

REGULAR COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for
Tuesday, March 7, 2023, at 7:00 p.m. in **Multipurpose Room 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 comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.*

4. Delegations

Page 4

(a) Hemlock Residents group

Fiona Cherry to provide delegation regarding rezoning and infill.

5. Adoption of Minutes

Page 5

(a) Minutes of the Regular Council Meeting held on February 7, 2023

Recommendation: That the Minutes of the Regular Council Meeting held February 7, 2023 be adopted, as circulated.

6. Business Arising from Minutes**7. Consent Agenda**

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

Recommendation: That the Consent agenda be adopted.

(a) Finance Committee Appointment

At the February 7, 2023, Special (In Camera) Council Meeting it was resolved:

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

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

(b) Lower Mainland Local Government Association – Annual Conference and AGM

Recommendation: That Council authorize Councillor Polly Krier to attend the 2023 Lower Mainland Local Government Association Annual Conference and AGM May 3-5, 2023 at Harrison Hot Springs, BC at a registration cost of \$650.

8. Items Removed from the Consent Agenda**9. Legislative Reports****(a) Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw**

Report dated March 3, 2023 from Lena Martin, Manager of Financial Services

10. Unfinished Business

None.

11. New Business

Page 24 **(a) UBCM 2023 Community Emergency Preparedness Fund Grant**

Report dated March 3, 2023 from Karen Elrick, Chief Administrative Officer.

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

Page 26 **(a) Advisory Planning Commission – Infill Referrals**

Verbal update from Chris Boit, Manager of Development Services.

13. Mayor's Report

14. Councillors Reports

15. Chief Administrative Officer's Report

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

Page 30 • Tri-Cities Healthier Communities Partnership Meeting Minutes for meeting held on November 22, 2022

Page 35 • Fraser Health Decriminalization FAQ

Page 40 • Communication dated February 13, 2023 from BC Communities in Bloom regarding Communities in Bloom program

Page 43 • Metro Vancouver Board in Brief for meetings held on February 24, 2023

17. Public Question Period

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

18. Adjournment



Delegation to Council Request Form

Contact Information

Name of presenter: Fiona Cherry - Representative

Name of organization: Hemlock Residents group persueing rezoning and Infill

Mailing Address: XXXX Hemlock Drive, Anmore, BC V3H 4W9

Phone Number: XXXXX

Email Address: XXXXXXXXXXXXXXXXX

Presentation Information

Preferred meeting date at which you wish to appear (if known): Feb 7, 2023

Number of person(s) expected to attend: 8 - 10

Reason(s) for presentation:

- ☒ To provide information
- ☐ To request funding
- ☐ To request letter of support
- ☐ Other to provide information and request review and feedback from council and staff for decision

Resources:

- ☒ Projector and Screen (bring own laptop)
- ☐ Other or distributing written information for review

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

For questions regarding this process, please phone Karen Elrick at 604-469-9877.

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, February 7, 2023, at 7:00 p.m. in **Multipurpose Room at Anmore
Elementary School, 30 Elementary Road, Anmore, BC**



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Doug Richardson
Councillor Kim Trowbridge (via teleconference)
Councillor Paul Weverink

ABSENT

OTHERS PRESENT

Karen Elrick, Manager of Corporate Services/Acting CAO
Lena Martin, Manager of Financial Services
Chris Boit, Manager of Development Services
Brooke Hovey, Communications Coordinator

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:

R011/23 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Linda Weinberg, Anmore, asked about Road and Water and Furniture and Fixtures cost in the agenda. Are these costs part of the \$8.5 million budget or in excess? It was confirmed that these figures are in excess of the budget.

Nancy Maloney, Anmore, commented regarding support for the Anmore Times Community Grant application and also asked for clarity regarding the \$1,000 grant provided to Beneath the Surface last year and whether there was an update on this project. It was confirmed that an email was received that the project is still ongoing and an update will be provided.

4. Delegations**(a) Real Acts of Caring – School District 43**

Warren Chang, School District 43 attended with students from School District 43 to present regarding Real Acts of Caring. The students provided a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

It was MOVED and SECONDED:

R012/23 That the Village of Anmore proclaim February 12 – 19, 2023 Real Acts of Caring Week.

Carried Unanimously

(b) Imperial and Stantec – Sasamat Dam

Ali Tejpar and Keri Scobie, Imperial and Joel Pineau, Stantec provided a presentation regarding Sasamat Dam. The group provided a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Discussion points included:

- Clarification that group has not yet met with Anmore Council
- Provision of technical reports
- Whether a decision regarding the Sasamat Dam has been made and timing of decision
- Concerns on how potential change in Sasamat Lake recreational area could impact Anmore recreational areas

5. Adoption of Minutes**(a) Minutes of the Regular Council Meeting held on January 17, 2023**

It was MOVED and SECONDED:

R013/23 That the Minutes of the Regular Council Meeting held January 17, 2023 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

None.

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

None.

10. Unfinished Business

None.

11. New Business**(a) Capital Projects Budget Pre-Approval**

Ms. Lena Martin, Manager of Financial Services, provided an overview of the request for first quarter capital projects as outlined in the report.

It was MOVED and SECONDED:

R014/23 That Council pre-approve the following Q1 Capital Projects;
Ma Murray Lane Improvement (Road and Water) for
\$350,000, Anmore Community HUB Furniture, Fixtures and
Equipment (Internal) for \$175,000, Tree Trimming
(Operational) \$15,000, and Annual Arborist report
(Operational Increase) \$30,000.

Carried Unanimously

(b) 2023 Anmore Community Grant Requests

Ms. Lena Grant, Manager of Financial Services, provided an overview of the applicants included in the report and Council discussed the merit of the applications.

It was MOVED and SECONDED:

R015/23 THAT Council approve the following community grants as
outlined in the report dated February 3, 2023, from the

Manager of Financial Services regarding 2023 Anmore Community Grant Requests:

1. 1st Anmore Scouts - \$1,200
2. Anmore Garden Club - \$750
3. Communities Embracing Restorative Action (CERA) - \$437
4. Friendly Forest Preschool (B) - \$1,200
5. Heritage Woods Secondary After Grad - \$250
6. The Anmore Times - \$250

Carried Unanimously

Council requested that the application process be updated to include a report back mechanism for successful recipients.

(c) Parcel Tax Review Panel

It was MOVED and SECONDED:

R016/23 That Council appoint the following three members of Council to the Parcel Tax Review Panel for the term ending January 31, 2024 Councillor Doug Richardson, Councillor Kim Trowbridge, and Councillor Paul Weverink.

Carried Unanimously

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

None.

13. Resolution to Close Meeting

It was MOVED and SECONDED:

R017/23 THAT pursuant to section 90 1 (a)personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, (c)labour relations or other employee relations; (g)litigation or potential litigation affecting the municipality, and (i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, the meeting immediately following the

Regular Council Meeting scheduled for February 7, 2023, be closed to the public.

Carried Unanimously

14. Mayor's Report

Mayor McEwen reported that:

- Stairs have been replaced and railing installed on Ravenswood trail along the gas line and installation occurred according to the specifications provided by Fortis
- He met with public works staff regarding tying in the Spirit Park Christmas lights with the new Village Hub
- There may be opportunities for equipment purchases as other municipalities may be postponing equipment purchasing
- He toured with 8 mayors from Australia with Metro Vancouver

15. Councillors Reports

Councillor Polly Krier reported that:

- She will be attending a 3 day elected official seminar in Richmond starting tomorrow
- She wished to send her support to Minister Selina Robinson through her health crisis

Councillor Doug Richardson reported that:

- He has been contacted by several residents regarding the change to NAV Canada routes and it appears that as a result of these changes there will actually be reduced traffic over Anmore

16. Chief Administrative Officer's Report

Ms. Elrick reported that:

- Website replacement project is underway and the Village will be conducting community engagement
- February 21 Regular Council meeting will be cancelled and APC and Parks & Recreation Committee will meet regarding infill referrals
- Finance Committee meeting will be scheduled for March 9

17. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on January 27, 2023
- Communication from Heritage BC regarding Heritage Week February 20 - 26

18. Public Question Period

Jan Morrissey, Anmore Times, regarding support from the Village

Linda Weinberg, Anmore, expressed thanks for the information regarding NAV Canada, and Anmore Garden Club plans for Spirit Park including continued communication with the Anmore Garden Club

Nancy Maloney, Anmore, regarding reporting dangerous trees in the Village. It was noted that dangerous trees on private property are the responsibility of the private property owner.

Jorge Dyrkton, Anmore, regarding order of Councillors listed on the Village website.

19. Adjournment

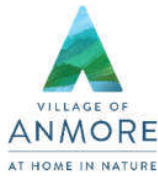
It was MOVED and SECONDED:

R018/23 That the meeting be adjourned at 8:33 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date: March 3, 2023 3900-30

Submitted by: Lena Martin, Manager of Financial Services

Subject: Anmore Green Estates Local Area Service Loan Parcel Tax
Establishment Bylaw

Purpose / Introduction

Creation of a Parcel Tax Bylaw for the Anmore Green Estates Local Area Service Loan is required to enable the Village to charge the levy associated with the local area service. Under section 200 of the *Community Charter*, a council may, by bylaw, impose a parcel tax to provide funding for a service.

Recommended Option

THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw 674-2023;

Background

Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022 was established by petition, for 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 with 100% of the costs, including borrowing and administration costs to be paid for by the owners within the local area service.

