



**VILLAGE OF BELCARRA
REGULAR COUNCIL AGENDA
VILLAGE HALL
November 18, 2019
7:00 PM**



COUNCIL

Mayor Neil Belenkie
Councillor Rob Begg
Councillor Carolina Clark
Councillor Bruce Drake
Councillor Liisa Wilder

1. CALL TO ORDER

Mayor Neil Belenkie will call the meeting to order.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, November 18, 2019

Recommendation:

That the agenda for the Regular Council Meeting, November 18, 2019 be approved as circulated.

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, October 28, 2019

Recommendation:

That the minutes from the Regular Council Meeting held October 28, 2019 be adopted.

4. DELEGATIONS AND PRESENTATIONS

4.1 Staff Sergeant Ted Lewko, NCO i/c, Client & Community Services and Corporal Neil Roemer, RCMP, Coquitlam Rural Detachment, regarding Update to Council and Introduction

5. REPORTS

5.1 Lorna Dysart, Chief Administrative Officer, report dated November 18, 2019 regarding Road Ends Land Disposition Policy, Implementation Strategy

Recommendation:

That the Road Ends Land Disposition Policy, Implementation Strategy report dated November 18, 2019 be received for information; and
That the Road Ends Land Disposition Policy, Implementation Strategy be forwarded to 2020 Budget Discussions for consideration.

- 5.2 Lorna Dysart, Chief Administrative Officer, report dated November 18, 2019 regarding 2020 Council Meeting Schedule

Recommendation:

That the 2020 Council Meeting Schedule and the Deputy Mayor Schedule be approved.

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

- 6.1 Councillor Clark verbal report regarding “Building and Plumbing Code Regulation Bylaw No. 355, 2003, Amendment Bylaw No. 454, 2012”

Recommendation:

That staff be directed to bring back a report to provide for an amendment to the ‘Building and Plumbing Code Regulation Bylaw No. 355, 2003’, Amendment Bylaw No. 454, 2012” to eliminate the requirement for a property to connect to the Water System:

- a) When there is a change or addition of an occupancy, where the new occupancy is an accessory suite; or
- b) When there is an addition and / or renovation to an existing building incorporating dwelling units or plumbing fixtures, where the addition or renovation exceeds a floor area of 47 square meters.

7. BYLAWS

No items.

8. CORRESPONDENCE/PROCLAMATIONS

Recommendation:

That correspondence item 8.1 – 8.6 be received.

ACTION ITEMS

- 8.1 Honourable Katrine Conroy, Minister of Children and Family Development, letter dated October 31, 2019 regarding the declaration of November 2019 as “Adoption Awareness Month”

Recommendation:

That November 2019 be declared as “Adoption Awareness Month” in the Village of Belcarra.

- 8.2 Chris Plagnol, Corporate Officer, Metro Vancouver, letter dated November 4, 2019 regarding Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290, 2019

Recommendation:

That the Council of Belcarra consent to the approval of the adoption of “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019” on behalf of the electors; and
That Council direct staff to notify the Metro Vancouver Regional District Board of its consent.

INFORMATION ITEMS

- 8.3** Richelle Foulkes, Community Health Specialist, Healthy Living / Healthier Communities, Fraser Health, letter dated October 31, 2019 regarding Tri-Cities Healthier Communities Partnership (TCHCP) Update to Councils and Partners and Minutes of a Policy Meeting held May 23, 2019
- 8.4** Council Committee Meeting Minutes:
a) Revenue Generation Committee – October 8, 2019
- 8.5** Sav Dhaliwal, Chair, Metro Vancouver Board, letter dated November 4, 2019 regarding Notification Regarding Update to Metro 2040 (full report available in the Village office)
- 8.6** Jerry Dobrovolsky, Commissioner / Chief Administrative Officer, Metro Vancouver, letter dated November 7, 2019 regarding Metro Vancouver Housing 10-Year Plan – Launch and Implementation (full report available in the Village office)

9. NEW BUSINESS

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

Recommendation:

That the November 18, 2019 Regular Meeting be adjourned.



**VILLAGE OF BELCARRA
REGULAR COUNCIL MINUTES
VILLAGE HALL
October 28, 2019**



3.1

Minutes of the Regular Council Meeting for the Village of Belcarra held October 28, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

Mayor Neil Belenkie
Councillor Rob Begg
Councillor Carolina Clark
Councillor Bruce Drake
Councillor Liisa Wilder

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Paula Richardson, Administrative Services Assistant

Also in Attendance

Nancy Gomerich, NG Consulting
Ken Bjorgaard, K&E Business Services Inc.

1. CALL TO ORDER

Mayor Belenkie called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

2.1 Regular Council Meeting, October 28, 2019

Moved by: Councillor Begg
Seconded by: Councillor Wilder

That the Agenda for the Regular Council Meeting, October 28, 2019 be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting, September 30, 2019

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the minutes from the Regular Council Meeting held September 30, 2019 be adopted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

- 4.1** Ivano Cecchini, Executive Director, Facilities & Planning Services, Kerri Palmer Isaak, Trustee & Chair, Green School Committee, Barb Hobson, Board Chair and Jennifer Blatherwick, Trustee, School District No. 43 (Coquitlam) Board of Education, presentation regarding the Green School Initiative

Kerri Palmer Isaak provided a brief outline of the goal of School District 43 to create “The Greenest School in Canada”. She invited Council to join the School District in advocacy for their ambitious project and the alignment of our “Green” goals to meet the needs of the community.

Ivano Cecchini provided a PowerPoint presentation – Directions 2020, Strategic Goals and Objectives as follows:

- SD43 Vision
 - Goal 1 – Achieve Student Success
 - Goal 2 – Enhance Learning Through Technology
 - Goal 3 – Foster a Sustainable Organization
- Burke Mountain Secondary Project Goal to be the “Greenest School in Canada”
- Climate Action – Progress to Date
- Program Highlights
- Environmental Stewardship
- Project Next Steps
 - Public Endorsement
 - Financial & Strategic Partnerships
 - Fundraising within our communities

Kerri Palmer Isaak outlined next steps in seeking assistance to identify potential collaborators, contributors and sponsors to achieve their ambitious goal.

Discussion ensued with Council asking pertinent questions. Mayor Belenkie thanked the members of School District 43 for their presentation.

5. REPORTS

- 5.1** Nancy Gomerich, NG Consulting, report dated October 28, 2019 regarding 2019 Third Quarter Financial Forecast Report

N. Gomerich provided a PowerPoint presentation titled the “2019 Third Quarter Financial Forecast Report”, in accordance with Compliance Policy 195. She outlined the following:

- General Fund
- Water Fund
- Ward Fund
- Planning & Support Services
- Capital Expenditures
- Policy 195 Compliance

Discussion ensued. Council asked pertinent questions.

Moved by: Councillor Clark
Seconded by: Councillor Drake

That the "2019 Third Quarter Financial Forecast Report", be received for information; and
That the expenditure exceptions to Policy 195 *Financial Plan-Amendment, Monitoring & Control*, as detailed in the section in this Report titled "Compliance with Policy 195", be approved.

CARRIED

Mayor Belenkie thanked Nancy Gomerich for her years of service to Belcarra.
Ken Bjorgaard was introduced as the new Financial Consultant, who has many years of local government experience.

5.2 Lorna Dysart, Chief Administrative Officer, verbal report regarding Community Wildfire Protection Plan and Fuel Management Prescription

L. Dysart outlined the report.

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That staff be directed to submit an application to the 2020 Community Resiliency Investment Program for funding to update the Village's Community Wildfire Protection Plan; and

That the Village of Belcarra's willingness to provide overall grant management be hereby confirmed.

