

REGULAR COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for
Tuesday, April 5, 2022, at 7:00 p.m. in Council Chambers at Village Hall, 2697
Sunnyside Road, Anmore, BC



NOTE: The Village Hall/Council Chambers is now open to the public. Alternatively, members of the public may view our Regular Council meeting by accessing the meeting via our YouTube channel. For those who are not attending in person, questions/comments under Item 3 Public Input, or Item 17 Public Question Period may be submitted up to 4:00pm on meeting days to karen.elrick@anmore.com to be read by the Corporate Officer during the meeting.

https://www.youtube.com/channel/UCeLV-BY6gZzAVEKX5cMWcAQ?view_as=subscriber

THIS MEETING'S PROCEEDINGS WILL BE BROADCAST LIVE VIA YOUTUBE AND AVAILABLE AS A
RECORDED ARCHIVE ON THE VILLAGE WEBSITE

1. Call to Order

2. Approval of the Agenda

Recommendation: That the Agenda be approved as circulated.

3. Public Input

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

4. Delegations

None.

5. Adoption of Minutes

Page 5 **(a) Minutes of the Regular Council Meeting held on March 15, 2022**

Recommendation: That the Minutes of the Regular Council Meeting held on March 15, 2022 be adopted, as circulated.

6. Business Arising from Minutes

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 14

(a) City of Nelson – Donate to Red Cross for Ukraine

Recommendation: That Council receive communication dated March 15, 2022 from City of Nelson regarding Challenge BC Local Government to Donate to Red Cross for Ukraine, for information

(b) Finance Committee Appointment

At the March 15, 2022 In Camera Council meeting, Council made the following resolution:

THAT Council appoint Robert Boies as a member of the Finance Committee for the remainder of the current term ending March 31, 2023:

AND THAT Council direct Staff to contact all applicants to inform them of Council's decision and further authorize release of the successful applicant for the Council Committee appointment to a future open meeting of Council.

Page 15

(c) Port Moody Senior Secondary AfterGrad 2022

Recommendation: That Council receive communication dated March 24, 2022 from Port Moody Senior Secondary AfterGrad 2022.

8. Items Removed from the Consent Agenda**9. Legislative Reports**

Page 17

(a) Anmore Fees and Charges Bylaw Amendment

Recommendation: THAT Council adopt Anmore Fees and Charges Bylaw Amendment Bylaw No. 655-2022.

Page 18

(b) 2022 Anmore Solid Waste Bylaw Amendment

Recommendation: That Council adopt Anmore Solid Waste Management Amendment Bylaw No. 657-2022.

Page 19 **(c) 2022 Anmore Water Rates and Regulations Bylaw Amendment**

Recommendation: That Council adopt Anmore Water Rates and Regulations Amendment Bylaw No. 656-2022.

10. Unfinished Business

None.

11. New Business

Page 22 **(a) 2345 Sunnyside Road – Development Variance Permit**

Report dated March 29, 2022 from Chris Boit, Manager of Development Services attached.

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

None.

13. Mayor's Report

14. Councillors Reports

15. Chief Administrative Officer's Report

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Page 27 • Mental Health Task Force Meeting Minutes for meeting held on March 10, 2022
- Page 34 • Metro Vancouver Board in Brief for meetings held on March 25, 2022

(b) General Correspondence

- Page 43 • Communication dated March 14, 2022 from Village of New Denver regarding Ukraine
- Page 44 • Communication dated March 15, 2022 from District of Elkford regarding Milk Container Recycling in British Columbia

17. Public Question Period

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

18. Adjournment

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, March 15, 2022, at 7:00 p.m. in Council Chambers at Village Hall,
2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

ABSENT

Councillor Tim Laidler

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Chris Boit, Manager of Development Services
Lena Martin, Manager of Financial Services

1. Call to Order

The meeting was called to order at 7:05 p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R014/22 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Nancy Maloney, Anmore, requested that the 2 minute time limit for public comment and question period be waived or modified

Glen Bohnet, Anmore, regarding support for Anmore Community HUB.

Darren Smurthwaite, Anmore, regarding support for Anmore Community HUB.

Joerge Drykton, Anmore, regarding privacy concerns for online petition, and conducting survey regarding Anmore South.

Jordan Birch, Anmore, regarding support for the Anmore Community Hub project, and concern regarding Save Anmore petition process and lack of opportunity to make informed decision.

Isaac Heisler, Anmore, regarding Save Anmore petition that he does not support

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on February 15, 2022

IT WAS MOVED AND SECONDED:

R015/22 That the Minutes of the Regular Council Meeting held on February 15, 2022 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

It was MOVED and SECONDED:

R016/22 That the Consent agenda be adopted.

Carried Unanimously

(a) City of Abbotsford – Support for Resolution

Recommendation: That Council receive communication dated March 10, 2022 from City of Abbotsford regarding Support for Resolution – recovering municipal costs through Build Back Better Funding for critical infrastructure, for information

(b) Release of Resolutions from In Camera Meetings

At the February 15, 2022 In Camera Council meeting, Council authorized the release of the following resolutions to a future open Council meeting:

- A. At the January 12, 2021 In Camera Council Meeting “That Council direct the CAO to proceed with the recruitment process for a Construction Manager for the Anmore Community Hub project; and to include the budget for the salary as part of the 2021 Financial Plan to be considered by Council.”
- B. At the April 13, 2021 In Camera Council Meeting “That Council endorse continuation of coordination and review over the next two weeks with Johnston Davidson Architecture for completion of detailed design and tender package for the Anmore Community Hub; and that Council appoint Denis Brown, as the Village representative to oversee the review of the existing drawings with Johnston Davidson Architect to address budget concerns in order to keep the project within the approved budget.”
- C. At the May 18, 2021 In Camera Council Meeting – 2020 Annual Report Measures “ THAT Council direct staff to use the 2019-2022 Strategic Plan to formulate the objectives, strategies, and measures to be included in the 2021 forecast.
- D. At the August 31, 2021 In Camera Council Meeting “ That Council direct staff to
 - a) cancel the tender for the ACH project citing the bids came in over budget and advise of the Village’s intention to move forward with an IPD process;
 - b) enter discussion with JDa in order to exit the existing contract with transfer of ownership of all design and accompanying electronic documents in consultation with Village solicitor; AND
 - c) engage the Krahn group to enter into a contract for redesign of the ACH with the provision that Krahn enter a IPD process with the successful General Contractor within the approved budget, including design, and to report back to Council to consider award of the contract.”

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Anmore Fees and Charges Bylaw Amendment

Ms. Juli Halliwell, Chief Administrative Officer, provided an overview of the proposed bylaw changes to remove references to 360 litre waste carts and village base maps as they are no longer available from the Village.

It was MOVED and SECONDED:

R017/22 THAT Council grant first, second, and third readings to Anmore Fees and Charges Bylaw Amendment Bylaw No. 655-2022.

Carried Unanimously

(b) 2022 Anmore Solid Waste Bylaw Amendment

Ms. Lena Martin, Manager of Financial Services, provided an overview of the bylaw amendments to set the solid waste rates for 2022.

It was MOVED and SECONDED:

R018/22 That Council give first, second and third readings to Anmore Solid Waste Management Amendment Bylaw No. 657-2022.

Carried Unanimously

(c) 2022 Anmore Water Rates and Regulations Bylaw Amendment

Ms. Lena Martin, Manager of Financial Services, provided an overview of the bylaw amendments to set the water rates for 2022.

It was MOVED and SECONDED:

R019/22 That Council give first, second and third readings to Anmore Water Rates and Regulations Amendment Bylaw No. 656-2022.

Carried Unanimously

10. Unfinished Business

None.

