REGULAR COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for Tuesday, May 17, 2022, at 7:00 p.m. in **Gymnasium at Anmore Elementary School, 30 Elementary Road,** Anmore, BC



NOTE: Members of the public not attending in person 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-BY6qZzAVEKX5cMWcAQ?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 <u>comments</u> to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.

4. Delegations

(a) RCMP Policing 2021 Review and Update.

Inspector Darren Carr, Acting OIC, and Corporal Neil Roemer to be in attendance.

5. Adoption of Minutes

Page 4 (a) Minutes of the Regular Council Meeting held on April 26, 2022 and Minutes of the Special Council Meeting held on May 10, 2022

Recommendation: That the Minutes of the Regular Council Meeting held on April 5,

2022 and the Minutes of the Special Council Meeting held on

May 10, 2022 be adopted, as circulated.

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

7. Consent Agenda

None.

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

9. <u>Legislative Reports</u>

Page 13 (a) Anmore Drinking Water Conservation Plan Bylaw Amendment

Recommendation: That Council adopt Anmore Drinking Water Conservation

Plan Amendment Bylaw No. 672-2022.

Page 16 (b) Legislative Updates – Local Government Election Bylaw, Council Code of Conduct, Public Notice Bylaw

Recommendation: That Council adopt Anmore Public Notice Bylaw 671-

2022: and

That Council adopt Anmore Local Government Election

Procedure Bylaw Amendment Bylaw 670-2022.

Page 19 (c) Anmore Green Estates Local Area Service Establishment Bylaw

Report dated May 13, 2022 from Juli Halliwell, CAO, attached.

10. Unfinished Business

None.

11. New Business

Page 38 (a) Metro Vancouver's 2050 Regional Growth Strategy

Report dated May 11, 2022 from Chris Boit, Manager of Development Services, attached.

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

None.

13. Mayor's Report

14. Councillors Reports

15. Chief Administrative Officer's Report

16. <u>Information Items</u>

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Page 49
 Communication dated March 30, 2022 from Metro Vancouver regarding Air Quality Monitoring Report for 2018
- Page 50 Communication dated April 7, 2022 regarding World Ocean Day, June 8, 2022
- Communication dated April 10, 2022 regarding The Longest Day of SMILES, June 19, 2022
- Page 53 Metro Vancouver Board in Brief for meetings held on Friday April 29, 2022
- Communication dated May 4, 2022 regarding Access Awareness Day on June 4, 2022

17. Public Question Period

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

18. Adjournment

REGULAR COUNCIL MEETING - MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, April 26, 2022, at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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, Manager of Development Services Lena Martin, Manager of Financial Services

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R040/22 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

<u>Eric Chan</u>, Anmore Green Estates Strata Council, regarding item 11(a) and request for funding for sewer connection project cost overruns.

4. <u>Delegations</u>

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on April 5, 2022

IT WAS MOVED AND SECONDED:

R041/22 That the Minutes of the Regular Council Meeting held on April 5,

2022 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

IT WAS MOVED AND SECONDED:

R042/22 That the Consent agenda be adopted.

Carried Unanimously

(a) Regional Public Works Mutual Aid Agreement

Recommendation: That Council authorize the Mayor and Chief

Administrative Officer to execute the Regional Public Works Mutual Aid Agreement, as attached to the Regular

Council meeting agenda dated April 26, 2022.

(b) 2022 Local Government Management Association Conference

Recommendation: That Council authorize the Chief Administrative Officer to

register for the 2022 LGMA Annual Conference at a cost

of \$710.

8. Items Removed from the Consent Agenda

9. <u>Legislative Reports</u>

(a) Anmore Drinking Water Conservation Plan Bylaw Amendment

IT WAS MOVED AND SECONDED:

R043/22 That Council give first, second and third readings to Anmore Drinking Water Conservation Plan Amendment Bylaw No. 672-2022.

Carried Unanimously

(b) Legislative Updates – Local Government Election Bylaw, Council Code of Conduct, Public Notice Bylaw

IT WAS MOVED AND SECONDED:

R044/22 THAT Council approve Council Code of Conduct Policy No. 73; and

THAT Council give first, second, and third readings to Anmore Public Notice Bylaw 671-2022; and

THAT Council give first, second, and third readings to Anmore Local Government Election Procedure Bylaw Amendment Bylaw 670-2022.

Carried Unanimously

(c) 2022 – 2026 Anmore Five Year Financial Plan

Ms. Lena Martin, Manager of Financial Services, provided a presentation outlining the 2022-2026 Anmore Five Year Financial Plan. The PowerPoint presentation is included as Attachment 1 and forms part of the original minutes.

Members of the public were invited to ask questions or provide comment regarding the budget:

Matthew Campbell, Anmore, gave accolades to Council for financial management and reserve funds balances and requested clarification on line items of protective services and water utility decrease. It was noted that the water utility decrease was reflective of one-time projects in early years of the financial plan, including pressure reducing valve replacements.

<u>Joan Walker</u>, Anmore, gave thanks to Council for their prudent handling of finances for the Village.

Council discussion included:

- Village investments and liquidity in light of potential interest rate changes. It was noted that investments are in cashable GICs so they are liquid in the event of rate increases
- Clarification of benefits of new brining system. It was noted that the brining is more cost effective due to the reduced amount of salt required to make brine and length of time the brine remains on roadways and that it is also a beneficial from an environmental perspective
- Road paving priorities for next year. It was noted that Hemlock is the
 first priority and further repaving on Sunnyside will continue through
 the Major Road Network budget after which further assessments will
 be conducted to identify priority areas
- Timeline for use of COVD grant funds. At this time no timeline has been set; however, Village staff is considering opportunities for the HUB where some of this funding could be used

IT WAS MOVED AND SECONDED:

R045/22 That Council give first, second and third readings to Anmore 2022-2026 Five-Year Financial Plan Bylaw No. 658-2022; and

That Council give first, second and third readings to Anmore Tax Rates Bylaw No. 659-2022

Carried Unanimously

10. Unfinished Business

None.

11. New Business

(a) Anmore Green Estates Request for Financing Options for Sewer Connection Cost Overage

Ms. Juli Halliwell, CAO provided an overview of funding options should Council wish to consider providing a loan to Anmore Green Estates property owners to complete the sewer connection project.

IT WAS MOVED AND SECONDED:

R046/22

That Council authorize the lending of \$230,000 to Anmore Green Estates by providing internal reserve funds and within the structure of the Municipal Finance Authority borrowing for a five-year term And that Council direct all costs to be recovered through a Local Area Service bylaw, including an administration fee based on cost recovery And that Council request AGE to initiate a Local Area Service bylaw.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Easter event was amazing and about 300 people attended
- On April 21 the Sasamat Volunteer Fire Department Trustees toured Bowen Island's site of new firehall. It was noted that SFVD fire hall replacement planning is needed and requested that the CAO set a meeting with Belcarra Council to discuss.
- He will be meeting with BC Hydro on Friday regarding implementation of a reservation system for summer lake traffic
- Anmore Council has been invited to the May Day parade in Port Coquitlam on May 7
- He has requested follow up on bus shelter timeline. Mr. Boit will follow up
- He requested an update on a timeline for Hemlock paving. Mr. Boit reported that the tender has been posted and the Village can engage with a contractor once the budget is passed which is anticipated to be mid May.

14. Councillors Reports

Councillor Trowbridge reported that:

- He participated in the Spirit Park Garden clean up
- Will attend the May Day parade in Port Coquitlam

Councillor Krier reported that:

- She attended the Spirit Park Garden clean up and Easter Egg Hunt
- She met with the Minister Bennett, Minister of Mental Health and Addictions at a round table discussion regarding mental health and addiction issues
- She attended a Mental Health Task Force meeting with local municipalities

and each municipality will be tasked with sharing mental health resources for residents

Councillor Laidler:

Thanked those in attendance tonight for their support and thanked Mayor
 McEwen for his representation within the region on behalf of Anmore

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- Village administration offices will be closed as of tomorrow for approximately 2 weeks as they are moved to the public works yard. Appointments for in person payments can be made by email to village.hall@anmore.com
- A Special Council meeting to adopt the Financial Plan and Tax Rate Bylaw will be held at Anmore Elementary on May 10

16. <u>Information Items</u>

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Communication dated April 7, 2022 from City of Fort St. John regarding Extended Hour Child Care for Shift Workers
- Communication dated April 7, 2022 from District Sicamous regarding Luxury Tax on Recreational Boats
- Communication dated April 7, 2022 from District of Sicamous regarding Invasive Mussel Defense Program

17. Public Question Period

Joerge Dyrkton, Anmore, asked about the optics of the CACs for infill compared to other communities and whether \$150,000 is reasonable? When replying, it was noted that the CACs are based on analysis from GP Rollo and that it could be reviewed which would not necessarily result in a recommendation for a reduction

18. <u>Adjournment</u>

Corporate Officer

 Karen Elrick	 John McE	wen
110 17722	Trib tricine meeting be dejodined at 6. 10 pinn	Carried Unanimously
It was MOVE R047/22	ED and SECONDED: THAT the meeting be adjourned at 8:40 p.m.	

Mayor

SPECIAL COUNCIL MEETING - MINUTES

Minutes for the Special Council Meeting scheduled for Tuesday, May 10, 2022, at 5:00 p.m. in **Gymnasium at Anmore Elementary School, 30 Elementary Road,** Anmore, BC



ELECTED OFFICIALS PRESENT

ABSENT

Mayor John McEwen

Councillor Tim Laidler

Councillor Kim Trowbridge

Councillor Paul Weverink

Councillor Polly Krier

OTHERS PRESENT

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

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R048/22

That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. New Business

(a) Anmore 2022 – 2026 Five-Year Financial Plan Bylaw

It was MOVED and SECONDED:

R049/22 That Council adopt Anmore 2022-2026 Five-Year

Financial Plan Bylaw No. 658-2022

Carried Unanimously

	(b)	Anmore Tax Rates I	Bylaw		
	It was	MOVED and SECONI	DED:		
	R050/2	22	That Council adopt A	Anmore Tax Rat	tes Bylaw No. 659-
					Carried Unanimously
5.	<u>Adjour</u>	<u>nment</u>			
	It was	MOVED and SECONI	DED:		
	R051/2	22 THAT the me	eeting be adjourned at	5:04 p.m.	
					Carried Unanimously
	n Elrick			John McEwen	
Corpo	orate Offi	cer	Mayor		

BYLAW NO. 672-2022

A bylaw to amend Anmore Drinking Water Conservation Plan Bylaw No. 579-2018

WHEREAS pursuant to section 8 of the Community Charter, S.B.C. 2003, c26, as amended, Council has the authority to enact bylaws that regulate, prohibit and impose requirements in relation to a municipal service;

AND WHEREAS the Village has established and maintains a water distribution system, under Anmore Subdivision and Development Control Bylaw No. 633-2020, as amended, in recognition of the need to provide an effective method of water conservation within the Village and has agreed to cooperate with the Greater Vancouver Water District to regulate the use of water supplied by the water distribution system;

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 Drinking Water Conservation Plan Amendment Bylaw No. 672-2022".
- 2. That Anmore Drinking Water Conservation Plan Bylaw No. 579-2018 be amended as follows:

Delete section "Stage 1 Water Restrictions" of Schedule "A" in its entirety and replace it with the following:

STAGE 1 WATER RESTRICTIONS

Stage 1 comes into effect automatically each year – on May 1 until October 15 -to prevent drinking water wastage and ensure water users employ efficient end effective watering practices.

User	Water Use	Restriction					
	Watering lawns	Even-numbered civic addresses on Saturdays and					
		odd-numbered civic addresses on Sundays:					
		 Automatic watering – from 5 am to 7 am 					
<u></u> ≽F		Manual watering – from 6 am to 9 am					
Ë	Watering new lawns or	Outside restricted lawn watering times if in					
	lawns being treated for the	compliance with a Village permit					
RESIDENTIAL	European Chafer Beetle						
_	Watering trees, shrubs, and	On any day from 5 am to 9 am if using a sprinkler					
	flowers, excluding edible	On any day at any time if using a handheld hose,					
	plants	soaker hose, water container, or drip irrigation					

User	Water Use	Restriction				
	Watering lawns	Even-numbered civic addresses on Mondays and odd-				
	(mixed-use buildings e.g.	numbered addresses Tuesdays:				
	residential and commercial	 Automatic watering – from 4 am to 6 am 				
≰	should follow Non-	Manual watering – from 6 am to 9 am				
NON-RESIDENTIAL	residential watering times)					
SID	Watering new lawns or	Outside restricted lawn watering times if in				
품	lawns being treated for	compliance with a Village permit				
NO O	European Chafer Beetle					
Z	Watering trees, shrubs, and	On any day from 4 am to 9 am if using a sprinkler				
	flowers excluding edible	On any day at any time if using a handheld hose,				
	plants	soaker hose, water container, or drip irrigation				
User	Water Use	Restriction				
	Watering lawns and grass	Even-numbered civic addresses on Mondays and odd-				
	boulevards	numbered addresses Tuesdays:				
		 Automatic watering – from 4 am to 6 am 				
		Manual watering – from 6 am to 9 am				
	Watering new lawns or	Outside restricted lawn watering times if in				
S S	lawns being treated for the	compliance with a Village permit				
S/ SCHOOLS/PARKS	European Chafer Beetle					
S/F	Watering trees, shrubs, and	On any day from 4 am to 9 am if using a sprinkler				
]0[flowers excluding edible	On any day at any time if using a handheld hose,				
옷	plants	soaker hose, water container, or drip irrigation				
)S /:	Watering soil-based	On any day from 7 pm to 9 am, except if:				
	playing fields	- Watering newly over-seeded fields if in compliance				
Ψ		with a local government permit				
N Z		- Operating under an approved Village water				
GOVERNMENT		management plan				
99	Watering sand-based	On any day from 7 pm to 9 am, except if:				
	playing fields	- Watering newly over-seeded fields if in compliance				
		with a Village permit				
		- Operating under an approved Village water				
		management plan				
	Flushing water mains	Prohibited				

READ a first time the	26	day of April, 2022	
READ a second time the	26	day of April, 2022	
READ a third time the	26	day of April, 2022	
ADOPTED the		day of , 2022	
			MAYOR
			CORPORATE OFFICER

BYLAW NO. 671-2022

A bylaw to set means for public notice.

