

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

7. Consent Agenda

Note: Any Council member who wishes to remove an item for further discussion may do so at this time.

Recommendation: That the Consent agenda be adopted.

Page 12 (a) Update to Metro Vancouver 2040 Regional Growth Strategy

Recommendation: That Council receive the Communication dated February 12,

2021 from Metro Vancouver regarding Additional Policy Review Summaries – Update to Metro 2040 Regional Growth

Strategy.

(Policy Review documents are available for viewing at

http://www.metrovancouver.org/metro2050

Page 15 (b) Support for 988 Crisis Line

Recommendation: That Council receive the communication dated March 5, 2021

from Township of Spallumcheen regarding support for 988

Crisis Line.

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

9. <u>Legislative Reports</u>

Page 17 (a) Anmore 5 Year Financial Plan Bylaw

Recommendation: That Council adopt Anmore Five-Year Financial Plan Bylaw No.

642-2021

Page 21 (b) Anmore Solid Waste Management Amendment Bylaw

Recommendation: That Council grant first, second, and third readings to Anmore

Solid Waste Management Amendment Bylaw 639-2021

Page 22 (c) Water Rates & Regulations Amendment Bylaw

Recommendation: That Council grant first, second, and third readings to Anmore

Water Rates and Regulations Amendment Bylaw No. 640-2021

Page 23 (d) Parcel Tax Roll Review Panel Bylaw

Recommendation: That Council adopt Parcel Tax Roll Review Panel Bylaw 641-

2021;

AND That Council appoint the following members of Council to

the Parcel Tax Roll Review Panel:

1.

2.

3.

And That Council appoint the following members of Council as

alternate members of the Parcel Tax Roll Review Panel:

1.

2.

Page 24 (e) Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaws

Report dated March 12, 2021 from Karen Elrick, Manager of Corporate Services, attached.

10. <u>Unfinished Business</u>

11. New Business

Page 30 (a) Telecommunications Pole Proposed Locations

Report dated March 10, 2021 from Juli Halliwell, CAO, attached.

Page 41 (b) Port Moody Request for Contribution to Bedwell Bay Road Study

Report dated March 10, 2021 from Juli Halliwell, CAO, attached.

Page 44 (c) Sunnyside Road and East Road Boulevard Treatment

Report dated March 11, 2021 from Chris Boit, P.Eng., ISL Engineering and Land Services, attached.

12. <u>Items from Committee of the Whole, Committees, and Commissions</u>

(a) Community Engagement, Culture, and Inclusion Committee

At the March 11, 2021 Community Engagement, Culture, and Inclusion Committee meeting, the committee the following recommendation was passed:

Recommendation: The Committee recommends that Council authorize the

temporary reallocation of staff resources from special events to creation of a framework for an ongoing process to identify and archive records and items of a historic value to the Village of

Anmore.

13. Mayor's Report

14. <u>Councillors Reports</u>

15. Chief Administrative Officer's Report

16. <u>Information Items</u>

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Public Safety Committee meeting held on January 13, 2021
- Minutes of the Community Engagement, Culture, and Inclusion meeting held on February 11, 2021
- Page 54
 Minutes of the Sasamat Volunteer Fire Department Board of Trustees meeting held on February 18, 2021

(b) General Correspondence

- Page 59 Ombudsperson Quarterly Report Fourth Quarter 2020
- Page 63 Metro Vancouver Board in Brief for meetings held on February 26, 2021
- Communication dated February 16, 2021 from Cathy Peters regarding Anti-Human trafficking initiative

17. <u>Public Question Period</u>

*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.

18. Adjournment

REGULAR COUNCIL MEETING - MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, March 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

ABSENT

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

OTHERS PRESENT

Juli Halliwell, CAO Karen Elrick, Manager of Corporate Services 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:

R029/21 That the Agenda be approved as circulated

Carried Unanimously

3.	<u>Pub</u>	lic	Inp	<u>ut</u>

None.

4. <u>Delegations</u>

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on February 16, 2021

IT WAS MOVED AND SECONDED:

R030/21 That the Minutes of the Regular Council Meeting held on February

16, 2021 be adopted, as circulated.

Carried Unanimously

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

7. Consent Agenda

Items 7 (a) and 7 (b) were removed from the Consent Agenda for further consideration.

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

(a) Surrey Police Transition

IT WAS MOVED AND SECONDED:

R031/21 That Council receive the communication dated February 15,

2021, from Councillor Jack Sing Hundial and Councillor Brenda Locke, City of Surrey, regarding Surrey's Police Transition; AND That Council direct staff to send a letter to the Mayors of Village of Belcarra, City of Coquitlam, and City of Port Coquitlam to request feedback on any concerns regarding potential effects of the Surrey Police Transition on the Coquitlam RCMP detachment service area.

Carried Unanimously

(b) Request for Letter of Support for the Coquitlam Moody Ringette Association

IT WAS MOVED AND SECONDED:

R032/21 That Council provide a letter of support on behalf of the Village

of Anmore to Coquitlam Moody Ringette Association for the

Association's gaming grant application process.

Carried Unanimously

9. <u>Legislative Reports</u>

(a) Parcel Tax Roll Review Panel Bylaw

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report. Ms. Elrick reported that this bylaw will allow the parcel tax roll to be authenticated to allow for the collection of the Parcel Tax for the AGE sewer connection project.

IT WAS MOVED AND SECONDED:

R033/21 THAT Council grant first, second, and third readings to Anmore

Parcel Tax Roll Review Bylaw No. 641-2021.

Carried Unanimously

(b) Anmore 5 Year Financial Plan Bylaw

Ms. Juli Halliwell, CAO, provided a presentation of the Five Year Financial Plan as included in the agenda package.

Discussion points included:

- Municipal requirements and budget process
- 2021 2025 Budget
- Proposed budget impact to property taxes of 2.94% increase which equates to average of \$83 per household
- Anmore Community Hub
- COVID grant proposed expenditures noting that it is anticipated that additional grant funds can be used for components of the Anmore Community Hub including, audio video equipment for streaming meetings, separation of work spaces and other measures
- proposed website upgrade would be to increase functionality including the ability to accept online payments

Members of the public were invited to provide comments or ask questions and seeing none:

IT WAS MOVED AND SECONDED:

R034/21 That Council grant first, second, and third readings to Anmore Five-Year Financial Plan Bylaw No. 642-2021

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Anmore South Planning Study & OCP Amendment Community Engagement Plan

Ms. Juli, Halliwell, CAO, provided an overview of the engagement plan included in the agenda package. Ms. Halliwell reported that the intent of this process is to engage with the community, clarify some misinformation, and determine what residents feel are priorities. There will be 2 phases to the engagement process and various ways to engage will be provided to the community.

IT WAS MOVED AND SECONDED:

R035/21

That Council endorse the Anmore South Planning Study & OCP Amendment Community Engagement Plan dated February 25, 2021 from Mickelson Consulting Ltd and that staff be directed to initiate Phase 1 of the Plan.

Carried Unanimously

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

(a) Community Engagement, Culture, and Inclusion Committee – Easter Colouring Contest

At the February 11, 2021 Community Engagement, Culture, and Inclusion Committee meeting, the committee requested support from Council to organize an Easter Colouring Contest.

IT WAS MOVED AND SECONDED:

R036/21

That Council authorize funding of \$200 to the Community Engagement, Culture, and Inclusion Committee to purchase prizes for the Easter Colour Contest; and That Council direct staff to promote the colouring contest on the Village social media channels, website, and signboard.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- The Ombudsperson update was received and there have been no complaints
- He attended a TransLink workshop on February 18th and reported that ridership is down 40% and there are funding gaps
- He attended a Sasamat Volunteer Fire Department Trustee meeting on February 18th which was the first meeting with Mayor Ross of Belcarra where financials were reviewed as well as information on a new fire truck
- He attended a Metro Vancouver workshop on February 26th and February 27th and noted that there are some challenging financial issues in the region due to COVID
- The Village received the new backhoe that was purchased recently and due to the good financial position of the Village, the Village was able to take advantage of favourable pricing at this time

14. Councillors Reports

Councillor Krier reported that:

- She also attended the photo op for the new backhoe yesterday
- She attended the Tri City Food Council meeting which is an opportunity to strengthen our local food source and the Terms of Reference was approved

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- As previously noted, the new backhoe was received and used equipment was sent off to auction and \$47,000 was raised from the sale of the tractor and Ford 550
- Bus shelters will be installed on Friday, March 5 on East Road and Sunnyside and the remaining sidewalk work will be completed shortly as the weather improves
- Buntzen Lake work affecting water levels have been complete
- City of Vancouver rideshare data tracking was provided and there were 916 ride share pickups and 1227 drop off in 2020 from which the Village will receive some revenue share
- There has been a COVID outbreak announced through Fraser Health at Eagle Ridge Hospital
- The grant application submitted for Spirit Park enhancements has been turned down, there are other grant applications still pending
- Site prep for the Anmore Community Hub has begun and there will be some tree removal on site over the next week

16.	<u>Information Items</u>			
	(a) Committees, Co	mmissions and Boards – Mini	utes	
	None.			
	(a) General Corresp	oondence		
	None.			
17.	Public Question Per	<u>riod</u>		
	None.			
18.	<u>Adjournment</u>			
	It was MOVED and S	SECONDED:		
	R037/21	THAT the meeting be adjou	rned at 7:58 p.r	n.
				Carried Unanimously
 Karer	n Elrick		John McEwen	
Corpo	orate Officer		Mavor	





Office of the Chair Tel. 604 432-6215 Fax 604 451-6614

File: CP-11-01-RGS-016

February 12, 2021

Mayor John McEwen and Council Village of Anmore 2697 Sunnyside Road RR1 Anmore, BC V3H 5G9

Dear Mayor McEwen and Council:

Additional Policy Review Summaries - Update to Metro 2040, the Regional Growth Strategy

Metro Vancouver has been working on a review and update of the regional growth strategy, *Metro Vancouver 2040: Shaping our Future* (*Metro 2040*), since mid 2019. I am pleased to provide you with four additional policy review summaries undertaken in support of this update.

The regional growth strategy is our federation's long-term land use plan that builds on decades of shared regional planning objectives and principles. It represents our collective vision of how best to sustainably manage the growth we anticipate coming to our region over the next thirty years, demonstrated in a way that advances our shared livability and reflects the federation's objectives and values. A majority of the strategy's policy directions and tools are functioning sufficiently; as a result, the update is meant to extend the strategy to the year 2050, integrate it with the current update to the Regional Transportation Strategy, and better respond to the challenges of climate change and social equity, placing greater emphasis on resilience. Furthermore, the update provides improvements in specific areas where new opportunities have been identified, such as striving for more affordable rental housing near transit and improved environmental policies.

An important first phase of this work is coming to a close with the completion of various themed policy reviews based on the different topic areas recognized in *Metro 2040*. The recommendations emerging from these reviews are being used to determine the extent to which the strategies and policy actions in *Metro 2040* should be adjusted to better support our shared aspirations. The 11 themed policy reviews are:

- Urban Centres & Frequent Transit
 Development Areas
- Agriculture
- Rural
- Industrial & Mixed Employment
- Housing

- Transport
- Complete Communities
- Climate Change & Natural Hazards
- Implementation
- Growth Projections
- Environment

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The Metro Vancouver Board has received and endorsed the policy recommendations from nine of the topic areas, with more underway. In late 2020, we sent you the initial four policy review summaries: Urban Centres & Frequent Transit Development Areas, Agriculture, Industrial & Mixed Employment, and Environment. We are now pleased to provide you with the enclosed summaries of four additional policy reviews pertaining to: Housing, Transport, Complete Communities and Rural lands.