CARRIED

5.3 Lorna Dysart, Chief Administrative Officer, report dated October 28, 2019 regarding Short Term Rentals (STR) Implementation Options

L. Dysart outlined the report. Discussion ensued. L. Dysart advised that a report will be brought back to Council outlining a Short Term Rental Policy.

Option 2: Direct staff to draft a STR policy for Council consideration.

Steps for Option 2 include:

1. Conduct preliminary research into STR policies in comparable BC municipalities
2. Draft policy based on precedent research
 - a. Review by lawyer
3. Present STR Policy to Council for consideration
4. Staff direction from Council to proceed with Zoning Bylaw Amendments
5. Zoning Bylaw Amendments:
 - a. Amend Zoning Bylaw to include definition for STR
 - b. Amend Zoning Bylaw to include STR under the definition of Home-Based Business
 - c. Public Hearing to amend Zoning Bylaw
6. Amend Fees & Charges Bylaw and Business License Bylaw to introduce requirement for business license for STR

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That Council direct staff to proceed with Implementation of Option 2 for Short Term Rentals (STR).

CARRIED

5.4 Lorna Dysart, Chief Administrative Officer, report dated October 28, 2019 regarding Potential Designated Anchorage Area (DAA) Engagement Summary Report

L. Dysart outlined the report noting that a Public Information Meeting was held at the Village Hall with the Port of Vancouver. Councillor Wilder chaired the event. A Designated Anchorage Area (DAA) Feedback Form was made available to residents at the event, on the Village website and at the front counter of the Village Office. A total of 24 responses were received.

Considerable discussion ensued regarding various aspects of proceeding with implementation of a DAA. The requirement for a DAA was not deemed to be a priority due to potential cost of removal of derelict vessels. The recently passed Federal Bill C-64 *The Wrecked, Abandoned or Hazardous Vessels Act* provides Federal assistance in this regard.

Moved by: Councillor Wilder

Seconded by: Councillor Drake

That the Potential Designated Anchorage Area (DAA) Engagement Summary Report dated October 28, 2019 be received for information.

CARRIED

5.5 Lorna Dysart, Chief Administrative Officer, report dated October 28, 2019 regarding Sasamat Volunteer Fire Department Request for Belcarra Cargo Trailer

Mayor Belenkie provided background on the Belcarra Cargo Trailer. Discussion ensued.

Moved by: Councillor Begg

Seconded by: Councillor Wilder

That the report dated October 28, 2019, regarding the Sasamat Volunteer Fire Department (SVFD) request for the donation of the Cargo Trailer be received for information; and

That discussions continue with SVFD regarding this request.

CARRIED

6. REPORTS FROM MAYOR AND COUNCIL COMMITTEE REPRESENTATIVES

No items.

7. BYLAWS

No items.

8. CORRESPONDENCE / PROCLAMATIONS

Moved by: Councillor Drake

Seconded by: Councillor Wilder

That correspondence items 8.1 to 8.11 be received.

CARRIED

ACTION ITEMS

- 8.1 Honourable Katrine Conroy, Minister of Children and Family, letter dated October 2, 2019 regarding the declaration of October 2019 as “Foster Family Month” in British Columbia

Moved by: Councillor Drake

Seconded by: Councillor Clark

That October 2019 be declared as “Foster Family Month” in the Village of Belcarra

CARRIED

INFORMATION ITEMS

- 8.2 Rhonda Vanderfluit, Registrar, Youth Parliament of BC, Alumni Society, letter dated September 12, 2019 regarding British Columbia Youth Parliament, 91st Parliament (full report available in the Village office)
- 8.3 Peter Clark, Belcarra Resident, letter received October 2, 2019 regarding Revenue Generation Committee Recommendation on Sale of the Road End at Whiskey Cove Lane
- 8.4 Kim Harris, Belcarra Resident, letter dated October 3, 2019 regarding Subdivision of Property Beside Her House
- 8.5 Council Committee Meeting Minutes:
a) Revenue Generation Committee – September 17, 2019
b) Tree Committee – July 17, 2019
- 8.6 Sasamat Volunteer Fire Department, Board of Trustees Meeting Minutes of September 19, 2019
- 8.7 Tony S.C. Lee, Senior Manager, Real Estate Services, Properties, BC Hydro, letter dated October 8, 2019 regarding BC Hydro Support for the Creation of Road Parallel to Existing BC Hydro's Distribution Line
- 8.8 Susan Chalmers, Community Energy Coordinator, Community Energy Association, letter dated October 9, 2019 regarding Climate Leaders Institute Conference, November 7 – 8, 2019
- 8.9 Sandy Stokes, Corporate Officer, Village of Pouce Coupe, letter dated October 10, 2019 regarding Support for the City of Enderby Motion regarding Fostering Transportation Network Services in Small Communities
- 8.10 Kailah Knittle, Manager of Communications & Events, Eagle Ridge Hospital Foundation, dated October 10, 2019 regarding Thank You for Your Generous Silent Auction Contribution to the Eagle Ridge Hospital Foundation Evening of Caring
- 8.11 Jack Froese, Mayor, Township of Langley, letter dated October 16, 2019 regarding Inter Municipal Ride – Hailing Business Licence

9. NEW BUSINESS

No items.

10. PUBLIC QUESTION PERIOD

Jim Chisholm, 4505 Belcarra Bay Road queried with regard to parking requirements for Short Term Rentals.

David Goodman, 5163 Whiskey Cove Lane, queried with regard to the timeline for the Road End report.

Dave Warren, 4925 Robson Road, queried with regard to the original purchase of the Cargo Trailer.

11. ADJOURNMENT

Moved by: Councillor Wilder

Seconded by: Councillor Clark

That the October 28, 2019 Regular Meeting be adjourned at 8:49 pm.

CARRIED

Certified Correct:

Neil Belenkie
Mayor

Lorna Dysart
Chief Administrative Officer



COUNCIL REPORT

Date: November 18, 2019

From: Lorna Dysart, Chief Administrative Officer

Subject: Road Ends Land Disposition Policy, Implementation Strategy

Recommendation:

That the Road Ends Land Disposition Policy, Implementation Strategy report dated November 18, 2019 be received for information; and
 That the Road Ends Land Disposition Policy, Implementation Strategy be forwarded to 2020 Budget Discussions for consideration.

Purpose:

Further to the recommendations of the Revenue Generation Committee (RGC), the following is a proposed implementation strategy for the disposition of land, including road ends, in the Village.

Proposed Process:

Brook Pooni Associates recommend the following steps for moving forward with identifying road ends for disposition by the Village:

1. Map road ends
 - a. Identify on a digital map, 7 road ends identified by Revenue Generation Committee (RGC) and confirm the recommendations
 - b. Review water access requirements as applicable under the *Community Charter*
2. Site Surveys
 - a. Determine encroachments, utilities, rights of way, current uses and ownership of each parcel
 - b. Confirm ownership of adjacent parcels (private, Village of Belcarra, Ministry of Infrastructure)
3. Conduct property appraisals
4. Identify top 3 road ends for disposition
 - a. Criteria to include least encroachments, most developable lots (size, access considerations, etc.), greatest opportunity for revenue generation, consideration for water access and inland properties
5. Draft policy for land disposition and obtain legal advice
 - a. Identify regulatory context (*Community Charter*, Village of Belcarra regulations)
 - b. Draft disposition policy (anticipated process includes option for “right of first refusal” to immediate neighbours and notification of neighbours)
 - c. Legal advice

6. Present process to Council (in camera)
 - a. Workshop with Council on disposition policy
7. Confirm disposition policy (subject to legal advice)

Preliminary Legal Input:

Belcarra's legal counsel have provided a preliminary overview of the basic steps for the road disposition process as set out in Sections 40 and 41 of the *Community Charter*:

- a. Permanent Closure and removal of Highway dedication
- b. Restrictions in relation to highway disposition, closure or alteration.