11. New Business

(a) Petition to Council – Save Anmore Coalition

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report outlining the analysis of the petition received at the February 15, 2022 Regular Council meeting.

It was MOVED and SECONDED:

R022/22 THAT Council receive the report dated March 10, 2022 entitled “Petition to Council – Save Anmore Coalition”, from the Manager of Corporate Services, for information.

Carried Unanimously

Council discussion points included:

- Council’s priority of hearing from Anmore residents
- Acknowledgement of message from petitioners that they are requesting that a referendum or survey be conducted prior to any public hearing relating to an OCP amendment and land use designation change for Anmore South
- The need to provide information and an explanation that Council has placed consideration of land designation on hold
- Reasoning for initiating process in 2021 was Metro Vancouver indicated they would be removing special study area designations, which is no longer the case
- Council is now waiting for a proposal to be able to share information and receive input

It was MOVED and SECONDED:

R023/22 That Council direct staff to draft an information correspondence and mail out to all residents outlining the reasons we were previously looking at a designation change, the current status, the process we will follow if a development application is put forward, and an overview of designations and zoning to provide some clarity around how they work together in a proposed development.

Carried Unanimously

(b) Acceptance of Validation Report – Anmore Community Hub

Ms. Juli Halliwell, Chief Administrative Officer, provided an overview of the staff report and process for validation report to bring the Anmore Community Hub project within budget.

It was MOVED and SECONDED:

R024/22 That Council accept the Anmore Community Hub validation report as presented and authorize the Chief Administrative Officer to accept the validation report in writing;

And that Council increase the Anmore Community Hub project by \$500,000 to a total of \$8,500,000 with additional funds being allocated from the Capital Reserve.

Carried Unanimously

(c) Covid Village Hall Safety Plan Policy 69

Ms Juli Halliwell, Chief Administrative Officer, provided an overview of the updates to the policy for Council's consideration noting that as of April 8, 2022, a Covid Safety Plan will no longer be required, and the Village will transition to communicable disease protocols.

It was MOVED and SECONDED:

R025/22 That Council approve Policy 69 Village Hall Safety Plan as attached to the March 15, 2022 Regular Council meeting agenda.

Carried Unanimously

(d) Chief Election Officer / Deputy Chief Election Officer Appointment

Ms. Karen Elrick, Manager of Corporate Services provided an overview of election appointments for Council's consideration

It was MOVED and SECONDED:

R026/22 That Council appoint Karen Elrick as Chief Election Officer, and that Council appoint Sabina Perrin, Deputy Chief Election Officer, for the purposes of conducting the 2022 General Local Election in the Village of Anmore.

Carried Unanimously

(e) Council meeting calendar amendments – April and May 2022

It was MOVED and SECONDED:

R027/22

That Council direct staff to amend the Regular Council meeting calendar to reflect the following meeting dates for April 2022 and May 2022:

April 5

April 26

May 17

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that he:

- Attended International Womens Day event at Westwood Plateau on March 8
- Co hosted a meeting with the Anmore Residents Association representatives and talked about the structure, intent, and upcoming AGM
- Attended a Finance Committee Meeting on March 10 where the budget was discussed with a proposed 2.9% property tax increase
- Easter event will be held in Spirit Park the Saturday before Easter, details to follow
- There will be a Spirit Park clean up prior to the Easter event with details to follow

14. Councillors Reports

Councillor Krier reported that:

- She attended the Mental Health Task Force meeting where they set up the Terms of Reference and Goals including a mental health car, support for immigrant families, 24 hour phone line, drop in mental health resources, and identifying gaps. There is a new funding stream through UBCM that could fund some of these initiatives.

Councillor Trowbridge reported that:

- Related to the Anmore Community Hub project, a budget for a professional project manager was approved last year for \$120,000 for the duration of the project which is a good value to the Village, and the current Village Hall trailers will be moved to the public works yard where they will act as a replacement for the current trailers that need replacement

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- The Finance Committee met regarding the budget and it will come forward to

Council in April

- The Village is currently undergoing the annual audit process which will be presented as part of the Annual Report
- There will be filming at the firehall this Friday

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Metro Vancouver Board in Brief for meetings held on February 24, 2022

(b) General Correspondence

- Communication dated December 15, 2021 from District of North Saanich regarding elected officials – parental leave

17. Public Question Period

Ms. Karen Elrick noted that a series of questions was submitted regarding the Anmore HUB and that while most of them were answered during the presentation, staff will reply directly to the writer.

Nancy Maloney, Anmore, asked if Council would endorse a survey or referendum related to Anmore South? It was replied that Council is waiting for a proposal to come forward.

George Dyrkton, Anmore, asked about a document written in the 1980s called the “Anmore Concept” and where it is? Staff requested that Mr. Dyrkton follow up with an email of the document he is referencing.

18. Adjournment

It was MOVED and SECONDED:

R028/22 THAT the meeting be adjourned at 8:17 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor

From: Ginger Lester <glester@nelson.ca>
Sent: Tuesday, March 15, 2022 9:15:06 AM
To: Ginger Lester <glester@nelson.ca>
Subject: City of Nelson Challenges BC Local Governments to Donate to the Red Cross for Ukraine

Hello All,

Please see this short message from Mayor John Dooley at the City of Nelson.

<https://youtu.be/Z8F-z4KgiEw>

The City of Nelson donated \$1000 to the Red Cross Ukraine Humanitarian Crisis campaign and hopes that you will join our municipality in making some sort of donation.

Thank you,

Ginger

Ginger Lester, B.A. | Exec. Assistant & Communications Coordinator

Administration / Corporate Services
Suite 101-310 Ward St. Nelson, BC V1L 5S4
Tel: 250.352.8263 | Cell: 250.352.1624



The City of Nelson acknowledges that it resides and operates within the unceded traditional territories of the Sinixt, the Syilx, and the Ktunaxa peoples.

This email may contain confidential and/or privileged information. If you are not the intended recipient or have received this email in error, please notify the sender immediately and destroy this email. Any unauthorized copying, disclosure or distribution of the information contained in this email is prohibited.

From: Svetlana Dolgova <sdolgova@gmail.com>
Sent: March-24-22 7:30 PM
To: Village of Anmore <Village.hall@anmore.com>
Subject: Port Moody AfterGrad Prize Donation Request

Port Moody Senior Secondary AfterGrad 2022

Dear Village of Anmore Manager:

The students and parents of the **Port Moody Secondary School Graduating Class of 2022** need your help.

In keeping with PMSS tradition, every year the students, parents and community join together to create a wonderful safe dry AfterGrad celebration. We are working to ensure that our students enjoy a safe fun-filled event, and that they leave PMSS with great memories of their high school Graduation Ceremony and After Grad Celebration; memories that will last a lifetime.

We understand that these are challenging times for businesses throughout our community, but your generous contribution can play a significant role in helping the AfterGrad Committee offer the best event possible for our students.

We are asking for a donation of cash that will help offset the cost of putting on the event, or goods or retail store services that will be given away as prizes during the AfterGrad event. Your contribution will make AfterGrad 2022 a night to remember. Many of you have contributed in previous years, and we hope that we can count on you again this year!

Companies, local businesses, or individuals will be *recognized* at PMSS through:

- PMSS school web site: <https://www.sd43.bc.ca/school/portmoody/Pages/default.aspx>
- PMSS Daily Newsletter – The Times (distributed to over 800 students)
- Signage During the Dry AfterGrad Event

If you wish to make a donation, please contact Lana Dolgova (778)895-1431 sdolgova@gmail.com

Donations can be mailed to the address below or local pick up can be arranged.