Council adopted Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022 in June 2022. The new parcel tax roll will be authenticated by the Parcel Tax Review panel, which is the mechanism to levy the parcel tax to each property owner within the local area service.

Discussion

The proposed Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw (**Attachment 1**) states the service and duration for which the parcel tax is imposed and directs the creation of the parcel tax roll. Once the tax roll is created and authenticated by the Parcel

Report/Recommendation to Council

Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw

March 3, 2023

Tax Roll Review Panel, the levy can be included in the 2023 property tax notices for the properties benefitting from the service.

Financial Implications

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.

Two repayment terms were available.

1. A one-time lump sum of \$4,715 (\$4,600 principal, \$115 administration fee), payable to the Village of Anmore by September 15, 2022.
2. 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, estimated as \$1,012.44 annually based on a 2.83% variable loan rate.

Of the 50 parcels included in the service area, eleven (11) have commuted payment in advance (term 1).

Communications / Civic Engagement

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

Council Strategic Plan Objectives

To provide responsive, efficient, transparent, and engaged service to ensure long term fiscal responsibility.

Attachments:

1. Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022
2. Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw 674-2023

Report/Recommendation to Council

Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw

March 3, 2023

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|--|
| Prepared by: |
| <p><i>Lena Martin</i></p> <hr/> |
| <p>Lena Martin Manager of Financial Services</p> |
| Reviewed for Form and Content / Approved for Submission to Council: |
| <p>Chief Administrative Officer's Comment/Concurrence</p> <p></p> <hr/> |
| <p>Chief Administrative Officer</p> |

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 17 day of May, 2022

READ a second time the 17 day of May, 2022

READ a third time the 17 day of May, 2022

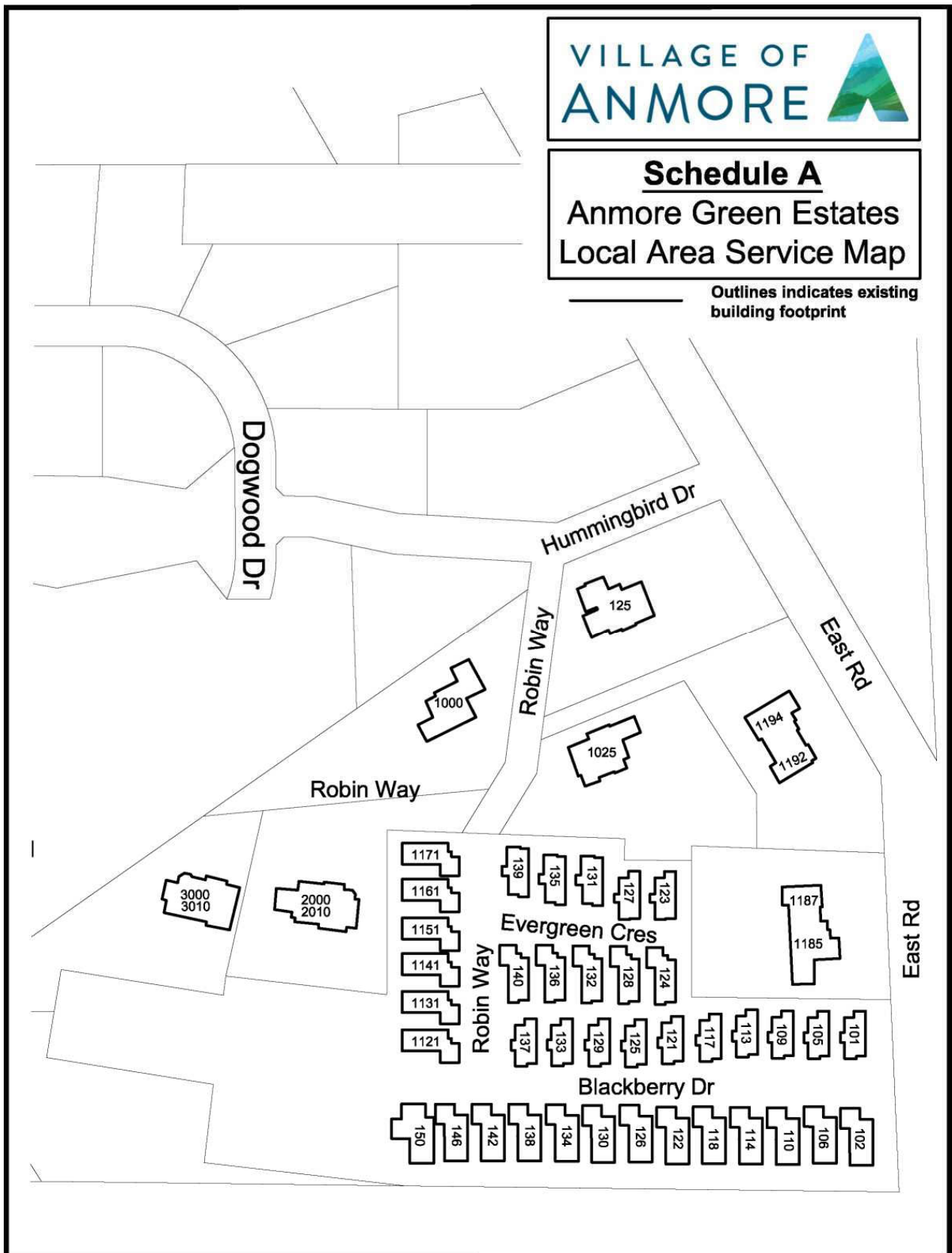
ADOPTED the 7 day of June, 2022

“John McEwen”

MAYOR

“Karen Elrick”

CORPORATE OFFICER



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

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

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

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

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

VILLAGE OF ANMORE

BYLAW NO. 674-2023

A bylaw to impose a parcel tax 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 the Council of the Village of Anmore has adopted the Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022 (the “Local Area Service”);

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

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

CITATION

1. That this bylaw may be cited for all purposes as “**Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw 674-2023**”.
2. A parcel tax is hereby imposed to provide all the funding for the Anmore Green Estates Local Area Service.
3. The parcel tax is imposed on each of the parcels within the local area service for the period the service is provided as defined in the Anmore Green Estates Local Area Service Establishment Bylaw No. 673-2022 commencing 2023.
4. The parcel tax will be imposed on the basis of each property parcel within the local area service.
5. The rate of tax to be levied as determined in section 4 of this bylaw shall be based on the taxable area per parcel with the amount calculated as indicated in the Anmore Green Estates Local Area Service Establishment Bylaw 673-2022, and as set by the current year’s financial plan for Municipal Finance Authority short-term financing floating daily rate.
6. The parcel tax roll that is to be used to impose the tax is the parcel tax roll to be prepared pursuant to section 7 of this bylaw.
7. Council hereby directs the preparation of a parcel tax roll for the purposes of imposing a parcel tax on all parcels of land within the Anmore Green Estates Local Area Service to provide all the funding for the local area service.

READ a first time the day of, 2023

READ a second time the day of, 2023

READ a third time the day of, 2023

ADOPTED the day of

MAYOR

CORPORATE OFFICER



VILLAGE OF ANMORE

REPORT TO COUNCIL

Date: March 3, 2023 File No. 1855-03

Submitted by: Karen Elrick, Chief Administrative Officer

Subject: UBCM 2023 Community Emergency Preparedness Fund Grant

Purpose / Introduction

The purpose of this report is to present Council an opportunity to apply for grant funding under the UBCM 2023 Community Emergency Preparedness Fund Grant – Emergency Operations and Training.

Recommended Option

That Council direct staff to apply to UBCM 2023 Community Emergency Preparedness Fund Grant – Emergency Operations and Training for \$30,000 and ensure the application meets all eligibility requirements.

And, that the Village to provide overall grant management should the application be successful.

Background

The Community Emergency Preparedness Fund (CEPF) is a funding program administered by the Union of BC Municipalities (UBCM) which provides provincial funding intended to enhance the resiliency of local governments, First Nations, and communities in responding to emergencies. The Emergency Operations and Training stream provides funding for purchase and installation of equipment and supplies in order to maintain or improve an Emergency Operations Centre (EOC).

Discussion

As part of the of the Anmore Community Hub, a designated EOC space has been included in the design of the building in order to support and enhance the Village's ability to respond to emergency events. Design considerations include the ability to have flexibility within the space to enable the EOC to stand up in a variety of different scenarios and situations.

Report/Recommendation to Council

UBCM 2023 Community Emergency Preparedness Fund Grant

March 3, 2023

This grant funding opportunity would facilitate purchasing of equipment and supplies to support the functionality of the EOC including:

1. Information Technology and Equipment
2. Storage shelving and millwork for supplies, including installation
3. Supplies (vests, whiteboards, signage)
4. Boardroom flexible break out tables and chairs
5. Power supply and battery back up

If awarded, this grant funding stream can contribute up to 100% of the cost of eligible activities to a maximum of \$30,000. Further, the project must be completed within one year from the date of the grant approval, which aligns with the schedule for completion of the Anmore Community Hub.

Options

1. **That Council direct staff to apply to UBCM 2023 Community Emergency Preparedness Fund Grant – Emergency Operations and Training for \$30,000 and ensure the application meets all eligibility requirements.**

And, that the Village to provide overall grant management should the application be successful.