WHEREAS under the *Community Charter*, Council may, by bylaw, determine alternative means for public notice.

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 Public Notice Bylaw 671-2022".
- 2. That the means of publication for public notice requirements under the Community Charter, Local Government Act, or any other enactment be set as:
 - (a) Electronically by posting the notice on the Village of Anmore official Facebook site:
 - (b) Electronically by distributing through the Village of Anmore email subscription notification.
- 3. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

READ a first time the	26	day of	April, 2022
READ a second time the	26	day of	April, 2022
READ a third time the	26	day of	April, 2022
ADOPTED the		day of	, 2022

MAYOR
CORPORATE OFFICER

BYLAW NO. 670-2022

A bylaw to amend the Anmore Local Government Election Procedure Bylaw.

WHEREAS under the *Local Government Act*, Council may, by bylaw, determine various procedures and requirements to be applied in the conduct of Local Government Elections, By-Elections, and Assent Voting.

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 Local Government Election Procedure Bylaw Amendment Bylaw 670-2022".
- 2. That Anmore Local Government Election Procedure Bylaw No. 544-2015, be amended as follows:
 - (a) Remove Section 6 in its entirety and renumber subsequent sections and section references accordingly;
 - (b) Under previous section 9.3 insert the word "Officer" after "Chief Election";
 - (c) Under previous section 9.1 to remove the words "Section 97 of";
 - (d) Under previous section 11.1 (c) (iii) correct the word "rlectors" to "electors";
 - (e) Remove previous Section 14 Mail Ballot Authorization and Procedures in its entirety and replace it with:

13. MAIL BALLOT VOTING

- 13.1 For each election or assent voting, persons who meet the criteria set out in the *Local Government Act* may vote by mail and register as electors by mail.
- 13.2 The time limits in relation to voting by mail will be determined by the Chief Election Officer including a time limit for persons to apply for a mail ballot and elector registration package.
- 13.3 The following procedures for mail ballot voting and registration must apply and the Chief Election Officer may set additional procedures:
 - i. A person who qualifies under the *Local Government Act* may challenge the right of a person to vote by mail on the grounds set out in the *Local*₁₇

- Government Act up until 4:00 p.m. two days before the General Voting Day;
- ii. The Chief Election Officer must keep sufficient records so that challenges of an elector's right to vote may be made in accordance with the *Local Government Act*.
- 13.4 As provided in the *Local Government Act*, a mail ballot must be received by the Chief Election Officer before the close of voting on general voting day in order to be counted for an election.
- (f) Under previous section 15 to remove "section 151 of";
- (g) Under previous section 16 to remove the words "Village of Atmore's" and replace with "Village's"
- 3. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

READ a first time the	26	day of	April, 2022
READ a second time the	26	day of	April, 2022
READ a third time the	26	day of	April, 2022
ADOPTED the		day of	, 2022

MAYOR
CORPORATE OFFICER



VILLAGE OF ANMORE REPORT TO COUNCIL

Date: May 13, 2022 3900-30

Submitted by: Juli Halliwell, CAO

Subject: Anmore Green Estates Local Area Service Establishment Bylaw

Purpose / Introduction

A Local Area Service (LAS) Bylaw **(Attachment 1)** is provided for Council's consideration in response to a sufficient petition received by property owners within the proposed LAS which will enable the Village to recover 100% of costs associated with a loan from the Village to Anmore Green Estates Strata of \$230,000 to allow for completion and operation of the David Avenue regional sewer connection project.

Recommended Options

THAT Council receive the Certificate of Sufficiency dated May 13, 2022 pertaining to the proposed Anmore Green Estates Local Area Service Bylaw No. 673-2022;

AND THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Bylaw No. 673-2022.

Background

Anmore Green Estates (AGE) and 11 homes surrounding it currently treat the sewage with a community septic system that is permitted and regulated by the Ministry of Environment and Climate Change Strategy (MOE). The AGE septic system was found to be in non-compliance by the MOE November 2017 and the MOE issued a pollution abatement order directing AGE to address the issue. AGE worked with MOE to develop an action plan and to respond to the pollution abatement order through much of the first half of 2018. During that time, it was identified that connecting to the regional sewer system operated by the GVS&DD would be the preferred option for AGE and MOE.

In late 2018, the Village made enquiries with the MOE, the Ministry of Municipal Affairs and Housing and Metro Vancouver as to what would be required to become a member of the GVS&DD and receive regional sewerage services.

Anmore Green Estates Local Area Service Establishment Bylaw May 13, 2022

It was determined that the Ministry of Municipal Affairs and Housing would need to review the application and submit it to the Province for an Order in Council (OIC) to enable the Village to become a member of the GVS&DD. The provincial government approved the OIC in June 2020. A series of approvals and requirements were met in order for the Village to submit a complete application, including:

- Changing the Village's Official Community Plan and Regional Context Statement to permit sewer connection and to advance the appropriate regional land uses that would permit connection. The Village completed this process, with Metro Vancouver, in the spring of 2019.
- 2. Securing a servicing agreement with the City of Port Moody to convey sewage from the school and residential properties to the GVS&DD system. Anmore Council and Port Moody Council approved a service agreement in March 2020.
- 3. Securing Metro Vancouver support for the Village to become a member. Metro Vancouver Board approved the Village's application for membership in July 2020. Additionally, the Village (following the lobbying of GVS&DD Board with AGE representatives) has negotiated a waiver of the regional growth levy that has dramatically reduced the current costs of membership for those benefitting from the regional service in the Village.
- 4. That a Local Area Service bylaw be adopted for the purpose of allowing the existing residences on the Anmore Green Estates Lands and Eagle Mountain Middle School to utilize the Greater Vancouver Sewerage and Drainage District system for disposal of liquid waste. The Village completed this process in February 2020.

The preferred route for the sewer connection was determined to connect to the existing sewer infrastructure through David Avenue. In order to achieve this connection, School District 43 agreed to provide a right of way within their land to allow for completion and operation of the David Avenue regional sewer connection project. As compensation for the School District's loss of use of the land, AGE has agreed to pay the School District 43 \$140,000. In recognition of the financial impacts of the overall project, both the School District 43 and the Village of Anmore have agreed spread the cost of \$140,000 over a 5-year period, interest free. The total cost of the local area service (\$140,000) is to be recovered by a local service tax in the form of a parcel tax allocated between the total number of residential units (50) serviced by the Anmore Green Estates current septic treatment system for a period of 5 years. The Village will in turn provide the collected funds to the School District 43 on an annual basis. The Village completed this process in February 2021.

Anmore Green Estates Local Area Service Establishment Bylaw May 13, 2022

Discussion

At the April 26, 2022 Regular Council Meeting, Council considered a request from Anmore Green Estates to borrow \$230,000 to contribute to the completion of the sewer connection project. (Attachment 2). As a result of the request, Council passed the following resolution:

"That Council authorize the lending of \$230,000 to Anmore Green Estates by providing internal reserve funds and within the structure of the Municipal Finance Authority borrowing for a five-year term

And that Council direct all costs to be recovered through a Local Area Service bylaw, including an administration fee based on cost recovery

And that Council request AGE to initiate a Local Area Service bylaw."

Division 5, Local Service Taxes, of the *Community Charter* sets out the requirements for establishing a LAS. In accordance with section 212 of the *Community Charter*, and in response to the resolution passed at the April 26, 2022 Regular Council Meeting, the Village received a request from the AGE Strata to assist in the preparation and distribution of a petition that would enable the Village to establish a LAS for the purpose of facilitating repayment of the requested loan.

Legislation requires that the Village provide adequate information regarding the LAS petition to affected property owners. All property owners were provided a copy of the petition with a covering letter which outlined the requirements and process to undertake a LAS bylaw.

In order for Council to be able to consider the LAS bylaw, the following is required:

Property Owner Approval

- A petition must be signed by the owners of at least 50% of the parcels that would be affected.
- Collectively, these parcels must represent greater that 50% of the total assessed value of the land and improvements in the local service area.
- If a parcel is owned by more than one person, a majority of the owners must sign the petition.
 - o If the parcel has two owners, both must sign.
 - o If the parcel has three owners, at least two must sign.

The petition period was open from May 2, 2022 – June 1, 2022. As of the writing of this report, the table below outlines the petitions received:

Anmore Green Estates Local Area Service Establishment Bylaw May 13, 2022

Anmore Green Estates Local Area Service Bylaw No. 673-2022	
Total number of parcels	50
Minimum number of parcels required to enable bylaw	26
Total number of valid petitions received	33
Minimum assessed value required to enable bylaw	\$34,644,000
Total petitioners' assessed value	\$44,465,000

Should Council choose to support adoption of the proposed LAS bylaw, staff will bring forward a parcel tax establishment bylaw, similar to the other two local area services related to Anmore Green Estates sewer connection, which is required in order to enable the Village to charge the levy associated with the local area service. Once the associated bylaw is adopted, the levy can be assessed and included in the 2023 property tax notices for the properties benefitting from the service.

Options

THAT Council receive the Certificate of Sufficiency dated May 13, 2022 pertaining to the proposed Anmore Green Estates Local Area Service Bylaw No. 673-2022; AND THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Bylaw No. 673-2022. (Recommended)

Or

THAT Council refer the report back to staff in order to receive further information.

Financial Implications

The Village proposes, under the Five-Year Financial Plan Bylaw, a \$2,500,000 loan liability with the Municipal Finance Authority, as part of the funding for the Anmore Community Hub (ACH). Currently, the Village carries zero debt, as such, the ACH will be funded as part of an assent free loan, under Section 7 of the *Community Charter*. Maintaining our zero-debt liability is important for the funding of the ACH.

Supporting the loan receivable for Anmore Green Estates through reserve borrowing is reasonable and legal through Capital Reserves, with principal and interest payments returned to the Capital Reserve account over the term of the loan. Current financial instruments gain 0.8% annually, setting the loan terms at the variable borrowing rate of the Municipal Finance Authority ensures that gains on reserves are still obtained.

Anmore Green Estates Local Area Service Establishment Bylaw May 13, 2022

Capital Reserve Balances Total, Year Ended December 31, 2021

\$ 10,522,940.43

				Five	Year Financial Plan	า		
		2022	2023		2024		2025	2026
			Tra	ansf	er to (from) Reserve	es		
Capital Transfers/								
Expenditures	\$	(4,622,641.59)	\$ 884,554.57	\$	1,242,287.74	\$	1,813,850.93	\$ 1,820,595.13
Year Ending Balances	\$	5,900,298.84	\$ 6,784,853.42	\$	8,027,141.15	\$	9,840,992.08	\$ 11,661,587.21
•								
LAS Loan (1.56%), 5 Yr	\$	5,670,298.84	\$ 6,604,112.52	\$	7,894,941.75	\$	9,756,616.58	\$ 11,624,318.01
\$ (230,000.00))							
Reserve Variance	\$	230,000.00	\$ 180,740.90	\$	132,199.40	\$	84,375.50	\$ 37,269.20
Principal Payments			\$ 46,000.00	\$	46,000.00	\$	46,000.00	\$ 46,000.00
Interest Payments *			\$ 3,259.10	\$	2,541.50	\$	1,823.90	\$ 1,106.30
Variable Rate								
			10.050.10		10 5 11 50		47.000.00	47.400.00
			\$ 49,259.10	\$	48,541.50	\$	47,823.90	\$ 47,106.30

Communications / Civic Engagement

Once adopted, bylaw will be posted to the Village website.

Council Strategic Plan Objectives

The LAS bylaw addresses Council's strategic plan objective to provide responsive, efficient, transparent and engaged service by enhancing service levels.

Attachments:

- 1. Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022
- 2. Letter from Anmore Green Estates dates April 20, 2022 regarding Anmore Green Estates Request for Financing Options for Sewer Connection Cost Overage
- 3. Certificate of Sufficiency

Anmore Green Estates Local Area Service Establishment Bylaw May 13, 2022

Prepared by:	
. Juli Halliwell Chief Administrative Officer	
Corporate Review	
Corporate Office	✓
Finance	√

BYLAW NO. 673-2022

A bylaw to establish a local area service for the purpose of securing a loan from the Village of Anmore to Anmore Green Estates to allow for completion and operation of the David Avenue regional sewer connection project..

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

AND WHEREAS Council has been petitioned by the owners of land within the boundaries of the local service area as defined in this bylaw pursuant to section 212 of the *Community Charter* to undertake the service described in this bylaw;

AND WHEREAS the municipal officer assigned responsibility under section 148 of the Community Charter has certified the sufficiency of the petition pursuant to section 212 of the Community Charter;

AND WHEREAS 100% of the costs, including borrowing and administration costs, will be paid for by the owners within the local area service;

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

CITATION

1. That this bylaw may be cited for all purposes as "Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022".

DESCRIPTION OF SERVICES

2. A local area service is created for the purpose of securing a loan from the Village of Anmore to Anmore Green Estates Strata to allow for completion and operation of the David Avenue regional sewer connection project.