Please make any cheques payable to “**Port Moody Secondary School PAC**” and put “**AfterGrad**” on the memo line.

Mail to: AfterGrad Committee, Port Moody Secondary School, 300 Albert St., Port Moody, B.C. V3H 2M5

Thank you for your consideration and support.

The PMSS AfterGrad Committee



Port Moody Secondary School

School District No. 43 (Coquitlam)

300 Albert St., Port Moody, B.C. V3H 2M5

Port Moody Senior Secondary AfterGrad 2022

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Companies, local businesses, or individuals will be *recognized* at PMSS through:

- PMSS school web site: <https://www.sd43.bc.ca/school/portmoody/Pages/default.aspx>
- PMSS Daily Newsletter – The Times (distributed to over 800 students)
- Signage During the Dry AfterGrad Event

If you wish to make a donation, please contact **Lana Dolgova (778)895-1431** sdolgova@gmail.com

Donations can be mailed to the address below or local pick up can be arranged.

Please make any cheques payable to **“Port Moody Secondary School PAC”** and put **“AfterGrad”** on the memo line.

Mail to: AfterGrad Committee, Port Moody Secondary School, 300 Albert St., Port Moody, B.C. V3H 2M5

Thank you for your consideration and support.

The PMSS AfterGrad Committee

VILLAGE OF ANMORE

BYLAW NO. 655-2022

A bylaw to amend Anmore Fees and Charges Bylaw No. 608-2019

WHEREAS section 194 of the *Community Charter, S.B.C., 2003*, authorizes municipalities, by bylaw, to impose fees and charges for the provision of various services and/or information;

AND WHEREAS the *Local Government Act* authorizes a local government to amend its bylaws from time to time;

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

1. That this bylaw may be cited for all purposes as “Anmore Fees and Charges Bylaw Amendment Bylaw No. 655-2022”.
2. That Anmore Fees and Charges Bylaw No. 608-2019 be amended as follows:

- a) Remove under the heading in Schedule A “Solid Waste and Green Waste Carts”

360 Litre Cart (Initial Purchase and Replacement)	As per Solid Waste Management Bylaw
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- b) Remove under the heading in Schedule A “Engineering Department and Public Works”

Village Base Maps	
Civic Address Map	\$25.00
Zoning Map	\$25.00

READ a first time the 15th day of March, 2022

READ a second time the 15th day of March, 2022

READ a third time the 15th day of March, 2022

ADOPTED the day of , 2022

MAYOR

CORPORATE OFFICER

VILLAGE OF ANMORE

BYLAW NO. 657-2022

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. 657-2022**”.
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, 2022	\$329.00 for two Collection Carts
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Additional organic or garbage Collection Carts may be purchased for homes with secondary suites at the annual rate.

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

READ a first time the 15th day of March, 2022

READ a second time the 15th day of March, 2022

READ a third time the 15th day of March, 2022

ADOPTED the day of , 2022

MAYOR

CORPORATE OFFICER

VILLAGE OF ANMORE

BYLAW NO. 656-2022

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. 656-2022**”.
2. Schedule “B” Section 1 and 2 is amended by changing the per cubic meter of water rate to \$3.30.
3. Schedule “B” Section 3 is deleted and replaced with the following:

Developers and contractors requesting the use of the Municipality’s hydrants are required to provide notice not less than three (3) working days prior to required access date and shall be charged \$7.75 per day flat fee plus \$110.00 per connection/disconnection to hydrant.
4. Schedule “C” is deleted and replaced with the Schedule “C” attached to this bylaw which forms part of this bylaw.
5. Anmore Water Rates Bylaw No. 555-2016 is hereby amended accordingly.

READ a first time the 15th day of March, 2022

READ a second time the 15th day of March, 2022

READ a third time the 15th day of March, 2022

ADOPTED the day of , 2022

MAYOR

CORPORATE OFFICER

SCHEDULE "C"

BYLAW NO. 555-2016

HYDRANT USE PERMIT

NAME: _____

ADDRESS: _____

PHONE NO.: _____

HYDRANT # AND LOCATION: _____

FROM (DATE & TIME): _____ TO (DATE & TIME): _____

The hydrant is to be used only from the purpose of providing water for:

Permission is granted subject to the following conditions:

1. Notice of no less than three (3) working days is provided.
2. Prior to use of the Hydrant, the applicant may have to deposit with the Municipality in the form of cash or Debit:
 - (a) \$3,500.00 as a Security Bond for possible Hydrant repairs.
3. A 2 ½ inch shut-off valve complete with a certified backflow prevention assembly, supplied by the Village, shall be affixed to the Hydrant to control the rate of flow. The Hydrant shall not be used without these valves;
4. Use of the Pumper Port is not permitted;
5. An employee of the Municipality or a person acting as a municipal agent must operate the Hydrant Stem Valve to turn the Hydrant on and off.

6. Immediately after completion of the applicant's use of the Hydrant, or as soon thereafter as possible, a Public Works employee may have to operate all Hydrant Valves to confirm the Hydrant operation and flow.
7. The holder of this permit is responsible for all damages to equipment and property and indemnified the Village against any and all claims associated with the use of the hydrant(s). The permit holder is to be aware that the Villages' water supply is chlorinated and the discharge of water must be controlled and treated so as to not to be detrimental to the natural environment.
8. The permit is good for the dates and location stated only, and are not transferable and is subject to cancellation without notice.

I hereby agree to the Terms and Conditions of this Permit.

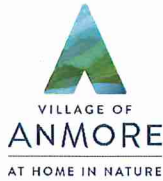
Signature of Applicant

Date

Approved for use:

Signature of Village Official

Date



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date: March 29, 2022 File No. 3090-20
Submitted by: C. Boit, P.Eng, Manager of Development Services
Subject: 2345 Sunnyside Rd – Development Variance Permit

Purpose / Introduction

To request a relaxation of side yard setbacks for 2345 Sunnyside Road via a Development Variance Permit.

Recommended Option

That Council Authorize the Development Variance Permit for 2345 Sunnyside Road as attached to the report dated March 29, 2022 entitled 2345 Sunnyside Road – Development Variance Permit.