Additional legal advice may be received when the road ends are being considered for closure and sale.



COUNCIL REPORT

Date: November 18, 2019

From: Lorna Dysart
Chief Administrative Officer

Subject: **2020 Council Meeting Schedule**

Recommendation:

That the 2020 Council Meeting Schedule and the Deputy Mayor Schedule be approved.

Purpose:

To present the 2020 Council Meeting Schedule for approval.

Background:

The Council Meeting Schedule is set annually and posted on the Belcarra Municipal Website and the official Notice Board. The meeting schedule includes the following information:

- All Regular Council Meetings;
- The Deputy Mayor Schedule;
- Major Conferences

In the proposed 2020 Council Meeting Schedule, Regular Council Meetings are held as per the attached calendar.

- In August, no meetings are held;
- In December, one meeting is held.

Alternative:

That the 2020 Council meeting schedule be approved as amended.

Attachments:

- (1) 2020 Council Meeting Calendar

2020 COUNCIL MEETING CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
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26	27	28	29	30		

July						
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October						
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25	26	27	28	29	30	31

February						
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23	24	25	26	27	28	29

May						
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31						

August						
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30	31					

November						
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29	30					

March						
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29	30	31				

June						
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September						
Su	Mo	Tu	We	Th	Fr	Sa
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20	21	22	23	24	25	26
27	28	29	30			

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Council Meetings:

Denoted in **BLUE**

CAO Forum (Victoria)
Feb 25-27

SD 43 Spring Break:
Mar 16-27, 2020

Volunteer Appreciation
April 2

LMLGA (Whistler)
May 6-8

LGMA (Kelowna)
June 9-11

Belcarra Day
June 14, 2020

UBCM Annual Convention (Victoria)
September 21-25

Holidays:

Denoted in **RED**

Jan 1: New Year's Day
Feb 17: Family Day
Apr 10: Good Friday
Apr 13: Easter Monday
May 18: Victoria Day
Jul 1: Canada Day
Aug 3: BC Day
Sep 7: Labour Day
Oct 12: Thanksgiving Day
Nov 11: Remembrance Day
Dec 25: Christmas Day
Dec 26: Boxing Day

Deputy Mayor Appointments 2019-2020

December 2019 to February 2020

March to May 2020

June to August 2020

September to November 2020

Councillor Rob Begg

Councillor Carolina Clark

Councillor Bruce Drake

Councillor Liisa Wilder

Updated: November 18, 2019

Subject: FW: Letter from the Honourable Katrine Conroy, Minister of Children and Family Development

FILE NO. 630-01

From: MCF Info MCF:EX <MCF.Info@gov.bc.ca>

Sent: Thursday, October 31, 2019 1:00 PM

Subject: Letter from the Honourable Katrine Conroy, Minister of Children and Family Development

VIA E-MAIL
Ref: 245429

His Worship Mayor Neil Belenkie
Village of Belcarra
E-mail: belcarra@belcarra.ca

Dear Mayor Belenkie:

As Minister of Children and Family Development, I am honoured to once again proclaim November as Adoption Awareness month. This month of recognition encourages us to reflect on those in our province who have selflessly opened their hearts and lives through adoption. This month, we also take the time to champion and guide those who might consider adopting now or in the future.

It is my wish to see a province where growing up in a stable home with food, shelter and love is a given for all children and youth in British Columbia. Unfortunately, there are hundreds of young people still hoping to find a home and a family to call their own. Adoption can provide some of the most vulnerable people in our communities with the support and guidance necessary to thrive in both the present and as they grow into adulthood.

For more information on the Adoption Campaign of 2019, please visit Adoptnow.ca.

Proclaiming November as Adoption Awareness month is not the only way your community can support adoptive parents and those who might choose to adopt in the future. In addition to your proclamation, you could organize an information session for prospective parents in your community or a celebration for those who are already adoptive parents. You can explore the variety of adoption awareness events happening around our province in November here: <https://www.bcadoption.com/aam>. If you would like more guidance or information on how to champion and raise awareness about adoption, please connect with Ministry of Children and Family Development (MCFD) staff at MCF.AdoptionsBranch@gov.bc.ca.

An important pillar for all those involved in adoptions in British Columbia is The Adoptive Families Association of British Columbia, which has been a support for adoptive families in British Columbia for over forty years. You may wish to connect with the association to learn more about your community's involvement in adoption events, their contact information, as well as contact information for the licensed adoption agencies in British Columbia and more.

Adopt BC Kids is an online portal that allows citizens to complete an adoption application 24 hours a day, seven days a week. I encourage you to take the time to explore this resource and provide it to any community members who are interested in adopting a child in foster care.

On behalf of MCFD, thank you for leading your communities and supporting both those who have opened their homes and hearts and those who might do so in the future. With your help and support, more children and youth could find their forever homes.

Sincerely,

ORIGINAL SIGNED BY

Katrine Conroy
Minister

Sent on behalf of the Minister by:



Client Relations Branch
Executive Operations
Ministry of Children and Family Development

RECEIVED
NOV - 5 2019

Board and Information Services
Tel. 604 432-6250 Fax 604 451-6686

File: CR-12-01

Ref: RD 2019 Nov 1

File NO. 0470-01

NOV 04 2019

Lorna Dysart, Chief Administrative Officer
Village of Belcarra
4084 Bedwell Bay Road
Belcarra, BC V3H 4P8
VIA EMAIL: ldysart@belcarra.ca

Dear Ms. Dysart:

Re: Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290

At its November 1, 2019 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) gave three readings to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; directed staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the Bylaw to the Inspector of Municipalities for approval.

Section 346 of the *Local Government Act* applies to municipal participating area approval and therefore a council may give participating area approval by consenting on behalf of the electors to the adoption of the Bylaw.

I respectfully ask that this matter be included on Council agenda. A sample resolution is set out below for your convenience:

"The Council of _____ consents to the approval of the adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* on behalf of the electors; and directs staff to notify the Metro Vancouver Regional District Board of its consent."

Please provide a response in the form of a Council resolution to my attention by Friday, December 6, 2019.

If you have any questions with respect to the proposed bylaw amendment, please contact me by email at Chris.Plagnol@metrovanancouver.org or by phone at 604-432-6338.

Sincerely,



Chris Plagnol
Corporate Officer

CP/KH/mp

cc: Ravi Chhina, General Manager, Parks and Housing
Mike Redpath, Director, Regional Parks, Parks and Housing

Encl: Report dated October 22, 2019, titled "Regional Parks Service Amendment Bylaw No. 1290"
(Doc# 33135580)



To: MVRD Board of Directors

From: Carol Mason, Chief Administrative Officer
Chris Plagnol, Corporate Officer

Date: October 22, 2019 Meeting Date: November 1, 2019

Subject: **Regional Parks Service Amendment Bylaw No. 1290**

RECOMMENDATION

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; and
 - b) direct staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* to the Inspector of Municipalities for approval.
-

PURPOSE

To consider first, second and third reading of the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* that will initiate the inclusion of an extraterritorial area for a portion of Aldergrove Park located in the City of Abbotsford, and to direct staff to seek consent of at least 2/3 of the participants in the regional parks function in relation to the amendment.