BOUNDARIES OF LOCAL AREA SERVICE

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

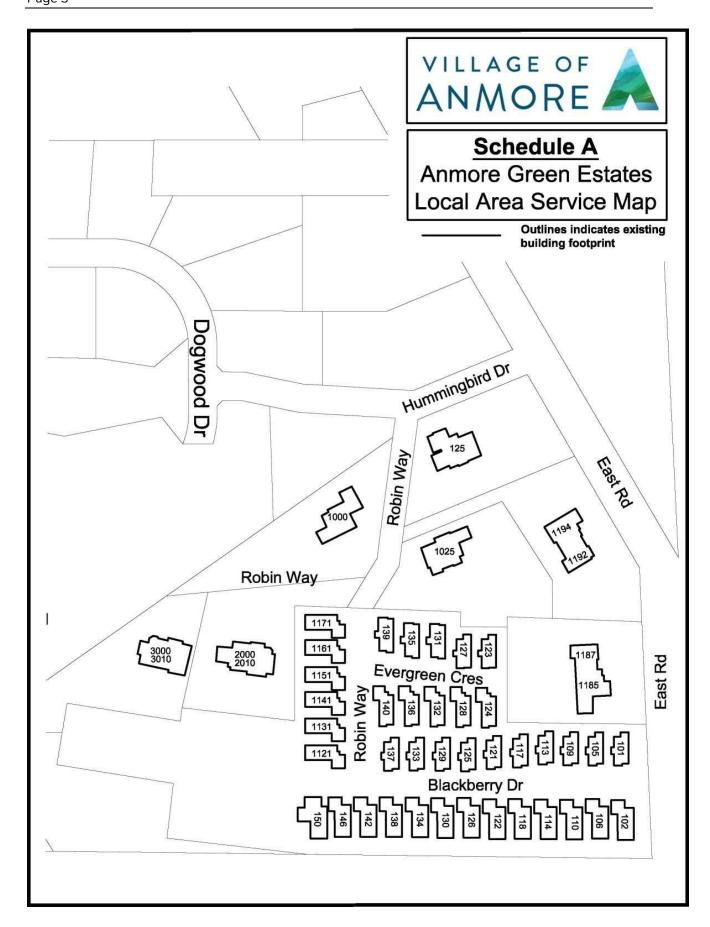
COST RECOVERY

4. The total cost of the local area service is to be recovered by a local service tax in the form of a parcel tax based on equal apportionment of a loan of \$230,000 with interest calculated at the Municipal Finance Authority short-term financing floating daily rate plus administration fees of 2.5% of the original principal calculated monthly over a term of five (5) years between the total number of residential units serviced by the Anmore Green Estates current septic treatment.

GENERAL PROVISIONS

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

READ a first time the	day of , 2022	
READ a second time the	day of , 2022	
READ a third time the ADOPTED the	day of , 2022 day of, 2022	
		MAYOR
		 CORPORATE OFFICER



SCHEDULE "B"

Legal descriptions of Properties within Local Service Area

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

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

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

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

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

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

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

April 20, 2022

The Honourable Mayor McEwen and Council Members

Village of Anmore 2697 Sunnyside Road Anmore BC, V34H 5G9

Via email: John.McEwen@anmore.com

Dear Honourable Mayor and Council Members,

Re: Anmore Green Estates Request for Financing Options for Sewer Connection Cost Overage

On behalf of Anmore Green Estates / Strata LMS 3080 (AGE), please accept the following submission as our formal request of the Village of Anmore to support financing through an MFA or direct lending to AGE homeowners for the additional \$230,000 required to complete the sewer connection project this summer.

Over the last four years, AGE has been working with the Village of Anmore through the process to connect to the Greater Vancouver Regional Sewage District to resolve the failing septic field and pollution into neighbouring school grounds. We recently executed all legal agreements between all parties. We also finalized our tendering construction package and went out to bid in early March 2022 and closed the process in early April 2022.

The overall initial budget for the project was set at approximately \$780,000 (plus annual operating costs). All costs have been borne by the 50 homeowners that make up AGE. The prolonged process of pre-construction and negotiating the legal agreements between all parties has delayed implementation and resulted in significantly higher construction costs than originally budgeted. This includes the recent bids for construction costs which are overbudget by approximately 125%. In total, we are forecasting an additional \$230,000 of costs to complete the project, resulting in a total project cost of \$1,010,000.

See Table 1 below for the breakdown of the budget. Key highlights include:

- Increase of \$207,000 of direct construction costs based on receipt of tender bids for construction. We understand prices have significantly increased due to higher procurement costs, labour resourcing and costs, and restrictive timing of construction requirements.
- AGE has depleted our contingency due to required additional pre-construction studies and prolonged legal negotiations.
- \$210,000 for the sewer construction has already been bonded (and is in Trust) with the City of Port Moody, to be released upon completion of the project.
- Construction is planned to begin July 1, 2022, and end by August 31, 2022, in accordance with timing requirements of the Executed Agreement with SD43.
- Securing the required additional financing to ensure cash flow and cost coverage is extremely
 critical for this project to proceed. The only other funding options available to AGE is a special
 levy to homeowners for the full upfront costs (\$4,600 per homeowner), in addition to the
 \$15,600 already paid by each homeowner.

AGE Strata Council is requesting that the Village of Anmore Council consider financing options for the additional \$230,000 so that the additional financial burden on the homeowners can be amortized over a period of five years.

Table 1. Summary of AGE Sewer Connection Costs

Summary	Original Budget	Revised Budget	Variance
Project Costs (Engineering and Construction)	\$290,000	\$559,000	\$(269,000)
Direct Construction	\$161,000	\$368,000	\$(207,000)
Construction Management	\$38,000	\$38,000	\$0
Design & Engineering	\$37,000	\$67,000	\$(30,000)
Indirect Costs (legal, contingency)	\$54,000	\$86,000	\$(32,000)
City of Port Moody (10% holdback and fees)	\$62,000	\$23,000	\$39,000
Administration Fee payable to SD43	\$24,000	\$24,000	\$0
SD43 Right of Way	\$140,000	\$140,000	\$0
Local Area Service Assessment (GVSDD Connection, Non-growth levy)	\$264,000	\$264,000	\$0
Total	\$780,000	\$1,010,000	\$(230,000)
Per homeowner cost (50 homes)	\$15,600	\$20,200	\$(4,600)

AGE needs to confirm funding by June 1, 2022, in order to execute an agreement with the contractor to avoid any further price escalation and volatility. Furthermore, additional costs must be fully funded no later than June 30, 2022, in order for AGE to move forward with the project in its entirety within the requirements of the legal agreements.

The Village's ability to offer financing options within the timing constraints will be a significant assistance to the viability of the project.

AGE greatly appreciates the Village of Anmore's consideration as to our financing request for the execution of the sewer connection project and looks forward to the Village's response.

Sincerely,

On behalf of the Owners, Strata Property LMS 3080 - Anmore Green Estates

Brandie Roberts

Eric Chan

Attachment 3

VILLAGE OF ANMORE CORPORATE OFFICER'S CERTIFICATE OF SUFFICIENCY

I hereby certify that sufficient petitions have been received in relation to the Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022 as outlined below:

Bylaw No.	# of Parcels	# of Parcels	Total # of	Assessed	Total
673-2022		required to	valid	Value	Petitioners'
		enable	petitions	Required to	Assessed
		Bylaw	received	enable	Value
				Bylaw	
AGE Bylaw					
No. 673-	50	26	33	\$34,644,00	\$44,465,000
2022					

Dated the 13th day of May, 2022.

XECUL

Karen Elrick

Corporate Officer



VILLAGE OF ANMORE REPORT TO COUNCIL

Date: May 11, 2022 File No. 0400-60

Submitted by: C. Boit, P.Eng, Manager of Development Services

Subject: Metro Vancouver's 2050 Regional Growth Strategy

Purpose / Introduction

To provide Council with an opportunity to consider a resolution to Metro Vancouver's Regional Growth Strategy letter entitled "Submission of Metro 2050 for Acceptance by Affected Local Governments".

Recommended Option

That the Metro Vancouver Regional Growth Strategy, titled Metro 2050 (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022), be received for information;

And That the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) be accepted, as presented, pursuant to Section 436 of the Local Government Act:

And That staff be directed to forward the Council resolution of acceptance of Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) to the Metro Vancouver Regional District.

Background

Mayor and Council received a letter from the Metro Vancouver Regional District (Metro Vancouver) dated May 3rd, 2022 (**Attachment 1**) in relation Metro 2050: Regional Growth Strategy (RGS). In accordance with the Local Government Act, a response indicating acceptance or non-acceptance of the proposed RGS is required within 60 days of receiving Metro Vancouver's letter.

The RGS is a long-term strategic framework that coordinates regional planning for 21 municipalities, one Electoral Area, and one Treaty First Nation (the member jurisdictions). Metro 2050 seeks to replace Metro 2040: Shaping Our Future, which was unanimously adopted by Metro Vancouver, member jurisdictions, TransLink, and adjacent regional districts in 2011.

Report/Recommendation to Council

Metro Vancouver's 2050 Regional Growth Strategy May 11, 2022

The goal of the RGS is to promote complete, compact communities that are socially, economically, and environmentally healthy and that make efficient use of public facilities, services, land, transportation, and other resources.

The RGS must include a 20-year minimum timeframe. Extending the horizon for this regional planning framework to 2050 (from the current 2040) enables Metro Vancouver to consider significant drivers of change, emerging issues, and integrate with Transport 2050 and other adjacent plans (e.g. Climate 2050).

Metro 2050 Timeline & Next Steps

The draft Metro 2050 was released for public and agency comment in June 2021, Anmore took the opportunity to provide the follow comments via a letter.

The Village of Anmore generally supports the strategies and changes included in the draft Metro 2050 document; however, it is important to note that many of the strategies are tailored to member municipalities that don't possess the same unique characteristics that Anmore does. As a community that is primarily designated as rural, but geographically located in very close proximity to Urban Centres and Major Transit Growth Corridors, the Village of Anmore is not well reflected in the strategy. In fact, other government agencies have also recognized some challenges with describing our community. As recently as 2010, the Statistics Canada Census categorized Anmore as "urban", until it developed a new category of "small population centre". This highlights that communities such as Anmore are not consistently thought of as the traditional definition of "rural".

While the Village did not receive an official response to submitted comments, there is a section within Metro Vancouver's website from their community engagement process. The following is the response to the Village's letter

"The Regional Growth Strategy update was intended to provide continued flexibility for unique communities like Anmore and, as directed by the Board, the scope of the update did not include any revisions to the regional land use map. Following the adoption of Metro 2050, member jurisdictions can propose land use designation amendments using the amendment process at any time."

It important to note that Anmore continues to be identified as Rural and that Anmore South continues to be overlain with a Special Study Area

Report/Recommendation to Council

Metro Vancouver's 2050 Regional Growth Strategy May 11, 2022

Timeline

- December 2021: Re-assessment of the draft RGS. Completed
- January/February 2022: First and second bylaw reading by Regional Planning Committee and Regional Board. - Completed
- February/March 2022: Regional public hearing and third reading. Completed
- April-June 2022: Adoption by member jurisdictions. Current Step
- July 2022: Final bylaw reading.

Discussion

Key Themes and Goals of Metro 2050

Metro Vancouver anticipates that the region will grow by approximately one million people over the next 30 years, to a total population of 3.8 million. This will require approximately 500,000 new homes and 500,000 new jobs in the region. The RGS sets out a series of 16 strategies and accompanying actions for Metro Vancouver and member jurisdictions arranged under five key overarching goals intended to achieve the desired outcomes:

- Goal 1: Create a Compact Urban Area
- Goal 2: Support a Sustainable Economy
- Goal 3: Protect the Environment and Respond to Climate Change and Natural Hazards
- Goal 4: Provide Diverse and Affordable Housing Choices
- Goal 5: Support Sustainable Transportation Choices

The key themes are captured within Metro Vancouver's Executive Summary (Attachment 2)

On balance, Metro Vancouver's 2050 Regional Growth Strategy is aligned with Anmore's Regional Context Statement contained within the Village of Anmore Official Community Plan (OCP). However, the statement does refer to Metro 2040: Shaping Our Future; therefore, Council may wish to consider updating the OCP in the future to reflect the Metro 2050.

Options

That the Metro Vancouver Regional Growth Strategy, titled Metro 2050 (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022), be received for information;

And That the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) be accepted, as presented, pursuant to section 436 of the Local Government Act;

Report/Recommendation to Council

Metro Vancouver's 2050 Regional Growth Strategy May 11, 2022

And That staff be directed to forward the Council resolution of acceptance of Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) to the Metro Vancouver Regional District.

Or

That staff be directed to forward a Council resolution within 60 days of non acceptance, with the provisions to which it objects, the reasons for its objections and whether it is willing that a provision to which it objects be included in the regional growth strategy on the basis that the provision will not apply to its jurisdiction.

Attachments

- 1. Letter dated May 3, 2022 titled "Submission of Metro 2050 for Acceptance by Affected Local Governments" from the Metro Vancouver Regional District
- 2. Executive Summary Metro 2050

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



Office of the Chair Tel. 604 432-6215 or via Email CAOAdministration@metrovancouver.org

May 3, 2022

File: CR-12-01 Ref: RD 2022 Apr 29

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

VIA EMAIL: john.mcewen@anmore.com; karen.elrick@anmore.com

Dear Mayor McEwen and Council:

Submission of Metro 2050 for Acceptance by Affected Local Governments

Metro Vancouver has been working closely with member jurisdictions, local First Nations, and other agencies and organizations over the past three years on the review and update of the regional growth strategy. Thank you for your participation and thoughtful contributions to the *Metro 2050* process. *Metro 2050* will replace *Metro Vancouver 2040: Shaping our Future*, and will guide land use decisions in Metro Vancouver over the coming decades.