Background

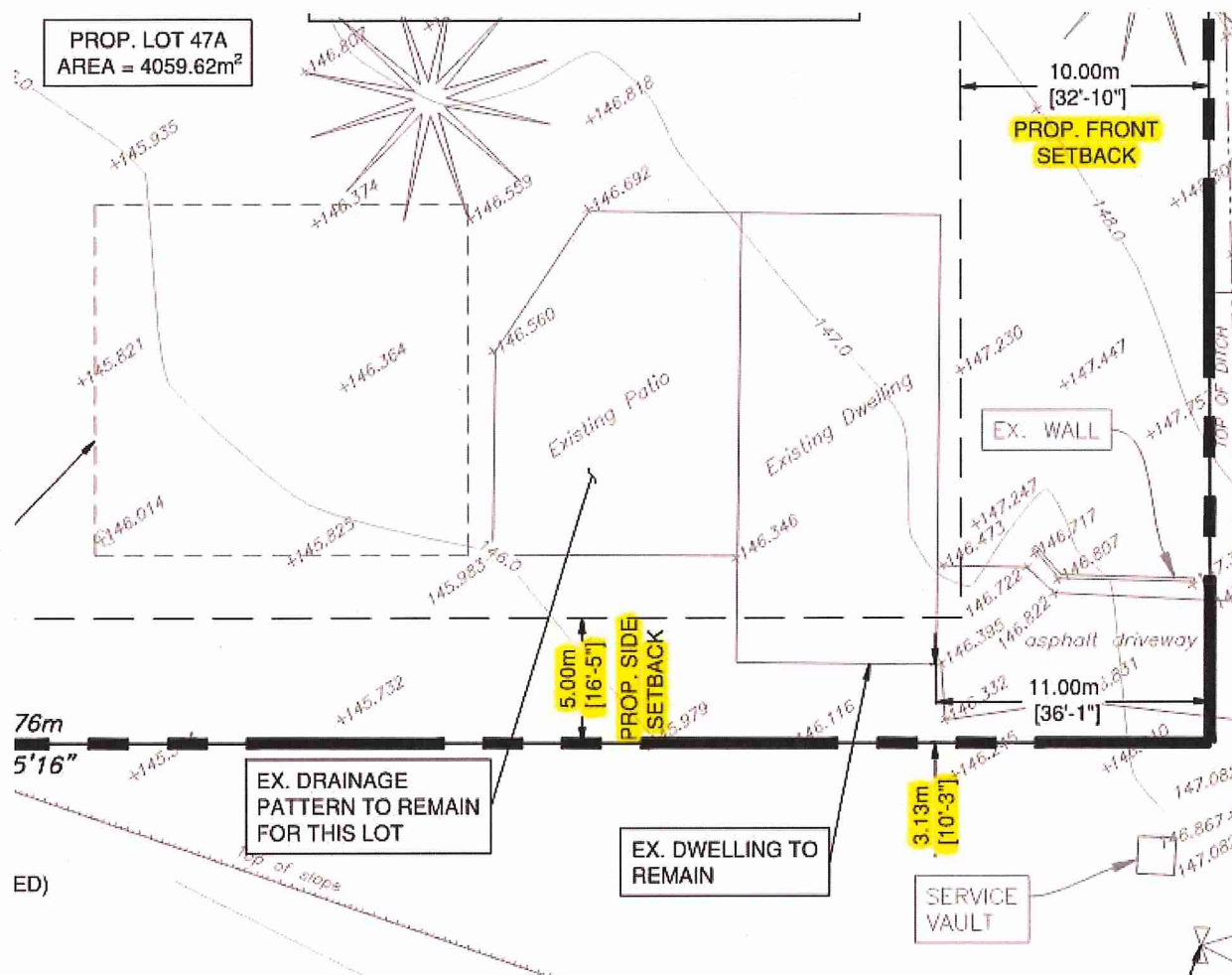
The existing property of 2345 Sunnyside was recently granted an Infill Rezoning and is currently subject to a Subdivision application. As part of this process, staff have become aware of a legal non-conforming issue with the existing structure and the required setbacks from the adjacent road right of way.

Discussion

The existing legal non-conforming setback was introduced when the Road Right of Way was established through the subdivision of 2307 Sunnyside Rd. As per the zoning, a setback of 5.0m is required, however the existing structure only sits 3.13m from the existing property line (Road Right of Way).

March 29, 2022

To complete the subdivision of the property at 2345 Sunnyside Road into 2 parcels, a reduction in the exterior side yard setback is required.



An appropriate tool to grant such a variance is a Development Variance Permit. The variance should be set at 3.0m for the exterior side yard setback, to ensure the property is legally conforming to the Infill zone, section 9.20 of Anmore Zoning Bylaw 568-2017.

Staff have posted notification to affected property owners as per the requirements of the *Local Government Act*, section 499.

A completed permit is attached for authorization

Report/Recommendation to Council

2345 Sunnyside Rd – Development Variance Permit

March 29, 2022

Options

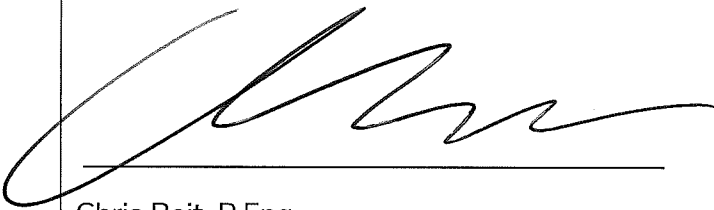
1. That Council Authorize the Development Variance Permit for 2345 Sunnyside Road.

OR

2. That Council advise Staff not to proceed with any Variances.

Attachments

1. Development Variance Permit – 2345 Sunnyside Road, Anmore.

Prepared by:

Chris Boit, P.Eng

Manager of Development Services

Reviewed for Form and Content / Approved for Submission to Council:**Chief Administrative Officer's Comment/Concurrence**

for:

Chief Administrative Officer

VILLAGE OF ANMORE

DEVELOPMENT VARIANCE PERMIT NO. __/__

Issued pursuant to section 498 of the *Local Government Act*

1. This Development Variance Permit is issued to:

Terrence Stephane Mitchell

as the registered owners (hereinafter referred to as the "Permittee" and shall apply only to ALL AND SINGULAR those certain parcels of land and premises (hereinafter referred to as the "Land) situate lying and being in the Village of Anmore, in the Province of British Columbia, and more particularly known and described as:

Lot 47 Plan NWP27900 Section 20 Township 39 Land District 36

PID: 008-921-083

with a civic address of:

2345 Sunnyside Road, Anmore, BC.

2. The said Land is subject to Anmore Zoning Bylaw No. 568-2017 and amendments thereto.
3. That section 9.20.5 - Minimum Building Setbacks of Anmore Zoning Bylaw No. 568-2017 be varied by reducing the setbacks for the exterior side parcel as follows:
 - (i) The exterior side yard setback from 5 metres to 3 metres
4. This Permit only pertains to the existing building footprint. The construction of any new building or structure shall comply with the applicable zoning setbacks.
5. This Permit does not constitute a subdivision approval or a building permit.

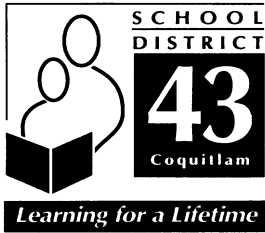
AUTHORIZING RESOLUTION passed by Council on the __ day of _____, _____

IN WITNESS WHEREOF this Development Variance Permit No. __/__ is hereby issued by the Municipality, signed by the Mayor and the Manager of Corporate Services and sealed with the Corporate Seal this _____ day of _____, 2022.

The Corporate Seal of the
Village of Anmore was hereto
affixed in the presence of:

MAYOR

MANAGER OF CORPORATE SERVICES



MENTAL HEALTH TASK FORCE MEETING MINUTES

Virtual Meeting via MS TEAMS

March 10, 2022

Members Present

Kerri Palmer Isaak
Polly Krier
Liisa Wilder
Teri Towner
Lisa Dupont
Christine Pollock
Jatinder Bhatti
Alex Gilbert
James Musgrave
Michele Wong
Ariella Zbar

School District No. 43 (Coquitlam)
Village of Anmore
Village of Belcarra
City of Coquitlam
City of Port Coquitlam
School District No. 43 (Coquitlam)
Tri- Cities Transitions Society
Kwikwetlem First Nation
SHARE Society
Ministry of Child and Family Development
Fraser Health

Guests Present

Craig Woods
Michael Thomas
Mohammed Azim
Robert Zambrano
Nancy McCurrach
Carol Metz Murray

School District No. 43 (Coquitlam)
School District No. 43 (Coquitlam)
School District No. 43 (Coquitlam)
School District No. 43 (Coquitlam)
City of Port Coquitlam
Tri-Cities Transitions Society

Recording Secretary:

Jennifer Toderas

School District No. 43 (Coquitlam)

ATTENDANCE

Kerri Palmer Isaak, Chair, convened the meeting at 3:01 p.m.

CALL TO ORDER

The Acknowledgement of Territory was expressed by Trustee Christine Pollock.

ACKNOWLEDGMENT OF TERRITORY

There were no external presentations.