The summaries are intended to provide regional growth strategy signatories an update on the current process, and the policy directions for each topic area in the regional growth strategy. Metro Vancouver looks forward to continuing our strong collaboration with you on the update to the regional growth strategy; we would be pleased to meet with your staff and / or present to your council or board on any of the policy areas or policy recommendations of particular interest.

Plans for 2021

The first half of 2021 is focused on developing the content of *Metro 2050*, which is being drafted in conjunction with the *Metro 2050* Intergovernmental Advisory Committee (comprising the Planning Directors from member jurisdictions, TransLink, the Province, health authorities, post-secondary institutions, First Nations, the Port, and other regional interests). We anticipate having a complete draft strategy prepared for comment in July 2021.

The second half of the year will be dedicated to engagement with member jurisdictions and other signatories on the draft strategy. Between September and December 2021, we will be arranging presentations for each signatory council or board to provide an overview and engage on the entire draft *Metro 2050*. Metro Vancouver staff are also offering to co-host a public information meeting on the draft *Metro 2050* in cooperation with your staff.

More information about the development of *Metro 2050* and the associated background materials can be found on the project webpage on the Metro Vancouver website: www.metrovancouver.org/metro2050.

If you have any questions, please contact Sean Galloway, Director, Regional Planning and Electoral Area Services, by phone at 604-451-6616, or by email at Sean.Galloway@metrovancouver.org.

Yours sincerely,

Sav Dhaliwal

Chair, Metro Vancouver Board

Sar dhalind

SD/HM/er

cc: Juli Halliwell, Chief Administrative Officer, Village of Anmore
Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, Metro Vancouver
Heather McNell, General Manager, Regional Planning and Housing Services, Metro Vancouver
Sean Galloway, Director, Regional Planning and Electoral Area, Metro Vancouver

Encl: 1. Policy Review Summaries:

- a) Metro 2040 Policy Review: Housing (Doc #43641429)
- b) Metro 2040 Policy Review: Transport (Doc #43641614)
- c) Metro 2040 Policy Review: Complete Communities (Doc #43642336)
- d) Metro 2040 Policy Review: Rural Areas (Doc #43640711)

43476832

THE CORPORATION OF THE

TOWNSHIP OF SPALLUMCHEEN

TEL. (250) 546-3013 FAX. (250) 546-8878 OUR FILE NO.



March 5, 2021

www.spallumcheentwp.bc.ca

OFFICE OF THE MAYOR

File: 0320-20-01

The Honourable Patty Hajdu

sent via email

House of Commons Ottawa, Ontario, Canada K1A 0A6

Patty.Hajdu@parl.gc.ca

Re: Support for 988 Crisis Line

Please be advised that at the Monday, March 1, 2021 Regular Council Meeting, the Township of Spallumcheen Council passed the following resolution:

"THAT the Township of Spallumcheen Council pass the following motion and direct a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities as outlined in the letter from Member of Parliament Mel Arnold, North Okanagan - Shuswap for support for a National Suicide Prevention Hotline:

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Township of Spallumcheen Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Township of Spallumcheen Council endorses this 988 crisis line initiative."

Council understands, now more then ever, that Canadians may need access to additional resources amidst the COVID-19 pandemic. It is imperative, we as elected officials, do everything that we can to help everyone come out stronger on the other side of this unprecedented and challenging time.

Thank you for your attention to this matter, if you have any questions in this regard please contact the undersigned.

Respectfully,

Christine Fraser

Mayor

cc. Member Municipalities

MP Todd Doherty MP Mel Arnold

Canadian Radio-Television and Telecommunications Commission (CRTC)

BYLAW NO. 642-2021

A bylaw to approve the Five-Year Financial Plan for the years 2021 through 2025

WHEREAS pursuant to the provisions of the Community Charter stating that a municipality must have a Financial Plan adopted annually, by bylaw, before the 15th of May in each year;

AND WHEREAS the Municipal Council has caused to be prepared a Five-Year Financial Plan for the period 2021-2025 inclusive;

NOW THEREFORE the Council of the Village of Anmore enacts as follows:

- 1. This bylaw may be cited as "Anmore Five-Year Financial Plan Bylaw No. 642-2021".
- 2. Council hereby adopts the Five-Year Financial Plan for the years 2021-2025 inclusive, for each year of the plan, as set out in Schedules A and B, attached hereto and forming part of this bylaw.
- 3. If a portion of this bylaw is held invalid by a Court of competent jurisdiction, the invalid portion must be severed and the remainder of this bylaw is deemed to have been adopted without the severed section, subsection, paragraph, subparagraph, clause or phrase.
- 4. That "Anmore Five-Year Financial Plan Bylaw No. 623-2020" is hereby repealed in its entirety.

READ a first time the 2nd day of, March 2021
READ a second time the 2nd day of, March 2021
READ a third time the 2nd day of, March 2021
ADOPTED the day of, 2021

MAYOF
MANAGER OF CORPORATE SERVICES

SCHEDULE "A"

2021-2025 FINANCIAL PLAN STATEMENT OF OBJECTIVES AND POLICIES

- 1. In accordance with the Community Charter, the Village of Anmore is required to include in the Five-Year Financial Plan, objectives and policies regarding each of the following:
 - (a) The proportion of total revenue that comes from each of the funding sources described in the Community Charter;
 - (b) The distribution of property taxes among the property classes; and
 - (c) The use of permissive tax exemptions.

2. Funding Sources

Table 1, below, shows the proportion of total revenue proposed to be raised from each fund source in 2021.

Property value tax revenues are the largest portion of planned revenues. Property Taxation provides a stable and consistent revenue source for general services that cannot be recovered from user-pay fees. It is simple to administer and easy for residents to understand.

Fees & charges provide the second largest proportion of revenue and are sourced from the utility fees collected for water and garbage & organic waste collection, as well as various permit fees.

Government grants provide for the third largest proportion of revenue and are sourced from the Major Road Network Fund (MRN), the Small Communities Fund, grants in lieu of taxes, as well as from miscellaneous grants.

Objectives

• Over the next five years, the Village will increase the portion of revenue received from user fees and charges to reflect service levels and changes in inflation.

Policies

- All user-fee levels will be reviewed, on an annual basis, to ensure they are adequately meeting both the respective service delivery and capital costs.
- Revenues will be recovered from user fees and charges where possible, rather than general taxation, to lessen the burden on the Village's limited property tax base.

Table 1 – Sources of Revenue

REVENUE SOURCE	% OF TOTAL REVENUE	DOLLAR VALUE
Taxation	52	\$ 2,425,584
Fees and Charges	27	1,247,090
Government Grants	17	780,680
Interest and Other	4	180,810
TOTAL	100	\$ 4,634,164

3. Distribution of Property Tax Rates

Table 2 outlines the distribution of property taxes among the property classes. The residential property class provides the largest proportion of property tax revenue. This is appropriate as this class also forms the largest portion of the assessment base and consumes the majority of Village services.

Objectives

• Tax rates set maintain tax stability in accordance with the Village's operational and capital requirements.

Policies

- Supplement, where possible, revenues from user fees and charges to help to offset the burden on the entire property tax base.
- Regularly review and compare the Village's distributions of tax burden relative to other municipalities having similar property class composition.

Table 2 - Distribution of Property Tax Rates

PROPERTY CLASS	% OF TOTAL PROPERTY
	TAXATION
Residential (1)	97.0
Utilities (2)	1.5
Business and Other (6)	1.0
Rec/Non Profit (8)	0.5
TOTAL	100

4. Permissive Tax Exemptions

No property in the Village of Anmore is permissively exempt. Village properties do not meet the legislated criteria.

SCHEDULE "B"

Village of Anmore										
Financial Plan										
2021 - 2025										
		2021		2022		2023		2024		2025
REVENUES										
Property Tax	\$	2,425,584	\$	2,617,600	\$	2,796,225	\$	2,865,088	\$	2,933,699
Permits, Fees and Charges	\$	1,247,090	\$	1,266,120	\$	1,285,570	\$	1,310,100	\$	1,330,290
Grants	\$	780,680	\$	785,780	\$	790,980	\$	798,610	\$	804,010
Interest & Other	\$	180,810	\$	180,940	\$	206,070	\$	206,310	\$	206,450
SUBTOTAL REVENUES	\$	4,634,164	\$	4,850,440	\$	5,078,845	\$	5,180,108	\$	5,274,449
EXPENSES										
General Government	\$	1,232,164	\$	1,282,512	\$	1,284,120	\$	1,308,778	\$	1,332,966
Public Works	\$	772,180	\$	788,092	\$	801,644	\$	819,608	\$	831,532
Planning & Development	\$	376,560	\$	384,296	\$	392,374	\$	406,670	\$	415,130
Water Utility	\$	1,475,600	\$	662,960	\$	676,720	\$	689,020	\$	703,300
Debt Interest	\$	-	\$	42,125	\$	83,129	\$	81,988	\$	80,827
Amortization	\$	920,000	\$	920,000	\$	920,000	\$	920,000	\$	920,000
SUBTOTAL EXPENSES	\$	4,776,504	\$	4,079,985	\$	4,157,987	\$	4,226,064	\$	4,283,755
SURPLUS / (DEFICIT)	-\$	142,340	\$	770,455	\$	920,859	\$	954,045	\$	990,694
INTERNAL TRANSFERS										
Capital	-\$	9,032,531	-\$	40,000	-\$	40,000	-\$	40,000	-\$	40,000
Debt Principal	\$	-	-\$	32,037		64,074	-	64,074		64,074
Transfer to (from) Reserves	\$	5,737,271	-\$			1,780,640	-\$	1,819,730	-\$	1,857,280
Transfer to (from) Surplus	\$	17,600	\$	67,272	\$	43,856	\$	49,760	\$	50,660
Debt		2,500,000	\$	-	\$	-	\$	-	\$	-
Investment in TCA	\$	920,000	\$	920,000	\$	920,000	\$	920,000	\$	920,000
SUBTOTAL INTERNAL EXPENSES	\$	142,340	-\$	770,455	-\$	920,858	-\$	954,044	-\$	990,694
FINANCIAL PLAN BALANCE	\$	_	\$		\$		\$	_	\$	0

BYLAW NO. 639-2021

A bylaw to amend Anmore Solid Waste Management Bylaw No. 554-2016

WHEREAS it is deemed expedient to amend Anmore Solid Waste Management Bylaw No. 554-2016.

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 Solid Waste Management Amendment Bylaw No. 639-2021".
- 2. Schedule "A" Section 1 (b) is deleted in its entirety and replaced with the following:
 - (b) All owners will receive an annual utility notice that shall be payable by the due date, which will be no less than 21 days from the date of mail out.

January 1 to December 31, 2021	\$302.00 for two Collection Carts
•	·

3. Anmore Solid Waste Management Bylaw No. 554-2016, as amended, is hereby amended accordingly.

READ a first time the Day March of, 2020
READ a second time the day of March, 2020
READ a third time the day of March, 2020
ADOPTED the day of, 2020

MAYOR
 CORPORATE OFFICER

BYLAW NO. 640-2021

A bylaw to amend Anmore Water Rates and Regulations Bylaw 555-2016

WHEREAS it is deemed expedient to amend Anmore Water Rates and Regulations Bylaw No. 555-2016.