BACKGROUND

The Province of British Columbia is expected to enact a Regulation to specifically authorize Metro Vancouver Regional District to establish and operate the regional parks service outside its boundaries for the portion of Aldergrove Park located in the City of Abbotsford. In anticipation of that Regulation and to facilitate the process in a timely fashion, it is advisable to amend the Regional Parks Service Bylaw to include this extraterritorial area in the defined boundaries of the parks service area.

This report brings forward the proposed bylaw amendment for the Board's consideration.

ABBOTSFORD PARTICIPATION IN REGIONAL PARKS

The City of Abbotsford was a long-standing participant in the MVRD Regional Parks function, but after a parks service review, discussions were initiated between Metro Vancouver and the City of Abbotsford that examined the boundaries of the service area and explored consideration of the potential withdrawal of the City of Abbotsford from the MVRD regional parks function. In 2018 the City withdrew from the parks service.

Parkland Transfer to Abbotsford

As part of the agreement for the City of Abbotsford to withdraw from the MVRD regional parks service, in May 2018, Metro Vancouver transferred all interests in parkland within the boundaries of the City of Abbotsford to the City of Abbotsford, including the Aldergrove Regional Park. However, since that regional park straddles the border of the Township of Langley and the City of Abbotsford, it was agreed that a single local government to own and operate it. Given the majority of visitors to the Aldergrove Regional Park originate from Metro Vancouver, Metro Vancouver agreed that it was the appropriate jurisdiction to continue to own and operate this park.

Extraterritorial Area – Aldergrove Regional Park East

This ownership model posed a problem because the portion of Aldergrove Regional Park located in Abbotsford was outside the boundaries of the Metro Vancouver Regional District. Section 333(4) of the *Local Government Act* requires that a service provided outside of regional district boundaries must be identified as a separate participating area for the service “as if it were located in the regional district”. Given the unique history and circumstances associated with Aldergrove Regional Park, Metro Vancouver requested a remedy from the Province to authorize an exemption to the statutory requirement.

The Province proposed a Regulation to the *Local Government Act* that would provide the requested exemption, as described below.

MVRD ALDERGROVE REGIONAL PARK REGULATION

Staff have been advised that the Province is preparing a new Regulation that will make an exception to section 333(4) of the *Local Government Act*, and authorize Metro Vancouver Regional District to establish and operate the portion of Aldergrove Regional Park in Abbotsford as an “extraterritorial area”. This extraterritorial area must be included in the defined boundaries of the parks service area, as set out in the Regional Parks Service Bylaw.

Land Transfer to Metro Vancouver

In anticipation of the provincial Regulation, the MVRD Board, at its meeting held May 24, 2019, approved the *Abbotsford Disposition of Eastern Portion of Aldergrove Park Land Agreement* between the Metro Vancouver Regional District and the City of Abbotsford for the sale and transfer of the eastern portion of the Aldergrove Regional Park lands within the municipal boundary of Abbotsford back to Metro Vancouver Regional District.

Once the conditions in this agreement are satisfied - a Regulation is in place allowing Metro Vancouver to own and operate the eastern portion of Aldergrove Regional Park without requiring the City of Abbotsford to be a member of the MVRD for regional park purposes - Metro Vancouver will be returned ownership and will continue operation of both the western and eastern portions of the Aldergrove Regional Park, with the eastern portion being an ‘extraterritorial area’.

MVRD REGIONAL PARKS AMENDING BYLAW

The adoption of a bylaw to amend the *Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005* (proposed in this report) is required to bring effect to the aforementioned Regulation. The required amendment to the Regional Parks Service Bylaw is to include the extraterritorial area in the defined boundaries of the parks service area.

In addition, two minor housekeeping amendments are proposed: two section references to the *Local Government Act* that appear in the Amending Bylaw were outdated, and have been updated to reflect the current numbering in the Act.

The Amending Bylaw is before the Board for first, second and third reading. Once third reading is given, the Amending Bylaw will be circulated to all service area participants to obtain their consent to the adoption of the Bylaw. Two-thirds consent of participants is required before the Amending Bylaw can be considered for adoption by the Board. Once consent is obtained, the Amending Bylaw will be forwarded to the Inspector of Municipalities for approval. If approved by the Inspector, the Amending Bylaw will be presented to the Board for consideration of final adoption.

ALTERNATIVES

1. That the MVRD Board:
 - a) give first, second and third reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; and
 - b) direct staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* to the Inspector of Municipalities for approval.
2. That the MVRD Board receive for information the report dated October 22, 2019, titled "Regional Parks Service Amendment Bylaw No. 1290", and provide alternate direction.

FINANCIAL IMPLICATIONS

If the Board approves alternative one, there will be no additional financial impacts as staff previously anticipated approval of the provincial regulation when preparing the 2020 budget. Under an existing agreement between the MVRD and the City of Abbotsford that has been in place while awaiting Provincial regulatory approval, Metro Vancouver Regional Parks has operated and maintained both the Langley (West) and Abbotsford (East) portions of Aldergrove Regional Park. The operating costs for Aldergrove Park East are included in the 5-year financial plan.

SUMMARY / CONCLUSION

The Province of British Columbia is expected to enact a Regulation to authorize Metro Vancouver Regional District to operate the regional parks service outside its boundaries for the portion of Aldergrove Park located in the City of Abbotsford, without the City being a participant in the parks service. To bring effect to that Regulation, the *Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005* must be amended to include this extraterritorial area in the defined boundaries of the parks service area. This report brings forward the associated Amending Bylaw for consideration by the Board. Staff recommend Alternative One.

Attachments

1. Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019

33135580

METRO VANCOUVER REGIONAL DISTRICT
BYLAW NO. 1290, 2019
A Bylaw to Amend Greater Vancouver Regional District
Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005

WHEREAS:

- A. By Division V of Letters Patent issued January 13, 1972, as amended by further Supplementary Letters Patent, Metro Vancouver Regional District (formerly Greater Vancouver Regional District) was granted the function of operating regional parks (the "**Regional Parks Service**"), and the participating areas for the Regional Parks Service were deemed to include not only Metro Vancouver Regional District member municipalities, but also member municipalities of the former Vancouver-Fraser Park District;
- B. On July 25, 2005, the Board of Directors of the Metro Vancouver Regional District adopted "Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005", a bylaw to convert the Regional Parks Service and to amend the participating areas;
- C. On April 27, 2018, the Board of Directors of the Metro Vancouver Regional District adopted "Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018", a bylaw to amend the participating areas to remove the City of Abbotsford as a municipal participating area for the Regional Parks Service;
- D. The Board of Directors of the Metro Vancouver Regional District has obtained approval from the Province of British Columbia to establish and operate the regional parks service in an extraterritorial area comprising that portion of Aldergrove Regional Park located within the boundaries of the City of Abbotsford;
- E. The Board of Directors of the Metro Vancouver Regional District wishes to amend "Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005";

NOW THEREFORE the Board of the Metro Vancouver Regional District enacts as follows:

- 1. The "Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 1024, 2005" (the "**Bylaw**") is hereby amended as follows:
 - a) In the preamble of the Bylaw, add new paragraphs G and H respectively, at the end of this section, as follows:
 - "G. On April 27, 2018, the Board of Directors of the Metro Vancouver Regional District adopted "Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018", a bylaw to amend the participating areas to remove the City of Abbotsford as a municipal participating area for the Regional Parks Service;

- H. Consent from at least two-thirds of the Service participants to add an extraterritorial area comprising that portion of Aldergrove Regional Park located within the boundaries of the City of Abbotsford was received;"
- b) In section 4 of the Bylaw, titled "Service Area", delete and replace the section in its entirety with the following:
- "4. The service area for the Service consists of:*
- (a) all that land within the boundaries of the Participating Areas; and*
- (b) all that land in the eastern portion of Aldergrove Regional Park, identified as Extraterritorial Area, as shown on the map in Schedule A, hereto affixed and forming part of the Bylaw."*
- c) In section 5 of the Bylaw, titled "Cost Recovery", sub section (b), delete the words "Division 4.3" and replace them with the words "Part 11, Division 3".
- d) In section 6 of the Bylaw, titled "Cost Apportionment," delete the words "section 804(2)(a)" and replace them with "section 380(2)(a)".
2. This bylaw may be cited as "Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019".