EXTERNAL PRESENTATIONS

There were no minutes approved at this meeting.

APPROVAL OF MINUTES

There was no unfinished business discussed at this meeting.

UNFINISHED BUSINESS

Roundtable introductions of all members present were conducted.

NEW BUSINESS

a) Introductions

Kerri Palmer Isaak, Chair, Mental Health Task Force reviewed the ideas and inspiration of the Board of Education in creating the Mental Health Task Force. Further she outlined the concepts for the Task Force, including, goals, determining what is provided, misconceptions if any, the need for wraparound supports, target areas and the ideas of Foundry or crisis car.

b) Background Information

Mohammed Azim, Secretary-Treasurer, SD43 reviewed the Terms of Reference document with the representatives. Mr. Azim highlighted the need for all member organizations to assist with providing administrative support for the task force, including meeting scheduling and minute taking.

c) Terms of Reference

Questions regarding the frequency of meetings, clarification of administrative support requirements, attendance of alternate members and the inclusion of a representative from Fraser Health's Mental Health and Substance Use division, were responded to.

A copy of the Mental Health Task Force Terms of Reference is attached to the official minutes.

Nancy McCurrach joined the meeting at 3:15 pm.

Members of the Task Force discussed their high level goals for the Task Force, and that these goals are to be revisited, and defined to guide the work of the Task Force.

d) Purpose and Scope

Discussion of goals included:

- how to quantify the goals/objectives to know if goals have been met
- advocacy for mental health crisis response car with police and public health support
- supports for immigrant families
- delivery of 24HR drop in resource for anybody, anytime, anywhere
- what can be offered that is not already being offered
- work towards resiliency, social-emotional learning to support those with adverse childhood experiences
- the availability of funding from UBCM for helping communities could be accessed in support of these initiatives
- advocacy for Foundry
- triage system to ensure appropriate services are accessed efficiently
- importance of including families in support services

- work in mental health promotion towards self-awareness or awareness of others, encouraging acceptance
- increased communication between service providers to reduce being limited by mandates
- that there is not a one size fits all solutions and that identities/values should be brought into this work

Nancy McCurrach left the meeting at 3:46 pm.

The Chair requested that each representative prepare a short presentation to inform the Task Force of the services offered by their organization, which will provide information as to what is available, and could lead to identifying where the needs are. It was decided that SD43 and the City of Port Coquitlam would present at the next meeting.

The members listed some other speakers they would like to hear from at future meetings, including:

- Foundry
- Mental Health Car
- Environmental/Climate Stress
- RCMP/Port Moody Police Mental Health initiatives

It was requested to add a discussion regarding the potential UBCM grant funding to the next meeting agenda.

Polly Krier left the meeting at 4:14 pm.

There were no other items discussed.

Kerri Palmer Isaak indicated that the first meeting was scheduled for the second Thursday of the month, which was agreed as a schedule for future meetings. Additionally, the members agreed to flexibility on meeting date if necessary.

Discussion regarding virtual or in person meetings resulted in the decision to host meetings at the Gallery Room at Winslow Centre and provide the option to attend virtual as well.

Liisa Wilder left the meeting at 4:32 pm.

e) Future Agenda Items

Other Items

Future Meetings

DUPONT/POLLOCK moved to adjourn the meeting at 4:35 p.m.

Adjournment

Question was called.

MOTION CARRIED UNANIMOUSLY



School District No. 43 (Coquitlam)

MENTAL HEALTH TASK FORCE

TERMS OF REFERENCE

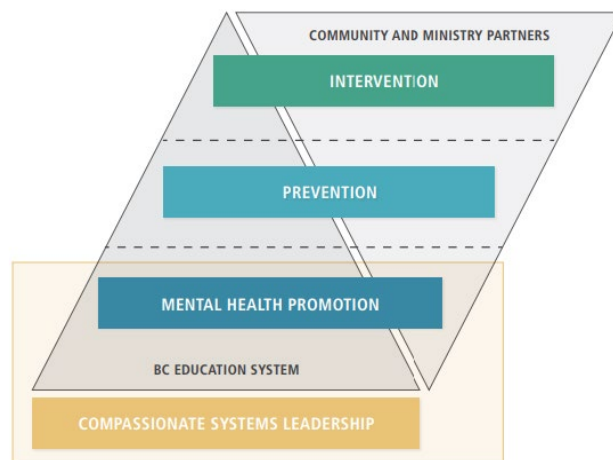
Background:

On October 5, 2021, the Board of Education passed a motion to establish a Mental Health Task Force that would engage with our community stakeholders. The Board requested staff to draft a Terms of Reference similar to the Child Care Task Force to be brought forward to the October 26, 2021, public Board Meeting.

The COVID-19 Pandemic and the impact it has had on students, staff, and families has furthered the need to develop a community-based, holistic, system-wide mental health strategy. Giving children the best possible start is key to better long-term mental health outcomes.

Vision:

With mental health promotion, prevention, and intervention being the primary pillars for strategies and supports, as defined in the Ministry of Education Mental Health in Schools Strategy, the Mental Health Task Force will work collaboratively with SD43 as partners to advocate mental health challenges to the Provincial Government and enhance systems for students and staff to access various support services.



Mandate:

The Mental Health Task Force is charged with the following responsibilities:

1. Alignment and Enhancement of SD43 Mental Health Strategies and Objectives – To ensure that the Mental Health Task Force outcomes are aligned with the Ministry of Education Mental Health in Schools Strategy and SD43's Wellbeing Framework.

2. Partnership – To enhance collaboration between SD43 and community mental health practitioners and partners within the Tri-Cities in order to simplify and streamline the access to appropriate supports.
3. Mental Health Promotion - To inform and educate community partners about SD43 mental health strategies and, through data-based decision-making, build support for a system-wide approach that promotes positive mental health and raises awareness through advocacy with the Provincial Government.
4. Mental Health Prevention and Intervention – To explore various types of community partnerships, including multiple alternatives for resourcing, including staffing, assets, supplies, and services, e.g., focus on Child and Youth Hub/Team.
5. Sustainability – To ensure that any recommended strategies will be sustainable with a joint emphasis on sharing of resources.

In addition to the above responsibilities, the Mental Health Task Force will:

1. Serve as a connection between the School District, municipalities, and community partners and ensure that all deliverable outcomes support and enhance SD43 Mental Health Strategies.
2. Include members that will represent their respective organizations. Members will advise their organizations (e.g., Board of Directors/ Council) on the work being done by the Task Force. Task Force members understand that decisions such as resourcing and advocacy will first be reviewed and approved by the SD43 Board of Education and, if necessary, brought to the Task Force members' respective organizations for consideration and approval.

Membership and Structure:

Membership and structure of the task force will be as follows:

1. The members of the Mental Health Task Force will be appointed by their respective organizations based on expertise, stakeholder representation, and expression of interest.
2. The Mental Health Task Force membership will consist of the following:
 - The SD43 chairperson or designate will be the Chairperson for the Mental Health Task Force.
 - The SD43 Secretary-Treasurer or designate will provide operational support to the Chair regularly.
 - One additional representative and one alternate, from the Board of Education, School District No. 43 (Coquitlam)
 - One representative and one alternate, from SD43 Tri-City stakeholder groups, including the following:
 - Village of Anmore
 - Village of Belcarra
 - City of Coquitlam
 - City of Port Coquitlam
 - City of Port Moody
 - Kwikwetlem First Nation
 - Fraser Health
 - MCFD
 - SHARE Family and Community Services
 - Other community partner groups as identified
3. On a rotational basis, each of the member organizations will be responsible to provide a staff person to assist with the administrative tasks of the meeting(s).