OR

1. THAT Council direct staff not to proceed with the grant application

Prepared by:



Karen Elrick
Chief Administrative Officer

ADVISORY PLANNING COMMISSION MEETING – MINUTES

Minutes of the Advisory Planning Commission Meeting held on
Tuesday, February 21, 2023 in Council Chambers at Village Hall,
2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

Denny Arsene
Tony Barone
John Burgess, Chair
Olen Vanderleeden
Wayne Keiser

MEMBERS ABSENT

Tom Albanese

OTHERS PRESENT

Mayor John McEwen, Council Liaison
Doug Richardson, Councillor
Chris Boit, Manager of Development Services
Susan Mueckel, Parks & Rec Committee

1. CALL TO ORDER

Chair John Burgess called the meeting to order at 7:12p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

THAT THE AGENDA BE APPROVED AS CIRCULATED.

CARRIED UNANIMOUSLY

3. MINUTES

(a) Minutes of the Advisory Planning Commission Meeting held on October 18, 2021

It was MOVED and SECONDED:

THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION
MEETING HELD ON OCTOBER 18, 2021 BE ADOPTED AS
CIRCULATED.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. **UNFINISHED BUSINESS**

Nil

6. **NEW BUSINESS**

Infill Zoning Application Reports

(a) 68 Elementary Zoning Amendment – Bylaw No. 665-2023

Discussion Points:

- Members raised questions regarding the orientation of lot lines for all future infill lots.
 - o Mr Boit informed the group that Lot lines are established during the subdivision process. However, the Approving Officer looks to create uniform lots during the subdivision process, other factors that help establish lot lines are Setbacks and frontage requirements.

It was MOVED and SECONDED:

That the Advisory Planning Commission recommends to Council that they proceed with the rezoning of 68 Elementary Road.

CARRIED UNANIMOUSLY

(b) 2519 East Road – Zoning Amendment – Bylaw No. 666-2023

Discussion Points:

- Olen Vanderleeden recused himself from the discussion, as the property being discussed was his property.
- Members raised questions regarding the orientation of lot lines for all future infill lots:
 - o Mr Boit informed the group that Lot lines are established during the subdivision process. However, the Approving Officer looks to create uniform lots during the subdivision process, other factors that help establish lot lines are Setbacks and frontage requirements.

It was MOVED and SECONDED:

That the Advisory Planning Commission recommends to Council that they proceed with the rezoning of 2519 East Road.

CARRIED UNANIMOUSLY

(c) 2860 Sunnyside Rd Zoning Amendment – Bylaw No 667-2023

Discussion Points:

- Members raised questions regarding the orientation of lot lines for all future infill lots:
 - o Mr Boit informed the group that Lot lines are established during the subdivision process. However, the Approving Officer looks to create uniform lots during the subdivision process, other factors that help establish lot lines are Setbacks and frontage requirements.

It was MOVED and SECONDED:

That the Advisory Planning Commission recommends to Council that they proceed with the rezoning of 2860 Sunnyside Road.

CARRIED UNANIMOUSLY

(d) 3060 Anmore Creek Way – Zoning Amendment – Bylaw No 668-2023

Discussion Points:

- Members raised questions regarding the orientation of lot lines for all future infill lots:
 - o Mr Boit informed the group that Lot lines are established during the subdivision process. However, the Approving Officer looks to create uniform lots during the subdivision process, other factors that help establish lot lines are Setbacks and frontage requirements.

It was MOVED and SECONDED:

That the Advisory Planning Commission recommends to Council that they proceed with the rezoning of .

CARRIED UNANIMOUSLY

(e) 2192 Sunnyside Rd – Zoning Amendment – Bylaw No 669-2023

Discussion Points:

- Members raised questions regarding the orientation of lot lines for all future infill lots:
 - o Mr Boit informed the group that Lot lines are established during the subdivision process. However, the Approving Officer looks to create uniform lots during the subdivision process, other factors that help establish lot lines are Setbacks and frontage requirements.

It was MOVED and SECONDED:

That the Advisory Planning Commission recommends to Council that they proceed with the rezoning of 2192 Sunnyside Road.

CARRIED UNANIMOUSLY

7. ADJOURNMENT

It was MOVED and SECONDED:

TO ADJOURN.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:00 p.m.

Certified Correct:

Approved:

Karen Elrick
Corporate Officer

John Burgess
Chair, Advisory Planning Commission

**TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP
MEETING MINUTES**

Attendees: Dr. Amy Lubik, Co-Chair & Port Moody City Councillor
Dr. Cheryl Young, Medical Health Officer Resident, Fraser Health
Richelle Foulkes, Community Health Specialist, Fraser Health
Glenn Pollock, Port Coquitlam City Councillor
Jamie Ayson-Banico, Supervisor, Community Services Coquitlam
Susan Foster, Early Years Community Development Coordinator, MCFD
Lori Bowie, Recreation Director, Port Coquitlam
Lynn Heinrich-Chutskoff, Middle Childhood Matters Coordinator
Kristan Ash, Executive Director, Fraser NW Division of Family Practice
Jeff Stromgren, District Coordinator Healthy Living, School District 43
Tháбата da Costa, Program Manager Tri-Cities Local Immigration
Partnership
Cathy van Poorten, Social Planner, Coquitlam
Michele Wong, Director of Operations, MCFD
Alana Stuart, Program Coordinator, Fraser NW Division of Family Practice
Disha Katyal, Healthy Built Environment Specialist, Fraser Health
Abigail Cameron, Associate Director Strategic Initiatives & Development,
SUCCESS

CALL TO ORDER

1. Welcome, Territorial Acknowledgement and Introductions

The meeting was called to order at 3:35pm

COMMITTEE BUSINESS

2. Adopt Minutes: Minutes from September 22, 2022 meeting approved

NEW BUSINESS

3. Tri-Cities Wrap Around Model for Mental Health in Immigrant Families

Abigail Cameron presented on the Tri-Cities Wrap around Model for Mental Health in Immigrant Families. Presentation slides included (see Appendix 1 for presentation slides):

- A Tri-Cities Wrap around Model for Mental Health in Immigrant Families
- Project Rationale
- Community Needs
- Project Objectives & Activities
- Next Steps
- Your Thoughts
- Thank you! Contact Information

The following discussion ensued:

- The Fraser Northwest Division of Family Practice has several initiatives focusing on mental health that involve primary care providers and mental

health teams. There is opportunity to coordinate with this work. Physicians will start to lead cognitive behavioural therapy in small group settings

- The upcoming training session is targeted to early years service providers. It supports staff to facilitate mental health education
- Project could support mental health literacy efforts in community. There is some funding to support culturally appropriate efforts and community engagement that reflects needs of newcomer families
- Project involves people with lived/living experience. Newcomers provide input on what they want to see and their needs
- Target audience is mothers and families with young children (0-6 years), but if family has an older sibling they would be included. Hope lessons from this pilot project can inform future expansion to different demographics. Although the project specifies young families, many of the tools/resources developed would be culturally appropriate for all families.
- It is important to think creative and look at innovative ideas that encourage people to participate, like this one
- There is strong evidence supporting the link between physical health and mental health. There are opportunities to look at the co-benefits between physical literacy and mental health. Research suggests physical activity is effective in improving mental health. Many partners in our community are in a good place to help move this piece forward
- We can look at the co-benefits and link between physical activity and mental health at the Mental Health sub-committee

4. **2023-2024 HCP Co-Chairing Update**

HCP Terms of References specifies a rotating chair with Council representatives. The group recognized it is time for a new rotation of the co-chair. The following update was provided:

- Councillor Amy Lubik with Port Moody has been the co-chair since 2019. The group acknowledged and thanked Amy for all of her hard work and dedication to the HCP. Thank you, Councillor Lubik!
- Fraser Health Medical Health Officer co-chairs with the council representative. Welcome Dr. Cheryl Young, Medical Health Officer Resident supporting Dr. Ingrid Tyler. Dr. Young will be with the group and support chairing until spring 2023. Welcome Dr. Young!
- Councillor Glenn Pollock was appointed to the HCP and will support co-chairing for 2023. Thank you, Councillor Pollock!
- Meetings will be in-person and online. Port Coquitlam has technology to host hybrid in-person and online meetings.
- Richelle will take minutes and support group coordination.

5. **HCP Focus Area Sub-committees Update**

Results from the group poll showed several partners were interested in participating on a Social Connectedness sub-committee, and a Mental Wellness sub-committee; there was no interest/availability from the group to participate on an HCP Climate Action or Emergency Preparedness sub-committee. The group discussed the following:

- Decision: We will move forward with forming the social connectedness and mental wellness sub-committees. **Action: Richelle** will arrange a meeting

date for interested partners. We will hold off on forming a climate action or emergency preparedness sub-committee.

- Municipalities are well organized around emergency preparedness. The Fraser NW Division has done a lot of work with local physicians in primary care to ensure contingency plans are in place. It would be good to connect in with municipal and health care partners to ensure there are connections across partners.
- Municipalities have or are working on climate action plans. We would like to learn more about what local municipalities are doing and if there are opportunities for the HCP to support this work. We should arrange to have municipal partners present on their climate action planning.

STANDING ITEMS

6. Emerging Issues Partner Roundtable

Fraser Health Wellness Promotion Team:

- The Wellness Promotion Leadership is looking to arrange a regional HCP event next spring to support connections and learning across the region. The group noted it would be good for HCPs to share success stories. The Tri-Cities HCP is a good example of diverse representation of partners.

Housing & Homelessness Task Group's Community Connect Day:

- Group held the first Community Connect Day in 10 years, and it was a resounding success! Polly extends her thanks to the service providers, volunteers, Broadway Church, and those who provided donations. There are not enough words to express my gratitude for pulling this event together in 3 short weeks. We look forward to doing it again next year and will source a more central location.
- Thank you Polly and members of the Task Group! It is great to see the generosity of this community.