Read a first time this _____ day of _____, _____.

Read a second time this _____ day of _____, _____.

Read a third time this _____ day of _____, _____.

Approved by the <Inspector of Municipalities this _____ day of _____, _____.

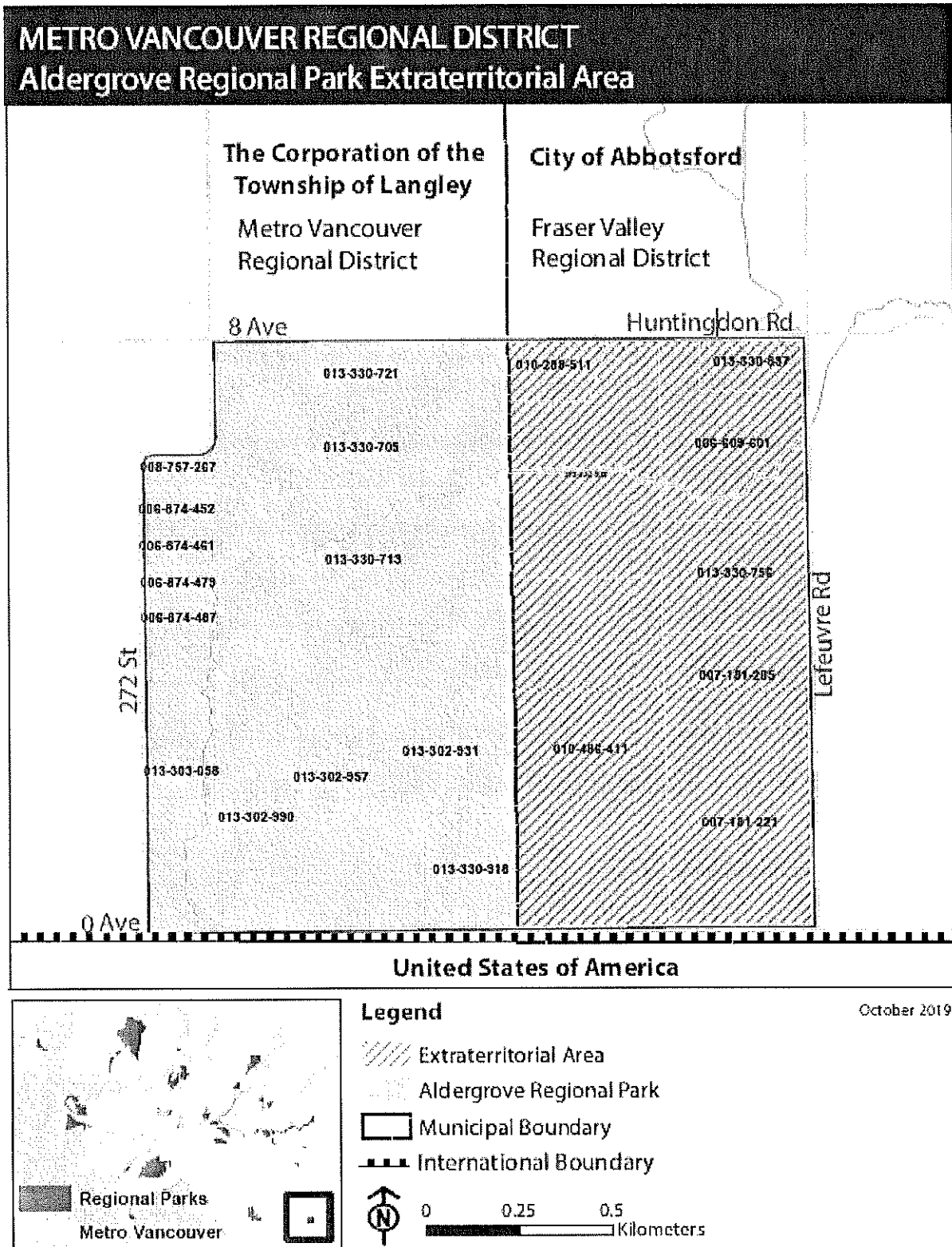
Passed and finally adopted this _____ day of _____, _____.

Sav Dhaliwal, Chair

Chris Plagnol, Corporate Officer

Schedule A

Aldergrove Regional Park Extraterritorial Area to be Added to Regional Parks Service



RECEIVED

OCT 31 2019

Tri-Cities Healthier Communities Partnership (TCHCP) Update to Councils and Partners

FILE NO. DZ30-01

To: City Councils of the City of Coquitlam, the City of Port Coquitlam, the City of Port Moody, the Village of Anmore, and the Village of Belcarra; Tri-Cities Healthier Community Partnership Members

From: Tri-Cities Healthier Communities Partnership (TCHCP)

Subject: TCHCP Updates on Key Community Health Issues from January – June 2019

Report Purpose:

This report provides an update on strategic and policy-related health issues discussed at the Tri-Cities Healthier Communities Partnership (TCHCP) meetings from January through June 2019, and identifies potential opportunities for collaboration with municipalities for your consideration.

Partnership Recommendations for Councils:

During the meeting period of January – June 2019, the TCHCP made the following recommendation and thanks the Councils for their consideration of this recommendation.

Completed Partnership Recommendations:
<i>Partnership Recommendation:</i> THAT councils discuss support the BC Poverty Reduction Coalition's (BCPRC) ABC Plan for an accountable, bold and comprehensive poverty reduction plan for BC, and adopt the BCPRC's proposed municipal resolution



Background:

The TCHCP is an initiative of key stakeholders within the Tri-Cities communities. Local municipalities, community organizations and Fraser Health partner to facilitate cross-sector action to promote health and wellbeing in each community. The TCHCP aims to: 1) discuss and bring forward strategic health policy issues that are within the purview of a municipality, and 2) facilitate coalition building among community groups that span the social determinants of health. Following the 2018 year-end evaluation, TCHCP leadership and partners continue to work on strengthening partnership functioning and facilitating collaborative action.