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 Water Rates and Regulations Amendment Bylaw No. 640-2021".
- 2. Schedule "B" Section 1 and 2 is amended by changing the per cubic meter of water rate to \$2.99.
- 3. Anmore Water Rates Bylaw No. 555-2016, as amended, is hereby amended accordingly.

day of, 2021

READ a first time the

READ a second time the	day of, 2021	
READ a third time the	day of, 2021	
ADOPTED the	day of, 2021	
		 MAYOR
		MATOR

CORPORATE OFFICER

BYLAW NO. 641-2021

A bylaw to establish a Parcel Tax Roll Review Panel.

WHEREAS the Community Charter provides authority to the Municipality, by bylaw, to establish a Parcel Tax Roll Review Panel.

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 Parcel Tax Roll Review Panel Bylaw 641-2021".
- 2. The Parcel Tax Roll Review Panel is hereby established and is comprised of three (3) members, all of whom shall be appointed for that purpose by Council, each for a one (1) year term ending January 31 of each year.
- 3. A person who is a member of Council may be appointed a member.

READ a first time the 2nd day of March, 2021
READ a second time the 2nd day of March, 2021
READ a third time the 2nd day of March, 2021
ADOPTED the day of , 2021

 MAYOF
CORPORATE OFFICER



VILLAGE OF ANMORE REPORT TO COUNCIL

Date:

March 12, 2021

3900-30

Submitted by:

Karen Elrick, Manager of Corporate Services

Subject:

Anmore Green Estates and School District 43 Local Area Service

Parcel Tax Establishment Bylaws

Purpose / Introduction

Creation of a Parcel Tax Bylaw for each of the Anmore Green Estates and Anmore Green Estates and School District 43 Local Area Services is required in order to enable the Village to charge the levy associated with the local area service. Under section 200 of the Community Charter, a council may, by bylaw, impose a parcel tax to provide funding for a service.

Recommended Option

THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw 644-2021;

AND THAT Council grant first, second, and third readings to Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaw 645-2021.

Background

Council adopted a Local Area Service Bylaw in February 2020 for Anmore Green Estates and School District 43, and in February 2021, one for Anmore Green Estates, as mechanisms to allow for collection of monies from the property owners that will benefit from the David Avenue sewer connection project. At the March 2, 2021 Regular Council meeting, council granted first three readings to a Parcel Tax Review Panel Bylaw which will enable the Village to authenticate the tax roll which is the mechanism to levy the parcel tax to each property owner within the local area services.

Discussion

The proposed Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw (Attachment 1) and Anmore Green Estates and School District 43 Local Area Services Parcel Tax Establishment Bylaw (Attachment 2) state the service and duration for which the parcel tax is imposed and direct the creation of the parcel tax roll. Once the tax roll is created and

Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaws

March 12, 2021

authenticated by the Parcel Tax Roll Review Panel, the levy can be assessed and included in the 2021 property tax notices for the properties benefitting from the service.

Financial Implications

None.

Communications / Civic Engagement

Once adopted, bylaws will be posted on the Village website. Notice requirements related to the tax roll authentication will be provided, as legislated.

Corporate Strategic Plan Objectives

We provide responsive, efficient, transparent and engaged service.

Attachments:

- 1. Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw 644-2021
- 2. Anmore Green Estates and School District 43 Local Area Services Parcel Tax Establishment Bylaw 645-2021

Prepared by:
XELLEP
Karen Elrick
Manager of Corporate Services
Reviewed for Form and Content / Approved for Submission to Council:
Chief Administrative Officer's Comment/Concurrence
Chief Administrative Officer

BYLAW NO. 644-2021

A bylaw to impose a parcel tax for properties serviced from the Anmore Green Estates Local Area Service

WHEREAS the Council of the Village of Anmore has adopted the Anmore Green Estates Local Area Service Establishment Bylaw 636-2021 (the "Local Area Service");

AND WHEREAS the Community Charter sets out the authority for a Council to impose a parcel tax for the purpose of provide funding for the local area service.

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

CITATION

- 1. This bylaw may be cited for all purposes as "Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw 644-2021".
- 2. A parcel tax is hereby imposed to provide all the funding for the Anmore Green Estates Local Area Service.
- 3. The parcel tax is imposed on each of the parcels within the local area service for the period of five years commencing 2021.
- 4. The parcel tax will be imposed on the basis of each property parcel within the local area service.
- 5. The rate of tax to be levied shall be \$560 per parcel as determined in section 4 of this bylaw.
- 6. The parcel tax roll that is to be used to impose the tax is the parcel tax roll to be prepared pursuant to section 7 of this bylaw.
- 7. Council hereby directs the preparation of a parcel tax roll for the purposes of imposing a parcel tax on all parcels of land within the Anmore Green Estates Local Area Service to provide all of the funding for the local area service.

READ a first time the day of March, 2021
READ a second time the day of March, 2021
READ a third time the day of March, 2021
ADOPTED the day of , 2021

Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw No. 644-2021 Page 2	
	MAYOR
CORPORA	TE OFFICER

BYLAW NO. 645-2021

A bylaw to impose a parcel tax for properties serviced from the Anmore Green Estates and School District 43 Local Area Service

WHEREAS the Council of the Village of Anmore has adopted the Anmore Green Estates and School District 43 Local Area Service Establishment Bylaw 616-2020 (the "Local Area Service");

AND WHEREAS the Community Charter sets out the authority for a Council to impose a parcel tax for the purpose of provide funding for 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 and School District 43 Local Area Service Parcel Tax Establishment Bylaw 645-2021".
- 2. A parcel tax is hereby imposed to provide all the funding for the Anmore Green Estates and School District 43 Local Area Service.
- 3. The parcel tax is imposed on each of the parcels within the local area service for the period of time the service is provided as defined in the Anmore Green Estates and School District 43 Local Area Service Establishment Bylaw 616-2020 commencing 2021.
- 4. The parcel tax will be imposed on the basis of each property parcel within the local area service.
- 5. The rate of tax to be levied as determined in section 4 of this bylaw shall be based on the taxable area per parcel with the amount calculated as indicated in the Anmore Green Estates and School District Local Area Service Establishment Bylaw 616-2020 and as set by the current year's financial plan for the City of Port Moody and Greater Vancouver Sewerage and Drainage District.
- 6. The parcel tax roll that is to be used to impose the tax is the parcel tax roll to be prepared pursuant to section 7 of this bylaw.
- 7. Council hereby directs the preparation of a parcel tax roll for the purposes of imposing a parcel tax on all parcels of land within the Anmore Green Estates and School District 43 Local Area Service to provide all of the funding for the local area service.

Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaw No. 645-2021 Page 2

READ a second time the	day of	March, 2021	
READ a third time the	day of	March, 2021	
ADOPTED the	day of	, 2021	
		-	MAYOR
		-	CORPORATE OFFICER



VILLAGE OF ANMORE REPORT TO COUNCIL

Date: March 10, 2021 5500-04

Submitted by: Juli Halliwell, Chief Administrative Officer

Subject: Telecommunications Pole Proposed Locations

Purpose / Introduction

To request direction from Council regarding various proposed locations for a telecommunications pole on the Anmore Community Hall site.

Recommended Option

That Council direct staff to advise Rogers Communications Incorporated that the Village of Anmore still holds an interest in the installation of a telecommunication pole and will contact Rogers Communications Incorporated following the completion of the construction of the Anmore Community Hub in order to best determine the appropriate location for installation.

Background

At the Regular Council meeting of March 17, 2020, Council passed the following resolution:

"THAT Council direct staff to enter into discussions with Rogers Communications Inc. in relation to the proposed telecommunications tower installation on Village-owned land."

At that meeting, it was outlined that the Village was approached by a telecommunications carrier about the prospect of erecting a telecommunications pole in order to boost cellular coverage in Anmore (including Buntzen Lake) as well as provide space for upgraded radio infrastructure for the operations of the Sasamat Volunteer Fire Department.

The Village has the ability to authorize a license to occupy for the use of municipal land for the erection of a telecommunications pole. Rogers Communications Incorporated ("Rogers") is proposing to construct an approximately 40 meter high monopole just south of the current Council Chambers trailer. The footprint required would be approximately 6m X 7m (with no guy wires required). The current proposal includes the installation of infrastructure for Rogers and Telus Communications Incorporated ("Telus") in an effort to increase cellular coverage in Anmore. The coverage area would substantially improve service at Buntzen Lake, and

Telecommunications Licensing Agreement Proposal March 10, 2021

specifically the south beach area. Other wireless providers may be interested in installing their own infrastructure at a future date. As noted above, also installed as part of the agreement would be upgraded radio infrastructure for the SVFD.

Through discussions with the Rogers representative, it is common to consider a long term license (i.e. 30 years), but include provision to re-negotiate the agreement more frequently (i.e. every 5 years).

Discussion

More recent discussions between staff and Rogers have included best locations for siting the pole. There are some limitations in relation to where the pole can be installed as there is a requirement to have the pole physically connected to the Sasamat Volunteer Fire Department Firehall in order to accommodate the upgraded radio infrastructure.

The proposed locations are shown in **Attachments 1, 2 and 3**. Proposed location 1 (preferred) was identified as a potential preferred location and as a result renderings were obtained from Johnston Davidson Architecture in order to provide better visualization of how the telecommunications pole will look following the completion of the Anmore Community Hub.

Proposed location 2 was requested as no further trees would require removal if the pole was to be installed at that location. However, the drawback to this location is that the pole would have more of an impact on the Village's ability to utilize the area east of the Anmore Community Hub in future.

Proposed location 3 was requested as it placed the pole as close to Sunnyside Road, thereby providing additional opportunity to utilize the area east of the Anmore Community Hub in future.

Options

- That Council direct staff to advise Rogers Communications Incorporated that the Village of Anmore still holds an interest in the installation of a telecommunication pole and will contact Rogers Communications Incorporated following the completion of the construction of the Anmore Community Hub in order to best determine the appropriate location for installation. (RECOMMENDED)
- 2. That Council direct staff to advise Rogers Communications Incorporated that the Village would like to locate the telecommunications pole in proposed location 1 (preferred).

Telecommunications Licensing Agreement Proposal March 10, 2021

- 3. That Council direct staff to advise Rogers Communications Incorporated that the Village would like to locate the telecommunications pole in proposed location 2.
- 4. That Council direct staff to advise Rogers Communications Incorporated that the Village would like to locate the telecommunications pole in proposed location 3.
- 5. That Council direct staff to advise Rogers Communications Incorporated that the Village is not interested in considering a licensing agreement for the construction of a telecommunications pole at this time.

Financial Implications

There would be annual revenues associated with the provision of a license to occupy. These amounts have yet to be confirmed.

Communications / Civic Engagement

There are federal communication requirements associated with the installation of telecommunications infrastructure, as outlined below:

Public Notification

- 1. Proponents must ensure that the local public, the land-use authority and Industry Canada are notified of the proposed antenna system. As a minimum, proponents must provide a notification package to the local public (including nearby residences, community gathering areas, public institutions, schools, etc.), neighbouring land-use authorities, businesses, and property owners, etc. located within a radius of three times the tower height, measured from the tower base or the outside perimeter of the supporting structure, whichever is greater. For the purpose of this requirement, the outside perimeter begins at the furthest point of the supporting mechanism, be it the outermost guy line, building edge, face of the self-supporting tower, etc. Public notification of an upcoming consultation must be clearly marked, making reference to the proposed antenna system, so that it is not misinterpreted as junk mail. The notice must be sent by regular mail or be hand delivered. The face of the envelope must clearly indicate that the recipient is within the prescribed notification radius of the proposed antenna system.
- 2. It is the proponent's responsibility to ensure that the notification provides at least 30 days for written public comment.