Fraser Northwest Division of Family Practice:

- There has been lots of media around the primary care crisis and people without a family doctor. There are approximately 15,000 residents in New Westminster and the Tri-Cities waiting for a primary care physician. The Division is very active with recruitment. This year we are at a net zero for physicians; we lost approximately the same number we gained. We are joining the provincial registry. 811 will help manage the waitlist for people waiting for a physician and connect those on our current waitlist to register. Affordable office space is a challenge; building clinics is expensive. We are hopeful about a joint project with the Atria building in Port Coquitlam.

Children's Research Action Team (CRAT)/ACEs Update:

- The Tri-Cities is one of three communities in BC included in an application led by UBC's Community Research & Engagement (CoRE-lab) for the Canadian Institute of Health Research (CIHR) grant for a community-based participatory research project. The project aims to understand systems of integrated care that support childhood mental health and wellbeing, and how factors across different levels of the system affect a community's

capacity to implement an integrated approach. Through the research, they hope to learn about the strengths and barriers that exist in the community.

- Fraser Health is a primary partner of the application for the Tri-Cities. School District 43 and Westcoast Family Centres are also project partners, along with CRAT members Susan Foster and Jennifer Blatherwick. If successful, the grant would fund a local researchers to support the work, including resilience and strength-based mapping and knowledge translation.

NEXT MEETING

7. **Next Meeting:** Thursday, January 26, 2023, 3:30-5:00 pm. We will aim for an in-person meeting.

Appendix 1: Presentation Slides



A Tri-Cities Wrap Around Model for Mental Health in Immigrant Families

November 24, 2022
Healthier Communities Partnership

Project Rationale

- TCLIP Research 2020: Access to Mental Health Services
- COVID-19 resulted in isolation for many
 - Increased risk of isolation for families who have young children, gave birth during the pandemic and newly arrived to Canada
- Impacts on family mental health, child development, family dynamics
- Funded by Public Health Agency of Canada (PHAC)
- COVID-19 Mental Health Secretariat: Most Impacted Populations
- Project length: August 2022- March 31, 2024



2

Community Needs

- Diverse mental health needs: culturally appropriate, trauma-informed
- Clinicians need more connections to community services and vice versa
- Enhance staff capacity around mental health education/ promotion
- Engage community around mental health: reduce stigma
- Complex needs require inclusive supports



3

Project Objectives & Activities

Enhance service provider capacity to promote MH in service delivery

- Project Steering Committee
- Service Provider Needs
- Immigrant/Families' Needs
- Capacity Building for Service Providers

Raise awareness of importance of mental health in culturally appropriate ways

- Culturally appropriate tools & resources for mental health promotion
- Increased mental health education in early years' programs

Increase accessibility of mental health supports & services for immigrant families (Wrap around model)

- Integrated referral process between providers and community services
- Wrap around supports:
 - Needs assessments
 - 1:1 check-ins
 - Multilingual programs/ MH education

Mobilize knowledge through Knowledge Hub & Community of Practice

- Forum for service providers

Evaluation across all objectives to measure impact



4

Next Steps

- Lived experience engagement
- Service Provider Needs assessment activities
- Capacity building activities planned for January – March 2023
 - January 16/17: Mother's Mental Health Toolkit Training
- Community Forum in March 2023



5

Your Thoughts

- Where are the opportunities to collaborate with existing/upcoming work in the community?
- Are there any factors that we need to consider as we move forward with this project?



6

Thank You!

Chantel Spade
Project Coordinator
E: chantel.spade@success.bc.ca
T: 236.880.1089

Abigail Cameron
Associate Director, Strategic Initiatives
& Development
E: Abigail.cameron@success.bc.ca
T: 604.468.6001



7

GENERAL DECRIMINALIZATION QUESTIONS

What is decriminalization in BC?

- Under B.C.'s decriminalization framework, adults aged 18 and older will no longer face criminal penalties for possessing up to 2.5g cumulative of opioids, cocaine, methamphetamine, & MDMA.
- Police will not be allowed to seize drugs at or below this threshold.
- Police have the discretion to seize the full amount and charge/arrest an individual who is found in possession above the 2.5g threshold or is in possession of 2.5 mgs or less in one of places or circumstances where decriminalization does not apply (see below).
- The exemption comes into effect on January 31, 2023 and will be in place until January 31, 2026.
- Possession for the purposes of trafficking will remain illegal, even below the 2.5g threshold.

Are there any settings where decriminalization doesn't apply?

- This exemption does not apply on the premises of K-12 schools and licensed child care facilities, at airports, on Canadian Coast Guard vessels and helicopters, or in a motor vehicle or watercraft operated by a minor.
- Operating a motor vehicle while impaired will continue to be a criminal offence. Just like alcohol, where illegal drugs are found to be within reach of the operator of a motor vehicle, criminal penalties will continue to apply.
- The exemption also does not apply to youth aged 17 or younger or to Canadian Armed Forces members subject to the Code of Service Discipline.

Why is BC doing this?

- Substance use is a public health issue and not a criminal justice one.
- Fear of being criminalized drives people to hide their drug use and use alone. Given the increasingly toxic drug supply – using alone can be fatal.
- Decriminalization of people is one important step in a larger effort to break down the fear and stigma associated with substance use and connect people to services and the health care system.

What evidence was used to inform the development of BC's exemption?

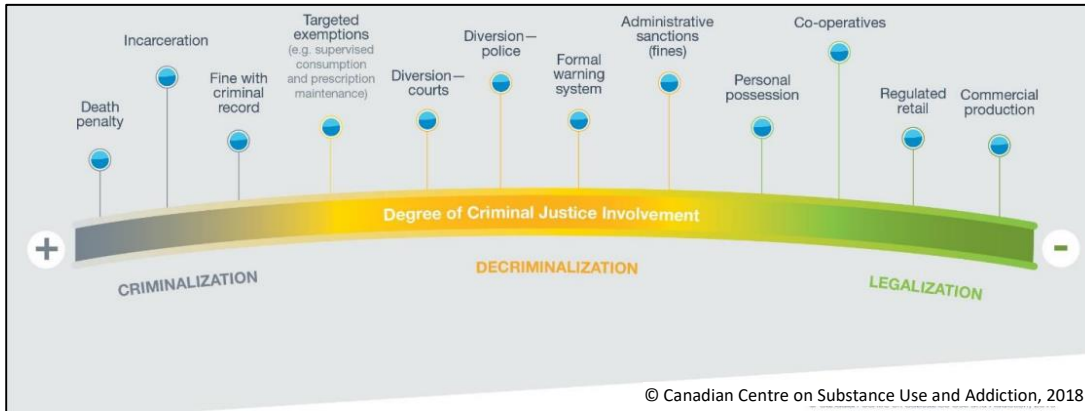
- BC drew on research, public health, clinical expertise from addiction medicine doctors, police seizure data and people with lived experience to inform our approach to decriminalize people who use drugs.
- Together, the federal and provincial governments will be working closely to evaluate and monitor the exemption, including the policy design and implementation outcomes, to address any unintended consequences. If evidence emerges to suggest that the current model is not helping BC reach its intended outcomes, the government will work with Health Canada as required.

Who was consulted in the development of the exemption and subsequent implementation planning?

- Since August 2021, the Ministry of Mental Health and Addictions (MMHA) has been meeting regularly with a Core Planning Table which includes representation from a wide range of stakeholders and partners from across the province, including people with lived and living experience, law enforcement, Indigenous partners, public health experts, municipalities, and advocacy groups.
- MMHA staff also continue to meet with additional stakeholders – to date this has included the Office of the Provincial Health Officer, the Representative for Children and Youth, the Chief Coroner, medical health officers, addictions medicine clinicians, health authority MHSU leads, and additional advocacy organizations, including those representing racialized groups and the LGBTQ2S+ community.

Is decriminalization the same as legalization?

- The regulation of controlled substances can take formal or informal approaches. It occurs across a continuum of categories from criminalization to decriminalization to legalization:



- Decriminalization is not legalization. This is a time-limited exemption granted for specific substances under certain conditions, not a change to Canada's drug laws.
- It is not the same as what the federal government did with cannabis, which was legalization. Alcohol and tobacco are also legalized substances.
- The illegal drugs specified in the exemption will not be sold in stores.
- Drug trafficking (including giving away, sharing, administering) and other activities involving any illegal substances in any amount remains illegal.
- In many cases, illegal drug use continues to be prohibited on private property, including places like shopping malls, bars and cafes. Police retain legal authority to remove people from these premises under the authority of the Trespass Act if open drug use is occurring against the wishes of the owner.
- Decriminalization applies to simple possession not public consumption. The offence of intoxication in public will remain, including intoxication by illegal drugs and is enforceable by police.
- Decriminalization will not change the ability of local governments to pass bylaws that address issues related to substance use (e.g. smoking, nuisance bylaws). RCMP and local police will still be able to assist in the enforcement of bylaws, when and where required.

Why isn't BC implementing mandatory treatment referrals or fines like other countries have done?

- In developing BC's exemption request, the Ministry of Mental Health and Addictions considered the strengths and limitations of other decriminalization models to learn from their experiences.
- This exemption includes progressive and innovative approaches that have been guided by public health, including: (1) No mandatory treatment referrals, (2) No issuing fines or other administrative penalties, and (3) No drug seizures.

Will decriminalization increase drug use overall?

- Decriminalization has not led to an increase in substance use at a population level in other jurisdictions that have taken this step such as Portugal, Australia, the Czech Republic and Oregon.