TC HCP Discussions:

The TCHCP met on January 24th, April 4th, and May 23rd to discuss a variety of community health issues. These meetings focused on food security, family wellbeing and engaging parents/caretakers, social connectedness, and vaping and cannabis. The following summarizes the key discussion points:

- Donna Whitham, Tri-Cities Public Health Dietitian presented on food insecurity, noting that food insecurity is a result of poverty. The group discussed opportunities for collective action to enhance community food security. Co-chair and city councillor Dr. Amy Lubik provided an overview of the BC Poverty Reduction Coalition's ABC Plan and draft municipal resolution that local municipalities could adopt to support the ABC Plan.
- Representatives from the Early Childhood Development (ECD) committee, the Ministry of Family and Child Development (MCFD), and School District 43 shared strategies on how they engage families and caregivers of children around health-related issues. The group discussed challenges local families face (i.e. childcare), and opportunities for better information sharing across sectors.
- Dr. Ingrid Tyler provided an overview of tobacco, cannabis, e-cigarettes/vaping products and the recent health evidence. Discussion ensued related to the prevalence of vaping in youth and opportunities to raise awareness about the health concerns associated with vaping. Restricting access to e-cigarette/vaping products was also discussed with a focus on policy options for municipalities, including place-based strategies such as licensing and land-use regulations.
- Richelle Foulkes, Community Health Specialist, shared Plan H's updated Social Connectedness Action Guide. Discussion ensued around the health and social benefits of supporting connectedness at the neighbourhood level.
- Dr. Ingrid Tyler announced that Fraser Health would be participating in the second round of My Health My Community Survey (MHMC). MHMC is a population health survey that looks at health-related factors at the municipal level. Data collection for the survey will begin early 2020.

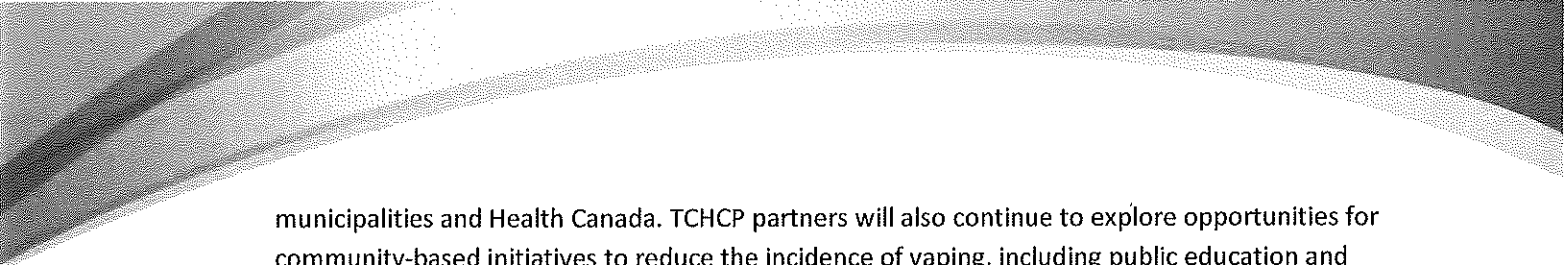
TC HCP Decisions/Actions/Opportunities:

Community Food Security

- HCP partners expressed interest in establishing a community food security committee. Interested partners and other community stakeholders met in April and June and are in the process of setting goals and objectives for a Tri-Cities Food Security committee.

Addressing Vaping

- TCHCP partners will continue to explore opportunities for municipalities to restrict access of vaping products, including facilitating conversations with legal representatives from local



municipalities and Health Canada. TCHCP partners will also continue to explore opportunities for community-based initiatives to reduce the incidence of vaping, including public education and engagement events.

- Resources from the Vaping Prevention Toolkit developed by BC Lung in partnership with Fraser Health and Vancouver Coastal Health were shared with HCP partners. A Micro-funding for cannabis and vaping public education opportunity from Health Canada was also shared.
- The TCHCP encourages Councils to work with local and regional partners to explore measures within the purview of municipalities to restrict the availability and accessibility of age-restricted substances (i.e. cannabis, alcohol, tobacco, and vaping products), including place-based strategies such as licensing and land-use regulations.

My Health My Community

- All five municipalities submitted questions to be included in the MHMC survey. The TCHCP can support communication of the survey and encourage participation across the Tri-Cities.

Completed TC HCP Actions:

Supporting BCPRC's ABC Poverty Reduction Plan

- TCHCP made the following recommendation to Councils:
 THAT councils discuss support the BC Poverty Reduction Coalition's (BCPRC) ABC Plan for an accountable, bold and comprehensive poverty reduction plan for BC, and adopt the BCPRC's proposed municipal resolution
- Port Coquitlam and Port Moody had previously adopted the BCPRC's municipal resolution. The City of Coquitlam sent a letter of support for the ABC Plan to the Province and requested grant funding be provided to municipalities to support addressing poverty at the local level.

Alcohol Dialogues

- HCP members SHARE, the Fraser Northwest Division of Family Practice and Fraser Health collaborated to host a community dialogue on drinking alcohol in the community. The event was held Thursday, May 30th at the Executive Plaza Hotel in Coquitlam. Attendees of the event explored the impacts of drinking alcohol in the Tri-Cities and ways the community can support safer drinking choices.

Financial Implications: None.

Conclusion:

The TCHCP continues to work collaboratively to identify health issues in the Tri-Cities and facilitate opportunities for coalition building and collective action. Partners will continue to identify strategic health policy issues within each of the 2019 focus areas, with particular attention to restricting access and reducing the prevalence of e-cigarettes/vaping. Moving forward for 2019, the TCHCP will focus on active transportation, electronic addiction and screen time, and preparing for 2020.

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

Members

Present: Ingrid Tyler, Co-Chair & Medical Health Officer, Fraser Health
Amy Lubik, Co-Chair & Councillor Port Moody
Liam McLellan, Social Planner, Port Moody
Jennifer Mills, Committee Coordinator, Port Moody
Dennis Marsden, Councillor, Coquitlam
Steve Kim, Councillor, Coquitlam
Glenn Pollock, Councillor, Port Coquitlam
Polly Krier, Councillor, Anmore; TC Housing and Homelessness Task Force
Rob Zambrano, Assistant Superintendent, SD43
Carol Cahoon, School Board Trustee, SD43
Scott Brolin, Executive Director, Eagle Ridge Hospital, Fraser Health
Tara Abraham, Healthy Built Environment, Fraser Health
Richelle Foulkes, Community Health Specialist, Fraser Health
Michele Wong, Director of Operations Tri-Cities, MCFD
Ann Johannes, HLWG, MCM Coordinator, Tri-Cities Literacy Coordinator
Abigail Cameron, Tri-Cities Local Immigrant Partnership
Claire MacLean, Executive Director, Community Services Co-op
Sandra Horton, Overdose Project Coordinator, SHARE
Kristan Ash, Executive Director, Fraser NW Division of Family Practice
Mary Ong, Tri-Cities Seniors Planning Network
Ken Kuhn, Tri-Cities Seniors Planning Network

Guests Kelsey Steele, Healthy Built Environment, Fraser Health

COMMITTEE BUSINESS

1. **ADOPTION of Minutes of the Tri-Cities Healthier Communities Partnership Working Meeting held on Thursday, Thursday, January 24 - Approved**
2. **RECEIPT of Minutes of the Tri-Cities Healthier Communities Partnership Working Meeting held on Thursday, April 4 - Received**
3. **ADOPTION of the revised Tri-Cities Healthier Communities Partnership Terms of Reference - Approved**

NEW BUSINESS**4. Vaping and Cannabis**

Dr. Ingrid Tyler gave a presentation on vaping, cannabis and tobacco, outlining the health evidence and current legislation for all. Discussion ensued relative to the following:

- Online sales of vaping products can be difficult to regulate
- Port Moody and Port Coquitlam have passed cannabis retail bylaws that oversee density and retail location.