Metro 2050 introduces important new and enhanced policies that will help Metro Vancouver, member jurisdictions, TransLink, and other parties address the significant challenges facing this region - including climate change, housing affordability, equity, and resilience - and will advance our shared vision for a sustainable, prosperous, and livable region.

Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022, was given first and second readings by the Metro Vancouver Board on March 25, 2022, and a public hearing was held on April 20, 2022. At its meeting of April 29, 2022, the Metro Vancouver Board resolved to refer Bylaw No. 1339, 2022 to all affected local governments (signatories) for acceptance. A copy of the Bylaw and the accompanying report dated April 22, 2022, titled "MVRD Regional Growth Strategy Bylaw No. 1339, 2022, a bylaw to adopt Metro 2050 – Public Hearing Minutes and Bylaw Referral for Acceptance" is attached.

In accordance with Section 436 of the *Local Government Act*, affected local governments must, by way of a council resolution submitted to Metro Vancouver and within 60 days of receipt of this notice, accept the regional growth strategy. The *Local Government Act* affirms that if an affected local government fails to act within the period for acceptance, it is deemed to have accepted the regional growth strategy.

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If an affected local government does not accept the regional growth strategy, it must indicate by way of a resolution within the sixty (60) day period: (a) the provision(s) to which it objects, (b) the reasons for its objection, and (c) whether it is willing that a provision to which it objects be included in the regional growth strategy on the basis that the provision will not apply to its jurisdiction.

Upon the conclusion of the acceptance period, Metro Vancouver staff will be reporting to the Metro Vancouver Board at its July 29, 2022 meeting on the status of affected local government acceptances, and, if appropriate, whether third reading and adoption of *Bylaw No. 1339, 2022* may be considered. Correspondingly, this will repeal *Metro 2040* (i.e. *Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010*, as amended).

At the April 29, 2022 Metro Vancouver Board meeting, staff provided a summary of the engagement on the development of *Metro 2050* over the past three years. The Board expressed that this would be helpful context for member jurisdictions, and asked that the presentation be attached to the consideration of acceptance letter and email going to affected local government Councils and Boards. Please find attached the presentation titled "*Metro 2050: Public Hearing and Referral for Acceptance*".

Council resolutions can be sent to Chris Plagnol, Corporate Officer, Metro Vancouver, by email at Chris.Plagnol@metrovancouver.org.

If you have any questions about the regional growth strategy or the process for adopting the Bylaw, please do not hesitate to contact Heather McNell, General Manager, Regional Planning and Housing Services, by email at Heather.Mcnell@metrovancouver.org or by phone at 604-436-6813.

Yours sincerely,

Sav Dhaliwal

Chair, Metro Vancouver Board

Sar dhalind

SD/JWD/hm

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 Chris Plagnol, Corporate Officer, Metro Vancouver

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Enclosures:

- 1. Report dated April 22, 2022, titled "MVRD Regional Growth Strategy Bylaw No. 1339, 2022, a bylaw to adopt Metro 2050 Public Hearing Minutes and Bylaw Referral for Acceptance"
- 2. Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022
- 3. Presentation *Metro 2050* Public Hearing Report and Referral for Acceptance

All enclosures can also be found at this link:

https://cloudshare.metrovancouver.org:5001/sharing/3wjoLF21c



What is a Regional Growth Strategy?

A regional growth strategy is a long-range, strategic land use plan aimed at advancing the region's livability and sustainability by managing anticipated growth. Regional growth strategies align projected long-term growth with transportation and infrastructure planning while protecting agricultural, green spaces, and industrial lands. These strategies are authorized under the BC Local Government Act.

About Metro Vancouver's Regional Growth Strategy

Metro Vancouver is updating Metro Vancouver 2040: Shaping our Future (Metro 2040), the regional growth strategy. The update is called Metro 2050. Since its adoption in 2011, Metro 2040 has been a strong and effective tool representing the regional federation's collective vision for livability and managing growth anticipated to come to our region over the long term.

Metro Vancouver's regional growth strategy was co-created with member local governments and other regional agencies, and is periodically reviewed and updated. Many of the goals, actions, and tools that are working well in Metro 2040 will remain unchanged in Metro 2050.

The current update extends the strategy to the year 2050, integrates with Transport 2050, the update to the regional transportation strategy, and responds to critical issues such as climate change, social equity, resilience, and housing affordability.

How we got to the draft Metro 2050

Between April 2019 and June 2021, Metro Vancouver engaged closely with member jurisdictions, TransLink, the provincial ministries, First Nations, other regional organizations and agencies, adjacent regional districts, subject matter experts, and the general public. Collaboratively through this process, a number of emerging issues, gaps, and opportunities were identified, and the content of Metro 2050 was drafted to reflect that engagement.

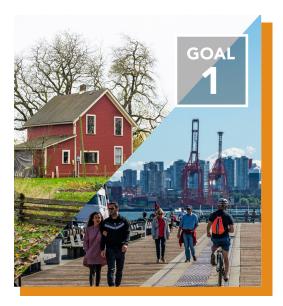
Metro 2050 Vision

Metro Vancouver is a region of diverse and complete communities connected by sustainable transportation choices where residents take pride in vibrant neighbourhoods that offer a range of opportunities to live, work, play, and learn, and where natural, agricultural, and employment lands are protected and enhanced.

Shaping long-term growth and development in the region is essential to meeting this vision in a way that protects the natural environment, fosters community well-being, fuels economic prosperity, provides local food security, improves social equity, provides diverse and affordable housing choices, ensures the efficient provision of utilities and transit, reduces greenhouse gasses, and contributes to resiliency to climate change impacts and natural hazards.

Metro 2050's Five Goals

Metro 2050 contains five regional goals which are supported by corresponding strategies and policy actions for Metro Vancouver, member jurisdictions, and TransLink to carry out.



Goal 1: Create a Compact Urban Area

Metro 2050 reinforces the established framework of concentrating growth into compact, walkable, complete communities, where development is transit-oriented, and people can access a range of housing choices that are close to jobs, amenities, and services.

STRATEGIES

- Contain urban development within the Urban Containment Boundary
- Focus growth in Urban Centres and along Transit Corridors
- Develop resilient, healthy, connected and complete communities
- Protect Rural areas



Goal 2: Support a Sustainable Economy

Metro 2050 protects important job lands and supports the land base, location choices, and transportation integration required to nurture a healthy business climate for both the traditional and emerging economies. Agricultural lands are protected to support local food security.

STRATEGIES

- Promote land development patterns that support a diverse economy and employment opportunities close to where people live
- Protect the supply, and efficient use of, Industrial lands
- Protect the supply of agricultural lands and strengthen agricultural viability

REGIONAL PLANNING GUIDING PRINCIPLES

Metro 2050 is guided by the following five well-established regional planning principles:

- 1. Put growth in the right places (urban centres and transit corridors)
- 2. Protect important lands (food, ecological and job lands)
- 3. Develop complete communities
- 4. Provide mobility, housing, and employment choices
- 5. Support the efficient provision of infrastructure (utilities and transit)



Goal 3: Protect the Environment and Respond to Climate Change and Natural Hazards

Metro 2050 protects the unique and vital natural environment, and takes action to respond to climate change by reducing greenhouse gas emissions and improving regional resilience to climate change and natural hazards.

STRATEGIES

- Protect and enhance Conservation and Recreation lands
- Protect, enhance, restore and connect ecosystems
- Encourage land use, infrastructure and settlement patterns to reduce energy consumption and greenhouse gas emissions
- Encourage land use, infrastructure and settlement patterns that improve resilience to climate change impacts and natural hazards

Goal 4: Provide Diverse and Affordable Housing Choices

Metro 2050 draws greater attention to the importance of housing as a key component of growth management, and establishes region-wide objectives for increasing housing supply, diversity, and affordability, particularly in transit-oriented locations.

STRATEGIES

- Expand the supply and diversity of housing
- Expand, retain, and renew rental housing supply and protect tenants
- Meet the housing needs of lower income households and those experiencing or at risk of homelessness





Goal 5: Support Sustainable Transportation Choices

Metro 2050 supports transit-oriented urban forms with a range of sustainable transportation choices including expanding opportunities for transit, walking, and cycling. It supports efficient goods movement and job growth in the region's employment areas and urban centres, while reducing greenhouse gas emissions.

STRATEGIES

- Coordinate land use and transportation to encourage transit, multipleoccupancy vehicles, cycling and walking
- Coordinate land use and transportation to support the efficient movement of vehicles for passengers, goods and services

Anticipated Growth

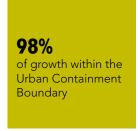
Metro 2050 forecasts indicate that over the next thirty years, Metro Vancouver will receive an additional one million residents for a total population of **3.8 million** by the year 2050. This also means 500,000 additional housing units will be needed and almost 500,000 jobs will be created during that time.

What's New/Proposed?

Much of the content in *Metro 2050* will be the same as *Metro 2040*, and the 'big moves' reflect engagement and feedback from member jurisdictions, other regional agencies, the Province, First Nations, and the public. You will see:

- Stronger alignment of planned locations for growth with transit investment through a new tool called 'Major Transit Growth Corridors'
- Housing policies to encourage transit-oriented affordable housing, increase stock and protect existing non-market rental units
- Clearer and stronger definition for industrial lands, as well as flexibility for affordable rental residential on Employment lands near rapid transit stations
- Stronger climate action, including collective actions toward GHG emission reduction targets and preparing for climate change impacts
- Aspirational regional targets for the federation to collectively work toward for affordable rental housing near transit, protecting land for nature and increasing urban tree canopy cover
- Improved integration of social equity outcomes
- Greater emphasis on building relationships with First Nations, incorporating future development and planning needs

Metro 2050 Regional Targets



Growth to Urban Centres







Reduce greenhouse gas emissions by **45% below 2010** levels by the year 2030 and achieve a **carbon neutral region** by the year 2050

- NEW -



Protect 50% of land for nature



Achieve **40%** tree canopy cover within urban areas



15% of new and redeveloped housing in Urban Centres and FTDAs will be affordable, rental housing

OPPORTUNITIES TO PROVIDE FEEDBACK

A draft version of *Metro 2050* was released for public comment in June 2021. Metro Vancouver welcomes comments from municipalities, organizations, First Nations, and members of the public by **November 26, 2021**.

Please send your comments to:

Online feedback form: metrovancouver.org/metro2050

Email: regionalplanning@metrovancouver.org

Mail: Metro Vancouver Regional Planning and Housing Services 4730 Kingsway, Burnaby, B.C. V5H 0C6

metrovancouver

Together we make our region strong



Parks & Environment Tel. 604 456-8835 or via Email AQInfo@metrovancouver.org

March 30, 2022

File: AQ-06-01

Clerk-Treasurer Corporation of the Village of Anmore 2697 Sunnyside Road Anmore, BC V3H 3C8

Dear Sir/Madam:

Air Quality Monitoring Report for 2018

Metro Vancouver has now published the 2018 Lower Fraser Valley Air Quality Monitoring Report.

This report is available electronically at:

http://www.metrovancouver.org/about/library/HarryLashLibraryPublications/2018-Lower-Fraser-Valley-Air-Quality-Monitoring-Report.pdf?Web=1

Metro Vancouver will no longer be providing a printed copy of this publication, unless specifically requested.

This report summarizes data collected from all air quality monitoring stations; compares measurements to federal, provincial and Metro Vancouver air quality objectives and standards; describes special monitoring activities undertaken during the year; and provides long-term trends. Reports of data collected from the Lower Fraser Valley Air Quality Monitoring Network have been published annually since 1972.

If you would like printed copies for distribution, or have comments or questions about the 2018 Lower Fraser Valley Air Quality Monitoring Report or air quality, please contact AQInfo@metrovancouver.org.

Sincerely,

Geoff Doerksen

Air Quality Planner, Parks & Environment

GD

51462251

From: Paul Gregory < pgregory@naturecanada.ca >

Sent: April-07-22 8:28 AM

To: Village of Anmore < Village.hall@anmore.com >

Subject: World Ocean Day, June 8th - Motion for Ocean Protection

His/Her Worship Mayor,

I'm writing to you on behalf of Nature Canada's ocean protection team with an opportunity to help create positive change for your community, and the natural world we all rely on.

Canada has the longest coastline in the world. With it comes the duty to be leaders in protecting and restoring the ocean. As part of the Global Deal for Nature in the Paris Accords, our government has promised to protect 30 percent of oceans by 2030 through establishing Marine Protected Areas. In 2015 only one percent of Canadian oceans were protected. But as of 2020, due advocacy by Canadians like you, nearly 14 percent of the world's oceans are now safeguarded for generations to come.

Municipalities can be powerful change agents in the goal to protect 30 percent of the world's oceans by 2030. We have seen this leadership in action in combating climate change, when cities and towns across the world stepped up to reduce their greenhouse gas emissions and pressured federal governments to do the same. Whether on the coast or far inland, municipalities rely on ocean ecosystems for seafood production, climate regulation, and the preservation of unique and beautiful animals and ecosystems.

Municipalities are on the front lines of climate change and feel effects firsthand, from extreme heat to extreme precipitation.