HEALTH SYSTEMS

What happens if someone comes into a health care setting with drugs in their possession?

- Where possible/appropriate, substances can be stored and returned to patients with other personal belongings upon discharge.

What is the role of health authorities in implementing decriminalization?

- Health authorities will support the implementation of decriminalization by (1) Maintaining health pathways and facilitating voluntary referrals to substance use services; (2) Supporting the development and production of resource cards for the policy to distribute; (3) Ensuring law enforcement partners have up to date information on health services; and (4) Reporting data to the Ministry of Mental Health and Addictions.

What will be included on resource cards?

- Resource cards include information on local and provincial substance use and mental health services.
- The cards will also include information on how people who use drugs can stay safer.
- Regional health authorities determine the most appropriate local resources to be included on the cards.

LAW ENFORCEMENT

How does decriminalization apply to police? What is the role of law enforcement?

- Police will continue to investigate drug trafficking and seize drugs where evidence of trafficking exists, even under threshold amounts. Possession for the purpose of trafficking is a separate offence that is not covered by the exemption.
- The exemption does not apply where an adult possesses a listed illegal substance above the 2.5 gram cumulative threshold. Police have the discretion to seize the full amount and charge/arrest an individual who is found in possession above the 2.5g threshold.
- Resource cards will be distributed when there is a police interaction in progress (i.e. if there is another violation/reason why police are involved), and/or when people ask/make explicit their intent to pursue a service, resource, program, treatment. Police should not approach adults with the sole intention to distribute a resource card, unless that individual is in violation of a municipal bylaw prohibiting public substance use, in which case providing a resource card would be appropriate.
- In many cases, illegal drug use continues to be prohibited on private property, including places like shopping malls, bars and cafes. Police retain legal authority to remove people from these premises under the authority of the Trespass Act if open drug use is occurring against the wishes of the owner.
- Public intoxication (including in a bar or restaurant) – whether by drugs or alcohol – remains illegal and police may issue a ticket to a person who is intoxicated. However, this does not extend to the possession of illicit drugs where there is no evidence of intoxication.

What if police don't follow this new exemption? Where can I file a complaint?

- The Office of the Police Complaint Commissioner, the Civilian Review and Complaints Commission, and the Independent Investigations Office make up British Columbia's multi-layered police oversight system. These existing mechanisms, governed by federal and provincial legislation, including the Police Act, will apply to decriminalization.

INDIGENOUS COMMUNITIES

How will decriminalization impact Indigenous communities, given the toxic drug crisis disproportionately affects these communities more than others?

- The toxic drug crisis and criminalization has had a disproportionately devastating impact on Indigenous peoples, including First Nations and Métis communities.
- Decriminalization is one step that will help address these inequities, along with promoting pathways to supports, including traditional treatments and culturally safe services for Indigenous people who are at risk of toxic drug poisonings.

What about dry communities and other existing community protocols?

- The Government of BC understands that First Nations communities have their own considerations and practices around the impacts of substance use.
- It is not the intention of decriminalization to alter community protocols.
- Dry communities and zero-tolerance community policies will continue to be respected.
- Police will not proceed with arresting and charging adults found with 2.5g or less of the illegal drugs listed in the exemption, but will work with communities to ensure that protocols are respected.

MUNICIPALITIES

How will municipalities be involved in implementing decriminalization at the municipal level?

- BC is committed to implementing decriminalization in a way that recognizes community needs and unique settings.
- The Government of BC has engaged with the Union of BC Municipalities throughout the development of BC's decriminalization framework, and will continue to work closely with them through Local Government Working Groups.
- The ministry continues to work with UBCM and individual local governments as necessary to develop tools to support municipalities in adopting a public health approach to substance use in the context of decriminalization, and to update policies and practice guidelines where necessary..
- Details will be communicated to local governments through UBCM's Compass newsletter, and at <https://www.ubcm.ca/about-ubcm/latest-news/decriminalization-illicit-drugs-effect-january-31>

What happens if adults are found or using drugs in local parks/recreation centres, etc?

- Public intoxication – whether by drugs or alcohol – remains illegal.
- In many cases, illegal drug use continues to be prohibited on private property, including places like shopping malls, bars and cafes. Police retain legal authority to remove people from these premises under the authority of the Trespass Act if open drug use is occurring against the wishes of the owner. This would include private facilities, such as recreation centres.
- Outside of private facilities, local governments already have a range of outreach regulatory tools that address issues related to substance use (e.g. smoking, nuisance bylaws). Decriminalization will not change the ability of local governments to pass bylaws.
- Police will still be able to assist in the enforcement of bylaws, when and where required but at this time new funding is not available to assist with implementation of these policies or to hire new bylaw officers

YOUTH AND SCHOOLS

Does decriminalization apply to students and young people under 18 years old?

- No. The exemption only applies to adults 18 years of age and older in BC.
- Youth aged 17 and younger who possess illegal drugs are subject to the federal Youth Criminal Justice Act, which authorizes the use of alternative measures (including health referrals) to criminal charges in some cases..
- The Government of BC will continue to work with key partners and stakeholders, including Health Canada, to ensure that the approach to youth is proportionate and does not create unintended harms.

What does this mean for my child's school?

- Decriminalization will not apply on K-12 school or licensed child care premises. It is critical that we continue to protect children and youth from risks associated with substance use in these settings.
- Decriminalization will apply at facilities that are not owned or leased by a school board even if a school activity or programming is occurring there. This means adults who are found in possession of the exempted drugs for personal use, under the threshold at these facilities, will not have their drugs seized or face criminal charges.

What if parents/adults/teachers/students 18 and older are found in possession of/using drugs on school property?

- Adults 18 and older, including students, continue to be prohibited from possessing illegal drugs on school properties.
- Adults found in possession of illegal drugs on school premises may be subject to arrest, and could face charges of possession under the Controlled Drugs and Substances Act and have their drugs confiscated.
- Drug trafficking and other activities with illegal drugs remains illegal and subject to criminal penalties.

What if students (under the age of 18) are found in possession of/using drugs on school property?

- The exemption does not apply to youth u. School authorities can continue to enforce rules and regulations.

Isn't this sending a message to kids that drugs are okay?

- MMHA is responsible for education and awareness about decriminalization, such as providing evidence-based information to the public, including parents, that will address how to talk about health and safety issues related to drug use, and key differences between decriminalization, legalization, and safe supply.
- The Ministry of Education and Child Care's Expect Respect and A Safe Education (ERASE) website provides students, parents/guardians, caring adults and educators with information and resources to support healthy and effective learning environments, including how to have conversations about substance use.
- Existing Resources for BC K-12 education staff on evidence-based approaches to substance use education and related school-based prevention and harm reduction efforts are also being updated.

What if someone is intoxicated on school property?

- Public intoxication – whether by drugs or alcohol – remains illegal. School administrators may call law enforcement to remove intoxicated individuals in accordance with school district policies.
- If the individual is intoxicated but no longer has illegal substances in their possession, they would not be subject to charges of simple possession, regardless of whether they were on school property.
- Depending on the circumstances, they may be charged with trespassing.

What if adults are found using drugs in the vicinity of the school, but not on school property?

- The use of drugs in the vicinity of, but not on school property, will be subject to local bylaws.



British Columbia
Communities in Bloom

February 13, 2023

Village of Anmore
2697 Sunnyside Road,
Anmore, BC V3H 5G9

His Worship John McEwen, Mayor, Village of Anmore and Council,

RE: BC Communities in Bloom Invitation

We would like to invite the Village of Anmore to participate in this year's Provincial Edition of the British Columbia Communities in Bloom program.

In the past few years, we have seen significant changes in society's expectations for, and usage of, our outdoor environments. Communities in Bloom encourages participants from across BC and Canada to develop civic pride, mitigate and adapt to the impacts of climate change, enhance green spaces, strengthen neighborhoods, in addition to increased investment opportunities and tourism.

Your community:

- Will receive valuable feedback from the judges and a template for continuous improvement.
- Will be invited to apply for grants offered by our sponsors and partners.
- Have the option to participate in evaluated or non-evaluated categories.
- Evaluated participants are eligible for special recognition awards in addition to the Bloom ratings awarded.

Please check out our website at www.bccib.ca or contact Catherine Kennedy our provincial coordinator at c.kennedy@telus.net for more information.

Please see the enclosed 2023 Registration form.