- Smoking bylaws in multi-unit dwellings fall under the responsibility of the strata.
- Schools have Vicarious Liability when it comes to cannabis
- Edibles are currently not legal in Canada. Some US cities have experienced issues related to packaging and labelling of contents in edibles.
- Vape products are widely available and too easily accessible for youth. There are challenges around restricting density of stores that sell vape products.
- Enforcement for vaping has challenges. Fraser Health has Minor Test Shopper Program.
- Provincial legislation around vaping products could be heightened and allow municipalities more jurisdiction over retail of vape products
- Age-restricted substances/products (i.e. alcohol, cannabis, tobacco, vape products) are all treated differently.
- President of Doctors of BC might be able to write an article/blog to raise awareness about vaping.
- Mixing e-liquids in-store can be considered manufacturing.
- For some insurance companies, vaping status is treated the same as tobacco smoking status.
- Community efforts to reduce prevalence of vaping have not been formally evaluated
- Addressing vaping requires a cultural shift; it requires a multi-pronged approach that includes education for parents, children and youth through health facilities, physicians, rec centres, etc.
- Fraser Health partnered with Vancouver Coastal Health and BC Lung to develop vaping resources, including an infographic and fact sheets. **Action: Richelle** will distribute resources to partners
- Micro-funding is available through Health Canada for education on cannabis and/or vaping and related health effects. Funds available for up to \$1,000 and require a social media post. **Action: Richelle** will distribute information on funding opportunity
- The issue of vaping will be brought up in a meeting with the Provincial Medical Health Officer and colleagues.

5. Social Connectedness

Richelle shared with the group the updated PlanH's Social Connectedness Local Action Plan. Discussion ensued relative to the following:

- Coquitlam's Youth Strategy looks at social connectedness. It is also a focus of the Port Coquitlam Foundation. The Foundation will be hosting events to address youth social isolation
- Port Coquitlam and Coquitlam have block parties or neighbourhood nights. They can be a useful mechanism for connectedness at the neighbourhood level.
- Literature on asset-based community development and social connectedness recognized the role of community connectors/leaders (e.g. the people who are applying for the neighbourhood block party event) and bringing them together to share ideas about connecting neighbours.
- Advertisement of block parties is mostly communicated through social media

BUSINESS ARISING FROM LAST MEETING

6. Review TC HCP Action Log and Partnership Projects

The following updates were provided:

Promoting a Healthy Drinking Culture: Alcohol Dialogues:

- The dialogues are planned for Thursday, May 30th from 6:00-9:00pm at the Executive Plaza, North Rd. Coquitlam. It will be a fun event to discuss moderation and the culture of drinking in the Tri-Cities.

Community Overdose Response:

- OD Project Coordinator has been working with FH to conduct a gap analysis/asset map. Part of this project includes doing surveys and interviews. All HCP partners will be sent a link to the survey – please complete! Data collection for the gap analysis/asset map is May 8-June 12th.

Food Security:

- A small group of community partners, including representatives from Fraser Health, Grow Local Tri-Cities (formerly the Farmers Market Society), and SHARE had an initial meeting to discuss community food security. The group expressed interest in forming a Food Security group and plans to meet again in June. A representative from the city of Port Moody will be attending future meetings, as well as representatives from Kwikwetlem First Nation, Douglas College, the TCLIP, and others.
- The city of Port Coquitlam has budgeted for 2 more community gardens.

My Health My Community

- Fraser Health will be participating in the second round of the My Health My Community Survey (MHMC). MCMH is a local initiative; it is a population health survey that looks at health-related factors and the only source of information at the municipal level.
- Port Moody, Coquitlam and Anmore have all submitted questions that will be included for residents of those municipalities.
- For the second round of MHMC there will 3 sampling strategies: random sample using MSP data; convenience sampling; quota sampling to reach under-represented population groups.
- It would be great if HCP partners can support the uptake of the survey and help communicate it across the Tri-Cities. Port Moody's communications department will be supporting this.

STANDING ITEMS**7. Healthier Communities Emerging Issues Roundtable**

Partnership Members provided an update to the table on any relevant issues:

Division of Family Practice

- Fraser Northwest Region was the first to launch the unattached patient registry system in BC. Hoping HCP partners can help share the survey to the public to help get people registered and get data on attachment.
- Division is also doing a survey on maternity services. HCP partners can help pass along survey.
- Ridge Meadows launched a community pathways. Division is looking to partner with Tri-Cities organizations to raise awareness and ensure data is

updated.

Tri-Cities Seniors Planning Network

- TCSPN is hosting a Multicultural Event July 13th at Spirit Square in Coquitlam. They will be reaching out to service providers in the community to see if they would like to have a table for the event.

NEXT MEETING: July 25th, 2019, 4:00-6:00 pm, Port Moody City Hall, 3rd Floor, Brovold

8. Next Meeting Agenda: Partner Input

HCP partners were encouraged to provide input into the development of the agenda for our upcoming July meeting. The focus area is "Community Health Status Update". Input from partners included:

- Having vaccinations as a focus for a future meeting (perhaps in fall when flu vaccine is available)
- To look at the 2018 McCreary data from the Adolescent Health Survey
- Physical literacy – Port Coquitlam's PoCo Active group leading the Sport 4 Life Physical Literacy for Communities Grant, would like to do a presentation for the HCP to update on what they're doing.

ADJOURNMENT- meeting was adjourned at 6:00 pm

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ADJOURNMENT- meeting was adjourned at 6:00 pm



**VILLAGE OF BELCARRA
REVENUE GENERATION COMMITTEE
Village Hall
October 8, 2019
Minutes**



Minutes of the Revenue Generation Committee for the Village of Belcarra held October 8, 2019 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Members in Attendance

Hirsch, Brian
Sulcs, Maris
Sweet, Sharilyn – Vice Chair

Members Absent

Kim, Tom – Chair
Moen, Penny

Council Representative

Liisa Wilder, Councillor

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Paula Richardson, Administrative Services Assistant

1. Call to Order

Vice Chair Sweet called the meeting to order at 7:00 pm

2. Approval of the Agenda

2.1 It was moved and seconded:

That the Agenda for October 8, 2019 be approved as circulated.

CARRIED

3. Adoption of Minutes

3.1 It was moved and seconded:

That the Minutes from the meeting held September 17, 2019 be adopted.

CARRIED

4. Unfinished Business

No items.

5. New Business

5.1 Review, reassess and update the Priority list from the Town Hall Meeting of January 19, 2019

Committee members examined the Priority list from the Town Hall Meeting of January 19, 2019 to evaluate cost and risk, associated timelines and the revenue opportunity expected for each item listed. The Priority list will be brought back to the next Committee meeting with the latest ranking information included.

Further discussion ensued with regard to encroachments on Road Ends and strategies the Village may consider including a charge to residents to lease the Road Ends where current encroachments occur.

Discussion ensued with regard to consideration of a Land Transfer Tax. It was determined that this item would be tabled until the next meeting where the Vice Chair will bring an evaluation forward.

5.2 Ask Council representative Councillor Liisa Wilder to provide a progress report and expected time lines for the RGC recommended projects:

- a. Bylaw: Charitable Donation Plan
- b. Bylaw: Rezoning to Quarter Acre
- c. Bylaw: Policy & Actions for Road Ends

Councillor Wilder outlined the current timelines for staff priority items.

S. Sweet noted that the Planning Consultants will provide information with regard to the RGC report on Road Ends in a timely manner.

Further discussion ensued with regard to a time line for RGC recommendations. S. Sweet thanked Committee members, Councillor Wilder, L. Dysart and staff for their work on behalf of the Committee.