Reaching our ocean protection goal will help us win the fight against global warming. Municipalities are on the front lines of climate change and feel effects firsthand, from extreme heat to extreme precipitation. The oceans play a pivotal role counteracting climate change as the largest carbon sink, providing more than half our oxygen while storing fifty times more carbon than the atmosphere. Oceans also regulate weather, helping to balance the uneven distribution of solar radiation.

Here's why we need you: Your voice as a municipality can influence national governments and have a direct effect on the quality of life for your residents. It's as easy as having the council pass the attached resolution. By taking this simple step, you will be helping our policy team show government officials that Canadians support National Marine Protected Areas and encourage them to implement effective policies.

It would mean a great deal to us if you could sign on to help secure a future for our generation and the generations to come.

In solidarity with you and with our natural world,





Paul Gregory (He/Him)

Nature Network Organizer

- ****| 613-791-7285
- NatureCanada.ca
- 🗣 | Suite 300, 240 Bank St., Ottawa, ON, K2P 1X4



Nature Canada acknowledges that our offices are located on the unceded territory of the Algonquin Nation, ancestral lands which the Algonquin Anishinabeg people continue to occupy.

Nature Canada is one of the oldest national nature conservation charities in Canada. For 80 years, we've helped protect over 110 million acres of parks and wildlife areas in Canada and countless species. Today, Nature Canada represents a network of over 130,000 members and supporters, guided by more than 1,200 nature organizations.

From: Candy Keillor < Candy. Keillor@operationsmile.org>

Sent: April-10-22 10:53 AM

To: Village of Anmore < Village.hall@anmore.com>

Subject: Invitation to Proclaim June 19th, 2022 The Longest Day of SMILES®

Dear Mayor John McEwen,

In these unprecedented times, Operation Smile Canada recognizes the importance of engaging community members in ways that enable them to use their passion and creativity to encourage positive change.

Which is why we are inviting you as the Mayor of Anmore to proclaim June 19th, 2022 as the Longest Day of SMILES® in your community.

The Longest Day of SMILES® encourages community ambassadors to raise awareness and funds to help a child born with a cleft condition smile and change their life with free, safe, cleft surgery and comprehensive care. From sun-up to sun-down, from coast to coast to coast, Canadians are dedicating June 19th, 2022, and the time leading up to it, to helping children SMILE.

Operation Smile Canada is a volunteer-delivered global medical charity that exists to ensure everyone has access to safe, effective surgery that they need wherever they live in the world. Surgery that will change a child's life forever... help families, communities, countries, regions and yes, the world.

By proclaiming June 19th, 2022, as the Longest Day of SMILES® in Anmore and challenging other communities to do the same, you can provide waiting children with exceptional cleft care and a hopeful future with a new smile.

Our Community Engagement & Fundraising team is happy to support you and your community should you choose to participate with us.

To confirm your participation or to request more info, please email Candy Keillor, Community Engagement Specialist candy.keillor@operationsmile.org

To learn more about the transformational impact of Operation Smile Canada, visit: operationsmile.ca

We look forward to collaborating with you and your team to make this the best Longest Day of SMILES® yet! Together we can make a difference one smile at a time!

Keep Smiling,

Candy Keillor (she/her)

Candy Keillor

Community Engagement Specialist



For Metro Vancouver meetings on Friday, April 29, 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

E1.1 Regional Public Works Mutual Aid Agreement

APPROVED

A major emergency or other serious incident affecting one or more local or regional authorities is more and more likely to affect the Metro Vancouver region given the impacts of climate change and the ever present seismic risk. The current *GVRD Public Works Mutual Aid Agreement* dated February 8, 2000 requires modernizing because several jurisdictions, such as Anmore, Belcarra, Bowen Island, Tsawwassen First Nation, Lions Bay, UBC/UEL, MVRD, GVS&DD, and GVWD are not party to the agreement, and would like to be included. The new *Regional Public Works Mutual Aid Agreement* improves on the agreement from 2000 and is intended to set the terms and conditions for sharing resources during a coordinated and supportive response.

The new agreement has undergone extensive consultation through a number of municipal advisory committees, most notably the Regional Administrators Advisory Committee, who unanimously endorsed the final version of the agreement. Over the next six months, boards and councils around the region will be given the opportunity to sign the agreement. Once completed, the February 8, 2000 agreement will be repealed.

The Board authorized the Board Chair and Chief Administrative Officer to sign the new *Regional Public Works Mutual Aid Agreement*.

E2.1 Electoral Area A Emergency Response Reimbursement Temporary Policy

APPROVED

Outside of UBC and UEL, there are no areas in Electoral Area A that have a fire service. When a fire or other emergency occurs in these areas, an adjacent local government may respond at their discretion. This has occurred multiple times over the last several decades, including most recently in late 2021 when Surrey Fire Department responded to a barn fire on Barnston Island. As in past instances, Metro Vancouver received an invoice from the City of Surrey for costs related to their response (\$27,175). While staff continue to explore permanent solutions (e.g. service areas and agreements), Metro Vancouver staff have prepared a temporary policy that would enable Metro Vancouver to reimburse adjacent local governments for reasonable response costs to a maximum of \$25,000 per incident and \$50,000 total annual impact to the Electoral Area Services budget. This model is comparable to mutual-aid agreements that many municipalities have amongst each other but relies on cost reimbursement since Electoral Area A does not have a fire department.

The Board approved the *Electoral Area A Emergency Response Reimbursement Temporary Policy* as presented and approved payment in the amount of \$25,000 from the 2022 Electoral Area Services budget to reimburse the City of Surrey for costs related to responding to a barn fire on Barnston Island in late 2021.



E3.1 2022 Update on National Zero Waste Council Activities

RECEIVED

In 2022, the National Zero Waste Council will celebrate its 10-year anniversary. With a membership of more than 180 local governments, businesses and NGOs from across Canada, the Council plays a leadership role in advancing waste prevention and the transition to a circular economy.

Key accomplishments over the past 10 years are many. They include the annual Zero Waste Conference now recognized globally as one of the premier events on waste prevention and the circular economy, strategic collaborations with partners across Canada and sectors that have led to the launch of the Love Food Hate Waste Canada campaign, the Circular Cities and Regions Initiative and the creation of the Canada Plastic Pact. The Council's leadership on food has led to leadership work with Agriculture and Agri-Food Canada on policy and innovation reducing food waste throughout the value chain. Related to knowledge creation, the Council released the foundational report Waste Prevention: The Environmental and Economic Benefits for Canada and produced an online toolkit supporting expanded use of recycled or reused asphalt. In addition, by being strategic and effective in identifying priority areas of work, the Council has been able to leverage funds from external sources, expanding the capacity and scope of the Council to deliver on its objectives and demonstrating the strength of the Council and Metro Vancouver to convene and connect leaders in cross sector collaborations and initiatives.

A planning process will provide an assessment of strategic opportunities and priorities that will guide the development of a 2022–2025 Strategic Plan for the Council.

The Board received the report for information.

E4.1 Draft Climate 2050 Energy Roadmap

APPROVED

At its April 8, 2022 meeting, the Climate Action Committee considered the draft *Climate 2050 Energy Roadmap* and requested that staff add contextual information on the gap in clean, renewable energy supply necessary to meet the greenhouse gas reduction targets, and consider adding actions related to the use of solar photovoltaics and local government influence in terms of fossil fuel infrastructure. These revisions will be made to the draft roadmap.

The Board directed staff to proceed with engagement on the draft *Climate 2050 Energy Roadmap* as presented, incorporating feedback from the Climate Action Committee.

E4.2 Draft Climate 2050 Nature and Ecosystems Roadmap

APPROVED

At its April 8, 2022 meeting, the Climate Action Committee considered the draft *Climate 2050 Nature and Ecosystems Roadmap* and requested that staff clarify the definition of natural assets, add further detail on human health benefits, enhance marine and coastal content, and consider adding more examples of green infrastructure. These revisions will be made to the draft roadmap prior to the initiation of engagement.



The Board directed staff to proceed with engagement on the draft *Climate 2050 Nature and Ecosystems Roadmap* as presented, incorporating feedback from the Climate Action Committee.

E4.3 Proposed Roadmap for Climate Action Engagement to 2025 and Work Plan for 2022 RECEIVED

Metro Vancouver is committed to bold leadership in responding to climate change and becoming a carbon neutral and climate resilient region by 2050. Achievement of this goal will require the implementation of not only incremental actions, but also transformational changes that are dependent on strong public and other support. Garnering this support relies in part on effectively communicating how objectives reflect shared values as well as a common sense of purpose. Also key to success is enhanced collaboration within the region and across jurisdictions.

Metro Vancouver is now at a pivotal point as it accelerates action on climate and shifts from planning to implementation. While Climate 2050 Roadmaps are being developed for the ten issue areas, there is also a critical role for effective engagement and a roadmap to guide climate action engagement is also needed. Providing an overarching framework, the roadmap will identify the considerations for engaging a broad public audience on climate action in addition to continuing engagement with stakeholders and other governments. The roadmap will establish the foundations for effective and meaningful engagement, including public opinion research; consistent messaging for public-facing communications; working with influencers; creating meaningful engagement opportunities; strengthening dialogue with First Nations; and a commitment to reporting on progress.

The Board received the report for information.

E4.4 Appointment of District Director and Enforcement Officers

APPROVED

Recent changes in staff have resulted in a need to update staff appointments as the MVRD Board-designated district director and officers under the Greater Vancouver Regional District Air Quality Management Bylaw 1082, 2008, and the Environmental Management Act and the Offence Act.

The Board, pursuant to the aforementioned bylaw and act:

- Rescinded the appointments of Ray Robb as district director, and of Kathy Preston as assistant district director
- Appointed Metro Vancouver employee Kathy Preston as district director
- Rescinded the appointments of Toby Gritten, and Dan Saunders as officers
- Appointed Metro Vancouver employee Muhammad Ali as an officer

Additionally, the Board, pursuant to section 28 of the Offence Act for the purpose of serving summons for alleged violations under Bylaw 1082:

- Rescinded the appointments of Toby Gritten, and Dan Saunders
- Appointed Metro Vancouver employee Muhammad Ali



E5.1 Status of Regional Parks Capital Expenditures to December 31, 2021

RECEIVED

The Board received for information a year-end report for 2021 which compares capital spending for the 2021 fiscal year to the annual budget. In 2021, annual capital expenditures for Regional Parks Services were \$22.2 million compared to an amended capital budget of \$26.5 million. All capital funding surplus will remain with Regional Parks and will be returned to its reserves to fund future capital.

E6.1 Audited 2021 Financial Statements

APPROVED

Although we have encountered unprecedented global conditions, the 2021 Audited Financial Statements illustrate that Metro Vancouver entered this period in a strong financial position with excellent liquidity and solid reserves.

The financial statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP Chartered Professional Accountants.

The Board approved the Audited 2021 Consolidated Financial Statements for the Metro Vancouver Regional District as presented.

E6.2 2021 Financial Results Year-End

RECEIVED

The final overall operational results for 2021 for Metro Vancouver's functions is a net surplus of close to \$47.2 million on an approved budget of \$943.8 million or approximately 5.0% of the budget. The results were positive for most functions with surpluses realized, which are available in future years to either avoid debt through additional contributions to capital or to pay for future projects or to reduce future tax requisitions, levies or fees to the member municipalities.

In addition, capital program expenditures for Metro Vancouver's functions were underspent for the year by \$819.6 million overall with the majority of the surplus generated in the utilities (Liquid Waste, Water, Solid Waste and Housing) due to delay/deferral of expenditures for several major capital projects to future.

The Board received the report for information.

E7.1 Invest Vancouver Provincial Government Engagement

RECEIVED

Released on February 17, 2022, the BC economic plan, *StrongerBC: A Plan for Today, a Vision for Tomorrow,* outlines the work that the provincial government is undertaken, organized around the goals of "clean growth" and "inclusive growth." Invest Vancouver identified areas of alignment between the provincial government's *StrongerBC Economic Plan* and the *Invest Vancouver 2022 Annual Plan* in order to highlight Invest Vancouver activities and BC initiatives.



The resulting document, Supporting the Activation of the StrongerBC Economic Plan in the Metro Vancouver Region, will be used to facilitate conversation on alignment between Invest Vancouver's goals and objectives and those of the provincial government.

The Board received the report for information.

E7.2 Agritech: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region

RECEIVED

Creating more resilient and efficient food systems will require innovation and the harnessing of technology to produce, process and distribute food. While the Metro Vancouver region has opportunities in both agritech (technological solutions focused on the farm sector) and foodtech (innovation in food processing and food products), the subject of Invest Vancouver's research report is technological innovations in the farm sector, variously described as "agritech." Agritech Today, Building for Tomorrow: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region presents an overview of the sector and its challenges, followed by recommendations on how to support the sector's growth.

Agritech in the region has a concentration of early-stage firms. These are primarily technology firms whose products are applied to agricultural problems. With healthy support for the sector, the next big challenge is to create an environment where agritech start-ups can scale-up successfully. Actions are needed to create a more cohesive agritech ecosystem, enable BC farmers to adopt local agritech solutions, provide fast prototyping and small-scale manufacturing capacity, and support young companies to get off the ground and access foreign markets. Growth in the agritech sector is within reach and BC and the Metro Vancouver region need to take action now to realize it.

The Board received the report for information and directed staff to refer the report to Metro Vancouver's Agricultural Awareness Committee.

E7.3 Events and Partnerships Report

APPROVED

Invest Vancouver, the Metro Vancouver region's economic development leadership service, must collaborate with a variety of entities in order to advance economic development priorities of regional significance. Invest Vancouver is routinely approached to participate in various engagement opportunities and has identified additional opportunities for collaboration.