Sincerely,

Catherine Kennedy
604 576-6506



British Columbia
Communities in Bloom

BC Communities in Bloom 2023 PROVINCIAL EDITION Registration Form

**EVALUATED
REGISTRATION
DEADLINE:
April 14, 2023**

| | | | |
|---|--|--|-------------|
| MUNICIPALITY (PLEASE PRINT) | | TOTAL POPULATION | MAYOR |
| NAME OF MUNICIPAL CONTACT | | POSITION / TITLE | |
| ADDRESS | | CITY | POSTAL CODE |
| () | | | |
| PHONE | | MUNICIPAL CONTACT EMAIL | |
| | | | |
| NAME OF COMMUNITY CONTACT OR LOCAL CiB CHAIR | | WEBSITE ADDRESS FOR COMMUNITY | |
| () | | | |
| PHONE | | COMMUNITY CONTACT/CHAIR E-MAIL | |
| PROGRAM OPTIONS (indicate your level of participation) | | REGISTRATION FEE Based on Population Size: | |
| <input type="checkbox"/> GROW - MODIFIED EVALUATION - 3 Criteria NEW PROGRAM OPTION! <input type="radio"/> Beautification <input type="radio"/> Conservation <input type="radio"/> Other Combo Results are based on an in-person evaluation. More information on page 2. Community is awarded a Certificate and Report. Eligible to win a Criteria Award or the NEW Volunteerism Award | | <input type="checkbox"/> Up to 1000 - \$ 375 <input type="checkbox"/> 1001 to 2000 - \$ 450 <input type="checkbox"/> 2001 to 5000 - \$ 500 <input type="checkbox"/> 5001 to 10,000 - \$ 600 (Plus 5% GST) | |
| | | <input type="checkbox"/> 10,001 to 20,000 - \$ 700 <input type="checkbox"/> 20,001 to 50,000 - \$ 800 <input type="checkbox"/> 50,001 to 100,000 - \$ 925 <input type="checkbox"/> 100,000+ - \$1150 (Plus 5% GST) | |
| <input type="checkbox"/> BLOOM - FULL EVALUATION - 6 Criteria Results are based on an in-person evaluation. More information on page 2. Community is awarded a BLOOM RATING and 18-page Report. Eligible to win a Criteria Award or the NEW BEST OF BC Award | | <input type="checkbox"/> Up to 1000 - \$ 500 <input type="checkbox"/> 1001 to 2000 - \$ 600 <input type="checkbox"/> 2001 to 5000 - \$ 675 <input type="checkbox"/> 5001 to 10,000 - \$ 800 (Plus 5% GST) | |
| | | <input type="checkbox"/> 10,001 to 20,000 - \$ 925 <input type="checkbox"/> 20,001 to 50,000 - \$1025 <input type="checkbox"/> 50,001 to 100,000 - \$1225 <input type="checkbox"/> 100,000+ - \$1525 (Plus 5% GST) | |
| <input type="checkbox"/> FRIENDS - NON-EVALUATED - Half of Full Evaluation Registration Fee based on population size noted above. Recognition category for past CiB communities who do not want an evaluation but want to continue showing their support for their CiB initiatives and the BC Communities in Bloom provincial program. | | | |
| AMOUNT ENCLOSED | | Population Fee + 5% GST = \$ | |
| | | GST # 8446 03670 RT0001 | |
| PLEASE INVOICE US AT | | <input type="radio"/> Above Address or | |
| MAIL FORM & FEE TO | | BC Communities in Bloom 19951 Fraser Highway, Langley, BC V3A 4E2 ← Please note updated info | |
| OR PAY BY CREDIT CARD at WWW.BCCIB.CA NOTE: Please email completed form to Catherine at c.kennedy@telus.net | | | |
| CANCELLATION POLICY | | Before May 15th a \$50.00 fee may be charged, after that, all registration fees are non-refundable. | |
| CONTACT | | Catherine Kennedy, Executive Director c.kennedy@telus.net (604) 576-6506 www.bccib.ca | |

EVALUATED OPTIONS

GROW Modified Evaluation – 3 Criteria Only **Awarding Levels**

- Open to first time, smaller or returning municipalities who want a simpler CiB option.
- Participants may choose any 3 criteria to be evaluated OR choose a theme.
- Expect to provide 1-night accommodation for pair of judges. (5-hour tour day)



BEAUTIFICATION

- Community Appearance
- Landscape Areas
- Plant & Floral Displays



CONSERVATION

- Environmental Action
- Heritage Conservation
- Tree Management

**ELIGIBLE TO WIN A
CRITERIA AWARD**

OR

**(New this year)
VOLUNTEERISM
AWARD**

BLOOM Full Evaluation – 6 Criteria

Awarding 1 to 5-Blooms

- 5-Bloom winners receive a Street Banner.
- Open to any size Municipality wanting the full program experience and its many benefits.
- Communities gain social value from the community involvement elements of the program.
- Entry point for National and International Communities in Bloom competition.
- Expect to provide 2-nights accommodation for a pair of judges. (2-hr first day, 7-hr tour day)



**ELIGIBLE TO
WIN A
CRITERIA
AWARD OR**

**(New this year)
BEST OF BC
AWARD**



COMMUNITY RECEIVES:

- **Getting Started Package of Information.**
- **Evaluation by a pair of trained BC CiB Judges.**
- **Evaluation Report with Comments & Suggestions.**
- **Rating Certificate (Blooms only for full evaluated program).**
- **5-Bloom Winners receive a special Street Banner.**
- **Profile on newsletter, press releases, www.bccib.ca website and Gardens BC tourism website.**

PROGRAM BENEFITS:

- **Strengthens community pride for residents and businesses**
- **Collaborative, creates opportunities to celebrate volunteers**
- **Enhances enjoyment and value of green spaces**
- **Highlights climate action initiatives**
- **Contributes to a healthy social & economic lifestyle**
- **Profile for best features of the Community**
- **Measurable results with year over year benefits**

ADDITIONAL DETAILS:

- Grow a local 'in Bloom' committee to build collaboration with residents, businesses, service clubs and a municipal rep. (Councillor, Public Works, Administration or Parks & Recreation staff).
- Plan to meet online mid-season with Provincial CiB Judges with a Virtual Check Up on how to support your CiB efforts.
- Develop a basic budget to cover registration fee and to create community wide CiB awareness projects, i.e.: parades, tidy up days. Consider planning some fundraising events too. Document volunteer contributions.
- Create a Community Profile Document outlining the community's achievements. Plan a judge's tour to view community in the 3 or 6 evaluation criteria. (Once registered, additional information is provided in the Getting Started Package).
- Host 2-judges in 2nd or 3rd week of July (TBC), in separate rooms (Hotel, B&B or Billeting if certain conditions can be met), with meals during evaluation day.
- Communities will be presented a Certificate and a Report at the Provincial Awards in the fall. (Event details to be confirmed)
- Evaluating three or six criteria, the report creates a benchmark score to celebrate successes and for future improvements.

NON-EVALUATED OPTIONS

FRIENDS For communities that want recognition for ongoing CiB initiatives but want to take time off from evaluation.

Bonus: this category is encouraged to provide a Showcase Project.

SHOWCASE PROJECT (requires separate form) Recognition program for individuals, communities, and neighbourhoods of all sizes. Showcase a place or space and how you are using CiB to make a better community, and world. Acknowledge your volunteers.

MEMBERSHIP (requires separate form) – www.bccib.ca The BC CiB organization represents all areas of the province, if you would like more information about becoming a director or a judge, please contact Catherine at c.kennedy@telus.net.

\$20/year includes the Monthly Newsletter!

For Metro Vancouver meetings on Friday, February 24, 2023

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@metrovancover.org.

Metro Vancouver Regional District

E1.1 Impacts of E-Commerce on Industrial Lands and Transportation Systems Study

RECEIVED

In support of the implementation of the *Regional Industrial Lands Strategy*, Metro Vancouver retained Colliers Strategy & Consulting Group to undertake a study on the impacts of e-commerce on industrial lands and transportation systems. Completed in late 2022, the results further the understanding of the implications of the rapid growth in e-commerce, accelerated in part by the COVID-19 pandemic, on industrial lands for the distribution of goods, as well as associated transportation and employment considerations in the region. Key recommendations from the study include:

- Create up-to-date, citywide inventories of loading zones, curbs, and congestion points to inform local strategies to address the increase in demand for curbside space
- Designate curbside delivery areas adjacent to apartment buildings to mitigate parking flow interruptions and double parking
- Rethink zoning flexibility for a more resilient city that can absorb emerging trends, while still retaining the primary intended use of lands
- Align housing densification and opportunities for emerging sustainable distribution methods to ensure that policies are current with business needs
- Explore opportunities to introduce some industrial uses to commercial areas, such as urban logistics, with shops housing multiple stages of the e-commerce supply chain in addition to retail

The Board received the report for information.

E1.2 Metro Vancouver Industrial Lands Portfolio Update

RECEIVED

This report provides a status update on the industrial lands portfolio and Metro Vancouver's implementation of the *Regional Industrial Lands Strategy* (RILS) which was approved by the Board on July 3, 2020, after over two years of research and engagement. RILS identifies 10 priority actions and 34 recommendations that Metro Vancouver continues to implement.

Since mid-2020, Metro Vancouver has completed a number of projects to advance and implement the industrial lands portfolio. Metro Vancouver will continue to work with member jurisdictions and agencies to advance the recommendations of RILS, as implementation will require continued close collaboration with stakeholders and a long-term commitment by Metro Vancouver and member jurisdictions. The Board received the report for information.

E1.3 Metro Vancouver 2040: Shaping our Future – 2021 Annual Performance Monitoring Report

RECEIVED

The *Local Government Act* and *Metro 2040* require the preparation of an annual report on the regional growth strategy's progress. This report provides a summary update on the performance measures with relevant annual change and available data. A complete profile of *Metro 2040*'s performance measures with a detailed data breakdown is available in the *Metro 2040* performance monitoring dashboard on the Metro Vancouver website. The Board received the report for information.

E1.4 Metro Vancouver 2040: Shaping our Future – 2021 Procedural Report

RECEIVED

This report documents the staffing and resources required to implement, administer, and amend the regional growth strategy, and provides an annual report on the operational performance of the Regional Planning Division.

Staffing and resources required to implement *Metro 2040* include supporting and reviewing Regional Context Statements, preparing supporting implementation documents, conducting policy research and analysis, and processing proposed amendments. Since the adoption of *Metro 2040* in mid-2011, both the costs and number of staff directly associated with the Regional Planning Division has remained relatively consistent. The Board received the report for information.