Telecommunications Licensing Agreement Proposal March 10, 2021

- 3. In addition to the minimum notification distance noted above, in areas of seasonal residence, the proponent, in consultation with the land-use authority, is responsible for determining the best manner to notify such residents to ensure their engagement.
- 4. In addition to the public notification requirements noted above, proponents of antenna systems that are proposed to be 30 metres or more in height must place a notice in a local community newspaper circulating in the proposed area. Height is measured from the lowest ground level at the base, including foundation, to the tallest point of the antenna system. Any attempt to artificially reduce the height (addition of soil, aggregate, etc.) is unacceptable.

It is recommended that additional community engagement be required to be undertaken and funded by Rogers in addition to the minimum federal requirements.

Corporate Strategic Plan Objectives

This license would provide an alternate revenue stream for Village operations or other projects which meets the strategic plan objective to continue measures to ensure long-term fiscal responsibility.

Attachments

- 1. Proposed Location 1 (preferred)
- 2. Proposed Location 2
- 3. Proposed Location 3

Telecommunications Licensing Agreement Proposal March 10, 2021

Prepared by:	
Hallund	
Juli Halliwell	
Chief Administrative Officer	



Johnston Davidson Architecture

301 - 877 East Hastings Street Vancouver, BC, Canada, V6A 3Y1

Phone: 604 684 3338 info@jdarch.ca

jdarch.ca



Village of Anmore

Anmore Civic Building

East Rd west view





Johnston Davidson Architecture

301 - 877 East Hastings Street Vancouver, BC, Canada, V6A 3Y1

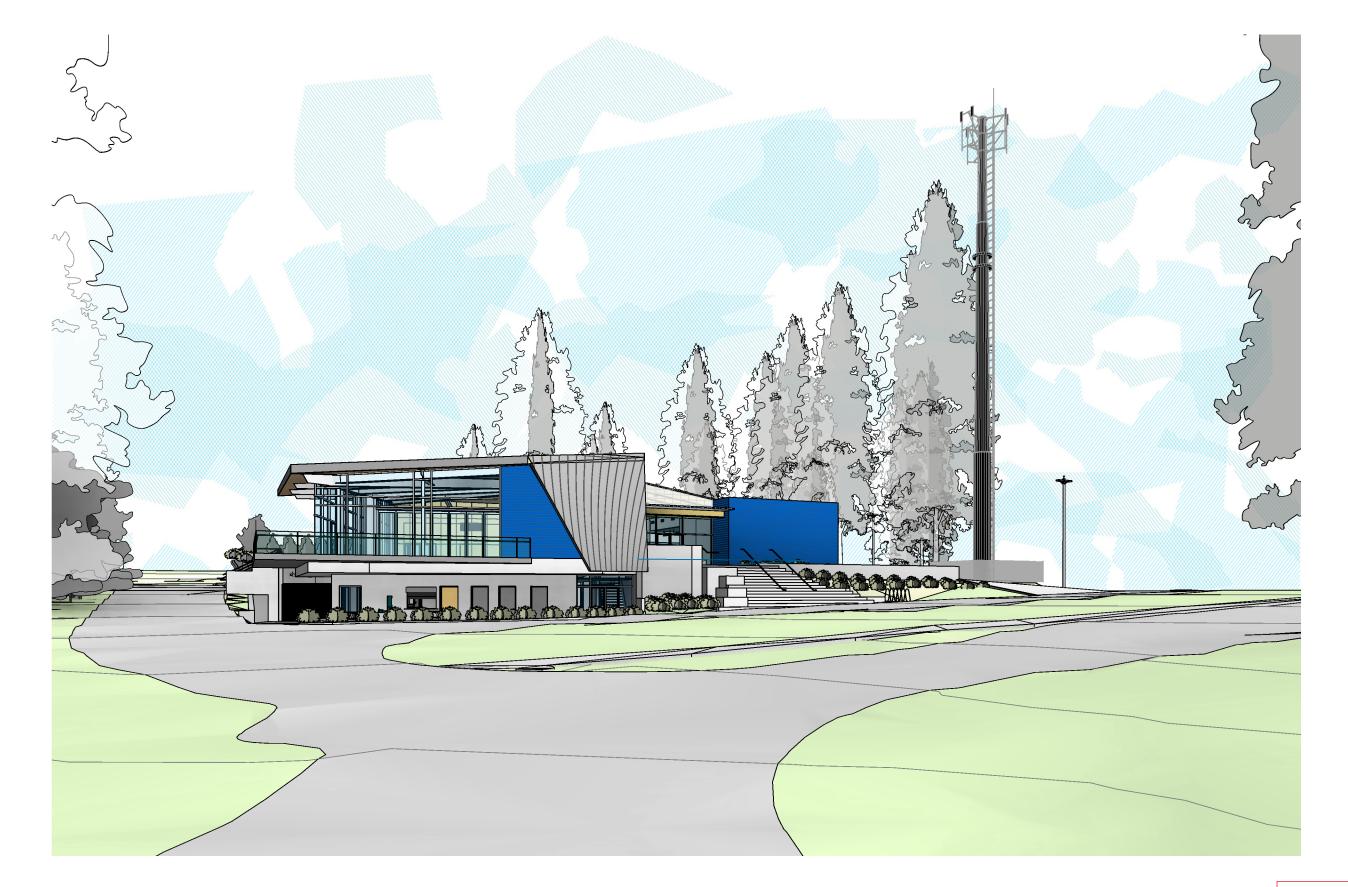
Phone: 604 684 3338 info@jdarch.ca

jdarch.ca

Village of Anmore

Anmore Civic Building

Sunnyside Rd north view



JDa

Johnston Davidson Architecture

301 - 877 East Hastings Street Vancouver, BC, Canada, V6A 3Y1

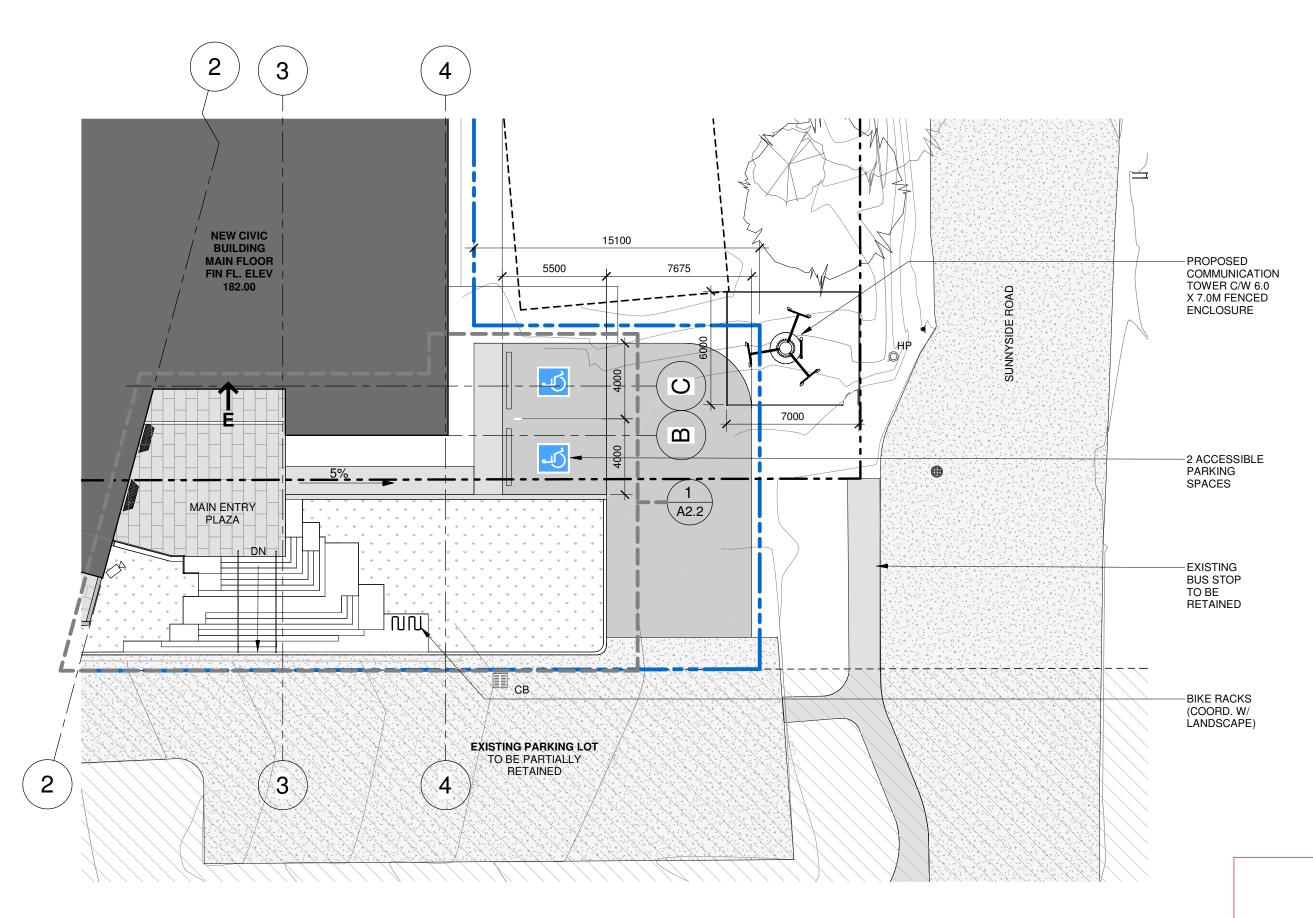
Phone: 604 684 3338 info@jdarch.ca

jdarch.ca

Village of Anmore

Anmore Civic Building

Ravenswood Dr north view





Johnston Davidson Architecture

301 - 877 East Hastings Street Vancouver, BC, Canada, V6A 3Y1

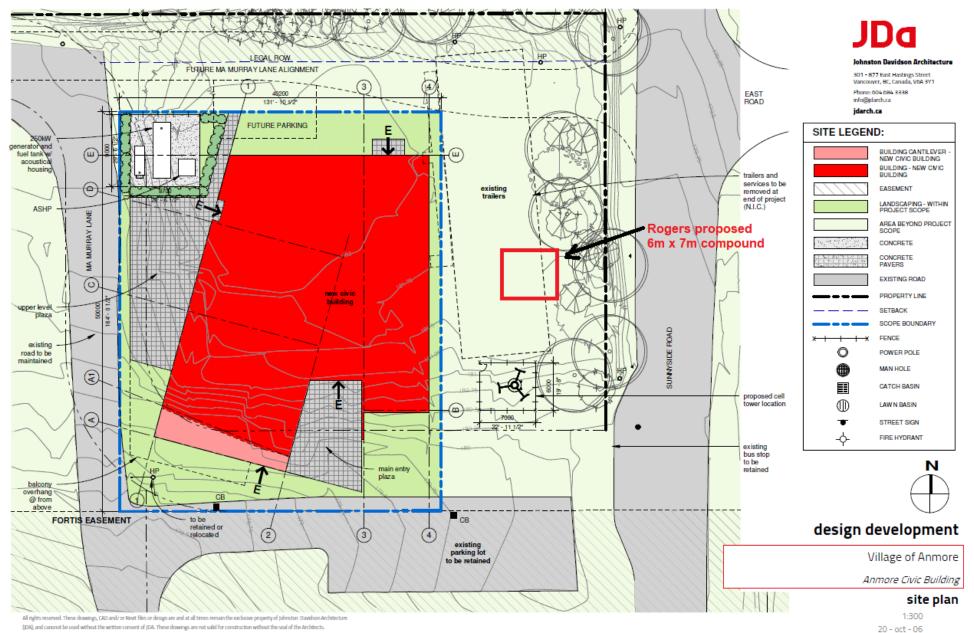
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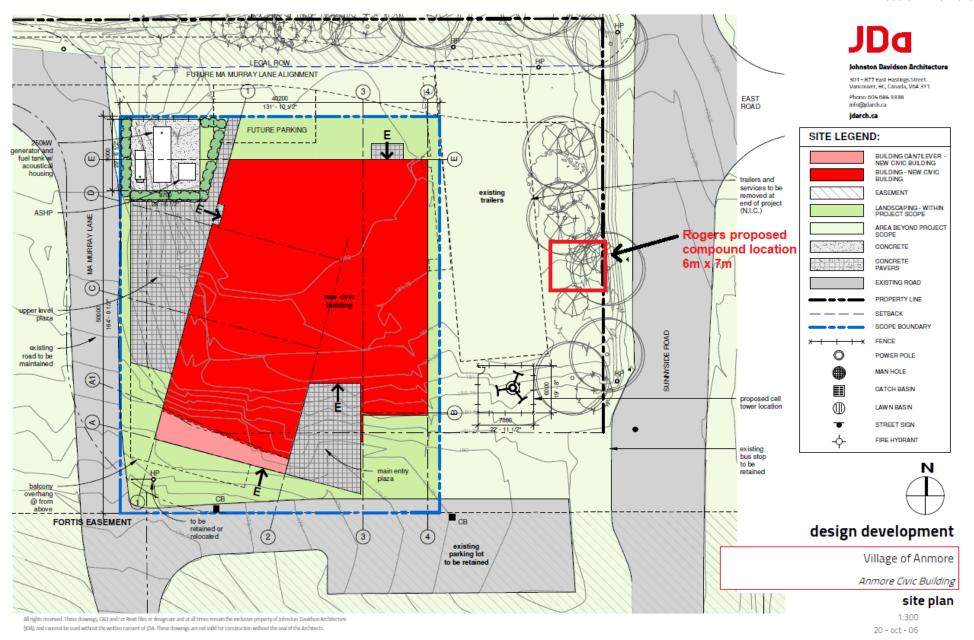
jdarch.ca

Village of Anmore

Anmore Civic Building

cell tower site plan







VILLAGE OF ANMORE REPORT TO COUNCIL

Date: March 10, 2021 File No. 5260-01

Submitted by: Juli Halliwell, Chief Administrative Officer

Subject: Port Moody Request for Contribution to Bedwell Bay Road Study

Purpose / Introduction

To obtain direction from Council in relation to an invitation from the City of Port Moody to partner in a traffic study focussed on Bedwell Bay Road (the "Study").

Recommended Option

That Council direct staff to advise the City of Port Moody that, although appreciative of the invitation, that the Village of Anmore declines to participate in the proposed Bedwell Bay Road Traffic Study.

Background

In recent years, and in particular in 2020 as a result of the global COVID-19 pandemic, traffic travelling to/from Sasamat Lake, Belcarra Regional Park and Buntzen Lake Recreation Area have increased exponentially and caused significant safety concerns in the area.

On December 1, 2020, Port Moody Council passed the following resolution:

"THAT staff be directed to pursue opportunities to partner with Metro Vancouver Parks Board, the Village of Anmore, and the Village of Belcarra on a traffic study."

On February 1, 2021, Village staff were invited to participate in the Study along with the City of Port Moody, Village of Belcarra and Metro Vancouver Regional District. The Study would include:

- Active transportation (walking, cycling) including regional and transit connectivity;
- Parking management strategies as required, with a focus on passive parking controls;
- Police enforcement, emergency vehicle, and maintenance vehicle access;
- Park access points and traffic management;
- Transportation demand management (TDM) measures such as providing information

Port Moody Request for Contribution to Bedwell Bay Road Study March 10, 2021

- about parking availability and alternative transportation modes;
- Consideration of environmental impacts; and
- Public and stakeholder consultation, including HUB.

The total cost of the Study is estimated at \$65,000 and the Village of Anmore would be required to contribute \$14,450 in order to participate.

Discussion

Village staff have reviewed the scope of the Study as well as considered the benefit to the Village in partnering with the other agencies for such a study. The section of Bedwell Bay Road that is within Anmore's municipal borders is relatively short and the remaining section of Bedwell Bay Road provides travel for recreation users and residents of Belcarra, which is where the focus of the Study will be.

A broader scope that included Sunnyside Road through to Buntzen Lake was considered, however a recent study completed by BC Hydro in 2019 provided similar analysis on the impact of visitors to Buntzen Lake.

There may be some benefit to the Village in relation to active transportation improvements that could improve connectivity between Anmore and Belcarra, however staff feel that this benefit does not fully represent good value for a contribution of \$14,450.

Other Options

- That Council direct staff to advise the City of Port Moody that although appreciative of the invitation, that the Village of Anmore decline to participate in the proposed Bedwell Bay Road Traffic Study. (RECOMMENDED)
- 2. That Council direct staff to advise the City of Port Moody that the Village of Anmore will participate in the Bedwell Bay Road Traffic Study and contribute the required \$14,450, to be funded from Accumulated Surplus.

Financial Implications

If the Village of Anmore were to participate in the Study, we would be required to contribute up to \$14,450, which represents a sharing of 2/3rds of the overall cost (\$65,000) between the Village of Belcarra and City of Port Moody. The additional 1/3 would be funded by Metro Vancouver Regional District.

Port Moody Request for Contribution to Bedwell Bay Road Study March 10, 2021

Communications / Civic Engagement

None are anticipated.

Prepared by:	
Halluull	
Juli Halliwell	
Chief Administrative Officer	



VILLAGE OF ANMORE REPORT TO COUNCIL

Date: March 11, 2021 File No. 5400-09