Meetings:

The Mental Health Task Force will have their initial meeting as soon as possible after its establishment and support from respective member organizations. During the introductory session, the Task Force will review the terms of reference, discuss goals towards supporting the vision and mandate of the Task Force, and establish an appropriate meeting schedule based on needs, deliverables, and milestones.

Term:

The term for all members appointed by their respective organizations will be for one year commencing upon the introductory Mental Health Task Force Meeting.

Attendance:

Members shall advise the recording secretary of their intent to attend or be absent from a meeting. Any member who is absent from three consecutive meetings of the task force, or in excess of one-third of all meetings over any six months, without leave of absence from the task force, or a reason satisfactory to the task force, shall by task force resolution, cease to be a member of the task force.

To assist with meeting organization, Mental Health Task Force members will be required to report to the task force chair or designate all advisors who will be present during the upcoming meeting.

Quorum:

A quorum shall consist of half of the members plus one.

If a quorum is not present within 30 minutes following the time at which the meeting was to commence, the recording secretary shall record the name of the members present at the meeting, and the meeting shall stand adjourned.

Adopted:

October 26, 2021 – Public Board Meeting.

The SD43 Board may amend these terms of reference through motion in the event changes are required.

For Metro Vancouver meetings on Friday, March 25, 2022

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: media@metrovancouver.org.

Metro Vancouver Regional District**E 1.1 Draft Climate 2050 Industry and Business Roadmap****APPROVED**

The draft *Climate 2050* Industry and Business Roadmap is the next in a series of 10 roadmaps that will guide the region's policies and collective actions to transition to a carbon neutral, resilient region by 2050. The draft *Climate 2050* Industry and Business Roadmap lays out the goals, targets, strategies, and actions for reducing greenhouse gas emissions and increasing climate resilience in industry and business sectors. Staff will gather feedback on the draft Industry and Business Roadmap during an engagement period, with the intent of bringing an updated roadmap for endorsement by the MVRD Board in 2022. The 2030 targets and greenhouse gas reduction actions in the roadmap were adopted in the *Clean Air Plan*, so this engagement period will focus on the 2050 goals and targets, climate resilience strategies and actions, and the implementation process for actions.

The Board directed staff to proceed with engagement on the draft *Climate 2050* Industry and Business Roadmap, as presented.

E 1.2 Mobile Air Quality Monitoring Using Drone-Based Sensors**APPROVED**

Sensor-equipped drone flights were conducted to measure air contaminant concentrations in three locations within the region. The work was part of a project funded by the Sustainability Innovation Fund to assess the cost and feasibility of mobile monitoring using drone-mounted small sensors to measure air contaminants from emissions sources in the region that are difficult to access or located in hazardous environments. Results revealed challenges in collecting data of sufficient quality to effectively assess emissions using drone-based monitoring platforms equipped with the relatively new technology of small sensors. Staff propose an alternative approach to completing the project that would enable a more robust assessment of using small sensors on additional types of mobile monitoring platforms.

The Board authorized staff to use the allocation from the Regional District Sustainability Innovation Fund for the mobile air quality monitoring project to evaluate the feasibility of using other mobile monitoring platforms for air emissions assessment.

E 1.3 Addressing the Use of Heavy Fuel Oil and Exhaust Gas Cleaning Systems in Marine Vessels in the Region**APPROVED**

At its September 10, 2021 meeting, the Climate Action Committee received a delegation highlighting impacts from use of marine vessel heavy fuel oil (HFO) and on-board scrubbers. HFO and scrubbers are

increasingly being used on marine vessels as alternative mechanisms to comply with international fuel sulphur content standards, instead of using cleaner lower sulphur fuels.

Continued use of HFO and rapid uptake of scrubber technology has resulted in increased emissions of particulate matter, black carbon, and greenhouse gases, as well as marine impacts from the discharge of scrubber washwater into the ocean. The federal government and the Vancouver Fraser Port Authority are seeking to address the issues of air emissions and scrubber washwater discharge. Metro Vancouver can advocate to the federal government to take action to prohibit scrubber use and require cleaner lower sulphur fuels, and support work the port authority is doing to address water pollution.

The Board authorized the Board chair to:

- Write to the federal ministers of Environment and Climate Change Canada and Transport Canada to request the prohibition of scrubbers and require the use of cleaner, lower sulphur fuels that meet sulphur content limits without the use of scrubbers, in the North American Emission Control Area, and to prioritize the use of shore power; and
- Write to the Vancouver Fraser Port Authority to express support for their actions to prohibit the discharge of scrubber washwater while a vessel is at berth or anchor and further encourage this action to apply to vessels transiting all the waters within the port, as well as support their air emissions program that incentivizes the use of cleaner fuels and shore power.

The Board also authorized the Board chair to write the port authorities of Seattle, Tacoma, and Prince Rupert to call for prohibition on the discharge of scrubber washwater, similar to the actions of the Vancouver Fraser Port Authority.

E 2.1 Proposed Amendment to the 2022 Schedule of Regular Board Meetings

APPROVED

Two meetings on the approved 2022 annual schedule of regular board meetings need to change. The new proposed dates are July 7, 2022 and April 14, 2022. Per the *Procedure Bylaw*, date changes must be approved by board resolution.

The Board amended the 2022 schedule of regular Board meetings by:

- Rescheduling the *Board Strategic Plan* review meeting set for February 26, 2022 to July 7, 2022 at 9:15 am
- Rescheduling the Board budget review meeting set for April 27, 2022 to April 14, 2022 at 1:00 pm

G 1.1 Consideration of Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022, a Bylaw to Adopt Metro 2050

APPROVED

This report presents *Metro 2050*, via *Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022*, to the Board for consideration of first and second readings and referral to a public hearing. *Metro 2050* is an update to *Metro Vancouver 2040: Shaping our Future*, and is the culmination of nearly three years of research, policy analysis, and deep engagement. The Board scoped the update to:

- Extend the projections and policies to the year 2050

- Align with *Transport 2050*
- Respond to member jurisdiction requests for improvements
- Strengthen policy actions to address climate change, tackle the challenges of providing affordable housing (particularly near transit), incorporate social equity outcomes, strengthen First Nations content and relationships, and do more to protect the environment

Metro 2050 introduces important new policies that will help Metro Vancouver, member jurisdictions, TransLink, and others address the significant challenges facing this region. Adopting this bylaw will result in the adoption of *Metro 2050* as the regional growth strategy for Metro Vancouver, replacing *Metro 2040*.

The Board:

- Gave first and second readings to *Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022*, a bylaw that would adopt *Metro 2050* as the regional growth strategy
- Referred said bylaw to a public hearing to be held on April 20, 2022 at 6:00 pm

Additionally, given the urgent need to respond to climate change and prepare for extreme weather events, the Board directed staff to undertake work and engagement in order to propose an early amendment to *Metro 2050* post-adoption to strengthen climate action and policy language including the intent to improve integration of climate action into other *Metro 2050* priorities.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and delegation summaries from standing committees.

Regional Planning Committee – March 4, 2022

Delegation Summaries:

3.1 Alex Boston, Executive Director, Renewable Cities, Centre for Dialogue, Simon Fraser University

Information Items:

5.2 Metro 2050 Phase 2 Engagement Including Activities in Q4 2021

The second phase of the *Metro 2050* Engagement Plan was carried out between January and November of 2021 and included working closely with the Metro 2050 Intergovernmental Advisory Committee and Regional Planning Committee over five months to draft *Metro 2050*, followed by a five-month comment period where member jurisdictions, local First Nations, other regional agencies and stakeholders and members of the public were invited to provide comments on the draft plan.