At present, the *Sponsorship Policy* requires Board approval for sponsorship requests above \$1,500 and specifies criteria that a sponsorship proposal must meet in order to be considered including that the organization be organized and/or supported by a registered charitable organization or not-for-profit entity that that Metro Vancouver will not consider proposals that primarily promote a private or commercial interest.

Given that events and partnerships are a routine part of economic development and that the annual budgeted amounts for partnership and collaborative efforts of Invest Vancouver are approved by the Metro Vancouver Board, adjustments to the *Sponsorship Policy* may be warranted.



The Board directed staff to bring proposed amendments to the *Sponsorship Policy* that would account for Invest Vancouver's unique role as an economic development leadership service to the MVRD Board for consideration.

E7.4 Motivate VANCOUVER 2022 Update

APPROVED

On Wednesday, June 29, 2022 Invest Vancouver and CoMotion will host Motivate VANCOUVER, shining a global spotlight on the Metro Vancouver region's most dynamic early-stage companies in the rapidly-evolving emerging mobility and clean transportation space. Motivate VANCOUVER features pitches, panels, and networking gatherings in an in-person format. A curated group of start-ups will present to an audience of venture capitalists, business development leaders, and investors.

Event planning is well underway and key accomplishments to date include the completion of the event website, establishing selection criteria for companies, advancing a partnership strategy, and identifying key opportunities for collaboration. With respect to collaboration, five clean transportation events are slated to occur in June in Metro Vancouver including Motivate VANCOUVER.

In support of this initiative, the Board proclaimed June 2022 as "Clean Transportation Month."

E8.1 Process for First Nations Engagement with the Flood Resiliency Task Force

APPROVED

The Flood Resiliency Task Force directed staff to prepare a plan for First Nations engagement in order to hear directly from First Nations on any challenges and priorities that Indigenous communities within the Metro Vancouver region are facing related to flood resiliency. The Board authorized staff to proceed with the First Nations engagement process as presented.

E9.1 Considering TransLink's 2022 Investment Plan and Proposed Increase in Borrowing Limit

RECEIVED APPROVED

TransLink regularly consults with the MVRD Board on major strategies and plans and is currently consulting on the 2022–2031 Investment Plan. Pursuant to the South Coast British Columbia Transportation Authority Act, prior to consideration by the Mayors' Council, TransLink is required to consult with Metro Vancouver.

TransLink faced unprecedented financial challenges during the COVID-19 pandemic, with significant impacts on transit ridership and fare revenues. The 2022 Investment Plan supports the region's pandemic recovery, and is focused on stabilizing TransLink's finances, maintaining the transit system, advancing strategic projects, and replacing lost revenue streams. TransLink is seeking an increase to its borrowing limit to support the delivery of capital expenditures for infrastructure projects identified in the plan. The 2022 Investment Plan advances the goals of Transport 2050 and supports the regional growth strategy's objectives to reduce greenhouse gases, and align planned locations for growth (i.e. connecting and reinforcing Urban Centres and Frequent Transit Development Areas) with transit investment, but does so in a more limited way than previous investment plans given current financial constraints.



The Board received the report for information and resolved to send a letter to the Mayors' Council on Regional Transportation communicating support for the alignment of TransLink's 2022 Investment Plan with the regional growth strategy and for the proposed increase to TransLink's borrowing limit associated with the implementation of the Investment Plan.

E10.1 2022 Indigenous Partnership Success Showcase Sponsorship Request

APPROVED

Invest Vancouver has the opportunity to sponsor the 2022 Indigenous Partnership Success Showcase occurring May 26–27, 2022. The purpose of the event is to provide practical guidance regarding how First Nations, Métis, and Inuit communities and their enterprise partners can work together, in common purpose, for shared success. The sponsorship opportunity presented by event organizers is for Invest Vancouver to host a networking function during a break in the event program.

During this break, Invest Vancouver would offer engagement activities (e.g., for attendees to co-create a wall of ideas and opportunities specific to economic reconciliation) and could provide the opportunity for attendees to connect with leaders from across the Metro Vancouver region. The value of the sponsorship opportunity is \$10,000, within the approved Invest Vancouver annual budget for partnerships and events.

The Board approved Invest Vancouver's proposal to sponsor the 2022 Indigenous Partnership Success Showcase as presented.

E10.2 Asset Management and Long Term Financial Planning

APPROVED

At the March 25, 2022 GVS&DD Board meeting, the Board referred a motion to staff related to asset management and long range plans. Metro Vancouver has long-standing asset management practices, and is currently in a new cycle of asset management continuous improvement that will include the addition of a long term financial plan that will provide the Board with enhanced context for decision making. Staff are rolling out updated state of the asset reports, updating long-range management plans, and developing a long-term financial plan. The long-term financial plan will consider what financial resources are required to keep assets in a state of good repair, meet Board policy objectives, meet regulatory requirements, meet increased demand for services as a result of population growth, and adapt to resiliency requirements.

The Board directed staff to provide context for decision making by completing long-range plans for major 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.

G1.1 MVRD Regional Growth Strategy Bylaw No. 1339, 2022, a bylaw to adopt Metro 2050 – Public Hearing Minutes and Bylaw Referral for Acceptance

RECEIVED APPROVED

After three years of research, policy analysis, and engagement, the updated regional growth strategy, *Metro 2050* (Bylaw No. 1339), was given first and second reading at the March 25, 2022 MVRD Board meeting and was referred to public hearing, which was held on April 20, 2022 which included two written



submissions and 10 speakers providing oral remarks. Pursuant to the *Local Government Act*, the next step in the process is to refer *Metro 2050* to affected local governments for consideration of acceptance, which must be completed within 60 days of receipt of notice.

The Board:

- Received the minutes of the April 20, 2022 public hearing
- Referred Bylaw No. 1339, 2022 to affected local governments for acceptance
- Referred said bylaw the Minister of Municipal Affairs
- Suspended the rules outlined in Part 13 of the Procedure Bylaw, relative to requests to appear as
 a delegation in relation to Metro 2050, until such time as the aforementioned bylaw is adopted,
 defeated or otherwise disposed

I 1 Committee Information Items and Delegation Summaries

RECEIVED

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

George Massey Crossing Task Force - April 1, 2022

Information Items:

5.1 Highway 99 Tunnel Program Update

Since the October 1, 2021 Task Force meeting, the Province has moved forward on the Highway 99 Tunnel Program. For the Fraser River Tunnel Project portion, the Province has awarded eight consulting contracts. For the corridor improvements portion, the Province recently announced the successful proponent for the Steveston Interchange Project with construction anticipated to start in the summer of 2022. The Province has also started construction on the three transit and cycling improvements that will alleviate traffic congestion and improve transit and cycling infrastructure along the Highway 99 corridor.

Mayors Committee - April 6, 2022

Delegation Summaries:

3.1 Roderick V. Louis

Information Items:

5.1 Clean Transportation: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region

This report presents an overview of the categories and competencies in the clean transportation sector, offers an analysis of the challenges faced by firms in the region, and recommends policies and actions to support and grow the sector. In the clean transportation sector as a whole, the most pressing challenges revolve around delays and uncertainty related to permitting and the general lack of available industrial land. These obstacles need to be urgently addressed as their persistence risks seeing growing, successful firms unwilling to invest further in the region or leaving entirely when they cannot find suitable space.



Electoral Area Committee - April 7, 2022

Information Items:

5.1 Electoral Area A Geotechnical Study – Phase One Report

Metro Vancouver is the building inspection authority for the areas of Electoral Area A outside of UBC and the University Endowment Lands (UEL). To address the need to have local-scale geohazard maps and to help provide a better understanding of potential risk, including from the effects of climate change, the 2021 Board-approved budget included funding for an Electoral Area A Geotechnical Study for these areas. The recently finalized phase one portion of the study is presented in this report. Phase one involved the creation of geohazard maps that show areas at risk of or previously impacted by landslides, riverine and coastal flooding, and snow avalanches. The maps provide a good baseline of information regarding impacts that have occurred to date, and through modelling that incorporates climate change, will enable Metro Vancouver to better predict areas of future risk. Phase two work will also focus on integrating the maps into the development approvals process for building permits, and will be considered as part of the 2023 Electoral Area Services financial plan discussions later this year.

Climate Action Committee - April 8, 2022

Delegation Summaries:

- 3.1 Eoin Finn and Peter van der Velden, Friends of Tilbury
- 3.2 Mathew Christensen, Ducks Unlimited Canada

Regional Parks Committee - April 13, 2022

Information Items:

5.2 Pacific Spirit Regional Park - Wreck Beach Safety and Access Improvements

In recent years Metro Vancouver and its partner agencies have been responding to an increasing number of emergencies and public safety incidents at Wreck Beach as a result of remote location and increasing high use. With input from emergency response providers, strategies have been developed to improve public safety and access to Wreck Beach. This multi-pronged action plan uses an integrated approach that takes into consideration site design, education, enforcement, and partnerships.

Performance and Audit Committee – April 14, 2022

Information Items:

5.1 2021 Metro Vancouver Final Audit Findings Report

Under provincial legislation, an external audit must be undertaken annually for all Metro Vancouver Districts' and the Housing Corporation. The attached report, prepared by Metro Vancouver's external auditors, BDO Canada LLP Chartered Professional Accountants, summarizes the results of the annual audit for fiscal year 2021.



5.4 Capital Program Expenditure Update as at December 31, 2021

Updates on the capital program and its expenditures are brought to the Committee to keep members informed on Metro Vancouver's financial performance. This is the third and final report for the 2021 fiscal year. This report provides a summary of the 2021 actual capital spending compared to the Board approved Capital Cash Flow Budget, as well as additional information and narrative by department regarding spending variances.

For 2021, Metro Vancouver's capital cash flow expenditures were approximately 47% of budgeted and were underspent by \$819.6 million. The underspend, primarily timing differences, is due to a variety of factors, including: delays in initiating construction; additional planning, design, and permitting requirements; delays in awarding contracts; delays in property negotiations; and ongoing issues related to COVID-19 pandemic.

5.5 Investment Position and Returns – September 1, 2021 to February 28, 2022

Metro Vancouver's investment portfolio has met expectations this period, with 2021 annualized returns for Short-Term at 0.99%, Long-Term at 2.19% and Cultural Reserve Fund at 2.24%. Total investment income in 2021 was \$9.8 million on an average portfolio balance of \$1,097 million. Results and balance information have been included to the end of February 2022.

Interest rates are expected to rise as the Bank of Canada manages inflation. As a result, Metro Vancouver's investment return will increase as higher rates will be earned on investments and cash held in high interest savings accounts.

5.6 Tender/Contract Award Information – December 2021 to February 2022

During the period between December 1, 2021 and February 28, 2022, the Procurement Division issued 23 new contracts, each with a value in excess of \$500,000 (exclusive of taxes). In addition, there were eight existing contracts requiring contract amendments which necessitate further reporting to the Performance and Audit Committee. The eight amendments experienced additional scope resulting from either internal scope changes, unforeseen project extensions, unforeseen site conditions, or third party regulatory requirements. All awards and amendments were issued in accordance with applicable bylaws and policies.

Invest Vancouver - April 20, 2022

Information Items:

5.4 Investment Attraction and Lead Generation Report

Invest Vancouver has made good progress to identifying qualified investment lead opportunities within the region since its launch last year. In support of this activity, Invest Vancouver, together with the Invest Vancouver Advisory Committee, has also implemented a set of *Strategic Investment Guiding Principles*. These principles serve as universally acknowledged compact "playbook" of engagement between Invest Vancouver, its integrated functions, and member jurisdiction partners. The progress to date is the result of collaboration with other investment attraction and promotion partner organizations, awareness building of Invest Vancouver as a regional economic development leadership service, and partner referrals. Feeding a growing deal pipeline is a key part of delivering a transparent and equitable service for member jurisdictions and supporting a level playing field across the region though comprehensive, end-to-end pursuit of strategic investment leads.



Going forward, the integrated work undertaken by Invest Vancouver's three functional areas—Data Research & Policy, Collaboration, and Strategic Investment—guided by the 2022 Annual Plan's goals and objectives, will position Invest Vancouver to further undertake proactive lead generation activities on behalf of the region and build new capacity to serve qualified inbound opportunities.

Finance Committee - April 21, 2022

Delegation Summaries:

3.1 Sarah Ross, Vice President, Transportation Planning & Policy, and Olga Kuznetsova, Vice President, Financial Services, TransLink

Greater Vancouver Water District

E1.1 Regional Public Works Mutual Aid Agreement

APPROVED

A major emergency or other serious incident affecting one or more local or regional authorities is more and more likely to affect the Metro Vancouver region given the impacts of climate change and the ever present seismic risk. The current GVRD Public Works Mutual Aid Agreement dated February 8, 2000 requires modernizing as several jurisdictions, such as Anmore, Belcarra, Bowen Island, Tsawwassen First Nation, Lions Bay, UBC/UEL, MVRD, GVS&DD, and GVWD are not party to the agreement, and would like to be included. The new Regional Public Works Mutual Aid Agreement improves on the agreement from 2000 and is intended to set the terms and conditions for sharing resources, during a coordinated and supportive response.

The new agreement has undergone extensive consultation through a number of municipal advisory committees, most notably, the Regional Administrators Advisory Committee, who unanimously endorsed the final version of the agreement. Over the next six months, boards and councils around the region will be given the opportunity to sign the agreement. Once completed, the February 8, 2000 agreement will be repealed.

The Board authorized the Board Chair and Chief Administrative Officer to sign the new Regional Public Works Mutual Aid Agreement.