Submitted by: Chris Boit, P.Eng, ISL Engineering and Land Services

Subject: Sunnyside Road and East Road Boulevard Treatment

Purpose / Introduction

The purpose of this report is to present Council with options regarding the boulevard treatments along Sunnyside Rd and East Rd, as part of the restoration works of the sidewalk improvement program

Recommended Option

That Council direct staff to install wildflower seed mix along the newly created boulevards along Sunnyside Road and East Road to finalize the 2020 Capital Works program.

Background

In 2020, Council approved a significant Capital Works program for sidewalk improvements/renewal along Sunnyside Road and East Road. As part of the restoration works for the boulevard adjacent to the new sidewalk, the design, tender and subsequent contract specified that a wildflower seed mix be installed within the boulevard.

Discussion

The sidewalk renewal program that occurred in 2020 requires completion in the coming month. As part of this restoration work, the boulevards are due to have topsoil spread and topped with a wildflower hydroseed mix.

As this is the first phase of the sidewalk renewal program and will set the precedent for the boulevard treatment in future. Staff are looking for direction on what "seed mix" should be placed in this area.

Currently, the design drawings and specification identify a wildflower seed mix. This mix was chosen to help increase wildlife bio-diversity and decrease the maintenance requirements of the boulevard. Maintenance will be reduced, as the wildflowers are self-seeding and only

Sunnyside Road and East Road Boulevard Treatment March 11, 2021

require mowing once a year. Figure 1 below shows a typical boulevard planted with wildflower seed mix.



Figure 1 - Typical Wildflower boulevard

However, there have been several comments made regarding the potential for the wildflowers, to spread onto adjacent private property. There is a possibility of this occurring, as the flowers rely on animals and wind to spread their seeds. An alternative to the wildflower would be to continue with the current practice of a standard grass seed mix, as depicted in Figure 2 below.

Sunnyside Road and East Road Boulevard Treatment March 11, 2021



Figure 2 - East Rd grass boulevard treatment

Options

- 1. That Council direct staff to install wildflower seed mix along the newly created boulevards along Sunnyside Road and East Road to finalize the 2020 Capital Works program. (RECOMMENDED)
- 2. That Council direct staff to install grass seed mix along the newly created boulevards along Sunnyside Road and East Road to finalize the 2020 Capital Works program.

Financial Implications

The financial implications are limited to ongoing staff time required to maintain grass versus wildflowers. The installation cost will be the for wildflower seed and grass seed.

Communications / Civic Engagement

There are no communications required, however staff will communicate through social media and email distribution lists when the restoration work will be undertaken.

Council Strategic Plan Objectives

The wildflower mix aligns with Council strategic goal of practicing environmental stewardship.

Sunnyside Road and East Road Boulevard Treatment March 11, 2021

Prepared by:
abit.
Chris Boit, P.Eng., ISL Engineering and Land Services
Manager of Development Services
Reviewed for Form and Content / Approved for Submission to Council:
Chief Administrative Officer's Comment/Concurrence .
Chief Administrative Officer

PUBLIC SAFETY COMMITTEE MEETING - MINUTES

Minutes of the Public Safety Committee Meeting held on Wednesday, January 13, 2021 virtually via Zoom



MEMBERS PRESENT

MEMBERS ABSENT

Councillor Tim Laidler, Chair Robert Boies Gord McRae Bryan Mitten Sky Zhu

GUEST

Corporal Neil Roemer, RCMP*

1. CALL TO ORDER

Chair Laidler 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

(a) Minutes of the Meeting held on December 9, 2020

It was MOVED and SECONDED:

That the Minutes of the Public Safety Committee Meeting held on December 9, 2020 be adopted as circulated.

Carried Unanimously

4. **NEW BUSINESS**

(a) RCMP – Policing in Anmore

Corporal Neil Roemer, RCMP, provided an overview of policing in Anmore and information on resources and programs available to residents. A round table discussion

with Corporal Roemer and members of the committee took place and discussion points included:

- 3 RCMP members are assigned to the rural unit which includes the areas of Village of Anmore and Village of Belcarra. a marine unit and unincorporated area.
- Coquitlam detachment provides response when rural members are off duty
- Block Watch involvement in the village could be higher. There is a need to recruit
 more block watch captains and increase coverage. Sandy de Schaetzen, resident
 Block Watch coordinator can be contacted for those who are interested
- Overview of Speed Watch, Citizens Crime Watch, and Auxiliary programs which are available for participation by residents (volunteers are encouraged but there are currently challenges with program operations due to COVID)
- Enforcement data shows that there are limited collisions in Anmore due to speed issues
- Whether additional measures could be considered to address speed concerns such as speed watch, awareness signs, scarecrow program
- Crime statistics are low in Anmore with limited person to person offences with a slightly higher rate at Buntzen Lake, and very low Break and Enter. Last reported crime statistics for the over 100 communities in BC with population under 5,000, the rural area including Anmore was 3rd lowest in the Province
- Desire for continued and increased communication with BC Hydro regarding Buntzen Lake
- Desire for increased communication and engagement with residents from RCMP related to crime noting there are restrictions due to privacy

Action Item: Staff to liaise with RCMP on whether additional communication or information is available that could be circulated or posted to Village website

Councillor Laidler requested that if committee members have any items they wish to be placed on a future agenda to contact Councillor Laidler directly for consideration of those future items.

The committee agreed by consensus to:

- 1. Request that Council consider traffic calming measures at the next Council meeting.
- 2. Schedule the next Public Safety Committee meeting for January 27, 2021 at 7:00 p.m.

5. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

That the meeting be adjourned at 8:18 p.m.