E2.1 2023 Invest Vancouver Management Board Meeting Schedule, Work Plan and Invest Vancouver 2023 Annual Plan

APPROVED

At its February 10, 2023 meeting, the Invest Vancouver Management Board endorsed Invest Vancouver's 2023 work plan, which includes four priorities:

- Attract world-class companies to the Metro Vancouver region
- Strengthen our key strategic industries
- Address regional issues to increase resilience for the regional economy
- Provide a focused, sustainable regional service

The Board endorsed the Invest Vancouver 2023 Annual Plan as presented.

E2.2 Life Sciences in Metro Vancouver: Shaping a Globally Prominent R&D Hub

RECEIVED

The fourth Invest Vancouver investigation into the region's strategic export-oriented industries focuses on the life sciences industry to answer two fundamental questions: why do firms in the life sciences industry invest in Metro Vancouver, and what actions would unlock additional growth and investment in the life sciences industry?

The investigation's findings revealed that:

- The Metro Vancouver region has a flourishing life sciences industry powered by a concentration of highly skilled talent and backed by an extensive innovation ecosystem.
- The industry has grown substantially since 2001, and this growth accelerated during the pandemic.
- With focused, coordinated support from public and private stakeholders, the industry could further expand, add jobs more quickly, and rise in prominence as a global hub.
- Addressing the need for wet lab space is critical for spurring growth. Long term, talent development and recruitment from outside the region is essential for the industry to reach its potential.

The Board received the report for information.

E2.3 2023 CanExport Community Investment Contribution Award

RECEIVED

Global Affairs Canada, through the 2023 CanExport Community Investment program, awarded Invest Vancouver approval for up to \$244,735 in match funding. The program is dedicated to supporting projects that serve to attract, retain, and expand foreign direct investment and provides reimbursement of up to 50 per cent of eligible expenses. Projects must be completed between January 1 and December 31, 2023.

Invest Vancouver proactively aligned CanExport Community Investment project proposals with planned work activities and budget for 2023. In order to implement projects effectively, project management documents will be generated in order to sequence work, manage budget and procurement processes, and identify and collaborate with project partners. The Board received the report for information.

E3.1 TransLink's Application for Federal Gas Tax Funding for 2023 Fleet Replacement – Part B for 84 Conventional Renewable Natural Gas Buses

APPROVED

At its October 28, 2022 meeting, the Board postponed the consideration of a portion of TransLink's application for a renewable natural gas bus replacement project under the Greater Vancouver Regional Fund program. This matter was postponed to give TransLink an opportunity to provide greater clarity on how this application fits into their Low Carbon Fleet Strategy.

The Board approved \$75.24 million in funding from the Greater Vancouver Regional Fund for TransLink's purchase of 84 conventional renewable natural gas buses proposed in its 2023 application for Federal Gas Tax Funding as presented.

G1.1 Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022 APPROVED
Third Reading and Final Adoption

Following three years of extensive engagement and policy development, *Metro 2050* was read a first and second time in March 2022 and a public hearing was held in April 2022. All 24 affected local governments have passed resolutions accepting *Metro 2050*, the update to the regional growth strategy.

The MVRD Board gave third reading to *Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022* as presented; then passed and finally adopted said bylaw.

Next, the Board directed staff to notify the Minister of Municipal Affairs as well as all affected local governments, local First Nations, organizations, and agencies that participated in the development of the updated regional growth strategy that *Metro 2050* has been officially adopted.

I 1 Committee Information Items and Delegation Summaries

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

Regional Parks Committee – February 1, 2023

Information Items:

5.2 Pacific Spirit Regional Park – Wreck Beach Update

Renowned for its natural beauty and its unique social character, Wreck Beach is a popular destination within Pacific Spirit Regional Park. As a result of its remote location and increasing use, Metro Vancouver and its partner agencies have been responding to a high number of emergencies and public safety incidents in recent years. 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.

Mayors Committee – February 1, 2023

Delegation Summaries:

3.1 Eoin Finn and Peter van der Velden, Friends of Tilbury

Subject: Expansion Proposals Fortis Tilbury LNG Facility

3.2 Roderick V. Louis

Subject: Overview – Housing Supply Act and Strata Property Act Amendments

Information Items:

5.3 Overview – Housing Supply Act and Strata Property Act Amendments

On November 21, 2022, the Province introduced Bill 43 (the *Housing Supply Act*), as well as amendments to the *Strata Property Act*, to increase housing options and speed up housing development in communities. Changes to the *Strata Property Act* to remove rental restrictions and age restrictions (with the exception of 55+ housing), took immediate effect.

However, specifics to implement the *Housing Supply Act*, which give the Province authority to set municipal housing targets, are still to be confirmed. This report provides an overview of these legislative changes along with opportunities for Metro Vancouver to work with the Province and its member jurisdictions to support coordinated housing targets, and to support the delivery of more housing across the region.

Climate Action Committee – February 2, 2023

Information Items:

5.2 Climate 2050 Land Use and Urban Form Roadmap – Scope of Work and Project Status

As part of Metro Vancouver’s *Climate 2050* strategy, Metro Vancouver staff have initiated work on the draft *Climate 2050 Land Use and Urban Form Roadmap*. Work on the roadmap began in March 2022 and engagement will occur throughout 2023. Building on the progressive climate-related policies in the draft *Metro 2050*, the roadmap will outline regional and corporate goals, strategies, actions, and performance measures for the mitigation of greenhouse gases and climate adaptation in our region.

Finance Committee – February 9, 2023

Information Items:

5.1 Authorization to Attend 2023 Standing Committee Events

This report brings forward conferences and events for approval by the Finance Committee, as required by the *Remuneration Bylaw*, approved in the 2023 budget. Twenty-two events were identified given their relevance to the various standing committee mandates; each event presents an opportunity for committee members to participate in learning, interaction, and engagement with other North American organizations, and to represent Metro Vancouver.

5.2 Authorization to Attend 2023 International Events

This report brings forward international conferences and events for approval by the Finance Committee, as required by the *Remuneration Bylaw*, approved in the 2023 budget. Metro Vancouver will participate in events that promote Metro Vancouver in a leadership role; provide opportunity for engagement and continuous improvement in the advancement of organizational goals; allow for the acquisition of knowledge and skills which directly benefit the organization and region; offer the provision of assistance to other cities or regions in the world; and enhance Metro Vancouver’s reputation in the international community. Selection of director(s) to participate requires the Board chair approval as the final step.

5.3 Treasury Report – June 1, 2022 to December 31, 2022

The *Corporate Investment Policy* requires a thrice-annual investment update. This report covers the seven-month period from June to December 2022.

Metro Vancouver’s investment returns for 2022 were 2.42 per cent for short-term, 2.64 per cent for long-term, and 2.28 per cent for the Cultural Reserve Fund. Due to timing of long-term maturities and the strategy to hold larger amounts in cash to fund capital projects, investment performance slightly lags below benchmarks.

It is anticipated as investments mature, they will be re-invested in higher yielding products. In 2023, to improve cash and investment management, Metro Vancouver will use MFA's temporary borrowing process for the first time. This was approved by the Board in October 2022.

In 2022, inflation rose from 3.4 per cent as of December 31, 2021 to 6.8 per cent a year later. In addition, the Bank of Canada increased the overnight borrowing rate 400 basis points, from 0.25 per cent to 4.25 per cent. These economic factors have resulted in increases in borrowing rates, the cost of purchasing goods and services, and investment returns.

5.4 MVRD Audit Plan from BDO Canada LLP

Metro Vancouver districts and the Metro Vancouver Housing Corporation are required under provincial legislation to prepare annual financial statements, audited by a public accounting firm and approved by the Board by May 15 each year. The 2022 annual financial statements, along with the draft auditors report, will be presented to the Finance Committee at its April meeting, prior to Board approval.

This report outlines the audit approach, key audit areas, auditor responsibilities and audit deliverables. In addition, the report highlights a number of upcoming accounting standards, the most significant being the asset retirement obligation requirement, effective fiscal year 2023. Management has engaged external resources to assist with the scoping work and measurement estimates required to complete the audit standard and will report back to the Committee in the spring.

Regional Planning Committee – February 10, 2023

Information Items:

5.3 Metro 2050 Climate Policy Enhancement Study – Project Initiation

In response to Board direction, staff have initiated a Metro 2050 Climate Policy Enhancement Study to identify possible amendments to the current climate action policies and new ones that could be added to *Metro 2050* via an amendment, to enhance the regional growth strategy's climate resilience. As both relate to climate action in the region, this study is being coordinated with the development of the *Climate 2050 Land Use and Urban Form Roadmap*. Metro Vancouver staff have hosted two joint workshops in early 2023, one in person and one online. The workshops were attended by member jurisdiction staff as well as invited experts who provided input on how to refine a list of potential new or amended climate policies and actions. Next steps include reviewing the workshop data and developing draft recommendations for *Metro 2050* and the *Land Use and Urban Form Roadmap*.

5.4 Climate 2050 Land Use and Urban Form Roadmap – Scope of Work and Project Status

As part of *Climate 2050*, Metro Vancouver staff have initiated work on the draft *Land Use and Urban Form Roadmap*. Background work on the roadmap began in March 2022 and engagement will occur throughout 2023. Building on the progressive climate-related policies in *Metro 2050*, this roadmap will outline potential regional and corporate goals, strategies, actions, and performance measures for the mitigation of greenhouse gases and climate adaptation in our region.