E1.2 GVWD 2021 Water Quality Annual Report

RECEIVED

The GVWD 2021 Water Quality Annual Report is required both by the BC Drinking Water Protection Regulation and the Drinking Water Management Plan. The annual report summarizes water quality analysis conducted on samples collected from the GVWD source reservoirs, in-system reservoirs, and transmission system.

The annual report outlines how Metro Vancouver's water quality monitoring program continues to fulfill its role in confirming that the multiple protection barriers for drinking water, including watershed protection, water treatment and the ongoing operation of the water system, continue to ensure excellent water quality for the region. In 2021, the water quality of the treated water was excellent.



All water quality parameters analyzed met or exceeded water quality standards and the Guidelines for Canadian Drinking Water Quality.

The Board received the report for information.

E1.3 Environmental Policy for the Greater Vancouver Water District

APPROVED

The GVWD is developing an Environmental Management System based on ISO 14001:2015, an international standard that specifies requirements for environmental management systems. A key aspect to success is the development and adoption of an environmental policy. This report presented a proposed Environmental Policy and environmental performance goals for Board consideration.

The GVWD has also been working in conjunction with GVS&DD to develop EMS components beneficial to both utilities. The GVS&DD will also be bringing forward a similar environmental policy for Liquid Waste Services at a subsequent meeting.

The Board approved the Environmental Policy for the Greater Vancouver Water District and environmental performance goals, as presented.

E1.4 Engagement Plan and Proposed Rates for Water DCC Program Implementation

APPROVED

For the last several years, Metro Vancouver staff have worked with the Province under the understanding that the GVWD Act did not allow Metro Vancouver to have Development Cost Charges (DCCs) as a funding mechanism for its water function. As staff have worked to move forward the legislative changes, an evolved interpretation by the Province on our legislative environment was proposed to allow GVWD to collect DCCs under the Local Government Act. This approach will allow us to move forward sooner than having to wait for a legislative change, thus meeting the direction set out in the current Board Strategic Plan.

With growth projects comprising 54% of the long-term water capital program, getting a growth driven revenue stream in place as soon as possible is critical. Work to date has included initial engagement, industry capacity analysis, and rate modelling resulting in a set of draft DCC rates in principle for consultation. Initial rates were brought forward to the Committee in July of 2021, and were not endorsed to move forward for consultation alongside the liquid waste DCC rate update, which is now completed.

Following Board endorsement of the rates in principle and approval of the engagement plan in this report, there will be further engagement with relevant levels of government, First Nations, stakeholders, and the public, before finalizing the proposal and seeking Board and Provincial approval.

The Board directed staff to proceed with engagement on the proposed implementation of a water DCC program as presented and directed staff to proceed with engagement on the proposed implementation of the water DCC program with rates determined using a 50% assist factor.



E1.5 2022 Lawn Watering Communications and We Love Water Campaign Update

RECEIVED

Metro Vancouver delivers an annual region-wide water conservation campaign with a reach in 2021 of over 36 million impressions. Starting April 14, Metro Vancouver will communicate the updated Drinking Water Conservation Plan, focusing on the change of lawn watering to only water one day per week for residential and commercial properties. The change comes into effect May 1. Promotional materials (including social media, a media release, and co-branded materials) will be distributed to member jurisdictions for public education and enforcement throughout the summer season. The annual We Love Water campaign will continue to emphasize the importance of our future water supply and impacts of population growth, and will share outdoor water conservation information. A targeted media buy will include television, radio, outdoor, and digital promotions all leading to the We Love Water campaign website. The Water Wagon program will proceed in 2022 using only the larger water wagon for an anticipated 55 event days, including 14 days at the PNE.

The Board received the report for information.

E2.1 Audited 2021 Financial Statements

APPROVED

Although we have encountered unprecedented global conditions, the 2021 Audited Financial Statements illustrate that Metro Vancouver entered this period in a strong financial position with excellent liquidity and solid reserves.

The financial statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP Chartered Professional Accountants.

The Board approved the Audited 2021 Consolidated Financial Statements for the Greater Vancouver Water District as presented.

E3.1 Asset Management and Long Term Financial Planning

RECEIVED APPROVED

At the March 25, 2022 GVS&DD Board meeting, the Board referred a motion to staff related to asset management and long range plans. Metro Vancouver has long-standing asset management practices, and is currently in a new cycle of asset management continuous improvement that will include the addition of a long term financial plan that will provide the Board with enhanced context for decision making. Staff are rolling out updated state of the asset reports, updating long-range management plans, and developing a long-term financial plan. The long-term financial plan will consider what financial resources are required to keep assets in a state of good repair, meet Board policy objectives, meet regulatory requirements, meet increased demand for services as a result of population growth, and adapt to resiliency requirements.



The Board directed staff to provide context for decision making by completing long-range plans for major 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.

I 1 Committee Information Items and Delegation Summaries

RECEIVED

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

Water Committee – April 6, 2022

Information Items:

5.3 GVWD Water Supply System 2021 Annual Update

The Greater Vancouver Water District - Water Supply System 2021 Annual Update report summarizes key initiatives undertaken by Metro Vancouver in 2021, including water conservation, risk management, capital projects to accommodate regional growth, and responding to emergencies affecting the drinking water system. The 2021 update is the first edition of this annual report, which will be issued annually hereafter.

This report was prepared following guidance from the Ministry of Health found in their draft Guidance for Water User Communication, which was shared with the GVWD in October of 2021 for review and comment. The report meets the communication requirements stipulated in the *Drinking Water Protection Act and Regulation*.

5.6 GVWD Capital Program Expenditure Update to December 31, 2021

The capital expenditure reporting process as approved by the Board provides for regular status reports on capital expenditures three times per year. This is the year-end report for 2021 which includes both the overall capital program for the water utility with a multi-year view of capital projects and the actual capital spending for the 2021 fiscal year in comparison to the annual budget.

In 2021 the annual capital expenditures for GVWD were \$214.9 million to date compared to an annual capital budget of \$431.3 million. This shortfall is primarily due to project delays related to the timing of tenders, construction delays and issues relating to COVID-19. Forecasted expenditures for the current water utility capital program remain within the approved budgets through to completion.

5.7 2021 Contribution Agreement Annual Reports - Seymour Salmonid Society and Coquitlam River Watershed Roundtable

The Seymour Salmonid Society (SSS) operates the Seymour River Hatchery on GVWD land and conducts comprehensive area stewardship activities. The GVWD and SSS have been partners since 1989. The GVWD has a current three-year (2021 – 2023) Contribution Agreement with the SSS for \$125,000 annually. The SSS released over 500,000 juvenile salmonids into local waterways in 2021.

The Coquitlam River Watershed Roundtable (CRWR) has a mission "To preserve and enhance the health of the Coquitlam River Watershed through collaboration, education and advisory action." The GVWD has a three-year (2020 – 2022) Contribution Agreement to the CRWR for \$34,000 annually.



The CRWR took action on stormwater management engagement in 2021 and constructed a demonstration rain garden in Port Coquitlam.

The SSS and CRWR have met the requirements of the respective GVWD Contribution Agreements in 2021.

5.8 Drinking Water Conservation Program Update

The summer of 2021 was exceptionally warm and dry, with higher than usual drinking water consumption experienced throughout the Region. In response to those conditions, and the ongoing efforts to address household affordability, several new initiatives were developed for the summer 2022 season. The most significant of those changes was an update to the Drinking Water Conservation Plan which reduces the allowable watering days for lawns (both residential and commercial) from two days per week to one day per week. According to the Comprehensive Regional Water Supply Study a per capita consumption of drinking water of less than 202 litres per capita per day (LPCD) would need to be achieved by 2036 to avoid a supply shortage of between 5-55 billion litres. Currently the Region uses about 231 LPCD, so a reduction of an additional 10-15% is still required to meet the 2036 predicted values. This report details those changes and other upcoming improvements to the water conservation program currently in development for the summer of 2023.

5.10 Water Supply Update for Summer 2022

This report provides a summary of the current state of source water supply, past trends in water use, and an update on the current plans for operating the source reservoirs and water system during the summer and fall of 2022.

The existing snowpack, precipitation in the form of rainfall, and expected full source lake storage will be sufficient to ensure an adequate water supply for the 2022 summer season. The peak day and average summer day water usage saw an increase in 2021, primarily because of the record-breaking heat dome of 2021. Winter water use continues to decrease while average day water use is starting to stabilize, indicating the importance of conservation initiatives and continued support to these initiatives from our member jurisdictions. System improvements have increased the capacity of the transmission system to meet peak summer demands.

5.11 GVWD Flow Meter Upgrade Program – Progress Report

Metro Vancouver owns and operates over 200 large diameter flow meters, located either at boundaries of GVWD member jurisdictions or at some individual connections, to measure the amount of drinking water utilized by each member in the region. The region annually consumes around 390 billion liters of water per year, which translates to around \$320 million in revenue. Metro Vancouver continues to improve the collection and processing of data by the continued improvements made through the Water Meter Upgrade Program, which allows for improved data collection, processing, and quality control, resulting in improved billing accuracy for our members. Accurate water consumption data also allows the region to focus on targeted water conservation initiatives.



5.12 Project Delivery Capital Portfolio Update

This report provided an update on the portfolio of major Water capital projects being delivered by the Project Delivery Department. This update contains project specific information and a portfolio dashboard that provides information on the various programs and projects being delivered by the Department. The next updates will be in July and October 2022.

Greater Vancouver Sewage and Drainage District

E1.1 Award of Contract Resulting from Request for Proposal No. 21-517: Operation and APPROVED Maintenance of the Central Surrey Recycling and Waste Centre

Construction of Central Surrey Recycling and Waste Centre is nearing completion. Central Surrey Recycling and Waste Centre will increase recycling options and reduce facility users' travel distance by approximately 2,000,000 km/year. Greenhouse gas emissions will be reduced by approximately 500 tonnes per year as a result of the reduced travel distances. The new facility is anticipated to open in June 2022.

The Board approved award of a contract in the amount of up to \$38,700,000 (exclusive of taxes) to Halton Recycling Ltd. (doing business as Emterra Environmental), resulting from Request for Proposal No. 21-517, subject to final review by the Commissioner.

E1.2 Amendment to Existing Sea to Sky Composting Inc. Contract to Process Yard Trimmings Received at the Central Surrey Recycling and Waste Centre

APPROVED

The new Central Surrey Recycling and Waste Centre is anticipated to open in June 2022.

The Board approved an amendment to Contract 21-215 Organics Management awarded to Sea to Sky Composting Inc. in the amount of \$828,000 (exclusive of taxes) for a total contract value of \$5,042,520 to process yard trimmings received at the Central Surrey Recycling and Waste Centre, effective from facility opening to the existing contract expiry on December 31, 2025, pending final review by the Commissioner.

E1.3 Appointment of Solid Waste Manager, Deputy Solid Waste Manager, and Enforcement Officers

APPROVED

Recent changes in staff have resulted in a need to update staff appointments as Board-designated solid waste manager and officers under the GVS&DD Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996, the Environmental Management Act and the Offence Act.



The Board, pursuant to the aforementioned bylaw and act:

- Rescinded the appointments of Ray Robb as the solid waste manager, and of Kathy Preston as the deputy solid waste manager
- Appointed Metro Vancouver employee Kathy Preston as the solid waste manager, and Metro Vancouver employee Michelle Jones as the deputy solid waste manager
- Rescinded the appointments of Toby Gritten, Dan Saunders, and Rob Kemp as officers
- Appointed Metro Vancouver employee Muhammad Ali as an officer

Additionally, pursuant to Section 28 of the Offence Act for the purpose of serving summons for alleged violations under the bylaw, the Board:

- Rescinded the appointments of Toby Gritten, Dan Saunders, and Rob Kemp
- Appointed Metro Vancouver employee Muhammad Ali

E1.4 Solid Waste Management Plan Update – Public/Technical Advisory Committee Applicant Evaluation Process

RECEIVED

An updated solid waste management plan will guide our region's policies and collective actions over the next decade and beyond. The Solid Waste Management Plan Public/Technical Advisory Committee will be critical to the success of the development of the updated solid waste management plan. Metro Vancouver received 95 applications to participate in the Public/Technical Advisory Committee over a seven-week application period.

The review of applications was completed based on personal characteristics and sectors/interests approved by the Board in November 2021. The Independent Consultation and Engagement Panel provided input on the evaluation process. Members of the Public/Technical Advisory Committee will be selected by the Zero Waste Committee and Board in closed meetings following a review of staff recommendations by the panel.

The Board received the report for information.

E2.1 Appointment of Sewage Control Manager and Enforcement Officers

APPROVED

Recent changes in staff have resulted in a need to update staff appointments as Board-designated solid waste manager and officers under Drainage District Sewer Use Bylaw, and the Environmental Management Act and the Offence Act.

The Board, pursuant to the aforementioned bylaw and act:

- Rescinded the appointments of former Metro Vancouver employee Ray Robb as a sewage control manager, and of Metro Vancouver employee Kathy Preston as a deputy sewage control manager
- Appoint Metro Vancouver employee Kathy Preston as a sewage control manager
- Rescind the appointments of former Metro Vancouver employees Toby Gritten, and Dan Saunders, and former City of Vancouver employee Ze Chen Liu as officers
- Appoint Metro Vancouver employee Muhammad Ali as an officer



Additionally, pursuant to Section 28 of the Offence Act for the purpose of serving summons for alleged violations under the Sewer Use Bylaw, the Board:

- Rescinded the appointments of former Metro Vancouver employees Toby Gritten, and Dan Saunders, and former City of Vancouver employee Ze Chen Liu
- Appointed Metro Vancouver employee Muhammad Ali

E2.2 That the GVS&DD Board authorize the Board Chair and Chief Administrative Officer APPROVED to sign the new Regional Public Works Mutual Aid Agreement

A major emergency or other serious incident affecting one or more local or regional authorities is more and more likely to affect the Metro Vancouver region given the impacts of climate change and the ever present seismic risk. The current GVRD Public Works Mutual Aid Agreement dated February 8, 2000 requires modernizing as several jurisdictions, such as Anmore, Belcarra, Bowen Island, Tsawwassen First Nation, Lions Bay, UBC/UEL, MVRD, GVS&DD, and GVWD are not party to the agreement, and would like to be included. The new Regional Public Works Mutual Aid Agreement improves on the agreement from 2000 and is intended to set the terms and conditions for sharing resources, during a coordinated and supportive response.