Carried Unanimously

Certified Correct:	Approved:
Karen Elrick	Councillor Tim Laidler
Manager of Corporate Services	Chair, Public Safety Committee

COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE MEETING – MINUTES



Minutes for the Community Engagement, Culture and Inclusion Committee Meeting held on, February 11, 2021 virtually via Zoom

MEMBERS PRESENT

MEMBERS ABSENT
Shaunda Moore

Councillor Polly Krier, Chair Chloe Heisler Kerri Palmer Isaak Trudy Schneider

1. CALL TO ORDER

Chair Krier called the meeting to order at 4:04 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

That the agenda be approved as circulated.

Carried Unanimously

3. MINUTES

(a) Minutes of the Meeting held on January 14, 2021

It was MOVED and SECONDED:

That the Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on January 14, 2021 be adopted, as circulated.

Carried Unanimously

4. <u>BUSINESS ARISING FROM THE MINUTES</u>

The committee requested an update on the token of thanks and letter sent to Georgia Lyons.

5. <u>UNFINISHED BUSINESS</u>

Chair Krier provided and update on the status of the Anmore Welcome Guide

6. <u>NEW BUSINESS</u>

(a) 2021 Committee Focus

The committee discussed and agreed to have a Village of Anmore Easter Colouring Contest. Discussion points included:

- Chloe Heisler to create two drawings for the contest and send to Chair Krier by February 22nd
- Age categories ~ 0-3 years, 4-6 years, 7-9 years, 10+ years
- Contest sheets to be posted on the Village website, Anmore Times, and make available at the Village Hall for pick up (tentative)
- Deadline for submission ~ March 30th
- Winners to be determined by a random draw
- Prizes will be safely delivered (doorstep drop off) via the Easter Bunny either Friday, April 2nd or Saturday, April 3rd

ACTION ITEMS:

- Request \$200.00 from the Village to purchase prizes
- Trudy Schneider to request 3 pages for the March edition of the Anmore Times to advertise and provide contest sheets and; 2 pages for the April edition, announcing winners, include artwork and photos of the Easter Bunny making deliveries
- Request to advertise on the Village signboards, website and social media

7. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

"TO ADJOURN."

Carried Unanimously

The meeting	adjourned	at 4:39	p.m.
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Certified Correct: Karen Elrick Manager of Corporate Services	Approved:	
Karen Elrick	 Councillor Polly Krier	
Raien Linex	Councillor Folly Krief	
Manager of Corporate Services	Chair, Community Engagement, Culture and Inclusion Committee	

SASAMAT VOLUNTEER FIRE DEPARTMENT (SVFD) BOARD OF TRUSTEES MEETING

Minutes of the Regular Meeting of the Sasamat Volunteer Fire Department (SVFD) Board of Trustees held at 7:00 p.m. on Thursday, February 18, 2021 via Zoom.

MEMBERS PRESENT:

Chair, Councillor Darrell Penner, Port Coquitlam Councillor Bruce Drake, Belcarra Mayor John McEwen, Anmore Mayor Jamie Ross, Belcarra Councillor Kim Trowbridge, Anmore Councillor Paul Weverink, Anmore Councillor Liisa Wilder, Belcarra

STAFF PRESENT:

Jay Sharpe, Fire Chief, Sasamat Volunteer Fire Department, Metro Vancouver Greg Smith, Senior Director, Corporate Services, Metro Vancouver Bill Duval, Director, Corporate Safety, Metro Vancouver Jennifer Arabsky, Office Supervisor, Corporate Services, Metro Vancouver

Chair Penner welcomed the new Mayor of Belcarra to the Sasamat Volunteer Fire Department Board of Trustees and congratulated him on his appointment.

1. ADOPTION OF THE AGENDA

1.1 February 18, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees adopt the agenda for its regular meeting scheduled for February 18, 2021 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 September 17, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees adopt the minutes of its regular meeting held September 17, 2020 as circulated.

CARRIED

3. INVITED PRESENTATIONS

No items presented.

4. REPORTS FROM COMMITTEE OR STAFF

4.1 2020 Financial Actuals – Sasamat Fire Protection Service

Report dated February 8, 2021 from Greg Smith, Senior Director, Corporate Services, Metro Vancouver, providing a review of the 2020 year end financials for the SVFD service to the SVFD Board of Trustees.

As requested, the following are the current Reserve account funds as at February 18, 2021:

Sasamat Fire Protection Services (SFPS) Operating Reserve: \$68,299

SFPS Equipment Capital Fund: \$110,707*

SFPS Emergency Equipment Repairs Fund: \$182,840

SFPS Communication Capital Fund: \$57,992

The newly established (August 2020) SVFD Capital Facilities Reserve contributions are set up to begin in 2021 with an estimated value in 2021 of \$ 167,400.

*Note the \$600,000 equipment reserve unused in 2020 as a result of the deferment of the Engine 3 replacement purchase has been moved into the 2021 Operating budget.

Main Motion

It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees receive for information a status update of the 2020 financials as presented in the report dated February 8, 2021 titled "2020 Financial Actuals – Sasamat Fire Protection Service".

Discussion ensued about the \$636,647 variance due primarily to capital reserve funding of \$600,000 unused as a result of the deferment of the Engine 3 replacement purchase.

Amendment to the Main Motion It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees amend the Main Motion, at the end of the motion, by adding the phrase "and direct Metro Vancouver staff to separate Operational and Reserve variances."

CARRIED

Question on Main Motion as Amended

Question was called and the Main Motion as amended and it was

CARRIED

The Main Motion as amended now reads as follows:

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees receive for information a status update of the 2020 financials as presented in the report dated February 8, 2021 titled "2020 Financial Actuals – Sasamat Fire Protection Service" and direct Metro Vancouver staff to separate Operational and Reserve variances.

4.2 2021 SVFD Quarterly Work Plan

Report dated February 8, 2021 from Greg Smith, Senior Director, Corporate Services, Metro Vancouver, providing the SVFD Board of Trustees with the priorities and work plan for the SVFD for the year 2021.

The Equipment Refresh - Purchase new fire truck in Quarter 2 may be accelerated to Quarter 1.

Noted was the Metro Vancouver (MV) budget cycle has been accelerated for 2021 and meeting dates will be adjusted, if required, to align with the new timelines. Request received for the next meeting to be held, physically distanced, in person, at the Anmore Village Hall.

It was MOVED and SECONDED

That the SVFD Board of Trustees endorse the work plan as presented in the report dated February 8, 2021 titled "2021 SVFD Quarterly Work Plan".

CARRIED

4.3 Equipment Procurement Update

Verbal update from Greg Smith, Senior Director, Corporate Services, Metro Vancouver, providing the SVFD Board of Trustees with the updates on equipment procurement.

Reported was the request for proposals (RFP) is out for the Engine 3 replacement. Potential to purchase in Quarter 1.

The Wildland Interface Fire Fighting (WIFF) Trailer should arrive and be outfitted in Quarter 1.

Discussed was potential future plans for a multi use vehicle that could also tow the WIFF trailer (currently to be towed by Rescue 5).

Mayor McEwen of Anmore advised that Anmore has procured a John Deer backhoe to assist in emergency situations if available.

Discussed was the potential to watch auctions for a second pumper truck, to have one in each Village.

4.4 Fire Chief's Report

Report dated February 18, 2021, from Jay Sharpe, Fire Chief, SVFD, presenting the SVFD Board of Trustees with the Fire Chief's updates for the period.

Trustees were provided with updates on:

Manpower

Static numbers, three recruits now members.

Equipment

Commercial Vehicle Safety Inspections completed on Engine 3 and Tender 2.

Recently acquired 2 4-Gas Detectors and 3 Small Thermal Imaging Cameras (TIC). The gas detectors allow members to check hazardous atmospheres before entering. The Small TIC allow firefighters to take them with them while conducting searches.

Tool refresh took place for Engine 1 and 3.

Halls and Grounds

The old trailer at the Belcarra Fire hall has now been removed.

Training

Due to the COVID-19 in person training has been suspended. As a result, the training division has been creating online content that the members review and then either complete a quiz or project based on the content.

FR 3 medical training has been postponed until March due to the pandemic. EMLB has granted extensions to the affected members. This may be extended again to June.

Public Education

All public education opportunities have been stopped due to COVID-19 restrictions.

Old Business

None.

Reports and Information

Total of calls as of the report 7.

Total calls for 2020 were 88 with 72% in Anmore and 28% in Belcarra. This is the same distribution as 2019. In 2018 the distribution was 80% in Anmore and 20% in Belcarra. The pandemic definitely had an effect on the call volume. The PHO and BCAS limited our medical call responses to only those deemed life threatening. This was consistent throughout the province and most departments estimated that they saw a 20% decrease in call volume. Based on the number of times that ambulances were reported to be in Anmore and Belcarra, and we did not receive the call, likely estimated 20% less medical calls as well.

New Business

None.

Correspondence

None.

Discussed was the potential for the Villages to advocate for first responders' COVID-19 vaccines as soon as possible versus along with the general population.

It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees receive for information the report dated February 18, 2021, titled "Sasamat Volunteer Fire Department Fire Chief's Report".

CARRIED

5. INFORMATION ITEMS

It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees receive for information the following Information Items:

5.1 2019 Call-Out Statistics

5.2 Introduction of Bill Duval

Noted was Emergency Management, 9-1-1 Emergency Telephone Service, the Intergraded Partnership for Emergency Management (IPREM) and the Sasamat Volunteer Fire Department functions are moving from the Corporate Services Department to Corporate Safety, led by Bill Duval, Ravi Chhina remains the General Manager responsible for the functions. Welcomes were extended to Bill as well as great thanks given to the outgoing staff. As well a heartfelt thank you to Greg Smith in his role at Metro Vancouver for all his hard work over the past years overseeing the operations of the Sasamat Fire Department.

CARRIED

6. OTHER BUSINESS

Mayor McEwen of Anmore updated the Trustees on the fire hall build on Bowen Island, noting he would continue to follow their story as the Bowen fire hall has very similar requirements to the Anmore fire hall. Discussion ensued about the potential to remove "luxury items" to make the fire hall builds come in less. Also discussed was the potential to review grant funding (review the Qualicum build).

Mayor McEwen also advised that the Anmore Village Hub tender is to go out soon.

7. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Sasamat Volunteer Fire Department (SVFD) Board of Trustees adjourn its regular meeting of February 18, 2021.

CARRIED

(Time: 8:05 p.m.)

44031829



Ms. Juli Halliwell Chief Administrative Officer Village of Anmore 2697 Sunnyside Rd. ANMORE BC V3H 5G9 February 4, 2021



Dear Ms. Halliwell,

RE: Quarterly Reports: October 1 – December 31, 2020

This package of documents details the complaint files the Office of the Ombudsperson closed for **the Village of Anmore** between October 1 and December 31, 2020. No action is required on your part, however we hope that you will find this information useful and share it within your organization.

These reports provide information about the complaint files we closed regarding your organization within the last quarter, including both files we investigated and files we closed without investigation. Files currently open with the office are not included in these reports.

Enclosed you will find detailed reports containing the following:

- A one-page report listing the number of files closed and the category under which
 they were closed. The categories we use to close files are based on the sections
 of the Ombudsperson Act, which gives the Ombudsperson the authority to
 investigate complaints from the public regarding authorities under our jurisdiction.
 A more detailed description of our closing categories is available on our website
 at: https://bcombudsperson.ca/assets/media/QR-Glossary.pdf.
- If applicable: Copies of closing summaries written about the complaint files we
 investigated. These summaries provide an overview of the complaint received,
 our investigation and the outcome. Our office produces closing summaries for
 investigated files only, and not for enquiries or those complaints we chose not to
 investigate.
- If applicable: A summary of the topics identified in the complaint files closed during the quarter. We track general complaint topics for all complaints we receive, and when applicable, we include authority-specific and/or sector-specific topics for your organization and/or sector. Our office tracks the topics of complaints we investigate and those we close without investigation, but not for enquiries. Because complaints to our office are confidential, we do not share complaint topic information if we received too few complaints to preserve the

complainants' anonymity.