Participation in engagement activities was strong including 25 presentations to councils and boards, over 8,000 visits to the *Metro 2050* website, over 200 attendees at the fall webinar, and over 50 feedback forms submitted by members of the public.

Phase 2 included coordination with the *Transport 2050*, *Climate 2050*, and *Clean Air Plan* project teams to ensure that the resulting plans are fully aligned and mutually supportive. All comments received have been reviewed, considered, and organized in the *Metro 2050* issue-response table, which was presented to the Regional Planning Committee and MVRD Board in January 2022, and summarized in this report (Reference

7). When broken out by topic, over 900 individual comments were submitted. Applying this input to the draft of *Metro 2050* has made it a stronger representation of the region's collective vision for the future. This report also includes a detailed quarterly report on the engagement activities that took place during Q4 of 2021.

Greater Vancouver Water District

E 1.1 Award of Contract Resulting from Tender No. 21-001: Construction - Fleetwood Reservoir Phase 1

APPROVED

The Fleetwood Reservoir Phase 1 project is located at 9008 Fleetwood Way in the City of Surrey. The work involves the construction of a two-cell underground reservoir with a capacity of 13.6 megalitres, as well as a valve control chamber. As part of a coordinated works agreement between the City of Surrey and the GVWD, this project may include a scope of work required by the City of Surrey that will only be awarded after approval by the city.

As a result of Request for Qualifications No. 20-205, four experienced firms were shortlisted and invited to respond to the tender. Kenaidan Contracting Ltd was identified as offering the lowest compliant bid which is within the overall project budget.

The Board approved the award of a contract in the amount of \$30,959,650 (exclusive of taxes) to Kenaidan Contracting Ltd for the Fleetwood Reservoir Phase 1 project, subject to final review by the Commissioner.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and delegation summaries from standing committees.

Water Committee – March 2, 2022

Information Items:

5.1 2022 Water Sustainability Innovation Fund Applications

The Climate Action Committee is responsible for overseeing the Sustainability Innovation Funds, and for making all funding recommendations to the respective Boards. This report presents six Water Services projects that were recommended for funding, totaling \$2,980,000 over the years 2022 to 2025, which will be funded through the Water Sustainability Innovation Fund. The projects cover a wide range of climate action areas including habitat protection, energy use, and the equity and affordability of drinking water.

5.3 Port Mann Corridor Upgrades – Completion Report

Metro Vancouver staff have successfully completed a multi-phase program to upgrade and enhance the Port Mann water supply corridor. Completion of these growth and resiliency projects is key in meeting the goals identified in the *Board Strategic Plan 2019 – 2022* for the Water Services function. By collaborating closely with staff from the cities of Coquitlam and Surrey, impacts from construction of these large water infrastructure projects were mitigated.

These projects significantly contribute to Metro Vancouver's goals to increase the supply capacity from the Coquitlam source and also ensure that the transmission components of the water system are expanded and strengthened to allow the continued supply of safe, clean drinking water to the region's residents and businesses.

5.4 GVWD Electrical Energy Use, Generation and Management

The GVWD Electrical Energy Use, Generation and Management report outlines electrical usage by the water utility, as well as energy generation and energy management projects. GVWD avoids electricity purchases of between \$250,000 to \$600,000 annually by generating electrical energy at four facilities. Energy management projects completed since 2015 provide an additional estimated annual savings of \$180,000.

Greater Vancouver Sewage and Drainage District

E 1.1 Iona Island Wastewater Treatment Plant Projects – Project Definition Engagement Results RECEIVED

Metro Vancouver began engagement activities for the project definition phase of the Iona Island Wastewater Treatment Plant (IIWWTP) projects in June 2018. Engagement supported project introduction, the development of an initial design concept, and the development of a revised design concept in response to identified challenges. Staff engaged the Board, standing committees, staff advisory committees, Vancouver Sewerage Area member jurisdiction staff, the public and key stakeholders, and First Nations. Key themes that emerged during engagement were treatment level, regulatory deadline, health of the Salish Sea and Fraser River, chinook salmon, southern resident killer whales, resident and migratory birds, collaboration with Musqueam Indian Band, delivery strategy, cost, funding, and governance. Many issues raised during engagement were addressed in the development of the conceptual design, with others to be addressed during preliminary design. An engagement strategy will be developed to support the next stages including the preliminary design, early works, and ecological restoration projects.

The Board received the report for information.

E 1.2 Iona Island Wastewater Treatment Plant Upgrade Projects – Project Definition and Conceptual Design Approval (Stage Gate 1) APPROVED

At its November 26, 2021 meeting, the Board endorsed a revised design concept for the Iona Island Wastewater Treatment Plant (IIWWTP) projects and directed staff to finalize the project definition report for Board approval in March 2022.

The project definition phase started in 2018 and the Project Definition Report Summary is attached for reference, which includes:

- The conceptual design for upgrading the WWTP, including resource recovery and ecological restoration opportunities
- A plan to construct the WWTP to meet the federal regulations by 2035
- A cost estimate using Metro Vancouver's Best Practice Cost Estimating Framework

- A recommended delivery strategy that is intentionally flexible to address some of the complex program challenges and to allow for refinement at later stages

Approval of the project definition will allow staff to focus on the next phases of the projects related to advancing the design and undertaking works to prepare the site for future construction of the WWTP upgrades, so that the proposed schedule can be maintained. This will mitigate further delays in meeting the regulatory requirements and avoid the potential for increasing costs through escalation.

Completing the project definition and confirming the project scope and budget will also allow for clearer, more focused efforts in pursuing and securing sources of funding for this major capital project and for collaborating with member jurisdictions on finalizing cost apportionment and household impacts.

With approval of the project definition and conceptual design, staff will continue with subsequent phase of works including WWTP design, as well as the early and enabling site works. Regular progress updates and approvals will be brought to the GVS&DD Board for consideration including, but not limited to, large contract approvals, land tenure changes, project funding agreements, and potential governance enhancements.

The Board:

- Approved the conceptual design for the Iona Island Wastewater Treatment Plant upgrade projects as presented, with an estimated cost of \$9.9 billion, including escalation and risk reserve, subject to further stage gate approvals
- Directed staff to continue focused efforts to pursue the cost share contribution from Provincial and Federal governments that will be required for implementation of the projects
- Directed staff to work collaboratively with member jurisdictions to confirm project cost allocations and rate impacts in accordance with *GVS&DD Cost Apportionment Bylaw No. 283, 2014*
- Directed staff to finalize a funding and financing strategy for Board approval, and to ensure capital expenditure cash flows for the projects are updated and included in the annual budgeting process
- Referred a motion to direct staff to provide context for the project by completing a 20-year asset management plan for major water and liquid waste capital projects including an asset inventory, asset condition assessment, and a proposed timeline of maintenance, repair, replacement, and funding requirements for these major projects and report back to the Board with this plan

E 1.3 Out-of-Region Trucked Liquid Waste Discharge Requests

APPROVED

As set out in *GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021*, effective June 1, 2022 the discharge of trucked liquid waste (TLW) generated outside the Metro Vancouver region is restricted at Metro Vancouver wastewater treatment plants (WWTPs). Out-of-region waste may only be accepted on the basis of an out-of-region discharge number as authorized by the Board for a set period. If authorized, these discharges would be subject to all of the provisions in the TLW bylaw.

In January, 2022, the follow applicants submitted requests for continued discharge of out-of-region TLW after June 1, 2022:

- Fraser Valley Regional District (FVRD)
- Correctional Service of Canada's Kent and Mountain Institutions in Agassiz

- Point Roberts, Washington

Staff recommended discharge authorization to these applicants based on, respectively: disruptions to neighbouring infrastructure from recent unprecedented flooding in the FVRD, an existing temporary allowance for Correctional Service of Canada, and Point Roberts' long-standing reliance on GVS&DD WWTPs due to their unique geographic circumstances.