5.3 Real Estate potential opportunities, brain storming ideas:

Committee members discussed the following:

- The possibility of the acquisition of Crown Land.
- Issues surrounding development close to Metro Park property and the set back requirements.
- The possibility of opening up Midden Road and closing Bedwell Bay Road to develop lots. It was noted that there are water lines under Midden Road that need to be considered.

L. Dysart will contact the Manager at Metro Parks to determine the set back requirement for development near the park.

5.4 Development Cost Charge (DCC) update

Discussion ensued with regard to DCC information available from the Ministry of Community Services of BC. A DCC Best Practises Guide is available on their website. It was noted that there is very little chance that a DCC will apply in the Village, if there are only 2 properties being developed. The possibility of smaller 1/4 acre lot sizes may increase the possible use of DCC's. L. Dysart noted that the new Engineering Consultant may be able to provide assistance regarding DCC's.

Committee members discussed a "late comer" charge for development of new lots where Village water services would be provided.

6. Correspondence

- 6.1** Peter Clark, Belcarra Resident, letter received October 2, 2019 regarding Revenue Generation Committee Recommendation on Sale of the Road End at Whiskey Cove Lane

Moved and seconded:

That the correspondence from Peter Clark, Belcarra Resident dated October 2, 2019, be received.

CARRIED

7. Other Business

8. Next Steps

9. Adjournment

The meeting adjourned at 8:58 pm.

Next meeting date: Tuesday, November 5, 2019

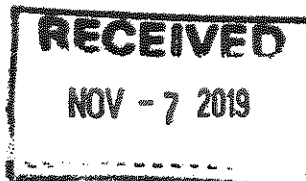
Certified Correct:



Lorna Dysart
Chief Administrative Officer



Sharilyn Sweet
Vice Chair



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

File: CR-12-01
Ref: RD 2019 Oct 4

NOV 04 2019

FILE NO. 0470-01.

Mayor Neil Belenkie and Council
Village of Belcarra
4084 Bedwell Bay Road
Belcarra, BC V3H 4P8

Dear Mayor Belenkie and Council:

Re: Notification Regarding Update to Metro 2040

At its October 4, 2019 regular meeting, the Board of Directors of the Metro Vancouver Regional District (Metro Vancouver) adopted the following resolutions:

That the MVRD Board:

- a) approve the updated Metro 2050 Engagement Plan as outlined in the report dated August 15, 2019, titled "Metro 2050 Engagement Plan";*
- b) in alignment with the requirements of Subsection 434(3) of the Local Government Act, direct staff to include a Regional Public Hearing as part of the engagement process for Metro 2050;*
- c) as per Subsection 433(4) of the Local Government Act, notify affected local governments and the Minister of Municipal Affairs and Housing of the initiated update to Metro 2040; and*
- d) direct staff to offer each member jurisdiction the opportunity to co-host a public information meeting on Metro 2050 aligned with respective Council presentations.*

Metro Vancouver 2040: Shaping our Future (Metro 2040), the regional growth strategy, is the region's collective vision for how growth will be managed to support the creation of complete, connected and resilient communities; protect important lands; and support the efficient provision of urban infrastructure like transit and utilities. Since its adoption in 2011, *Metro 2040* has been a strong and effective tool for managing growth in the region.

Metro Vancouver is updating the regional growth strategy building on its strengths to: extend the time horizon to the year 2050; integrate with *Transport 2050*, TransLink's new Regional Transportation Strategy; consider emerging external forces, such as climate change; and improve upon specific policy areas. Metro Vancouver is committed to working in close collaboration with its member jurisdictions, TransLink, the Province, adjacent regional districts, and other regional agencies throughout the update to *Metro 2040*. The updated strategy, which is targeted for completion in 2022, will be called *Metro 2050*.

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By way of this letter, Metro Vancouver is providing formal notification of this update to all affected local governments and agencies per Subsection 433(4) of the *Local Government Act*. A brief summary of the *Metro 2050* development process as well as key elements of planned engagement with member jurisdictions are provided in the report and engagement plan enclosed.

The approval of the *Metro 2050* engagement plan, sets the stage for conversations about the future of growth management in the region between Metro Vancouver, member jurisdictions and other levels of government and regional agencies. There will be many opportunities for you to help shape the region's shared vision and the directions we pursue together to support a growing and livable region.

Metro Vancouver staff would be pleased to present at one of your upcoming Council or Board meetings to provide an overview of the scope of *Metro 2050* and discuss the opportunities for engagement. If this is of interest, we would ask that your Planning Director or equivalent contact Heather McNell, Director, Regional Planning and Electoral Area Services by phone at 604-436-6813 or by email at Heather.McNell@metrovancouver.org.

The Metro Vancouver Board values input from all affected local governments and agencies throughout the update to the regional growth strategy. More information on the process and additional details on the scale and scope of the update can be found at www.metrovancouver.org/metro2050.

Yours sincerely,



Sav Dhaliwal
Chair, Metro Vancouver Board

SD/NC/js

cc: Lorna Dysart, Chief Administrative Officer, Village of Belcarra

Encl: Report dated August 15, 2019, titled "*Metro 2050* Engagement Plan" (Doc# 31245904)

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Office of the Commissioner / Chief Administrative Officer
 Tel. 604-432-6210 Fax 604-451-6614

File: PE-03-01

NOV 07 2019

Lorna Dysart, Chief Administrative Officer
 Village of Belcarra
 4084 Bedwell Bay Road
 Belcarra, BC V3H 4P8

RECEIVED
 NOV 13 2019
 FILE 0490-01

Dear Ms. Dysart:

Re: Metro Vancouver Housing 10-Year Plan - Launch and Implementation

As Metro Vancouver's new Chief Administrative Officer, I am pleased to share with you that the Metro Vancouver Board recently approved the *Metro Vancouver Housing 10-Year Plan*.

As one of the largest non-profit housing agencies in the province, Metro Vancouver Housing provides affordable homes to over 9,400 people (3,400 units) on a rent-geared-to-income or low-end-of-market rental basis. The majority of homes are geared towards families as well as seniors and people with special housing needs.

The 10-Year Plan provides a framework for how Metro Vancouver Housing will provide, preserve, and expand its portfolio of affordable housing in the region.

To support this Plan, Metro Vancouver Housing will invest \$190 million in affordable housing over the next 10 years. This includes \$90 million in renewing and enhancing its existing housing and another \$100 million to develop new affordable housing. This investment will help support Metro Vancouver's target of adding 1,350 new affordable rental units over the next decade. We will also seek to partner with BC Housing and or CMHC to leverage this investment and support even more affordable housing across the region.

The plan emphasises building positive relationships – especially with our member municipalities – as well as with other orders of government, non-profit housing agencies, and the development sector.

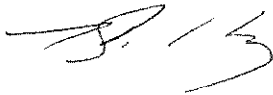
There is a real opportunity to provide more affordable housing through existing housing sites and through partnerships, such as working with municipalities to build on public land. To support such partnerships, Metro Vancouver has approved a new \$4 million annual affordable housing requisition as a stable funding source dedicated to building new affordable rental housing on member and regional lands.

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I encourage you to review the new 10-Year Plan, and look forward to collaborating with our members and the housing and development sectors to achieve our common goals. The Plan is available at www.metrovancouver.org/housing, and attached to this letter.

For more information, or to discuss potential opportunities for collaboration, please feel free to have your staff contact Metro Vancouver Housing staff at housing@metrovancouver.org.

Yours sincerely,



Jerry W. Dobrowolny, P.Eng., MBA
Commissioner/Chief Administrative Officer

JD/RC/lc

Encl: Metro Vancouver Housing 10-Year Plan (Doc# 33316499)

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