If your organization received too few complaints to produce a summary of complaint topics but you would like further information about the complaints our office received about your organization, our Public Authority Consultation and Training (PACT) Team can provide further details upon request.

Finally, we have been tracking complaints related to the COVID-19 pandemic under the general heading of "COVID-19." If you would like more detailed information about those complaints, please contact our PACT Team.

If you have questions about our quarterly reports, or if you would like to sign up for our mailing list to be notified of educational opportunities provided by our Public Authority Consultation and Training Team, please contact us at 250-508-2950 or consult@bcombudsperson.ca.

Yours sincerely,

Jay Chalke

Ombudsperson

Province of British Columbia

Enclosures



Quarterly Report for October 1 – December 31, 2020 Village of Anmore

	# closed
Type of complaint closure	
Type of complaint closure Iquiries – Many people who contact us are not calling to make a complaint, but are seeking sequiries – Many people who contacts are classified as Enquiries to distinguish them from formation or advice. These contacts are classified as Enquiries to distinguish them from thick are requests that our office conduct an investigation.	0
omplaints, which are requested of the complaints, which are requested on the complaint of the complaint of the complaint with No Investigation — Our office does not investigate every complaint in the complaint with the complaint whether we have authority to investigate the complaint under ecceives. First, we determine whether we have authority to investigate for other reasons the Combudsperson Act. We also have discretion to decline to investigate for other reasons.	2
Early Resolution Investigations – Early Resolution investigations provide an expedited process for dealing with complaints when it appears that an opportunity exists for the authority to take immediate action to resolve the issue. Typical issues that are addressed through Early take immediate action to resolve the issue. Typical issues that are internal review. Resolution include timeliness, communication, and opportunities for internal review.	0
Complaint Investigations – When we investigate a complaint we may conclude with a determination that a complaint is not substantiated, or with a negotiated settlement of the complaint, or with public findings and recommendations. We may also exercise discretion to complaint, or with public findings and recommendations specified in the Ombudsperson Act.	Total: 0
cease investigation for a name	
for aloging an Investigation.	
Pre-empted by existing statutory and findings under the Ombudsperson Act.	0
Investigation ceased with no formal findings diverged investigation ceased with the complex diverged investigation	0
Mara thall old von 20	0
Insufficient personal interest	0
Available remedy Frivolous/vexatious/trivial matter Frivolous/vexatious/trivial matter	0
	0
Can consider without further investigation of the consider without further investigation and the consideration and the co	0
No benefit to complained	0
Complaint abandoned Complaint withdrawn Complaint settled in consultation with the authority - When an investigation leads us to conclude that action is required to resolve the complaint, we try leads us to conclude that action by obtaining the voluntary agreement of the to achieve that resolution by obtaining the voluntary agreement of the authority to settle the complaint. This allows matters to be resolved fairly for the complainant and authority without requiring a formal finding of	0
the complainant and additionly was	0
maladministration. maladministration. formal findings under the Ombudsperson Act.	0
maladministration. Complaint substantiated with formal findings under the Ombudsperson Act. Complaint not substantiated under the Ombudsperson Act. Complaint not substantiated under the Ombudsperson has the authority to initiate Ombudsperson Initiated Investigations — The Ombudsperson has the authority to initiate investigations independently from our process for responding to complaints from the public investigations may be ceased at the discretion of the Ombudsperson or concluded with formal findings and recommendations.	c. 0



Complaints Closed from October 1, 2020 to December 31, 2020

All Local Government Village of Anmore

The tables below summarize the complaint topics we are tracking for your sector and/or authority and the number of times this topic was identified in the files (investigated and non-investigated complaints) that were closed in the most recent quarter.

If you would like more information on the types of complaints we receive, please contact our Public Authority Consultation and Training Team: email us at consult@bcombudsperson.ca or call us at 250-508-2950.

Sector-Specific Complaint Topics - All Local Government

C Lau Chaolitic (Amhiaint I IIIII) - All Eucui Govern		
Sector-Specific Complaint Topics - All Local Cotton	7	5%
Business Licensing	46	30%
Bylaw Enforcement	7	5%
Council Member Conduct (incl. Conflict of Interest)	70	18%
Official Community Plan/Zoning/Development .	28	
Fees/Charges (incl. Taxes)	19	12%
	4	3%
Open Meetings	15	10%
Services (incl. Garbage, Sewer, Water)	3	2%
Response to Damages Claim	26	17%
Other		

General Complaint Topics - All Local Government

General Complaint Topics - All Local Government		
	7	3%
COVID-19	70	31%
Disagreement with Decision or Outcome	7	3%
Accessibility	11	5%
Delay		
	8	4%
Administrative Error	18	8%
Treatment by Staff	36	16%
Communication	52	23%
Process or Procedure	3	1%
Review or Appeal Process	1	0%
Employment or Labour Relations		
	13	6%
Other		



BOARD IN BRIEF

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For Metro Vancouver meetings on Friday, February 26, 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 Barnston Island Flood Construction Level Study

APPROVED

The Barnston Island Flood Construction Level Study was commissioned to determine the appropriate flood construction level for new construction on Barnston Island. The objective of the study is to provide a consistent flood construction level across the island, balancing the interests of residents with the costs of new construction, and potential liability to Metro Vancouver associated with issuing building permits.

The study had a number of recommendations, including that new house construction be built to a minimum 7.2 metres above median sea level at its highest point, an increase in the current base elevation of three to six metres, and exemptions for certain types of construction.

The Board supported staff engagement with Barnston Island residents, including the Katzie First Nation, and relevant government agencies based on the consultant report. Staff were directed to bring forward recommendations on implementing a flood construction level for the Electoral Area Committee and MVRD Board's consideration.

E 2.1 Metro Vancouver's Commitment to Reconciliation with Indigenous Peoples

RECEIVED

This report responded to the Indigenous Relations Committee's request to examine the Truth and Reconciliation Commission's Calls to Action. This report also reviews the regional district's commitment and efforts towards reconciliation with the 10 First Nations in the region since 2015. Given that it has been more than five years since the Truth and Reconciliation Commission released the Calls to Action, this report provides information on some additional objectives that the Board may wish to discuss and consider towards reaffirming its commitment to reconciliation with Indigenous Peoples.

The Board received the report for information.

E 3.1 Metro 2040 Implementation Section Policy Review Recommendations

APPROVED IN PART

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 strategy.



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Taking into account the experience gained from administering Metro 2040 since its adoption in 2011, input from member jurisdictions and feedback from Regional Planning Committee members at the January 14, 2021 meeting, staff recommended several housekeeping refinements as well as the following directions to guide the drafting of new and amended policy language:

- 1. a) eliminate the requirement for a regional public hearing associated with Type 2 amendments; b) ensure alternative means of meaningful regional public engagement, to replace the public hearing process noted in 1 a), including leveraging new technology; and
- 2. change minor amendment applications for lands with an Industrial regional land use designation from a Type 3 to a Type 2 amendment.

Point 1) of the above recommendation was carried unanimously, however point 2) was defeated and was not carried.

E 4.1 Regional Parks State of the Assets Report

RECEIVED

The regional parks system is comprised of natural and built assets. Natural assets are the ecosystems protected within the regional parks system and built assets are the trails, buildings and other amenities that provide public access and support land management. The Regional Parks State of the Assets Report provides an inventory, condition and value assessment of built assets, plus an overview and preliminary condition assessment of natural assets.

The total replacement value of built assets is estimated at \$292 million. The 10 categories of regional parks built assets are in fair or good condition. Development of methodologies to assess condition and value of the services provided by natural assets is underway and will be included in future reports.

The Board received the report for information and directed staff to incorporate the findings of the Regional Parks State of the Assets Report in the Regional Parks Asset Management Plan.

E 5.1 Major Project Delivery Governance Update

RECEIVED

The Board received for information a report that contains a governance update for the delivery of Metro Vancouver's major capital infrastructure projects as well as the draft terms of reference for a new major project external expert advisory committee.

Metro Vancouver plans for, and implements, significant capital infrastructure projects related to liquid waste and water services for the region. An external expert advisory committee is being established to provide independent advice related to the planning and implementation of major water and liquid waste capital projects. Committee members will have valuable and relevant business, governance and construction oversight experience to augment skills and experience held by Metro Vancouver staff. The input received from the committee will be advisory in nature.



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E 5.2 Metro Vancouver's 2020 Zero Waste Conference

RECEIVED

In 2020, for the first time, Metro Vancouver's annual Zero Waste Conference was a virtual event. Celebrating its 10th anniversary, the conference delivered the same strong program it is renowned for but in a unique "television studio" experience. The program was anchored by four compelling and thoughtprovoking keynotes and a keynote discussion on solving the plastics challenge. Interspersed through the day were spotlights on innovators, entrepreneurs and practitioners in zero waste practices and policies as well as an armchair discussion on how to "build back better."

The overwhelming response from participants was that the 2020 Zero Waste Conference was one of the best — virtual or otherwise. Total number of participants was 501, compared to 530 in 2019. A key takeaway from the conference is that we stand at an important cross-roads: we could return to the past or move to a more circular future. The urgency for the latter comes from science, as do many solutions. Within the marketplace, it will be important to establish new collaborations with governments and other key stakeholders that are creating the environment for innovation to thrive.

The Board received the report for information.

E 6.1 Assessment of the Fossil Fuel Non-Proliferation Treaty Initiative

REFERRED

The Fossil Fuel Non-Proliferation Treaty Initiative is a global campaign intended to spur international cooperation on the responsible use of fossil fuels. Staff completed an assessment of this initiative at the direction of the Climate Action Committee. Metro Vancouver's Climate 2050 is strongly aligned with the principles underlying the Fossil Fuel Non-Proliferation Treaty Initiative. The three key areas of focus are: ending new exploration and production of fossil fuels; phasing out existing stockpiles and production; and fast-tracking real solutions for a peaceful and just transition. While it is difficult to predict the impact of the proposed treaty and associated public campaign, it has the potential to contribute towards the development of global policies that limit fossil fuel use and raise public awareness.

The Board referred the call for a Fossil Fuel Non-Proliferation Treaty as presented back to committee for further analysis.

E 6.2 2021 Regional District Sustainability Innovation Fund Applications

APPROVED

This report presented 10 projects recommended for funding, totalling \$1,919,000 over three years, through the Regional District Sustainability Innovation Fund. The projects cover a wide range of climate action areas including carbon capture, emissions reduction, and enhancements to ecological health.



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The Board approved the allocation from the Regional District Sustainability Innovation Fund for the following projects:

- Assessment of Carbon Capture Technology in the Metro Vancouver Region: \$200,000 over two years starting in 2021
- Lights, Camera, Climate Action: \$200,000 over two years starting in 2021
- Sharing Data for Zero Emission Buildings (SDZEB): \$200,000 over two years starting in 2021
- Responding to the Climate Emergency: Enhanced Stakeholder Engagement: \$200,000 over two years starting in 2021
- Social and Community Data Land Use Model: \$60,000 in 2021
- Regional Land Use Assessment: \$200,000 over two years starting in 2021
- Housing Retrofit Evolution Pembina Institute Reframed Initiative: \$200,000 over two years starting in 2021
- Managing Capacity and Reducing Emissions: Real-time Parking Availability in Regional Parks: \$300,000 over three years starting in 2021
- Natural Asset Management in Regional Parks: \$160,000 over two years starting in 2021
- Promoting Peatland Recovery in Areas Affected by Wildfire in Burns Bog Ecological Conservancy Area: \$199,000 over two years starting in 2021

E 6.3 Endorsement of Host Society for the Howe Sound Ocean Watch Action Committee **APPROVED**

At its January 2021 meeting, the Climate Action Committee directed staff to assess Metro Vancouver's potential involvement and representation on the Howe Sound Ocean Watch Action Committee. The Ocean Watch Action Committee brings together local elected officials and others to advance actions identified in the Ocean Wise Report — Ocean Watch Átl'ka7tsem/Txwnéwu7ts/Howe Sound Edition 2020.