The new agreement has undergone extensive consultation through a number of municipal advisory committees, most notably, the Regional Administrators Advisory Committee, who unanimously endorsed the final version of the agreement. Over the next six months, boards and councils around the region will be given the opportunity to sign the agreement. Once completed, the February 8, 2000 agreement will be repealed.

The Board authorize the Board Chair and Chief Administrative Officer to sign the new Regional Public Works Mutual Aid Agreement.

E2.3 North Shore Wastewater Treatment Plant Project Update

RECEIVED

Metro Vancouver has terminated its contract with Acciona Wastewater Solutions LP (Project Co) 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 is working with the general contractor PCL Constructors Westcoast Inc to finalize construction and the design consultant AECOM to complete the design, to be the Engineer of Record, and to provide quality assurance services.

AECOM is proceeding with detailed design, and preparing "Issued for Construction" drawings which will be used in "Early Works Packages" for construction by PCL. PCL has signed the Pre-Construction Services Agreement and has taken responsibility for safety and security of the Project Site as of April 1, 2022 when it was transferred from Project Co. PCL is mobilizing resources for the construction management services contract and is commencing work toward developing a detailed Execution Plan, project schedule, and detailed cost estimate. Project Co's transition from the project is in progress, scheduled to be complete in late April 2022.

The Board received the report for information.



E2.4 Iona Island Wastewater Treatment Plant – Cost Sharing of Ferguson Road Upgrades APPROVED

Ferguson Road is the only vehicle access point to Iona Island and the Iona Island Wastewater Treatment Plant (IIWWTP). The road cannot accommodate expected IIWWTP construction traffic volumes due to poor pavement conditions and does not have separation of cyclists and pedestrians from vehicular traffic. It also does not meet servicing requirements for the construction of the upgraded plant. A realigned and upgraded western section of Ferguson Road is required to address the existing road condition, separation between different road users, and servicing issues. These upgrades are part of critical works needed prior to commencement of ground improvement work for the new IIWWTP. These upgrades are in alignment with Metro Vancouver's Regional Recreation Greenway Network as outlined in the Regional Growth Strategy, City of Richmond's 2041 Official Community Plan mobility and access objectives, and TransLink's Regional Transportation Strategy goals. The Ferguson Road upgrades will be delivered through Vancouver Airport Authority with Metro Vancouver responsible for 50% of the capital costs and 50% of the maintenance costs until commissioning of the new IIWWTP.

The Board authorized the Commissioner to execute a Road Corridor Construction and Cost Sharing Agreement with Vancouver Airport Authority for upgrades to and realignment of Ferguson Road, as presented.

E2.5 Liquid Waste Management Plan Review and Update – Report on Phase 1

APPROVED

Metro Vancouver began engagement activities for the *Integrated Liquid Waste and Resource Management Plan* review and update in July 2021. The first phase of engagement included reviewing the existing plan and seeking input on a vision and guiding principles for the next plan. Staff engaged Metro Vancouver's technical advisory committees, the public, stakeholders, and Indigenous Nations and peoples. Some key themes that emerged during engagement interest in: improving local ecosystem health for recreational, agricultural, and Indigenous uses; being resilient to climate change; ensuring everyone has access to clean waterways, including future generations; and keeping rates affordable and fair. An engagement strategy has been developed to support the next phase of engagement, which includes developing goals, strategies, and actions for the updated plan.

The Board authorized staff to proceed with the next phase of the engagement process to update the Liquid Waste Management Plan, as presented.

E2.6 Award of Contract Resulting from RFP No. 21-283: Program Management Consulting Services for the Iona Island Wastewater Treatment Plant Projects

RECEIVED APPROVED

The Iona Island Wastewater Treatment Plant (IIWWTP) Program is the largest capital project ever undertaken by Metro Vancouver and will be managed by a team of consultants and Metro Vancouver staff from the Project Delivery department. Metro Vancouver will be retaining the services of a Program Management Consultant that has the experience and depth of resources to successfully deliver a program of the scale and complexity of the IIWWTP Program.



The Board approved the award of contract resulting from Request for Proposal No. 21-283: Program Management Consulting Services to Stantec Consulting Ltd., in an amount of up to \$99,500,000 (exclusive of taxes) over five years, subject to final review by the Commissioner.

E3.1 Audited 2021 Financial Statements

APPROVED

The Board approved the Audited 2021 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

Although we have encountered unprecedented global conditions, the 2021 Audited Financial Statements illustrate that Metro Vancouver entered this period in a strong financial position with excellent liquidity and solid reserves.

The financial statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP Chartered Professional Accountants.

E4.1 Asset Management and Long Term Financial Planning

RECEIVED APPROVED

At the March 25, 2022 GVS&DD Board meeting, the Board referred a motion to staff related to asset management and long range plans. Metro Vancouver has long-standing asset management practices, and is currently in a new cycle of asset management continuous improvement that will include the addition of a long term financial plan that will provide the Board with enhanced context for decision making. Staff are rolling out updated state of the asset reports, updating long-range management plans, and developing a long-term financial plan. The long-term financial plan will consider what financial resources are required to keep assets in a state of good repair, meet Board policy objectives, meet regulatory requirements, meet increased demand for services as a result of population growth, and adapt to resiliency requirements.

The Board directed staff to provide context for decision making by completing long-range plans for major 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.

G1.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 354, 2022

APPROVED

The GVS&DD Tipping Fee Bylaw sets rates and requirements at Metro Vancouver solid waste facilities. This report proposes updates to the Tipping Fee Bylaw to remove reference to the now closed Coquitlam Recycling and Waste Centre, align peak hours rates at Central Surrey Recycling and Waste Centre with Langley and Maple Ridge recycling and waste centres, and establish a rate of \$130 per tonne for residuals from construction and demolition waste processing at Metro Vancouver solid waste facilities. Changes will be effective June 1, 2022.



The Board approved the following amendments to the Tipping Fee Bylaw effective June 1, 2022:

- Remove references to the Coquitlam Recycling and Waste Centre
- Set the minimum fee for Central Surrey Recycling and Waste Centre at \$15 per load including transaction fee
- Established a rate of \$130 per tonne for residuals from construction and demolition waste processing facilities

The Board gave first, second, and third readings to the revised Tipping Fee Bylaw, then passed and finally adopted it.

E2.1 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 351, 2022 – Vancouver Sewerage Area and Fraser Sewerage Area Map Administrative Correction

APPROVED

Properties receiving sewerage services within the GVS&DD must be located in one of four regional sewerage areas. Staff recently identified 179 properties along the Vancouver Sewerage Area (VSA) and Fraser Sewerage Area (FSA) border that were shown in the incorrect sewerage area on the GVS&DD sewerage area maps. Some properties shown on the VSA map were contributing sewage to the FSA whereas some properties shown on the FSA map were contributing sewage to the VSA.

Working with staff from the Cities of Burnaby and Vancouver, GVS&DD staff have proposed an amendment to the GVS&DD Sewerage and Drainage Areas Boundaries Amending Bylaw to correct the sewerage area maps and show these properties in the appropriate sewerage area. There will not be any change to the annual sewer charges for the property owners.

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

I 1 Committee Information Items and Delegation Summaries

RECEIVED

The Board received information items from standing committees.

Zero Waste Committee – April 8, 2022

Information Items:

5.4 Solid Waste Services Capital Program Expenditure Update as of December 31, 2021

The capital expenditure reporting process, as approved by the Board, provides for regular status reports on capital expenditures three times per year. This is the third report for 2021, and includes the overall capital program for Solid Waste Services with a multi-year view of capital projects and the actual capital spending compared to the 2021 capital budget. In 2021, the capital expenditures for Solid Waste Services were \$46.2 million compared to a capital budget of \$96.3 million. The underspend is primarily due to longer than expected pre-construction phases for Waste-to-Energy Facility projects, and the property purchase timing for the North Surrey Recycling and Waste Centre recycling depot development.



Projects underway are expected to be completed within approved budgets and remaining funds not spent in 2021 have been re-budgeted in 2022.

5.7 2021 Holiday Waste "Create Memories, Not Garbage" Campaign Results

The "Create Memories, Not Garbage" campaign once again considered how COVID-19 was influencing buying behaviour during the winter holidays, and offered inspirational low-waste experiential and gift ideas, wrap alternatives, and tips for disposing online shipping packaging. A region-wide, three-phased media promotion delivered relevant messages for each buying and disposing stage of the holiday season.

The campaign achieved over 18 million impressions between digital and traditional media tactics. Online engagement was strong, with a 42% increase in website visits and above-average click-thru and video view rates. The 2021 recall and awareness survey revealed that at least 1/3 of residents were influenced by the campaign and 1/3 shared its message. The 2022 campaign strategy will mirror 2021's, but with the highest-performing tactics applied to each campaign phase.

Liquid Waste Committee – April 13, 2022

Information Items:

5.3 Liquid Waste Services Capital Program Expenditure Update as at December 31, 2021

The capital expenditure reporting process as approved by the Board provides for regular status reports on capital expenditures three times per year. This is the third report for 2021 which includes the overall capital program for Liquid Waste Services with a multi-year view of capital projects, and the actual capital spending for the 2021 fiscal year to December 31, 2021 in comparison to the annual budget. As of December 31, the 2021 capital expenditures for Liquid Waste Services are \$420.9 million, compared to an annual capital budget of \$934.5 million. This shortfall is primarily due to some delays in initiating construction as well as issues on the North Shore Secondary Wastewater Treatment Plant. Forecasted expenditures for the current Liquid Waste Services capital program generally remain within the approved budgets through to completion.

5.4 Project Delivery Capital Portfolio Update

Metro Vancouver is providing an update on the Liquid Waste portfolio of major capital projects being delivered by the Project Delivery Department. This update contains project specific information and a portfolio dashboard that provides information on the various programs and projects being delivered by the Department. The next updates will be in July and October 2022.

Metro Vancouver Housing Corporation

E1.1 Audited 2021 Financial Statements

APPROVED

Although we have encountered unprecedented global conditions, the 2021 Audited Financial Statements illustrate that Metro Vancouver entered this period in a strong financial position with excellent liquidity and solid reserves.



The financial statements have been prepared in accordance with Canadian Public Sector Accounting Standards and have received an unqualified audit opinion by the external auditors, BDO Canada LLP Chartered Professional Accountants. The statements presented are currently draft and will be finalized upon approval by the Board on April 29, 2022.

The Board approved the Audited 2021 Financial Statements for the Metro Vancouver Housing Corporation.

E2.1 Asset Management and Long Term Financial Planning

RECEIVED APPROVED

At the March 25, 2022 GVS&DD Board meeting, the Board referred a motion to staff related to asset management and long range plans. Metro Vancouver has long-standing asset management practices, and is currently in a new cycle of asset management continuous improvement that will include the addition of a long term financial plan that will provide the Board with enhanced context for decision making. Staff are rolling out updated state of the asset reports, updating long-range management plans, and developing a long-term financial plan. The long-term financial plan will consider what financial resources are required to keep assets in a state of good repair, meet Board policy objectives, meet regulatory requirements, meet increased demand for services as a result of population growth, and adapt to resiliency requirements.

The Board directed staff to provide context for decision making by completing long-range plans for major 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.



social planning & research council of british columbia 4445 Norfolk Street, Burnaby, BC, V5G 0A7 T: 604-718-7733, 1-888-718-7794 www.sparc.bc.ca

May 04, 2022

Dear Mayor and Council;

RE: Please Join Us in Celebrating Access Awareness Day on June 4, 2022

The year 2022 would mark the 25th annual Access Awareness Day celebrated by British Columbians! Access Awareness Day provides an opportunity for communities to come together to celebrate their successes and show what it means to be truly accessible and inclusive for everyone. Access Awareness Day also falls within National AccessAbility Week which is celebrated from May 29th to June 4th, 2022. National AccessAbility Week is designed to celebrate and recognize the contributions that individuals living with disabilities make in their communities every day.

The theme for this year's Access Awareness Day is "Accessibility Is Inclusion". We have adopted this theme to draw attention to the fact that when we focus on addressing issues of accessibility in our communities, we are also creating opportunities to build true inclusion.

Enclosed is a copy of our Access Awareness Day poster for this year. We recognize that many communities no longer have a practice of passing proclamations and therefore welcome your participation in other ways. For example, you may wish to access our small grant funding of \$500 to host an Accessibility Event in your community to highlight some of the ways your community is working to make accessibility a reality.

Please reflect on different ways your community can join the conversation. We appreciate your efforts in creating an accessible and inclusive community where everyone can share their talents, experiences, and abilities in real and meaningful ways.

We look forward to the opportunity to work with you and others in your community to show that by investing in accessibility and believing in the community the possibilities are limitless.

Thank you for the role that you play every day in making this vision a reality!

Sincerely.

Lorraine Copas

Executive Director, SPARC BC