The Board, pursuant to *GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021*:

- Authorized staff to issue an out-of-region discharge number for trucked liquid waste generated from wastewater treatment plants owned and operated by the Fraser Valley Regional District from June 1, 2022 to May 31, 2024
- Authorized staff to issue an out-of-region discharge number for trucked liquid waste generated from Correctional Service of Canada's Kent and Mountain Institutions, Agassiz, BC from June 1, 2022 to December 31, 2022
- Authorized staff to issue an out-of-region discharge number for trucked liquid waste generated from Point Roberts, Washington, US from June 1, 2022 to May 31, 2027

E 1.4 Contract Amendment of RFP No. 14-205 - Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant to Design Consultant, Engineer of Record Service **APPROVED**

Metro Vancouver terminated its contract with Acciona Wastewater Solutions LP and is moving forward with a new project delivery model to complete the North Shore Wastewater Treatment Plant Project. Under the new model, Metro Vancouver will work with a general contractor to finalize construction and a design consultant to complete the design, to be the engineer of record, and to provide quality assurance services.

Metro Vancouver staff have worked collaboratively with AECOM for them to become the design consultant. This will require an amendment to their current "Owners Engineering" agreement which will allow AECOM to assume all design responsibilities and obligations for the North Shore Wastewater Treatment Facility including both the constructed and future works. Initial amendment of AECOM's contract in the amount of up to \$15,000,000 reflects the Phase 1 scope of services under this new delivery model.

The Board amended the contract resulting from RFP No. 14-205 - Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant in an amount of up to \$15,000,000 (exclusive of taxes) to allow AECOM Canada Ltd. to become the design consultant for the project, subject to final review by the commissioner.

G 1.1 Development Cost Charge Review Process and Rate Amending Bylaw **APPROVED**

As part of a plan to update the liquid waste development cost charge (DCC) program more frequently, a program review was initiated in 2020, with approval from the Board in July 2021 to proceed with engagement on the proposed update to the liquid waste development cost charge program.

Significant engagement with industry, member jurisdictions, First Nations, and the public took place in the fall of 2021 in which feedback and comments were received and addressed. Of note is the inclusion of interest associated with financing growth capital in the calculation of DCC rates based on specific feedback from member jurisdictions.

The Board approved the implementation of new development cost charge rates as proposed, and endorsed the inclusion of interest costs directly related to activities that are approved by the Inspector of Municipalities in the development cost charge program.

The Board gave first, second, and third readings to the relevant bylaw, and directed staff to forward said bylaw to the Inspector of Municipalities for approval.

Once the *GVS&DD District Development Cost Charge Amending Bylaw No.353* is approved by the Inspector of Municipalities, staff will bring it back final adoption by the Board.

G 1.2 Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 352, 2022 **APPROVED**

This amending bylaw addresses enforceability issues identified after the adoption of *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Bylaw No. 345, 2021* on May 28, 2021.

The Board gave first, second, and third readings to the amending bylaw, then passed and finally adopted it.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and delegation summaries from standing committees.

Liquid Waste Committee – March 9, 2022

Information Items:

5.4 Development of a Wet Weather Pricing Approach

The Metro Vancouver region has been facing increasing challenges from climate change induced events, such as atmospheric rivers, alongside its aging public and private assets. These challenges have led to higher levels of inflow and infiltration (I&I), compromising the capacity of the region's sanitary sewage systems and directly leading to an increasing number of wet weather sanitary sewer overflow events.

Current approaches used by the GVS&DD for cost allocation do not adequately incentivize action to address I&I, such as replacement of aging private and municipal sewers. As per Board direction, staff are developing an approach to split this existing levy into separate “dry” and “wet” components for each member, initially without financial consequence for the 2022 billing year. Additional new approaches for wet weather cost allocation are being developed and will be reviewed in consultation with municipal staff prior to providing staff recommendations to the Liquid Waste Committee.

Metro Vancouver Housing Corporation

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items and delegation summaries from standing committees.

Housing Committee – March 3, 2022

Information Items:

5.1 Case Study Comparison - Modular versus Woodframe Construction

The *Metro Vancouver Housing 10-Year Plan* seeks to expand Metro Vancouver Housing's portfolio. To ensure efficient and cost-effective delivery of new housing, the Housing Committee directed staff to explore modular construction compared to conventional woodframe construction. In July 2021, staff brought forward a high level review of the pros and cons of modular construction, and recommended further exploration at the feasibility stage of a project.

This report presents a feasibility study comparison of modular versus woodframe for a sample project site. This analysis shows that woodframe construction currently remains the most financially feasible and suitable construction method. While modular construction can offer efficiencies, such as a shorter construction timeline, it is significantly more expensive than woodframe construction. Because it is an evolving industry, Metro Vancouver will continue to monitor costs and trends for modular and other forms of construction, and identify the most viable options for future development projects.



The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

March 14, 2022

To whom it may concern:

I am writing this letter on behalf of the Village of New Denver Council, asking that all levels of Canadian government join us in condemning the recent actions taken by Russia in its invasion and attacks on the sovereign nation of Ukraine.

At the regular meeting of Council held March 8, 2022 the following resolution was passed:

"That the Village of New Denver opposes in the strongest terms Russia's invasion of the Ukraine nation and demands the immediate removal of Vladimir Putin as Russian leader."

We ask that fellow local government, provincial and federal leaders stand together with a united voice stating that we will not allow the tyranny and terrorism on the Ukraine nation at the hands of Russia to continue.

Sincerely,

Leonard Casley
Mayor

Cc: Members of Parliament that represent British Columbia
Members of the Legislative Assembly of British Columbia
All forms British Columbia Regional Districts, Local Governments & Municipalities



Wild at heart.

District of Elkford

P.O. Box 340 Elkford, B.C. V0B 1H0

P. 250.865.4000 • F. 250.865.4001 • info@elkford.ca • www.elkford.ca

March 15, 2022

Honourable George Heyman
Ministry of Environment and Climate Change Strategy
P.O. Box 9047 Stn Prov Govt
Victoria, B.C. V8W 9E2

Dear Minister Heyman:

Re: Milk Container Recycling in British Columbia

This letter is regarding the recently implemented 10-cent deposit on milk and plant-based beverages which came into effect on February 1, 2022 as part of the CleanBC Plastic Action Plan.

The District of Elkford understands the need for this deposit and the action plan to prevent plastic waste, keep more waste out of the landfills and reduce greenhouse gas emissions to create a cleaner, better future. Additionally, the District has long been an advocate for initiatives to accomplish the same goals.

Unfortunately, the nearest location for Elkford residents to recycle milk containers is a 65 km drive to the City of Fernie, resulting in a 130 km round trip for a resident of the District of Elkford to the nearest return-in centre to receive their refund on these containers. Commuting this distance for the refund is not only an inadequate solution but is counterintuitive to our collective efforts to reduce greenhouse gas emissions.

While we recognize that residents of Elkford still have the option of placing these containers through the existing RecycleBC Depot at our local transfer station, we do not feel that it is equitable for the residents of Elkford to have this as the only reasonable option after paying the deposit at the time of purchase.

We would like the Province to reconsider this deposit-refund system to ensure that it is equitable to all residents of British Columbia while still encouraging the reduction of waste in landfills and ensuring viable solutions to continue to reduce greenhouse gas emissions.

Sincerely,

Dean McKerracher
Mayor

Cc: MLA Tom Shypitka, Kootenay East
All UBCM Member Local Governments

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