Metro Vancouver is the local government for Electoral Area A and participates in Howe Sound initiatives, including the Howe Sound Community Forum, primarily because portions of Electoral Area A are located in the Howe Sound region. The Howe Sound Community Forum recently recommended that local governments endorse the Howe Sound Biosphere Region Initiative Society as the host society for the Ocean Watch Action Committee. Several local governments around Howe Sound — including Bowen Island Municipality, the Village of Lions Bay and District of West Vancouver — have endorsed this structure. Staff also recommended this structure as it relies on an existing society that is closely linked to ongoing work to protect the environment in Howe Sound and regularly provides updates to the Howe Sound Community Forum.

The Board endorsed the Howe Sound Biosphere Region Initiative Society as the host society for the Ocean Watch Action Committee.



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E 7.1 External Agency Appointment Process

RECEIVED

The Board received for information a report about the external agency appointment process.

Metro Vancouver follows different processes for the appointment of representatives to variety of committees or agencies depending on the category type. The first category is for standing committees, whose representatives are appointed by the Board Chair. In contrast, the second category is for external agencies, whose representatives are appointed by the Board, following various nomination procedures. Finally, the last category is advisory panels: public advisory panels appointed by the Board, or technical advisory panels appointed by staff.

E 8.1 Regional Economic Prosperity Service Update

RECEIVED

In July 2019, the MVRD Board endorsed the business plan for the Regional Economic Prosperity Service. An attached presentation provided an overview of the key challenges the Metro Vancouver region is facing due to the transitioning global economy and outlines the important next steps to meet these challenges and best position Metro Vancouver as an economic region. In order to support these next steps, the Regional Economic Prosperity Service will engage in activities consistent with the business plan's three core functions:

- **Foster Collaboration**
- Conduct Regional Data Collection and Research
- Attract Investment

Staff have been meeting with stakeholders from across the region to better understand the opportunities and challenges for the Metro Vancouver economy and to identify the best approach for the service and these functions. Key themes emerging from these meetings include the value of the regional service in providing thought leadership, acting as a regional convener and providing one voice for regional strategic priorities.

The Board received the report for information.

G 1.1 Regional Growth Strategy Amendment Bylaw No. 1310 - Redesignating Regional **Park Lands to Conservation and Recreation**

RECEIVED APPROVED

At its October 2020 meeting, the MVRD Board initiated the amendment of the Regional Growth Strategy to augment the existing regional land use designations to Conservation and Recreation for lands currently used as regional park or greenway. To do so, the Board gave first, second and third reading of MVRD Amending Bylaw 1310, and referred it to affected local governments for comment.

The Cities of Coquitlam and White Rock, the Agricultural Land Commission and the Squamish-Lillooet Regional District provided comments, expressing no objections.



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The District of North Vancouver requested the removal of six the property interests, and the City of New Westminster requested the removal of five property interests from the Bylaw. Removing the lands, as requested, from the Bylaw would not affect Metro Vancouver's statutory rights-of-way allowing the use of those lands for greenway purposes.

The Board received the comments from the affected local governments and agencies for information; rescinded third reading of Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1310, 2020; amended the bylaw as outlined in the report; gave third reading to said bylaw as amended, before finally passing and adopting the bylaw.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items from Standing Committees.

Indigenous Relations Committee - February 4, 2021

Information Items:

5.2 Quarterly Report on Reconciliation Activities

This report provides a summary of reconciliation events and activities undertaken by Metro Vancouver over the past several months as well as information on upcoming events and activities over the next few months.

Regional Planning Committee – February 5, 2021

Information Items:

5.3 Hey Neighbour Collective Discussion Paper to Inform Metro 2050

Metro Vancouver has partnered with the Hey Neighbour Collective in a research initiative to study best practices to increase social connectedness and resilience in multi-unit rental housing throughout B.C.'s urban communities. The Hey Neighbour Collective has completed a discussion paper which contains recommendations to better support social connectedness in multi-unit buildings including:

- Tenant protections
- Protecting existing rental housing stock
- Expanding the supply of affordable rental housing stock, particularly in transit-oriented locations
- Considering new social connectedness metrics and performance measures

These recommendations have been considered, and where appropriate, will be incorporated in the drafting of Metro 2050, the update to the regional growth strategy. Socially connected communities are more resilient in times of crisis and are an important means of supporting Metro Vancouver's efforts to build a more resilient region. This research is supportive of Metro Vancouver's collective vision of focusing growth into compact, complete, walkable communities by identifying ways to support residents of multi-family buildings being more connected to their neighbours and neighbourhoods.



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George Massey Crossing Task Force – February 5, 2021

Information Items:

5.1 George Massey Crossing – Project Status

Over the past year, the Province completed a business case for the replacement of the George Massey Tunnel. The business case included two short-listed options: an eight-lane bridge and an eight-lane immersed tube tunnel. As the project is expected to enter a new phase with the completion of the business case, the Metro Vancouver George Massey Crossing Task Force has been reconvened.

Regional Parks Committee – February 10, 2021

Information Items:

5.1 Regional Parks Permit Framework

The Regional Parks Permit Framework describes a permit system that provides individuals, groups and organizations with the required authorization to use a regional park for an activity that would otherwise be prohibited, or to acquire temporary exclusivity over a specific area of a park or a regional parks facility. The framework defines and describes the various types of permits used in the system and provides direction to staff involved in the permitting process. Permits described include: filming, special events/special use, commercial use, facility rentals, camping, and special access. The framework describes the process applicants must follow to obtain any of these types of permits.

Climate Action Committee – February 12, 2021

Information Items:

5.1 Climate 2050 Discussion Paper on Energy

In October 2019, the MVRD Board directed staff to begin an engagement process for a series of issue area discussion papers to support developing the Climate 2050 Roadmaps. Staff have developed a draft discussion paper on climate change issues related to energy, including ways to reduce greenhouse gas emissions and adapt to a changing climate. This discussion paper will support public, stakeholder and government engagement for Climate 2050 and the upcoming updates to the Drinking Water Management Plan, Solid Waste Management Plan, and the Liquid Waste Management Plan.

Greater Vancouver Water District

E 1.1 2021 Water Sustainability Innovation Fund Applications

APPROVED

This report presented five projects recommended for funding, totaling \$2,200,000 over three years through the Water Sustainability Innovation Fund. The projects cover a range of areas including water supply, water quality and infrastructure.



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The Board approved the allocation from the Water Sustainability Innovation Fund for the following projects:

- Building Information Modeling (BIM): Transforming Utilities Information Management: \$800,000 over two years starting in 2021
- Microplastics Study in Source Waters and Water Treatment: \$150,000 over two years starting in 2022
- Next Generation Snowpack Monitoring, Phase 2: \$400,000 over two years starting in 2021
- Visual Documentation of Key Water Services Infrastructure: \$700,000 over two years starting in 2022
- Industrial, Commercial & Institutional Sector Migration Impact on Water Services: \$150,000 over two years starting in 2021

Greater Vancouver Sewage and Drainage District

E 1.1 Hydrothermal Processing Demonstration Facility – Additional Sustainability **Innovation Fund Funding Request**

APPROVED

The Hydrothermal Processing Biofuel project has previously received funding from the Liquid Waste Sustainability Innovation Fund (SIF), as well as from external partners. With the initiation of work on the Hydrothermal Processing Biofuel Demonstration Facility, the revised cost estimate is now \$19.38 million. This first-of-its-kind project has proven not surprisingly, to be difficult to scope. With design now complete, a budget shortfall of \$6.13 million exists, based on a number of necessary additional requirements identified by the design consultants. Approval of additional funding would bring the total allocation to this project from the Liquid Waste Sustainability Innovation Fund to \$14.38 million over six years. The balance of the costs will be covered by \$5 million of external funds secured from project partners, Parkland Fuel Corporation and the Province of B.C.

The Board approved additional funding of \$6.13 million from the Liquid Waste Sustainability Innovation Fund for the Hydrothermal Processing Biofuel Demonstration Facility.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items from Standing Committees.

Liquid Waste Committee - February 11, 2021

Information Items:

5.1 Results for 2020 Wipe It, Green Bin It Campaign

The 2020 Wipe It, Green Bin It campaign asked residents to put fats, oils and grease (FOG) in their green bins, not down their sinks. In addition to region-wide promotion, the campaign targeted hot spot areas in the City of Richmond and Township of Langley, where staff monitored FOG build-up in pump stations.



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The campaign ran in two phases (Thanksgiving and Christmas/holiday season) and included social media, online advertising, television, transit shelter advertising and mail-outs. Where possible, materials were tailored to hot spot areas. The campaign delivered more than 10 million impressions and reached 476,000 residents through social media, showing solid levels of engagement on social media and the campaign website. In the hot spot areas, data trends show decreases in FOG levels corresponding to campaign efforts.

Metro Vancouver Housing Corporation

No open agenda items.

Dear Mayor John McEwen and Anmore Village Council,

February 16, 2021.

My name is Cathy Peters and as a private citizen I have been raising awareness regarding **Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking in British Columbia** to BC politicians (Civic, Provincial and Federal), police agencies and to the public for the past 7 years.

Some of you may be aware of my advocacy. I had a booth at UBCM Vancouver Convention in 2019; "An Anti-Human trafficking Initiative".

I was a former inner city "life skills" high school teacher 40 years ago where my focus was to keep students out of gang life and the sex industry.

Due to globalization, an unregulated internet, limited law enforcement and lack of prevention education, the sex industry has grown rapidly and is specifically targeting the vulnerable, Indigenous, LGBTQ2, youth at risk, new migrants, runaway youth, youth in care, disabled and any girl under 14 years of age. Some boys are targeted as well. No community is immune.

The media narrative in BC is that "sex work" is legitimate as a choice and a job. However, there is "another side" that is not being reported. I speak for the voiceless; the 95%, who are coerced, tricked, manipulated, forced and lured into the sex industry. It is not a choice or a job.

Please view my new website: www.beamazingcampaign.org. Page 2 has two teaching video workshops; one for parents and one for youth.

I have worked on a Federal (paper) petition with a sponsoring BC MP. If you would like a copy of it please contact me.

ASK: to present as a Delegation to your City Council.

I have included useful resource information in this package. For background information refer to the **TIP (Trafficking in Persons) 2020 report** from the USA State Department that gives an assessment of 185 countries in the world. The summary on Canada is important to read. Ontario has been cited as best practices globally; BC is decades behind any province in addressing this crime.

Please contact me if you support my advocacy. Please forward my name and information to any stakeholders in your area. Note: CoVid has exacerbated the problem since the luring is taking place online and youth have more unsupervised screen time.

I look forward to hear from you.

Sincerely, Cathy Peters

BC anti-human trafficking educator, speaker, advocate

www.beamazingcampaign.org 1101-2785 Library Lane, North Vancouver, BC V7J 0C3

Phone: 604-828-2689 Email: ca.peters@telus.net

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