Metro Vancouver Housing Corporation

E1.1 Names for Select Metro Vancouver Housing New Development and Redevelopment Projects

RECEIVED

The *Metro Vancouver Housing Naming Framework* is intended to provide guiding principles and a process to support decision-making when naming new development sites, or renaming existing housing sites. In spring 2022, staff initiated naming or renaming processes for a selection of Metro Vancouver Housing new development and redevelopment projects.

- Eastburn Square in Burnaby is now “The Connection”
- Civic Centre in Pitt Meadows is now “Heron’s Nest”
- Southwynde Avenue in Burnaby is now “The Steller”
- Welcher Avenue in Port Coquitlam is now “Salal Landing”

The Board received the report for information.

I 1 Committee Information Items and Delegation Summaries

The Board received one information item and one delegation summary from one standing committee.

Housing Committee – February 3, 2023

Delegations:

3.1 Roderick V. Louis

Subject: Manager’s Report – Proposed 2023 Housing Committee Work Plan

Information Items:

5.2 Metro Vancouver Housing Cost Estimating & Stage Gate Approvals

Metro Vancouver Housing uses a standard approach to estimate project costs, account for risk, and establish stage gates for Committee/Board approval throughout the housing development process. MVH currently has five affordable housing development/redevelopment projects advancing through design and development approvals and these will be returning to Committee/Board to review active project budgets at project stage gates.

Greater Vancouver Water District

E1.1 Coquitlam Sockeye Hatchery Land Use Licence Agreement & Water Use Agreement

RECEIVED

BC Hydro is starting construction of the Coquitlam Sockeye Hatchery in 2023 within the protected Coquitlam Water Supply Area on a parcel of GVWD fee-simple land. The hatchery facility is being funded

by BC Hydro, which has the primary responsibility for fisheries restoration efforts in the Coquitlam watershed.

Sockeye stocks are severely depleted in the Coquitlam River Watershed, primarily due to loss of access to habitat in Coquitlam Lake following completion of the first hydro-electric dam over 116 years ago.

Restoration of sockeye stocks is an important cultural goal of the kʷikʷəḷʼ əm/Kwikwetlem First Nation and they have been working with BC Hydro, the GVWD, and other local partners in support of this goal since 2004. The GVWD is entering into both a Land Use Licence Agreement and a Water Use Agreement with BC Hydro as a means of providing in-kind support with a land parcel and water supply for the new Coquitlam Sockeye Hatchery. The Board received the report for information.

E1.2 Award of Contract Resulting from Request for Proposals No. 22-380: Construction of Kennedy Newton Main – Phase 3 South Section **APPROVED**

Metro Vancouver is constructing the Kennedy Newton Main between Newton Reservoir and Kennedy Park Reservoir in Surrey. This new 1.8 metre-diameter, eight-kilometre-long water main will meet growing water demand south of the Fraser River. The project is being delivered in three separate phases, spread out over several years. Construction of Phase 3, the final phase, has been split into three separate contracts in order to address constraints within the local construction industry and to promote participation in the procurement process.

The Board approved the award of a contract in the amount of \$27,914,600 (exclusive of taxes) to B&B Contracting (2012) Ltd. resulting from RFP No. 22-380 for the construction of Phase 3 South Section of the Kennedy Newton Main, subject to final review by the Commissioner.

E1.3 Award of Contract Resulting from Tender No. 21-047: Backup Power Installation of Capilano Raw Water Pump Station **APPROVED**

Construction Tender No. 21-047 includes the Capilano Raw Water Pump Station Backup Power project and the Capilano Watershed Security Gatehouse project. The backup power project will help deliver water from Capilano Lake to the Seymour Capilano Filtration Plant in the event of a power outage, to ensure reliable drinking water is supplied to the region under planned and emergency conditions. The gatehouse project provides a new facility for Capilano Water Supply Area security staff and includes improvements to the entranceway off Nancy Greene Way to increase safety for vehicles and people.

The Board authorized a budget increase for the Capilano Raw Water Pump Station Backup Power project and the Capilano Watershed Security Gatehouse project in the amount of \$27 million. The funds will be drawn from known savings on another project, bringing the revised combined budget for these projects to \$83 million (exclusive of GST).

The Board approved award of a contract in the amount of up to \$49,454,982 (exclusive of GST) to NAC Constructors Ltd. resulting from Tender No. 21-047, subject to final review by the Commissioner.

I 1 Committee Information Items and Delegation Summaries

The Board received an information item from a standing committee.

Water Committee – February 8, 2023

Information Items:

5.1 Watershed Fisheries Initiatives Annual Update

Water Services, Liquid Waste Services, Regional Parks, and other Metro Vancouver departments collectively contribute to Pacific salmon conservation and restoration in the region. GVWD manages and participates in fisheries management and restoration initiatives both upstream and downstream of the dams in the Capilano, Seymour and Coquitlam River watersheds. Metro Vancouver strives to ensure fisheries protection and enhancement initiatives are evaluated, planned, and implemented in a manner that consistently meets or exceeds the *Capilano Seymour Joint Water Use Plan Provincial Order* and all pertinent regulatory responsibilities.

Greater Vancouver Sewage and Drainage District

E1.1 Recommended Wet Weather Cost Apportionment Approach

APPROVED

At its February 8, 2023 meeting, the Liquid Waste Committee endorsed a recommendation to revise the cost apportionment bylaw for liquid waste services that would change how member jurisdictions pay for sewer services by introducing separate fees for dry and wet weather flows.

Various options for wet weather pricing were developed by staff and the recommended approach, informed by municipal feedback through a working group and advisory committees, is to phase in wet weather pricing incrementally over a 10-year period commencing with requisitions in spring 2024.

The Board directed staff to prepare amendments to *Cost Apportionment Bylaw 283, 2014* for its consideration in accordance with the direction as presented, and to initiate wet weather cost apportionment in the 2024 billing cycle to be implemented incrementally over 10 years.

E2.1 Award of Contract from RFP No. 22-186: Municipal Solid Waste Contingency Disposal Services

APPROVED

Despite the region's success in reducing waste, approximately one million tonnes of garbage require disposal each year. Garbage in excess of what can be managed at the Waste-to-Energy Facility and the Vancouver Landfill is sent to remote contingency disposal. Contingency disposal requirements over the last three years have ranged from 35,000 tonnes to 145,000 tonnes per year.

The cost of the region’s solid waste system, including contingency disposal, is funded through garbage tipping fees, with higher contingency disposal requirements corresponding with higher tipping fee revenues. Expected contingency disposal costs can be accommodated within the approved Solid Waste Services budget and the five-year financial plan.

The Board approved award of three separate five-year contracts, resulting from Request for Proposals No. 22-186 as follows, subject to final review by the Commissioner:

- GFL Environmental Inc. in the amount of up to \$47,330,000 (exclusive of taxes)
- Republic Services in the amount of up to \$44,720,000 (exclusive of taxes)
- Waste Management of Canada Corporation in the amount of up to \$48,510,000 (exclusive of taxes)

I 1 Committee Information Items and Delegation Summaries

The Board received information items from standing committees.

Liquid Waste Committee – February 8, 2023

Information Items:

5.2 2022 “Wipe It, Green Bin It” Campaign Results

The disposal of fats, oils, and grease into the sewer system costs the region over \$2.7 million every year. In its sixth year, the 2022 “Wipe It, Green Bin It” campaign asked residents to put fats, oils, and grease in the green bin and not down the sink. The campaign ran in the fall and in the lead-up to Thanksgiving, targeting a time of heavier seasonal cooking. It included social media, YouTube, television, banner ads, Google adwords, and a website. The campaign generally performed well and delivered 16 million impressions, 1,200 engagements, 1.6 million video views, 13,000 clicks for more information, and 14,000 website visits. Monitoring of fats, oils, and grease at pump stations generally shows a drop in their levels since 2019. In 2023, the campaign will run again with similar timing and creative materials and will also include a post-campaign survey.

Zero Waste Committee – February 9, 2023

Information Items:

5.1 2021 Solid Waste and Recycling Annual Report

The overall regional recycling rate increased from 64 per cent in 2020 to 65 per cent in 2021. Sector-specific recycling rates increased in the commercial/institutional and the construction and demolition sectors. In the residential sector, the recycling rate in 2021 was similar to 2019, but lower than 2020 — a year marked by increased residential organics recycling during the pandemic, potentially due to more eating at home. Glass recycling dropped in 2021 when processing facilities were closed as a result of the November flooding emergency. Reuse increased in 2021 compared to 2020, when pandemic shutdowns impacted charities and businesses accepting clothing for reuse.

5.2 Solid Waste Management Plan Update – Vision and Guiding Principles Engagement

Metro Vancouver is launching engagement this spring on the development of the vision and guiding principles for the *Solid Waste Management Plan* update. Regional districts are required by the Province to develop, and submit for approval, plans for the management of municipal solid waste and recyclable materials.

Prior to this year, a pre-engagement phase and the forming of advisory committees in support of the solid waste management update were completed. Engagement with First Nations, government, and advisory committees is essential to the process. Climate Action Committee members will be invited to the April Zero Waste Committee meeting to help ensure greenhouse gas emission reduction and climate change considerations are fundamental elements of the vision and guiding principles. A robust and transparent public engagement process will involve the waste and recycling industry, waste producers, businesses, communities of interest, and Metro Vancouver residents. Following the engagement, a report will summarize participation and outline how input and feedback was considered in developing the vision and guiding principles.

Metro Vancouver continues to pursue initiatives to achieve zero waste, reduce greenhouse gas emission, and advance the circular economy, in parallel to the development of an updated *Solid wWaste Management Plan*.